



# SONOMA COUNTY BOARD OF SUPERVISORS MEETING MINUTES - DRAFT

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**

## **8:30 A.M. CALL TO ORDER**

8:38 A.M. The Board Meeting was called to order.

## **PLEDGE OF ALLEGIANCE**

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

8:39 A.M.

**Present:** Rebecca Hermosillo, David Rabbitt, Chris Coursey, James Gore, and Lynda Hopkins

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

### **II. APPROVAL OF THE AGENDA**

(Items may be added or withdrawn from the agenda consistent with State law)

8:41 A.M.

Item 6 Additional procurement details were provided in the Discussion section and a 2023 Board item was added to the Prior Action section on the Summary Report. A revised Summary Report is available online.

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

### **III. INSTALLATION CEREMONY**

8:41 A.M.

- 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.**

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**IV. NOMINATION AND ELECTION OF THE BOARD CHAIR**

9:02 A.M.

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 , Sonoma Valley County Sanitation District (Directors: Hermosillo, Hopkins and Farrar Rivas)

**Attachments:** [Summary Report](#)  
[2025 BOS Selection of Officers Resolution Att A](#)  
[2025 BOS Selection of Officers Resolution Att B](#)  
[2025 BOS Selection of Officers Resolution Att C](#)  
[2025 BOS Selection of Officers Resolution Att D](#)

9:02 A.M.

**Resolution 25-0001**

Motion: Supv. Gore

2nd: Supv. Coursey

Chair: Supv. Hopkins

**Resolution 25-0002**

Motion: Supv. Rabbitt

2nd: Supv. Gore

Vice Chair: Supv. Hermosillo

**Resolution 25-0003**

Motion: Supv. Hopkins

2nd: Supv. Hermosillo

Pro-Tem: Supv. Gore

**Resolution 25-0004**

Motion: Supv. Gore

2nd: Supv. Coursey

Sonoma County Water Agency & Wastewater election of Officers

9:10 A.M. Public Comment Opened

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Speakers:

None

9:10 A.M. Public Comment Closed

Item 1

**Sonoma Valley County Sanitation District**

Ayes: Hermosillo, Rabbitt

Absent: Mayor Farrar-Rivas

Board Action: Moved by Supervisor Gore, Seconded by Supervisor Hermosillo; Approved as recommended by Resolutions 25-0001, 25-0002, 25-0003 and 25-0004.

**Aye:** Hermosillo, Rabbitt, Coursey, Gore, and Hopkins

**V. REMARKS OF THE INCOMING CHAIR**

9:10 A.M.

**VI. RECESS TO RECEPTION IN THE HALL**

9:17 A.M.

**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

**Attachments:** [REVISED Summary Report](#)  
[2025 REVISED Board of Supervisors Assignments Draft for Adoption](#)  
[2025 Board of Supervisors Ad Hoc Assignments Draft for Adoption](#)  
[Summary Report](#)

10:06 A.M.

10:07 A.M. Public Comment Opened

Speakers:

Duane DeWitt

10:08 A.M. Public Comment Closed

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

## VII.

**9:00 A.M. CONSENT CALENDAR**

3. 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

**Attachments:** [Summary Report](#)  
[City of Cloverdale Funding Request for Soda Springs Ranch Open Space](#)  
[Soda Springs IPAOM Agreement](#)

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

**Aye:** Hermosillo, Rabbitt, and Gore

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

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

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

**Aye:** Hermosillo, Rabbitt, and Gore

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

**Attachments:** [Summary Report.pdf](#)  
[First Amendment DDA.pdf](#)

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

**Aye:** Hermosillo, Rabbitt, and Gore

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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

**Attachments:** [Amended Summary Report.pdf](#)  
[Summary Report](#)  
[Attachment 1 - Draft Advocacy Home Nursing dba Fox Home Health Agreement](#)  
[Attachment 2 - Draft Longview International Technology Solutions, Inc. Agreement](#)

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

**Aye:** Hermosillo, Rabbitt, and Gore

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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

**Attachments:** [Summary Report](#)  
[Attachment 1 - Agreement](#)

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

**Aye:** Hermosillo, Rabbitt, and Gore

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

**Attachments:** [Summary Report](#)  
[Attachment 1 Budget Resolution](#)  
[Attachment 2 - Agreement Amendment](#)

Board Action: Moved by Supervisor Rabbitt, Seconded by Supervisor Gore; Approved as recommended by Resolution 25-0005.

**Aye:** Hermosillo, Rabbitt, and Gore

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

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

[Attachment 1: Resolution for Alternative Payment Plan](#)

[Attachment 2: Resolution for Housing Allocations](#)

[Attachment 3: Allocation Acceptance Forms for Housing](#)

[Attachment 4: SIP 2024-2029 Summary](#)

[Attachment 5: 2024-2029 System Improvement Plan](#)

Board Action: Moved by Supervisor Rabbitt, Seconded by Supervisor Gore; Approved as recommended by Resolutions 25-0006 and 25-0007.

**Aye:** Hermosillo, Rabbitt, and Gore

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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

**Attachments:** [Summary Report](#)  
[Funding agreement Resolution - Remediated](#)  
[Budget Resolution - Remediated](#)  
[Funds Agreement - Remediated](#)

Board Action: Moved by Supervisor Rabbitt, Seconded by Supervisor Gore; Approved as recommended by Resolutions 25-0008 and 25-0009.

**Aye:** Hermosillo, Rabbitt, and Gore

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

**Attachments:** [Summary Report](#)  
[Amendment - CMAR Apron Phase 1A Draft Restructure 120924](#)  
[CONTRACT 9.26.23 Item 14 Apron C Pre-Construction Contract signed](#)  
[Mead & Hunt Task Order 15](#)  
[Task Order 6 DRAFT](#)

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

**Aye:** Hermosillo, Rabbitt, and Gore



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

**Attachments:** [Summary Report.pdf](#)  
[Attachment 1 - Copy of Proposed Amendment.pdf](#)

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

**Aye:** Hermosillo, Rabbitt, and Gore

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

**Attachments:** [Summary Report.pdf](#)  
[Attachment 1- Second Amendment to Lease.pdf](#)

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

**Aye:** Hermosillo, Rabbitt, and Gore

## APPOINTMENTS/REAPPOINTMENTS

14. Approve the Appointment of Michael Healy to the Flood Control Advisory Committee [2024-1420](#)  
Petaluma River Watershed Zone 2A representing the Second District for a  
coterminous term beginning January 1, 2025. (Second District)

**Department or Agency Name(s):** Board of Supervisors

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

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

**Aye:** Hermosillo, Rabbitt, and Gore

15. Approve the Appointment of N'gamé Gray to the Mental Health Board, representing [2024-1405](#)  
the Third District for a term of three years beginning January 7, 2025 and ending on  
December 31, 2027. (Third District)

**Department or Agency Name(s):** Board of Supervisors

**Attachments:** [Summary Report](#)  
[Recommended Application](#)

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

**Aye:** Hermosillo, Rabbitt, and Gore

16. Approve the Reappointment of Shaun Vongphakham to the Sonoma County Regional [2025-0055](#)  
Parks Foundation Board for a two-year term beginning January 1, 2025 and continuing  
until January 1, 2027. (Fourth District)

**Department or Agency Name(s):** Board of Supervisors

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

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

**Aye:** Hermosillo, Rabbitt, and Gore

17. Approve the Appointment of Lyndsey Burcina to the Commission on Human Rights for [2025-0004](#)  
a two-year term beginning January 7, 2025 and ending January 7, 2027. (Fifth District)

**Department or Agency Name(s):** Board of Supervisors

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

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

**Aye:** Hermosillo, Rabbitt, and Gore

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

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

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

**Aye:** Hermosillo, Rabbitt, and Gore

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

**Attachments:** [Summary Report.pdf](#)

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

**Aye:** Hermosillo, Rabbitt, and Gore

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

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

[Attachment 1: Child Care Planning Council of Sonoma County Membership List](#)

[Attachment 2: LPC Membership Certification Form](#)

[Attachment 3: Applications Recommended and Not Recommended for Appointment](#)

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

**Aye:** Hermosillo, Rabbitt, and Gore

**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

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

Board Action: Moved by Supervisor Rabbitt, Seconded by Supervisor Gore; Approved as recommended by Resolution 25-0010.

**Aye:** Hermosillo, Rabbitt, and Gore

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

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

Board Action: Moved by Supervisor Rabbitt, Seconded by Supervisor Gore; Approved as recommended by Resolution 25-0011.

**Aye:** Hermosillo, Rabbitt, and Gore

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

**Department or Agency Name(s):** Economic Development Collaborative

**Attachments:** [Summary Report](#)  
[SCT 20th Anniversary Gold Resolution.pdf](#)

Board Action: Moved by Supervisor Rabbitt, Seconded by Supervisor Gore; Approved as recommended by Resolution 25-0012.

**Aye:** Hermosillo, Rabbitt, and Gore

**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

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

Board Action: Moved by Supervisor Rabbitt, Seconded by Supervisor Gore; Approved as recommended by Resolution 25-0013.

**Aye:** Hermosillo, Rabbitt, and Gore

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

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

Board Action: Moved by Supervisor Rabbitt, Seconded by Supervisor Gore; Approved as recommended by Resolution 25-0014.

**Aye:** Hermosillo, Rabbitt, and Gore

10:12 A.M. Public Comment on Consent Calendar Opened

Speakers:

Gregory Fearon  
Duane DeWitt  
Mayor Todd Land

10:17 A.M. Public Comment on Consent Calendar Closed

**VIII.**

**10:30 A.M. - PRESENTATIONS/GOLD RESOLUTIONS**

10:27 A.M.

Chair Hopkins presented to Court Support Canine Miranda a Gold Resolution on her retirement from the Sonoma County District Attorney's Office.

Chair Hopkins presented to District Attorney Carla Rodriguez a Gold Resolution to proclaiming January 2025 as Human Trafficking Awareness Month in Sonoma County.

Chair Hopkins presented to Claudia Vecchio, CEO, Sonoma County Tourism Brian Marchi, Chair, SCT Board of Directors, General Manager Doubletree by Hilton Thera Buttaro, Board Member, Owner, Bodega Bay and Beyond Kelly Bass Seibel, VP Community Engagement, Sonoma County Tourism Torie Clancy, Sr. Director Communications, Sonoma County Tourism, Chris Vomvolakis, Sr. Manager Public Relations, Sonoma County Tourism, AJ Ruiz, Creative Services Manager, Sonoma County Tourism, a Gold Resolution Recognizing the 20th Anniversary of the Sonoma County Tourism.

**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.)

10:54 A.M. Public Comment on Matters Not Listed on the Agenda Opened

Speakers:

Duane DeWitt

Jason

Michael

11:00 A.M. Public Comment on Matters Not Listed on the Agenda Closed

**X. REPORT ON CLOSED SESSION DECEMBER 16, 2024**

This item was taken out of order.

10:20 A.M. County Counsel, Robert Pittman, reported out on the Monday, December 16, 2024, Closed Session.

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

This item was taken out of order.

10:21 A.M. The Board reported on assigned Boards, Councils, Commissions and other attended meetings.

**XII. ADJOURNMENT**

11:02 A.M. The Board adjourned the meeting in the memory of former President Jimmy Carter, Jessica "Jessie" Vogt, and Alice "Bamm" Giorgitti

The meeting was adjourned to January 10, 2025 at 9:00 A.M.

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