



**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

Sheryl Bratton, County Administrator
Robert Pittman, County Counsel

Friday, December 16, 2022

10:00 AM

**Virtual/Board of Supervisors Chambers
575 Administration Drive 102A
Santa Rosa, CA 95405**

Special Meeting

10:00 A.M. CALL TO ORDER

10:03 A.M. The Board meeting was called to order.

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

Absent: Lynda Hopkins

Staff Present: Sheryl Bratton, County Administrator and Jennifer Klein, Chief Deputy County Counsel

PLEDGE OF ALLEGIANCE

I. APPROVAL OF THE AGENDA

(Items may be added or withdrawn from the agenda consistent with State law)

10:06 A.M.

Item 1A Added to Consent Calendar by Addendum

Board Action: Approved as amended.

Aye: Gorin, Rabbitt, Coursey, and Gore

Absent: Hopkins

II.

CONSENT CALENDAR

ITEM #1A ADDED TO THE CONSENT CALENDAR BY ADDENDUM

1A. November 8, 2022, General Election, Official Canvass [2022-1460](#)

Adopt the resolution accepting the official canvass of the vote for the November 8, 2022, General Election.

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

Attachments: [Summary Report.pdf](#)
[Resolution](#)
[Election Summary Report Final.pdf](#)

10:06 A.M.

Presenters:

None

10:06 A.M. Public Comment Opened

Speakers:

None

10:06 A.M. Public Comment Closed

Board Action: Approved as recommended by Resolution 22-0554.

Aye: Gorin, Rabbitt, Coursey, and Gore

Absent: Hopkins

III.

REGULAR CALENDAR

1. **10:00 AM-** Sonoma Developmental Center Specific Plan and Final Environmental Impact Report (Adoption) [2022-1031](#)
- A) Hold a public hearing for the Sonoma Developmental Center Specific Plan Project and Final Environmental Impact Report
 - B) Certify a Final Environmental Impact Report for the Sonoma Developmental Center Specific Plan, and adopt a statement of overriding considerations and findings of fact pursuant to the California Environmental Quality Act (Attachment 1)
 - C) Adopt General Plan amendments to maps and policies of the Land Use Element and other elements to enable the Sonoma Developmental Center Specific Plan, adopt the Specific Plan, and approve zoning code and map changes (Attachment 2)
 - D) Adopt Zoning Code amendment (Attachment 3)
(First District)

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

Attachments: [Summary Report.pdf](#)
[Att 1 Board Resolution FEIR.pdf](#)
[Attachment 2 Board Resolution SP GPA.pdf](#)
[Attachment 3 Zoning Ordinance.pdf](#)
[Attachment 4 PC Resolution FEIR.pdf](#)
[Attachment 5 PC Resolution SP GP Zoning.pdf](#)
[Attachment 6 Government Code Section 14670.10.05.pdf](#)
[Attachment 7 Community Engagement Strategy.pdf](#)
[Attachment 8 Staff PowerPoint.pdf](#)

10:07 A.M.

Speakers:

Tennis Wick, Permit Sonoma, Director
Scott Orr, Permit Sonoma, Deputy Director
Brian Oh, Permit Sonoma, Division Manager
Sita Kuteira, County Counsel, Deputy County Counsel IV
Rajeev Bhatia, Dyett & Bhatia
Chris Godley, Emergency Management, Director
Steve Ehret, Regional Parks, Planning Manager

12:07 P.M. Public Comment Opened

Speakers:

Steve Acre
Sherry Smith
Marty Bennett
Pete Solvak
Hannah H
Claudia Robbins
Jerry

Arthur Dawson
Kathleen Miller
Janice Moore
Meg Beeler
B Anderson
Tracy Salcedo
Charles Escadito
Greg Larson
Sunny Carowell
David Dempsey
No Name
Derek Knolls
John Larson
Vivian White
Tim Dorman
Jim Christ
Efren Carrillo
Mia Keong
David Hocker
Mark Newhauser
Josette Brose-Eicher
John Stalcup
Steve Birdlebough
Calum Weeks
Sandra Lowe
Patricia Farrar-Rivas
Collin Thoma
Larry Hanson
Jake Mackenzie
Jim Duffy
Teri Shore
Alice Horowitz
Charlene Farrell
Deborah Nitasaka
Tobias Weare
Jim McFadden
Deborah Preston
Larry Olson
Teresa Murphy
Matthew Dickey
Claire Amprat
Amanda Shone
Mark Soiland
Peter Ziblat

1:25 P.M. Public Comment Closed

Resolution #1 Board action Ayes 4, Noes 0, Absent 1, Abstain 0

Resolution #2 Board action Ayes 3, Noes 1, Absent 1, Abstain 0

Ordinance #3 Board action Ayes 4, Noes 0, Absent 1, Abstain 0

The Board of Supervisors voted 4-0-1 to certify the Environmental Impact Report and adopt statements of overriding consideration, adding in a reference to Supplement 4 to the Final EIR. The Board voted 3-1-1 to adopt the Specific Plan, General Plan Amendments, and Zoning Ordinance as recommended by the Planning Commission with the following changes to be incorporated by staff: reduce the expected total units from 1,000 to 750; require compliance with the County's Affordable Housing Program; modify policies to be considered for a development agreement; amend standards for housing for those with developmental disabilities; allow the new road to Highway 12 only for emergency access and egress; maintain the original core campus boundaries but eliminate development on the northern edge of campus, rezone to buffer open space, and designate community separator with the scenic resources combining zone; and make other minor amendments to development standards, fencing, and paving policies.

This Regular Calendar Item was Approved as amended by Resolutions 22-0555, 22-0556 and Ordinance 6400.

IV.

ADJOURNMENT

6:57 P.M. The Board adjourned the meeting in the memory of William "Bill" Cresta and Douglas Day.

The meeting was adjourned to January 10, 2023 at 8:30 A.M.

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