



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 Executive Officer
Robert Pittman, County Counsel

Tuesday, December 3, 2024

8:30 AM

**Virtual/Board of Supervisors Chambers
575 Administration Drive 102A**

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, County of Sonoma Public Financing Authority, and County of Sonoma Public Financing Corporation, 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, County of Sonoma Public Financing Authority, and County of Sonoma Public Financing Corporation, 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.

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.

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/97837233620?pwd=FEbZYWJbC20YQsYe3PA30OA4tAUA0u.1>

Enter meeting ID: 978 3723 3620

Enter Password: 919371

Listen through Zoom by phone:

Dial +1 (669) 900 9128

Enter meeting ID: 978 3723 3620

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.

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 (Agencia de Agua del Condado de Sonoma), la Junta Directiva de Community Development Commission (Comisión de Desarrollo Comunitario), la Junta Directiva de Sonoma County Agricultural Preservation and Open Space Distric (Distrito de Preservación Agrícola y Espacios Abiertos del Condado de Sonoma), County of Sonoma Public Financing Authority (Autoridad de Finanzas Públicas del Condado de Sonoma) y County of Sonoma Public Financing Corporation (Corporación de Financiación Pública del Condado de Sonoma) 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 la Agencia de Agua del Condado de Sonoma, del Distrito de Preservación Agrícola y Espacios Abiertos del Condado de Sonoma, de la Autoridad de Finanzas Públicas del Condado de Sonoma, de la Corporación de Financiación Pública del Condado de Sonoma y como la Junta de Comisionados de la Comisión de Desarrollo Comunitario. 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.

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.

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 hiperenlace "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/97837233620?pwd=FEbZYWJbC20YQsYe3PA30OA4tAUA0u.1>

Escriba el ID de la reunión: 978 3723 3620

Escriba la contraseña: 919371

Escuche en Zoom por teléfono:

Marque +1 (669) 900 9128

Escriba el ID de la reunión: 978 3723 3620

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.

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 - Existing Litigation - Lesley Pfeiffer v. County of Sonoma, et al., Case No. 24CV02619 (Sonoma County Superior Court). (Government Code Section 54956.9(d)(1).) [2024-1191](#)

2. The Board of Supervisors will consider the following in closed session: Conference with Legal Counsel - Existing Litigation -Jesse Scott vs. County of Sonoma Workers' Compensation Appeals Board Nos. ADJ15599944 (Government Code Section 54956.9(d)(1).) [2024-1294](#)

3. The Board of Commissioners of the Community Development Commission will consider the following in closed session: Conference with Real Property Negotiator - 665 Sebastopol Road. Agency negotiator: Michelle Whitman Executive Director, Community Development Commission. Negotiating parties Notre Mere, Inc., a California Corporation and Sonoma County Community Development Commission. Under Negotiation: Terms and conditions of lease (Government Code Section 54956.8.) [2024-1332](#)

4. The Board of Supervisors will consider the following in closed session: Conference with Legal Counsel - Existing Litigation - two (2) related cases: [2024-1359](#)
 - A) Michelle K., Minor P.K., By and Through His Guardian Ad Litem, Kristin K., Kaya K., and Kristin K. v. Sonoma County, et al. 22-cv-01202-AMO (US District Court, N.D. Cal.). (Government Code Section 54956.9(d)(1).)
 - B) P.C. and M.C., minors by and through their Court-Appointed Guardian Ad Litem, Mary Anna Machi v. County of Sonoma, et al. 24-cv-02597-AMO (US District Court, N.D. Cal.). (Government Code Section 54956.9(d)(1).)

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

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

VI. 9:30 A.M. CONSENT CALENDAR

5. Concurrent Resolution to Grant Authority to Invest and Reinvest Funds and Approval of County Statement of Investment Policy [2024-1084](#)

A) Adopt a Concurrent Resolution of the Board of Supervisors, the Board of Directors of the Sonoma County Water Agency, the Board of Commissioners of the Community Development Commission, and the Board of Directors of The Sonoma County Agricultural Preservation and Open Space District, delegating authority to and authorizing the County Treasurer to assume full responsibility for all transactions and expenditures related to the investment and reinvestment of funds on deposit in the County Treasury for calendar year 2025.

B) Approve the County of Sonoma Statement of Investment Policy, with changes.

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

6. Reissuance of Voided Warrants [2024-1237](#)

Adopt a Resolution authorizing the Auditor-Controller-Treasurer-Tax Collector to reissue warrants totaling \$24,634.86 with a voided date greater than two years.

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

7. Geyserville - Alexander Valley Municipal Advisory Council - Proposed Bylaw Amendments [2024-1316](#)

Adopt a Resolution amending the Geyserville - Alexander Valley Municipal Advisory Council bylaws to update the quorum and other changes. (Fourth District)

Department or Agency Name(s): Board of Supervisors

8. Lower Russian River MAC Annual Report 2023 [2024-1261](#)

Receive 2023 Municipal Advisory Council (MAC) annual report for the Lower Russian River MAC. (Fifth District)

Department or Agency Name(s): Board of Supervisors

9. Sonoma Coast MAC Annual Report 2023 [2024-1262](#)

Receive 2023 Municipal Advisory Council (MAC) annual report for the Sonoma County Coast MAC. (Fifth District)

Department or Agency Name(s): Board of Supervisors

10. Professional Services Agreement with The Pacific Institute to facilitate organizational development solutions [2024-1263](#)

- A) Authorize the Director of Child Support Services to execute an agreement with The Pacific Institute in the amount of \$156,515 to facilitate organizational development solutions for Sonoma County Department of Child Support Services during the term effective December 3, 2024, through October 1, 2025.
- B) Authorize the Director of Child Support Services to approve extra or changed work, and agreement extensions, up to \$50,000.

Department or Agency Name(s): Child Support Services

11. Acceptance of an Additional Grant Award for the California Governor’s Office of Emergency Services Family Justice Center Program. [2024-1285](#)

- A) Adopt a Resolution authorizing the District Attorney or their designee to accept \$11,470 in additional grant funding from the California Governor’s Office of Emergency Services Family Justice Center Program for the grant term April 1, 2024 to March 31, 2026.
- B) Adopt a Resolution adjusting the District Attorney’s Fiscal Year 2024/2025 Adopted Budget in the amount of \$11,470 for the Family Justice Center Special Revenue Fund.
- (4/5 Vote Required)

Department or Agency Name(s): District Attorney

12. Microenterprise Home Kitchen Operations - Second Reading [2024-1225](#)

Adopt an Ordinance entitled “An Ordinance of the Board of Supervisors of the County of Sonoma, State of California, Amending Chapter 14 of the Sonoma County Code to conditionally authorize Microenterprise Home Kitchen Operations.” (Second Reading)

Department or Agency Name(s): Health Services

13. Department of Health Services Behavioral Health Staffing Allocation [2024-1167](#)

- A) Adopt a personnel Resolution amending the Department Allocation List of the Department of Health Services, adding 2.0 full-time equivalent Behavioral Health Clinician positions and 1.0 full-time equivalent Senior Client Support Specialist, effective December 3, 2024.
- B) Adopt a Resolution authorizing budgetary adjustments to the fiscal year 2024-2025 adopted budget, increasing appropriations in the Department of Health Services by \$468,207 to reflect revenue and expenditures associated with the requested position allocations.
- (4/5th Vote Required)

Department or Agency Name(s): Health Services

14. Employee and Retiree Benefits Consulting and Third-Party Administration Agreements [2024-1198](#)

- A) Authorize the Director of Human Resources to execute a third amendment to the agreement with The Segal Company (Western States), Inc. (Segal) for employee and retiree benefit consulting, actuarial, and brokerage services, extending the term six months from January 1, 2025, through June 30, 2025, and increasing the agreement by \$133,500, for a total agreement amount not to exceed \$1,611,500.
- B) Authorize the Director of Human Resources to execute an agreement with Total Administrative Services Corporation (TASC) to provide third party benefit administration services for a five-year term, from January 1, 2025, through December 31, 2029, with an estimated administration cost of \$228,000 annually.

Department or Agency Name(s): Human Resources

15. Adult and Aging Position Conversion Request [2024-0773](#)

- A) Adopt a Position Resolution to delete 6.0 Full-Time Equivalent Home Care Support Specialist allocations and add 6.0 Full-Time Equivalent Social Service Worker II allocations to In-Home Supportive Services Public Authority, effective December 3, 2024.
- B) Adopt a Budget Resolution adjusting the 2024-2025 budget to increase appropriations in the Human Services Department by \$98,700 to account for the increased salary and benefits.
(4/5 Vote Required)

Department or Agency Name(s): Human Services

16. Informational Update on the Local Coastal Plan Certification Process (Permit Sonoma File No. PLP13-0014) [2024-1194](#)

Accept an update on the status of California Coastal Commission certification for the July 2023 Board Adopted Local Coastal Plan.

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

17. PermitRocket Software LLC dba ePermitHub Subscription Services Agreement [2024-1313](#)

Authorize the Director of Permit Sonoma to execute an agreement with PermitRocket Software LLC dba ePermitHub for Digital Plan Room electronic document review software subscription services in an amount not to exceed \$180,819 for a 3-year term ending August 1, 2027.

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

18. Pretrial Transitional Housing and Case Management Agreement [2024-1029](#)

- A) Authorize the Chief Probation Officer to execute a professional services agreement with Interfaith Shelter Network, Inc. (IFSN) for the initial term December 1, 2024, through November 30, 2027, in the amount of \$2,105,870, and to execute up to two one-year renewal options for a maximum five-year agreement value of \$3,691,122 in addition to amendments that do not exceed \$50,000 per year or otherwise substantively change agreement.
- B) Authorize the Chief Probation officer to retroactively amend the current agreement expiring 11/30/24 with Interfaith Shelter Network by \$135,000 for a maximum five-year value of \$2,235,000.

Department or Agency Name(s): Probation

19. Pine Mountain Communications Vault Rehabilitation Project [2024-1231](#)

- A) Award the construction contract for the Pine Mountain Vault Rehabilitation project, to N.G Builders LLC., in the amount of \$394,960; authorize a 15% contingency, in the amount of \$59,244; and authorize the Director of Public Infrastructure to execute said construction contract and any related, required contract instruments, in form approved by County Counsel.
- B) Adopt and approve plans and specifications for the proposed project.
(Fourth District)

Department or Agency Name(s): Public Infrastructure

20. Second Amendment to Agreement with OPAC Consulting Engineers for design of the Chalk Hill Road Bridge Replacement Project [2024-1241](#)

Approve and authorize the Director of Sonoma County Public Infrastructure to execute a Second Amendment to the Agreement with OPAC Consulting Engineers for additional design, environmental and construction engineering support services related to the Chalk Hill Road Bridge Replacement Project (C10002), extending the term through December 31, 2029 and increasing the contract for a new not to exceed contract total amount of \$3,114,105 which includes \$283,100 in contingencies.

Department or Agency Name(s): Public Infrastructure

21. Board of Retirement 7th Board Member Position [2024-1312](#)

Adopt a Resolution ordering that no election be held and directing the County Clerk to cast a unanimous ballot for the only nominated candidate, Jared Gonce, for the Board of Retirement Seventh Board Member position (Active Safety member), of the Sonoma County Employees' Retirement Association.

Department or Agency Name(s): Retirement

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22. Boating Safety and Enforcement Financial Aid Program Agreement [2024-1250](#)
- Adopt a Resolution authorizing Eddie Engram, Sheriff-Coroner, to execute grant documents and future amendments with the California 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 25-26. The resolution would also 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
23. Sheriff's Office Justice Assistance Grant Application [2024-1296](#)
- Authorize the Sheriff to apply for and, if awarded, accept the award for the U.S. Department of Justice, Bureau of Justice Assistance FY 2024 Edward Byrne Memorial Justice Assistance Grant Program in the amount of \$31,776, to improve radio communications interoperability. The Sheriff's Office will submit its grant application as a disparate jurisdiction with the City of Santa Rosa, as designated by the grant.
- Department or Agency Name(s):** Sheriff's Office
24. AB 114 Youth Drug Prevention and Gang Diversion Trust Fund Agreement [2024-1309](#)
- Authorize the Sheriff-Coroner to sign the Agreement for Youth Diversion Program Services with Petaluma People Services Center for the term from July 1, 2024, through June 30, 2025, for an amount not to exceed \$142,198, to provide restorative justice services to at-risk Sonoma County youth.
- Department or Agency Name(s):** Sheriff's Office
25. Inmate Welfare Trust Fund Annual Report [2024-1318](#)
- Receive the Fiscal Year 23-24 Inmate Welfare Trust Fund Annual Report. The funds described in this report support programs for the benefit, education, and welfare of incarcerated persons confined within the Sonoma County main adult detention facility.
- Department or Agency Name(s):** Sheriff's Office
26. Consulting Services for the North Coast Resource Partnership [2024-1204](#)
- Authorize Sonoma County Water Agency's General Manager to execute the First Amended and Restated Agreement for Consulting Services for the North Coast Resource Partnership with West Coast Watershed, Inc., in substantially the form as the draft presented to this Board. The amended agreement increases the amount by \$225,000 and expands the scope of work to include additional work under the existing tasks for a new not-to-exceed agreement total of \$1,035,000 and no change to end date of June 30, 2026.
- Department or Agency Name(s):** Sonoma County Water Agency
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27. Electronic Security Device Installation, Replacement Maintenance, and Repair Services [2024-1208](#)

Authorize Sonoma County Water Agency's General Manager acting on behalf of Sonoma County Water Agency, Occidental County Sanitation District, Russian River County Sanitation District, Sonoma Valley County Sanitation District, and South Park County Sanitation District to execute an agreement with Acme Security Center, Inc. dba Rinkor Technology Solutions, in substantially the form as the draft presented to this Board, for electronic security device installation, replacement, maintenance, and repair services through June 30, 2027, in the not-to-exceed amount of \$300,000.

Department or Agency Name(s): Sonoma County Water Agency, Occidental County Sanitation District, Russian River County Sanitation District, Sonoma Valley County Sanitation District (Directors: Gorin, Rabbitt, Gurney) and South Park County Sanitation District

28. Janitorial and Maintenance Services [2024-1272](#)

Authorize Sonoma County Water Agency's General Manager acting on behalf of Sonoma County Water Agency, Russian River County Sanitation District, and Sonoma Valley County Sanitation District to execute an agreement with James Furuli Investment Company, Inc., dba Environmental Dynamics dba Total Building Maintenance, in substantially the form as the draft presented to this Board, for janitorial and maintenance services through June 30, 2029, in the not-to-exceed amount of \$1,076,463.

Department or Agency Name(s): Sonoma County Water Agency, Russian River County Sanitation District, Sonoma Valley County Sanitation District (Directors: Gorin, Rabbitt and Gurney)

29. Advanced Quantitative Precipitation Information System Project [2024-1274](#)

- A) Authorize Sonoma County Water Agency's General Manager to execute the Third Amended and Restated Agreement for Design and Implementation of the Advanced Quantitative Precipitation Information System with the Board of Governors of the Colorado State University System's Cooperative Institute for Research in the Atmosphere, in substantially the form as the draft presented to this Board. The amended agreement extends the agreement term by one year for a new end date of March 31, 2026, with no change to the agreement amount.
- B) Authorize Sonoma County Water Agency's General Manager to execute the Third Amended and Restated Agreement for Reimbursement of Travel Expenses Related to Design and Implementation of the Advanced Quantitative Precipitation Information System with the Board of Governors of the Colorado State University System's Cooperative Institute for Research in the Atmosphere, in substantially the form as the draft presented to this Board. The amended agreement extends the agreement term by one year for a new end date of March 31, 2026, with no change to the agreement amount.
- C) Authorize Sonoma County Water Agency's General Manager to execute Amendment 3 to the Memorandum of Understanding for Bay Area Advanced Quantitative Precipitation Information System with U.S. Department of Commerce National Oceanic and Atmospheric Administration Office of Oceanic and Atmospheric Research Earth System Research Laboratory, in substantially the form as the draft presented to this Board. The amendment extends the agreement term by 15 months for a new end date of March 31, 2026, with no change to the agreement amount.
- D) Authorize Sonoma County Water Agency's General Manager to execute the Third Amended and Restated Agreement for Project Coordination Services Related to the Advanced Quantitative Precipitation Information System Project with Jennifer Krebs dba Jennifer Krebs Environmental Planning, in substantially the form as the draft presented to this Board. The amended agreement extends the agreement term by one year for a new end date of June 30, 2026, with no change to the agreement amount.

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

30. Biototoxicity Monitoring and Related Services [2024-1303](#)

Authorize Sonoma County Water Agency's General Manager acting on behalf of Russian River County Sanitation District and Sonoma Valley County Sanitation District to execute an agreement with AQUA-Science LLC, in substantially the form as the draft presented to this Board, for biototoxicity monitoring and related services through December 31, 2027, in the not-to-exceed amount of \$345,000. (First and Fifth Districts)

Department or Agency Name(s): Russian River County Sanitation District, Sonoma Valley County Sanitation District (Directors: Gorin, Rabbitt and Gurney)

31. Agreement for Quagga and Zebra Mussel Inspection Program at Lake Mendocino [2024-1281](#)
Authorize Sonoma County Water Agency's General Manager to execute an agreement with Dogs with Jobs, LLC dba Mussel Dogs, in substantially the form as the draft presented to this Board, for inspection services and training at Lake Mendocino through November 1, 2026, in the not-to-exceed amount of \$667,000.
Department or Agency Name(s): Sonoma County Water Agency
32. North Coast Resource Partnership - Memorandum of Mutual Understandings [2024-1282](#)
Authorize the Chair of the Board of Supervisors and the General Manager of Sonoma Water to sign the updated Memorandum of Mutual Understandings for the North Coast Resource Partnership.
Department or Agency Name(s): Sonoma County Water Agency
33. Completion of Emergency Work to Repair Retaining Wall and Channel Liners in Washington Creek [2024-1358](#)
Receive Report and Make Findings to Terminate Emergency Need to Repair Retaining Wall and Channel Liners in Washington Creek. (Second District) (4/5th Vote Required)
Department or Agency Name(s): Sonoma County Water Agency

APPOINTMENTS/REAPPOINTMENTS

34. Approve the following Reappointments to the Gold Ridge Resource Conservation District per Elections Code EC § 10515(a) as nominees to the office of district director were insufficient to trigger an election as part of the November 5, 2024, General Election. Reappointed members to serve four year terms beginning December 6, 2024, and ending November 30, 2028. (Countywide) [2024-1369](#)
1) Elias Zegarra
2) Joseph Warren Dutton
3) Temra Costa

Approve the following Reappointments to the Gold Ridge Resource Conservation District per Elections Code EC § 10515(a) as nominees to the office of district director were insufficient to trigger an election as part of the November 5, 2024, General Election. Reappointed members to serve four year terms beginning December 6, 2024, and ending November 30, 2028. (Countywide)
1) Elias Zegarra
2) Joseph Warren Dutton
3) Temra Costa

Department or Agency Name(s): County Administrator
35. Approve the Appointment of Steve Klick (At Large Representative) to the Mark West Municipal Advisory Council (MWMAC) for a term beginning December 3, 2024, and ending on December 3, 2026. (Fourth District) [2024-1247](#)
Department or Agency Name(s): Board of Supervisors

36. Approve the Appointment of John Roney to the Parks and Recreation Advisory Commission for a four-year term beginning December 3, 2024 and ending December 3, 2028. (First District) [2024-1381](#)

Department or Agency Name(s): Board of Supervisors

37. Approve the Appointment of Richard Hodges to the Agricultural Preservation and Open Space Advisory Committee for a two-year term beginning December 3, 2024 and ending December 3, 2026. (First District) [2024-1382](#)

Department or Agency Name(s): Board of Supervisors

38. Approve the Reappointments of Teresita Fernandez and Iris Lombard to the Springs Municipal Advisory Council (MAC), to serve in At Large Representative positions beginning December 3, 2024, through the end of their current term ending July 9, 2026. (First District) [2024-1383](#)

Department or Agency Name(s): Board of Supervisors

39. Approve the following Reappointments to the Geyserville - Alexander Valley Municipal Advisory Council for each member to serve a term of three years beginning January 1, 2025, and ending December 31, 2027: [2024-1315](#)
- A) Deborah Bertolucci to serve in the Geyserville Unified School District seat. (Fourth District)
 - B) Gretchen Crebs to serve in the Geyserville Chamber of Commerce seat. (Fourth District)
 - C) Sarah C Hafner to serve in the Alexander Valley Association seat. (Fourth District)
 - D) Adriane Garayalde to serve in the At-Large seat. (Fourth District)
 - E) Walter F Kieser to serve in the At-Large seat. (Fourth District)

Department or Agency Name(s): Board of Supervisors

40. Approve the Appointment of Rhian Miller to the Monte Rio Fire Protection District Board of Directors for a four-year term beginning on December 6, 2024, and ending on December 6, 2028. (Fifth District) [2024-1251](#)

Department or Agency Name(s): Board of Supervisors

41. Approve the Appointments of the members of the Lower Russian River Municipal Advisory Council. The terms begin January 1, 2025, and end December 31, 2026. The members of the Lower Russian River Municipal Advisory Council are as follows: Joe Rogoff (Guerneville); Patty Thayer (Monte Rio/Villa Grande); Vicki Clewes (Hacienda); Lonnie Lazar (Forestville); Tony Goodwin (Cazadero/Duncan Mills); Norma Pichardo (Guerneville - Alternate); Craig Baker (Monte Rio/Villa Grande - Alternate); Brian Andriola (Hacienda - Alternate); Cari Hernandez (Forestville - Alternate); Jennifer Otten (Rio Nido - Alternate); Theresa (Terry) Gwiazdowski (Cazadero/Duncan Mills - Alternate). (Fifth District) [2024-1271](#)

Department or Agency Name(s): Board of Supervisors

42. Approve the Reappointments of Steven Worrell, Jennifer Kuszmar, and Ariana Reguzzoni to the Sonoma Resource Conservation District Board, each for a term of four years to begin December 4, 2024 and end December 3, 2028. (Countywide) [2024-1216](#)

Department or Agency Name(s): County Administrator

43. Board of Supervisors Countywide Appointments to the Independent Citizens' Pension Committee [2024-1320](#)

Approve the following Countywide Appointments to the Independent Citizens' Pension Committee:

- A) Approve the re-appointment of John Hadzess for a 2-year term beginning December 6, 2024, and ending on December 6, 2026.
- B) Approve the re-appointment of Bill Robotka for a 2-year term beginning December 6, 2024, and ending on December 6, 2026.
- C) Approve the re-appointment of Peter Vranich for a 2-year term beginning December 6, 2024, and ending on December 6, 2026.

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

44. Maternal, Child and Adolescent Health Advisory Board Appointments and Reappointments [2024-1126](#)

Recommended Action:

- A) Approve the Appointment of Lara Magnusdottir, Flora Henningsen, and Dr. Michael Perry to the Maternal, Child, and Adolescent Health Advisory Board for a term beginning January 1, 2025, and ending December 31, 2026. (Countywide)
- B) Approve the Reappointment of Dr. Renee Alger, Dr. Elizabeth Vermilyea, Catherine Barrisford, and Melissa Apuya for a term beginning January 1, 2025, and ending December 31, 2026. (Countywide)

Department or Agency Name(s): Health Services

PRESENTATIONS/GOLD RESOLUTIONS

PRESENTATIONS AT THE BOARD MEETING

(Gold resolutions are presented in the afternoon session at 1:30 P.M.)

45. Adopt a Gold Resolution recognizing and celebrating Ronit Rubinoff's unwavering dedication to community service as she transitions from Executive Director of Legal Aid of Sonoma County to Director Emerita. (Countywide) [2024-1243](#)

Department or Agency Name(s): Board of Supervisors

46. Adopt a Gold Resolution of the Board of Supervisors of the County of Sonoma, State of California, Recognizing the Schulz Celebrity Golf Classic for its Charitable Contributions to the Community. [2024-1390](#)

Department or Agency Name(s): Board of Supervisors

PRESENTATIONS AT A DIFFERENT DATE

47. Adopt a Gold Resolution honoring Jessica Wood's distinguished service on the Commission on the Status of Women. (Fifth District) [2024-1280](#)

Department or Agency Name(s): Board of Supervisors

48. Adopt a Gold Resolution congratulating Cheryl Johnson as CEO of the Sonoma Valley Community Health Center and many contributions to the Sonoma Valley community. [2024-1387](#)

Department or Agency Name(s): Board of Supervisors

VII. REGULAR CALENDAR

49. November 2024 Atmospheric River Storm Event [2024-1418](#)

- A) Adopt a Resolution ratifying local emergency proclamation in the Sonoma County Operational area due to November 2024 Atmospheric River Storm Event, issued by the County Executive Officer (CEO) in her capacity of Director of Emergency Services;
- B) Adopt a Resolution authorizing the Director of the Department of Public Infrastructure to utilize Road Commissioner contracting authority for emergency repairs to County-maintained roads necessitated by the November 2024 Atmospheric Bomb Cyclone Rain Event.

Department or Agency Name(s): County Counsel and Emergency Management

50. Biological Opinion Phase 3 Letter of Credit Fifth Amendment and Notice of Extension [2024-1264](#)

- A) Authorize Sonoma County Water Agency's General Manager to undertake actions necessary to obtain a Fifth Amendment and Notice of Extension of a standby Letter of Credit in the amount of \$12,765,840 as described in the Memorandum of Agreement with California Department of Fish and Wildlife, including execution of an agreement with U.S. Bank for such a Letter of Credit in substantially the form presented to this Board of Directors, following review and approval by County Counsel as to form.
 - B) Authorize Sonoma Water's General Manager to sign a Letter of Commitment to provide a renewal of the standby Letter of Credit effective at the maturity of the existing standby Letter of Credit to the California Department of Fish and Wildlife.
- (4/5th Vote Required)

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

51. Broadband [2024-1331](#)

- A) Receive an update on the County's Broadband Program.
- B) Approve reprogramming of \$2,350,000 in previously allocated American Rescue Plan Act (ARPA) funding for Broadband initiatives, dependent on the outcome of Sonoma County's Last Mile Federal Funding Account (FFA) Grant application, as follows:
 - i) Delegate authority to the Director of Sonoma County Economic Development Collaborative to execute a funding agreement, in a form approved by County Counsel, with Golden State Connect Authority for construction of portions of the Walsh Landing and/or Jenner broadband project areas, in an amount not-to-exceed \$2,350,000, to the extent that the subject FFA grant is not awarded to the County for Walsh Landing or Jenner; and
 - ii) Approve a funding agreement with Golden State Connect Authority for further low-level broadband design services, for the balance of said ARPA funds in an amount not-to-exceed \$2,350,000, to the extent said funds are not needed for broadband construction in the Walsh Landing and/or Jenner areas.
- C) Award the contract and delegate authority to the Director of Sonoma County Economic Development Collaborative, to execute an agreement in a form approved by County Counsel, with Comcast for a one-time bulk purchase of internet subscriptions to be used by underserved persons, in an amount not-to-exceed \$200,000 using American Rescue Plan Act (ARPA) funding previously allocated by the Board.

Department or Agency Name(s): Economic Development Collaborative

52. Decertification of the Sonoma Developmental Center Specific Plan Environmental Report and Setting Aside and Abandoning the Sonoma Developmental Center Specific Plan. [2024-1283](#)
- A) Adopt a Resolution:
- i) Repealing Resolution No. 22-0555 and decertifying the Sonoma Developmental Center Specific Plan Environmental Impact Report, and
 - ii) Repealing Resolution No. 22-0556 and Setting Aside the Sonoma Developmental Center Specific Plan and Associated General Plan and Zoning Code Amendments, and
 - iii) Abandoning the Sonoma Developmental Center Specific Plan comprehensive planning initiative.
- B) Adopt an Ordinance repealing Ordinance 6400 that amended portions of Chapter 26 of the Sonoma County Code related to the SDC Specific Plan and rezoned lands subject to the SDC Specific Plan.

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

53. 10:00 A.M. Housing Element Implementation - General Plan Consistency [2024-1322](#)
- Conduct a public hearing. After closing the public hearing, adopt a Resolution (Attachment 1 and its Exhibit A) approving amendments to the Sonoma County General Plan Introduction, Land Use Element and Glossary, for internal consistency across the General Plan following prior certification of the County's Housing Element. Permit Sonoma File No. GPA24-0007.

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

VIII. REGULAR AFTERNOON CALENDAR

IX. 1:30 P.M. - PRESENTATIONS/GOLD RESOLUTIONS

54. The Independent Office of Law Enforcement Review and Outreach (IOLERO) State of the Office Report [2024-1115](#)
- Receive the IOLERO 2023-2024 Annual Report

Department or Agency Name(s): Independent Office of Law Enforcement Review and Outreach and Sheriff's Office

X. 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.)

XI. REPORT ON CLOSED SESSION

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

XIII. ADJOURNMENT

NOTE: The next regular meeting will be held on December 10, 2024.

(All dates are tentative until each agenda is finalized)

The DRAFT 2025
calendar....will be
published at a later date
after the Board approves.