



SONOMA COUNTY BOARD OF SUPERVISORS MEETING MINUTES

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 - Participate Online [https://sonomacounty.zoom.us/j/93253155576?](https://sonomacounty.zoom.us/j/93253155576?pwd=bVNjOGhHSVlKd0tDTETxYmlXSjZsZz09)
pwd=bVNjOGhHSVlKd0tDTETxYmlXSjZsZz09

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

8:30 A.M. CALL TO ORDER

8:35 A.M. The Board Meeting was called to order.

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

8:36 A.M.

Board Member Susan Gorin participated at the Board meeting remotely pursuant to notice previously posted under Brown Act procedures.

Board Member Lynda Hopkins notified the County Administrator the morning of the meeting the need to utilize AB 2449 emergency circumstances provision which then opened up public comment in Zoom after the publishing of the agenda.

Board Action: Moved by Supervisor Rabbitt, Seconded by Supervisor Gore; By a vote of 5 to 0 the Board approved Supervisor Hopkins utilization of AB 2449.

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

Staff Present: M. Christina Rivera, County Administrator and Debbie Latham, Assistant County Counsel

II. PUBLIC COMMENT ON CLOSED SESSION ITEMS

8:39 A.M. Public Comment on Closed Session Calendar Opened

Speakers:

None

8:40 A.M. Public Comment on Closed Session Calendar Closed

8:40 A.M. The Board Moved to Closed Session.

III.**CLOSED SESSION CALENDAR**

1. The Board of Supervisors will consider the following in closed session: Conference with [2023-1370](#)
Legal Counsel - Anticipated Litigation. Significant exposure to litigation pursuant to
Government Code Section 54956.9(d)(2). 1 Case. 2401 River Road, Windsor.

Attachments: [Closed Session statement](#)

By a vote of 5 to 0 the Board authorized the approval of the settlement with the property owner for settlement of disputed cannabis business taxes owed in the amount of \$16,926 with a release of the related cannabis tax lien and all claims against the property owner with authority to the Director of the ACTTC to execute the settlement.

2. The Board of Supervisors will consider the following in closed session: Conference with [2023-1403](#)
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).

By a vote of 5 to 0 the Board approved the settlement with American Medical Response (AMR) with authorized to the Director of Health, Tina Rivera, to finalize and execute the agreement. Some of the major terms of the settlement include:

- The EOA contract between the County and AMR is rescinded effectively July 1, 2022 and both parties will be restored to their respective positions as existing immediately before the rescission date. The County acknowledges that AMR did not breach the contract for EOA-1.
- Neither party will pay the other party any alleged penalties, damages, fees or attorney fees.
- AMR withdraws the request to rebid the RFP for EOA-1.
- AMR will use its best efforts to continue to provide ground ambulance services in EOA-1 through and including January 15, 2024, on a non-exclusive basis.
- AMR will reasonably cooperate with the County to transition EOA-1 to Sonoma County Fire District.

3. The Board of Directors of the Sonoma County Water Agency will consider the [2023-1440](#)
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).)

By a vote of 5 to 0 the Board provided direction to staff to opt out of the class action litigation.

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

9:33 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)

9:34 A.M.

Item 15 Moved to Regular Calendar

Item 15 Motion to authorize the Director of Health Services to execute the Temporary Agreements listed on the Agenda as items A, and B with Michelle Patino dba DEMA Consulting and Management and Society of St. Vincent de Paul District Council of Sonoma County, respectively, deleting Item C at this time, and to execute the Master Agreement listed on the Agenda as item D with Foege Schumann Global Disaster Solutions dba F.S. Global, for the time periods and maximum contract caps stated in the agenda subject to approval as to form by County Counsel and CAO and in a form consistent with potential federal reimbursement (majority vote) and to approve the Resolution approving the budgetary adjustment in the revised amount of \$1,450,734. (4/5ths vote).

Item 51 Continued to December 12, 2023 Board Meeting

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

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

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

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

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

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

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

Attachments: [Summary Report](#)

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

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

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

Attachments: [Summary Report](#)

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

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

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

Attachments: [Summary Report](#)
[Fee Waiver Request](#)

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

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

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

Attachments: [Summary Report](#)

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

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

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

Attachments: [Summary Report](#)
[2023-1347 Fee Waiver.pdf](#)

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

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

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

Attachments: [Summary Report](#)
[Petaluma Resolution and agreement 2024-2027-Remediated.pdf](#)

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

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

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

Attachments: [Summary Report](#)
[Amendment of Licensed Software and Services Agreement dated November 28, 2023](#)
[Sole Source Waiver](#)

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

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

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

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

Board Action: Moved by Supervisor Rabbitt, Seconded by Supervisor Gore; Approved as recommended by Resolution 23-0548.

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

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

Attachments: [Summary Report](#)
[Resolution](#)
[Grant Award Document](#)

Board Action: Moved by Supervisor Rabbitt, Seconded by Supervisor Gore; Approved as recommended by Resolution 23-0549.

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

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

Attachments: [Summary Report](#)
[Sample Grant Agreement](#)
[Program Eligibility Notice](#)

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

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

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

Attachments: [CORRECTED Summary Report](#)
[Attachment 1 - Budget Resolution](#)

9:44 A.M.

Presenters:

Tina Rivera, Department of Health Services, Director
Erick Roeser, Auditor-Controller-Treasurer-Tax Collector, Director

10:26 A.M. Public Comment Opened

Speakers:

No Name
JK
Michael
Gregory
Eric Frazer

10:36 A.M. Public Comment Closed

Board Action: Moved by Supervisor Gore, Seconded by Supervisor Gorin; Approved as amended by Resolution 23-0550.

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

Motion to authorize the Director of Health Services to execute the Temporary Agreements listed on the Agenda as items A, and B with Michelle Patino dba DEMA Consulting and Management and Society of St. Vincent de Paul District Council of Sonoma County, respectively, deleting Item C at this time, and to execute the Master Agreement listed on the Agenda as item D with Foegen Schumann Global Disaster Solutions dba F.S. Global, for the time periods and maximum contract caps stated in the agenda subject to approval as to form by County Counsel and CAO and in a form consistent with potential federal reimbursement (majority vote) and to approve the Resolution approving the budgetary adjustment in the revised amount of \$1,450,734. (4/5ths vote).

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

Attachments: [Summary Report](#)
[Attachment 1 - Program Funding Agreement with HORNE](#)

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

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

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

Attachments: [Summary Report](#)
[Attachment 1 - Agreement with Maxim Healthcare Staffing Services](#)
[Attachment 2 - Agreement with Cynet Health, Inc](#)
[Attachment 3 - Agreement with LanceSoft, Inc](#)

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

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

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

Attachments: [Summary Report](#)
[Attachment 1 - Budget Resolution](#)
[Attachment 2 - CDPH Award Letter](#)

Board Action: Moved by Supervisor Rabbitt, Seconded by Supervisor Gore; Approved as recommended by Resolution 23-0551.

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

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

Attachments: [Summary Report](#)
[Attachment 1 Department Allocation List Resolution](#)
[Attachment 2 Budget Resolution](#)

Board Action: Moved by Supervisor Rabbitt, Seconded by Supervisor Gore; Approved as recommended by Resolutions 23-0552 and 23-0553.

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

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

Attachments: [Summary Report](#)
[Attachment: Contract - Equity Access California](#)

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

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

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

Attachments: [Summary Report](#)
[ATT 1 ZPE23-0079 Proposal Statement.pdf](#)
[ATT 2 ZPE23-0079 Site Plans.pdf](#)
[ATT 3 ZPE23-0079 Original Grant Deed of Agricultural Easement and Covenant.pdf](#)

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

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

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

Attachments: [Summary Report](#)
[ATT 1 ZPE23-0062 Proposal Statement .pdf](#)
[ATT 2 ZPE23-0062 Site Plan.pdf](#)
[ATT 3 ZPE23-0062 Ag Easement and Covenant Farm Family Housing With Exhibit A.pdf](#)

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

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

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

Attachments: [Summary Report](#)
[Grant Extension Resolution v2](#)
[IDG Extension Agreement](#)

Board Action: Moved by Supervisor Rabbitt, Seconded by Supervisor Gore; Approved as recommended by Resolution 23-0554.

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

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

Attachments: [Summary Report](#)
[1-List of Proposers.pdf](#)
[2-Disaster Blanket Purchase Order Professional Services Agreement - Sample.pdf](#)
[3-Non-Disaster Blanket Purchase Order Professional Services Agreement - Sample.pdf](#)
[4-Exhibit A-Scope of Work.pdf](#)

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

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

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

Attachments: [Summary Report](#)
[1-Floor Plans and Site Plan 695-697-699 Russell.pdf](#)
[2-Prior BOS Actions.pdf](#)
[3-Copy of proposed lease.pdf](#)

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

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

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

Attachments: [Summary Report](#)
[1-2023 Request for Proposal Respondents.pdf](#)
[2-2020 to 2023 Master Service Agreement Usage History.pdf](#)
[3-As-needed AE MSA-Template.pdf](#)

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

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

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

Attachments: [Summary Report](#)
[Budget Resolution](#)
[Contract](#)
[Scope of Work](#)
[Strategic Plan](#)

Board Action: Moved by Supervisor Rabbitt, Seconded by Supervisor Gore; Approved as recommended by Resolution 23-0555.

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

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

Attachments: [Summary](#)
[Professional Service Agreement with Chasin Goat Grazing LLC](#)
[Professional Service Agreement with Coastal Land & Livestock](#)
[Professional Service Agreement with Kaos Sheep Outfit](#)
[Professional Service Agreement with Perennial Grazing LLC](#)

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

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

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
- Attachments:** [Summary Report](#)
[Resolution](#)
[Program Application](#)
[Grant Award Letter - DRAFT](#)
- Board Action: Moved by Supervisor Rabbitt, Seconded by Supervisor Gore; Approved as recommended by Resolution 23-0556.
- Aye:** Gorin, Rabbitt, Gore, Hopkins, and Coursey
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
- Attachments:** [Summary Report](#)
[Agreement](#)
- Board Action: Moved by Supervisor Rabbitt, Seconded by Supervisor Gore; Approved as recommended.
- Aye:** Gorin, Rabbitt, Gore, Hopkins, and Coursey
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
- Attachments:** [Summary](#)
[Attachment 1: Consultant Selection Memo](#)
- Board Action: Moved by Supervisor Rabbitt, Seconded by Supervisor Gore; Approved as recommended.
- Aye:** Gorin, Rabbitt, Gore, Hopkins, and Coursey

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

Attachments: [Summary Report](#)
[Competitive Selection Process Memo](#)

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

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

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

- 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

Attachments: [Summary Report](#)
[Resolution](#)
[Attachment 1](#)
[Attachment 2](#)
[Attachment 3](#)
[Attachment 4](#)
[Attachment 5](#)

Board Action: Moved by Supervisor Rabbitt, Seconded by Supervisor Gore; Approved as recommended by Resolution 23-0557.

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

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

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

Board Action: Moved by Supervisor Rabbitt, Seconded by Supervisor Gore; Approved as recommended by Resolution 23-0558.

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

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

Attachments: [Summary Report](#)

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

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

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

Attachments: [Summary Report](#)

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

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

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

Attachments: [Summary Report](#)

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

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

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

Attachments: [Summary Report](#)
[23-10-20 Bahning application BICYCLE AND PEDESTRIAN ADVISORY COMMITTEE Redacted.pdf](#)

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

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

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

Attachments: [Summary Report](#)

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

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

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

Attachments: [Summary Report](#)

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

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

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

Attachments: [Summary Report](#)

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

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

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

Attachments: [Summary Report](#)

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

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

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

Attachments: [Summary](#)

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

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

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

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

Board Action: Moved by Supervisor Rabbitt, Seconded by Supervisor Gore; Approved as recommended by Resolution 23-0559.

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

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

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

Board Action: Moved by Supervisor Rabbitt, Seconded by Supervisor Gore; Approved as recommended by Resolution 23-0560.

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

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

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

Board Action: Moved by Supervisor Rabbitt, Seconded by Supervisor Gore; Approved as recommended by Resolution 23-0561.

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

9:36 A.M. Public Comment on Consent Calendar Opened

Speakers:

Eric Frazer
Michael

9:41 A.M. Public Comment on Consent Calendar Closed

VII.

REGULAR CALENDAR47. 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

Attachments: [Summary Report](#)
[Attachment A- Proposed Ordinance](#)
[Attachment B - Resolution](#)
[Attachment C - Current Ordinance Redline](#)
[PowerPoint Presentation](#)

10:40 A.M.

Presenters:

Kristin Horrell, County Counsel, Deputy County Counsel
Erick Roeser, Auditor-Controller-Treasurer-Tax Collector, Director
Brooke Koop, Assistant Auditor-Controller-Treasurer-Tax Collector, Assistant Director
McCall Miller, County Administrator's Office, Administrative Analyst

10:47 A.M. Public Hearing Opened
10:47 A.M. Public Comment Opened

Speakers:

Michael
JK
Eric Frazer

10:52 A.M. Public Comment Closed
10:52 A.M. Public Hearing Closed

Initial Vote

Board Action: Moved by Supervisor Rabbitt, Seconded by Supervisor Gorin; Approved as Recommended by Resolution 23-0562.

Ayes: Gorin, Rabbitt, Coursey

Nay: Gore, Hopkins

Board Action: Moved by Supervisor Rabbitt, Seconded by Supervisor Gorin; Motion failed.

Aye: Gorin, Rabbitt, and Coursey

Nay: Gore, and Hopkins

12:54 P.M. County Counsel recommended that a majority vote approval would make the Ordinance vulnerable to challenge so the Board agreed to apply a 4/5th vote. None of the Supervisors wanted to change their vote so the motion failed.

1:03 P.M. The Board Recessed to lunch break.

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

Attachments: [Summary Report](#)

[Attachment 1 - GF Forecast](#)

[Attachment 2 - District Budgets](#)

[Attachment 3- Fund Balance Directory](#)

[Attachment 4 - Designate Purposes Fund Balance Details](#)

[Attachment 5 - Update to Financial Policies](#)

[Attachment 6 - 2023-11-10 GSA Response to Bos Questions re GSA funding final Presentation.pdf](#)

11:10 A.M. The Board Recessed to break.

11:35 A.M. The Board Reconvened from break.

11:35 A.M.

Presenters:

Peter Bruland, County Administrator's Office, Deputy County Administrator

Natalie Brunamonte, County Administrator's Office, Principal Analyst

Amanda Ruch, Auditor-Controller-Treasurer-Tax Collector, Assistant Director

12:40 P.M. Public Comment Opened

Speakers:

Michael

12:43 P.M. Public Comment Closed

Board Action for A) and B): Moved by Supervisor Rabbitt, Seconded by Supervisor Hopkins; Approved as Recommended.

Ayes: Gorin, Rabbitt, Gore, Hopkins, Coursey

Board Action for C): Moved by Supervisor Rabbitt, Seconded by Supervisor Hopkins; Approved as Recommended.

Ayes: Rabbitt, Gore, Hopkins

Nay: Gorin, Coursey

49. 2024 Board of Supervisors Meeting Calendar

Adopt the County of Sonoma Board of Supervisors calendar of meetings for the year 2024. [2023-1430](#)

Department or Agency Name(s): Board of Supervisors

Attachments: [Summary Report](#)
[2024 Meeting Calendar](#)

12:52 P.M.

Presenters:

None

12:52 P.M. Public Comment Opened

Speakers:

None

12:53 P.M. Public Comment Closed

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

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

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

Attachments: [Summary Report](#)
[Ordinance](#)
[Map - Bridge 20C0293 Bloomfield Creek](#)

2:03 P.M. The Board Reconvened from lunch break.

2:04 P.M.

Presenter:

Janice Thompson, Sonoma Public Infrastructure, Deputy Director

2:06 P.M. Public Comment Opened

Speakers:

None

2:07 P.M. Public Comment Closed

Board Action: Moved by Supervisor Gore, Seconded by Supervisor Hopkins; Approved as recommended by Ordinance 6453.

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

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

Attachments: [Summary Report](#)
[Attachment 1: Exhibit A Vicinity Map](#)
[Attachment 2: Exhibit B Assessor's Map](#)
[Attachment 3: Board Resolution](#)
[Attachment 4: Resolution Exhibit A](#)
[Attachment 5: Resolution Exhibit B](#)
[Attachment 6: Staff PowerPoint](#)

Board Action: This Regular Calendar Item was Continued to December 12, 2023.

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

Attachments: [Summary Report](#)

[Att 1 TPO PC Resolution.pdf](#)

[Att 2 TPO Ordinance.pdf](#)

[Att 2A TPO Ordinance Exhibit A.pdf](#)

[Att 2B TPO Ordinance Exhibit B.pdf](#)

[Att 3 OAK PC Resolution.pdf](#)

[Att 4 OAK Ordinance.pdf](#)

[Att 4A OAK Exhibit A. Oak Woodland Ordinance.pdf](#)

[Att 4B OAK Exhibit B. Parcels for Rezoning.pdf](#)

[Att 5 TPO 080323 PC Staff Report.pdf](#)

[Att 6 TPO 083123 PC Staff Report .pdf](#)

[Att 7 OAK 09212023 PC Staff Report Oak Woodland.pdf](#)

[Att 8 OAK PC Memo 10052023 Oak Woodland.pdf](#)

[Att 9 Staff PowerPoint.pdf](#)

[Att 10 Public Comment Combined 11.27.23.pdf](#)

[Att 11 Public Comment Combined since 11.27.23 at 9am.pdf](#)

2:09 P.M.

2:09 P.M. Chief Deputy County Counsel Klein replaced Assistant County Counsel Debbie Latham

Presenters:

Doug Bush, Permit Sonoma, Planner III

Robert Aguero, Permit Sonoma, Senior Environmental Specialist

Ross Markey, Permit Sonoma, Division Manager

3:58 P.M. Public Hearing Opened

3:58 P.M. Public Comment Opened

Speakers:

Rick Coates

Wendy Krupnick

Michael Hilber

Charles Little

Jan Randal

Caitlin Cornwall

Matt Green

Unknown

Larry Hanson

Stephanie Emille Pattison

Unknown

Unknown

Jenny Blaker

Matt Calloway

Janice Watkins

Natalie Balfour

Chuck Ramsey

Dee Swanhuyser

4:39 P.M. Public Comment Closed

4:39 P.M. Public Hearing Closed

Board Action: Moved by Supervisor Gorin, Seconded by Supervisor Hopkins; Continued to December 12, 2023.

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

5:10 P.M. Assistant County Counsel Debbie Latham replaced Chief Deputy County Counsel Klein

5:17 P.M. The Board Continued the meeting to December 4, 2023 at 8:30 A.M.

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

Attachments: 20231019 PC Actions.pdf
20231026 BZA Actions.pdf
20231102 PC Actions.pdf

- 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**

(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.)

- XII. ADJOURNMENT**