



SONOMA COUNTY BOARD OF SUPERVISORS AGENDA

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

Sheryl Bratton, County Administrator
Robert Pittman, County Counsel

Tuesday, January 10, 2023

8:30 AM

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

In accordance with AB 361, Governor Newsom's March 4, 2020 State of Emergency due to the COVID-19 pandemic, Sonoma County Public Health Officer's Recommendation for Teleconferenced Meetings, and the Sonoma County Board of Supervisors Resolution 21-0399, the January 10, 2023 Board of Supervisors Meeting will be facilitated using a dual format with listening and participation available through Zoom and in person.

This is a simultaneous meeting of the Board of Supervisors of Sonoma County, the Board of Directors of the Sonoma County Water Agency, the Board of Commissioners of the Community Development Commission, the Board of Directors of the Sonoma County Agricultural Preservation and Open Space District, the Sonoma County Public Finance Authority, and as the governing board of all special districts having business on the agenda to be heard this date. The five District Supervisors also serve as the Board of Directors of the Sonoma County Water Agency, the Sonoma County Agricultural Preservation and Open Space District, the Sonoma County Public Finance Authority, and as the Board of Commissioners of the Community Development Commission. Each of the foregoing entities is a separate and distinct legal entity. The Board welcomes you to attend its meetings which are regularly scheduled each Tuesday at 8:30 a.m. Your interest is encouraged and appreciated.

Members of the public can watch or join the meeting using one of the three following methods:

1. WATCH LIVESTREAM:

<https://sonoma-county.legistar.com/Calendar.aspx>

Once the meeting has started, click the "In Progress" hyperlink to begin viewing.

2. JOIN THE ZOOM MEETING:

Participate by computer, tablet, or smartphone application:

Go to: <https://sonomacounty.zoom.us/j/99490246748?pwd=RXdqY0F5aUMxWFpBcDR6bG50aXBUZz09>

Enter meeting ID: 994 9024 6748

Enter Password: 919371

Participate in Zoom by phone:

Dial +1 (669) 900 9128

Enter meeting ID: 994 9024 6748

Enter password: 919371

3. LISTEN AND ATTEND IN PERSON: Members of the public are encouraged to attend virtually but may attend in person with modified protocols. Limited Seating is available in the Board Chambers for public participants. Members of the public may also listen to the Board meeting in the Administration Building hall or outside the main entrance. Overflow seating will be available in the building hall, if necessary.

PUBLIC COMMENT: Public Comment may be made live during the zoom meeting or live, in person, in the Board Chambers. Available time for comments is determined by the Board Chair based on agenda scheduling demands and total number of speakers.

Live in Zoom: Public comment during the meeting can be made live by joining the Zoom meeting using the above provided information.

In Board Chambers: Members of the public who wish to comment in the Board Chambers may do so according to the following procedure. Commenters will be requested to line up in the rear of the Chambers when the Board Chair

announces Public Comment to commence. Upon completion of a comment, the individual would be asked to exit the Chambers or take a seat. No standing unless in queue to speak. This process is to be repeated to comment on any subsequent items.

COMMITMENT TO CIVILITY: The Board of Supervisors has adopted rules of procedures which include a commitment to civility. To assure civility in its public meetings, the public is encouraged to engage in respectful dialog that supports freedom of speech and values diversity of opinion. Board Members, staff and members of the public are expected to establish and maintain a cordial and respectful atmosphere during discussions; and foster meaningful dialogue free of personal attacks. Members of the public must also adhere to the speaking time limit.

AGENDAS AND MATERIALS: Agendas and most supporting materials are available on the Board's website at <https://www.sonoma-county.legistar.com/>. Due to legal, copyright, privacy or policy considerations, not all materials are posted online. Materials that are not posted are available for public inspection between 8:00 a.m. and 5:00 p.m., Monday through Friday, at 575 Administration Drive, Room 100A, Santa Rosa, CA.

SUPPLEMENTAL MATERIALS: Materials related to an item on this agenda submitted to the Board after distribution of the agenda packet are available for public inspection in the Board of Supervisors office at 575 Administration Drive, Room 100A, Santa Rosa, CA, during normal business hours.

APPROVAL OF THE CONSENT CALENDAR: The Consent Calendar includes routine financial and administrative actions that are usually approved by a single majority vote. There will be no discussion on these items prior to voting on the motion unless Board Members request specific items be discussed and/or removed from the Consent Calendar. There will be an opportunity for the public to comment on the consent calendar prior to it being voted upon.

PUBLIC TRANSIT ACCESS TO THE COUNTY ADMINISTRATION CENTER: Sonoma County Transit: Rt. 20, 30, 44, 48, 60, 62; Santa Rosa CityBus: Rt. 14; Golden Gate Transit: Rt. 80. For transit information call (707) 576-RIDE or 1-800-345-RIDE or visit or <http://www.sctransit.com/>

ACCOMMODATION REQUEST: If you need an accommodation, an alternative format, or required another person to assist you while attending this meeting, please contact the Clerk of the Board at (707) 565-2241 or bos@sonoma-county.org within 72 hours of the meeting to ensure arrangements for accommodation.

LANGUAGE INTERPRETERS: Spanish Translation is available through Zoom for Regular Board Meetings. Any additional language services are available at all regular and special Board and Committee meetings if made at least 48 hours in advance of the meeting to help ensure availability. For more information or to request services: Contact (707) 565-2241.

AVISO EN ESPAÑOL: Traducción al español para las reuniones regulares de la junta está disponible a través de Zoom. Servicios de traducción a otros idiomas están disponibles en todas las reuniones regulares y especiales de la Junta y el Comité si se piden al menos 48 horas antes de la reunión para ayudar a garantizar la disponibilidad. Para más información o para solicitar servicios: Comuníquese al (707) 565-2241.

BOARD CHAMBERS SECURITY SCREENING: Security screening is conducted for all individuals attending Board meetings in the Board Chambers and for those making public comment in the Board Chambers. Individuals planning to participate in Board meetings are advised to allow extra time to complete the screening process. The full policy can be found at <http://sonomacounty.ca.gov/Board-of-Supervisors/>

De conformidad con la Ley de la Asamblea 361, la declaración del Estado de Emergencia del Gobernador Newsom del 4 de marzo de 2020 debido a la pandemia de COVID-19, la Recomendación de la Oficial de Salud Pública del Condado de Sonoma para las Reuniones por Teleconferencia, y la Resolución 21-0399 de la Junta de Supervisores del condado de Sonoma, la reunión del 10 de enero de 2023 de la Junta de Supervisores se llevará a cabo en un formato híbrido con escucha y participación disponibles a través de Zoom y en persona.

Esta es una reunión simultánea de la Junta de Supervisores del condado de Sonoma, la Junta Directiva de Sonoma County Water Agency, la Junta de Comisionados de Community Development Commission, la Junta Directiva de Sonoma County Agricultural Preservation and Open Space District, la Sonoma County Public Finance Authority y el Consejo Directivo de todos los distritos especiales que tengan asuntos en el orden del día a escucharse en esta fecha. Los cinco supervisores distritales también sirven como la Junta Directiva de Sonoma County Water Agency, de Sonoma County Agricultural Preservation and Open Space District, de Sonoma County Public Finance Authority y como el Consejo Directivo de la Community Development Commission. Cada una de las entidades anteriores es una entidad legal independiente. La Junta le invita a asistir a sus reuniones, las cuales se programan regularmente cada martes a las 8:30 de la mañana. Alentamos y apreciamos su interés.

Los miembros del público pueden ver o conectarse a la reunión usando uno de los tres siguientes métodos:

1. VER LA TRANSMISIÓN EN VIVO:

<https://sonoma-county.legistar.com/Calendar.aspx>

Una vez comience la reunión, haga clic en el hipervínculo "In Progress" para comenzar a ver.

2. CONÉCTESE A LA REUNIÓN ZOOM:

Participe por computadora, tableta o aplicación de teléfono inteligente:

Vaya a: <https://sonomacounty.zoom.us/j/99490246748?pwd=RXdqY0F5aUMxWFpBcDR6bG50aXBUZz09>

Escriba el ID de la reunión: 994 9024 6748

Escriba la contraseña: 919371

Participe en Zoom por teléfono:

Marque +1 (669) 900 9128

Escriba el ID de la reunión: 994 9024 6748

Escriba la contraseña: 919371

3. ESCUCHE Y ASISTA EN PERSONA: Se anima a los miembros del público a asistir virtualmente, aunque pueden asistir en persona con protocolos modificados. Hay asientos limitados en las cámaras de la junta para los miembros del público quienes también pueden escuchar la reunión de la junta en el vestíbulo del edificio de la administración o fuera de la entrada principal. En el pasillo del edificio habrá asientos adicionales para el público en caso necesario.

COMENTARIO PÚBLICO: Los comentarios públicos se pueden hacer en vivo durante la reunión de Zoom o en persona, en las cámaras de la Junta. El presidente de la Junta determina el tiempo disponible para los comentarios con base en las necesidades de programación del orden del día y el número total de participantes.

ZOOM EN VIVO: Los comentarios públicos durante la reunión se pueden hacer al conectarse a la reunión de Zoom mediante la información anterior.

EN LAS CÁMARAS DE LA JUNTA: Los miembros del público que deseen hacer comentarios en la cámara de la junta pueden hacerlo de acuerdo con el siguiente procedimiento. Se pedirá a los comentaristas que se pongan en fila en la parte de atrás de la cámara cuando el presidente de la junta anuncie el comienzo de los comentarios públicos. Una vez finalizado el comentario, se le pedirá a la persona que deje la sala o tome asiento. No se permite estar de pie a menos que se esté en la fila para hablar. Este proceso se repetirá para comentar cualquier tema posterior.

POR FAVOR TOME EN CUENTA: No habrá asientos públicos en las cámaras de la Junta. Miembros del público que deseen hacer comentarios públicos en persona pueden observar la reunión en las estaciones de observación y escucha afuera de las cámaras de la Junta y serán admitidos a las cámaras de la Junta únicamente para proveer comentario público.

COMPROMISO CON LA CORTESÍA: La Junta de Supervisores ha adoptado reglas de procedimientos que incluyen un compromiso con la cortesía. Para asegurar la cortesía en las reuniones públicas, se anima al público a participar en diálogo respetuoso que apoye la libertad de expresión y que valore la diversidad de opiniones. Se espera que los

miembros de la Junta, el personal y los miembros del público establezcan y mantengan una atmósfera cordial y respetuosa durante las discusiones y que fomenten un diálogo significativo libre de ataques personales. Los miembros del público también deben acatar el límite de tiempo para sus comentarios.

ÓRDENES DEL DÍA Y MATERIALES: Las órdenes del día y la mayoría de los materiales de apoyo están disponibles en la página web de la junta en <https://www.sonoma-county.legistar.com/>. Debido a consideraciones legales, derecho de autor, privacidad o política, no se publican todos los materiales en línea. Los materiales no publicados están disponibles para la inspección pública entre 8:00 a.m. y 5:00 p.m., de lunes a viernes en 575 Administration Drive, Sala 100A, Santa Rosa, CA.

MATERIALES SUPLEMENTARIOS: Los materiales relacionados a un asunto de este orden del día entregados a la Junta después de la distribución del mismo están disponibles para la inspección pública en la oficina de la Junta de Supervisores en 575 Administration Drive, Sala 100A, Santa Rosa, CA, durante horas hábiles.

SOLICITUD DE ADAPTACIÓN: Si necesita una adaptación, un formato alternativo o requiere que otra persona le ayude mientras asiste a esta reunión, por favor contacte a la secretaria de la Junta al (707) 565-2241 o a bos@sonoma-county.org en un plazo de 72 horas de la reunión para garantizar los arreglos para la adaptación.

8:30 A.M. CALL TO ORDER**PLEDGE OF ALLEGIANCE****I. APPROVAL OF THE AGENDA**

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

II. INSTALLATION CEREMONY

A) Administration of the Oath of Office and presentation of Certificate of Election to Sonoma County Supervisor David Rabbitt, and remarks.

B) Administration of the Oath of Office and presentation of Certificate of Election to Sonoma County Supervisor James Gore, and remarks.

C) Administration of the Oath of Office and presentation of Certificate of Election to Sonoma County Clerk-Recorder-Assessor and Registrar of Voters Deva Proto, and remarks.

D) Administration of the Oath of Office and presentation of Certificate of Election to Sonoma County District Attorney Carla Rodriguez, and remarks.

III. NOMINATION AND ELECTION OF THE BOARD CHAIR**1. Selection of Officers 2023**[2022-1470](#)

- A) Adopt a Resolution appointing the Chair, Vice-Chair and Chair Pro-Tem for the year 2023 for the Board of Supervisors, Directors and Commissioners;
- B) Adopt a Resolution naming the officers of the County of Sonoma Public Financing Corporation;
- C) Adopt a Resolution naming the officers of the County of Sonoma Public Financing Authority; and
- D) Adopt a Resolution naming the officers of the Sonoma County Water and Wastewater Financing Authority.

Department or Agency Name(s): Board of Supervisors, Agricultural Preservation And Open Space District, In-Home Supportive Services (IHSS) Public Authority, Occidental County Sanitation District, Russian River County Sanitation District, Sonoma County Public Financing Authority, Sonoma County Water Agency, Sonoma County Water and Wastewater Financing Authority, South Park County Sanitation District , Community Development Commission , Sonoma Valley County Sanitation District (Directors: Gorin, Gore and Lowe)

IV. REMARKS OF THE INCOMING CHAIR**V. RECESS TO RECEPTION IN THE FOYER****ITEM #2 REMOVED BY ADDENDUM****2. Board Assignments**[2022-1471](#)

Approve Ad-Hoc, Standing Committees, and Board Assignments for members of the Board of Supervisors and the Board of Directors of the Sonoma County Water Agency for the year 2023.

Department or Agency Name(s): Board of Supervisors

VI. 10:30 A.M. CONSENT CALENDAR

3. Fee Waiver [2022-1403](#)

Approve a Fee Waiver in the amount of \$22,937.50 by Redwood Empire Food Bank for use of the Santa Rosa Veterans Memorial Building January-December 2023. (Third District)

Department or Agency Name(s): Board of Supervisors

4. Designation of Signatories for the Conduct of Banking Business [2022-1383](#)

Adopt a resolution of the Sonoma County Community Development Commission (Commission) to change designated signatories for the conduct of the Commission's banking business.

Department or Agency Name(s): Community Development Commission

5. 2020-2023 Pacific Gas and Electric Company (PG&E) Local Government Partnership Contract Extension [2022-1269](#)

- A) Authorize County Administrator to execute the Contract Addendum with Pacific Gas and Electric, Co., to extend the existing Local Government Partnership contract for an additional 2.5 years through December 31, 2025, and to increase the reimbursement amount an additional \$1.24 million.
- B) Delegate authority to the County Administrator, or designee, to execute amendments with Pacific Gas and Electric, Co., in form approved by County Counsel, to extend the term and/or to receive additional funds that may become available during the course of the Local Government Partnership program, on condition that adequate County staffing and operational capacity exists and that County obtain full cost recovery for services rendered.

Department or Agency Name(s): County Administrator

6. Continue to Authorize Teleconferencing to Ensure Safe Public Participation in Local Government Meetings [2022-1421](#)

Continue to authorize teleconference meetings of the Board of Supervisors of the County of Sonoma, Board of Directors of the Agricultural Preservation and Open Space District, Board of Directors of the Sonoma County Water Agency, Board of Commissioners of the Community Development Commission, and all other public entities for which the Board of Supervisors Acts as Board of Directors or Commissioners, the Sonoma Valley County Sanitation District (collectively referred to as "Board of Supervisors"), and on behalf of commissions and committees created by the Board of Supervisors pursuant to Government Code section 54952(b) authorizing teleconference meetings in compliance with AB 361 and Resolution 21-0399 to continue to allow members of the public to safely participate in local government meetings.

Department or Agency Name(s): Health Services and County Counsel

ITEM #6A ADDED TO THE CONSENT CALENDAR BY ADDENDUM

- 6A. Ratification of proclamation of local emergency due to January 2023 winter storms. [2023-0055](#)

Adopt a resolution ratifying the proclamation of local emergency in the Sonoma County Operational area due to the January 2023 winter storms.

Department or Agency Name(s): County Counsel and Emergency Management

7. Urban Areas Security Initiative Grant Program MOU, State Homeland Security Grant Program, and Emergency Management Performance Grant Awards - Fiscal Year 2022. [2022-1340](#)

- A) Authorize the Director of Emergency Management to execute the Urban Areas Security Initiative Memorandum of Understanding with the City and County of San Francisco for the receipt of Urban Areas Security Initiative regional grant funds totaling \$329,497; term November 1, 2022, through December 31, 2023.
 - B) Authorize the Director of Emergency Management to execute any future subsequent modifications to this Memorandum of Understanding with the City and County of San Francisco to accept additional Urban Areas Security Initiative grant funds in an amount not-to-exceed \$109,059 through December 31, 2023.
 - C) Authorize the Director of Emergency Management to receive the State Homeland Security Grant Program Year 2022 Award in the amount of \$671,457.
 - D) Authorize the Director of Emergency Management to receive the Emergency Management Performance Grant Program Year 2022 Award in the amount of \$249,687.
 - E) Adopt a Budget Resolution authorizing additional FY22-23 budget appropriations in the amount of \$329,497 for Urban Areas grant program revenue and expenditures. (4/5th Vote Required)
- (4/5th Vote Required)

Department or Agency Name(s): Emergency Management

8. Department of Health Services Behavioral Health Staffing Allocations [2022-1248](#)

- A) Adopt a personnel resolution amending the Department of Health Services allocation list to extend 2.40 full-time equivalent time-limited position allocations through October 2, 2023 to support the Mental Health Diversion program, extension effective December 1, 2022.
 - B) Adopt a resolution authorizing budgetary adjustments to the fiscal year 2022-2023 adopted budget, programming \$205,380 1991 Mental Health Realignment finance cost associated with the requested position allocations. (4/5th vote required)
- (4/5th Vote Required)

Department or Agency Name(s): Health Services

9. Executive Director Sonoma County Community Development Commission - Change of Appointing Authority and Job Specification Update [2022-1459](#)
- A) Adopt a resolution amending Article IV, Section 5 of the Community Development Commissions By-laws to reinstate the County Administrator's authority to appoint the Executive Director of the Community Development Commission, effective January 10, 2023.
 - B) Approve the revised classification specification of Executive Director Sonoma County CDC, effective January 10, 2023.

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

ITEM #9A ADDED TO THE CONSENT CALENDAR BY ADDENDUM

- 9A. Miscellaneous Classification, Compensation, and Allocation Changes [2022-1332](#)
- A) Adopt a Concurrent Resolution amending the Memorandum of Understanding between the County and Service Employees International Union, Local 1021, Salary Table Scales, to establish the new classifications and salaries for Eligibility Systems Support Technician, Human Services Systems Technician, and Supervising Eligibility Systems Support Technician and abolish the classifications of Public Assistance Systems Technician and Supervising Public Assistance Systems Technician, effective January 10, 2023.
 - B) Approve the Resolution amending the Department Allocation List for the Human Services Department, effective January 10, 2023.

Department or Agency Name(s): Human Resources

10. File No. ZPE22-0099 Strickland Grant Deed of Agricultural Easement and Covenant to allow one detached farm family dwelling unit on property located at 9512 W. Dry Creek, Healdsburg. [2022-1399](#)

Authorize the Chair of the Board of Supervisors to execute a Grant Deed of Agricultural Easement and Covenant to allow one detached farm family dwelling unit on the property located at 9512 W. Dry Creek, Healdsburg, APN 139-140-035; Permit Sonoma File No. ZPE22-0099 and find the action exempt from the California Environmental Quality Act. (Fourth District)

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

11. File No. LLA21-0016 West Meadows LLC Lot Line Adjustment, 3500 Sweetwater Springs Road, Healdsburg [2022-1419](#)

Adopt a Resolution approving a Lot Line Adjustment between four Administrative Certificate of Compliance (ACC) parcels subject to Conditions of Approval and a Land Conservation Act Contract and find the action exempt from the California Environmental Quality Act, for property located at 3500 Sweetwater Springs Road, Healdsburg, APN 110-200-009. (Fourth District)

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

12. Amendment of Sonoma County Code to Increase Certain Delegated Authority for Purchase of Goods [2023-0032](#)
- Adopt an Ordinance amending Sonoma County Code Section 2-55 "Central Purchasing - Exceptions," to increase the delegated purchasing authority for goods for Department Heads to the amount of seven thousand dollars (\$7,000) or less per transaction without prior approval from the Purchasing Agent (Second reading, Ready for Adoption).
- Department or Agency Name(s):** Public Infrastructure
13. License Amendment for 2300 County Center Drive, Santa Rosa, CA [2022-1380](#)
- A) Authorize the SPI Director to execute the amendment to the license agreement with U.S Congressman Mike Thompson for use of County property at 2300 County Center Drive, Suite A100, Santa Rosa, through January 3, 2025.
- B) Make findings as required by Government Code Section 25526.6 that the proposed extension of the license agreement with U.S. Congressman Mike Thompson is in the public interest and that the use of the County property will not substantially conflict or interfere with the use of the property by the county.
- Department or Agency Name(s):** Public Infrastructure
14. Third Amendment to Lease for Department of Health Services at 1450 Guerneville Road, Santa Rosa [2022-1372](#)
- Authorize the Director of Sonoma County Public Infrastructure to execute the Third Amendment to Lease with Coddling Enterprises LP, as Landlord, for 8,035 square feet of office space at 1450 Guerneville Road, Santa Rosa, for the Department of Health Services' Woman, Infants & Children (WIC) Program, extending the existing lease term one (1) additional year, to expire November 30, 2024, with a monthly rent of \$13,257.75 (\$1.65/sf/month).
- Department or Agency Name(s):** Public Infrastructure and Health Services
15. Lease for Department of Emergency Management at SMART's Cloverdale Maintenance Facility [2022-1374](#)
- Authorize the Director of Sonoma County Public Infrastructure to execute the proposed lease with Sonoma Marin Area Rapid Transit ("SMART"), as Landlord, for a portion of SMART's Cloverdale Maintenance Building and Yard, consisting of a warehouse building and fenced lot, at 425 Asti Road in Cloverdale, for the Department of Emergency Management for use as a Community Emergency Resilience Center (CERC) for a term of 10 years, with an initial monthly rent of \$843.50 (\$.50/sf/month), subject to 3% annual increase, plus utilities, maintenance, and capital expenses.
- Department or Agency Name(s):** Public Infrastructure and Emergency Management

16. Lease Amendment for the Sonoma County Archives Storage at 3555 Westwind Boulevard, Santa Rosa [2022-1375](#)

Authorize the Director of Sonoma County Public Infrastructure to execute the First Amendment to Lease with Sonoma County Farm Bureau, as Landlord, for 5,269 square foot of warehouse space at 3555 Westwind Boulevard, Santa Rosa, occupied by the Sonoma County Archives, to extend the existing lease term five (5) additional years, commencing August 1, 2023, at an estimated monthly occupancy cost of \$8,799.23 (\$1.67 per square foot per month), to provide long term, secure storage for Sonoma County Archives while giving the County the right to terminate the lease with 180 days' notice for non-appropriation of funds.

Department or Agency Name(s): Public Infrastructure and County Administrator

17. Lease Amendment for Department of Health Services at 2227 Capricorn Way, Santa Rosa [2022-1376](#)

Authorize the Director of Sonoma County Public Infrastructure Department to execute the proposed lease amendment with SR Lakes Waterfall DE, LLC and Redbird SR Lakes Waterfall DE, LLC (the Landlord), to increase the leased premises, by an additional 2,418 sq. ft., at 2227 Capricorn Way, Santa Rosa for the Department of Health Services Behavioral Health Division.

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

18. Wright Hill Ranch Regional Park and Open Space Preserve Site Access Agreement for Seismic Monitoring [2022-1436](#)

Make findings and approve the proposed Site Access Agreement with United States Geological Survey to install a seismic station at Wright Hill Ranch Regional Park and Open Space Preserve for the period of January 10, 2023, to January 9, 2043, and authorize the Chair to execute the Site Access Agreement. (Fifth District)

Department or Agency Name(s): Regional Parks

19. Stillwater Cove Regional Park Easement Deed and Right of Way Agreement to Caltrans [2022-1439](#)

Adopt a resolution of the Board of Supervisors for the Chair to execute an Easement Deed and Right of Way Agreement (Easement) to the California Department of Transportation (Caltrans) across a portion of Stillwater Cove Regional Park for drainage improvements along Highway 1. (Fifth District)

Department or Agency Name(s): Regional Parks

20. Sheriff's Office Off-Highway Motor Vehicle Grant [2022-1377](#)
- A) Authorize the Sheriff to execute the Off-Highway Motor Vehicle Recreation Grants and Cooperative Agreements Program agreement and related documents to accept the \$82,623 grant award for the period 10/1/22 through 9/30/23. This grant provides funding to increase the Sheriff's Office presence in county parks in areas only accessible by off-highway motor vehicles. (Majority vote)
- B) Adopt a Resolution adjusting the Sheriff's Office FY 2022-2023 Adopted Budget, increasing expenditure appropriations and offsetting grant revenue from the State of California Department of Parks and Recreation in the amount of \$82,623. (4/5 vote)
(4/5th Vote Required)

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

21. Hazardous Waste and Environmental Regulatory Support Services [2022-1379](#)
- Authorize Sonoma County Water Agency's General Manager to execute an agreement with Stone Creek Environmental Consulting, LLC, in a form approved by County Counsel, for hazardous waste and environmental regulatory support services through January 31, 2024, in the not-to-exceed amount of \$80,000.

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

22. Emergency Work on Santa Rosa Plain Water Supply Resiliency Project in Response to Drought Conditions [2022-1382](#)
- Receive Report and Make Findings that there is an ongoing need to Continue Emergency Work Without Competitive Bidding to Protect Health, Property and Essential Public Services in response to drought conditions. (4/5th Vote Required)

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

APPOINTMENTS/REAPPOINTMENTS

23. Approve the Appointment of Patricia Galindo to the North Sonoma Valley Municipal Advisory Council for a two-year term beginning January 10, 2023 and ending January 10, 2025 (First District). [2022-1447](#)

Department or Agency Name(s): Board of Supervisors

24. Approve the Re-Appointment of Tim Zahner to the Sonoma County Tourism Board representing the First District for a one-year term beginning November 16, 2022 and ending November 16, 2023 (First District). [2022-1465](#)

Department or Agency Name(s): Board of Supervisors

25. Approve the Appointment of Trevor Merrell to the Human Rights Commission for a two-year term beginning January 10, 2023 and continuing until December 31, 2024. (Fourth District) [2022-1425](#)

Department or Agency Name(s): Board of Supervisors

26. Approve the Appointment of the members of the Sonoma Coast Municipal Advisory Council (SC MAC). The term will begin January 1, 2023 and end December 31, 2024. The members of the SC MAC are as follows: Caroline Madden (Fort Ross); Brian Leubitz (Bodega Bay); Beth Bruzzone (Bodega/Valley Ford); Wanda Swenson (Fort Ross - Alternate); Che Casul (Bodega/Valley Ford - Alternate). (Fifth District) [2022-1427](#)
- Department or Agency Name(s):** Board of Supervisors
27. Approve the Appointment of the members of the Lower Russian River Municipal Advisory Council (LRR MAC). The term will begin January 1, 2022 and end December 31, 2023. The members of the LRR MAC are as follows: Vicki Clewes (Hacienda District); Lisa Nahmanson (Forestville); Joe Rogoff (Guerneville); Cynthia Strecker (Monte Rio/Villa Grande); Mike Nicholls (Cazadero/Duncans Mill); Betsy Van Dyke (Pocket Canyon); Alice Teeter (Hacienda District - Alternate); Lucy Hardcastle (Forestville - Alternate); Patty Thayer (Monte Rio/Villa Grande - Alternate); Tony Goodwin (Cazadero/Duncans Mills - Alternate); Kathleen Dahl (Guerneville - Alternate); Gregory Hennig (Pocket Canyon - Alternate). (Fifth District) [2022-1431](#)
- Department or Agency Name(s):** Board of Supervisors
28. Approve the Appointment of Ryan Stapleton to the Forestville Water District Board of Directors for a four-year term beginning on December 2, 2022 and ending December 2, 2026 (Fifth District). [2022-1438](#)
- Department or Agency Name(s):** Board of Supervisors
29. Approve the Re-Appointment of Chris Snyder to the Golden Gate Bridge, Highway and Transportation District Board for a term beginning January 1, 2023 and ending on December 31, 2024. (Countywide) [2023-0036](#)
- Department or Agency Name(s):** County Administrator
30. Sonoma County Emergency Medical Care Council Appointments [2022-1442](#)
- A) Approve the appointment of provider representatives Erin Olson, KT McNulty, Evonne Stevens, Michael Raasch, and Arthur Hsieh to serve on the Sonoma County Emergency Medical Care Council for the term January 1, 2023 through December 31, 2024.
- B) Approve the appointment of consumer representatives Steve Suter and Eric Polan to serve on the Sonoma County Emergency Medical Care Council for the term January 1, 2023 until a replacement is appointed by the Board of Supervisors.
- Department or Agency Name(s):** Health Services
31. Approve Re-Appointments to the Sonoma County Workforce Investment Board [2022-1354](#)
- Approve the Re-Appointments of Ethan Brown, Erin Carlson, Brandy Evans, Scott Kincaid, George Steffensen, Ananda Sweet, Michael Pickens, Audra Verrier, and David Wayte to the Sonoma County Workforce Investment Board for a two-year term beginning January 10, 2023, and ending January 9,

2025.

Department or Agency Name(s): Human Services

PRESENTATIONS/GOLD RESOLUTIONS

PRESENTATIONS AT A DIFFERENT DATE

32. Adopt a Gold Resolution congratulating the Glen Ellen Kenwood Rotary on their 10th Year Anniversary. (First District) [2023-0020](#)

Department or Agency Name(s): Board of Supervisors

33. Adopt a Gold Resolution Honoring and Acknowledging Cotati City Council Member Mark Landman for Thirteen Years of Exemplary Public Service to the People of Cotati. (Second District) [2022-1410](#)

Department or Agency Name(s): Board of Supervisors

34. Adopt a Gold Resolution Honoring and Acknowledging Cotati City Council Member John Moore for Nine Years of Exemplary Public Service to the People of Cotati. (Second District) [2022-1411](#)

Department or Agency Name(s): Board of Supervisors

35. Adopt a Gold Resolution Honoring and Acknowledging Rohnert Park City Council Member Pam Stafford for Sixteen Years of Exemplary Public Service to the People of Rohnert Park. (Second District)

[2022-1454](#)

Department or Agency Name(s): Board of Supervisors

36. Adopt a Gold Resolution recognizing Roy Hurd for his support to Sonoma County Adult and Youth Workforce Programs.

[2022-1353](#)

Department or Agency Name(s): Human Services

VII. REGULAR CALENDAR

37. County Administrator Personal Services Agreement [2022-1458](#)

Authorize the Chair of the Board to execute a Personal Services Agreement with Maria Christina Rivera appointing her as the County Administrator of the County of Sonoma placing her at the "C" step of the salary range with the agreement term of February 1, 2023 through February 1, 2026.

Department or Agency Name(s): Human Resources

VIII. PUBLIC COMMENT ON CLOSED SESSION ITEMS**IX. CLOSED SESSION CALENDAR**

38. The Board of Supervisors will consider the following in closed session: Conference with Legal Counsel - Existing Litigation -Cecile Focha v. County of Sonoma; Worker's Compensation Appeals Board No. ADJ11306586 (Government Code Section 54956.9(d)(1).) [2022-1472](#)
39. The Board of Supervisors of the County of Sonoma will consider the following in closed session: Conference with Legal Counsel - Anticipated Litigation. Potential initiation of litigation pursuant to Government Code section 54956.9(d)(4). 1 case. [2023-0021](#)
40. The Board of Directors of the Sonoma County Agricultural Preservation and Open Space District will consider the following in closed session: Conference with Legal Counsel - Anticipated Litigation. Significant exposure to litigation pursuant to Government Code Section 54956.9(d)(2). 1 Case. [2023-0022](#)
41. Conference with legal counsel regarding credible threat of litigation pursuant to Government Code 54956.9(d)(2): 1 case (YIMBY Law - Sixth Cycle Housing Element) [2023-0043](#)

X. RECONVENE FROM CLOSED SESSION**XI. REPORT ON CLOSED SESSION JANUARY 9, 2023****XII. REPORT ON CLOSED SESSION JANUARY 10, 2023**

XIII. 1:30 P.M. REGULAR AFTERNOON CALENDAR

42. 2023 Vegetation Management Program Update and Healthy Forests Ad Hoc Committee Recommendations

[2022-1333](#)

- A) Receive report and consider recommendations from the Healthy Forests Ad Hoc Committee regarding vegetation management funding and activities.
- B) Authorize the County Administrator to negotiate and execute a two-year Memorandum of Understanding with Gold Ridge and Sonoma Resource Conservation Districts for approximately \$900,000 to be administered by the Vegetation Management Coordinator (or Ag + Open Space) to scale up a series of workshops, provide direct technical assistance and work with regional collaborative processes that support ecologically and scientifically sound approaches to reduce wildfire threat and enhance natural landscapes in and around critical population centers.
- C) Approve the Budget Adjustment Resolution to the 2017 PG&E Settlement Fund within the Non-Departmental Budget for \$4.44 million (see Attachment 1). This Resolution will provide \$3,000,000 to fund 2023 Vegetation Management Grant Agreements, \$600,000 for capacity building through a series of workshops, webinars, field events to community organizations and resource managers and landowners, \$150,000 to update Sonoma County Community Wildfire Protection Plan Project Tracker and Wildfire Resilience Planner and Wildfire Fuel Mapper software, \$400,000 to provide technical support to regional collaborations, and \$290,000 for administrative and technical support (4/5th Vote).

(4/5th Vote Required)

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

XIV. 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.)

XV. BOARD MEMBER REPORTS ON ASSIGNED BOARDS, COUNCILS, COMMISSIONS OR OTHER ATTENDED MEETINGS**XVI. ADJOURNMENT**

NOTE: The next regular meeting will be held on January 24, 2023.

(All dates are tentative until each agenda is finalized)

THE CALENDAR OF SIGNIFICANT INTEREST FOR 2023 WILL BE DISCUSSED AT THE FEBRUARY 3, 2023 SPECIAL MEETING.