

# SONOMA COUNTY BOARD OF SUPERVISORS MEETING MINUTES - DRAFT

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

Rebecca Hermosillo, First District David Rabbitt, Second District Chris Coursey, Third District James Gore, Fourth District Lynda Hopkins, Fifth District

Tuesday, March 18, 2025

## 9:00 AM

Virtual/Board of Supervisors Chambers 575 Administration Drive 102A

# 9:00 A.M. CALL TO ORDER

9:02 A.M. The Board Meeting was called to order.

#### Ι.

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

9:03 A.M.

**Present:** Rebecca Hermosillo, David Rabbitt, Chris Coursey, and Lynda Hopkins

Absent: James Gore

Staff Present: M. Christina Rivera, County Executive Officer and Adam Brand, County Counsel

#### II.

# PUBLIC COMMENT ON CLOSED SESSION ITEMS

9:03 A.M. Public Comment on Closed Session Opened

Speakers:

None

9:03 A.M. Public Comment on Closed Session Closed

9:03 A.M. The Board Moved to Closed Session

#### III.

# **CLOSED SESSION CALENDAR**

 1.
 The Board of Supervisors will consider the following in closed session: Public
 2025-0270

 Employment Appointment: Title: Health Officer. Agency negotiator: Janell Crane
 (Government Code Section 54957(b)(1)).

No reportable action was taken - direction was provided to Staff.

 The Board of Supervisors will consider the following in closed session: Conference 2025-0230 with Legal Counsel - Existing Litigation - Steven Larman v. County of Sonoma; Worker's Compensation Appeals Board No. Unassigned, claim #WC20220363. (Government Code Section 54956.9(d)(1).)

By a vote of 4 to 0, approval was given for the settlement of Steve Larman's worker's compensation cl way of Compromise and Release Agreement in the amount of \$158,303, less permanent disability adv Direction was also given to the Human Resources Director, or designee, to execute all documents nece effectuate the settlement.

March 18, 2025

2025-0263

3. 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 Legal Counsel - Existing Litigation-County of Sonoma, et al. v. Ralph Andersen & Associates, Doug Johnson, et al. -Contra Costa County Superior Court Case No. C22-02382 pursuant to Government Code section Government Code Section 54956.9(d)(1)

By a 4 - 0 vote, the Members of the Board of Supervisors, County of Sonoma; the Board of Directors of Water Agency; the Board of Commissioners of the Community Development Commission; and the Boa Directors of the Agricultural Preservation and Open Space District in closed session approved the settle of the existing litigation filed against Ralph Andersen & Associates and Doug Johnson for the total amo \$750,000 (inclusive of attorneys' fees and costs) paid to the County of Sonoma, and authorized the Co Human Resources Director, the Water Agency General Manager, the Executive Director of the Commu Development Commission, and the General Manager of the Agricultural Preservation and Open Space to execute all settlement related documents, including a Settlement Agreement and Release

#### IV.

V.

#### **10:30 A.M. RECONVENE FROM CLOSED SESSION**

10:42 A.M. The Board Reconvened from Closed Session

# PLEDGE OF ALLEGIANCE

# **APPROVAL OF THE AGENDA**

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

10:44 A.M.

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

Aye: Hermosillo, Rabbitt, Coursey, and Hopkins

Absent: Gore

VI.

# 10:30 A.M. CONSENT CALENDAR

4. Fee Waiver

Approve a Fee Waiver in the amount of \$487.50 by Redwood Empire Food Bank for use of the Santa Rosa Veterans Memorial Building for the date of July 31, 2025. (Third District)

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

Attachments: Summary Report

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

Aye: Hermosillo, Rabbitt, Coursey, and Hopkins

2025-0253

 Disbursement of Fiscal Year 24-25 Fourth District Community Investment Fund Grant Awards

Approve Community Investment Fund grant awards and Authorize the County Administrator, or designee, to execute an agreement with the following entities for a Community Investment Fund Grant for FY 24-25: Farm to Pantry, \$1,000; Geyserville Planning Committee (fiscal agent: Geyserville Community Foundation), \$1,500; Luther Burbank Center for the Arts, \$1,500; NAACP Santa Rosa - Sonoma County, \$5,000; Sonoma County Women in Law, \$500; Petaluma Blacks for Community Development, \$500; Windsor Parks and Recreation Foundation (People4Parks), \$1,000; Friends of Lake Sonoma, \$3,000; Cloverdale Chamber of Commerce, \$2,000; Mark West Area Chamber Of Commerce, \$1,000; Sonoma County (Youth) Commission on Human Rights (Sonoma County Human Resources Department), \$500; Sonoma County Pride, \$500; Windsor Chamber of Commerce, \$1,000; Oaxaca Tierra Del Sol, \$500; and Food For Thought, \$500. (Fourth District)

Department or Agency Name(s): Board of Supervisors

#### Attachments: Summary Report

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

Aye: Hermosillo, Rabbitt, Coursey, and Hopkins

Absent: Gore

6. Miscellaneous Classification, Compensation, and Allocation Changes

#### 2025-0186

A) Adopt a Concurrent Resolution amending Salary Resolution 95-0926, Salary Tables, to revise the

classification title of Fire Services Officer to Assistant Fire Marshal and establish the new

classification and salary of Deputy Fire Marshal, effective March 18, 2025.

B) Adopt a Resolution amending the Department Allocation Lists for the Human Resources

Department and Sonoma Public Infrastructure, effective March 18, 2025.

# **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 2

Board Action: Moved by Supervisor Rabbitt, Seconded by Supervisor Coursey; Approved as recommended by Resolutions 25-0153 and 25-0154.

Aye: Hermosillo, Rabbitt, Coursey, and Hopkins

2024-1206

- 7. Legal Services Agreement Hooper, Lundy & Bookman, P.C.
  - A) Authorize County Counsel, or designee and the Director of the Department of Health Services, or designee, to execute a three-year legal services agreement with Hooper, Lundy & Bookman, P.C. to provide legal advice and representation in legal matters involving health care law including emergency medical services, privacy, compliance, and other related matters, for a term of December 1, 2024 through November 30, 2027 and a not-to-exceed amount of \$1,629,750, and to execute amendments to the agreement as necessary.
  - B) Adopt a Resolution authorizing budgetary adjustments to the fiscal year 2024-2025 adopted budget, increasing revenue and expenditures by \$193,689 to support the additional costs of contracted legal services.
  - (4/5th Vote Required)

# Department or Agency Name(s): Health Services

# Attachments: Summary Report Attachment 1 - Resolution Attachment 2 - Legal Services Agreement

Board Action: Moved by Supervisor Rabbitt, Seconded by Supervisor Coursey; Approved as recommended by Resolution 25-0155.

Aye: Hermosillo, Rabbitt, Coursey, and Hopkins

Absent: Gore

8. Sampson/Field of the Woods Church Compound Site Remediation

#### 2025-0129

- A) Authorize the Director of Health Services, or designee, to execute an agreement with EBA Engineering for a term of March 18, 2025, to June 30, 2026, to perform Environmental Site Remediation Services for a total not-to-exceed amount of \$285,062.
- B) Authorize the Director of Health Services, or designee, to execute modifications to the agreements in this Board Item which do not significantly change the scopes of service and/or to increase the total not-to-exceed amount in order to address increased service needs, subject to available funding and review and approval by County Counsel.
- C) Adopt a Resolution authorizing budgetary adjustments to the Department of Health Services Fiscal Year 2024-2025 Adopted Budget in the amount of \$285,062 to reflect revenues and expenditures associated with the Environmental Site Remediation Award.
   (Second District) (4/5th Vote Required)

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

Attachments: Summary Report Attachment 1 - Budget Resolution Attachment 2 - Draft Agreement

Board Action: Moved by Supervisor Rabbitt, Seconded by Supervisor Coursey; Approved as recommended by Resolution 25-0156.

- Aye: Hermosillo, Rabbitt, Coursey, and Hopkins
- Absent: Gore

## 9. Department of Health Services Agreements

- A) Authorize Director of Health Services, or designee, delegated authority to execute agreements and/or amendments as follows:
  - i. From \$100,000 to a not to exceed amount of \$900,000, for an \$800,000 increase, for short term residential therapeutic programs providers.
  - ii. From \$627,569 to a not to exceed amount of \$1,202,569, for a \$575,000 increase, for single case agreements with mental health or substance use disorder service providers for specific clients.
  - iii. From \$826,534 to a not to exceed amount of \$1,276,534, for a \$450,000 increase, with providers serving patients not eligible for the Drug Medi-Cal Organized Delivery System residential treatment program.
  - iv. From \$1,331,970 to a not to exceed amount of \$2,031,970, for a \$700,000 increase, for Residential Care Facilities space.
- B) Authorize the Director of Health Services, or designee, to execute modifications to the agreements in this Board Item which may increase the total not-to-exceed amount in order to address increased service needs and/or will not significantly change the scopes of service, subject to available funding and review and approval by County Counsel.
- C) Approve Measure O Expenditure Categories adjustment (appropriations already in place) of \$700,000 from Mental Health and Substance Use Disorder Outpatient Services to the Behavioral Health Facilities category. (4/5th Vote Required)

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

 Attachments:
 Summary Report

 Attachment 1 - Existing and Requested Appropriations and Delegated Authority

 Attachment 2 - Women's Recovery Services Amendment

 Attachment 3 - Buckelew Programs Amendment

 Attachment 4 - A&A San Pablo Amendment

 Attachment 5 - Eden Relota dba Sunset Gardens Amendment

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

Aye: Hermosillo, Rabbitt, Coursey, and Hopkins

- 10. Public Health Service Agreements Indemnification Language
  - A) Authorize the Director of Health Services, or designee, to execute an agreement with Sultana, Constance C. for birth educator training and related services for the period of March 11, 2025 through June 30, 2025 for a not to exceed amount of \$6,000.
  - B) Authorize the Director of Health Services, or designee, to execute an agreement with Cake4kids to provide baked goods to at risk youth at no cost to the County for a period of three years from the effective date.

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

Attachments:Summary ReportAttachment 1 - Sultana, Constance C. Draft AgreementAttachment 2 - Cake4kids Draft Agreement

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

Aye: Hermosillo, Rabbitt, Coursey, and Hopkins

# Absent: Gore

 
 11.
 Purchase Order Contract for Security Systems Services for the Public Health Lab and Coroner's Office Project
 2025-0205

Authorize the Director of Public Infrastructure to issue a Purchase Order contract with Integrated Security Controls, Inc., using a State of California Multiple Award Schedule (CMAS) Cooperative Purchase Agreement, for security systems services needed for the Public Health Lab and Coroner's Office project, in the amount of \$276,488.09, and authorize a contingency up to 15% of the contract amount, in the amount of \$41,473.21.

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

Attachments: Summary Report.pdf

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

Aye: Hermosillo, Rabbitt, Coursey, and Hopkins

Absent: Gore

2025-0302

# 12. Schopflin Fields - Lease with Atletico Santa Rosa Soccer Club

Authorize the Director of Regional Parks to execute a lease agreement with Atletico Santa Rosa Soccer Club for the construction, operation, and maintenance of an artificial turf soccer field at Schopflin Fields, located at 4351 Old Redwood Highway, Santa Rosa. Additionally, authorize the Director of Regional Parks to execute minor modifications to the agreement, subject to review and approval by County Counsel, provided such changes do not materially alter the financial terms, lease duration, scope of work, or County obligations.

Department or Agency Name(s): Regional Parks

Attachments: Summary Report Agreement

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

Aye: Hermosillo, Rabbitt, Coursey, and Hopkins

Absent: Gore

13. Main Adult Detention Facility Elevators

Adopt a Resolution authorizing adjustments to the Fiscal year 2024-25 budget to appropriate \$556,250 of Tobacco Securitization funds to immediately restore full functionality to two primary elevators at the Main Adult Detention Facility that support essential operations.

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

Attachments: Summary Report Resolution

Board Action: Moved by Supervisor Rabbitt, Seconded by Supervisor Coursey; Approved as recommended by Resolution 25-0157.

Aye: Hermosillo, Rabbitt, Coursey, and Hopkins

Absent: Gore

# **APPOINTMENTS/REAPPOINTMENTS**

14.Approve the Re-Appointment of Caroline Shaw to the Sonoma County Tourism Board<br/>for a one-year term beginning March 18, 2025, and ending March 18, 2026. (Fourth<br/>District)2025-0252

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

Attachments: Summary Report

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

Aye: Hermosillo, Rabbitt, Coursey, and Hopkins

Absent: Gore

2025-0292

#### 2025-0238

2025-0272

15. Board of Supervisors Countywide Appointments to the Child Care and Children's Health Community Advisory Council of Sonoma County (Countywide)

Approve the following countywide appointments to the Child Care and Children's Health Community Advisory Council of Sonoma County:

- A) Kristel England to the Parents/Guardians representative seat
- B) Helen Myers to the Parents/Guardians representative seat.
- C) Adriana Arrizón to the Pediatric/Perinatal Health and/or Mental Health Care Systems representative seat
- D) Jose Morales to the Pediatric/Perinatal Health and/or Mental Health Care Systems representative seat
- E) Allison Murphy to the Pediatric/Perinatal Health and/or Mental Health Care Systems representative seat
- F) Brittany Lobo to the Pediatric/Perinatal Health and/or Mental Health Care Systems representative seat
- G) Rachel Marcus to the Pediatric/Perinatal Health and/or Mental Health Care Systems representative seat
- H) Norma (Milagros) Ott to the Administrator Early Care and Education State or Federally Subsidized Child Care Program in Sonoma County representative seat
- I) Melanie Dodson to the Administrator Child Care Resource and Referral Agency representative seat
- J) Zoe Teeter to the Child Care Employee representative seat.
- K) Maria Isabel Menjivar to the Child Care Employee representative seat

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

#### Attachments: Summary Report

Attachment 1 Applications Recommended for Appointment Redacted rem.pdf Attachment 2 Applications Not Recommended for Appointment Redacted.pdf

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

Aye: Hermosillo, Rabbitt, Coursey, and Hopkins

Absent: Gore

# PRESENTATIONS/GOLD RESOLUTIONS

# PRESENTATIONS AT THE BOARD MEETING

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

16. Adopt a Gold Resolution honoring the Santa Rosa-Sonoma County NAACP Branch. (Countywide)

2025-0030

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

# Attachments: Summary Report Gold Resolution

Board Action: Moved by Supervisor Rabbitt, Seconded by Supervisor Coursey; Approved as recommended by Resolution 25-0158.

Aye: Hermosillo, Rabbitt, Coursey, and Hopkins

17.Adopt a Gold Resolution Proclaiming March 16-22, 2025 as National Surveyors Week2025-0283in Sonoma County. (Countywide)

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

Attachments: Summary Report Gold Resolution

Board Action: Moved by Supervisor Rabbitt, Seconded by Supervisor Coursey; Approved as recommended by Resolution 25-0159.

Aye: Hermosillo, Rabbitt, Coursey, and Hopkins

Absent: Gore

18. Adopt a Gold Resolution Proclaiming March 2025 to be Family Justice Center Month in <u>2025-0250</u> Sonoma County

#### **Department or Agency Name(s):** District Attorney

Attachments: Summary Report Gold Reso

Board Action: Moved by Supervisor Rabbitt, Seconded by Supervisor Coursey; Approved as recommended by Resolution 25-0160.

Aye: Hermosillo, Rabbitt, Coursey, and Hopkins

Absent: Gore

10:44 A.M. Public Comment on Consent Calendar Opened

Speakers:

J. Karrman Gregory Fearon Row

10:50 A.M. Public Comment on Consent Calendar Closed

# **VII.** 19.

Department Head Personal Services Agreement, Director of Health Services

#### 2025-0287

Authorize the County Executive to execute a Personal Services Agreement with Nolan Sullivan as the Director of Health Services, effective April 1, 2025, through March 31, 2028, at the "G" step in the position's salary range and with other County benefits in accordance with Salary Resolution 95-0926.

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

 Attachments:
 Summary Report

 Personal Services Agreement - Director of Health Services

10:51 A.M.

Presenters:

Janell Crane, Director, Human Resources Nolan Sullivan, Director, Department of Health Services

10:54 A.M. Public Comment Opened

Speakers:

None

10:54 A.M. Public Comment Closed

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

Aye: Hermosillo, Rabbitt, Coursey, and Hopkins

20. Sonoma County Energy Independence Program Semi-Annual Bonding Authorization

2024-1425

- A) Acting as the Board of Supervisors: Adopt Resolutions authorizing the Treasurer to invest in bonds issued by the Sonoma County Public Finance Authority, and authorizing execution of various related agreements with the Sonoma County Public Finance Authority, including a bond purchase agreement and a loan agreement.
- B) Acting as the Board of Directors of the Sonoma County Water Agency: Adopt Resolutions withdrawing funds from the Sonoma County Treasury Pool and authorizing withdrawn funds to be invested in Sonoma County Energy Independence Program bonds as a long-term Sonoma County Water Agency Investment.
- C) Acting as the Board of Directors of the Sonoma County Public Finance Authority: Adopt Resolutions approving agreements with the County, authorizing continued issuance of sale of revenue bonds and loan of funds to the County to fund the Sonoma County Energy Independence Program.

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Department or Agency Name(s): County Administrator, Auditor-Controller-Treasurer-Tax Collector,
Sonoma County Water Agency and Sonoma County Public Financing
Authority
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Attachments:Summary Report.pdfAtt 1 Authority Bond Resolution (April 2025 Authorization).pdfAtt 2 County Resolution Authorizing the Purchase of Bonds April 2025.pdfAtt 3 County Resolution Approving Loan Agreements April 2025.pdfAtt 4 Water Agency Resolution Authorizing Investment April 2025.pdfAtt 5 County Resolution Consenting to Water Agency Investment April 2025.pdfAtt 6 SCEIP Program Report and Admin Guidelines.pdf

10:58 A.M.

Presenters:

Erick Roeser, Director, Auditor-Controller-Treasurer-Tax Collector Kathleen Parnell, Assistant Director, Auditor-Controller-Treasurer-Tax Collector Rhianna Frank, Energy & Sustainability Program Manager, County Administrator's Office

11:00 A.M. Public Comment Opened

Speakers:

None

11:00 A.M. Public Comment Closed

Board Action: Moved by Supervisor Coursey, Seconded by Supervisor Rabbitt; Approved as recommended by Resolutions 25-0161 and 25-0165.

Aye: Hermosillo, Rabbitt, Coursey, and Hopkins

21. Measure O Behavioral Health and Homelessness Community Solution Agreements

- A) Authorize the Director of Health Services, or designee, to execute agreements as detailed in Attachment 1 with organizations selected funding as a result of the Measure O Behavioral Health and Homelessness Community Solutions Notice of Funding Availability for up to three-year terms and for a total not to exceed \$4,200,000.
- B) Authorize the Director of Health Services, or designee, to execute agreements as detailed in Attachment 1 with organizations selected for Homeless Housing, Assistance and Prevention funding as a result of the Measure O Behavioral Health and Homelessness Community Solutions Notice of Funding Availability for up to two-year terms and for a total not to exceed \$1,400,000.
- C) Authorize the Director of Health Services, or designee, to execute modifications to the agreements in this Board Item which do not significantly change the scopes of service and/or to increase the total not-to-exceed amount in order to address increased service needs, subject to available funding and review and approval by County Counsel.

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

 Attachments:
 Summary Report

 Attachment 1 – Funding Recommendations

 Attachment 2 – Measure O Behavioral Health and Homelessness Community

 Solutions NOFA

 Attachment 3 – Sample Agreement from NOFA

 Attachment 4 - Applications Received List

 Attachment 5 - Scoring Criteria and Qualitative Scoring Guide

 Attachment 6 - Presentation

11:01 A.M.

Presenters:

Gabriel Kaplan, Deputy Director, Department of Health Services David Hiett, Program, Planning & Evaluation Analyst, Department of Health Services Michael Gause, Homelessness Manager, Department of Health Services

11:35 A.M. Public Comment Opened

Speakers:

Gregory Fearon Chase, Positive Images Angie Dillon-Smith

11:41 A.M. Public Comment Closed

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

Aye: Hermosillo, Rabbitt, Coursey, and Hopkins

## VIII. <u>11:00 A.M. - PUBLIC COMMENT ON MATTERS NOT LISTED ON THE AGENDA BUT WITHIN THE</u> 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.)

11:49 A.M. Public Comment on Matters Not Listed on the Agenda Opened

Speakers:

John O'Brien Dean Anderson Kathy Nina Rob Travis

12:01 P.M. Public Comment on Matters Not Listed on the Agenda Closed

IX.

#### REPORT ON CLOSED SESSION

12:03 P.M. Chief Deputy County Counsel Adam Brand reported on Closed Session Items.

# X. <u>BOARD MEMBER REPORTS ON ASSIGNED BOARDS, COUNCILS, COMMISSIONS OR OTHER ATTENDED</u> <u>MEETINGS</u>

12:05 P.M. The Board reported on assigned Boards, Councils, Commissions and other attended meetings.

12:06 P.M. The Board Recessed to lunch break.

XI.

#### **REGULAR AFTERNOON CALENDAR**

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

XII.

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

1:34 P.M.

The Gold Resolution honoring the Santa Rosa Sonoma County NAACP Branch was amended to an off-site presentation and not presented at the Board meeting.

Chair Hopkins presented a Gold Resolution Proclaiming March 16 22, 2025 as National Surveyors Week in Sonoma County.

Chair Hopkins presented to Marsha Lucien, Executive Director of the Family Justice Center a Gold Resolution Proclaiming March 2025 to be Family Justice Center Month in Sonoma County.

#### XIII.

#### ADJOURNMENT

1:48 P.M. The Board adjourned the meeting.

The meeting was adjourned to March 21, 2025 at 9:00 A.M.

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