



# 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

M. Christina Rivera, County Administrator  
Robert Pittman, County Counsel

**Tuesday, April 30, 2024**

**8:30 AM**

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

## **8:30 A.M. CALL TO ORDER**

8:40 A.M. The Board Meeting was called to order.

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

8:40 A.M.

8:41 A.M. Board Member Lynda Hopkins notified the County Administrator the morning of the meeting the need to utilize AB 2449 emergency circumstance provisions.

Board Action: The Board on a 4-0-1 vote approved Supervisor Hopkins' utilization of AB 2449.

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

Staff Present: M. Christina Rivera, County Administrator and Robert Pittman, County Counsel

### **II. PUBLIC COMMENT ON CLOSED SESSION ITEMS**

8:42 A.M. Public Comment on Closed Session Calendar Opened

Speakers:

None

8:43 A.M. Public Comment on Closed Session Calendar Closed

8:43 A.M. The Board Moved to Closed Session

### **III. CLOSED SESSION CALENDAR**

1. The Board of Supervisors will consider the following in closed session: Public Employee Performance Evaluation - Agricultural Preservation and Open Space District General Manager. (Government Code Section §54957(b)(1)).

[2024-0035](#)

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

2. The Board of Directors of the Sonoma County Water Agency and the Board of Directors of the Sonoma Valley County Sanitation District will consider the following in closed session: Conference with Real Property Negotiator - segments of 4770 Warm Springs Road, 4850 Warm Springs Road, 4878 Warm Springs Road. Agency negotiator: Grant Davis, General Manager. Negotiating parties Sonoma Valley County Sanitation District and Mario L. Castillo and Janice G. Castillo, Trustees of the 2003 Castillo Family Trust; Ritchie Douglass Foster and Catherine Marjory Foster, Trustees of the Foster Family Revocable Trust; Angela M. Morgan and Lance E. Morgan, Trustees of The Angela and Lance Morgan Living Trust; and Lance Morgan and Angela Nardo Morgan; Under Negotiation: Terms and conditions to clarify existing sewer easement rights. (Government Code Section 54956.8.) [2024-0478](#)

No reportable action was taken-the Board gave direction to the Agencies' Real Property Negotiator.

3. 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. [2024-0501](#)

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

4. The Board of Supervisors of the County of Sonoma, Conference with Legal Counsel -Anticipated Litigation. Potential initiation of litigation pursuant to Government Code section 54956.9(d)(4). 1 case. [2024-0502](#)

The potential Initiation of Litigation in one matter, was continued to May 14, 2024 prior to today's meeting and was not considered by the Board of Supervisors this afternoon.

5. The Board of Supervisors and the Board of Directors of the In-Home Supportive Services Public Authority will consider the following in closed session: Conference with Labor Negotiators: Agency Negotiator: Jeff Bailey, IEDA; Angela Struckmann - Director, Sonoma County Human Services Department; Paul Dunaway - Director, Adult & Aging Division; Eric Glentzer - Public Authority Manager. Employee organization: SEIU Local 2015. (Government Code section 54957.6.) [2024-0509](#)

The labor negotiations for the In-Home Supportive Services Public Authority, was continued to May 14, 2024 prior to today's meeting and was not considered by the Board of Directors this afternoon.

6. The Board of Supervisors will consider the following in closed session: Conference with Legal Counsel - Existing Litigation - Jane Doe, by and through her Guardian Ad Litem, Claudia Dincin et al. v. Sonoma County, et al. - Sonoma County Superior Court Case SCV-266243 (Gov. Code section 54956.9(d)(1)) [2024-0561](#)

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

## ITEM #7 RECOMMENDED ACTION AMENDED BY ADDENDUM

7. The Board of Commissioners of the Sonoma County Community Development Commission will consider the following in closed session: Conference with Real Property Negotiator - 18100 Highway 116, Guerneville, CA 95446. Agency negotiator: Michelle Whitman, Executive Director of the Sonoma County Community Development Commission. Negotiating parties: Sonoma County Community Development Commission and West County Community Services. Under Negotiation: Terms and conditions of the proposed disposition. (Government Code Section 54956.8.) [2024-0519](#)
- No reportable action was taken-the Board gave direction to its Real Property Negotiator.

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

9:57 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)

9:58 A.M.

9:59 A.M. Supervisor Gorin rejoined the meeting.

Item 4 Continued to May 14, 2024

Item 5 Continued to May 14, 2024

Item 7 Recommended Action Amended by Addendum

Item 55 Correction to read into the record the appointment of Cecilia Sofranko to the Commission on Human Rights: the correct term begins April 30, 2024, and continues through April 30, 2026

Item 67 Gold Resolution recognizing Public Service Recognition Week will be presented in Chambers rather than off site

Item 71 Continued to June 4, 2024 at 1:35 p.m.

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

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

## VI.

**9:30 A.M. CONSENT CALENDAR**

8. Second Reading and Adoption of an Ordinance Effecting Consolidated Fee Hearing - FY [2024-0221](#)  
2024-25 Fees for Department of Agriculture/Weights & Measures

Adopt the Ordinance introduced on March 26, 2024, establishing and amending fees for services provided by the Department of Agriculture/Weights and Measures and making minor related amendments to Sonoma County Code Chapter 30 Article 1, effective July 1, 2024.

**Department or Agency Name(s):** Agricultural Commissioner

**Attachments:** [Summary Report](#)  
[Ordinance ADA.pdf](#)  
[Exhibit to Ordinance ADA.pdf](#)

Board Action: Moved by Supervisor Gore, Seconded by Supervisor Gorin; Approved as recommended by Ordinance 6470.

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

9. Procedures to Implement the California Environmental Quality Act (CEQA) [2024-0360](#)

Adopt a Resolution of the Board of Directors of the Sonoma County Agricultural Preservation and Open Space District (Ag + Open Space), adopting the State of California's California Environmental Quality Act (CEQA) Guidelines by reference, as they may be amended, and delegating authority for compliance procedures under CEQA to the Ag + Open Space General Manager.

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

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

Board Action: Moved by Supervisor Gore, Seconded by Supervisor Gorin; Approved as recommended by Resolution 24-0142.

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

10. Approve the Minutes of the Sonoma County Board of Supervisors Meetings of January 9, 23, 30, 2024, February 27, 2024, and March 5, 12, 2024. Approve the Minutes of the Sonoma Valley County Sanitation District Meeting of January 9, 2024. [2024-0067](#)

Approve the Minutes of the Sonoma County Board of Supervisors Meetings of January 9, 23, 30, 2024, February 27, 2024, and March 5, 12, 2024. Approve the Minutes of the Sonoma Valley County Sanitation District Meeting of January 9, 2024.

**Department or Agency Name(s):** Board of Supervisors, Sonoma Valley County Sanitation District  
(Directors: Gorin, Rabbitt and Gurney)

**Attachments:** [Summary Report](#)  
[January 9, 2024 Meeting Minutes](#)  
[January 23, 2024 Meeting Minutes](#)  
[January 30, 2024 Meeting Minutes](#)  
[February 27, 2024 Meeting Minutes](#)  
[March 5, 2024 Meeting Minutes](#)  
[March 12, 2024 Meeting Minutes](#)

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

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

Sonoma Valley County Sanitation District

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

**Ayes:** Gorin, Rabbitt

**Absent:** Gurney

11. Approve the Minutes of the Sonoma County Board of Supervisors Meeting of February 6, 2024. [2024-0412](#)

Approve the Minutes of the Sonoma County Board of Supervisors Meeting of February 6, 2024.

**Department or Agency Name(s):** Board of Supervisors

**Attachments:** [Summary Report](#)  
[February 6, 2024 Meeting Minutes](#)

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

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

**Abstain:** Rabbitt

12. Approve the Minutes of the Sonoma County Board of Supervisors Meeting of March 26, 2024. Approve the Minutes of the Sonoma Valley County Sanitation District Meeting of March 26, 2024. [2024-0417](#)

Approve the Minutes of the Sonoma County Board of Supervisors Meeting of March 26, 2024.  
Approve the Minutes of the Sonoma Valley County Sanitation District Meeting of March 26, 2024.

**Department or Agency Name(s):** Board of Supervisors, Sonoma Valley County Sanitation District  
(Directors: Gorin, Rabbitt and Gurney)

**Attachments:** [Summary Report](#)  
[March 26, 2024 Meeting Minutes](#)

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

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

**Abstain:** Hopkins

Sonoma Valley County Sanitation District

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

**Ayes:** Gorin, Rabbitt

**Absent:** Gurney

13. Receive the Springs Municipal Advisory Council (MAC) 2023-2024 Annual Report. (First) [2024-0364](#)

Receive the Springs Municipal Advisory Council (MAC) 2023-2024 Annual Report.

**Department or Agency Name(s):** Board of Supervisors

**Attachments:** [Summary Report](#)  
[SMAC annual report 2023 v.2 maite. FINAL.pdf](#)

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

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

14. Disbursement of Fiscal Year 23-24 First District Community Investment Fund Grant Awards [2024-0341](#)

Approve Community Investment Fund Grant awards and Authorize the County Administrator, or designee, to execute grant agreements with the following entities for a Community Investment Fund Grants for FY 23-24: La Familia Sana, \$500; Railroad Square Music Festival (fiscal agent: The Lost Church), \$500; Medical Equipment Recycling Program Inc., \$1,000; Sonoma County Farm Trails, \$1,000; Sonoma County Pride, \$1,000; The Ceres Community Project, \$2,000; Common Ground Society, \$2,000; BioSoul Music LLC, \$2,000; Let's Tap, Sonoma!, \$2,000; Santa Rosa Southeast Greenway (Sonoma Land Trust), \$2,000; Made in Santa Rosa Education Foundation, \$2,500; La Luz Center, \$5,000; and Live Musicians Co-op LLC, \$7,000. (First 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

15. Disbursement of Fiscal Year 23-24 Second District Community Investment Fund Grant Awards. [2024-0419](#)

Approve Community Investment Fund grant awards and Authorize the County Administrator, or designee, to execute an agreement with the following entities for a Community Investment Fund Grant for FY 23-24: The Ceres Community Project, \$1,800; Common Ground Society, \$2,000; Cruisin' the Blvd, Inc., \$1,500; North Coast Ballet California, \$1,500; Petaluma Educational Foundation, \$5,000; Petaluma Gap Winegrowers Alliance, \$5,000, Petaluma Museum Association, \$2,500; and Sonoma County Pride, \$1,500. (Second 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

16. Fee Waiver [2024-0328](#)

Approve a Fee Waiver in the amount of \$487.50 by Redwood Empire Food Bank for use of the Santa Rosa Veterans Memorial Building on November 7, 2024. (Third District)

**Department or Agency Name(s):** Board of Supervisors

**Attachments:** [Summary Report](#)  
[Fee Waiver Request SR Vets Nov 7 2024.pdf](#)

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

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

17. Fee Waiver [2024-0380](#)
- Approve waiver of health inspection fees in the amount of \$5,473.00 for 10 sites and the Main Kitchen for the Council on Aging's Meals on Wheels producing and providing 350,000 meals each year for seniors in Sonoma County. (Third District)
- Department or Agency Name(s):** Board of Supervisors
- Attachments:** [Summary Report](#)  
[Fee Waiver](#)
- Board Action: Moved by Supervisor Gore, Seconded by Supervisor Gorin; Approved as recommended.
- Aye:** Gorin, Coursey, Gore, Hopkins, and Rabbitt
18. Fee Waiver [2024-0462](#)
- Approve request for a fee waiver for Redwood Empire Council, Boy Scouts of America in the amount of \$445 for the use of the Santa Rosa Veterans' Memorial Dinning Hall for the organizations' annual Council Recognition Dinner which recognizes outstanding volunteers. (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
19. Board Sponsorship - Northern Sonoma County CERT Wildfire & Earthquake Safety Expo [2024-0518](#)
- Approve Board Sponsorship of \$25,000 to Northern Sonoma County CERT for the annual Wildfire & Earthquake Safety Expo to be held on May 19, 2024 at the Cloverdale Citrus Fairgrounds. (4/5th vote) (Fourth 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
20. Fee Waiver - Occidental Center for the Arts [2024-0377](#)
- Approve a Fee Waiver in the amount of \$1,140.64 for Occidental Center for the Arts for their annual Fool's Day Parade held on April 6, 2024. (Fifth District)
- Department or Agency Name(s):** Board of Supervisors
- Attachments:** [Summary Report](#)  
[04-30-24 FeeWaiver Occidental Fools app.pdf](#)
- Board Action: Moved by Supervisor Gore, Seconded by Supervisor Gorin; Approved as recommended.
- Aye:** Gorin, Coursey, Gore, Hopkins, and Rabbitt

21. Fee Waiver - Sebastopol Area Senior Center [2024-0432](#)
- Approve Board Sponsorship of \$1,789.00 to the Sebastopol Area Senior Center for the annual retail food permit. (Fifth District)
- Department or Agency Name(s):** Board of Supervisors
- Attachments:** [Summary Report](#)  
[04-30-2024 Fee Waiver Sebastopol Area Senior Center app.pdf](#)
- Board Action: Moved by Supervisor Gore, Seconded by Supervisor Gorin; Approved as recommended.
- Aye:** Gorin, Coursey, Gore, Hopkins, and Rabbitt
22. Grant of State Funds for The Center for Food, Youth, & Community [2024-0404](#)
- A) Authorize the County Administrator, or designee, to accept \$1,000,000 in pass-through funding allocated under the State of California 2023 Budget Act, for The Ceres Community Project's Center for Food, Youth, & Community project.
- B) Authorize the County Executive Officer, or designee, to execute an agreement, in form approved by County Counsel, to transfer said funds to The Ceres Community Project as required by said State grant.
- C) Adopt a Resolution amending the Fiscal Year 2023-24 budget by \$1,000,000 in expenditures and revenues to facilitate the pass through of funds.
- (4/5th vote required)
- Department or Agency Name(s):** County Administrator
- Attachments:** [Summary](#)  
[Att 1 Resolution 4.30.24](#)  
[Att 2 Project Overview for The Center for Food, Youth and Community](#)  
[Att 3 Funding Agreement](#)
- Board Action: Moved by Supervisor Gore, Seconded by Supervisor Gorin; Approved as recommended by Resolution 24-0143.
- Aye:** Gorin, Coursey, Gore, Hopkins, and Rabbitt
23. Fiscal Year 2023-24 Third Quarter Consolidated Budget Adjustments [2023-1472](#)
- Adopt a Concurrent Resolution to adjust FY 2023-24 budget appropriations by \$18.7 million. (4/5th Vote Required)
- Department or Agency Name(s):** County Administrator
- Attachments:** [Summary Report](#)  
[Concurrent Budget Resolution](#)  
[Exhibit A to Concurrent Resolution](#)
- Board Action: Moved by Supervisor Gore, Seconded by Supervisor Gorin; Approved as recommended by Resolution 24-0144.
- Aye:** Gorin, Coursey, Gore, Hopkins, and Rabbitt

24. Cannabis Business Tax Ordinance (Chapter 35 of the Sonoma County Code) [2024-0305](#)  
Amendment - Second Reading
- Adopt an Ordinance amending the Cannabis Business Tax Ordinance (Chapter 35 of the Sonoma County Code) - Second Reading, Ready for Adoption.
- Department or Agency Name(s):** County Administrator
- Attachments:** [Summary](#)  
[Attachment A - Cannabis Business Tax Ordinance](#)
- Board Action: Moved by Supervisor Gore, Seconded by Supervisor Gorin; Approved as recommended by Ordinance 6471.
- Aye:** Gorin, Coursey, Gore, Hopkins, and Rabbitt
25. Sonoma County Local Cannabis Equity Program Update and Grant Program [2024-0306](#)  
Authorization
- A) Receive an update on the Local Cannabis Equity Program; and  
B) Authorize the County Administrator, or designee, to determine recipients, enter and execute grant agreements, and amend these agreements in accordance with the Cannabis Equity Program Manual and for approved uses intended to assist Verified Cannabis Equity Applicants/Operators. The total collective amount shall not exceed \$635,000.
- Department or Agency Name(s):** County Administrator
- Attachments:** [Summary Report](#)  
[Attachment A: Sonoma County Cannabis Equity Assessment, 2021](#)  
[Attachment B: Sonoma County Local Cannabis Equity Program Manual, 2023](#)  
[Attachment C: Example of Cannabis Equity Grant Funding Agreement and Exhibit A Budget](#)
- Board Action: Moved by Supervisor Gore, Seconded by Supervisor Gorin; Approved as recommended.
- Aye:** Gorin, Coursey, Gore, Hopkins, and Rabbitt
26. Legal Services Agreement for Bankruptcy Legal Representation [2024-0503](#)
- Authorize County Counsel to execute a legal services agreement with the law firm Rimon PC, for advice and representation in various bankruptcy matters for a thirty-six (36) month initial term ending April 30, 2027, and a contract maximum limit not to exceed \$600,000; and to execute a one-time two (2) year renewal option based on satisfactory performance with an extension maximum limit not to exceed \$400,000. (4/5th Vote Required)
- Department or Agency Name(s):** County Counsel
- Attachments:** [Summary Report.pdf](#)  
[Rimon Bankruptcy LSA 2024 remediated.pdf](#)
- Board Action: Moved by Supervisor Gore, Seconded by Supervisor Gorin; Approved as recommended.
- Aye:** Gorin, Coursey, Gore, Hopkins, and Rabbitt

27. Community Development Program Allocation Additions and Deletions [2024-0367](#)
- Adopt a Personnel Resolution amending the Community Development Commission Department Allocation List to add a 1.0 Full-Time Equivalent (FTE) Community Development Program Coordinator and 2.0 FTEs Deputy Director, Community Development Commission, and to delete 1.0 FTE Leased Housing Manager and 1.0 FTE Community Development Manager, effective April 30, 2024.
- Department or Agency Name(s):** Community Development Commission
- Attachments:** [Summary Report.pdf](#)  
[2024\\_0367 CDC Resolution.pdf](#)
- Board Action: Moved by Supervisor Gore, Seconded by Supervisor Gorin; Approved as recommended by Resolution 24-0145.
- Aye:** Gorin, Coursey, Gore, Hopkins, and Rabbitt
28. District Attorney 2024 National Crime Victims' Rights Week Community Awareness Project [2024-0504](#)
- A) Adopt a Resolution authorizing the District Attorney to execute a contract with the National Association of VOCA Assistance Administrators (NAVAA) to accept \$4,994.47 in grant funding for the 2024 National Crime Victims' Rights Week (NCVRW) Community Awareness Project. (Majority)
- B) Adopt a resolution authorizing adjustment to the Fiscal Year 2023/2024 Adopted Budget necessary to appropriate grant funds totaling \$4,994.47. (4/5th vote required)
- Department or Agency Name(s):** District Attorney
- Attachments:** [Summary Report](#)  
[Resolution A - Program Acceptance](#)  
[Resolution B - Budget Adjustment](#)  
[Award Agreement](#)  
[Addendum Award Agreement](#)
- Board Action: Moved by Supervisor Gore, Seconded by Supervisor Gorin; Approved as recommended by Resolutions 24-0146 and 24-0147.
- Aye:** Gorin, Coursey, Gore, Hopkins, and Rabbitt
29. Sexual Assault Response Team - Sexual Assault Nurse Examiner Multi-County Agreement [2024-0250](#)
- Authorize the Director of Health Services, or designee, to execute an agreement with Napa-Solano SANE/SART agency for the provision of sexual assault exam services for all adult and child victims in Sonoma County from July 1, 2024 through June 30, 2027, in an amount not to exceed \$1,148,202.
- Department or Agency Name(s):** Health Services
- Attachments:** [Summary Report](#)  
[Attachment 1 - Agreement with Napa-Solano SANE/SART](#)
- Board Action: Moved by Supervisor Gore, Seconded by Supervisor Gorin; Approved as recommended.
- Aye:** Gorin, Coursey, Gore, Hopkins, and Rabbitt

30. Drug Medi-Cal Organized Delivery System Readiness Staffing Allocation [2024-0396](#)
- A) Adopt a personnel resolution amending the Department Allocation List of the Department of Health Services, effective May 1, 2024.
  - B) Adopt a resolution authorizing budgetary adjustments to the fiscal year 2023-2024 adopted budget, appropriating \$50,000 to reflect revenue and expenditures associated with the requested position allocations. (4/5th vote required).

**Department or Agency Name(s):** Health Services

**Attachments:** [Summary Report](#)  
[Attachment 1 - Personnel Resolution](#)  
[Attachment 2 - Budget Resolution](#)

Board Action: Moved by Supervisor Gore, Seconded by Supervisor Gorin; Approved as recommended by Resolutions 24-0148 and 24-0149.

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

31. Project Homekey agreements with the City of Rohnert Park and City of Healdsburg for interim housing sites; Award of Encampment Resolution Funding Grant Agreement with Homeless Action Sonoma [2024-0457](#)
- A) Authorize the Director of the Department of Health Services, or designee, to execute a services agreement with the City of Rohnert Park to operate and provide supportive services at Labath Landing in the amount of \$1,262,880 for Fiscal Year 2023-24.
  - B) Authorize the Director of the Department of Health Services, or designee, to execute a services agreement with the City of Healdsburg to operate and provide supportive services at the L&M Village in the amount of \$644,180 for Fiscal Year 2023-24.
  - C) Authorize the Director of the Department of Health Services, or designee, to execute a funding agreement with Homeless Action Sonoma to assist with costs incurred in the completion of Sonoma Valley's Home and Safe Village in an amount not to exceed \$200,000.

**Department or Agency Name(s):** Health Services

**Attachments:** [Summary Report](#)  
[Attachment 1 - Proposed Contract with City of Rohnert Park](#)  
[Attachment 2 - Proposed Contract with City of Healdsburg](#)  
[Attachment 3 - Proposed Contract with Homeless Action Sonoma](#)

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

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

32. Older Adults and Adults with Disabilities Access to Technology Grant Contract Amendments [2023-1457](#)
- A) Adopt a Resolution to execute the Access to Technology Standard Agreement amendment with the California Department of Aging (CDA) increasing the amount by \$181,004 for a total of \$1,027,691.
  - B) Authorize the Director of the Human Services Department to execute a contract amendment with Community Tech Network to increase the contract by \$162,904 for a new total not to exceed \$924,922 using Home and Community Based Services funding distributed by the California Department of Aging to provide Access to Technology services.
  - C) Adopt a Resolution adjusting the Human Services Department Fiscal Year 2023-2024 Budget to increase appropriations by \$144,803 to reflect increased funding received from the California Department of Aging for Access to Technology services. (4/5th Vote Required)

**Department or Agency Name(s):** Human Services

**Attachments:** [Summary Report final](#)  
[Resolution to Execute Agreement with CDA](#)  
[Budget Resolution for ATT](#)  
[3. Standard Agreement AT-2223-49-A1](#)  
[4. Community Tech Network Service Agreement: AA-CTN-TECH-2324 A1](#)

Board Action: Moved by Supervisor Gore, Seconded by Supervisor Gorin; Approved as recommended by Resolutions 24-0150 and 24-0151.

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

33. Area Agency on Aging 2024-2028 Area Plan, Advisory Council Name Change and Bylaws Update [2024-0304](#)
- A) Approve the Area Agency on Aging 2024-2028 Area Plan and authorize the Chairperson of the Board of Supervisors to sign the transmittal letter for submission to the State of California Department of Aging
  - B) Approve the Sonoma County Area Agency on Aging Advisory Council Bylaws
  - C) Approve a name change from Sonoma County Area Agency on Aging Advisory Council to the Sonoma County Aging & Disability Commission

**Department or Agency Name(s):** Human Services

**Attachments:** [Summary Report - Area Plan 2024-2028/Bylaws Update/Name Change](#)  
[1. Sonoma County Aging & Disability Commission Bylaws](#)  
[2. Summary Document of Bylaws Changes](#)  
[3. ADC Policy & Procedures](#)  
[4. Current AC Bylaws \(9.13.22\)](#)  
[5. 2024-2028 Area Agency on Aging Area Plan](#)  
[6. CDA Area Plan Transmittal Letter](#)

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

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

34. Consolidated Fee Hearing - FY 24-25 Fees for Permit Sonoma (Second Reading-Ready for Adoption) [2024-0278](#)

Permit Sonoma recommends the Board of Supervisors, Sonoma County Water Agency Board of Directors and the Board of Directors of the Sanitation Districts take the following actions:

- A) Board of Supervisors, County of Sonoma
  - i) Adopt ordinance increasing and adjusting fees for development applications, permits, and services provided by Permit Sonoma to attain a level of cost recovery that better approaches the reasonable costs of providing the related services.
- B) Board of Directors, Sonoma County Water Agency
  - i) Adopt ordinance increasing and adjusting certain fees for sewer permit, plan check, and inspection services for the Sonoma County Water Agency.
- C) Board of Directors, Sonoma Valley County Sanitation District
  - i) Adopt ordinance increasing and adjusting certain fees for sewer permit, plan check, and inspection services for the Sonoma Valley County Sanitation District.
- D) Board of Directors, Occidental County Sanitation District
  - i) Adopt ordinance increasing and adjusting certain fees for sewer permit, plan check, and inspection services for the Occidental County Sanitation District.
- E) Board of Directors, Russian River County Sanitation District
  - i) Adopt ordinance increasing and adjusting certain fees for sewer permit, plan check, and inspection services for the Russian River County Sanitation District.
- F) Board of Directors, South Park County Sanitation District
  - i) Adopt ordinance increasing and adjusting certain fees for sewer permit, plan check, and inspection services for the South Park County Sanitation District.

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

**Attachments:** [Summary Report](#)  
[Attachment 1: Permit Sonoma Fee Cover Sheet FY 24 25](#)  
[Attachment 2: Permit Sonoma Fee Schedule Ordinance](#)  
[Attachment 3: Building Fee Schedule](#)  
[Attachment 4: Code Enforcement Fee Schedule](#)  
[Attachment 5: Fire Prevention and Hazmat Fee Schedule](#)  
[Attachment 6: Engineering & Water Fee Schedule](#)  
[Attachment 7: Well & Septic Fee Schedule](#)  
[Attachment 8: Planning Fee Schedule](#)  
[Attachment 9: Permit Sonoma Services Fee Schedule](#)  
[Attachment 10: Occidental Sewer Area Ordinance](#)  
[Attachment 11: Sonoma Valley Sewer Area Ordinance](#)  
[Attachment 12: South Park Sewer Area Ordinance](#)  
[Attachment 13: Water Agency Sewer Service Area Ordinance](#)  
[Attachment 14: Russian River Sewer Area Ordinance](#)  
[Attachment 15: Permit Sonoma FY 2024-25 Fee Description Changes](#)  
[Attachment 16: Permit Sonoma At Cost Projects Overview](#)

Board Action: Moved by Supervisor Gore, Seconded by Supervisor Gorin; Approved as recommended by Ordinances 6472, 6473, 6474, 6475, 6476 and 6477.

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

Sonoma Valley County Sanitation District

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

**Ayes:** Gorin, Rabbitt

**Absent:** Gurney

35. Tree Protection Ordinance Update (ORD21-0001) Second Reading [2024-0551](#)

Adopt an Ordinance amending Chapters 25 (Subdivision Ordinance) and 26 (Zoning Ordinance) to update tree protection regulations and find the Ordinance exempt from CEQA (CEQA Guidelines Sections 15307, 15308, 15061(b)(3)) - Second Reading

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

**Attachments:** [Summary Report.pdf](#)  
[Att 1 TPO Ordinance](#)  
[Att 2 TPO Ordinance Exhibit A](#)  
[Att 3 TPO Ordinance Exhibit B](#)  
[Att 4 Report on CPI Adjustment to Fee](#)  
[Att 5 TPO Ordinance CEQA Notice of Exemption](#)

Board Action: Moved by Supervisor Gore, Seconded by Supervisor Gorin; Approved as recommended by Ordinance 6478.

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

**Nay:** Rabbitt

36. Fourth Amendment to Lease for Department of Health Services Woman, Infants & Children (WIC) Program at 1450 Guerneville Road, Santa Rosa [2024-0296](#)

Authorize the Board Clerk to publish notice declaring the intent of the Board of Supervisors to authorize execution of a Fourth Amendment to the Lease with Coddling Enterprises LP, as Landlord, and the County of Sonoma, as Tenant, for office space at 1450 Guerneville Road, Suite 1, Santa Rosa, extending the existing lease term five (5) years, with a rent of \$13,655.48 per month subject to three percent (3%) annual increase.

**Department or Agency Name(s):** Public Infrastructure and Health Services

**Attachments:** [Summary Report.pdf](#)  
[1-Fourth Amendment to Lease.pdf](#)  
[2-Notice of Intent to Lease.pdf](#)  
[3-Leasing Cost Estimate.pdf](#)

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

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

37. Agreement with Farm to Pantry for Use of Vacant County Owned Land at 310 Mason Street, Healdsburg [2024-0430](#)
- A) Delegate authority to the Sonoma County Public Infrastructure Director to execute a proposed 5-year Agreement, in form approved by County Counsel, with the Farm to Pantry non-profit for use of County-owned land at 310 Mason Street, Healdsburg, for use for garden development, maintenance, propagation, and food distribution activities.
- B) Make findings as required by Section 26227 of the Government Code that the proposed agreement is necessary to meet the social needs of the population of the County and that the subject property will not be needed for County purposes during the term of the agreement, including if extended.
- (Fourth District)

**Department or Agency Name(s):** Public Infrastructure

**Attachments:** [Summary Report.pdf](#)  
[1-License Agreement.pdf](#)  
[2-Locator Map.pdf](#)

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

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

38. Public Infrastructure Position Change [2024-0322](#)
- Adopt a Resolution amending the Department Allocation List of the General Services Department to add a 1.0 full-time equivalent (FTE) Senior Account Clerk allocation and delete a 1.0 full-time equivalent (FTE) Account Clerk II, effective April 30, 2024.

**Department or Agency Name(s):** Public Infrastructure

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

Board Action: Moved by Supervisor Gore, Seconded by Supervisor Gorin; Approved as recommended by Resolution 24-0152.

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

39. Sonoma Public Infrastructure Disaster Finance Amended and Restated [2024-0326](#)  
Intradepartmental Revolving Credit Line
- Adopt a Resolution Amending and Restating an Intradepartmental Revolving Credit Line in the Amount of \$10 million for the Department of Public Infrastructure to Facilitate Grant-Eligible Road Repair Projects.

**Department or Agency Name(s):** Public Infrastructure

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

Board Action: Moved by Supervisor Gore, Seconded by Supervisor Gorin; Approved as recommended by Resolution 24-0153.

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

40. Third Amendment to the Geysers Road Bridge over Big Sulphur Creek Replacement Design Professional Services Agreement [2024-0329](#)

Approve and authorize the Chair to execute a third amendment to the Professional Services Agreement with TRC Engineers, Inc. for bid and construction support services related to the Geysers Road Bridge over Big Sulphur Creek Project (C09001), increasing the contract by \$158,819 to a total not-to-exceed value of \$1,075,375, through December 31, 2025.

**Department or Agency Name(s):** Public Infrastructure

**Attachments:** [Summary Report](#)  
[Amendment No 3](#)

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

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

41. Lease Amendment for Economic Development Board, 141 Stony Circle, Santa Rosa [2024-0338](#)

Authorize the Clerk to publish a notice, declaring the Board's intention to execute a proposed lease amendment with North Bay Realty Holdings, LLC, for real property located at 141 Stony Circle, Santa Rosa, to among other things: 1) extend the term through October 6, 2029, and provide an option to further extend the term through October 6, 2032; and 2) reduce the premises and revise the rent to \$9,157.90 per month, subject to 3% annual increases.

(Fifth District)

**Department or Agency Name(s):** Public Infrastructure and Economic Development Board

**Attachments:** [Summary Report.pdf](#)  
[1-Notice of Intent.pdf](#)  
[2-Site Plan.pdf](#)  
[3-Copy of Proposed Amendment.pdf](#)

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

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

42. Award of Construction Contract for the Geysers Road Bridge Replacement at Big Sulphur Creek Project (County Project Number C09001) [2024-0346](#)
- A) Approve the plans and specifications for the Geysers Road Bridge Replacement at Big Sulphur Creek Project (County Project Number C09001).
  - B) Award the construction contract to the lowest responsible and responsive bidder, Gordon N. Ball Inc., in the amount of \$9,308,872.
  - C) Authorize a 10% contingency in the amount of \$930,887 for a total contract not-to-exceed amount of \$10,239,759.
  - D) Authorize the Director of the Sonoma County Public Infrastructure Department to execute the construction contract C09001.

**Department or Agency Name(s):** Public Infrastructure

**Attachments:** [Summary Report](#)  
[Contract DRAFT](#)  
[Big Sulphur Plans](#)  
[Special Provisions C09001](#)

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

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

43. Lease Amendment for Department of Health Services, 2227 Capricorn Way, Santa Rosa [2024-0351](#)

Authorize Clerk of the Board to publish a notice, declaring the Board's intent to enter into the proposed lease amendment with SR Lakes Waterfall DE, LLC and Redbird SR Lakes Waterfall DE, LLC (the Landlord), to increase the leased premises at 2227 Capricorn Way, Santa Rosa.

**Department or Agency Name(s):** Public Infrastructure and Health Services

**Attachments:** [Summary Report.pdf](#)  
[1-Site Plan.pdf](#)  
[2-Notice of Intent.pdf](#)  
[3-Copy of Proposed Lease Amendment.pdf](#)

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

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

44. Mitigated Negative Declaration for Adobe Road and Main Street Intersection Improvements Project (C20005) [2024-0357](#)

Adopt a Resolution adopting the Mitigated Negative Declaration and the Mitigation Monitoring and Reporting Program, and approving the Adobe Road and Main Street Intersection Improvements Project (C20005)

**Department or Agency Name(s):** Public Infrastructure

**Attachments:** [Summary Report](#)  
[Resolution](#)  
[Location Map](#)  
[Mitigation Monitoring and Report Program - Adobe Rd & Main St](#)  
[Adobe Rd Main St Improvements ISMND with Responses](#)

Board Action: Moved by Supervisor Gore, Seconded by Supervisor Gorin; Approved as recommended by Resolution 24-0154.

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

45. Fourth Amendment to the Professional Services Agreement with Dewberry Engineers, Inc. for design of the Wohler Road Bridge over Russian River Seismic Retrofit (County Project No. C01136) [2024-0363](#)

Approve and authorize the Director of Sonoma County Public Infrastructure Department to execute a Fourth Amendment to the Professional Services Agreement with Dewberry Engineers, Inc. for the Wohler Road Bridge over Russian River Seismic Retrofit Project increasing the contract amount by \$435,895 (including a 10% contingency) for a total not-to-exceed value of \$1,405,772 and extending the contract term to December 31, 2026.

**Department or Agency Name(s):** Public Infrastructure

**Attachments:** [Summary Report](#)  
[Dewberry\(Drake Haglan\)-4th Amendment](#)  
[Exhibit H - Dewberry 4th Amendment C01136](#)  
[VicinityMap](#)

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

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

46. Helen Putnam Rainwater Catchment Project Bid Award [2024-0348](#)

- A) Approve plans and specifications for the Helen Putnam Rainwater Catchment Project, and award a construction contract to Coastside Concrete and Construction Inc., in the amount of \$459,900, and authorize the Chairperson of the Board to execute the construction contract for the Project.
- B) Authorize the Director of Regional Parks (or designee) to make as-needed minor changes to the project, conduct any agency approvals or other changes which do not exceed 10% of the total project costs.
- C) Adopt a Resolution authorizing budgetary adjustments to the Fiscal Year 2023/24 adopted budget to increase revenue and expenditure appropriations in the amount of \$100,000 in support of the Project

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

**Department or Agency Name(s):** Regional Parks

**Attachments:** [Summary](#)  
[Budget Resolution](#)  
[Contract](#)  
[Bid Tabulation](#)  
[Plans and Specifications](#)

Board Action: Moved by Supervisor Gore, Seconded by Supervisor Gorin; Approved as recommended by Resolution 24-0155.

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

47. Schopflin Fields Path Improvements Bid Award [2024-0418](#)

- A) Approve Plans and Specifications for the Schopflin Fields Path Improvement Project and award a construction contract for the Project to Bianchi Concrete for a total amount of \$224,135.
- B) Adopt a Budget Resolution transferring revenue and expenditure appropriations in the FY23-24 budget by \$230,000 from Area 7 park mitigation fees funding for Maddux Ranch Park to Schopflin Fields for contractor and staff costs for contract and construction management.

(Fourth District) (4/5th vote required)

**Department or Agency Name(s):** Regional Parks

**Attachments:** [Summary](#)  
[Budget Resolution](#)  
[Bid Tabulation](#)  
[Contract](#)  
[Project Plans](#)  
[Project Manual](#)

Board Action: Moved by Supervisor Gore, Seconded by Supervisor Gorin; Approved as recommended by Resolution 24-0156.

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

48. Larson Park Renovation and Sonoma Valley Fire Resiliency Specified Grant [2024-0421](#)
- Adopt a Resolution authorizing the Director of Regional Parks to apply for Specified Grant Funds from the State Budget Act of 2023 in the amount of \$1,250,000 for Larson Park Renovation and Sonoma Valley Fire Resiliency, and to execute all documents necessary to carry out and administer the grants.
- Department or Agency Name(s):** Regional Parks
- Attachments:** [Summary](#)  
[Resolution](#)
- Board Action: Moved by Supervisor Gore, Seconded by Supervisor Gorin; Approved as recommended by Resolution 24-0157.
- Aye:** Gorin, Coursey, Gore, Hopkins, and Rabbitt
49. Amendment to Sonoma Valley County Sanitation District Recycled Water Use Agreement and Issuance of a New Recycled Water Use Agreement for Cannabis Cultivation [2024-0361](#)
- A) Authorize Sonoma County Water Agency's General Manager, on behalf of the Sonoma Valley County Sanitation District to execute an Amended and Restated Recycled Water Use Agreement between Sonoma Valley County Sanitation District and Mulas Dairy to reassign a portion of an existing allocation for the purpose of providing recycled water for cannabis cultivation. There is no change to the term length of the agreement, which is due to renew, at the request of the Dairy, on October 14, 2025, for a five (5) year term, with the option to renew for one additional five-year term.
- B) Authorize Sonoma County Water Agency's General Manager, on behalf of the Sonoma Valley County Sanitation District, to enter into a Recycled Water Use Agreement with Farmparc, Inc., to provide recycled water for the purpose of cannabis cultivation for a term of five (5) years.  
(First District, 2/3rd Vote)
- Department or Agency Name(s):** Sonoma Valley County Sanitation District (Directors: Gorin, Rabbitt, Gurney) and Sonoma County Water Agency
- Attachments:** [Summary Report](#)  
[Mulas Dairy Amended Recycled Water Use Agreement](#)  
[Farmparc Recycled Water Use Agreement](#)
- Board Action: Moved by Supervisor Gore, Seconded by Supervisor Gorin; Approved as recommended.
- Aye:** Gorin, Coursey, Gore, Hopkins, and Rabbitt
- Sonoma Valley County Sanitation District  
Board Action: Moved by Supervisor Gorin, Seconded by Supervisor Rabbitt; Approved as recommended.
- Ayes:** Gorin, Rabbitt  
**Absent:** Gurney

50. Resolution Declaring Todd Road Lift Station as Exempt Surplus Land and Intent to Sell Such Property [2024-0369](#)

Adopt a Resolution:

- A) Declaring certain real property owned by the South Park County Sanitation District located at Todd Road, in the unincorporated area of Sonoma County, California, identified as Assessor's Parcel Number 134-122-066, containing approximately 2,062 sq. ft., exempt surplus land pursuant to Govt Code Section 54221(f)(1)(B) et seq. ("Surplus Land Act"); and
- B) Declaring a Notice of intent to sell certain real property owned by the South Park County Sanitation District located at Todd Road, in the unincorporated area of Sonoma County, California, identified as Assessor's Parcel Number 134-122-066, which is no longer necessary for the uses and purposes of the South Park County Sanitation District, and is not required for public use.

(Third District)

**Department or Agency Name(s):** South Park County Sanitation District and Sonoma County Water Agency

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

Board Action: Moved by Supervisor Gore, Seconded by Supervisor Gorin; Approved as recommended by Resolution 24-0158.

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

51. Russian River Watershed Resiliency Plan Pilot Program [2024-0389](#)

- A) Adopt a Resolution authorizing Sonoma County Water Agency's General Manager to execute a grant agreement, and any amendments thereto, with the State of California Department of Water Resources in the amount of \$2,000,000 to develop a resiliency plan for the Russian River watershed and portions of Sonoma Water's service area; submit any documents, invoices, and reports required to obtain grant funding; and take all actions necessary to carry out the project and implement the grant agreement.
- B) Adopt a Resolution authorizing adjustments to the Board Adopted Budget for FY 2023/2024 for the Russian River Projects Fund in the amount of \$30,000. (4/5th Vote Required)

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

**Attachments:** [Summary Report](#)  
[Authorizing Resolution1](#)  
[Budgetary Resolution2](#)  
[Grant Template](#)

Board Action: Moved by Supervisor Gore, Seconded by Supervisor Gorin; Approved as recommended by Resolutions 24-0159 and 24-0160.

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

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## APPOINTMENTS/REAPPOINTMENTS

52. Approve the Re-Appointment of Maria Barakat to the Commission on Human Rights, representing the First District for a two-year term beginning April 30, 2024 and ending April 30, 2026. (First District) [2024-0387](#)

**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

53. Approve the Appointment of Haunani Pakaki to the Commission on the Status of Women, representing the First District for a two-year term beginning April 30, 2024 and ending April 30, 2026. (First District) [2024-0415](#)

**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

54. Approve the Appointment of Denia Candela to the Mental Health Board representing the First District for a three-year term, beginning April 30, 2024 and expiring December 31, 2026. (First District) [2024-0422](#)

**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

55. Approve the Appointment of Cecilia Sofranko to the Commission on Human Rights for a two-year term beginning May 14, 2024, and continuing until May 14, 2026. (Fourth District) [2024-0455](#)

**Department or Agency Name(s):** Board of Supervisors

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

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

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

56. A) Approve the following appointee position changes for existing Geyserville Alexander Valley Municipal Advisory Council members: [2024-0435](#)
- i) Walter F Kieser from the Geyserville Planning Committee seat to the At-Large seat to serve the remainder of their term through December 31, 2024. (Fourth District)
  - ii) Adriane Garayalde from the Alternate seat to the At-Large seat to serve the remainder of their term December 31, 2024. (Fourth District)
  - iii) Sarah C Hafner from the At-Large seat to the Alexander Valley Association seat to serve the remainder of their term through December 31, 2024. (Fourth District)
  - iv) Gretchen Crebs from the Geyserville Community Foundation seat to the Geyserville Chamber of Commerce seat to serve the remainder of their term through December 31, 2024. (Fourth District)
- B) Approve the following appointments to the Geyserville - Alexander Valley Municipal Advisory Council for a term of three years to begin April 30, 2024, and end April 29, 2027:
- i) Brian Petrie to serve in the Geyserville Odd Fellows seat. (Fourth District)
  - ii) Larry Heiges to serve in the Geyserville Fire Protection District seat. (Fourth District)
  - iii) Paul Izzo to serve in the Geyserville Community Foundation seat. (Fourth District)
  - iv) Cecilia Muela to serve in the Geyserville Planning Committee seat. (Fourth District)

**Department or Agency Name(s):** Board of Supervisors

**Attachments:** [Summary Report](#)  
[GAV-MAC Bylaws.pdf](#)

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

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

57. Approve the Reappointments of Kirstyne Lange and Margaret Grahame to the Sonoma County Tourism Board for terms beginning on April 19, 2024 and ending April 19, 2025. (Fifth District) [2024-0379](#)

**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

58. Approve the Appointment of Imelda Martinez De Montano to the Independent Office of Law Enforcement Review & Outreach (IOLERO), Community Advisory Council for a two-year term beginning on April 30, 2024, and ending on April 30, 2026. (Fifth District) [2024-0371](#)

**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

59. Approve the Appointment of Shannon McEntee to the Measure O Citizens' Oversight Committee for a term beginning April 30, 2024 and ending December 7, 2024. (Countywide) [2024-0362](#)

**Department or Agency Name(s):** Health Services

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

[Attachment 1 - Measure O Oversight Committee Membership Composition - April 2024](#)

[Attachment 2 - Measure O Oversight Committee Membership Application - Recommended](#)

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 THE BOARD MEETING

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

60. Adopt a Gold Resolution of the Board of Supervisors of the County of Sonoma, State of California Proclaiming April 2024 as Sexual Assault Awareness Month. (Countywide) [2024-0264](#)

**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 24-0161.

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

61. Adopt a Gold Resolution proclaiming the week of May 6 through May 12, 2024 as National Nurses Week in Sonoma County. [2024-0189](#)

**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 24-0162.

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

62. Adopt a Gold Resolution commemorating the 50th Anniversary of California's Women Infant Children Program [2024-0324](#)

**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 24-0163.

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

63. Adopt a Gold Resolution of the Board of Supervisors of the County of Sonoma, State of California Proclaiming May 1 - May 31, 2024, as Wildfire Awareness Month. [2024-0390](#)

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

**Attachments:** [Summary Report](#)  
[Att 1 Board of Supervisors Resolution](#)

Board Action: Moved by Supervisor Gore, Seconded by Supervisor Gorin; Approved as recommended by Resolution 24-0164.

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

PRESENTATIONS AT A DIFFERENT DATE

64. Adopt a Gold Resolution congratulating Vickie Mulas on her retirement from Sonoma Resource Conservation District and Sonoma Valley Groundwater Sustainability Agency and her many contributions to the Sonoma Valley community. (First District) [2024-0375](#)

**Department or Agency Name(s):** Board of Supervisors

**Attachments:** [Summary Report](#)  
[Gold Resolution Vickie Mulas 2024.pdf](#)

Board Action: Moved by Supervisor Gore, Seconded by Supervisor Gorin; Approved as recommended by Resolution 24-0165.

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

65. Adopt a Gold Resolution recognizing the life of former First District Supervisor Janet Nicholas. (First) [2024-0376](#)

**Department or Agency Name(s):** Board of Supervisors

**Attachments:** [Summary Report](#)  
[Gold Resolution Janet Nicholas 2024.pdf](#)

Board Action: Moved by Supervisor Gore, Seconded by Supervisor Gorin; Approved as recommended by Resolution 24-0166.

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

66. Adopt a Gold Resolution Honoring Jackson Haydon for Achieving the Rank of Eagle Scout. (Second District) [2024-0381](#)

**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 24-0167.

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

67. Adopt a Gold Resolution recognizing Public Service Recognition Week, and all the contributions made by County of Sonoma employees. [2024-0345](#)

**Department or Agency Name(s):** Human Resources

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

Board Action: Moved by Supervisor Gore, Seconded by Supervisor Gorin; Approved as recommended by Resolution 24-0168.

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

68. Adopt a Gold Resolution declaring May 2024 as CalFresh Awareness Month in Sonoma County [2024-0391](#)

**Department or Agency Name(s):** Human Services and Health Services

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

Board Action: Moved by Supervisor Gore, Seconded by Supervisor Gorin; Approved as recommended by Resolution 24-0169.

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

69. Adopt a Gold Resolution for 2024 National Correctional Officers and Employees Week [2024-0388](#)

Adopt a Gold Resolution designating May 5 - 11, 2024 as National Correctional Officers and Employees Week in Sonoma County, to recognize and honor the women and men who work in the field of corrections.

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

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

Board Action: Moved by Supervisor Gore, Seconded by Supervisor Gorin; Approved as recommended by Resolution 24-0170.

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

70. Adopt a Gold Resolution for Garden Sense Program 10-year Anniversary [2024-0247](#)

Adopt a Gold Resolution Recognizing the 10th Anniversary of the Garden Sense Program offered by the University of California Agriculture and Natural Resources Master Gardener Program of Sonoma County.

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

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

Board Action: Moved by Supervisor Gore, Seconded by Supervisor Gorin; Approved as recommended by Resolution 24-0171.

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

10:12 A.M. Public Comment on Consent Calendar Opened

Speakers:

David

Eris

Bill

Jim

Paul

No Name

Kim

Lindy

John

Rick

Ellie

Ryan

Stan

Mary

Lisa

10:46 A.M. Public Comment on Consent Calendar Closed

## VII.

REGULAR CALENDAR**ITEM #71 CONTINUED TO JUNE 4, 2024 AT 1:35 P.M.**

71. Public Hearing to Authorize the Use of Eminent Domain to Acquire Property Rights for the North Fitch Mountain Road Repair Project [2024-0356](#)

- A) Conduct a public hearing to determine the necessity to acquire real property for the North Fitch Mountain Road Repair Project.
- B) Adopt the proposed Resolution of Necessity and authorize acquisition of real property rights as required for the Project.
- C) Authorize and direct County Counsel and the Director of Public Infrastructure to take all necessary steps to obtain the real property rights required for the Project, including initiation of litigation if necessary.
- D) Delegate authority to the Director of Public Infrastructure to execute a Purchase and Sale Agreement, a certificate of acceptance in accordance with Government Code Section 27281, and all other instruments and materials, in form approved by County Counsel, as needed to acquire the subject real property rights.

(Fourth District)

**Department or Agency Name(s):** Public Infrastructure

Board Action: Continued to June 4, 2024 at 1:35 p.m.

72. Enhanced Infrastructure Financing District (EIFD) Workshop and Santa Rosa Downtown EIFD Contribution Discussion [2024-0448](#)
- A) Receive general information about Enhanced Infrastructure Financing District (EIFD) Infrastructure Financing Plans (IFPs) and potential public infrastructure projects for the Santa Rosa Downtown EIFD (Santa Rosa EIFD).
  - B) Identify additional information needed, if any, in time for the Board to determine on May 14, 2024, the level of contribution to the Santa Rosa EIFD from the projected tax increment.

**Department or Agency Name(s):** County Administrator

**Attachments:** [Summary report](#)  
[Attach A - County Enhanced Infrastructure Financing District \(EIFD\) Policy](#)  
[Attach B - Santa Rosa Presentation - EIFD Infrastructure Financing Plan and Project List](#)  
[Attach C - Projected tax increment and bonded indebtedness for City of Santa Rosa/County of Sonoma Proposed Enhanced Infrastructure Financing District RDA Properties](#)  
[Attach D - Projected tax increment and bonded indebtedness for City of Santa Rosa/County of Sonoma Proposed Enhanced Infrastructure Financing District NON-RDA Properties](#)

This item was taken out of order.

2:50 P.M.

Presenters:

Christel Querijero, Deputy County Administrator, County Administrator's Office  
Gabe Osborn, Director of Planning and Economic Development, City of Santa Rosa  
Leni Zarate, Vice President, Public Financing Consulting Firm (DTA)  
Chris Lynch, Bond Counsel  
Bob Gamble, Financial Advisor

4:04 P.M. Public Comment Opened

Speakers:

None

4:04 P.M. Public Comment Closed

The Board provided direction to the County Administrator to return with options to consider the following:

- 1) What County Administrator's Office staff would recommend as the Board's maximum contribution
- 2) Proposed additional boundaries to review and/or approve
- 3) Specific type of projects that the Board might prioritize

Board Action: Informational only/Direction to Staff.

73. Tiered Advanced Life Support/Basic Life Support Ground Ambulance Services Update - [2024-0145](#)  
Informational Report Only

Receive an Informational Report on the development and implementation of Tiered Advanced Life Support/ Basic Life Support Ground Ambulance Service.

**Department or Agency Name(s):** Health Services

**Attachments:** [Summary Report](#)  
[Tiered ALS BLS Ground Ambulance Services Update 4.25.2024.pdf](#)

11:05 A.M.

Presenters:

Tina Rivera, Director, Department of Health Services

Gabriel Kaplan, Public Health Division Director, Department of Health Services

Mark Luoto, Emergency Medical Services Medical Director, Department of Health Services

James Salvante, Emergency Medical Services Coordinator, Department of Health Services

11:44 A.M. Public Comment Opened

Speakers:

None

11:44 A.M. Public Comment Closed

Board Action: Informational Only

74. Sonoma Valley County Sanitation District System Protection Plan at Kohler and Sonoma Creek Crossings Project

[2024-0365](#)

- A) Sonoma Valley County Sanitation District (District): Adopt a District resolution determining that the System Protection Plan at Kohler and Sonoma Creek Crossings Project (Project) will not have a significant adverse effect on the environment, adopting the Initial Study and Mitigated Negative Declaration of Environmental Impact for the Project, adopting mitigation measures and the mitigation monitoring reporting program, making certain related findings, and approving the Project.
- B) Authorize Sonoma County Water Agency's (Sonoma Water) General Manager, acting on behalf of the District, to execute agreements to acquire the property rights needed for construction of the Project, estimated at no more than \$45,000, in a form approved by County Counsel, and to execute such other documents and take other actions as necessary to complete the transactions.
- C) Authorize Sonoma Water's General Manager to offer owners up to \$5,000 for each of five property owners for an independent appraisal pursuant to California Code of Civil Procedure section 1263.025.
- D) Authorize Sonoma Water's General Manager delegated authority to include in the Purchase Agreement, or enter a separate agreement with the owner of the project site, up to \$5,000 in compensation for expenses related to the required post-construction irrigation of the vegetation incorporated into the bank stabilization measures, with the ability to amend the agreement for additional compensation of up to \$5,000 and/or additional duration of up to 5 years if necessary to achieve plant survival requirements.

(First District)

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

**Attachments:** [Summary Report](#)  
[Resolution](#)  
[Exhibit A to Resolution](#)  
[ISMND](#)  
[Prior Board Actions](#)  
[PowerPoint](#)

11:46 A.M.

Presenters:

Jessica Martini-Lamb, Environmental Resources Manager, Sonoma County Water Agency

Greg Guensch, Engineer IV, Sonoma County Water Agency

Dave Cook, Senior Environmental Specialist, Sonoma County Water Agency

11:51 A.M. Public Comment Opened

Speakers:

None

11:51 A.M. Public Comment Closed

Board Action: Moved by Supervisor Gorin, Seconded by Supervisor Rabbitt; Approved as recommended by Resolution 24-0174.

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

Sonoma Valley County Sanitation District

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

**Ayes:** Gorin, Rabbitt

**Absent:** Gurney

## 75. Tobacco Retail License Ordinance - First Reading

[2024-0260](#)

Adopt a Resolution introducing, reading the title of, and waiving further reading of a proposed ordinance repealing and replacing Chapter 32A of the Sonoma County Code pertaining to licensure of tobacco retailers (First Reading).

**Department or Agency Name(s):** Health Services

**Attachments:** [Summary Report](#)  
[Attachment 1 - Resolution](#)  
[Attachment 2 - Proposed Ordinance](#)  
[Attachment 3 - Current Ordinance](#)  
[Attachment 4 - Pre-Adoption Summary](#)  
[Attachment 5 - Summary of Proposed Updates](#)  
[Attachment 6 - Health and Environmental Impacts](#)  
[Attachment 7 - Presentation](#)

11:53 A.M.

Presenters:

Tina Rivera, Director, Department of Health Services  
Gabriel Kaplan, Division Director, Department of Health Services  
Brittany Lobo, Healthy Communities Section Manager, Department of Health Services  
Terese Voge, Health Program Manager, Department of Health Services

12:39 P.M. Public Comment Opened

Speakers:

Gary  
Sam  
Olivia  
Ms. Flores  
No Name  
Jaime  
Courtney  
Marie  
Dr. Lauren Metzger  
Jean Kerns  
Dennis Kerlander  
Greg Damron  
JP Sighn  
Harmon Dillion  
Tender Gill  
Isaac Kazani  
Taron  
Blake Young  
Mary  
Jaz Sighn

Pam Granger  
Ami  
Kamal  
Kumar  
Jen Grand-Lejano  
Brian Davis

1:25 P.M. Public Comment Closed

Board Action: Moved by Supervisor Coursey, Seconded by Supervisor Gorin; Approved as recommended by Resolution 24-0172.

**Aye:** Gorin, Coursey, and Hopkins

**Nay:** Gore, and Rabbitt

**VIII. REGULAR AFTERNOON CALENDAR**

The Board morning Calendar Continued to the afternoon.

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

1:42 P.M.

Chair Rabbitt presented to Rebecca Fein, Executive Director of Verity, Sergeant Fred Schmidt, Sheriff's Office, team from the Sheriff's Office Domestic Violence and Sexual Assault and Lieutenant Anthony Diehm, Investigation's Unit, a Gold Resolution proclaiming April 2024 as Sexual Awareness Month.

Chair Rabbitt presented to Lieutenant Amanda Lee, Sheriff's Office and Lieutenant Todd Grenier, Sheriff's Office, a Gold Resolution designating May 5-11, 2024 as National Correctional Officers and Employees Week.

Chair Rabbitt presented to Steve Mosiurchak, Fire Marshall, a Gold Resolution proclaiming May 1-31, 2024 as Wildfire Awareness Month.

Chair Rabbitt presented to Siobhan MacIver, Department of Health Services, Supervisor Public Health Nurse, a Gold Resolution proclaiming the week of May 6-12, 2024 as National Nurses Week.

Chair Rabbitt presented to Aileen Rodriguez, Department of Health Services, Health Program Manager, a Gold Resolution commemorating the 50th Anniversary of California's Women Infant Children Program.

2:14 P.M. The Board Recessed to break.

2:50 P.M. The Board Reconvened from break.

2:50 P.M. Supervisor Hopkins left the meeting.

76. 2:15 P.M. Vacation Rental Program Status Update and Introduction of Ordinance Amending Civil Penalties

[2024-0416](#)

Hold a public hearing to:

- A) Receive an informational update on the implementation of the Vacation Rental Program, and
- B) Adopt a Resolution introducing, reading the title of, and waiving further reading of an Ordinance amending Sonoma County Code Section 1-7.1 to modify civil penalties for unpermitted and unlicensed Vacation Rentals and find the ordinance does not constitute a project under CEQA or is otherwise exempt under Guidelines Section 15061(b)(3).

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

**Attachments:** [Summary Report](#)  
[Att 1 Resolution Introducing Vacation Rental Penalty Ordinance](#)  
[Att 2 Vacation Rental Penalty Ordinance](#)  
[Att 3 Staff PowerPoint](#)

4:06 P.M.

Presenters:

Doug Bush, Planner III, Permit Sonoma  
Ross Markey, Division Manager, Permit Sonoma  
Jessica Hareland, Code Enforcement Inspector, Permit Sonoma  
Scott Orr, Assistant Director, Permit Sonoma  
Tennis Wick, Director, Permit Sonoma

4:38 P.M. Public Comment Opened

Speakers:

Claudia  
Mariam  
No Name  
Renee  
Woody  
unknown  
Rudy Light  
George Georgeson  
Christine Tazi  
Carla Ramey  
Russ Irwin  
Rick Tucker  
Donald Schup  
Tracy Whatwalsch  
Dave  
Liza Graves  
Lindsay Darrimon

5:18 P.M. Public Comment Closed

Board Action: Moved by Supervisor Gorin, Seconded by Supervisor Gore; Approved as recommended by Resolution 24-0173.

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

**Absent:** Hopkins

77. Permit and Resource Management Department: Review and possible action on the following: [2024-0259](#)

Acts and Determinations of Administrative Certificate of Compliance

Acts and Determinations of Airport Land Use Commission

Acts and Determinations of Design Review Committee

Acts and Determinations of Environmental Review Committee

Acts and Determinations of Landmarks Commission

Acts and Determinations of Planning Commission/Board Zoning Adjustments

Acts and Determinations of Project Review and Advisory Committee

Administrative Determinations of the Director of Permit and Resource Management

(All materials related to these actions and determinations can be reviewed at:

<http://sonomacounty.ca.gov/PRMD/Boards-Commissions-and-Committees/>)

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

**Attachments:** [Administrative Certificate of Compliance SUR24-0003](#)

[Administrative Certificate of Compliance ACC24-0003](#)

[Administrative Certificate of Compliance ACC24-0006](#)

[11.16.23 PRAC Actions.pdf](#)

[1.4.24 PRAC Actions Template 24.pdf](#)

[03.07.2024 PRAC Actions.pdf](#)

[ERC Actions 2.27.2024.pdf](#)

[12.19.2023 ERC Actions.pdf](#)

[20231221 PC Actions.pdf](#)

[20231214 BZA Actions.pdf](#)

[20231228 BZA Actions.pdf](#)

[20240118 BZA Actions.pdf](#)

[20240201 PC Actions.pdf](#)

5:33 P.M. Supervisor Coursey left the meeting.

5:35 P.M.

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

**Aye:** Gorin, Gore, and Rabbitt

**Absent:** Coursey, and Hopkins

**X. 3:30 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.)

5:34 P.M. Public Comment on Matter Not Listed on the Agenda Opened

Speakers:

None

5:34 P.M. Public Comment on Matter Not Listed on the Agenda Closed

**XI. REPORT ON CLOSED SESSION**

5:35 P.M. County Counsel, Robert Pittman, reported out on the Tuesday, April 30, 2024, Closed Session.

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

5:37 P.M. The Board reported on assigned Boards, Councils, Commissions and other attended meetings.

**XIII. ADJOURNMENT**

5:38 P.M. The Board adjourned the meeting in the memory of Peter Andrews.

The meeting was adjourned to May 14, 2024 at 8:30 A.M.

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