



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 24, 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 24, 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/96359867072?pwd=ZzBNYTIKZTlvQkFaOURUVjl4Y0FFQT09>

Enter meeting ID: 963 5986 7072

Enter Password: 919371

Participate in Zoom by phone:

Dial +1 (669) 900 9128

Enter meeting ID: 963 5986 7072

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 24 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/96359867072?pwd=ZzBNYTIKZTlvQkFaOURUVjI4Y0FFQT09>

Escriba el ID de la reunión: 963 5986 7072

Escriba la contraseña: 919371

Participe en Zoom por teléfono:

Marque +1 (669) 900 9128

Escriba el ID de la reunión: 963 5986 7072

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**I. CLOSED SESSION CALENDAR****II. PUBLIC COMMENT ON CLOSED SESSION ITEMS**

1. The Board of Supervisors, the Board of Directors of the Water Agency, the Board of Commissioners of the Community Development Commission, and the Board of Directors of the Agricultural Preservations And Open Space District will consider the following in closed session: Conference with Labor Negotiators: Agency Negotiators: Janell Crane and Jeremia Mills, County of Sonoma, and Rick Bolanos, Liebert Cassidy Whitmore. Employee Organizations: All. Unrepresented employees: All, including retired employees. (Government Code Section §54957.6.) [2023-0039](#)

2. The Board of Supervisors will consider the following in closed session: Conference with Legal Counsel - Existing Litigation - Linda Jennings v. Sarkis Manuel Avedisian, The Department of Water Damage, LLC, County of Sonoma; Sonoma County Superior Court Case No. SCV 269407 (Government Code Section 54956.9(d)(1).) [2023-0048](#)

3. The Board of Supervisors 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). 2 Potential Cases. [2023-0074](#)

III. 9:45 A.M. RECONVENE FROM CLOSED SESSION**PLEDGE OF ALLEGIANCE****IV. APPROVAL OF THE AGENDA****V. 9:45 A.M. CONSENT CALENDAR**

4. Board Assignments [2023-0090](#)
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

5. Sonoma County Fraud, Waste and Abuse Hotline Program Report [2022-1157](#)
Review and accept the initial Sonoma County Fraud, Waste and Abuse Hotline Program Report for June 10, 2021 to September 30, 2022
Department or Agency Name(s): Auditor-Controller-Treasurer-Tax Collector

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6. Hearing Officer Proposed Decision for Cannabis Tax Assessment Appeal [2023-0013](#)
Adopt Hearing Officer Proposed Decision In the Matter of Appeal of FY 18-19 CBT Appeal, Natasha Khallouf, for Cannabis Operations at 8105 Davis Lane, Penngrove.
Department or Agency Name(s): County Counsel and Auditor-Controller-Treasurer-Tax Collector
7. Disbursement of Fiscal Year 22-23 Fourth District Community Investment Fund Grant Awards [2023-0003](#)
Approve Community Investment Fund grant awards and Authorize the County Administrator, or designee, to execute agreements with the following entities for a Community Investment Fund Grant for FY 22-23: Friends of Lake Sonoma, \$3,000. (Fourth District)
Department or Agency Name(s): Board of Supervisors
8. Conflict of Interest Code Update for Non-County Agencies [2022-1347](#)
Acting as the Board of Directors of the Sonoma County Agricultural and Open Space District (SCAPOSD), adopt a resolution approving the amendment to the SCAPOSD’s Conflict of Interest Code.

Acting as the Board of Supervisors in its role as the code reviewing body, adopt resolutions approving conflict of interest code amendments for the SCAPOSD, Bodega Bay Public Utility District, Cazadero Community Services District, Northern Sonoma County Air Pollution Control District, Sonoma County Employee Retirement Association, Sonoma County Fire District, Valley of the Moon Water District, Sonoma County Library Commission, Sonoma County Tourism Bureau, Sonoma County Transportation Authority, Fort Ross School District, Gravenstein School District, Mark West Union School District, Oak Grove Union School District, Old Adobe Union School District, Santa Rosa City School District, Sonoma Valley Unified School District, West Side Union School District, West Sonoma County Union High School District and Wright Elementary School District.

Acting as the Board of Supervisors in its role as the code reviewing body, adopt resolutions approving conflict of interest codes for the newly created RED Housing Fund and Renewable Enterprise District.

Acting as the Board of Supervisors in its role as the code reviewing body, adopt resolutions dissolving conflict of interest codes for the Bodega Bay Fire Protection District, Forestville Fire Protection District, Palm Drive Health Care District, Sotoyome Resource Conservation District, and Southern Sonoma County Resource Conservation District.
Department or Agency Name(s): County Counsel
9. County of Sonoma Conflict of Interest Code Update [2022-1348](#)
Adopt the resolution revising the conflict of interest code for the County of Sonoma.
Department or Agency Name(s): County Counsel and County Administrator
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10. District Attorney 2022-23 Automobile Insurance Fraud Investigation Program [2022-1324](#)
- Adopt a resolution authorizing the District Attorney to execute a grant agreement with the California Department of Insurance to participate in the Automobile Insurance Fraud Investigation Program and accept \$163,073 in grant funding for the term July 1, 2022, through June 30, 2023, and execute any future amendments or extensions to the Grant Award Agreement including rollover funding from prior year or increased funding allocation. The objective of this grant is to protect public safety resulting from criminal enterprises staging traffic collisions and vendors providing faulty vehicle repairs and placing dangerous and unsafe vehicles back on the road.
- Department or Agency Name(s):** District Attorney
11. District Attorney 2022-23 Workers' Compensation Insurance Fraud Investigation Program [2022-1326](#)
- Adopt a resolution authorizing the District Attorney to execute a grant agreement with the California Department of Insurance to participate in the Workers' Compensation Insurance Fraud Investigation Program and accept \$319,691 in grant funding for the term July 1, 2022, through June 30, 2023, and execute any future amendments or extensions to the Grant Award Agreement including rollover funding from prior year or increased funding allocation. The objective of this grant is to uncover fraud within the community that harms workers and businesses, and prosecute those who perpetrate such crimes.
- Department or Agency Name(s):** District Attorney
12. Funding for Housing Support for Transitional Age Foster Youth and for the Alternative Payment Child Care Program [2022-1362](#)
- A) Adopt a resolution authorizing the Director of the Human Services Department to apply for and accept \$162,208 in new funding from the California Department of Housing and Community Development for the Housing Navigation and Maintenance Program for Transitional Age Foster Youth, and authorizing the Director of the Human Services Department to apply for and accept \$614,387 in new funding from the California Department of Housing and Community Development for the Transitional Housing Program for Transitional Age Foster Youth.
- B) Adopt a resolution authorizing the Director of the Human Services Department to accept funding and execute contracts and subsequent amendments for the Alternative Payment Child Care Program.
- Department or Agency Name(s):** Human Services
13. Proposition 64 Public Health and Safety Grant Program Application [2022-1428](#)
- Approve a resolution authorizing Permit Sonoma to submit a grant application for, and receipt of, a Board of State and Community Corrections Grant Cohort 3 to support the enforcement of the existing cannabis ordinance.
- Department or Agency Name(s):** Permit and Resource Management
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14. Denial of a Use Permit to allow Evergreen Acres commercial cannabis cultivation operation at 6699 Palmer Creek Road in Healdsburg. Permit Sonoma File No. UPC18-0046. [2023-0015](#)
- Exercise Original Jurisdiction over the project and adopt a Resolution to deny (with prejudice) a commercial cannabis operation located at 6699 Palmer Creek Road, Healdsburg; APN 069-040-026; Permit Sonoma File No. UPC18-0046; Supervisorial District 4.
- Department or Agency Name(s):** Permit and Resource Management
15. Establish a Midblock Crosswalk on Santa Rosa Avenue and Accept the Improvements into the County’s Road Maintenance Inventory. [2022-1409](#)
- Adopt a Resolution establishing a midblock crosswalk on Santa Rosa Avenue (Road #7802) at its junction with Butterfly Lane (non-County), Post Mile 11.71, and accepting the crossing improvements into the County’s road maintenance inventory. (Third District)
- Department or Agency Name(s):** Public Infrastructure
16. Updated Agreement for Clipper Fare Payment System on Sonoma County Transit [2022-1412](#)
- Authorize the Transit Systems Manager to execute the amended and restated Memorandum of Understanding with the Metropolitan Transportation Commission to participate in the Clipper fare payment system.
- Department or Agency Name(s):** Public Infrastructure
17. Parks for All Measure M Annual Report, 2021-2022 [2022-1456](#)
- Receive the findings and conclusions from the Citizens Oversight Committee on “Parks for All” Measure M Annual Report 2021-2022.
- Department or Agency Name(s):** Regional Parks
18. Computerized Maintenance Management System [2022-1443](#)
- Authorize Sonoma County Water Agency’s General Manager to execute an agreement with NEXGEN Asset Management, Inc., in a form approved by County Counsel, for computerized maintenance management system implementation and related services through December 31, 2024, in the not-to-exceed amount of \$940,280.
- Department or Agency Name(s):** Sonoma County Water Agency
19. Emergency Work on Santa Rosa Plain Water Supply Resiliency Project in Response to Drought Conditions [2022-1461](#)
- 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
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APPOINTMENTS/REAPPOINTMENTS

20. Approve the Appointment of Nazar Eljumaily to the Sonoma County Regional Parks Foundation Board, representing the First District for a two-year term beginning January 24, 2023 and ending January 24, 2025. (First District) [2023-0060](#)

Department or Agency Name(s): Board of Supervisors

21. Approve the Appointment of Trayce Beards to the Advisory Council to the Area Agency on Aging serving a two-year term beginning January 24, 2023 and ending on January 24, 2025. (Third District) [2023-0045](#)

Department or Agency Name(s): Board of Supervisors

22. Approve the Appointments of Tim Cahn and Kari Morrissey to the Monte Rio Fire Protection District Board of Directors for four-year terms beginning on December 4, 2022 and ending on December 6, 2026. (Fifth District) [2023-0014](#)

Department or Agency Name(s): Board of Supervisors

PRESENTATIONS/GOLD RESOLUTIONS

PRESENTATIONS AT THE BOARD MEETING
(Gold resolutions are presented at 11:30 A.M.)

23. Adopt a Gold Resolution of the Board of Supervisors of the County of Sonoma, State of California, honoring and commending Sheryl Bratton for many years of distinguished public service. [2023-0016](#)

Department or Agency Name(s): County Administrator

PRESENTATIONS AT A DIFFERENT DATE

24. Approve a Gold Resolution Honoring and Acknowledging Rohnert Park City Manager Darrin Jenkins for Nineteen Years of Exemplary Public Service to the People of Rohnert Park. (Second and Third Districts) [2022-1469](#)

Department or Agency Name(s): Board of Supervisors

VI. REGULAR CALENDAR

25. Mental Health Services Act Program and Expenditure Plan Update for FY 2022-2023 with FY 2020-2021 Annual Report [2022-0321](#)

Adopt the Mental Health Services Act 2022-2023 Program Plan Update & Expenditure Plan and the Annual Program Report for 2020-2021.

Department or Agency Name(s): Health Services

VIII. 11:00 A.M. - PUBLIC COMMENT ON MATTERS NOT LISTED ON THE AGENDA BUT WITHIN THE SUBJECT MATTER JURISDICTION OF THE BOARD AND ON BOARD MEMBER REPORTS**VII. 11:30 A.M. - PRESENTATIONS/GOLD RESOLUTIONS**

IX. REPORT ON CLOSED SESSION JANUARY 17, 2023

X. REPORT ON CLOSED SESSION JANUARY 24, 2023

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

XII. ADJOURNMENT

NOTE: The next regular meeting will be held on January 31, 2023.

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