



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 Executive Officer
Robert Pittman, County Counsel

Tuesday, December 3, 2024

8:30 AM

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

8:30 A.M. CALL TO ORDER

8:33 A.M. The Board Meeting was called to order.

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

8:33 A.M.

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

Staff Present: M. Christina Rivera, County Executive Officer and Robert Pittman, County Counsel

II. PUBLIC COMMENT ON CLOSED SESSION ITEMS

8:34 A.M. Public Comment on Closed Session Opened

Speakers:

None

8:34 A.M. Public Comment on Closed Session Closed

8:34 A.M. Board Moved to Closed Session

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](#)

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

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](#)

By a vote of 5 to 0, the Board of Supervisors approved the settlement of Jesse Scott's worker's compensation claim by way of Compromise and Release Agreement in the amount of \$175,000, less permanent disability advances. The Board further directed the Human Resources Director or her designee to execute all documents necessary to effectuate the settlement.

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](#)

No reportable action was taken - the Board gave direction to its Real Property Negotiator.

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).)

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

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

9:46 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)

9:48 A.M.

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

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

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

Attachments: [Summary Report](#)
[Resolution](#)
[Statement of Investment Policy](#)
[Statement of Investment Policy \(Redline\)](#)

Board Action: Moved by Supervisor Hopkins, Seconded by Supervisor Gorin; Approved as recommended by Resolution 24-0484.

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

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

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

Board Action: Moved by Supervisor Hopkins, Seconded by Supervisor Gorin; Approved as recommended by Resolution 24-0485.

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

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

Attachments: [Summary Report](#)
[2024-12-03 Proposed GAV-MAC Bylaws Amendments DRAFT.pdf](#)
[2024-12-03 GAV-MAC Bylaws Resolution w Bylaws.pdf](#)

Board Action: Moved by Supervisor Hopkins, Seconded by Supervisor Gorin; Approved as recommended by Resolution 24-0486.

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

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
- Attachments:** [Summary Report](#)
[2023 River MAC Annual Report final.pdf](#)
- Board Action: Moved by Supervisor Hopkins, Seconded by Supervisor Gorin; Approved as recommended.
- Aye:** Gorin, Coursey, Gore, Hopkins, and Rabbitt
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
- Attachments:** [Summary Report](#)
[2023 CMAC annual report.pdf](#)
- Board Action: Moved by Supervisor Hopkins, Seconded by Supervisor Gorin; Approved as recommended.
- Aye:** Gorin, Coursey, Gore, Hopkins, and Rabbitt
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
- Attachments:** [Summary Report.pdf](#)
[Attachment 1- Professional Services Agreement- The Pacific Institute.pdf](#)
[Attachment 2- Sole Source Waiver- The Pacific Institute.pdf](#)
- Board Action: Moved by Supervisor Hopkins, Seconded by Supervisor Gorin; Approved as recommended.
- Aye:** Gorin, Coursey, Gore, Hopkins, and Rabbitt

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

Attachments: [Summary Report](#)
[Resolution A - Grant Amendment Acceptance](#)
[Resolution B- Budget Adjustment](#)
[Grant Subaward Amendment #1](#)
[CalOES Grant Award Document](#)

Board Action: Moved by Supervisor Hopkins, Seconded by Supervisor Gorin; Approved as recommended by Resolutions 24-0487 and 24-0488.

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

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

Attachments: [Summary Report](#)
[Attachment 1 - MEHKO Proposed Ordinance](#)
[Attachment 2 - Post-Adoption Summary](#)
[Attachment 3 - DRAFT CEQA Notice of Exemption](#)
[Attachment 4 - Racial Equity Analysis](#)

Board Action: Moved by Supervisor Hopkins, Seconded by Supervisor Gorin; Approved as recommended by Ordinance 6498.

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

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

Attachments: [Summary Report](#)
[Attachment 1 Personnel Resolution](#)
[Attachment 2 Budget Resolution](#)

Board Action: Moved by Supervisor Hopkins, Seconded by Supervisor Gorin; Approved as recommended by Resolutions 24-0489 and 24-0490.

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

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

Attachments: [Summary Report](#)
[Attachment 1 - Third Amendment to Segal Agreement, effective January 1, 2025](#)
[Attachment 2 - New TASC Agreement, effective January 1, 2025](#)

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

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

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
- Attachments:** [Summary Report](#)
[Attachment 1 - Position Resolution](#)
[Attachment 2 - Budget Resolution](#)
- Board Action: Moved by Supervisor Hopkins, Seconded by Supervisor Gorin; Approved as recommended by Resolutions 24-0491 and 24-0492.
- Aye:** Gorin, Coursey, Gore, Hopkins, and Rabbitt
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
- Attachments:** [Summary Report.pdf](#)
- Board Action: Moved by Supervisor Hopkins, Seconded by Supervisor Gorin; Approved as recommended.
- Aye:** Gorin, Coursey, Gore, Hopkins, and Rabbitt
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
- Attachments:** [Summary Report](#)
[Attachment 1: Service Agreement](#)
[Attachment 2: Order Form](#)
- Board Action: Moved by Supervisor Hopkins, Seconded by Supervisor Gorin; Approved as recommended.
- Aye:** Gorin, Coursey, Gore, Hopkins, and Rabbitt

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

Attachments: [Summary Report](#)
[Pretrial Housing Case Management Agreement](#)
[IFSN Pretrial 113024 Amend 3.pdf](#)

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

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

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

Attachments: [Summary Report.pdf](#)
[Attachment 1-Proposed Construction Contract.pdf](#)
[Attachment 2-Project Plans and Specifications.pdf](#)

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

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

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

Attachments: [Summary Report](#)
[Amendment 2 - C10002- Chalk Hill Rd Bridge OPAC](#)
[Exhibit A-1](#)

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

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

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

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

Board Action: Moved by Supervisor Hopkins, Seconded by Supervisor Gorin; Approved as recommended by Resolution 24-0493.

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

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

Attachments: [Summary Report](#)
[Resolution authorizing execution of the Division of Boating and Waterways Financial Assistance Program Agreement and related documents](#)
[FY 25-26 Division of Boating and Waterways Financial Assistance Program](#)
[Application - FINAL](#)
[FY 25-26 Division of Boating and Waterways Financial Assistance Grant Award Letter - DRAFT](#)

Board Action: Moved by Supervisor Hopkins, Seconded by Supervisor Gorin; Approved as recommended by Resolution 24-0494.

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

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
- Attachments:** [Summary Report](#)
[Bureau of Justice Assistance Grant Project Narrative](#)
[Bureau of Justice Assistance Grant Solicitation](#)
- Board Action: Moved by Supervisor Hopkins, Seconded by Supervisor Gorin; Approved as recommended.
- Aye:** Gorin, Coursey, Gore, Hopkins, and Rabbitt
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
- Attachments:** [Summary Report](#)
[Agreement for Youth Diversion Program Services with Petaluma People Services Center](#)
- Board Action: Moved by Supervisor Hopkins, Seconded by Supervisor Gorin; Approved as recommended.
- Aye:** Gorin, Coursey, Gore, Hopkins, and Rabbitt
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
- Attachments:** [Summary Report](#)
[FY 23-24 Inmate Welfare Trust Fund Annual Report](#)
- Board Action: Moved by Supervisor Hopkins, Seconded by Supervisor Gorin; Approved as recommended.
- Aye:** Gorin, Coursey, Gore, Hopkins, and Rabbitt

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

Attachments: [Summary Report](#)
[Attachment 1 - Amended Agreement](#)
[Attachment 2 - Consultant Selection Memorandum](#)

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

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

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

Attachments: [Summary Report](#)
[Attachment 1: Agreement](#)
[Attachment 2: Competitive Selection Process memorandum](#)

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

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

Sonoma Valley County Sanitation District

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

Ayes: Gorin, Rabbitt

Absent: Gurney

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)

Attachments: [Summary Report](#)
[Attachment 1: Agreement](#)
[Attachment 2: Selection Memorandum](#)

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

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

Sonoma Valley County Sanitation District

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

Ayes: Gorin, Rabbitt

Absent: 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

Attachments: [Summary Report](#)

[Attachment 1: Draft third Amended and Restated Agreement](#)

[Attachment 2: Draft Third Amended and Restated Agreement for reimbursement](#)

[Attachment 3: Draft Third Amended and Restated Agreement with Jennifer Krebs](#)

[Attachment 4: Draft Third Amendment to the MOU with NOAA](#)

[Attachment 5: Justification for Proceeding in Light of New and Ongoing Delays](#)

[Attachment 6: Agreement and Amendments history](#)

[Attachment 7: List of prior Board Actions](#)

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

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

30. **Biotoxicity 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 biotoxicity 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)

Attachments: [Summary Report](#)
[Att 1 Draft Agreement with AQUA Science LLC](#)
[Att 2 Competitive Selection Process Memo](#)

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

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

Sonoma Valley County Sanitation District

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

Ayes: Gorin, Rabbitt

Absent: 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

Attachments: [Summary Report](#)
[Attachment 1: Agreement](#)
[Attachment 2: Consultant Selection Memorandum](#)

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

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

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

Attachments: [Summary Report](#)
[Attachment 1: Background and Organization of the NCRP](#)
[Attachment 2: NCRP-Updated Memorandum of Mutual Understandings 2022](#)

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

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

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

Attachments: [Summary Report](#)
[Prior Board Actions](#)

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

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

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

Attachments: [Summary Report](#)
[Gold Ridge Resource Conservation Reappointment Approval Meeting Minutes 10.17.24 minutes .pdf](#)

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

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

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

Attachments: [Summary Report](#)

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

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

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

Attachments: [Summary Report](#)

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

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

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

Attachments: [Summary Report](#)

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

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

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

Attachments: [Summary Report](#)

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

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

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

Attachments: [Summary Report](#)

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

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

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

Attachments: [Summary Report](#)

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

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

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

Attachments: [Summary Report](#)

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

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

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

Attachments: [Summary Report](#)

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

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

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

Attachments: [Summary Report](#)

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

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

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

Attachments: [Summary Report](#)
[Attachment 1 - Maternal, Child, and Adolescent Health Advisory Board Membership Composition - May 2024](#)
[Attachment 2 - Applications](#)

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

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

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

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

Board Action: Moved by Supervisor Hopkins, Seconded by Supervisor Gorin; Approved as recommended by Resolution 24-0495.

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

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

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

Board Action: Moved by Supervisor Hopkins, Seconded by Supervisor Gorin; Approved as recommended by Resolution 24-0496.

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

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

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

Board Action: Moved by Supervisor Hopkins, Seconded by Supervisor Gorin; Approved as recommended by Resolution 24-0497.

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

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

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

Board Action: Moved by Supervisor Hopkins, Seconded by Supervisor Gorin; Approved as recommended by Resolution 24-0498.

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

9:56 A.M. Public Comment on Consent Calendar Opened

Speakers:

Gregory Fearon

9:58 A.M. Public Comment on Consent Calendar Closed

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

Attachments: [Summary Report.pdf](#)
[November 2024 Storm Emergency Director Proclamation signed.pdf](#)
[Ratification November 26, 2024.pdf](#)
[Road Commission Resolution 11-26-24.pdf](#)

10:00 A.M.

Presenters:

Jeff Duvall, Director, Emergency Management
Johannes Hoevertsz, Director, Public Infrastructure

10:40 A.M. Public Comment Opened

Speakers:

Gregory Fearon
Jill

10:44 A.M. Public Comment Closed

Board Action: Moved by Supervisor Hopkins, Seconded by Supervisor Gore; Approved as recommended by Resolutions 24-0499 and 24-0500.

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

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

Attachments: [Summary Report](#)
[Att A - Memorandum of Agreement](#)
[Att B - Summary of Biological Opinion Phases](#)
[Att C - Draft Fifth Amendment to Letter of Credit](#)
[Att D - Prior Board Actions](#)
[Att E - PowerPoint Presentation](#)

10:48 A.M.

Presenters:

Lynne Rosselli, Financial Services Division Manager, Sonoma County Water Agency
Jessica Martini-Lamb, Environmental Resources Manager, Sonoma County Water Agency

10:53 A.M. Public Comment Opened

Speakers:

None

10:53 A.M. Public Comment Closed

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

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

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

Attachments: [Summary Report](#)
[1. RDOF Funding Area](#)
[2. Digital Needs Assessment Summary Report](#)
[3. Digital Needs Assessment Engagement Locations and Events](#)
[4. Affordable Housing Property List from Solicitation](#)
[5. Term Sheet for Funding Agreement with GSCA](#)
[6. Racial Equity Toolkit Analysis](#)
[7. Presentation](#)

10:57 A.M.

Presenters:

Katherine DiPasqua, Director of Special Projects and Partnerships, Economic Development Collaborative

Kate Fosburgh, Digital Access Project Analyst, Economic Development Collaborative

11:20 A.M. Public Comment Opened

Speakers:

Gregory Fearon

Marcos

11:22 A.M. Public Comment Closed

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

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

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

Attachments: [Summary Report.pdf](#)
[ATT 1- Resolution Decertifying EIR and Disapproving SDC Approvals.pdf](#)
[ATT 2- Draft Ordinance for Sonoma Developmental Center Specific Plan zoning amendments.pdf](#)
[Public Comments Received December 3, 2024.pdf](#)
[WORD ATT 1- Resolution Decertifying EIR and Disapproving SDC Approvals - Copy.docm](#)

11:23 A.M.

Presenters:

Tennis Wick, Director, Permit Sonoma
Scott Orr, Assistant Director, Permit Sonoma
Sita Kuteira, Deputy County Counsel, County Counsel

12:17 P.M. Public Comment Opened

Speakers:

David
Roger Peters
Kathy
Joanne
Alice
Chris
Jack
Angela
Teresa Murphy
Jim Price
Mr. Anderson
Norman Gilroy

12:44 P.M. Public Comment Closed

Board Action: Moved by Supervisor Gorin, Seconded by Supervisor Hopkins; Approved as amended by Resolution 24-0501 and Ordinance 6499 to approve actions (A i., ii., and B) and did not approved action A iii. The Board gave direction to Staff to review and pursue elements of the existing plan and return with recommendations in 2025.

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

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

Attachments: [Summary Report.pdf](#)
[Att 1 Board of Supervisors Resolution and Exhibit A.pdf](#)
[Att 2 PC Reso and Exhibit A.pdf](#)
[Att 3 General Plan 2020 Introduction.pdf](#)
[Att 4 General Plan 2020 Land Use Element.pdf](#)
[Att 5 General Plan 2020 Glossary.pdf](#)
[Att 6 General Plan Housing Element.pdf](#)
[Att 7 Res 23-0429 Housing Element Adoption.pdf](#)
[Att 8 Housing Element Final EIR.pdf](#)
[Att 9 Staff PowerPoint.pdf](#)

1:04 P.M.

Presenters:

Tennis Wick, Director , Permit Sonoma
Scott Orr, Assistant Director, Permit Sonoma
Eric Gage, Planner III, Permit Sonoma
Ross Markey, Division Manager, Permit Sonoma
Katrina Braehmer, Supervising Planner, Permit Sonoma
Christa Shaw, Deputy County Counsel, County Counsel
Jennifer Klein, Chief Deputy County Counsel, County Counsel

1:08 P.M. Public Hearing Opened

1:09 P.M. Public Comment Opened

Speakers:

None

1:09 P.M. Public Comment Closed

1:09 P.M. Public Hearing Closed

Board Action: Moved by Supervisor Gore, Seconded by Supervisor Gorin; Approved as recommended by Resolution 24-0502.

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

1:10 P.M. The Board Recessed to lunch.

VIII. REGULAR AFTERNOON CALENDAR

2:01 P.M. The Board Reconvened from lunch break.

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

2:01 P.M.

Chair Rabbitt presented to Ronit Rubinoff, Executive Director, Legal Aid of Sonoma County, 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.

Chair Rabbitt presented to Amber Behrens, Executive Director of Schulz Celebrity Golf Classic, a Gold Resolution of the recognizing the Schulz Celebrity Golf Classic for its Charitable Contributions to the Community.

2:27 P.M. Supervisor Rabbitt left the meeting.

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

Receive the IOLERO 2023-2024 Annual Report

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

Attachments: [Summary Report.pdf](#)
[Attachment I - IOLERO Annual Report 2023-2024.pdf](#)
[Attachment II - Sheriff's Office Response to IOLERO 2023-2024 Annual Report](#)
[Attachment III - PowerPoint Presentation](#)

2:29 P.M.

Presenters:

John Alden, Director, Independent Office of Law Enforcement Review & Outreach
Lizett Camacho, Department Analyst, Independent Office of Law Enforcement Review & Outreach
Sheriff Engram, Sheriff's Office

3:05 P.M. Public Comment Opened

Speakers:

Jim Duffy

3:08 P.M. Public Comment Closed

Board Action: Moved by Supervisor Gore, Seconded by Supervisor Coursey; IOLERO report received.

Aye: Gorin, Coursey, Gore, and Hopkins

Absent: Rabbitt

3:15 P.M. The Board Recessed for break.

3:30 P.M. The Board Reconvened from break.

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.)

3:30 P.M. Public Comment on Matters not on the Agenda Opened

Speakers:

Octavio
Jessica
Jason
JK
Maria
Alicia

3:44 P.M. Public Comment on Matters not on the Agenda Closed

XI. REPORT ON CLOSED SESSION

3:45 P.M. County Counsel, Robert Pittman, reported out on the Tuesday, December 3, 2024, Closed Session.

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

3:47 P.M. The Board reported on assigned Boards, Councils, Commissions and other attended meetings.

XIII. ADJOURNMENT

3:48 P.M. The Board adjourned the meeting in the memory of Linda Proulx and Jasmine "Kate" Pringle.

The meeting was adjourned to December 10, 2024 at 8:30 A.M.

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