



COUNTY OF SONOMA

575 ADMINISTRATION
DRIVE, ROOM 102A
SANTA ROSA, CA 95403

SUMMARY REPORT

Agenda Date: 9/12/2023

To: Board of Supervisor

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

Staff Name and Phone Number: Robert Pittman, 707-565-2421 & M. Christina Rivera, 707-565-2431

Vote Requirement: 4/5th

Supervisory District(s): Countywide

Title:

Board Actions Ratification

Recommended Action:

Ratify 4/5th Vote Actions Completed on August 1st, 2023, for the following items:

- A) Shiloh Ranch Regional Park Riparian Restoration | Adopt a resolution authorizing budgetary adjustments to the Fiscal Year 2023/24 adopted in the amount of \$148,000 in support of the California Department of Fish and Wildlife grant. The balance of the grant will be budgeted in future years (4/5th Vote required). Also, make finding that, consistent with analysis completed by North Coast Regional Water Quality Control Board, this project is exempt from CEQA pursuant to 14 CFR 15333. Acceptance of Grant Funds from California Department of Fish and Wildlife for the Shiloh Ranch Regional Park Riparian Restoration Project. Original File 2023-0865 (First and Fourth Districts)
- B) Sonoma Valley Wildlands Collaborative | Adopt a resolution authorizing budgetary adjustments to the Fiscal Year 2023/24 adopted budget to increase revenue and expenditure appropriations in the amount of \$140,000 in support of the Cal Office of Emergency Services Grant. Also, find the proposed scope of work is exempt from CEQA under Title 14, Section 15304 of the California Code of Regulations. Original File 2023-0870 (First District)
- C) Health Permit Fees | Authorize contingency set aside to the fiscal year 2023-2024 adopted budget, programming a total of \$173,862 in General Fund Contingencies including \$54,071 to support Sonoma County Animal Services, \$72,908 to support a reduction in dairy industry permitting fees, and \$46,883 to support a reduction in local food industry permitting fees. Original File 2023-0752
- D) Broadband Infrastructure | Approve allocation of \$1.5 million from existing Broadband American Rescue Plan Act funding allocation to expand low-level network design. Original File 2023-0867

(4/5th Vote Required)

Executive Summary:

Due to errors in posting the 8/1/2023 agenda 72 hours ahead of the meeting at remote virtual location, staff is presenting 4/5th vote actions completed on that day, which should be ratified by the Board to cure the procedural errors.

Discussion:

None.

Strategic Plan:

Agenda Date: 9/12/2023

N/A

Racial Equity:

N/A

Was this item identified as an opportunity to apply the Racial Equity Toolkit?

No

Prior Board Actions:

8/1/2023 Board Agenda

<https://sonoma-county.legistar.com/MeetingDetail.aspx?ID=1053820&GUID=FC3B5D6F-D5E4-4397-A707-EB1C1BB112AB&Options=info|&Search=>> Items 14, 15, 26, and 28 requiring 4/5th vote action.

8/1/2023 Board Agenda Addendum which did not include any 4/5 vote actions.

FISCAL SUMMARY

N/A

Narrative Explanation of Fiscal Impacts:

None

Narrative Explanation of Staffing Impacts (If Required):

None

Attachments:

None

Related Items “On File” with the Clerk of the Board:

None