



**SONOMA COUNTY
BOARD OF SUPERVISORS
ADDENDUM**

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
Robert Pittman, County Counsel

Tuesday, July 16, 2024

8:30 AM

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

VI. 9:30 A.M. CONSENT CALENDAR

ITEM 16A ADDED TO THE CONSENT CALENDAR BY ADDENDUM

16A Resolution Making Findings of an Emergency Need to Perform Repair of Retaining Wall and Channel Liners in Washington Creek [2024-0881](#)

A) Adopt a Resolution:

- i. Making findings that there is an emergency need to stabilize dangerous conditions resulting from failing infrastructure assets on Washington Creek;
 - ii. Suspending the requirements for competitive bidding;
 - iii. Authorizing the General Manager of Sonoma County Water Agency to execute contracts, not to exceed \$750,000, necessary to stabilize dangerous conditions resulting from failing infrastructure assets on Washington Creek; and
 - iv. Ratifying any emergency contracts entered into by the General Manager of the Sonoma County Water Agency relating to these issues.
- B) Adopt a Resolution authorizing adjustments to the Board Adopted Budget for FY 2045/2025 for the Sonoma County Water Agency Flood Control Zone 2A in the amount of \$447,100. (Second District) (4/5th Vote Required)

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

APPOINTMENTS/REAPPOINTMENTS

ITEM 19 REMOVED FROM THE CONSENT CALENDAR BY ADDENDUM

19. 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 16, 2024, and ending July 16, 2028. (First District) [2024-0838](#)

Department or Agency Name(s): Board of Supervisors