



**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 Administrator  
Robert Pittman, County Counsel

**Tuesday, February 27, 2024**

**8:30 AM**

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

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

8:33 A.M. The Board Meeting was called to order.

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

8:34 A.M.

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

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

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

8:34 A.M. Public Comment on Closed Session Calendar Opened

Speakers:

None

8:34 A.M. Public Comment on Closed Session Calendar Closed

8:34 A.M. The Board Moved to Closed Session

**III. CLOSED SESSION CALENDAR**

1. The Board of Supervisors will consider the following in closed session: Public Employee Performance Evaluation - Agriculture Commissioner/Sealer of Weights and Measures. [2024-0032](#)  
(Government Code Section §54957(b)(1)).

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

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). 1 Case. 5023 Bodega Ave., Petaluma. [2024-0187](#)

**Attachments:** [attachment.pdf](#)

No reportable action was taken-direction was given to Counsel and Staff.

3. The Board of Supervisors will consider the following in closed session: Conference with [2024-0244](#)  
Legal Counsel - Anticipated Litigation - Potential initiation of litigation pursuant to  
Government Code section 54956.9(d)(4)

By a 5 to 0 vote, the Board of Supervisors ratified County Counsel's filing of an administrative appeal of the SF Bay Regional Water Quality Board's order to the State Water Resources Control Board.

4. The Board of Supervisors will consider the following in closed session: Conference [2024-0253](#)  
with Legal Counsel - Anticipated Litigation. Potential initiation of litigation pursuant to  
Government Code section 54956.9(d)(4). 1 case

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

5. The Board of Supervisors will consider the following in closed session: Conference with [2024-0235](#)  
Legal Counsel - Anticipated Litigation. Significant exposure to litigation pursuant to  
Government Code Section 54956.9(d)(2). 1 Case - DEMA.

No reportable action was taken-the Board requested additional information from Staff and continued the item to the closed session of March 5, 2024.

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

10:47 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)

10:48 A.M.

Item 23 Recommended Action Amended during the Board Meeting

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

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

**VI. 9:30 A.M. CONSENT CALENDAR**

6. Estero Americano IPAOM Funding Extension (0523) [2024-0168](#)

Authorize Ag + Open Space's General Manager to execute an amendment to a funding agreement with The Wildlands Conservancy extending the availability of Initial Public Access and Operations and Maintenance funding for two years to March 31, 2026.  
(Fifth District)

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

**Attachments:** [Summary Report](#)  
[Budget Summary.pdf](#)  
[Amendment to Funding Agreement.pdf](#)  
[Workplan](#)

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

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

7. Disbursement of Fiscal Year 23-24 Second District Community Investment Fund Grant Awards [2024-0149](#)

Approve Community Investment Fund grant awards and Authorize the County Administrator, or designee, to execute an agreement with the following entities for a Community Investment Fund Grant for FY 23-24: Committee on the Shelterless (COTS), \$5,000; Cotati Accordion Festival, \$5,000; Petaluma Blacks for Community Development, \$8,000 and Sonoma County Farm Trails, \$5,000. (Second District)

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

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

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

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

8. Northern Sonoma County Fire Foundation Project Funding [2024-0251](#)

Authorize the County Administrator to enter into a funding agreement with the Northern Sonoma County Fire Foundation for \$270,00 for fire station improvement project, utilizing previously-approved Tribal Mitigation Funds. (Fourth District)

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

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

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

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

9. Fee Waiver -Forestville Youth Park [2024-0137](#)

Approve a Fee Waiver in the amount of \$4,391 for permit and health fees for the Forestville Youth Park's annual parade and fundraiser, to be held on June 1 & 2, 2024. (Fifth District)

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

**Attachments:** [Summary Report](#)  
[02-27-24 FeeWaiver\\_FYP\\_BBQ\\_app.pdf](#)

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

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

10. Wildfire Resilience Planning Coordination Agreement [2024-0026](#)

Authorize the County Administrator to execute a Professional Services Agreement with Eastern Research Group in an amount not to exceed \$398,887 with a term end date of February 27, 2026, to develop a sustainable model for delivering long-term wildfire resilience.

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

**Attachments:** [Summary Report](#)  
[Professional Services Agreement with Eastern Research Group](#)  
[REVISED Professional Services Agreement with Eastern Research Group](#)  
[Request for Proposals for Wildfire Resilience and Climate Change Planning and Coordination](#)

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

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

11. Resolution accepting a funding award and delegating implementation for the Russian River Pathogen Reduction Planning Project [2024-0111](#)

Adopt a Resolution delegating authority to the County Administrator to enter into a funding agreement with the State Water Resources Control Board, accept and expend \$250,000 of State funds, and authorize the County Administrator, or designee, to carry out the Russian River Pathogen Reduction Planning Project.

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

**Attachments:** [Summary Report](#)  
[Resolution regarding 319\(h\) grant](#)  
[CARD's Proposed Scope of Work](#)

Board Action: Moved by Supervisor Gorin, Seconded by Supervisor Gore; Approved as recommended by Resolution 24-0055.

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

12. Extension of two Grant-Funded Time-Limited Positions funded by the California Governor's Office of Emergency Services and use of Family Justice Center Special Revenue Fund Balance to provide bridge funding for the 1.0 FTE Administrative Aide (Time Limited) funded through the California Office of Emergency Services (CalOES) Family Justice Center Grant Program in the District Attorney's Office [2024-0157](#)
- A) Adopt a resolution amending the Department Allocation List to extend 1.0 FTE Victim Witness Advocate II (Time Limited) and 1.0 FTE Administrative Aide (Time Limited) through December 31, 2024.
- B) Adopt a resolution to use Family Justice Center Special Revenue Fund Balance to provide short-term funding for the 1.0 FTE Administrative Aide (Time Limited) through December 31, 2024 which will be funded through the CalOES Family Justice Center Grant Program.

**Department or Agency Name(s):** District Attorney

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

Board Action: Moved by Supervisor Gorin, Seconded by Supervisor Gore; Approved as recommended by Resolutions 24-0056 and 24-0057.

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

13. Measure O Update and Annual Report for Fiscal Year 2022-2023 [2023-1437](#)

Receive the Measure O Annual Report for Fiscal Year 2022-2023 as approved by the Citizen's Oversight Committee for Measure O.

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

**Attachments:** [Summary Report](#)  
[Attachment 1 - Annual Report for Fiscal Year 2022-2023 \(English\)](#)  
[Attachment 2 - Annual Report for Fiscal Year 2022-2023 \(Spanish\)](#)

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

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

14. Department of Health Services Staffing Allocation: Special Projects Director - Project [2023-1499](#)

- A) Adopt a personnel Resolution amending the Department of Health Services Department Allocation List to add 1.0 Special Projects Director - Project, effective February 27, 2024 with a maximum term up to 60-months after date of hire.
- B) Adopt a budget adjustment Resolution programming \$129,000 in State grant funding which will include Behavioral Health Continuum Infrastructure Program (BHCIP) and Behavioral Health Bridge Housing (BHBH) funds, to reflect revenue and expenditures associated with the requested position allocation equivalent to four months of the fiscal year. (4/5th vote required)

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

**Attachments:** [Summary Report](#)  
[Attachment 1 - Personnel Resolution](#)  
[Attachment 2 - Budget Resolution](#)

Board Action: Moved by Supervisor Gorin, Seconded by Supervisor Gore; Approved as recommended by Resolutions 24-0058 and 24-0059.

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

15. Public Health Grant Awarded to the Department of Health Services [2024-0117](#)

Adopt a Resolution authorizing budgetary adjustments in the amount of \$248,915 to the fiscal year 2023-2024 adopted budget to reflect revenues and expenditures associated with the Career Ladder Round 1 and Work Force Development Safe Schools funding awarded to the Sonoma County Department of Health Services. (4/5th Vote Required)

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

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

[Attachment 1 - Budget Resolution](#)

[Attachment 2 - Career Ladder Award Letter](#)

[Attachment 3 - Workforce Development Safe Schools Award and Extension Letter](#)

Board Action: Moved by Supervisor Gorin, Seconded by Supervisor Gore; Approved as recommended by Resolution 24-0060.

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

16. Occupational Safety and Health Consulting Agreements [2024-0004](#)

Authorize the Human Resources Director to execute agreements with the following nine providers: Briotix Health; BSI Services and Solutions; California Industrial Hygiene Services, Inc.; Futures Rehab, Inc.; Harris & Lee Environmental Sciences, LLC; Intrinsic Environment, Health and Safety; LG Consulting Solutions, Inc.; Rizikon, Inc., and Santa Rosa Junior College to provide occupational safety and health consultation services in various amounts from \$75,000 up to \$375,000 during the initial term effective January 1, 2024 through December 31, 2026 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](#)

[Attachment 2](#)

[Attachment 3](#)

[Attachment 4](#)

[Attachment 5](#)

[Attachment 6](#)

[Attachment 7](#)

[Attachment 8](#)

[Attachment 9](#)

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

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

17. 2024 Sonoma County Combined Fund Drive [2024-0073](#)
- A) Recognize Angela Struckmann, Director of the Human Services Department, as Chair for the 2024 County of Sonoma Combined Fund Drive (Chair);
  - B) Delegate to the Chair the authority to conduct the Combined Fund Drive in partnership with United Way of the Wine Country;
  - C) Delegate authority for the Chair to sign the Memorandum of Understanding with United Way of the Wine Country for the administration of the Combined Fund Drive;
  - D) Approve up to \$5,000 in General Fund to cover the Combined Fund Drive expenses for fiscal year 2023-2024.

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

**Attachments:** [Summary Report](#)  
[Attachment: Memorandum of Understanding between County of Sonoma and United Way of the Wine Country](#)

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

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

18. Permit Sonoma Resiliency Permit Center Staffing [2024-0041](#)

Adopt a Resolution amending the Department Allocation List of the Permit and Resource Management Department (Permit Sonoma), effective February 27, 2024.

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

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

Board Action: Moved by Supervisor Gorin, Seconded by Supervisor Gore; Approved as recommended by Resolution 24-0061.

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

19. New Lease with Purchase Option at 400 Aviation Boulevard [2024-0078](#)

Authorize the Director of Sonoma County Public Infrastructure to execute a lease with an option to purchase with American AgCredit Federal Land Bank Association (FLCA) as Landlord, for 73,036 rentable square feet of Class A office space at 400 Aviation Boulevard, Santa Rosa, for a term of seven (7) years commencing six (6) months from execution of the agreement by all parties, at an initial monthly rent of \$160,679.20 (\$2.20 per rentable per square foot) for a total annual modified Full Service rent of \$1,928,150.

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

**Attachments:** [Summary Report.pdf](#)  
[1-Copy of Proposed Lease.pdf](#)  
[2-Relocation and Leasing Cost Estimate.pdf](#)  
[3-Locator Map.pdf](#)

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

**Aye:** Gore, Hopkins, and Rabbitt

**Nay:** Gorin, and Coursey

20. Quagga and Zebra Mussel Inspection Program at Lake Sonoma [2023-1466](#)
- A) Authorize Sonoma County Water Agency's General Manager to execute an agreement with Dogs with Jobs, LLC, dba Mussel Dogs, in a form approved by County Counsel, for the quagga and zebra inspection program at Lake Sonoma through January 15, 2026, in the not-to-exceed amount of \$667,000.
  - B) Adopt a Resolution of the Board of Directors of the Sonoma County Water Agency (Sonoma Water) Amending the Department Allocation List of Sonoma Water, Effective February 27, 2024.
  - C) Adopt a Resolution authorizing adjustments to the Board Adopted Budget for Fiscal Year 2023/2024 for the Russian River Projects Fund in the amount of \$219,500 for the quagga and zebra mussel inspection program at Lake Sonoma and for the Sonoma County Water Agency General Fund in the amount of \$61,471 for the addition of 1.0 FTE WA Program Specialist. (4/5th Vote Required)

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

**Attachments:** [Summary Report](#)  
[Att1: Resolution Amending Dept Allocation List](#)  
[Att2: Resolution Authorizing Adjustment to Budget](#)  
[Att3: List of Prior Board Actions](#)

Board Action: Moved by Supervisor Gorin, Seconded by Supervisor Gore; Approved as recommended by Resolutions 24-0062 and 24-0063.

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

21. Sonoma Water Allocation Request [2024-0054](#)
- A) Adopt a Resolution amending the Department Allocation List of the Sonoma County Water Agency (Sonoma Water) to add 1.0 Full Time Equivalent (FTE) Water Agency Senior Technical Writing Specialist and 1.0 FTE Administrative Services Officer II and delete 1.0 FTE Water Agency Technical Writing Specialist, effective February 27, 2024.
  - B) Adopt a Resolution Authorizing Adjustment to the Adopted Budget for Fiscal Year 2023/2024 for the Sonoma Water General Fund in the amount of \$62,759 for the Sonoma Water Allocation Change Requests. (4/5th Vote Required)

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

**Attachments:** [Summary Report](#)  
[Resolution 1](#)  
[Resolution 2](#)

Board Action: Moved by Supervisor Gorin, Seconded by Supervisor Gore; Approved as recommended by Resolutions 24-0064 and 24-0065.

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

22. Cotati No. 1 and Kastania Reservoir Rehabilitation Project [2024-0110](#)

Authorize Sonoma County Water Agency's General Manager to execute the First Amended and Restated Agreement for Engineering, Design, Inspection, and Related Services for Cotati No. 1 and Kastania Reservoir Rehabilitation with Harper and Associates Engineering, Inc., in a form approved by County Counsel. The amended agreement increases the amount by \$200,000 and extends the agreement term by six months for a new not-to-exceed agreement total of \$500,000 and end date of June 30, 2025.

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

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

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

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

### APPOINTMENTS/REAPPOINTMENTS

23. Approve the Appointment of Graham Thomas to the Sonoma County Mental Health Board representing the Second District for a three-year term beginning February 27, 2024 and expiring February 27, 2027. (Second District) [2024-0143](#)

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

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

Appointment of Graham Thomas to the Sonoma County Mental Health Board is amended to show the term end on December 31, 2027, not February 27, 2027, in accordance with the Mental Health Board Bylaws.

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

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

24. Approve the Appointment of Steve Herzberg to the Emergency Medical Care Council serving a coterminous term beginning February 27, 2024. (Fifth District) [2024-0165](#)

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

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

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

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

25. Approve the Appointment of Taryn Obaid to the Local Task Force on Integrated Waste Management, as the new primary for the seat of Climate Change Organization for a six-year term beginning February 27, 2024, and ending February 27, 2030. (Countywide). [2024-0108](#)

Approve the Appointment of Taryn Obaid to the Local Task Force on Integrated Waste Management, as the new primary for the seat of Climate Change Organization for a six-year term beginning February 27, 2024, and ending February 27, 2030. (Countywide).

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

**Attachments:** [Summary Report](#)  
[Recommended Application](#)  
[Not Recommended Application](#)  
[LTF Integrated Waste Management ByLaws](#)

Board Action: Moved by Supervisor Gorin, Seconded by Supervisor Gore; 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.)

26. Adopt a Gold Resolution of the Board of Supervisors of the County of Sonoma, State of California, Honoring the 2024 Redwood Empire Chinese Association Lunar New Year's Celebration, the Year of the Dragon. (Fourth District) [2024-0202](#)

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

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

Board Action: Moved by Supervisor Gorin, Seconded by Supervisor Gore; Approved as recommended by Resolution 24-0066.

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

10:51 A.M. Public Comment on Consent Calendar Opened

Speakers:

Gregory

10:53 A.M. Public Comment on Consent Calendar Closed

## VII.

REGULAR CALENDAR

27. Ordinance Reducing Permissible Weight of Vehicles and Loads upon Sweetwater Springs Road Bridge 20C-0368 - Adopt (Urgency) [2024-0115](#)

Adopt an urgency ordinance reducing the permissible weight of vehicles and loads upon Sweetwater Springs Road Bridge over Porter Creek at Postmile 16.69.

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

**Attachments:** [Summary Report](#)  
[Ordinance](#)  
[Sweetwater Springs Rd Map](#)

10:55 A.M.

Presenters:

Janice Thompson, Sonoma Public Infrastructure, Deputy Director

10:57 A.M. Public Comment Opened

Speakers:

None

10:57 A.M. Public Comment Closed

Board Action: Moved by Supervisor Hopkins, Seconded by Supervisor Gore; Approved as recommended by Ordinance 6465.

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

28. Professional Services Agreements for the Distribution of Disaster Emergency Financial Assistance [2024-0162](#)

Delegate authority to the Director of the Human Services Department to execute Professional Services Agreements with Community Organizations Active in Disasters (COAD) and the Child Parent Institute (CPI) for distribution of Disaster Emergency Financial Assistance for an initial not-to-exceed amount of \$550,000 each, through December 31, 2027, and to amend the Agreements, in a form approved by counsel, to increase the not-to-exceed amounts to a total maximum of \$2 million upon the allocation of additional emergency funding or upon award of state or federal funding for this purpose.

**Department or Agency Name(s):** Office of Equity, Human Services, Emergency Management and County Administrator

**Attachments:** [Summary Report](#)  
[A. Disaster EFA Sample Standard Professional Services Agreement w-BH RE edits.pdf](#)  
[B. Disaster EFA Policies and Procedures and Eligibility Criteria .pdf](#)  
[Revised Disaster EFA Policies and Procedures.pdf](#)  
[C. Disaster EFA Board Presentation PowerPoint.pdf](#)

10:58 A.M.

Presenters:

Alegria De La Cruz, Office of Equity, Director

11:10 A.M. Public Comment Opened

Speakers:

Gregory  
Jessica

11:13 A.M. Public Comment Closed

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

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

## 29. Recent Business Closures and Response

[2024-0254](#)

- A) Receive an update on recent business closures/relocations out of Sonoma County
- B) Provide direction/input to department regarding short and long-term response actions

**Department or Agency Name(s):** Economic Development Board

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

11:14 A.M.

Presenters:

Ethan Brown, Economic Development Board, Director

11:28 A.M. Public Comment Opened

Speakers:

Carol  
Paul  
Aaron

11:35 A.M. Public Comment Closed

Board Action: Informational Only.

30. Enhanced Infrastructure Financing District Policy [2024-0131](#)
- A) Review and approve a County Enhanced Infrastructure Financing District Policy.
  - B) Receive an update on Santa Rosa Downtown Business Corridor Enhanced Infrastructure Financing District activities.

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

**Attachments:** [Summary.pdf](#)  
[Att A County Draft EIFD Policy.pdf](#)  
[Presentation](#)

11:46 A.M.

Presenters:

Christel Querijero, County Administrator's Office, Deputy County Administrator  
Kristin Horrell, County Counsel, Deputy County Counsel  
Erick Roeser, Auditor-Controller-Treasurer-Tax Collector, Director

12:34 P.M. Public Comment Opened

Speakers:

Anabel

12:37 P.M. Public Comment Closed

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

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

12:45 P.M. The Board Recessed to lunch break.

**VIII. REGULAR AFTERNOON CALENDAR**

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

1:42 P.M. The Board Reconvened from lunch break.

1:42 P.M.

Supervisor Gore presented to Nancy Wang, President, Judy Chang, Judy Norman, Hsin Chung Armstrong, David Chung, Henry Huang, and Audrey Odenkirchen, a Gold Resolution Honoring the 2024 Redwood Empire Chinese Association Lunar New Year's Celebration, the Year of the Dragon.

X. **1:45 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.)

1:59 P.M. Public Comment on Matters Not Listed on the Agenda Opened

Speakers:

Gregory Fearon

Jason Targino

2:03 P.M. Public Comment on Matters Not Listed on the Agenda Closed

XI. **REPORT ON CLOSED SESSION**

2:04 P.M. County Counsel, Robert Pittman, reported out on the Tuesday, February 27, 2024, Closed Session.

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

2:06 P.M. The Board reported on assigned Boards, Councils, Commissions and other attended meetings.

XIII. **ADJOURNMENT**

2:12 P.M. The Board adjourned the meeting in the memory of Val Robichaud, Veronica Contreras, Janet Nicholas, and Atticus Pearson.

The meeting was adjourned to March 5, 2024 at 8:30 A.M.

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