



3. The Board of Supervisors will consider the following in closed session: Conference with [2024-1056](#)  
Legal Counsel - Existing Litigation - *Turquoise Turtle, LLC v. County of Sonoma*; Case No. SCV272381 (Government Code Section 54956.9(d)(1).) 1 matter.

By a vote of 4-0-1, with Supervisor Gorin Absent, the settlement of the appeals de novo brought by the property owners, including payment of \$61,831.38 in county costs and attorney fees, and a compromise of civil penalties in the amount of \$294,700.00 and with other negotiated terms, was approved with direction given to County Counsel to effectuate the settlement.

4. The Board of Supervisors will consider the following in closed session: Conference with [2024-1058](#)  
Legal Counsel - Anticipated Litigation-Significant exposure to litigation pursuant to Government Code section 54956.9, subds. (d)(2) and (e)(1). 1 matter.

Anticipated Litigation - Significant exposure to litigation pursuant to Government Code section 54956.9, subdivisions (d)(2) and (e)(1) based on facts and circumstances that might result in litigation against the local agency but which the local agency believes are not yet known to a potential plaintiff or plaintiffs, which facts and circumstances need not be disclosed - one case.

5. The Board of Supervisors will consider the following in closed session: Conference with [2024-1070](#)  
Legal Counsel - Anticipated Litigation. Potential initiation of litigation pursuant to Government Code section 54956.9(d)(4). 1 case.

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

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

9:48 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(Items may be added or withdrawn from the agenda consistent with State law)

9:49 A.M.

Item 1 Amended by Addendum

Item 12 Continued to September 24, 2024 Board Meeting

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

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

**Absent:** Gorin

## VI.

**9:30 A.M. CONSENT CALENDAR**

6. Annual Financing for the Alternative Method of Property Tax Allocation (Teeter Plan) [2024-0907](#)  
for delinquent property taxes for the fiscal year ending June 30, 2024

- A) Adopt a Resolution Authorizing Renewal of County of Sonoma Delinquent Tax Anticipation Note Series 2014-1, 2015-1, 2016-1, 2017-1, 2018-1, 2019-1, 2020-1, 2021-1, 2022-1 and 2023-1 and Authorizing the Issuance Of County Of Sonoma 2024-1 Delinquent Tax Anticipation Note.
- B) Renew and Authorize the Chair of the Board to execute the issuance of \$11,101,100 in prior Delinquent Tax Anticipation Notes as authorized by the Alternative Method of Property Tax Allocation.
- C) Authorize the Chair of the Board to execute the issuance of a \$17,456,800 Delinquent Tax Anticipation Note for fiscal year 2023-24 as authorized by the Alternative Method of Property Tax Allocation.

**Department or Agency Name(s):** Auditor-Controller-Treasurer-Tax Collector

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

[Attachment 1- Resolution Authorizing Renewal Of County Of Sonoma Delinquent Tax Anticipation Note Series 2014-1, 2015-1, 2016-1, 2017-1, 2018-1, 2019-1, 2020-1, 2021-1, 2022-1 and 2023-1 And Authorizing The Issuance Of County Of Sonoma 2024-1 Delinquent T](#)

Board Action: Moved by Supervisor Hopkins, Seconded by Supervisor Coursey; Approved as recommended by Resolution 24-0366.

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

**Absent:** Gorin

7. Fiscal Year 2024-25 Secured Property Tax Rates [2024-0908](#)

- A) Adopt a Concurrent Resolution of the Board of Supervisors of the County of Sonoma and the Board of Directors of the Sonoma County Water Agency, setting the Fiscal Year 2024-25 secured property tax rates including tax rates for all debt service funds within their jurisdictions.
- B) Adopt a Resolution of the Board of Supervisors of the County of Sonoma, setting the Fiscal Year 2024-25 unitary and operating non-unitary, and railroad unitary tax rates for voter approved indebtedness.

**Department or Agency Name(s):** Auditor-Controller-Treasurer-Tax Collector

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

[Attachment 1 - Resolution Approving FY 2024-25 Tax Rates](#)  
[Attachment 2 - Resolution Approving FY 2024-25 Unitary and Operating Non-Unitary, and Railroad Unitary Tax Rates](#)

Board Action: Moved by Supervisor Hopkins, Seconded by Supervisor Coursey; Approved as recommended by Resolutions 24-0367 and 24-0368.

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

**Absent:** Gorin

8. Fee Waiver [2024-0959](#)
- Approve a fee waiver of \$301.87 for Use Permit fees for the annual Glen Ellen Village Fair. (First District)
- Department or Agency Name(s):** Board of Supervisors
- Attachments:** [Summary Report](#)  
[Fee Waiver](#)  
[Revised Fee Waiver.pdf](#)
- Board Action: Moved by Supervisor Hopkins, Seconded by Supervisor Coursey; Approved as recommended.
- Aye:** Coursey, Gore, Hopkins, and Rabbitt
- Absent:** Gorin
9. Disbursement of Fiscal Year 24-25 First District Community Investment Fund Grant Awards [2024-0960](#)
- Approve Community Investment Fund Grant awards and Authorize the County Administrator, or designee, to execute grant agreements with the following entities for a Community Investment Fund Grants for FY 24-25: Bridge to the Future-Rites of Passage, \$500; EFZM Engage, \$500; LandPaths, \$500; Santa Rosa Quilt Guild, \$500; Visit Sonoma, \$1,000; 10,000 Degrees, \$1,500; The LIME Foundation, \$1,500; Council on Aging, \$2,000; Lomi School Foundation, \$2,500; Sonoma Arts Live, \$2,500; Sonoma Valley Education Foundation, \$2,500; Sonoma Valley Sun Newspaper (fiscal agent: Inquiring Systems Inc.), \$3,000; and VIDA Cultural Arts, \$5,000. (First District)
- Department or Agency Name(s):** Board of Supervisors
- Attachments:** [Summary Report](#)
- Board Action: Moved by Supervisor Hopkins, Seconded by Supervisor Coursey; Approved as recommended.
- Aye:** Coursey, Gore, Hopkins, and Rabbitt
- Absent:** Gorin
10. Disbursement of Fiscal Year 24-25 Fourth District Community Investment Fund Grant Awards. [2024-0995](#)
- Approve Community Investment Fund grant awards and Authorize the County Administrator, or designee, to execute an agreement with the following entities for a Community Investment Fund Grant for FY 24-25: Christian Family Fellowship, \$2,500 and The LIME Foundation, \$1,500. (Fourth District)
- Department or Agency Name(s):** Board of Supervisors
- Attachments:** [Summary Report](#)
- Board Action: Moved by Supervisor Hopkins, Seconded by Supervisor Coursey; Approved as recommended.
- Aye:** Coursey, Gore, Hopkins, and Rabbitt
- Absent:** Gorin

11. Residential Tenancy Protections Ordinance [2024-1016](#)

Adopt an Ordinance of the Board of Supervisors of the County of Sonoma, State of California, Amending Sonoma County Code to Add Section 4 Article IX Establishing Residential Tenancy Protections (Second Read)

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

**Attachments:** [Summary Report](#)  
[Att 1 - Sonoma County Residential Tenancy Protections Ordinance](#)  
[Att 2 - Racial Equity Toolkit Information](#)

Board Action: Moved by Supervisor Coursey, Seconded by Supervisor Hopkins; Approved as recommended by Ordinance 6496.

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

**Absent:** Gorin

12. Establishing Appropriations to Implement the Comprehensive Energy Upgrades Project [2024-1026](#)

Adopt a Resolution amending the FY 2024-25 Budget by \$56,164,679 to implement the Comprehensive Energy Upgrades Project.

**Department or Agency Name(s):** County Administrator

**Attachments:** [Summary Report](#)  
[Attachment 1 Resolution Comprehensive Energy Project Budget Adjustment 9.17.24.pdf](#)

Board Action: Item Continued to September 24, 2024

13. FY 24-25 Chambers of Commerce Membership Match Grant Awards [2024-0924](#)

- A) Authorize the County Executive, or designee, to execute a Chamber of Commerce Membership Match Grant agreement with the following grantees: Cloverdale Chamber of Commerce, \$4,500; Geyserville Chamber of Commerce, \$2,500; Healdsburg Chamber of Commerce, \$7,500; North Bay Black Chamber of Commerce, \$2,500; Rohnert Park Chamber of Commerce, \$5,500; Russian River Chamber of Commerce, \$3,500; Sebastopol Area Chamber of Commerce, \$7,500; Sonoma Valley Chamber of Commerce, \$12,000; and Windsor Chamber of Commerce, \$4,500.
- B) Authorize the County Executive, or designee, to make minor modifications to the allowed uses that do not increase the amount awarded under the agreement.

**Department or Agency Name(s):** Economic Development Board

**Attachments:** [Summary Report](#)  
[Sample Grant Agreement](#)

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

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

**Absent:** Gorin

14. Second Amendment to Lease for Department of Emergency Management (DEM) [2024-0936](#)  
Program at 7844 Bell Road, Windsor

Authorize the Clerk of the Board to publish a notice declaring the intent of the Board of Supervisors to authorize execution of a Second Amendment to the Lease with John R. Brady, as Landlord, and the County of Sonoma, as Tenant, for warehouse space at 7844 Bell Road, Windsor, extending the existing lease term five (5) years, with an initial rent of \$2,937.60 per month subject to three percent (3%) annual increases.

**Department or Agency Name(s):** Public Infrastructure and Emergency Management

**Attachments:** [Summary Report.pdf](#)  
[1-Second Amendment to Lease.pdf](#)  
[2-Notice of Intent.pdf](#)  
[3-Estimated FY Rent Budget.pdf](#)

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

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

**Absent:** Gorin

15. Financial Model Enhancement and Value Optimization for Central Disposal Site (CDS) [2024-0945](#)

Authorize the Chair to execute a Professional Services Agreement with KPMG LLP for development and ongoing support of a site-wide financial model for the Central Disposal Site and related facilities for a period of two years from September 17, 2024 to September 17, 2026 for a total contract amount not-to-exceed \$210,000.

**Department or Agency Name(s):** Public Infrastructure

**Attachments:** [Summary Report](#)  
[AGREEMENT](#)  
[Exhibit A - Scope of Work](#)  
[Exhibit B - Rate Schedule](#)  
[Exhibit C - Insurance Requirements](#)

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

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

**Absent:** Gorin

16. Water and Landfill Gas Monitoring at Closed Rural County Landfills [2024-0946](#)

Authorize the Chair to execute an agreement with EBA Engineering for water quality and landfill gas monitoring services at the closed rural County landfills in Annapolis, Guerneville and Occidental for a period of three years, from September 25, 2024 through September 25, 2027, and two optional one-year extensions, for an amount not-to-exceed \$228,360 for Fiscal Year 2024-25, and \$201,740 annually for subsequent years. (Fifth District)

**Department or Agency Name(s):** Public Infrastructure

**Attachments:** [Summary Report](#)  
[Agreement Rural Landfills](#)  
[Exhibit A Scope of Services - Rural Landfills](#)  
[Exhibit B Cost of Services - Rural Landfills](#)  
[Exhibit C Insurance Requirements Rural](#)

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

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

**Absent:** Gorin

17. Water and Landfill Gas Monitoring at Closed Urban County Landfills [2024-0947](#)

Authorize the Chair to execute a Professional Services Agreement with EBA Engineering for water quality and landfill gas monitoring services at the closed urban County landfills at Healdsburg, Roblar, Sonoma and the Airport for a period of three years, from September 25, 2024 through September 25, 2027, with two (2) optional one-year extensions for an amount not- to-exceed \$187,665 annually. (First, Second and Fourth District)

**Department or Agency Name(s):** Public Infrastructure

**Attachments:** [Summary Report](#)  
[Agreement Urban Landfills](#)  
[Exhibit A Scope of Services - Urban Landfills](#)  
[Exhibit B Cost of Services - Urban Landfills](#)  
[Exhibit C Insurance Requirements Urban](#)

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

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

**Absent:** Gorin

18. Annual Federal Equitable Sharing Agreement and Certification with the U.S. Department of Justice and the U.S. Treasury. [2024-0976](#)

Authorize the Chairperson of the Board of Supervisors to execute an annual Federal Equitable Sharing Agreement and Certification with the U.S. Department of Justice and the U.S. Treasury, as timely annual reporting ensures eligibility for future funding derived from forfeited assets.

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

**Attachments:** [Summary Report](#)  
[Equitable Sharing Agreement and Certification](#)  
[EQS-Guide](#)

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

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

**Absent:** Gorin

19. Approval of Sonoma County Water Agency Local Hazard Mitigation Plan Update [2024-0962](#)

Adopt a Resolution for the Sonoma County Water Agency Local Hazard Mitigation Plan Update

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

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

Board Action: Moved by Supervisor Hopkins, Seconded by Supervisor Coursey; Approved as recommended by Resolution 24-0370.

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

**Absent:** Gorin

### APPOINTMENTS/REAPPOINTMENTS

20. Approve an extension of the Workforce Investment Board appointment of Brian Purtill through September 17, 2025. [2024-0918](#)

**Department or Agency Name(s):** Human Services

**Attachments:** [Summary Report](#)  
[Attachment - Proposed Workforce Investment Board Member Roster](#)

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

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

**Absent:** Gorin



21. Approve the Appointment of Kathleen Zunino to the Geyserville - Alexander Valley Municipal Advisory Council as Alternate for a term of three years to begin September 17, 2024, and end September 17, 2027. (Fourth District) [2024-0984](#)

**Department or Agency Name(s):** Board of Supervisors

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

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

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

**Absent:** Gorin

22. Approve the Reappointment of Zobida Mccorquodale to the Commission on the Status of Women for a two-year term beginning October 1, 2024 and ending October 1, 2026. (Fifth District) [2024-0948](#)

**Department or Agency Name(s):** Board of Supervisors

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

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

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

**Absent:** Gorin

23. Approve the Appointment of Nathan Junge to the Sonoma County Parks and Recreation Advisory Commission for a four-year term beginning September 17, 2024, and ending September 17, 2028. (Fifth District) [2024-0979](#)

**Department or Agency Name(s):** Board of Supervisors

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

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

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

**Absent:** Gorin

## **PRESENTATIONS/GOLD RESOLUTIONS**

### **PRESENTATIONS AT A DIFFERENT DATE**

24. Adopt a Gold Resolution celebrating Sugarloaf Ridge State Park, the Sonoma Ecology Center, and their Team Sugarloaf Partners. (First) [2024-1045](#)

**Department or Agency Name(s):** Board of Supervisors

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

Board Action: Moved by Supervisor Hopkins, Seconded by Supervisor Coursey; Approved as recommended by Resolution 24-0371.

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

**Absent:** Gorin

- 25. Adopt a Resolution proclaiming September 23-27, 2024 as Falls Prevention Awareness Week in Sonoma County. [2024-0842](#)

**Department or Agency Name(s):** Human Services

**Attachments:** [Summary Report](#)  
[Gold Resolution - 2024 Falls Prevention Awareness](#)

Board Action: Moved by Supervisor Hopkins, Seconded by Supervisor Coursey; Approved as recommended by Resolution 24-0372.

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

**Absent:** Gorin

- 26. Adopt a Gold Resolution recognizing September 17, 2024, as National Voter Registration Day [2024-1048](#)

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

**Attachments:** [Agenda Item Summary Report](#)  
[Resolution](#)

Board Action: Moved by Supervisor Hopkins, Seconded by Supervisor Coursey; Approved as recommended by Resolution 24-0373.

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

**Absent:** Gorin

9:50 A.M. Public Comment on Consent Calendar Items Opened

Speakers:

- Duane DeWitt
- Mike
- Pete
- Jill DeProto
- Unknown

10:00 A.M. Public Comment on Consent Calendar Items Closed

**VII. REGULAR CALENDAR**

27. 9:35 A.M. Freestone Water System Financing [2024-0885](#)

Hold a public hearing on the annual written report for County Service Area No. 41 Freestone Zone of Benefit and adopt a resolution ordering the annual water charge to be collected on the County of Sonoma tax roll for the total amount of \$523.80 per equivalent single-family dwelling for the total amount of \$14,143 for Fiscal Year 2024-25.

(4/5th Vote Requirement) (Fifth District)

**Department or Agency Name(s):** Public Infrastructure

- Attachments:** [Summary Report](#)  
[Attachment #1 - Resolution](#)  
[Attachment #2 - Written Report \(FS\)](#)  
[Attachment #3 - Freestone Map](#)

10:02 A.M.

Presenters:

Trish Pisenti, Deputy Director, Sonoma Public Infrastructure  
Johannes Hoevertsz, Director, Sonoma Public Infrastructure

10:03 A.M. Public Hearing Opened  
10:03 A.M. Public Comment Opened

Speakers:

None

10:04 A.M. Public Comment Closed  
10:04 A.M. Public Hearing Closed

Board Action: Moved by Supervisor Hopkins, Seconded by Supervisor Coursey; Approved as recommended by Resolution 24-0374.

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

**Absent:** Gorin

## 28. 9:40 A.M. Jenner Water System Financing

[2024-0887](#)

Hold a public hearing on the annual written report for County Service Area No. 41 Jenner Zone of Benefit and adopt a Resolution ordering the annual water charge to be collected on the County of Sonoma tax roll in the amount of \$57 per equivalent single-family dwelling for the total amount of \$7,662 for Fiscal Year 2024-25. (4/5th Vote Requirement) (Fifth District)

**Department or Agency Name(s):** Public Infrastructure

**Attachments:** [Summary Report](#)  
[Attachment #1 - Resolution](#)  
[Attachment #2 - Written Report \(JNR\)](#)  
[Attachment #3 - Jenner Map](#)

10:06 A.M.

Presenters:

Trish Pisenti, Deputy Director, Sonoma Public Infrastructure  
Johannes Hoevertsz, Director, Sonoma Public Infrastructure

10:06 A.M. Public Hearing Opened

10:06 A.M. Public Comment Opened

Speakers:

None

10:06 A.M. Public Comment Closed

10:06 A.M. Public Hearing Closed

Board Action: Moved by Supervisor Hopkins, Seconded by Supervisor Gore; Approved as recommended by Resolution 24-0375.

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

**Absent:** Gorin

## 29. 9:45 A.M. Salmon Creek Water System Financing

[2024-0888](#)

Hold a public hearing on the annual Written Report for County Service Area No. 41 Salmon Creek Zone of Benefit and adopt a Resolution ordering the \$440.64 per equivalent single-family dwelling annual water charge for debt service and the \$30 annual charge for each unconnected parcel for water availability be collected on the County of Sonoma tax roll, for the total amount of \$45,084 for Fiscal Year 2024-2025.

(4/5th Vote Requirement) (Fifth District)

**Department or Agency Name(s):** Public Infrastructure

**Attachments:** [Summary Report](#)  
[Attachment #1 - Resolution](#)  
[Attachment #2 - Written Report \(SC\)](#)  
[Attachment #3 - Salmon Creek Map](#)

10:07 A.M.

Presenters:

Trish Pisenti, Deputy Director, Sonoma Public Infrastructure  
Johannes Hoevertsz, Director, Sonoma Public Infrastructure

10:08 A.M. Public Hearing Opened

10:08 A.M. Public Comment Opened

Speakers:

None

10:08 A.M. Public Comment Closed

10:08 A.M. Public Hearing Closed

Board Action: Moved by Supervisor Hopkins, Seconded by Supervisor Gore; Approved as recommended by Resolution 24-0376.

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

**Absent:** Gorin

30. Sonoma County Energy Independence Program Semi-Annual Bonding Authorization [2024-0728](#)

- A) Acting as the Board of Supervisors: Adopt Resolutions authorizing the Treasurer to invest in bonds issued by the Sonoma County Public Finance Authority, setting interest rates, and authorizing execution of various related agreements with the Sonoma County Public Finance Authority, including a bond purchase agreement and a loan agreement.
- B) Acting as the Board of Directors of the Sonoma County Water Agency: Adopt Resolutions withdrawing funds from the Sonoma County Treasury Pool and authorizing the withdrawn funds to be invested in Sonoma County Energy Independence Program bonds as a long-term Sonoma Water investment.
- C) Acting as the Board of Directors of the Sonoma County Public Finance Authority: Adopt Resolutions approving agreements with the County, authorizing continued issuance and sale of revenue bonds to fund the Sonoma County Energy Independence Program, and setting interest rates.

**Department or Agency Name(s):** County Administrator, Sonoma County Water Agency, Sonoma County Public Financing Authority and Auditor-Controller-Treasurer-Tax Collector

**Attachments:** [1 Resolution authorizing the Public Financing Authority to issue and sell Sonoma County Energy Independence Program contractual assessment revenue bonds - Oct 2024.docx](#)  
[2. County Resolution Authorizing the Treasury to Invest in Sonoma County Energy Independence Program contractual assessment revenue bonds 2024.docx](#)  
[3. County Resolution Approving Loan Agreements October 2024.docx](#)  
[4. Sonoma Water Resolution Authorizing the Sonoma Water Funds to Invest in Sonoma County Energy Independence Program contractual assessment revenue bonds 2024.docx](#)  
[5. County Resolution consenting to Sonoma Water investment in Sonoma County Energy Independence Program contractual assessment revenue bonds October 2024.docx](#)  
[6. County Resolution Determining Interest Rates for 3.00% Bonds \(October 2024 Authorization\).docx](#)  
[7. Authority Resolution Determining Interest Rates for 3.00% Bonds October 2024.docx](#)  
[8. County Resolution Determining Interest Rates for 1.99% Bonds \(October 2024 Authorization\).docx](#)  
[9. County Resolution Determining Interest Rates for 2.99% Bonds \(October 2024 Authorization\).docx](#)  
[10. Authority Resolution Determining Interest Rates for 2.99% Bonds October 2024.docx](#)  
[11. Authority Resolution Determining Interest Rates for 1.99% Bonds \(October 2024 Authorization\).pdf](#)

10:08 A.M.

Presenters:

Rhianna Frank, Energy & Sustainability Manager, County Administrator's Office

Terri Somers, SCEIP Program Manager, County Administrator's Office

David Maurice, Investment & Debt Officer, Auditor-Controller-Treasurer-Tax Collector

10:13 A.M. Public Comment Opened

Speakers:

None

10:14 A.M. Public Comment Closed

Board Action: Moved by Supervisor Hopkins, Seconded by Supervisor Coursey; Approved as recommended by Resolutions 24-0377, 24-0378, 24-0379, 24-0380, 24-0381, 24-0382, 24-0383, 24-0384, 24-0385, 24-0386, and 24-0387.

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

**Absent:** Gorin

## 31. Update on County Services for Immigrant Communities

[2024-0928](#)

Receive an update on what County services are provided to immigrant communities. (Information Only)

**Department or Agency Name(s):** County Administrator

**Attachments:** [Summary Report](#)  
[Summary Report SPANISH](#)  
[Attach A - 2-1-1 Immigrant and Farmworker Resources ENGLISH](#)  
[Attach B - 2-1-1 Immigrant and Farmworker Resources SPANISH](#)  
[Attach C - UC Berkeley Farmworker Survey ENGLISH](#)  
[Attach D - UC Berkeley Farmworker Survey SPANISH](#)  
[Attach E - Other County Immigrant Services ENGLISH](#)  
[Attach F - Other County Immigrant Services SPANISH](#)  
[Attach G - Racial Equity Analysis ENGLISH](#)  
[Attach H - Racial Equity Analysis SPANISH](#)  
[Attach I - Presentation ENGLISH](#)  
[Attach J - Presentation SPANISH](#)

10:15 A.M.

Presenters:

Christel Querijero, Deputy County Administrator, County Administrator's Office  
Maggie Luce, Policy Analyst, County Administrator's Office

10:45 A.M. Public Comment Opened

Speakers:

Gregory Fearon

10:46 A.M. Public Comment Closed

Board Action: Information Only.

10:56 A.M. The Board moved back into Closed Session.



**VIII. 11:30 A.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.)

11:54 A.M. The Board Reconvened from Closed Session.

11:54 A.M. Public Comment on Matters Not Listed on the Agenda Opened

Speakers:

Duane DeWitt

Peter

No Name

12:01 P.M. Public Comment on Matters Not Listed on the Agenda Closed

**IV. REPORT ON CLOSED SESSION**

12:01 P.M. Assistant County Counsel, Debbie Latham, reported out on Closed Session.

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

12:04 P.M. The Board reported on assigned Boards, Councils, Commissions and other attended meetings.

**XI. ADJOURNMENT**

12:11 P.M. The Board adjourned the meeting in the memory of Max A. Mickelson and Gordon Stewart.

The meeting was adjourned to September 24, 2024 at 8:30 A.M.

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