



**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

Monday, June 10, 2024

8:30 AM

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

Special Meeting

8:30 A.M. CALL TO ORDER

8:31 A.M. The Board Meeting was called to order.

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

8:31 A.M.

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

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

II. PUBLIC COMMENT ON CLOSED SESSION ITEMS

8:32 A.M. Public Comment on Closed Session Calendar Opened

Speakers:

Duane DeWitt

8:34 A.M. Public Comment on Closed Session Calendar Closed

8:35 A.M. The Board Moved to Closed Session

CLOSED SESSION CALENDAR

1. Conference with Legal Counsel - Existing Litigation - *Sonoma County Advocates for a Livable Environment (SCALE) v. County of Sonoma*; Sonoma County Superior Court Case No. SVC 272539 (Government Code Section 54956.9(d)(1))

[2024-0679](#)

The existing litigation matter of Sonoma County Advocates for a Livable Environment (SCALE) v. County of Sonoma, was continued to Friday, June 14, 2024, and was not considered by the Board of Supervisors today.

2. 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 Preservation And Open Space District will consider the following in closed session: Conference with Labor Negotiators: Agency Negotiators: Janell Crane/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.)

[2024-0731](#)

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

9:00 A.M. RECONVENE FROM CLOSED SESSION

9:20 A.M. The Board Reconvened from Closed Session

PLEDGE OF ALLEGIANCE

III.

APPROVAL OF THE AGENDA

(Items may be added or withdrawn from the agenda consistent with State law)

9:21 A.M.

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

Aye: Gorin, Coursey, Gore, and Rabbitt

Absent: Hopkins

9:22 A.M. Supervisor Hopkins rejoined the meeting.

IV.

9:00 A.M. CONSENT CALENDAR

3. Disbursement of Fiscal Year 23-24 Second District Community Investment Grant Awards

[2024-0644](#)

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 23-24: Community Equity Foundation Inc., \$2,000; Entrepreneurs of Tomorrow, \$2,000; Free to Be, \$2,000; Los Cien Sonoma County, \$3,500; North Bay Performing Arts Association, \$1,500; Santa Rosa Symphony, \$2,000; Sonoma County Alano Club, \$2,000; Sonoma County Commission on the Status of Women (Sonoma County Human Resources Department), \$1,000; and Sonoma Family Meal, \$4,000. (Second District)

Department or Agency Name(s): Board of Supervisors

Attachments: [Summary Report.pdf](#)

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

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

4. Disbursement of Fiscal Year 23-24 Fourth District Community Investment Fund Grant Awards. [2024-0659](#)

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 23-24: Valley of the Moon Children's Foundation, \$500; Sonoma County Commission on the Status of Women (Sonoma County Human Resources Department), \$200; Entrepreneurs of Tomorrow, \$1,500; Cloverdale Arts Alliance, \$1,000; Los Cien Sonoma County, \$1,750; Career Technical Education Foundation of Sonoma County, \$1,000; Friends of the Healdsburg Farmers Market, \$1,000; Healdsburg Jazz Festival, Inc., \$1,000; Sonoma County Bicycle Coalition, \$1,000; The Ceres Community Project, \$1,000; Sonoma County Pride, \$500; and Cloverdale Performing Arts, \$1,000. (Fourth District)

Department or Agency Name(s): Board of Supervisors

Attachments: [Summary Report](#)

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

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

5. George's Hideaway - Approval of Disposition and Development Agreement and Transfer and Amendment of the Affordable Housing Assistance Payments Contract to West County Community Services [2023-1408](#)
- A) Adopt a Resolution authorizing the Sonoma County Community Development Commission to enter into a Disposition and Development Agreement with West County Community Services for the transfer and development of George's Hideaway.
 - B) Adopt a Resolution adjusting the Fiscal Year 2023-24 budget for an additional fund balance of \$579,584 in Homekey funding, expense and revenue appropriations of \$4,200,000 of Measure O and \$955,000 of United States Treasury Emergency Rental Assistance Program (ERA 2) to be used for George's Hideaway capital expenditures, and appropriation of \$500,000 in ERA 2 to be placed in insurance reserve account with the Sonoma County Community Development Commission.
 - C) Authorize the Executive Director of the Sonoma County Community Development Commission to execute the Disposition and Development Agreement and all related documents necessary to effectuate the transfer and development of the George's Hideaway.
 - D) Authorize the Executive Director of the Sonoma County Community Development Commission to transfer and amend the Affordable Housing Assistance Payments Contract (AHAP) to be between the Sonoma County Housing Authority and West County Community Services in order to receive Project Based Voucher monthly housing assistance from the U. S. Department of Housing and Urban Development (HUD).
 - E) Authorize the Executive Director to file Notices of Exemption in compliance with the California Environmental Quality Act.
- (4/5th Vote Required)

Department or Agency Name(s): Community Development Commission

Attachments: [Summary Report.pdf](#)
[Attachment 1 Resolution DDA.pdf](#)
[Attachment 2 - Budget Resolution Georges Hideaway.docm](#)
[Attachment 3 - George's Hideaway DDA.pdf](#)

Board Action: Moved by Supervisor Gore, Seconded by Supervisor Gorin; Approved as recommended by Resolutions 24-0249 and 24-0250.

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

6. Quarterly County Grant Program Update [2024-0615](#)

Receive 2024 first quarterly report (January to March) on departmental grant efforts.

Department or Agency Name(s): County Administrator

Attachments: [Summary Report](#)
[Quarterly Grant Department Reports](#)

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

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

7. California Department of Tax and Fee Administration (CDTFA) - Measure H District Tax Agreements [2024-0631](#)
- A) Adopt a Resolution to Authorize County Executive to Execute Agreements with the State Department of Tax and Fee Administration for Implementation of the Local Transaction and use Tax on Behalf of the County of Sonoma authorized by Sonoma County voters;
 - B) Adopt a Resolution to authorize representatives of the County to examine Transaction and use (Sales) Tax Records; and
 - C) Authorize County Executive or designee to coordinate with the California Department of Tax and Fee Administration to execute any other necessary documents to proceed with the administration of the tax.

Department or Agency Name(s): County Administrator

Attachments: [Summary Report](#)
[Attach A - Agreement to Administer and Operate County's Transactions and Use Tax Ordinance](#)
[Attach B - Agreement for Examination of Confidential Records](#)
[Attach C - Resolution to Authorize the County Executive to Execute Agreements with the State Department of Tax and Fee Administration](#)
[Attach D - Transactions and Use Tax Ordinance](#)
[Attach E - Certification of Final 2024 Presidential Primary Election Results](#)
[Attach F - Resolution for Examination of Confidential Records](#)

Board Action: Moved by Supervisor Gore, Seconded by Supervisor Gorin; Approved as recommended by Resolutions 24-0251 and 24-0252.

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

8. Sonoma County Animal Services Body Worn Camera Agreement [2024-0284](#)
- Delegate authority to the Department of Health Services Director, or designee, to execute the necessary contracts to implement a Body Worn Camera program supporting Animal Control Officers' services. The value of the contracts shall not exceed a total of \$93,798 for a term of July 1, 2024 - June 30, 2029.

Department or Agency Name(s): Health Services

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

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

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

9. Amendment to Funding Agreement with Sonoma County Community Development Commission for George's Hideaway [2024-0407](#)
- A) Authorize the Director of Health Services, or designee, to execute an amendment to a funding agreement with the Sonoma County Community Development Commission, adding an additional \$2.8 million to the 2023 Funding Agreement and extending the term of the Agreement through June 30, 2025.
 - B) Adopt a Resolution authorizing the redesignation of \$2.8 million in Measure O Emergency from Psychiatric/Crisis Services (Category #3) to Measure O Transitional & Permanent Supportive Housing (Category #5).
 - C) Adopt a Resolution authorizing budgetary adjustments to the Department of Health Services Fiscal Year 2023-2024 adopted budget, increasing appropriations in the amount of \$2.8 million in Measure O funds to support the amendment to the funding agreement with Sonoma County Community Development Commission

Department or Agency Name(s): Health Services

Attachments: [Summary Report](#)
[Attachment 1 - Draft Amendment Number One to Funding Agreement](#)
[Attachment 2 - Redesignation of Measure O Funds Resolution](#)
[Attachment 3 - Budget Resolution](#)

Board Action: Moved by Supervisor Gore, Seconded by Supervisor Gorin; Approved as recommended by Resolutions 24-0253 and 24-0254.

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

10. County's Boards and Commissions Plan and Community Engagement Toolkit [2024-0638](#)
- A) Adopt the Sonoma County Boards and Commissions Plan for all County Departments and Board-controlled Agencies and direct staff to implement as resources become available.
 - B) Endorse the Sonoma County Community Engagement Toolkit guiding resource.
 - C) Accept the Community Engagement Plan and Informational Brief on Intergovernmental Relations with Native Nations in Sonoma County as informational reports.

Department or Agency Name(s): Office of Equity

Attachments: [Summary Report.pdf](#)
[A. Sonoma County Boards & Commissions Plan.pdf](#)
[B. Plan para las juntas y comisiones.pdf](#)
[C. Community Engagement Toolkit.pdf](#)
[D. Kit de Herramientas de Participación Comunitaria.pdf](#)
[E. Informational Brief on Intergovernmental Relations with Native Nations in Sonoma County.pdf](#)
[F. Informe de Relaciones Intergubernamentales con las Naciones Nativas en el condado de Sonoma.pdf](#)
[G. Community Engagement Plan.pdf](#)
[H. Plan de Participación Comunitaria.pdf](#)
[I. Racial Equity Analysis.pdf](#)

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

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

11. General Plan Update Project Phase 1 Contract Award [2024-0614](#)

Authorize the Director of Permit Sonoma to negotiate, finalize, and execute an agreement with PlaceWorks, in a form approved by County Counsel, for the preparation of the first phase of an update to the Sonoma County General Plan 2020, in the amount of \$723,711 plus a 5% contingency of \$36,185, for a total not to exceed amount of \$758,896 and for a term of 2 years ending 5/24/2026.

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

Attachments: [Summary Report.pdf](#)
[Attachment 1: Professional Services Agreement](#)
[Attachment 2: FY2022 23 BOS Budget BIR-02](#)

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

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

APPOINTMENTS/REAPPOINTMENTS

12. Approve the Appointment of John Azevedo to the IOLERO Community Advisory Council for a two-year term beginning June 10, 2024, and ending June 10, 2026. (Fourth District) [2024-0660](#)

Department or Agency Name(s): Board of Supervisors

Attachments: [Summary Report](#)

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

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

13. Approve the Re-appointment of Gina Fortino-Dickson to the Commission on the Status of Women for a two-year term beginning June 10, 2024, and ending June 10, 2026. (Fourth District) [2024-0661](#)

Department or Agency Name(s): Board of Supervisors

Attachments: [Summary Report](#)

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

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

14. Approve the Appointment of Brian Ling to the Agricultural Preservation and Open Space Fiscal Oversight Commission for a four-year term beginning June 10, 2024, and ending June 10, 2028. (Fourth District) [2024-0662](#)

Department or Agency Name(s): Board of Supervisors

Attachments: [Summary Report](#)

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

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

15. A) Approve the Appointment of Lauren Bodsworth, Louis Ganzler, and Cynthia King to the Workforce Investment Board for a two-year term beginning June 10, 2024 through June 9, 2026. [2024-0485](#)
- B) Approve the Re-appointment of Thomas Stuebner for a two-year term beginning June 10, 2024 through June 9, 2026 to the Workforce Investment Board.

Department or Agency Name(s): Human Services

Attachments: [Summary Report](#)
[Attachment - Proposed Membership as of June 10, 2023](#)

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

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

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

Speakers:

Duane DeWitt

Eliana

Angie

Carrie

Matthew

Ellie

Ms. Cruz

9:55 A.M. Public Comment on Consent Calendar Closed

V.

REGULAR CALENDAR

16. Sonoma County Animal Services Facility Rehabilitation Plan Update [2024-0729](#)

Receive report on the Sonoma County Animal Services Facility Rehabilitation Plan.

Department or Agency Name(s): Health Services

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

10:15 A.M.

Presenters:

Tina Rivera, Department of Health Services, Director
Gabriel Kaplan, Department of Health Services, Assistant Director
Brian Whipple, Department of Health Services, Division Director

10:40 A.M. Public Comment Opened

Speakers:

None

10:40 A.M. Public Comment Closed

Board Action: Informational Only

17. Sonoma County Homeless Coalition (Previously Continuum of Care) Notice of Funding Availability Awards [2024-0591](#)
- A) Authorize the Director of Health Services, or designee, to execute state and federal agreements on behalf of the Homeless Coalition
 - B) Authorize the Director of Health Services, or designee, to execute contracts with local partners for a total not to exceed \$8,495,736 for FY 2024-2025.
 - C) Authorize the Director of Health Services, or designee, to execute a funding agreement in the amount of \$500,000 with the City of Santa Rosa in FY 2024-2025 using State Homelessness Housing Incentive Program funding to support a regional homelessness prevention pilot project.

Department or Agency Name(s): Health Services

Attachments: [Summary Report](#)
[Attachment 1 - NOFA Draft PSA Template](#)
[Attachment 2 - NOFA Awards for Fiscal Year 2024-2025 Funding](#)
[Attachment 3 – 2024-2025 HUD Continuum of Care Awards](#)
[Attachment 4 - Draft Memorandum of Understanding with City of Santa Rosa for Local Homelessness Prevention Pilot Project](#)
[Attachment 5 - Racial Equity Analysis Presentation PPT.pdf](#)

10:45 A.M.

Presenters:

Tina Rivera, Department of Health Services, Director
Michael Gause, Department of Health Services, Division Manager

11:11 A.M. Public Comment Opened

Speakers:

Duane Dewitt

11:13 A.M. Public Comment Closed

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

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

18. AB 602 Development Impact Fee Nexus Study

[2024-0646](#)

Provide direction to staff to implement AB 602 related to development impact fees.

Department or Agency Name(s): County Administrator

Attachments: [Summary Report](#)
[AB1600 2020 Nexus Study.pdf](#)

This item was take out of order.

12:26 P.M.

Presenters:

Jennifer Solito, County Administrator's Office, Assistant County Administrator
Adam Brand, County Counsel, Chief Deputy County Counsel
Christa Shaw, County Counsel, Deputy County Counsel

12:50 P.M. Public Comment Opened

Speakers:

Jennie Close
Angie Dillon-Shore
Al Lerma
Callum
Teresa
Aphrodite
Max

1:10 P.M. Public Comment Closed

Board Action: Informational Only. Board directed staff to return with additional information, related specifically to parks and traffic mitigation fees, as well as sewer/water connection and capacity charges, including: additional legal analysis related to options for modifying fees to address development proportionality; and additional research and analysis related to the impact of modifying mitigation fees.

19. Wildfire Preparedness Update

[2024-0529](#)

Department or Agency Name(s): Emergency Management

Attachments: [Summary Report](#)
[6.10.24 Final Remediated 2024 Wildfire.pdf](#)

This item was taken out of order.

11:15 A.M.

Presenters:

Jeff DuVall, Emergency Management, Director
Andrew Smith, Agricultural Commissioner/Sealer of Weights & Measures
Eddie Engram, Sheriff
Ben Nicholls, CalFIRE, Division Chief
Mark Heine, Sonoma County Fire District, Chief

12:21 P.M. Public Comment Opened

Speakers:

JK

12:24 P.M. Public Comment Closed

Board Action: Informational Only

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

1:42 P.M. The Board reported on assigned Boards, Councils, Commissions and other attended meetings.

REPORT OUT ON CLOSED SESSION

1:43 P.M. County Counsel, Robert Pittman, reported out on the Monday, June 10, 2024, Closed Session.

VII. ADJOURNMENT

1:46 P.M. The Board adjourned the meeting in the memory of Martin "Marty" Griffin.

The meeting was adjourned to June 11, 2024 at 8:30 A.M.

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