



SONOMA COUNTY BOARD OF SUPERVISORS MEETING MINUTES

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

Susan Gorin, First District
David Rabbitt, Second District
Shirlee Zane, Third District
James Gore, Fourth District
Lynda Hopkins, Fifth District

Sheryl Bratton, County Administrator
Bruce Goldstein, County Counsel

Tuesday, March 19, 2019

8:30 AM

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

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.

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.

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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 COMMENT: Any member of the public may address the Board on a matter listed on the agenda. Commenters are requested to fill out a Speaker Card and to come forward to the podium when recognized by the Board Chair. Please state your name and limit your comments to the agenda item under discussion. Available time for comments is determined by the Board Chair based on agenda scheduling demands and total number of speakers.

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8:30 A.M. CALL TO ORDER

The meeting was called to order at 8:33 A.M.

Supervisors Present: Susan Gorin, David Rabbitt, Shirlee Zane, James Gore, Lynda Hopkins

Staff Present: Sheryl Bratton, County Administrator and Bruce Goldstein, County Counsel

PLEDGE OF ALLEGIANCE

I. APPROVAL OF THE AGENDA

(Items may be added or withdrawn from the agenda consistent with State law)

The Chair read the Addendum into the record and the Board approved the Agenda.

Aye: Gorin, Rabbitt, Zane, Gore, and Hopkins

II. CONSENT CALENDAR

1. Sonoma-Marín Area Rail Transit District (SMART) Pathway Hearn to Bellevue Avenue Segment (0499) Matching Grant Project [2019-0189](#)
 - A) Adopt a resolution of the Board of Directors of the Sonoma County Agricultural Preservation and Open Space District approving a \$282,760 matching grant to Sonoma-Marín Area Rail Transit District for the development of a portion of the Sonoma-Marín Area Rail Transit District pathway adjacent to the rail line.
 - B) Determine that the project is consistent with the Sonoma County General Plan 2020 and the Sonoma County Agricultural Preservation and Open Space District's Expenditure Plan.
 - C) Accept a conservation easement and a recreation conservation covenant from Sonoma-Marín Area Rail Transit District.
 - D) Authorize execution of a matching grant agreement with Sonoma-Marín Area Rail Transit District.
 - E) Determine that Sonoma-Marín Area Rail Transit District has complied with the California Environmental Quality Act for construction; direct the filing of a Notice of Exemption for the acceptance of the conservation easement and recreation conservation covenant.(Fifth District)(4/5th Vote Required)

Department or Agency Name(s): Agricultural Preservation And Open Space District

Board Action: Approved as Recommended by Resolution 19-0113

Aye: Gorin, Rabbitt, Zane, Gore, and Hopkins

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2. Disbursement of Fiscal Year 2018-2019 First District Community Investment Fund Grant Awards [2019-0217](#)
- Approve Community Investment Fund grant awards and Authorize the County Administrator, or designee, to execute an agreement with the following non-profit entities for advertising and economic development efforts for FY 2018-2019: Thelostchurch.org Inc. (The Lost Church) for Railroad Square Music Festival, \$250; Boys and Girls Club of Sonoma Valley for Sweetheart Gala & Auction 2019, \$500; Court Appointed Special Advocates of Sonoma County, Inc. (CASA) for CASA Goes Country 2019, \$500; Valley of the Moon Music Festival, \$1,000; Kenwood Education Foundation for Lights, Camera, Auction! 2019, \$1,000; Sonoma Community Center for Trashion Fashion Week, \$1,500; Sonoma Valley Film Society dba Sonoma International Film Festival, \$2,500; and Sonoma Valley Visitor's Bureau for shuttle service between Sonoma Raceway and the Sonoma Plaza, \$2,500. (First District)
- Department or Agency Name(s):** Board of Supervisors
- Board Action:** Approved as Recommended
- Aye:** Gorin, Rabbitt, Zane, Gore, and Hopkins
3. Disbursement of Fiscal Year 2018-2019 Second District Community Investment Fund Grant Awards [2019-0264](#)
- Approve Community Investment Fund grant awards and Authorize the County Administrator, or designee, to execute an agreement with the following non-profit entities for advertising and economic development efforts for FY 2018-2019: Cotati Accordion Festival, \$4,000; Cruisin' the Boulevard, Inc., \$4,500; Petaluma Downtown Association, \$10,000. (Second District)
- Department or Agency Name(s):** Board of Supervisors
- Board Action:** Approved as Recommended
- Aye:** Gorin, Rabbitt, Zane, Gore, and Hopkins
4. Disbursement of Fiscal Year 2018-2019 Fourth District Community Investment Fund Grant Awards [2019-0271](#)
- Approve Community Investment Fund grant awards and Authorize the County Administrator, or designee, to execute an agreement with the following non-profit entity for advertising and economic development efforts for FY 2018-2019: Oaxaca Tierra Del Sol - Guelaguetza Sonoma County 2019, \$1,000. (Fourth District)
- Department or Agency Name(s):** Board of Supervisors District 4
- Board Action:** Approved as Recommended
- Aye:** Gorin, Rabbitt, Zane, Gore, and Hopkins
5. Disbursement of Fiscal Year 2018-2019 Fifth District Community Investment Fund Grant Awards [2019-0302](#)
- Approve Community Investment Fund grant awards and Authorize the County Administrator, or designee, to execute an agreement with the following non-profit entities for advertising and economic development efforts for FY 2018-2019: Art Workshop of Western Sonoma County, \$1000; Bodega Bay Fisherman's Festival, \$2500; California Poets in the Schools, \$1000; Community Action Partnership of Sonoma County, \$1200; Community Alliance with Family Farmers, \$1000; Sonoma
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County Farm Trails, \$3000; Food for Thought, \$2500; Friends of Stumptown, \$1000; Mi Futuro on behalf of Latino Service Providers, \$500; Occidental Center for the Arts, \$2000; Occidental Community Choir, \$500; Russian River Alliance, \$2140; West County Community Service, \$2000 and Western Sonoma County Historical Society, \$895. (Fifth District)

Department or Agency Name(s): Board of Supervisors

Board Action: Approved as Recommended

Aye: Gorin, Rabbitt, Zane, Gore, and Hopkins

6. West County Community Services Flood Survivor Rapid Rehousing Program

[2019-0346](#)

Authorize the Executive Director of the Community Development Commission to execute a \$150,000 contract with West County Community Services for a Flood Survivor Rapid Re-Housing Program financed by partially re-directing Reinvestment and Revitalization (R&R) funds originally appropriated in the FY 2018-19 budget for shelter programs.

Department or Agency Name(s): Community Development Commission and Board of Supervisors District 5

This item was taken out of order and heard on the Regular Calendar.

9:38 A.M.

Presenters:

Margaret Van Vliet, Executive Director, Community Development Commission

9:55 A.M. Public comment opened

Public Speakers:

Tim Miller

9:57 A.M. Public comment closed

Board Action: Approved as Recommended

Aye: Gorin, Rabbitt, Zane, Gore, and Hopkins

7. Clean Commute Pilot Program

[2019-0267](#)

Approve a pre-tax Clean Commute Pilot Program for SMART Eco-Passes and Commute with Enterprise Vanpools in order to encourage employees to use alternate forms of transportation.

Department or Agency Name(s): County Administrator, Auditor-Controller-Treasurer-Tax Collector, Human Resources, General Services and Transportation and Public Works

Board Action: Approved as Recommended

Aye: Gorin, Rabbitt, Zane, Gore, and Hopkins

8. 2018 Federal Targeted Homeless Assistance (Continuum of Care) Awards for Permanent Supportive Housing and Homeless Infrastructure Needs

[2019-0162](#)

- A) Approve the Commission's acceptance of \$1,911,648 in seven U.S. Department of Housing and Urban Development (HUD) Continuum of Care 2018 awards, to maintain a combined \$1,277,067 in Continuum of Care Rental Assistance to homeless persons with disabilities; \$187,907 in funds to continue operations of the Homeless Management Information System; \$349,991 to sustain Sonoma County's Coordinated Entry System for homeless persons; and \$96,683 to support management of the Continuum of Care planning effort.
- B) Authorize the Executive Director of the Community Development Commission (Commission) to execute initial and renewal contracts with HUD for the above services, each for a one-year period beginning in calendar 2019 and ending in calendar 2020.

Department or Agency Name(s): Community Development Commission

Board Action: Approved as Recommended

Aye: Gorin, Rabbitt, Zane, Gore, and Hopkins

9. Recovery Update

[2019-0284](#)

Receive an update on the status of recovery operations, planning and seeking of funding opportunities following the October 2017 Sonoma Complex Fires

Department or Agency Name(s): County Administrator

Board Action: Approved as Recommended

Aye: Gorin, Rabbitt, Zane, Gore, and Hopkins

10. District Attorney Grant - California Office of Emergency Services Outreach and Advocacy Program

[2019-0254](#)

Adopt a resolution authorizing the District Attorney to sign a grant agreement with California Office of Emergency Services to participate in the Outreach and Advocacy Program in the amount of \$343,294, for the term January 1, 2019 through December 31, 2021. Implementation of the program will begin May 2019.

Department or Agency Name(s): District Attorney

Board Action: Approved as Recommended by Resolutions 19-0114 and 19-0115.

Aye: Gorin, Rabbitt, Zane, Gore, and Hopkins

11. Formally Establish the Department of Emergency Management

[2019-0190](#)

- A) Adopt a Resolution formally establishing the Department of Emergency Management effective March 19, 2019.
- B) Adopt a Resolution amending the Fiscal Year 2018-19 Budget transferring appropriations related to the Emergency Management division to a newly created Department of Emergency Management as detailed in Attachment A, with no net change in total appropriations.
- C) Adopt a Personnel Resolution amending the Fire and Emergency Department Allocation list and establishing the Department Allocations List for the Department of Emergency Management as detailed in Attachment B.

(4/5th Vote Required) (All Districts)

Department or Agency Name(s): Fire And Emergency Services

Board Action: Approved as Recommended by Resolutions 19-0116 and 19-0117.

Aye: Gorin, Rabbitt, Zane, Gore, and Hopkins

12. Report on Deferred Maintenance Fund Uses and Priorities [2019-0196](#)

- A) Accept report from General Services on FY 18/19 Deferred Maintenance Fund uses and priorities.
- B) Adopt a resolution approving budget adjustment to the FY 18/19 Budget in the amount of \$529,380, using Facility Maintenance and Investment/Deferred Maintenance funds to complete the remaining deferred maintenance priority projects in FY 18/19.
(4/5th vote required)

Department or Agency Name(s): General Services

Board Action: Approved as Recommended by Resolution 19-0118.

Aye: Gorin, Rabbitt, Zane, Gore, and Hopkins

13. Lease Amendment for 3600 Westwind Blvd, Santa Rosa [2019-0266](#)

Authorize the Board Clerk to publish a notice declaring the intent of the Board of Supervisors to execute a Lease Amendment with 3600 Westwind LLC as Landlord for 25,672 rentable square feet of office space at 3600 Westwind Blvd, Santa Rosa. This amendment will achieve \$411,510 in rent savings over a five year period for the Human Services Department by maintaining its current Administration and Fiscal Divisions' location and square footage at 3600 Westwind Blvd while reducing its rent by 14% beginning February 1, 2020, from \$51,994 per month (\$2.03 average psf/month) to \$44,926 per month (\$1.75 psf/month).

Department or Agency Name(s): General Services and Human Services

Board Action: Approved as Recommended

Aye: Gorin, Rabbitt, Zane, Gore, and Hopkins

14. Ordinance to Establish First 5 Sonoma County as an Independent Public Agency [2019-0237](#)

Adopt an ordinance amending Ordinance Number 5142 (establishing the Sonoma County Children and Families First Commission) as amended by Ordinance Numbers 5236, 5807, and 5881, to establish First 5 Sonoma County Commission as an independent public agency and establish Commission membership, terms, powers, and duties.

Department or Agency Name(s): Health Services

Board Action: Approved as Recommended by Ordinance 6257

Aye: Gorin, Rabbitt, Zane, Gore, and Hopkins

15. Miscellaneous Classification, Compensation, and Allocation Changes [2019-0202](#)

Adopt Resolutions reflecting the recommendations of completed classification studies and other position allocation changes:

- A) Adopt a Concurrent Resolution amending the Memorandum of Understanding between the County and Service Employees International Union, Local 1021, Salary Table Scales, to establish two new classifications and salaries, effective March 12, 2019.
- B) Adopt a Concurrent Resolution amending the Salary Resolution No. 95-0926, Appendix A - Salary Tables, to revise and retitle one existing classification, and to establish one new

classification and salary, effective March 12, 2019.

- C) Adopt a Resolution amending the Department Allocation Tables of the Human Services Department, the Board of Supervisors' Office/County Administrator's Office, and the Regional Parks Department, effective March 12, 2019.

Department or Agency Name(s): Human Resources, Board of Supervisors and County Administrator

Board Action: Approved as Recommended by Resolutions 19-0119, 19-0120, and 19-0121.

Aye: Gorin, Rabbitt, Zane, Gore, and Hopkins

16. Public Safety Evaluation Services Contract Amendment

[2019-0071](#)

Authorize the Chief Probation Officer and the Sheriff to amend a Professional Services Agreement with Resource Development Associates to evaluate criminal justice programs funded by state and federal sources, which will increase the not-to-exceed amount from \$500,000 by \$750,000 to \$1,250,000 through 6/30/2021. The resulting evaluations will provide data on program effectiveness in achieving objectives such as reducing recidivism, which in turn will guide policymakers in determining which programs to continue.

Department or Agency Name(s): Probation

Board Action: Approved as Recommended

Aye: Gorin, Rabbitt, Zane, Gore, and Hopkins

17. Donation of Mix Property - Addition to Hood Mountain Regional Park and Open Space Preserve

[2019-0256](#)

Approve a resolution of the Board of Supervisors authorizing those actions necessary for the County to acquire the Mix Property in fee through a donation from the Sonoma Land Trust. (First District)

Department or Agency Name(s): Regional Parks

Board Action: Approved as Recommended by Resolution 19-0122

Aye: Gorin, Rabbitt, Zane, Gore, and Hopkins

APPOINTMENTS/REAPPOINTMENTS

18. Approve the Appointment of the following Class A members: Omar Paz, Ellen Conlan, Avram Goldman, Raymond Willett, and alternate: Robyn Anderson, for 3 year terms; and appoint Class B members: Maite Iturri, Ryan Lely, Iris Lombard, and alternate: John Wheatley for 2 year terms to the Springs Municipal Advisory Council (SMAC) (First District).

[2019-0262](#)

Department or Agency Name(s): Board of Supervisors

Board Action: Approved as Recommended

Aye: Gorin, Rabbitt, Zane, Gore, and Hopkins

19. Approve the Appointment of Leticia Padilla to the Commission on the Status of Women to serve a two year term beginning March 21, 2019 and ending March 31, 2021.

[2019-0273](#)

Department or Agency Name(s): Board of Supervisors District 4

Board Action: Approved as Recommended

Aye: Gorin, Rabbitt, Zane, Gore, and Hopkins

20. Resolution Nominating San Francisco Supervisor Aaron Peskin for Re-Appointment to the California Coastal Commission [2019-0289](#)

Approve Resolution and direct the Clerk of the Board to transmit a copy of the resolution to the Chair and members of the California Senate Rules Committee.

Department or Agency Name(s): Board of Supervisors

Board Action: Approved as Recommended by Resolution 19-0123.

Aye: Gorin, Rabbitt, Zane, Gore, and Hopkins

PRESENTATIONS/GOLD RESOLUTIONS

PRESENTATIONS AT THE BOARD MEETING

(Gold resolutions are presented in the afternoon session at 1:30 P.M.)

21. Adopt a Gold Resolution Proclaiming March 17-23, 2019 as National Surveyors Week in Sonoma County. [2019-0216](#)

Department or Agency Name(s): Board of Supervisors

Board Action: Approved as Recommended by Resolution 19-0124.

Aye: Gorin, Rabbitt, Zane, Gore, and Hopkins

22. Adopt a Gold Resolution Proclaiming March, 2019 as Developmental Disabilities Awareness Month in Sonoma County. [2019-0238](#)

Department or Agency Name(s): Board of Supervisors

Board Action: Approved as Recommended by Resolution 19-0125.

Aye: Gorin, Rabbitt, Zane, Gore, and Hopkins

PRESENTATIONS AT A DIFFERENT DATE

23. Adopt a Gold Resolution Honoring and Acknowledging Sheriff Robert Giordano on the Occasion of His Retirement from the Sonoma County Sheriff's Office and After Twenty-Nine Years of Exemplary Public Service. [2019-0258](#)

Department or Agency Name(s): Board of Supervisors

Board Action: Approved as Recommended by Resolution 19-0126.

Aye: Gorin, Rabbitt, Zane, Gore, and Hopkins

8:49 A.M. Public comment opened

Public Speakers:
Michael Hilbur

8:50 A.M. Public comment closed

- III. **8:45 A.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.)

8:51 A.M. Public Comment opened

Public Speakers:

Victoria Yanez

Robert Guthrie

Warren Bullock

Bruce Pearson

Tim Gega

Adrienne Lauby

Michelle Miller

Mary Morrison

Rachel Bell

Roseanne Snyder

Maureen Devoe

Vanessa

Cat

Rob

Rob II

Richard Hannon

James Savage

John Jenkel

Kathryn Jurick

Thomas Ells

9:36 A.M. Public Comment closed

IV. REGULAR CALENDAR

24. Establish No Parking Zone on a Portion of West Dry Creek Road (#99017) - First Read [2019-0301](#)

Adopt a resolution introducing, reading the title of, and waiving the reading of an ordinance establishing a No Parking restriction on the east side of West Dry Creek Road (#99017) from PM 19.85 to PM 20.16 in front of Bella Winery. (Fourth District)

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

9:36 A.M.

Presenters:

Johannes Hoevertsz, Director, Transportation and Public Works

9:38 A.M. Public comment opened

Public Speakers:

None

9:38 A.M. Public comment closed

Board Action: Approved as Recommended by Resolution 19-0132.

Aye: Gorin, Rabbitt, Zane, Gore, and Hopkins

25. Sonoma County Energy Independence Program Semi-Annual Bonding Authorization and Program Update [2019-0265](#)

Department or Agency Name(s): General Services, Auditor-Controller-Treasurer-Tax Collector and Sonoma County Water Agency

This item was taken out of order.

3:18 P.M.

Presenters:

Caroline Judy, Director, General Services Department

Erick Roeser, Auditor-Controller-Treasurer-Tax Collector

Jane Elias, Energy and Sustainability Program Manager, General Services

3:55 P.M. Public Comment Opened

Public Speakers:

None

3:55 P.M. Public Comment Closed

Board Action: Approved as recommended by Resolutions 19-0127, 19-0128, 19-0129, 19-0130 and 19-0131.

Aye: Gorin, Rabbitt, Gore, and Hopkins

Absent: Zane

26. Sonoma County Energy Sustainability Workshop [2019-0312](#)

Accept report on collaborative efforts between the County, Regional Climate Protection Agency, and Sonoma Clean Power and programs that support local climate actions reducing greenhouse gas emissions.

Department or Agency Name(s): General Services

This item was taken out of order.

1:49 P.M.

Presenters:

Caroline Judy, Director, General Services Department

Suzanne Smith, Executive Director, Sonoma County Transportation Authority

Geof Syphers, Chief Executive Officer of Sonoma Clean Power

3:03 P.M. Public Comment Opened

Public Speakers:
Mike Turgeon
Peter Tschernoff
Mara Ventura
Daisey Pistey-Lyhne

3:15 P.M. Public Comment Closed

Board action: Informational Only

V. PUBLIC COMMENT ON CLOSED SESSION ITEMS

Meeting went into Recess

Meeting Reconvened

11:59 A.M. Public Comment opened

Public Speakers:
Jason Klumb

12:03 P.M. Public Comment closed

VI. CLOSED SESSION CALENDAR

1:39 P.M. Assistant County Counsel Robert Pittman reported on Closed Session Items 37 through 32.

27. The Board of Supervisors will consider the following in closed session: [2019-0245](#)
Conference with Legal Counsel - Anticipated Litigation. Significant exposure to litigation pursuant to Government Code Section 54956.9(d)(2). 1 Case.

Department or Agency Name(s): County Counsel
No reportable action. Direction was given to staff.

29. 1. The Board of Directors of the Sonoma County Agricultural Preservation and Open Space District will consider the following in closed session: Conference with Real Property Negotiators - Negotiator for the District: Bill Keene, General Manager; Negotiator for the Potential Landlord: Arlene Allsman, Building Owner. Direction to Real Property Negotiator regarding Possible Acquisition of Existing Office Space 747 Mendocino Ave., Suite 100, Santa Rosa, CA 95401. (Government Code Section 54956.8.) [2019-0311](#)

This item was withdrawn.

30. The Board of Supervisors will consider the following in closed session: [2019-0317](#)
Conference with Legal Counsel - Anticipated Litigation. Significant exposure to litigation pursuant to Government Code Section 54956.9(d)(2). 1 Case.

This item was withdrawn.

31. The Board of Supervisors will consider the following in closed session: [2019-0318](#)
Conference with Legal Counsel - Anticipated Litigation. Significant exposure to litigation pursuant to Government Code Section 54956.9(d)(2). 1 Case.

No reportable action. Direction was given to staff.

32. The Board of Supervisors, the Board of Directors of the Water Agency, the Board of Commissioners of the Community Development Commission, and the Board of Directors of the Agricultural Preservations And Open Space District will consider the following in closed session: Conference with Labor Negotiators: Agency Negotiators: Christina Cramer/Janie Carduff, County of Sonoma and Rick Bolanos, Liebert Cassidy & Whitmore. Employee Organizations: All. Unrepresented employees: All, including retired employees. (Government Code section 54957.6). [2019-0332](#)

Department or Agency Name(s): Human Resources

No reportable action. Direction was given to the County's labor Negotiators.

VII. REGULAR AFTERNOON CALENDAR

Present: Susan Gorin, David Rabbitt, James Gore, and Lynda Hopkins

Absent: Shirlee Zane

33. Fire Services Project Update [2019-0359](#)

- A) Accept an update on the Fire Services Project
- B) Authorize the County Administrator to enter into a 2 year agreement with North Bay Fire to provide Volunteer Fire Company (VFC) support for an annual amount not to exceed \$2,451,500 through June 30, 2021 (pro-rated for 3 months in FY 18-19)
- C) Authorize the County Administrator to enter into the following agreements using Fire Services Project Funds to support Service Level Enhancements through June 30, 2021 (pro-rated for 3 months in FY 18-19).
 - North Bay Fire to provide VFC stipends and to contract with Cal Fire for Petaluma Amador contract for an annual amount not to exceed \$550,000.
 - Cloverdale FPD to provide 2.0 staffing for annual amount not to exceed \$275,000.
 - Bodega Bay FPD to provide an additional 24/7 paramedic coverage for an annual amount not to exceed \$500,000.
 - Geyserville FPD to provide 2.0 staffing for an annual amount not to exceed \$275,000.
 - Gold Ridge FPD to provide 2.0 staffing for an annual amount not to exceed 600,000.
- D) Approve the formation of a Fire Service Policy Council, which is an expansion of the existing SLG advisory group with the addition of one seat for a labor representative and one seat for a representative of the Sonoma County Fire Districts Association.

Department or Agency Name(s): County Administrator and Fire And Emergency Services

This item was taken out of order and added to the Regular Calendar.

10:32 A.M.

Presenters:

Chief Boaz, Sonoma County Fire Chiefs Association President
Mike Mickelson, North Bay Fire
Chief Heine, Windsor Fire Protection District
Terri Wright, County Administrator's Office, Administrative Analyst

11:25 A.M. Public comment opened

Public Speakers:

John Little
Steve Ginesi
Don Hamilton
Lee Erickson
Bill Newman
Paul Martin
Tim Asarana
Jason Clopton
Edward Aump
Brian Clarke
Nickolas Silva
Kevin Gonzales
Steve Herzberg

11:50 A.M. Public comment closed

Board Action: Approved as Recommended

Aye: Gorin, Rabbitt, Zane, Gore, and Hopkins

VIII. RECONVENE FROM CLOSED SESSION

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

Supervisors Absent: Shirlee Zane

Staff Present: Sheryl Bratton, County Administrator and Robert Pittman, Assistant County Counsel

IX. REPORT ON CLOSED SESSION

1:39 P.M. Assistant County Counsel Robert Pittman reported on Closed Session Items 37 through 32.

X. 1:40 P.M. - PRESENTATIONS/GOLD RESOLUTIONS**XI. BOARD MEMBER REPORTS ON ASSIGNED BOARDS, COUNCILS, COMMISSIONS OR OTHER ATTENDED MEETINGS**

The board reported on assigned Boards, Councils, Commissions and other attended meetings since the last Board of Supervisors meeting.

XII. ADJOURNMENT

3:57 P.M. The meeting was adjourned to the Regular Meeting on March 26, 2019 at 8:30 A.M.

Respectfully submitted,

Kay Lowtrip

Chief Deputy Clerk of the Board

NOTE: The next board meeting will be a special closed session held on March 26, 2019.

The next regular meeting will be held on April 2, 2019.

(All dates are tentative until each agenda is finalized)