



SONOMA COUNTY BOARD OF SUPERVISORS AGENDA

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

Rebecca Hermosillo, 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, January 7, 2025

8:30 AM

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

Regular Meeting

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/92756820655?pwd=Id0zJZbta9jaUFZ88CizXwITICL4jG.1>

Enter meeting ID: 927 5682 0655

Enter Password: 919371

Listen through Zoom by phone:

Dial +1 (669) 900 9128

Enter meeting ID: 927 5682 0655

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/92756820655?pwd=Id0zJZbta9jaUFZ88CizXwITICL4jG.1>

Escriba el ID de la reunión: 927 5682 0655

Escriba la contraseña: 919371

Escuche en Zoom por teléfono:

Marque +1 (669) 900 9128

Escriba el ID de la reunión: 927 5682 0655

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**PLEDGE OF ALLEGIANCE****I. ROLL CALL / BOARD MEMBER TELECONFERENCE DISCLOSURE OR VOTE, IF APPLICABLE****II. APPROVAL OF THE AGENDA**

(Items may be added or withdrawn from the agenda consistent with State law)

III. INSTALLATION CEREMONY

- A. Administration of the Oath of Office and presentation of Certificate of Election to Sonoma County Supervisor Rebecca Hermosillo, First District, and remarks.**
- B. Administration of the Oath of Office and presentation of Certificate of Election to Sonoma County Supervisor Chris Coursey, Third District, and remarks.**
- C. Administration of the Oath of Office and presentation of Certificate of Election to Sonoma County Supervisor Lynda Hopkins, Fifth District, and remarks.**

IV. NOMINATION AND ELECTION OF THE BOARD CHAIR

- 1. Selection of Officers 2025 [2025-0014](#)
 - A) Adopt a Resolution appointing the Chair, Vice-Chair and Chair Pro-Tem for the year 2025 for the Board of Supervisors, Directors and Commissioners;
 - B) Adopt a Resolution naming the officers of the County of Sonoma Public Financing Corporation;
 - C) Adopt a Resolution naming the officers of the County of Sonoma Public Financing Authority; and
 - D) Adopt a Resolution naming the officers of the Sonoma County Water and Wastewater Financing Authority.

Department or Agency Name(s): Board of Supervisors, Agricultural Preservation And Open Space District, In-Home Supportive Services (IHSS) Public Authority, Occidental County Sanitation District, Russian River County Sanitation District, Sonoma County Public Financing Authority, Sonoma County Water Agency, Sonoma County Water and Wastewater Financing Authority, South Park County Sanitation District , Community Development Commission and

V. REMARKS OF THE INCOMING CHAIR**VI. RECESS TO RECEPTION IN THE HALL**2. Board Assignments [2025-0070](#)

Approve Ad-Hoc, Standing Committees, and Board Assignments for members of the Board of Supervisors and the Board of Directors of the Sonoma Water Agency for the year 2025.

Department or Agency Name(s): Board of Supervisors

VII. 9:00 A.M. CONSENT CALENDAR3. Soda Springs Ranch Open Space Preserve (0613) - Initial Public Access and Operation & Maintenance Funding Agreement [2025-0020](#)

Authorize the General Manager of the Agricultural Preservation and Open Space District (Ag + Open Space) to enter into a funding agreement with the City of Cloverdale to provide \$962,375 for initial public access and operation and maintenance of the Ag + Open Space-protected Soda Springs Ranch Open Space Preserve.

(Fourth District)

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

4. Fee Waiver [2024-1374](#)

Approve a Fee Waiver in the amount of \$22,937.50 by Redwood Empire Food Bank for use of the Santa Rosa Veterans Memorial Building from January through December 2025. (Third District)

Department or Agency Name(s): Board of Supervisors

5. First Amendment to the Disposition, Development and Funding Agreement between the Sonoma County Community Development Commission, MidPen Housing, and UrbanMix Development [2024-1426](#)

A) Approve the First Amendment to the Disposition, Development and Finance Agreement by and among the Sonoma County Community Development Commission, MidPen Housing, and Urban Mix Development.

B) Authorize the Executive Director of the Sonoma County Community Development Commission to execute the First Amendment to the Disposition, Development and Finance Agreement.

Department or Agency Name(s): Community Development Commission

6. Infectious Disease Testing and Vaccine Administration Agreements [2024-0956](#)
- A) Authorize the Director of Health Services, or designee, to execute an agreement with Advocacy Home Nursing dba Fox Home Health for a period of three years from the effective date to perform infectious disease testing and vaccine administration during outbreak events, for an annual not-to-exceed amount of \$250,000 and total not-to-exceed amount of \$750,000, subject to review and approval as to form by counsel.
 - B) Authorize the Director of Health Services, or designee, to execute an agreement with Longview International Technology Solutions, Inc. for a period of three years from the effective date, to perform infectious disease testing and vaccine administration during outbreak events, for an annual not-to-exceed amount of \$250,000 and total not-to-exceed amount of \$750,000.
 - C) Authorize the Director of Health Services, or designee, to execute modifications to the agreements in this Board Item which do not significantly change the scopes of service and/or to increase the total not-to-exceed amount in order to address increased service needs, subject to available funding and review and approval by County Counsel.

Department or Agency Name(s): Health Services

7. Modification to Contract with Securance Consulting LLP for HIPAA Security Risk Assessment Services in HIPAA Regulated Departments [2024-1129](#)

Authorize the Director of Health Services, or designee, to execute an amendment to the agreement with Securance Consulting LLP, extending the term for two additional years, through December 31, 2027, and increasing the scope to add the Health Services Homelessness Services Division and additional technical testing, and adding \$165,119 for a new total agreement cost not to exceed \$339,304. In addition, authorize the Director of Health Services, or designee, to execute modifications thereto which do not significantly change the scopes of service and which do not change the contract total, to address potential amendments in service needs, subject to review and approval by County Counsel.

Department or Agency Name(s): Health Services

8. Department of Health Services Behavioral Health Agreement with East Bay Agency for Children [2024-1419](#)

- A) Authorize the Director of Health Services, or designee, to execute the first amendment to an agreement with East Bay Agency for Children for Trauma Informed Systems Training, increasing the not-to-exceed amount from \$19,100 to 144,100, including up to \$109,100 in FY 2024-25 and \$35,000 in FY 2025-26, and extending the term through June 30, 2026, including authority to execute modifications thereto which do not significantly change the scope of service in order to address increased service needs for the period of July 1, 2024 through June 30, 2026, subject to available funding and review and approval by County Counsel.
- B) Adopt a Resolution authorizing budgetary adjustments to the Department of Health Services fiscal year 2024-2025 adopted budget, increasing appropriations in the amount of \$90,000, to reflect revenues and expenditures associated with the East Bay Agency for Children agreement.

(4/5ths Vote Required)

Department or Agency Name(s): Health Services

9. Approval of the Child Welfare System Improvement Plan and Funding for Services for Foster Youth and Families Involved in Child Welfare Services [2024-1376](#)
- A) Approve the Sonoma County Child Welfare Services 2024-2029 Community Self-Assessment and System Improvement Plan.
 - i) Authorize the Director of the Human Services Department to sign the Child and Family Services Review Signature Sheet on behalf of the Board of Supervisors to approve the 2024-2029 System Improvement Plan.
 - B) Adopt a Resolution authorizing the Director of the Human Services Department to:
 - i) Execute a contractual agreement with the California Department of Social Services for Fiscal Year 2025-2026 for the provision of child care services through the Alternative Payment Child Care Program.
 - ii) Execute future amendments to the contract with the California Department of Social Services for changes to revenue that do not significantly alter program requirements.
 - C) Accept the findings from the Fiscal Year 2023-2024 Child Care Program Self-Evaluation.
 - D) Adopt a Resolution authorizing the Director of the Human Services Department to accept funding as follows:
 - i) \$159,509 in new funding as well as additional future funding from the California Department of Housing and Community Development for the Housing Navigation and Maintenance Program for Transitional Age Foster Youth; and
 - ii) \$1,026,050 in new funding as well as additional future funding from the California Department of Housing and Community Development for the Transitional Housing Program for Transitional Age Foster Youth.

Department or Agency Name(s): Human Services and Probation

10. CARE Court Agreement and Funding [2024-1276](#)
- A) Adopt a Resolution accepting the 2024-2025 Community Assistance, Recovery, and Empowerment (CARE) Court funding agreement and delegating authority to the Public Defender to sign the State's funding agreement and any subsequent amendments.
 - B) Adopt a Budget Resolution to accept \$155,819.65 in CARE Court funding from the State of California and adjust the Public Defender's revenue and expenditures by the same amount.
- (4/5 Vote Required)

Department or Agency Name(s): Public Defender

11. Approval of Phase 1A Construction for Airport Apron C Rehabilitation Project at the Charles M. Schulz - Sonoma County Airport. [2024-1302](#)
- A) Authorize and direct the Director of Sonoma County Public Infrastructure (SPI) to execute an amendment to the Construction Manager at Risk (CMAR) contract associated with reconstruction of Apron C at the Charles M. Schulz - Sonoma County Airport (Airport) with Granite Construction to complete Phase 1A construction for a Guaranteed Maximum price of \$3,993,297.
 - B) Delegate authority to the Director of SPI to execute change orders in an amount not to exceed \$1,099,648 (27%) for contingency items and/or additional items of work included in the Federal Aviation Administration approved project scope or necessitated by differing site conditions.
 - C) Delegate authority to the Director of SPI to execute Task Order #6 with C&S Technical Resources Incorporated for construction management and observation services associated with the Phase 1A construction contract in the amount not to exceed \$368,713.
 - D) Delegate Authority to the Director of SPI to execute Task Order #15 with Mead & Hunt for engineering and engineer of record services associated with the Phase 1A construction contract in an amount not to exceed \$211,948.

Department or Agency Name(s): Public Infrastructure

12. License Amendment for 2300 County Center Drive, Santa Rosa, CA [2024-1400](#)
- A) Authorize the Public Infrastructure Director to execute an amendment to the license agreement with U.S Congressman Mike Thompson, for use of County property at 2300 County Center Drive, Suite A100, Santa Rosa, through January 2, 2027; and
 - B) Make findings as required by Government Code Section 25526.6 that the proposed extension of the license agreement with U.S. Congressman Mike Thompson is in the public interest and that the use of the County property will not substantially conflict or interfere with the use of the property by the County.

Department or Agency Name(s): Public Infrastructure

13. Second Amendment to Lease for Telecommunications Facilities at 33550 Pine Mountain Road, Cloverdale, CA [2024-1401](#)
- Authorize the Public Infrastructure Department Director to execute a Second Amendment to Lease, for telecommunications purposes, extending the existing lease term for one additional ten (10) year term commencing June 1, 2035, and expiring May 31, 2045, with a monthly rent of \$1,000 per month and which will increase at 3% per year for each year of this 10 year term, together with two additional five (5) year options to extend thereafter with an outside expiration of term of May 31, 2055.

Department or Agency Name(s): Public Infrastructure

APPOINTMENTS/REAPPOINTMENTS

14. Approve the Appointment of Michael Healy to the Flood Control Advisory Committee Petaluma River Watershed Zone 2A representing the Second District for a coterminous term beginning January 1, 2025. (Second District) [2024-1420](#)
- Department or Agency Name(s):** Board of Supervisors
15. Approve the Appointment of N'gamé Gray to the Mental Health Board, representing the Third District for a term of three years beginning January 7, 2025 and ending on December 31, 2027. (Third District) [2024-1405](#)
- Department or Agency Name(s):** Board of Supervisors
16. Approve the Reappointment of Shaun Vongphakham to the Sonoma County Regional Parks Foundation Board for a two-year term beginning January 1, 2025 and continuing until January 1, 2027. (Fourth District) [2025-0055](#)
- Department or Agency Name(s):** Board of Supervisors
17. Approve the Appointment of Lyndsey Burcina to the Commission on Human Rights for a two-year term beginning January 7, 2025 and ending January 7, 2027. (Fifth District) [2025-0004](#)
- Department or Agency Name(s):** Board of Supervisors
18. Approve the Appointment of Nicholas Thayer to the Commission on Human Rights for a two-year term beginning January 7, 2025 and ending January 7, 2027. (Fifth District) [2025-0005](#)
- Department or Agency Name(s):** Board of Supervisors
19. Approve the Reappointment of Cathryn Couch to the Partnership Health Plan of California Commission for the term of four years beginning on January 1, 2025 and ending on December 31, 2029. [2024-1377](#)
- Department or Agency Name(s):** Health Services

20. A) Approve Appointments to the Child Care Planning Council of Sonoma County for a two-year term beginning January 1, 2025, ending December 31, 2026, for the following members: Jessica Omar, Manisha Gupta, Lisa Grocott, Sheila Katz, and Nicole Fassold. [2024-1408](#)
- B) Approve Reappointments to the Child Care Planning Council of Sonoma County for a two-year term beginning January 1, 2025, ending December 31, 2026, for the following members: Jason Riggs, Jessica Borland, Jennifer Perez, Chris Sorg, Yjuan (Vivian) Xiang, Soledad Figueroa, Kathleen Kelley, and Stephen Zollman.
- C) Authorize the Director of the Human Services Department to sign the required Certification Statement Regarding Composition of Local Planning Council Membership.

Department or Agency Name(s): Human Services and Sonoma County Office Of Education

PRESENTATIONS/GOLD RESOLUTIONS

(Gold resolutions will be presented in the morning session at 10:30 A.M.)

PRESENTATIONS AT THE BOARD MEETING

21. Adopt a Gold Resolution congratulating Court Support canine Miranda on her retirement from the Sonoma County District Attorney's Office. [2024-1286](#)

Department or Agency Name(s): District Attorney

22. Adopt a Gold Resolution proclaiming January 2025 as Human Trafficking Awareness Month in Sonoma County. [2024-1424](#)

Department or Agency Name(s): District Attorney, Human Resources, Health Services, Human Services, Probation and Sheriff's Office

23. Adopt a Gold Resolution Recognizing the 20th Anniversary of Sonoma County Tourism [2024-1413](#)

Department or Agency Name(s): Economic Development Collaborative

PRESENTATIONS AT A DIFFERENT DATE

24. Adopt a Gold Resolution Honoring and Acknowledging Petaluma City Council Member Mike Healy for Nineteen Years of Exemplary Public Service to the People of Petaluma. (Second District) [2025-0036](#)

Department or Agency Name(s): Board of Supervisors

25. Adopt a Gold Resolution Honoring and Acknowledging Petaluma City Council Member Dennis Pocekay for Four Years of Exemplary Public Service to the People of Petaluma. (Second District) [2025-0037](#)

Department or Agency Name(s): Board of Supervisors

VIII. 10:30 A.M. - PRESENTATIONS/GOLD RESOLUTIONS**IX. 10:45 A.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.)

X. REPORT ON CLOSED SESSION DECEMBER 16, 2024**XI. BOARD MEMBER REPORTS ON ASSIGNED BOARDS, COUNCILS, COMMISSIONS OR OTHER ATTENDED MEETINGS****XII. ADJOURNMENT**

NOTE: A special meeting will be held on Friday, January 10, 2025. The next regular meeting will be held on January 14, 2025.

(All dates are tentative until each agenda is finalized)

The draft Calendar of
2025 Items of
Significant Public
Interest will be
published at a later
date with the January
10, 2025 agenda.