



# **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, August 31, 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 August 31, 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/96895455282?pwd=dWhkTmV0VFE0YkZTSCTrRXZZYytsUT09>

Enter meeting ID: 968 9545 5282

Enter Password: 919371

Participate in Zoom by phone:

Dial +1 (669) 900 9128

Enter meeting ID: 968 9545 5282

Enter password: 919371

**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](mailto: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 31 de agosto 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 hiperenlace “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/96895455282?pwd=dWhkTmV0VFE0YkZTSCTrRXZZYysUT09>

Escriba el ID de la reunión: 968 9545 5282

Escriba la contraseña: 919371

Participe en Zoom por teléfono:

Marque +1 (669) 900 9128

Escriba el ID de la reunión: 968 9545 5282

Escriba la contraseña: 919371

**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](mailto: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**

8:40 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)

8:43 A.M.

Board Action: Approved as amended

The Board amended the title for Item 20 Please note that the project number for the Cherry Creek Road project states C21602. The correct project number for the record is C21606.

The Board continued Item 31.

The Board moved Item 5 to the Regular Calendar.

AYES: Gorin, Rabbitt, Coursey, Gore, Hopkins

### II. CONSENT CALENDAR

#### 1. Land Management Service Agreement **2021-0825**

- A) Authorize the General Manager of the Sonoma County Agricultural Preservation and Open Space District and the Deputy Chief Probation Officer for Sonoma County Probation to execute an agreement for Sonoma County Probation to provide maintenance, repair and management work on fee lands in an amount not-to-exceed \$250,000 and effective from date of execution to December 31, 2024.
- B) Delegate to the General Manager of the Sonoma County Agricultural Preservation and Open Space District the authority to execute individual task orders, not to exceed \$60,000 per project, under the agreement with Sonoma County Probation.

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

Board Action: Approved as recommended

AYES: Gorin, Rabbitt, Coursey, Gore, Hopkins

#### 2. Fee Waiver **2021-0807**

Approve a Fee Waiver in the amount of \$2616 for West County Community Services for permitting fees for dining sites to provide meals for seniors in the two venues of Occidental and Guerneville. (Fifth District)

**Department or Agency Name(s):** Board of Supervisors

Board Action: Approved as recommended

AYES: Gorin, Rabbitt, Coursey, Gore, Hopkins

3. Delegated Authority for California Department of Housing and Community Development Agreements **2021-0812**

- A) Adopt a resolution delegating authority to the Interim Executive Director of the Sonoma County Community Development Commission (Commission), Dave Kiff, to enter into and execute all agreements and amendments between the Sonoma County Community Development Commission and the California Department of Housing and Community Development (HCD) for the Infill Infrastructure Grant Program.
- B) Adopt a resolution delegating authority to the Interim Executive Director of the Sonoma County Community Development Commission, Dave Kiff, to enter into and execute all agreements and amendments between the Sonoma County Community Development Commission and the California Department of Housing and Community Development for the Project Homekey Program.

**Department or Agency Name(s):** Community Development Commission

Board Action: Approved as recommended by Resolutions 21-0335 and 21-0336.

AYES: Gorin, Rabbitt, Coursey, Gore, Hopkins

4. License for Communications Purposes with Sonoma Valley Community Communications **2021-0791**

- A) Delegate authority to the Director of General Services to execute a license agreement with Sonoma Valley Community Communications (SVCC) as licensee for operation of KSVY, FM 91.3 MHz, a nonprofit radio station, at County's master leased premises located at 4499 Stage Gulch Road, Sonoma (APN 142-091-013) on a form approved by County Counsel with the same or substantially similar terms to those in the attached resolution.
- B) Make findings supporting the public benefit associated with the operation of KSVY to provide for (i) County reimbursing SVCC for tower design, construction, permitting and related costs not to exceed \$30,000 upon receipt of appropriate invoicing and compliance with purchasing department requirements; and (ii) County determining to charge a below market rent for ground and vault space at County's site;
- C) Adopt a Resolution confirming the terms of the license and the findings in support of KSVY's contribution to emergency communications in Sonoma Valley that benefit the general public and (i) reimbursement of SVCC's tower construction costs not to exceed \$30,000; and (ii) charging a below market rent for ground and vault space at County's site.

(First District)

**Department or Agency Name(s):** General Services

Board Action: Approved as recommended by Resolution 21-0337

AYES: Gorin, Rabbitt, Coursey, Gore, Hopkins

5. Setting the Time and Place to Auction, Receive Offers and Conduct Oral Bids for Purchase of Chanate Campus

2021-0889

A) Declaring the intention of the Board of Supervisors to:

- i. Sell approximately 71 acres located at 3313, 3322, 3323, 3325, 3333 and 3410 Chanate road (APNs: 173-130-038; 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; and 180-100-029 on the private market;
- ii. Authorize and direct the Director of General Services to enter into a marketing agreement with Ten-X concerning the auction of the Chanate Campus property;
- iii. Establish certain terms, conditions and requirements applicable to all offers;
- iv. Set the procedures, date, time, and place for the opening and review of sealed bids for purchase of the property received through an online process;
- v. Set the reserve price and form upon which all offers shall be made;
- vi. Set the procedure and manner by which the County through delegated authority to the Director of General Services shall announce sealed bids and open and call orally for additional bids;
- vii. Set the date, time and place for a subsequent meeting of the Board of supervisors at which the Board shall approve and accept the highest bid, or reject all bids.

- B) Adopt a resolution confirming the Board's intentions and authorizing the County to take actions consistent therewith as set forth above, and directing the Clerk of the Board to publish and post notice for the requisite period.

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

8:56 A.M. This item was moved to the Regular Calendar.

Presenters:

Chris Coursey, Supervisor, District 3

8:57 A.M. Public Comment Opened

Public Speakers:

None

8:58 A.M. Public Comment closed

Board Action: Approved as recommended by Resolution 21-0338

AYES: Gorin, Rabbitt, Coursey, Gore, Hopkins

6. Behavioral Health Crisis Stabilization Unit Staffing Allocations

2021-0782

Adopt a personnel resolution effective August 31, 2021 adding 1.00 full-time equivalent Health Program Manager allocation within the Department of Health Services.

**Department or Agency Name(s):** Health Services

Board Action: Approved as recommended by Resolution 21-0339

AYES: Gorin, Rabbitt, Coursey, Gore, Hopkins

7. Mental Health Services Act, Collaborative Care Enhanced Recovery Project **2021-0743**

- A) Adopt a budget resolution to accept revenue in the amount of \$998,558 from the Department of Health Services for the Mental Health Services Act Innovations grant program, Collaborative Care Enhanced Recovery Project through August 31, 2024, and authorize an adjustment to the Human Services Department's Fiscal Year 2021-2022 budget in the amount of \$269,290.
- B) Authorize the Director of the Human Services Department to execute a contract with Santa Rosa Community Health for a total of \$480,273 for the grant period of September 1, 2021 -August 31, 2024, and to amend and execute future contract amendments to accept unanticipated revenues that do not increase the amount of the contract by more than \$50,000 from the original amount or significantly change the scope of service. The community benefit of this initiative includes: improved health outcomes, reduced healthcare costs and increased overall quality-of-life among low-income county residents (with a special equity lens and focus on Latinx older adults.)
- C) Adopt a position resolution to:
  - i. Add 1.0 full-time equivalent (FTE) time-limited Social Service Worker IV position through August 31, 2024 in support of the Collaborative Care Enhanced Recovery Project
  - ii. Extend an existing 1.0 FTE time-limited Program Planning and Evaluation Analyst position from June 30, 2022 to August 31, 2024(4/5th Vote Required)

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

Board Action: Approved as recommended by Resolutions 21-0340 and 21-0341

AYES: Gorin, Rabbitt, Coursey, Gore, Hopkins

8. Adult and Aging Division (A&A) Position Changes **2021-0793**

- A) Adopt a budget resolution authorizing the Director of the Human Services Department to adjust its Fiscal Year 2021-2022 budget to transfer appropriations in the amount of \$28,100 to reflect an increase to payroll expenses.
  - B) Adopt a position resolution to add 1.0 Full-Time Equivalent Program Planning and Evaluation Analyst to the Adult Protective Services Program and delete 1.0 Full-Time Equivalent Social Service Worker III position from the In-Home Supportive Services Program
- (4/5th Vote Required)

**Department or Agency Name(s):** Human Services

Board Action: Approved as recommended by Resolutions 21-0342 and 21-0343

AYES: Gorin, Rabbitt, Coursey, Gore, Hopkins



9. Microsoft 365 Implementation Services **2021-0644**

- A) Authorize the Information Systems Department Director or designee to execute a purchase of professional services from Insight Public Sector for implementation of Microsoft 365 software in the amount of \$526,509 plus associated expenses totaling \$15,000 during an expected 12-month implementation.
- B) Authorize the Information Systems Department Director or designee to execute future amendments to the Statement of Work with Insight Public Sector, which are consistent with the essential terms of the original engagement, not to exceed \$200,000, and allow for up to three one-year extensions of this engagement.

(4/5th Vote Required)

**Department or Agency Name(s):** Information Systems

Board Action: Approved as recommended

AYES: Gorin, Rabbitt, Coursey, Gore, Hopkins

10. Issuance of a Roiling Permit to Sonoma County Regional Parks, Guerneville River Park **2021-0781**  
Phase Two Improvements; ROI21-0004

Adopt a resolution issuing a roiling permit (Ordinance No. 3836R) and necessary permit extensions to Sonoma County Regional Parks for construction of a concrete non-motorized small-craft hand-launch boat ramp and related riprap for bank stabilization. (4/5th Vote Required)(Fifth District)

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

Board Action: Approved as recommended by Resolution 21-0344

AYES: Gorin, Rabbitt, Coursey, Gore, Hopkins

11. Donation of Torr Property - Addition to Torr Acquisition in Dutch Bill Creek Watershed **2021-0815**

Adopt a resolution authorizing those actions necessary for the County to accept fee title to the Torr Property through a donation from the Sonoma County Regional Parks Foundation. (Fifth District)

**Department or Agency Name(s):** Regional Parks

Board Action: Approved as recommended by Resolution 21-0345

AYES: Gorin, Rabbitt, Coursey, Gore, Hopkins

12. Acceptance of an Irrevocable Offer of Dedication of a Public Trail Easement for Recreation and Non-motorized Transportation Across Property Located in the Mark West Creek Watershed **2021-0818**
- Adopt a resolution accepting an “Irrevocable Offer of Dedication” granting a perpetual right to County of Sonoma to accept a public trail easement for recreation and non-motorized transportation over property located in the Mark West Creek Watershed.
- Department or Agency Name(s):** Regional Parks
- Board Action: Approved as recommended by Resolution 21-0346  
AYES: Gorin, Rabbitt, Coursey, Gore, Hopkins
13. Transfer of Unclaimed Funds to County General Fund **2021-0798**
- Approve the Resolution of the Board of Supervisors of County of Sonoma providing authority to the Sheriff to transfer unclaimed funds totaling \$42,931.77 to the County General Fund, per California Government Code 50055.
- Department or Agency Name(s):** Sheriff's Office
- Board Action: Approved as recommended by Resolution 21-0347  
AYES: Gorin, Rabbitt, Coursey, Gore, Hopkins
14. Grant of Easement to 3575 Mendocino Avenue Associates, LLC **2021-0779**
- A) Authorize Sonoma County Water Agency’s General Manager to execute the Easement Agreement with 3575 Mendocino Avenue Associates, LLC, in a form approved by County Counsel.
- B) Determine that the granting of the subject easement will not adversely affect Sonoma Water in any respect.
- C) Adopt a resolution determining that the grant of easement to 3575 Mendocino Avenue Associates for the Project will not have a significant adverse effect on the environment, and that the grant of easement to 3575 Mendocino Avenue Associates will not adversely affect Sonoma Water in any respect.
- (4/5th Vote Required) (Third District)
- Department or Agency Name(s):** Sonoma County Water Agency
- Board Action: Approved as recommended by Resolution 21-0348  
AYES: Gorin, Rabbitt, Coursey, Gore, Hopkins
15. Lichau Creek Flood Mitigation Project Design **2021-0780**
- Authorize Sonoma County Water Agency’s General Manager to execute an agreement with Prunuske Chatham, Inc. for engineering design services through December 31, 2024, in the not-to-exceed amount of \$294,520 in a form approved by County Counsel. (Second District)
- Department or Agency Name(s):** Sonoma County Water Agency
- Board Action: Approved as recommended  
AYES: Gorin, Rabbitt, Coursey, Gore, Hopkins

16. Utility Adjustment with the California Department of Transportation, State Route 12 **2021-0792**
- Authorize Sonoma County Water Agency's General Manager acting on behalf of the Sonoma Valley County Sanitation District to sign the Utility Agreement with the California Department of Transportation, State Route 12 Pavement Rehabilitation Project for the adjustment of Sonoma Valley County Sanitation District's utilities, estimated cost of \$74,800. (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
17. Receive Report and Make Findings to Continue Emergency Work in Response to Drought Conditions **2021-0805**
- 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
18. Approval and Execution of Airport Advertising Purchase Agreement **2021-0726**
- A) Approve and authorize the Chair to execute an Airport Advertising Purchase Agreement with Expedia Group Media Solutions for a term of September 1st, 2021 to August 30th, 2022, and an amount not to exceed \$120,000.
- B) Adopt a Resolution authorizing a budgetary adjustment to the FY 2021-22 Transportation and Public Works Final Budget in the amount of \$120,000 from available Airport Enterprise Fund Balance.
- (4/5th Vote Required)
- Department or Agency Name(s):** Transportation and Public Works
- Board Action: Approved as recommended by Resolution 21-0349  
AYES: Gorin, Rabbitt, Coursey, Gore, Hopkins

19. Annual Airport Update to the Board of Supervisors **2021-0785**

Accept the 2021 Annual Activity Report from the 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

20. Award of Contract for Hot Springs Road, Cherry Creek Road, and Mill Creek Road **2021-0867**

Storm Damage Repair (Projects C11637, C21606, and C11647)

- A) Approve plans and specifications for the Hot Springs Road, Cherry Creek Road, and Mill Creek Road Storm Damage Repairs.
- B) Award contract to lowest responsible bidder, Argonaut Constructors in the amount of \$5,363,693 and authorize Chair to execute a construction contract for projects C11637, C21606, and C11647.
- C) Approve a 10% construction contingency for the contract in the amount of \$536,369. (Fourth District)

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

Board Action: Approved as recommended

AYES: Gorin, Rabbitt, Coursey, Gore, Hopkins

### **APPOINTMENTS/REAPPOINTMENTS**

21. Approve the Appointment of Lyone L. Macias-Lazzarini to the Shiloh Cemetery District **2021-0808**

Board of Directors for a four-year term beginning June 21, 2021 and ending June 21, 2025. (Fourth District)

**Department or Agency Name(s):** Board of Supervisors

Board Action: Approved as recommended

AYES: Gorin, Rabbitt, Coursey, Gore, Hopkins

## **PRESENTATIONS/GOLD RESOLUTIONS**

### **PRESENTATIONS AT THE BOARD MEETING**

(Gold resolutions at the board meeting will be presented virtually in Zoom at 8:35 A.M.)

22. Adopt a Gold Resolution recognizing Kathleen Pozzi for her more than 33 years of dedicated service to the County of Sonoma. **2021-0931**

**Department or Agency Name(s):** County Administrator

Board Action: Approved as recommended by Resolution 21-0350

AYES: Gorin, Rabbitt, Coursey, Gore, Hopkins

23. Adopt a Gold Resolution recognizing Jennifer Traumann for her more than 36 years of dedicated service to the County of Sonoma. **2021-0932**

**Department or Agency Name(s):** County Administrator

Board Action: Approved as recommended by Resolution 21-0351

AYES: Gorin, Rabbitt, Coursey, Gore, Hopkins

### **PRESENTATIONS AT A DIFFERENT DATE**

24. Adopt a Gold Resolution recognizing August 31, 2021 as "International Overdose Awareness Day." (Third District) **2021-0907**

**Department or Agency Name(s):** Board of Supervisors

Board Action: Approved as recommended by Resolution 21-0352

AYES: Gorin, Rabbitt, Coursey, Gore, Hopkins

8:46 A.M. Public Comment opened

Public Speakers:

Richard Fuller

Jackie Elward

8:52 A.M. Public Comment closed

### **III. 8:35 A.M. - PRESENTATIONS/GOLD RESOLUTIONS**

8:59 A.M.

**IV. REGULAR CALENDAR**

**25. Measure O Planning and Implementation Workshop**

**2021-0667**

- A) Accept staff report on Measure O Planning and Implementation.
- B) Review options for investments to make for new or redesigned programs, and provide direction to staff.

**Department or Agency Name(s):** Health Services

9:19 A.M.

Presenters:

Tina Rivera, Interim Director, Department of Health Services  
Bill Carter, Behavioral Health Division Director, Health Services  
Kelley Ritter, Deputy Chief Financial Officer, Health Services

10:53 A.M. Public comment opened

Public Speakers:

Victoria Yanez  
Jen  
Cary Morrisy  
Erin Elaine  
Elina Haggler  
Diane Shulbert  
Vera Fause  
Terry Sorenson  
Sally Sorenson  
Amy  
Denise Hill  
Blake Hooper  
Osio Starkers  
Adrienne Lobby  
Jackie Elward

11:29 A.M. Public comment closed

12:00 P.M. The Board went into recess.

12:14 P.M. The Board reconvened.

Board Action: Informational Only

- A) Direct staff to work with interested cities and community-based organizations as well as pursue county-led projects in partnership with local service providers through a Letter of Intent (LOI) process to be released on September 13, 2021 and to return to your Board on December 7, 2021 with a recommendation and proposals to use up to \$2M to assist in the funding for one or more overnight or 24/7 Safe Parking proposals and/or Indoor-Outdoor non-congregate shelter proposals. The LOI will prioritize proposals that: (1) can accept clients no later than February 28, 2022; and (2) will operate for at least a duration that allows substantive supportive sheltering to be stood up to accommodate clients moving from the sites to supportive and/or stable housing. The Board recommends that staff present summaries of the proposals to the Continuum of Care (CoC) Board for consultation and input in advance of returning to the Board of Supervisors.
- B) Direct staff to work with cities, community-based organizations and the Continuum of Care Board on a collaborative county wide approach to supportive housing projects potentially funded by the State of California's Project Homekey 2.0 funds and the next round of Homeless Housing Assistance and Prevention (HHAP-3) funding and to return with concepts for discussion on October 26, 2021.

**Department or Agency Name(s):** Health Services and Community Development Commission

2:30 P.M. This item was taken out of order.

Presenters:

Tina Rivera, Interim Director, Department of Health Services

David Kiff, Interim Executive Director, Community Development Commission

Will Gayowski, Health Program Manager HEART, Health Services

Joseph Hegedus, Health Program Manager IMDT, Health Services

Michael Gause, Community Development Manager, Community Development Commission

3:41 P.M. Public comment opened

Public Speakers:

Jessica Brown

Thomas Ells

Izabel Forswith

Ossie Ruckers

Adrienne Lauby

Teddy Pierce

Kathleen Finnegan

Denise Hill

Gail Simmons

Alex

Alice Lynn

4:11 P.M. Public comment closed

Board Action: Approved as amended

Moved by Supervisor Gorin and seconded by Supervisor Gore, the Board accepted staff's recommendations and requested that a report be brought back.

AYES: Gorin, Rabbitt, Coursey, Gore, Hopkins

**V. PUBLIC COMMENT ON CLOSED SESSION ITEMS**

12:36 P.M. This item was taken out of order. Public Comment opened

Public Speakers:

Alice Lynne

12:40 P.M. Public Comment closed.

**VI. CLOSED SESSION CALENDAR**

2:28 P.M. County Counsel Robert Pittman reported on Closed Session Items 27 through 30A.

27. The Board of Supervisors will consider the following in closed session: Public Employee Appointment -Public Defender. Agency Negotiator: Christina Cramer, Director of Human Resources (Government Code Section §54957(b)(1)). **2021-0869**

The Board delegated authority to the County Administrator to appoint the new Public Defender.

28. The Board of Supervisors will consider the following in closed session: Conference with Legal Counsel - Existing Litigation - SEANDAE BROWN, an individual, Plaintiff vs. CHARLES M. SCHULZ - SONOMA COUNTY AIRPORT (STS); COUNTY OF SONOMA; COUNTY OF SONOMA DEPARTMENT OF TRANSPORTATION AND PUBLIC WORKS; JUAN (LAST NAME UNKNOWN), an individual; AND DOES 1 through 100, inclusive, Defendants.; Sonoma County Superior Court Case No. SCV-268510 (Government Code Section 54956.9(d)(1).) **2021-0906**

No reportable action. Direction was given to counsel.

29. The Board of Directors of the Sonoma County Agricultural Preservation and Open Space District will consider the following in closed session: Conference with Legal Counsel - Anticipated Litigation. Significant exposure to litigation pursuant to Government Code Section 54956.9(d)(2). 1 Case. **2021-0916**

No reportable action. Direction was given to counsel and staff.



30. The Board of Supervisors will consider the following in closed session: Conference with Legal Counsel - Anticipated Litigation. Significant exposure to litigation pursuant to Government Code Section 54956.9(d)(2). 1 Case. **2021-0927**

No reportable action. Direction was given to counsel and staff.

### **ITEMS 30A AND 30B ADDED TO THE CLOSED SESSION CALENDAR BY ADDENDUM**

- 30A. The Board of Supervisors will consider the following in closed session: Conference 2021-0770 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.) **2021-0953**

No reportable action. Direction was given to real property negotiators.

- 30B. The Board of Supervisors and the Board of Directors of the Sonoma County Water Agency will consider the following in closed session: Conference with Legal Counsel - Existing Litigation - Potter Valley Hydroelectric Project, FERC Project No. 77. (Government Code Section 54956.9(d)(1).) **2021-0951**

No reportable action. Direction was given to counsel and staff.

### **VII. REGULAR AFTERNOON CALENDAR**

### **VIII. RECONVENE FROM CLOSED SESSION**

2:26 P.M. The Board meeting was reconvened.

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

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

### **IX. REPORT ON CLOSED SESSION**

2:26 P.M. County Counsel Robert Pittman reported on the August 24, 2021, Closed Session Items 21 through 24A.

2:28 P.M. County Counsel Robert Pittman reported on Closed Session Items 27 through 30A.

31. Inmate Medical and Dental Services Agreement **2021-0813**

Authorize the Chair to execute an Agreement with California Forensic Medical Group, Inc., to provide inmate medical and dental services for the period September 1, 2021 through July 31, 2026, with two one-year options to extend. Options to extend are recommended to be exercised by the Sheriff without Board approval, unless the annual increase for either year is greater than the average Consumer Price Index (CPI) used as the basis, in which case the Board of Supervisors must exercise the option to extend. The Sheriff's Office FY 21-22 Adopted Budget includes \$8,099,843 for inmate medical and dental services for an average daily inmate population (ADP) of 800. Assuming an increase in population to 1,000 ADP for years two through seven, and CPI increases each year of 3.5%, the estimated value of the Agreement, for five years and two optional extensions, is approximately \$63,011,979.

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

This item was continued.

32. **2:45 P.M.** -UPC17-0069 Freestone Ranch LLC Cannabis Cultivation and Processing at **2021-0723**  
1478 Valley Ford Freestone Road, Bodega

Adopt a Resolution adopting a Mitigated Negative Declaration of Environmental Impact and approving a limited term conditional use permit for the commercial cannabis operation of 43,511 square feet of cannabis cultivation, including 39,861 square feet of outdoor cultivation, 3,150 square feet of outdoor cultivation and propagation, 500 square feet of indoor cultivation/nursery, and associated processing of site-grown cannabis. (Fifth District)

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

4:31 P.M.

Presenters:

Tennis Wick, Director, Permit Sonoma

Scott Orr, Deputy Director of Planning, Permit Sonoma

Cecily Gordon, Project Review Division Manager, Permit Sonoma

Scott Davidson, Supervising Planner, PRMD/MIG

Cecilia Jaroslowsky, Project Planner, PRMD/MIG

Sita Kuteira, Deputy County Counsel III

4:32 P.M. Public comment opened

Public Speakers:

Rachel Zearna

4:35 P.M. Public comment closed

Board Action: This item was continued to October 19, 2021.

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

4:37 P.M. The Board reported on assigned Boards, Councils, Commissions, and other attended meetings.

**XI. 3:30 P.M. - PUBLIC COMMENT ON MATTERS NOT LISTED ON THE AGENDA BUT WITHIN THE SUBJECT MATTER JURISDICTION OF THE BOARD AND ON BOARD MEMBER REPORTS**

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

4:44 P.M. Public Comment opened

Public Speakers:

Gregory

Jim Duffy

Rob McGilly

Fred Petersen

Shane Drake

Mary Morrison

4:56 P.M. Public Comment closed

**XII. ADJOURNMENT**

4:56 P.M. The Board adjourned the meeting in the memory of Bryan Bradley, Elise Henderson, Susan Jeltsch, Eddie Cardoza, and all of those who have overdosed in the County of Sonoma.

The meeting was adjourned to September 14, 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 September 14, 2021.