



**SONOMA COUNTY
BOARD OF SUPERVISORS
MEETING MINUTES**

575 ADMINISTRATION
DRIVE, ROOM 102A
SANTA ROSA, CA 95403

Susan Gorin, First District
David Rabbitt, Second District
Chris Coursey, Third District
James Gore, Fourth District
Lynda Hopkins, Fifth District

Sheryl Bratton, County Administrator
Robert Pittman, County Counsel

Tuesday, September 14, 2021

8:30 AM

**Virtual/Board of Supervisors Chambers
575 Administration Drive 102A**

In accordance with Executive Orders N-25-20 and N-29-20 the September 14, 2021 Board of Supervisors Meeting will be facilitated using a dual format with listening and participation available through Zoom and in person.

This is a simultaneous meeting of the Board of Supervisors of Sonoma County, the Board of Directors of the Sonoma County Water Agency, the Board of Commissioners of the Community Development Commission, the Board of Directors of the Sonoma County Agricultural Preservation and Open Space District, the Sonoma County Public Finance Authority, and as the governing board of all special districts having business on the agenda to be heard this date. The five District Supervisors also serve as the Board of Directors of the Sonoma County Water Agency, the Sonoma County Agricultural Preservation and Open Space District, the Sonoma County Public Finance Authority, and as the Board of Commissioners of the Community Development Commission. Each of the foregoing entities is a separate and distinct legal entity. The Board welcomes you to attend its meetings which are regularly scheduled each Tuesday at 8:30 a.m. Your interest is encouraged and appreciated.

Members of the public can watch or join the meeting using one of the three following methods:

1. WATCH LIVESTREAM:

<https://sonoma-county.legistar.com/Calendar.aspx>

Once the meeting has started, click the "In Progress" hyperlink to begin viewing.

2. JOIN THE ZOOM MEETING:

Participate by computer, tablet, or smartphone application:

Go to: <https://sonomacounty.zoom.us/j/94028920104?pwd=cXp2c1NFSmNPcVNMejBwbk5WN1NlZz09>

Enter meeting ID: 940 2892 0104

Enter Password: 919371

Participate in Zoom by phone:

Dial +1 (669) 900 9128

Enter meeting ID: 940 2892 0104

Enter password: 919371

3. LISTEN AND ATTEND IN PERSON: Members of the public are encouraged to attend virtually but may attend in person with modified protocols. Seating will not be available in the Board Chambers for public participants. Members of the public may listen to the Board meeting in the Administration Building hall or outside the main entrance. Limited socially-distanced seats will be available in the building hall and outdoors.

PUBLIC COMMENT: Public Comment may be made live during the zoom meeting or live, in person, in the Board

Chambers. Available time for comments is determined by the Board Chair based on agenda scheduling demands and total number of speakers.

Live in Zoom: Public comment during the meeting can be made live by joining the Zoom meeting using the above provided information.

In Board Chambers: Members of the public who wish to comment in the Board Chambers may do so according to the following procedure. Commenters will line up outside of the Chambers, go through Board security, and be in a distanced queue in the Board Chambers. Upon completion of a comment, the individual would be asked to exit the Chambers and resume listening to the meeting in the building hallway or outside area. This process is to be repeated to comment on any subsequent items.

PLEASE NOTE: No public seating will be available in the Board Chambers. Members of the public wishing to provide live public comment in person may observe the meeting at viewing and listening stations provided outside of the Board Chambers and will be admitted into the Board Chambers only to provide public comment.

COMMITMENT TO CIVILITY: The Board of Supervisors has adopted rules of procedures which include a commitment to civility. To assure civility in its public meetings, the public is encouraged to engage in respectful dialog that supports freedom of speech and values diversity of opinion. Board Members, staff and members of the public are expected to establish and maintain a cordial and respectful atmosphere during discussions; and foster meaningful dialogue free of personal attacks. Members of the public must also adhere to the speaking time limit.

AGENDAS AND MATERIALS: Agendas and most supporting materials are available on the Board's website at <https://www.sonoma-county.legistar.com/>. Due to legal, copyright, privacy or policy considerations, not all materials are posted online. Materials that are not posted are available for public inspection between 8:00 a.m. and 5:00 p.m., Monday through Friday, at 575 Administration Drive, Room 100A, Santa Rosa, CA.

SUPPLEMENTAL MATERIALS: Materials related to an item on this agenda submitted to the Board after distribution of the agenda packet are available for public inspection in the Board of Supervisors office at 575 Administration Drive, Room 100A, Santa Rosa, CA, during normal business hours.

APPROVAL OF THE CONSENT CALENDAR: The Consent Calendar includes routine financial and administrative actions that are usually approved by a single majority vote. There will be no discussion on these items prior to voting on the motion unless Board Members request specific items be discussed and/or removed from the Consent Calendar. There will be an opportunity for the public to comment on the consent calendar prior to it being voted upon.

PUBLIC TRANSIT ACCESS TO THE COUNTY ADMINISTRATION CENTER: Sonoma County Transit: Rt. 20, 30, 44, 48, 60, 62; Santa Rosa CityBus: Rt. 14; Golden Gate Transit: Rt. 80. For transit information call (707) 576-RIDE or 1-800-345-RIDE or visit or <http://www.sctransit.com/>

DISABLED ACCOMMODATION: If you have a disability which requires an accommodation, an alternative format, or requires another person to assist you while attending this meeting, please contact the Clerk of the Board at (707) 565-2241 or bos@sonoma-county.org as soon as possible to ensure arrangements for accommodation.

LANGUAGE INTERPRETERS: Spanish Translation is available through Zoom for Regular Board Meetings. Any additional language services are available at all regular and special Board and Committee meetings if made at least 48 hours in advance of the meeting to help ensure availability. For more information or to request services: Contact (707) 565-2241.

AVISO EN ESPAÑOL: Traducción al español para las reuniones regulares de la junta está disponible a través de Zoom. Servicios de traducción a otros idiomas están disponibles en todas las reuniones regulares y especiales de la Junta y el Comité si se piden al menos 48 horas antes de la reunión para ayudar a garantizar la disponibilidad. Para más información o para solicitar servicios: Comuníquese al (707) 565-2241.

BOARD CHAMBERS SECURITY SCREENING: Security screening is conducted for all individuals attending Board meetings

in the Board Chambers and for those making public comment in the Board Chambers. Individuals planning to participate in Board meetings are advised to allow extra time to complete the screening process. The full policy can be found at <http://sonomacounty.ca.gov/Board-of-Supervisors/>

En cumplimiento con las Órdenes Ejecutivas N-25-20 y N-29-20 del 14 de septiembre del 2021, la reunión de la Junta de Supervisores se llevará a cabo en un formato híbrido con escucha y participación disponibles a través de Zoom y en persona.

Esta es una reunión simultánea de la Junta de Supervisores del condado de Sonoma, la Junta Directiva de Sonoma County Water Agency, la Junta de Comisionados de Community Development Commission, la Junta Directiva de Sonoma County Agricultural Preservation and Open Space District, la Sonoma County Public Finance Authority y el Consejo Directivo de todos los distritos especiales que tengan asuntos en el orden del día a escucharse en esta fecha. Los cinco supervisores distritales también sirven como la Junta Directiva de Sonoma County Water Agency, de Sonoma County Agricultural Preservation and Open Space District, de Sonoma County Public Finance Authority y como el Consejo Directivo de la Community Development Commission. Cada una de las entidades anteriores es una entidad legal independiente. La Junta le invita a asistir a sus reuniones, las cuales se programan regularmente cada martes a las 8:30 de la mañana. Alentamos y apreciamos su interés.

Los miembros del público pueden ver o conectarse a la reunión usando uno de los tres siguientes métodos:

1. VER LA TRANSMISIÓN EN VIVO:

<https://sonoma-county.legistar.com/Calendar.aspx>

Una vez comience la reunión, haga clic en el hiperenlace “In Progress” para comenzar a ver.

2. CONÉCTESE A LA REUNIÓN ZOOM:

Participe por computadora, tableta o aplicación de teléfono inteligente:

Vaya a: <https://sonomacounty.zoom.us/j/94028920104?pwd=cXp2c1NFSmNPcVNMejBwbk5WN1NIZz09>

Escriba el ID de la reunión: 940 2892 0104

Escriba la contraseña: 919371

Participe en Zoom por teléfono:

Marque +1 (669) 900 9128

Escriba el ID de la reunión: 940 2892 0104

Escriba la contraseña: 919371

3. ESCUCHE Y ASISTA EN PERSONA: Aunque se les anima a los miembros del público a asistir virtualmente, también pueden hacerlo en persona con protocolos modificados. No habrá asientos dentro de la Cámara de la Junta para los participantes del público. Los miembros del público pueden escuchar la reunión de la Junta en el pasillo del edificio administrativo o fuera de la entrada principal. Habrá asientos limitados físicamente distanciados en el pasillo del edificio y afuera.

COMENTARIO PÚBLICO: Los comentarios públicos se pueden hacer en vivo durante la reunión de Zoom o en persona, en las cámaras de la Junta. El presidente de la Junta determina el tiempo disponible para los comentarios con base en las necesidades de programación del orden del día y el número total de participantes.

ZOOM EN VIVO: Los comentarios públicos durante la reunión se pueden hacer al conectarse a la reunión de Zoom mediante la información anterior.

EN LAS CÁMARAS DE LA JUNTA: Los miembros del público que deseen hacer un comentario en las cámaras de la Junta pueden hacerlo al seguir el siguiente protocolo: los participantes harán cola afuera de las cámaras, pasarán por el control de seguridad y formarán una fila físicamente distanciada en las cámaras de la Junta. Al terminar su comentario, se le pedirá al participante que salga de las cámaras y continúe escuchando la reunión en el pasillo del edificio o en el área afuera. Este proceso debe repetirse para hacer comentarios en cualquier tema siguiente.

POR FAVOR TOME EN CUENTA: No habrá asientos públicos en las cámaras de la Junta. Miembros del público que deseen hacer comentarios públicos en persona pueden observar la reunión en las estaciones de observación y escucha

afuera de las cámaras de la Junta y serán admitidos a las cámaras de la Junta únicamente para proveer comentario público.

COMPROMISO CON LA CORTESÍA: La Junta de Supervisores ha adoptado reglas de procedimientos que incluyen un compromiso con la cortesía. Para asegurar la cortesía en las reuniones públicas, se anima al público a participar en diálogo respetuoso que apoye la libertad de expresión y que valore la diversidad de opiniones. Se espera que los miembros de la Junta, el personal y los miembros del público establezcan y mantengan una atmósfera cordial y respetuosa durante las discusiones y que fomenten un diálogo significativo libre de ataques personales. Los miembros del público también deben acatar el límite de tiempo para sus comentarios.

ÓRDENES DEL DÍA Y MATERIALES: Las órdenes del día y la mayoría de los materiales de apoyo están disponibles en la página web de la junta en <https://www.sonoma-county.legistar.com/>. Debido a consideraciones legales, derecho de autor, privacidad o política, no se publican todos los materiales en línea. Los materiales no publicados están disponibles para la inspección pública entre 8:00 a.m. y 5:00 p.m., de lunes a viernes en 575 Administration Drive, Sala 100A, Santa Rosa, CA.

MATERIALES SUPLEMENTARIOS: Los materiales relacionados a un asunto de este orden del día entregados a la Junta después de la distribución del mismo están disponibles para la inspección pública en la oficina de la Junta de Supervisores en 575 Administration Drive, Sala 100A, Santa Rosa, CA, durante horas hábiles.

APROBACIÓN DEL CALENDARIO PREESTABLECIDO: El calendario preestablecido incluye acciones rutinarias financieras y administrativas que por lo general son aprobadas por un solo voto de la mayoría. No habrá discusión acerca de estos temas antes de la votación de la moción a menos de que los miembros de la Junta soliciten que se discutan temas específicos y/o que se remuevan del calendario preestablecido. Habrá oportunidad para comentarios públicos acerca del calendario preestablecido antes del voto.

ACCESO POR TRÁNSITO PÚBLICO AL CENTRO ADMINISTRATIVO DEL CONDADO: Sonoma County Transit: Rt. 20, 30, 44, 48, 60, 62; Santa Rosa CityBus: Rt. 14; Golden Gate Transit: Rt. 80. Para información de tránsito, llame al (707) 576-7433 o 1-800-345-7433 o visite <http://www.sctransit.com/>

ADAPTACIONES PARA PERSONAS CON DISCAPACIDADES: Si tiene alguna discapacidad que requiere una adaptación, un formato alternativo o que requiera que otra persona le ayude mientras asiste a esta reunión, por favor contacte la Secretaria de la Junta al (707) 565-2241 o bos@sonoma-county.org lo antes posible para asegurar los arreglos para la adaptación.

INTÉRPRETES DE IDIOMA: Habrá interpretación en español a través de Zoom para las reuniones regulares de la Junta. Los servicios de interpretación en otros idiomas están disponibles en todas las reuniones regulares y especiales de la Junta y de las reuniones de los comités si se hacen por lo menos con 48 horas de anticipación de la reunión para asegurar la disponibilidad. Para más información o solicitar servicio, llame al (707) 565-2241.

CONTROL DE SEGURIDAD PARA LAS CÁMARAS DE LA JUNTA: Se llevará a cabo un control de seguridad para todas las personas que asistan a las reuniones de la Junta en las cámaras de la Junta y para las personas que hagan comentarios públicos en las cámaras de la Junta. Se les aconseja a las personas que planean participar en las reuniones de la Junta permitir tiempo adicional para completar el control de seguridad. Puede encontrar la política completa en: <http://sonomacounty.ca.gov/Board-of-Supervisors/>.

8:30 A.M. CALL TO ORDER

8:36 A.M. The Board meeting was called to order.

Supervisors Present: Susan Gorin, David Rabbitt, Chris Coursey, James Gore, Lynda Hopkins

Staff Present: Sheryl Bratton, County Administrator and Debbie Latham, Assistant County Counsel

PLEDGE OF ALLEGIANCE

I. APPROVAL OF THE AGENDA

(Items may be added or withdrawn from the agenda consistent with State law)

8:42 A.M.

Board Action: Approved as amended

The Board pulled Items 12 and 21 were pulled to the Regular Calendar.

AYES: Gorin, Rabbitt, Coursey, Gore, Hopkins

II. CONSENT CALENDAR

1. Internal Audit of the Sonoma County Economic Development Board and Sonoma County Economic Development Board Foundation. **2021-0826**

Review and accept the Sonoma County Economic Development Board and Sonoma County Economic Development Foundation Internal Audit Report for the period July 1, 2017 through June 30, 2019.

Department or Agency Name(s): Auditor-Controller-Treasurer-Tax Collector and Economic Development Board

Board Action: Approved as recommended

AYES: Gorin, Rabbitt, Coursey, Gore, Hopkins

2. Annual Financing for the Alternative Method of Property Tax Allocation (Teeter Plan) for delinquent property taxes for the fiscal year ending 2020-21 **2021-0855**

Approve resolution authorizing the \$11,922,600 annual financing used to advance delinquent taxes to taxing jurisdictions in fiscal year 2020-21 and renew the issuance of \$9,416,600 in prior delinquent tax anticipation notes as authorized by the Alternative Method of Property Tax Allocation.

Department or Agency Name(s): Auditor-Controller-Treasurer-Tax Collector

Board Action: Approved as recommended by Resolution 21-0353

AYES: Gorin, Rabbitt, Coursey, Gore, Hopkins

3. Fiscal Year 2021-22 Secured Property Tax Rates **2021-0856**

- A) Adopt Concurrent Resolution of the Board of Supervisors of the County of Sonoma and the Board of Directors of the Sonoma County Water Agency setting the Fiscal Year 2021-22 secured property tax rates including tax rates for all debt service funds within their jurisdictions.
- B) Adopt Resolution of the Board of Supervisors, County of Sonoma, setting the Fiscal Year 2021-22 unitary, operating non-unitary, and railroad unitary tax rate for voter approved indebtedness.

Department or Agency Name(s): Auditor-Controller-Treasurer-Tax Collector

Board Action: Approved as recommended by Resolutions 21-0354 and 21-0355

AYES: Gorin, Rabbitt, Coursey, Gore, Hopkins

4. Fiscal Year 2021-22 Property Tax Rates and Budget for the Palm Drive Health Care District **2021-0926**

- A) Approve a Resolution of the Board of Supervisors acting in its capacity as Successor to Palm Drive Health Care District to adopt the Fiscal Year 2021-22 Ad Valorem Tax Rate.
- B) Approve a Resolution of the Board of Supervisors acting in its capacity as Successor to Palm Drive Health Care District to adopt the Fiscal Year 2021-22 Parcel Tax Rate.
- C) Approve a Resolution of the Board of Supervisors acting in its capacity as Successor to Palm Drive Health Care District to adopt the Fiscal Year 2021-22 Budget.
(Fifth District)

Department or Agency Name(s): Auditor-Controller-Treasurer-Tax Collector and County Administrator

Board Action: Approved as recommended by Resolutions 21-0356, 21-0357, and 21-0358

AYES: Gorin, Rabbitt, Coursey, Gore, Hopkins

5. First District Municipal Advisory Council Bylaws Update **2021-0837**

Approve update to the Springs Municipal Advisory Council Bylaws. (First District)

Department or Agency Name(s): Board of Supervisors

Board Action: Approved as recommended

AYES: Gorin, Rabbitt, Coursey, Gore, Hopkins

6. Disbursement of Fiscal Year 21-22 First District Community Investment Fund Grant Awards **2021-0877**

Approve Community Investment Fund grant awards and Authorize the County Administrator, or designee, to execute an agreement with the following entities for a Community Investment Fund Grant for FY 21-22: Sonoma County Artists Propelling Equity (SCAPE), \$500; North Bay Science Discovery Day (Fiscal Agent: Buck Institute for Research on Aging), \$1,000; Kid Scoop News, \$1,000; YWCA Sonoma County, \$1,500; Food For Thought, \$2,000; Lemon Aide Project, \$2,000; Sonoma Arts Live, \$2,500; Sonoma Volunteer Firefighters Association, \$3,000; Art Escape, \$5,000; and Glen Ellen Fair Association, \$5,000. (First District)

Department or Agency Name(s): Board of Supervisors

Board Action: Approved as recommended
AYES: Gorin, Rabbitt, Coursey, Gore, Hopkins

7. Approve the Minutes of the meetings April 6, 13, 20, 23, 26, 27, 28, May 11, 17, 18, 25, June 1, 8, 15, 16, 17, 18, July 6, 13, 20, 27, 2021, approve the Minutes of the Sonoma Valley County Sanitation District meetings April 13, 20, May 11, 18, June 8, 15, 16, 18, July 13, 20, 2021. **2021-0850**

Approve the Minutes of the meetings April 6, 13, 20, 23, 26, 27, 28, May 11, 17, 18, 25, June 1, 8, 15, 16, 17, 18, July 6, 13, 20, 27, 2021, approve the Minutes of the Sonoma Valley County Sanitation District meetings April 13, 20, May 11, 18, June 8, 15, 16, 18, July 13, 20, 2021.

Department or Agency Name(s): Board of Supervisors

Board Action: Approved as recommended
AYES: Gorin, Rabbitt, Coursey, Gore, Hopkins

8. Fee Waiver **2021-0862**

Approve the fee waiver of \$1106.00 for Permit fees for Glen Ellen Forum. (First District)

Department or Agency Name(s): Board of Supervisors

Board Action: Approved as recommended
AYES: Gorin, Rabbitt, Coursey, Gore, Hopkins

9. RED Housing Fund

2021-0796

- A) Approve clarifications regarding (1) the geographic areas where funds from the County's \$10 million loan to the RED Housing Fund may be used to support housing projects, and (2) allowing a limited amount of County loan funds to be used to pay for soft costs for market rate housing projects.
- B) Authorize the County Administrator, in consultation with County Counsel, to execute a loan agreement and any related documents for the County's \$10 million loan to the RED Housing Fund.
- C) Adopt a resolution authorizing adjustments to the Adopted Budget for Fiscal Year 2021-2022 to enable the issuance of a loan in the amount of \$10,000,000 to the RED Housing Fund to support development of housing within Sonoma County.
- D) Appoint Amanda Ruch as County representative to the RED Housing Fund Board of Directors.
- E) Recommend that Sup. Chris Coursey be appointed as advisor to the RED Housing Fund Board of Directors.

Department or Agency Name(s): County Administrator and County Counsel

Board Action: Approved as recommended by Resolution 21-0359

AYES: Gorin, Rabbitt, Coursey, Gore, Hopkins

10. Response to the 2020-21 Civil Grand Jury Report

2021-0854

Approve the Board of Supervisors response to the 2020-21 Civil Grand Jury Report recommendations, and direct staff to formally transmit Sonoma County's complete set of responses to the 2020-21 Civil Grand Jury Report findings and recommendations.

Department or Agency Name(s): County Administrator

Board Action: Approved as recommended

AYES: Gorin, Rabbitt, Coursey, Gore, Hopkins

11. Continued Proclamation of Local Emergency Due to the Kincade Fire in the Sonoma County Operational Area.

2021-0901

Adopt Resolution Continuing the Proclamation of Local Emergency Issued on October 31, 2019 for another 60 Days Due to Damage Arising from the Kincade Fire in the Sonoma County Operational Area.

Department or Agency Name(s): County Administrator and Emergency Management

Board Action: Approved as recommended by Resolution 21-0360

AYES: Gorin, Rabbitt, Coursey, Gore, Hopkins

12. County Support for Immigration Reform **2021-0427**

- A) Adopt a resolution in support of immigration reform
- B) Receive a report on recent immigration-related legislative and executive actions

Department or Agency Name(s): County Administrator

9:04 A.M. This item was pulled to the Regular Calendar and taken out of order.

Presenters:

Chris Coursey, Supervisor, Second District

9:07 A.M. Public Comment opened

Public Speakers:

None

9:07 A.M. Public Comment closed

Board Action: This item was removed

13. Annual Federal Equitable Sharing Agreement and Certification with the U.S. **2021-0851**

Department of Justice and the U.S. Treasury.

Authorize the Chairperson of the Board of Supervisors to execute annual Federal Equitable Sharing Agreement and Certifications with the U.S. Department of Justice and the U.S. Treasury for fiscal year 2020-2021, as annual reporting ensures eligibility for future funding.

Department or Agency Name(s): District Attorney

Board Action: Approved as recommended

AYES: Gorin, Rabbitt, Coursey, Gore, Hopkins

14. District Attorney Innovative Response to Marginalized Victims Program **2021-0876**

Adopt a resolution authorizing the District Attorney to execute a contract with the California Governor's Office of Emergency Services to accept \$197,372 in grant funding for the Marginalized Victims Program for the term January 1, 2021 through December 31, 2021.

Department or Agency Name(s): District Attorney

Board Action: Approved as recommended by Resolution 21-0362

AYES: Gorin, Rabbitt, Coursey, Gore, Hopkins

15. FY 2021-2022 Chambers of Commerce and Visitors Center Grant Awards **2021-0804**
- A) Approve Fiscal Year 2021-2022 grant awards to Chambers of Commerce and Visitors Centers for a total of \$350,000.
 - B) Authorize the Economic Development Executive Director to execute grant agreements with Chamber of Commerce and Visitors Centers.

Department or Agency Name(s): Economic Development Board

Board Action: Approved as recommended
AYES: Gorin, Rabbitt, Coursey, Gore, Hopkins

16. Proposed Capital Budget Priorities for Veterans Buildings **2021-0761**
- A) Accept the Proposed Budget Priorities for Veterans Buildings for Fiscal Year 2021-2022.
 - B) Adopt budget resolution adjusting FY 2021-22 adopted budget to program \$160,000 of prior year unanticipated Measure L (Transient Occupancy Tax) to finance Guerneville Veterans building

evaluation and planning work.
(4/5th Vote Required)

Department or Agency Name(s): General Services

Board Action: Approved as recommended by Resolution 21-0363
AYES: Gorin, Rabbitt, Coursey, Gore, Hopkins

17. Acceptance of Grant of Easement to County, Meredith Pier Property, Bodega Bay **2021-0884**
- Adopt a resolution consenting to and authorizing acceptance of a permanent, non-exclusive, free Grant of Easement to the County, as Grantee, by Denise Harris, as Grantor, across certain property at 915 Highway 1, Bodega Bay, CA 94923 (APN 100-100-025), for County and public pedestrian and vehicle access from the street to the County's Meredith Pier property.

Department or Agency Name(s): General Services

Board Action: Approved as recommended by Resolution 21-0364
AYES: Gorin, Rabbitt, Coursey, Gore, Hopkins

18. Miscellaneous Classification, Compensation, and Allocation Changes

2021-0921

- A) Adopt a Concurrent Resolution approving the revised and retitled Electrician/Instrumentation Technician classification specification; adopt new Water Agency Electrician/Instrumentation classifications, and amend the Memorandum of Understanding between the International Union of Operating Engineers, Stationary Engineers - Local 39, Salary Table Scales to reflect the retitled classification and establish the new classifications and salaries, effective September 7, 2021.
- B) Adopt a Concurrent Resolution amending the Salary Resolution 95-0926, Salary Tables, to establish the new classification and salary for Assistant Retirement Administrator/Chief Legal Counsel, and abolish the Assistant Retirement Administrator classification, effective September 7, 2021.
- C) Adopt a Concurrent Resolution amending the Department Allocation Lists of Department of Child Support Services, Sonoma County Water Agency, and University of California Cooperative Extension, effective September 7, 2021.

Department or Agency Name(s): Human Resources

Board Action: Approved as recommended by Resolutions 21-0365, 21-0366, 21-0367

AYES: Gorin, Rabbitt, Coursey, Gore, Hopkins

19. Sheriff's Office Federal Grant Applications

2021-0872

- A) Authorize the Sheriff and his designee to apply for and if awarded, accept the subsequent award for the U.S. Department of Justice, Office of Community Oriented Policing Services, Law Enforcement Mental Health and Wellness Act in the amount of \$125,000, to provide mental health resources to law enforcement officers. In addition, authorize the Sheriff and his designee to execute all related documents needed to accept the grant award and implement the grant project.
- B) Authorize the Sheriff and his designee to apply for and if awarded, accept the subsequent award for the U.S. Department of Justice, Bureau of Justice Assistance FY 2021 Edward Byrne Memorial Justice Assistance Grant Program in the amount of \$41,305, to improve radio communications interoperability. In addition, authorize the Sheriff and his designee to execute all related documents needed to accept the grant award and implement the grant project.
 - i. Authorize the Chair, as the Chief executive of the applicant, to execute the Edward Byrne Justice Assistance Grant Program FY 2021 Local Solicitation "Certifications and Assurances by the Chief Executive of the Applicant Government".
- C) Authorize the Sheriff and his designee to apply for and if awarded, accept the subsequent award for the U.S. Department of Justice, Bureau of Justice Assistance FY 2020 State Criminal Alien Assistance Program to be reimbursed for costs incurred for certain incarceration of undocumented criminal aliens. In addition, authorize the Sheriff and his designee to execute all related documents needed to accept the grant award and implement the grant project.

Department or Agency Name(s): Sheriff's Office

Board Action: Approved as recommended

AYES: Gorin, Rabbitt, Coursey, Gore, Hopkins

20. Sonoma Water Allocation Change Request **2021-0842**

Adopt a Resolution effective September 14, 2021 to:

A) Add one (1) full-time equivalent Water Agency Environmental Specialist II and delete one (1) full-time equivalent Water Agency Resource Programs Technician II in the Sonoma Water Environmental Resources Division to relieve workload and create greater capacity for senior staff to focus on complex work through the delegation of journey level work.

Department or Agency Name(s): Sonoma County Water Agency

Board Action: Approved as recommended by Resolution 21-0368

AYES: Gorin, Rabbitt, Coursey, Gore, Hopkins

21. Drought Conditions Update and Local Emergency Proclamation Continuation **2021-0878**

A) Receive Update on Drought Conditions

B) Continue Local Emergency Proclamation Due to Drought Conditions

Department or Agency Name(s): Sonoma County Water Agency and Emergency Management

8:52 A.M. This item was pulled to the Regular Calendar and taken out of order.

Presenters:

James Gore, Supervisor, District Four

Grant Davis, General Manager, Sonoma County Water Agency

9:00 A.M. Public comment opened

Public Speakers:

John O'Brien

9:03 A.M. Public comment closed

Board Action: Approved as recommended

AYES: Gorin, Rabbitt, Coursey, Gore, Hopkins

22. Receive Report and Make Findings to Continue Emergency Work in Response to Drought Conditions **2021-0880**

Receive Report and Make Findings that there is an ongoing need to Continue Emergency Work Without Competitive Bidding to Protect Health, Property and Essential Public Services in response to drought conditions. (4/5th Vote Required)

Department or Agency Name(s): Sonoma County Water Agency

Board Action: Approved as recommended

AYES: Gorin, Rabbitt, Coursey, Gore, Hopkins

23. Agreement for Assistance with Reimbursement from the State of California **2021-0802**
Underground Storage Tank Cleanup Fund

Approve and authorize the Chair to execute a three-year agreement with EquoLogic Group for assistance with reimbursement claims from the State of California Underground Storage Tank

Cleanup Fund, with the consultant to be paid on a contingency basis of 20% of the reimbursements received by the County.

Department or Agency Name(s): Transportation and Public Works

Board Action: Approved as recommended
AYES: Gorin, Rabbitt, Coursey, Gore, Hopkins

24. Rescission of Resolution No. 88-1045 to allow Northbound Left Turns from River Road **2021-0803**
onto Boyes Boulevard

Adopt a Resolution rescinding Resolution No. 88-1045, adopted June 21, 1988, to allow northbound left turns from River Road (#56103) onto Boyes Boulevard (#56106) in the Boyes Hot Springs area. (First District)

Department or Agency Name(s): Transportation and Public Works

Board Action: Approved as recommended by Resolution 21-0369
AYES: Gorin, Rabbitt, Coursey, Gore, Hopkins

APPOINTMENTS/REAPPOINTMENTS

25. Approve the Re-appointment of Don McEnhill to the Agricultural Preservation and **2021-0902**
Open Space Advisory Committee as the environmental representative for a two-year
term beginning August 14, 2021 and ending August 14, 2023. (Countywide)

Department or Agency Name(s): Board of Supervisors

Board Action: Approved as recommended
AYES: Gorin, Rabbitt, Coursey, Gore, Hopkins

26. Approve the Re-appointment of Cary Fargo to the Sonoma County Agriculture **2021-0903**
Preservation and Open Space Advisory Committee as the real estate representative
for a two-year term beginning August 14, 2021 and ending August 14, 2023.
(Countywide)

Department or Agency Name(s): Board of Supervisors

Board Action: Approved as recommended
AYES: Gorin, Rabbitt, Coursey, Gore, Hopkins

27. Approve the Re-appointment of Vicki Handron, Mark Newhouser, Matthew Dickey, and Jed Cooper to the North Sonoma Valley Municipal Advisory Council for a two-year term beginning September 14, 2021 and ending September 14, 2023 (First District). **2021-0930**

Department or Agency Name(s): Board of Supervisors

Board Action: Approved as recommended
AYES: Gorin, Rabbitt, Coursey, Gore, Hopkins

28. Approve the Appointment of Omar Paz Jr. to the Sonoma County Commission on Human Rights representing the First District for a two-year term beginning September 14, 2021 and ending September 14, 2023 (First District). **2021-0834**

Department or Agency Name(s): Board of Supervisors

Board Action: Approved as recommended
AYES: Gorin, Rabbitt, Coursey, Gore, Hopkins

29. Approve the Re-appointment of Amy Loukonen to the Bicycle and Pedestrian Advisory Committee for a two-year term beginning September 1, 2021 and ending August 31, 2023. (Fourth District) **2021-0829**

Department or Agency Name(s): Board of Supervisors

Board Action: Approved as recommended
AYES: Gorin, Rabbitt, Coursey, Gore, Hopkins

PRESENTATIONS/GOLD RESOLUTIONS

PRESENTATIONS AT A DIFFERENT DATE

30. Adopt a Gold Resolution congratulating Priscilla Essert on her retirement as Executive Director for Vintage House Senior Center in Sonoma Valley. (First District) **2021-0836**

Department or Agency Name(s): Board of Supervisors

Board Action: Approved as recommended by Resolution 21-0370
AYES: Gorin, Rabbitt, Coursey, Gore, Hopkins

31. Adopt a Gold Resolution congratulating Walt Ryan on his retirement from the Sonoma Resource Conservation District. **2021-0859**

Department or Agency Name(s): Board of Supervisors

Board Action: Approved as recommended by Resolution 21-0371
AYES: Gorin, Rabbitt, Coursey, Gore, Hopkins

32. Adopt a Gold Resolution congratulating Sue Holman and Susan Weeks on their retirement from Sonoma Family Meals on Wheels. **2021-0860**

Department or Agency Name(s): Board of Supervisors

Board Action: Approved as recommended by Resolution 21-0372

AYES: Gorin, Rabbitt, Coursey, Gore, Hopkins

33. Adopt a Gold Resolution commending Santa Rosa Community Health on their 25th Anniversary of Providing Health Care to underserved residents of the County of Sonoma (Third District) **2021-0864**

Department or Agency Name(s): Board of Supervisors

Board Action: Approved as recommended by Resolution 21-0373

AYES: Gorin, Rabbitt, Coursey, Gore, Hopkins

34. Adopt a Gold Resolution commending Luke Lamperti on his outstanding win and championship at the 2021 US Pro National Criterium. (Third District) **2021-0871**

Department or Agency Name(s): Board of Supervisors

Board Action: Approved as recommended by Resolution 21-0374

AYES: Gorin, Rabbitt, Coursey, Gore, Hopkins

35. Adopt a Gold Resolution of the Board of Supervisors of the County of Sonoma, State of California to designate September 2021 as Prostate Cancer Awareness Month. **2021-0954**

Department or Agency Name(s): Board of Supervisors

Board Action: Approved as recommended by Resolution 21-0375

AYES: Gorin, Rabbitt, Coursey, Gore, Hopkins

36. Adopt a Gold Resolution recognizing September 15, 2021 through October 15, 2021 as Latino Heritage Month. **2021-0950**

Department or Agency Name(s): Board of Supervisors

Board Action: Approved as recommended by Resolution 21-0376

AYES: Gorin, Rabbitt, Coursey, Gore, Hopkins

ITEMS 36A ADDED TO THE CONSENT CALENDAR BY ADDENDUM

- 36A. Adopt a Gold Resolution posthumously honoring the life and service of Lieutenant Robert “Bobby” Travelstead. (Countywide) **2021-0999**

Department or Agency Name(s): Board of Supervisors, Sheriff's Office and County Administrator

Board Action: Approved as recommended by Resolution 21-0379

AYES: Gorin, Rabbitt, Coursey, Gore, Hopkins

8:45 A.M. Public Comment opened

Public Speakers:

Dewayne Dewitt

Jim Horn

Blake Hooper

8:51 A.M. Public Comment closed

III. REGULAR CALENDAR

37. Department Head Personal Services Agreement - Child Support Services **2021-0899**

Authorize the County Administrator to execute a Personal Services Agreement with Janeene de Martinez as Director of Child Support Services, with the agreement from September 15, 2021 to September 15, 2024 at the “F” step of the position’s salary range, and eligibility for other County benefits in accordance with Salary Resolution 95-0926.

Department or Agency Name(s): County Administrator and Human Resources

9:12 A.M.

Presenters:

Christina Cramer, Human Resources Director

Sheryl Bratton, County Administrator

Janeene de Martinez, Director of Department of Child Support Services

9:18 A.M. Public comment opened

Public Speakers:

None

9:18 A.M. Public comment closed

Board Action: Approved as recommended

AYES: Gorin, Rabbitt, Coursey, Gore, Hopkins

38. Consider Appointments to fill two vacancies on the Airport Land Use Commission for four-year terms beginning September 17, 2021 and ending May 1, 2025 from the following candidates: Ernie Carpenter, Andrew Chambers, or Leslie Mikulich. (Countywide)

2021-0846

Department or Agency Name(s): Board of Supervisors

9:18 A.M.

Presenters:

Lynda Hopkins, Supervisor, District Five

9:20 A.M. Public comment opened

Public Speakers:

None

9:20 A.M. Public comment closed

9:29 A.M. The Board went into recess.

9:38 A.M. The Board reconvened.

Board Action: Approved as amended

Moved by Supervisor Gore and seconded by Supervisor Rabbitt, the Board appointed Andrew Chambers and Leslie Mikulich to the Airport Land Use Commission.

AYES: Gorin, Rabbitt, Gore

NOES: Coursey, Hopkins

Select County Departments-Agencies' Preliminary Proposals seeking funding through the American Rescue Plan Act for further development and consideration for funding on December 14, 2021

Department or Agency Name(s): County Administrator

9:39 A.M.

Presenters:

Peter Bruland, Deputy County Administrator

Natalie Brunamonte, Principal Analyst, County Administrator's Office

10:52 A.M. Public comment opened

Public Speakers:

Jana Blunt

Bob Hamilton

Travis Voltarini

Cyndi Vargas

Hannah Deypray

Jake Consar

Michael Stanford

Debbie Seene

Brian Kushaich

Cynthia Outmanson

Adam Peacock

Kim MacNeill

Amy Vanguin

Jasmine Palmer

Beth Hennigan

Paul Foster

Andre

Ana Lugo

Celeste Ausitn

Mary Francis Walsh

11:31 A.M. Public comment closed

Board Action: Informational Only

Provide direction to staff about whether to further consider authorizing Microenterprise Home Kitchen Operations.

Department or Agency Name(s): Health Services

1:34 P.M. This Item was taken out of order.

Presenters:

Tina Rivera, Interim Director, Department of Health Services
Christine Sosko, Director of Environmental Health
Tennis Wick, Director, Permit and Resource Management
Brian Oh, Division Manager, Permit and Resource Management
Verne Ball, Deputy County Counsel IV

2:01 P.M. Public comment opened

Public Speakers:

Peter Ruddick
Roya Bagheri
Viney Voukafar

2:08 P.M. Public comment closed

Board Action: Informational only

2:31 P.M. Deputy County Counsel Jennifer Klein replaced Assistant County Counsel Debbie Latham.

IV. PUBLIC COMMENT ON CLOSED SESSION ITEMS

12:06 P.M. Public comment opened, this item was taken out of order.

Public Speakers:

None

12:07 P.M. Public Comment closed

V. CLOSED SESSION CALENDAR

1:33 P.M. Assistant County Counsel Debbie Latham reported on Closed Session Items 41 and 42.

41. The Board of Supervisors will consider the following in closed session: Conference with Legal Counsel - Existing Litigation - *Nicholas Bettencourt, Petitioner v. County of Sonoma Board Of Supervisors, County of Sonoma Permit And Resource Management Department Code Enforcement Division, Respondents; Joanne Bettencourt, Real Party in Interest*; Sonoma County Superior Court; Case No. SCV 268744 (Government Code Section 54956.9(d)(1).) **2021-0898**

No reportable action. Direction was given to staff.

42. The Board of Supervisors of the County of Sonoma will consider the following in closed session: Conference with Real Property Negotiator -- 16390 Main Street, Guerneville, CA 95446 APN's 070-030-059, 070-030-045, 070-030-049, 070-030-050, 070-030-058 and 070-030-060). Agency negotiator: Caroline Judy, Director of General Services, and Russell Mayer, Broker. Negotiating parties: County of Sonoma and Tom Jackson (Kirk Veale Trust/Veale Investment Properties). Under Negotiation: Terms and conditions of the proposed acquisition. (Government Code Section 54956.8.) **2021-0958**

No reportable action. Direction was given to staff.

VI. REGULAR AFTERNOON CALENDAR

VII. RECONVENE FROM CLOSED SESSION

1:33 P.M. The Board meeting reconvened.

Supervisors Present: Susan Gorin, David Rabbitt, Chris Coursey, James Gore, Lynda Hopkins

Staff Present: Sheryl Bratton, County Administrator and Debbie Latham, Assistant County Counsel

VIII. REPORT ON CLOSED SESSION

1:33 P.M. Assistant County Counsel Debbie Latham reported on Closed Session Items 41 and 42.

43. **1:30 P.M.** -Zoning Code Modernization Phase 3 - Update to the Accessory Dwelling Unit & Junior Accessory Dwelling Unit Ordinances **2021-0735**

Adopt an Ordinance repealing and replacing Sections 26-88-060 and 26-88-061 of the Sonoma County Zoning Code related to Accessory Dwelling Units and Junior Accessory Dwelling Units, amending relevant definitions in Article 4 (Glossary) and Article 24 (Residential Use Standards) and the land use tables in Article 10 (Commercial Zones) and Article 12 (Industrial Zones); and determine that the ordinance is statutorily exempt from the California Environmental Quality Act (CEQA) under Public Resources Code 21080.17 and Section 15282(h) of the CEQA Guidelines.

Department or Agency Name(s): Permit and Resource Management

2:32 P.M.

Presenters:

Tennis Wick, Director, Permit Sonoma
Scott Orr, Deputy Director of Planning, Permit Sonoma
Cecily Condon, Project Review Division Manager, Permit Sonoma
Blake Hillegas, Supervising Planner, Permit Sonoma
Katrina Braehmer, Planner, Permit Sonoma
Christa Shaw, Deputy County Counsel IV

2:50 P.M. Public comment opened

Public Speakers:

None

2:50 P.M. Public comment closed

Board Action: Approved as recommended by Ordinance 6352

AYES: Gorin, Rabbitt, Coursey, Gore, Hopkins

44. **2:00 P.M.** -UPC17-0094, Appeal of a Use Permit approval to allow the Loe Firehouse commercial cannabis dispensary at 15499 Arnold Drive in Glen Ellen. **2021-0733**

Hold a public hearing and adopt a Resolution denying the appeal, adopting a Negative Declaration, and upholding the Board of Zoning Adjustment's decision to approve the commercial dispensary operation. (First District)

Department or Agency Name(s): Permit and Resource Management

2:51 P.M.

Presenters:

Tennis Wick, Director, Permit Sonoma
Scott Orr, Deputy Director of Planning, Permit Sonoma
Hannah Spencer, Supervising Planner, Permit Sonoma
Crystal Acker, Supervising Planner, Permit Sonoma
Sita Kuteira, Deputy County Counsel III
Erik Lundquist, Planning Consultant, Hogan Land Services
Hannah Chiu, Planning Consultant, Hogan Land Services

3:25 P.M. Public comment opened

Public Speakers:

Bob Haroche - Appellant
Hannah Chiu - Applicant
Paul Morrison
Ricardo Cappare
Don Duncan
Dave Palmgwin
Ryan Thomas
David Orr
Efren Munos
Sandro
Kayla
Kim Roberts
Joelle
Colleen Omaliant
Robert Madrone
Joseph
Connie
Kendall
Gabrielle Hernandez
Steve Delveccio
Luke Johnson
Art Fictenberg
Judy
Bob Harache
Erik Lundquist

4:30 P.M. Public comment closed

Board Action: Approved as amended by Resolution 21-0377

The Board added the addendum to "bring back to the Board of Supervisors in 2 years after the beginning of operation."

AYES: Gorin, Rabbitt, Coursey, Gore, Hopkins

5:20P.M. Supervisor Gore exited the meeting.

45. **3:00 P.M.** -Verano Hotel and Housing Project at 135-175 West Verano Avenue, Boyes Springs. File No. PLP19-0044 **2021-0843**

Approve a Resolution to adopt the Mitigated Negative Declaration and approve the requested General Plan Amendment and Use Permit for a hotel; and adopt an Ordinance approving the Zone Change for a high-density residential use located at 135, 155, and 175 West Verano Avenue, Boyes Springs, APN 127-071-005, -012, -013. (First District)

Department or Agency Name(s): Permit and Resource Management

5:30 P.M.

Presenters:

Tennis Wick, Director, Permit Sonoma

Scott Orr, Deputy Director, Permit Sonoma

Eric Gage, Planner III, Permit Sonoma

Ross Markey, Comp Supervising Planner, Permit Sonoma

Brian Oh, Comp Planning Manager, Permit Sonoma

Jennifer Klein, Chief Deputy County Counsel

5:43 P.M. Supervisor Gore re-entered the meeting via Zoom.

5:47 P.M. Public comment opened

Public Speakers:

Norman Krug - Applicant

Jim McCullihan

Kaitlin Cornwall

Paul Fabero

6:41 P.M. Public comment closed

Board Action: Approved as recommended by Resolution 21-0378 and Ordinance 6353

AYES: Gorin, Rabbitt, Coursey, Gore, Hopkins

following:

Acts and Determinations of Planning Commission/Board of Zoning Adjustments

Acts and Determinations of Project Review and Advisory Committee

Acts and Determinations of Design Review Committee

Acts and Determinations of Landmarks Commission

Administrative Determinations of the Director of Permit and Resource Management

(All materials related to these actions and determinations can be reviewed at:

<http://sonomacounty.ca.gov/PRMD/Boards-Commissions-and-Committees/>)

Department or Agency Name(s): Permit and Resource Management

6:42 P.M.

Board Action: The Board accepted the Acts and Determinations.

AYES: Gorin, Rabbitt, Coursey, Gore, Hopkins

IX. BOARD MEMBER REPORTS ON ASSIGNED BOARDS, COUNCILS, COMMISSIONS OR OTHER ATTENDED MEETINGS

There were no Board Member reports.

X. 4:30 P.M. - PUBLIC COMMENT ON MATTERS NOT LISTED ON THE AGENDA BUT WITHIN THE SUBJECT MATTER JURISDICTION OF THE BOARD AND ON BOARD MEMBER REPORTS

(Comments are restricted to matters within the Board’s jurisdiction. The Board will hear public comments at this time for up to thirty minutes. Each person is usually granted time to speak at the discretion of the Chair. Any additional public comments will be heard at the conclusion of the meeting. While members of the public are welcome to address the Board, under the Brown Act, Board members may not deliberate or take action on items not on the agenda.)

6:43 P.M. Public Comment opened

Public Speakers:

Meegan Gordon

Karina

Richard Hannon

Daniel

John

Mary Morrison

Jim Duffy

Roseanne Snyder

6:58 P.M. Public Comment closed

ADJOURNMENT

6:58 P.M. The Board adjourned the meeting in the memory of David Ramsey, Robert Parmlee, Alex Scott, Lt. Bobby Travelstead, and Stephanie Karinen Deatherage.

The meeting was adjourned to September 17, 2021, at 9:00 A.M.

Respectfully submitted, Marcie Woychik, Chief Deputy Clerk of the Board

NOTE: The next regular meeting will be held on September 21, 2021.