



**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 Executive Officer
Robert Pittman, County Counsel

Tuesday, September 24, 2024

8:30 AM

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

8:30 A.M. CALL TO ORDER

8:30 A.M. The Board Meeting was called to order.

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

8:30 A.M.

Present: Chris Coursey, James Gore, and David Rabbitt

Absent: Susan Gorin, and Lynda Hopkins

Staff Present: M. Christina Rivera, County Executive Officer and Tashawn Sanders, Chief Deputy County Counsel

II. PUBLIC COMMENT ON CLOSED SESSION ITEMS

8:32 A.M. Public Comment for Closed Session Opened

Speakers:

None

8:32 A.M. Public Comment for Closed Session Closed

8:32 A.M. The Board Moved to Closed Session

Supervisor Gorin and Supervisor Hopkins joined the meeting during Closed Session.

III. CLOSED SESSION CALENDAR

1. The Board of Supervisors and the Board of Directors of the Sonoma County Water Agency will consider the following in closed session: Conference with Legal Counsel - Existing Litigation - Potter Valley Hydroelectric Project, FERC Project No. 77. (Government Code Section 54956.9(d)(1).) [2024-1107](#)
No reportable action was taken - the Board gave direction to Legal Counsel and Staff. [2024-1109](#)
2. 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. [2024-1065](#)
No reportable action was taken - the Board gave direction to Legal Counsel and Staff.
3. The Board of Supervisors sitting in its capacity as the Board of Directors of the Sonoma County Water Agency will consider the following in closed session: Public Employee Performance Evaluation - General Manager. (Government Code Section 54957(b)(1)). This item was continued to October 8, 2024.

4. Public Employee Performance Evaluation - Director of the Independent Office of Law Enforcement Review and Outreach (IOLERO) (Government Code section 54957(b)(1)). No reportable action was taken - the Board gave direction to Legal Counsel and Staff. [2024-1103](#)

ITEM #4A ADDED TO CLOSED SESSION CALENDAR BY ADDENDUM

- 4A 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 matter. [2024-1114](#)
No reportable action was taken - the Board gave direction to Legal Counsel and Staff.

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

9:47 A.M. The Board Reconvened from Closed Session

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

PLEDGE OF ALLEGIANCE

V. APPROVAL OF THE AGENDA

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

9:48 A.M.

Item 4A Added to Closed Session by Addendum

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

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

VI. 9:30 A.M. CONSENT CALENDAR

5. Disbursement of Fiscal Year 24-25 Second District Community Investment Fund Grant Awards [2024-1003](#)

Approve Community Investment Fund grant awards and Authorize the County Executive, or designee, to execute agreements with the following entities for a Community Investment Fund Grants for FY 24-25: 10,000 Degrees, \$1,000; Agricultural Community Events Farmers Markets, \$2,000; Children's Museum of Sonoma County, \$3,000; Petaluma Arts Council (dba Petaluma Arts Center), \$2,000; Santa Rosa Quilt Guild, \$500; Sonoma County Pride \$1,500; Sonoma Family Meal, \$5,000; The LIME Foundation, \$1,500; California 4-H Foundation, \$500; and YWCA Sonoma County, \$500. (Second District)

Department or Agency Name(s): Board of Supervisors

Attachments: [Summary Report](#)

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

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

4. Public Employee Performance Evaluation - Director of the Independent Office of Law Enforcement Review and Outreach (IOLERO) (Government Code section 54957(b)(1)). [2024-1103](#)
No reportable action was taken - the Board gave direction to Legal Counsel and Staff.

ITEM #4A ADDED TO CLOSED SESSION CALENDAR BY ADDENDUM

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Department or Agency Name(s): Board of Supervisors

Attachments: [Summary Report](#)

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

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

6. Approval of Use of Lytton Tribal Mitigation Funds for Cultural Education Programs [2024-1009](#)
- 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 Cultural Education Programs in Sonoma County between September 24, 2024, and December 31, 2027.
 - B) Adopt a budget Resolution appropriating \$50,000 of Lytton Tribal Mitigation Fund Balance to pay for the above agreement
(4/5th Vote Required).

Department or Agency Name(s): County Administrator

Attachments: [Summary](#)
[Attachment 1: Resolution](#)
[Attachment 2: Agreement](#)

Board Action: Moved by Supervisor Hopkins, Seconded by Supervisor Gore; Approved as recommended by Resolution 24-0388.

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

7. Execution of Caltrans Grant for Equitable Electric Vehicle Charging Plan for Sonoma County [2024-0879](#)
- A) Adopt a Resolution delegating authority to the County Executive Officer to enter into a funding agreement with the California Department of Transportation to accept and expend \$247,000 of State funds, and authorize County Executive Officer, or designee, to carry out the Equitable Electric Vehicle Charging Plan for Sonoma County.
 - B) Adopt a Budget Resolution to program revenue and expenditure appropriations in accordance with the Grant Agreement.
(4/5 Vote Required)

Department or Agency Name(s): County Administrator

Attachments: [Summary Report](#)
[1. Conditional Award Letter](#)
[2. Resolution for Authorization](#)
[3. Resolution for Budget Adjustment](#)
[4. Restricted Grant Agreement \(RGA\) Boilerplate](#)

Board Action: Moved by Supervisor Hopkins, Seconded by Supervisor Gore; Approved as recommended by Resolutions 24-0389 and 24-0390.

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

8. Establishing Appropriations to Implement the Comprehensive Energy Upgrades Project [2024-1106](#)

Adopt a Resolution amending the FY 2024-25 Budget by \$56,164,679 to implement the Comprehensive Energy Upgrades Project.

Department or Agency Name(s): County Administrator

Attachments: [Summary Report.pdf](#)
[Attachment 1 Resolution Comprehensive Energy Project Budget Adjustment 9.24.24.pdf](#)

Board Action: Moved by Supervisor Hopkins, Seconded by Supervisor Gore; Approved as recommended by Resolution 24-0391.

Aye: Gorin, Coursey, Gore, and Hopkins

Nay: Rabbitt

9. November 5, 2024, General Election, Appointments [2024-1013](#)

Adopt the Resolution appointing nominees to the office of district director for special districts that had insufficient nominees to trigger an election.

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

Attachments: [Agenda Summary Report Resolution](#)

Board Action: Moved by Supervisor Hopkins, Seconded by Supervisor Gore; Approved as recommended by Resolution 24-0392.

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

10. California Governor's Office of Business and Economic Development Local Immigration Integration and Inclusion Grant [2024-0865](#)
- A) Adopt a Resolution delegating authority to the County Executive and the Director of the Economic Development Collaborative, or designees, to negotiate and execute grant agreement(s), any amendments, Consent Forms, and related grant document(s) necessary for obtaining funding from the California Governor's Office of Business and Economic Development (GO-Biz) under the Local Immigration and Integration Grant Program (LIIG) funding program, in form approved by County Counsel .
 - B) Delegate authority to the Economic Development Collaborative Director, or designee, in consultation with County Counsel and the County Executive, to enter into contracts necessary to utilize grant funds in compliance with the terms of the grant and the County's competitive contract procedures.
 - C) Adopt a Resolution authorizing a budgetary adjustment of \$141,235.60 to the Economic Development Board Fiscal Year 2024-2025 Final Budget.
(4/5th Vote Required)

Department or Agency Name(s): Economic Development Board

Attachments: [Summary Report.pdf](#)
[Delegate Auth Resolution.pdf](#)
[Budget Resolution.pdf](#)
[LIIG Draft Grant Agreement](#)

Board Action: Moved by Supervisor Hopkins, Seconded by Supervisor Gore; Approved as recommended by Resolutions 24-0393 and 24-0394.

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

11. Department of Health Services Staffing Allocations [2024-0974](#)
- A) Adopt a personnel Resolution amending the Department of Health Services Department Allocation List to add 2.0 full-time equivalent position allocations to support the Nurse-Family Partnership and Trauma Informed Approach to Public Health programs in the Community and Family Health section, effective September 24, 2024.
 - B) Adopt a budget Resolution, authorizing budgetary adjustments to the fiscal year 2024-2025 adopted budget to reflect additional revenues and expenditures in the amount of \$427,194 associated with the requested addition of 2.0 full-time allocations equivalent to 9-months of the fiscal year.
(4/5th Vote Required)

Department or Agency Name(s): Health Services

Attachments: [Summary Report](#)
[Attachment 1 - Personnel Resolution](#)
[Attachment 2 - Budget Resolution](#)

Board Action: Moved by Supervisor Hopkins, Seconded by Supervisor Gore; Approved as recommended by Resolutions 24-0395 and 24-0396.

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

12. Results of 2024 “Point-in-Time” Count of Persons Experiencing Homelessness [2024-0985](#)

Receive the January 26, 2024, Point-in-Time Homeless Count in Sonoma County.

Department or Agency Name(s): Health Services

Attachments: [Summary Report](#)
[Attachment 1 - 2024 Sonoma County Point in Time Count Report](#)

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

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

13. New Public Health Lab and Coroner’s Office (Morgue) Grant of Water Utility Easement & Award Consulting Contract for Structural Testing & Special Inspection [2024-0836](#)

- A) Approve a proposed easement, including all grant deeds, agreements, and instruments related thereto, to the City of Santa Rosa, for water connection service infrastructure and related improvements in and along Paulin Drive and the County Administrative Center as needed for the Public Health Lab and Coroner’s Office and Morgue project, for no monetary consideration, and subject to final negotiation and execution by the Director of Public Infrastructure and in form approved by County Counsel.
- B) Find that the proposed easement is in the public interest and that the use of the property will not substantially conflict or interfere with any County use.
- C) Award the contract and authorize the Director of Public Infrastructure to execute the consulting contract with Ninyo & Moore for structural testing and special inspection services for the Public Health Lab and Morgue project, in the amount of \$168,960; with a 10% contingency of \$16,896.

Department or Agency Name(s): Public Infrastructure

Attachments: [Summary Report.pdf](#)
[Proposed Easement.pdf](#)

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

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

14. Security Services [2024-0970](#)

Authorize Sonoma County Water Agency’s General Manager to execute an agreement with Universal Protection Service, LP dba Allied Universal Security, in substantially the form as the draft presented to this Board, for security services through December 31, 2027, in the not-to-exceed amount of \$540,000.

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

Attachments: [Summary Report](#)
[Att1 Draft Agreement](#)
[Att2 Selection Memo](#)

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

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

15. Receive Report and Make Findings to Continue Emergency Work to Repair Retaining Wall and Channel Liners in Washington Creek [2024-0975](#)
- Receive Report and Make Findings to Continue Emergency Work to Repair Retaining Wall and Channel Liners in Washington Creek. (Second District) (4/5th Vote Required)
- Department or Agency Name(s):** Sonoma County Water Agency
- Attachments:** [Summary Report](#)
- Board Action: Moved by Supervisor Hopkins, Seconded by Supervisor Gore; Approved as recommended.
- Aye:** Gorin, Coursey, Gore, Hopkins, and Rabbitt
16. Arc Flash Hazard Studies and Related Services [2024-0941](#)
- Authorize Sonoma County Water Agency's General Manager acting on behalf of Sonoma County Water Agency, Occidental County Sanitation District, Russian River County Sanitation District, Sonoma Valley County Sanitation District, and South Park County Sanitation District to execute an agreement with LEE & RO, Inc., in substantially the form as the draft presented to this Board, for arc flash hazard studies through June 30, 2027, in the not-to-exceed amount of \$1,387,384.
- Department or Agency Name(s):** Sonoma County Water Agency, Occidental County Sanitation District, Russian River County Sanitation District, Sonoma Valley County Sanitation District (Directors: Gorin, Rabbitt, Gurney) and South Park County Sanitation District
- Attachments:** [Summary Report](#)
[Draft Agreement](#)
[Competitive Selection Memo](#)
- Board Action: Moved by Supervisor Hopkins, Seconded by Supervisor Gore; Approved as recommended.
- Aye:** Gorin, Coursey, Gore, Hopkins, and Rabbitt
- Sonoma Valley County Sanitation District
Board Action: Moved by Supervisor Gorin, Seconded by Supervisor Rabbitt; Approved as recommended.
- Ayes:** Gorin, Rabbitt
Absent: Gurney
- APPOINTMENTS/REAPPOINTMENTS**
17. Approve the Appointment of Lindsay Norman to the Sonoma Valley Community Advisory Commission to the County Alternate seat for a four year term beginning September 24, 2024, and ending September 24, 2028. (First District) [2024-1074](#)
- Department or Agency Name(s):** Board of Supervisors
- Attachments:** [Summary Report](#)
- Board Action: Moved by Supervisor Hopkins, Seconded by Supervisor Gore; Approved as recommended.
- Aye:** Gorin, Coursey, Gore, Hopkins, and Rabbitt

PRESENTATIONS/GOLD RESOLUTIONS

PRESENTATIONS AT THE BOARD MEETING

18. Adopt a Gold Resolution proclaiming October 2024 to be Domestic Violence Awareness Month in Sonoma County [2024-0980](#)

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

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

Board Action: Moved by Supervisor Hopkins, Seconded by Supervisor Gore; Approved as recommended by Resolution 24-0397.

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

19. Adopt a Gold Resolution proclaiming October 2024 as National Disability Employment Awareness Month in Sonoma County. [2024-1034](#)

Department or Agency Name(s): Human Resources

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

Board Action: Moved by Supervisor Hopkins, Seconded by Supervisor Gore; Approved as recommended by Resolution 24-0398.

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

PRESENTATIONS AT A DIFFERENT DATE

20. Adopt a Gold Resolution recognizing and celebrating Santa Rosa High School on its 150th year of public education, a legacy of the oldest and finest of Santa Rosa's high schools. (Third District) [2024-0805](#)

Department or Agency Name(s): Board of Supervisors

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

Board Action: Moved by Supervisor Hopkins, Seconded by Supervisor Gore; Approved as recommended by Resolution 24-0399.

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

21. Gold Resolution Proclaiming Pollution Prevention Week and Creek Week [2024-1020](#)

Adopt a Gold Resolution of the Sonoma County Board of Supervisors and the Board of Directors of the Sonoma County Water Agency, proclaiming that September 16-23, 2024 is Pollution Prevention Week and September 22-29, 2024 is Creek Week in the Russian River watershed.

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

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

Board Action: Moved by Supervisor Hopkins, Seconded by Supervisor Gore; Approved as recommended by Resolution 24-0400.

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

10:06 A.M. Public Comment for Consent Calendar Opened

Speakers:

None

10:06 A.M. Public Comment for Consent Calendar Closed

VII.

REGULAR CALENDAR

22. 9:35 A.M.- UPE22-0068: Appeal of approval of an intermediate freestanding telecommunications Facility located at 927 Los Alamos Road. [2024-1001](#)

Conduct a public hearing and adopt a Resolution denying the appeal and upholding the Board of Zoning Adjustments' decision to approve an intermediate freestanding telecommunication facility, 8-foot fence, and 5-foot encroachment of the front setback, subject to conditions for approval, and find the project exempt from the California Environmental Quality Act under CEQA Guidelines Section 15303.

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

Attachments: [Summary Report.pdf](#)
[UPE22-0068 ATT 1 BOS Resolution](#)
[UPE22-0068 ATT 1A Conditions of Approval](#)
[UPE22-0068 ATT 2 Site Plan.pdf](#)
[UPE22-0068 ATT 3 Vicinity Map.pdf](#)
[UPE22-0068 ATT 4 Aerial Map.pdf](#)
[UPE22-0068 ATT 5 Land Use Map.pdf](#)
[UPE22-0068 ATT 6 Appellant Appeal.pdf](#)
[UPE22-0068 ATT 7 Wireless Network Engineering Statement.pdf](#)
[UPE22-0068 ATT 8 Setback Request.pdf](#)
[UPE22-0068 ATT 9 Noise Study prepared by Hammett & Edison, Inc.pdf](#)
[UPE22-0068 ATT 10 Revised Alternatives Analysis.pdf](#)
[UPE22-0068 ATT 11 BZA Memo 7-11-2024.pdf](#)
[UPE22-0068 ATT 12 Public Comments.pdf](#)
[UPE22-0068 ATT 13 BZA Resolution with Exhibit A Conditions of Approval.pdf](#)
[UPE22-0068 BOS Presentation 09242024.pdf](#)
[Applicant's Presentation.pdf](#)
[UPE22-0068 Public Comment 9.24.24.pdf](#)
[Appellant Handout 9.24.pdf](#)

10:11 A.M.

Presenters:

Levan King Cranston, Planner II, Permit Sonoma
Hannah Spencer, Planning Supervisor, Permit Sonoma
Scott Orr, Deputy Director, Permit Sonoma
Ivan Jimenez, Deputy County Counsel, County Counsel

10:30 A.M. Public Hearing Opened

11:02 A.M. Public Comment Opened

Speakers:

Sydney

11:05 A.M. Public Comment Closed

11:05 A.M. Appellant Rebuttal

11:08 A.M. Applicant Rebuttal

11:13 A.M. Public Hearing Closed

Board Action: Moved by Supervisor Gorin, Seconded by Supervisor Coursey; Denied the appeal and uphold the Board of Zoning Adjustments' decision to approve the project by Resolution 24-0401.

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

23. Opioid Settlement Funds -Workshop

[2024-0113](#)

Receive a report on the status of Opioid Settlement Funds and receive Board input on potential uses.

Department or Agency Name(s): Health Services

Attachments: [Summary Report](#)
[Attachment 1: Presentation](#)
[Attachment 2: Opioid Settlement Allocations](#)
[Attachment 3: Racial Equity Analysis](#)

This item was taken out of order.

11:34 A.M.

Speakers:

Jennifer Solito, Interim Director, Department of Health Services
Jan Cobaleda Kegler, Behavioral Health Division Director, Department of Health Services
Kelley Ritter, Chief Financial Officer, Department of Health Services
Holly Ritter, Deputy County Counsel, County Counsel

11:36 A.M. Public Comment Opened

Speakers:

No Name

11:38 A.M. Public Comment Closed

12:56 P.M. Public Comment Reopened

Speakers:

Gregory Fearon

12:58 P.M. Public Comment Closed

Board Action: Informational Only.

24. Department Head Personal Services Agreement, Appointing a County Equity Officer [2024-1050](#)

Authorize the County Executive to execute a Personal Services Agreement with Melissa Valle as the County Equity Officer, effective September 24, 2024, through September 24, 2027, at the “F” step in the position’s salary range and with other County benefits in accordance with Salary Resolution 95-0926.

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

Attachments: [Summay Report](#)
[Personal Services Agreement – County Equity Officer](#)

This item was taken out of order.

11:21 A.M.

Presenters:

Janell Crane, Director, Human Resources

11:30 A.M. Public Comment Opened

Speakers:

None

11:30 A.M. Public Comment Closed

Board Action: Moved by Supervisor Gorin, Seconded by Supervisor Hopkins; Approved as recommended.

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

25. Miscellaneous Classification, Compensation, and Allocation Changes, and Layoff Authorization [2024-0857](#)
- A) Approve a motion to adopt the revision of the Water Agency Senior Electrician-Instrumentation Technician classification, effective September 24, 2024.
 - B) Authorize the County Administrator's Office, in coordination with and oversight by the Human Resources Department, to administer layoff proceedings, due to the upcoming expiration of time-limited allocations, and to mitigate layoff, to the extent possible, in accordance with the Salary Resolution and Civil Service Rule 11: Layoffs.
 - C) Adopt a Concurrent Resolution amending premium pay provided under the Salary Resolution No. 95-0926, adding a premium for Assistant or Deputy County Administrator when temporarily overseeing daily operations of a department, at County Executive discretion, effective August 26, 2024.

Department or Agency Name(s): Human Resources

Attachments: [Summary Report](#)
[Attachment 1 - Specification](#)
[Attachment 2 - Memo](#)
[Attachment 3 - Concurrent Resolution](#)
[Attachment 4 - Proposed Changes to Salary Resolution \(Redlined\)](#)
[Attachment 5 - Proposed Changes to Salary Resolution \(Changes Accepted\)](#)

This item was taken out of order.

11:31 A.M.

Presenters:

Janell Crane, Director, Human Resources

Lisa Connors, Recruitment & Classification Manager, Human Resources

11:34 A.M. Public Comment Opened

Speakers:

None

11:34 A.M. Public Comment Closed

Board Action: Moved by Supervisor Gorin, Seconded by Supervisor Coursey; Approved as recommended by Resolution 24-0402.

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

VIII. 11:45 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.)

12:59 P.M. Public Comment on Matters Not Listed on the Agenda Opened

Speakers:

Robert McNab

1:04 P.M. Public Comment on Matters Not Listed on the Agenda Closed

1:08 The Board Moved back to Closed Session.

IX. REPORT ON CLOSED SESSION

This item was taken out of order.

1:52 P.M. Report out on the Tuesday, September 24, 2024, Closed Session to be held at the next regular meeting on October 8, 2024.

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

This item was taken out of order.

1:52 P.M. The Board reported on assigned Boards, Councils, Commissions and other attended meetings.

XI. REGULAR AFTERNOON CALENDAR

1:33 P.M. The Board reconvened from Closed Session.

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

1:33 P.M.

Chair Rabbitt presented to District Attorney Carla Rodriguez Sgt. Fred Schmidt and others a Gold Resolution proclaiming October 2024 to be Domestic Violence Awareness Month in Sonoma County.

Chair Rabbitt presented to Carol McHale, Manager at Human Services Job Link; Sean Nunez from Department of Rehabilitation; Tony Fortino, Disability Manager Human Resources a Gold Resolution proclaiming October 2024 as National Disability Employment Awareness Month in Sonoma County.

XIII.

1:58 P.M. The Board adjourned the meeting in the memory of Alice Antoinette Eurotas and Brad Onorato.

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

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