



**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
Robert Pittman, County Counsel

Tuesday, September 22, 2020

8:30 AM

Virtual

In accordance with Executive Orders N-25-20 and N-29-20 the September 22, 2020 Board of Supervisors meeting will be held virtually.

MEMBERS OF THE PUBLIC MAY NOT ATTEND THIS MEETING IN PERSON

The September 22, 2020 Board of Supervisors Meeting will be facilitated virtually through Zoom.

Members of the public can watch or join the meeting using one of the two following methods:

1. WATCH 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:

Participate by computer, tablet, or smartphone application:

Go to: <https://sonomacounty.zoom.us/j/96530291052?pwd=TVVDMVVzbEFMNDZNRIBVdmYzeUp5UT09>

Enter Password: 221528

Participate by phone:

Dial +1 (669) 900 9128

Enter meeting ID: 965 3029 1052

Enter password: 221528

PUBLIC COMMENT:

Public Comment may be made via email or during the live zoom meeting. 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 meeting can be made live by joining the Zoom meeting using the above provided information. Available time for comments is determined by the Board Chair based on agenda scheduling demands and total number of speakers.

COMMITMENT TO CIVILITY:

The Board of Supervisors has adopted rules of procedures which include a commitment to civility. To assure civility in its public meetings, the public is encouraged to engage in respectful dialog that supports freedom of speech and values diversity of opinion. Board Members, staff and members of the public are expected to establish and maintain a cordial and respectful atmosphere during discussions; and foster meaningful dialogue free of personal attacks. Members of the public must also adhere to the speaking time limit.

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, September 21, 2020 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.

AVISO EN ESPAÑOL: Servicios de traducción están disponibles en todas las reuniones regulares y especiales, de la Mesa de Supervisores, si se solicita por lo menos 48 horas antes de la reunión. Para más información o para solicitar servicios, de traducción llame al (707) 565-2241.

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

8:30 A.M. CALL TO ORDER

8:38 A.M. The Board meeting was called to order.

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

Staff Present: Sheryl Bratton, County Administrator and Robert Pitmann, County Counsel

I. APPROVAL OF THE AGENDA

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

8:39 A.M.

Board Action: Approved as amended.

An item was added to the closed session calendar: Item #22A - The Board of Directors of the Agriculture Preservation and Open Space District need to add an item to closed session to consider Public Employee Appointment For the Position of General Manager. Agency Negotiator: Christina Cramer, Director of Human Resources. (Government Code Section 54957(b)(1)).

Finding of Facts Supporting Addition to Agenda: Yesterday around noon the Board received a letter from General Manager Bill Keene announcing his retirement from the Ag + Open Space District effective January 29, 2020. Given the current COVID pandemic and the difficulty in recruiting a replacement virtually, it is imperative that the Board meet with the agency negotiator as soon as possible to set the parameters for a recruitment to ensure a smooth transition.

VOTE TO ACCEPT FINDINGS OF FACT:

AYES: Gorin, Rabbitt, Zane, Gore, Hopkins

APPROVAL OF AGENDA:

AYES: Gorin, Rabbitt, Zane, Gore, Hopkins

II. CONSENT CALENDAR

1. Legislative Services Consulting Contract - R Marcus Government Strategies **2020-0849**

Authorize the General Manager of the Sonoma County Agricultural Preservation and Open Space District to enter into a three-year agreement, not to exceed \$189,626.76, with R Marcus Government Strategies for consulting services related to legislative advocacy and funding development.

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

Board Action: Approved as recommended

AYES: Gorin, Rabbitt, Zane, Gore, Hopkins

2. Fee Waiver 2020-0897
- Approve request for fee waiver for Eagle Scout Applicant, Carl Frazee, in the amount of \$1,232 for an encroachment permit for the installation of a fire warning sign at the intersection of Mark West Springs Road and Ursuline Road. The fee consists of: The Technology Enhancement Type II, \$18; Encroachment Plan Review-with site evaluation, \$415; Encroachment Inspection-Fences, Signs, etc., \$527; NPDES, \$44; Public Works Plan Check, \$228. (Fourth District)
- Department or Agency Name(s):** Board of Supervisors
- Board Action: Approved as recommended
AYES: Gorin, Rabbitt, Zane, Gore, Hopkins
3. County/Fair Interim Agreement 2020-0905
- Authorize the Chair to execute an Interim Agreement with the Sonoma County Fair and Exposition, Inc. with the term ending September 30, 2021.
- Department or Agency Name(s):** County Administrator
- Board Action: Approved as recommended
AYES: Gorin, Rabbitt, Zane, Gore, Hopkins
4. Recovery and Resiliency Update 2020-0790
- Receive an update on the status of recovery operations, planning, and external funding opportunities following recent disasters, including the 2020 LNU Lightning Complex Fires, 2020 COVID, 2019 Kincade Fire, 2017 Sonoma Complex Fires, and 2019 Winter Storm and Floods.
- Department or Agency Name(s):** County Administrator
- Board Action: Approved as recommended
AYES: Gorin, Rabbitt, Zane, Gore, Hopkins
5. Continue Proclamation of Local Emergency Due to the Kincade Fire in the Sonoma County Operational Area. 2020-0791
- Recommended Actions:**
Adopt Resolution Continuing the Proclamation of Local Emergency Issued on October 31, 2019 for another 60 Days Due to Damage Arising from the Kincade Fire in the Sonoma County Operational Area.
- Department or Agency Name(s):** County Administrator
- Board Action: Approved as recommended by Resolution 20-0351
AYES: Gorin, Rabbitt, Zane, Gore, Hopkins

6. Alcohol and Drug Impaired Vertical Prosecution Program Renewal **2020-0865**

Adopt a resolution authorizing the District Attorney to sign a contract with the State of California, Office of Traffic Safety to continue a specialized Driving Under the Influence Vertical Prosecution program and accept \$255,000 in grant funding for the term October 1, 2020 to September 30, 2021. The objective of this grant is to reduce the incident and injuries of alcohol-involved and drug-involved collisions, injuries and deaths.

Department or Agency Name(s): District Attorney

Board Action: Approved as recommended by Resolution 20-0352

AYES: Gorin, Rabbitt, Zane, Gore, Hopkins

7. Sale of Real Property and Improvements at 601 Piezzi Road to City of Santa Rosa for Sewer Purposes **2020-0750**

- A) Adopt a resolution declaring the real property at 601 Piezzi Road, in the unincorporated area of Sonoma County, Assessor's Parcel No. 130-230-064, surplus property;
- B) Authorize the Director of General Services accept an offer from the City to purchase 601 Piezzi Road and to execute a Purchase and Sale Agreement, together with all necessary and appropriate conveyancing documents, in form approved by County Counsel, for the sale of the parcel, containing approximately .05 acres of land and sewer facilities and related improvements to the City of Santa Rosa for an agreed upon market value of Four Thousand Dollars (\$4,000), with the City reimbursing County for County's transactional costs.
(Fifth District)

Department or Agency Name(s): General Services

Board Action: Approved as recommended by Resolution 20-0353

AYES: Gorin, Rabbitt, Zane, Gore, Hopkins

8. Countywide Janitorial Services Amendment **2020-0872**

- A) Authorize the Purchasing Agent to execute an amendment, in form approved by County Counsel, to the janitorial services agreement with ABM Onsite West to:
 - 1. Retroactively increase hourly rates to minimum wage of \$15 per hour as of July 1, 2020; and
 - 2. Extend the ABM Onsite Services West service agreement for up to 24 months, and for an amount not to exceed \$4,375,487.
- B) Authorize the Purchasing Agent to approve any future addendums needed to address additional potential COVID related level-of-service changes with ABM Onsite Services West through the end of the amended contract not to exceed 10% or \$43,754 of the contract.
- C) Adopt a resolution authorizing budget adjustments to the General Services Department FY20/21 budget in the amount of \$751,858 for increased janitorial costs. (4/5th Vote Required)
- D) Approve Janitorial Supervisor Limited Term FTE Program Change request and budget resolution transferring \$109,452 from the COVID-19 CARES Disaster Fund. (4/5th Vote Required)

Department or Agency Name(s): General Services

Board Action: Approved as recommended by Resolutions 20-0354 and 20-0355

AYES: Gorin, Rabbitt, Zane, Gore, Hopkins

9. Acceptance of Transitional Housing Program Funds for FY2020-21 **2020-0878**

Adopt a resolution authorizing the Human Services Director to accept \$168,800 in funding for the Transitional Housing Program for transitional-age foster youth and sign the allocation acceptance form from the California Department of Housing and Community Development.

Department or Agency Name(s): Human Services

Board Action: Approved as recommended by Resolution 20-0356

AYES: Gorin, Rabbitt, Zane, Gore, Hopkins

10. Human Services Department Revenue Standard Agreement for Supplemental Nutrition Assistance Program Education (SNAP-Ed) and Medicare Improvement for Patients and Providers Act (MIPPA) **2020-0880**

- A) Adopt a resolution authorizing the Director of the Human Services Department to execute the Supplemental Nutrition Assistance Program Education Agreement SP-2021-27 with the California Department of Aging, to accept \$92,732 in revenue to fund evidence-based nutrition education and obesity prevention for older adults, and to execute future amendments to adjust for revenue changes.
- B) Adopt a resolution authorizing the Director of the Human Services Department to execute the Medicare Improvement for Patients and Providers Act Agreement MI-2021-27 with the California Department of Aging, to accept \$65,257 in revenue to fund Medicare support services for older adults, and to execute future amendments to adjust for revenue changes.

Department or Agency Name(s): Human Services

Board Action: Approved as recommended by Resolutions 20-0357 and 20-0358

AYES: Gorin, Rabbitt, Zane, Gore, Hopkins

11. Annual Federal Equitable Sharing Agreement and Certification with the U.S. Department of Justice and the U.S. Treasury. **2020-0800**

Authorize the Chairperson of the Board of Supervisors to execute an annual Federal Equitable Sharing Agreement and Certification with the U.S. Department of Justice and the U.S. Treasury, as timely annual reporting ensures eligibility for future funding. .

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

Board Action: Approved as recommended

AYES: Gorin, Rabbitt, Zane, Gore, Hopkins

12. Engineering and Design Services for Seismic Retrofit of Secondary Treatment Clarifiers at Sonoma Valley County Sanitation District Project **2020-0830**

Authorize Sonoma County Water Agency's General Manager acting on behalf of Sonoma Valley County Sanitation District to execute an agreement with Water Systems Consulting, Inc., for engineering seismic retrofit design through December 31, 2023, in the not-to-exceed amount of \$253,145. (2/3rd Vote Required)(First District)

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

Board Action: Approved as recommended

SONOMA VALLEY COUNTY SANITATION DISTRICT

AYES: Gorin, Hopkins

ABSENT: Mayor Harvey

13. Landfill Gas Collection and Control System: Operation, Monitoring, Maintenance, and Reporting Services for the Healdsburg Closed Landfill **2020-0884**

Authorize the Chair to execute the Third Amendment to the Agreement for Landfill Gas Collection Services for the Healdsburg Closed Landfill by and Between the County of Sonoma and SCS Field Services to extend the term for an additional six (6) months. (Fourth District)

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

Board Action: Approved as recommended

AYES: Gorin, Rabbitt, Zane, Gore, Hopkins

APPOINTMENTS/REAPPOINTMENTS

14. Approve the appointment of Ariana Reguzzoni and the reappointments of Vickie Mulas and Ron Roller to the Sonoma Resource Conservation District all four-year terms beginning December 4, 2020 (countywide). **2020-0921**

Department or Agency Name(s): Board of Supervisors

Board Action: Approved as recommended

AYES: Gorin, Rabbitt, Zane, Gore, Hopkins

15. Approve the reappointment of Fred Seydel to the Sonoma County Emergency Medical Care Council serving a two-year term beginning September 22, 2020 and expiring September 22, 2022. (Second District) **2020-0882**

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

16. Adopt Gold Resolution recognizing September 22, 2020, as National Voter Registration Day. **2020-0876**

Department or Agency Name(s): Clerk-Recorder-Assessor

Board Action: Approved as recommended by Resolution 20-0359

AYES: Gorin, Rabbitt, Zane, Gore, Hopkins

8:43 A.M. Public Comment opened

Public Speakers:

None

8:44 A.M. Public Comment closed

III. REGULAR CALENDAR

17. Department Head Personal Services Agreement - Information Systems Director **2020-0945**

Authorize the County Administrator to execute the Third Amendment to the Personal Services Agreement with John Hartwig as Information Systems Director, extending the term of the agreement from September 20, 2020 to January 20, 2022.

Department or Agency Name(s): County Administrator and Human Resources

8:48 A.M.

Presenters:

Christina Cramer, Director, Human Resources

John Hartwig, Director, Information Services Department

8:55 A.M. Public comment opened

Public Speakers:

None

8:55 A.M. Public comment closed

Board Action: Approved as recommended

AYES: Gorin, Rabbitt, Zane, Gore, Hopkins

Authorize the Chair of the Board to execute a Personal Services Agreement with Alegría De La Cruz as the County Equity Officer, effective September 22, 2020 through September 22, 2023.

Department or Agency Name(s): County Administrator and Human Resources

8:56 A.M.

Presenters:

Christina Cramer, Director, Human Resources

Alegria De La Cruz, Deputy County Counsel

9:05 A.M. Public comment opened

Public Speakers:

Eric Fraser

9:09 A.M. Public comment closed

Board Action: Approved as recommended

AYES: Gorin, Rabbitt, Zane, Gore, Hopkins

9:14 A.M. The Board went into recess.

10:35 A.M. The Board reconvened.

19. **8:45 A.M.** - Extension of Urgency Ordinance No. 6321-Temporary Cap on Vacation Rentals in Unincorporated Sonoma County **2020-0888**

Conduct a public hearing. After the public hearing is closed, adopt the proposed ordinance to extend Ordinance No. 6321 until August 6, 2022. (4/5th Vote Required)

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

10:36 A.M.

Presenters:

Scott Orr, Deputy Director of Planning, Permit Sonoma;
Tyra Harrington, Code Enforcement Manager, Permit Sonoma;
Cecily Condon, Supervising Planner, Permit Sonoma;
Jane Riley, Division Manager, Permit Sonoma

11:34 A.M. Public comment opened

Public Speakers:

Ann Iverson
Courtenay And Arron Salars
Alain-Martin Pierret
Mark Papale
Sheila O'Neill
Eric Fraser
Diana Cardenas
Chip Loutrel
Tom Fox
Hamilton Tang
Yolanda Choy
Larry Bearg
Vikram Dutt
Joerg Rathenberg
Tatiana McWilliams
Star Lightner
Cynthia Murray
Jeff Bounsall
Roy M Lerman
Margaret Gokey
Kunal Walia
Richard De Sam Lazaro
Lisa Landrus
Kathy Ocean
Dave
Charles Metz
Tatiana McWilliams
Lynsey Dervan
Mary Mack
Eric Fraser

Abby Williams
Mary Bautista
Ann Amtower
Susie Cook
Lisa
David Eicker
Eli Neely
Colin Metcalf
Jody Levin

12:12 P.M. Public comment closed

Board Action: Approved as amended by Ordinance 6326
The Board extended the cap through December 31, 2020.
AYES: Gorin, Rabbitt, Zane, Gore, Hopkins

1:01 P.M. The Board went into recess.

IV. PUBLIC COMMENT ON CLOSED SESSION ITEMS

9:15 A.M. Public Comment opened. This item was taken out of order.

Public Speakers:
Jim Horn

9:18 A.M. Public Comment closed

V. CLOSED SESSION CALENDAR

2:06 P.M. County Counsel Robert Pittman reported on Closed Session Items 20, 22, and 22A and the Board will go back into Closed Session to hear Item 21. Item 21 was reported on October 6, 2020.

20. The Board of Supervisors will consider the following in closed session: Conference with Legal Counsel - Anticipated Litigation. Significant exposure to litigation pursuant to Government Code Section 54956.9(d)(2). 1 Case. **2020-0948**

No reportable action. Direction was given to staff.

21. The Board of Supervisors will consider the following in closed session: Public Employee Performance Evaluation - Director of Transportation and Public Works (Government Code Section 54957(b)(1)). **2020-0952**

No reportable action. Direction was given to staff.

22. 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).

2020-0858

Department or Agency Name(s): Human Resources

This item was withdrawn.

Item #22A. The Board of Directors of the Agriculture Preservation and Open Space District need to add an item to closed session to consider Public Employee Appointment For the Position of General Manager. Agency Negotiator: Christina Cramer, Director of Human Resources. (Government Code Section 54957(b)(1)).

No reportable action. Direction was given to staff and 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 Pitmann, County Counsel

VIII. REPORT ON CLOSED SESSION

2:06 P.M. County Counsel Robert Pittman reported on Closed Session Items 20, 22, and 22A and the Board will go back into Closed Session to hear Item 21. Item 21 was reported on October 6, 2020.

23. **1:30 P.M.** - Novel Coronavirus/COVID-19 Threat, Response, Reopening and Recovery Update **2020-0863**

Receive a staff update on the Novel Coronavirus threat, current response efforts, community reopening considerations, and economic recovery coordination.

Department or Agency Name(s): Emergency Management and Health Services

2:13 P.M.

Presenters:

Barbie Robinson, Director, Health Services;

Dr. Sundari Mase, Public Health Officer;

Sheba Person-Whitley, Executive Director, Economic Development Board;

Chris Godley, Director, Emergency Management;

Paul Gullixson, Communications Manager;

3:44 P.M. Public comment opened

Public Speakers:

Linda Evans

John Jenkel

Eric Fraser

Mary Morrison

3:57 P.M. Public comment closed

Board Action: Informational Only

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

4:20 P.M. The Board reported on assigned Boards, Councils, Commissions and other attended meetings.

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.)

3:57 P.M. Public Comment Opened

Public Speakers:

Michelle Miller

Ron McGinley

Rich Hannon

Rachel Bell

Mary Morrison

John Jenkel

Roseanne Snyder

4:19 P.M. Public comment closed

XI. ADJOURNMENT

4:25 P.M. The Board adjourned the meeting in the memory of Justice Ruth Bader Ginsburg.

The meeting was adjourned to October 6, 2020, at 8:30 A.M.

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

NOTE: The next regular meeting will be held on October 6, 2020.

(All dates are tentative until each agenda is finalized)