



**SONOMA COUNTY
BOARD OF SUPERVISORS
ADDENDUM**

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

Sheryl Bratton, County Administrator
Robert Pittman, County Counsel

Tuesday, August 30, 2022

8:30 AM

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

ITEM # 28A ADDED TO THE CONSENT CALENDAR BY ADDENDUM

28A. Resolution Making Findings of an Emergency Need to Perform Work to Stabilize Dangerous Conditions Resulting from a Pipeline Leak on the Sonoma Aqueduct at the Verano Avenue Bridge crossing of Sonoma Creek in the unincorporated area of Sonoma County, near Sonoma, California [2022-0989](#)

A) Board of Directors Adopt a Resolution:

- i. Making findings that there is an emergency need to stabilize dangerous conditions resulting from a pipeline leak on the Sonoma Aqueduct at the Verano Avenue Bridge crossing of Sonoma Creek, in the unincorporated area of Sonoma County, near Sonoma, California; and
 - ii. Suspending the requirements for competitive bidding; and
 - iii. Authorizing the General Manager of the Sonoma County Water Agency to execute contracts, not to exceed \$750,000, necessary to stabilize the dangerous conditions resulting from pipeline leak; and
 - iv. Making an exemption determination under the California Environmental Quality Act; and
 - v. Ratifying any emergency contracts entered into by the General Manager of the Sonoma County Water Agency relating to these issues. (4/5th Vote Required)
- B) Adopt a Resolution authorizing adjustments to the Board Adopted Budget for FY 2022/2023 for the Water Transmission O&M Fund in the amount of \$750,000. (4/5th Vote Required) (First District)

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

ITEM #46 REMOVED FROM THE REGULAR CALENDAR BY ADDENDUM

46. Emergency Medical Services Exclusive Operating Agreement Request for Proposal Revisions [2022-0735](#)

- A) Authorize the Director of Health Services, or designee, to submit the revised request for proposals (RFP) to California Emergency Medical Services Authority (EMSA).
- B) Authorize the Director of Health Services, or designee, to make modifications necessary to secure approval of the RFP from California Emergency Medical Services Authority.
- C) Authorize the Director of Health Services, or designee, to release the RFP for responses and to make non-substantial changes prior to the proposals due date.

Department or Agency Name(s): Health Services

ITEM #52 REMOVED FROM THE CLOSED SESSION CALENDAR BY ADDENDUM

52. The Board of Supervisors will consider the following in closed session: Conference with Legal Counsel - Anticipated Litigation. Significant exposure to litigation pursuant to Government Code Section 54956.9(d)(2). 1 Case.

[2022-0917](#)