



**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  
Robert Pittman, County Counsel

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**Tuesday, July 9, 2024**

**8:30 AM**

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

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

8:32 A.M. The Board meeting was called to order.

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

**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**

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

Speakers:

Duane Dewitt

8:35 A.M. Supervisor Gore joined the meeting.

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

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

## III.

**CLOSED SESSION CALENDAR**

1. The Board of Supervisors, the Board Of Directors of the Water Agency, the Board Of Commissioners of the Community Development Commission, and The Board Of Directors Of The Agricultural Preservation And Open Space District will consider the following in closed session: Conference with Labor Negotiators: Agency Negotiators: Janell Crane and Jeremia Mills, County of Sonoma, and Rick Bolanos, Liebert Cassidy Whitmore. Employee Organizations: All. Unrepresented employees: All, including retired employees (Government Code § 54957.6). [2024-0686](#)

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

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 [2024-0793](#)

The intentional initiation of litigation in one matter, was continued to July 16, 2024, prior to the meeting, and was not considered by the Board of Supervisors.

3. The Board of Supervisors will consider the following in closed session: Conference with Legal Counsel - Existing Litigation - Richard Burgess v. County of Sonoma Workers' Compensation Appeals Board No. ADJ14365257 (Government Code Section 54956.9(d)(1).) [2024-0734](#)

By a vote of 5 to 0, the Board approved the settlement of Mr. Burgess' death claim by way of Stipulated Agreement in the amount of \$260,000, less death benefit advances. The Board further directed the Human Resources Director, or designee, to execute all documents necessary to effectuate the settlement.

4. The Board of Supervisors will consider the following in closed session: Conference with Legal Counsel - Existing Litigation - *New Sonoma FBO, Inc, DBA Sonoma Jet Center v. County of Sonoma*, et al, Case No. 24CV03452 (Government Code Section 54956.9(d) (1).) [2024-0812](#)

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

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

- IV. 9:24 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)

9:24 A.M.

Item 2 Continued to July 16, 2024.

Item 9 Recommended Action Amended to Adopt a Resolution Delegating Authority to the Registrar of Voters to Enter into Contracts with Secretary of State.

Item 56 Continued to a date to be determined.

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

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

## VI.

**9:30 A.M. CONSENT CALENDAR**

9:30 A.M.

5. Keiser Park Expansion Matching Grant Project with the Town of Windsor

[2024-0488](#)

Adopt a Resolution of the Board of Directors of the Sonoma County Agricultural Preservation and Open Space District ("Ag + Open Space") to:

- A) Award \$650,000 in Matching Grant Program funding to the Town of Windsor towards its acquisition of property to expand Keiser Park;
- B) Approve and authorize the General Manager to execute a matching grant agreement between Ag + Open Space and the Town of Windsor;
- C) Authorize the President of the Board of Directors to execute an amended and restated conservation easement, recreation covenant, and associated certificates of acceptance, and make certain findings in accordance with Ag + Open Space's Easement Amendment Policy;
- D) Determine that the project is consistent with the County General Plan and Ag + Open Space's Expenditure Plan;
- E) Dedicate the conservation easement to open space purposes pursuant to Public Resources Code Section 5540;
- F) Consent to the recordation of an irrevocable offer of dedication in favor of Ag + Open Space pursuant to Public Resources Code Section 5565.5;
- G) Make certain determinations pursuant to the California Environmental Quality Act and Directing the Filing of a Notice of Exemption;
- H) Authorize the General Manager to take all other actions necessary to complete this transaction, in consultation with County Counsel.

(4/5 vote)(Fourth District)

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

**Attachments:** [Summary Report](#)  
[Resolution.pdf](#)  
[General Plan Map](#)  
[Location Map](#)  
[Notice of Exemption](#)  
[Amended and Restated Conservation Easement](#)  
[Exhibit B Project Structure Map](#)  
[Certificate of Acceptance](#)  
[Recreation Conservation Covenant](#)  
[Certificate of Acceptance](#)  
[Irrevocable Offer of Dedication](#)  
[Matching Grant Agreement](#)

Board Action: Moved by Supervisor Gore, Seconded by Supervisor Gorin; Approved as recommended by Resolution 24-0259.

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

6. Receive the North Sonoma Valley Municipal Advisory Council (MAC) 2023-2024 Annual Report. (First District) [2024-0742](#)
- Receive the North Sonoma Valley Municipal Advisory Council (MAC) 2023-2024 Annual Report.
- Department or Agency Name(s):** Board of Supervisors
- Attachments:** [Summary Report](#)  
[North Sonoma Valley Summary](#)
- Board Action: Moved by Supervisor Gore, Seconded by Supervisor Gorin; Approved as recommended.
- Aye:** Gorin, Coursey, Gore, Hopkins, and Rabbitt
7. Fee Waiver [2024-0707](#)
- Approve a fee waiver in the amount of \$1,576.23 for the Petaluma Educational Foundation Annual Fundraising Bash to be held September 7, 2024. (Second District)
- Department or Agency Name(s):** Board of Supervisors
- Attachments:** [Summary Report](#)
- Board Action: Moved by Supervisor Gore, Seconded by Supervisor Gorin; Approved as recommended.
- Aye:** Gorin, Coursey, Gore, Hopkins, and Rabbitt
8. Fee Waiver - Bodega Volunteer Fire Department [2024-0682](#)
- Approve permit Fee Waiver in the amount of \$2,106.03 for the Bodega Volunteer Fire Department's Big Event held on August 4, 2024. (Fifth District)
- Department or Agency Name(s):** Board of Supervisors
- Attachments:** [Summary Report](#)  
[Fee Waiver Application](#)
- Board Action: Moved by Supervisor Gore, Seconded by Supervisor Gorin; Approved as recommended.
- Aye:** Gorin, Coursey, Gore, Hopkins, and Rabbitt
9. Delegate Authority to Registrar of Voters to enter into contracts with Secretary of State [2024-0473](#)
- Delegate authority for the Clerk-Recorder-Assessor-Registrar of Voters or their designee to enter into any future contracts with the Secretary of State for Elections.
- Department or Agency Name(s):** Clerk-Recorder-Assessor
- Attachments:** [Summary Report - Remediated.pdf](#)  
[Resolution - Remediated.pdf](#)
- Board Action: Moved by Supervisor Gore, Seconded by Supervisor Gorin; Approved as recommended by Resolution 24-0284.
- Aye:** Gorin, Coursey, Gore, Hopkins, and Rabbitt

10. Community Development Commission Staffing Allocation [2024-0605](#)

Adopt a personnel Resolution amending the Sonoma County Community Development Commission allocation list extending one half-time (0.5 FTE), time-limited Supervising Accountant position through June 30, 2025.

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

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

Board Action: Moved by Supervisor Gore, Seconded by Supervisor Gorin; Approved as recommended by Resolution 24-0260.

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

11. Fiscal Year (FY) 2021-2022 Action Plan Substantial Amendment and Transfer and Amendment of Affordable Housing Assistance Payments Contract for Elderberry Commons [2024-0721](#)

- A) Approve the fifth Substantial Amendment to the FY 2021-2022 Annual Action Plan to make amendments to the HOME Investment Partnerships American Rescue Plan (HOME-ARP) Allocation Plan.
- B) Adopt the required U.S. Department of Housing and Urban Development (HUD) certifications and authorize the Executive Director of the Community Development Commission (CDC), or designee, to execute all required forms and certifications to submit the FY 2021-2022 Substantial Amendment and amendment to the HOME-ARP Allocation Plan to HUD.
- C) Authorize the Executive Director of the CDC, or designee, to respond to requests for additional information from HUD and to modify the FY 2021-2022 Action Plan Substantial Amendment and the amendment to the HOME-ARP Allocation Plan as may be necessary for HUD approval.
- D) Authorize the Executive Director of the Sonoma County Community Development Commission to transfer and amend the Affordable Housing Assistance Payments Contract (AHAP) to be between the Sonoma County Housing Authority and Burbank Housing Development Corporation (Burbank) in order to receive Project Based Voucher monthly housing assistance from the U. S. Department of Housing and Urban Development (HUD) for the Elderberry Commons Permanent Supportive Housing development in Sebastopol.

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

**Attachments:** [Summary Report.pdf](#)  
[Attach 1 HOME-ARP Plan Approved by HUD w-Attchmts 1-6 Remediated.pdf](#)  
[Attach 2 HOME-ARP Plan Substantial Amendment - Public Notice Remediated.pdf](#)

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

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

12. Amendment to Existing Legal Services Agreements and New Agreement for On Call Land Use Counsel [2024-0612](#)
- A) Authorize County Counsel to execute amendments to three on-call legal services agreements for representation of the County in land use and public law matters to extend the term by three years and increase the not-to-exceed aggregate amount by \$150,000 per agreement, for a new total of \$450,000 per agreement, make minor rate adjustments, and to make another non-substantive administrative revision, with the following law firms: (1) Best Best & Krieger LLP; (2) Burke Williams & Sorensen LLP; and (3) Richards Watson & Gershon.
- B) Authorize County Counsel to execute a fourth on-call agreement with Sequoia Public Law, LLP, for additional specialized legal services including land use and tribal affairs for a one-year term, with two one-year options to extend, with an annual not to exceed amount of \$350,000.

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

**Attachments:** [Summary Report.pdf](#)  
[Attachment A- BBK Agreement, 1st Amend. Draft 2nd Amend remediated.pdf](#)  
[Attachment B -BWS Agreement, 1st and 2nd Amend, Draft 3rd Amend remediated.pdf](#)  
[Attachment C - RWG Agreement, 1st Amend, Draft 2nd Amend remediated.pdf](#)  
[Attachment D -Draft SPL Agreement remediated.pdf](#)

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

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

13. Conflict of Interest Code Update for Sonoma County Office of Education and Wright Elementary School District [2024-0657](#)

Adopt the Resolutions revising the Conflict of Interest Codes for the Sonoma County Office of Education and Wright Elementary School District.

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

**Attachments:** [Summary Report.pdf](#)  
[Resolution of the Sonoma County Office of Education Approving its Conflict of Interest Code remediated.pdf](#)  
[Resolution of Wright Elementary School District Approving its Conflict of Interest Code remediated.pdf](#)

Board Action: Moved by Supervisor Gore, Seconded by Supervisor Gorin; Approved as recommended by Resolutions 24-0261 and 24-0262.

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

14. Sonoma County Animal Services and Tobacco Administrative Citation Resolution [2024-0252](#)

Adopt a Resolution authorizing the Department of Health Services to implement an Administrative Citation Program effective July 9, 2024.

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

**Attachments:** [Summary Report](#)  
[Attachment 1 - Resolution](#)  
[Attachment 2 - DHS Administrative Citation Policy and Procedure DRAFT](#)  
[Attachment 3 - Racial Equity Analysis](#)

Board Action: Moved by Supervisor Gore, Seconded by Supervisor Gorin; Approved as recommended by Resolution 24-0263.

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

15. Department of Health Services Agreements with Mendocino County [2024-0568](#)

- A) Authorize the Director of Health Services, or designee, to execute a memorandum of understanding to provide Public Health Laboratory services to the County of Mendocino and to accept annual revenue in the amount of \$100,000 for the first year and increasing each year 3.8%, for a total of \$539,469, for the period July 1, 2024, through June 30, 2029.
- B) Authorize the Director of Health Services to execute an agreement with the County of Mendocino for the County of Sonoma to continue to provide Emergency Medical Services Agency administration and to accept annual revenue in the amount of \$414,836 for the first year; increasing by program costs, but no more than 8% from the prior year, for the period July 1, 2024, through June 30, 2027.
- C) Adopt a resolution authorizing budgetary adjustments to the Department of Health Services fiscal year 2024-2025 adopted budget, increasing appropriations in the amount of \$100,000 to reflect revenue and expenditures associated with the Public Health Laboratory services Memorandum of Understanding with the County of Mendocino.

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

**Attachments:** [Summary Report](#)  
[Attachment 1 - Budget Resolution](#)  
[Attachment 2 - Lab Services Agreement](#)  
[Attachment 3 - LEMSA Agreement](#)

Board Action: Moved by Supervisor Gore, Seconded by Supervisor Gorin; Approved as recommended by Resolution 24-0264.

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



16. Contracts for Occupational Health Services [2024-0559](#)

Authorize the Director of Human Resources to execute agreements to provide occupational health services totaling \$720,000, for a term of July 1, 2024, through June 30, 2027, with an option to renew for up to an additional two-year term at the discretion of the Director of Human Resources as follows:

- A) The Permanente Medical Group Inc., in an amount not to exceed \$480,000
- B) Preferred Alliance, in an amount not to exceed \$120,000
- C) Urgent Care Plus Telehealth, in an amount not to exceed \$120,000

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

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

[Attachment 1 - Contract between Permanente Medical Group and County of Sonoma](#)

[Attachment 2 - Contract between Preferred Alliance and County of Sonoma](#)

[Attachment 3 - Contract between Urgent Care Plus TeleHealth and County of Sonoma](#)

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

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

17. Sonoma County Area Agency on Aging Memorandum of Understanding for FY 2024-25 [2024-0308](#)  
with California Department of Aging

- A) Adopt a Resolution authorizing the Director of the Human Services Department to execute the Sonoma County Area Agency on Aging Memorandum of Understanding #AAA-2425-27 with the California Department of Aging for Fiscal Year 2024-25.
- B) Authorize the Director of the Human Services Department to accept funding from the California Department of Aging totaling \$3,520,763 that will be allocated for services to older adults, adults with disabilities and their caregivers under the Older Americans Act.
- C) Authorize the Director of Human Services Department to amend and execute future Memorandum of Understanding amendments to adjust for revenue levels based on changes to funding.
- D) Adopt a budget Resolution to modify the Human Services Department Fiscal Year 2024-2025 Adopted Budget to decrease revenue and expenditure appropriations in the amount of \$101,089. (4/5 Vote Required)

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

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

[Attachment 1 Older Americans Act Area Plan Resolution final](#)

[Attachment 2 Area Plan Revenue Budget Resolution](#)

Board Action: Moved by Supervisor Gore, Seconded by Supervisor Gorin; Approved as recommended by Resolutions 24-0265 and 24-0266.

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

18. Adult and Aging Multipurpose Senior Services Program Standard Agreement for Fiscal Year 2024-2025. [2024-0496](#)

Adopt a Resolution authorizing the Director of the Human Services Department to receive funding and execute the State of California Department of Aging Multipurpose Senior Services Program Standard Agreement MS-2425-11 in the amount of \$1,071,200 for the term of July 1, 2024 to June 30, 2025 and authorize the director to execute future contract Standard Agreement amendments to adjust for changes to funding during this period.

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

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

[Attachment 1 - Resolution for CDA Standard Agreement #MS-2425-11](#)

[Attachment 2 - Standard Agreement #MS-2425-11 with California Department of Aging](#)

Board Action: Moved by Supervisor Gore, Seconded by Supervisor Gorin; Approved as recommended by Resolution 24-0267.

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

19. Permit Sonoma File No. PLP22-0025, Borealis Energy Storage Project - Applicant Prepared Environmental Impact Report Peer Review Contract Award; 3571 Old Adobe Rd., Petaluma (APN 017-130-008) [2024-0513](#)

Adopt a Resolution authorizing the Director of Permit Sonoma, or designee, to execute an agreement with MIG, Inc., in a form acceptable to County Counsel, to oversee the adequacy of an applicant-prepared Environmental Impact Report for a 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 \$107,410. Authorize the Director of Permit Sonoma, or designee, to amend the agreement by increasing the not to exceed amount by \$30,000.00.

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

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

[Attachment 1: PLP22-0025 Board Resolution.pdf](#)

[Attachment 2: PLP22-0025 Draft MIG Inc Professional Services Agreement.pdf](#)

[Exhibit A: MIG Inc. Exhibit A Scope of Work.pdf](#)

[Exhibit B: MIG Inc. Exhibit B Budget.pdf](#)

[Exhibit C: MIG Inc. Insurance.pdf](#)

[Attachment 3: Executed MOU dated March 28, 2024.pdf](#)

[Attachment 4: PLP22-0025 Borealis Battery Storage RFP Scope with full project description.pdf](#)

Board Action: Moved by Supervisor Gore, Seconded by Supervisor Gorin; Approved as recommended by Resolution 24-0268.

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

20. Authorized Agents for California Governor’s Office of Emergency Services / Federal Emergency Management Agency Financial Assistance [2024-0755](#)
- A) Designate Permit Sonoma’s Director, Assistant Director, and Deputy Director positions as authorized agents to be filed with the California Governor’s Office of Emergency Services (Cal OES) for the purpose of obtaining and maintaining disaster and federal financial assistance.
  - B) Authorize the Chair to execute the “Designation of Applicant’s Agent Resolution for Non-State Agencies” (Cal OES 130 form) on behalf of the County of Sonoma, for the authorized agents above.

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

**Attachments:** [Summary Report.pdf](#)  
[Attachment 1: Cal OES Form 130.pdf](#)

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

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

21. FY 2023-24 Low Carbon Transit Operations Program [2024-0620](#)
- A) Adopt a Resolution agreeing to comply with all conditions and requirements set forth in the Certification and Assurances document and applicable statutes, regulations and guidelines for the Low-Carbon Transit Operations Program and authorizing application for FY 2023-24 Low-Carbon Transit Operations Program funding in the amount of \$763,304 for the purchase of one 40-foot battery-electric bus.
  - B) Authorize the Director of Public Infrastructure to execute all required actions and documents, including any amendments thereto, with Caltrans as required for FY 2023-24 Low-Carbon Transit Operations Program funding.
  - C) Authorize the Chair to execute the Authorized Agent Form required under the Low Carbon Transit Operations Program.

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

**Attachments:** [Summary Report](#)  
[Resolution](#)  
[Allocation Request Worksheet](#)  
[Authorized Agent](#)  
[LCTOP FY 23-24 Certs and Assurances](#)

Board Action: Moved by Supervisor Gore, Seconded by Supervisor Gorin; Approved as recommended by Resolution 24-0269.

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

22. Third Amendment to Lease for Department of Child Support Services at 3725 Westwind Blvd, Suite 200, Santa Rosa [2024-0667](#)

Authorize the Director of Sonoma County Public Infrastructure to execute the proposed Lease Amendment with 3725 Westwind SR LLC, as Landlord, for office space at 3725 Westwind Blvd, Suite 200, Santa Rosa, that will extend the existing lease term three (3) additional years, commencing June 1, 2024, at an initial monthly rent of Thirty-Five Thousand One Hundred Ninety-six and 02/100 Dollars (\$35,196.02), with 3% annual rent increases thereafter.

**Department or Agency Name(s):** Public Infrastructure and Child Support Services

**Attachments:** [Summary Report.pdf](#)  
[1-Third Amendment to Lease.pdf](#)  
[2-Rent Cost Estimate.pdf](#)

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

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

23. Award the construction contract for the Bridge Preventive Maintenance Program Project at Various Locations in Sonoma County (County Project Number M18300). [2024-0668](#)

- A) Approve the plans and specifications for the Bridge Preventive Maintenance Program Project at Various Locations in Sonoma County (County Project Number M18300).
- B) Award the construction contract to lowest responsible and responsive bidder, T.P.A. Construction, Inc., in the amount of \$1,899,424.96, and authorize the Chair to execute the contract.
- C) Authorize a 10% contingency in the amount of \$189,942.50 for a total not-to-exceed contract amount of \$2,089,367.46.

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

**Attachments:** [Summary Report](#)  
[Location Map](#)  
[DRAFT-CONTRACT](#)

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

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

24. Lease Amendment for Auditor-Controller-Treasurer-Tax Collector, 433 Aviation Boulevard, Suite 120, Santa Rosa [2024-0670](#)
- Authorize Clerk of the Board to publish a notice declaring the intent of the Board of Supervisors to execute a proposed lease amendment, in form substantially as attached hereto and as approved by County Counsel, with the Sonoma County Employees Retirement Association (Landlord), for premises located at 433 Aviation Boulevard, Suite 120, Santa Rosa. The proposed amendment would extend the lease term for five years, through September 30, 2029, establish rent at \$5,702 per month, subject to annual increases of \$0.05 per sq. ft., and provide two, one-year options to further extend the lease term through September 30, 2031.
- Department or Agency Name(s):** Public Infrastructure and Auditor-Controller-Treasurer-Tax Collector
- Attachments:** [Summary Report.pdf](#)  
[1-Notice of Intent.pdf](#)  
[2-Site Plan and Map.pdf](#)  
[3-Copy of Proposed Lease Amendment.pdf](#)
- Board Action: Moved by Supervisor Gore, Seconded by Supervisor Gorin; Approved as recommended.
- Aye:** Gorin, Coursey, Gore, Hopkins, and Rabbitt
25. Lease Amendment for Department of Health Services, 140 South Cloverdale Boulevard, Cloverdale [2024-0672](#)
- Authorize the Director of Sonoma County Public Infrastructure to execute the proposed lease amendment, in form substantially as attached hereto and as approved by County Counsel, with Carl Edward Olson, as trustee of the Carl Edward Olson Revocable Trust dated October 27, 2014 (Landlord), for premises located at 140 South Cloverdale Boulevard, Cloverdale, extending the lease term for two years, through June 30, 2026, establishing rent at \$962.67 per month subject to 2% annual increases and County payment of utilities, and provide an option to further extend the term through June 30, 2027.  
(Fourth District)
- Department or Agency Name(s):** Public Infrastructure and Health Services
- Attachments:** [Summary Report.pdf](#)  
[1-Floor Plan & Map.pdf](#)  
[2-Copy of Proposed Lease Amendment.pdf](#)
- Board Action: Moved by Supervisor Gore, Seconded by Supervisor Gorin; Approved as recommended.
- Aye:** Gorin, Coursey, Gore, Hopkins, and Rabbitt
26. Sonoma County Transit - Accept Sonoma County Transportation Authority's Integrated Transit Plan [2024-0699](#)
- Accept the Sonoma County Transportation Authority's (SCTA) Integrated Transit Plan.
- Department or Agency Name(s):** Public Infrastructure
- Attachments:** [Summary Report](#)  
[Integrated Transit Plan Report April 2024](#)
- Board Action: Moved by Supervisor Gore, Seconded by Supervisor Gorin; Approved as recommended.
- Aye:** Gorin, Coursey, Gore, Hopkins, and Rabbitt

27. District 2 Community Infrastructure Grant for Earth Island Institute [2024-0726](#)
- A) Approve \$1,800,000 award to the Kelly Creek Protection Project, a project of the Earth Island Institute to purchase approximately 47.43 acres of the Scott Ranch property ("Property") for the purpose of expanding the adjacent Helen Putnam Regional Park for a new trailhead and parking, trails, and restoration and preservation of habitat for plants and animals.
  - B) Make a finding that the expenditures proposed in this Board item are in compliance with Government Code Section 26227, and that 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 grant agreement, in a form approved by County Counsel.
  - D) Adopt a Budget Resolution in the amount of \$1,800,000 from District Specific Community Infrastructure Funds (District 2) in the FY2023-24 budget and adding appropriations to Regional Parks to be used for the project of the Earth Island Institute for the purchase or improvements of 47.43 +/- acres of the Scott Ranch Property.
- (4/5th Vote)

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

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

Board Action: Moved by Supervisor Gore, Seconded by Supervisor Gorin; Approved as recommended by Resolution 24-0270.

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

28. Regional Parks As-Needed Professional Services Agreements [2024-0739](#)
- Authorize the director of the Regional Parks Department to execute forty-one (41), new multi-year, As-Needed Professional Service Agreements with a "not to exceed" amount ranging from \$75,000 to \$1,500,000, depending on the professional service discipline. The individual consultants fall within eleven (11) different professional service disciplines. Consultants and "not to exceed" amounts are listed in the Discussion section of the item.

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

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

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

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

29. Grant Easement to Pacific Gas and Electric (PG&E) [2024-0754](#)

Adopt a Resolution granting Easement Deed across section of Hood Mountain Regional Park and Open Space Preserve to PG&E, authorizing the Chair of the Board of Supervisors to execute the Easement Deed for APN 051-190-010, and authorizing the Director of Regional Parks to execute related documents necessary to complete the transaction and file a Notice of Categorical Exemption pursuant to the California Environmental Quality Act (CEQA).

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

**Attachments:** [Summary Report](#)  
[Resolution](#)  
[Easement Deed](#)  
[CEQA Notice of Exemption](#)  
[Map of Hood Mountain Regional Park and Open Space Preserve](#)

Board Action: Moved by Supervisor Gore, Seconded by Supervisor Gorin; Approved as recommended by Resolution 24-0271.

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

30. Engineering and Design Services for Sonoma County Water Agency Wohler Storage Facility and Sonoma County Regional Park's Maintenance Facility and Park Residence Project [2024-0552](#)

- A) Authorize Sonoma County Water Agency's General Manager to execute an agreement with Kleinfelder, Inc. in substantially the form as the draft presented to this Board for engineering and design services through June 30, 2027, in the not-to-exceed amount of \$550,000.
- B) Authorize Sonoma County Water Agency's General Manager and Sonoma County Regional Parks' Director to execute and amend a letter of agreement in substantially the form as the draft presented to this Board to reimburse Sonoma County Water Agency for staff labor and consultant costs for preliminary design and environmental studies for the Sonoma County Water Agency Wohler Storage Facility and Sonoma County Regional Parks' Maintenance Facility project in the not-to-exceed amount of \$224,000.
- C) Adopt a Resolution Authorizing Adjustment to the Board Adopted Budget for Fiscal Year 2024- 2025 for the Common Facilities Fund in the amount of \$550,000 for the Sonoma County Water Agency Wohler Storage Facility to engage Kleinfelder, Inc. services.

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

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

**Attachments:** [Summary Report](#)  
[Resolution](#)  
[Selection Memo](#)  
[Draft Agreement](#)  
[Cost Share Letter](#)

Board Action: Moved by Supervisor Gore, Seconded by Supervisor Gorin; Approved as recommended by Resolution 24-0272.

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

31. Geophysical, Modeling, and Technical Support Services for Groundwater Sustainability Agencies [2024-0681](#)
- A) Authorize Sonoma County Water Agency's General Manager to execute the Second Amended and Restated Agreement for Modeling and Technical Services Support for Santa Rosa Plain, Sonoma Valley, and Petaluma Valley Groundwater Sustainability Agencies with Errol L. Montgomery & Associates, Inc., in substantially the form as the draft presented to this Board. The amended agreement increases the amount by \$1,585,000, expands the scope of work to include services related to filling data gaps and implementing updates to the groundwater flow models, and extends the agreement term by two years and nine months for a new not-to-exceed agreement total of \$1,785,000 and end date of June 30, 2027.
- B) Authorize Sonoma County Water Agency's General Manager to execute the Agreement for Geophysical Services Support for Santa Rosa Plain, Sonoma Valley, and Petaluma Valley Groundwater Sustainability Agencies with Collier Consulting, Inc., in substantially the form as the draft presented to this Board, for geophysical services support through June 30, 2026, in the not-to-exceed amount of \$610,000.

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

**Attachments:** [Summary Report](#)  
[Consultant Selection Memo - Errol L. Montgomery & Assoc.](#)  
[Consultant Selection Memo - Collier Consulting](#)  
[Draft Amended Agreement - Errol L. Montgomery & Assoc.](#)  
[Draft Agreement - Collier Consulting](#)  
[Prior Actions](#)

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

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

32. Biosolids Removal and Related Services [2024-0688](#)
- Authorize Sonoma County Water Agency's General Manager to execute the Second Amended and Restated Agreement for Biosolids Removal and Related Services with Synagro-WWT, Inc., in substantially the form as the draft presented to this Board. The amended agreement increases the amount by \$414,000 and expands the scope of work to include additional biosolids removal in 2024, for a new not-to-exceed agreement total of \$2,199,000 and no change to end date of June 30, 2025. (Fourth District)

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

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

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

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



## 33. Stream Maintenance Services

[2024-0690](#)

- A) Authorize Sonoma County Water Agency's General Manager and County's Human Services Department Director to execute an agreement in substantially the form as the draft presented to this Board, for stream maintenance services through June 30, 2027, in the not-to-exceed amount of \$1,003,596 to the Human Services Department.
- B) Authorize Sonoma County Water Agency's General Manager and County of Sonoma's Human Services Department Director to amend the agreement to extend the term, make modifications to the scope of work, and increase costs provided amendments do not cumulatively increase the total cost to Sonoma County Water Agency beyond \$15,000.

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

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

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

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

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

[2024-0696](#)

Board of Directors Adopt Resolutions:

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

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

**Attachments:** [Summary Report](#)  
[Resolution 1](#)  
[Resolution 2](#)  
[Resolution 3](#)  
[Exhibit A](#)  
[Exhibit B](#)

Board Action: Moved by Supervisor Gore, Seconded by Supervisor Gorin; Approved as recommended by Resolutions 24-0281, 24-0282, and 24-0283.

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

Sonoma Valley County Sanitation District

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

Ayes: Gorin, Rabbitt

Absent: Mayor Gurney

35. Adoption of an Ordinance Amending Section 1.02 of the Sonoma County Water Agency Sanitation Code [2024-0723](#)

Adopt an Ordinance amending Section 1.02 of the Sonoma County Water Agency Sanitation Code (Second 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](#)  
[Ordinance Strikeout](#)  
[Ordinance Clean](#)

Board Action: Moved by Supervisor Gore, Seconded by Supervisor Gorin; Approved as recommended by Ordinance 6491.

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

36. Green Valley Creek Feasibility Study [2024-0725](#)

Authorize Sonoma County Water Agency's General Manager to execute the Memorandum of Understanding and contribute \$500,000 for Funding of Green Valley Creek Feasibility Study with Gold Ridge Resource Conservation District, in substantially the form as the draft presented to this Board, through December 31, 2028. (Fifth District)

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

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

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

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

### APPOINTMENTS/REAPPOINTMENTS

37. Approve the Re-Appointment of Maricarmen Reyes to the Springs Municipal Advisory Council (MAC) in the At-Large position for a two-year term beginning June 17, 2024 and ending June 17, 2026. (First District) [2024-0651](#)

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

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

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

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

38. Approve the Reappointment of Iris Lombard to the Springs Municipal Advisory Council (MAC) in the At-Large Alternate position for a two-year term beginning July 9, 2024, and ending July 9, 2026. (First District) [2024-0746](#)

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

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

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

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

39. Approve the Appointment of Tim Freeman to the Board of Zoning Adjustments and the Planning Commission to serve coterminous terms beginning July 9, 2024. (First District) [2024-0749](#)

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

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

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

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

40. Approve the Appointment of Randall Roberts to the Sonoma Valley Community Advisory Commission to the El Verano West seat for a four-year term beginning July 9, 2024, and ending July 9, 2028. (First District) [2024-0747](#)

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

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

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

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

41. Approve the Appointment of Teresita Fernandez to the Springs Municipal Advisory Council (MAC) in the At-Large Alternate position for a two-year term beginning July 9, 2024, and ending July 9, 2026. (First District) [2024-0743](#)

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

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

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

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

42. Approve the Reappointment of Katrina Phillips to the Commission on Human Rights for a two year term beginning July 29, 2024, and ending July 29, 2026. (Third District) [2024-0635](#)

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

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

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

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

43. Approve the Reappointment of Adam Jorge to the Sonoma County Regional Parks Foundation Board for a two-year term beginning July 20, 2024, and ending July 20, 2026. (Third District) [2024-0680](#)

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

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

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

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

44. Approve the Appointment of Mason Koski to the Commission on Human Rights for a term of two years beginning July 9, 2024, and ending July 9, 2026. (Fifth District) [2024-0687](#)
- Department or Agency Name(s):** Board of Supervisors
- Attachments:** [Summary Report](#)
- Board Action: Moved by Supervisor Gore, Seconded by Supervisor Gorin; Approved as recommended.
- Aye:** Gorin, Coursey, Gore, Hopkins, and Rabbitt
45. Approve the Appointment of Matthew Riley to the Commission on Human Rights for a term of two years beginning July 9, 2024, and ending July 9, 2026. (Fifth District) [2024-0676](#)
- Department or Agency Name(s):** Board of Supervisors
- Attachments:** [Summary Report](#)
- Board Action: Moved by Supervisor Gore, Seconded by Supervisor Gorin; Approved as recommended.
- Aye:** Gorin, Coursey, Gore, Hopkins, and Rabbitt
46. Approve the Appointment of Sharen Lee Spencer Snyder to the Green Valley Cemetery District Board of Trustees to serve a term beginning July 9, 2024, and ending January 5, 2025. (Countywide) [2024-0697](#)
- Department or Agency Name(s):** Board of Supervisors and County Administrator
- Attachments:** [Summary Report](#)  
[Redacted Recommended Appointment Application Sharon Lee Spencer Snyder.pdf](#)
- Board Action: Moved by Supervisor Gore, Seconded by Supervisor Gorin; Approved as recommended.
- Aye:** Gorin, Coursey, Gore, Hopkins, and Rabbitt
47. Approve the Reappointment of Dr. Caryl Hart, Ph.D. to the Great Redwood Trail Agency representing Sonoma County for a two year term beginning July 12, 2024 and ending July 11, 2026. (Countywide) [2024-0698](#)
- Department or Agency Name(s):** Regional Parks and County Administrator
- Attachments:** [Summary](#)
- Board Action: Moved by Supervisor Gore, Seconded by Supervisor Gorin; Approved as recommended.
- Aye:** Gorin, Coursey, Gore, Hopkins, and Rabbitt
48. Approve the Reappointment of Councilmember Melanie Bagby to the Great Redwood Trail Agency representing Sonoma County for a two year term beginning July 10, 2024 and ending July 9, 2026. (Countywide) [2024-0700](#)
- Department or Agency Name(s):** Regional Parks and County Administrator
- Attachments:** [Summary Report](#)  
[Reappointment Recommendation Application](#)
- Board Action: Moved by Supervisor Gore, Seconded by Supervisor Gorin; 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.)

49. Adopt a Gold Resolution Recognizing Dr. Stephanie Larson for 40 Years of Service to the University of California of Sonoma County. (Countywide) [2024-0693](#)

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

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

Board Action: Moved by Supervisor Gore, Seconded by Supervisor Gorin; Approved as recommended by Resolution 24-0273.

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

### PRESENTATIONS AT A DIFFERENT DATE

50. Adopt a Gold Resolution Honoring and Congratulating Cheryl LaFranchi as Sonoma County Farm Bureau 2024 Hall of Fame Inductee. (Countywide) [2024-0708](#)

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

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

Board Action: Moved by Supervisor Gore, Seconded by Supervisor Gorin; Approved as recommended by Resolution 24-0274.

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

51. Adopt a Gold Resolution Honoring and Congratulating the Carnalli Family as Sonoma County Farm Bureau 2024 Farm Family of the Year. (Countywide) [2024-0709](#)

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

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

Board Action: Moved by Supervisor Gore, Seconded by Supervisor Gorin; Approved as recommended by Resolution 24-0275.

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

52. Adopt a Gold Resolution Honoring and Congratulating the Weber Family Farm as Sonoma County Farm Bureau 2024 Luther Burbank Conservation Award Recipient. (Countywide) [2024-0710](#)

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

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

Board Action: Moved by Supervisor Gore, Seconded by Supervisor Gorin; Approved as recommended by Resolution 24-0276.

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

53. Adopt a Gold Resolution Honoring and Congratulating Sam Dolcini as the 2024 Friend of Sonoma County Farm Bureau Recipient. (Countywide) [2024-0711](#)

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

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

Board Action: Moved by Supervisor Gore, Seconded by Supervisor Gorin; Approved as recommended by Resolution 24-0277.

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

54. Adopt a Gold Resolution Honoring and Congratulating Doug Beretta as the Santa Rosa Metro Chamber of Commerce's 2024 Leadership in Agriculture Award Recipient. (Countywide) [2024-0712](#)

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

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

Board Action: Moved by Supervisor Gore, Seconded by Supervisor Gorin; Approved as recommended by Resolution 24-0278.

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

9:31 A.M. Public Comment on the Consent Calendar Opened

Speakers:

Duane Dewitt

9:33 A.M. Public Comment on the Consent Calendar Closed

## VII.

**REGULAR CALENDAR**

55. Department of Health Services Appointment of Retiree Extra Help [2024-0714](#)

Pursuant to Government Code Section 7522.56, approve the appointment of Helene Barney as a Client Care Manager Retiree Extra-Help to fill a critically needed position within 180 days of her retirement, with an appointment date as early as July 9, 2024.

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

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

9:43 A.M.

Presenters:

Tina Rivera, Director, Department of Health Services

9:46 A.M. Public Comment Opened

Speakers:

None

9:46 A.M. Public Comment Closed

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

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

56. Sonoma County Dairy Operations [2024-0427](#)

Authorize Department of Health Services to initiate the transfer of the Local Inspection Dairy Program to the State of California.

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

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

[Attachment 1 - Fiscal Table](#)

[Attachment 2 - Presentation](#)

Item 56 Continued to a date to be determined.



## 57. Transient Occupancy Tax Ordinance - First Reading

[2024-0736](#)

- 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 - Proposed Ordinance](#)  
[Attachment B - Resolution](#)  
[Attachment C - Current Ordinance Redline](#)  
[PowerPoint Presentation](#)

9:48 A.M.

Presenters:

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

10:11 A.M. Public Comment Opened

Speakers:

Michael Hilber

10:12 A.M. Public Comment Closed

Board Action: Direction given to Staff. Item Continued to July 16, 2024.

## 58. 2024 Significant Community Interest Board Actions Calendar

[2024-0768](#)

Accept the Board's July to December 2024 Revised Significant Items Calendar.

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

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

[Attachment 1: Rule 45](#)

[Attachment 2: Initial Adopted 2024 Board Calendar of Items of Significant Interest](#)

[Attachment 3: 2024 Items of Significant Interest | First Half of the Year Completion Comparison](#)

10:12 A.M.

Presenters:

Christina Rivera, County Executive Officer, County Administrator's Office

10:40 A.M. Public Comment Opened

Speakers:

Omar Lopez

Michael Hilber

Gregory Fearon

10:46 A.M. Public Comment Closed

Board Action: Direction given to County Executive Officer.

11:07 A.M. The Board recessed to lunch break.

## VIII.

**REGULAR AFTERNOON CALENDAR**

59. Initiative Petition for Sonoma County Prohibition on Concentrated Animal Feeding Operations Ordinance. [2024-0735](#)

- A) Adopt a Resolution modifying Resolution 24-0197 that placed the Initiative Petition for Sonoma County Prohibition on Concentrated Animal Feeding Operations Ordinance on the November 5, 2024, ballot to align with Elections Code section 13119.
- B) Consider delegation of authority to Chair to write “argument against” measure in the ballot materials provided to the voters.

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

**Attachments:** [Summary Report.pdf](#)  
[CAFO Initiative Revised Resolution for 11-5-24 Election remediated.pdf](#)

This item was taken out of order.

12:33 P.M.

Presenters:

Josh Myers, Chief Deputy County Counsel, County Counsel

12:40 P.M. Public Comment Opened

Speakers:

Michael  
Samantha  
Curtis  
Zoe  
Michelle  
Chase  
Liz  
Kitty  
Doug  
Dana

12:56 P.M. Public Comment Closed

Board Action on Recommended Action A: Moved by Supervisor Hopkins, Seconded by Supervisor Gore; Approved as recommended 4-1-0 with Supervisor Coursey voting no.

Board Action on Recommended Action B: Moved by Supervisor Hopkins, Seconded by Supervisor Gore; Approved as recommended 5-0-0.

1:23 P.M. The Board recessed to break.

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

The Chair noted that presentations of Gold Resolutions would not occur as scheduled.

**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.)

1:59 P.M. The Board reconvened.

1:59 P.M. Public Comment on Matters Not Listed on the Agenda Opened

Speakers:

Duane DeWitt  
Michael Hilber

2:04 P.M. Public Comment on Matters Not Listed on the Agenda Closed

**XI. REPORT ON CLOSED SESSION**

This item was taken out of order.

1:14 P.M. County Counsel Robert Pittman reported on Closed Session Items.

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

This item was taken out of order.

1:15 P.M. The Board reported on assigned Boards, Councils, Commissions and other attended meetings.

**XIII. ADJOURNMENT**

2:05 P.M. The Board adjourned the meeting in the memory of PJ Rex, John Adrian Logan, John Prescott, Walter Byck, Mike Tierney.

The meeting was adjourned to July 16, 2024 at 8:30 A.M.

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