



**SONOMA COUNTY
BOARD OF SUPERVISORS
REVISED ADDENDUM**

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

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

Sheryl Bratton, County Administrator
Robert Pittman, County Counsel

Tuesday, May 24, 2022

8:30 AM

**Board of Supervisors Chambers
575 Administration Drive 102A
Santa Rosa, CA 95403**

II. CONSENT CALENDAR

THE RECOMMENDED ACTION FOR ITEM #15 AMENDED BY ADDENDUM

15. FY 21-22 Tourism Impact Fund Grants [2022-0537](#)
- A) Authorize the County Administrator, or designee, to execute agreements in the amount of ~~\$88,781.10~~ \$128,781.10 with the following grantees: California Highway Patrol, \$29,781.10; Bodega Bay Grange, \$25,000; Redwood Trails Alliance, \$30,000; North Bay Organizing Project; \$40,000, and Cloverdale Citrus Fair on behalf of Northern Sonoma County CERT, \$4,000; and
 - B) Authorize the County Administrator, or designee, to amend these agreements to lengthen the time schedules and make minor modifications to the allowed uses that do not increase the amount awarded under the agreement. (Fourth and Fifth Districts)

ITEM #21 HAS BEEN REMOVED FROM THE CONSENT CALENDAR

21. American Rescue Plan Act (ARPA) Community Resilience Programs Funding Plan [2022-0376](#)
- A) Approve department and community proposals seeking funding through the American Rescue Plan Act Notification of Funding Availability for a contract start date of July 1, 2022.
 - B) Authorize the Director of the Human Services Department, or designee, to execute contracts with organizations selected for funding as a result of the Notification of Funding Availability for ARPA Community Resilience Programs.

Department or Agency Name(s): Human Services

ITEM #28A ADDED TO THE CONSENT CALENDAR BY ADDENDUM

- 28A. Agreement for Law Enforcement Canine Training Services [2022-0611](#)
- Authorize the Sheriff to execute an Agreement for Law Enforcement Canine Training Services with Golden Gate K9, LLC, for the period July 1, 2022 through June 30, 2025, with the option to extend for two additional one-year terms. Total expenditures are not to exceed \$550,000 for a term of three years and two optional one-year extensions.

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

V. CLOSED SESSION CALENDAR

ITEM #52A HAS BEEN WITHDRAWN FROM THE CLOSED SESSION CALENDAR BY ADDENDUM

- 52A. The Board of Supervisors will consider the following in closed session: Conference with Legal Counsel - Anticipated Litigation. Significant exposure to litigation pursuant to Government Code Section 54956.9(d)(2). 1 Case; EEOC Number: 550-2019-00055 [2022-0609](#)

ITEM #52B HAS BEEN ADDED TO THE CLOSED SESSION CALENDAR BY ADDENDUM

- 52B. The Board of Supervisors of the County of Sonoma and the Board of Directors of the Sonoma County Agricultural Preservation and Open Space District will consider the following in closed session: Conference with Real Property Negotiator. Address of property under negotiation: 2660 N Highway 1 Hwy, Bodega Bay (APN: 101-030-002). District negotiator: Misti Arias, General Manager County negotiator: Bert Whitaker, Director of Regional Parks Negotiating parties: Chuan S. Wang for Y & N Chanslor Ranch LLC, Seller Under Negotiation: Terms and conditions of the proposed acquisition of fee interest in the property (Government Code Section 54956.8.) [2022-0617](#)

VI. REGULAR AFTERNOON CALENDAR**ITEM #54A ADDED TO THE REGULAR CALENDAR BY ADDENDUM**

- 54A. American Rescue Plan Act (ARPA) Community Resilience Programs Funding Plan [2022-0376](#)
- A) Approve department and community proposals seeking funding through the American Rescue Plan Act Notification of Funding Availability for a contract start date of July 1, 2022.
 - B) Authorize the Director of the Human Services Department, or designee, to execute contracts with organizations selected for funding as a result of the Notification of Funding Availability for ARPA Community Resilience Programs.

Department or Agency Name(s): Human Services