



**SONOMA COUNTY
BOARD OF SUPERVISORS
MEETING MINUTES**

575 ADMINISTRATION
DRIVE, ROOM 102A
SANTA ROSA, CA 95403

Susan Gorin, First District
David Rabbitt, Second District
Chris Coursey, Third District
James Gore, Fourth District
Lynda Hopkins, Fifth District

Sheryl Bratton, County Administrator
Robert Pittman, County Counsel

Tuesday, January 5, 2021

8:30 AM

Virtual

In accordance with Executive Orders N-25-20 and N-29-20 the January 5, 2021 Board of Supervisors meeting will be held virtually.

MEMBERS OF THE PUBLIC MAY NOT ATTEND THIS MEETING IN PERSON

The January 5, 2021 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/92799881292?pwd=UTZ3NGZmRk9NWVVrdTdPUWpaR0ZDdz09>

Enter Password: 623091

Participate by phone:

Dial +1 (669) 900 9128

Enter meeting ID: 927 9988 1292

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, January 4, 2021 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

8:35 A.M. The Board Meeting was called to order.

Supervisors Present: Susan Gorin, David Rabbitt, Chris Coursey, 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)

9:20 A.M.

Board Action: Approved as amended

Item 7 was continued to January 26, 2021.

AYES: Gorin, Rabbitt, Coursey, Gore, Hopkins

II. INSTALLATION CEREMONY

II. INSTALLATION CEREMONY

- A. Administration of the Oath of Office and presentation of Certificate of Election to Sonoma County Supervisor Susan Gorin, First District, and remarks.**

8:36 A.M.

- B. Administration of the Oath of Office and presentation of Certificate of Election to Sonoma County Supervisor Chris Coursey, Third District, and remarks.**

8:40 A.M.

- C. Administration of the Oath of Office and presentation of Certificate of Election to Sonoma County Supervisor Lynda Hopkins, Fifth District, and remarks.**

8:45 A.M.

III. NOMINATION AND ELECTION OF BOARD CHAIR, VICE-CHAIR AND CHAIR PRO-TEM

1. Selection of Officers 2021

2020-1296

- A) Adopt a Resolution appointing the Chair, Vice-Chair and Chair Pro-Tem for the year 2021 for the Board of Supervisors, Directors and Commissioners;
- B) Adopt a Resolution naming the officers of the County of Sonoma Public Financing Corporation;
- C) Adopt a Resolution naming the officers of the County of Sonoma Public Financing Authority; and
- D) Adopt a Resolution naming the officers of the Sonoma County Water and Wastewater Financing Authority.

Department or Agency Name(s): Board of Supervisors, Agricultural Preservation And Open Space District, In-Home Supportive Services (IHSS) Public Authority, Occidental County Sanitation District, Russian River County Sanitation District, Sonoma County Public Financing Authority, Sonoma County Water Agency, Sonoma County Water and Wastewater Financing Authority, South Park County Sanitation District , Sonoma Valley County Sanitation District (Directors: Gorin, Hopkins, Harvey) and Community Development Commission

9:00 A.M.

Presenters:

Susan Gorin, Supervisor, First District

9:15 A.M. Public Comment Opened

Public Speakers:

None

9:15 A.M. Public Comment closed

Board Action: Approved as recommended by Resolutions 21-0001, 21-0002, 21-0003, 21-0004

AYES: Gorin, Rabbitt, Coursey, Gore, Hopkins

IV. REMARKS OF THE INCOMING CHAIR

2. Board Assignments 2020-1297

Approve Ad-Hoc, Standing Committees, and Board Assignments for members of the Board of Supervisors and the Board of Directors of the Sonoma County Water Agency for the year 2021.

Department or Agency Name(s): Board of Supervisors

9:28 A.M.

Presenters:

Lynda Hopkins, Supervisor, Fifth District

9:31 A.M. Public comment opened

Public Speakers:

None

9:31 A.M. Public comment closed

Board Action: Approved as recommended

AYES: Gorin, Rabbitt, Coursey, Gore, Hopkins

V CONSENT CALENDAR

3. Professional Services Agreement for Engineering and Geologic Review of VESCO Projects 2020-1180

Authorize the Agricultural Commissioner/Sealer of Weights and Measures (Department) to execute a professional services agreement with EBA Engineering (Consultant) for engineering and geologic review of VESCO projects for the period of December 15, 2020 through December 14, 2023. (4/5th Vote Required)

Department or Agency Name(s): Agricultural Commissioner

Board Action: Approved as recommended

AYES: Gorin, Rabbitt, Coursey, Gore, Hopkins

4. Fiscal Year 2020-21 Budget Adjustment for LNU Lightening Complex Fires Fund 2020-1346

Adopt a resolution adjusting the FY 2020-21 Adopted Budget by \$2.5 million to program Federal Emergency Management Agency (FEMA) Public Assistance reimbursements to cover expenses as a result of the LNU Lightning Complex Fires. (4/5th Vote Required)

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

Board Action: Approved as recommended by Resolution 21-0005

AYES: Gorin, Rabbitt, Coursey, Gore, Hopkins

Approve the Fee Waiver of \$490.00 for Glen Ellen Forum Holiday Lighting.

Department or Agency Name(s): Board of Supervisors

Board Action: Approved as recommended

AYES: Gorin, Rabbitt, Coursey, Gore, Hopkins

6. No Place Like Home Round 3 Competitive Program Resolution 2020-1060

Adopt a resolution authorizing participation in the No Place Like Home Round 3 Competitive Program.

Department or Agency Name(s): Community Development Commission

Board Action: Approved as recommended by Resolution 21-0006

AYES: Gorin, Rabbitt, Coursey, Gore, Hopkins

7. County Fund for Housing Funding Loans and Permanent Local Housing Allocation Awards 2020-1340

- A) Provide direction to staff regarding two proposed options for County Fund for Housing and Permanent Local Housing Allocation awards in the aggregate amount of \$3,199,393.
- B) Authorize the Executive Director of the Sonoma County Community Development Commission (CDC) to execute funding agreements, promissory notes, deeds of trusts, and other related loan documents, and subsequent amendments, subordinations, and other modifications to said Agreements and loan documents, consistent with the CDC Loan Policies, in connection to the County Fund for Housing and Permanent Local Housing Allocation awards in the aggregate amount of \$3,199,393.

Department or Agency Name(s): Community Development Commission

Board Action: Approved as recommended

AYES: Gorin, Rabbitt, Coursey, Gore, Hopkins

8. Continue Proclamation of Local Emergency Due to the Kincade Fire in the Sonoma County Operational Area. 2020-1285

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 21-0007

AYES: Gorin, Rabbitt, Coursey, Gore, Hopkins

9. Legal Services Agreements with Gordon-Creed, Kelly, Holl & Sugeman, LLP and Renne Public Law Group, LLP **2020-1177**

- A) Authorize the Sonoma County Counsel to execute a legal services agreement with the law firm of Gordon-Creed, Kelley, Holl & Sugerman, LLP for assistance with representation of the Human Services Department, Family Youth & Children's Division, in the Court of Appeal and Supreme Court in an amount not to exceed \$100,000 through June 30, 2022.
- B) Authorize the Sonoma County Counsel to execute a legal services agreement with the law firm of Renne Public Law Group, LLP for continuity of representation of the Human Services Department, Family Youth & Children's Division, in a single case before the Court of Appeal in an amount not to exceed \$30,000 through June 30, 2022.

(4/5th Vote Required)

Department or Agency Name(s): County Counsel

Board Action: Approved as recommended

AYES: Gorin, Rabbitt, Coursey, Gore, Hopkins

10. Lease Amendment for Department of Health Services WIC at 1450 Guerneville Road, Santa Rosa **2020-1259**

Authorize the General Services Director to execute a Lease Amendment with Codding Enterprises LP, as Landlord, for 8,035 square foot of office space at 1450 Guerneville Road, Santa Rosa, occupied by Department of Health Services' Women, Infants and Children (WIC) Program, 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, Coursey, Gore, Hopkins

11. Lease Amendment for Department of Child Support Services at 3725 Westwind Blvd, Suite 200, Santa Rosa **2020-1260**

Authorize the General Services Director 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), representing a 31% cost reduction from the previous agreement, for annual cost savings of \$227,731,

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, Coursey, Gore, Hopkins

12. As-Needed Graphic Design Blanket Purchase Order Agreements

2020-1264

- option
- A) Authorize the Purchasing Agent to execute multiple Blanket Purchase Order Agreements for as-needed graphic design services. Agreements will be for a one (1) year term, with the option to extend for four (4) additional one (1) year periods, providing that extensions are agreeable to both parties.
 - B) Authorize the Purchasing Agent, and designees, to issue work requests and option extensions pursuant to the amendments, contingent on availability of sufficient funding for such services.

Department or Agency Name(s): General Services

Board Action: Approved as recommended

AYES: Gorin, Rabbitt, Coursey, Gore, Hopkins

13. Legal Services Agreements

2020-1124

- A) Authorize Sonoma County Counsel to execute the fifth amendment to a legal services agreement with the law firm of Foley & Lardner LLP for outside counsel assistance regarding health care compliance and privacy, increasing the amount by \$12,342, resulting in a new not-to-exceed amount of \$252,342 for the period November 14, 2017 through June 30, 2020.
- B) Authorize Sonoma County Counsel to execute a legal services agreement with the law firm of Foley & Lardner LLP for outside counsel assistance regarding health care compliance and privacy for the period July 1, 2020 through June 30, 2022 in amounts not-to-exceed \$50,000 in year one and \$70,000 in year 2.

Department or Agency Name(s): County Counsel and Health Services

Board Action: Approved as recommended

AYES: Gorin, Rabbitt, Coursey, Gore, Hopkins

14. Extension of Leave Benefits Provided by the Families First Coronavirus Response Act and Additional COVID-19 Leave Programs for County Employees **2020-1348**

Adopt a Concurrent Resolution to provide the listed benefits for County of Sonoma, Sonoma Water, Sonoma County Community Development Commission, Agricultural Preservation and Open Space District, and Sonoma County Fair and Exposition, Inc. employees:

- A) Approve a voluntary extension and continuation of the leave benefits that were initially provided by the Families First Coronavirus Response Act from January 1, 2021 through March 31, 2021; and
 - B) Approve the new COVID-19 Leave Donation Program, effective January 12, 2021 through June 28, 2021, and give authority to Human Resources Director to extend the program for up to three months if it is determined there is still a need; and
 - C) Approve the new Voluntary Hours Reduction Program, effective January 12, 2021 through June 27, 2022; and
 - D) Approve OSHA Emergency Leave, effective December 29, 2020.
- (4/5th Vote Required)

Department or Agency Name(s): Human Resources

Board Action: Approved as recommended by Resolution 21-0008

AYES: Gorin, Rabbitt, Coursey, Gore, Hopkins

15. Victims of Crime Act KE Emergency Shelter Funding Award **2020-1256**

- A) Adopt a Board resolution accepting the California Governor's Office of Emergency Services Victims of Crime Act KE grant funding in the amount of \$306,424 for the grant period of October 1, 2020 through September 30, 2021.
- B) Adopt a budget resolution authorizing budgetary adjustment to the FY20-21 budget in the amount of \$229,818. (4/5th Vote Required)
- C) Adopt a position resolution to expand the Human Services Department Position Allocation to add 1.0 Time-limited Full-Time Equivalent Program Planning Evaluation Analyst to serve as an Elder Shelter Coordinator for the term of February 1, 2021 through September 30, 2021.
- D) Authorize the Director of the Human Services Department to amend a contract with Petaluma People Services Center to increase funding from \$49,900 to \$166,320 for the term of October 1, 2020 through September 30, 2021.

Department or Agency Name(s): Human Services

Board Action: Approved as recommended by Resolutions 21-0009, 21-0010, 20-0011

AYES: Gorin, Rabbitt, Coursey, Gore, Hopkins

16. West County Community Services Federal Transit Administration Section 5310 **2020-1261**
three-State Fiscal Years Contract

- A) Authorize the Director of the Human Services Department to execute a contract with West County Community Services for the period of November 1, 2020 through October 31, 2022 in the amount of \$267,800.
- B) Authorize the Director of the Human Services Department to approve future amendments to the contract in order to accept unanticipated revenues that do not increase the amount of the contract by more than \$25,000 from the original amount and do not significantly change the scope of service.

Department or Agency Name(s): Human Services

Board Action: Approved as recommended

AYES: Gorin, Rabbitt, Coursey, Gore, Hopkins

17. Parks Measure M Staffing Position Request **2020-1175**

- A) Adopt a Resolution approving amendments to the Regional Parks' Department Allocation List reflecting the addition of 7.0 Full-Time Equivalent (FTE) positions, the deletion of 1.0 FTE, and the conversion of 2.0 time-limited FTE to permanent status.
- B) Adopt Resolution adjusting Regional Parks FY 2020-21 Adopted Budget by \$484,550 using Parks Measure M revenues to fund increased operating costs. (4/5th Vote Required)

Department or Agency Name(s): Regional Parks

Board Action: Approved as recommended by Resolution 21-0012 and 21-0013

AYES: Gorin, Rabbitt, Coursey, Gore, Hopkins

18. Airport/Larkfield/Wikiup Sanitation Zone Agreement Regarding Transfer and Use of **2020-1226**
Recycled Water with the Town of Windsor

Authorize the Chair to execute the Recycled Water Transfer and Use Agreement Between the Town of Windsor/Windsor Water District and Sonoma County Water Agency. (Fourth District)

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

Board Action: Approved as recommended

AYES: Gorin, Rabbitt, Coursey, Gore, Hopkins

19. Sonoma Valley Hydrologic and Hydraulic Modeling **2020-1242**

- A) Authorize Sonoma County Water Agency's General Manager to execute an agreement with Environmental Science Associates for hydrologic and hydraulic modeling services through October 20, 2023, in the not-to-exceed amount of \$468,219.
 - B) Adopt a Resolution authorizing adjustments to the Board adopted budget for fiscal year 2020/2021 for the Flood Control Zone 3A Fund in the amount of \$26,589 for Sonoma Valley Hydrologic and Hydraulic Modeling.
- (4/5th Vote Required)(First District)

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

Board Action: Approved as recommended by Resolution 21-0014

AYES: Gorin, Rabbitt, Coursey, Gore, Hopkins

20. Grant of Easements to PG&E and AT&T for utility crossings in Colgan Channel **2020-1258**

Adopt a Resolution determining that the granting of easements will not adversely affect the Sonoma County Water Agency in any respect and will not have significant adverse effect on the environment, authorizing the General Manager to execute (1) an Easement Deed with PG&E, and (2) a Grant of Easement with AT&T to allow for utility crossings within the Colgan Creek Channel. (4/5th Vote Required)(Fifth District)

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

Board Action: Approved as recommended by Resolution 21-0015

AYES: Gorin, Rabbitt, Coursey, Gore, Hopkins

21. Resolution Making Findings of an Emergency Need to Perform Work to Stabilize **2020-1350**

Dangerous Conditions Resulting from a Manhole Collapse on Highway 116 in Guerneville within the Russian River County Sanitation District Wastewater Collection System.

Board of Directors Adopt a Resolution:

- A) Making findings that there is an emergency need to stabilize dangerous conditions resulting from a manhole collapse within the Russian River County Sanitation District wastewater collection system and resulting sinkhole on River Road (Highway 116) in Guerneville; and
- B) Suspending the requirements for competitive bidding; and
- C) Authorizing the General Manager of Sonoma County Water Agency on behalf of the Russian River County Sanitation District to execute contracts, not to exceed \$750,000 per contract, necessary to stabilize dangerous conditions resulting from a manhole collapse occurring in the collection system; and
- D) Making an exemption determination under the California Environmental Quality Act; and
- E) Ratifying any emergency contracts entered into by the General Manager of the Sonoma County Water Agency on behalf of the Russian River County Sanitation District necessary to stabilize the dangerous conditions.

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

Department or Agency Name(s): Russian River County Sanitation District

Board Action: Approved as recommended by Resolution 21-0016

AYES: Gorin, Rabbitt, Coursey, Gore, Hopkins

22. Gas Collection and Control System and Leachate Collection and Recovery System Maintenance **2020-1251**

Authorize the Chair to execute an agreement with Tetra Tech BAS, Inc., for a term of five years, and a not to exceed amount of \$1,368,150, to provide maintenance services for (1) the landfill gas and leachate extraction systems located the Healdsburg Closed Landfill and (2) the leachate control and removal systems for the Annapolis, Guerneville, Roblar, and Sonoma Closed Landfills.

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

Board Action: Approved as recommended

AYES: Gorin, Rabbitt, Coursey, Gore, Hopkins

23. Transportation and Public Works - Integrated Waste Utility & Infrastructure Coordinator **2020-1255**

Adopt a Resolution amending the Department Allocation List of the Department of Transportation and Public Works - Integrated Waste Division to add 1.0 full-time equivalent Integrated Waste Utility & Infrastructure Coordinator, effective January 5, 2021.

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

Board Action: Approved as recommended by Resolution 21-0017

AYES: Gorin, Rabbitt, Coursey, 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 **2020-1271**

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, Coursey, 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 **2020-1273**

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, Coursey, Gore, Hopkins

APPOINTMENTS/REAPPOINTMENTS

26. Approve the Appointment of Arnold Jones to the Veterans Memorial Buildings Advisory Committee, representing the Petaluma Veterans Building, serving at the pleasure of the board beginning January 5, 2021. (Second District) **2020-1262**

Department or Agency Name(s): Board of Supervisors

Board Action: Approved as recommended

AYES: Gorin, Rabbitt, Coursey, Gore, Hopkins

27. Approve the Appointment of Sue Conley to the Agricultural Preservation and Open Space Advisory Committee representing District 2 for a two-year term beginning January 5, 2021 and ending January 4, 2023. (Second District) **2020-1278**

Department or Agency Name(s): Board of Supervisors

Board Action: Approved as recommended

AYES: Gorin, Rabbitt, Coursey, Gore, Hopkins

28. Approve the Reappointment of Marja Tarr, representing the Second District, to the Sonoma County Regional Parks Foundation for a two year term beginning January 9, 2021 and ending January 9, 2023. (Second District) **2020-1318**

Department or Agency Name(s): Board of Supervisors

Board Action: Approved as recommended

AYES: Gorin, Rabbitt, Coursey, Gore, Hopkins

29. Approve the Appointments of Gina Belforte and Jacquelynne Ocaña to the Board of Zoning Adjustments and Planning Commission, serving a coterminous term, beginning January 5, 2021. (Third District) **2020-1352**

Department or Agency Name(s): Board of Supervisors

Board Action: Approved as recommended

AYES: Gorin, Rabbitt, Coursey, Gore, Hopkins

30. Approve the Appointments of Hugo Mata, Carole Quandt, and Sharon Wright as members of the Fair and Exposition Board, serving at the Pleasure of the Board, beginning January 5, 2021. (Third District) **2020-1353**

Department or Agency Name(s): Board of Supervisors

Board Action: Approved as recommended

AYES: Gorin, Rabbitt, Coursey, Gore, Hopkins

31. Approve the Appointment of Dr. Anna-Maria Guzman to the First 5 Commission for a two-year term beginning on January 25, 2021-December 30, 2022. (Countywide) **2020-1354**

Department or Agency Name(s): Board of Supervisors

Board Action: Approved as recommended

AYES: Gorin, Rabbitt, Coursey, Gore, Hopkins

PRESENTATIONS/GOLD RESOLUTIONS

PRESENTATIONS AT A DIFFERENT DATE

32. Adopt a Gold Resolution congratulating Cathy Capriola on her retirement and accomplishments as City Manager for the City of Sonoma. (First District) **2020-1239**

Department or Agency Name(s): Board of Supervisors

Board Action: Approved as recommended by Resolution 21-0018

AYES: Gorin, Rabbitt, Coursey, Gore, Hopkins

33. Adopt a Gold Resolution Honoring and Acknowledging Kathy Miller for Her Eight Years of Exemplary Public Service on the City Council of Petaluma. (Second District) **2020-1300**

Department or Agency Name(s): Board of Supervisors

Board Action: Approved as recommended by Resolution 21-0019

AYES: Gorin, Rabbitt, Coursey, Gore, Hopkins

34. Adopt a Gold Resolution Honoring and Acknowledging Gabe Kearney for His 10 Years of Exemplary Public Service on the City Council of Petaluma. (Second District) **2020-1301**

Department or Agency Name(s): Board of Supervisors

Board Action: Approved as recommended by Resolution 21-0020

AYES: Gorin, Rabbitt, Coursey, Gore, Hopkins

35. Adopt a Gold Resolution designating January 2021 as Eligibility Worker, Employment and Training Specialist and Eligibility Specialist Recognition Month. **2020-1337**

Department or Agency Name(s): Human Services

Board Action: Approved as recommended by Resolution 21-0021

AYES: Gorin, Rabbitt, Coursey, Gore, Hopkins

9:35 A.M. Public Comment Opened

Public Speakers:

Josh Dale

Jesus Guzman

Efren Carillo

Abbis Taylor

9:39 A.M. Public Comment Closed

VI. REGULAR CALENDAR

36. Five-Year Projections and Update on Fiscal Year 2021-22 Budget Development 2020-1325

Review Five-Year projections for the General Fund and the Departments of Health and Human Services, and receive overview of the Fiscal Year 2021-22 Budget development plan and timeline.

Department or Agency Name(s): County Administrator

9:40 A.M.

Presenters:

Christina Rivera, Assistant County Administrator;
Peter Bruland, Deputy County Administrator;
Angela Struckman, Director, Human Services;
Barbie Robinson, Director, Health Services;

10:35 A.M. Public comment opened

Public Speakers:

Annabelle
Jaqueline Nicholson

10:41 A.M. Public comment closed

Board Action: Informational Only

10:42 A.M. The Board went into recess.

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

Department or Agency Name(s): Health Services

11:02 A.M. The Board reconvened from recess.

This item was taken with item 38.

Presenters:

Barbie Robinson, Director, Health Services;
Sundari Mase, Public Health Officer;
Kismet Baldwin, Deputy Public Health Officer;
Paul Gullixson, Communications Manager;
Tina Rivera, Assistant Director, Health Services;
Travis Shenk, Administrative Analyst, County Administrator's Office;
Andrea De Santos, Program Manager; Health Services;
Sheba Person-Whitley, Director, Economic Development Board;
Alegria De La Cruz, Director, Office of Equity;
Elizabeth Coleman, Deputy County Counsel;
Tambra Curtis, Deputy County Counsel

2:04 P.M. Public comment opened

Public Speakers:

Jennifer Castello
Maureen Scott
Catarina Landry
Kathy Allard
Victoria Lenox
Daniel D. Hebron
Andrea Quartarolo
Elaine Ganino
Lisa Landrus
Carrie Price
John Price
Walter Radtke
JaneAnn Magnasco
Suzanne Saville
Beth
Jamie Fowler
Julianne Ewry
Pamela Taeuffer
Janina Turner
Britny Homem
Martin J. Bennett
Michael Allen
Lynn Asbury

Toni Toupin
Daniel Nelson
Dr. Kathy Allard
Paul Kirley
Britny Homem
Judy bruce
Ben Schwarcz
Lisa Grady
Tom Conlon
Jordan A. Abushawish
Bill Jasper
Renee Savo
Kim Schroeder
Paige Henderson
Pat Sabo
Anna Nicole
Jaqueline Nicholson
Farrah Casman
Marty Bennett
Maddy Hirschfield
Mel
Gregory Fearon
Jack Buckhorn
Debby
Dave Ransom

2:48 P.M. Public comment closed

Board Action: Informational Only

- A) Receive report on H.R. 133 - Consolidated Appropriations Act, 2021 and the current protections provided with the Federal, State, local Eviction and Sick Leave policies.
- B) Authorize the Director of Health Services, or designee to execute the continued COVID-19 Response Plan hereby described, to execute agreements, and to obtain necessary resources, services, supplies, equipment, and such other properties to be lacking or needed for the protection of life and property, and to bind the county for the fair value thereof not to exceed the cumulative appropriations authorized including those in this item.
- C) Direct staff to return with additional budgetary adjustments necessary to expand Department of Health COVID-19 Response Plan through 6/30/2021, which may include up to \$5 million from county discretionary resources.
- D) Provide direction to staff regarding the Local Aid Strategies and direct staff to return to the Board for further action, or, alternatively authorize additional appropriations to support Local Aid strategies and authorize the Director of Health Services, Community Development Commission, Department of Emergency Management, Office of Equity, County Counsel, and/or Economic Development Board, or designee, to execute the Local Aid Strategies approved by the Board, to execute agreements, disperse funding, and to obtain necessary resources, services, supplies, equipment, and such other properties and to bind the county for the fair value thereof not to exceed the appropriations authorized (4/5ths vote required to appropriate additional funds).

Department or Agency Name(s): Health Services, Community Development Commission , County Counsel, Economic Development Board, County Administrator and Emergency Management

11:02 A.M. The Board reconvened from recess.

This item was taken with item 37.

Presenters:

Barbie Robinson, Director, Health Services;
Sundari Mase, Public Health Officer;
Kismet Baldwin, Deputy Public Health Officer;
Paul Gullixson, Communications Manager;
Tina Rivera, Assistant Director, Health Services;
Travis Shenk, Administrative Analyst, County Administrator's Office;
Andrea De Santos, Program Manager; Health Services;
Sheba Person-Whitley, Director, Economic Development Board;
Alegria De La Cruz, Director, Office of Equity;
Elizabeth Coleman, Deputy County Counsel;

Tambra Curtis, Deputy County Counsel

2:48 P.M. Public comment opened

Public Speakers:

Jennifer Castello
Maureen Scott
Catarina Landry

Kathy Allard
Victoria Lenox
Daniel D. Hebron
Andrea Quartarolo
Elaine Ganino
Lisa Landrus
Carrie Price
John Price
Walter Radtke
JaneAnn Magnasco
Suzanne Saville
Beth
Jamie Fowler
Julianne Ewry
Pamela Taeuffer
Janina Turner
Britny Homem
Martin J. Bennett
Michael Allen
Lynn Asbury
Toni Toupin
Daniel Nelson
Dr. Kathy Allard
Paul Kirley
Britny Homem
Judy bruce
Ben Schwarcz
Lisa Grady
Tom Conlon
Jordan A. Abushawish
Bill Jasper
Renee Savo
Kim Schroeder
Paige Henderson
Pat Sabo
Anna Nicole
Jaqueline Nicholson
Farrah Casman
Marty Bennett
Maddy Hirschfield
Mel
Gregory Fearon
Jack Buckhorn
Debby
Dave Ransom

2:48 P.M. Public comment closed

Board Action: Approved as amended

Supervisor Gore moved, seconded by Supervisor Coursey, the Board will allocate \$714,788.00 from

the Contingency Fund and allocate those funds accordingly: \$414,788.00 to emergency assistance and \$300,000.00 to emergency food assistance.

AYES: Gorin, Rabbitt, Coursey, Gore, Hopkins - MOTION CARRIES

AYES: Gorin, Rabbitt, Coursey, Gore, Hopkins

3:33 P.M. The Board went into recess.

VII. PUBLIC COMMENT ON CLOSED SESSION ITEMS

6:58 P.M. Public Comment opened. This item was taken out of order.

Public Speakers:

Patrick Emery

6:58 P.M. Public Comment closed

VIII. CLOSED SESSION CALENDAR

4:07 P.M. The Chair deferred the reading of Closed Session Items 39 through 44 until January 12, 2021.

8:55 A.M., January 12, 2021, County Counsel Robert Pittman reported on Closed Session Items 39 through 44.

39. 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).) **2020-1328**

No reportable action, direction given to counsel.

40. The Board of Supervisors will consider the following in closed session: Conference with Legal Counsel - Existing Litigation -George Powell, et al. v. County of Sonoma; and Does 1-100, inclusive; Sonoma County Superior Court Case No. SCV- 265300 (Government Code Section 54956.9(d)(1).) **2020-1330**

No reportable action, direction given to counsel.

41. The Board of Supervisors will consider the following in closed session: Conference with Legal Counsel - Existing Litigation - Charles Stark, et al. v. County of Sonoma, Christopher Helgren, and Does 1-10; Sonoma County Superior Court Case No. SCV-265299 (Government Code Section 54956.9(d)(1).) **2020-1329**

No reportable action, direction given to counsel.

42. The Board of Supervisors will consider the following in closed session: Conference with Legal Counsel - Existing Litigation - Bruce Moeller, et al. v. County of Sonoma, Does One through Fifty, inclusive; Sonoma County Superior Court Case No. SCV- 265342 (Government Code Section 54956.9(d)(1).) **2020-1331**

No reportable action, direction 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, and Michael McShea, CBRE, Inc., and Brian Hutcherson, North Bay Property Advisors, Brokers. Under Negotiation: Price and terms of sale. (Government Code Section 54956.8.). **2020-1359**

The Board directed county staff to reject all existing offers from the prior solicitation and provided direction to staff to return to the Board at a future date with a new proposal for solicitation.

44. The Board of Supervisors will consider the following in closed session: Public Employee Appointment - Agricultural Preservation and Open Space District General Manager, Agency Negotiator: Christina Cramer, Director of Human Resources (Government Code Section §54957(b)(1)). **2020-1319**

No reportable action, direction given to the Agency's labor negotiator.

IX. REGULAR AFTERNOON CALENDAR

X. RECONVENE FROM CLOSED SESSION

Supervisors Present: Susan Gorin, David Rabbitt, Chris Coursey, James Gore, Lynda Hopkins

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

XI. REPORT ON CLOSED SESSION

4:07 P.M. The Chair deferred the reading of Closed Session Items 39 through 44 until January 12, 2021.

8:55 A.M., January 12, 2021, County Counsel Robert Pittman reported on Closed Session Items 39 through 44.

- A) Select the preferred site for the new County government center for purposes of conducting further analysis in compliance with the California Environmental Quality Act (CEQA).
- B) Direct staff to initiate Request for Qualifications (RFQ) to identify potential development partner(s) and bring back results of the RFQ for further Board consideration.
- C) Delegate authority to the Director, General Services Department to amend the consulting services agreement with PFAL for RFQ and RFP phases, for a not-to-exceed amount of \$1,735,000. (4/5th Vote Required)
- D) Authorize County Counsel to enter into a Legal Services Agreement with Nossaman, LLP for legal services to support RFQ and RFP phases for a not-to-exceed amount of \$1,750,000. (4/5th Vote Required)
- E) Direct staff to initiate a CEQA Initial Study pursuant to California Government Code section 15063 on the identified preferred site, and return to the Board with findings for future consideration.
- F) Adopt a resolution approving budget adjustments to the FY 20/21 Budget in the amount of \$2,506,359 using Deferred Maintenance funds for Phase III technical advisory, outside counsel, and record digitization efforts expected to be completed in the current fiscal year. (4/5th Vote Required)

Department or Agency Name(s): General Services

4:55 P.M.

Presenters:

Caroline Judy, Director, General Services;

Keith Lew, Deputy Director, General Services;

Toni Holland, Senior Capital Projects Manager, General Services;

Victoria Taylor, President & Chief Executive, Project Finance Advisory Limited (PFAL);

David E. Gloss, PE, Project Finance Advisory Limited (PFAL);

Gerry Tierney, AIA, LEED, PA, Perkins & Will (Architect)

6:06 P.M. Public comment opened

Public Speakers:

Michael Hyman

Jesús Guzmán

Michael A. Cook

Tom Robertson

Laurie Fong

Sonu Chandi

Steven Sedish

Luke Littenbush

Tom Robertson

Steven Sancovitch

Laurie Fong

6:18 P.M. Public comment closed

Board Action: Approved as amended by Resolution 21-0022

The Board approved sections B, C, D, and F. The Board created a site selection ad hoc comprised of Supervisors Rabbitt and Coursey.

AYES: Gorin, Rabbitt, Coursey, Gore, Hopkins

46. EARTHseed Grant Agreement and Graton Mitigation Funding Request

2020-1347

A) Authorize the County Administrator to negotiate and enter into a \$50,000 grant agreement with EARTHseed LLC to purchase working farmland for Afro-Indigenous farming and to provide public agricultural education programs.

B) Adopt a budget resolution appropriating \$50,000 from the Graton Intergovernmental Mitigation Agreement to fund the grant.

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

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

6:49 P.M.

Presenters:

Caryl Hart, Interim General Manager, Agricultural Preserve and Open Space District;

Misti Arias, Program Manager, Agricultural Preserve and Open Space District;

Marissa Montenegro, Administrative Analyst, County Administrator's Office

6:54 P.M. Public comment opened

Public Speakers:

Pandora Thomas

6:56 P.M. Public comment closed

Board Action: Approved as recommended by Resolution 21-0023

AYES: Gorin, Rabbitt, Coursey, Gore, Hopkins

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

There were no Board Member reports.

XIII. 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.)

4:07 P.M. Public Comment opened. This item was taken out of order.

Public Speakers:

Kevin

Mary

Briana Pawka

Mary Stompe

Janet Gracyk

Vicki Amtower

Katherine J. Rinehart

Lynn Downey

Hiedie S. Conner

Dustin and Lauren King

Erika Steffe

Josh Dale

Rob Gilly

Mary Morrison

Lisa Lie

Toby Levy

Sandra Echell

Roseanne Snyder

Richard Hannon

Robin Heckthorn

Sandoval Pass

John Jenkel

Valarie Galace

Freston

Moya Foyane Lateer

Lorna Schrader

Marta

4:44 P.M. Public Comment closed

XIV.

ADJOURNMENT

7:00 P.M. The Board adjourned the meeting in the memory of Henry Kiser Mayo, Michael, Anna and John Wyman.

The meeting was adjourned to a Special Closed Session held on January 8, 2021.

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

NOTE: The next meeting will be a Special Closed Session held on January 8, 2021. The next regular meeting will be held on January 26, 2021.

(All dates are tentative until each agenda is finalized)