



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

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

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

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

**Tuesday, June 4, 2024**

**8:30 AM**

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

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

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

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

8:33 A.M.

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

**Absent:** Susan Gorin

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

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

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

Speakers:

Duane DeWitt  
Julia Donahoe

8:37 A.M. Public Comment on Closed Session Calendar Closed

8:37 A.M. The Board Moved to Closed Session

**III. CLOSED SESSION CALENDAR**

1. The Board of Supervisors will consider the following in closed session: Conference with [2024-0673](#)  
Legal Counsel - Existing Litigation - Donald McCarthy vs County of Sonoma Appeals  
Board Nos. ADJ15040009, ADJ15815463, ADJ188227572 (Government Code Section  
54956.9(d)(1).)

By a vote of 4 to 0 with Supervisor Gorin being absent, the Board of Supervisors authorized the settlement of Mr. McCarthy's worker's compensation claim by way of Compromise and Release Agreement in the amount of \$250,000, less permanent disability advances. The Board of Supervisors further directed the Human Resources Director to execute all documents necessary to effectuate the settlement.

- 2. The Board of Supervisors will consider the following in closed session: Conference with [2024-0703](#)  
 Legal Counsel - Anticipated Litigation-Significant exposure to litigation pursuant to Government Code section 54956.9, subds. (d)(2) and (e)(1). 1 matter.

The significant exposure to litigation in one matter pursuant to Government Code section 54956.9, subdivision (d)(2) and (e)(1), based on facts and circumstances that might result in litigation against the County but which facts and circumstances are not yet known to a potential plaintiff or plaintiffs and, therefore, need not be disclosed.

**ITEM #2A ADDED BY ADDENDUM**

- 2A The Board of Supervisors will consider the following in closed session: Conference with Legal Counsel - Potential initiation of litigation pursuant to Government Code section 54956.9(d)(4). [2024-0724](#)

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

**ITEM #3 AMENDED BY ADDENDUM**

- 3. The Board of Supervisors will consider the following in closed session: Conference with Legal Counsel - Existing Litigation - Government Code section 54956.9(d)(1) *M P Excavating and Engineering Inc v. County of Sonoma, Wylatti Resource Management Inc.*, Sonoma County Superior Court Case No. TC240-460. [2024-0705](#)

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

- 4. 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 (“George’s Hideaway”). Agency negotiator: Rhonda Coffman, Community Development 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.). [2024-0706](#)

No reportable action was taken - the Board gave direction to the Real Property Negotiators.

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

9:35 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)

9:35 A.M.

Item 2A Added to Closed Session Calendar by Addendum  
 Item 3 Amended by Addendum

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

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

**VI. 9:30 A.M. CONSENT CALENDAR****5. Fee Waiver [2024-0583](#)**

Approve a Permit & Resource Management Department fee waiver in the amount of \$279.08 for the Penngrove Social Firemen's 4th of July Parade to be held on July 7, 2024. (Second District)

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

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

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

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

**Absent:** Gorin

**6. Disbursement of Fiscal Year 23-24 Third District Community Investment Fund Grant Awards [2024-0649](#)**

Approve Community Investment Fund grant awards and authorize the County Administrator, or designee, to execute grant agreements with the following entities for Community Investment Fund Grants for FY23-24: Santa Rosa Urban Arts Partnership, \$2,500; Entrepreneurs of Tomorrow, \$3,000; NorCal Vocal Arts Community, \$1,500; Los Cien Sonoma County, \$3,000; The Living Room, \$1,000; A Theater for Children (fiscal agent: Inquiring Systems, Inc.), \$1,000. (Third District)

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

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

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

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

**Absent:** Gorin

7. Disbursement of Fiscal Year 23-24 Fifth District Community Investment Fund Grant Awards [2024-0596](#)

Approve Community Investment Fund grant awards and Authorize the County Administrator, or designee, to execute agreements with the following entities for a Community Investment Fund Grants for FY 23-24: Bodega Bay CERT, \$750; Career Technical Education Foundation Sonoma County, \$500; Center for Volunteer & Nonprofit Leadership, \$1,000; Ceres Community Project, \$1,000; Council on Aging, \$1,000; Forestville Chamber of Commerce, \$2,000; Friends of Monte Rio, \$2,000; Golden State Land Conservancy, \$1,000; Graton Community Club, \$1,000; Harmony Union School District, \$1,000; Bilingual Broadcasting Foundation Inc. (dba KBBF 89.1 FM Radio), \$1,000; Magnolia Global Academy for Leaders (dba Magnolia Project), \$1,000; Monte Rio Recreation & Park District, \$2,000; North Bay Science Discovery Day (fiscal agent: Buck Institute for Research on Aging), \$500; Rural California Broadcasting Corporation (dba Northern California Public Media), \$1,000; Occidental Community Choir, \$500; Occidental Community Council, \$1,000; Occidental Community Farmers Market (Sonoma County Certified Farmers' Market Association), \$2,000; Petaluma Blacks for Community Development, \$500; River Arts and Media, \$2,000; Russian River Alliance, \$2,000; Russian River Rotary, \$955; Sebastopol Chamber of Commerce, \$1,000; Sonoma County Pride, \$500; Vital Immigrant Defense Advocacy and Services (VIDAS), \$500; West County Community Services, \$5,000. (Fifth District)

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

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

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

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

**Absent:** Gorin

8. Fee Waiver - The Bird Rescue Center [2024-0600](#)

Approve Fee Waiver of \$18,495.01 to The Bird Rescue Center for a Use Permit. (Fifth District)

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

**Attachments:** [Summary Report](#)  
[06-04-2024 FeeWaiver BRC app.pdf](#)

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

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

**Absent:** Gorin

9. Fee Waiver - Russian River Rotary Club [2024-0601](#)

Approve permit fee waiver in the amount of \$797.23 for Russian River Rotary Club's Rockin' the River music events. (Fifth District)

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

**Attachments:** [Summary Report](#)  
[06-04-2024 FeeWaiver RRRotary app.pdf](#)

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

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

**Absent:** Gorin

10. Fiscal Year (FY) 2024-25 Annual Action Plan of the 2020-2025 Consolidated Plan, [2024-0359](#)  
Substantial Amendments to the 2020-2025 Consolidated Plan and FY 2021-2022  
Annual Action Plan; Napa/Sonoma County Regional Fair Housing Plan to Affirmatively  
Furthering Fair Housing
- A) Approve the Sonoma County FY 2024-25 Annual Action Plan to include the use of \$1,657,887 of Community Development Block Grant (CDBG) funds, \$660,693 of HOME Investment Partnerships Program (HOME) funds, \$149,972 of Emergency Solutions Grant (ESG) funds, and \$250,000 from the Low-and Moderate-Income Housing Asset Fund (LMIHAF).
  - B) Approve the Substantial Amendment to the Sonoma County 2020-2025 Consolidated Plan for the addition of two Strategic Plan goals to provide microenterprise assistance for low -and moderate-income daycare providers and their low-and moderate-income clientele.
  - C) Approve the Substantial Amendment to the Sonoma County FY 2021-22 Annual Action Plan to include the use of \$758,302 of HOME American Rescue Plan (HOME-ARP) funds.
  - D) Approve an exception to the Sonoma County Community Development Commission (CDC) FY 2024-25 Funding Policies to provide HOME funds through a 55-year conditional use grant to Burbank Housing Development Corporation to support **Elderberry Commons** permanent supportive housing.
  - E) Adopt the required certifications and authorize the Executive Director of the CDC, or designee, to execute the required forms and certifications to submit the Sonoma County FY 2024-25 Annual Action Plan, and the Substantial Amendments to the Consolidated Plan and FY 2021-22 Annual Action Plan to the U.S. Department of Housing and Urban Development (HUD).
  - F) Authorize the Executive Director of the CDC, or designee, to execute the Funding Grant Agreements provided by HUD, and execute agreements, loans and grant documents as well as amendments and modifications with subrecipients and developers in accordance with the Action Plans set forth in CDC Funding Policies, Loan Policies, and/or other Board-adopted policies, and to execute construction contracts, and related agreements on behalf of program beneficiaries, in accordance with the Board-approved Housing Rehabilitation Loan and Earthquake Resistant Bracing System Grant program designs.
  - G) Approve the Napa/Sonoma County Regional Fair Housing Plan to Affirmatively Further Fair Housing (AFFH) as required by HUD for all participating jurisdictions of HUD programs and authorize the Executive Director of the CDC, or designee, to execute any amendments and/or make modifications to the AFFH as requested by HUD.

**Department or Agency Name(s):** Community Development Commission

**Attachments:** [Summary Report.pdf](#)  
[Attachment 1 - Amendment to Consolidated Plan.pdf](#)  
[Attachment 2 - Amendment to FY 21-22 Annual Action Plan.pdf](#)  
[Attachment 3 - Funding Recommendations.pdf](#)

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

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

**Absent:** Gorin

11. Amendments to Living Wage Ordinance - Second Read [2024-0666](#)
- Adopt an Ordinance to amend Sonoma County Code Chapter 2, Article XXVI, "Living Wage." (Second Read)
- Department or Agency Name(s):** County Administrator
- Attachments:** [Summary Report](#)  
[Attach 1 - Summary of substantive, Board consensus amendments](#)  
[Attach 2 - red-lined version of the amended Living Wage Ordinance 2nd Read Ordinance to Amend LWO.pdf](#)  
[Attach 3 - Clean version of the amended Living Wage Ordinance](#)
- Board Action: Moved by Supervisor Gore, Seconded by Supervisor Coursey; Approved as recommended by Ordinance 6488.
- Aye:** Coursey, Gore, Hopkins, and Rabbitt
- Absent:** Gorin
12. Amendment to First 5 Sonoma County Commission Ordinance [2024-0613](#)
- Adopt an Ordinance amending Ordinance No. 6257 (establishing the First 5 Sonoma County Commission as an independent public agency) to add representatives of tribal governments to the potential group of at-large members on the Commission.
- Department or Agency Name(s):** County Counsel
- Attachments:** [Summary Report remediated.pdf](#)  
[Amended Ordinance remediated.pdf](#)  
[Post Adoption Summary remediated.pdf](#)
- Board Action: Moved by Supervisor Gore, Seconded by Supervisor Coursey; Approved as recommended by Ordinance 6489.
- Aye:** Coursey, Gore, Hopkins, and Rabbitt
- Absent:** Gorin
13. California Governor's Office of Emergency Services County Victim Services Program [2024-0540](#)
- Adopt a Resolution authorizing the District Attorney to execute a contract with the California Governor's Office of Emergency Services to accept an award in the amount of \$248,756 for the term January 1, 2024 through December 31, 2024.
- Department or Agency Name(s):** District Attorney
- Attachments:** [Summary Report](#)  
[Resolution.pdf](#)  
[Grant Award Document](#)
- Board Action: Moved by Supervisor Gore, Seconded by Supervisor Coursey; Approved as recommended by Resolution 24-0228.
- Aye:** Coursey, Gore, Hopkins, and Rabbitt
- Absent:** Gorin

14. Termination of Proclamation of Local Emergency Due to the Avian Flu in Sonoma County [2024-0537](#)

Adopt a Resolution Terminating the Proclamation of Local Emergency issued on December 5, 2023, due to damage arising from the Avian Flu in Sonoma County.

**Department or Agency Name(s):** Emergency Management

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

Board Action: Moved by Supervisor Gore, Seconded by Supervisor Coursey; Approved as recommended by Resolution 24-0229.

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

**Absent:** Gorin

15. Genoa Healthcare, LLC Sublease and Pharmacy Services Agreement [2024-0410](#)

- A) Authorize the Director of Sonoma County Public Infrastructure to execute a Sublease Agreement in a form approved by County Counsel, between the County of Sonoma, a political subdivision of the State of California, ("County") and Genoa Healthcare, LLC, a Pennsylvania limited liability company ("Genoa"), and a Consent to Sublease Agreement, between the County of Sonoma and SR Lakes Waterfall DE, LLC, a Delaware limited liability company and Redbird SR Lakes Waterfall DE, LLC, a Delaware limited liability company (collectively, "Landlord") for a sublease by the County to Genoa Healthcare for a term of three years for a 329 square foot section of County-leased office space located at 2235 Challenger Way, Suite 108, Santa Rosa, at a monthly rent payable to the County by Genoa of \$658.00 per month (\$2.00 psf/month) through June 30, 2027.
- B) Authorize the Director of Health Services, or designee, to execute a Pharmacy Services Agreement with Genoa Healthcare LLC to operate an on-site pharmacy at 2235 Challenger Way for a three-year term ending June 30, 2027.

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

**Attachments:** [Summary Report](#)  
[Attachment 1 – Draft Sublease Agreement](#)  
[Attachment 2 – Draft Consent to Sublease Agreement](#)  
[Attachment 3 - Draft Agreement with Genoa Healthcare LLC](#)

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

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

**Absent:** Gorin

16. Department of Health Services Compliance Program Biennial Report [2024-0570](#)

Receive the Sonoma County Department of Health Services Compliance Program Biennial Report for Calendar Year 2022 - Calendar Year 2023.

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

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

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

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

**Absent:** Gorin

17. State of California Funding Agreements [2024-0588](#)

Authorize the Director of Health Services, or designee, to execute two funding agreements with the State of California totaling \$122,137: California Department of Education in the amount of \$15,768 for the term of June 15, 2024 through September 14, 2024; and the Department of Resources Recycling and Recovery in the amount of \$106,369 through September 30, 2025.

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

**Attachments:** [Summary Report](#)  
[Attachment 1 - State Department of Education Agreement](#)  
[Attachment 2 - State Department of Resources Recycling and Recovery Agreement](#)

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

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

**Absent:** Gorin

18. Organizational Development Consultants, Professional Development Trainers, and Racial Equity Consultants/Trainers [2024-0482](#)

- A) Authorize the Human Resources Director to execute agreements with nineteen (19) Organizational Development Consultants, Professional Development Trainers, and Racial Equity Consultants/Trainers, effective July 1, 2024, through June 30, 2027, with an option to renew for two additional one-year terms at the discretion of the Director.
- B) Authorize the Human Resources Director to increase the spending cap of \$150,000 by no more than \$100,000 per contract year on any of the agreements, if necessary, during the term.

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

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

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

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

**Absent:** Gorin

19. Workplace Security Contract Second Amendment [2024-0594](#)

Authorize the Human Resources Director to execute a Second Amendment to the agreement with Alvarez Associates, LLC for workplace security consulting services, increasing the not-to-exceed amount from \$300,000 to \$320,000 over the 5-year term of the agreement, through June 30, 2024.

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

**Attachments:** [Summary Report](#)  
[Alvarez Assoc., LLC Second Amendment](#)

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

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

**Absent:** Gorin



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20. Student Training and Employment Program Grant [2024-0285](#)

Authorize the Director of the Human Services Department to accept \$711,800 in grant funds for Fiscal Year 2024-2025, and up to \$750,000 each subsequent fiscal year during the grant period from the Foundation of Community Colleges for the Student Training and Employment Program and to execute an agreement for the period of July 1, 2024 through December 31, 2026.

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

**Attachments:** [Summary Report](#)  
[Attachment 1- STEP Award Letter](#)  
[Attachment 2- STEP Contract DRAFT](#)

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

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

**Absent:** Gorin

## 21. Human Services Department Contracts for Fiscal Year 2024-25

[2024-0514](#)

- A) Authorize the Director of the Human Services Department, or designee, to execute 22 contracts to deliver Adult and Aging, Economic Assistance, Employment and Training, and Family, Youth and Children's Services to the community, as listed on Attachment A, for a total amount of \$12,622,323. Contract terms vary from one to three fiscal years as listed in Attachment A.
- B) Authorize the Director of the Human Services Department to execute amendments to the contracts with:
  - i. California Parenting Institute for Parent Mentor Program services, increasing the total amount by \$805,312 for a new total amount of \$1,335,312 and extending the term from June 30, 2025 to June 30, 2026.
  - ii. Seneca Family of Agencies for the Wraparound Program, increasing the total amount by \$99,000 for a new total amount of \$4,367,000, with no change to the end date of June 30, 2025.
- C) Authorize the Director of the Human Services Department, or designee, to amend and execute all of the contracts included in this item in order to program unanticipated revenues that do not increase the amount of the contract by more than \$100,000 from the original amount and that do not significantly change the scopes of service.

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

**Attachments:** [Summary Report](#)  
[Attachment A - Human Services Department Contracts](#)  
[Attachment B - Human Services Department Procurement Method by Contract](#)  
[Attachment C - Human Services Contracts by Contractor](#)  
[Attachment D - Human Services Contracts by Funding Source](#)  
[Attachment E - Human Services Contract Template](#)  
[Attachment 01 - AA-COA-S4S-2425](#)  
[Attachment 02 - AA-LASC-LARS-2425](#)  
[Attachment 03 - AA-NCCWB-S4S-2425](#)  
[Attachment 04 - AA-NCO-S4S-2425](#)  
[Attachment 05 - AA-PPSC-S4S-2425](#)  
[Attachment 06 - AA-REFB-S4S-2425](#)  
[Attachment 07 - AA-SAS-S4S-2425](#)  
[Attachment 08 - AA-SRJC-VET-2426](#)  
[Attachment 09 - EA-REFB-CALF-2425](#)  
[Attachment 10 - EA-UWWC-211CF-2425](#)  
[Attachment 11 - ET-CCNB-SCYEC-2425](#)  
[Attachment 12 - ET-GIRE-MPP-2425](#)  
[Attachment 13 - ET-GIRE-SWKS-2425](#)  
[Attachment 14 - ET-IFSN-ETHS-2425](#)  
[Attachment 15 - ET-PPSC-MPP-2425](#)  
[Attachment 16 - ET-SRJC-SWKS-2425](#)  
[Attachment 17 - ET-WRS-GARECIP-2427](#)  
[Attachment 18 - FYC-CCCC-CCB-2426](#)  
[Attachment 19 - FYC-CPI-PMP-2325 A1](#)  
[Attachment 20 - FYC-FBA-YPP-2426](#)  
[Attachment 21 - FYC-SFA-FURS-2425](#)  
[Attachment 22 - FYC-SFA-WRAP-2325 A1](#)  
[Attachment 23 - FYC-TLC-THP-2426](#)  
[Attachment 24 - PREE-SS-SOMS-2427](#)

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

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

**Absent:** Gorin

22. American Rescue Plan Act Community Resilience Program Contract Extension Update [2024-0319](#)
- A) Receive American Rescue Plan Act Community Resilience Program Update for Contract Extensions and the Reallocation Plan for Unspent Funds.
  - B) Authorize the Director of the Human Services Department to transition fiscal lead responsibilities by executing agreements with partner agencies and/or to the County when a determination is made that a fiscal lead is not meeting performance standards based on the contractual agreement.

**Department or Agency Name(s):** Human Services and Office of Equity

**Attachments:** [Summary Report](#)  
[Attachment 1 ARPA Community Resilience Program Status Update Matrix](#)  
[Attachment 2 Racial Equity Analysis](#)

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

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

**Absent:** Gorin

23. DBAdmin LLC Information Technology Services for Sonoma County's Integrated Justice System Support [2024-0603](#)

Authorize the Information Systems Director to execute a professional services agreement with DBAdmin LLC for technical services for the period ending on May 19, 2027, including two additional one-year options to extend, with a total amount not to exceed \$645,450.

**Department or Agency Name(s):** Information Systems

**Attachments:** [Summary Report.pdf](#)  
[DBAdmin PSA renewal draft 052324.pdf](#)  
[DB Admin renewal SS Waiver 052324.pdf](#)  
[Exhibit-A-Statement-of-Work.pdf](#)  
[Exhibit-B-Insurance-Requirements.pdf](#)

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

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

**Absent:** Gorin

24. Cannabis Code Enforcement Ordinance (Section 1-7.1 of the Sonoma County Code) Amendment - Second Reading [2024-0310](#)

Adopt an Ordinance amending Section 1-7.1 of the Sonoma County Code to modify civil penalties for unpermitted cannabis uses and establish a corrective period for zoning violations by licensed and license-exempt cannabis uses and finding the ordinance exempt from CEQA under Guidelines section 15061(b)(3). Second Reading, Ready for Adoption.

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

**Attachments:** [Summary Report.pdf](#)  
[Attachment 1: Ordinance](#)

Board Action: Moved by Supervisor Gore, Seconded by Supervisor Coursey; Approved as recommended by Ordinance 6490.

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

**Absent:** Gorin

25. Roiling Permit and Extensions to Geysers Power Company, LLC; ROI24-0001. [2024-0176](#)

Adopt a Resolution issuing a roiling permit and necessary permit extensions to Geysers Power Company, LLC under their water extraction facility replacement program for work in Big Sulphur Creek, and determining that the project is exempt pursuant to CEQA Guidelines sections 15301 and 15302. (4/5ths Vote Required) (Fourth District)

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

**Attachments:** [Summary Report](#)  
[Attachment 1: Board Resolution](#)  
[Attachment 2: Application](#)  
[Attachment 3: Location Maps](#)

Board Action: Moved by Supervisor Gore, Seconded by Supervisor Coursey; Approved as recommended by Resolution 24-0230.

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

**Absent:** Gorin

26. Permit Sonoma Project File No. PLP22-0005, Bolero Energy Storage Project - Applicant Prepared Environmental Impact Report Peer Review Contract Award; 1901 Frates Rd., Petaluma (APN 017-140-011, 017-140-012, and 017-050-006) [2024-0511](#)

Adopt a Resolution authorizing the Director of Permit Sonoma or designee to execute an agreement with Rincon Consultants, Inc., in a form acceptable to County Counsel, to oversee the adequacy of an applicant-prepared Environmental Impact Report for at term not to exceed three years and commencing on the date of the last required signature to the agreement, and in an amount not to exceed \$155,438.00.

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

**Attachments:** [Summary Report.pdf](#)  
[Attachment 1 PLP22-0005 Board Resolution.pdf](#)  
[Attachment 2 PLP22-0005 23-24-033 Rincon Professional Services Agreement.pdf](#)  
[Exhibit A: 23-24-033 RinconScope of Work.pdf](#)  
[Exhibit B: 23-24-033 Rincon Budget.pdf](#)  
[Exhibit C: 23-24-033 Rincon Insurance.pdf](#)  
[Attachment 3 PLP22-0005 Executed MOU dated May 2, 2024.pdf](#)  
[Attachment 4 PLP22-0005 Bolero Battery Storage RFP Scope with full project description](#)

Board Action: Moved by Supervisor Gore, Seconded by Supervisor Coursey; Approved as recommended by Resolution 24-0231.

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

**Absent:** Gorin

27. Mitigation Monitoring Contract for Tribal Cultural Resource Support In Coastal Areas [2024-0574](#)

Authorize the Director of Permit Sonoma to execute an agreement with Far Western Anthropological Research Group, Inc. to oversee cultural resource monitoring in coastal areas, with an amount not to exceed \$402,100 for a two-and-a-half-year term ending on January 1, 2027.

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

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

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

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

**Absent:** Gorin

28. Agreement with BI Incorporated for Electronic Monitoring [2024-0604](#)

Authorize the Chief Probation Officer to execute a professional services agreement with BI Incorporated to operate electronic monitoring programs for adult and youth justice-involved individuals effective April 1, 2024, through June 30, 2026, with three one-year extension options, for a total not-to-exceed amount of \$4,500,000.

**Department or Agency Name(s):** Probation

**Attachments:** [Summary Report.pdf](#)  
[BI Inc EM 063026 - signed.pdf](#)

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

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

**Absent:** Gorin

29. Sonoma Veterans Memorial Building Use Agreement [2024-0465](#)

- A) Authorize the Director of Sonoma County Public Infrastructure to execute the proposed agreement with the City of Sonoma to allow the City, subject to certain conditions, up to fifteen "Free Days" per fiscal year for use of the Sonoma Veterans Memorial Building by non-profit community organizations designated by the City.
- B) Find that the "Free Days" agreement is in the public interest and that the use of the Sonoma Veterans Memorial Building under the Agreement will not substantially conflict or interfere with County use.

(First District)

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

**Attachments:** [Summary Report.pdf](#)  
[1-Agreement.pdf](#)  
[2-Sonoma Building Application 2023 with Floorplan.pdf](#)  
[3-Hall Cleanup Form 2020.pdf](#)

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

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

**Absent:** Gorin

30. Approval of Right of Way Contract for the North Fitch Mountain Road Repair Project [2024-0493](#)
- A) Delegate authority to the Director of Sonoma County Public Infrastructure (SPI) to execute the proposed Right of Way Contract with Ellen G. Silge, as Trustee, for \$107,600, for certain real property rights needed for the North Fitch Mountain Road repair project.
  - B) Delegate authority to the Director of SPI to execute certificates of acceptance in accordance with Government Code Section 27281, and all other instruments and materials, in form approved by County Counsel, as needed to close the subject real property transaction.

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

**Attachments:** [Summary Report](#)  
[Location Map Pg 8896 Silge 087-043-019 ROW](#)  
[Silge Signed Grant of Easement](#)  
[Silge Signed Grant of Temporary Construction](#)  
[Silge Signed ROW Contract with Exhibits 4 16 24.pdf](#)

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

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

**Absent:** Gorin

31. Third Amendment to the Professional Services Agreement with Moffatt & Nichol for design of the River Road Bridge over Gill Creek Replacement Project. [2024-0512](#)

Approve and authorize the Chair to execute a Third Amendment to the Professional Services Agreement with Moffatt & Nichol for additional design services and construction support related to the replacement of the River Road Bridge over Gill Creek (C11002), increasing the contract amount by \$242,133, for a total not-to-exceed contract value of \$1,112,967.  
(Fourth District)

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

**Attachments:** [Summary Report.pdf](#)  
[Third Amendment.pdf](#)  
[Exhibit - MN River Road Amendment Proposal.pdf](#)

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

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

**Absent:** Gorin

32. Approval of Right of Way Contracts for the Freestone Flat Road Bridge Replacement Project [2024-0533](#)

Authorize the Director of Public Infrastructure to:

- A) Execute the proposed Right-of-Way Contract in the amount of \$30,000 with Evelyn M. Negri, Trustee of the Survivor's Trust created under the Joseph F. Negri and Evelyn M. Negri 2003 Trust, 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 for the Freestone Flat Road Bridge Replacement Project.
- B) Execute the proposed Right-of-Way Contract in the amount of \$166,000 with Julia Menapace, 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 for the Freestone Flat Road Bridge Replacement Over Salmon Creek Project.

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

**Attachments:** [Summary Report](#)  
[ROW Exhibit Map](#)  
[Negri signed contract 4 22 24](#)  
[Signed Grant Deed Negri 4 11 24](#)  
[ROW contract Menapace MLH 5 7 24](#)  
[Grand Deed Menapace 5 7 24](#)

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

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

**Absent:** Gorin

33. Biannual Update on the Development of the Bank Enabling Instrument for the Mecham Road Mitigation Bank [2024-0536](#)

Receive and file this biannual update on the progress of the Bank Enabling Instrument for the Mecham Road Mitigation Bank, informing the Board on significant environmental projects.

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

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

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

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

**Absent:** Gorin



## 34. West Water Company - Full Scope Administrator Agreements

[2024-0538](#)

Adopt a Resolution:

- A) Accepting the State Water Resources Control Board's Appointment of the County of Sonoma as the Full Scope Administrator of West Water Company through March 31, 2026.
- B) Approving and Authorizing the Director of Sonoma County Public Infrastructure to execute an Administrator Grant Agreement with the State Water Resources Control Board for grant funding in the amount of \$184,670 for water system administrator services for West Water Company through March 31, 2026.
- C) Approving and authorizing the Director of Sonoma County Public Infrastructure to execute a Drinking Water Operations and Maintenance Agreement with the State Water Resources Control Board for grant funding in the amount of \$70,346 for water system operations and maintenance services for West Water Company through March 31, 2026.
- D) Delegating to the Director of Sonoma County Public Infrastructure authority to execute amendments to the funding agreements and requests for reimbursement, and to take all other actions necessary to carry out the County's responsibilities as full scope administrator.
- E) Ratifying an extension of the Interim Operations Agreement with the State Water Resources Control Board for grant funding for temporary operations and maintenance services to West Water Company through June 30, 2023, totaling \$88,952.

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

**Attachments:** [Summary Report](#)  
[Resolution](#)  
[Draft Administrator Agreement](#)  
[AdministratorPolicyHandbook remediated](#)  
[Draft Operations and Maintenance Agreement](#)

Board Action: Moved by Supervisor Gore, Seconded by Supervisor Coursey; Approved as recommended by Resolution 24-0232.

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

**Absent:** Gorin

35. New Public Health Lab & Coroner's Office Facility - Award of Construction Manager At Risk Contract [2024-0539](#)
- A) Award a Construction Manager at Risk ("CMAR") contract to Whiting-Turner Contracting Company for preconstruction and construction phase services for the proposed Public Health Lab-Morgue facilities project, and delegate authority to the Director of the Department of Public Infrastructure to execute the contract in form approved by County Counsel.
  - B) Delegate authority to the Director of the Department of Public Infrastructure to execute the following with regard to the project and the subject CMAR contract in form approved by County Counsel:
    - i) Amendments to the CMAR contract to memorialize final, approved costs for construction phase and other scopes under the contract, subject to availability of adequate funding for each phase;
    - ii) Notices to Proceed under the contract for each phase of the project as needed to achieve project completion, subject to availability of adequate funding for each phase; and
    - iii) Contract change orders as needed for the project, subject to availability of adequate funding for each change order.
  - C) Authorize a contingency of up to ten percent (10%) of costs for each phase of the subject project under the CMAR contract.
  - D) Approve plans and specifications for the Public Health Lab and Coroner's Office project.
  - E) Determine and find that the proposed Public Health Lab and Coroner's Office project is categorically exempt under the California Environmental Quality Act (CEQA), and direct staff to file a Notice of Exemption for the Project.

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

**Attachments:** [Summary Report.pdf](#)  
[1-Evaluation Matrix.pdf](#)  
[2-Estimated Construction Only Cost Architect.pdf](#)  
[3-Construction Cost PI.pdf](#)

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

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

**Absent:** Gorin

36. Award of Construction Contract for the Closed Landfill Leachate Tank Replacement Project [2024-0541](#)
- A) Adopt and approve the Project Manual and Drawings (“plans and specifications”) entitled “2024 Leachate Storage Tank Replacement”.
  - B) Authorize the Director of Public Infrastructure to execute the construction contract for the 2024 Leachate Storage Tank Replacement project to the lowest responsible and responsive bidder, Anvil Builders Inc., in the amount of \$8,665,002.
  - C) Authorize the Director of Sonoma County Public Infrastructure to sign Document 006400 (Affidavit of Release of Liens Form), with County Counsel review, if any unresolved claims are listed by the contractor.
  - D) Delegate to Director of Sonoma County Public Infrastructure the authority to approve design changes to the Project as may be necessary or appropriate in connection with change orders within the Director’s authority  
(First, Second and Fifth Districts)

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

**Attachments:** [Summary Report.pdf](#)  
[Bid Book, Special Provisions, Technical Specifications, and Contract.pdf](#)

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

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

**Absent:** Gorin

37. Springs Municipal Advisory Council Utility Box Art Project [2024-0546](#)

Adopt a Resolution authorizing the Director of the Department of Public Infrastructure to:

- A) Submit a Transportation Art Proposal to the California Department of Transportation (Caltrans) for art on utility boxes along the State Route 12 corridor in the Sonoma Springs community,
- B) Execute a Local Agency Agreement, Transportation Art Maintenance Agreement, and other agreements, applications and permits required by Caltrans, and
- C) Take all other actions necessary to complete the project.

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

**Attachments:** [Summary Report Resolution](#)  
[Utility Box Project Caltrans Proposal Packet](#)

Board Action: Moved by Supervisor Gore, Seconded by Supervisor Coursey; Approved as recommended by Resolution 24-0233.

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

**Absent:** Gorin

38. Professional Services Agreement for Maintenance and Operations of County Small Water Systems [2024-0547](#)

Award and authorize the Director of Sonoma Public Infrastructure (SPI) to execute a Professional Services Agreement (PSA) for water systems maintenance and operations with Russian River Utility Company for five small water systems with an annual, not to exceed contract amount of \$800,000 per year, a five-year term expiring June 30, 2029, and an option for the Director of SPI to amend the agreement for up to two, three-year extensions.

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

**Attachments:** [Summary Report Agreement](#)  
[Exhibit A - Schedule of Rates](#)  
[Exhibit B - Contract Ins Requirements](#)

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

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

**Absent:** Gorin

39. Acquisition of the 100-Acre Ranch Property - Addition to Hood Mountain Regional Park & Open Space Preserve [2024-0608](#)

- A) Adopt a Resolution of the Board of Supervisors authorizing those actions necessary for the County to purchase the approximately 101-acre "100-Acre Ranch" Property, located at 1616 Los Alamos Road, Santa Rosa, as an addition to Hood Mountain Regional Park & Open Space Preserve.
- B) Adopt a budget Resolution accepting \$310,000 in new revenue from the Sonoma County Regional Parks Foundation and increasing appropriations in the FY23-24 budget for the Hood Mountain Expansion capital project for this 100-Acre Ranch Property acquisition.  
(4/5th Vote).

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

**Attachments:** [Summary Resolution](#)  
[Budget Resolution](#)  
[Map](#)

Board Action: Moved by Supervisor Gore, Seconded by Supervisor Coursey; Approved as recommended by Resolutions 24-0234 and 24-0235.

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

**Absent:** Gorin

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40. Shiloh Ranch Regional Park Riparian Restoration Project Bid Award [2024-0610](#)

- A) Award a construction contract for the Shiloh Ranch Regional Park Riparian Restoration Project to Wylatti Resource Management, Inc., in the amount of \$913,106, and authorize the Chair of the Board to execute the construction contract;
- B) Authorize the Director of Regional Parks (or their designee) to make as-needed minor changes to the project, conduct any agency approvals, and other project changes so long as the total does not exceed 10% of the total project costs, in a form approved by Counsel.

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

**Attachments:** [Summary](#)  
[Contract](#)  
[Bid Tabulation](#)

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

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

**Absent:** Gorin

41. Southeast Greenway Easement [2024-0548](#)

- A) Authorize Sonoma County Water Agency (Sonoma Water)'s General Manager to negotiate and execute a permanent easement agreement with City of Santa Rosa, in a form approved by County Counsel, and to execute the Certificate of Acceptance to secure property rights for existing Spring Creek Bypass flood control infrastructure and for a future reliability water transmission pipeline.
- B) Authorize the General Manager to negotiate and execute a memorandum of understanding (MOU) with City of Santa Rosa, in a form approved by County Counsel.
- C) Authorize the General Manager to amend these agreements, in a form approved by County Counsel, if needed to meet project needs.

(First District)

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

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

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

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

**Absent:** Gorin

42. Support for Town of Windsor's EPA Grant Application: Biosolids Treatment Facility [2024-0640](#)

Authorize Sonoma County Water Agency's General Manager to sign, in a form approved by County Counsel, the Memorandum of Agreement (MOA) in support of the Town of Windsor's grant submittal to the US Environmental Protection Agency (EPA) for the construction of a regional biosolids handling facility.

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

**Attachments:** [Summary Report](#)  
[Memorandum of Agreement](#)  
[EPA Grant Application](#)

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

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

**Absent:** Gorin

43. Agreements Between Sonoma County Water Agency and the City of Santa Rosa and Town of Windsor for Water Quality Credits (Phosphorous) [2024-0549](#)

- A) Authorize Sonoma County Water Agency's (Sonoma Water) General Manager to execute an agreement between Sonoma Water and City of Santa Rosa (City) in which Sonoma Water agrees to sell, and City agrees to purchase 16,049 pounds of nutrient offset credits for Phosphorous at a cost of \$60 per pound, less a credit of \$185,850 for Sonoma Water's share for disposal of sediment (calculated at \$10 per cubic yard, with 18,585 cubic yards), for a total amount cost to the City of \$777,090. (Third District)
- B) Authorize Sonoma Water's General Manager to execute an agreement between Sonoma Water and Town of Windsor (Town) in which Sonoma Water agrees to sell, and Town agrees to purchase 4,000 pounds of nutrient offset credits for Phosphorous at a cost of \$60 per pound, for a total cost to the Town of \$240,000. (Fourth District)

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

**Attachments:** [Summary Report](#)  
[City of Santa Rosa Agreement](#)  
[Town of Windsor Agreement](#)

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

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

**Absent:** Gorin

44. Penngrove Sewer Capacity Evaluation [2024-0553](#)

Authorize Sonoma County Water Agency's General Manager to execute the Amended and Restated Agreement for Penngrove Sewer Capacity Evaluation with Woodard & Curran, Inc. in substantially the form as the draft presented to this Board. The amended agreement increases the amount by \$79,000; expands the scope of work to include analysis of additional flow data, updating the sewer model, and updating the sewer capacity report; and extends the agreement term by one-year for a new not-to-exceed agreement total of \$179,000 and end date of December 20, 2025.

(Second District)

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

**Attachments:** [Summary Report](#)  
[Draft of the Agreement](#)  
[Consultant Selection Memorandum](#)

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

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

**Absent:** Gorin

45. Bus Transportation Services for Water Education Program [2024-0554](#)

Authorize Sonoma County Water Agency's General Manager to execute the First Amended and Restated Agreement for Bus Transportation Services for the Water Education Program with West County Transportation Agency, in a form approved by County Counsel. The amended agreement increases the amount by \$41,800 and extends the agreement term by one year for a new not-to-exceed agreement total of \$191,800 and term end date of June 30, 2025.

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

**Attachments:** [Summary](#)  
[Draft of the Agreement](#)  
[Selection Memorandum](#)

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

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

**Absent:** Gorin

46. Funding of Wastewater Intertie Pipeline Construction between Airport-Larkfield-Wikiup Sanitation Zone and Town of Windsor [2024-0555](#)
- Authorize Sonoma County Water Agency's General Manager to execute an agreement with Town of Windsor for Funding of Wastewater Intertie Pipeline Construction between Airport-Larkfield-Wikiup Sanitation Zone and Town of Windsor through June 30, 2026, in the not-to-exceed amount of \$1,500,000 and authorize Sonoma County Water Agency's General Manager to amend or terminate this agreement with approval of County Counsel. (Fourth District)
- Department or Agency Name(s):** Sonoma County Water Agency and Airport/Larkfield/Wikiup Sanitation Zone
- Attachments:** [Summary Report Agreement](#)
- Board Action: Moved by Supervisor Gore, Seconded by Supervisor Coursey; Approved as recommended.
- Aye:** Coursey, Gore, Hopkins, and Rabbitt
- Absent:** Gorin
47. Windsor Water Supply Agreement Renewal [2024-0557](#)
- Authorize the Sonoma County Water Agency's General Manager to execute a 10-year renewal agreement to Sonoma Water's water supply agreement with the Windsor Water District and the Town of Windsor, through June 30, 2034. (Fourth District)
- Department or Agency Name(s):** Sonoma County Water Agency
- Attachments:** [Summary Report Agreement](#)
- Board Action: Moved by Supervisor Gore, Seconded by Supervisor Coursey; Approved as recommended.
- Aye:** Coursey, Gore, Hopkins, and Rabbitt
- Absent:** Gorin
48. Feasibility Study for Pumped Storage Hydropower at Lake Sonoma [2024-0563](#)
- Authorize Sonoma County Water Agency's General Manager to execute an agreement with HDR Engineering, Inc., in substantially the form as the draft presented to this Board, for a feasibility study for a pumped storage hydropower facility at Lake Sonoma through December 31, 2025, in the not-to-exceed amount of \$175,000.
- Department or Agency Name(s):** Sonoma County Water Agency
- Attachments:** [Summary Report Agreement](#)  
[Competitive Selection Process Memorandum](#)
- Board Action: Moved by Supervisor Gore, Seconded by Supervisor Coursey; Approved as recommended.
- Aye:** Coursey, Gore, Hopkins, and Rabbitt
- Absent:** Gorin



49. Agreement Between the Windsor Water District and the Sonoma County Water Agency Regarding Wastewater Collection and Treatment [2024-0565](#)

Authorize Sonoma County Water Agency's General Manager to execute an agreement for Wastewater Collection and Treatment Between the Windsor Water District and Sonoma County Water Agency through June 30, 2034.  
(Fourth District)

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

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

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

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

**Absent:** Gorin

50. Colgan Creek Notice of Unrecorded Grant Agreement with Wildlife Conservation Board and City of Santa Rosa [2024-0579](#)

Authorize Sonoma County Water Agency's General Manager to sign an unrecorded grant agreement between the State of California, by and through the Wildlife Conservation Board, City of Santa Rosa, and Sonoma County Water Agency. (Third District)

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

**Attachments:** [Summary Report Draft Notice of Unrecorded Grant Agreement](#)

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

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

**Absent:** Gorin

51. Approval of the Todd Road Exempt Surplus Land Sale and Summary Vacation of Surplus Sewer Easements

[2024-0558](#)

Adopt a Resolution:

- A) Determining that the sale of exempt surplus land identified as Assessor's Parcel Number 134-122-066, and the summary vacation of sewer easements located on Assessor's Parcel Numbers 134-122-005, and 134-122-065, located at Todd Road, in the unincorporated area of Sonoma County, California, will not have a significant adverse effect on the environment; and
- B) Approving the sale of 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; and
- C) Finding the appraised fair market value of the certain real property is \$1,000 in its present as is condition; and
- D) Authorizing the General Manager to execute a Purchase and Sale Agreement, a Quitclaim Deed, and any other related documents necessary to complete the transaction, in a form approved by County Counsel; and
- E) Determining that certain sewer easements acquired by the South Park County Sanitation District on Assessor's Parcel Numbers 134-122-005, and 134-122-065, are no longer necessary for the purposes and uses of the South Park County Sanitation District; and
- F) Authorizing the summary vacation of sewer easements on Assessor's Parcel Number 134-122-005, and 134-122-065, which are no longer required for the purposes they were acquired because the sewer easements have been determined to be excess by the South Park County Sanitation District, and there are no other public facilities located within the easement.

(4/5th. Required) (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 Coursey; Approved as recommended by Resolution 24-0236.

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

**Absent:** Gorin

### APPOINTMENTS/REAPPOINTMENTS

52. Approve the Appointment of Alanya Navarro Blake as an Alternate Member to the Assessment Appeals Board for a term of three years beginning September 6, 2021, and ending September 2, 2024. (Countywide)

[2024-0443](#)

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

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

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

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

**Absent:** Gorin

53. Approve the Re-Appointment of Celeste B Winders to the Springs Municipal Advisory Council (MAC) in the At Large position for a two-year term beginning May 25, 2024 and ending May 25, 2026. (First District) [2024-0566](#)

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

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

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

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

**Absent:** Gorin

54. Approve the Appointment of Maria Barakat to the Springs Municipal Advisory Council (MAC) in an At-Large Representative position for a two-year term beginning June 4, 2024 and ending June 4, 2026. (First District) [2024-0567](#)

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

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

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

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

**Absent:** Gorin

55. Approve the Reappointment of Scott Alonso to the Sonoma County Tourism Board for a one year term beginning June 6, 2024 and ending June 6, 2025. (Third District) [2024-0578](#)

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

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

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

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

**Absent:** Gorin

56. Approve the Re-appointment of Carol Taylor to the Public Authority Advisory Committee for a four-year term, beginning June 26, 2024 and ending June 25, 2028. [2024-0495](#)

**Department or Agency Name(s):** Human Services and In-Home Supportive Services (IHSS) Public Authority

**Attachments:** [Summary Report.pdf](#)  
[PA Advisory Committee Member List](#)

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

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

**Absent:** Gorin

## PRESENTATIONS/GOLD RESOLUTIONS

### PRESENTATIONS AT THE BOARD MEETING

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

57. Adopt a Gold Resolution Proclaiming June 19, 2024 as Martin Luther King / Juneteenth Day. (Countywide) [2024-0643](#)

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

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

Board Action: Moved by Supervisor Gore, Seconded by Supervisor Coursey; Approved as recommended by Resolution 24-0237.

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

**Absent:** Gorin

58. Adopt a Gold Resolution recognizing and commending Esther Lemus for 50 Years of exceptional advocacy. (Third) [2024-0584](#)

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

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

Board Action: Moved by Supervisor Gore, Seconded by Supervisor Coursey; Approved as recommended by Resolution 24-0238.

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

**Absent:** Gorin

59. Adopt a Gold Resolution Honoring the Homeless Employment Group [2024-0621](#)

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

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

Board Action: Moved by Supervisor Gore, Seconded by Supervisor Coursey; Approved as recommended by Resolution 24-0239.

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

**Absent:** Gorin

60. Adopt a Gold Resolution Proclaiming June 2024 as Pride Month in Sonoma County [2024-0580](#)

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

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

Board Action: Moved by Supervisor Gore, Seconded by Supervisor Coursey; Approved as recommended by Resolution 24-0240.

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

**Absent:** Gorin

PRESENTATIONS AT A DIFFERENT DATE

61. Adopt a Gold Resolution proclaiming June 2024 as Elder and Dependent Adult Abuse Awareness Month in Sonoma County. [2024-0451](#)

**Department or Agency Name(s):** Human Services, District Attorney and Sheriff's Office

**Attachments:** [Summary Report](#)  
[Resolution - Elder & Dependent Adult Abuse Awareness](#)

Board Action: Moved by Supervisor Gore, Seconded by Supervisor Coursey; Approved as recommended by Resolution 24-0241.

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

**Absent:** Gorin

62. Adopt a Gold Resolution Honoring and Commending Sergeant Travis Menke as the Exchange Club Officer of the Year 2023. (Third District) [2024-0664](#)

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

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

Board Action: Moved by Supervisor Gore, Seconded by Supervisor Coursey; Approved as recommended by Resolution 24-0242.

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

**Absent:** Gorin

63. Adopt a Gold Resolution recognizing Valley of the Moon Children's Foundation for their support of Sonoma County's foster youth. (First) [2024-0669](#)

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

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

Board Action: Moved by Supervisor Gore, Seconded by Supervisor Coursey; Approved as recommended by Resolution 24-0243.

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

**Absent:** Gorin

64. Adopt a Gold Resolution congratulating and honoring the Serres Family on the 100-year anniversary of Serres Ranch. (First) [2024-0634](#)

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

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

Board Action: Moved by Supervisor Gore, Seconded by Supervisor Coursey; Approved as recommended by Resolution 24-0244.

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

**Absent:** Gorin

9:40 A.M. Public Comment on Consent Calendar Opened

Speakers:

Gregory

Julia Donahue

Mark

John

Shannon

Jim

Melanie

Justin

Mike

Duane DeWitt

Josh Buckhorn

9:59 A.M. Public Comment on Consent Calendar Closed

## VII.

**REGULAR CALENDAR**

65. 9:35 A.M. Public Hearing on Annual Tourism BIA Assessment Report and Continuation of Tourism Assessment without Change in Fiscal Year 2024-25 [2024-0487](#)
- A) Conduct a public hearing to consider the Sonoma County Tourism Bureau's annual tourism assessment report to support the continuation of the tourism assessment in Fiscal Year 2024-25.
  - B) Adopt a Resolution confirming the Tourism Bureau's Annual Report and continuing without change the levy of the tourism assessment for the Sonoma County Tourism Business Improvement Area for Fiscal Year 2024-25.
  - C) Approve the Board Chair to execute an agreement to provide services and programs promoting tourism in Sonoma County, funded by assessments from within the Sonoma County Tourism Business Improvement Area (BIA) from July 1, 2024 to June 30, 2025. BIA collections for FY 2024-25 are estimated to be \$6 million.

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

**Attachments:** [Summary Report.pdf](#)  
[Resolution](#)  
[FY 2022-23 SCT Travel and Entertainment Expense Procedures & Audit](#)  
[FY 2022-23 SCT Financial Statement Audit](#)  
[FY 2024-25 SCT BIA Agreement](#)

10:05 A.M.

Presenters:

Katherine DiPasqua, Economic Development Board, Director of Partnerships and Special Projects  
Claudia Vecchio, Sonoma County Tourism, President/CEO  
Brian Marchi, Sonoma County Tourism, Board Chair

10:25 A.M. Public Hearing Opened

10:25 A.M. Public Comment Opened

Speakers:

None

10:26 A.M. Public Comment Closed

10:26 A.M. Public Hearing Closed

Board Action: Moved by Supervisor Gore, Seconded by Supervisor Hopkins; Approved as recommended by Resolution 24-0245.

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

**Absent:** Gorin

66. Department Head Personal Services Agreement First Amendment - Public Defender [2024-0045](#)

Authorize the Chair of the Board to execute a First Amendment to the Personal Services Agreement with Brian Morris as Public Defender, extending the term of the agreement from November 30, 2024, to November 30, 2027, at the "I" step of the position's salary range and with other County benefits in accordance with Salary Resolution 95-0926.

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

**Attachments:** [Summary Report](#)  
[First Amendment to the Personal Services Agreement - Public Defender](#)

10:30 A.M.

Presenters:

Janell Crane, Director, Human Resources  
Brian Morris, Public Defender

10:34 A.M. Public Comment Opened

Speakers:

None

10:34 A.M. Public Comment Closed

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

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

**Absent:** Gorin



67. Sonoma County Energy Independence Program Update and Annual Interest Rate Determination [2024-0195](#)

- A) Accept the Sonoma County Energy Independence Program update through May 2024;
- B) Approve a 50-basis point increase in the fixed interest rate for Sonoma County Energy Independence Program assessment contracts from 7.49 to 7.99 percent, applicable to assessment contracts executed after July 3, 2024.

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

**Attachments:** [Summary Report.pdf](#)  
[Att 1 SCEIP Program Report and Admin Guidelines 4-2024 ADA.pdf](#)  
[Att 3 Program Budget and Fiscal Projections Summary ADA.pdf](#)  
[Att 4 Consumer Financial Protection Bureau Update ADA.pdf](#)  
[Att 5 PPT Presentation SCEIP Slides](#)

10:35 A.M.

Presenters:

Erick Roeser, Director, Auditor-Controller-Treasurer-Tax Collector  
Terri Somers, Department Analyst, County Administrator's Office  
Rhianna Frank, Program Manager, County Administrator's Office

10:44 A.M. Public Comment Opened

Speakers:

None

10:44 A.M. Public Comment Closed

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

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

**Absent:** Gorin

## 68. Sonoma County Water Agency Sanitation Code Update

[2024-0577](#)

Adopt a Resolution introducing, reading the title of, and waiving further reading of a proposed ordinance amending Section 1.02 of the Sonoma County Water Agency Sanitation Code (First Reading).

**Department or Agency Name(s):** Sonoma County Water Agency, Airport/Larkfield/Wikiup Sanitation Zone, Geyserville Sanitation Zone, Penngrove Sanitation Zone and Sea Ranch Sanitation Zone

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

10:45 A.M.

Presenters:

Kevin Booker, Principal Engineer, Sonoma County Water Agency  
Adam Brand, Deputy County Counsel, County Counsel

10:49 A.M. Public Comment Opened

Speakers:

None

10:49 A.M. Public Comment Closed

Board Action: Moved by Supervisor Hopkins, Seconded by Supervisor Coursey; Approved as recommended by Resolution 24-0246.

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

**Absent:** Gorin

**VIII. 11:00 A.M. - PUBLIC COMMENT ON MATTERS NOT LISTED ON THE AGENDA BUT WITHIN THE SUBJECT MATTER JURISDICTION OF THE BOARD AND ON BOARD MEMBER REPORTS**

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

10:50 A.M. Public Comment on Matters Not Listed on the Agenda Opened

Speakers:

John Hominy  
Abby Arnold  
Matthew Henry  
Brice Jones  
Logan Linney  
Larry Willis  
Adam Peacock  
Beth Craven  
Gregory  
Darren  
Rene  
Duane DeWitt  
Efren Carillo  
No Name  
Pax  
Stephanie  
Jenny  
Omar Lopez  
Abby  
Jen Close  
Yvonne

11:34 A.M. Public Comment on Matters Not Listed on the Agenda Closed

11:50 A.M. The Board Recessed to lunch break.

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**IX.****REGULAR AFTERNOON CALENDAR**

1:34 P.M. The Board Reconvened from lunch break.

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

1:34 P.M.

Chair Rabbitt presented to Nancy Rogers, President, North Bay Black Chamber of Commerce, Celestin Austin, Elain Holtz, Evette Minor, Kristyne Lange, Kristie Gray, Sydni Davenport, Andrea Hall, Mina Newman, Harold Rogers, Tina Rogers, and Beverly Minnifield a Gold Resolution Proclaiming June 19, 2024 as Martin Luther King / Juneteenth Day.

Supervisor Coursey presented to Esther Lemus a Gold Resolution recognizing and commending her for 50 years of exceptional advocacy.

Chair Rabbitt presented to Antonio Vigil, County of Sonoma Job Link Employment and Training Supervisor, Chris Willover, County of Sonoma Job Link - Business Services Coordinator, Sean Núñez, Redwood Empire District, Adrienne Lauby, Board President Sonoma Applied Villages Services, Kymberly Centaro, Housing and Wellness Director - Community Support Network, Brendon Sheifer, Community Support Network, Monica Savon, Executive Director - InterFaith Shelter Network, Tracey Feick, Director of Mission Services, and Micah and Michelle Sawyer, Founders of Micahhugs a Gold Resolution Honoring the Homeless Employment Group.

Chair Rabbitt presented to Katrina Phillips, Chair of Sonoma County Commission on Human Rights, a Gold Resolution Proclaiming June 2024 as Pride Month in Sonoma County.

69. 1:35 P.M. Public Hearing to Authorize the Use of Eminent Domain to Acquire Property Rights for the North Fitch Mountain Road Repair Project [2024-0564](#)

- 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

**Attachments:** [Summary Report](#)  
[RESOLUTION with exhibits](#)  
[Attachment 1 - Location Map](#)  
[Attachment 2 - Burgess Offer Package - 3.14.24](#)  
[Fitch Presentation](#)

2:09 P.M

Presenters:

Johannes Hoevertsz, Director, Sonoma Public Infrastructure  
Jeremy Fonseca, Deputy County Counsel, County Counsel

2:18 P.M. Public Hearing Opened

2:18 P.M. Public Comment Opened

Speakers:

Pat Abercrombie  
Joseph Taylor  
Denia Proctor  
Susan  
Linda Hollister

2:29 P.M. Public Comment Closed

2:29 P.M. Public Hearing Closed

Board Action: Moved by Supervisor Gore, Seconded by Supervisor Hopkins; Approved as recommended by Resolution 24-0247.

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

**Absent:** Gorin

70. 1:45 P.M. File No. AGP17-0012; C and F Company, LLC Land Conservation Contract; [2024-0525](#)  
2850 Laughlin Rd, Windsor

To conduct a Public Hearing and Adopt a Resolution to expand Agricultural Preserve 1-436 by adding 63.59 acres and, approve a new Prime Land Conservation (Williamson) Act Contract and Land Conservation Plan on the same 63.59 acre parcel, for a vineyard property located at 2850 Laughlin Rd, Windsor; APN 059-190-006; PRMD File No. AGP17-0012; Supervisorial District 4.

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

**Attachments:** [Summary Report.pdf](#)  
[ATT 1 AGP17-0012 Board of Supervisors Resolution.docm](#)  
[ATT 2 AGP17-0012 Board of Supervisors Resolution Exhibit A-Agricultural Preserve Map.pdf](#)  
[ATT 3 AGP17-0012 Proposal Statement prepared by Applicant.pdf](#)  
[ATT 4 AGP17-0012 Site Plan.pdf](#)  
[ATT 5 AGP17-0012 Assessors Parcel Number Map.pdf](#)  
[ATT 6 AGP17-0012 Land Conservation Act Contract with attached Exhibit A \(legal description\) and Exhibit B \(Land Conservation Plan with attached Site Plan\).pdf](#)  
[ATT 7 AGP17-0012 Staff Presentation.pdf](#)

2:39 P.M.

Presenters:

Tennis Wick, Director, Permit Sonoma

2:40 P.M. Public Hearing Opened

2:40 P.M. Public Comment Opened

Speakers:

None

2:40 P.M. Public Comment Closed

2:40 P.M. Public Hearing Closed

Board Action: Moved by Supervisor Gore, Seconded by Supervisor Hopkins; Approved as recommended by Resolution 24-0248.

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

**Absent:** Gorin

XI.

#### REPORT ON CLOSED SESSION

2:40 P.M. County Counsel, Robert Pittman, reported out on the Tuesday, June 4, 2024, Closed Session.

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

This item was taken out of order.

11:40 A.M. The Board reported on assigned Boards, Councils, Commissions and other attended meetings.

**XIII. ADJOURNMENT**

2:45 P.M. The Board adjourned the meeting in the memory of David Kruppa, Elizabeth "Liz" Marquardt, Sonya Alene Bartow and Barbara Jean Hall.

The meeting was adjourned to June 10, 2024 at 8:30 A.M.

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