



**SONOMA COUNTY
BOARD OF SUPERVISORS
MEETING MINUTES - DRAFT**

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

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

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

Tuesday, October 22, 2024

8:30 AM

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

8:30 A.M. CALL TO ORDER

8:33 A.M. The Board meeting was called to order.

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

Present: Chris Coursey, James Gore, and David Rabbitt

Absent: Susan Gorin, and Lynda Hopkins

Staff Present: M. Christina Rivera, County Executive Officer and Josh Myers, Chief Deputy County Counsel

II. PUBLIC COMMENT ON CLOSED SESSION ITEMS

8:34 A.M. Public Comment on Closed Session Items Opened

Speakers:

None

8:34 A.M. Public Comment on Closed Session Items Closed

8:34 A.M. The Board Moved to Closed Session

Supervisor Gorin and Supervisor Hopkins joined during Closed Session.

III. CLOSED SESSION CALENDAR

1. The Board of Supervisors, the Board of Directors of the Water Agency, the Board of Commissioners of the Community Development Commission, and the Board of Directors of the Agricultural Preservations And Open Space District will consider the following in closed session: Conference with Labor Negotiators: Agency Negotiators: Janell Crane/Jeremia Mills, County of Sonoma. Employee Organizations: All, including Unrepresented. (Govt. Code section 54957.6).

[2024-1201](#)

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

ITEM #2 CONTINUED TO 11/5/24 BY ADDENDUM

2. 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. [2024-1157](#)
- Continued to November 5, 2024 by addendum.
3. The Board of Supervisors will consider the following in closed session: Conference with Legal Counsel - Existing Litigation - In re Independent Office of Law Enforcement Review and Outreach's Whistleblower Case, Case No 24CV04208 (Sonoma County Superior Court). (Government Code Section 54956.9(d)(1).) [2024-1223](#)
- No reportable action was taken-the Board gave direction to Legal Counsel and Staff.
4. The Board of Supervisors will consider the following in closed session: Conference with Real Property Negotiators - 3850 and 3880 Brickway Blvd, Santa Rosa, CA 95403. Agency negotiators: Johannes Hoevertsz, Public Infrastructure Dept. Director and Warren Sattler, Real Estate Manager Negotiating parties: County of Sonoma and NGCRE Investment V, LLC. Under negotiation: Price, terms and conditions of a proposed acquisition. (Government Code Section 54956.8.) [2024-1136](#)
- No reportable action was taken-the Board gave direction to Legal Counsel and Staff.
5. The Board of Supervisors will consider the following in closed session: Conference with Real Property Negotiator - 400 Aviation Boulevard, Santa Rosa, CA 95403. Agency negotiator: Johannes Hoevertsz, Director of Sonoma County Public Infrastructure. Negotiating parties County of Sonoma and American Ag Credit FLCA. Under Negotiation: Terms and conditions of a proposed acquisition. (Government Code Section 54956.8.) [2024-1219](#)
- No reportable action was taken-the Board gave direction to Legal Counsel and Staff.

IV. **9:30 A.M. RECONVENE FROM CLOSED SESSION**

10:11 A.M. The Board reconvened from Closed Session.

PLEDGE OF ALLEGIANCE

V. **APPROVAL OF THE AGENDA**

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

10:12 A.M.

Item 2 Continued to November 5, 2024 Meeting by Addendum

Item 25A Added to Consent Calendar by Addendum

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

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

VI.

9:30 A.M. CONSENT CALENDAR

10:13 A.M.

6. Agriculture/Weights & Measures Department Allocation List

[2024-1061](#)

Adopt a personnel Resolution amending the Agriculture/Weights & Measures Department Allocation List to, effective October 22, 2024.

Department or Agency Name(s): Agricultural Commissioner

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

Board Action: Moved by Supervisor Gore, Seconded by Supervisor Gorin; Approved as recommended by Resolution 24-0422.

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

7. Northside Russian River Shaded Fuel Break Project and CALFIRE Grant Approval [2024-1121](#)

- A) Adopt a Resolution making CEQA findings for the Northside Russian River Shaded Fuel Break project based upon the CalVTP PEIR and adopting a Statement of Overriding Considerations.
- B) Adopt a Resolution as required by CALFIRE authorizing the County Executive Officer, or their designee, to accept and sign a CALFIRE Wildfire Prevention grant agreement in the amount of \$1,840,856.36, after approval of County Counsel as to form, for the Northside Russian River Shaded Fuel Break project.
- C) Authorize the County Executive Officer, or their designee, to execute an agreement with Environmental Resource Solutions, Inc. not to exceed \$1,682,000 for two years, in a form approved by County Counsel, for technical oversight and implementation of the Northside Russian River Shaded Fuel Break Project under this CALFIRE Wildfire Prevention grant.
- D) Adopt a Resolution authorizing adjustments to County Administrator's adopted FY 2024-2025 budget in the amount of \$400,000 to fund the initial implementation of the Northside Russian River Shaded Fuel Break project.

(4/5th Vote Required)

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

Attachments: [Summary Report](#)
[REVISED Att 1 Northside Russian River Shaded Fuel Break Project Resolution Resolution.pdf](#)
[Att 1 Northside Russian River Shaded Fuel Break Project Resolution Resolution.pdf](#)
[Att 2 Exhibit A. Northside Russian River Shaded Fuel Break VTP Project Specific Analyses](#)
[Att 3 Exhibit B. Northside Russian River Shaded Fuel Break VTP Mitigation and Monitoring Reporting Program](#)
[Att 4 Exhibit C. Northside Russian River Shaded Fuel Break Project Findings](#)
[Att 5 Draft Professional Services Agreement with Environmental Resource Solutions, Inc.](#)
[Att 6 Draft form CALFIRE Wildfire Prevention Grant Agreement](#)
[Att 7 CALFIRE Grant Board Resolution](#)
[WORD Att 1 Northside Russian River Shaded Fuel Break Project Resolution](#)
[Att 8 Budget Resolution for Northside Russian River Shaded Fuel Break project implementation.](#)
[WORD Att 7 CALFIRE Grant Board Resolution](#)

Board Action: Moved by Supervisor Gore, Seconded by Supervisor Gorin; Approved as recommended by Resolutions 24-0423, 24-0424, and 24-0425.

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

8. Disbursement of Fiscal Year 24-25 Third District Community Investment Fund Grant Awards [2024-1110](#)

Approve Community Investment Fund grant awards and authorize the County Administrator, or designee, to execute grant agreements with the following entities for Community Investment Fund Grants for FY24-25: The LIME Foundation, \$1,500; Lomi School Foundation, \$2,000; LandPaths, \$2,000; EFZM Engage, \$3,000; Vecinos de Moorland (Concepcion Dominguez Galvan), \$2,000; Rancho Cotate High School MEChA Club & Latino Student Union (fiscal agent: Cotati-Rohnert Park Unified School District), \$1,500; Bridge to the Future - Rites of Passage, \$2,000; Santa Rosa Quilt Guild, \$500; Council on Aging Services for Seniors, \$2,500; 10,000 Degrees, \$2,500; The Buck Institute for Research on Aging, \$1000; VIDA Cultural Arts, \$3,000; Positive Images, \$2,000; Children's Museum of Sonoma County, \$3,000; Sonoma County (Youth) Commission on Human Rights (fiscal agent: Sonoma County Human Resources Department), \$1,500; Sonoma Family Meal, \$2,000; Santa Rosa Symphony Association, \$1,000; Sonoma County Pride, \$3,000; Rotary Club of Santa Rosa East/West, \$500; Santa Rosa Urban Arts Partnership, \$3,000; New World Ballet, \$2,000; Santa Rosa Chamber Of Commerce (Santa Rosa Metro Chamber), \$1,000; YWCA Sonoma County, \$2,000; Red Peloton, \$500; Career Technical Education Foundation, \$2,000; Food For Thought, \$2,500; and DeMeo Teen Club, Inc. (Chop's Teen Club), \$1,500. (Third District)

Department or Agency Name(s): Board of Supervisors

Attachments: [Summary Report](#)

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

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

9. Approve the Minutes of the Sonoma County Board of Supervisors Meetings of July 9, 23, 2024, August 20, 28, 29, 2024 and September 10, 24, 2024. Approve the Minutes of the Sonoma County Valley Sanitation District Meetings of July 9, 23, 2024 and September 10, 24, 2024. [2024-0069](#)

Approve the Minutes of the Sonoma County Board of Supervisors Meetings of July 9, 23, 2024, August 20, 28, 29, 2024 and September 10, 24, 2024. Approve the Minutes of the Sonoma County Valley Sanitation District Meetings of July 9, 23, 2024 and September 10, 24, 2024.

Department or Agency Name(s): Board of Supervisors, Agricultural Commissioner, Agricultural Preservation And Open Space District, Airport/Larkfield/Wikiup Sanitation Zone, Auditor-Controller-Treasurer-Tax Collector, Child Support Services, Clerk-Recorder-Assessor, Community Development Commission , County Administrator, County Counsel, District Attorney, Economic Development Board, Emergency Management, Geyserville Sanitation Zone, Health Services, Human Services, In-Home Supportive Services (IHSS) Public Authority, Independent Office of Law Enforcement Review and Outreach, Information Systems, Occidental County Sanitation District, Penngrove Sanitation Zone, Permit and Resource Management, Probation, Public Defender, Public Infrastructure, Regional Parks , Russian River County Sanitation District, Sea Ranch Sanitation Zone , Sheriff's Office, Sonoma County Public Financing Authority, Sonoma County Water Agency, Sonoma Valley County Sanitation District (Directors: Gorin, Rabbitt, Gurney) and South Park County Sanitation District

Attachments: [Summary Report](#)
[July 9, 2024 Meeting Minutes](#)
[July 23, 2024 Meeting Minutes](#)
[August 20, 2024 Meeting Minutes](#)
[August 28-29, 2024 Meeting Minutes](#)
[September 10, 2024 Meeting Minutes](#)
[September 24, 2024 Meeting Minutes](#)

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

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

Sonoma Valley County Sanitation District

Ayes: Gorin, Rabbitt

Absent: Mayor Gurney

10. Approve the Minutes of the Sonoma County Board of Supervisors Meeting of September 17, 2024. [2024-1156](#)

Approve the Minutes of the Sonoma County Board of Supervisors Meeting of September 17, 2024.

Department or Agency Name(s): Auditor-Controller-Treasurer-Tax Collector, Board of Supervisors, Clerk-Recorder-Assessor, County Administrator, County Counsel, Economic Development Board, Human Services, Public Infrastructure, Sheriff's Office, Sonoma County Public Financing Authority, Sonoma County Water Agency and Emergency Management

Attachments: [Summary Report](#)
[09.17.24 Sonoma County Board of Supervisors Meeting Minutes.pdf](#)

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

Aye: Coursey, Gore, Hopkins, and Rabbitt

Abstain: Gorin

11. Approve the Minutes of the Sonoma County Board of Supervisors Meeting of August 13, 2024. [2024-1155](#)

Approve the Minutes of the Sonoma County Board of Supervisors Meeting of August 13, 2024.

Department or Agency Name(s): Board of Supervisors, Auditor-Controller-Treasurer-Tax Collector, Clerk-Recorder-Assessor, County Administrator, County Counsel, Economic Development Board, Health Services, Human Resources, Human Services, Office of Equity, Permit and Resource Management, Probation, Public Infrastructure, Russian River County Sanitation District, Sheriff's Office and Sonoma County Water Agency

Attachments: [Summary Report](#)
[08.13.24 Sonoma County Board of Supervisors Meeting Minutes.pdf](#)

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

Aye: Gorin, Coursey, and Hopkins

Abstain: Gore, and Rabbitt

12. Approve the Minutes of the Sonoma County Board of Supervisors Meetings of July 16, 2024 and July 19, 2024. [2024-1154](#)

Approve the Minutes of the Sonoma County Board of Supervisors Meetings of July 16, 2024 and July 19, 2024.

Department or Agency Name(s): Board of Supervisors, Agricultural Preservation And Open Space District, Clerk-Recorder-Assessor, County Administrator, County Counsel, Economic Development Board, Health Services, Human Services, Permit and Resource Management, Probation, Public Infrastructure, Regional Parks , Sheriff's Office and Sonoma County Water Agency

Attachments: [Summary Report](#)
[July 16, 2024 Meeting Minutes](#)
[July 19, 2024 Special Meeting Minutes](#)

Board Action: Moved by Supervisor Rabbitt Seconded by Supervisor Coursey Approved as recommended.

Aye: Gorin, Coursey, Hopkins, and Rabbitt

Abstain: Gore

13. Unincorporated Governance Ad Hoc Committee Update [2024-1117](#)

- A) Receive Unincorporated Governance Ad Hoc Committee update.
- B) Accept the Unincorporated Governance Ad Hoc Committee's recommendation to direct staff to develop a policy for allocating District Formation Funds to individual district formation efforts.
- C) Approve use of up to \$11,000 in FY 2024/25 General Fund Contingencies to fund a convening for Municipal Advisory Councils and Citizen Advisory Councils in early 2025.

Department or Agency Name(s): County Administrator

Attachments: [Summary Report](#)
[Attach A - 10/29/24 Virtual all-MAC Meeting Agenda](#)
[Attach B - Sebastopol and West Sonoma County EIFD Fact Sheet](#)

Board Action: Moved by Supervisor Coursey, Seconded by Supervisor Gorin; Approved as recommended with the Board giving direction to return before the next budget cycle with an update and review of the Transient Occupancy Tax and Community Investment Fund Policy.

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

14. Quarterly Ad Hoc Update - Third Quarter of 2024 [2024-1069](#)

Receive third quarter updates on 2024 Board Ad Hoc Committees activities

Department or Agency Name(s): County Administrator

Attachments: [Summary Report](#)
[Attach A - Third Quarter Ad Hoc Reports](#)

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

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

15. Fiscal Year 2024-25 First Quarter Consolidated Budget Adjustments [2024-1100](#)
- A) Adopt a Concurrent Resolution to adjust Fiscal Year 2024-25 budget appropriations by \$112.2 million. (4/5th Vote)
 - B) Adopt a Resolution to adjust Fiscal Year 2024-25 budget appropriations for the Sonoma Valley County Sanitation District. (2/3 Vote)

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

Attachments: [Summary](#)
[FY 24-25 Q1 CBA Concurrent Budget Resolution](#)
[FY 24-25 Q1 CBA SVCS District Budget Resolution](#)
[Q1 CBA Concurrent Resolution Exhibit A](#)

Board Action: Moved by Supervisor Gore, Seconded by Supervisor Gorin; Approved as recommended by Resolutions 24-0426 and 24-0427.

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

Sonoma Valley County Sanitation District

Ayes: Gorin, Rabbitt

Absent: Mayor Gurney

16. Agreement for Annual Homelessness "Point in Time" Count Services [2024-1128](#)

- A) Authorize the Director of Health Services, or designee, to execute an agreement with Applied Survey Research for professional consulting services related to Sonoma County's annual "Point in Time" Count of persons experiencing homelessness for the period of November 1, 2024, to October 31, 2029, in an amount not to exceed \$480,000.
- B) Adopt a Resolution adjusting the Department of Health Services FY 2024-2025 adopted budget increasing revenue and expense appropriations in the amount of \$16,000 to be appropriated to fund costs associated with the required annual "point in time" count of homeless individuals in Sonoma County.

Department or Agency Name(s): Health Services

Attachments: [Summary Report](#)
[Attachment 1 - DRAFT Agreement](#)
[Attachment 2 - Budget Resolution](#)

Board Action: Moved by Supervisor Gore, Seconded by Supervisor Gorin; Approved as recommended by Resolution 24-0428.

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

17. Behavioral Health Services Agreements - Additional Delegated Authority for Fiscal Year [2024-1022](#)
2024-2025
- A) Authorize an increase to the FY 2024-2025 delegated authority of the Director of Health Services, or designee, in an amount not to exceed \$4,308,558 to execute agreements and amendments with providers of Behavioral Health services.
 - B) Authorize advanced payment to Bucklewo Programs for ramp-up of services at Orenda Detox Center set to open November 1, 2024.
 - C) Adopt a budget Resolution adjusting the fiscal year 2024-2025 revised budget to increase budgetary appropriations including the Recommended Action A above by \$6,088,148.
(4/5th Vote Required)

Department or Agency Name(s): Health Services

Attachments: [Summary Report](#)
[Attachment 1 - Budget Resolution](#)
[Attachment 2 - Additional Delegated Authority by Provider](#)
[Attachment 3 – Contract Amendments by Revenue Source](#)
[Attachment 4 - FY 23-24 Actuals vs FY 24-25 Final Negotiated Contracts](#)

Board Action: Moved by Supervisor Gore, Seconded by Supervisor Gorin; Approved as recommended by Resolution 24-0429.

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

18. Fourth Amendment to the Professional Services Agreement with TRC Engineers, Inc. [2024-1071](#)
for design of the Geysers Road Bridge over Frasier Creek Replacement Project.
- Approve and authorize the Chair to execute a fourth amendment to the Professional Services Agreement with TRC Engineers, Inc. for additional design services in the amount of \$266,069, related to the replacement of the Geysers Road Bridge over Frasier Creek (C11005) resulting in a contract not-to-exceed value of \$1,081,040.

Department or Agency Name(s): Public Infrastructure

Attachments: [Summary Report](#)
[4th Amendment](#)
[Exhibit A Amend 4 Frasier Creek Bridge Scope+Fee](#)

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

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

19. Funding Agreements for District Four Vegetation Management [2024-1211](#)

- A) Authorize the Director of Public Infrastructure to enter into funding agreements with Northern Sonoma Fire Protection District for vegetation management along Franz Valley Road for the amount of \$150,000 and Russian Riverkeeper for Arundo Donax eradication along the Russian River in the amount of \$190,000, take all other necessary actions to implement the agreements, including executing minor amendments, and authorize expenditures as needed to support program objectives;
- B) Make a finding that the proposed expenditures are necessary to meet the social needs of the population of the County pursuant to Government Code Section 26227.

Department or Agency Name(s): Public Infrastructure

Attachments: [Summary Report](#)
[SCN PI Arundo Treatment Map](#)

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

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

20. Boating Safety and Enforcement Equipment (BSEE-24) Grant - FY 2024/25 #C24L0615 [2024-1113](#)

- A) Adopt a Resolution authorizing Eddie Engram, Sheriff-Coroner, to execute the California Department of Parks and Recreation, Division of Boating and Waterways, Boating Safety and Enforcement Equipment Grant Agreement (BSEE-24) Grant # C24L0615 and all related documents, for a grant award amount not to exceed \$138,715 for FY 24/25. The grant award will allow the Marine Unit to purchase equipment to provide boating safety, law enforcement services, and search and rescue activities on the County's waterways.
- B) Adopt a Resolution adjusting the Sheriff's Office FY 2024-2025 Adopted Budget, increasing expenditure appropriations and offsetting BSEE-24 grant revenue from the California Department of Parks and Recreation, Division of Boating and Waterways in the amount of \$138,715.

(4/5 Vote Required)

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

Attachments: [Summary Report.pdf](#)
[Resolution authorizing execution of the Division of Boating and Waterways Equipment Grant Agreement #C24L0615 and related documents](#)
[Resolution authorizing budgetary adjustments to the FY-24-25 Sheriff's Office budget for the Boating Safety and Enforcement Equipment \(BSEE-24\) Grant revenue and expenditures](#)
[Copy of California Department of Parks and Recreation, Division of Boating and Waterways BSEE-24 Grant Agreement #C24L0615.32](#)

Board Action: Moved by Supervisor Gore, Seconded by Supervisor Gorin; Approved as recommended by Resolutions 24-0430 and 24-0431.

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

21. Receive Report and Make Findings to Continue Emergency Work to Repair Retaining Wall and Channel Liners in Washington Creek [2024-1076](#)

Receive Report and Make Findings to Continue Emergency Work to Repair Retaining Wall and Channel Liners in Washington Creek. (Second District) (4/5th Vote Required)

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

Attachments: [Summary Report](#)
[Prior Board Actions](#)

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

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

22. Russian River Watershed Future Climate Hydrologic Modeling [2024-1079](#)

Authorize Sonoma County Water Agency's General Manager to execute an agreement with Flint HydroScience, LLC, in substantially the form as the draft presented to this Board, for Russian River watershed future climate hydrologic modeling through October 31, 2027, in the not-to-exceed amount of \$86,000.

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

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

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

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

APPOINTMENTS/REAPPOINTMENTS

23. Approve the Appointee position changes for existing Bicycle and Pedestrian Advisory Committee members representing the Third District: [2024-1122](#)

A) Appoint Vincent Hoagland to the District 3 Alternate seat for a two-year term beginning October 22, 2024, and ending on September 22, 2026. Mr. Hoagland is currently serving in the District 3 seat.

B) Appoint Tom Bahning to the District 3 seat for a two-year term beginning October 22, 2024, and ending September 22, 2026. Mr. Bahning is currently serving in the District 3 Alternate seat. (Third District)

Department or Agency Name(s): Board of Supervisors

Attachments: [Summary Report](#)

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

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

PRESENTATIONS/GOLD RESOLUTIONS

PRESENTATIONS AT A DIFFERENT DATE

24. Adopt a Gold Resolution proclaiming October 24, 2024 as World Polio Day in Sonoma County [2024-1170](#)

Department or Agency Name(s): Health Services

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

Board Action: Moved by Supervisor Gore, Seconded by Supervisor Gorin; Approved as recommended by Resolution 24-0432.

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

PRESENTATIONS AT THE BOARD MEETING

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

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

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

25. Adopt a Gold Resolution recognizing October 20-26 as National Lead Poisoning Prevention Week for 2024 [2024-1130](#)

Department or Agency Name(s): Health Services

Attachments: [Summary Report](#)
[Attachment 1 - Resolution](#)
[Attachment 2 - Childhood Lead Poisoning Prevention \(English\)](#)
[Attachment 3 - Childhood Lead Poisoning Prevention \(Spanish\)](#)

Board Action: Moved by Supervisor Gore, Seconded by Supervisor Gorin; Approved as recommended by Resolution 24-0433.

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

ITEM #25A ADDED TO THE CONSENT CALENDAR BY ADDENDUM

- 25A Adopt a Gold Resolution of the Board of Supervisors of the County of Sonoma, State of California, Proclaiming that the Month of October Shall be Annual Pomo, Southern Pomo, Kashia, Coast Miwok, and Mishewal Wappo People Honoring Month. [2024-1096](#)
(Countywide)

Department or Agency Name(s): Board of Supervisors

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

Board Action: Moved by Supervisor Gore, Seconded by Supervisor Gorin; Approved as amended per Supervisor Gore's recommendation to strike the word Pomo as a stand alone reference by Resolution 24-0443.

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

ITEMS #26-31 WILL BE PRESENTED AS ONE PRESENTATION

26. Adopt a Gold Resolution Honoring and Congratulating Riggs Lokka as the Sonoma County Harvest Fair 2024 Outstanding Young Person in Agribusiness Award Recipient. [2024-1137](#)
(Countywide)

Department or Agency Name(s): Board of Supervisors

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

Board Action: Moved by Supervisor Gore, Seconded by Supervisor Gorin; Approved as recommended by Resolution 24-0434.

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

27. Adopt a Gold Resolution Honoring and Congratulating Sonoma Mountain Beef Company as the Sonoma County Harvest Fair 2024 Award of Excellence in Local Food Production Recipient. (Countywide) [2024-1142](#)

Department or Agency Name(s): Board of Supervisors

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

Board Action: Moved by Supervisor Gore, Seconded by Supervisor Gorin; Approved as recommended by Resolution 24-0435.

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

28. Adopt a Gold Resolution Honoring and Congratulating Sipsong Spirits as the Sonoma County Harvest Fair 2024 Award of Excellence in the Craft Beer, Cider or Spirits Industries Recipient. (Countywide) [2024-1141](#)

Department or Agency Name(s): Board of Supervisors

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

Board Action: Moved by Supervisor Gore, Seconded by Supervisor Gorin; Approved as recommended by Resolution 24-0436.

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

29. Adopt a Gold Resolution Honoring and Congratulating Sonoma County 4-H County Club Council as the Sonoma County Harvest Fair 2024 Friend of Agriculture Award Recipient. (Countywide) [2024-1140](#)

Department or Agency Name(s): Board of Supervisors

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

Board Action: Moved by Supervisor Gore, Seconded by Supervisor Gorin; Approved as recommended by Resolution 24-0437.

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

30. Adopt a Gold Resolution Honoring and Congratulating Heidi Mickelson as the Sonoma County Harvest Fair 2024 Outstanding Leader in Agricultural Education Award recipient. (Countywide) [2024-1139](#)

Department or Agency Name(s): Board of Supervisors

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

Board Action: Moved by Supervisor Gore, Seconded by Supervisor Gorin; Approved as recommended by Resolution 24-0438.

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

31. Adopt a Gold Resolution Honoring and Congratulating Tim Tesconi as the Sonoma County Harvest Fair 2024 Lifetime Contribution to Sonoma County Agriculture Award Recipient. (Countywide) [2024-1138](#)

Department or Agency Name(s): Board of Supervisors

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

Board Action: Moved by Supervisor Gore, Seconded by Supervisor Gorin; Approved as recommended by Resolution 24-0439.

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

10:21 A.M. Public Comment on Consent Calendar Opened

Speakers:

Sarah Yardley

David Rosen

Don

10:27 A.M. Public Comment on Consent Calendar Closed

VII. REGULAR CALENDAR

32. Interim Health Officer Appointment [2024-1185](#)

- A) Adopt a Resolution appointing Dr. Karen Smith to the position of Interim Health Officer for the County of Sonoma effective October 28, 2024.
- B) Authorize the Director of Health Services to execute a professional services agreement with Dr. Karen Smith to provide Interim Health Officer services in an amount not-to-exceed \$123,616 through July 28, 2025.

Department or Agency Name(s): Health Services

Attachments: [Summary Report](#)
[Attachment 1 - Interim Health Officer Resolution](#)
[Attachment 2 - Draft Agreement](#)

10:52 A.M. This item was taken out of order.

Presenter:

Jennifer Solito, Interim Director, Health Services

10:54 A.M. Public Comment Opened

Speakers:

None

10:54 A.M. Public Comment Closed

Board Action: Moved by Supervisor Gore, Seconded by Supervisor Gorin; Approved as recommended by Resolution 24-0440.

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

33. Legislative Presentation by Assemblymember Jim Wood [2024-1181](#)

Receive a presentation on the 2024 legislative session by Assemblymember Jim Wood.

Department or Agency Name(s): Board of Supervisors

Attachments: [Summary Report](#)

10:33 A.M. This item was taken out of order.

Presenter:

Assemblymember Jim Wood

This Regular Calendar Item was Information only.

34. Behavioral Health Housing Unit Project Update [2024-1072](#)

Receive an update on the Behavioral Health Housing Unit Project and provide direction to staff.

Department or Agency Name(s): Public Infrastructure, Sheriff's Office and Health Services

Attachments: [Summary Report](#)

[Attachment 1-Sonoma SB 863 Operational Program Statement](#)

[Attachment 2-Sonoma SB 863 30 Year Life Cycle Cost Report](#)

[Attachment 3-Current Construction Cost Estimate](#)

[Attachment 4-Current Operational Cost Estimate](#)

[Revised Attachment 5-Behavioral Health Housing Unit Powerpoint.pdf](#)

[Attachment 5-Behavioral Health Housing Unit Powerpoint.pdf](#)

10:52 A.M.

Presenters:

Eddie Engram, Sheriff, Sheriff's Office

Johannes Hoevertsz, Director, Public Infrastructure

11:34 A.M. Public Comment Opened

Speakers:

None

11:34 A.M. Public Comment Closed

This Regular Calendar Item was Information only.

35. Microenterprise Home Kitchen Operations

[2024-1102](#)

- A) Consider and potentially adopt a Resolution introducing, reading the title of, and waiving further reading of “An Ordinance of the Board of Supervisors of the County of Sonoma, State of California, Amending Chapter 14 of the Sonoma County Code to conditionally authorize Microenterprise Home Kitchen Operations”; and further determining that the ordinance amendment is exempt from the California Environmental Quality Act. (First Read)
- B) Adopt a Resolution authorizing budgetary adjustments in the amount of \$138,015 to the fiscal year 2024-2025 adopted budget to reflect revenues and expenditures associated with the Micro-Enterprise Home Kitchen Operations Program awarded to the Sonoma County Department of Health Services.

(4/5th Vote Required)

Department or Agency Name(s): Health Services

Attachments: [Summary Report](#)
[Attachment 1 - MEHKO Proposed Ordinance](#)
[Attachment 2 - MEHKO Resolution](#)
[Attachment 3 - Budget Resolution](#)
[Attachment 4 - Racial Equity Analysis](#)
[Attachment 5 - Pre-Adoption Summary](#)
[Attachment 6 - Presentation](#)

11:35 A.M.

Presenters:

Jennifer Solito, Interim Director, Health Services
Dr. Gabriel Kaplan, Assistant Director, Health Services
Verne Ball, Deputy County Counsel, County Counsel
Lauren Cartwright, Business Development Manager, Economic Development Commission

12:07 P.M. Public Comment Opened

Speakers:

Juan Carlos
Matt
Whitney
Javier
Elizabeth
Kate
Nancy

12:23 P.M. Public Comment Closed

12:32 P.M. The Board moved back into Closed Session

Board Action: Moved by Supervisor Coursey, Seconded by Supervisor Hopkins; Approved as recommended by Resolutions 24-0441 and 24-0442.

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

VIII. REGULAR AFTERNOON CALENDAR

1:38 P.M. The Board reconvened.

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

1:38 P.M.

Gold Resolution recognizing October 20 26 as National Lead Poisoning Prevention Week for 2024

Chair Rabbitt presented to: Lisa Steinman, Program Planning and Evaluation Analyst, Childhood Lead Poisoning Prevention Program Coordinator; Joy Mozdy, County of Sonoma, Supervising PHN, Childhood Lead Poisoning Prevention Program; and Jennifer Solito, Interim Director, Health Services.

Gold Resolution of the Board of Supervisors of the County of Sonoma, State of California, Proclaiming that the Month of October Shall be Annual Southern Pomo, Kashia, Coast Miwok, and Mishewal Wappo People Honoring Month.

Supervisor Gore presented to Scott Pollard, Chairman/CEO, Progressive Tribal Alliance Donna Legge, Public Relations Director, Progressive Tribal Alliance Scott Gabaldon, Chairman, Mishewal Wappo Tribe of Alexander Valley

Chair Rabbitt presented the following Gold Resolutions (6) to 2024 Harvest Fair Award Recipients:

Riggs Lokka, Sonoma County Harvest Fair 2024 Outstanding Young Person in Agribusiness Sonoma Mountain Beef Company Sipsong Spirits Sonoma County 4 H County Club Council Heidi Mickelson, Outstanding Leader in Agricultural Education Award recipient Tim Tesconi, Lifetime Contribution to Sonoma County Agriculture Award recipient

36. 2024 Annual State of the Retirement System Report [2024-1105](#)

Receive the sixth annual report on the state of the County's retirement system that highlights annual costs through Fiscal Year 2022-23, projected future costs, pension-related liabilities, plan membership data, historical investment experience, and results from the Sonoma County Employees' Retirement Association's December 2023 actuarial valuation.

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

Attachments: [Summary Report](#)
[Att1 Annual Pension Report \(Oct 2024\) Full Report Remediated.pdf](#)
[Att2 Annual Pension Report \(Oct 2024\) Board Presentation](#)
[Version Remediated.pdf](#)

2:09 P.M.

Presenters:

Julie Wyne, Chief Executive Officer, SCERA
Nikolas Klein, Principal Analyst, County Administrator's Office

2:46 P.M. Public Comment Opened

Speakers:

Paul Carrol

2:51 P.M. Public Comment Closed

This Regular Calendar Item was Information only.

X. 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.)

2:54 P.M. Public Comment on Matters Not Listed on the Agenda Opened

Speakers:

Will Abrams

Anna Diaz

3:00 P.M. Public Comment on Matters Not Listed on the Agenda Closed

XI. REPORT ON CLOSED SESSION

3:01 P.M. Chief Deputy County Counsel Josh Myers reported on Closed Session Items.

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

3:03 P.M. The Board reported on assigned Boards, Councils, Commissions and other attended meetings.

XIII. ADJOURNMENT

3:16 P.M. The Board adjourned the meeting in the memory of Karen Aguiar and Chief Doug Williams.

The meeting was adjourned to November 5, 2024 at 8:30 A.M.

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