



SONOMA COUNTY BOARD OF SUPERVISORS MEETING MINUTES

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

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

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

Tuesday, July 11, 2023

8:30 AM

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

8:30 A.M. CALL TO ORDER

8:34 A.M. The Board meeting was called to order.

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

8:34 A.M.

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

Absent: David Rabbitt

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

II. PUBLIC COMMENT ON CLOSED SESSION ITEMS

8:36 A.M. Public Comment on Closed Session Items Opened

Speakers:

None

8:36 A.M. Public Comment on Closed Session Items Closed

8:37 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.)

[2023-0800](#)

No reportable action was taken-the Boards gave direction to their Labor Negotiators.

2. The Board of Supervisors will consider the following in closed session: Conference with Legal Counsel - Existing Litigation: Heavy Hitters, et al. v. County of Sonoma, Appellate Case No. A166445, Superior Court Case No. MCV-25708, property: 4192 Willie Bird Way, Petaluma, CA 94954 (Government Code Section 54956.9(d)(1).) [2023-0853](#)

By a vote of 4 to 0 (with Supervisor Rabbitt being absent), the Board gave approval to settle the code enforcement action for \$260,000. The Board further directed Legal Counsel to take all actions necessary to effectuate the settlement.

3. The Board of Directors of the Sonoma County Water Agency and the Board of Directors of the Sonoma Valley County Sanitation District will consider the following in closed session: Conference with Legal Counsel concerning credible threat of litigation pursuant to Government Code Section 54956.9(d)(2). 1 Case. (California River Watch) [2023-0855](#)

Attachments: [Intent to File Suit - CA River Watch.pdf](#)

No reportable action was taken-the Boards gave direction to Legal Counsel.

4. The Board of Supervisors will consider the following in closed session: Conference with Legal Counsel - Existing Litigation - Schmid, Frear Stephen and Astrid v. Two Rock Volunteer Fire Dept, County of Sonoma, SCV-266225 (and related cases) - (Government Code Section 54956.9(d)(1).) [2023-0738](#)

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

5. The Board of Supervisors will consider the following in closed session: Conference with Legal Counsel - Existing Litigation - Carolyn Teel, Plaintiff v. State of California, Ca Department of Transportation County Of Sonoma, Sonoma County Animal Control, City Of Santa Rosa; And Does 1-20, Inclusive, Defendants; SCV 267033 (Government Code Section 54956.9(d)(1).) [2023-0739](#)

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

6. The Board of Supervisors will consider the following in closed session: Conference with Legal Counsel - Existing Litigation 54956.9(b)(1); Jennifer Mazzamuto v. County of Sonoma et al., Sonoma County Superior Court Case No. SCV 272239 [2023-0806](#)

By a vote of 4 to 0 (with Supervisor Rabbitt being absent), the Board gave approval to settle lawsuit brought by Jennifer Mazzamuto whereby the County will pay backpay and settlement funds to Ms. Mazzamuto in the amount of \$660,000 in exchange for a release of all claims and dismissal of the lawsuit. The Board further directed the Risk Manager to execute all documents necessary to effectuate the settlement.

7. The Board of Supervisors will consider the following in closed session: Conference with Legal Counsel - Existing Litigation - John Tarabanovic v. County of Sonoma, City of Sonoma, State of California, PG&E Corporation, John Atkinson, Suzanne Atkinson and Does 1-30; Sonoma County Superior Court Case No. SCV-270742 (Government Code Section 54956.9(d)(1).) [2023-0807](#)

This Closed Session Calendar Item was Withdrawn.

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

9:32 A.M. The Board Reconvened from Closed Session

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

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

9:33 A.M.

Item 7 Withdrawn from Closed Session Calendar

Item 52 Continued to July 18, 2023

Item 32 has two Resolutions which will be adopted (only one resolution is stated in the Recommended Action)

Item 64 Withdrawn from Consent Calendar

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

Aye: Gorin, Gore, Hopkins, and Coursey

Absent: Rabbitt

VI.

9:30 A.M. CONSENT CALENDAR

8. Public Outings and Youth Education Program FY24-26 [2023-0508](#)

Authorize the General Manager of the Sonoma County Agricultural Preservation and Open Space District to execute six service agreements for the Public Outings and Youth Education Program totaling \$1,655,000, effective from July 11, 2023 and ending June 30, 2026, as follows:

- A) An agreement with Friends of the Petaluma River in the amount of \$80,000 (\$30,000 in FY25 and \$50,000 in FY26);
- B) An agreement with the Laguna de Santa Rosa Foundation in the amount of \$195,000;
- C) An agreement with LandPaths in the amount of \$480,000;
- D) An agreement with Sonoma Ecology Center in the amount of \$240,000;
- E) An agreement with Sonoma Land Trust in the amount of \$225,000;
- F) And an agreement with Sonoma Resource Conservation District in the amount of \$435,000.

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

Attachments: [Summary Report](#)

Board Action: Approved as recommended.

Aye: Gorin, Gore, Hopkins, and Coursey

Absent: Rabbitt

9. Denner Ranches (0587) Conservation Easement Acquisition [2023-0511](#)

Adopt a resolution of the Board of Directors of the Sonoma County Agricultural Preservation and Open Space District to:

- A) Authorize the purchase of a conservation easement over the Denner Ranches Property for total of up to \$11,500,000 and escrow costs;
- B) Determine that the acquisition is consistent with the Sonoma County Agricultural Preservation and Open Space District's Expenditure Plan and the 2020 Sonoma County General Plan;
- C) Authorize the President of the Board of Directors to execute a conservation easement over the Property, and associated certificates of acceptance;
- D) Make certain determinations pursuant to the California Environmental Quality Act and direct the filing of a notice of exemption;
- E) Dedicate the conservation easement to open space purposes pursuant to Public resources Code Section 5540;
- F) Authorize General Manager to perform all other actions to complete this transaction.
(4/5th Vote Required) (Fifth District)

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

Attachments: [Summary Report](#)
[General Plan Map 2020 Denner Ranches.pdf](#)
[Location Map Denner Ranches.pdf](#)
[Site Map Denner Ranches.pdf](#)
[Resolution Denner Ranches](#)

Board Action: Approved as recommended by Resolution 23-0315.

Aye: Gorin, Gore, Hopkins, and Coursey

Absent: Rabbitt

10. Second Amendment to Cinquini & Passarino, Inc. Services Agreement [2023-0785](#)

Authorize the General Manager of the Sonoma County Agricultural Preservation and Open Space District to execute a second amendment to the surveyor services agreement with Cinquini & Passarino, Inc., increasing the contract value by \$150,000, resulting in a total contract amount not to exceed \$455,000 for term ending on April 30, 2024.

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

Attachments: [Summary Report](#)
[Second Amendment to Agreement with Cinquini & Passarino, Inc](#)
[First Amendment Agreement with Cinquini & Passarino, Inc.](#)
[Original Agreement with Cinquini & Passarino, Inc.](#)

Board Action: Approved as recommended.

Aye: Gorin, Gore, Hopkins, and Coursey

Absent: Rabbitt

11. Implementation of Easy Smart Pay for Secured Property Tax Payments [2023-0385](#)

Adopt a Resolution to Authorize Use of Easy Smart Pay to provide taxpayers the option to pay secured property taxes in monthly installments.

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

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

Board Action: Approved as recommended by Resolution 23-0316.

Aye: Gorin, Gore, Hopkins, and Coursey

Absent: Rabbitt

12. County of Sonoma's Annual Audited Financial Reports and Post Audit Budget Adjustments for the Fiscal Year Ended June 30, 2022 [2023-0438](#)
- A) Accept the County of Sonoma Annual Comprehensive Financial Report for the Fiscal Year ended June 30, 2022.
 - B) Accept the Single Audit Reports for the year ended June 30, 2022, for the County of Sonoma, Sonoma County Water Agency, Sonoma County Transit, Sonoma County Community Development Commission, and the Russian River County Sanitation District.
 - C) Accept the Sonoma County Employees' Retirement Association Schedule of Employer Allocations and Schedule of Pension Amounts by Employer for Employer Reporting as of June 30, 2022.
 - D) Accept the County of Sonoma Other Postemployment Benefit Plan Schedule of Employer Allocations and Schedule of Other Postemployment Benefit Plan Amounts by Employer for Employer Reporting as of June 30, 2022.
 - E) Accept the Independent Accountant's Report on Applying Agreed-Upon Procedures for the Year Ended June 30, 2022 Measure M County of Sonoma, California.
 - F) Ratify the Fiscal Year 2021-22 Post Audit Budget Adjustments required to close books in compliance with Generally Accepted Accounting Principles.

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

Attachments: [Summary Report](#)
[Attachment A: Fiscal Year 2021-22 Post Audit Budget Adjustment](#)
[Attachment B: List of External Auditors By Entity](#)
[Attachment C: Sonoma County ACFR and Single Audit - Audit Recommendations and Findings](#)

Board Action: Approved as recommended.

Aye: Gorin, Gore, Hopkins, and Coursey

Absent: Rabbitt

13. Approve the Minutes of the meetings April 4, 18, 21, 24, 25, 26, and 27, May 9, and 23, June 6, 12, 13, 15, 16, 2023. Approve the Minutes of the Sonoma Valley County Sanitation District meetings April 4, 18, 21, 24, 25, 26, and 27, May 9, and 23, June 6, 12, 13, 15, 16, 20, 21, 22, and 23, 2023. [2023-0231](#)

Approve the Minutes of the meetings April 4, 18, 21, 24, 25, 26, and 27, May 9, and 23, June 6, 12, 13, 15, 16, 2023. Approve the Minutes of the Sonoma Valley County Sanitation District meetings April 4, 18, 21, 24, 25, 26, and 27, May 9, and 23, June 6, 12, 13, 15, 16, 20, 21, 22, and 23, 2023.

Department or Agency Name(s): Board of Supervisors

Attachments: [Summary Report](#)

[04.04.23 Sonoma County Board of Supervisors Meeting Minutes.pdf](#)

[04.18.23 Sonoma County Board of Supervisors Meeting Minutes.pdf](#)

[04.21.23 Sonoma County Board of Supervisors Special Closed Session Meeting Minutes.pdf](#)

[04.24.23 Sonoma County Board of Supervisors Special Meeting Minutes.pdf](#)

[04.25.23 Sonoma County Board of Supervisors Budget Workshops Minutes.pdf](#)

[04.26.23 Sonoma County Board of Supervisors Budget Workshops Minutes.pdf](#)

[04.27.23 Sonoma County Board of Supervisors Budget Workshops Minutes.pdf](#)

[04.27.23 Sonoma County Board of Supervisors Special Closed Session Meeting Minutes.pdf](#)

[05.09.23 Sonoma County Board of Supervisors Meeting Minutes.pdf](#)

[05.23.23 Sonoma County Board of Supervisors Meeting Minutes.pdf](#)

[06.06.23 Sonoma County Board of Supervisors Meeting Minutes.pdf](#)

[06.12.23 Sonoma County Board of Supervisors Special Meeting Minutes.pdf](#)

[06.13.23 Sonoma County Board of Supervisors Budget Hearings Minutes.pdf](#)

[06.15.23 Sonoma County Board of Supervisors Special Meeting Minutes.pdf](#)

[06.16.23 Sonoma County Board of Supervisors Budget Hearings Minutes.pdf](#)

Board Action: Approved as recommended.

Aye: Gorin, Gore, Hopkins, and Coursey

Absent: Rabbitt

14. Approve the Minutes of the Meeting May 2, 2023. [2023-0821](#)

Approve the Minutes of the Meeting May 2, 2023.

Department or Agency Name(s): Board of Supervisors

Attachments: [Summary Report](#)

[05.02.23 Sonoma County Community Forum on Mental Health.pdf](#)

Board Action: Approved as recommended.

Aye: Gore, Hopkins, and Coursey

Absent: Rabbitt

Abstain: Gorin

15. Approve the Minutes of Meeting May 16, 2023. [2023-0823](#)
- Approve the Minutes of Meeting May 16, 2023.
- Department or Agency Name(s):** Board of Supervisors
- Attachments:** [Summary Report](#)
[05.16.23 Sonoma County Board of Supervisors Meeting Minutes.pdf](#)
- Board Action: Approved as recommended.
- Aye:** Gorin, Gore, Hopkins, and Coursey
- Absent:** Rabbitt
16. Receive the Springs Municipal Advisory Council (MAC) 2022-2023 Annual Report. [2023-0411](#)
- Receive the Springs Municipal Advisory Council (MAC) 2022-2023 Annual Report. (First District)
- Department or Agency Name(s):** Board of Supervisors
- Attachments:** [Summary Report](#)
[Springs MAC Annual Report 2022-2023](#)
- Board Action: Approved as recommended.
- Aye:** Gorin, Gore, Hopkins, and Coursey
- Absent:** Rabbitt
- Abstain:** Rabbitt
17. Fee Waiver - Bodega Volunteer Fire Department [2023-0721](#)
- Approve Zoning Permit for Special Event Fee Waiver in the amount of \$1,421.24 for the Bodega Volunteer Fire Department's Big Event to be held on August 6, 2023. (Fifth District)
- Department or Agency Name(s):** Board of Supervisors
- Attachments:** [Summary Report](#)
[Fee Waiver](#)
- Board Action: Approved as recommended.
- Aye:** Gorin, Gore, Hopkins, and Coursey
- Absent:** Rabbitt

18. Sonoma County Housing Connector Agreements to Promote Housing Retention [2023-0568](#)
- A) Authorize the Executive Director of the Sonoma County Community Development Commission, or designee, to execute a Professional Services Agreement with Mattress Shop Furniture Warehouse through December 31, 2025, for a not-to-exceed amount of \$250,000; and
 - B) Authorize the Executive Director of the Sonoma County Community Development Commission, or designee, to execute a Professional Services Agreement with Foege Schuman Global Disaster Solutions through December 31, 2025, for a not-to-exceed amount of \$50,000.

Department or Agency Name(s): Community Development Commission

Attachments: [Summary Report](#)
[Attachment 1 - Draft Agreement with Mattress Shop Furniture Warehouse](#)
[Attachment 2 - Draft Agreement with Foege Schuman Global Disaster Solutions](#)

Board Action: Approved as recommended.

Aye: Gorin, Gore, Hopkins, and Coursey

Absent: Rabbitt

19. Housing Authority Program and Service Delivery Enhancements [2023-0751](#)
- A) Authorize the Executive Director of the Sonoma County Community Development Commission (SCCDC) to execute a Professional Services Agreement with Nan McKay & Associates Inspections, LLC to perform inspections of rental housing unit assisted under the Commission's programs for a term of November 1, 2023, through October 31, 2025, for an amount of \$170,000, with three one-year renewal options for a total amount not to exceed \$425,000 for the life of the agreement.
 - B) Adopt a resolution authorizing budgetary adjustments to the Fiscal Year 2023-24 adopted budget reflecting additional expenditures of \$169,822 for the extension of a time-limited Community Development Program Coordinator and an Occupancy Specialist II from December 31, 2023, to June 30, 2025.
 - C) Adopt a concurrent resolution amending the Department Position Allocation List of the Community Development Commission effective July 11, 2023.

Department or Agency Name(s): Community Development Commission

Attachments: [Summary Report](#)
[Attachment 1 - PSA with Nan McKay](#)
[Attachment 2 - Budget Adjustment Resolution](#)
[Attachment 3 - Personnel Resolution](#)

Board Action: Approved as recommended by Resolutions 23-0317 and 23-0318.

Aye: Gorin, Gore, Hopkins, and Coursey

Absent: Rabbitt

20. First Amendment to Legal Services Agreement with Megan Somogyi at Downey Brand LLP [2023-0781](#)

Authorize County Counsel to execute a first amendment to the legal services agreement with Megan Somogyi at Downey Brand LLP for the continued provision of legal advice and representation in California Public Utilities Commission proceedings by extending the term to June 30, 2026, with no change to contract amount. (4/5th Vote Required)

Department or Agency Name(s): County Counsel and County Administrator

Attachments: [Summary Report](#)
[First Amendment to Downey Brand remediated.pdf](#)
[CPUC Proceeding Summary Attachment A](#)

Board Action: Approved as recommended.

Aye: Gorin, Gore, Hopkins, and Coursey

Absent: Rabbitt

21. Office of the District Attorney, Victim Services Division, Victim Services Restitution Grant [2023-0780](#)

Adopt a Resolution authorizing the District Attorney or their designee to renew the Criminal Restitution Compact Agreement with the California Victim Compensation Board in the amount of \$233,559 for a three-year term, July 1, 2023 through June 30, 2026. Funds from this grant will pay a portion of salary and benefits of two existing Legal Assistants who help victims obtain mandated restorative payments from defendants.

Department or Agency Name(s): District Attorney

Attachments: [Summary Report](#)
[Resolution](#)
[State of California Standard Agreement](#)
[CORRECTED State of California Standard Agreement](#)

Board Action: Approved as recommended by Resolution 23-0319.

Aye: Gorin, Gore, Hopkins, and Coursey

Absent: Rabbitt

22. FY2023-24 District Attorney Environmental and Consumer Law Division Budget and Position Allocation Adjustments [2023-0797](#)
- A) Adopt a resolution amending the department allocation lists of the District Attorney's Office by adding 1.0 full-time equivalent (FTE) Deputy District Attorney IV, 1.0 FTE District Attorney Investigator II, and 1.0 FTE Legal Assistant utilizing revenue from penalties, from consumer and environmental protection cases (primarily Business and Professional Code Section 17206 civil penalties) including settlement funds from the District Attorney's prosecution of PG&E for the Kincade Fire.
- B) Adopt a resolution adjusting the Fiscal Year 2023-24 Adopted Budget for the District Attorney's Office to add expenditure appropriations for the new position allocations. (4/5 Vote)
(4/5th Vote Required)

Department or Agency Name(s): District Attorney

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

Board Action: Approved as recommended by Resolutions 23-0320 and 23-0321.

Aye: Gorin, Gore, Hopkins, and Coursey

Absent: Rabbitt

23. Community Emergency Response Team Consultant [2023-0757](#)
- A) Authorize the Chair to execute a Professional Services Agreement with Nuestra Comunidad for consulting services to act as the Community Emergency Response Team (CERT) coordinator effective July 11, 2023, through June 30, 2025, with the option to extend the agreement through July 10, 2026.
- B) Authorize the Director of Emergency Management, Deputy Director, or designee to extend Professional Services Agreement for the optional third year.

Department or Agency Name(s): Emergency Management

Attachments: [Summary Report](#)
[Agreement Nuestra Comunidad Attachment](#)

Board Action: Approved as recommended.

Aye: Gorin, Gore, Hopkins, and Coursey

Absent: Rabbitt

24. Department of Emergency Management Grant Program Analyst [2023-0766](#)
- Adopt a Personnel Resolution upgrading one Time-Limited Administrative Aide to a permanent Department Analyst within the Department Allocation list of the Department of Emergency Management effective July 11, 2023.
- Department or Agency Name(s):** Emergency Management
- Attachments:** [Summary Report](#)
[Personnel Resolution](#)
[WORD Personnel Resolution](#)
- Board Action: Approved as recommended by Resolution 23-0322.
- Aye:** Gorin, Gore, Hopkins, and Coursey
- Absent:** Rabbitt
25. Terminate Proclamation of Local Emergency Due to the Kincade Fire in the Sonoma County Operational Area [2023-0801](#)
- Adopt Resolution Terminating the Proclamation of Local Emergency issued on October 31, 2019, due to damage arising from the Kincade Fire in the Sonoma County Operational Area.
- Department or Agency Name(s):** Emergency Management and Health Services
- Attachments:** [Summary Report](#)
[Resolution](#)
- Board Action: Approved as recommended by Resolution 23-0323.
- Aye:** Gorin, Gore, Hopkins, and Coursey
- Absent:** Rabbitt
26. Department of Health Services Homelessness Services Division Staffing Allocations [2023-0187](#)
- A) Adopt a personnel resolution amending the Department of Health Services allocation list to add 1.00 full-time equivalent Program Planning and Evaluation Analyst position allocation and delete 1.00 full-time equivalent Administrative Aide position allocation, effective July 11, 2023.
- B) Adopt a resolution authorizing budgetary adjustments to the fiscal year 2023-2024 adopted budget, programming \$43,700 in Homeless Housing, Assistance and Prevention Round 4 funding to support the requested position allocation. (4/5th vote required)
(4/5th Vote Required)
- Department or Agency Name(s):** Health Services
- Attachments:** [Summary Report](#)
[Attachment 1 - Personnel Resolution](#)
[Attachment 2 - Budget Resolution](#)
- Board Action: Approved as recommended by Resolutions 23-0324 and 23-0325.
- Aye:** Gorin, Gore, Hopkins, and Coursey
- Absent:** Rabbitt

27. Department of Health Services Staffing Allocation - Senior Public Health Nurse [2023-0388](#)
- Adopt a personnel resolution amending the Department of Health Services allocation list to add a 1.00 full-time equivalent Senior Public Health Nurse position allocation, effective July 11, 2023.
- Department or Agency Name(s):** Health Services and Human Services
- Attachments:** [Summary Report](#)
[Attachment 1 - Personnel Resolution](#)
- Board Action: Approved as recommended by Resolution 23-0326.
- Aye:** Gorin, Gore, Hopkins, and Coursey
- Absent:** Rabbitt
28. Delegated Authority for State and Federal Revenue Agreements [2023-0559](#)
- Adopt a resolution delegating authority to the Director of Health Services, or designee, to accept funding allocations for the County of Sonoma and execute revenue agreements, amendments, and related documents received in fiscal year 2023-2024 as necessary to receive revenue from state and federal agencies for various terms with some being for multiple years.
- Department or Agency Name(s):** Health Services
- Attachments:** [Summary Report](#)
[Attachment 1 - Resolution](#)
[Attachment 2 - Estimated FY 23-24 State and Federal Allocation](#)
- Board Action: Approved as recommended by Resolution 23-0327.
- Aye:** Gorin, Gore, Hopkins, and Coursey
- Absent:** Rabbitt
29. Miscellaneous Classification, Compensation, and Allocation Changes [2023-0840](#)
- A) Adopt a Concurrent Resolution amending Salary Resolution 95-0926, Salary Tables, to establish the new classification and salary for Senior Department Human Resources Manager, effective July 11, 2023.
- B) Adopt a Resolution amending the Department Allocation Lists of the Department of Health Services, Human Resources, and Human Services Department, effective July 11, 2023.
- Department or Agency Name(s):** Human Resources
- Attachments:** [Summary Report](#)
[Attachment 1: Resolution 1](#)
[Attachment 2: Resolution 1 - Attachment A - Appendix A - Salary Tables](#)
[Attachment 3: Resolution 2](#)
- Board Action: Approved as recommended by Resolutions 23-0328 and 23-0329.
- Aye:** Gorin, Gore, Hopkins, and Coursey
- Absent:** Rabbitt

30. Child Care Planning Council Funding Priorities and Member Appointment [2023-0684](#)
- A) Approve the Child Care Planning Council funding priorities by zip code as required by the California Department of Education
 - B) Authorize the Director of the Human Services Department, or designee, to sign the California Department of Social Services County Priorities Report form on behalf of the Board of Supervisors.
 - C) Approve the appointment of Stephen Zollman to the Child Care Planning Council for a term beginning July 11, 2023 and ending December 31, 2024.

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

Attachments: [Summary Report](#)
[Attachment 1 Child Care Funding Priorities by Zip Code](#)
[Attachment 2 Child Care Planning Council of Sonoma County Membership List](#)

Board Action: Approved as recommended.

Aye: Gorin, Gore, Hopkins, and Coursey

Absent: Rabbitt

31. Roiling Permit and Permit Extensions under Ordinance No. 3836 R to Sonoma County Regional Parks and Pacific Watershed Associates for Calabazas Creek Regional Park and Open Space Preserve Sediment Reduction and Road Repair Project and Making Findings as a Responsible Agency Pursuant to CEQA [2023-0283](#)

Adopt a resolution issuing a roiling permit (Ordinance No. 3836R) and necessary permit extensions to Sonoma County Regional Parks and Pacific Watershed Associates for construction work on riparian property along Calabazas Creek (Nuns Canyon Road, Glen Ellen) to control fine sediment production and reduce sediment delivery to the Calabazas Creek watershed within the Calabazas Creek Regional Park and Open Space Preserve, and as a responsible agency, finding that the project will not have significant impacts based on a mitigated negative declaration (MND) that was adopted by Sonoma Agricultural Preservation and Open Space District as lead agency. (4/5TH Vote Required) (First District)

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

Attachments: [Summary Report](#)
[ATT 1 ROI23-0002 Resolution](#)
[ATT 2 ROI23-0002 Application .pdf](#)
[ATT 3 ROI23-0002 Project map.pdf](#)
[ATT 4 ROI23-0002 Map of Road drainage features and treatment sites.pdf](#)
[ATT 5 ROI23-0002 Mitigated Negative Declaration](#)
[ATT 6 ROI23-0002 Mitigation Monitoring and Reporting Program](#)

Board Action: Approved as recommended by Resolution 23-0330.

Aye: Gorin, Gore, Hopkins, and Coursey

Absent: Rabbitt

32. Staffing Request to Support Proposition 64 Public Health and Safety Grant [2023-0641](#)

Adopt a Resolution amending the Department Allocation list of Permit Sonoma (Permit and Resource Management Department) to add 1.0 full-time equivalent (FTE) time-limited Code Enforcement Inspector II and 1.0 FTE time-limited Senior Office Assistant to support and administer Proposition 64 Grant funding, effective May 1, 2023, through April 30, 2028.

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

Attachments: [Summary Report.pdf](#)
[ATT A RES 23-0053 Prop 64 Public Health and Safety Grant Application..pdf](#)
[ATT B Proposition 64 Cannabis Personnel Resolution.pdf](#)
[ATT C Prop 64 Grant Agreement - County of Sonoma 941-22.TW.pdf](#)
[ATT D Proposition 64 Budget Resolution.pdf](#)

Board Action: Approved as recommended by Resolutions 23-0331 and 23-0355.

Aye: Gorin, Gore, Hopkins, and Coursey

Absent: Rabbitt

33. File No. ZPE22-0061 Anikka L. Goodman and Kathleen A. Duncan, Trustee Grant Deed of Agricultural Easement and Covenant for Farm Family Dwelling 300 Valley Ford Freestone Road, Bodega [2023-0754](#)

Authorize the Chair of the Board of Supervisors to execute a Grant Deed of Agricultural Easement and Covenant to allow one detached farm family dwelling unit on the property located at 300 Valley Ford Freestone Road, Bodega, APN 026-100-013; Permit Sonoma File No. ZPE22-0061; Supervisorial District 5. (Fifth District)

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

Attachments: [Summary Report.pdf](#)
[Att 1 Proposal Statement.pdf](#)
[Att 2 Site Plan.pdf](#)
[ATT 3 Grant Deed of Agricultural Easement and Covenant for Farm Family .pdf](#)

Board Action: Approved as recommended.

Aye: Gorin, Gore, Hopkins, and Coursey

Absent: Rabbitt

34. File No. LLA21-0047, Lot Line Adjustment; Jade Mountain, LLC and Fanny and Laurent Elie Levy; 2000 and 2093 Hot Springs Road and 1410 Hiatt Road, Cloverdale; APNs 139-010-007 and -017, and 115-250-011, -015, -018, and -019. [2023-0788](#)

Adopt a Resolution approving a Lot Line Adjustment between three legal parcels subject to Conditions of Approval and Land Conservation Act contract replacement at 2000 and 2093 Hot Springs Road and 1410 Hiatt Road, Cloverdale; APNs 139-010-007 and -017, and 115-250-011, -015, -018, and -019; Supervisorial District 4. (Fourth District)

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

Attachments: [Summary Report.pdf](#)
[Att 1a BOS Resolution.pdf](#)
[Att 1b Conditions of Approval.pdf](#)
[Att 2 Proposal Statement](#)
[Att 3 Assessor's Parcel Maps](#)
[Att 4 Lot Line Adjustment Site Plan](#)

Board Action: Approved as recommended by Resolution 23-0332.

Aye: Gorin, Gore, Hopkins, and Coursey

Absent: Rabbitt

35. Center for Volunteer and Nonprofit Leadership Court Referral Program [2023-0784](#)

- A) Authorize the Chief Probation Officer to execute an agreement to reimburse the Center for Volunteer and Nonprofit Leadership for court referral program services that provide opportunities for justice-involved individuals to serve their community, learn job skills, and improve their employability in partnership with nonprofit and public agencies. The initial contract term will be from May 1, 2023, through October 31, 2024, in a total amount not to exceed \$450,000 for the 18-month contract period. (Majority)
- B) Adopt a resolution adjusting the Probation Department's FY 23-24 adopted budget to increase expenditures by \$300,000 with an offsetting reimbursement from AB177 state appropriations to mitigate the impact of eliminating all Probation fee revenue. (4/5 vote)
(4/5th Vote Required)

Department or Agency Name(s): Probation

Attachments: [Summary Report Resolution Agreement](#)

Board Action: Approved as recommended by Resolution 23-0333.

Aye: Gorin, Gore, Hopkins, and Coursey

Absent: Rabbitt

36. Petaluma Veterans Memorial Building Seismic and Reroof [2023-0415](#)
- A) Authorize the Director of Public Infrastructure to award the construction contract for the Petaluma Veterans Memorial Building Seismic Upgrades and Reroof project to Adams Commercial General Contracting, Inc, in the amount of \$1,911,561 and the use of contingencies up to 10% of the project cost \$191,156 for a total of \$2,102,717.
- B) Approve plans and specifications for the proposed project
(Second District)
- Department or Agency Name(s):** Public Infrastructure
- Attachments:** [Summary Report](#)
[1-Construction contract.pdf](#)
[2-Project Plans and Specifications.pdf](#)
- Board Action: Approved as recommended.
- Aye:** Gorin, Gore, Hopkins, and Coursey
- Absent:** Rabbitt
37. City of Santa Rosa Solid Waste Advisory Group Contingency Liability Fund [2023-0635](#)
- Adopt a resolution authorizing a budget adjustment to the FY 2023-24 Sonoma County Public Infrastructure Adopted Budget to fulfill the City of Santa Rosa's request and disburse \$1,450,000 from the Santa Rosa Contingent Liability Fund. (4/5th Vote Required)
- Department or Agency Name(s):** Public Infrastructure
- Attachments:** [Summary Report](#)
[Attachment A - Request Letter](#)
[Attachment B - Approval Letter by Cities](#)
[Attachment C - Resolution](#)
- Board Action: Approved as recommended by Resolution 23-0334.
- Aye:** Gorin, Gore, Hopkins, and Coursey
- Absent:** Rabbitt
38. Donations for Facilities Improvement Projects [2023-0643](#)
- Adopt a Resolution delegating to the Director of Public Infrastructure authority to accept donations of materials, labor, art, services, and funding in connection with public construction projects. (4/5th Vote Required)
- Department or Agency Name(s):** Public Infrastructure
- Attachments:** [Summary Report](#)
[Resolution.pdf](#)
- Board Action: Approved as recommended by Resolution 23-0335.
- Aye:** Gorin, Gore, Hopkins, and Coursey
- Absent:** Rabbitt

39. FY 2022-23 Low Carbon Transit Operations Program [2023-0662](#)
- A) Adopt a resolution agreeing to comply with all conditions and requirements set forth in the Certification and Assurances document and applicable statutes, regulations and guidelines for the Low-Carbon Transit Operations Program and authorizing application for FY 2022-23 Low-Carbon Transit Operations Program funding in the amount of \$713,787 for the purchase of one 35-foot battery-electric bus.
 - B) Authorize the Director of Public Infrastructure to execute all required actions and documents, including any amendments thereto, with Caltrans as required for FY 2022-23 Low-Carbon Transit Operations Program funding.
 - C) Authorize the Chair to execute the Authorized Agent Form required under the Low Carbon Transit Operations Program.

Department or Agency Name(s): Public Infrastructure

Attachments: [Summary Report](#)
[Resolution](#)
[LCTOP FY 22 23 Allocation Request](#)

Board Action: Approved as recommended by Resolution 23-0336.

Aye: Gorin, Gore, Hopkins, and Coursey

Absent: Rabbitt

40. New lease for Sonoma Valley Neighborhood-based Services Site [2023-0708](#)
- A) Authorize the Director of Sonoma Public Infrastructure to execute a lease with Gary D. Nelson and Marcia L. Nelson, Trustees of the Gary D. Nelson and Marcia L. Nelson Family Trust (the Landlord), for office space at 19080 Lomita Avenue, 1st Floor, in Sonoma. The proposed lease would be for a term of 5 years, with one, 5-year option to extend the term; with rent payments of \$17,596.80 per month (\$2.40 per sq. ft.), subject to annual 3% increases. The proposed lease would be in substantially the form attached to this report, and in a form approved by County Counsel.
 - B) Authorize the Sonoma Public Infrastructure Director to exercise the Lease extension option and to negotiate and execute any instruments related thereto, including with regard to option term rent as set forth in the Lease, in form approved by County Counsel and contingent on availability of sufficient funding for the extension.

(First District)

Department or Agency Name(s): Public Infrastructure

Attachments: [Summary Report.pdf](#)
[1-Floor plan and map.pdf](#)
[2-Copy of proposed lease.pdf](#)

Board Action: Approved as recommended.

Aye: Gorin, Gore, Hopkins, and Coursey

Absent: Rabbitt

41. Authorization to Utilize Road Commissioner Contracting Authority for Roads Projects through Fiscal Year 2026-27 [2023-0726](#)

Adopt a Resolution authorizing the Director of the Public Infrastructure Department (SPI) to utilize Road Commissioner contracting authority for the construction, maintenance, and repair of county highways through Fiscal Year 2026-27.

Department or Agency Name(s): Public Infrastructure

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

Board Action: Approved as recommended by Resolution 23-0337.

Aye: Gorin, Gore, Hopkins, and Coursey

Absent: Rabbitt

42. Grant Application to Wildlife Conservation Board for Mark West Creek Restoration Planning Project [2023-0786](#)

Adopt a resolution approving the application by Sonoma County Regional Parks for a grant in the amount of \$1,062,928 to plan and design habitat restoration implementation projects at Mark West Creek Regional Park to benefit the health and function of the Mark West Creek watershed, and authorize the Regional Parks Director and/or Deputy Director to execute all documents necessary to carry out and administer the grant. (First and Fourth Districts)

Department or Agency Name(s): Regional Parks

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

Board Action: Approved as recommended by Resolution 23-0338.

Aye: Gorin, Gore, Hopkins, and Coursey

Absent: Rabbitt

43. USFWS Coastal Plan Agreement - Doran Dune and Stockhoff Creek Restoration Project [2023-0787](#)

- A) Adopt a resolution authorizing the Sonoma County Board of Supervisors to sign a cooperators agreement with the U.S. Fish & Wildlife Service Coastal Program authorizing Sonoma County Regional Parks to receive funding in the amount of \$75,000 along with technical assistance on the habitat restoration projects.
 - B) Authorization for the Sonoma County Regional Parks Director and/or Deputy Director to execute all documents necessary to carry out and administer the agreement.
 - C) Adopt a resolution authorizing budgetary adjustments to the Fiscal Year 2023/24 adopted budget to increase revenue and expenditure appropriations in the amount of \$50,000 in support of the work of the grant. The remaining balance of the grant will be budgeted in Fiscal Year 2024/25. (4/5th Vote).
- (4/5th Vote Required) (Fifth District)

Department or Agency Name(s): Regional Parks

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

Board Action: Approved as recommended by Resolutions 23-0339 and 23-0340.

Aye: Gorin, Gore, Hopkins, and Coursey

Absent: Rabbitt

44. Cresta Road Slide Repair Project Bid Award [2023-0790](#)

- A) Approve Plans and Specifications for the Cresta Road Slide Repair Project and award a construction contract for the Project to Pat Nelson Construction, Inc., for a total not-to-exceed amount of \$615,636.
 - B) Adopt a budget resolution increasing revenue and expenditure appropriations in the FY23-24 budget by \$294,564 using Parks for All Measure M Categories 2 and 3 funding for contractor and staff costs for contract management.
- (4/5th Vote Required) (First District)

Department or Agency Name(s): Regional Parks

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

Board Action: Approved as recommended by Resolution 23-0341.

Aye: Gorin, Gore, Hopkins, and Coursey

Absent: Rabbitt

45. Addendum No. 2 to the Agreement with Kronos Inc. for Time and Attendance Software Service Subscription. [2023-0759](#)
- A) Authorize the Auditor-Controller-Treasurer-Tax Collector (ATTC) or designee and the Sheriff or designee to sign Addendum No. 2 to the County's Agreement with Kronos Incorporated to add Telestaff, Kronos' automated employee scheduling solution that integrates with the County's existing time and attendance system, for the Sheriff's office use, for an estimated cost of \$77,000, plus an ongoing monthly subscription fee of \$4,800, or \$57,600 per year.
- B) Authorize the Auditor-Controller-Treasurer-Tax Collector (ATTC) or designee and the Sheriff or designee to approve future change orders related to Telestaff implementation up to a cumulative maximum of \$25,000. Telestaff implementation and first year of service will cost \$145,200 if the full change order amount is needed.

Department or Agency Name(s): Auditor-Controller-Treasurer-Tax Collector and Sheriff's Office

Attachments: [Summary Report](#)
[Addendum No 2 with Kronos Incorporated](#)

Board Action: Approved as recommended.

Aye: Gorin, Gore, Hopkins, and Coursey

Absent: Rabbitt

46. Inmate Welfare Trust Fund Annual Report [2023-0802](#)

Receive the Fiscal Year 21-22 Inmate Welfare Trust Fund Annual Report. The funds described in this Report support programs for the benefit, education, and welfare of incarcerated persons confined within the Sonoma County adult detention facilities.

Department or Agency Name(s): Sheriff's Office

Attachments: [Summary Report.pdf](#)
[FY 21-22 Inmate Welfare Trust Annual Report](#)

Board Action: Approved as recommended.

Aye: Gorin, Gore, Hopkins, and Coursey

Absent: Rabbitt

47. Treatment Plant Backup Chemical Evaluation and Hydraulics Investigation [2023-0640](#)

- A) Authorize Sonoma County Water Agency's General Manager acting on behalf of Sonoma Valley County Sanitation District to execute an agreement with Brown and Caldwell, in a form approved by County Counsel, for a treatment plant backup chemical evaluation and hydraulics investigation through March 31, 2024, in the not-to-exceed amount of \$100,809.
- B) Adopt a Resolution authorizing adjustments to the Board Adopted Budget for FY 2023/2024 for the Sonoma Valley County Sanitation District Operations Fund in the amount of \$100,809. (4/5th Vote Required)
(4/5th Vote Required) (First District)

Department or Agency Name(s): Sonoma Valley County Sanitation District (Directors: Gorin, Coursey and Lowe)

Attachments: [Summary Report](#)
[Resolution](#)
[Attachment Selection Memo](#)

Board Action: Approved as recommended by Resolution 23-0342.

Sonoma Valley County Sanitation District

Ayes: Gorin, Coursey

Absent: Lowe

48. Update and Implement an Energy Education Program with Sonoma Clean Power Authority [2023-0679](#)

Authorize Sonoma County Water Agency's (Sonoma Water) General Manager to execute an agreement with Sonoma Clean Power Authority (Authority), in a form approved by County Counsel, for Sonoma Water to update and implement an Energy Education Program through June 30, 2025, in the amount of \$600,000 (Authority is paying Sonoma Water) and, consistent with other agreements, authorize the General Manager to amend or terminate the agreement with approval of County Counsel.

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

Attachments: [Summary Report](#)

Board Action: Approved as recommended.

Aye: Gorin, Gore, Hopkins, and Coursey

Absent: Rabbitt

49. Receipt of Community Foundation Funding [2023-0720](#)

Authorize Sonoma County Water Agency's General Manager to execute an agreement with Community Foundation, in a form approved by County Counsel, for receipt of funding through June 30, 2026, in the not-to-exceed amount of \$150,000. Community Foundation will pay Sonoma County Water Agency up to \$50,000 each year for three years.

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

Attachments: [Summary Report](#)

Board Action: Approved as recommended.

Aye: Gorin, Gore, Hopkins, and Coursey

Absent: Rabbitt

50. Sewer System Evaluation Capacity Analysis Plan Update [2023-0722](#)

A) Authorize Sonoma County Water Agency's General Manager acting on behalf of Russian River County Sanitation District to execute an agreement with Woodard & Curran Inc., in a form approved by County Counsel, for engineering services through October 31, 2025, in the not-to-exceed amount of \$450,000.

B) Adopt a Resolution authorizing adjustments to the Board Adopted Budget for Fiscal Year 2023/2024 for the Russian River County Sanitation District Operations Fund in the amount of \$105,000.

(4/5th Vote Required) (Fifth District)

Department or Agency Name(s): Sonoma County Water Agency and Russian River County Sanitation District

Attachments: [Summary Report](#)
[Resolution](#)
[Attachment Competitive Selection Process Memo](#)

Board Action: Approved as recommended by Resolution 23-0343.

Aye: Gorin, Gore, Hopkins, and Coursey

Absent: Rabbitt

51. Engineering and Design Agreement for Phase VI of Dry Creek Habitat Enhancement Project [2023-0728](#)
- A) Authorize Sonoma County Water Agency's General Manager to execute the Fourth Amended and Restated Agreement for Engineering and Design Services for Dry Creek Habitat Enhancement Project, Phase VI, with Stantec Consulting Services, Inc., in a form approved by County Counsel. The amended agreement increases the amount by \$698,313, expands the scope of work to include design services for additional reaches along the Phase VI work area, and extends the agreement term by three years for a new not-to-exceed agreement total do \$2,191,711 and end date of December 31, 2027.
- B) Adopt a Resolution authorizing adjustments to the Board Adopted Budget for Fiscal Year 2023/2024 for the Watershed Planning and Restoration Fund in the amount of \$307,243. (4/5th Vote Required) (Fourth District)

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

Attachments: [Summary Report](#)
[Resolution](#)
[Attachment: Competitive Selection Process Memo](#)

Board Action: Approved as recommended by Resolution 23-0344.

Aye: Gorin, Gore, Hopkins, and Coursey

Absent: Rabbitt

52. Laguna-Mark West Creek Watershed Master Restoration Planning Project - High Priority Project [2023-0761](#)

Adopt a resolution determining that the Laguna-Mark West Creek Watershed Master Restoration Planning Project - High Priority (Project) will not have a significant adverse effect on the environment, adopting the California Environmental Quality Act Initial Study and Mitigated Negative Declaration for the Project, adopting mitigation measures and the mitigation monitoring reporting program, making certain related findings, and approving the Project. (Fifth District)

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

Attachments: [Summary Report](#)
[Resolution w ExhA](#)
[Initial Study and Mitigated Negative Declaration](#)

This Consent Calendar Item was Continued to July 18, 2023.

APPOINTMENTS/REAPPOINTMENTS

53. Approve the Re-Appointment of Peterson Pierre to the Mental Health Board representing the First District for a three-year term, beginning June 11, 2022 and expiring June 11, 2025. (First District) [2023-0769](#)

Department or Agency Name(s): Board of Supervisors

Attachments: [Summary Report](#)

Board Action: Approved as recommended.

Aye: Gorin, Gore, Hopkins, and Coursey

Absent: Rabbitt

54. Approve the Re-Appointment of Maite Iturri to the At-Large Representative position on the Springs Municipal Advisory Council (MAC) to continue the current term ending March 19, 2025. (First District) [2023-0730](#)

Department or Agency Name(s): Board of Supervisors

Attachments: [Summary Report](#)

Board Action: Approved as recommended.

Aye: Gorin, Gore, Hopkins, and Coursey

Absent: Rabbitt

55. Approve the Re-Appointment of Jesus Yeuri Alcaraz to the Springs Municipal Advisory Council for a two-year term beginning July 13, 2023 and ending July 13, 2025. (First District) [2023-0843](#)

Department or Agency Name(s): Board of Supervisors

Attachments: [Summary Report](#)

Board Action: Approved as recommended.

Aye: Gorin, Gore, Hopkins, and Coursey

Absent: Rabbitt

56. Approve the Appointment of Ladi Asgill to the Agricultural Preservation and Open space Advisory Committee representing District 2 for a two-year term beginning July 11, 2023 and ending July 11, 2025. (Second District) [2023-0694](#)

Department or Agency Name(s): Board of Supervisors

Attachments: [Summary Report](#)

Board Action: Approved as recommended.

Aye: Gorin, Gore, Hopkins, and Coursey

Absent: Rabbitt

57. Approve the Appointment of Sylvia Lemus to the Sonoma County Regional Parks Foundation Board representing the Second District for a two-year term beginning July 11, 2023 and ending July 11, 2025. (Second District) [2023-0779](#)

Department or Agency Name(s): Board of Supervisors

Attachments: [Summary Report](#)

Board Action: Approved as recommended.

Aye: Gorin, Gore, Hopkins, and Coursey

Absent: Rabbitt

58. Approve the Re-Appointment of Michael Murphy to the Sonoma County Regional Parks Foundation Board of Directors for a two-year term beginning April 25, 2023 and ending April 25, 2025. (Fifth District) [2023-0709](#)

Department or Agency Name(s): Board of Supervisors

Attachments: [Summary Report](#)

Board Action: Approved as recommended.

Aye: Gorin, Gore, Hopkins, and Coursey

Absent: Rabbitt

59. Approve the Appointment of Nicholas Schwanz to the Economic Development Board beginning July 11, 2023 for a coterminous appointment. (Fifth District) [2023-0767](#)

Department or Agency Name(s): Board of Supervisors

Attachments: [Summary Report](#)

Board Action: Approved as recommended.

Aye: Gorin, Gore, Hopkins, and Coursey

Absent: Rabbitt

60. Approve the Appointment of Jennifer Otten (Rio Nido - Alternate) to the Lower Russian River Municipal Advisory Council for a term beginning July 11, 2023 and ending on December 31, 2024. (Fifth District) [2023-0783](#)

Department or Agency Name(s): Board of Supervisors

Attachments: [Summary Report](#)

Board Action: Approved as recommended.

Aye: Gorin, Gore, Hopkins, and Coursey

Absent: Rabbitt

61. Approve the Appointments of Alma Bowen, Cyndi Forman, Paul Lowenthal, Margie Maynard, Tammy Sakanashi, Jessica Tunis and Pamela Van Halsema to the Fire Memorial for a term beginning July 11, 2023 and end on completion of the Fire Memorial installation, estimated to be October 2024. (Countywide) [2023-0776](#)

Department or Agency Name(s): Economic Development Board

Attachments: [Fire Memorial Work Plan ADA.pdf](#)

Board Action: Approved as recommended.

Aye: Gorin, Gore, Hopkins, and Coursey

Absent: Rabbitt

62. Approve the Re-Appointments of Dr. Susan Cooper-Kleinbort, Brad Davis, Keith Dias, Paul Duranczyk, Judy James, Chris Knerr, Anita Maldonado, John McEntagart and Ken Sprague to the Sonoma County Workforce Investment Board for a two-year term beginning July 11, 2023 and ending July 10, 2025. (Countywide) [2023-0540](#)

Department or Agency Name(s): Human Services

Attachments: [Summary Report](#)
[Attachment - Proposed Workforce Investment Board Membership Roster](#)

Board Action: Approved as recommended.

Aye: Gorin, Gore, Hopkins, and Coursey

Absent: Rabbitt

PRESENTATIONS/GOLD RESOLUTIONS

PRESENTATIONS AT A DIFFERENT DATE

63. Adopt a Gold Resolution recognizing Dunbar School for 166 years of delivering exceptional traditional public education in Glen Ellen. (First District) [2023-0723](#)

Department or Agency Name(s): Board of Supervisors

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

Board Action: Approved as recommended by Resolution 23-0346.

Aye: Gorin, Gore, Hopkins, and Coursey

Absent: Rabbitt

64. Adopt a Gold Resolution of the Board of Supervisors of the County of Sonoma, State of California, Commending and Honoring Dr. Frank Chong for his leadership at Santa Rosa Junior College. (Countywide) [2023-0775](#)

Department or Agency Name(s): Board of Supervisors

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

This item was Withdrawn.

65. Adopt a Gold Resolution honoring David Skidmore Burg for achieving the rank of Eagle Scout. (Fifth District) [2023-0647](#)

Department or Agency Name(s): Board of Supervisors

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

Board Action: Approved as recommended by Resolution 23-0348.

Aye: Gorin, Gore, Hopkins, and Coursey

Absent: Rabbitt

66. Adopt a Gold Resolution in honor of Probation Services Week, July 16-22, 2023.

[2023-0773](#)

Department or Agency Name(s): Probation

Attachments: [Summary Report](#)
[Gold Resolution.pdf](#)
[WORD Gold Resolution.docm](#)

Board Action: Approved as recommended by Resolution 23-0349.

Aye: Gorin, Gore, Hopkins, and Coursey

Absent: Rabbitt

9:37 A.M. Public Comment on Consent Calendar Opened

Speakers:

None

9:38 A.M. Public Comment on Consent Calendar Closed

VII.

REGULAR CALENDAR

9:40 A.M.

67. Human Services Department Appointment of Retiree Extra-Help

[2023-0765](#)

Approve the appointment of Tracy Marcum as an Accountant III Extra-Help, in order to fill a critically needed position within 180 days of her retirement, pursuant to Government Code §7522.56, with an appointment date as early as July 11, 2023.

Department or Agency Name(s): Human Services

Attachments: [Summary Report](#)

9:40 A.M.

Presenter:

Angela Struckman, Human Services, Director

9:42 A.M. Public Comment Opened

Speakers:

None

9:42 A.M. Public Comment Closed

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

Aye: Gorin, Gore, Hopkins, and Coursey

Absent: Rabbitt

68. Establish Two-Hour Parking Restrictions on Dry Creek Road (#9901) - First Read

[2023-0712](#)

Adopt a resolution introducing, reading the title of, and waiving further reading of an ordinance amending Ordinance No. 2300 to establish two-hour parking restrictions on Dry Creek Road (#9901) on the southwest shoulder from PM 13.562 to PM 13.608, on the northeast shoulder from PM 13.579 to PM 13.618 and behind the retaining wall along the frontage of the adjacent northeast parcel from PM 13.583 to PM 13.616. (Fourth District)

Department or Agency Name(s): Public Infrastructure

Attachments: [Summary Report](#)
[Resolution](#)
[Ordinance](#)
[Location Map](#)

9:43 A.M.

Presenters:

Janice Thompson, Sonoma County Public Infrastructure, Deputy Director

9:45 A.M. Public Comment Opened

Speakers:

None

9:45 A.M. Public Comment Closed

Board Action: Moved by Supervisor Gore, Seconded by Supervisor Hopkins; Approved as recommended by Resolution 23-0350.

Aye: Gorin, Gore, Hopkins, and Coursey

Absent: Rabbitt

69. Memorandum of Understanding between the County of Sonoma and the Western Council of Engineers [2023-0798](#)

Adopt a Concurrent Resolution approving the Memorandum of Understanding (MOU) between the County of Sonoma and the Western Council of Engineers (WCE) for the period July 11, 2023 through June 1, 2026.

Department or Agency Name(s): Human Resources

Attachments: [Summary Report Resolution](#)
[Attachment A - Tentative Agreement - Successor MOU](#)
[Attachment B - Three GC 31515.5 Disclosure Letters from Segal Consulting dated June 27, 2023](#)
[Attachment C - Actuarial Analysis Letter from Segal dated May 24, 2023 per GC §7507](#)
[Attachment D - Memorandum from County Administrator pursuant to GC §7507](#)

9:46 A.M.

Presenters:

Janell Crane, Human Resources, Director
Jeremia Mills, Human Resources, Employee Relations Manager

9:48 A.M. Public Comment Opened

Speakers:

None

9:48 A.M. Public Comment Closed

Board Action: Moved by Supervisor Gore, Seconded by Supervisor Gorin; Approved as recommended by Resolution 23-0351.

Aye: Gorin, Gore, Hopkins, and Coursey

Absent: Rabbitt

70. Memorandum of Understanding between the County of Sonoma and the International Union of Operating Engineers - Local 39 and Government Code 7507 Disclosure [2023-0804](#)
- A) Adopt a Concurrent Resolution approving the Memorandum of Understanding (MOU) between the County of Sonoma and the International Union of Operating Engineers - Local 39 for the period July 11, 2023 through July 1, 2026.
 - B) Receive and review the actuarial valuation of the impact of proposed changes to Article 16 (Medical Benefits for Future Retirees) of the Successor Memorandum of Understanding between the County of Sonoma and the International Union of Operating Engineers - Local 39.

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 27, 2023](#)
[Attachment C - OPEB Actuarial Analysis Letter from Segal dated May 24, 2023 per GC §7507](#)
[Attachment D - Tentative Agreement - Article 16](#)

9:49 A.M.

Presenters:

Janell Crane, Human Resources, Director
Jeremia Mills, Human Resources, Employee Relations Manager

9:51 A.M. Public Comment Opened

Speakers:

None

9:51 A.M. Public Comment Closed

Board Action: Moved by Supervisor Gorin, Seconded by Supervisor Gore; Approved as recommended by Resolution 23-0352.

Aye: Gorin, Gore, Hopkins, and Coursey

Absent: Rabbitt

71. Amendments to Salary Resolution 95-0926 and Government Code 7507 Disclosure [2023-0799](#)

- A) Adopt a Concurrent Resolution amending benefits and compensation provided under the Salary Resolution No. 95-0926, increasing compensation and medical benefit contributions and other benefits, and working conditions provided to unrepresented employees, to be effective July 11, 2023.
- B) Receive and review the actuarial valuation of the impact of proposed changes to Section 15 (Medical Benefits for Future Retirees) of the Salary Resolution.

Department or Agency Name(s): Human Resources

Attachments: [Summary Report](#)

[Resolution](#)

[Attachment A - Red-Lined version of proposed changes to Salary Resolution](#)

[Attachment B - Three GC 31515.5 Disclosure Letters from Segal Consulting dated June 27, 2023](#)

[Attachment C - Actuarial Analysis Letter from Segal dated May 24, 2023 per GC \\$7507](#)

[Attachment D - Market Adjustments.pdf](#)

[Attachment E - Version of Salary Resolution with accepted changes.pdf](#)

9:52 A.M.

Presenters:

Janell Crane, Human Resources, Director

Jeremia Mills, Human Resources, Employee Relations Manager

9:53 A.M. Public Comment Opened

Speakers:

None

9:54 A.M. Public Comment Closed

Board Action: Approved as recommended by Resolution 23-0353.

Aye: Gorin, Gore, Hopkins, and Coursey

Absent: Rabbitt

72. District Formation Updates

[2023-0440](#)

Receive an update on Fiscal Year 2022-2023 District Formation Fund activities.

Department or Agency Name(s): County Administrator

Attachments: [Summary Report](#)
[Attach A - Unincorporated Governance Charter](#)
[Attach B - Presentation](#)

9:55 A.M.

Presenters:

Christel Querijero, County Administrator's Office, Deputy County Administrator
Maggie Fleming, County Administrator's Office, Administrative Analyst

10:24 A.M. Public Comment Opened

Speakers:

None

10:25 A.M. Public Comment Closed

Informational only.

73. 2023 Calendar Items of Significant Interest

[2023-0833](#)

Approve the Board's Second Half Revised Calendar of Significant Items.

Department or Agency Name(s): Board of Supervisors

Attachments: [Summary Report](#)

[Attachment 1: Rule 45](#)

[Attachment 2: Initial adopted 2023 Board Calendar of Items of Significant Interest](#)

[Attachment 3: 2023 Items of Significant Interest Completion Comparison Table](#)

10:25 A.M.

Presenter:

Christina Rivera, County Administrator's Office, County Administrator

11:34 A.M. Public Comment Opened

Speakers:

Margaret

Adina Flores

Davin - North Bay Jobs for Justice

Max Bell Alper

Caitlin Cornwall

Dan Drummond

Shelby Pryor

11:48 A.M. Public Comment Closed

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

Aye: Gorin, Gore, Hopkins, and Coursey

Absent: Rabbitt

- VIII. **REGULAR AFTERNOON CALENDAR**
74. **1:35 PM** -ZCE22-0008 Zone Change to remove the Z (ADU Exclusion) Combining District; 1506 Dry Creek Road, Healdsburg [2023-0634](#)

The Permit Resource and Management Department (Permit Sonoma) recommends that the Board of Supervisors conduct a public hearing adopting an Ordinance to find the project exempt from the California Environmental Quality Act and approve a zone change to remove the Z Accessory Dwelling Unit Exclusion Combining District from the subject parcel at 1506 Dry Creek Road, Healdsburg, California; APN 089-040-002. (4/5th Vote Required) (Fourth District)

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

Attachments: [ZCE22-0008 BOS Summary.pdf](#)
[Att 1 ZCE22-0008 Ordinance.pdf](#)
[Att 1b ZCE22-0008 Sectional District Map.pdf](#)
[Att 2 ZCE22-0008 Planning Commission Staff Report.pdf](#)
[Att 3 ZCE22-0008 Planning Commission Actions and Resolution.pdf](#)
[Att 4 ZCE22-0008 Site Plan.pdf](#)
[Revised ZCE22-0008 Att 5 Other Maps.pdf](#)
[Att 5 ZCE22-0008 Other Maps.pdf](#)
[REVISED Att 6 ZCE22-0008 BOS Presentation.pdf](#)
[Att 6 ZCE22-0008 BOS Presentation.pdf](#)
[REVISED PPT: Att 6 ZCE22-0008 BOS Presentation.pptx](#)

1:33 P.M

Presenters:

Tennis Wick, Permit Sonoma, Director
Scott Orr, Permit Sonoma, Deputy Director/Planning
Wil Lyons, Permit Sonoma, Planner II
Cecily Condon, Permit Sonoma, Project Review Manager

1:49 P.M. Public Comment Opened

Speakers:

Bob

1:50 P.M. Public Comment Closed

Board Action: Moved by Supervisor Gore, Seconded by Supervisor Hopkins; Approved as recommended by Ordinance 6440.

Aye: Gorin, Gore, Hopkins, and Coursey

Absent: Rabbitt

75. **1:45 PM** - File No. DRH22-0008; Appeal of Planning Commission action approving Final Design Review and Conditions of Approval for the West County Transportation Agency Phase II bus storage yard with associated bus driver employee parking at 3300 Juniper Avenue in Santa Rosa, APN 134-074-022. [2023-0469](#)

Hold a public hearing and adopt a resolution denying the appeal, finding the project within the scope of the previously adopted Mitigated Negative Declaration, and upholding the Planning Commission's decision to approve a Final Design Review application and Conditions of Approval, for a bus storage yard with bus driver employee parking. (Third District)

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

Attachments: [REVISED Summary Report Summary Report](#)
[Att 1 BOS Conditions 2023](#)
[Att 2 Vicinity Map](#)
[Att 3 General Plan Land Use](#)
[Att 4 Aerial Context Photo](#)
[Att 5 Aerial Site Photo](#)
[Att 6 Updated Site Plan for Phase I](#)
[Att 7 Site and Landscape Plan](#)
[Att 8 North Berm Section](#)
[Att 9 Photo of North Berm](#)
[Att 10 Photo North Berm with Fencing](#)
[Att 11 Site Lighting Photometrics with 20 and 27 Ft. Tall Fixtures \(shut off 6 p.m. to 6 a.m.\)](#)
[Att 12 Site Security Lighting Perspective with Five 27 Ft. Tall Motion Activated Fixtures Oriented South](#)
[Att 13 Site Security Lighting Photometrics with 20- and 27-foot Tall Fixtures \(shut off 6 p.m. to 6 a.m.\)](#)
[Att 14 Juniper Avenue Lighting](#)
[Att 15 Photos Site Drainage Swale and Fence Posts at West Property Line](#)
[Att 16 Appellant's Ditch and NW Site Corner](#)
[Att 17 Photos of Theft and Vandalism in Area](#)
[Att 18 Applicant's January 4 Correspondence on Drainage](#)
[Att 19 Applicant's January 5 Correspondence on Fencing](#)
[Att 20 Appellant's February 5, 2023 Appeal Letter](#)
[Att 21 December 1, 2022 Planning Commission Staff Report and Materials.pdf](#)
[Att 22 January 26, 2023 Planning Commission Staff Report and Materials.pdf](#)
[Att 23 PC Resolution and Conditions of Approval](#)
[Att 24 1999 BOS Resolution and Conditions of Approval](#)
[Att 25 1999 Mitigated Negative Declaration](#)
[Att 26 Wetland, Plant, and CTS Clearances](#)
[Att 27 1999 Schematic Site Plan.pdf](#)
[Att 28 2002 Phase 1 DRC Site Plan / Phase II Concept](#)
[Att 29 BOS Resolution 2023](#)
[REVISED Att 30 PowerPoint Presentation.pdf](#)
[Att 30 PowerPoint Presentation](#)
[Att 31 Applicant PowerPoint Presentation.pdf](#)
[Att 32 Appellant PowerPoint Presentation.pdf](#)
[ADDITIONAL SUBMITTAL PubCom Packet 07.11.23.pdf](#)
[ADDITIONAL SUBMITTAL Addendum to the Traffic Impact Study Ghilotti.pdf](#)
[ADDITIONAL SUBMITTAL Attachment 2 Photos.pdf](#)
[ADDITIONAL SUBMITTAL Email from First American Title.pdf](#)
[ADDITIONAL SUBMITTAL Exhibit List Through 6 10.pdf](#)
[ADDITIONAL SUBMITTAL Hearn Avenue Interchange Fact Sheet 2022 Final.pdf](#)
[ADDITIONAL SUBMITTAL Link to Santa Rosa General Plan 2035.pdf](#)
[ADDITIONAL SUBMITTAL Phase 1 Approved Plans.pdf](#)
[ADDITIONAL SUBMITTAL PRA Request Response.pdf](#)

[ADDITIONAL SUBMITTAL SON 101-Hearn Final IS-EA.pdf](#)
[ADDITIONAL SUBMITTAL Sonoma County Comprehensive Transportation Plan 2050.pdf](#)
1:50 P.M. [ADDITIONAL SUBMITTAL US 101 North Multimodal Corridor Plan.pdf](#)

Supervisor Hopkins left the meeting at 1:50 P.M.

Presenters:

Tennis Wick, Permit Sonoma, Director, Permit Sonoma
Scott Orr, Permit Sonoma, Deputy Director
Blake Hillegas, Permit Sonoma, Project Planner
Cecily Condon, Permit Sonoma, Project Review Manager
Jennifer Klein, County Counsel, Chief Deputy County Counsel
Appellant: Kent Lawson
Applicant: Chad Barksdale, Executive Director West County Transportation
Reg Cullen, Permit Sonoma, Senior Engineer

2:09 P.M. Public Hearing is Opened

2:36 P.M. Public Comment Opened

Speakers:

David Proctor
Kasie
Matthew Machi
James Visintainer
Adina Flores
Rickardo Mulato

2:54 P.M. Public Comment Closed

3:10 P.M. Public Hearing Closed

3:14 P.M. The Board Recessed for staff discussion.

3:25 P.M. The Board Reconvened from staff discussion.

Condition: Add a drop inlet to accept drainage from adjacent properties along westerly property line subject to the review and approval by the director.

Moved by Supervisor Gorin to deny appeal and approve project with the addition of the additional condition regarding drainage, Seconded by Supervisor Gore.

Board Action: Moved by Supervisor Gorin, Seconded by Supervisor Gore; Approved as amended by Resolution 23-0354.

Aye: Gorin, Gore, and Coursey

Absent: Rabbitt, and Hopkins

IX. 2:30 P.M. - PUBLIC COMMENT ON MATTERS NOT LISTED ON THE AGENDA BUT WITHIN THE SUBJECT MATTER JURISDICTION OF THE BOARD AND ON BOARD MEMBER REPORTS

(Comments are restricted to matters within the Board's jurisdiction. The Board will hear public comments at this time for up to thirty minutes. Each person is usually granted time to speak at the discretion of the Chair. Any additional public comments will be heard at the conclusion of the meeting. While members of the public are welcome to address the Board, under the Brown Act, Board members may not deliberate or take action on items not on the agenda.)

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

Speakers:

Unknown
Daniel
Unknown
Jenkel
Unknown
William
Fritz McGuillicutty
Adina Flores
Alexander Solzhenitsyn
Roseanne
Johnny White
Scottie
Shadow
Darrell
Rickardo Mulato

4:04 P.M. Public Comment on Matters Not Listed on the Agenda Closed

X. REPORT ON CLOSED SESSION

4:04 P.M. County Counsel, Robert Pittman, reported out on the Tuesday, July 11, 2023, Closed Session.

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

4:07 P.M. The Board will report out at the July 18, 2023 meeting.

XII.

ADJOURNMENT

4:07 P.M. The Board adjourned the meeting in the memory of Reverend Thomas Charles Chesterman Jr., Jack Osborne, John McNeilly and Robert Kambak.

The meeting was adjourned to July 17, 2023 at 9:00 A.M.

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