



**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
Tuesday, March 23, 2021

Sheryl Bratton, County Administrator
Robert Pittman, County Counsel

8:30 AM

Virtual

In accordance with Executive Orders N-25-20 and N-29-20 the March 23, 2021 Board of Supervisors meeting will be held virtually.

MEMBERS OF THE PUBLIC MAY NOT ATTEND THIS MEETING IN PERSON

The March 23, 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/99301662557?pwd=VEtZcHZEcDZSNE53YjB6Tkx5SmN1UT09>

Enter meeting ID: 993 0166 2557

Enter Password: 278432

Participate by phone:

Dial +1 (669) 900 9128

Enter meeting ID: 993 0166 2557

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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, March 22, 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.

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APPROVAL OF THE CONSENT CALENDAR: The Consent Calendar includes routine financial and administrative actions that are usually approved by a single majority vote. There will be no discussion on these items prior to voting on the motion unless Board Members request specific items be discussed and/or removed from the Consent Calendar. There will an opportunity for the public to comment on the consent calendar prior to it being voted upon.

PUBLIC COMMENT: Any member of the public may address the Board on a matter listed on the agenda. Commenters are requested to fill out a Speaker Card and to come forward to the podium when recognized by the Board Chair. Please state your name and limit your comments to the agenda item under discussion. Available time for comments is determined by the Board Chair based on agenda scheduling demands and total number of speakers.

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

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BOARD CHAMBERS SECURITY SCREENING: Security screening is conducted for all individuals attending Board meetings.

Individuals planning to participate in Board meetings are advised to allow extra time to complete the screening process. The full policy can be found at <http://sonomacounty.ca.gov/Board-of-Supervisors/>

8:30 A.M. CALL TO ORDER

8:32 A.M. The Board called the meeting 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)

8:33 A.M.

Board Action: Approved as amended

- Item #1- 2020 Matching Grant Program Funding Recommendations, will be pulled to the Regular Calendar and heard first on morning regular calendar.
- Item #2 “Geyserville Municipal Advisory Council Project Funding” on the consent calendar, is being pulled to make the following amendments:
 - o Recommended action A is amended to read:
Adopt a budget resolution appropriating \$380,000 to Geyserville Alexander Valley Municipal Advisory Council multiple fiscal agents.
 - o Recommended action B is amended to read:
Authorize the County Administrator to enter into funding agreements, approved as to form by County Counsel, with multiple fiscal agents to disburse approved funds.
 - o Fiscal agents are updated for the following projects:
 - 1) Alexander Valley Fire Station Project (Fiscal Agent: North County Fire Protection District)
 - 2) Alexander Valley School Emergency and Resiliency Center (Fiscal Agent: Alexander Valley Union School District)
 - 3) Alexander Valley Flood Control and River Restoration Plan (Fiscal Agent: TPW)
 - 4) Alexander Valley Bridge (Fiscal Agent: TPW)
 - 5) Geyserville Town Plaza project (Fiscal Agent: TPW)
 - 6) Geyserville Streetscape Improvements (Fiscal Agent: TPW)
- Item #28 and 29 will be continued to the next regular meeting.

AYES: Gorin, Rabbitt, Coursey, Gore, Hopkins

II. CONSENT CALENDAR

1. 2020 Matching Grant Program Funding Recommendations **2021-0169**

Accept Recommendations for Projects and Funding Amounts for the 2020 Matching Grant Program Cycle.

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

This item was pulled to the Regular Calendar.

9:25 A.M.

Presenters:

Caryl Hart, Interim General Manager, Agricultural Preservation and Open Space District
Jen Kuszmar, Planner, Agricultural Preservation and Open Space District

9:36 A.M. Public comment opened

Public Speakers:

Matthew Stone

9:39 A.M. Public comment closed

Board Action: Approved as recommended

AYES: Gorin, Rabbitt, Coursey, Gore, Hopkins

- A) Authorize the use of \$380,000 of Tribal Development Impact Mitigation Fund set aside for Geyserville Alexander Valley Municipal Advisory Council approved items.
 - B) Adopt a budget resolution appropriating \$380,000 to Geyserville Alexander Valley Municipal Advisory Council multiple fiscal agents.
 - C) Authorize the County Administrator to enter into a funding agreements, approved as to form by County Counsel, with various fiscal agents to disburse funds.
- (Fourth District)(4/5th Vote Required)

Department or Agency Name(s): County Administrator

This item was pulled to the Regular Calendar. The changes to the Item were read into the record as follows:

- o Recommended action A is amended to read:
Adopt a budget resolution appropriating \$380,000 to Geyserville Alexander Valley Municipal Advisory Council multiple fiscal agents.
- o Recommended action B is amended to read:
Authorize the County Administrator to enter into funding agreements, approved as to form by County Counsel, with multiple fiscal agents to disburse approved funds.
- o Fiscal agents are updated for the following projects:
 - 1) Alexander Valley Fire Station Project (Fiscal Agent: North County Fire Protection District)
 - 2) Alexander Valley School Emergency and Resiliency Center (Fiscal Agent: Alexander Valley Union School District)
 - 3) Alexander Valley Flood Control and River Restoration Plan (Fiscal Agent: TPW)
 - 4) Alexander Valley Bridge (Fiscal Agent: TPW)
 - 5) Geyserville Town Plaza project (Fiscal Agent: TPW)
 - 6) Geyserville Streetscape Improvements (Fiscal Agent: TPW)

9:22 A.M.

Presenters:

Lynda Hopkins, Supervisor 5th District

Board Action: Approved as recommended by Resolution 21-0111

AYES: Gorin, Rabbitt, Coursey, Gore, Hopkins

3. 2021-2022 Sonoma County Legislative Platform **2021-0019**

Approve the Sonoma County 2021-2022 State and Federal Legislative Platform

Department or Agency Name(s): County Administrator

Board Action: Approved as recommended

AYES: Gorin, Rabbitt, Coursey, Gore, Hopkins

4. Fiscal Year 2020-21 Second Quarter Consolidated Budget Adjustments **2021-0153**

Adopt a Concurrent Resolution adjusting the FY 2020-21 Budget Appropriations by \$77 million. (4/5th Vote Required)

Department or Agency Name(s): County Administrator

Board Action: Approved as recommended by Resolution 21-0112

AYES: Gorin, Rabbitt, Coursey, Gore, Hopkins

5. Legal Services Agreement for Sonoma County Sheriff's Office Conflict Counsel **2021-0179**

Authorize County Counsel to execute two on-call legal services agreements for representation of the Sonoma County Sheriff's Office in the event that the Sonoma County Counsel's Office has a direct conflict in representing the Sheriff's Office; each agreement will have a term of three years and a not to exceed amount of \$100,000, for a combined total of \$200,000. (4/5th Vote Required)

Department or Agency Name(s): County Counsel

This item was pulled to the Regular Calendar.

9:08 A.M.

Presenters:

Robert Pittman, County Counsel

Board Action: Approved as recommended

AYES: Gorin, Rabbitt, Coursey, Gore, Hopkins

6. Sonoma County Economic Development Board Foundation Annual Report for Fiscal **2021-0118**
Years 2018-2019 & 2019-2020

Receive the Sonoma County Economic Development Board Foundation's Annual Reports for Fiscal Years ending June 30, 2019 and June 30, 2020

Department or Agency Name(s): Economic Development Board

Board Action: Approved as recommended

AYES: Gorin, Rabbitt, Coursey, Gore, Hopkins

7. Agreement Amendment with Working Solutions CDFI for Business Stabilization Grants **2021-0143**

Authorize the Economic Development Board Department Head to execute an agreement amendment with Working Solutions CDFI, increasing the agreement amount to \$2,503,057.

Department or Agency Name(s): Economic Development Board

Board Action: Approved as recommended

AYES: Gorin, Rabbitt, Coursey, Gore, Hopkins

8. Los Guilicos Security and Chanate Campus Fire Watch, Security, Vegetation Management and Building Hardening Budget Augmentation Request **2020-1268**

- A) Approve Los Guilicos Security, and Chanate Campus Fire Watch, Security, Vegetation Management and Building Hardening budget augmentation requests.
- B) Adopt a resolution approving budget adjustments to the FY 20-21 Budget in the amount of \$727,254 using General Fund Contingencies.
(4/5th Vote Required)

Department or Agency Name(s): General Services

Board Action: Approved as recommended by Resolution 21-0113

AYES: Gorin, Rabbitt, Coursey, Gore, Hopkins

9. Acquisition of real property, located at 665 Highway 1, Bodega Bay **2021-0129**

- A) Authorize the Clerk of the Board to publish a notice to: 1) declare intent to enter into a Property Purchase Agreement with Timothy Farfan and George Craig Miller for real property located at 665 Highway 1 in Bodega Bay, being further described as Assessor's Parcel No. 100-110-006, comprised of approximately 2,000 sq. ft. of land;
- B) Authorize Director of General Services Department to Execute Temporary Permit to Enter with Timothy Farfan and George Craig Miller for access to the County-owned Tidelands adjacent to the subject property for purposes of current property owner's removal and disposal of structures constructed on the property and the County-owned Tidelands property; and
- C) Adopt a Budget Resolution approving adjustments to the FY 20-21 Budget in the amount of \$225,000 using Tidelands Special Revenue Fund

Department or Agency Name(s): General Services

Board Action: Approved as recommended by Resolution 21-0114

AYES: Gorin, Rabbitt, Coursey, Gore, Hopkins

10. New License Agreement with West County Community Services for County-leased property at 5350 Old Redwood Highway, Suite 600, Petaluma **2021-0160**

- A) Authorize the General Services Director to execute a license agreement with West County Community Services for use of office space comprised of 774 sq. ft. at 5350 Old Redwood Highway, Suite 600, Petaluma, to provide wellness and recovery support services to clients referred by the Sonoma County Department of Health Services;
- B) Authorize the General Services Director to execute future amendments and associated documents required for the operation of the aforementioned agreements, as reasonably requested by General Services staff, and in consultation with County Counsel, which are consistent with the essential terms of the original agreements and do not extend the terms of these agreements;
- C) Make findings as required by Government Code Section 26227 that the proposed license agreement with West County Community Services is necessary to meet the social, health and rehabilitation needs of the population of the County and that the County does not need the subject premises during the term of the agreement.

Department or Agency Name(s): General Services

Board Action: Approved as recommended

AYES: Gorin, Rabbitt, Coursey, Gore, Hopkins

11. Sonoma County Animal Services Disaster Grant Award **2021-0120**

Authorize the Director of Health Services, or designee, to execute a grant agreement with American Society for the Prevention of Cruelty to Animals for the County to receive \$75,000 in revenue to pay for disaster training and supplies for the period December 18, 2020 through December 31, 2021.

Department or Agency Name(s): Health Services

Board Action: Approved as recommended

AYES: Gorin, Rabbitt, Coursey, Gore, Hopkins

12. Senior Advocacy Services Contract Amendment #2 **2021-0159**

- A) Authorize the Director of the Human Services Department to execute Amendment #2 to increase a Board approved contract with Senior Advocacy Services in the amount of \$27,137 for the Health Insurance Counseling & Advocacy Program (HICAP), for a contract amount not to exceed \$800,744. The term of the agreement will remain from July 1, 2020 to June 30, 2021.
- B) Adopt a budget resolution authorizing the County Administrator and the Director of the Human Services Department to increase appropriation in the FY 2020-2021 HSD Budget by \$27,137 reflecting the augmented funding and associated expenditure for the Health Insurance Counseling & Advocacy Program (HICAP) effective March 23, 2021
(4/5th Vote Required)

Department or Agency Name(s): Human Services

Board Action: Approved as recommended by Resolution 21-0115

AYES: Gorin, Rabbitt, Coursey, Gore, Hopkins

13. An Ordinance No. 3836R Permit and Permit Extensions to Russian River Recreation and Park District; ROI21-0003 **2021-0163**

Adopt a resolution issuing a roiling permit (Ordinance No. 3836R) and necessary permit extensions to the Russian River Recreation and Park District for recreation dam installation, maintenance and removal at Johnson’s and Vacation Beaches (Russian River). (Fifth District) (4/5th Vote Required)

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

Board Action: Approved as recommended by Resolution 21-0116

AYES: Gorin, Rabbitt, Coursey, Gore, Hopkins

14. Larson Park Renovation Statewide Park Program Grant **2021-0166**

Adopt a resolution authorizing the Director of Regional Parks to apply for the Statewide Park Development and Community Revitalization Program in the amount of \$3.606 million for Larson Park Renovation and to execute all documents which may be necessary to carry out and administer the grant. (First District)

Department or Agency Name(s): Regional Parks

Board Action: Approved as recommended by Resolution 21-0117

AYES: Gorin, Rabbitt, Coursey, Gore, Hopkins

15. Engineering Services for Water Transmission System Natural Hazard Mitigation (Russian River-Cotati Intertie Crossing at the Russian River) **2021-0135**

Authorize Sonoma County Water Agency’s General Manager to execute a sixth amended agreement with Geosyntec Consultants, Inc. for engineering services and support for the planning, design, and implementation of the Russian River-Cotati Intertie at Russian River Crossing Project, increasing the amount by \$100,000 and extending the term of the agreement by two years, for a new not-to-exceed total of \$526,550 and end date of December 31, 2022.

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

Board Action: Approved as recommended

AYES: Gorin, Rabbitt, Coursey, Gore, Hopkins

16. Contingency adjustment to 2020 Pavement Preservation Program - Full-Depth Reclamation and Overlays Project - Construction Contract C20101. **2021-0119**

Approve a \$135,000 increase to the construction contract contingency amount for the 2020 Pavement Preservation Program - Full-Depth Reclamation and Overlays Project due to changes in the scope of work and material quantities resulting from unforeseen circumstances.

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

Board Action: Approved as recommended

AYES: Gorin, Rabbitt, Coursey, Gore, Hopkins

PRESENTATIONS/GOLD RESOLUTIONS

PRESENTATIONS AT A DIFFERENT DATE

17. Adopt a Gold Resolution congratulating Pat Gilardi on her years of public service and retirement from her position as District Director for First District Supervisor Susan Gorin (First District).

2021-0202

Department or Agency Name(s): Board of Supervisors

Board Action: Approved as recommended by Resolution 21-0118

AYES: Gorin, Rabbitt, Coursey, Gore, Hopkins

8:42 A.M. Public Comment opened

Public Speakers:

Louisa Ernst

Catherine Andrade

Eric Leland

Jim Duffy

Patrice Moore

Paul Moore

Eric Fraser

Collin Metcalf

David Rosen

Libby Duffy

Allegra Wilson

Katrine

Lee

Micahel Tootone

Carole Oakler

Della Shea

Kelsey Barrow

Bailey

Carole Shivone

Karina Garcia

9:06 A.M. Public Comment closed

III. REGULAR CALENDAR

18. **8:35 A.M.** - Fire District Development Impact Fees for Sonoma Valley Fire District and Sonoma County Fire District **2021-0165**

- A) At the request of two fire districts, conduct a Public Hearing to consider nexus studies to establish and collect development impact fees for fire protective service on behalf of Sonoma Valley Fire District and the Sonoma County Fire District (Fire Districts' Fire Impact Fees) and introduce and adopt an ordinance to impose the two Fire Districts' impact fees; and
- B) Authorize the Chair to execute the attached Collection Agreements with the two Fire Districts to collect and pass-through the impact fees. (First, Third, Fourth, Fifth Districts)

Department or Agency Name(s): County Administrator

9:41 A.M.

Presenters:

Mark Heine, Chief Sonoma County Fire;
Steve Akre, Chief Sonoma Valley Fire;
Terri Wright, Principal Analyst, County Administrator's Office;
Linda Schiltgen, Deputy County Counsel

10:06 A.M. Public comment opened

Public Speakers:

Mark Heine
Jesús Guzmán
Ryan Estes
Robert
John Medino

10:10 A.M. Public comment closed

Board Action: Approved as recommended by Ordinance 6340
AYES: Gorin, Rabbitt, Coursey, Gore, Hopkins

19. Findings from the Vegetation Management Policy and Planning Group Discussions **2021-0150**
Convened by Berkeley Law's Center for Law, Energy and the Environment (CLEE), and
Consideration of Vegetation Management Allocations from the PG&E Settlement
Funding

Receive findings from the vegetation management policy and planning group discussions convened by Berkeley Law's Center for Law, Energy and the Environment (CLEE), and consider vegetation management allocations from the PG&E Settlement Funding

Department or Agency Name(s): County Administrator

10:18 A.M.

Presenters:

Ethan Elkind, Director of the Climate Program at UC Berkeley Law's Center for Law, Energy and the Environment (CLEE);

Ted Lamm, Senior Research Fellow in the Climate Program, CLEE;

Katie Segal, Climate & Ocean Research Fellow, CLEE;

Christel Querijero, Deputy County Administrator;

Caryl Hart, Open Space General Manager;

Melanie Parker, Deputy Director Regional Parks

11:09 A.M. Public comment opened

Public Speakers:

Caitlin Cornwall

David Rosen

Maya Khosla

Jenny Blaker

Christine Hoex

Roberta McIntyre

Geoff Syphers

David Rosen

Sara Kaiser

Walter Keiser

Mark Brown

Jenny Blaker

Benny Rothstein

Sherry Kabrall

Mark Heine

Mark Plass

Dee Swanheiser

Max Bellhalper

Bonnie Petty

Ellie Enslie

Mark Enig

Ann Baker

11:49 A.M. Public comment closed

Board Action: Approved as amended

Moved by Gore and seconded by Coursey, the Board requested that APOSD take the lead to seek proposals for grants for \$2,000,000.00 and up to \$4,000,000.00. The County Administrator's office would support APOSD and County Agencies would help to review proposals. Direction was given to move forward on a job description for a vegetation management position.

AYES: Gorin, Rabbitt, Coursey, Gore, Hopkins

Motion Passes

Moved by Coursey and seconded by Gore, the Board requested funding for the Santa Rosa Junior College program and other forms of workforce development programs for a year in the hopes it can be extended to 3 years.

AYES: Gorin, Rabbitt, Coursey, Gore, Hopkins

Motion Passes

AYES: Gorin, Rabbitt, Coursey, Gore, Hopkins

20. Emergency Medical Services Exclusive Operating Agreement Request for Proposal **2021-0072**
(RFP) Requirements

- A) Approve the expansion of the Exclusive Operating Area to incorporate the West County community of Occidental and adjacent areas formerly supported by Falck Ambulance and the Northern County areas currently support by Bell's Ambulance Services (Bells).
- B) Approve the RFP for submission to California Emergency Medical Services Authority (EMSA).

Department or Agency Name(s): Health Services

2:14 P.M. This item was taken out of order.

Presenters:

Barbie Robinson, Director, Health Services;
Terri Wright, Principal Analyst;
Adam Radtke Deputy County Counsel;
Nancy Lapolla (EndPoint EMS Consulting);
John Eaglesham Jr. (EndPoint EMS Consulting);
Bryan Cleaver CVEMSA EMS Agency Administrator;
James Salvante CVEMSA EMS Coordinator

3:00 P.M. Public comment opened

Public Speaker:

Rachel Mayorga
Heather Varanini
William K. Seppi
Nathan DuVardo
Nora Wheeler
Marie Butler
Pamela Bell Simmons

Ben Mosher
Jason Boaz
Bruce Okrepkie
David Anderson
Andi Micheli
James DeMartini
Locke Wilson, M.D.
Douglas D. Pile, M.D.
Rachel Mayorga
Fred Walter
Laura Kimbro
Dr. Edward Neil
Evelyn Mitchell
David Daniels
Peter Foppiano
April Lance
Carolyn Moore
Peter Foppiano
Janet Texas
Stephen Cotler
John and Diane Bucher
Louise Gentry
Marc Mendelson
Ed Micheli
Caroline Marker
Brad Simmons
Don Olufs
Tyler Mason
April Lance
Sharon Tellyer
Mike Rose
Joshua Wingett
Dave Bockholt
Donna Buchignani
Nancy Kriel
Celia M Palacio
Ray Palacio
Lewis Sbrana
Charlene A Gray
Nancy Cordova
Chris Love
Nora Wheeler
Stan & Nancy Cordova
Evelyn L. Mitchell
Traci A. Burns
Kate & Don Elsbree
Shirley Gibbons
Ted Robinson
Julie Bell-Cambra
Marie Butler

G. Grigg
Carolyn Moore
Dana Hom
Carol Crespan
Nathan DeBarto
Pamela Bell Simmons
Mark Heinke
Brian Kreck
Jamie Faller
Jason Boaz
Brian Anderson
Matt Caulkson

3:20 P.M. Public comment closed

Board Action: This item will be brought back to the Board in April.

IV. RECESS

V. REGULAR AFTERNOON CALENDAR

VI. REPORT ON MARCH 19, 2021 CLOSED SESSION

1:48 P.M. This item was taken out of order. County Counsel Robert Pittman reported on the March 19, 2021, Closed Session.

1:30 P.M. - CONSOLIDATED FEE HEARINGS

21. Consolidated Fee Hearing Fiscal Year 2021-22 Overview **2021-0157**

Receive the adjustments to department and agency user fees and charges included in this agenda, reflecting new or updated user fee and charge schedules to be effective on July 1, 2021 unless otherwise noted.

Department or Agency Name(s): County Administrator

1:48 P.M. This item was taken out of order.

Presenters:
Peter Bruland, Deputy County Administrator

2:11 P.M. Public comment opened

Public Speakers:
None

2:12 P.M. Public comment closed

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

22. Consolidated Fee Hearing Item: Jail Booking and Jail Access Fees

2021-0046

Adopt a resolution setting the contingent Criminal Justice Administrative Fee (Jail Booking Fee) at \$218.07 per applicable booking, and setting the Jail Access Fee (JAF) at \$369 per applicable non-felony booking, effective July 1, 2021. The Jail Booking Fee is only billable to arresting agencies if the state does not fully fund the booking fee allocation through Public Safety Realignment.

Department or Agency Name(s): County Administrator

1:48 P.M. This item was taken out of order.

Presenters:

Peter Bruland, Deputy County Administrator

2:11 P.M. Public comment opened

Public Speakers:

None

2:12 P.M. Public comment closed

Board Action: Approved as recommended by Resolution 21-0119

AYES: Gorin, Rabbitt, Coursey, Gore, Hopkins

23. Consolidated Fee Hearing: Regional Park Fee Package FY21-22

2021-0081

Approval of Resolution of the Board of Supervisors authorizing fee adjustments for peak season and non-peak season camping, new fees for document copies, and a County Resident Discount for Community Engagement Programs effective on July 1, 2021.

Department or Agency Name(s): Regional Parks

1:48 P.M. This item was taken out of order.

Presenters:

Peter Bruland, Deputy County Administrator

2:11 P.M. Public comment opened

Public Speakers:

None

2:12 P.M. Public comment closed

Board Action: Approved as recommended by Resolution 21-0120

AYES: Gorin, Rabbitt, Coursey, Gore, Hopkins

24. Consolidated Fee Hearings: Regional Park Fee Package FY21-22 - Marinas

2021-0094

Approval of Resolution of the Board of Supervisors authorizing fee adjustments for Fuel Rates, Spud Point Berthing, Sport Fishing Center Berthing, and camping at Mason's Marina; authorizing the deletion of fees for diesel fuel markup of 2,001 to greater than 4,000 gallons as well as the deletion of permanent berthing fees in increments of 80, 70, 60, 56, 52, 48, 44, 40, 36 and 32 feet; and authorizing a new fee for a monthly and weekly permit for retail fish sales from boats. Fee changes become effective July 1, 2021.

Department or Agency Name(s): Regional Parks

1:48 P.M. This item was taken out of order.

Presenters:

Peter Bruland, Deputy County Administrator

2:11 P.M. Public comment opened

Public Speakers:

None

2:12 P.M. Public comment closed

Board Action: Approved as recommended by Resolution 21-0121

AYES: Gorin, Rabbitt, Coursey, Gore, Hopkins

25. Consolidated Fee Hearing: Regional Park Fee Package FY21-22 - Spring Lake Park

2021-0096

Approval of Resolution of the Board of Supervisors and the Directors of the Sonoma County Water Agency authorizing fee adjustments for peak season and non-peak season camping effective on July 1, 2021.

Department or Agency Name(s): Regional Parks

1:48 P.M. This item was taken out of order.

Presenters:

Peter Bruland, Deputy County Administrator

2:11 P.M. Public comment opened

Public Speakers:

None

2:12 P.M. Public comment closed

Board Action: Approved as recommended by Resolution 21-0122

AYES: Gorin, Rabbitt, Coursey, Gore, Hopkins

26. Consolidated Fee Hearing Item: FY 21-22 Fee Changes for Sheriff-Coroner's Office **2021-0108**

Adopt a resolution introducing, reading the title of, and waiving the reading of a fee ordinance modifying fees to recover the cost of the services provided by the Sheriff-Coroner's Office effective July 1, 2021.

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

1:48 P.M. This item was taken out of order.

Presenters:

Peter Bruland, Deputy County Administrator

2:11 P.M. Public comment opened

Public Speakers:

None

2:12 P.M. Public comment closed

Board Action: Approved as recommended by Resolution 21-0123

AYES: Gorin, Rabbitt, Coursey, Gore, Hopkins

27. Consolidated Fee Hearing - Proposed FY21-22 Rate Schedule for Airport Land and Facility Use **2021-0106**

Adopt a Resolution establishing reasonable rates and charges for the use of land and facilities at the

Charles M. Schulz - Sonoma County Airport effective July 1, 2021.

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

1:48 P.M. This item was taken out of order.

Presenters:

Peter Bruland, Deputy County Administrator

2:11 P.M. Public comment opened

Public Speakers:

None

2:12 P.M. Public comment closed

Board Action: Approved as recommended by Resolution 21-0124

AYES: Gorin, Rabbitt, Coursey, Gore, Hopkins

28. Appointment to the Metropolitan Transportation Commission **2021-0200**

Approve one Appointment of either Victoria Fleming, Neysa Hinton or Brian Barnacle to the Metropolitan Transportation Commission until February 2023. (Countywide)

Department or Agency Name(s): Board of Supervisors

This item was continued.

29. Appointment to the Golden Gate Bridge, Highway & Transportation District **2021-0201**

Approve the Appointment of Dominic Foppoli to the Golden Gate Bridge, Highway & Transportation District, effective March 23, 2021 and expiring January 23, 2023. (Countywide)

Department or Agency Name(s): Board of Supervisors

This item was continued.

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

3:42 P.M. The Board members reported on assigned Boards, Councils, Commissions and other attended meetings. This item was taken out of order.

VIII. 2:30 P.M. - PUBLIC COMMENT ON MATTERS NOT LISTED ON THE AGENDA BUT WITHIN THE SUBJECT MATTER JURISDICTION OF THE BOARD AND ON BOARD MEMBER REPORTS

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

4:01 P.M. Public Comment opened

Public Speakers:

Melody Smith

Jaimie Fowler

Andrea

Caroline Carrero

Katherine Smith

Christina Little

Amber Heidie

Molly Coudilla

4:13 P.M. Public Comment closed

IX.

ADJOURNMENT

4:14 P.M. The Board adjourned the meeting in the memory of Debbie Loveless, Anne Halstead, and Colleen Combs.

The meeting was adjourned to April 6, 2021, at 8:30 A.M.

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

NOTE: The next regular meeting will be held on April 6, 2021.

(All dates are tentative until each agenda is finalized)