



# 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, May 3, 2022**

**8:30 AM**

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

## **8:30 A.M. CALL TO ORDER**

8:44 A.M. The Board meeting was called to order.

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

Staff Present: Christina Rivera, Assistant 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(Items may be added or withdrawn from the agenda consistent with State law)

8:47 A.M.

Item 47A Added to Closed Session Calendar by Addendum

Items 45 and 48 Continued to later date

Item 18 Moved to Regular Calendar

Items 1-4, 9-17, 19-29, 31-43 Consent Calendar

Items 5-8 and 30 Consent Calendar 1

Board Action: Approved as amended.

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

### **II. CONSENT CALENDAR**

## 1. AmeriCorps Trail Matching Grant Project

[2022-0184](#)

Adopt a resolution of the Board of Directors of the Sonoma County Agricultural Preservation and Open Space District:

- A) Approving a \$126,943 grant to the City of Sebastopol for the AmeriCorps Trail project under the 2018 Matching Grant Program;
- B) Determining that the project is consistent with the Sonoma County General Plan 2020 and the Sonoma County Agricultural Preservation and Open Space District's Expenditure Plan;
- C) Authorizing execution of a Matching Grant Agreement with the City of Sebastopol;
- D) Authorizing execution and acceptance of a conservation easement and a recreation conservation covenant;
- E) Dedicating the conservation easement to open space purposes pursuant to Public Resources Code Section 5540;
- F) Consenting to the recordation of an irrevocable offer of dedication in favor of the Sonoma County Agricultural Preservation and Open Space District pursuant to Public Resources Code Section 5565.5;
- G) Directing the filing of a Notice of Exemption for the Sonoma County Agricultural Preservation and Open Space District's grant funding to the City and the acquisition of the conservation easement and the recreation covenant; and
- H) Directing the General Manager to take all other actions necessary to record the conservation easement and recreation covenant contemplated by this board item, with minor, non-substantive modifications as may be approved by County Counsel.

(Fifth District)

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

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

[Attachment 1 - Resolution of the Board of Directors for the Sonoma County Agricultural Preservation and Open Space District](#)

[Attachment 2 - AmeriCorps Trail General Plan Map](#)

[Attachment 3 - AmeriCorps Trail Project Location Map](#)

[Attachment 4 - AmeriCorps Trail Project Structure Map](#)

[Attachment 5 - AmeriCorps Trail Matching Grant Agreement](#)

[Attachment 6 - AmeriCorps Trail Conservation Easement](#)

[Attachment 7 - AmeriCorps Trail Recreation Conservation Covenant](#)

Board Action: Approved as recommended by Resolution 22-0178.

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

## 2. Fee Waiver

[2022-0338](#)

Approve a fee waiver of \$878.00 for Special Event Permit for the Annual Kenwood 4th of July Parade. (First District)

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

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

[Fee-Waiver-Form.pdf](#)

[2022-0338 Kenwood 4th Fee Waiver.pdf](#)

Board Action: Approved as recommended.

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

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3. Lower Russian River MAC Annual Report 2021 [2022-0389](#)
- Receive 2021 Municipal Advisory Council (MAC) annual report for the Lower Russian River MAC. (Fifth District)
- Department or Agency Name(s):** Board of Supervisors
- Attachments:** [Summary Report](#)  
[2021 LRR MAC Annual Report.pdf](#)
- Board Action: Approved as recommended.
- Aye:** Gorin, Rabbitt, Coursey, Hopkins, and Gore
4. Fee Waiver [2022-0378](#)
- Approve a Permit & Resource Management Department fee waiver in the amount of \$878.00 for the Penngrove Social Firemen's 4th of July Parade to be held on July 3, 2022. (Second 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. Disbursement of Fiscal Year 21-22 First District Community Investment Fund Grant Awards [2022-0383](#)
- 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: Sonoma County Hot Air Balloon Classic, \$250; Railroad Square Music Festival (fiscal agent: TheLostChurchOrg, Inc.), \$500; Sonoma County Pride, \$1,000; Sonoma Valley Historical Society Inc., \$1,000; Sonoma Immigrant Services, Inc., \$1,000; The Ceres Community Project, \$1,500; and La Luz Center, \$3,189. (First District)
- Department or Agency Name(s):** Board of Supervisors
- Attachments:** [Summary Report](#)
- Board Action: Approved as recommended.
- Aye:** Gorin, Rabbitt, Coursey, Hopkins, and Gore

6. Disbursement of Fiscal Year 21-22 Second District Community Investment Fund Grant Awards [2022-0405](#)

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 21-22: Boys & Girls Clubs of Sonoma-Marin, \$2,500; The Ceres Community Project, \$1,800; Cruisin' the Boulevard, Inc., \$2,500; LIME Foundation, \$1,500; North Coast Ballet California, \$1,500; Penngrove Social Firemen, \$3,000; Petaluma Educational Foundation, \$5,000; Petaluma Downtown Association, \$7,000; Petaluma Historical Library & Museum (dba Petaluma Museum Association), \$4,000; Sonoma County Farm Trails, \$5,000; Sonoma County Pride, \$1,500. (Second District)

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

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

Board Action: Approved as recommended.

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

7. Disbursement of Fiscal Year 21-22 Third District Community Investment Fund Grant Awards [2022-0409](#)

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: The Ceres Community Project, \$2,500; Sonoma County Bicycle Coalition, \$2,500; Sonoma County Pride, \$2,000; InterFaith Shelter Network (IFSN), \$2,000; Humanidad Therapy & Education Services, \$3,000; Roseland Community Initiative, \$3,500; Face to Face, \$2,500. (Third District)

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

**Attachments:** [Summary Report.pdf](#)

Board Action: Approved as recommended.

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

8. Disbursement of Fiscal Year 21-22 Fourth District Community Investment Fund Grant Awards [2022-0320](#)

Approve Community Investment Fund grant awards and authorize the County Administrator or designee to execute an agreement with the following entities for economic development efforts for FY 21-22: Cloverdale Arts Alliance, \$2,500; Dia De Los Muertos Windsor, \$1,000; Farm to Pantry, \$2,500; Friends of the Healdsburg Farmers Market, \$1,000; Healdsburg Jazz Festival, Inc., \$2,500; Kiwanis Club of Cloverdale, \$1,000; La Familia Sana, \$2,500; Latino Service Providers, \$1,000; Los Cien Sonoma County Inc., \$1,000; Luther Burbank Memorial Foundation dba Luther Burbank Center for the Arts, \$2,500; Raizes Collective, \$1,000; Rotary Club of Cloverdale, \$500; Vital Immigrant Defense Advocacy and Services (VIDAS), \$1,000; Windsor Chamber of Commerce, \$1,000; Windsor Educational Foundation, \$1,000; and Windsor Parks and Recreation Foundation dba Parks4People Windsor, \$1,000. (Fourth District)

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

**Attachments:** [Summary Report.pdf](#)

Board Action: Approved as recommended.

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

9. Sonoma Coast MAC Annual Report 2021 [2022-0390](#)

Receive 2021 Municipal Advisory Council (MAC) annual report for the Sonoma Coast MAC. (Fifth District)

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

**Attachments:** [Summary Report](#)  
[2021 CMAC Annual Report.pdf](#)

Board Action: Approved as recommended.

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

10. Fiscal Year 2021-22 Third Quarter Consolidated Budget Adjustments [2022-0027](#)

Adopt a Concurrent Resolution adjusting the FY 2021-22 Budget Appropriations by \$41.9 million. (4/5th Vote Required)

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

**Attachments:** [Summary Report](#)  
[Attachment A - Q3 CBA Concurrent Resolution.pdf](#)  
[Attachment B - Concurrent Resolution Exhibit A](#)  
[Attachment C - Budget Hearing Resolution; Exhibit A](#)

Board Action: Approved as recommended by Resolution 22-0179.

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

11. District formation activities for unincorporated areas in north, south and central Sonoma County [2022-0340](#)
- A) Receive information related to Supervisorial Districts Two, Three and Four's requests to review current government services in their respective districts, in order to identify potential governance options and other opportunities for improved service delivery.
  - B) Direct staff to dedicate time and resources to work with District staff, representatives of local jurisdictions, and others to pursue these potential governance options and opportunities for improved service delivery.
  - C) Adopt a Resolution authorizing a budgetary adjustment to the FY 2021-22 Transportation and Public Works District Formation final budget in the amount of \$457,500; with \$130,000 coming from available fund balance and \$327,500 from FY 2021-22 General Fund Contingencies for district formation related activities.
- (4/5th Vote Required) (Second, Third and Fourth District)

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

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

Board Action: Approved as recommended by Resolution 22-0180.

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

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12. Quarterly Ad Hoc Update [2022-0213](#)

Receive updates from the Measure O, Economic Development Board, Project Labor Agreement Policy Update Review, Onsite Waste Water Treatment Systems, Healthy Forests, Evacuation Zone Access, and Public Art Policy Review Ad Hoc Committees for January through March, 2022.

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

**Attachments:** [Summary Report](#)  
[Attach A - Measure O Report](#)  
[Attach B - Economic Development Board Report](#)  
[Attach C - Project Labor Agreement Policy Update Review Report](#)  
[Attach D - Onsite Waste Water Treatment Systems Report](#)  
[Attach E - Healthy Forest Report](#)  
[Attach F - Evacuation Zone Access Report](#)  
[Attach G - Public Art Policy Review Review](#)  
[Attach H - EDB Charter](#)  
[Attach I - PLA Charter](#)  
[Attach J - Evacuation Charter](#)  
[Attach K - Forests Charter](#)  
[Attach L - Art Charter](#)

Board Action: Approved as recommended.

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

13. Hearing Officer Proposed Decision for Cannabis Tax Assessment Appeal [2022-0297](#)

Adopt Hearing Officer Proposed Decision In the Matter of Appeal of FY 17-18 CBT Appeal, Delroy Anderon, for Cannabis Operations at 1645 And 1681 S. Wright Rd, Santa Rosa.

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

**Attachments:** [Summary Report.pdf](#)  
[Proposed Decision.pdf](#)

Board Action: Approved as recommended.

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

14. Fiscal Year 2022-23 Annual Tourism Business Improvement Area (BIA) Assessment Report [2022-0380](#)

- A) Accept the Sonoma County Tourism Bureau's annual tourism assessment report to support the continuation of the tourism assessment without change in fiscal year 2022-23; and
- B) Adopt a resolution to schedule a public hearing at 11 a.m. on May 24, 2022 to consider the report and the continuation without change of the tourism assessment.

**Department or Agency Name(s):** Economic Development Board and  
Auditor-Controller-Treasurer-Tax Collector

**Attachments:** [Summary Report](#)  
[BIA Resolution of Intent](#)

Board Action: Approved as recommended by Resolution 22-0181.

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

## 15. Telecommunications Site Licenses- Multiple Locations

[2022-0356](#)

- A) Delegate Authority to the Director of General Services to execute multiple telecommunications-related license agreements as follows:
- i) County, as licensor, grants to the State of California, acting through Department of General Services with consent of California Department of Forestry (CDF), as licensee, a license for use of the County-owned telecommunications facility located at 2482 Sonoma Mtn. Rd., Petaluma, for radio and antenna equipment, for a 10-year initial term, with two 5-year extensions, for a below market rent up to 50% of market rate, based on licensee's status as a public safety and emergency response cooperator, with annual rent adjustments of 3%, on terms and conditions approved by County Counsel.
  - ii) County, as licensor, grants to the State of California, acting through Department of General Services with the consent of California Department of Transportation (CalTrans) as licensee, a license for use of the County-owned telecommunications facility located at 2482 Sonoma Mtn. Rd., Petaluma, for a 10-year initial term, with two 5-year extensions, for radio and antenna equipment, for a below market rent up to 50% of market rate, based on licensee's status as a public safety and emergency response cooperator, with an annual rent adjustment of 3%, on terms and conditions approved by County Counsel.
  - iii) County, as licensor, grants to the State of California, acting through Department of General Services with the consent of California Highway Patrol (CHP) as licensee, a license for use of the County-owned telecommunications facility located at 33012 Timber Ridge Rd, Sea Ranch, CA for a 10-year initial term, with two 5-year extensions, for radio equipment in County's vault, for a below market rent up to 50% of market rate, based on licensee's status as a public safety and emergency response cooperator, with an annual rent adjustment of 3%, on terms and conditions approved by County Counsel.
  - iv) County, as licensor, grants to the Federal Bureau of Investigation (FBI) as licensee, a license for use of the County-owned telecommunications facility located at the main Sheriff Office Building at 2796 Ventura Avenue, Santa Rosa, for FBI's communications purposes, for no more than ten (10) terms of one year each, at a market rent not less than \$400 annually with annual rent adjustment of 3%, on terms and conditions approved by County Counsel.
  - v) County of Mendocino, as licensor, grants to the County, as licensee, a license for use of a licensor-owned telecommunications facility at 25470 Ten Mile Rd., Pt Arena, for vault and antenna space providing a license for an initial term not to exceed ten (10) years with two 5-year extensions, for no monetary consideration, on terms and conditions approved by County Counsel.
- B) Authorize the General Services Director to execute future amendments and associated documents required for the operation of the aforementioned agreements, in consultation with the County Administrator and County Counsel, which are consistent with the essential terms of the original agreements and do not extend the terms of these agreements.
- C) With respect to licenses described at A) (1)-(4) above: (i) publish a notice of intent to execute said licenses pursuant to Gov. Code 6061 at least one week prior to execution thereof; and (ii) find that the property interests conveyed by County as licensor are not required for County use, as County has adequate space on the towers and vaults described in said licenses to accommodate said State licensees, and that further, said property interests conveyed provide benefits for health, law enforcement and public safety;
- D) Delegate authority to the Director of General Services to execute a license agreement for a



telecommunication facility with CalSites, a California general partnership, as master landlord, and County, as licensee for premises at 4914 Burnside Road, Sebastopol (aka English Hill) to lease tower space for up to two fire watch cameras and a microwave, and vault space for supporting radio equipment for an initial term through December 31, 2026, with up to four additional one (1) year extensions, for a monthly rent of \$200, with at least 90 days' notice to terminate.

- E) Direct the Clerk of the Board to post any notice of exemption under CEQA if and as recommended by Permit Sonoma.
  - F) Authorize an increase to the General Services Real Estate Division FY2022-23 Operating Budget Revenue Target and Expenditure Appropriations in the amount of \$15,600.
- (4/5th Vote Required)

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

**Attachments:** [Summary Report.pdf](#)  
[1-Notice of Intent.pdf](#)

Board Action: Approved as recommended.

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

16. Lease for Human Services Department at 2255 Challenger Way, Suite 106, Santa Rosa [2022-0374](#)

Authorize the Board Clerk to publish notice declaring the intent of the Board of Supervisors to execute a Lease with SR Lakes Waterfall DE LLC and Redbird SR Lakes Waterfall DE LLC, ("Landlord"), as Landlord, for 3,095 square feet of office space, at 2255 Challenger Way, Suite 106, Santa Rosa, for a term of ten (10) years, commencing July 1, 2022, at an initial monthly rent of \$5,726 (\$1.85/sf/month) full service.

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

**Attachments:** [Summary Report.pdf](#)  
[1-Notice of Intent.pdf](#)

Board Action: Approved as recommended.

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

17. Interdepartmental Multi-Disciplinary Team Staffing Extensions [2021-1285](#)

Adopt a personnel resolution amending the allocation lists for the departments of Health Services and Human Services, and the Sonoma County Community Development Commission to extend 10.00 full-time equivalent time-limited positions to June 30, 2023, as detailed in the attached resolution, effective May 3, 2022.

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

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

Board Action: Approved as recommended by Resolution 22-0182.

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

## 18. County Telework Policy

[2022-0271](#)

Adopt a concurrent resolution approving the County Telework Policy, effective May 3, 2022.

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

**Attachments:** [Summary Report](#)  
[Concurrent Resolution](#)  
[Attachment A - Telework Policy](#)

10:05 A.M.

Presenter:

Christina Cramer, Director, Human Resources

10:08 A.M. Public Comment Opened

Speakers:

None

10:09 A.M. Public Comment Closed

Board Action: Approved as recommended by Resolution 22-0183.

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

## 19. Women's Recovery Response Grant

[2022-0365](#)

Authorize the Human Resources Department to accept and administer the Women's Recovery Response grant for the Commission on the Status of Women (CSW) for the amount of \$25,000 for the period of May 2022 through March 2023. (4/5th Vote Required)

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

**Attachments:** [Summary Report](#)  
[Grant Award Letter](#)  
[Resolution](#)

Board Action: Approved as recommended by Resolution 22-0196.

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

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20. Microsoft 365 Training and Organizational Change Management Services [2022-0312](#)

Authorize the Information Systems Department Director or designee to execute a First Amendment to the professional services agreement with Insight Public Sector increasing the contract amount by \$391,620 for a new not-to-exceed contract amount of \$918,129 during an expected 64-week engagement, ending on February 09, 2023 for organizational change management and training services for Microsoft 365 software.

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

**Attachments:** [Summary Report.pdf](#)  
[Exhibit A State of California Participating Addendum State of California-Cloud Solutions- AR2485 7-17-70- - Copy.pdf](#)  
[Exhibit B State of Utah Cooperative Contract #AR2485.pdf](#)  
[Exhibit C Bid #CH16012 - NASPO ValuePoint Cloud Solutions.pdf](#)  
[Exhibit D Statement of Work.pdf](#)  
[Single Source Waiver.pdf](#)

Board Action: Approved as recommended.

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

21. Child Care Planning Council of Sonoma County: Zip Code Priorities [2022-0345](#)

- A) Approve the Child Care Funding Priorities by zip code, as identified by the Child Care Planning Council of Sonoma County.
- B) Authorize the Director of the Human Services Department, or designee, to sign the California Department of Education's Local Priorities Report form on behalf of the Board of Supervisors.

**Department or Agency Name(s):** Sonoma County Office Of Education and Human Services

**Attachments:** [Summary Rpt](#)  
[Att 1 - 2022 Zip Code Priorities Report](#)  
[Att 2 - 2022 Zip Code Priorities Form](#)

Board Action: Approved as recommended.

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

22. Federal Emergency Management Agency (FEMA) Hazard Mitigation Grant Program for the grant titled- "Wildfire Adapted Part 2" [2022-0301](#)

Adopt a resolution authorizing the Permit Sonoma Director to accept the "Wildfire Adapted Part 2 Phase 1" sub-grant award from the Federal Emergency Management Agency (FEMA) Hazard Mitigation Grant Program (HMGP); which includes acting as the County's agent to conduct all negotiations and to execute and submit all documents, including but not limited to applications, agreements, and payment requests that may be necessary to complete the grant; and

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

**Attachments:** [Summary Report.pdf](#)  
[Att 1 FEMA Approval Letter 5293-PJ0057.pdf](#)  
[Att 2 Wildfire Adapted Project Areas Part 1 and Part 2.pdf](#)  
[Att 3 Board of Supervisors Resolution.pdf](#)

Board Action: Approved as recommended by Resolution 22-0184.

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

23. Federal Emergency Management Agency (FEMA) Hazard Mitigation Grant Program (HMGP) Staffing [2022-0316](#)

Adopt Resolution amending Permit Sonoma Department FY 2021-22 Position Allocation needed to support and execute federal grant award requirements. The resolution extends the term of three (3.0) existing time-limited allocations through May 3, 2025; and adds five (5.0) new time-limited full-time equivalent positions effective from May 3, 2022 through May 3, 2025.

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

**Attachments:** [Summary Report.pdf](#)  
[Att 1 Personel Resolutions.pdf](#)

Board Action: Approved as recommended by Resolution 22-0185.

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

24. Original Jurisdiction for PLP22-0008 Middle Two Rock Fire Department Use Permit Modification [2022-0397](#)

Approve the request to exercise original jurisdiction over the Use Permit modification and Design Review application to amend an approved Use Permit for the Middle Two Rock Fire Department to allow for a storage garage to be used for trainings, meetings, staging, and other similar activities on a parcel located at 7600 Valley Ford Rd, Petaluma; APN 022-140-017. (Second District)

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

**Attachments:** [PLP22-0008 Summary Report](#)

Board Action: Approved as recommended.

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

25. Original Jurisdiction for PLP22-0005 Frates Subdivision & Energy Storage Facility [2022-0398](#)
- Approve the request to exercise original jurisdiction over the Use Permit and Minor Subdivision application to subdivide a 115.12-acre property into three parcels sized 52.36 acres, 49.71 acres, and 13.28 acres, and a Use Permit to establish a Battery Energy Storage System Facility on resultant parcel 3, located at 1901 Frates Road, Petaluma; APNs 017-050-006, 017-140-011, -012. (Second District)
- Department or Agency Name(s):** Permit and Resource Management
- Attachments:** [Summary Report.pdf](#)
- Board Action: Approved as recommended.
- Aye:** Gorin, Rabbitt, Coursey, Hopkins, and Gore
26. File No. LLA21-0058 Lang Family Trust and Sonoma County Regional Parks Lot Line Adjustment, 3000 and 4000 Porter Creek Road, Santa Rosa [2022-0406](#)
- Adopt a Resolution approving a Lot Line Adjustment between two parcels subject to Conditions of Approval and a Land Conservation Act Contract at 3000 and 4000 Porter Creek Road, Santa Rosa; APNs 028-060-062, 028-070-036, and 028-070-032. (First District)
- Department or Agency Name(s):** Permit and Resource Management
- Attachments:** [Summary Report](#)  
[Att 1. LLA21-0058 Draft Board of Supervisors Resolution.pdf](#)  
[Att 1A. LLA21-0058 Attachment A-Conditions of Approval](#)  
[Att 2. LLA21-0058 Assessor's Parcel Maps.pdf](#)  
[Att 3. LLA21-0058 Lot Line Adjustment Site Plan.pdf](#)
- Board Action: Approved as recommended by Resolution 22-0186.
- Aye:** Gorin, Rabbitt, Coursey, Hopkins, and Gore
27. Maintenance Contract with California Department of Transportation [2022-0355](#)
- Approve a Resolution authorizing the Chief Probation Officer to execute a contract between the Sonoma County Probation Department and the State of California Department of Transportation (CalTrans) for revenue not to exceed \$1,008,000 for the Supervised Adult Crew program to provide maintenance and restoration services along various Marin and Sonoma County state routes from July 1, 2022 through June 30, 2025.
- Department or Agency Name(s):** Probation
- Attachments:** [Summary Report.pdf](#)  
[Resolution.pdf](#)
- Board Action: Approved as recommended by Resolution 22-0187.
- Aye:** Gorin, Rabbitt, Coursey, Hopkins, and Gore

28. Notice of Intent to Acquire approximately 49.14 acres located at 9841 Wohler Road, Healdsburg. [2022-0401](#)

Adopt a resolution which

- A) Declares the Board's intention to purchase approximately 49.14 acres located at 9841 Wohler Road, Healdsburg ("Property")
- B) Schedules 8:45 a.m. on June 13, 2022, as the time when the Board of Supervisors will consider the authorization of the purchase, and
- C) Directs the Clerk to publish the Notice of Intent pursuant to Cal. Gov. Code Sects. 25350 and 6063.

(Fifth District)

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

**Attachments:** [Summary](#)  
[Resolution](#)  
[Notice of Intent](#)  
[Map](#)

Board Action: Approved as recommended by Resolution 22-0188.

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

29. Agreement for Forensic Pathology Services [2022-0382](#)

Authorize the Sheriff to execute an Agreement for Forensic Pathology Services with Kimi Verilhac, P.C., from July 1, 2022 through June 30, 2025, with the option to extend for two additional one-year terms for an average annual estimated cost of \$700,000.

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

**Attachments:** [Summary Report.pdf](#)  
[Agreement for Forensic Pathology Services with Kimi Verilhac, P.C..pdf](#)

Board Action: Approved as recommended.

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

## 30. Amendment to Rotorcraft Support, Inc. (RSI) Agreement

[2022-0384](#)

Authorize the Sheriff to execute the Third Amendment to the Agreement for Helicopter Maintenance Services with Rotorcraft Support, Inc. to extend the term through June 30, 2023, with two one-year extension options, for an additional spending authorization amount of \$868,500 over a three-year period, should both options be used. The Agreement contributes to the safety and continuity of services provided by the Sheriff's Office Helicopter Program.

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

**Attachments:** [Summary Report](#)  
[Third Amendment to the Agreement for Helicopter Maintenance Service with Rotorcraft Support, Inc.](#)  
[Agreement for Helicopter Maintenance Services with Rotorcraft Support, Inc.](#)

10:05 A.M. Public Comment Opened

Speakers:

None

10:05 A.M. Public Comment Closed

Board Action: Approved as recommended.

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

## 31. Agreement with U.S. Army Corps of Engineers to Provide Law Enforcement Services at Lake Sonoma

[2022-0385](#)

The Sheriff's Office is requesting the Board's approval to ratify an Agreement with the U.S. Army Corps of Engineers, allowing the Sheriff's Office Marine Unit to be reimbursed up to \$197,665.37 for providing law enforcement services on Lake Sonoma for the term May 20, 2022 through September 25, 2022. The Agreement helps to ensure greater public safety during the busy summer season at Lake Sonoma.

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

**Attachments:** [Summary Report](#)  
[U.S. Army Corps of Engineers Contract #W912P722R0006](#)

Board Action: Approved as recommended.

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

32. Sheriff's Office Part Time Fiscal Analyst [2022-0396](#)

Adopt a Resolution to amend the Sheriff's Position Allocation List, adding one half time (0.5 FTE) Department Analyst position to address increased workload associated with Special Revenue Fund management. This request does not impact the General Fund.

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

**Attachments:** [Summary Report](#)  
[Position Allocation List Amendment Resolution](#)

Board Action: Approved as recommended by Resolution 22-0189.

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

33. Sonoma Water Allocation Change Requests [2022-0368](#)

Adopt a resolution effective May 3, 2022, to:

- A) Add one (1) full-time equivalent Accountant II in the Grants and Funded Projects Section of the Sonoma Water Administrative Services Division to provide a higher level of support in managing Sonoma Water's financial reporting of funded projects, invoicing reimbursable projects in EFS, maintaining financial compliance, and monitoring labor compliance for new and ongoing projects.
- B) Add one (1) full-time equivalent Building Mechanic II to the Maintenance Section of the Operations and Maintenance Division to relieve long term use of extra-help.
- C) Add two (2) full-time equivalent Water Agency Engineer IV allocations and delete two (2) vacant full-time equivalent Project Specialist allocations in the Engineering and Resource Planning Division. One position will provide construction management and design engineering for complex water, wastewater, and flood control projects, and the other will help implement Sonoma Water's Energy Policy and Climate Adaptation Plan approved by the Board in 2011 and 2021.
- D) Add one (1) full-time equivalent Systems Software Analyst to the Information Technology section to improve system stability, reliability, and security with a focus on implementing cybersecurity controls and leading various critical infrastructure upgrade projects.

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

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

Board Action: Approved as recommended by Resolution 22-0190.

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

34. Drought Conditions Update and Local Emergency Proclamation Continuation [2022-0476](#)

Continue Local Emergency Proclamation Due to Drought Conditions

**Department or Agency Name(s):** Emergency Management and Sonoma County Water Agency

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

Board Action: Approved as recommended.

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



35. Airport/Larkfield/Wikiup Sanitation Zone & Town of Windsor Sewer Service Agreement [2022-0260](#)

Adopt a Resolution approving the Second Amended Restated Agreement Between the Sonoma County Water Agency, the Town of Windsor and the Windsor Water District Regarding Provision of Sewer Service by the Airport-Larkfield-Wikiup Sanitation Zone of the Sonoma County Water Agency. (Fourth District)

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

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

Board Action: Approved as recommended by Resolution 22-0191.

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

36. 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 [2022-0416](#)

- 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 corrossions 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

37. Emergency Work on Santa Rosa Plain Water Supply Resiliency Project in Response to Drought Conditions [2022-0421](#)

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

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

Board Action: Approved as recommended.

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

38. On Call Traffic Control Services for Transportation and Public Works Operations [2022-0277](#)
- A) Approve and authorize the Chair to execute on-call services agreements with two traffic control services contractors, with a not-to-exceed amount of \$700,000 per agreement and a combined not-to-exceed amount of \$1,400,000, with terms of three years each.
  - B) Delegate to the Director of Transportation & Public Works Department the authority to execute time extensions of up to two years to the agreements with no change to the not-to-exceed amount of any agreement.

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

**Attachments:** [Summary Report](#)  
[Intersafe Agreement](#)  
[TMI Agreement](#)

Board Action: Approved as recommended.

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

### **APPOINTMENTS/REAPPOINTMENTS**

39. Approve the Re-Appointment of John Mills to the County of Sonoma's Regional Parks Measure M Citizens Oversight Committee for a term of three years beginning May 14, 2022 and expiring May 14, 2025. (Second District) [2022-0126](#)

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

**Attachments:** [Summary Report.pdf](#)

Board Action: Approved as recommended.

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

40. Approve the Appointment of Yensi Jacobo to the Sonoma County Commission of Human Rights representing the Second District for a term of two years beginning May 3, 2022 and ending May 3, 2024. (Second District) [2022-0377](#)

**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 Bill Smith to the Ag + Open Space Advisory Committee for a two-year term beginning May 3, 2022 and continuing until May 2, 2024. (Fourth District) [2022-0363](#)

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

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

Board Action: Approved as recommended.

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

## PRESENTATIONS/GOLD RESOLUTIONS

### PRESENTATIONS AT A DIFFERENT DATE

42. Adopt a Gold Resolution Honoring and Acknowledging Farhad Mansourian on the Occasion of His Retirement from Sonoma-Marín Area Rail Transit after Eleven Years as General Manager and a Total of Forty-Three Years of Exemplary Public Service. (Second District) [2022-0394](#)

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

**Attachments:** [Summary Report](#)  
[Gold Resolution: Farhad Mansourian](#)

Board Action: Approved as recommended by Resolution 22-0192.

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

43. Adopt a Gold Resolution of the Board of Supervisors of the County of Sonoma, State of California Proclaiming May 2-May 6, 2022 as Wildfire Awareness Week. (Countywide) [2022-0415](#)

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

**Attachments:** [Wildfire Awareness Week Summary Report.pdf](#)  
[Att 1 Board of Supervisors Resolution.pdf](#)

Board Action: Approved as recommended by Resolution 22-0193.

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

8:54 A.M. Public Comment on Consent Calendar Opened

Speakers:

Duane Dewitt  
Mike Martini  
Enrique  
Mr. Garcia  
Oyendo  
Oscar Meza  
Jose Lunas  
Elias Zafaro  
Jesus Garcia  
Mr. Perez  
Leila  
Rico  
Gustavo Gonzalez  
Jaime Guerrero  
Nicolas Hernandez  
Jill

9:32 A.M. Public Comment on Consent Calendar Closed

9:43 A.M. Public Comment on Items 5-8 Opened

Nicole  
Eric Christen  
Jack Buckhorn  
Max Bell Alper  
Roberta MacIntyre  
Michael Allen  
Natalie Higley

9:59 A.M. Public Comment on Items 5-8 Closed

## III.

**REGULAR CALENDAR**

## 44. Health Action Council Dissolution

[2022-0079](#)

Adopt a resolution dissolving the Health Action Council effective May 3, 2022; as supported by the Health Action Council to support the transition to Health Action 2.0 - a Collaborative Action Network and public/private partnership between the County of Sonoma and community leaders across the County; and to endorse and champion the work of Health Action 2.0.

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

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

[Attachment 1 - Resolution](#)

[Attachment 2 - Community Health Improvement Action Council Summary Report](#)

[Presentation - Health Action Redesign](#)

10:14 A.M.

Presenters:

Tina Rivera, Health Services, Director

Oscar Chavez, Human Services

Nora Mallonee-Brand, Health Services, Administrative Services Officer II

Evette Minor, Community Advocate

11:15 A.M. Public Comment Opened

Speakers:

Helen

Ralph

Admin

Caitlin

11:23 A.M. Public Comment Closed

Board Action: Moved by Supervisor Coursey, Seconded by Supervisor Gorin; Approved as amended by Resolution 22-0194.

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

## 45. Project Labor Agreement Policy Update Review

[2022-0326](#)

- A) Accept the report of the Project Labor Agreement Policy Update Review Ad Hoc committee.
- B) Adopt recommendation to lower the cost threshold in the County's Project Labor Agreement Policy.
- C) Adopt recommendation to exempt emergency and disaster response work from the Project Labor threshold requirement.

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

**Attachments:** [REVISED Summary Report.pdf](#)  
[Summary Report](#)  
[Att A - List of County & SCWA Capital Projects](#)  
[Att B - PLA Comparison Matrix](#)  
[Att C - Written Comments](#)  
[Att D - PLA Policy Option Summary Table](#)  
[Att E - Equity Analysis](#)  
[Att F - Current County PLA Template](#)  
[REVISED 2 Att G presentation ADA.pdf](#)  
[REVISED Att G presentation ADA.pdf](#)  
[Att G - PLA Policy presentation](#)

This Regular Calendar Item was Continued.

## 46. Jail Medical and Behavioral Health Services

[2022-0403](#)

Receive information on medical/dental and behavioral health services agreements in the adult detention facilities.

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

**Attachments:** [Summary Report.pdf](#)  
[Wellpath Medical Shift Coverage Reports, January-March 2022.pdf](#)  
[Wellpath Medical Vacancy Reports, January-March 2022.pdf](#)  
[Wellpath Contracts PowerPoint Presentation.pdf](#)

11:39 A.M.

Presenters:

Eddie Engram, Sheriff's Office, Assistant Sheriff

12:22 P.M. Public Comment Opened

Speakers:

Sonia Rifkin  
Dana Martin  
Jenelle  
Ian Lewis  
Julie  
Maddy Hirshfield  
John  
Jack Buckhorn

12:42 P.M. Public Comment Closed

This Regular Calendar Item was Information only.

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

12:49 P.M. Public Comment on Closed Session Items Opened

Speakers:

None

12:49 P.M. Public Comment on Closed Session Items Closed

**V. CLOSED SESSION CALENDAR**

12:50 P.M. The Board moved to Closed Session.

47. 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). Credible threat of litigation against the County of Sonoma regarding West Soda Rock Lane by Fritz Stuhlmuller, Christine Foppiano, Scott Puma, John Clifford. 1 Case. [2022-0441](#)

No reportable action was taken-the Board gave direction to Legal Counsel and Staff.

**ITEM #47A ADDED TO THE CLOSED SESSION CALENDAR BY ADDENDUM**

- 47A. The Board of Supervisors will consider the following in closed session: Conference with Legal Counsel - Significant Exposure to Litigation against the County of Sonoma - Receipt of claim pursuant to the Government Claims Act on March 25, 2022, from Dry Creek Inn, Limited Partnership. (Government Code Section 54956.9(d)(2) & (e)(3).) [2022-0523](#)

No reportable action was taken-the Board gave direction to Legal Counsel and Staff.



**VI. REGULAR AFTERNOON CALENDAR****VII. RECONVENE FROM CLOSED SESSION**

1:39 P.M. The Board reconvened.

County Counsel Robert Pittman replaced by Assistant County Counsel Debbie Latham.

**VIII. REPORT ON CLOSED SESSION**

1:39 P.M. Assistant County Counsel Debbie Latham reported on Closed Session Items.

48. **1:30 PM-** PLP19-0009 Hyatt Place Wine Country Hotel Project at 3750 North Laughlin Road, Santa Rosa [2022-0399](#)

The Permit Resource and Management Department (Permit Sonoma) recommends that the Board of Supervisors conduct a public hearing and take the following actions:

- A) Adopt a Resolution to adopt the Revised Mitigated Negative Declaration, adopt a parcel-specific policy amendment to the Airport Industrial Area Specific Plan and approve the Use Permit and Design Review subject to the Conditions of Approval.
- B) Adopt an ordinance to enter into a Development Agreement with the project applicant includes a funding contribution toward a new fire engine, road and intersection improvements, entryway improvements for the Sonoma County Airport, and, a dedication of public right of way along the subject site's frontage with Airport Boulevard.

(Fourth District)

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

**Attachments:** [PLP19-0009 Summary Report](#)

[Att 1. PLP19-0009 Draft Conditions of Approval.pdf](#)

[Att 2. PLP19-0009 Ordinance Approving the Development Agreement.pdf](#)

[Att 3. PLP19-0009 Planning Commission Staff Report](#)

[Att 4. PLP19-0009 Planning Commission Actions](#)

[Att 5. PLP19-0009 Project Plans](#)

[Att 6. PLP19-0009 Development Agreement.pdf](#)

[Att 7. PLP19-0009 Public Comment](#)

[REVISED Att 8. PLP19-0009 PLP19-0009 Proposed Initial Study and Mitigated Negative Declaration.pdf](#)

[Att 8. PLP19-0009 Proposed Initial Study and Mitigated Negative Declaration.pdf](#)

[Att. 9 PLP19-0009 Board of Supervisors Resolution.pdf](#)

[PLP19-0009 Staff PowerPoint.pdf](#)

1:41 P.M.

Presenters:

Tennis Wick, Permit Sonoma, Director

1:42 P.M. Public Comment Opened

Speakers:

Tom Conlon

Jerry Bernhaut

1:47 P.M. Public Comment Closed

This Regular Calendar Item was Continued.

49. Permit and Resource Management Department: Review and possible action on the following: [2022-0413](#)
- Acts and Determinations of Administrative Certificate of Compliance
  - Acts and Determinations of Airport Land Use Commission
  - Acts and Determinations of Design Review Committee
  - Acts and Determinations of Environmental Review Committee
  - Acts and Determinations of Landmarks Commission
  - Acts and Determinations of Planning Commission/Board of Zoning Adjustments
  - Acts and Determinations of Project Review and Advisory Committee
  - 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/>](http://sonomacounty.ca.gov/PRMD/Boards-Commissions-and-Committees/))

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

**Attachments:** [Administrative Certificate of Compliance ENP22-0005.pdf](#)  
[2022.03.17 PC Actions.pdf](#)  
[2022.03.28 PC Actions.pdf](#)  
[2022.03.24 BZA Actions.pdf](#)

1:47 P.M.

Board Action: Approved as recommended.

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

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

1:48 P.M. The Board reported on assigned Boards, Councils, Commissions and other attended meetings.

1:53 P.M. The Board recessed.

2:33 P.M. The Board reconvened.

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.)

2:33 P.M. Public Comment Opened

Speakers:

Robert Dempel  
Bob Williamson  
Dwayne Dewitt  
Roseanne Schneider  
Unknown  
Donald  
Unknown  
Ron Guilee  
Unknown  
Sue  
Karina  
John Jenkel

3:06 P.M. Public Comment Closed

**XI. ADJOURNMENT**

3:07 P.M. The Board adjourned the meeting.

The meeting was adjourned to May 10, 2022 at 8:30 A.M.

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