



**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

Tuesday, June 6, 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

8:35 A.M.

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

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

Board Member James Gore notified County Administrator, Christina Rivera on June 5, 2023 that he would be attending remotely today pursuant to AB 2449 which allows up to two virtual attendances per calendar year for “just cause.” The circumstances of the just cause for today’s teleconference participation is a medical reason.

Board Member Lynda Hopkins notified County Administrator, Christina Rivera on June 6, 2023 that she would be attending remotely today pursuant to AB 2449 which allows up to two virtual attendances per calendar year for “just cause.” The circumstances of the just cause for today’s teleconference participation is a medical reason.

II. PUBLIC COMMENT ON CLOSED SESSION ITEMS

8:38 A.M. Public Comment on Closed Session Items Opened

Speakers:

Duane DeWitt

8:41 A.M. Public Comment on Closed Session Items Closed

8:41 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.) [2023-0705](#)

This Closed Session Calendar Item was Withdrawn.

2. The Board of Supervisors will consider the following in closed session: Conference with Legal Counsel - Existing Litigation - Cecile Focha v. County of Sonoma; Worker's Compensation Appeals Board No. ADJ11306586 (Government Code Section 54956.9(d)(1).) [2023-0631](#)

By a vote of 5 to 0, the Board gave approval to settle the workers' compensation claims of Ms. Focha by way of Compromise and Release Agreement with retention of future medical care in the amount of \$175,000. The Board further directed the Risk Manager to execute all documents necessary to effectuate the settlement.

ITEM #3 CONTINUED TO JULY 11, 2023 BY ADDENDUM

3. 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 [2023-0664](#)

This Closed Session Calendar Item was Continued to July 11, 2023.

4. 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), (e)(1). 1 Case. [2023-0677](#)

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

ITEM #5 CONTINUED TO JULY 11, 2023 BY ADDENDUM

5. 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).) [2023-0690](#)

This Closed Session Calendar Item was Continued to July 11, 2023.

6. The Board of Supervisors will consider the following in closed session: Conference with Legal Counsel - Existing Litigation - David Berges vs. County of Sonoma Workers' Compensation Appeals Board No: ADJ14537999 (Government Code Section 54956.9(d)(1).) [2023-0695](#)

By a vote of 5 to 0, the Board gave approval to settle the workers' compensation claims of Mr. Berges by way of Compromise and Release Agreement in the amount of \$150,000, less permanent disability advances. The Board further directed the Risk Manager to execute all documents necessary to effectuate the settlement.

7. The Board of Directors of the Sonoma County Agricultural Preservation and Open Space District will consider the following in closed session: Conference with Real Property Negotiator - 12400, 12601, and 12625 Mays Canyon Road; and 18130, 18140, 17525, and 17535 Neeley Road, Guerneville, CA. Agency negotiators: For Ag + Open Space - Misti Arias, General Manager; Negotiating parties: For Prospective Seller Save the Redwoods League - Gabriel M.B. Ross, Shute Mihaly & Weinberger Under Negotiation: Terms and conditions of a potential acquisition of fee interest (Government Code Section 54956.8.) [2023-0692](#)

Items 7 and 9 were taken together. No reportable action was taken on any of these matters-the Boards gave direction to their respective Real Property Negotiators.

8. The Board of Supervisors, the Board of Directors of the Sonoma County Agricultural Preservation and Open Space District, and the Board of Directors of the Sonoma County Water Agency will consider the following in closed session: Conference with Real Property Negotiator - Syar Industries Real Property Holdings along Eastside Road and in Alexander Valley, together comprising approximately 71 parcels; Agency negotiators: For County of Sonoma - Bert Whitaker, Regional Parks Director Tennis Wick, Permit Sonoma Director; For Ag + Open Space - Misti Arias, General Manager; For Sonoma County Water Agency - Grant Davis, General Manager; Negotiating parties: For Seller (Syar Industries) - Paul Aherne, Attorney; Under Negotiation: Terms and conditions of a potential acquisition of fee interest by County of Sonoma, Sonoma County Ag + Open Space, and Sonoma Water for various public purposes (Government Code Section 54956.8.) [2023-0713](#)

Attachments: [map page 1.pdf](#)
[map page 2.pdf](#)
[map page 3.pdf](#)

No reportable action was taken on any of these matters-the Boards gave direction to their respective Real Property Negotiators.

9. The Board of Directors of the Russian River Sanitation District will consider the following in closed session: Conference with Real Property Negotiator - 12400, 12601, and 12625 Mays Canyon Road; and 18130, 18140, 17525, and 17535 Neeley Road, Guerneville, CA. Agency negotiators: For Russian River Sanitation District - Grant Davis, General Manager; Negotiating parties: For Prospective Seller Save the Redwoods League - Gabriel M.B. Ross, Shute Mihaly & Weinberger Under Negotiation: Terms and conditions of a potential acquisition of fee interest (Government Code Section 54956.8.)

[2023-0714](#)

Items 7 and 9 were taken together. No reportable action was taken on any of these matters-the Boards gave direction to their respective Real Property Negotiators.

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

9:46 A.M. The Board reconvened from Closed Session.
Supervisor Gore absent upon reconvening.

Item 3 Continued to July 11, 2023 by Addendum
Item 5 Continued to July 11, 2023 by Addendum
Item 35 Continued to July 11, 2023 by Addendum
Item 56A Added to Regular Calendar by Addendum
Recommended Action of Item 58 Amended by Addendum

PLEDGE OF ALLEGIANCE

V. APPROVAL OF THE AGENDA

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

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

Aye: Gorin, Rabbitt, Hopkins, and Coursey

Absent: Gore

VI.

9:30 A.M. CONSENT CALENDAR

9:50A.M. Supervisor Gore returned to meeting.

10. Disbursement of Fiscal Year 22-23 Third District Community Investment Fund Grant Awards [2023-0698](#)

Approve Community Investment Fund grant awards and authorize the County Administrator, or designee, to execute an agreement with the following entities for a Community Investment Fund Grant for FY 22-23: Agricultural Community Events Farmers' Markets, \$3,000; Sonoma Chapter #48 Disabled American Veterans, \$2,500; Los Cien Sonoma County, Inc., \$2,500; Farm to Pantry, \$1,500; Railroad Square Music Festival (fiscal agent: The Lost Church), \$2,000; The Living Room, \$3,000; MLK/Juneteenth Festival (fiscal agent: Entrepreneur of Tomorrow), \$3,500. (Third District)

Department or Agency Name(s): Board of Supervisors

Attachments: [Summary Report](#)

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

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

11. World War II Memorial [2023-0550](#)

- A) Authorize the use of \$50,000 of Lytton Tribal Mitigation funds toward a memorial honoring World War II fighter pilots stationed at the Santa Rosa Army Airfield, to be erected at the Windsor Town Green.
- B) Adopt a budget resolution appropriating \$50,000 from the Lytton Tribal Mitigation fund to the Fiscal Agent: Windsor Historical Society. (4/5th Vote Required) (Fourth District)
- C) Authorize the County Administrator to enter into a funding agreement, approved as to form by County Counsel, with fiscal agent to disburse funds. (4/5th Vote Required) (Fourth District)

Department or Agency Name(s): Board of Supervisors

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

Board Action: Moved by Supervisor Gorin, Seconded by Supervisor Rabbitt; Approved as recommended by Resolution 23-0272.

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

12. Rescind Original Jurisdiction for Conditional Use Permit - UPC17-0069 [2023-0687](#)

Approve the request to rescind original jurisdiction for the following Conditional Use Permit application for commercial cannabis operations: UPC17-0069, 1478 Valley Ford Freestone Road, Valley Ford, APN 026-080-009. (Fifth District)

Department or Agency Name(s): Board of Supervisors

Attachments: [Summary Report](#)

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

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

13. Resolution Electing to Not List Supporters and Opponents of Local Measures on County Ballots (Assembly Bill 1416) [2023-0611](#)

Adopt a resolution electing to not list supporters and opponents of local measures on county ballots for all future elections.

Department or Agency Name(s): Clerk-Recorder-Assessor

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

Board Action: Moved by Supervisor Gorin, Seconded by Supervisor Rabbitt; Approved as recommended by Resolution 23-0273.

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

14. Final Adoption of Ordinance Allowing Electronic Filing of Campaign Finance Statements [2023-0612](#)

Adopt an ordinance amending Chapter 2 of the Sonoma County Code to add a new article XXVIII. - Electronic Filing of Campaign Statements. (Second Reading)

Department or Agency Name(s): Clerk-Recorder-Assessor

Attachments: [Summary Report](#)
[Ordinance](#)
[Post-Adoption Summary](#)

Board Action: Moved by Supervisor Gorin, Seconded by Supervisor Rabbitt; Approved as recommended by Ordinance 6434.

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

15. BMI Imaging Systems, Inc. Contract for Imaging Services [2023-0617](#)

Approve and authorize the Chair to execute an agreement with BMI Imaging Systems, Inc. for imaging services to the County Clerk-Recorder for a term of two years and an amount not to exceed \$240,000, and delegate authority to the County Clerk-Recorder to amend the agreement, in a form approved by County Counsel, for minor changes not to exceed \$50,000.

Department or Agency Name(s): Clerk-Recorder-Assessor

Attachments: [Summary Report](#)
[Contract](#)
[Exhibit A - Scope of Work and Cost](#)
[Exhibit B - Insurance Requirements](#)

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

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

16. Designation of Signatories for the Conduct of Banking Business [2023-0601](#)
- Adopt a resolution of the Sonoma County Community Development Commission to change designated signatories for the conduct of the Commission's banking business.
- Department or Agency Name(s):** Community Development Commission
- Attachments:** [Summary Report](#)
[Resolution](#)
- Board Action: Moved by Supervisor Gorin, Seconded by Supervisor Rabbitt; Approved as recommended by Resolution 23-0274.
- Aye:** Gorin, Rabbitt, Gore, Hopkins, and Coursey
17. Conflict Counsel Indigent Defense Services Agreement [2023-0303](#)
- Authorize the Chair to execute a four-year agreement with Indigent Defense Administration of Sonoma County, LLC, to provide for Indigent Defense Services for July 1, 2023, through June 30, 2027 with one (1) two year option, at a cost of \$2,689,025.70 for FY 23-24, increasing by 3% annually through the term of the agreement.
- Department or Agency Name(s):** County Administrator and County Counsel
- Attachments:** [Summary Report](#)
[Conflict Counsel Indigent Defense Agreement.pdf](#)
- Board Action: Moved by Supervisor Gorin, Seconded by Supervisor Rabbitt; Approved as recommended.
- Aye:** Gorin, Rabbitt, Gore, Hopkins, and Coursey
18. Memorandum of Understanding with Superior Court of California, Sonoma County Court [2023-0305](#)
- Authorize the Chair of the Board of Supervisors to execute the Memorandum of Understanding (MOU) between the County and Superior Court of California for the provision of Court and County support services for the period July 1, 2023 through June 30, 2028.
- Department or Agency Name(s):** County Administrator
- Attachments:** [Summary Report](#)
[County Court MOU 2023.pdf](#)
[Exhibit A County Counsel.pdf](#)
[Exhibit B Public Infrastructure.pdf](#)
[Exhibit C Information Systems.pdf](#)
[Exhibit D Court Services.pdf](#)
- Board Action: Moved by Supervisor Gorin, Seconded by Supervisor Rabbitt; Approved as recommended.
- Aye:** Gorin, Rabbitt, Gore, Hopkins, and Coursey

19. FY 22-23 Tourism Impact Fund Grant Awards [2023-0589](#)
- A) Authorize the County Administrator, or designee, to execute agreements with the following grantees: Sonoma Overnight Support, \$20,000; RA Marketing, \$3,000; and Commission on the Status of Women (fiscal agent: Petaluma Phoenix Center Inc., \$2,500; and
 - B) Authorize the County Administrator, or designee, to amend these agreements to lengthen the time schedules and make minor modifications to the allowed uses that do not increase the amount awarded under the agreement.
- (First District)
- Department or Agency Name(s):** County Administrator
- Attachments:** [Summary Report](#)
- Board Action: Moved by Supervisor Gorin, Seconded by Supervisor Rabbitt; Approved as recommended.
- Aye:** Gorin, Rabbitt, Gore, Hopkins, and Coursey
20. Fire Memorial Update and Funding Request [2023-0377](#)
- A) Receive an update on the Fire Memorial art project.
 - B) Adopt a Budget Resolution using \$186,000 in Board of Supervisors' General Fund Contingencies for the 2017 Wildfire Fire Memorial and adjusting the FY 22-23 Final Budget for the Economic Development Department. (4/5th Vote)
- (4/5th Vote Required)
- Department or Agency Name(s):** Economic Development Board
- Attachments:** [Summary Report](#)
[Budget Resolution](#)
[Fire Memorial Work Plan](#)
- Board Action: Moved by Supervisor Gorin, Seconded by Supervisor Rabbitt; Approved as recommended by Resolution 23-0275.
- Aye:** Gorin, Rabbitt, Gore, Hopkins, and Coursey
21. Sonoma County Economic Development Board Foundation Annual Report [2023-0461](#)
- Receive the Sonoma County Economic Development Board Foundation's Annual Report for Fiscal Year ending June 30, 2022
- Department or Agency Name(s):** Economic Development Board
- Attachments:** [Summary Report](#)
[FY 2021-2022 Sonoma County Economic Development Board Foundation Annual Report](#)
- Board Action: Moved by Supervisor Gorin, Seconded by Supervisor Rabbitt; Approved as recommended.
- Aye:** Gorin, Rabbitt, Gore, Hopkins, and Coursey

22. First Amendment to Outside Privacy Counsel Agreements [2023-0429](#)

Authorize County Counsel and Human Resources to execute First Amendments to two outside privacy counsel agreements, increasing the contract maximum limits not to exceed \$500,000 each. (4/5th Vote Required)

Department or Agency Name(s): Human Resources and County Counsel

Attachments: [Summary Report](#)
[Draft First Amendment to the Legal Services Agreement with Shook, Hardy & Bacon, LLP](#)
[Draft First Amendment to the Legal Services Agreement with Polsinelli, LLP](#)

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

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

23. Amendment to Permanente Medical Group, Inc. [2023-0498](#)

Authorize the Interim Director of Human Resources to execute a contract amendment with The Permanente Medical Group, Inc., increasing the contract maximum limit for occupational health services by \$400,000 through June 30, 2024.

Department or Agency Name(s): Human Resources

Attachments: [Summary Report](#)
[Amended Contract](#)

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

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

24. Human Services Department Contracts for Fiscal Year 2023-24

[2023-0522](#)

- A) Authorize the Director of the Human Services Department, or designee, to execute 28 contracts to deliver Adult and Aging, Economic Assistance, Employment and Training, and Family, Youth and Children's Services to the community, as listed on Attachment A, for a total amount of \$21,653,818. Contract terms vary from one to three fiscal years as listed below.
- B) Authorize the Director of the Human Services Department, or designee, to amend and execute the following contracts funded by the State of California Department of Aging in order to accept anticipated revenues that do not increase the amount of the contract by more than \$100,000 from the original amount and does not significantly change the scopes of service: Sonoma County Area Agency on Aging contracts with Council on Aging, Disability Services and Legal Center, North Coast Opportunities, Petaluma People Services, and Senior Advocacy Services.
- C) Authorize the Director of the Human Services Department, or designee, to amend and execute the remainder of the contracts included in this item in order to accept unanticipated revenues that do not increase the amount of the contract by more than \$50,000 from the original amount and do not significantly change the scopes of service.
- D) Authorize the Director of the Human Services Department to designate her signature authority in executing agreements under specific circumstances in order to get services in place in a manner that is timely and in the best interest of Department clients.

Department or Agency Name(s): Human Services

Attachments: [Summary Report - Human Services Department Contracts for Fiscal Year 2023-24](#)
[Attachment A - Human Services Department Contracts](#)
[Attachment B - Human Services Department Procurement Method by Contract](#)
[Attachment C - Human Services Department Contracts by Contractor](#)
[Attachment D - Human Services Department Contracts by Funding Source](#)
[Attachment E - Human Services Department Delegated Authority Letter](#)
[Attachment 01- AA-COA-S4S-2324](#)
[Attachment 02 - AA-DSLC-ADRC-2324](#)
[Attachment 03 - AA-NCO-FCS-2324](#)
[Attachment 04 - AA-PPSC-S4S-2324](#)
[Attachment 05 - AA-SAS-ADV-2324](#)
[Attachment 06 - ADM-YWCA-DVS-2326](#)
[Attachment 07 - ET-CCNB-SCYEC-2324](#)
[Attachment 08 - ET-GIRE-SWKS-2324](#)
[Attachment 09 - ET-IFSN-EHS-2324](#)
[Attachment 10 - ET-SAY-MPP-2324](#)
[Attachment 11 - ET-YWCA-DAS-2326](#)
[Attachment 12 - FYC-CCCC-CCB-2324](#)
[Attachment 13 - FYC-CPI-CAPS-2325](#)
[Attachment 14 - FYC-CPI-CSS-2325](#)
[Attachment 15 - FYC-CPI-PMP-2325](#)
[Attachment 16 - FYC-IFSN-FHS-2325](#)
[Attachment 17 - FYC-OTM-ILP-2325](#)
[Attachment 18 - FYC-SAY-DCSSP-2324](#)
[Attachment 19 - FYC-SFA-CAPS-2325](#)
[Attachment 20 - FYC-SFA-LLC-2324](#)
[Attachment 21 - FYC-TLC-FFT-2325](#)
[Attachment 22 - FYC-TLC-THP-2324](#)
[Attachment 23 - FYC-WFS-KINSHP-2325](#)
[Attachment 24 - FYC-SFA-WRAP-2325](#)
[Attachment 25 - FYC-SFA-FURS-2324](#)
[Attachment 26 - EA-UWWC-211CF-2324](#)
[Attachment 27 - ET-WRS-GARECIP-2324](#)
[Attachment 28 - FYC-CPI-RFT-2325](#)

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

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

25. Second Amendment to Equity & Results Professional Services Agreement [2023-0623](#)
- Authorize the Department Head to execute second amendment to the agreement with Equity & Results to extend contract term from June 30, 2023 to June 30, 2024.
- Department or Agency Name(s):** Office of Equity
- Attachments:** [Summary Report.pdf](#)
[Second Amendment](#)
- Board Action: Moved by Supervisor Gorin, Seconded by Supervisor Rabbitt; Approved as recommended.
- Aye:** Gorin, Rabbitt, Gore, Hopkins, and Coursey
26. File No. AGP18-0018 - Land Conservation Act Contract, Vella Properties, LLC, 21828 Arnold Drive, Sonoma; APNs 128-391-028 and -029. [2023-0622](#)
- Adopt a Resolution to mutually rescind one existing Prime Land Conservation Act contract on 38.06 acres and replace it with one new Prime Land Conservation Act contract on 42.58 acres located at 21828 Arnold Drive, Sonoma; APNs 128-391-028 and 128-391-029; Permit Sonoma File No. PLP18-0018 (First District).
- Department or Agency Name(s):** Permit and Resource Management
- Attachments:** [Summary Report.pdf](#)
[Att 1 Resolution.pdf](#)
[Att 2 Land Conservation Contract, Vella Properties LLC \(signed\).pdf](#)
[Att 3 Land Conservation Site Plan.pdf](#)
- Board Action: Moved by Supervisor Gorin, Seconded by Supervisor Rabbitt; Approved as recommended by Resolution 23-0276.
- Aye:** Gorin, Rabbitt, Gore, Hopkins, and Coursey
27. Resolution for list of SB1 projects for Fiscal Year 2023-24 [2023-0506](#)
- Adopt a Resolution that incorporates the list of local streets and road projects to be completed using funding from Senate Bill 1, the Road Repair and Accountability Act, within Fiscal Year 2023-24 as required by the California Transportation Commission.
- Department or Agency Name(s):** Public Infrastructure
- Attachments:** [Summary Report Resolution](#)
- Board Action: Moved by Supervisor Gorin, Seconded by Supervisor Rabbitt; Approved as recommended by Resolution 23-0277.
- Aye:** Gorin, Rabbitt, Gore, Hopkins, and Coursey

28. License for Cloverdale Veterans Building Pool [2023-0530](#)

- A) Authorize the Director of Public Infrastructure to execute a revocable license agreement with the City of Cloverdale for the use of the Cloverdale Veterans Memorial Building Pool for a term not to exceed five (5) years commencing on July 1, 2023, and expiring on June 30, 2028, for public use, substantially in the form of the agreement attached to this report, the final terms and conditions of which shall be subject to approval by County Counsel. (4/5th Vote Required)
- B) Find that the use of the pool by the City is necessary to meet the social needs of the County by providing options for healthy activities and that the County does not need the property for the term of the license agreement, pursuant to Government Code section 26227.
(4/5th Vote Required) (Fourth District)

Department or Agency Name(s): Public Infrastructure

Attachments: [Summary Report.pdf](#)
[Revocable License Agr.pdf](#)

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

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

29. License for Sonoma Veterans Memorial Building Lounge [2023-0538](#)

- A) Delegate authority to the Director of Public Infrastructure to execute the revocable license agreement with the Veterans of Foreign Wars, Bear Flag Post 1943 for management and operation of the Sonoma Veterans Memorial Building Veterans Lounge, at 126 First Street West, Sonoma, California for up to five (5) years commencing July 1, 2023, and expiring June 30, 2028, substantially in the form of the agreement attached to this report the final terms and conditions of which shall be subject to approval by County Counsel. (4/5th Vote Required)
- B) Find that the use of the premises by the Veterans of Foreign Wars, Bear Flag Post 1943 is necessary to meet the social needs of the County by providing options for patriotic, fraternal and benevolent activities and that the County does not need the property for the term of the license agreement, pursuant to Government code section 26227.
(4/5th Vote Required)

Department or Agency Name(s): Public Infrastructure

Attachments: [Summary Report.pdf](#)
[Revocable License Agr.pdf](#)

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

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

30. Santa Rosa Veterans Memorial Buildings Event Management Agreement [2023-0542](#)

- A) Delegate authority to the Director of Sonoma Public Infrastructure to execute an agreement with Sonoma County Fair & Exposition for rental management services at the Santa Rosa Veterans Building, for a one (1) year term commencing July 1, 2023, and with two (2) one-year extension options, for an annual County payment of a \$120,000 management fee, in addition to other reimbursement for other incurred management costs, in form approved by County Counsel. (4/5th Vote Required)
- B) Delegate authority to the Director of Sonoma Public Infrastructure to exercise the options to extend the subject agreement, contingent on the existent of sufficient funding for the subject extension term.
(4/5th Vote Required)

Department or Agency Name(s): Public Infrastructure

Attachments: [Summary Report.pdf](#)
[Proposed Professional Services Agr.pdf](#)

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

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

31. New Lease for Sonoma Valley Neighborhood-based Services Site [2023-0546](#)

Authorize Clerk of the Board to publish a notice, declaring the Board's intent to enter into 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. (First District)

Department or Agency Name(s): Public Infrastructure

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

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

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

32. First Amendment to Agreement for Traffic Signal Maintenance and Emergency Repair Service and Resolution Approving Maintenance Agreement with State Department of Transportation (Caltrans) for the State Routes 121\116 Roundabout Project. [2023-0547](#)
- A) Approve and authorize the Chair to execute a First Amendment to Agreement for Traffic Signal Maintenance and Emergency Repair Services with DC Electric Group, Inc., increasing the not-to-exceed contract maximum from \$525,000 to \$1,325,000 and extending the term from 3 years to 6 years, ending on June 30, 2026. (Countywide)
 - B) Adopt a Resolution approving a Maintenance Agreement with State Department of Transportation (Caltrans) for the State Routes 121/116 Roundabout Project. (District 1)

Department or Agency Name(s): Public Infrastructure

Attachments: [Summary Report](#)
[RESOLUTION](#)
[Amendment 1](#)

Board Action: Moved by Supervisor Gorin, Seconded by Supervisor Rabbitt; Approved as recommended by Resolution 23-0278.

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

33. License Agreement for Cloverdale Veterans Memorial Building [2023-0553](#)
- A) Delegate authority to the Director of Public Infrastructure to execute a license agreement with William Russell Ledford Post #293, American Legion, for three (3) years commencing July 1, 2023, and with two (2) one-year options, for management and operations services at the Cloverdale Veterans Memorial Building for Veteran and community use, substantially in the form of the agreement attached to this report and in form approved by County Counsel. (4/5th Vote Required)
 - B) Delegate authority to the Director of Public Infrastructure to exercise the options to extend the subject agreement.

(4/5th Vote Required)

Department or Agency Name(s): Public Infrastructure

Attachments: [Summary Report.pdf](#)
[Proposed Revocable License Agreement.pdf](#)

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

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

34. Sheriff's Office Organized Retail Theft Prevention Grant Application [2023-0629](#)

Adopt a resolution authorizing the Sheriff and his designee to apply for and if awarded, accept the subsequent award from the California State Board of State and Community Corrections, Organized Retail Theft Prevention Grant Program in the amount not-to-exceed \$400,000, to provide in-vehicle cameras. In addition, authorize the Sheriff and his designee to execute all related documents needed to accept the grant award and implement the grant project.

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

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

Board Action: Moved by Supervisor Gorin, Seconded by Supervisor Rabbitt; Approved as recommended by Resolution 23-0279.

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

ITEM #35 CONTINUED TO JULY 11, 2023 BY ADDENDUM

35. Laguna-Mark West Creek Watershed Master Restoration Planning Project - High Priority Project [2023-0455](#)

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 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 11, 2023.

36. Cotati No. 3 Tank Rehabilitation Project [2023-0541](#)

Authorize Sonoma County Water Agency's General Manager to execute an agreement with Harper & Associates Engineering, Inc., in a form approved by County Counsel, for engineering and design services through December 31, 2025, in the not-to-exceed amount of \$150,000.

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

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

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

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

37. Stormwater Education Program for Unincorporated Sonoma County and Ukiah [2023-0545](#)

Authorize Sonoma County Water Agency's General Manager to execute an agreement with West Yost Associates, Inc., for Sonoma County Water Agency to implement a Stormwater Education Program through June 30, 2024, in the not-to-exceed amount of \$20,000 (West Yost Associates, Inc., is paying Sonoma County Water Agency) in a form approved by County Counsel.

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

Attachments: [Summary Report](#)

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

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

38. Engineering Support for Forecast-Informed Reservoir Operations Phase II [2023-0549](#)

A) Authorize Sonoma County Water Agency's General Manager or designee to enter into an agreement with the Regents of the University of California, Scripps Institution of Oceanography's Center for Western Weather and Water Extremes for engineering support for Forecast-Informed Reservoir Operations Phase II through December 31, 2023, in the not-to-exceed amount of \$266,100 (Center for Western Weather and Water Extremes is paying Sonoma County Water Agency) in a form approved by County Counsel.

B) Adopt a Resolution authorizing adjustments to the Board Adopted Budget for FY 2022/2023 for the Sonoma Water General Fund and the Russian River Projects Fund each in the amount of \$88,600. (4/5th Vote Required)

(4/5th Vote Required)

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

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

Board Action: Moved by Supervisor Gorin, Seconded by Supervisor Rabbitt; Approved as recommended by Resolution 23-0281.

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

39. Utility Replacement or Adjustment for the Pavement Preservation Program for FY 2022/2023 [2023-0555](#)

Authorize Sonoma County Water Agency's General Manager acting on behalf of Sonoma County Water Agency, Russian River County Sanitation District, Sonoma Valley County Sanitation District, and Sonoma Public Infrastructure's Department Head to execute an agreement, in a form approved by County Counsel, for utility replacements or adjustments through June 30, 2023, in the not-to-exceed amount of \$173,013 (Sonoma Public Infrastructure to receive funds from Sonoma County Water Agency). (First, Fourth and Fifth Districts)

Department or Agency Name(s): Sonoma County Water Agency, Russian River County Sanitation District, Sonoma Valley County Sanitation District (Directors: Gorin, Coursey, Lowe) and Public Infrastructure

Attachments: [Summary Report](#)

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

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

Sonoma Valley County Sanitation District

Ayes: Gorin, Coursey

Absent: Mayor Lowe

40. Association of California Water Agencies Region One Board of Directors Nomination [2023-0556](#)

Adopt a resolution supporting the nomination of Sonoma Water Director David Rabbitt to serve on the Association of California Water Agencies' Region One Board of Directors for the term of 2024/2025.

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

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

Board Action: Moved by Supervisor Gorin, Seconded by Supervisor Rabbitt; Approved as recommended by Resolution 23-0282.

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

41. Sonoma County Drought Resilience Plan [2023-0557](#)

Authorize Sonoma County Water Agency's General Manager to execute an agreement with West Yost and Associates, Inc., in a form approved by County Counsel, for development of a Sonoma County drought resilience plan through June 30, 2025, in the not-to-exceed amount of \$175,000.

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

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

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

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

42. Wilfred Booster Station Upgrade Mechanical Design [2023-0561](#)
- A) Authorize Sonoma County Water Agency's General Manager to execute an agreement with Lee and Ro, Inc., in a form approved by County Counsel, for mechanical design for the Wilfred Booster Station Upgrade Project through June 30, 2025, in the not-to-exceed amount of \$108,522. (Second and Third Districts)
- B) Adopt a Resolution authorizing adjustments to the Board Adopted Budget for FY 2022/2023 for the Petaluma Aqueduct Capital Fund in the amount of \$108,522 for the Wilfred Booster Station Upgrade Project. (4/5th Vote Required)
(4/5th Vote Required) (Second and Third District)

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

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

Board Action: Moved by Supervisor Gorin, Seconded by Supervisor Rabbitt; Approved as recommended by Resolution 23-0283.

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

APPOINTMENTS/REAPPOINTMENTS

43. Approve the Re-Appointment of Nathan Solomon to the Independent Office of Law Enforcement Review and Outreach Community Advisory Council (IOLERO CAC), representing the First District for a two-year term beginning June 8, 2023 and ending June 8, 2025. (First District) [2023-0626](#)

Department or Agency Name(s): Board of Supervisors

Attachments: [Summary Report](#)

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

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

44. Approve the Appointment of Elizabeth Escalante and Sarah Kerlow to the Commission on Human Rights, representing the First District for a two-year term beginning June 6, 2023 and ending June 6, 2025. (First District) [2023-0663](#)

Department or Agency Name(s): Board of Supervisors

Attachments: [Summary Report](#)

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

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

45. Approve the Appointment of Scott Alonso to the Sonoma County Tourism Board for a one year term beginning on June 6, 2023 and ending June 6, 2024. (Third District) [2023-0669](#)

Department or Agency Name(s): Board of Supervisors

Attachments: [Summary Report](#)

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

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

46. Approve the Re-Appointment of Steven Lovejoy, PhD, to the Historical Records Commission for a term beginning June 6, 2023 and ending June 5, 2027; Approve the Appointment of Seana Gause to the Historical Records Commission for a term beginning June 6, 2023 and ending June 5, 2027; and Approve the Appointment of Robert Chase to the Historical Records Commission to complete an unexpired, vacant term beginning June 6, 2023 and ending March 1, 2026. (Countywide) [2023-0609](#)

Department or Agency Name(s): Clerk-Recorder-Assessor

Attachments: [Summary Report](#)
[HRC By-Laws as Amended by April 8, 2021](#)

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

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

PRESENTATIONS/GOLD RESOLUTIONS

PRESENTATIONS AT THE BOARD MEETING

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

47. Adopt a Gold Resolution proclaiming June 2023 as Pride Month in Sonoma County. (Countywide) [2023-0605](#)

Department or Agency Name(s): Human Resources and County Administrator

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

Board Action: Moved by Supervisor Gorin, Seconded by Supervisor Rabbitt; Approved as recommended by Resolution 23-0284.

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

48. Adopt a Gold Resolution of the Board of Supervisors of the County of Sonoma, Recognizing June 19, 2023, as Juneteenth Independence Day. (Countywide) [2023-0594](#)

Department or Agency Name(s): County Administrator and Human Resources

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

Board Action: Moved by Supervisor Gorin, Seconded by Supervisor Rabbitt; Approved as recommended by Resolution 23-0285.

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

PRESENTATIONS AT A DIFFERENT DATE

49. Adopt a Gold Resolution honoring Sister Sparkle of the Russian River Sisters of Perpetual Indulgence. (Fifth District) [2023-0583](#)

Department or Agency Name(s): Board of Supervisors

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

Board Action: Moved by Supervisor Gorin, Seconded by Supervisor Rabbitt; Approved as recommended by Resolution 23-0286.

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

50. Adopt a Gold Resolution proclaiming June 2023 as Elder and Dependent Adult Abuse Awareness Month In Sonoma County. (Countywide) [2023-0465](#)

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

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

Board Action: Moved by Supervisor Gorin, Seconded by Supervisor Rabbitt; Approved as recommended by Resolution 23-0287.

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

9:48 A.M. Public Comment on Consent Calendar Items Opened

Speakers:

Duane DeWitt

9:50 A.M. Public Comment on Consent Calendar Items Closed

VII.

REGULAR CALENDAR

51. Department Head Personal Services Agreement - Executive Director, Economic Development Board [2023-0678](#)

Appoint Ethan Brown as the Executive Director of the Economic Development Board and authorize the Chair of the Board of Supervisors to execute a Personal Services Agreement for a three-year term, beginning June 13, 2023, at the "E" step in the position's salary range, including other County benefits and compensation as provided in Salary Resolution 95-0926.

Department or Agency Name(s): Human Resources

Attachments: [Summary Report Agreement](#)

10:00 A.M.

Presenters:

Janell Crane, Human Resources, Director
Ethan Brown, Economic Development Board, Director

10:05 A.M. Public Comment Opened

Speakers:

None

10:06 A.M. Public Comment Closed

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

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

52. Memorandum of Understanding between the County of Sonoma and Engineers and Scientists of California, Local 20 [2023-0625](#)

Adopt a Resolution approving the Memorandum of Understanding (MOU) between the County of Sonoma and Engineers and Scientists of California, Local 20 (ESC) for the period June 6, 2023 through March 25, 2026.

Department or Agency Name(s): Human Resources

Attachments: [Summary Report](#)
[Resolution](#)
[Attachment A - Tentative Agreement 1 - Successor MOU](#)
[Attachment B – Four GC 31515.5 Disclosure Letters from Segal Consulting dated May 30, 2023](#)
[Attachment C – Actuarial Analysis Letter from Segal dated May 10, 2023 per GC §7507](#)
[Attachment D - Memorandum from County Administrator pursuant to GC §7507](#)

10:08 A.M.

Presenters:

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

10:10 A.M. Public Comment Opened

Speakers:

None

10:10 A.M. Public Comment Closed

Board Action: Moved by Supervisor Gorin, Seconded by Supervisor Rabbitt; Approved as recommended by Resolution 23-0288.

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

53. Approval of Changes to Article 11 - Medical Benefits for Future Retirees, in the [2023-0620](#)
2023-2026 Memorandum of Understanding between the County of Sonoma and the
Sonoma County Prosecutors' Association.

Adopt a Resolution approving changes to Article 11 - Medical Benefits for Future Retirees - that were negotiated as part of the 2023/2026 Successor Memorandum of Understanding ("MOU") between the County of Sonoma and the Sonoma County Prosecutors' Association ("SCPA"), to be effective July 1, 2023 through May 6, 2026.

Department or Agency Name(s): Human Resources

Attachments: [Summary Report](#)
[Resolution](#)
[Attachment A - Tentative Agreement 2 – Retiree Medical - Article 11](#)
[Attachment B – Actuarial Analysis of OPEB Liability from Segal Consulting dated May 3, 2023](#)
[Attachment C - Memorandum from County Administrator pursuant to GC §7507](#)

10:11 A.M.

Presenters:

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

10:12 A.M. Public Comment Opened

Speakers:

None

10:13 A.M. Public Comment Closed

Board Action: Moved by Supervisor Rabbitt, Seconded by Supervisor Gorin; Approved as recommended by Resolution 23-0289.

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

54. Approval of Changes to Article 11 - Medical Benefits for Future Retirees, in the [2023-0621](#) 2023-2026 Memorandum of Understanding between the County of Sonoma and the Sonoma County Deputy Public Defender Attorneys' Association.

Adopt a Resolution approving changes to Article 11 - Medical Benefits for Future Retirees - that were negotiated as part of the 2023/2026 Successor Memorandum of Understanding ("MOU") between the County of Sonoma and the Sonoma County Deputy Public Defender Attorneys' Association ("SCDPDAA"), to be effective July 1, 2023 through May 6, 2026.

Department or Agency Name(s): Human Resources

Attachments: [Summary Report](#)
[Resolution](#)
[Attachment A - Tentative Agreement 2 – Retiree Medical - Article 11](#)
[Attachment B – Actuarial Analysis of OPEB Liability from Segal Consulting dated May 3, 2023](#)
[Attachment C - Memorandum from County Administrator per GC §7507](#)

10:13 A.M.

Presenters:

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

10:14 A.M. Public Comment Opened

Speakers:

None

10:14 A.M. Public Comment Closed

Board Action: Moved by Supervisor Rabbitt, Seconded by Supervisor Gorin; Approved as recommended by Resolution 23-0290.

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

55. Annual Tourism BIA Assessment Report & Continuation of Tourism Assessment without Change in Fiscal Year 2023-24

[2023-0567](#)

- A) Conduct a public hearing to confirm Sonoma County Tourism Bureau's annual tourism assessment report to support the continuation of the tourism assessment in Fiscal Year 2023-24; and
- B) Adopt a resolution confirming the Tourism Bureau's Annual Report and continuing without change the levy of the tourism assessment for the Sonoma County Tourism Business Improvement Area for Fiscal Year 2023-24.
- C) Authorize the Board of Supervisors Board Chair to execute an agreement to provide services and programs promoting tourism in Sonoma County, funded by assessments from within the Sonoma County Tourism Business Improvement Area from July 1, 2023, to June 30, 2024.
- D) Authorize the Economic Development Executive Director, in coordination with the County Administrator and County Counsel, to execute a three-year funding agreement with Sonoma County Tourism Bureau, Inc. for services and programs promoting tourism in Sonoma County for the period of July 1, 2023, to June 30, 2026. Estimated funding provided through the agreement would be \$2.67 million for FY 2023-24, based upon Sonoma County Tourism Bureau's share of 1.25% of the first 9% of Transient Occupancy Tax Collected, and estimated collections of \$19.2 million.

Department or Agency Name(s): Economic Development Board

Attachments: [Summary Report](#)
[SCTB Annual Report and Budget](#)
[Resolution](#)
[BIA Agreement](#)
[SCTB Agreement](#)

10:15 A.M.

Presenters:

Claudia Vecchio, Sonoma County Tourism, President and CEO
Kelly Bass-Seibel, Sonoma County Tourism, Vice President, Community Engagement
Lauren Cartwright, Economic Development Board

10:45 A.M. Public Hearing Opened

10:45 A.M. Public Comment Opened

Speakers:

John Loe

10:47 A.M. Public Comment Closed

10:47 A.M. Public Hearing Closed

Board Action: Moved by Supervisor Rabbitt, Seconded by Supervisor Gore; Approved as recommended by Resolution 23-0291.

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

56. Amended and Restated Intergovernmental Mitigation Agreement with the Federated Indians of Graton Rancheria. [2023-0604](#)
- A) Approve Amended and Restated Intergovernmental Mitigation Agreement (IMA) with the Federated Indians of Graton Rancheria.
 - B) Authorize the Board of Supervisors Chair to execute the Amended and Restated IMA. (Second District)

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

Attachments: [Summary Report](#)
[County FIGR Amended Restated IMA.pdf](#)
[Staff Presentation](#)

10:48 A.M.

Presenters:

Marissa Montenegro, County Administrator's Office, Principle Analyst
Sita Kutiera, County Counsel, Deputy County Counsel

11:05 A.M. Public Comment Opened

Speakers:

Bethany Sullivan

11:07 A.M. Public Comment Closed

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

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

ITEM #56A ADDED TO THE REGULAR CALENDAR BY ADDENDUM

56A. Emergency Medical Services Exclusive Operating Agreement RFP Results and Recommendation

[2023-0402](#)

- A) Authorize the Director of Health Services, or designee, to execute a 5-year contract for emergency ground ambulance service in Sonoma County Exclusive Operating Area 1 with Sonoma County Fire District in a form approved by County Counsel that includes an option to extend for an additional 5 years.
- B) Adopt a Resolution Making Certain Findings and Adopting the County of Sonoma's Written Policy Regarding Emergency Ambulance Services Contracts Pursuant to Health and Safety Code Section 1797.230.

Department or Agency Name(s): Health Services

Attachments: [Summary Report](#)
[Attachment 1 - Letter of Recommendation to Award Contract](#)
[Attachment 2 - Resolution](#)
[Attachment 3 - Proposal - AMR Full Proposal - Sonoma Co. Ambulance Service RFP](#)
[Attachment 4 - Proposal - SCFD Part 1- Core Proposal Narrative - Sonoma Co. Ambulance Service RFP](#)
[Attachment 5 - Proposal - SCFD Part 2 - Supporting Documents - Sonoma Co. Ambulance Service RFP](#)
[Staff Presentation.pdf](#)

11:15 A.M.

Presenters:

Tina Rivera, Department of Health Services, Director
Gabriel Kaplan, Department of Health Services, Public Health Division Director
Ken Tasseff, Department of Health Services, Privacy Officer
Jordan Kearney, Lundy & Bookman, P.C., Counsel
Adam Brand, County Counsel, Chief Deputy County Counsel

11:55 A.M. Public Comment Opened

Speakers:

Nathan Navarro
Hannah Thompson
Steve Akre
Adina Martinez
Chief Scott Westrope
Mike Stornetta
Devon
Jason
Mark Heine
No Name
Jay
Matt

Katie
Nicole
Helen
Ambrose Stevens
Willow
Peter
Matt
John Loe
Chris Rogers
Steve

12:35 P.M. Public Comment Closed

12:43 P.M. The Board moved back to Closed Session.

Board Action: Moved by Supervisor Rabbitt, Seconded by Supervisor Gorin; Approved as recommended by Resolution 23-0294.

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

VIII. REGULAR AFTERNOON CALENDAR

IX. 1:30 P.M. - PRESENTATIONS/GOLD RESOLUTIONS

1:39 P.M. The Board reconvened from Closed Session.

1:39 P.M.

Chair Coursey presented to Katrina Phillips, Chair of the Commission on Human Rights; and other LGBTQIA+ organizations a Gold Resolution proclaiming June 2023 as Pride Month in Sonoma County.

Chair Coursey presented to Nancy Rogers, President of North Bay Black Chamber of Commerce and Chairperson of MLK/Juneteenth Festival a Gold Resolution of the Board of Supervisors of the County of Sonoma, Recognizing June 19, 2023, as Juneteenth Independence Day.

57. 1:45 P.M. Amendment to the Sonoma County Code to Repeal Legacy Provisions in Chapters 24 and 27, And To Make Clarifications and Technical Changes to Chapter 24 [2023-0576](#)

Adopt a resolution introducing, reading the title of and waiving further reading of an ordinance to:

- A) Repeal Chapter 27 ("Transport of Water for Domestic Use");
- B) Amend Chapter 24 ("Sewers and Sewage Disposal") of the Sonoma County Code to repeal obsolete code provisions and clarify other code provisions;
- C) And determine that the ordinance amendment is exempt from the California Environmental Quality Act.

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

Attachments: [Summary Report.pdf](#)
[Attachment 1: Board Resolution](#)
[Attachment 2: Chapter 24 Redlined Ordinance](#)
[Attachment 3: Clean Ordinance](#)
[Attachment 4: Staff PowerPoint](#)
[Attachment 5: Draft CEQA Exemption](#)

1:57 P.M.

Presenters:

Tennis Wick, Permit Sonoma, Director
Alex Rosas, Permit Sonoma, Engineering Division Manager
Christine Sosko, Department of Health Services, Director of Environmental Health
Verne Ball, County Counsel, Deputy County Counsel IV

2:10 P.M. Public Comment Opened

Speakers:

None

2:10 P.M. Public Comment Closed

Board Action: Moved by Supervisor Gorin, Seconded by Supervisor Hopkins; Approved as recommended by Resolution 23-0292.

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

RECOMMENDED ACTION OF ITEM #58 AMENDED BY ADDENDUM

58. **2:00 P.M.** - PLP22-0009, Request for Rezone and Certificate of Modification to allow an Accessory Dwelling Unit at 19675 7th St. E [2023-0616](#)

(1) Conduct a public hearing, (2) find the project exempt from the California Environmental Quality Act, (3) adopt an ordinance (Attachment 1) approving a zone change to remove the Z Accessory Dwelling Unit Exclusion Combining District from the subject parcel and (4) approve a certificate of modification to expand a building envelope and revise a note on the parcel map to accommodate a future ADU. (First District)

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

Attachments: [Summary Report.pdf](#)
[REVISED Att 1 PLP22-0009 Ordinance.pdf](#)
[Att 1 PLP22-0009 Ordinance.pdf](#)
[Att 1a PLP22-0009 Sectional District Map.pdf](#)
[Att 2 PLP22-0009 Planning Commission Staff Report and Resolution.pdf](#)
[Att 2a PLP22-0009 Planning Commission Resolution.pdf](#)
[Att 3 PLP22-0009 Conditions of Approval.pdf](#)
[Att 4 PLP22-0009 Project Review and Advisory Committee Record of Action.pdf](#)
[Att 5 PLP22-0009 Proposal Statement and Recorded Map.pdf](#)
[Att 6 PLP22-0009 Project Plans.pdf](#)
[Att 7 PLP22-0009 Staff Presentation.pdf](#)

2:11 P.M.

Presenters:

Scott Orr, Permit Sonoma, Deputy Director
Doug Bush, Permit Sonoma, Planner III

2:21 P.M. Public Hearing Opened

2:21 P.M. Public Comment Opened

Speakers:

None

2:22 P.M. Public Comment Closed

2:22 P.M. Public Hearing Closed

Board Action: Moved by Supervisor Gorin, Seconded by Supervisor Rabbitt; Approved as recommended by Ordinance 6435.

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

59. Wildlife Exclusion Perimeter Fence Project CEQA Mitigated Negative Declaration - [2023-0558](#)
Charles M. Schulz - Sonoma County Airport

Adopt a Resolution that adopts the Mitigated Negative Declaration (MND), adopts the Mitigation Monitoring and Reporting Program, and approves the Airport Wildlife Fence Project. (4/5th Vote Required)

Department or Agency Name(s): Public Infrastructure

Attachments: [SUMMARY REPORT](#)
[RESOLUTION](#)
[Initial Study Mitigated Negative Declaration](#)
[Mitigation Monitoring Program](#)
[CDFW Comment Letter -Wildlife Exclusion Perimeter Fence](#)

2:23 P.M.

Presenters:

Johannes J. Hoevertsz, Public Infrastructure, Director
Jackson Ford, Permit Sonoma, Senior Environmental Specialist

2:25 P.M. Public Comment Opened

Speakers:

None

2:26 P.M. Public Comment Closed

Board Action: Moved by Supervisor Rabbitt, Seconded by Supervisor Gorin; Approved as recommended by Resolution 23-0293.

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

60. 2:15 P.M. Amendments to Chapter 26 of the Sonoma County Code to only allow smaller scale multi-tenant cannabis cultivation permits. [2023-0685](#)

Conduct a public hearing and adopt an Ordinance amending the Zoning Code to Chapter 26 of the Sonoma County Code to only allow smaller-scale multi-tenant cannabis cultivation permits and finding the ordinance exempt from CEQA (CEQA Guidelines Sections 15301, 15307, 15308, 15061(b) (3)).

Department or Agency Name(s): Agricultural Commissioner, Permit and Resource Management and County Administrator

Attachments: [Summary Report.pdf](#)
[Attachment A Ordinance.pdf](#)
[Attachment B Presentation.pdf](#)
[Multi-Tenant Permit Information 06-01-2023](#)

2:26 P.M.

Presenters:

Andrew F. Smith, Agricultural Commissioner

2:32 P.M. Public Comment Opened

Speakers:

Vince Scholten

2:35 P.M. Public Comment Closed

Board Action: Moved by Supervisor Rabbitt, Seconded by Supervisor Gore; Approved as recommended by Ordinance 6436.

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

61. Wildfire Preparedness Update

[2023-0532](#)

Informational item on:

- A) An overview of potential fire season predictions for the Sonoma County Operational Area.
- B) Review the County's wildfire preparedness capabilities.
- C) Current actions by the County's fire agencies and the Department of Emergency Management in addition to public outreach campaigns.

Department or Agency Name(s): Emergency Management

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

2:37 P.M.

Presenters:

Jeffrey Duvall, Department of Emergency Services, Deputy Director
Ben Nicholls, CalFIRE LNU Sonoma Division, Chief
Mark Heine, Sonoma County Fire District, Chief

3:29 P.M. Public Comment Opened

Speakers:

Mike Martini

3:32 P.M. Public Comment Closed

Board Action: Information only.

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

X. 4:00 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.)

4:01 P.M. Public Comment on Matters Not Listed on the Agenda Opened

Speakers:

Dwayne Dewitt

Rob

Karla

Rich

Unknown

John Loe

Daniel

Rickardo

Roseanne

Ryan

John

4:27 P.M. Public Comment on Matters Not Listed on the Agenda Closed

XI. REPORT ON CLOSED SESSION

3:42 P.M. County Counsel, Robert Pittman, reported out on the Tuesday, May 23, 2023, Closed Session.

3:43 P.M. County Counsel, Robert Pittman, reported out on the Tuesday, June 6, 2023, Closed Session.

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

3:47 P.M. The Board reported on assigned Boards, Councils, Commissions and other attended meetings.

XIII. ADJOURNMENT

4:28 P.M. The Board adjourned the meeting in the memory of Leslie O'Neill, Ross Bickford, Jessica Anderson-Conrad, Boniface "Bony" Saludes.

The meeting was adjourned to June 12, 2023 at 8:30 A.M.

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