



County of Sonoma
State of California

Date: November 12, 2024

Item Number: _____

Resolution Number: _____

4/5 Vote Required

**Resolution of the Board of Supervisors, County of Sonoma, State of California,
Authorizing the Chair to Execute Addendum 1 to the Joint Powers Agreement with the
City of Sonoma Continuing the Sonoma Valley Community Advisory Commission
through December 31, 2028 to Address Payment for Video Streaming**

WHEREAS, the Sonoma Valley Community Advisory Commission (SVCAC) was created through a Joint Powers Agreement between the County of Sonoma (County) and the City of Sonoma. Its purpose is to provide a public forum to deliberate planning decisions impacting both the City of Sonoma and the unincorporated areas of the Sonoma Valley; and

WHEREAS, the County and the City entered into a Joint Powers Agreement (“JPA”) on January 1, 2024, to continue the Sonoma Valley Citizens Advisory Commission under the new name of Sonoma Valley Community Advisory Commission; and

WHEREAS, meetings of the SVCAC are held in the City Council Chambers at 177 First Street West, Sonoma; and

WHEREAS, City contracts with a third party vendor (“Vendor”) to video stream meetings held in the City Council Chambers, except for meetings of the SVCAC; and

WHEREAS, City and County desire to utilize the services of Vendor for meetings of the SVCAC and agree to amend City’s contract with Vendor to include SVCAC meetings; and

WHEREAS, City and County agree to amend the JPA to address how the video streaming services will be paid for.

NOW, THEREFORE, BE IT RESOLVED that the Board of Supervisors hereby authorizes the Chair to execute Addendum 1 to the Joint Powers Agreement with the City of Sonoma continuing the Sonoma Valley Community Advisory Commission to December 31, 2028.

Supervisors:

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Gorin:

Rabbitt:

Gore:

Hopkins:

Coursey:

Ayes:

Noes:

Absent:

Abstain:

So Ordered.