



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, February 6, 2024

8:30 AM

**Virtual/Board of Supervisors Chambers
575 Administration Drive 102A**

Supervisor Gorin will be participating in the meeting virtually via Zoom per Gov't. Code Section 54953(b) at this location: 103 Basque Drive, Northstar, Truckee, CA 96161

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.

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.

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/95482221598?pwd=bDNTa3dDdjZOSnZyU04xcXZCTmVMZz09>

Enter meeting ID: 954 8222 1598

Enter Password: 919371

Listen through Zoom by phone:

Dial +1 (669) 900 9128

Enter meeting ID: 954 8222 1598

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.

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.

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/>

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.

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.

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/95482221598?pwd=bDNTa3dDdjZOSnZyU04xcXZCTmVMZz09>

Escriba el ID de la reunión: 954 8222 1598

Escriba la contraseña: 919371

Escuche en Zoom por teléfono:

Marque +1 (669) 900 9128

Escriba el ID de la reunión: 954 8222 1598

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.

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.

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.

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, 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 Preservation And Open Space District will consider the following in closed session: Conference with Labor Negotiators: Agency Negotiators: Janell Crane/Jeremia Mills, County of Sonoma. Employee Organizations: All. Unrepresented employees: All, including retired employees. (Government Code Section §54957.6.) [2024-0079](#)

ITEM #1A ADDED TO THE CLOSED SESSION CALENDAR

- 1A. The Board of Supervisors will consider the following in closed session: Conference with Legal Counsel and the Risk Manager to discuss a possible threat to the security of public facilities and services. (Government Code Section 54957(a).) [2024-0196](#)

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

PLEDGE OF ALLEGIANCE

V. APPROVAL OF THE AGENDA

(Items may be added or withdrawn from the agenda consistent with State law)

VI. 9:30 A.M. CONSENT CALENDAR

2. County of Sonoma Conflict of Interest Code Update [2024-0013](#)
Adopt the resolution revising the Conflict of Interest Code for the County of Sonoma.
Department or Agency Name(s): County Counsel
3. Adopt a Resolution submitting the Sonoma County Child Care and Children’s Health Initiative and Sales Tax Petition to the Voters of Sonoma County [2024-0084](#)
- A) Adopt a Resolution submitting the Sonoma County Child Care and Children’s Health Initiative and Sales Tax Petition to the Voters of Sonoma County at the November 5, 2024, Presidential General Election.
- B) Comment on the proposed Sonoma County Child Care and Children’s Health Initiative and Sales Tax, and authorize the Chair of the Board to send a letter in support of, or opposition, to the proposed Initiative.

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

4. Southeast Santa Rosa Greenway Matching Grant Project (0532) [2024-0043](#)

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

- A) Make certain determinations pursuant to the California Environmental Quality Act and direct the filing of a notice of exemption;
 - B) Authorize \$1,000,000 in Matching Grant Program funding to contribute to the fee purchase of the Southeast Santa Rosa Greenway property by the City of Santa Rosa subject to a conservation easement and recreation covenant to be held by Ag + Open Space;
 - C) Determine that the acquisition is consistent with the Sonoma County Agricultural Preservation and Open Space District's Expenditure Plan and the 2020 Sonoma County General Plan;
 - D) Approve and authorize the Board President to execute the conservation easement and recreation covenant in a form on file with the Clerk, along with associated certificates of acceptance;
 - E) Consent to the recordation of an irrevocable offer of dedication in favor of Ag + Open Space pursuant to Public Resources Code §5565.5;
 - F) Approve and authorize the General Manager to execute a Matching Grant Agreement between Ag + Open Space and the City of Santa Rosa; and
 - G) Authorize the General Manager to take all other actions necessary to complete this transaction, in consultation with County Counsel.
- (First District)

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

5. District Attorney 2023-24 Automobile Insurance Fraud Investigation Program [2024-0074](#)

Adopt a resolution authorizing the District Attorney, or their designee, to execute a grant agreement with the California Department of Insurance to participate in the Automobile Insurance Fraud Investigation Program and accept \$170,514 in grant funding for the term July 1, 2023, through June 30, 2024, and execute any future amendments or extensions to the Grant Award Agreement including rollover funding from prior year or increased funding allocation.

Department or Agency Name(s): District Attorney

6. District Attorney 2023-24 Workers' Compensation Insurance Fraud Investigation Program [2024-0075](#)

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 \$339,173 in grant funding for the term July 1, 2023, through June 30, 2024, and execute any future amendments or extensions to the Grant Award Agreement including rollover funding from prior year or increased funding allocation.

Department or Agency Name(s): District Attorney

-
7. Community Health Assessment and Community Health Improvement Plan [2023-1495](#)
Receive a report on Community Health Assessment and Community Health Improvement Plan progress.
Department or Agency Name(s): Health Services
8. Samuel L. Jones Hall Emergency Shelter Operational Funding Agreement [2023-1434](#)
A) Authorize the Director of Health Services, or designee, to execute an agreement with the City of Santa Rosa to provide funding for operations at the Samuel L. Jones Hall Emergency Shelter in an amount not-to-exceed \$255,000 in fiscal year 2023-2024.
B) Adopt a resolution authorizing budgetary adjustments to the fiscal year 2023-2024 adopted budget programming \$255,000 of General Fund Contingencies to finance the costs associated with the City of Santa Rosa agreement to fund operations at Samuel L. Jones Hall. (4/5th Vote Required)
Department or Agency Name(s): Health Services
9. Miscellaneous Classification, Compensation, and Allocation Changes [2023-1509](#)
A) Approve a motion to adopt the revision of three Water Agency classifications, effective February 6, 2024.
B) Adopt a resolution amending this Department Allocation List for the Human Resources Department, effective February 6, 2024.
Department or Agency Name(s): Human Resources
10. California Outcomes and Accountability Review System Improvement Plan for Sonoma County CalWORKs Program [2023-1496](#)
Approve the California Outcomes and Accountability Review System Improvement Plan of the Sonoma County CalWORKs program and authorize the Chair to sign the System Improvement Plan.
Department or Agency Name(s): Human Services
11. American Rescue Plan Act Community Resilience Program Mental Health Services Agreement with Hanna Center [2024-0092](#)
Authorize the Director of the Human Services Department to execute an agreement with Hanna Center to take over provision of the mental health services project currently being provided by Individuals Now Inc. dba Social Advocates for Youth for a not to exceed amount of \$574,690 from February 12, 2024 through December 31, 2024.
Department or Agency Name(s): Human Services
-

12. Secure Youth Treatment Facility Less Restrictive Program [2024-0016](#)
- A) Authorize the Chief Probation Officer to execute a grant agreement with the California Health and Human Services Agency, Office of Youth and Community Restoration for the term of January 15, 2024, to January 31, 2026, and a maximum amount of \$1,400,000.
- B) Adopt a Budget Resolution adjusting the fiscal year 23-24 adopted budget, increasing revenue appropriations by \$1,400,000 and expenditure appropriations by \$700,000. (4/5th Vote Required)

Department or Agency Name(s): Probation

13. Building Forward Library Facilities Improvement Program, Guerneville Library [2023-1488](#)
Improvements Project Grant Acceptance & Guerneville Regional Library Lease Agreement
- A) Adopt a resolution delegating authority to the Director of Public Infrastructure to execute, in form approved by County Counsel, a grant agreement and associated grant materials, with California State Library for a Building Forward Library Facilities Improvement Program grant award in the amount of \$382,171.00, for the "Guerneville Library Improvements Project."
- B) Delegate authority to the Director of Public Infrastructure to execute a rent-free lease agreement, substantially in the form of the lease attached and in form approved by County Counsel, with the Sonoma County Library, a joint powers agency, for the Guerneville Regional Library located at 14107 Armstrong Woods Road, Guerneville, for a term of ten (10) years, with two five (5) year options to extend.
- C) Authorize a contribution of \$143,314.50 from the County Center Modernization/Deferred Maintenance Fund as part of the required local match for the subject Building Forward State Library grant and the proposed Guerneville Library Improvements Project.
- D) Make findings as required by Section 26227 of the Government Code that the proposed lease and contribution of County funds for the Guerneville Library Improvements Project are necessary to meet the social needs of the population of the County and that the subject premises is not and will not be needed for county purposes during the term of the proposed lease.
- E) Delegate authority to the Director of Public Infrastructure to execute, in form approved by County Counsel, a funding agreement with the Sonoma County Library, for grant of the Building Forward State Library grant funds and the \$143,314.50 in County local match funds, on condition of Library contribution of \$143,314.50 in Library funds for the proposed Guerneville Library Improvements Project.
- (Fifth District)

Department or Agency Name(s): Public Infrastructure

14. Award Blanket Purchase Order to Redwood Restoration, Inc. for as needed biohazard cleanup, removal, and decontamination throughout the County. [2024-0002](#)
- Authorize the Purchasing Agent to:
- A) Execute a Blanket Purchase Order with Redwood Restoration, Inc. for a period of one (1) year with an option to extend for up to four (4) additional one (1) year periods.
- B) Execute amendments for price adjustments or additional services that may be required under this agreement.

Department or Agency Name(s): Public Infrastructure

15. Award of Construction Contract for the Wohler Road Bridge over Russian River Seismic Retrofit (County Project Number C01136) [2024-0015](#)
- A) Approve the plans and specifications for the Wohler Road Bridge over Russian River Seismic Retrofit (County Project Number C01136).
 - B) Award the construction contract to the lowest responsible and responsive bidder, Ghilotti Construction Company, Inc., in the amount of \$17,994,621.07.
 - C) Authorize a 10% contingency in the amount of \$1,799,462.11 for a total not-to-exceed contract amount of \$19,794,083.18.
 - D) Authorize the Director of the Sonoma County Public Infrastructure Department to execute construction contract C01136.

Department or Agency Name(s): Public Infrastructure

16. Blanket Purchase Order Agreements for As Needed Equipment Rental with Operator [2024-0018](#)
- Authorize the Purchasing Agent or the Public Infrastructure Deputy Director of Administration to award and execute Blanket Purchase Order Agreements with Rege Construction with initial terms ending February 5, 2025, with four (4) one-year options to extend for:
- A) County-wide as needed Equipment Rental with Operator
 - B) County-wide as needed Equipment Rental with Operator during emergencies and declared disasters.

Department or Agency Name(s): Public Infrastructure

17. License Agreement Amendments for Sonoma County Wildlife Rescue and Friends of Villa Grande for Use of County Property [2024-0019](#)
- A) Authorize the Director of Sonoma County Public Infrastructure (SPI) to execute the following amendments, and to execute future amendments and associated documents required for the operation of the license agreements, as reasonably requested by SPI staff, and in consultation with County Counsel, which are consistent with the essential provisions of the original agreements, and do not extend the terms of the license agreements:
 - i. Proposed amendment to the license agreement with Sonoma County Wildlife Rescue, to extend the term of the agreement through February 10, 2029, with five, 1-year automatic extensions, for use of County-owned property known as House #1, located at 171 Pythian Road in Santa Rosa; and
 - ii. Proposed amendment to the license agreement with the Friends of Villa Grande, to extend the term of the agreement through February 10, 2029, for use of County property comprised of the historic Villa Grande Firehouse building and adjacent land, located at the intersection of Willow Way and West Street, in the unincorporated area of West Sonoma County, in the town of Villa Grande.
 - B) Make findings as required by Government Code Section 26227, that the proposed extensions of the license agreements are necessary to meet the social needs of the population of the County, and that the County does not need the subject premises during the extended terms of the license agreements.
- (First and Fifth Districts)

Department or Agency Name(s): Public Infrastructure

18. Award Blanket Purchase Orders for as-needed Video Production, Broadcast and Related Services throughout the County [2024-0025](#)

Authorize the Purchasing Agent to:

- A) Execute three (3) Blanket Purchase Order agreements with three (3) contractors: Daydreamer Cinema, LLC DBA Culture Pop Films; Brown Barn Films, and Sonoma FilmWorks, Inc. for video production, broadcast, and related services. Each of these agreements shall be effective February 6, 2024, for a period of one (1) year with an option to extend for up to four (4) additional one (1) year periods.
- B) Authorize Purchasing Agent to execute amendments for price adjustments or additional services that may be required under these agreements.

Department or Agency Name(s): Public Infrastructure

19. Engineering Support for the Lake Sonoma Forecast Informed Reservoir Operations Final Viability Assessment [2024-0022](#)

Authorize Sonoma County Water Agency's General Manager to execute an agreement with HDR Engineering, Inc., in a form approved by County Counsel, for Lake Sonoma Forecast Informed Reservoir Operations engineering support services through January 31, 2027, in the not-to-exceed amount of \$165,000.

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

APPOINTMENTS/REAPPOINTMENTS

20. Approve the Re-Appointment of Jan McFarland to the Agricultural Preservation and Open Space District Advisory Committee, representing the First District for a two-year term beginning February 22, 2024 and ending February 22, 2026. (First District) [2024-0055](#)

Department or Agency Name(s): Board of Supervisors

21. Approve the Appointment of J. Glen Smith to the Sonoma Valley Community Advisory Commission to a North Valley seat for a four-year term beginning February 6, 2024 and ending February 6, 2028. (First District) [2024-0057](#)

Department or Agency Name(s): Board of Supervisors

22. Approve the Re-Appointment of Caroline Shaw to the Sonoma County Tourism Board for a one-year term beginning February 6, 2024, and ending February 6, 2025. (Fourth District) [2024-0155](#)

Department or Agency Name(s): Board of Supervisors

23. Approve the Appointment of Andrew Hubbell to the Sonoma County Fish & Wildlife Commission serving at the pleasure of the board beginning February 6, 2024. (Fourth District) [2024-0139](#)

Department or Agency Name(s): Board of Supervisors

24. Approve the Appointment of Ronald Calloway (Mark West School Board Appointee), Haley Skerrett (Mark West Chamber of Commerce Appointee) and Becky Menzel to the Mark West Citizens Advisory Council (MWCAC) for a term beginning February 6, 2024, and ending on February 6, 2026. [2024-0128](#)

Approve the re-appointment of Heidi Would (Mark West Chamber of Commerce Appointee) and Stephanie Bisordi (Fulton Area Representative) to the Mark West Citizens Advisory Council (MWCAC) for a term beginning February 6, 2024, and ending on February 6, 2026.

Department or Agency Name(s): Board of Supervisors

PRESENTATIONS/GOLD RESOLUTIONS

PRESENTATIONS AT THE BOARD MEETING

(Gold resolutions are presented in the afternoon session at 1:30 P.M.)

25. Adopt a Gold Resolution recognizing February 2024 as Speed Safety Awareness Month. (Countywide) [2024-0085](#)

Department or Agency Name(s): Board of Supervisors

26. Adopt a Gold Resolution proclaiming February 2024 as Career Technical Education Month. (Countywide) [2024-0121](#)

Department or Agency Name(s): Board of Supervisors

27. Adopt a Gold Resolution proclaiming February 2024 as Black History Month in Sonoma County [2024-0082](#)

Department or Agency Name(s): Human Resources

PRESENTATIONS AT A DIFFERENT DATE

ITEM #28 CONTINUED TO FEBRUARY 27, 2024

28. Adopt a Gold Resolution of the Board of Supervisors of the County of Sonoma, State of California, Honoring the 2024 Redwood Empire Chinese Association Lunar New Year's Celebration, the Year of the Dragon. (Fourth District) [2024-0166](#)

Department or Agency Name(s): Board of Supervisors

29. Adopt a Gold Resolution of the Board of Supervisors of the County of Sonoma, State of California, Congratulating Ron Rubin and River Road Family Vineyards and Winery on Receiving the 2023 Sustainable Producer Award. (Fourth District) [2024-0167](#)

Department or Agency Name(s): Board of Supervisors District 4

-
30. Adopt a Gold Resolution of the Board of Supervisors of the County of Sonoma, State of California, Congratulating John Segale on Receiving the 2023 Nick Frey Community Contribution Award. (Fourth District) [2024-0169](#)
- Department or Agency Name(s):** Board of Supervisors District 4
31. Adopt a Gold Resolution of the Board of Supervisors of the County of Sonoma, State of California, Congratulating Jim Pratt on Receiving the 2023 Sustainable Farmer Award. (Fourth District) [2024-0170](#)
- Department or Agency Name(s):** Board of Supervisors District 4
32. Adopt a Gold Resolution congratulating the Federated Indians of Graton Rancheria and Sonoma State University on the opening of the Federated Indians of Graton Rancheria Learning Center at the Fairfield Osborn Preserve. (First District) [2024-0098](#)
- Department or Agency Name(s):** Board of Supervisors
33. Adopt a Gold Resolution recognizing Sonoma Overnight Support for over 20 years of service to the Sonoma Valley unhoused community and congratulate them on the opening of the Unity Kitchen. (First District) [2024-0107](#)
- Department or Agency Name(s):** Board of Supervisors

VII. REGULAR CALENDAR

34. Human Services Department Appointment of Retiree Extra-Help [2024-0080](#)

Pursuant to Government Code §7522.56 approve the appointment of Julie Sabbag as a Program Planning and Evaluation Analyst Retiree Extra-Help, in order to fill a critically needed position within 180 days of their retirement, with an appointment date as early as February 7, 2024.

Department or Agency Name(s): Human Services

35. Public Hearing to Authorize the Use of Eminent Domain to Acquire Property Rights for the Stewarts Point/Skaggs Springs Road Repair Project. [2024-0048](#)

- A) Conduct a public hearing to determine the necessity to acquire real property for the Stewarts Point/Skaggs Springs Road Repair Project.
- B) Approve the proposed Resolution of Necessity and authorize acquisition of real property rights as required for the Project.
- C) Authorize and direct County Counsel and the Director of Public Infrastructure to take all necessary steps to obtain the real property rights required for the Project, including initiation of litigation if necessary.
- D) Delegate authority to the Director of Public Infrastructure to execute a Purchase and Sale Agreement, a certificate of acceptance therefor in accordance with Government Code section 27281, and all other instruments and materials, in form approved by County Counsel, as needed to acquire the subject real property rights.

(Fifth District)

Department or Agency Name(s): Public Infrastructure

36. Santa Rosa Creek Fish Passage Improvement Project [2024-0024](#)

Adopt a resolution determining that the Santa Rosa Creek Fish Passage Improvements Project will not have a significant adverse effect on the environment, adopting the California Environmental Quality Act Initial Study and Mitigated Negative Declaration for the Project, adopting mitigation measures and the mitigation monitoring reporting program, making certain related findings, and approving the Project. (First and Third Districts)

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

37. Sonoma County Recruitment and Workforce Update [2024-0150](#)

Receive a presentation from Human Resources regarding the status of recruitment efforts within the county.

Department or Agency Name(s): Human Resources

38. Unincorporated Governance Ad Hoc Committee [2024-0097](#)

Provide staff direction regarding the Unincorporated Governance Ad Hoc Committee's work efforts recommendations.

Department or Agency Name(s): County Administrator

VIII. REGULAR AFTERNOON CALENDAR**IX. 1:30 P.M. - PRESENTATIONS/GOLD RESOLUTIONS**

39. 1:40 PM: Right-Of-Way Vacation of Laurel Drive located near 13931 Fern Drive, Guerneville; RWV23-0001

[2023-0906](#)

Hold a public hearing and adopt a resolution (1) finding that the project is exempt from the California Environmental Quality Act (CEQA); and (2) ordering vacation of Laurel Drive as shown on the map titled "Plat of Ferngrove Subdivision in Sections 30 and 31 T.8.N - R.10.W. M.D.M.", recorded June 12, 1929, in Book 48 of Maps, Page 5, Sonoma County Records. (Fifth District)

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

X. 1:45 P.M. - PUBLIC COMMENT ON MATTERS NOT LISTED ON THE AGENDA BUT WITHIN THE SUBJECT MATTER JURISDICTION OF THE BOARD AND ON BOARD MEMBER REPORTS

(Comments are restricted to matters within the Board's jurisdiction. The Board will hear public comments at this time for up to thirty minutes. Each person is usually granted time to speak at the discretion of the Chair. Any additional public comments will be heard at the conclusion of the meeting. While members of the public are welcome to address the Board, under the Brown Act, Board members may not deliberate or take action on items not on the agenda.)

XI. REPORT ON CLOSED SESSION**XII. BOARD MEMBER REPORTS ON ASSIGNED BOARDS, COUNCILS, COMMISSIONS OR OTHER ATTENDED MEETINGS****XIII. ADJOURNMENT**

NOTE: The next regular meeting will be held on February 27, 2024.

(All dates are tentative until each agenda is finalized)

**SONOMA COUNTY CALENDAR OF SIGNIFICANT ITEMS
2024**

		MONTHLY AVAILABLE =	MONTHLY TOTAL =	RACIAL EQUITY ANALYSIS	STRATEGIC PLAN ALIGNMENT
FEBRUARY		12	9.25		
2/6/2024					
CAO	Unincorporated Governance Ad Hoc Work Plan	REGULAR	1.50		
DHS	Receive and Update on the Community Health Assessment & Community Health Improvement Plan	CONSENT	0.00	*	
		Total	1.50		
2/27/2024					
CAO	Enhanced Infrastructure Financing District Policy Discussion # 2	REGULAR	0.75	*	
OOE	Emergency Financial Assistance Awards	REGULAR	1.00		
PRMD	Land Use Placeholder	REGULAR	1.00		
		Total	2.75		

SONOMA COUNTY CALENDAR OF SIGNIFICANT ITEMS

2024

MARCH		MONTHLY AVAILABLE =	MONTHLY TOTAL =	RACIAL EQUITY ANALYSIS	STRATEGIC PLAN ALIGNMENT
		24	14.25		
3/5/2024 [Primary Election Day]					
APOSD	Matching Grant Program Guidelines and Application	CONSENT	-		
DHS	Declaration of Racism as a Public Health Crisis	REGULAR	1.00		
FAIR	2024 Budget-Approval	REGULAR	1.00		OE 1.1; OE 2.3
PRMD	Tree Ordinance	REGULAR	2.00		
SPI	Veteran's Buildings Maintenance and Management Update	CONSENT	-		
		Total	4.00		
3/12/2024					
AOSPD	Farmland for All - Buy, Protect, Sell Pilot Program	REGULAR	1.00	*	
CAO	FY 24/25 Fee Hearings	REGULAR	1.00		
CAO	Tribal Funds Update	CONSENT	-		
CAO/ ACTTC	Semi Annual Bonding for June 2024	REGULAR	0.25		
CAO/ SPI/ RP	Bike and Pedestrian New Program	REGULAR	1.00	*	RI 3.3
DHS	Opioid Settlement Funds Programming	REGULAR	1.00	*	
		Total	4.25		
3/15/2024 Special Meeting					

SONOMA COUNTY CALENDAR OF SIGNIFICANT ITEMS

2024

OOE	Language Access Plan and Policy (LAP) Workshop	REGULAR	1.50	*	RESJ 4.4
		Total	1.50		
3/26/2024					
CAO	Cannabis Local Equity Program Update	CONSENT		*	
CAO	Living Wage	REGULAR	1.00		
DHS	Sonoma County Animal Services and Tobacco Administrative Citation Resolution	REGULAR	0.50	*	
DHS	Tobacco Retail License (TRL) Ordinance Changes	REGULAR	1.00		
EDB	Fire Memorial Site Selection and Project Update	REGULAR	1.00		
PRMD	Land Use Placeholder	REGULAR	1.00		
SPI	Public Health Lab/Morgue Relocation Project Update	CONSENT			
SPI	Rule 20A Update	CONSENT		*	
		Total	4.50		

SONOMA COUNTY CALENDAR OF SIGNIFICANT ITEMS

2024

		MONTHLY AVAILABLE =	MONTHLY TOTAL =	RACIAL EQUITY ANALYSIS	STRATEGIC PLAN ALIGNMENT
APRIL		12	10.00		
4/16/2024					
ACTTC/ CAO	Cannabis Business Tax Annual Review- FIRST READ	REGULAR	1.00		
CAO	Santa Rosa Downtown EIFD Infrastructure Finance Plan Discussion #1	REGULAR	1.00	*	
CAO	Annual Strategic Plan Update	REGULAR	0.75		All pillars
CAO	Recovery and Resiliency Framework Update	REGULAR	0.75	*	
CDC	Housing Authority Administrative Plan changes and our Annual Plan Update	CONSENT	-		
CRA-ROV	Presidential Primary Election March 5, 2024, Official Canvass	CONSENT	-		
DHS/SPI	Sonoma County Animal Services Facility Rehabilitation Update Plan	REGULAR	1.00	*	
SCWA	Water Rates	REGULAR	0.50		
		Total	5.00		
BUDGET WORKSHOPS 4/22/24 - 4/24/24				*	
4/30/2024					
ACTTC/ CAO	Cannabis Business Tax Annual Review- SECOND READ	CONSENT	-		
CAO	Santa Rosa Downtown EIFD Infrastructure Finance Plan Discussion #2	REGULAR	1.00	*	
DHS	Tiered Advanced Life Support/Basic Life Support Ground Ambulance Services Update	REGULAR	1.50	*	
PRMD	Vacation Rentals Update	REGULAR	1.00	*	
SPI	Present options for the New County Government Center Project and Financial Plan	REGULAR	1.50	*	RI 1.1

SONOMA COUNTY CALENDAR OF SIGNIFICANT ITEMS

2024

		Total	5.00		
--	--	-------	------	--	--

SONOMA COUNTY CALENDAR OF SIGNIFICANT ITEMS

2024

MAY		MONTHLY AVAILABLE =	MONTHLY TOTAL =	RACIAL EQUITY ANALYSIS	STRATEGIC PLAN ALIGNMENT
		18	12.25		
5/14/2024					
CAO	Receive final Investment Grade Audits of facility energy use and Energy Conservation Assessment Report and Approve energy upgrades to existing County Facilities	REGULAR	1.00		RI 1.1
CAO/CDC	Casa Roseland Awards	REGULAR	0.50		
OOE	Language Access Plan and Policy (LAP) Final Adoption	REGULAR	1.00	*	RESJ 4.4
PRMD	Land Use Placeholder	REGULAR	1.00		
SO	AB 481 Military Equipment	REGULAR	0.75		
		Total	4.25		
5/17/2024 Special Meeting					
PRMD	Local Coastal Plan Update	CONSENT	-		
CAO	TRUTH ACT FORUM	REGULAR	2.00	*	
OOE	Racial Equity Action Plan (REAP) Workshop	REGULAR	1.50		
		Total	3.50		
5/21/2024					
CAO	PLA - Master Agreement	REGULAR	1.50	*	
EDB	Annual BIA Renewal- Resolution of Intent	CONSENT	-		
APOSD	Vegetation Management Program 4th round of grant recommendations	CONSENT	-		
DHS	CARE Court Implementation Plan	REGULAR	1.00	*	
CAO/CC	Renter Protections Matrix Options	REGULAR	1.50		
SCWA/ OCSD/ RRCSD/ SPCSD/ SVCSD	Sewer Rate Hearing	REGULAR	0.50	*	

SONOMA COUNTY CALENDAR OF SIGNIFICANT ITEMS

2024

		Total	4.50		
--	--	-------	------	--	--

SONOMA COUNTY CALENDAR OF SIGNIFICANT ITEMS

2024

		MONTHLY AVAILABLE =	MONTHLY TOTAL =	RACIAL EQUITY ANALYSIS	STRATEGIC PLAN ALIGNMENT
JUNE		12	8.25		
6/4/2023					
CAO/ ACTTC	SCEIP Interest Rate Determination/Program Update	REGULAR	0.25		
EDB	Annual BIA Renewal- PUBLIC HEARING	REGULAR	0.75		
EDB	Advisory Board Review & Recommendations	REGULAR	1.00	*	
DHS	Contract Awards for Homelessness & Continuum of Care programs	REGULAR	1.00	*	
PRMD	On-site Wastewater Treatment System (OWTS) Manual Update	REGULAR	2.00		
		Total	5.00		
SPECIAL MEETING 6/10/24					
DEM	Wildfire Preparedness Update	REGULAR	1.00		
OOE	Community Engagement Plan Final Adoption	REGULAR	0.75	*	OE 2.2; RESJ 4.1
PRMD	Habitat Conservation Plan Development Discussion	REGULAR	1.50		

SONOMA COUNTY CALENDAR OF SIGNIFICANT ITEMS

2024

		Total	3.25		
BUDGET HEARINGS 6/11/24 - 6/18/24 & 6/20/24 - 6/21/24				*	
CAO	FY 24/25 Budget Hearings	REGULAR		*	OE 1.1; OE 2.3

**SONOMA COUNTY CALENDAR OF SIGNIFICANT ITEMS
2024**

JULY		MONTHLY AVAILABLE = 18	MONTHLY TOTAL = 12.50	RACIAL EQUITY ANALYSIS	STRATEGIC PLAN ALIGNMENT
7/9/2024					
CAO	District Formation Funding Update	REGULAR	1.00	*	
CAO	Mid-Year Review of Calendar of Significant Public Interest	REGULAR	1.00		
CAO	South Santa Rosa Annexation Pre-Agreement- PLACEHOLDER FOR POTENTIAL	REGULAR	1.00	*	
CAO/ACTTC	Transient Occupancy Tax Ordinance - First Reading	REGULAR	1.00		
EDB	Broadband Program Update	CONSENT	-	*	RI 4.1; RI 4.2
		Total	4.00		
7/16/2024					
CAO	Approve the Climate Resilience Comprehensive Action Plan	REGULAR	1.50	*	RI and/or CAR, depending on specific actions
CDC	Place Bay Area Regional Housing Bond Measure on November 2024 Ballot	REGULAR	1.00		
EDB	Public Art Plan	REGULAR	1.00		
PRMD	Well Ordinance Implementation Update and Plan	REGULAR	1.00		
		Total	4.50		
7/23/2024					
PRMD	Land Use Placeholder	REGULAR	1.00		
PRMD	Springs Specific Plan	REGULAR	2.00	*	
CAO	Legislative Update (PLACEHOLDER)	REGULAR	1.00		
		Total	4.00		

**SONOMA COUNTY CALENDAR OF SIGNIFICANT ITEMS
2024**

AUGUST		MONTHLY AVAILABLE =	MONTHLY TOTAL =	RACIAL EQUITY ANALYSIS	STRATEGIC PLAN ALIGNMENT
		12	6.75		
8/13/2024					
CAO	Living Wage Ordinance Periodic Hourly Rate Adjustment (true up)	REGULAR	1.00	*	

OOE	Racial Equity Action Plan (REAP) Final Adoption	REGULAR	1.00	*	potentially RESJ 1.4, 4.1, 4.2
CAO	Countywide Septic System (OWTS) Mapping Study and Analysis	REGULAR	0.75		
		Total	2.75		
8/20/2024					
CAO	Review State of the County's Immigrant Community Workplan	REGULAR	1.50	*	
DHS	Cannabis Health Ordinance Amendment	REGULAR	1.50	*	
PRMD	Land Use Placeholder	REGULAR	1.00		
		Total	4.00		

**SONOMA COUNTY CALENDAR OF SIGNIFICANT ITEMS
2024**

SEPTEMBER		MONTHLY AVAILABLE = 18	MONTHLY TOTAL = 8.00	RACIAL EQUITY ANALYSIS	STRATEGIC PLAN ALIGNMENT
9/10/2024					
PRMD	Public Safety & Environmental Justice General Plan Elements	REGULAR	2.00	*	
SPI/ CC	Vehicle Code Changes - Limiting RV Parking	REGULAR	1.00	*	
		Total	3.00		
9/17/2024					
CAO	Climate Action and Resiliency Blueprint Approval	REGULAR	1.00	*	
HSD/ OOE/ CAO	ARPA Community Resilience Program Update	REGULAR	1.00	*	
		Total	2.00		
9/24/2024					
DHS	Homelessness Program Update-2024 Point In Time Count	REGULAR	1.00		
DHS/EDB/PRMD	Consideration of Micro-Enterprise Kitchen Implementation	REGULAR	1.00	*	
PRMD	Land Use Placeholder	REGULAR	1.00		
		Total	3.00		

SONOMA COUNTY CALENDAR OF SIGNIFICANT ITEMS

2024

OCTOBER		MONTHLY AVAILABLE = 18	MONTHLY TOTAL = 9.25	RACIAL EQUITY ANALYSIS	STRATEGIC PLAN ALIGNMENT
10/8/2024					
AG + OPEN SPACE/ CAO	Vegetation Management and Coordinated Wildfire Resilience Program Update	REGULAR	1.00	*	CAR 1.2; CAR 1.3
AG + OPEN SPACE/ CAO	Endowment Investment Policy and Proposed Legislation	CONSENT			
CAO	Unincorporated Governance Ad Hoc Update	REGULAR	1.00	*	
		Total	2.00		
10/15/2024					
CAO	Labor Neutrality Policy Discussion	REGULAR	1.00		
PRMD	General Plan Status Update	REGULAR	3.00	*	
		Total	4.00		
10/22/2024					
CAO/ SCERA/ ACTTC/ CC	State of Pension System Report	REGULAR	0.75		
IOLERO/ SCSO	IOLERO Annual Report and Sheriff's Response	REGULAR	1.50		
Sonoma Water	Sanitation Code Update	REGULAR	0.50	*	
Sonoma Water	Cost Recovery Fee Schedule	REGULAR	0.50	*	
		Total	3.25		

**SONOMA COUNTY CALENDAR OF SIGNIFICANT ITEMS
2024**

NOVEMBER		MONTHLY AVAILABLE =	MONTHLY TOTAL =	RACIAL EQUITY ANALYSIS	STRATEGIC PLAN ALIGNMENT
		12	7.50		
11/5/2024 [General Election Day]					
CAO	Fall Fiscal Forecast & Budget Update	REGULAR	1.00		OE 1.1; OE 2.3
HSD	Food Assessment Presentation	REGULAR	1.00	*	
EDB	Business Diversity Program Evaluation & Recommendations	REGULAR	1.50	*	
		Total	3.50		
11/19/2024					
PRMD	Zoning and Land Use Technical Corrections	REGULAR	1.00		
PRMD	Cannabis Program Update and Environmental Impact Report	REGULAR	2.00	*	
PRMD	Land Use Placeholder	REGULAR	1.00		
		Total	4.00		

**SONOMA COUNTY CALENDAR OF SIGNIFICANT ITEMS
2024**

		MONTHLY AVAILABLE =	MONTHLY TOTAL =	RACIAL EQUITY ANALYSIS	STRATEGIC PLAN ALIGNMENT
DECEMBER		12	4.00		
12/3/2024					
CRA-ROV	Presidential Election November 5, 2024, Official Canvass	CONSENT	-		
PRMD	Housing Element Implementation Round 2	REGULAR	1.00	*	
		Total	1.00		
12/10/2024					
CAO & HR	Clerk-Recorder-Assessor Departmental Structure Review	REGULAR	1.00		
PRMD	Land Use Placeholder	REGULAR	1.00		
PRMD	Permit Sonoma Management Review Implementation Conclusion PLACEHOLDER	REGULAR	1.00		
		Total	3.00		