



**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, November 10, 2020**

**8:30 AM**

**Virtual**

**In accordance with Executive Orders N-25-20 and N-29-20 the November 10, 2020 Board of Supervisors meeting will be held virtually.**

**MEMBERS OF THE PUBLIC MAY NOT ATTEND THIS MEETING IN PERSON**

The November 10, 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/94838060393?pwd=TTVIN1RyWEI5Y292NWFnR25HOExRdz09>

Enter Password: 476384

Participate by phone:

Dial +1 (669) 900 9128

Enter meeting ID: 948 3806 0393

Enter password: 476384

**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](mailto: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](mailto:bos@sonoma-county.org) by 12pm Monday, November 9, 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](mailto: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**

8:57 A.M. The meeting was called to order.

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

Staff Present: Christina Rivera, Assistant County Administrator and Robert Pittman, County Counsel

### **I. APPROVAL OF THE AGENDA**

(Items may be added or withdrawn from the agenda consistent with State law)

8:57 A.M.

Board Action: Approved as amended

Item 5 was pulled to the Regular Calendar.

AYES: Gorin, Rabbitt, Zane, Gore, Hopkins

### **II. CONSENT CALENDAR**

1. California State Association of Counties Board of Directors Assignment

**2020-1071**

Nominate Supervisor Lynda Hopkins as the Board primary appointment to the California State Association of Counties Board of Directors and Supervisor David Rabbitt as the alternate.

**Department or Agency Name(s):** Board of Supervisors

Board Action: Approved as recommended

AYES: Gorin, Rabbitt, Zane, Gore, Hopkins

2. Authorization to accept \$4,698,809 in Community Development Block Grant Disaster Recovery (CDBG-DR) funds, to enter into an agreement with the California Department of Housing and Community Development for Administration of CDBG-DR, and to hire a consultant to manage CDBG-DR and CDBG-CV programs **2020-0910**

- A) Adopt a resolution authorizing the acceptance of Community Development Block Grant Disaster Recovery (CDBG-DR) funds in the amount of \$4,698,809 to be used for a multi-family housing program, in response to the 2017 Sonoma Complex Fires.
- B) Authorize the Community Development Commission's Interim Executive Director to enter into a grant agreement with the California Department of Housing and Community Development (HCD) for \$4,698,809 to be used for a multi-family housing program.
- C) Authorize Interim Executive Director to issue a Request for Proposals, select, and enter into an agreement with a consultant to prepare due diligence, underwriting services, and program management for the Commission's CDBG-DR and Community Development Block Grant Coronavirus (CDBG-CV) programs.
- D) Adopt a resolution adjusting the fiscal year 2020-2021 adopted budget to facilitate use of grant funding from the California Department of Housing and Community Development in the amount of \$4,698,809 to be used for a multi-family housing program. (4/5th vote required)

**Department or Agency Name(s):** Community Development Commission

Board Action: Approved as recommended by Resolutions 20-0398 and 20-0399

AYES: Gorin, Rabbitt, Zane, Gore, Hopkins

3. Board of Supervisors Ad Hoc Update **2020-1075**

Receive updates from the Cannabis, Climate Action, Emergency Medical Services, and Fire Services Ad Hocs from the period June through October 2020

**Department or Agency Name(s):** County Administrator

Board Action: Approved as recommended

AYES: Gorin, Rabbitt, Zane, Gore, Hopkins

4. Fiscal Year 2020-21 First Quarter Consolidated Budget Adjustments **2020-1073**

- A) Adopt a Concurrent Resolution adjusting the FY 2020-21 Budget Appropriations by \$81.7 million (4/5th Vote Required)
- B) Adopt a Resolution of the Sonoma Valley County Sanitation District adjusting the FY 2020-21 Budget by \$4.6 million (2/3 Vote Required)

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

Board Action: Approved as recommended by Resolutions 20-0400 and 20-0401

AYES: Gorin, Rabbitt, Zane, Gore, Hopkins

Sonoma Valley County Sanitation District

AYES: Hopkins, Gorin

ABSENT: Mayor Harvey

5. Bodega Bay Fire Protection District Revenue Analysis 2020-0725

Direct Staff to return with alternative revenue source policy options for the Board's future consideration that would facilitate the consolidation of Sonoma County and Bodega Bay Fire Protection Districts (Fifth District)

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

9:30 A.M. This item was heard on the Regular Calendar.

Presenters:

Lynda Hopkins, Supervisor 5th District

Mark Heine, Sonoma County Fire District, Chief

Steve Herzberg

9:40 A.M. Public comment opened

Public Speakers:

Carmen Estrada

Katherine Heck

9:43 A.M. Public comment closed

Board Action: Approved as recommended

AYES: Gorin, Rabbitt, Zane, Gore, Hopkins

6. Recovery and Resiliency Update 2020-0960

Receive an update on the status of recovery operations, planning, and external funding opportunities following recent disasters, including the 2020 Glass Fire, 2020 LNU Lightning Complex Fires (Walbridge/Meyers), 2020 COVID, 2019 Kincade Fire, 2019 Winter Storm and Floods, and 2017 Sonoma Complex Fires.

**Department or Agency Name(s):** County Administrator

Board Action: Approved as recommended

AYES: Gorin, Rabbitt, Zane, Gore, Hopkins

7. Agenda Coordination Improvements 2020-0975

A) Adopt resolution adding Department Analyst to the County Administrator's Office Clerk of the Board Division to establish resource dedicated to daily Agenda Coordination to serve as administrator of agenda systems.

B) Adopt resolution adjusting the FY 2020-21 adopted budget to program additional staffing costs for the County's Agenda Coordination program. (4/5th Vote Required)

**Department or Agency Name(s):** County Administrator

Board Action: Approved as recommended by Resolutions 20-0402 and 20-0403

AYES: Gorin, Rabbitt, Zane, Gore, Hopkins

8. Memorandum of Understanding with the City and County of San Francisco for the distribution of FY20 Urban Area Security Initiative grant funds **2020-1019**

- A) Authorize the Director of Emergency Management to execute the Urban Areas Security Initiative Memorandum of Understanding with the City and County of San Francisco for the receipt of Urban Areas Security Initiative regional grant funds totaling \$273,479; term November 1, 2020, through December 31, 2021.
- B) Adopt a Budget Resolution authorizing additional Fiscal Year 2020-21 budget appropriations in the amount of \$273,479 for grant program revenue and expenditures. (4/5th Vote Required)
- C) Authorize the Director of Emergency Management to execute any future subsequent modifications to this Memorandum of Understanding with the City and County of San Francisco to accept Urban Area Security Initiative grant funds in an amount not-to-exceed \$80,000, through December 31, 2021.

**Department or Agency Name(s):** Emergency Management

Board Action: Approved as recommended by Resolution 20-0404

AYES: Gorin, Rabbitt, Zane, Gore, Hopkins

9. Emergency Management Performance Grant Program Year 2020 Supplemental Award **2020-1112**

- A) Authorize the Director of Emergency Management to receive the Emergency Management Performance Grant Program Year 2020 Supplemental Award in the amount of \$113,214.
- B) Adopt a Budget Resolution increasing Fiscal Year 2020-21 revenues and expenditures by \$113,214. (4/5th Vote Required)

**Department or Agency Name(s):** Emergency Management

Board Action: Approved as recommended by Resolution 20-0405

AYES: Gorin, Rabbitt, Zane, Gore, Hopkins

10. Public Health Laboratory Services Memorandum of Understanding with Mendocino County **2020-0805**

Authorize the Director of Health Services, or designee, to execute a memorandum of understanding to provide Public Health Laboratory services to the County of Mendocino and to accept revenue in an approximate amount of \$65,323 for the period July 1, 2020 through December 31, 2020.

**Department or Agency Name(s):** Health Services

Board Action: Approved as recommended

AYES: Gorin, Rabbitt, Zane, Gore, Hopkins

11. Mobile Support Team Expansion Allocations **2020-0976**

Adopt a personnel resolution amending the Department of Health Services allocation list, effective November 10, 2020, to add 8.00 full-time equivalent permanent positions.

**Department or Agency Name(s):** Health Services

Board Action: Approved as recommended by Resolution 20-0406

AYES: Gorin, Rabbitt, Zane, Gore, Hopkins

12. Partnership HealthPlan of California Commission Reappointment **2020-1059**

Adopt a resolution reappointing Barbie Robinson, Health Services Director, to the Partnership HealthPlan of California Commission for the four-year term of November 15, 2020 through November 14, 2024.

**Department or Agency Name(s):** Health Services

Board Action: Approved as recommended by Resolution 20-0407

AYES: Gorin, Rabbitt, Zane, Gore, Hopkins

13. Medi-Cal Managed Care Capitation Rate Increase Intergovernmental Transfer **2020-1081**

- A) Authorize the Director of Health Services to execute an Intergovernmental Transfer Agreement with the California Department of Health Care Services with a term of July 1, 2019 through June 30, 2023.
- B) Authorize the Director of Health Services to execute an amendment to the Partnership HealthPlan of California Health Plan Provider Agreement to provide Intergovernmental Transfer payments to the Sonoma County Department of Health Services with a term through June 30, 2024.
- C) Authorize the Director of Health Services to transfer \$6,519,515 in 1991 Realignment fund to the California Department of Health Care Services for the period of July 1, 2019 through December 31, 2020, to facilitate the County's receipt of approximately \$4,020,367 in net federal revenue through an agreement with Partnership HealthPlan of California.
- D) Adopt a budget resolution authorizing budgetary adjustments to the fiscal year 2020-2021 adopted budget to reflect additional revenues and expenditures related to the fiscal year 2020-2021 Intergovernmental Transfer in the amount of \$2,436,340 within the Department of Health Services to draw down 1991 Realignment fund balance for the required local match.  
(4/5th Vote Required)

**Department or Agency Name(s):** Health Services

Board Action: Approved as recommended by Resolution 20-0408

AYES: Gorin, Rabbitt, Zane, Gore, Hopkins

14. Human Services Department Federal Transit Administration Section 5310 Older Adults **2020-1064**

Formula Grants for the Enhanced Mobility of Seniors and Individuals with Disabilities from the California Department of Transportation (Caltrans).

- A) Adopt a resolution authorizing the Director of the Human Services Department to execute funding Agreements between the California Department of Transportation and the Human Services Department's Area Agency on Aging for activities serving Older Adults and Individuals with Disabilities, including Transportation Services and Mobility Management Activities, for a total amount of \$538,261, anticipated to be from October 1, 2020, to September 30, 2022.
- B) Authorize the Director of the Human Services Department to execute future amendments to this agreement to adjust for revenue changes to funding.

**Department or Agency Name(s):** Human Services

Board Action: Approved as recommended by Resolution 20-0409

AYES: Gorin, Rabbitt, Zane, Gore, Hopkins

15. Agreement with Simpler Systems for Reporting Technology **2020-1012**

Authorize the Auditor-Controller-Treasurer-Tax Collector and Director of Information Systems Department to execute a Professional Services Agreement with Simpler Systems, Inc. for reporting services, licenses, and maintenance for the period January 13, 2021 to January 12, 2026 for a total amount not to exceed of \$649,900.

**Department or Agency Name(s):** Information Systems and Auditor-Controller-Treasurer-Tax Collector

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

16. Sonoma Ecology Center Contract - Environmental Protection Agency (EPA) San Francisco Water Quality Improvement Grant Fund **2020-0913**

- A) Authorize the Director of Permit Sonoma to execute a contract with the Sonoma Ecology Center (SEC) to provide grant funded environmental services for compliance with the Federal and State ordered storm water regulatory permit requirements, flood capacity, including in-stream restoration project in Sonoma Creek, Total Maximum Daily Load (TMDL) monitoring plan for the Petaluma River and restoration project for a not-to-exceed amount of \$792,089 for the period November 1, 2020 through October 1, 2024. (First and Second Districts)
- B) Adopt a resolution adjusting the Sonoma County Permit Sonoma Fiscal Year 2020-21 Budget by \$198,022.  
(First and Second Districts) (4/5th Vote Required)

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

Board Action: Approved as recommended by Resolution 20-0410  
AYES: Gorin, Rabbitt, Zane, Gore, Hopkins

17. File No. LLA17-0010 Ernest and Charlene Ohlson Trust Lot Line Adjustment 29227 and 28110 Stewarts Point Skaggs Springs Road, Annapolis **2020-1045**

Adopt a Resolution approving a Lot Line Adjustment between four parcels subject to Conditions of Approval and a Land Conservation Act Contract at 29227 and 28110 Stewarts Point Skaggs Springs Road, Annapolis; APN's 123-180-013 (Lot A), 123-180-014 (Lot B), 123-180-015 (Lot C), and 128-180-012 (Lot D). (Fourth District)

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

Board Action: Approved as recommended by Resolution 20-0411  
AYES: Gorin, Rabbitt, Zane, Gore, Hopkins



18. File No. PLP15-0002; Bruce B. Donnell Trust Replacement Land Conservation Act **2020-1049**  
Contracts; 26650 Arnold Dr. and 1000 Meadowlark Ln., Sonoma

Adopt a Resolution to (a) rescind the original Land Conservation Act contract on 978 acres, and (b) authorize the Chair of the Board of Supervisors to execute three replacement contracts for separate legal parcels comprising the 978 acres located at 26650 Arnold Drive and 1000 Meadowlark Lane, Sonoma, Ca; APNs 142-111-004 thru -006, 142-091-003 and -004, 128-451-010, 128-484-055, 068-070-006, and 068-080-006; Permit Sonoma File No. PLP15-0002 (AGP15-0006, AGP15-0007 and AGP15-0008). (First District)

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

Board Action: Approved as recommended by Resolution 20-0412

AYES: Gorin, Rabbitt, Zane, Gore, Hopkins

19. Walbridge and Glass Fires Amendment to Resiliency Permit Center Contract **2020-1068**

Authorize the Director of the Permit and Resource Management Department (Permit Sonoma) to execute a term amendment to the existing agreement with 4Leaf, Inc. and to add scope without increasing the not to exceed amount for the fire reconstruction permitting and inspection services for properties impacted by the Walbridge Fire and the Glass Fire.

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

Board Action: Approved as recommended

AYES: Gorin, Rabbitt, Zane, Gore, Hopkins

20. Roiling Permit under Sonoma County Code § 23-3 (Ordinance No. 3836R) to **2020-1056**  
Philip Buehler, BioEngineering Associates Inc., for River Bank Stabilization and  
Revegetation Work at 15200 and 15190 Drake Road, Guerneville; ROI20-0004

Adopt a resolution finding the project exempt from CEQA under Public Resources Code § 21080(b) and CEQA Guidelines § 15269, and approving the requested roiling permit. (Fifth District)(4/5th Vote Required)

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

Board Action: Approved as recommended by Resolution 20-0413

AYES: Gorin, Rabbitt, Zane, Gore, Hopkins

21. Tolay Park Shop Replacement - Change Order 2 **2020-0935**

Authorize the Chair of the Board to execute Change Order 2 for the construction of the Tolay Lake Regional Park Shop Replacement project in the amount of \$182,145.00 (First and Second Districts)

**Department or Agency Name(s):** Regional Parks

Board Action: Approved as recommended

AYES: Gorin, Rabbitt, Zane, Gore, Hopkins

22. Bodega Bay Trail Coastal North Harbor segment District Matching Grant Program application **2020-1047**

Adopt a resolution authorizing the Director of Regional Parks to apply for the Ag + Open Space District's Matching Grant Program grant in the amount of \$795,000 for the Coastal North Harbor section of the Bodega Bay Trail project and authorizing the Director of Regional Parks to execute all documents which may be necessary to carry out and administer this grant. (Fifth District)

**Department or Agency Name(s):** Regional Parks

Board Action: Approved as recommended by Resolution 20-0414

AYES: Gorin, Rabbitt, Zane, Gore, Hopkins

23. Inmate Welfare Trust Annual Report **2020-1030**

Receive the Fiscal Year 2019-2020 Inmate Welfare Trust Fund Annual Report. The funds described in this Report provide funding for programs primarily for the benefit, education, and welfare of the inmates confined within the Sonoma County adult detention facilities.

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

Board Action: Approved as recommended

AYES: Gorin, Rabbitt, Zane, Gore, Hopkins

24. Consideration of Grant of Easement to Sonoma County Pacific Associates, a California Limited Partnership **2020-1005**

Consideration of the following:

A) Determine that the grant of the easement to Sonoma County Pacific Associates, a California Limited Partnership will not adversely affect the Agency in any respect; and

B) Authorize Sonoma Water's General Manager to execute the Easement Agreement with Sonoma County Pacific Associates, a California Limited Partnership.

In accordance with Section 9 of Sonoma Water's enabling legislation, this item will be returned to the Board for further consideration and action at the Board's next scheduled Board Meeting. (Third District)

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

Board Action: Approved as recommended

AYES: Gorin, Rabbitt, Zane, Gore, Hopkins

25. Russian River County Sanitation District Treatment Plant Seismic Retrofit of Secondary Clarifiers - Contract Award **2020-1006**

A) Adopt and approve the Project Manual and Drawings ("plans and specifications") entitled "Russian River County Sanitation District Treatment Plant Seismic Retrofit of Secondary Clarifiers - Contract Award".

B) Authorize the Chair to execute the contract with C. Overaa & Co. for \$1,367,000 for construction of the Russian River County Sanitation District Treatment Plant Seismic Retrofit of Secondary Clarifiers - Contract Award, and delegate authority to the General Manager of the Water Agency on behalf of Russian River County Sanitation District (District), to execute

Agreement and Release of Any and All Claims, if required.  
(Fifth District)

**Department or Agency Name(s):** Sonoma County Water Agency and Russian River County Sanitation District

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

Sonoma Valley County Sanitation District  
AYES: Hopkins, Gorin  
ABSENT: Mayor Harvey

26. Update to Design and Construction Standards for Sanitation Facilities and Sanitation Codes **2020-1028**

Adopt a resolution approving the 2020 Update to the Sonoma County Water Agency Design and Construction Standards for Sanitation Facilities.

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

Board Action: Approved as recommended by Resolution 20-0415  
AYES: Gorin, Rabbitt, Zane, Gore, Hopkins

27. Transportation and Public Works - Airport Division Senior Office Assistant **2020-0950**

Adopt a Resolution amending the Department Allocation list of the Department of Transportation and Public Works - Airport Division to add a 1.0 full-time equivalent Senior Office Assistant allocation and delete a 1.0 full-time equivalent Office Assistant II allocation, effective November 10, 2020.

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

Board Action: Approved as recommended by Resolution 20-0416  
AYES: Gorin, Rabbitt, Zane, Gore, Hopkins

28. FY 2021 SB1 State of Good Repair Grant Program **2020-0999**

Adopt a resolution approving the SB1 State of Good Repair Project List for Fiscal Year 2021 for the County of Sonoma/Sonoma County Transit.

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

Board Action: Approved as recommended by Resolution 20-0417  
AYES: Gorin, Rabbitt, Zane, Gore, Hopkins

29. Award of Contract for Geysers Road Storm Damage Repair Projects as a result of the County's 2017 Flood Disaster (Projects C11605, C11604, C21602) **2020-1000**

- A) Approve plans and specifications for the Geysers Road Storm Damage Repair (Projects C11605, C11604, C21602).
- B) Award contract to the lowest responsive and responsible bidder, Granite Construction, Inc., in the amount of \$3,211,356 and authorize Chair to execute the construction contract.
- C) Approve a construction contingency for the project in the amount of \$481,703 for a total contract amount not to exceed \$3,693,059.

(Fourth District)

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

Board Action: Approved as recommended

AYES: Gorin, Rabbitt, Zane, Gore, Hopkins

30. Sonoma County Transit - Riding Together: Bay Area Healthy Transit Plan **2020-1001**

Approve a resolution committing Sonoma County Transit to implement the Riding Together: Bay Area Healthy Transit Plan and to comply with its operator performance reporting requirements.

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

Board Action: Approved as recommended by Resolution 20-0418

AYES: Gorin, Rabbitt, Zane, Gore, Hopkins

31. Participation in Regional Means-Based Transit Fare Program **2020-1002**

Adopt a resolution approving the County of Sonoma/Sonoma County Transit participation in the Metropolitan Transportation Commission's Regional Means-Based Transit Fare Program (Clipper START Pilot Program).

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

Board Action: Approved as recommended by Resolution 20-0419

AYES: Gorin, Rabbitt, Zane, Gore, Hopkins

32. Receive Report on Required Emergency Work and Make Findings to Extend Emergency **2020-1022**

Contracting Actions and Waive Competitive Bidding Requirements Pursuant to Public Contract Code Section 22050 Due to the Glass Incident Fires

**Department or Agency Name(s):** County Administrator, General Services and Transportation and Public Works

Board Action: Approved as recommended

AYES: Gorin, Rabbitt, Zane, Gore, Hopkins

33. 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 LNU Lightning Complex Fires **2020-1054**

That the Board of Supervisors:

- A) Receive report on required emergency work resulting from the LNU Lightning Complex Fires.
- B) Make findings that there is an ongoing need to continue emergency actions and for further emergency work resulting from the LNU Lightning Complex Fires.
- C) Continue to suspend competitive bidding requirements for emergency work.
- D) Delegate authority to the County Administrator and designee(s) to execute such emergency contracts.

(4/5th Vote Required)

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

Board Action: Approved as recommended

AYES: Gorin, Rabbitt, Zane, Gore, Hopkins

### **APPOINTMENTS/REAPPOINTMENTS**

34. Approve the Appointment of Maria Barakat to the Commission on Human Rights for a two-year term beginning November 10, 2020 and ending November 10, 2022. (First District) **2020-1133**

**Department or Agency Name(s):** Board of Supervisors

Board Action: Approved as recommended

AYES: Gorin, Rabbitt, Zane, Gore, Hopkins

35. Approve the Appointment of Will Shonbrun to the Commission on Human Rights for a two-year term beginning November 10, 2020 and ending November 10, 2022. (First District) **2020-1113**

**Department or Agency Name(s):** Board of Supervisors

Board Action: Approved as recommended

AYES: Gorin, Rabbitt, Zane, Gore, Hopkins

36. Approve the Appointment of Erik Davin Kokkonen to the Sonoma Valley Citizens Advisory Commission representing El Verano West for a four-year term beginning November 10, 2020 and ending November 10, 2024. (First District) **2020-1082**

**Department or Agency Name(s):** Board of Supervisors

Board Action: Approved as recommended

AYES: Gorin, Rabbitt, Zane, Gore, Hopkins

37. Approve the Appointment of E. Angelica Nuñez to the Commission on the Status of Women for a two year term beginning November 10, 2020 and ending November 9, 2022. (Fourth District) **2020-1020**
- Department or Agency Name(s):** Board of Supervisors
- Board Action: Approved as recommended  
AYES: Gorin, Rabbitt, Zane, Gore, Hopkins
38. Approve Appointment of Lorne Edwards to the Spud Point Advisory Committee beginning November 10, 2020 at the pleasure of the Board. (Fifth District) **2020-1077**
- Department or Agency Name(s):** Board of Supervisors
- Board Action: Approved as recommended  
AYES: Gorin, Rabbitt, Zane, Gore, Hopkins
39. Approve Appointment of Scott Bertelsen to the Spud Point Advisory Committee beginning November 10, 2020 at the pleasure of the Board. (Fifth District) **2020-1078**
- Department or Agency Name(s):** Board of Supervisors
- Board Action: Approved as recommended  
AYES: Gorin, Rabbitt, Zane, Gore, Hopkins
40. Approve the Reappointment of Greg Jahn to the Sonoma County Employee's Retirement Association Board for a three-year term beginning January 1, 2021 and ending December 31, 2023. (Countywide) **2020-1044**
- Department or Agency Name(s):** Board of Supervisors
- Board Action: Approved as recommended  
AYES: Gorin, Rabbitt, Zane, Gore, Hopkins
41. Approve the Reappointment of Joseph Tambe to the Sonoma County Employee's Retirement Association Board for a three-year term beginning January 1, 2021 and ending December 31, 2023. (Countywide) **2020-1046**
- Department or Agency Name(s):** Board of Supervisors
- Board Action: Approved as recommended  
AYES: Gorin, Rabbitt, Zane, Gore, Hopkins

42. Approve the Reappointment of Ethan Brown, Erin Carlson, Brandy Evans, Steve Herron, Scott Kincaid, George Steffenson, Ananda Sweet, Michael Pickens, Audra Verrier, and David Wayte to the Sonoma County Workforce Investment Board for a two-year term beginning November 10, 2020, and ending November 10, 2022. **2020-1050**

**Department or Agency Name(s):** Human Services

Board Action: Approved as recommended

AYES: Gorin, Rabbitt, Zane, Gore, Hopkins

### **PRESENTATIONS/GOLD RESOLUTIONS**

#### **PRESENTATIONS AT A DIFFERENT DATE**

43. Adopt a Gold Resolution recognizing the North Bay Chapter of the California Association of Nurse Practitioners and proclaiming the second week of November as National Nurse Practitioners Week in the County of Sonoma. (County Wide) **2020-1092**

**Department or Agency Name(s):** Board of Supervisors

Board Action: Approved as recommended by Resolution 20-0420

AYES: Gorin, Rabbitt, Zane, Gore, Hopkins

8:59 A.M. Public Comment opened

Public Speakers:

Will Radmer

Melissa Andrade

Monica Verdt

Lauren Mandelson

Joanna Cedar

Will Abers

Alexa

Craig Litwin

Lisa

Sam Delapause

Keela Petersen

Rebecca Norwood

Kevin Tausan

River Espinosa

9:16 A.M. Public Comment Closed

**III. REGULAR CALENDAR**

44. Department Head Personal Services Agreement - Child Support Services **2020-0982**

Authorize the County Administrator to execute a Second Amendment to the Personal Services Agreement with Jennifer Traumann as Director of Child Support Services, extending the term of the agreement from November 12, 2020 to November 12, 2021.

**Department or Agency Name(s):** Human Resources

11:18 A.M.

Presenters:

Christina Cramer, Director, Human Resources

11:22 A.M. Public comment opened

Public Speakers:

None

11:23 A.M. Public comment closed

Board Action: Approved as recommended

AYES: Gorin, Rabbitt, Zane, Gore, Hopkins



Accept report on Local Coastal Plan update (Informational Only)

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

9:45 A.M. This item was taken out of order.

Presenters:

Tennis Wick, Director, Permit Sonoma;  
Scott Orr, Deputy Director of Planning; Permit Sonoma;  
Cecily Condon, Planning Supervisor, Permit Sonoma;  
Gary Helfich, Planner III, Permit Sonoma

10:36 A.M. Public comment opened

Public Speakers:

Mary Mack  
Jean S. Fong  
David S. Huie  
Virginia D. Huie  
Lawrence Jaffe  
Isaac  
Norma Jellison  
Eric Fraser  
Richard Charter  
Jennifer A. Merchant  
Thomas And Judy Chrisman  
Karen Irias  
Lindsay Darrimon  
Roy And Kathleen Lasich  
Rebecca Clarke  
Caryl Morrison  
Scott and Kathy Law  
Charles Metz  
Richard  
Marma Jelosan  
Jennifer Merchant  
Cee Higgins  
Rue Furch  
Robyn Ruttero  
Diane Hitchwa  
MJ  
Rubin Weinstek  
Steve Birdlebaum  
Lisa Badenford  
Tom Conlan  
Laura Morgan  
Jim Meglaten  
Donna Martinez

Dawny Pepperini  
Claudia Castro

11:10 A.M. Public comment closed

Board Action: Informational Only

- A) Adopt a resolution granting the Interim Executive Director of the Sonoma County Community Development Commission, or designee, authority to execute purchase and sale agreements for the Hotel Azura at 635 Mendocino Avenue in Santa Rosa in the amount of \$7,950,000 and the Sebastopol Inn at 6751 Sebastopol Road in Sebastopol in the amount of \$10,302,704 in the event this project is removed from the waitlist and receives funding.
- B) Approve the funding plan of the Hotel Azura with sources of funding for the purchase of \$8,800,000 from California State's Homekey Program, \$2,000,000 in matching funding from one-time discretionary General Fund designated during the FY 2020-21 September Budget Hearings, matching funding of \$200,000 from Whole Person Care Housing Pilot Program, and \$1,056,000 in operating subsidies from the Homekey Program.
- C) Adopt a budget resolution amending the Community Development Commission FY 2020-21 Adopted Budget in the amount of \$9,856,000 for the receipt of Homekey State funding and expenses associated the purchase, capital improvements, and operations of the Hotel Azura. (4/5th Vote Required)
- D) Authorize resolution accepting Homekey funding from State of California in the amount of \$9,856,000.
- E) Authorize the Interim Executive Director of the Sonoma County Community Development Commission to execute and record All Documents Necessary To Accomplish The Sales.
- F) Authorize the Interim Executive Director of the Sonoma County Community Development Commission to file Notices of Exemption in compliance with the California Environmental Quality Act.
- G) Authorize the Interim Executive Director of the Sonoma County Community Development Commission to Execute the STD 213 Standard Agreement from the Department of Housing and Community Development and any amendments thereto.

**Department or Agency Name(s):** Community Development Commission

11:25 P.M.

Presenters:

Barbie Robinson, Community Development Commission Interim Executive Director and Department of Health Services Director,

Tina Rivera, Department of Health Services Assistant Director;

Kelley Ritter, Department of Health Services, Department Accounting Manager;

Paul Osmundson, Community Development Commission Special Projects Director;

Aldo Mercado, Deputy County Counsel III

12:11 P.M. Public comment opened

Public Speakers:

Sandra Fitzgerald

Roy Loessin

Monica Chavez

Nathan Splitter

Andrew Schulman

Karen Morgan

Oliver Marks

Eric Fraser

Mary Kreider

Rachel Allen  
Roy Raymond  
Bryan Mischke  
Michelle Patino  
Sasha Peterson  
Betsy Stewart  
Dan Gudino  
Denise Hill  
Jared Mumm  
Rosalie Salvuchey  
Colin Metcalf  
Shary Ebarra  
Michelle Patino

Colleen Fernauld  
Julia O'Dell

12:29 P.M. Public comment closed

Board Action: Approved as recommended by Resolutions 20-0421, 20-0422, and 20-0423  
AYES: Gorin, Rabbitt, Zane, Gore, Hopkins

#### **IV. PUBLIC COMMENT ON CLOSED SESSION ITEMS**

12:31 P.M. Public comment opened

Public Speakers:  
None

12:32 P.M. Public Comment closed

Meeting went into Recess

Meeting Reconvened

#### **V. CLOSED SESSION CALENDAR**

2:05 P.M. County Counsel Robert Pittman reported on Closed Session Items 47 through 53 and the Board will reconvene to Closed Session to hear Item 54 and report out at a later time.

47. The Board of Supervisors of the County of Sonoma and the Board of Commissioners of the Sonoma County Community Development Commission will consider the following in closed session: Conference with Real Property Negotiator - 635 Healdsburg Avenue, 638 B Street, 452 College Avenue, Santa Rosa, CA ("Property"). Negotiating Parties: Barbie Robinson, Interim Executive Director, Sonoma County Community Development Commission, Director, Department of Health Services; Anil Patel. Under Negotiation: Terms and conditions of the proposed acquisition. (Government Code Section 54956.8.) **2020-1114**

This item was withdrawn.

48. 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 54956.9(d)(4) - 1 case. Dry Creek Rancheria Band of Pomo Indians **2020-1117**

No reportable action. Direction was given to counsel.

49. The Board of Supervisors will consider the following in closed session: Conference with Legal Counsel - Existing Litigation -Christee Styles v. County of Sonoma, Thomas Galovich, et al., Sonoma County Superior Court Case No. SCV 265946 (Government Code Section 54956.9(d)(1).) **2020-1130**

No reportable action. Direction was given to counsel.

50. 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 involving Micro Focus. **2020-1150**

No reportable action. Direction was given to counsel.

51. The Board of Supervisors will consider the following in closed session: Conference with Legal Counsel - Existing Litigation - *County of Sonoma v. Quail*, First Appellate District Div. 1, Case No. A155837; Sonoma County Superior Court Case No. SCV256085 (Government Code Section 54956.9(d)(1).) **2020-1176**

The Board of Supervisors authorized County Counsel to Petition the California Supreme Court for Review of the Frist District Court of Appeals decision in this matter.

AYES: Gorin, Rabbitt, Zane, Gore, Hopkins

52. 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 Preservation and Open Space District 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. **2020-1181**

No reportable action. Direction was given to staff.

53. 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). (Multiple) **2020-0810**

No reportable action. Direction was given to staff.

54. The Board of Directors will consider the following in closed session: Public Employee Appointment: Agriculture Preservation and Open Space District General Manager. Agency Negotiator: Christina Cramer, Director of Human Resources, County of Sonoma (Government Code Section 54957(b)(1)). **2020-1174**

The Board appointed Caryl Hart as the Interim General Manager for the Agriculture Preservation and Open Space District.

AYES: Gorin, Rabbitt, Zane, Gore, Hopkins

**VI. REGULAR AFTERNOON CALENDAR**

**VII. RECONVENE FROM CLOSED SESSION**

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

Staff Present: Christina Rivera, Assistant County Administrator and Robert Pittman, County Counsel

**VIII. REPORT ON NOVEMBER 3, 2020 CLOSED SESSION**

2:03 P.M. County Counsel Robert Pittman reported on the November 3, 2020, Closed Session calendar.

**IX. REPORT ON NOVEMBER 10, 2020 CLOSED SESSION**

2:05 P.M. County Counsel Robert Pittman reported on Closed Session Items 47 through 53 and the Board will reconvene to Closed Session to hear Item 54 and report out at a later time.

- A) Receive 2020 State Legislative Session End of Year Report
- B) Receive Update on 2021-2022 Legislative Platform Planning

**Department or Agency Name(s):** County Administrator

2:07 P.M.

Presenters:

Marissa Montenegro, Legislative Affairs Coordinator;  
Paul Yoder & Karen Lange, Shaw Yoder Antwih Schmelzer and Lange;  
Darby Kernan, California State Association of Counties;  
Steve Palmer, David Haines, & Holly Strain Van Scoyoc Associates;  
Paul Schlesinger & Perrin Badini, Alcalde & Fay

3:31 P.M. Public comment opened

Public Speakers:

None

3:30 P.M. Public comment closed

Board Action: Informational Only

Receive a staff update on current COVID-19 response and enhanced COVID-19 strategy efforts.

**Department or Agency Name(s):** Health Services

3:33 P.M.

Presenters:

Barbie Robinson, Director, Health Services;  
Sundari Mase, Public Health Officer;  
Paul Gullixson, Communications Manager

4:55 P.M. Public comment opened

Public Speakers:

Andrea Quartarolo  
JoAnn Coleman  
Carolyn Bettencourt  
Matt  
Terry Mathison  
Andrea Cortarollo

4:58 P.M. Public comment closed

Board Action: Informational Only

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

5:01 P.M. The Board reported on assigned Boards, Councils, Commissions and other attended meetings.

**XI. 4:45 P.M. - PUBLIC COMMENT ON MATTERS NOT LISTED ON THE AGENDA BUT WITHIN THE SUBJECT MATTER JURISDICTION OF THE BOARD AND ON BOARD MEMBER REPORTS**

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

5:05 P.M. Public Comment Opened

Public Speakers:

Kris Nicole

Rafael Vazquez

Anne Seeley

Sica Roman

Wafa Jolivette

Michelle Miller

Mary Morrison

Kristin Slayter

Rob McGilly

5:14 P.M. Public Comment Closed

**XII. ADJOURNMENT**

5:15 P.M. The Board adjourned the meeting in the memory of Cynthia Wood, Steve Kahn, Daniel Cirulli, Darrell Ramando, and Cassius Bly.

The meeting was adjourned to June 25, 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 November 17, 2020.

(All dates are tentative until each agenda is finalized)