



SONOMA COUNTY BOARD OF SUPERVISORS AGENDA

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, November 28, 2023

8:30 AM

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

REGULAR MEETING OF THE BOARD OF SUPERVISORS - Supervisor Gorin will be participating in the meeting virtually via Zoom per Gov't. Code Section 54953(b) at this location: 103 Basque Drive, Northstar, Truckee, CA 96161

This is a simultaneous meeting of the Board of Supervisors of Sonoma County, the Board of Directors of the Sonoma County Water Agency, the Board of Commissioners of the Community Development Commission, the Board of Directors of the Sonoma County Agricultural Preservation and Open Space District, the Sonoma County Public Finance Authority, and as the governing board of all special districts having business on the agenda to be heard this date. The five District Supervisors also serve as the Board of Directors of the Sonoma County Water Agency, the Sonoma County Agricultural Preservation and Open Space District, the Sonoma County Public Finance Authority, and as the Board of Commissioners of the Community Development Commission. Each of the foregoing entities is a separate and distinct legal entity. The Board welcomes you to attend its meetings which are regularly scheduled each Tuesday at 8:30 a.m. Your interest is encouraged and appreciated.

Meetings are held in person in the Board of Supervisors chambers, located at 575 Administration Drive, Room 102A, Santa Rosa, California. The County will broadcast most meetings via Zoom with Spanish translation and closed captioning provided. Please note that the County cannot guarantee that the Zoom system will be available for the entirety of every meeting.

Members of the public can watch or listen to the meeting using one of the three following methods:

1. WATCH LIVESTREAM:

<https://sonoma-county.legistar.com/Calendar.aspx>

Once the meeting has started, click the "In Progress" hyperlink to begin viewing.

2. LISTEN TO MEETING IN ZOOM:

Participate by computer, tablet, or smartphone application:

Go to: <https://sonomacounty.zoom.us/j/93253155576?pwd=bVNjOGhHSVlKd0tDTEtxYmIXSjZsZz09>

Enter meeting ID: 932 5315 5576

Enter Password: 919371

Listen through Zoom by phone:

Dial +1 (669) 900 9128

Enter meeting ID: 932 5315 5576

Enter password: 919371

3. LISTEN AND ATTEND IN PERSON: Members of the public may attend the meeting in person in the Board of Supervisors Chambers located at 575 Administration, Room 100A, Santa Rosa, CA 95403. Members of the public may also listen to the Board meeting in the Administration Building hall or outside the main entrance. Overflow seating will be available in the building hall, if necessary.

PUBLIC COMMENT: Public Comment may be made live, in person, in the Board Chambers. Available time for comments is determined by the Board Chair based on agenda scheduling demands and total number of speakers. In order to guarantee that your comment is received and considered by the County, attend the meeting in person or submit your comment in writing in advance of the meeting to bos@sonoma-county.org.

In Board Chambers: Members of the public who wish to comment in the Board Chambers may do so according to the following procedure. Commenters will be requested to line up in the rear of the Chambers when the Board Chair announces Public Comment to commence. Upon completion of a comment, the individual would be asked to exit the Chambers or take a seat. No standing unless in queue to speak. This process is to be repeated to comment on any subsequent items.

COMMITMENT TO CIVILITY: The Board of Supervisors has adopted rules of procedures which include a commitment to civility. To assure civility in its public meetings, the public is encouraged to engage in respectful dialog that supports freedom of speech and values diversity of opinion. Board Members, staff and members of the public are expected to establish and maintain a cordial and respectful atmosphere during discussions; and foster meaningful dialogue free of personal attacks. Members of the public must also adhere to the speaking time limit.

AGENDAS AND MATERIALS: Agendas and most supporting materials are available on the Board's website at <https://www.sonoma-county.legistar.com/>. Due to legal, copyright, privacy or policy considerations, not all materials are posted online. Materials that are not posted are available for public inspection between 8:00 a.m. and 5:00 p.m., Monday through Friday, at 575 Administration Drive, Room 100A, Santa Rosa, CA.

SUPPLEMENTAL MATERIALS: Materials related to an item on this agenda submitted to the Board after distribution of the agenda packet are available for public inspection in the Board of Supervisors office at 575 Administration Drive, Room 100A, Santa Rosa, CA, during normal business hours.

APPROVAL OF THE CONSENT CALENDAR: The Consent Calendar includes routine financial and administrative actions that are usually approved by a single majority vote. There will be no discussion on these items prior to voting on the motion unless Board Members request specific items be discussed and/or removed from the Consent Calendar. There will be an opportunity for the public to comment on the consent calendar prior to it being voted upon.

PUBLIC TRANSIT ACCESS TO THE COUNTY ADMINISTRATION CENTER: Sonoma County Transit: Rt. 20, 30, 44, 48, 60, 62; Santa Rosa CityBus: Rt. 14; Golden Gate Transit: Rt. 80. For transit information call (707) 576-RIDE or 1-800-345-RIDE or visit or <http://www.sctransit.com/>

ACCOMMODATION REQUEST: If you need an accommodation, an alternative format, or required another person to assist you while attending this meeting, please contact the Clerk of the Board at (707) 565-2241 or bos@sonoma-county.org within 72 hours of the meeting to ensure arrangements for accommodation.

LANGUAGE INTERPRETERS: Spanish Translation is available through Zoom for Regular Board Meetings. Any additional language services are available at all regular and special Board and Committee meetings if made at least 48 hours in advance of the meeting to help ensure availability. For more information or to request services: Contact (707) 565-2241.

AVISO EN ESPAÑOL: Traducción al español para las reuniones regulares de la junta está disponible a través de Zoom. Servicios de traducción a otros idiomas están disponibles en todas las reuniones regulares y especiales de la Junta y el Comité si se piden al menos 48 horas antes de la reunión para ayudar a garantizar la disponibilidad. Para más información o para solicitar servicios: Comuníquese al (707) 565-2241.

BOARD CHAMBERS SECURITY SCREENING: Security screening is conducted for all individuals attending Board meetings in the Board Chambers and for those making public comment in the Board Chambers. Individuals planning to participate in Board meetings are advised to allow extra time to complete the screening process. The full policy can be found at <http://sonomacounty.ca.gov/Board-of-Supervisors/>

DISCLOSURE OF CAMPAIGN CONTRIBUTIONS

Pursuant to Government Code section 84308, members of the Board of Supervisors are disqualified and not able to participate in any agenda item involving contracts (other than competitively bid, labor, or personal employment contracts), franchises, discretionary land use permits and other entitlements if the Board member received more than \$250 in campaign contributions from the applicant or contractor, an agent of the applicant or contractor, or any financially interested participant who actively supports or opposes the County's decision on the agenda item since January 1, 2023. Members of the Board of Supervisors who have received, and applicants, contractors or their agents who have made, campaign contributions totaling more than \$250 to a Board member since January 1, 2023, are required to disclose that fact for the official record of the subject proceeding. Disclosures must include the amount of the campaign contribution and identify the recipient Board member and may be made either in writing to the Clerk of the Board of Supervisors prior to the subject hearing or by verbal disclosure at the time of the hearing.

Esta es una reunión simultánea de la Junta de Supervisores del condado de Sonoma, la Junta Directiva de Sonoma County Water Agency, la Junta de Comisionados de Community Development Commission, la Junta Directiva de Sonoma County Agricultural Preservation and Open Space District, la Sonoma County Public Finance Authority y el Consejo Directivo de todos los distritos especiales que tengan asuntos en el orden del día a escucharse en esta fecha. Los cinco supervisores distritales también sirven como la Junta Directiva de Sonoma County Water Agency, de Sonoma County Agricultural Preservation and Open Space District, de Sonoma County Public Finance Authority y como el Consejo Directivo de la Community Development Commission. Cada una de las entidades anteriores es una entidad legal independiente. La Junta le invita a asistir a sus reuniones, las cuales se programan regularmente cada martes a las 8:30 de la mañana. Alentamos y apreciamos su interés.

Las reuniones se llevan a cabo en persona en las cámaras de la Junta de Supervisores, ubicadas en 575 Administration Drive, Sala 102A, Santa Rosa, California. El Condado retransmitirá la mayoría de las reuniones a través de Zoom con interpretación al español y subtítulo. Tenga en cuenta que el Condado no puede garantizar que el sistema Zoom esté disponible durante la totalidad de cada reunión.

Los miembros del público pueden ver o conectarse a la reunión usando uno de los tres siguientes métodos:

1. VER LA TRANSMISIÓN EN VIVO:

<https://sonoma-county.legistar.com/Calendar.aspx>

Una vez comience la reunión, haga clic en el hipervínculo "In Progress" para comenzar a ver.

2. ESCUCHAR LA REUNIÓN EN ZOOM: (solamente para escuchar e interpretación al español)

Participe por computadora, tableta o aplicación de teléfono inteligente:

Vaya a: <https://sonomacounty.zoom.us/j/93253155576?pwd=bVNjOGhHSVlKd0tDTEtxYmIXSjZsZz09>

Escriba el ID de la reunión: 932 5315 5576

Escriba la contraseña: 919371

Escuche en Zoom por teléfono:

Marque +1 (669) 900 9128

Escriba el ID de la reunión: 932 5315 5576

Escriba la contraseña: 919371

3. ESCUCHE Y ASISTA EN PERSONA: Los miembros del público pueden asistir en persona a las Cámaras de la Junta de Supervisores. Los miembros del público también pueden escuchar la reunión de la Junta en el vestíbulo del edificio administrativo o fuera de la entrada principal. En caso necesario, también hay más asientos en el vestíbulo del edificio.

COMENTARIO PÚBLICO: Los comentarios públicos se pueden hacer en vivo, en persona, en las cámaras de la Junta. El presidente de la Junta determina el tiempo disponible para los comentarios con base en las necesidades de programación del orden del día y el número total de participantes. Para garantizar que su comentario sea recibido y considerado por el Condado, asista a la reunión en persona o envíe su comentario por escrito antes de la reunión a bos@sonoma-county.org.

EN LAS CÁMARAS DE LA JUNTA: Los miembros del público que deseen hacer comentarios en la cámara de la junta pueden hacerlo de acuerdo con el siguiente procedimiento. Se pedirá a los comentaristas que se pongan en fila en la parte de atrás de la cámara cuando el presidente de la junta anuncie el comienzo de los comentarios públicos. Una vez finalizado el comentario, se le pedirá a la persona que deje la sala o tome asiento. No se permite estar de pie a menos que se esté en la fila para hablar. Este proceso se repetirá para comentar cualquier tema posterior.

POR FAVOR TOME EN CUENTA: No habrá asientos públicos en las cámaras de la Junta. Miembros del público que deseen hacer comentarios públicos en persona pueden observar la reunión en las estaciones de observación y escucha afuera de las cámaras de la Junta y serán admitidos a las cámaras de la Junta únicamente para proveer comentario público.

COMPROMISO CON LA CORTESÍA: La Junta de Supervisores ha adoptado reglas de procedimientos que incluyen un compromiso con la cortesía. Para asegurar la cortesía en las reuniones públicas, se anima al público a participar en diálogo respetuoso que apoye la libertad de expresión y que valore la diversidad de opiniones. Se espera que los miembros de la Junta, el personal y los miembros del público establezcan y mantengan una atmósfera cordial y respetuosa durante las discusiones y que fomenten un diálogo significativo libre de ataques personales. Los miembros del público también deben acatar el límite de tiempo para sus comentarios.

ÓRDENES DEL DÍA Y MATERIALES: Las órdenes del día y la mayoría de los materiales de apoyo están disponibles en la página web de la junta en <https://www.sonoma-county.legistar.com/>. Debido a consideraciones legales, derecho de autor, privacidad o política, no se publican todos los materiales en línea. Los materiales no publicados están disponibles para la inspección pública entre 8:00 a.m. y 5:00 p.m., de lunes a viernes en 575 Administration Drive, Sala 100A, Santa Rosa, CA.

MATERIALES SUPLEMENTARIOS: Los materiales relacionados a un asunto de este orden del día entregados a la Junta después de la distribución del mismo están disponibles para la inspección pública en la oficina de la Junta de Supervisores en 575 Administration Drive, Sala 100A, Santa Rosa, CA, durante horas hábiles.

SOLICITUD DE ADAPTACIÓN: Si necesita una adaptación, un formato alternativo o requiere que otra persona le ayude mientras asiste a esta reunión, por favor contacte a la secretaria de la Junta al (707) 565-2241 o a bos@sonoma-county.org en un plazo de 72 horas de la reunión para garantizar los arreglos para la adaptación.

REVELACIÓN DE CONTRIBUCIONES DE CAMPAÑA

De conformidad con la sección 84308 del Código de Gobierno, los miembros de la Junta de Supervisores están descalificados y no pueden participar en ningún punto del orden del día que implique contratos (que no sean de licitación, laborales o de empleo personal), franquicias, permisos discrecionales de uso del suelo y otros derechos si el miembro de la Junta recibió más de \$250 en contribuciones de campaña del solicitante o contratista, un agente del solicitante o contratista, o cualquier participante financieramente interesado que apoye o se oponga activamente a la decisión del Condado sobre el punto del orden del día desde el 1 de enero de 2023. Los miembros de la Junta de Supervisores que hayan recibido, y los solicitantes, contratistas o sus agentes que hayan hecho contribuciones de campaña por un total de más de \$250 a un miembro de la Junta desde el 1 de enero de 2023, están obligados a declarar el hecho para el registro oficial del procedimiento en cuestión. Las divulgaciones deben especificar el monto de la contribución de campaña e identificar al miembro destinatario de la Junta y pueden presentarse por escrito a la Secretaría de la Junta de Supervisores antes de la audiencia en cuestión o mediante revelación verbal al momento de la audiencia.

8:30 A.M. CALL TO ORDER**I. ROLL CALL / BOARD MEMBER TELECONFERENCE DISCLOSURE OR VOTE, IF APPLICABLE****II. PUBLIC COMMENT ON CLOSED SESSION ITEMS****III. CLOSED SESSION CALENDAR**

1. 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. 2401 River Road, Windsor. [2023-1370](#)
2. The Board of Supervisors will consider the following in closed session: Conference with Legal Counsel - Existing Litigation. American Medical Response West v. County of Sonoma Case; and Does 1-30; SCV-272948. Government Code Section 54956.9(d)(1). [2023-1403](#)
3. The Board of Directors of the Sonoma County Water Agency will consider the following in closed session: Conference with Legal Counsel - Existing Litigation. AFFF Multi-District Litigation No. 2873: (1) the 3M Company; and (2) E.I. Du Pont de Nemours and Company (n/k/a EIDP, Inc.), DuPont de Nemours Inc., The Chemours Company, The Chemours Company FC, LLC, and Corteva, Inc., Government Code Section 54956.9(d)(1). [2023-1440](#)

IV. 9:30 A.M. RECONVENE FROM CLOSED SESSION**PLEDGE OF ALLEGIANCE****V. APPROVAL OF THE AGENDA****VI. 9:30 A.M. CONSENT CALENDAR**

4. Voluntary Collection Agreement with HomeAway.com, Inc. [2023-1244](#)
Authorize the Chair to execute a voluntary collection agreement with HomeAway.com, Inc. for the collection of Transient Occupancy Tax in the unincorporated areas of Sonoma County effective February 1, 2024.
Department or Agency Name(s): Auditor-Controller-Treasurer-Tax Collector and County Administrator
5. Fee Waiver [2023-1337](#)
Approve a Permit & Resource Management Department fee waiver in the amount of \$1,140.64 for the Penngrove Social Firemen Holiday Parade of Lights to be held December 17, 2023. (Second District)
Department or Agency Name(s): Board of Supervisors

6. Disbursement of Fiscal Year 23-24 Second District Community Investment Fund Grant Awards [2023-1373](#)

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 23-24: Café Puente, \$500; Career Technical Education Foundation of Sonoma County, \$1,000; Center for Volunteer & Nonprofit Leadership, \$500; Children's Museum of Sonoma County, \$3,000; Kid Scoop News, \$500; Penngrove Social Firemen, \$4,600; Northern California Public Media (dba Rural California Broadcasting Corporation), \$500; Sonoma Family Meal, \$4,000; and Valley of the Moon Children's Home Foundation, \$700. (Second District)

Department or Agency Name(s): Board of Supervisors

7. Fee Waiver [2023-1323](#)

Approve a Fee Waiver in the amount of \$487.50 by Redwood Empire Food Bank for use of the Santa Rosa Veterans Memorial Building on November 2, 2023. (Third District)

Department or Agency Name(s): Board of Supervisors

8. Disbursement of Fiscal Year 23-24 Fourth District Community Investment Fund Grant Awards [2023-1325](#)

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 Grants for FY 23-24: Cloverdale Ram Sale, \$500; YWCA Sonoma County, \$1,000; Children's Museum of Sonoma County, \$1,000; 10,000 Degrees, \$2,000; Food for Thought, \$250; New World Ballet, \$500; Bilingual Broadcasting Foundation (dba KBBF 89.1 FM), \$1,000; Positive Images, \$2,000; Windsor Parks and Recreation Foundation, \$500; and Scopa Has a Dream (dba Corazon Healdsburg), \$500. (Fourth District)

Department or Agency Name(s): Board of Supervisors

9. Fee Waiver - Russian River Sisters of Perpetual Indulgence [2023-1347](#)

Approve a Santa Rosa Veterans Hall rental Fee Waiver in the amount of \$4,785.00 for Russian River Sisters of Perpetual Indulgence for their fundraising Bingo Games. (Fifth District)

Department or Agency Name(s): Board of Supervisors

10. Petaluma City Election Services Contract [2023-1037](#)

Authorize the Chair to execute an agreement with the City of Petaluma to allow the Registrar of Voters' to provide election services for the period of January 1, 2024 through December 31, 2027.

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

11. Amendment of Licensed Software and Services Agreement for Recording, Vital Records, and Cashiering System with Tyler Technologies, Inc. [2023-1334](#)

Authorize the County Clerk-Recorder-Assessor to execute the Third Amendment to the Licensed Software and Services Agreement for Recording, Vital Records, and Cashiering System with Tyler Technologies, Inc. to extend the Agreement for an additional five years through May 31, 2029 and expand the scope of software and services to include required software updates, staff support and new projects as required, in an amount not to exceed \$1,217,000 over the extended term, and delegate authority for the County Clerk-Recorder-Assessor to execute ancillary agreements, and minor amendments to the Agreement, in a form approved by County Counsel, cumulatively not to exceed \$200,000.

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

12. Executive Director Authority to execute Homekey Standard Agreement 20-HK-00108 and related documents for Hotel Azura [2023-1177](#)

Adopt a Resolution Authorizing the Executive Director of the Sonoma County Community Development Commission, or designee, to execute all Homekey documents for Standard Agreement 20-HK-00108 on behalf of the County of Sonoma for participation in the Homekey Program and take any other actions necessary to effectuate the terms and conditions of the Standard Agreements and Homekey Program.

Department or Agency Name(s): Community Development Commission

13. District Attorney Victim Witness Assistance Grant [2023-1109](#)

Adopt a resolution to authorize the District Attorney, or their designee, to execute contract #VW23-42-0490 with the California Office of Emergency Services to continue participation in the Victim/Witness Assistance Program and accept \$827,222 in grant funding for the term October 1, 2023, to September 30, 2024.

Department or Agency Name(s): District Attorney

14. FY 23-24 Chambers of Commerce Membership Match Grant Awards [2023-1379](#)

- A) Authorize the County Administrator, or designee, to execute agreements with the following grantees: Cloverdale Chamber of Commerce, \$2,464; Geyserville Chamber of Commerce, \$2,200; Healdsburg Chamber of Commerce, \$6,412; Mark West Area Chamber of Commerce, \$3,000; Petaluma Area Chamber of Commerce, \$6,760; Rohnert Park Chamber of Commerce, \$5,825; Russian River Chamber of Commerce, \$3,800; Sebastopol Area Chamber of Commerce, \$4,688; Sonoma Valley Chamber of Commerce, \$8,394; and Windsor Chamber of Commerce and Visitors Center, \$6,457.
- B) Authorize the County Administrator, 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

15. Homelessness Services for Interim Housing Sites

[2023-1312](#)

- A) Authorize the Director of Health Services, or designee, to execute a temporary agreement with Michelle Patino dba DEMA Consulting & Management for continued site management and security services at the current shelter sites-in an amount not to exceed \$1,100,734 for the period December 1, 2023 through January 31, 2024.
 - B) Authorize the Director of Health Services, or designee, to execute a temporary 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 November 1, 2023 through January 31, 2024, with the option to extend the term up to March 31, 2024 as needed for a total cost not to exceed \$745,493 for a maximum of five (5) months.
 - ~~C) 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 \$952,650 annually for a period of up to three (3) years beginning December 1, 2023.~~
 - D) Authorize the Director of Health Services, or designee, to execute a Master Agreement with Foege Schumann Global Disaster Solutions dba F. S. Global for logistical services to various shelter sites for a period of up to three (3) years beginning December 1, 2023 in an amount not to exceed \$600,000 annually.
 - E) Adopt a resolution authorizing budgetary adjustments to the fiscal year 2023-2024 adopted budget, increasing appropriations in the amount of \$2,006,446 to reflect revenue and expenditures supporting operations at interim sites for the period November 1, 2023 through June 30, 2024. (4/5th Vote Required)
- (4/5th Vote Required)

Department or Agency Name(s): Health Services

16. Community Care Expansion Preservation Program Grant Update

[2023-1017](#)

Authorize the Director of Health Services, or designee, to execute a funding agreement with HORNE to receive \$728,439 in revenue to support the Community Care Expansion Program in Sonoma County through January 30, 2027.

Department or Agency Name(s): Health Services

17. Clinical Staffing Agreements

[2023-1106](#)

- A) Authorize the Director of Health services, or designee, to execute an agreement with Maxim Healthcare Staffing Services to provide clinical staffing services through June 30, 2026, in an amount not-to-exceed \$575,200 per fiscal year.
- B) Authorize the Director of Health services, or designee, to execute an agreement with Cynet Health, Inc. to provide clinical staffing services through June 30, 2026, in an amount not-to-exceed \$150,000 per fiscal year.
- C) Authorize the Director of Health services, or designee, to execute an agreement with LanceSoft, Inc. to provide clinical staffing services through June 30, 2026, in an amount not-to-exceed \$150,000 per fiscal year.

Department or Agency Name(s): Health Services

18. Advanced Molecular Detection Supplemental Funding for the New Public Health Lab/Morgue Facility [2023-1149](#)

- A) Authorize the Director of Health Services, or designee, to accept \$1,167,240 from the COVID-19 Epidemiology and Laboratory Capacity Enhancing Detection Expansion Advanced Molecular Detection Supplemental Funding for Major Construction for the design and construction of a new combined Public Health Lab/Morgue facility.
- B) Adopt a resolution authorizing budgetary adjustments to the Department of Health Services and the Capital Projects Fiscal Year 2023-2024 Adopted Budgets, increasing appropriations in the amount of \$1,167,240 for design and construction efforts related to a new Public Health Lab/Morgue facility. (4/5 Vote Required)
(4/5th Vote Required)

Department or Agency Name(s): Health Services

19. Human Services Department Care and Shelter Manager Position Request [2023-1277](#)

- A) Adopt a Personnel Resolution amending the Human Services Department Allocation List to add 1.0 full time equivalent Program Development Manager position, effective November 28, 2023.
- B) Adopt a Resolution authorizing the use of \$134,000 in General Fund Contingencies and adjusting the Fiscal Year 2023-2024 budget to increase appropriations in the Human Services Department by \$134,000 to cover position costs for the remainder of the fiscal year.

(4/5th Vote Required)

Department or Agency Name(s): Human Services

20. Human Services Department Contract with Equitable Access California [2023-1301](#)

Authorize the Director of the Human Services Department to execute an agreement with Equitable Access California in the amount of \$318,843 for the period of July 1, 2022 through December 31, 2023.

Department or Agency Name(s): Human Services

21. File No. ZPE23-0079 Fish Sonoma Holdings, LLC Grant Deed of Agricultural Easement and Covenant to allow one detached farm family dwelling unit on a property located at 1202 Felder Road, Sonoma. [2023-1222](#)

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 1202 Felder Road, Sonoma; APN: 142-031-015 and 142-031-037; Permit Sonoma File No. ZPE23-0079. (First District)

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

22. File No. ZPE23-0062 D.D. Phillips Partners, LLC Grant Deed of Agricultural Easement and Covenant to allow one detached farm family dwelling unit on property located at 5796 Dry Creek Rd., Healdsburg. [2023-1276](#)

Accept and authorize the Chair of the Board of Supervisors to execute, and Permit Sonoma to record, a Grant Deed of Agricultural Easement and Covenant to allow one detached farm family dwelling unit on the property located at 5796 Dry Creek Rd., Healdsburg, APN: 090-230-049, Permit Sonoma File No. ZPE23-0062 (Fourth District)

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

23. Indigent Defense Grant Extension [2023-1300](#)

Adopt a Resolution accepting the terms and conditions of a grant agreement for a zero-cost term extension of the Indigent Defense Grant from the Board of State and Community Corrections originally approved by the Board on April 6, 2021, and delegating authority to the Public Defender to execute the grant agreement for the term of July 1, 2023, through February 28, 2025.

Department or Agency Name(s): Public Defender

24. Blanket Purchase Order Agreements for as needed Equipment Rental with Operator [2023-1242](#)

Authorize the Purchasing Agent or the Public Infrastructure Deputy Director of Administration to award and execute Blanket Purchase Order Agreements for Equipment Rental with Operator county-wide as needed, and for use during emergencies and any subsequent addenda that do not significantly change the scope of services for three (3) providers for a term ending on December 31, 2024.

Department or Agency Name(s): Public Infrastructure

25. New lease with the Sonoma County Community Development Commission for 695, 697 and 699 Russell Avenue, in Santa Rosa [2023-1279](#)

- A) Authorize the proposed lease agreement between the County of Sonoma, as Landlord, and the Sonoma County Community Development Commission (CDC), as Tenant, for use of certain residential property units located at 695, 697 and 699 Russell Avenue, Santa Rosa, for a term of three years, with three, 1-year options to extend the term, to provide transitional housing for individuals exiting homelessness.
 - B) Delegate authority to the Director of the Sonoma Public Infrastructure (SPI) and the Executive Director of CDC to execute said lease, substantially in form as attached to this Summary and in form approved by County Counsel, and any extension options under the Lease.
 - C) Find that the subject Lease is in the public interest and that the use of the subject Russell Avenue property under the Lease will not substantially conflict or interfere with County use.
- (Fourth District)

Department or Agency Name(s): Public Infrastructure and Community Development Commission

26. Architectural & Engineering Master Services Agreements Contracts Award [2023-1302](#)

- A) Award the Master Services Agreements for as-needed architectural, engineering, and other capital project-related professional consulting services and delegate authority to the Director of Public Infrastructure to execute said Agreements, in form approved by County Counsel, with the following eight (8) firms each in an amount not-to-exceed \$1,000,000, for an agreement term of three (3) years for a total of up to \$8,000,000: Ross Drulis Cusenbery Architecture, Inc. (RDC), Interactive Resources, Inc., Kitchell/CEM, Inc., TLCD Architecture, Hammel, Green and Abrahamson, Inc. (HGA), COAR Design Group, William Duff Architects, Inc. (WDA), and AXIA Architects.
- B) Authorize the following to execute Task Orders under the subject Agreements and contingent on availability of sufficient funding:
 - i. The Director of Public Infrastructure, for Task Orders each not to exceed \$250,000; and
 - ii. The County Administrator, for Orders each up to \$500,000.

Department or Agency Name(s): Public Infrastructure

27. Cleaner California Coast Initiative [2023-1356](#)

- A) Approve the ratification and execution of a professional services agreement by the Director of Regional Parks with Environmental Action Committee of West Marin for coordination and implementation of the Cleaner California Coast Initiative, not to exceed \$145,000, effective for one year with the term ending September 30, 2024, and with the option to renew or extend if needed, unless terminated earlier.
- B) Adopt a resolution authorizing budgetary adjustment to Regional Parks' Fiscal Year 2023/24 adopted budget from the District 5 Community Infrastructure Fund to increase appropriations and expenditures in the amount of \$145,000 in support of the Cleaner California Coast initiative. (4/5th Vote) (Fifth District)

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

Department or Agency Name(s): Regional Parks

28. Targeted Grazing Services in Sonoma County Regional Parks [2023-1357](#)

Authorize the Director of Sonoma County Regional Parks to execute new five-year, as-needed Open Scope Professional Service Agreements, not to exceed \$200,000 per vendor annually with terms ending December 31, 2028, with the following consultants: Coastal Land & Livestock; Kaos Sheep Outfit; Chasin Goat Grazing LLC; Perennial Grazing LLC.

Department or Agency Name(s): Regional Parks

29. Boating Safety and Enforcement Financial Aid Program Agreement [2023-1339](#)

Adopt a resolution authorizing the Sheriff-Coroner to execute grant documents and future amendments with the State's Department of Parks and Recreation, Division of Boating and Waterways to receive grant funding for provision of boating safety and enforcement services in an amount not-to-exceed \$513,899 for FY 24-25 and authorize the Sonoma County Auditor-Controller-Treasurer-Tax Collector to certify the amount of prior year vessel taxes received by the County.

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

30. FY 23/24 Joint Funding Agreement with U.S. Geological Survey [2023-1286](#)

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 23/24 to maintain stream gages in the Russian River, Sonoma Creek, and the Petaluma River watersheds, in the amount of \$663,240.

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

31. Engineering Review of Development Plans for Flood and Drainage [2023-1308](#)

Authorize Sonoma County Water Agency's General Manager to execute the First Amended and Restated Agreement for Review of Development Improvement Plans for Flood and Drainage with Coastland Civil Engineering, LLP, in a form approved by County Counsel. The amended agreement expands the payment section to allow an annual rate increase to continue the work, with no change to agreement's not to exceed amount or end date of October 31, 2025.

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

32. Above Ground Fuel Tank Design [2023-1309](#)

Authorize Sonoma County Water Agency's General Manager acting on behalf of Russian River County Sanitation District to execute an agreement with Water Systems Consulting, Inc., in a form approved by County Counsel, for engineering and design through December 31, 2025, in the not-to-exceed amount of \$246,142. (Fifth District)

Department or Agency Name(s): Russian River County Sanitation District and Sonoma County Water Agency

33. Approve Grant of Easement to Stony Point Flats, LP, for Storm Drain Improvements [2023-1316](#)
first introduced during previous Board Meeting

A) Authorize Sonoma County Water Agency's General Manager to execute the Easement Agreement, in a form approved by County Counsel, with Stony Point Flats, a California Limited Partnership. (Third District)

B) Adopt a Resolution determining that the grant of the easement to Stony Point Flats, a California Limited Partnership, will not adversely affect Sonoma County Water Agency in any respect and making responsible agency findings pursuant to the California Environmental Quality Act.

(4/5th Vote Required) (Third District)

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

34. Supplemental Agreement for Wastewater Treatment between Sonoma Water and Gualala Community Services District [2023-1317](#)
- A) Supplemental Agreement for Wastewater Treatment between Sonoma Water and Gualala Community Services District (Fourth District)
- B) Adopt a Resolution authorizing adjustments to the Board Adopted Budget for FY 2023/2024 for the Sea Ranch Sanitation Zone Operations Fund in the amount of \$60,000. (4/5th Vote Required)
- (4/5th Vote Required) (Fourth District)

Department or Agency Name(s): Sea Ranch Sanitation Zone and Sonoma County Water Agency

APPOINTMENTS/REAPPOINTMENTS

35. Approve the Appointment of Jack Allan to the Sonoma Valley Citizens Advisory Commission to the County-Alternate seat for a four-year term beginning November 28, 2023 and ending November 28, 2027. (First District) [2023-1420](#)

Department or Agency Name(s): Board of Supervisors

36. Approve the Re-Appointment of Jack Allan to the Springs Municipal Advisory Council (MAC) in the Sonoma Valley Citizens Advisory Commission Representative position to continue his current term ending March 7, 2025. (First District) [2023-1421](#)

Department or Agency Name(s): Board of Supervisors

37. Approve the Re-Appointment of Brian Canepa to the Bicycle and Pedestrian Advisory Committee representing the First District for a two-year term beginning November 2, 2023 and ending November 2, 2025. (First District) [2023-1422](#)

Department or Agency Name(s): Board of Supervisors

38. Approve the Appointment of Tom Bahning as an Alternate to the Bicycle and Pedestrian Advisory Committee for a two-year term beginning November 28, 2023 and ending November 28, 2025. (Third District) [2023-1321](#)

Department or Agency Name(s): Board of Supervisors

39. Approve the Appointment of Brian Andriola (Hacienda - Alternate) to the Lower Russian River Municipal Advisory Council for a term beginning on November 28, 2023 and ending on December 31, 2024. (Fifth District) [2023-1314](#)

Department or Agency Name(s): Board of Supervisors

40. Approve the Appointments of Herman J. Hernandez, Esa Day, and Megan Perkins to the Russian River Recreation & Park District Board of Directors for terms beginning December 1, 2023 and ending December 1, 2027. (Fifth District) [2023-1338](#)

Department or Agency Name(s): Board of Supervisors

41. Approve the Appointment of Justin Copeland to the Monte Rio Recreation & Park District Board of Directors for a term beginning December 4, 2023 and ending December 1, 2027. (Fifth District) [2023-1342](#)

Department or Agency Name(s): Board of Supervisors

42. Approve the Appointment of Joe Thornburgh to the Spud Point Advisory Committee beginning November 28, 2023 at the pleasure of the Board. (Fifth District) [2023-1351](#)

Department or Agency Name(s): Board of Supervisors

43. A) Approve the reappointment of Greg Jahn to the Sonoma County Employees' Retirement Association Board as the Fourth Trustee for a term beginning January 1, 2024, and ending on December 31, 2026. (Countywide) [2023-1318](#)
B) Approve the reappointment of Joseph Tambe to the Sonoma County Employees' Retirement Association Board as the Ninth Trustee for a term beginning January 1, 2024, and ending on December 31, 2026. (Countywide)

Department or Agency Name(s): Board of Supervisors and County Administrator

PRESENTATIONS/GOLD RESOLUTIONS

PRESENTATIONS AT A DIFFERENT DATE

44. Adopt a Gold Resolution of the Board of Supervisors of the County of Sonoma, State of California, commending and honoring Cynthia Murray upon her retirement from the North Bay Leadership Council. (Countywide) [2023-1294](#)

Department or Agency Name(s): Board of Supervisors

45. Adopt a Gold Resolution Honoring and Acknowledging Chief Ken Savano on the Occasion of His Retirement from the Petaluma Police Department after Thirty Years of Exemplary Public Service. (Second District) [2023-1336](#)

Department or Agency Name(s): Board of Supervisors

46. Adopt a Gold Resolution Honoring and Commending Sonoma State University On The Occasion Of The 40th Anniversary Of Its Holocaust And Genocide Lecture Series. (Third District) [2023-1426](#)

Department or Agency Name(s): Board of Supervisors

VII. REGULAR CALENDAR**47. Transient Occupancy Tax Ordinance - First Reading [2023-1228](#)**

- A) Conduct a public hearing to consider whether to adopt an ordinance amending Section 12-10 of the Sonoma County Code to include online marketplaces as Operators and require them to collect and remit transient occupancy tax on the full amount of rent charged to transients. If the ordinance is adopted, it will be placed on the ballot at the March 5, 2024, election and will become effective if it is approved by a majority of the voters voting on the measure.
- B) Adopt a resolution introducing, reading the title of, and waiving further reading of the proposed ordinance.

Department or Agency Name(s): County Administrator, Auditor-Controller-Treasurer-Tax Collector and County Counsel

48. Fall Fiscal Update [2023-1371](#)

- A) Receive the Fiscal update.
- B) Approve a change to the Fiscal Policies setting the recommended level for the Tax Loss Reserve Fund (Teeter Fund) at 1.5% of the levy.
- C) Provide direction to staff on whether to include funding for fee equalization for Groundwater Sustainability Agencies in the FY 2024-25 Recommended Budget.

Department or Agency Name(s): County Administrator

49. 2024 Board of Supervisors Meeting Calendar [2023-1430](#)

Adopt the County of Sonoma Board of Supervisors calendar of meetings for the year 2024.

Department or Agency Name(s): Board of Supervisors

VIII. REGULAR AFTERNOON CALENDAR**50. Ordinance Reducing Permissible Weight of Vehicles and Loads upon Bloomfield Road Bridge 20C-0293 - Adopt (Urgency) [2023-1297](#)**

Adopt an urgency ordinance reducing the permissible weight of vehicles and loads upon Bloomfield Road Bridge over Bloomfield Creek at Postmile 10.17. (4/5th Vote Required) (Second District)

Department or Agency Name(s): Public Infrastructure

51. 1:45 P.M. Right-Of-Way Vacation of a portion of unnamed streets located at 18072 and 18084 Highway 116, Guerneville; RWV23-0002 [2023-0905](#)

Hold a public hearing to adopt a resolution (1) finding that the project is exempt from the California Environmental Quality Act (CEQA); and (2) ordering vacation of unnamed streets as first shown on the map of Subdivision A of Russian River Heights, recorded June 12, 1903, in Book 15 of Maps, Page 14, Sonoma County Records. (Fifth District)

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

52. 2:00 P.M. - ORD21-0001 and ORD23-0004 Modernizing Tree and Woodland Protections [2023-1259](#)

Hold a public hearing and, by separate motions, take actions to:

- A) Tree Protection Ordinance: Introduce and waive further reading of an Ordinance amending Chapters 25 (subdivision ordinance) and 26 (zoning ordinance) to update tree protection regulations, and direct staff to bring the ordinance back on consent to the Board for final adoption no less than five days from the date of introduction.
- B) Oak Woodland Ordinance: Adopt an Ordinance amending Chapter 26 (zoning ordinance) to add the Oak Woodland Combining District, rezone certain parcels to apply the District, and update the Valley Oak Habitat Combining District.
- C) CEQA Compliance: Find the proposed actions exempt from the California Environmental Quality Act (CEQA).

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

53. Permit and Resource Management Department: Review and possible action on the following: [2023-1048](#)

Acts and Determinations of Administrative Certificate of Compliance

Acts and Determinations of Airport Land Use Commission

Acts and Determinations of Design Review Committee

Acts and Determinations of Environmental Review Committee

Acts and Determinations of Landmarks Commission

Acts and Determinations of Planning Commission/Board Zoning Adjustments

Acts and Determinations of Project Review and Advisory Committee

Administrative Determinations of the Director of Permit and Resource Management

(All materials related to these actions and determinations can be reviewed at:

<http://sonomacounty.ca.gov/PRMD/Boards-Commissions-and-Committees/>)

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

IX. REPORT ON CLOSED SESSION

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

XI. 3:30 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

XII. ADJOURNMENT

NOTE: There will be a Special Closed Session Meeting on December 4, 2023. The next regular meeting will be held on December 5, 2023.