



SONOMA COUNTY BOARD OF SUPERVISORS MEETING MINUTES

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

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

M. Christina Rivera, County 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**

8:30 A.M. CALL TO ORDER

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

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

8:32 A.M.

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

Absent: Lynda Hopkins

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

II. PUBLIC COMMENT ON CLOSED SESSION ITEMS

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

Speakers:

None

8:34 A.M. Public Comment on Closed Session Calendar Closed

8:34 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 [2023-1414](#) Legal Counsel - Existing Litigation - SCV-271210 County of Sonoma v. Rodney T. Fagundes (Government Code Section 54956.9(d)(1).)

By a vote of 5 to 0, the Board approved the settlement with the property owner who has now abated all 3 outstanding code violations for a total monetary payment of \$67,283, which is comprised of \$17,283 in outstanding staff enforcement costs, and \$50,000 of the outstanding civil penalties. The Board agreed the wave the remaining \$172,480 in unpaid civil penalties. Finally, the Board directed County Counsel to execute all documents necessary to effectuate the settlement.

2. The Board of Supervisors will consider the following in closed session: Conference with [2023-1432](#) Legal Counsel - Existing Litigation - Robert Travelstead v. County of Sonoma; Workers' Compensation Appeals Board No. ADJ16326939 (Government Code Section 54956.9(d)(1).)

By a vote of 5 to 0, the Board of Supervisors approved the settlement of Mr. Travelstead's claims on behalf of the dependent minor children through their Guardian Ad Litem by way of Stipulations with Request for Award agreement in the amount of \$300,000. The Board further directed the Risk Manager to execute all documents necessary to effectuate the settlement.

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

8:51 A.M. The Board Reconvened from Closed Session.

Supervisor Hopkins joined the meeting during Closed Session.

PLEDGE OF ALLEGIANCE**V.****APPROVAL OF THE AGENDA**

(Items may be added or withdrawn from the agenda consistent with State law)

8:51 A.M.

Item 11 Recommended Action Amended by Addendum

Item 17A Added to Consent Calendar by Addendum

Item 41 Withdrawn from Consent Calendar

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

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

VI.

9:30 A.M. CONSENT CALENDAR

3. Mark West Wikiup Open Space Preserve Fee Title Purchase and Conservation Easement Acquisition [2023-0948](#)

Adopt a concurrent resolution of the Boards of Directors to:

- A) On behalf of Ag + Open Space:
- i. Make certain determinations pursuant to the California Environmental Quality Act and direct the filing of a notice of exemption; and
 - ii. Authorize up to \$5,100,000 and escrow costs for Ag + Open Space to finance Sonoma Water's purchase of the fee interest in the Mark West Wikiup Open Space Preserve and the District's acquisition of a conservation easement and recreation covenant over the Property; and
 - iii. Determine that the acquisition is consistent with the Sonoma County Agricultural Preservation and Open Space District's Expenditure Plan and the 2020 Sonoma County General Plan; and
 - iv. Approve and authorize the Board President to execute the conservation easement and recreation covenant in a form on file with the Clerk, along with associated certificates of acceptance; and
 - v. Consent to the recordation of an irrevocable offer of dedication in favor of Ag + Open Space pursuant to Public Resources Code §5565.5;
 - vi. Authorize the General Manager to take all other actions necessary to complete this transaction, in consultation with County Counsel.
- B) On behalf of Sonoma Water:
- i. Determine that the acquisition of the Property is consistent with Sonoma Water's purposes;
 - ii. Delegate authority to Sonoma Water's General Manager to execute a Purchase and Sale Agreement with landowner WBR, LLC, and other necessary documents, in a form approved by County Counsel;
 - iii. Approve and authorize the General Manager to execute the conservation easement and recreation covenant in a form on file with the Clerk, along with an associated Offer to Dedicate the fee interest in the Property to Ag + Open Space;
 - iv. Authorize the General Manager to take all other actions necessary to complete this transaction, in consultation with County Counsel.
- (Fourth District)

Department or Agency Name(s): Agricultural Preservation And Open Space District and Sonoma County Water Agency

Attachments: [Summary Report](#)
[General Plan Map 2020](#)
[Site Map](#)
[Project Structure Map](#)
[Resolution](#)

Board Action: Moved by Supervisor Hopkins, Seconded by Supervisor Gorin; Approved as recommended by Resolution 23-0582.

Aye: Gorin, Rabbitt, Hopkins, and Coursey

Abstain: Gore

4. Hood Mountain Regional Park & Open Space Preserve - Salt Creek Addition Fee Title Acquisition [2023-1418](#)

Adopt a resolution of the Board of Directors of the Sonoma County Agricultural Preservation and Open Space District (Ag + Open Space) and the Board of Supervisors for the Sonoma County Regional Parks Department (Parks) to:

A) On behalf of Ag + Open Space

- i. Approve an amendment to the Weeks Ranch North Conservation Easement to confirm the allowance of shared water use between Weeks Ranch North and the property encumbered by the Weeks Ranch South Conservation Easement and 1700 Los Alamos Road;
- ii. Authorize the President of the Board of Directors to execute an amendment to the Weeks Ranch North conservation easement, and associated certificate of acceptance;
- iii. Authorize the General Manager to enter into a Purchase and Sale Agreement with John M. Rasmason, as Trustee under the John M. Rasmason 2006 Trust dated January 6, 2006, as to an undivided 50% interest; and Barbara L. Mix and Alfred C. Mix, as Trustees of The Barbara L. Mix and Alfred C. Mix Revocable Living Trust dated February 17, 2009, as to an undivided 50% interest in a form approved by County Counsel for the acquisition of the fee interest in the Week's Ranch North property (Sellers);
- iv. Authorize up to \$4,490,000 and escrow costs for Ag + Open Space purchase of fee interest in the Weeks Ranch North Property, which is encumbered by the Ag + Open Space Weeks Ranch North Conservation Easement;
- v. Determine that the acquisition is consistent with the Sonoma County Agricultural Preservation and Open Space District's Expenditure Plan and the 2020 Sonoma County General Plan;
- vi. Authorize the President of the Board of Directors to execute a certificate of acceptance for the acquisition of the fee interest in Weeks Ranch North,
- vii. Approve transfer of fee interest in the Weeks Ranch North Property to the County of Sonoma as Hood Mountain Regional Park & Open Space Preserve - Salt Creek Addition, encumbered with the amended Weeks Ranch North conservation easement and recreation covenant over the property, authorize the President of the Board of Directors to execute a transfer agreement effectuating same.
- viii. Authorize the President of the Board of Directors to execute a Recreation Covenant over Hood Mountain Regional Park & Open Space Preserve - Salt Creek Addition and associated certificate of acceptance;
- ix. Authorize the President of the Board of Directors to execute a water well use easement for the benefit of Seller-owned parcels over Hood Mountain Regional Park & Open Space Preserve - Salt Creek Addition;
- x. Make certain determinations pursuant to the California Environmental Quality Act and direct the filing of a notice of exemption; and
- xi. Authorize recordation of all instruments necessary to accomplish the transaction, and directing the General Manager, in consultation with County Counsel, to take all other actions necessary or appropriate to complete this transaction and establish a permanent Conservation Easement and Recreation Conservation Covenant.

B) On behalf of Regional Parks:

- i. Accept fee title and execute certificate of acceptance of fee interest, authorize the Chair of the Board of Supervisors to execute a transfer agreement effectuating same;
- ii. Execute a Recreation Conservation Covenant and Irrevocable Offer of Dedication

benefiting the Agricultural Preservation and Open Space District pursuant to Public Resources Code §5565.5;

- iii. Authorize the Director of Regional Parks to enter into a grazing agreement for use of a portion of Hood Mountain Regional Park & Open Space Preserve - Salt Creek Addition with Sellers or their designees for a term of six (5) years;
- iv. Authorize the Director of Regional Parks, in consultation with County Counsel, to make technical, non-substantive changes in the Conservation Easement, Recreation Conservation Covenant, Offers of Dedication and other closing documents and to execute any other documents necessary to complete this transaction;
- v. Authorize recordation of all instruments necessary to accomplish the transaction, and directing the Director of Regional Parks, in consultation with County Counsel, to take all other actions necessary or appropriate to accept fee title to the Property and to establish a permanent conservation easement and recreation covenant over the property;
- vi. Consent to the recordation of an irrevocable offer of dedication in favor of the Ag + Open Space;

C) Authorize all other actions to complete this transaction.
(First District)

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

Attachments: [Summary Report](#)
[General Plan Map 2020](#)
[Location Map](#)
[Site Map](#)
[Project Structure Map](#)
[Resolution of Agricultural Preservation and Open Space District Board of Directors](#)
[Resolution of County of Sonoma Board of Supervisors](#)

Board Action: Moved by Supervisor Hopkins, Seconded by Supervisor Gorin; Approved as recommended by Resolutions 23-0583 and 23-0605.

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

5. McCormick Ranch Fee Title and Conservation Easement Amendment

[2023-1419](#)

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

- A) Authorize up to \$3,500,000 and escrow costs from Ag + Open Space for the contribution of funding toward the purchase of a fee interest in the McCormick Ranch (Property);
- B) Determine that the acquisition is consistent with the Sonoma County Agricultural Preservation and Open Space District's Expenditure Plan and the 2020 Sonoma County General Plan;
- C) Make certain findings and authorize an amendment of the McCormick Ranch Conservation Easement in accordance with Ag + Open Space's Easement Amendment Policy;
- D) Authorize the President of the Board of Directors to execute the amended conservation easement and a recreation covenant, and associated certificates of acceptance;
- E) Consent to the recordation of an irrevocable offer of dedication in favor of Ag + Open Space pursuant to Public Resources Code §5565.5;
- F) Make certain determinations pursuant to the California Environmental Quality Act and direct the filing of a notice of exemption;
- G) Authorize the General Manager to take all other actions necessary to complete this transaction, in consultation with County Counsel.

Adopt a resolution of the Board of Supervisors to:

- A) Accept fee title and execute certificate of acceptance of fee interest;
- B) Execute an Amended Conservation Easement, Recreation Covenant, and Irrevocable Offer of Dedication benefiting the Agricultural Preservation and Open Space District;
- C) Authorize the Director of Regional Parks, in consultation with County Counsel, to make technical, non-substantive changes in the Conservation Easement, Recreation Conservation Covenant, Offers of Dedication, Novation Agreement(s), and other closing documents and to execute any other documents necessary to complete this transaction; and
- D) Authorize recordation of all instruments necessary to accomplish the transaction, and directing the Director of Regional Parks, in consultation with County Counsel, to take all other actions necessary or appropriate to accept fee title to the Property and to establish a permanent conservation easement and recreation covenant over the Property.
- E) Adopt a resolution of the Board of Supervisors to approve grant from the State Coastal Conservancy for McCormick Ranch Acquisition.

(First District)

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

Attachments: [Summary Report](#)
[General Plan 2020/Location Map](#)
[Site Map](#)
[Resolution of Agricultural Preservation and Open Space District Board of Directors](#)
[Resolution of County of Sonoma Board of Supervisors Approving Acquisition.pdf](#)
[Resolution of County of Sonoma Board of Supervisors Approving State Coastal Conservancy Grant](#)

Board Action: Moved by Supervisor Hopkins, Seconded by Supervisor Gorin; Approved as recommended by Resolutions 23-0584, 23-0585 and 23-0586.

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

6. Authority to Invest and Reinvest Funds, and Approval of the Statement of Investment Policy [2023-1348](#)

- A) Approval of the Concurrent Resolution of the Board of Supervisors of the County of Sonoma and all Districts governed ex-officio by the Board of Supervisors renewing authorization for the County Treasurer to assume full responsibility for all transactions and expenditures related to the investment and reinvestment of Funds on deposit in the County Treasury for calendar year 2024.
- B) Approval of the County of Sonoma Statement of Investment Policy with changes.

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

Attachments: [Summary Report](#)
[Resolution](#)
[Statement of Investment Policy](#)
[Statement of Investment Policy \(redline\)](#)

Board Action: Moved by Supervisor Hopkins, Seconded by Supervisor Gorin; Approved as recommended by Resolution 23-0587.

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

7. Audit Services Agreement [2023-1425](#)

Ratify the Auditor-Controller-Treasurer-Tax Collector and County Counsel's execution of a Professional Services Agreement with Pisenti and Brinker, LLP to perform auditing services.

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

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

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

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

8. Disbursement of Fiscal Year 23-24 Third District Community Investment Fund Grant Awards [2023-1433](#)

Approve Community Investment Fund grant awards and authorize the County Administrator, or designee, to execute grant agreements with the following entities for Community Investment Fund Grants for FY 23-24: Roseland Charter School, \$2,500; Santa Rosa Symphony Association, \$1,000; Food For Thought, \$2,500; DeMeo Teen Club, Inc. (dba Chop's Teen Club), \$1,500; YWCA Sonoma County, \$2,000; Valley of the Moon Children's Foundation, \$3,000; New World Ballet, \$2,000; Kid Scoop News, \$500; Children's Museum of Sonoma County, \$3,000; Positive Images, \$2,000; Sonoma Family Meal, \$2,000; The Living Room, \$3,000; Buck Institute for Research on Aging, \$1,000; Bilingual Broadcasting Foundation, Inc. (dba KBBF 89.1 FM), \$2,000; Career Technical Education Foundation of Sonoma County, \$2,000; Common Ground Society, \$1,500; Center for Volunteer & Nonprofit Leadership, \$2,000; Rural California Broadcasting Corporation (dba Northern California Public Media), \$500; Together for Moorland, \$2,500; and Centro Laboral de Graton, \$3,000. (Third District)

Department or Agency Name(s): Board of Supervisors

Attachments: [Summary Report](#)

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

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

9. Clerk-Recorder-Assessor- Registrar of Voters (CRA) Department Allocation List [2023-1020](#)

Adopt a personnel resolution amending the Clerk-Recorder-Assessor-Registrar of Voters Department Allocation List to delete vacant 1.0 full-time equivalent (FTE) Accountant II Confidential allocation and add 1.0 FTE Department Analyst allocation, effective December 12, 2023.

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

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

Board Action: Moved by Supervisor Hopkins, Seconded by Supervisor Gorin; Approved as recommended by Resolution 23-0588.

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

10. New Office Lease [2023-1402](#)

Authorize the Sonoma County Community Development Commission Executive Director to enter into a lease with North Bay Realty Holdings, LLC, California limited liability company (as Landlord), for approximately 14,790 sq. ft. of office space at 141 Stony Circle, Suite 210, Santa Rosa, an initial term of 10 years, 5 months, with two, 5-year options to extend the lease; with a rent of \$20,790 per month, subject to adjustment as specified in the proposed lease.

Department or Agency Name(s): Community Development Commission and Public Infrastructure

Attachments: [Summary Report.pdf](#)

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

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

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; Pengrove 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

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

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

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

12. 2023 Living Wage rate increase [2023-1397](#)
- A) Adopt a resolution to increase the living wage hourly rate by 2.8%, for a new required living wage rate of \$18.10 per hour.
 - B) Delegate authority to all department heads, the Purchasing Agent, and the County Administrator, to execute amendments and other contract instruments, in form approved by County Counsel, if needed, to effect the wage increase as to existing covered transactions and contracts, including to the extent any increased contract “not to exceed” amounts or payments for services exceed existing delegations or Board-approved amounts.

Department or Agency Name(s): County Administrator

Attachments: [Summary Report](#)
[Attach 1 - Resolution](#)
[Attach 2 - Rate increase methodology](#)

Board Action: Moved by Supervisor Hopkins, Seconded by Supervisor Gorin; Approved as recommended by Resolution 23-0589.

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

13. Project Labor Agreement Update - Informational [2023-1398](#)
- Receive an update on the Project Labor Agreement master template

Department or Agency Name(s): County Administrator

Attachments: [Summary Report](#)

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

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

14. Amendment to Outside Conflict Counsel Agreement for Sonoma County Sheriff's Office [2023-1451](#)

Authorize County Counsel to execute amendment to outside conflict counsel agreement with the Jones & Mayer law firm, to extend the term from December 31, 2023, to December 31, 2025, with no change to the not to exceed amount of \$100,000. (4/5th Vote Required)

Department or Agency Name(s): County Counsel

Attachments: [Summary Report Agreement Amendment](#)

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

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

15. North Bay North Coast Broadband Consortium Memorandum of Understanding and Letter of Support for Federal Last Mile Funding Account Applications [2023-1407](#)

A) Approve an updated Memorandum of Understanding between the County of Sonoma, County of Marin, County of Mendocino, and County of Napa for their participation in the North Bay North Coast Broadband Consortium (NBNCBC) for the term of January 1, 2024 through December 31, 2027; and

B) Authorize chair to sign a letter of support on behalf of the Board of Supervisors to the California Public Utilities Commission for Golden State Connect Authority's applications for Federal Last Mile Funding Account

Department or Agency Name(s): Economic Development Board

Attachments: [Summary Report Memorandum of Understanding Letter of Support](#)

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

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

16. Mental Health Services Act Expenditure Plan and Staffing Allocations [2023-0919](#)

- A) Adopt the Mental Health Services Act 2023-2026 Three-Year Program Plan and Expenditure Plan.
- B) Adopt a personnel resolution amending the Department of Health Services Department Allocation list to add 4.00 Full-Time Equivalent Senior Client Support Specialist allocations to support the Sonoma County Behavioral Health Access Team and the Collaborative Treatment and Recovery Team (CTRT) effective December 12, 2023.
- C) Adopt a resolution authorizing budgetary adjustments to the fiscal year 2023-2024 adopted budget, programming \$460,000 in Mental Health Services Act Community Support Services 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 - Personnel Resolution](#)
[Attachment 2 - Budget Resolution](#)
[Sonoma County MHSA DRAFT FY 23-26 Three Year Plan and Report](#)

Board Action: Moved by Supervisor Hopkins, Seconded by Supervisor Gorin; Approved as recommended by Resolutions 23-0590 and 23-0591.

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

17. Coastal Valleys Emergency Medical Services Agency Advanced Life Support Provider Memorandums of Understanding [2023-1376](#)

Authorize the Director of Health Services, or designee, to execute memorandums of understanding with local paramedic and Advanced Life Support providers associated with area medical control over local emergency medical services operations and any amendments that do not substantially change the terms and conditions of the agreements.

Department or Agency Name(s): Health Services

Attachments: [Summary Report](#)
[Attachment 1 - Memorandum of Understanding Template](#)

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

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

ITEM #17A ADDED TO THE CONSENT CALENDAR BY ADDENDUM**17A. Deferment of the Implementation of California SB 43 Changes to the Lanterman-Petris-Short Act [2023-0876](#)**

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

Attachments: [Summary Report](#)
[Attachment 1 - Resolution Deferring Implementation of SB 43](#)
[Attachment 2 - Letter of Support from Hospital Association of Sonoma County](#)

Board Action: Moved by Supervisor Hopkins, Seconded by Supervisor Gorin; Approved as recommended by Resolution 23-0604.

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

18. Human Resources Classification, Compensation, and Allocation Changes [2023-1237](#)
- A) Adopt a Concurrent Resolution amending Salary Resolution 95-0926, Salary Tables, to establish the new classification and salary for Water Agency - Emergency, Project, and Security Manager, effective December 12, 2023.
- B) Adopt a Concurrent Resolution approving the reclassification of one Sonoma County Water Agency position, with the retention of affected incumbent; and amending the Department Allocation Lists of County Administrator's Office, District Attorney's Office, and Sonoma County Water Agency, effective December 12, 2023.

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 Gorin; Approved as recommended by Resolutions 23-0592 and 23-0593.

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

19. Amendment to Agreement with The Segal Company (Western States) Inc. (Segal) [2023-1280](#)

Authorize the Director of Human Resources to execute a second contract amendment with The Segal Company (Western States) Inc. (Segal) for benefit consulting and actuarial services, extending the term twelve months from January 1, 2024 to December 31, 2024, and increasing the agreement by \$258,000, for a total agreement amount not to exceed \$1,478,000.

Department or Agency Name(s): Human Resources

Attachments: [Summary Report](#)
[Attachment 1 - New Agreement](#)
[Attachment 2 - First Amendment](#)
[Attachment 3 - Second Amendment](#)

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

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

20. First Amendment to Equity First Consulting Professional Services Agreement [2023-1360](#)

Authorize the Department Head to execute an amendment to the agreement with Equity First Consulting, LLC to increase the current contract total of \$218,000 to a not-to-exceed amount of \$238,000, through June 30, 2025.

Department or Agency Name(s): Office of Equity

Attachments: [Summary Report](#)
[First Amendment](#)

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

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

21. Annual Countywide Landscape Management Report FY 22/23 [2023-1212](#)
- Accept the Countywide Annual Landscape Management Report FY 22/23-Informational Only
- Department or Agency Name(s):** Permit and Resource Management, Agricultural Preservation And Open Space District, Community Development Commission , Public Infrastructure, Regional Parks , Agricultural Commissioner and Sonoma County Water Agency
- Attachments:** [Summary Report](#)
[Att 1: 22/23 Annual Vegetation Management Report.pdf](#)
[Att 2: BOS Resolution 19 0246](#)
- Board Action: Moved by Supervisor Hopkins, Seconded by Supervisor Gorin; Approved as recommended.
- Aye:** Gorin, Rabbitt, Gore, Hopkins, and Coursey
22. File No. AGP22-0004 Crane Family Replacement Contract; 5976 Petaluma Hill Road, Santa Rosa [2023-1264](#)
- Adopt a Resolution to mutually rescind and replace two Non-Prime Land Conservation Act contract with a Non-Prime Land Conservation (Williamson) Act Contract and Land Conservation Plan on a 91.95 acre parcel, for a non-prime property located at 5976 Petaluma Hill Road, Santa Rosa; APN 045-271-024 and 045-263-007; PRMD File No. AGP22-0004; Supervisorial District 1 and authorize the Chair to execute the Contract. (First District)
- Department or Agency Name(s):** Permit and Resource Management
- Attachments:** [Summary Report](#)
[ATT 1 Resolution.pdf](#)
[ATT 2 AGP22-0004 Land Conservation Contract.pdf](#)
[ATT 3 AGP22-0004 Proposal Statement prepared by Applicant.pdf](#)
[ATT 4 AGP22-0004 Site Plan.pdf](#)
[ATT 5 AGP22-0004 Assessor's Parcel Map.pdf](#)
- Board Action: Moved by Supervisor Hopkins, Seconded by Supervisor Gorin; Approved as recommended by Resolution 23-0594.
- Aye:** Gorin, Rabbitt, Gore, Hopkins, and Coursey
23. Main Adult Detention Facility (MADF) Site ADA Improvements [2023-1292](#)
- Approve reallocation of \$382,755 in General Fund from the interior Main Adult Detention Facility (MADF) F-Mod ADA Barrier Removal project to the new exterior MADF ADA Site Improvements project (\$261,261), and to the Main ADA SETP Improvements Fund (\$121,494). (Fourth District)
- Department or Agency Name(s):** Public Infrastructure
- Attachments:** [Summary Report](#)
[MADF Site Plan Showing ADA Improvements.pdf](#)
- Board Action: Moved by Supervisor Hopkins, Seconded by Supervisor Gorin; Approved as recommended.
- Aye:** Gorin, Rabbitt, Gore, Hopkins, and Coursey

24. Continued Participation in Regional Means-Based Transit Fare Program [2023-1326](#)

Adopt a Resolution approving the County of Sonoma/Sonoma County Transit to continue participating in the Metropolitan Transportation Commission's Regional Means-Based Transit Fare Program (Clipper START Pilot Program).

Department or Agency Name(s): Public Infrastructure

Attachments: [Summary Report](#)
[Resolution](#)
[Attachment A PowerPoint Presentation](#)
[Attachment B - MTC Resolution](#)
[Attachment C Clipper START Pilot Key Findings](#)

Board Action: Moved by Supervisor Hopkins, Seconded by Supervisor Gorin; Approved as recommended by Resolution 23-0595.

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

25. Second Amendment to the Contract with HDR Engineers Inc. for Design of the King Ridge Bridge Replacement Project. [2023-1358](#)

Approve and authorize the Chair to execute a Second Amendment to the Agreement with HDR Engineers for engineering design services for replacement of the King Ridge Road Bridge over Austin Creek (Project C07001), extending the term to December 31, 2028 and increasing the contract amount by \$944,138, with an additional 10% contingency of \$94,414, resulting in a new total not-to-exceed amount of \$1,447,995. (Fifth District)

Department or Agency Name(s): Public Infrastructure

Attachments: [Summary Report](#)
[2nd Amendment](#)
[Exhibit B Amendment 2 King Ridge Road Bridge Scope](#)

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

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

26. Contract Award for Mark West Creek Restoration Planning Project Services [2023-1415](#)
- A) Award a planning and design services contract to Environmental Science Associates for the Mark West Creek and Wetland Restoration Planning project for a not-to-exceed amount of \$748,028 with a term ending December 11, 2026.
 - B) Authorize the Director of Regional Parks to execute the contract and any future related task orders as long as the total does not exceed 10% of the contract cost or \$74,802.
 - C) Adopt a Resolution authorizing a budget adjustment to the FY 2023-24 Regional Parks budget increasing the revenue and expenditure appropriations in the amount of \$163,000. (4/5th Vote) (First and Fourth Districts)
- (4/5th Vote Required) (First and Fourth Districts)

Department or Agency Name(s): Regional Parks

Attachments: [Summary Report](#)
[Budget Resolution](#)
[Grant Agreement](#)
[Request for Proposals](#)
[Contract](#)

Board Action: Moved by Supervisor Hopkins, Seconded by Supervisor Gorin; Approved as recommended by Resolution 23-0596.

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

27. Annual Electronic Monitoring Program Policy Review [2023-1159](#)

Receive and complete the annual review of the administrative policy for the Sheriff's Electronic Monitoring Program (EMP) to comply with electronic monitoring program regulations as required by Penal Code 1203.016, 1203.017 and 1203.018.

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

Attachments: [Summary Report](#)
[Detention Alternatives - Electronic Monitoring Program \(EMP\) Policy](#)

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

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

28. Organized Crime Drug Enforcement Task Forces (OCDEF) Agreements [2023-1401](#)

Delegate authority to the Sheriff to execute the Fiscal Year 23-24 Organized Crime Drug Enforcement Task Forces Agreement between the Sonoma County Sheriff's Office and the Department of Justice's Organized Crime Drug Enforcement Task Force Program, and authorize the Sheriff to execute future Organized Crime Drug Enforcement Task Forces agreements and any modifications that do not substantially alter the scope of the agreement, to receive reimbursement for sworn staff overtime who assist various federal agencies in criminal drug investigations. The FY 23-24 estimated revenue is \$25,925. Future agreements will be subject to County Counsel review and approval.

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

Attachments: [Summary Report.pdf](#)
[Organized Crime Drug Enforcement Task Force FY 2024 Agreement](#)
[OCDEF State and Local Overtime and Authorized Expense/Strategic Initiative](#)
[Program Policies and Procedures Manual](#)

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

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

29. Final Adoption of Sideshows, Street Races, and Reckless Driving Exhibition Ordinance [2023-1427](#)

Adopt an ordinance amending Chapter 19 of the Sonoma County Code to add a new Article VII - Sideshows, Street Races, and Reckless Driving Exhibitions, as directed by the Board on December 5, 2023.

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

Attachments: [Summary Report](#)
[Amending Chapter 19 of the Sonoma County to add New Article VII- Sideshows, Street Races, and Reckless Driving Exhibition.pdf](#)
[Post Adoption Summary of Proposed Ordinance.pdf](#)

Board Action: Moved by Supervisor Hopkins, Seconded by Supervisor Gorin; Approved as recommended by Ordinance 6459.

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

30. State and Federal Affairs Legislative Advocacy

[2023-1330](#)State Advocacy

- A) Approve Sonoma County Water Agency's 2024-2025 State Legislative Platform.
- B) Authorize Sonoma County Water Agency's General Manager acting on behalf of Sonoma County Water Agency and on behalf of Occidental County Sanitation District, Russian River County Sanitation District, Sonoma Valley County Sanitation District, and South Park County Sanitation District to execute the First Amended and Restated Agreement for State Legislative Outreach and Representation with Pacific Policy Group, LLC, in a form approved by County Counsel. The amended agreement increases the amount by \$252,000, expands the scope of work to include coalition building, and extends the agreement term by two years for a new not-to-exceed agreement total of \$405,000 and end date of December 31, 2025.

Federal Advocacy

- C) Approve Sonoma County Water Agency's 2024-2025 Federal Legislative Platform.
- D) Authorize Sonoma County Water Agency's General Manager acting on behalf of Sonoma County Water Agency and on behalf of Occidental County Sanitation District, Russian River County Sanitation District, Sonoma Valley County Sanitation District, and South Park County Sanitation District to execute the First Amended and Restated Agreement for Federal Affairs Advocacy Representation with Thorn Run Partners, LLC, in a form approved by County Counsel. The amended agreement increases the amount by \$264,400 and extends the agreement term by two years for a new not-to-exceed agreement total of \$465,178 and end date of December 31, 2025.
- E) Authorize Sonoma County Water Agency's General Manager acting on behalf of Sonoma County Water Agency and on behalf of Occidental County Sanitation District, Russian River County Sanitation District, Sonoma Valley County Sanitation District, and South Park County Sanitation District to execute the First Amended and Restated Agreement for Federal Legislative Outreach and Advocacy with Natural Resource Results, LLC, in a form approved by County Counsel. The amended agreement increases the amount by \$254,850 and extends the agreement term by two years for a new not-to-exceed agreement total of \$448,350 and end date of December 31, 2025.
- F) Authorize Sonoma County Water Agency's General Manager acting on behalf of Sonoma County Water Agency and on behalf of Occidental County Sanitation District, Russian River County Sanitation District, Sonoma Valley County Sanitation District, and South Park County Sanitation District to execute the First Amended and Restated Agreement for Federal Affairs Advocacy Representation with Van Ness Feldman, LLP, in a form approved by County Counsel. The amended agreement increases the amount by \$248,500 and extends the agreement term by two years for a new not-to-exceed agreement total of \$436,996 and end date of December 31, 2025.

Travel Authorization

G) Authorize Sonoma County Water Agency's General Manager, Grant Davis, and Assistant General Manager, Brad Sherwood, to travel out of state as appropriate to support the implementation of the Sonoma County Water Agency legislative platform. In accordance with the Sonoma County travel policy, the Board must authorize travel for staff who attend out of state meetings more than two times in the fiscal year. This item authorizes the General Manager and Assistant General Manager to travel out of state as appropriate without further separate board authorization if the trips support the implementation of the Sonoma County Water Agency legislative platforms.

Department or Agency Name(s): Sonoma County Water Agency, Occidental County Sanitation

District, Russian River County Sanitation District, Sonoma Valley County Sanitation District (Directors: Gorin, Coursey, Lowe) and South Park County Sanitation District

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

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

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

Sonoma Valley Sanitation District

Moved by Supervisor Gorin, Seconded by Supervisor Coursey

Ayes: Gorin, Coursey

Absent: Lowe

31. Russian River ResSim Water Quality Model Update [2023-1355](#)

Authorize Sonoma County Water Agency's General Manager to execute an agreement with Resource Management Associates, Inc., in a form approved by County Counsel, to update the Russian River Reservoir System Simulation (ResSim) water quality model through December 30, 2026, in the not-to-exceed amount of \$165,658.

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

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

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

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

32. Russian River Post-Wildfire Water Quality Research [2023-1364](#)

Authorize Sonoma County Water Agency's General Manager to execute Amendment No. 4 to U.S. Department of the Interior Geological Survey Joint Funding Agreement for Spatial and Temporal Removal of Pathogens and Indicator Organisms within the Riverbank Filtration System, in a form approved by County Counsel. The amendment extends the agreement term by one year at no additional cost for a new end date of September 30, 2024; and consistent with other agreements, authorize Sonoma County Water Agency's General Manager to amend or terminate this agreement with approval of County Counsel.

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

Attachments: [Summary Report](#)

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

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

33. Right of Way Acquisition for Russian River County Sanitation District Headworks, Lift Stations, and Force Main Project [2023-1381](#)
- A) Authorize Sonoma Water's General Manager acting on behalf of Russian River County Sanitation District to negotiate and execute agreements to acquire the property rights needed for construction of the Russian River County Sanitation District Headworks, Lift Stations, and Force Main Project, estimated at no more than \$100,000 in a form approved by County Counsel, and to execute other related documents and actions as necessary to complete the transactions.
- B) Authorize Sonoma Water's General Manager acting on behalf of Russian River County Sanitation District to offer owners up to \$5,000 for an independent appraisal pursuant to California Code of Civil Procedure section 1263.025.
- (Fifth District)

Department or Agency Name(s): Russian River County Sanitation District and Sonoma County Water Agency

Attachments: [Summary Report](#)

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

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

34. 12-12-2023 Ratification of Stream Maintenance Program 2023 Maintenance Activities Tribal Monitoring Agreement [2023-1456](#)

Ratify the execution of an agreement with the Federated Indians of Graton Rancheria for monitoring of the Stream Maintenance Program 2023 Maintenance Activities by Sonoma Water's General Manager, with a start date of June 26, 2023, through December 31, 2023, in an amount not to exceed \$181,000.

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

Attachments: [Summary Report](#)

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

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

APPOINTMENTS/REAPPOINTMENTS

35. Approve the Appointment of Fred Allebach to the Sonoma Valley Citizens Advisory Commission to the Springs East seat, for a four-year term beginning December 12, 2023 and ending December 12, 2027. (First District) [2023-1431](#)

Department or Agency Name(s): Board of Supervisors

Attachments: [Summary Report](#)

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

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

36. Approve the Appointment of the members of the Lower Russian River Municipal Advisory Council (LRR MAC). The term will begin January 1, 2024 and end December 31, 2024. The members of the LRR MAC are as follows: Vicki Clewes (Hacienda District); Joe Rogoff (Guerneville); Cynthia Strecker(Monte Rio/Villa Grande); Mike Nicholls (Cazadero/Duncans Mill); Lisa Nahmanson (Forestville - Alternate); Patty Thayer (Monte Rio/Villa Grande - Alternate); Tony Goodwin (Cazadero/Duncans Mills - Alternate); Kathleen Dahl (Guerneville -Alternate); Gregory Hennig (Guerneville South / Pocket Canyon - Alternate). (Fifth District) [2023-1391](#)

Department or Agency Name(s): Board of Supervisors

Attachments: [Summary Report](#)

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

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

37. Approve the Appointment of Irene Aguilar to the Mental Health Board for a three-year term from December 12, 2023 to December 12, 2026. (Fifth District) [2023-1399](#)

Department or Agency Name(s): Board of Supervisors

Attachments: [Summary Report](#)

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

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

38. Approve the Appointment of Gary Helfrich to the Bicycle and Pedestrian Advisory Committee for a two-year term beginning on December 12, 2023 and ending December 12, 2025. (Fifth District) [2023-1411](#)

Department or Agency Name(s): Board of Supervisors

Attachments: [Summary Report](#)

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

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

39. Approve the Re-Appointment of Michael Johnson to the Mental Health Board, effective December 31, 2023 and expiring on December 31, 2026. (Third District) [2023-1455](#)

Department or Agency Name(s): Board of Supervisors

Attachments: [Summary Report](#)

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

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

40. Approve the re-appointment of James J. Barnes and Sherie Hurd to the Sonoma County Public Law Library Board of Trustees for a term of one year beginning January 1st, 2024, and ending January 1st, 2025. (Countywide) [2023-1450](#)

Approve the following Countywide Appointments:

- A) Approve the re-appointment of Sherie Hurd to the Financial Chair seat of the Sonoma County Public Law Library Board of Trustees for a term of one year beginning January 1st, 2024, and ending January 1st, 2025.
- B) Approve the re-appointment of James J. Barnes to the State Bar Representative seat of the Sonoma County Public Law Library Board of Trustees for a term of one year beginning January 1st, 2024, and ending January 1st, 2025.

Department or Agency Name(s): Board of Supervisors

Attachments: [Summary Report](#)

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

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

41. Maternal, Child and Adolescent Health Advisory Board Appointments and Reappointments for a term beginning December 12, 2023 and ending December 31, 2024. [2023-1436](#)

Department or Agency Name(s): Health Services

Attachments: [Summary Report](#)
[Attachment 1 - Maternal, Child, and Adolescent Health Advisory Board Membership Composition - October 2023](#)

Board Action: Withdrawn.

42. A) Approve membership category changes for: [2023-1290](#)
- i. Stephen Zollman from a public agency seat to a community representative seat; and
 - ii. Lisa Bell from a child care provider seat to a discretionary seat.
- B) Approve seven reappointments and two new appointments to the Child Care Planning Council of Sonoma County for two-year terms beginning January 1, 2024 through December 31, 2025 for the following members:
- i. Reappointment of Lisa Bell, Lara Magnusdottir, Renee Whitlock-Hemsouvanh, Cathay Vaughn, Sonya Valiente, Susan Langer and Megan Hede.
 - ii. Appointments of Kimberly Barbosa Olmos and Ursula Richardson.
- C) Authorize the Director of the Human Services Department to sign the required Certification Statement Regarding Composition of Local Planning Council Membership.
(Countywide)

Department or Agency Name(s): Sonoma County Office Of Education and Human Services

Attachments: [Summary Report](#)
[Attachment 1 Child Care Planning Council of Sonoma County Membership List](#)
[Attachment 2 Local Planning Council Membership Certification Form](#)
[Attachment 3 Child Care Planning Council of Sonoma County By-Laws](#)

Board Action: Moved by Supervisor Hopkins, Seconded by Supervisor Gorin; 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.)

43. Adopt a Gold Resolution Honoring Elizabeth C. Herron as Sonoma County Poet Laureate. (Countywide) [2023-1413](#)

Department or Agency Name(s): Board of Supervisors

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

Board Action: Moved by Supervisor Hopkins, Seconded by Supervisor Gorin; Approved as recommended by Resolution 23-0597.

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

44. Present a check along with the Board Members of the “Sonoma County Children’s Charities-The Schulz” to be split evenly among the non-profit partners who benefited from the Schulz Celebrity Golf Tournament. (Fourth District) [2023-1404](#)

Present a check along with the Board Members of the "Sonoma County Children's Charities-The Schulz" to be split evenly among the non-profit partners who benefited from the Schulz Celebrity Golf Tournament. (Fourth District)

Department or Agency Name(s): Board of Supervisors

Attachments: [Summary Report](#)

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

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

9:28 A.M. Public Comment on Consent Calendar Opened

Speakers:

None

9:28 A.M. Public Comment on Consent Calendar Closed

9:32 A.M. Public Comment on Consent Calendar Reopened

Speakers:

None

9:32 A.M. Public Comment on Consent Calendar Closed

VII.

REGULAR CALENDAR

45. Sonoma Public Infrastructure - Airport Division Temporary Transfer of Funds

[2023-1327](#)

Adopt a Resolution authorizing the Auditor-Controller Treasurer-Tax Collector to establish a temporary transfer of funds, also known as a line of credit or negative cash balance position in the County Pooled Investment Fund, for the Sonoma Public Infrastructure - Airport Division in an amount of \$10,520,000. (4/5th Vote Required) (Third District)

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

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

This item was taken out of order.

9:24 A.M.

Presenters:

Jon Stout, Sonoma County Public Infrastructure, Airport Manager
Johannes Hovertsz, Sonoma County Public Infrastructure, Director

9:26 A.M. Public Comment Opened

Speakers:

None

9:26 A.M. Public Comment Closed

Board Action: Moved by Supervisor Gorin, Seconded by Supervisor Rabbit; Approved as recommended by Resolution 23-0598.

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

46. Update on establishment of the Mecham Road Mitigation Bank and Agreement to Develop a Bank Enabling Instrument [2023-1153](#)
- A) Receive an update on efforts to create a Mitigation Bank on existing County-owned land.
 - B) Authorize staff to continue work towards the establishment of the Mecham Road Mitigation Bank project for site located at 403 Mecham Road in Petaluma.
 - C) Authorize the Chair to execute an agreement with Wetlands Research Associates Incorporated (WRA) for a term of three years, from December 12, 2023 through October 24, 2026, to prepare a bank enabling instrument for the Mecham Road Mitigation Bank for a total contract amount not to exceed \$692,204.
 - D) Adopt a Resolution authorizing a budget adjustment in the Sonoma County Public Infrastructure Fiscal Year 2023-2024 Refuse Disposal -Former Rural Landfills Budget in the amount of \$592,204 from available former rural landfill fund balance. (4/5 Vote Required)
(4/5th Vote Required)

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

Attachments: [Summary Report](#)
[RESOLUTION](#)
[AGREEMENT](#)
[EXHIBIT A](#)
[EXHIBIT B - Schedule](#)
[EXHIBIT C](#)
[EXHIBIT D](#)
[Presentation](#)

This item was taken out of order.

8:56 A.M.

Presenters:

Johannes J. Hoevertsz, Sonoma County Public Infrastructure, Director
Trish Pisenti, Sonoma County Public Infrastructure, Deputy Director
Glenn Morelli, Sonoma County Public Infrastructure, Division Manager
Tiffany Seder, Sonoma County Public Infrastructure, Engineering Technician
John Mack, Permit Sonoma, Division Director

9:23 A.M. Public Comment Opened

Speakers:

None

9:23 A.M. Public Comment Closed

Board Action: Moved by Supervisor Hopkins, Seconded by Supervisor Gorin; Approved as recommended by Resolution 23-0599.

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

47. Amendment to Chapter 34 of the Sonoma County Code - County Organized Health System - First Reading [2023-1288](#)

Adopt a resolution introducing, reading the title of, and waiving further reading of a proposed ordinance revision to Chapter 34 of the Sonoma County Code to revise the formula used to determine the number of Partnership HealthPlan of California Commission seats per county and to align the Sonoma County Code with the revised Partnership HealthPlan of California Commission Bylaws.

Department or Agency Name(s): Health Services

Attachments: [Summary Report - REVISED](#)
[Summary Report](#)
[Attachment 1 - Resolution](#)
[Attachment 2 - Ordinance \(Redline\)](#)
[Attachment 3 - Ordinance \(Clean\)](#)
[Attachment 4 - Partnership HealthPlan of California Commission Bylaws](#)
[Attachment 5 - PowerPoint Presentation](#)

9:35 A.M.

Presenters:

Tina Rivera, Health Services, Director
Roy Dajalos, Health Services, Assistant Director
Lynn Scuri, Partnership HealthPlan of CA, Regional Director
Marshall Kubota, Partnership of Healthplan of CA, Director

10:05 A.M. Public Comment Opened

Speakers:

Gregory

10:06 A.M. Public Comment Closed

Board Action: Moved by Supervisor Hopkins, Seconded by Supervisor Rabbitt; Approved as recommended by Resolution 23-0600.

Aye: Gorin, Rabbitt, Hopkins, and Coursey

Absent: Gore

48. Mobile Support Team Regional Model Plan

[2023-1154](#)

- A) Receive update on mobile crisis team regional plan submitted to the California Department of Health Care Services on October 31, 2023.
- B) Adopt a resolution amending the Department Allocation List of the Department of Health Services position allocation list to add 19.5 full-time equivalent positions and delete 1.0 full-time equivalent position as detailed in the attached resolution to support the Mobile Support Team, effective December 12, 2023.
- C) Adopt a resolution authorizing budgetary adjustments to the fiscal year 2023-2024 adopted budget, programming \$3,330,483 to finance the costs associated with the requested position allocations and for the purposes of setting up the Mobile Support Team mandated by the California Department of Health Care Services. (4/5th Vote Required)

Department or Agency Name(s): Health Services

Attachments: [Summary Report](#)
[Attachment 1 - Budget Resolution](#)
[Attachment 2 - Personnel Resolution](#)
[Attachment 3 - Mobile Crisis Services Regional Plan for Sonoma County Submitted to the State](#)
[Attachment 4 - Expanded Mobile Support Team 3 Year Budget](#)
[Attachment 5 - Dispatched Calls in Fiscal Year 2022-23.pdf](#)
[MST Expansion Board Presentation](#)

10:10 A.M.

Presenters:

Tina Rivera, Health Services, Director
Roy Dajalos, Health Services, Assistant Director
Jan Cobaleda-Kegler, Health Services, Behavioral Health Division Director
Sid McColley, Health Services, Section Manager
Wendy Tappon, Health Services, Health Program Manager

11:09 A.M. Public Comment Opened

Speakers:

Mark
Gregory
JK
Stacie
Sophie
Elise
Amy
Mary
Megan

11:29 A.M. Public Comment Closed

Board Action: Moved by Supervisor Gore, Seconded by Supervisor Hopkins; Approved as recommended, by Resolutions 23-0601 and 23-0602.

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

11:35 A.M. The Board Recessed to lunch break.

VIII.

REGULAR AFTERNOON CALENDAR

1:34 p.m. The Board Reconvened from lunch break.

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

IX.

1:34 P.M.

Chair Coursey presented to Elizabeth C. Herron as Sonoma County Poet Laureate.

Supervisor Gore presented to Amber Behrens, from the Schulz Celebrity Golf Classic.

49. 1:45 P.M. Right-Of-Way Vacation of a portion of unnamed streets located at 18072 and 18084 Highway 116, Guerneville; RWV23-0002 [2023-1458](#)

Hold a public hearing. After closing the hearing adopt a resolution (1) finding that the project is exempt from the California Environmental Quality Act (CEQA) under Health & Safety Code Section 50675.1.4 (Homekey) and CEQA Guidelines Sections 15301 (Existing Facilities) and 15061(b)(3) (common sense); and (2) ordering vacation of unnamed streets as first shown on the map of Subdivision A of Russian River Heights, recorded June 12, 1903, in Book 15 of Maps, Page 14, Sonoma County Records. (Fifth District)

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

Attachments: [Summary Report](#)
[Attachment 1: Exhibit A Vicinity Map](#)
[Attachment 2: Exhibit B Asector's Map](#)
[Attachment 3: Board Resolution](#)
[Attachment 4: Resolution Exhibit A](#)
[Attachment 5: Resolution Exhibit B](#)
[Attachment 6: Staff PowerPoint](#)

1:52 P.M.

Presenters:

Tennis Wick, Permit Sonoma, Director
Scott Orr, Permit Sonoma, Deputy Director- Planning
Jon Olin, Permit Sonoma, County Surveyor

1:58 P.M. Public Hearing Opened

1:58 P.M. Public Comment Opened

Speakers:

None

1:59 P.M. Public Comment Closed

1:59 P.M. Public Hearing Closed

Board Action: Moved by Supervisor Hopkins, Seconded by Supervisor Gore; Approved as recommended by Resolution 23-0603.

Aye: Gorin, Rabbitt, Gore, Hopkins, Coursey

50. 2:00 PM - Sonoma County General Plan Kick-Off

[2023-1400](#)

Review and provide comments to Permit Sonoma staff on the Department's proposed initial work plan to scope the General Plan update and plan to solicit a consultant to commence the update.

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

Attachments: [Summary Report.pdf](#)

[Attachment 1 2022-General-Plan-Annual-Implementation-Progress-Report.pdf](#)

[Attachment 2 FY2022 23 BOS Budget BIR-02.pdf](#)

[Attachment 3 Staff Presentation GPWorkshop 20231212.pdf](#)

2:00 P.M.

Presenters:

Tennis Wick, Permit Sonoma, Director

Scott Orr, Permit Sonoma, Deputy Director- Planning

Ross Markey, Permit Sonoma, Division Manager

Eric Koenigshofer, Planning Commissioner and past Board Supervisor

3:08 P.M. Public Comment Opened

Speakers:

Sherri Smith

Walter Keiser

Woody Scall

Unknown

Rue

3:21 P.M. Public Comment Closed

Board Action: Information only.

51. **3:30 PM-** ORD21-0001 and ORD23-0004 Modernizing Tree and Woodland Protections [2023-1460](#)

A) Hold a public hearing and, by separate motions, take actions to:

Tree Protection Ordinance:

- i. Introduce and waive further reading of an Ordinance amending Chapters 25 (subdivision ordinance) and 26 (zoning ordinance) to update tree protection regulations, and direct staff to bring the ordinance back on consent on January 9, 2024, to the Board for final adoption or another date no less than five days from the date of introduction.
- ii. CEQA Compliance: Find the proposed action exempt from the California Environmental Quality Act (CEQA).

Oak Woodland Protection Ordinance:

- iii. Adopt an Ordinance amending Chapter 26 (zoning ordinance) to add the Oak Woodland Combining District, rezone certain parcels to apply the District, and update the Valley Oak Habitat Combining District.
- iv. CEQA Compliance: Find the proposed action exempt from the California Environmental Quality Act (CEQA).

B) Moratorium Option (4/5ths vote). Consider an urgency ordinance establishing a temporary moratorium, with limited exceptions, to prohibit: (1) the removal of Protected Trees greater than six inches (6") diameter at breast height (dbh); and (2) any Type Conversion of Oak Woodland, throughout the unincorporated area of the County, excluding the Coastal Zone, for no more than 45 -days and expiring January 26, 2024, unless extended to May 31, 2024 or different date by subsequent action of the Board of Supervisors, pursuant to and consistent with Government Code Sections 65858 and 25123; and find the action exempt from exempt from the California Environmental Quality Act (CEQA).

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

Attachments: [Summary Report.pdf](#)
[Att 1 TPO Ordinance.pdf](#)
[Att 1A TPO Ordinance Exhibit A.pdf](#)
[Att 1B TPO Ordinance Exhibit B.pdf](#)
[Att 2 TPO Ordinance Tracked Changes.pdf](#)
[Att 2A TPO Ordinance Exhibit A Tracked Changes.pdf](#)
[Att 3 OAK Oak Woodland Ordinance.pdf](#)
[Att 3A OAK Oak Woodland Ordinance Exhibit A.pdf](#)
[Att 3B OAK Ordinance Exhibit B.pdf](#)
[Att 4 OAK Ordinance Tracked Changes.pdf](#)
[Att 4A OAK Ordinance Exhibit A Tracked Changes.pdf](#)
[Att 5 Urgency Ordinance.pdf](#)
[Att 6 TPO PC Resolution.pdf](#)
[Att 7 OAK PC Resolution.pdf](#)
[Att 8 Staff PowerPoint.pdf](#)

3:31 P.M.

Presenters:

Tennis Wick, Permit Sonoma, Director
Scott Orr, Planning, Permit Sonoma, Deputy Director
Doug Bush, Permit Sonoma, Planner III
Robert Aguero, Permit Sonoma, Senior Environmental Specialist
Ross Markey, Permit Sonoma, Division Manager
Jennifer Klein, County Counsel, Chief Deputy County Counsel

4:29 P.M. Public Hearing Opened

4:29 P.M. Public Comment Opened

Speakers:

Caitlin Cornwall
Fred Eufret
Matt Green
Wendy Krupnik
Rue
Virginia Holkstein
Charles Little
Unknown
Jan Randall
Larry Hansen
Natalie Halfour
Lori Goldberg
Jacob Harrower
Jason Wells
Michael Jones
Noah/Meda
Ben Nichols
Steve Griffith
Kimberly Burr
Matt Calloway

5:15 P.M. Public Comment Closed

5:15 P.M. Public Hearing Closed

Board Action for B only: Moved by Supervisor Hopkins, Seconded by Supervisor Gore; Approved as amended by Ordinance 6460. Adopt the proposed moratorium with an amendment to Section VI. "Exemptions," subsection E. Fire Safety. A. Trees removed for compliance with fire safety laws and regulations, in connection with activities necessary to comply with local defensible space requirements, or if removal is required by an insurance company that insures an occupied dwelling or occupied structure in accordance with the California Public Resources Code and applicable state law. B. Trees removed for fuel management purposes. Direction to staff to return to the Board for its consideration of an extension to the moratorium before it expires on January 26, 2024 (which is 45-days from adoption). The Board did not take action on the proposed Tree Protection Ordinance or Oak Woodland Ordinance.

Aye: Gorin, Gore, Hopkins, and Coursey

Nay: Rabbitt

X. 4:45 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.)

5:51 P.M. Public Comment on Matters Not Listed on the Agenda Opened

Speakers:

Ravel Knast
Tammy Joe McNolty
Unknown
Mary Morrison
John Jenkel
James Savage
Isaac

6:05 P.M. Public Comment on Matters Not Listed on the Agenda Closed

XI. REPORT ON CLOSED SESSION

8:54 A.M. County Counsel, Robert Pittman, reported out on the Tuesday, December 12, 2023, Closed Session.

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

8:51 A.M. The Board reported on assigned Boards, Councils, Commissions and other attended meetings.

VIII. ADJOURNMENT

6:08 P.M. The Board adjourned the meeting in the memory of Frances K. Dias, Patricia Warner Strand, and Robert Janover.

The meeting was adjourned to January 9, 2024 at 8:30 A.M.

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