



**SONOMA COUNTY  
BOARD OF SUPERVISORS  
MEETING MINUTES - DRAFT**

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

M. Christina Rivera, County Administrator  
Robert Pittman, County Counsel

**Tuesday, April 16, 2024**

**8:30 AM**

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

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

8:36 A.M. The Board Meeting was called to order.

**I. ROLL CALL / BOARD MEMBER TELECONFERENCE DISCLOSURE OR VOTE, IF APPLICABLE**

8:36 A.M.

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

M. Christina Rivera, County Administrator and Adam Brand, Chief Deputy County Counsel

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

8:38 A.M. Public Comment on Closed Session Calendar Opened

Speakers:

None

8:38 A.M. Public Comment on Closed Session Calendar Closed

8:38 A.M. The Board Moved to Closed Session

**III. CLOSED SESSION CALENDAR**

1. The Board of Supervisors will consider the following in closed session: Conference with [2024-0372](#)  
Legal Counsel - Existing Litigation - Shawn Roberts vs. County of Sonoma Workers'  
Compensation Appeals Board No. ADJ145549346 (Government Code Section  
54956.9(d)(1).)

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

By a vote of 5 to 0, approval was given for the settlement of Shawn Roberts' worker's compensation claim by way of Compromise and Release for \$175,000. Direction was also given to the Director of Human Resources or designed Deputy to execute all documents necessary to effectuate the settlement.

2. The Board of Supervisors will consider the following in closed session: Conference with Legal Counsel - Existing Litigation - Susan Bechtel vs. County of Sonoma Workers' Compensation Appeals Board Nos. ADJ15137059, ADJ12405273, ADJ16366620 (Government Code Section 54956.9(d)(1).) [2024-0373](#)

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

By a vote of 5 to 0, approval was given for the settlement of Susan Bechtel's worker's compensation claims by way of Compromise and Release in the amount of \$155,000, less permanent disability advances to date. Direction was also given to the Director of Human Resources or designed Deputy to execute all documents necessary to effectuate the settlement.

3. 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). 1 case. [2024-0397](#)

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

No reportable action was taken-the Board gave direction to staff.

4. The Board of Supervisors will consider the following in closed session: Conference with Real Property Negotiator - 15 Boyes Blvd., Boyes Hot Springs, CA 95416. Agency negotiator: Warren Sattler, Real Estate Manager. Negotiating parties: County of Sonoma and Primavera Nueva, Inc. Under Negotiation: Terms and conditions of the proposed acquisition (Government Code Section 54956.8.) [2024-0440](#)

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

No reportable action was taken-the Board gave direction to staff.

**IV. 9:30 A.M. RECONVENE FROM CLOSED SESSION**

9:40 A.M. The Board Reconvened from Closed Session

**PLEDGE OF ALLEGIANCE**

**V. APPROVAL OF THE AGENDA**

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

9:41 A.M.

Item 13 Continued to April 30, 2024

Item 31 Title amended to "Adopt a Gold Resolution declaring April 14-20, 2024 as National Safety Telecommunications Week and Recognize REDCOM for their Service During the 2024 Winter Storm Events"

Board Action: Moved by Supervisor Coursey, Seconded by Supervisor Gorin; Approved as amended.

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

## VI.

**9:30 A.M. CONSENT CALENDAR**

5. Amendments to As-Needed Licensed Land Surveyor Service Agreements [2024-0333](#)

Authorize the General Manager to execute amendment agreements to two existing As-Need Licensed Land Surveyor Service Agreements, extending the term for each agreement to April 30, 2027:

- A) Second Amendment Agreement with Ray Carlson and Associates, Inc.
- B) Third Amendment Agreement with Cinquini & Passarino, Inc.

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

**Attachments:** [Summary Report](#)  
[Second Amendment Ray Carlson & Associates, Inc.](#)  
[Third Amendment for Cinquini & Passarino](#)

Board Action: Moved by Supervisor Gore, Seconded by Supervisor Coursey; Approved as recommended.

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

6. Approval of Use of Lytton Tribal Mitigation Funds for Native American Arts Festivals [2024-0401](#)

- A) Authorize the County Administrator to enter into a funding agreement for \$50,000 with the Progressive Tribal Alliance, in a form approved by County Counsel, for Native American arts festivals over the next three years.
- B) Adopt a budget resolution appropriating \$50,000 from the Lytton Tribal Mitigation fund to the Progressive Tribal Alliance. (4/5th Vote Required)

(Fourth District)

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

**Attachments:** [Summary Report](#)  
[Budget Resolution](#)  
[Grant Funding Agreement \\_Progressive Tribal Alliance\\_DRAFT.docx](#)

Board Action: Moved by Supervisor Gore, Seconded by Supervisor Coursey; Approved as recommended by Resolution 24-0125.

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

7. Geyserville Municipal Advisory Council - Proposed Amendments to Add Alexander Valley to its Name/Membership and Other Changes and to Amend the Bylaws [2024-0312](#)

Adopt a Resolution amending the establishment of the Geyserville Municipal Advisory Council to add Alexander Valley to its name and membership, increase the members from seven to nine (and one alternate), update the Authority and Purpose and to Amend the Bylaws to reflect these and other changes. (Fourth District)

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

**Attachments:** [Summary Report](#)  
[Resolution Amending MAC Bylaws.pdf](#)  
[Proposed GAV-MAC Bylaws.pdf](#)

Board Action: Moved by Supervisor Gore, Seconded by Supervisor Coursey; Approved as recommended by Resolution 24-0126.

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

8. Fee Waiver - Bodega Bay Fisherman's Festival [2024-0353](#)

Approve a fee waiver in the amount of \$3,362 for permit and health fees for the annual Bodega Bay Fisherman's Festival, to be held on May 4-5, 2024. (Fifth District)

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

**Attachments:** [Summary Report](#)  
[04-16-24 Fee Waiver Bodega Bay Fishermans Fest app.pdf](#)

Board Action: Moved by Supervisor Gore, Seconded by Supervisor Coursey; Approved as recommended.

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

9. March 5, 2024, Presidential Primary Election, Official Canvass [2024-0274](#)

Adopt the Resolution accepting the official canvass of the vote for the March 5, 2024, Presidential Primary Election.

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

**Attachments:** [Summary Report](#)  
[Resolution](#)  
[Summary of Official Results](#)

Board Action: Moved by Supervisor Gore, Seconded by Supervisor Coursey; Approved as recommended by Resolution 24-0127.

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

10. Professional Services Agreement for Financial Auditing Services [2024-0350](#)

Approve and authorize the Executive Director of the Sonoma County Community Development Commission (CDC) to execute a Professional Services Agreement with Smith Marion & Company, Inc. for financial auditing services through December 31, 2026, in an amount not to exceed \$172,775.

**Department or Agency Name(s):** Community Development Commission

**Attachments:** [Summary Report.pdf](#)  
[PSA Template for Auditor RFP.pdf](#)

Board Action: Moved by Supervisor Gore, Seconded by Supervisor Coursey; Approved as recommended.

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

11. Ordinance to Modify Sonoma County Code and Revise the County Administrator's Duties and Responsibilities [2024-0413](#)

Adopt an ordinance amending Sonoma County regarding powers, duties, and responsibilities of the County Administrator. (Second Reading).

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

**Attachments:** [Summary Report](#)  
[Attachment 1 - Ordinance restructuring the CAO Position](#)  
[Attachment 2 - Legislative Digest of proposed Code Changes](#)

Board Action: Moved by Supervisor Coursey, Seconded by Supervisor Gore; Approved as recommended by Ordinance 6467.

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

**Nay:** Hopkins

12. Amendment to Legal Services Agreement with Nossaman, LLP for specialized legal services associated with the potential expansion of the Central Disposal Site [2024-0265](#)

Authorize County Counsel to amend a Legal Services Agreement with Nossaman, LLP to increase the amount not to exceed to \$800,000 for specialized legal services associated with the potential expansion of the Central Disposal Site. (4/5th Vote Required).

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

**Attachments:** [Summary Report remediated.pdf](#)  
[Legal Services Agreement with Nossaman LLP remediated .pdf](#)  
[First Amendment to LSA with Nossaman LLP remediated.pdf](#)

Board Action: Moved by Supervisor Gore, Seconded by Supervisor Coursey; Approved as recommended.

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

13. District Attorney 2024 National Crime Victims' Rights Week Community Awareness Project [2024-0325](#)

Adopt a Resolution authorizing the District Attorney to accept \$4,994.47 in grant funding for the 2024 National Crime Victims' Rights Week (NCVRW) Community Awareness Project.

**Department or Agency Name(s):** District Attorney

**Attachments:** [Summary Report](#)  
[Resolution A](#)  
[Resolution B](#)  
[Award Agreement](#)  
[Addendum Award Agreement](#)

Board Action: Continued to April 30, 2024.

14. Behavioral Health Services Agreements - Additional Delegated Authority for Fiscal Year 2023-2024 [2024-0050](#)
- A) Authorize a total increase not to exceed an amount of \$3,943,414 to the Director of Health Services', or designee's, Fiscal Year 2023-2024 delegated authority to execute agreements and amendments with providers of Behavioral Health services that are new contracts and reconciliation to prior year contracts.
  - B) Authorize a total increase not to exceed an amount of \$249,168 to the Director of Health Services', or designee's, Fiscal Year 2023-2024 delegated authority to execute agreements and amendments for the setup and operation of the state Department of Health Care Services' Interoperability program.
  - C) Authorize a total increase not to exceed an amount of \$9,762,807 to the Director of Health Services', or designee's, Fiscal Year 2023-2024 delegated authority to execute amendments for the augmentation of Behavioral Health contracts meeting higher service demand.
  - D) Adopt a Budget Resolution adjusting the fiscal year 2023-2024 budget by \$13,322,561 to program available state funds balances, new Medi-Cal reimbursement, new state grants, local Measure O, and private donation to finance the Recommended Actions above. (4/5th vote required)

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

**Attachments:** [Summary Report](#)  
[Attachment 1 - Delegated Authority Contract Augmentation](#)  
[Attachment 2 - Budget Resolution](#)

Board Action: Moved by Supervisor Gore, Seconded by Supervisor Coursey; Approved as recommended by Resolution 24-0129.

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

15. Mental Health Board Bylaws Update [2024-0183](#)

Approve Mental Health Board Bylaws as amended to include language necessary for compliance with state legislation governing Mental Health Boards.

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

**Attachments:** [Summary Report](#)  
[Attachment 1 - Sonoma County Mental Health Board Bylaws - November 2023 \(Clean\)](#)  
[Attachment 2 - Sonoma County Mental Health Board Bylaws - November 2023 \(Redline\)](#)

Board Action: Moved by Supervisor Gore, Seconded by Supervisor Coursey; Approved as recommended.

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

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16. Policy Revision - County of Sonoma Medical Leave Policy[2024-0286](#)

Adopt a Concurrent Resolution approving revisions to the County Medical Leave Policy, effective April 16, 2024.

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

**Attachments:** [Summary Report](#)  
[Attachment A - 2024 Revised Medical Leave Policy Draft](#)  
[Attachment B - Concurrent Resolution](#)

Board Action: Moved by Supervisor Gore, Seconded by Supervisor Coursey; Approved as recommended by Resolution 24-0130.

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

## 17. Integrated Justice System Modernization

[2024-0239](#)

- A) Authorize the Information Systems Department Director or Designee to execute a professional services agreement with Ernst & Young, LLP (EY) for Phase II of the Integrated Justice System Modernization Project in an amount not to exceed \$2,500,000 for a term ending April 16, 2026.
- B) Adopt a Resolution authorizing budgetary adjustments for the fiscal year 2023-2024 adopted budget redirecting \$2,500,000 from the Non-Departmental Designated Purposes Fund to the Information Systems Department in support of the Integrated Justice System replacement (4/5 vote).

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

**Attachments:** [Summary Report.pdf](#)  
[Budget Resolution.pdf](#)  
[Ernst & Young PSA- FINAL.pdf](#)  
[Ernst & Young ISD SS Waiver.pdf](#)

Board Action: Moved by Supervisor Gore, Seconded by Supervisor Coursey; Approved as recommended by Resolution 24-0131.

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

18. Public Records Act (PRA) Process and Technology Assessment [2024-0289](#)

- A) Authorize the Information Systems Department Director or Designee to execute an agreement for professional services with Deloitte in the amount of \$213,050 through October 31, 2024 to perform a needs assessment of processes, technologies, resources, and costs associated with all aspects of the Public Records Act (PRA) process.
- B) Adopt a Resolution authorizing budgetary adjustments to the fiscal year 2023-2024 adopted budget, programming \$34,442 for associated costs for the fiscal year. (4/5th vote required)

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

**Attachments:** [Summary Report](#)  
[Deloitte-PRA-Budget-Adjustment-Resolution.pdf](#)  
[Deloitte-PRA-SOW-FINAL.pdf](#)  
[Exhibit-A-State-of-California-Master-Services-Agreement-PCC](#)  
[§10298-and-§12100-Maste-Agreement-5-22-70-25-001-through-359-dated-](#)  
[-11-15-22.pdf](#)

Board Action: Moved by Supervisor Gore, Seconded by Supervisor Coursey; Approved as recommended by Resolution 24-0132.

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

19. FY 24-25 Ordinance Adopting Fee Changes for Sheriff-Coroner's Office [2024-0330](#)

Adopt ordinance establishing the fees to be collected by the Sheriff-Coroner's Office effective July 1, 2024.

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

**Attachments:** [Summary Report](#)  
[Ordinance establishing fee rates effective July 1, 2024](#)  
[Post-Adoption Ordinance Summary](#)  
[Fee Cover Sheet](#)  
[Fee and Revenue Summary Chart](#)

Board Action: Moved by Supervisor Gore, Seconded by Supervisor Coursey; Approved as recommended by Ordinance 6468.

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



20. Sheriff's Office 2023 Off-Highway Motor Vehicle Grant [2024-0334](#)

- A) Authorize the Sheriff to execute the 2023 State of California Off-Highway Motor Vehicle Recreation Grants and Cooperative Agreements Program Agreement and related documents to accept the \$34,752 grant award for the period of October 1, 2023, through September 30, 2024.
- B) Adopt a Resolution adjusting the Sheriff's Office FY 2023-2024 Adopted Budget, increasing expenditure appropriations and offsetting grant revenue from the State of California Department of Parks and Recreation in the amount of \$34,752. (4/5 vote)

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

**Attachments:** [Summary Report](#)  
[Resolution authorizing FY 23-24 budgetary adjustments for the Off Highway Motor Vehicle Grant](#)

Board Action: Moved by Supervisor Gore, Seconded by Supervisor Coursey; Approved as recommended by Resolution 24-0133.

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

21. Amend the Sheriff's Office Department Allocation List [2024-0339](#)

Adopt a Resolution to amend the Sheriff's Office Adopted Position Allocation List to delete one Secretary allocation and add one Administrative Aide allocation effective April 16, 2024. No additional County discretionary funding is required.

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

**Attachments:** [Summary Report](#)  
[Resolution to Amend Sheriff's FY 24-25 Position Allocation List](#)

Board Action: Moved by Supervisor Gore, Seconded by Supervisor Coursey; Approved as recommended by Resolution 24-0134.

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

22. Town of Windsor's Recycled Water Design Project [2024-0279](#)

Authorize Sonoma County Water Agency's General Manager to execute the First Amended and Restated Agreement for Funding of Town of Windsor's Recycled Water Design Project with Town of Windsor, in a form approved by County Counsel. The amended agreement increases the amount by \$200,000 and extends the agreement term by one year for a new not-to-exceed agreement total of \$650,000 and end date of December 31, 2025.

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

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

Board Action: Moved by Supervisor Gore, Seconded by Supervisor Coursey; Approved as recommended.

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

23. Engineering and Design Services for Santa Rosa Plain Water Resiliency Project [2024-0297](#)
- A) Authorize Sonoma County Water Agency's General Manager to execute the Third Amended and Restated Agreement for As-Needed Engineering and Design Services for Santa Rosa Plain Water Resiliency Project with GEI Consultants, Inc., in a form approved by County Counsel. The amended agreement increases the amount by \$755,000 for a new not-to-exceed agreement total of \$2,055,000 with no change to end date of December 31, 2025.
- B) In addition to the authorities granted under Resolution 20-0092, authorize Sonoma County Water Agency's General Manager to amend the agreement to extend the term, make modifications to the scope of work, and increase costs provided amendments do not cumulatively increase the total cost to Sonoma County Water Agency by more than 10 percent.

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

**Attachments:** [Summary Report](#)  
[Attachment A](#)  
[Executed Agreement](#)

Board Action: Moved by Supervisor Gore, Seconded by Supervisor Coursey; Approved as recommended.

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

### **APPOINTMENTS/REAPPOINTMENTS**

24. Approve the Appointment of Emily Albert to the Sonoma County Agricultural Preservation and Open Space District Advisory Committee as the Real Estate representative for a two-year term beginning April 25, 2024, and ending on April 25, 2026. (Countywide) [2024-0352](#)

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

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

Board Action: Moved by Supervisor Gore, Seconded by Supervisor Coursey; Approved as recommended.

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

25. Approve the Reappointment of Gil Dong and Lindsay Norman to the Springs Municipal Advisory Council (MAC), each to an At Large position for a term beginning April 16th 2024 and ending January 23rd 2026. (First District). [2024-0340](#)

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

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

Board Action: Moved by Supervisor Gore, Seconded by Supervisor Coursey; Approved as recommended.

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

26. Approve the Appointment of Priyanka Varma to the Advisory Council to the Area on Aging serving a two-year term beginning April 16, 2024 and ending on April 16, 2026. (Second District) [2024-0316](#)

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

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

Board Action: Moved by Supervisor Gore, Seconded by Supervisor Coursey; Approved as recommended.

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

27. Approve the Appointment of Paolo Tantarelli to the Agricultural Preservation and Open Space District Advisory Committee, representing the Fourth District for a two-year term beginning April 19, 2024, and ending April 19, 2026. (Fourth District) [2024-0358](#)

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

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

Board Action: Moved by Supervisor Gore, Seconded by Supervisor Coursey; Approved as recommended.

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

28. Approve the Reappointment of Robin Bartholow to the Sonoma Mendocino Economic Development District Board of Directors for a term beginning April 7, 2024 and ending on April 6, 2028. (Countywide) [2024-0343](#)

**Department or Agency Name(s):** Economic Development Board

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

Board Action: Moved by Supervisor Gore, Seconded by Supervisor Coursey; Approved as recommended.

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

29. Approve the Appointment of Jeffrey Berk to the Civil Service Commission for a term beginning April 16, 2024, and ending on April 16, 2028. (Countywide) [2024-0408](#)

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

**Attachments:** [Summary Report](#)  
[Application Recommended for Appointment](#)

Board Action: Moved by Supervisor Gore, Seconded by Supervisor Coursey; Approved as recommended.

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

30. Approve the Reappointment of Anthony Withington to the Civil Service Commission for a four-year term beginning April 13, 2024, and expiring April 13, 2028. (Countywide) [2024-0382](#)

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

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

Board Action: Moved by Supervisor Gore, Seconded by Supervisor Coursey; Approved as recommended.

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

## **PRESENTATIONS/GOLD RESOLUTIONS**

### **PRESENTATIONS AT THE BOARD MEETING**

(Gold resolutions are presented in the afternoon session at 1:30 P.M.)

31. Adopt a Gold Resolution declaring April 14-20, 2024 as National Safety Telecommunications Week and Recognize RedCom for their Service During the 2023 Winter Storm Events. (Countywide) [2024-0335](#)

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

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

Board Action: Moved by Supervisor Gore, Seconded by Supervisor Coursey; Approved as recommended by Resolution 24-0135.

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

32. Adopt a Gold Resolution proclaiming April 21 through April 27, 2024 as National Crime Victims' Rights Week. [2024-0317](#)

**Department or Agency Name(s):** District Attorney, Sheriff's Office, Health Services, Human Services and Probation

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

Board Action: Moved by Supervisor Gore, Seconded by Supervisor Coursey; Approved as recommended by Resolution 24-0136.

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

33. Adopt a Gold Resolution designating the month of April 2024 as Child Abuse Prevention Month in Sonoma County and direct the raising of the Children's Memorial Flag at the County Center on April 26, 2024. [2024-0213](#)

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

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

Board Action: Moved by Supervisor Gore, Seconded by Supervisor Coursey; Approved as recommended by Resolution 24-0137.

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

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PRESENTATIONS AT A DIFFERENT DATE

34. Adopt a Gold Resolution congratulating Wayne Schake on the honor of being selected as the 2024 Alcalde for the City of Sonoma. (First) [2024-0276](#)

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

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

Board Action: Moved by Supervisor Gore, Seconded by Supervisor Coursey; Approved as recommended by Resolution 24-0138.

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

9:43 A.M. Public Comment on Consent Calendar Opened

Speakers:

Robin  
Duane DeWitt  
Michael Reynolds

9:49 A.M. Public Comment on Consent Calendar Closed

**VII.****REGULAR CALENDAR**

35. Accepting Certificate of Sufficiency for Sonoma County Prohibition on Concentrated Animal Feeding Operations Initiative Petition [2024-0311](#)

- A) Accept the certificate of sufficiency for the Sonoma County Prohibition on Concentrated Animal Feeding Operations Initiative Petition.
- B) Take one of three allowable actions pursuant to California Elections Code (EC) § 9118:
  - i. Adopt the ordinance.
  - ii. Submit the ordinance to the voters.
  - iii. Order a report on the ordinance.

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

**Attachments:** [Summary Report](#)  
[Certificate of Sufficiency](#)  
[Petition Results Breakdown](#)  
[Full Text of Proposed Ordinance](#)

10:13 A.M.

Presenters:

Wendy Hudson, Registrar of Voters, Chief Deputy  
Kamari Marchbanks, Registrar of Voters, Election Manager

10:26 A.M. Public Comment Opened

Speakers:

Dana  
Cody  
Brent

10:34 A.M. Public Comment Closed

Board Action: Moved by Supervisor Gore, Seconded by Supervisor Hopkins; Approved as recommended with the Board selecting action iii. "order a report" to be presented at the May 14, 2024 meeting.

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

36. Cannabis Business Tax Ordinance (Chapter 35 of the Sonoma County Code)  
Amendment - First Reading

[2024-0303](#)

- A) Consider an Ordinance amending Chapter 35 of the Sonoma County Code, the Cannabis Business Tax Ordinance, to establish new tax rates for cannabis cultivation, cannabis retail (dispensary) and cannabis manufacturing operations, effective July 1, 2024; and
- B) Adopt a Resolution introducing, reading the title of, and waiving further reading of a proposed ordinance amending Chapter 35 of the Sonoma County Code.

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

**Attachments:** [Attachment A - Draft Cannabis Business Tax Ordinance](#)  
[Attachment B - Resolution](#)  
[Attachment C - Redline version of existing Cannabis Business Tax Ordinance](#)  
[Attachment D - Cannabis Tax Fund Budget](#)  
[Attachment E - Other Jurisdictions Tax Rates](#)  
[Attachment F - HdL Companies 2024 Report](#)  
[PowerPoint Presentation](#)

10:52 A.M.

Presenters:

McCall Miller, County Administrator's Office, Administrative Analyst  
Kristin Horrell, County Counsel, Deputy County Counsel

11:18 A.M. Public Comment Opened

Speakers:

Eric  
Sarah  
Eli

11:24 A.M. Public Comment Closed

Board Action: Moved by Supervisor Hopkins, Seconded by Supervisor Gore; Approved as recommended by Resolution 24-0139.

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

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37. Recovery and Resiliency Framework Assessment

[2024-0272](#)

Receive an assessment of the 2018 Recovery and Resiliency Framework activities

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

**Attachments:** [Summary Report](#)  
[Attach1 - Status of Framework Activities](#)

11:26 A.M.

Presenters:

Christel Querijero, County Administrator's Office, Deputy County Administrator  
Jeff Duvall, Emergency Management, Director

11:40 A.M. Public Comment Opened

Speakers:

None

11:40 A.M. Public Comment Closed

Board Action: Informational Only.



## 38. Homelessness Services for Interim Housing Sites

[2024-0199](#)

The Sonoma County Department of Health Services is requesting the Board take one of the following two actions:

- A) Reject all proposals received for RFP #23-013 Interim Housing Support Services and Site Management and direct staff to issue a new RFP.
- B) Delegate authority to the County Administrator's Office and Director of Health Services, or designee, to extend the agreement with Michelle Patino dba DEMA Consulting & Management and/or establish services with other providers until the earlier of July 31, 2024, or the award of the new RFP, whichever occurs first, for a total amount not to exceed maximum of \$1,561,042.
- C) Adopt a Resolution adjusting the Department of Health Services FY 2023-2024 adopted budget by \$1,170,782 to program ARPA and IGT funding to finance continuation of services for 4 months from April 1, 2024, through July 31, 2024.

OR

- D) Authorize the Director of Health Services, or designee, to execute an agreement with Michelle Patino dba DEMA Consulting & Management for interim housing support services and site management for a term of three (3) years, starting April 1, 2024 through March 31, 2027.
- E) Adopt a Resolution adjusting the Department of Health Services FY 2023-2024 adopted budget by \$1,170,782 to program ARPA and IGT funding to finance interim housing support services and site management for the remaining 3 months of this fiscal year from April 1, 2024 to June 30, 2024.

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

**Attachments:** [Summary Report](#)  
[Attachment 1 - Sample Agreement](#)  
[Attachment 2 - Resolution](#)

11:44 A.M.

Presenters:

Tina Rivera, Department of Health Services, Director  
Dave Kiff, Department of Health Services, Homelessness Division Director  
Erick Roeser, Auditor-Controller-Treasurer-Tax Collector, Director

12:20 P.M. Public Comment Opened

Speakers:

Michelle  
Michael  
Jeff  
Jeff Puckett  
Monica  
Darren  
Adrienne  
Dr. Summers

12:37 P.M. Public Comment Closed

Action A) Moved as recommended by Supervisor Coursey. Seconded by Supervisor Gorin.  
Board Action: Approved as recommended.

Action B) Moved as recommended by Supervisor Gorin with direction to staff to move forward with meet and confer process to explore bridging the need with staffing within the County workforce;  
Seconded by Supervisor Hopkins.  
Board Action: Approved as recommended.

Action C) Moved as recommended by Supervisor Gorin. Seconded by Supervisor Hopkins.  
Board Action: Approved as recommended.

Actions D and E were not voted on as the Board took action on A-C options.  
Board Action: Approved as recommended by Resolution 24-0140.

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

**VIII.**

**REGULAR AFTERNOON CALENDAR**

1:24 P.M.

**IX.**

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

1:24 P.M.

Chair Rabbitt presented to Evonne Stevens, Director, and staff of REDCOM, a Gold Resolution declaring April 14-20, 2024 as National Safety Telecommunications Week.

Chair Rabbitt presented to Carla Rodriguez, District Attorney, and Tatiana Lopez, Director, a Gold Resolution proclaiming April 21-27, 2024 as National Crime Victims' Rights Week.

Supervisor Rabbitt presented to Angela Struckmann, Human Services, Director, Donna Broadbent, and Robin Bowen, from Crisis Prevention Institution, a Gold Resolution designating the month of April 2024 as Child Abuse Prevention Month.

1:43 P.M. The Board Recessed to lunch break.

2:09 P.M. The Board Reconvened from lunch break.

## 39. Water Rates for Fiscal Year 2024/2025

[2024-0314](#)

Adopt a Resolution establishing Rates and Charges for the Sonoma County Water Agency's Water Transmission System for Fiscal Year 2024/2025

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

**Attachments:** [Summary Report](#)  
[Resolution](#)  
[Attachment 1](#)  
[Attachment 2](#)  
[Attachment 3](#)  
[Attachment 4](#)  
[Attachment 5](#)  
[Attachment 6](#)  
[Attachment 7 Power Point Presentation](#)

2:09 P.M.

Presenters:

Grant Davis, Sonoma County Water Agency, Director

Lynne Rosselli, Sonoma County Water Agency, Division Manager Financial

Jake Spaulding, Sonoma County Water Agency, Budget Accounting Long Range Financial Planning

2:29 P.M. Public Comment Opened

Speakers:

None

2:29 P.M. Public Comment Closed

Board Action: Moved by Supervisor Gorin, Seconded by Supervisor Hopkins; Approved as recommended by Resolution 24-0141.

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

40. 2:30 P.M. ORD21-0001 and ORD23-0004 Ordinances Modernizing Tree and Woodland Protections

[2024-0263](#)

Hold a public hearing and, by separate motions, take actions to:

- A) Tree Protection Ordinance:
  - i. Introduce and waive further reading of an Ordinance amending Chapters 25 (subdivision ordinance) and 26 (zoning ordinance) to update tree protection regulations, and direct staff to bring the ordinance back to the Board on consent on April 30, 2024, for final adoption or another date no less than five days from the date of introduction.
  - ii. CEQA Compliance: Find the proposed action exempt from the California Environmental Quality Act (CEQA).
- B) Oak Woodland Protection Ordinance:
  - i. Adopt an Ordinance amending Chapter 26 (zoning ordinance) to add the Oak Woodland Combining District, rezone certain parcels to apply the District, and update the Valley Oak Habitat Combining District.
  - ii. CEQA Compliance: Find the proposed action exempt from the California Environmental Quality Act (CEQA).

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

**Attachments:** [Summary Report.pdf](#)  
[Att 1 TPO PC Resolution.pdf](#)  
[Att 2 TPO Ordinance.pdf](#)  
[Att 2A TPO Ordinance Exhibit A.pdf](#)  
[Att 2B TPO Ordinance Exhibit B.pdf](#)  
[Att 3 OAK PC Resolution.pdf](#)  
[Att 4 OAK Ordinance.pdf](#)  
[Att 4A OAK Ordinance Exhibit A.pdf](#)  
[Att 4B OAK Ordinance Exhibit B.pdf](#)  
[Att 5 TPO PC Staff Report 08032023.pdf](#)  
[Att 6 TPO PC Staff Report 08312023.pdf](#)  
[Att 7 OAK PC Staff Report 09212023.pdf](#)  
[Att 8 OAK PC Staff Report 10052023 Oak Woodland.pdf](#)  
[Att 9 BOS Summary Report 11282023.pdf](#)  
[Att 10 BOS Summary Report 12122023.pdf](#)  
[Att 11 BOS Summary Report 01232024.pdf](#)  
[Att 12 BOS Summary Report 03052024.pdf](#)  
[Att 13 ORD23-0001 TPO Ordinance CEQA Notice of Exemption.pdf](#)  
[Att 14 ORD23-0004 OAK Ordinance CEQA Notice of Exemption.docx](#)  
[Att 15 Staff PowerPoint.pdf](#)  
[REVISED Att 15 Staff PowerPoint.pdf](#)  
[Att 16 Public Comments.pdf](#)

2:30 P.M.

Presenters:

Tennis Wick, Permit Sonoma, Director  
Scott Orr, Permit Sonoma, Assistant Director  
Robert Aguero, Permit Sonoma, Senior Environmental Specialist

Ross Markey, Permit Sonoma, Division Manager  
John Mack, Permit Sonoma, Division Manager  
Jennifer Klein, County Counsel, Deputy County Counsel

3:23 P.M. Public Comment Opened

Speakers:

Kelly McNearny  
Kimberly Burr  
Ruth  
Wendy  
Caitlin  
Wendy Smith  
Larry Hansen  
Scott

3:42 P.M. Public Comment Closed

4:15 P.M. The Board Recessed to break.

4:31 P.M. The Board Reconvened from break.

Action A)

Adoption of staff's recommendation for Tree Protection Ordinance with amendments - Moved to approve by Supervisor Hopkins with the following amendments: (1) Strike the word "commercial" from references to agriculture (See specifically, Section 26-88-010(M) B.5. i., ii., and iii.), (2) strike the clause referring to landowner in the forestry activities exemption, (See specifically, Section 26-88-010(M) B.3.iv., clause to be stricken: "...or when performed by a landowner, who is a natural person, on lands owned by them."); and (3) align mitigation fee increase to CPI (Consumer Price Index), with direction to staff to pursue a fee study for potential fee increase.

Second by Supervisor Gorin with a friendly amendment from Supervisor Coursey requesting staff return to review the ordinance in two years.

Board Action: Approved as amended (5-1-0 with Rabbitt voting 'No')

(NOTE: Adoption of Tree Protection Ordinance, which contains both zoning and non-zoning code amendments, will be scheduled for approval following a second reading of the ordinance.)

Action B)

Adoption of staff's recommendation for the Oak Woodlands Ordinance with amendments - Moved by Supervisor Coursey to approve, with amendments to align with the December 12, 2023 draft ordinance version, as shown by staff, with the following amendment: (1) strike the clause referring to landowner in the forestry activities exemption. (Specifically under Section 26-67-040. 3. iii. , clause to be stricken: "...or when performed by a landowner, who is a natural person, on lands owned by them.")

Second by Supervisor Hopkins with a friendly amendment requesting to strike the word "commercial" from references to agriculture (Specifically under Section 26-67-040. 6. i. ii., and iii.).

Board Action: Approved as amended (5-0-0)

(NOTE: Adoption of Oak Woodland Ordinance, which only contains zoning code amendments, is effective 30 days from passage. No second reading under planning and zoning law required.) Board

Action: Approved as amended by Ordinance 6469.

**X. 3:30 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.)

4:43 P.M. Public Comment on Matters Not Listed on the Agenda Opened

Speakers:

Unknown  
Bonita Gram  
Sonia Bicbaric  
Dahlia Perez Valasquez  
Guillermo Rodriguez  
Laura Schrader  
Scott Webkey

4:55 P.M. Public Comment on Matters Not Listed on the Agenda Closed

**XI. REPORT ON CLOSED SESSION**

4:56 P.M. Deputy County Counsel, Adam Brand, reported out on the Tuesday, April 16, 2024, Closed Session.

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

4:59 P.M. The Board reported on assigned Boards, Councils, Commissions and other attended meetings.

**XIII. ADJOURNMENT**

5:04 P.M. The Board adjourned the meeting.

The meeting was adjourned to April 30, 2024 at 8:30 A.M.

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