

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

TUESDAY

APRIL 11, 2017

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 Board of Directors of the Northern Sonoma County Air Pollution Control 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.

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 or the public request specific items be discussed and/or removed from the Consent Calendar.

PUBLIC COMMENT

Any member of the public desiring to address the Board on a matter on the agenda: Please walk to the podium and after receiving recognition from the Chair, please state your name and make your comments. In order that all interested parties have an opportunity to speak, please be brief and limit your comments to the subject under discussion. Each person is usually granted time at the discretion of the Chair. 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.

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

SONOMA COUNTY WATER AGENCY

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

1. Dry Creek Habitat Enhancement, Phase III.

(A) Authorize Water Agency's General Manager to execute the Fourth Amended Agreement for Engineering and Design Services for Dry Creek Habitat Enhancement Project Phase III with Environmental Science Associates, Inc., expanding the scope of work to provide design, bidding, and construction support for the United States Army Corps of Engineers' portion of the work, additional hydraulic modeling, further design on the Boaz property, and extending the agreement term by one year, increasing the amount by \$580,400, for a new not-to-exceed agreement total of \$1,925,556 and end date of December 31, 2018.

(B) Authorize Water Agency's General Manager to amend existing agreements between the Sonoma County Water Agency and the lowest responsive and responsible suppliers for the purchase of large woody debris to be incorporated into a portion of the Dry Creek Habitat Enhancement Project to be constructed by the Army Corps of Engineers in 2018. The costs associated with this purchase will not exceed \$260,663 and will be part of the Sonoma County Water Agency's 25% cost-share agreement for the Corps' Continuing Authorities Program Project.

(C) Authorize the Water Agency's General Manager to sign a Memorandum of Agreement with the Army Corps of Engineers for In-Kind Contributions Provided or Performed by a Non-Federal Interest Prior to Execution of a Partnership Agreement. The In-Kind Memorandum of Agreement will allow the Water Agency to apply the cost of log procurement to the Water Agency's 25% cost-share. (Fourth District)

2. Tree Planting, Inventory, and Urban Forestry Management Plan.

Adopt a Resolution approving the filing of a grant application to the California Department of Forestry and Fire Protection (Cal Fire) for the Urban and Community Forestry Grant Program as provided through the State Greenhouse Gas Reduction Fund in the estimated amount of \$572,000 and taking related actions. If the grant is awarded, the resulting project will improve urban forest health, water quality, wildlife habitat, and quality of life for adjacent communities, and reduce sedimentation and stream temperatures.

BOARD OF SUPERVISORS
AUDITOR-CONTROLLER-TREASURER-TAX COLLECTOR
AND
SONOMA COUNTY WATER AGENCY
COMMUNITY DEVELOPMENT COMMISSION
AGRICULTURAL PRESERVATION AND OPEN SPACE DISTRICT
(Commissioners/Directors: Gorin, Rabbitt, Zane, Gore, Hopkins)

3. Deferred Compensation 401(a) Volume Submitter Plan for Internal Revenue Service Reporting Requirements.
Adopt a Concurrent Resolution approving and adopting the amended 401(a) plan, which will allow Nationwide Retirement Services to submit required reporting to the Internal Revenue Service; and authorize the Auditor-Controller-Treasurer-Tax Collector to execute and deliver the plan to Nationwide Retirement Services.

FIRE AND EMERGENCY SERVICES

4. Termination of the Proclamations of Local Emergency Due to Winter Storm Damage.
Adopt a Resolution to Terminate the Proclamations of Local Emergency due to the Winter Storm “Double Crest” Event, made by the County Administrator/Director of Emergency Services on January 8, 2017, and the Winter Storm “Four Peat” Event, made by the County Administrator/Director of Emergency Services on February 10, 2017.

HEALTH SERVICES

5. On The Move - VOICES Sonoma.
Authorize the Director of Health Services to execute an agreement with On The Move to provide case management services to transitional age youth in need of specialty mental health services for the period April 11, 2017 through June 30, 2018 in an amount not to exceed \$298,234.

PERMIT AND RESOURCE MANAGEMENT DEPARTMENT

6. Land Conservation Act Contracts Replacement; Chalk Ridge Vineyard, LLC; PLP11-0048.
Adopt a Resolution to rescind an existing Land Conservation Act contract and authorize the Chair of the Board of Supervisors to execute 12 replacement Land Conservation Act Contracts on parcels ranging in size from 13.71 acres to 59.89 acres in size as a condition of approval for a subdivision (MJS03-0008), located at 385 Pleasant Avenue, Windsor; APN 079-300-001,-002, -003, -004, -005, -006, -007, -008, -009, -010, -011, -012, and -013. (Fourth District)
7. CEQA Document Contract for the Roblar Road Quarry Project.
Authorize the Director of the Permit and Resource Management Department (Permit Sonoma) to execute an agreement with Environmental Science Associates (ESA) for an amount not to exceed \$272,073 for preparation of a subsequent CEQA document for the Roblar Road Quarry Project. (Second District)

SHERIFF'S OFFICE

8. 2017 Domestic Cannabis Eradication Suppression Program Letter of Agreement.
Authorize the Sheriff to execute the 2017 Domestic Cannabis Eradication / Suppression Program Letter of Agreement and any Amendments that do not substantially alter the scope of the Agreement with the Drug Enforcement Administration, in the amount of \$40,000, to support efforts related to eradicating illegal cannabis activity in Sonoma County.

BOARD OF SUPERVISORS

9. Approve the Minutes of the Meetings of January 10, 2017, January 24, 2017 and January 31, 2017 for the following: Agricultural Preservation and Open Space District, Community Development Commission, Northern Sonoma County Air Pollution Control District, Occidental County Sanitation District, Russian River County Sanitation District, Sonoma County Water Agency, South Park County Sanitation District, and Board of Supervisors; and Approve the Minutes of the Meeting of January 10, 2017 of the Sonoma Valley County Sanitation District.
10. Disbursement of FY 16/17 First District Advertising Funds.
Approve Advertising Program grant awards and authorize the County Administrator to execute a contract with the following entities for advertising and promotions activities for FY 16/17: Sonoma Valley Chamber of Commerce, \$2,500; Sonoma Valley Visitor's Bureau \$2,500. (First District)

APPOINTMENTS/ REAPPOINTMENTS

11. Appoint Paul Martin to the Sonoma County Agriculture Preservation Open Space District Advisory Committee for a two year term beginning on April 11, 2017 and ending April 10, 2019. (Second District)
12. Approve appointment of Jennifer Whyte to the Commission on the Status of Women for a term of two years, ending 04/11/2019. (Third District)

PRESENTATIONS/GOLD RESOLUTIONS

PRESENTATIONS AT THE BOARD MEETING

13. Adopt a Gold Resolution Recognizing April 2017 as Sexual Assault Awareness Month. (Third District)

PRESENTATIONS AT A DIFFERENT DATE

14. Adopt a Gold Resolution honoring Ceres Community Project on the 10th Anniversary of the organization.(Fifth District)
15. Adopt a Gold Resolution Congratulating David Goode on his 100th Birthday. (First District)
16. Adopt a Gold Resolution for National Volunteer Week recognizing approximately 3,000 volunteers who served the County in 2016. (Human Resources)

III. REGULAR CALENDAR

COUNTY ADMINISTRATOR/ BOARD OF SUPERVISORS

17. Measure L Ad Hoc Committee Charter.
Accept the Board of Supervisors Measure L Ad Hoc Committee Charter.

SONOMA COUNTY WATER AGENCY

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

18. Water Rates for Fiscal Year 2017/2018.
Adopt a Resolution establishing Rates and Charges for the Sonoma County Water Agency's Water Transmission System for Fiscal Year 2017/2018.
19. **10.00 A.M** - Public Hearing to Authorize the Use of Eminent Domain to Acquire Property Rights for the Petaluma Aqueduct Cathodic Protection Upgrade Project for Corrosion Protection.
(A) Conduct a public hearing and determine that the acquisition of real property for the Petaluma Aqueduct Cathodic Protection Upgrade Project is necessary.
(B) Authorize acquisition of real property rights as required for construction of the Project.
(C) Authorize and direct County Counsel and the General Manager of the Water Agency to take all necessary steps to obtain the real property rights required for the Project. (Second and Fourth Districts) (4/5ths Vote)

TRANSPORTATION AND PUBLIC WORKS

20. Consideration of an Amended and Restated Joint Exercise of Powers Agreement for the Sonoma County Waste Management Agency.
Approve and authorize the Chair to execute the proposed Amended and Restated Joint Exercise of Powers Agreement (JPA) for the Sonoma County Waste Management Agency (SCWMA) to ensure that the County achieves its state mandated waste diversion goals and protects the environment in the most cost efficient manner for rate payers.
21. Establish No Parking Restrictions on Agua Caliente Road (#6601) - First Reading.
Adopt a resolution introducing and waiving the reading of an ordinance amending Ordinance No. 2300 by establishing no parking restrictions on the south side of Agua Caliente Road (#6601) from Postmile 10.590 (Lake Street) to Postmile 10.614. (First District)

GENERAL SERVICES/ HEALTH SERVICES

22. Behavioral Health Services Update.
- 22(a) Behavioral Health Services Campus Lease – 2245 Challenger Way, Santa Rosa
Authorize the Board Clerk to publish a notice, declaring the Board's intention to execute a lease with SR Office Properties DE, LLC and Redbird SR Office Properties DE, LLC for 13,270 sq. ft. of office space, located at 2245 Challenger Way, Santa Rosa, for an initial term of 15 years, with 2, five-year options; rental payments of \$21,100 per month (\$253,200 per year); and tenant improvements to completed by the landlord, in support of consolidation of Behavioral Health Services at the Lakes campus in southwest Santa Rosa.
- 22(b) Investment in Mental Health Wellness Act Grant - Crisis Residential Treatment
- (A) Adopt a resolution accepting an Investment In Mental Health Wellness Grant of \$870,343 from the California Health Facilities Financing Authority for crisis residential treatment program expansion and authorizing the Department of Health Services Director to execute the grant agreement and a lease agreement with Progress Foundation for the property located at 1120 Gordon Lane in Santa Rosa.
- (B) Adopt a resolution adjusting the fiscal year 2016-2017 final budget by increasing revenues in the Department of Health Services by \$870,343 to reflect the receipt of a grant from the California Health Facilities Financing Authority for crisis residential treatment program expansion. (4/5ths Vote)

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

IV. CLOSED SESSION CALENDAR

24. The Board of Supervisors will consider the following in closed session: Public Employee Performance Evaluation – Transportation and Public Works’ Director. (Government Code Section 54957(b)(1)).
25. The Board of Supervisors will consider the following in closed session: Conference with Legal Counsel - Existing Litigation - In re the Workers’ Compensation Cases: *David Smith vs. County of Sonoma*; Workers’ Compensation Appeals Board Nos. ADJ4701605; ADJ8482714; ADJ146358; ADJ8482714. (Government Code section 54956.9(d)(1)).
26. The Board of Directors, Sonoma County Water Agency will consider the following in closed session: Conference with Real Property Negotiator. Property: 2150 W. College Ave., Santa Rosa, CA. Negotiators: For Agency: Grant Davis, General Manager, Sonoma County Water Agency; For Potential Buyers: Margaret Van Vliet, Executive Director Sonoma County Community Development Commission. Under Negotiation: Terms and conditions of the proposed sale. (Govt. Code §54956.8)
27. The Board of Directors, Sonoma County Community Development Commission: Conference with Real Property Negotiator. Property: 2150 W. College Ave., Santa Rosa, CA. Negotiators: For Community Development Commission: Margaret Van Vliet, Executive Director Sonoma County Community Development Commission; For Potential Sellers: Grant Davis, General Manager, Sonoma County Water Agency. Under Negotiation: Terms and conditions of the proposed purchase. (Govt. Code §54956.8)
28. The Board of Directors, Sonoma County Community Development Commission: Conference with Real Property Negotiator. Property: 17880 Sonoma Highway, Sonoma, CA. APN 056-303-028 Negotiators: For Community Development Commission: Margaret Van Vliet, Executive Director Sonoma County Community Development Commission; For Potential Sellers: Joseph Bellan on behalf of the Joseph C. and Verna J. Bellan Trust. Under Negotiation: Terms and conditions of the proposed purchase. (Govt. Code §54956.8)

V. REGULAR AFTERNOON CALENDAR

29. **RECONVENE FROM CLOSED SESSION**

30. **REPORT ON CLOSED SESSION**

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

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

31. **2:00 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 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.)

FIRE AND EMERGENCY SERVICES

32. **2.10 P.M.**- Public Road Name Hearing – Thiessen Lane.

Conduct a public hearing and adopt a resolution approving one (1) public road name in the new Green Valley Village Subdivision, Graton, California (PLP15-0055): Thiessen Lane.

**BOARD OF SUPERVISORS/ COUNTY ADMINISTRATOR/
PERMIT AND RESOURCE MANAGEMENT/ HEALTH SERVICES/
WEIGHTS AND MEASURES/ FIRE AND EMERGENCY SERVICES/
COUNTY COUNSEL
AND
AUDITOR-CONTROLLER-TREASURER-TAX COLLECTOR**

33. **2:20 P.M.** - Cannabis Ad Hoc Committee Charter and Program Implementation.

(A) Adopt the 2017 Cannabis Ad Hoc Committee Charter and approve Phase 2 of the County's Cannabis Program;

(B) Approve the Cannabis Advisory Group Selection and Work Plan;

(C) Adopt a Resolution amending the Fiscal Year 2016-17 position allocation lists for various departments to add 12 full time staff members, increasing appropriations for staffing and related costs, and allocating \$525,169 from unanticipated actual sales tax revenue to be reimbursed by revenues collected in Fiscal Year 2017-18 from the Cannabis Business Tax to implement and enforce the County's cannabis ordinances; (4/5 vote) and

(D) Adopt a Resolution establishing the Code Enforcement Temporary Penalty Relief Program to incentivize compliance and guide implementation of the Transition Period established in the Cannabis Land Use Ordinance.

34. 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:
<http://www.sonoma-county.org/prmd/b-c/index.htm>)

35. **ADJOURNMENT**

NOTE: The next Board Meeting will be a Regular Meeting held on April 25, 2017 at 8:30 a.m.

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

April 25, 2017 – Public Hearing - Oak Drive, Healdsburg Right-of-Way Vacation- Permit and Resource Management Department.