



**SONOMA COUNTY
BOARD OF SUPERVISORS
MEETING MINUTES - DRAFT**

575 ADMINISTRATION
DRIVE, ROOM 102A
SANTA ROSA, CA 95403

Susan Gorin, First District
David Rabbitt, Second District
Chris Coursey, Third District
James Gore, Fourth District
Lynda Hopkins, Fifth District

M. Christina Rivera, County Administrator
Robert Pittman, County Counsel

Monday, June 12, 2023

8:30 AM

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

Special Meeting

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

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

Absent: James Gore

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

II. PUBLIC COMMENT ON CLOSED SESSION ITEMS

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

Speakers:

None

8:35 A.M. Public Comment on Closed Session Items Closed

8:35 A.M. The Board moved to Closed Session.

III.**CLOSED SESSION CALENDAR**

1. The Board of Supervisors, the Board of Directors of the Water Agency, the Board of Commissioners of the Community Development Commission, and the Board of Directors of the Agricultural Preservations And Open Space District will consider the following in closed session: Conference with Labor Negotiators: Agency Negotiators: Janell Crane and Jeremia Mills, County of Sonoma, and Rick Bolanos, Liebert Cassidy Whitmore. Employee Organizations: All. Unrepresented employees: All, including retired employees. (Government Code Section §54957.6.)
No reportable action was taken-the Boards gave direction to their Labor Negotiators. [2023-0760](#)
2. The Board of Supervisors will consider the following in closed session: Public Employee Performance Evaluation - Agricultural Commissioner-Sealer, Agriculture Weights and Measures. (Government Code Section §54957(b)(1)).
No reportable action was taken-the Board gave direction to Staff.
Supervisor Gore joined the meeting during Closed Session.
9:45 A.M. The Board reconvened from Closed Session. [2023-0745](#)

PLEDGE OF ALLEGIANCE**IV.****APPROVAL OF THE AGENDA**

(Items may be added or withdrawn from the agenda consistent with State law)

9:45 A.M.

Item 21 Continued to June 15, 2023

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

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

V.**CONSENT CALENDAR**

9:48 A.M.

Item 10 Moved to Regular Calendar

Item 21 Continued to June 15, 2023

Item 28 Added to Consent Calendar

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

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

3. Regional Conservation Partnership Program - Vital Streams and Forests

[2022-0876](#)

Approve and authorize the General Manager of the Sonoma County Agricultural Preservation and Open Space District (Ag + Open Space) to execute:

- A) A five-year Agreement with the Natural Resources Conservation Service (NRCS) authorizing funding to Ag + Open Space in the amount of \$3,500,000 for its Innovative Conservation: Vital Steams and Forests project. This grant is offered under the Alternative Funding Arrangement (AFA) of the Regional Conservation Partnership Program (RCPP) and will provide financial and technical assistance for the conservation and restoration of working lands and natural areas; and
- B) Related subcontracts for the life of the aforementioned grant with the Sonoma and Gold Ridge Resource Conservation Districts (RCDs) in amounts described below.

Department or Agency Name(s): Agricultural Preservation And Open Space District

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

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

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

4. 2023 Vegetation Management Grant Program Recommendations and Acceptance of National Fish and Wildlife Foundation Grant Award [2023-0659](#)

Board of Supervisors to:

- A) Accept recommendations for projects and funding amounts for the 2023 Vegetation Management Grant Program Cycle and authorize the County Administrator or Designee to execute vegetation management grant agreements for projects that are exempt from the California Environmental Quality Act (CEQA) with the project sponsors after approval of County Counsel as to form; direct the Vegetation Management Coordinator to file CEQA Notice of Exemptions for each of these projects.
- B) Accept recommendations for projects and funding amounts for the 2023 Vegetation Management Grant Program Cycle and authorize the County Administrator or Designee to execute environmental review grant agreements for other CEQA non-exempt projects that are with each of the project sponsors after approval of County Counsel as to form; direct the Vegetation Management Coordinator to file CEQA Notice of Exemptions for each of these projects.
- C) Adopt a resolution authorizing the County Administrator or Designee to execute a vegetation management grant agreement for the Sonoma Land Trust Vegetation Management Project, after approval of County Counsel as to form, and making CEQA findings as a responsible agency.

Board of Directors:

D) Authorize the General Manager to sign a National Fish and Wildlife Foundation (NFWF) grant agreement for \$353,173.79, after approval of County Counsel as to form, to support technical assistance for fuels management, forest resilience and watershed health in the Russian River, leverage the funding from the PG&E Settlement Fund and take all actions necessary to implement the grant.

Department or Agency Name(s): Agricultural Preservation And Open Space District and County Administrator

Attachments: [Summary Report](#)
[2023 Vegetation Management Grant Recommendations List](#)
[2023 Vegetation Management Grant Applications and Recommendations Map](#)
[National Fish and Wildlife Foundation Grant Agreement Resolution.pdf](#)
[Exhibit A to Resolution Sonoma Land Trust Preserves Vegetation Treatment Project Project-Specific Analysis And Addendum](#)
[Exhibit B to Resolution Findings and Statement of Overriding Considerations for CEQA Project-Specific Analysis and Addendum](#)
[Vegetation Management Grant Program Update 2023](#)

Board Action: Moved by Supervisor Hopkins, Seconded by Supervisor Gore; Approved as recommended by Resolution 23-0295.

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

5. Disbursement of Fiscal Year 22-23 Fourth District Community Investment Fund Grant Awards [2023-0749](#)

Approve Community Investment Fund grant awards and Authorize the County Administrator, or designee, to execute an agreement with the following entities for a Community Investment Fund Grant for FY 22-23: The LIME Foundation, \$1,000; Ceres Community Project, \$2,000; Los Cien Sonoma County Inc., \$1,000; Healdsburg Center for the Arts, \$1,000; Farm to Pantry, \$2,000; Cloverdale Performing Arts Center, \$1,000; Cloverdale Arts Alliance, \$1,000; North Coast Builders Exchange Inc., \$1,000; Luther Burbank Center for the Arts, \$1,000; and North Coast Resource Conservation & Development Council (dba Conservation Works), \$750. (Fourth District)

Department or Agency Name(s): Board of Supervisors

Attachments: [Summary Report.pdf](#)

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

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

6. Tierra de Rosas Infill Infrastructure Grant Side Agreements [2023-0658](#)

Adopt a resolution authorizing the Executive Director of the Sonoma County Community Development Commission, or designee, to enter into and execute side agreements, as necessary, with partners of the Santa Rosa Qualifying Infill Area as identified in the California Department of Housing and Community Development Infill and Infrastructure Grant Award.

Department or Agency Name(s): Community Development Commission

Attachments: [Summary Report](#)
[Attachment 1 - Resolution](#)
[Attachment 2 - Side Agreement with DanCo Communities](#)
[Attachment 3 - Side Agreement with 5th and Mendocino Partners, LLC](#)

Board Action: Moved by Supervisor Hopkins, Seconded by Supervisor Gore; Approved as recommended by Resolution 23-0296.

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

7. Approval of Exclusive Right to Negotiate Agreement with Burbank Housing Development Corporation for Elderberry Commons [2023-0427](#)
- A) Authorize the Sonoma County Community Development Commission to enter into an Exclusive Right to Negotiate a Property Transfer Agreement with Burbank Housing Development Corporation for the Elderberry Commons property.
 - B) Make findings that the Exclusive Right to Negotiate Agreement is exempt under §15262 of the CEQA Guidelines (feasibility and planning studies).
 - C) Adopt a resolution authorizing the Executive Director, or designee, to execute all Project Homekey documents for the Elderberry Commons project on behalf of the County of Sonoma for participation in the Project Homekey Program and take any other actions necessary to effectuate the terms and conditions of the Standard Agreement and Homekey Program.
 - D) Adopt a resolution authorizing the Executive Director, or designee, to utilize funds from the Whole Person Care Pilot Allocation to make a budgetary adjustment to the FY 2022-23 adopted budget.
- (4/5th Vote Required)

Department or Agency Name(s): Community Development Commission

Attachments: [Summary Report](#)
[Attachment 1 - Exclusive Right to Negotiate Agreement](#)
[Attachment 2 - Resolution to Authorize Execution of All Project Homekey Documents](#)
[Attachment 3 - Resolution for Budgetary Adjustment](#)

Board Action: Moved by Supervisor Hopkins, Seconded by Supervisor Gore; Approved as recommended by Resolutions 23-0297 and 23-0298.

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

8. Board authorization for the approval of Skylane LLC's Sonoma County Energy Independence Program (SCEIP) financing application in the amount of up to \$751,990.00 [2023-0702](#)
- A) Approve the Sonoma County Energy Independence Program (SCEIP) financing application for Skylane LLC in the amount of up to \$751,990.00 for the installation of multiple energy efficient improvements and a solar photovoltaic system.
 - B) Authorize the Program Administrator to execute the SCEIP Assessment Contract and Implementation Agreement associated with this application and take all other actions to complete the transaction.
- (Fourth District)

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

Attachments: [Summary Report](#)
[Att 1: SCEIP Program Report Admin Guidelines .pdf](#)
[Att 2: SCEIP Application Packet .pdf](#)
[Att 3: SCEIP Assessment Contract.pdf](#)
[Att 4: SCEIP Implementation Agreement.pdf](#)

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

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

9. FY 22-23 Tourism Impact Fund Grant Award

[2023-0729](#)

- A) Authorize the County Administrator, or designee, to execute agreements with the following grantee: California Highway Patrol, \$29,357.36; and
- B) Authorize the County Administrator, or designee, to amend this agreement to lengthen the time schedules and make minor modifications to the allowed uses that do not increase the amount awarded under the agreement.

(Fifth District)

Department or Agency Name(s): County Administrator

Attachments: [Summary Report](#)

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

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

10. Behavioral Health Services Agreements

[2023-0566](#)

- A) Authorize the Director of Health Services, or designee, to execute agreements and amendments to Mental Health, Substance Use Disorder, and Behavioral Health Support Services for Fiscal Year 2023-2024 of \$70,324,247 that will end June 30, 2024 and \$44,811,628 for contracts that will end no later than June 30, 2029.
- B) Authorize the Director of Health Services, or designee, to execute an agreement with Aurora Behavioral Healthcare for reimbursement of associated administrative costs incurred by the County for the term of July 1, 2023, through June 30, 2024, resulting in revenue to the Department of Health Services of \$250,000.

Department or Agency Name(s): Health Services

Attachments: [Summary Report](#)

[Attachment 1 - Requested Delegated Authority by Service Category and Provider](#)

[Attachment 2 - Fiscal Year 2023-2024 Proposed Contract Expenditures by Service Category and Provider](#)

[Attachment 3 - Fiscal Year 2023-2024 Proposed Contract Expenditures by Service Provider](#)

[Attachment 4 - Behavioral Health Service Area Descriptions](#)

[Attachment 5 - Behavioral Health Competitive Procurement Update](#)

[Attachment 6 - FY 23-24 Procurement Status and Revenue Sources by Contract](#)

10:13 A.M.

Presenters:

Tina Rivera, Department of Health Services, Director

Roy Dajalos, Department of Health Services, Assistant Director

Kelly Ritter, Department of Health Services, Chief Financial Officer

10:22 A.M. Public Comment Opened

Speakers:

Greg

Ryan

Andrea

Brandon

Josie

10:30 A.M. Public Comment Closed

Board Action: Moved by Supervisor Gore, Seconded by Supervisor Hopkins; Approved as recommended with Board recommendations including six month check in.

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

11. Approval to Apply for a Project Homekey-3 Program: Redwood Inn Transitional Age Youth Project [2023-0693](#)
- Adopt a resolution authorizing joint application to and participation in the Project Homekey-3 Program (Redwood Inn Transitional Age Youth Project)
- Department or Agency Name(s):** Health Services
- Attachments:** [Summary Report](#)
[Attachment 1 - Resolution](#)
[Attachment 2 - Location of Redwood Inn and Site Diagram](#)
- Board Action: Moved by Supervisor Hopkins, Seconded by Supervisor Gore; Approved as recommended by Resolution 23-0299.
- Aye:** Gorin, Rabbitt, Gore, Hopkins, and Coursey
12. Memorandum of Understanding between the County of Sonoma and the Sonoma County Public Defender Investigators' Association [2023-0735](#)
- Adopt a Resolution approving the Memorandum of Understanding (MOU) between the County of Sonoma and the Sonoma County Public Defender Investigators' Association (SCPDIA) for the period June 12, 2023 through June 17, 2026.
- Department or Agency Name(s):** Human Resources
- Attachments:** [Summary Report](#)
[Resolution](#)
[Attachment A - Tentative Agreement- Successor MOU](#)
[Attachment B – Four GC §31515.5 Pension Disclosure Letters from Segal Consulting dated June 7, 2023](#)
- Board Action: Moved by Supervisor Hopkins, Seconded by Supervisor Gore; Approved as recommended by Resolution 23-0300.
- Aye:** Gorin, Rabbitt, Gore, Hopkins, and Coursey
13. Memorandum of Understanding between the County of Sonoma and the Sonoma County Deputy Sheriffs' Association [2023-0648](#)
- Adopt a Resolution approving the Memorandum of Understanding (MOU) between the County of Sonoma and the Sonoma County Deputy Sheriffs Association (DSA) for the period June 12, 2023 through March 31, 2026.
- Department or Agency Name(s):** Human Resources
- Attachments:** [Summary Report](#)
[Resolution](#)
[Attachment A - Tentative Agreement - Successor MOU](#)
[Attachment B – Four GC 31515.5 Disclosure Letters from Segal Consulting dated June 2, 2023](#)
- Board Action: Moved by Supervisor Hopkins, Seconded by Supervisor Gore; Approved as recommended by Resolution 23-0301.
- Aye:** Gorin, Rabbitt, Gore, Hopkins, and Coursey

14. Memorandum of Understanding between the County of Sonoma and the Deputy Sheriffs' Law Enforcement Management Unit [2023-0649](#)

Adopt a Resolution approving the Memorandum of Understanding (MOU) between the County of Sonoma and the Deputy Sheriffs' Law Enforcement Management for the period June 12, 2023 through March 31, 2026.

Department or Agency Name(s): Human Resources

Attachments: [Summary Report](#)
[Resolution](#)
[Attachment A - Tentative Agreement - Successor MOU](#)
[Attachment B – Four GC 31515.5 Disclosure Letters from Segal Consulting dated June 2, 2023](#)

Board Action: Moved by Supervisor Hopkins, Seconded by Supervisor Gore; Approved as recommended by Resolution 23-0302.

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

15. Memorandum of Understanding between the County of Sonoma and the Sonoma County Law Enforcement Managers Association [2023-0743](#)

Adopt a Resolution approving the Memorandum of Understanding (MOU) between the County of Sonoma and the Sonoma County Law Enforcement Management for the period June 12, 2023 through July 2, 2026.

Department or Agency Name(s): Human Resources

Attachments: [Summary Report](#)
[Resolution](#)
[Attachment A - Tentative Agreement - Successor MOU](#)
[Attachment B Four GC 31515.5 Disclosure Letters from Segal Consulting dated June 7 2023.pdf](#)

Board Action: Moved by Supervisor Hopkins, Seconded by Supervisor Gore; Approved as recommended by Resolution 23-0303.

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

16. Shiloh Ranch Regional Park Phase 4 Habitat Conservation Fund Grant [2023-0670](#)

Adopt a resolution authorizing the Director of Regional Parks to apply for the State Parks' Habitat Conservation Fund in the amount of \$320,000 for Shiloh Ranch Regional Park Phase 4 construction and authorizing the Director of Regional Parks to execute all documents which may be necessary to carry out and administer the grant. (Fourth District)

Department or Agency Name(s): Regional Parks

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

Board Action: Moved by Supervisor Hopkins, Seconded by Supervisor Gore; Approved as recommended by Resolution 23-0304.

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

17. Abandoned Vessel Abatement Fund and Commercial Berthing Credit at County of Sonoma Marinas [2023-0719](#)

Adopt a Budget Resolution transferring \$150,000 of FY 2022-23 General Fund Contingencies to Regional Parks to create the Abandoned Vessel Abatement Fund to remove abandoned fishing vessels from Bodega Bay Marinas operated by the County of Sonoma and authorize a temporary waiver of dock fees at County of Sonoma Marinas for commercial fishing vessels experiencing financial hardship. (4/5th Vote Required) (Fifth District)

Department or Agency Name(s): Regional Parks

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

Board Action: Moved by Supervisor Hopkins, Seconded by Supervisor Gore; Approved as recommended by Resolution 23-0305.

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

18. Vegetation Management Services, Chipper Service, and Fire Prevention Service Contracts [2023-0666](#)

- A) Delegate authority to the Director of Permit Sonoma, in consultation with the County Administrator's and County Counsel's Office, to enter into contractual agreements with local fire protection districts to implement the Vegetation Management, Fuels Reduction, Inspection Program and Chipper Services through FY 27-28, with funding not to exceed annual allocations from Transient Occupancy Tax (TOT) Community Investment funds for Expanded Fuels and Landscape Resiliency, which is currently \$900,000 per fiscal year.
- B) Delegate authority to the Director of Permit Sonoma to enter into fire prevention services agreements with local Fire Protection Districts for the Fire Prevention Division to perform fire prevention services including inspection and plan check services.

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

Attachments: [Summary Report](#)
[Att A Vegetation Professional Services Agreement.pdf](#)
[Att B Fire Districts Professional Services Agreement.pdf](#)

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

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

19. Award of Contract to Assist in the Development of a Habitat Conservation Plan/
Natural Communities Conservation Plan for Sonoma County [2023-0493](#)

Adopt a resolution authorizing the Director of Permit Sonoma to execute a contract for consulting services to ICF Jones & Stokes, Inc. for Fiscal Years (FY) 2023-2024 and 2024-2025, in the amount of \$816,753.75 in a form approved by County Counsel, to assist the County in completing phase 1-2 of the Habitat Conservation Plan/Natural Communities Conservation Plan development process.

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

Attachments: [Summary Report](#)
[Att 1 Resolution.pdf](#)
[Att 2 Technical report - Sonoma County Habitat Conservation Plan Preliminary Strategic Planning.pdf](#)
[Att 3 Proposal from ICF Jones & Stokes, Inc.pdf](#)

Board Action: Moved by Supervisor Hopkins, Seconded by Supervisor Gore; Approved as recommended by Resolution 23-0306.

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

20. PLP20-0009; Zone Change to Timberland Production at 20111 Old Cazadero Rd.,
Guerneville - Second Reading [2023-0700](#)

The Permit Resource and Management Department (Permit Sonoma) recommends that the Board of Supervisors adopt an ordinance to effectuate the rezone of real property at 20111 Old Cazadero Road from Resources and Rural Development (RRD) to Timber Production (TP) and find the forgoing project Exempt from the California Environmental Quality Act. (Fifth District)

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

Attachments: [Summary Report.pdf](#)
[Att 1 PLP20-0009 Adopted Resolution First Reading - 05.09.2023.pdf](#)
[Att 2 PLP20-0009 Proposed Ordinance.pdf](#)
[Att 3 PLP20-0009 Proposed Ordinance Exhibit A.pdf](#)

Board Action: Moved by Supervisor Hopkins, Seconded by Supervisor Gore; Approved as recommended by Ordinance 6437.

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

21. Caltrans Cooperative Agreement State Route 116 ADA Sidewalks in Downtown Guerneville [2023-0674](#)

Adopt a Resolution:

- A) Approving the Caltrans Cooperative Agreement for State Route 116 ADA Sidewalks in Downtown Guerneville for contribution from the County in the amount of \$1,069,000 towards pedestrian lighting infrastructure;
- B) Authorizing the Director of Sonoma County Department of Public Infrastructure to execute the Caltrans Cooperative Agreement; and
- C) Delegating authority to the Director of Sonoma County Department of Public Infrastructure to execute amendments to the Caltrans Cooperative Agreement in an amount not to exceed \$160,350.00 (15% of the total amount).

(Fifth District)

Department or Agency Name(s): Public Infrastructure

Attachments: [SUMMARY REPORT](#)
[Resolution](#)
[Cooperative Agreement](#)

This item has been continued to June 15, 2023.

22. Planning and Feasibility Study Funding for Proposed Public Health Lab & Morgue [2023-0304](#)

- A) Adopt a Resolution authorizing a budget adjustment to the Fiscal Year 2022-23 Capital Project Adopted Budget in the amount of \$5,778,100 for the proposed new Public Health Lab and Morgue (4/5th Vote Required).
- B) Delegate authority to the Director of the Department of Public Infrastructure to execute a standard professional services agreement with COAR Design Group for architectural design services for the Public Health Lab and Morgue project, for \$1,775,000, and subject to a 10% contingency for a total not to exceed amount of \$1,952,500, in form approved by County Counsel.
- C) Delegate authority to the Director of the Department of Public Infrastructure to execute task orders for any additional services under the subject contract and as-needed for the project, subject to availability of funding.

(4/5th Vote Required)

Department or Agency Name(s): Public Infrastructure, Health Services and Sheriff's Office

Attachments: [Summary Report](#)
[Budget Resolution.pdf](#)

Board Action: Moved by Supervisor Hopkins, Seconded by Supervisor Gore; Approved as recommended by Resolution 23-0308.

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

10:01 A.M. Public Comment on Consent Calendar Opened

Speakers:

No Name

Dick Ogg

Tony Anello

10:07 A.M. Public Comment on Consent Calendar Closed

VI. REGULAR CALENDAR

23. Department Head Personal Services Agreement - Director of Human Resources [2023-0710](#)

Authorize the County Administrator to execute a Personal Services Agreement with Janell Crane as the Director of Human Resources for a three-year term, beginning June 13, 2023, at the "E" step in the position's salary range, including other County benefits and compensation as provided in Salary Resolution 95-0926.

Department or Agency Name(s): County Administrator

Attachments: [Summary Report](#)
[Personal Services Agreement - Director of Human Resources](#)

10:37 A.M.

Presenters:

Christina Rivera, County Administrator
Janell Crane, Human Resources, Director

10:45 A.M. Public Comment Opened

Speakers:

None

10:46 A.M. Public Comment Closed

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

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

24. Government Code Section 7507 Disclosure For Successor Memorandum of Understanding between the County of Sonoma and the Western Council of Engineers [2023-0737](#)

A) Receive and review the actuarial valuation of the impact of proposed changes to Article 19 (Medical Benefits for Future Retirees) of the Successor Memorandum of Understanding between the County of Sonoma and Western Council of Engineers.

Department or Agency Name(s): Human Resources

Attachments: [Summary Report](#)
[Attachment A - Tentative Agreement Article 19 - Retiree Medical](#)
[Attachment B - Actuarial Analysis Letter from Segal dated May 24, 2023 per GC §7507](#)

10:47 A.M.

Presenters:

Janell Crane, Human Resources, Director

Jeremia Mills, Human Resources, Employee Relations Manager

10:50 A.M. Public Comment Opened

Speakers:

None

10:50 A.M. Public Comment Closed

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

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

25. Proposed Changes to the Living Wage Ordinance [2023-0514](#)
- A) Provide direction to staff on the following potential changes to the Living Wage Ordinance (LWO):
 - i. Cost of Living Adjustment (COLA) parameters;
 - ii. Whether lessees and concessionaires should be covered under the LWO, and how; and
 - iii. Whether to add a paid time off (PTO) requirement or other provision to the LWO.
 - B) Establish a Periodic LWO Rate Review
 - C) Confirm the draft, proposed Living Wage Ordinance (LWO) amendments as to other changes and direct staff to return to the Board for the required ordinance process to formally initiate and adopt the amendments.

Department or Agency Name(s): County Administrator

Attachments: [Summary Report](#)
[Attach 1 - Living Wage Ordinance Board Consensus Amendment Table](#)
[Attach 2 - Living Wage Ordinance Red-line](#)
[Attach 3 - Racial Equity Analysis](#)
[Presentation.pdf](#)

10:51 A.M.

Presenters:

Christel Querijero, County Administrator's Office, Deputy County Administrator
Yvonne Shu, County Administrator's Office, Administrative Analyst III
Jeremy Fonseca, County Counsel, Deputy County Counsel IV

11:38 A.M. Public Comment Opened

Speakers:

Duane DeWitt
Ava
Margaret De Matteo
Sunny Galbraith
Jana Blunt
Laura Neish
Michael
Max Bell Alper
Ilianna Madrigal-Hooper
Jack Buckhorn
Travis Balzarini
Marlon Young
Maddy Hirshfield
Claudia Robbins
Marty Bennett
Bonnie Petty
Jackie Elward
Alexis Arguello

Norman Cram

12:17 P.M. Public Comment Closed

Board Action: Approved as amended with Board giving direction on cost of living parameters, concession and lessee coverage. See separate votes.

A.i.) Ayes: 5, Noes: 0, Abstain: 0, Absent: 0

A.ii.) Ayes: 4, Noes: 1 (Rabbitt), Abstain: 0, Absent: 0

A.iii.) Ayes: 5, Noes: 0, Abstain: 0, Absent: 0

B.) Ayes: 5, Noes: 0, Abstain: 0, Absent: 0

C.) Ayes: 5, Noes: 0, Abstain: 0, Absent: 0

1:18 P.M. The Board recessed to lunch.

26. Extreme Temperature Response Annex

[2023-0533](#)

Receive and approve the Extreme Temperature Response Annex to the Emergency Operations Plan.

Department or Agency Name(s): Emergency Management

Attachments: [Summary Report](#)
[06-12-23 Extreme Temperature Response Annex FINAL DRAFT](#)
[Presentation FINAL](#)

2:12 P.M. This item was taken out of order.

Presenters:

Jeffrey Duvall, Department of Emergency Management, Interim Director
Brian Garcia, National Weather Service, Warning Coordination Meteorologist

2:49 P.M. Public Comment Opened

Speakers:

Unknown
Rickardo

2:54 P.M. Public Comment Closed

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

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

VII.

REGULAR AFTERNOON CALENDAR

27. **1:30 P.M.** - File No. AGP19-0005 Spring Hill New Land Conservation Contract; 2860 Spring Hill Road, Petaluma [2023-0599](#)

To conduct a public hearing and adopt a Resolution to expand Agricultural Preserve 2-496 by adding 41.34 acres and, approve a new Non-Prime Land Conservation (Williamson) Act Contract and Land Conservation Plan on the same 41.34-acre parcel, for a grazing property located at 2860 Spring Hill Road, Petaluma; APN 022-280-009, and authorize the Chair to execute the Contract. (Second District)

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

Attachments: [Summary Report.pdf](#)
[ATT 1 Resolution.pdf](#)
[ATT 2 Resolution Exhibit A - Agricultural Preserve Map.pdf](#)
[ATT 3 AGP19-0005 Proposal Statement.pdf](#)
[ATT 4 AGP19-0005 Site Plan.pdf](#)
[ATT 5 AGP19-0005 Assessor's Parcel Map.pdf](#)
[ATT 6 AGP19-0005 Land Conservation Contract signed 2860 Spring Hill Rd \(002\).pdf](#)
[ATT 7 AGP19-0005 Staff Presentation.pdf](#)

2:08 P.M. This item was taken out of order.

Presenters:

Tennis Wick, Permit Sonoma, Director
Scott Orr, Permit Sonoma, Deputy Director
Jen Chard, Permit Sonoma, Planner II

2:11 P.M. Public Comment Opened

Speakers:

None

2:12 P.M. Public Comment Closed

Board Action: Moved by Supervisor Rabbitt, Seconded by Supervisor Gorin; Approved as recommended by Resolution 23-0309.

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

28. Adoption of Amendment to the Sonoma County Code to Repeal Legacy Provisions in Chapters 24 and 27, And To Make Clarifications and Technical Changes to Chapter 24 [2023-0582](#)

Adopt an ordinance to repeal Chapter 27 and to amend Chapter 24 of the Sonoma County Code to repeal obsolete code provisions and clarify other code provisions; and further determining that the ordinance amendment is exempt from the California Environmental Quality Act.

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

Attachments: [Summary Report.pdf](#)
[Att 1: Stricken Ordinance](#)
[REVISED Att 2: Clean Ordinance.pdf](#)
[Att 2: Clean Ordinance](#)
[Att 3: Staff PowerPoint](#)
[Att 4: CEQA Notice of Exemption](#)

Item 28 Moved from Regular Calendar to Consent Calendar during approval of the agenda. Vote on this item taken along with Consent Calendar items.

Board Action: Moved by Supervisor Hopkins, Seconded by Supervisor Gore; Approved as recommended by Ordinance 6438.

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

29. Ordinance Reducing Permissible Weight of Vehicles and Loads upon Arnold Drive Bridge 20C-0213 and Repealing Related Ordinance No. 3423 - Adopt (Urgency) [2023-0681](#)

Adopt an urgency ordinance reducing the permissible weight of vehicles and loads upon Arnold Drive Bridge over Sonoma Creek at Postmile 17.38 and repealing Ordinance No. 3423. (4/5th Vote Required) (First District)

Department or Agency Name(s): Public Infrastructure

Attachments: [Summary Report](#)
[Ordinance](#)
[Arnold Drive Bridge Map](#)

1:59 P.M. The Board reconvened from lunch.

1:59 P.M. This item was taken out of order.

Presenters:

Janice Thompson, Public Infrastructure, Deputy Director

2:06 P.M. Public Comment Opened

Speakers:

None

2:07 P.M. Public Comment Closed

Board Action: Moved by Supervisor Gorin, Seconded by Supervisor Hopkins; Approved as recommended by Ordinance 6439.

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

30. Pavement Preservation Program - Infrastructure Investment

[2023-0595](#)

Approve Sonoma Public Infrastructure's (SPI) recommendations to increase the Pavement Preservation Program (PPP) General Fund base contribution annual adjustment factor from 2% to up to 5%, after considering economic uncertainties and based on financial revenue factors such as the annual projected property tax growth rate and the average annual Consumer Price Index; and provide direction to SPI on future program goals.

Department or Agency Name(s): Public Infrastructure

Attachments: [Summary Report](#)
[Attachment A](#)
[Attachment B](#)
[Attachment C](#)

3:04 P.M. This item was taken out of order.

Presenters:

Janice Thompson, Public Infrastructure, Deputy Director
Johannes J. Hoevertsz, Public Infrastructure, Director

3:18 P.M. Public Comment Opened

Speakers:

David

3:20 P.M. Public Comment Closed

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

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

31. Awards of Funds for Housing Focused Homelessness Interventions [2023-0697](#)

Review and finalize recommendations for fiscal year 2023-2024 Measure O funds for housing focused homelessness interventions.

Department or Agency Name(s): Health Services

Attachments: [Summary Report](#)
[Attachment 1 - Recommendations for Housing Focused Homelessness Interventions Presentation.pdf](#)
[PPT Presentation](#)

3:20 P.M.

Presenters:

Tina Rivera, Department of Health Services, Director
Dave Kiff, Department of Health Services, Division Director of Homelessness Services
Michael Gause, Department of Health Services, Community Development Manager, Homelessness Services Division

3:24 P.M. Assistant County Counsel Debbie Latham replaced County Counsel Robert Pittman

3:32 P.M. Public Comment Opened

Speakers:

Barry
Kimberly
Unknown
Charles
John
Mica
Fourteen
Mystery

3:45 P.M. Public Comment Closed

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

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

VIII. 3:00 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.)

3:54 P.M. Public Comment on Matters Not Listed on the Agenda Opened

Speakers:

Rosanne Snyder

Rich

Rob

Mary

John

Tammy Cohen

John Smith

Scottie

Rickardo

Alexander

Lev

4:13 P.M. Public Comment on Matters Not Listed on the Agenda Closed

IX. REPORT ON CLOSED SESSION

4:13 P.M. Assistant County Counsel, Debbie Latham, reported out on the Monday, June 12, 2023 Closed Session.

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

4:15 P.M. The Board reported on assigned Boards, Councils, Commissions and other attended meetings.

XI. ADJOURNMENT

4:18 P.M. The Board adjourned the meeting.

The meeting was adjourned to June 13, 2023 at 8:30 A.M.

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