



**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, October 8, 2024

8:30 AM

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

8:30 A.M. CALL TO ORDER

8:35 A.M. The Board Meeting was called to order.

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

8:35 A.M.

8:38 A.M. Supervisor Gore joined the meeting.

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

8:36 A.M. Public Comment for Closed Session Opened

Speakers:

No Name
Robin
Susan
Michael
No Name

8:46 A.M. Public Comment for Closed Session Closed

8:46 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 - Adam Christian Gabriel, et al. v. County of Sonoma, et al. 22-cv-00781-JCS (US District Court, N.D. Cal.). (Government Code Section 54956.9(d)(1).) [2024-1088](#)

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: Public Employee Appointment - Public Health Officer. Agency Negotiator: Janell Crane, Director of Human Resources; Department or agency: Department of Health Services (Govt. Code section 54957(b)(1)). [2024-1161](#)

No reportable action was taken - the Board gave direction to its Labor Negotiator.

3. The Board of Supervisors will consider the following in closed session: Conference with Labor Negotiators: Agency Negotiators: Janell Crane/Jeremia Mills, County of Sonoma and Rick Bolanos, Liebert Cassidy & Whitmore. Employee Organizations: All. (Government Code section 54957.6). [2024-1179](#)

No reportable action was taken - the Board gave direction to its Labor Negotiators.

4. The Board of Supervisors will consider the following in closed session: Conference with Legal Counsel - Existing Litigation - In re Independent Office of Law Enforcement Review and Outreach's Whistleblower Case, Case No 24CV04208 (Sonoma County Superior Court). (Government Code Section 54956.9(d)(1).) [2024-1160](#)

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

5. The Board of Supervisors will consider the following in closed session: Public Employee Performance Evaluation - Sonoma County Water Agency General Manager. (Government Code Section 54957(b)(1)). [2024-1152](#)

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

IV. 10:00 A.M. RECONVENE FROM CLOSED SESSION

10:00 A.M. The Board Reconvened from Closed Session

PLEDGE OF ALLEGIANCE

V. APPROVAL OF THE AGENDA

(Items may be added or withdrawn from the agenda consistent with State law)

10:07 A.M.

Item 23 Withdrawn from the Regular Calendar

Item 24 Continued to October 22, 2024 Board Meeting

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

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

VI.

10:00 A.M. CONSENT CALENDAR6. Fee Waiver [2024-1044](#)

Approve request for fee waiver for Santa Rosa Police Department applicant, Tanya G. Wagner, in the amount of \$1115 for the use of the Santa Rosa Veteran's Memorial parking lot and kitchen for the organization's annual Trunk-or-Treat community event. (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, Coursey, Gore, Hopkins, and Rabbitt

7. Authority to Execute Amendments to Standard Agreement No. 83-RHC-133, Amend Community Development Commission Loan Policies, and Amend Delegated Authority for Procurement [2024-1060](#)

- A) Authorize the Executive Director of the Sonoma County Community Development Commission and Sonoma County Housing Authority to revise and execute amendments to Standard Agreement No. 83-RHC-133 with the State of California for the Rental Housing Construction Program.
- B) Authorize amendments to the Sonoma County Community Development Commission Loan Policies.
- C) Amend the Sonoma County Community Development Commission Procurement Policy to authorize the Executive Director's delegated authority to increase to Sonoma County limits.

Department or Agency Name(s): Community Development Commission

Attachments: [Summary Report.pdf](#)
[83-RHC-133 Resolution.pdf](#)
[CDC Loan Policies Redline.pdf](#)

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

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

8. FY 24-25 Tourism Impact Fund Grant Awards [2024-1080](#)

- A) Authorize the County Executive, or designee, to execute an agreement with the following grantees: The Zones, Inc., \$20,000; La Luz Center, \$25,000; Russian River Chamber of Commerce, \$6,000; and Russian Riverkeeper, \$10,000;
- B) Authorize the allocation of \$16,300 from the Tourism Impact Fund to support the Springs Community Plaza Parklet project and the Sonoma Valley Community Advisory Commission; and
- C) Authorize the County Executive, or designee, to amend this agreement to lengthen the time schedules and make minor modifications to the allowed uses that do not increase the amount awarded under the agreements.

Department or Agency Name(s): County Administrator

Attachments: [Summary Report](#)

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

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

9. Termination of Proclamation of Local Emergency Due to the Point Fire [2024-1036](#)

Adopt a Resolution Terminating the Proclamation of Local Emergency in the Sonoma County Operational Area arising from the Point Fire.

Department or Agency Name(s): Emergency Management

Attachments: [Summary Report](#)
[Point Fire Termination of Proclamation of Local Emergency Resolution](#)

Board Action: Moved by Supervisor Gore, Seconded by Supervisor Gorin; Approved as recommended by Resolution 24-0403.

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

10. District 4 Infrastructure Funds - Town of Windsor Bluebird Center Resiliency Hub ADA Paving Project. [2024-1042](#)

- A) Authorize the Chair of the County Board of Supervisors to execute a funding agreement with the Town of Windsor for the County to provide funding toward the Bluebird Center Parking Lot Project in an amount not to exceed \$421,745 using District 4 Infrastructure Funds through December 31, 2025.
- B) Adopt a Budget Resolution increasing \$421,745 in revenue and expenditure appropriations for Fiscal Year 2024-2025.

(4/5 Vote Required)

Department or Agency Name(s): Emergency Management

Attachments: [Summary Report](#)
[Town of Windsor Bluebird Center Resiliency Hub ADA Paving Project Resolution](#)
[Town of Windsor Bluebird Center Resiliency Hub ADA Paving Project Agreement](#)

Board Action: Moved by Supervisor Gore, Seconded by Supervisor Gorin; Approved as recommended by Resolution 24-0404.

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

11. Funding Agreement for the Environmental Protection Agency Grant Project: The North Bay Water Quality Partnership Project [2024-1063](#)
- A) Authorize the Director of Permit Sonoma to enter into a funding agreement with the City of Sonoma, and to receive grant funds from the Environmental Protection Agency San Francisco Bay Water Quality Improvement Fund in the amount of \$226,879.77 for a multi-agency water quality partnership grant titled the North Bay Water Quality Partnership Project.
 - B) Adopt a Resolution authorizing a budget adjustment to the Permit Sonoma Department Fiscal Year 2024-25 Final Budget in the amount of \$49,909. (4/5th Vote Required)
 - C) Authorize the Director of Permit Sonoma to execute a contract with Laguna de Santa Rosa Foundation to conduct vernal pool restoration and monitoring work in the Sonoma Valley Regional Park as part of Task 2.3 of the North Bay Water Quality Partnership Grant in an amount not to exceed \$107,246 with a term ending October 7, 2029.

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

Attachments: [Summary Report.pdf](#)
[Att 1 North Bay Water Quality Funding Agreement with Exhibits](#)
[Att 2 Budget Resolution](#)
[Att 3 Laguna de Santa Rosa Contract with Exhibits](#)
[Att 4 The North Bay Water Quality Partnership Project Workplan](#)

Board Action: Moved by Supervisor Gore, Seconded by Supervisor Gorin; Approved as recommended by Resolution 24-0405.

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

12. Public Safety Realignment Transitional Housing Agreement [2024-0859](#)
- Authorize the Chief Probation Officer to execute a professional services agreement with Interfaith Shelter Network, Inc. for the initial term October 1, 2024, through September 30, 2027, in the amount of \$1,247,892 to provide transitional housing beds and services for individuals on felony probation and to execute up to two one-year renewal options for a maximum five-year agreement value of \$2,188,000.

Department or Agency Name(s): Probation

Attachments: [Summary Report.pdf](#)
[AB109 Transitional Housing Professional Services Agreement](#)

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

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

13. Mitigated Negative Declaration for the Arnold Drive Bike Lane Project [2024-0992](#)

Adopt a Resolution adopting the Mitigated Negative Declaration, adopting the Mitigation Monitoring Program, and approving the Project to construct the Arnold Drive Bike Lane Project (Project Number C18122) on Arnold Drive from Country Club Drive to Madrone Road.

Department or Agency Name(s): Public Infrastructure

Attachments: [Summary Report](#)
[Resolution](#)
[MND-Jun 2024](#)
[Arnold Drive Bike Lane MMP](#)
[Comments and Diagram](#)

Board Action: Moved by Supervisor Gore, Seconded by Supervisor Gorin; Approved as recommended by Resolution 24-0406.

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

14. City of Sebastopol Artwork Installation and Maintenance at Joe Rodota Trail entrance [2024-1015](#)

- A) Make findings under Government Code section 26227 that the proposed use of real property at the entrance of the Joe Rodota Trail in Sebastopol, California for the display of artwork is necessary to serve the social needs of the population and does not interfere with the County's use of the real property.
- B) Authorize the Director of Regional Parks to execute a revocable license agreement with the City of Sebastopol for the installation and maintenance of public artwork at the entrance of Joe Rodota Trail in Sebastopol, CA.

Department or Agency Name(s): Regional Parks

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

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

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

15. Water System Risk and Resilience Assessment Update [2024-1027](#)

Authorize Sonoma County Water Agency's General Manager to execute an agreement with Carollo Engineers, Inc., in substantially the form as the draft presented to this Board, to conduct a water system risk and resilience assessment update through March 31, 2025, in the not-to-exceed amount of \$95,000.

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

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

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

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

16. Receive Report and Make Findings to Continue Emergency Work to Repair Retaining Wall and Channel Liners in Washington Creek [2024-1073](#)
- Receive Report and Make Findings to Continue Emergency Work to Repair Retaining Wall and Channel Liners in Washington Creek. (Second District) (4/5th Vote Required)
- Department or Agency Name(s):** Sonoma County Water Agency
- Attachments:** [Summary Report](#)
[Prior Board Actions](#)
- Board Action: Moved by Supervisor Gore, Seconded by Supervisor Gorin; Approved as recommended.
- Aye:** Gorin, Coursey, Gore, Hopkins, and Rabbitt
17. Upgrade and Migration to DocuShare 7.7 in the Xerox Private Cloud Hosting [2024-1028](#)
- Authorize Sonoma County Water Agency's General Manager to execute an agreement with DocuShare LLC, a Xerox company, in substantially the form as the draft presented to this Board, for upgrade and migration to DocuShare 7.7 in the Xerox private cloud through October 7, 2029, in the not-to-exceed amount of \$172,014.26.
- Department or Agency Name(s):** Sonoma County Water Agency
- Attachments:** [Summary Report](#)
[Agreement with DocuShare, LLC](#)
- Board Action: Moved by Supervisor Gore, Seconded by Supervisor Gorin; Approved as recommended.
- Aye:** Gorin, Coursey, Gore, Hopkins, and Rabbitt
18. Engineering and Design Services for Eel-Russian Facility Planning and Design Project [2024-1046](#)
- A) Authorize Sonoma County Water Agency's General Manager to execute an agreement with McMillen, Inc., in substantially the form as the draft presented to this Board, for engineering and design services for Eel-Russian Facility Planning and Design Project through December 31, 2028, in the not-to-exceed amount of \$1,999,861.
- B) Adopt a Resolution authorizing adjustments to the Board Adopted Budget for FY 2045/2025 for the Russian River Projects Fund in the amount of \$300,000 for the Engineering and Design Services for Eel-Russian Facility Planning and Design Project.
(4/5th Vote Required)
- Department or Agency Name(s):** Sonoma County Water Agency
- Attachments:** [Summary Report](#)
[Resolution](#)
[Agreement](#)
[Competitive Selection Memo](#)
- Board Action: Moved by Supervisor Gore, Seconded by Supervisor Gorin; Approved as recommended by Resolution 24-0407.
- Aye:** Gorin, Coursey, Gore, Hopkins, and Rabbitt

APPOINTMENTS/REAPPOINTMENTS

19. Approve the Reappointment of Deanna Shaat to the Sonoma County Aging & Disability Commission (formally Advisory Council to Area Agency on Aging) representing the Second District for a two-year term beginning October 19, 2024 and ending October 19, 2026. (Second District) [2024-1008](#)

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, Coursey, Gore, Hopkins, and Rabbitt

PRESENTATIONS/GOLD RESOLUTIONS

PRESENTATIONS AT THE BOARD MEETING

(Gold resolutions are presented in the afternoon session at 1:30 P.M.)

20. Adopt a Gold Resolution recognizing Sonoma County 4-H Youth Development Program, County Club Council and Youth County Ambassador Program; and National 4-H Week the week of October 6 through 12, 2024. [2024-0750](#)

Department or Agency Name(s): University Of California Cooperative Extension

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

Board Action: Moved by Supervisor Gore, Seconded by Supervisor Gorin; Approved as recommended by Resolution 24-0408.

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

21. Adopt a Gold Resolution Recognizing Sonoma Water's 75th Anniversary [2024-0981](#)

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

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

Board Action: Moved by Supervisor Gore, Seconded by Supervisor Gorin; Approved as recommended by Resolution 24-0409.

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

22. Adopt a Gold Resolution Proclaiming October as Children's Environmental Health Month. (Countywide) [2024-1067](#)

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 24-0410.

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

10:13 A.M. Public Comment for Consent Calendar Opened

Speakers:

Michael
Darnell
Olivia

10:18 A.M. Public Comment for Consent Calendar Closed

VII. REGULAR CALENDAR

23. 9:35 A.M. - Resolution of Necessity - Sonoma Valley County Sanitation District System [2024-1086](#)
Protection Plan at Kohler and Sonoma Creek Crossings Project

- A) Conduct a Public Hearing to Adopt a Resolution of Necessity authorizing acquisition of real property rights as required for the Sonoma Valley County Sanitation District System Protection Plan at Kohler and Sonoma Creek Crossings Project, encumbering real property situated in the County of Sonoma, California, identified as follows: Viratos APN 054-190-016 for public purposes for construction of the Project.
- B) Authorize and direct County Counsel and Sonoma County Water Agency's General Manager acting on behalf of the Sonoma Valley County Sanitation District to take all necessary steps to obtain said real property rights in connection with the construction, maintenance, and continued operation of the Project, including such steps which may be required to acquire the real property interests necessary for the Project through the exercise of eminent domain.
- C) Authorize Sonoma County Auditor-Controller Treasurer-Tax Collector to issue and honor warrants for payment of acquisition for just compensation and to issue with the court or the State Condemnation Fund.

(First District)

(2/3rd Vote Required)

Department or Agency Name(s): Sonoma Valley County Sanitation District (Directors: Gorin, Rabbitt, Gurney) and Sonoma County Water Agency

Attachments: [Summary Report](#)
[Resolution with Attachment A](#)
[PowerPoint pdf](#)

Board Action: This item was withdrawn.

24. Options to Reduce Development Impact Fees for Affordable Housing [2024-1030](#)

Implement a pilot program to exempt and backfill half the cost of traffic and parks impact fees for units that count towards the County's very low-income Regional Housing Needs Allocation.

Department or Agency Name(s): County Administrator

Attachments: [Summary Report](#)
[Attach A - Comparison Matrix](#)
[Attach B - Current Fee Summary](#)
[Attach C - Presentation](#)

Board Action: This item was continued to October 22, 2024 Board Meeting.

25. Countywide Septic System Mapping Study and Analysis Report and Presentation

[2024-0851](#)

Receive report and presentation discussing the results from the septic system mapping study and analysis.

Department or Agency Name(s): County Administrator

Attachments: [Summary Report](#)
[OWTS Mapping Study Report](#)
[Presentation OWTS Mapping Study](#)

10:21 A.M.

Presenters:

Barbara Lee, Deputy County Administrator, County Administrator's Office
Michael Makdisi, Administrative Analyst, County Administrator's Office
Roland Martin, Contractor, ARUP
Tim Pudoff, Project Manager, Information Systems Department

11:00 A.M. Public Comment Opened

Speakers:

Michael

11:02 A.M. Public Comment Closed

Board Action: Informational Only.

11:07 A.M. The Board Moved back to Closed Session.

VIII. REGULAR AFTERNOON CALENDAR

1:34 P.M. The Board Reconvened from Closed Session.

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

1:34 P.M.

Chair Rabbitt presented to Sara Glashan, County Club Council President; Dr. Stephanie Larson PhD., County Director, a Gold Resolution Recognizing Sonoma County 4-H Youth Development Program, County Club Council and Youth County Ambassador Program, and National 4-H Week, for the week of October 6 through 12, 2024.

Chair Rabbitt presented to Grant Davis, Director of Sonoma County Water Agency a Gold Resolution Recognizing Sonoma Water’s 75th Anniversary.

Chair Rabbitt presented to Neela Roy (9 years old/Sonoma Mountain Elementary in Petaluma) and Micah Olandt (10 years old/Spring Hill School in Petaluma); both are members of the Sonoma County Youth Environmental Action Committee (SCYEAC), a Gold Resolution Proclaiming October as Children’s Environmental Health Month.

26. 1:45 P.M. - UPE22-0051: Appeal of denial of an intermediate freestanding telecommunications facility located at 9300 Mill Station Road.

[2024-1066](#)

Conduct a public hearing and adopt a Resolution granting the appeal, reversing the decision of the Board of Zoning Adjustments to deny a use permit for an intermediate freestanding telecommunication facility at 9300 Mill Station Road; and approving the permit and finding the project exempt from the California Environmental Quality Act.

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

Attachments: [Summary Report.pdf](#)
[UPE22-0051 ATT 1 BOS Resolution](#)
[UPE22-0051 ATT 1A Draft Conditions of Approval.docx](#)
[UPE22-0051 ATT 2 Site Plans.pdf](#)
[UPE22-0051 ATT 3 Vicinity Map.pdf](#)
[UPE22-0051 ATT 4 Aerial Map.pdf](#)
[UPE22-0051 ATT 5 Land Use Map.pdf](#)
[REVISED UPE22-0051 ATT 6 Appeal \(CA-7225BA90016\) 06-20-2024 UPDATE.pdf](#)
[UPE22-0051 ATT 6 Appeal \(CA-7225BA90016\) 06-20-2024.pdf](#)
[UPE22-0051 ATT 7 Coverage Objective and Engineering Justification.pdf](#)
[UPE22-0051 ATT 8 Alternatives Site Analysis.pdf](#)
[UPE22-0051 ATT 9 Co-location Viability Report.pdf](#)
[UPE22-0051 ATT 10 Photo Simulations.pdf](#)
[UPE22-0051 ATT 11 Arborist Report and Tree Protection Plan.pdf](#)
[UPE22-0051 ATT 12 Sonoma County Visual Assessment Guidelines.pdf](#)
[UPE22-0051 ATT 13 Vertical Bridge Response to BZA 03.23.2023.pdf](#)
[UPE22-0051 ATT 14 Vertical Bridge Response to BZA 07.27.2023.pdf](#)
[UPE22-0051 ATT 15 Vertical Bridge Response to BZA 05.23.2024.pdf](#)
[UPE22-0051 ATT 16 BZA Staff Report 03.23.2023.pdf](#)
[UPE22-0051 ATT 17 BZA Staff Report 07.27.2023.pdf](#)
[UPE22-0051 ATT 18 BZA Staff Report 05.23.2024.pdf](#)
[UPE22-0051 ATT 19 BZA Memo 06.13.2024.pdf](#)
[UPE22-0051 ATT 20 BZA Final Resolution of Denial 06 13 2024.pdf](#)
[UPE22-0051 ATT 21 Tolling Agreements 1-5.pdf](#)
[UPE22-0051 ATT 22 Staff Presentation to Board of Supervisors.pdf](#)
[UPE22-0051 ATT 23 Public Comment.pdf](#)
[UPE22-0051 ATT 24 Letter from Property Owner.pdf](#)
[Public Comments Received October 3-7 2024.pdf](#)
[Oct 8 Tom L Re 9300 Mill Station Rd Sebastopol - UPE22-0051.pdf](#)
[VB TMO Appeal Letter to BOS UPE2-0051 Rangle Ranch FINAL.pdf](#)
[Applicant Presentation Vertical Bridge Range Ranch BOS Appeal Hearing FINAL.pdf](#)

1:57 P.M.

Presenters:

Peter Kaljian, Planner I, Permit Sonoma
 Ivan Jimenez, Deputy County Counsel, County Counsel
 Scott Orr, Assistant Director, Permit Sonoma
 Tennis Wick, Director, Permit Sonoma

2:22 P.M. Public Hearing Opened
 2:24 P.M. Appellant Presentation
 2:34 P.M. Public Comment Opened

Speakers:

Erin
 Laura
 Rodrigo
 Unknown
 Unknown
 Martha
 Sydney
 Paul

3:10 P.M. Public Comment Closed
 3:11 P.M. Public Hearing Closed

Board Action: Moved by Supervisor Gore, Seconded by Supervisor Coursey; Approved as amended by Resolution 24-0412, to formally include and reflect the adoption of the faux water tower design as the preferred option, following the necessary adjustments and considerations.

Aye: Coursey, Gore, and Rabbitt

Nay: Gorin, and Hopkins

X. 2:00 P.M. - PUBLIC COMMENT ON MATTERS NOT LISTED ON THE AGENDA BUT WITHIN THE SUBJECT MATTER JURISDICTION OF THE BOARD AND ON BOARD MEMBER REPORTS

(Comments are restricted to matters within the Board's jurisdiction. The Board will hear public comments at this time for up to thirty minutes. Each person is usually granted time to speak at the discretion of the Chair. Any additional public comments will be heard at the conclusion of the meeting. While members of the public are welcome to address the Board, under the Brown Act, Board members may not deliberate or take action on items not on the agenda.)

3:37 P.M. Public Comment on Matters Not Listed on the Agenda Opened

Speakers:

Jenni Close
 Toni
 Gregory
 Stephanie

3:45 P.M. Public Comment on Matters Not Listed on the Agenda Closed

XI. REPORT ON CLOSED SESSION SEPTEMBER 24, 2024

3:45 P.M. Assistant County Counsel, Debbie Latham, reported out on the Tuesday, September 24, 2024, Closed Session.

XII. REPORT ON CLOSED SESSION OCTOBER 8, 2024

3:47 P.M. Assistant County Counsel, Debbie Latham, reported out on the Tuesday, October 8, 2024, Closed Session.

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

3:48 P.M. The Board reported on assigned Boards, Councils, Commissions and other attended meetings.

XIV. ADJOURNMENT

3:58 P.M. The Board adjourned the meeting in the memory of the 2017 Sonoma Complex Fires Victims of October 8, 2017.

The meeting was adjourned to October 15, 2024 at 8:30 A.M.

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