



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, November 19, 2019

8:30 AM

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

This is a simultaneous meeting of the Board of Supervisors of Sonoma County, the Board of Directors of the Sonoma County Water Agency, the Board of Commissioners of the Community Development Commission, the Board of Directors of the Sonoma County Agricultural Preservation and Open Space District, the Sonoma County Public Finance Authority, and as the governing board of all special districts having business on the agenda to be heard this date. The five District Supervisors also serve as the Board of Directors of the Sonoma County Water Agency, the Sonoma County Agricultural Preservation and Open Space District, the Sonoma County Public Finance Authority, and as the Board of Commissioners of the Community Development Commission. Each of the foregoing entities is a separate and distinct legal entity. The Board welcomes you to attend its meetings which are regularly scheduled each Tuesday at 8:30 a.m. Your interest is encouraged and appreciated.

AGENDAS AND MATERIALS: Agendas and most supporting materials are available on the Board's website at <https://www.sonoma-county.legistar.com/>. Due to legal, copyright, privacy or policy considerations, not all materials are posted online. Materials that are not posted are available for public inspection between 8:00 a.m. and 5:00 p.m., Monday through Friday, at 575 Administration Drive, Room 100A, Santa Rosa, CA.

SUPPLEMENTAL MATERIALS: Materials related to an item on this agenda submitted to the Board after distribution of the agenda packet are available for public inspection in the Board of Supervisors office at 575 Administration Drive, Room 100A, Santa Rosa, CA, during normal business hours.

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APPROVAL OF THE CONSENT CALENDAR: The Consent Calendar includes routine financial and administrative actions that are usually approved by a single majority vote. There will be no discussion on these items prior to voting on the motion unless Board Members request specific items be discussed and/or removed from the Consent Calendar. There will be an opportunity for the public to comment on the consent calendar prior to it being voted upon.

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

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8:30 A.M. CALL TO ORDER

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)

Item #1A added to the consent calendar by addendum.

Item #46 continued to a later date by addendum.

Item #13 removed from the agenda.

Item #21 moved to the regular calendar.

Item #35A added to the consent calendar by emergency findings.

Board Action: Approved as amended.

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

II. CONSENT CALENDAR

Board Action: Approved as recommended.

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

Approval of the Consent Agenda

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

1. Contract for Sonoma County Audit Services

[2019-1638](#)

Authorize the Auditor-Controller-Treasurer-Tax Collector to execute a five-year contract for audit services with Eide Bailly LLP for a total amount of \$828,289 and amendments up to 10% of the contract amount for additional work resulting from any future changes in audit requirements.

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

Board Action: Approved as recommended.

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

ITEM #1A ADDED TO THE AGENDA BY ADDENDUM

- 1A. Sonoma County Vineyard and Orchard Development Ordinance (VESCO) Ad-Hoc Committee Update [2019-1579](#)

- A) Receive update on the Sonoma County Vineyard and Orchard Development Ordinance (VESCO) Ad Hoc Committee.
- B) Adopt a resolution authorizing a budgetary adjustment programming \$32,568 of General Fund contingencies to finance County Counsel costs related to the VESCO Ad Hoc Committee and related activities. (4/5th Vote Required)

Department or Agency Name(s): Agricultural Commissioner

Board Action: Approved as recommended by resolution 19-0519.

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

2. Disbursement of Fiscal Year 2019-2020 First District Community Investment Fund Grant Awards [2019-1557](#)

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: Jack London Park Partners, \$6,000; Center for Social and Environmental Stewardship, \$7,712. (First District)

Department or Agency Name(s): Board of Supervisors

Board Action: Approved as recommended.

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

3. Disbursement of Fiscal Year 2019-2020 Second District Community Investment Fund Grant Awards [2019-1663](#)

Approve Community Investment Fund grant awards and Authorize the County Administrator, or designee, to execute an agreement with the following entity for a Community Investment Grant for FY 2019-2020: Sonoma State University, \$500. (Second District)

Department or Agency Name(s): Board of Supervisors

Board Action: Approved as recommended.

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

4. Terminate Proclamations of Local Emergency and Local Health Emergency Relating in the Sonoma County Operational Area Relating to the 2019 Winter Storms and Flooding [2019-1620](#)

Review and terminate the Proclamation of a Local Emergency (first proclaimed February 26, 2019) and the Proclamation of Local Health Emergency (first proclaimed March 5, 2019) in the Sonoma County Operational Area Relating to the 2019 Winter Storms and Flooding.

Department or Agency Name(s): County Administrator

Board Action: Approved as recommended.

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

5. Fire Services Agreements

[2019-1666](#)

- A) Adopt a Resolution authorizing the County Administrator to enter into an Agreement with the California Department of Forestry and Fire Protection (Cal Fire) to provide Amador Plan services at the Cazadero Cal Fire Station, for an amount not to exceed \$323,812, from July 1, 2019 through June 30, 2020.
- B) Authorize the County Administrator to amend the Agreement with North Bay Fire to administer programming for the Mayacamas and Wilmar Community Facilities Districts, for a not to exceed amount of \$153,200, through June 30, 2021.
- C) Authorize the County Administrator to enter into an agreement with the Sonoma County Fire District to transfer appropriations (spending limit) authority related to the Revenue Exchange Agreement approved by the Board on January 29, 2019.
- D) Approve a Budget Resolution to the FY 2019-20 Budget, increasing expenditure appropriations by \$461,312 in the Fire Services Project Fund to cover the costs of the Cal Fire Amador Agreement and to Re-budget \$137,500 for the Cloverdale and Geyserville Fire Protection District Enhanced Services Agreements.

(4/5th Vote Required)

Department or Agency Name(s): County Administrator

Board Action: Approved as recommended by resolution 19-0495.

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

6. Authorization to Implement Layoff Procedures with the District Attorney's Office

[2019-1590](#)

- A) Authorize the District Attorney's Office, in coordination with and oversight by the Human Resources Department, to administer layoff proceedings and to mitigate layoffs, to the extent possible, in accordance with Civil Service Rule 11: Layoffs.
- B) Adopt a resolution to authorize Human Resources to delete 3.0 full-time equivalent District Attorney position allocations (1.0 FTE Victim Claims Supervisor and 2.0 FTE Victim Claims Specialists).
- C) Adopt a budget resolution to reduce the District Attorney's Office FY19-20 salary and benefit expenditure appropriations and reduce offsetting State revenue appropriations by \$175,074.

(4/5th Vote Required)

Department or Agency Name(s): District Attorney

Board Action: Approved as recommended by resolutions 19-0496 and 19-0497.

Aye: Gorin, Rabbitt, Gore, and Hopkins

Nay: Zane

7. Annual Guerneville Winter Shelter License Agreement [2019-1629](#)

- A) Authorize the Director of General Services to execute a revocable license agreement with West County Community Services for the 2019 Winter Shelter located at the Guerneville Veterans Memorial Building commencing on December 1, 2019 and terminating on March 31, 2020 to provide shelter to persons experiencing homelessness through the winter months.
- B) Make findings in accordance with Section 26227 of the Government Code that the services provided by the licensee will serve public purposes and that the use of the property subject to the license will not interfere with uses for County purposes during the time of the licensee's possession.

Department or Agency Name(s): General Services and Community Development Commission

Board Action: Approved as recommended.

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

8. Main Adult Detention Facility Expansion Roof Replacement, Phase IV [2019-1631](#)

Approve plans and specifications for Phase IV of the Main Adult Detention Facility (MADF) Expansion Roof project.

Department or Agency Name(s): General Services

Board Action: Approved as recommended.

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

9. Miscellaneous Classification, Compensation, and Allocation Changes [2019-1552](#)

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

- A) Adopt a Concurrent Resolution amending the Memorandum of Understanding between the County and Service Employees International Union, Local 1021, Salary Table Scales, to amend the salaries of Assessment Specialist and Assessment Process Supervisor, effective October 22, 2019.
- B) Adopt a Concurrent Resolution amending the Salary Resolution 95-0926, Salary Table Scales, to establish the new classifications and salaries for Board of Supervisors' Field Representative and Water Agency Operations and Maintenance Manager, revise the classification of Water Agency Assistant General Manager, revise and retitle the specification of Agricultural Commissioner/Sealer to Agricultural Commissioner/Sealer of Weights and Measures, retitle the specification of Assistant Fire Chief to Fire Warden/Fire Marshal, and abolish the classification of Retirement Benefits Coordinator, effective November 19, 2019.
- C) Adopt a Concurrent Resolution amending the Department Allocation Tables of the County Counsel, District Attorney's Office, Economic Development Board, and Sonoma County Water Agency, effective November 19, 2019.
- D) Adopt a Resolution authorizing adjustments to the Board Adopted Budget for Fiscal Year 2019-2020 for the Sonoma County Water Agency General Fund, effective November 19, 2019.

Department or Agency Name(s): Human Resources

Board Action: Approved as recommended by resolutions 19-0498, 19-0499, 19-0500, 19-0501, and 19-0502.

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

10. Appropriation and Amendment to Expand Housing Services for Families Involved with Child Welfare Services [2019-1639](#)
- A) Authorize the Human Services Department Director to execute an amendment to the existing FY 2019-2020 contract with Interfaith Shelter Network to add an additional \$200,000 in funding to provide Housing First services to approximately 25 additional families involved with Child Welfare Services through the California State Department of Social Services Bringing Families Home project.
 - B) Adopt a budget resolution authorizing budgetary adjustments to the Human Services Department's FY 2019-2020 budget in the amount of \$200,000 to reflect augmented funding for the Bringing Families Home (BFH) project with appropriation effective 11/19/2019 (4/5th Vote Required).

Department or Agency Name(s): Human Services

Board Action: Approved as recommended by resolution 19-0503.

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

11. Augmented Multipurpose Senior Services Program Revenue and Extension of a Time-Limited Social Work Assistant [2019-1707](#)
- A) Authorize the Human Services Department to accept augmented revenue in the amount of \$171,392 from the California Department of Aging for the Multipurpose Senior Services Program section within Human Services' Adult & Aging Division. (Majority)
 - B) Adopt a resolution authorizing budgetary adjustments to the Human Services Department's Fiscal Year (FY) 2019-20 budget in the amount of \$171,392 to reflect both augmented funding from the California Department of Aging and a corresponding increase in appropriations for the Multipurpose Senior Services Program section in Human Services' Adult & Aging Division. (4/5th Vote Required)
 - C) Adopt a position resolution to approve the addition of 1.0 Time-Limited Full Time Equivalent (FTE) Social Work Assistant for the period 11/19/2019 to 06/30/2022, within the Multipurpose Senior Services Program of the Human Services' Adult & Aging Division in order to draw down augmented revenues in FY 2019-2020 from the California Department of Aging. (Majority)

Department or Agency Name(s): Human Services

Board Action: Approved as recommended by resolutions 19-0504 and 19-0505.

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

12. Contract with Ingeniux Corp for Web Content Management System [2019-1289](#)
- Authorize the Information Systems Director to execute a professional services agreement with Ingeniux Corporation for the design, installation, training and support services of a new Web Content Management System (CMS) in an amount not to exceed \$1,094,850 for the period of November 19, 2019 to November 18, 2023 with one option for a two-year extension.

Department or Agency Name(s): Information Systems

Board Action: Approved as recommended.

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

13. Sonoma Mountain Road Right of Way Vacation RWV19-0001 [2019-1674](#)

Adopt a resolution (1) finding that the project is exempt from CEQA, and (2) ordering vacation of a portion of a right-of-way easement adjacent to Sonoma Mountain Road, over and across Pfendler's property, APN 136-220-018 and Tavernetti's property, APN 136-160-018 lands as shown on the 1866 County Road Survey at Book 1, Official Surveys, Pages 389 and 390, that portion lying within Lot 362 and Lot 352. (Second District)

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

Item #13 was removed from the agenda during the approval of the agenda.

14. Kincade Fire Amendment to Resiliency Permit Center Contract [2019-1679](#)

Authorize the Director of the Permit and Resource Management Department (Permit Sonoma) to execute an amendment to the existing agreement with 4Leaf, Inc. to add scope for fire reconstruction permitting and inspection services for properties impacted by the Kincade Fire.

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

Board Action: Approved as recommended.

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

15. Taylor Mountain Natural Play Area Construction Contract [2019-1643](#)

- A) Approve specifications, plans, and forms for the construction of the Taylor Mountain Natural Play Area project.
- B) Adopt a resolution authorizing the Director of Regional Parks to directly negotiate a construction contract subsequent to an open bid process where no bids were received, pursuant to Public Contract Code Section 22038(c)
- C) Award the construction contract for the Taylor Mountain Natural Play Area project to Siri Grading and Paving, Inc. in the amount of \$583,450 and authorize the Chair of the Board to execute the contract.

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

Department or Agency Name(s): Regional Parks

Board Action: Approved as recommended by resolutions 19-0507 and 19-0508.

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

16. Sonoma Valley County Sanitation District Treatment Plant Electrical Resiliency [2019-1619](#)
- A) Adopt and approve the Project Manual land Drawings (“plans and specifications”) entitled “Sonoma Valley County Sanitation District Treatment Plant Electrical Resiliency,” Award the contract to Royal Electric Company, for the amount of \$1,811,118, and authorize the Chair of the Board to execute the contract;
 - B) Authorize the General Manager of the Water Agency acting on behalf of (District) to sign Agreement and Release of Any and All Claims (Document 00650), with County Counsel review, if any unresolved claims are listed by the contractor; and Delegate to the General Manager of the Water Agency or his designee the authority to approve design changes of up to \$50,000 each to the Project as may be necessary or appropriate in connection with change orders within the General Manager’s authority pursuant to Resolution No. 04-0547.
 - C) Adopt a resolution authorizing budgetary adjustments to the Board Adopted Budget for Fiscal Year 2019/2020 for the Sonoma Valley County Sanitation District Construction Fund in the amount of \$2,000,000, and in the Sonoma Valley County Sanitation District Operations Fund in the amount of \$447,274.
- (2/3rd Vote Required)(First District)

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

Board action: Approved as Recommended by resolution 19-0509.

Aye: Gorin, Rabbitt

Absent: Mayor Harrington

2-0-1

17. Implement a Stormwater Education Program with West Yost Associates, Inc. [2019-1621](#)

In an ongoing effort to improve water quality through public education and outreach:
Authorize Sonoma County Water Agency’s General Manager to execute an agreement with West Yost Associates, Inc., for Sonoma County Water Agency to implement a Stormwater Education Program through June 30, 2020, in the amount of \$40,000 (West Yost is paying Sonoma County Water Agency).

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

Board Action: Approved as recommended.

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

18. Airport Treatment Plant Control System Improvements [2019-1626](#)

In an ongoing effort to improve and maintain plant processes and ensure control system reliability and resilience:

Authorize Sonoma County Water Agency’s General Manager to execute an agreement with North Point Technology, LLC, for control system integration and programming improvement services at Sonoma Water’s Airport-Larkfield-Wikiup Sanitation Zone Wastewater Treatment Plant through December 30, 2022, in the not-to-exceed amount of \$500,000.

(Fourth District)

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

Board Action: Approved as recommended.

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

19. Acceptance of Santa Rosa Road Maintenance Yard Generator Grant Award from the Federal Emergency Management Agency Hazard Mitigation Grant Program [2019-1593](#)
- A) Adopt a resolution authorizing the execution of a grant agreement with the Federal Emergency Management Agency's (FEMA) Hazard Mitigation Grant Program (HMGP), administered by the California Office of Emergency Services (Cal OES) for a Santa Rosa Road Maintenance Yard Generator, total cost \$248,988, FEMA award of \$186,741 and local cost share of \$62,247.
 - B) Execute the Obligation Report for the Santa Rosa Road Maintenance Yard Generator grant.
 - C) Authorize the Director of the Department of Transportation and Public Works (TPW) to act as the County's agent to conduct all negotiations and to execute and submit all documents with FEMA and CalOES, including but not limited to applications, agreements, and payment requests, that may be necessary to the grant.

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

Board Action: Approved as recommended by resolution 19-0510.

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

20. 2019 Pavement Preservation Program - Chip, Fog, and Slurry Seals, M19500, Contract Change Orders [2019-1594](#)
- A) Approve Contract Change Order No. 5 in the amount of \$97,720.00 for additional preparation work for the chip seal treatment on Hunter Lane.
 - B) Approve Contract Change Order No. 6 in the amount of \$116,070.89 for additional chip seal length on Ross Road.
 - C) Approve revised plans and specifications for the 2019 Pavement Preservation Program - Chip, Fog and Slurry Seals - Contract M19500.
- (4/5th Vote Required)

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 [2019-1625](#)

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, storm-related repairs and winterization activities.
- (4/5 Vote Required)(Fourth and Fifth Districts)

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

Item #21 was removed from the agenda during the approval of the agenda.

22. Lake Sonoma Watershed Fire Prevention Project Funding [2019-1601](#)
- A) Authorize the County Administrator to receive \$30,000 in FY 19-20 and \$25,000 in FY20-21 for research and outreach related to the Lake Sonoma Watershed that will raise awareness and educate about fire fuels reduction. (Majority vote requirement.)
- B) Adopt a Resolution adjusting the Fiscal Year 19-20 Budget, increasing appropriations and reimbursement in the University of California Cooperative Extension Department (UCCE) budget by \$30,000 to fund consultation services. (4/5th Vote Required)

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

Board Action: Approved as recommended by resolution 19-0511.

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

APPOINTMENTS/REAPPOINTMENTS

23. Approve the Reappointment of Ronald Vincent Crowley to the Sonoma Mountain County Water District effective December 2, 2019, expiring on December 1, 2023. (First District). [2019-1461](#)

Department or Agency Name(s): Board of Supervisors

Board Action: Approved as recommended.

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

24. Approve the Reappointment of Tom Michael Cronin to the Sonoma Mountain County Water District effective December 2, 2019, expiring on December 1, 2023. (First District). [2019-1462](#)

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 Chris E. Ary to the Sonoma Mountain County Water District effective December 2, 2019, expiring on December 1, 2023. (First District). [2019-1463](#)

Department or Agency Name(s): Board of Supervisors

Board Action: Approved as recommended.

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

26. Approve the appointment of Doug Beretta as Honorary Board member to the Fair and Exposition Board serving at the pleasure of the Board. (Fifth District) [2019-1610](#)

Department or Agency Name(s): Board of Supervisors

Board Action: Approved as recommended.

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

27. Approve the appointment of Allan Horobin to the Russian River County Water District beginning December 6, 2019 and ending December 6, 2023. (Fifth District) [2019-1614](#)

Department or Agency Name(s): Board of Supervisors

Board Action: Approved as recommended.

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

28. Approve the appointment of Kanani Reynolds to the Sonoma County Fair and Exposition Board on November 19, 2019. (Fifth District) [2019-1628](#)

Department or Agency Name(s): Board of Supervisors

Board Action: Approved as recommended.

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

29. Approve the reappointment of Marsee Louise Henon to the Russian River Recreation and Park District on December 6, 2019 and ending on December 6, 2021. (Fifth District) [2019-1613](#)

Department or Agency Name(s): Board of Supervisors

Board Action: Approved as recommended.

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

30. Approve the appointment of Linda Santa Cruz to the Monte Rio Recreation and Park District beginning December 6, 2019 and ending December 6, 2023. (Fifth District) [2019-1612](#)

Department or Agency Name(s): Board of Supervisors

Board Action: Approved as recommended.

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

31. Approve the reappointment of Matthew Dewayne Johnson and Karin Patricia Lease to the Graton Community Services District beginning December 6, 2019 and ending December 6, 2023. (Fifth District) [2019-1611](#)

Department or Agency Name(s): Board of Supervisors

Board Action: Approved as recommended.

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

32. Approve the reappointment of Jan Schiller to the Public Authority Advisory Committee for a four-year term beginning October 20, 2019, through October 20, 2023. [2019-1637](#)

Department or Agency Name(s): Human Services

Board Action: Approved as recommended.

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

PRESENTATIONS/GOLD RESOLUTIONS

PRESENTATIONS AT A DIFFERENT DATE

33. Adopt a Gold Resolution Congratulating Camp Newman on the opening of the Six Points Community Center and their ongoing Service to the Community. (First District) [2019-1691](#)

Department or Agency Name(s): Board of Supervisors

Board Action: Approved as recommended by resolution 19-0512.

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

34. Adopt a Gold Resolution honoring and commending Ben Stone as recipient of North Bay Leadership Council's 2019 Leaders of the North Bay Murray Legacy Leadership Award. (Countywide) [2019-1595](#)

Department or Agency Name(s): Board of Supervisors

Board Action: Approved as recommended by resolution 19-0513.

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

35. Adopt a Gold Resolution Recognizing the 150th Anniversary of the Santa Rosa Seventh Day Adventist Church (Third District) [2019-1651](#)

Department or Agency Name(s): Board of Supervisors

Board Action: Approved as recommended by resolution 19-0514.

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

9:20 A.M. Public Comment on Consent Calendar Opened

Public Speakers:

Jancann Dawson

Michael Nichols

Kimberly Burr

Mike Martin

8:29 A.M. Public Comment on Consent Calendar Closed

III. REGULAR CALENDAR

36. Local Agency Formation Commission FY 2019-24 Memorandum of Understanding and Executive Officer Contract [2019-1533](#)

- A) Authorize the Board of Supervisors Chair to sign the Memorandum of Understanding for the Sonoma Local Agency Formation Commission for Fiscal Years 2019-24.
- B) Authorize the County Administrator to sign a continued employment contract with the Executive Officer of the Sonoma Local Agency Formation Commission, an at-will employee of the County, for Fiscal Years 2019-24.

Department or Agency Name(s): County Administrator

This item was taken out of order.

11:20 A.M.

Presenters:

Niki Berrocal, Deputy County Administrator

11:23 A.M. Public Comment Opened

Public Speakers:

None

11:23 A.M. Public Comment Closed

Board Action: Approved as recommended.

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

37. Legislative Presentation by Assemblymember Jim Wood

[2019-1311](#)

Receive a presentation on the 2019 legislative session by Assemblymember Jim Wood. (Informational Only)

Department or Agency Name(s): County Administrator

This item was taken out of order.

9:40 A.M.

Presenters:

California Assemblymember Jim Wood

10:22 .M. Public Comment Opened

Public Speakers:

None

10:22 .M. Public Comment Closed

Board Action: Informational only.

38. Sonoma County Williams Act Settlement Annual Report of Findings

[2019-1498](#)

Accept Sonoma County Superintendent of Schools Report on Williams Lawsuit Settlement findings for Fiscal Year 2019-20. (Informational Only)

Department or Agency Name(s): Sonoma County Office Of Education

This item was taken out of order.

10:23 A.M.

Presenters:

Dr. Steven Herrington, Superintendent, Sonoma County Office of Education

11:19 A.M. Public Comment Opened

Public Speakers:

None

11:19 A.M. Public Comment Closed

Board Action: Informational only.

39. Disaster Finance Team Federal Emergency Management Agency Status

[2019-1684](#)

Receive an update from the Disaster Finance Team regarding the status of Federal Emergency Management Agency (FEMA) claims from 2017 Floods and Fire and 2019 Floods.

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

11:24 A.M.

Presenters:

Niki Berrocal, Deputy County Administrator
Amanda Ruch, Assistant Auditor-Controller
Bert Whitaker, Director, Regional Park
Johannes Hoevertsz, Director, Transportation and Public Works
Grant Davis, General Manager, Sonoma County Water Agency

12:28 P.M. Public Comment Opened

Public Speakers:
None

12:28 P.M. Public Comment Closed

Board Action: Informational only.

40. Fee Waiver

[2019-1647](#)

Approve a Permit & Resource Management Department fee waiver in the amount of \$878.00 for the Penngrove Social Firemen Holiday Parade of Lights to be held December 15, 2019. (Second District)

Department or Agency Name(s): Board of Supervisors

12:29 P.M.

Presenter:

Supervisor Rabbitt

12:29 P.M. Public Comment Opened

Public Speakers:
None

12:29 P.M. Public Comment Closed

Board Action: Approved as recommended.

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

41. Fee Waiver

[2019-1627](#)

Approve request for Pacific Coast Air Museum for a fee waiver in the amount of \$650 for the Permit Sonoma event permit fee of \$650. The Pacific Coast Air Museum is a historical and cultural organization that has an annual Santa Claus Fly-In. The museum would like a fee waiver to bring the cost of this event within their budget. (Fourth District)

Department or Agency Name(s): Board of Supervisors

12:29 P.M.

Presenter:

Supervisor Gore

12:29 P.M. Public Comment Opened

Public Speakers:
None

12:29 P.M. Public Comment Closed

Board Action: Approved as recommended.

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

IV. PUBLIC COMMENT ON CLOSED SESSION ITEMS

12:30 P.M. Public Comment on Closed Session Calendar Opened

Public Speakers:
None

12:30 P.M. Public Comment on Closed Session Calendar Closed

V. CLOSED SESSION CALENDAR

1:54 P.M. County Counsel Bruce Goldstein reported on Closed Session Items 42 through 45.

42. The Board of Supervisors will consider the following in closed session: Conference with [2019-1696](#)
Legal Counsel - Existing Litigation - *Richard Tannehill v. County of Sonoma/Sheriff's*
Dept.-Workers' Compensation Appeals Board Nos.ADJ10989842; ADJ724146;
ADJ357233 (Government Code Section 54956.9(d)(1).)

The Board approved the settlement of Richard Tannehill's workers' compensation claims by way of a Compromise and Release Agreement with in the amount of \$107,500, less permanent disability advances paid. Direction was also given to the Risk Manager to execute all documents necessary to effectuate the settlement.

AYES: Gorin, Rabbitt, Zane, Gore, Hopkins

43. The Board of Supervisors will consider the following in closed session: Public Employee Performance Evaluation - Executive Director of the Community Development Commission. (Government Code Section 54957(b)(1)). [2019-1686](#)

This item was continued.

44. 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)). [2019-1705](#)

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

45. 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. Employee Organizations: All. Unrepresented employees: All, including retired employees. (Government Code section 54957.6). [2019-1531](#)

This item was withdrawn.

VI. REGULAR AFTERNOON CALENDAR

1:54 P.M.

VII. 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

VIII. REPORT ON CLOSED SESSION

1:54 P.M. County Counsel Bruce Goldstein reported on Closed Session Items 42 through 45.

IX. 1:30 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.)

1:55 P.M. Public Comment Opened

Public Speakers:

Michelle Miller

Mary Morrison

Rachel Bell

Roseanne Snyder

Susie Whitman

James Savage

Rob McGilly

Richard Hannon
John Jenkel
Artie Haig
Charlene Flowers
Kelly Ann Trahan
Phlo

2:21 P.M. Public Comment Closed

ITEM #46 CONTINUED TO A LATER DATE BY ADDENDUM

46. **2:00 P.M.** - Sonoma County Water Agency Classification Study of SEIU Represented [2019-1553](#)
Positions

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

- A) Adopt a Concurrent Resolution approving three revised SCWA specifications, two revised and re-titled SCWA classifications and specifications, five new SCWA classifications and salaries, updated salary administration of one SCWA classification, and adjustments to the salaries of eight SCWA classifications; and amending the Memorandum of Understanding between the County and Service Employees International Union, Local 1021, Salary Table Scales, to reflect the retitled job classifications and establish the new classifications and salaries, effective November 19, 2019.
- B) Adopt a Resolution amending the Department Allocation Table of the Sonoma County Water Agency, effective November 19, 2019.
- C) Adopt a Resolution authorizing adjustments to the Board Adopted Budget for Fiscal Year 2019-2020 for the Sonoma County Water Agency General Fund, effective November 19, 2019.

(4/5th Vote Required)

Department or Agency Name(s): Human Resources

This item was continued to a later date.

47. General Fund Fiscal Projections & FY 2020-21 Budget Plan

[2019-1652](#)

- A) Review Five Year General Fund Fiscal Projections
- B) Accept FY 2020-21 Budget Development Plan and Direct Staff to Implement
- C) Direct staff to maintain the FY 2020-21 Reserve at the current 8.4% level

Department or Agency Name(s): County Administrator

2:22 P.M.

Presenters:

Sheryl Bratton, County Administrator

Christina Rivera, Assistant County Administrator

Peter Bruland, Deputy County Administrator

3:10 P.M. Public Comment Opened

Public Speaker:

None

3:10 P.M. Public Comment Closed

3:10 P.M. Supervisor Gore exited the meeting.

Board Action:

Approved as recommended.

AYES: Gorin, Rabbitt, Zane, Hopkins

ABSENT: Gore

3:13 P.M. Meeting went into Recess

3:31 P.M. Meeting Reconvened

48. **3:30 P.M.** - Joe Rodota Trail[2019-1682](#)

Receive an update on the current status of the homeless encampment on the Joe Rodota Trail.

Department or Agency Name(s): Community Development Commission and Regional Parks

3:31 P.M.

Presenters:

Geoffery Ross, Director, Community Development Commission

Bert Whitaker, Director, Regional Parks

Alegria De La Cruz, Deputy County Counsel

Carrie Kronberg, Assistant Director, Community Development Commission

4:23 P.M. Public Comment Opened

Public Speaker:

Merlyn

Brenda Gilchrist

Shelly Radke
Eris Weaver
Sheila Baker
Arlie Haig
Mary Paternoster
Phil Johnson
Dawn Leiske
Geoff Jones
Norm Howard
James Klinke
Ernie Carpenter
Craig Murphy
Bryan Jones
Donn
Timothy Marshall
Adrienne Lauby
Judith Ian
Scott Wagner
Gregory Fearron
John Cruz
Lynn Deedler
Greg Schaffer
Gregg Holland
Victoria Yanez
Anita Lafollette
Thomas Ells
Kathleen Finnegan
Alma Shaw
Phlo
Cliff Whigham
Miles Sarris
Marcos Ramirez
Jackie Fielder
Nathan Azhderian
Debra Moser

5:28 P.M. Public Comment Closed

Board Action:
Informational Only

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

This item was taken out of order.

3:11 P.M. The Board reported on assigned Boards, Councils, Commissions, and other attended meetings.

XI.**ADJOURNMENT**

5:45 P.M. The Board adjourned the meeting in the memory of Reverend David McCracken, Raymond Seghesio, Dennis Salvadore, James F. Veith, and Anna "Sage" Schmitt.

The meeting was adjourned to December 10, 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 December 10, 2019.

(All dates are tentative until each agenda is finalized)