



**SONOMA COUNTY
BOARD OF SUPERVISORS
ADDENDUM**

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

Rebecca Hermosillo, 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, June 3, 2025

9:00 AM

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

VI. 10:00 A.M. CONSENT CALENDAR

ITEM #22 AMENDED BY ADDENDUM

22. ~~Consultant Services Contract for the Caltrans funded Equitable Electric Vehicle Charging Plan for Sonoma County~~ [2025-0583](#)

Professional Services Agreement for Sonoma County Equitable Electric Vehicle Charging Plan funded by California Department of Transportation (Caltrans) Grant

- A) ~~Authorize the County Administrator or designee to execute a professional services agreement with Kittelson and Associates, not to exceed \$182,000, to develop the Equitable Electric Vehicle Charging Plan for Sonoma County, for a term beginning June 3, 2025, and ending September 30, 2026.~~
- B) ~~Authorize the County Administrator or designee to make minor modifications to the contract as necessary to ensure timely completion of project deliverables, consistent with the grant scope.~~
- C) ~~Authorize the County Administrator or designee to execute agreements with the Regional Climate Protection Authority (RCPA) in an amount not to exceed \$25,000 and with Latino Service Providers (LSP) in an amount not to exceed \$40,000 to carry out stakeholder~~

Authorize the County Executive Officer, or designee, to execute a professional services agreement, in form approved by County Counsel, with Kittelson & Associates, Inc., in an amount not to exceed \$182,000, to develop the Equitable Electric Vehicle Charging Plan for Sonoma County, for the term beginning June 3, 2025, and ending September 30, 2026.

Department or Agency Name(s): County Administrator

ITEM #33 CONTINUED TO JUNE 9, 2025 BY ADDENDUM

33. Amendments to Sonoma County Code: Updates to CUPCCA Informal Bidding and [2025-0451](#)
Establishment of Road Commissioner Authorities- Adopt

- A) Adopt an Ordinance amending Article XXIII of the Sonoma County Code, to increase certain construction contract bidding and award limits, clarify certain emergency and other alternative contracting authorities, and make other changes as permitted by State law. (4/5ths Vote Required)
- B) Adopt an Ordinance amending Article II of the Sonoma County Code, to adopt certain procedures and authorize the director of public infrastructure as to the procurement, award, and administration of contracts for work on County highways.

Department or Agency Name(s): Public Infrastructure

ITEM #64A ADDED BY ADDENDUM

64A. Airport Land Use Commission Appointments

2025-0682

Approve the Appointments of Ben Pahlavan and Gary Helfrich to the Airport Land Use Commission to serve terms beginning June 3, 2025, and ending May 7, 2029. (Countywide)

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

VIII. REGULAR CALENDAR**ITEM #70 AMENDED BY ADDENDUM**

70. Waste Management Agency Executive Director Personal Services Agreement
Amendment

[2025-0547](#)

- A) Adopt a Concurrent Resolution amending Salary Resolution 95-0926, Salary Tables, to revise the salary for Waste Management Agency Executive Director, effective June 4, 2025.
- B) Authorize the ~~County Executive Officer~~ **Chair of the Board** to execute an amended Personal Services Agreement with Leslie Lukacs to be the Executive Director of the Sonoma County Waste Management Agency (SCWMA), effective June 4, 2025, through June 4, 2030, at the "C" step of the revised salary range and with other County benefits in accordance with Salary Resolution 95-0926.

Department or Agency Name(s): Human Resources