



**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 Executive Officer  
Robert Pittman, County Counsel

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**Tuesday, August 13, 2024**

**8:30 AM**

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

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**8:30 A.M. CALL TO ORDER**

8:35 A.M. The Board Meeting was called to order.

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

8:35 A.M.

**Present:** Susan Gorin, Chris Coursey, and Lynda Hopkins

**Absent:** James Gore, and David Rabbitt

Staff Present: M. Christina Rivera, County Executive Officer and Adam Brand, Chief Deputy County Counsel

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

8:37 A.M. Public Comment on the Closed Session Calendar Opened

Speakers:

Duane DeWitt

8:39 A.M. Public Comment on the Closed Session Calendar Closed

8:39 a.m. The Board Moved to Closed Session

**III. CLOSED SESSION CALENDAR**

1. The Board of Supervisors will consider the following in closed session: Conference with [2024-0896](#)  
Legal Counsel - Existing Litigation - Meredith Starrett vs. County of Sonoma Workers'  
Compensation Appeal Board No. ADJ16832991 (Government Code Section 54956.9(d)  
(1.)

By a vote of 3 to 0 the Board of Supervisors approved the settlement of Meredith Starrett's workers' compensation cases by way of Compromise and Release Agreement in the amount of \$300,000, less permanent disability advances to date. Authorization was given to the Human Resources Director, or Deputy, to execute all documents necessary to effectuate the settlement.

2. The Board of Supervisors will consider the following in closed session: Conference with Legal Counsel - Existing Litigation - Deanna Stefani vs. County of Sonoma Workers' Compensation Appeals Board Nos. ADJ16561161, ADJ16561162 (Government Code Section 54956.9(d)(1).) [2024-0898](#)

By a vote of 3 to 0 the Board of Supervisors approved the settlement of Deanna Stefani's workers' compensation cases by way of Stipulations with Request for Award with a combined value of \$113,028, less permanent disability advances to date. Authorization was given to the Human Resources Director, or Deputy, to execute all documents necessary to effectuate the settlement.

3. The Board of Supervisors of the County of Sonoma, the Board of Directors of the Sonoma County Agricultural Preservation and Open Space District and the Board of Directors of the Russian River County Sanitation District will consider the following in closed session: Conference with Real Property Negotiator - 12400 Mays Canyon Road, Guerneville, in, unincorporated Sonoma County, CA (Assessor's Parcels 71-210-011, 071-210-022, 071-210-023, 071-210-025, 071-210-028, 071-270-002 and 071-270-022). Agency negotiators: Bert Whitaker, Misti Arias and Grant Davis. Negotiating parties: County of Sonoma, Sonoma County Agricultural Preservation and Open Space District, Russian River County Sanitation District and Save The Redwoods League. Under Negotiation: Price, terms and conditions of a proposed acquisition. (Government Code Section 54956.8.) [2024-0916](#)

No reportable action was taken - Direction was provided to Staff.

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

9:34 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)

9:35 A.M.

Item 24 Continued to September 17, 2024 Board Meeting

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

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

**Absent:** Gore, and Rabbitt

**VI. 9:30 A.M. CONSENT CALENDAR****4. Gold Ridge Resource Conservation District Fund Transfer [2024-0674](#)**

Adopt a Resolution authorizing the Auditor-Controller-Treasurer-Tax Collector to establish a temporary fund transfer for Gold Ridge Resource Conservation District in an amount up to \$1,500,000. (Fourth and Fifth Districts)

**Department or Agency Name(s):** Auditor-Controller-Treasurer-Tax Collector

**Attachments:** [Summary Report](#)  
[Attachment A: Resolution](#)  
[Attachment B: Gold Ridge Resource Conservation District Resolution](#)  
[Attachment C: Audited and Projected Financial Data](#)

Board Action: Moved by Supervisor Gorin, Seconded by Supervisor Coursey; Approved as recommended by Resolution 24-0322.

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

**Absent:** Gore, and Rabbitt

**5. Fifth District Lower Russian River Municipal Advisory Council Bylaws Update [2024-0819](#)**

Approve update to the Lower Russian River Municipal Advisory Council Bylaws. (Fifth District)

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

**Attachments:** [Summary Report](#)  
[08-13-2024 LRRMAC redlineBylaws.pdf](#)

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

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

**Absent:** Gore, and Rabbitt

**6. Fifth District Sonoma County Coast Municipal Advisory Council Bylaws Update [2024-0820](#)**

Approve update to the Sonoma County Coast Municipal Advisory Council Bylaws. (Fifth District)

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

**Attachments:** [Summary Report](#)  
[Municipal Advisory Council Bylaws.pdf](#)

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

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

**Absent:** Gore, and Rabbitt

7. Assignment of Contract for Alternate Indigent Defense Counsel Services [2024-0849](#)
- Authorize County Counsel to execute an assignment agreement whereby Kristine Burk, Esq., proposes to assign the interest in and duties under the existing contract for the provision of alternate indigent defense counsel services to Nathan Poulos, Esq.
- Department or Agency Name(s):** County Administrator and County Counsel
- Attachments:** [Summary Report](#)  
[Transition.Offer.signed.ltr.pdf](#)  
[2024 Assignment Burk to Poulos LSA Conflict Program Administrator signed.pdf](#)  
[Conflict Counsel Agreement Fully Executed.pdf](#)
- Board Action: Moved by Supervisor Gorin, Seconded by Supervisor Coursey; Approved as recommended.
- Aye:** Gorin, Coursey, and Hopkins
- Absent:** Gore, and Rabbitt
8. Quarterly Ad Hoc Update - First and Second Quarters of 2024 [2024-0863](#)
- Receive the first and second quarterly updates from the Ad Hoc Committees established or continued into the 2024 calendar year.
- Department or Agency Name(s):** County Administrator
- Attachments:** [Summary Report](#)  
[Attachment A - First and Second Quarterly Ad Hoc Reports](#)
- Board Action: Moved by Supervisor Gorin, Seconded by Supervisor Coursey; Approved as recommended.
- Aye:** Gorin, Coursey, and Hopkins
- Absent:** Gore, and Rabbitt
9. Consolidate All Future Elections Called By Municipalities and Local Districts in Sonoma County Provided Certain Conditions Are Met [2024-0727](#)
- Adopt the Resolution preauthorizing all future requests for election consolidation passed by governing bodies of municipalities and local districts provided certain conditions are met.
- Department or Agency Name(s):** Clerk-Recorder-Assessor
- Attachments:** [Summary Report](#)  
[Resolution](#)
- Board Action: Moved by Supervisor Gorin, Seconded by Supervisor Coursey; Approved as recommended by Resolution 24-0323.
- Aye:** Gorin, Coursey, and Hopkins
- Absent:** Gore, and Rabbitt

## 10. Response to the 2023-24 Civil Grand Jury

[2024-0895](#)

- A) Approve the Board of Supervisors response to recommendations from two reports from the 2023-24 Civil Grand Jury, "Election Integrity in Sonoma County" and "Is Fire Safety a Priority in Rural Sonoma County", and direct staff to formally transmit Sonoma County's responses to the Sonoma County Superior Court.
- B) Direct Permit Sonoma to publish additional materials related the Fire Safe Regulation's requirements and the forms and process for applying for an exception to standards, pursuant to Recommendation 1 from the Sonoma County Civil Grand Jury's report "Is Fire Safety a Priority in Rural Sonoma County."
- C) Direct Permit Sonoma to meet and confer with the fire prevention agencies and solicit comments on its forms and procedures for applying for and reviewing exceptions to standards, pursuant to Recommendation 3 from the Sonoma County Civil Grand Jury's report "Is Fire Safety a Priority in Rural Sonoma County."
- D) Directs Permit Sonoma to work with Sonoma Public Infrastructure and the Department of Emergency Management to identify and map public roads in the SRA and indicate whether they meet the standards of the Fire Safe Regulations, pursuant to Recommendation 4 from the Sonoma County Civil Grand Jury's report "Is Fire Safety a Priority in Rural Sonoma County."

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

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

[Attach A - Clerk/Recorder/Assessor's departmental response to Grand Jury report "Election Integrity in Sonoma County"](#)

[Attach B - Proposed Board of Supervisors' response to Grand Jury Report "Election Integrity in Sonoma County"](#)

[Attach C - Proposed Board of Supervisors' response to Grand Jury report "Fire Safety on Rural Roads"](#)

[REVISED Attach C - Proposed Board of Supervisors' response to Grand Jury report "Fire Safety on Rural Roads" .pdf](#)

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

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

**Absent:** Gore, and Rabbitt

11. FY 24-25 Tourism Impact Fund Grant Awards [2024-0909](#)
- A) Authorize the County Executive, or designee, to execute an agreement with the following grantee: Sonoma County Regional Parks Foundation, \$6,500; Sonoma Valley Community Communications, \$10,000;
  - B) Authorize the allocation of \$53,500 from the Tourism Impact Fund for the support of various Municipal and Citizens Advisory Councils; and
  - C) Authorize the County Executive, or designee, to amend this agreement to lengthen the time schedules and make minor modifications to the allowed uses that do not increase the amount awarded under the agreement.
- (First, Fourth, and Fifth Districts)
- Department or Agency Name(s):** County Administrator
- Attachments:** [Summary Report](#)
- Board Action: Moved by Supervisor Gorin, Seconded by Supervisor Coursey; Approved as recommended.
- Aye:** Gorin, Coursey, and Hopkins
- Absent:** Gore, and Rabbitt
12. Quarterly County Grant Program Update - Second Quarter of 2024 [2024-0795](#)
- Receive 2024 second quarter reports on departmental grant efforts.
- Department or Agency Name(s):** County Administrator
- Attachments:** [Summary Report](#)  
[Attachment A - Second Quarter 2024 Quarterly Grant Reports](#)
- Board Action: Moved by Supervisor Gorin, Seconded by Supervisor Coursey; Approved as recommended.
- Aye:** Gorin, Coursey, and Hopkins
- Absent:** Gore, and Rabbitt
13. Economic Development Department and Advisory Board Name Change [2024-0872](#)
- Adopt a Resolution changing the Economic Development Department and Advisory Board's official names and titles to "Economic Development Collaborative" and "Economic Development Collaborative Advisory Board", respectively.
- Department or Agency Name(s):** Economic Development Board
- Attachments:** [Summary Report.pdf](#)  
[Resolution.pdf](#)  
[Economic Development Collaborative Branding Guide](#)
- Board Action: Moved by Supervisor Gorin, Seconded by Supervisor Coursey; Approved as recommended by Resolution 24-0324.
- Aye:** Gorin, Coursey, and Hopkins
- Absent:** Gore, and Rabbitt

14. ACCESS Sonoma Safety Net Initiative - IBM Agreement [2024-0929](#)

Authorize the Director of Health Services, or designee, to execute Addendum 7 to the Statement of Work with International Business Machines Corporation's contract for Microsoft cloud hosting services and software licensing of the IBM-Care Management software platform on which ACCESS Sonoma operates, in an amount not-to-exceed \$1,995,578, for the three-year term July 1, 2024 through June 30, 2027.

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

**Attachments:** [Summary Report](#)  
[Attachment 1 - Addendum 7 to the Statement of Work with International Business Machines Corporation](#)  
[Attachment 2 - NACo Presentation](#)

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

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

**Absent:** Gore, and Rabbitt

15. Employee and Retiree Prescription Benefits Agreement [2024-0760](#)

Authorize the Director of Human Resources to execute an agreement with RxBenefits for Prescription Benefit Management services for the County Health Plan (CHP) for the term of three years with two one-year renewal options, effective September 1, 2024, for an estimated annual cost of \$1,099,000.

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

**Attachments:** [Summary Report](#)  
[Attachment - RxBenefits Agreement](#)

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

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

**Absent:** Gore, and Rabbitt

16. Racial Equity Action Plan Revisions [2024-0837](#)

A) Adopt the final Racial Equity Action Plan

**Department or Agency Name(s):** Office of Equity and Human Resources

**Attachments:** [Summary Report.pdf](#)  
[Attachment A Racial Equity Action Plan English.pdf](#)  
[Attachment B Action Plan Framework.pdf](#)  
[Attachment C Action Plan Racial Equity Analysis.pdf](#)  
[Attachment D Racial Equity Action Plan Spanish.pdf](#)  
[Attachment E Action Plan Framework Spanish.pdf](#)  
[Attachment F Racial Equity Analysis Spanish.pdf](#)  
[Attachment G Summary Report Spanish.pdf](#)

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

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

**Absent:** Gore, and Rabbitt

17. Local Agency Management Program and Onsite Wastewater Treatment System Regulations and Technical Standards Revisions [2024-0611](#)

Adopt a Resolution approving revised Onsite Wastewater Treatment System Regulations and authorize the Director of Permit Sonoma to submit a revised Sonoma County Local Agency Management Program and supporting documents to the North Coast Regional Water Quality Control Board for approval.

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

**Attachments:** [Summary Report.pdf](#)  
[Attachment A - Local Agency Management Program](#)  
[Attachment B - Onsite Wastewater Treatment System Regulations and Technical Standards](#)  
[Attachment C - North Coast Regional Water Quality Control Board letter \(November 25, 2019\)](#)  
[Attachment D - OWTS Manual v8 Errata Sheet July 2024.pdf](#)  
[Attachment E - OWTS Manual v8 Future Amendments July 2024.pdf](#)  
[Attachment F - Proposed Resolution Adopting OWTS Manual Revisions](#)  
[Attachment G - NORBAR SCOWTS Letter.pdf](#)

Board Action: Moved by Supervisor Gorin, Seconded by Supervisor Coursey; Approved as recommended by Resolution 24-0325.

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

**Absent:** Gore, and Rabbitt

18. Secure Youth Treatment Facility Agreements [2024-0869](#)

- A) Delegate authority to the Chief Probation Officer to execute Agreements with requesting counties as needed to provide Secure Youth Treatment Facility rehabilitation services to out-of-county youth.
- B) Delegate authority to the Chief Probation Officer to keep agreements in effect until mutually terminated and to adjust daily rates annually, if needed, based on actual costs.

**Department or Agency Name(s):** Probation

**Attachments:** [Summary Report.pdf](#)  
[COUNTY OF X FACILITY PLACEMENT OPEN 081324.pdf](#)

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

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

**Absent:** Gore, and Rabbitt



19. UC Master Gardener Amendment to License of Garden Area at County's Los Guilicos Campus [2024-0776](#)
- A) Authorize the Director of Sonoma County Public Infrastructure to execute the proposed Amendment to the existing License Agreement with The Regents of the University of California, for the UC Master Gardner Program to expand the area of the licensed Premises on Pythian Road at the County's Los Guilicos campus and extend the 5-year License term to a potential 12-year term.
  - B) Find that the subject agreement is in the public interest and that the use of the subject Los Guilicos facilities under the agreement will not substantially conflict or interfere with County use.
  - C) Direct Public Infrastructure to initiate analysis of requirements/encumbrances including an easement in perpetuity placed on the County for a potential grant provided by the Sonoma County Agricultural Preservation and Open Space District to the UC Master Gardener Program to fund improvements for the licensed premises.
- (First District)

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

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

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

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

**Absent:** Gore, and Rabbitt

20. FY 2025 SB1 State of Good Repair Grant Program [2024-0815](#)

Adopt a Resolution approving the SB1 State of Good Repair Project List for Fiscal Year 2025 for the County of Sonoma/Sonoma County Transit.

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

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

Board Action: Moved by Supervisor Gorin, Seconded by Supervisor Coursey; Approved as recommended by Resolution 24-0326.

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

**Absent:** Gore, and Rabbitt

21. Fifth Amendment to the Professional Services Agreement with Dewberry Engineers, Inc. for design of the Wohler Road Bridge over Russian River Seismic Retrofit (County Project No. C01136). [2024-0826](#)
- Approve and authorize the Director of the Sonoma County Public Infrastructure Department to execute a Fifth Amendment to the Professional Services Agreement with Dewberry Engineers, Inc. for the Wohler Road Bridge over Russian River Seismic Retrofit Project, increasing the contract amount by \$145,164 for a total not-to-exceed value of \$1,550,936.
- Department or Agency Name(s):** Public Infrastructure
- Attachments:** [SUMMARY REPORT](#)  
[Dewberry\(Drake Haglan\)-5th Amendment](#)  
[Exhibit A -DHA Amend - Finalize PS&E 2023-09-01](#)  
[Vicinity Map](#)
- Board Action: Moved by Supervisor Gorin, Seconded by Supervisor Coursey; Approved as recommended.
- Aye:** Gorin, Coursey, and Hopkins
- Absent:** Gore, and Rabbitt
22. Lease Amendment for Auditor-Controller-Treasurer-Tax Collector, 433 Aviation Boulevard, Suite 120, Santa Rosa [2024-0828](#)
- Authorize the Director of the Sonoma County Public Infrastructure Department to execute a proposed lease amendment, attached hereto and 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
- Attachments:** [Summary Report.pdf](#)  
[1-Floor Plan and Map.pdf](#)  
[2-Copy of Proposed Lease Amendment.pdf](#)
- Board Action: Moved by Supervisor Gorin, Seconded by Supervisor Coursey; Approved as recommended.
- Aye:** Gorin, Coursey, and Hopkins
- Absent:** Gore, and Rabbitt
23. Transfer of Unclaimed Funds to County General Fund [2024-0796](#)
- Adopt a Resolution of the Board of Supervisors of County of Sonoma providing authority to the Sheriff to transfer unclaimed funds totaling \$19,697.82 to the County General Fund, per California Government Code sections 50053, 50055.
- Department or Agency Name(s):** Sheriff's Office
- Attachments:** [Summary Report](#)  
[Resolution of the Board of Supervisors](#)
- Board Action: Moved by Supervisor Gorin, Seconded by Supervisor Coursey; Approved as recommended by Resolution 24-0327.
- Aye:** Gorin, Coursey, and Hopkins
- Absent:** Gore, and Rabbitt

24. Approval of Sonoma County Water Agency Local Hazard Mitigation Plan Update [2024-0827](#)

Adopt a Resolution for the Sonoma County Water Agency Local Hazard Mitigation Plan update.

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

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

Board Action: Continued to September 17, 2024 Board Meeting.

25. Biological Assessment for Second Russian River Biological Opinion [2024-0833](#)

Authorize Sonoma County Water Agency's General Manager to execute the Second Amended and Restated Agreement for Biological Assessment for Second Russian River Biological Opinion with Environmental Science Associates, in substantially the form as the draft presented to this Board. The amended agreement increases the amount by \$200,000 and extends the agreement term by one year for a new not-to-exceed agreement total of \$1,199,360 and end date of December 31, 2025.

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

**Attachments:** [Summary Report](#)  
[Draft Amended Agreement](#)  
[Selection Memorandum](#)

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

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

**Absent:** Gore, and Rabbitt

26. Ultraviolet Light Capacity Bioassay Study [2024-0839](#)

A) Authorize Sonoma County Water Agency's General Manager acting on behalf of Russian River County Sanitation District to execute an agreement with Trussell Technologies, Inc., in substantially the form as the draft presented to this Board, for ultraviolet light disinfection capacity bioassay studies and related services through December 31, 2025, in the not-to-exceed amount of \$102,260.

B) Authorize Sonoma County Water Agency's General Manager acting on behalf of Russian River County Sanitation District to amend the agreement to increase costs provided amendments do not cumulatively increase the total cost to Russian River County Sanitation District beyond \$132,260.

(Fifth District)

**Department or Agency Name(s):** Sonoma County Water Agency and Russian River County Sanitation District

**Attachments:** [Summary Report](#)  
[Draft Agreement](#)  
[Selection Memorandum](#)

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

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

**Absent:** Gore, and Rabbitt

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## APPOINTMENTS/REAPPOINTMENTS

27. Approve the Reappointment of Alanya Navarro Blake as an Alternate Member of the Assessment Appeals Board for a term of three years beginning on September 3, 2024, and ending September 5, 2027. (Countywide) [2024-0444](#)

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

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

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

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

**Absent:** Gore, and Rabbitt

28. Approve the Reappointment of Tim Zahner to the Sonoma County Tourism Board for a one year term beginning November 17, 2023 and ending November 17, 2024 (First District) [2024-0860](#)

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

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

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

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

**Absent:** Gore, and Rabbitt

29. Approve the Appointment of Nick Brereton to the Sonoma Valley Community Advisory Commission to the El Verano West seat for a four year term beginning July 23, 2024, and ending July 23, 2028. (First District) [2024-0871](#)

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

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

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

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

**Absent:** Gore, and Rabbitt

30. Approve the Appointment of Alexandra Jacobs to the Mental Health Board for a three year term beginning August 13, 2024 and ending August 13, 2027. (Fifth District) [2024-0847](#)

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

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

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

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

**Absent:** Gore, and Rabbitt

31. Approve the Reappointment of Michelle Whitman to the Sonoma County Agricultural Preservation and Open Space Advisory Committee for a two year term beginning August 2, 2024 and ending August 2, 2026. (Fifth District) [2024-0818](#)

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

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

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

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

**Absent:** Gore, and Rabbitt

32. Approve the Appointment of Angel Flores to the First 5 Sonoma County Commission to serve in the At Large seat as a Tribal Governments and Organizations representative for a two-year term beginning August 19, 2024 and ending August 18, 2026. (Countywide) [2024-0846](#)

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

**Attachments:** [Summary Report](#)  
[Attachment: Application Recommended for Appointment](#)

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

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

**Absent:** Gore, and Rabbitt

9:34 A.M. Public Comment on the Consent Calendar Opened

Speakers:

Rob Huffman

9:36 A.M. Public Comment on the Consent Calendar Closed

## VII.

**REGULAR CALENDAR**

33. Climate Resilience Comprehensive Action Plan [2023-1469](#)

- A) Consider the drafts for the Climate Resilience Comprehensive Action Plan and associated Funding Strategy; and
- B) Provide input to staff.

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

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

[Att-1 Climate Resilience Plan Highlights \(English\) ADA.pdf](#)

[Att-2 Climate Resilience Plan Highlights Spanish ADA.pdf](#)

[Att-3 Climate Resilience Comprehensive Action Plan ADA.pdf](#)

[Att-4A Key Terms and Glossary Attachment ADA.pdf](#)

[Att-4B Climate Resilience Comprehensive Action Plan Key Resources ADA.pdf](#)

[Att-4C Climate Resilience Comprehensive Action Plan Measures and Actions ADA.pdf](#)

[Att-4D Climate Resilience Comprehensive Action Plan Community Engagement Strategy ADA.pdf](#)

[Att-4E Climate Resilience Comprehensive Action Plan Basis of Direct Costs and Benefits Estimates ADA.pdf](#)

[Att-4F Climate Resilience Comprehensive Action Plan Multi-Criteria Analysis ADA.pdf](#)

[Att-4G Climate Resilience Comprehensive Action Plan Complete Cost-Benefit Analysis ADA.pdf](#)

[Att-4H Climate Resilience Plan Funding Financing Strategy ADA.pdf](#)

[Att-4I Climate Resilience Comprehensive Action Plan Racial Equity Toolkit Analysis ADA.pdf](#)

[Att-5 Cost Benefit Analysis and Funding and Financing Findings Report ADA.pdf](#)

[Att-6 Community Engagement Strategy Costs ADA.pdf](#)

[Att 7-A Near Term Measures ADA.pdf](#)

[Att-7-B Funding Recommendations for Near Term Measures and Community Engagement ADA.pdf](#)

[Att 8 Overview of the Climate Action and Resiliency Division ADA.pdf](#)

[Att 10\\_ REVISED Presentation.pdf](#)

[Att\\_10 Presentation ADA](#)

9:54 A.M.

Presenters:

Barbara Lee, Climate & Resiliency Division Director, County Administrator's Office  
Jaida Nabayan, Climate & Resiliency Principal Analyst, County Administrator's Office  
Simone Albuquerque, Climate Analyst, County Administrator's Office  
Marcus Clarke, Department Analyst, County Administrator's Office

10:49 A.M. Public Comment Opened

Speakers:

Duane DeWitt  
Chris Grabill

10:51 A.M. Public Comment Closed

Board Action: Informational Only.

34. 10:30 A.M. Comprehensive Energy Resiliency Project - Work Order and 2024  
Certificates of Participation Financing Authorizations

[2024-0599](#)

- A) Conduct a public hearing as required under Government Code sections 4217.12, to present evidence, consider findings and receive public comment regarding the proposed Energy Conservation Services Work Order Contract with Pacific Gas and Electric Company under the Sustainable Solutions Turnkey program for certain energy efficiency, renewable energy generation, and energy storage improvements at County owned facilities, and make specified findings under Government Code Section 4217 et seq. regarding said Work Order Contract.
- B) Delegate authority to the Director of Public Infrastructure to negotiate and execute a proposed Work Order with Pacific Gas & Electric for said Energy Conservation Services, in form approved by County Counsel, in the amount not to exceed \$28,226,572, for certain energy conservation services, facilities, and measures, including all design and implementation thereof, at County owned facilities, and contingent on and subject to the final closing of the Certificates of Participation financing being concurrently authorized herewith.
- C) Adopt a Resolution of the Board of Supervisors of the County of Sonoma, State of California, Approving, Authorizing and Directing Execution of Leases and Certain Financing Documents in Connection with 2024 Certificates of Participation (Energy Resiliency Projects).
- D) Adopt a Resolution of the Board of Directors of the County of Sonoma Public Financing Corporation, State of California, Approving, Authorizing and Directing Execution of Leases and Certain Financing Documents in Connection with 2024 Certificates of Participation (Energy Resiliency Project)

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

**Attachments:** [Summary Report.pdf](#)  
[1 County Resolution.pdf](#)  
[2 Corporation Resolution.pdf](#)  
[3 Site Lease.pdf](#)  
[4 Lease Agreement.pdf](#)  
[5 Assignment Agreement.pdf](#)  
[6 Trust Agreement.pdf](#)  
[7 Official Notice of Sale.pdf](#)  
[8 Certificate Purchase Agreement.pdf](#)  
[9 Preliminary Official Statement.pdf](#)  
[10 Energy Conservation Tables.pdf](#)  
[11 Illustrative Cash Flow.pdf](#)  
[12 Financial Capacity Analysis.pdf](#)  
[13 Government Code 4217 Analysis.pdf](#)  
[14 Utility Rate Escalation.pdf](#)  
[15 SST Sonoma County-Wide Impl WO DRAFT.pdf](#)  
[16 Sonoma County Contaminated Soils Willdan Scope DRAFT.pdf](#)  
[17 Staff Presentation.pdf](#)



10:58 A.M.

Presenters:

Barbara Lee, Climate Action and Resiliency Division Director, County Administrator’s Office  
Rhianna Frank, Energy & Sustainability Program Manager, County Administrator's Office

11:07 A.M. Public Hearing Opened  
11:07 A.M. Public Comment Opened

Speakers:

Duane DeWitt  
Linda Kaid

11:10 A.M. Public Comment Closed  
11:10 A.M. Public Hearing Closed

Board Action: Moved by Supervisor Coursey, Seconded by Supervisor Gorin; Approved as recommended by Resolutions 24-0329 and 24-0330.

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

**Absent:** Gore, and Rabbitt

**VIII. REPORT ON CLOSED SESSION**

11:14 A.M. Chief Deputy County Counsel, Adam Brand, reported out on the Tuesday, August 13, 2024, Closed Session.

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

11:17 A.M. The Board reported on assigned Boards, Councils, Commissions and other attended meetings.

**X. 11:00 A.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.)

11:19 A.M. Public Comment on Matters Not Listed on the Agenda Opened

Speakers:

John O'Brien  
Janice Karrman  
Colleen Turnall  
Duane DeWitt  
Ryan  
Rhonda Provost  
Orlean Crella  
Reagan Stein  
Steve Collett  
Linda Kaid

11:43 A.M. Public Comment on Matters Not Listed on the Agenda Closed

**XI. ADJOURNMENT**

11:43 A.M. The Board adjourned the meeting.

The meeting was adjourned to August 16, 2024 at 8:30 A.M.

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