



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 31, 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 31, 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/93972802174?pwd=U2QwRVFONDlZUTlXb0d3Ylg5cmxGQT09>

Enter meeting ID: 939 7280 2174

Enter Password: 919371

Participate in Zoom by phone:

Dial +1 (669) 900 9128

Enter meeting ID: 939 7280 2174

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 31 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/93972802174?pwd=U2QwRVFONDlZUTlXb0d3Ylg5cmxGQT09>

Escriba el ID de la reunión: 939 7280 2174

Escriba la contraseña: 919371

Participe en Zoom por teléfono:

Marque +1 (669) 900 9128

Escriba el ID de la reunión: 939 7280 2174

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.) [2023-0106](#)
2. The Board of Supervisors will consider the following in closed session: Conference with Legal Counsel - Existing Litigation - Michelle Saxton et.al. v. County of Sonoma, USDC - Northern District of California, case no. 3:21-cv-09499-SI (Government Code Section 54956.9(d)(1).) [2022-1396](#)
3. The Board of Supervisors will consider the following in closed session: Conference with Real Property Negotiator - Portions of Union Pacific Rail Road Right of Way along 8th Street East in Sonoma. Agency negotiator: Bert Whitaker, Director of Regional Parks . Negotiating parties Union Pacific Railroad. Under Negotiation: Terms and conditions of the proposed acquisition of certain Union Pacific Railroad right of way. (Government Code Section 54956.8.) [2022-1450](#)

ITEM #3A, 3B, and 3C ADDED TO THE CLOSED SESSION CALENDAR BY ADDENDUM

- 3A. The Board of Supervisors will consider the following in closed session: Conference with Legal Counsel - Significant Exposure to Litigation - *Goodfellow-Teichert-Odin A JV v. California Department of Resources Recycling and Recovery*, Sacramento County Superior Court Case No. 34-2022-00318303. (Government Code Section 54956.9(d)(2).) [2023-0116](#)
- 3B. The Board of Supervisors will consider the following in closed session: Conference with Legal Counsel - Existing Litigation - Katrina McGinnis v. County of Sonoma, USDC - Northern District of California, Case No. 3:22-cv-06632-AGT (Government Code Section 54956.9(d)(1).) [2023-0133](#)
- 3C. The Board of Supervisors will consider the following in closed session: Conference with Legal Counsel - Existing Litigation - Sonoma Community Advocates for a Liveable Environment (SCALE) and Sonoma County Tomorrow v. County of Sonoma; Sonoma County Superior Court Case No. TBD (Govt. Code Sec. 54956.9(d)(1)). [2023-0137](#)

III. 9:30 A.M. RECONVENE FROM CLOSED SESSION**PLEDGE OF ALLEGIANCE****IV. APPROVAL OF THE AGENDA****V. 9:30 A.M. CONSENT CALENDAR**

4. Approve the Minutes of the meetings January 4, 10, 11, 12, 13, 19 and 25, 2022, [2022-1390](#)
February 1 and 8, 2022, March 1, 15, and 22, 2022. Approve the Minutes of the
Sonoma Valley County Sanitation District meetings January 4, 10, 11, 12, 13, 19 and
25, 2022, February 1 and 8, 2022, March 1, 15, and 22, 2022.

Approve the Minutes of the meetings January 4, 10, 11, 12, 13, 19 and 25, 2022, February 1 and 8,
2022, March 1, 15, and 22, 2022. Approve the Minutes of the Sonoma Valley County Sanitation District
meetings January 4, 10, 11, 12, 13, 19 and 25, 2022, February 1 and 8, 2022, March 1, 15, and 22,
2022.

Department or Agency Name(s): Board of Supervisors

5. Approve the Minutes of the Meeting March 2, 2022 [2023-0097](#)
Approve the Minutes of the Meeting March 2, 2022

Department or Agency Name(s): Board of Supervisors

6. Approve the Minutes of the meeting March 18, 2022 [2023-0099](#)
Approve the Minutes of the meeting March 18, 2022

Department or Agency Name(s): Board of Supervisors

7. Disbursement of Fiscal Year 22-23 Second District Community Investment Fund Grant [2023-0063](#)
Awards

Approve Community Investment Fund grant awards and Authorize the County Administrator, or
designee, to execute an agreement with the following entities for a Community Investment Fund
Grant for FY 22-23: The LIME Foundation, \$1,500; North Bay Science Discovery Day (fiscal agent: Buck
Institute for Research on Aging), \$500; Petaluma Blacks for Community Development, \$8,000. (Second
District)

Department or Agency Name(s): Board of Supervisors

8. Amendments to Legal Services Agreements for On Call Land Use Counsel [2023-0023](#)
Authorize County Counsel to execute amendments to three on-call legal services agreements for
representation of the County in land use matters to increase the not-to-exceed aggregate amount to
\$300,000 per agreement with the following law firms: (1) Best Best & Krieger LLP; (2) Burke Williams &
Sorensen LLP; and (3) Richards Watson & Gershon. (4/5th Vote Required)

Department or Agency Name(s): County Counsel

RECOMMENDED ACTION OF ITEM #9 AMENDED BY ADDENDUM

9. Funding for the Casa Roseland Affordable Housing Project and the Tierra de Rosas Mixed-Use Development in the Roseland Area of Santa Rosa [2022-1413](#)

Board of Supervisors and Board of Commissioners:

- A) Authorize the Sonoma County Community Development Commission to use up to \$2,079,477 of County Fund for Housing (CFH) revenues previously committed to MidPen Housing for the construction of the 75-unit Casa Roseland project to instead pay a portion of the construction costs for the Tierra de Rosas infrastructure improvements that are required to enable construction of the affordable housing.

Board of Commissioners:

- B) Approve a \$4,710,000 Affordable Housing Loan to MidPen Housing, at an interest rate of zero percent (0%), to be comprised of \$3,750,000 cash from the Sonoma County Community Development Commission Low- and Moderate-Income Housing Asset Fund (LMIHAF) to pay a portion of the construction costs for the 75-unit Casa Roseland affordable housing development, and \$960,000 in seller-carry back financing for the acquisition of the Affordable Housing Parcel from the Sonoma County Community Development Commission.
- C) Authorize the Executive Director of the Sonoma County Community Development Commission, or designee, to waive the annual compliance monitoring fees for the assisted units, to execute funding agreements and related documents including promissory notes, deeds of trust, and other related loan documents, and subsequent amendments, subordinations, assignments, and other modifications to said agreements and documents in connection with the Affordable Housing Loan to MidPen, consistent with the Community Development Commission's LMIHAF and Loan Policies and as shall be approved by County Counsel.
- D) Adopt a Resolution making findings that use of funds from the LMIHAF, derived from housing assets inherited by the Sonoma County Community Development Commission from the former City of Sonoma and Roseland Redevelopment Project Areas, to pay for a portion of the construction costs for the Casa Roseland affordable housing development, will be of benefit to the former Project Areas.
- E) Authorize the Executive Director of the Sonoma County Community Development Commission, or designee, to amend the Professional Services Agreement with MidPen Housing to oversee and manage the development of the Tierra de Rosas public infrastructure improvements, increasing the amount of the Agreement from \$3.33 to \$5.42 million and extending the term by three years to June 30, 2026.
- F) Adopt a Resolution authorizing the Interim Executive Director of the Sonoma County Community Development Commission, or designee, to enter into and execute all agreements, including a Standard Agreement, and amendments or modifications thereto between the Community Development Commission and the California Department of Housing and Community Development regarding an Award from the Infill Infrastructure Program for Santa Rosa QIA.
- G) Adopt a Resolution authorizing the Interim Executive Director of the Sonoma County Community Development Commission, or designee, to apply for grant funding from the Sonoma County Agricultural Preservation and Open Space District's Matching Grant Program for the development of a dedicated public plaza in the Tierra de Rosas mixed-used development and to execute and submit all documents to secure the grant award and complete the project.

Department or Agency Name(s): Community Development Commission**10. California Governor's Office of Emergency Services County Victim Services Program** [2023-0038](#)

Execute a contract with the California Governor's Office of Emergency Services for the County Victim Services Program Grant.

- A) Adopt a resolution authorizing the District Attorney to execute a contract with the California Governor's Office of Emergency Services to accept an award in the amount of \$248,742 for the term January 1, 2023 through December 31, 2023.
- B) Adopt a resolution extending the 1.0 FTE time-limited Administrative Aide position to the department allocation table through March 31, 2024, to support continuation of this program. Extending the position beyond the grant term will allow for continuity in the program in the event that grant renewal notification is delayed as it has been in the past.

Department or Agency Name(s): District Attorney**11. Tulare County Office of Education Agreement** [2022-0078](#)

- A) Authorize the Director of Health Services, or designee, to execute a revenue agreement with Tulare County Superintendent of Schools to accept revenue to support local substance use disorder services programs in the amount of \$55,000 through June 30, 2023.
- B) Adopt a resolution authorizing budgetary adjustments to the fiscal year 2022-2023 adopted budget to reflect additional revenue and expenditures related to an agreement with Tulare County Superintendent of Schools to support local substance use disorder services programs in the amount of \$25,000. (4/5th Vote Required)
(4/5th Vote Required)

Department or Agency Name(s): Health Services**12. Contract Approval for Ernst & Young, LLP - Integrated Justice System Technology Consulting Services** [2022-1462](#)

- A) Authorize the Information Systems Department Director or Designee to execute an agreement for professional services from Ernst & Young, LLP (EY) to perform an assessment of the Integrated Justice System with the objective to modernize the solution from a technology, data, and security perspective for a not to exceed amount of \$1,500,000 for the remainder of the initial three-year term as stated in the active Master Services Agreement with the state of California which expires in April 20, 2025.
- B) Authorize the Information Systems Department Director or Designee to execute future amendments to the Statement of Work with Ernst & Young, for additional services which are consistent with the essential findings of the original assessment, not to exceed \$1,500,000, and allow for two options to extend beyond the initial term of the agreement for two years each per the state MSA.

Department or Agency Name(s): Information Systems

ITEM #12A ADDED TO THE CONSENT CALENDAR BY ADDENDUM

- 12A. Coastal Conservancy grant for Climate Adaptation Center study at the former Sonoma Developmental Center. [2022-1434](#)

Adopt a resolution accepting a \$250,000 grant from the Coastal Conservancy to study the potential development of a Climate Adaptation Center at the former Sonoma Developmental Center, delegating authority to the Director of Permit Sonoma to execute the final grant agreement, and finding the project exempt from the California Environmental Quality Act. (First District)

Department or Agency Name(s): Permit and Resource Management, Economic Development Board and County Administrator

13. On Call Construction Management Services 2022 for Public Infrastructure Improvement Projects [2022-1466](#)

- A) Authorize the Chair to execute ten, three year on-call professional services agreements for construction management services with an aggregate not-to-exceed amount for all ten providers of \$50,000,000 over term of the contracts.
- B) Delegate to the Director of the Sonoma County Department of Public Infrastructure the authority to execute individual task orders under the agreements for any amount up to the aggregate not-to-exceed value.
- C) Delegate to the Director of the Sonoma County Department of Public Infrastructure the authority to execute up to two, one year, no-cost time extensions, for a maximum potential contract period of five years.

Department or Agency Name(s): Public Infrastructure

14. Sonoma County Transit - Purchase of Ten Replacement Buses [2022-1467](#)

- A) Authorize the Director of Public Infrastructure to execute the agreement with Proterra Operating Company, Inc., to purchase ten heavy-duty, low-floor, 40-foot, battery electric powered transit coaches for \$11,315,742 (includes 10% contingency).
- B) Adopt a resolution authorizing a budget adjustment to the Fiscal Year 2022-23 Final Budget for the Department of Public Infrastructure in the amount of \$3,116,398 necessary for funding for the subject agreement. (4/5 vote required)
(4/5th Vote Required)

Department or Agency Name(s): Public Infrastructure

15. Charles M. Schulz - Sonoma County Airport Terminal Area Redevelopment Project [2023-0005](#)
Cost and Contingency Increase.

- A) Authorize the Director of Sonoma County Public Infrastructure to approve terminal cost and contingency fund increase not to exceed \$5,000,000.
- B) Adopt a Resolution authorizing a budgetary adjustment to the FY 2022-23 Sonoma County Public Infrastructure Final Budget in the amount of \$3,000,000 from Airport Coronavirus Response and Relief Supplemental Appropriations (CRRSA) Act as well as the Airport American Rescue (4/5th Vote Required)
(4/5th Vote Required)

Department or Agency Name(s): Public Infrastructure

16. Post-Wildfire Research on Russian River Water Quality [2022-1463](#)

Authorize Sonoma County Water Agency's General Manager to execute Amendment No. 4 to Strategic Partnerships Projects Agreement with The Regents of the University of California, Lawrence Berkeley National Laboratory, in a form approved by County Counsel. The amendment extends the agreement term by one year to continue post-wildfire-related research for a new end date of November 30, 2023, and no change to the not-to-exceed agreement total of \$575,000.

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

17. Sonoma Water Allocation Change Requests [2023-0004](#)

- A) Adopt a resolution effective January 31, 2023, to:
 - i. Add one (1) Full-Time Equivalent Department Analyst to the Fleet Services Section to provide programmatic support for Sonoma Water's Asset Management and Computerized Maintenance Management System, and to develop and implement the mandated Electric Vehicle program.
 - ii. Add one (1) Full-Time Equivalent Department Information Systems Technician II to the Computer Instrumentation and Applications Support Section to provide IT support to Sonoma Water's Computerized Maintenance Management System and Fleet Management systems.
 - iii. Add one (1) Full-Time Equivalent Automotive Technician to the Fleet Services Section to address the increase in Sonoma Water's Light Fleet maintenance and repair needs.
- B) Adopt a Resolution Authorizing Adjustment to the Board Adopted Budget for Fiscal Year 2022/2023 for the Sonoma Water General Fund in the amount of \$130,826 for the Sonoma Water Allocation Change Requests. (4/5th Vote Required)
(4/5th Vote Required)

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

18. Sonoma Valley County Sanitation District Treatment Plant Seismic Retrofit of Secondary Clarifiers - Contract Award [2023-0027](#)

- A) Adopt and approve the Project Manual and Drawings (“plans and specifications”) entitled “Sonoma Valley County Sanitation District Treatment Plant Seismic Retrofit Of Secondary Clarifiers.”
 - B) Award the contract to C. Overaa & Co. for \$6,425,000 for construction of Sonoma Valley County Sanitation District Treatment Plant Seismic Retrofit of Secondary Clarifiers and authorize the Chair to execute the contract.
 - C) Authorize the General Manager of Sonoma Water on behalf of Sonoma Valley County Sanitation District (District) acting on behalf of District to sign Section 00 65 23 (Agreement and Release of Any and All Claims), with County Counsel review, if any unresolved claims are listed by the contractor.
 - D) Adopt a Resolution authorizing adjustments to the Board Adopted Budget for FY 2022/2023 for the Sonoma Valley County Sanitation District Construction Fund in the amount of \$3,235,000 (2/3 Vote Required).
- (2/3rd Vote Required) (First District)

Department or Agency Name(s): Sonoma Valley County Sanitation District (Directors: Gorin, Coursey and Lowe)

19. 2021 Update to Sonoma Valley County Sanitation District Local Hazard Mitigation Plan [2022-1464](#)

- A) Adopt the resolution adopting the Sonoma Valley County Sanitation District’s Local Hazard Mitigation Plan.
 - B) Authorize the General Manager of Sonoma Water’s on behalf of the District to incorporate any California Governor’s Office of Emergency Services and/or Federal Emergency Management Agency required changes to the Local Hazard Mitigation Plan.
- (2/3rd Vote Required) (First District)

Department or Agency Name(s): Sonoma Valley County Sanitation District (Directors: Gorin, Coursey and Lowe)

VI. REGULAR CALENDAR**20. Permit Sonoma Management Review [2023-0012](#)**

- A) Receive findings and recommendations from a management review of Permit Sonoma
- B) Request that the Director of Permit Sonoma return to the Board on February 28, 2023 with an implementation plan for the Board's consideration

Department or Agency Name(s): County Administrator

21. Homelessness Regional Efforts including Strategic Plan, Funding, and Contract Services [2022-1142](#)

- A) Adopt a resolution supporting the Sonoma County Continuum of Care's Regional Strategic Plan on Homelessness for 2023 - 2027.
- B) Authorize staff to issue a notice of funding availability (NOFA) for homelessness services, funded by \$3.0 million of Measure O fund balance from the Behavioral Health Homeless category, including the adoption of a related Budget Resolution.
- C) Adopt a resolution authorizing the acceptance of \$300,000 in bonus reallocated Emergency Solutions Grant - Coronavirus (ESG-CV) funds for the Continuum of Care's rapid-rehousing programs.
- D) Authorize the execution of a Professional Services Agreement of up to \$102,500 in Continuum of Care and city-contributed funds with Applied Survey Research (ASR) to manage and tabulate results from the 2023 Point in Time Count of sheltered and unsheltered unhoused individuals and families in Sonoma County.

Department or Agency Name(s): Health Services

22. Informational presentation from Golden State Connect Authority [2023-0025](#)

Accept an informational presentation from Golden State Connect Authority

Department or Agency Name(s): County Administrator and Economic Development Board

VII. REGULAR AFTERNOON CALENDAR**23. New County Government Center - Endorsement of Potential Project Options for Further Analysis, Planning, and Development Consideration [2022-1064](#)**

- A) Approve the existing County Administration Center site as the tentative location for a new County Government Center, for purposes of conducting further analysis and other pre-project planning, feasibility, and development plan efforts.
- B) Conceptual approval of a phasing approach and configuration of the new County Government Center.
- C) Approve 170 ft² per full time employee as the general space standard.
- D) Receive financing update and direct staff to investigate funding options.
- E) Direct staff to issue Requests for Proposals for any needed pre-development services including all consultant services for environmental studies, land use entitlements, and preparation of plans and specifications.

Department or Agency Name(s): Public Infrastructure

ITEM #23A ADDED TO THE REGULAR CALENDAR BY ADDENDUM**23A. Community Disaster Immediate Needs Fund**[2023-0104](#)

3:00 P.M.

- A) Ratify the County Administrator's approval of \$300,000 for the pilot project to provide emergency financial assistance to residents who experienced economic losses due to the 2023 Winter Storm and authorize the Director of the Office of Equity to determine the appropriate distribution of such funds to eligible applicants.
- B) Should the Board decide to increase funding for the pilot project, authorize the County Administrator to fund the increase from the Community Disaster Immediate Needs Fund, which the Board established during Fiscal Year 2022-2023 budget hearings, or from other appropriate funding sources.

(4/5th Vote Required)

Department or Agency Name(s): County Administrator**24. Permit and Resource Management Department: Review and possible action on the following:**[2022-1067](#)

Acts and Determinations of Administrative Certificate of Compliance

Acts and Determinations of Airport Land Use Commission

Acts and Determinations of Design Review Committee

Acts and Determinations of Environmental Review Committee

Acts and Determinations of Landmarks Commission

Acts and Determinations of Planning Commission/Board of Zoning Adjustments

Acts and Determinations of Project Review and Advisory Committee

Administrative Determinations of the Director of Permit and Resource Management

(All materials related to these actions and determinations can be reviewed at:

[<http://sonomacounty.ca.gov/PRMD/Boards-Commissions-and-Committees/>](http://sonomacounty.ca.gov/PRMD/Boards-Commissions-and-Committees/)**Department or Agency Name(s):** Permit and Resource Management**THE TIME OF PUBLIC COMMENT NOT ON THE AGENDA HAS BEEN AMENDED BY ADDENDUM.****VIII. 3:30 P.M. ~~2:30 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****IX. REPORT ON CLOSED SESSION****X. BOARD MEMBER REPORTS ON ASSIGNED BOARDS, COUNCILS, COMMISSIONS OR OTHER ATTENDED MEETINGS****XI. ADJOURNMENT**

NOTE: The next regular meeting will be held on February 7, 2023.

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