



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 Administrator
Robert Pittman, County Counsel

Tuesday, January 9, 2024

8:30 AM

**SaraLee & Richard's Barn - Sonoma County
Fairgrounds, 1350 Bennett Valley Road,
Santa Rosa, CA 95404**

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, the Sonoma County Public Finance Authority, 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, the Sonoma County Public Finance Authority, 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.

PUBLIC COMMENT: The January 3, 2024 Meeting will be held in person. Public comment on the agenda will be available at the meeting location. Please state your name and limit your comments to the agenda item under discussion. Available time for comments is determined by the Board Chair based on agenda scheduling demands and total number of speakers. If a commenter is unable to attend in person, they may direct email comments to the Board to bos@sonoma-county.org.

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.

LANGUAGE INTERPRETERS: 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: Servicios de traducción están disponibles en todas las reuniones regulares y especiales, de la Mesa de Supervisores, si se solicita por lo menos 48 horas antes de la reunión. Para más información o para solicitar servicios, de traducción llame al (707) 565-2241.

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.

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.

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.

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, la Junta de Comisionados de Community Development Commission, la Junta Directiva de Sonoma County Agricultural Preservation and Open Space District, la Sonoma County Public Finance Authority 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 Sonoma County Water Agency, de Sonoma County Agricultural Preservation and Open Space District, de Sonoma County Public Finance Authority y como el Consejo Directivo de la Community Development Commission. 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.

COMENTARIOS DEL PÚBLICO: La Reunión del 9 de enero de 2024 se llevará a cabo en persona. Habrá tiempo en el orden del día para que el público haga comentarios. Por favor, indique su nombre y limite sus comentarios al punto del orden del día que se esté considerando. El presidente de la Junta fijará el tiempo disponible para los comentarios de acuerdo con los requisitos de programación del orden del día y el número total de participantes. Si un participante no puede asistir en persona, puede enviar sus comentarios por correo electrónico a bos@sonoma-county.org.

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.

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.

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.

8:30 A.M. CALL TO ORDER**I. ROLL CALL / BOARD MEMBER TELECONFERENCE DISCLOSURE OR VOTE, IF APPLICABLE****PLEDGE OF ALLEGIANCE****II. APPROVAL OF THE AGENDA**

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

III. CONSENT CALENDAR**1. Spring Hill Ranch (0053) Conservation Easement Acquisition**[2023-0951](#)

Approve resolutions of the Board of Directors of the Sonoma County Agricultural Preservation and Open Space District to:

- A) Determine that the acquisition of a conservation easement over Spring Hill Ranch is consistent with the Agricultural Preservation and Open Space District's Expenditure Plan and the 2020 Sonoma County General Plan;
- B) Authorize the President to execute a conservation easement over the property, and associated certificates of acceptance after all closing conditions are met;
- C) Dedicate the conservation easement interest to park and open space purposes pursuant to Public Resources Code section 5540;
- D) Make certain determinations pursuant to the California Environmental Quality Act and direct the filing of a notice of exemption;
- E) Authorize up to \$2,620,000 for the acquisition of the Spring Hill Ranch conservation easement; and
- F) Authorize recordation of all instruments necessary to accomplish the transaction, and directing the General Manager, in consultation with County Counsel, to take all other actions necessary or appropriate to establish a permanent conservation easement over the property.

(Second District)

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

2. Fee Waiver[2023-1481](#)

Approve a fee waiver of \$202.60 for Use Permit for the Winter Celebration 2023 event in the Springs. (First District)

Department or Agency Name(s): Board of Supervisors

3. Fee Waiver[2023-1324](#)

Approve a Fee Waiver in the amount of \$22,450.00 by Redwood Empire Food Bank for use of the Santa Rosa Veterans Memorial Building from January through December 2024. (Third District)

Department or Agency Name(s): Board of Supervisors

ITEM #3A ADDED TO THE CONSENT CALENDAR**3A. Community Infrastructure Grant for the Mark West Area Community Park**[2024-0014](#)

- A) Approve \$412,500 award to the Mark West Area Community Fund to provide funds from District 4 Community Infrastructure Funds towards the acquisition, pre-development, and development costs in connection with the Mark West Area Community Park.
 - B) Make a finding that the expenditures proposed in this Board item are in compliance with Government Code Section 26227, and that these expenditures are “necessary to meet the social needs of the population of the County.”
 - C) Delegate authority to the County Administrator, or designee, to execute grant agreement, in a form approved by County Counsel and which do not increase the amount awarded under the grant agreement.
- (Fourth District)

4. Fee Waiver - West County Community Services

[2023-1497](#)

Approve Fee Waivers in the amount of \$1,349.00 for West County Community Services for permitting fees for dining sites to provide meals for seniors in Guerneville and Forestville. (Fifth District)

Department or Agency Name(s): Board of Supervisors

ITEM #4A ADDED TO THE CONSENT CALENDAR

4A. Sonoma County Child Care and Children’s Health Initiative and Sales Tax Petition

[2024-0058](#)

- A) Accept the certificate of sufficiency for the Sonoma County Child Care and Children’s Health Initiative and Sales Tax Petition.
- B) Submit the ordinance, without alteration, to the voters.

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

5. FY 23-24 Tourism Impact Fund Grant Award

[2024-0042](#)

- A) Authorize the County Administrator, or designee, to execute an agreement with the following grantee: City of Sebastopol to support warming centers in the amount of \$10,000 through FY 23-24; and
- B) Authorize the County Administrator, 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 agreement.

(Fifth District)

Department or Agency Name(s): County Administrator

6. Memorandum of Understanding with the City and County of San Francisco for the Distribution of FY23 Bay Area Urban Area Security Initiative Grant Funds.

[2023-1482](#)

- A) Authorize the Director of Emergency Management to execute the Urban Areas Security Initiative (UASI) Memorandum of Understanding (MOU) with the City and County of San Francisco for the receipt of UASI regional grant funds totaling \$347,395; for a term ending on December 31, 2024; and, authorize the Director to execute any future subsequent modifications to the MOU to accept UASI grant funds in an amount not to exceed \$106,463, through December 31, 2024.
- B) Adopt a Budget Resolution authorizing additional Fiscal Year 2023-24 budget appropriations in the amount of \$347,395 for grant program revenue and expenditures. (4/5th Vote Required)

Department or Agency Name(s): Emergency Management

7. Drug Medi-Cal Organized Delivery System Staffing Allocation - Cohort [2023-0397](#)
- A) Adopt a personnel resolution amending the Department of Health Services Department Allocation List to add 8.0 full-time equivalent position allocations as detailed in the attached resolution, effective January 9, 2024.
 - B) Adopt a resolution authorizing budgetary adjustments to the fiscal year 2023-2024 adopted budget, programming \$1,094,200 of state and federal revenue to finance requested position allocations. (4/5th Vote Required)

Department or Agency Name(s): Health Services

8. Public Health Grants Awarded to the Department of Health Services [2023-1305](#)
- A) Adopt a resolution authorizing budgetary adjustments in the amount of \$12,042,570 to the fiscal year 2023-2024 adopted budget to reflect revenues and expenditures associated with Public Health grants awarded to the Sonoma County Department of Health Services. (4/5th Vote Required)
 - B) Authorize the Director of the Department of Health Services, or designee, to extend Community Health Worker agreements through the term of the grant, August 30, 2024, and increasing the not to exceed amount by a total of \$921,639 in a form approved by County Counsel.

Department or Agency Name(s): Health Services

9. Amendment to Chapter 34 of the Sonoma County Code - County Organized Health System - Second Reading [2023-1492](#)
- Adopt an ordinance titled "An Ordinance of the Board of Supervisors of the County of Sonoma, State of California, Amending Chapter 34 of the Sonoma County Code to Revise the Formula Used to Determine the Number of Partnership HealthPlan of California Commission Seats per County and to Align the Sonoma County Code with the Revised Partnership HealthPlan of California Commission Bylaws."

Department or Agency Name(s): Health Services

10. General Assistance Residential Rehabilitation Memorandum of Understanding with Buckelew Programs Athena House [2023-1429](#)
- Authorize the Director of the Human Services Department to execute a Memorandum of Understanding with Buckelew Programs Athena House from January 10, 2024 through June 30, 2027, and to execute future amendments that do not significantly change the scope of work.

Department or Agency Name(s): Human Services

11. Annexation to the Sonoma Valley County Sanitation District for Vandeman of two (2) parcels, 054-270-015 and 054-270-018; SEW23-0008 [2023-0925](#)
- Adopt a resolution authorizing the annexation of two (2) parcels Assessor Parcel Number (APN)s 054-270-015 and 054-270-018 and any succeeding resultant parcels to the Sonoma Valley County

Sanitation District. (First District)

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

12. Airport Area Specific Plan and Environmental Impact Report Contract Amendment and the Metropolitan Transportation Commission Grant Award. [2023-1273](#)

Adopt a resolution authorizing the Director of Permit Sonoma to accept an \$800,000 grant from the Metropolitan Transportation Commission to update the existing 1984 Airport Industrial Area Specific Plan; delegating authority to the Director of Permit Sonoma to execute the grant agreement; and authorizing the Director of Permit Sonoma to execute a new contract, and any amendments thereto, with Metropolitan Planning Group for preparation of the Airport Area Specific Plan and a programmatic Environmental Impact Report for a total cost of \$671,153 (Fourth District).

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

13. Annexation to the Sonoma Valley County Sanitation District for McNairy of 20185 and 20187 Harrington Drive; SEW22-0212 [2023-1275](#)

Adopt a resolution authorizing the annexation of Assessor Parcel Number (APN) 128-161-031 consisting of 20185 and 20187 Harrington Drive, Sonoma, California to the Sonoma Valley County Sanitation District. (First District)

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

14. Conveyance of a portion of Bonneau Road and right-of-way adjacent to State Route 116 near Sonoma, in Sonoma County, CA, to the State of California for Highway Purposes Pursuant to Streets & Highway Code Section 83. [2023-1452](#)

Approve a Resolution authorizing the transfer of a portion of Bonneau Road right-of-way to the State of California for use in the State Route 116/121 Roundabout project and authorizing the Director of Public Infrastructure to execute a Right of Way Contract - State Highway and associated Quitclaim Deed conveying said right-of-way. (4/5th Vote Required)

Department or Agency Name(s): Public Infrastructure

15. Tolay Lake Regional Gathering Area Construction Project [2023-1261](#)

- A) Approve the Construction Plans and Project Manual ("plans and specifications") entitled "Tolay Regional Park Gathering Area Construction Project."
- B) Adopt a resolution authorizing a budget adjustment to the FY 2023-24 Tolay Lake Gathering Area Capital Project budget in the amount of \$1,496,487 from Intergovernmental Mitigation Agreement funding. (4/5th Vote)
- C) Award the construction contract to EF Brett and Company, Inc. for the base bid plus alternatives BA.1, BA.2, BA.3, BA.4, and BA.5 for the total amount of \$1,861,239 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.

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

Department or Agency Name(s): Regional Parks

16. Parks for All Measure M Annual Report, 2022-2023

[2023-1468](#)

Receive the findings and conclusions from the Citizens Oversight Committee on “Parks for All” Measure M Annual Report 2022-2023.

Department or Agency Name(s): Regional Parks

APPOINTMENTS/REAPPOINTMENTS

17. Approve the Appointments of Scott Nevin (The Sea Ranch / Annapolis); Scott Foster (Timber Cove); Ginny Nichols (Bodega Bay); Jill Lippitt (Jenner); Liz Gallagher (Jenner - Alternative) to the Sonoma Coast Municipal Advisory Council (SC MAC for a term beginning January 1, 2024 and ending December 31, 2025. (Fifth District) [2023-1504](#)

Department or Agency Name(s): Board of Supervisors

18. Approve the Appointments of the members of Spencer R. Scott (Guerneville); Pip Marquez de la Plata (Rio Nido); Thai Hilton (Forestville); Betsy Van Dyke (Guerneville South / Pocket Canyon) to the Lower Russian River Municipal Advisory Council (LRRMAC) for a term begin January 1, 2024, and ending December 31, 2025. (Fifth District) [2023-1505](#)

Department or Agency Name(s): Board of Supervisors

19. Approve the Appointment of Lonnie Lazar to the Lower Russian River Advisory Council (LRRMAC) for a term beginning January 1, 2024, and ending December 31, 2024. (Fifth District) [2023-1506](#)

Department or Agency Name(s): Board of Supervisors

20. Approve the Appointment of Lisa Cavin to the Treasury Oversight Committee in the role of School Districts and Community Colleges District Member. [2023-1491](#)

Approve the appointment of Lisa Cavin to the Treasury Oversight Committee as the School Districts and Community College District Representative for a four-year term beginning on January 1, 2024, and ending on December 31, 2027.

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

21. Maternal, Child and Adolescent Health Advisory Board Appointments and Reappointments for a term beginning January 9, 2024 and ending December 31, 2025. [2023-1494](#)

Department or Agency Name(s): Health Services

22. Reappoint Ron Collier as the Veterans' Remains Officer of Sonoma County for a two-year term from February 8, 2024 through February 7, 2026. [2023-1311](#)

Department or Agency Name(s): Human Services

IV. NOMINATION AND ELECTION OF THE BOARD CHAIR**23. Selection of Officers 2024**[2024-0051](#)

- A) Adopt a Resolution appointing the Chair, Vice-Chair and Chair Pro-Tem for the year 2024 for the Board of Supervisors, Directors and Commissioners;
- B) Adopt a Resolution naming the officers of the County of Sonoma Public Financing Corporation;
- C) Adopt a Resolution naming the officers of the County of Sonoma Public Financing Authority; and
- D) Adopt a Resolution naming the officers of the Sonoma County Water and Wastewater Financing Authority.

Department or Agency Name(s): Board of Supervisors, Agricultural Preservation And Open Space District, In-Home Supportive Services (IHSS) Public Authority, Occidental County Sanitation District, Russian River County Sanitation District, Sonoma County Public Financing Authority, Sonoma County Water Agency, Sonoma County Water and Wastewater Financing Authority, South Park County Sanitation District , Community Development Commission , Sonoma Valley County Sanitation District (Directors: Gorin, Coursey and Lowe)

V. REMARKS OF THE INCOMING CHAIR

VI. REGULAR CALENDAR

24. Board of Supervisors 2024 Calendar Items of Significant Interest [2024-0053](#)

Review the 2024 Board Calendar of Items of Significant Interest

Department or Agency Name(s): Board of Supervisors

VII. ADDED TO THE REGULAR CALENDAR

- VII. **Organizational Excellence Strategic Pillar: Conduct a Department/Agency Head Discussion on Opportunities & Challenges**

VIII. 11:00 A.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.)

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

X. PUBLIC COMMENT ON CLOSED SESSION ITEMS

XI. CLOSED SESSION CALENDAR

25. The Board of Supervisors will consider the following in closed session: Public Employee Performance Evaluation - County Administrator. (Government Code Section 54957(b)(1)). [2024-0007](#)

26. The Board of Supervisors will consider the following in closed session: Public Employee Performance Evaluation - County Counsel. (Government Code Section 54957(b)(1)). [2024-0008](#)

XII. REPORT ON CLOSED SESSION WILL BE HELD AT THE NEXT MEETING

XIII. ADJOURNMENT

NOTE: The next meeting is a Special Closed Session on January 19, 2024. The next regular meeting will be held on January 23, 2024.

(All dates are tentative until each agenda is finalized)