



**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

Tuesday, November 8, 2022

8:30 AM

**Virtual/ Board of Supervisors Chambers
575 Administration Drive 102A
Santa Rosa, CA 95403**

8:30 A.M. CALL TO ORDER

8:33 A.M. The Board meeting was called to order.

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

Staff Present: Sheryl Bratton, County Administrator and Robert Pittman, County Counsel

PLEDGE OF ALLEGIANCE

I. APPROVAL OF THE AGENDA

(Items may be added or withdrawn from the agenda consistent with State law)

8:35 A.M.

Items 2A, 3A, 7A, 30A and 32A Added to the Consent Calendar by Addendum
Item 49A Added to the Closed Session Calendar by Addendum
Item 48 Title Amended by Addendum

Board Action: Approved as recommended.

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

II. CONSENT CALENDAR

1. Board of Supervisors Approval of 2023 Calendar and Administrative Updates [2022-1147](#)
- A) Approve the County of Sonoma Board of Supervisors calendar of meetings for the year 2023.
B) Approve Updated Board of Supervisors Rules of Procedure.

Department or Agency Name(s): Board of Supervisors

Attachments: [Summary Report](#)
[Attachment 1- 2023 Meeting Calendar](#)
[Attachment 2- Board Rules of Procedures - Tracked Changes.pdf](#)
[Attachment 3- Board Rules of Procedures - Changes Accepted.pdf](#)

Board Action: Approved as recommended.

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

2. Fee Waiver [2022-1191](#)

Approve a Permit & Resource Management Department fee waiver in the amount of \$949.18 for the Penngrove Social Firemen Holiday Parade of Lights to be held December 18, 2022. (Second District)

Department or Agency Name(s): Board of Supervisors

Attachments: [Summary Report](#)

Board Action: Approved as recommended.

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

ITEM #2A ADDED TO THE CONSENT CALENDAR BY ADDENDUM

- 2A. Disbursement of Fiscal Year 22-23 Fourth District Community Investment Fund Grant Awards [2022-1194](#)

Approve Community Investment Fund grant awards and Authorize the County Administrator, or designee, to execute agreements with the following entities for a Community Investment Fund Grant for FY 22-23: Alexander Valley Film Society, \$500; California Indian Museum and Cultural Center, Inc., \$742; Cloverdale Ram Sale, \$500; Courtney's Pumpkin Patch, \$1,000; Dia De Los Muertos Windsor, \$500; Geyserville Chamber of Commerce, \$1,000 (two agreements of \$500 each); La Familia Sana, \$500; Scopa Has a Dream (dba Corazon Healdsburg), \$500; Windsor Chamber of Commerce, \$500; and Windsor Educational Foundation, \$500. (Fourth District)

Department or Agency Name(s): Board of Supervisors

Attachments: [Summary Report](#)

Board Action: Approved as recommended.

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

3. Fee Waiver - Russian River Sisters of Perpetual Indulgence [2022-1167](#)

Approve a Veterans Hall rental Fee Waiver in the amount of \$1,212.00 for Russian River Sisters of Perpetual Indulgence for their fundraising Bingo Games. (Fifth District)

Department or Agency Name(s): Board of Supervisors

Attachments: [Summary Report](#)
[Attachment 1 Application Packet](#)

Board Action: Approved as recommended.

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

ITEM #3A ADDED TO THE CONSENT CALENDAR BY ADDENDUM

3A. Organic Dairy Crisis - Letter of Support [2022-1295](#)

Authorize the Chair to sign letter of support of financial aid for Western United States Organic Dairies due to historic drought conditions and unsustainable feed costs.

Department or Agency Name(s): County Administrator

Attachments: [Summary Report](#)
[Organic Dairy Support Letter.pdf](#)

Board Action: Approved as recommended.

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

4. Joint Exercise of Powers Agreement for the California County Assessors' Information Technology Authority [2022-1164](#)

Adopt a Resolution:

- A) Approving and authorizing the Chair to execute a Joint Exercise of Powers Agreement for the California County Assessors' Information Technology Authority with participating counties; and
- B) Delegating to the Sonoma County Assessor the authority to take any and all actions necessary or desirable on behalf of the County as a member agency of the Authority.

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

Attachments: [Summary Report](#)
[Joint Powers Agreement](#)
[Memorandum of Understanding for Information Technology Resolution](#)

Board Action: Approved as recommended by Resolution 22-0464.

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

5. Community Development Commission Staffing Allocations and Compliance Monitoring Program [2022-0747](#)
- A) Adopt a concurrent resolution amending the Sonoma County Community Development Commission Department Allocation List effective November 8, 2022.
- B) Adopt a budget resolution adjusting the FY 22-23 adopted budget by increasing revenues and expenditures in the Sonoma County Community Development Commission by \$6,265 to support additional position allocations. (4/5th Vote Required)
- C) Adopt a fee resolution increasing the Affordable Housing Agreement Preparation Fee from \$500 to \$1,000 per development, the annual Compliance Monitoring Fee from \$75 to \$150 per multi-family rental housing unit, the Congregate Housing Monitoring Fee from \$100 to \$165 per congregate housing facility, and establish an automatic annual fee adjustment to reflect changes in the Consumer Price Index (CPI) for the San Francisco Bay Area. (4/5th Vote Required)
- Department or Agency Name(s):** Community Development Commission
- Attachments:** [Summary Report](#)
[Attachment 1 - Personnel Resolution](#)
[Attachment 2 - Fee Resolution](#)
[Attachment 3 - Budget Resolution](#)
- Board Action: Approved as recommended by Resolutions 22-0465 22-0466, and 22-0467.
- Aye:** Gorin, Rabbitt, Coursey, Hopkins, and Gore
6. Consulting Agreement for Procurement Assessment [2022-1138](#)
- Authorize the Chair to execute an Agreement for Procurement Assessment Services with Civic Initiatives LLC for a comprehensive review of the County's procurement system and processes, in an amount not to exceed \$250,000 and with a term ending on October 31, 2024.
- Department or Agency Name(s):** County Administrator
- Attachments:** [Summary Report](#)
[Attach 1 - DRAFT Consulting Agreement](#)
- Board Action: Approved as recommended.
- Aye:** Gorin, Rabbitt, Coursey, Hopkins, and Gore
7. Continued Proclamation of Local Emergency Due to the Kincade Fire in the Sonoma County Operational Area [2022-1190](#)
- Adopt Resolution Continuing the Proclamation of Local Emergency Issued on October 31, 2019 for another 60 Days Due to Damage Arising from the Kincade Fire in the Sonoma County Operational Area
- Department or Agency Name(s):** County Administrator
- Attachments:** [Summary Report.pdf](#)
[Resolution.pdf](#)
- Board Action: Approved as recommended by Resolution 22-0468.
- Aye:** Gorin, Rabbitt, Coursey, Hopkins, and Gore

ITEM #7A ADDED TO THE CONSENT CALENDAR BY ADDENDUM7A. Quarterly Ad Hoc Update [2022-1205](#)

Receive Ad Hoc Committee updates for the Climate Action and Resiliency, Community Satisfaction Survey, Equity, Healthy Forests, Measure O, Moorland Annexation, Onsite Wastewater Treatment Systems, Permit Sonoma Management Review/Organizational Excellence, Project Labor Agreement Policy Update Review, and Public Art Policy Review, activities for July through September 2022.

Department or Agency Name(s): County Administrator

Attachments: [Summary Report](#)
[Attach A - Climate Action and Resiliency Report](#)
[Attach B - Climate Action and Resiliency Charter](#)
[Attach C - Equity Report](#)
[Attach D - Healthy Forest Report](#)
[Attach E - Measure O Charter](#)
[Attach F - OWTS Report](#)
[Attach G - Permit Sonoma Management Review Report](#)
[Attach H - Project Labor Agreement Policy Report](#)
[Attach I - Public Art Policy Review Report](#)
[Attach J - Evacuation Zone Access Close-out Report](#)

Board Action: Approved as recommended.

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

8. Continue to Authorize Teleconferencing to Ensure Safe Public Participation in Local Government Meetings [2022-1240](#)

Continue to authorize teleconference meetings of the Board of Supervisors of the County of Sonoma, Board of Directors of the Agricultural Preservation and Open Space District, Board of Directors of the Sonoma County Water Agency, Board of Commissioners of the Community Development Commission, and all other public entities for which the Board of Supervisors Acts as Board of Directors or Commissioners, the Sonoma Valley County Sanitation District (collectively referred to as "Board of Supervisors"), and on behalf of commissions and committees created by the Board of Supervisors pursuant to Government Code section 54952(b) authorizing teleconference meetings in compliance with AB 361 and Resolution 21-0399 to continue to allow members of the public to safely participate in local government meetings.

Department or Agency Name(s): Health Services and County Counsel

Attachments: [Summary Report.pdf](#)
[Attachment 1 - Recommendations for Safely Holding Public Meetings.pdf](#)
[Attachment 2- Brown Act Teleconferencing Resolution.pdf](#)

Board Action: Approved as recommended.

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

9. Drought Conditions Update and Local Emergency Proclamation Continuation [2022-1132](#)
Continue Local Emergency Proclamation Due to Drought Conditions
Department or Agency Name(s): Emergency Management and Sonoma County Water Agency
Attachments: [Summary Report](#)
Board Action: Approved as recommended.
Aye: Gorin, Rabbitt, Coursey, Hopkins, and Gore
10. Lease Amendment for the Human Services Department at 2227 Capricorn Way, Santa Rosa [2022-1081](#)
Rosa
Authorize the Board Clerk to publish notice declaring the intent of the Board of Supervisors to execute a Second Amendment to Lease with SR LAKES WATERFALL LLC, as Landlord, for 49,739 square foot of office space at 2227 Capricorn Way, Santa Rosa, occupied by the Human Services Department, that will extend the existing lease term five (5) additional years, commencing July 1, 2023 and expiring June 30, 2028, at an initial monthly rent of Eighty Four Thousand Five Hundred Fifty Six and 30/100 Dollars (\$84,556.30), (\$1.70/sf/month) plus utilities, achieving an 18% rent reduction representing \$818,063 in avoided rent cost over the term of the lease extension, while keeping the existing premises unchanged and “as is,” and retaining the County right to terminate the lease at any time for any reason or no reason with 90 days’ notice.
Department or Agency Name(s): General Services and Human Services
Attachments: [Summary Report.pdf](#)
[1-2nd Lease Amendment.pdf](#)
[2-Notice of Intent.pdf](#)
Board Action: Approved as recommended.
Aye: Gorin, Rabbitt, Coursey, Hopkins, and Gore
11. Notice of Intent - Lease Amendment for Human Services Department at 3725 Westwind Boulevard, Santa Rosa [2022-1091](#)
Westwind Boulevard, Santa Rosa
Authorize the Board Clerk to publish notice declaring the intent of the Board of Supervisors to execute a Second Amendment to Lease with 3725 WESTWIND SR LLC as Landlord, at 3725 Westwind Boulevard, Santa Rosa, on terms substantially similar to the draft attached hereto, which will add an additional 5,856 rentable square feet of office and breakroom space (“Suite 230”) to the County’s existing Lease in the building. This will increase the existing Lease’s total rentable area from 32,347 square feet to 38,203 square feet and increase the total monthly rent by \$11,419.20 (\$1.95/SF/Month), from \$71,248.18 to \$82,667.38 (\$2.16/SF/Month) plus utilities, with the amendment effective on or about March 1, 2023, with the Lease term ending on May 31, 2027.
Department or Agency Name(s): General Services and Human Services
Attachments: [Summary Report.pdf](#)
[1-2nd Lease Amendment.pdf](#)
[2-Notice of Intent.pdf](#)
Board Action: Approved as recommended.
Aye: Gorin, Rabbitt, Coursey, Hopkins, and Gore

12. Telecommunications Site Lease - Geysers Peak [2022-1121](#)

Authorize the Clerk of the Board to publish a Notice of Intent of the Board of Supervisors to authorize execution of a proposed lease with Communications & Control, Inc., in form approved by County Counsel, for County use of telecommunications vault and tower space at 8770 Geysers Road, Geyserville, CA, said lease to be for a term commencing on or about December 6, 2022, and expiring no later than December 31, 2034, with a monthly rental obligation at commencement not to exceed \$10,000, and then subject to annual increases not to exceed 4%, and payment of monthly road maintenance and utility costs estimated at \$500 per month with up to four additional five-year options to extend subject to payment of then current market rental rates contingent on availability of adequate funding for any such extension.

Department or Agency Name(s): General Services

Attachments: [Summary Report.pdf](#)
[1-Notice of Intent.pdf](#)

Board Action: Approved as recommended.

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

13. Miscellaneous Classification, Compensation, and Allocation Changes [2022-1129](#)

- A) Adopt a Concurrent Resolution amending Salary Resolution 95-0926, Salary Tables, to establish the new classification and salary for Principal Emergency Services Coordinator, abolish the classification of Emergency Services Coordinator, and revise and retitle the Water Agency Chief Engineer/Director of Groundwater Management classification specification to Water Agency Director of Engineering, effective November 1, 2022.
- B) Adopt a Resolution amending the Department Allocation Lists for the Department of Emergency Management, Department of Health Services, and Transportation and Public Works, effective November 1, 2022.

Department or Agency Name(s): Human Resources

Attachments: [Summary Report](#)
[Attachment 1](#)
[Attachment 2](#)
[Attachment 3](#)
[Attachment 4](#)

Board Action: Approved as recommended by Resolutions 22-0469 and 22-0470.

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

14. Employment and Training Program Coordinator for Sonoma County Job Link. [2022-0677](#)
- Adopt a position resolution approving the addition of 1.0 time-limited Employment and Training Program Coordinator for the Employment & Training Division, Sonoma County Job Link through October 24, 2024.
- Department or Agency Name(s):** Human Services
- Attachments:** [Summary Report](#)
[Resolution.pdf](#)
- Board Action: Approved as recommended by Resolution 22-0471.
- Aye:** Gorin, Rabbitt, Coursey, Hopkins, and Gore
15. Area Agency on Aging Emergency Funding for Older Adults Recovery and Resilience Nutrition Infrastructure and Provider Contract [2022-1125](#)
- A) Adopt a resolution authorizing the Director of the Human Services Department to execute the State of California Department of Aging Older Adults Recovery and Resilience Nutrition Infrastructure Standard Agreement NI-2223-27 in the amount of \$801,318.
- B) Authorize the Director of the Human Services Department to execute a contract with Council on Aging in the amount of \$294,566 for nutrition infrastructure.
- C) Adopt a resolution authorizing budgetary adjustments to the Fiscal Year (FY) 2022-23 budget to increase appropriations in the amount of \$267,106 to reflect new Older Adults Recovery and Resilience funding from the State of California, Department of Aging in the amount of \$801,318. (4/5th Vote Required)
- (4/5th Vote Required)
- Department or Agency Name(s):** Human Services
- Attachments:** [Summary Report](#)
[Attachment 1 - Resolution](#)
[Attachment 2 - Budget Resolution](#)
[Attachment 3 - Service Provider Contract with Council on Aging](#)
- Board Action: Approved as recommended by Resolutions 22-0472 and 22-0473.
- Aye:** Gorin, Rabbitt, Coursey, Hopkins, and Gore
16. Fiscal Year 2021-2022 Annual Self-Evaluation for the Child Welfare Services Alternative Payment Child Care Contract [2022-1041](#)
- Accept the Fiscal Year 2021-2022 Annual Self-Evaluation for the Child Welfare Services Alternative Payment Contract.
- Department or Agency Name(s):** Human Services
- Attachments:** [Summary Report](#)
- Board Action: Approved as recommended.
- Aye:** Gorin, Rabbitt, Coursey, Hopkins, and Gore

17. Amendment of the Office of Equity's Department Allocation List to Reflect Adding a 1.0 Full-time, Time-limited Departmental Analyst [2022-1289](#)
- Adopt Resolution adding 1.0 Time-Limited Full-Time Equivalent position (ending June 30, 2025) to the Office of Equity.
- Department or Agency Name(s):** Office of Equity
- Attachments:** [Summary Report.pdf](#)
[Resolution.pdf](#)
- Board Action: Approved as recommended by Resolution 22-0474.
- Aye:** Gorin, Rabbitt, Coursey, Hopkins, and Gore
18. Final Map for Roberts Creek Subdivision, Tract No. 1077; PLP14-0046 [2022-1128](#)
- Adopt a resolution approving and accepting the Final Map for "Roberts Creek Subdivision, Tract No. 1077" and making findings in accordance with the Subdivision Map Act. (First District)
- Department or Agency Name(s):** Permit and Resource Management
- Attachments:** [Revised Summary Report](#)
[Summary Report](#)
[Att 1: Board Resolution](#)
[Att 2: General Location Map](#)
[Att 3: Subdivision Map](#)
- Board Action: Approved as recommended by Resolution 22-0475.
- Aye:** Gorin, Rabbitt, Coursey, Hopkins, and Gore
19. ZPE20-0106 Beltane Inc. Grant Deed of Agricultural Easement and Covenant [2022-1140](#)
- Authorize the Chair of the Board of Supervisors to execute a Grant Deed of Agricultural Easement and Covenant to allow one detached farm family dwelling unit on the property located at 11775 Highway 12, Glen Ellen; APNs 053-040-024, -025, -035. (First District)
- Department or Agency Name(s):** Permit and Resource Management
- Attachments:** [Summary Report.pdf](#)
[Att 1 ZPE20-0106 Proposal Statement.pdf](#)
[Att 2 ZPE20-0106 Site Plan.pdf](#)
- Board Action: Approved as recommended.
- Aye:** Gorin, Rabbitt, Coursey, Hopkins, and Gore

20. PLP20-0032 Mary Paige Lane [2022-1154](#)

Adopt a Resolution to mutually rescind and replace a single Prime (Type I) Land Conservation Act contract with three new Land Conservation contracts for prime and non-prime agricultural land on three properties, located at 100, 116, and 121 Mary Paige Lane, Santa Rosa; APNs 049-020-036, -037, and -038; Permit Sonoma File No. PLP20-0032. (First District)

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

Attachments: [Summary Report.pdf](#)
[Att 1 Board of Supervisors Resolution.pdf](#)
[Att 2 Proposal Statement prepared by applicant for Lot A.pdf](#)
[Att 3 Proposal Statement prepared by applicant for Lot B.pdf](#)
[Att 4 Proposal Statement Prepared by applicant for Lot C.pdf](#)
[Att 5 Site Plan for Lot A.pdf](#)
[Att 6 Site Plan for Lot B.pdf](#)
[Att 7 Site Plan for Lot C.pdf](#)
[Att 8 Lot Line Adjustment File No. LLA17-0072 Conditions of Approval.pdf](#)
[Att 9 Assessor's Parcel Map.pdf](#)

Board Action: Approved as recommended by Resolution 22-0476.

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

21. Jail-Based Competency Treatment Program Agreement [2022-1215](#)

Authorize the Sheriff to execute an Agreement with Department of State Hospitals whereby the State Hospital will continue to fund the Sheriff's Jail-Based Competency Treatment Program for the term July 1, 2022 through June 30, 2027. The maximum revenue contract amount for the five-year term is \$14,698,939.

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

Attachments: [Summary Report](#)
[DRAFT Jail-Based Competency Treatment Agreement with Department of State Hospitals](#)

Board Action: Approved as recommended.

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

22. Engineering and Design Agreement for Phase V of Dry Creek Habitat Enhancement Project [2022-1087](#)

Authorize Sonoma County Water Agency's General Manager to execute the Third Amended and Restated Agreement for Engineering and Design Services for Dry Creek Habitat Enhancement Project with ESA, in a form approved by County Counsel. The amended agreement increases the amount by \$197,000, expands the scope of work to include additional design services, and extends the agreement term by three years for a new not-to-exceed agreement total of \$1,664,200 and end date of December 31, 2027. (Fourth District)

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

Attachments: [Summary Report](#)
[Selection Memo](#)

Board Action: Approved as recommended.

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

23. Coho Broodstock Monitoring in Russian River Watershed [2022-1089](#)

- A) Authorize Sonoma County Water Agency's (Sonoma Water) General Manager to execute an agreement with the Regents of the University of California, in a form approved by County Counsel, to receive up to \$307,597 to conduct salmonid population monitoring in the Russian River watershed through March 31, 2024.
- B) Authorize Sonoma Water's General Manager to amend the agreement to extend the term, make modifications to the scope of work, accept additional funds, or terminate the agreement with approval of County Counsel.
- C) Authorize Sonoma Water's General Manager to execute an Memorandum of Understanding with the Regents of the University of California, in a form approved by County Counsel, for use of office space at Sonoma Water's Administration building at no cost; term ends March 31, 2024.
- D) Authorize Sonoma Water's General Manager to amend the Memorandum of Understanding to extend the term, make modifications to the scope of work, accept additional funds, or terminate the agreement with approval of County Counsel.
- E) Adopt a Resolution authorizing adjustments to the Board Adopted Budget for FY 2022/2023 for the Sonoma Water Warm Springs Dam fund in the amount of \$123,039. (4/5th Vote Required)
- (4/5th Vote Required)

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

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

Board Action: Approved as recommended by Resolution 22-0477.

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

24. Engineering and Design Services for Sonoma Valley County Sanitation District Treatment Plant Influent/Effluent Pumping and Piping Upgrade Project [2022-1093](#)
- A) Authorize Sonoma County Water Agency's General Manager, acting on behalf of Sonoma Valley County Sanitation District to execute an agreement with Water Systems Consulting, Inc., in a form approved by County Counsel, for engineering and design services for Sonoma Valley County Sanitation District Treatment Plant Influent/Effluent Pumping and Piping Upgrade Project through December 31, 2025, in the not-to-exceed amount of \$800,000.
- B) In addition to the authorities granted under Resolution 20-0092, authorize Sonoma County Water Agency's General Manager acting on behalf of Sonoma Valley County Sanitation District 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 Valley County Sanitation District by more than 10 percent.
- (First District)

Department or Agency Name(s): Sonoma County Water Agency, Sonoma Valley County Sanitation District (Directors: Gorin, Gore and Ding)

Attachments: [Summary Report](#)
[Selection Memo](#)

Sonoma Valley County Sanitation District
Board Action: Approved as Recommended
Ayes: Gorin, Gore
Absent: Mayor Ding

Board Action: Approved as recommended.

25. Sonoma Water Allocation Change Requests

[2022-1114](#)

- A) Adopt a resolution effective November 8, 2022, to:
- i. Add one (1) Full-Time Equivalent Water Agency Deputy Chief Engineer (DCE) to the Engineering and Natural Resources Division to provide overall coordination and management to Sonoma Water's water resource planning, groundwater resources, water use efficiency/demand management, energy resources/climate resiliency, and technical writing sections.
 - ii. Add one (1) Full-Time Equivalent Department Program Manager to the Engineering and Natural Resources Division to carry out work associated with the Drought Response and Flood Control Coordination Project and Climate Adaptation Plan.
 - iii. Add one (1) Full-Time Equivalent Administrative Services Officer I to the Budgets/Accounting/Finance Section of the Administrative Services Division to manage several of Sonoma Water's funds as well as the sanitation rate setting and billing.
 - iv. Add one (1) Time-Limited Water Agency Resource Programs Technician II to the Environmental Resources Division to ensure compliance with the requirements of the Biological Opinion.
- B) Adopt a Resolution Authorizing Adjustment to the Board Adopted Budget for Fiscal Year 2022/2023 for the Sonoma Water General Fund in the amount of \$542,928 and the Water Security Fund created by the Board during FY2022-23 Budget Hearings in the amount of \$110,645 for the Sonoma Water Allocation Change Requests. (4/5th Vote Required)
(4/5th Vote Required)

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

Attachments: [Summary Report](#)
[Resolution 1](#)
[Resolution 2](#)

Board Action: Approved as recommended by Resolutions 22-0478 and 22-0479.

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

26. FY 22/23 Joint Funding Agreement with U.S. Geological Survey

[2022-1120](#)

Approve and authorize the Sonoma County Water Agency's General Manager to execute a Joint Funding Agreement with the U.S. Geological Survey for FY 22/23 to maintain stream gages in the Russian River, Sonoma Creek, and the Petaluma River watersheds, in the amount of \$669,420.

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

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

Board Action: Approved as recommended.

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

27. Master Agreement for State Transit and Intercity Rail Capital Program Funds [2022-1097](#)

Adopt a resolution agreeing to comply with all conditions and requirements set forth in the State Transit and Intercity Rail Program (TIRCP) Master Agreement and authorize the Director of Sonoma County Public Infrastructure (formerly known as Transportation and Public Works) to execute the TIRCP Master Agreement and Program Supplements, any amendments thereto, or other related program documents with the California Department of Transportation.

Department or Agency Name(s): Transportation and Public Works

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

Board Action: Approved as recommended by Resolution 22-0480.

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

28. Second Amendment to the Central Disposal Site Cell Tower Lease Agreement [2022-1099](#)

A) Authorize the Chair to execute the Second Amendment of the Central Disposal Site Cell Tower Lease Agreement (“Lease Agreement”), and the Memorandum of the Second Amendment with Crown Castle International Corporation (“Crown Castle” or “Lessee”) for the property located at 403 Meacham Road, Petaluma; updating payment terms, approving additional square footage of 201 feet for the installation of two (2) emergency generators, and increasing rent by \$11,736 per year with an annual inflationary adjustment of 3%.

B) Authorize the Director of Sonoma County Public Infrastructure (formerly Transportation & Public Works/General Services) department to (1) record the Memorandum of the Second Amendment to the Lease Agreement as requested by Lessee for its records and (2) give notice as required by law.

(Second District)

Department or Agency Name(s): Transportation and Public Works

Attachments: [Summary Report](#)
[Attachment 1 - Second Amendment.pdf](#)
[Attachment 2 - Memorandum of Second Amendment.pdf](#)

Board Action: Approved as recommended.

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

29. Designate the Intersection of Todd Road and Standish Avenue as an All Way Stop Intersection [2022-1101](#)

Designate the intersection of Todd Road and Standish Avenue as an all way stop intersection and approve installation of appropriate signage and striping. (Third and Fifth District)

Department or Agency Name(s): Transportation and Public Works

Attachments: [Summary Report](#)
[Exhibit Todd Rd at Standish Ave](#)

Board Action: Approved as recommended.

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

APPOINTMENTS/REAPPOINTMENTS

30. A) Approve the Re-Appointment of John Nagle, Beth Bruzzone, Bruce Abelli-Amen to the Sonoma Resource Conservation District Board for terms beginning on December 8, 2022 and ending on December 7, 2026. [2022-1221](#)
- B) Approve the Appointment of Isaac Jenkins to the Sonoma Resource Conservation District Board to fill the remainder of an unscheduled vacancy from November 8, 2022-December 7, 2022.
- C) Approve the Re-Appointment of Isaac Jenkins to the Sonoma Resource Conservation District Board for a term beginning on December 8, 2022 and ending on December 7, 2026.
- (Countywide)

Department or Agency Name(s): Board of Supervisors

Attachments: [Summary Report](#)

Board Action: Approved as recommended.

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

ITEM #30A ADDED TO THE CONSENT CALENDAR BY ADDENDUM

- 30A. Approve the Re-Appointment of Stephen Meacham to the Sonoma County Regional Parks Foundation Board of Directors for a two-year term beginning October 21, 2022 and ending October 21, 2024. (First District) [2022-1192](#)

Department or Agency Name(s): Board of Supervisors

Attachments: [Summary Report](#)

Board Action: Approved as recommended.

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

31. Approve the Appointment of Teddie Pierce to the Community Development Committee, Sonoma County for a term beginning November 8, 2022 and continuing coterminously with the Supervisor's term. (Fourth District) [2022-1155](#)

Department or Agency Name(s): Board of Supervisors

Attachments: [Summary Report](#)

Board Action: Approved as recommended.

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

32. Approve the Re-Appointment of Harry Martin to the Cloverdale Health Care District for a term of four years beginning December 2, 2022 and ending December 1, 2026. (Fourth District)

[2022-1282](#)

Department or Agency Name(s): Board of Supervisors

Attachments: [Summary Report](#)

Board Action: Approved as recommended.

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

ITEM #32A ADDED TO THE CONSENT CALENDAR BY ADDENDUM

- 32A. Approve the Appointment of Collin Thoma as the alternate to the Bicycle and Pedestrian Advisory Committee for a two-year term beginning November 8, 2022 and continuing until November 7, 2024. (Fourth District)

[2022-1195](#)

Department or Agency Name(s): Board of Supervisors

Attachments: [Summary Report](#)

Board Action: Approved as recommended.

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

PRESENTATIONS/GOLD RESOLUTIONS

PRESENTATIONS AT A DIFFERENT DATE

33. Adopt a Gold Resolution of the Board of Supervisors of the County of Sonoma, State of California, Proclaiming October 2022 as Filipino American History Month and the 435th Anniversary of Filipinos in the United States [2022-1204](#)
- Department or Agency Name(s):** Board of Supervisors
- Attachments:** [Summary Report](#)
[Gold Resolution - Filipino American History Month](#)
- Board Action: Approved as recommended by Resolution 22-0481.
- Aye:** Gorin, Rabbitt, Coursey, Hopkins, and Gore
34. Adopt a Gold Resolution of the Board of Supervisors of the County of Sonoma, State of California, Proclaiming November 26, 2022 as Small Business Saturday. (Countywide) [2022-1224](#)
- Department or Agency Name(s):** Board of Supervisors
- Attachments:** [Summary Report](#)
[Gold Resolution - Small Business Saturday.pdf](#)
- Board Action: Approved as recommended by Resolution 22-0482.
- Aye:** Gorin, Rabbitt, Coursey, Hopkins, and Gore
35. Adopt a Gold Resolution recognizing the 40th Anniversary of the Vietnam Veterans Memorial Grove at Sonoma State University. (Third District) [2022-1136](#)
- Department or Agency Name(s):** Board of Supervisors
- Attachments:** [Summary Report](#)
[Gold Resolution - Vietnam Veterans Memorial Grove](#)
- Board Action: Approved as recommended by Resolution 22-0483.
- Aye:** Gorin, Rabbitt, Coursey, Hopkins, and Gore
36. Adopt a Gold Resolution honoring the public service of Kathy Smith, Board Member of the Sonoma County Mental Health Board. (Fifth District) [2022-1113](#)
- Department or Agency Name(s):** Board of Supervisors
- Attachments:** [Summary Report](#)
[Gold Resolution - Kathy Smith](#)
- Board Action: Approved as recommended by Resolution 22-0484.
- Aye:** Gorin, Rabbitt, Coursey, Hopkins, and Gore

37. Adopt a Gold Resolution honoring Sebastopol City Councilmember Sarah Gurney for 18 years of public service to the people of Sebastopol. (Fifth District) [2022-1161](#)

Department or Agency Name(s): Board of Supervisors

Attachments: [Summary Report](#)
[Gold Resolution - Sarah Gurney](#)

Board Action: Approved as recommended by Resolution 22-0485.

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

38. Adopt a Gold Resolution honoring Sebastopol City Councilmember Patrick Slayter for 12 years of public service to the people of Sebastopol. (Fifth District) [2022-1162](#)

Department or Agency Name(s): Board of Supervisors

Attachments: [Summary Report](#)
[Gold Resolution - Patrick Slayter](#)

Board Action: Approved as recommended by Resolution 22-0486.

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

39. Adopt a Gold Resolution honoring Sebastopol City Councilmember Una Glass for 8 years of public service to the people of Sebastopol. (Fifth District) [2022-1163](#)

Department or Agency Name(s): Board of Supervisors

Attachments: [Summary Report](#)
[Gold Resolution - Una Glass](#)

Board Action: Approved as recommended by Resolution 22-0487.

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

40. Adopt a Gold Resolution proclaiming December 1, 2022 as World AIDS Day in Sonoma County. [2022-1160](#)

Department or Agency Name(s): Health Services

Attachments: [Summary Report](#)
[Attachment 1 - Resolution](#)
[Attachment 2 - Dining Out For Life Event Flyer](#)
[Attachment 3 - Santa Rosa Kaiser Permanente – Getting To Zero Event Flyer](#)

Board Action: Approved as recommended by Resolution 22-0488.

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

8:37 A.M. Public Comment on Consent Calendar Opened

Speakers:

Duane Dewitt

Beth

8:41 A.M. Public Comment on Consent Calendar Closed

III.

REGULAR CALENDAR

41. Department Head Personal Services Agreement Amendment - Permit Sonoma [2022-1151](#)

Authorize the Chair of the Board of Supervisors to execute the Third Amendment to the Personal Services Agreement with J. Tennis Wick, Director of Permit Sonoma, the Permit and Resource Management Department, extending the term of the agreement from November 12, 2022 to November 11, 2025, continuing at the "I" step in the position's salary range, and maintaining eligibility for other County benefits in accordance with Salary resolution 95-0926.

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

Attachments: [Summary Report](#)
[Attachment Third Amendment](#)

8:54 A.M.

Presenters:

Christina Cramer, Human Resources, Director
Tennis Wick, Permit Sonoma, Director

9:03 A.M. Public Comment Opened

Speakers:

None

9:04 A.M. Public Comment Closed

Board Action: Approved as recommended.

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

42. Permit Sonoma Appointment of Retiree Extra-Help

[2022-0100](#)

Pursuant to Government Code §7522.56 approve the appointment of Rebecca (Becky) Ver Meer as a Senior Environmental Health Specialist Retiree Extra-Help, in order to fill a critically needed position within 180 days of her retirement, with an appointment date as early as November 8, 2022.

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

Attachments: [Summary Report](#)

9:05 A.M.

Presenters:

Tennis Wick, Permit Sonoma, Director
Alex Rosas, Permit Sonoma, Engineering Division Manager

9:07 A.M. Public Comment Opened

Speakers:

None

9:08 A.M. Public Comment Closed

Board Action: Approved as recommended.

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

43. Sonoma County Williams Act Settlement Annual Report of Findings

[2022-1071](#)

Accept Sonoma County Superintendent of Schools Report on Williams Lawsuit Settlement findings for Fiscal Year 2022-23.

Department or Agency Name(s): Sonoma County Office Of Education

Attachments: [Summary Report.pdf](#)
[2022 Williams Annual Report](#)
[SCOE Sonoma County Supervisors Presentation November 2022.pdf](#)

9:08 A.M.

Presenter:

Dr. Steven D. Herrington, Sonoma County Office of Education, Superintendent

9:37 A.M. Public Comment Opened

Speakers:

None

9:38 A.M. Public Comment Closed

This Regular Calendar Item was Information only.

44. Vital Lands Initiative Implementation Update: Increasing the Scale, Pace, and Equity of Land Conservation in Sonoma County [2022-1035](#)

Receive a Vital Lands Initiative implementation update; provide input on focus areas to accelerate land conservation efforts in support of local, state, and federal goals; and provide input on the Farmland for All Program.

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

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

9:38 A.M.

Presenters:

Misti Arias, APOSD, General Manager
Allison Schichtel, APOSD, Senior Conservation Planner
Mary Chambers, APOSD, Agricultural Specialist

10:43 A.M. Public Comment Opened

Speakers:

Dayna Ghiradell
John McCaull

10:48 A.M. Public Comment Closed

This Regular Calendar Item was Information only.

45. Fall 2022 Five-Year Fiscal Forecast and Budget Update

[2022-1193](#)

Receive an updated five-year General Fund forecast and overview of the FY 2023-24 budget process

Department or Agency Name(s): County Administrator

Attachments: [Summary](#)
[Attachment - 5-Year Fiscal Forecast](#)
[Presentation](#)

11:00 A.M.

Presenter:

Peter Bruland, County Administrator's Office, Deputy County Administrator

11:50 A.M. Public Comment Opened

Speakers:

None

11:50 A.M. Public Comment Closed

This Regular Calendar Item was Information only.

IV. PUBLIC COMMENT ON CLOSED SESSION ITEMS

11:51 A.M. Public Comment on Closed Session Calendar Opened

Speakers:

None

11:52 A.M. Public Comment on Closed Session Calendar Closed

V. CLOSED SESSION CALENDAR

46. The Board of Supervisors and the Board of Directors of the Community Development Commission will consider the following in closed session: Conference with Legal Counsel - Existing Litigation - Jason Anglero-Wyrick v. County of Sonoma, et al. 21-cv-01985-SK (US District Court, N.D. Cal.). (Government Code Section 54956.9(d)(1).) [2022-1158](#)

No reportable action was taken-the Board gave direction to Legal Counsel and Staff.

47. The Board of Supervisors and the Board of Directors of the Community Development Commission will consider the following in closed session: Conference with Legal Counsel - Existing Litigation - Estate of Nino Bosco, et al. v. County of Sonoma, et al. 20-cv-04859-CRB (US District Court, N.D. Cal.). (Government Code Section 54956.9(d)(1).) [2022-1182](#)

No reportable action was taken-the Boards gave direction to Legal Counsel and Staff.

TITLE OF ITEM #48 ON THE CLOSED SESSION CALENDAR AMENDED BY ADDENDUM

48. The Board of Supervisors, the Board of Directors of the Water Agency, the Board of Commissioners of the Community Development Commission, and the Board of Directors of the Agricultural Preservations And Open Space District will consider the following in closed session: Conference with Labor Negotiators: Agency Negotiators: Christina Cramer/Jeremia Mills, County of Sonoma. and Rick Bolanos, Liebert Cassidy Whitmore. Employee Organizations: All. Unrepresented employees: All, including retired employees. (Government Code Section §54957.6.) [2022-1243](#)

No reportable action was taken-the Boards gave direction to their Labor Negotiators.

49. The Board of Supervisors and the Board of Directors of the Community Development Commission will consider the following in closed session: Conference with Legal Counsel - Existing Litigation - Vannucci v. County of Sonoma, et al. 18-cv-01955-VC (US District Court, N.D. Cal.). (Government Code Section 54956.9(d)(1).) [2022-1281](#)

No reportable action was taken-the Board gave direction to Legal Counsel and Staff.

ITEM #49A ADDED TO THE CLOSED SESSION CALENDAR BY ADDENDUM

- 49A. The Board of Supervisors will consider the following in closed session: Conference with [2022-1300](#)
Legal Counsel - Existing Litigation - Trevor Caughey v. County of Sonoma - Workers
Compensation Appeal Board Nos. ADJ11323521; WC20180163, WC20170606,
WC20170092, WC20170023, SC131309 (Government Code Section 54956.9(d)(1).)

By a vote of 5 to 0, the Board gave approval for the settlement of Trevor Caughey's workers' compensation claims by way of Stipulations with Request for Award settlement agreements with a combined value of \$120,062, less permanent disability advances. The Board further gave direction to the Risk Manager to execute all documents necessary to effectuate the settlement.

VI. REGULAR AFTERNOON CALENDAR

VII. RECONVENE FROM CLOSED SESSION

1:35 P.M. The Board reconvened.

VIII. REPORT ON CLOSED SESSION NOVEMBER 7, 2022

1:36 P.M. County Counsel, Robert Pittman, reported out on the Monday, November 7, 2022, Closed Session.

IX. REPORT ON CLOSED SESSION NOVEMBER 8, 2022

1:36 P.M. County Counsel Robert Pittman reported on Closed Session Items.

X. 1:30 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.)

1:38 P.M. Public Comment Opened

Speakers:

- Adina
- Shelby
- Maria
- Roseanne
- Sue
- No Name
- Rich
- No Name
- Mary
- John

1:59 P.M. Public Comment Closed

50. 1:45 P.M. Building and Fire Triennial Code Update [2022-0702](#)

Adopt a resolution introducing, reading the title of, and waiving further reading of proposed Ordinances Amending Chapters 7, 7A, and 13 of the Sonoma County Code, and direct the Clerk of the Board to set a Public Hearing for December 6, 2022, to consider adoption of the ordinances, accepting by reference the 2022 edition of the California Model Codes with local amendments.

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

Attachments: [Summary Report](#)

[Att A: Board Resolution](#)

[Att B: Draft Building Ordinance](#)

[Att C: Draft 2022 Chapter 13 Fire Safety Ordinance Amendments.pdf](#)

[Att D: Draft Notice of CEQA Exemption](#)

[Att E: Staff PowerPoint](#)

2:00 P.M.

County Counsel Robert Pittman left the dais, Deputy County Counsel Jennifer Klein replaced him on the dais.

Presenters:

Tennis Wick, Permit Sonoma, Director

Nathan Quarles, Permit Sonoma, Deputy Director Engineering and Construction

Steve Mosiurchak, Permit Sonoma, Fire Warden/Fire Marshal

Scott Orr, Permit Sonoma, Deputy Director Planning

Ivan Jimenez, County Counsel, Deputy County Counsel II

2:40 P.M. Public Comment Opened

Speakers:

Beth

Natalie

2:43 P.M. Public Comment Closed

Board Action: Approved as recommended.

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

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

3:04 P.M. The Board reported on assigned Boards, Councils, Commissions and other attended meetings.

XII.

ADJOURNMENT

3:12 P.M. The Board adjourned the meeting in the memory of Harry Bosworth.

The meeting was adjourned to a Regular Meeting on December 6, 2022, at 8:30 A.M.

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