SONOMA COUNTY
BOARD OF SUPERVISORS
ADDENDUM

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

M. Christina Rivera, County Administrator
Robert Pittman, County Counsel

Tuesday, December 12, 2023   8:30 AM   **Virtual/ Board of Supervisors Chambers**
575 Administration Drive 102A
Santa Rosa, CA 95403

RECOMMENDED ACTION OF ITEM #11 AMENDED BY ADDENDUM

11. FY 23-24 Tourism Impact Fund Grant Awards   **2023-1320**

   A) Authorize the County Administrator, or designee, to execute agreements with the following grantees: Sonoma Ecology Center, $11,750; Food For All/Comida Para Todos (fiscal agent: North Bay Organizing Project), $25,000; Friends in Sonoma Helping, $40,000; Ceres Community Project, $20,000; Share Housing and Resource Exchange California (dba SHARE Sonoma County), $20,000; Sonoma Overnight Support, $45,000; Homeless Action Sonoma, $45,000; City of Sonoma, $20,000; Penngrove Social Firemen, $3,500; WiConduit, $11,318; and Coastal Hills Community Project, $8,000;

   B) Authorize the allocation of $5,000 from the Tourism Impact Fund for the support of the Mark West Area Citizens Advisory Council; and

   C) Authorize the County Administrator, or designee, to amend this agreement to lengthen the time schedules and make minor modifications to the allowed uses that do not increase the amount awarded under the agreement.

   (First, Second, Fourth, and Fifth Districts)

   Department or Agency Name(s): County Administrator

ITEM #17A ADDED TO THE CONSENT CALENDAR BY ADDENDUM

17A. Deferment of the Implementation of California SB 43 Changes to the   **2023-0876**
   Lanterman-Petris-Short Act

   Adopt a resolution deferring changes made by California Senate Bill 43 (Regular Session 2023-2024) to Welfare & Institutions Code Section 5008 for the County of Sonoma to the date of January 1, 2026.

   Department or Agency Name(s): Health Services