



# SONOMA COUNTY BOARD OF SUPERVISORS AGENDA

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, November 12, 2024**

**8:30 AM**

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

**Supervisor Gorin will be participating in the meeting virtually via Zoom per Gov't. Code Section 54953(b) at this location: 103 Basque Drive, Northstar, Truckee, CA 96161**

This is a simultaneous meeting of the Board of Supervisors of Sonoma County, the Board of Directors of the Sonoma County Water Agency, the Board of Commissioners of the Community Development Commission, the Board of Directors of the Sonoma County Agricultural Preservation and Open Space District, County of Sonoma Public Financing Authority, and County of Sonoma Public Financing Corporation, and as the governing board of all special districts having business on the agenda to be heard this date. The five District Supervisors also serve as the Board of Directors of the Sonoma County Water Agency, the Sonoma County Agricultural Preservation and Open Space District, County of Sonoma Public Financing Authority, and County of Sonoma Public Financing Corporation, and as the Board of Commissioners of the Community Development Commission. Each of the foregoing entities is a separate and distinct legal entity. The Board welcomes you to attend its meetings which are regularly scheduled each Tuesday at 8:30 a.m. Your interest is encouraged and appreciated.

Meetings are held in person in the Board of Supervisors chambers, located at 575 Administration Drive, Room 102A, Santa Rosa, California. The County will broadcast most meetings via Zoom with Spanish translation and closed captioning provided. Please note that the County cannot guarantee that the Zoom system will be available for the entirety of every meeting.

**COMMITMENT TO CIVILITY:** The Board of Supervisors has adopted rules of procedures which include a commitment to civility. To assure civility in its public meetings, the public is encouraged to engage in respectful dialog that supports freedom of speech and values diversity of opinion. Board Members, staff and members of the public are expected to establish and maintain a cordial and respectful atmosphere during discussions; and foster meaningful dialogue free of personal attacks. Members of the public must also adhere to the speaking time limit.

Members of the public can watch or listen to the meeting using one of the three following methods:

**1. WATCH LIVESTREAM:**

<https://sonoma-county.legistar.com/Calendar.aspx>

Once the meeting has started, click the "In Progress" hyperlink to begin viewing.

**2. LISTEN TO MEETING IN ZOOM:**

Participate by computer, tablet, or smartphone application:

Go to: <https://sonomacounty.zoom.us/j/99541676769?pwd=dpNfvsvb8cNLNO1LfxbgZI9Do66kYF5.1>

Enter meeting ID: 995 4167 6769

Enter Password: 919371

Listen through Zoom by phone:

Dial +1 (669) 900 9128

Enter meeting ID: 995 4167 6769

Enter password: 919371

**3. LISTEN AND ATTEND IN PERSON:** Members of the public may attend the meeting in person in the Board of Supervisors Chambers located at 575 Administration, Room 100A, Santa Rosa, CA 95403. Members of the public may also listen to the Board meeting in the Administration Building hall or outside the main entrance. Overflow seating will be available in the building hall, if necessary.

**PUBLIC COMMENT:** Public Comment may be made live, in person, in the Board Chambers. Available time for comments

is determined by the Board Chair based on agenda scheduling demands and total number of speakers. In order to guarantee that your comment is received and considered by the County, attend the meeting in person or submit your comment in writing in advance of the meeting to [bos@sonoma-county.org](mailto:bos@sonoma-county.org).

In Board Chambers: Members of the public who wish to comment in the Board Chambers may do so according to the following procedure. Commenters will be requested to line up in the rear of the Chambers when the Board Chair announces Public Comment to commence. Upon completion of a comment, the individual would be asked to exit the Chambers or take a seat. No standing unless in queue to speak. This process is to be repeated to comment on any subsequent items.

**AGENDAS AND MATERIALS:** Agendas and most supporting materials are available on the Board's website at <https://www.sonoma-county.legistar.com/>. Due to legal, copyright, privacy or policy considerations, not all materials are posted online. Materials that are not posted are available for public inspection between 8:00 a.m. and 5:00 p.m., Monday through Friday, at 575 Administration Drive, Room 100A, Santa Rosa, CA.

**SUPPLEMENTAL MATERIALS:** Materials related to an item on this agenda submitted to the Board after distribution of the agenda packet are available for public inspection in the Board of Supervisors office at 575 Administration Drive, Room 100A, Santa Rosa, CA, during normal business hours.

**APPROVAL OF THE CONSENT CALENDAR:** The Consent Calendar includes routine financial and administrative actions that are usually approved by a single majority vote. There will be no discussion on these items prior to voting on the motion unless Board Members request specific items be discussed and/or removed from the Consent Calendar. There will be an opportunity for the public to comment on the consent calendar prior to it being voted upon.

**PUBLIC TRANSIT ACCESS TO THE COUNTY ADMINISTRATION CENTER:** Sonoma County Transit: Rt. 20, 30, 44, 48, 60, 62; Santa Rosa CityBus: Rt. 14; Golden Gate Transit: Rt. 80. For transit information call (707) 576-RIDE or 1-800-345-RIDE or visit or <http://www.sctransit.com/>

**ACCOMMODATION REQUEST:** If you need an accommodation, an alternative format, or required another person to assist you while attending this meeting, please contact the Clerk of the Board at (707) 565-2241 or [bos@sonoma-county.org](mailto:bos@sonoma-county.org) within 72 hours of the meeting to ensure arrangements for accommodation.

**LANGUAGE INTERPRETERS:** Spanish Translation is available through Zoom for Regular Board Meetings. Any additional language services are available at all regular and special Board and Committee meetings if made at least 48 hours in advance of the meeting to help ensure availability. For more information or to request services: Contact (707) 565-2241.

**AVISO EN ESPAÑOL:** Traducción al español para las reuniones regulares de la junta está disponible a través de Zoom. Servicios de traducción a otros idiomas están disponibles en todas las reuniones regulares y especiales de la Junta y el Comité si se piden al menos 48 horas antes de la reunión para ayudar a garantizar la disponibilidad. Para más información o para solicitar servicios: Comuníquese al (707) 565-2241.

**BOARD CHAMBERS SECURITY SCREENING:** Security screening is conducted for all individuals attending Board meetings in the Board Chambers and for those making public comment in the Board Chambers. Individuals planning to participate in Board meetings are advised to allow extra time to complete the screening process. The full policy can be found at <http://sonomacounty.ca.gov/Board-of-Supervisors/>

#### DISCLOSURE OF CAMPAIGN CONTRIBUTIONS

Pursuant to Government Code section 84308, members of the Board of Supervisors are disqualified and not able to participate in any agenda item involving contracts (other than competitively bid, labor, or personal employment contracts), franchises, discretionary land use permits and other entitlements if the Board member received more than \$250 in campaign contributions from the applicant or contractor, an agent of the applicant or contractor, or any financially interested participant who actively supports or opposes the County's decision on the agenda item since January 1, 2023. Members of the Board of Supervisors who have received, and applicants, contractors or their agents who have made, campaign contributions totaling more than \$250 to a Board member since January 1, 2023, are required to disclose that fact for the official record of the subject proceeding. Disclosures must include the amount of the campaign contribution and identify the recipient Board member and may be made either in writing to the Clerk of the Board of Supervisors prior to the subject hearing or by verbal disclosure at the time of the hearing.

Esta es una reunión simultánea de la Junta de Supervisores del Condado de Sonoma, la Junta Directiva de Sonoma County Water Agency (Agencia de Agua del Condado de Sonoma), la Junta Directiva de Community Development Commission (Comisión de Desarrollo Comunitario), la Junta Directiva de Sonoma County Agricultural Preservation and Open Space Distric (Distrito de Preservación Agrícola y Espacios Abiertos del Condado de Sonoma), County of Sonoma Public Financing Authority (Autoridad de Finanzas Públicas del Condado de Sonoma) y County of Sonoma Public Financing Corporation (Corporación de Financiación Pública del Condado de Sonoma) y el Consejo Directivo de todos los distritos especiales que tengan asuntos en el orden del día a escucharse en esta fecha. Los cinco supervisores distritales también sirven como la Junta Directiva de la Agencia de Agua del Condado de Sonoma, del Distrito de Preservación Agrícola y Espacios Abiertos del Condado de Sonoma, de la Autoridad de Finanzas Públicas del Condado de Sonoma, de la Corporación de Financiación Pública del Condado de Sonoma y como la Junta de Comisionados de la Comisión de Desarrollo Comunitario. Cada una de las entidades anteriores es una entidad legal independiente. La Junta le invita a asistir a sus reuniones, las cuales se programan regularmente cada martes a las 8:30 de la mañana. Alentamos y apreciamos su interés.

Las reuniones se llevan a cabo en persona en las cámaras de la Junta de Supervisores, ubicadas en 575 Administration Drive, Sala 102A, Santa Rosa, California. El Condado retransmitirá la mayoría de las reuniones a través de Zoom con interpretación al español y subtulado. Tenga en cuenta que el Condado no puede garantizar que el sistema Zoom esté disponible durante la totalidad de cada reunión.

**COMPROMISO CON LA CORTESÍA:** La Junta de Supervisores ha adoptado reglas de procedimientos que incluyen un compromiso con la cortesía. Para asegurar la cortesía en las reuniones públicas, se anima al público a participar en diálogo respetuoso que apoye la libertad de expresión y que valore la diversidad de opiniones. Se espera que los miembros de la Junta, el personal y los miembros del público establezcan y mantengan una atmósfera cordial y respetuosa durante las discusiones y que fomenten un diálogo significativo libre de ataques personales. Los miembros del público también deben acatar el límite de tiempo para sus comentarios.

Los miembros del público pueden ver o conectarse a la reunión usando uno de los tres siguientes métodos:

**1. VER LA TRANSMISIÓN EN VIVO:**

<https://sonoma-county.legistar.com/Calendar.aspx>

Una vez comience la reunión, haga clic en el hiperenlace "In Progress" para comenzar a ver.

**2. ESCUCHAR LA REUNIÓN EN ZOOM: (solamente para escuchar e interpretación al español)**

Participe por computadora, tableta o aplicación de teléfono inteligente:

Vaya a: <https://sonomacounty.zoom.us/j/99541676769?pwd=dpNfvsb8cNLNO1LfxbgZI9Do66kYF5.1>

Escriba el ID de la reunión: 995 4167 6769

Escriba la contraseña: 919371

Escuche en Zoom por teléfono:

Marque +1 (669) 900 9128

Escriba el ID de la reunión: 995 4167 6769

Escriba la contraseña: 919371

**3. ESCUCHE Y ASISTA EN PERSONA:** Los miembros del público pueden asistir en persona a las Cámaras de la Junta de Supervisores. Los miembros del público también pueden escuchar la reunión de la Junta en el vestíbulo del edificio administrativo o fuera de la entrada principal. En caso necesario, también hay más asientos en el vestíbulo del edificio.

**COMENTARIO PÚBLICO:** Los comentarios públicos se pueden hacer en vivo, en persona, en las cámaras de la Junta. El presidente de la Junta determina el tiempo disponible para los comentarios con base en las necesidades de programación del orden del día y el número total de participantes. Para garantizar que su comentario sea recibido y considerado por el Condado, asista a la reunión en persona o envíe su comentario por escrito antes de la reunión a [bos@sonoma-county.org](mailto:bos@sonoma-county.org).

**EN LAS CÁMARAS DE LA JUNTA:** Los miembros del público que deseen hacer comentarios en la cámara de la junta pueden hacerlo de acuerdo con el siguiente procedimiento. Se pedirá a los comentaristas que se pongan en fila en la parte de atrás de la cámara cuando el presidente de la junta anuncie el comienzo de los comentarios públicos. Una vez finalizado el comentario, se le pedirá a la persona que deje la sala o tome asiento. No se permite estar de pie a menos que se esté en la fila para hablar. Este proceso se repetirá para comentar cualquier tema posterior.

**POR FAVOR TOME EN CUENTA:** No habrá asientos públicos en las cámaras de la Junta. Miembros del público que

deseen hacer comentarios públicos en persona pueden observar la reunión en las estaciones de observación y escucha afuera de las cámaras de la Junta y serán admitidos a las cámaras de la Junta únicamente para proveer comentario público.

**ÓRDENES DEL DÍA Y MATERIALES:** Las órdenes del día y la mayoría de los materiales de apoyo están disponibles en la página web de la junta en <https://www.sonoma-county.legistar.com/>. Debido a consideraciones legales, derecho de autor, privacidad o política, no se publican todos los materiales en línea. Los materiales no publicados están disponibles para la inspección pública entre 8:00 a.m. y 5:00 p.m., de lunes a viernes en 575 Administration Drive, Sala 100A, Santa Rosa, CA.

**MATERIALES SUPLEMENTARIOS:** Los materiales relacionados a un asunto de este orden del día entregados a la Junta después de la distribución del mismo están disponibles para la inspección pública en la oficina de la Junta de Supervisores en 575 Administration Drive, Sala 100A, Santa Rosa, CA, durante horas hábiles.

**SOLICITUD DE ADAPTACIÓN:** Si necesita una adaptación, un formato alternativo o requiere que otra persona le ayude mientras asiste a esta reunión, por favor contacte a la secretaria de la Junta al (707) 565-2241 o a [bos@sonoma-county.org](mailto:bos@sonoma-county.org) en un plazo de 72 horas de la reunión para garantizar los arreglos para la adaptación.

#### **REVELACIÓN DE CONTRIBUCIONES DE CAMPAÑA**

De conformidad con la sección 84308 del Código de Gobierno, los miembros de la Junta de Supervisores están descalificados y no pueden participar en ningún punto del orden del día que implique contratos (que no sean de licitación, laborales o de empleo personal), franquicias, permisos discrecionales de uso del suelo y otros derechos si el miembro de la Junta recibió más de \$250 en contribuciones de campaña del solicitante o contratista, un agente del solicitante o contratista, o cualquier participante financieramente interesado que apoye o se oponga activamente a la decisión del Condado sobre el punto del orden del día desde el 1 de enero de 2023. Los miembros de la Junta de Supervisores que hayan recibido, y los solicitantes, contratistas o sus agentes que hayan hecho contribuciones de campaña por un total de más de \$250 a un miembro de la Junta desde el 1 de enero de 2023, están obligados a declarar el hecho para el registro oficial del procedimiento en cuestión. Las divulgaciones deben especificar el monto de la contribución de campaña e identificar al miembro destinatario de la Junta y pueden presentarse por escrito a la Secretaría de la Junta de Supervisores antes de la audiencia en cuestión o mediante revelación verbal al momento de la audiencia.

**8:30 A.M. CALL TO ORDER****I. ROLL CALL / BOARD MEMBER TELECONFERENCE DISCLOSURE OR VOTE, IF APPLICABLE****II. PUBLIC COMMENT ON CLOSED SESSION ITEMS****III. CLOSED SESSION CALENDAR**

1. The Board of Supervisors will consider the following in closed session: Conference with Legal Counsel - Existing Litigation - Dry Creek Inn L.P., A California Limited Partnership v. County of Sonoma, et al., Case No. SCV-271745 (Sonoma County Superior Court). (Government Code Section 54956.9(d)(1).) [2024-1203](#)
  
2. The Board of Supervisors will consider the following in closed session: Conference with Legal Counsel - Existing Litigation - two (2) related cases: [2024-1232](#)
  - A) Michelle K., Minor P.K., By and Through His Guardian Ad Litem, Kristin K., Kaya K., and Kristin K. v. Sonoma County, et al. 22-cv-01202-AMO (US District Court, N.D. Cal.). (Government Code Section 54956.9(d)(1).)
  - B) P.C. and M.C., minors by and through their Court-Appointed Guardian Ad Litem, Mary Anna Machi v. County of Sonoma, et al. 24-cv-02597-AMO (US District Court, N.D. Cal.). (Government Code Section 54956.9(d)(1).)
  
3. The Board of Supervisors will consider the following in closed session: Conference with Legal Counsel - Existing Litigation - Shayna Long v. County of Sonoma, Sonoma County Fair and Exposition, Inc., et al., Case No. SCV-272969 (Sonoma County Superior Court). (Government Code Section 54956.9(d)(1).) [2024-1273](#)

**IV. 9:30 A.M. RECONVENE FROM CLOSED SESSION****PLEDGE OF ALLEGIANCE****V. APPROVAL OF THE AGENDA**

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

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

4. Addendum to the Joint Powers Agreement (JPA) for the Sonoma Valley Community Advisory Commission (SVCAC) [2024-1242](#)

Adopt a Resolution authorizing the Chair to execute an addendum to the Joint Powers Agreement approved on December 5, 2023 continuing the Sonoma Valley Community Advisory Commission (SVCAC). The addendum addresses payment for video streaming of SVCAC meetings with costs shared between the County and the City of Sonoma. (First District)

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

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5. 2025 Board of Supervisors Meeting Calendar [2024-1287](#)  
Adopt the County of Sonoma Board of Supervisors calendar of meetings for the year 2025.  
**Department or Agency Name(s)**: Board of Supervisors
6. Disbursement of Fiscal Year 24-25 First District Community Investment Fund Grant Awards [2024-1075](#)  
Approve Community Investment Fund Grant awards and Authorize the County Administrator, or designee, to execute grant agreements with the following entities for a Community Investment Fund Grants for FY 24-25: Charlie’s Acres Farm Animal Sanctuary, \$1,000; Children’s Museum of Sonoma County, \$1,000; North Bay Science Discovery Day (fiscal agent: Buck Institute for Research on Aging), \$1,000; Santa Rosa Chamber of Commerce, \$1,000; Sonoma County Pride, \$1,000; New World Ballet, \$1,500; Positive Images, \$1,500; Santa Rosa Symphony Association, \$1,500; Santa Rosa Urban Arts Partnership, \$1,500; Sonoma Conservatory of Dance, \$1,500; Sonoma County Youth Commission on Human Rights (fiscal agent: Sonoma County Human Resources Department), \$1,500; Career Technical Education Foundation Sonoma County, \$2,000; Music in Place, \$2,000; Sonoma Family Meal, \$2,000; Art Escape, \$3,000; and Sonoma Valley Chamber of Commerce, \$3,500. (First District)  
**Department or Agency Name(s)**: Board of Supervisors
7. Disbursement of Fiscal Year 24-25 Second District Community Investment Fund Grant Awards [2024-1249](#)  
Approve Community Investment Fund grant awards and Authorize the County Executive, or designee, to execute agreements with the following entities for a Community Investment Fund Grants for FY 24-25: Career Technical Education Foundation Sonoma County, \$1,250; Food For Thought, \$1,500; North Bay Performing Arts Association, \$1,500; North Bay Science Discovery Day (fiscal agent: Buck Institute for Research on Aging), \$500; Penngrove Social Firemen, \$5,200; and Sonoma County Farm Trails, \$5,000. (Second District)  
**Department or Agency Name(s)**: Board of Supervisors
8. Fee Waiver [2024-1183](#)  
Approve a Permit & Resource Management Department fee waiver in the amount of \$301.87 for the Penngrove Social Firemen’s Holiday Light Parade to be held December 15, 2024. (Second District)  
**Department or Agency Name(s)**: Board of Supervisors
9. Sponsorship of National Association of Counties (NACo) Symposium in Sonoma County [2024-1328](#)  
Approve a Sponsorship and utilizing District Four Tourism Impact Funds in the amount of \$50,000 for the National Association of Counties (NACo) Symposium to be held in Sonoma County from December 4-7, 2024.  
**Department or Agency Name(s)**: Board of Supervisors
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10. November 5, 2024, North Bay Water District Election Appointments [2024-1197](#)  
Adopt the Resolution appointing nominees to the office of Director for the North Bay Water District.  
**Department or Agency Name(s):** Clerk-Recorder-Assessor
11. Equitable Energy Resilience and Electric Vehicle (EV) Infrastructure Project [2024-0267](#)  
A) Adopt a Resolution delegating authority to the County Executive Officer or designee to enter into a funding agreement with the US Department of Housing and Urban Development, to accept and expend \$791,200 of federal funds, and to authorize the County Executive Officer, or designee, to carry out the Equitable Energy Resilience and Electric Vehicle (EV) Infrastructure Project.  
B) Adopt a Budget Resolution to appropriate revenues and increase expenditures by \$2,736,706 to receive the grant, transfer previously committed Climate Resilience Fund balance and implement the project. (4/5 Vote Required)  
C) Determine and find that the purchase and placement of electric vehicle charging infrastructure and funding the associated electric vehicle workforce development program are categorically exempt from the California Environmental Quality Act (CEQA).  
**Department or Agency Name(s):** County Administrator
12. Legal Services Agreement with Renne Public Law Group for Conflict Counsel Services [2024-1314](#)  
Authorize and Direct County Counsel to Enter into Legal Services Agreement with Renne Public Law Group for a Contract Amount not to Exceed \$150,000 for FY 2024-2025 .  
(4/5th Vote Required)  
**Department or Agency Name(s):** County Counsel
13. District Attorney Victim Services Special Revenue Fund [2024-1059](#)  
A) Authorize the District Attorney to accept \$89,903.88 in unclaimed restitution funds to be used to support victim services. (Majority vote)  
B) Adopt a Resolution authorizing adjustment to the Fiscal Year 2024/2025 Adopted Budget necessary to appropriate funds totaling \$75,400.  
(4/5th Vote Required)  
**Department or Agency Name(s):** District Attorney
14. Alcohol and Drug Impaired Vertical Prosecution Program Renewal [2024-1101](#)  
Adopt a Resolution authorizing the District Attorney or their designee to execute a grant agreement with the State of California, Office of Traffic Safety to continue a specialized Driving Under the Influence Vertical Prosecution program and accept \$537,121 in grant funding for the term October 1, 2024 to September 30, 2025. The objective of this grant is to reduce the number of alcohol-involved and drug-involved collisions, injuries and deaths.  
**Department or Agency Name(s):** District Attorney
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15. Department of Health Services Public Health Agreement [2024-0952](#)
- A) Authorize the Director of Health Services, or designee, to execute the third amendment to an agreement with ImageTrend, LLC for Computer-Aided Dispatch software and database services through July 14, 2026, increasing the agreement by \$25,482, resulting in a new not-to-exceed amount of \$471,301; and, authorize the Director of Health Services, or designee, to execute modifications thereto which do not significantly change the scopes of service to the contract in order to program unanticipated revenues and/or to increase the total not-to-exceed amount in order to address increased service needs through July 14, 2026, subject to available funding and review and approval by County Counsel.
  - B) Adopt a Resolution authorizing budgetary adjustments in the amount of \$12,430 to the fiscal year 2024-2025 adopted budget to reflect revenues and expenditures associated with the ImageTrend, LLC agreement.
- (4/5th Vote Required)

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

16. Drug Medi-Cal Organized Delivery System Agreements [2024-1192](#)
- A) Authorize the Director of Health Services, or designee, to execute four Drug Medi-Cal Organized Delivery System Substance Use Disorder Residential Treatment services agreements, as outlined in this item, subject to review and approval by counsel, for the period of December 1, 2024, through June 30, 2025, for a total amount not to exceed \$4,802,237; and, authorize the Director of Health Services, or designee, to execute modifications thereto which do not significantly change the scopes of service to each contract in order to program unanticipated revenues and/or to increase the total not-to-exceed amount in order to address increased service needs through June 30, 2025, subject to available funding and review and approval by County Counsel.
  - B) Authorize the Director of Health Services, or designee, to execute an agreement with Drug Abuse Alternatives Center for Non-Drug Medi-Cal Organized Delivery System Substance Use Disorder Residential Treatment services, subject to review and approval by counsel, for the period of December 1, 2024, through June 30, 2025, for a total amount not to exceed \$178,161; and, authorize the Director of Health Services, or designee, to execute modifications thereto which do not significantly change the scopes of service to each contract in order to program unanticipated revenues and/or to increase the total not-to-exceed amount in order to address increased service needs through June 30, 2025, subject to available funding and review and approval by County Counsel.
  - C) Adopt a Resolution Adjusting the Fiscal Year 2024-25 Budget in the amount of \$3,848,722 to reflect revenues and expenditures associated with the Drug Medi-Cal Organized Delivery System Substance Use Disorder Residential Treatment service agreements.
- (4/5th Vote Required)

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

17. Contract with Avenu Insights and Analytics, LLC to provide upgraded software for the Probation Department to perform court-ordered collection of fines, fees and restitution payments. [2024-0930](#)

Authorize the Chief Probation Officer to execute an agreement with Avenu Insights and Analytics, LLC to upgrade the department's collection software for an amount not to exceed \$250,000 from November 12, 2024, through November 11, 2026, and to execute amendments to the agreement that do not exceed \$50,000 and do not substantially alter the terms of the agreement.

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

18. Juvenile Trauma Counseling and Violence Prevention Services [2024-1012](#)

Authorize the Chief Probation Officer to execute agreements with Seneca Family of Agencies in the amount of \$890,000 and Hanna Center in the amount of \$545,000, for juvenile trauma counseling and violence prevention services for an initial term of October 1, 2024, through June 30, 2027; to execute up to three one-year renewal options for a maximum six-year agreement values of \$2,100,000 and \$1,220,000 respectively; and to execute amendments to these agreements that do not substantively change the agreement terms with the approval of County Counsel.

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

19. Public Defense Pilot Program Grant Year 3 [2024-1266](#)

- A) Adopt a Resolution accepting the terms and conditions of grant funding from the Board of State and Community Corrections (BSCC); delegating authority to the Public Defender to execute the grant agreement for the Public Defense Pilot Program Year 3 in the amount of \$565,005; and extending the term of the existing grant to December 31, 2026.
- B) Adopt a Resolution to extend 2.0 Full Time Equivalent (FTE) time-limited Deputy Public Defender IV positions, effective November 12, 2024, to December 31, 2026, to continue supporting the grant through the end of the grant term.

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

20. Gas Collection and Control System and Leachate Collection and Recovery System Maintenance - First Amendment [2024-1134](#)

Authorize the Chair to execute the First Amendment to the Professional Service Agreement for Gas Collection and Control System and Leachate Collection and Recovery System Maintenance By and Between the County of Sonoma and Tetra Tech BAS, Inc. to increase the total annual limit by \$140,000 from \$273,630 to \$413,630.

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

21. Sonoma County Transit - Purchase of Seven - 40-Foot Electric Transit Buses [2024-1151](#)
- A) Authorize the Director of Public Infrastructure to execute the proposed agreement with Gillig, LLC, for seven - 40-foot electric powered transit coaches for \$9,546,656 and authorize a ten percent contingency in the amount of \$954,666 for said contract.
  - B) Adopt a Resolution authorizing a budget adjustment for Fiscal Year 2024-25 Final Budget for the Department of Public Infrastructure in the amount of \$10,501,322 necessary for funding for the subject agreement  
(4/5 vote required)

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

22. Amendment to the State Route 121/12 and 8th Street East Cooperative Funding Agreement with Sonoma County Transportation Authority (SCTA). [2024-1199](#)
- A) Delegate authority to the Director of Sonoma County Public Infrastructure Department (SPI) to execute the proposed Amendment to the Cooperative Funding Agreement, in form approved by County Counsel, with Sonoma County Transportation Authority to fund an additional \$375,000 for the proposed State Route 121/12 and 8th Street East intersection improvement project in the community of Schellville.
  - B) Adopt a Resolution authorizing a Budget Adjustment to the Sonoma County Public Infrastructure Department's FY 2024-25 Final Budget in the amount of \$375,000 to appropriate necessary funding to fulfill the financial commitments of the Agreement Amendment. (4/5ths vote)

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

23. Sonoma Water Allocation Change Requests [2024-1057](#)
- A) Adopt a Resolution to add one (1) Full-Time Equivalent (FTE) Building Mechanic II and delete one (1) FTE Water Agency Maintenance Worker II and add one (1) FTE Right-of-Way Manager, effective November 12, 2024
  - B) Adopt a Resolution Authorizing Adjustment to the Board Adopted Budget for Fiscal Year 2024/2025 for the Sonoma Water General fund in the amount of \$167,295 for the Sonoma Water Allocation Change Requests.  
(4/5th Vote Required)

**Department or Agency Name(s):** Sonoma County Water Agency and Board of Supervisors

24. Federal Advocacy for Small Watershed Program, Conservation, and Watershed Health [2024-1149](#)
- Authorize Sonoma County Water Agency's General Manager to execute the Second Amended and Restated Agreement for Federal Advocacy Services Related to Small Watershed Program, Conservation, and Watershed Health with 9b Group, Inc., in a form as the draft presented to this Board. The amended agreement increases the amount by \$96,000 and extends the agreement term by two years for a new not-to-exceed agreement total of \$296,000, and end date of December 31, 2026.

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

25. Computerized Maintenance Management System [2024-1163](#)

Authorize Sonoma County Water Agency's General Manager to execute the Second Amended and Restated Agreement for Computerized Maintenance Management System with NEXGEN Asset Management in substantially the form as the draft presented to this Board. The amended agreement increases the amount by \$24,500, for a new not-to-exceed agreement total of \$964,780 and no change to the end date of December 31, 2025.

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

26. Small Utility Enterprise Agreement for Software License and Tier 1 Support [2024-1171](#)

Authorize Sonoma County Water Agency's General Manager to execute an agreement with Environmental Systems Research Institute, Inc., in substantially the form as the draft presented to this Board, for term license software and Tier 1 support through approximately December 2027, in the not-to-exceed amount of \$175,500 and consistent with other agreements, authorize Sonoma County Water Agency's General Manager to amend or terminate this agreement with approval of County Counsel.

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

### APPOINTMENTS/REAPPOINTMENTS

27. Approve the Reappointments of James J. Barnes and Sherie Hurd to the Sonoma County Public Law Library Board of Trustees each for a term of one year beginning January 2, 2025, and ending January 1, 2026. (Countywide) [2024-1222](#)

Approve the Reappointments of James J. Barnes and Sherie Hurd to the Sonoma County Public Law Library Board of Trustees each for a term of one year beginning January 2, 2025, and ending January 1, 2026. (Countywide)

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

28. Approve the Reappointment of Fred K Seydel, MD to the Sonoma County Emergency Medical Care Council serving a two-year term beginning October 19, 2024 and ending November 12, 2026. (Second District) [2024-1260](#)

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

29. Approve the Appointment of Katarina Giudice-White to the Commission on the Status of Women, representing the Third District for a term of two years beginning November 12, 2024 and ending on November 12, 2026. (Third District) [2024-1202](#)

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

30. Approve the Appointment of Danielle Price to the Dry Creek Valley Citizens Advisory Council as the Dry Creek Valley Winegrowers representative for a two-year term beginning November 12, 2024, and ending on November 12, 2026. (Fourth District) [2024-1245](#)

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

31. Approve the Appointment of Ken Holybee to the Veterans Memorial Buildings Advisory Committee, representing the Guerneville Veterans Building, serving at the pleasure of the board beginning November 12, 2024. (Fifth District) [2024-1090](#)

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

32. Approve the Reappointments of Lisa Badenfort and Jeff Kelly to the Sonoma Mendocino Economic Development District Board of Directors for a term beginning October 14, 2024, and ending October 13, 2028. (Countywide) [2024-1190](#)

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

## PRESENTATIONS/GOLD RESOLUTIONS

### PRESENTATIONS AT THE BOARD MEETING

(Gold resolutions will be presented in the morning session at 11:00 A.M.)

33. Adopt a Gold Resolution Recognizing November as Runaway and Homeless Youth Prevention Month in Sonoma County. (Countywide) [2024-1256](#)

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

34. Adopt a Gold Resolution Proclaiming November 30, 2024 as Small Business Saturday. (Countywide) [2024-1288](#)

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

35. Adopt a Gold Resolution Recognizing November 18-22, 2024 as California Clerk of the Board of Supervisors Week. (Countywide) [2024-1321](#)

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

### PRESENTATIONS AT A DIFFERENT DATE

36. Adopt A Gold Resolution Congratulating Pamela Jeane On Her Retirement And Accomplishments As Sonoma County Water Agency's Deputy Chief Engineer Operations And Assistant General Manager For Water And Wastewater Operations. [2024-1227](#)

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

**VII. REGULAR CALENDAR**

37. 2025 Sonoma County Legislative Platform and Program [2024-1228](#)

Adopt the Sonoma County 2025 Legislative Platform and approve the Sonoma County Legislative Affairs Program and Sonoma County Strategic Grant Program policies.

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

38. 10:30 A.M. PLP24-0013 General Plan Amendment and Zone Change Technical Corrections - Round 10 [2024-1234](#)

Conduct a public hearing and adopt a resolution and adopt an ordinance finding the project exempt from the California Environmental Quality Act (CEQA Guidelines Sections 15061(b)(3) and 15305) and approving the proposed amendments to the Sonoma County General Plan and the Official Zoning Database. (4/5th Vote Required) (Countywide)

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

39. Permit and Resource Management Department: Review and possible action on the following: [2024-0748](#)

Acts and Determinations of Administrative Certificate of Compliance

Acts and Determinations of Airport Land Use Commission

Acts and Determinations of Design Review Committee

Acts and Determinations of Environmental Review Committee

Acts and Determinations of Landmarks Commission

Acts and Determinations of Planning Commission/Board Zoning Adjustments

Acts and Determinations of Project Review and Advisory Committee

Administrative Determinations of the Director of Permit and Resource Management

(All materials related to these actions and determinations can be reviewed at:

<http://sonomacounty.ca.gov/PRMD/Boards-Commissions-and-Committees/>)

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

**VIII. 11:00 A.M. - PRESENTATIONS/GOLD RESOLUTIONS****IX. 11:15 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.)

**X. REPORT ON CLOSED SESSION****XI. BOARD MEMBER REPORTS ON ASSIGNED BOARDS, COUNCILS, COMMISSIONS OR OTHER ATTENDED MEETINGS**

**XII. ADJOURNMENT**

NOTE: The next regular meeting will be held on December 3, 2024.

(All dates are tentative until each agenda is finalized)

**SONOMA COUNTY CALENDAR OF SIGNIFICANT ITEMS  
2024**

<b>NOVEMBER</b>		<b>MONTHLY AVAILABLE = 10</b>	<b>MONTHLY TOTAL = #REF!</b>	<b>RACIAL EQUITY ANALYSIS</b>	<b>STRATEGIC PLAN ALIGNMENT</b>
<b>11/12/2024</b>					
CAO	Adoption of Legislative Platform & State/Federal Update	REGULAR	1.00		
PRMD	Zoning and Land Use Technical Corrections	REGULAR	1.00		
		Total	2.00		

**SONOMA COUNTY CALENDAR OF SIGNIFICANT ITEMS  
2024**

			CZ		
DECEMBER		MONTHLY AVAILABLE = 10	MONTHLY TOTAL = 7.00	RACIAL EQUITY ANALYSIS	STRATEGIC PLAN ALIGNMENT
<b>12/3/2024</b>					
CAO	Rancho Adobe Fire Impact Fee Study	REGULAR	0.25		
CAO	Update on draft construction and demolition debris management ordinance	REGULAR	0.75		
CRA-ROV	Presidential Election November 5, 2024, Official Canvass	<b>CONSENT</b>	-		
IOLERO/ SCSO	IOLERO Annual Report and Sheriff's Response	REGULAR	1.50		
DHS	Dairy Program Update	REGULAR	1.00		
PRMD	Local Coastal Plan Update	CONSENT	-		
PRMD	Habitat Conservation Plan Development Discussion - <i>Tentative</i>	REGULAR	1.50		
PRMD	Housing Element Implementation Round 2	REGULAR	1.00	*	
		Total	6.00		
<b>12/10/2024</b>					
APOSD	Community Spaces Matching Grant Program	REGULAR	1.00		
CAO	Options to Reduce Development Impact Fees for Affordable Housing	REGULAR	1.00		
CAO & HR	Clerk-Recorder-Assessor Departmental Structure Review	REGULAR	1.00		
PRMD	Appeal of Revocation for UPE07-0112 at 3660 Copperhill Ln	REGULAR	0.50		
DHS	Measure O Update	REGULAR	1.00		