



**SONOMA COUNTY
BOARD OF SUPERVISORS
MEETING MINUTES - DRAFT**

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, April 5, 2022

8:30 AM

**Virtual
575 Administration Drive 102A
Santa Rosa, CA 95403**

8:30 A.M. CALL TO ORDER

9:43 A.M. The Board meeting was called to order.

Present: David Rabbitt, Chris Coursey, and Lynda Hopkins

Absent: Susan Gorin, and 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(Items may be added or withdrawn from the agenda consistent with State law)

9:47 A.M.

Item 19 Continued to April 19, 2022

Item 44 Withdrawn

Item 52 Continued to April 19, 2022

Item 8 Title and Recommended Action Amended per Addendum

Board Action: Moved by Supervisor Hopkins, Seconded by Supervisor Coursey; Approved as amended.

Aye: Rabbitt, Coursey, and Hopkins

Absent: Gorin, and Gore

II. CONSENT CALENDAR

Board Action: Approved as amended.

Aye: Rabbitt, Coursey, and Hopkins

Absent: Gorin, and Gore

1. 2021-22 Property Tax Administration Charge [2022-0224](#)

Approve Resolution Authorizing Property Tax Administration Charge to local taxing agencies to reimburse the County for costs incurred to process property taxes for FY 2021-22.

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

Attachments: [Summary Report](#)
[Resolution](#)

Board Action: Approved as recommended by Resolution 22-0115.

Aye: Gorin, Rabbitt, Coursey, Hopkins, and Gore
2. Adoption of An Ordinance Adopting NEW Fees Effective 07/01/2022 for Auditor-Controller-Treasurer-Tax Collector [2022-0244](#)

Adopt an Ordinance Adopting NEW fees Effective 07/01/2022 for Auditor-Controller-Treasurer-Tax Collector

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

Attachments: [Summary Report](#)
[Ordinance](#)

Board Action: Approved as recommended by Ordinance 6370.

Aye: Gorin, Rabbitt, Coursey, Hopkins, and Gore
3. Fee Waiver [2022-0264](#)

Approve waiver of health inspection fees in the amount of \$6,597 for 11 sites for the Council on Aging's Meals on Wheels kitchen producing and providing 29,000 meals each month for seniors in Sonoma County. (Third District)

Department or Agency Name(s): Board of Supervisors

Attachments: [Summary Report](#)

Board Action: Approved as recommended.

Aye: Gorin, Rabbitt, Coursey, Hopkins, and Gore
4. Disbursement of Fiscal Year 21-22 Third District Community Investment Fund Grant Awards [2022-0265](#)

Approve Community Investment Fund grant awards and authorize the County Administrator, or designee, to execute an agreement with the following entities for a Community Investment Fund Grant for FY 21-22: Burbank Housing, \$2,500; Catholic Charities of the Diocese of Santa Rosa, \$1,000; Los Cien Sonoma County, \$1,500; Our Village Closet, \$1,500; Railroad Square Music Festival, \$1,500; Social Advocates for Youth, \$2,500, and Sonoma County Hot Air Balloon Classic, \$750. (Third District)

Department or Agency Name(s): Board of Supervisors

Attachments: [Summary Report](#)

Board Action: Approved as recommended.

Aye: Gorin, Rabbitt, Coursey, Hopkins, and Gore

5. Consolidated Fee Hearing for the Clerk-Recorder-Assessor-Registrar of Voters (second reading - final adoption of ordinance) [2022-0090](#)

Adopt an ordinance to adjust fees for products and services to reflect the reasonable cost of services provided by the Recorder, Assessor and Registrar of Voters Offices as authorized by state law, effective July 1, 2022.

Department or Agency Name(s): Clerk-Recorder-Assessor

Attachments: [2022 Summary Report](#)
[Attachment 1 - 2022-Ordinance-remediated.pdf](#)
[Attachment 2 - FY 22-23 Fees Summary-remediated.pdf](#)
[Attachment 3 - Sonoma Co Assessor Fee Study final report by MGT Consulting-remediated.pdf](#)

Board Action: Approved as recommended by Ordinance 6371.

Aye: Gorin, Rabbitt, Coursey, Hopkins, and Gore

6. Secretary of State - Voter's Choice Act Funding; Delegated Authority to Registrar of Voters for Implementation of the Voter's Choice Act [2022-0181](#)

Adopt a resolution authorizing the Clerk-Recorder-Assessor-Registrar of Voters to enter into a contract proposed by the California Secretary of State, in order to seek maximum reimbursement of expenses related to implementation of the Voter's Choice Act for any Primary and/or General election(s) incurred after January 1, 2022 and prior to November 8, 2022. Delegate authority for the Clerk-Recorder-Assessor-Registrar of Voters to enter into any future contracts with the Secretary of State and agreements to secure locations for Vote Centers, Ballot Drop Boxes, and other locations necessary for election purposes.

Department or Agency Name(s): Clerk-Recorder-Assessor

Attachments: [Summary Report](#)
[Attachment 1 - Resolution](#)
[Attachment 2 - VCA-SOS County of Sonoma Agreement](#)

Board Action: Approved as recommended by Resolution 22-0116.

Aye: Gorin, Rabbitt, Coursey, Hopkins, and Gore

7. Housing Authority Annual Plan [2022-0228](#)

- A) Adopt a resolution approving the Sonoma County Public Housing Authority 2022-2023 Annual Plan and authorizing submission to the U. S. Department of Housing and Urban Development (HUD); and
B) Authorize the Executive Director, or designee, to execute associated documents and submit to the US Department of Housing and Urban Development.

Department or Agency Name(s): Community Development Commission

Attachments: [Summary Report](#)
[Attachment 1 - Resolution Approving the Sonoma County Public Housing Authority Annual Plan](#)
[Attachment 2 - Sonoma County Housing Authority Annual Plan for 2021-2022](#)
[Attachment 3 - Sonoma County Housing Authority 5-Year Plan for 2020-2025](#)

Board Action: Approved as recommended by Resolution 22-0117.

Aye: Gorin, Rabbitt, Coursey, Hopkins, and Gore

ITEM #8 TITLE AND RECOMMENDED ACTION AMENDED BY ADDENDUM

8. Acquisition of real property at 18100 Highway 116, Guerneville, CA, and allocation of State Homeless Housing, Assistance, and Prevention Round-2 (HHAP-2) and Russian River Shelter funds to complete the purchase of this property. Affirm previous staff action changing an allocation of Safe Parking funds to the Sebastopol Horizon Shine Safe Parking project and enable State HHAP-2 funds to be used for a portion of the George's Hideaway Project's capital match. [2022-0325](#)

Board of Commissioners:

- A) In furtherance of the direction provided on 03/22/2022 by the Board of Supervisors to direct the Interim Executive Director of the Community Development Commission ("Commission") to return to the Board with an agenda item to acquire the property at 18100 Highway 116, Guerneville, CA (known as George's Hideaway) for the purposes of a Homekey permanent supportive housing site, authorize the Interim Executive Director of the Commission to execute all documents necessary to close on the sale transactions for the stated property;
- B) Find that doing so is intended to meet all or portions of the local capital match commitment to the State of California's Housing and Community Development (HCD)'s Homekey-2 program per the Commission's application to HCD for a 21-unit Permanent Supportive Housing (PSH) site at George's Hideaway; and
- C) Authorize the Interim Executive Director of the Sonoma County Community Development Commission to file Notices of Exemption in compliance with the California Environmental Quality Act. (4/5th vote required)

Board of Supervisors:

- A) Direct that funding for the acquisition be \$270,000 from the County's Homeless Housing, Assistance, and Prevention (HHAP-2) funds and \$715,000 from redevelopment capital funds set aside for the purpose of acquiring and constructing a Russian River area shelter; and
- B) Affirm Commission staff's December 7, 2021 action to allocate \$270,000 from the County's Safe Parking funds set aside for George's Hideaway to the Sebastopol "Horizon Shine" safe parking project operated by Sonoma Applied Village Services (SAVS); and
- C) Adopt budget resolution authorizing \$715,000 in Redevelopment Agencies Dissolution fund balance to transfer to the Community Development Commission for the acquisition of George's Hideaway. (4/5th Vote Required)

Department or Agency Name(s): Community Development Commission

Attachments: [Summary Report](#)
[Attachment 1 - Purchase and Sale Agreement](#)
[Attachment 2 - Appraisal Highway 116 Guerneville Nov - SUMMARY](#)
[Attachment 3 - Phase 1 Environmental Review](#)
[Attachment 4 - Estimate of Closing and Related Costs](#)
[Attachment 5 - Budget Resolution](#)

Board Action: Approved as recommended by Resolution 22-0118.

Aye: Gorin, Rabbitt, Coursey, Hopkins, and Gore

9. Continue Proclamation of Local Emergency Due to the Kincade Fire in the Sonoma County Operational Area [2022-0237](#)

Adopt Resolution Continuing the Proclamation of Local Emergency Issued on October 31, 2019 for another 60 Days Due to Damage Arising from the Kincade Fire in the Sonoma County Operational Area.

Department or Agency Name(s): County Administrator and Emergency Management

Attachments: [Summary Report](#)
[Resolution Proclamation of Emergency](#)

Board Action: Approved as recommended by Resolution 22-0119.

Aye: Gorin, Rabbitt, Coursey, Hopkins, and Gore

10. Regional Climate Protection Authority Funding Agreement 2022 [2022-0200](#)

- A) Authorize the County Administrator or designee to execute an agreement with the Regional Climate Protection Authority (RCPA) for the County to provide up to \$169,742 in marketing, outreach, education, administration, and consulting services, subject to reimbursement by RCPA, related to various Bay Area Regional Energy Network (BayREN) programs through December 31, 2022.
- B) Authorize the County Administrator or designee to execute amendments with Regional Climate Protection Authority (RCPA), in form approved by County Counsel, to extend the term for up to two additional years and extend the program should additional funds become available to RCPA.

Department or Agency Name(s): General Services

Attachments: [Summary Report](#)
[1-Professional Services Agreement with the Regional Climate Protection Authority.pdf](#)

Board Action: Approved as recommended.

Aye: Gorin, Rabbitt, Coursey, Hopkins, and Gore

11. FY 21-22 Tourism Impact Fund Grants

[2022-0335](#)

- A) Authorize the County Administrator, or designee, to execute agreements in the amount of \$186,810.11 with the following grantees and County departments: Russian Riverkeeper, \$25,000; Sonoma County Probation Department, \$28,695; Showa Farm CA, LLC, \$4,000; Russian River Alliance, \$30,000; Circuit Rider Community Services (two grants), \$53,615.11; Cazadero GMRS Project (fiscal agent: Cazadero Community Club), \$8,000; River Arts and Media Inc., \$1,500; Firesafe Guerneville (fiscal agent: Fire Safe Sonoma), \$2,000; Sonoma County Department of Transportation and Public Works, \$3,000; Timber Cove Volunteer Fire Department, \$15,000; Coastal Hills Community Project, \$11,000; and Waves of Compassion Foundation, \$5,000; and
- B) Authorize the County Administrator, or designee, to amend these agreements to lengthen the time schedules and make minor modifications to the allowed uses that do not increase the amount awarded under the agreement.

(Fourth and Fifth Districts)

Department or Agency Name(s): County Administrator

Attachments: [Summary Report](#)
[Attachment A - Tourism Impact Fund Grant Award Information](#)

Board Action: Approved as recommended.

Aye: Gorin, Rabbitt, Coursey, Hopkins, and Gore

12. Extension of Due Dates for Cannabis Business Taxes on Cultivation from January 31, 2022 and April 30, 2022 to May 31, 2022

[2022-0329](#)

Approve a Resolution to extend the cannabis cultivation tax due dates from January 31, 2022 and April 30, 2022, as established under the Cannabis Business Tax Ordinance, to May 31, 2022.

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

Attachments: [Summary Report](#)
[Resolution](#)

Board Action: Approved as recommended by Resolution 22-0120.

Aye: Gorin, Rabbitt, Coursey, Hopkins, and Gore

13. Resolution Opposing the Establishment of a Casino by The Koi Nation, a Non-Sonoma County Tribe, Within the County [2022-0336](#)

Adopt a Resolution Opposing the Establishment of a Casino By The Koi Nation, a Non-Sonoma County Tribe, Within the County.

Department or Agency Name(s): County Counsel

Attachments: [Summary Report.pdf](#)
[Attachment 1 Proposed Resolution.pdf](#)
[Attachment 2 Cloverdale Letter.pdf](#)
[Attachment 3 Dry Creek Letter.pdf](#)
[Attachment 4 Graton Letter.pdf](#)
[Attachment 5 Kashia Resolution.pdf](#)
[Attachment 6 Lytton Letter.pdf](#)
[Attachment 7 Stand Up for California Opposition Ltr to Dept. of the Interior.pdf](#)

Board Action: Approved as recommended by Resolution 22-0121.

Aye: Gorin, Rabbitt, Coursey, Hopkins, and Gore

14. District Attorney Marginalized Victims Program [2022-0232](#)

Adopt a resolution authorizing the District Attorney to execute a contract with the California Governor's Office of Emergency Services to accept \$202,793 in grant funding for the Marginalized Victims Program for the term January 1, 2022 through December 31, 2022.

Department or Agency Name(s): District Attorney

Attachments: [Summary Report Resolution](#)

Board Action: Approved as recommended by Resolution 22-0122.

Aye: Gorin, Rabbitt, Coursey, Hopkins, and Gore

15. Economic Development Board Broadband Analyst [2022-0208](#)

Adopt a Resolution amending the Department Allocation list of the Economic Development Board, effective April 5, 2022

Department or Agency Name(s): Economic Development Board

Attachments: [Summary Report Resolution](#)

Board Action: Approved as recommended by Resolution 22-0123.

Aye: Gorin, Rabbitt, Coursey, Hopkins, and Gore

16. Grant of Fire-Suppression Facilities Easement to City of Santa Rosa [2022-0209](#)
- A) Delegate authority to the Director of General Services to negotiate and execute an Agreement for the Conveyance and Acceptance of an Easement with the City of Santa Rosa, for fire suppression-related water service and improvements along Los Guilicos Road, for no monetary consideration, in form approved by County Counsel.
 - B) Delegate authority to the Director of General Services to negotiate and grant an easement deed to the City of Santa Rosa, for fire suppression-related water service and improvements along Los Guilicos Road, for no monetary consideration, in form approved by County Counsel.
 - C) Find that the proposed easement is in the public interest, that the use of the property will not substantially conflict or interfere with any County use, and that the subject property interest is not required for County use.
- (4/5th Vote Required) (First District)

Department or Agency Name(s): General Services

Attachments: [Summary Report.pdf](#)

Board Action: Approved as recommended.

Aye: Gorin, Rabbitt, Coursey, Hopkins, and Gore

17. Lease Amendment for Probation Department at 3333 Mendocino Avenue, Suite 230, Santa Rosa [2022-0214](#)

Authorize the General Services Director to execute a First Amendment to Lease with SR Stony Point DE LLC, as Landlord, for 1,719 square feet of office space at 3333 Mendocino Avenue, Suite 230, Santa Rosa, for the Probation Department (Probation), extending the existing Lease term three (3) additional years, commencing April 1, 2022 and expiring March 31, 2025, with an initial monthly rent of \$3,811.52, (\$2.22/sf/month) Full Service.

Department or Agency Name(s): General Services and Probation

Attachments: [Summary Report.pdf](#)
[Lease Amendment.pdf](#)

Board Action: Approved as recommended.

Aye: Gorin, Rabbitt, Coursey, Hopkins, and Gore

18. Department of Health Services Administration Staffing Allocations [2022-0077](#)

Adopt a personnel resolution amending the Department of Health Services allocation list, effective April 5, 2022, to add a 1.0 full-time equivalent time-limited Department Program Manager allocation through May 31, 2023; convert a 1.0 full-time equivalent time-limited Health Program Manager allocation to permanent; and delete a 0.8 full-time equivalent Health Program Manager allocation.

Department or Agency Name(s): Health Services

Attachments: [Summary Report](#)
[Attachment 1 - Personnel Resolution](#)

Board Action: Approved as recommended by Resolution 22-0124.

Aye: Gorin, Rabbitt, Coursey, Hopkins, and Gore

ITEM #19 WILL BE CONTINUED TO APRIL 19, 2022

19. Health Services Fees Proposed Ordinance (Second Reading) [2022-0379](#)

Department or Agency Name(s): Health Services

This Consent Calendar Item was Continued.

20. Investigator Agreement Amendment [2022-0250](#)

Authorize the Director of Human Resources to execute amendment to the agreement for the Van Dermynen Makus Investigations Law Firm by increasing the agreement annual maximum amount from \$175,000 to \$250,000 for the contract periods October 1, 2021, through September 30, 2022.

Department or Agency Name(s): Human Resources

Attachments: [Summary Report](#)
[Draft Amendment](#)

Board Action: Approved as recommended.

Aye: Gorin, Rabbitt, Coursey, Hopkins, and Gore

21. Sonoma County Area Agency on Aging Fiscal Year 2021-2022 Contract Amendments [2021-1473](#)

- A) Adopt a resolution authorizing adjustments to the Human Services Department's Fiscal Year 2021-2022 Adopted budget in the amount of \$637,889 to reflect increased funding from the State of California Department of Aging.
- B) Authorize the Director of the Human Services Department to execute contract amendments in order to increase funding as follows:
- i) Increase the current contract with Council on Aging by \$315,827 for a new total not to exceed \$1,866,665;
 - ii) Increase the current contract with Petaluma People Services Center by \$68,327 for a new total not to exceed \$480,639; and
 - iii) Increase the current contract with Senior Advocacy Services by \$52,936 for a new total not to exceed \$927,233.
- (4/5th Vote Required)

Department or Agency Name(s): Human Services

Attachments: [Summary Report](#)
[Attachment 1 - Budget Resolution](#)
[Attachment 2 - Council on Aging Contract](#)
[Attachment 3 - Petaluma People Services Center Contract](#)
[Attachment 4 - Senior Advocacy Services Contract](#)
[Attachment 5 - Details of Service Provider Contract Increases](#)

Board Action: Approved as recommended by Resolution 22-0125.

Aye: Gorin, Rabbitt, Coursey, Hopkins, and Gore

22. Expanding the Upstream Investments' Shared Outcomes Measurement System to Include American Rescue Plan Act Outcome Tracking [2022-0060](#)
- A) Adopt a Budget Resolution authorizing the Director of the Human Services Department (HSD) to modify the FY 2021-2022 budget by increasing appropriations in the amount of \$26,000 to reflect a new funding allocation from the American Rescue Plan Act (ARPA). (4/5th Vote Required)
- B) Authorize the Director of the Human Services Department to:
- i) Execute an agreement with Sidekick Solutions LLC to expand the existing Upstream Investments Shared Outcome Measurement System on the Apricot platform to be paid for with ARPA funding for the period of April 1, 2022 through June 30, 2024 for a total amount not to exceed \$371,000. (Majority)
- ii) Amend said Agreement if needed by no more than \$50,000 from the original amount and only if it does not significantly change the scope of service. (Majority)
(4/5th Vote Required)

Department or Agency Name(s): Human Services

Attachments: [Summary Report](#)
[Sidekick Solutions Contract](#)
[Budget Resolution](#)

Board Action: Approved as recommended by Resolution 22-0126.

Aye: Gorin, Rabbitt, Coursey, Hopkins, and Gore

23. Contract with Computer Options, Inc. d/b/a Convergent Computer Options [2022-0098](#)
- Authorize the Director of the Human Services Department to execute a contract with Computer Options, Inc. d/b/a Convergent Computer Options in the amount of \$400,000 for a three-year term to support migration of information technology services to the cloud to support greater levels of resiliency during disasters.

Department or Agency Name(s): Human Services

Attachments: [Summary Report](#)
[Att - Contract - FINAL](#)

Board Action: Approved as recommended.

Aye: Gorin, Rabbitt, Coursey, Hopkins, and Gore

24. Human Services Department - Planning, Research, Evaluation and Engagement Administrative Aide Position Extension [2022-0124](#)
- Adopt a resolution extending 1.0 FTE time-limited Planning, Research, Evaluation and Engagement (PREE) Administrative Aide for the period of July 1, 2022 - June 30, 2024, to support the administrative needs of the Human Services Department's (HSD) Shared Outcome Measurement System projects, including the Road to the Early Achievement and Development of Youth Initiative.

Department or Agency Name(s): Human Services

Attachments: [Summary Report](#)
[Resolution](#)

Board Action: Approved as recommended by Resolution 22-0127.

Aye: Gorin, Rabbitt, Coursey, Hopkins, and Gore

25. An Ordinance No. 3836R Permit and Extensions to Russian River Recreation and Park Department, ROI22-0001 [2022-0110](#)

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

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

Attachments: [ROI22-0001 Summary Report](#)
[ATT 1 ROI22-0001 Resolution.pdf](#)
[ATT 2 ROI22-0001 Application.pdf](#)
[ATT 3 ROI22-0001 Maps.pdf](#)
[ATT 4 ROI22-0001 Department of Fish and Wildlife.pdf](#)

Board Action: Approved as recommended by Resolution 22-0128.

Aye: Gorin, Rabbitt, Coursey, Hopkins, and Gore

26. Final adoption of an ordinance increasing and adjusting fees for development applications, permits, and services provided by Permit Sonoma in order to cover the cost of providing the related services. [2022-0360](#)

Final adoption of an ordinance increasing and adjusting fees for development applications, permits, and services provided by Permit Sonoma in order to cover the cost of providing the related services

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

Attachments: [Summary Report](#)
[Att 1 Permit Sonoma Fee Schedules.pdf](#)
[Att 2 Permit Sonoma Fee Schedule Ordinance.pdf](#)
[Att 3: Sonoma County Final Narrative Report.pdf](#)

Board Action: Approved as recommended by Ordinance 6372.

Aye: Gorin, Rabbitt, Coursey, Hopkins, and Gore

27. File No. AGP21-0006 Alton Preserve, LLC, Replacement Land Conservation Contract and Subordination Agreement, 2790 Alton Lane, Santa Rosa [2022-0254](#)

Adopt a Resolution to mutually rescind and replace two Non-prime (Type II) Land Conservation Act contracts with a single Open Space Land Conservation contract for open space land on 41.12 acres, and subordinate two County Scenic Easements to a new California Department of Fish and Wildlife Conservation Easement for conservation banking purposes on the same 41.12-acre property located at 2790 Alton Lane, Santa Rosa; APN 034-042-081; Permit Sonoma File No. AGP21-0006; Supervisorial District 5. (Fifth District)

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

Attachments: [AGP21-0006 Summary Report](#)

[Att 1 AGP21-0006 Board of Supervisors Resolution.pdf](#)

[Att 2 AGP21-0006 Proposal Statement Prepared by Applicant.pdf](#)

[Att 3 AGP21-0006 Site Plan.pdf](#)

[Att 4 AGP21-0006 Long Term Monitoring and Management Plan, Ted P. Winfield, Ph.D., January 30, 2020.pdf](#)

[Att 5 AGP21-0006 CDFW Letter of Intent for Mitigation Bank, dated June 17, 2021.pdf](#)

[Att 6 AGP21-0006 CDFW Proposed Conservation Easement, dated October 27, 2021.pdf](#)

[Att 7 AGP21-0006 County Scenic Easement O.R. #1989-70989.pdf](#)

[Att 8 AGP21-0006 County Scenic Easement O.R. #1990-018522.pdf](#)

Board Action: Approved as recommended by Resolution 22-0129.

Aye: Gorin, Rabbitt, Coursey, Hopkins, and Gore

28. Vacation Rental Ordinance [2022-0354](#)

Receive Project Update on Vacation Rental Ordinance Changes

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

Attachments: [Summary Report](#)

Board Action: Approved as recommended.

Aye: Gorin, Rabbitt, Coursey, Hopkins, and Gore

29. Adult Pretrial Services Expansion [2022-0234](#)

- A) Authorize the Chief Probation Officer to approve a professional services agreement with the Sonoma County Superior Court to expand Pretrial Services for the term July 1, 2021, through June 30, 2023, and to continue year-to-year agreements thereafter. Under this agreement, the Probation Department will enhance capacity to monitor pretrial clients in the community, which in turn, will improve public safety while reducing the number of inmates held in custody awaiting adjudication.
- B) Adopt a Resolution adjusting the FY 21-22 Probation Department budget to increase appropriations and reimbursement in the Pretrial Services Unit by \$499,971.
- C) Adopt a Resolution amending the Probation Department allocation list to reflect the addition of 1.0 FTE Probation Officer II and 1.0 FTE Probation Officer III, effective April 5, 2022.
(4/5th Vote Required)

Department or Agency Name(s): Probation

Attachments: [Summary Report.pdf](#)
[Budget Resolution.pdf](#)
[Position Resolution](#)
[Superior Court-Probation Agreement.pdf](#)

Board Action: Approved as recommended by Resolution 22-0130.

Aye: Gorin, Rabbitt, Coursey, Hopkins, and Gore

30. Board of State and Community Corrections Grant - Public Defense Pilot Program [2022-0188](#)

- A) Adopt a resolution accepting the terms and conditions of grant funding from the Board of State and Community Corrections (BSCC) and delegating authority to the Public Defender to execute the grant agreement for the Public Defense Pilot Program in the amount of \$653,326.79. (Majority Vote)
- B) Adopt a position resolution to add 2.0 time-limited FTE Deputy Public Defenders to support the grant program through February 28, 2025. (Majority Vote)
- C) Adopt a resolution authorizing a budgetary adjustment to the FY 2021-22 Public Defender's budget to add revenue and expenditure appropriations totaling \$78,906 to cover FY 21-22 costs associated with the grant program. (4/5th Vote Required)

Department or Agency Name(s): Public Defender

Attachments: [Remediated Summary Report](#)
[Summary Report](#)
[Position Resolution rem](#)
[Budget Resolution rem](#)
[Grant Funding Terms and Conditions rem](#)
[Grant Agreement rem](#)

Board Action: Approved as recommended by Resolutions 22-0132, 22-0133, and 22-0134.

Aye: Gorin, Rabbitt, Coursey, Hopkins, and Gore

31. FY 22-23 Ordinance Adopting Fee Changes for Sheriff-Coroner's Office

[2022-0204](#)

Adopt ordinance establishing the fees to be collected by the Sheriff-Coroner's Office effective July 1, 2022.

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

Attachments: [Summary Report.pdf](#)
[Post Adoption Ordinance Summary Ordinance](#)
[Fee Cover Sheet](#)
[Fee and Revenue Summary Chart](#)
[Analysis of User Fees](#)

Board Action: Approved as recommended by Ordinance 6373.

Aye: Gorin, Rabbitt, Coursey, Hopkins, and Gore

32. Receive report on Emergency Need to Perform Work to Stabilize Dangerous Conditions Resulting from Pipeline Corrosion at the Russian River County Sanitation District's Guerneville Lift Station and Force Main on Orchard Avenue, Guerneville

[2022-0217](#)

- A) Receive report on emergency need to perform work to stabilize dangerous conditions resulting from pipeline corrosion on the discharge pipeline at the Guerneville Lift Station and the force main on Orchard Avenue, Guerneville.
- B) Make findings that there is an ongoing emergency need to stabilize dangerous conditions resulting from the pipeline corrosions and continue to suspend competitive bidding requirements for emergency repairs.
(4/5th Vote Required) (Fifth District)

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

Attachments: [Summary Report](#)

Board Action: Approved as recommended.

Aye: Gorin, Rabbitt, Coursey, Hopkins, and Gore

33. Emergency Work on Santa Rosa Plain Water Supply Resiliency Project in Response to Drought Conditions [2022-0218](#)
- A) 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)
 - B) Authorize the General Manager for Sonoma Water to expend up to \$3,600,000 (additional \$600,000) to procure necessary services and material supplies to mitigate the emergency drought conditions
 - C) Adopt a Resolution authorizing adjustments to the Board Adopted Budget for FY 2021/2022 for the Water Transmission Common Facilities Fund in the amount of \$600,000. (4/5th Vote Required)

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

Attachments: [Summary Report](#)
[Resolution](#)

Board Action: Approved as recommended by Resolution 22-0135.

Aye: Gorin, Rabbitt, Coursey, Hopkins, and Gore

34. 2020 Urban Water Management Plan and Water Shortage Allocation Model - Additional Related Services [2022-0226](#)

Authorize Sonoma County Water Agency's General Manager to execute the First Amended and Restated Agreement for Preparation of Urban Water Management Plan, Update to Water Shortage Allocation Model, and Related Services with Brown and Caldwell to prepare an annual water supply-and-demand assessment and shortage report, and related services, in a form approved by County Counsel. The amended agreement increases the amount by \$100,000, expands the scope of work to include added services, and extends the agreement term by two years for a new not-to-exceed agreement total of \$300,000 and end date of June 30, 2024.

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

Attachments: [Summary Report](#)

Board Action: Approved as recommended.

Aye: Gorin, Rabbitt, Coursey, Hopkins, and Gore

35. FY 2021-22 Low Carbon Transit Operations Program [2022-0190](#)
- A) Adopt a Resolution agreeing to comply with all conditions and requirements set forth in the Certification and Assurances document and applicable statutes, regulations and guidelines for the Low-Carbon Transit Operations Program and authorizing application for FY 2021-22 Low-Carbon Transit Operations Program funding in the amount of \$723,617 for the purchase of one 35-foot battery-electric transit bus.
 - B) Authorize the Director of Transportation and Public Works to execute all required actions and documents, including any amendments thereto, with Caltrans as required for FY 2021-22 Low-Carbon Transit Operations Program funding.
 - C) Authorize the Chair to execute the Authorized Agent Form required under the Low Carbon Transit Operations Program.

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

Attachments: [Summary Report](#)
[Resolution final draft](#)
[LCTOP 2022 Allocation Request](#)

Board Action: Approved as recommended by Resolution 22-0136.

Aye: Gorin, Rabbitt, Coursey, Hopkins, and Gore

36. Federal Transit Funding Authorizations [2022-0198](#)
- A) Approve a Resolution authorizing filing of applications and providing required assurances for federal transit assistance.
 - B) Authorize the Director of Transportation and Public Works to file and execute applications and other necessary documents and instruments on behalf of the County of Sonoma/Sonoma County Transit for federal transit assistance.

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

Attachments: [Summary Report](#)
[Resolution](#)

Board Action: Approved as recommended by Resolution 22-0137.

Aye: Gorin, Rabbitt, Coursey, Hopkins, and Gore

37. Professional Services Agreement with Schaaf & Wheeler Consulting Civil Engineers for Geyserville (E20004) and Villa Grande (E20010) Hydrologic Studies, Maintenance Plans & Capital Improvement Plans [2022-0199](#)

Approve and authorize the Chair to execute a Professional Services Agreement (PSA) with Schaaf & Wheeler Consulting Civil Engineers in an amount not to exceed \$170,463 for hydrologic studies, maintenance plans and capital improvement plans for the communities of Geyserville and Villa Grande. (Fourth and Fifth Districts)

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

Attachments: [Summary Report](#)
[Agreement](#)

Board Action: Approved as recommended.

Aye: Gorin, Rabbitt, Coursey, Hopkins, and Gore

APPOINTMENTS/REAPPOINTMENTS

38. Approve the Re-Appointment of James Barnes and Sherie Hurd to the Sonoma County Law Library Board of Trustees a one-year term beginning January 1, 2022 and ending December 31, 2022. (Countywide) [2022-0239](#)

Department or Agency Name(s): Board of Supervisors

Attachments: [Summary Report.pdf](#)

Board Action: Approved as recommended.

Aye: Gorin, Rabbitt, Coursey, Hopkins, and Gore

39. Approve the Appointment of Rebecca Hermosillo to the Sonoma Valley Citizens Advisory Commission (SVCAC) to a four-year term beginning April 5, 2022 and ending April 5, 2026. (First District) [2022-0219](#)

Department or Agency Name(s): Board of Supervisors

Attachments: [Summary Report](#)

Board Action: Approved as recommended.

Aye: Gorin, Rabbitt, Coursey, Hopkins, and Gore

40. Approve the Appointment of Michelle Jackson to the Mental Health Board for a three-year term beginning April 5, 2022 and ending April 5, 2025. (First District) [2022-0220](#)

Department or Agency Name(s): Board of Supervisors

Attachments: [Summary Report](#)

Board Action: Approved as recommended.

Aye: Gorin, Rabbitt, Coursey, Hopkins, and Gore

41. Approve the Re-Appointment of Christopher Woodcock to the Bicycle & Pedestrian Advisory Committee representing the First District for a two-year term beginning February 3, 2022 and ending February 3, 2024 (First District). [2022-0334](#)

Department or Agency Name(s): Board of Supervisors

Attachments: [Summary Report](#)

Board Action: Approved as recommended.

Aye: Gorin, Rabbitt, Coursey, Hopkins, and Gore

42. Approve the Appointment of Duane Wilson to the Veterans Memorial Buildings Advisory Committee, representing the Petaluma Veterans Building, serving at the pleasure of the Board beginning March 15, 2022. (Second District) [2022-0243](#)

Department or Agency Name(s): Board of Supervisors

Attachments: [Summary Report](#)

Board Action: Approved as recommended.

Aye: Gorin, Rabbitt, Coursey, Hopkins, and Gore

43. Approve the Re-Appointment of the members of the Geyserville Municipal Advisory Council (GAVMAC). The term will begin April 5, 2022 and will end December 31, 2024. The members of the Geyserville MAC are as follows: Toni Bugica (Geyserville Chamber of Commerce); Richard Dilworth (Geyserville Fire Department); Gretchen Crebs (Geyserville Community Foundation); Walter Kieser (Geyserville Planning Committee); Dallas Saunders (Geyserville Odd Fellows); Deborah Bertolucci (Geyserville School District); Sarah Hafner (At Large); Adriane Garayalde (Alternate). (Fourth District)

[2022-0241](#)

Department or Agency Name(s): Board of Supervisors

Attachments: [Summary Report](#)

Board Action: Approved as recommended.

Aye: Gorin, Rabbitt, Coursey, Hopkins, and Gore

44. Approve the Appointment of Gus Wolter to the Veterans Memorial Buildings Advisory Committee (Cloverdale) for a term beginning April 5, 2022 and continuing conterminously with the supervisor's term. (Fourth District)

[2022-0245](#)

Department or Agency Name(s): Board of Supervisors

Attachments: [Summary Report.pdf](#)

This Appointment was Withdrawn.

PRESENTATIONS/GOLD RESOLUTIONS

PRESENTATIONS AT A DIFFERENT DATE

45. Adopt a Gold Resolution Congratulating Pat Meier-Johnson selected as Sonoma's Cultural and Fine Arts Commission Treasure Artist for 2022. (First District) [2022-0154](#)

Department or Agency Name(s): Board of Supervisors

Attachments: [Summary Report.pdf](#)
[Gold Resolution.pdf](#)

Board Action: Approved as recommended by Resolution 22-0138.

Aye: Gorin, Rabbitt, Coursey, Hopkins, and Gore

46. Adopt a Gold Resolution of the Board of Supervisors of the County of Sonoma, State of California, Proclaiming April 2022 as Fair Housing Month. (Countywide) [2022-0314](#)

Department or Agency Name(s): Board of Supervisors

Attachments: [Summary Report](#)
[Gold Resolution: April 2022 as Fair Housing Month](#)

Board Action: Approved as recommended by Resolution 22-0139.

Aye: Gorin, Rabbitt, Coursey, Hopkins, and Gore

47. Adopt a Gold Resolution of the Board of Supervisors of the County of Sonoma, State of California Proclaiming April 2022 as Sexual Assault Awareness Month. (Countywide) [2022-0304](#)

Department or Agency Name(s): Board of Supervisors

Attachments: [Summary Report](#)
[Gold Resolution: April 2022 Sexual Assault Awareness Month](#)

Board Action: Approved as recommended by Resolution 22-0140.

Aye: Gorin, Rabbitt, Coursey, Hopkins, and Gore

48. Adopt a Gold Resolution Honoring and Commending the Petaluma Educational Foundation on the Occasion of its Fortieth Anniversary. (Second District) [2022-0159](#)

Department or Agency Name(s): Board of Supervisors

Attachments: [Summary Report.pdf](#)
[Gold Resolution.pdf](#)

Board Action: Approved as recommended by Resolution 22-0141.

Aye: Gorin, Rabbitt, Coursey, Hopkins, and Gore

9:49 A.M. Public Comment on Consent Calendar Opened

Speakers:

No Name
Mr. Abrams
Ann Iverson
Charles
Thomas
Victoria
Lynda Williams
Roberto Esteves
Yael Bernier
Joey
Cassie
Bryan Hall
Celia Canfield
MJ Mack
Liza Graves
Eileen Gittins
Sal
Carl Sherrill
Mary Lawler

10:00 A.M. Supervisor Gore entered meeting.

10:07 A.M. Supervisor Gorin entered meeting.

10:37 A.M. Public Comment on Consent Calendar Closed

III. REGULAR CALENDAR49. 2022 Model Building Codes Local Workshop [2022-0211](#)

Conduct a public workshop to consider upcoming code amendments to the California Model Building Codes and to provide direction to staff regarding the triennial building code cycle and emergency housing options.

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

Attachments: [Summary Report](#)
[Att 1: Housing Definitions](#)
[Att 2: Staff PowerPoint](#)

11:05 A.M.

Presenters:

Tennis Wick, Permit Sonoma, Director
Nathan Quarles, Permit Sonoma, Deputy Director
Linda Schiltgen, County Counsel, Deputy County Counsel

11:58 A.M. Public Comment Opened

Speakers:

Jonathan Greenberg
Will Abrams
Rosalyn Fay
Sonja Tafejian
Copperwoman Saso
Austin Hill Shaw
Michael Heumann
Tim
Leah
Cole
Jonathan Pinkston
Victoria
Thomas
AJ de Lopez

12:30 P.M. Public Comment Closed

12:49 P.M. The Board recessed to lunch break.
This Regular Calendar Item was Information only.

50. COVID-19 Emergency Response Update

[2022-0231](#)

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

Attachments: [Summary Report](#)
[Presentation - COVID-19 Response Update 4-5-2022](#)

1:30 P.M.

Presenters:

Tina Rivera, Department of Health Services, Director
Dr. Sundari Mase, Department of Health Services, Health Officer
Dr. Umila Shende, Department of Health Services, Vaccine Mission Chief
Kathryn Pack, Department of Health Services, Health Program Manager
Paul Gullixson, County Administrator's Office, Communications Manager
Dr. Gabriel Kaplan, Department of Health Services, Public Health Division Director

2:03 P.M. Public Comment Opened

Speakers:

Victoria
Jamie

2:08 P.M. Public Comment Closed

This Regular Calendar Item was Information only.

51. Annual State of the Retirement System Report

[2022-0238](#)

Receive the fourth annual report on the state of the County's retirement system that highlights annual costs through Fiscal Year 2020-21, projected future costs, pension-related liabilities, plan membership data, historical investment experience, results from the Sonoma County Employees' Retirement Association's December 2020 actuarial valuation, and legal developments.

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

Attachments: [Summary Report](#)
[Sonoma County Annual Pension Report \(April 2022\)](#)
[Presentation Slides Sonoma County annual Pension Report \(April 2022\)](#)

2:08 P.M.

Presenters:

Nikolas Klein, CAO, Administrator Analyst, III
Julie Wyne, Retirement, Chief Executive Officer

2:41 P.M. Public Comment Opened

Speakers:

None

2:42 P.M. Public Comment Closed

This Regular Calendar Item was Information only.

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

52. The Board of Directors of the Sonoma Valley County Sanitation District will consider the following in closed session: Conference with Legal Counsel - Anticipated Litigation Potential initiation of litigation pursuant to Government Code section 54956.9(d)(4). (1 Potential Case.)

[2022-0333](#)

This Closed Session Calendar Item was Continued.

VI. REGULAR AFTERNOON CALENDAR**VII. RECONVENE FROM CLOSED SESSION****VIII. REPORT ON CLOSED SESSION**

No report - Closed Session Item Continued to April 19, 2022.

53. **1:30 P.M.** Coastal Permit Appeal, 153 Harbor View Way, Bodega Bay (CPH18-0009) [2022-0246](#)

Conduct a public hearing and approve a Resolution denying the appeal, exempting the project from the California Environmental Quality Act (CEQA), and upholding the Board of Zoning Adjustment's approval of a Coastal Permit for a new 3,754 square foot single-family residence, 600 square foot detached garage, and associated landscaping for property located at 153 Harbor View Way, Bodega Bay; APN 100-100-031; (CPH18-0009). (Fifth District)

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

Attachments: [Summary Final.pdf](#)
[Att 1 CPH18-0009 BOS Resolution.pdf](#)
[Att 2 CPH18-0009 BOS Conds.pdf](#)
[Att 3 CPH18-0009 Appeal .pdf](#)
[Att 4 CPH18-0009 Location Map.pdf](#)
[Att 5 CPH18-0009 BZA Staff Report \(1\).pdf](#)
[Att 6 CPH18-0009 20210422 BZA Actions.pdf](#)
[Att 7 CPH18-0009 Biological Assessment Report.pdf](#)
[Att 8 CPH18-0009 GEO STUDY.pdf](#)
[Att 9 CPH18-0009 Plans and application.pdf](#)
[PDF CPH18-0009 BOS Powerpoint.pdf](#)
[PDF CPH18-0009 Appellant Packet 4-5-2022.pdf](#)

2:42 P.M.

Presenters:

Tennis Wick, Permit Sonoma, Director
Scott Orr, Permit Sonoma, Deputy Director
Cecily Condon, Permit Sonoma, PR Manager
Jennifer Faso, Permit Sonoma, Planner III
Jennifer Klein, County Counsel, Deputy County Counsel

2:52 P.M. Appellant Presentation

3:02 P.M. Applicant Presentation

3:09 P.M. Board Questions

3:13 P.M. Recess

3:26 P.M. Reconvened from Recess

3:26 P.M. Board Questions

3:30 P.M. Public Comment Opened

Speakers:

None

3:30 P.M. Public Comment Closed

3:32 P.M. Applicant Response

3:34 P.M. Appellant Response

3:38 P.M. Board Questions and Response

Board Action: Moved by Supervisor Hopkins, Seconded by Supervisor Gorin; Approved as recommended by Resolution 22-0142.

Aye: Gorin, Rabbitt, Coursey, and Hopkins

Absent: Gore

54. Cannabis Business Tax Ordinance (Chapter 35 of the Sonoma County Code)
Amendment

[2022-0330](#)

- A) Consider an Ordinance amending Chapter 35 of the Sonoma County Code, the Cannabis Business Tax Ordinance, to reduce the tax rates for cannabis cultivation by 45% for two fiscal years, effective July 1, 2021 with a sunset date of June 30, 2023; and
- B) Adopt a Resolution introducing, reading the title of, and waiving further reading of a proposed ordinance amending the Chapter 35 of the Sonoma County Code.

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

Attachments: [Summary Report](#)
[Attachment A - Proposed Ordinance](#)
[Attachment B - Resolution](#)
[Attachment C - Ordinance Redline](#)

3:47 P.M.

Presenter:

Christina Rivera, CAO, Assistant County Administrator

3:49 P.M. Public Comment Opened

Speakers:

Mary Morrison

3:52 P.M. Public Comment Closed

Board Action: Moved by Supervisor Hopkins, Seconded by Supervisor Coursey; Approved as recommended by Resolution 22-0143.

Aye: Gorin, Rabbitt, Coursey, and Hopkins

Absent: Gore

55. Permit and Resource Management Department: Review and possible action on the following:

[2022-0225](#)

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

Attachments: [Administrative Certificate of Compliance ENP 22-0001.pdf](#)

[2022.02.24 BZA Actions.pdf](#)

[2022.03.01 LC Actions.pdf](#)

[2022.03.03 PC Actions.pdf](#)

[2022.03.10 BZA Actions.pdf](#)

[2022.03.15 ERC Actions.pdf](#)

3:53 P.M. Public Comment Opened

Speakers:

None

3:53 P.M. Public Comment Closed

Board Action: Moved by Supervisor Coursey, Seconded by Supervisor Gorin; Approved as recommended.

Aye: Gorin, Rabbitt, Coursey, and Hopkins

Absent: Gore

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

3:54 P.M. The Board reported on assigned Boards, Councils, Commissions and other attended meetings.

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

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

4:05 P.M. Public Comment Opened

Speakers:

Don

Daniel

Tom

No Name

Rosanne Snyder

Rick

No Name

No Name

John Jenkel

4:27 P.M. Public Comment Closed

XI. ADJOURNMENT

4:27 P.M. The Board adjourned the meeting in the memory of Hilary Costin, Sandra Benko Fichtenberg, Andrew Isaac Skikos, and Francisco Marcelo Olivera Arellanes.

The meeting was adjourned to April 19, 2022 at 8:30 A.M.

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