



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 24, 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 Administrator and Bruce Goldstein, County Counsel

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

PLEDGE OF ALLEGIANCE**I. APPROVAL OF THE AGENDA**

(Items may be added or withdrawn from the agenda consistent with State law)

8:37 A.M.

Item #39A was added to the agenda.

Board Action: Approved as amended.

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

II. CONSENT CALENDAR

Approval of the Consent Agenda

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

1. Upgrade Time and Attendance Software to Kronos Dimensions and Cloud Services [2019-1391](#)
Subscription Agreement with Kronos, Incorporated.

- A) Authorize the Auditor-Controller-Treasurer-Tax Collector (ACTTC) or designee to sign a contract between Sonoma County and Kronos, Incorporated, for professional services and software licensing totaling \$150,742 and on-going monthly cloud based service and education licenses of Workforce Dimensions for a total of \$250,650 per fiscal year. Upgrading the current software benefits the community by enabling County employees to record timekeeping data in a consistent, modern tool to accurately perform cost accounting, maintain regulatory compliance and manage the County's timekeeping with high efficiency and accuracy.
- B) Authorize the ACTTC or designee to approve future change orders up to a cumulative maximum of \$25,000.

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

Board Action: Approved as recommended.

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

2. Accept Resolution from Special Districts Requesting to Change Governing Board [2019-1394](#)
Election Dates from Odd to Even Numbered Years.

Adopt a resolution approving requests from the Graton Community Services District to change governing board elections from odd- to even-numbered years with the first election occurring at the November 8, 2022, statewide general election.

Department or Agency Name(s): Board of Supervisors

Board Action: Approved as recommended by resolution 19-0393

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

3. Approval of meeting minutes [2019-1392](#)

Approve the Minutes of the meetings January 4, 8, 15, 29, February 5, 25, 26, March 7, 12, 19, 26, April 2, 5, 9, 10, 16 and 30, 2019, and approve the Minutes of the meetings January 8, 29, February 26, March 12, April 16 and 30, 2019, for the Sonoma Valley County Sanitation District.

Department or Agency Name(s): Board of Supervisors

Board Action: Approved as recommended.

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

4. Board of Supervisors Calendar of Meetings for 2020 [2019-1477](#)

Approve the County of Sonoma Board of Supervisors calendar of meetings for the year 2020.

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 Fifth District Community Investment Fund Grant Awards [2019-1388](#)

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: A Theater for Children, \$500; Bodega Bay Fisherman's Festival, \$2,500; Boys & Girls Club Sonoma-Marin, \$1,000; California Indian Museum and Cultural Center, \$500; Children's Museum of Sonoma County, \$3,000; Coastwalk California Coastal Trail Association, \$1,500; Food for Thought, \$2,500; Forestville Chamber of Commerce, \$2,000; Friends and Residents of Guerneville (FROG), \$2,000; Graton Community Club, \$1,000; Los Cien Sonoma County, Inc., \$2,500; Monte Rio Chamber of Commerce, \$2,000; One Mind Institute, \$2,000; Russian River Chamber of Commerce-Social Media, \$4,000; Russian River Rotary Foundation, \$5,000; Santa Rosa Metro Chamber-Mike Hauser Academy, \$5,000; Sebastopol Area Senior Center, \$2,500; Sebastopol Chamber of Commerce, \$1,500; Slow Food Russian River, \$1,000; Sonoma County 2020 Women's Suffrage Project, \$1,500; Sonoma County Bicycle Coalition, \$1,000; Sonoma County Farm Trails, \$5,000; Sonoma County Pride, \$1,000; Stewards of the Coast and Redwoods, \$5,000; The Surfrider Foundation Sonoma Coast, \$750; West County Community Services, \$2,000; 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. One-Time Housing Funds for Whole Person Care Pilot [2019-1397](#)

- A) Adopt a resolution to accept approximately \$3.2 million in one-time housing funds for Whole Person Care Pilot.
- B) Authorize the Executive Director of the Sonoma County Community Development Commission to enter into, execute, and deliver all documents required or deemed necessary and appropriate by the State of California Health and Human Services Agency, Department of Health Care Services, to secure \$3.2 million in One-Time Housing Funds for Whole Person Care

Pilot and to meet the County's and Commission's subsequent obligations related to these funds.

Department or Agency Name(s): Community Development Commission

Board Action: Approved as recommended by resolution 19-0394.

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

ITEM #6A ADDED TO THE CONSENT CALEDAR BY ADDENDUM

- 6a. Continue the Proclamation of a Local Emergency in the Sonoma County Operational Area Due to the 2019 Winter Storms and Flooding [2019-1191](#)

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

7. Amendment to Contract with Stantec Consulting Services for work related to the United States Environmental Protection Agency (EPA) Brownfields Grant Award [2019-1393](#)

Authorize the Executive Director of the Sonoma County Community Development Commission (Commission) or designee to execute a third amendment increasing the contract with Stantec Consulting for environmental services by \$40,000 for an amount not to exceed \$359,000; and extending the term from December 31, 2019 to December 31, 2020.
(Fifth District)

Department or Agency Name(s): Community Development Commission

Board Action: Approved as recommended.

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

8. Crisis Counseling and Suicide Prevention Services [2019-0242](#)

A) Authorize the Director of Health Services to execute agreements with two partner organizations to provide crisis counseling services for the period October 1, 2019 through September 30, 2020 with a total amount not to exceed \$720,536.

B) Authorize the Department of Health Services to adjust their fiscal year 2019-2020 budget through the first quarter consolidated budget adjustments process to reflect receipt of a \$1,000,000 state funding allocation.

Department or Agency Name(s): Health Services

Board Action: Approved as recommended.

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

9. Mental Health Services Act 2019-2020 Program and Expenditure Plan and Annual Update for 2017-2018 [2019-1355](#)

Adopt the Mental Health Services Act 2019-2020 Program and Expenditure Plan and Annual Update for 2017-2018

Department or Agency Name(s): Health Services

Board Action: Approved as recommended.

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

10. Information Systems Department - Contract with Ispirer Systems for Data Migration Tool Suite [2019-0692](#)

Authorize the Director of the Information Systems Department to execute an agreement with Ispirer Systems LLC, for software migration services for an amount not to exceed \$319,398 for two years from the date of the full execution of this agreement, with two additional one year options to extend in order to allow the Department to convert from Informix, a legacy database to Microsoft SQL Server to ensure that county departments and law enforcement agencies that utilize the Integrated Justice System (IJS) have access to vital applications and data.

Department or Agency Name(s): Information Systems

Board Action: Approved as recommended.

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

11. Agreement with Bluemont Consulting, LLC to Provide Technical Services and Support for the Enterprise Financial System (EFS) [2019-1390](#)

Authorize the Information Systems Director and Auditor-Controller-Treasurer-Tax Collector to execute a professional services agreement with Bluemont Consulting, LLC for technical services and support for the Enterprise Financial System (EFS) in an amount not to exceed \$1,425,000 for the period of October 1, 2019 to September 30, 2022 with two additional one-year options to extend.

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

Board Action: Approved as recommended.

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

12. Acceptance of Planning Grant Awards from the Federal Emergency Management Agency Hazard Mitigation Grant Program [2019-1377](#)

Adopt a resolution authorizing acceptance of the following two planning grants from the Federal Emergency Management Agency's (FEMA) Hazard Mitigation Grant Program (HMGP), and allocation of \$133,332.50 from the Resiliency local cost share set aside for:

1. Creation of a Sonoma County Multi-Jurisdiction Hazard Mitigation Plan, total project cost \$330,330, FEMA award of \$249,997.50 and local cost share of \$83,332.50.
2. Update to the Community Wildfire Protection Plan (Sonoma County Fire Plan Update), total project cost \$200,000, FEMA award of \$150,000 and local cost share of \$50,000.
3. Sign the FEMA Obligation Reports for the Multi-Jurisdiction Hazard Mitigation Plan and the Sonoma County Fire Plan Update.

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

Board Action: Approved as recommended by resolution 19-0395.

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

13. Sheriff's Office FY 19-20 Budget Resolution [2019-1325](#)

Adopt Resolution adjusting the FY 2019-2020 Adopted Budget, increasing expenditure appropriations and offsetting revenue in the Sheriff's Office budget by \$477,500 for the purpose of using one-time

funds to address critical one-time operational needs. This action benefits the public by using unanticipated revenue to cover essential needs.

(4/5th Vote Required)

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

Board Action: Approved as recommended by resolution 19-0396.

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

14. Water System Risk and Resilience Assessment

[2019-1319](#)

- A) Authorize Sonoma County Water Agency's General Manager to negotiate and execute an agreement in an amount not-to-exceed \$150,000 and up to one-year term, in a form approved by County Counsel, for consulting services to prepare federally-mandated risk and resilience assessment report of water system due March 31, 2020. (Majority Vote)
- B) Adopt a Resolution authorizing adjustments to the Board Adopted Budget for FY 2019/2020 for the Water Transmission System Fund, in the amount of \$150,000. (4/5th Vote Requirement)

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

Board Action: Approved as recommended by resolution 19-0397.

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

15. Facilitation Services for Potter Valley Project

[2019-1337](#)

- A) Adopt a resolution approving the application for grant funds from the California Natural Resources Agency for Facilitation Services for the Potter Valley Project. (Majority vote)
- B) Adopt a resolution authorizing adjustments to the Board adopted budget for fiscal year 2019-2020 for Sonoma County Water Agency's Russian River Projects Fund in the amount of \$128,367 for Facilitation Services for the Potter Valley Project. (4/5th Vote Requirement)
- C) Authorize the General Manager or designee as agent to conduct all negotiations, execute and submit all documents including, but not limited to applications, agreements, payment requests and so on, which may be necessary for the completion of the aforementioned project. (Majority vote)
- D) Authorize the General Manager or designee to execute an agreement with Consensus Building Institute, Inc. for facilitation services for the Potter Valley Project; amount \$103,360; term ends 12/31/2021 (Majority vote)

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

Board Action: Approved as recommended by resolutions 19-0398 and 19-0399.

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

16. Summary Vacation of Sanitary Sewer Easement for Gola Properties LLC

[2019-1348](#)

- A) Adopt a resolution determining that vacating the sanitary sewer easement, located on Assessor's Parcel Number 128-181-005, will not have a significant adverse effect on the environment
 - B) Authorize the summary vacation of a sewer easement that the date of dedication is less than five years, and more than one year, immediately preceding the proposed vacation, and the easement was not used continuously since that date
- (First District)

Department or Agency Name(s): Sonoma Valley County Sanitation District (Directors: Gorin, Rabbitt and Harrington)

Ayes: Rabbitt, Gorin

Absent: Mayor Harrington

Board Action: Approved as recommended by resolution 19-0400.

17. Alder Creek Erosion Control Project [2019-1349](#)

In an ongoing effort to reduce creek erosion and prevent sediment pollution:

A) Authorize Sonoma County Water Agency's General Manager, acting on behalf of Occidental County Sanitation District, to execute an agreement with Gold Ridge Resource Conservation District for erosion control services for the Alder Creek Ranch Erosion Control Project through June 30, 2021, in the not-to-exceed amount of \$92,400. (Majority vote)

B) Adopt a resolution of the Boards of Directors of the Sonoma County Water Agency and the Occidental County Sanitation District authorizing adjustments to the Board Adopted Budget for Fiscal Year 2019-2020 for the Sonoma County Water Agency General Fund and the Occidental County Sanitation District each in the amount of \$92,400. (4/5th Vote Requirement)

(Fifth District)

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

Board Action: Approved as recommended by resolution 19-0401.

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

18. Airport Modular Hold Room Expansion [2019-1359](#)

Approve and award the Modular Hold Room Expansion Bid to the lowest and best value bidder, and authorize the Director of Transportation and Public Works to execute an agreement with Q & D Construction LLC for those successfully bid construction services.

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

Board Action: Approved as recommended.

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

19. Water and Landfill Gas Monitoring at Closed Urban County Landfills [2019-1287](#)

Authorize the Chair to execute a Professional Services Agreement with EBA Engineering for water quality and landfill gas monitoring services at the closed urban County landfills at Healdsburg, Roblar, Sonoma and the Airport for a period of three years, from September 17, 2019 through September 17, 2022, for an amount not-to-exceed \$132,013 annually. (First, Second and Fourth District)

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

Board Action: Approved as recommended.

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

20. Water and Landfill Gas Monitoring at Closed Rural County Landfills [2019-1290](#)

Authorize the Chair to execute an agreement with EBA Engineering for water quality and landfill gas monitoring services at the closed rural County landfills in Annapolis, Guerneville and Occidental for a period of three years, from September 17, 2019 through September 17, 2022, for an amount

not-to-exceed \$117,044 annually. (Fifth District)

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

Board Action: Approved as recommended.

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

21. Receive Report on Required Emergency Work and Make Findings to Extend Emergency Contracting Actions And Waive Competitive Bidding Requirements Pursuant To Public Contract Code Section 22050 Due To The 2019 Winter Storms And Flooding [2019-1475](#)

That the Board of Supervisors:

- A) Receive report on required emergency work resulting from the 2019 Winter Storms and Flooding; and
- B) Make findings that there is an ongoing need to continue emergency actions and for further emergency work resulting from the 2019 Winter Storms and Flooding; and
- C) Continue to suspend competitive bidding requirements for emergency flooding and storm-related repairs.

(4/5 Vote Required)(Fourth and Fifth Districts)

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

Board Action: Approved as recommended.

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

22. Ordinance for Alternate Road Re-Pavement Requirement and Road Trenching Activities- Adopt [2019-1389](#)

A) Adopt a 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

Board Action: Approved as recommended by Ordinance 6286.

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

APPOINTMENTS/REAPPOINTMENTS

23. Approve the reappointment of Gary Mickelson to the Petaluma Valley Groundwater Sustainability Agency Advisory Committee for a two year term beginning October 1, 2019 and ending October 1, 2021. (Second District) [2019-1224](#)

Department or Agency Name(s): Board of Supervisors

Board Action: Approved as recommended.

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

24. Approve the reappointments of Stephen M. Beckwith and James Brush as general members of the Assessment Appeals Board for a term of three years beginning on [2019-1442](#)

September 2, 2019 and ending September 2, 2022.

Department or Agency Name(s): Board of Supervisors

Board Action: Approved as recommended.

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

25. Approve the reappointment of Amy Loukonen as the Fourth District representative to the Sonoma County Bicycle and Pedestrian Advisory Committee, to serve a two year term ending February 21, 2021. (Fourth District) [2019-1385](#)

Department or Agency Name(s): Board of Supervisors

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.)

26. Adopt a Gold Resolution proclaiming October 2019 to be Domestic Violence Awareness Month in Sonoma County [2019-1351](#)

Department or Agency Name(s): District Attorney, Human Resources, Health Services, Probation, Sheriff's Office and Human Services

Board Action: Approved as recommended by resolution 19-0402.

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

27. Adopt a Gold Resolution recognizing September 24, 2019, as National Voter Registration Day. [2019-1356](#)

Department or Agency Name(s): Clerk-Recorder-Assessor

Board Action: Approved as recommended by resolution 19-0403.

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

28. Adopt a Gold Resolution recognizing the first Sonoma County Archives Crawl on October 5, 2019 and designate October 2019 as National Archives Month in Sonoma County. [2019-1358](#)

Department or Agency Name(s): Clerk-Recorder-Assessor

Board Action: Approved as recommended by resolution 19-0404.

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

PRESENTATIONS AT A DIFFERENT DATE

29. Adopt a Gold Resolution Honoring and Commending Los Cien on the Occasion of its Tenth Anniversary. (Countywide) [2019-1419](#)

Department or Agency Name(s): Board of Supervisors

8:59 A.M. Public Comment Opened

Public Speakers:

None

8:59 A.M. Public Comment Closed

Board Action: Approved as recommended by resolution 19-0405.

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

III. REGULAR CALENDAR

30. Department Head Personal Services Agreement - Human Services Director [2019-1436](#)

Authorize the Chair of the Board to execute the second amendment to the Personal Services Agreement with Karen Fies as the Director of the Sonoma County Human Services Department, extending the term of the agreement from September 27, 2019 to September 26, 2021, continuing the "I" step in the position's salary range, increasing her vacation accrual, and maintaining eligibility for other County benefits in accordance with Salary Resolution 95-0925.

Department or Agency Name(s): Human Resources

9:00 A.M.

Presenters:

Carol Allen, Deputy Human Resources Director, Human Resources

9:07 A.M. Public Comment Opened

Public Speakers:

None

9:07 A.M. Public Comment Closed

Board Action: Approved as recommended.

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

31. Adoption of the Saddle Mountain (0024) Management Plan and the Initial Study and Mitigated Negative Declaration for the Project [2019-1259](#)

- A) Adopt a Resolution Determining that the Saddle Mountain Open Space Preserve Management Plan Project Will Not Have A Significant Effect On The Environment;
 - B) Adopt the Initial Study and Mitigated Negative Declaration for the Saddle Mountain Open Space Preserve Management Plan Project;
 - C) Adopt Mitigation Measures and a Mitigation Monitoring Plan for the Saddle Mountain Open Space Preserve Management Plan Project;
 - D) Approve the Saddle Mountain Open Space Preserve Management Plan Project; Make Associated Findings; and Authorize the Filing of a Notice of Determination.
- (First District)

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

9:08 A.M.

Presenters:

Sheri Emerson, Stewardship Program Manager, Agricultural Preserve and Open Space District

Bill Keene, General Manager, Agricultural Preserve and Open Space District

Monica Delmartini, Stewardship Specialist, Agricultural Preserve and Open Space District

9:31 A.M. Public Comment Opened

Public Speakers:

None

9:31 A.M. Public Comment Closed

Board Action: Approved as recommended by resolution 19-0406.

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

32. Regional Solid Waste Planning

[2019-1360](#)

Accept the annual report for the period April 1, 2018 to March 31, 2019 from Republic Services of Sonoma County, Inc.

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

9:33 A.M.

Presenters:

Peter H. Pouwels, Operations Manager, Republic Services Inc.

Rick Downey, Division Manager, Sonoma County, Republic Services Inc.

Trish Presenti, Deputy Director Transportation and Operations, Transportation & Public Works

10:27 A.M. Public Comment Opened

Public Speakers:

None

10:27 A.M. Public Comment Closed

10:27 A.M. The Board went into recess.

10:49 A.M. the Board reconvened from recess.

Board Action: Approved as recommended.

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

33. Deferred Maintenance Fund Priorities for FY 2019-20

[2019-1425](#)

A) Accept a report on the current status and prioritization of FY 19/20 recommended deferred maintenance projects for General Fund supported properties and Enterprise Fund supported properties in Bodega Bay.

B) Adopt a resolution approving budget adjustment to the FY 19/20 Budget in the amount of \$3,170,000, using Deferred Maintenance funds to complete the recommended high priority deferred maintenance projects in FY 19/20. (4/5th)

Department or Agency Name(s): General Services, Regional Parks and County Administrator

11:29 A.M.

Presenters:

Caroline Judy, Director, General Services Department

David Robinson, Regional Parks Manager

Katherine DiPasqua, County Administrator's Office

11:56 A.M. Public Comment Opened

Public Speakers:
None

11:56 A.M. Public Comment Closed

Board Action: Approved as recommended by resolution 19-0407.

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

34. Fiscal Year 2018-19 Year-End Close of Books and Adoption of Fiscal Policies for the Board's Economic Uncertainty and Infrastructure Funds Established During the Fiscal Year 2019-20 Budget Hearings [2019-1194](#)

- A) Receive report of fiscal year 2018-19 close of books, and approve \$15.7 million in one-time uses from the unrestricted and unassigned General Fund year-end balance.
- B) Approve new fiscal policy for the Economic Uncertainty fund.
- C) Approve new fiscal policy for the Infrastructure fund.

Department or Agency Name(s): County Administrator

11:57 A.M.

Presenters:
Niki Berrocal, Deputy County Administrator

12:40 P.M. Public Comment Opened

Public Speakers:
None

12:40 P.M. Public Comment Closed

Board Action: Approved as Amended

The Board approved and amended action A as follows: 1) approved the one time use fee of \$10.8 million for the Chanate Demolition, 2) approved the one time use fee of \$1.9 million for the Veterans Building Disaster Resiliency Centers, and 3) voted to retain and leave unassigned \$3.0 million for General Fund Reserve Restoration, to be re-visited at the Board retreat in January 2020.

The Board approved action B as recommended.

The Board approved and amended action C as follows: approved the new fiscal policy for the Infrastructure fund adding to the policy that once a project baseline is established by staff, the Board of Supervisors may review it quarterly.

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

35. Fee Waiver [2019-1384](#)

Approve request for Kiwanis Club of Cloverdale Foundation a fee waiver in the amount of \$2,114 for

the Zoning Permit Level III fee, The Environmental Review CEQA Exemption fee, Technology Enhancement fees, Health Review fee, Athletic Event-Low Impact fee, and Fire Pre-Application-Referral Review. (Fourth District)

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

12:47 P.M.

Presenter:
Supervisor Gore

12:47 P.M. Public Comment Opened

Speakers:
None

12:47 P.M. Public Comment Closed

Board Action: Approved as recommended.
Aye: Gorin, Rabbitt, Zane, Gore, and Hopkins

36. Fee Waiver [2019-1361](#)

Approve a fee waiver in the amount of \$701.00 for rental of the Guerneville Veterans Building to host the West County Community Services Thanksgiving event/meal to be held on November 28, 2019. (Fifth District)

Department or Agency Name(s): Board of Supervisors

12:47 P.M.

Presenter:
Supervisor Hopkins

12:47 P.M. Public Comment Opened

Speakers:
None

12:47 P.M. Public Comment Closed

Board Action: Approved as recommended.
Aye: Gorin, Rabbitt, Zane, Gore, and Hopkins

IV. **PUBLIC COMMENT ON CLOSED SESSION ITEMS**

12:48 P.M. Public Comment Opened

Speakers:
None

12:48 P.M. Public Comment Closed

V. CLOSED SESSION CALENDAR

2:04 P.M. County Counsel Bruce Goldstein reported on Closed Session Items 37 through 39.

37. 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 Negotiator - 747 Mendocino Avenue, Santa Rosa, CA. Agency negotiator: Bill Keene, General Manager. Property Owner/Negotiator: Arlene Allsman. Under Negotiation: Terms and conditions of the proposed acquisition. (Government Code Section 54956.8.) [2019-1401](#)

No reportable action. Direction was given to property negotiator Bill Keene.

38. The Board of Supervisors and the Board of Directors of the Community Development Commission will consider the following in closed session: Conference with Legal Counsel - Existing Litigation - *Vannucci v. County of Sonoma*, 18-cv-01955-VC (N.D. Cal.). (Government Code Section 54956.9(d)(1).) [2019-1467](#)

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

39. 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.) [2019-1301](#)

This item was withdrawn.

VI. REGULAR AFTERNOON CALENDAR

VII. RECONVENE FROM CLOSED SESSION

2:04 P.M

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

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

VIII. REPORT ON CLOSED SESSION

2:04 P.M. County Counsel Bruce Goldstein reported on Closed Session Items 37 through 39.

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

2:05 P.M.

X. 2:00 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.)

2:36 P.M. Public comment opened.

Public Speakers:
Lorna Schraeder
Michelle Miller
Mary Morrisson
Rachel Bell
Roseanne Snyder
Susie
Rob McGilley
Richard Hannon
John Jenkel

2:55 P.M. Public comment closed

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

2:56 P.M. The Board reported on assigned Boards, Councils, Commissions, and other attended meetings.

39A. Emergency Proclamation Due to De-Energization

[2019-1492](#)

Adopt a Resolution Of The Board Of Supervisors Of The County Of Sonoma, State Of California, Ratifying A Proclamation Of Local Emergency Issued By The Director Of Emergency Services Due To The Imminent And Likely De-Energization Of A Substantial Portion Of The County Of Sonoma

Department or Agency Name(s): County Counsel

This item was taken out of order.

10:50 A.M.

Presenters:

Christopher Godley, Director, Emergency Management

11:26 A.M. Public Comment Opened

Speakers:
None

11:26 A.M. Public Comment Closed

Board Action: Approved as recommended.

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

40. Permit and Resource Management Department: Review and possible action on the

[2019-1352](#)

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

3:14 P.M

Board Action: The Board accepted the Acts and Determinations.

Ayes: Gorin, Rabbit, Zane, Gore, Hopkins

XII.

ADJOURNMENT

3:14 P.M. The Board adjourned the meeting in memory of Tim Gray and Eve Dohner.

This meeting was adjourned to October 1, 2019 at 8:30 A.M.

Respectively submitted by Kay Lowtrip, Chief Deputy Clerk of the Board.

NOTE: The next meeting will be a special meeting held on September 30, 2019. The next regular meeting will be held on October 8, 2019.

(All dates are tentative until each agenda is finalized)