



**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, February 6, 2024

8:30 AM

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

Supervisor Gorin will be participating in the meeting virtually via Zoom per Gov't. Code Section 54953(b) at this location: 103 Basque Drive, Northstar, Truckee, CA 96161

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.

Board Member Susan Gorin participated at the Board meeting remotely pursuant to notice previously posted under Brown Act procedures.

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

Absent: David Rabbitt

Staff Present: Jennifer Solito, Assistant County Administrator and Robert Pittman, County Counsel

II. PUBLIC COMMENT ON CLOSED SESSION ITEMS

8:33 A.M. Public Comment on Closed Session Calendar Opened

Speakers:

None

8:33 A.M. Public Comment on Closed Session Calendar Closed

8:34 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 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. Employee Organizations: All. Unrepresented employees: All, including retired employees. (Government Code Section §54957.6.)

[2024-0079](#)

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

ITEM #1A ADDED TO THE CLOSED SESSION CALENDAR

- 1A. The Board of Supervisors will consider the following in closed session: Conference with Legal Counsel and the Risk Manager to discuss a possible threat to the security of public facilities and services. (Government Code Section 54957(a).) [2024-0196](#)

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

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

9:51 A.M. The Board Reconvened from Closed Session

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

(Items may be added or withdrawn from the agenda consistent with State law)

9:53 A.M.

Item 1A Added to Closed Session Calendar by Addendum

Item 28 Continued to February 27, 2024 by Addendum

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

Aye: Gorin, Coursey, Gore, and Hopkins

Absent: Rabbitt

VI. 9:30 A.M. CONSENT CALENDAR

2. County of Sonoma Conflict of Interest Code Update [2024-0013](#)

Adopt the resolution revising the Conflict of Interest Code for the County of Sonoma.

Department or Agency Name(s): County Counsel

Attachments: [Summary Report remediated .pdf](#)
[Resolution Amending Conflict of Interest Code with Exhibits remediated .pdf](#)

Board Action: Moved by Supervisor Coursey, Seconded by Supervisor Gore; Approved as recommended by Resolution 24-0034.

Aye: Gorin, Coursey, Gore, and Hopkins

Absent: Rabbitt

3. Adopt a Resolution submitting the Sonoma County Child Care and Children's Health Initiative and Sales Tax Petition to the Voters of Sonoma County [2024-0084](#)
- A) Adopt a Resolution submitting the Sonoma County Child Care and Children's Health Initiative and Sales Tax Petition to the Voters of Sonoma County at the November 5, 2024, Presidential General Election.
 - B) Comment on the proposed Sonoma County Child Care and Children's Health Initiative and Sales Tax, and authorize the Chair of the Board to send a letter in support of, or opposition, to the proposed Initiative.

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

Attachments: [Summary Report.pdf](#)
[Resolution Child Care and Children's Health Initiative and Sales Tax Petition remediated.pdf](#)

Board Action: Moved by Supervisor Coursey, Seconded by Supervisor Gore; Approved as recommended by Resolution 24-0035.

Aye: Gorin, Coursey, Gore, and Hopkins

Absent: Rabbitt

4. Southeast Santa Rosa Greenway Matching Grant Project (0532)

[2024-0043](#)

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

- A) Make certain determinations pursuant to the California Environmental Quality Act and direct the filing of a notice of exemption;
 - B) Authorize \$1,000,000 in Matching Grant Program funding to contribute to the fee purchase of the Southeast Santa Rosa Greenway property by the City of Santa Rosa subject to a conservation easement and recreation covenant to be held by Ag + Open Space;
 - C) Determine that the acquisition is consistent with the Sonoma County Agricultural Preservation and Open Space District's Expenditure Plan and the 2020 Sonoma County General Plan;
 - D) Approve and authorize the Board President to execute the conservation easement and recreation covenant in a form on file with the Clerk, along with associated certificates of acceptance;
 - E) Consent to the recordation of an irrevocable offer of dedication in favor of Ag + Open Space pursuant to Public Resources Code §5565.5;
 - F) Approve and authorize the General Manager to execute a Matching Grant Agreement between Ag + Open Space and the City of Santa Rosa; and
 - G) Authorize the General Manager to take all other actions necessary to complete this transaction, in consultation with County Counsel.
- (First District)

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

Attachments: [Summary Report](#)
[General Plan Map.pdf](#)
[Location Map.pdf](#)
[Project Structure Map.pdf](#)
[Resolution.pdf](#)

Board Action: Moved by Supervisor Coursey, Seconded by Supervisor Gore; Approved as recommended by Resolution 24-0036.

Aye: Gorin, Coursey, Gore, and Hopkins

Absent: Rabbitt

5. District Attorney 2023-24 Automobile Insurance Fraud Investigation Program [2024-0074](#)

Adopt a resolution authorizing the District Attorney, or their designee, to execute a grant agreement with the California Department of Insurance to participate in the Automobile Insurance Fraud Investigation Program and accept \$170,514 in grant funding for the term July 1, 2023, through June 30, 2024, and execute any future amendments or extensions to the Grant Award Agreement including rollover funding from prior year or increased funding allocation.

Department or Agency Name(s): District Attorney

Attachments: [Summary Report](#)
[Program Resolution](#)
[Grant Award Document](#)

Board Action: Moved by Supervisor Coursey, Seconded by Supervisor Gore; Approved as recommended by Resolution 24-0037.

Aye: Gorin, Coursey, Gore, and Hopkins

Absent: Rabbitt

6. District Attorney 2023-24 Workers' Compensation Insurance Fraud Investigation Program [2024-0075](#)

Adopt a resolution authorizing the District Attorney to execute a grant agreement with the California Department of Insurance to participate in the Workers' Compensation Insurance Fraud Investigation Program and accept \$339,173 in grant funding for the term July 1, 2023, through June 30, 2024, and execute any future amendments or extensions to the Grant Award Agreement including rollover funding from prior year or increased funding allocation.

Department or Agency Name(s): District Attorney

Attachments: [Summary Report](#)
[Program Resolution](#)
[Grant Award Agreement](#)

Board Action: Moved by Supervisor Coursey, Seconded by Supervisor Gore; Approved as recommended by Resolution 24-0038.

Aye: Gorin, Coursey, Gore, and Hopkins

Absent: Rabbitt

7. Community Health Assessment and Community Health Improvement Plan [2023-1495](#)

Receive a report on Community Health Assessment and Community Health Improvement Plan progress.

Department or Agency Name(s): Health Services

Attachments: [Summary Report](#)
[Attachment 1 - CHA/CHIP English](#)
[Attachment 2 - CHA/CHIP Spanish](#)
[Attachment 3 - Racial Equity Analysis](#)

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

Aye: Gorin, Coursey, Gore, and Hopkins

Absent: Rabbitt

8. Samuel L. Jones Hall Emergency Shelter Operational Funding Agreement [2023-1434](#)
- A) Authorize the Director of Health Services, or designee, to execute an agreement with the City of Santa Rosa to provide funding for operations at the Samuel L. Jones Hall Emergency Shelter in an amount not-to-exceed \$255,000 in fiscal year 2023-2024.
 - B) Adopt a resolution authorizing budgetary adjustments to the fiscal year 2023-2024 adopted budget programming \$255,000 of General Fund Contingencies to finance the costs associated with the City of Santa Rosa agreement to fund operations at Samuel L. Jones Hall. (4/5th Vote Required)

Department or Agency Name(s): Health Services

Attachments: [Summary Report](#)
[Attachment 1 - Agreement with the City of Santa Rosa](#)
[Attachment 2 - Budget Resolution](#)

Board Action: Moved by Supervisor Coursey, Seconded by Supervisor Gore; Approved as recommended by Resolution 24-0039.

Aye: Gorin, Coursey, Gore, and Hopkins

Absent: Rabbitt

9. Miscellaneous Classification, Compensation, and Allocation Changes [2023-1509](#)
- A) Approve a motion to adopt the revision of three Water Agency classifications, effective February 6, 2024.
 - B) Adopt a resolution amending this Department Allocation List for the Human Resources Department, effective February 6, 2024.

Department or Agency Name(s): Human Resources

Attachments: [Summary Report](#)
[Attachment 1 - Specifications](#)
[Attachment 2 - Resolution](#)

Board Action: Moved by Supervisor Coursey, Seconded by Supervisor Gore; Approved as recommended by Resolution 24-0040.

Aye: Gorin, Coursey, Gore, and Hopkins

Absent: Rabbitt

10. California Outcomes and Accountability Review System Improvement Plan for Sonoma County CalWORKs Program [2023-1496](#)

Approve the California Outcomes and Accountability Review System Improvement Plan of the Sonoma County CalWORKs program and authorize the Chair to sign the System Improvement Plan.

Department or Agency Name(s): Human Services

Attachments: [Summary Report](#)
[Attachment 1 Cal-OAR System Improvement Plan](#)
[Attachment 2 CDSS Phase One Trended Report](#)

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

Aye: Gorin, Coursey, Gore, and Hopkins

Absent: Rabbitt

11. American Rescue Plan Act Community Resilience Program Mental Health Services Agreement with Hanna Center [2024-0092](#)

Authorize the Director of the Human Services Department to execute an agreement with Hanna Center to take over provision of the mental health services project currently being provided by Individuals Now Inc. dba Social Advocates for Youth for a not to exceed amount of \$574,690 from February 12, 2024 through December 31, 2024.

Department or Agency Name(s): Human Services

Attachments: [Summary Report](#)
[Attachment 1 SAY Contract](#)
[Attachment 2 New Contract Template](#)

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

Aye: Gorin, Coursey, Gore, and Hopkins

Absent: Rabbitt

12. Secure Youth Treatment Facility Less Restrictive Program [2024-0016](#)

A) Authorize the Chief Probation Officer to execute a grant agreement with the California Health and Human Services Agency, Office of Youth and Community Restoration for the term of January 15, 2024, to January 31, 2026, and a maximum amount of \$1,400,000.

B) Adopt a Budget Resolution adjusting the fiscal year 23-24 adopted budget, increasing revenue appropriations by \$1,400,000 and expenditure appropriations by \$700,000. (4/5th Vote Required)

Department or Agency Name(s): Probation

Attachments: [Summary Report](#)
[LRP Agreement Sonoma \(2023-352-OYCR\)](#)
[Secure Youth Treatment Facility Less Restrictive Program Budget Reso.docm](#)

Board Action: Moved by Supervisor Coursey, Seconded by Supervisor Gore; Approved as recommended by Resolution 24-0053.

Aye: Gorin, Coursey, Gore, and Hopkins

Absent: Rabbitt

13. Building Forward Library Facilities Improvement Program, Guerneville Library Improvements Project Grant Acceptance & Guerneville Regional Library Lease Agreement [2023-1488](#)
- A) Adopt a resolution delegating authority to the Director of Public Infrastructure to execute, in form approved by County Counsel, a grant agreement and associated grant materials, with California State Library for a Building Forward Library Facilities Improvement Program grant award in the amount of \$382,171.00, for the “Guerneville Library Improvements Project.”
 - B) Delegate authority to the Director of Public Infrastructure to execute a rent-free lease agreement, substantially in the form of the lease attached and in form approved by County Counsel, with the Sonoma County Library, a joint powers agency, for the Guerneville Regional Library located at 14107 Armstrong Woods Road, Guerneville, for a term of ten (10) years, with two five (5) year options to extend.
 - C) Authorize a contribution of \$143,314.50 from the County Center Modernization/Deferred Maintenance Fund as part of the required local match for the subject Building Forward State Library grant and the proposed Guerneville Library Improvements Project.
 - D) Make findings as required by Section 26227 of the Government Code that the proposed lease and contribution of County funds for the Guerneville Library Improvements Project are necessary to meet the social needs of the population of the County and that the subject premises is not and will not be needed for county purposes during the term of the proposed lease.
 - E) Delegate authority to the Director of Public Infrastructure to execute, in form approved by County Counsel, a funding agreement with the Sonoma County Library, for grant of the Building Forward State Library grant funds and the \$143,314.50 in County local match funds, on condition of Library contribution of \$143,314.50 in Library funds for the proposed Guerneville Library Improvements Project.
- (Fifth District)

Department or Agency Name(s): Public Infrastructure

Attachments: [Summary Report.pdf](#)
[1-Resolution.pdf](#)
[2-California State Library Intent to Award.pdf](#)
[3-Guerneville Library Site Plan.pdf](#)
[4-Approved Extension Request.pdf](#)

Board Action: Moved by Supervisor Coursey, Seconded by Supervisor Gore; Approved as recommended by Resolution 24-0041.

Aye: Gorin, Coursey, Gore, and Hopkins

Absent: Rabbitt

14. Award Blanket Purchase Order to Redwood Restoration, Inc. for as needed biohazard cleanup, removal, and decontamination throughout the County. [2024-0002](#)

Authorize the Purchasing Agent to:

- A) Execute a Blanket Purchase Order with Redwood Restoration, Inc. for a period of one (1) year with an option to extend for up to four (4) additional one (1) year periods.
- B) Execute amendments for price adjustments or additional services that may be required under this agreement.

Department or Agency Name(s): Public Infrastructure

Attachments: [Summary Report.pdf](#)
[1-Blanket Purchase Order Agreement.pdf](#)
[2-Request for Proposal.pdf](#)
[3-Exhibit A Scope of Work and Response Timeline.pdf](#)
[4-Exhibit C Insurance Requirements.pdf](#)
[5-Exhibit D FEMA PA Rider.pdf](#)

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

Aye: Gorin, Coursey, Gore, and Hopkins

Absent: Rabbitt

15. Award of Construction Contract for the Wohler Road Bridge over Russian River Seismic Retrofit (County Project Number C01136) [2024-0015](#)

- A) Approve the plans and specifications for the Wohler Road Bridge over Russian River Seismic Retrofit (County Project Number C01136).
- B) Award the construction contract to the lowest responsible and responsive bidder, Ghilotti Construction Company, Inc., in the amount of \$17,994,621.07.
- C) Authorize a 10% contingency in the amount of \$1,799,462.11 for a total not-to-exceed contract amount of \$19,794,083.18.
- D) Authorize the Director of the Sonoma County Public Infrastructure Department to execute construction contract C01136.

Department or Agency Name(s): Public Infrastructure

Attachments: [Summary Report](#)
[Big Wohler DRAFT Contract](#)
[Vicinity Map](#)
[BID BOOK](#)
[Specifications](#)
[Wohler Road Construction Plans](#)

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

Aye: Gorin, Coursey, Gore, and Hopkins

Absent: Rabbitt

16. Blanket Purchase Order Agreements for As Needed Equipment Rental with Operator [2024-0018](#)

Authorize the Purchasing Agent or the Public Infrastructure Deputy Director of Administration to award and execute Blanket Purchase Order Agreements with Rege Construction with initial terms ending February 5, 2025, with four (4) one-year options to extend for:

- A) County-wide as needed Equipment Rental with Operator
- B) County-wide as needed Equipment Rental with Operator during emergencies and declared disasters.

Department or Agency Name(s): Public Infrastructure

Attachments: [Summary Report.pdf](#)
[1-List of Proposers.pdf](#)
[2-Disaster Blanket Purchase Order Professional Services Agreement.pdf](#)
[3-Non-Disaster Blanket Purchase Order Professional Services Agreement.pdf](#)
[4-Exhibit A Scope of Work.pdf](#)

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

Aye: Gorin, Coursey, Gore, and Hopkins

Absent: Rabbitt

17. License Agreement Amendments for Sonoma County Wildlife Rescue and Friends of Villa Grande for Use of County Property [2024-0019](#)
- A) Authorize the Director of Sonoma County Public Infrastructure (SPI) to execute the following amendments, and to execute future amendments and associated documents required for the operation of the license agreements, as reasonably requested by SPI staff, and in consultation with County Counsel, which are consistent with the essential provisions of the original agreements, and do not extend the terms of the license agreements:
- i. Proposed amendment to the license agreement with Sonoma County Wildlife Rescue, to extend the term of the agreement through February 10, 2029, with five, 1-year automatic extensions, for use of County-owned property known as House #1, located at 171 Pythian Road in Santa Rosa; and
 - ii. Proposed amendment to the license agreement with the Friends of Villa Grande, to extend the term of the agreement through February 10, 2029, for use of County property comprised of the historic Villa Grande Firehouse building and adjacent land, located at the intersection of Willow Way and West Street, in the unincorporated area of West Sonoma County, in the town of Villa Grande.
- B) Make findings as required by Government Code Section 26227, that the proposed extensions of the license agreements are necessary to meet the social needs of the population of the County, and that the County does not need the subject premises during the extended terms of the license agreements.
- (First and Fifth Districts)

Department or Agency Name(s): Public Infrastructure

Attachments: [Summary Report.pdf](#)
[1-Proposed 1st Amend to Agr-Sonoma County Wildlife Rescue.pdf](#)
[2-Proposed 2nd Amend to Agr-Friends of Villa Grande.pdf](#)

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

Aye: Gorin, Coursey, Gore, and Hopkins

Absent: Rabbitt

18. Award Blanket Purchase Orders for as-needed Video Production, Broadcast and Related Services throughout the County

[2024-0025](#)

Authorize the Purchasing Agent to:

- A) Execute three (3) Blanket Purchase Order agreements with three (3) contractors: Daydreamer Cinema, LLC DBA Culture Pop Films; Brown Barn Films, and Sonoma FilmWorks, Inc. for video production, broadcast, and related services. Each of these agreements shall be effective February 6, 2024, for a period of one (1) year with an option to extend for up to four (4) additional one (1) year periods.
- 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 Proposals.pdf](#)
[2-Culture Pop Films BPO Agreement.pdf](#)
[3-Brown Barn Films BPO Agreement.pdf](#)
[4-Sonoma FilmWorks BPO Agreement.pdf](#)

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

Aye: Gorin, Coursey, Gore, and Hopkins

Absent: Rabbitt

19. Engineering Support for the Lake Sonoma Forecast Informed Reservoir Operations Final Viability Assessment

[2024-0022](#)

Authorize Sonoma County Water Agency's General Manager to execute an agreement with HDR Engineering, Inc., in a form approved by County Counsel, for Lake Sonoma Forecast Informed Reservoir Operations engineering support services through January 31, 2027, in the not-to-exceed amount of \$165,000.

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

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

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

Aye: Gorin, Coursey, Gore, and Hopkins

Absent: Rabbitt

APPOINTMENTS/REAPPOINTMENTS

20. Approve the Re-Appointment of Jan McFarland to the Agricultural Preservation and Open Space District Advisory Committee, representing the First District for a two-year term beginning February 22, 2024 and ending February 22, 2026. (First District) [2024-0055](#)

Department or Agency Name(s): Board of Supervisors

Attachments: [Summary Report](#)

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

Aye: Gorin, Coursey, Gore, and Hopkins

Absent: Rabbitt

21. Approve the Appointment of J. Glen Smith to the Sonoma Valley Community Advisory Commission to a North Valley seat for a four-year term beginning February 6, 2024 and ending February 6, 2028. (First District) [2024-0057](#)

Department or Agency Name(s): Board of Supervisors

Attachments: [Summary Report](#)

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

Aye: Gorin, Coursey, Gore, and Hopkins

Absent: Rabbitt

22. Approve the Re-Appointment of Caroline Shaw to the Sonoma County Tourism Board for a one-year term beginning February 6, 2024, and ending February 6, 2025. (Fourth District) [2024-0155](#)

Department or Agency Name(s): Board of Supervisors

Attachments: [Summary Report](#)

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

Aye: Gorin, Coursey, Gore, and Hopkins

Absent: Rabbitt

23. Approve the Appointment of Andrew Hubbell to the Sonoma County Fish & Wildlife Commission serving at the pleasure of the board beginning February 6, 2024. (Fourth District) [2024-0139](#)

Department or Agency Name(s): Board of Supervisors

Attachments: [Summary Report](#)

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

Aye: Gorin, Coursey, Gore, and Hopkins

Absent: Rabbitt

24. Approve the Appointment of Ronald Calloway (Mark West School Board Appointee), Haley Skerrett (Mark West Chamber of Commerce Appointee) and Becky Menzel to the Mark West Citizens Advisory Council (MWCAC) for a term beginning February 6, 2024, and ending on February 6, 2026. [2024-0128](#)

Approve the re-appointment of Heidi Would (Mark West Chamber of Commerce Appointee) and Stephanie Bisordi (Fulton Area Representative) to the Mark West Citizens Advisory Council (MWCAC) for a term beginning February 6, 2024, and ending on February 6, 2026.

Department or Agency Name(s): Board of Supervisors

Attachments: [Summary Report](#)

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

Aye: Gorin, Coursey, Gore, and Hopkins

Absent: Rabbitt

PRESENTATIONS/GOLD RESOLUTIONS

PRESENTATIONS AT THE BOARD MEETING

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

25. Adopt a Gold Resolution recognizing February 2024 as Speed Safety Awareness Month. (Countywide) [2024-0085](#)

Department or Agency Name(s): Board of Supervisors

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

Board Action: Moved by Supervisor Coursey, Seconded by Supervisor Gore; Approved as recommended by Resolution 24-0042.

Aye: Gorin, Coursey, Gore, and Hopkins

Absent: Rabbitt

26. Adopt a Gold Resolution proclaiming February 2024 as Career Technical Education Month. (Countywide) [2024-0121](#)

Department or Agency Name(s): Board of Supervisors

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

Board Action: Moved by Supervisor Coursey, Seconded by Supervisor Gore; Approved as recommended by Resolution 24-0043.

Aye: Gorin, Coursey, Gore, and Hopkins

Absent: Rabbitt

27. Adopt a Gold Resolution proclaiming February 2024 as Black History Month in Sonoma County [2024-0082](#)

Department or Agency Name(s): Human Resources

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

Board Action: Moved by Supervisor Coursey, Seconded by Supervisor Gore; Approved as recommended by Resolution 24-0044.

Aye: Gorin, Coursey, Gore, and Hopkins

Absent: Rabbitt

PRESENTATIONS AT A DIFFERENT DATE

ITEM #28 CONTINUED TO FEBRUARY 27, 2024

28. Adopt a Gold Resolution of the Board of Supervisors of the County of Sonoma, State of California, Honoring the 2024 Redwood Empire Chinese Association Lunar New Year's Celebration, the Year of the Dragon. (Fourth District) [2024-0166](#)

Department or Agency Name(s): Board of Supervisors

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

Board Action: Item Continued to February 27, 2024.

29. Adopt a Gold Resolution of the Board of Supervisors of the County of Sonoma, State of California, Congratulating Ron Rubin and River Road Family Vineyards and Winery on Receiving the 2023 Sustainable Producer Award. (Fourth District) [2024-0167](#)

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

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

Board Action: Moved by Supervisor Coursey, Seconded by Supervisor Gore; Approved as recommended by Resolution 24-0046.

Aye: Gorin, Coursey, Gore, and Hopkins

Absent: Rabbitt

30. Adopt a Gold Resolution of the Board of Supervisors of the County of Sonoma, State of California, Congratulating John Segale on Receiving the 2023 Nick Frey Community Contribution Award. (Fourth District) [2024-0169](#)

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

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

Board Action: Moved by Supervisor Coursey, Seconded by Supervisor Gore; Approved as recommended by Resolution 24-0047.

Aye: Gorin, Coursey, Gore, and Hopkins

Absent: Rabbitt

31. Adopt a Gold Resolution of the Board of Supervisors of the County of Sonoma, State of California, Congratulating Jim Pratt on Receiving the 2023 Sustainable Farmer Award. (Fourth District) [2024-0170](#)

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

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

Board Action: Moved by Supervisor Coursey, Seconded by Supervisor Gore; Approved as recommended by Resolution 24-0048.

Aye: Gorin, Coursey, Gore, and Hopkins

Absent: Rabbitt

32. Adopt a Gold Resolution congratulating the Federated Indians of Graton Rancheria and Sonoma State University on the opening of the Federated Indians of Graton Rancheria Learning Center at the Fairfield Osborn Preserve. (First District) [2024-0098](#)

Department or Agency Name(s): Board of Supervisors

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

Board Action: Moved by Supervisor Coursey, Seconded by Supervisor Gore; Approved as recommended by Resolution 24-0049.

Aye: Gorin, Coursey, Gore, and Hopkins

Absent: Rabbitt

33. Adopt a Gold Resolution recognizing Sonoma Overnight Support for over 20 years of service to the Sonoma Valley unhoused community and congratulate them on the opening of the Unity Kitchen. (First District) [2024-0107](#)

Department or Agency Name(s): Board of Supervisors

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

Board Action: Moved by Supervisor Coursey, Seconded by Supervisor Gore; Approved as recommended by Resolution 24-0050.

Aye: Gorin, Coursey, Gore, and Hopkins

Absent: Rabbitt

10:18 A.M. Public Comment on Consent Calendar Opened

Speakers:

No Name

Jim

Eamon O'Byrne

10:23 A.M. Public Comment on Consent Calendar Closed

VII.

REGULAR CALENDAR

34. Human Services Department Appointment of Retiree Extra-Help

[2024-0080](#)

Pursuant to Government Code §7522.56 approve the appointment of Julie Sabbag as a Program Planning and Evaluation Analyst Retiree Extra-Help, in order to fill a critically needed position within 180 days of their retirement, with an appointment date as early as February 7, 2024.

Department or Agency Name(s): Human Services

Attachments: [Summary Report](#)

10:24 A.M.

Presenters:

Janell Crane, Human Resources, Director

10:25 A.M. Public Comment Opened

Speakers:

None

10:25 A.M. Public Comment Closed

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

Aye: Gorin, Coursey, Gore, and Hopkins

Absent: Rabbitt

35. Public Hearing to Authorize the Use of Eminent Domain to Acquire Property Rights for the Stewarts Point/Skaggs Springs Road Repair Project. [2024-0048](#)
- A) Conduct a public hearing to determine the necessity to acquire real property for the Stewarts Point/Skaggs Springs Road Repair Project.
 - B) Approve the proposed Resolution of Necessity and authorize acquisition of real property rights as required for the Project.
 - C) Authorize and direct County Counsel and the Director of Public Infrastructure to take all necessary steps to obtain the real property rights required for the Project, including initiation of litigation if necessary.
 - D) Delegate authority to the Director of Public Infrastructure to execute a Purchase and Sale Agreement, a certificate of acceptance therefor in accordance with Government Code section 27281, and all other instruments and materials, in form approved by County Counsel, as needed to acquire the subject real property rights.
- (Fifth District)

Department or Agency Name(s): Public Infrastructure

Attachments: [Summary Report](#)
[Resolution](#)
[Attachment 1 - Site Location](#)
[Attachment 2 - Offer Package](#)
[Presentation](#)

10:26 A.M.

Presenters:

Johannes J. Hoevertsz, Sonoma Public Infrastructure, Director

10:30 A.M. Public Hearing Opened

10:30 A.M. Public Comment Opened

Speakers:

None

10:30 A.M. Public Comment Closed

10:30 A.M. Public Hearing Closed

Board Action: Moved by Supervisor Coursey, Seconded by Supervisor Gore; Approved as recommended by Resolution 24-0054.

Aye: Gorin, Coursey, Gore, and Hopkins

Absent: Rabbitt

36. Santa Rosa Creek Fish Passage Improvement Project

[2024-0024](#)

Adopt a resolution determining that the Santa Rosa Creek Fish Passage Improvements Project will not have a significant adverse effect on the environment, adopting the California Environmental Quality Act Initial Study and Mitigated Negative Declaration for the Project, adopting mitigation measures and the mitigation monitoring reporting program, making certain related findings, and approving the Project. (First and Third Districts)

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

Attachments: [Summary Report](#)
[Resolution with Exh A](#)
[Comment Letter](#)
[Initial Study & Mitigated Neg Dec](#)
[PowerPoint](#)

10:32 A.M.

Presenters:

Jessica Martini-Lamb, Sonoma County Water Agency, Environmental Resources Manager
Dave Cook, Sonoma County Water Agency, Senior Environmental Specialist
Greg Guensch, WA Engineer IV, Engineering and Planning Division

10:48 A.M. Public Comment Opened

Speakers:

None

10:48 A.M. Public Comment Closed

Board Action: Moved by Supervisor Gore, Seconded by Supervisor Gorin; Approved as recommended by Resolution 24-0051.

Aye: Gorin, Coursey, Gore, and Hopkins

Absent: Rabbitt

37. Sonoma County Recruitment and Workforce Update

[2024-0150](#)

Receive a presentation from Human Resources regarding the status of recruitment efforts within the county.

Department or Agency Name(s): Human Resources

Attachments: [Summary Report](#)
[Recruitment and Workforce Update PPT.pdf](#)

10:48 A.M.

Presenters:

Janell Crane, Human Resources, Director
Spencer Keyword, Human Resources, Deputy Director

12:08 P.M. Public Comment Opened

Speakers:

None

12:08 P.M. Public Comment Closed

Board Action: Informational Only.

38. Unincorporated Governance Ad Hoc Committee

[2024-0097](#)

Provide staff direction regarding the Unincorporated Governance Ad Hoc Committee's work efforts recommendations.

Department or Agency Name(s): County Administrator

Attachments: [Summary Report](#)

[Attach A - Ad Hoc Committee Charter](#)

[Attach B - Notes from 8/16/23 all-MAC Listening Session](#)

[Attach C - Work Effort Summary Sheet](#)

[Attach D - Presentation](#)

12:09 P.M.

Presenters:

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

12:48 P.M. Public Comment Opened

Speakers:

None

12:48 P.M. Public Comment Closed

Board Action: Informational Only.

12:49 P.M. The Board Recessed to lunch break.

VIII.**REGULAR AFTERNOON CALENDAR**

1:35 P.M. The Board Reconvened from lunch break.

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

1:35 P.M.

Vice Chair Hopkins presented to Katrina Phillips, Commission on Human Rights a Gold Resolution proclaiming February 2024 as Black History Month in Sonoma County.

Vice Chair Hopkins presented to Andriana Duckworth, Director of Development and Marketing, Lee Alderman, Career Technical Education Chairman of Board, and Stephen Jackson, Career Technical Education Foundation Development Committee Member, a Gold Resolution proclaiming February 2024 as Career Technical Education Month.

Vice Chair Hopkins presented to Alexander Ocegüera, Active Transportation Planner, Christina Panza, Safe Routes to School Program and Laurel Chambers, Healthy Eating, Active Living Coordinator a Gold Resolution proclaiming February 2024 as Speed Safety Awareness Month.

39. 1:40 PM: Right-Of-Way Vacation of Laurel Drive located near 13931 Fern Drive, Guerneville; RWV23-0001

[2023-0906](#)

Hold a public hearing and adopt a resolution (1) finding that the project is exempt from the California Environmental Quality Act (CEQA); and (2) ordering vacation of Laurel Drive as shown on the map titled "Plat of Ferngrove Subdivision in Sections 30 and 31 T.8.N - R.10.W. M.D.M.", recorded June 12, 1929, in Book 48 of Maps, Page 5, Sonoma County Records. (Fifth District)

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

Attachments: [Summary Report](#)
[Attachment 1: Location Map](#)
[Attachment 2: Assessor's Map](#)
[Attachment 3: Board Resolution](#)
[Attachment 4: Resolution Exhibit A](#)
[Attachment 5: Resolution Exhibit B](#)
[Attachment 6: Staff PowerPoint](#)

1:53 P.M.

Presenters:

Scott Orr, Permit Sonoma, Assistant Director
Jon Olin, Permit Sonoma, County Surveyor

1:56 P.M. Public Hearing Opened
1:56 PM. Public Comment Opened

Speakers:

D'Wayne DeWitt

1:57 P.M. Public Comment Closed
1:57 P.M. Public Hearing Closed

Board Action: Moved by Supervisor Coursey, Seconded by Supervisor Gore; Approved as recommended by Resolution 24-0052.

Aye: Gorin, Coursey, Gore, and Hopkins

Absent: Rabbitt

X. 1:45 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.)

1:58 P.M. Public Comment on Matters Not Listed on the Agenda Opened

Speakers:

Katherine Sullivan

D'Wayne DeWitt

2:04 P.M. Public Comment on Matters Not Listed on the Agenda Closed

XI. REPORT ON CLOSED SESSION

2:04 P.M County Counsel, Robert Pittman, reported out on the Tuesday, February 6, 2024, Closed Session.

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

2:05 P.M. The Board reported on assigned Boards, Councils, Commissions and other attended meetings.

XIII. ADJOURNMENT

2:11 P.M. The Board adjourned the meeting in the memory of Michael J. Stornetta Sr. and Robert Gillen.

The meeting was adjourned to February 27, 2024 at 8:30 A.M.

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