



# 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

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

**Tuesday, November 7, 2023**

**8:30 AM**

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

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.

Meetings are held in person in the Board of Supervisors chambers, located at 575 Administration Drive, Room 102A, Santa Rosa, California. The County will broadcast most meetings via Zoom with Spanish translation and closed captioning provided. Please note that the County cannot guarantee that the Zoom system will be available for the entirety of every meeting.

Members of the public can watch or listen to 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. LISTEN TO MEETING IN ZOOM:**

Participate by computer, tablet, or smartphone application:

Go to: <https://sonomacounty.zoom.us/j/97020680222?pwd=SGVjZUNsTEh0R0d6VzJWk3N0ZwS1U0T09>

Enter meeting ID: 970 2068 0222

Enter Password: 919371

Listen through Zoom by phone:

Dial +1 (669) 900 9128

Enter meeting ID: 970 2068 0222

Enter password: 919371

**3. LISTEN AND ATTEND IN PERSON:** Members of the public may attend the meeting in person in the Board of Supervisors Chambers located at 575 Administration, Room 100A, Santa Rosa, CA 95403. 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, 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. In order to guarantee that your comment is received and considered by the County, attend the meeting in person or submit your comment in writing in advance of the meeting to [bos@sonoma-county.org](mailto:bos@sonoma-county.org).

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](mailto: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/>

**DISCLOSURE OF CAMPAIGN CONTRIBUTIONS**

Pursuant to Government Code section 84308, members of the Board of Supervisors are disqualified and not able to participate in any agenda item involving contracts (other than competitively bid, labor, or personal employment contracts), franchises, discretionary land use permits and other entitlements if the Board member received more than \$250 in campaign contributions from the applicant or contractor, an agent of the applicant or contractor, or any financially interested participant who actively supports or opposes the County's decision on the agenda item since January 1, 2023. Members of the Board of Supervisors who have received, and applicants, contractors or their agents who have made, campaign contributions totaling more than \$250 to a Board member since January 1, 2023, are required to disclose that fact for the official record of the subject proceeding. Disclosures must include the amount of the campaign contribution and identify the recipient Board member and may be made either in writing to the Clerk of the Board of Supervisors prior to the subject hearing or by verbal disclosure at the time of the hearing.

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.

Las reuniones se llevan a cabo en persona en las cámaras de la Junta de Supervisores, ubicadas en 575 Administration Drive, Sala 102A, Santa Rosa, California. El Condado retransmitirá la mayoría de las reuniones a través de Zoom con interpretación al español y subtítulo. Tenga en cuenta que el Condado no puede garantizar que el sistema Zoom esté disponible durante la totalidad de cada reunión.

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. ESCUCHAR LA REUNIÓN EN ZOOM: (solamente para escuchar e interpretación al español)**

Participe por computadora, tableta o aplicación de teléfono inteligente:

Vaya a: <https://sonomacounty.zoom.us/j/97020680222?pwd=SGVjZUNsTEh0R0d6VzJWk3N0ZWs1UT09>

Escriba el ID de la reunión: 970 2068 0222

Escriba la contraseña: 919371

Escuche en Zoom por teléfono:

Marque +1 (669) 900 9128

Escriba el ID de la reunión: 970 2068 0222

Escriba la contraseña: 919371

**3. ESCUCHE Y ASISTA EN PERSONA:** Los miembros del público pueden asistir en persona a las Cámaras de la Junta de Supervisores. Los miembros del público también pueden escuchar la reunión de la Junta en el vestíbulo del edificio administrativo o fuera de la entrada principal. En caso necesario, también hay más asientos en el vestíbulo del edificio.

**COMENTARIO PÚBLICO:** Los comentarios públicos se pueden hacer en vivo, 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. Para garantizar que su comentario sea recibido y considerado por el Condado, asista a la reunión en persona o envíe su comentario por escrito antes de la reunión a [bos@sonoma-county.org](mailto:bos@sonoma-county.org).

**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](mailto:bos@sonoma-county.org) en un plazo de 72 horas de la reunión para garantizar los arreglos para la adaptación.

#### **REVELACIÓN DE CONTRIBUCIONES DE CAMPAÑA**

De conformidad con la sección 84308 del Código de Gobierno, los miembros de la Junta de Supervisores están descalificados y no pueden participar en ningún punto del orden del día que implique contratos (que no sean de licitación, laborales o de empleo personal), franquicias, permisos discrecionales de uso del suelo y otros derechos si el miembro de la Junta recibió más de \$250 en contribuciones de campaña del solicitante o contratista, un agente del solicitante o contratista, o cualquier participante financieramente interesado que apoye o se oponga activamente a la decisión del Condado sobre el punto del orden del día desde el 1 de enero de 2023. Los miembros de la Junta de Supervisores que hayan recibido, y los solicitantes, contratistas o sus agentes que hayan hecho contribuciones de campaña por un total de más de \$250 a un miembro de la Junta desde el 1 de enero de 2023, están obligados a declarar el hecho para el registro oficial del procedimiento en cuestión. Las divulgaciones deben especificar el monto de la contribución de campaña e identificar al miembro destinatario de la Junta y pueden presentarse por escrito a la Secretaría de la Junta de Supervisores antes de la audiencia en cuestión o mediante revelación verbal al momento de la audiencia.

## 8:30 A.M. CALL TO ORDER

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

### **II. PUBLIC COMMENT ON CLOSED SESSION ITEMS**

### **III. CLOSED SESSION CALENDAR**

1. 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)(2) [2023-1340](#)
  
2. The Board of Supervisors will consider the following in closed session: Conference with Legal Counsel - Existing Litigation. American Medical Response West v. County of Sonoma Case; and Does 1-30; SCV-272948. Government Code Section 54956.9(d)(1). [2023-1346](#)

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

## PLEDGE OF ALLEGIANCE

### **V. APPROVAL OF THE AGENDA**

### **VI. 9:30 A.M. CONSENT CALENDAR**

3. 2022 Sonoma County Crop Report [2023-0900](#)  
 Receive the 2022 Sonoma County Crop Report - Informational Only  
**Department or Agency Name(s):** Agricultural Commissioner
  
4. As-Needed Environmental Services Agreements [2023-1157](#)  
 Authorize the General Manager of the Sonoma County Agricultural Preservation and Open Space District to execute seven services agreements for environmental services and planning work on District-protected lands totaling \$555,000 for three years ending on November 1, 2026, as follows:
  - A) An agreement with Alta Archaeological Consulting LLC, in an amount not-to-exceed \$40,000.
  - B) An agreement with Evans & De Shazo, Inc., in an amount not-to-exceed \$40,000.
  - C) An agreement with Pacific Watershed Associates, Inc., in an amount not-to-exceed \$100,000.
  - D) An agreement with Prunuske Chatham, Inc., in an amount not-to-exceed \$100,000.
  - E) An agreement with Questa Engineering Corporation, in an amount not-to-exceed \$75,000.
  - F) An agreement with Sequoia Ecological Consulting, Inc., in an amount not-to-exceed \$100,000.
  - G) An agreement with WRA, Inc., in an amount not-to-exceed \$100,000.

Sonoma County Agricultural Preservation and Open Space District, at its option, shall have the right to extend the Term of the Agreement for two additional one-year periods by providing notice to the contractor.

**Department or Agency Name(s):** Agricultural Preservation And Open Space District

5. Disbursement of Fiscal Year 23-24 Fourth District Community Investment Fund Grant Awards [2023-1296](#)

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 Grants for FY 23-24: Ag Innovations Network, \$500 and Geyserville Chamber of Commerce, \$1,500. (Fourth District)

**Department or Agency Name(s):** Board of Supervisors

6. Disbursement of Fiscal Year 23-24 Fifth District Community Investment Fund Grant Awards [2023-1258](#)

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(s) for FY 23-24: 10,000 Degrees, \$2,000; Art Workshop of Western Sonoma County, \$1,000; Bodega Bay Fisherman's Festival, \$2,500; Children's Museum of Sonoma County, \$3,000; Food for Thought, \$5,000; Raizes Collective, \$1,000; Santa Rosa Symphony Association, \$1,000; Kid Scoop News, \$500; Ag Innovations Network, \$500; Slow Food Russian River, \$1,000; Sonoma County Hardship Fund, \$1,000; Occidental Community Council, \$1,000; Valley of the Moon Children's Foundation, \$1,000; Russian River Alliance, \$5,000; Russian Riverkeeper, \$2,500; Sebastopol Area Senior Center, \$4,000; Sebastopol Center for the Arts, \$1,500; Santa Rosa Urban Arts Partnership, \$500; Sonoma Family Meal, \$3,000; EFZM Engage, \$500; Sebastopol Sea Serpents, \$2,000; DeMeo Teen Club, Inc. DBA Chop's Teen Club, \$500; New World Ballet, \$500; Ragle Beach Volleyball, Inc., \$1,000; Positive Images, \$2,000; Gravenstein Union School District, \$500; YWCA Sonoma County, \$500; The Living Room, \$1,000. (Fifth District)

**Department or Agency Name(s):** Board of Supervisors

7. FY 23-24 Tourism Impact Fund Grant Awards [2023-1319](#)

- A) Authorize the County Administrator, or designee, to execute agreements with the following grantees: Centro Laboral de Graton, \$5,000; Mendonoma Health Alliance, \$5,000; River to Coast Children's Services, \$15,000; Food For Thought, \$10,000; Forestville Planning Association, \$6,381; Graton Community Services District, \$30,000; Jenner Community Club, \$20,863; Russian Riverkeeper, \$30,000; West County Health Centers, Inc., \$34,000; and Bodega Bay Fisherman's Festival, \$6,000; and
- B) Authorize the County Administrator, or designee, to amend this agreement to lengthen the time schedules and make minor modifications to the allowed uses that do not increase the amount awarded under the agreement.

(Fifth District)

**Department or Agency Name(s):** County Administrator

8. District 5 Community Infrastructure Fund Grant to Graton Community Services [2023-1343](#)  
District to Support the Purchase of a Community Gathering Space in Graton
- A) Approve and authorize the County Administrator, or their designee, to execute a grant agreement with the Graton Community Services District to provide \$253,600 in District 5 Community Infrastructure Funds towards the acquisition, pre-development, and initial financing costs in connection with the Graton Town Square Project, and delegate authority to the County Administrator, or their designee, to execute minor amendments to the grant agreement, in a form approved by County Counsel and which do not increase the amount awarded under the grant agreement.
  - B) Make a finding that the expenditures proposed in this Board item is in compliance with Government Code Section 26227, and that these expenditures are “necessary to meet the social needs of the population of the County.”  
(Fifth District)

**Department or Agency Name(s):** County Administrator

9. Award of Project Based Vouchers [2023-1211](#)
- A) Approve Sonoma County Housing Authority recommendations to award 151 Project-Based Vouchers and authorize the Executive Director or their designee to enter into all necessary agreements required to implement the awards.
  - B) Approve a 20-year extension of the Project-Based Voucher Housing Assistance Payment Agreement with Domus Management, LLC for a term ending August 1, 2044, and authorize the Executive Director to sign the amended Agreement.

**Department or Agency Name(s):** Community Development Commission



## 10. Roseland Village Demolition &amp; Remediation Contract Award

[2023-1247](#)

- A) Authorize the Executive Director of the Sonoma County Community Development Commission (Commission), or designee, to award a contract in the amount of \$315,000 for the Roseland Village demolition and remediation project to Resource Environmental Inc.
- B) Approve and authorize the Executive Director of the Commission to execute a construction contract and all related documents including amendments as needed for additional work at additional cost between the Commission and Resource Environmental Inc. for the demolition and remediation of the former Dollar Tree building and the Wind Toys building located at 777/779 & 883 Sebastopol Road, in Santa Rosa for a contract price of \$315,000
- C) Authorize the Executive Director of the Community Development Commission to negotiate and convey a license, permit or temporary easements to the state, or to any county, city, or public agency, or public utility corporation related to the demolition and remediation of the former Dollar Tree building and the Wind Toys building and/or development of the Tierra De Rosas Mixed-Use Development in a form approved by County Counsel. Such licenses, permits or easements shall not exceed a cumulative total of ten (10) years.
- D) Authorize the Executive Director of the Community Development Commission to negotiate and execute, on behalf of the Commission, in a form approved by County Counsel, leases or licenses where the actual monthly rental of the executed lease or license shall not exceed ten thousand dollars (\$10,000.00), and the term of the executed lease, including any renewal term(s), shall not exceed a cumulative total of ten (10) years.
- E) Authorize the Executive Director of the Commission to make findings that pursuant to the City of Santa Rosa Resolution 2019-085, the demolition and remediation of the former Dollar Tree building and the Wind Toys building, and the Tierra De Rosas Mixed-Use Development are in compliance with the California Environmental Quality Act and exempt from further analysis.
- F) Adopt a budget resolution adjusting the FY 2023-24 adopted budget by increasing expenditure and revenue appropriations in the Sonoma County Community Development Commission budget by \$5,074,330 to support the backbone infrastructure of Roseland Village. Funding will come from the California Department of Housing and Community Development - Infill Infrastructure Grant (4/5th Vote Required).

(4/5th Vote Required) (Third District)

**Department or Agency Name(s):** Community Development Commission

11. Updates to Federal Funding Policies and County Fund for Housing Policy and Authorization to Submit Federal Funding Requests [2023-1260](#)

- A) Request the Board of Supervisors of Sonoma County approve the Fiscal Year 2024-2025 Community Development Block Grant, HOME Investment Partnerships Program, Emergency Solutions Grant, and Low-and Moderate-Income Housing Asset Fund-Homeless Services Funding Policies for affordable housing, non-housing capital projects, fair housing programs, homeless prevention, homeless services, emergency shelter, and rapid rehousing programs.
- B) Request the Board Commissioners for the Sonoma County Community Development Commission of Sonoma County approve of the revised County Fund for Housing Policy.
- C) Request the Board Commissioners for the Sonoma County Community Development Commission to authorize submittal of a \$250,000 Community Development Block Grant fund request by the Community Development Commission for the Housing Rehabilitation Loan and Earthquake Resistance Bracing System programs, and a \$100,000 HOME Investment Partnerships fund request by the Sonoma County Housing Authority for the Tenant-Based Rental Assistance Program, for consideration during the Fiscal Year 2024-2025 Consolidated Plan funding cycle.

**Department or Agency Name(s):** Community Development Commission

12. Amendments to Chapter 2, Article XIX of the Sonoma County Code; and Determination of Exemption from the California Environmental Quality Act (CEQA) - Second Reading and Adoption. [2023-1278](#)

Adopt the Ordinance introduced on October 24, 2023, amending Chapter 2, Article XIX of the Sonoma County Code; and Determination of Exemption from the California Environmental Quality Act (CEQA). Second reading, ready for adoption.

**Department or Agency Name(s):** Community Development Commission

13. Alcohol and Drug Impaired Vertical Prosecution Program Renewal [2023-1108](#)

Adopt a resolution authorizing the District Attorney or their designee to execute a contract with the State of California, Office of Traffic Safety to continue a specialized Driving Under the Influence Vertical Prosecution program and accept \$516,000 in grant funding for the term October 1, 2023, to September 30, 2024.

**Department or Agency Name(s):** District Attorney

14. Tobacco Retailer Licensing Ordinance - Chapter 32A of the Sonoma County Code (Second Reading) [2023-1335](#)

Adopt an ordinance titled "An Ordinance of the Board of Supervisors of the County of Sonoma, State of California, Repealing and Replacing Chapter 32A of the Sonoma County Code Pertaining to Licensure of Tobacco Retailers."

**Department or Agency Name(s):** Health Services

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15. Infectious Disease Testing and Vaccine Administration Services Agreements **2023-0347**

- A) Authorize the Director of Health Services, or designee, to execute an agreement with Specialysts, Inc. to provide and independently manage clinical staff to administer infectious disease vaccines and perform infectious disease testing for the period November 7, 2023 through June 30, 2026, for an amount not-to-exceed \$1,000,000 per fiscal year and a total not-to-exceed amount of \$3,000,000; and to execute amendments for non-substantive changes.
- B) Authorize the Director of Health Services, or designee, to execute an agreement with Longview International Technology Solutions, Inc. to provide and independently manage clinical staff to administer infectious disease vaccines and perform infectious disease testing for the period November 7, 2023 through June 30, 2026, for an amount not-to-exceed \$1,000,000 per fiscal year and a total not-to-exceed amount of \$3,000,000; and to execute amendments for non-substantive changes.
- C) Adopt a resolution authorizing budgetary adjustments to the Department of Health Services fiscal year 2023-2024 adopted budget, increasing appropriations in the amount of \$500,000 to reflect revenue and expenditures associated with infectious disease testing and vaccine administration services agreements. (4/5ths vote required)  
(4/5th Vote Required)

**Department or Agency Name(s):** Health Services

16. Tulare County Office of Education Agreement **2023-0981**

Authorize the Director of Health Services, or designee, to execute the first amendment to a revenue agreement with Tulare County Superintendent of Schools to accept additional revenue to support local substance use disorder services programs, increasing the agreement by \$55,000 for a new total amount of \$110,000, and extending the term end date from June 30, 2023 to June 30, 2024.

**Department or Agency Name(s):** Health Services

17. FirstWatch Services Agreement **2023-1114**

Authorize the Director of Health Services, or designee, to execute an agreement with FirstWatch Solutions, Inc. to provide emergency medical services system performance monitoring services for a period through five years from the agreement effective date for an amount not-to-exceed \$277,329.

**Department or Agency Name(s):** Health Services

18. Resolution for 2023 State Emergency Solutions Grant Funds and Resolution for Transferring State Emergency Solutions Grant (ESG) Contracts [2023-1155](#)

- A) Adopt a resolution, as required by the California Department of Housing and Community Development, authorizing and directing the Director of the Sonoma County Department of Health Services, or designee, to:
- i. Receive up to \$322,434 in Federal funds from the State's 2023 allocation of Federal Emergency Solutions Grant Program;
  - ii. Function as the Administrative Entity for the administration of the State's Federal Emergency Solutions Grant funds; and
  - iii. Execute the Emergency Solutions Grant Program Standard Agreement, any subsequent related program agreements, amendments, or modifications thereto, as well as any other documents that are related or deemed appropriate by the California Department of Housing and Community Development.
- B) Adopt a resolution for the transfer of current grant agreements and any amendments thereto of State of California Emergency Solutions Grants, State of California Emergency Solutions Grants-Coronavirus from the Sonoma County Community Development Commission to the Sonoma County Department of Health Services as the new Continuum of Care Lead Agency.

**Department or Agency Name(s):** Health Services

19. Award of Encampment Resolution Funding Grant Agreements [2023-1158](#)

- A) Authorize the Director of Health Services, or designee, to execute an agreement with Shared Housing And Resource Exchange Sonoma County to provide rental assistance, housing retention counseling and related supports, and housing for persons associated with encampments on the Joe Rodota Trail or later placements in Interim Housing in an amount not to exceed \$1,806,000 through August 14, 2025.
- B) Authorize the Director of Health Services, or designee, to execute an agreement with Reach for Home to provide rental assistance, housing retention counseling and related supports, and housing for persons camping at or formerly camping at the Syar Industries encampment in northern Sonoma County in an amount not to exceed \$2,403,013 through October 31, 2025.
- C) Adopt a resolution authorizing budgetary adjustments to the fiscal year 2023-2024 adopted budget, programming \$5,236,397 in funds from Round 2 of the State of California's Interagency Council on Homelessness Encampment Resolution Funding Program. (4/5th Vote Required)
- (4/5th Vote Required)

**Department or Agency Name(s):** Health Services

**ITEM #19A ADDED TO THE CONSENT CALENDAR BY ADDENDUM**

19A. Health Officer Appointment [2023-1310](#)

Adopt a resolution appointing Dr. Tanya Phares to the position of Health Officer for the County of Sonoma effective November 14, 2023.

**Department or Agency Name(s):** Health Services

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20. In-Home Supportive Services Public Authority Manager Personal Service Agreement [2023-1113](#)

Authorize the Chair of the Sonoma County In-Home Supportive Services Public Authority Board of Directors to sign an employment contract with Eric Glentzer for the term of May 16, 2023 to May 15, 2026.

**Department or Agency Name(s):** Human Services

21. Managed Services Supplier for Voice and Data Network [2023-1265](#)

Authorize the Information Systems Director or designee to execute professional services agreements with Presidio, LLC for management and support of the County's integrated voice and data network for a one-year term ending January 14, 2025 for an amount not to exceed \$713,433 annually (\$213,433 in base services and \$500,000 for as needed Elective Change Services), with two options to extend for an additional year with the amount not to exceed \$713,433 annually.

**Department or Agency Name(s):** Information Systems

22. IT Consulting Services [2023-1274](#)

- A) Authorize the Information Systems Director or designee to execute professional services agreements with Evolver, LLC and Plante & Moran, PLLC to perform as needed IT security consulting services for a three-year period from November 8th, 2023 to November 7th, 2026 for an amount not to exceed \$1,500,000 per agreement, and total payments exceeding \$100,000 annually per agreement shall require the prior written approval of the ISD Director or designee.
- B) Authorize the Information Systems Director or designee to execute two options to extend the agreement for one year each, for an additional annual amount not to exceed \$500,000 per agreement.

**Department or Agency Name(s):** Information Systems

23. Lease for Department of Health Services at 463 Aviation Boulevard, Santa Rosa [2023-1164](#)

Authorize the Director of Sonoma County Public Infrastructure to execute a lease with SR Office Properties DE, LLC and Redbird SR Office Properties DE, LLC as Landlord, for office space at 463 Aviation Boulevard, Santa Rosa, for a term of twelve years commencing approximately June 1, 2024, at an initial monthly rent of Seventy Seven Thousand Four Hundred Seventeen and 40/100 (\$77,417.40), with annual rent escalations of three percent (3%), and with one option to extend the lease term an additional five (5) years.

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

24. Approval of Sale of Certain County Owned Interest in Land in Grays Harbor, WA [2023-1223](#)

Adopt a Resolution:

- A) Approving the sale for assessed value to the Quinault Indian Nation, of the County's 2/27th undivided interest in certain undeveloped real property located in Grays Harbor County, WA described as Parcel Number 221335210030, (described as a PTN N1/2 NW1/4 S35 T22N R13W); and
- B) Delegating authority to the Director of Sonoma County Public Infrastructure to complete all steps and documents reasonably required to effect said sale, including execute a purchase and sale agreement, deed and escrow instructions, on form approved by County Counsel; and
- C) Authorizing the Chair to execute the deed conveying the property to the Quinault Indian Nation; and
- D) Finding that the property is exempt surplus property, that County does not need the property for County or other public purposes, and that the value of the property is less than \$25,000; and
- E) Finding that the sale of the property is exempt from the California Environmental Quality Act pursuant to Public Resources Code Section 21084 and Section 15312 of Title 14 of the California Code of Regulations.

(4/5th Vote Required)

**Department or Agency Name(s):** Public Infrastructure

25. Charles M. Schulz - Sonoma County Airport Food and Beverage Lease [2023-1225](#)

Approve and authorize the Charles M. Schulz - Sonoma County Airport Manager to execute a post-security limited-service restaurant lease with Apple Spice from January 1, 2024 through December 31, 2033. to amend the lease with Apple Spice, as needed, during the term of the lease.

(4/5th Vote Required)

**Department or Agency Name(s):** Public Infrastructure

26. Water and Landfill Gas Monitoring at Closed Rural County Landfills - First Amendment [2023-1227](#)

Authorize the Chair to execute the First Amendment to the Professional Services Agreement for Water Quality and Landfill Gas Monitoring Services between the County of Sonoma and EBA Engineering, to increase the total annual not to exceed limit from \$117,044 to \$217,134, through the current term of September 24, 2024. (Fifth District)

**Department or Agency Name(s):** Public Infrastructure

27. Boating Safety and Enforcement Equipment Grant - FY 2023/24 #C23L0619 [2023-1240](#)

- A) Adopt a Resolution authorizing the Sheriff-Coroner to execute the California Department of Parks and Recreation, Division of Boating and Waterways, Boating Safety and Enforcement Equipment Grant Agreement (BSEE-23) Grant Number C23L0619 and all related documents, for a grant award amount not to exceed \$24,500 for FY 23/24. The grant award will allow the Marine Unit to purchase equipment to provide boating safety, law enforcement services, and search and rescue activities on the County's waterways.
- B) Adopt a Resolution adjusting the Sheriff's Office FY 2023-2024 Adopted Budget, increasing expenditure appropriations and offsetting grant revenue from the California Department of Parks and Recreation, Division of Boating and Waterways in the amount of \$24,500. (4/5 vote) (4/5th Vote Required)

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

28. Inmate Welfare Trust Fund Annual Report [2023-1251](#)

Receive the Fiscal Year 22-23 Inmate Welfare Trust Fund Annual Report. The funds described in this Report support programs for the benefit, education, and welfare of incarcerated persons confined within the Sonoma County adult detention facilities.

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

29. Out-of-County Detention Facility Housing for Incarcerated Adults [2023-1256](#)

Delegate authority to the Sheriff to execute detention facility housing agreements with neighboring and Bay Area counties to reduce the population of incarcerated adults at the Sonoma County Adult Detention Facilities. Such agreements will be based on costs the facilities incur per individual/per day and shall not exceed a term of three years. All agreements shall require approval of County Counsel.

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

30. Agreement with National Oceanic and Atmospheric Administration Related to [2023-1208](#)  
Advanced Quantitative Precipitation Information System Project

Authorize Sonoma County Water Agency's General Manager to execute the second amended Memorandum of Understanding, in a form approved by County Counsel, with U.S. Department of Commerce National Oceanic and Atmospheric Administration for system integration and coordination. The amended agreement extends the agreement term by one year for a new end date of December 31, 2024, with no change to the agreement amount.

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

31. Cape Horn Dam Fish Passage Improvement Planning and Design Project [2023-1209](#)

Adopt a Resolution ratifying and approving the General Manager of Sonoma County Water Agency's filing of a grant application with the United States Department of the Interior, Bureau of Reclamation to obtain a 2023 WaterSMART Aquatic Ecosystem Restoration Projects grant for the Eel River at Cape Horn Dam Fish Passage Improvement Planning and Design Project; and authorizing the General Manager or designee to execute a grant agreement and any amendments thereto with the United States Department of the Interior, Bureau of Reclamation, and take all actions necessary to carry out the project and implement the grant agreement.

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

32. Approve Grant of Easement to Los Pinos Apartments, LLC, for Storm Drain Improvements [2023-1215](#)

- A) Authorize Sonoma County Water Agency's General Manager to execute the Easement Agreement, in a form approved by County Counsel, with Los Pinos Apartments, a California limited liability company.
- B) Adopt a resolution determining that the grant of the easement to Los Pinos Apartments, a California limited liability company, will not adversely affect Sonoma County Water Agency in any respect and making responsible agency findings pursuant to the California Environmental Quality Act. (Third District) (4/5th Vote Required)  
(4/5th Vote Required) (Third District)

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

33. Ground Lease to Public Safety Towers Company, LLC, for a Public Safety Communication Facility at 10290 Westside Road [2023-1232](#)

Authorize Sonoma County Water Agency's General Manager to execute a ten-year ground lease agreement, in a form approved by County Counsel, with Public Safety Towers Company, LLC after providing notice pursuant to Government Code section 6060 and 6061. (Fourth District)

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

34. Memorandum of Understanding Related to the Occidental County Sanitation District to Graton Community Services District Wastewater Transfer Pipeline Project [2023-1238](#)

- A) Authorize Sonoma County Water Agency's General Manager, on behalf of Occidental County Sanitation District, to execute a Memorandum of Understanding for Services Related to the Occidental County Sanitation District to Graton Community Service District Wastewater Transfer Pipeline Project, in a form approved by County Counsel. There is no dollar amount associated with this Memorandum of Understanding. The term end date is December 31, 2028.
- B) Authorize Sonoma County Water Agency's General Manager, on behalf of Occidental County Sanitation District, to amend the Memorandum of Understanding to extend the term and make modifications, in a form approved by County Counsel.  
(Fifth District)

**Department or Agency Name(s):** Occidental County Sanitation District and Sonoma County Water Agency



35. Consideration of Grant of Easement to Stony Point Flats, LP, A California Limited Partnership for Storm Drain Improvements [2023-1243](#)

Consider a proposed grant of an easement to Stony Point Flats, California Limited Partnership, and in accordance with Section 9 of Sonoma County Water Agency's enabling legislation, direct Staff to return this item to the Board at the next scheduled Board Meeting with a proposed resolution authorizing the execution of the easement, making a determination that the grant of the easement will not adversely affect Sonoma County Water Agency in any respect, and making proposed environmental findings. (4/5th Vote Required) (Third District)

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

### APPOINTMENTS/REAPPOINTMENTS

36. Approve the Re-Appointments of Tom Cronin, Ron Cowley, and Chris Ary to the Sonoma Mountain County Water District effective November 7, 2023, expiring on November 7, 2027. (First District) [2023-1128](#)

**Department or Agency Name(s):** Board of Supervisors

37. Approve the Appointment of Brad Katuna to the Sonoma County Mental Health Board representing the Second District for a three-year term beginning November 7, 2023 and expiring November 7, 2026. (Second District) [2023-1293](#)

**Department or Agency Name(s):** Board of Supervisors

38. Approve the Re-Appointment of Nancy Pemberton to the Independent Office of Law Enforcement Review & Outreach (IOLERO), Community Advisory Council for a two-year term beginning on November 16, 2023 and ending on November 16, 2025. (Fifth District) [2023-1123](#)

**Department or Agency Name(s):** Board of Supervisors

### PRESENTATIONS/GOLD RESOLUTIONS

#### PRESENTATIONS AT THE BOARD MEETING

(Gold resolutions to be presented after the conclusion of the regular morning calendar.)

39. Adopt a Gold Resolution honoring November 2023 as Conservatorship Appreciation Month in Sonoma County. (Countywide) [2023-0667](#)

**Department or Agency Name(s):** Human Services

40. Adopt a Gold Resolution of the Board of Supervisors of the County of Sonoma, State of California, Proclaiming November 25, 2023 as Small Business Saturday. (Countywide) [2023-1332](#)

**Department or Agency Name(s):** Board of Supervisors

PRESENTATIONS AT A DIFFERENT DATE

41. Adopt a Gold Resolution honoring November 11, 2023, as Veterans Day in Sonoma County. (Countywide) [2023-1118](#)

**Department or Agency Name(s):** Human Services

42. Adopt a Gold Resolution Proclaiming November 2023 Family Caregivers Month in Sonoma County. (Countywide) [2023-1145](#)

**Department or Agency Name(s):** Human Services and In-Home Supportive Services (IHSS) Public Authority

**VII. REGULAR CALENDAR**

43. 9:40 A.M. - ZCE22-0014 Zone Change to remove the Z (ADU Exclusion) Combining District; 1524 Dry Creek Rd, Healdsburg [2023-1266](#)

The Permit and Resource Management Department (Permit Sonoma) recommends that the Board of Supervisors Conduct a Public Hearing and Adopt an Ordinance finding the project exempt from the California Environmental Quality Act and approving a zone change to remove the Z (Accessory Dwelling Unit Exclusion) Combining District from the subject parcel at 1524 Dry Creek Road, Healdsburg; APN 089-040-001. (Fourth District)

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

44. 2024 Vegetation Management Program Revisions and Staffing Request [2023-1263](#)

Board of Supervisors:

- A) Approve a revised approach to the Vegetation Management Grant Program managed by Sonoma County Agricultural Preservation and Open Space District (Ag + Open Space) and authorize a fourth round of grant awards totaling \$2,000,000.
- B) Authorize the use of \$604,038 from the PG&E Settlement Funds set aside for vegetation management, to extend 1.0 FTE time-limited Program Manager (Vegetation Management Coordinator) through October 5, 2026; and add 1.0 FTE time-limited Administrative Aide through October 5, 2026.

Board of Directors:

- C) Adopt a Resolution amending the Department Allocation List adding 1.0 FTE, time-limited Administrative Aide position through October 5, 2026, and extending the 1.0 FTE Program Manager (Vegetation Management Coordinator) through October 5, 2026.

Board of Supervisors and Board of Directors:

- D) Adopt a Concurrent Budget Resolution amending the Non-Departmental Budget, which houses the 2017 PG&E Settlement Fund which includes the Vegetation Management set aside, and the Ag + Open Space budget to reflect the recommended actions in this Board item.  
(4/5th Vote Required)

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

45. Carbon Inventory and Potential Sequestration Study [2023-1140](#)

Accept the County of Sonoma Carbon Inventory and Potential Sequestration Study Report.

**Department or Agency Name(s):** County Administrator

**VIII. PRESENTATIONS/GOLD RESOLUTIONS****IX. REPORT ON CLOSED SESSION****X. BOARD MEMBER REPORTS ON ASSIGNED BOARDS, COUNCILS, COMMISSIONS OR OTHER ATTENDED MEETINGS**

**XI. 11:50 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**

**XII. ADJOURNMENT**

NOTE: The next regular meeting will be held on November 28, 2023.

**SONOMA COUNTY CALENDAR OF SIGNIFICANT ITEMS  
2023**

<b>NOVEMBER</b>	<b>MONTHLY AVAILABLE =</b> 12	<b>MONTHLY TOTAL =</b> 4.50

11/28/2023			
PERMIT SONOMA	Onsite Wastewater Treatment Systems Manual Endorsement <b>MOVED TO 2024</b>	REGULAR	0
COUNTY ADMINISTRATOR'S OFFICE	Fall General Fund Fiscal Forecast- includes review of funds and revisit of the TOT, Teeter, and reinvestment/redevelopment policies	REGULAR	1
PERMIT SONOMA	Comprehensive Tree Ordinance	REGULAR	1
PERMIT SONOMA	Updates to Existing Tree Protection Regulations	REGULAR	1
HEALTH SERVICES	Mobile Support Team Regional Model Plan	REGULAR	1
AUDITOR-CONTROLLER-TREASURER-TAX COLLECTOR/ COUNTY ADMINISTRATOR'S OFFICE	Transient Occupancy Tax Ordinance – First Reading	REGULAR	0.5
		Total	4.5

**SONOMA COUNTY CALENDAR OF SIGNIFICANT ITEMS  
2023**

<b>DECEMBER</b>			
	<b>MONTHLY AVAILABLE =</b>	<b>12</b>	<b>MONTHLY TOTAL =</b>
			<b>6.00</b>

<b>12/5/2023</b>			
COUNTY ADMINISTRATOR'S OFFICE	Comprehensive Energy Project Improvements for Existing County Facilities	REGULAR	1
COUNTY ADMINISTRATOR'S OFFICE	Advocates for Human Potential Grant Updates	REGULAR	1
REGIONAL PARKS	North Sonoma Mountain – Park Master Plan <b>MOVED TO 2024</b>	REGULAR	0
COUNTY ADMINISTRATOR'S OFFICE	Annual Legislative Review	CONSENT	0
COUNTY ADMINISTRATOR'S OFFICE	Permit Sonoma Management Review Implementation Update	CONSENT	0
AUDITOR-CONTROLLER-TREASURER-TAX COLLECTOR/ COUNTY ADMINISTRATOR'S OFFICE	Transient Occupancy Tax Ordinance – Second Reading	CONSENT	0
<b>Total</b>			<b>2</b>

<b>CLIMATE ACTION AND RESILIENCY WORKSHOP- 12/11/2023</b>
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<b>12/12/2023</b>			
AGRICULTURAL PRESERVATION AND OPEN SPACE DISTRICT	Matching Grant Program Guidelines and Process – Adoption of new guidelines and application process for Ag + Open Space's competitive Matching Grant Program. <b>MOVED TO 2024</b>	REGULAR	0
COUNTY ADMINISTRATOR'S OFFICE	Tribal Funds Update	REGULAR	1
PERMIT SONOMA	General Plan Kickoff	REGULAR	3
REGIONAL PARKS	Parks Measure M Annual Report <b>MOVED TO 2024</b>	CONSENT	0
<b>Total</b>			<b>4</b>