



**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, December 8, 2020

8:30 AM

Virtual

In accordance with Executive Orders N-25-20 and N-29-20 the December 8, 2020 Board of Supervisors meeting will be held virtually.

MEMBERS OF THE PUBLIC MAY NOT ATTEND THIS MEETING IN PERSON

The December 8, 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/97190084621?pwd=M2tOM3JpQk04YytweU1GSjBRQlBtQT09>

Enter Password: 623091

Participate by phone:

Dial +1 (669) 900 9128

Enter meeting ID: 971 9008 4621

Enter password: 623091

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, December 7, 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 be 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

8:34 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 Pittman, County Counsel

I. APPROVAL OF THE AGENDA

(Items may be added or withdrawn from the agenda consistent with State law)

8:35 A.M.

Board Action: Approved as recommended.

AYES: Gorin, Rabbitt, Zane, Gore, Hopkins

II. CONSENT CALENDAR

1. Waiver of Penalty and Interest Provisions for Transient Occupancy Tax, Business Improvement Area, and Commercial Cannabis Cultivation and Supply Chain Operators Unable to Pay as a Result of Mandatory Evacuations, and Operators Suffering Structure Damage or Loss as a result of the 2020 Fires ("Fires"). **2020-1134**

- A) Approval of the Sonoma County Board of Supervisors to waive Transient Occupancy Tax and Business Improvement Area delinquent penalties and interest for the third and fourth calendar quarters of 2020 for operators suffering structure damage or loss as a result of the Fires; and delegating authority to the ACTTC to extend this waiver under extraordinary circumstances.
- B) Approval of the Sonoma County Board of Supervisors to waive Cannabis Business Tax delinquent penalties and interest for the first and second quarters of fiscal year 2020-21 for commercial cannabis cultivation and supply chain operators suffering structure damage or loss as a result of the Fires; and delegating authority to the ACTTC to extend this waiver under extraordinary circumstances.

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

Board Action: Approved as recommended by Resolutions 20-0453 and 20-0454

AYES: Gorin, Rabbitt, Zane, Gore, Hopkins

2. Amending Auditor-Controller-Treasurer-Tax Collector (ACTTC) Department Allocation List **2020-1148**
- Adopt a Resolution effective December 8, 2020, amending the Department Allocation Table to add one Accountant/Auditor II and to delete one vacant Account Clerk II allocation.
- Department or Agency Name(s):** Auditor-Controller-Treasurer-Tax Collector
- Board Action: Approved as recommended by Resolutions 20-0455 and 20-0456
AYES: Gorin, Rabbitt, Zane, Gore, Hopkins
3. November 3, 2020, Consolidated General Election -- Official Canvass **2020-1122**
- Adopt a resolution accepting the official canvass of the vote for the November 3, 2020, Consolidated General Election
- Department or Agency Name(s):** Clerk-Recorder-Assessor
- Board Action: Approved as recommended by Resolution 20-0457
AYES: Gorin, Rabbitt, Zane, Gore, Hopkins
4. Consulting Services Agreement: Assessment of Homeless and Housing Services **2020-0994**
- Authorize the Chair to execute the Agreement for Consulting Services with KPMG, LLP for the assessment of the best model for the administration and delivery of homeless and housing services provided across the Department of Health Services, Human Services, and the Community Development Commission. Agreement is not to exceed \$186,000 with a term ending on 12/07/2021.
- Department or Agency Name(s):** County Administrator
- Board Action: Approved as recommended
AYES: Gorin, Rabbitt, Zane, Gore, Hopkins
5. Fee Study Review Consultant Agreement Amendment **2020-1218**
- Authorize the County Administrator or her designee to execute amendment to NBS professional services to complete fee study review for Department of Health Animal Services and Permit Sonoma. The amendment intends to increase total services amount by \$30,046 for a maximum not to exceed \$123,000; and adjust the end of the term to April 30, 2021.
- Department or Agency Name(s):** County Administrator
- Board Action: Approved as recommended
AYES: Gorin, Rabbitt, Zane, Gore, Hopkins

6. Update on Sonoma County's Advocacy at the California Public Utilities Commission **2020-1152**

Receive an informational update on Sonoma County's advocacy efforts at the California Public Utilities Commissions.

Department or Agency Name(s): County Counsel

Board Action: Approved as recommended

AYES: Gorin, Rabbitt, Zane, Gore, Hopkins

7. District Attorney 2020-21 Automobile Insurance Fraud Program **2020-1248**

Adopt a resolution authorizing the District Attorney to execute the grant agreement with the California Department of Insurance to participate in the Automobile Insurance Fraud Program and accept \$161,096 in grant funding for the term July 1, 2020 through June 30, 2021. The objective of this grant is to protect public safety resulting from criminal enterprises staging traffic collisions and vendors providing faulty vehicle repairs and placing dangerous and unsafe vehicles back on the road.

Department or Agency Name(s): District Attorney

Board Action: Approved as recommended by Resolution 20-0459

AYES: Gorin, Rabbitt, Zane, Gore, Hopkins

8. Lease Amendment for Department of Child Support Services at 3725 Westwind Blvd, Suite 200, Santa Rosa **2020-1165**

Authorize the Board Clerk to publish notice declaring the intent of the Board of Supervisors to execute a Lease Amendment with 3725 Westwind SR LLC, as Landlord, for 23,722 square foot of office space at 3725 Westwind Blvd, Suite 200, Santa Rosa, occupied by the Department of Child Support Services, that will extend the existing lease term three (3) additional years, commencing June 1, 2021 and expiring May 30, 2024, at an initial monthly rent of Forty-two Thousand Six Hundred Ninety-nine and 60/100 Dollars (\$42,699.60), (\$1.80/sf/month) Full Service, with 3% annual rent increase, achieving a 31% rent reduction representing \$227,731 in annual avoided rent cost, while keeping the existing premises unchanged and "as is", and retaining the County right to terminate the lease at any time for any reason or no reason with 180 days' notice.

Department or Agency Name(s): General Services and Child Support Services

Board Action: Approved as recommended

AYES: Gorin, Rabbitt, Zane, Gore, Hopkins

9. Lease Amendment for Department of Health Services WIC at 1450 Guerneville Road, Santa Rosa **2020-1166**

Authorize the Board Clerk to publish notice declaring the intent of the Board of Supervisors to execute a Lease Amendment with Coddling Enterprises LP, as Landlord, for 8,035 square foot of office space at 1450 Guerneville Road, Santa Rosa, occupied by Department of Health Services Woman, Infants and Children (WIC), that will extend the lease term 2 additional years, commencing December 1, 2020 and expiring November 30, 2022, at an initial monthly rent of Thirteen Thousand Two Hundred Fifty-Seven and 75/100 Dollars (\$13,257.75), (\$1.65 per square foot of Rentable Area per month), with no annual rent increase, representing a 20% reduction in existing rent while keeping the existing premises unchanged and retaining the County right to terminate the lease at any time for any reason or no reason with 90 days' notice.

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

Board Action: Approved as recommended

AYES: Gorin, Rabbitt, Zane, Gore, Hopkins

10. Liability Counsel Agreements **2020-1183**

Authorize the County Counsel to execute legal services agreements for tort defense legal services for a thirty-six (36) month period from January 1, 2021 to December 31, 2023 with contract maximum limits not to exceed \$1,500,000, with the possibility of a one-time two (2) year renewal at the option of the County based on satisfactory performance with contract maximum limits not to exceed \$1,000,000, with law firms : Berry Wilkinson Law Group; Bertrand, Fox, Elliott, Osman & Wenzel; Bluestone Zunino & Hamilton, LLP; Keck Law Offices; McNamara, Ney, Beatty, Slattery, Borges & Ambacher LLP; Richards, Watson & Gershon. (4/5th Vote Required)

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

Board Action: Approved as recommended

AYES: Gorin, Rabbitt, Zane, Gore, Hopkins

11. Classification and Compensation Consulting Agreements **2020-1202**

Authorize the Director of Human Resources to execute agreements with five classification and compensation consulting firms, effective December 1, 2020 through November 30, 2023, in amounts not to exceed \$100,000 per agreement, per annum, with the option to execute three one-year renewals through November 30, 2026.

Department or Agency Name(s): Human Resources

Board Action: Approved as recommended

AYES: Gorin, Rabbitt, Zane, Gore, Hopkins

12. Labor Relations Consulting Services Agreement **2020-1212**

Authorize the Sonoma County Board of Supervisors to execute the Second Amendment extending the agreement between the County of Sonoma and the law firm Liebert Cassidy Whitmore for labor relations consulting, labor contract negotiations, and related legal services from January 1, 2021 through December 31, 2021.

Department or Agency Name(s): Human Resources

Board Action: Approved as recommended

AYES: Gorin, Rabbitt, Zane, Gore, Hopkins

13. No-Cost Contract Extension for Sonoma Ecology Center's EPA Funded Wetland **2020-1153**

Development Grant - Refining Riparian Corridor Mapping to Improve Regulatory Protection

- A) Authorize the Director of Permit Sonoma to extend by one year an existing contract agreement with Sonoma Ecology Center (SEC) for the Refining Riparian Corridor Mapping to Improve Regulatory Protection (Riparian Corridor Mapping) Project (or Project). The Riparian Corridor Mapping Project is funded by an Environmental Protection Agency (EPA) Wetland Development Grant. Under the existing contract, SEC is responsible for developing and refining the Geographic Information System (GIS) methods for modeling top-of-bank channel. SEC is also responsible for the spatial analysis and development of the GIS Riparian Mapping Model and producing the updated and improved riparian buffer GIS layers for Permit Sonoma.
- B) The existing SEC Riparian Corridor Mapping Project contract, entered into with Permit Sonoma on December 28, 2017, is for a total amount not-to-exceed \$91,601 and has a term ending on December 17, 2020. However, multiple natural disasters between 2017 and 2019, and then the Covid-19 Pandemic have delayed Project completion. Board of Supervisor's approval for an approximately one-year SEC contract extension through December 31, 2021 would coincide with existing EPA Grant deadline of December 31, 2021 for all sub-contract work to be completed. (First District)

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

Board Action: Approved as recommended

AYES: Gorin, Rabbitt, Zane, Gore, Hopkins

14. File No. AGP19-0015 Martinez Land Conservation Act Contract 5410 Petaluma Hill **2020-1154**

Road, Santa Rosa.

Adopt a Resolution to simultaneously rescind and replace an existing Non-Prime Land Conservation Act contract with a new Hybrid Land Conservation Act contract for agricultural land on a 40.37-acre parcel located at 5410 Petaluma Hill Road, Santa Rosa; APN 045-202-012. (First District)

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

Board Action: Approved as recommended by Resolution 20-0460

AYES: Gorin, Rabbitt, Zane, Gore, Hopkins

15. File No. AGP19-0016 Badgley Land Conservation Act Contract 6600 Bennett Valley Road, Santa Rosa. **2020-1160**

Adopt a Resolution to simultaneously rescind and replace an existing Non-Prime Land Conservation Act contract with a new Hybrid Land Conservation Act contract for agricultural land on a 60.45-acre parcel located at 6600 Bennett Valley Road, Santa Rosa; APN 049-010-081, (First District).

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

Board Action: Approved as recommended by Resolution 20-0461

AYES: Gorin, Rabbitt, Zane, Gore, Hopkins

16. File No. PLP19-0022 Gallo Vineyards and Jackson Family Investments Land Conservation Contracts 9761 Eastside Rd. and (No Situs) Windsor River Rd., Healdsburg **2020-1161**

Adopt a Resolution to establish a new Prime (Type I) Land Conservation contract and rescind and replace an existing Prime (Type I) Land Conservation Act contract for agricultural land at 9761 Eastside Rd. and (No Situs) Windsor River Rd., Healdsburg; APN 066-300-065 and 066-300-067; Permit

Sonoma File No. PLP19-0022; (Fourth District).

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

Board Action: Approved as recommended by Resolution 20-0462

AYES: Gorin, Rabbitt, Zane, Gore, Hopkins

17. File No. PLP18-0014, C. Hardy 92, LP, Jerry W. and Marlene V. Stewart TR ET AL, and Pepperwood Vineyard, LLC Land Conservation Act contracts, Manor Lane, Petaluma. **2020-1168**

Adopt a Resolution to simultaneously rescind two Non-prime Land Conservation Act contracts and replace them with three new Non-prime Land Conservation Act contracts on 328.92 acres 200.5 and 196.38 acres, and one new Prime Land Conservation Act contract on 70.18 acres located at 4002, 4012, 4014, and 4472 Manor Lane, Petaluma; APNs 017-480-001, 017-480-002, 017-480-003, 017-480-004, 017-480-005, 017-480-006 and 017-480-007; Permit Sonoma File No. PLP18-0014. (Second District)

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

Board Action: Approved as recommended by Resolution 20-0463

AYES: Gorin, Rabbitt, Zane, Gore, Hopkins

18. Surrendered and Abandoned Vessel Exchange (SAVE) Grant - FY 2020/21 **2020-1162**

- A) Adopt a resolution authorizing the Sheriff to execute the California Department of Parks and Recreation, Division of Boating and Waterways, Surrendered and Abandoned Vessel Exchange (SAVE) grant agreement, and related documents, providing funding in the amount of \$43,000 for the Sheriff's Office Marine Unit to dispose of surrendered, wrecked, and abandoned recreational boats through September 30, 2022. The grant promotes navigational and environmental safety on Sonoma County waterways by removing, reducing, and preventing abandoned recreational vessels and marine debris.
- B) Adopt a Resolution adjusting the Sheriff's Office FY 2020-2021 Adopted Budget, increasing expenditure appropriations and offsetting grant revenue from the California Department of Parks and Recreation, Division of Boating and Waterways in the amount of \$13,000. (4/5th Vote Required)

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

Board Action: Approved as recommended by Resolutions 20-0464 and 20-0465

AYES: Gorin, Rabbitt, Zane, Gore, Hopkins

19. Sonoma County Williams Act Settlement Annual Report of Findings **2020-1011**

Accept Sonoma County Superintendent of Schools Report on Williams Lawsuit Settlement findings for Fiscal Year 2020-21. (Informational Only)

Department or Agency Name(s): Sonoma County Office Of Education

Board Action: Approved as recommended

AYES: Gorin, Rabbitt, Zane, Gore, Hopkins

20. Authorize the Chair to execute the Second Amended Planning Agreement for the **2020-1121**

Potter Valley Project.

Authorize the Chair to execute the Second Amended Planning Agreement for the Potter Valley Project.

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

Board Action: Approved as recommended

AYES: Gorin, Rabbitt, Zane, Gore, Hopkins

21. Grant of Easement to City of Sonoma for Fryer Creek Pedestrian Bridge Project **2020-1131**

- A) Adopt a Resolution determining that granting of an easement to the City of Sonoma will not adversely affect the Sonoma County Water Agency and will not adversely impact the environment;
- B) Authorize and delegate authority to the Sonoma County Water Agency's General Manager to grant an easement to the City of Sonoma, and consent to an encroachment agreement between Pacific Gas and Electric Company and the City of Sonoma in a form approved by County Counsel.

(4/5th Vote Required)(First District)

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

Board Action: Approved as recommended by Resolution 20-0466

AYES: Gorin, Rabbitt, Zane, Gore, Hopkins

22. Grant of Easement to Sonoma Valley Sanitation District for an Existing Infiltration and Inflow Relief Pipeline **2020-1136**

- A) Adopt a Resolution determining that granting of an easement to the Sonoma Valley County Sanitation District will not adversely affect the Sonoma County Water Agency (Sonoma Water) and will not adversely impact the environment;
- B) Authorize and delegate authority to the Sonoma Water's General Manager to grant a sewer easement to the Sonoma Valley County Sanitation District

(4/5th Vote Required)(First District)

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

Board Action: Approved as recommended

AYES: Gorin, Rabbitt, Zane, Gore, Hopkins

23. Second Amendment to the Geysers Road Bridge at Big Sulphur Creek Replacement Design Contract **2020-1094**

Approve and authorize the Chair to execute a Second Amendment to the design contract with TRC Engineers for the Geysers Road Bridge over Big Sulphur Creek Replacement Project (C09001) extending the term of the agreement until December 31, 2025 and increasing the not to exceed cost of the agreement to \$916,556, inclusive of a 10% contingency. This represents an overall contract increase of \$288,719, inclusive of a 10% contingency. (Fifth District).

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

Board Action: Approved as recommended

AYES: Gorin, Rabbitt, Zane, Gore, Hopkins

24. 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 **2020-1189**

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): Transportation and Public Works and County Administrator

Board Action: Approved as recommended

AYES: Gorin, Rabbitt, Zane, Gore, Hopkins

25. Receive Report on Required Emergency Work and Make Findings to Extend Emergency Contracting Actions and Waive Competitive Bidding Requirements Pursuant to Public Contract Code Section 22050 Due to the Glass Incident Fires **2020-1200**

That the Board of Supervisors:

- A) Receive report on required emergency work resulting from the Glass Incident Fires; and
- B) Make findings that there is an ongoing need to continue emergency actions and for further emergency work resulting from the Glass Incident Fires; and
- 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, General Services and Transportation and Public Works

Board Action: Approved as recommended

AYES: Gorin, Rabbitt, Zane, Gore, Hopkins

APPOINTMENTS/REAPPOINTMENTS

26. Approve the Appointment of Sam McBane to the Library Commission representing the Board of Supervisors for a four-year term beginning December 8, 2020 and ending July 31, 2024. (Countywide) **2020-1215**

Department or Agency Name(s): Board of Supervisors

Board Action: Approved as recommended

AYES: Gorin, Rabbitt, Zane, Gore, Hopkins

27. Approve the Appointment of Elizabeth Escalante to the Sonoma County Commission of Human Rights representing the Second District for a term of two years beginning December 8, 2020 and ending December 8, 2022 (Second District). **2020-1179**

Department or Agency Name(s): Board of Supervisors

Board Action: Approved as recommended

AYES: Gorin, Rabbitt, Zane, Gore, Hopkins

28. Approve the Appointment of Willie Lamberson (Mark West Chamber of Commerce) and Karen Fies (At Large) to the Mark West Citizens Advisory Council for a two year term beginning January 1, 2021 and ending December 31, 2022. (Fourth District) **2020-1170**

Department or Agency Name(s): Board of Supervisors

Board Action: Approved as recommended

AYES: Gorin, Rabbitt, Zane, Gore, Hopkins

29. Approve appointment of Bill Robotka to a 2-year term member of the Independent Citizens Pension Committee ending on December 9, 2022. **2020-1245**

Department or Agency Name(s): County Administrator

Board Action: Approved as recommended

AYES: Gorin, Rabbitt, Zane, Gore, Hopkins

30. A) Approve the appointment of John Paul to the Child Care Planning Council of Sonoma County for a two-year term beginning January 1, 2021, ending December 31, 2022. **2020-1172**
- B) Approve the re-appointment to the Child Care Planning Council of Sonoma County for a two-year term beginning January 1, 2021, ending December 31, 2022, for the following members: Debbie Blanton, Missy Danneberg, Gina Fortino Dickson, Soledad Figueroa, Lisa Grocott, Kathleen Kelley, Jason Riggs, and Terry Ziegler.
- C) Change Membership Category for currently appointed member Debbie Blanton from Public Agency seat to Discretionary seat.
- D) Authorize the Director of Human Services to sign the required Certification Statement Regarding Composition of Local Planning Council Membership.

Department or Agency Name(s): Sonoma County Office Of Education and Human Services

Board Action: Approved as recommended

AYES: Gorin, Rabbitt, Zane, Gore, Hopkins

PRESENTATIONS/GOLD RESOLUTIONS

PRESENTATIONS AT A DIFFERENT DATE

31. Adopt a Gold Resolution Honoring and Commending Gina Belforte for Her 12 Years of Public Service on the City Council of Rohnert Park. (Second District) **2020-1207**

Department or Agency Name(s): Board of Supervisors

Board Action: Approved as recommended by Resolution 20-0468

AYES: Gorin, Rabbitt, Zane, Gore, Hopkins

32. Adopt a Gold Resolution Honoring and Commending Joseph T. Callinan for His 12 Years of Public Service on the City Council of Rohnert Park. (Second District) **2020-1208**

Department or Agency Name(s): Board of Supervisors

Board Action: Approved as recommended by Resolution 20-0469

AYES: Gorin, Rabbitt, Zane, Gore, Hopkins

33. Adopt a Gold Resolution Honoring and Commending Jake MacKenzie for His 24 Years of Public Service on the City Council of Rohnert Park. (Second District) **2020-1209**

Department or Agency Name(s): Board of Supervisors

Board Action: Approved as recommended by Resolution 20-0470

AYES: Gorin, Rabbitt, Zane, Gore, Hopkins

34. Adopt a Gold Resolution recognizing California Association of Code Enforcement Officers (CACEO) Code Enforcement Officer of the Year, Ryan Pelleriti **2020-1098**

Adopt a Gold Resolution recognizing Permit Sonoma's Senior Code Enforcement Inspector, Ryan Pelleriti, as the California Association of Code Enforcement Officers (CACEO) 2020 Code Enforcement Officer of the Year.

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

Board Action: Approved as recommended by Resolution 20-0471

AYES: Gorin, Rabbitt, Zane, Gore, Hopkins

8:36 A.M. Public comment opened

Public Speakers:

Michael Robison

Sara Cummings

Eric Fraser

Lisa Nistroker

8:40 A.M. Public comment closed

III. REGULAR CALENDAR

35. Department Head Interim Extra-help Personal Services Agreement - Agricultural **2020-1249**
Preservation and Open Space District Interim General Manager

Authorize the Chair of the Board of Directors of the Sonoma County Agricultural Preservation and Open Space District to execute an Individual Agreement for Extra Help Personal Services with Caryl Hart as Agricultural Preservation and Open Space District Interim General Manager with the term of the agreement from December 1, 2020 to November 30, 2021 with a salary at the "I" step, and eligibility for other County benefits for Department Heads or Extra-help employees, in accordance with Salary Resolution 95-0926.

Department or Agency Name(s): Human Resources

8:42 A.M.

Presenters:

Christina Cramer, Director, Human Resources

Carol Hart, Interim General Manager, Agricultural Preservation and Open Space District

9:02 A.M. Public comment opened

Public Speakers:

Eric Fraser

9:05 A.M. Public comment closed

Board Action: Approved as recommended

AYES: Gorin, Rabbitt, Zane, Gore, Hopkins

Receive report from Assemblymember Jim Wood on 2020 Legislative Session.

Department or Agency Name(s): County Administrator

9:05 A.M.

Presenters:

Assembly member Jim Wood;

Marissa Montenegro, Administrative Analyst, County Administrator's Office

9:51 A.M. Public comment opened

Public Speakers:

Eric Fraser

9:53 A.M. Public comment closed

Board Action: Informational Only

9:54 A.M. The Board went into recess.

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

Department or Agency Name(s): Health Services

10:05 A.M. The Board reconvened.

Presenters:

Barbie Robinson, Director, Health Services;

Sundari Mase, Public Health Officer;

Paul Gullixson, Communications Manager

12:07 P.M. Public comment opened

Public Speakers:

Cerrithwen Genetti

Briana Pawka

Alma Bowen

Nubia Padilla

Panna Lossy

Kathy Cia White

Jennifer Castillo

Elaine Ganino

Maddy Hirshfield

Jenny Fish

Mara Ventura

Andrea Quarterlolo

12:20 P.M. Public comment closed

Board Action: Informational Only

IV. PUBLIC COMMENT ON CLOSED SESSION ITEMS

12:27 P.M. Public Comment opened

Public Speakers:

Jennifer Castillo

Ann

12:30 P.M. Public Comment closed

V. CLOSED SESSION CALENDAR

1:44 P.M. County Counsel Robert Pittman reported on Closed Session Items 38 through 42. Closed Session Items 43 and 44 will be reported after Item IX.

4:59 P.M. County Counsel Robert Pittman reported on Closed Session Items 43 and 44.

38. 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. **2020-1164**

No reportable action. Direction was given to Counsel.

39. The Board of Supervisors of the County of Sonoma 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. **2020-1230**

This item was taken with Item 40.

No reportable action. Direction was given to Counsel.

40. The Board of Directors of the Sonoma County Agricultural Preservation and Open Space District 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. **2020-1231**

This Item was taken with Item 39.

No reportable action. Direction was given to Counsel.

41. The Board of Supervisors will consider the following in closed session: Conference with Real Property Negotiators - Negotiator for the County: Caroline Judy, Director, General Services Department; Negotiator for the Lessee (Community Housing Sonoma County): Paula Cook. Under Negotiation: Terms and conditions of possible lease of County-owned property at 665 Russell Avenue, Santa Rosa, CA. (Government Code Section 54956.8.) **2020-1253**

No reportable action. Direction was given to Real Property Negotiators.

42. 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. **2020-1270**

No reportable action. Direction was given to Counsel.

43. The Board of Supervisors will consider the following in closed session: Conference with Real Property Negotiator. Property: 71.5 acres of the former County Hospital campus located along Chanate Road, and Belvedere Way, Santa Rosa, CA., APN No's: 173-130-038 (Belvedere Way); 180-090-001; 180-090-002; 180-090-003; 180-090-004; 180-090-005; 180-090-006; 180-090-008; 180-090-009; 180-090-010; 180-100-001; 180-100-029. Negotiators: For County: Caroline Judy, General Services Director; For Purchaser: Michael Morris, Village Partners Investments LLC. Under Negotiation: Price and terms of sale. (Government Code Section 54956.8.) **2020-1275**

No reportable action. Direction was given to Real Property Negotiators.

44. 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. Employee Organizations: All. Unrepresented employees: All. (Government Code Section 54957.6.) **2020-1039**

No reportable action. Direction was given to staff.

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, County Counsel

VIII. REPORT ON CLOSED SESSION

1:44 P.M. County Counsel Robert Pittman reported on Closed Session Items 38 through 42. Closed Session Items 43 and 44 will be reported after Item IX.

4:59 P.M. County Counsel Robert Pittman reported on Closed Session Items 43 and 44.

45. Appointment to the Golden Gate Bridge, Highway and Transportation District Board **2020-1247**
Approve one Appointment of either Martin Monroe, Jack Piccinini, Robert Quigley, Jim Randall Chris Snyder, or Brian Sobel to the Golden Gate Bridge, Highway and Transportation District Board for a two-year term beginning January 1, 2021 and ending December 31, 2022. (Countywide)

Department or Agency Name(s): Board of Supervisors

This item was been continued to December 15, 2020.

46. **1:30 P.M.** -File No. AGP20-0002 Bordes Land Conservation Contract at 21783
Champlin Creek Lane, Sonoma, CA 95476

2020-1167

Hold a public hearing and adopt a Resolution to expand Agricultural Preserve 1-240 by adding 21.79 acres and, approve a new Prime Land Conservation (Williamson) Act Contract and Land Conservation Plan on the same 21.79-acre parcel, for a vineyard property located at 21783 Champlin Creek Lane, Sonoma, CA 95476; APN 142-052-016; PRMD File No. AGP20-0002. (First District)

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

1:51 P.M.

Presenters:

Tennis Wick, Director, Permit and Resource Management Department;
Scott Orr, Deputy Director of Planning, Permit and Resource Management Department;
Hannah Spencer, Planning Supervisor, Permit and Resource Management Department;
Claudette Diaz, Planner II, Permit and Resource Management Department

1:56 P.M. Public comment opened

Public Speakers:

None

1:57 P.M. Public comment closed

Board Action: Approved as recommended by Resolution 20-0472

AYES: Gorin, Rabbitt, Zane, Gore, Hopkins

New Vineyard and Orchard Development, Vineyard and Orchard Replanting, Agricultural and Construction Grading and Drainage, and Definitions for Water Well Construction Standards, and adoption of a related fee for the Department of Agriculture/Weights & Measures.

Conduct a public hearing and adopt (1) a Resolution introducing, reading the title of, and waiving further reading of a proposed Ordinance making minor and technical revisions to Chapter 36 of the Sonoma County Code regulating new vineyard and orchard development, vineyard and orchard replanting, and agricultural grading and drainage, Chapter 11 of the Sonoma County Code regulating construction grading and drainage, and Section 25B-3 of the Sonoma County Code setting forth definitions for water well construction standards, and determining exemption from the California Environmental Quality Act; and (2) a Resolution adopting a fee for the Department Of Agriculture/Weights & Measures to process permit applications for new permits to recommence work started under expired permits under the Sonoma County New Vineyard and Orchard Development, Vineyard and Orchard Replanting, and Agricultural Grading and Drainage Regulations.

Department or Agency Name(s): Agricultural Commissioner and Permit and Resource Management
1:58 P.M.

Presenters:

Andrew Smith, Agricultural Commissioner/Sealer;

Andy Casarez, Agricultural and Vineyard Conservation Coordinator, Agricultural Commissioner's Office;

David Hurst, County Counsel

3:08 P.M. Public comment opened

Public Speakers:

Mike Martini

Rue Furch

Kimberly Burr

Karissa Kruse

Vicki Greenbaum

Christine Piccin

Megan Dehn

Michelle Escobar-McGarry

Nancy and Brantly Richardson

Moir Jacobs

Sarah Reid

Dorothy Ruppert

William Ruppert

Bart and Ditty Deamer

Cathryn Tait

3:13 P.M. Public comment closed

Board Action: Approved as amended by Resolutions 20-0473 and 20-0474

The Board gave direction to the Department of Agriculture/Weights & Measures to return to the Board with proposed amendments to Chapter 36 of the Sonoma County Code (VESCO) to establish a registration process and requirements for low-impact vineyard replanting.

AYES: Gorin, Rabbitt, Zane, Gore, Hopkins

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

3:26 P.M. The Board reported on assigned Boards, Councils, Commissions and other attended meetings.

3:36 P.M. The Board recessed back into Closed Session.

4:59 P.M. The Board reconvened

X. 4:00 P.M. - PUBLIC COMMENT ON MATTERS NOT LISTED ON THE AGENDA BUT WITHIN THE SUBJECT MATTER JURISDICTION OF THE BOARD AND ON BOARD MEMBER REPORTS

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

5:00 P.M. Public Comment opened

Public Speakers:

David Dripps

Lisa

Richard Hannon

Sam De La Paz

Keith Reinhart

Thomas Glanton

Michelle Miller

Mary Morrison

Gretchen Giles

Rob Gilly

John Jenkel

Earl Preston

5:27 P.M. Public Comment closed

XI. ADJOURNMENT

5:27 P.M. The Board adjourned the meeting in the memory of Art Ibleto "The Pasta King."

The meeting was adjourned to December 15, 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 December 15, 2020.

(All dates are tentative until each agenda is finalized)