



# 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 27, 2024**

**8:30 AM**

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

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/97000623310?pwd=TUc3NUwvcFpGVzhOdkVVL0c0SXMjMT09>

Enter meeting ID: 970 0062 3310

Enter Password: 919371

Listen through Zoom by phone:

Dial +1 (669) 900 9128

Enter meeting ID: 970 0062 3310

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.

**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.

**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/97000623310?pwd=TUc3NUwvcFpGVzhOdkVVL0c0SXJMQT09>

Escriba el ID de la reunión: 970 0062 3310

Escriba la contraseña: 919371

Escuche en Zoom por teléfono:

Marque +1 (669) 900 9128

Escriba el ID de la reunión: 970 0062 3310

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.

**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: Public Employee Performance Evaluation - Agriculture Commissioner/Sealer of Weights and Measures. (Government Code Section §54957(b)(1)). [2024-0032](#)
2. The Board of Supervisors will consider the following in closed session: Conference with Legal Counsel - Anticipated Litigation. Significant exposure to litigation pursuant to Government Code Section 54956.9(d)(2). 1 Case. 5023 Bodega Ave., Petaluma. [2024-0187](#)
3. The Board of Supervisors will consider the following in closed session: Conference with Legal Counsel - Anticipated Litigation - Potential initiation of litigation pursuant to Government Code section 54956.9(d)(4) [2024-0244](#)
4. The Board of Supervisors will consider the following in closed session: Conference with Legal Counsel - Anticipated Litigation. Potential initiation of litigation pursuant to Government Code section 54956.9(d)(4). 1 case [2024-0253](#)
5. The Board of Supervisors will consider the following in closed session: Conference with Legal Counsel - Anticipated Litigation. Significant exposure to litigation pursuant to Government Code Section 54956.9(d)(2). 1 Case - DEMA. [2024-0235](#)

**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**

6. Estero Americano IPAOM Funding Extension (0523) [2024-0168](#)  
Authorize Ag + Open Space's General Manager to execute an amendment to a funding agreement with The Wildlands Conservancy extending the availability of Initial Public Access and Operations and Maintenance funding for two years to March 31, 2026.  
(Fifth District)

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

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7. Disbursement of Fiscal Year 23-24 Second District Community Investment Fund Grant Awards [2024-0149](#)
- Approve Community Investment Fund grant awards and Authorize the County Administrator, or designee, to execute an agreement with the following entities for a Community Investment Fund Grant for FY 23-24: Committee on the Shelterless (COTS), \$5,000; Cotati Accordion Festival, \$5,000; Petaluma Blacks for Community Development, \$8,000 and Sonoma County Farm Trails, \$5,000. (Second District)
- Department or Agency Name(s):** Board of Supervisors
8. Northern Sonoma County Fire Foundation Project Funding [2024-0251](#)
- Authorize the County Administrator to enter into a funding agreement with the Northern Sonoma County Fire Foundation for \$270,00 for fire station improvement project, utilizing previously-approved Tribal Mitigation Funds. (Fourth District)
- Department or Agency Name(s):** Board of Supervisors
9. Fee Waiver -Forestville Youth Park [2024-0137](#)
- Approve a Fee Waiver in the amount of \$4,391 for permit and health fees for the Forestville Youth Park's annual parade and fundraiser, to be held on June 1 & 2, 2024. (Fifth District)
- Department or Agency Name(s):** Board of Supervisors
10. Wildfire Resilience Planning Coordination Agreement [2024-0026](#)
- Authorize the County Administrator to execute a Professional Services Agreement with Eastern Research Group in an amount not to exceed \$398,887 with a term end date of February 27, 2026, to develop a sustainable model for delivering long-term wildfire resilience.
- Department or Agency Name(s):** County Administrator
11. Resolution accepting a funding award and delegating implementation for the Russian River Pathogen Reduction Planning Project [2024-0111](#)
- Adopt a Resolution delegating authority to the County Administrator to enter into a funding agreement with the State Water Resources Control Board, accept and expend \$250,000 of State funds, and authorize the County Administrator, or designee, to carry out the Russian River Pathogen Reduction Planning Project.
- Department or Agency Name(s):** County Administrator

12. Extension of two Grant-Funded Time-Limited Positions funded by the California Governor's Office of Emergency Services and use of Family Justice Center Special Revenue Fund Balance to provide bridge funding for the 1.0 FTE Administrative Aide (Time Limited) funded through the California Office of Emergency Services (CalOES) Family Justice Center Grant Program in the District Attorney's Office [2024-0157](#)

- A) Adopt a resolution amending the Department Allocation List to extend 1.0 FTE Victim Witness Advocate II (Time Limited) and 1.0 FTE Administrative Aide (Time Limited) through December 31, 2024.
- B) Adopt a resolution to use Family Justice Center Special Revenue Fund Balance to provide short-term funding for the 1.0 FTE Administrative Aide (Time Limited) through December 31, 2024 which will be funded through the CalOES Family Justice Center Grant Program.

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

13. Measure O Update and Annual Report for Fiscal Year 2022-2023 [2023-1437](#)
- Receive the Measure O Annual Report for Fiscal Year 2022-2023 as approved by the Citizen's Oversight Committee for Measure O.

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

14. Department of Health Services Staffing Allocation: Special Projects Director - Project [2023-1499](#)
- A) Adopt a personnel Resolution amending the Department of Health Services Department Allocation List to add 1.0 Special Projects Director - Project, effective February 27, 2024 with a maximum term up to 60-months after date of hire.
- B) Adopt a budget adjustment Resolution programming \$129,000 in State grant funding which will include Behavioral Health Continuum Infrastructure Program (BHCIP) and Behavioral Health Bridge Housing (BHBH) funds, to reflect revenue and expenditures associated with the requested position allocation equivalent to four months of the fiscal year. (4/5th vote required)

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

15. Public Health Grant Awarded to the Department of Health Services [2024-0117](#)
- Adopt a Resolution authorizing budgetary adjustments in the amount of \$248,915 to the fiscal year 2023-2024 adopted budget to reflect revenues and expenditures associated with the Career Ladder Round 1 and Work Force Development Safe Schools funding awarded to the Sonoma County Department of Health Services. (4/5th Vote Required)

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

16. Occupational Safety and Health Consulting Agreements [2024-0004](#)

Authorize the Human Resources Director to execute agreements with the following nine providers: Briotix Health; BSI Services and Solutions; California Industrial Hygiene Services, Inc.; Futures Rehab, Inc.; Harris & Lee Environmental Sciences, LLC; Intrinsic Environment, Health and Safety; LG Consulting Solutions, Inc.; Rizikon, Inc., and Santa Rosa Junior College to provide occupational safety and health consultation services in various amounts from \$75,000 up to \$375,000 during the initial term effective January 1, 2024 through December 31, 2026 with an option to enter into amendments to renew for two additional one-year terms increasing contract capacity not to exceed one third of the initial contract amount per year, per agreement.

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

17. 2024 Sonoma County Combined Fund Drive [2024-0073](#)

- A) Recognize Angela Struckmann, Director of the Human Services Department, as Chair for the 2024 County of Sonoma Combined Fund Drive (Chair);
- B) Delegate to the Chair the authority to conduct the Combined Fund Drive in partnership with United Way of the Wine Country;
- C) Delegate authority for the Chair to sign the Memorandum of Understanding with United Way of the Wine Country for the administration of the Combined Fund Drive;
- D) Approve up to \$5,000 in General Fund to cover the Combined Fund Drive expenses for fiscal year 2023-2024.

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

18. Permit Sonoma Resiliency Permit Center Staffing [2024-0041](#)

Adopt a Resolution amending the Department Allocation List of the Permit and Resource Management Department (Permit Sonoma), effective February 27, 2024.

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

19. New Lease with Purchase Option at 400 Aviation Boulevard [2024-0078](#)

Authorize the Director of Sonoma County Public Infrastructure to execute a lease with an option to purchase with American AgCredit Federal Land Bank Association (FLCA) as Landlord, for 73,036 rentable square feet of Class A office space at 400 Aviation Boulevard, Santa Rosa, for a term of seven (7) years commencing six (6) months from execution of the agreement by all parties, at an initial monthly rent of \$160,679.20 (\$2.20 per rentable per square foot) for a total annual modified Full Service rent of \$1,928,150.

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



20. Quagga and Zebra Mussel Inspection Program at Lake Sonoma [2023-1466](#)
- A) Authorize Sonoma County Water Agency's General Manager to execute an agreement with Dogs with Jobs, LLC, dba Mussel Dogs, in a form approved by County Counsel, for the quagga and zebra inspection program at Lake Sonoma through January 15, 2026, in the not-to-exceed amount of \$667,000.
  - B) Adopt a Resolution of the Board of Directors of the Sonoma County Water Agency (Sonoma Water) Amending the Department Allocation List of Sonoma Water, Effective February 27, 2024.
  - C) Adopt a Resolution authorizing adjustments to the Board Adopted Budget for Fiscal Year 2023/2024 for the Russian River Projects Fund in the amount of \$219,500 for the quagga and zebra mussel inspection program at Lake Sonoma and for the Sonoma County Water Agency General Fund in the amount of \$61,471 for the addition of 1.0 FTE WA Program Specialist. (4/5th Vote Required)

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

21. Sonoma Water Allocation Request [2024-0054](#)
- A) Adopt a Resolution amending the Department Allocation List of the Sonoma County Water Agency (Sonoma Water) to add 1.0 Full Time Equivalent (FTE) Water Agency Senior Technical Writing Specialist and 1.0 FTE Administrative Services Officer II and delete 1.0 FTE Water Agency Technical Writing Specialist, effective February 27, 2024.
  - B) Adopt a Resolution Authorizing Adjustment to the Adopted Budget for Fiscal Year 2023/2024 for the Sonoma Water General Fund in the amount of \$62,759 for the Sonoma Water Allocation Change Requests. (4/5th Vote Required)

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

22. Cotati No. 1 and Kastania Reservoir Rehabilitation Project [2024-0110](#)
- Authorize Sonoma County Water Agency's General Manager to execute the First Amended and Restated Agreement for Engineering, Design, Inspection, and Related Services for Cotati No. 1 and Kastania Reservoir Rehabilitation with Harper and Associates Engineering, Inc., in a form approved by County Counsel. The amended agreement increases the amount by \$200,000 and extends the agreement term by six months for a new not-to-exceed agreement total of \$500,000 and end date of June 30, 2025.

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

### **APPOINTMENTS/REAPPOINTMENTS**

23. Approve the Appointment of Graham Thomas to the Sonoma County Mental Health Board representing the Second District for a three-year term beginning February 27, 2024 and expiring February 27, 2027. (Second District) [2024-0143](#)

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

24. Approve the Appointment of Steve Herzberg to the Emergency Medical Care Council serving a coterminous term beginning February 27, 2024. (Fifth District) [2024-0165](#)

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

25. Approve the Appointment of Taryn Obaid to the Local Task Force on Integrated Waste Management, as the new primary for the seat of Climate Change Organization for a six-year term beginning February 27, 2024, and ending February 27, 2030. (Countywide). [2024-0108](#)

Approve the Appointment of Taryn Obaid to the Local Task Force on Integrated Waste Management, as the new primary for the seat of Climate Change Organization for a six-year term beginning February 27, 2024, and ending February 27, 2030. (Countywide).

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

## **PRESENTATIONS/GOLD RESOLUTIONS**

### **PRESENTATIONS AT THE BOARD MEETING**

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

26. 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) [2024-0202](#)

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

**VII. REGULAR CALENDAR**

27. Ordinance Reducing Permissible Weight of Vehicles and Loads upon Sweetwater Springs Road Bridge 20C-0368 - Adopt (Urgency) [2024-0115](#)

Adopt an urgency ordinance reducing the permissible weight of vehicles and loads upon Sweetwater Springs Road Bridge over Porter Creek at Postmile 16.69.

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

28. Professional Services Agreements for the Distribution of Disaster Emergency Financial Assistance [2024-0162](#)

Delegate authority to the Director of the Human Services Department to execute Professional Services Agreements with Community Organizations Active in Disasters (COAD) and the Child Parent Institute (CPI) for distribution of Disaster Emergency Financial Assistance for an initial not-to-exceed amount of \$550,000 each, through December 31, 2027, and to amend the Agreements, in a form approved by counsel, to increase the not-to-exceed amounts to a total maximum of \$2 million upon the allocation of additional emergency funding or upon award of state or federal funding for this purpose.

**Department or Agency Name(s):** Office of Equity, Human Services, Emergency Management and County Administrator

29. Recent Business Closures and Response [2024-0254](#)

- A) Receive an update on recent business closures/relocations out of Sonoma County
- B) Provide direction/input to department regarding short and long-term response actions

**Department or Agency Name(s):** Economic Development Board

30. Enhanced Infrastructure Financing District Policy [2024-0131](#)

- A) Review and approve a County Enhanced Infrastructure Financing District Policy.
- B) Receive an update on Santa Rosa Downtown Business Corridor Enhanced Infrastructure Financing District activities.

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

**VIII. REGULAR AFTERNOON CALENDAR****IX. 1:30 P.M. - PRESENTATIONS/GOLD RESOLUTIONS****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 March 5, 2024.

(All dates are tentative until each agenda is finalized)