



**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, May 9, 2023

8:30 AM

**Virtual/ Board of Supervisors Chambers
575 Administration Drive 102A
Santa Rosa, CA 95403**

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

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

Absent: Lynda Hopkins

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

8:33 A.M.

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

Absent: Lynda Hopkins

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

Supervisor Hopkins joined the meeting during Closed Session.

II. PUBLIC COMMENT ON CLOSED SESSION ITEMS

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

Speakers:

Michael

8:37 A.M. Public Comment on Closed Session Items Closed

8:37 A.M. The Board moved to Closed Session.

III.

CLOSED SESSION CALENDAR

1. The Board of Supervisors, the Board of Directors of the Water Agency, the Board of Commissioners of the Community Development Commission, and the Board of Directors of the Agricultural Preservations And Open Space District will consider the following in closed session: Conference with Labor Negotiators: Agency Negotiators: Janell Crane and Jeremia Mills, County of Sonoma, and Rick Bolanos, Liebert Cassidy Whitmore. Employee Organizations: All. Unrepresented employees: All, including retired employees. (Government Code Section §54957.6.) [2023-0554](#)

No reportable action was taken-the Boards gave direction to their Labor Negotiators.
2. The Board of Supervisors will consider the following in closed session: Public Employee Candidate Interviews - Economic Development Board Executive Director (Government Code Section §54957(b)(1).) [2023-0608](#)

No reportable action was taken-the Board gave direction to its Labor Negotiator(s).
3. The Board of Supervisors will consider the following in closed session: Conference with Legal Counsel - Existing Litigation - Adam Christian Gabriel, et al. v. County of Sonoma, et al. 22-cv-00781-JCSaostell (US District Court, N.D. Cal.). (Government Code Section 54956.9(d)(1).) [2023-0340](#)

No reportable action was taken-the Board gave direction to Legal Counsel and Staff.
4. The Board of Supervisors will consider the following in closed session: Conference with Legal Counsel - Existing Litigation. [Costeaux French Bakery, Inc. v. County of Sonoma, et al., Sonoma County Superior Court Case No. SCV-268167] Government Code Section 54956.9(d)(1). [2023-0447](#)

No reportable action was taken-the Board gave direction to Legal Counsel and Staff.
5. The Board of Supervisors and the Board of Directors of the Community Development Commission will consider the following in closed session: Conference with Legal Counsel - Existing Litigation - Vannucci v. County of Sonoma, et al. 18-cv-01955-VC (US District Court, N.D. Cal.). (Government Code Section 54956.9(d)(1).) [2023-0537](#)

No reportable action was taken-the Board gave direction to Legal Counsel and Staff.
6. The Board of Supervisors will consider the following in closed session: Conference with Legal Counsel - Existing Litigation - Samuel Jones v. County of Sonoma; Worker's Compensation Appeals; Board No. ADJ13204823 (Government Code Section 54956.9(d)(1).) [2023-0452](#)

Item 6 was withdrawn prior to the meeting and was not considered by the Board of Supervisors.
7. The Board of Supervisors will consider the following in closed session: Conference with Legal Counsel - Existing Litigation - Donald McCarthy v. County of Sonoma; Worker's Compensation Appeals; Board Nos. ADJ15040099 and ADJ15815463 (Government Code Section 54956.9(d)(1).) [2023-0489](#)

Item 7 was withdrawn prior to the meeting and was not considered by the Board of Supervisors.

8. The Board of Supervisors will consider the following in closed session: Conference with [2023-0563](#)
Legal Counsel - Existing Litigation -5730 Bodega Avenue, Petaluma, File: 2122-015 AG
CAN, 2122-016 AG CAN, 2122-017 AG CAN, & 2122-018 AG CAN; (Government Code
Section 54956.9(d)(1).)

By a vote of 5 to 0, the Board approved the settlement of this matter for \$100,000. The Board further
County Counsel to take all action necessary to effectuate the settlement.

9. The Board of Supervisors will consider the following in closed session: Conference with [2023-0572](#)
Legal Counsel - Existing Litigation -Paulsen v. Sonoma County Community
Development Commission, Sonoma County Superior Court Case No. SCV264327
(Government Code Section 54956.9(d)(1).)

Item 9 was withdrawn prior to the meeting and was not considered by the Board of Supervisors.

10. The Board of Supervisors will consider the following in closed session: Conference with [2023-0586](#)
Legal Counsel - Existing Litigation. American Medical Response West v. County of
Sonoma Case; and Does 1-30; SCV-272948. Government Code Section 54956.9(d)(1).

Item 10 was withdrawn prior to the meeting and was not considered by the Board of Supervisors.

11. The Board of Supervisors will consider the following in closed session: Conference with [2023-0607](#)
Legal Counsel - Existing Litigation - John Tarabanovic v. County of Sonoma, City of
Sonoma, State of California, PG&E Corporation, John Atkinson, Suzanne Atkinson and
Does 1-30; Sonoma County Superior Court Case No. SCV-270742 (Government Code
Section 54956.9(d)(1).)

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

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

9:55 A.M. The Board reconvened from Closed Session.

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

PLEDGE OF ALLEGIANCE

V. APPROVAL OF THE AGENDA

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

9:56 A.M.

Items 9 and 10 have been Withdrawn from Closed Session calendar

Items 6 and 7 on the Closed Session calendar have been Continued to May 23, 2023

Item 57, Action B, BOARD OF SUPERVISORS COUNTYWIDE APPOINTMENTS, Withdrawn and not
considered. The Developmental Disabilities Board (Area IV) no longer exists in its prior capacity and
the Board of Supervisors no longer has appointing authority to seats on the Board.

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

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

VI. 9:30 A.M. CONSENT CALENDAR

12. Department of Agriculture/Weights & Measures Allocation List [2023-0479](#)

Adopt a Personnel Resolution amending the Department of Agriculture/Weights & Measures Department Allocation List to add 1.0 FTE Department Program Manager and delete 1.0 FTE Deputy Agricultural Commissioner effective May 9, 2023.

Department or Agency Name(s): Agricultural Commissioner

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

Board Action: Moved by Supervisor Gore, Seconded by Supervisor Gorin; Approved as recommended by Resolution 23-0206.

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

13. Professional Services Agreement with Firestorm Fire Suppression Inc. for Prescribed Burn Boss Services on Ag + Open Space Fee Lands [2023-0490](#)

Authorize the General Manager of the Sonoma County Agricultural Preservation and Open Space District to execute a professional services agreement with Firestorm Fire Suppression Inc., in a form approved by County Counsel, for Burn Boss services for prescribed burning not to exceed \$200,000, effective for three years with an option to extend the agreement for two additional years.

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

Attachments: [Summary Report](#)
[Saddle Mountain OSP Property Map](#)
[Saddle Mountain OSP Prescribed Burn Units Map](#)

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

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

14. CAL-Card 2nd Follow-up Audit Report [2022-1210](#)

Review and accept the CAL-Card Audit 2nd Follow-up Audit Report dated March 17, 2023.

Department or Agency Name(s): Auditor-Controller-Treasurer-Tax Collector, County Administrator and Public Infrastructure

Attachments: [Summary Report](#)
[Attachment A- 2nd CAL-Card Follow-up Audit Report](#)

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

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

15. Fee Waiver [2023-0409](#)

Approve a fee waiver of \$1255.00 for Food Permit for Sonoma Home Meals Inc. DBA Meals on Wheels Sonoma.

Department or Agency Name(s): Board of Supervisors

Attachments: [Summary Report](#)
[2023 Fee Waiver Request MOW of Sonoma.pdf](#)

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

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

16. Disbursement of Fiscal Year 22-23 Fifth District Community Investment Fund Grant Awards [2023-0435](#)

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 Grant for FY 2022-23: Sonoma County Safe and Sober Project Graduation, \$1,500; Art Workshop of Western Sonoma County, \$1,000; Center for Volunteers & Nonprofit Leadership, \$1,000; Forestville Skatespot, \$950; Friends and Residents of Guerneville, \$3,000; Friends of Monte Rio, \$2,000; Globally Proficient Scholars (dba Analy High School), \$1,000; Graton Community Club, \$1,000; Lomi School Foundation, \$2,000; Magnolia Global Academy for Leaders, \$2,000; North Coast Resource Conservation and Development Council (dba Conservations Works) - 2 grants, \$4,000; Occidental Community Choir, \$500; Occidental Community Council, \$3,000; Occidental Community Farmers' Market (fiscal agent: Sonoma County Certified Farmers' Market Association), \$4,000; Peacetown, \$3,000; Redwood Arts Council, \$1,000; River Arts and Media, \$3,000; Russian River Recreation and Park District, \$3,000; Sebastopol Center for the Arts, \$3,000; Sebastopol Rotary Club, \$2,000; Sonoma County Bicycle Coalition, \$1,000; Sonoma County Commission on the Status of Women (fiscal agent: Sonoma County Human Resources Department), \$1,000; Sonoma County Pride, \$1,000; Sonoma County Women in Law, \$1,000; and The Rachus Institute, \$1,000. (Fifth District)

Department or Agency Name(s): Board of Supervisors

Attachments: [Summary Report](#)

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

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

17. Disbursement of Fiscal Year 22-23 Third District Community Investment Fund Grant Awards [2023-0478](#)

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 22-23: Integrative Healers Action Network, \$500; Made in Santa Rosa Foundation, \$2,500; Oaxaca Tierra del Sol, \$2,000; Ceres Community Project, \$2,000; North Coast Resource Conservation & Development Council (dba Conservation Works), \$1,000; Farm to Fight Hunger, \$500; Redwood Arts Council, \$500; North Coast Ballet California, \$500; A Theater For Children (fiscal agent: Inquiring Systems, Inc.), \$1,000; Our Village Closet, \$2,500; Sonoma County Pride, \$3,000; Lemon Aide Project, \$1,000; Sonoma County Dance Beat (fiscal agent: The Lost Church), \$2,000; Lomi School Foundation, \$2,000; Sonoma County Commission on the Status of Women (fiscal agent: Sonoma County Human Resources Department), \$1,000; The LIME Foundation, \$3,000; Council on Aging, \$2,000; Sonoma Family Meal, \$2,000; North Bay Fashion Ball (Cincinnatus Hibbard), \$500; and Sonoma County Farm Trails, \$1,000. (Third District)

Department or Agency Name(s): Board of Supervisors

Attachments: [Summary Report](#)

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

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

18. Disbursement of Fiscal Year 22-23 Fourth District Community Investment Fund Grant Awards [2023-0420](#)

Approve Community Investment Fund grant awards and Authorize the County Administrator, or designee, to execute agreements with the following entities for a Community Investment Fund Grant for FY 22-23: Children's Museum of Sonoma County, \$3,000. (Fourth District)

Department or Agency Name(s): Board of Supervisors

Attachments: [Summary Report](#)

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

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

19. Approve the Appointment of Nicole LeStrange to the Mental Health Board for a three-year term from April 18, 2023 to April 18, 2026. (Fifth District) [2023-0457](#)

Approve the Appointment of Nicole LeStrange to the Mental Health Board for a three-year term from April 18, 2023 to April 18, 2026. (Fifth District)

Department or Agency Name(s): Board of Supervisors

Attachments: [Summary Report](#)

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

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

20. Fiscal Year 2022-23 Third Quarter Consolidated Budget Adjustments [2023-0057](#)
- Adopt a Concurrent Resolution adjusting the FY 2022-23 Budget Appropriations by \$14.7 million. (4/5th Vote Required)
- Department or Agency Name(s):** County Administrator
- Attachments:** [Summary Report](#)
[Resolution](#)
[Exhibit A.pdf](#)
- Board Action: Moved by Supervisor Gore, Seconded by Supervisor Gorin; Approved as recommended by Resolution 23-0207.
- Aye:** Gorin, Rabbitt, Gore, Hopkins, and Coursey
21. 2023-2024 State and Federal Legislative Platform [2023-0290](#)
- Adopt the Sonoma County 2023-2024 State and Federal Legislative Platform
- Department or Agency Name(s):** County Administrator
- Attachments:** [Summary Report](#)
[2023-2024 State and Federal Legislative Platform Final.pdf](#)
- Board Action: Moved by Supervisor Gore, Seconded by Supervisor Gorin; Approved as recommended.
- Aye:** Gorin, Rabbitt, Gore, Hopkins, and Coursey
22. 2023 Annual State of the Retirement System Report [2023-0470](#)
- Receive the fifth annual report on the state of the County's retirement system that highlights annual costs through Fiscal Year 2021-22, projected future costs, pension-related liabilities, plan membership data, historical investment experience, results from the Sonoma County Employees' Retirement Association's December 2021 actuarial valuation, and legal developments.
- Department or Agency Name(s):** County Administrator, Auditor-Controller-Treasurer-Tax Collector, Retirement and County Counsel
- Attachments:** [Summary Report](#)
[Sonoma-County-Annual-Pension-Report-May-2023-Final Remediated.pdf](#)
- Board Action: Moved by Supervisor Gore, Seconded by Supervisor Gorin; Approved as recommended.
- Aye:** Gorin, Rabbitt, Gore, Hopkins, and Coursey
23. County Administrator's Office Position Allocation Resolution [2023-0507](#)
- Adopt a Resolution amending the County Administrator's Office Department Allocation List to add 1.0 Full-Time Equivalent Department Analyst, as approved by the Board of Supervisors on February 7, 2023.
- Department or Agency Name(s):** County Administrator
- Attachments:** [Summary Report](#)
[Revised: Attachment A: Position Resolution.pdf](#)
[Attachment A: Position Resolution.pdf](#)
- Board Action: Moved by Supervisor Gore, Seconded by Supervisor Gorin; Approved as recommended by Resolution 23-0208.
- Aye:** Gorin, Rabbitt, Gore, Hopkins, and Coursey

24. Community Development Block Grant, HOME Investment Partnerships Program, [2023-0382](#)
Emergency Solutions Grant, Community Development Block Grant-CARES Act, and
Low- and Moderate-Income Housing Asset Fund Funding Awards for Fiscal Year (FY)
2020-21, FY 2022-23, and FY 2023-24
- A) Approve the Sonoma County FY 2023-24 Annual Action Plan for the proposed use of \$2,248,874 of Community Development Block Grant (CDBG), \$858,495 of HOME Investment Partnerships Program (HOME), and \$150,786 of Emergency Solutions Grants (ESG) funds. Approve \$250,000 in funding awards for the Low-and Moderate-Income Housing Asset Fund (LMIHAF).
 - B) Approve the Substantial Amendments to the Sonoma County FY 2020-21 and FY 2022-23 Annual Action Plans for the proposed use of \$792,056 of CDBG funds, \$1,370,855 of CDBG-CARES Act (CDBG-CV) funds, and \$1,474,780 of HOME funds.
 - C) Adopt the required certifications and authorize the Executive Director of the Sonoma County Community Development Commission (CDC), or designee, to execute the required forms and certifications to submit the Sonoma County FY 2023-2024 Annual Action Plan, and the Substantial Amendments to FY 2020-21 and FY 2022-23 Annual Action Plans to the U.S. Department of Housing and Urban Development (HUD).
 - D) Authorize the Executive Director of the CDC, or designee, to execute the Funding Approval Grant Agreements, as required by HUD, on behalf of the County, and to execute agreements with subrecipients and developers on behalf of the County in accordance with the Action Plans, to execute amendments and modifications to said agreements, to execute loan and grant documents with subrecipients and developers consistent with the terms set forth in CDC Funding Policies, Loan Policies, and/or other Board-adopted policies, and to execute construction contracts, and related agreements on behalf of program beneficiaries, in accordance with the Board-approved Housing Rehabilitation Loan and Earthquake Resistant Bracing System Grant program designs.

Department or Agency Name(s): Community Development Commission

Attachments: [Summary Report](#)
[Attachment 1 - SF-424 Forms and Certifications](#)
[Attachment 2 - Public Review Draft FY 2023-24 One-Year Action Plan](#)
[Attachment 3 - Public Review FY 2020-21 and 2022-23 One-Year Action Plan Substantial Amendments](#)
[Attachment 4 - Funding Policies and Award Criteria.pdf](#)

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

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

25. Rental Assistance Voucher Program Fiscal Year 2022-23 Budgetary Adjustments [2023-0473](#)

Adopt a resolution authorizing budgetary adjustments to the Fiscal Year 2022-23 budget totaling \$1,150,000. (4/5th Vote Required)

Department or Agency Name(s): Community Development Commission

Attachments: [Summary Report](#)
[Attachment 1 - Budgetary Adjustment Resolution](#)
[Attachment 2 - Notice of Award of Funding](#)

Board Action: Moved by Supervisor Gore, Seconded by Supervisor Gorin; Approved as recommended by Resolution 23-0209.

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

26. Legal Services Agreement Amendment No. 1 - Hooper, Lundy & Bookman, P.C. [2023-0139](#)

- A) Authorize County Counsel to execute the first amendment to the three-year legal services agreement with Hooper, Lundy & Bookman, P.C. to provide legal advice and representation in legal matters involving health care and emergency medical services, increasing the not-to-exceed amount from \$500,000 to \$1,000,000, and to execute amendments to the agreement as necessary. (4/5th Vote Required)
- B) Adopt a resolution authorizing budgetary adjustments to the fiscal year 2022-2023 adopted budget, redirecting \$400,000 in Health Services General Fund Allocation to support contracted legal services. (4/5th Vote Required)
(4/5th Vote Required)

Department or Agency Name(s): County Counsel and Health Services

Attachments: [Summary Report](#)
[Attachment 1 - Amendment No. 1 to Legal Services Agreement](#)
[Attachment 2 - Legal Services Agreement](#)
[Attachment 3 - Budget Resolution](#)

Board Action: Moved by Supervisor Gore, Seconded by Supervisor Gorin; Approved as recommended by Resolution 23-0210.

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

27. Fiscal Year 2023-24 Annual Tourism Business Improvement Area (BIA) Assessment Report [2023-0462](#)

- A) Approve Sonoma County Tourism Bureau's annual tourism assessment report to support the continuation of the tourism assessment without change in fiscal year 2023-24; and
- B) Adopt a resolution of intention to levy an annual assessment for fiscal year 2023-24 and to schedule a public hearing on June 6th, 2023, to consider the report and the continuation of the tourism assessment without change.

Department or Agency Name(s): Economic Development Board and Auditor-Controller-Treasurer-Tax Collector

Attachments: [Summary Report](#)
[FY2023-2024 SCTB Annual Report and Budget - 4-5-23.pdf](#)
[BIA Resolution of Intent FY23-34.pdf](#)

Board Action: Moved by Supervisor Gore, Seconded by Supervisor Gorin; Approved as recommended by Resolution 23-0211.

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

28. Broadband Program Update [2023-0453](#)

Adopt a resolution amending the Department Allocation list of the Economic Development Board to reflect the addition of 1.0 full-time equivalent Administrative Aide - Project.

Department or Agency Name(s): Economic Development Board

Attachments: [Summary Report](#)
[Position Allocation Resolution.pdf](#)

Board Action: Moved by Supervisor Gore, Seconded by Supervisor Gorin; Approved as recommended by Resolution 23-0212.

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

29. Department of Health Services Compliance Program CY 2022/2023 Mid-Plan Progress Report for CY 2022 [2023-0200](#)

Receive the Sonoma County Department of Health Services Compliance Program CY 2022/2023 Mid-Plan Progress Report for CY 2022.

Department or Agency Name(s): Health Services

Attachments: [Summary Report](#)

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

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

30. Interdepartmental Multi-Disciplinary Team Staffing Allocations [2023-0079](#)

- A) Adopt a personnel resolution amending the allocation lists for the Department of Health Services, Human Services Department, and the Sonoma County Community Development Commission, effective May 9, 2023, to convert 9.00 full-time equivalent time-limited position allocations to ongoing, extend 1.00 full-time equivalent time-limited position allocation through June 30, 2025, and add 1.00 full-time equivalent position allocation, as detailed in the attached resolution.
- B) Adopt a resolution authorizing budgetary adjustments to the Department of Health Services fiscal year 2022-2023 adopted budget, programming \$60,000 in Local Indigent Care Needs Implementation Grant funds to support the requested position allocation addition. (4/5th vote required)
- C) Authorize the Director of Health Services, or designee, and the Executive Director of the Sonoma County Community Development Commissions, or designee, to execute a memorandum of understanding facilitating payment by the Department of Health Services to the Sonoma County Community Development Commission for Housing Negotiator/Inspector support staffing for the Interdepartmental Multi-Disciplinary Team in an amount not-to-exceed \$375,000 for the period July 1, 2023 through June 30, 2025.
(4/5th Vote Required)

Department or Agency Name(s): Health Services, Community Development Commission and Human Services

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

Board Action: Moved by Supervisor Gore, Seconded by Supervisor Gorin; Approved as recommended by Resolutions 23-0213 and 23-0214.

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

31. Ordinance Adopting FY 23-24 Fees for the Department Health Services - Public Health Lab [2023-0436](#)

Adopt an ordinance titled "An Ordinance of the Board of Supervisors of the County of Sonoma, State of California, Adopting New Fees and Adjusting Fees Effective July 1, 2023 for the Sonoma County Department of Health Services Public Health Laboratory."

Department or Agency Name(s): Health Services

Attachments: [Summary Report](#)
[Attachment 1 - Ordinance](#)
[Attachment 2 - Public Health Laboratory Fee Chart](#)
[Attachment 3 - Pre-Adoption Ordinance Summary](#)
[Attachment 4 - Post-Adoption Ordinance Summary](#)

Board Action: Moved by Supervisor Gore, Seconded by Supervisor Gorin; Approved as recommended by Ordinance 6425.

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

32. Employee and Retiree Health and Welfare Plans Agreements and Amendments [2023-0357](#)

- A) Authorize the Interim Director of Human Resources to execute an amendment to the Administrative Services Agreement with Anthem Blue Cross for third-party claims administration and provider network access for the County of Sonoma Health Plans, for the term June 1, 2023 through May 31, 2024.
- B) Authorize the Interim Director of Human Resources to execute an amendment with CareCounsel to provide third-party healthcare advocacy services for County employees, retirees, and eligible dependents for the term August 1, 2023 to July 31, 2026.

Department or Agency Name(s): Human Resources

Attachments: [Summary Report](#)

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

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

33. Miscellaneous Classification, Compensation, and Allocation Changes [2023-0459](#)

- A) Adopt a Concurrent Resolution amending the Memorandum of Understanding between the County and Service Employees International Union (SEIU), Local 1021, Salary Table Scales, to revise and retitle four job classifications; revise two classifications; abolish one classification; and establish four new classifications and their salaries, effective May 2, 2023.
- B) Adopt a Resolution amending the Department Allocation List of the Community Development Commission, effective May 2, 2023.

Department or Agency Name(s): Human Resources

Attachments: [Summary Report](#)

[Attachment 1](#)

[Attachment 2](#)

[Attachment 3](#)

[Attachment 4](#)

[Attachment 5](#)

Board Action: Moved by Supervisor Gore, Seconded by Supervisor Gorin; Approved as recommended by Resolutions 23-0215 and 23-0216.

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

34. Area Agency on Aging Area Plan Update, Senior Advocacy Services Contract Amendment [2023-0199](#)
- A) Approve the Area Agency on Aging (2020-2024) Four-Year Area Plan Update for Year Four, Fiscal Year 2023-2024, and authorize the Chairperson of the Board of Supervisors to sign the transmittal letter to the State of California Department of Aging. (Majority)
 - B) Authorize the Director of the Human Services Department to execute the second amendment to a contract with Senior Advocacy Services for the period May 9, 2023 to June 30, 2023 for a new total contract amount not to exceed \$914,478. (Majority)
 - C) Adopt a resolution authorizing adjustments to the Human Services Department's Fiscal Year 2022-2023 Adopted Budget to increase appropriations in the amount of \$40,000 to receive and program increased funding from the State of California Department of Aging. (4/5 vote) (4/5th Vote Required)

Department or Agency Name(s): Human Services

Attachments: [Summary Report](#)
[Attachment 1 CDA FY2324 Area Plan Update - Year Four](#)
[Attachment 2 CDA Transmittal Letter](#)
[Attachment 3 Senior Advocacy Services Contract A2](#)
[Attachment 4 Budget Resolution Area Plan Update 05-09-23](#)

Board Action: Moved by Supervisor Gore, Seconded by Supervisor Gorin; Approved as recommended by Resolution 23-0217.

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

35. FY 2023-24 ADA Paratransit Services Agreement [2023-0267](#)

Authorize the Director of Public Infrastructure to execute the proposed agreement with the Center for Volunteer & Non-Profit Leadership for countywide Americans with Disabilities Act Paratransit Services, for the period of July 1, 2023 through June 30, 2024, in an amount not to exceed \$2,636,590.

Department or Agency Name(s): Public Infrastructure

Attachments: [Summary Report](#)
[FY 2023-24 Agreement for ADA Paratransit Services - CVNL](#)

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

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

36. FY 2023-24 Transit Services Agreement - Mendocino Transit Authority [2023-0268](#)

Authorize the Director of Public Infrastructure to execute the proposed agreement with Mendocino Transit Authority to provide transit services in the northern coastal area of Sonoma County for a not-to-exceed amount of \$180,000 for the period of July 1, 2023 through June 30, 2024.

Department or Agency Name(s): Public Infrastructure

Attachments: [Summary Report](#)
[FY 2024 Transit Services Agreement - Mendocino Transit Authority - Final](#)

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

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

37. Resolution of Local Support and Resolution of Compliance with State Housing Law for the Sonoma County One Bay Area Grant 3 [2023-0312](#)

Adopt the following resolutions: (1) Resolution of local support authorizing the Director of Sonoma County Public Infrastructure to file funding applications with the Metropolitan Transportation Commission for the Todd Road and Standish Avenue Intersection Improvements project; and (2) Resolution of compliance with State Housing Laws. (Third and Fifth District)

Department or Agency Name(s): Public Infrastructure

Attachments: [Summary Report](#)
[2023 Resolution C19002](#)
[2023 Resolution of Compliance with State Housing Law](#)
[Map of Todd Rd & Standish Ave Intersection Improvements](#)
[MTC Template Resolution State Housing Laws](#)

Board Action: Moved by Supervisor Gore, Seconded by Supervisor Gorin; Approved as recommended by Resolutions 23-0218 and 23-0219.

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

38. Sonoma County Transit - Transportation Development Act and State Transit Assistance Annual Claim of Funds [2023-0343](#)

Adopt a Resolution authorizing the filing of a claim with the Metropolitan Transportation Commission for allocation of Transportation Development Act and State Transit Assistance funds for fiscal year 2023-24 to support Sonoma County Transit and Sonoma County Paratransit services.

Department or Agency Name(s): Public Infrastructure

Attachments: [Summary Report](#)
[RESOLUTION](#)
[FY 2024 TDA & STA Coordinated Claim - 03-03-2023](#)

Board Action: Moved by Supervisor Gore, Seconded by Supervisor Gorin; Approved as recommended by Resolution 23-0220.

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

39. Lease for Human Services Department at 3750 Westwind Boulevard, Suite 200B, Santa Rosa [2023-0372](#)

- A) Authorize the Director of Sonoma County Public Infrastructure to execute the proposed lease with Gatehouse MRES Santa Rosa LLC as Landlord, for 9,070 rentable square feet of office space at 3750 Westwind Boulevard, Suite 200B, Santa Rosa, for a term of five years commencing around September 1, 2023, at an initial monthly rent of Sixteen Thousand Three Hundred Twenty-Six Dollars (\$16,326), with annual rent escalations of three percent (3%).
- B) Delegate authority to the Director of Sonoma County Public Infrastructure to exercise the Lease extension option and to negotiate and execute any amendment related thereto, including with regard to option term rent as set forth in the Lease, in form approved by County Counsel and contingent on availability of sufficient funding for the extension.

Department or Agency Name(s): Public Infrastructure and Human Services

Attachments: [Summary Report.pdf](#)
[1-Lease Agreement.pdf](#)
[2-Relocation and Leasing Cost Estimate.pdf](#)

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

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

40. Receipt of State Funding for Hazardous Materials Cleanup [2023-0399](#)

Adopt a Resolution authorizing a budget adjustment to the Fiscal Year 2022-23 Capital Projects Budget in the amount of \$299,141, to reflect receipt of reimbursement from the State of California Water Resources Control Board (Water Board) for previously-completed contamination remediation work. (4/5th Vote Required)

Department or Agency Name(s): Public Infrastructure

Attachments: [Summary Report.pdf](#)
[Budget Resolution.pdf](#)

Board Action: Moved by Supervisor Gore, Seconded by Supervisor Gorin; Approved as recommended by Resolution 23-0221.

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

41. Sonoma County Transit - Purchase of Electric Bus Charger and Dispensers [2023-0412](#)
- A) Authorize the Director of Public Infrastructure to execute the proposed agreement with Proterra Inc., for the purchase and commissioning of an electric bus charger unit and cable dispensers for \$805,012 (includes 10% contingency)
 - B) Adopt a Resolution authorizing a budget adjustment to the Fiscal Year 2022-23 Final Budget for the Department of Public Infrastructure in the amount of \$712,250 necessary for funding the subject agreement.
- (4/5th Vote Required)

Department or Agency Name(s): Public Infrastructure

Attachments: [Summary Report](#)
[Budget Resolution](#)
[Proterra Charger Agreement - 03-22-2023](#)

Board Action: Moved by Supervisor Gore, Seconded by Supervisor Gorin; Approved as recommended by Resolution 23-0222.

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

42. Charles M. Schulz - Sonoma County Airport Advertising Policy Update [2023-0414](#)
- A) Adopt a Resolution authorizing an updated Advertising Policy for the Charles M. Schulz - Sonoma County Airport.
 - B) Delegate authority for future updates to the Department Director.
- (4/5th Vote Required)

Department or Agency Name(s): Public Infrastructure

Attachments: [Summary Report](#)
[RESOLUTION](#)
[2023 Ad Policy Draft - 3.22.23](#)

Board Action: Moved by Supervisor Gore, Seconded by Supervisor Gorin; Approved as recommended by Resolution 23-0223.

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

43. Sonoma County Public Infrastructure - Deputy Director of Public Infrastructure Administration [2023-0428](#)

Adopt a Resolution amending the Department Allocation list of the Department of General Services to add a 1.0 full-time equivalent Deputy Director of Public Infrastructure Administration and delete a 1.0 full-time equivalent General Services Director, effective May 9, 2023.

Department or Agency Name(s): Public Infrastructure

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

Board Action: Moved by Supervisor Gore, Seconded by Supervisor Gorin; Approved as recommended by Resolution 23-0224.

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

44. Agreement for Supplemental Law Enforcement Services with Sonoma Raceway [2023-0336](#)

Authorize the Sheriff to execute the Supplemental Law Enforcement Services Agreement with Sonoma Raceway for its NASCAR Races from June 8, 2023, through June 11, 2023, for revenue in the amount of \$182,956 to ensure the safety of Sonoma County citizens during a major outdoor event. (First District)

Department or Agency Name(s): Sheriff's Office

Attachments: [Summary Report](#)
[Supplemental Law Enforcement Services Agreement- NASCAR.pdf](#)
[Exhibit A.pdf](#)

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

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

45. Agreement with U.S. Army Corps of Engineers to Provide Law Enforcement Services at Lake Sonoma [2023-0445](#)

Authorize the Sheriff to execute an Agreement with the U.S. Army Corps of Engineers, allowing the Sheriff's Office Marine Unit to be reimbursed up to \$208,621.80 for providing law enforcement services on Lake Sonoma for the term May 12, 2023, through September 24, 2023. The Agreement helps to ensure greater public safety during the busy summer season at Lake Sonoma.

Department or Agency Name(s): Sheriff's Office

Attachments: [Summary Report](#)
[U.S. Army Corps of Engineers Contract #W912P723P0008](#)

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

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

46. Resolutions to Apply for Future FEMA Disaster Assistance Grants [2023-0369](#)

- A) Adopt a Resolution designating the Sonoma County Water Agency's General Manager, Assistant General Managers, and Director of Engineering, on behalf of the Sonoma County Water Agency, to file applications and execute agreements for federal and/or state disaster financial assistance, effective for all open and future disasters for up to three (3) years from the date of approval.
- B) Adopt a Resolution designating the Sonoma County Water Agency's General Manager, Assistant General Managers, and Director of Engineering, on behalf of the Sonoma Valley County Sanitation District, to file applications and execute agreements for federal and/or state disaster financial assistance, effective for all open and future disasters for up to three (3) years from the date of approval.
- C) Adopt a Resolution designating the Sonoma County Water Agency's General Manager, Assistant General Managers, and Director of Engineering, on behalf of the Russian River County Sanitation District, to file applications and execute agreements for federal and/or state disaster financial assistance, effective for all open and future disasters for up to three (3) years from the date of approval.

Department or Agency Name(s): Sonoma County Water Agency, Sonoma Valley County Sanitation District (Directors: Gorin, Coursey, Lowe) and Russian River County Sanitation District

Attachments: [Summary Report](#)
[Resolution 1](#)
[Resolution 2](#)
[Resolution 3](#)

Moved by Supervisor Gorin, Seconded by Supervisor Coursey; Approved as recommended.

Sonoma Valley County Sanitation District

Ayes: Gorin, Coursey

Absent: Mayor Lowe

47. Airport Treatment Plant Control System Improvements [2023-0481](#)

Authorize Sonoma County Water Agency's General Manager to execute the Second Amended and Restated Agreement for Airport Treatment Plant Control System Improvements with North Point Technology, LLC, in a form approved by County Counsel. The amended agreement increases the amount by \$150,000 and extends the agreement term by two years for a new not-to-exceed agreement total of \$650,000 and end date of December 30, 2025. (4/5th Vote Required) (Fourth District)

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

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

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

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

48. Amphibian Surveys at Sugarloaf State Park [2023-0484](#)

Authorize Sonoma County Water Agency's General Manager to execute an agreement with California Department of Parks and Recreation, in a form approved by County Counsel, for amphibian surveys through December 31, 2024 in the not-to-exceed amount of \$27,220 (California Department of Parks and Recreation is paying Sonoma County Water Agency), and, consistent with other agreements, authorize Sonoma County Water Agency's General Manager to amend or terminate this agreement with approval of County Counsel. (First District)

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

Attachments: [Summary Report](#)

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

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

49. Sanitary Sewer Hydraulic Modeling [2023-0425](#)

Authorize Sonoma County Water Agency's General Manager to execute the Second Amended and Restated Agreement for Sanitary Sewer Hydraulic Modeling with Woodard & Curran, Inc., in a form approved by County Counsel. The amended agreement increases the amount by \$300,000, expands the scope of work, and extends the agreement term by two years for a new not-to-exceed agreement total of \$675,000 and end date of December 31, 2025.

Department or Agency Name(s): Sonoma County Water Agency, Occidental County Sanitation District, Russian River County Sanitation District, Sonoma Valley County Sanitation District (Directors: Gorin, Coursey, Lowe) and South Park County Sanitation District

Attachments: [Summary Report](#)

Moved by Supervisor Gorin, Seconded by Supervisor Coursey; Approved as recommended.

Sonoma Valley County Sanitation District

Ayes: Gorin, Coursey

Absent: Mayor Lowe

50. Dry Creek Ecosystem Restoration Project Phase IV 13B Inlet - Contract Award [2023-0433](#)
- A) Adopt and approve the Project Manual and Drawings (“plans and specifications”) entitled "Dry Creek Ecosystem Restoration Project Phase IV (United States Army Corps of Engineers Phase I) 13B Inlet."
 - B) Award the contract to Rege Construction, Inc. (\$260,621.78) for construction of Dry Creek Ecosystem Restoration Project Phase IV and authorize the Chair to execute the contract.
 - C) Authorize the General Manager of Sonoma Water to sign Section 00 65 23 (Agreement and Release of Any and All Claims), with County Counsel review, if any unresolved claims are listed by the contractor.
 - D) Authorize the General Manager of Sonoma Water to waive the escrow account requirements of Document 00 67 00 (Escrow Bid Documents) of the Project Manual.

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

Attachments: [Summary Report](#)

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

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

APPOINTMENTS/REAPPOINTMENTS

51. Approve the Appointment of Gerard Giudice to the Golden Gate Bridge, Highway & Transportation District to a 2-year term until January 2025. [2023-0577](#)

Department or Agency Name(s): Board of Supervisors

Attachments: [Summary Report](#)
[Draft Minutes of April 20, 2023, City Selection Committee Meeting](#)
[Letter of Interest from Gerard Giudice](#)

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

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

52. Approve the Re-Appointment of Howard Sapper to the Commission on Human Rights, representing the First District for a two-year term beginning April 20, 2023 and ending April 20, 2025. (First District) [2023-0513](#)

Department or Agency Name(s): Board of Supervisors

Attachments: [Summary Report](#)

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

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

53. Approve the Re-Appointment of Joe Morgan to the Bicycle and Pedestrian Advisory Committee representing the Second District for a two-year term beginning April 14, 2023 and ending April 14, 2025. (Second District) [2023-0454](#)

Department or Agency Name(s): Board of Supervisors

Attachments: [Summary Report](#)

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

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

54. Approve the Re-Appointment of Paul Martin to the Agricultural Preservation and Open Space District Advisory Committee representing the Second District for a two-year term beginning April 14, 2023 and ending April 14, 2025. (Second District) [2023-0463](#)

Department or Agency Name(s): Board of Supervisors

Attachments: [Summary Report](#)

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

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

55. Approve the Re-Appointment of Lorena Barrera to the IOLERO, Community Advisory Council for a two-year term beginning on May 11, 2023 and ending on May 11, 2025. (Third District) [2023-0503](#)

Department or Agency Name(s): Board of Supervisors

Attachments: [Summary Report](#)

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

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

56. Approve the Appointment of Erin Reed and Allison Murphy to the Maternal, Child, and Adolescent Health Advisory Board for a term beginning May 9, 2023 and ending December 31, 2024. [2023-0408](#)

Department or Agency Name(s): Health Services

Attachments: [Summary Report](#)
[Attachment 1 - MCAH Advisory Board Composition April 2023](#)

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

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

57. Board of Supervisors Countywide Appointments to Various Board, Commissions, Committees, and Task Forces [2023-0573](#)

Approve the following Countywide Appointments:

- A) Approve the appointment of Michael Bucchianeri as an alternate member to the Assessment Appeals Board for a term beginning September 5, 2022, and ending on September 4, 2025.
- B) Approve the appointments of Laura Grygera and Colin Thoma to the Developmental Disabilities Board (Area IV) for a term beginning May 9th, 2023, and ending when a replacement has been chosen.
- C) Approve the appoint of Lieselotte (Lilo) Kangas to the Independent Citizens' Pension Committee for a term beginning May 9th, 2023, through May 9th, 2025.

Department or Agency Name(s): County Administrator

Attachments: [Summary Report](#)
[Michael Busshianeri application for Assessment Appeals Board](#)
[Laura Grygera application for Developmental Disabilities Board \(AREA IV\)](#)
[Colin Thoma application for Developmental Disabilities Board \(AREA IV\)](#)
[Lieselotte "Lilo" Kangas application for Independent Citizens' Pension Committee](#)

Action B Withdrawn and not considered

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

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

PRESENTATIONS/GOLD RESOLUTIONS

PRESENTATIONS AT THE BOARD MEETING
(Gold resolutions are presented at 11:15 A.M.)

58. Adopt a Gold Resolution of the Board of Supervisors of the County of Sonoma, State of California recognizing May as Travel and Tourism Month. (Countywide) [2023-0334](#)

Department or Agency Name(s): Board of Supervisors

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

Board Action: Moved by Supervisor Gore, Seconded by Supervisor Gorin; Approved as recommended by Resolution 23-0228.

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

59. Adopt a Gold Resolution designating May 7 through May 13, 2023, as National Correctional Officers and Employees Week in Sonoma County, to thank them for their service and celebrate their contributions to society. (Countywide) [2023-0451](#)

Department or Agency Name(s): Sheriff's Office

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

Board Action: Moved by Supervisor Gore, Seconded by Supervisor Gorin; Approved as recommended by Resolution 23-0229.

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

PRESENTATIONS AT A DIFFERENT DATE

60. Adopt a Gold Resolution Commending the Boys and Girls Club of Sonoma-Marin as a Recipient of North Bay Leadership Council's 2023 Leaders of the North Bay Award for "Empowering the Latino Community." (Third District) [2023-0562](#)

Department or Agency Name(s): Board of Supervisors

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

Board Action: Moved by Supervisor Gore, Seconded by Supervisor Gorin; Approved as recommended by Resolution 23-0230.

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

61. Adopt a Gold Resolution proclaiming the week of May 21 to May 27, 2023 as Emergency Medical Services (EMS) Week in Sonoma County. [2023-0265](#)

Department or Agency Name(s): Health Services

Attachments: [Summary Report](#)
[Attachment 1 - Gold Resolution](#)

Board Action: Moved by Supervisor Gore, Seconded by Supervisor Gorin; Approved as recommended by Resolution 23-0231.

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

62. Adopt a Gold Resolution proclaiming May 2023 as Mental Health Matters Month in Sonoma County. [2023-0509](#)

Department or Agency Name(s): Health Services

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

Board Action: Moved by Supervisor Gore, Seconded by Supervisor Gorin; Approved as recommended by Resolution 23-0232.

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

63. Adopt a Gold Resolution recognizing Public Service Recognition Week, and all of the contributions made by County of Sonoma employees. (Countywide) [2023-0413](#)

Department or Agency Name(s): Human Resources

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

Board Action: Moved by Supervisor Gore, Seconded by Supervisor Gorin; Approved as recommended by Resolution 23-0233.

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

64. Adopt a Gold Resolution honoring Veterans of the armed services by recognizing May 29, 2023 as Memorial Day in Sonoma County. (Countywide) [2023-0250](#)

Department or Agency Name(s): Human Services

Attachments: [Summary Report](#)
[Gold Resolution - Memorial Day](#)

Board Action: Moved by Supervisor Gore, Seconded by Supervisor Gorin; Approved as recommended by Resolution 23-0234.

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

65. Adopt a Gold Resolution declaring May 2023 as Older Americans Month. (Countywide) [2023-0430](#)

Department or Agency Name(s): Human Services

Attachments: [Summary Report](#)
[Gold Resolution - Older Americans Month](#)

Board Action: Moved by Supervisor Gore, Seconded by Supervisor Gorin; Approved as recommended by Resolution 23-0235.

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

9:57 A.M. Public Comment on Consent Calendar Opened

Speakers:

Michael
Alicia
Melanie
Calum Weeks
Katherine Fuentes

10:08 A.M. Public Comment on Consent Calendar Closed

VII.

REGULAR CALENDAR

66. Retiree Extra-Help Appointment for the Department of Health Services - Fred Lambert [2023-0416](#)

Pursuant to Government Code Section 7522.56, approve the appointment of Fred Lambert as a Psychiatric Nurse Retiree Extra-Help in order to fill a critically needed position within 180 days of his retirement, with an appointment date as early as May 9, 2023.

Department or Agency Name(s): Health Services

Attachments: [Summary Report](#)

10:26 A.M.

Presenters:

Tina Rivera, Department of Health Services, Director

Jan Cobaleda-Kegler, Department of Health Services, Behavioral Health Division Director

10:35 A.M. Public Comment Opened

Speakers:

None

10:36 A.M. Public Comment Closed

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

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

67. Memorandum of Understanding between the County of Sonoma and Service Employees International Union, Local 1021 [2023-0480](#)
- A) Adopt a Concurrent Resolution approving the Memorandum of Understanding (MOU) between the County of Sonoma and Service Employees International Union, Local 1021 (SEIU) for the period May 9, 2023 through February 28, 2026.
 - B) Receive and review the actuarial valuation of the impact of the proposed changes to Article 13 (Medical Benefits for Future Retirees) of the Memorandum of Understanding ("MOU") between the County and SEIU for the period July 1, 2023 through February 28, 2026.

Department or Agency Name(s): Human Resources

Attachments: [Summary Report](#)
[Concurrent Resolution](#)
[Attachment A SONOMA COUNTY SEIU 2023 MOU FINAL TA](#)
[Attachment B - Tentative Agreement 2 - Article 13](#)
[Attachment C - Four GC §31515.5 Disclosure Letters from Segal Consulting dated April 25, 2023](#)
[Attachment D - Actuarial Analysis Letter from Segal dated May 3, 2023 per GC §7507](#)

10:36 A.M.

Presenters:

Janell Crane, Human Resources, Interim Human Resources Director
Jeremia Mills, Human Resources, Employee Relations Manager

10:43 A.M. Public Comment Opened

Speakers:

None

10:44 A.M. Public Comment Closed

Board Action: Moved by Supervisor Gore, Seconded by Supervisor Gorin; Approved as recommended by Resolution 23-0236.

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

68. Appointment to the Metropolitan Transportation Commission

[2023-0578](#)

Approve one Appointment of either Victoria Fleming or Neysa Hinton to the Metropolitan Transportation Commission until February 2027.

Department or Agency Name(s): Board of Supervisors

Attachments: [Summary Report](#)
[Draft Minutes from April 20, 2023 City Selection Committee](#)
[Letter of Interest from Victoria Fleming](#)

10:45 A.M.

Presenter:

Christina Rivera, County Administrator
Victoria Fleming, City of Santa Rosa Council member

10:48 A.M. Public Comment Opened

Speakers:

Michael

10:48 A.M. Public Comment Closed

Victoria Fleming Appointed

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

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

69. **9:45 AM** - PLP20-0009; Zone Change to Timberland Production, Immediate [2023-0488](#)
Cancellation of Existing Land Conservation Contract, and Phased Use Permit at 20111
Old Cazadero Rd., Guerneville

The Permit Resource and Management Department (Permit Sonoma) recommends that the Board of Supervisors adopts a resolution to:

- A) Rezone to TPZ. Accept the Planning Commission's recommendation, make necessary findings for, and approve the application for immediate rezone from RRD Resources and Rural Development to TP Timberland Production, adopt an Ordinance to effectuate the rezone to TP, and direct the recordation of Notice of Rezone to Timberland Production;
- B) Cancel Land Conservation Contract. Make necessary findings for and approve the petition for cancellation of the existing Land Conservation contract, (Recorded February 16, 1971 at Book 2516, Page 582) conditioned on recordation of the Notice of Rezone to Timberland Production, and direct recordation of a Certificate of Cancellation after recordation of the Notice of Rezone to Timberland Production;
- C) Exercise Original Jurisdiction & Approve Use Permit. Exercise original jurisdiction and make necessary findings for and approve a phased Use Permit, subject to conditions of approval, to allow the legalization and resumption of operation of an existing retreat center located on the +/- 210 acre parcel as a compatible use under Timberland Production zoning, with ongoing timberland production and conservation uses.
- D) Find Project CEQA Exempt. Find the forgoing project Exempt from the California Environmental Quality Act pursuant to Title 14, California Code of Regulations, CEQA Guideline 15301, 15061(b)(3), 15264 and Government Code 51119, for existing uses where there is no or negligible expansion of existing use, where no exceptions listed under Section 15300.2 apply, and where there is an immediate rezone to TP and cancellation of a Land Conservation contract, and where it can be seen with certainty that the project has no potential for causing a significant effect on the environment.

(Fifth District)

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

Attachments: [Summary Report](#)
[Att A VM94-18](#)
[Att B Wildwood's Forest Management Plan](#)
[Att C Wildwood's Emergency Action Plan](#)
[Att D Septic Findings Report](#)
[Att E Golden State Land Conservancy Letter of Support and 2019, 2020, and 2021 Annual Monitoring Reports](#)
[Att F Wildwood Conservation Foundation Conservation Easement](#)
[Att G CAL FIRE's Response to Referral of Forest Management Plan](#)
[Att H Assessor's Parcel Map](#)
[Att I Request for Exception to Board of Forestry Standards](#)
[Att J Register Professional Forester Matt Greene's Forest Management Plan Letter](#)
[Att K Public Comments](#)
[Att L Planning Commission Staff Report with Resolution](#)
[Att M Land Conservation Contract \(Williamson Act\)](#)
[Att N Resolution and Ordinance Exhibit Map](#)
[Att O BOS Conditions of Approval](#)
[Att P Applicant Statement.pdf](#)
[Att Q Staff PowerPoint.pdf](#)

10:50 A.M.

Presenters:

Tennis Wick, Permit Sonoma, Director
Scott Orr, Permit Sonoma, Deputy Director
Chris Wendt, Permit Sonoma, Project Planner
Blake Hillegas, Permit Sonoma, Supervising Planner
Jennifer Klein, County Counsel, Chief Deputy County Counsel

11:23 A.M. Public Hearing Opened

11:27 A.M. Applicant Presentation

Speaker:

Ron Wood

11:28 A.M. Public Comment Opened

Speakers:

Tom Finn
Alfred Tyler
Dan Kerts
Michael
Nickolas
Colin

Kevin
Richard
Frank
Marion
Unknown
Thomas
Rick Coates
John Loe
Robin Manchini
Tom Kovach
Philip Witkay
Rose Zoia
Jojo
Mike Zeglarski
Brian Best

12:15 P.M. Public Comment Closed

12:19 P.M. Public Hearing Closed

Board Action: Moved by Supervisor Hopkins, Seconded by Supervisor Rabbitt; Approved as recommended by Resolution 23-0237.

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

70. Sonoma County Community Wildfire Protection Plan 2023 Update

[2023-0348](#)

Accept a report on and authorize the Chair of the Board of Supervisors to sign the Sonoma County Community Wildfire Protection Plan 2023 Update, and find these activities do not constitute a project or are otherwise exempt under the California Environmental Quality Act (CEQA Section 15262).

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

Attachments: [Summary Report](#)

[Att 1 Sonoma County Community Wildfire Protection Plan 2023 Update.pdf](#)

[REVISED Att 1 Sonoma County Community Wildfire Protection Plan 2023 Updated](#)

[Pg 7 Signature Page.pdf](#)

[Att 2 Staff PowerPoint.pdf](#)

12:37 P.M.

Presenters:

Tennis Wick, Permit Sonoma, Director

Steve Mosiurchak, Permit Sonoma, Fire Marshal

Caerleon Safford, Permit Sonoma, Department Analyst

Sita Kuteira, County Counsel, Deputy County Counsel III

12:57 P.M. Josh Meyers replaced Robert Pittman on the dais

1:02 P.M. Public Comment Opened

Speakers:

Michael

Char

No Name

Jim

No Name

Sashi Sabaratnam

1:13 P.M. Public Comment Closed

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

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

VIII. 11:15 A.M. - PRESENTATIONS/GOLD RESOLUTIONS

12:22 P.M.

Chair Coursey presented to Captain Chad McMasters, Lieutenant Jason Squires, and Lieutenant Bryan Cleek to receive for Sheriff's Office for May 7 through May 13, 2023, as National Correctional Officers and Employees Week in Sonoma County.

Chair Coursey presented to Sonoma County Tourism, Board Chair Edward Roe, and President/CEO Claudia Vecchio recognizing May as Travel and Tourism Month.

IX. 11:30 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.)

1:19 P.M. Public Comment on Matters Not Listed on the Agenda Opened

Speakers:

Rob
Rosanne
Michael
Rich
Mary
Daniel
John Jenkle
Brian Best
John Loe

1:41 P.M. Public Comment on Matters Not Listed on the Agenda Closed

X. REPORT ON CLOSED SESSION TO BE HELD ON MAY 16, 2023.**XI. BOARD MEMBER REPORTS ON ASSIGNED BOARDS, COUNCILS, COMMISSIONS OR OTHER ATTENDED MEETINGS**

1:42 P.M. The Board reported on assigned Boards, Councils, Commissions and other attended meetings.

XII.

ADJOURNMENT

1:46 P.M. The Board adjourned the meeting and moved back to Closed Session.

The next Regular meeting is May 9, 2023 at 8:30 A.M.

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