



SONOMA COUNTY BOARD OF SUPERVISORS AGENDA

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

Susan Gorin, First District
David Rabbitt, Second District
Shirlee Zane, Third District
James Gore, Fourth District
Lynda Hopkins, Fifth District

Sheryl Bratton, County Administrator
Bruce Goldstein, County Counsel

Tuesday, August 11, 2020

8:30 AM

Virtual

In accordance with Executive Orders N-25-20 and N-29-20 the August 11, 2020 Board of Supervisors meeting will be held virtually.

MEMBERS OF THE PUBLIC MAY NOT ATTEND THIS MEETING IN PERSON

The August 11, 2020 Board of Supervisors Meeting will be facilitated virtually through Zoom.

Members of the public can watch or join the meeting using one of the two following methods:

1. WATCH LIVESTREAM:

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

Once the meeting has started, click the "In Progress" hyperlink to begin viewing.

2. JOIN THE ZOOM MEETING:

Participate by computer, tablet, or smartphone application:

Go to: <https://sonomacounty.zoom.us/j/99084517847?pwd=VE1ITTJvbGxWVUtYMWV6Vm05MXVjZz09>

Enter Password: 397774

Participate by phone:

Dial +1 (669) 900 9128

Enter meeting ID: 990 8451 7847

Enter password: 397774

PUBLIC COMMENT:

Public Comment may be submitted prior to the meeting via recorded voice message or email. Public comment during the meeting may be submitted via email or can be made live by joining the Zoom meeting.

VOICE RECORDED PUBLIC COMMENT:

To submit public comment via recorded message, please call 707-691-0174 by 5pm Monday, August 10th. State your name and the item number(s) on which you wish to speak. The recordings will be limited to one minute. These comments may be played at the appropriate time during the board meeting. Depending upon the total comments received and the meeting schedule, some or all comments may be forwarded to the Board to listen to and posted online with the item content rather than be played during the meeting.

EMAIL PUBLIC COMMENT:

To submit an emailed public comment to the Board email bos@sonoma-county.org. Please provide your name, the agenda number(s) on which you wish to speak, and your comment. These comments will be emailed to all Board members.

DISABLED ACCOMMODATION: If you have a disability which requires an accommodation or an alternative format to assist you in observing and commenting on this meeting, please contact the Clerk of the Board at (707) 565-2241 or by email bos@sonoma-county.org by 12pm Monday, August 10th to ensure arrangements for accommodation.

The rules for public observation and comment supersede and replace the standard provisions on page two for the duration of the public health emergency.

This is a simultaneous meeting of the Board of Supervisors of Sonoma County, the Board of Directors of the Sonoma County Water Agency, the Board of Commissioners of the Community Development Commission, the Board of Directors of the Sonoma County Agricultural Preservation and Open Space District, the Sonoma County Public Finance Authority, and as the governing board of all special districts having business on the agenda to be heard this date. The five District Supervisors also serve as the Board of Directors of the Sonoma County Water Agency, the Sonoma County Agricultural Preservation and Open Space District, the Sonoma County Public Finance Authority, and as the Board of Commissioners of the Community Development Commission. Each of the foregoing entities is a separate and distinct legal entity. The Board welcomes you to attend its meetings which are regularly scheduled each Tuesday at 8:30 a.m. Your interest is encouraged and appreciated.

AGENDAS AND MATERIALS: Agendas and most supporting materials are available on the Board's website at <https://www.sonoma-county.legistar.com/>. Due to legal, copyright, privacy or policy considerations, not all materials are posted online. Materials that are not posted are available for public inspection between 8:00 a.m. and 5:00 p.m., Monday through Friday, at 575 Administration Drive, Room 100A, Santa Rosa, CA.

SUPPLEMENTAL MATERIALS: Materials related to an item on this agenda submitted to the Board after distribution of the agenda packet are available for public inspection in the Board of Supervisors office at 575 Administration Drive, Room 100A, Santa Rosa, CA, during normal business hours.

DISABLED ACCOMMODATION: If you have a disability which requires an accommodation, an alternative format, or requires another person to assist you while attending this meeting, please contact the Clerk of the Board at (707) 565-2241 or bos@sonoma-county.org as soon as possible to ensure arrangements for accommodation.

PUBLIC TRANSIT ACCESS TO THE COUNTY ADMINISTRATION CENTER: Sonoma County Transit: Rt. 20, 30, 44, 48, 60, 62; Santa Rosa CityBus: Rt. 14; Golden Gate Transit: Rt. 80. For transit information call (707) 576-RIDE or 1-800-345-RIDE or visit or <http://www.sctransit.com/>

APPROVAL OF THE CONSENT CALENDAR: The Consent Calendar includes routine financial and administrative actions that are usually approved by a single majority vote. There will be no discussion on these items prior to voting on the motion unless Board Members request specific items be discussed and/or removed from the Consent Calendar. There will an opportunity for the public to comment on the consent calendar prior to it being voted upon.

PUBLIC COMMENT: Any member of the public may address the Board on a matter listed on the agenda. Commenters are requested to fill out a Speaker Card and to come forward to the podium when recognized by the Board Chair. Please state your name and limit your comments to the agenda item under discussion. Available time for comments is determined by the Board Chair based on agenda scheduling demands and total number of speakers.

LANGUAGE INTERPRETERS: Language services are available at all regular and special Board and Committee meetings if made at least 48 hours in advance of the meeting to help ensure availability. For more information or to request services: Contact (707) 565-2241.

AVISO EN ESPAÑOL: Servicios de traducción están disponibles en todas las reuniones regulares y especiales, de la Mesa de Supervisores, si se solicita por lo menos 48 horas antes de la reunión. Para más información o para solicitar servicios, de traducción llame al (707) 565-2241.

BOARD CHAMBERS SECURITY SCREENING: Security screening is conducted for all individuals attending Board meetings. Individuals planning to participate in Board meetings are advised to allow extra time to complete the screening process. The full policy can be found at <http://sonomacounty.ca.gov/Board-of-Supervisors/>

8:30 A.M. CALL TO ORDER**PLEDGE OF ALLEGIANCE****I. APPROVAL OF THE AGENDA**

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

II. CONSENT CALENDAR

1. Disbursement of Fiscal Year 2020-2021 Fourth District Community Investment Fund Grant Awards [2020-0732](#)

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 2020-2021: Cloverdale Chamber of Commerce on behalf of Cloverdale Cesar Chavez Day, \$1,200. (Fourth District).

Department or Agency Name(s): Board of Supervisors

2. Purchase of in person voting equipment for November 3, 2020 General Election. [2020-0609](#)

Adopt a Resolution authorizing a budgetary adjustment to the FY 2020-2021 Recommended budget for the Clerk-Recorder-Assessor-Registrar of Voters in the amount of \$1,198,000, to purchase voting equipment to accommodate in-person voting per Governor's Executive Order N-67-20 for the November 3, 2020 General Election. (4/5th Vote Required)

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

3. Adult Detention Behavioral Health Unit: Project Labor Agreement [2020-0763](#)

Authorize inclusion of Project Labor Agreement as a Selection Criteria for Adult Detention Behavioral Health Unit Design Build Entity Request for Qualification

Department or Agency Name(s): General Services and Sheriff's Office

4. County Medical Services Program Local Indigent Care Needs and COVID-19 Emergency Response Grants [2020-0217](#)

- A) Authorize the Director of Health Services, or designee, to execute a grant agreement with the County Medical Services Program Governing Board to accept \$1,500,000 in revenue to develop and implement coordinated continuity of care services for homeless clients with medical, behavioral health, and substance use disorder challenges as they are released from the County's Adult Detention Facility and local acute care facilities for the period July 1, 2020 through September 28, 2023.
- B) Authorize the Director of Health Services, or designee, to execute a grant agreement with the County Medical Services Program Governing Board to accept \$997,243 in revenue to support the County's COVID-19 response by expanding service delivery, with a focus on homeless individuals, for the period June 1, 2020 through November 30, 2021.
- C) Adopt a personnel resolution amending the Department of Health Services allocation list, effective August 11, 2020, to add 1.0 full-time equivalent time-limited Program Planning and Evaluation Analyst position through February 28, 2023.

Department or Agency Name(s): Health Services

5. Delegated Authority for State and Federal Revenue Agreements [2020-0511](#)

Adopt a resolution delegating authority to the Director of Health Services, or designee, to accept funding allocations for the County of Sonoma and execute revenue agreements, amendments, and related documents received in fiscal year 2020-2021 as necessary to receive revenue from state and federal agencies.

Department or Agency Name(s): Health Services

6. Establishment of Office of Equity [2020-0799](#)

- A) Receive report on the Office of Equity and the recruitment plan for Equity Officer.
 - B) Adopt a Concurrent Resolution establishing the Office of Equity.
 - C) Adopt a Concurrent Resolution amending the Salary Resolution 95-0926, Salary Tables, to establish the job classification of Equity Officer, effective August 11, 2020.
 - D) Adopt a Resolution establishing the Office of Equity department allocations of 1.0 Equity Officer, and 1.0 Administrative Aide, effective August 11, 2020.
 - E) Adopt Resolution establishing the Office of Equity department FY 2020-21 Budget of \$535,842 financed with General Fund Contingencies.
- (4/5th Vote Required)

Department or Agency Name(s): Human Resources and County Administrator

7. Miscellaneous Classification, Compensation, and Allocation Changes

[2020-0719](#)

Adopt Resolutions reflecting the recommendations of completed classification studies and other position allocation changes: Adopt a Concurrent Resolution amending the Memorandum of Understanding between the County and Service Employees International Union, Local 1021, Salary Table Scales, to adjust the salaries of Supervising Environmental Health Specialist, Supervising Health Information Specialist, and Supervising Public Health Nurse, effective August 11, 2020

- A) Adopt a Concurrent Resolution amending the Memorandum of Understanding between the County and Service Employees International Union, Local 1021, Salary Table Scales, to adjust the salaries of Supervising Environmental Health Specialist, Supervising Health Information Specialist, and Supervising Public Health Nurse, effective August 11, 2020.
- B) Adopt a Concurrent Resolution amending the Memorandum of Understanding between the International Union of Operating Engineers, Stationary Engineers - Local 39, Salary Table Scales to adjust the salary of Electrician/Instrumentation Technician, effective August 11, 2020.
- C) Adopt a Concurrent Resolution amending the Salary Resolution 95-0926, Salary Table Scales, to adjust the salaries of Building Division Manager, Engineering Division Manager, Human Services Division Director, Health Care Compliance/Privacy and Security Officer, Director of the Independent Office of Law Enforcement Review and Outreach, Executive Director, Economic Development Board, Water Agency Assistant General Manager, Water Agency Chief Engineer/Director of Groundwater Management, Water Agency Deputy Chief Engineer, Water Agency General Manager, and Water Agency Operations and Maintenance Manager, and to abolish the classifications of County Public Information Officer, Director of Fire and Emergency Services, and Public Information Specialist, effective August 11, 2020.
- D) Adopt a Resolution amending the Department Allocation Table of the County Administrator's Office, effective August 11, 2020.
- E) Adopt a Resolution authorizing adjustments to the Board Adopted Budget for Fiscal Year 2010-2012 for the Sonoma County Water Agency General Fund, effective August 11, 2020.
- F) Approve use of General Fund Contingencies of \$5,544 to fund increased costs in Independent Office of Law Enforcement Review and Outreach due to increased salaries and benefits, effective August 11, 2020.

Department or Agency Name(s): Human Resources

8. Amendments to Chapter 13 Fire Safe Standards

[2020-0723](#)

Adopt a proposed ordinance to update Sonoma County Code Chapter 13, Article V, Fire Safe Standards (Second Reading- Ready for Adoption)

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

9. Sheriff's Office Legal Services

[2020-0802](#)

Authorize the Sheriff's Office to seek outside legal counsel.

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

10. UC Davis' Center for Water Energy Efficiency Sponsorship [2020-0687](#)
- A) Authorize Sonoma County Water Agency's General Manager to execute a sponsorship agreement with The Regents of California, UC Davis campus through August 14, 2021, in the not-to-exceed amount of \$10,000 and, consistent with other agreements, authorize Sonoma County Water Agency's General Manager to amend or terminate this agreement with approval of County Counsel.
- B) Adopt a resolution authorizing adjustments to the Board Recommended Budget for Fiscal Year 2020-2021 for the Sustainability and Renewable Energy Fund, in the amount of \$10,000 for the UC Davis' Center for Water Energy Efficiency Sponsorship.
- (4/5th Vote Required)

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

APPOINTMENTS/REAPPOINTMENTS

11. Approve the Appointment of Kristina Tierney to the Agricultural Preservation and Open Space District Advisory Committee on a two-year term beginning August 12, 2020 expiring August 12, 2022 (First District) [2020-0771](#)
- Department or Agency Name(s):** Board of Supervisors
12. Approve the Appointment of Jordan Kivelstadt to the Economic Development Board on a coterminous term beginning September 1, 2020 (First District) [2020-0772](#)

Department or Agency Name(s): Board of Supervisors

PRESENTATIONS/GOLD RESOLUTIONS

PRESENTATIONS AT A DIFFERENT DATE

13. Adopt a Gold Resolution congratulating Dick Fogg on his retirement from the Planning Commission and the Board of Zoning Adjustments. (First District) [2020-0757](#)

Department or Agency Name(s): Board of Supervisors

III. REGULAR CALENDAR

14. Adoption of Resolution for the West County Health Centers, Inc. Tax Exempt Bond Financing [2020-0639](#)

Conduct a public hearing and adopt a resolution to approve a tax-exempt bond financing in an amount not to exceed \$9,500,000 to be issued by the California Municipal Finance Authority to the benefit of West County Health Centers, Inc. (Fifth District)

Department or Agency Name(s): Economic Development Board

15. **8:45 A.M.** - Code Enforcement Amendments to Sonoma County Code Chapters 1 and 26 [2020-0792](#)

- A) Adopt a Resolution introducing, reading the title of, and waiving further reading of a proposed Ordinance amending Chapter 1 to consolidate enforcement provisions, establish new civil penalties, address environmental damage, align the violation correction period with state law, make other technical and clarifying changes, and amending related provisions of Cannabis Enforcement and Vacation Rental Enforcement, Chapter 26 (Zoning Code).
- B) Adopt a Resolution updating rules and procedures for administrative hearings presided over by a hearing officer.
- C) Adopt a Resolution broadening the authority of the Permit Sonoma Director and the County Counsel to directly file nuisance abatement litigation for egregious violations in lieu of following the administrative abatement process.

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

16. Sonoma County Five-Year Strategic Planning Update [2020-0809](#)
Receive report and provide feedback.

Department or Agency Name(s): County Administrator

IV. PUBLIC COMMENT ON CLOSED SESSION ITEMS

V. CLOSED SESSION CALENDAR

17. The Board of Supervisors will consider the following in closed session: Conference with Real Property Negotiator. Property: 71.5 acres of the former County Hospital campus located along Chanate Road, and Belvedere Way, Santa Rosa, CA., APN No's: 173-130-038 (Belvedere Way); 180-090-001; 180-090-002; 180-090-003; 180-090-004; 180-090-005; 180-090-006; 180-090-008; 180-090-009; 180-090-010; 180-100-001; 180-100-029. Negotiators: For County: Caroline Judy, General Services Director, and Michael McShea, CBRE, Inc., and Brian Hutcherson, North Bay Property Advisors, Brokers. Under Negotiation: Direction to Real Property Negotiators regarding the potential surplus sale of County owned land. (Government Code Section 54956.8.) [2020-0816](#)

18. The Board of Supervisors will consider the following in closed session: Conference with Legal Counsel - Existing Litigation - *Robert Douglas vs. County of Sonoma*; Workers' Compensation Appeals Board Nos. ADJ11304928 (Government Code Section 54956.9(d)(1).) [2020-0619](#)
19. The Board of Supervisors will consider the following in closed session: Conference with Legal Counsel - Existing Litigation - *Virgil Smith vs. County of Sonoma* Workers' Compensation Appeals Board Nos. ADJ11994370 and ADJ11994362 (Government Code Section 54956.9(d)(1).) [2020-0767](#)
20. The Board of Supervisors will consider the following in closed session: Conference with Legal Counsel - Existing Litigation - *Matthew Carlson vs. County of Sonoma* Workers' Compensation Appeals Board No. ADJ12275073 (Government Code Section 54956.9(d)(1).) [2020-0768](#)
21. The Board of Supervisors, the Board of Directors of the Water Agency, the Board of Commissioners of the Community Development Commission, and the Board of Directors of the Agricultural Preservations And Open Space District will consider the following in closed session: Conference with Labor Negotiators: Agency Negotiators: Christina Cramer/Janie Carduff, County of Sonoma and Rick Bolanos, Liebert Cassidy & Whitmore. Employee Organizations: All. Unrepresented employees: All, including retired employees. (Government Code section 54957.6). [2020-0733](#)

VI. REGULAR AFTERNOON CALENDAR

VII. RECONVENE FROM CLOSED SESSION

VIII. REPORT ON AUGUST 4, 2020 CLOSED SESSION

IX. REPORT ON AUGUST 11, 2020 CLOSED SESSION

22. **2:00 P.M.** - PG&E Settlement Funds Preliminary Discussion [2020-0711](#)

Receive staff report on the PG&E settlement funds and update on the status of the Board's Recovery and Resiliency Framework; direct staff to accept written input from the community via email through September 4, 2020 and return to the Board on October 6, 2020 for consideration of the allocation of the settlement funds into general expenditure categories.

Department or Agency Name(s): County Administrator

23. Climate Action Ad Hoc Committee Update [2020-0709](#)

- A) Receive an update from the Climate Action Ad Hoc Committee;
- B) Consider directing staff to research and develop a range of climate staffing models for consideration, including the option and process to identify an interim climate lead; and
- C) Establish a Climate Resiliency Fund.

Department or Agency Name(s): County Administrator

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

XI. 4:00 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.)

XII. ADJOURNMENT

NOTE: The next regular meeting will be held on August 18, 2020.

(All dates are tentative until each agenda is finalized)