



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, January 14, 2020

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 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

8:39 A.M. The Board Meeting was called to order.

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

Present: Susan Gorin, David Rabbitt, and Shirlee Zane

Absent: James Gore, and Lynda Hopkins

PLEDGE OF ALLEGIANCE

I. APPROVAL OF THE AGENDA

(Items may be added or withdrawn from the agenda consistent with State law)

Board Action: Approved as recommended.

Aye: Gorin, Rabbitt, and Zane

Absent: Gore, and Hopkins

8:47 A.M. Supervisor Hopkins entered the meeting.

8:52 A.M. Supervisor Gore entered the meeting.

II. CONSENT CALENDAR

Approval of the Consent Agenda

1. County Integrated Pest Management Update

2019-1790

Approve maps of the designated “No Synthetic Spray” Zones.

Department or Agency Name(s): Agricultural Commissioner, Agricultural Preservation And Open Space District, Community Development Commission , General Services, Permit and Resource Management, Regional Parks , Sonoma County Water Agency and Transportation and Public Works

Board Action: Approved as recommended.

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

2. Disbursement of Fiscal Year 2019-2020 Second District Community Investment Fund Grant Awards. **2019-1930**

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 (DBA Community Matters), \$2,000; Sonoma County 2020 Women's Suffrage Project (DBA National Women's History Alliance), \$1,500; Farmster (DBA Marin Link), \$1,500; Cotati Chamber of Commerce, \$1,500; Penngrove Social Firemen, \$3,000. (Second District)

Department or Agency Name(s): Board of Supervisors

Board Action: Approved as recommended.

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

3. Acquisition of real property at 811 Davis Street, Santa Rosa, 866 Sonoma Avenue, Santa Rosa and 8190, 8192 and 8194 Arthur Street, Cotati for use as Shared Living Houses. **2019-1970**

Board of Commissioners:

- A) In furtherance of the direction provided on 12/23/2019 by the Board of Supervisors and Board of Commissioners to acquire certain homes as shared living houses for identified individuals experiencing homelessness on the Joe Rodota Trail, approve the contingent purchase agreements and authorize Executive Director of the Sonoma County Community Development Commission (Commission) to execute all documents necessary to close on the sale transactions for the properties located at:
- i. 811 Davis Street, Santa Rosa, CA (Assessor's Parcel Number 010-105-010)
 - ii. 866 Sonoma Avenue, Santa Rosa, CA (Assessor's Parcel Number 009-211-002-000)
 - iii. 8190, 8192 and 8194 Arthur Street, Cotati (Assessor's Parcel Number 144-271-007)
- B) Find that the proposed acquisitions and uses of the properties are exempt from CEQA, including pursuant to CEQA categorical exemptions under Guidelines Section 15301 (existing facility; negligible expansion of use); Section 15061(b)(3) (no possibility of significant effect), and Section 15326 (acquisition of housing for housing assistance programs).
- (4/5th Vote Required)

Department or Agency Name(s): Community Development Commission

Board Action: Approved as amended.

The item was approved as amended. The Board approved recommended actions A(ii), A(iii), and B. Recommended action A(i) was withdrawn.

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

4. Legal Services Agreement and In-House Support for Kincade Fire PG&E Litigation **2019-1932**

Authorize the County Counsel to execute a legal services agreement with Baron & Budd, P.C. and Dixon, Diab and Chambers, LLP (Attorneys) to represent the County of Sonoma, the Sonoma County Agricultural Preservation and Open Space District (Ag + Open Space) and the Sonoma County Water Agency (Sonoma Water) in pursuing litigation arising from the Kincade Fire that occurred in Sonoma County in October/November 2019. (4/5th Vote Required)

Department or Agency Name(s): County Counsel

Board Action: Approved as recommended.

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

5. Termination of the Proclamation of Local Emergency Due to De-Energization **2019-1893**

Adopt resolutions terminating the October 22, 2019, and the November 19, 2019, proclamations of a local emergency in the Sonoma County Operational Area due to PG&E De-Energization.

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

Board Action: Approved as recommended by resolution 20-0012 and 20-0013.

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

6. Creative Sonoma Time-Limited Department Analyst **2019-1809**

A) Adopt a Resolution amending the Department Allocation list of the Economic Development Board to add a 1.0 full-time equivalent Time-Limited Department Analyst allocation, effective January 14, 2020.

B) Authorize Creative Sonoma to accept and expend a \$55,000 grant from the California Arts Council.

C) Adopt a Resolution authorizing a budgetary adjustment of \$76,000 to the Economic Development Department 2019-2020 Final Budget.

(4/5th Vote Required)

Department or Agency Name(s): Economic Development Board and Human Resources

Board Action: Approved as recommended by resolution 20-0014 and 20-0015.

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

7. Creative Sonoma's Grant Award Authority Limits **2019-1811**
- A) Increase the Economic Development Board Executive Director's signature authority to accept grant awards up to \$500,000 annually, in consultation with County Counsel.
 - B) Increase the Economic Development Board Executive Director's authority to execute grant agreements that award funding to individual artists and organizations through programs developed by Creative Sonoma that support creative projects, provide fellowships and stipends for creatives, and other kinds of support for the creative sector, all of which are in the interest of the public, from \$200,000 to \$500,000 annually.

Department or Agency Name(s): Economic Development Board

Board Action: Approved as recommended.

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

8. Deferred Maintenance: Main Adult Detention Facility (MADF) Records Area Heating Ventilation and Air Conditioning Project and NCDF Kitchen Equipment Location Clarification **2019-1812**
- A) Adopt a resolution approving a budget adjustment to the FY 19/20 Budget in the amount of \$165,000, using Deferred Maintenance funds to complete the MADF Records Area Heating, Ventilation, and Air Conditioning deferred maintenance project.
 - B) Accept the corrected location of the Detention Facility Kitchen Equipment project.
(4/5th Vote Required)(Third District)

Department or Agency Name(s): General Services

Board Action: Approved as recommended by resolution 20-0016.

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

9. Approval for Human Services Department Office Lease at 3843 Brickway Boulevard, Santa Rosa **2019-1904**
- A) Authorize the General Services Director to execute the attached lease and related lease instruments with Harvest Business Center LLC, for office space at 3843 Brickway Boulevard, Santa Rosa, California
 - B) Delegate authority to the Director of General Services Department to exercise the three (3) options pursuant to said Lease, subject to availability of funding for rents and costs for such option extensions

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

Board Action: Approved as recommended.

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

10. Approval of Probation Department Office Lease at 3333 Mendocino Avenue, Suite 230, Santa Rosa - Execute **2019-1920**

- A) Authorize the Director of the General Services Department to execute the attached lease with SR Stony Point DE LLC, for office space at 3333 Mendocino Avenue, Suite 230, Santa Rosa, California.
- B) Delegate authority to the Director of the General Services Department to exercise the three (3)-year option pursuant to said Lease, subject to availability of funding for rents and costs for such extensions.

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

Board Action: Approved as recommended.

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

11. License with USGS for Use of County Property at Sonoma Mountain for Telemetry Equipment **2019-1934**

- A) Authorize the Clerk of the Board to publish a Notice of Intent to authorize the General Services Director to execute a license with United States Geological Survey (USGS) for use of County property at 2482 Sonoma Mountain Rd., Petaluma, CA for installation and maintenance of USGS seismic telemetry equipment, on form approved by County Counsel and substantially in the form attached hereto, on terms including an initial term of ten (10) years, with four (4) additional five (5) year extensions at licensee's option; at minimum a fair market value rent as determined by staff, but in no event less than \$3,000/month, and subject to 3% annual increase; and USGS' payment of County maintenance and operating costs.
 - B) Make findings in accordance with Section 25526.6 of the Government Code that the license is in the public interest and that the license will not substantially conflict or interfere with County's use of the subject property.
 - C) Adopt a resolution approving budget adjustments to the FY 19/20 Budget in the amount of \$68,756 in additional appropriations and revenue for the new license with USGS.
- (4/5th Vote Required) (Second District)

Department or Agency Name(s): General Services and Sheriff's Office

Board Action: Approved as recommended.

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

12. Award Multiple Blanket Purchase Order Agreements for As-Needed and Emergency Trucking and Hauling Services **2019-1933**

A) Authorize the Purchasing Agent to execute Blanket Purchase Order Agreements with trucking service providers for as-needed and emergency debris hauling services, each Agreement to be for three (3) years with options to extend for up to two (2) additional one-year periods.

B) Authorize the Purchasing Agent, or designees, to issue work requests pursuant to these agreements, contingent on availability of sufficient funding for such services.

Department or Agency Name(s): General Services

Board Action: Approved as recommended by resolution 20-0017.

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

13. Miscellaneous Classification, Compensation, and Allocation Changes **2019-1801**

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

A) Adopt a Concurrent Resolution amending the Salary Resolution 95-0926, Salary Table Scales, to adjust the salaries for three intern classifications and to establish the new classification and salary for County Communications Manager, effective January 14, 2020.

B) Approve the use of \$140,000 of General Fund Contingencies to finance the new County Communications Manager

C) Adopt a Resolution amending the Departmental Allocation List for the County Administrator's Office and County Counsel, effective January 14, 2020.

Department or Agency Name(s): Human Resources

Board Action: Approved as recommended by resolution 20-0018 and 20-0019.

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

14. Senior Advocacy Services HICAP Contract Amendment #3 **2019-1914**

Authorize the Director of the Human Services Department to execute Senior Advocacy Services contract amendment #3 in the amount of \$74,013 for the Health Insurance Counseling & Advocacy Program.

Department or Agency Name(s): Human Services

Board Action: Approved as recommended.

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

15. Mediware/WellSky Contract Amendment #4 **2019-1916**
- A) Authorize the Director of the Human Services Department to execute an amendment to the Mediware/WellSky Contract, increasing the total amount by \$7,510 for a new total amount of \$239,565. Mediware/WellSky provides case management software for Adult & Aging programs, and helps staff conduct tailored assessments to better determine client needs and resources. The increase will fund an additional software module and license, and managed professional services for implementation support.
- B) Adopt a resolution authorizing budgetary adjustments to the Human Services Department's FY 2019-2020 budget in the amount of \$3,850 to reflect the increased appropriation for expenses paid to contractor Mediware/WellSky effective 01/14/2020. (4/5th Vote Required)
- Department or Agency Name(s):** Human Services
- Board Action: Approved as recommended by resolution 20-0020.
- Aye:** Gorin, Rabbitt, Zane, Gore, and Hopkins
16. Information Systems Department Reorganization **2019-1936**
- Approve Information Systems Department organizational change. (4/5th Vote Required)
- Department or Agency Name(s):** Information Systems
- Board Action: Approved as recommended.
- Aye:** Gorin, Rabbitt, Zane, Gore, and Hopkins
17. Housing Sites Environmental Review Services Contract **2019-1602**
- Authorize the Director of Permit Sonoma to negotiate, finalize, and execute an agreement with Rincon Consultants, Inc., for the preparation of an Environmental Impact Report to rezone sites for affordable, higher-density, and workforce housing, in an amount not to exceed \$310,000.
- Department or Agency Name(s):** Permit and Resource Management
- Board Action: Approved as recommended.
- Aye:** Gorin, Rabbitt, Zane, Gore, and Hopkins
18. LLA19-0005 Pikachu II Lot Line Adjustment **2019-1903**
- Adopt a Resolution approving a Lot Line Adjustment between three legal parcels subject to Conditions of Approval and Land Conservation Act Contracts at 545, 750, and 1000 Sonoma Mountain Road, Petaluma; APN 136-220-004, 136-220-008, -009, -016, -017, -018, and 136-160-011. (Second District)
- Department or Agency Name(s):** Permit and Resource Management
- Board Action: Approved as recommended by resolution 20-0021.
- Aye:** Gorin, Rabbitt, Zane, Gore, and Hopkins

19. Board of State and Community Corrections (BSCC) Mental Health Training Grant **2019-1915**

- A) Authorize the Probation Department to execute a Board of State and Community Corrections (BSCC) Mental Health Training grant agreement providing funding in the amount of \$62,910 for the Probation Department 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 Probation Department's budget by \$62,910 for the purpose of using one-time grant funds for mental health related training.
(4/5th Vote Required)

Department or Agency Name(s): Probation

Board Action: Approved as recommended by resolution 20-0022.

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

20. Juvenile Hall Programming and Youthful Offender Re-Entry Services **2019-1755**

Authorize the Chief Probation Officer to execute a Professional Services Agreement with Boys and Girls Club of Sonoma-Marin for program services to Sonoma County juvenile delinquents detained in Juvenile Hall, Probation Camp or Residential Treatment, or justice involved youth on post-release status who need support transitioning back into the community, not-to-exceed \$337,500 from January 1, 2020 through June 30, 2022 with the option to extend for three additional one-year terms. Term extensions will be contingent upon available funds and will not increase the overall contract amount. The program will contribute to the goal of assisting youth and their families in successfully completing probation, preventing the relapse of criminal behavior, and reducing crime.

Department or Agency Name(s): Probation

Board Action: Approved as recommended.

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

21. Limited Purpose Facilities and Reimbursement Agreement for Sewer Main Installation for Neighboring Parcels Destroyed by the 2017 Complex Fires **2019-1899**

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

Board Action: Approved as recommended by resolution 20-0023.

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

22. Engineering Support for Forecast-Informed Reservoir Operations Phase II

2019-1908

In an ongoing effort to promote effective statewide water management by supporting implementation of Forecast-Informed Reservoir Operations for improved flood operations and water resource management:

- A) Authorize Sonoma County Water Agency's General Manager or designee to enter into an agreement with the Regents of the University of California, Scripps Institution of Oceanography's Center for Western Weather and Water Extremes for Year 1 engineering support for Forecast-Informed Reservoir Operations Phase II through August 14, 2020, in the not-to-exceed amount of \$240,278 (CW3E is paying Sonoma County Water Agency) in a form approved by County Counsel and, consistent with other agreements, authorize the General Manager to terminate the agreement with approval of County Counsel.
- B) Authorize Sonoma County Water Agency's General Manager or designee to amend the agreement to extend the term and increase payment to Sonoma County Water Agency to complete Years 2 and 3 of the Statement of Work and to add time, scope, and payment for additional years, with approval of County Counsel.
- C) Authorize Sonoma County Water Agency's General Manager or designee to execute a Memorandum of Understanding with the Regents of the University of California, Scripps Institution of Oceanography's Center for scientific and educational cooperation; there is no cost to either party; term is five years from date of execution.
- D) Approve addition of 1 full time equivalent Water Agency Engineer IV to the Sonoma County Water Agency Engineering & Resource Planning Division to provide engineering support of water supply planning activities and operational support for Sonoma County Water Agency.
- E) Adopt a Resolution authorizing adjustments to the Board Adopted Budget for FY 19-20 for the Sonoma County Water Agency General Fund in the Amount of \$86,417 for Engineering Support for Forecast-Informed Reservoir Operations Phase II. (4/5th Vote Required)
- F) Adopt a Resolution authorizing the addition of one full time equivalent Water Agency Engineer IV to the Sonoma Water Engineering & Resources Planning Section for Engineering Support for Forecast-Informed Reservoir Operations Phase II. (4/5th Vote Required)

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

Board Action: Approved as recommended by resolution 20-0024 and 20-0025.

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

23. Airport Hangar Electrical System Maintenance & Repairs

2019-1782

- A) Approve and award a three year contract to DC Electrical Group, Inc. for the repair and maintenance of general aviation hangar electrical systems at the Sonoma County Airport in the amount of \$194,534.
- B) Authorize the Director of Transportation and Public Works to execute the contract and any related agreements with DC Electrical Group, Inc.

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

Board Action: Approved as recommended.

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

24. Acceptance of Charles M. Schulz Sonoma County Airport Generator Grant Award from the Federal Emergency Management Agency Hazard Mitigation Grant Program **2019-1806**

- A) Adopt a resolution authorizing the execution of a grant agreement with the Federal Emergency Management Agency's (FEMA) Hazard Mitigation Grant Program (HMGP). The HMGP is administered by the California Office of Emergency Services (Cal OES) and will provide funding for an emergency generator at the Charles M. Schulz Sonoma County Airport. If approved, the grant will fund seventy-five percent of the project (\$359,460), with the remaining twenty-five percent (\$119,820) funded by the Airport Enterprise Fund (41301).
- B) Execute the Obligation Report for the Charles M. Schulz Sonoma County Airport Generator grant.
- C) Authorize the Director of the Department of Transportation and Public Works (TPW) to act as the County's agent to conduct all negotiations and to execute and submit all documents with FEMA and Cal OES- including but not limited to applications, agreements, and payment requests- that may be necessary for the grant.

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

Board Action: Approved as recommended by resolution 20-0026.

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

25. 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. **2019-1868**

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, Rabbitt, Zane, Gore, and Hopkins

APPOINTMENTS/REAPPOINTMENTS

26. Approve the Reappointment of Dorothy Fried to the County of Sonoma Advisory Council to Area Agency on Aging expiring on January 26, 2022. (First District) **2019-1911**

Department or Agency Name(s): Board of Supervisors

Board Action: Approved as recommended.

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

27. Approve the appointment of Jerry Threet to the Commission on Human Rights beginning January 28, 2020 and ending January 28, 2022. (Fifth District) **2019-1862**

Department or Agency Name(s): Board of Supervisors

Board Action: Approved as recommended.

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

28. Approve the reappointment of Anthony Withington and Peggy Betchley to additional 2-year term on the Independent Citizens Pension Committee ending on September 11, 2021. **2019-1897**

Department or Agency Name(s): County Administrator

Board Action: Approved as recommended.

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

PRESENTATIONS/GOLD RESOLUTIONS

PRESENTATIONS AT THE BOARD MEETING

(Gold resolutions are presented in the morning session at 1:30 P.M.)

29. Adopt a Gold Resolution designating January 2020 as Eligibility Worker, Employment and Training Specialist and Eligibility Specialist Recognition Month. **2019-1919**

Department or Agency Name(s): Human Services

Board Action: Approved as recommended by resolution 20-0027.

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

9:25 A.M. Public Comment on Consent Calendar Opened

Public Speakers:

Edward Prelletz
Mark Pedroia
Stuart Kiehl
Leigh Nichols
Richard Moldenhauer
Cynthia Arthur
Melanie Moldenhauer
Jan Wilmore
Michael Hilber
Susie Albrecht
Travis Coleman

Ryan Teurfs
John Terrando
Carlo Mary
Diana Stueft
Erika Copenhaur
Lorna Ditz
Richard Hannon
Rebecca Ennis
Karen Sanders
Michael Kinney
Rosanne Schneider
Michelle Miller
John Jenkle
Rob McGilly
Mary Morrison
Krista Slater
Susie Whitman

10:14 A.M. Public Comment on Consent Calendar Closed

10:42 A.M. The Board went into recess.

11:01 A.M. The Board reconvened from recess.

III. REGULAR CALENDAR

30. Director of Health Services Personal Services Agreement Amendment and Interim Leadership Plan for the Sonoma County Community Development Commission **2020-0025**

A) Sonoma County Board of Supervisors action:

Authorize the Chair of the Board of Supervisors to execute the second amendment to the Personal Service Agreement with Barbie Robinson, Director of Health Services, amending Section 2, Duties, and Section 3(a), Compensation, and adding Exhibit B, to reflect the additional responsibility of interim Executive Director of the Sonoma County Community Development Commission effective January 14, 2020, and additional compensation equivalent to an 8% increase from the current compensation amount, during this interim period.

B) Sonoma County Community Development Commission action:

Appoint Barbie Robinson as the Interim Executive Director of the Community Development Commission, effective January 14, 2020.

C) Joint action:

Authorize the Chair of the Board of Supervisors and the Chair of the Sonoma County Community Development Commission the authority to execute any needed memorandum of understanding between the County and Commission that may be necessary for administrative and fiscal purposes related to the interim appointment.

Department or Agency Name(s): County Administrator

11:01 A.M.

Presenters:

Christina Cramer, Director, Human Resources

11:04 A.M. Public Comment Opened

Public Speakers:

Michael Hilber

11:05 A.M. Public Comment Closed

Board Action: Approved as recommended.

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

31. Appointment of Retiree Extra-Help **2019-1931**

Pursuant to Government Code §7522.56 approve the appointment of Jenny Abramson as a Community Development Manager, Retiree Extra-Help, in order to fill a critically needed position within 180 days of her retirement, with an appointment date as early as January 15, 2020.

Department or Agency Name(s): Community Development Commission

11:07 A.M.

Presenters:

Trish Blue, Controller, Community Development Commission

11:09 A.M. Public Comment Opened

Public Speakers:

None

11:09 A.M. Public Comment Closed

Board Action: Approved as recommended.

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

32. Draft Lower Russian River Trail Feasibility Study Presentation

2019-1905

Receive draft report and provide comments on the Draft Lower Russian River Trail Feasibility Study. (Fifth District)

Department or Agency Name(s): Regional Parks

11:09 A.M.

Presenters:

Ken Tam - Park Planner, Regional Parks

Steve Ehret - Park Planning Manager, Regional Parks

Jeff Knowles - Project Manager (Alta Planning + Design)

11:40 A.M. Public Comment Opened

Public Speakers:

None

11:40 A.M. Public Comment Closed

Board Action: Approved as recommended.

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

33. 2019 Recovery and Resiliency Framework Implementation Report Annual Report **2019-1924**

- A) Receive the 2019 Recovery and Resiliency Framework Implementation Annual Report and an Update on 2019 Recovery-Focused State and Federal Legislation.
- B) Receive an Update from the Economic Development Board on Economic Impacts of the Kincade Fire and PG&E De-energization Events.

Department or Agency Name(s): County Administrator

11:40 A.M.

Presenters:

Michael Gossman, Deputy County Administrator

Sheba Person-Whitley, Economic Development Board Director

Christel Querijero, Principal Administrative Analyst, County Administrator's

1:05 P.M. Public Comment Opened

Public Speakers:

None

1:05 P.M. Public Comment Closed

Board Action: Information only.

34. Board Sponsorship **2019-1789**

Approve Board Sponsorship of \$4,275 to the Sebastopol Center for the Arts for the AARP Tax-Aide Program at the Sebastopol Veteran's Memorial Building from February 6, 2020 through April 9, 2020. (Fifth District)

Department or Agency Name(s): Board of Supervisors

1:06 P.M.

Presenters:

Supervisor Hopkins

1:06 P.M. Public Comment Opened

Public Speakers:

None

1:06 P.M. Public Comment Closed

Board Action: Approved as recommended.

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

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

1:06 P.M. The Board reported on assigned Boards, Commissions, Committees and other assigned meetings.

V. PUBLIC COMMENT ON CLOSED SESSION ITEMS

1:06.M. Public Comment opened.

Public Speakers:
None

1:06 P.M. Public Comment on closed.

VI. CLOSED SESSION CALENDAR

1:49 P.M. County Counsel Bruce Goldstein reported on Closed Session Item 35.

35. The Board of Supervisors will consider the following in closed session: Public Employee Performance Evaluation - County Administrator. (Government Code Section 54957(b) (1)). **2019-1954**

No reportable action. Direction was given to staff.

VII. REGULAR AFTERNOON CALENDAR

VIII. RECONVENE FROM CLOSED SESSION

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

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

IX. REPORT ON CLOSED SESSION

1:49 P.M. County Counsel Bruce Goldstein reported on Closed Session Item 35.

X. 1:30 P.M. - PRESENTATIONS/GOLD RESOLUTIONS

1:50 P.M.

Board of Supervisors:

- A) Receive an update about increasingly hazardous conditions on and around the Joe Rodota Trail; and
- B) Find that the conditions on and around the Joe Rodota Trail constitute an immediate hazard requiring emergency action; and
- C) Approve the recommended temporary Emergency Outdoor Shelter Site; and
- D) Delegate authority to the Director of General Services to execute a revocable license agreement in a form approved by County Counsel with the Community Development Commission for no monetary rent or fees in exchange for the Commission providing for up to 60 people on an Emergency Outdoor Shelter Site, to provide and arrange for emergency sheltering accommodation and services needed for persons experiencing homelessness, and to provide for all site needs as determined by the Director, including for provision of utilities, security, and waste management; and
- E) Receive a report on and designate the location of the temporary Emergency Outdoor Shelter Site to be located on either the County of Sonoma Campus at 600 Administration Dr. # 104J, Santa Rosa (APN 180-030-012), or at the County of Sonoma Los Guilicos Campus at 171 N Pythian Rd, Santa Rosa (APN 051-020-060), commencing as soon as practicable and terminating on or about April 30, 2020; and
- F) Make findings in accordance with Government Code section 26227 that the services provided by the licensee will serve public purposes and that the property subject to the license to be used for such public purposes will not be needed for County purposes during the time of the licensee's possession; and
- G) Find that selection and operation of the proposed Emergency Outdoor Shelter Site is a Low Barrier Navigation Center as defined in Government Code Section 65660(a) that is statutorily exempt from the California Environmental Quality Act (CEQA) pursuant to Government Code Sections 65660(b) and 65583; and
- H) Find that action to secure and address the public health and safety hazards on the Joe Rodota Trail is statutorily exempt from the California Environmental Quality Act (CEQA), pursuant to CEQA Guidelines § 15269, exempting specific actions taken to mitigate an emergency, and additionally categorically exempt from CEQA pursuant to CEQA Guidelines § 15308, exempting actions taken by regulatory agencies to assure the maintenance, restoration, or protection of the environment.
- I) Adopt a Minute Order directing the Permit and Resource Management Department (Permit Sonoma) and County Counsel to prepare an amendment to Sonoma County Code, Chapter 7.13(C) to modify California Building Code Appendix O Emergency Housing; and directing the Permit and Resource Management Department not to pursue any violation complaints related to the placement or occupancy of emergency housing units on County property until such time as the Sonoma County Code, Chapter 7.13(C) is amended.

Board of Commissioners:

Delegate authority to the Community Development Commission's Executive Director or designee to enter into an Outdoor Shelter Operator Agreement in a form approved by County Counsel with Society of St. Vincent de Paul District Council of Sonoma County for management of the Temporary Emergency Outdoor Shelter site for an amount not to exceed \$350,000

Department or Agency Name(s): Community Development Commission , County Administrator, County Counsel, Emergency Management, General Services, Health

Services, Regional Parks and Transportation and Public Works

2:02 P.M.

Presenters:

Chris Godley, Emergency Manager, Emergency Management
Barbie Robinson, Director, Health Services and Interim Director, Community Development Commission
Carrie Kronberg, Assistant Director, Community Development Commission
Bert Whitaker, Director, Regional Parks
Alegria De La Cruz, Chief Deputy County Counsel
Caroline Judy, Director, General Services

3:42 P.M. Public Comment Opened

Public Speakers:

Peter Tscherneff
Lisa Landrus
Robert Harjo
Karen Sanders
Qeren Kaeter
Michael Hurley
Melanie Dodson
Kenny Dearmoore
Tiffani Montgomery
Anay McIntyre
Bryan Jones
Gregory Fearon
Kathryn Jurick
Ana Lopez
Renee Whitlock
Cliff Whigham
Kathleen Robbiano
Jeff Sugarian
Pat Nicholson
Quensy Dolgshkin
Miguel Elliott
Addison Rex
Tanya Quijano
Michael Kinney
Victoria Yanez
Thomas Ells
Margaret De Maria
Wendy Sewell
Scott Wagner
Steve Spanier
Paulena Cougenhour
William Peckner
Melissa Kenworthy
Jen Stoneburner

Lindsay Usher
Marcos Ramirez
Miles Sarvis-Wilburn
Tracy Callister
Grace Cheung-Schalman

4:38 P.M. Public Comment Closed

Board Action:

Section "E"

Approved as amended

Upon motion from Supervisor Hopkins and seconded by Supervisor Zane the Board chose the site location to be the County of Sonoma Los Guilicos Campus at 171 N Pythian Rd, Santa Rosa (APN 051-020-060)

AYES: Rabbitt, Zane, Gore, Hopkins

NOES: Gorin

Sections "A through I" (Excepting "E")

Approved as recommended

AYES: Gorin, Rabbitt, Zane, Gore, Hopkins

XI. 4:00 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.)

5:29 P.M. Public Comment Opened

5:30 P.M. Supervisor Zane exited the meeting.

Public Speakers:

Michelle Miller
Mary Morrison
Roseanne Snyder
Susi Whitman
Rob McGilly
Daniel Nicohl
Krista Slater
James Savage
Richard Hannon
John Jenkel

5:49 P.M. Public Comment Closed

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://sonomacounty.ca.gov/PRMD/Boards-Commissions-and-Committees/>)

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

5:49 P.M.

Board Action:

The Board accepted the Acts and Determinations.

Aye: Gorin, Rabbitt, Gore, and Hopkins

Absent: Zane

XII.

ADJOURNMENT

5:49 P.M. The meeting was adjourned to the Strategic Planning Retreat on January 28, 2020.

Respectfully submitted, Marcie Woychik, Chief Deputy Clerk of the Board.