

ACTION SUMMARY
BOARD OF SUPERVISORS
SONOMA COUNTY
575 ADMINISTRATION DRIVE, ROOM 102A
SANTA ROSA, CA 95403

TUESDAY

FEBRUARY 5, 2019

8:30 A.M.

| | | | |
|---------------|-----------------|-----------------|----------------------|
| Susan Gorin | First District | Sheryl Bratton | County Administrator |
| David Rabbitt | Second District | Bruce Goldstein | County Counsel |
| Shirlee Zane | Third District | | |
| James Gore | Fourth District | | |
| Lynda Hopkins | Fifth District | | |

8:39 A.M. CALL TO ORDER

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

Supervisors Absent: Lynda Hopkins

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

PLEDGE OF ALLEGIANCE

I. **[APPROVAL OF THE AGENDA \(Items may be added or withdrawn from the agenda consistent with State law\)](#)**

Items 11, 13, 16 and 34 were removed by addendum

Item 21a, 31a and 31b were added by addendum

8:55 A.M. Bruce Goldstein presented an emergency item to the Board, they voted by 4-0-1 to add the item as 21b to the regular calendar.

Approved as Amended

AYES: Gorin, Rabbitt, Zane, Gore

ABSENT: Hopkins

II. **[CONSENT CALENDAR](#)**

8:49 A.M. Public Comment Opened

Public Speakers:

Steve Fields

Thomas Ells

8:53 A.M. Public Comment Closed

HUMAN RESOURCES

AND

AGRICULTURAL PRESERVATION AND OPEN SPACE DISTRICT/

SONOMA COUNTY WATER AGENCY

(Directors: Gorin, Rabbitt, Zane, Gore, Hopkins)

AND

COMMUNITY DEVELOPMENT COMMISSION

(Commissioners: Gorin, Rabbitt, Zane, Gore, Hopkins)

1. **[Amendments to Salary Resolution Number 95-0926: Adopt a Concurrent Resolution amending use of accrued sick leave for extra-help employees covered by Salary Resolution Number 95-0926.](#)**

Board action: Approved as Recommended
AYES: Gorin, Rabbitt, Zane, Gore
ABSENT: Hopkins
Approved by Resolution 19-0068

2. [Side Letter to the Memorandum of Understanding between the County of Sonoma and Service Employees' International Union, Local 1021: Adopt a Concurrent Resolution approving a Side-Letter Agreement that addresses use of accrued sick leave and training for Extra-Help employees represented by SEIU, and agreement for the County and SEIU to meet annually and discuss Extra-Help usage.](#)

Board action: Approved as Recommended
AYES: Gorin, Rabbitt, Zane, Gore
ABSENT: Hopkins
Approved by Resolution 19-0069

3. [Occupational Safety and Health Consulting Agreements:](#)
 - A) [Authorize the Human Resources Director to execute agreements with Briotix Health, BSI Services & Solutions, California Industrial Hygiene Services, The Cohen Group, Harris & Lee Environmental Services, NV5, Ramboll US Corporation, Safety Center and Wood Environmental & Infrastructure Solutions to provide occupational safety and health consultation services effective through December 31, 2021, in various amounts from \\$75,000 up to \\$200,000, with an option to renew for an additional two year term at the discretion of the Human Resources Director.](#)
 - B) [Authorize the Human Resources Director to increase the spending cap by up to \\$50,000 per term on any of the agreements as necessary.](#)

Board action: Approved as Recommended
AYES: Gorin, Rabbitt, Zane, Gore
ABSENT: Hopkins

4. [Miscellaneous Classification, Compensation, and Allocation Changes:](#)
 - A) [Adopt Concurrent Resolutions reflecting the recommendations of completed classification studies and other position allocation changes:](#)
 - B) [Adopt a Concurrent Resolution amending the Salary Resolution No. 95-0926, Appendix A – Salary Tables, to amend the salaries for two existing classifications and to establish three new classifications and salaries, effective January 29, 2019. Adopt a Resolution amending the Department Allocation Tables of the District Attorney's Office, the Fire and Emergency Services Department, the Information Systems Department, and the Sheriff's Office, effective January 29, 2019.](#)

Board action: Approved as Recommended
AYES: Gorin, Rabbitt, Zane, Gore
ABSENT: Hopkins
Approved by Resolution 19-0070 and 19-0071

SONOMA COUNTY WATER AGENCY
(Directors: Gorin, Rabbitt, Zane, Gore, Hopkins)

5. [Addition of Department Information Systems Manager at Sonoma Water: Adopt a resolution effective February 5, 2019 adding 1.0 Department Information Systems Manager to assist with oversight and management of Sonoma County Water Agency Information Technology needs, with a focus on improving cyber security and ensuring continuity of services to customers.](#)

Board action: Approved as Recommended
AYES: Gorin, Rabbitt, Zane, Gore
ABSENT: Hopkins
Approved by Resolution 19-0072

6. [Regional Water Supply Resiliency Study: In an ongoing effort to improve the region's water supply resiliency and reliability, authorize Sonoma County Water Agency's General Manager to execute a professional services agreement with Jacobs Engineering Group, Inc. \(Consultant\) to prepare a regional water supply reliability study through December 31, 2019, in the not-to-exceed amount of \\$163,728.](#)

Board action: Approved as Recommended

AYES: Gorin, Rabbitt, Zane, Gore

ABSENT: Hopkins

7. [Design Engineering Services for the Santa Rosa Creek Crossing Project: In an ongoing effort to provide a reliable source of drinking water to the Sonoma Water Service Area and implement a key project in the 2018 Local Hazard Mitigation Plan: Authorize Sonoma County Water Agency's General Manager to execute an agreement with Mott MacDonald for engineering design services and assistance during bidding and construction for the Santa Rosa Aqueduct at Santa Rosa Creek Crossing Project through March 31, 2022 in the not-to-exceed amount of \\$420,555. \(Third District\)](#)

Board action: Approved as Recommended

AYES: Gorin, Rabbitt, Zane, Gore

ABSENT: Hopkins

SONOMA COUNTY WATER AGENCY
(Directors: Gorin, Rabbitt, Zane, Gore, Hopkins)
AND
COUNTY COUNSEL

8. [Legal Services Agreement for Bond Counsel:](#)
 - A) [Authorize the County Counsel to execute the Agreement for Bond and Disclosure Counsel Services with Jones Hall, a Professional Law Corporation \(\\$100,000\); agreement terminates on December 31, 2019.](#)
 - B) [Adopt a Resolution authorizing adjustments to the Board Adopted Budget for Fiscal Year 2018-2019 for the Sonoma County Water Agency, in the amount of \\$100,000. \(4/5th Vote Required\)](#)

Board action: Approved as Recommended

AYES: Gorin, Rabbitt, Zane, Gore

ABSENT: Hopkins

Approved by Resolution 19-0073

CLERK-RECORDER-ASSESSOR

9. [Voting System Replacement Funding Agreement: Adopt a Resolution authorizing the County Clerk-Recorder-Assessor to enter into a contract proposed by the California Secretary of State, in order to seek maximum reimbursement allowable by the agreement.](#)

Board action: Approved as Recommended

AYES: Gorin, Rabbitt, Zane, Gore

ABSENT: Hopkins

Approved by Resolution 19-0074

COUNTY ADMINISTRATOR

10. [Recovery Update: Receive an update on the status of recovery operations, planning and seeking of funding opportunities following the October 2017 Sonoma Complex Fires. \(Informational Only\)](#)

Board action: Approved as Recommended

AYES: Gorin, Rabbitt, Zane, Gore

ABSENT: Hopkins

COUNTY COUNSEL/ COUNTY ADMINISTRATOR

11. California Public Utilities Commission Proceedings:
 - 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)

This item was removed from the agenda.

GENERAL SERVICES

12. Boyes Hot Springs Area Parking and Parking Enforcement: Consider the following recommendations relating to parking on several County owned and managed properties in the Boyes Hot Springs area in order to establish and enforce public short-term parking for the area.
 - A) Authorize the Director of General Services to evaluate and, based on conditions assessment, neighborhood and stakeholder input, and other relevant considerations, revise the county property plan as necessary to reflect appropriate parking and vehicle regulations for the subject property(s), in accordance with Sonoma County Municipal Code section 18-1.
 - B) Adopt a resolution approving budget adjustment to the FY 18-19 Budget in the amount of \$16,681 to add a limited term (2 years) 0.5 FTE Community Services Officer I and assignment of appropriate fleet vehicle, using District 1 Community Investment Measure L Funds for the purpose of enforcing parking regulations on County property along the Highway 12 corridor in the Boyes Hot Springs area, with an estimated annualized cost of \$50,582. (4/5th Vote Required)(First District)

Board action: Approved as Recommended
AYES: Gorin, Rabbitt, Zane, Gore
ABSENT: Hopkins
Approved by Resolutions 19-0075 and 19-0083

HEALTH SERVICES

13. Contracting for Behavioral Health Services: Receive update on redesign of the mental health delivery system and approve contracting out of behavioral health services to network providers.

This item was removed from the agenda by addendum.

14. California Health Facilities Financing Authority Peer Respite Care Grant Program: Adopt a resolution accepting a Peer Respite Care Grant Program award of \$750,000 from the California Health Facilities Financing Authority for a peer respite care facility and authorizing the Department of Health Services Director to execute the grant agreement.

Board action: Approved as Recommended
AYES: Gorin, Rabbitt, Zane, Gore
ABSENT: Hopkins
Approved by Resolution 19-0076

HUMAN SERVICES

15. Contract Amendments for Child Welfare Services:

- A) [Authorize the Human Services Department Director to approve a \\$40,000 increase to the California Parenting Institute contract for Parent Orientation & Parent Mentoring for a new contract total of \\$316,780 which is used to provide services to families involved in Child Welfare Service.](#)
- B) [Authorize the Human Services Department Director to approve a \\$50,000 increase to the California Parenting Institute contract for Resource Family Training Services for a corrected contract total of \\$158,000 for housing and support services to former foster youth.](#)

Board action: Approved as Recommended
AYES: Gorin, Rabbitt, Zane, Gore
ABSENT: Hopkins

REGIONAL PARKS

- 16. [Spud Point Marina Fuel Piping Replacement – Award Bid:](#)
 - A) [Approve the specifications, plans, and forms for the construction of the Spud Point Marina Above-Ground Fuel Piping Replacement Project](#)
 - B) [Award the bid for construction for the Spud Point Marina Above-Ground Fuel Piping Replacement Project to enhance visitor amenities and replace aging infrastructure, to Balch Petroleum & Builders, Inc. in the amount of \\$492,000, and authorize the Chair of the Board to execute the contract.](#)
 - C) [Adopt a resolution authorizing the transfer of \\$200,000 from the General Fund Deferred Maintenance Fund to supplement project funding to be repaid from the Spud Point Enterprise Fund over a period of five fiscal years. \(4/5th Vote Required\)\(Fifth District\)](#)

This item was removed from the agenda by addendum.

APPOINTMENTS/REAPPOINTMENTS

- 17. [Approve the Reappointment of Bill Smith and Jenny Gomez to the Dry Creek Valley Citizens Advisory Council for a two year term ending December 31, 2020. \(Fourth District\)](#)

Board action: Approved as Recommended
AYES: Gorin, Rabbitt, Zane, Gore
ABSENT: Hopkins

PRESENTATIONS/GOLD RESOLUTIONS

PRESENTATION ON A DIFFERENT DATE

- 18. [Adopt a Gold Resolution recognizing the accomplishments of George Rose who is receiving the Nick Frey Community Contribution Award. \(Fourth District\)](#)

Board action: Approved as Recommended
AYES: Gorin, Rabbitt, Zane, Gore
ABSENT: Hopkins
Approved by Resolution 19-0078

- 19. [Adopt a Gold Resolution recognizing the retirement of Ben Stone from the Economic Development Board on April 30, 2019. \(Economic Development Board\)](#)

Board action: Approved as Recommended
AYES: Gorin, Rabbitt, Zane, Gore
ABSENT: Hopkins
Approved by Resolution 19-0079

THE FOLLOWING ITEMS ARE BEING REMOVED FROM THE CONSENT CALENDAR:

COUNTY COUNSEL/ COUNTY ADMINISTRATOR

11. California Public Utilities Commission Proceedings:
 - 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)

HEALTH SERVICES

13. Contracting for Behavioral Health Services: Receive update on redesign of the mental health delivery system and approve contracting out of behavioral health services to network providers.

REGIONAL PARKS

16. Spud Point Marina Fuel Piping Replacement – Award Bid:
 - A) Approve the specifications, plans, and forms for the construction of the Spud Point Marina Above-Ground Fuel Piping Replacement Project
 - B) Award the bid for construction for the Spud Point Marina Above-Ground Fuel Piping Replacement Project to enhance visitor amenities and replace aging infrastructure, to Balch Petroleum & Builders, Inc. in the amount of \$492,000, and authorize the Chair of the Board to execute the contract.
 - C) Adopt a resolution authorizing the transfer of \$200,000 from the General Fund Deferred Maintenance Fund to supplement project funding to be repaid from the Spud Point Enterprise Fund over a period of five fiscal years. (4/5th Vote Required)(Fifth District) **THE FOLLOWING ITEM IS BEING REMOVED FROM THE REGULAR CALENDAR:**

GENERAL SERVICES

34. Campus Parking Changes and Replacement Parking Improvements: Consider multiple 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 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 the budgetary transfer of Fleet Accumulated Outlay funds in the amount of \$161,664 to proceed with the cleanup of the Probation SAC and Regional Park's yard to allow for Fleet Motor Pool parking.
 - D) Adopt a resolution authorizing the budgetary transfer of General Fund contingencies in the amount of \$494,259 to proceed with the capital projects needed to expand parking on campus. (4/5th Vote Required)

- III. 8:45 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.)

8:59 A.M. Public Comment Opened

Public Speakers:

Riesy Wheatley
Michelle Miller
Mary Morrison
Rachel Bell
Maureen De Voe
Vanessa
Rob
Richard Hannon
John Jenkel
Peter T
Thomas Ells

9:26 A.M. Public Comment Closed

IV. REGULAR CALENDAR

SONOMA COUNTY WATER AGENCY

(Directors: Gorin, Rabbitt, Zane, Gore, Hopkins)

20. Airport-Larkfield-Wikiup Sanitation Zone Larkfield Estates Collection System Project Approval: 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.
- A) Approve the Airport-Larkfield-Wikiup Sanitation Zone Larkfield Estates Collection System Project.
- B) Authorize the Water Agency's General Manager to execute agreements to acquire the property rights needed for construction of Larkfield Estates Collection System Project for the total appraised value of all property rights necessary for the project, estimates at no more than \$55,000 in the form generally provided to the Board, with the approval of County Counsel, and to execute such other documents and take such other actions as are necessary to complete the transactions.
- C) Authorize the General Manager to offer to reimburse owners up to \$5,000 for an independent appraisal.
- D) Adopt a Resolution Introducing, Reading the Title of, and Waiving Further Reading of an Ordinance of the Board of Directors of the Sonoma County Water Agency amending sections 3.29 and 3.30 of the Sonoma County Water Agency Sanitation Code.
- E) Adopt a Resolution Authorizing the Financing Program for sewer construction costs and sewer connection fees for the Larkfield Estates Collection System Project.
- F) Approve the financing documents for the Financing Program.
- G) Authorize the General Manager to execute agreements with each applicant within the Project area who commit to connect to the collection system, thereby providing a 30-year sewer construction cost loan for an amount up to the pro-rata share of the design and construction costs.

- H) [Authorize the General Manager to execute agreements with each applicant within the Project area providing a 20-year loan to finance the sewer Connection Fees for Persons Displaced by the Sonoma Complex Fires.](#)
- I) [Approve the Commitment Letter and set date for commitment letters to be received in order to participate in the Project, and set the date for Connection Fee Assessment Agreements and Construction Costs Assessment Agreements to be received in order to participate in the Financing Program. \(4/5th Vote Required\)\(Fourth District\)](#)

9:44 A.M.

Presenters:

Michael Thompson, Sonoma County Water Agency
Adam Brand, County Counsel

10:09 A.M. Public Comment Opened

Public Speakers:

Christine Ratliff
Westin Miller
Chris Kuhn

10:17 A.M. Public Comment Closed

Board action: Approved as Recommended

AYES: Gorin, Rabbitt, Zane, Gore

ABSENT: Hopkins

Approved by Resolution 19-0080 and 19-0081

BOARD OF SUPERVISORS

- 21. [Fee Waiver: Approve fee waiver in the amount of \\$4,636 for permit and health fees for the Forestville Youth Park's annual parade, to be held on June 1 & 2, 2019. \(Fifth District\)](#)

10:39 A.M.

Presenters:

Amie Windsor

10:42 A.M. Public Comment Opened

Public Speakers:

None

10:42 A.M. Public Comment Closed

Board action: Approved as Recommended

AYES: Gorin, Rabbitt, Zane, Gore

ABSENT: Hopkins

- 21a. [Letter of recommendation for the appointment of Dr. Caryl Hart to the California State Coastal Conservancy: Authorize the Chairman of the Board of Supervisors to submit a letter of recommendation to Governor Gavin Newsom for the appointment of Dr. Caryl Hart to fill a vacancy on the California State Coastal Conservancy.](#)

This item was moved to the Consent Calendar.

Board action: Approved as Recommended

AYES: Gorin, Rabbitt, Zane, Gore

ABSENT: Hopkins

21b. Emergency Resolution Making Findings and Declaring an Emergency Need For Bank Shoring and Stabilization Work and Waiving Competitive Bidding Requirements for Related Procurement to Protect County Roadway at River Road in Geyserville, CA: Receive this Report and Adopt a Resolution:

A) Finding and declaring an emergency need for bank shoring and stabilization work to protect County roadway right-of-way at River Road in Geyserville, CA;

B) Finding and declaring an emergency need to suspend the requirements for competitive bidding as a necessary response to the urgent need for action;

C) Authorizing the Director of the Department of Transportation and Public Works to execute contracts for procuring the necessary equipment, services, and supplies to shore and stabilize the subject riverbank and roadway, subject to certain limitations and reporting requirements; and

D) Making an exemption determination under the California Environmental Quality Act (4/5th Vote Required)

9:27 A.M.

Presenters:

Johannes Hoevertsz, Director, Transportation and Public Works

9:44 A.M. Public Comment Opened

Public Speakers:

None

9:44 A.M. Public Comment Closed

Board action: Approved as Recommended

AYES: Gorin, Rabbitt, Zane, Gore

ABSENT: Hopkins

Approved by Resolution 19-0082

V. PUBLIC COMMENT ON CLOSED SESSION ITEMS

10:42 A.M. Public comment opened

Public Speakers:

None

10:42 A.M. Public Comment Closed

VI. CLOSED SESSION CALENDAR

3:10 P.M. County Counsel Bruce Goldstein reported on Closed Session Items 22 through 31B.

22. The Board of Supervisors will consider the following in closed session: Conference with Legal Counsel – Existing Litigation – Bradford Burke vs. County of Sonoma Workers’ Compensation Appeals Board Nos. ADJ9536217 & ADJ9557969 (Government Code Section 54956.9(d)(1).)

The Board approved the settlement of Bradford Burke’s workers’ compensation claims by way of Compromise and Release agreement for \$130,000 less permanent disability advances to date. Direction was also given to the Risk Manager to execute all documents necessary to effectuate the settlement.

AYES: Gorin, Rabbitt, Zane, Gore

ABSENT: Hopkins

23. The Board of Supervisors will consider the following in closed session: Conference with Legal Counsel – Anticipated Litigation – Brian Parks vs. County of Sonoma Workers’ Compensation Appeals Board Nos. Unassigned (Government Code Section 54956.9(d)(2).)

The Board approved the settlement of Brian Parks’ workers’ compensation claims by way of Stipulations at 39% and 0% for \$56,260. Direction was also given to the Risk Manager to execute all documents necessary to effectuate the settlement.

AYES: Gorin, Rabbitt, Zane, Gore

ABSENT: Hopkins

24. The Board of Supervisors, the Board of Directors of the Sonoma County Water Agency, the Board of Commissioners of the Community Development Commission and the Board of Directors of the Sonoma Valley County Sanitation District will consider the following in closed session: Conference with Legal Counsel – Existing Litigation – California North Bay Fire Cases, San Francisco Superior Court, JCCP 4955 (Government Code Section 54956.9(d)(1).)

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

25. The Board of Supervisors will consider the following in closed session: Conference with Legal Counsel – Existing Litigation – California Public Utilities Commission Proceedings, including Rulemaking 18-10-1007, 18-12-005, 17-05-010, and Application 18-12 009. (Government Code Section 54956.9(d)(1).)

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

26. The Board of Directors of the Sonoma County Agricultural Preservation and Open Space District will consider the following in closed session: Conference with Legal Counsel – Existing Litigation – Alfred Bordessa and Joseph Bordessa, as Successor-Trustees of the Bruno Bordessa and Dorothy Bordessa Revocable Intervivos Trust (Created by Declaration of Trust Dated June 12, 2000) v. The Sonoma County Agricultural Preservation and Open Space District; and, Does 1 through 20, inclusive. Sonoma County Superior Court Case No. SCV 256943 (Government Code Section 54956.9(d)(1).)

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

27. The Board of Supervisors will consider the following in closed session: Conference with Legal Counsel - Existing Litigation: Sonoma County Association of Retired Employees (SCARE) v. Sonoma County, U.S. District Court Case Number CV-09-4432 CW (Government Code §54956.9(d)(1)).

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

28. The Board of Supervisors will consider the following in closed session: Conference with Real Property Negotiators – Negotiator for the County: Caroline Judy, Director, General Services Department; Negotiator for the Potential Tenant (PEP Housing): Mary Stompe, Executive Director. Under Negotiation: Terms and conditions of possible lease of County-owned property for PEP Housing at Los Guilicos, Santa Rosa, 95409. (Government Code Section 54956.8.)

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

29. The Board of Supervisors and the Board of Directors of the Sonoma County Water 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.

30. The Board of Supervisors will consider the following in closed session: Conference with Real Property Negotiators ? Negotiator for the County: Caroline Judy, Director, General Services Department; Negotiator for the Sonoma County Fair: Becky Bartling, Chief Executive Director, Sonoma County Fair. Under Negotiation: Terms and conditions of real property transaction regarding Sonoma County Fairgrounds. (Government Code Section 54956.8.)

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

31. The Board of Supervisors, the Board of Directors of the Water Agency, the Board Commissioners of the Community Development Commission, and the Board of Directors of The Agricultural Preservation and Open Space District will consider the following in closed session: Conference with Labor Negotiators: Christina Cramer/Janie Carduff, County of Sonoma, and Rick Bolanos/Heather Coffman, Liebert Cassidy & Whitmore. Employee Organizations: All. Unrepresented employees: All, including retired employees. (Government Code section 54957.6).

No reportable action. Direction was given to labor negotiators.

- 31a. 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).)

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

- 31b. 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 -- Significant Exposure to Litigation (Government Code Section 54956.9 d(2).)

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

VII. REGULAR AFTERNOON CALENDAR

32. RECONVENE FROM CLOSED SESSION

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

Supervisors Absent: Lynda Hopkins

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

33. REPORT ON CLOSED SESSION

3:10 P.M. County Counsel Bruce Goldstein reported on Closed Session Items 22 through 31B.

GENERAL SERVICES

34. Campus Parking Changes and Replacement Parking Improvements: Consider multiple 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 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 the budgetary transfer of Fleet Accumulated Outlay funds in the amount of \$161,664 to proceed with the cleanup of the Probation SAC and Regional Park's yard to allow for Fleet Motor Pool parking.
- D) Adopt a resolution authorizing the budgetary transfer of General Fund contingencies in the amount of \$494,259 to proceed with the capital projects needed to expand parking on campus. (4/5th Vote Required)

This item was removed from the agenda by addendum.

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

There were no meetings to report.

35. Permit and Resource Management Department: Review and possible action on the following: Acts and Determinations of Planning Commission/Board of Zoning Adjustments
Acts and Determinations of Project Review and Advisory Committee
Acts and Determinations of Design Review Committee
Acts and Determinations of Landmarks Commission
Administrative Determinations of the Director of Permit and Resource Management
(All materials related to these actions and determinations can be reviewed at:
<http://www.sonoma-county.org/prmd/b-c/index.htm>)

3:17 P.M.

Board Action: The Board accepted the Acts and Determinations.

AYES: Gorin, Rabbitt, Zane, Gore

ABSENT: Hopkins

36. ADJOURNMENT

3:18 P.M. The Board adjourned the meeting in memory of Stephen Cramer, Jennifer Topper, Lynda Angell, Paul Zygielbaum and former Cloverdale Police Chief, Stephen Cramer.

The meeting was adjourned to February 26, 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 February 26, 2019, at 8:30 a.m.

Upcoming Hearings (All dates are tentative until each agenda is finalized)

March 12, 2019 - Permit and Resource Management: UPE15-0115 Appeal, Freestone Cheese Shop February 5, 2019 8