



**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

Christina Rivera, County Administrator
Robert Pittman, County Counsel

Tuesday, April 18, 2023

8:30 AM

**Virtual/ Board of Supervisors Chambers
575 Administration Drive 102A
Santa Rosa, CA 95403**

8:30 A.M. CALL TO ORDER

8:31 A.M. The Board meeting was called to order.

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

8:32 A.M.

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

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

II. CLOSED SESSION CALENDAR

III. PUBLIC COMMENT ON CLOSED SESSION ITEMS

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

Speakers:

Duane DeWitt
Rhonda

8:37 A.M. Public Comment on Closed Session Items Closed

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

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 Preservations 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 Section §54957.6.) [2023-0466](#)

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

2. Conference with Legal Counsel - Anticipated Litigation. Potential initiation of litigation pursuant to Government Code Section 54956.9(d)(4). 1 case. [2023-0456](#)

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

3. The Board of Supervisors will consider the following in closed session: Conference with Legal Counsel - Existing Litigation - Carolyn Teel, Plaintiff v. State Of California, Ca Department Of Transportation County Of Sonoma, Sonoma County Animal Control, City Of Santa Rosa; And Does 1-20, Inclusive, Defendants; SCV 267033 (Government Code Section 54956.9(d)(1).) [2023-0464](#)

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

4. The Board of Supervisors will consider the following in closed session: Conference with Legal Counsel - Existing Litigation - John Tarabanovic v. County of Sonoma, City of Sonoma, State of California, PG&E Corporation, John Atkinson, Suzanne Atkinson and Does 1-30; Sonoma County Superior Court Case No. SCV-270742 (Government Code Section 54956.9(d)(1).) [2023-0426](#)

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

The Board of Supervisors will consider the following in closed session: Conference with Legal

5. Counsel - Existing Litigation - 3 cases: Heavy Hitters, et al. vs. County of Sonoma, Case No. A166445; 5730 Bodega Avenue, Petaluma, File: 2122-015 AG CAN, 2122-016 AG CAN, 2122-017 AG CAN, & 2122-018 AG CAN; 3440 Lemire Lane, Sebastopol, File: 2122-031 AG CAN (Government Code Section 54956.9(d)(1).) [2023-0449](#)

Item 5 was Withdrawn prior to the meeting and was not considered by the Board of Supervisors today.

6. The Board of Directors of the Sonoma County Water Agency and the Board of Directors of the Sonoma Valley County Sanitation District will consider the following in closed session: Conference with Legal Counsel concerning credible threat of litigation pursuant to Government Code Section 54956.9(d)(2). 1 Case. (California River Watch) [2023-0483](#)

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

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

9:32 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)

9:33 A.M.

Item 9A Added to Consent Calendar by Addendum

Recommended Action of Item 45 Amended by Addendum

The Order of the Morning Regular Calendar has been Adjusted. Health Services has requested that Items 58, 59, and 60 be presented in the following order: 58, 60, 59

10:00 AM- Emergency Earthquake Drill - The Great Shake Out

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

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

VI.

9:30 A.M. CONSENT CALENDAR7. First Amendment to As-Needed Mowing and Wildlife Survey Services Agreements [2023-0375](#)

- A) Authorize the General Manager of the Sonoma County Agricultural Preservation and Open Space District to execute first amendments to two existing As-Needed Mowing and Wildlife Survey Services Agreements, extending the term of each agreement to December 1, 2026, and adding in aggregate \$300,000 for a total combined contract amount not-to-exceed \$600,000 as follows:
- i. First amendment with Hanford Applied Restoration and Conservation, in an amount of \$150,000, resulting in a total contract amount not to exceed \$300,000;
 - ii. First amendment with Prunuske Chatham, Inc., in an amount of \$150,000, resulting in a total contract amount not to exceed \$300,000.

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

Attachments: [Summary Report](#)
[First Amendment Agreement with Hanford Applied Restoration and Conservation](#)
[First Amendment Agreement with Prunuske Chatham, Inc.](#)

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

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

8. Third Amendment to Eide Bailly LLP Auditing Services Agreement for the audit of the Sonoma County Financial Statements [2023-0288](#)

- A) Delegate authority to the Auditor-Controller-Treasurer-Tax Collector to execute the Third Amendment, in form approved by County Counsel, to:
- i. Increase the contract by \$30,000 annually to expand the scope of work for FY 2021-22, FY 2022-23 and FY 2023-24 to include (3) additional major programs for the Single Audit, for a new not-to-exceed total of \$990,369. The Single Audit is included in the Eide Bailly LLP Auditing Services Agreement and reports on the compliance on each of the major federal programs included in the County's financial Statements.
 - ii. Delegate authority to Auditor-Controller-Treasurer-Tax Collector (ACTTC) to authorize future amendments for extra or changed work or other charges, up to 15% of the total contract amount, as amended by the First, Second and Third Amendments.
 - iii. Authorize the ACTTC to approve by written amendment to this agreement the two (2) one-year options for an additional not-to-exceed amount of \$457,653.

Department or Agency Name(s): Auditor-Controller-Treasurer-Tax Collector

Attachments: [Summary Report](#)
[Attachment A: Third Amendment to Eide Bailly LLP Auditing Services Agreement](#)

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

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

9. Approve the Minutes of the meetings November 14, 2022, January 10, 17, 24, and 31, February 3, 7, 21, 27, and 28, March 7, 14, 17, and 21, 2023. Approve the Minutes of the Sonoma Valley County Sanitation District meetings January 31, February 7, March 7, 21, 2023. [2023-0230](#)

Approve the Minutes of the meetings November 14, 2022, January 10, 17, 24, and 31, February 3, 7, 21, 27, and 28, March 7, 14, 17, and 21, 2023. Approve the Minutes of the Sonoma Valley County Sanitation District meetings January 31, February 7, March 7, 21, 2023.

Department or Agency Name(s): Board of Supervisors

Attachments: [Summary Report](#)

[11.14.22 Sonoma County Board of Supervisors Special Meeting Minutes.pdf](#)

[01.10.23 Sonoma County Board of Supervisors Meeting Minutes.pdf](#)

[01.17.23 Sonoma County Board of Supervisors Special Closed Session Meeting Minutes.pdf](#)

[01.24.23 Sonoma County Board of Supervisors Meeting Minutes.pdf](#)

[01.31.23 Sonoma County Board of Supervisors Meeting Minutes.pdf](#)

[02.03.23 Sonoma County Board of Supervisors Special Meeting Minutes.pdf](#)

[02.07.23 Sonoma County Board of Supervisors Meeting Minutes.pdf](#)

[02.21.23 Sonoma County Board of Supervisors Special Meeting Minutes.pdf](#)

[02.27.23 Sonoma County Board of Supervisors Special Meeting Minutes.pdf](#)

[02.28.23 Sonoma County Board of Supervisors Meeting Minutes.pdf](#)

[03.07.23 Sonoma County Board of Supervisors Meeting Minutes.pdf](#)

[03.14.23 Sonoma County Board of Supervisors Meeting Minutes.pdf](#)

[03.17.23 Sonoma County Board of Supervisors Special Closed Session Meeting Minutes.pdf](#)

[03.21.23 Sonoma County Board of Supervisors Meeting Minutes.pdf](#)

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

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

ITEM #9A ADDED TO THE CONSENT CALENDAR BY ADDENDUM

- 9A. AB-99 Department of Transportation: state roads and highways: integrated pest management.(2023-2024) [2023-0364](#)

Approve Letter in Support of Assemblymember Connolly AB-99 Department of Transportation: state roads and highways: integrated pest management.

Department or Agency Name(s): Board of Supervisors

Attachments: [Summary Report.pdf](#)

[Assembly Environmental Safety Toxic Materials Committee Analysis.pdf](#)

[Revised AB 99 Letter of Support .pdf](#)

[AB 99 Letter of Support DRAFT.pdf](#)

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

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

10. Disbursement of Fiscal Year 22-23 First District Community Investment Fund Grant Awards [2023-0378](#)

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 22-23: A Theater for Children (fiscal agent: Inquiring Systems, Inc.), \$500; The Ralus Institute, \$500; North Coast Resource Conservation & Development Council (dba Conservation Works), \$750; Sonoma County Commission on the Status of Women (fiscal agent: Sonoma County Human Resources Department), \$1,000; Sonoma County Pride, \$1,000; Sonoma County Farm Trails, \$1,000; Valley of the Moon Music Festival, \$1,500; The LIME Foundation, \$1,500; Community Child Care Council of Sonoma County, Inc. (4Cs), \$2,000; Lemon Aide Project, \$2,000; Ceres Community Project, \$2,000; Council on Aging, \$2,000; Lomi School Foundation, \$2,500; Our Village Closet, \$2,500; La Luz Center, \$5,000; Friends in Sonoma Helping, \$7,000; Food for All/Comida para Todos (fiscal agent: North Bay Organizing Project), \$13,000. (First District)

Department or Agency Name(s): Board of Supervisors

Attachments: [Summary Report](#)

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

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

11. Disbursement of Fiscal Year 22-23 Second District Community Investment Fund Grant Awards [2023-0370](#)

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 22-23: California Indian Museum and Cultural Center, \$1,000; Ceres Community Project, \$1,800; Cinnabar Theater (dba Cinnabar Arts Corporation), \$1,500; Committee on the Shelterless (COTS), \$5,000; Cotati Historical Society, \$1,500; Lomi School Foundation, \$400; North Coast Ballet California, \$1,500; North Coast Resource Conservation & Development Council (dba Conservation Works), \$500; Petaluma Arts Council (dba Petaluma Arts Center), \$2,000; Petaluma Educational Foundation, \$5,000; Petaluma Gap Winegrowers Alliance, \$5,000; Rural California Broadcasting Corporation (dba KRCB North Bay Public Media), \$500; Sonoma County Farm Trails, \$5,000; and Sonoma County Pride, \$1,500.(Second District)

Department or Agency Name(s): Board of Supervisors

Attachments: [Summary Report](#)

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

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

12. Disbursement of Fiscal Year 22-23 Fourth District Community Investment Fund Grant Awards [2023-0331](#)

Approve Community Investment Fund grant awards and Authorize the County Administrator, or designee, to execute agreements with the following entities for a Community Investment Fund Grant for FY 22-23: A Theater for Children, \$2,000. (Fourth District)

Department or Agency Name(s): Board of Supervisors

Attachments: [Summary Report](#)

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

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

13. Geyserville Municipal Advisory Council Project Funding [2022-0221](#)

- A) Make findings that the use of \$570,500 of Tribal Development Impact Mitigation Fund set-aside funds for Geyserville Alexander Valley Municipal Advisory Council recommended items is necessary to meet the social needs of the County pursuant to Government Code § 26227.
- B) Authorize the use of \$570,500 of Tribal Development Impact Mitigation Fund set-aside funds for Geyserville Alexander Valley Municipal Advisory Council recommended items.
- C) Adopt a budget resolution appropriating \$570,500 from the Tribal Development Impact Mitigation Fund to the Geyserville Alexander Valley Municipal Advisory Council multiple fiscal agents. (4/5th Vote Required) (Fourth District)
- D) Authorize the County Administrator to enter into funding agreements, approved as to form by County Counsel, with fiscal agents to disburse funds. (4/5th Vote Required) (Fourth District)

Department or Agency Name(s): Board of Supervisors

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

Board Action: Moved by Supervisor Hopkins, Seconded by Supervisor Gore; Approved as recommended by Resolution 23-0176.

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

14. Mark West Citizens Advisory Council's Updates and Recommendations [2023-0352](#)
- A) Adopt a resolution approving the amendments to the Mark West Citizens Advisory Council's Rules and Procedures.
- B) Approve the use of \$250,000 in franchise tax fees as potential match if the grant proposal is successful.
- (Fourth District)
- Department or Agency Name(s):** Board of Supervisors
- Attachments:** [Summary Report](#)
[Resolution adopting changes to Mark West CAC Blue Book](#)
[Mark West Area Municipal Advisory Council Updated Blue Book](#)
[Proposed Updated Boundary Map](#)
- Board Action: Moved by Supervisor Hopkins, Seconded by Supervisor Gore; Approved as recommended by Resolution 23-0177.
- Aye:** Gorin, Rabbitt, Gore, Hopkins, and Coursey
15. Fee Waiver - Occidental Center for the Arts [2023-0362](#)
- Approve a Fee Waiver for the amount \$949.18 for Occidental Center for the Arts for the annual Fool's Day Parade to be held on April 1, 2023. (Fifth District)
- Department or Agency Name(s):** Board of Supervisors
- Attachments:** [Summary Report](#)
[Fee Waiver Application](#)
- Board Action: Moved by Supervisor Hopkins, Seconded by Supervisor Gore; Approved as recommended.
- Aye:** Gorin, Rabbitt, Gore, Hopkins, and Coursey
16. Sonoma County Carbon Inventory and Sequestration Potential Study [2023-0277](#)
- Authorize the Chair to execute a professional service agreement with Rincon Consultants, Inc. to conduct a Sonoma County Carbon Inventory and Sequestration Potential Study through December 31, 2023 in the not-to-exceed amount of \$279,265.
- Department or Agency Name(s):** County Administrator
- Attachments:** [Summary Report](#)
[Attachment A: Rincon Contract and Scope of Work](#)
[Attachment B: Sonoma County Carbon Inventory and Sequestration Potential Study RFP](#)
- Board Action: Moved by Supervisor Hopkins, Seconded by Supervisor Gore; Approved as recommended.
- Aye:** Gorin, Rabbitt, Gore, Hopkins, and Coursey

17. Quarterly County Grant Program Update [2023-0307](#)

Receive the first quarterly report on the County Grant Program, which represents departmental efforts to seek grant funding and position for external funding opportunities.

Department or Agency Name(s): County Administrator

Attachments: [Summary Report](#)

[Attach 1 - Ag + Open Space Quarterly Report](#)

[Attach 2 - County Administrator Quarterly Report](#)

[Attach 3 - Department of Emergency Management Quarterly Report](#)

[Attach 4 - Department of Health Services Quarterly Report](#)

[Attach 5 - Economic Development Board Quarterly Report](#)

[Attach 6 - Human Services Department Quarterly Report](#)

[Attach 7 - Information Systems Quarterly Report](#)

[Attach 8 - Permit Sonoma Quarterly Report](#)

[Attach 9 - Regional Parks Quarterly Report](#)

[Attach 10 - Sonoma Public Infrastructure Quarterly Report](#)

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

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

18. Quarterly Ad Hoc Update [2023-0309](#)

Receive the January through March 2023 quarterly update from the Ad Hoc Committees established for or continued into calendar year 2023.

Department or Agency Name(s): County Administrator

Attachments: [Summary Report](#)

[Attach A - Climate Workshop Planning Report](#)

[Attach B - Climate Workshop Planning Charter](#)

[Attach C - Community Survey Report](#)

[Attach D - Fire Services Report](#)

[Attach E - Healthy Forest Report](#)

[Attach F - Living Wage Report](#)

[Attach G - Moorland Annexation Report](#)

[Attach H - Moorland Charter](#)

[Attach I - OWTS Report](#)

[Attach J - Potter Valley Report](#)

[Attach K - Procurement Report](#)

[Attach L - Procurement Charter](#)

[Attach M - Project Labor Agreement Report](#)

[Attach N - Public Art Policy Review Report](#)

[Attach O - Unincorporated Governance Report](#)

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

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

19. Additional Increase to Living Wage Rate - Adoption [2023-0314](#)
- A) Adopt an uncodified ordinance to allow for a supplemental increase of 2.26% to the living wage hourly rate, for the required living wage rate to be \$17.65 per hour, effective July 1, 2023. (Second Read)
- B) Adopt a concurrent resolution to adopt and apply the increased living wage rate to Living Wage Ordinance-covered agreements and transactions of the Sonoma County Water Agency, the Community Development Commission, the Sonoma County Agricultural Preservation and Open Space District, and the Northern Sonoma County Air Pollution Control District.

Department or Agency Name(s): County Administrator

Attachments: [Summary Report](#)
[Ordinance](#)
[Concurrent Resolution](#)

Board Action: Moved by Supervisor Hopkins, Seconded by Supervisor Gore; Approved as recommended by Resolution 23-0178 and Ordinance 6418.

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

20. Amendments to Sonoma County Code Section 19-15. Limiting the Prohibition of Camping on Public Property to Specific Times and Locations - Second Reading and Adoption of Ordinance [2023-0482](#)

Adopt the Ordinance introduced on April 4, 2023, amending Chapter 19, Section 19-15, of the Sonoma County Code to limit prohibitions on public camping to certain times and locations. Second Reading, Ready for Adoption.

Department or Agency Name(s): County Counsel and County Administrator

Attachments: [Summary Report](#)
[Attachment A. Ordinance](#)

Board Action: Moved by Supervisor Hopkins, Seconded by Supervisor Gore; Approved as recommended by Ordinance 6419.

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

21. Private Right of Action for Firearms Safety Zone Restriction [2023-0349](#)

Adopt an Ordinance amending Sonoma County Code Section 1-7.2 to add a private right of action for violations of the firearms safety zone restriction in Sonoma County Code Section 19A-5. (Second Reading/Adoption)

Department or Agency Name(s): County Counsel and County Administrator

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

Board Action: Moved by Supervisor Hopkins, Seconded by Supervisor Gore; Approved as recommended by Ordinance 6420.

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

22. Conflict of Interest Code Amendment for Sonoma County Office of Education [2023-0356](#)
- Adopt resolution approving conflict of interest code amendment for Sonoma County Office of Education
- Department or Agency Name(s):** County Counsel
- Attachments:** [Summary Report](#)
[Resolution](#)
- Board Action: Moved by Supervisor Hopkins, Seconded by Supervisor Gore; Approved as recommended by Resolution 23-0179.
- Aye:** Gorin, Rabbitt, Gore, Hopkins, and Coursey
23. Shute, Mihaly & Weinberger LLP Conflict Waiver [2023-0400](#)
- Authorize the President of the Board to Execute a Limited Conflict Waiver
- Department or Agency Name(s):** County Counsel
- Attachments:** [Summary Report.pdf](#)
[Shute Mihaly Conflict Waiver](#)
- Board Action: Moved by Supervisor Hopkins, Seconded by Supervisor Gore; Approved as recommended.
- Aye:** Gorin, Rabbitt, Gore, Hopkins, and Coursey
24. District Attorney 2023 National Crime Victims' Rights Week Community Awareness Project [2023-0384](#)
- A) Adopt a resolution authorizing the District Attorney to execute a contract with the National Association of VOCA Assistance Administrators to accept \$5,000 in grant funding for the 2023 National Crime Victims' Rights Week (NCVRW) Community Awareness Project. (Majority)
- B) Adopt a resolution adjusting the District Attorney's Fiscal Year 2022-2023 Adopted Budget in the amount of \$5,000 for the Victim Services Division to accept and program funds awarded by the National Association of Victims of Crime Act (VOCA) Assistance Administrators. (4/5 vote)
- (4/5th Vote Required)
- Department or Agency Name(s):** District Attorney
- Attachments:** [Summary Report](#)
[Resolution A - Grant Acceptance](#)
[Resolution B - Budget Adjustment](#)
[Award Agreement](#)
- Board Action: Moved by Supervisor Hopkins, Seconded by Supervisor Gore; Approved as recommended by Resolutions 23-0180 and 23-0181.
- Aye:** Gorin, Rabbitt, Gore, Hopkins, and Coursey

25. Federal Communications Commission Affordable Connectivity Program Grant [2023-0310](#)

- A) Adopt a Resolution authorizing acceptance of Federal Communications Commission (FCC) 2023 Affordable Connectivity (ACP) Outreach Grant Program grant funding and for the County Administrator and the Economic Development Board to execute grant agreement(s), and all related and required grant program materials, for such funding, in a form approved by County Counsel.
- B) Adopt a Resolution authorizing a budgetary adjustment of \$50,000 to the Economic Development Board 2022-2023 Final Budget. (4/5th Vote Required)
(4/5th Vote Required)

Department or Agency Name(s): Economic Development Board

Attachments: [Summary Report](#)
[Budget Resolution](#)
[Grant Budget Resolution](#)
[Federal Communications Commission Affordable Connectivity Program Notice of Intent to Award Grant](#)

Board Action: Moved by Supervisor Hopkins, Seconded by Supervisor Gore; Approved as recommended by Resolutions 23-0182 and 23-0183.

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

26. California Emerging Technology Fund Regional Broadband Consortium Leadership Grant [2023-0316](#)

- A) Adopt a resolution authorizing acceptance of California Emerging Technology Fund Regional Broadband Consortium Leadership grant funding and delegating authority to the Economic Development Board to execute grant agreement(s), and all related and required grant program materials for such funding, in form approved by County Counsel.
- B) Adopt a resolution authorizing a budgetary adjustment of \$100,000 to the Economic Development Board 2022-2023 Final Budget (4/5th Vote Required)
(4/5th Vote Required)

Department or Agency Name(s): Economic Development Board

Attachments: [Summary Report](#)
[04.18.23 EDB CETF Grant Delegate Auth Reso.pdf](#)
[04.18.23 EDB CETF Grant Budget Reso.pdf](#)
[CETF Letter of Invitation to NBNCBC.pdf](#)
[2019-2023 Final Signed NBNCBC MOU.pdf](#)

Board Action: Moved by Supervisor Hopkins, Seconded by Supervisor Gore; Approved as recommended by Resolutions 23-0184 and 23-0185.

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

27. Drought Conditions Update and Termination of the Local Emergency Proclamation [2023-0282](#)
- Adopt a Resolution Terminating the Local Emergency Proclamation Due to Drought Conditions
- Department or Agency Name(s):** Emergency Management and Sonoma County Water Agency
- Attachments:** [Summary Report](#)
[Resolution](#)
- Board Action: Moved by Supervisor Hopkins, Seconded by Supervisor Gore; Approved as recommended by Resolution 23-0186.
- Aye:** Gorin, Rabbitt, Gore, Hopkins, and Coursey
28. Sonoma County Terrorism / Active Shooter Annex [2023-0318](#)
- Receive and approve a new Terrorism / Active Shooter Annex to the County's Emergency Operations Plan.
- Department or Agency Name(s):** Emergency Management
- Attachments:** [Summary Report](#)
[Terrorism and Active Shooter Annex DRAFT](#)
[Terrorism and Active Shooter Annex High-Level Summary of Roles and Responsibilities](#)
[Incidente de Terrorismo y Tirador Activo - Anexo del Plan de Operaciones de Emergencia Borrador.pdf](#)
- Board Action: Moved by Supervisor Hopkins, Seconded by Supervisor Gore; Approved as recommended.
- Aye:** Gorin, Rabbitt, Gore, Hopkins, and Coursey
29. Interim Health Officer Appointment [2023-0439](#)
- Adopt a resolution appointing Dr. Kismet Baldwin-Santana to the position of Interim Health Officer for the County of Sonoma effective April 18, 2023.
- Department or Agency Name(s):** Health Services
- Attachments:** [Summary Report](#)
[Attachment 1 - Resolution](#)
- Board Action: Moved by Supervisor Hopkins, Seconded by Supervisor Gore; Approved as recommended by Resolution 23-0187.
- Aye:** Gorin, Rabbitt, Gore, Hopkins, and Coursey

30. Sexually Transmitted Disease Prevention and Control Services [2023-0041](#)

- A) Authorize the Director of Health Services, or designee, to execute the first amendment to an agreement with Santa Rosa Community Health Centers to increase service capacity associated with sexually transmitted disease prevention and control services, increasing the contract amount by \$151,816, for a new total not-to-exceed amount of \$350,686 through June 30, 2024.
- B) Adopt a resolution authorizing budgetary adjustments to the fiscal year 2022-2023 adopted budget in the amount of \$75,908 to reflect additional revenue and expenditures associated with the Department's sexually transmitted disease prevention program and related services.
(4/5th Vote Required)
(4/5th Vote Required)

Department or Agency Name(s): Health Services

Attachments: [Summary Report](#)
[Attachment 1 - SRCHC Agreement Amendment](#)
[Attachment 2 - Budget Resolution](#)

Board Action: Moved by Supervisor Hopkins, Seconded by Supervisor Gore; Approved as recommended by Resolution 23-0188.

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

31. Hiring Incentive Pilot Program [2023-0285](#)

Approve a Concurrent Resolution adopting a Hiring Incentive Pilot Program

Department or Agency Name(s): Human Resources

Attachments: [Summary Report](#)
[Attachment 1](#)
[Attachment 2](#)

Board Action: Moved by Supervisor Hopkins, Seconded by Supervisor Gore; Approved as recommended by Resolution 23-0189.

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

32. Miscellaneous Classification, Compensation, and Allocation Changes [2023-0338](#)

- A) Adopt a Concurrent Resolution amending Salary Resolution 95-0926, Salary Tables, to establish the new classifications and salaries for Assistant Director of Permit Sonoma and Deputy Director of Public Infrastructure Administration; update the classification specification of Director of Permit and Resource Management; and update the classification specification and adjust the salary for the Sonoma County In-Home Supportive Services Public Authority Manager, effective April 18, 2023.
- B) Authorize departments with filled time-limited positions ending June 30, 2023, who are not seeking extensions into Fiscal Year 2023-24, to administer layoff proceedings with oversight by the Human Resources Department, in accordance with Civil Service Rule 11: Layoffs.

Department or Agency Name(s): Human Resources

Attachments: [Summary Report](#)
[Attachment 1](#)
[Attachment 2](#)
[Attachment 3](#)
[Attachment 4](#)

Board Action: Moved by Supervisor Hopkins, Seconded by Supervisor Gore; Approved as recommended by Resolution 23-0190.

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

33. SIEM and 24/7 Cybersecurity Monitoring [2023-0317](#)

Authorize the Information Systems Director to execute the Agreement with Blue Karma Security to implement 24/7 cybersecurity monitoring and response services, including the implementation and configuration of a Security Information and Event Management (SIEM) logging and alerting platform. The agreement will be for an initial three-year period from April 1, 2023, through March 30, 2026, for an annual not-to-exceed amount of \$411,458.

Department or Agency Name(s): Information Systems

Attachments: [Summary Report.pdf](#)
[Supplier Master Service Agreement.pdf](#)
[Exhibit A - Scope of Work.pdf](#)
[Exhibit B - FEMA Rider.pdf](#)
[Exhibit C - Insurance Requirements.pdf](#)

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

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

34. FEMA Building Resilient Infrastructure and Communities Phase 1 Grant Acceptance [2023-0071](#)
- A) Adopt a resolution authorizing the Director of Permit Sonoma to accept a \$5,727,692 sub-grant award from the Federal Emergency Management Agency's Building Resilient Infrastructure and Communities program for Phase 1 of the project titled "Wildfire Resilient Sonoma County: Nature-based Mitigation to Adapt in an Era of Megafire".
- B) Authorize the transfer of \$12.5M in available 2017 PG&E Settlement Funds to the Reserved Purposes Fund for the County's grant match requirement for the full grant award.
(4/5th Vote Required)

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

Attachments: [Summary Report](#)

[Att 1 Approval Letter from Cal OES and FEMA.pdf](#)

[Att 2 Map of All Project Areas for Current HMGP Grants and WRSC BRIC Grant.pdf](#)

[Att 3 BRIC Project Areas and Metrics.pdf](#)

[Att 4 White Paper Overall Wildfire Resiliency program Development.pdf](#)

[Att 5 Board of Supervisors Resolution to Accept the Award.pdf](#)

[Att 6 WRSC BRIC Scope of Work.pdf](#)

Board Action: Moved by Supervisor Hopkins, Seconded by Supervisor Gore; Approved as recommended by Resolution 23-0191.

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

35. An Ordinance No. 3836R Permit and Extensions to Russian River Recreation and Park Department, ROI23-0001 [2023-0194](#)

Adopt a resolution issuing a roiling permit (Ordinance No. 3836R) and necessary permit extensions to the Russian River Recreation and Park District for recreation dam installation, maintenance and removal at Johnson's and Vacation Beaches (Russian River). (4/5th Vote Required) (Fifth District)

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

Attachments: [Summary Report](#)

[ATT 1 ROI23-0001 Resolution.pdf](#)

[ATT 2 ROI23-0001 Application](#)

[ATT 3 ROI23-0001 Maps.pdf](#)

[ATT 4 ROI23-0001 CDFW authorization](#)

Board Action: Moved by Supervisor Hopkins, Seconded by Supervisor Gore; Approved as recommended by Resolution 23-0192.

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

36. Amendment to Professional Services Agreement for Juvenile Evening Reporting Center [2023-0253](#)

Effective July 1, 2022, authorize the Chief Probation Officer to amend the professional services agreement with Circuit Rider Community Services (Circuit Rider), entered into July 01, 2019, to 1) execute up to three one-year extensions through June 30, 2025, and 2) increase the not-to-exceed amount from \$825,000 to \$1,650,000.

Department or Agency Name(s): Probation

Attachments: [Summary Report](#)
[Final Circuit Rider PSA Amend #2 063023 .pdf](#)

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

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

37. Fourth Amendment to the Contract with Moffatt and Nichol Engineers for Design of the Watmaugh Bridge over Sonoma Creek Replacement Project. [2023-0114](#)

Approve and authorize the Chair to execute a fourth amendment to the professional services agreement with Moffatt and Nichol Engineers for design of the replacement of the Watmaugh Road Bridge over Sonoma Creek. The proposed amendment would increase the base contract amount by \$484,215.82 and add a 10% contingency of \$105,937.18. In addition to increasing the total contract value by \$590,309.00 (for a new total not-to-exceed amount of \$1,165,309.00) the amendment would extend the term of the contract to December 31, 2026. (First District)

Department or Agency Name(s): Public Infrastructure

Attachments: [Summary Report](#)
[4th Amendment](#)
[Exhibit E - Amended Scope of Work.pdf](#)

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

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

38. Implementation of Traffic Control Measures in the Vicinity of VJB Vineyard and Cellars - Adopt [2023-0220](#)

Adopt an Ordinance Amending Ordinance No. 2300 to Establish No Parking Zone Restrictions on Shaw Avenue (#76014) and Maple Avenue (#76013), Establishing a Midblock Crosswalk on Shaw Avenue between 60 and 75 Shaw Avenue (Postmile 10.755), and Authorizing the Director of the Department of Public Infrastructure to Accept Crossing Improvements to be Installed by VJB Vineyard and Cellars into the County's Road Maintenance Inventory. (First District)

Department or Agency Name(s): Public Infrastructure

Attachments: [Summary Report](#)
[Ordinance](#)
[Location Map](#)

Board Action: Moved by Supervisor Hopkins, Seconded by Supervisor Gore; Approved as recommended by Ordinance 6421.

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

39. Lease for Human Services Department at 3750 Westwind Boulevard, Suite 200B, Santa Rosa [2023-0270](#)

Authorize the Board Clerk to publish notice declaring the intent of the Board of Supervisors to execute a lease with Gatehouse MRES Santa Rosa LLC as Landlord, for 9,070 rentable square feet of office space at 3750 Westwind Boulevard, Suite 200B, Santa Rosa, for a term of five years commencing September 1, 2023, at an initial monthly rent of Sixteen Thousand Three Hundred Twenty-Six Dollars (\$16,326), with annual rent escalations of three percent (3%).

Department or Agency Name(s): Public Infrastructure and Human Services

Attachments: [Summary Report](#)
[1-Lease Agreement.pdf](#)
[2-Notice of Intent.pdf](#)
[3-Relocation and Leasing Cost Estimate.pdf](#)

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

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

40. List of Rule 20A Credit Utility Undergrounding Projects - Preliminary Approval [2023-0291](#)

Approve a Proposed List of Rule 20A Credit Utility Undergrounding Projects.

Department or Agency Name(s): Public Infrastructure

Attachments: [Summary Report](#)

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

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

41. License Renewal for Court Appointed Special Advocates of Sonoma County, Inc., at Los Guilicos [2023-0297](#)

- A) Authorize the Public Infrastructure Director to execute the proposed amendment to the license agreement with Court Appointed Special Advocates of Sonoma County, Inc. (CASA), to extend the license term to January 31, 2024, with three, 1-year options; for classroom/office space, located at 365 Casa Manana Road, Santa Rosa, at the County Los Guilicos campus; and
- B) Make findings as required by Section 26227 of the Government Code that the proposed renewal and extension of the license with CASA is necessary to meet the social needs of the population of the County and that the County does not need the Premises during the term of the agreement.

(First District)

Department or Agency Name(s): Public Infrastructure

Attachments: [Summary Report](#)
[1-Site Plan.pdf](#)
[2-Proposed Amendment.pdf](#)

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

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

42. FY 2022-23 Abbreviated Short Range Transit Plan [2023-0308](#)

Adopt a resolution approving and adopting Sonoma County Transit's FY 2022-23 Abbreviated Short Range Transit Plan.

Department or Agency Name(s): Public Infrastructure

Attachments: [Summary Report](#)
[Resolution](#)
[Draft FY 23 Abbreviated SRTP - Sonoma County Transit](#)

Board Action: Moved by Supervisor Hopkins, Seconded by Supervisor Gore; Approved as recommended by Resolution 23-0193.

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

43. 2023 Certified Mileage of County Maintained Roads [2023-0311](#)

Adopt a Resolution petitioning the California Department of Transportation, in connection with the provisions of Section 2121 of the Streets and Highways Code, to approve additions to and exclusions from the mileage of County maintained roads in the County of Sonoma as set forth in Exhibit "A", and to certify to the State Controller 1,368.95 total miles of County maintained roads for the period of May 2022 to April 2023.

Department or Agency Name(s): Public Infrastructure

Attachments: [Summary Report](#)
[Resolution](#)
[2023 - Mileage Change Log](#)

Board Action: Moved by Supervisor Hopkins, Seconded by Supervisor Gore; Approved as recommended by Resolution 23-0194.

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

44. 2024-2025 Pavement Preservation Program Funding, Graton Mitigation Funds and Modified Tier 2 PG&E Settlement Funds List of Projects [2023-0319](#)
- A) Approve the List of Projects and Authorize allocation of the annual Pavement Preservation Program (PPP) funding for the recommended maintenance and capital improvement projects countywide for fiscal years 2023-24 and 2024-25.
 - B) Authorize and approve the allocation of \$700,000 of Graton Mitigation funds to Public Infrastructure for paving Lowell Avenue. (4/5 vote required)
 - C) Approve Modifications to PG&E Settlement Tier 2 List of Projects
 - D) Authorize the Department to proceed with Phase 2 of the design work for the Asti Bridge Project
(4/5th Vote Required)

Department or Agency Name(s): Public Infrastructure

Attachments: [Summary Report](#)
[Exhibit A 2024-2025 PPP](#)
[Exhibit B 2024-2025 PPP](#)
[Exhibit C Map.pdf](#)
[Exhibit E PG&E Settlement, Tier 2 Modifications](#)
[Exhibit D List of Roads 2024-2025.pdf](#)

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

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

RECOMMENDED ACTION OF ITEM #45 AMENDED BY ADDENDUM

45. Utility Easement for Seismic Retrofit of Wohler Road Bridge [2023-0327](#)
- Adopt a resolution and authorize the Director of Public Infrastructure to execute the proposed Right of Way contract for purchase of a permanent easement associated with the seismic retrofit of the Wohler Road Bridge on behalf of Pacific Gas & Electric Company, in the amount of \$89,300. (Fifth District)

Department or Agency Name(s): Public Infrastructure

Attachments: [REVISED Summary Report.pdf](#)
[Summary Report](#)
[RESOLUTION](#)
[Vicinity Map](#)
[ROW Hickey Property](#)

Board Action: Moved by Supervisor Hopkins, Seconded by Supervisor Gore; Approved as recommended by Resolution 23-0204.

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

46. Transportation Development Act Article 3 Grant Applications, Bodega Bay Trail - Coastal North and Crocker Bridge Bike & Pedestrian Passage [2023-0379](#)

Adopt a resolution approving the request from the County of Sonoma to the Metropolitan Transportation Commission for and allocation of FY 2023-24 Transportation Development Act Article 3 bicycle and pedestrian funding in the amount of \$50,000 for the Bodega Bay Trail - Coastal North Harbor (Fifth District) and in the amount of \$100,000 for the Crocker Bridge Bike & Pedestrian Passage (Fourth District). (Fourth and Fifth District)

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

Attachments: [Summary Report](#)
[Resolution](#)
[Resolution Attachment A](#)
[Resolution Attachment B](#)
[Coastal North Harbor Location Map](#)
[Crocker Bridge Location Map](#)

Board Action: Moved by Supervisor Hopkins, Seconded by Supervisor Gore; Approved as recommended by Resolution 23-0195.

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

47. Sonoma Schellville Trail Acquisition Ag + Open Space District Matching Grant Program Application [2023-0383](#)

Adopt a resolution authorizing the Director of Regional Parks to apply for the Ag + Open Space District's Matching Grant Program in the amount of \$1 million for the Sonoma Schellville Trail Acquisition project and authorizing the Director of Regional Parks to execute all documents which may be necessary to carry out and administer this grant. (First District)

Department or Agency Name(s): Regional Parks

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

Board Action: Moved by Supervisor Hopkins, Seconded by Supervisor Gore; Approved as recommended by Resolution 23-0196.

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

48. As-Needed Dive Services [2023-0299](#)

Authorize Sonoma County Water Agency's General Manager to execute an agreement with Underwater Resources, Inc., in a form approved by County Counsel, for as-needed dive services through June 30, 2027, in the not-to-exceed amount of \$315,000.

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

Attachments: [Summary Report](#)
[Selection Memo](#)

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

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

49. City of Cotati Water Use Efficiency Program [2023-0315](#)

Authorize Sonoma County Water Agency's General Manager to execute an agreement with City of Cotati, in a form approved by County Counsel, for reimbursement to Sonoma County Water Agency for water use efficiency program assistance through March 31, 2028, in the not-to-exceed payment amount of \$37,000 to Sonoma County Water Agency. (Second District)

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

Attachments: [Summary Report](#)

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

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

APPOINTMENTS/REAPPOINTMENTS

50. Approve the Appointment of Melanie Jones-Carter to the Commission on the Status of Women, representing the Third District for a two-year term beginning April 18, 2023 and April 18, 2025 (Third District). [2023-0395](#)

Department or Agency Name(s): Board of Supervisors

Attachments: [Summary Report](#)

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

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

51. Approve the Re-Appointment of Brian Bauer as an Alternate to the Bicycle and Pedestrian Advisory Committee for a two-year term beginning April 13, 2023 and ending April 13, 2025. (Fifth District) [2023-0346](#)

Department or Agency Name(s): Board of Supervisors

Attachments: [Summary Report](#)

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

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

52. Approve the Re-Appointments of Guy Smith, Melvin Sanchiatti, and Joe Dutton to the Gold Ridge Resource Conservation District Board beginning on December 31, 2022 and ending on December 31, 2024. (Fifth District) [2023-0342](#)

Department or Agency Name(s): Board of Supervisors

Attachments: [Summary Report.pdf](#)

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

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

PRESENTATIONS/GOLD RESOLUTIONS

PRESENTATIONS AT THE BOARD MEETING

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

53. Adopt a Gold Resolution proclaiming April 23 through April 29, 2023 as National Crime Victims' Rights Week. (Countywide) [2023-0381](#)

Department or Agency Name(s): District Attorney, Sheriff's Office, Health Services, Human Services and Probation

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

Board Action: Moved by Supervisor Hopkins, Seconded by Supervisor Gore; Approved as recommended by Resolution 23-0197.

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

54. Adopt a Gold Resolution proclaiming the week of May 6 through May 12, 2023 as National Nurses Week in Sonoma County. (Countywide) [2023-0390](#)

Department or Agency Name(s): Health Services

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

Board Action: Moved by Supervisor Hopkins, Seconded by Supervisor Gore; Approved as recommended by Resolution 23-0198.

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

PRESENTATIONS AT A DIFFERENT DATE

55. Adopt a Gold Resolution congratulating Dean Knight on 50 years serving the Sonoma Valley as an educator. (First District) [2023-0366](#)

Department or Agency Name(s): Board of Supervisors

Attachments: [Summary Report](#)
[Gold Resolution Dean Knight 2023](#)

Board Action: Moved by Supervisor Hopkins, Seconded by Supervisor Gore; Approved as recommended by Resolution 23-0199.

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

9:40 A.M. Public Comment on Consent Calendar Opened

Speakers:

Duane DeWitt
No Name
David
Erin
Kristi
Todd
Bea
Gail
Amanda Hubbell
Beth
Ellie
Nichole
Amanda Aaron
Sarah
Yesica
Easia

10:13 A.M. Public Comment on Consent Calendar Closed

VII.

REGULAR CALENDAR

56. Department Head Personal Services Agreement - Executive Director, Community Development Commission [2023-0458](#)

Authorize the County Administrator to execute a Personal Services Agreement with Michelle Whitman as the Executive Director, Community Development Commission for a three-year term, beginning April 18, 2023, at the "A" step in the position's salary range, including other County benefits and compensation as provided in Salary Resolution 95-0926.

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

Attachments: [Summary Report](#)
[Attachment - Personal Services Agreement](#)

10:17 A.M.

Presenters:

Janell Crane, Human Resources, Interim Director
Michelle Whitman, Community Development Commission, Executive Director

10:23 A.M. Public Comment Opened

Speakers:

Duane DeWitt
Tennis Wick
Grant Davis
Calum Weeks

10:28 A.M. Public Comment Closed

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

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

57. Bay Area Housing Finance Authority (BAHFA) and Metropolitan Transportation Commission (MTC) Informational Presentation

[2023-0450](#)

Receive an informational presentation from the Bay Area Housing Finance Authority (BAHFA) and the Metropolitan Transportation Commission (MTC).

Department or Agency Name(s): Board of Supervisors

Attachments: [Summary Report.pdf](#)
[PowerPoint Presentation.pdf](#)

10:36 A.M.

Presenters:

Rebecca Long, Legislation and Public Affairs, Director
Kate Hartley, Bay Area Housing Finance Authority, Director

11:12 A.M. Public Comment Opened

Speakers:

Esaia Gonzalez
Efren Carrillo

11:17 A.M. Public Comment Closed

This Regular Calendar Item was Information only.

58. California Advancing and Innovating Medi-Cal Update

[2023-0152](#)

Receive an update on the California Advancing and Innovating Medi-Cal multi-year initiative.

Department or Agency Name(s): Health Services

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

11:18 A.M.

Presenters:

Tina Rivera, Department of Health Services, Director

Roy Dajalos, Department of Health Services, Assistant Director

Jan Cobaleda-Kegler, Department of Health Services, Behavioral Health Division Director

Desiree Ohlstrom, Department of Health Services, Health Program Manager

Christina Marlow, Behavioral Health Division, Department of Health Services, Section Manager

Leah Benz, Behavioral Health Division, Department of Health Services, Health Program Manager

12:11 P.M. Public Comment Opened

Speakers:

Anne

Carrie

Esaia

12:17 P.M. Public Comment Closed

This Regular Calendar Item was Information only.

59. Drug Medi-Cal Organized Delivery System Waiver [2022-0156](#)

- A) Receive a report on the Drug Medi-Cal Organized Delivery System Waiver Draft Implementation Plan.
- B) Authorize the Director of Health Services, or designee, to enter into the Drug Medi-Cal Organized Delivery System Plan by submitting an application to the California Department of Health Care Services and work with the California Department of Health Care Services to develop the necessary Drug Medi-Cal Organized Delivery System structures.

Department or Agency Name(s): Health Services

Attachments: [Summary Report](#)
[Attachment 1 - Draft DMC-ODS Implementation Plan](#)
[Attachment 2 - Presentation](#)
[REVISED Attachment 2 - Presentation](#)

12:18 P.M.

Presenters:

Tina Rivera, Department of Health Services, Director
Roy Dajalos, Department of Health Services, Assistant Director
Jan Cobaleda-Kegler, Behavioral Health, Department of Health Services, Division Director
Melissa Struzzo, Substance Use Disorder & Community Recovery Services, Department of Health Service, Section Manager
Bill Carter, Department of Health Services, Consultant

12:44 P.M. Public Comment Opened

Speakers:

None

12:45 P.M. Public Comment Closed

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

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

60. Measure O Update and Annual Report for Fiscal Year 2021-2022 and Behavioral Health School Partnership Staffing

[2022-1444](#)

- A) Receive the Measure O Annual Report for Fiscal Year 2021-2022 as approved by the Citizen's Oversight Committee for Measure O.
- B) Adopt a personnel resolution amending the allocation list for the Department of Health Services to add 4.00 full-time equivalent positions for the Measure O-funded Behavioral Health School Partnership as detailed in the attached resolution, effective April 18, 2023.
- C) Adopt a resolution authorizing budgetary adjustments to the fiscal year 2022-2023 adopted budget, programming \$250,502 in Measure O fund balance to support the requested position allocations. (4/5th Vote Required)
(4/5th Vote Required)

Department or Agency Name(s): Health Services

Attachments: [Summary Report](#)
[Attachment 1 - Annual Report for Fiscal Year 2021-2022 \(English\)](#)
[Attachment 2 - Measure O Informe Annual 2021-2022 \(Spanish\)](#)
[Attachment 3 - Committee Review Letter](#)
[Attachment 4 - Personnel Resolution](#)
[Attachment 5 - Budget Resolution](#)
[Measure O Update PowerPoint Presentation.pdf](#)

12:46 P.M.

Presenters:

Tina Rivera, Department of Health Services, Director
Karin Sellite, Youth & Family Services, Department of Health Services, Section Manager
Melissa Struzzo, Substance Use Disorder & Community Recovery Services, Department of Health Services, Section Manager
Leah Benz, Behavioral Health Division, Department of Health Services, Health Program Manager

1:15 P.M. Public Comment Opened

Speakers:

Dave Rose
Tyson Dickinson
Dana Pedersen
Betzy Picazo Chavez
Esaia Gonzalez

1:22 P.M. Public Comment Closed

Board Action: Moved by Supervisor Gorin, Seconded by Supervisor Hopkins; Approved as recommended by Resolutions 23-0200 and 23-0201.

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

1:25 P.M. The Board recessed to lunch break.

VIII. REGULAR AFTERNOON CALENDAR

1:54 P.M. The Board reconvened from lunch break.

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

1:54 P.M.

Chair Coursey presented Gold Resolutions to Carla Rodriguez, District Attorney and Tatiana Lopez, Victim Services Director for National Crime Victim Rights Week April 23 through April 29, 2023.

Chair Coursey presented Gold Resolutions to Siobhan MacIver, Supervising Public Health Nurse for National Nurses Week May 6 through May 12, 2023. Additional Tina Rivera, Director, Department of Health Services, Amanda Elderkin, Supervising Public Health Nurse.

61. **1:45 PM** -Well Ordinance Second Reading -Consideration of an Ordinance for Final Adoption: (1) Amending Sonoma County Code Chapter 25B (Well Ordinance) to Add Provisions Related to Evaluation of Public Trust Resources, Well Monitoring, and Other Miscellaneous and Technical Changes; (2) Setting a Fee for Discretionary Well Permit Applications; and (3) Determining Exemption from the California Environmental Quality Act. [2023-0160](#)

- A) Conduct a public hearing.
- B) Adopt the ordinance amending Chapter 25B of the Sonoma County Code as directed by the Board at the public hearing on April 4, 2023.
- C) Adopt a fee for discretionary well permit applications as directed by the Board at the public hearing on April 4, 2023.
- D) Find the ordinance is exempt from the California Environmental Quality Act.

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

Attachments: [Summary Report](#)
[Att A Resolution 23-0174](#)
[Att B Ordinance with Exhibit A Clean](#)
[Att C Exhibit A to Ordinance Stricken](#)
[Att D Staff PowerPoint](#)
[Att E Director Working Group Final Report](#)
[Att F Public Trust Review Area Deliniation Report](#)
[Att G List of Technical References](#)
[Att H CEQA Notice of Exemption](#)

2:11 P.M.

Presenters:

Tennis Wick, Permit Sonoma, Director
Nathan Quarles, Permit Sonoma, Deputy Director
Robert Pennington, Permit Sonoma, Professional Geologist

2:18 P.M. Public Hearing Opened

2:18 P.M. Public Comment Opened

Speakers:

Monty
Gail
Drevent
Jaime
Charlie
Dee
Jessie
Rue
Rick
Kimberly
Sarah

Mike

2:43 P.M. Public Comment Closed

3:10 P.M. Public Hearing Closed

Board Action:

C) Moved by Supervisor Gore, Seconded by Supervisor Rabbitt; Approved as recommended.

Gorin: Aye

Rabbitt: Aye

Coursey: Aye

Gore: Aye

Hopkins: Aye

A), B), and D) Moved by Supervisor Hopkins, Seconded by Supervisor Gore; Approved as amended by Ordinance 6422.

Friendly amendment by Supervisor Hopkins with direction to Staff to return in 2024 with an update on progress.

Friendly amendment by Supervisor Rabbitt directing Staff to coordinate with GSAs.

Gorin: Nay

Rabbitt: Aye

Coursey: Nay

Gore: Aye

Hopkins: Aye

62. Water Rates for Fiscal Year 2023/2024

[2023-0371](#)

Adopt a Resolution establishing Rates and Charges for the Sonoma County Water Agency's Water Transmission System for Fiscal Year 2023/2024.

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

Attachments: [Summary Report](#)
[Resolution](#)
[Attachment 1](#)
[Attachment 2](#)
[Attachment 3](#)
[Attachment 4](#)
[Attachment 5](#)
[PowerPoint pdf](#)

3:10 P.M.

Presenters:

Grant Davis, Sonoma County Water Agency, General Manager
Lynne Rosselli, Sonoma County Water Agency, Division Manager
Jake Spaulding, Sonoma County Water Agency, Finance Manager
Mike Healy, City of Petaluma Council member

3:41 P.M. Public Comment Opened

Speakers:

Mike Martini

3:43 P.M. Public Comment Closed

Board Action: Moved by Supervisor Rabbitt, Seconded by Supervisor Gore; Approved as recommended by Resolution 23-0202.

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

63. Central Sonoma Watershed Project

[2023-0355](#)

- A) Authorize Sonoma County Water Agency's General Manager to request assistance from the United States Department of Agriculture Natural Resources Conservation Service (NRCS) to plan for the rehabilitation of the Central Sonoma Watershed Project Piner, Brush, and Santa Rosa Creek reservoir facilities under the Watershed Rehabilitation Program.
- B) Adopt a resolution authorizing Sonoma County Water Agency's General Manager to sign a Local Sponsor Statement of Commitment when requesting assistance from the NRCS Watershed Rehabilitation Program.
- C) Direct the Sonoma County Water Agency General Manager and Director of Engineering to develop and analyze a range of flood reduction alternatives in the Natural Resources Conservation Service Watershed Rehabilitation Program, including those which reestablish the 100-year level of flood protection in the Central Sonoma Watershed Project.
- D) Direct staff to return to the Board of Directors with results of the Watershed Rehabilitation planning process before entering into a Watershed Agreement for rehabilitating Brush, Piner, or Santa Rosa Creek flood detention facilities.
- E) Receive an update on the Matanzas Dam Rehabilitation Project.

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

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

3:45 P.M.

Presenters:

Aaron Fulton, Sonoma County Water Agency, Engineer
Carlos Diaz, Sonoma County Water Agency, Principal Engineer
Grant Davis, Sonoma County Water Agency, Director

4:12 P.M. Public Comment Opened

Speakers:

None

4:13 P.M. Public Comment Closed

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

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

X. 3:00 P.M. - PUBLIC COMMENT ON MATTERS NOT LISTED ON THE AGENDA BUT WITHIN THE SUBJECT MATTER JURISDICTION OF THE BOARD AND ON BOARD MEMBER REPORTS

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

3:14 P.M. Public Comment on Matters Not Listed on the Agenda Opened

Speakers:

Unknown

Chance

Kathleen

Rhonda

Sarah

Angela

Roseanne

Unknown

Daniel

Rick

Mary

4:33 P.M. Supervisor Gore left the meeting.

Adina

Shelby

John

John

4:48 P.M. Public Comment on Matters Not Listed on the Agenda Closed

XI. REPORT ON CLOSED SESSION

Closed Session report out to be read at the Friday, April 21, 2023 meeting.

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

4:50 P.M. The Board reported on assigned Boards, Councils, Commissions and other attended meetings.

XIII.

ADJOURNMENT

4:55 P.M. The Board adjourned the meeting in the memory of Mario Alioto, Jr. and Paul Douglas Day.

The meeting was adjourned to April 21, 2023 at 8:30 A.M.

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