



**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

Tuesday, July 23, 2024

8:30 AM

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

8:30 A.M. CALL TO ORDER

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

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

8:31 A.M.

Present: Susan Gorin, Chris Coursey, and David Rabbitt

Absent: James Gore, and Lynda Hopkins

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

II. PUBLIC COMMENT ON CLOSED SESSION ITEMS

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

Speakers:

None

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

8:33 A.M. The Board Moved to Closed Session.

Supervisor Gore and Supervisor Hopkins joined the meeting during Closed Session.

III. CLOSED SESSION CALENDAR

1. The Board of Supervisors will consider the following in closed session: Conference with [2024-0800](#) Legal Counsel - Anticipated Litigation. Significant exposure to litigation pursuant to Government Code Section 54956.9(d)(2). One Potential Case: Claim for Property Tax Refund from Pacific Gas and Electric Company for the 2019-2020 tax year.

By a vote of 5 to 0, the Board of Supervisors rejected the claim for refund of Pacific Gas and Electric Co. for 2019/2020 tax year in the amount of \$6,484,520.

2. The Board of Supervisors will consider the following in closed session: Conference with Legal Counsel - Anticipated Litigation. Significant exposure to litigation pursuant to Government Code Section 54956.9(d)(2). One Potential Case: Claim for Property Tax Refund from Race Telecommunications LLC for the 2019-2020 tax year. [2024-0801](#)

By a vote of 5 to 0, the Board of Supervisors rejected the claim for refund of Race Telecommunications LLC for 2019/2020 tax year in the amount of \$36,689.

3. The Board of Supervisors will consider the following in closed session: Conference with Legal Counsel - Existing Litigation pursuant to Govt. Code Sec. 54956.9(d)(1); Case Name: *In re National Prescription Opiate Litigation- Federal Multi-District Litigation #2804* [2024-0719](#)

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

4. The Board of Supervisors will consider the following in closed session: Conference with Legal Counsel - Anticipated Litigation. Potential initiation of litigation pursuant to Government Code 54956.9(d)(4). 1 case. [2024-0868](#)

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

ITEM #4A ADDED TO THE CLOSED SESSION CALENDAR BY ADDENDUM

- 4A. The Sonoma County Board of Supervisors will consider the following in closed session: Conference with Real Property Negotiator - 595 Highway 1, Bodega Bay, CA 94923 (Lucas Wharf). Agency negotiator: Warren Sattler, Real Estate Division Manager. Negotiating parties: Sonoma County and Lucas Wharf, Inc. Under Negotiation: Terms and conditions of the proposed sublease. (Government Code Section 54956.8.). [2024-0910](#)

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

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

9:34 A.M. The Board reconvened from Closed Session.

Supervisor Gore notified the Clerk of the Board on July 22nd that he would be attending remotely today pursuant to AB 2449.

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

PLEDGE OF ALLEGIANCE

V. APPROVAL OF THE AGENDA

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

9:36 A.M.

Item 4A Added to Closed Session Calendar by Addendum

Item 8 Recommended Action Amended by Addendum

Item 11 Continued to a date to be determined

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

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

VI.

9:30 A.M. CONSENT CALENDAR

5. Approve the Minutes of the Sonoma County Board of Supervisors Meetings of April 16, 22, 23, 24, 30, 2024, May 14, 21, 2024, and June 10, 11, 12, 13, 14, 2024. Approve the Minutes of the Sonoma Valley County Sanitation District of April 30, 2024, May 21, 2024, and June 11, 12, 14, 2024. [2024-0068](#)

Approve the Minutes of the Sonoma County Board of Supervisors Meetings of April 16, 22, 23, 24, 30, 2024, May 14, 21, 2024, and June 10, 11, 12, 13, 14, 2024. Approve the Minutes of the Sonoma Valley County Sanitation District of April 30, 2024, May 21, 2024, and June 11, 12, 14, 2024.

Department or Agency Name(s): Board of Supervisors, Sonoma Valley County Sanitation District (Directors: Gorin, Rabbitt, Gurney), Sonoma County Water Agency, In-Home Supportive Services (IHSS) Public Authority, Community Development Commission, Occidental County Sanitation District, Russian River County Sanitation District, South Park County Sanitation District, Economic Development Board, Agricultural Preservation And Open Space District, Airport/Larkfield/Wikiup Sanitation Zone, Geyserville Sanitation Zone, Penngrove Sanitation Zone and Sea Ranch Sanitation Zone

Attachments: [Summary Report](#)
[04.16.24 Meeting Minutes.pdf](#)
[4.22, 23, 24.24 Budget Workshop Meeting Minutes.pdf](#)
[04.30.24 Meeting Minutes](#)
[05.14.24 Meeting Minutes](#)
[05.21.24 Meeting Minutes](#)
[06.10.24 Special Meeting Minutes.pdf](#)
[06.11, 12, 14.24 Budget Hearings Minutes.pdf](#)
[06.14.24 Special Closed Session Minutes.pdf](#)

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

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

Sonoma Valley County Sanitation District

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

Ayes: Gorin, Rabbitt

Absent: Gurney

6. Approve the Minutes of the Sonoma County Board of Supervisors Meeting of May 17, 2024. [2024-0677](#)

Approve the Minutes of the Sonoma County Board of Supervisors Meeting of May 17, 2024.

Department or Agency Name(s): Board of Supervisors

Attachments: [Summary Report](#)
[May 17, 2024 Meeting Minutes](#)

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

Aye: Gorin, Coursey, and Gore

Abstain: Hopkins, and Rabbitt

7. Approve the Minutes of the Sonoma County Board of Supervisors Meeting of June 4, 2024 and June 19, 2024. [2024-0733](#)

Approve the Minutes of the Sonoma County Board of Supervisors Meeting of June 4, 2024 and June 19, 2024.

Department or Agency Name(s): Board of Supervisors, Community Development Commission , Sonoma County Water Agency, Airport/Larkfield/Wikiup Sanitation Zone, South Park County Sanitation District , In-Home Supportive Services (IHSS) Public Authority, Economic Development Board, Geyserville Sanitation Zone, Penngrove Sanitation Zone and Sea Ranch Sanitation Zone

Attachments: [Summary Report](#)
[06.04.24 Meeting Minutes.pdf](#)
[06.19.24 Special Meeting Minutes.pdf](#)

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

Aye: Coursey, Gore, Hopkins, and Rabbitt

Abstain: Gorin

ITEM #8 ON THE CONSENT CALENDAR RECOMMENDED ACTION AMENDED BY ADDENDUM

8. District Attorney 2024-25 Workers' Rights Enforcement Grant Program - \$147,275 [2024-0716](#)
Awarded from the California Department of Industrial Relations, Award Number
23WREG-17

Adopt two Resolutions the District Attorney or their designee to execute a grant agreement with the California Department of Industrial Relations to participate in the Workers' Rights Enforcement Grant Program and accept \$147,275 in grant funding and execute any future amendments or extensions to the Grant Award Agreement including rollover funding from prior year or increased funding allocation and appropriation adjustments. (4/5th Vote Required)

Department or Agency Name(s): District Attorney

Attachments: [Summary Report - REVISED](#)
[Summary Report](#)
[Resolution](#)
[Budget Resolution](#)
[Award](#)
[Grant Agreement](#)

Board Action: Moved by Supervisor Coursey, Seconded by Supervisor Hopkins; Approved as recommended by Resolution 24-0299.

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

9. District Attorney Family Justice Center Program CalOES Grant Award [2024-0530](#)

- A) Adopt a Resolution authorizing the District Attorney or their designee to execute a contract with the California Governor's Office of Emergency Services to accept \$300,000 in grant funding for the Family Justice Center Program for the period April 1, 2024 through March 31, 2026.
- B) Adopt a Resolution amending the Department Allocation List for the District Attorney's Office to add a 1.0 FTE time-limited Victim Witness Advocate II, through May 31, 2026, effective July 23, 2024.
- C) Adopt a Resolution to make budget adjustments necessary to appropriate grant funding for FY 2024-25 of \$13,309 (4/5th Vote Required).

Department or Agency Name(s): District Attorney

Attachments: [Summary Report](#)
[Resolution A - Grant Acceptance.pdf](#)
[Resolution B - Position Allocation.pdf](#)
[Resolution C - Budget Adjustment.Updated_SL.pdf](#)
[Grant Award Document](#)

Board Action: Moved by Supervisor Coursey, Seconded by Supervisor Hopkins; Approved as recommended by Resolutions 24-0300, 24-0301 and 24-0302.

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

10. Behavioral Health Bridge Housing and Behavioral Health Continuum Infrastructure Program Grant Awards [2024-0437](#)

Adopt a budget Resolution adjusting the fiscal year 2024-2025 revised budget increasing appropriations in the amount of \$2,124,241 to reflect revenue and expenditures associated with the Behavioral Health Bridge Housing Program. (4/5th vote required)

Department or Agency Name(s): Health Services

Attachments: [Summary Report](#)
[Attachment 1 - Budget Resolution](#)
[Attachment 2 – Draft BHBH Program Plan Statement of Work](#)
[Attachment 3 – BCHIP-R5 Application Budget](#)
[Attachment 4 – Program Funding Agreement for BHCIP-R5](#)

Board Action: Moved by Supervisor Coursey, Seconded by Supervisor Hopkins; Approved as recommended by Resolution 24-0303.

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

11. ACCESS Sonoma Safety Net Initiative - IBM Agreement [2024-0545](#)

- A) 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.
- B) Adopt a Resolution authorizing budgetary adjustments to the Fiscal Year 2024-2025 adopted budget in an amount not to exceed \$666,667 to program County General Fund Contingency to finance Addendum 7 to the contract with International Business Machines Corporation for the ACCESS Sonoma Data Hub Project which integrates all the County’s rapid response safety net services. (4/5th Vote Required)

Department or Agency Name(s): Health Services

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

Board Action: Continued to a date to be determined.

12. Measure O Agreements and Position Allocations

[2024-0628](#)

- A) Authorize the Director of Health Services, or designee, to execute funding agreements and/or amendments approved to form by County Counsel, subject to review and approval as to form by County Counsel, with Sonoma State University and the Cities of Healdsburg, Cotati, Rohnert Park, Petaluma, and Santa Rosa for continued support of mobile crisis services for a total amount not-to-exceed \$3,999,144 through June 30, 2025.
- B) Adopt a personnel Resolution amending the Department of Health Services Department Allocation List to add 8.00 Full-Time Equivalent positions for the Measure O-funded Crisis Assessment, Prevention, and Education program as detailed in the attached resolution, effective July 23, 2024.
- C) Adopt a Resolution authorizing budgetary adjustments to the fiscal year 2024-2025 adopted budget, programming \$3,980,013 in Measure O fund balance to support the requested position allocations and additional appropriations for funding agreements. (4/5th Vote Required)

Department or Agency Name(s): Health Services

Attachments: [Summary Report](#)
[Attachment 1 - Budget Resolution](#)
[Attachment 2 - Personnel Resolution](#)
[Attachment 3 - DRAFT CORE Team Scope of Work](#)
[Attachment 4 - DRAFT inRESPONSE Team Scope of Work](#)
[Attachment 5 - DRAFT SAFE Team Scope of Work](#)

Board Action: Moved by Supervisor Coursey, Seconded by Supervisor Hopkins; Approved as recommended by Resolutions 24-0305 and 24-0306.

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

13. Department of Health Services Budget Appropriation [2024-0636](#)

- A) Authorize the Director of Health Services, or designee, to execute amendments to agreements with the cities of Rohnert Park, Cotati, Petaluma, and Santa Rosa, to provide an additional \$500,000 of funding to support mobile crisis services. The total amended agreements result in a cost not to exceed \$2,679,668 for the period September 15, 2021, through June 30, 2025.
- B) Adopt a Resolution authorizing budgetary adjustments to the Fiscal Year 2024-2025 adopted budget, increasing appropriations in the amount of \$500,000 to reflect revenue and expenditures supporting behavioral health mobile crisis services through June 30, 2025. (4/5th Vote Required)

Department or Agency Name(s): Health Services

Attachments: [Summary Report](#)
[Attachment 1 - Budget Resolution](#)
[Attachment 2 - CCMU Funding Summary](#)
[Attachment 3 – Advocates for Human Potential Funding Agreement](#)
[Attachment 4 - DRAFT City of Cotati Agreement](#)
[Attachment 5 - DRAFT City of Petaluma Agreement](#)
[Attachment 6 - DRAFT City of Rohnert Park Agreement](#)
[Attachment 7 - DRAFT City of Santa Rosa Agreement](#)

Board Action: Moved by Supervisor Coursey, Seconded by Supervisor Hopkins; Approved as recommended by Resolution 24-0307.

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

14. Delegated Authority for State and Federal Revenue Agreements [2024-0650](#)

Adopt a resolution delegating authority to the Director of Health Services, or designee, to accept funding allocations for the County of Sonoma and execute revenue agreements, amendments, and related documents received in fiscal year 2024-2025 as necessary to receive revenue from California state and Federal agencies directly or their third-party administrators for various terms with some being for multiple years, subject to review and approval as to form by Counsel.

Department or Agency Name(s): Health Services

Attachments: [Summary Report](#)
[Attachment 1 - Resolution](#)
[Attachment 2 - Estimated Federal & State Grant Revenues FY 2024-2025](#)

Board Action: Moved by Supervisor Coursey, Seconded by Supervisor Hopkins; Approved as recommended by Resolution 24-0308.

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

15. Classification and Compensation Consulting Agreements [2024-0481](#)

Authorize the Director of Human Resources to execute amendments to existing contracts with Cooperative Personnel Services HR Consulting and Gallagher Benefit Services, Inc. for classification and compensation services, to amend the terms of the existing annual agreements from July 23, 2024, through November 30, 2026, and increase the not to exceed amounts from \$100,000 to \$500,000, per agreement, effective July 23, 2024.

Department or Agency Name(s): Human Resources

Attachments: [Summary Report](#)
[Attachment A: CPS HR Consulting Contract](#)
[Attachment B: Gallagher Benefit Services f.k.a. Koff Consulting Contract](#)

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

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

16. Miscellaneous Classification, Compensation, and Allocation Changes [2024-0622](#)

- A) Adopt a Concurrent Resolution amending the Memorandum of Understanding between the County and Sonoma County Deputy Public Defender Attorneys' Association (SCDPDAA), Salary Table Scales, to establish four new project classifications and salaries, effective July 23, 2024.
- B) Adopt a Concurrent Resolution amending Salary Resolution 95-0926, Salary Tables, to establish the new classifications and salaries for Human Services Compliance Officer and Chief Deputy Law Enforcement Auditor, effective July 23, 2024.
- C) Adopt a Resolution amending the Department Allocation List for the Department of Health Services, Human Services Department, and the Independent Office of Law Enforcement Review and Outreach, effective July 23, 2024.

Department or Agency Name(s): Human Resources

Attachments: [Summary Report](#)
[Attach 1 - Resolution 1: Concurrent Resolution](#)
[Attach 2 - Resolution 1: Attachment A - Appendix A - Salary Table Scales](#)
[Attach 3 - Resolution 1: Attachment B - Side Letter Agreement](#)
[Attach 4 - Resolution 2: Confurrent Eolution](#)
[Attach 5 - Resolution 2: Attachment A - Appendix A - Salary Tables](#)
[Attac 6 - Resolution 3](#)

Board Action: Moved by Supervisor Coursey, Seconded by Supervisor Hopkins; Approved as recommended by Resolutions 24-0309, 24-0310 and 24-0311.

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

17. County of Sonoma Reasonable Suspicion Policy Revision [2024-0757](#)

Adopt a concurrent Resolution approving revisions to the County Reasonable Suspicion Policy, effective July 23, 2024.

Department or Agency Name(s): Human Resources

Attachments: [Summary Report](#)
[Attachment A - 2024 Revised Reasonable Suspicion Policy](#)
[Attachment B - Concurrent Resolution](#)
[Attachment C - Reasonable Suspicion Administrative Procedures](#)
[Attachment D - Reasonable Suspicion Administrative Procedures for Law Enforcement](#)
[Attachment E - Reasonable Suspicion Administrative Checklist](#)
[Attachment F - Reasonable Suspicion Administrative Checklist for Law Enforcement](#)

Board Action: Moved by Supervisor Coursey, Seconded by Supervisor Hopkins; Approved as recommended by Resolution 24-0312.

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

18. Behavioral Threat Assessment Consultation, Workplace Violence Prevention Planning, Security Assessment Services, and Training Agreements [2024-0763](#)

Authorize the Director of Human Resources to execute agreements with Alvarez Associates, LLC. in the amount of \$150,000, CPW Consulting Group, Inc. in the amount of \$150,000, and Foresight Security Consulting in the amount of \$225,000, to provide Workplace Violence Prevention Planning, Security Assessment Services, Behavioral Threat Assessment Consultation, and Training Services during the initial terms effective July 1, 2024 through June 30, 2027, with an option to enter into amendments to renew for two additional one-year terms increasing contract capacity not to exceed one third of the initial contract amount per year, per agreement.

Department or Agency Name(s): Human Resources

Attachments: [Summary Report](#)
[Attachment 1 - Alvarez Associates, LLC Agreement](#)
[Attachment 2 - CPW Consulting Group, Inc. Agreement](#)
[Attachment 3 - Foresight Security Consulting, LLC Agreement](#)

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

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

19. Permit Sonoma Project File No. PLP23-0021, Hanna Mixed-Use Project - Contract Award for County Consultant for Preparation of an Environmental Impact Report and Project Management Tasks; 810 West Agua Caliente Road and 17000 Arnold Drive, Sonoma (APN 133-220-003, 133-220-001, and 133-112-020) [2024-0639](#)

Authorize the Director of Permit Sonoma, or designee, to execute an agreement with Rincon Consultants, Inc., in a form acceptable to County Counsel, to prepare an Environmental Impact Report and conduct project management tasks for the Hanna Mixed-Use Project for a term of three years commencing on the date of the last required signature to the agreement, and in an amount not to exceed \$529,688.27.

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

Attachments: [Summary Report.pdf](#)
[Attachment 1. Rincon Professional Services Agreement.pdf](#)
[Exhibit A: Rincon Scope of Work](#)
[Exhibit B: Rincon Budget](#)
[Exhibit C: Rincon Insurance Certificate](#)
[Attachment 2. PLP23-0021 Executed Applicant MOU, dated July 12, 2024](#)

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

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

20. Sonoma Developmental Center Specific Plan DGS Contract Partial Return of Funds [2024-0821](#)

- A) Adopt a Resolution authorizing the Director of Permit Sonoma to return \$512,100 of the remaining \$1.2 million in funds from the Sonoma Developmental Center Special Revenue Fund to the State of California.
- B) Adopt a Resolution authorizing a budget adjustment to the Permit Sonoma Department FY 2024-25 Final Budget in the amount of \$512,100.
(4/5 vote required)

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

Attachments: [Summary Report.pdf](#)
[Attachment 1: Resolution of the Board of Supervisors for Return of Funds to DGS.pdf](#)
[Attachment 2: State of California Department of General Services Agreement 19-30324.pdf](#)
[Attachment 3: DGS Letter Requesting Funds Dated June 26, 2024.pdf](#)
[Attachment 4: Budget Resolution.pdf](#)

Board Action: Moved by Supervisor Coursey, Seconded by Supervisor Hopkins; Approved as recommended by Resolutions 24-0313 and 24-0314.

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

21. Acceptance of Candlelight Drive into County Maintained Road System [2024-0761](#)

Adopt a Resolution accepting a portion of Candlelight Drive (#88079) and Candlelight Drive (#88079A) within Wikiup Rancho No. 14 Subdivision into the County Maintained Road System.

Department or Agency Name(s): Public Infrastructure

Attachments: [Summary Report](#)
[Resolution](#)
[Map](#)
[BOS Resolution 36594 \(1972\)](#)
[BOS Resolution 40285 \(1973\)](#)

Board Action: Moved by Supervisor Coursey, Seconded by Supervisor Hopkins; Approved as recommended by Resolution 24-0315.

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

22. Mark West Creek Regional Park - Cresta Culverts and Road Drainage Improvements Bid Award [2024-0803](#)

A) Approve the Plans and Specifications for the Mark West Creek Regional Park - Cresta Culverts and Road Drainage Improvement Project (Project).

B) Award the Bid for the Project to MP Excavating & Engineering LLC in the amount of \$300,000.00, for a contract term of Forty (40) working days after the issuance of a Notice to Proceed, and Authorize the Chair of the Board to execute the contract for the Project.

Department or Agency Name(s): Regional Parks

Attachments: [Summary Report](#)
[Contract](#)
[Bid Tabulation](#)
[Project Plans and Manual](#)

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

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

23. Sheriff's Office Federal Grant Applications [2024-0798](#)
- A) Authorize the Sheriff and his designee to apply for and if awarded, accept the subsequent grant award for the U.S. Department of Justice, Office of Community Oriented Policing Services, Law Enforcement Mental Health and Wellness Act in the amount of \$200,000, to provide mental health resources to law enforcement officers. In addition, authorize the Sheriff or his designee to execute all related documents needed to accept the grant award and implement the grant project.
- B) Authorize the Sheriff or his designee to accept the Federal Fiscal Year 2023 grant award of \$71,898 from the U.S. Department of Justice, Bureau of Justice Assistance, State Criminal Alien Assistance Program for reimbursement of costs incurred for certain incarceration of undocumented individuals who are not citizens or nationals of the United States. In addition, authorize the Sheriff or his designee to apply for and if awarded, accept the subsequent Federal Fiscal Year 2024 award and to execute all related documents needed to accept the grant awards and implement the grant project.

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

Attachments: [Summary Report.pdf](#)
[Law Enforcement Mental Health and Wellness Act.pdf](#)
[BJA FY 23 State Criminal Alien Assistance Program - Grant Solicitation.pdf](#)

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

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

24. Quagga and Zebra Mussel Inspection at Lake Mendocino [2024-0732](#)
- Authorize Sonoma County Water Agency's General Manager to execute the Second Amended and Restated Agreement for Quagga and Zebra Mussel Inspection Program at Lake Mendocino with Dogs with Jobs, LLC dba Mussel Dogs, in substantially the form as the draft presented to this Board. The amended agreement increases the amount by \$100,000 for a new not-to-exceed agreement total of \$725,000 and no change to the end date of September 27, 2024.

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

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

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

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

25. As-Needed Electrical Equipment Services

[2024-0744](#)

- A) Authorize Sonoma County Water Agency's General Manager acting on behalf of Sonoma County Water Agency, Occidental County Sanitation District, Russian River County Sanitation District, Sonoma Valley County Sanitation District, and South Park County Sanitation District, to execute an agreement with Vincent Pearce Sigal dba Vince Sigal Electric, Inc., in substantially the form as the draft presented to this Board, for as-needed electrical equipment services through June 30, 2029, in the not-to-exceed amount of \$400,000.
- B) Authorize Sonoma County Water Agency's General Manager acting on behalf of Sonoma County Water Agency and Occidental County Sanitation District, Russian River County Sanitation District, Sonoma Valley County Sanitation District, and South Park County Sanitation District, 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 \$600,000.

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

Attachments: [Summary Report](#)
[Att1 Agreement with Vincent Pearce Sigal dba Vince Sigal Electric, Inc.](#)
[Att2 Competitive Selection Process Memo](#)

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

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

Sonoma Valley County Sanitation District

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

Ayes: Gorin, Rabbitt

Absent: Gurney

26. Chase Street Bridge Sanitary Sewer Siphon

[2024-0770](#)

Authorize Sonoma County Water Agency's General Manager acting on behalf of Sonoma Valley County Sanitation District, to execute the Amendment No. 1 to Utility Agreement No. 0811-02 with City of Sonoma, in substantially the form as the draft presented to this Board. The amendment increases the amount by \$60,395 for a new not-to-exceed agreement total of \$173,640 to settle the final amount due and fulfill the obligations of the agreement. (First District)

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

Attachments: [Summary Report](#)
[First Amendment to Utility Agreement](#)

Sonoma Valley County Sanitation District

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

Ayes: Gorin, Rabbitt

Absent: Gurney

APPOINTMENTS/REAPPOINTMENTS

27. Approve the Re-Appointment of Jennifer Buffo to the Sonoma County Tourism Board serving a one-year term beginning August 6, 2024 and expiring August 6, 2025. (Second District) [2024-0825](#)

Department or Agency Name(s): Board of Supervisors

Attachments: [Summary Report](#)

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

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

28. Approve the Appointment of Patrick W. Emery to the Agricultural Preservation and Open Space Fiscal Oversight Commission for a four-year term beginning August 20, 2024 and ending August 20, 2028. (Third District) [2024-0882](#)

Department or Agency Name(s): Board of Supervisors

Attachments: [Summary Report](#)
[Recommended Application](#)

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

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

29. Approve the Appointment of Laura Arreguin to the Commission on the Status of Women for a two-year term beginning July 23, 2024, and ending July 23, 2026. (Fourth District) [2024-0799](#)

Department or Agency Name(s): Board of Supervisors

Attachments: [Summary report](#)

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

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

30. Approve the Appointment of Elizabeth Smith to the Commission on the Status of Women for a two-year term beginning July 23, 2024, and ending July 23, 2026. (Fifth District) [2024-0704](#)

Department or Agency Name(s): Board of Supervisors

Attachments: [Summary Report](#)

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

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

PRESENTATIONS/GOLD RESOLUTIONS

PRESENTATIONS AT THE BOARD MEETING

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

31. Adopt a Gold Resolution acknowledging the importance of breastfeeding awareness and support [2024-0817](#)

Department or Agency Name(s): Health Services

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

Board Action: Moved by Supervisor Coursey, Seconded by Supervisor Hopkins; Approved as recommended by Resolution 24-0316.

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

PRESENTATIONS AT A DIFFERENT DATE

32. Adopt a Gold Resolution Honoring and Congratulating Neil Mclsaac & Sons Dairy as the Sonoma County Fair 2024 Dairy of the Year. (Countywide) [2024-0808](#)

Department or Agency Name(s): Board of Supervisors

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

Board Action: Moved by Supervisor Coursey, Seconded by Supervisor Hopkins; Approved as recommended by Resolution 24-0317.

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

33. Adopt a Gold Resolution Honoring and Congratulating Ron & Melissa Zanetti as the Sonoma County Fair 2024 Award of Excellence in the Horse Industry Recipients. (Countywide) [2024-0809](#)

Department or Agency Name(s): Board of Supervisors

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

Board Action: Moved by Supervisor Coursey, Seconded by Supervisor Hopkins; Approved as recommended by Resolution 24-0318.

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

34. Adopt a Gold Resolution Honoring and Congratulating Ron Crane as the Sonoma County Fair 2024 Outstanding Person in Agriculture. (Countywide) [2024-0810](#)

Department or Agency Name(s): Board of Supervisors

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

Board Action: Moved by Supervisor Coursey, Seconded by Supervisor Hopkins; Approved as recommended by Resolution 24-0319.

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

9:56 A.M. Public Comment on the Consent Calendar Opened

Speakers:

Duane DeWitt
Gregory Fearon
Chris Mahurin
KT Swan

10:03 A.M. Public Comment on the Consent Calendar Closed

VII. REGULAR CALENDAR

35. Human Services Department Appointment of Retiree Extra Help

[2024-0741](#)

Pursuant to Government Code §7522.56 approve the appointment of Karen Taylor, as a Public Assistance Systems Specialist Retiree Extra-Help, in order to fill a critically needed position within 180 days of their retirement, with an appointment date as early as August 1, 2024.

Department or Agency Name(s): Human Services

Attachments: [Summary Report](#)

10:07 A.M.

Presenters:

Angela Struckmann, Director, Human Services Department

10:08 A.M. Public Comment Opened

Speakers:

None

10:08 A.M. Public Comment Closed

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

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

36. Update on Workplan to Develop a Local Expenditure Plan for Bay Area Housing Finance Authority (BAHFA) 2024 Regional Housing Bond and Approval to Form a Countywide Steering Committee to Inform the Local Expenditure Plan Process. [2024-0854](#)
- A) Receive update on workplan to develop a local Expenditure Plan for Bay Area Housing Finance Authority (BAHFA) 2024 Regional Housing Bond.
 - B) Approve the composition and formation of a countywide Steering Committee to inform the next phases of the local Expenditure Plan process.
 - C) Recommend two Sonoma County Supervisors to serve on the Steering Committee.

Department or Agency Name(s): Community Development Commission

Attachments: [Summary Report](#)
[Attachment 1: Sonoma County Explainer.pdf](#)
[Attachment 2: BAHFA-FAQ-06-27-2024.pdf](#)
[Attachment 3: Sample Allocation Methodologies Sonoma EP.pdf](#)
[Attachment 4: County Expenditure Plan Template - Sample.pdf](#)
[Attachment 5: Sonoma County Outreach Plan for Local Governments DRAFT.pdf Presentation](#)

10:09 A.M.

Presenters:

Michelle Whitman, Director, County Development Commission
Daniela Greville, Forsyth Street Advisors

10:52 A.M. Public Comment Opened

Speakers:

Gregory Fearon
Duane DeWitt
Rich Wallach
Calum

11:01 A.M. Public Comment Closed

Board Action: Moved by Supervisor Gorin, Seconded by Supervisor Coursey; Approved as recommended with the Board appointing Supervisors Rabbitt and Hopkins to the Steering Committee.

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

37. Proposed New County Government Center (CGC) Plan

[2024-0759](#)

- A) Select the preferred alternative of one or two buildings for the County Government Center Proposed Project.
- B) Add a residential/mixed-use development to the scope of the project description to undergo environmental review along with the County Government Center Proposed Project.
- C) Postpone the Emergency Coordination Center (ECC) scope from the preferred project in order to collaborate with other local stakeholders.
- D) Direct staff to proceed with the required California Environmental Quality Act (CEQA) review and pre-construction design work.

Department or Agency Name(s): Public Infrastructure

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

11:20 A.M.

Presenters:

Johannes Hoevertsz, Director, Sonoma County Public Infrastructure
Warren Sattler, Special Projects Director, Sonoma County Public Infrastructure
Peter Bruland, Deputy County Administrator, County Administrator's Office

11:57 A.M. Public Comment Opened

Speakers:

JK
Duane DeWitt
Ryan Williams

12:04 P.M. Public Comment Closed

The Board approved Actions A and B. For Action A, the Board approved a one-building project scope. For Action B, the Board approved a project for residential/mixed to be included in the project scope for the County Campus, and for review to consider 1,000 housing units. The Board provided direction to pursue options for a new Emergency Coordination Center (ECC) and to prioritize any advantages in acquiring existing office buildings. The Board provided direction to pursue a purchase option for the current least at 400 Aviation Boulevard, while also investigating any additional lease to buy options in or around that same area.

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

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

38. Homelessness Services for Interim Shelter Sites

[2024-0794](#)

- A) Authorize the Director of Health Services, or designee, to execute an agreement with The Society of St. Vincent de Paul District Council of Sonoma County, Inc. for interim shelter support services and site management at Mickey Zane Place and Eliza's Village for the period of August 1, 2024 to July 31, 2027 including the two one-year optional extensions, in an amount not to exceed \$4,649,820.00.
- B) Authorize the Director of Health Services, or designee, to execute an amendment with The Society of St. Vincent de Paul District Council of Sonoma County, Inc., to cover current services at Los Guillicos Village for the period July 1, 2024 through August 31, 2024 or until such time as LG Village guests and operations are transitioned to Eliza's Village, at a not-to-exceed amount of \$354,321.00.
- C) Delegate authority to the Director of Health Services to amend any associated agreements to this Board item on an as needed basis, and as approved to form by County Counsel for the term of these agreements.
- D) Adopt a Resolution adjusting the Department of Health Services FY 2024-2025 adopted budget increasing revenue and expense appropriations in the amount of \$1,775,099 to be appropriated to finance costs associated with interim shelter support and site management services. (4/5ths Vote Required)

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

Attachments: [Summary Report](#)
[Attachment 1 - Resolution](#)
[Attachment 2 – DRAFT Agreement with The Society of St. Vincent de Paul District Council of Sonoma County, Inc.](#)
[Attachment 3 - Transitional Agreement for continued services at LG Village with The Society of St. Vincent de Paul District Council of Sonoma County, Inc.](#)
[Emergency Shelter RFP Update Presentation](#)

12:24 P.M.

Presenters:

Tina Rivera, Director, Department of Health Services
James Alexander, Director, Homelessness Service Division, Department of Health Services
Monique Chapman, Deputy Director, Sonoma County Public Infrastructure

12:58 P.M. Public Comment Opened

Speakers:

Max
Ryan Williams
Travis Balzarini
Gregory Fearon
Jack

1:09 P.M. Public Comment Closed

Board Action: Moved by Supervisor Coursey, Seconded by Supervisor Hopkins; Approved as recommended by Resolution 24-0320.

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

1:10 P.M. The Board recessed to lunch.

VIII. REGULAR AFTERNOON CALENDAR

1:44 P.M. The Board Reconvened from lunch break.

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

1:44 P.M. Chair Rabbitt presented a Gold Resolution to Aileen Rodriguez, Health Program Manager, and Lucy Tyralla, Senior Public Nurse, acknowledging the importance of breastfeeding awareness and support.

39. Workshop on the General Plan 2020 Public Safety Element Update and New Environmental Justice Element

[2024-0807](#)

Review and provide direction on draft policy concepts and Board priorities for the General Plan 2020 Public Safety Element update and new Environmental Justice Element.

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

Attachments: [Summary Report.pdf](#)

[Att 1 Government Code Sections 65302 and 65302.15](#)

[Att 2 Policy Frameworks dated July 2024](#)

[Att 3 Sonoma County Environmental Justice Technical Report \(2024\)](#)

[Att 4 Sonoma County Climate Change Vulnerability Assessment and Appendices \(2024\)](#)

[Att 5 Community Engagement Summaries](#)

[Att 6 Presentation](#)

1:56 P.M.

Presenters:

Tennis Wick, Director, Permit Sonoma

Scott Orr, Assistant Director, Permit Sonoma

Katrina Braehmer, Supervising Planner, Permit Sonoma

Della Acosta, AICP, Supervising Planner with Rincon Consultants, Inc.

Ross Markey, Division Manager, Permit Sonoma

2:58 P.M. Public Comment Opened

Speakers:

D'Wayne DeWitt

Thomas Ells

Cactus Pete

Laural Chambers

Pete Parkinson

Paulina Lopez

Rue

EWC Member

3:18 P.M. Public Comment Closed

The Board directed Permit Sonoma staff to consider policy approaches:

- To prioritize infrastructure improvements in designated Environmental Justice Communities.
- To address pollutant sources, such as microplastics, trash, pesticides, and failing septic systems, and the impacts of tourism and encampments.
- To align with the Local Aging and Disability Action Plan effort and address the needs of Sonoma County's aging community, particularly through supportive housing and evacuation support.
- To incorporate disaster recovery and the need for warming/cooling centers.
- To require additional evacuation analyses.
- To conduct additional community assessments and incorporate community-specific needs.

Board Action: Informational Only.

X. 2:30 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.)

3:29 P.M. Public Comment on Matters Not Listed on the Agenda Opened

Speakers:

D'Wayne DeWitt
 Terri Joe Bolsinger
 Bonita Graham
 Peter
 Lorna
 Emily
 Thomas Ells

3:49 P.M. Public Comment on Matters Not Listed on the Agenda Closed

XI. REPORT ON CLOSED SESSION

3:49 P.M. County Counsel, Robert Pittman, reported out on the Friday, July 19, 2024, and Tuesday, July 23, 2024 Closed Session.

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

3:52 P.M. The Board reported on assigned Boards, Councils, Commissions and other attended meetings.

XIII. ADJOURNMENT

3:54 P.M. The Board adjourned the meeting in the memory of John McReynolds.

The meeting was adjourned to August 13, 2024 at 8:30 A.M.

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