



**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 Executive Officer
Robert Pittman, County Counsel

Tuesday, November 5, 2024

8:30 AM

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

8:30 A.M. CALL TO ORDER

8:30 A.M. The Board Meeting was called to order.

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

8:31 A.M.

Board Member Lynda Hopkins participated at the Board meeting remotely pursuant to AB 2249 Emergency Circumstances provision.

Board Action: Moved by Supervisor Coursey, Seconded by Supervisor Gorin; the Board on a 4-0-1 vote, with Supervisor Hopkins Abstaining, approved Supervisor Hopkins' utilization of AB-2449 Emergency Circumstance provision.

Aye: Gorin, Coursey, Gore, and Rabbitt

Abstain: Hopkins

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

Staff Present: Christel Querijero, Deputy County Administrator, and Jennifer Klein, Chief Deputy County Counsel

II. PUBLIC COMMENT ON CLOSED SESSION ITEMS

8:33 A.M. Public Comment on Closed Session Opened

Speakers:

None

8:33 A.M. Public Comment on Closed Session Closed

8:34 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 Legal Counsel - Anticipated Litigation. Potential initiation of litigation pursuant to Government Code section 54956.9(d)(4) - 1 case. [2024-1259](#)

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

2. 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. [2024-1275](#)

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

3. The Board of Supervisors will consider the following in closed session: Conference with [2024-1310](#) Legal Counsel - Existing Litigation - Adam Christian Gabriel, et al. v. County of Sonoma, et al. 22-cv-00781-JCS (US District Court, N.D. Cal.). (Government Code Section 54956.9(d)(1).)

The Board gave direction to Legal Counsel and the Risk Manager to execute all settlement related documents.

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

9:58 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)

9:59 A.M.

Item 5 The wording of Exhibit J, Scope of Authority, which is part of the Attachment to the Resolution for this Consent Item #5 has been corrected as to the Cal Am Franchise fees to state that the annual recommendation on the use of funds “*shall be within available fund balance and may only be used for either one-time or ongoing expenditures that benefit the Mark West Springs Community. The available fund balance for any year may be used for ongoing maintenance expenses if approved for that use for that year.*”

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

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

VI.

9:30 A.M. CONSENT CALENDAR

4. Disbursement of Fiscal Year 24-25 Fifth District Community Investment Fund Grant Awards [2024-1174](#)

Approve Community Investment Fund grant awards and Authorize the County Executive, or designee, to execute agreements with the following entity/entities for a Community Investment Fund Grants for FY 24-25: Santa Rosa Urban Arts Partnership, \$500; DeMeo Teen Club, Inc. (dba Chop's Teen Club), \$500; New World Ballet, \$500; YWCA Sonoma County, \$500; Art Workshop of Western Sonoma County, \$500; Santa Rosa Symphony Association, \$500; Slow Food Russian River, \$1,000; Occidental Community Council, \$2,000; Sebastopol Center for the Arts, \$1,500; 10,000 Degrees, \$1,500; Positive Images, \$2,000; Russian Riverkeeper, \$2,500; Children's Museum of Sonoma County, \$2,000; Sonoma Family Meal, \$2,000; Sebastopol Area Senior Center, \$5,000; Food for Thought, \$5,000; Sonoma County Pride, \$1,000; Career Technical Education Foundation of Sonoma County, \$1,000; Sebastopol Chamber of Commerce, \$2,000; Friends of Monte Rio, \$1,900; Sonoma County Farm Trails, \$2,000; Russian River Chamber of Commerce, \$2,000; Lomi School Foundation, \$2,000; Plumfield Academy (Plumfield Inc.), \$1,000; The LIME Foundation, \$1,000; Cazadero Performing Arts Family Camp, \$2,000; Russian River Pride (fiscal agent: Sonoma County Pride), \$5,000; LandPaths, \$1,000; Santa Rosa Quilt Guild, \$500; 3 Feet of Air, \$1,000; Sonoma County (Youth) Commission on Human Rights (fiscal agent: Sonoma County Human Resources Department), \$1,000; Golden State Gay Rodeo Association-Bay Area Chapter (GSGRA-Bay Area Chapter), \$1,000; and Red Peloton, \$500.

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: Gorin, Coursey, Gore, Hopkins, and Rabbitt

5. Mark West Area Municipal Advisory Council Funding Request and Blue Book Amendment [2024-1097](#)

- A) Adopt a Resolution amending the Mark West Area Municipal Advisory Council's Rules and Procedures (Blue Book) to broaden allowable recommendations for franchise fee use.
- B) Acknowledge the standing recommendation from the MAC to the Board for annual approval of ongoing franchise fee funding of \$5,000 each year to the Mark West Area Community Fund, until revoked.

(Fourth District)

Department or Agency Name(s): Board of Supervisors

Attachments: [Summary Report](#)

[Attachment 1 - Resolution](#)

[Attachment 1 - Revised Resolution.pdf](#)

[Attachment 2 - Revised Mark West Area Municipal Advisor Council Blue Book Draft Changes \(Clean Copy\).pdf](#)

[Attachment 3 - Revised Mark West Area Municipal Advisor Council Blue Book Draft Changes \(Redline\).pdf](#)

[Attachment 2 - Mark West Area Municipal Advisor Council Blue Book Draft Changes \(Redline\)](#)

Board Action: Moved by Supervisor Gore, Seconded by Supervisor Coursey; Approved as amended by Resolution 24-0444.

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

6. Fee Waiver - West County Community Services [2024-1164](#)

Approve Fee Waivers in the amount of \$1,473.00 for West County Community Services for permitting fees for dining sites to provide meals for seniors in Guerneville and Forestville. (Fifth District)

Department or Agency Name(s): Board of Supervisors

Attachments: [Summary Rport](#)
[11-05-2024 FeeWaiver WCCS Dining Program app.pdf](#)

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

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

7. Quarterly County Grant Program Update - Third Quarter of 2024 [2024-1068](#)

Receive 2024 third quarter reports on departmental grant efforts.

Department or Agency Name(s): County Administrator

Attachments: [Revised Summary Report.pdf](#)
[Summary Report](#)
[Attach A - Quarterly Department Grant Reports - Third Quarter of 2024](#)

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

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

8. AB 602 Development Impact Fees [2024-1258](#)

Direct the County Administrator's Office to initiate a Request for Proposals to conduct a Nexus Study for Parks and Transportation development impact fees.

Department or Agency Name(s): County Administrator, Regional Parks and Public Infrastructure

Attachments: [Summary Report](#)

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

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

9. Funding Grant Agreement with Petaluma Health Center [2024-1091](#)
- A) Authorize the County Executive or designee to enter into a funding grant agreement with the Petaluma Health Center to provide \$1,750,000 for renovations needed to open an urgent care facility at 1450 Medical Center Drive in Rohnert Park, and to take all other necessary actions to implement the agreement, including executing minor amendments.
- B) Make a finding that the proposed expenditures are necessary to meet the social needs of the population of the County pursuant to Government Code Section 26227.

Department or Agency Name(s): County Administrator

Attachments: [Summary Report](#)
[Funding Agreement](#)
[Petaluma Health Center Funding Request](#)

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

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

10. Annual Federal Equitable Sharing Agreement and Certification with the U.S. Department of Justice and the U.S. Treasury. [2024-1131](#)

Authorize the Chairperson of the Board of Supervisors to execute annual Federal Equitable Sharing Agreement and Certifications with the U.S. Department of Justice and the U.S. Treasury for fiscal year 2023-2024, as annual reporting ensures eligibility for future funding.

Department or Agency Name(s): District Attorney

Attachments: [Summary Report](#)
[FY 23-24 Equitable Sharing Agreement and Certification](#)
[Cover letter to Department of Justice](#)

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

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

11. Professional Services Agreement for Fixed Wireless Infrastructure Analysis [2024-1148](#)

Award and authorize the Director of Sonoma County Economic Development Collaborative, on behalf of and as the Fiscal Agent of the North Bay North Coast Broadband Consortium, to execute a Professional Services Agreement, in a form approved by County Counsel, with Etheric Communications LLC for a fixed wireless infrastructure analysis, with a not to exceed contract amount of \$383,763, and a term expiring June 30, 2027.

Department or Agency Name(s): Economic Development Collaborative

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

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

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

12. Department of Health Services Infectious Disease Emergency Response Plan Update Agreement [2024-0619](#)

Authorize the Director of Health Services, or designee, to execute an agreement with IEM International, Inc. to update the Health Services Infectious Disease Emergency Response Plan; and to execute amendments for non-substantive changes for the period of October 1, 2024 through June 1, 2025, in an amount not to exceed \$340,787.

Department or Agency Name(s): Health Services

Attachments: [Summary Report](#)
[Attachment 1 - DRAFT Agreement](#)
[Attachment 2 – ELC Expansion Grant Award and Extension Letters](#)

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

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

13. Mental Health Services Act Fiscal Year 2024-2025 Annual Plan Update and Expenditure Plan with Fiscal Year 2022-2023 Program Report [2024-1127](#)
- A) Adopt the Mental Health Services Act Fiscal Year 2024-2025 Annual Plan Update with Fiscal Year 2022-2023 Program Report.
 - B) Authorize the Director of Health Services, or designee, to execute the first amendment to an agreement with Seneca Family of Agencies, subject to review and approval by counsel, for mental health services for youth, adding \$1,000,000 for a new not-to-exceed amount of \$2,050,000 for the term of July 1, 2024 through June 30, 2025; and, authorize the Director of Health Services, or designee, to execute any future modifications to the contract in an amount not too exceed \$100,000 from the first amendment amount and which does not significantly change the scopes of service in order to program unanticipated revenues and/or to address increased service needs through June 30, 2025, subject to review and approval by County Counsel.
 - C) Authorize the Director of Health Services, or designee, to execute an agreement with Mission Consulting, subject to review and approval by counsel, in an amount not to exceed \$300,000 for the term of November 1, 2024 through June 30, 2026, to assist with the planning and implementation of Proposition 1; and, authorize the Director of Health Services, or designee, to execute any future modifications to the contract in an amount not too exceed \$100,000 from the original amount and which does not significantly change the scope of service in order to program unanticipated revenues and/or to address increased service needs through June 30, 2026, subject to review and approval by County Counsel..
 - D) Adopt a budget Resolution adjusting the fiscal year 2024-2025 adopted budget, increasing appropriations in the Department of Health Services by \$1,000,000 to reflect revenue and expenditures associated with mental health services for youth agreements and amendments.
(4/5th Vote Required)

Department or Agency Name(s): Health Services

Attachments: [Summary Report](#)
[Attachment 1 Budget Resolution](#)
[Attachment 2 - Mental Health Services Act Fiscal Year 2024-2025 Annual Plan Update with Fiscal Year 2022-2023 Program Report](#)
[Attachment 3 - Draft Agreement with Seneca Family of Agencies](#)
[Attachment 4 - Draft Agreement with Mission Consulting](#)
[Attachment 5 - Community Services and Supports & Prevention and Early Intervention Services Breakdown](#)

Board Action: Moved by Supervisor Gore, Seconded by Supervisor Coursey; Approved as recommended by Resolution 24-0445.

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

14. CARE Court Implementation [2024-0589](#)

- A) Adopt a personnel Resolution amending the Department of Health Services Department Allocation List to add 2.00 Full-Time Equivalent time-limited positions, 1.0 Behavioral Health Clinician Specialist, and 1.0 Senior Client Support Specialist, effective November 12, 2024 through November 7, 2027.
- B) Adopt a Resolution authorizing budgetary adjustments to the Department of Health Services in the amount of \$282,613 to the fiscal year 2024-2025 adopted budget to program funds received from the Department of State Hospitals in order to cover expenditures associated with the administration of the CARE Court Program.
- (4/5th Vote Required)

Department or Agency Name(s): Health Services

Attachments: [Summary Report](#)
[Attachment 1 - Budget Resolution](#)
[Attachment 2 - Personnel Resolution](#)
[Attachment 3 - CARE Act Brochure](#)

Board Action: Moved by Supervisor Gore, Seconded by Supervisor Coursey; Approved as recommended by Resolutions 24-0446 and 24-0447.

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

15. Temporary Staffing Agencies Agreements - Third Amendment [2024-1087](#)

- A) Authorize the Director of Human Resources to execute a Third Amendment to the Agreements for temporary staffing services for short-term needs of 90 days or less with Howroyd Wright Employment Agency, Inc., dba AppleOne Employment Services (AppleOne, Inc.), Gary D Nelson Associates, Inc., dba Nelson Staffing (Nelson Connects), BOLT Staffing Service, Inc., and Tryfacta, Inc., from January 1, 2025 to December 31, 2025, with the option to execute an additional one-year renewal based on satisfactory performance, through December 31, 2026. Each fee for services contract will include the following not to exceed amounts per contract term: \$1,250,000 for Apple One, Inc., \$1,000,000 for Nelson Connects, \$750,000 for BOLT Staffing Services, Inc., and \$250,000 for Tryfacta, Inc.
- B) Authorize the Director of Human Resources to include in the Third Amendment to the Agreement with AppleOne, Inc., authorization to amend the not-to-exceed amount of the current Agreement term by an additional \$850,000, effective May 1, 2024, for use through December 31, 2024, to cover past usage and forecasted future need for the rest of the calendar year that will exceed the originally authorized Agreement amount of \$2,500,000 during the initial three-year period of the Agreement.

Department or Agency Name(s): Human Resources

Attachments: [Summary Report](#)
[Attachment 1 - AppleOne Employment Services, Third Amendment](#)
[Attachment 2 - Nelson Staffing, Third Amendment](#)
[Attachment 3 - BOLT Staffing Services, Inc., Third Amendment](#)
[Attachment 4 - Tryfacta, Inc., Third Amendment](#)

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

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

16. Miscellaneous Classification, Compensation, and Allocation Changes [2024-1112](#)
- A) Adopt a Concurrent Resolution amending the Memorandum of Understanding between the County and the International Union of Operating Engineers, Stationary Engineers, Local No. 39 to establish the new classifications and salaries for the Water Agency Fleet Equipment Mechanic series, effective October 29, 2024.
 - B) Adopt a Concurrent Resolution amending the Memorandum of Understanding between the County and the Western Council of Engineers to establish the new classification and salary for Senior Professional Geologist, effective October 29, 2024.
 - C) Adopt a Resolution approving the reclassification of the studied Sonoma County Water Agency Fleet positions, with the retention of affected incumbents and amending the Sonoma County Water Agency's Department Allocation List, effective October 29, 2024.

Department or Agency Name(s): Human Resources

Attachments: [Summary Report](#)
[Attachment 1 - Resolution 1](#)
[Attachment 2 - Resolution 1 - Attachment A - Appendix A - Salary Tables](#)
[Attachment 3 - Resolution 1 - Attachment B - Side Letter Agreement](#)
[Attachment 4 - Resolution 2](#)
[Attachment 5 - Resolution 2 - Attachment A - Appendix B - Salary Tables](#)
[Attachment 6 - Resolution 2 - Attachment B - Side Letter Agreement](#)
[Attachment 7 - Resolution 3](#)
[Attachment 8 - Classification Study Report](#)

Board Action: Moved by Supervisor Gore, Seconded by Supervisor Coursey; Approved as recommended by Resolutions 24-0448, 24-0449 and 24-0450.

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

17. First 5 Sonoma County Shared Outcomes Measurement System Revenue Agreement [2024-0494](#)

Authorize the Director of the Human Services Department to execute an agreement with First 5 Sonoma County to receive \$72,750 from First 5 Sonoma for the period of July 1, 2024, through September 30, 2025 to use the Upstream Investments Shared Outcomes Measurement System.

Department or Agency Name(s): Human Services

Attachments: [Summary Report](#)
[Attachment - First 5 Revenue Agreement](#)

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

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

18. Public Safety Realignment Implementation Plan for Fiscal Year 24-25 [2024-1124](#)

Accept the Community Corrections Partnership's Fiscal Year 24-25 Public Safety Realignment Implementation Plan.

Department or Agency Name(s): Probation

Attachments: [Summary Report.pdf](#)
[FY 24-25 CCP Public Safety Realignment Implementation Plan.pdf](#)

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

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

19. Telecommunications Lease Revenue Agreement with New Cingular Wireless at 2796 Ventura Ave., Santa Rosa [2024-1093](#)
- A) Delegate Authority to the Director of Public Infrastructure to execute the proposed telecommunications lease revenue agreement and all related and necessary agreements, with New Cingular Wireless PCS, LLC, a Delaware limited liability company, for the improvement of the existing telecommunications tower and installation of related wireless communications equipment and facilities at 2796 Ventura Avenue, Santa Rosa, CA, Sonoma County.
 - B) Find that lease agreement is in the public interest and that the property interests under the agreement will not substantially conflict or interfere with use of the subject property by County.
 - C) Find that installation and operation of antennas by the tenant under said lease, in connection with the FirstNet emergency response system are in the public interest.
 - D) Delegate Authority to the Director of Public Infrastructure to grant utility easements to appropriate public utilities as needed for the subject lease and associated telecommunications facilities, in form approved by County Counsel, and on condition that said easements not substantially conflict with or interfere with any County use of the subject property.
 - E) Find that all such public utility easements would be in the public interest and that the said easements will not substantially conflict or interfere with use of the subject property by County.
 - F) Determine that the lease agreement, associated easements, improvements, and use of the site are categorically exempt under the California Environmental Quality Act, and direct that a Notice of Exemption be recorded consistent therewith.

Department or Agency Name(s): Public Infrastructure and Sheriff's Office

Attachments: [Summary Report.pdf](#)
[Attachment 1-Lease Agreement.pdf](#)

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

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

20. Adopt a Mitigated Negative Declaration and Approve the Geyserville River Road Bank Stabilization Project (C21900) [2024-1111](#)

Adopt a Resolution adopting a Mitigated Negative Declaration and Mitigation Monitoring Program and approving the Geyserville River Road Bank Stabilization Project.

Department or Agency Name(s): Public Infrastructure

Attachments: [Summary Report](#)
[Resolution](#)
[Mitigated Negative Declaration](#)
[Mitigation Monitoring Program](#)

Board Action: Moved by Supervisor Gore, Seconded by Supervisor Coursey; Approved as recommended by Resolution 24-0451.

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

21. Lease Consent to Transfer at the Charles M. Schulz - Sonoma County Airport [2024-1118](#)

Authorize the Director of Sonoma Public Infrastructure to execute a Consent to Transfer for an existing ground lease at the Charles M. Schulz - Sonoma County Airport.

Department or Agency Name(s): Public Infrastructure

Attachments: [Summary Report](#)

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

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

22. Telecommunications Lease Revenue Agreement with New Cingular Wireless at 284 First St West, Sonoma (Arnold Field) [2024-1119](#)

- A) Delegate Authority to the Director of Public Infrastructure to negotiate and execute a proposed telecommunications lease revenue agreement and all related instruments and agreements, in form approved by County Counsel, with New Cingular Wireless PCS, LLC, a Delaware limited liability company, for the installation of a new wireless communications facility at 284 First St West, Sonoma, California.
- B) Find that the lease agreement is in the public interest and that the property interests under the agreement will not substantially conflict or interfere with use of the subject property by County.
- C) Delegate Authority to the Director of Public Infrastructure to grant utility easements to appropriate public utilities as needed for the subject lease and associated telecommunications facilities, in form approved by County Counsel, and on condition that said easements not substantially conflict with or interfere with any County use of the subject property.
- D) Find that all such public utility easements would be in the public interest and that the said easements will not substantially conflict or interfere with use of the subject property by County.
- E) Determine that the lease agreement, associated easements, improvements, and use of the site are categorically exempt under the California Environmental Quality Act, and direct that a Notice of Exemption be recorded consistent therewith.
- F) Revenue generated from activities and uses on the property shall be used toward the cost of operating and maintaining the property, restoring, and enhancing its natural resources, and programs that take place on the property.

(First District)

Department or Agency Name(s): Public Infrastructure

Attachments: [Summary Report.pdf](#)
[Attachment 1-Lease Agreement for Use of County Facilities.pdf](#)

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

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

23. Regional Solid Waste Planning - Annual Update [2024-1123](#)

Accept the annual update for the period April 1, 2023 to March 31, 2024 from Republic Services of Sonoma County, Inc.

Department or Agency Name(s): Public Infrastructure

Attachments: [Summary Report](#)
[Republic Services Update 2024](#)

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

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

24. Sheriff's Narcotic's Unit Temporary Program [2024-1172](#)

- A) Adopt a Resolution amending the Sheriff's Office Department Allocation List to add 1.0 Time Limited Full-Time Equivalent (FTE) Sheriff's Sergeant and 4.0 Time-Limited FTE Deputy Sheriff II allocations, effective November 12, 2024, specifically to establish a time-limited Narcotics Unit Program at the Sheriff's Office.
- B) Adopt a Resolution adjusting the Sheriff's Office FY 2024-2025 Adopted Budget, transferring expenditure appropriations between Divisions for a time-limited Narcotics Unit program at the Sheriff's Office, approved by the Board of Supervisors, for an estimated cost of \$1,450,357 for FY 24-25.
- C) Direct the County Executive to direct the remaining unused funding from the FY 24-25 Incarcerated Person Out of County Agreement with Solano to be set aside during FY 24-25 fiscal year-end close to fund the remainder of the Narcotics Unit program in FY 25-26 (ending on approximately 6/15/26 for a FY 25-26 estimated cost of \$1,873,955).
(4/5th Vote Required)

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

Attachments: [Summary Report.pdf](#)
[Sheriff Narcotics Unit Summary](#)
[FY 24-25 Budget Resolution Sheriff Narcs Program](#)
[FY24-25 Position Resolution Sheriff Narcs Program](#)

Board Action: Moved by Supervisor Gore, Seconded by Supervisor Coursey; Approved as recommended by Resolutions 24-0452 and 24-0453.

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

25. Surrendered and Abandoned Vessel Exchange (SAVE) Grant - FY 24-25 [2024-1180](#)

- A) Adopt a Resolution authorizing the Sheriff-Coroner to execute the California Department of Parks and Recreation, Division of Boating and Waterways, Surrendered and Abandoned Vessel Exchange (SAVE) grant agreement, and related documents, providing funding in the amount of \$155,000 for the Sheriff's Office Marine Unit to dispose of surrendered, wrecked, and abandoned recreational boats through September 30, 2026. The grant promotes navigational and environmental safety on Sonoma County waterways by removing, reducing, and preventing abandoned recreational vessels and marine debris. (Majority)
- B) Adopt a Resolution adjusting the Sheriff's Office FY 2024-2025 Adopted Budget, increasing expenditure appropriations and offsetting grant revenue from the California Department of Parks and Recreation, Division of Boating and Waterways in the amount of \$135,000.

(4/5 Vote Required)

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

Attachments: [Summary Report](#)
[Resolution authorizing execution of the Division of Boating and Waterways Surrendered and Abandoned Vessel Exchange Agreement](#)
[Resolution authorizing budgetary adjustments in the amount of \\$135,000 to the FY 24-25 Sheriff's Office budget for the Surrendered and Abandoned Vessel Exchange grant revenue and expenditures](#)

Board Action: Moved by Supervisor Gore, Seconded by Supervisor Coursey; Approved as recommended by Resolutions 24-0454 and 24-0455.

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

26. Agreement for Electronic Monitoring Program Services and Program Policy Review [2024-1184](#)

- A) Authorize the Sheriff-Coroner to execute an Agreement with BI Incorporated to operate an electronic monitoring program for incarcerated adults effective November 1, 2024, through October 31, 2027, with two one-year extension options, for a total not-to-exceed amount of \$600,000.
- B) Receive and complete the annual review of the administrative policy for the Sheriff's Electronic Monitoring Program (EMP) to comply with electronic monitoring program regulations as required by Penal Code 1203.016, 1203.017 and 1203.018.

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

Attachments: [Summary Report](#)
[Proposed Agreement for Electronic Monitoring Services with BI Incorporated.pdf](#)
[Detention Alternatives-Electronic Monitoring Program \(EMP\) Policy](#)

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

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

27. Fiscal Year 24/25 Joint Funding Agreement with U.S. Geological Survey [2024-1082](#)

Approve and authorize the Sonoma County Water Agency's General Manager to execute a Joint Funding Agreement with the U.S. Geological Survey for FY 24/25 to maintain stream gages in the Russian River, Sonoma Creek, and the Petaluma River watersheds, in the amount of \$709,970.

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

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

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

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

28. Ralphine No. 1 Tank Rehabilitation [2024-1143](#)

Authorize Sonoma County Water Agency's General Manager to execute an agreement with Harper & Associates Engineering, Inc., in substantially the form as the draft presented to this Board, for engineering and design services through November 30, 2026, in the not-to-exceed amount of \$305,514.

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

Attachments: [Summary Report](#)
[Attachment 1: Draft Agreement with Harper & Associates](#)
[Attachment 2: Competitive Selection Process](#)

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

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

29. California Tiger Salamander Wilson Property Monitoring [2024-1144](#)

A) Authorize Sonoma County Water Agency's General Manager and Sonoma County Public Infrastructure's Department Head to execute an agreement, in substantially the form as the draft presented to this Board, for Sonoma County Water Agency to conduct California tiger salamander monitoring on behalf of, and provide training to, Sonoma County Public Infrastructure through December 31, 2025, in the not-to-exceed amount of \$168,942 (Sonoma County Public Infrastructure is paying Sonoma County Water Agency).

B) Authorize Sonoma County Water Agency's General Manager and Sonoma County Public Infrastructure's Department Head to amend the agreement to increase costs provided amendments do not cumulatively increase the total cost beyond \$185,837.

C) Adopt a Resolution authorizing adjustments to the Board Adopted Budget for FY 2024/2025 for the Watershed Planning/Restoration Fund in the amount of \$168,942 for California Tiger Salamander Wilson Property Monitoring.

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

Department or Agency Name(s): Sonoma County Water Agency and Public Infrastructure

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

Board Action: Moved by Supervisor Gore, Seconded by Supervisor Coursey; Approved as recommended by Resolution 24-0456.

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

30. Receive Report and Make Findings to Continue Emergency Work to Repair Retaining Wall and Channel Liners in Washington Creek [2024-1162](#)

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)

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

Attachments: [Summary Report](#)
[Prior Board Actions](#)

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

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

APPOINTMENTS/REAPPOINTMENTS

31. Approve the Reappointment of Lindsay Norman to the Springs Municipal Advisory Council (MAC) in the Sonoma Valley Community Advisory Council Representative position for a term beginning November 5, 2024 and ending January 23, 2026. (First District) [2024-1168](#)

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: Gorin, Coursey, Gore, Hopkins, and Rabbitt

32. Approve the Reappointment of Lindsay Norman to the Sonoma Valley Community Advisory Council to the Springs East seat for a term beginning November 5, 2024 and ending September 24, 2028. (First District) [2024-1169](#)

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: Gorin, Coursey, Gore, Hopkins, and Rabbitt

33. Approve the Reappointment of Tim Zahner to the Sonoma County Tourism Board for a one year term beginning November 18, 2024 and ending November 18, 2025 (First District) [2024-0958](#)

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: Gorin, Coursey, Gore, Hopkins, and Rabbitt

34. Approve the Reappointment of Erik Kokkonen to the Sonoma Valley Community Advisory Commission to the El Verano West seat for a four-year term beginning November 11, 2024, and ending November 11, 2028. (First District) [2024-0983](#)

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: Gorin, Coursey, Gore, Hopkins, and Rabbitt

35. Approve the Re-Appointment of Ofra Isler to the Commission on the Status of Women, representing the Third District for a term of two years beginning November 18, 2024 and ending on November 18, 2026. (Third District) [2024-0994](#)

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: Gorin, Coursey, Gore, Hopkins, and Rabbitt

36. Approve the Appointment of Nicholas Radtkey to the Landmarks Commission beginning November 5, 2024, for a coterminous appointment. (Fifth District) [2024-1158](#)

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: Gorin, Coursey, Gore, Hopkins, and Rabbitt

37. Approve the Appointment of Meilin Tsao to the Economic Development Collaborative Advisory Board beginning November 5, 2024, for a coterminous appointment. (Fifth District) [2024-1159](#)

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: Gorin, Coursey, Gore, Hopkins, and Rabbitt

38. Approve the Re-appointments of Edward Sheffield, Betzy Chavez, Shannon McEntee, Gregory Fearon, Shirlee Zane, Ben Ford and Kevin McDonnell to the Measure O Citizens' Oversight Committee for a term beginning December 7, 2024 and ending December 7, 2027. [2024-1165](#)

Department or Agency Name(s): Health Services

Attachments: [Summary Report](#)
[Attachment 1 - Measure O Oversight Committee Membership Composition - October 2024](#)
[Attachment 2 - Committee Member Applications](#)

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

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

39. Approve the Appointment of Jennifer Solito in her role as Interim Director of the Department of Health Services, to the Partnership HealthPlan of California Commission County Official seat, for a remaining four-year term effective immediately through May 20, 2028, or until such time that the Department of Health Services returns to the Board with a permanent County Official appointment. [2024-1146](#)

Department or Agency Name(s): Health Services

Attachments: [Summary Report](#)

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

40. Adopt a Gold Resolution Honoring and Celebrating the 25th Anniversary of First 5 Sonoma. (Countywide) [2024-1195](#)

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 24-0457.

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

PRESENTATIONS AT A DIFFERENT DATE

41. Adopt a Gold Resolution Recognizing Mike Griffin as the Technical Assistance Professional for the California Climate Action and Agriculture Network, Climate Leadership Awards for 2024. (Countywide) [2024-1246](#)

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 24-0458.

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

42. Adopt a Gold Resolution Recognizing The California Native Plant Society's Doran Beach Restoration Project. (Fifth District) [2024-1189](#)

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 24-0459.

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

43. Adopt a Gold Resolution honoring November 11, 2024, as Veterans Day in Sonoma County [2024-0996](#)

Department or Agency Name(s): Human Services

Attachments: [Summary Report](#)
[Gold Resolution Veterans Day 2024_Final](#)

Board Action: Moved by Supervisor Gore, Seconded by Supervisor Coursey; Approved as recommended by Resolution 24-0460

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

44. Adopt a Gold Resolution Proclaiming November 2024 Family Caregivers Month in Sonoma County. [2024-1099](#)

Department or Agency Name(s): Human Services

Attachments: [Summary Report: Caregiver Appreciation November 2024](#)
[Gold Resolution Caregiver Appreciation November 2024_Final](#)

Board Action: Moved by Supervisor Gore, Seconded by Supervisor Coursey; Approved as recommended by Resolution 24-0461.

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

10:07 A.M. Public Comment on Consent Calendar Opened

Speakers:

Elliott

Gregory

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

VII.

REGULAR CALENDAR

45. 9:35 AM: Adoption of Resolution to Approve the Issuance of Tax-Exempt Bond Financing by the California Municipal Finance Authority in an Amount Not to Exceed \$61,000,000 for the Purpose of Improving Existing Solid Waste Disposal Facilities [2024-1147](#)

Conduct a public hearing and adopt a resolution to approve tax-exempt bond financing for Recology, Inc. in an aggregate principal amount not to exceed \$61,000,000 for qualified solid waste disposal facility projects, including \$50,000,000 for Recology Sonoma Marin sites at 3400 and 3417 Standish Avenue in Santa Rosa.

Department or Agency Name(s): Economic Development Collaborative

Attachments: [Item Summary Report.pdf](#)
[Resolution.pdf](#)

10:11 A.M.

Presenters:

Katherine DiPasqua, Special Projects & Partnerships Director, Economic Development Collaborative

10:19 A.M. Public Hearing Opened

10:19 A.M. Public Comment Opened

Speakers:

None

10:20 A.M. Public Comment Closed

10:20 A.M. Public Hearing Closed

Board Action: Moved by Supervisor Gore, Seconded by Supervisor Gorin; Approved as recommended by Resolution 24-0462.

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

46. American Rescue Plan Act Update

[2024-1094](#)

- A) Receive an update on the County's American Rescue Plan Act program, associated expenditures and reallocation plan.
- B) Adopt a Resolution amending the department allocation list of the Human Services Department to extend 5.0 full-time equivalent (FTE) time-limited allocations through December 31, 2026, to allow for successful closeout of projects: 2.0 FTE Program Planning and Evaluation Analyst, 2.0 FTE Administrative Aide, and 1.0 FTE Accounting Technician; and amending the department allocation list of the Office of Equity, to delete 2.0 FTE Department Analyst, add 2.0 FTE Program Planning and Evaluation Analyst - Project, and extend them to December 31, 2026, effective October 29, 2024

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

Attachments: [Summary Report](#)
[ARPA Update Presentation](#)
[Attachment 1 ARPA Community Resilience Status Updates](#)
[Attachment 2 HSD and OOE Position Resolution to Extend Time-Limited Positions](#)
[Attachment 3 Summary of ARPA allocation and expenditures to date and updates County ARPA projects](#)
[Attachment 4 Summary of CRP Staff Duties](#)
[Attachment 5 Implementation Budget](#)
[Attachment 6 Summary of Reallocated Funds](#)
[Attachment 7 CRP Program Highlights](#)
[Attachment 8 Summary of Individuals Served](#)
[Attachment 9 Scorecard Directions](#)
[Attachment 10 Racial Equity Analysis](#)

10:21 A.M.

Presenters:

Peter Bruland, Deputy County Administrator, County Administrator's Office

Angela Struckmann, Director, Human Services

Melissa Valle, Director, Office of Equity

Kellie Noe, Program Development Manager, Human Services

11:05 A.M. Public Comment Opened

Speakers:

Michael

Gregory

Erika

Pat

Sarah

Pamela

Eddie

Michelle

11:21 A.M. Public Comment Closed

Board Action: Moved by Supervisor Coursey, Seconded by Supervisor Gorin; Approved as recommended by Resolution 24-0463.

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

VIII. 10:45 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

11:33 A.M. Public Comment Opened

Speakers:

- Mr. Guzman
- Carnade Sanchez
- Angela
- Mr. Cruz
- Alejandrina Sanchez
- Meli
- Gregory
- Omar
- Sonia
- Joe
- Michael
- Eileen

11:55 A.M. Public Comment Closed

IX. REPORT ON CLOSED SESSION

11:55 A.M. Chief Deputy County Counsel Jennifer Klein, reported out on the Tuesday, November 5, 2024, Closed Session.

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

11:57 A.M. The Board reported on assigned Boards, Councils, Commissions and other attended meetings.

12:00 P.M. The Board Recessed to lunch break.

12:00 P.M. Supervisor Hopkins left the meeting.

XI. REGULAR AFTERNOON CALENDAR

1:30 P.M. The Board Reconvened from lunch break.

1:30 P.M. Supervisor Gore left the meeting.

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

1:30 P.M.

Chair Rabbitt presented to Executive Director Angie Dillon-Shore, a Gold Resolution Honoring and Celebrating the 25th Anniversary of First 5 Sonoma.

XIII. ADJOURNMENT

1:37 P.M. The Board adjourned the meeting in the memory of John "Mac" McQuown, and Omar Gallardo.

The meeting was adjourned to November 12, 2024 at 8:30 A.M.

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