



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, June 8, 2021

8:30 AM

**Virtual & Board of Supervisors Chambers
575 Administration Drive 102A**

In accordance with Executive Orders N-25-20 and N-29-20 the June 8, 2021 Board of Supervisors Meeting will be facilitated using a dual format with listening and participation available through Zoom and in person.

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.

Members of the public can watch or join the meeting using one of the three 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/91083239411?pwd=RWxQaHJSVjA1SXJQUEMwOGhJdEM2dz09>

Enter meeting ID: 910 8323 9411

Enter Password: 829907

Participate in Zoom by phone:

Dial +1 (669) 900 9128

Enter meeting ID: 910 8323 9411

Enter password: 829907

3. LISTEN AND ATTEND IN PERSON: Members of the public are encouraged to attend virtually but may attend in person with modified protocols. Seating will not be available in the Board Chambers for public participants. Members of the public may listen to the Board meeting in the Administration Building hall or outside the main entrance. Limited socially-distanced seats will be available in the building hall and outdoors.

PUBLIC COMMENT: Public Comment may be made live during the zoom meeting or live, in person, in the Board

Chambers. Available time for comments is determined by the Board Chair based on agenda scheduling demands and total number of speakers.

Live in Zoom: Public comment during the meeting can be made live by joining the Zoom meeting using the above provided information.

In Board Chambers: Members of the public who wish to comment in the Board Chambers may do so according to the following procedure. Commenters will line up outside of the Chambers, go through Board security, and be in a distanced queue in the Board Chambers. Upon completion of a comment, the individual would be asked to exit the Chambers and resume listening to the meeting in the building hallway or outside area. This process is to be repeated to comment on any subsequent items.

PLEASE NOTE: No public seating will be available in the Board Chambers. Members of the public wishing to provide live public comment in person may observe the meeting at viewing and listening stations provided outside of the Board Chambers and will be admitted into the Board Chambers only to provide public comment.

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.

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.

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 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/>

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.

LANGUAGE INTERPRETERS: Spanish Translation is available through Zoom for Regular Board Meetings. Any additional 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: Traducción al español para las reuniones regulares de la junta está disponible a través de Zoom. Servicios de traducción a otros idiomas están disponibles en todas las reuniones regulares y especiales de la Junta y el Comité si se piden al menos 48 horas antes de la reunión para ayudar a garantizar la disponibilidad. Para más información o para solicitar servicios: Comuníquese al (707) 565-2241.

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

in the Board Chambers and for those making public comment in the Board Chambers. 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

8:35 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)

8:41 A.M.

Board Action: Approved as recommended

AYES: Gorin, Rabbitt, Coursey, Gore, Hopkins

II. CONSENT CALENDAR

1. Approve the Minutes of the meetings April 7, 14, 21, 28, May 12, 18, 19, June 1, 2, 9, **2021-0552**
10, 11, 23, and 25, 2020, and approve the Minutes of the Sonoma Valley County
Sanitation District meetings April 21, May 18, 19, June 2, and 9, 2020.

Approve the Minutes of the meetings April 7, 14, 21, 28, May 12, 18, 19, June 1, 2, 9, 10, 11, 23, and
25, 2020, and approve the Minutes of the Sonoma Valley County Sanitation District meetings April 21,
May 18, 19, June 2, and 9, 2020.

Department or Agency Name(s): Board of Supervisors

Board Action: Approved as recommended

AYES: Gorin, Rabbitt, Coursey, Gore, Hopkins

2. Addition of One Time-Limited APOSD Program Manager (Vegetation Management Coordinator) Allocation **2021-0550**

- A) Adopt a Concurrent Resolution amending the Salary Resolution 95-0926, Salary Tables, to re-establish the job classification and set the salary of APOSD Program Manager, effective June 8, 2021.
- B) Adopt a Resolution amending the Department Allocation List adding 1.0 full-time equivalent, time-limited APOSD Program Manager (Vegetation Management Coordinator) position through June 8, 2024.

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

Board Action: Approved as recommended by Resolutions 21-0236 and 21-0237

AYES: Gorin, Rabbitt, Coursey, Gore, Hopkins

3. Oken Property Riparian Restoration - Contract Award **2021-0538**

- A) Approve the Project Manual and Drawings ("plans and specifications") entitled "Oken Property Riparian Restoration."
- B) Award the contract to Hanford Applied Restoration & Conservation for construction of Oken Property Riparian Restoration and authorize the Chair to execute the contract in the amount of \$531,750.00.
- C) Authorize General Manager of Ag + Open Space to execute change orders within specified limits, including a construction cost reduction incentive change order, provided it results in additional savings to Ag + Open Space.
- D) Authorize the General Manager of Ag + Open Space or her designee to approve design changes to the Project as may be necessary or appropriate, subject to specified limits.
- E) Authorize the General Manager of Ag + Open Space to sign Section 00 65 23 (Agreement and Release of Any and All Claims), with County Counsel review, if any unresolved claims are listed by the contractor.

(Third District)

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

Board Action: Approved as recommended

AYES: Gorin, Rabbitt, Coursey, Gore, Hopkins

4. Sonoma County Fraud, Waste and Abuse Whistleblower Hotline Program - Implementation **2021-0493**

Approve the Sonoma County Fraud, Waste and Abuse Whistleblower Hotline Program Guidelines, administered by the Auditor-Controller-Treasurer-Tax Collector.

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

Board Action: Approved as recommended

AYES: Gorin, Rabbitt, Coursey, Gore, Hopkins

5. First District Municipal Advisory Council Update **2021-0478**

Approve update to the North Valley Municipal Advisory Council Bylaws. (First District)

Department or Agency Name(s): Board of Supervisors

Board Action: Approved as recommended

AYES: Gorin, Rabbitt, Coursey, Gore, Hopkins

6. Disbursement of Fiscal Year 2020-2021 First District Community Investment Fund **2021-0546**

Grant Awards

Approve Community Investment Fund grant awards and Authorize the County Administrator, or designee, to execute an agreement with the following entities for a Community Investment Fund Grant for FY 2020-2021: Sonoma Ecology Center, \$10,000; and Sonoma Valley Chamber of Commerce, \$2,000. (First District)

Department or Agency Name(s): Board of Supervisors

Board Action: Approved as recommended

AYES: Gorin, Rabbitt, Coursey, Gore, Hopkins

7. Disbursement of Fiscal Year 2020-2021 Second District Community Investment Fund **2021-0513**

Grant Awards

Approve Community Investment Fund grant awards and Authorize the County Administrator, or designee, to execute an agreement with the following entities for a Community Investment Grant for FY 2020-2021: Penngrove Social Firemen, \$9,000; Sonoma County Pride, \$1,500; North Coast Ballet

California, \$1,500. (Second District)

Department or Agency Name(s): Board of Supervisors

Board Action: Approved as recommended

AYES: Gorin, Rabbitt, Coursey, Gore, Hopkins

8. Award of Project Based Vouchers **2021-0406**

- A) Approve Sonoma County Housing Authority recommendations to award Project-Based Vouchers and authorize the Executive Director, or designee, to enter into all necessary agreements required to implement the awards.
 - B) Adopt a resolution authorizing budgetary adjustments to the fiscal year 2020-2021 adopted budget, reflecting additional revenues and expenditures of \$1,474,504, to allow the Housing Authority to expend CARES Act Housing Assistance Payment funds.
- (4/5th Vote Required)

Department or Agency Name(s): Community Development Commission

Board Action: Approved as recommended

AYES: Gorin, Rabbitt, Coursey, Gore, Hopkins

9. County of Sonoma Note Renewal **2021-0357**

Adopt resolution authorizing issuance of a 1-year note in the principal amount of \$840,000 to be sold to the Sonoma County Treasurer to continue to facilitate the financing of the Sonoma County Community Development Commission's purchase of the surplus real property at 2150 W. College Avenue in Santa Rosa. (4/5th Vote Required)

Department or Agency Name(s): Community Development Commission and County Administrator

Board Action: Approved as recommended by Resolution 21-0239

AYES: Gorin, Rabbitt, Coursey, Gore, Hopkins

10. Continued Proclamation of Local Emergency Due to the Kincade Fire in the Sonoma County Operational Area **2021-0578**

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 and Emergency Management

Board Action: Approved as recommended by Resolution 21-0240

AYES: Gorin, Rabbitt, Coursey, Gore, Hopkins

11. Fee Study Review Consultant Agreement Amendment #2 **2021-0575**

Authorize the County Administrator or her designee to execute amendment #2 with NBS extending term until fee study recommendations are presented to the Board. The amendment extends the term without additional funding increases to 12/31/2021.

Department or Agency Name(s): County Administrator

Board Action: Approved as recommended

AYES: Gorin, Rabbitt, Coursey, Gore, Hopkins

12. Fire Services Agreements

2021-0362

- A) Authorize the County Administrator to extend the agreement with North Bay Fire through June 30, 2023, to provide Volunteer Fire Company (VFC) support, for an annual not-to-exceed amount of \$2,315,000.
- B) Authorize the County Administrator to extend the Enhanced Fire Services agreements through June 30, 2023, as follows:
 - i. Bodega Bay Fire District to provide an additional 24/7 paramedic coverage for an annual not-to-exceed amount of \$500,000.
 - ii. Cloverdale Fire District to provide 2.0 staffing for an annual not-to-exceed amount of \$275,000.
 - iii. Gold Ridge Fire District to provide 2.0 staffing for an annual not-to-exceed amount of \$600,000.
 - iv. North Bay Fire to provide VFC stipends and to contract with Cal Fire for a Petaluma Amador Contract, for an annual not-to-exceed amount of \$550,000.
 - v. Northern Sonoma County Fire District to provide 2.0 staffing for an annual not-to-exceed amount of \$275,000.

Department or Agency Name(s): County Administrator

Board Action: Approved as recommended

AYES: Gorin, Rabbitt, Coursey, Gore, Hopkins

13. Northern Sonoma County Fire Protection District Legal Services Agreement

2021-0531

Authorize County Counsel to execute an agreement to provide legal services to the Northern Sonoma County Fire Protection District, and authorize the Chair of the Board to execute a related conflict-of-interest waiver.

Department or Agency Name(s): County Counsel

Board Action: Approved as recommended

AYES: Gorin, Rabbitt, Coursey, Gore, Hopkins

14. Amendment and Extension of Local COVID-19 Paid Sick Leave Ordinance

2021-0533

Introduce, waive reading of, and adopt an Urgency Ordinance extending and amending Local COVID-19 Paid Sick Leave Ordinance 6336 (4/5th Vote Required)

Department or Agency Name(s): Board of Supervisors

Board Action: Approved as recommended by Ordinance 6348

AYES: Gorin, Rabbitt, Coursey, Gore, Hopkins

15. Professional Services Agreement Amendment with YWCA for the District Attorney's Family Justice Center Program **2021-0535**
- Authorize the District Attorney to execute an Amendment to the existing Professional Services Agreement with the YWCA to provide an additional Navigator for five months who will provide case management, advocacy, and referral services to victims of domestic violence from April 1, 2021 through August 31, 2021 for an additional amount of \$22,500. This amendment will be funded by United States Department of Justice Office on Violence Against Women's Improving Criminal Justice Responses Grant Program.
- Department or Agency Name(s):** District Attorney
- Board Action: Approved as recommended
AYES: Gorin, Rabbitt, Coursey, Gore, Hopkins
16. Economic Development Department, Creative Sonoma Accepts Amended Grant Award from the National Endowment for the Arts **2021-0489**
- Adopt a resolution adjusting the FY 2020-21 Budget for the Economic Development Department in the amount of \$45,590, increasing appropriations for grant awards from the National Endowment for the Arts (NEA). (4/5th Vote Required)
- Department or Agency Name(s):** Economic Development Board
- Board Action: Approved as recommended by Resolution 21-0241
AYES: Gorin, Rabbitt, Coursey, Gore, Hopkins
17. New Lease for Independent Office of Law Enforcement Review & Outreach, at 3333 Mendocino Avenue, Suite 240, Santa Rosa, California **2021-0516**
- Authorize the Clerk of the Board to publish a notice, declaring the Board's intention to execute a lease with SR Stony Point DE LLC, for approximately 2,511 sq. ft. of office space, located at 3333 Mendocino Avenue, Suite 240 in Santa Rosa, for a term of 5 years, with two, 2-year options to extend the term; with rent payments of \$4,896.45 per month (\$1.95 per sq. ft.), subject to increase by 3% annually. (Third District)
- Department or Agency Name(s):** General Services and Independent Office of Law Enforcement Review and Outreach
- Board Action: Approved as recommended
AYES: Gorin, Rabbitt, Coursey, Gore, Hopkins
18. Capital Improvement Plan 2021-2026 Facility Needs **2021-0520**
- Accept the Five-Year Capital Improvement Plan for the period Fiscal Year 2021-2022 through Fiscal Year 2025-2026.
- Department or Agency Name(s):** General Services, Sonoma County Water Agency, Transportation and Public Works and Regional Parks
- Board Action: Approved as recommended
AYES: Gorin, Rabbitt, Coursey, Gore, Hopkins

19. Chanate Campus Disposition Efforts - Supplemental Seismic Investigations **2021-0536**

- A) Delegate authority to Director of General Services to enter into an amendment to the existing Professional Services Agreement with Kleinfelder to authorize payment for additional geotechnical services already provided, at a cost not to exceed \$60,950.
- B) Adopt a resolution authorizing budgetary adjustment to the FY 2020-21 budget and transfer of \$60,950 from the Chanate Demolition Fund account set aside to finance the geotechnical fault investigation and report, opportunities and constraints maps, mapping of geotech earthquake fault traces, and other survey work necessary for the sale of the Chanate Campus.

(4/5th Vote Required)

Department or Agency Name(s): General Services

Board Action: Approved as recommended by Resolution 21-0242

AYES: Gorin, Rabbitt, Coursey, Gore, Hopkins

20. Transfer of Fiscal Year 2020-2021 1991 Realignment Funds **2021-0203**

Adopt a resolution authorizing the transfer of \$3,000,000 of fiscal year 2020-2021 1991 Realignment funds from Human Services Realignment Special Revenue Fund 11405 to Mental Health Realignment Special Revenue Fund 11992. (4/5th Vote Required)

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

Board Action: Approved as recommended by Resolution 21-0243

AYES: Gorin, Rabbitt, Coursey, Gore, Hopkins

21. Delegated Authority for State and Federal Revenue Agreements **2021-0256**

Adopt a resolution delegating authority to the Director of Health Services, or designee, to accept funding allocations for the County of Sonoma and execute revenue agreements, amendments, and related documents received in fiscal year 2021-2022 as necessary to receive revenue from state and federal agencies.

Department or Agency Name(s): Health Services

Board Action: Approved as recommended by Resolution 21-0244

AYES: Gorin, Rabbitt, Coursey, Gore, Hopkins

22. Lanterman-Petris-Short Act Designations **2021-0144**

Adopt a resolution adding to the designation of certain professional persons who, upon probable cause, may detain individuals with mental disorders.

Department or Agency Name(s): Health Services

Board Action: Approved as recommended by Resolution 21-0245

AYES: Gorin, Rabbitt, Coursey, Gore, Hopkins

- A) Authorize the Director of Health Services, or designee, to execute agreements and amendments for Mental Health Services Act (MHSA) Prevention and Early Intervention programs, competitively procured during fiscal year 2020-2021, with a term beginning in fiscal year 2021-2022 and ending no later than June 30, 2025, for a not to exceed amount of up to \$1,132,246 annually.
- B) Authorize the Director of Health Services, or designee, to execute agreements and amendments for Administrative Hearing Officers, competitively procured during fiscal year 2020-2021, with a term beginning in fiscal year 2021-2022 and ending no later than June 30, 2025, for a not to exceed amount of up to \$100,000 annually.
- C) Authorize the Director of Health Services, or designee, to execute agreements and amendments to fulfill First Episode Psychosis program requirements in the Mental Health Block Grant (MHBG), competitively procured during fiscal year 2020-2021, with a term beginning in fiscal year 2021-2022 and ending no later than June 30, 2025, for a not to exceed amount of up to \$238,000 annually.
- D) Authorize the Director of Health Services, or designee, to execute agreements and amendments for Substance Use Disorder Services, including the extension of current agreements through September 30, 2021 and those competitively procured during fiscal year 2020-2021, with terms beginning in fiscal year 2021-2022 and ending no later than June 30, 2024, for a not to exceed amount of up to \$7,707,988 annually.
- E) Authorize the Director of Health Services, or designee, to execute agreements and amendments for specialty mental health services for youth in foster care for which competitive procurement is not feasible with a term ending no later than June 30, 2024, for a not-to-exceed amount of up to \$4,227,410 annually.
- F) Authorize the Director of Health Services, or designee, to execute support services agreements and amendments for behavioral health services with a term ending no later than June 30, 2022, for a fiscal year 2021-2022 not to exceed amount of \$691,848.
- G) Authorize the Director of Health Services, or designee, to execute agreements and amendments for mental health and substance use disorder services, for which delegated authority is not otherwise requested, with a term ending no later than June 30, 2022, for a fiscal year 2021-2022 not-to-exceed amount of \$12,203,778.
- H) Authorize the Director of Health Services, or designee, to execute an agreement with Aurora Behavioral Healthcare for reimbursement of associated administrative costs incurred by the County for the term July 1, 2021 through June 30, 2022, resulting in revenue of \$250,000.
- I) Authorize the Director of Health Services, or designee, to execute agreements and amendments for Mental Health Services Act (MHSA) Innovation Projects, for which a community-based solicitation was performed, with a term ending no later than June 30, 2024, for a not-to-exceed amount of up to \$1,216,356 annually.
- J) Authorize an increase of \$1,143,188 to the Director of Health Services', or designee's, fiscal year 2020-2021 delegated authority, initially approved by the Board on August 4, 2020 in the amount of \$16,042,142, and increased by Board on April 6, 2021 to \$17,358,361 to execute agreements and amendments for Residential Care Facilities, Long-Term Care Facilities, Inpatient Hospitals, and Independent Contractors providing behavioral health services for which competitive procurement is not feasible with a term ending no later than June 30, 2023, resulting in a new not-to-exceed amount of \$18,501,549, to provide for increased service needs and costs.

Department or Agency Name(s): Health Services

Board Action: Approved as recommended

AYES: Gorin, Rabbitt, Coursey, Gore, Hopkins

24. Department of Health Services Public Health Staffing Allocations **2021-0341**

Adopt a resolution amending the allocation list for the Department of Health Services, effective June 8, 2021, to extend 3.0 full-time equivalent time-limited Social Service Worker III allocations, through October 3, 2022, to support the Department's Teen Parent Connections program.

Department or Agency Name(s): Health Services

Board Action: Approved as recommended by Resolution 21-0246

AYES: Gorin, Rabbitt, Coursey, Gore, Hopkins

25. California Home Visiting Program State General Fund Innovation Grant **2020-0922**

Authorize the Director of Health Services, or designee, to execute a grant agreement with the City and County of San Francisco to receive \$1,199,979 in revenue to implement the Trauma-Informed Approach in Public Health Nursing model for the period May 15, 2021 through June 30, 2023.

Department or Agency Name(s): Health Services

Board Action: Approved as recommended

AYES: Gorin, Rabbitt, Coursey, Gore, Hopkins

26. Behavioral Health Rates **2021-0364**

Adopt a resolution establishing amended fiscal year 2017-2018 through 2021-2022 Published Charges for billing the general public, insurers, and other non-Title XIX payers for mental health services provided by the Department of Health Services operated clinics as permitted by law.

Department or Agency Name(s): Health Services

Board Action: Approved as recommended by Resolution 21-0247

AYES: Gorin, Rabbitt, Coursey, Gore, Hopkins

27. Agreement with Futures Rehab, Inc. to provide Functional Employment Testing and Test Development Services **2021-0521**

Authorize the Director of Human Resources to:

- A) Execute an amendment to the current agreement with Futures Rehab, Inc. expiring June 30, 2021, to increase the contract limit for pre-employment services from \$500,000 to \$535,000; and
- B) Execute a new agreement with Futures Rehab, Inc. for pre-employment services for a three year term from July 1, 2021 through June 30, 2024, with an administrative provisions to extend for up to two additional years (though June 30, 2026), with total expenditures not to exceed \$525,000 over five years.

Department or Agency Name(s): Human Resources

Board Action: Approved as recommended

AYES: Gorin, Rabbitt, Coursey, Gore, Hopkins

28. Workers' Compensation Coverage for Peace Officers under Assembly Bill 1749 **2021-0527**

- A) Adopt a Resolution that extends workers' compensation coverage for off-duty peace officers as defined by Government Code Section 50920 for injuries sustained in the performance of law enforcement activities outside of the employer's immediate direction, within the United States, under the following limited circumstances:
- i. An act of terrorism as defined in Section 2331 of Title 18 of the United States Code
 - ii. An active shooter situation or other incident likely to cause multiple casualties
 - iii. A catastrophic event such as an earthquake or flood requiring local law enforcement deployment

Department or Agency Name(s): Human Resources

Board Action: Approved as recommended by Resolution 21-0248

AYES: Gorin, Rabbitt, Coursey, Gore, Hopkins

29. Human Services Department Contracts **2021-0471**

- A) Authorize the Director of the Human Services Department to execute 30 contracts to deliver Adult and Aging, Economic Assistance, Employment and Training, and Family, Youth and Children services to the community, as listed on Attachment A, for a total amount of \$15,574,626. Contract terms vary from one fiscal year up to three fiscal years as listed below.
- B) Authorize the Director of the Human Services Department to amend and execute the contracts listed here in order to accept unanticipated revenues that do not increase the amount of the contract by more than \$50,000 from the original amount and do not significantly change the scopes of service: The Planning, Research, Evaluation and Engagement Unit's contract with Sidekick Solutions; Sonoma County Area Agency on Aging contracts with Council on Aging, North Coast Opportunities, Petaluma People Services, and Senior Advocacy Services; Employment & Training Division contracts with Conservation Corps North Bay for the Sonoma County Youth Ecology Corps, Social Advocates for Youth for the My Pathway Program, California Human Development Corporation for One Stop Operator Services, and Interfaith Shelter Network for the Housing and Disability Advocacy Program; and Family, Youth and Children's Services Division contracts with ALC Schools for transportation and Seneca Family of Agencies for the Sonoma Marin Family Urgent Response System.

Department or Agency Name(s): Human Services

Board Action: Approved as recommended

AYES: Gorin, Rabbitt, Coursey, Gore, Hopkins

30. Multipurpose Senior Services Program Revenue Contract for Fiscal Year 2021-2022 **2021-0490**

Adopt a resolution authorizing the Director of the Human Services Department (HSD) to execute a contract with the State of California Department of Aging (CDA) to receive funding for the Multipurpose Senior Services Program (MSSP) for a total amount of \$856,992.

Department or Agency Name(s): Human Services

Board Action: Approved as recommended by Resolution 21-0249

AYES: Gorin, Rabbitt, Coursey, Gore, Hopkins

31. Sonoma County Area Agency on Aging Area Plan Standard Agreement for FY 2021-22 **2021-0497**
with California Department of Aging (CDA).

- A) Authorize the Director of Human Services Department (HSD) to accept funding from CDA totaling \$2,773,610 that will be allocated for services to older adults under the Older Americans Act.
- B) Adopt a resolution authorizing the Director of the Human Services Department to execute the Sonoma County Area Agency on Aging Area Plan Standard Agreement #AP-2122-27 with CDA for FY 2021-22 and execute future Standard Agreement amendments to adjust for revenue levels based on future changes to funding.

Department or Agency Name(s): Human Services

Board Action: Approved as recommended by Resolution 21-0250

AYES: Gorin, Rabbitt, Coursey, Gore, Hopkins

32. Extension of Emergency Family and Medical Leave Extension Act (EFMLEA) Benefits **2021-0561**
Provided to County Employees under the Families First Coronavirus Response Act and American Recovery Plan Act

Adopt a Resolution to voluntarily extend the time period during which County employees may use Emergency Family and Medical Leave Extension Act benefits provided by the Families First Coronavirus Response Act/American Recovery Plan Act through September 30, 2021, consistent with the federal American Rescue Plan Act.

Department or Agency Name(s): Human Resources

Board Action: Approved as recommended by Resolution 21-0251

AYES: Gorin, Rabbitt, Coursey, Gore, Hopkins

33. California Governor's Office of Emergency Services (CalOES), Victim Services Branch, **2021-0524**
Child Advocacy Center Program Grant Funding (VOCA-KC grant)

Adopt a Resolution authorizing the Director of the Human Services Department to accept Victims of Crime Act (VOCA-KC) grant funding from the California Governor's Office of Emergency Services (CalOES), Victim Services Branch, in the amount of \$206,000 for the grant period of April 1, 2021, through March 31, 2022; and to execute the Grant Subaward on behalf of the County of Sonoma, including any extensions or amendments.

Department or Agency Name(s): Human Services

Board Action: Approved as recommended by Resolution 21-0252

AYES: Gorin, Rabbitt, Coursey, Gore, Hopkins

34. Legal Services Agreement for the Sonoma County Independent Office of Law Enforcement Review and Outreach (“IOLERO”) Conflict Counsel. **2021-0512**

Authorize the IOLERO Director to execute two on-call Legal Services Agreements for the Sonoma County Independent Office of Law Enforcement Review and Outreach (“IOLERO”) Conflict Counsel with Renne Public Law Group and Carle, Mackie, Power & Ross LLP with not-to-exceed amounts of \$100,000 for each agreement and terms ending December 31, 2023 (4/5th Vote Required).

Department or Agency Name(s): County Counsel and Independent Office of Law Enforcement Review and Outreach

Board Action: Approved as recommended

AYES: Gorin, Rabbitt, Coursey, Gore, Hopkins

35. Professional Services Agreement with Equity & Results, LLC, to provide consulting services in the development of Racial Equity Learning Program, equity metrics, and resulting action plans. **2021-0526**

Delegate Authority to the Director of the Office of Equity to execute a Professional Services Agreement with Equity & Results, LLC, for consulting services for 3 years at \$391,900.

Department or Agency Name(s): Office of Equity, Human Services and Human Resources

Board Action: Approved as recommended

AYES: Gorin, Rabbitt, Coursey, Gore, Hopkins

36. Cannabis Program Update and Environmental Impact Review **2021-0595**

Approve Permit Sonoma department initial \$370,000 one-time use of Cannabis available fund balance to launch the Cannabis Program Update and associated Environmental Impact Report (EIR) analysis.

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

Board Action: Approved as recommended

AYES: Gorin, Rabbitt, Coursey, Gore, Hopkins

37. Juvenile Probation Restorative Justice **2021-0339**

Authorize the Chief Probation Officer to amend the Professional Services Agreement with Restorative Resources by \$50,000 (fifty thousand) and extend the term by six (6) months to December 31, 2021, and to amend the Professional Services Agreement with The Redwood Empire Conflict Resolution Service dba RECOURSE Mediation Services, by six (6) months to December 31, 2021.

Department or Agency Name(s): Probation

Board Action: Approved as recommended

AYES: Gorin, Rabbitt, Coursey, Gore, Hopkins

38. Keeping Kids In School 2021-0407

- A) Authorize the Chief Probation Officer to execute an Agreement with Seneca Family of Agencies in the amount of \$9,153,112, for Keeping Kids in School (KKIS) program services for the period of July 1, 2021 through June 30, 2024, to include three optional single year extensions.
- B) Authorize the Chief Probation Officer to enter into Memorandums of Understanding with school districts in Sonoma County for information sharing and KKIS program services for a term beginning July 1, 2021 through June 30, 2024.

Department or Agency Name(s): Probation

Board Action: Approved as recommended

AYES: Gorin, Rabbitt, Coursey, Gore, Hopkins

39. Guiding People Successfully Program Memorandum of Understanding 2021-0467

Authorize the Chief Probation Officer to execute a Memorandum of Understanding (MOU) with the City of Santa Rosa for a term of July 1, 2021 through June 30, 2022 for a total amount of \$125,000. Per the MOU, the County of Sonoma will reimburse the City of Santa Rosa for supporting the ongoing Guiding People Successfully (GPS) Program, a violence and gang prevention and intervention program for all Sonoma County youth.

Department or Agency Name(s): Probation

Board Action: Approved as recommended

AYES: Gorin, Rabbitt, Coursey, Gore, Hopkins

40. Public Safety Realignment Implementation Plan for Fiscal Year 21-22 2021-0540

Accept the Community Corrections Partnership's Fiscal Year 21-22 Public Safety Realignment Implementation Plan.

Department or Agency Name(s): Probation

Board Action: Approved as recommended

AYES: Gorin, Rabbitt, Coursey, Gore, Hopkins

41. Acceptance of a perpetual recreational easement over property located on the Russian River and adjacent to Riverfront Park 2021-0532

Adopt a resolution accepting an "Agreement and Grant of Recreational Easement" conveying a perpetual recreational easement over property located on the Russian River and adjacent to Riverfront Park. (Fourth District).

Department or Agency Name(s): Regional Parks

Board Action: Approved as recommended by Resolution 21-0253

AYES: Gorin, Rabbitt, Coursey, Gore, Hopkins

42. Stabilization and Re-vegetation of Hood Mountain Regional Park **2021-0510**

Authorize the Chair of the Board to execute a Professional Services Agreement to the Laguna de Santa Rosa Foundation for the Stabilization and Re-vegetation of Hood Mountain Regional Park in the amount of \$244,065.00 for a term of three years. (First District)

Department or Agency Name(s): Regional Parks

Board Action: Approved as recommended

AYES: Gorin, Rabbitt, Coursey, Gore, Hopkins

43. Agreement with U.S. Army Corps of Engineers to Provide Law Enforcement Services at Lake Sonoma **2021-0528**

The Sheriff's Office is requesting the Board's approval to ratify an Agreement with the U.S. Army Corps of Engineers, allowing the Sheriff's Office Marine Unit to be reimbursed up to \$194,680 for providing law enforcement services on Lake Sonoma for the term May 21, 2021 through September 26, 2021. The Agreement helps to ensure greater public safety during the busy summer season at Lake Sonoma.

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

Board Action: Approved as recommended

AYES: Gorin, Rabbitt, Coursey, Gore, Hopkins

44. Geyserville Sanitation Zone Treatment Plant Biosolids Removal and Related Services **2021-0457**

Authorize Sonoma County Water Agency's General Manager to execute an agreement with Synagro-WWT, Inc. for biosolids removal and related services through November 30, 2026, in the not-to-exceed amount of \$420,000. (Fourth District)

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

Board Action: Approved as recommended

AYES: Gorin, Rabbitt, Coursey, Gore, Hopkins

Authorize Sonoma County Water Agency's General Manager and Transportation and Public Works Department Head to execute an agreement to enter into and receive funds under agreements for the adjustment of Sonoma Valley County Sanitation District and Airport-Larkfield-Wikiup Sanitation Zone utilities being performed by Transportation and Public Works Department through June 30, 2021, in the not-to-exceed amount of \$37,853. (First and Fourth Districts).

Department or Agency Name(s): Sonoma County Water Agency, Sonoma Valley County Sanitation District (Directors: Gorin, Hopkins, Agrimonti) and Transportation and Public Works

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

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

46. Engineering and Design Services for Structural and Seismic Platform Design for Penngrove Lift Station Flood Resiliency Project. **2021-0469**

- A) Authorize Sonoma County Water Agency's General Manager to execute the First Amended and Restated Agreement for Engineering and Design Services for Structural and Seismic Platform Design for Penngrove Lift Station Flood Resiliency Project with Beyaz & Patel, Inc., to provide engineering and design services. The amended agreement increases the amount by \$17,502 for a wet well roof assessment, modification of platform and equipment pad support piles and materials of construction, and development of conformed drawings, and extends the agreement term by one year for a new not-to-exceed agreement total of \$65,541 and end date of August 31, 2022.
 - B) Authorize Sonoma County Water Agency's General Manager to amend the agreement to extend the term, make modifications to the scope of work, and increase costs provided amendments do not cumulatively increase the total cost to Sonoma County Water Agency by more than 10 percent, while retaining authorities under Resolution 20-0092.
 - C) Adopt a Resolution Authorizing Adjustment to the Board Adopted Budget for Fiscal Year 2020-2021 for the Penngrove Sanitation Zone Construction Fund in the amount of \$17,502 for the Engineering and Design Services for Structural and Seismic Platform Design for Penngrove Lift Station Flood Resiliency Project.
- (4/5th Vote Required) (Second District)

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

Board Action: Approved as recommended by Resolution 21-0254
AYES: Gorin, Rabbitt, Coursey, Gore, Hopkins

- A) Authorize Sonoma County Water Agency's General Manager to execute an agreement with FlowWest LLC for engineering and design services for Santa Rosa Creek Fish Passage Improvements Planning Project through May 31, 2024, in the not-to-exceed amount of \$403,374.
 - B) In addition to the authorities granted under Resolution 20-0092, authorize Sonoma County Water Agency's General Manager to amend the agreement to extend the term, make modifications to the scope of work, and increase costs provided amendments do not cumulatively increase the total cost to Sonoma County Water Agency by more than 10 percent.
 - C) Adopt a Resolution Authorizing Adjustment to the Board Adopted Budget for Fiscal Year 2020-2021 for the Flood Control Zone 1A Fund in the amount of \$115,874 for the Santa Rosa Creek Fish Passage.
- (4/5th Vote Required)(Third District)

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

Board Action: Approved as recommended by Resolution 21-0255

AYES: Gorin, Rabbitt, Coursey, Gore, Hopkins

- A) Authorize Sonoma County Water Agency's General Manager to execute a Memorandum of Understanding with East Bay Municipal Utility District and accept related grant funding in the amount of \$622,886; agreement terminates November 31, 2024, or when all parties' obligations under the State of California Department of Water Resources) agreement are fully satisfied, whichever occurs earlier.
- B) Authorize Sonoma County Water Agency's General Manager to take all steps necessary to manage or amend the Memorandum of Understanding, including amending to accept additional funding if it becomes available.
- C) Authorize Sonoma County Water Agency's General Manager to negotiate and execute sub-recipient partner agreements with City of Petaluma, City of Sonoma, Valley of the Moon Water District, and North Marin Water District, or other local partners; agreements terminate November 31, 2024.
- D) Authorize Sonoma County Water Agency's General Manager to amend the partner agreements as needed to update pass-through funding requirements, reallocate funding among the agreements, add additional local partners, extend the term, or take other steps necessary to accomplish the purposes of the grant.

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

Board Action: Approved as recommended

AYES: Gorin, Rabbitt, Coursey, Gore, Hopkins

49. Sonoma Valley County Sanitation District Sewer Trunk Main Replacement Phase 4C (Agua Caliente Creek Crossing to Happy Lane) - Rejection of Bids **2021-0503**
- Reject all bids received for the Sonoma Valley County Sanitation District Sewer Trunk Main Replacement Phase 4C (Agua Caliente Creek Crossing to Happy Lane). (2/3rd Vote Required)(First District)
- Department or Agency Name(s):** Sonoma Valley County Sanitation District (Directors: Gorin, Hopkins and Agrimonti)
- Board Action: Approved as recommended
AYES: Gorin, Rabbitt, Coursey, Gore, Hopkins
- Sonoma Valley County Sanitation District
AYES: Gorin, Hopkins,
ABSENT: Mayor Agrimonti
50. Drought Conditions Update and Local Emergency Proclamation Continuation **2021-0545**
- A) Receive Update on Drought Conditions
B) Continue Local Emergency Proclamation Due to Drought Conditions
- Department or Agency Name(s):** Emergency Management and Sonoma County Water Agency
- Board Action: Approved as recommended
AYES: Gorin, Rabbitt, Coursey, Gore, Hopkins
51. Adoption of an Ordinance to Delegate Authority for Certain Real Property Acquisitions **2021-0377**
- Adopt an ordinance to add a new section to Chapter 2, Division 8 (Road Commissioner) of the Sonoma County Code to delegate authority to the Director of Transportation and Public Works to acquire and accept any interest in real property in connection with the construction, maintenance and repair of County-maintained roads, bridges and other public facilities, subject to certain conditions.
- Department or Agency Name(s):** Transportation and Public Works
- Board Action: Approved as recommended by Ordinance 6349
AYES: Gorin, Rabbitt, Coursey, Gore, Hopkins
52. Award of Agreement for Air Service Development at Charles M. Schulz - Sonoma County Airport **2021-0441**
- Approve and authorize the Chair to execute an agreement with Crawford, Murphy, & Tilly, Inc. for an Air Service Development solution at Charles M. Schulz - Sonoma County Airport
- Department or Agency Name(s):** Transportation and Public Works
- Board Action: Approved as recommended
AYES: Gorin, Rabbitt, Coursey, Gore, Hopkins

53. Agreement for Routine Maintenance and Energy Cost Sharing for Certain Traffic Signals with the City of Rohnert Park **2021-0451**

- A) Authorize the Director of Transportation and Public Works to execute the Agreement for Routine Maintenance and Energy Cost Sharing for Certain Traffic Signals with the City of Rohnert Park with a four-year term.
- B) Delegate authority to the Director of Transportation and Public Works to approve modifications to the agreement, including cost of service increases and changes to the list of traffic signals covered under the agreement.

(Second and Third Districts)

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

Board Action: Approved as recommended

AYES: Gorin, Rabbitt, Coursey, Gore, Hopkins

54. First Amendment to Master Agreements for On Call Cultural Resources Services **2021-0470**

Approve and authorize the Chair to execute amendments to master agreements with four consultants for On Call Cultural Resources Services in order to extend the agreements for eighteen months.

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

Board Action: Approved as recommended

AYES: Gorin, Rabbitt, Coursey, Gore, Hopkins

55. Infrastructure Resiliency Investment Plan - Transportation and Public Works **2021-0487**
Communication Systems Budget Adjustment

Adopt a Resolution authorizing a budget adjustment to the Fiscal Year 2020-21 Final Budget to transfer appropriations from the Non-Departmental Pacific Gas and Electrical Fire Settlement Funds to the Department of Transportation and Public Works in the amount of \$1,500,000 for countywide emergency and disaster response communications infrastructure and equipment. (4/5th Vote Required)

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

Board Action: Approved as recommended by Resolution 21-0256

AYES: Gorin, Rabbitt, Coursey, Gore, Hopkins

56. State Highway Account Match Program Agreement 2020-21 **2021-0488**

Adopt a Resolution authorizing the Chair to execute State Match Program Agreement X21-5920(179) with the California Department of Transportation for advancement of up to \$100,000 in State Highway Account funds pursuant to Section 182.9 of the Streets and Highways Code to be used as match for federally funded projects for the 2020-21 fiscal year. (First, Fourth, Fifth Districts)

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

Board Action: Approved as recommended by Resolution 21-0257

AYES: Gorin, Rabbitt, Coursey, Gore, Hopkins

APPOINTMENTS/REAPPOINTMENTS

57. Approve the Appointment of Dora Estrada to the Independent Office of Law Enforcement Review & Outreach (IOLERO) Community Advisory Council representing the First District for a two-year term beginning June 8, 2021 and ending June 8, 2023. (First District) **2021-0491**

Department or Agency Name(s): Board of Supervisors

Board Action: Approved as recommended

AYES: Gorin, Rabbitt, Coursey, Gore, Hopkins

58. Approve the Appointment of Dianna MacDonald to the Commission on the Status of Women, representing the First District for a two-year term beginning June 8, 2021 and ending June 8, 2023. (First District) **2021-0511**

Department or Agency Name(s): Board of Supervisors

Board Action: Approved as recommended

AYES: Gorin, Rabbitt, Coursey, Gore, Hopkins

59. Approve the Appointment of Nathan Solomon to the Independent Office of Law Enforcement Review & Outreach (IOLERO) Community Advisory Council representing the First District for a two-year term beginning June 8, 2021 and ending June 8, 2023. (First District) **2021-0571**

Department or Agency Name(s): Board of Supervisors

Board Action: Approved as recommended

AYES: Gorin, Rabbitt, Coursey, Gore, Hopkins

60. Approve the Reappointment of Todd Mendoza to the Agricultural Preservation & Open Space District Fiscal Oversight Commission for a four-year term starting June 17, 2021 and ending June 16, 2025. (Second District) **2021-0394**

Department or Agency Name(s): Board of Supervisors

Board Action: Approved as recommended

AYES: Gorin, Rabbitt, Coursey, Gore, Hopkins

61. Approve the Appointment of Eric Koenigshofer to the Planning Commission/Board of Zoning Adjustments (the Planning Agency) beginning June 8, 2021 serving coterminous. (Fifth District) **2021-0522**

Department or Agency Name(s): Board of Supervisors

Board Action: Approved as recommended

AYES: Gorin, Rabbitt, Coursey, Gore, Hopkins

62. Approve the Appointment of Belén Grady to the Planning Commission/Board of Zoning Adjustments (the Planning Agency) beginning June 8, 2021 serving coterminous. (Fifth District) **2021-0525**

Department or Agency Name(s): Board of Supervisors

Board Action: Approved as recommended

AYES: Gorin, Rabbitt, Coursey, Gore, Hopkins

63. Approve the Appointment of Beth Bruzzone (Bodega/Valley Ford - Alternate) to the Sonoma Coast Municipal Advisory Council for a term beginning on June 15, 2021 and ending on June 15, 2023. (Fifth District) **2021-0570**

Department or Agency Name(s): Board of Supervisors

Board Action: Approved as recommended

AYES: Gorin, Rabbitt, Coursey, Gore, Hopkins

64. Approve the Appointment of Sonoma County Community Development Committee Tenant Representative **2020-1363**

Appoint Judith Morgan to the Sonoma County Community Development Committee as a Housing Choice Voucher Tenant Representative.

Department or Agency Name(s): Community Development Commission

Board Action: Approved as recommended

AYES: Gorin, Rabbitt, Coursey, Gore, Hopkins

65. A) Approve the Appointment of Thomas Stuebner to the Sonoma County Workforce Investment Board for a one-year term beginning June 8, 2021, and ending June 8, 2022. **2021-0523**
- B) Approve the re-appointment of the following people to the Sonoma County Workforce Investment Board for a two-year term beginning June 8, 2021 and ending June 8, 2023: Susan Cooper, Sara Cummings, Brad Davis, Keith Dias, Paul Duranczyk, Judy James, Chris Knerr, Anita Maldonado, and John McEntagart.

Department or Agency Name(s): Human Services

Board Action: Approved as recommended

AYES: Gorin, Rabbitt, Coursey, Gore, Hopkins

PRESENTATIONS/GOLD RESOLUTIONS

PRESENTATIONS AT A DIFFERENT DATE

66. Adopt a Gold Resolution proclaiming June 2021 as Sonoma County Pride Month. **2021-0583**
(Countywide)

Department or Agency Name(s): Board of Supervisors

Board Action: Approved as recommended by Resolution 21-0258

AYES: Gorin, Rabbitt, Coursey, Gore, Hopkins

67. Adopt a Gold Resolution of the Board of Supervisors of the County of Sonoma, State of California, congratulating Sam Schuchat on his Retirement from the California State Coastal Conservancy (First District). **2021-0314**

Department or Agency Name(s): Board of Supervisors

Board Action: Approved as recommended by Resolution 21-0259

AYES: Gorin, Rabbitt, Coursey, Gore, Hopkins

68. Adopt a Gold Resolution of the Board of Supervisors of the County of Sonoma, State of California, Recognizing And Celebrating the 20th Anniversary of Anova Center for Education (ANOVA). (Fourth District) **2021-0543**

Department or Agency Name(s): Board of Supervisors

Board Action: Approved as recommended by Resolution 21-0260

AYES: Gorin, Rabbitt, Coursey, Gore, Hopkins

69. Adopt a Gold Resolution honoring Chris Brokate for his contributions to the health of the Russian River and its communities. (Fifth District) **2021-0549**

Department or Agency Name(s): Board of Supervisors

Board Action: Approved as recommended by Resolution 21-0261

AYES: Gorin, Rabbitt, Coursey, Gore, Hopkins

70. Adopt a Gold Resolution designating June, 2021 as Elder and Dependent Adult Abuse Awareness Month in Sonoma County. **2021-0500**

Department or Agency Name(s): Human Services, District Attorney and Sheriff's Office

Board Action: Approved as recommended by Resolution 21-0262

AYES: Gorin, Rabbitt, Coursey, Gore, Hopkins

8:47 A.M. Public Comment opened

Public Speakers:

Duane DeWitt

Carl Sherl

8:57 A.M. Public Comment closed

III. **REGULAR CALENDAR**

71. Department Head Interim Extra-Help Personal Services Agreement - Executive **2021-0574**
Director Community Development Commission
- Authorize the County Administrator to execute an Individual Agreement for Extra-Help Personal Services with David Kiff as Interim Executive Director Sonoma County Community Development Commission, with the term of the agreement commencing July 1, 2021 and continuing until terminated by either party, with an hourly salary at the “I” step.
- Department or Agency Name(s):** County Administrator and Human Resources
- 8:58 A.M.
- Presenters:
Christina Cramer, Director, Human Resources
David Kiff, Interim Extra-Help- Executive Director Community Development Commission
- 9:04 A.M. Public comment opened
- Public Speakers:
Jana Blunt
- 9:06 A.M. Public comment closed
- Board Action: Approved as recommended
AYES: Gorin, Rabbitt, Coursey, Gore, Hopkins
72. COVID-19 Emergency Response Strategy Update **2021-0572**
- 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
- 9:07 A.M.
- Presenters:
Sundari Mase, Health Officer
Andrea Dos Santos, COVID-19 Section Manager, Health Services
- 10:00 A.M. Public comment opened
- Public Speakers:
None
- 10:01 A.M. Public comment closed
- Board Action: Informational Only
73. Access Sonoma Broadband Action Plan **2021-0351**

- A) Accept the Economic Development department's Broadband Action Plan, and receive an update on next steps.
- B) Direct department staff to evaluate optimum organizational/governance models for the execution of the Action Plan
- C) Adopt Budget Resolution to adjust the FY 2020-21 Economic Development department budget establishing appropriations for consultant, grants procurements, and legal services; financed from available FY 2020-21 General fund contingencies.

(4/5th Vote Required)

Department or Agency Name(s): Economic Development Board

10:02 A.M.

Presenters:

Sheba Person-Whitley, Director, Economic Development Board

Calvin Sandeen, Analyst, Economic Development Board

10:42 A.M. Public comment opened

Public Speakers:

Joy Sterling

Scott Farmer

David Gleebe

Mike Nichols

10:51 A.M. Public comment closed

10:52 A.M. Supervisor Gore exited the meeting.

Board Action: Approved as recommended by Resolution 21-0263

AYES: Gorin, Rabbitt, Coursey, Hopkins

ABSENT: Gore

10:54 A.M. The Board went into recess.

- A) Conduct a public hearing to consider the Sonoma County Tourism Bureau's annual tourism assessment report to support the continuation of the tourism assessment in Fiscal Year 2021-22; and
- B) Adopt a resolution confirming the Tourism Bureau's Annual Report and continuing without change the levy of the tourism assessment for the Sonoma County Tourism Business Improvement Area for Fiscal Year 2021-22.
- C) Approve the Board Chair to execute an amendment to provide services and programs promoting tourism in Sonoma County funded by assessments from within the Sonoma County Tourism Business Improvement Area until June 30, 2022.
- D) Authorize the Economic Development Executive Director, in coordination with the County Administrator and County Counsel, to execute an agreement with Sonoma County Tourism Bureau, Inc. to provide services and programs promoting tourism in Sonoma County for the period of July 1, 2021 to June 30, 2022. Estimated funding provided through the agreement would be \$1.64 million, based upon Sonoma County Tourism Bureau's share of 1.25% of the first 9% of Transient Occupancy Tax Collected, and estimated collections of \$11.8 million in fiscal year 2021-22.

Department or Agency Name(s): Economic Development Board

11:07 A.M. The Board reconvened. Supervisor Gore reentered the meeting.

Presenters:

Sheba Person-Whitley, Director, Economic Development Board
Claudia Vecchio, Executive Director, Sonoma County Tourism
Steve Jung, Board Chair, Sonoma County Tourism

12:13 P.M. Public comment opened

Public Speakers:

Gretchen Giles
Vera Faust

12:19 P.M. Public comment closed

Board Action: Approved as recommended by Resolution 21-0264

AYES: Gorin, Rabbitt, Coursey, Gore, Hopkins

75. Appointment of Members to the 2021 Advisory Redistricting Commission
(continuation)

2021-0464

- A) Appoint members to the 2021 Advisory Redistricting Commission (ARC)
 - B) Authorize the use of \$20,000 from FY 2021-22 contingency funds for stipend expenditures for up to 12 half-day meetings
 - C) Receive overview of redistricting process from National Demographics Corporation (NDC)
- (4/5th Vote Required)

Department or Agency Name(s): County Administrator

12:20 P.M.

Presenters:

Yvonne Shu, Administrative Analyst III, County Administrator's Office
Shalice Tilton, Sr. Consultant, National Demographics Corporation
Douglas Johnson, President, National Demographics Corporation

12:55 P.M. Public comment opened

Public Speakers:

None

12:56 P.M. Public comment closed

Board Action: Approved as amended

Moved by Gorin and seconded by Hopkins, in Section (a) the Board appointed: Soccoro Shiels, Karen Weeks, Judy Herrerias James, Cynthia Murray, Chris Borr, Ed Sheffield, Elizabeth Acosta, Jeff Okrepkie, Ana Lugo Bedolla, Stephen Herzberg, Raymond Willett, Peter Rumble, Ana Horta, Herman G. Hernandez, and Stephanie Manieri to the 2021 Advisory Redistricting Commission.

AYES: Gorin, Rabbitt, Coursey, Gore, Hopkins

IV. PUBLIC COMMENT ON CLOSED SESSION ITEMS

1:03 P.M. Public Comment opened

Public Speakers:

None

1:05 P.M. Public Comment closed

V. CLOSED SESSION CALENDAR

2:52 P.M. County Counsel Robert Pittman reported on Closed Session Items 76 through 80A.

76. The Board of Supervisors will consider the following in closed session: Conference with Legal Counsel - Existing Litigation. Costeaux French Bakery, Inc. v. County of Sonoma, et al., Sonoma County Superior Court Case No. SCV-268167. Government Code Section 54956.9(d)(1). **2021-0576**

No reportable action. Direction was given to counsel.

77. 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.). **2021-0589**

This item was withdrawn.

78. The Board of Directors of the Sonoma County Water Agency 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. **2021-0592**

No reportable action. Direction was given to counsel.

79. The Board of Supervisors will consider the following in closed session: Conference with Legal Counsel - Existing Litigation - *Randi Bradley, individually and as Guardian Ad Litem for her minor child A.B. v. County of Sonoma, et al.*, U.S. District Court-Northern District, Case No. 19-cv-07464-KAW. (Government Code Section 54956.9(d)(1)) **2021-0603**

No reportable action. Direction was given to counsel.

80. 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).) **2021-0579**

No reportable action. Direction was given to counsel.

ITEM 80A ADDED TO THE CLOSED SESSION CALENDAR BY ADDENDUM

80A	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.)	2021-0620
-----	---	------------------

No reportable action. Direction was given to labor negotiators.

VI. REGULAR AFTERNOON CALENDAR

VII. 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

VIII. REPORT ON JUNE 1, 2021 CLOSED SESSION

2:49 P.M. County Counsel Robert Pittman reported on Closed Session Items 1 through 3A on the June 1, 2021, Closed Session.

IX. REPORT ON JUNE 8, 2021 CLOSED SESSION

2:52 P.M. County Counsel Robert Pittman reported on Closed Session Items 76 through 80A.

81. **1:30 P.M.** - Informational Presentation of a proposed Ordinance to Prohibit Use and Sale of Disposable Food Service Ware and Other Products Containing Polystyrene Foam, Perfluoroalkyl, and Polyflouroalkyl Substances; and Zero Waste Resolution **2021-0458**

- A) Receive an informational presentation on a proposed Ordinance prohibiting the use of disposable food service ware containing Polystyrene Foam, Perfluoroalkyl, and Polyflouroalkyl Substances, and the ban of other products containing Polystyrene Foam
- B) Receive an information presentation on a proposed Zero Waste Resolution

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

2:54 P.M.

Presenters:

Trish Pisenti, Deputy Director Transportation and Operations, Transportation & Public Works;
Leslie Lukacs, Executive Director, Waste Management Agency

3:20 P.M. Public comment opened

Public Speakers:

Michael Syminidas
Guy Tuletson

3:24 P.M. Public comment closed

Board Action: Informational Only

Informational Item - Staff will take direction from the board, and return on October 5, 2021 for action to approve:

- A) Organic Waste Disposal Reduction Ordinance potentially requiring mandatory participation in collection service, diversion of all organic waste and setting associated standards and reporting requirements for haulers
- B) MOU with Zero Waste Sonoma for administration of specified responsibilities to be assigned;
- C) Solid Waste Customer Rate Increases in accordance with Prop 218; and
- D) Franchise Agreement Amendments with Recology Sonoma Marin and Sonoma Garbage Collectors

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

3:25 P.M.

Presenters:

Johannes Hoevertsz, Director, Transportation and Public Works;

Leslie Lukacs, Waste Management Agency Executive Director;

Trish Pisenti, Deputy Director Transportation and Operations, Transportation & Public Works;

Cara Morgan, Branch Chief- Cal Recycle;

Fred Stemmler, General Manager- Recology Sonoma Marin;

4:04 P.M. Public comment opened

Public Speakers:

None

4:05 P.M. Public comment closed

Board Action: Informational Only

RECOMMENDED ACTION OF ITEM 83 AMENDED BY ADDENDUM

83. Annual Contract Approval for Homeless Programs and Continuum of Care Programs **2021-0289**

- A) Approve the Community Development Commission's acceptance of \$1,875,253 in eight U.S. Department of Housing and Urban Development (HUD) Continuum of Care 2019 awards: to maintain a combined \$1,082,075 in Continuum of Care Rental Assistance to homeless persons with disabilities; \$327,157 to sustain and expand operations of the Homeless Management Information System; \$349,991 to sustain Sonoma County's Coordinated Entry System for homeless persons; and \$116,030 to support management of the Continuum of Care planning effort. In addition, authorize the Interim Executive Director of the Community Development Commission (CDC) or designee to execute initial and renewal contracts with HUD for the above services, each for a one-year period beginning in calendar 2020 and ending in calendar 2021.
- B) Approve the Community Development Commission's FY 2021-2022 local homeless program contracts including approval of \$1,454,049 in local funds under the purview of the Board of Supervisors and \$3,704,018.65 of funds under the purview of the Continuum of Care Board for a total of \$5,158,067.65 in 2021-2022 funding. In addition, authorize the Interim Executive Director or designee of the Community Development Commission to execute initial contracts with homeless service providers for a one-year period beginning in calendar year 2021 and ending in calendar year 2022.

Department or Agency Name(s): Community Development Commission

4:06 P.M.

Presenters:

Tina Rivera, Interim Director of Health Services, Health Services

4:51 P.M. Public comment opened

Public Speakers:

Nick Goinech

Alice Lynn

4:57 P.M. Public comment closed

Board Action: Approved as recommended

AYES: Gorin, Rabbitt, Coursey, Gore, Hopkins

following:

Acts and Determinations of Planning Commission/Board of Zoning Adjustments

Acts and Determinations of Project Review and Advisory Committee

Acts and Determinations of Design Review Committee

Acts and Determinations of Landmarks Commission

Administrative Determinations of the Director of Permit and Resource Management

(All materials related to these actions and determinations can be reviewed at:

<http://sonomacounty.ca.gov/PRMD/Boards-Commissions-and-Committees/>)

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

4:58 P.M.

Board Action: The Board accepted the Acts and Determinations.

AYES: Gorin, Rabbitt, Coursey, Gore, Hopkins

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

4:59 P.M. The Board reported on assigned Boards, Councils, Commissions and other attended meetings.

XI. 4:30 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.)

5:11 P.M. Public Comment opened

Public Speakers:

Jana Blunt

Julia Rapkin

Michelle Miller

Danielle Regan

Daniel

Rebecca Vidas

Rob McGilly

Nick Yenna

Christa Slayter

Richard Hannon

Roseanne Snyder

Mary Morrison

John Jenkle

5:36 P.M. Public Comment closed

XII. ADJOURNMENT

5:36 P.M. The Board adjourned the meeting in the memory of Stan Pawlak, Doug Dolcini, Dustin Cox, Andrew Kohlmann, and Mike Mirante.

The meeting was adjourned to July 13, 2021, at 8:30 A.M.

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

NOTE: The next meetings will be Budget Hearings which will be held on June 15, 16, & 18 and June 21-25, 2021. The next regular meeting will be held on July 13, 2021.

(All dates are tentative until each agenda is finalized)