



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, July 7, 2020

8:30 AM

**Board of Supervisors Chambers
575 Administration Drive 102A**

In accordance with Executive Orders N-25-20 and N-29-20 the July 7, 2020 Board of Supervisors meeting will be held virtually.

MEMBERS OF THE PUBLIC MAY NOT ATTEND THIS MEETING IN PERSON

The July 7, 2020 Board of Supervisors Meeting will be facilitated virtually through Zoom.

Members of the public can watch or listen to the meeting using one of the three following methods:

1. Livestream: <https://sonoma-county.legistar.com/Calendar.aspx>

Once the meeting has started, click the "In Progress" hyperlink to begin viewing.

2. Join the Zoom meeting application on your computer, tablet or smartphone:

Go to: <https://sonomacounty.zoom.us/j/97637684222?pwd=RUROnMltamJKTVR0VGUzdGIPeVlkZz09>

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3. Call-in and listen to the meeting:

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PUBLIC COMMENT PRIOR TO THE BOARD MEETING: Public Comment may be submitted via recorded voice message or email.

VOICE RECORDED PUBLIC COMMENT: To submit public comment via recorded message, please call 707-691-0174 by 5pm Monday, July 6th. State your name and the item number(s) on which you wish to speak. The recordings will be limited to two minutes. These comments may be played at the appropriate time during the board meeting.

EMAIL PUBLIC COMMENT: To submit an emailed public comment to the Board email bos@sonoma-county.org. Please provide your name, the agenda number(s) on which you wish to speak, and your comment. These comments will be emailed to all Board members.

PUBLIC COMMENT DURING THE BOARD MEETING:

PUBLIC COMMENT USING ZOOM: Members of the public who join the Zoom meeting, either through the Zoom app or by calling in, will be able to provide live public comment at specific points throughout the meeting.

EMAIL PUBLIC COMMENT: One may also email public comment to bos@sonoma-county.org throughout the meeting. All emailed public comments will be forwarded to all Board Members.

DISABLED ACCOMMODATION: If you have a disability which requires an accommodation or an alternative format to assist you in observing and commenting on this meeting, please contact the Clerk of the Board at (707) 565-2241 or by email bos@sonoma-county.org by 12pm Monday, July 6th to ensure arrangements for accommodation.

The rules for public observation and comment supersede and replace the standard provisions on page two for the duration of the public health emergency.

This is a simultaneous meeting of the Board of Supervisors of Sonoma County, the Board of Directors of the Sonoma

County Water Agency, the Board of Commissioners of the Community Development Commission, the Board of Directors of the Sonoma County Agricultural Preservation and Open Space District, the Sonoma County Public Finance Authority, and as the governing board of all special districts having business on the agenda to be heard this date. The five District Supervisors also serve as the Board of Directors of the Sonoma County Water Agency, the Sonoma County Agricultural Preservation and Open Space District, the Sonoma County Public Finance Authority, and as the Board of Commissioners of the Community Development Commission. Each of the foregoing entities is a separate and distinct legal entity. The Board welcomes you to attend its meetings which are regularly scheduled each Tuesday at 8:30 a.m. Your interest is encouraged and appreciated.

AGENDAS AND MATERIALS: Agendas and most supporting materials are available on the Board's website at <https://www.sonoma-county.legistar.com/>. Due to legal, copyright, privacy or policy considerations, not all materials are posted online. Materials that are not posted are available for public inspection between 8:00 a.m. and 5:00 p.m., Monday through Friday, at 575 Administration Drive, Room 100A, Santa Rosa, CA.

SUPPLEMENTAL MATERIALS: Materials related to an item on this agenda submitted to the Board after distribution of the agenda packet are available for public inspection in the Board of Supervisors office at 575 Administration Drive, Room 100A, Santa Rosa, CA, during normal business hours.

DISABLED ACCOMMODATION: If you have a disability which requires an accommodation, an alternative format, or requires another person to assist you while attending this meeting, please contact the Clerk of the Board at (707) 565-2241 or bos@sonoma-county.org as soon as possible to ensure arrangements for accommodation.

PUBLIC TRANSIT ACCESS TO THE COUNTY ADMINISTRATION CENTER: Sonoma County Transit: Rt. 20, 30, 44, 48, 60, 62; Santa Rosa CityBus: Rt. 14; Golden Gate Transit: Rt. 80. For transit information call (707) 576-RIDE or 1-800-345-RIDE or visit or <http://www.sctransit.com/>

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.

LANGUAGE INTERPRETERS: Language services are available at all regular and special Board and Committee meetings if made at least 48 hours in advance of the meeting to help ensure availability. For more information or to request services: Contact (707) 565-2241.

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BOARD CHAMBERS SECURITY SCREENING: Security screening is conducted for all individuals attending Board meetings. Individuals planning to participate in Board meetings are advised to allow extra time to complete the screening process. The full policy can be found at <http://sonomacounty.ca.gov/Board-of-Supervisors/>

8:30 A.M. CALL TO ORDER

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

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

8:33 A.M. The Board meeting was called to order.

I. APPROVAL OF THE AGENDA

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

8:36 A.M.

Board Action: Approved as amended.

Items 1 and 20 were continued.

AYES: Gorin, Rabbitt, Zane, Gore, Hopkins

II. CONSENT CALENDAR

1. Amendment to a Professional Services Agreement for Engineering and Geologic Review of VESCO Projects **2020-0562**

Authorize the Agricultural Commissioner/Sealer of Weights and Measures (AWM) to execute the first amendment to a not-to-exceed \$100,000 professional services agreement with LACO Associates (Consultant) for engineering and geologic review of VESCO projects through December 31, 2021. (4/5th Vote Required)

Department or Agency Name(s): Agricultural Commissioner

This item was continued.

2. Project Management and Organizational Efficiency Consulting **2020-0588**

Authorize the General Manager of the Sonoma County Agricultural Preservation and Open Space District to execute a personal services agreements with Rose Roberts dba Farm Stewards for \$150,000 to support Board-directed actions from the District Management review, including project management and activities supporting institutional efficiency. The term of the Rose Roberts agreement is from the Effective Date to June 30, 2023.

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

Approved as recommended

AYES: Gorin, Rabbitt, Zane, Gore, Hopkins

3. Best Best & Krieger Conflict Waiver **2020-0586**

Authorize County Counsel to approve a request from Best Best & Krieger for a limited conflict waiver.

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

Approved as recommended

AYES: Gorin, Rabbitt, Zane, Gore, Hopkins

4. Resolution for Receipt of 2020 State ESG funds and Revised Resolution for Receipt of **2020-0580**
2018 State Disaster ESG funding

- A) Adopt Resolution as required by the California Department of Housing and Community Development authorizing and directing the Commission to receive up to \$426,088 (twice the estimated allocation of \$213,044, per State guidance) in federal funds from the State's 2020 allocation of federal Emergency Solutions Grant Program and to function as Administrative Entity for administration of the State's federal ESG funds, and authorizing the Executive Director or the Assistant Director of the Commission to execute the required Standard Agreement and any subsequent amendments or modifications thereto, as well as any other documents which are related to the Program or the State's federal ESG funds, as the California Department of Housing and Community Development may deem appropriate.
- B) Adopt a Revised Resolution as required by the California Department of Housing and Community Development authorizing and directing the Commission to receive up to \$393,754 in ESG Disaster Funding from the State's Disaster Funding Allocation of 2018 Emergency Solutions Grant Program and to function as Administrative Entity for administration of the State's federal ESG funds, and authorizing the Executive Director or the Assistant Executive Director of the Commission to execute the required Standard Agreement and any subsequent amendments or modifications thereto, as well as any other documents which are related to the Program or the State's federal ESG funds, as the California Department of Housing and Community Development may deem appropriate.

Department or Agency Name(s): Community Development Commission

Approved as recommended

AYES: Gorin, Rabbitt, Zane, Gore, Hopkins

Approved by resolutions 20-0234 and 20-0235

5. Authorization to enter into grant agreement and prepare program guidelines for the **2020-0605**
State Permanent Local Housing Allocation (PLHA)
- A) Approve a resolution granting the Executive Director of the Sonoma County Community Development Commission authority to enter into grant agreements with the State Department of Housing and Community Development (HCD) for \$899,393 in 2020 funding for the Permanent Local Housing Allocation, and an estimated \$5,396,358 over five years.
 - B) Approve draft outline of Permanent Local Housing Allocation Program (PLHA) and authorize the Community Development Commission to prepare final program guidelines and to issue Requests for Proposals for Loans from Permanent Local Housing Allocation Program (PLHA)

Department or Agency Name(s): Community Development Commission

Approved as recommended

AYES: Gorin, Rabbitt, Zane, Gore, Hopkins

Approved by resolution 20-0236

6. Sonoma County Area Agency on Aging Area Plan Standard Agreement for FY 2020-21 **2020-0579**
with California Department of Aging.
- A) Adopt a resolution authorizing the Director of Human Services to execute the Sonoma County Area Agency on Aging Area Plan Standard Agreement #AP-2021-27 with the California Department of Aging for FY 2020-21 and execute future Standard Agreement amendments to

adjust for revenue levels based on changes to funding.
 - B) Authorize the Director of Human Services Department to accept funding totaling \$2,744,339 to be used for Older Americans Act services for older adults.

Department or Agency Name(s): Human Services

Approved as recommended

AYES: Gorin, Rabbitt, Zane, Gore, Hopkins

Approved by resolution 20-0237

7. Social Advocates for Youth Contract **2020-0583**
- Authorize the Director of the Human Services Department to execute an agreement with Social Advocates for Youth in the amount of \$398,024 for the term of July 1, 2020, through June 30, 2021, and to execute future amendments that do not significantly change the scope of work or increase the cost of the contract by more than \$25,000.

Department or Agency Name(s): Human Services

Approved as recommended

AYES: Gorin, Rabbitt, Zane, Gore, Hopkins

8. Juvenile Intensive Case Management **2020-0594**

Authorize the Chief Probation Officer to execute an Agreement with the Seneca Family of Agencies for Intensive Case Management Services for Juvenile Justice involved youth and families in an amount not to exceed \$3,862,644 with a term of July 1, 2020 June 30, 2023, with the option for three no-cost, single year term extensions.

Department or Agency Name(s): Probation

Approved as recommended

AYES: Gorin, Rabbitt, Zane, Gore, Hopkins

9. Acquisition of Russian River Access Off Geysers Road **2020-0585**

Adopt a resolution accepting a Quitclaim Deed conveying the fee title under a two-mile long County-held highway easement comprising the most northerly stretch of Geysers Road allowing the improvement of public access to the Russian River. (Fourth District)

Department or Agency Name(s): Regional Parks

Approved as recommended

AYES: Gorin, Rabbitt, Zane, Gore, Hopkins

Approved by resolution 20-0238

10. Agreement with U.S. Army Corps of Engineers to Provide Law Enforcement Services at Lake Sonoma **2020-0510**

Approve the delegation of authority to the Sheriff and the execution of the Agreement with the U.S. Army Corps of Engineers by the Sheriff in the amount of \$182,473 to provide law enforcement services at Lake Sonoma for the term May 15, 2020 through September 20, 2020 and authorize the

Sheriff to make revisions to the documents that do not substantially change the content, with approval of County Counsel.

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

Approved as recommended

AYES: Gorin, Rabbitt, Zane, Gore, Hopkins

11. Restructure Sheriff's Office Personnel Unit and Records Bureau **2020-0522**

Adopt a Resolution to amend the Sheriff's position allocation list, deleting four positions and adding three positions to allow for restructuring in the Sheriff's Personnel Unit and Records Bureau. Effective administrative services provide better service to the public and community and utilize limited funding more efficiently.

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

Approved as recommended

AYES: Gorin, Rabbitt, Zane, Gore, Hopkins

Approved by resolution 20-0239

12. Agreement for Inmate Vocational Education Services **2020-0523**

Authorize the Sheriff to execute an Agreement with Five Keys Schools and Programs to provide vocational education at the Sonoma County adult detention facilities for a three-year term (July 1, 2020 to June 30, 2023), in an amount not-to-exceed \$500,000. This programming provides education, training, and work experience aimed at reducing recidivism, and provides a foundation for continued inmate success in the community.

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

Approved as recommended

AYES: Gorin, Rabbitt, Zane, Gore, Hopkins

13. Fingerprint Identification Equipment and Software Upgrade **2020-0587**

Authorize the Sheriff to execute two Agreements with Gemalto-Cogent, Inc. to upgrade and maintain the County's existing fingerprint identification equipment and software system.

A) Authorize the Sheriff to execute a two-year Agreement with Gemalto-Cogent, Inc. to upgrade the County's existing fingerprint identification equipment and software system for the period of July 1, 2020 through June 30, 2022 for an amount not to exceed \$1,002,852.

B) Authorize the Sheriff to execute a five-year Agreement with Gemalto-Cogent, Inc. to maintain the County's new and existing fingerprint identification equipment for the period of July 1, 2020 through June 30, 2025, for an amount not to exceed \$838,191.

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

Approved as recommended

AYES: Gorin, Rabbitt, Zane, Gore, Hopkins

14. Forestville Tank Coating Specification Review and Construction Inspection Services **2020-0501**

Authorize Sonoma County Water Agency's General Manager to execute the Second Amended Agreement for Forestville Tank Coating Specification Review and Construction Inspection Services with Gaya Coating Consulting Inc. The amended agreement increases the amount by \$25,000 for a new not-to-exceed agreement total of \$75,000 with no change to end date of December 31, 2020.

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

Approved as recommended

AYES: Gorin, Rabbitt, Zane, Gore, Hopkins

15. Development of Sewer Lateral Access Database **2020-0532**

Authorize Sonoma County Water Agency's General Manager acting on behalf of Sonoma County Water Agency and the County Sanitation Districts to execute the Second Amended Agreement for Development of Sewer Lateral Access Database with Infrastructure Technologies, LLC, to develop sewer lateral access database. The amended agreement extends the agreement term by 18 months for a new end date of December 31, 2021. There is no change to the Agreement amount.

Department or Agency Name(s): Sonoma County Water Agency, Occidental County Sanitation District, Russian River County Sanitation District, Sonoma Valley County Sanitation District (Directors: Gorin, Hopkins, Harvey) and South Park County Sanitation District

Approved as recommended

AYES: Gorin, Rabbitt, Zane, Gore, Hopkins

Sonoma Valley County Sanitation District

AYES: Gorin, Hopkins

ABSENT: Mayor Harvey

16. Maintenance of Solar Photovoltaic Power Systems

2020-0541

Authorize Sonoma County Water Agency's General Manager to execute the First Amended Agreement for Maintenance of Solar Photovoltaic Power Systems with Energy Endeavors dba Westcoast Solar Energy to provide maintenance of solar photovoltaic power systems. The amended agreement increases the amount by \$40,000, expands the scope of work to include troubleshooting and minor repair, and extends the agreement term by five years for a new not-to-exceed agreement total of \$215,780 and end date of December 13, 2023.

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

Approved as recommended

AYES: Gorin, Rabbitt, Zane, Gore, Hopkins

17. As-Needed Electrical Maintenance Services

2020-0542

Authorize Sonoma County Water Agency's General Manager to execute an agreement with Eaton Corporation for as-needed electrical maintenance services through March 24, 2025, in the not-to-exceed amount of \$800,000.

Department or Agency Name(s): Sonoma County Water Agency, Occidental County Sanitation District, Russian River County Sanitation District, Sonoma Valley County Sanitation District (Directors: Gorin, Hopkins, Harvey) and South Park County Sanitation District

Board Action: Approved as recommended

AYES: Gorin, Rabbitt, Zane, Gore, Hopkins

Sonoma Valley County Sanitation District

Board Action: Approved as recommended

AYES: Gorin, Hopkins

ABSENT: Mayor Harvey

18. Engineering and Design Agreements for Phases V and VI of Dry Creek Habitat Enhancement Project **2020-0550**

- A) Authorize Sonoma County Water Agency's General Manager to execute the Second Amended Agreement for Engineering and Design Services for Dry Creek Habitat Enhancement Project, Phase V, with ESA to provide engineering and design services. The amended agreement extends the agreement term by 54 months for a new end date of December 31, 2024.
- B) Authorize Sonoma County Water Agency's General Manager to execute the Third Amended Agreement for Engineering and Design Services for Dry Creek Habitat Enhancement Project, Phase VI, with Cardno, Inc., to provide engineering and design services. The amended agreement extends the agreement term by 54 months for a new end date of December 31, 2024.

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

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

19. Grant of Private Road Easement to the Jacquin Family Trust **2020-0558**

Approve Granting of Easement and Delegate Authority to the Sonoma County Water Agency's General Manager to execute an Easement Agreement with the Jacquin Family Trust. (Second District)

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

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

20. Disaster Debris Removal and Disposal Services Agreements **2020-0536**

- A) Authorize the Chair to execute sixteen (16) agreements for as-needed services with the following vetted contractors, facilities, and consultants for Disaster Debris Removal and Disposal Services: Ashbritt Environmental, Inc., Ceres Environmental Services, Inc., CrowderGulf, LLC, DRC Pacific, Inc., ECC Constructors, LLC, Graham County Land Company, LLC, NRC Environmental Services, Inc., Sierra Mountain Construction Inc., Sukut Construction, LLC, Brunsing Associates, Inc., Ghilotti Bros., Inc., Ghilotti Construction Company, Pacific Recycling Solutions, Inc., Recology Sonoma Marin, Sonoma County Resource Recovery, LLC, The Professional Tree Care Compan
- B) Authorize the County Administrator, or designee(s), to issue and execute Task Orders pursuant to the proposed agreements, up to total amounts not to exceed \$500,000 per order.

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

This item was continued

21. 2020 One Bay Area Grant 2 - River Road Pavement Rehabilitation Project (County Project C14051, Federal Aid Project STPL 5920-167) **2020-0544**

- A) Approve plans and specifications for Project C14051, One Bay Area Grant 2- River Road Pavement Rehabilitation Project.
- B) Award Contract to low bidder, Ghilotti Construction Company, in the amount of \$2,839,062.45 (Base Bid) plus \$247,800 (Alternate Bid), for a total of \$3,086,862.45. Authorize a 10% contingency of \$308,686.25 for a total not-to-exceed amount of \$3,395,548.70. (Fourth and Fifth Districts)

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

Board Action: Approved as recommended

AYES: Gorin, Rabbitt, Zane, Gore, Hopkins

22. 2020 Culvert Replacement Program, Project C20302 **2020-0565**

- A) Approve the project plans and specifications for the 2020 Culvert Replacement Program, C20302.
- B) Award construction contract for C20302 to low bidder, Team Ghilotti, Inc., in the amount of \$557,141.00, and authorize the Chair to execute the contract.
- C) Approve a 10% construction contingency in the amount of \$55,714.10, for a total contract amount not to exceed \$612,855.10. (First, Second, Fourth, Fifth Districts)

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

Board Action: Approved as recommended

AYES: Gorin, Rabbitt, Zane, Gore, Hopkins

23. Award of Design/Engineering Services Agreement for 2019 Storm Repairs along Stewarts Point/Skaggs Springs Road. **2020-0569**

Award and authorize the Chair to execute a professional services agreement with MGE Engineering, Inc. in the amount of \$1,602,441, plus a 10% contingency of \$160,244, for a total not-to-exceed amount of \$1,762,685 to provide design/engineering services to address damaged infrastructure along Stewarts Point/Skaggs Springs Road. (Fifth District)

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

Board Action: Approved as recommended

AYES: Gorin, Rabbitt, Zane, Gore, Hopkins

APPOINTMENTS/REAPPOINTMENTS

24. Approve the Appointment of Michael Johnson to the Mental Health Board, effective July 7, 2020 and expiring on December 31, 2023. (Third District) **2020-0557**

Department or Agency Name(s): Board of Supervisors

Board Action: Approved as recommended

AYES: Gorin, Rabbitt, Zane, Gore, Hopkins

PRESENTATIONS/GOLD RESOLUTIONS

PRESENTATIONS AT A DIFFERENT DATE

25. Adopt a Gold Resolution Honoring Sam and Carol Morphy as the 2020 Sonoma Valley Muses (First District) **2020-0177**

Department or Agency Name(s): Board of Supervisors

Board Action: Approved as recommended by Resolution 20-0240

AYES: Gorin, Rabbitt, Zane, Gore, Hopkins

8:38 A.M. Public comment opened

Public Speakers:

Nancy Carera

8:41 A.M. Public comment closed

III. REGULAR CALENDAR

26. Sonoma County Energy Independence Program Semi-Annual Bonding Authorization, **2020-0584**
Program Update, and Annual Interest Rate Determination

- A) Acting as the County of Sonoma Board of Supervisors: Approve a reduction in the fixed interest rate for Sonoma County Energy Independence Program assessment contracts from 7.00 percent to 5.99 percent, with 4.00 percent to remain allocated to Program operations and interest rates for new bonds to be reduced from 3.00 percent to 1.99 percent, applicable to assessments bonding October 2020 going forward, and authorize the Program Administrator, in consultation with County Counsel, to amend the Program Report and Administrative Guidelines, revise Program contracts, and take all other necessary steps to effectuate the interest rate reduction.
- B) Acting as the County of Sonoma Board of Supervisors: Authorize the Sonoma County Energy Independence Program to use Program funds to cover the cost of a recorded contract amendment for applicants “in process” at the time of the rate change.
- C) Acting as the County of Sonoma Board of Supervisors: Accept the Sonoma County Energy Independence Program update through fiscal year 2020.
- D) Acting as the Board of Directors of the Sonoma County Public Finance Authority: Adopt resolutions and approve agreements with the County authorizing continued issuance and sale of revenue bonds, to fund the Sonoma County Energy Independence Program.
- E) Acting as the County of Sonoma Board of Supervisors: Adopt resolutions authorizing the Treasurer to invest in bonds issued by the Sonoma County Public Finance Authority and authorizing execution of various related agreements with the Sonoma County Public Finance Authority, including a bond purchase agreement and a loan agreement.
- F) Acting as the Directors of the Sonoma County Water Agency: Adopt resolutions withdrawing funds from the Sonoma County Treasury Pool, and authorizing the withdrawn funds to be invested in Sonoma County Energy Independence Program bonds as a long-term Water Agency investment.
- G) Acting as the Board of Directors of the Sonoma County Public Finance Authority: Adopt resolutions and approve agreements with the County authorizing continued issuance and sale of revenue bonds, determination of the interest rate and loan of funds to the County, to fund the Sonoma County Energy Independence Program.

Department or Agency Name(s): General Services, Auditor-Controller-Treasurer-Tax Collector,
Sonoma County Water Agency and Sonoma County Public Financing
Authority

8:43 A.M.

Presenters:

Jane Elias, Energy and Sustainability Program Manager, General Services;

Caroline Judy, Director, General Services;

Erick Rosser, Auditor Controller Treasurer Tax Collector

8:57 A.M. Public comment opened

Public Speakers:

None

8:58 A.M. Public comment closed

Board Action: Approved as recommended by resolutions 20-0241, 20-0242, 20-0243, 20-0244, 20-0245, 20-0246, and 20-0247

AYES: Gorin, Rabbitt, Zane, Gore, Hopkins

27. County of Sonoma Note Renewal

2020-0556

Adopt resolution authorizing issuance of a 1-year note in the current principal amount of \$1,680,000.00 to be sold to the Sonoma County Treasurer to continue to facilitate the financing of the Sonoma County Development Commission's purchase of the surplus real property at 2150 W. College Avenue in Santa Rosa. (4/5th Vote Required)(Fifth District)

Department or Agency Name(s): Community Development Commission and County Administrator

8:59 A.M.

Presenters:

Tina Rivera, Assistant Director, Community Development Commission and Health Department
Travis Shenk, Administrative Analyst, County Administrator's Office

9:03 A.M. Public comment opened

Public Speakers:

John and Sarah Donnelly
Katherine Hetch
Tom Manino

9:05 A.M. Public comment closed

Board Action: Approved as recommended by resolution 20-0248

AYES: Gorin, Rabbitt, Zane, Gore, Hopkins

- A) Review staff recommendations to establish an Office of Equity;
- B) Direct staff to return to the Board as decided to establish Office, positions and funding;
- C) Approve staff recommendation to appoint an Interim Equity Officer position.

Department or Agency Name(s): County Administrator

9:10 A.M.

Presenters:

Christel Querijero, Interim Deputy County Administrator;
Sheba Person-Whitley, Executive Director, Economic Development Board; Program Development Manager, Human Services;
Christina Cramer, Director, Human Services
Sheryl Bratton, County Administrator

10:07 A.M. Public comment opened

Public Speakers:

John & Sara Donnelly
Kathryn Hecht
Tom Manino
Erin Chimielski
Erin Garcia
Jodejo Hernandez
Niki Pile
Patrick Muhaney
Thomas Ells
Brian Barnacle
Zoe Kessler
Jerry Threet

10:32 A.M. Public comment closed

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

29. Urgency Ordinance-Temporary Modifications and Encroachment COVID-19 Recovery **2020-0611**

Hold public hearing. After close of public hearing, find the proposed ordinance exempt from CEQA and adopt the proposed urgency ordinance. (4/5th Vote Required)

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

10:56 A.M.

Presenters:

Tennis Wick, Director, Permit Sonoma;

Johannes Hoevertsz, Director, Transportation and Public Works

Sita Kutiera, Deputy County Counsel

11:12 A.M. Public comment opened

Public Speakers:

None

11:13 A.M. Public comment closed

Board Action: Approved as recommended by Ordinance 6315

AYES: Gorin, Rabbitt, Zane, Gore, Hopkins

IV. PUBLIC COMMENT ON CLOSED SESSION ITEMS

11:15 A.M. Public Comment opened

Public Speakers:

None

11:16 A.M. Public Comment closed

V. CLOSED SESSION CALENDAR

12:57 P.M. County Counsel Bruce Goldstein reported on Closed Session Items 30 through 32.

30. The Board of Supervisors will consider the following in closed session: Conference **2020-0467**
with Legal Counsel - Anticipated Litigation. Potential initiation of litigation pursuant to
Government Code section 54956.9(d)(4). 1 case.

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

31. The Board of Supervisors will consider the following in closed session: Conference with Legal Counsel - Anticipated Litigation. Potential initiation of litigation pursuant to Government Code section 54956.9(d)(4). 1 case. **2020-0682**

This item was withdrawn.

32. The Board of Supervisors, the Board of Directors of the Water Agency, the Board of Commissioners of the Community Development Commission, and the Board of Directors of the Agricultural Preservations And Open Space District will consider the following in closed session: Conference with Labor Negotiators: Agency Negotiators: Christina Cramer/Janie Carduff, County of Sonoma and Rick Bolanos, Liebert Cassidy & Whitmore. Employee Organizations: All. Unrepresented employees: All, including retired employees. (Government Code section 54957.6). **2020-0681**

No reportable action. Direction was given to the Labor Negotiators.

VI. REGULAR AFTERNOON CALENDAR

VII. RECONVENE FROM CLOSED SESSION

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

Staff Present: Sheryl Bratton, County Administrator and Robert Pittman, Assistant County Counsel

VIII. REPORT ON CLOSED SESSION

12:57 P.M. County Counsel Bruce Goldstein reported on Closed Session Items 30 through 32.

ITEM #33 CONTINUED TO AUGUST 18, 2020 AT 1:30 P.M.

33. **1:30 PM** --Building Code Amendments for Emergency Housing **2020-0566**

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

This item was continued to August 18, 2020.

34. Update on County Efforts to Address Homelessness, COVID-19 Homeless Response and Proposal for Future Strategies to End Homelessness

2020-0665

- A) Accept staff's report on the Community Development Commission and Department of Health Services efforts to implement homeless strategies approved by the Board on December 23, 2019 and March 10, 2020.
- B) Provide direction to staff on the establishment of an indoor-outdoor shelter(s).
- C) Provide direction to staff on the future of the Los Guilicos Village Shelter.
- D) Provide direction to staff regarding proposed short- and medium-range homeless strategies including the direction for the use and appropriation of federal and state homeless funding in response to the COVID-19 pandemic.
- E) Provide direction to staff on County's homeless funding allocation to the Home Sonoma County Leadership Council.
- F) Provide an update on upcoming efforts to lease and/or purchase remaining homes for shared housing.
- G) Provide direction to staff to explore opportunities to expand permanent solutions under the Project Roomkey program and appropriations under the governor's budget.
- H) Approve recommendation to have the Community Development Committee focus affordable housing and housing authority functions with the Board of Supervisors and have the Home Sonoma County Leadership Council focus on homeless matters.

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

12:58 P.M.

Presenters:

Barbie Robinson, Interim Executive Director, Community Development Commission;
Tina Rivera, Assistant Director Of Health Services;
Michael Gause, Community Development Manager

3:05 P.M. The Board went into recess.

3:20 P.M. The Board reconvened.

3:23 P.M. Public comment opened

Public Speakers:

Eddi Pelton
Nancy Burns
Carol Haggerty
Tony Mininno
Anita Lafollette
Susan Treleaven
John And Nancy Schiller
Leen Keegan
Elaine Bennett
Joe And Lisa Gerardin
Christopher Gayle
Kathleen W Beirne

Donald Green
Susie Lawler
Cynara Martin
Heidi Ann Diebel
Donald And Linda Mcpherson
Joel Feldman
Bill Lucker
Janice Valco
Ron Manning
Lisa R Lambiase
Florentia Scott
Jody Darby
Diane Brinson
Jimmy Albert
Diane Noel
Gene Zingerelli
Brenda Steele
Stephen Laruccia
Anita Macinnis
Denphall ?? - No Name Left, Only Email Address Denphall@Aol.Com
Jackie Simons
Livio And Charlene Simonetti
Kim Clement
Judy Rodgers
Hank Masse
Joann Banayat
Kathy Byrne
Joanne Phillips
Rick Feibusch
Bruce Bon
Wendie Holman
Dona McGowan
Nancy Holman
*** Dorkyquilts@Yahoo.Com
Nancy Caldwell
James Gale
Julie Linder
Don Pennington
Katie And Mike Norris
Melinda Price
Donna McCullough
Marcia Norris
Nancy Robinson
Troy Sowers
Nancy Rude
Grace Boyle
Heidi Davla-Monjure
Joan Kline
Loren Wicklund
Peter Copen

Clay Clement
Amanda Kreklau
Julia Pollock
Robert Spaulding
Melissa
Patricia Scott
Susan Lawler
Mary Costa
Caren Patrick
Paula Rebmann
Louisa Knabe
Kris Henry
Bob And Shirley Phillips
Lynda Baldwin
Cynthia Wright
Kay Oppenheimer
Sonja Kloos
Don And Sandy Hendrickson
Kathy Allan
Maureen Feldman
Douglas Garrison
Renee Rutan-Garrison
Cyndi Reese
Valerie Hulsey
Iris Harrell
Margaret Babin
Evelyn George
Karin Hiller
Martin Laney
Geri Brown
Colleen Pundyk
Steve Spanier
Jeanie Hersh
Sheryl Nouaux
Kathleen Obrien
Carolyn & Jalil Samavarchian
Maureen Muckle
Eric Rolseth
Rick Bonitati
Nancy Schmit
Diane Mooreterry Teplitz
Janice Wien
Martin And Bonnie Braren
Melissa Andrade
Heidi Klyn
Steven Moore
Dave And Jenny Watts
Dietre McCormick
Noel Lyons
David Crawford

Julie Sapp
Carolyn Rouse
Barbara And Herb Donaldson
Linda And Wayne Van Bockern
Jeff Neuman
Marisol Muñoz-Kiehne Phd
Gary Kiehne, Psyd
Siriporn Rolseth
Betz Tyler
Carol Ciavonne
Kathleen Harkness
Charlie Smith
Barb Spangler
Patti Zaparelli
Jean Mills
Jeannette Luini
Mary Ellen King
Henri Masse
Peggy Mulhall
Theresa Leech
Carolyn Greene
Gail Passalacqua
Kim Reid
John Cullison
June Dever
Ron Manning
Marla Dougherty
Elihu Smith
Brenda Reimer
Lisa Lambiase
Mary Meyers
Elizabeth Moore
Michael And Sandy Hudson
Gary Novak
Pauline Uhr
Inge Penner
Mary Rapp
Mary Mcinerney
Susan Bercu
Connie Pearson
Alex Fretheim
Mary Glenn Curton
Laure And Nadra Mlynarczyk
Shari Woogen
Joyce Sager
Carolyn Ward
Linda Lyon
Patrick O'loughlin
Justine Hagen
Steve Garner

Ann William
A. Linn
Lydia Harris
Marion Weinreb
Mary And Glenn Stinson
Adrienne Lauby
Timothy Yungerman
Terry Whitten
Michael Gough
Mike Nouaux
Bill Brix
Carolyn And Jalil Samavarchian
Nick Beltrano
Charlotte Lesch
Nanette Garner
**Cybburbk@Att.Net
Linda English
David Cranford
Diane Brinson
Nancy Van West
Bonnie And Monterey Morrissey
Stephen And Kathleen Hipson
Donald Hendrickson
Carol Cotton
Rebecca Bell
Teddie Pierce
Simon Dickinson
Robin Jurs
Sherlyn Stahr
Deborah Eppstein
Connie Medeiros
Sandra Shaner
Sharon Seemiller
Jodi Darby
Sheila Ferguson
Tom And Barbara Kendrick
Margaret Livingston
Ruth Levy
Mike Nouaux
Karen Mackey
Nancy Stickler
Arvonde And Aruna Donde
Richard Savarese
Teresa Jepson
Logan Harvey
Delores Buchanan
Steve Law
Mona Verducci
Lindsey Kerr
Kathleen Roth

Lisa Messina
Arlie Haig
Lori Varsames
Carol Pence
Nadine Toby
Siriporn Boonyavaha
Charles Hinckley
Terry Leuthner
Betty Larson
Diane Price
Jennifer Mcchesney
Ruth Levy
Liisa Karjalainen
Phil Johnson
Tom Glynne
Taylor Anderson Stevenson
Patrick Alacway
Tenn Kears
Malgrade Vieje
Deborah Epstein
Alice Slim
Yesena
Jennifer Wards
Taylor Anderson Stevenson
Jill Templeton
Thomas Ells
Adrianne Lauby
Laura Chapaney
Sarah
Lyndsey Belle Kerr
Elian
Deborah Lynn
Ira Strangle
Fracia Scott
Sherry Roogan
Jane Morsoney
Taylor Poth
Javier Tonario
Keela Petersen
Tammy Zaparelli
Cynthia Beck
Deborah Marzak
Barbar Shamen
Issac Smith
Forencia Smart
Chris Johnson
Tony Manino
Maureen Moskovic
Dawn Burns
Deborah Tedev

Donna Gleckler
Leo Kirk
Jaqueline Kenny
Judy
Carol King
Elaine Bennet
Al Bentham
Caroline Grain
Cathleen Staples
Roger Zapparelli
Kat Stevens
Wendy Holman
Freddy Georgie
Laurel Cain
Steven Rober

4:52 P.M. Public comment closed

Board Action: Approved as amended.

The Board bifurcated the vote.

Sections A, B, D, F, G and H:

The Board provided direction on sections A, B, D, F, and G; then approved these sections simultaneously.

AYES: Gorin, Rabbitt, Zane, Gore, Hopkins

Section C:

Moved by Supervisor Hopkins, seconded by Supervisor Gore, the Board requested that the Los Guillicos site continue operations until an alternative site can be found and delegated authority to staff to help facilitate the transition.

AYES: Rabbitt, Zane, Gore, Hopkins

NOES: Gorin

Section E:

Moved by Supervisor Rabbitt, seconded by Supervisor Zane, the Board requested equal representation for each District on the Home Sonoma County Leadership Council made up of three members for each District.

AYES: Gorin, Rabbitt, Zane, Gore, Hopkins

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

6:31 P.M. The Board reported on assigned Boards, Councils, Commissions and other attended meetings.

6:34 P.M. Supervisor Zane exited the meeting.

6:41 P.M.

Board of supervisors voted to schedule the Guadagni Winery application for a land use hearing in August 2020.

AYES: Gorin, Rabbitt, Gore, Hopkins

ABSENT: Zane

X. 3:30 P.M. - PUBLIC COMMENT ON MATTERS NOT LISTED ON THE AGENDA BUT WITHIN THE SUBJECT MATTER JURISDICTION OF THE BOARD AND ON BOARD MEMBER REPORTS

(Comments are restricted to matters within the Board's jurisdiction. The Board will hear public comments at this time for up to thirty minutes. Each person is usually granted time to speak at the discretion of the Chair. Any additional public comments will be heard at the conclusion of the meeting. While members of the public are welcome to address the Board, under the Brown Act, Board members may not deliberate or take action on items not on the agenda.)

6:42 P.M. Public Comment opened

Public Speakers:

Robert Flakey

Ann Iverson

Todd Mager

Mary Morrison

Michelle Miller

Rob Gilly

Ana Rodríguez

Stephen Andrews

Tracy Greenwald

Nancy Guerrera

Anna McKenna

Ian Marozas

Eva Bilderbeck

Heidie Bradford

Liz Bippart

Sherri Thrower

Edwin Barr

Henry Ptasinski

Ed Bible

Jennifer

Gino

Reigh

Gwen Dhesi
Barbara Moulton
yazmin Villasenor
Ann Iverson
Mark Carlson
Jacob Bare
Leigh Cavalier
Rachel Bell
Yolanda Hill
Cynthia Carp
Deva
Kim Gainney
Jan Honeycut
John Jenkel
Todd Mentor
Hoffman Miller
Bonita Munoz
Daniel Nichols
Ruth Ann Schneider
Christa Slayter

7:15 P.M. Public Comment closed

XI.

ADJOURNMENT

7:16 P.M.

The meeting was adjourned to July 9, 2020 at 12:30 P.M.

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

NOTE: The next meeting will be a special meeting held on July 9, 2020. The next regular meeting will be held on July 14, 2020.

(All dates are tentative until each agenda is finalized)