



SONOMA COUNTY BOARD OF SUPERVISORS AGENDA

575 ADMINISTRATION
DRIVE, ROOM 102A
SANTA ROSA, CA 95403

Susan Gorin, First District
David Rabbitt, Second District
Chris Coursey, Third District
James Gore, Fourth District
Lynda Hopkins, Fifth District

M. Christina Rivera, County Executive Officer
Robert Pittman, County Counsel

Tuesday, December 10, 2024

8:30 AM

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

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

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

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

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

1. WATCH LIVESTREAM:

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

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

2. LISTEN TO MEETING IN ZOOM:

Participate by computer, tablet, or smartphone application:

Go to: <https://sonomacounty.zoom.us/j/98180345723?pwd=o6FtklgPQeyN2naUwrAlVeuf0qNAnH.1>

Enter meeting ID: 981 8034 5723

Enter Password: 919371

Listen through Zoom by phone:

Dial +1 (669) 900 9128

Enter meeting ID: 981 8034 5723

Enter password: 919371

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

PUBLIC COMMENT: Public Comment may be made live, in person, in the Board Chambers. Available time for comments is determined by the Board Chair based on agenda scheduling demands and total number of speakers. In order to guarantee that your comment is received and considered by the County, attend the meeting in person or submit your comment in writing in advance of the meeting to bos@sonoma-county.org.

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

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

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

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

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

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

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

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

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

DISCLOSURE OF CAMPAIGN CONTRIBUTIONS

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

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

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

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

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

1. VER LA TRANSMISIÓN EN VIVO:

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

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

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

Participe por computadora, tableta o aplicación de teléfono inteligente:

Vaya a: <https://sonomacounty.zoom.us/j/98180345723?pwd=o6FtkIgPQeyN2naUwrAlVeuF0qNAnH.1>

Escriba el ID de la reunión: 981 8034 5723

Escriba la contraseña: 919371

Escuche en Zoom por teléfono:

Marque +1 (669) 900 9128

Escriba el ID de la reunión: 981 8034 5723

Escriba la contraseña: 919371

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

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

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

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

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

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

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

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

REVELACIÓN DE CONTRIBUCIONES DE CAMPAÑA

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

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

1. The Board of Supervisors will consider the following in closed session: Conference with Legal Counsel - Anticipated Litigation. Potential initiation of litigation pursuant to Government Code section 54956.9(d)(4). 1 case. [2024-1330](#)

2. The Board of Supervisors and the Board of Directors of the Sonoma County Water Agency will consider the following in closed session: Conference with Legal Counsel - Existing Litigation - Potter Valley Hydroelectric Project, FERC Project No. 77. (Government Code Section 54956.9(d)(1).) [2024-1336](#)

3. The Board of Supervisors will consider the following in closed session: Conference with Legal Counsel - Existing Litigation - Estate of David Pelaez Chavez, et al. v. County of Sonoma, et al. 22-cv-06715-DMR (US District Court, N.D. Cal.). (Government Code Section 54956.9(d)(1).) [2024-1396](#)

ITEM #4 CONTINUED TO 1/7/2025 BY ADDENDUM

4. 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).) [2024-1398](#)

5. The Board of Supervisors and the Board of Directors of the Sonoma County Agricultural Preservation & Open Space District will consider the following in closed session: Conference with Legal Counsel- Anticipated Litigation: Significant exposure to litigation pursuant to paragraph (2) or (3) of subdivision (d) of Section 54956.9 (1 potential case - See attached Settlement Demand from Bodega Harbour HOA.) [2024-1399](#)

6. The Board of Supervisors will consider the following in closed session: Conference with Legal Counsel - Existing Litigation - *Russian Riverkeeper, et al. v. County of Sonoma*; Sonoma County Superior Court Case No. SCV-273415 (Government Code Section 54956.9(d)(1).) 1 matter [2024-1409](#)

7. The Board of Supervisors will consider the following in closed session: Conference with Legal Counsel - Existing Litigation - Sonoma Community Advocates for a Liveable Environment (SCALE) and Sonoma County Tomorrow v. County of Sonoma; Sonoma County Superior Court Case No. SCV-272539 [2024-1427](#)

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

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

VI. 9:30 A.M. CONSENT CALENDAR

8. Fee Waiver [2024-1414](#)
Approve a Fee Waiver of \$532.84 for encroachment permit fees for the Glen Ellen Firehouse Triangle Improvement Project. (First District)
Department or Agency Name(s): Board of Supervisors
9. Fee Waiver [2024-1385](#)
Approve a fee waiver of \$228.23 for Use Permit for the annual Community Celebration in the Springs. (First District)
Department or Agency Name(s): Board of Supervisors
10. Fee Waiver - AARP Tax Aide Program [2024-1327](#)
Approve Fee Waiver of \$6,105.00 to the Sebastopol Center for the Arts for the AARP Tax-Aide Program at the Sebastopol Veteran's Memorial Building from January 28, 2025 through April 15, 2025. (Fifth District)
Department or Agency Name(s): Board of Supervisors
11. Fee Waiver - Russian River Sisters of Perpetual Indulgence [2024-1338](#)
Approve a Santa Rosa Veterans Hall rental Fee Waiver in the amount of \$5,145.00 for Russian River Sisters of Perpetual Indulgence for their fundraising Bingo Games. (Fifth District)
Department or Agency Name(s): Board of Supervisors
12. First Amendment to the Funding Agreement Between the County of Sonoma and City of Sebastopol for Crosswalk Enhancements at Taft Street and Sunset Avenue. [2024-1373](#)
A) Delegate authority to the County Administrator or Designee to execute an amendment to extend the term to the funding agreement to December 31, 2024, with the City of Sebastopol, for Crosswalk Enhancements at Taft Street and Sunset Avenue. (Fifth District), without a change in the not to exceed amount of \$200,000, in a form approved by County Counsel. (Majority)
B) Adopt a Resolution adjusting the FY 2024-2025 Adopted Budget to re-budget expenditure appropriations of \$164,903.77 for the funding agreement with City of Sebastopol. (4/5th Vote Required)
Department or Agency Name(s): Board of Supervisors

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13. Assessment Appeals Board Local Rules Amendment [2024-1277](#)
Approve the Recommended Amendments to the Assessment Appeals Board Local Rules
Department or Agency Name(s): Board of Supervisors
14. Approve the Minutes of the Sonoma County Board of Supervisors Meetings of [2024-1397](#)
October 8, 15, 22, 2024, November 5, 12, 2024, and December 3, 2024. Approve the
Minutes of the Sonoma Valley County Sanitation District of October 8, 22, 2024 and
December 3, 2024.
Approve the Minutes of the Sonoma County Board of Supervisors Meetings of October 8, 15, 22, 2024,
November 5, 12, 2024, and December 3, 2024. Approve the Minutes of the Sonoma Valley County
Sanitation District of October 8, 22, 2024 and December 3, 2024.
Department or Agency Name(s): Auditor-Controller-Treasurer-Tax Collector, County Administrator,
Clerk-Recorder-Assessor, Retirement, Sonoma County Water
Agency, Sonoma County Public Financing Authority, Health
Services, Human Resources, Human Services, Independent Office of
Law Enforcement Review and Outreach, Permit and Resource
Management, Public Infrastructure, Emergency Management,
Community Development Commission , Economic Development
Board, Economic Development Collaborative , Child Support
Services, County Counsel, District Attorney, Probation, Public
Defender, Regional Parks , Agricultural Commissioner, Agricultural
Preservation And Open Space District, Office of Equity, Sheriff's
Office, Sonoma Valley County Sanitation District (Directors: Gorin,
Rabbitt, Gurney), Occidental County Sanitation District, South Park
County Sanitation District , Russian River County Sanitation District
and University Of California Cooperative Extension
15. Bay Area Air Quality Management District Board of Directors Assignment [2025-0006](#)
Nominate and appoint Supervisor Lynda Hopkins as the Board of Supervisors appointee to the Bay
Area Air Quality Management Board of Directors for a term beginning January 6, 2025 and ending on
January 6, 2029.
Department or Agency Name(s): Board of Supervisors
16. November 5, 2024, General Election, Official Canvass [2024-1269](#)
Adopt the Resolution accepting the official canvass of the vote for the November 5, 2024, General
Election.
Department or Agency Name(s): Clerk-Recorder-Assessor

17. Substantial Amendments to the Fiscal Year (FY) 2021-2022 Annual Action Plan; County Fund for Housing (CFH) and Permanent Local Housing Allocation (PLHA) allocations; by Resolution, authorize the Sonoma Community Development Commission (CDC) to apply for California Department of Housing and Community Development (HCD) Prohousing Incentive Program, Round 3 (PIP-R3); authorization to execute documents related to Tierra de Rosas development; and adopt a Resolution declaring CDC owned land to be transferred for the development of Casa Roseland affordable housing to be exempt surplus land. [2024-1254](#)
- A) Approve the fifth Substantial Amendment to the Sonoma County FY 2021-22 Annual Action Plan for the proposed use of \$784,482 of HOME American Rescue Plan Act (HOME-ARP) funds.
 - B) Adopt the required certifications and authorize the Executive Director of the CDC, or designee, to execute the required forms and certifications to submit the Substantial Amendment of the FY 2021-22 Annual Action Plan to the U.S. Department of Housing and Urban Development (HUD).
 - C) Approve CFH awards to three affordable housing projects in the aggregate amount of \$1,000,000.
 - D) Approve PLHA awards to two affordable housing projects in the aggregate amount of \$1,042,001.
 - E) Authorize the Executive Director of the CDC, or designee, to execute loan agreements and grant documents with housing developers on behalf of the County in accordance with the funding programs and to execute amendments, subordinations, and modifications to said agreements consistent with the terms set forth in CDC Federal Funding Policies, County Fund for Housing Policies, Loan Policies, and/or other Board-adopted policies.
 - F) Adopt the Resolution directing staff to apply for the PIP-R3 offered by HCD.
 - G) Authorize the Executive Director of CDC to execute documents related to the Tierra de Rosas development including easement modification agreements, permits, licenses, easements, and leases as necessary affecting the property identified by parcel number 125-111-037 and 125-101-031.
 - H) Adopt the Resolution determining and declaring CDC owned land that will be transferred for the development of affordable housing to be exempt surplus land pursuant to the California Surplus Land Act.

Department or Agency Name(s): Community Development Commission

18. Project Based Vouchers for Permanent Supportive Housing and Community Development Committee Appointment. [2024-1346](#)
- A) Adopt a Resolution Committing Project-Based Vouchers to Support the Development of Permanent Supportive Housing Units in Sonoma County
 - B) Approve the Appointment of Naomi Campbell to the Sonoma County Community Development Committee as a Housing Choice Voucher Tenant Representative and Emergency Solutions Grant Lived-Experience Representative to serve a term of two years beginning December 10, 2024, or until a successor is appointed and qualified.

Department or Agency Name(s): Community Development Commission

19. Sonoma County Williams Act Settlement Annual Report of Findings [2024-1392](#)

Accept Sonoma County Superintendent of Schools Report on Williams Lawsuit Settlement findings for Fiscal Year 2024-25.

Department or Agency Name(s): County Administrator

20. FY 24-25 Tourism Impact Fund Grant Awards [2024-1393](#)

- A) Authorize the allocation of \$10,000 from the Tourism Impact Fund to support the Springs Community Plaza Parklet project; and
- B) 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. (First District)

Department or Agency Name(s): County Administrator

21. AB 1600 Development Fees Annual Reports for FY 2023-24 [2024-1235](#)

- A) Receive, accept, and review the information contained in the AB 1600 Development Fees Annual Reports for FY 2023-2024 for the Regional Parks Department, the Sonoma County Public Infrastructure Department, the Sonoma Valley Fire District and the Sonoma County Fire District.
- B) Adopt a Resolution approving and making findings related to said Annual Reports.

Department or Agency Name(s): Regional Parks and Public Infrastructure

ITEM #22 RECOMMENDED ACTION AMENDED BY ADDENDUM

22. Implementation of Measure I (Sonoma County Child Care and Children's Health Sales Tax Measure) [2024-1410](#)

- A) Adopt a Resolution making certain findings and authorizing a temporary solution to allow implementation of Measure I-the Sonoma County Child Care and Children's Health Sales Tax Measure approved by the voters in November 2024.
- B) Adopt a Resolution authorizing the Auditor-Controller-Treasurer-Tax Collector to execute agreements with the California Department of Tax and Fee Administration for Implementation of Measure I and adopt a Resolution Authorizing Examination of Sales or Transactions and Use Tax Records.
- C) Authorize and direct the County Executive or designee to enter into an agreement with the City of Sebastopol memorializing the obligations and commitments of the County and the City with respect to the temporary solution to implement Measure I and the City's local sales tax measure, Measure U.
- D) Direct staff and counsel to work with First 5 Sonoma County, the City of Sebastopol, and County's state representatives to seek a Legislative fix to allow full implementation of both Measure I and Measure U.

Department or Agency Name(s): County Counsel and County Administrator

23. Family Justice Center Victim Witness Advocate II (Navigator) Time-Limited Position [2024-1363](#)
Increase from 0.5 FTE to 1.0 FTE
- A) Adopt a Position Resolution amending the Department Allocation List of the District Attorney's Office effective December 10, 2024, through December 31, 2026.
 - B) Adopt a Budget Resolution authorizing adjustments to the Fiscal Year 2024-2025 Adopted Budget to provide additional appropriations of \$26,193 to increase the 0.5 Navigator to 1.0 full-time equivalent to the District Attorney Family Justice Center Special Revenue Fund.
- (4/5 Vote Required)

Department or Agency Name(s): District Attorney

ITEM #24 RECOMMENDED ACTION AMENDED BY ADDENDUM

24. Agreement with Axon Enterprise Inc. [2024-1365](#)
- Adopt a Resolution to delegate authority to the District Attorney or their designee to execute Agreement Q-611657-45609.870BC with Axon Enterprise, Inc. for 120 software licenses and subscription to a Digital Evidence Management System (DEMS) to receive and share evidence with law enforcement agencies, store and manage files, utilize editing tools, and share files with the Public Defender or other defense counsel, in the amount of \$1,711,584 for the period of January 1, 2025-June 30, 2035. (Majority)

Department or Agency Name(s): District Attorney

25. Professional Service Agreement with Bay Area Council Economic Institute [2024-1150](#)
- Authorize the Director of the Economic Development Collaborative to execute the proposed agreement with Bay Area Council Economic Institute, in an amount not to exceed \$160,000 and with a term expiring June 30, 2026, to implement an expanded Economic Research Program.

Department or Agency Name(s): Economic Development Collaborative

26. Memorandum of Understanding with the City and County of San Francisco for the [2024-1326](#)
Distribution of FY24 Bay Area Urban Area Security Initiative Grant Funds
- A) Authorize the Director of Emergency Management to execute the Urban Areas Security Initiative Memorandum of Understanding with the City and County of San Francisco for the receipt of Urban Areas Security Initiative regional grant funds totaling \$38,000; for a term ending on December 31, 2025; and, authorize the Director to execute any future subsequent modifications and extensions to accept grant funds in an amount not to exceed \$106,463, through December 31, 2025.
 - B) Adopt a Budget Resolution authorizing additional Fiscal Year 2024-25 budget appropriations in the amount of \$38,000 for grant program revenue and expenditures.
- (4/5th Vote Required)

Department or Agency Name(s): Emergency Management

27. Humane Society of Sonoma County Agreement and Side Letter of Agreement to the Memorandum of Understanding between the County of Sonoma and the Service Employees International Union, Local 1021 [2024-1051](#)
- A) Authorize the Director of the Department of Health Services, or designee, to execute an agreement with the Humane Society of Sonoma County and any amendments thereto which don't significantly change the scope of work, subject to review and approval as to form by County Counsel, for the County of Sonoma to provide animal control field services and animal licensing for the City of Healdsburg for the term of January 1, 2025 through December 31, 2027, resulting in revenue to the Department of Health Services in the amount of \$342,000.
 - B) Adopt a Concurrent Resolution approving the Side Letter of Agreement between the County of Sonoma and Service Employees International Union, Local 1021, amending Article 9.9 to allow the animal removal assignment premium to apply to contracts with all agencies with whom Animal Control Services negotiates animal removal services, effective for the pay period following adoption by the Board of Supervisors.

Department or Agency Name(s): Health Services

28. City of Rohnert Park and City of Healdsburg Project Homekey Funding Agreements [2024-1196](#)
- A) Authorize the Director of the Department of Health Services, or designee, to execute a funding agreement with the City of Rohnert Park to operate and provide supportive services at Labath Landing in the amount of \$1,910,950 for a term ending June 30, 2025.
 - B) Authorize the Director of the Department of Health Services, or designee, to execute the third amendment to an existing funding agreement with the City of Healdsburg to operate and provide supportive services at L&M Village, adding \$619,410, for a new total not to exceed amount of \$1,263,570, with no change to the term, through June 30, 2025, subject to review and approval by County Counsel.
 - C) Adopt a Resolution authorizing budgetary adjustments to the Department of Health Services Fiscal Year 2024-2025 adopted budget, increasing appropriations in the amount of \$2,530,360 to program available federal, state, and local funds to finance agreements with the cities of Rohnert Park and Healdsburg.
- (4/5ths vote required)

Department or Agency Name(s): Health Services

29. Amendment to Extend PEP Housing Agreement [2024-1229](#)
- A) Authorize the Director of the Department of Health Services, or designee, to execute the first amendment to an agreement with PEP Housing for Permanent Supportive Housing operational services to extend the term end date from June 30, 2024 to June 30, 2025 with no change to the maximum payment obligation.
 - B) Adopt a Resolution to adjust the Department of Health Services FY 2024-2025 adopted budget increasing revenue and expense appropriations in the amount of \$45,870 to program funds associated with extension of this contract.

Department or Agency Name(s): Health Services

30. Interdepartmental Multi-Disciplinary Team Staffing Memorandum of Understanding Amendment and Budget Adjustment [2024-1298](#)
- A) Authorize the Director of the Department of Health Services or designee, to execute an amendment to existing memorandum of understanding facilitating payment by the Department of Health Services to the Sonoma County Community Development Commission for 1.0 FTE Housing Negotiator/Inspector support staffing for the Interdepartmental Multi-Disciplinary Team adding \$63,533 for a new not-to-exceed \$438,533 through June 30, 2025. The contract term is unchanged.
 - B) Adopt a Resolution authorizing budgetary adjustments to the Department of Health Services Fiscal Year 2024-2025 adopted budget, increasing appropriations in the amount of \$63,533 to reflect revenue and expenditures associated with a memorandum of understanding with the Sonoma County Community Development Commission.

(4/5th Vote Required)

Department or Agency Name(s): Health Services

31. Bond Behavioral Health Continuum Infrastructure Program Round-1 Grant Application [2024-1375](#)
- Adopt a Resolution authorizing the Director of Health Services, or designee, to apply to the California Department of Health Care Services in response to the Behavioral Health Continuum Infrastructure Program Round 1 (BHCIP 2024) Launch Ready Program Request for Applications in a total amount not to exceed \$57,500,000 for the construction of four Mental Health Rehabilitation Centers and one Adult Residential Substance Use Disorder Treatment Facility.

Department or Agency Name(s): Health Services

32. Respiratory Vaccine Awareness Campaign Agreement Amendment [2024-1120](#)
- Authorize the Director of Department of Health Services, or designee, to approve the first amendment to an agreement with A Bright Idea LLC, expanding the scope of work to support and expand a respiratory vaccine awareness campaign that is focused on increasing the County's COVID-19, flu, and RSV vaccination rates, increasing the budget by \$100,000 for a new not-to-exceed contract total of \$200,000 through June 30, 2025; and authorize the Director of Health Services, or designee, to execute amendments thereto which do not significantly change the scopes of service subject to review and approval by County Counsel.

Department or Agency Name(s): Health Services

33. Department of Health Services Public Health Agreements [2024-1324](#)

Authorize the Director of Health Services, or designee, to execute Board direct designated Fiscal Year 2024-2025 funding allocations to provide services necessary to meet the social needs of our community (Government Code - GOV § 26227) for a term of August 1, 2024 through June 30, 2025 including authority to execute modifications thereto which do not significantly change the scopes of service and/or the total funding, subject to review and approval by County Counsel, for the following agency partners:

- A) California Parenting Institute dba Child Parent Institute to provide family resource services for a not-to-exceed amount of \$247,810.
- B) Northern California Center for Wellbeing to provide vaccine equity outreach services for a not-to-exceed amount of \$300,000.

Department or Agency Name(s): Health Services

34. Human Services Department Contracts with Legal Aid of Sonoma County and Council on Aging [2024-1265](#)

- A) Authorize the Director of the Human Services Department to execute a contract amendment with Legal Aid of Sonoma County for legal services to older and dependent adult victims of crime in the Adult Protective Services program for the period ending June 30, 2025 increasing the amount by \$200,000 for a new not to exceed amount of \$263,000.
- B) Authorize the Director of the Human Services Department to execute a contract agreement with Council on Aging for Elder Victims of Crim Advocacy and Care Coordination for the period ending June 30, 2025 for a not to exceed amount of \$300,000.

Department or Agency Name(s): Human Services

35. Memorandum of Understanding between In-Home Supportive Services Public Authority, Service Employees International Union Local 2015, and California Department of Social Services [2024-1267](#)

- A) Adopt a Resolution of the In-Home Supportive Services Public Authority Board of Directors approving the Memorandum of Understanding with Service Employees International Union Local 2015 from January 1, 2025 through February 29, 2028.
- B) Adopt a Budget Resolution authorizing adjustments to the Fiscal Year 2024-2025 adopted budgets for the Human Services Department and Non-Departmental to program additional expenditure appropriations of \$761,400, as well as associated budget adjustments for the General Fund reimbursement.

(4/5 Vote Required)

Department or Agency Name(s): Human Services

36. Annual Countywide Landscape Management Report FY 23/24 [2024-1226](#)
Accept the Countywide Annual Landscape Management Report FY 23/24
Department or Agency Name(s): Permit and Resource Management
37. File No. AGP19-0002 Crane Melon Barn LLC Land Conservation Contract; 4935 [2024-1342](#)
Petaluma Hill Road, Santa Rosa
Adopt a Resolution to approve a new Prime (Type I) Land Conservation contract for agricultural land on a 11.89-acre property located at 4935 Petaluma Hill Road, Santa Rosa; APN 045-171-046; Permit Sonoma File No. AGP19-0002. (Third District)
Department or Agency Name(s): Permit and Resource Management
38. File No. AGP21-0001 Ohlson Ranch Lot A Land Conservation Contract; 28100 Stewarts [2024-1344](#)
Point-Skaggs Springs Road, Annapolis
Adopt a Resolution to approve and authorize the Chair to execute an agreement to mutually rescind and replace a Non-prime (Type II) Land Conservation Act contract with a Non-prime (Type II) Land Conservation contract for agricultural land on a 126.38-acre property located at 28100 Stewarts Point-Skaggs Springs Road, Annapolis; APN 123-180-016; Permit Sonoma File No. AGP21-0001. (Fifth District)
Department or Agency Name(s): Permit and Resource Management
39. File No. AGP21-0002 Ohlson Ranch Lot B Land Conservation Contract; 28100 Stewarts [2024-1347](#)
Point-Skaggs Springs Road, Annapolis
Adopt a Resolution to approve and authorize the Chair to execute an agreement to mutually rescind and replace a Non-Prime (Type II) Land Conservation Act contract with a Hybrid Land Conservation contract for agricultural land on a 315.62 acre property located at 28100 Stewarts Point-Skaggs Springs Road, Annapolis; APN 123-180-017; Permit Sonoma File No. AGP21-0002. (Fifth District)
Department or Agency Name(s): Permit and Resource Management
40. File No. AGP21-0003 Ohlson Ranch Lot C Land Conservation Contract; 28100 Stewarts [2024-1348](#)
Point-Skaggs Springs Road, Annapolis
Adopt a Resolution to approve and authorize the Chair to execute an agreement to mutually rescind and replace a Non-rime (Type II) Land Conservation Act contract with a Non-Prime (Type II) Land Conservation contract for agricultural land on a 139.48-acre property located at 28100 Stewarts Point-Skaggs Springs Road; APN 123-180-018; Permit Sonoma File No. AGP21-0003. (Fifth District)
Department or Agency Name(s): Permit and Resource Management

41. File No. AGP21-0004 Ohlson Ranch Lot D Land Conservation Contract; 28100 Stewarts Point-Skaggs Springs Road, Annapolis [2024-1349](#)
- Adopt a Resolution to approve and authorize the Chair to execute an agreement to mutually rescind and replace a Non-Prime (Type II) Land Conservation Act contract with a Non-Prime (Type II) Land Conservation contract for agricultural land on a 626.04-acre property located at 28100 Stewarts Point-Skaggs Springs Road; APN 123-180-019; Permit Sonoma File No. AGP21-0004; (Fifth District).
- Department or Agency Name(s):** Permit and Resource Management
42. File No. AGP15-0001 NAC Tallgrass, LLC Land Conservation Contract, 700 Bonneau Road, Sonoma [2024-1360](#)
- Adopt a Resolution authorizing the Chair to execute an agreement to mutually rescind and replace a Non-Prime (Type II) Land Conservation Act contract with a Prime (Type I) Land Conservation contract for agricultural land on a 131.86-acre property located at 700 Bonneau Road, Sonoma; APN 142-101-011; Permit Sonoma File No. AGP15-0001. (First District)
- Department or Agency Name(s):** Permit and Resource Management
43. File No. LLA23-0032 Garibaldi Lot Line Adjustment, 30225 and 30355 River Road, Cloverdale [2024-1364](#)
- Adopt a Resolution approving a Lot Line Adjustment between 2 parcels subject to Conditions of Approval and a Land Conservation Act Contract at 30225 and 30355 River Road, Cloverdale; APNs 116-190-013 and 116-190-006. (Fourth District)
- Department or Agency Name(s):** Permit and Resource Management
44. Sonoma-Lake-Mendocino Proactive Regional Geothermal Planning Project Funding [2024-1384](#)
- Adopt a Resolution, included as Attachment 1, authorizing the Director of Permit Sonoma to submit a grant application to the California Energy Commission for funds to execute the Sonoma-Lake-Mendocino Proactive Regional Geothermal Planning Project, and further authorizing the Director of Permit Sonoma, if recommended for funding by the California Energy Commission, to accept a grant award up to \$1,500,000, and to execute on behalf of the County of Sonoma all necessary contracts and agreements, and amendments, to accept the grant and implement and carry out the purposes specified in the application.
- Department or Agency Name(s):** Permit and Resource Management
45. New County Government Center - Architectural & Engineering Agreement [2024-1108](#)
- A) Delegate authority to the Director of the Department of Public Infrastructure (“SPI”) to execute a professional services agreement (“Agreement”) with ZGF Architects LLP for architectural and engineering services for the new County Government Center project (“CGC”), for \$12,996,945, in form approved by County Counsel.
- B) Delegate authority to the SPI Director to execute task orders for any additional services under the subject contract and as needed for the project, subject to availability of funding.
- Department or Agency Name(s):** Public Infrastructure

46. Blanket Purchase Orders for Integrated Pest Management Services [2024-1268](#)

- A) Award the two agreements for Integrated Pest Management Services and authorize the Purchasing Agent to execute two Blanket Purchase Order agreements with ATCO Pest Control, Inc., with initial terms ending in December 2025, with four (4) one-year options to extend for:
- i) County-wide as needed pest management services.
 - ii) County-wide as needed pest management services during emergencies and declared disasters.
- B) Delegate authority to the Purchasing Agent to exercise the extension options and to execute amendments to add or remove locations, effect price adjustments, or include additional services under the agreements.

Department or Agency Name(s): Public Infrastructure

47. Establishment of Revised Quiet Zones at Railroad Crossings in Sonoma County [2024-1218](#)

- A) Authorize the Director of Sonoma County Public Infrastructure to finalize and execute a cooperative agreement with the City of Petaluma for a joint application to establish quiet zones at railroad crossings in Sonoma County associated with Sonoma Marin Rail Transit operations.
- B) Authorize the Director of SPI to finalize and execute a cooperative agreement with the Cities of Novato and San Rafael, consistent with the terms of the agreement with the City of Petaluma, to the extent the joint quiet zone requires, in a form approved by County Counsel.
- C) Authorize the Director of Sonoma County Public Infrastructure to execute a professional services agreement with RailPros in the amount of \$59,974 to perform quiet zone feasibility and risk calculations and issue a Notice of Intent and Notice of Establishment as required by the Federal Railroad Authority.

Department or Agency Name(s): Public Infrastructure

48. Second Amendment to Lease with Bendan, LLC for Telecommunications Facilities at 33550 Pine Mountain Road, Cloverdale, CA [2024-1221](#)

Authorize the Board Clerk to publish notice declaring the intent of the Board of Supervisors to authorize the proposed Second Amendment to Lease with Bendan, LLC, to extend the existing lease for a ten (10) year term commencing June 1, 2035, with rent of \$1,000 per month subject to 3% increase each year of the extension term, together with two additional five (5) year extension options.

Department or Agency Name(s): Public Infrastructure

49. USFWS Coastal Program agreement for Coastal Creek Restoration Projects [2024-1337](#)
- A) Adopt a Resolution authorizing Regional Parks to sign a cooperator agreement with the U.S. Fish & Wildlife Service Coastal Program authorizing Sonoma County Regional Parks to receive funding in the amount of \$100,000 along with technical assistance on habitat restoration projects.
 - B) Authorize the Regional Parks director to execute all documents necessary to carry out and administer the grant.

Department or Agency Name(s): Regional Parks

50. Hudeman Slough Boat Launch Facilities Improvement Project - Bid Award [2024-1339](#)
- A) Approve the plans and specifications for the Hudeman Slough Boat Launch Facilities Improvement Project.
 - B) Adopt a Budget Resolution increasing appropriations by adjusting the FY 2024-2025 Hudeman Slough Capital Project budget by \$605,000 from the following sources: \$440,000 Parks for All Category 4 and \$165,000 Park Mitigation Area 6.
 - C) Adopt a Resolution accepting a \$754,000 grant from the State Division of Boating and Waterways for the Hudeman Slough Public Fishing Access and Boat Launch Facility construction and authorizing the Regional Parks Director to execute and administer the funding agreement, amendments, and certifications, approving reimbursement requests and project status reporting, and project completion certification.
 - D) Award the contract for the Hudeman Slough Boat Launch Facilities Improvement Project for the base bid and add alternatives 1 and 2 to Gordon N. Ball, Inc. in the amount of \$2,353,000.
 - E) Authorize the Director of Regional Parks (or their designee) to make as needed minor changes to the project required by the final conditions, agency approvals, and other project conditions so long as the total does not exceed 10% of the total project cost.
- (First District) (4/5th Vote Required)

Department or Agency Name(s): Regional Parks

51. Mark West Creek Regional Park - Porter Creek Bridge Bid Award [2024-1351](#)
- A) Approve the Plans and Specifications for the Mark West Creek Regional Park - Porter Creek Bridge Project (Project).
 - B) Authorize the use of \$150,000 from Area 4 Park Mitigation Fees for project and adopt a Resolution authorizing a budget adjustment to the FY 2024-25 Mark West Creek Phase 1 Capital Project budget in the amount of \$150,000 from Area 4 Park Mitigation Fees.
 - C) Award the construction contract to Gordon N. Ball, Inc. in the amount of \$677,000.00 for a contract term of fifty (50) working days after the issuance of a Notice to Proceed and Authorize the Chair of the Board to execute the contract.
 - D) Authorize the Director of Regional Parks (or their designee) to make as needed minor changes to the project required by the final conditions, agency approvals, and other project conditions so long as the total does not exceed 10% of the total project cost.
- (First District) (4/5th Vote Required)

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

52. Larson Park Improvements - Bid Award [2024-1353](#)

- A) Approve the plans and specifications for the Larson Park Improvements Project.
- B) Adopt a Resolution authorizing a budget adjustment to the FY 2024-25 Larson Park Renovation Capital Project budget by \$100,000 from the Sonoma County Regional Parks Foundation.
- C) Award the contract for the Larson Park Improvements Project for the base bid (and alternates 1 and 2) to Broderick General Engineering in the amount of \$4,029,687.29.
- D) Authorize the Director of Regional Parks (or their designee) to make as needed minor changes to the project required by the final conditions, agency approvals, and other project conditions so long as the total does not exceed 15% of the total project cost.

(First District) (4/5th Vote Required)

Department or Agency Name(s): Regional Parks

53. Cleaner California Coast Initiative Year 2 [2024-1355](#)

- A) Adopt a Resolution authorizing budgetary adjustment to Regional Parks' Fiscal Year 2024/25 adopted budget from the General Fund contingencies to increase appropriations and expenditures in the amount of \$145,000 in support of the Cleaner California Coast Initiative. (4/5th Vote Required)

- B) Authorize the Director of Regional Parks to execute a professional services agreement with the Leave No Trace Organization for coordination and implementation of the Cleaner California Coast Initiative, not to exceed \$145,000, effective for one year, with the option to extend the agreement for an additional 6 months.

(Fifth District) (4/5th Vote Required)

Department or Agency Name(s): Regional Parks

54. Increase Contract Spending for Sheriff's Office Body Worn Cameras and Tasers [2024-1357](#)

Authorize the Sheriff-Coroner to execute documents necessary to increase contract spending under the Master Services and Purchasing Agreement with Axon Enterprise, Inc. for Body Worn Cameras, and Tasers, adding \$95,801.45 for additional hardware through the original term ending on April 14, 2029.

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

55. Consulting Agreements [2024-1135](#)

- A) Authorize Sonoma County Water Agency's General Manager to execute the First Amended and Restated Agreement for Support of Development of Renewable Energy, Efficiency, Regulatory Programs, and Evaluate Asset Leveraging Opportunities with Rusty Klassen, in a form approved by County Counsel. The amended agreement increases the amount by \$140,000 and extends the agreement term by one year to June 30, 2026.
- B) Authorize Sonoma County Water Agency's General Manager to execute the First Amended and Restated Agreement for Support of Development of Renewable Energy, Efficiency, Regulatory Programs, and Evaluate Asset Leveraging Opportunities with Karen Eggerman, in a form approved by county counsel. The amended agreement increases the amount by \$140,000 and extends the agreement term by one year to June 30, 2026.
- C) Approve the use of up to \$90,000 in FY 2024-25 General Fund Contingencies to fund scope of services from Mr. Klassen (\$45,000) and Ms. Eggerman (\$45,000) that will evaluate leveraging opportunities for County of Sonoma owned assets.

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

56. Reimbursement Agreement for the Town of Windsor Water Conservation Program [2024-1299](#)

- A) Authorize Sonoma County Water Agency's General Manager to execute the Third Amended and Restated Reimbursement Agreement for the Town of Windsor Water Conservation Program with the Town of Windsor, in substantially the form as the draft presented to this Board. The amended agreement increases the amount by \$400,000 and extends the agreement term by two years for a new not-to-exceed agreement total of \$1,300,000 and end date of December 31, 2026.
- B) Adopt a Resolution authorizing adjustments to the Board Adopted Budget for FY 2024/2025 for the Water Conservation Fund in the amount of \$400,000 for the Town of Windsor Water Conservation Program.

(Fourth District) (4/5th Vote Required)

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

57. Wilfred Booster Station Upgrade Mechanical Design [2024-1301](#)

Authorize Sonoma County Water Agency's General Manager to execute the First Amended and Restated Agreement for Mechanical Engineering and Design Services for Wilfred Booster Station Project with LEE & RO, Inc., in substantially the form as the draft presented to this Board. The amended agreement increases the amount by \$200,309, expands the scope of work, and extends the agreement term by two years for a new not-to-exceed agreement total of \$308,831 and end date of June 30, 2027.

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

58. Water Transmission System Transient Analysis Update [2024-1305](#)

Authorize Sonoma County Water Agency's General Manager to execute an agreement with Jacobs Engineering, Inc., in substantially the form as the draft presented to this Board, for a water transmission system transient analysis update through December 9, 2027, in the not-to-exceed amount of \$425,000.

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

59. As-Needed Grazing and Vegetation Management Services [2024-1307](#)

Authorize Sonoma County Water Agency's General Manager to execute an agreement with Chasin Goat Grazing, LLC, in substantially the form as the draft presented to this Board, for as-needed grazing and vegetation management services through June 30, 2027, in the not-to-exceed amount of \$489,000.

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

APPOINTMENTS/REAPPOINTMENTS

60. Approve the Appointment of Daniel Sohn to the Commission on Human Rights for a two year term beginning December 10, 2024, and ending December 10, 2026. (First District) [2024-1415](#)

Department or Agency Name(s): Board of Supervisors

61. Approve the following Appointments to the North Sonoma Valley Municipal Advisory Council (MAC) for a two year term beginning December 10, 2024 and ending December 10, 2026: [2024-1416](#)

- A) Cheryl Hergert to serve in the Glen Ellen/Eldridge seat. (First District)
- B) August Moretti to serve in the At Large-Alternate seat (First District)
- C) Jennifer Stark to serve in the Kenwood seat. (First District)

Department or Agency Name(s): Board of Supervisors

62. Approve the Reappointment of Martin Peña to the North Sonoma Valley Municipal Advisory Council (MAC) to serve in the Kenwood seat for the remainder of the existing term ending September 12, 2025. (First District) [2024-1417](#)

Department or Agency Name(s): Board of Supervisors

63. Board of Supervisors Countywide Re-appointments to the Workforce Investment Board. [2024-1257](#)

Approve the following Countywide Re-appointments:

- A) Approve the re-appointment of Ethan Brown to the Workforce Investment Board for a term beginning January 10, 2025, and ending on January 9, 2027.
- B) Approve the re-appointment of Erin Carlson to the Workforce Investment Board for a term beginning January 10, 2025, and ending on January 9, 2027.
- C) Approve the re-appointment of Brandy Evans to the Workforce Investment Board for a term beginning January 10, 2025, and ending on January 9, 2027.
- D) Approve the re-appointment of Scott Kincaid to the Workforce Investment Board for a term beginning January 10, 2025, and ending on January 9, 2027.
- E) Approve the re-appointment of Michael Pickens to the Workforce Investment Board for a term beginning January 10, 2025, and ending on January 9, 2027.
- F) Approve the re-appointment of George Steffensen to the Workforce Investment Board for a term beginning January 10, 2025, and ending on January 9, 2027.
- G) Approve the re-appointment of Ananda Sweet to the Workforce Investment Board for a term beginning January 10, 2025, and ending on January 9, 2027.

Department or Agency Name(s): Human Services

64. Approve the Reappointment of Dane Jasper to the Sonoma County Aviation Commission as an At Large member for a two-year term beginning January 7, 2025, and ending on January 6, 2027. (Countywide) [2024-1292](#)

Department or Agency Name(s): Public Infrastructure

65. Approve Appointments and Reappointments to the Sonoma County Local Task Force on Integrated Waste Management [2024-1323](#)

Approve the following Appointments to the Sonoma County Local Task Force on Integrated Waste Management, each to serve a term of six years beginning December 10, 2024, and ending December 10, 2030:

- A) Aryam Blanco to serve in the Primary Local Enforcement Agency seat.
- B) Samantha Stevens to serve in the Alternate Local Enforcement Agency seat.
- C) Shawn Kara to serve in the Alternate City of Santa Rosa seat.

Approve the following Reappointments to the Sonoma County Local Task Force on Integrated Waste Management, each to serve a term of six years beginning December 10, 2024, and ending December 10, 2030:

- A) Tasha Wright to serve in the Primary City of Santa Rosa seat.
- B) Jennifer Lyle to serve in the Alternate County of Sonoma Public Infrastructure seat.
- C) Max Bridges representing the League of Women Voters seat.
- D) Arthur Deicke to serve in the Primary Scientific Representative seat.
- E) Mike Anderson to serve in the Marketing Specialist seat.
- F) Dan Noble to serve in the Non-Profit Recycling Organization seat.
- G) Elizabeth Bortolotto to serve in the Primary Clean Water Organization seat.
- H) Mark Soiland representing the Sonoma County Recycling Assn.
- I) Kristyn Byrne representing the Sonoma County Recycling Assn.
- J) Diane Ramirez to serve in the Primary City of Petaluma seat.
- K) Kristina Owens to serve in the Primary Town of Windsor seat.
- L) Alyssa Messer representing the Third District as Primary.
- M) Stu Clark representing the Fourth District as Primary.
- N) Glenn Morelli to serve in the Primary Public Infrastructure seat.

Department or Agency Name(s): Public Infrastructure

PRESENTATIONS/GOLD RESOLUTIONS

(Gold resolutions will be presented in the morning session at 9:45 A.M.)

PRESENTATIONS AT THE BOARD MEETING

66. Adopt a Gold Resolution recognizing and celebrating Vincent Hoagland over 31 years service on the Bicycle and Pedestrian Advisory Board. (Third District) [2024-1255](#)

Department or Agency Name(s): Board of Supervisors

67. Adopt a Gold Resolution recognizing and celebrating Karen Collins for 20 years' service on the Parks and Recreation Advisory Commission. [2024-1386](#)

Department or Agency Name(s): Regional Parks

68. Adopt a Gold Resolution recognizing Susan Gorin for her years of exemplary public service as First District Supervisor. (First) [2024-1153](#)

Department or Agency Name(s): Board of Supervisors

VII. REGULAR CALENDAR**VIII. 9:45 A.M. - PRESENTATIONS/GOLD RESOLUTIONS****IX. RECESS TO RECEPTION IN THE FOYER**

69. Measure O Update for Fiscal Year 2023-2024 [2024-0957](#)

Receive an update on the status of Measure O and Fiscal Year 2023-2024 information.

Department or Agency Name(s): Health Services

70. 2024 Community Spaces Matching Grant Program Funding Recommendations [2024-1362](#)

- A) Accept Staff Recommendations for Projects and Related Funding Amounts for the 2024 Community Spaces Matching Grant Program.
- B) Authorize the Sonoma County Agricultural Preservation and Open Space District to extend the project implementation deadlines for eight active Matching Grant Projects to December 10, 2026.

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

X. REGULAR AFTERNOON CALENDAR

71. 1:30 P.M. - File No. AGP18-0019 Expansion of Agricultural Preserve and KLT Vineyard LLC Land Conservation Contract; 2630 Dry Creek Road, Healdsburg [2024-1290](#)

Conduct a public hearing and adopt a Resolution to expand Agricultural Preserve 1-321 by adding 17.74 acres and approve and authorize the Chair to execute a new Prime Land Conservation (Williamson) Act Contract and Land Conservation Plan on the same 17.74-acre parcel, for a vineyard property located at 2630 Dry Creek Road, Healdsburg; APN 091-160-023; Permit Sonoma File No. AGP18-0019. (Fourth District)

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

72. 1:33 P.M.- File No. AGP21-0016 McDonough Contract; 3701 Mark West Station Road, Windsor [2024-1367](#)

To conduct a public hearing and adopt a Resolution to expand Agricultural Preserve 2-438 by adding 6.35 acres and approve a new Prime Land Conservation (Williamson) Act Contract and Land Conservation Plan for a 11.10-acre parcel, for a vineyard property located at 3701 Mark West Station Road, Windsor; APNs 066-280-023 and 066-280-051; Permit Sonoma File No. AGP21-0016. (Fifth District)

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

73. 1:35 P.M. - File No. AGP23-0010 Jensen Gros Balthazard Contract, 1576 Dry Creek Road, Healdsburg [2024-1368](#)
- Conduct a public hearing and adopt a Resolution to concurrently (1) expand Agricultural Preserve 1-321 by adding 12.51 acres and, (2) approve and delegate authority to the Chair to execute a new Prime Land Conservation (Williamson) Act Contract and Land Conservation Plan for the 12.51-acre parcel, a vineyard property, located at 1576 Dry Creek Road, Healdsburg; APN 089-030-017; Permit Sonoma File No. AGP23-0010. (Fourth District)
- Department or Agency Name(s):** Permit and Resource Management
74. 1:40 P.M. - Right-Of-Way Vacation of a portion of Labath Avenue located near 195 Millbrae Avenue, Rohnert Park; RWV24-0002 [2024-1341](#)
- Hold a public hearing and adopt a resolution (1) finding that the project is exempt from the California Environmental Quality Act (CEQA Guidelines Section 15061(b)(3)); and (2) ordering vacation of a portion of Labath Road, shown as Labatt Road on the map titled "SANTA ROSA FARMS No. 2", recorded March 7, 1910, in Book 21 of Maps, Page 14, Sonoma County Records. (Fifth District)
- Department or Agency Name(s):** Permit and Resource Management
75. 1:45 P.M. - File No. AGP22-0013 Agricultural Preserve Expansion and Tresch Land Conservation Contract, 8495 Valley Ford Road, Petaluma [2024-1391](#)
- Conduct a public hearing and adopt a Resolution to expand Agricultural Preserve 2-387 by adding 41.87 acres and authorize the Chair of the Board of Supervisors to sign a new Non-Prime Land Conservation (Williamson) Act Contract and Land Conservation Plan on the same 41.87-acre parcel located at 8495 Valley Ford Road, Petaluma, CA; APN 022-300-007; Permit Sonoma File No. AGP22-0013. (Second District)
- Department or Agency Name(s):** Permit and Resource Management
76. 1:50 P.M. - Extension of Fire Recovery Provisions in Sonoma County Code Chapters 40, 40A, 40C, and 40D [2024-1345](#)
- A) Hold a public hearing, consider the Planning Commission's recommendation regarding proposed amendments to Chapters 40 (Sonoma Complex Fire Disaster Recovery), 40A (Kincade Fire Disaster Recovery), 40C (LNU Lightning Complex Disaster Recovery), and 40D (Glass Incident Disaster Recovery), reject the portion of the Planning Commission's recommendation to discontinue Chapter 40 and extend only Chapters 40A, 40C, and 40D and adopt an ordinance to extend the provisions of Chapters 40, 40A, 40C, and 40D for an additional two years until December 31, 2026.
- B) Find the Ordinance exempt from the California Environmental Quality Act under CEQA Guidelines Sections 15301, 15302, 15303, 15304, and 15061(b)(3).
- Department or Agency Name(s):** Permit and Resource Management

XI. 2:30 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.)

XII. REPORT ON CLOSED SESSION

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

XIV. ADJOURNMENT

NOTE: A special closed session is scheduled for Monday, December 16, 2024. The next regular meeting will be held on January 7, 2025.

(All dates are tentative until each agenda is finalized)

The DRAFT 2025
calendar....will be
published at a later date
after the Board approves.