



# SONOMA COUNTY BOARD OF SUPERVISORS MEETING MINUTES - DRAFT

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

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

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**Tuesday, July 16, 2024**

**8:30 AM**

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

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

8:35 A.M. The Board meeting was called to order.

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

8:35 A.M.

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

**Absent:** James Gore

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

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

8:36 A.M. Public Comment on the Closed Session Calendar Opened

Speakers:

None

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

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

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

1. The Board of Supervisors and the Board of Directors of the Community Development Commission will consider the following in closed session: Conference with Legal Counsel - Existing Litigation - Vannucci v. County of Sonoma, et al. 18-cv-01955-VC (US District Court, N.D. Cal.). (Government Code Section 54956.9(d)(1).) [2024-0843](#)

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

2. The Board of Supervisors will consider the following in closed session: Conference with Legal Counsel - Anticipating Litigation. Potential initiation of litigation (Government Code § 54956.9(d)(4)) 1 case [2024-0853](#)

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

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

9:40 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(Items may be added or withdrawn from the agenda consistent with State law)

9:41 A.M.

Item 16A Added to the Consent Calendar by Addendum

Item 19 Removed from the Consent Calendar by Addendum

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

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

**Absent:** Gore

**VI. 9:30 A.M. CONSENT CALENDAR****3. Lease for Office of Sonoma County Agricultural Preservation and Open Space District [2024-0775](#)**

Authorize the General Manager of the Sonoma County Agricultural Preservation and Open Space District to execute the Lease Agreement between Papeete, LLC and the Sonoma County Agricultural Preservation and Open Space District, for a term of five years with an option of two one-year extensions, through July 31, 2031, for a total cost not-to-exceed \$1,800,000.

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

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

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

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

**Absent:** Gore

4. First Amendment to Agreement O-1465 Singing Stream Conservation Consultants Acquisition Strategy, Policy, and Transactions [2024-0756](#)

Authorize the General Manager of the Sonoma County Agricultural Preservation and Open Space District to execute a first amendment to an agreement with Singing Stream Conservation Consultants by adding \$150,000, for a new total not to exceed of \$300,000, with no change to the term ending June 30, 2026 with the option to extend two years.

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

**Attachments:** [Summary Report](#)  
[First Amendment to Agreement with Singing Stream Conservation Consultants](#)

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

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

**Absent:** Gore

5. Amendments to the McCrea Conservation Easement and the Related 2005 Settlement Agreement between the Maria Hansen Trust, the County of Sonoma, Ag + Open Space and others [2024-0788](#)

- A) On behalf of the Sonoma County Agricultural Preservation and Open Space District, approve and authorize the President to execute a Second Amendment to Deed and Agreement By and Between the Marian Hansen Trust and the Sonoma County Agricultural Preservation and Open Space District Amending, Restating, and Conveying a Conservation Easement and Assigning Development Rights; and
- B) Approve and authorize the Chair of the Board, on behalf of the County of Sonoma, and the President, on behalf of the Sonoma County Agricultural Preservation and Open Space District, to execute an Amendment to a Settlement Agreement Affecting Real Property Owned by the Marian Hansen Trust.

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

**Attachments:** [Summary Report.pdf](#)  
[McCrea Conservation Easement Site Map](#)  
[Second Amendment to Conservation Easement](#)  
[Amendment to Settlement Agreement](#)  
[1997 Board Resolution to Execute Agreement to Purchase McCrea Conservation Easement](#)  
[2005 Settlement Agreement with Staff Report](#)  
[2009 Board Authorization to sign Revised Settlement](#)  
[2010 BOD Authorize First Amendment to Conservation with Staff Report](#)

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

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

**Absent:** Gore

6. Sponsorship for Plum Ranch Road Encroachment Permit [2024-0590](#)
- Approve a Board sponsorship of \$800.35 for Plum Ranch Road Neighbors for an Encroachment Permit for safety mirror installation along Calistoga Rd at Plum Ranch Rd (private). (First District)
- Department or Agency Name(s):** Board of Supervisors
- Attachments:** [Summary Report](#)  
[2024 Fee Waiver Encroachment Permit Traffic Mirror](#)
- Board Action: Moved by Supervisor Gorin, Seconded by Supervisor Hopkins; Approved as recommended.
- Aye:** Gorin, Coursey, Hopkins, and Rabbitt
- Absent:** Gore
7. Resolution making non-substantive clerical changes to the proposed Sonoma County Child Care and Children’s Health Initiative and Sales Tax Petition. [2024-0772](#)
- Adopt a Resolution making non-substantive clerical changes to the proposed Sonoma County Child Care and Children’s Health Initiative and Sales Tax Petition.
- Department or Agency Name(s):** County Counsel and County Administrator
- Attachments:** [Summary Report.pdf](#)  
[Resolution to Change Code Sections for Child Tax Initiative remediated.pdf](#)  
[Child Care Initiative with redline for proposed code section changes remediated.pdf](#)
- Board Action: Moved by Supervisor Gorin, Seconded by Supervisor Hopkins; Approved as recommended by Resolution 24-0285.
- Aye:** Gorin, Coursey, Hopkins, and Rabbitt
- Absent:** Gore
8. District Formation Funding Update [2024-0691](#)
- Receive an update on Fiscal Year 2023-2024 District Formation Fund activities.
- Department or Agency Name(s):** County Administrator
- Attachments:** [Summary Report](#)  
[Att A - Sonoma Valley Community Assessment Strategy](#)  
[Att B - Sonoma Valley Community Assessment Toolkit](#)  
[Att C - Alexander Valley Water District Plan for Service](#)  
[Att D - Lower Russian River Governance Solutions Report](#)  
[Att E - District Formation Fund Expenses Table](#)  
[Att F - Racial Equity Analysis](#)  
[Att G - District Formation Fund Balance Sheet](#)
- Board Action: Moved by Supervisor Gorin, Seconded by Supervisor Hopkins; Approved as recommended.
- Aye:** Gorin, Coursey, Hopkins, and Rabbitt
- Absent:** Gore

## 9. DHS Delegated Authority for Service Agreements

[2024-0587](#)

- A) Authorize the Director of the Department of Health Services, or designee, to execute Behavioral Health placement and service agreements and/or amendments, subject to review and approval as to form by County Counsel, for Fiscal Year 2024-2025 of up to \$71,983,894 that will end June 30, 2025, and up to \$66,110,749 for certain multi-year contracts ending no later than June 30, 2029 and contingent on the approval of future fiscal years' funding availability.
- B) Authorize the Director of the Department of Health Services, or designee, to execute an agreement with Santa Rosa Behavioral Healthcare Hospital, subject to review and approval as to form by County Counsel, for reimbursement of associated administrative costs incurred by the County for the term of July 1, 2024, through June 30, 2025, resulting in revenue to the Department of Health Services of \$250,000.
- C) Authorize the Director of the Department of Health Services, or designee, to execute participation agreements, and any amendments or documents related thereto within delegated authority levels as outlined in Sonoma County's procurement policy, with California Mental Health Services Authority, including: Quality Measures and Performance Improvement Program through December 31, 2024; State Hospital Program through June 30, 2025; Statewide Prevention and Early Intervention through June 30, 2026; and Inter-Member Transfer, a.k.a. Presumptive Transfer through June 30, 2025; and new agreements received in fiscal year 2024-2025, subject to review and approval as to form by County Counsel.

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

**Attachments:** [Summary Report](#)  
[Attachment 1 - Contractors in Alphabetical Order](#)  
[Attachment 2 - Contractors by Expense Category](#)  
[Attachment 3 - Sources of Funding](#)  
[Attachment 4 – Behavioral Health Acronyms List](#)  
[Attachment 5 – State Hospital Program Participation Agreement with CalMHSA](#)  
[Attachment 6 – Statewide Prevention and Early Intervention Participation Agreement with CalMHSA](#)  
[Attachment 7 - Inter-Member Transfers \(a.k.a. Presumptive Transfer\) Participation Agreement with CalMHSA](#)  
[Attachment 8 - Quality Measures and Performance Improvement Program Participation Agreement with CalMHSA.pdf](#)  
[Attachment 9 - Previous Delegated Authority Approvals](#)

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

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

**Absent:** Gore

10. Economic Assistance Division Position Requests [2024-0441](#)

- A) Adopt a Resolution amending the Department Allocation List for the Human Services Department, effective July 16, 2024 to add one full time equivalent Program Planning & Evaluation Analyst and to extend the end date of 1.0 Full-Time Equivalent Time-Limited Program Planning and Evaluation Analyst to June 30, 2025.
- B) Adopt a budget Resolution adjusting the Fiscal Year 2024-25 budget to increase appropriations by \$417,900.
- C) Approve the dual-fill of 10.0 Full-Time Equivalent Eligibility Specialist II positions effective July 16, 2024 through June 30, 2027.

(4/5th Vote Required)

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

**Attachments:** [Summary Report](#)  
[Attachment 1 - Resolution amending the Department Allocation List for the Human Services Department](#)  
[Attachment 2 Budget Resolution](#)

Board Action: Moved by Supervisor Gorin, Seconded by Supervisor Hopkins; Approved as recommended by Resolutions 24-0286 and 24-0287.

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

**Absent:** Gore

11. Adopt a Resolution to Accept Funding from the California Governor's Office of Emergency Services for the Redwood Children's Center [2024-0653](#)

Adopt a Resolution authorizing the Director of the Human Services Department to accept Victims of Crime Act grant funding from the California Governor's Office of Emergency Services, Victims Services Branch, in the amount of \$200,000 for Subaward # KC23 02 0490 for the grant period April 1, 2024 through March 31, 2025, and execute the grant subaward on behalf of the County of Sonoma, including any extensions or amendments.

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

**Attachments:** [Summary Report](#)  
[Attachment A - Resolution Accepting Cal OES Child Advocacy Center Program Grant Funding](#)  
[Attachment B - Notification of Subaward](#)

Board Action: Moved by Supervisor Gorin, Seconded by Supervisor Hopkins; Approved as recommended by Resolution 24-0288.

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

**Absent:** Gore

12. Agreement with Avero Advisors to support the Probation Department's Case Management System Needs Assessment [2024-0689](#)
- A) Authorize the Chief Probation Officer to Execute an Agreement with Avero Advisors to support the Probation Department's Case Management Needs Assessment in the amount of \$374,850 from July 17, 2024, through July 16, 2025, and to execute amendments not to exceed \$50,000 and which do not materially alter the contract scope, with approval from County Counsel.
  - B) Adopt a Resolution authorizing budgetary adjustments for the fiscal year 2024-25 adopted budget redirecting \$374,850 of the Graton Tribal Mitigation Fund to the Probation Department to support these efforts (4/5th vote).

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

**Attachments:** [Summary Report.pdf](#)  
[Attachment A - Avero and Sonoma County Agreement.pdf](#)  
[Attachment B - Budget-Adjustments-Resolution.pdf](#)

Board Action: Moved by Supervisor Gorin, Seconded by Supervisor Hopkins; Approved as recommended by Resolution 24-0289.

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

**Absent:** Gore

13. Issuance of County Note to fund Charles M. Schulz - Sonoma County Airport capital projects pending receipt of Federal Aviation Administration reimbursements. [2024-0429](#)

Adopt a Resolution authorizing the issuance of a County Note (Note) to support capital improvement projects at the Charles M. Schulz - Sonoma County Airport (Airport) in the amount of \$5,000,000 pending the receipt of Federal Aviation Administration (FAA) reimbursements. The Note will be issued on or after July 17, 2024, with the term ending June 16, 2025, and will be purchased by the County Treasurer as an investment for the Treasury Investment Pool.

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

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

Board Action: Moved by Supervisor Gorin, Seconded by Supervisor Hopkins; Approved as recommended by Resolution 24-0290.

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

**Absent:** Gore

14. Adopt an Ordinance changing the designation of Park Rangers from Peace Officers to Public Officers [2024-0607](#)

Adopt the proposed ordinance changing the designation of Park Rangers from Peace Officers to Public Officers under Penal Code 836.5 with Powers of Arrest and Citation as Implemented in Department Policies and Procedures ( introduced on May 21, 2024).

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

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

Board Action: Moved by Supervisor Gorin, Seconded by Supervisor Hopkins; Approved as recommended by Ordinance 6492.

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

**Absent:** Gore

15. Memorandum of Understanding between County of Sonoma Regional Parks and County of Sonoma Sheriff's Office. [2024-0778](#)

- A) Authorize the Director of Regional Parks and Sheriff to execute the Memorandum of Understanding (MOU) between the County of Sonoma Regional Parks and the Sheriff's Office to provide law enforcement and patrol services within County Parks. The MOU does not have an ending term but does include the requirement that either party provide written notice of no less than one year in advance of the termination.
- B) Authorize Regional Parks Department and Sheriff's Office to execute amendments to the MOU with the written consent of both departments.
- C) Adopt a Resolution amending the Sheriff's Office Department FY 2024-25 Position Allocation List to add 1.0 Full-Time Equivalent Sheriff's Sergeant and 4.0 Full-Time Equivalent Deputy Sheriff II allocations, effective July 16, 2024, specifically to establish a new County Regional Parks Unit.

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

**Attachments:** [Summary Report](#)  
[Resolution Amending the Sheriff's Office Department Allocation List](#)  
[Memorandum of Understanding](#)

Board Action: Moved by Supervisor Gorin, Seconded by Supervisor Hopkins; Approved as recommended by Resolution 24-0291.

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

**Absent:** Gore



## 16. Community Infrastructure Grant for The Friends of Lake Sonoma

[2024-0785](#)

- A) Approve \$100,000 grant award to The Friends of Lake Sonoma to provide funds from District Community Infrastructure Funds towards the re-opening of the Liberty Glen Campground, trail restorations, signage, visitor center displays and programming in the support of the annual Lake Sonoma Steelhead Festival.
- B) Make a finding the expenditures proposed in the Board item are in compliance with Government Code Section 26227, and these expenditures are “necessary to meet the social needs of the population of the County.”
- C) Delegate authority to the Regional Parks Director, or designee, to execute a grant agreement, in a form approved by County Counsel and in an amount not to exceed \$100,000.
- D) Adopt a Budget Resolution in the amount of \$100,000 from District Specific Community Infrastructure Funds (District 4) and adding appropriations to Regional Parks to be used for The Friends of Lake Sonoma agreement and their proposed scope of work.

(4/5th Vote)

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

**Attachments:** [Summary](#)  
[Budget Resolution](#)  
[Grant Funding Agreement](#)

Board Action: Moved by Supervisor Gorin, Seconded by Supervisor Hopkins; Approved as recommended by Resolution 24-0292.

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

**Absent:** Gore

**ITEM 16A ADDED TO THE CONSENT CALENDAR BY ADDENDUM**

- 16A Resolution Making Findings of an Emergency Need to Perform Repair of Retaining Wall and Channel Liners in Washington Creek [2024-0881](#)

## A) Adopt a Resolution:

- i. Making findings that there is an emergency need to stabilize dangerous conditions resulting from failing infrastructure assets on Washington Creek;
- ii. Suspending the requirements for competitive bidding;
- iii. Authorizing the General Manager of Sonoma County Water Agency to execute contracts, not to exceed \$750,000, necessary to stabilize dangerous conditions resulting from failing infrastructure assets on Washington Creek; and
- iv. Ratifying any emergency contracts entered into by the General Manager of the Sonoma County Water Agency relating to these issues.

- B) Adopt a Resolution authorizing adjustments to the Board Adopted Budget for FY 2045/2025 for the Sonoma County Water Agency Flood Control Zone 2A in the amount of \$447,100. (Second District) (4/5th Vote Required)

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

**Attachments:** [Summary Report](#)  
[Resolution Suspending Competitive Bidding](#)  
[Resolution Authorizing Budgetary Adjustment](#)

Board Action: Moved by Supervisor Gorin, Seconded by Supervisor Hopkins; Approved as recommended by Resolutions 24-0293 and 24-0294.

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

**Absent:** Gore

**APPOINTMENTS/REAPPOINTMENTS**

17. Approve the Reappointment of Nancy Padian to the Commission on the Status of Women for a two year term beginning July 20, 2024, and ending July 20, 2026. (First District) [2024-0366](#)

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

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

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

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

**Absent:** Gore

18. Approve the following Reappointments to the North Sonoma Valley Municipal Advisory Council (MAC) for a two year term beginning July 20, 2024 and ending July 20, 2026: [2024-0745](#)
- A) Angela Nardo-Morgan to serve in the Glen Ellen/Eldridge seat. (First District)
  - B) Arthur Dawson to serve in the Glen Ellen/Eldridge seat. (First District)
  - C) Kate Eagles to serve in the At-Large seat. (First District)

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

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

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

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

**Absent:** Gore

### ITEM 19 REMOVED FROM THE CONSENT CALENDAR BY ADDENDUM

19. Approve the Appointment of Nick Brereton to the Sonoma Valley Community Advisory Commission to the El Verano West seat for a four year term beginning July 16, 2024, and ending July 16, 2028. (First District) [2024-0838](#)

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

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

This Appointment was Withdrawn by Addendum.

20. Approve the Appointment of Fred Euphrat to the Sonoma Resource Conservation District to fill the remainder of an unscheduled vacancy from July 16, 2024, through December 7, 2026. (Countywide) [2024-0786](#)

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

**Attachments:** [Summary Report](#)  
[Proof of Publication Notice of Unsheduled Vacancy.pdf](#)  
[2015 CA Public Resource Code Division 9 Governing Resource Conservation Districts.pdf](#)

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

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

**Absent:** Gore

## PRESENTATIONS/GOLD RESOLUTIONS

### PRESENTATIONS AT THE BOARD MEETING

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

21. Adopt a Gold Resolution acknowledging the 30th anniversary of the Redwood Children's Center [2024-0730](#)

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

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

Board Action: Moved by Supervisor Gorin, Seconded by Supervisor Hopkins; Approved as recommended by Resolution 24-0295.

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

**Absent:** Gore

22. Adopt a Gold Resolution in honor of Probation Services Week, July 21-27, 2024. [2024-0740](#)

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

**Attachments:** [Summary Report.pdf](#)  
[PPPS Week - Gold Resolution.pdf](#)

Board Action: Moved by Supervisor Gorin, Seconded by Supervisor Hopkins; Approved as recommended by Resolution 24-0296.

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

**Absent:** Gore

### PRESENTATIONS AT A DIFFERENT DATE

23. Adopt a Gold Resolution of the Board of Supervisors of the County of Sonoma, State of California, Congratulating Tyler Klick as the Viticulture Award of Excellence Recipient. (Fourth District) [2024-0769](#)

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

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

Board Action: Moved by Supervisor Gorin, Seconded by Supervisor Hopkins; Approved as recommended by Resolution 24-0297.

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

**Absent:** Gore

9:42 A.M. Public Comment on the Consent Calendar Opened

Speakers:

Ken  
No Name  
Ellie  
Alana  
Scott  
Ryan  
Michael  
Matt  
Alexander  
Michael  
James  
Darren  
Paul  
Matt  
Gabriel  
Josh  
Kat  
Damien  
Lindsay  
Alexis  
Jocelyn  
Valerie  
Miles  
Stephan  
No Name  
Travis  
No Name  
No Name  
JK

10:41 A.M. Public Comment on the Consent Calendar Closed

11:12 A.M. Public Comment on the Consent Calendar Reopened

Speakers:

Duane

11:14 A.M. Public Comment on Consent Calendar Closed

## VII.

REGULAR CALENDAR

24. Resolution Calling and Consolidating the Bay Area Housing Financing Authority 2024 Affordable Housing Bond Measure Election with the November 5, 2024 Statewide General Election [2024-0783](#)

Adopt a Resolution calling a special election on behalf of the Bay Area Housing Finance Authority (BAHFA) and authorizing the consolidation of the 2024 Bay Area Affordable Housing Bond Measure special election with the statewide general election to be held on November 5, 2024.

**Department or Agency Name(s):** County Counsel and Clerk-Recorder-Assessor

**Attachments:** [Summary Report .pdf](#)  
[Att A Resolution Calling Election 2024 BAHFA Bond remediated.pdf](#)  
[Att B - BAHFA Resolution 34 remediated.pdf](#)

11:16 A.M.

Presenters:

Ethan Pawson, Deputy County Counsel, County Counsel  
Deva Marie Proto, Clerk - Recorder - Assessor

11:21 A.M. Public Comment Opened

Speakers:

Kyle  
Duane DeWitt  
Michael Hilber  
Calum

11:30 A.M Public Comment Closed

Board Action: Moved by Supervisor Gorin, Seconded by Supervisor Coursey; Approved as recommended by Resolution 24-0298.

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

**Absent:** Gore

## 25. Transient Occupancy Tax Ordinance - First Reading

[2024-0867](#)

- A) Conduct a public meeting to introduce and discuss an ordinance amending Section 12-10 of the Sonoma County Code to make certain definitional changes. If the ordinance is adopted at the July 23, 2024, Board meeting, it will be placed on the ballot at the November 5, 2024 general election and will become effective if it is approved by a majority of the voters voting on the measure.
- B) Adopt a Resolution introducing, reading the title of, and waiving further reading of the proposed ordinance.

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

**Attachments:** [Summary Report](#)  
[Attachment A - Draft Ordinance](#)  
[Attachment B - Resolution](#)  
[Attachment C - Redline Ordinance](#)  
[Attachment D - July 9, 2024 PowerPoint Presentation](#)

2:27 P.M. The Board reconvened from Closed Session.

2:28 P.M. This item was taken out of order.

Presenters:

McCall Miller, Administrative Analyst, County Administrator's Office  
Kristin Horrell, Deputy County Counsel, County Counsel

2:33 P.M. Public Comment Opened

Speakers:

None

2:33 P.M. Public Comment Closed

Board Action: Failed as affirmative votes did not meet the 4/5th voting requirement.

26. San Francisco Bay Conservation and Development Commission Informational Presentation

[2024-0824](#)

Receive an informational presentation from the San Francisco Bay Conservation and Development Commission (BCDC) on their Regional Shoreline Adaption Plan

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

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

11:34 A.M. This item was taken out of order.

Presenters:

Larry Goldzband Executive Director, San Francisco Bay Conservation and Development Commission  
Jessica Fain, Director of Planning, San Francisco Bay Conservation and Development Commission

11:36 A.M. County Counsel Pittman left the meeting and was replaced by Chief Deputy County Counsel Adam Brand.

12:07 P.M. Public Comment Opened

Speakers:

Michael Hilber  
Duane DeWitt

12:11 P.M. Public Comment Closed

Board Action: Information only



## 27. Sonoma County Public Art Plan and Policy Workshop

[2024-0779](#)

Provide direction to staff on the development of a County Public Art Program, and consider the adoption of the proposed Sonoma County Public Art Plan.

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

**Attachments:** [Summary Report.pdf](#)  
[Attachment A Sonoma County Public Art Plan.pdf](#)  
[Attachment B Funding Analysis.pdf](#)  
[Attachment C Public Art Plan Presentation.pdf](#)

12:12 P.M. This item was taken out of order.

Presenters:

Ethan Brown, Director, Economic Development Board  
Tara Thompson, Director, Creative Sonoma  
Todd Bressi, Consultant with Artful Places

1:15 P.M. Public Comment Opened

Speakers:

Lynn Woosley  
Sherry Smith  
Amy  
Brice Jones

1:23 P.M. Public Comment Closed

Board Action: Informational Only

1:37 P.M. The Board recessed to break.

**VIII.**

**REGULAR AFTERNOON CALENDAR**

**IX.**

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

1:37 P.M. The Board reconvened from break.

1:38 P.M.

Chair Rabbitt presented a Gold Resolution acknowledging the 30th anniversary of the Redwood Children's Center.

Chair Rabbitt presented a Gold Resolution in honor of Probation Services Week, July 21 27, 2024.

2:03 P.M. The Board recessed to Closed Session.

28. 1:35 P.M. Adopt Ordinances to add the Vacation Rental Exclusion and Cap Combining Zones to certain parcels in the First and Fourth Districts (Permit Sonoma File Numbers ZCE24-0002 and ZCE24-0006) [2024-0806](#)

Hold a public hearing, and 1.) adopt the ordinances found in Attachments 1 and 2, applying the Vacation Rental Exclusion (X) Combining District to certain parcels in the First District and applying the Vacation Rental 5% Cap (X5) Combining District to certain parcels in the Fourth District, and 2.) find the proposed ordinances categorically exempt from review under the California Environmental Quality Act under Section 15305 (Minor Alterations in Land Use Limitations) of the CEQA Guidelines, because the project does not result in any changes in land use or density.

(First and Fourth Districts)

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

**Attachments:** [Summary Report.pdf](#)  
[Attachment 1. ZCE24-0002 Ordinance for Madrona Knolls.pdf](#)  
[Attachment 2. ZCE24-0006 Ordinance.pdf](#)  
[Attachment 1a. ZCE24-0002 Exhibit A - Madrona Knolls.pdf](#)  
[Attachment 2a. ZCE24-0006 Exhibit A to Ord - Carriger Road and Trinity Oaks.pdf](#)  
[Attachment 2b. ZCE24-0006 Exhibit B - Trinity Oaks.pdf](#)  
[Attachment 3. ZCE24-0002 and ZCE24-0006 Planning Commission Resolutions.pdf](#)  
[Attachment 4. ZCE24-0002 Planning Commission Staff Report.pdf](#)  
[Attachment 5. ZCE24-0006 Planning Commission Staff Report.pdf](#)  
[Attachment 6. ZCE24-0002 Public Comments.pdf](#)  
[Attachment 7. ZCE24-0006 Public Comments.pdf](#)  
[Attachment 8. ZCE24-0002 and 6 BOS Presentation](#)

2:44 P.M.

Presenters:

Tennis Wick, Director, Permit Sonoma  
Emi Theriault, Deputy Director of Planning, Permit Sonoma  
Azine Spalding, Project Planner, Permit Sonoma  
Cecily Condon, Project Review Division Manager, Permit Sonoma  
Katrina Braehmer, Supervising Planner, Permit Sonoma  
Jennifer Klein, Chief Deputy County Counsel, County Counsel

2:56 P.M. Public Hearing Opened

2:56 P.M. Public Comment Opened

Speakers:

Claudia Lewis  
Ross  
Michael Greenberg  
Paul Andrews  
Lindsay  
Ray Koffman  
Renee

Harlan Yeager  
Chris Yarian

3:13 P.M. Public Comment Closed  
3:13 P.M. Public Hearing Closed

Board Action: Moved by Supervisor Gorin, Seconded by Supervisor Hopkins; Approved as recommended by Ordinance 6493.

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

**Absent:** Gore

**X. 2:00 P.M. - PUBLIC COMMENT ON MATTERS NOT LISTED ON THE AGENDA BUT WITHIN THE SUBJECT MATTER JURISDICTION OF THE BOARD AND ON BOARD MEMBER REPORTS**

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

3:24 P.M. Public Comment on Matters Not Listed on the Agenda Opened

Speakers:

Kathy  
Jeremy  
Oscar

3:34 P.M. Public Comment on Matters Not Listed on the Agenda Closed

**XI. REPORT ON CLOSED SESSION**

3:35 P.M. Chief Deputy County Counsel Adam Brand reported on Closed Session Items.

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

3:38 P.M. The Board reported on assigned Boards, Councils, Commissions and other attended meetings.

**XIII. ADJOURNMENT**

3:41 P.M. The Board adjourned the meeting.

The meeting was adjourned to July 19, 2024 at 8:30 A.M.

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