



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
Robert Pittman, County Counsel

Tuesday, September 17, 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

8:37 A.M. the meeting was called to order.

Staff Present: Sheryl Bratton, County Administration and Bruce Goldstein, County Counsel.

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

Absent: James Gore

PLEDGE OF ALLEGIANCE

I. APPROVAL OF THE AGENDA

(Items may be added or withdrawn from the agenda consistent with State law)

8:39 A.M. Supervisor Gore entered the meeting.

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

II. CONSENT CALENDAR

1. Disbursement of Fiscal Year 2019-2020 First District Community Investment Fund Grant Awards [2019-1313](#)

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 Grant for FY 2019-2020: Luther Burbank Rose Parade & Festival - 126th Annual Luther Burbank Rose Parade and Festival, \$500; Mi Futuro (Fiscal Sponsor: Social Good Fund), \$500; A Theater for Children, \$500; Sonoma County Farm Trails, \$1,500; 6th Street Playhouse, \$2,000; One Mind - Love Yourself, A Concert, \$2,000; Sonoma League for Historic Preservation - 50th Anniversary Gala, \$2,000; Rural California Broadcasting Corporation (DBA KRCB, North Bay Public Media, Northern California Public Media), \$2,500. (First District)

Department or Agency Name(s): Board of Supervisors

Board Action: Approved as recommended.

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

2. Establishment of the North Valley Municipal Advisory Council [2019-1346](#)

Adopt a Resolution to establish the North Valley Municipal Advisory Council, boundaries, and rules and procedures for governance as indicated in the North Valley Municipal Advisory Council Bylaws, and the Sonoma County Municipal Advisory Council Policies & Procedures. (First District)

Department or Agency Name(s): Board of Supervisors

Board Action: Approved as recommended by resolution 19-0366.

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

3. Disbursement of Fiscal Year 2019-2020 Second District Community Investment Fund Grant Awards. [2019-1338](#)

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 Grant for FY 2019-2020: Boys & Girls Clubs of Sonoma-Marin (DBA Boys & Girls Clubs of Central Sonoma County) - to Tomorrow's Leaders Today, \$2,500; Coastwalk California Coastal Trail Association (DBA Coastwalk) - 35th Annual Coastal Cleanup Day, \$400; Food For Thought - 18th Annual Dining Out for Life, \$1,000; One Mind (DBA One Mind Institute) - "Love Yourself, A Concert to help improve the lives of children suffering from brain illness" October 13, 2019, \$2,000; Petaluma Museum Association - Coast Miwok program & exhibit, \$3,000; Sonoma County Farm Trails - Fall, Winter & Spring tours, Map & Guide, and Annual Gravenstein Apple Fair, \$10,000; UC Regents/UC Master Gardener Program of Sonoma County (DBA The Regents of the University of California) - 'Bloomin' Backyards' Garden Tour May 17, 2020, \$2,000. (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 2019-2020 Third District Community Investment Fund Grant Awards [2019-1350](#)

Approve Community Investment Fund grant award and Authorize the County Administrator, or designee, to execute an agreement with the following entity for a Community Investment Grant for FY 2019-2020: Latino Alliance- First Annual Latino Festival of Rohnert Park, \$2,500. (Third District)

Department or Agency Name(s): Board of Supervisors

Board Action: Approved as recommended.

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

5. Disbursement of Fiscal Year 2019-2020 Fourth District Community Investment Fund Grant Awards [2019-1369](#)

Approve Community Investment Fund grant awards and authorize the County Administrator or designee to execute an agreement with the following non-profit entity for economic development efforts for FY 2019-2020: Nuestra Comunidad, \$10,000. (Fourth District)

Department or Agency Name(s): Board of Supervisors

Board Action: Approved as recommended.

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

6. Recovery Update [2019-1190](#)

Receive an update on the status of recovery operations, planning and seeking of funding opportunities following the October 2017 Sonoma Complex Fires and the 2019 Winter Storm Events.

Department or Agency Name(s): County Administrator

Board Action: Approved as recommended.

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

7. Climate Emergency Resolution [2019-1322](#)

A) Approve and adopt the Climate Emergency Resolution.

B) Direct the Office of Recovery and Resiliency to coordinate with County Counsel, County

departments and agencies to explore existing Recovery and Resiliency Framework and additional actions/policies that the County could take to advance climate resiliency and report back to the Board.

Department or Agency Name(s): County Administrator

Board Action: Approved as recommended by resolution 19-0367.

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

8. Graton Rancheria Back of House Expansion Project Comment Letter [2019-1407](#)

A) Authorize the Chair to sign and submit comment letter to the Federated Indians of Graton Rancheria (Tribe) on their draft Tribal Environmental Impact Report (TEIR) for the proposed Graton Rancheria Back of the House Expansion Project by September 18, 2019.

B) Authorize staff to incorporate direction from the Board and to submit the comments to the Tribe by September 18, 2019.

(Second District)

Department or Agency Name(s): County Administrator

Board Action: Approved as recommended.

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

9. Authorization for Third-Party PACE Financing Project in Unincorporated Sonoma County [2019-1326](#)

Adopt a resolution consenting to the inclusion of a single property within the County's unincorporated area in the California Municipal Finance Authority Open PACE Program to finance renewable energy generation improvements.

Department or Agency Name(s): General Services

Board Action: Approved as recommended by 19-0368.

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

10. Contract Amendments for Council on Aging and United Way of the Wine Country [2019-1333](#)

Authorize the Director of the Human Services Department to execute contract amendments to include additional funding for FY19/20 to increase funding for the Council on Aging by \$250,000 and United Way of the Wine Country by \$125,000.

Department or Agency Name(s): Human Services

Board Action: Approved as recommended.

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

11. Revenue Standard Agreement for Supplemental Nutrition Assistance Program Education (SNAP-Ed) [2019-1335](#)

Adopt a resolution authorizing the Director of the Human Services Department to execute the Supplemental Nutrition Assistance Program Education Agreement SP-1920-27 with the California Department of Aging, and to execute future amendments to adjust for revenue changes.

Department or Agency Name(s): Human Services

Board Action: Approved as recommended by resolution 19-0369.

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

ITEM #12 REMOVED FROM THE CONSENT CALENDAR BY ADDENDUM

12. Amendment to Ordinance No. 6174 which established The IOLERO ("IOLERO") in 2015 **2019-1412**
- Second Reading

Adopt an Ordinance amending Ordinance No. 6174, as amended, making changes to the appointment authority for membership on IOLERO's Community Advisory Council (CAC).

Department or Agency Name(s): Independent Office of Law Enforcement Review and Outreach

This item was removed by addendum.

13. Grant Application to Coastal Commission for Vehicle Miles Traveled Analysis **2019-1316**

Adopt a resolution authorizing Permit Sonoma to submit a planning grant application to the California Coastal Commission for up to \$200,000 to prepare a comprehensive analysis and guidelines regarding vehicle miles traveled and greenhouse gas emissions, and accept the funds if awarded.

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

Board Action: Approved as recommended by resolution 19-0370.

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

14. Tolay Gathering Area - Cultural, Community, and Natural Resources Grant **2019-1353**

Adopt a resolution authorizing the Director of Regional Parks to apply for the Cultural, Community, and Natural Resources grant program in the amount of \$389,850 for Tolay Gathering Area 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 19-0371.

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

15. Transfer of Unclaimed Funds to County General Fund **2019-1320**

Approve the Resolution of the Board of Supervisors of County of Sonoma providing authority to the Sheriff to transfer unclaimed funds totaling \$22,304.70 to the County General Fund, per California Government Code 50055.

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

Board Action: Approved as recommended by resolution 19-0372.

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

16. Forecast Informed Reservoir Operations Hydrometeorology Consulting Services **2019-1282**

A) Authorize Sonoma County Water Agency's General Manager to execute the Second Amended Agreement for Forecast Informed Reservoir Operation Hydrometeorology Consulting Services with Robert K. Hartman to provide hydrometeorology services. The amended agreement increases the amount by \$200,000, adds a task to the scope to assist in developing the Final Viability Assessment, and extends the agreement term by three years for a new not-to-exceed agreement total of \$350,000 and end date of October 5, 2022.

B) Adopt a resolution authorizing adjustments to the Board Adopted Budget for Fiscal Year 2019-

2020 for the Sonoma County Water Agency Russian River Projects Fund, in the amount of \$100,000.

(4/5th Vote Required)

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

Board Action: Approved as recommended by resolution 19-0373.

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

17. State Revolving Funds Financial Assistance Applications

[2019-1288](#)

For the Board of Directors of the Sonoma County Water Agency (Sonoma Water):

- A) Adopt a Resolution authorizing the General Manager of Sonoma Water, or designee, to sign and file the necessary documents for financial assistance applications with the State Water Resources Control Board to plan and design improvements to address water quality impairment in the Monte Rio and Villa Grande communities; execute financial assistance agreements; and carry out Sonoma Water's responsibilities under these agreements. (Majority vote)
- B) Adopt a Resolution of the Board of Directors of Sonoma Water authorizing adjustments to the Board adopted budget for Fiscal Year 2019-2020 for Sonoma Water's General Fund in the amount of \$43,835 for Monte Rio and Villa Grande Wastewater Treatment Project. (4/5 Vote Required)

For the Board of Directors of the Russian River County Sanitation District (the District):

- C) Adopt a Resolution authorizing the General Manager of Sonoma Water, or designee, to sign and file the necessary documents, on behalf of the District, for financial assistance applications with the State Water Resources Control Board to plan, design, and construct rehabilitation projects at the District's facilities; execute financial assistance agreements; and carry out the District's responsibilities under these agreements. (Majority vote)
- D) Adopt a Resolution of the Board of Directors of Russian River County Sanitation District authorizing adjustments to the Board adopted budget for Fiscal Year 2019-2020 for the District's Operations Fund in the amount of \$259,861 for the Headworks, Lift Station, and Force Main Project. (4/5th Vote Required)

(4/5th Vote Required)(Fifth district)

Department or Agency Name(s): Russian River County Sanitation District and Sonoma County Water Agency

Board Action: Approved as recommended by resolutions 19-0374, 19-0375, 19-0376, and 19-0377.

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

18. Russian River Estuary Water Quality Studies

[2019-1253](#)

In an ongoing effort to better comply with environmental regulations and public health standards:

- A) Authorize Sonoma County Water Agency's General Manager to execute the Third Amended Agreement for Study of Russian River Estuary Circulation and Water Quality Monitoring (Seasons 2014-2021) with Regents of the University of California, on behalf of its Davis campus Bodega Marine Lab to continue to provide monitoring program assistance to evaluate the water quality, flow dynamics, and visual observations of coastal processes of the estuary and outlet channel. The amendment increases the amount by \$415,000, updates the scope of work, and extends the agreement term by two years for a new not-to-exceed agreement total of \$775,000 and end date of May 31, 2022. (Majority)
- B) Adopt a resolution authorizing adjustments to the Board Adopted Budget for Fiscal Year 2019-2020 for the Watershed Planning and Restoration fund in the amount of \$277,000. (4/5)
(4/5th Vote Required)(Fifth District)

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

Board Action: Approved as recommended by resolution 19-0378.

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

19. Russian River Watershed Program and Sonoma County Watersheds Program [2019-1280](#)

In an ongoing effort to improve watershed health through monitoring and restoration projects:

- A) Authorize Sonoma County Water Agency's General Manager to execute the Second Amended Agreement for Funding of Russian River Watershed Program with Gold Ridge Resource Conservation District to continue to provide groundwater sustainability planning, reporting, and watershed health education and outreach. The second amended agreement increases the amount by \$100,000, and extends the agreement term two years for a new not-to-exceed agreement total of \$187,000 and end date of August 31, 2021.
- B) Authorize Sonoma County Water Agency's General Manager to execute the Agreement for funding of the Sonoma County Watersheds Program with Sonoma Resource Conservation District through August 31, 2021 in the not-to-exceed amount of \$120,000. Sonoma Resource Conservation District will conduct landowner outreach activities and provide funding development for watershed health and habitat restoration.
- C) Adopt a resolution authorizing adjustments to the Board Adopted Budget for Fiscal Year 2019-2020 for the Russian River Projects Fund, in the amount of \$55,000.
(4/5th Vote Requirement)

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

Board Action: Approved as recommended by resolution 19-0379.

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

20. Award of Agreement for Construction Manager (Construction Management at-Risk firm) for the Charles M. Schulz - Sonoma County Airport Terminal Area Redevelopment Project [2019-1283](#)

Approve and authorize the Chair to execute an agreement with Q & D Construction for pre-construction design services and phased construction services related to the Airport terminal modernization project using a Construction Management at Risk delivery method. Authorize the Director of Transportation and Public Works to issue a Notice to Proceed for pre-construction design services for an amount not to exceed \$80,000.

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

Board Action: Approved as recommended.

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

21. Award of Contract for Old Monte Rio Road Slide Repair (Project C21601) [2019-1342](#)

- A) Approve plans and specifications for the Old Monte Rio Slide Repair C21601.
- B) Award contract to lowest responsible bidder, REGE Construction Inc. in the amount of \$667,311 and authorize Chair to execute construction contract C21601.
- C) Approve a construction contingency for the project in the amount of \$66,731 for a total contract not to exceed \$734,042.
(Fifth District)

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

Board Action: Approved as recommended.

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

APPOINTMENTS/REAPPOINTMENTS

22. Approve the reappointment of Tawny Tesconi to the Agricultural Preservation and Open Space Advisory Committee as the agriculture representative for a two-year term beginning September 17, 2019 and ending September 17, 2021. (Countywide)

[2019-1344](#)

Department or Agency Name(s): Board of Supervisors

Board Action: Approved as recommended.

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

23. Approve the re-appointment of Sherie Hurd, Board of Supervisors representative to the Sonoma County Public Law Library Board of Trustees for a term of one year beginning January 2, 2019 and ending January 2, 2020. (Countywide)

[2019-1345](#)

Department or Agency Name(s): Board of Supervisors

Board Action: Approved as recommended.

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

24. Approve the appointment of former Supervisor, the Honorable Eric Koenigshofer as a lifelong Honorary Board Member to the Sonoma County Fair and Exposition Board. (Countywide)

[2019-1354](#)

Department or Agency Name(s): Board of Supervisors

Board Action: Approved as recommended by resolution 19-0380.

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.)

25. Facebook to present donation to the Community Foundation Sonoma County

[2019-1371](#)

Accept presentation of donation from Facebook to the Community Foundation Sonoma County

Department or Agency Name(s): County Administrator

Board Action: Approved as recommended.

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

PRESENTATIONS AT A DIFFERENT DATE

26. Adopt a resolution proclaiming September 23-29, 2019 as "Falls Prevention Awareness Week" in Sonoma County.

[2019-1334](#)

Department or Agency Name(s): Human Services

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

9:08 A.M. Public Comment Opened

Public Speakers:

Bethany Sullivan
Valerie Quinto
Melissa Barnett
Steve Dyer
John Mikalik
Tyler Benoit
Traman Heckman
Pete Gang
Keith Dias
John McEntagart
Frank Rearden
Diane Wheeler
Thomas Ells
Christine Hoex
Caitlin Cornwall
Aleka Seville
Arthur Dawson
Kerry Fugett
Christine Byrne
Rachel Bell
Mary Morrison
Michelle Miller
John Jenkle
Justin Borton

9:50 A.M. Public Comment Closed

10:18 A.M. The Board went into recess.

11:01 A.M. The Board reconvened from recess.

Board Action: Approved as recommended by resolution 19-0381.

III. REGULAR CALENDAR

27. Department Head Personal Services Agreement- Executive Director Community Development Commission

[2019-1373](#)

Authorize the Chair of the Board to execute a Personal Services Agreement with Geoffrey Ross as Executive Director Sonoma County Community Development Commission, effective September 17, 2019 through September 16, 2022 at the "G" step of the salary range, with an annual salary of \$175,130 and other benefits and compensation as prescribed in the Salary Resolution 95-0925.

Department or Agency Name(s): Human Resources

11:01 A.M.

Presenters:

Christina Cramer, Director, Human Resources

11:07 A.M. Public Comment Opened

Public Speakers:

None

11:07 A.M. Public Comment Closed

Board Action: Approved as recommended.

28. 9:00 A.M. - Freestone Water System Financing.

[2019-1297](#)

That the Board hold a public hearing on the annual written report for County Service Area No. 41 Freestone Water System and adopt the resolution ordering the annual water charge to be collected on the County of Sonoma tax roll for the total amount of \$14,142.60 for Fiscal Year 2019-20. (Fifth District, 4/5th Vote Required)

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

11:08 A.M.

Presenters:

Trish Pisenti, Deputy Director, Transportation and Public Works

11:09 A.M. Public Comment Opened

Public Speakers:

None

Board Action: Approved as recommended by resolution 19-0382.

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

29. 9:00 A.M.- Jenner Water System Financing

[2019-1302](#)

That the Board hold a public hearing on the annual written report for County Service Area No. 41 Jenner Zone of Benefit and adopt the resolution ordering the annual water charge to be collected on the County of Sonoma tax roll for the total amount of \$65,458 for Fiscal Year 2019-2020. (Fifth District) (4/5th Vote Required)

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

11:09 A.M.

Presenters:

Trish Pisenti, Deputy Director, Transportation and Public Works

11:09 A.M. Public Comment Opened

Public Speakers:

None

11:10 A.M. Public Comment Closed

Board Action: Approved as recommended by resolution 19-0383.

30. 9:00 A.M- Salmon Creek Water System Financing.

[2019-1303](#)

That the Board hold a public hearing on the annual written report for County Service Area No. 41 Salmon Creek Water System and adopt the resolution ordering the annual water charge for the debt service and the \$30 annual charge for water availability to be collected on the County of Sonoma tax roll for the total amount of \$45,084 for Fiscal Year 2019-20. (Fifth District) (4/5th Vote Required)

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

11:10 A.M.

Presenters:

Trish Pisenti, Deputy Director, Transportation and Public Works

11:10 A.M. Public Comment Opened

Public Speakers:

None

11:10 A.M. Public Comment Closed

Board Action: Approved as recommended by resolution 19-0384.

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

31. Ordinance for Alternate Road Re-Pavement Requirement and Road Trenching Activities- First Read

[2019-1291](#)

- A) Adopt a resolution to introduce and waive the reading of an Ordinance to adopt the OnePave program for certain alternate road re-pavement requirements and to collect an in-lieu fee for resulting savings for roadway trenching in the Larkfield-Wikiup area to facilitate fire recovery efforts and support a one-time, final, comprehensive re-pavement of roads in the program area.
- B) Accept and adopt certain alternative road re-pavement design details and requirements to be utilized in connection with said trench work.
- (Fourth District)

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

11:10 A.M.

Presenters:

Janice Thompson, Deputy Director Engineering & Maintenance, Transportation & Public Works

11:17 A.M. Public Comment Opened

Public Speakers:

None

11:17 A.M. Public Comment Closed

Board Action: Approved as recommended by resolution 19-0385.

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

32. Sonoma County Energy Independence Program Semi-Annual Bonding Authorization, [2019-1324](#)
Program Update, and Annual Interest Rate Determination

- A) Acting as the County of Sonoma Board of Supervisors: Accept the Sonoma County Energy Independence Program update through fiscal year 2019.
- B) Acting as the Board of Directors of the Sonoma County Public Finance Authority: Adopt resolutions and approve agreements with the County authorizing continued issuance and sale of revenue bonds, to fund the Sonoma County Energy Independence Program.
- C) Acting as the County of Sonoma Board of Supervisors: Adopt resolutions authorizing the Treasurer to invest in bonds issued by the Sonoma County Public Finance Authority and authorizing execution of various related agreements with the Sonoma County Public Finance Authority, including a bond purchase agreement and a loan agreement.
- D) Acting as the Directors of the Sonoma County Water Agency: Adopt resolutions withdrawing funds from the Sonoma County Treasury Pool, and authorizing the withdrawn funds to be invested in Sonoma County Energy Independence Program bonds as a long-term Water Agency investment.
- E) Acting as the Board of Directors of the Sonoma County Public Finance Authority: Adopt resolutions and approve agreements with the County authorizing continued issuance and sale of revenue bonds, determination of the interest rate and loan of funds to the County, to fund the Sonoma County Energy Independence Program.
- F) Acting as the County of Sonoma Board of Supervisors: Adopt a resolution approving budget adjustment to the Auditor-Controller/Treasurer-Tax Collector FY 19/20 Budget in the amount of \$90,000, using available program fund balance, in order to increase marketing efforts.

(4/5th Vote Required)

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

11:18 A.M.

Presenters:

Jane Elias, Energy Program Manager, General Services

Jonathan Kadlec, Assistant Auditor-Controller-Treasurer-Tax Collector, Auditor Controller Treasurer Tax Collector

Caroline Judy, Director, General Services Department

11:45 A.M. Public Comment Opened

Public Speakers:

Thomas Ells

11:48 A.M. Public Comment Closed

Board Action: Approved as recommended by resolutions 19-0386, 19-0387, 19-0388, 19-0389, 19-0390, 19-0391, 19-0392, 19-0393.

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

IV. 10:00 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.)

This item was taken out of order.

10:37 A.M. Public Comment Opened

Public Speakers:

Stacy Burrows

Richard Hammon

Daniel

James Savage

Pat Mitchell

Michelle Miller

Mary Morrison

Rachel Bell

John Jenkle

Susie Smith

Maureen Devoe

Rob McGilly

Roseann Snyder

11:00 A.M. Public Comment Closed

V. PUBLIC COMMENT ON CLOSED SESSION ITEMS

11:48 A.M. Public Comment Opened

Speakers:

None

11:49 A.M. Public Comment Closed

VI. CLOSED SESSION CALENDAR

1:40 P.M. Bruce Goldstein reported on Closed Session Items 33 through 36A.

33. The Board of Supervisors will consider the following in closed session:
Conference with Legal Counsel - Existing Litigation - *County of Sonoma v. Steven Palka* - SCV261970 (Government Code Section 54956.9(d)(1).)

[2019-1403](#)

The Board authorized settlement of this code enforcement matter by the waiver of only penalties in the amount of \$87,030 to facilitate sale of property and bringing the property into full code compliance by the new owners.

ITEM #34 AND #35 REMOVED FROM THE CLOSED SESSION CALENDAR BY ADDENDUM

34. The Board of Supervisors will consider the following in closed session: Public Employee Performance Evaluation - Agricultural Commissioner and Sealer of Weights and Measures (Government Code Section 54957(b)(1)). [2019-1248](#)

This item was withdrawn.

35. The Board of Supervisors will consider the following in closed session: Public Employee Appointment: Agricultural Commissioner and Sealer of Weights & Measures (Government Code Section 54957(b)(1)). [2019-1379](#)

This item was withdrawn.

36. 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: Western Council of Engineers and Sonoma County Public Defender Investigators' Association. Unrepresented employees: All, including retired employees. (Government Code section 54957.6). [2019-1300](#)

This item was withdrawn.

ITEM #36A ADDED TO THE CLOSED SESSION CALENDAR BY ADDENDUM

- 36A. The Board of Supervisors will consider the following in closed session: Conference with Legal Counsel - Existing Litigation - _Participation in proceedings of the California Public Utilities Commission, including Rulemaking 18-12-005. (Government Code Section 54956.9(d)(1).) [2019-1430](#)

No reportable action. Direction was given to Counsel and Staff.

VII. REGULAR AFTERNOON CALENDAR

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

1:40 P.M. Bruce Goldstein reported on Closed Session Items 33 through 36A.

1:41 P.M. County Counsel Bruce Goldstein was replaced by Deputy County Counsel Jennifer Klein.

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

1:42 P.M.

37. **2:00 P.M.** - Ordinance amending Sonoma County Code § 26-88-060 (accessory dwelling units) and amending the Official Zoning Database to remove the "Z" Accessory Dwelling Unit Exclusion Combining District from specified parcels in the LIA, LEA, and DA zoning districts. ZCE18-0001. [2019-1296](#)

Hold a public hearing. After the public hearing is closed, find that the proposal is exempt from CEQA and adopt an ordinance amending Sonoma County Code Section 26-88-060 to add standards for accessory dwelling units and amending the Official Zoning Database (OZD) to either:

- A) Remove the "Z" Accessory Dwelling Unit Exclusion Combining District from 1,377 specified parcels located in LIA, LEA, and DA zoning districts that are under 10 acres in size and meet the identified screening criteria; or
- B) Remove the "Z" Accessory Dwelling Unit Exclusion Combining District from 1,924 specified parcels located in LIA, LEA, and DA zoning districts, including parcels over 10 acres in size, that meet the identified screening criteria.

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

2:05 P.M.

Presenters:

Doug Brush, Planner, Permit and Resource Management Department

Blake Hillegas, Planner, Permit and Resource Management Department

Milan Nevajda, Deputy Director Planning, Permit and Resource Management Department, via phone

3:05 P.M. Public Comment Opened

Public Speakers:

Jennifer Mann

Chris Grabill

Tawny Tesconi

Emily Manning

Melinda Barnard

Steve Birdlebaugh

Teri Shore

Rue Furch

Lisa Badenfort

Carol Lexa

Wendy Krupnick

Michael Allen

Jim Manseur

3:35 P.M. Public Comment Closed

Board Action: The Board approved "Option B" with the request to report back in 6 months on data

submittal and a clustering option by Ordinance 6285.

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

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

This item was taken out of order.

1:59 P.M. The Board members reported on assigned Boards, Councils, Commissions and other meetings.

XII. ADJOURNMENT

4:09 P.M. The Board adjourned the meeting in the memory of Tim Gray and Liam Richard.

The meeting was adjourned to September 24, 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 September 24, 2019.

(All dates are tentative until each agenda is finalized)