



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, October 8, 2019

8:30 AM

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

Mayor Harrington will attend the meeting by telephone from 846 Broadway, 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 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

8:32 A.M. The Board meeting was called to order.

8:33 A.M. The Board held a moment of silence in remembrance of the October 8, 2017, Sonoma County Wildfires.

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

8:45 The Board added Item 44A to the Regular Calendar.

Title: #44A: Emergency Proclamation Due to De-Energization:

Recommended action: Adopt a Resolution Of The Board Of Supervisors Of The County Of Sonoma, State Of California, Ratifying the Proclamation of A Local Emergency Due To Potential PG&E De-Energization Of The Electrical Systems In The Sonoma County Operational Area

Board Action: Approved as Amended

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

II. CONSENT CALENDAR

1. Resolution of the Board of Supervisors to Encourage the City of Vologda and Greater Vologda Region to Submit a Request as a Sister City [2019-1402](#)

Encourage the City of Vologda and Greater Vologda Region to submit a request in accordance with the Sister City Program

Department or Agency Name(s): Board of Supervisors

Board Action: Approved as recommended by Resolution 19-0411.

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

2. Disbursement of Fiscal Year 2019-2020 Third District Community Investment Fund Grant Awards [2019-1428](#)

Approve Community Investment Fund grant award 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 - Tomorrow's Leaders Today, \$2,500; Face To Face - Art For Life and website, \$2,000; Buck Institute for Research on Aging North Bay - Science Discovery Day 2019, \$300; National Women's History Alliance Sonoma County - 2020 Women's Suffrage Project, \$1,500; Santa Rosa Chamber of Commerce (Santa Rosa Metro Chamber) - The Mike Hauser Academy, \$2,000; Food For Thought - 18th annual Dining Out for Life, \$1,000; Children's Museum of Sonoma

County - Museum Access Programs, \$3,000; Latino Health Forum - One People, One Climate, \$1,000; Santa Rosa Players dba 6th Street Playhouse - 2019-20 Season, \$5,000; A Theater For Children (fiscal agent - Inquiring Systems) - various camps, after school drama programs, and productions, \$500; One Mind Institute - Love Yourself Concert, \$5,000; Luther Burbank Rose Parade & Festival - The 126th Annual Rose Parade & Festival, \$2,000; Sonoma State University - The 33rd Annual California Indian Conference, \$5,000; Los Cien Sonoma County Inc. - the State of the Latino Community, the Latino Cultural Experience, and the Puentes and Ganas awards event, \$3,000; Sonoma County Pride - Pride Celebration 2020, \$2,500; Rural California Broadcasting Corporation (dba KRCB, North Bay Public Media, Northern California Public Media) - five videos presenting the stories of the people who worked to ultimately secure women's right to vote, \$3,500; and United Policyholders - WRAP: Wildfire Risk Reduction and Asset Protection Project, \$5,000. (Third District)

Department or Agency Name(s): Board of Supervisors

Board Action: Approved as recommended.

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

3. Appointment of Solid Waste Independent Hearing Officer [2019-1522](#)
- A) Appoint Summer Nastich as Solid Waste Independent Hearing Officer to hear local appeals of the Local Enforcement Agency for solid waste permitting and enforcement issues for a two year term ending October 22, 2021.
 - B) Adopt Solid Waste Local Enforcement Agency Hearing Procedures
 - C) Update the "Procedures & Qualifications for Appointment of Hearing Officers for Hearings on Matters Related to Local Enforcement Agency Proceedings."

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

Board Action: Approved as recommended

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

4. Agreement for FY 2019-20 Medi-Cal County Inmate Program [2019-1447](#)

Authorize the County Administrator to sign an agreement with the State Department of Healthcare Services for the Medi-Cal County Inmate Program for July 1, 2019 - June 30, 2020 for \$304,613.30. Approval of this agreement allows the County to continue participating in the Medi-Cal County Inmate Program and receive federal funding to cover a share of inpatient medical care costs for eligible inmates in the County's detention facilities, which reduces the cost burden on the General Fund. Under this agreement, the County will reimburse the State for the non-federal share of Medi-Cal claims up to a maximum of \$300,000, as well as \$4,613.30 to cover program administration costs.

Department or Agency Name(s): Sheriff's Office, Probation, Human Services, Health Services and County Administrator

Board Action: Approved as recommended

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

5. Termination of the Proclamation of Local Emergency Due to De-Energization [2019-1519](#)

Adopt a resolution terminating the proclamation of a local emergency in the Sonoma County Operational Area due to PG&E De-Energization

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

Board Action: Approved as recommended by Resolution 19-0412.

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

6. Allocate two new full-time equivalent (FTE) staff positions and the associated budget appropriations to expand the District Attorney Environmental and Consumer Law Division [2019-1451](#)

Adopt two board resolutions to expand the District Attorney Environmental and Consumer Law Division:

- A) Approve a board resolution authorizing the allocation of a new 1.0 FTE Deputy District Attorney IV position and a new 1.0 FTE Legal Processor II position. (Majority)
- B) Approve a board resolution authorizing budget adjustments for FY19-20 to provide additional appropriations in the amount of \$203,614 from the District Attorney's Consumer Protection Special Revenue fund for a half a year of salary and benefits for the two new positions. (4/5 Vote Required)

Department or Agency Name(s): District Attorney

Board Action: Approved as recommended by Resolutions 19-0413 and 19-0414.

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

7. Alcohol and Drug Impaired Vertical Prosecution Program Renewal

[2019-1455](#)

Adopt a resolution authorizing the District Attorney to sign a contract with the State of California, Office of Traffic Safety to continue a specialized DUI Vertical Prosecution program and accept \$234,032 in grant funding for the term October 1, 2019 to September 30, 2020. The objective of this grant is to reduce the incident and injuries of alcohol-involved and drug-involved collisions, injuries and deaths.

Department or Agency Name(s): District Attorney

Board Action: Approved as recommended by Resolution 19-0415.

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

8. Sonoma County Tourism Bureau Agreement

[2019-1380](#)

Authorize the Economic Development Executive Director to execute an agreement with Sonoma County Tourism Bureau, Inc. to provide services and programs promoting tourism in Sonoma County for the period of July 1, 2019 to June 30, 2021.

Department or Agency Name(s): Economic Development Board

Board Action: Approved as recommended.

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

9. Lease Amendment for Department of Health Services at 1450 Neotomas Avenue, Santa Rosa

[2019-1437](#)

Authorize the Board Clerk to publish notice declaring the intent of the Board of Supervisors to execute a Lease Amendment with Cornerstone Properties II S, LLC as Landlord, for a Premises in 1450 Neotomas Avenue, Santa Rosa, in order to remove from the Premises 1,381 square feet of Rentable Area located in the basement ("Basement Space") and add 2,080 square feet of Rentable Area on the first floor of the Building ("Suite 130 Space"); resulting in an increase in the existing monthly rent for the Premises of \$1,984.50 to reflect the 699 square foot increase in Premises area and the higher rent per square foot for Suite 130 Space versus the Basement Space. The goal of the proposed Lease Amendment is to increase operational efficiency at the Department of Health Services by providing its Logistics Group with office space better suited for its tasks and the opportunity for future expansion. (Third District)

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

Board Action: Approved as recommended.

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

10. Authorization for Third-Party PACE Financing Project in Unincorporated Sonoma County [2019-1438](#)

Adopt a resolution consenting to the inclusion of a single property within the County's unincorporated area in the California Statewide Communities Development Authority Open PACE Program to finance energy efficiency, water conservation, and seismic strengthening improvements. (Fourth District)

Department or Agency Name(s): General Services

Board Action: Approved as recommended by Resolution 19-0416.

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

11. Vision Zero Sonoma County Grant Agreement [2019-1340](#)

- A) Authorize the Director of Health Services to execute an agreement with the Sonoma County Transportation Authority to receive revenue to provide Vision Zero planning services intended to prevent severe injuries and fatalities caused by traffic crashes as part of a California Department of Transportation Sustainable Communities Planning Grant in the amount of \$534,088 through April 30, 2022.
- B) Authorize the Department of Health Services to adjust their fiscal year 2019-2020 budget through the first quarter consolidated budget adjustments process.

Department or Agency Name(s): Health Services

Board Action: Approved as recommended.

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

12. Tobacco Retailer License Ordinance Amendment Minute Order [2019-1435](#)

- A) Approve a Minute Order Resolution directing the Department of Health Services to draft options for an amendment to the Tobacco Retailer License ordinance that would: (1) halt retail access of electronic nicotine delivery systems until the United States Food and Drug Administration has reviewed and approved electronic nicotine delivery systems as safe for consumers, and (2) ban the sale of flavored tobacco products.
- B) Authorize the use of General Fund Contingency in the amount of \$16,740 to be transferred to the Department of Health Services through the consolidated budget adjustments process. (4/5th Vote Required)

Department or Agency Name(s): Health Services and Board of Supervisors

Board Action: Approved as recommended by Minute Order 19-0417.

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

-
13. Staff Development Trainer for Human Services Department - Economic Assistance Division [2019-1171](#)
- A) Adopt a position resolution to approve the addition of 1.0 FTE Program Planning & Evaluation Analyst supporting the position of Staff Development Trainer within the Human Resources Section of the Human Services Department effective October 8, 2019. (Majority)
- B) Adopt a budget resolution authorizing budgetary adjustments to the Human Services Department's FY 2019-20 budget in the amount of \$123,766 to reflect increased appropriation arising from the addition of 1.0 FTE Program Planning & Evaluation Analyst effective October 8, 2019. (4/5th Vote Required)
- Department or Agency Name(s):** Human Services
- Board Action: Approved as recommended by Resolutions 19-0418 and 19-0419.
- Aye:** Gorin, Rabbitt, Zane, Gore, and Hopkins
14. Child Protective Services Social Worker Additional Resources [2019-1452](#)
- Adopt a resolution authorizing the Human Services Department, with the approval of the County Administrator's Office and Human Resources Department, to dual fill up to a total of three positions within the Child Protective Services Social Worker job classification for the 24-month pilot period of October 9, 2019, through October 8, 2021.
- Department or Agency Name(s):** Human Services
- Board Action: Approved as recommended by Resolution 19-0420.
- Aye:** Gorin, Rabbitt, Zane, Gore, and Hopkins
15. Funding and Approval of 1.0 FTE allocation - Department Analyst - Position for the Independent Office of Law Enforcement Review and Outreach [2019-1286](#)
- Adopt Resolution authorizing a budgetary adjustment to the FY 2019-2020 Final Budget for the Independent Office of Law Enforcement Review and Outreach from General Fund contingencies in the amount of \$49,043 to cover position costs, and amending the department's position allocation to add 1.0 FTE Department Analyst. (4/5th Vote Required)
- Department or Agency Name(s):** Independent Office of Law Enforcement Review and Outreach
- Board Action: Approved as recommended by Resolution 19-0421 and 19-0442.
- Aye:** Gorin, Rabbitt, Zane, Gore, and Hopkins

16. Fee Waiver for Reduced Fee Schedule of Building Permit, Septic Permit and Grading Permit Fees for Fire Survivors Building New Residences outside the Burn Zone to Promote Recovery Efforts. [2019-1386](#)

- A) Approve fee waivers at a 40% reduced fee schedule for building permits, septic permits and grading permits for fire survivors building new residences outside of the burn zone in response to the Sonoma Complex Fire disaster.
- B) Approve quarterly draw on Board of Supervisors General Fund Contingency for waived amounts related to this action.

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

Board Action: Approved as recommended.

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

17. Relocation of a pre-existing PG&E powerline easement within Shiloh Ranch Regional Park. [2019-1448](#)

Adopt a resolution authorizing the Chair to execute an Easement Relocation Agreement with Pacific Gas and Electric Co. to relocate a pre-existing power line easement. (Fourth District)

Department or Agency Name(s): Regional Parks

Board Action: Approved as recommended by Resolution 19-0422.

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

18. Healdsburg Veterans Memorial Beach Gas Line Abandonment Project [2019-1449](#)

Approve a resolution authorizing the Sonoma County Board of Supervisors to accept funds from the Pacific Gas and Electric Company (PG&E) in exchange for abandoning gas service at Healdsburg Veterans Memorial Beach and authorizing the Regional Parks Director to execute all documents, which may be necessary to carry out the project. (Fourth District)

Department or Agency Name(s): Regional Parks

Board Action: Approved as recommended by Resolution 19-0423.

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

19. Interim Co-Management Agreement with Federated Indians of Graton Rancheria (FIGR) for Tolay Lake Regional Park [2019-1454](#)

Authorize the Director of Regional Parks to enter into an Interim Co-Management Agreement for Tolay Lake Regional Park in partnership with the Federated Indians of the Graton Rancheria. (First and Second District)

Department or Agency Name(s): Regional Parks

Board Action: Approved as recommended.

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

20. Agreement with West Sonoma County Union High School District for a School Resource Officer at El Molino High School [2019-1420](#)
- A) Authorize the Sheriff to sign an Agreement with West Sonoma County Union High School District (WSCUHSD) for the purpose of providing a School Resource Officer (SRO) Program at El Molino High School for a term of July 1, 2019 through June 30, 2021. (Majority)
- B) Adopt a Resolution adjusting the FY 2019-2020 Adopted Budget, increasing expenditure appropriations and offsetting revenue in the Sheriff's Office budget by \$174,780 for the purpose of funding the proposed School Resource Officer Program. (4/5th vote required)
- C) Adopt a Resolution to amend the Sheriff's position allocation list, adding one time-limited Deputy Sheriff II, effective of October 8, 2019 through June 30, 2021. (Majority)
(4/5th Vote Required)(Fifth District)

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

Board Action: Approved as recommended by Resolutions 19-0424 and 19-0425.

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

21. Consulting Services for Sanitary Sewer Service Charges, Connection Fees, and Capacity Charges [2019-1404](#)

In an ongoing effort to ensure the long-term financial sustainability of Sonoma Water's wastewater facilities:

- A) Authorize Sonoma County Water Agency's General Manager to execute an agreement with Bartle Wells Associates for consulting services to prepare a rate study for sanitary sewer service charges, connection fees, and capacity charges through September 30, 2022, in the not-to-exceed amount of \$275,000. (Majority Vote)
- B) Adopt a Resolution of the Boards of Directors of the Sonoma County Water Agency authorizing adjustments to the Board Adopted Budget for Fiscal Year 2019/2020 for the Sonoma County Water Agency General Fund in the amount of \$275,000. (4/5th Vote Requirement)

Department or Agency Name(s): Sonoma County Water Agency, Occidental County Sanitation District, Russian River County Sanitation District, Sonoma Valley County Sanitation District (Directors: Gorin, Rabbitt, Harrington) and South Park County Sanitation District

Sonoma Valley County Sanitation District Vote:

Ayes: Gorin, Rabbitt

Absent: Harrington

Board Action: Approved as recommended by Resolution 19-0426.

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

22. Corrosion Protection Engineering Services [2019-1405](#)

In an ongoing effort to maintain and protect the aqueduct and water storage tanks from corrosion:

- A) Authorize Sonoma County Water Agency's General Manager to execute an agreement with Corpro Companies, Inc. for corrosion protection engineering services through September 30, 2022 in the not-to-exceed amount of \$330,000. (Majority Vote)
- B) Approve a resolution of the Board of Directors of the Sonoma County Water Agency Authorizing Adjustments to the Board Adopted Budget for Fiscal Year 2019-2020 for the Sonoma County Water Agency Water Transmission Agency Fund in the Amount of \$330,000 for Corrosion Protection Engineering Services. (4/5th Vote Requirement)

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

Board Action: Approved as recommended by Resolution 19-0427.

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

23. Environmental Site Assessment and Field Investigation for Santa Rosa Aqueduct at Santa Rosa Creek Crossing Project [2019-1406](#)

In an ongoing effort to protect and maintain Sonoma County Water Agency's water supply and transmission system:

- A) Authorize Sonoma County Water Agency's General Manager to execute an agreement with PES Environmental, Inc. for environmental site assessment and field investigation for Santa Rosa Aqueduct at Santa Rosa Creek Crossing Project through June 30, 2021, in the not-to-exceed amount of \$80,000. (Majority Vote)
- B) Adopt a Resolution authorizing adjustments to the Board Adopted Budget for Fiscal Year 2019-2020 for the Sonoma County Water Agency, Santa Rosa Aqueduct Capital Fund, in the amount of \$80,000. (4/5th Vote Requirement)

(Third District)

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

Board Action: Approved as recommended by Resolution 19-0428.

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

24. Stream Maintenance Program Foothill Yellow-Legged Frog Mitigation [2019-1456](#)

Authorize the Sonoma County Water Agency's General Manager to undertake actions necessary to provide a direct cash deposit in the amount of \$124,000 to the California Department of Fish and Wildlife to establish a mitigation account for the Stream Maintenance Program Foothill Yellow-Legged Frog Incidental Take Permit.

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

Board Action: Approved as recommended.

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

25. All-Way Stop Controls for the Intersection of Barnett Valley Road and Olsen Road [2019-1362](#)

Adopt a resolution designating the intersection of Barnett Valley Road (#69011) and Olsen Road (#69054) as an All-Way stop intersection and that all-way stop controls be placed at all entrances thereto. (Fifth District)

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

Board Action: Approved as recommended by Resolution 19-0429.

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

26. 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 [2019-1505](#)

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 and winterization activities.
- (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

27. Vehicle Length Restriction on Portion of Lambert Bridge Road [2019-1365](#)

- A) Determine that, in consideration of public safety, Lambert Bridge Road between Postmiles 10.34 and 10.54 cannot sustain the operation of trailers or semi-trailers with kingpin to rear-most axle lengths exceeding 38 feet.
 - B) Adopt a Resolution prohibiting vehicles with trailers or semi-trailers with kingpin to rear axle lengths exceeding thirty-eight feet (38') on Lambert Bridge Road between Postmiles 10.34 and 10.54
 - C) Directing the Director of Transportation and Public Works to install associated signage.
- (Fourth District)

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

Board Action: Approved as recommended by Resolution 19-0430.

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

28. Modify the Existing Vehicle Length Restriction on Laughlin Road [2019-1367](#)

Adopt a Resolution Modifying the Existing Laughlin Road Restriction on Vehicles with Trailers or Semi-Trailers with Kingpin to Rear Axle Lengths Exceeding 38 Feet to Laughlin Road Between Postmile 31.50 and Postmile 31.66 and Authorizing the Director of Transportation and Public Works to Install Associated Signage. (Fourth District)

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

Board Action: Approved as recommended by Resolution 19-0431.

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

29. Approval of the Plans and Specifications and Award Contracts for the removal of debris resulting from the 2019 Winter Storms [2019-1427](#)
- A) 2019 Flood Tree Debris Removal (County Project M31824-TDR)
 - i) Approve the plans and specifications for 2019 Flood Tree Debris Removal (County Project M31824-TDR)
 - ii) Award and authorize the Chair to execute Contract M31824-TDR with lowest responsible bidder, James A. Piazza, doing business as, Piazza Construction, in the amount of \$135,310.00
 - iii) Approve a 10% contract contingency in the amount of \$13,531, for a total contract amount not to exceed \$148,841
 - B) 2019 Flood Slide Debris Removal (County Project M31824-SDR)
 - i) Approve the plans and specifications for 2019 Flood Slide Debris Removal (County Project M31824-SDR)
 - ii) Award and authorize the Chair to execute Contract M31824-SDR with lowest responsible bidder, Team Ghilotti Inc., in the amount of \$497,141.00
 - iii) Approve a 10% contract contingency in the amount of \$49,714, for a total contract amount not to exceed \$546,855
- (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

30. Measure M Cooperative Funding Agreement [2019-1446](#)

Approve and Authorize the Chair to execute a Cooperative Funding Agreement with Sonoma County Transportation Authority for developing a feasibility study for bicycle and pedestrian transportation improvements on Arnold Drive, known as the Arnold Drive Bike Project. (First District)

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

Board Action: Approved as recommended.

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

APPOINTMENTS/REAPPOINTMENTS

31. Approve the reappointment of Michael Regan to the Sonoma County Community Development Committee representing District 2 beginning June 30, 2019 as a coterminous appointment. (Second District) [2019-1413](#)

Department or Agency Name(s): Board of Supervisors

Board Action: Approved as recommended.

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

32. Approve reappointment of Vincent Hoagland to the Bicycle and Pedestrian Advisory Committee for a two year term beginning on September 22, 2019 and ending on September 22, 2021. Third District (Third District) [2019-1433](#)

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 will be presented in the morning session at 10:00 A.M.)

33. Adopt a Gold Resolution recognizing the week of October 6-12, 2019 as National 4-H Week. [2019-1292](#)

Department or Agency Name(s): University Of California Cooperative Extension

Board Action: Approved as recommended by Resolution 19-0432.

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

34. Adopt a gold resolution honoring the Redwood Guild of Fiber Arts on their 70th Anniversary. (Fifth District) [2019-1167](#)

Department or Agency Name(s): Board of Supervisors

Board Action: Approved as recommended by Resolution 19-0433.

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

35. Adopt a Gold Resolution recognizing Career Technical Education Foundation and Sonoma County Office of Education for the Portrait of a Graduate Project. (Fifth District) [2019-1421](#)

Department or Agency Name(s): Board of Supervisors

Board Action: Approved as recommended by Resolution 19-0434.

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

36. Binational Health Week 2019 [2019-1486](#)

Adopt a resolution recognizing Binational Health Week during the month of October 2019 in Sonoma County.

Department or Agency Name(s): Health Services and Board of Supervisors

9:06 A.M. Public Comment Opened

Public Speakers:

Dave Henderson
Susan Lomont
Larelle Ross
Scott Wagner
Deborah
Anita LaFollette
Robin Joy Wellman
Mary Morrison
Rachel Bell
Roseanne Snyder
Michelle Miller
Richard Hannon
John Jenkel

9:34 A.M. Public Comment Closed

Board Action: Approved as recommended by Resolution 19-0435.

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

III. REGULAR CALENDAR**37. 9:00 AM -AGP16-0019 New Land Conservation Act Contract [2019-1458](#)**

Hold a public hearing and adopt a Resolution to expand Agricultural Preserve 1-465 by adding 10.46 acres and, approve a new Prime Land Conservation (Williamson) Act Contract and Land Conservation Plan on the same 10.46 acre parcel, for a vineyard property located at 22425 Geyserville Ave., Geyserville; APN 140-210-005; PRMD File No. AGP16-0019; Supervisorial District 4.

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

11:29 A.M.

Presenters:

Milan Nevadja, Deputy Director Planning, Permit and Resource Management Department
Hannah Spencer, Planner, Permit and Resource Management Department

11:31 A.M. Public Comment Opened

Public Speakers:

Deborah

11:33 A.M. Public Comment Closed

Board Action: Approved as Recommended by Resolution 19-0436.

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

38. 9:00 AM -AGP16-0018 New Land Conservation Act Contract [2019-1457](#)

Hold a public hearing and adopt a Resolution to expand Agricultural Preserve 1-465 by adding 10.15 acres and, approve a new Prime Land Conservation (Williamson) Act Contract and Land Conservation Plan on the same 10.15 acre parcel, for a vineyard property located at 22517 Geyserville Ave., Geyserville; APN 140-210-004; PRMD File No. AGP16-0018; Supervisorial District 4. (Fourth District)

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

11:34 A.M.

Presenters:

Milan Nevadja, Deputy Director Planning, Permit and Resource Management Department
Hannah Spencer, Planner, Permit and Resource Management Department

11:34 A.M. Public Comment Opened

Public Speakers:

None

11:34 A.M. Public Comment Closed

Board Action: Approved as Recommended by Resolution 19-0437.

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

39. 9:00 AM -AGP18-0014 New Land Conservation Act Contract

[2019-1459](#)

Hold a public hearing and adopt a Resolution to expand Agricultural Preserve 1-505 by adding 21.51 acres and, approve a new Prime Land Conservation (Williamson) Act Contract and Land Conservation Plan on the same 21.5 acre parcel, for a vineyard property located at 9520 Graton Rd, Sebastopol; APN 130-090-025; PRMD File No. AGP18-0014; Supervisorial District 5.
(Fifth District)

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

11:35 A.M.

Presenters:

Milan Nevadja, Deputy Director Planning, Permit and Resource Management Department
Hannah Spencer, Planner, Permit and Resource Management Department

11:35 A.M. Public Comment Opened

Public Speakers:

None

11:35 A.M. Public Comment Closed

Board Action: Approved as Recommended by Resolution 19-0438.

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

40. Amendment of County Parking Ordinance 2300 to Repeal No Parking Restrictions on Faight Road - First Read

[2019-1363](#)

Adopt a Resolution introducing, reading the title of, and waiving the reading of an ordinance to amend County Parking Ordinance 2300 to repeal certain No Parking restrictions (adopted by Ordinance No. 4913) on the west side of Faight Road (#8807) from Postmile 10.18 to 10.25 and on the east side of Faight Road from Postmile 10.19 to 10.26. (Fourth District)

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

11:36 A.M.

Presenters:

Johannes Hoevertsz, Director, Transportation and Public Works

11:37 A.M. Public Comment Opened

Public Speakers:

None

11:37 A.M. Public Comment Closed

Board Action: Approved as Recommended by Resolution 19-0439.

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

41. Repeal Ordinance No. 2652- Weight Limitations on Lambert Bridge - First Read

[2019-1366](#)

Adopt a Resolution introducing, reading the title of, and waiving the reading of an ordinance repealing Ordinance No. 2652 that restricted the weight upon and over the bridge over Dry Creek on Lambert Bridge Road #90002, PM10.36. (Fourth District)

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

11:37 A.M.

Presenters:

Johannes Hoevertsz, Director, Transportation and Public Works

11:37 A.M. Public Comment Opened

Public Speakers:

None

11:38 A.M. Public Comment Closed

Board Action: Approved as Recommended by Resolution 19-0440.

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

42. Sonoma Marin Area Rail Transit (SMART) Station Study

[2019-1465](#)

The Board is requested to provide policy direction for investigating additional Sonoma-Marín Area Rail Transit (SMART) station locations along the railroad corridor in Sonoma County, and consider the following options:

- A) Direct staff to initiate a headway feasibility study for a SMART station in Fulton and authorize use of \$50,000 in General Fund Contingencies to provide funding to SMART to conduct the analysis. (4/5 Vote Required).
- B) Identify a second SMART station location and direct staff to engage SMART to conduct an additional headway feasibility analysis.
- C) Direct staff to defer the SMART station analysis and explore other potential site locations.

Department or Agency Name(s): County Administrator

11:38 A.M.

Presenters:

Michelle Arellano, Administrative Analyst, County Administrator's Office

12:03 P.M. Public Comment Opened

Public Speakers:

Thomas Ells
Efren Carrillo
Deborah

12:12 P.M. Public Comment Closed

Board Action: Approved as amended. The Board adopted Option "A"

Aye: Rabbitt, Zane, Gore, and Hopkins

Nay: Gorin

43. Board Sponsorship of the 19th Annual Tribute to Veterans

[2019-1431](#)

Approve a Board Sponsorship of \$500 for the 19th Annual Tribute to Veterans at the Sonoma County Veterans Memorial Building on November 7, 2019. (Third District)

Department or Agency Name(s): Board of Supervisors

12:36 P.M.

Presenters:

Shirlee Zane, Supervisor, District 3

12:36 P.M. Public Comment Opened

Public Speakers:

None

12:36 A.M. Public Comment Closed

Board Action: Approved as Recommended.

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

44. Fee Waiver

[2019-1263](#)

Approve a fee waiver for the Sonoma County Farm Trails in the amount of \$3,414.22 for additional law enforcement from the Sheriff's office at the Gravenstein Apple Fair on August 17-18, 2019. (Fifth District)

Department or Agency Name(s): Board of Supervisors

12:36 P.M.

Presenters:

Lynda Hopkins, Supervisor, District 5

12:36 P.M. Public Comment Opened

Public Speakers:

None

12:36 A.M. Public Comment Closed

Board Action: Approved as Recommended.

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

44A. Emergency Proclamation Due to De-Energization

[2019-1551](#)

Adopt a Resolution Of The Board Of Supervisors Of The County Of Sonoma, State Of California, Ratifying the Proclamation of A Local Emergency Due To Potential PG&E De-Energization Of The Electrical Systems In The Sonoma County Operational Area

Board Action: Approved as Recommended by Resolution 19-0441.

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

IV. **10:00 A.M. - PRESENTATIONS/GOLD RESOLUTIONS**

11:11 A.M. The Board went into recess.

V. **10:30 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.)

12:37 P.M. Public Comment opened

Public Speakers:

Thomas Ells
Mary Morrison
Rachel Bell
Roseanne Snyder
Daniel Nichol
James Savage
Rob McGilly
Susie
Richard Hannan
John Jenkel
Deborah Taveras

1:05 P.M. Public Comment Closed

VI. PUBLIC COMMENT ON CLOSED SESSION ITEMS

1:05 P.M. Public comment opened

Public Speakers:

None

1:05 P.M. Public comment closed

Meeting went into Recess

Meeting Reconvened

VII. CLOSED SESSION CALENDAR

2:39 P.M. Assistant County Counsel Robert Pittman reported on Closed Session Items 45 through 49.

45. The Board of Supervisors will consider the following in closed session: Conference with [2019-1511](#)
Legal Counsel - Existing Litigation - California Public Utilities Commission Investigation
I.19-06-015 (Government Code Section 54956.9(d)(1)).

No reportable action. Direction was given to staff.

46. The Board of Supervisors of the County of Sonoma and the Board of Commissioners of the Community Development Commission will consider the following in closed session: Conference with Real Property Negotiator - 502 Santa Rosa Avenue, Santa Rosa, CA. Agency negotiator: Community Development Commission: Geoffrey Ross, Executive Director and Benjamin Wickham, Affordable Housing Manager Housing. Negotiating parties: Community Development Commission, Mansukhai and Ashabel Patel Trust. Under Negotiation: Terms and conditions of the proposed acquisition. (Government Code Section 54956.8.) [2019-1541](#)
- No reportable action. Direction was given to the Community Development Commission's Real Property Negotiators.
47. The Board of Directors of the Sonoma Valley County Sanitation District will consider the following in closed session: Conference with Legal Counsel - Anticipated Litigation. Potential initiation of litigation pursuant to Government Code section 54956.9(d)(4). 1 case. [2019-1537](#)
- No reportable action. Direction was given to staff.
48. The Board of Supervisors will consider the following in closed session: Conference with Real Property Negotiators - Negotiator for the County: Caroline Judy, Director, General Services Department; Negotiator for the Sonoma County Fair: Becky Bartling, Chief Executive Director, Sonoma County Fair. Under Negotiation: Terms and conditions of real property transaction regarding Sonoma County Fairgrounds. (Government Code Section 54956.8.) [2019-1538](#)
- No reportable action. Direction was given to the negotiators.
49. 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). [2019-1417](#)

This item was withdrawn.

VIII. RECONVENE FROM CLOSED SESSION

2:39 P.M.

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

Supervisors Absent: Lynda Hopkins

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

IX. REPORT ON CLOSED SESSION

2:39 P.M. Assistant County Counsel Robert Pittman reported on Closed Session Items 45 through 49.

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

2:41 P.M. The Board reported on assigned Boards, Councils, Commissions and other attended meetings.

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

[2019-1424](#)

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

2:41 P.M.

Board Action:

The Board accepted the Acts and Determinations

AYES: Gorin, Rabbitt, Zane, Gore

ABSENT: Hopkins

XI.

ADJOURNMENT

2:42 P.M. The Board adjourned the meeting in the memory of Wendy Albrect.

The meeting was adjourned to October 15, 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 October 15, 2019.

(All dates are tentative until each agenda is finalized)