



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, July 13, 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 July 13, 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/93424020449?pwd=Wkg0a2JtSTBSQjV5dzY1SmxNUVpIQT09>

Enter meeting ID: 934 2402 0449

Enter Password: 167066

Participate in Zoom by phone:

Dial +1 (669) 900 9128

Enter meeting ID: 934 2402 0449

Enter password: 167066

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/>

En cumplimiento con las Órdenes Ejecutivas N-25-20 y N-29-20 del 13 de julio del 2021, la reunión de la Junta de Supervisores se llevará a cabo en un formato híbrido con escucha y participación disponibles a través de Zoom y en persona.

Esta es una reunión simultánea de la Junta de Supervisores del condado de Sonoma, la Junta Directiva de Sonoma County Water Agency, la Junta de Comisionados de Community Development Commission, la Junta Directiva de Sonoma County Agricultural Preservation and Open Space District, la Sonoma County Public Finance Authority y el Consejo Directivo de todos los distritos especiales que tengan asuntos en el orden del día a escucharse en esta fecha. Los cinco supervisores distritales también sirven como la Junta Directiva de Sonoma County Water Agency, de Sonoma County Agricultural Preservation and Open Space District, de Sonoma County Public Finance Authority y como el Consejo Directivo de la Community Development Commission. Cada una de las entidades anteriores es una entidad legal independiente. La Junta le invita a asistir a sus reuniones, las cuales se programan regularmente cada martes a las 8:30 de la mañana. Alentamos y apreciamos su interés.

Los miembros del público pueden ver o conectarse a la reunión usando uno de los tres siguientes métodos:

1. VER LA TRANSMISIÓN EN VIVO:

<https://sonoma-county.legistar.com/Calendar.aspx>

Una vez comience la reunión, haga clic en el hipervínculo “In Progress” para comenzar a ver.

2. CONÉCTESE A LA REUNIÓN ZOOM:

Participe por computadora, tableta o aplicación de teléfono inteligente:

Vaya a: <https://sonomacounty.zoom.us/j/93424020449?pwd=Wkg0a2JtSTBSQjV5dzY1SmxNUVpIQT09>

Escriba el ID de la reunión: 934 2402 0449

Escriba la contraseña: 167066

Participe en Zoom por teléfono:

Marque +1 (669) 900 9128

Escriba el ID de la reunión: 934 2402 0449

Escriba la contraseña: 167066

3. ESCUCHE Y ASISTA EN PERSONA: Aunque se les anima a los miembros del público a asistir virtualmente, también pueden hacerlo en persona con protocolos modificados. No habrá asientos dentro de la Cámara de la Junta para los participantes del público. Los miembros del público pueden escuchar la reunión de la Junta en el pasillo del edificio administrativo o fuera de la entrada principal. Habrá asientos limitados físicamente distanciados en el pasillo del edificio y afuera.

COMENTARIO PÚBLICO: Los comentarios públicos se pueden hacer en vivo durante la reunión de Zoom o en persona, en las cámaras de la Junta. El presidente de la Junta determina el tiempo disponible para los comentarios con base en las necesidades de programación del orden del día y el número total de participantes.

ZOOM EN VIVO: Los comentarios públicos durante la reunión se pueden hacer al conectarse a la reunión de Zoom mediante la información anterior.

EN LAS CÁMARAS DE LA JUNTA: Los miembros del público que deseen hacer un comentario en las cámaras de la Junta pueden hacerlo al seguir el siguiente protocolo: los participantes harán cola afuera de las cámaras, pasarán por el control de seguridad y formarán una fila físicamente distanciada en las cámaras de la Junta. Al terminar su comentario, se le pedirá al participante que salga de las cámaras y continúe escuchando la reunión en el pasillo del edificio o en el área afuera. Este proceso debe repetirse para hacer comentarios en cualquier tema siguiente.

POR FAVOR TOME EN CUENTA: No habrá asientos públicos en las cámaras de la Junta. Miembros del público que deseen hacer comentarios públicos en persona pueden observar la reunión en las estaciones de observación y escucha

afuera de las cámaras de la Junta y serán admitidos a las cámaras de la Junta únicamente para proveer comentario público.

COMPROMISO CON LA CORTESÍA: La Junta de Supervisores ha adoptado reglas de procedimientos que incluyen un compromiso con la cortesía. Para asegurar la cortesía en las reuniones públicas, se anima al público a participar en diálogo respetuoso que apoye la libertad de expresión y que valore la diversidad de opiniones. Se espera que los miembros de la Junta, el personal y los miembros del público establezcan y mantengan una atmósfera cordial y respetuosa durante las discusiones y que fomenten un diálogo significativo libre de ataques personales. Los miembros

del público también deben acatar el límite de tiempo para sus comentarios.

ÓRDENES DEL DÍA Y MATERIALES: Las órdenes del día y la mayoría de los materiales de apoyo están disponibles en la página web de la junta en <https://www.sonoma-county.legistar.com/>. Debido a consideraciones legales, derecho de autor, privacidad o política, no se publican todos los materiales en línea. Los materiales no publicados están disponibles para la inspección pública entre 8:00 a.m. y 5:00 p.m., de lunes a viernes en 575 Administration Drive, Sala 100A, Santa Rosa, CA.

MATERIALES SUPLEMENTARIOS: Los materiales relacionados a un asunto de este orden del día entregados a la Junta después de la distribución del mismo están disponibles para la inspección pública en la oficina de la Junta de Supervisores en 575 Administration Drive, Sala 100A, Santa Rosa, CA, durante horas hábiles.

APROBACIÓN DEL CALENDARIO PREESTABLECIDO: El calendario preestablecido incluye acciones rutinarias financieras y administrativas que por lo general son aprobadas por un solo voto de la mayoría. No habrá discusión acerca de estos temas antes de la votación de la moción a menos de que los miembros de la Junta soliciten que se discutan temas específicos y/o que se remuevan del calendario preestablecido. Habrá oportunidad para comentarios públicos acerca del calendario preestablecido antes del voto.

ACCESO POR TRÁNSITO PÚBLICO AL CENTRO ADMINISTRATIVO DEL CONDADO: Sonoma County Transit: Rt. 20, 30, 44, 48, 60, 62; Santa Rosa CityBus: Rt. 14; Golden Gate Transit: Rt. 80. Para información de tránsito, llame al (707) 576-7433 o 1-800-345-7433 o visite <http://www.sctransit.com/>

ADAPTACIONES PARA PERSONAS CON DISCAPACIDADES: Si tiene alguna discapacidad que requiere una adaptación, un formato alternativo o que requiera que otra persona le ayude mientras asiste a esta reunión, por favor contacte la Secretaria de la Junta al (707) 565-2241 o bos@sonoma-county.org lo antes posible para asegurar los arreglos para la adaptación.

INTÉRPRETES DE IDIOMA: Habrá interpretación en español a través de Zoom para las reuniones regulares de la Junta. Los servicios de interpretación en otros idiomas están disponibles en todas las reuniones regulares y especiales de la Junta y de las reuniones de los comités si se hacen por lo menos con 48 horas de anticipación de la reunión para asegurar la disponibilidad. Para más información o solicitar servicio, llame al (707) 565-2241.

CONTROL DE SEGURIDAD PARA LAS CÁMARAS DE LA JUNTA: Se llevará a cabo un control de seguridad para todas las personas que asistan a las reuniones de la Junta en las cámaras de la Junta y para las personas que hagan comentarios públicos en las cámaras de la Junta. Se les aconseja a las personas que planean participar en las reuniones de la Junta permitir tiempo adicional para completar el control de seguridad. Puede encontrar la política completa en: <http://sonomacounty.ca.gov/Board-of-Supervisors/>.

8:30 A.M. CALL TO ORDER

8:34 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

PLEDGE OF ALLEGIANCE

I. APPROVAL OF THE AGENDA

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

Board Action: Approved as amended

The Board added Item 53A to the Closed Session Calendar. Items 4 and 38 were pulled to the Regular Calendar.

AYES: Gorin, Rabbitt, Coursey, Gore, Hopkins

II.

CONSENT CALENDAR

1. Amendments to Lang (Safari West) Conservation Easement and Lang (Guttman) Conservation Easement; and addition of 4.5 acres of land to Mark West Creek Regional Park & Open Space Preserve, subject to the terms of the existing Conservation Easement and Recreation Conservation Covenant applicable to the Preserve **2021-0384**
- A) Adopt a Resolution of the Sonoma County Agricultural Preservation and Open Space District Board of Directors:
- i. Making specified findings and authorizing the President to execute a second amendment to the Lang (Safari West) Conservation Easement and a first amendment to the Lang (Guttman) Conservation Easement to:
 - a. Exclude a 3.1 acre "Commercial Exclusion Area" from Lang (Safari West);
 - b. Delineate a "Special Use Corridor" on Lang (Safari West) and Lang (Guttman);
 - c. Amend and replace the existing Lang (Safari West) Conservation Easement and the existing Lang (Guttman) Conservation Easement with one conservation easement that will encompass both easement properties; and
 - ii. Authorizing the President, to execute an amendment to the Mark West Creek Regional Park & Open Space Preserve Conservation Easement and Recreation Conservation Covenant to add a 4.5 acre portion of land (APN 028-070-032) currently owned by Safari West Inc. ("Owners"), conditioned on the fee interest in such land being conveyed by Owners to Sonoma County Regional Parks, as an exchange authorized pursuant to Public Resources Code section 5540.5 for the above-described amendments to the existing Lang (Safari West) Conservation Easement and the existing Lang (Guttman) Conservation Easement; and
 - iii. Authorizing the acceptance of the conservation easement amendments hereby contemplated; and
 - iv. Dedicating the amended conservation easements to open space purposes pursuant to Public Resources Code Section 5540;
 - v. Consenting to the recordation of an amended irrevocable offer of dedication in favor of Sonoma County Agricultural Preservation and Open Space District pursuant to Public Resources Code §5565.5; and
 - vi. Delegating certain duties to the General Manager and directing the filing of a Notice of Exemption under the California Environmental Quality Act ("CEQA").
- B) Adopt resolution of the Board of Supervisors of Sonoma County Regional Parks:
- i. Accepting the fee interest in a 4.5 acre portion of land (APN 028-070-032) from Owners for inclusion into the Mark West Creek Regional Park & Open Space Preserve, subject to completion of due diligence by staff and a required lot line adjustment between Owners and the County;
 - ii. Authorizing and directing the Chair to execute the First Amendment to Mark West Creek Regional Park & Open Space Preserve Conservation Easement, the First Amendment to the Recreation Conservation Covenant, and Irrevocable Offer of Dedication, and Certificate of Acceptance of the deed from Owners to the County;
 - iii. Delegating certain duties to the Director of Regional Parks and directing the filing of a notice of exemption in compliance with CEQA.
- (Unanimous) (Fourth District)

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

Board Action: Approved as recommended by Resolutions 21-0272 and 21-0273

AYES: Gorin, Rabbitt, Coursey, Gore, Hopkins

2. First Amendment to As-Needed Licensed Land Surveyor Service Agreements **2021-0675**

Authorize the General Manager of the Sonoma County Agricultural Preservation and Open Space District to execute first amendment agreements to three existing As-Need Licensed Land Surveyor Service Agreements, extending the term for each agreement to April 30, 2024 and adding in aggregate \$300,000 for a total contract amount of \$600,000 as follows:

- i. First amendment agreement with Cinquini & Passarino, Inc., in an amount not-to-exceed \$130,000, resulting in a total contract amount of \$305,000;
- ii. First amendment agreement with Ray Carlson and Associates, Inc. in an amount not-to-exceed \$110,000, resulting in a total contract amount of \$185,000;
- iii. First amendment agreement with BKF Engineers in an amount not-to-exceed \$60,000, resulting in a total contract amount of \$110,000.

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

Board Action: Approved as recommended

AYES: Gorin, Rabbitt, Coursey, Gore, Hopkins

3. Sonoma County Assessment Appeals Board Prehearing Conference Procedures **2021-0605**

Adopt Prehearing Conference Procedures

Department or Agency Name(s): Board of Supervisors

Board Action: Approved as recommended

AYES: Gorin, Rabbitt, Coursey, Gore, Hopkins

4. California Environmental Quality Act (CEQA) Support for Community Vegetation Management Projects **2021-0647**

- A) Approve \$300,000 from PG&E settlement funds for Permit Sonoma to work with top-ranked community organizations to resolve California Environmental Quality Act (CEQA) vegetation management project issues.
- B) Approve resolution authorizing adjustments to Permit Sonoma's adopted FY 2021-2022 budget in the amount of \$300,000 to fund two Extra-Help Senior Environmental Specialists to support vegetation management project CEQA issue resolution.
- C) Set aside \$3 million in funds from the next allocation of vegetation management community grants for these top-ranked community organization vegetation management projects when CEQA issues are resolved.

(4/5th Vote Required)

Department or Agency Name(s): County Administrator

8:54 A.M. This item was heard on the Regular Calendar

Presenters:

Lynda Hopkins, Supervisor, 5th District

Caryl Hart, Interim General Manager, Agriculture Preservation and Open Space District

9:08 A.M. Public Comment opened

Public Speakers:

David Rosen

Amy Behaus

Tim Espinosa

9:14 A.M. Public Comment Closed

Board Action: Approved as recommended by Resolution 21-0274

AYES: Gorin, Rabbitt, Coursey, Gore, Hopkins

5. Legal Services Agreement with Richards, Watson & Gershon for Sonoma County Energy Independence Program **2021-0558**

Approve and authorize County Counsel to execute a three-year legal services agreement with Richards, Watson & Gershon not to exceed \$45,000 per year for legal services in support of the Sonoma County Energy Independence Program. (4/5th Vote Required)

Department or Agency Name(s): County Counsel

Board Action: Approved as recommended

AYES: Gorin, Rabbitt, Coursey, Gore, Hopkins

6. Sonoma County Fair - Interim Events Coordinator; Booking and Reservation Coordinator, Senior Account Clerk **2021-0645**

Adopt a Resolution amending the Department Allocation List of Sonoma County Fair to add; 1.0 full-time equivalent Interim Events Coordinator, 1.0 full-time equivalent Booking and Reservation Coordinator, and 1.0 full-time equivalent Senior Account Clerk, effective July 13, 2021.

Department or Agency Name(s): Fairgrounds

Board Action: Approved as recommended by Resolution 21-0275

AYES: Gorin, Rabbitt, Coursey, Gore, Hopkins

7. New Lease for Independent Office of Law Enforcement Review & Outreach, at 3333 Mendocino Avenue, Suite 240, Santa Rosa, California **2021-0663**

Delegate authority to the Director of General Services to negotiate and execute a lease, in form approved by County Counsel, 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, and upon such other terms and conditions deemed reasonable and necessary, contingent on availability, if needed, of sufficient funding. (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

8. Lease Term Extension for Department of Emergency Management at 7844 Bell Road, Windsor **2021-0671**

Authorize the Director of General Services to execute an extension of the initial Lease term from one (1) year to two (2) years for a Lease with John R. Brady, as Landlord, for 2,160 square feet of warehouse space at 7844 Bell Road, Windsor, currently occupied by the Department of Emergency Management, with the Lease extension term commencing December 1, 2021 and expiring November 30, 2022, at a monthly rent of Two Thousand Four Hundred Forty-seven and 28/100 dollars (\$2,447.28), (\$1.13/sf/month) Gross, with all other Lease terms remaining unchanged, enabling the Department of Emergency Management to continue to store and distribute emergency supplies in support of the County's emergency response efforts.

Department or Agency Name(s): General Services and Emergency Management

Board Action: Approved as recommended

AYES: Gorin, Rabbitt, Coursey, Gore, Hopkins

9. Environmental Health Data Management Software Agreement **2021-0267**

- A) Authorize the Director of Health Services, or designee, to execute an agreement with HealthSpace USA, Inc. for data management software and support services in the amount of \$704,400 through June 30, 2025.
 - B) Adopt a resolution adjusting the Department of Health Services fiscal year 2021-2022 final budget by increasing revenues and expenditures by \$485,700 to support the agreement with HealthSpace USA, Inc.
- (4/5 Vote Required)

Department or Agency Name(s): Health Services

Board Action: Approved as recommended by Resolution 21-0276

AYES: Gorin, Rabbitt, Coursey, Gore, Hopkins

10. Sonoma County Aging and Disability Resource Connection **2021-0544**

- A) Adopt a resolution authorizing the Director of the Human Services Department to execute contract #AE-2122-17 with the State of California Department of Aging to receive funding for the Aging and Disability Resource Connection for a total amount of \$196,863 with a period of performance ending June 30, 2022.
 - B) Adopt a budget resolution to modify the Human Services Department Fiscal Year 2021-2022 budget to increase appropriations in the amount of \$256,580 to reflect new funding from the State of California Department of Aging and funding from the California Community Care Transitions for the Aging and Disability Resource Connection program effective July 13, 2021.
 - C) Adopt a position resolution to add 1.0 Full-Time Equivalent (FTE) Social Service Worker IV allocation to the Human Services Department.
- (4/5th Vote Required)

Department or Agency Name(s): Human Services

Board Action: Approved as recommended by Resolutions 21-0277, 21-0278, 21-0279

AYES: Gorin, Rabbitt, Coursey, Gore, Hopkins

11. Road to Early Achievement and Development of Youth Revenue Agreement **2021-0625**

Authorize the Director of the Human Services Department to execute an agreement with First 5 Sonoma County in the amount of \$798,265. The funding will be used to expand the use of the Upstream Investments shared outcomes Apricot database and expand the Road to Early Achievement and Development of Youth Project to include evaluation activities for First 5 funded programs for the period of July 1, 2021, through June 30, 2024.

Department or Agency Name(s): Human Services

Board Action: Approved as recommended

AYES: Gorin, Rabbitt, Coursey, Gore, Hopkins

12. Regional Parks As-needed Professional Service Agreements - Extensions for Landscape Architecture **2021-0646**

Authorize Chair to execute a one-year extension for seven (7) existing As-Needed Professional Service Agreements for the Landscape Architecture professional service discipline with the following providers: Design Workshop, Inc.; Environmental Sciences Associates; Prunuske Chatam, Inc., Questa Engineering Corporation; Restoration Design Group, Inc.; WRA, Inc.; and Moore, Iacofano, Goltsman, (MIG) Inc.

Department or Agency Name(s): Regional Parks

Board Action: Approved as recommended

AYES: Gorin, Rabbitt, Coursey, Gore, Hopkins

13. Agreement for Consumer Reporting and Ancillary Services **2021-0596**

- A) Authorize the Sheriff to execute a Master Agreement with TransUnion for consumer reporting and ancillary services for estimated annual cost of \$2,500. The Master Agreement will remain in effect until cancelled by either party. The Master Agreement requires Board approval due to the indefinite term, as well as the indemnification and liability language.
- B) Authorize the Sheriff to execute future TransUnion agreements and amendments provided that such agreements have a similar scope, costs under the Sheriff's delegated authority of \$50,000, and contain terms and conditions consistent with the Master Agreement.

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

Board Action: Approved as recommended

AYES: Gorin, Rabbitt, Coursey, Gore, Hopkins

14. California Department of Public Health (CDPH), California Enhanced Surveillance Programs (Cal-Enhanced) **2021-0638**

Authorize the Sheriff to execute documents for participation in the California Department of Public Health (CDPH), California Enhanced Surveillance Programs (Cal-Enhanced) generating annual estimated revenue of \$3,000 to the Sheriff's Office

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

Board Action: Approved as recommended

AYES: Gorin, Rabbitt, Coursey, Gore, Hopkins

Adopt a Resolution effective July 13, 2021 to:

- A) Add one (1) full-time equivalent Senior Office Assistant and delete one (1) full-time equivalent Office Assistant II in the Records Management/Clerical Services Section of the Sonoma Water Administrative Services Division to provide a higher level of support;
- B) add one (1) full-time equivalent Human Services Systems and Programming Analyst in the Sonoma Water Computer Instrumentation/Applications Support section of the Water/Wastewater Operations Division to support continued maintenance and development of internal applications;
- C) Add three (3) full-time equivalent Water Agency Mechanics to the Operations and Maintenance Division to support completion of time critical infrastructure repair projects.

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

Board Action: Approved as recommended by Resolution 21-0280

AYES: Gorin, Rabbitt, Coursey, Gore, Hopkins

16. Receive Report and Make Findings to Continue Emergency Work in Response to Drought Conditions

Receive Report and Make Findings that there is an ongoing need to Continue Emergency Work Without Competitive Bidding to Protect Health, Property and Essential Public Services in response to drought conditions. (4/5th Vote Required)

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

Board Action: Approved as recommended

AYES: Gorin, Rabbitt, Coursey, Gore, Hopkins

17. Russian River County Sanitation District Sanitary Sewer Main Repair Between Manholes M31-4 and M36-14 Project. **2021-0509**

- A) Authorize the Sonoma County Water Agency General Manager to execute an Agreement for a Temporary Construction Easement for the negotiated settlement amount of \$2,500 with a property owner for the Russian River County Sanitation District Sanitary Sewer Main Repair Between Manholes M31-4 and M36-14 Project, in substantially the form provided to the Board.
- B) Authorize the Sonoma County Water Agency General Manager to execute all documents and take such actions as may be required to complete the transactions and fulfill the obligations of the Russian River County Sanitation District under the Purchase Agreement, through close of escrow.
- C) Authorize the Sonoma County Auditor-Controller-Treasurer-Tax Collector to issue and honor warrants for payment of negotiated settlement values in the amounts set forth under the agreements.

(Fifth District)

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

Board Action: Approved as recommended

AYES: Gorin, Rabbitt, Coursey, Gore, Hopkins

18. Russian River Watershed Program and Sonoma County Watersheds Program **2021-0586**

- A) Authorize Sonoma County Water Agency's General Manager to execute the Third Amended Agreement for Funding of Russian River Watershed Program with Gold Ridge Resource Conservation District to continue to provide groundwater sustainability planning, reporting, and watershed health education and outreach. The third amended agreement increases the amount by \$100,000, and extends the agreement term two years for a new not-to-exceed agreement total of \$287,000 and end date of August 31, 2023.
- B) Authorize Sonoma County Water Agency's General Manager to execute the First Amended Agreement for Funding of Sonoma County Watersheds Program with Sonoma Resource Conservation District to continue to conduct landowner outreach activities and provide funding development for watershed health and habitat restoration. The first amended agreement increases the amount by \$120,000, and extends the agreement term two years for a new not-to-exceed agreement total of \$240,000 and end date of August 31, 2023.

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

Board Action: Approved as recommended

AYES: Gorin, Rabbitt, Coursey, Gore, Hopkins

19. Hazard Mitigation at Bennett Valley Fault and Sonoma Valley Creek Crossings **2021-0611**

- A) Authorize Sonoma County Water Agency's General Manager to execute an agreement with Kennedy/Jenks Consultants, Inc., for engineering and pre-design services for the Hazard Mitigation at Bennett Valley Fault and Creek Crossings Project (Project) through May 31, 2024, in the not-to-exceed amount of \$425,000.
 - B) Adopt a Resolution Authorizing Adjustment to the Board Adopted Budget for Fiscal Year 2021-2022 for the Sonoma Aqueduct Capital Fund in the amount of \$300,000 and the Storage Facilities Fund in the amount of \$125,000 for the Hazard Mitigation at Bennett Valley Fault and Sonoma Valley Creek Crossings.
- (4/5th Vote Required) (First District)

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

Board Action: Approved as recommended by Resolution 21-0281

AYES: Gorin, Rabbitt, Coursey, Gore, Hopkins

20. North Bay Water Reuse Authority **2021-0613**

- A) Authorize Sonoma County Water Agency's General Manager to execute the Sixth Amended Agreement for Engineering, Environmental, and Public Outreach Services for North Bay Water Reuse Authority with Brown and Caldwell to provide engineering, environmental, public outreach, and related services. The amended agreement increases the amount by \$60,000 (Sonoma Water share: \$6,000) and extends the agreement term by one year for a new not-to-exceed agreement total of \$3,660,756 and end date of June 30, 2022.
- B) Authorize expenditure of Sonoma Valley County Sanitation District funds for District's portion of costs (\$6,000) for the Sixth Amended Agreement for Engineering, Environmental, and Public Outreach Services for North Bay Water Reuse Authority.
- C) Authorize Sonoma County Water Agency's General Manager to execute the Second Amended Agreement for Program Management for North Bay Water Reuse Authority with Charles V. Weir dba Weir Technical Services, contingent on future NBWRA Board Action, to provide program management services. The amended agreement increases the amount by \$10,000 (Sonoma Water share: \$1,000) and extends the term by two years for a new not-to-exceed agreement total of \$67,426 and end date of June 30, 2023.
- D) Authorize expenditure of Sonoma Valley County Sanitation District funds for District's portion of costs (\$1,000) for the Second Amended Agreement for Program Management for North Bay Water Reuse Authority with Charles V. Weir dba Weir Technical Services, contingent on future North Bay Water Reuse Authority Board Action, to provide program management services for North Bay Water Reuse Authority.

(First and Second District)

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

Board Action: Approved as recommended

AYES: Gorin, Rabbitt, Coursey, Gore, Hopkins

Sonoma Valley County Sanitation District

AYES: Gorin, Hopkins

ABSENT: Mayor Agrimonti

21. Russian River Health & Wellness Center Monitoring Agreement **2021-0614**

Authorize the Russian River County Sanitation District's Chair to enter into an agreement with the West County Health Center to provide monitoring services, over a 12-month period to determine the actual flow and wastewater loading that would be discharged to the sewer collection system. (Fifth District)

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

Board Action: Approved as recommended

AYES: Gorin, Rabbitt, Coursey, Gore, Hopkins

22. Petaluma River Watershed Cleanup and Public Outreach **2021-0615**

Authorize Sonoma County Water Agency's General Manager to execute an agreement with Friends of the Petaluma River for watershed cleanup events and public outreach through June 30, 2026, in the not-to-exceed amount of \$216,000. (Second District)

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

Board Action: Approved as recommended

AYES: Gorin, Rabbitt, Coursey, Gore, Hopkins

23. FY 2022 SB1 State of Good Repair Grant Program **2021-0582**

Adopt a resolution approving the SB1 State of Good Repair Project List for Fiscal Year 2022 for the County of Sonoma/Sonoma County Transit.

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

Board Action: Approved as recommended by Resolution 21-0282

AYES: Gorin, Rabbitt, Coursey, Gore, Hopkins

24. First Amendment to Professional Services Agreement with TRC Engineers Inc. for design of the Franz Creek Bridge Replacement Project. **2021-0587**

Approve and authorize the Chair to execute a first amendment to the professional services agreement with TRC Engineers Inc. for design of the replacement of the Franz Valley School Road Bridge over Franz Creek, increasing the contract amount by \$89,819 for a new total not-to-exceed amount of \$719,997 and extending the contract term for an additional five years to December 31, 2027 (First and Fourth).

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

Board Action: Approved as recommended

AYES: Gorin, Rabbitt, Coursey, Gore, Hopkins

25. Resolution of Local Support for the Mark West Springs Road Improvements Project in the Safe & Seamless Mobility Quick Strike Program **2021-0588**

Adopt a Resolution of local support authorizing the Director of Transportation and Public Works to file a funding application with the Metropolitan Transportation Commission for the Mark West Springs Road Improvements Project and committing matching funds for the project. (Fourth District)

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

Board Action: Approved as recommended by Resolution 21-0283

AYES: Gorin, Rabbitt, Coursey, Gore, Hopkins

26. 2020 Glass Fire Disaster - Emergency Guardrail Replacement Project (M32023) **2021-0590**

- A) Approve the project plans and specifications for the 2020 Glass Fire Disaster - Emergency Guardrail Replacement Project (M32023).
- B) Award contract to low bidder Midstate Barrier, Inc., in the amount of \$257,170.00, approve a 10% for construction contingency in the amount of \$25,717.00, for a total amount not to exceed \$282,887.00, and authorize the Chair to execute the construction contract for M32023 (First, Second and Fourth District)

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

Board Action: Approved as recommended

AYES: Gorin, Rabbitt, Coursey, Gore, Hopkins

27. Award of the 2021 Drainage Culvert Replacement Program Contract, C21310 **2021-0594**

- A) Approve the project plans and specifications for the 2021 Culvert Replacement Program, C21310.
- B) Award contract to low bidder Team Ghilotti, Inc., in the amount of \$527,141.00, approve a 10% for construction contingency in the amount of \$52,714.10, for a total amount not to exceed \$579,855.10, and authorize the Chair to execute the construction contract for C21310. (First, Second, Fourth and Fifth District)

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

Board Action: Approved as recommended

AYES: Gorin, Rabbitt, Coursey, Gore, Hopkins

28. Award of Design Contract for the Arnold Drive Bike Lane Project (C18122) **2021-0598**

Award and authorize the Chair to execute a five-year professional services agreement with GHD Inc. in the amount of \$540,740, plus a 10% contingency of \$54,074, for a total not-to-exceed amount of \$594,814, to provide design and engineering services for a road widening project to add bicycle lanes along a stretch of Arnold Drive between Country Club Drive and Madrone Road. (First District)

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

Board Action: Approved as recommended

AYES: Gorin, Rabbitt, Coursey, Gore, Hopkins

29. Initiation of Proceedings to Form an Assessment District to Fund a Portion of the Cost of a Permanent Bridge at the Washington School Road Crossing of the Russian River Near the Community of Asti. **2021-0604**

- A) Adopt a Resolution Initiating Proceedings to Form an Assessment District to Finance a Portion of the Cost of a Permanent Bridge at the Washington School Road Crossing of the Russian River near the Community of Asti and Directing the Preparation of an Engineer's Report estimated to cost \$55,000.00.
- B) Authorize County Counsel to execute a legal services agreement with the law firm of Richards, Watson & Gershon in an amount not to exceed \$25,000 to provide municipal finance counsel in connection with the project.
- C) Adopt a Resolution approving a budget adjustment to the Department of Transportation and Public Works fiscal year 2021-2022 Final Budget in the amount of \$30,000 from available District Formation Funds for contract costs associated with an engineer's report and legal services.

(4/5 Vote Required)(Fourth District)

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

Board Action: Approved as recommended by Resolutions 21-0284 and 21-0285

AYES: Gorin, Rabbitt, Coursey, Gore, Hopkins

30. Amendment to the 2022 and 2023 Pavement Preservation Program **2021-0607**

- A) Approve an amendment to the list of projects of the 2022 and 2023 Pavement Preservation Program incorporating the following maintenance and capital improvement projects:
 - i. Infrastructure Resiliency Investment Plan Tier 1 List of Projects
 - ii. Langner Avenue
 - iii. Monte Vista Lane
 - iv. Turnouts and Dig Outs
- B) Approve a budgetary adjustment to the Department of Transportation and Public Work FY 2021-22 Adopted Budget for expenditure of the Tier 1 list of disaster damaged road segments totaling 21.36 million financed with Pacific Gas & Electric settlement funds and use of \$600,000 in Graton Mitigation Funds for projects in the vicinity of the Graton Resort and Casino.

(4/5th Vote Required)(First, Second and Fourth Districts)

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

Board Action: Approved as recommended

AYES: Gorin, Rabbitt, Coursey, Gore, Hopkins

31. On-Call Engineering Design Services Agreements for Road and Bridge Infrastructure Improvement Projects **2021-0608**

- A) Authorize the Chair to execute on-call services agreements with sixteen shortlisted engineering design services consultants, with a not-to-exceed amount of \$3,000,000 per agreement and a combined not-to-exceed amount of \$48,000,000, with terms of three years each.
- B) Delegate to the Director of Transportation and Public Works the authority to execute individual task orders under the agreements for any amount up to the not-to-exceed amounts for each agreement.
- C) Delegate to the Director of Transportation and Public Works the authority to execute up to two, one-year time extensions to these master agreements with no change to the not-to-exceed amount of any agreement.

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

Board Action: Approved as recommended

AYES: Gorin, Rabbitt, Coursey, Gore, Hopkins

32. 2021 Thermoplastic Road Striping and Markings Project, M21502 **2021-0617**

- A) Approve the Specifications for the 2021 Thermoplastic Road Striping and Markings Project, M21502.
- B) Award contract to low bidder, Central Striping Services, Inc., in the amount of \$249,598.75, approve a 25% contingency for construction in the amount of \$62,399.68, for a total amount not to exceed \$311,998.43, and authorize the Chair to execute the construction contract for M21502.

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

Board Action: Approved as recommended

AYES: Gorin, Rabbitt, Coursey, Gore, Hopkins

APPOINTMENTS/REAPPOINTMENTS

33. Approve the Appointments of Hannah Perot, Jesus Yeuri Alcaraz and Joanne Brown to the Springs Municipal Advisory Council (MAC), each to a two-year term beginning July 13, 2021 and ending July 13, 2023. (First District) **2021-0652**

Department or Agency Name(s): Board of Supervisors

Board Action: Approved as recommended

AYES: Gorin, Rabbitt, Coursey, Gore, Hopkins

34. Approve the Appointment of Jake Mackenzie to the Sonoma County Community Development Committee representing the Second District beginning July 13, 2021 as a coterminous appointment. (Second District) **2021-0643**

Department or Agency Name(s): Board of Supervisors

Board Action: Approved as recommended

AYES: Gorin, Rabbitt, Coursey, Gore, Hopkins

35. Approve the Appointment of Regina Mahiri to the Economic Development Board beginning July 13, 2021 for a coterminous appointment. (Third District) **2021-0627**

Department or Agency Name(s): Board of Supervisors

Board Action: Approved as recommended

AYES: Gorin, Rabbitt, Coursey, Gore, Hopkins

36. Approve the Appointment of Rachel Forbis to the Mental Health Board for a three-year term beginning July 13, 2021 and ending July 12, 2024. (Fourth District) **2021-0599**

Department or Agency Name(s): Board of Supervisors

Board Action: Approved as recommended

AYES: Gorin, Rabbitt, Coursey, Gore, Hopkins

37. Approve the Appointment of Evan Zelig and Marcy Flores to the IOLERO Community Advisory Council for a two-year term beginning July 13, 2021 and ending July 13, 2023. (Fourth District) **2021-0676**

Department or Agency Name(s): Board of Supervisors

Board Action: Approved as recommended

AYES: Gorin, Rabbitt, Coursey, Gore, Hopkins

38. Approve the Appointment of Mike Martini to the Advisory Redistricting Commission. **2021-0695**
(Countywide)

Department or Agency Name(s): County Administrator

9:15 A.M. This item was pulled to the Regular Calendar.

Presenters:

James Gore, Supervisor, 4th District

Christel Querijero, Deputy County Administrator

9:25 A.M. Public Comment opened

Public Speakers:

Kristen Ranch

Symise Winders

Herman G. Hernandez

Laurel Green

9:34 A.M. Public Comment closed

Board Action: This item was continued to July 22, 2021. The language should note that the Board continued the action item on today's agenda (the appointment of Mike Martini) and directed staff to return with a resolution amending the Advisory Redistricting Committee to add for additional seats and return with the three nominees names today (Martini, Lange, Burcina, Vences) and one additional nominee to be named by District 2.

PRESENTATIONS/GOLD RESOLUTIONS

PRESENTATIONS AT A DIFFERENT DATE

39. Adopt a Gold Resolution Congratulating Logan Harvey for his years of Public Service as Mayor of the City of Sonoma. (First District) **2021-0567**

Department or Agency Name(s): Board of Supervisors

Board Action: Approved as recommended by Resolution 21-0286

AYES: Gorin, Rabbitt, Coursey, Gore, Hopkins

40. Adopt a Gold Resolution of the Board of Supervisors of the County of Sonoma, State of California, Proclaiming June 19, 2021 as Martin Luther King, Jr./Juneteenth Day. (Countywide) **2021-0623**

Department or Agency Name(s): Board of Supervisors

Board Action: Approved as recommended by Resolution 21-0287

AYES: Gorin, Rabbitt, Coursey, Gore, Hopkins

8:47 A.M. Public Comment Opened

Public Speakers:

David Gleama

8:51 A.M. Public Comment Closed

III.

REGULAR CALENDAR

41. **8:30 A.M.** - Adoption of Resolution for the Front Porch Communities and Services Tax-Exempt Bond Financing **2021-0560**

Conduct a public hearing and adopt a resolution to approve a tax-exempt bond financing in an amount not to exceed \$450,000,000 to be issued by the California Statewide Communities Development Authority to the benefit of Front Porch Communities and Services, a California nonprofit public benefit corporation. (First District)

Department or Agency Name(s): Economic Development Board

10:02 A.M.

Presenters:

Ethan Brown Business Development Analyst, Economic Development Board

James Hammel, California Statewide Communities Development Authority

10:08 A.M. Public comment opened

Public Speakers:

None

10:08 A.M. Public comment closed

Board Action: Approved as recommended by Resolution 21-0288

AYES: Gorin, Rabbitt, Coursey, Gore, Hopkins

Conduct a public hearing to consider and adopt a resolution establishing new and amended fees to recover the reasonable cost of providing services associated with the Public Health Laboratory for the Department of Health Services effective August 1, 2021.

Department or Agency Name(s): Health Services

10:09 A.M.

Presenters:

Emilia Gabriele, Assistant Director, Health Services

Robert Gonzalez, ASO, Health Services

10:13 A.M. Public comment opened

Public Speakers:

None

10:14 A.M. Public comment closed

Board Action: Approved as recommended by Resolution 21-0289

AYES: Gorin, Rabbitt, Coursey, Gore, Hopkins

43. COVID-19 Emergency Response Strategy Update 2021-0600

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

10:15 A.M.

10:17 A.M. Supervisor Gore left the meeting.

Presenters:

Tina Rivera, Interim Director, Health Services
Sundari Mase, Health Officer,
Urmila Shende, Medical Contractor, PH Disease Control
Kismet Baldwin, Deputy Public Health Officer
Denia Candela, Equity Program Manager
Andrea Dos Santos, COVID-19 Section Manager
Paul Gullixson, Communications Manager
Kathryn Pack, Health Program Manager

10:40 A.M. Public comment opened

Public Speakers:

None

10:40 A.M. Public comment closed

Board Action: Informational Only

10:41 A.M. The Board went into recess.

44. Board of Supervisors 2021 Calendar Items of Significant Interest 2021-0606

Review the adopted 2021 Board Calendar of Items of Significant Interest.

Department or Agency Name(s): Board of Supervisors

10:56 A.M. The Board reconvened.

Presenters:

Sheryl Bratton, County Administrator

11:03 A.M. Public comment opened

Public Speakers:

Daniel

11:05 A.M. Public comment closed

Board Action: Informational Only

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

11:05 The Board reported on assigned Boards, Councils, Commissions and other attended meetings.

V. 11:00 A.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.)

11:15 A.M. Public Comment opened

Public Speakers:

Roseanne Snyder

Richard Hannon

Rob Gilly

Daniel

Elaine

Cynthia Dickenson

Mary Morrison

John Jenkel

Noah

11:31 A.M. Public Comment Closed

VI. PUBLIC COMMENT ON CLOSED SESSION ITEMS

11:31 A.M. Public Comment opened

Public Speakers:

Gisset Barker

Nancy Pemperton

Barbara Grasecchi

Ellen

Allen Worstfold

Alegra Wilson

Eric

Colleen

Michael

Bailey Russell

Brandon

Josh Simmons

Rigel

Jerry Threet

Melissa

Kimberley

Kimi Barbosa

Michael

Kathleen

Michael Tetone

Elaine Holtz

Melissa

Altina Horseman

Kelsey

Elizabeth Escalante

Concerned Citizen

Brandon

Kimmy

Laurie

Bea Vandevere

12:20 P.M. Public Comment closed

VII. CLOSED SESSION CALENDAR

2:45 P.M. County Counsel Robert Pittman reported on Closed Session Items 45 through 53A.

45. 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.) **2021-0622**

This item was continued to July 20, 2021.

46. The Board of Supervisors will consider the following in closed session: Conference with Legal Counsel - Existing Litigation - *County of Sonoma v. Estate of Eva Harper*, Sonoma County Superior Court Case No. SCV268093 (Government Code Section 54956.9(d)(1).) **2021-0682**

This item was withdrawn.

47. 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). **2021-0694**

No reportable action. Direction was given to counsel.

48. The Board of Supervisors will consider the following in closed session: Conference with Real Property Negotiator -Santa Rosa Whitehouse Public Parking Lot Site, Sonoma County Central Library, and City owned Parking Garages and Lots. Agency negotiator: Caroline Judy, Director of General Services. Negotiating parties County of Sonoma and the City of Santa Rosa. Under Negotiation: Terms and conditions of the proposed acquisition. (Government Code Section 54956.8.) **2021-0708**

No reportable action. Direction was given to Real Property Negotiators. This item was heard with Item 50.

49. The Board of Supervisors will consider the following in closed session: Conference with Legal Counsel - Existing Litigation - Sonoma County Deputy Sheriffs' Association / Sonoma County Law Enforcement Association v. County of Sonoma, California Public Employment Relations Board, Case No(s). SF-CE-1816-M, SF-CE-1817-M. (Government Code Section 54956.9(d)(1).) **2021-0712**

The Board directed legal counsel to pursue a two-pronged approach and concurrently appeal the Public Employee Relations Board decision and meet and confer with Deputy Sheriff's Association and Sonoma County Law Enforcement Association to find the most expedient path forward.

50. The Board of Supervisors will consider the following in closed session: Conference with Real Property Negotiator - Sears site, including the former Sears Tire Battery and Auto site, at Santa Rosa Plaza, Santa Rosa, CA (APN: 010-660-003). Agency negotiator: Caroline Judy, Director of General Services. Negotiating parties: County of Sonoma and SPG Equity Development, LLC. Under Negotiation: Terms and conditions of the proposed acquisition. (Government Code Section 54956.8.) **2021-0710**

No reportable action. Direction was given to Real Property Negotiators. This item was heard with Item 48.

51. The Board of Supervisors of the County of Sonoma will consider the following in closed session: Conference with Real Property Negotiator -- 16050 Laughlin Road, Guerneville, CA 95446 APN: 069-230-007. Agency negotiator: Caroline Judy, Director of General Services, and Russell Mayer, Broker. Negotiating parties: County of Sonoma and David Passantino. Under Negotiation: Terms and conditions of the proposed acquisition. (Government Code Section 54956.8.) **2021-0717**

This item was continued to July 20, 2021.

52. The Board of Supervisors, the Board of Directors of the Water Agency, the Board of Commissioners of the Community Development Commission, and the Board of Directors of the Agricultural 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, including retired employees. (Government Code section 54957.6). **2021-0696**

This item was withdrawn.

53. The Board of Supervisors will consider the following in closed session: Conference with Legal Counsel - Existing Litigation - In re National Prescription Opiate Litigation. 1:17-md-02804. (Government Code Section 54956.9(d)(1).) **2021-0720**

No reportable action. Direction was given to counsel.

ITEM 53A ADDED TO THE CLOSED SESSION CALENDAR BY ADDENDUM

- 53A The Board of Supervisors will consider the following in closed session: Conference with **2021-0740**
Legal Counsel - Anticipated Litigation. Significant exposure to litigation pursuant to
Government Code Section 54956.9(d)(2). 1 Case.

No reportable action. Direction was given to counsel.

VIII. REGULAR AFTERNOON CALENDAR

IX. 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

X. REPORT ON JUNE 17, 2021 CLOSED SESSION

2:44 P.M. County Counsel Robert Pittman reported on the June 17, 2021 Closed Session.

XI. REPORT ON JULY 13, 2021 CLOSED SESSION

2:45 P.M. County Counsel Robert Pittman reported on Closed Session Items 45 through 53A.

Permit Approval to Allow Medley Farms Centralized Commercial Cannabis Processing Facility at 2599 Laughlin Road in Windsor.

Hold a public hearing and adopt a Resolution denying the appeal, finding the project Categorically Exempt from CEQA, and upholding the Board of Zoning Adjustment's decision to approve the 4,200 square feet of centralized cannabis processing and allow distributor-transport only for the applicant to transport off site all processed cannabis product. (Fourth District)

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

2:49 P.M.

Presenters:

Tennis Wick, Director, Permit Sonoma
Scott Orr, Deputy Director – Planning, Permit Sonoma
Cecily Condon, Project Review Manager, Permit Sonoma
Hannah Spencer, Supervising Planner, Permit Sonoma
Sou Garner, Planner, Permit Sonoma
Sita Kutiera, Deputy County Counsel III

3:00 P.M. Public comment opened

Public Speakers:

Beverly Schenck
Jake McKee

3:12 P.M. Public comment closed

Board Action: Approved as recommended by Resolution 21-0290

AYES: Gorin, Rabbitt, Coursey, Gore, Hopkins

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

3:20 P.M. Supervisor Gore exited the meeting.

Board Action: The Board accepted the Acts and Determinations.

AYES: Gorin, Rabbitt, Coursey, Hopkins

ABSENT: Gore

3:21 P.M. The Board adjourned the meeting in the memory of John Robert Pons, Donna Tokugawa, Jack Blakenship, and Pete Foppiano.

The meeting was adjourned to July 20, 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 July 20, 2021.

(All dates are tentative until each agenda is finalized)