

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

**TUESDAY**

**DECEMBER 15, 2015**

**8:30 A.M.**

(The regular afternoon session commences at 2:00 p.m.)

|                |                 |                      |                      |
|----------------|-----------------|----------------------|----------------------|
| Susan Gorin    | First District  | Veronica A. Ferguson | County Administrator |
| David Rabbitt  | Second District | Bruce Goldstein      | County Counsel       |
| Shirlee Zane   | Third District  |                      |                      |
| James Gore     | Fourth District |                      |                      |
| Efren Carrillo | 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](mailto: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 3 minutes to speak; time limitations are 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. BOARD MEMBER ANNOUNCEMENTS**

**III. CONSENT CALENDAR**

(Items 1 through 40)

**PRESENTATIONS/GOLD RESOLUTIONS**

(Items 1 through 3)

**PRESENTATIONS AT THE BOARD MEETING**

1. Adopt a Gold Resolution honoring Chris Thomas, Assistant County Administrator, upon his retirement.

**PRESENTATIONS AT A DIFFERENT DATE**

2. Adopt a Gold Resolution honoring Delmar Friedrichsen for his 13 years of outstanding service on the Sonoma Resource Conservation District. (Second District)
3. Adopt a Gold Resolution honoring Victor Matthias for achieving the rank of Eagle Scout. (Second District)

**AGRICULTURAL PRESERVATION AND OPEN SPACE DISTRICT**

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

4. Authorize the Chair to execute the Agreement regarding Conservation Easement Procedures and Remedies in connection with the transfer of Dickson Ranch to federal ownership. (Second District)
5. Adopt a Resolution of the Board of Directors authorizing \$381,853 of grant funds to the City of Sebastopol for the Sebastopol Skategarden Expansion Project, accepting a Recreation Covenant, and accepting the First Amended and Restated Conservation Easement from the City of Sebastopol. (Fifth District)

**COMMUNITY DEVELOPMENT COMMISSION**

(Commissioners: Gorin, Rabbitt, Zane, Gore, Carrillo)

6. Accept the Fiscal Year 2014-15 Housing Successor Agency Annual Report.

CONSENT CALENDAR (continued)

**COMMUNITY DEVELOPMENT COMMISSION**

(Commissioners: Gorin, Rabbitt, Zane, Gore, Carrillo)

**AND**

**COUNTY ADMINISTRATOR/HUMAN SERVICES**

7. Concurrent action by the Board of Supervisors and the Board of Commissioners to:
- (A) Adopt a Resolution adjusting the Fiscal Year 2015-16 Budget by \$260,000 to allow support of up to \$260,000 for start-up operational costs associated with providing 104 single room occupancy (SRO) units at the Palms Inn for permanent supportive housing,
  - (B) Authorize the Human Services Director to execute an amendment to an agreement with Catholic Charities for veteran case management services increasing the contract by \$120,000 for the period of January 1, 2016 through December 31, 2016, and
  - (C) Authorize the Executive Director of the Community Development Commission to execute an amendment to an agreement with Catholic Charities for 24/7 staffing of the SRO facility increasing the contract by \$200,000 for the period of January 1, 2016 through December 31, 2016. (Third District)

**NORTHERN SONOMA COUNTY AIR POLLUTION CONTROL DISTRICT**

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

8. 2015-16 Woodstove Change-Out Rebate Incentive Program Extension –
- (A) Approve extended funding to the Northern Sonoma County Air Pollution Control District's 2015-16 Woodstove Change-Out Rebate Incentive Program to provide an additional \$60,000 in grant rebates.
  - (B) Authorize the Air Pollution Control Officer to receive additional funds from the Bay Area Air Quality Management District for the 2015-16 Woodstove Change-Out Rebate Incentive Program including execution of any funding-related documents.
  - (C) Authorize the Air Pollution Control Officer to modify program parameters as needed to maximize program effectiveness.

**SONOMA COUNTY WATER AGENCY**

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

9. Authorize the Chair to execute an agreement with Infra Terra, Inc. to conduct a fault evaluation study and related services at the Sonoma Booster Pump Station for the amount of \$107,687, agreement terminates on December 31, 2016.
10. Authorize the Chair to execute the First Amended Funding Agreement for Sonoma Creek Watershed Runoff Source Reduction and Watershed Strategy with Sonoma Ecology Center to provide watershed management services at no cost increase, extending the agreement term new term end date of December 30, 2016. Amended contract total remains \$35,000. (First District)
11. Authorize the Chair to execute a 10-year renewal agreement to the Water Agency's existing water supply agreement with the City of Healdsburg. (Fourth District)
12. Russian River Watershed Program - Authorize the Chair to execute an agreement with Gold Ridge Resource Conservation District for the amount of \$60,000; agreement terminates on August 31, 2017. (Fourth and Fifth Districts)

CONSENT CALENDAR (continued)

**SONOMA VALLEY COUNTY SANITATION DISTRICT**

(Directors: Gorin, Carrillo, D. Cook)

- 13. Local Hazard Mitigation Plan -
  - (A) Adopt a Resolution adopting the Sonoma Valley County Sanitation District’s Local Hazard Mitigation Plan;
  - (B) Authorize the Sonoma Valley County Sanitation District’s General Manager to incorporate any California Governor’s Office of Emergency Services and/or Federal Emergency Management Agency required changes to the Local Hazard Mitigation Plan.  
(2/3 vote required) (First District)

**AUDITOR CONTROLLER-TREASURER TAX COLLECTOR**

- 14. Authority to Invest and Reinvest Funds & Approval of Statement of Investment Policy –
  - (A) Approval of the Concurrent Resolution of the Board of Supervisors of the County of Sonoma and all Districts governed ex-officio by the Board of Supervisors renewing authorization for the County Treasurer to assume full responsibility for all transactions and expenditures related to the investment and reinvestment of funds on deposit in the County Treasury.
  - (B) Approval of the County of Sonoma Statement of Investment Policy.

**BOARD OF SUPERVISORS**

**AND**

**AGRICULTURAL PRESERVATION AND OPEN SPACE DISTRICT**

**COMMUNITY DEVELOPMENT COMMISSION**

**NORTHERN SONOMA COUNTY AIR POLLUTION CONTROL DISTRICT**

**SONOMA COUNTY WATER AGENCY**

(Directors/Commissioners: Gorin, Rabbitt, Zane, Gore, Carrillo)

- 15. Adopt a Living Wage Ordinance adding Article XXVI to Chapter 2 of the Sonoma County Code to provide for payment of a living wage (Second Reading – Ready for Adoption); and Adopt a Concurrent Resolution enacting the Living Wage Ordinance.

**COUNTY ADMINISTRATOR**

- 16. Adopt a Resolution approving and making findings related to the Assembly Bill 1600 Development Fees Annual Reports for Fiscal Year 2014-15 for the Regional Parks Department and the Department of Transportation and Public Works.

**COUNTY COUNSEL/HUMAN RESOURCES**

- 17. Authorize County Counsel to execute an amendment to the legal services agreement with the law firm of Robinson & Wood for tort defense legal services resulting in a new not-to-exceed amount of \$325,000 with a term ending May 31, 2017. (4/5 vote required)

CONSENT CALENDAR (continued)

**ECONOMIC DEVELOPMENT BOARD**

18. Adopt a Resolution approving and confirming the Annual Report for 2015 and the 2016 Marketing Plan prepared by the Sonoma County Tourism Board, and levy of the Annual Assessment for the Sonoma County Tourism Business Improvement Area to remain effective through the upcoming calendar year 2016.
19. Approve the proposed Bylaws for Creative Sonoma.
20. Accept the Sonoma County Economic Development Board Foundation's Annual Report for Fiscal Year ending June 30, 2015.

**GENERAL SERVICES**

21. Authorize the Chair to execute a Water Well Easement Agreement with the Judicial Council of California for premises located at 600 Administration Drive, Santa Rosa (the Old Jail site) to extend the term through December 31, 2016.
22. Authorize the Chair to execute an agreement with Consolidated Engineering Laboratories to provide structural inspections throughout the project term for the Fleet and Materials Lab Facility Construction project in the amount of \$45,010 effective from December 16, 2015 through December 31, 2016.

**HEALTH SERVICES**

23. Authorize the Director to execute an agreement to provide Public Health Laboratory services to the San Francisco Estuary Institute/Aquatic Science Center and to accept revenue in an amount not-to-exceed \$15,916 through August 31, 2017.
24. Authorize the Director to execute an agreement with San Jose State University Research Foundation to provide water testing and analysis to detect the presence of blue green algae and other contaminants in samples gathered from public beaches along the Russian River through June 30, 2016 in an amount not-to-exceed \$41,562.

**HUMAN RESOURCES**

**AND**

**AGRICULTURAL PRESERVATION AND OPEN SPACE DISTRICT**

**COMMUNITY DEVELOPMENT COMMISSION**

**NORTHERN SONOMA COUNTY AIR POLLUTION CONTROL DISTRICT**

**SONOMA COUNTY WATER AGENCY**

(Directors/Commissioners: Gorin, Rabbitt, Zane, Gore, Carrillo)

25. Authorize the Director of Human Resources to execute an agreement with Summit Security Services, Inc. to perform Pre-Employment Screening and Background Check Services for County of Sonoma Departments for a fee for services contract amount of \$300,000 effective January 1, 2016 through December 31, 2018 with the option to execute three one-year renewals through December 31, 2021.

CONSENT CALENDAR (continued)

26. Miscellaneous Classification and Compensation Changes -
- (A) Adopt a Resolution amending the Department Allocation Lists for the County Administrator's Office to reflect the addition of 1.0 full-time equivalent Assistant to the County Administrator and the deletion of 1.0 full-time equivalent Executive Assistant to the County Administrator; and for the Sonoma County Sheriff's Office to reflect the addition of 1.0 full-time equivalent Senior Department Information Systems Manager and the deletion of 1.0 full-time equivalent Department Information Systems Manager effective December 15, 2015.
- (B) Adopt a Concurrent Resolution amending the Salary Resolution, Appendix A – Salary Tables, Administrative Management, Bargaining Unit 0050, to establish the new classification and salary for Assistant to the County Administrator effective December 15, 2015.
27. Authorize the Director of Human Resources to execute agreements with Nelson Staffing, Star Staffing, and Apple One to perform temporary staffing services for short-term needs of 90 days or less for fee for services contracts in an amount not-to-exceed \$3,000,000 per contract from January 1, 2016 to December 31, 2018 with the option to execute three one-year renewals through December 31, 2021.

**HUMAN SERVICES**

28. Authorize the Director to execute an amendment to an existing contract for immigration legal services under the Special Immigrant Juvenile Status (SIJS) for youth in foster care with Maureen McSorley, Attorney-at-Law, for a new total of \$30,000 through June 30, 2016.
29. Authorize the Director to execute an agreement with United Way of the Wine Country to provide Volunteer Income Tax Assistance services for \$272,000 for the period January 1, 2016 through June 30, 2016.

**PERMIT AND RESOURCE MANAGEMENT**

30. Adopt a Resolution to:
- (A) Approve and accept the Final Map for "Chalk Ridge Subdivision, Tract No. 1071";
- (B) Accept and reject certain offers of dedication and making findings all in accordance with the Subdivision Map Act; and
- (C) Authorize the Chair to execute a Protective Easement over Lots 9 and 10 of the proposed subdivision with the subdivision owners. (Fourth District)
31. Land Conservation Act Contract Replacement, A. Rafanelli Winery and Vineyard, AGP14-0185 - Adopt a Resolution approving the replacement Land Conservation Contract (Williamson Act Contract) and incorporated Land Conservation Plan for the property located at 4685 W. Dry Creek Road, Healdsburg, APN: 090-120-028. (Fourth District)

CONSENT CALENDAR (continued)

**PERMIT AND RESOURCE MANAGEMENT**  
**AND**  
**SONOMA COUNTY WATER AGENCY**  
(Directors: Gorin, Rabbitt, Zane, Gore, Carrillo)

32. Annexation to the Sonoma County Water Agency Geyserville Sanitation Zone; Bozuk ANX12-0001 –
- (A) Adopt a Resolution supporting annexation of Assessor Parcel Number 140-170-059 located at 21511 Geyserville Vista Lane, Geyserville, California to the Geyserville Sanitation Zone, and
  - (B) Authorize the Sonoma County Water Agency’s General Manager to file a Notice of Determination in accordance with the California Environmental Quality Act. (Fourth District)

**PROBATION**

33. 2016-2017 Endorsement of Governmental Agreements –
- (A) Adopt a Resolution endorsing the contractual relationship between the State, local governmental agencies, non-profit organizations and other private entities and the Sonoma County Probation Department Camp Supervised Adult Crews (SAC) programming in 2016 and 2017, as required by the State; and
  - (B) Authorize the Chief Probation Officer to execute agreements and enter into product orders with the State, local government agencies, and non-profit organizations and other private entities in an amount not-to-exceed \$100,000 for the Supervised Adult Crews Program and \$25,000 for the Probation Camp Program for 2016 and 2017.

**SHERIFF’S OFFICE**

34. Authorize the Sheriff to execute Amendment No. 2 to the Agreement for Law Enforcement Canine Training Services with Golden Gate K9, LLC to extend the term for six months through June 30, 2016 and increase the contract limit from \$120,000 to \$150,000.

**TRANSPORTATION AND PUBLIC WORKS**

35. Authorize the Chair to sign agreements with North Bay Right of Way Consultants and Kathy Wood and Associates to provide on-call right of way services to support delivery of capital bridge and road improvement projects in an amount not-to-exceed \$149,900 each with a term ending December 31, 2018.
36. Authorize the Chair to execute a three-year agreement with Trillion Av, LLC for air service development for the Charles M. Schulz-Sonoma County Airport in an amount not-to-exceed \$198,000.
37. Approve the purchase of two wheelchair accessible minibuses for Sonoma County Paratransit and one low-floor, wheelchair accessible, minibus for Sonoma County Transit from A-Z Bus Sales, Inc. not-to-exceed \$355,606.

CONSENT CALENDAR (continued)

**MISCELLANEOUS**

38. Approve the Minutes of the Meeting of November 30, 2015 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, South Park County Sanitation District, Sonoma County Water Agency, and Board of Supervisors.

**APPOINTMENTS**

(Items 39 through 40)

39. Appointment of Andrea (Annee) Booker Knight to the Art Advisory Committee for a three-year term beginning on December 15, 2015 and ending on December 15, 2018. (Second District)
40. Appointments of Megan Barajas, Maureen Flynn Garcia, Erika Rosebaugh, and Guinevere Zabinsky to the Sonoma County Maternal, Child and Adolescent Health Advisory Board for two-year terms beginning on January 1, 2016 and ending on December 31, 2017, and Reappointments of Donna Bassett, Gina Cuclis, Melanie Dodson, and Rebecca Forth to the Sonoma County Maternal, Child and Adolescent Health Advisory Board for two-year terms beginning on January 1, 2016 and ending on December 31, 2017. (Health Services)



**IV. REGULAR CALENDAR**

(Items 41 through 45)

41. Accept Sonoma County Superintendent of Schools Report on Williams Lawsuit Settlement findings for Fiscal Year 2015-16.

**REGIONAL PARKS**

42. Sonoma County Integrated Parks Plan– Presentation of Draft and Request for Extension of Consultant Services Contract –  
Accept Draft of Sonoma County Integrated Parks Plan and Authorize the Regional Parks Director to amend the agreement with Moore Iacofano Goltzman, Inc. (MIG) for the Sonoma County Integrated Parks Plan in an amount not-to-exceed \$28,177 for a new contract maximum of \$353,177 and to extend the term of the agreement by four months from December 31, 2015 to April 30, 2016 to incorporate Board comments, for public outreach, and to provide additional time to complete the plan.

**AGRICULTURE/WEIGHTS AND MEASURES**

43. **10:00 A.M.** – Conduct a Public Hearing for the Adoption of Vineyard and Orchard Site Development and Agricultural Grading and Drainage Review Fees and the Agreement for Related Engineering and Geologic Review-
- (A) Adopt a Resolution approving the Department of Agriculture/Weights & Measures’ fees for Vineyard and Orchard Site Development and Agricultural Grading and Drainage (VESCO) review and related program services to help recover the cost to provide those services.
  - (B) Authorize the Agricultural Commissioner to execute the agreement with LACO Associates for engineering and geologic review of VESCO project review and related services for the period of January 1, 2016 through June 30, 2017 for a total amount not-to-exceed \$100,000.

**PERMIT AND RESOURCE MANAGEMENT**

44. Community Separator Study Session and Work Plan, ORD15-0003 -  
Adopt a Resolution approving the Project Work Plan for a two-phased approach to the Community Separators policy initiative directing staff to:
- (A) Prepare a ballot measure for the November 2016 general election to extend the current requirement for voter-approval of any amendments that increase development intensity or reduce the boundaries of Community Separators designated in the General Plan and apply protections to Community Separators between unincorporated communities; and
  - (B) Initiate a general plan amendment process to consider additional areas for Community Separator designation and update the related General Plan policies.

45. 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>)

**V. CLOSED SESSION CALENDAR**

(Items 46 through 50)

46. The Board of Supervisors will consider the following in closed session: Conference with Legal Counsel – Existing Litigation –Mateos-Sandoval v. County of Sonoma, United States District Court - Northern District, Case No. C11-5817 TEH. (Government Code Section 54956.9(d)(1)).
47. The Board of Supervisors will consider the following in closed session: Conference with Labor Negotiator, Agency Negotiators: Fran Buchanan; Jerry Dunn – Director, Sonoma County Human Services Department; Diane Kaljian – Director, Adult & Aging Division. Employee organization: SEIU Local 2015. (Government Code Section 54957.6).
48. The Board of Supervisors, the Board of Directors of the Sonoma County Water Agency, the Board of 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 Negotiator, Agency Negotiators: Christina Cramer/Carol Allen/Kelly Tuffo, Liebert, Cassidy & Whitmore/Richard Bolanos, Liebert, Cassidy & Whitmore. Employee organization: All. Unrepresented employees: All, including retired employees. (Government Code Section 54957.6).
49. The Board of Supervisors will consider the following in closed session: Public Employee Performance Evaluations – County Counsel. (Government Code Section 54957(b)(1)).
50. The Board of Supervisors will consider the following in closed session: Public Employee Performance Evaluation – County Administrator. (Government Code Section 54957(b)(1)).

**VI. REGULAR AFTERNOON CALENDAR**

(Items 51 through 54)

**51. RECONVENE FROM CLOSED SESSION**

52. Report on Closed Session.

**53. 2:00 P.M. PUBLIC COMMENT ON MATTERS NOT LISTED ON THE AGENDA**

(Comments are restricted to matters within the Board’s jurisdiction. The Board will hear public comments at this time for up to thirty minutes. Please be brief and limit your comments to three minutes. 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.)

**54. ADJOURNMENTS**

**NOTE: The next regular meeting will be held on January 5, 2016.**

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

January 5<sup>th</sup> (PM) - Water Agency 20 Isolation Valve Seismic Hazard Mitigation Project – Hearing of Necessity.

January 5<sup>th</sup> (PM) – Gen. Plan Technical Corrections, Local Coastal Plan, Bennett Valley, ZCE13-0016.

January 26<sup>th</sup> (PM) – Vacation Rental Ordinance Update, ORD14-0011.

March 1<sup>st</sup> (PM) - Timber Cove Trail Easement Irrevocable Offer of Dedication Vacation, SUR14-0058.