



SONOMA COUNTY BOARD OF SUPERVISORS MEETING MINUTES

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
Bruce Goldstein, County Counsel

Tuesday, February 26, 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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CLOSED SESSION - NOTE: The closed session department head performance evaluations have been posted for February 25, 2019 and February 26, 2019. At the discretion of the Chair, department head performance evaluations listed for the next day may be moved up, if time allows.

CALL TO ORDER

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

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

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

PLEDGE OF ALLEGIANCE

I. APPROVAL OF THE AGENDA

(Items may be added or withdrawn from the agenda consistent with State law)

The agenda was approved.

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

II. CONSENT CALENDAR

8:55 A.M. Public Comment Opened

Public Speakers:

Thomas Ells

Susan Gallo

8:57 A.M. Public Comment Closed

1. Colliss Conservation Easement (0077) Settlement Agreement [2019-0091](#)

Consent to and authorize the President of the Board of Directors of the Sonoma County Agricultural Preservation and Open Space District to enter into and execute a Settlement Agreement and Release of Claims with Chin S. and Li-Hua Yang, Maureen B. Colliss, and Joseph Colliss. (Fifth District)

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

Board Action: Approved as recommended.

Aye: Gorin, Rabbitt, Zane, Gore, Hopkins

2. Property Tax Postponement for Senior and Disabled Citizens [2019-0097](#)

Approval of the Resolution of the Board of Supervisors, County of Sonoma, State of California, adopting conditions and procedures for the Auditor-Controller Treasurer-Tax Collector (ACTTC) to delay sale of tax-defaulted properties owned by senior or disabled citizens, if the properties would have been eligible for State Property Tax Postponement prior to January 1, 2017, and authorizing the ACTTC to cancel delinquent penalties, costs, fees and interest on such properties.

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

Board Action: Approved as recommended by Resolution 19-0084.

Aye: Gorin, Rabbitt, Zane, Gore, Hopkins

3. Disbursement of Fiscal Year 2018-2019 First District Community Investment Fund Grant Awards [2019-0024](#)
- Approve Community Investment Fund grant awards and Authorize the County Administrator, or designee, to execute an agreement with the following non-profit entities for advertising and economic development efforts for FY 2018-2019: Teen Services Sonoma - Cowboy Cab, June 9th 2019, \$2,000. (First District)
- Department or Agency Name(s):** Board of Supervisors
- Board Action:** Approved as recommended.
- Aye:** Gorin, Rabbitt, Zane, Gore, Hopkins
4. Disbursement of Fiscal Year 2018-2019 Second District Community Investment Fund Grant Awards [2019-0018](#)
- Approve Community Investment Fund grant awards and Authorize the County Administrator, or designee, to execute an agreement with the following non-profit entity for advertising and economic development efforts for FY 2018-2019: North Coast Ballet California, \$1,500. (Second District)
- Department or Agency Name(s):** Board of Supervisors
- Board Action:** Approved as recommended.
- Aye:** Gorin, Rabbitt, Zane, Gore, Hopkins
5. Disbursement of Fiscal Year 2018-2019 Third District Community Investment Fund Grant Awards [2019-0022](#)
- Approve Community Investment Fund grant awards and Authorize the County Administrator, or designee, to execute an agreement with the following non-profit entities for advertising and economic development efforts for FY 2018-2019:
- North Coast Ballet California - "Snow White and other Selected Works", \$800;
Peace and Justice Center of Sonoma County for the Women's March Santa Rosa to fund event permitting and promotional expenses, \$500; and
Community Housing Sonoma County - Sonoma County Alliance public outreach sponsorship fee, \$500. (Third District)
- Department or Agency Name(s):** Board of Supervisors
- Board Action:** Approved as recommended.
- Aye:** Gorin, Rabbitt, Zane, Gore, Hopkins
6. Disbursement of Fiscal Year 2018-2019 Fourth District Community Investment Fund Grant Awards [2019-0074](#)
- Approve Community Investment Fund grant awards and authorize the County Administrator or designee to execute an agreement with the following non-profit entities for advertising and economic development efforts for FY 2018-2019: Cloverdale Citrus Fair-Annual Fair, \$1,000; Geyserville Chamber of Commerce-2018 Tree Lighting & Tractor Parade, \$1,000; Healdsburg Center for the Arts-2018-2019 Season, \$500; Santa Rosa Symphony-It's Elementary, \$1,500; and Windsor Parks and Recreation Foundation on behalf of People4Parks Windsor-The Charlie Brown Christmas Tree Grove, \$2,000. (Fourth District)
- Department or Agency Name(s):** Board of Supervisors
- Board Action:** Approved as recommended.
- Aye:** Gorin, Rabbitt, Zane, Gore, Hopkins

7. Fiscal Year 2018-19 Third Quarter Budget Adjustments and Estimates [2019-0061](#)
- A) Adopt a Concurrent Resolution:
- a. Adjusting the FY 2018-19 Budget Appropriations by \$11.4 million.
 - b. Delegating authority to the County Administrator to adjust departmental appropriations by up to \$6 million to offset impacts due to negotiated labor increases that cannot be absorbed in existing resources, using General Fund balance assigned at the end of FY 2017-18 to fund labor impacts (4/5 vote)
- B) Receive Q3 Estimates for FY 2018-19.
- Department or Agency Name(s):** County Administrator
- Board Action:** Approved as recommended by Resolution 19-0085.
- Aye:** Gorin, Rabbitt, Zane, Gore, Hopkins
8. 2019 Flood Event Funding Request [2019-0210](#)
- Adopt a resolution authorizing budgetary adjustment allowing the use of up to \$75,000 in General Fund contingencies to finance February 2019 Flood event expenses.
(4/5th vote required)
- Department or Agency Name(s):** County Administrator
- Board Action:** Approved as recommended by Resolution 19-0086.
- Aye:** Gorin, Rabbitt, Zane, Gore, Hopkins
9. Recovery Update [2019-0112](#)
- Receive an update on the status of recovery operations, planning and seeking of funding opportunities following the October 2017 Sonoma Complex Fires
- Department or Agency Name(s):** County Administrator
- Board Action:** Approved as recommended.
- Aye:** Gorin, Rabbitt, Zane, Gore, Hopkins
10. California Public Utilities Commission Proceedings [2019-0115](#)
- A). Authorize the County Counsel to execute a legal services agreement with Goodin, MacBride, Squeri & Day, LLP to provide legal advice and representation in California Public Utilities Commission proceedings involving wildfire management and mitigation and related matters up to a not-to-exceed amount of \$150,000.
- B). Adopt a resolution authorizing a budgetary adjustment to the 2018-2019 Final Budget to transfer appropriation from General Fund Contingencies in the amount of \$150,000 to the County Administrator Office of Recovery & Resiliency budget for the legal services agreement and \$50,000 to County Counsel budget for related County Counsel services.
(4/5th vote required.)
- Department or Agency Name(s):** County Counsel and County Administrator
- Board Action:** Approved as recommended by Resolution 19-0087.
- Aye:** Gorin, Rabbitt, Zane, Gore, Hopkins
11. Hiring Freeze Exemption for a 0.5 FTE attorney position in the District Attorney's Office [2019-0021](#)

Approve a hiring freeze exemption for a 0.5 FTE Deputy District Attorney IV position in the District Attorney's Office.

Department or Agency Name(s): District Attorney

Board Action: Approved as recommended.

Aye: Gorin, Rabbitt, Zane, Gore, Hopkins

12. Regional Climate Protection Authority Funding Agreement [2019-0080](#)

A) Authorize the Director of General Services to execute an agreement with the Regional Climate Protection Authority (RCPA) for the County to provide up to \$95,969 in energy efficiency program administration services, subject to reimbursement by RCPA, related to various Bay Area Regional Energy Network (BayREN) programs through December 31, 2019. This program allows staff to perform residential and commercial energy efficiency projects, consultation, and educational activities, resulting in the reduction of greenhouse gas emissions within the county.

B) Authorize the Director of General Services to execute amendments with Regional Climate Protection Authority (RCPA), in a form approved by County Counsel, to extend the term and/or to receive additional funds that may become available during the course of the agreement.

Department or Agency Name(s): General Services

Board Action: Approved as recommended.

Aye: Gorin, Rabbitt, Zane, Gore, Hopkins

13. Campus Parking Changes and Replacement Parking Improvements [2019-0081](#)

Consider multiple staff recommendations relating to parking on the County Government Center campus in order to provide sufficient parking for employees and the public as a result of displacement due to construction of the new State Courthouse.

A) Authorize General Services Director to take all necessary steps to proceed with parking solutions including creating new spaces on the Mendocino Lot (P26) , Net Fleet Lot (P28), reconditioning the current Probation Supervised Adult Crews (SAC) and Regional Parks' yards, realigning County Center Drive with added street parking, and implementing an assigned parking program.

B) Authorize the General Services Director to identify and return to the Board with potential real estate lease(s) to facilitate relocation of the Probation SAC and Regional Parks yard.

C) Adopt a resolution authorizing budgetary adjustment releasing \$161,664 from Fleet Accumulated Outlay fund balance to finance the cleanup of the Probation SAC and Regional Park's yard to allow for Fleet Motor Pool parking. (4/5th vote)

D) Adopt a resolution authorizing budgetary adjustment and transfer of \$494,259 in General Fund contingencies to finance improvement projects needed to expand parking on campus.

(4/5th vote Required)

Department or Agency Name(s): General Services

Board Action: Approved as recommended by Resolution 19-0088.

Aye: Gorin, Rabbitt, Zane, Gore, Hopkins

14. Agreement for Data and Voice Cabling Services [2019-0084](#)

A) Authorize the Director of the Information Systems Department and Director of General Services Department to execute a one (1) year Master Services Agreement with Consolidated Networks Corporation for as-needed data and voice cabling services in an amount not to exceed \$300,000 per contract year.

- B) Authorize the Director of Information Systems Department and Director of General Services Department to execute up to three extensions of the subject Agreement, for a period of one year each for an amount not to exceed \$300,000 per contract year, and otherwise on the same terms and conditions.

Department or Agency Name(s): General Services and Information Systems

Board Action: Approved as recommended.

Aye: Gorin, Rabbitt, Zane, Gore, Hopkins

15. Homeless Mentally Ill Outreach and Treatment Program [2019-0028](#)

Approve Homeless Mentally Ill Outreach and Treatment Program funded projects as outlined in this report.

Department or Agency Name(s): Health Services, Human Services, Community Development Commission, Probation, District Attorney and Public Defender

Board Action: Approved as recommended.

Aye: Gorin, Rabbitt, Zane, Gore, Hopkins

16. Appointment of Local Mental Health Director and Alcohol and Drug Program Administrator [2019-0030](#)

Appoint Behavioral Health Division Director Bill Carter as Local Mental Health Director for Sonoma County pursuant to Welfare and Institutions Code Section 5607.

Appoint Behavioral Health Division Director Bill Carter as Alcohol and Drug Program Administrator for Sonoma County pursuant to Health and Safety Code Section 11800.

Department or Agency Name(s): Health Services

Board Action: Approved as recommended.

Aye: Gorin, Rabbitt, Zane, Gore, Hopkins

17. County Medical Services Program Health Systems Development Grant Program [2019-0161](#)

Approve the submission of a grant application to the California State County Medical Services Program Governing Board requesting \$300,000 to develop and implement strategies to improve delivery of health care services to current and potential County Medical Services Program members.

Department or Agency Name(s): Health Services

Board Action: Approved as recommended.

Aye: Gorin, Rabbitt, Zane, Gore, Hopkins

18. Increase of General Assistance Maximum Grant

Approve a 10% increase in the maximum General Assistance aid payment effective April 1, 2019, to align with the 10% increase in the CalWORKs Maximum Aid Payment, and adopt changes to the General Assistance Manual of Policies and Procedures to reflect the increased aid amounts paid to recipients. There is sufficient funding in the current year to absorb the increase and no additional General Fund is required.

Department of Agency Name(s): Human Services

Board Action: Approved as recommended.

Aye: Gorin, Rabbitt, Zane, Gore, Hopkins

19. Land Conservation Act Contract Replacement; Collier Falls Vineyard, LLC [2019-0077](#)

Adopt a Resolution to mutually rescind and replace a Prime (Type I) Land Conservation Act contract with a hybrid Land Conservation Act contract for vineyard and open space on a 97.82 acre property located at 9931 W. Dry Creek Rd., Healdsburg; APN 139-120-004; Permit Sonoma File No. AGP18-0031. (Fourth District)

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

Board Action: Approved as recommended by Resolution 19-0090.

Aye: Gorin, Rabbitt, Zane, Gore, Hopkins

20. ZPE18-0302 Farmworker Housing - Ag Agreement & Covenant [2019-0085](#)

Authorize the Chairman of the Board of Supervisors to execute an Agricultural Agreement and Covenant for year-round farmworker housing consisting of 38 beds for Dutton Ranch Family Limited Partnership, to be placed on property located at 2768 Purrington Road, Graton; PRMD File No. ZPE18-0302. (Fifth District)

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

Board Action: Approved as recommended.

Aye: Gorin, Rabbitt, Zane, Gore, Hopkins

21. Maxwell Farms Regional Park Master Plan and Mitigated Negative Declaration [2019-0017](#)

Adopt a Resolution of the Board of Supervisors of the County of Sonoma approving the Master Plan update for the Maxwell Farms Regional Park Project; and adopting the Mitigated Negative Declaration and Monitoring Program for the project. (First District)

Department or Agency Name(s): Regional Parks

Board Action: Approved as recommended by Resolution 19-0091.

Aye: Gorin, Rabbitt, Zane, Gore, Hopkins

22. Jail-Based Competency Treatment Program [2019-0082](#)

Authorize the Chair to execute an Agreement with the Department of State Hospitals for a Sonoma County Jail-based Competency Treatment Program for the period of March 1, 2019 through February 29, 2020, for a reimbursement amount of approximately \$1,580,450. Authorize the Chair to execute up to two one-year renewal options, provided that such renewals continue to have no cost to the County's General Fund. The estimated reimbursement is \$4,885,013 over a maximum three-year contract term. This County jail-based program allows the State to reimburse the County for implementing the program and benefits the public by expediting essential treatment for inmates deemed incompetent to stand trial.

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

Board Action: Approved as recommended.

Aye: Gorin, Rabbitt, Zane, Gore, Hopkins

23. Airport-Larkfield-Wikiup Sanitation Zone Larkfield Estates Collection System Project [2019-0092](#)
Sanitation Code Update Adoption

Adopt an Ordinance amending the Sanitation Code Ordinance of the Sonoma County Water Agency (Second Reading - Ready for Adoption). The Airport-Larkfield-Wikiup Sanitation Zone Larkfield Estates Collection System Project will provide sewage service to persons displaced by the Sonoma Complex Fires and will promote the transition of individuals into long term shelter with reliable wastewater service. (Fourth District)

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

Board Action: Approved as recommended by Ordinance 6256.

Aye: Gorin, Rabbitt, Zane, Gore, Hopkins

24. Forecast-Informed Reservoir Operations for Lake Mendocino [2019-0093](#)

In an ongoing effort to build flexibility in the operations of Lake Mendocino to improve water supply resiliency and reliability:

- A) Authorize Sonoma County Water Agency's General Manager to execute the fifth amended agreement with HDR Engineering, Inc., to continue to provide forecast-informed reservoir operation design, development, deployment, and related services designed to improve water supply reliability. The amendment increases the amount by \$94,412, for continued work on one task and the addition of four new tasks, for a new not-to-exceed agreement total of \$374,412 and one-year term extension to June 30, 2020.
- B) Adopt a resolution authorizing a budgetary adjustment in the amount of \$94,412 programming Russian River Projects available fund balance to finance the Forecast-Informed Reservoir Operations for Lake Mendocino Project.

(4/5th Vote Required)

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

Board Action: Approved as recommended by Resolution 19-0092.

Aye: Gorin, Rabbitt, Zane, Gore, Hopkins

25. Federal Affairs Advocacy Representation Agreements and 2019/2020 Legislative Platform [2019-0094](#)

In an ongoing effort to obtain and maximize funding in the form of grants and loans for Sonoma County Water Agency projects and programs:

- A) Authorize Sonoma County Water Agency's General Manager to execute an agreement with Alcalde & Fay for federal affairs advocacy representation through December 31, 2020, in the not-to-exceed amount of \$216,800.
- B) Authorize Sonoma County Water Agency's General Manager to execute an agreement with Natural Resource Results, LLC, for federal affairs advocacy representation through December 31, 2020, in the not-to-exceed amount of \$210,000.
- C) Authorize Sonoma County Water Agency's General Manager to execute an agreement with Van Ness Feldman for federal affairs advocacy representation through December 31, 2020, in the not-to-exceed amount of \$203,328.
- D) Approve the Sonoma County Water Agency's 2019/2020 Federal Legislative Platform.

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

Board Action: Approved as recommended.

Aye: Gorin, Rabbitt, Zane, Gore, Hopkins

26. North Bay Water Reuse Authority - Amended Professional Services Agreement [2019-0095](#)

In an ongoing effort to maximize the benefits of limited water resources and provide a reliable water source for the region:

- A) Authorize Sonoma County Water Agency's General Manager to execute the Fourth Amended Agreement for Engineering, Environmental, and Public Outreach Services for North Bay Water Reuse Authority with Brown and Caldwell increasing the amount by \$105,000 (Sonoma Water share: \$13,960), expanding Task 3 for cultural resources technical analyses and a revised environmental document, and adding eight months to the term for this work for a new

not-to-exceed agreement total of \$3,600,756 and term end date of June 30, 2020.

- B) Authorize expenditure of Sonoma Valley County Sanitation District funds for District's portion of costs (\$8,524) for the Fourth Amended Agreement for Engineering, Environmental, and Public Outreach Services for North Bay Water Reuse Authority.

(First and Second Districts)

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

Board Action: Approved as recommended.

Aye: Gorin, Rabbitt, Zane, Gore, Hopkins

Sonoma County Valley Sanitation District

Board Action: Approved as Recommended

Aye: Gorin, Rabbitt

Absent: Mayor Amy Harrington

27. State Legislative Advocacy and Outreach Representation Contracts and 2019-2020 [2019-0096](#)
State Legislative Platform

In an ongoing effort to obtain and maximize funding for Sonoma County Water Agency projects and programs:

- A) Authorize Sonoma County Water Agency's General Manager to execute an agreement, in a form approved by County Counsel, with Conservation Strategy Group, LLC, for strategic statewide funding and coalition development services through December 31, 2020, in the not-to-exceed amount of \$114,000.
- B) Authorize Sonoma County Water Agency's General Manager to execute an agreement, in a form approved by County Counsel, with Pacific Policy Group for state legislative outreach and advocacy services through December 31, 2020, in the not-to-exceed amount of \$186,000.
- C) Adopt a resolution authorizing adjustments to the Board Adopted Budget for Fiscal Year 2018-2019 in the amount of \$57,000 for State Legislative Advocacy and Outreach. (4/5th Vote Required)
- D) Approve the Sonoma County Water Agency's 2019/2020 State Legislative Platform.

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

Board Action: Approved as recommended by Resolution 19-0093.

Aye: Gorin, Rabbitt, Zane, Gore, Hopkins

28. Funding of Green Business Program [2019-0120](#)

In an effort to promote water-use efficiency in commercial businesses and enable the certification of businesses that have implemented measures to conserve water and reduce inflows into the sanitary sewer system:

- A) Authorize Sonoma County Water Agency's General Manager and General Services' Director to execute an agreement between the Sonoma County Water Agency and the County of Sonoma through its General Services Department to provide funding for business-related water quality and conservation efforts in an amount not to exceed \$60,000 (\$30,000 in fiscal year 2018/2019 and \$30,000 in fiscal year 2019/2020), agreement terminates on June 30, 2021.
- B) Authorize Sonoma County Water Agency's General Manager and General Services' Director to execute an agreement between the Sonoma Valley County Sanitation District and the

County of Sonoma through its General Services department to provide funding for business related water quality and conservation efforts in an amount not to exceed \$40,000 (\$20,000 in fiscal year 2018/2019 and \$20,000 in fiscal year 2019/2020), agreement terminates on June 30, 2021.

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

Board Action: Approved as recommended.

Aye: Gorin, Rabbitt, Zane, Gore, Hopkins

Sonoma County Valley Sanitation District

Board Action: Approved as Recommended

Aye: Gorin, Rabbitt

Absent: Mayor Amy Harrington

29. 2017-18 Pavement Preservation Program [2019-0087](#)

Approve and authorize the Chair to sign Change Order Number 4 to construction contract C17051 with Ghilotti Construction Company, Inc. in the amount of \$138,900 for guard railing and retaining wall repairs on Bohemian Highway.

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

Board Action: Approved as recommended.

Aye: Gorin, Rabbitt, Zane, Gore, Hopkins

30. Airport Long Term Parking Lot Construction [2019-0098](#)

Approve and authorize the Chair to sign Contract Change Order No. 7 to the construction contract with Ghilotti Construction Company, Inc. in the amount of \$272,969.89 for a total contract amount of \$4,057,620.35 for changes related to unforeseen signage obstructions and associated hand excavation work.

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

Board Action: Approved as recommended.

Aye: Gorin, Rabbitt, Zane, Gore, Hopkins

31. Airport Program / Grant Management Services [2019-0100](#)

Approve and authorize the Chair to execute Task Order #9 with Mead & Hunt, Inc. for an amount not to exceed \$891,243 for general, program, and grant management consulting services for the Charles M. Schulz - Sonoma County Airport.

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

Board Action: Approved as recommended.

Aye: Gorin, Rabbitt, Zane, Gore, Hopkins

32. Victory Station Development Project Road and Public Utility Easement for Eighth Street East [2019-0101](#)

Authorize the Chair to execute a Road and Public Utility Easement with Victory Station LLC and the Sonoma-Marin Area Rail Transit District (SMART), accepting expanded right-of-way along Eighth Street East (Road Number 5502) and establishing maintenance responsibilities of Sonoma County for the expanded right-of-way. (First District)

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

Board Action: Approved as recommended.

Aye: Gorin, Rabbitt, Zane, Gore, Hopkins

APPOINTMENTS/REAPPOINTMENTS

33. Appoint Margaret A. Betchley (Peggy) to serve the remaining 2-year term of a vacancy in Independent Citizens Pension Committee with a term ending on September 11, 2019. [2019-0062](#)

Department or Agency Name(s): County Administrator

Board Action: Approved as recommended.

Aye: Gorin, Rabbitt, Zane, Gore, Hopkins

34. Approve the Reappointment of Patricia Sabo to the Civil Service Commission for a four year term ending September 30, 2022. (Fourth District) [2019-0073](#)

Department or Agency Name(s): Board of Supervisors

Board Action: Approved as recommended.

Aye: Gorin, Rabbitt, Zane, Gore, Hopkins

PRESENTATIONS/GOLD RESOLUTIONS

PRESENTATIONS AT A DIFFERENT DATE

35. Adopt a Gold Resolution Congratulating Karen Collins on the Honor of being selected as the 2019 Sonoma Alcade. (First District) [2019-0029](#)

Department or Agency Name(s): Board of Supervisors

Board Action: Approved as recommended by Resolution 19-0094.

Aye: Gorin, Rabbitt, Zane, Gore, Hopkins

36. Adopt a Gold Resolution in Recognition of the 25th Anniversary of Sonoma Mountain Preservation (First District). [2019-0079](#)

Department or Agency Name(s): Board of Supervisors

Board Action: Approved as recommended by Resolution 19-0095.

Aye: Gorin, Rabbitt, Zane, Gore, Hopkins

- 36A. Emergency Proclamation Due to Flooding [2019-0402](#)

County Counsel and the County Administrators Office requested to add a regular agenda item proclaiming a local emergency due to flooding.

Bruce Goldstein announced that per Government Code section 54954.2(b)(1) In order to add an item to an agenda after published the board needs to make a finding by majority vote that that an emergency situation exists that severely impairs public health, safety, or both.

A series of consecutive storm events over the past 14 days have dropped significant amounts of precipitation in the Sonoma County operational area and continued heavy rains have caused severe ground saturation that has not had time to dissipate. These storm events have resulted in major flooding in parts of Sonoma County. The current storm conditions have caused the Russian River to rise at an alarming rate and, based on best available current information, the river is now projected to

crest sometime overnight at more than 14 feet above flood stage near Guerneville.

Flooding is also expected along the upper Russian River near Healdsburg and Geyserville. The Board voted to add the item to the agenda with a unanimous vote.

Board Action: Approved as recommended.

Aye: Gorin, Rabbitt, Zane, Gore, Hopkins

III. 9:02 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.)

9:02 A.M. Public Comment Opened

Public Speakers:

Gary De Smet

Rica Wheatley

Joel Evans Fuden

Jana Blunt

Rod Marasik

Paul Foster

Cindy Vargas

Rosie Goucher

Janeann Dawson

Andre Bercut

Marianne Water

Michelle Miller

Mary Morrison

Roseanne Snyder

Rachel Bell

James Savage

Vanessa

Rob

Richard Hannon

John Jenkel

Thomas Ells

Scott Wagner

9:48 A.M. Public Comment Closed

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

Supervisor Zane spoke at a Secure Families event on February 13, she also spoke at the Air and Waste Management conference, she met with the State Insurance Commissioner to talk about fire survivors experiences, she attended the opening of the Library Resource Center to provide services to veterans, she joined a new committee with the Bay Area Air Quality Control District called the public health and engagement committee, spoke at Sheriff Robert Giordano's retirement and gave out awards to long time employees at the annual employee event.

Supervisor Gorin attended a Bay Conservation and Development Commission meeting, a Restoration Authority meeting, and met with the State Insurance Commissioner, she attended two Sonoma County Employee Retirement meetings, she is flying to Washington to attend the Environment, Energy and Land Use Committee meeting, and a Parks and Trails committee meeting.

Supervisor Hopkins attended a Fire Adhoc meeting and Emergency Management System (EMS) Adhoc meeting, they also have another set of Adhoc meetings this week.

Supervisor Rabbitt went to Washington for a North Bay Water Reuse Authority meeting and he was sworn in as new MTC commissioner, he attended a Sonoma-Marin Area Rail Transit (SMART) board meeting, and a Golden Gate Bridge Highway Transportation District meeting.

County Administrator Sheryl Bratton announced that the Board will be declaring an emergency due to the level of flooding predicted with the rain fall. The Board will ratify the state of emergency when they return from closed sessions.

V. PUBLIC COMMENT ON CLOSED SESSION ITEMS

10:02 A.M. Public comment opened

Public speakers:

None

10:02 A.M. Public comment closed

VI. CLOSED SESSION CALENDAR

4:40 P.M. County Counsel Bruce Goldstein reported on Items 37 through 46.

37. The Board of Supervisors will consider the following in closed session: Conference with Legal Counsel - Existing Litigation - *Arlene Hammond Revocable Trust Dated October 10, 2008; Debbie Blocher, Trustee of the Arlene Hammond Revocable Trust Dated October 10, 2008*, Sonoma County Superior Court Case No. SCV 262720 (Government Code Section 54956.9(d)(1).) [2019-0114](#)
- 5-0 board approved the settlement
38. The Board of Supervisors will consider the following in closed session: Public Employee Performance Evaluation - Regional Parks Director. (Government Code Section 54957(b)(1)). [2019-0137](#)
- No reportable action, direction was given to staff.
39. The Board of Supervisors will consider the following in closed session: Public Employee Performance Evaluation - Director of Human Services. (Government Code Section 54957(b)(1)). [2019-0128](#)
- No reportable action, direction was given to staff.
40. The Board of Supervisors will consider the following in closed session: Public Employee [2019-0133](#)
-

Performance Evaluation -Director of Child Support Services. (Government Code Section 54957(b)(1)).

No reportable action, direction was given to staff.

41. The Board of Directors of the Sonoma County Water Agency will consider the following in closed session: Public Employee Performance Evaluation - Sonoma County Water Agency General Manager. (Government Code Section 54957(b)(1)). [2019-0136](#)

No reportable action, direction was given to staff.

42. The Board of Supervisors will consider the following in closed session: Public Employee Performance Evaluation - Department of Health Services Director. (Government Code Section 54957(b)(1)). [2019-0129](#)

No reportable action, direction was given to staff.

43. The Board of Commissioners of the Community Development Commission will consider the following in closed session: Public Employee Performance Evaluation - Community Development Commission Executive Director. (Government Code Section 54957(b)(1)). [2019-0134](#)

No reportable action, direction was given to staff.

44. The Board of Supervisors will consider the following in closed session: Public Employee Performance Evaluation - Economic Development Board Director. (Government Code Section 54957(b)(1)). [2019-0141](#)

No reportable action, direction was given to 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 and Rick Bolanos, Liebert Cassidy & Whitmore. Employee Organizations: All. Unrepresented employees: All, including retired employees. (Government Code section 54957.6). [2019-0198](#)

This item was withdrawn.

VII. RECONVENE FROM CLOSED SESSION

4:28 P.M.

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

VIII. REPORT ON CLOSED SESSION

4:40 P.M. County Counsel Bruce Goldstein reported on Closed Session Items 37 through 45.

46. Permit and Resource Management Department: Review and possible action on the following: [2019-0066](#)
- 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://www.sonoma-county.org/prmd/b-c/index.htm>)

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

Board Action: Accepted Acts and Determinations.

Aye: Gorin, Rabbitt, Zane, Gore, Hopkins

IX. ADJOURNMENT

4:45 P.M. The Board adjourned the meeting in the memory of Agnes Vinvi, Gary Kinser, Ian Hunter MacNair, Nellafay Mortensen and Don Schilling. The meeting was adjourned to the next regular Board Meeting on March 12, 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 March 12, 2019.

(All dates are tentative until each agenda is finalized)