

SONOMA COUNTY BOARD OF SUPERVISORS ADDENDUM

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, September 12, 2023

8:30 AM

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

VI. 9:30 A.M. CONSENT CALENDAR

ITEM #54 MOVED TO THE CONSENT CALENDAR BY ADDENDUM

54. Homelessness Services for Interim Sites (Mickey Zane Place/Emergency Shelter Site/Ballfields/Los Guilicos Village)

2023-0089

- A) Authorize the Director of Health Services, or designee, to execute an agreement with Michelle Patino dba DEMA Consulting & Management for site management and security services at various shelter sites in the amount of \$3,302,200 for the period of July 1, 2023 through November 30, 2023.
- B) Authorize the Director of Health Services, or designee, to execute an agreement with Lemus Family Enterprise Inc. dba Taqueria Sol Azteca for food preparation and delivery services for various shelter sites in the amount of \$621,090 for the period of July 1, 2023 through November 30, 2023.
- C) Authorize the Director of Health Services, or designee, to execute an agreement with Sonoma County Fair and Exposition, Inc. for use of Fairgrounds space (Ballfields) for the period July 1, 2023 through December 31, 2023 in the amount of \$234,000.
- D) Authorize the Director of Health Services, or designee, to execute an agreement with The Society of St. Vincent de Paul District Council of Sonoma County, Inc. to continue as the operator of Los Guilicos Village for the period July 1, 2023 through October 31, 2023 in the amount of \$754,507.
- E) Adopt a resolution authorizing budgetary adjustments to the fiscal year 2023-2024 adopted budget, increasing appropriations in the amount of \$2,657,290 to reflect revenue and expenditures supporting operations at interim sites (Mickey Zane Place/Emergency Shelter Site/Ballfield) from July 1, 2023 through November 30, 2023.

(4/5th Vote Required)

Department or Agency Name(s): Health Services

PRESENTATIONS/GOLD RESOLUTIONS

ITEM #44 CONTINUED TO SEPTEMBER 19, 2023 BY ADDENDUM

44. Adopt a Gold Resolution of the Board of Supervisors, County of Sonoma, State of California, proclaiming September 15, 2023 through October 15, 2023 Hispanic Heritage Month in Sonoma County. (Countywide)

2023-0958

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

RECOMMENDED ACTION OF ITEM #45 AMENDED BY ADDENDUM

45. Adopt a Gold Resolution Honoring and Congratulating the Mel Sanchietti Family as the Santa Rosa Metro Chamber of Commerce 2023 Leadership in Agriculture Award Recipient. (Countywide)

2023-0984

Department or Agency Name(s): Board of Supervisors

VII. REGULAR CALENDAR

ITEM #52 CONTINUED TO SEPTEMBER 19, 2023 BY ADDENDUM

52. Civil Service Ordinance Updates

2023-0934

Adopt a resolution introducing, reading the title of, and waiving full reading of a proposed Ordinance amending specific sections of Chapter 21, Article I of the Sonoma County Code, Civil Service, as identified by and at the request of the Civil Service Commission, and placing the Director of Sonoma Public Infrastructure in the Unclassified Service in the County's Civil Service System. (First Reading)

Department or Agency Name(s): Human Resources