



SONOMA COUNTY BOARD OF SUPERVISORS MEETING MINUTES - FINAL

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, August 6, 2019

8:30 AM

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

Mayor Harrington will attend the meeting by telephone from 235 East Napa Street, Sonoma, CA 95476

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.

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.

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/>

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.

LANGUAGE INTERPRETERS: 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: Servicios de traducción están disponibles en todas las reuniones regulares y especiales, de la Mesa de Supervisores, si se solicita por lo menos 48 horas antes de la reunión. Para más información o para solicitar servicios, de traducción llame al (707) 565-2241.

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

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/>

8:30 A.M. CALL TO ORDER

PLEDGE OF ALLEGIANCE

I. APPROVAL OF THE AGENDA

(Items may be added or withdrawn from the agenda consistent with State law)

The meeting was called to order at 8:35 A.M.

II. CONSENT CALENDAR

Approval of the Consent Agenda

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

1. First Amendment to Howlett Forest Conservation Easement [2019-1130](#)

- A) Adopt a Resolution making certain findings and authorizing the President to execute a First Amendment to the Conservation Easement as requested by the Howlett Family Partnership to support its eligibility for a charitable tax deduction. (Fifth District)
- B) Delegate authority to the General Manager to execute similar amendments to other conservation easements held by the Sonoma County Agricultural Preservation and Open Space District if requested by a landowner under similar circumstances.

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

Board Action: Approved as recommended by Resolution 19-0314.

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

2. Homeless Services Contracts [2019-1071](#)

- A) Authorize the Executive Director of the Community Development Commission (Commission) to execute a contract with the City of Santa Rosa to provide \$165,000 in previously budgeted General Fund for funding operations at the Samuel L. Jones Hall Homeless Shelter and to provide \$90,000 in previously allocated Reinvestment & Revitalization (R&R) funds for rapid re-housing to expedite placements in permanent housing for program participants, for a one-year period beginning July 1, 2019 and ending June 30, 2020. Total contract: \$255,000.
- B) Authorize the Executive Director of the Commission execute a contract with Catholic Charities of the Diocese of Santa Rosa to provide \$338,544 in previously budgeted federal Continuum of Care (CoC) grant funds, \$49,954 in previously budgeted Low- and Moderate-Income Housing Asset Funds (LMIHAF), \$237,552 in previously budgeted State Homeless Emergency Aid Program (HEAP) funds, and \$474,223 in previously budgeted General Fund, Transient Occupancy Tax and Reinvestment & Revitalization funds (including \$304,223 awarded through the FY 2019-20 Consolidated Homeless Services Funding Competition), for continued operations of the Sonoma County Coordinated Entry System including Homelessness Diversion efforts, and the Homeless Outreach Service Team (HOST) Field Work Team for a one-year period beginning July 1, 2019 and ending June 30, 2020. Total contract: \$1,100,273.

Board Action: Approved as recommended.

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

3. 2150 West College Property Lease [2019-1153](#)
- Board of Commissioners:
- A) Approve Sonoma County Community Development Commission to enter into a net lease agreement (Lease) with Sonoma County General Services Department to occupy a service building and to access parking at 2150 W College Avenue, Santa Rosa.
 - B) Authorize the Executive Director of the Commission to execute all documents related to this lease.
 - C) Authorize the Commission to commit up to \$275,000 in budgeted County Fund for Housing (CFH) funds to complete all repairs and maintenance necessary to re-commission the service building; these funds will be reimbursed to the Commission.
- Board of Supervisors:
- A) Authorize the Director of Sonoma County General Services Department to execute all documents related to this Lease and to execute future amendments and associated documents required for the extension and operation of the lease, as reasonably requested by Regional Parks and Probation staff, and in consultation with County Counsel, which are consistent with the essential terms of the original lease.
 - B) Adopt a resolution authorizing the budgetary transfer of Fleet Accumulated Outlay (ACO) funds in the amount of \$408,650; \$133,650 of which will be used to relocate equipment and personnel from central yard at County Center to the 2150 W College Avenue site and \$275,000 will be used to reimburse the Commission for repairs and tenant improvements necessary to re-commission the service building. (4/5TH Vote Required)
- (4/5TH Vote Required)
- Department or Agency Name(s):** General Services, Regional Parks and Probation
- Board Action: Approved as recommended by Resolution 19-0315.
- Aye:** Gorin, Rabbitt, Zane, Gore, and Hopkins
4. Continue the Proclamation of a Local Emergency in the Sonoma County Operational Area Due to the 2019 Winter Storms and Flooding [2019-1054](#)
- Review and Continue the Proclamation of a Local Emergency in the Sonoma County Operational Area Due to the 2019 Winter Storms and Flooding.
- Department or Agency Name(s):** County Administrator
- Board Action: Approved as recommended.
- Aye:** Gorin, Rabbitt, Zane, Gore, and Hopkins
5. Veale Outdoor Advertising - Contract for Digital Network Advertising [2019-1161](#)
- Delegate authority to the Director of Emergency Management to enter into an agreement with Veale Outdoor Advertising to support the County emergency Community Alert and Warning Program.
- Board Action: Approved as recommended.
- Aye:** Gorin, Rabbitt, Zane, Gore, and Hopkins

6. License Amendment to provide 10th District, State Assemblyman Marc Levine a district office for his constituents, located in a County-owned building at 11 English Street, Petaluma [2019-1097](#)
- A) Authorize the General Services Director to execute a Seventh Amendment to License Agreement with the Assembly Committee on Rules of the California State Assembly for 150 sq. ft. of office space utilized by Assemblyman Marc Levine, located at 11 English Street, Petaluma to extend the term through December 31, 2020, and to provide the tenant an option to extend term through June 30, 2021, for the rental of \$100 (\$0.67 per sq. ft.) per month; and to execute future amendments to extend the term, provided the continued use does not interfere with the use of the premises by County, and in a form approved by County Counsel; and
- B) Make findings pursuant to Government Code Section 25526.6 that the subject premises located at 11 English Street, Petaluma, is not needed by the County, that the Agreement serves a public purpose, and that use by Assemblyman Marc Levine will not interfere with the use of the premises by County. The office leased by Assemblyman Marc Levine is centrally located in Petaluma, which is equally accessible to constituents throughout the 10th Assembly District, comprised of various communities in Marin and Sonoma Counties.
- (Second District)

Department or Agency Name(s): General Services

Board Action: Approved as recommended.

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

7. California Veterinary Medical Association Emergency Animal Sheltering Supplies Agreement [2019-1148](#)
- Authorize the Director of Health Services to execute a grant agreement with the California Veterinary Medical Association to accept emergency animal sheltering supplies, valued at \$15,000, to support responses to animal services emergencies.

Department or Agency Name(s): Health Services

Board Action: Approved as recommended.

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

8. Approval of Child Care Funding for Child Welfare Clients [2019-1125](#)
- Adopt a resolution authorizing the Director of the Human Services Department to:
- A) Execute an agreement with the California Department of Education for Human Services to receive up to \$796,299 for the local administration of subsidized child care services for the period of July 1, 2019, through June 30, 2020.
- B) Execute future amendments for changes to revenue that do not significantly alter program requirements.

Department or Agency Name(s): Human Services

Board Action: Approved as recommended by Resolution 19-0316.

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

9. Public Safety Realignment Transitional Housing Agreement [2019-1134](#)

Authorize the Chief Probation Officer to execute a professional services agreement with InterFaith Shelter Network for the initial term July 1, 2019, through June 30, 2022, in the amount of \$950,000 to provide transitional housing beds and services for homeless felony offenders and to execute up to two one-year renewal options for a maximum five-year agreement value of \$1,625,000.

Department or Agency Name(s): Probation

Board Action: Approved as recommended.

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

10. Larson Park Renovation Statewide Park Program Grant

[2019-1152](#)

Adopt a resolution authorizing the Director of Regional Parks to apply for the Statewide Park Development and Community Revitalization Program in the amount of \$3.162 million for Larson Park Renovation and to execute all documents which may be necessary to carry out and administer the grant.

Department or Agency Name(s): Regional Parks

Board Action: Approved as recommended by Resolution 19-0317.

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

11. Wohler Bridge at the Russian River Project

[2019-1030](#)

A) Authorize Sonoma County Water Agency's General Manager and the Director of County of Sonoma Transportation and Public Works to execute an agreement for County of Sonoma Transportation and Public Works Department to Include Fiber Optic Improvements in the County's contract plans for the construction of the Wohler Road Bridge Seismic Retrofit Project, in form approved by County Counsel, for either full reimbursement from the State of California or for an estimated amount of \$90,000 in the event of no reimbursement.

B) Consider the granting of an easement to the Pacific Gas and Electric Company across a portion of Sonoma County Water Agency property to facilitate construction of the Project.

(Fifth District)

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

Board Action: Approved as recommended.

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

12. Engineering and Design for Dry Creek Habitat Enhancement Projects, Phase IV

[2019-1119](#)

In an ongoing effort to provide site analysis, design, and construction support of habitat enhancement projects in Dry Creek:

A) Authorize Sonoma County Water Agency's General Manager to execute the Second Amended Agreement for Engineering and Design Services for Dry Creek Habitat Enhancement Project, Phase IV with Inter-Fluve, Inc. to provide engineering and design services for Dry Creek. The amended agreement increases the amount by \$478,056, for additional two-dimensional hydraulic modeling to satisfy new US Army Corps of Engineers requirements, installation and monitoring of water level recorders, sediment dynamics analysis, and additional public outreach, and extends the agreement term by five years for a new not-to-exceed agreement total of \$2,004,166 and end date of December 31, 2024.

- B) Adopt a resolution authorizing a budgetary adjustment in the amount of \$478,056 for the Watershed Planning and Restoration available fund balance to finance the Engineering and Design for Dry Creek, Phase IV.

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

Board Action: Approved as recommended by Resolution 19-0318.

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

13. Quagga and Zebra Mussel Inspection Program [2019-1120](#)

In an ongoing effort to prevent quagga and zebra mussel infestation in Sonoma County waterways:

- A) Authorize Sonoma County Water Agency's General Manager to execute the Second Amended Agreement for Quagga and Zebra Mussel Inspection Program with Dogs With Jobs LLC to provide quagga and zebra mussel inspection and related services. The amended agreement increases the amount by \$20,000 with no increase to the scope for a new not-to-exceed agreement total of \$375,000 and no change to end date of December 31, 2019. (Majority)
- B) Adopt a resolution authorizing adjustments to the Board Adopted Budget for Fiscal Year 2019-2020 for the Sonoma County Water Agency, in the amount of \$20,000. (4/5th)
(4/5th Vote Rquired)

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

Board Action: Approved as recommended by Resolution 19-0319.

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

14. Construction Management Services for the Boyes Boulevard Bridge Replacement Project C01147 [2019-1122](#)

Approve and authorize the Chair to execute an agreement with Ghirardelli Associates, Inc. for construction management services related to the Boyes Boulevard Bridge Replacement Project in the amount of \$624,235, plus a 15% contingency, for total amount not to exceed \$717,871, with a term ending June 30, 2021. (First District)

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

Board Action: Approved as recommended.

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.)

15. National Health Center Week 2019 [2019-1151](#)

Adopt a resolution proclaiming the week of August 4 to August 10, 2019 as National Health Center Week in Sonoma County.

Department or Agency Name(s): Health Services

Board Action: Approved as recommended by Resolution 19-0320.

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

PRESENTATIONS AT A DIFFERENT DATE

16. Adopt a Gold Resolution of the Board of Supervisors Honoring Gary Edwards as the 2019 Sonoma Valley Muse [2019-1093](#)

Department or Agency Name(s): Board of Supervisors District 1

Board Action: Approved as recommended by Resolution 19-0321.

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

III. REGULAR CALENDAR

17. 9:00 A.M. - Ordinances Amending Sewer Lateral Provisions in Sanitation Codes [2019-1086](#)

Adopt Resolutions introducing, reading the title and waiving further reading of proposed ordinances amending the Sanitation Code of the Occidental County Sanitation District, Russian River County Sanitation District, and Sonoma County Water Agency Sanitation Zones to provide requirements for side sewer inspection and building sewer repair to reduce inflow and infiltration into the sewer collection systems. (Second, Third, Fourth and Fifth Districts)

Department or Agency Name(s): Geyserville Sanitation Zone, Occidental County Sanitation District, Penngrove Sanitation Zone, Russian River County Sanitation District, Sea Ranch Sanitation Zone , Sonoma County Water Agency and Airport/Larkfield/Wikiup Sanitation Zone

9:06 A.M.

Presenters:

Kevin Booker, Deputy Chief Engineer, Sonoma County Water Agency
Barry Dugan, Community and Government Affairs Principal Programs Specialist, Sonoma County Water Agency

9:23 A.M. Public Comment Opened

Public Speakers:

None

9:23 A.M. Public Comment Closed

Board Action: Approved as recommended by Resolutions 19-0322, 19-0323 and 19-0324.

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

18. Sonoma County Preparedness and Policy Actions Related to Potential Electrical Systems De-Energization [2019-1160](#)

- A) Receive staff reports on recent preparedness actions and policy efforts related to the potential for electrical system de-energization
- B) Receive a staff briefing and adopt a resolution approving the Sonoma County Operational Area Electrical Systems De-Energization Annex
- C) Provide direction to staff on additional preparedness actions related to the De-Energization hazard

9:29 A.M.

Presenters:

Christopher Godley, Director, Department of Emergency Management
Megan Somogyi, Attorney, Goodin, MacBride, Squier & Day, LLP
Neil Bergman, Emergency Preparedness Manager, City of Santa Rosa
Caroline Judy, Director, General Services Department

12.00 P.M. Public Comment Opened

Public Speakers:
Adrienne
Richard Skaff
Thomas Ells
Peter Tschernoff

12:13 P.M. Public Comment Closed
Board Action: Approved as recommended.

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

19. Opportunities for increased services with Community Investment Fund Policy change [2019-1136](#)

Approve changes to the Community Investment Fund Policy to allow the use of Community Grants and District Priorities funding for staffing.

Department or Agency Name(s): County Administrator

3:04 P.M. This item was taken out of order.

Presenters:
Jennifer Larocque, Communications and Engagement Coordinator

3:14 P.M. Public Comment Opened

Public Speakers:
None

3:14 P.M. Public Comment Closed
Board Action: Approved as recommended.

Aye: Gorin, Zane, Gore, and Hopkins

Nay: Rabbitt

20. Fee Waiver [2019-1039](#)

Approve a \$1,079 fee waiver for Russian River Historical Society 21st Annual Russian River Car Show on August 24, 2019 in Monte Rio. (Fifth District)

Department or Agency Name(s): Board of Supervisors

1:08 P.M. This item was taken out of order.

Presenters:
Lynda Hopkins, District 5

1:08 P.M. Public Comment Opened

Public Speakers:
None

1:08 P.M. Public Comment Closed

Board Action: Approved as recommended.

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

IV. 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.)

12:42 P.M. The Board reconvened and opened Public Comment. This item was taken out of order.

Public Speakers:

Danielle Cagan

Ashley Vejar

Michelle Miller

James Savage

Rachel Bell

Rob

Richard Hannon

John Jenkel

Peter Tscherneff

Thomas Ells

1:08 P.M. Public Comment Closed

V. PUBLIC COMMENT ON CLOSED SESSION ITEMS

1:08 P.M. Public Comment Opened

Speakers:

None

1:08 P.M. Public Comment Closed

VI. CLOSED SESSION CALENDAR

1:52 P.M. County Counsel Bruce Goldstein reported on Closed Session items 21 and 22.

21. The Board of Supervisors for the County of Sonoma and the Boards of Directors for the Sonoma County Water Agency and Sonoma Valley County Sanitation District will consider the following in closed session: Conference with Legal Counsel - Existing Litigation - *Brown v. County of Sonoma, Sonoma County Water Agency and the Sonoma Valley County Sanitation District*, Case No. SCV-261626. (Government Code Section 54956.9(d)(1).) [2019-1112](#)

No reportable action. Direction was given to counsel and staff.

22. 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). [2019-1102](#)

This item was withdrawn.

VII. REGULAR AFTERNOON CALENDAR

1:51 P.M.

VIII. RECONVENE FROM CLOSED SESSION

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

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

IX. REPORT ON CLOSED SESSION

1:52 P.M. County Counsel Bruce Goldstein reported on Closed Session items 21 and 22.

X. 1:30 P.M. - PRESENTATIONS/GOLD RESOLUTIONS

23. 2019 Homeless Count Presentation [2019-1147](#)

Receive a report on the 2019 Sonoma County Homeless Point-in-Time Census and Survey, including a follow-up survey of unstably housed people throughout Sonoma County, and discussion of the ongoing impact of the 2017 Sonoma Complex Fires on homelessness in Sonoma County. (Informational Only)

Department or Agency Name(s): Community Development Commission

2:05 P.M.

Presenters:

Jenny Abramson, Homeless Services Manager, Community Development Commission
Michael Gause, Continuum of Care Coordinator, Community Development Commission

2:39 P.M. Public Comment Opened

Public Speakers:

Michael Hilbur
Jerome Eberhardt

2:41 P.M. Public Comment Closed

Board Action: Informational only.

24. No Place Like Home Plan and Acceptance of Noncompetitive Allocation [2019-1150](#)

- A) Accept the No Place Like Home Plan, a required submission for acceptance of the No Place Like Home Non-Competitive Allocation.
- B) Adopt a resolution authorizing the Interim Executive Director of the Commission, or his designee, to enter into, execute, and deliver any and all documents required or deemed necessary or appropriate to be awarded the No Place Like Home (NPLH) Noncompetitive Allocation award, and all amendments thereto (collectively, the “NPLH Noncompetitive Allocation Award Documents”).

Department or Agency Name(s): Health Services

2:47 P.M.

Presenters:

Jenny Abramson, Homeless Services Manager, Community Development Commission
Michael Gause, Continuum of Care Coordinator, Community Development Commission

2:59 P.M. Public Comment Opened

Public Speakers:

None

3:01 P.M. Public Comment Closed

Board Action: Approved as recommended Resolution 19-0326.

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

25. 3:00 P.M. - Chanate Surplus Property Sale [2019-1198](#)

Staff recommend that the Board:

- A) Authorize General Services to issue a Notice of Intent to Award to California Community Housing Agency (CalCHA) as the successful proposer under the Surplus Property Notice issued on February 19, 2019, and release all other proposals.
- B) Delegate authority to the County Administrator, or designee, and the Director General Services to negotiate and execute an Exclusive Negotiating Agreement, in a form approved by County Counsel, to enter a Purchase and Sale Agreement with CalCHA consistent with the terms and conditions as described in the Term Sheet.
- C) Direct staff to return to the Board with a Purchase and Sale Agreement for the sale of the Chanate Campus to CalCHA pursuant to the California Surplus Property Act.

(4/5th Vote Required) (Third District)

Department or Agency Name(s): General Services

This item was moved to August 20, 2019.

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

This item was taken out of order.

8:49 A.M. The board reported on assigned Boards, Councils, Commissions and other attended meetings.

26. Permit and Resource Management Department: Review and possible action on the following: [2019-1138](#)

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

This Acts and Determinations was Approved as recommended.

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

XII. **ADJOURNMENT**

3:20 P.M. The Board adjourned the meeting in the memory of Jim Richards, Damon, Sarah, and Duncan Brown.

The meeting was adjourned to August 13, 2019 at 8:30 A.M.

Respectfully submitted,

Kay Lowtrip,

Chief Deputy Clerk of the Board

NOTE: The next regular meeting will be held on August 13, 2019.

(All dates are tentative until each agenda is finalized)

Note

Meeting went into Recess

Note

Meeting Reconvened

Rollcall

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