



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

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

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

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

Tuesday, February 11, 2025

9:00 AM

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

9:00 A.M. CALL TO ORDER

9:01 A.M. The Board Meeting was called to order.

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

9:02 A.M.

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

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

II. PUBLIC COMMENT ON CLOSED SESSION ITEMS

9:02 A.M. Public Comment on Closed Session Opened

Speakers:

Chief Beltran
Mayor Reynosa
Kerry Marvin
Dena
Kim
Janice
Joan
Cameron
Deborah
Sydney
Richard
Bob
Dave
Claudia
Linda
Jim
Mary
Michael
Don
Pam

9:40 A.M. Public Comment on Closed Session Closed

9:40 A.M. The Board Moved to Closed Session

III.**CLOSED SESSION CALENDAR**

1. The Board of Supervisors will consider the following in closed session: Conference with Legal Counsel - Existing Litigation - Estate of David Pelaez Chavez, et al. v. County of Sonoma, et al. 22-cv-06715-DMR (US District Court, N.D. Cal.). (Government Code Section 54956.9(d)(1).) [2025-0150](#)

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

2. The Board of Supervisors will consider the following in closed session: Conference with Legal Counsel - Anticipated Litigation. Potential Initiation of litigation pursuant to Gov. Code section 54956.9(d)(4). 1 case. Potential legal challenge to U.S. Dept. of the Interior's determination approving a fee-to-trust application for gaming purposes for the Koi Nation of Northern California on approximately 68.60 acres of land in Sonoma County, California, known as the Shiloh Parcel. [2025-0147](#)

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

3. The Board of Supervisors and the Board of Directors of the Sonoma County Water Agency will consider the following in closed session: Conference with Legal Counsel - Existing Litigation - Potter Valley Hydroelectric Project, FERC Project No. 77. (Government Code Section 54956.9(d)(1).) [2025-0180](#)

By a vote of 5 to 0, the Board of Directors of the Sonoma County Water Agency delegated authority to the General Manager to execute the Memorandum of Understanding to Advance A Water Diversion Agreement for a New Eel-Russian Facility.

4. The Board of Supervisors will consider the following in closed session: Conference with Legal Counsel - Anticipated Litigation - Significant exposure to litigation pursuant to Government Code Section 54956.9 subdivision (d)(2) and (e)(1). 1 matter. [2025-0195](#)

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

5. The Board of Supervisors will consider the following in closed session: Conference with Legal Counsel - Anticipated Litigation - Significant exposure to litigation pursuant to Government Code Section 54956.9 subdivision (d)(2) and (e)(1). 1 matter. [2025-0241](#)

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

IV. 10:00 A.M. RECONVENE FROM CLOSED SESSION

11:05 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)

11:06 A.M.

Item 11 Added to Regular Calendar by Addendum

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

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

VI.

10:00 A.M. CONSENT CALENDAR6. 2025 Board Assignments Updates [2025-0198](#)

Approve updates to the 2025 Board of Supervisors Assignments

Department or Agency Name(s): Board of Supervisors

Attachments: [Summary Report](#)

[Attachment 1: January 7, 2025 Approved Board of Supervisors Assignments](#)

[Attachment 2: February 11, 2025 Amended Board of Supervisors Assignments for Approval](#)

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

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

7. Ordinance to Create Stand-Alone Registrar of Voters Department [2025-0160](#)

Adopt an Ordinance to separate the Registrar of Voters from the Clerk-Recorder-Assessor Department; provide for the appointment of the registrar of voters by the Board of Supervisors, and shift supervision of the Registrar of Voters under the County Executive.

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

Attachments: [Summary Report](#)

[Ordinance Reorganizing the Registrar of Voters](#)

Board Action: Moved by Supervisor Gore, Seconded by Supervisor Hermosillo; Approved as recommended by Ordinance 6505.

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

8. Measure H (Fire Sales Tax) Funding Agreements [2025-0080](#)

- A) Authorize County Executive or designee to execute funding agreements and necessary amendments with non-County recipients of Measure H tax proceeds. (Majority)
- B) Adopt a resolution adjusting the Fiscal Year 2024-2025 Revised Budget for Non-Departmental to establish appropriations needed to implement receipt and distribution of County Measure H Fire Sales Tax proceeds to fire agencies in accordance with approved funding agreements. (4/5th vote)

Department or Agency Name(s): County Administrator

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

[Summary Report](#)

[Attach A - Measure H Tax Ordinance](#)

[Attach B - Measure H FY 24-25 Budget Resolution](#)

[Attach C - Funding Agreements](#)

[Additional: Attach D - Additional Funding Agreements.pdf](#)

[Revised Additional Attach D - Additional Funding Agreements rev ADA.pdf](#)

Board Action: Moved by Supervisor Gore, Seconded by Supervisor Hermosillo; Approved as recommended by Resolution 25-0102.

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

9. Sonoma County Fire District and Sonoma Valley Fire District Property Tax Allocation Agreement Amendments [2025-0081](#)

Authorize the County Executive to execute amendments to the Sonoma County Fire District and Sonoma Valley Fire District Property Tax Allocation Agreements.

Department or Agency Name(s): County Administrator

Attachments: [Summary Report](#)
[Attach A - 2019 SCFD Property Tax Allocation Agreement](#)
[Attach B - 2020 SVFD Property Tax Allocation Agreement](#)
[Attach C - First Amendment to Property Tax Allocation Agreement with SCFD](#)
[Attach D - First Amendment to Property Tax Allocation Agreement with SVFD](#)

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

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

10. City of Sebastopol/County of Sonoma Enhanced Infrastructure Financing District (EIFD) Update [2025-0120](#)

- A) Receive an update on preliminary City of Sebastopol/County Enhanced Infrastructure Financing District (EIFD) discussions and activities.
- B) Approve the use of District Formation Funds in the amount of \$7,500 for the County's share of costs to develop an EIFD Fiscal Impact Analysis.

Department or Agency Name(s): County Administrator

Attachments: [Summary Report](#)
[Attach A - County Enhanced Infrastructure Financing District \(EIFD\) Policy](#)

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

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

11. Strategic Plan and Climate Resilience Fund [2025-0028](#)

- A) Receive the County Strategic Plan Annual Update; and
- B) Approve recommended reallocation of Strategic Plan funding for certain projects; and
- C) Receive Climate Resilience Fund update.
(4/5th Vote Required)

Department or Agency Name(s): County Administrator

Attachments: [Summary Report](#)
[Attach A - CY2024 Strategic Plan Updates](#)
[Attach B - Status of Strategic Plan Funded Projects](#)

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

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

ITEM #11A ADDED BY ADDENDUM

11A. Ratification of proclamation of local emergency due to February 2025 atmospheric river storm event. [2025-0236](#)

- A) Adopt a Resolution ratifying the proclamation of local emergency in the Sonoma County Operational area due to the February 2025 winter storm.
- B) Authorize the County Executive Officer to approve the use of General Fund contingency up to \$350,000 to engage outside services for emergency protective measures, should these be needed before the next Board of Supervisors meeting.

Department or Agency Name(s): County Administrator, County Counsel, Emergency Management and Public Infrastructure

Attachments: [Summary Report.pdf](#)
[Resolution.pdf](#)
[February 4, 2025 Proclamation .pdf](#)

11:22 A.M.

Presenters:

Jeff Duvall, Director, Emergency Management

11:22 A.M. Public Comment Opened

Speakers:

None

11:22 A.M. Public Comment Closed

11:44 A.M. Public Comment Reopened

Speakers:

None

11:44 A.M. Public Comment Closed

Board Action: Moved by Supervisor Hopkins, Seconded by Supervisor Gore; Approved as amended by resolution 25-0115.

Aye: Hermosillo, Coursey, Gore, and Hopkins

Nay: Rabbitt

12. District Attorney Victim Witness Assistance Grant [2025-0119](#)

Adopt a Resolution to authorize the District Attorney, or their designee, to accept grant award number VW24032301 to continue participation in the California Office of Emergency Services Victim/Witness Assistance Program and accept \$728,943 in grant funding for the term October 1, 2024, to September 30, 2025.

Department or Agency Name(s): District Attorney

Attachments: [Summary Report](#)
[Program Resolution](#)
[Grant Award Document](#)

Board Action: Moved by Supervisor Gore, Seconded by Supervisor Hermosillo; Approved as recommended by Resolution 25-0103.

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

13. Public Health Staffing Allocations [2024-1389](#)

- A) Adopt a Resolution amending the Department Allocation List of the Department of Health Services, effective February 4, 2025, by adding 4.5 FTE to provide mental health services supporting Home Visiting and Women, Infants, and Children (WIC) programs.
- B) Adopt a Resolution authorizing budgetary adjustments to the fiscal year 2024-2025 adopted budget, operational expenditure authority for Health Services by \$561,125 to program one-time grant funding from the California Department of Health Care Services, Children and Youth Behavioral Health Initiative - Round Three: Early Childhood Wraparound Services, and Women Infant Children.

(4/5th Vote Required)

Department or Agency Name(s): Health Services

Attachments: [Summary Report](#)
[Attachment 1 Budget Resolution](#)
[Attachment 2 - Personnel Resolution](#)
[Attachment 3 - DHCS Children and Youth Behavioral Health Initiative Award Letter](#)
[Attachment 4 - WIC Funding Agreement](#)
[Attachment 5 - Racial Equity Analysis](#)
[Attachment 6 - Position Costs](#)

Board Action: Moved by Supervisor Gore, Seconded by Supervisor Hermosillo; Approved as recommended by Resolutions 25-0104 and 25-0105.

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

14. County of Sonoma Americans with Disabilities Act (ADA) Transition Plan Update [2024-1356](#)
- A) Approve the update to the County of Sonoma's 2009 ADA Transition Plan relating to accessibility barrier removals in the unincorporated areas of the County.
- B) Adopt a Resolution amending 2009 Americans with Disabilities (ADA) Transition Plan, effective February 11, 2025.

Department or Agency Name(s): Human Resources, Public Infrastructure, Information Systems, County Administrator and County Counsel

Attachments: [Summary Report](#)
[Attachment 1 - 2024 Updated ADA Transition Plan - Full Report](#)
[Attachment 2 - Resolution](#)

Board Action: Moved by Supervisor Gore, Seconded by Supervisor Hermosillo; Approved as recommended by Resolution 25-0106.

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

15. Appeal of Revocation for UPE07-0112, at 3660 Copperhill Lane, Continued from January 28, 2025. [2025-0218](#)

Permit Sonoma recommends that the Board of Supervisors adopt a Resolution upholding the April 5, 2024 Farrow Ready Mix Appeal of the Board of Zoning Adjustments March 28, 2024 revocation of Permit Sonoma File No. UPE07-0112 located at 3660 Copperhill Lane, Santa Rosa.

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

Attachments: [UPE07-0112 BOS Summary.pdf](#)
[UPE07-0112 Uphold Appeal Resolution.pdf](#)

Board Action: Moved by Supervisor Gore, Seconded by Supervisor Hermosillo; Approved as recommended by Resolution 25-0107.

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

16. Building Plan Review Services Contract Amendment [2025-0118](#)

Authorize the Director of Permit Sonoma to execute an amendment to the agreement with Interwest Consulting Group, Inc., for building plan review services, increasing the contract by \$175,000 for a new not to exceed amount of \$875,000 with no change to the term ending March 5, 2026.

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

Attachments: [Summary Report.pdf](#)
[Attachment 1 Amended Contract with Interwest Consulting Group, Inc.pdf](#)
[Attachment 2 2024 Executed Contract with Interwest Consulting Group, Inc.pdf](#)

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

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

17. Approve the Appointment of Jeremy Newton to the Aviation Commission, representing the Third District serving a coterminous term beginning February 11, 2025. (Third District) [2025-0208](#)

Department or Agency Name(s): Board of Supervisors

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

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

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

18. Approve the Appointment of Rebekah Sammet to the Mental Health Board for a three-year term beginning February 11, 2025 and ending December 31, 2027. (Fifth District) [2025-0086](#)

Department or Agency Name(s): Board of Supervisors

Attachments: [Summary Report](#)

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

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

19. Approve the Appointment of Stephanie Elliott to the Sonoma County Transportation Authority Citizens Advisory Committee for a two-year term beginning February 11, 2025 and ending February 11, 2027. (Fifth District) [2025-0088](#)

Department or Agency Name(s): Board of Supervisors

Attachments: [Summary Report](#)

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

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

20. Approve the Reappointments of Beth Bruzzone (Bodega/Valley Ford) and Caroline Madden (Fort Ross/West Cazadero) to the Sonoma County Coast Municipal Advisory Council for a two year term beginning January 1, 2025 and ending December 31, 2026. (Fifth District) [2025-0125](#)

Department or Agency Name(s): Board of Supervisors

Attachments: [Summary Report](#)

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

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

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 proclaiming February 2025 as Career Technical Education Month. (Countywide) [2025-0124](#)

Department or Agency Name(s): Board of Supervisors

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

Board Action: Moved by Supervisor Gore, Seconded by Supervisor Hermosillo; Approved as recommended by Resolution 25-0108.

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

22. Adopt a Gold Resolution Honoring and Celebrating the Career of Marrienne McBride. (Third District) [2025-0163](#)

Department or Agency Name(s): Board of Supervisors

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

Board Action: Moved by Supervisor Gore, Seconded by Supervisor Hermosillo; Approved as recommended by Resolution 25-0109.

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

23. Adopt a Gold Resolution proclaiming February 2025 as Black History Month in Sonoma County (Countywide) [2025-0234](#)

Department or Agency Name(s): Human Resources

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

Board Action: Moved by Supervisor Gore, Seconded by Supervisor Hermosillo; Approved as recommended by Resolution 25-0110.

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

11:07 A.M. Public Comment on Consent Calendar Opened

Speakers:

J. Karrman
Chief Steve Aker
Deputy Chief Ron Bush
Rose
Michael
Ryan

11:18 A.M. Public Comment on Consent Calendar Closed

VII.

REGULAR CALENDAR24. Creation of New Registrar of Voters Job Classification [2025-0116](#)

- A) Adopt a Concurrent Resolution amending Salary Resolution No. 95-0926, Appendix A - Salary Tables, Department Heads - Unit 52, to establish the new classification and salary for Registrar of Voters, effective February 11, 2025.
- B) Adopt a Resolution introducing, reading the title of, and waiving a full reading of a proposed Ordinance amending Chapter 21, Article I, Sec. 21-5 of the Sonoma County Code, Civil Service, placing the Registrar of Voters in the Unclassified Service in the County's Civil Service System. (First Reading)
- C) Adopt a Resolution adding 1.0 full-time equivalent Registrar of Voters to the Clerk-Recorder-Assessor Department, effective February 11, 2025

Department or Agency Name(s): Human Resources

Attachments: [Summary Report](#)
[Attachment 1 - Registrar of Voters Job Classification Specification](#)
[Attachment 2 - Resolution 1 - Salary Resolution Amendment Attachment](#)
[3 - Resolution 1 - Attachment A - Appendix A - Salary Tables Attachment](#)
[4 - Resolution 2 - Civil Service Ordinance Amendment Attachment 5 -](#)
[Proposed Ordinance Amendment](#)
[Attachment 6 - Proposed Ordinance Amendment - Redline Version](#)
[Attachment 7 - Pre-Adoption Summary](#)
[Attachment 8 - Resoluiton 3 - Department Allocation List](#)

11:48 A.M.

Presenters:

Janell Crane, Director, Human Resources
Spencer Keyword, Deputy Director, Human Resources

11:55 A.M. Public Comment Opened

Speakers:

J Karman

11:56 A.M. Public Comment Closed

Board Action: Moved by Supervisor Gore, Seconded by Supervisor Coursey; Approved as recommended by Resolutions 25-0111, 25-0112 and 25-0113.

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

25. Parking Restrictions on a Portion of West Robles Avenue - First Read

[2025-0044](#)

Adopt a Resolution introducing, reading the title of, and waiving further reading of an ordinance amending Ordinance No. 2300 to establish a No Parking zone on the north side of West Robles Avenue between Moorland Avenue and the Sonoma Marin Area Transit (SMART) railroad tracks (Post-Mile Designation, PM 10.11 to PM 10.27).

Department or Agency Name(s): Public Infrastructure

Attachments: [Summary Report](#)
[Resolution](#)
[Ordinance](#)
[Location Map](#)
[Corrected Location Map remediated.pdf](#)

11:58 A.M.

Presenters:

Johannes Hoevertsz, Director, Public Infrastructure

11:59 A.M. Public Comment Opened

Speakers:

None

11:59 A.M. Public Comment Closed

Board Action: Moved by Supervisor Coursey, Seconded by Supervisor Gore; Approved as recommended by Resolution 25-0114.

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

26. Prescription Opioid Settlement Fund Recommendations

[2025-0128](#)

Approve staff recommendation regarding the implementation plan for use of the Prescription Opioid Settlement Funds awarded to Sonoma County, for expansion of substance use services and other allowable prevention, education, and abatement activities.

Department or Agency Name(s): Health Services

Attachments: [Summary Report](#)
[Attachment 1 - Presentation](#)

12:00 P.M.

Presenters:

Jennifer Solito, Interim Director, Department Health Services
Dr. Jan Cobaleda-Kegler, Behavior Health Division Director, Department of Health Services
Will Gayowski, Behavioral Health SUD Services Section Manager, Department of Health Services

12:23 P.M. Public Comment Opened

Speakers:

No Name
Sylvie
Brook
Efren Carrillo
Mitch
Greg Fearon

12:35 P.M. Public Comment Closed

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

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

27. FY 2024-25 Fiscal Update

[2025-0193](#)

Receive an update on the County's fiscal position and upcoming challenges

Department or Agency Name(s): County Administrator

Attachments: [Summary Report](#)
[General Fund Forecast](#)
[CACE Letter](#)
[Presentation PDF](#)

This item was taken out of order.

2:37 P.M.

Presenters:

Christina Rivera, County Executive Officer, County Administrator's Office
Peter Bruland, Deputy County Administrator

3:21 P.M. Public Comment Opened

Speakers:

None

3:22 P.M. Public Comment Closed

Board Action: Informational Only.

VIII.**REGULAR AFTERNOON CALENDAR****IX.****1:30 P.M. - PRESENTATIONS/GOLD RESOLUTIONS**

1:35 P.M.

Chair Hopkins presented to Kathy Goodacre, Chief Executive Officer, CTE Foundation; Leslie Simmons, Vice President of Impact & Investments, CTE Foundation; Andriana Duckworth, Director of Development & Marketing, CTE Foundation; Mark Soiland, Owner and CEO, Soiland Company and CTE Foundation Board Chair; Louis Ganzler, Sonoma County Schools Assistant Superintendent and CTE Foundation Board Member; Debi Cardozo, Director, College and Career Readiness Educational Services, Santa Rosa City Schools; Dan Ostermann, College and Career Pathways Coordinator, Petaluma City Schools, a Gold Resolution proclaiming February 2025 as Career Technical Education Month.

Supervisor Coursey presented to Marianne McBride a Gold Resolution Honoring and Celebrating her Career.

Chair Hopkins presented to Liz Cruz Reyes, Officer-At-Large on the Commission on Human Rights; Nancy Rogers, North Bay Black Chamber of Commerce; Faith Ross, Petaluma Blacks for Community; Warren Ross, 100 Black Men of Sonoma County, a Gold Resolution proclaiming February 2025 as Black History Month in Sonoma County.

2:00 P.M. The Recessed to Closed Session.

2:35 P.M. The Board Reconvened from Closed Session.

28. Report on the Sonoma County Food Distribution System Assessment

[2024-1421](#)

Receive the report from Ag Innovations regarding the Sonoma County Food Distribution System Assessment

Department or Agency Name(s): Human Services

Attachments: [Summary Report](#)

[Attachment 1: Sonoma County Food Distribution System Assessment Report Revised Sonoma County Food Distribution System Assessment Slide Deck 2024 Ag Innovations - Final.pdf](#)

[PPT PDF:Attachment 2: Sonoma County Food Distribution System Assessment Slide Deck 2024](#)

[\(SPANISH\) PPT Sonoma County Food Distribution System Assessment Slide Deck 2024.pdf](#)

[Attachment 3: Sonoma County Food Distribution System Assessment Executive Summary \(English/Spanish\)](#)

3:24 P.M.

Presenters:

Angela Struckmann, Director, Human Services

Juliana Birkhoff, Managing Facilitator, Ag. Innovations

3:37 P.M. Public Comment Opened

Speakers:

Zeke Guzman

3:40 P.M. Public Comment Closed

Board Action: Informational Only.

X. 2:15 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.)

This item was taken out of order.

2:34 P.M. Public Comment on Matters not on the Agenda Opened

Speakers:

Ryan Williams

2:37 P.M. Public Comment on Matters not on the Agenda Closed

XI. REPORT ON CLOSED SESSION

4:09 P.M. County Counsel, Robert Pittman, reported out on the Tuesday, February 11, 2025, Closed Session.

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

4:12 P.M. The Board reported on assigned Boards, Councils, Commissions and other attended meetings.

XIII. ADJOURNMENT

4:14 P.M. The Board adjourned the meeting in the memory of Mike Kerns.

The meeting was adjourned to February 25, 2025 at 9:00 A.M.

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