



SONOMA COUNTY BOARD OF SUPERVISORS MEETING MINUTES - DRAFT

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

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

Tuesday, September 10, 2024 **8:30 AM** **Virtual/Board of Supervisors Chambers**
575 Administration Drive 102A

8:30 A.M. CALL TO ORDER

8:41 A.M. The Board Meeting was called to order.

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

8:41 A.M.

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

Staff present: M. Christina Rivera, County Executive Officer and Robert Pittman, County Counsel

II. PUBLIC COMMENT ON CLOSED SESSION ITEMS

8:42 A.M. Public Comment for Closed Session Opened

Speakers:

Duane DeWitt

8:44 A.M. Public Comment for Closed Session Closed

8:44 A.M. Board Moved to Closed Session

III. CLOSED SESSION CALENDAR

1. 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.) [2024-1031](#)

No reportable action was taken - the Boards gave direction to their Labor Negotiators.

2. The Board of Supervisors will consider the following in closed session: Conference with Legal Counsel - Anticipated Litigation Potential initiation of litigation pursuant to Government Code section 54956.9(d)(4). 1 matter. [2024-0890](#)

Item 2 Withdrawn from Closed Session Calendar prior to Board Meeting

3. The Board of Supervisors will consider the following in closed session: Conference with Legal Counsel -Existing Litigation - *Russian Riverkeeper and California Coastkeeper vs. County of Sonoma*, Superior Court Case Number SCV-273415. (Government Code Section 54956.9(d)(1).) 1 matter. [2024-1024](#)

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

4. The Board of Supervisors will consider the following in closed session: Conference with Legal Counsel - Anticipated Litigation. Potential initiation of litigation pursuant to Government Code section 54956.9(d)(4). 1 matter. [2024-1032](#)

Item 4 Continued to September 24, 2024 Board Meeting

5. The Board of Supervisors will consider the following in closed session: Conference with Legal Counsel - Existing Litigation -*SCALE v. County of Sonoma*; Sonoma County Superior Court Case No. SVC 272539 (Government Code Section 54956.9(d)(1)) 1 matter. [2024-1033](#)

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

6. The Board of Supervisors will consider the following in closed session: Conference with Legal Counsel - Anticipated Litigation-Significant exposure to litigation pursuant to Government Code section 54956.9, subds. (d)(2) and (e)(1). 1 matter. [2024-1047](#)

Item 4 Continued to September 24, 2024 Board Meeting

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

10:08 A.M. The Board Reconvened from Closed Session

PLEDGE OF ALLEGIANCE

V. APPROVAL OF THE AGENDA

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

10:09 A.M.

Item 2 Withdrawn from Closed Session Calendar prior to Board Meeting

Item 4 Continued to September 24, 2024 Board Meeting

Item 6 Continued to September 17, 2024 Board Meeting

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

7. Fee Waiver - Russian River Pride [2024-0963](#)
- Approve permit Fee Waiver in the amount of \$2,948.85 for the Russian River Pride parade and festival held September 21, 2024. (Fifth District)
- Department or Agency Name(s):** Board of Supervisors
- Attachments:** [Summary Report](#)
[Fee Waiver](#)
- Board Action: Moved by Supervisor Gorin, Seconded by Supervisor Gore; Approved as recommended.
- Aye:** Gorin, Coursey, Gore, Hopkins, and Rabbitt
8. Fee Waiver - Graton Community Services District [2024-0966](#)
- Approve permit Fee Waiver in the amount of \$4,305.24 for the Graton Community Services District's Graton Day 2024 held on October 12, 2024. (Fifth District)
- Department or Agency Name(s):** Board of Supervisors
- Attachments:** [Summary Report](#)
[Application](#)
- Board Action: Moved by Supervisor Gorin, Seconded by Supervisor Gore; Approved as recommended.
- Aye:** Gorin, Coursey, Gore, Hopkins, and Rabbitt
9. Response to the 2023-24 Civil Grand Jury [2024-0937](#)
- Approve the Board of Supervisors' responses to recommendations from three reports of the 2023-24 Civil Grand Jury and authorize the Chair to submit to the Presiding Judge.
- Department or Agency Name(s):** County Administrator
- Attachments:** [Summary Report](#)
[Attachments A-I Grand Jury Responses](#)
- Board Action: Moved by Supervisor Gorin, Seconded by Supervisor Gore; Approved as recommended.
- Aye:** Gorin, Coursey, Gore, Hopkins, and Rabbitt

10. George's Hideaway - Approval of Disposition and Development Agreement and Transfer and Amendment of the Affordable Housing Assistance Payments Contract to Burbank Housing [2024-0949](#)

- A) Adopt a Resolution authorizing the Sonoma County Community Development Commission to enter into a Disposition and Development Agreement with Burbank Housing Development Corporation (Burbank Housing) for the transfer and development of George's Hideaway.
- B) Authorize the Executive Director of the Sonoma County Community Development Commission to execute the Disposition and Development Agreement and all related documents necessary to effectuate the transfer and development of the George's Hideaway.
- C) Adopt a Resolution authorizing the Sonoma County Community Development Commission to execute all necessary documents to amend the California Department of Housing and Community Development Homekey Standard Agreement No. 22-HK-17484 to add Burbank Housing Development Corporation as a Co-Applicant/Contractor.
- D) Authorize the Executive Director of the Sonoma County Community Development Commission to transfer and amend the Affordable Housing Assistance Payments Contract (AHAP) to be between the Sonoma County Housing Authority and Burbank Housing in order to receive Project Based Voucher monthly housing assistance from the U. S. Department of Housing and Urban Development (HUD).
- E) Approve the re-assignment of the Community Development Block Grant - Coronavirus (CDBG-CV) and Permanent Local Housing Allocation (PLHA) prior funding awards for the development of the project from West County Community Services to Burbank Housing.
- F) Adopt a Resolution authorizing an adjustment to the Fiscal Year 2024-25 revised budget for an additional fund balance of \$300,000.

(4/5 Vote Required)

Department or Agency Name(s): Community Development Commission

Attachments: [Summary Report.pdf](#)
[Resolution DDA.pdf](#)
[Resolution to authorize Executive Director to execute HCD Standard Agreement Amendment and related documents.pdf](#)
[Budget-Adjustment-Resolution.pdf](#)
[George's Hideaway DDA Burbank Housing.pdf](#)

Board Action: Moved by Supervisor Gorin, Seconded by Supervisor Gore; Approved as recommended by Resolutions 24-0350, 24-0351, and 24-0352.

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

11. Sonoma County Local Master Plan for Aging [2024-0479](#)

Adopt the Sonoma County Local Master Plan for Aging

Department or Agency Name(s): Human Services

Attachments: [Summary Report](#)
[MPA Strategic Plan](#)

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

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

12. Administrative Policy 9-6: Information Technology Artificial Intelligence (AI) Policy [2024-0802](#)
- A) Review and concurrently approve the County Administrative Policy 9-6: Information Technology Artificial Intelligence (AI) Policy which outlines the framework for the responsible use of AI technologies by Local Agency employees (as described above) and contractors.
- B) Authorize the Information Systems Director or their designee to oversee the implementation, compliance, and annual review of the AI Policy.

Department or Agency Name(s): Information Systems

Attachments: [Summary Report](#)
[AI Policy](#)
[Authorized Artificial Intelligence \(AI\) Technologies List](#)

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

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

13. Outside Service Area Agreement with Irwin; SEW23-0187 [2024-0777](#)

Adopt a Resolution authorizing the General Manager of the Sonoma County Water Agency (Sonoma Water) to execute an Outside Service Area Agreement with property owners George and Sarah Irwin, husband and wife, for public sewer service to property located at 845 Palm Avenue, Penngrove, Sonoma California; Assessor Parcel Number 047-081-026 (Second District) and finding the Agreement exempt from CEQA (CEQA Guidelines Section 15301(b)).

Department or Agency Name(s): Permit and Resource Management, Penngrove Sanitation Zone and Sonoma County Water Agency

Attachments: [Summary Report.pdf](#)
[Attachment 1: Resolution.pdf](#)
[Attachment 2: Agreement.pdf](#)

Board Action: Moved by Supervisor Gorin, Seconded by Supervisor Gore; Approved as recommended by Resolution 24-0353.

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

14. File No. ZPE24-0001 Ronald P. Renati and Elenore D. Renati Trust, Grant Deed of Agricultural Easement and Covenant to allow one detached farm family dwelling unit on a property located at 5952 Carrol Road, Petaluma. [2024-0961](#)

Accept and authorize the Chair of the Board of Supervisors to execute, and Permit Sonoma to record, a Grant Deed of Agricultural Easement and Covenant to allow one detached Farm Family Dwelling Unit on the property located at 5952 Carrol Road, Petaluma; APN: 073-020-012, and 073-020-013; Permit Sonoma File No. ZPE24-0001 (Fifth District).

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

Attachments: [Summary Report.pdf](#)
[ATT 1 ZPE24-0001 Proposal Statement.pdf](#)
[ATT 2 ZPE24-0001 Site Plan.pdf](#)
[ATT 3 ZPE24-0001 Agricultural Easement and Covenant Farm Family Housing with Exhibit A](#)

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

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

15. Adoption of a Resolution for a Mitigated Negative Declaration and Approval of the Asti Permanent Bridge Construction Project [2024-0914](#)
- A) Adopt a Resolution adopting a Mitigated Negative Declaration (MND) and Mitigation Monitoring Program (MMP).
- B) Approve the Asti Permanent Bridge Construction Project.

Department or Agency Name(s): Public Infrastructure

Attachments: [Summary Report](#)
[Resolution](#)
[Mitigated Negative Declaration \(MND\)](#)
[Mitigation Monitoring Plan \(MMP\)](#)
[Response to MND Comments](#)

Board Action: Moved by Supervisor Gorin, Seconded by Supervisor Gore; Approved as recommended by Resolution 24-0354.

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

16. CMP High-Efficiency Boiler Replacement Project Award [2024-0915](#)
- A) Award the construction contract for the CMP High-Efficiency Boiler project, to low bidder Matrix HG, Inc., in the amount of \$164,788; authorize a 10% contingency, in the amount of \$16,479; and authorize the Director of Public Infrastructure to execute said construction contract and any related, required contract instruments, in form approved by County Counsel.
- B) Adopt and approve plans and specifications for the proposed project.
(Fourth District)

Department or Agency Name(s): Public Infrastructure

Attachments: [Summary Report.pdf](#)
[1-Construction Contract draft.pdf](#)
[2-Project Plans and Specifications.pdf](#)
[3-Project Manual.pdf](#)

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

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

17. Larson Park Renovation and Sonoma Valley Fire Resiliency Specified Grant Correction [2024-0943](#)
- Adopt a corrected Resolution authorizing the Director of Regional Parks to apply for Specified Grant Funds from the 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 Report](#)
[Resolution](#)

Board Action: Moved by Supervisor Gorin, Seconded by Supervisor Gore; Approved as recommended by Resolution 24-0355.

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

18. Santa Rosa Aqueduct Cathodic Protection Project and Sonoma Avenue Pavement Rehabilitation Project [2024-0834](#)

Authorize Sonoma County Water Agency's General Manager to execute a cooperative funding agreement with City of Santa Rosa, in substantially the form as the draft presented to this Board, for construction of underground portions of the Santa Rosa Aqueduct Cathodic Protection Project on Sonoma Avenue through December 31, 2024, in the not-to-exceed amount of \$89,000.

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

Attachments: [Summary Report](#)
[Attachment 1: Draft Cooperative Agreement with City of Santa Rosa](#)

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

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

19. Computerized Maintenance Management System Integration and Support Services [2024-0856](#)

Authorize Sonoma County Water Agency's General Manager to execute an agreement with NEXGEN Asset Management, Inc., in substantially the form as the draft presented to this Board, for computerized maintenance management system integration and support services through December 31, 2026, in the not-to-exceed amount of \$450,000.

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

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

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

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

20. Seismic Resiliency for Sonoma Aqueduct and Oakmont Pipeline at Bennett Valley Fault Zone [2024-0925](#)

Authorize Sonoma County Water Agency's General Manager to execute an agreement with Kennedy/Jenks Consultants, Inc., in substantially the form as the draft presented to this Board, for engineering and design of seismic resiliency for Sonoma Aqueduct and Oakmont Pipeline at Bennett Valley Fault Zone through December 31, 2028, in the not-to-exceed amount of \$252,000.
(First District)

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

Attachments: [Summary Report](#)
[Attachment 1](#)
[Attachment 2](#)

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

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

21. 2024 Lake Mendocino Mussel Infestation Prevention Program [2024-0927](#)

Adopt a Resolution ratifying and approving the signing and filing of grant applications to the California Department of Parks and Recreation Division of Boating and Waterways, and taking other actions related to the administration of the grant and implementation of the 2024 Lake Mendocino Mussel Infestation Prevention Program.

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

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

Board Action: Moved by Supervisor Gorin, Seconded by Supervisor Gore; Approved as recommended by Resolution 24-0356.

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

22. Receive Report and Make Findings to Continue Emergency Work to Repair Retaining Wall and Channel Liners in Washington Creek [2024-0932](#)

- A) Receive Report and Make Findings to Continue Emergency Work to Repair Retaining Wall and Channel Liners in Washington Creek. (Second District) (4/5th Vote Required)
- B) Delegate Authority To Sonoma Water's General Manager To Negotiate And Execute Agreements For Temporary And Permanent Property Rights Necessary For The Emergency Work In A Form Approved By County Counsel, And To Take Other Actions As Necessary To Complete The Transactions.

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

Attachments: [Summary Report](#)

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

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

23. Summary Vacation of Sewer Easements and Acceptance of New Easement and Agreements with Rancho de Sonoma MHP, LLC.

[2024-0940](#)

Board of Directors Adopt Resolutions:

- A) Determining that vacating sanitary sewer easements, located on Assessor Parcel Number 127-141-012 and 127-141-024, will not have a significant adverse effect on the environment.
- B) Authorizing the summary vacation of sanitary sewer easements in three phases that are no longer required for purposes of the Sonoma Valley County Sanitation District (District), determined to be excess by the District, and there are no other public facilities located within the sewer easements.
- C) Accepting a new Grant of Easement from Rancho de Sonoma MHP, LLC to District, authorizing the General Manager of Sonoma County Water Agency (Sonoma Water), acting on behalf of the District to execute the Grant of Easement and the Certificate of Acceptance, in a form approved by County Counsel.
- D) Authorizing the General Manager of Sonoma Water, acting on behalf of the District to execute a Consent Agreement, in a form approved by County Counsel.
- E) Authorizing the General Manager of Sonoma Water, acting on behalf of the District to execute the Easement Conveyance and Asset Transfer Agreement, in a form approved by County Counsel, and to execute such other documents and take other actions as necessary to complete the transaction. (2/3 Vote Required) (First District)

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

Attachments: [Summary Report](#)
[Exhibit A Map](#)
[Exhibit B Map](#)
[Resolution Phase 1 w/ Exh A](#)
[Resolution Phase 2 w/ Exh A](#)
[Resolution Phase 3 w/ Exh A](#)

Sonoma Valley County Sanitation District

Board Action: Moved by Supervisor Gorin, Seconded by Supervisor Rabbitt; Approved as recommended by Resolutions 24-0357, 24-0358, and 24-0359.

Ayes: Gorin, Rabbitt

Absent: Gurney

APPOINTMENTS/REAPPOINTMENTS

24. Approve the Appointments of John Loughlin (Alternate - Bodega Bay); Annie Cressell (Alternate - Timber Cove); Wanda Swenson (Alternate - Fort Ross/West Cazadero) to the Sonoma County Coast Municipal Advisory Council for a term beginning September 10, 2024, and ending on December 31, 2025. (Fifth District) [2024-0562](#)

Department or Agency Name(s): Board of Supervisors

Attachments: [Summary Report](#)

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

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

25. Approve the Reappointment of Elizabeth Cruz Reyes to the Commission on Human Rights for a two year term beginning September 14, 2024, and ending September 14, 2026. (Third District) [2024-0765](#)

Department or Agency Name(s): Board of Supervisors

Attachments: [Summary Report](#)
[Recommended Application-redacted](#)

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

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

26. Approve the Appointment of Nicholas Schwanz to the Sonoma Mendocino Economic Development District Board of Directors for a term beginning September 10, 2024, and ending on September 9, 2028. (Countywide) [2024-0953](#)

Department or Agency Name(s): Economic Development Board

Attachments: [Summary Report.pdf](#)
[Application Recommended for Appointment](#)
[Application Not Recommended for Appointment \(1\)](#)
[Application Not Recommended for Appointment \(2\)](#)
[Application Not Recommended for Appointment \(3\)](#)
[Application Not Recommended for Appointment \(4\)](#)

Board Action: Moved by Supervisor Gorin, Seconded by Supervisor Gore; 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.)

27. Adopt a Gold Resolution proclaiming September as School Attendance Awareness Month. (Countywide) [2024-0829](#)

Department or Agency Name(s): Board of Supervisors

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

Board Action: Moved by Supervisor Gorin, Seconded by Supervisor Gore; Approved as recommended by Resolution 24-0360.

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

28. Adopt a Gold Resolution Proclaiming September 15, 2024 through October 15, 2024 Hispanic Heritage Month. (Countywide) [2024-0922](#)

Department or Agency Name(s): Board of Supervisors

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

Board Action: Moved by Supervisor Gorin, Seconded by Supervisor Gore; Approved as recommended by Resolution 24-0361.

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

29. Adopt a Gold Resolution proclaiming the month of September 2024 as Recovery Month in Sonoma County. [2024-0938](#)

Department or Agency Name(s): Health Services

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

Board Action: Moved by Supervisor Gorin, Seconded by Supervisor Gore; Approved as recommended by Resolution 24-0362.

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

PRESENTATIONS AT A DIFFERENT DATE

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

30. Adopt a Gold Resolution honoring the public service of Evelyn Casini. (Fifth District) [2024-1010](#)

Department or Agency Name(s): Board of Supervisors

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

Board Action: Moved by Supervisor Gorin, Seconded by Supervisor Gore; Approved as recommended by Resolution 24-0363.

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

31. Adopt a Gold Resolution honoring the public service of Erich Lynn. (Fifth District) [2024-1011](#)

Department or Agency Name(s): Board of Supervisors

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

Board Action: Moved by Supervisor Gorin, Seconded by Supervisor Gore; Approved as recommended by Resolution 24-0364.

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

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

Speakers:

Duane DeWitt

Bonnie

Mr. Williams

10:28 A.M. Public Comment for Consent Calendar Closed

VII. REGULAR CALENDAR**32. Reappointment of County Counsel [2024-0047](#)**

Adopt a Resolution reappointing Robert Pittman as County Counsel for a four-year term, commencing September 23, 2024, through September 23, 2028, at the I-step of the position's salary range and with other County benefits and compensation in accordance with Salary Resolution 95-0926.

Department or Agency Name(s): County Administrator and Human Resources

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

10:30 A.M.

Presenters:

Janell Crane, Director, Human Resources
Robert Pittman, County Counsel

10:36 A.M. Public Comment Opened

Speakers:

None

10:36 A.M. Public Comment Closed

Board Action: Moved by Supervisor Hopkins, Seconded by Supervisor Gore; Approved as recommended by Resolution 24-0365.

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

33. Department Head Personal Services Agreement First Amendment - Child Support Services

[2024-0046](#)

Authorize the County Executive to execute a First Amendment to the Personal Services Agreement with Janeene de Martinez as Director of Child Support Services, extending the term of the agreement from September 15, 2024, to September 14, 2027, at the "I" step of the position's salary range, and eligibility for other County benefits in accordance with Salary Resolution 95-0926.

Department or Agency Name(s): County Administrator and Human Resources

Attachments: [Summary Report](#)
[Attachment: First Amendment to the Personal Services Agreement - Director of Child Support Services](#)

10:36 A.M.

Presenters:

Janell Crane, Director, Human Resources
Janeen de Martinez, Director, Child Support Services

10:42 A.M. Public Comment Opened

Speakers:

None

10:42 A.M. Public Comment Closed

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

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

34. Human Services Department Appointment of Retiree Extra Help

[2024-0858](#)

Pursuant to Government Code §7522.56 approve the appointment of Rebecca Barragan, as an Eligibility Specialist Supervisor Retiree Extra-Help, in order to fill a critically needed position within 180 days of their retirement, with an appointment date as early as September 17, 2024.

Department or Agency Name(s): Human Services

Attachments: [Summary Report](#)

10:44 A.M.

Presenters:

Angela Struckmann, Director, Human Services

10:45 A.M. Public Comment Opened

Speakers:

None

10:45 A.M. Public Comment Closed

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

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

35. 2023 Sonoma County Crop Report

[2024-0630](#)

Receive the 2023 Sonoma County Crop Report - Informational Only

Department or Agency Name(s): Agricultural Commissioner

Attachments: [Summary Report.pdf](#)
[2024-0630 2023 Sonoma County Crop Report ADA.pdf](#)
[2024-0630 2023 Sonoma County Crop Report Cannabis Addendum ADA.pdf](#)
[2024-0630 2023 Sonoma County Crop Report PPT ADA.pdf](#)
[2024-0630 2023 Sonoma County Crop Report Revised Presentation.pdf](#)

10:45 A.M.

Presenters:

Andrew Smith, Agricultural Commissioner, Agricultural Commission
Pierpaolo Aymar, Deputy Agricultural Commissioner, Agricultural Commission
Misty Eland, Agricultural Inspector, Agricultural Commission

11:28 A.M. Public Comment Opened

Speakers:

Mr. Devini
Mr. Wick
Christine
No Name
Emily
Dana

11:39 A.M. Public Comment Closed

Board Action: Informational Only

36. Approval of the Climate Resilience Comprehensive Action Plan, Near Term Funding, and Staffing Changes [2024-0991](#)

- A) Approve the Climate Resilience Comprehensive Action Plan and find the plan is exempt from the California Environmental Quality Act;
- B) Approve \$2,266,300 Recommended Funding for Near Term Measures and Community Engagement Strategy in the Climate Resilience Comprehensive Action Plan.

Department or Agency Name(s): County Administrator

Attachments: [Summary Report.pdf](#)

[1. Highlights of the Climate Resilience Comprehensive Action Plan \(English\)](#)

[2. Highlights of the Climate Resilience Comprehensive Action Plan \(Spanish\)](#)

[3. County of Sonoma Climate Resilience Comprehensive Action Plan](#)

[4-A: Complete Glossary of Terms & Concepts](#)

[4-B: Key Resources](#)

[4-C: Complete Measures and Actions Tables](#)

[4-D: Community Engagement Strategy](#)

[4-E: Basis of Costs & Benefits Estimations](#)

[4-F: Multi-Criteria Analysis](#)

[4-G: Cost Benefit Analysis](#)

[4-H: Funding and Financing Analysis](#)

[4-I: Racial Equity Toolkit Analysis](#)

[5. Cost Benefit Analysis and Funding & Financing Strategy Findings Report](#)

[6. Community Engagement Strategy Implementation Costs](#)

[7-A: Table of Near Term Measures](#)

[7-B: Funding Recommendations for Near Term Measures and Community Engagement](#)

[7-C Estimated Staff Resources to Implement Near Term Measures and Community Engagement](#)

[8. Overview of the Climate Action and Resiliency Division](#)

[9. Presentation](#)

11:40 A.M.

Presenters:

Barbara Lee, Deputy County Administrator, County Administrator's Office

Rhianna Frank, Energy & Sustainability Program Manager, County Administrator's Office

Jaida Nabayan, Principle Administrative Analyst, County Administrator's Office

Simone Albuquerque, Administrative Analyst III, County Administrator's Office

Marcus Clarke, Department Analyst, County Administrator's Office

12:22 P.M. Public Comment Opened

Speakers:

None

12:22 P.M. Public Comment Closed

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

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

12:24 P.M. The Board Recessed to lunch.

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

1:46 P.M. The Board reconvened from lunch break.

Chair Rabbitt presented to Steve Nielsen, Attendance Consultant with Bellevue Union School District; Georgia Loakimedes, Senior Director, Alternative Education-Student Support Services, Sonoma County Office of Education a Gold Resolution proclaiming September as School Attendance Awareness Month.

Chair Rabbitt presented to Herman J. Hernandez, founder of Los Cien; Herman G. Hernandez, Executive Director; and Magali Telles, Director of Operations a Gold Resolution Proclaiming September 15, 2024 through October 15, 2024 Hispanic Heritage Month.

Chair Rabbitt presented to Dr. Jan Cobaleda-Kegler, Behavioral Health Division Director; Will Gayowski, Substance Use Disorder and Community Recovery Services Section Manager a Gold Resolution proclaiming the month of September 2024 as Recovery Month in Sonoma County.

IX. 1:45 P.M. - PUBLIC COMMENT ON MATTERS NOT LISTED ON THE AGENDA BUT WITHIN THE SUBJECT MATTER JURISDICTION OF THE BOARD AND ON BOARD MEMBER REPORTS

(Comments are restricted to matters within the Board's jurisdiction. The Board will hear public comments at this time for up to thirty minutes. Each person is usually granted time to speak at the discretion of the Chair. Any additional public comments will be heard at the conclusion of the meeting. While members of the public are welcome to address the Board, under the Brown Act, Board members may not deliberate or take action on items not on the agenda.)

2:06 P.M. Public Comment on Matter Not on the Agenda Opened

Speakers:

D'Wayne DeWitt
Peter
Rhonda Provost
Arlene
Jackie
Karen
Rich
Steve
Susanne
Becky
Raylene

2:31 P.M. Public Comment on Matter Not on the Agenda Closed

X. REPORT ON CLOSED SESSIONS AUGUST 28 - 30, 2024

2:32 P.M. County Counsel, Robert Pittman, reported out on the August 28-30, 2024, Closed Session.

XI. REPORT ON CLOSED SESSION SEPTEMBER 10, 2024

2:35 P.M. County Counsel, Robert Pittman, reported out on the Tuesday, September 10, 2024, Closed Session.

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

2:37 P.M. The Board reported on assigned Boards, Councils, Commissions and other attended meetings.

XIII. ADJOURNMENT

2:46 P.M. The Board adjourned the meeting in the memory of Mike Grace, Jane Dwight, James Gambonini, Martin Hamilton, Lee Tillman, Evelyn "Evie" Casini.

The meeting was adjourned to September 17, 2024 at 8:30 A.M.

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