



SONOMA COUNTY BOARD OF SUPERVISORS MEETING MINUTES

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

**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.

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

Staff Present: Sheryl Bratton, County Administrator and Robert Pittman, County Counsel

PLEDGE OF ALLEGIANCE

I.

APPROVAL OF THE AGENDA

(Items may be added or withdrawn from the agenda consistent with State law)

8:36 A.M.

Item 28A Added to Consent Calendar by Addendum

Items 46 and 52 Removed from Regular Calendar by Addendum

Item 53 Continued to September 9, 2022

Item 11 Moved to Regular Calendar

Item 24 Moved to Regular Calendar

Board Action: Approved as amended.

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

II.

CONSENT CALENDAR

1. Sustainable Agricultural Lands Conservation Program Grant for the McClelland Dairy Project (Second District) [2022-0789](#)

Approve resolution of the Directors of the Sonoma County Agricultural Preservation and Open Space District (“Ag + Open Space”): (i) authorizing the submission of an application to the State of California Department of Conservation for a \$800,000 grant under the Sustainable Agricultural Lands Conservation Program (“SALCP”) to be used towards acquisition of a conservation easement for the McClelland Dairy, (ii) authorizing the General Manager to execute a grant agreement with the State of California in substantially the same form as on file with the clerk if the project is awarded funding, with minor modifications as may be approved by County Counsel and committing to an \$800,000 match of Ag + Open Space Funds; (iii) certifying that no conflict of interest or appearance of conflict of interest exists as to any member of the Ag + Open Space Board of Directors as related to the McClelland Dairy project; and (iv) authorizing the General Manager to execute and implement the grant agreement, such as signing documents related to the application, grant agreement, and acquisition, if the project is awarded funding.
(Second District)

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

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

Board Action: Approved as recommended by Resolution 22-0333.

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

2. Amend Position Titles of Sonoma County Representatives to the Board of Commissioners of the California County Tobacco Securitization Agency Joint Powers Authority [2022-0812](#)

Adopt a resolution amending the position titles of the Sonoma County Representatives to the Board of Commissioners of the California County Tobacco Securitization Agency Joint Powers Authority

Department or Agency Name(s): Auditor-Controller-Treasurer-Tax Collector

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

Board Action: Approved as recommended by Resolution 22-0334.

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

3. Fiscal Year 2022-23 Property Tax Rates and Budget for the Palm Drive Health Care District [2022-0785](#)

- A) Approve a Resolution of the Board of Supervisors acting in its capacity as Successor to Palm Drive Health Care District to adopt the Fiscal Year 2022-23 Ad Valorem Tax Rate.
- B) Approve a Resolution of the Board of Supervisors acting in its capacity as Successor to Palm Drive Health Care District to adopt the Fiscal Year 2022-23 Parcel Tax Rate.
- C) Approve a Resolution of the Board of Supervisors acting in its capacity as Successor to Palm Drive Health Care District to adopt the Fiscal Year 2022-23 Budget. (Fifth District)

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

Attachments: [Summary Report.pdf](#)
[Attachment 1 - Resolution Approving FY 2022-23 Ad Valorem Tax Rates.pdf](#)
[Attachment 2 - Resolution Approving FY 2022-23 Parcel Tax Rates.pdf](#)
[Attachment 3 - Resolution Adopting the FY 2022-23 Budget.pdf](#)
[Attachment 4 - Debt Payment Schedule.pdf](#)

Board Action: Approved as recommended by Resolutions 22-0335, 22-0336, and 22-0337.

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

4. Fee Waiver [2022-0856](#)

Approve a Fee Waiver in the amount of \$10,750 by Redwood Empire Food Bank for use of the Santa Rosa Veterans Memorial Building. (Third District)

Department or Agency Name(s): Board of Supervisors

Attachments: [Summary Report](#)
[Fee Waiver Application](#)

Board Action: Approved as recommended.

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

5. Assessment Roll 2022-2023 [2022-0746](#)

Presentation of the 2022-2023 Assessment Roll. (Informational Only)

Department or Agency Name(s): Clerk-Recorder-Assessor

Attachments: [Summary Report](#)
[2022-2023 Assessment Roll Memorandum to the Board of Supervisors' Chair Secured/Unsecured Value Comparison](#)
[Incorporated/Unincorporated Value Comparison](#)
[Assessment Roll Value Comparison by City/Town](#)

Board Action: Approved as recommended.

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

6. Approval of First RED Housing Fund (RHF) Annual Report [2022-0721](#)
- A) Accept RED Housing Fund (RHF), a California nonprofit public benefit corporation, Annual Report and associated audited financial statements as required by the \$10 million loan agreement with the County.
 - B) Approve RHF Annual Report which is required by the loan agreement, as the condition from which the County can issue Year 1 Statement of Partial Loan Forgiveness, representing 5% of the original loan amount or \$500,000.

Department or Agency Name(s): County Administrator

Attachments: [Summary Report](#)
[Attachment A - County and RED Housing Fund Loan Agreement](#)
[Attachment B - RED Housing Fund First Annual Report](#)
[Attachment C - RED Housing Fund Financial Statements](#)
[Attachment D - Exhibit B of the Loan Agreement: Statement of Partial Loan Forgiveness](#)

Board Action: Approved as recommended.

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

7. Board authorization for the approval of Grapevine Holdings, LLC Sonoma County Energy Independence Program (SCEIP) financing application for \$722,160. [2022-0811](#)
- A) Approve the Sonoma County Energy Independence Program (SCEIP) financing application for Grapevine Holdings, LLC in the amount of \$722,160 for the installation of a 161.28 kW ground mount solar photovoltaic system.
 - B) Authorize the Program Administrator to execute the SCEIP Assessment Contract and Implementation Agreement associated with this application.
(Fourth District)

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

Attachments: [Summary.pdf](#)
[Att# 1 SCEIP Program Report Admin Guidelines 2021-02-05.pdf](#)
[Att# 2 SCEIP Application Packet 41030C Grapevine Holdings.pdf](#)
[Att# 3 SCEIP Assessment Contract 41030C Grapevine Holdings.pdf](#)
[Att# 4 SCEIP Implementation Agreement 41030C Grapevine Holdings.pdf](#)

Board Action: Approved as recommended.

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

8. FY 22-23 Tourism Impact Fund Grant Awards [2022-0838](#)
- A) Authorize the County Administrator, or designee, to execute agreements with the following grantees: Cloverdale Citrus Fair, \$1,490.56; Guerneville Forest Coalition (fiscal agent: Forest Unlimited), \$12,865; Russian River Chamber of Commerce, \$15,000;
 - B) Authorize the allocation of \$38,500 from the Tourism Impact Fund for the support of various Municipal Advisory Councils; and
 - C) Authorize the County Administrator, or designee, to amend these agreements to lengthen the time schedules and make minor modifications to the allowed uses that do not increase the amount awarded under the agreement.
- (First, Fourth, and Fifth Districts)
- Department or Agency Name(s):** County Administrator
- Attachments:** [Summary Report](#)
- Board Action: Approved as recommended.
- Aye:** Gorin, Rabbitt, Coursey, Hopkins, and Gore
9. Campaign Contribution Limits [2022-0819](#)
- Adopt an ordinance to repeal and replace Chapter 2, Article XX of the Sonoma County Code, establishing Campaign Contribution Limits.
- Department or Agency Name(s):** County Counsel
- Attachments:** [Summary Report.pdf](#)
[Ordinance](#)
[REDLINE Chapter 2 Art XX.pdf](#)
[Post-Adoption Summary.pdf](#)
- Board Action: Approved as recommended by Ordinance 6389.
- Aye:** Gorin, Rabbitt, Coursey, Hopkins, and Gore
10. Memorandum of Understanding for Public Conservator LPS Services [2022-0836](#)
- Authorize the Human Services Department to execute an MOU with Mendocino County allowing for the appointment of the Sonoma County Public Conservator on Mendocino County Case SCULK-LPSQ-2013-1665 and establishing a mutual aid Public Conservator relationship with Mendocino County. (4/5th Vote Required)
- Department or Agency Name(s):** County Counsel and Human Services
- Attachments:** [Summary Report.pdf](#)
[Mendocino MOU re Sensitive LPS.pdf](#)
- Board Action: Approved as recommended.
- Aye:** Gorin, Rabbitt, Coursey, Hopkins, and Gore

11. Agriculture Access Verification Card Program

[2022-0843](#)

Adopt a Resolution establishing a County Agricultural Access Verification Card Program and delegating authority to the Sheriff to lead administration of said program.

Department or Agency Name(s): Emergency Management

Attachments: [Agriculture Access Verification Card Program Summary](#)
[Agriculture Access Verification Card Program Resolution](#)
[Agriculture Access Verification Card Program Program Description DRAFT](#)

9:10 A.M. Item #11 was moved to Regular Calendar and taken out of order.

Presenters:

Christopher Godley, Emergency Management, Director
Jennifer Klein, County Counsel, Deputy County Counsel
Alegria De La Cruz, Office of Equity, Director
Jim Naugle, Sheriff Office, Assistant Sheriff
Andrew Smith, Agricultural Commission, Commissioner
Stephanie Larsen, U.C. Extension, Director

10:22 A.M. Public Comment Opened

Speakers:

Elia
Mike Martini
No Name
Pedro
Ladiza
Condoleza
Jack Buckhorn
Justin
Corissa
Lauren
Yasmin
Bernice
Jim Duffy
Joanna
Atilla Nagy
Alexa Wall
Chris
Dayna
Rocio
Renee
Maddy
Connor
Max

Carlos
Robin
Anne
Beth
Karin
Ozzy
Carl
Michael
Barbara
Isabel
Sarah
Kirstyne

11:25 A.M. Public Comment Closed

Board Action: Approved as amended by Resolution 22-0338.

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

12. Lease Amendment for Department of Health Services at 1450 Neotomas Avenue, [2022-0837](#)
Santa Rosa

- A) Authorize the Board Clerk to publish notice declaring the intent of the Board of Supervisors to execute a Fourth Amendment to Lease with CPSA - NEOTOMAS, LLC as Landlord, at 1450 Neotomas Avenue, Santa Rosa, on terms substantially similar to the draft attached hereto, which will add an additional 1,758 rentable square feet of office space ("Suite 115") to the County's existing Lease in the building. This will increase the total rentable area from 31,877 square feet to 33,635 square feet, and increase the total monthly rent by \$3,603.90 to \$71,291.35 (\$2.12/SF/Month) Full Service, to reflect the increase in rentable square footage, with the amendment effective on or about December 1, 2022.
- B) Authorize the Board Clerk to publish notice declaring the intent of the Board of Supervisors to adopt a Resolution authorizing budgetary adjustments to the fiscal year 2022-2023 adopted budget to reflect additional revenues and expenditures to support the lease amendment at 1450 Neotomas Avenue in the amount of \$88,876 within the Department of Health Services.
(4/5th Vote Required)

(4/5th Vote Required)

Department or Agency Name(s): General Services and Health Services

Attachments: [Summary Report.pdf](#)
[1-Fourth Amendment to Lease.pdf](#)
[2-Notice of Intent.pdf](#)
[3-Budget Resolution.pdf](#)

Board Action: Approved as recommended by Resolution 22-0339.

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

13. Staffing Allocations - Homekey Cohort [2022-0444](#)

- A) Adopt a personnel resolution amending the allocation list for the Department of Health Services to add 6.00 full-time equivalent positions, and delete 1.00 full-time equivalent position, as detailed in the attached resolution, effective August 30, 2022.
- B) Authorize the Director of Health Services, or designee, and the Executive Director of the Sonoma County Community Development Commission, or designee, to execute a memorandum of understanding facilitating payment by the Department of Health Services to the Sonoma County Community Development Commission for Housing Negotiator/Inspector support for the whole Interdepartmental Multi-Disciplinary Team in an amount not-to-exceed \$438,765, including \$27,000 for fiscal year 2020-2021, \$238,000 for fiscal year 2021-2022 and \$173,765 for fiscal year 2022-2023, for the period March 10, 2020 through June 30, 2023.

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

Attachments: [Summary Report](#)
[Attachment 1 - Personnel Resolution](#)
[Attachment 2 - DHS-CDC Memorandum of Understanding](#)
[Attachment 3 - IMDT Organizational Chart](#)
[Attachment 4 - DHS Homelessness Division Organizational Chart](#)

Board Action: Approved as recommended by Resolution 22-0340.

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

14. Behavioral Health Continuum Infrastructure Program County And Tribal Planning Grant [2022-0748](#)

- A) Authorize the Director of Health Services, or designee, to execute a revenue agreement with Advocates for Human Potential, Inc. to accept revenue in support of identifying and rehabilitating local buildings to expand behavioral health treatment infrastructure in the county in the amount of \$150,000 through December 31, 2022, and any amendments that do not substantially change the scope of work or increase the funding amount.
- B) Adopt a budget resolution authorizing budgetary adjustments to the fiscal year 2022-2023 adopted budget to reflect additional revenues and expenditures supporting Behavioral Health Continuum Infrastructure Program activities in the amount of \$75,000 within the Department of Health Services to augment an already existing allocation of \$75,000.

(4/5th Vote Required)

Department or Agency Name(s): Health Services

Attachments: [Summary Report](#)
[Attachment 1 - Advocates for Human Potential Agreement](#)
[Attachment 2 - Budget Resolution](#)

Board Action: Approved as recommended by Resolution 22-0341.

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

15. Delegated Authority for Partnership HealthPlan of California Revenue Agreements [2022-0750](#)
- Authorize the Director of Health Services, or designee, to execute agreements with Partnership HealthPlan of California to receive revenue as reimbursement for the cost of treatment services provided by County for Partnership HealthPlan of California members for a total amount of revenue not to exceed \$1,250,000 through June 30, 2027.
- Department or Agency Name(s):** Health Services
- Attachments:** [Summary Report](#)
- Board Action: Approved as recommended.
- Aye:** Gorin, Rabbitt, Coursey, Hopkins, and Gore
16. Partnership HealthPlan of California CalAIM Grant Program Agreement [2022-0757](#)
- A) Authorize the Director of Health Services, or designee, to execute a grant agreement with Partnership HealthPlan of California to receive \$52,000 in revenue to support California Advancing and Innovating Medi-Cal implementation in Sonoma County through December 31, 2023.
- B) Adopt a budget resolution authorizing budgetary adjustments to the fiscal year 2022-2023 adopted budget to reflect additional revenues and expenditures supporting the implementation of California Advancing and Innovating Medi-Cal in the amount of \$52,000 within the Department of Health Services. (4/5th Vote Required)
- Department or Agency Name(s):** Health Services
- Attachments:** [Summary Report](#)
[Attachment 1 - PHC CalAIM Grant Program Agreement](#)
[Attachment 2 - Budget Resolution](#)
- Board Action: Approved as recommended by Resolution 22-0342.
- Aye:** Gorin, Rabbitt, Coursey, Hopkins, and Gore
17. Annexation to the Sonoma Valley County Sanitation District for Hodgson; 450 Denmark Street, Sonoma; SEW21-0278 [2022-0361](#)
- Adopt a resolution authorizing the annexation of 450 Denmark Street in Sonoma, Assessor Parcel Number 128-151-013 to the Sonoma Valley County Sanitation District. (First District)
- Department or Agency Name(s):** Sonoma Valley County Sanitation District (Directors: Gorin, Gore, Ding) and Permit and Resource Management
- Attachments:** [Summary Report](#)
[Attachment 1: Resolution](#)
- Board Action: Approved as recommended.
Sonoma Valley County Sanitation District
- Ayes: Gorin, Gore
Absent: Mayor Ding

18. Annexation to the Sonoma Valley County Sanitation District; 19910 5th Street West, Sonoma; SEW21-0287 [2022-0362](#)

Adopt a resolution authorizing annexation of 19910 5th Street West in Sonoma, Assessor Parcel Number 128-061-001 to the Sonoma Valley County Sanitation District (First District)

Department or Agency Name(s): Sonoma Valley County Sanitation District (Directors: Gorin, Gore, Ding) and Permit and Resource Management

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

Board Action: Approved as recommended.

Sonoma Valley County Sanitation District

Ayes: Gorin, Gore

Absent: Mayor Ding

19. Roiling Permit and Permit Extensions under Ordinance No.3836R to City of Santa Rosa, Delta Pond Diffuser Maintenance on Santa Rosa Creek; ROI22-0002 [2022-0663](#)

To adopt a resolution making responsible agency findings under the California Environmental Quality Act (CEQA) and issuing a roiling permit (Ordinance No. 3836R) and necessary permit extensions to the City of Santa Rosa for pond diffuser maintenance in Santa Rosa Creek for property located at 4350 Guerneville Rd., Santa Rosa; APN 130-040-014 (Fifth District)(4/5th Vote Required).

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

Attachments: [ROI22-0002 Agenda Item Summary Report](#)
[ATT 01 ROI22-0002 Resolution.pdf](#)
[ATT 02 ROI22-0002 Application.pdf](#)
[ATT 03 ROI22-0002 Location Map RMD.pdf](#)
[ATT 04 ROI22-0002 CDFW Agreement.pdf](#)
[ATT 05 ROI22-0002 NCRWQCB Notice of Applicability for Delta Diffuser Improvements Project.pdf](#)
[ATT 06 ROI22-0002 Mitigated Negative Declaration Initial Study.pdf](#)

Board Action: Approved as recommended by Resolution 22-0345.

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

20. Annexation to the Sonoma Valley County Sanitation District for Altman; 20490 Harrington Drive, Sonoma; SEW22-0039 [2022-0806](#)

Adopt a resolution authorizing the annexation of 20490 Harrington Drive, Sonoma, California with Assessor Parcel Number (APN) 128-162-001 to the Sonoma Valley County Sanitation District (First District)

Department or Agency Name(s): Sonoma Valley County Sanitation District (Directors: Gorin, Gore, Ding) and Permit and Resource Management

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

Sonoma Valley County Sanitation District

Ayes: Gorin, Gore

Absent: Mayor Ding

Board Action: Approved as recommended.

21. As-Needed Corrosion Protection Operations and Maintenance Services [2022-0840](#)

Authorize Sonoma County Water Agency's General Manager to execute the First Amended Agreement for As-Needed Corrosion Protection Operations and Maintenance Services with Corpro Companies, Inc., in a form approved by County Counsel. The amended agreement increases the amount by \$150,000 and extends the agreement term by one year for a new not-to-exceed agreement total of \$250,000 and end date of December 31, 2027.

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

Attachments: [Summary Report](#)

Sonoma Valley County Sanitation District

Ayes: Gorin, Gore

Absent: Mayor Ding

Board Action: Approved as recommended.

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

22. Water and Wastewater Chlorinator Maintenance [2022-0841](#)

Authorize Sonoma County Water Agency's General Manager to execute an as-needed agreement with Borges & Mahoney, Inc., in a form approved by County Counsel, for chlorinator maintenance for water and wastewater facilities, through August 30, 2025, in the not-to-exceed amount of \$375,000.

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

Attachments: [Summary Report](#)

Sonoma Valley County Sanitation District

Ayes: Gorin, Gore

Absent: Mayor Ding

Board Action: Approved as recommended.

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

23. Asset Management Program Phase 3 [2022-0842](#)

Authorize Sonoma County Water Agency's General Manager to execute an agreement with Carollo Engineers, Inc., in a form approved by County Counsel, for assistance with Phase 3 of Sonoma Water's Asset Management Program through June 30, 2024, in the not-to-exceed amount of \$1,100,000.

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

Attachments: [Summary Report](#)
[Selection Memo](#)

Board Action: Approved as recommended.

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

24. Receive report on Emergency Need to Perform Work to Stabilize Dangerous Conditions Resulting from Pipeline Corrosion at the Russian River County Sanitation District's Guerneville Lift Station and Force Main on Orchard Avenue, Guerneville [2022-0844](#)
- A) Receive report on emergency need to perform work to stabilize dangerous conditions resulting from pipeline corrosion on the discharge pipeline at the Guerneville Lift Station and the force main on Orchard Avenue, Guerneville.
 - B) Make findings that there is an ongoing emergency need to stabilize dangerous conditions resulting from the pipeline corrossions and continue to suspend competitive bidding requirements for emergency repairs.
- (4/5th Vote Required) (Fifth District)

Department or Agency Name(s): Russian River County Sanitation District and Sonoma County Water Agency

Attachments: [Summary Report](#)

9:05 A.M.

Presenters:

Mike Thompson, Sonoma County Water Agency

9:09 A.M. Public Comment Opened

Speakers:

None

9:10 A.M. Public Comment Closed

Board Action: Approved as recommended.

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

25. Long-Term Water Transmission Storage Tank Maintenance Services [2022-0845](#)
- A) Authorize Sonoma County Water Agency's General Manager to execute an agreement with Superior Tank Solutions, Inc., for water transmission storage tank maintenance through August 30, 2032, in the not-to-exceed amount of \$8,236,955.
 - B) Adopt a Resolution Authorizing Adjustment to the Board Adopted Budget for Fiscal Year 2022-2023 for the Water Transmission O&M Fund in the amount of \$611,400 for Long-Term Water Transmission Storage Tank Maintenance Services. (4/5th Vote Required)

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

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

Board Action: Approved as recommended by Resolution 22-0347.

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

26. As-Needed Water Loss Control Technical Assistance and Related Services [2022-0846](#)
- A) Authorize Sonoma County Water Agency's General Manager to execute the First Amended Agreement for As-Needed Water Loss Control Technical Assistance and Related Services with E-Source Companies, LLC (formerly Water Systems Optimization, Inc.), in a form approved by County Counsel. The amended agreement increases the amount by \$84,000, expands the scope of work to include meter assessment and testing for water audit validations and related services, and extends the agreement term by three years for a new not-to-exceed agreement total of \$134,000 and end date of December 31, 2026.
- B) Adopt a Resolution Authorizing Adjustment to the Board Adopted Budget for Fiscal Year 2022-2023 for the Water Conservation Fund in the amount of \$50,000 for As-Needed Water Loss Control Technical Assistance and Related Services. (4/5th Vote Required)

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

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

Board Action: Approved as recommended by Resolution 22-0348.

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

27. Emergency Work on Santa Rosa Plain Water Supply Resiliency Project in Response to Drought Conditions [2022-0847](#)

Receive Report and Make Findings that there is an ongoing need to Continue Emergency Work Without Competitive Bidding to Protect Health, Property and Essential Public Services in response to drought conditions. (4/5th Vote Required)

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

Attachments: [Summary Report](#)

Board Action: Approved as recommended.

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

28. Alexander Valley Flood-Managed Aquifer Recharge (Flood-MAR) Feasibility Study [2022-0873](#)

Authorize Sonoma County Water Agency's General Manager to execute an agreement with McMillen LLC dba McMillen Jacobs Associates, in a form approved by County Counsel, for groundwater monitoring network design and construction services through December 31, 2024, in the not-to-exceed amount of \$250,000.

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

Attachments: [Summary Report.pdf](#)

Board Action: Approved as recommended.

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

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

Attachments: [Summary Report](#)
[Resolution1](#)
[Resolution2](#)

Board Action: Approved as recommended by Resolutions 22-0360 and 22-0361.

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

29. Caltrans Master Agreement for State-Funded Transit Projects [2022-0787](#)

- A) Adopt Resolution agreeing to comply with all conditions and requirements set forth in the Master Agreement for state-funded transit projects.
- B) Authorize the Director of Transportation and Public Works to execute the Master Agreement, Program Supplements, and any amendments and other necessary documents related thereto with the California Department of Transportation, in form approved by County Counsel and contingent on availability of sufficient funds should any County funding obligation be required, for any related Program Supplement or project-related agreement.

Department or Agency Name(s): Transportation and Public Works

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

Board Action: Approved as recommended by Resolution 22-0349.

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

30. Authorization to Utilize Road Commissioner Authority for Northwest County Fuels Reduction Grant Projects [2022-0816](#)

Adopt a Resolution declaring intention to use Road Commissioner authority under Public Contract Code Section 20395 for the Northwest County Fuels Reduction Grant Projects (M21901) and delegating certain authorities to the Director of Transportation and Public Works as to such project. (Fifth District)

Department or Agency Name(s): Transportation and Public Works

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

Board Action: Approved as recommended by Resolution 22-0350.

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

31. Authorization to Execute a Maintenance Agreement with the State of California for Certain Guardrail in Bodega Bay. [2022-0821](#)

Adopt a Resolution delegating authority to the General Services Director to execute a permanent Maintenance Agreement, in form approved by County Counsel, with the State of California, Department of Transportation (Caltrans) for a highway guardrail adjacent to the County-owned shoreline property at 655 Highway 1, Bodega Bay, California). (Fifth District)

Department or Agency Name(s): General Services

Attachments: [Summary Report](#)
[Attachment A - Maintenance Agreement](#)
[Attachment B - RESOLUTION](#)

Board Action: Approved as recommended by Resolution 22-0351.

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

32. Bohemian Highway Bridge Replacement Project Final Environmental Impact Report [2022-0817](#)
- A) Adopt a resolution certifying the Final Environmental Impact Report for the Bohemian Highway Bridge replacement project; and
 - B) Adopt a resolution making and adopting a Statement of Overriding Considerations (SOC), adopting a Mitigation Monitoring and Reporting Program, and approving the Bohemian Highway Bridge replacement project.
 - C) Adopt a Resolution authorizing a budget adjustment to the Transportation and Public Works FY 2022-23 Final Budget in the amount of \$30,000 for consulting and community engagement expenses associated with improvement planning for the Monte Rio triangle, funded with FY 2022-23 General Fund Contingencies. (4/5 vote required)

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

Attachments: [Summary Report](#)
[Revised Budget Resolution](#)
[Resolution adopting SOC with Exhibits A-D.pdf](#)
[Exhibit E MMRP final.pdf](#)
[Resolution Certifying EIR.pdf](#)
[Errata dated Aug 2022 final.pdf](#)
[Final EIR \(a\) Response to comments and DEIR Errata for FEIR- 7.26.22.pdf](#)
[Final EIR \(b\) Bohemian Highway Bridge Draft Environmental Impact Report.pdf](#)

Board Action: Approved as recommended by Resolutions 22-0352, 22-0353, and 22-0354.

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

APPOINTMENTS/REAPPOINTMENTS

33. Approve the Re-Appointment of Maricarmen Reyes to the Springs Municipal Advisory Council (MAC) for a two-year term beginning June 16, 2022 and ending June 16, 2024. (First District) [2022-0815](#)

Department or Agency Name(s): Board of Supervisors

Attachments: [Summary Report](#)

Board Action: Approved as recommended.

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

34. Approve the Re-Appointments of Maite Iturri to the Sonoma Valley Citizens Advisory Commission Representative position and Joe M Hardeman to an At-Large position on the Springs Municipal Advisory Council (MAC) to continue their current terms ending March 21, 2023, and May 24, 2024, respectively. (First District) [2022-0878](#)

Department or Agency Name(s): Board of Supervisors

Attachments: [Summary Report.pdf](#)

Board Action: Approved as recommended.

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

35. Approve the Re-Appointment of Kristina Tierney to the Agricultural Preservation and Open Space District Advisory Committee for a two-year term beginning August 12, 2022 and ending August 12, 2024. (First District) [2022-0877](#)

Department or Agency Name(s): Board of Supervisors

Attachments: [Summary Report.pdf](#)

Board Action: Approved as recommended.

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

36. Approve the Appointment of Max A. Mickelsen as a lifelong Honorary Board Member to the Sonoma County Fair and Exposition Board. (Second District) [2022-0870](#)

Department or Agency Name(s): Board of Supervisors

Attachments: [Summary Report.pdf](#)

Board Action: Approved as recommended.

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

37. Approve the Appointment of Thembi Borrás to the Agricultural Preservation and Open Space District Advisory Committee for a two-year term beginning on August 30, 2022 and ending August 30, 2024. (Third District) [2022-0855](#)

Department or Agency Name(s): Board of Supervisors

Attachments: [Summary Report.pdf](#)

Board Action: Approved as recommended.

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

38. Adopt a resolution making certain findings, Appointing Evan Wiig to the Board of Zoning Adjustments and Planning Commission, and, to the extent necessary, waiving the residency requirement set forth in sections 2-78 and 2-79 of the Sonoma County Code. (Third District) [2022-0909](#)

Department or Agency Name(s): Board of Supervisors

Attachments: [Summary Report](#)
[Resolution Appointing Evan Wiig](#)
[Attorney General Opinion 22-501.pdf](#)

Board Action: Approved as recommended by Resolution 22-0355.

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

39. Approve the Appointment of Nichole Warwick to the Commission on Human Rights for a term of two years beginning on August 30, 2022 and ending on August 30, 2024. (Fifth District) [2022-0875](#)

Department or Agency Name(s): Board of Supervisors

Attachments: [Summary Report.pdf](#)

Board Action: Approved as recommended.

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

40. Approve the Appointment of Erin McDermott to the Sonoma County Community Development Committee as a Housing Choice Voucher Tenant Representative. (Countywide) [2022-0888](#)

Approve the Appointment of Erin McDermott to the Sonoma County Community Development Committee as a Housing Choice Voucher Tenant Representative. (Countywide)

Department or Agency Name(s): Community Development Commission

Attachments: [Summary Report](#)

Board Action: Approved as recommended.

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

PRESENTATIONS/GOLD RESOLUTIONSPRESENTATIONS AT A DIFFERENT DATE

41. Adopt a Gold Resolution proclaiming the week of September 6 - September 11, 2022, as National Payroll Week in Sonoma County [2022-0862](#)

Department or Agency Name(s): Auditor-Controller-Treasurer-Tax Collector

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

Board Action: Approved as recommended by Resolution 22-0356.

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

42. Adopt a gold resolution proclaiming August 31, 2022 as Overdose Awareness Day in Sonoma County. [2022-0864](#)

Department or Agency Name(s): Health Services

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

Board Action: Approved as recommended by Resolution 22-0357.

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

43. Adopt a Gold Resolution proclaiming the month of September 2022 as Recovery Month in Sonoma County. [2022-0866](#)

Department or Agency Name(s): Health Services

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

Board Action: Approved as recommended by Resolution 22-0358.

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

8:43 A.M. Public Comment on Consent Calendar Opened

Speakers:

Duane DeWitt
Eric Fraser

8:47 A.M. Public Comment on Consent Calendar Closed

III.

REGULAR CALENDAR

44. Appointment of the Director of the Information Systems Department

[2022-0874](#)

Appoint Dan Fruchey as the Director of the Information Systems Department and authorize the County Administrator to execute the Personal Services Agreement for a three-year term starting August 30, 2022 at the "I" step in the position's salary range, including other County benefits and compensation as provided in Salary Resolution 95-0926.

Department or Agency Name(s): Human Resources

Attachments: [Summary Report](#)
[Personal Services Agreement](#)

8:47 A.M.

Presenter:

Christina Cramer, Human Resources, Director

8:53 A.M. Public Comment Opened

Speakers:

None

8:54 A.M. Public Comment Closed

Board Action: Approved as recommended.

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

45. 8:45 A.M. - Adoption of Resolution for Sonoma Academy Tax-Exempt Bond Financing [2022-0668](#)

Conduct a public hearing and adopt a resolution to approve a tax-exempt bond financing in an amount not to exceed \$20,000,000 to be issued by the California Statewide Communities Development Authority to the benefit of Sonoma Academy, a nonprofit, private Sonoma County co-educational college preparatory school for grades nine through twelve. (Third District)

Department or Agency Name(s): Economic Development Board

Attachments: [8 30 2022 EDB Sonoma Academy TEFRA summ ADA.pdf](#)
[8 30 2022 EDB Sonoma Academy TEFRA reso ADA.pdf](#)
[8 30 2022 Attachment Recent TEFRA Hearings - Previous 5 Years ADA.pdf](#)

8:54 A.M.

Presenters:

Lauren Cartwright, Economic Development Board
Ethan Brown, Economic Development, Director
Rebecca Brown, Sonoma Academy

9:03 A.M. Public Comment Opened

Speakers:

None

9:04 A.M. Public Comment Closed

Board Action: Approved as recommended by Resolution 22-0359.

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

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

Attachments: [Summary Report](#)
[Attachment 1 - Draft Request for Proposals \(Clean\)](#)
[Attachment 2 - Draft Request for Proposals with Track-Change Revisions](#)
[PowerPoint Presentation](#)

This Regular Calendar Item was Withdrawn.

47. 2022 Model Building Codes Local Workshop II [2022-0704](#)

Conduct a public workshop to consider upcoming code amendments to the California Model Building Codes and to provide direction to staff regarding the triennial building code cycle and emergency or temporary housing options.

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

Attachments: [Model-Building-Codes-Summary.pdf](#)
[Attachment 1: Staff PowerPoint](#)
[Attachment 2: Summary-of-Options.pdf](#)

Item 47 has been continued to September 20, 2022 or September 27, 2022.

12:28 P.M. Public Comment Opened

Speakers:

None

12:28 P.M. Public Comment Closed

This Regular Calendar Item was Continued.

IV. PUBLIC COMMENT ON CLOSED SESSION ITEMS

12:28 P.M. Public Comment on Closed Session Items Opened

Speakers:

None

12:29 P.M. Public Comment on Closed Session Items Closed

V. CLOSED SESSION CALENDAR

48. 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).) [2022-0853](#)

Supervisor Gore announced the formation of an Ad Hoc comprised of Chair Gore and Supervisor Rabbitt to work with Staff on this matter. No further reportable action was taken.

49. The Board of Supervisors will consider the following in closed session: Conference with Legal Counsel - Existing Litigation - William Kelly vs. County of Sonoma Workers' Compensation Appeals Board Nos: ADJ10114489; ADJ10037918 (Government Code Section 54956.9(d)(1).) [2022-0885](#)

By a vote of 5 to 0, the Board gave approval for the settlement of the worker's compensation claim of William Kelly by way of a Compromise and Release Agreement in the amount of \$100,000. The Board further directed the Risk Manager to execute all documents necessary to effectuate the settlement.

50. 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. [2022-0923](#)

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

51. The Board of Supervisors will consider the following in closed session: Conference with Legal Counsel - Existing Litigation - Michelle K., Minor P.K., By and Through His Guardian Ad Litem, Kristin K., Kaya K., and Kristin K. v. Sonoma County, et al. 22-cv-01202-JD (US District Court, N.D. Cal.). (Government Code Section 54956.9(d)(1).) [2022-0927](#)

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

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](#)

Item 52 was withdrawn prior to the meeting and was not considered by the Board.

VI. REGULAR AFTERNOON CALENDAR**VII. RECONVENE FROM CLOSED SESSION**

1:45 P.M. The Board reconvened.

VIII. REPORT ON AUGUST 29, 2022 CLOSED SESSION

1:46 P.M. County Counsel, Robert Pittman, reported out on the Monday, August 29, 2022, Closed Session.

IX. REPORT ON AUGUST 30, 2022 CLOSED SESSION

1:48 P.M. County Counsel Robert Pittman reported on Closed Session Items.

X. **1:30 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.)

1:50 P.M. Public Comment Opened

Speakers:

Charamaine
Fred
Mr. Gospe
Mr. Cowen
Susan Lamont
Dee
Kelsey
Jim Duffy
Josette
Alan R.
Rob McGilly
John
Daniel
Allegra
Rich
No Name
Rosanne
Ruth
Mary Morrison
Michael Titone
Thomas
Kimi
Lee
Eris
Baylee
Ellen
Attila
Andrew
John Jenkel
Rosa Vasquez

2:41 P.M. Public Comment Closed

ITEM #53 CONTINUED TO SEPTEMBER 20, 2022 AT 1:45 P.M.

53. **1:45 PM** - Right-of-Way vacation for a portion of Old Maple Avenue, Right-of-Way dedication for Verano Avenue, and parkland dedication. [2022-0834](#)

Department or Agency Name(s): Regional Parks , Transportation and Public Works and Permit and Resource Management

Attachments: [Attachment 1: Exhibit A](#)
[Attachment 2: Exhibit B](#)
[Attachment 5: Board Resolution.docm](#)
[Attachment 6: Resolution Exhibit A](#)
[Attachment 7: Resolution Exhibit B](#)
[Attachment 9: Staff PowerPoint](#)
[POWERPOINT Staff PowerPoint](#)

This Regular Calendar Item was Continued.

54. **1:50 PM** -Sonoma County Local Coastal Plan Update Workshop (PLP13-0014)[2022-0822](#)

Accept report on the Planning Commission recommended draft of the Local Coastal Plan (Informational Only)

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

Attachments: [LCP-Summary-Report.pdf](#)

[Att 1 Planning Commission Recommended Draft July 2022.pdf](#)

[Att 1a Planning Commission Recommended Draft Appendices.pdf](#)

[Att 1b Figure C-AR-1 Agricultural Resources Map Series.pdf](#)

[Att 1c Figure C-CT-1 Circulation Map Series.pdf](#)

[Att 1d Figure C-LU-1 Land Use Map Series.pdf](#)

[Att 1e Figure C-OSRC-1 Scenic Resource Map Series.pdf](#)

[Att 1f Figure C-OSRC-2 Environmentally Sensitive Habitat Map Series.pdf](#)

[Att 1g Figure C-PA-1 Public Access Map Series.pdf](#)

[Att 1h Figure C-PF-1 Facilities School Map Series.pdf](#)

[Att 1i Figure C-PF-2 Facilities Fire Map Series.pdf](#)

[Att 1j Figure C-PS-1 Geologic Hazards Map Series.pdf](#)

[Att 1k Figure C-PS-2 Slope Instability Hazards Map Series.pdf](#)

[Att 1l Figure C-PS-3 Flood Hazard Map Series.pdf](#)

[Att 1m Figure C-PS-4 Coastal Exposure Map Series.pdf](#)

[Att 1n Figure C-PS-5 Role of Natural Habitat Map Series.pdf](#)

[Att 1o Figure C-PS-6 Wildland Fire Map Series.pdf](#)

[Att 1p Figure C-WR-1 Watershed Map Series.pdf](#)

[Att 1q Figure C-WR-2 Groundwater Map Series.pdf](#)

[Att 2 Planning Commission Draft May 2022.pdf](#)

[Att 3 Planning Commission Hearing Minutes July 26, 2021 through June 29, 2022](#)

[Att 4 Planning Commission Staff Reports and Memos.pdf](#)

[Att 5 Public Comments and Responses Provided to the Planning Commission at the June 29, 2022.pdf](#)

[Att 6 California Coastal Commission Comments and Element Markups.pdf](#)

[LCP-Staff-PowerPoint.pdf](#)

2:43 P.M.

Presenters:

Tennis Wick, Permit Sonoma, Director

Gary Helfrich, Permit Sonoma, Planner

Scott Orr, Permit Sonoma, Deputy Director

Cecily Condon, Permit Sonoma, Division Manager

Verne Ball, County Counsel

3:16 P.M. Public Comment Opened

Speakers:

Margaret Graham

Dee

D. Suarez
Burt
Beth
Richard
Thomas
Kimberly
Ward
Steve
Mariny
Eric Fraser
Susan Kirks
Eric Koenigsofer
Rue

3:52 P.M. Public Comment Closed

No formal action taken by the Board.

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

4:40 P.M. The Board reported on assigned Boards, Councils, Commissions and other attended meetings.

XII. ADJOURNMENT

4:47 P.M. The Board adjourned the meeting in the memory of Elizabeth Mullins, Margaret Degliantoni, Jeremy Wolter, and Ray Smith.

The meeting was adjourned to Tuesday, September 13, 2022, at 8:30 A.M.

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