



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

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

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

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

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**Tuesday, March 12, 2024**

**9:30 AM**

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

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**9:30 A.M. CALL TO ORDER**

9:32 A.M. The Board Meeting was called to order.

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

9:32 A.M.

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

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

**PLEDGE OF ALLEGIANCE**

**II. APPROVAL OF THE AGENDA**

(Items may be added or withdrawn from the agenda consistent with State law)

9:34 A.M.

Item 2A Added to Consent Calendar by Addendum

Item 3 Recommended Action Amended by Addendum

Item 13 Amended by Addendum to be Presented during the on March 12, 2024 Board Meeting

Item 18 Withdrawn from the Agenda by Addendum

Item 21A Added to Agenda by Addendum

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

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

## III.

**9:30 A.M. CONSENT CALENDAR**

1. Fiscal Year 2023-24 Second Quarter Consolidated Budget Adjustments [2023-1471](#)
  - A) Adopt a Concurrent Resolution to adjust FY 2023-24 budget appropriations by \$59.3 million. (4/5th Vote Required)
  - B) Adopt a Concurrent Resolution to extend 16.0 time-limited positions to September 30, 2024, and to extend 2.0 FTE time-limited positions to January 31, 2025.

**Department or Agency Name(s):** County Administrator

**Attachments:** [Summary](#)  
[Concurrent Budget Resolution](#)  
[Exhibit A to the Concurrent Budget Resolution](#)  
[Concurrent Position Resolution](#)

Board Action: Moved by Supervisor Gorin, Seconded by Supervisor Hopkins; Approved as recommended by Resolutions 24-0074 and 24-0075.

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

2. Fee Waiver [2023-1479](#)

Approve a Fee Waiver of \$1,094.12 for encroachment permit fees for the Glen Ellen Firehouse Triangle Improvement Project. (First)

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

**Attachments:** [Summary Report](#)  
[GE Firehouse Triangle\\_Fee Waiver Form\\_Invoice\\_Narrative.pdf](#)

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

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

**ITEM #2A ADDED TO THE CONSENT CALENDAR BY ADDENDUM**2A. Elderberry Commons - Disposition and Development Agreement [2024-0010](#)

- A) Adopt a Resolution authorizing the Executive Director of the Sonoma County Community Development Commission to enter into a Disposition and Development Agreement with Burbank Housing Development Corporation, substantially in the form attached to this Board item, for the transfer and development of Elderberry Commons into permanent supportive housing and authorize the Executive Director to execute all related documents to complete the transfer.
- B) Adopt a Resolution authorizing the Sonoma County Community Development Commission to execute all necessary documents to amend the California Department of Housing and Community Development Homekey Standard Agreement No. 20-HK-00119 in the amount of \$6,200,000 (Standard Agreement) to add Burbank Housing Development Corporation to the Standard Agreement as a Co-Applicant/Contractor.
- C) Authorize the Executive Director of the Sonoma County Community Development Commission to file Notices of Exemption in compliance with the California Environmental Quality Act.

**Department or Agency Name(s):** Community Development Commission

**Attachments:** [Summary Report.pdf](#)  
[Attachment 1 Resolution DDA.pdf](#)  
[Attachment 2 Resolution Homekey Standard Agreement Amendment.pdf](#)  
[Attachment 3 DDA.pdf](#)  
[On File DDA Attachment 5 Schedule of Performance.pdf](#)

Board Action: Moved by Supervisor Gorin, Seconded by Supervisor Hopkins; Approved as recommended by Resolutions 24-0076 and 24-0077.

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

**ITEM #3 RECOMMENDED ACTION AMENDED BY ADDENDUM**3. FY 23-24 Tourism Impact Fund Grant Awards [2024-0242](#)

- A) Authorize the County Administrator, or designee, to execute an agreement with the following grantees and County Departments: University of California Cooperative Extension Sonoma County (UCCE), \$20,000; Glen Ellen Forum, \$20,000; Northern Sonoma County Fire Protection District, \$17,929.12; Department of Emergency Management, \$8,870; West County Community Services, \$5,000; and Permit Sonoma, \$15,000; and
- B) Authorize the County Administrator, or designee, to amend this agreement to lengthen the time schedules and make minor modifications to the allowed uses that do not increase the amount awarded under the agreement. (First, Fourth, and Fifth)

**Department or Agency Name(s):** County Administrator

**Attachments:** [Revised Summary PDF Summary.pdf](#)

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

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

**Nay:** Rabbitt

4. Acceptance of an Additional Grant Award for the California Governor's Office of Emergency Services Family Justice Center Program. [2024-0215](#)

Adopt a Resolution authorizing the District Attorney or their designee to accept \$9,166 in additional grant funding from the California Governor's Office of Emergency Services Family Justice Center Program for the grant term April 1, 2022 through March 31, 2024.

**Department or Agency Name(s):** District Attorney

**Attachments:** [Summary Report](#)  
[Resolution](#)  
[Grant Subaward Amendment](#)

Board Action: Moved by Supervisor Gorin, Seconded by Supervisor Hopkins; Approved as recommended by Resolution 24-0078.

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

5. Cooperative Agreement with Caltrans for an Active Transportation Improvement Project on State Route 12 at Donald Gap in Sonoma Springs [2024-0174](#)

Approve and authorize the Director of Public Infrastructure to execute a Cooperative Agreement to pay Caltrans \$150,000 for professional services associated with the development of a Project Initiation Document (PID) for an active transportation improvement project on State Route 12 (SR 12) in Sonoma Springs.

**Department or Agency Name(s):** Public Infrastructure

**Attachments:** [Summary Report](#)  
[Draft Coop Agreement](#)  
[SR-12 Donald Gap Location Map](#)

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

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

6. Agreement for a Community Resource Officer Program [2024-0209](#)

Authorize the Sheriff to sign an Agreement with the City of Sonoma and Sonoma Valley Unified School District (SVUSD) for the purpose of providing a Community Resource Officer (CRO) program at SVUSD campuses, within Sonoma city limits, and throughout the unincorporated areas immediately adjacent to the City of Sonoma including west through the "Springs" area and ending at the western edge of Agua Caliente, for the term of January 1, 2024, through June 30, 2025. Revenues received from the City of Sonoma for their share of the costs shall not exceed \$201,140 per year.

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

**Attachments:** [Summary Report](#)  
[Agreement for a Community Resource Officer Program](#)

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

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

7. As-Needed Water Loss Control Technical Assistance and Related Services [2024-0072](#)

Authorize Sonoma County Water Agency's General Manager to execute the Second Amended and Restated Agreement for As-Needed Water Loss Control Technical Assistance and Related Services with E Source Companies, LLC, in a form approved by County Counsel. The amended agreement increases the amount by \$99,000, for a new not-to-exceed agreement total of \$233,000. There is no change to end date of December 31, 2026.

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

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

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

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

8. Award Blanket Purchase Orders for as needed Uniformed Security Services throughout the County [2024-0147](#)

A) Authorize the Purchasing Agent to execute five (5), one (1) year Blanket Purchase Order agreements with an option to extend for up to four (4) additional one (1) year periods with the following firms for Uniformed Security Guard Services: Securitas Security Services USA, Inc.; Citiguard, Inc.; Defense Block Security; Armourous; Whitestar Group, Inc.

B) Authorize Purchasing Agent to execute amendments for price adjustments or additional services that may be required under these agreements.

**Department or Agency Name(s):** Public Infrastructure

**Attachments:** [Summary Report.pdf](#)  
[1-Request for Proposal.pdf](#)  
[2-Final Proposed Bill Rates.pdf](#)  
[3-Securitas Security Svcs BPO Agr w-FEMA Rider.pdf](#)  
[4-Citiguard BPO Agr w-FEMA Rider.pdf](#)  
[5a-Defense Block Security BPO Agreement v1.0.pdf](#)  
[5b-Defense Block Security BPO Agreement Page 11 signed.pdf](#)  
[6-Armourous BPO Agr w-FEMA Rider.pdf](#)  
[7-Whitestar Group, Inc. BPO Agr w-FEMA Rider.pdf](#)

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

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

9. Out-of-State Travel Request - Airport Manager [2024-0151](#)

Approve Out-of State Travel Request for the Airport Manager

**Department or Agency Name(s):** Public Infrastructure

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

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

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

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## APPOINTMENTS/REAPPOINTMENTS

10. Approve the Appointment of Irmina Benson to the Commission on Human Rights for a two-year term beginning March 12, 2024, and continuing until March 12, 2026. (Fourth District) [2024-0224](#)

**Department or Agency Name(s):** Board of Supervisors District 4

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

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

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

11. Approve the Appointment of Letitia Hanke to the Commission on the Status of Women for a two-year term beginning March 12, 2024, and continuing until March 12, 2026. (Fourth District) [2024-0225](#)

**Department or Agency Name(s):** Board of Supervisors District 4

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

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

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

12. [2024-0282](#)
- A) Approve the Appointment of Nancy Bevill to the Dry Creek Valley Citizens Advisory Council as the Dry Creek Valley Association representative for a two-year term beginning March 12, 2024, and ending on March 12, 2026.
  - B) Approve the Appointment of Elaine Foppiano to the Dry Creek Valley Citizens Advisory Council as the Winegrowers of Dry Creek Valley representative for a two-year term beginning March 12, 2024, and ending on March 12, 2026.
  - C) Approve the Appointment of Arthur Murray to the Dry Creek Valley Citizens Advisory Council as the Winegrowers of Dry Creek Valley representative for a two-year term beginning March 12, 2024, and ending on March 12, 2026.
- (Fourth District)

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

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

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

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

**PRESENTATIONS/GOLD RESOLUTIONS****PRESENTATIONS AT A DIFFERENT DATE****ITEM #13 AMENDED BY ADDENDUM TO BE PRESENTED AT THE BOARD MEETING ON  
MARCH 12, 2024**

13. Adopt a Gold Resolution recognizing Janice Blalock on her years of service on the Sonoma County Commission of the Status of Women. (First) [2024-0153](#)

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

**Attachments:** [Summary Report](#)  
[Gold Resolution\\_Janice Blalock\\_2024.pdf](#)

Board Action: Moved by Supervisor Gorin, Seconded by Supervisor Hopkins; Approved as recommended by Resolution 24-0079.

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

14. Adopt a Gold Resolution congratulating Victor Ferrer on being named the 2024 Treasure Artist. (First) [2024-0142](#)

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

**Attachments:** [Summary Report](#)  
[Gold Resolution\\_Victor Ferrer\\_2024..pdf](#)

Board Action: Moved by Supervisor Gorin, Seconded by Supervisor Hopkins; Approved as recommended by Resolution 24-0080.

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

**PRESENTATIONS AT THE BOARD MEETING**

(Gold resolutions are presented in the afternoon session at 1:30 P.M.)

15. Adopt a Gold Resolution of the Board of Supervisors of the County of Sonoma, State of California, Proclaiming March 2024 as American Red Cross Month. (Fourth District) [2024-0219](#)

**Department or Agency Name(s):** Board of Supervisors District 4

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

Board Action: Moved by Supervisor Gorin, Seconded by Supervisor Hopkins; Approved as recommended by Resolution 24-0081.

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

16. Adopt a Gold Resolution Proclaiming March 2024 to be Family Justice Center Month in Sonoma County [2024-0206](#)

**Department or Agency Name(s):** District Attorney

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

Board Action: Moved by Supervisor Gorin, Seconded by Supervisor Hopkins; Approved as recommended by Resolution 24-0082.

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

17. Adopt a Gold Resolution proclaiming March 2024 as Women's History Month in Sonoma County

[2024-0161](#)

**Department or Agency Name(s):** Human Resources

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

Board Action: Moved by Supervisor Gorin, Seconded by Supervisor Hopkins; Approved as recommended by Resolution 24-0083.

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

9:47 A.M. Public Comment on Consent Calendar Opened

Speakers:

None

9:47 A.M. Public Comment on Consent Calendar Closed

**IV. REGULAR CALENDAR**

**ITEM #18 REMOVED FROM THE AGENDA BY ADDENDUM**

18. 9:35 AM: Introduce for Adoption a Construction and Demolition Debris Management Ordinance amending Chapter 7 (Building Regulations) of and Adding a New Chapter 7E (Building Project Materials Management, Deconstruction, Reuse, and Recycling Requirements) to, the County Code. (First Reading)

[2023-1412](#)

- A) Adopt a Resolution Introducing a Construction and Demolition Debris Management Ordinance to amend Chapter 7 and add a new Chapter 7E to the County Code to promote responsible handling of construction and demolition debris and waiving further reading.
- B) Direct staff to set a meeting for adoption of the proposed ordinance not less than five days from introduction and publish notice and preadoption summary as required by law.
- C) Authorize Permit Sonoma to coordinate with Zero Waste Sonoma for the implementation and outreach concerning the ordinance.

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

**Attachments:** [Summary Report.pdf](#)  
[Attachment 1: Board Resolution](#)  
[Attachment 2: Proposed Ordinance](#)  
[Attachment 3: Proposed Ordinance Exhibit A](#)  
[Attachment 4: Staff PowerPoint](#)

Board Action: This Regular Calendar Board Item was Withdrawn.

## 19. Ag + Open Space Farmland for All Buy-Protect-Sell Pilot

[2024-0227](#)

- A) Authorize implementation of a pilot of the Farmland for All buy-protect-sell program, expected to take place during calendar years 2024 and 2025, with the aim of purchasing and reselling a farm or ranch property.
- B) Adopt a resolution amending the General Manager's authority to enter into real property purchase contracts subject to certain contingencies.

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

**Attachments:** [Summary Report](#)  
[Buy-protect-sell pilot program process](#)  
[Property selection criteria](#)  
[Buyer selection criteria and process](#)  
[Resolution](#)  
[Racial Equity Analysis of the Farmland for All Buy-Protect-Sell Pilot](#)  
[List of stakeholders who have provided input and feedback](#)  
[Resolution 01-0087](#)  
[Resolution 16-0102](#)  
[PDF Presentation](#)

9:49 A.M.

Presenters:

Mary Chambers, Agricultural Preservation & Open Space District, Agricultural Specialist  
Misti Arias, Agricultural Preservation & Open Space District, General Manager

10:51 A.M. Public Comment Opened

Speakers:

No Name  
Katherine

10:56 A.M. Public Comment Closed

Board Action: Moved by Supervisor Hopkins, Seconded by Supervisor Gore; Approved as recommended by Resolution 24-0085.

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

## 20. Dissolution of Wilmar Community Facilities District #4

[2024-0132](#)

Adopt a Resolution introducing, reading the title of, and waiving further reading of a proposed ordinance to Dissolve the Wilmar Community Facilities District #4.

**Attachments:** [Summary Report remediated .pdf](#)  
[Resolution - Introducing Reading Title and Waiving Further Reading - Wilmar CFD disso](#)  
[Ordinance to Dissolve Wilmar CFD remediated.pdf](#)  
[Gold Ridge Fire Protection District Request to Dissolve Wilmar CFD](#)

11:00 A.M.

Presenters:

Kristin Horrell, County Counsel, Deputy County Counsel

11:02 A.M. Public Comment Opened

Speakers:

Doug Hamilton

11:04 A.M. Public Comment Closed

Board Action: Moved by Supervisor Rabbitt, Seconded by Supervisor Hopkins; Approved as recommended by Resolution 24-0086.

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

21. Sonoma County Child Care and Children’s Health Initiative and Sales Tax Petition [2024-0222](#)

Provide comment and take a formal position on the proposed Sonoma County Child Care and Children’s Health Initiative and Sales Tax Petition; authorize the Board of the Chair to send a letter in support of, or opposition to, the Initiative.

**Department or Agency Name(s):** County Counsel

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

11:07 A.M.

Presenters:

Robert Pittman, County Counsel

11:08 A.M. Public Comment Opened

Speakers:

Gregory

11:09 A.M. Public Comment Closed

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

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

**CLOSED SESSION ITEM #21A ADDED TO AGENDA BY ADDENDUM**

**V. PUBLIC COMMENT ON CLOSED SESSION ITEMS**

11:10 A.M. Public Comment on Closed Session Calendar Opened

Speakers:

None

11:11 A.M. Public Comment on Closed Session Calendar Closed

11:12 A.M. The Board Moved to Closed Session

**VI. CLOSED SESSION CALENDAR**

21A. The Board of Supervisors will consider the following in closed session: Conference with Legal Counsel - Anticipated Litigation. Significant exposure to litigation pursuant to Government Code Section 54956.9(d)(2). 1 personnel matter. [2024-0315](#)

No reportable action was taken.

**VII.****REGULAR AFTERNOON CALENDAR**

1:30 P.M. Assistant County Counsel, Debbie Latham, replaced County Counsel Bob Pittman

1:35 P.M. The Board Reconvened from Closed Session

**VIII.****1:30 P.M. - PRESENTATIONS/GOLD RESOLUTIONS**

1:35 P.M.

Supervisor Gore presented to Andy Witthohn, American Red Cross, Government Relations and Dave Kronberg, American Red Cross, External Relations Volunteer, a Gold Resolution proclaiming March 2024 as American Red Cross Month.

Chair Rabbitt presented to Marsha Lucien, Family Justice Center, Director, a Gold Resolution proclaiming March 2024 to be Family Justice Center Month in Sonoma County.

Chair Rabbitt presented to Gina Fortino Dickson, Commission on the Status of Women, Chair, a Gold Resolution proclaiming March 2024 as Women's History Month in Sonoma County.

Supervisor Gorin presented to Janice Blalock a Gold Resolution recognizing her on her years of service on the Sonoma County Commission of the Status of Women.

22. Declaring Racism as a Public Health Crisis in Sonoma County

[2023-1375](#)

Adopt a Resolution Declaring Racism as a Public Health Crisis in Sonoma County

**Department or Agency Name(s):** Health Services

**Attachments:** [Summary Report](#)  
[Attachment 1 - Resolution](#)  
[DHS Resolution Declaring Racism a Public Health Crisis Presentation](#)

2:07 P.M.

Presenters:

Tina Rivera, Department of Health Services, Director  
Nora Mallonee-Brand, Department of Health Services, Administrative Services Officer II  
Melissa Valle, Community Engagement Analyst, Office of Equity  
Gabriel Kaplan, Public Health Division Director, Health Services

2:40 P.M. Public Comment Opened

Speakers:

John Loe  
Unknown  
Ana  
Lori Fong  
Kaitlin  
Unknown  
Saskia Garcia  
Gloria Robinson  
Unknown  
Unknown

3:00 P.M. The Board Recessed to break.

3:15 P.M. The Board Reconvened from break.

Unknown  
Jane  
Ronnie  
Unknown  
Anna Diaz

3:22 P.M. Public Comment Closed

Board Action: Moved by Supervisor Gorin, Seconded by Supervisor Hopkins; Approved as recommended by Resolution 24-0087.

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

3:37 P.M. The Board Recessed to break.

3:44 P.M. The Board Reconvened from break.

23. Bike and Pedestrian Infrastructure Workshop

[2024-0126](#)

Receive an update on and consider augmenting bicycle and pedestrian (Active Transportation) infrastructure.

**Department or Agency Name(s):** County Administrator, Public Infrastructure, Regional Parks and Permit and Resource Management

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

[Attach A - What is active transportation, and why does infrastructure matter?](#)

[Attach B - Road and trail project location, cost, and timeline](#)

[Attach C - Road and trail funding](#)

[Attach D - Sonoma County Bicycle & Pedestrian Advisory Committee Funding Plan](#)

[Attach E - Planning active transportation infrastructure](#)

[Attach F - Themes from other counties](#)

[Attach G - Presentation](#)

3:44 A.M.

Presenters:

Jennifer Larocque, County Administrator's Office, Administrative Analyst III

Johannes Hoveertz, Sonoma Public Infrastructure, Director

Bert Whitaker, Regional Parks, Director

Tennis Wick, Permit Sonoma, Director

James Cameron, Sonoma County Transportation Authority, Director

4:55 P.M. Public Comment Opened

Speakers:

Eris Weaver

Laurel Chambers

Christina Panzo

5:01 P.M. Public Comment Closed

Board Action: Informational Only.

**IX. 3:00 P.M. - PUBLIC COMMENT ON MATTERS NOT LISTED ON THE AGENDA BUT WITHIN THE SUBJECT MATTER JURISDICTION OF THE BOARD AND ON BOARD MEMBER REPORTS**

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

5:14 P.M. Public Comment on Matters Not Listed on the Agenda Opened

Speakers:

Ryan Messano

Unknown

5:18 P.M. Public Comment on Matters Not Listed on the Agenda Closed

**X. REPORT ON CLOSED SESSION**

5:19 P.M. Assistant County Counsel, Debbie Latham, reported out on the Tuesday, March 12, 2024, Closed Session.

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

The Board will report on assigned Boards, Councils, Commissions and other attended meeting at next regular meeting on March 26, 2024.

**XII. ADJOURNMENT**

5:21 P.M. The Board adjourned the meeting in the memory of Julia Elkin, Rose Dell'Osso, Eugene "Gene" Camozzi, Sr. , and Patricia Ann Jankowski.

The meeting was adjourned to March 26, 2024 at 8:30 A.M.

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