



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, December 17, 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.

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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 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

8:34 A.M. The meeting was called to order.

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

Supervisors Absent: David Rabbitt

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

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

Absent: David Rabbitt

PLEDGE OF ALLEGIANCE

I. APPROVAL OF THE AGENDA

(Items may be added or withdrawn from the agenda consistent with State law)

8:36 A.M.

Board Action: Approved as amended.

The Board changed the recommended actions in Items 4 and 8.

AYES: Gorin, Zane, Gore, Hopkins

ABSENT: Rabbitt

II. CONSENT CALENDAR

Approval of the Consent Agenda

Aye: Gorin, Zane, Gore, and Hopkins

Absent: Rabbitt

1. Granting of Transient Occupancy Tax and Business Improvement Area Appeal to the Board of Supervisors for the October -December 2018 Reporting Period (Fairmont Sonoma Mission Inn and Spa) [2019-1771](#)

Approve a resolution granting the appeal filed by Fairmont Sonoma Mission Inn and Spa seeking a waiver of Transient Occupancy Tax and Business Improvement Area Assessments for the October-December 2018 reporting period, and authorizing and directing the Tax Collector to return penalties and interest paid by Fairmont Sonoma Mission Inn and Spa. (First District)

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

Board Action: Approved as recommended by Resolution 19-0553.

Aye: Gorin, Zane, Gore, and Hopkins

Absent: Rabbitt

2. Denial of Cannabis Tax Appeal to the Board of Supervisors for July 2017 - June 2018 Reporting Period (Rattanasengchanh) [2019-1772](#)

Approve a resolution denying the appeal filed by Thacksine Rattanasengchanh seeking a waiver of Cannabis business tax, penalties and interest for the July 2017-June 2018 reporting period, and authorizing and directing the Tax Collector to file a lien against Thacksine Rattanasengchanh and the property. (Fifth District)

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

Board Action: Approved as recommended by Resolution 19-0554.

Aye: Gorin, Zane, Gore, and Hopkins

Absent: Rabbitt

3. Board of Supervisors, District 5, Staff Re-organization

[2019-1780](#)

Adopt a Resolution amending the Department Allocation Table of the County Administrator/Board of Supervisors' Office to delete 2.0 full-time equivalent Board of Supervisors' Aide allocations and add 2.0 full-time equivalent Board of Supervisors' Field Representative allocations, specific to the Fifth Supervisorial District, effective December 17, 2019.

Department or Agency Name(s): Board of Supervisors

Board Action: Approved as recommended by Resolution 19-0555.

Aye: Gorin, Zane, Gore, and Hopkins

Absent: Rabbitt

4. Disbursement of Fiscal Year 2019-2020 First District Community Investment Fund Grant Awards

[2019-1751](#)

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: WE-2020 (Fiscal Agent: Community Matters), \$2,000; Agricultural Community Events Farmers' Markets, \$2,740; and Art Escape, \$3,000. (First District)

Department or Agency Name(s): Board of Supervisors

Board Action: Approved as recommended.

Aye: Gorin, Zane, Gore, and Hopkins

Absent: Rabbitt

5. Disbursement of Fiscal Year 2019-2020 Second District Community Investment Fund Grant Awards. [2019-1761](#)
- 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: Agricultural Community Events Farmers' Markets, \$1,500; Children's Museum of Sonoma County, \$3,000; Petaluma Arts Council (DBA Petaluma Arts Center), \$3,000; and Rural California Broadcasting Corporation (DBA Northern California Public Media), \$2,000. (Second District)
- Department or Agency Name(s):** Board of Supervisors
- Board Action: Approved as recommended.
- Aye:** Gorin, Zane, Gore, and Hopkins
- Absent:** Rabbitt
6. Disbursement of Fiscal Year 2019-2020 Third District Community Investment Fund Grant Awards [2019-1729](#)
- Approve Community Investment Fund grant award and authorize the County Administrator, or designee, to execute an agreement with the following entity for a Community Investment Grant for FY 2019-2020: Community Matters - WE-2020.org for the WE-2020 Campaign, \$5,000. (Third District)
- Department or Agency Name(s):** Board of Supervisors
- Board Action: Approved as recommended.
- Aye:** Gorin, Zane, Gore, and Hopkins
- Absent:** Rabbitt
7. Disbursement of Fiscal Year 2019-2020 Fourth District Community Investment Fund Grant Awards [2019-1754](#)
- Approve Community Investment Fund grant awards and authorize the County Administrator or designee to execute an agreement with the following entities for economic development efforts for FY 2019-2020: Alexander Valley Film Society, \$1,000; California Indian Museum and Cultural Center, \$1,000; Cloverdale Arts Alliance, \$10,000; Cloverdale Chamber of Commerce, \$2,000; Cloverdale Performing Arts Center Inc., \$2,500; Community Matters on behalf of WE-2020.org, \$1,700; Courtney's Pumpkin Patch, \$500; Friends of Lake Sonoma, \$2,000; Geyserville Chamber of Commerce, \$1,983; Kiwanis Club of Cloverdale, \$750; Los Cien Sonoma County Inc, \$1,000; National Women's History Alliance on behalf of Sonoma County 2020 Women's Suffrage Project, \$1,500; One Mind Institute, \$2,000; People4Parks Windsor Parks and Recreation Foundation, \$2,000; Rotary Club of Cloverdale, \$800; Robin Livingston, \$4,188; Slow Food, \$500; Sonoma County Farm Trails, \$1,000; Sonoma County 2020 Women's Suffrage Project, Town of Windsor, \$1,000; Windsor Chamber of Commerce Inc., \$500; and Windsor Educational Foundation, \$1,500. (Fourth District)
- Department or Agency Name(s):** Board of Supervisors
- Board Action: Approved as recommended.
- Aye:** Gorin, Zane, Gore, and Hopkins
- Absent:** Rabbitt
8. Disbursement of Fiscal Year 2019-2020 Fifth District Community Investment Fund Grant Awards [2019-1773](#)

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: Occidental Community Farmers' Market, \$2,500; Occidental Community Choir, \$500; Art Workshop of Western Sonoma County, \$1,000; and Community Matters on behalf of WE-2020.org, \$5,000. (Fifth District)

Department or Agency Name(s): Board of Supervisors

Board Action: Approved as recommended.

Aye: Gorin, Zane, Gore, and Hopkins

Absent: Rabbitt

9. Clerk Recorder Assessor Position Allocation Change- Elections Services Supervisor [2019-1697](#)

Adopt a Resolution amending the County Clerk-Recorder-Assessor department allocation list to add 1.0 FTE Elections Services Supervisor in the Registrar of Voters division effective December 17, 2019.

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

Board Action: Approved as recommended by Resolution 19-0556.

Aye: Gorin, Zane, Gore, and Hopkins

Absent: Rabbitt

10. Compensation for precinct officers and polling places [2019-1580](#)

- A) Adopt a resolution increasing compensation for election precinct officers, current county employees serving as election precinct officers, polling places and adding a bi-lingual premium effective January 1, 2020.
- B) Approve use of up to \$32,200 in General Fund contingencies, if needed based on FY 2019-20 mid-year estimates (4/5th Vote Required)

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

Board Action: Approved as recommended by Resolution 19-0557.

Aye: Gorin, Zane, Gore, and Hopkins

Absent: Rabbitt

11. Housing Navigator Services [2019-1758](#)

- A) Authorize the Executive Director to execute an agreement with Overland, Pacific, and Cutler, LLC for housing navigation services for an amount not to exceed \$190,000 for a term of two years with the option of two one-year renewals.
- B) Authorize the Executive Director to execute an amendment to an agreement for housing navigation services with Catholic Charities of the Dioceses of Santa Rosa to extend the term through December 31, 2020 and increase the amount by \$58,305 for a total not to exceed amount of \$116,305 with the option of two one-year renewals.
- C) Adopt a Resolution amending the Community Development Commission Department Allocation List extending one full-time, time-limited Leased Housing Negotiator/Inspector through June 30, 2022 to provide housing location and navigation services to clients of the Human Services Department's Housing Assistance Response Team and Housing Support Program (HSP).
- D) Adopt a Resolution authorizing a budgetary adjustment allowing the Community Development

Commission to accept and expend \$200,000 from the Health Services Department's State funding to provide flexible housing assistance and rapid rehousing services to eligible clients residing in Sonoma County. (4/5th Vote Required)

Department or Agency Name(s): Community Development Commission

Board Action: Approved as recommended by Resolutions 19-0558 and 19-0559.

Aye: Gorin, Zane, Gore, and Hopkins

Absent: Rabbitt

12. No Place Like Home Funding Availability

[2019-1803](#)

Approve a resolution authorizing the Community Development Commission to enter into contracts with the State Department of Housing and Community Development for any No Place Like Home funds that may be awarded in the current competitive round. (4/5th Vote Required)

Department or Agency Name(s): Community Development Commission

Board Action: Approved as recommended by Resolution 19-0560.

Aye: Gorin, Zane, Gore, and Hopkins

Absent: Rabbitt

13. Continue Proclamation of Local Emergency Due to the Kincade Fire in the Sonoma County Operational Area. [2019-1694](#)

Adopt Resolution Continuing and Supplementing the Proclamation of Local Emergency Issued on October 31, 2019 for another 60 Days Due to Damage Arising from the Kincade Fire in the Sonoma County Operational Area.

Department or Agency Name(s): County Administrator

Board Action: Approved as recommended by Resolution 19-0561.

Aye: Gorin, Zane, Gore, and Hopkins

Absent: Rabbitt

14. First Amendment to the 2012 Graton Rancheria Intergovernmental Mitigation Agreement and Intergovernmental Agreement Regarding Federated Indians of Graton Rancheria Back of House Expansion Project [2019-1739](#)

Authorize the Chair to execute:

- A) the First Amendment to the 2012 Intergovernmental Mitigation Agreement with the Federated Indians of Graton Rancheria
- B) the Intergovernmental Mitigation Agreement Regarding the Federated Indians of Graton Rancheria Back of House Expansion Project.
(Second District)

Department or Agency Name(s): County Administrator

Board Action: Approved as recommended.

Aye: Gorin, Zane, Gore, and Hopkins

Absent: Rabbitt

15. Fiscal Year 2019-2020 Tourism Impact Fund Awards [2019-1709](#)

- A) Authorize the County Administrator, or designee, to execute agreements for a total of \$102,000 with grantees: Boys and Girls Club of Sonoma Valley, \$30,000; Sonoma Ecology Center, \$10,000; Nuestra Comunidad, \$10,000; LandPaths, \$20,000; Russian Riverkeeper (on behalf of Clean River Alliance), \$25,000; Pacific Coast Air Museum, \$2,000; and Alexander Valley Winegrowers, \$5,000;
- B) Approve the allocation of \$28,500 from the Tourism Impact Fund for the support of Municipal Advisory Councils and a Wellness & Preparedness Fair; and
- C) Authorize the County Administrator, or designee, to amend these agreements to lengthen the time schedules and make minor modifications to the allowed uses that do not increase the amount awarded under the agreement.

Department or Agency Name(s): County Administrator

Board Action: Approved as recommended.

Aye: Gorin, Zane, Gore, and Hopkins

Absent: Rabbitt

16. Funding for Economic Development Board Tourism Reports and Research [2019-1747](#)

Authorize the Economic Development Board Executive Director to execute a Memorandum of

Understanding with the Sonoma County Tourism Bureau (SCTB), in the amount of \$51,000, from July 1, 2019 to June 30, 2020. Authorize the Economic Development Board (EDB) Executive Director to execute, in future years, these standard annual agreements between EDB and SCTB, in coordination with the County Administrator's Office and County Counsel.

Department or Agency Name(s): Economic Development Board

Board Action: Approved as recommended.

Aye: Gorin, Zane, Gore, and Hopkins

Absent: Rabbitt

17. New Lease for Human Services Department at 3843 Brickway Boulevard, Santa Rosa [2019-1701](#)

Authorize the Board Clerk to publish notice declaring the intent of the Board of Supervisors to execute a lease with Harvest Business Center LLC, as Landlord, for a Premises at 3843 Brickway Boulevard, Santa Rosa, California, for 33,879 rentable square feet of Class A office space for a term of 10 years commencing August 1, 2020, and continuing through July 31, 2030, with three (3) five-year options to extend the lease term through 2045, at an initial monthly rent of Sixty-Two Thousand Six-Hundred Seventy-Six and 15/100 Dollars (\$62,676.15), (\$1.85 per square foot of Rentable Area per month), with annual rent escalations of three percent (3%). All tenant improvements to the Premises are to be provided by the landlord at the landlord's sole expense. The lease may be terminated by the County at any time due to non-appropriation of funds or construction of a new County government center.

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

Board Action: Approved as recommended.

Aye: Gorin, Zane, Gore, and Hopkins

Absent: Rabbitt

18. New Lease for Probation Department at 3333 Mendocino Avenue, Suite 230, Santa Rosa [2019-1702](#)

Authorize the Board Clerk to publish notice declaring the intent of the Board of Supervisors to execute a lease with SR Stony Point DE LLC, as Landlord, for a Premises at 3333 Mendocino Avenue, Suite 230, Santa Rosa, California, for 1,719 rentable square feet of Class A office space for a term of two years commencing March 1, 2020, and continuing through February 28, 2022, with one (1) three-year option to extend the lease term through 2025, at an initial monthly rent of Three Thousand Five Hundred Ninety-Two and 71/100 Dollars (\$3,592.71), (\$2.09 per square foot of Rentable Area per month), with annual rent escalations of three percent (3%). All tenant improvements to the Premises are to be provided by the landlord at the landlord's sole expense. The lease may be terminated by the County at any time due to non-appropriation of funds.

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

Board Action: Approved as recommended.

Aye: Gorin, Zane, Gore, and Hopkins

Absent: Rabbitt

19. New Lease for Probation Department at 16390 Main Street, Suite E, Guerneville, California [2019-1756](#)

Authorize the General Services Director to execute a lease with Veale Investment Properties, for 410 sq. ft. of office space, located at 16390 Main Street, Suite E, Guerneville, for a term of 5 years, with rent payments of \$750 per month (\$1.83 per sq. ft.), or \$9,000 per year, subject to increase by 3% annually. This lease will provide office space for the Probation Department to provide services to West Sonoma County area clients, at a location that is conveniently co-located with the Department of Health Services, and other community partners.

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

Board Action: Approved as recommended.

Aye: Gorin, Zane, Gore, and Hopkins

Absent: Rabbitt

20. Health Services Budget Adjustments and Contracting Authority [2019-1706](#)

- A) Adopt a resolution adjusting the fiscal year 2019-2020 adopted budget to: 1) reflect receipt of a \$1,000,000 state funding allocation to provide critical behavioral health services to wildfire survivors, and 2) reflect receipt of a \$1,500 Public Health Institute grant to support Health Action's planning of an Equity in Education Summit. (4/5 vote required)
 - B) Authorize the Director of Health Services to execute a grant agreement with Public Health Institute to accept \$1,500 in revenue to support the Department and Health Action's planning of an Equity in Education Summit.
 - C) Authorize the Director of Health Services to execute agreements with Partnership HealthPlan of California to receive revenue as reimbursement for the cost of treatment services provided by County for Partnership HealthPlan of California members for a total amount of revenue not to exceed \$750,000 through June 30, 2022.
- (4/5th Vote Required)

Department or Agency Name(s): Health Services

Board Action: Approved as recommended by Resolution 19-0562.

Aye: Gorin, Zane, Gore, and Hopkins

Absent: Rabbitt

21. Health Services Records Manager Position Request [2019-1744](#)

Adopt a personnel resolution amending the department allocation list for the Department of Health Services adding 1.0 full-time equivalent Department Program Manager to manage the Department's records management program and deleting 1.0 full-time equivalent Accountant II, effective December 17, 2019.

Department or Agency Name(s): Health Services

Board Action: Approved as recommended by Resolution 19-0563.

Aye: Gorin, Zane, Gore, and Hopkins

Absent: Rabbitt

22. County Medical Services Program Local Indigent Care Needs Grant [2019-1753](#)

Approve submission of a grant application to the California State County Medical Services Program Governing Board requesting \$1,500,000 to develop and implement coordinated continuity of care services for homeless clients with medical, behavioral health, and substance use disorder challenges as they are released from the County's Adult Detention Facility and local acute care facilities.

Department or Agency Name(s): Health Services

Board Action: Approved as recommended.

Aye: Gorin, Zane, Gore, and Hopkins

Absent: Rabbitt

23. Administrative Services Agreement with P & A Administrative Services, Inc. [2019-1764](#)

Authorize the Human Resources Director to execute an agreement with P & A Administrative Services, Inc., to provide third party benefit administration services for the period January 1, 2020 through December 31, 2024.

Department or Agency Name(s): Human Resources

Board Action: Approved as recommended.

Aye: Gorin, Zane, Gore, and Hopkins

Absent: Rabbitt

24. Senior Advocacy Services Contract Amendment #2

[2019-1664](#)

Authorize the Director of the Human Services Department to execute contract amendment #2 with Senior Advocacy Services in the amount of \$97,263 for FY 2019/20.

Department or Agency Name(s): Human Services

Board Action: Approved as recommended.

Aye: Gorin, Zane, Gore, and Hopkins

Absent: Rabbitt

25. Valley of the Moon Children's Center Short-Term Residential Therapeutic Program Consulting Services Contract [2019-1745](#)
- Authorize the Human Services Department Director to execute a contract with Resource Development Associates for \$300,000 to develop a Short-Term Residential Therapeutic Program at Valley of the Moon Children's Center.
- Department or Agency Name(s):** Human Services
- Board Action: Approved as recommended.
- Aye:** Gorin, Zane, Gore, and Hopkins
- Absent:** Rabbitt
26. Approval of the Department of Child Support Services Records Retention Schedule Version Number 2, Human Services Department Records Retention Schedule Version Number 3, Information Systems Department Records Retention Schedule Version Number 3, Sheriff's Office Records Retention Schedule Version Number 6, and Transportation & Public Works Records Retention Schedule Version Number 3. [2019-1599](#)
- Adopt a Resolution approving the revised records retention schedules for the Department of Child Support Services, Human Services Department, Information Systems Department, Sheriff's Office, and Transportation & Public Works, and authorizing the destruction of records in accordance with the approved retention schedules. (4/5th Vote Required)
- Department or Agency Name(s):** Child Support Services, Human Services, Sheriff's Office and Transportation and Public Works
- Board Action: Approved as recommended by Resolution 19-0564.
- Aye:** Gorin, Zane, Gore, and Hopkins
- Absent:** Rabbitt
27. Sonoma Developmental Center Specific Plan State Agreement and Planning Services Contract [2019-1544](#)
- A) Authorize the Director Permit Sonoma to execute an agreement with the State of California Department of General Services (DGS) per Government Code Section 14670.10.5 and accept \$3.5 million from DGS to prepare a Specific Plan and associated Environmental Impact Report for the Sonoma Developmental Center (SDC); and
- B) Authorize the Director of Permit Sonoma to execute an agreement with Dyett & Bhatia to prepare the Specific Plan and associated Environmental Impact Report (EIR) in the amount of \$1,475,949. (First District)
- Department or Agency Name(s):** Permit and Resource Management
- Board Action: Approved as recommended by Resolutions 19-0572 and 19-0573.
- Aye:** Gorin, Zane, Gore, and Hopkins
- Absent:** Rabbitt
28. Request for Nomination of the Airport Area Specific Plan Area, Springs Specific Plan Area, and South Santa Rosa Area as Priority Development Areas for Plan Bay Area 2050. [2019-1565](#)
- Approve three resolutions nominating the draft Airport Area Specific Plan, draft Springs Specific Plan,

and South Santa Rosa Area for consideration as Priority Development Areas in Plan Bay Area 2050. Priority Development Areas have access to regional funding dedicated to planning and infrastructure improvements. (First, Third, and Fourth Districts)

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

Board Action: Approved as recommended by Resolutions 19-0565, 19-0566 and 19-0567.

Aye: Gorin, Zane, Gore, and Hopkins

Absent: Rabbitt

29. Program Services for Youth Diversion with Case Management [2019-1618](#)

Authorize the Chief Probation Officer to execute a Professional Services Agreement with Seneca Family of Agencies for program services for the Youth Diversion with Case Management (YDCM) program not to exceed \$1,000,000 from January 1, 2020 through December 31, 2022.

Department or Agency Name(s): Probation

Board Action: Approved as recommended.

Aye: Gorin, Zane, Gore, and Hopkins

Absent: Rabbitt

30. Supportive Housing and Case Management Agreement [2019-1765](#)

Authorize the Chief Probation Officer to execute a professional services agreement with InterFaith Shelter Network for the initial term December 17, 2019, through November 30, 2022, in the amount of \$1,250,000 to provide supportive housing and case management for defendants who are homeless and have mental illness, and to execute up to two one-year renewal options for a maximum five-year agreement value of \$2,100,000.

Department or Agency Name(s): Probation

Board Action: Approved as recommended.

Aye: Gorin, Zane, Gore, and Hopkins

Absent: Rabbitt

31. Board of State and Community Corrections (BSCC) Mental Health Training Grant [2019-1723](#)

- A) Authorize the Sheriff to execute a Board of State and Community Corrections (BSCC) Mental Health Training grant agreement providing funding in the amount of \$57,240 for the Sheriff's Office Detention Division to provide mental health-related training for eligible staff through September 30, 2020. The grant promotes the delivery of critical mental health-related training to corrections personnel.
- B) Adopt a Budgetary Resolution adjusting the FY 2019-2020 Adopted Budget, increasing expenditure appropriations and offsetting revenue in the Sheriff's Office budget by \$57,240 for the purpose of using one-time grant funds for mental health-related training.

(4/5th Vote Required)

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

Board Action: Approved as recommended 19-0568.

Aye: Gorin, Zane, Gore, and Hopkins

Absent: Rabbitt

32. Utility Adjustment for the Pavement Preservation Program

[2019-1550](#)

In an ongoing effort to limit disruption to the public and make efficient use of funds by combining projects:

- A) Authorize Sonoma County Water Agency's General Manager acting on behalf of South Park County Sanitation District and Transportation and Public Works Department Head to execute an agreement with County of Sonoma through its Transportation and Public Works Department to enter into and receive funds under agreements for the adjustment of South Park County Sanitation District utilities being performed by Transportation and Public Works Department through June 30, 2020, in the not-to-exceed amount of \$2,000. (Majority Vote Required) (Third District)
- B) Authorize Sonoma County Water Agency's General Manager acting on behalf of Sonoma Valley County Sanitation District and Transportation and Public Works Department Head to execute an agreement with County of Sonoma through its Transportation and Public Works Department to enter into and receive funds under agreements for the adjustment of Sonoma Valley County Sanitation District utilities being performed by Transportation and Public Works Department through June 30, 2020 in the not-to-exceed amount of \$67,000. (Majority Vote Required) (First District)
- C) Authorize Adjustments to the Board Adopted Budget for Fiscal Year 2019-2020 for the Sonoma Valley County Sanitation District Operations Fund in the Amount of \$17,000 for Utility Adjustments for the Pavement Preservation Program.
(2/3rd Vote Required) (First, Third, and Fifth Districts)

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), South Park County Sanitation District and Transportation and Public Works

Board Action: Approved as recommended by Resolution 19-0574.

AYES: Gorin, Zane, Gore, Hopkins

ABSENT: Rabbitt

Sonoma Valley County Sanitation District

AYES: Gorin, Hopkins

ABSENT: Mayor Harrington

33. Sanitary Sewer Hydraulic Modeling

[2019-1699](#)

In an ongoing effort to meet environmental regulations and public health standards and to protect the integrity of sanitary sewer collection systems:

Authorize Sonoma County Water Agency's General Manager to execute an agreement with Woodard & Curran, Inc. for sanitary sewer hydraulic modeling and related services through December 10, 2022 in the not-to-exceed amount of \$375,000.

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

Board Action: Approved as recommended.

AYES: Gorin, Zane, Gore, Hopkins

ABSENT: Rabbitt

Sonoma Valley County Sanitation District

AYES: Gorin, Hopkins

ABSENT: Mayor Harrington

34. Engineering and Design Services for Mechanical HVAC Systems at 404 Aviation Boulevard [2019-1725](#)

In an ongoing effort to improve the operational efficiency of our building facilities:

- A) Authorize Sonoma County Water Agency's General Manager to execute the First Amended Agreement for Engineering and Design Services for Mechanical HVAC Systems at 404 Aviation Boulevard with GHD, Inc. to provide engineering and design services. The amended agreement increases the amount by \$104,540, expands the scope of work, and extends the agreement term by two years for a new not-to-exceed agreement total of \$135,740 and end date of January 30, 2022.
 - B) Authorize Sonoma County Water Agency's General Manager to amend the agreement provided amendments do not cumulatively increase the total cost to Sonoma County Water Agency by more than 20 percent, while retaining authorities under Resolution 04-0547, extend the term, and make modifications to the scope of work.
- (Fourth District)

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

Board Action: Approved as recommended.

Aye: Gorin, Zane, Gore, and Hopkins

Absent: Rabbitt

35. Sponsorship for Fellow at National Council for Science and Environment Applied Solutions Science Corps [2019-1727](#)

In an ongoing effort to fulfill Sonoma Water's legislative platform to support programs aimed at putting national climate change policies into practice at the local level:

Authorize Sonoma County Water Agency's General Manager to execute an agreement with the National Council for Science and Environment to sponsor a student fellow through June 30, 2020, in the amount of \$65,760.

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

Board Action: Approved as recommended.

Aye: Gorin, Zane, Gore, and Hopkins

Absent: Rabbitt

36. Out-of-State Travel Request - Airport Manager [2019-1695](#)

Approve Out-of-State Travel Request for the Airport Manager

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

Board Action: Approved as recommended.

Aye: Gorin, Zane, Gore, and Hopkins

Absent: Rabbitt

37. 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 Kincade Fire [2019-1795](#)

That the Board of Supervisors:

- A) Receive report on required emergency work resulting from the Kincade Fire; and

- B) Make findings that there is an ongoing need to continue emergency actions and for further emergency work resulting from the Kincade Fire; and
 - C) Continue to suspend competitive bidding requirements for emergency work.
- (4/5th Vote Required)

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

Board Action: Approved as recommended.

Aye: Gorin, Zane, Gore, and Hopkins

Absent: Rabbitt

APPOINTMENTS/REAPPOINTMENTS

38. Approve the Reappointment of Mike Sangiacomo to the Agricultural Preservation and Open Space Fiscal Oversight Commission, effective December 17, 2019 and expiring on November 8, 2021. (First District) [2019-1743](#)

Department or Agency Name(s): Board of Supervisors

Board Action: Approved as recommended.

Aye: Gorin, Zane, Gore, and Hopkins

Absent: Rabbitt

39. Approve the re-appointment of Jennielynn Holmes and Kelly Bass Seibel and the appointment of Karissa Kruse and Dr. Jose Morales to the First 5 Sonoma County Commission for a term of two years beginning January 1, 2020 and ending December 31, 2021. (Countywide) [2019-1779](#)

Department or Agency Name(s): Board of Supervisors

Board Action: Approved as recommended.

Aye: Gorin, Zane, Gore, and Hopkins

Absent: Rabbitt

40. Maternal, Child and Adolescent Health Advisory Board Appointments and Reappointments [2019-1724](#)

- A) Appoint Hannah Watson, MD and Renée Alger, PhD to the Sonoma County Maternal, Child and Adolescent Health Advisory Board for a term beginning January 1, 2020 and ending December 31, 2021.
- B) Reappoint Melanie Dodson, Jessica Vergara, Gina Cuclis, Guinevere Zabinsky, and Natalie Johnson to the Sonoma County Maternal, Child and Adolescent Health Advisory Board for a term beginning January 1, 2020 and ending December 31, 2021.

Department or Agency Name(s): Health Services

Board Action: Approved as recommended.

Aye: Gorin, Zane, Gore, and Hopkins

Absent: Rabbitt

41. A) Approve the appointment of Lisa Bell to the Child Care Planning Council of Sonoma County for a two-year term beginning January 1, 2020, ending December 31, 2021. [2019-1719](#)
- B) Approve the re-appointment to the Child Care Planning Council of Sonoma County for a two-year term beginning January 1, 2020, ending December 31, 2021 for the following members: Carrie Anabo, Michelle Bendyk, Rebecca Hachmyer, Alice Hampton, Megan Hede, Susan Langer, Nanette (Sheri) Schonleber, Lorie Siebler, Heather Sweet-Krikac, Sonya Valiente, Cathy Vaughn, Margie Vondrak, Renee Whitlock-Hemsouvanh
- C) Authorize the Director of Human Services to sign the required Certification Statement Regarding Composition of Local Planning Council Membership.

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

Board Action: Approved as recommended.

Aye: Gorin, Zane, Gore, and Hopkins

Absent: Rabbitt

PRESENTATIONS/GOLD RESOLUTIONS

42. Approve a Gold Resolution Congratulating Betty Ann Ka'ihilani Bruno on being named [2019-1760](#)
Sonoma Valley's Treasure Artist 2020. (First District)

Department or Agency Name(s): Board of Supervisors

8:55 A.M. Public Comment on Consent Calendar Opened

Public Speakers:

Colleen Yudin

Ricci Wheatly

Caryn Reading

Bill Lurtz

Steve Caniglia

Gary de Smit

Paul Rocket

Gary Germano

Vicki Desnet

Roberto Sanabriz

9:13 A.M. Public Comment on Consent Calendar Closed

Board Action: Approved as recommended by Resolution 19-0569.

Aye: Gorin, Zane, Gore, and Hopkins

Absent: Rabbitt

III. REGULAR CALENDAR**43. Cannabis Ad Hoc Recommendations**[2019-1687](#)

- A) Receive update on the Cannabis Ad Hoc Committee and accept recommendations for program improvements.
- B) Approve the Cannabis Ad Hoc Committee's request for the Board of Supervisors to exercise original jurisdiction for the following use permit applications:
UPC17-0072 2815 Leslie Rd., Santa Rosa (MWWS), UPC17-0037 6101 Cleland Ranch Rd., Santa Rosa (MWWS), UPC18-0001 885 Montgomery Rd, Sebastopol, UPC17-0026 841 Leslie Rd, Healdsburg, UPC17-0085 4050 Grange Rd., Santa Rosa, UPC17-0012 2211 London Ranch Rd., Glen Ellen , UPC17-0048 12201 Highway 12, Glen Ellen, UPC17-0065 3803 Matanzas Creek Ln, Santa Rosa, UPC18-0015 2870 Leslie Rd./8373 Singing Hills, Santa Rosa, UPC17-0041 2000 Los Alamos Rd, Santa Rosa, UPC17-0095 3215 Middle Two Rock Rd, Petaluma, UPC18-0037 2260 Los Alamos Rd, Santa Rosa, UPC17-0069 1478 Valley Ford Freestone, Bodega, UPC17-0018 6095 Bodega Ave, Petaluma, PLP17-0040 351 Trinity Rd, Glen Ellen, UPC19-0002 101 Trinity Rd, Glen Ellen, UPC17-0032 520 Stage Gulch Rd, #A, Petaluma, UPC18-0022 2401 River Rd, Windsor, UPC17-0031 4222 Browns Ln, Petaluma

Department or Agency Name(s): Board of Supervisors

9:18 A.M.

Presenters:

Niki Berrocal, Deputy County Administrator, County Administrator's Office
Sita Kuteira, Deputy County Counsel III, County Counsel
Tony Linegar, Agricultural Commissioner
Tennis Wick, Director, Permit Sonoma

10:00 A.M. Public Comment Opened

Public Speakers:

Jamie Ballachino
Erich Pearson
Joe Rogoway
Alexa Wall
Julie Mercer-Ingram
David Dries

10:11 A.M. Public Comment Closed

Board Action: Approved as recommended.
AYES: Gorin, Zane, Gore, Hopkins
ABSENT: Rabbitt

10:25 A.M. The Board went into recess.

44. Emergency Measures to Address Homelessness[2019-1767](#)

Board of Supervisors:

- A) Receive a Report and Direct Staff on Preferred Option(s)
- B) Approve and Authorize a Budgetary Adjustment to the 2019-2020 Final Budget for the Community Development Commission in the Amount of \$25,000 for Expanded Homelessness Outreach
- C) Adopt a Resolution proclaiming a Homeless Emergency on the Joe Rodota Trail due to a threat to health and safety of those experiencing homelessness and to the natural environment, public health, and well-being of the community.

(4/5th Vote Required)

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

10:43 A.M. The Board reconvened.

Presenters:

Geoffrey Ross, Executive Director, Sonoma County Community Development Commission;
Barbie Robinson, Director, Health Services Department;
Bert Whitaker, Director, Regional Parks Department
Alegria De La Cruz, Deputy County Counsel

11:53 A.M. Public Comment Opened

Public Speakers:

Enis Weaver
Kenneth Kinella
Becky Bartling
Gregory Feason
Aeru Haig
Sunali Shaiti Sikana
Susie Albrecht
Miguel Elliot
Adriene Lauby
Kathryn Jurik
Sethesha Vralleta
Michael Spielman
Gail Simmons
Bonnie Hogue
Merlin
Tim Abourana
Steve Schneider
Shelia Baker
Karen Sanders
Virginia Newell
Scott Wagner
Peter Tscherneff
Lisa Landrus
Victoria Yanez
Alice Chan
Thomas Ells

Anita LaFollete

12:58 P.M. Public Comment Closed

Board Action:

The Board received the report and adopted sections 2 and 3 of the item and this item was continued to a Special Meeting on Monday, December 23, 2019, to Direct Staff on preferred options. Section 2 and 3 were approved by Resolutions 19-0570 and 19-0575.

AYES: Gorin, Zane, Gore, Hopkins

ABSENT: Rabbitt

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

1:16 P.M. Public Comment Opened

Public Speakers: None

1:16 P.M. Public Comment Closed

V. **CLOSED SESSION CALENDAR**

2:07 P.M. County Counsel Bruce Goldstein reported on Closed Session Items 45 through 50.

45. The Board of Directors of the Sonoma Valley County Sanitation District will consider [2019-1726](#) 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.

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

46. The Board of Supervisors will consider the following in closed session: Conference with [2019-1794](#) Legal Counsel - Existing Litigation - *Mitchell Mana vs. County of Sonoma*, Workers' Compensation Appeals Board Nos. ADJ1334165, ADJ10612623, ADJ10612625 (Government Code Section 54956.9(d)(1).)

The Board approved the settlement of Mitchell Mana's workers' compensation claims by way of a Compromise and Release Agreement with the amount of \$110,000, less permanent disability advances paid. Direction was also given to the Risk Manager to execute all documents necessary to effectuate the settlement.

AYES: Gorin, Zane, Gore, Hopkins

ABSENT: Rabbitt

47. The Board of Supervisors and the Board of Directors of the Sonoma County Water [2019-1805](#) Agency will consider the following in closed session: Conference with Legal Counsel - Existing Litigation - Potter Valley Hydroelectric Project, FERC Project No. 77. _ (Government Code Section 54956.9(d)(1).)

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

48. 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 - 500 Hopper Street, Petaluma, CA. Agency negotiator: Community Development Commission: Geoffrey Ross, Executive Director and Benjamin Wickham, Affordable Housing Manager Housing. Negotiating parties: Community Development Commission, Frank Marinello, VP of Real Estate Development with Basin Street Properties. Under Negotiation: Terms and conditions of the proposed acquisition. (Government Code Section 54956.8.) [2019-1843](#)

Direction was given to Property Negotiator Geoffrey Ross to move forward to complete acquisition.

49. 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.) [2019-1844](#)

Direction was given to Property Negotiator Geoffrey Ross to move forward to complete acquisition.

50. 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.) [2019-1649](#)

This item was withdrawn.

VI. REGULAR AFTERNOON CALENDAR

VII. RECONVENE FROM CLOSED SESSION

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

Supervisors Absent: David Rabbitt

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

VIII. REPORT ON CLOSED SESSION

2:07 P.M. County Counsel Bruce Goldstein reported on Closed Session Items 45 through 50.

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.)

2:09 P.M. Public Comment Opened

Public Speakers:
Janeann Dawson
Peter Tscherneff
Michelle Miller
Mary Morrison
Rachel Bell
Roseanne Snyder
Vanessa Vanderbeck
Krista
Rob McGilly
James Savage
Richard Hannon
John Jenkel
Brenda Gilchrist

2:40 P.M. Public Comment Closed

51. **2:00 P.M.** - Sonoma County Ag + Open Space Vital Lands Initiative

[2019-1748](#)

Provide Board input and staff direction on the draft Vital Lands Initiative document.

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

2:41 P.M.

2:42 P.M. Assistant County Counsel Robert Pittman replaced County Counsel Bruce Goldstein.

Presenters:

Karen Gaffney, Conservation Planning Manager, Agricultural Preserve and Open Space District
Bill Keene, General Manager, Agricultural Preserve and Open Space District

3:22 P.M. Public Comment Opened

Public Speakers:
John Dell'Osso
Valerie Quinto
John Nayh
Jeff Carlton
Richard Dale
Tawny Tesconi
Chris Kelly

3:31 P.M. Assistant County Administrator Christina Rivera replace County Administrator Sheryl Bratton.

Craig Anderson
Teri Shore
Wendy Krupnick

Evan Wiig
Bert Whitaker
Tasha Comendant
Debbie Bloomquist
Harvey Morrison
Eamon O'Byrne

3:54 P.M. Public Comment Closed

Board Action: Approved as recommended.

AYES: Gorin, Zane, Gore, Hopkins

ABSENT: Rabbitt

52. **4:00 P.M.** - Summary Denial of a General Plan Amendment, Zone Change, and Cannabis Use Permit at 3428 Westach Way, Sonoma, APN 135-061-018; PLP18-0046. [2019-1604](#)

Adopt a resolution denying the request for a General Plan Amendment, Zone Change, and cannabis Use Permit. (First District)

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

4:05 P.M. Supervisor Hopkins left the meeting.

4:06 P.M.

Presenters:

Amy Lyle, Supervising Planner, Permit and Resource Management Department;
Milan Nevajda, Deputy Director Planning, Permit and Resource Management Department;
Tennis Wick, Director, Permit and Resource Management Department;
Christa Shaw, Deputy County Counsel

4:30 P.M. Public Comment Opened

Public Speakers:

Joe Rogeway (On behalf of the Applicant)

4:36 P.M. Public Comment Closed

Board Action: Approved as recommended by Resolution 19-0571.

AYES: Zane, Gore

NOES: Gorin

ABSENT: Rabbitt, Hopkins

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

4:41 P.M. There were no Board Member reports.

53. Permit and Resource Management Department: Review and possible action on the following: [2019-1763](#)

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

4:41 P.M.

Board Action: The Board accepted the Acts and Determinations.

AYES: Gorin, Zane, Gore

ABSENT: Rabbitt, Hopkins

XI.

ADJOURNMENT

4:42 P.M. The Board adjourned the meeting in the memory of Burt Williams.

The meeting was adjourned to the Regular Meeting on January 06, 2020, at 8:30 A.M.

Respectfully submitted, Kay Lowtrip, Chief Deputy Clerk of the Board

NOTE: The next meeting will be a Special Meeting held on January 6, 2020.

(All dates are tentative until each agenda is finalized)