



**SONOMA COUNTY
BOARD OF SUPERVISORS
MEETING MINUTES**

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

Susan Gorin, First District
David Rabbitt, Second District
Chris Coursey, Third District
James Gore, Fourth District
Lynda Hopkins, Fifth District
Tuesday, October 19, 2021

Sheryl Bratton, County Administrator
Robert Pittman, County Counsel

8:30 AM

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

In accordance with AB 361, Governor Newsom’s March 4, 2020 State of Emergency due to the COVID-19 pandemic, Sonoma County Public Health Officer’s Recommendation for Teleconferenced Meetings, and the Sonoma County Board of Supervisors Resolution 21-0399, the October 19, 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/94231138416?pwd=amlGaGc2OFNQTk80cWUzMy9QS2V4UT09>

Enter meeting ID: 942 3113 8416

Enter Password: 919371

Participate in Zoom by phone:

Dial +1 (669) 900 9128

Enter meeting ID: 942 3113 8416

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 be 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/>

De conformidad con la Ley de la Asamblea 361, la declaración del Estado de Emergencia del Gobernador Newsom del 4 de marzo de 2020 debido a la pandemia de COVID-19, la Recomendación de la Oficial de Salud Pública del Condado de Sonoma para las Reuniones por Teleconferencia, y la Resolución 21-0399 de la Junta de Supervisores del condado de Sonoma, la reunión del 19 de octubre del 2021 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/94231138416?pwd=amIGaGc2OFNQTk80cWUzMy9QS2V4UT09>

Escriba el ID de la reunión: 942 3113 8416

Escriba la contraseña: 919371

Participe en Zoom por teléfono:

Marque +1 (669) 900 9128

Escriba el ID de la reunión: 942 3113 8416

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 el 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

8:33 A.M. The Board meeting was called to order.

Supervisors Present: David Rabbitt, Lynda Hopkins

Supervisors Attending via Zoom: Chris Coursey, Susan Gorin

Supervisors Absent: James Gore

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)

8:35 A.M.

Board Action: Approved as recommended

AYES: Gorin, Rabbitt, Coursey, Hopkins

ABSENT: Gore

8:36 A.M. Supervisor Gore entered the meeting.

II. CONSENT CALENDAR

1. Sonoma County Designation of Applicant's Agent Resolution for Non-State Agencies, **2021-0887**
Cal-OES Form 130

Adopt resolution designating the County Administrator, the Auditor-Controller-Treasurer-Tax Collector, the Assistant Auditor-Controller-Treasurer-Tax Collector, and the Auditor-Controller-Treasurer-Tax Collector Client Accounting Manager as authorized agents of the County of Sonoma for California Governor's Office of Emergency Services public assistance grants.

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

Board Action: Approved as recommended by Resolution 21-0417

AYES: Gorin, Rabbitt, Coursey, Gore, Hopkins

2. Approve the Minutes of the meetings August 17, 24, 31, 2021, approve the Minutes of the Sonoma Valley County Sanitation District meetings August 17, 31, 2021. **2021-0993**

Approve the Minutes of the meetings August 17, 24, 31, 2021, approve the Minutes of the Sonoma Valley County Sanitation District meetings August 17, 31, 2021.

Department or Agency Name(s): Board of Supervisors

Board Action: Approved as recommended

AYES: Gorin, Rabbitt, Coursey, Gore, Hopkins

3. Disbursement of Fiscal Year 2021-22 Fifth District Community Investment Fund Grant Awards **2021-1000**

Approve Community Investment Fund grant awards and Authorize the County Administrator, or designee, to execute an agreement with the following entities for a Community Investment Grant for FY 2021-22: Sebastopol Area Senior Center, \$1,500; Stewards of the Coast and Redwoods, \$5,000; Sebastopol Chamber of Commerce & Visitor Center, \$2,500; Food for Thought, \$5,000; Bodega Bay

Fisherman's Festival, \$2,500; Occidental Community Farmers Market (fiscal agent: Sonoma County Certified Farmers' Market Association), \$1,000; Art Workshop of Western Sonoma County (AWS), \$1,000; Russian River Chamber of Commerce, \$5,000; Bodega Volunteer Fire Department, \$1,500; Kid Scoop News, \$500; TLC Child Family Services, \$5,000; Russian River Wine Road, \$2,500; Face to Face, \$1,500; Integrative Healers Action Network (fiscal agent: Inquiring Systems Inc.), \$1,000; and Los Cien Sonoma County Inc., \$1,855.83. (Fifth District)

Department or Agency Name(s): Board of Supervisors

Board Action: Approved as recommended

AYES: Gorin, Rabbitt, Coursey, Gore, Hopkins

4. Adopt a Resolution Opposing the Transport of Coal through the North Bay and Declaring Support for the North Coast Railroad Authority request to the Surface Transportation Board **2021-0995**

Adoption of Resolution Opposing the Application from the North Coast Railroad Company and Encouraging the Surface Transportation Board to Support Railbanking.

Department or Agency Name(s): Board of Supervisors District 4

Board Action: Approved as recommended by Resolution 21-0418

AYES: Gorin, Rabbitt, Coursey, Gore, Hopkins

5. Contracts for grant writing and research services to secure external funding for priority initiatives **2021-0809**

- A) Authorize the Chair to execute the contract for grant writing services with the Glen Price Group in an annual amount not to exceed \$200,000 for three years, and with two optional one-year extensions (a total amount not to exceed \$1,000,000 over five years).
- B) Authorize the Chair to execute the contract for grant writing services with Engineering Solutions Services in an annual amount not to exceed \$100,000 for three years and with two optional one-year extensions (a total amount not to exceed \$500,000 over five years).
- C) Authorize the Chair to execute the contract for grant researching with Carahsoft Technology Corp. in an annual amount of \$34,450.92 for three years and with two optional one-year extensions (a total amount not to exceed \$172,225 over five years).

Department or Agency Name(s): County Administrator

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

6. Legal Services Agreement with Megan Somogyi at Downey Brand LLP **2021-0981**

Authorize County Counsel to execute a two-year legal services agreement and a joint representation agreement with Megan Somogyi at Downey Brand LLP to provide legal advice and representation in California Public Utilities Commission proceedings up to a not-to-exceed amount of \$150,000. (4/5th Vote Required)

Department or Agency Name(s): County Counsel and County Administrator

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

7. Addition of One Full-Time Victim Witness Advocate II for the District Attorney's Victim Services Division. **2021-0997**

- A) Adopt a resolution amending the Department Allocation list adding a 1.0 full-time equivalent (FTE) Victim Witness Advocate I/II, with funding provided by the Sonoma County Community Corrections Partnership via California Public Safety Realignment Act (Assembly Bill 109).
- B) Adopt a resolution adjusting the Fiscal Year 2021-22 Adopted Budgets for the District Attorney's Office to add expenditure appropriations for the new 1.0 FTE Victim Witness Advocate, and the associated reimbursement from the Community Corrections Partnership Fund.

(4/5th Vote Required)

Department or Agency Name(s): District Attorney

Board Action: Approved as recommended by Resolutions 21-0419 and 21-0420
AYES: Gorin, Rabbitt, Coursey, Gore, Hopkins

8. Chief Deputy District Attorney for the Environmental and Consumer Law Division (ECLD) and Other Allocation Changes **2021-0990**

- A) Adopt a resolution amending the Department Allocation list adding 1.0 full-time equivalent (FTE) Chief Deputy District Attorney, deleting 1.0 full-time equivalent Deputy District Attorney IV, and deleting 1.0 full-time equivalent Legal Processor II.
 - B) Adopt a resolution authorizing adjustments to the Fiscal Year 2021-2022 Adopted Budget to provide additional appropriations of \$23,895 for the addition of 1.0 FTE Chief Deputy District Attorney in the Environmental and Consumer Law Division, reimbursed by the District Attorney's Consumer Protection Special Revenue fund.
- (4/5th Vote Required)

Department or Agency Name(s): District Attorney

Board Action: Approved as recommended by Resolutions 21-0421 and 21-0422

AYES: Gorin, Rabbitt, Coursey, Gore, Hopkins

9. Amendment to Ground Lease for Zane Wolff Veterans Village at 665 Russell Ave., Santa Rosa **2021-0978**

- A) Authorize and direct the Director of General Services to execute a Second Amendment to the existing Ground Lease to modify the terms.
 - B) Make findings, pursuant to Government Code 26227, regarding the public benefit of providing housing for homeless veterans through the twenty-year term of the Ground Lease Agreement, and determining that there are no anticipated future governmental uses of the property throughout that term.
- (2/3rd Vote Required)

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

Board Action: Approved as recommended

AYES: Gorin, Rabbitt, Coursey, Gore, Hopkins

10. Amendment to Agreement with The Segal Company (Western States) Inc. (Segal) **2021-1016**

Authorize the Director of Human Resources to execute an agreement amendment with The Segal Company (Western States) Inc. (Segal) for benefit consulting and actuarial services, increasing the agreement by \$30,000, for a total agreement amount not to exceed \$265,000 for this current calendar year, 2021.

Department or Agency Name(s): Human Resources

Board Action: Approved as recommended

AYES: Gorin, Rabbitt, Coursey, Gore, Hopkins

11. Sonoma County Area Agency on Aging Fiscal Year 2021-2022 Contract Amendments and Revenue Acceptance **2021-0873**

- A) Adopt a resolution authorizing budgetary adjustments to the Fiscal Year (FY) 2021-22 budget in the amount of \$332,572 to reflect increased funding from the State of California Department of Aging. (4/5 Vote Requirement)
- B) Authorize the Director of the Human Services Department to execute amendments to State FY 2021-2022 funding for the following three contracts:
 - i. Increase the current contract with Council on Aging by \$143,366 for a new total not to exceed \$1,550,838;
 - ii. Increase the current contract with Petaluma People Services by \$38,272 for a new total not to exceed \$412,312; and
 - iii. Increase the current contract with Senior Advocacy Services by \$71,495 for a new total not to exceed \$874,297.
- C) Adopt a resolution authorizing the Director of the Human Services Department to make budgetary adjustments to the FY 2021-22 budget in the amount of \$95,327 to fund Medicare support services for older adults with increased funding from the State of California Department of Aging, to execute the Medicare Improvement for Patients and Providers Act (MIPPA) Standard Agreement #MI-2122-27 with the State of California Department of Aging, and to execute future amendments to adjust for revenue changes.
(4/5th Vote Required)

Department or Agency Name(s): Human Services

Board Action: Approved as recommended by Resolutions 21-0423 and 21-0424

AYES: Gorin, Rabbitt, Coursey, Gore, Hopkins

12. Delegation of Authority to Negotiate and Execute Regional Early Action Planning Grant from the Association of Bay Area Governments to Assist with the General Plan Housing Element Update **2021-0894**

Approve a resolution delegating authority to the Director of Permit Sonoma, or his designee, to negotiate the terms of the Regional Early Action Planning Grant Suballocation Agreement, in coordination with County Counsel, and execute the final grant agreement with the Association of Bay Area Governments.

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

Board Action: Approved as recommended by Resolution 21-0425

AYES: Gorin, Rabbitt, Coursey, Gore, Hopkins

13. Receive Report and Make Findings to Continue Emergency Work in Response to Drought Conditions **2021-1075**

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

14. Engineering and Design Services for Mechanical HVAC Systems at 404 Aviation Boulevard **2021-0977**

Authorize Sonoma County Water Agency's General Manager to execute the Third Amended Agreement for Engineering and Design Services for the Mechanical HVAC Systems at 404 Aviation Boulevard Project with GHD, Inc., in a form approved by County Counsel, to continue to provide engineering and design services. The amended agreement increases the amount by \$33,700; expands the scope of work to include design modifications, additional project management, and additional design engineering services during construction to accommodate building permit requirements required by Permit Sonoma and by Sonoma Water; and extends the agreement term one year for a new not-to-exceed agreement total of \$182,440 and term end date of January 30, 2023.

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

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

15. Regional Solid Waste Planning - Annual Update to Board **2021-0971**

Accept the annual update report for the period April 1, 2020 to March 31, 2021 from Republic Services of Sonoma County, Inc.

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

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

APPOINTMENTS/REAPPOINTMENTS

16. Approve the Appointment of Kathleen Finigan to the Sonoma County Commission on Human Rights representing the First District for a two-year term beginning October 19, 2021 and ending October 19, 2023 (First District). **2021-0986**

Department or Agency Name(s): Board of Supervisors

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

17. Approve the Appointment of Susan Oldroyd to the North Sonoma Valley Municipal Advisory Council for a two-year term beginning October 19, 2021 and ending October 19, 2023 (First District). **2021-0987**

Department or Agency Name(s): Board of Supervisors

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

18. Approve the Appointment of Jeffrey Snow to the Emergency Medical Care Council, effective for the term of October 19, 2021 until a replacement is appointed by the Board of Supervisors. (Third District) **2021-1122**

Department or Agency Name(s): Board of Supervisors

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

19. Approve the Appointment of Caroline Shaw to the Sonoma County Tourism Board for a one-year term beginning October 19, 2021 and ending October 18, 2022. (Fourth District) **2021-0998**

Department or Agency Name(s): Board of Supervisors

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

20. Approve the Appointment of Wendy Eliot to the Agricultural Preservation and Open Space Advisory Committee representing District 5 for a two-year term beginning September 20, 2021 and ending September 19, 2023. (Fifth District) **2021-1014**

Department or Agency Name(s): Board of Supervisors

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

21. Approve the Appointment of Maxwell Pearl to the Independent Office of Law Enforcement Review & Outreach (IOLERO), Community Advisory Council for a two-year term beginning on September 13, 2021 and ending on September 12, 2023. (Fifth District) **2021-1019**

Department or Agency Name(s): Board of Supervisors

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

22. Approve the Appointment of Eric Koenigshofer to the Advisory Redistricting Commission. (Fifth District)

2021-1161

Department or Agency Name(s): Board of Supervisors

Board Action: Approved as recommended

AYES: Gorin, Rabbitt, Coursey, Gore, Hopkins

8:36 A.M. Public Comment opened

Public Speakers:

None

8:36 A.M. Public Comment closed

III. **REGULAR CALENDAR**

23. Sonoma Water Climate Adaptation Plan

2021-0974

Approve Sonoma County Water Agency's Climate Adaptation Plan

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

8:37 A.M.

Presenters:

Grant Davis, Sonoma Water General Manager

Jay Jasperse, Sonoma Water Chief Engineer and Director of Groundwater Management

Dale Roberts, Sonoma Water Principal Engineer

9:40 A.M. Public comment opened

Public Speakers:

Peter Tscherneff

Victoria Yanez

Blake Hooper

9:48 A.M. Public comment closed

10:12 A.M. The Board went into recess.

10:27 A.M. The Board reconvened.

Board Action: Approved as recommended

AYES: Gorin, Rabbitt, Coursey, Gore, Hopkins

24. PG&E Settlement Funded Vegetation Management Grant Program Update **2021-1111**

Informational Only

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

10:28 A.M.

Presenters:

Kim Batchelder, Vegetation Management Coordinator, Agricultural Preservation And Open Space District

Misti Arias, General Manager, Agricultural Preservation And Open Space District

11:21 A.M. Public comment opened

Public Speakers:

Victoria Yanez

11:24 A.M. Public comment closed

Board Action: Informational Only

11:28 A.M. The Board went into recess.

25. COVID-19 Emergency Response Strategy Update **2021-0934**

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

Department or Agency Name(s): Health Services

11:38 A.M. The Board reconvened.

Presenters:

Tina Rivera, Interim Director, Health Services

Sundari Mase. Health Officer, Health Services

Urmila Shende, Medical Contractor, Public Health Disease Control, Health Services

Kathryn Peck, Health Program Manager, Health Services

Paul Gullixson, Communications Manager, County Administrator's Office

12:25 P.M. Public comment opened

Public Speakers:

None

12:26 P.M. Public comment closed

Board Action: Informational Only

IV. PUBLIC COMMENT ON CLOSED SESSION ITEMS

12:27 P.M. Public Comment opened

Public Speakers:
None

12:28 P.M. Public Comment closed

V. CLOSED SESSION CALENDAR

3:32 P.M. County Counsel Robert Pittman reported on Closed Session Items 26 through 29A.

26. The Board of Supervisors will consider the following in closed session: Conference with Legal Counsel - Anticipated Litigation. Potential initiation litigation pursuant to Government Code Section 54956.9(d)(4). 1 case. **2021-1095**

No reportable action. Direction was given to counsel.

ITEM #27 REMOVED FROM THE CLOSED SESSION CALENDAR BY ADDENDUM

27. The Board of Supervisors will consider the following in closed session: Conference with Legal Counsel - Existing Litigation - Luther Gilyana v. County of Sonoma, et al., Sonoma County Superior Court, Case No. SCV 263755. (Government Code Section 54956.9(d)(1).) **2021-1093**

This item was removed.

28. The Board of Supervisors will consider the following in closed session: Conference with Real Property Negotiator - 22 Boyes Boulevard, Sonoma, California (parking lot and surrounding sites). County negotiator: Caroline Judy, Director of General Services; Developer's negotiator: Ken Mattson, KS Mattson Partners. Under Negotiation: Terms and conditions of the proposed exchange. (Government Code Section 54956.8.) **2021-1099**

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

29. 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 and Rick Bolanos, Liebert Cassidy & Whitmore. Employee Organizations: All. Unrepresented employees: All, including retired employees. (Government Code Section §54957.6.) **2021-1155**

No reportable action. Direction was given to labor negotiators.

ITEM #29A ADDED TO THE CLOSED SESSION CALENDAR BY ADDENDUM

- 29A. 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).) **2021-1183**

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

VI. REGULAR AFTERNOON CALENDAR

VII. RECONVENE FROM CLOSED SESSION

3:29 P.M.

Supervisors Present: David Rabbitt, Lynda Hopkins, James Gore

Supervisors Attending via Zoom: Chris Coursey, Susan Gorin

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

VIII. REPORT ON OCTOBER 5, 2021 CLOSED SESSION

3:33 P.M. County Counsel Robert Pittman reported on the October 5, 2021, Closed Session Items.

IX. REPORT ON OCTOBER 19, 2021 CLOSED SESSION

3:32 P.M. County Counsel Robert Pittman reported on Closed Session Items 26 through 29A.

ITEM 30 HAS BEEN CONTINUED TO DECEMBER 14, 2021 AT 1:30 P.M.

30. 1:30 P.M. UPC17-0069 Freestone Ranch LLC Cannabis Cultivation and Processing at **2021-0967**
1478 Valley Ford Freestone Road, Valley Ford

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

3:33 P.M. The public hearing was opened.

Board Action: This item was continued to December 14, 2021.

3:34 P.M. The public hearing was closed.

31. Permit and Resource Management Department: Review and possible action on the **2021-0989**

following:

Acts and Determinations of Administrative Certificate of Compliance

Acts and Determinations of Environmental Review Committee

Acts and Determinations of Airport Land Use Commission

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

3:34 P.M.

Board Action: The Board accepted the Acts and Determinations.

AYES: Gorin, Rabbitt, Coursey, Gore, Hopkins

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

3:35 P.M. The Board reported on assigned Boards, Councils, Commissions and other attended meetings.

XI. 1:45 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.)

3:41 P.M. Public Comment opened

Public Speakers:

Jana Blunt

Tom Hartmann

Jesse Radineaux

Cary Parrot

Jill Kayden

Natalie Hickly

Crystal Sabalos

Berny Copier

Joe Tremain

Jannie Comacho

Sascha Cohen

John Schroeder

Rob McGilly

Daniel

Carina

4:12 P.M. Supervisor Gore exited the meeting.

Karen Gunther

Mary Morrison

John Jenkel

John Macintyre

Amy Vanouen

Roseanne Snyder

4:28 P.M. Public Comment closed

XII. ADJOURNMENT

4:29 P.M. The Board adjourned the meeting in the memory of Sally Vella, Susan Chew, Shirley Hunter and Don Parsons.

The meeting was adjourned to October 26, 2021, at 8:30 A.M.

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