



**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, 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

8:30 A.M. CALL TO ORDER

8:36 A.M. The Board Meeting was called to order.

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

8:37 A.M.

Board Member Susan Gorin participated at the Board meeting remotely pursuant to notice previously posted under Brown Act procedures.

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

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

II. PUBLIC COMMENT ON CLOSED SESSION ITEMS

8:38 A.M. Public Comment on the Closed Session Calendar Opened

Speakers:

None

8:39 A.M. Public Comment on the Closed Session Calendar Closed

8:39 A.M. The Board Moved to Closed Session

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](#)

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

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).)

This Closed Session Calendar Item was Continued to December 3, 2024, and was not considered by the Board of Supervisors at today's meeting.

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](#)

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

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

9:31 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)

9:32 A.M.

Item 2 Continued to December 3, 2024 Board Meeting

Item 4 Addendum to the Joint Power Agreement for the Sonoma Valley Community Advisory Commission fiscal summary should reflect the correct amount of \$6,300 and not \$16,300 as was state on the fiscal summary.

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

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

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

Attachments: [Summary Report](#)
[Addendum to SVCAC JPA](#)
[Resolution Amending JPA](#)
[JPA Extension](#)
[Originally Adopted JPA](#)

Board Action: Moved by Supervisor Gore, Seconded by Supervisor Hopkins; Approved as amended by Resolution 24-0464.

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

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

Attachments: [Summary Report](#)
[2025 BOS Meeting Dates_Draft_11.4_FINAL Approved.pdf](#)

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

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

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

Attachments: [Summary Report](#)

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

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

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
- Attachments:** [Summary Report](#)
- Board Action: Moved by Supervisor Gore, Seconded by Supervisor Hopkins; Approved as recommended.
- Aye:** Gorin, Coursey, Gore, Hopkins, and Rabbitt
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
- Attachments:** [Summary Report](#)
- Board Action: Moved by Supervisor Gore, Seconded by Supervisor Hopkins; Approved as recommended.
- Aye:** Gorin, Coursey, Gore, Hopkins, and Rabbitt
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
- Attachments:** [Summary Report](#)
- Board Action: Moved by Supervisor Gore, Seconded by Supervisor Hopkins; Approved as recommended.
- Aye:** Gorin, Coursey, Gore, Hopkins, and Rabbitt
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
- Attachments:** [Summary Report](#)
[Resolution](#)
[Certificate](#)
- Board Action: Moved by Supervisor Gore, Seconded by Supervisor Hopkins; Approved as recommended by Resolution 24-0465.
- Aye:** Gorin, Coursey, Gore, Hopkins, and Rabbitt

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

Attachments: [Summary Report.pdf](#)
[2. Authority Resolution 11.12.24.pdf](#)
[3. Budget Resolution 11.12.24.pdf](#)
[1. Grant Agreement HUD CPF 11.12.24.pdf](#)

Board Action: Moved by Supervisor Gore, Seconded by Supervisor Hopkins; Approved as recommended by Resolutions 24-0466 and 24-0467.

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

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

Attachments: [Summary Report .pdf](#)
[Legal Services Agreement Renne Public Law Group.pdf](#)

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

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

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

Attachments: [Summary Report](#)
[Resolution A: Accept Funds](#)
[Resolution B: Budget Adjustment](#)

Board Action: Moved by Supervisor Gore, Seconded by Supervisor Hopkins; Approved as recommended by Resolutions 24-0468 and 24-0483.

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

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

Attachments: [Summary Report](#)
[Grant Resolution](#)
[Grant Agreement](#)

Board Action: Moved by Supervisor Gore, Seconded by Supervisor Hopkins; Approved as recommended by Resolution 24-0469.

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

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

Attachments: [Summary Report](#)
[Attachment 1 - Budget Resolution](#)
[Attachment 2 - Third Amendment to ImageTrend, LLC Agreement](#)

Board Action: Moved by Supervisor Gore, Seconded by Supervisor Hopkins; Approved as recommended by Resolution 24-0470.

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

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

Attachments: [Summary Report](#)
[Attachment 1: Budget Resolution](#)
[Attachment 2: FY 24-25 Appropriations for New SUD Residential Treatment Services Contracts](#)
[Attachment 3: Draft Agreement for DMC-ODS Contracts](#)
[Attachment 4: Draft Agreement for Non-DMC Contract](#)

Board Action: Moved by Supervisor Gore, Seconded by Supervisor Hopkins; Approved as recommended by Resolution 24-0471.

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

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

Attachments: [Summary Report.pdf](#)
[Attachment A - Agreement with Avenu Insights and Analytics, LLC.pdf](#)

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

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

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

Attachments: [Summary Report.pdf](#)
[Seneca TCVP 063027.pdf](#)
[Hanna TCVP 063027.pdf](#)

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

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

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

Attachments: [Summary Report](#)
[Grant Agreement](#)
[Grant Resolution](#)
[Position Resolution](#)

Board Action: Moved by Supervisor Gore, Seconded by Supervisor Hopkins; Approved as recommended by Resolutions 24-0472 and 24-0473.

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

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

Attachments: [Summary Report](#)
[Revised 1st Amendment.pdf](#)
[1st Amendment.pdf](#)
[Exhibit A-1 Scope of Services.pdf](#)
[Exhibit B-1 - Cost of Services.pdf](#)

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

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

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

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

Board Action: Moved by Supervisor Gore, Seconded by Supervisor Hopkins; Approved as recommended by Resolution 24-0474.

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

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

Attachments: [Summary Report](#)
[Resolution](#)
[Agreement](#)
[Location Map](#)

Board Action: Moved by Supervisor Gore, Seconded by Supervisor Hopkins; Approved as recommended by Resolution 24-0475.

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

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

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

Board Action: Moved by Supervisor Gore, Seconded by Supervisor Hopkins; Approved as recommended by Resolutions 24-0476 and 24-0477.

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

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

Attachments: [Summary Report](#)
[Att 1 - Draft Amended Agreement](#)
[Att 2 - Competitive Selection Process Memo](#)

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

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

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

Attachments: [Summary Report](#)
[Att 1 - Amended Agreement](#)
[Att 2 - Competitive Selection Memo](#)

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

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

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

Attachments: [Summary Report](#)
[Agreement](#)
[Single/Sole Source Waiver](#)

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

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

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

Attachments: [Summary Report](#)

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

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

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

Attachments: [Summary Report](#)

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

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

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

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

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

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

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

Attachments: [Summary Report](#)

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

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

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

Attachments: [Summary Report](#)

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

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

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

Attachments: [Summary Report.pdf](#)

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

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

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

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

Board Action: Moved by Supervisor Gore, Seconded by Supervisor Hopkins; Approved as recommended by Resolution 24-0478.

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

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

Department or Agency Name(s): Board of Supervisors

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

Board Action: Moved by Supervisor Gore, Seconded by Supervisor Hopkins; Approved as recommended by Resolution 24-0479.

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

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

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

Board Action: Moved by Supervisor Gore, Seconded by Supervisor Hopkins; Approved as recommended by Resolution 24-0480.

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

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

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

Board Action: Moved by Supervisor Gore, Seconded by Supervisor Hopkins; Approved as recommended by Resolution 24-0481.

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

9:44 A.M. Public Comment on the Consent Calendar Opened

Speakers:

Gregory Fearon

9:47 A.M. Public Comment on the Consent Calendar Closed

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

Attachments: [Summary Report](#)
[Attachment A 2025 Sonoma County Legislative Platform](#)
[Attachment B 2025 Plataforma Legislativa del Condado de Sonoma](#)
[Attachment C 2025 Sonoma County Legislative Affairs Program](#)
[Attachment D 2025 Sonoma County Strategic Grant Program](#)
[Attachment E Presentation PDF](#)

9:48 A.M.

Presenters:

Christel Querijero, Deputy County Administrator, County Administrator's Office
Will Tesconi, Administrative Analyst III, County Administrator's Office

10:41 A.M. Public Comment Opened

Speakers:

None

10:41 A.M. Public Comment Closed

Board Action: Moved by Supervisor Hopkins, Seconded by Supervisor Gore; Approved as recommended. The Board directed staff to propose changes to the Board Rules of Procedure next year, outlining the nomination and support process for a Supervisor seeking a seat on a State Board, Commission, or similar body. In the interim, the Board authorized the Chair to submit support letters for nominated Supervisors.

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

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

Attachments: [Summary Report.pdf](#)

[Att 1. REVISED PLP24-0013 Resolution Exhibit A - Table of Proposed GPAs.pdf](#)

[Att 1. PLP24-0013 Resolution Exhibit A - Table of Proposed GPAs.pdf](#)

[Att 2. PLP24-0013 Rezoning Ordinance.pdf](#)

[Att 2. PLP24-0013 Rezoning Ordinance Exhibit A - Table of Proposed Zone Changes.pdf](#)

[Att 3. PLP24-0013 Planning Commission Staff Report 10.17.pdf](#)

[Att 4. PLP24-0013 Approved PC Resolution.pdf](#)

[Att 5. PLP24-0013 BOS 11-12-24 Powerpoint.pdf](#)

[Att 6. Public Comment Received November 8 2024.pdf](#)

[Att 7. Public Comment Received November 12 2024.pdf](#)

[Att 8. Additional Public Comment Received November 12 2024.pdf](#)

10:44 A.M.

Presenters:

Azine Spalding, Planner I, Permit Sonoma
Katerina Braehmer, Supervising Planner, Permit Sonoma
Steve Snow, Engineer, Permit Sonoma
Ross Markey, Division Manager, Permit Sonoma
Tennis Wick, Director, Permit Sonoma

11:08 A.M. Public Hearing Opened

11:08 A.M. Public Comment Opened

Speakers:

No name
Rick Goodman
Nick Schwans
Ramon Rodriguez
Thomas Lee
Dawn Wade
Stuart Goddard
Don Holland
No name

11:18 A.M. Public Comment Closed

11:53 A.M. Public Hearing Closed

Board Action: Moved by Supervisor Hopkins, Seconded by Supervisor Gore; Approved as amended by Ordinance 6497 and Resolution 24-0482 to exclude all zone changes that involve adjustments to the F1 and F2 Combining Districts. The Board provided further direction to Staff to:

- Conduct community outreach in areas affected by the updated Federal Emergency Management Agency (FEMA) Special Flood Hazard Area maps;
- Evaluate the viability of the County submitting a request to FEMA to modify maps of the Special Flood Hazard Areas; and
- Explore potential amendments to code provisions related to legal nonconforming uses in Sonoma County Zoning Code Article 94 for reconstruction of commercial and industrial uses.

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

11:54 A.M. The Board Recessed to Break

12:00 P.M. The Board Reconvened from Break

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

Attachments: [20240314 BZA Actions.pdf](#)
[20240321 BZA Actions.pdf](#)
[20240328 BZA Actions.pdf](#)
[20240411 BZA Actions.pdf](#)
[20240509 BZA Actions.pdf](#)
[20240523 BZA Actions.pdf](#)
[20240613 BZA Actions.pdf](#)
[20240711 BZA Actions.pdf](#)
[20240822 BZA Actions.pdf](#)
[20240912 BZA Actions.pdf](#)
[20240926 BZA Actions.pdf](#)
[20241010 BZA Actions.pdf](#)
[20240404 PC Actions.pdf](#)
[20240502 PC Actions.pdf](#)
[20240516 PC Actions.pdf](#)
[20240606 PC Actions.pdf](#)
[20241017 PC Actions.pdf](#)
[20241112 ENP23-0008 Administrative Certificate of Compliance.pdf](#)
[20241112 Administrative Certificate of Compliance ENP24-0021.pdf](#)
[20241112 ENP24-0013 Administrative Certificate of Compliance.pdf](#)

12:01 P.M.

Presenters:

None

12:01 P.M. Public Comment Opened

Speakers:

None

12:01 P.M. Public Comment Closed

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

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

VIII. 11:00 A.M. - PRESENTATIONS/GOLD RESOLUTIONS

12:03 P.M.

12:05 P.M. Supervisor Gorin left the meeting.

Chair Rabbitt presented to Joanna Paun & Suzana Jayani, Sonoma County Office of Education, Homelessness Education Department, a Gold Resolution Recognizing November as Runaway and Homeless Youth Prevention Month in Sonoma County.

Chair Rabbitt presented to Lauren Cartwright, Business Development Manager, Economic Development Collaborative; Brad Johnson, Department Analyst, Economic Development Collaborative & the Sonoma Mendocino Economic Development District; Onna Young, Director, Sonoma Small Business Development Center; Merith Weisman, Executive Director, Sonoma County GoLocal Co-op; Lisa Orloff, Rohnert Park Chamber of Commerce; Amanda Porteous, Healdsburg Chamber of Commerce; Jenine and Rian, owners of Sonoma County Meat Company a Gold Resolution Proclaiming November 30, 2024 as Small Business Saturday.

Chair Rabbitt presented to M. Christina Rivera, Clerk of the Board and Marcie Woychik, Chief Deputy Clerk of the Board, a Gold Resolution Recognizing November 18-22, 2024 as California Clerk of the Board of Supervisors Week.

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.)

12:19 P.M. Public Comment on Matters Not Listed on the Agenda Opened

Speakers:

Marshall
Craig
Chris
Carmen
No name
Noemi
Irene
Marisol
Georgia

12:37 P.M. Public Comment on Matters Not Listed on the Agenda Closed

X. REPORT ON CLOSED SESSION

12:37 P.M. County Counsel, Robert Pittman, reported out on the Tuesday, November 12, 2024, Closed Session.

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

12:38 P.M. The Board reported on assigned Boards, Councils, Commissions and other attended meetings.

XII. ADJOURNMENT

12:46 P.M. The Board adjourned the meeting.

The meeting was adjourned to December 3, 2024 at 8:30 A.M.

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