



SONOMA COUNTY BOARD OF SUPERVISORS AGENDA

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

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

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

Tuesday, July 9, 2024

8:30 AM

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

This is a simultaneous meeting of the Board of Supervisors of Sonoma County, the Board of Directors of the Sonoma County Water Agency, the Board of Commissioners of the Community Development Commission, the Board of Directors of the Sonoma County Agricultural Preservation and Open Space District, the Sonoma County Public Finance Authority, and as the governing board of all special districts having business on the agenda to be heard this date. The five District Supervisors also serve as the Board of Directors of the Sonoma County Water Agency, the Sonoma County Agricultural Preservation and Open Space District, the Sonoma County Public Finance Authority, and as the Board of Commissioners of the Community Development Commission. Each of the foregoing entities is a separate and distinct legal entity. The Board welcomes you to attend its meetings which are regularly scheduled each Tuesday at 8:30 a.m. Your interest is encouraged and appreciated.

Meetings are held in person in the Board of Supervisors chambers, located at 575 Administration Drive, Room 102A, Santa Rosa, California. The County will broadcast most meetings via Zoom with Spanish translation and closed captioning provided. Please note that the County cannot guarantee that the Zoom system will be available for the entirety of every meeting.

COMMITMENT TO CIVILITY: The Board of Supervisors has adopted rules of procedures which include a commitment to civility. To assure civility in its public meetings, the public is encouraged to engage in respectful dialog that supports freedom of speech and values diversity of opinion. Board Members, staff and members of the public are expected to establish and maintain a cordial and respectful atmosphere during discussions; and foster meaningful dialogue free of personal attacks. Members of the public must also adhere to the speaking time limit.

Members of the public can watch or listen to the meeting using one of the three following methods:

1. WATCH LIVESTREAM:

<https://sonoma-county.legistar.com/Calendar.aspx>

Once the meeting has started, click the "In Progress" hyperlink to begin viewing.

2. LISTEN TO MEETING IN ZOOM:

Participate by computer, tablet, or smartphone application:

Go to: <https://sonomacounty.zoom.us/j/94104214640?pwd=py2u4giP9OQWRgqLmxV8tAKJ2XG8lj.1>

Enter meeting ID: 941 0421 4640

Enter Password: 919371

Listen through Zoom by phone:

Dial +1 (669) 900 9128

Enter meeting ID: 941 0421 4640

Enter password: 919371

3. LISTEN AND ATTEND IN PERSON: Members of the public may attend the meeting in person in the Board of Supervisors Chambers located at 575 Administration, Room 100A, Santa Rosa, CA 95403. Members of the public may also listen to the Board meeting in the Administration Building hall or outside the main entrance. Overflow seating will be available in the building hall, if necessary.

PUBLIC COMMENT: Public Comment may be made live, in person, in the Board Chambers. Available time for comments is determined by the Board Chair based on agenda scheduling demands and total number of speakers. In order to guarantee that your comment is received and considered by the County, attend the meeting in person or submit your comment in writing in advance of the meeting to bos@sonoma-county.org.

In Board Chambers: Members of the public who wish to comment in the Board Chambers may do so according to the following procedure. Commenters will be requested to line up in the rear of the Chambers when the Board Chair announces Public Comment to commence. Upon completion of a comment, the individual would be asked to exit the Chambers or take a seat. No standing unless in queue to speak. This process is to be repeated to comment on any subsequent items.

AGENDAS AND MATERIALS: Agendas and most supporting materials are available on the Board's website at <https://www.sonoma-county.legistar.com/>. Due to legal, copyright, privacy or policy considerations, not all materials are posted online. Materials that are not posted are available for public inspection between 8:00 a.m. and 5:00 p.m., Monday through Friday, at 575 Administration Drive, Room 100A, Santa Rosa, CA.

SUPPLEMENTAL MATERIALS: Materials related to an item on this agenda submitted to the Board after distribution of the agenda packet are available for public inspection in the Board of Supervisors office at 575 Administration Drive, Room 100A, Santa Rosa, CA, during normal business hours.

APPROVAL OF THE CONSENT CALENDAR: The Consent Calendar includes routine financial and administrative actions that are usually approved by a single majority vote. There will be no discussion on these items prior to voting on the motion unless Board Members request specific items be discussed and/or removed from the Consent Calendar. There will be an opportunity for the public to comment on the consent calendar prior to it being voted upon.

PUBLIC TRANSIT ACCESS TO THE COUNTY ADMINISTRATION CENTER: Sonoma County Transit: Rt. 20, 30, 44, 48, 60, 62; Santa Rosa CityBus: Rt. 14; Golden Gate Transit: Rt. 80. For transit information call (707) 576-RIDE or 1-800-345-RIDE or visit or <http://www.sctransit.com/>

ACCOMMODATION REQUEST: If you need an accommodation, an alternative format, or required another person to assist you while attending this meeting, please contact the Clerk of the Board at (707) 565-2241 or bos@sonoma-county.org within 72 hours of the meeting to ensure arrangements for accommodation.

LANGUAGE INTERPRETERS: Spanish Translation is available through Zoom for Regular Board Meetings. Any additional language services are available at all regular and special Board and Committee meetings if made at least 48 hours in advance of the meeting to help ensure availability. For more information or to request services: Contact (707) 565-2241.

AVISO EN ESPAÑOL: Traducción al español para las reuniones regulares de la junta está disponible a través de Zoom. Servicios de traducción a otros idiomas están disponibles en todas las reuniones regulares y especiales de la Junta y el Comité si se piden al menos 48 horas antes de la reunión para ayudar a garantizar la disponibilidad. Para más información o para solicitar servicios: Comuníquese al (707) 565-2241.

BOARD CHAMBERS SECURITY SCREENING: Security screening is conducted for all individuals attending Board meetings in the Board Chambers and for those making public comment in the Board Chambers. Individuals planning to participate in Board meetings are advised to allow extra time to complete the screening process. The full policy can be found at <http://sonomacounty.ca.gov/Board-of-Supervisors/>

DISCLOSURE OF CAMPAIGN CONTRIBUTIONS

Pursuant to Government Code section 84308, members of the Board of Supervisors are disqualified and not able to participate in any agenda item involving contracts (other than competitively bid, labor, or personal employment contracts), franchises, discretionary land use permits and other entitlements if the Board member received more than \$250 in campaign contributions from the applicant or contractor, an agent of the applicant or contractor, or any financially interested participant who actively supports or opposes the County's decision on the agenda item since January 1, 2023. Members of the Board of Supervisors who have received, and applicants, contractors or their agents who have made, campaign contributions totaling more than \$250 to a Board member since January 1, 2023, are required to disclose that fact for the official record of the subject proceeding. Disclosures must include the amount of the campaign contribution and identify the recipient Board member and may be made either in writing to the Clerk of the Board of Supervisors prior to the subject hearing or by verbal disclosure at the time of the hearing.

Esta es una reunión simultánea de la Junta de Supervisores del condado de Sonoma, la Junta Directiva de Sonoma County Water Agency, la Junta de Comisionados de Community Development Commission, la Junta Directiva de Sonoma County Agricultural Preservation and Open Space District, la Sonoma County Public Finance Authority y el Consejo Directivo de todos los distritos especiales que tengan asuntos en el orden del día a escucharse en esta fecha. Los cinco supervisores distritales también sirven como la Junta Directiva de Sonoma County Water Agency, de Sonoma County Agricultural Preservation and Open Space District, de Sonoma County Public Finance Authority y como el Consejo Directivo de la Community Development Commission. Cada una de las entidades anteriores es una entidad legal independiente. La Junta le invita a asistir a sus reuniones, las cuales se programan regularmente cada martes a las 8:30 de la mañana. Alentamos y apreciamos su interés.

Las reuniones se llevan a cabo en persona en las cámaras de la Junta de Supervisores, ubicadas en 575 Administration Drive, Sala 102A, Santa Rosa, California. El Condado retransmitirá la mayoría de las reuniones a través de Zoom con interpretación al español y subtítulo. Tenga en cuenta que el Condado no puede garantizar que el sistema Zoom esté disponible durante la totalidad de cada reunión.

COMPROMISO CON LA CORTESÍA: La Junta de Supervisores ha adoptado reglas de procedimientos que incluyen un compromiso con la cortesía. Para asegurar la cortesía en las reuniones públicas, se anima al público a participar en diálogo respetuoso que apoye la libertad de expresión y que valore la diversidad de opiniones. Se espera que los miembros de la Junta, el personal y los miembros del público establezcan y mantengan una atmósfera cordial y respetuosa durante las discusiones y que fomenten un diálogo significativo libre de ataques personales. Los miembros del público también deben acatar el límite de tiempo para sus comentarios.

Los miembros del público pueden ver o conectarse a la reunión usando uno de los tres siguientes métodos:

1. VER LA TRANSMISIÓN EN VIVO:

<https://sonoma-county.legistar.com/Calendar.aspx>

Una vez comience la reunión, haga clic en el hipervínculo "In Progress" para comenzar a ver.

2. ESCUCHAR LA REUNIÓN EN ZOOM: (solamente para escuchar e interpretación al español)

Participe por computadora, tableta o aplicación de teléfono inteligente:

Vaya a: <https://sonomacounty.zoom.us/j/94104214640?pwd=py2u4giP9OQWRgqLmxV8tAKJ2XG8lj.1>

Escriba el ID de la reunión: 941 0421 4640

Escriba la contraseña: 919371

Escuche en Zoom por teléfono:

Marque +1 (669) 900 9128

Escriba el ID de la reunión: 941 0421 4640

Escriba la contraseña: 919371

3. ESCUCHE Y ASISTA EN PERSONA: Los miembros del público pueden asistir en persona a las Cámaras de la Junta de Supervisores. Los miembros del público también pueden escuchar la reunión de la Junta en el vestíbulo del edificio administrativo o fuera de la entrada principal. En caso necesario, también hay más asientos en el vestíbulo del edificio.

COMENTARIO PÚBLICO: Los comentarios públicos se pueden hacer en vivo, en persona, en las cámaras de la Junta. El presidente de la Junta determina el tiempo disponible para los comentarios con base en las necesidades de programación del orden del día y el número total de participantes. Para garantizar que su comentario sea recibido y considerado por el Condado, asista a la reunión en persona o envíe su comentario por escrito antes de la reunión a bos@sonoma-county.org.

EN LAS CÁMARAS DE LA JUNTA: Los miembros del público que deseen hacer comentarios en la cámara de la junta pueden hacerlo de acuerdo con el siguiente procedimiento. Se pedirá a los comentaristas que se pongan en fila en la parte de atrás de la cámara cuando el presidente de la junta anuncie el comienzo de los comentarios públicos. Una vez finalizado el comentario, se le pedirá a la persona que deje la sala o tome asiento. No se permite estar de pie a menos que se esté en la fila para hablar. Este proceso se repetirá para comentar cualquier tema posterior.

POR FAVOR TOME EN CUENTA: No habrá asientos públicos en las cámaras de la Junta. Miembros del público que deseen hacer comentarios públicos en persona pueden observar la reunión en las estaciones de observación y escucha afuera de las cámaras de la Junta y serán admitidos a las cámaras de la Junta únicamente para proveer comentario público.

ÓRDENES DEL DÍA Y MATERIALES: Las órdenes del día y la mayoría de los materiales de apoyo están disponibles en la página web de la junta en <https://www.sonoma-county.legistar.com/>. Debido a consideraciones legales, derecho de autor, privacidad o política, no se publican todos los materiales en línea. Los materiales no publicados están disponibles para la inspección pública entre 8:00 a.m. y 5:00 p.m., de lunes a viernes en 575 Administration Drive, Sala 100A, Santa Rosa, CA.

MATERIALES SUPLEMENTARIOS: Los materiales relacionados a un asunto de este orden del día entregados a la Junta después de la distribución del mismo están disponibles para la inspección pública en la oficina de la Junta de Supervisores en 575 Administration Drive, Sala 100A, Santa Rosa, CA, durante horas hábiles.

SOLICITUD DE ADAPTACIÓN: Si necesita una adaptación, un formato alternativo o requiere que otra persona le ayude mientras asiste a esta reunión, por favor contacte a la secretaria de la Junta al (707) 565-2241 o a bos@sonoma-county.org en un plazo de 72 horas de la reunión para garantizar los arreglos para la adaptación.

REVELACIÓN DE CONTRIBUCIONES DE CAMPAÑA

De conformidad con la sección 84308 del Código de Gobierno, los miembros de la Junta de Supervisores están descalificados y no pueden participar en ningún punto del orden del día que implique contratos (que no sean de licitación, laborales o de empleo personal), franquicias, permisos discrecionales de uso del suelo y otros derechos si el miembro de la Junta recibió más de \$250 en contribuciones de campaña del solicitante o contratista, un agente del solicitante o contratista, o cualquier participante financieramente interesado que apoye o se oponga activamente a la decisión del Condado sobre el punto del orden del día desde el 1 de enero de 2023. Los miembros de la Junta de Supervisores que hayan recibido, y los solicitantes, contratistas o sus agentes que hayan hecho contribuciones de campaña por un total de más de \$250 a un miembro de la Junta desde el 1 de enero de 2023, están obligados a declarar el hecho para el registro oficial del procedimiento en cuestión. Las divulgaciones deben especificar el monto de la contribución de campaña e identificar al miembro destinatario de la Junta y pueden presentarse por escrito a la Secretaría de la Junta de Supervisores antes de la audiencia en cuestión o mediante revelación verbal al momento de la audiencia.

8:30 A.M. CALL TO ORDER**I. ROLL CALL / BOARD MEMBER TELECONFERENCE DISCLOSURE OR VOTE, IF APPLICABLE****II. PUBLIC COMMENT ON CLOSED SESSION ITEMS****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 and Jeremia Mills, County of Sonoma, and Rick Bolanos, Liebert Cassidy Whitmore. Employee Organizations: All. Unrepresented employees: All, including retired employees (Government Code § 54957.6). [2024-0686](#)

2. The Board of Supervisors will consider the following in closed session: Conference with Legal Counsel - Anticipating Litigation. Potential initiation of litigation (Government Code § 54956.9(d)(4)) 1 case [2024-0793](#)

3. The Board of Supervisors will consider the following in closed session: Conference with Legal Counsel - Existing Litigation - Richard Burgess v. County of Sonoma Workers' Compensation Appeals Board No. ADJ14365257 (Government Code Section 54956.9(d)(1).) [2024-0734](#)

4. The Board of Supervisors will consider the following in closed session: Conference with Legal Counsel - Existing Litigation - *New Sonoma FBO, Inc, DBA Sonoma Jet Center v. County of Sonoma*, et al, Case No. 24CV03452 (Government Code Section 54956.9(d)(1).) [2024-0812](#)

IV. 9:30 A.M. RECONVENE FROM CLOSED SESSION**PLEDGE OF ALLEGIANCE****V. APPROVAL OF THE AGENDA**

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

VI. 9:30 A.M. CONSENT CALENDAR

5. Keiser Park Expansion Matching Grant Project with the Town of Windsor [2024-0488](#)

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

- A) Award \$650,000 in Matching Grant Program funding to the Town of Windsor towards its acquisition of property to expand Keiser Park;
 - B) Approve and authorize the General Manager to execute a matching grant agreement between Ag + Open Space and the Town of Windsor;
 - C) Authorize the President of the Board of Directors to execute an amended and restated conservation easement, recreation covenant, and associated certificates of acceptance, and make certain findings in accordance with Ag + Open Space’s Easement Amendment Policy;
 - D) Determine that the project is consistent with the County General Plan and Ag + Open Space’s Expenditure Plan;
 - E) Dedicate the conservation easement to open space purposes pursuant to Public Resources Code Section 5540;
 - F) Consent to the recordation of an irrevocable offer of dedication in favor of Ag + Open Space pursuant to Public Resources Code Section 5565.5;
 - G) Make certain determinations pursuant to the California Environmental Quality Act and Directing the Filing of a Notice of Exemption;
 - H) Authorize the General Manager to take all other actions necessary to complete this transaction, in consultation with County Counsel.
- (4/5 vote)(Fourth District)

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

6. Receive the North Sonoma Valley Municipal Advisory Council (MAC) 2023-2024 Annual Report. (First District) [2024-0742](#)

Receive the North Sonoma Valley Municipal Advisory Council (MAC) 2023-2024 Annual Report.

Department or Agency Name(s): Board of Supervisors

7. Fee Waiver [2024-0707](#)

Approve a fee waiver in the amount of \$1,576.23 for the Petaluma Educational Foundation Annual Fundraising Bash to be held September 7, 2024. (Second District)

Department or Agency Name(s): Board of Supervisors

8. Fee Waiver - Bodega Volunteer Fire Department [2024-0682](#)

Approve permit Fee Waiver in the amount of \$2,106.03 for the Bodega Volunteer Fire Department's Big Event held on August 4, 2024. (Fifth District)

Department or Agency Name(s): Board of Supervisors

9. Delegate Authority to Registrar of Voters to enter into contracts with Secretary of State [2024-0473](#)

Delegate authority for the Clerk-Recorder-Assessor-Registrar of Voters or their designee to enter into any future contracts with the Secretary of State for Elections.

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

10. Community Development Commission Staffing Allocation [2024-0605](#)

Adopt a personnel Resolution amending the Sonoma County Community Development Commission allocation list extending one half-time (0.5 FTE), time-limited Supervising Accountant position through June 30, 2025.

Department or Agency Name(s): Community Development Commission

11. Fiscal Year (FY) 2021-2022 Action Plan Substantial Amendment and Transfer and Amendment of Affordable Housing Assistance Payments Contract for Elderberry Commons [2024-0721](#)

- A) Approve the fifth Substantial Amendment to the FY 2021-2022 Annual Action Plan to make amendments to the HOME Investment Partnerships American Rescue Plan (HOME-ARP) Allocation Plan.
- B) Adopt the required U.S. Department of Housing and Urban Development (HUD) certifications and authorize the Executive Director of the Community Development Commission (CDC), or designee, to execute all required forms and certifications to submit the FY 2021-2022 Substantial Amendment and amendment to the HOME-ARP Allocation Plan to HUD.
- C) Authorize the Executive Director of the CDC, or designee, to respond to requests for additional information from HUD and to modify the FY 2021-2022 Action Plan Substantial Amendment and the amendment to the HOME-ARP Allocation Plan as may be necessary for HUD approval.
- 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 Burbank Housing Development Corporation (Burbank) in order to receive Project Based Voucher monthly housing assistance from the U. S. Department of Housing and Urban Development (HUD) for the Elderberry Commons Permanent Supportive Housing development in Sebastopol.

Department or Agency Name(s): Community Development Commission

12. Amendment to Existing Legal Services Agreements and New Agreement for On Call Land Use Counsel [2024-0612](#)

- A) Authorize County Counsel to execute amendments to three on-call legal services agreements for representation of the County in land use and public law matters to extend the term by three years and increase the not-to-exceed aggregate amount by \$150,000 per agreement, for a new total of \$450,000 per agreement, make minor rate adjustments, and to make another non-substantive administrative revision, with the following law firms: (1) Best Best & Krieger LLP; (2) Burke Williams & Sorensen LLP; and (3) Richards Watson & Gershon.
- B) Authorize County Counsel to execute a fourth on-call agreement with Sequoia Public Law, LLP, for additional specialized legal services including land use and tribal affairs for a one-year term, with two one-year options to extend, with an annual not to exceed amount of \$350,000.

Department or Agency Name(s): County Counsel

13. Conflict of Interest Code Update for Sonoma County Office of Education and Wright Elementary School District [2024-0657](#)

Adopt the Resolutions revising the Conflict of Interest Codes for the Sonoma County Office of Education and Wright Elementary School District.

Department or Agency Name(s): County Counsel

14. Sonoma County Animal Services and Tobacco Administrative Citation Resolution [2024-0252](#)

Adopt a Resolution authorizing the Department of Health Services to implement an Administrative Citation Program effective July 9, 2024.

Department or Agency Name(s): Health Services

15. Department of Health Services Agreements with Mendocino County **2024-0568**

- A) Authorize the Director of Health Services, or designee, to execute a memorandum of understanding to provide Public Health Laboratory services to the County of Mendocino and to accept annual revenue in the amount of \$100,000 for the first year and increasing each year 3.8%, for a total of \$539,469, for the period July 1, 2024, through June 30, 2029.
- B) Authorize the Director of Health Services to execute an agreement with the County of Mendocino for the County of Sonoma to continue to provide Emergency Medical Services Agency administration and to accept annual revenue in the amount of \$414,836 for the first year; increasing by program costs, but no more than 8% from the prior year, for the period July 1, 2024, through June 30, 2027.
- C) Adopt a resolution authorizing budgetary adjustments to the Department of Health Services fiscal year 2024-2025 adopted budget, increasing appropriations in the amount of \$100,000 to reflect revenue and expenditures associated with the Public Health Laboratory services Memorandum of Understanding with the County of Mendocino.

Department or Agency Name(s): Health Services

16. Contracts for Occupational Health Services **2024-0559**

Authorize the Director of Human Resources to execute agreements to provide occupational health services totaling \$720,000, for a term of July 1, 2024, through June 30, 2027, with an option to renew for up to an additional two-year term at the discretion of the Director of Human Resources as follows:

- A) The Permanente Medical Group Inc., in an amount not to exceed \$480,000
- B) Preferred Alliance, in an amount not to exceed \$120,000
- C) Urgent Care Plus Telehealth, in an amount not to exceed \$120,000

Department or Agency Name(s): Human Resources

17. Sonoma County Area Agency on Aging Memorandum of Understanding for FY **2024-0308**
2024-25 with California Department of Aging

- A) Adopt a Resolution authorizing the Director of the Human Services Department to execute the Sonoma County Area Agency on Aging Memorandum of Understanding #AAA-2425-27 with the California Department of Aging for Fiscal Year 2024-25.
- B) Authorize the Director of the Human Services Department to accept funding from the California Department of Aging totaling \$3,520,763 that will be allocated for services to older adults, adults with disabilities and their caregivers under the Older Americans Act.
- C) Authorize the Director of Human Services Department to amend and execute future Memorandum of Understanding amendments to adjust for revenue levels based on changes to funding.
- D) Adopt a budget Resolution to modify the Human Services Department Fiscal Year 2024-2025 Adopted Budget to decrease revenue and expenditure appropriations in the amount of \$101,089. (4/5 Vote Required)

Department or Agency Name(s): Human Services

18. Adult and Aging Multipurpose Senior Services Program Standard Agreement for Fiscal Year 2024-2025. [2024-0496](#)

Adopt a Resolution authorizing the Director of the Human Services Department to receive funding and execute the State of California Department of Aging Multipurpose Senior Services Program Standard Agreement MS-2425-11 in the amount of \$1,071,200 for the term of July 1, 2024 to June 30, 2025 and authorize the director to execute future contract Standard Agreement amendments to adjust for changes to funding during this period.

Department or Agency Name(s): Human Services

19. Permit Sonoma File No. PLP22-0025, Borealis Energy Storage Project - Applicant Prepared Environmental Impact Report Peer Review Contract Award; 3571 Old Adobe Rd., Petaluma (APN 017-130-008) [2024-0513](#)

Adopt a Resolution authorizing the Director of Permit Sonoma, or designee, to execute an agreement with MIG, Inc., in a form acceptable to County Counsel, to oversee the adequacy of an applicant-prepared Environmental Impact Report for a term not to exceed three years and commencing on the date of the last required signature to the agreement, and in an amount not to exceed \$107,410. Authorize the Director of Permit Sonoma, or designee, to amend the agreement by increasing the not to exceed amount by \$30,000.00.

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

20. Authorized Agents for California Governor's Office of Emergency Services / Federal Emergency Management Agency Financial Assistance [2024-0755](#)

- A) Designate Permit Sonoma's Director, Assistant Director, and Deputy Director positions as authorized agents to be filed with the California Governor's Office of Emergency Services (Cal OES) for the purpose of obtaining and maintaining disaster and federal financial assistance.
- B) Authorize the Chair to execute the "Designation of Applicant's Agent Resolution for Non-State Agencies" (Cal OES 130 form) on behalf of the County of Sonoma, for the authorized agents above.

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

21. FY 2023-24 Low Carbon Transit Operations Program [2024-0620](#)

- A) Adopt a Resolution agreeing to comply with all conditions and requirements set forth in the Certification and Assurances document and applicable statutes, regulations and guidelines for the Low-Carbon Transit Operations Program and authorizing application for FY 2023-24 Low-Carbon Transit Operations Program funding in the amount of \$763,304 for the purchase of one 40-foot battery-electric bus.
- B) Authorize the Director of Public Infrastructure to execute all required actions and documents, including any amendments thereto, with Caltrans as required for FY 2023-24 Low-Carbon Transit Operations Program funding.
- C) Authorize the Chair to execute the Authorized Agent Form required under the Low Carbon Transit Operations Program.

Department or Agency Name(s): Public Infrastructure

22. Third Amendment to Lease for Department of Child Support Services at 3725 Westwind Blvd, Suite 200, Santa Rosa [2024-0667](#)

Authorize the Director of Sonoma County Public Infrastructure to execute the proposed Lease Amendment with 3725 Westwind SR LLC, as Landlord, for office space at 3725 Westwind Blvd, Suite 200, Santa Rosa, that will extend the existing lease term three (3) additional years, commencing June 1, 2024, at an initial monthly rent of Thirty-Five Thousand One Hundred Ninety-six and 02/100 Dollars (\$35,196.02), with 3% annual rent increases thereafter.

Department or Agency Name(s): Public Infrastructure and Child Support Services

23. Award the construction contract for the Bridge Preventive Maintenance Program Project at Various Locations in Sonoma County (County Project Number M18300). [2024-0668](#)

- A) Approve the plans and specifications for the Bridge Preventive Maintenance Program Project at Various Locations in Sonoma County (County Project Number M18300).
- B) Award the construction contract to lowest responsible and responsive bidder, T.P.A. Construction, Inc., in the amount of \$1,899,424.96, and authorize the Chair to execute the contract.
- C) Authorize a 10% contingency in the amount of \$189,942.50 for a total not-to-exceed contract amount of \$2,089,367.46.

Department or Agency Name(s): Public Infrastructure

24. Lease Amendment for Auditor-Controller-Treasurer-Tax Collector, 433 Aviation Boulevard, Suite 120, Santa Rosa [2024-0670](#)

Authorize Clerk of the Board to publish a notice declaring the intent of the Board of Supervisors to execute a proposed lease amendment, in form substantially as attached hereto and as approved by County Counsel, with the Sonoma County Employees Retirement Association (Landlord), for premises located at 433 Aviation Boulevard, Suite 120, Santa Rosa. The proposed amendment would extend the lease term for five years, through September 30, 2029, establish rent at \$5,702 per month, subject to annual increases of \$0.05 per sq. ft., and provide two, one-year options to further extend the lease term through September 30, 2031.

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

25. Lease Amendment for Department of Health Services, 140 South Cloverdale Boulevard, Cloverdale [2024-0672](#)

Authorize the Director of Sonoma County Public Infrastructure to execute the proposed lease amendment, in form substantially as attached hereto and as approved by County Counsel, with Carl Edward Olson, as trustee of the Carl Edward Olson Revocable Trust dated October 27, 2014 (Landlord), for premises located at 140 South Cloverdale Boulevard, Cloverdale, extending the lease term for two years, through June 30, 2026, establishing rent at \$962.67 per month subject to 2% annual increases and County payment of utilities, and provide an option to further extend the term through June 30, 2027.

(Fourth District)

Department or Agency Name(s): Public Infrastructure and Health Services

26. Sonoma County Transit - Accept Sonoma County Transportation Authority's Integrated Transit Plan [2024-0699](#)

Accept the Sonoma County Transportation Authority's (SCTA) Integrated Transit Plan.

Department or Agency Name(s): Public Infrastructure

27. District 2 Community Infrastructure Grant for Earth Island Institute [2024-0726](#)

- A) Approve \$1,800,000 award to the Kelly Creek Protection Project, a project of the Earth Island Institute to purchase approximately 47.43 acres of the Scott Ranch property ("Property") for the purpose of expanding the adjacent Helen Putnam Regional Park for a new trailhead and parking, trails, and restoration and preservation of habitat for plants and animals.
- B) Make a finding that the expenditures proposed in this Board item are in compliance with Government Code Section 26227, and that these expenditures are "necessary to meet the social needs of the population of the County."
- C) Delegate authority to the Regional Parks Director, or designee, to execute grant agreement, in a form approved by County Counsel.
- D) Adopt a Budget Resolution in the amount of \$1,800,000 from District Specific Community Infrastructure Funds (District 2) in the FY2023-24 budget and adding appropriations to Regional Parks to be used for the project of the Earth Island Institute for the purchase or improvements of 47.43 +/- acres of the Scott Ranch Property.

(4/5th Vote)

Department or Agency Name(s): Regional Parks

28. Regional Parks As-Needed Professional Services Agreements [2024-0739](#)

Authorize the director of the Regional Parks Department to execute forty-one (41), new multi-year, As-Needed Professional Service Agreements with a “not to exceed” amount ranging from \$75,000 to \$1,500,000, depending on the professional service discipline. The individual consultants fall within eleven (11) different professional service disciplines. Consultants and "not to exceed" amounts are listed in the Discussion section of the item.

Department or Agency Name(s): Regional Parks

29. Grant Easement to Pacific Gas and Electric (PG&E) [2024-0754](#)

Adopt a Resolution granting Easement Deed across section of Hood Mountain Regional Park and Open Space Preserve to PG&E, authorizing the Chair of the Board of Supervisors to execute the Easement Deed for APN 051-190-010, and authorizing the Director of Regional Parks to execute related documents necessary to complete the transaction and file a Notice of Categorical Exemption pursuant to the California Environmental Quality Act (CEQA).

Department or Agency Name(s): Regional Parks

30. Engineering and Design Services for Sonoma County Water Agency Wohler Storage Facility and Sonoma County Regional Park’s Maintenance Facility and Park Residence Project [2024-0552](#)

A) Authorize Sonoma County Water Agency’s General Manager to execute an agreement with Kleinfelder, Inc. in substantially the form as the draft presented to this Board for engineering and design services through June 30, 2027, in the not-to-exceed amount of \$550,000.

B) Authorize Sonoma County Water Agency’s General Manager and Sonoma County Regional Parks’ Director to execute and amend a letter of agreement in substantially the form as the draft presented to this Board to reimburse Sonoma County Water Agency for staff labor and consultant costs for preliminary design and environmental studies for the Sonoma County Water Agency Wohler Storage Facility and Sonoma County Regional Parks’ Maintenance Facility project in the not-to-exceed amount of \$224,000.

C) Adopt a Resolution Authorizing Adjustment to the Board Adopted Budget for Fiscal Year 2024-2025 for the Common Facilities Fund in the amount of \$550,000 for the Sonoma County Water Agency Wohler Storage Facility to engage Kleinfelder, Inc. services.

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

Department or Agency Name(s): Sonoma County Water Agency and Regional Parks

31. Geophysical, Modeling, and Technical Support Services for Groundwater Sustainability Agencies [2024-0681](#)

- A) Authorize Sonoma County Water Agency's General Manager to execute the Second Amended and Restated Agreement for Modeling and Technical Services Support for Santa Rosa Plain, Sonoma Valley, and Petaluma Valley Groundwater Sustainability Agencies with Errol L. Montgomery & Associates, Inc., in substantially the form as the draft presented to this Board. The amended agreement increases the amount by \$1,585,000, expands the scope of work to include services related to filling data gaps and implementing updates to the groundwater flow models, and extends the agreement term by two years and nine months for a new not-to-exceed agreement total of \$1,785,000 and end date of June 30, 2027.
- B) Authorize Sonoma County Water Agency's General Manager to execute the Agreement for Geophysical Services Support for Santa Rosa Plain, Sonoma Valley, and Petaluma Valley Groundwater Sustainability Agencies with Collier Consulting, Inc., in substantially the form as the draft presented to this Board, for geophysical services support through June 30, 2026, in the not-to-exceed amount of \$610,000.

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

32. Biosolids Removal and Related Services [2024-0688](#)

Authorize Sonoma County Water Agency's General Manager to execute the Second Amended and Restated Agreement for Biosolids Removal and Related Services with Synagro-WWT, Inc., in substantially the form as the draft presented to this Board. The amended agreement increases the amount by \$414,000 and expands the scope of work to include additional biosolids removal in 2024, for a new not-to-exceed agreement total of \$2,199,000 and no change to end date of June 30, 2025. (Fourth District)

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

33. Stream Maintenance Services [2024-0690](#)

- A) Authorize Sonoma County Water Agency's General Manager and County's Human Services Department Director to execute an agreement in substantially the form as the draft presented to this Board, for stream maintenance services through June 30, 2027, in the not-to-exceed amount of \$1,003,596 to the Human Services Department.
- B) Authorize Sonoma County Water Agency's General Manager and County of Sonoma's Human Services Department Director to amend the agreement to extend the term, make modifications to the scope of work, and increase costs provided amendments do not cumulatively increase the total cost to Sonoma County Water Agency beyond \$15,000.

Department or Agency Name(s): Sonoma County Water Agency and Human Services

34. Summary Vacation of Sewer Easements and Acceptance of New Easement and Agreements with Rancho de Sonoma MHP, LLC. [2024-0696](#)

Board of Directors Adopt Resolutions:

- A) Determining that vacating sanitary sewer easements, located on Assessor Parcel Number 127-141-012, will not have a significant adverse effect on the environment.
- B) Authorizing the summary vacation of sanitary sewer easements in three phases that are no longer required for purposes of the Sonoma Valley County Sanitation District (District), determined to be excess by the District, and there are no other public facilities located within the sewer easements.
- C) Accepting a new Grant of Easement from Rancho de Sonoma MHP, LLC to District, authorizing the General Manager of Sonoma County Water Agency (Sonoma Water), acting on behalf of the District to execute the Grant of Easement and the Certificate of Acceptance, in a form approved by County Counsel.
- D) Authorizing the General Manager of Sonoma Water, acting on behalf of the District to execute a Consent Agreement, in a form approved by County Counsel.
- E) Authorizing the General Manager of Sonoma Water, acting on behalf of the District to execute the Easement Conveyance and Asset Transfer Agreement, in a form approved by County Counsel, and to execute such other documents and take other actions as necessary to complete the transaction. (2/3 Vote Required) (First District)

Department or Agency Name(s): Sonoma Valley County Sanitation District (Directors: Gorin, Rabbitt, Gurney) and Sonoma County Water Agency

35. Adoption of an Ordinance Amending Section 1.02 of the Sonoma County Water Agency Sanitation Code [2024-0723](#)

Adopt an Ordinance amending Section 1.02 of the Sonoma County Water Agency Sanitation Code (Second Reading).

Department or Agency Name(s): Sonoma County Water Agency, Airport/Larkfield/Wikiup Sanitation Zone, Geyserville Sanitation Zone, Penngrove Sanitation Zone and Sea Ranch Sanitation Zone

36. Green Valley Creek Feasibility Study [2024-0725](#)

Authorize Sonoma County Water Agency's General Manager to execute the Memorandum of Understanding and contribute \$500,000 for Funding of Green Valley Creek Feasibility Study with Gold Ridge Resource Conservation District, in substantially the form as the draft presented to this Board, through December 31, 2028. (Fifth District)

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

APPOINTMENTS/REAPPOINTMENTS

37. Approve the Re-Appointment of Maricarmen Reyes to the Springs Municipal Advisory Council (MAC) in the At-Large position for a two-year term beginning June 17, 2024 and ending June 17, 2026. (First District) [2024-0651](#)
- Department or Agency Name(s):** Board of Supervisors
38. Approve the Reappointment of Iris Lombard to the Springs Municipal Advisory Council (MAC) in the At-Large Alternate position for a two-year term beginning July 9, 2024, and ending July 9, 2026. (First District) [2024-0746](#)
- Department or Agency Name(s):** Board of Supervisors
39. Approve the Appointment of Tim Freeman to the Board of Zoning Adjustments and the Planning Commission to serve coterminous terms beginning July 9, 2024. (First District) [2024-0749](#)
- Department or Agency Name(s):** Board of Supervisors
40. Approve the Appointment of Randall Roberts to the Sonoma Valley Community Advisory Commission to the El Verano West seat for a four-year term beginning July 9, 2024, and ending July 9, 2028. (First District) [2024-0747](#)
- Department or Agency Name(s):** Board of Supervisors
41. Approve the Appointment of Teresita Fernandez to the Springs Municipal Advisory Council (MAC) in the At-Large Alternate position for a two-year term beginning July 9, 2024, and ending July 9, 2026. (First District) [2024-0743](#)
- Department or Agency Name(s):** Board of Supervisors
42. Approve the Reappointment of Katrina Phillips to the Commission on Human Rights for a two year term beginning July 29, 2024, and ending July 29, 2026. (Third District) [2024-0635](#)
- Department or Agency Name(s):** Board of Supervisors
43. Approve the Reappointment of Adam Jorge to the Sonoma County Regional Parks Foundation Board for a two-year term beginning July 20, 2024, and ending July 20, 2026. (Third District) [2024-0680](#)
- Department or Agency Name(s):** Board of Supervisors
44. Approve the Appointment of Mason Koski to the Commission on Human Rights for a term of two years beginning July 9, 2024, and ending July 9, 2026. (Fifth District) [2024-0687](#)
- Department or Agency Name(s):** Board of Supervisors
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45. Approve the Appointment of Matthew Riley to the Commission on Human Rights for a term of two years beginning July 9, 2024, and ending July 9, 2026. (Fifth District) [2024-0676](#)

Department or Agency Name(s): Board of Supervisors

46. Approve the Appointment of Sharen Lee Spencer Snyder to the Green Valley Cemetery District Board of Trustees to serve a term beginning July 9, 2024, and ending January 5, 2025. (Countywide) [2024-0697](#)

Department or Agency Name(s): Board of Supervisors and County Administrator

47. Approve the Reappointment of Dr. Caryl Hart, Ph.D. to the Great Redwood Trail Agency representing Sonoma County for a two year term beginning July 12, 2024 and ending July 11, 2026. (Countywide) [2024-0698](#)

Department or Agency Name(s): Regional Parks and County Administrator

48. Approve the Reappointment of Councilmember Melanie Bagby to the Great Redwood Trail Agency representing Sonoma County for a two year term beginning July 10, 2024 and ending July 9, 2026. (Countywide) [2024-0700](#)

Department or Agency Name(s): Regional Parks and County Administrator

PRESENTATIONS/GOLD RESOLUTIONS

PRESENTATIONS AT THE BOARD MEETING

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

49. Adopt a Gold Resolution Recognizing Dr. Stephanie Larson for 40 Years of Service to the University of California of Sonoma County. (Countywide) [2024-0693](#)

Department or Agency Name(s): Board of Supervisors

PRESENTATIONS AT A DIFFERENT DATE

50. Adopt a Gold Resolution Honoring and Congratulating Cheryl LaFranchi as Sonoma County Farm Bureau 2024 Hall of Fame Inductee. (Countywide) [2024-0708](#)

Department or Agency Name(s): Board of Supervisors

51. Adopt a Gold Resolution Honoring and Congratulating the Carnalli Family as Sonoma County Farm Bureau 2024 Farm Family of the Year. (Countywide) [2024-0709](#)

Department or Agency Name(s): Board of Supervisors

52. Adopt a Gold Resolution Honoring and Congratulating the Weber Family Farm as Sonoma County Farm Bureau 2024 Luther Burbank Conservation Award Recipient. (Countywide) [2024-0710](#)

Department or Agency Name(s): Board of Supervisors

53. Adopt a Gold Resolution Honoring and Congratulating Sam Dolcini as the 2024 Friend of Sonoma County Farm Bureau Recipient. (Countywide) [2024-0711](#)

Department or Agency Name(s): Board of Supervisors

54. Adopt a Gold Resolution Honoring and Congratulating Doug Beretta as the Santa Rosa Metro Chamber of Commerce's 2024 Leadership in Agriculture Award Recipient. (Countywide) [2024-0712](#)

Department or Agency Name(s): Board of Supervisors

VII. REGULAR CALENDAR

55. Department of Health Services Appointment of Retiree Extra Help [2024-0714](#)

Pursuant to Government Code Section 7522.56, approve the appointment of Helene Barney as a Client Care Manager Retiree Extra-Help to fill a critically needed position within 180 days of her retirement, with an appointment date as early as July 9, 2024.

Department or Agency Name(s): Health Services

56. Sonoma County Dairy Operations [2024-0427](#)

Authorize Department of Health Services to initiate the transfer of the Local Inspection Dairy Program to the State of California.

Department or Agency Name(s): Health Services

57. Transient Occupancy Tax Ordinance - First Reading [2024-0736](#)

- A) Conduct a public meeting to introduce and discuss an ordinance amending Section 12-10 of the Sonoma County Code to make certain definitional changes. If the ordinance is adopted at the July 23, 2024, Board meeting, it will be placed on the ballot at the November 5, 2024 general election and will become effective if it is approved by a majority of the voters voting on the measure.
- B) Adopt a Resolution introducing, reading the title of, and waiving further reading of the proposed ordinance.

Department or Agency Name(s): County Administrator

58. 2024 Significant Community Interest Board Actions Calendar [2024-0768](#)
Accept the Board's July to December 2024 Revised Significant Items Calendar.
Department or Agency Name(s): Board of Supervisors

VIII. REGULAR AFTERNOON CALENDAR

59. Initiative Petition for Sonoma County Prohibition on Concentrated Animal Feeding Operations Ordinance. [2024-0735](#)
- A) Adopt a Resolution modifying Resolution 24-0197 that placed the Initiative Petition for Sonoma County Prohibition on Concentrated Animal Feeding Operations Ordinance on the November 5, 2024, ballot to align with Elections Code section 13119.
- B) Consider delegation of authority to Chair to write "argument against" measure in the ballot materials provided to the voters.

Department or Agency Name(s): County Counsel

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

X. 2:00 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.)

XI. REPORT ON CLOSED SESSION

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

XIII. ADJOURNMENT

NOTE: The next regular meeting will be held on July 16, 2024.

(All dates are tentative until each agenda is finalized)

ITEM #58 ON THE CURRENT
AGENDA DISCUSSES MID-
YEAR REVIEW OF
THE CALENDAR OF ITEMS OF
SIGNIFICANT PUBLIC
INTEREST.

FOLLOWING APPROVAL, THE
CALENDAR WILL BE
APPENDED TO SUBSEQUENT
AGENDAS