



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 4, 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

8:37 A.M. The Board meeting was called to order.

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

Present: David Rabbitt, James Gore, and Lynda Hopkins

Absent: Susan Gorin and Shirlee Zane

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 amended. Consent Calendar items numbers 5, 6, and 18 moved to the Regular Calendar. Item numbers 4, and 34 continued to February 11, 2020.

Aye: Rabbitt, Gore, and Hopkins

Absent: Gorin, and Zane

II. CONSENT CALENDAR

1. Industrial Hemp Ordinance

2020-0023

Adopt an Ordinance amending Chapter 1 (General Provisions), Chapter 26 (Zoning Code), and Chapter 37 (Industrial Hemp Ordinance) of the Sonoma County Code to regulate industrial hemp cultivation and make other minor amendments. (Second Reading).

Department or Agency Name(s): Agricultural Commissioner

Board Action: Approved as recommended by Ordinance 6298.

Aye: Rabbitt, Gore, and Hopkins

Absent: Gorin, and Zane

2. Services Agreement for Oken Property Public Works Contracting **2019-1928**

Authorize a services agreement between Sonoma County Water Agency and the Sonoma County Agricultural Preservation and Open Space District for public works bidding and contract management services in the not-to-exceed amount of \$77,000. (Third District)

Department or Agency Name(s): Agricultural Preservation And Open Space District and Sonoma County Water Agency

Board Action: Approved as recommended.

Aye: Rabbitt, Gore, and Hopkins

Absent: Gorin, and Zane

3. Disbursement of Fiscal Year 2019-2020 Third District Community Investment Fund Grant Awards **2020-0017**

Approve Community Investment Fund grant awards and authorize the County Administrator, or designee, to execute an agreement with the following entity for a Community Investment Grant for FY 2019-2020: Mi Futuro (fiscal sponsor: Social Good Fund), \$3,000; The Center for Social and Environmental Stewardship, \$5,000; Sonoma County Fair & Sonoma County Harvest Fair, \$5,000; Nuestra Comunidad, \$1,000; Vietnam Veterans of California, Inc. dba Veterans Resource Centers of, \$3000; Santa Rosa Symphonic Chorus, \$1,000; Active 20-30 Santa Rosa #50, \$1,000; LITE Initiatives dba Community Bikes, \$1,000; Sonoma Food Runners (fiscal sponsor: Matter of Trust), \$2,000. (Third District) (Majority)

Department or Agency Name(s): Board of Supervisors

Board Action: Approved as recommended.

Aye: Rabbitt, Gore, and Hopkins

Absent: Gorin, and Zane

4. Approve the Minutes of the meetings May 7, 14, 21, June 4, 11, 12, 13, 14, July 9, 23, 30, August 6, 13, and 27, 2019, and Approve the Minutes of the meeting May 14, 21, June 4, 11, 12, 14, July 23, and August 13, 2019, for the Sonoma Valley County Sanitation District. **2020-0010**

Approve the Minutes of the meetings May 7, 14, 21, June 4, 11, 12, 13, 14, July 9, 23, 30, August 6, 13, and 27, 2019, and Approve the Minutes of the meeting May 14, 21, June 4, 11, 12, 14, July 23, and August 13, 2019 for the Sonoma Valley County Sanitation District.

Department or Agency Name(s): Board of Supervisors, Sonoma Valley County Sanitation District (Directors: Gorin, Hopkins and Harvey)

This item was continued to February 11, 2020.

5. First Amendment to Legal Services Agreement with Colantuono, Highsmith & Whatley**2020-0007**

Authorize County Counsel to execute a First Amendment to the Legal Services Agreement with Colantuono, Highsmith & Whatley, for appellate litigation and related legal services, extending the term for 2 years and increasing the contract amount by an additional \$200,000 (for a total of \$500,000) (4/5th Vote Required)

Department or Agency Name(s): County Administrator and County Counsel

10:17 A.M. This item was moved to the Regular Calendar.

10: 27 A.M. Supervisor Zane entered the meeting.

Presenters:

None

10:35 A.M. Public Comment Opened

Speakers:

None

10:35 A.M. Public Comment Closed

Board Action: Approved as recommended.

Aye: Rabbitt, Zane, Gore, and Hopkins

Absent: Gorin

6. County Climate Action Staffing **2020-0034**

- A) Adopt a resolution amending the County Administrator's Office (CAO) - Recovery and Resiliency division position allocation list to add 1.0 full time equivalent (FTE) Administrative Analyst III to support the Climate Action Ad Hoc Committee and climate resiliency coordination. (Majority)
- B) Adopt a resolution authorizing adjustments of \$160,000 to the Fiscal Year 2019-2020 Board Adopted Budget for the County Administrator's Office to cover climate action staffing costs, financed by General Fund contingencies. (4/5th Vote Required)

Department or Agency Name(s): County Administrator

10:17 A.M. This item was moved to the Regular Calendar.

Presenters:

None

10:35 A.M. Public Comment Opened

Speakers:

None

10:35 A.M. Public Comment Closed

Board Action: Approved as recommended by Resolutions 20-0028 and 20-0029 with the Board agreeing to pursue position hiring after budget workshops in April 2020.

Aye: Rabbitt, Zane, Gore, and Hopkins

Absent: Gorin

7. Communications Consultant Professional Services Agreement Amendment **2020-0009**

Authorize the County Administrator to execute an amendment to an agreement for communications consulting services with Full Court Press Communications, increasing the not-to-exceed amount from \$100,000 by \$50,000 to \$150,000.

Department or Agency Name(s): County Administrator

Board Action: Approved as recommended.

Aye: Rabbitt, Gore, and Hopkins

Absent: Gorin, and Zane

8. District Attorney County Victim Services Program **2020-0036**

Execute a contract with the California Governor's Office of Emergency Services for the Outreach and Services to Homeless Victims of Crime Grant Program.

- A) Adopt a resolution authorizing the District Attorney to execute a contract with the California Governor's Office of Emergency Services to accept additional funding and extend the term of the original grant for direct services revenue in the amount of \$260,671 through December 31, 2020.
- B) Adopt a resolution adding 1.0 FTE time-limited Administrative Aide position to the department

allocation table through March 31, 2021 to support continuation of this program.

The objective of the Outreach and Services to Homeless Victims of Crime program is to provide advocacy, case management and prosecution to the most vulnerable in Sonoma County, homeless victims of crime who may suffer from a disabling condition.

Department or Agency Name(s): District Attorney

Board Action: Approved as recommended by Resolutions 20-0030 and 20-0031.

Aye: Rabbitt, Gore, and Hopkins

Absent: Gorin, and Zane

9. County of Sonoma Health Plan Summary Plan Description **2019-1946**

Authorize the Human Resources Director to execute changes and restatement of the County of Sonoma Health Plan- Summary Plan Description effective January 1, 2020.

Department or Agency Name(s): Human Resources

Board Action: Approved as recommended.

Aye: Rabbitt, Gore, and Hopkins

Absent: Gorin, and Zane

10. Memorandum of Understanding between the County of Sonoma and Sonoma County Public Defender Investigators' Association **2020-0014**

Adopt a Resolution approving the Memorandum of Understanding between the County of Sonoma and the Sonoma County Public Defender Investigators' Association from Board Adoption through June 17, 2023.

Department or Agency Name(s): Human Resources

Board Action: Approved as recommended by Resolution 20-0032..

Aye: Rabbitt, Gore, and Hopkins

Absent: Gorin, and Zane

11. Coleman Valley Road Right of Way Vacation RWV18-0002 **2019-1895**

Adopt a resolution (1) finding that the project is exempt from CEQA, and (2) ordering vacation of a portion of a right-of-way easement adjacent to Third Street, Oak Street, Washington Street and Spring Street as shown on the map entitled "Plan of the Town of Occidental" filed for record in Book 5 of Maps at Page 18, Official Records, Sonoma County Records (Fifth District)

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

Board Action: Approved as recommended by Resolution 20-0033.

Aye: Rabbitt, Gore, and Hopkins

Absent: Gorin, and Zane

12. Mid-Year Revenue Update and Amendment of Department Allocation List **2019-1967**
- Receive an update from Permit Sonoma on midyear revenue estimates. 2. Adopt a personnel resolution amending the Department Allocations List for the Permit and Resource Management Department (Permit Sonoma) as detailed in Attachment A. .
- Department or Agency Name(s):** Permit and Resource Management
- Board Action: Approved as recommended by Resolution 20-0034.
- Aye:** Rabbitt, Gore, and Hopkins
- Absent:** Gorin, and Zane
13. Parks Measure M Citizens Oversight Committee - Approval of Bylaws **2020-0032**
- Approve the bylaws of the Parks Measure M Citizens Oversight Committee
- Department or Agency Name(s):** Regional Parks
- Board Action: Approved as recommended.
- Aye:** Rabbitt, Gore, and Hopkins
- Absent:** Gorin, and Zane
14. Bodega Bay Trail Coastal North Harbor segment Recreational Trails Program grant application **2020-0041**
- Adopt a resolution authorizing the Director of Regional Parks to apply for the Recreational Trails Program grant in the amount of \$380,000 for the Coastal North Harbor section of the Bodega Bay Trail and to execute all documents which may be necessary to carry out and administer the grant. (Fifth District)
- Department or Agency Name(s):** Regional Parks
- Board Action: Approved as recommended by Resolution 20-0035.
- Aye:** Rabbitt, Gore, and Hopkins
- Absent:** Gorin, and Zane
15. Hudeman Slough Boat Launch Wildlife Conservation Board Grant Application **2020-0042**
- Adopt a resolution authorizing the Director of Regional Parks to apply for the Wildlife Conservation Board Public Access grant program in the amount of \$130,000 for Hudeman Slough Boat Launch Improvements and to execute all documents which may be necessary to carry out and administer the grant. (First District)
- Department or Agency Name(s):** Regional Parks
- Board Action: Approved as recommended.by Resolution 20-0036
- Aye:** Rabbitt, Gore, and Hopkins
- Absent:** Gorin, and Zane

16. Preston River Access and Wohler Public Access projects Natural Resources Agency **2020-0043**
River Parkways Grant Application

Adopt a resolution authorizing the Director of Regional Parks to apply for the River Parkways Proposition 68 Specified Grant in the amount of \$1,125,000 for Preston River Access and \$1,675,000 for Wohler Public Access projects and to execute all documents which may be necessary to carry out and administer the grant. (Fourth District)(Fifth District)

Department or Agency Name(s): Regional Parks

Board Action: Approved as recommended by Resolution 20-0037.

Aye: Rabbitt, Gore, and Hopkins

Absent: Gorin, and Zane

17. Dutch Bill Creek Acquisition Land and Water Conservation Fund Grant Application **2020-0044**

Adopt a resolution authorizing the Director of Regional Parks to apply for Land and Water Conservation Fund Program in the amount of \$850,000 for acquisition of Dutch Bill Creek and authorizing the Director of Regional Parks to execute all documents which may be necessary to carry out and administer the grant. (Fifth District)

Department or Agency Name(s): Regional Parks

Board Action: Approved as recommended by Resolution 20-0038.

Aye: Rabbitt, Gore, and Hopkins

Absent: Gorin, and Zane

18. 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. **2019-1971**

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

10:17 A.M. This item was moved to the Regular Calendar.

Presenters:

None

10:35 A.M. Public Comment Opened

Speakers:

None

10:35 A.M. Public Comment Closed

Board Action: Approved as recommended.

Aye: Rabbitt, Zane, Gore, and Hopkins

Absent: Gorin

19. Second Amendment to the Agreement with Valley of the Moon Water District for Water System Improvements and Water Facility Adjustments for the Boyes Boulevard Bridge Replacement Project (County Project Number C01147) **2019-1972**

Authorize the Chair to execute the Second Amendment to the Agreement with the Valley of the Moon Water District, increasing Valley of the Moon Water District's share of costs to \$317,000 for water system improvements and water facility adjustments for the Boyes Boulevard Bridge Replacement Project (C01147). (First District)

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

Board Action: Approved as recommended.

Aye: Rabbitt, Gore, and Hopkins

Absent: Gorin, and Zane

APPOINTMENTS/REAPPOINTMENTS

20. Approve the Reappointment of Caryl Hart to the North Coast Railroad Authority Board (NCRA) effective December 12, 2019 and expiring on December 12, 2021. (Countywide) **2020-0008**

Department or Agency Name(s): Board of Supervisors

Board Action: Approved as recommended.

Aye: Rabbitt, Gore, and Hopkins

Absent: Gorin, and Zane

21. Approve the Reappointment of Sherie Hurd to the Sonoma County Public Law Library Board of Trustees expiring on February 4, 2021. (Countywide) **2020-0018**

Department or Agency Name(s): Board of Supervisors

Board Action: Approved as recommended.

Aye: Rabbitt, Gore, and Hopkins

Absent: Gorin, and Zane

22. Approve the Reappointment of Janice Blalock to the County of Sonoma Commission on the Status of Women, expiring on 2/5/2022 (First District). **2019-1912**

Department or Agency Name(s): Board of Supervisors

Board Action: Approved as recommended.

Aye: Rabbitt, Gore, and Hopkins

Absent: Gorin, and Zane

23. Approve the Reappointment of Jan McFarland to the Agricultural Preservation and Open Space District Advisory Committee expiring on 2/22/2022 **2019-1901**

Department or Agency Name(s): Board of Supervisors

Board Action: Approved as recommended.

Aye: Rabbitt, Gore, and Hopkins

Absent: Gorin, and Zane

24. Approve the Reappointment of Christopher Woodcock to the Bicycle and Pedestrian Advisory Committee expiring on February 3, 2022. (First District) **2019-1900**

Department or Agency Name(s): Board of Supervisors

Board Action: Approved as recommended.

Aye: Rabbitt, Gore, and Hopkins

Absent: Gorin, and Zane

25. Approve the Reappointment of Fran Adams to the Sonoma County Mental Health Board for a three-year term beginning January 1, 2020 and ending December 31, 2022. (Second District) **2020-0037**
- Department or Agency Name(s):** Board of Supervisors
- Board Action: Approved as recommended.
- Aye:** Rabbitt, Gore, and Hopkins
- Absent:** Gorin, and Zane
26. Approve the Reappointment of Bob Cobb as the Fourth District representative to the Mental Health Board for a three year term back dated to begin January 1, 2020 and ending December 31, 2022. (Fourth District) **2019-1968**
- Department or Agency Name(s):** Board of Supervisors
- Board Action: Approved as recommended.
- Aye:** Rabbitt, Gore, and Hopkins
- Absent:** Gorin, and Zane
27. Approve the appointment of Steve Rued as the Winegrowers of Dry Creek Valley representative to the Dry Creek Valley Citizens Advisory Council for a two year term beginning January 1, 2020 and ending December 31, 2021. (Fourth District) **2020-0046**
- Department or Agency Name(s):** Board of Supervisors
- Board Action: Approved as recommended.
- Aye:** Rabbitt, Gore, and Hopkins
- Absent:** Gorin, and Zane
28. A) Approve the Appointment of new Upstream Investments Portfolio Review Committee member Lori Rhodes to serve a two-year term beginning February 4, 2020. **2020-0016**
- B) Approve the Reappointment of Kathryn Pack, Mary Watts, Ariana Diaz, Nicollette Weinzveg, and Cynthia King to serve an additional one-year term beginning February 4, 2020.
- C) Approve the Reappointment of Renee Alger, Alison Lobb, Liz Parra, and B.J. Bischoff to serve an additional two-year term beginning February 4, 2020.
- Department or Agency Name(s):** Human Services
- Board Action: Approved as recommended.
- Aye:** Rabbitt, Gore, and Hopkins
- Absent:** Gorin, and Zane

PRESENTATIONS/GOLD RESOLUTIONS

PRESENTATIONS AT THE BOARD MEETING

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

29. Adopt a gold resolution proclaiming February 2020 as Career Technical Education Month. (Fifth District) **2020-0005**

Department or Agency Name(s): Board of Supervisors

Board Action: Approved as recommended by Resolution 20-0039.

Aye: Rabbitt, Gore, and Hopkins

Absent: Gorin, and Zane

30. Adopt a Gold Resolution proclaiming February 2020 as Children's Dental Health Month in Sonoma County. **2019-1975**

Department or Agency Name(s): Health Services

Board Action: Approved as recommended by Resolution 20-0040.

Aye: Rabbitt, Gore, and Hopkins

Absent: Gorin, and Zane

PRESENTATIONS AT A DIFFERENT DATE

31. Adopt a Gold Resolution Recognizing and Honoring Tjiska Van Wyck on her Retirement and Years of Service as Executive Director of Jack London Park Partners (First District). **2019-1983**

Department or Agency Name(s): Board of Supervisors

Board Action: Approved as recommended by Resolution 20-0041.

Aye: Rabbitt, Gore, and Hopkins

Absent: Gorin, and Zane

32. Adopt a Gold Resolution recognizing and celebrating the Rialto Cinemas twentieth anniversary serving Sonoma County. (Fifth District) **2020-0004**

Department or Agency Name(s): Board of Supervisors

Board Action: Approved as recommended by Resolution 20-0042.

Aye: Rabbitt, Gore, and Hopkins

Absent: Gorin, and Zane

8:41 A.M. Public Comment on Consent Calendar opened.

Speakers:

Duane De Witt

8:45 A.M. Public Comment on Consent Calendar closed.

**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.)

8:47 A.M. Public Comment not on the agenda opened.

Speakers:

Duane De Witt
Grace Anderson
Michelle Miller
Mary Morrison
Rosanne Synder
Krista Slater
Susie Witman
Maureen DeVoe
Daniel Nichols
Rob McGilly
Michael Hanna
John Jenkel
Collen Fenald

9:15 A.M. Public Comment not on the agenda closed.

IV. REGULAR CALENDAR

33. Continuum of Housing Funding 2020

2019-1935

Board of Commissioners:

- A) Approve recommendation from the Community Development Commission and the Community Development Committee to award \$2.6 million in County Fund for Housing (CFH) 2019-2020;
- B) Approve a resolution of the Sonoma County Community Development Commission authorizing the Executive Director to apply to the California State Department of Housing and Community Development (“HCD”) for up to \$2,000,000 of CalHome funds for the Sonoma County CalHome Owner-Occupied Housing Rehabilitation Program, to supply any related documents necessary to participate in the CalHome Program and sign the CalHome Standard Agreement at such time as the application is approved and any amendments thereto;
- C) Adopt a resolution authorizing the Commission to accept funds, in an amount not to exceed \$30,000,000, from State of California’s Infill Infrastructure Grant, pending application approval and award of funds, to pay for infrastructure improvements at the Roseland Village development project, a 7-acre site located at 665 Sebastopol Road, Santa Rosa.

Board of Supervisors:

- A) Approve modified scope of work for utilization of \$400,000 previously awarded to Housing Land Trust of Sonoma County (HLT) from FY 2017-18 Transient Occupancy Tax (TOT) funds;
- B) Authorize the Commission to execute documents necessary to assign Sonoma County’s annual private-activity revenue bonds debt limit allocation for single-family homebuyer programs to finance a Mortgage Credit Certificate Program (MCC) for 2020 allowing first-time home buyers in Sonoma County to access the MCC program administered by Golden State Finance Authority. Sonoma County is eligible to participate by means of a pre-existing Joint Powers Agreement.

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

10:27 A.M. Supervisor Zane joined the meeting.

Presenters:

Benjamin Wickam, Affordable Housing Manager, Community Development Commission
Barbie Robinson, Interim Executive Director, Community Development Commission

11:19 A.M. Public Comment opened

Speakers:

Duane De Witt
Collen Fernald

11:25 A.M. Public Comment closed

Board Action: Approved as recommended by Resolutions 20-0043 and 20-0044.

Aye: Rabbitt, Zane, Gore, and Hopkins

Absent: Gorin

34. Acquisition of Cooper Creek Addition to Taylor Mountain Regional Park & Open Space Preserve, Conservation Easement Amendment, Matching Grant Project, and Matteri Easement Exchange **2020-0039**
- A) Adopt a resolution of the Board of Directors of the Sonoma County Agricultural Preservation and Open Space District:
- i. Approving a \$742,000 grant to Sonoma County Regional Parks for the Taylor Mountain Regional Park & Open Space Preserve Cooper Creek Addition Matching Grant Project;
 - ii. Authorizing the Execution of a Matching Grant Agreement;
 - iii. Determining that the project is consistent with the Sonoma County Agricultural Preservation and Open Space District's Expenditure Plan;
 - iv. Making certain findings and authorizing the amendment of the Taylor Mountain Regional Park & Open Space Preserve Conservation Easement and the Matteri Conservation Easement in accordance with Public Resources Code section 5540.5 and the Sonoma County Agricultural Preservation and Open Space District's Easement Amendment Policy;
 - v. Authorizing the execution and acceptance of an Amended Conservation Easement and Amended Recreation Covenant governing the entirety of the Taylor Mountain Regional Park & Open Space Preserve, as expanded by the Cooper Creek Addition;
 - vi. Dedicating the Amended Conservation Easement to open space purposes pursuant to Public Resources Code Section 5540;
 - vii. Consenting to the recordation of an irrevocable offer of dedication in favor of the Sonoma County Agricultural Preservation and Open Space District pursuant to Public Resources Code §5565.5; and
 - viii. Delegating certain duties to the General Manager and directing the filing of a Notice of Exemption under the California Environmental Quality Act.
- B) Adopt a resolution of the Board of Supervisors:
- i. Approving the acquisition of fee title interest in the Cooper Creek Addition and execute a Certificate of Acceptance;
 - ii. Authorizing the Chair to execute the First Amended and Restated Taylor Mountain Conservation Easement, the First Amended and Restated Taylor Mountain Recreation Covenant, and an associated Irrevocable Offer of Dedication to the Sonoma County Agricultural Preservation and Open Space District;
 - iii. Authorizing the Director of Sonoma County Regional Parks to execute a Matching Grant Agreement;
 - iv. Authorizing the Chair to execute and record an Irrevocable Offer of Dedication to the California State Coastal Conservancy;
 - v. Authorizing the Sonoma County Regional Parks Director other actions to complete these transactions in consultation with County Counsel; and
 - vi. Directing the filing of a notice of exemption under the California Environmental Quality Act for the acquisition of the Cooper Creek Addition pursuant to Division 13, Chapter 2, §21080.28 of the California Public Resources Code.
- C) Adopt a resolution of the Board of Supervisors:
- i. Authorizing the Director of Sonoma County Regional Parks to execute a Grant Agreement with the State Coastal Conservancy.
- (Third District)(Unanimous Vote)

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

This item was continued to February 11, 2020.

Approve a Fee Waiver in the amount of \$878.00. (First District)

Department or Agency Name(s): Board of Supervisors

This item was taken out of order.

9:21 A.M.

Presenters: Supervisor Hopkins

9:21 A.M. Public Comment Opened

Speakers:

None

9:21 A.M. Public Comment Closed

9:22 A.M. Board went into recess.

10:17 A.M. Board reconvened from recess.

Board Action: Approved as recommended.

Aye: Rabbitt, Gore, and Hopkins

Absent: Gorin, and Zane

V. PUBLIC COMMENT ON CLOSED SESSION ITEMS

11:34 A.M. Public Comment on Closed Session opened

Speakers:

Collen Fernald

Duane De Witt

11:38 A.M. Public Comment on Closed Session closed

11:38 A.M. Board recessed into Closed Session

VI. CLOSED SESSION CALENDAR

2:02 P.M. County Counsel Bruce Goldstein reported on Closed Session Items 36 through 39.

36. The Board of Supervisors and the Board of Directors of the Community Development **2020-0084**

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.

37. The Board of Supervisors will consider the following in closed session: Conference with **2020-0082**

Legal Counsel - Proceedings of the California Public Utilities Commission, including Existing Litigation pertaining to Rulemaking 18-12-005 (Government Code Section 54956.9(d)(1)); and Anticipated Litigation pertaining to Rulemaking 19-09-009 (Government Code Section 54956.9(d)(4)).

The Board authorized participation in Rulemaking 19-09-009 regarding micro-grids and resiliency strategies.

AYES: Rabbitt, Zane, Gore Hopkins
ABSENT: Gorin

38. The Board of Supervisors will consider the following in closed session: Conference with **2020-0019**
Legal Counsel - Existing Litigation - *Cathy Fenton Hernandez v. County of Sonoma*; Workers' Compensation Appeals Board Nos. ADJ2870219; ADJ532841; AD3869986; ADJ3366174; ADJ10356151 (Government Code Section 54956.9(d)(1).)

The Board approved the settlement of Cathy Fenton Hernandez's workers' compensation claims by way of a Compromise and Release Agreement with the amount of \$75,856, less permanent disability advances paid. Direction was also given to the Risk Manager to execute all documents necessary to effectuate the settlement.

AYES: Rabbitt, Zane, Gore, Hopkins
ABSENT: Gorin

39. The Board of Supervisors will consider the following in closed session: Public **2020-0108**
Employee Appointment: Agricultural Commissioner/Sealer of Weights and Measures. Agency Negotiator: Christina Cramer, Director of Human Resources. (Gov't. Code Section §54957).

Direction was given to the Agency Negotiator Christina Cramer.

VII. REGULAR AFTERNOON CALENDAR

VIII. RECONVENE FROM CLOSED SESSION

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

Supervisors Absent: Susan Gorin

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

IX. REPORT ON CLOSED SESSION

2:02 P.M. County Counsel Bruce Goldstein reported on Closed Session Items 36 through 39.

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

2:04 P.M.

40. Legislative End of Year Report and State Legislative Advocacy Professional Services Agreement **2019-1737**

- A) Receive Legislative End of Year Report from the 2019 Legislative Session.
- B) Authorize the County Administrator to extend State Legislative Advocacy Professional Services Agreement through December 31, 2020.

Department or Agency Name(s): County Administrator

2:25 P.M.

Presenters:

Marissa Montenegro, County of Sonoma Legislative Coordinator;
Karen Lange, Shaw Yoder Antwih Schmelzer and Lange Partner;
Cara Martinson, California State Association of Counties Federal Affairs and Senior Legislative Representative;
Tracy Rhine, Rural County Representatives of California Legislative Advocate

3:29 P.M. Public Comment Opened

Public Speakers:

None

3:30 P.M. Public Comment Closed

Board Action: Approved as recommended.

Aye: Rabbitt, Zane, Gore, and Hopkins

Absent: Gorin

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

This item was taken out of order.

9:15 A.M. The Board reported on assigned boards, councils, commissions and other attended meetings.

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/>)

3:31 P.M.

Board Action: Approved as recommended.

Aye: Rabbitt, Zane, Gore, and Hopkins

Absent: Gorin

XII.

ADJOURNMENT

3:31 P.M. The Board adjourned the meeting in the memory of Robyn Anderson, Michael John "Jack" Nugent, III, Jennie Falletti, Charles Bock, Columbina Albin and George Ortiz.

The meeting was adjourned to February 11, 2020, at 8:30 A.M.

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