



**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, January 23, 2024

8:30 AM

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

8:30 A.M. CALL TO ORDER

8:34 A.M. The Board Meeting was called to order.

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

8:35 A.M.

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

Absent: Susan Gorin

Staff Present: M. Christina Rivera, County Administrator and Robert Pittman, County Counsel

II. PUBLIC COMMENT ON CLOSED SESSION ITEMS

8:35 A.M. Public Comment on Closed Session Calendar Opened

Speakers:

None

8:35 A.M. Public Comment on Closed Session Calendar Closed

8:35 A.M. The Board Moved to Closed Session

Supervisor Gorin joined the meeting during Closed Session.

III. CLOSED SESSION CALENDAR

1. The Board of Supervisors will consider the following in closed session: Public Employee Performance Evaluation - Water Agency General Manager. (Government Code Section §54957(b)(1)). [2024-0028](#)

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

2. The Board of Supervisors will consider the following in closed session: Public Employee Performance Evaluation - Director, Independent Office of Law Enforcement Review and Outreach. (Government Code Section §54957(b)(1)). [2024-0096](#)

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

3. The Board of Supervisors will consider the following in closed session: Anticipated Litigation. Significant exposure to litigation pursuant to paragraph (2) of subdivision (d) and paragraph (1) of subdivision (e) of Section 54956.9. 1 matter. [2024-0100](#)

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

4. The Board of Supervisors will consider the following in closed session: Conference with Legal Counsel - Anticipated Litigation. Significant exposure to litigation pursuant to Government Code Section 54956.9(d)(2). 1 Case. Alleged material breach 911 ambulance services in Exclusive Operational Area No. 2 (Bells Healdsburg Ambulance Services, Inc.) [2024-0123](#)

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

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

9:46 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)

9:47 A.M.

Item 5A Added to Consent Calendar by Addendum

Item 6 Established Primary: Supervisor Gore, Alternate: Supervisor Hopkins; North Coast Air Basin Control District

Item 9A Added to Consent Calendar by Addendum

Item 17 Recommended Action Amended by Addendum

Item 27 Title and Recommended Action Amended by Addendum

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

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

VI. 9:30 A.M. CONSENT CALENDAR

5. Board Sponsorship - AARP Tax Aide Program [2024-0011](#)

Approve Board Sponsorship of \$6,680 to the Sebastopol Center for the Arts for the AARP Tax-Aide Program at the Sebastopol Veteran's Memorial Building from January 26, 2024 through April 9, 2024. (Fifth District)

Department or Agency Name(s): Board of Supervisors

Attachments: [Summary Report](#)
[01-23-24 FeeWaiver ARPA app.pdf](#)

Board Action: Approved as recommended.

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

ITEM #5A ADDED TO THE CONSENT CALENDAR BY ADDENDUM

- 5A. District 5 Community Infrastructure Fund Grant to Support the feasibility of Enhanced Infrastructure Financing Districts (EIFD) with the City of Sebastopol [2024-0076](#)

- A) Approve and authorize the County Administrator, or their designee, to execute a grant agreement with the City of Sebastopol to provide \$50,000 in District 5 Community Infrastructure Funds towards the purpose of executing a professional services agreement with a consultant to evaluate the feasibility of Enhanced Infrastructure Financing Districts (EIFD) encompassing both City and Unincorporated West County, and delegate authority to the County Administrator, or their designee, to execute minor amendments to the grant agreement, in a form approved by County Counsel and which do not increase the amount awarded under the grant agreement.
- B) Make a finding that the expenditures proposed in this Board item are in compliance with Government Code Section 26227, and that these expenditures are “necessary to meet the social needs of the population of the County.”
(Fifth District)

Department or Agency Name(s): County Administrator

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

Board Action: Approved as recommended.

Aye: Gorin, Gore, Hopkins, and Coursey

Nay: Rabbitt

6. Board Assignments [2024-0102](#)

Approve Ad-Hoc, Standing Committees, and Board Assignments for members of the Board of Supervisors and the Board of Directors of the Sonoma County Water Agency for the year 2024.

Department or Agency Name(s): Board of Supervisors

Attachments: [Summary Report](#)
[2024 Board of Supervisors Assignments](#)
[2024 Board of Supervisors Ad Hoc Assignments](#)

Board Action: Approved as recommended.

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

7. Approve the Minutes of the Sonoma County Board of Supervisors Meetings of [2024-0064](#)
October 3, 17, 24, 2023, November 28, 2023, and December 12, 2023. Special Meeting
December 11, 2023. Approve the Minutes of the Sonoma Valley County Sanitation
District Meetings October 24, 2023, and December 12, 2023.

Approve the Minutes of the Sonoma County Board of Supervisors Meetings of October 3, 17, 24,
2023, November 28, 2023, and December 12, 2023. Special Meeting December 11, 2023. Approve the
Minutes of the Sonoma Valley County Sanitation District Meetings October 24, 2023, and December
12, 2023.

Department or Agency Name(s): Board of Supervisors, Sonoma Valley County Sanitation District
(Directors: Gorin, Rabbitt and Gurney)

Attachments: [Summary Report](#)
[10.03.23 Sonoma County Board of Supervisors Meeting Minutes](#)
[10.17.23 Sonoma County Board of Supervisors Meeting Minutes](#)
[10.24.23 Sonoma County Board of Supervisors Meeting Minutes](#)
[11.28.23 Sonoma County Board of Supervisors Meeting Minutes](#)
[12.11.23 Sonoma County Board of Supervisors Workshop Meeting Minutes](#)
[12.12.23 Sonoma County Board of Supervisors Meeting Minutes](#)

Board Action: 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

8. Approve the Minutes of Sonoma County Board of Supervisors Meeting of November 7, [2024-0065](#)
2023.

Approve the Minutes of Sonoma County Board of Supervisors Meeting of November 7, 2023.

Department or Agency Name(s): Board of Supervisors

Attachments: [Summary Report](#)
[11.07.23 Sonoma County Board of Supervisors Meeting Minutes.pdf](#)

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

Aye: Gorin, Gore, and Hopkins, Rabbitt

Abstain: Coursey

9. Approve the Minutes of Sonoma County Board of Supervisors Meetings of October 10, 2023 Special Meeting, December 4, 2023 Continued Meeting, December 4, 2023 Special Closed Session Meeting, and December 5, 2023. [2024-0066](#)

Approve the Minutes of Sonoma County Board of Supervisors Meetings of October 10, 2023 Special Meeting, December 4, 2023 Continued Meeting, December 4, 2023 Special Closed Session Meeting, and December 5, 2023.

Department or Agency Name(s): Board of Supervisors

Attachments: [Summary Report](#)
[10.10.23 Sonoma County Board of Supervisors Special Meeting Minutes.pdf](#)
[12.04.23 Sonoma County Board of Supervisors Continued Meeting Minutes](#)
[12.04.23 Sonoma County Board of Supervisors Special Closed Session Meeting Minutes](#)
[12.05.23 Sonoma County Board of Supervisors Meeting Minutes.pdf](#)

Board Action: Approved as recommended.

Aye: Gorin, Coursey, Hopkins, and Rabbitt

Abstain: Gore

ITEM #9A ADDED TO THE CONSENT CALENDAR BY ADDENDUM

- 9A. Consolidation of March 5, 2024, Presidential Primary Election [2024-0005](#)

Adopt the resolution authorizing consolidation of all local jurisdictions that have submitted requests for consolidation with the March 5, 2024, Presidential Primary Election, per California Elections Code (EC) §§ 10400, 10401, 10402.5, and 10403.

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

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

Board Action: Approved as recommended by Resolution 24-0023.

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

10. Legal Services Agreement Amendment #2 - Hooper, Lundy & Bookman, P.C. [2023-1448](#)
- A) Authorize County Counsel to execute the second amendment to the three-year legal services agreement with Hooper, Lundy & Bookman, P.C. to provide legal advice and representation in legal matters involving health care and emergency medical services, increasing the contract maximum from \$1,000,000 to a not-to-exceed amount of \$1,750,000, adding additional key personnel, and to execute amendments to the agreement as necessary. (4/5th Vote Required)
- B) Adopt a resolution authorizing budgetary adjustments to the fiscal year 2023-2024 adopted budget, redirecting \$750,000 in Health Services annual General Fund Allocation to support contracted legal services, the redirection will require Health Services to utilize \$750,000 of 1991 Health Realignment Fund balance to cover the expenses previously funded with the General Fund Allocation. (4/5th Vote Required)

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

Attachments: [Summary Report.pdf](#)
[Attachment 1 Second Amendment to LSA Hooper Lundy Bookman PC.pdf](#)
[Attachment 2 First Amendment to LSA Hooper Lundy & Bookman PC.pdf](#)
[Attachment 3 Legal Services Agreement Hooper Lundy & Bookman PC.pdf](#)
[Resolution.pdf](#)

Board Action: Approved as recommended by Resolution 24-0016.

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

11. File No. LLA23-0027 Stuhlmuller Vineyard Properties LLC Lot Line Adjustment, located at 4561, 4949, 4951, 4957, 5520, and 5532, West Soda Rock Lane, Healdsburg; APN 088-040-021, 088-060-014, and 088-040-032. [2024-0009](#)

Adopt a Resolution approving a Lot Line Adjustment between 3 parcels, 2 of which have existing Williamson Act contracts, subject to Conditions of Approval, resulting in three reconfigured parcels, one of which will be subject to a Land Conservation Act Contract with no change in the amount of acreage under contract, at 4561, 4949, 4951, 4957, 5520, and 5532, West Soda Rock Lane, Healdsburg; APN 088-040-021, 088-060-014, and 088-040-032. (Fourth District)

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

Attachments: [LLA23-0027 Board Summary Report.pdf](#)
[ATT 1 Board Resolution.pdf](#)
[ATT 2 Draft Conditions of Approval.pdf](#)
[ATT 3 Proposal Statement](#)
[ATT 4 Assessors Parcel Maps.pdf](#)
[ATT 5 LLA Site Plan.pdf](#)

Board Action: Approved as recommended by Resolution 24-0017.

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

12. Road Centerline Striping for North and South Fitch Mountain Roads [2023-1463](#)
- Approve a Modified Road Centerline Design for Portions of North and South Fitch Mountain Roads as Authorized by the California Traffic Control Devices Committee.
- Department or Agency Name(s):** Public Infrastructure
- Attachments:** [Summary Report](#)
[Detail 22A Fitch Centerline](#)
- Board Action: Approved as recommended.
- Aye:** Gorin, Coursey, Gore, Hopkins, and Rabbitt
13. Lease Amendment for the Department of Health Services Urgent Care Center, 2225 Challenger Way, Santa Rosa, CA [2023-1470](#)
- Authorize the Director of Sonoma County Public Infrastructure to execute a lease amendment, in a form substantially as attached to this Summary and in form approved by County Counsel, between SR Office Properties, LLC and Redbird SR Office Properties LLC and the County, for the installation of an emergency power generator, for the Health Services Crisis Stabilization Unit, located at 2225 Challenger Way, Santa Rosa.
- Department or Agency Name(s):** Public Infrastructure and Health Services
- Attachments:** [Summary Report.pdf](#)
[1-Site Plan.pdf](#)
[2-Copy of Proposed Amendment.pdf](#)
- Board Action: Approved as recommended.
- Aye:** Gorin, Coursey, Gore, Hopkins, and Rabbitt
14. Award Blanket Purchase Order to Bartley Pump PM LLC, DBA as Pumpman NorCal [2023-1480](#)
- Authorize the Purchasing Agent to:
- A) Execute a Blanket Purchase Order with Bartley Pump for a period of one (1) year with an option to extend for up to four (4) additional one (1) year periods.
 - B) Execute amendments to add or remove locations, price adjustments or other services that may be required under this agreement.
- Department or Agency Name(s):** Public Infrastructure
- Attachments:** [Summary Report.pdf](#)
[Blanket Purchase Order Agreement.pdf](#)
[Single Source Waiver.pdf](#)
- Board Action: Approved as recommended.
- Aye:** Gorin, Coursey, Gore, Hopkins, and Rabbitt

15. Public Infrastructure - Engineering Technician IV [2023-1484](#)

Adopt a Resolution amending the Department Allocation list of the Transportation and Public Works Department (Sonoma Public Infrastructure), to add 1.0 full-time equivalent Engineering Technician IV, effective January 23, 2024.

Department or Agency Name(s): Public Infrastructure

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

Board Action: Approved as recommended by Resolution 24-0018.

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

16. Spring Lake Regional Park Sewer Ejector Pump Replacement Project Bid Award [2024-0030](#)

- A) Approve the Construction Plans and Project Manual (“plans and specifications”) entitled “Spring Lake Sewer Ejector Replacement Project” on file with the Clerk of the Board.
- B) Award the construction contract to PIAZZA CONSTRUCTION for the base bid total amount \$775,000 and authorize the Chair of the Board to execute the contract.
- C) Authorize the Director of Regional Parks (or their designee) to make as needed minor changes to the project required by the final conditions, agency approvals and other project conditions so long as the total does not exceed 10% of the total project cost.

Department or Agency Name(s): Regional Parks

Attachments: [Revised Summary](#)
[Contract](#)
[Bid Tabulation](#)
[Project Plans](#)
[Project Manual](#)
[Summary](#)

Board Action: Approved as recommended.

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

ITEM #17 RECOMMENDED ACTION AMENDED BY ADDENDUM

17. Lease Agreement with Bodega Harbour Homeowners Association for Operation & Maintenance of Pinnacle Gulch Trail Restroom [2024-0062](#)

- A) Approve the proposed ground lease agreement with the Bodega Harbour Homeowners Association for the operation and maintenance of the Pinnacle Gulch Trail restroom in Bodega Bay, California; make required findings in support of same pursuant to Government Code section 26227; and authorize the Director of Sonoma County Regional Parks to execute the agreement.
- B) Make required findings in support of this agreement pursuant to Government Code section 26227.
- (Fifth District)

Department or Agency Name(s): Regional Parks

Attachments: [Revised Summary Report.pdf](#)
[Lease Agreement Summary](#)

Board Action: Approved as recommended.

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

18. Engineering Support for Forecast-Informed Reservoir Operations [2023-1483](#)

- A) Authorize Sonoma County Water Agency's General Manager to execute the First Amended and Restated Agreement for Engineering Support for Forecast Informed Reservoir Operations Phase II with the Regents of the University of California, Scripps Institution of Oceanography's Center for Western Weather and Water Extremes (CW3E), in a form approved by County Counsel. The amended agreement increases the amount by \$150,000 (CW3E to pay Sonoma County Water Agency), expands the scope of work to include work on Howard Hanson Dam, and the transferability to other reservoir systems, and extends the agreement term by one year for a new not-to-exceed agreement total of \$250,000 and end date of August 14, 2024.
- B) Authorize Sonoma County Water Agency's General Manager to amend the Phase II agreement to extend the term and increase payment to Sonoma County Water Agency and to add time, scope, and payment for additional years (CW3E to pay Sonoma County Water Agency), with approval of County Counsel.
- C) Authorize Sonoma County Water Agency's General Manager to enter into an Agreement for Engineering Support for Forecast Informed Reservoir Operations Phase III with the Regents of the University of California, Scripps Institution of Oceanography's Center for Western Weather and Water Extremes, in a form approved by County Counsel (CW3E to pay Sonoma County Water Agency).
- D) Authorize Sonoma County Water Agency's General Manager to amend the Phase III agreement to extend the term and increase payment to Sonoma County Water Agency and to add time, scope, and payment for additional years (CW3E to pay Sonoma County Water Agency), with approval of County Counsel.

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

Attachments: [Summary Report](#)

Board Action: Approved as recommended.

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

19. Software Subscriptions

[2023-1485](#)

- A) Authorize Sonoma County Water Agency's General Manager to execute an agreement with Onsolve, LLC, for Send Word Now emergency management software subscription services through January 24, 2027, in the not-to-exceed amount of \$41,931, and, consistent with other agreements, authorize Sonoma County Water Agency's General Manager to amend or terminate this agreement with approval of County Counsel.
- B) Authorize Sonoma County Water Agency's General Manager to execute an agreement with Esi Acquisition, Inc., for WebEOC emergency management software subscription services through September 15, 2028, in the not-to-exceed amount of \$61,400, and, consistent with other agreements, authorize Sonoma County Water Agency's General Manager to amend or terminate this agreement with approval of County Counsel.

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

Attachments: [Summary Report](#)
[Att1: WebEOC Agreement](#)
[Att2: OnSolve Order Form](#)

Board Action: Approved as recommended.

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

20. Site Access Agreement to Cotati Tanks Water Storage Facility for USGS Seismic Monitoring

[2023-1507](#)

- A) Authorize the General Manager of Sonoma County Water Agency (Sonoma Water) to execute a Site Access Agreement for Seismic Monitoring by U.S. Geological Survey (USGS).
- B) Determine that granting site access to the United States Geological Survey (USGS) to install and monitor a seismic site at the Cotati Tanks Water Storage Facility for a period of 20 years, in support of the west coast earthquake early warning system (ShakeAlert), are in the public interest and that the interests in land use so conveyed will not substantially conflict or interfere with the use of the property by Sonoma Water (agreement term of 20 years at no cost to Sonoma Water).

(Second District)

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

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

Board Action: Approved as recommended.

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

APPOINTMENTS/REAPPOINTMENTS

21. Approve the Appointment of Gilbert Dong and Lindsay Norman to the Springs Municipal Advisory Council (MAC), each to an Alternate position, for a two-year term beginning January 23, 2024 and ending January 23, 2026. (First District) [2024-0056](#)

Department or Agency Name(s): Board of Supervisors

Attachments: [Summary Report](#)

Board Action: Approved as recommended.

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

22. Approve the Appointment of John Valdovinos to the Sonoma County Community Development Committee representing the Fifth District beginning January 23, 2024 as a coterminous appointment. (Fifth District) [2024-0033](#)

Department or Agency Name(s): Board of Supervisors

Attachments: [Summary Report](#)

Board Action: 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.)

23. Adopt a Gold Resolution proclaiming January 2024 as Positive Parenting Awareness Month in Sonoma County. [2023-1511](#)

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

Attachments: [Summary Report - Positive Parenting Awareness Month](#)
[Attachment Gold Resolution](#)

Board Action: Approved as recommended by Resolution 24-0019.

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

24. Adopt a Gold Resolution proclaiming January 2024 as Human Trafficking Awareness Month in Sonoma County. [2024-0020](#)

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

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

Board Action: Approved as recommended by Resolution 24-0020.

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

PRESENTATIONS AT A DIFFERENT DATE

25. Adopt a Gold Resolution Honoring and Commending the St. Vincent de Paul High School Football Team's Outstanding Achievement in Attaining the 2023 State Championship Title Victory. (Second District) [2023-1503](#)

Department or Agency Name(s): Board of Supervisors

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

Board Action: Approved as recommended by Resolution 24-0021.

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

9:51 A.M. Public Comment on Consent Calendar Opened

Speakers:

Generation Housing

9:51 A.M. Public Comment on Consent Calendar Closed

VII. REGULAR CALENDAR

26. Amendment of County Ordinance No. 2300 to Establish a No Parking Zone on Church Street - First Read [2023-1464](#)

Adopt a Resolution introducing, reading the title of, and waiving further reading of an ordinance amending Ordinance No. 2300 to establish a No Parking Zone on the West Side of Church Street (#70007) from Postmile 10.06 to Postmile 10.08. (Fifth District)

Department or Agency Name(s): Public Infrastructure

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

9:57 A.M.

Presenters:

Janice Thompson, Sonoma Public Infrastructure, Deputy Director

9:58 A.M. Public Comment Opened

Speakers:

None

9:58 A.M. Public Comment Closed

Board Action: Moved by Supervisor Gore, Seconded by Supervisor Hopkins; Approved as recommended by Resolution 24-0022.

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

ITEM #27 TITLE AND RECOMMENDED ACTION AMENDED BY ADDENDUM

27. 9:45 A.M. Introduction of an Ordinance Effecting a Minor Boundary Adjustment [2023-1498](#)
between Napa and Sonoma Counties

Hold a public hearing and introduce an Ordinance Effecting a Minor Boundary Adjustment between Napa and Sonoma Counties

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

Attachments: [Summary Report](#)

[Attachment 1: Draft Ordinance Adjusting Napa/Sonoma Boundry](#)

[Attachment 2: Exhibit A Legal Description](#)

[Attachment 3: Napa County Petition](#)

[Attachment 4: Staff PowerPoint](#)

9:59 A.M.

Presenters:

Tennis Wick, Permit Sonoma, Director

Scott Orr, Permit Sonoma, Deputy Director

Jon Olin, Permit Sonoma, County Surveyor

Aldo Mercado, County Counsel, Deputy County Counsel III

Ethan Pawson, County Counsel, Deputy County Counsel III

Jennifer Klein, County Counsel, Chief Deputy County Counsel

10:11 A.M. Public Comment Opened

Speakers:

None

10:11 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

28. Board of Supervisors 2024 Calendar Items of Significant Interest

[2024-0103](#)

Adopt the 2024 Board Significant Interest Calendar

Department or Agency Name(s): Board of Supervisors

Attachments: [Summary Report](#)

[Attachment A - 2024 Significant Interest Calendar - January 9, 2024, Draft](#)

[Attachment B - 2024 Significant Interest Calendar - Proposed for Adoption](#)

[Attachment C GARE Racial Equity Toolkit](#)

10:12 A.M.

Presenters:

Christina Rivera, County Administrator

10:41 A.M. Public Comment Opened

Speakers:

Brittany

Susanah

Etha

Secareno

Ms. Mendoza

Juan

Ramon

Gina

Claudia

JK

Generation Housing

Margaret

11:05 A.M. Public Comment Closed

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

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

29. 10:15 A.M. Urgency Ordinance Extending a Temporary Moratorium Prohibiting, With Limited Exceptions: (1) The Removal of Protected Trees; And (2) Type Conversion of Oak Woodland, in Unincorporated Sonoma County (Excluding The Coastal Zone), Until May 31, 2024. [2024-0059](#)

Conduct a public hearing to consider adoption of an urgency ordinance extending the temporary moratorium on Protected Tree removal and Oak Woodland conversion adopted by the Board on December 12, 2023, with limited exceptions, to prohibit: (1) the removal of Protected Trees greater than six inches (6") diameter at breast height (DBH); and (2) any Type Conversion of Oak Woodland throughout the unincorporated county, excluding the Coastal Zone until May 31, 2024, pursuant to and consistent with Government Code Sections 65858 and 25123; and find the action exempt from the California Environmental Quality Act (CEQA).

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

Attachments: [Summary Report.pdf](#)
[Att 1 Extension of Urgency Ordinance.pdf](#)
[Att 2 Staff PowerPoint.pdf](#)
[Att 2 Staff PowerPoint V2.pdf](#)
[Att 3 10-day Report per Gov Code 65858\(d\).pdf](#)
[Combined Public Comment as of 12pm 01222024.pdf](#)

11:25 A.M.

Presenters:

Tennis Wick, Permit Sonoma, Director
Scott Orr, Permit Sonoma, Deputy Director
Robert Aguero, Permit Sonoma, Senior Environmental Specialist
Aldo Mercado, County Counsel, Deputy County Counsel III John Mack, Permit Sonoma, PRMD Division Manager
Ross Markey, Permit Sonoma, PRMD Division Manager
Jennifer Klein, County Counsel, Chief Deputy

11:41 A.M. Public Hearing Opened

11:42 A.M. Public Comment Opened

Speakers:

Kimberly
Wendy Smith
Charles Little
Christine Huthier
Larry Hansen
Steve Griffith

11:53 A.M. Public Comment Closed

11:53 A.M. Public Hearing Closed

Board Action: Moved by Supervisor Hopkins, Seconded by Supervisor Gorin; Approved as recommended by Ordinance 6462.

Aye: Gorin, Coursey, Gore, and Hopkins

Nay: Rabbitt

11:56 A.M. The Board Moved to Closed Session

VIII.

REGULAR AFTERNOON CALENDAR

IX.

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

1:58 P.M. The Board Reconvened from Closed Session

1:59 P.M.

Chair Rabbitt presented to Devanshi Unadkat a Gold Resolution proclaiming January 2024 as Positive Parenting Awareness Month in Sonoma County.

2:06 P.M.

Chair Rabbitt presented to District Attorney Carla Rodriguez a Gold Resolution proclaiming January 2024 as Human Trafficking Awareness 2024 Month in Sonoma County.

30. Agreement to Develop Plan for a new Compost Facility on the Airport Closed Landfill. [2023-1493](#)
- A) Receive an update on efforts to create a composting facility on existing County-owned land located at 5200 Slusser Road, Windsor.
 - B) Authorize the Chair to execute an agreement with SCS Engineers for engineering and environmental services for development of up to 30% plans for a proposed compost site at the closed landfill located adjacent to the Charles M. Schulz-Sonoma County Airport, and on airport property, for a period of three years ending January 23, 2027, and a total, amount not to exceed \$933,653.

Department or Agency Name(s): Public Infrastructure

Attachments: [Summary Report](#)
[PSA with Exhibit A and Cost Estimate](#)
[Racial Equity Memorandum for Proposed Compost Facility Project Presentation](#)
[Feasibility Study Airport Compost Pre-Development Project](#)

2:13 P.M.

Presenters:

Trish Piscenti, Sonoma Public Infrastructure, Deputy Director
Glenn Morelli, Sonoma Public Infrastructure, Integrated Waste Division Manager

2:34 P.M. Public Comment Opened

Speakers:

Joe Macena
Rebecca
Leslie

2:38 P.M. Public Comment Closed

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

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

X. 2:00 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.)

2:40 P.M. Public Comment on Matters Not Listed on the Agenda Opened

Speakers:

Mark Andrews

Joe Macena

JK

Rebecca

Ann

Sean

Stuart

David

Jordan

3:00 P.M. Public Comment on Matters Not Listed on the Agenda Closed

XI. REPORT ON JANUARY 9, 2024 CLOSED SESSION

3:07 P.M. County Counsel, Robert Pittman, reported out on the Tuesday, January 9, 2024, Closed Session.

XII. REPORT ON JANUARY 23, 2024 CLOSED SESSION

3:08 P.M. County Counsel, Robert Pittman, reported out on the Tuesday, January 23, 2024, Closed Session.

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

3:09 P.M. The Board reported on assigned Boards, Councils, Commissions and other attended meetings.

IV. ADJOURNMENT

3:12 P.M. The Board adjourned the meeting in the memory of Marilyn Mertens, Jeanette Evans, Maureen Ann Latimer, Jordan Benjamin, Edward Tunheim, Joseph Italo Lunardi, Johanna Lynch, Tom Glover, Carole Ellis, and Tommy Smothers.

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

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