AGENDA
BOARD OF SUPERVISORS
SONOMA COUNTY
575 ADMINISTRATION DRIVE, ROOM 102A
SANTA ROSA, CA 95403

TUESDAY OCTOBER 9, 2018 8:30 A.M.
(The regular afternoon session commences at 1:30 p.m.)

Susan Gorin  First District   Sheryl Bratton  County Administrator
David Rabbitt  Second District   Bruce Goldstein  County Counsel
Shirlee Zane  Third District
James Gore  Fourth District
Lynda Hopkins  Fifth District

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. 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 http://www.sonoma-county.org/board/. 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.

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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.
I. APPROVAL OF THE AGENDA
(Items may be added or withdrawn from the agenda consistent with State law)

II. CONSENT CALENDAR

AGRICULTURAL PRESERVATION AND OPEN SPACE DISTRICT
(Directors: Gorin, Rabbitt, Zane, Gore, Hopkins)
AND
REGIONAL PARKS

1. Mark West Creek Regional Park & Open Space Preserve (0530) Transfer and Acquisition:
   Approve resolutions of the Board of Directors of the Sonoma County Agricultural Preservation
   and Open Space District and the Board of Supervisors of the County of Sonoma taking the
   necessary actions to transfer and acquire properties comprising the Mark West Creek Regional
   Park & Open Space Preserve subject to a conservation easement and a recreation conservation
   covenant and making related determinations. (First and Fourth Districts)(4/5th Vote Required)

SONOMA COUNTY WATER AGENCY/
OCCIDENTAL COUNTY SANITATION DISTRICT
(Directors: Gorin, Rabbitt, Zane, Gore, Hopkins)
AND
TRANSPORTATION AND PUBLIC WORKS

2. Occidental Sewer Force Main Project:
   Concurrent Actions:
   A) The Board of Directors of the Occidental County Sanitation District find and determine that
      the proposed contract with the County of Sonoma to replace the damaged and aging pipeline
      during the County’s Project is the most economical to perform this work and that it is in the
      best interests of the District and the public; and
   B) Authorize Sonoma County Water Agency's General Manager acting on behalf of Occidental
      County Sanitation District, and the Director of County of Sonoma Transportation and Public
      Works to execute an agreement for County of Sonoma Transportation and Public Works
      Department to perform sewer force main pipe replacement through December 31, 2018 in the
      not-to-exceed amount of $57,700.
   C) Adopt a Resolution authorizing adjustments to the Board Adopted Budget for Fiscal Year
      2018-2019 for the Occidental County Sanitation District, in the amount of $57,700.
      (4/5th Vote Required) (Fourth District)
3. Environmental Systems Research Institute, Inc. - Enterprise Advantage Program and, As-Needed Database and Web Development Services:
   A) Authorize Sonoma County Water Agency’s General Manager to execute a two-year agreement with Environmental Systems Research Institute, Inc. - Enterprise Advantage Program subscription and support services through approximately October, 2020 in the amount of $172,000. The Agreement will provide technical support to deploy a cloud computing environment for Sonoma County Water Agency’s Geographic Information Systems data, which will support advanced technical projects, facilitate data sharing with external agencies, and provide secured backup data to improve resiliency and ensure continuity of operations during future disasters. 
   B) Authorize Sonoma County Water Agency’s General Manager to execute the First Amended Agreement for As-Needed Database and Web Development Services with Dina Luvishis to provide Geographic Information Systems database programming and maintenance increasing the amount by $180,000, and extending the agreement term by two years for a new not-to-exceed agreement total of $230,000 and end date of February 28, 2021. 
   C) Authorize the Sonoma County Water Agency’s General Manager to terminate the agreements in accordance with their respective termination clauses. 
   D) Adopt a resolution authorizing adjustments to Sonoma County Water Agency’s Fiscal Year 2018-2019 adopted budget for the General Fund in the amount of $237,000 for Environmental Systems Research Institute, Inc. - Enterprise Advantage Program. (4/5th Vote Required)

4. 2018 Local Hazard Mitigation Plan:
   Adopt a Resolution approving the Sonoma County Water Agency 2018 Local Hazard Mitigation Plan, which will help prepare for natural and other disasters by identifying physical vulnerabilities and developing strategies to alleviate their impacts. The preparation, approval, and adoption of the Plan are required in order to obtain Federal Emergency Management Agency funds. 

5. Warm Springs Hydropower Non-Disclosure Agreement:
   A) Authorize the Sonoma County Water Agency’s General Manager to execute a Non-Disclosure Agreement with Sonoma Clean Power to enable confidential discussions and negotiations between the parties regarding the potential sale of power from the Agency’s Warm Springs Dam Hydroelectric Power Facility. Selling hydroelectric power to Sonoma Clean Power would increase revenues and allow local renewables to benefit the community. 
   B) Authorize the Sonoma County Water Agency’s General Manager to terminate the Agreement, if appropriate. (Fourth District)

COUNTY ADMINISTRATOR

6. Recovery Update:
   Receive an update on the status of recovery operations, planning, seeking of funding opportunities, community engagement and status of recovery framework, following the October 2017 Sonoma Complex Fires.
GENERAL SERVICES/HEALTH SERVICES

7. Lease Renewal for the Department of Health Services at 625 5th Street, Santa Rosa: Authorize the General Services Director to execute a lease renewal with Sonoma Commercial Investors L.P. as Landlord for 38,473 rentable square feet of office space at 625 5th Street, Santa Rosa, for a term of 6 years; rental payment of $72,137 per month for the first three-years ($865,644 per year), and tenant improvements completed by the landlord, in support of saving the Department of Health Services’ Public Health Division an estimated $1,554,935 over the 6 year lease term (2nd action).

HUMAN RESOURCES

AND

SONOMA COUNTY WATER AGENCY
(Directors: Gorin, Rabbitt, Zane, Gore, Hopkins)

8. Additional negotiated provisions of the Memorandum of Understanding as part of the extension between the County of Sonoma and the International Union of Operating Engineers, Stationary Engineers, Local No. 39 (Local 39): Adopt a Concurrent Resolution approving additional negotiated provisions to the one-year extension to the Memorandum of Understanding (MOU) between the County of Sonoma and the International Union of Operating Engineers, Stationary Engineers, Local No. 39 (Local 39) for the period of July 2, 2018 through July 1, 2019.

PERMIT AND RESOURCE MANAGEMENT

9. Issue a roiling permit (Ordinance No. 3836R) to Christopher McCook; ROI18-0006: Adopt a resolution issuing a roiling permit (Ordinance No. 3836R) to Christopher McCook for emergency bank repair along the bank of the Russian River below his private residence located at 21786 Moscow Road in the Town of Monte Rio. (4/5th Vote Required) (Fifth District)

REGIONAL PARKS

10. Cannon Lane Improvements:
   A) Approve specifications, plans, design and forms for the construction of the Cannon Lane – Road Improvements project.
   B) Award the Construction for the Cannon Lane – Road Improvements project for overlay paving work for maintenance and safety. To improve paving conditions on Cannon Lane as described in the base bid, additive alternative 1, and additive alternative 2, to Pat Nelson Construction, in the amount of $302,308.00.
   (Second District)

11. Lower Russian River Trail Feasibility Study – Award Consultant Contract: Authorize Chairperson of the Board of Supervisors to execute a professional service agreement in the amount of $664,038 with Alta Planning + Design, Inc. to prepare the Lower Russian River Trail Feasibility Study. (Fifth District)
12. **TRANSPORTATION AND PUBLIC WORKS**
   FY 2019 SB1 State of Good Repair Grant Program:
   Adopt a resolution approving the SB1 State of Good Repair Project List for Fiscal Year 2018-19 for the County of Sonoma/Sonoma County Transit.

13. **APPOINTMENTS/REAPPOINTMENTS**
   Approve the appointment of Tim Zahner to the Sonoma County Tourism Board, effective October 9, 2018 and expiring on October 9, 2019. (First District)

14. Approve the appointment of Tamara Murrell to the Commission on Human Rights for a two year term beginning on October 1, 2018 and ending on October 1, 2020. (Fifth District)

15. Approve the reappointment of Karissa Kruse to the Sonoma County Tourism Board for a two year term beginning June 30, 2018 and ending June 30, 2020. (Fifth District)

16. Approve the reappointment of Jessica Wood to the Commission on the Status of Women for a two-year term beginning on October 9, 2018 and ending on October 9, 2020. (Fifth District)

17. **PRESENTATIONS/GOLD RESOLUTIONS**
   **PRESENTATIONS AT THE BOARD MEETING**
   (Item 17 will be presented at 8:45 A.M., items 18 through 21 will be presented at 1:30 P.M)

   **PRESENTATION AT 8:45 A.M.**
   (Item 17)
   
   Adopt a Gold Resolution in appreciation of State and Federal Representative support of Sonoma County’s disaster response and recovery efforts from the Sonoma Complex Fires of 2017. (County Administrator)

   **PRESENTATIONS AT 1:30 P.M.**
   (Items 18 through 21)

   18. Adopt a Gold Resolution Commending KSRO for Outstanding Public Service and News Coverage of the 2017 Sonoma Complex Fires. (First District)

   19. Approve Gold Resolution Declaring October 9 through October 31 as Binational Health Care week. (Fourth District)

   20. Adopt a Gold Resolution proclaiming October 7-13, 2018, as Fire Prevention Week in Sonoma County. (Fire and Emergency Services)

   21. Adopt a Gold Resolution proclaiming October 2018 to be Domestic Violence Awareness Month in Sonoma County. (District Attorney, Probation, Sheriff’s Office, Health Services, Human Resources – Commission on the Status of Women, Human Services)
PRESENTATIONS ON A DIFFERENT DATE

22. Adopt a gold resolution proclaiming October 7 to October 13, 2018 as Mental Health Awareness Week in Sonoma County. (Health Services)

III. 8:45 A.M. - PRESENTATIONS/GOLD RESOLUTIONS

IV. 9:45 A.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.)
V. **REGULAR CALENDAR**

**HUMAN RESOURCES**

23. Approval of Article 19 – Medical Benefits for Future Retirees – in the 2018/2019 Memorandum of Understanding between the County of Sonoma and the Sonoma County Law Enforcement Association:
Adopt a Resolution approving Article 19 – Medical Benefits for Future Retirees – that was negotiated as part of the 2018/2019 Memorandum of Understanding ("MOU") between the County of Sonoma and the Sonoma County Law Enforcement Association.

24. Approval of Article 16 – Medical Benefits for Future Retirees – in the 2018/2019 Memorandum of Understanding between the County of Sonoma and the Sonoma County Public Defender Investigator’s Association:
Adopt a resolution approving Article 16 of the extension to the Memorandum of Understanding ("MOU") between the County of Sonoma and the Sonoma County Public Defender Investigator’s Association.

25. Approval of Article 6 - Medical Benefits for Future Retirees - of the Memorandum of Understanding between the County of Sonoma and the Sonoma County Law Enforcement Management Association:
Adopt a Resolution approving Article 6 – Medical Benefits for Future Retirees – that was negotiated as part of the 2018/2019 Memorandum of Understanding ("MOU") between the County of Sonoma and the Sonoma County Law Enforcement Management Association.

**REGIONAL PARKS**

26. Tolay Lake Regional Park Master Plan and Environmental Impact Report:
Hold a public hearing and Adopt a Resolution that:
A) Certifies the Final Environmental Impact Report for the Tolay Lake Regional Park Master Plan;
B) Adopts a statement of overriding considerations for the project;
C) Approves the Tolay Lake Regional Park Master Plan;
D) Amends the General Plan land use designation and zoning of the eight (8) park parcels from LEA (Land Extensive Agriculture) and LIA (Land Intensive Agriculture) to PQP (Public Quasi Public) and PF (Public Facilities), respectively; and
E) Designates the park property as an “Existing Park” on the General Plan Open Space maps.
F) Extend the Memorandum of Agreement (MOA) for the Tolay Lake Regional Park Master Plan and Environmental Review Process Between the County of Sonoma and the Federated Indians of Graton Rancheria (FIGR), to October 9, 2019.
(Second District)
27. **11:45 A.M. -** Homeless Update and System Redesign:
   A) Authorize the Homeless System Redesign Plan and formation of the new Leadership Council and Technical Advisory Committee (TAC) of the new Sonoma County Homeless System of Care, the HUD-mandated Continuum of Care Program for Sonoma County.
   B) Authorize and appoint two members of the Sonoma County Board of Supervisors to the nine-member Leadership Council of the Sonoma County Homeless System of Care.
   C) Authorize the revised Declaration of Shelter Crisis for Sonoma County to receive State Homeless Emergency Aid Program funding and rescind the July 10th, 2018 Declaration.
   D) Authorize the Sonoma County Community Development Commission as the Administrative Entity designated by the Sonoma County Continuum of Care to apply for and receive California Emergency Solutions and Housing Program (CESH) funds.
   *(4/5th Vote Required)*

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

VII. **CLOSED SESSION CALENDAR**

28. The Board of Directors of the Agricultural Preservation and Open Space District will consider the following in closed session: Conference with Legal Counsel – Potential initiation of litigation pursuant to Government Code section 54956.9(d)(4) (1 matter).

29. The Board of Supervisors 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). 6 Potential Cases.

30. The Board of Supervisors will consider the following in closed session: Conference with Legal Counsel – Existing Litigation – County of Sonoma v. Rosemary Jensen; Sonoma County Superior Court Case No. SCV 258993 (Government Code Section 54956.9(d)(1).)

31. The Board of Supervisors, the Board of Directors of the Water Agency, the Board Commissioners of the Community Development Commission, and the Board of Directors of The Agricultural Preservation and Open Space District will consider the following in closed session: Conference with Labor Negotiators: Christina Cramer/Carol Allen, County of Sonoma, and Rick Bolanos/Heather Coffman, Liebert Cassidy & Whitmore. Employee Organizations: All. Unrepresented employees: All, including retired employees. (Government Code section 54957.6).
VIII. REGULAR AFTERNOON CALENDAR

32. RECONVENE FROM CLOSED SESSION

33. REPORT ON CLOSED SESSION

IX. 1:30 P.M. - PRESENTATIONS/GOLD RESOLUTIONS

GENERAL SERVICES/COUNTY COUNSEL

AND

AGRICULTURAL PRESERVATION AND OPEN SPACE DISTRICT:

SONOMA COUNTY WATER AGENCY

(Directors: Gorin, Rabbitt, Zane, Gore, Hopkins)

34. Introduction of Ordinance Vacating Approval of the Chanate Campus Development and Disposition Agreement By Rescinding Ordinance No. 6205:
A) Adopt a Resolution reading title of and waiving further reading of the proposed ordinance;
B) Introduce Ordinance Rescinding Ordinance No. 6205 and vacating the approval of the Development and Disposition Agreement to sell the Chanate Campus to Chanate Community Development Partners, LLC (first reading);
C) Consider options for and provide direction to Staff on the future of the Chanate Campus including: (i) completing an environmental review and re-entering a new Development and Disposition Agreement to sell the Chanate Campus to Chanate Community Development Partners, LLC; (ii) engaging in a new surplus process to sell the Chanate Campus; and (iii) exploring options to combine disposition of the Chanate Campus with the facility planning process for the County Government Center.
D) Direct staff to explore ways to protect Parcel J as an open space resource.
(4/5th Vote Required)

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

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

36. ADJOURNMENT

NOTE: The next Regular meeting will be held on October 16, 2018, at 8:30 a.m.

Upcoming Hearings (All dates are tentative until each agenda is finalized)

October 16, 2018 - Permit and Resource Management – Roblar Road Quarry, File UPE16-0058
October 16, 2018 - Permit and Resource Management – Cannabis Ordinance Amendments
October 23, 2018 - Permit and Resource Management – PLP05-0062 Hale Winery