



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, June 4, 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/99150654093?pwd=NnQ3dGdqTFRXbXNqYU5CUi84Yzk5dz09>

Enter meeting ID: 991 5065 4093

Enter Password: 919371

Listen through Zoom by phone:

Dial +1 (669) 900 9128

Enter meeting ID: 991 5065 4093

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/99150654093?pwd=NnQ3dGdqTFRXbXNqYU5CUi84Yzk5dz09>

Escriba el ID de la reunión: 991 5065 4093

Escriba la contraseña: 919371

Escuche en Zoom por teléfono:

Marque +1 (669) 900 9128

Escriba el ID de la reunión: 991 5065 4093

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 will consider the following in closed session: Conference with Legal Counsel - Existing Litigation - Donald McCarthy vs County of Sonoma Appeals Board Nos. ADJ15040009, ADJ15815463, ADJ188227572 (Government Code Section 54956.9(d)(1).) [2024-0673](#)

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, subds. (d)(2) and (e)(1). 1 matter. [2024-0703](#)

ITEM #2A ADDED BY ADDENDUM

- 2A The Board of Supervisors will consider the following in closed session: Conference with Legal Counsel - Potential initiation of litigation pursuant to Government Code section 54956.9(d)(4). [2024-0724](#)

ITEM #3 AMENDED BY ADDENDUM

3. The Board of Supervisors will consider the following in closed session: Conference with Legal Counsel - Existing Litigation - Government Code section 54956.9(d)(1) *M P Excavating and Engineering Inc v. County of Sonoma, Wylatti Resource Management Inc.*, Sonoma County Superior Court Case No. TC240-460. [2024-0705](#)

4. The Board of Commissioners of the Sonoma County Community Development Commission will consider the following in closed session: Conference with Real Property Negotiator - 18100 Highway 116, Guerneville, CA 95446 ("George's Hideaway"). Agency negotiator: Rhonda Coffman, Community Development Director of the Sonoma County Community Development Commission. Negotiating parties: Sonoma County Community Development Commission and West County Community Services. Under Negotiation: Terms and conditions of the proposed disposition. (Government Code Section 54956.8.). [2024-0706](#)

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

5. Fee Waiver [2024-0583](#)
- Approve a Permit & Resource Management Department fee waiver in the amount of \$279.08 for the Penngrove Social Firemen's 4th of July Parade to be held on July 7, 2024. (Second District)
- Department or Agency Name(s):** Board of Supervisors
6. Disbursement of Fiscal Year 23-24 Third District Community Investment Fund Grant Awards [2024-0649](#)
- Approve Community Investment Fund grant awards and authorize the County Administrator, or designee, to execute grant agreements with the following entities for Community Investment Fund Grants for FY23-24: Santa Rosa Urban Arts Partnership, \$2,500; Entrepreneurs of Tomorrow, \$3,000; NorCal Vocal Arts Community, \$1,500; Los Cien Sonoma County, \$3,000; The Living Room, \$1,000; A Theater for Children (fiscal agent: Inquiring Systems, Inc.), \$1,000. (Third District)
- Department or Agency Name(s):** Board of Supervisors
7. Disbursement of Fiscal Year 23-24 Fifth District Community Investment Fund Grant Awards [2024-0596](#)
- 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 Grants for FY 23-24: Bodega Bay CERT, \$750; Career Technical Education Foundation Sonoma County, \$500; Center for Volunteer & Nonprofit Leadership, \$1,000; Ceres Community Project, \$1,000; Council on Aging, \$1,000; Forestville Chamber of Commerce, \$2,000; Friends of Monte Rio, \$2,000; Golden State Land Conservancy, \$1,000; Graton Community Club, \$1,000; Harmony Union School District, \$1,000; Bilingual Broadcasting Foundation Inc. (dba KBBF 89.1 FM Radio), \$1,000; Magnolia Global Academy for Leaders (dba Magnolia Project), \$1,000; Monte Rio Recreation & Park District, \$2,000; North Bay Science Discovery Day (fiscal agent: Buck Institute for Research on Aging), \$500; Rural California Broadcasting Corporation (dba Northern California Public Media), \$1,000; Occidental Community Choir, \$500; Occidental Community Council, \$1,000; Occidental Community Farmers Market (Sonoma County Certified Farmers' Market Association), \$2,000; Petaluma Blacks for Community Development, \$500; River Arts and Media, \$2,000; Russian River Alliance, \$2,000; Russian River Rotary, \$955; Sebastopol Chamber of Commerce, \$1,000; Sonoma County Pride, \$500; Vital Immigrant Defense Advocacy and Services (VIDAS), \$500; West County Community Services, \$5,000. (Fifth District)
- Department or Agency Name(s):** Board of Supervisors
8. Fee Waiver - The Bird Rescue Center [2024-0600](#)
- Approve Fee Waiver of \$18,495.01 to The Bird Rescue Center for a Use Permit. (Fifth District)
- Department or Agency Name(s):** Board of Supervisors

9. Fee Waiver - Russian River Rotary Club [2024-0601](#)

Approve permit fee waiver in the amount of \$797.23 for Russian River Rotary Club's Rockin' the River music events. (Fifth District)

Department or Agency Name(s): Board of Supervisors

10. Fiscal Year (FY) 2024-25 Annual Action Plan of the 2020-2025 Consolidated Plan, Substantial Amendments to the 2020-2025 Consolidated Plan and FY 2021-2022 Annual Action Plan; Napa/Sonoma County Regional Fair Housing Plan to Affirmatively Furthering Fair Housing [2024-0359](#)

- A) Approve the Sonoma County FY 2024-25 Annual Action Plan to include the use of \$1,657,887 of Community Development Block Grant (CDBG) funds, \$660,693 of HOME Investment Partnerships Program (HOME) funds, \$149,972 of Emergency Solutions Grant (ESG) funds, and \$250,000 from the Low-and Moderate-Income Housing Asset Fund (LMIHAF).
- B) Approve the Substantial Amendment to the Sonoma County 2020-2025 Consolidated Plan for the addition of two Strategic Plan goals to provide microenterprise assistance for low -and moderate-income daycare providers and their low-and moderate-income clientele.
- C) Approve the Substantial Amendment to the Sonoma County FY 2021-22 Annual Action Plan to include the use of \$758,302 of HOME American Rescue Plan (HOME-ARP) funds.
- D) Approve an exception to the Sonoma County Community Development Commission (CDC) FY 2024-25 Funding Policies to provide HOME funds through a 55-year conditional use grant to Burbank Housing Development Corporation to support **Elderberry Commons** permanent supportive housing.
- E) Adopt the required certifications and authorize the Executive Director of the CDC, or designee, to execute the required forms and certifications to submit the Sonoma County FY 2024-25 Annual Action Plan, and the Substantial Amendments to the Consolidated Plan and FY 2021-22 Annual Action Plan to the U.S. Department of Housing and Urban Development (HUD).
- F) Authorize the Executive Director of the CDC, or designee, to execute the Funding Grant Agreements provided by HUD, and execute agreements, loans and grant documents as well as amendments and modifications with subrecipients and developers in accordance with the Action Plans set forth in CDC Funding Policies, Loan Policies, and/or other Board-adopted policies, and to execute construction contracts, and related agreements on behalf of program beneficiaries, in accordance with the Board-approved Housing Rehabilitation Loan and Earthquake Resistant Bracing System Grant program designs.
- G) Approve the Napa/Sonoma County Regional Fair Housing Plan to Affirmatively Further Fair Housing (AFFH) as required by HUD for all participating jurisdictions of HUD programs and authorize the Executive Director of the CDC, or designee, to execute any amendments and/or make modifications to the AFFH as requested by HUD.

Department or Agency Name(s): Community Development Commission

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11. Amendments to Living Wage Ordinance - Second Read [2024-0666](#)
Adopt an Ordinance to amend Sonoma County Code Chapter 2, Article XXVI, "Living Wage." (Second Read)
Department or Agency Name(s): County Administrator
12. Amendment to First 5 Sonoma County Commission Ordinance [2024-0613](#)
Adopt an Ordinance amending Ordinance No. 6257 (establishing the First 5 Sonoma County Commission as an independent public agency) to add representatives of tribal governments to the potential group of at-large members on the Commission.
Department or Agency Name(s): County Counsel
13. California Governor's Office of Emergency Services County Victim Services Program [2024-0540](#)
Adopt a Resolution authorizing the District Attorney to execute a contract with the California Governor's Office of Emergency Services to accept an award in the amount of \$248,756 for the term January 1, 2024 through December 31, 2024.
Department or Agency Name(s): District Attorney
14. Termination of Proclamation of Local Emergency Due to the Avian Flu in Sonoma County [2024-0537](#)
Adopt a Resolution Terminating the Proclamation of Local Emergency issued on December 5, 2023, due to damage arising from the Avian Flu in Sonoma County.
Department or Agency Name(s): Emergency Management
15. Genoa Healthcare, LLC Sublease and Pharmacy Services Agreement [2024-0410](#)
A) Authorize the Director of Sonoma County Public Infrastructure to execute a Sublease Agreement in a form approved by County Counsel, between the County of Sonoma, a political subdivision of the State of California, ("County") and Genoa Healthcare, LLC, a Pennsylvania limited liability company ("Genoa"), and a Consent to Sublease Agreement, between the County of Sonoma and SR Lakes Waterfall DE, LLC, a Delaware limited liability company and Redbird SR Lakes Waterfall DE, LLC, a Delaware limited liability company (collectively, "Landlord") for a sublease by the County to Genoa Healthcare for a term of three years for a 329 square foot section of County-leased office space located at 2235 Challenger Way, Suite 108, Santa Rosa, at a monthly rent payable to the County by Genoa of \$658.00 per month (\$2.00 psf/month) through June 30, 2027.
B) Authorize the Director of Health Services, or designee, to execute a Pharmacy Services Agreement with Genoa Healthcare LLC to operate an on-site pharmacy at 2235 Challenger Way for a three-year term ending June 30, 2027.
Department or Agency Name(s): Health Services
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16. Department of Health Services Compliance Program Biennial Report [2024-0570](#)
Receive the Sonoma County Department of Health Services Compliance Program Biennial Report for Calendar Year 2022 - Calendar Year 2023.
Department or Agency Name(s): Health Services
17. State of California Funding Agreements [2024-0588](#)
Authorize the Director of Health Services, or designee, to execute two funding agreements with the State of California totaling \$122,137: California Department of Education in the amount of \$15,768 for the term of June 15, 2024 through September 14, 2024; and the Department of Resources Recycling and Recovery in the amount of \$106,369 through September 30, 2025.
Department or Agency Name(s): Health Services
18. Organizational Development Consultants, Professional Development Trainers, and Racial Equity Consultants/Trainers [2024-0482](#)
A) Authorize the Human Resources Director to execute agreements with nineteen (19) Organizational Development Consultants, Professional Development Trainers, and Racial Equity Consultants/Trainers, effective July 1, 2024, through June 30, 2027, with an option to renew for two additional one-year terms at the discretion of the Director.
B) Authorize the Human Resources Director to increase the spending cap of \$150,000 by no more than \$100,000 per contract year on any of the agreements, if necessary, during the term.
Department or Agency Name(s): Human Resources
19. Workplace Security Contract Second Amendment [2024-0594](#)
Authorize the Human Resources Director to execute a Second Amendment to the agreement with Alvarez Associates, LLC for workplace security consulting services, increasing the not-to-exceed amount from \$300,000 to \$320,000 over the 5-year term of the agreement, through June 30, 2024.
Department or Agency Name(s): Human Resources
20. Student Training and Employment Program Grant [2024-0285](#)
Authorize the Director of the Human Services Department to accept \$711,800 in grant funds for Fiscal Year 2024-2025, and up to \$750,000 each subsequent fiscal year during the grant period from the Foundation of Community Colleges for the Student Training and Employment Program and to execute an agreement for the period of July 1, 2024 through December 31, 2026.
Department or Agency Name(s): Human Services

21. Human Services Department Contracts for Fiscal Year 2024-25 [2024-0514](#)
- A) Authorize the Director of the Human Services Department, or designee, to execute 22 contracts to deliver Adult and Aging, Economic Assistance, Employment and Training, and Family, Youth and Children’s Services to the community, as listed on Attachment A, for a total amount of \$12,622,323. Contract terms vary from one to three fiscal years as listed in Attachment A.
 - B) Authorize the Director of the Human Services Department to execute amendments to the contracts with:
 - i. California Parenting Institute for Parent Mentor Program services, increasing the total amount by \$805,312 for a new total amount of \$1,335,312 and extending the term from June 30, 2025 to June 30, 2026.
 - ii. Seneca Family of Agencies for the Wraparound Program, increasing the total amount by \$99,000 for a new total amount of \$4,367,000, with no change to the end date of June 30, 2025.
 - C) Authorize the Director of the Human Services Department, or designee, to amend and execute all of the contracts included in this item in order to program unanticipated revenues that do not increase the amount of the contract by more than \$100,000 from the original amount and that do not significantly change the scopes of service.

Department or Agency Name(s): Human Services

22. American Rescue Plan Act Community Resilience Program Contract Extension Update [2024-0319](#)
- A) Receive American Rescue Plan Act Community Resilience Program Update for Contract Extensions and the Reallocation Plan for Unspent Funds.
 - B) Authorize the Director of the Human Services Department to transition fiscal lead responsibilities by executing agreements with partner agencies and/or to the County when a determination is made that a fiscal lead is not meeting performance standards based on the contractual agreement.

Department or Agency Name(s): Human Services and Office of Equity

23. DBAdmin LLC Information Technology Services for Sonoma County’s Integrated Justice System Support [2024-0603](#)
- Authorize the Information Systems Director to execute a professional services agreement with DBAdmin LLC for technical services for the period ending on May 19, 2027, including two additional one-year options to extend, with a total amount not to exceed \$645,450.

Department or Agency Name(s): Information Systems

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24. Cannabis Code Enforcement Ordinance (Section 1-7.1 of the Sonoma County Code) [2024-0310](#)
Amendment - Second Reading
- Adopt an Ordinance amending Section 1-7.1 of the Sonoma County Code to modify civil penalties for unpermitted cannabis uses and establish a corrective period for zoning violations by licensed and license-exempt cannabis uses and finding the ordinance exempt from CEQA under Guidelines section 15061(b)(3). Second Reading, Ready for Adoption.
- Department or Agency Name(s):** Permit and Resource Management
25. Roiling Permit and Extensions to Geysers Power Company, LLC; ROI24-0001. [2024-0176](#)
- Adopt a Resolution issuing a roiling permit and necessary permit extensions to Geysers Power Company, LLC under their water extraction facility replacement program for work in Big Sulphur Creek, and determining that the project is exempt pursuant to CEQA Guidelines sections 15301 and 15302. (4/5ths Vote Required) (Fourth District)
- Department or Agency Name(s):** Permit and Resource Management
26. Permit Sonoma Project File No. PLP22-0005, Bolero Energy Storage Project - Applicant [2024-0511](#)
Prepared Environmental Impact Report Peer Review Contract Award; 1901 Frates Rd.,
Petaluma (APN 017-140-011, 017-140-012, and 017-050-006)
- Adopt a Resolution authorizing the Director of Permit Sonoma or designee to execute an agreement with Rincon Consultants, Inc., in a form acceptable to County Counsel, to oversee the adequacy of an applicant-prepared Environmental Impact Report for at term not to exceed three years and commencing on the date of the last required signature to the agreement, and in an amount not to exceed \$155,438.00.
- Department or Agency Name(s):** Permit and Resource Management
27. Mitigation Monitoring Contract for Tribal Cultural Resource Support In Coastal Areas [2024-0574](#)
- Authorize the Director of Permit Sonoma to execute an agreement with Far Western Anthropological Research Group, Inc. to oversee cultural resource monitoring in coastal areas, with an amount not to exceed \$402,100 for a two-and-a-half-year term ending on January 1, 2027.
- Department or Agency Name(s):** Permit and Resource Management
28. Agreement with BI Incorporated for Electronic Monitoring [2024-0604](#)
- Authorize the Chief Probation Officer to execute a professional services agreement with BI Incorporated to operate electronic monitoring programs for adult and youth justice-involved individuals effective April 1, 2024, through June 30, 2026, with three one-year extension options, for a total not-to-exceed amount of \$4,500,000.
- Department or Agency Name(s):** Probation
-

29. Sonoma Veterans Memorial Building Use Agreement [2024-0465](#)

- A) Authorize the Director of Sonoma County Public Infrastructure to execute the proposed agreement with the City of Sonoma to allow the City, subject to certain conditions, up to fifteen “Free Days” per fiscal year for use of the Sonoma Veterans Memorial Building by non-profit community organizations designated by the City.
- B) Find that the “Free Days” agreement is in the public interest and that the use of the Sonoma Veterans Memorial Building under the Agreement will not substantially conflict or interfere with County use.

(First District)

Department or Agency Name(s): Public Infrastructure

30. Approval of Right of Way Contract for the North Fitch Mountain Road Repair Project [2024-0493](#)

- A) Delegate authority to the Director of Sonoma County Public Infrastructure (SPI) to execute the proposed Right of Way Contract with Ellen G. Silge, as Trustee, for \$107,600, for certain real property rights needed for the North Fitch Mountain Road repair project.
- B) Delegate authority to the Director of SPI to execute certificates of acceptance in accordance with Government Code Section 27281, and all other instruments and materials, in form approved by County Counsel, as needed to close the subject real property transaction.

Department or Agency Name(s): Public Infrastructure

31. Third Amendment to the Professional Services Agreement with Moffatt & Nichol for design of the River Road Bridge over Gill Creek Replacement Project. [2024-0512](#)

Approve and authorize the Chair to execute a Third Amendment to the Professional Services Agreement with Moffatt & Nichol for additional design services and construction support related to the replacement of the River Road Bridge over Gill Creek (C11002), increasing the contract amount by \$242,133, for a total not-to-exceed contract value of \$1,112,967.

(Fourth District)

Department or Agency Name(s): Public Infrastructure

32. Approval of Right of Way Contracts for the Freestone Flat Road Bridge Replacement Project [2024-0533](#)

Authorize the Director of Public Infrastructure to:

- A) Execute the proposed Right-of-Way Contract in the amount of \$30,000 with Evelyn M. Negri, Trustee of the Survivor’s Trust created under the Joseph F. Negri and Evelyn M. Negri 2003 Trust, a Certificate of Acceptance 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 for the Freestone Flat Road Bridge Replacement Project.
- B) Execute the proposed Right-of-Way Contract in the amount of \$166,000 with Julia Menapace, a Certificate of Acceptance 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 for the Freestone Flat Road Bridge Replacement Over Salmon Creek Project.

Department or Agency Name(s): Public Infrastructure

33. Biannual Update on the Development of the Bank Enabling Instrument for the Mecham Road Mitigation Bank [2024-0536](#)

Receive and file this biannual update on the progress of the Bank Enabling Instrument for the Mecham Road Mitigation Bank, informing the Board on significant environmental projects.

Department or Agency Name(s): Public Infrastructure

34. West Water Company - Full Scope Administrator Agreements [2024-0538](#)

Adopt a Resolution:

- A) Accepting the State Water Resources Control Board's Appointment of the County of Sonoma as the Full Scope Administrator of West Water Company through March 31, 2026.
- B) Approving and Authorizing the Director of Sonoma County Public Infrastructure to execute an Administrator Grant Agreement with the State Water Resources Control Board for grant funding in the amount of \$184,670 for water system administrator services for West Water Company through March 31, 2026.
- C) Approving and authorizing the Director of Sonoma County Public Infrastructure to execute a Drinking Water Operations and Maintenance Agreement with the State Water Resources Control Board for grant funding in the amount of \$70,346 for water system operations and maintenance services for West Water Company through March 31, 2026.
- D) Delegating to the Director of Sonoma County Public Infrastructure authority to execute amendments to the funding agreements and requests for reimbursement, and to take all other actions necessary to carry out the County's responsibilities as full scope administrator.
- E) Ratifying an extension of the Interim Operations Agreement with the State Water Resources Control Board for grant funding for temporary operations and maintenance services to West Water Company through June 30, 2023, totaling \$88,952.

Department or Agency Name(s): Public Infrastructure

35. New Public Health Lab & Coroner's Office Facility - Award of Construction Manager At Risk Contract [2024-0539](#)
- A) Award a Construction Manager at Risk ("CMAR") contract to Whiting-Turner Contracting Company for preconstruction and construction phase services for the proposed Public Health Lab-Morgue facilities project, and delegate authority to the Director of the Department of Public Infrastructure to execute the contract in form approved by County Counsel.
 - B) Delegate authority to the Director of the Department of Public Infrastructure to execute the following with regard to the project and the subject CMAR contract in form approved by County Counsel:
 - i) Amendments to the CMAR contract to memorialize final, approved costs for construction phase and other scopes under the contract, subject to availability of adequate funding for each phase;
 - ii) Notices to Proceed under the contract for each phase of the project as needed to achieve project completion, subject to availability of adequate funding for each phase; and
 - iii) Contract change orders as needed for the project, subject to availability of adequate funding for each change order.
 - C) Authorize a contingency of up to ten percent (10%) of costs for each phase of the subject project under the CMAR contract.
 - D) Approve plans and specifications for the Public Health Lab and Coroner's Office project.
 - E) Determine and find that the proposed Public Health Lab and Coroner's Office project is categorically exempt under the California Environmental Quality Act (CEQA), and direct staff to file a Notice of Exemption for the Project.

Department or Agency Name(s): Public Infrastructure, Health Services and Sheriff's Office

36. Award of Construction Contract for the Closed Landfill Leachate Tank Replacement Project [2024-0541](#)
- A) Adopt and approve the Project Manual and Drawings ("plans and specifications") entitled "2024 Leachate Storage Tank Replacement".
 - B) Authorize the Director of Public Infrastructure to execute the construction contract for the 2024 Leachate Storage Tank Replacement project to the lowest responsible and responsive bidder, Anvil Builders Inc., in the amount of \$8,665,002.
 - C) Authorize the Director of Sonoma County Public Infrastructure to sign Document 006400 (Affidavit of Release of Liens Form), with County Counsel review, if any unresolved claims are listed by the contractor.
 - D) Delegate to Director of Sonoma County Public Infrastructure the authority to approve design changes to the Project as may be necessary or appropriate in connection with change orders within the Director's authority
(First, Second and Fifth Districts)

Department or Agency Name(s): Public Infrastructure

37. Springs Municipal Advisory Council Utility Box Art Project [2024-0546](#)
- Adopt a Resolution authorizing the Director of the Department of Public Infrastructure to:
- A) Submit a Transportation Art Proposal to the California Department of Transportation (Caltrans) for art on utility boxes along the State Route 12 corridor in the Sonoma Springs community,
 - B) Execute a Local Agency Agreement, Transportation Art Maintenance Agreement, and other agreements, applications and permits required by Caltrans, and
 - C) Take all other actions necessary to complete the project.
- Department or Agency Name(s):** Public Infrastructure
38. Professional Services Agreement for Maintenance and Operations of County Small Water Systems [2024-0547](#)
- Award and authorize the Director of Sonoma Public Infrastructure (SPI) to execute a Professional Services Agreement (PSA) for water systems maintenance and operations with Russian River Utility Company for five small water systems with an annual, not to exceed contract amount of \$800,000 per year, a five-year term expiring June 30, 2029, and an option for the Director of SPI to amend the agreement for up to two, three-year extensions.
- Department or Agency Name(s):** Public Infrastructure
39. Acquisition of the 100-Acre Ranch Property - Addition to Hood Mountain Regional Park & Open Space Preserve [2024-0608](#)
- A) Adopt a Resolution of the Board of Supervisors authorizing those actions necessary for the County to purchase the approximately 101-acre "100-Acre Ranch" Property, located at 1616 Los Alamos Road, Santa Rosa, as an addition to Hood Mountain Regional Park & Open Space Preserve.
 - B) Adopt a budget Resolution accepting \$310,000 in new revenue from the Sonoma County Regional Parks Foundation and increasing appropriations in the FY23-24 budget for the Hood Mountain Expansion capital project for this 100-Acre Ranch Property acquisition.
(4/5th Vote).
- Department or Agency Name(s):** Regional Parks
40. Shiloh Ranch Regional Park Riparian Restoration Project Bid Award [2024-0610](#)
- A) Award a construction contract for the Shiloh Ranch Regional Park Riparian Restoration Project to Wylatti Resource Management, Inc., in the amount of \$913,106, and authorize the Chair of the Board to execute the construction contract;
 - B) Authorize the Director of Regional Parks (or their designee) to make as-needed minor changes to the project, conduct any agency approvals, and other project changes so long as the total does not exceed 10% of the total project costs, in a form approved by Counsel.
- Department or Agency Name(s):** Regional Parks

41. Southeast Greenway Easement [2024-0548](#)
- A) Authorize Sonoma County Water Agency (Sonoma Water)'s General Manager to negotiate and execute a permanent easement agreement with City of Santa Rosa, in a form approved by County Counsel, and to execute the Certificate of Acceptance to secure property rights for existing Spring Creek Bypass flood control infrastructure and for a future reliability water transmission pipeline.
 - B) Authorize the General Manager to negotiate and execute a memorandum of understanding (MOU) with City of Santa Rosa, in a form approved by County Counsel.
 - C) Authorize the General Manager to amend these agreements, in a form approved by County Counsel, if needed to meet project needs.
- (First District)

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

42. Support for Town of Windsor's EPA Grant Application: Biosolids Treatment Facility [2024-0640](#)
- Authorize Sonoma County Water Agency's General Manager to sign, in a form approved by County Counsel, the Memorandum of Agreement (MOA) in support of the Town of Windsor's grant submittal to the US Environmental Protection Agency (EPA) for the construction of a regional biosolids handling facility.

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

43. Agreements Between Sonoma County Water Agency and the City of Santa Rosa and Town of Windsor for Water Quality Credits (Phosphorous) [2024-0549](#)
- A) Authorize Sonoma County Water Agency's (Sonoma Water) General Manager to execute an agreement between Sonoma Water and City of Santa Rosa (City) in which Sonoma Water agrees to sell, and City agrees to purchase 16,049 pounds of nutrient offset credits for Phosphorous at a cost of \$60 per pound, less a credit of \$185,850 for Sonoma Water's share for disposal of sediment (calculated at \$10 per cubic yard, with 18,585 cubic yards), for a total amount cost to the City of \$777,090. (Third District)
 - B) Authorize Sonoma Water's General Manager to execute an agreement between Sonoma Water and Town of Windsor (Town) in which Sonoma Water agrees to sell, and Town agrees to purchase 4,000 pounds of nutrient offset credits for Phosphorous at a cost of \$60 per pound, for a total cost to the Town of \$240,000. (Fourth District)

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

44. Penngrove Sewer Capacity Evaluation [2024-0553](#)
- Authorize Sonoma County Water Agency's General Manager to execute the Amended and Restated Agreement for Penngrove Sewer Capacity Evaluation with Woodard & Curran, Inc. in substantially the form as the draft presented to this Board. The amended agreement increases the amount by \$79,000; expands the scope of work to include analysis of additional flow data, updating the sewer model, and updating the sewer capacity report; and extends the agreement term by one-year for a new not-to-exceed agreement total of \$179,000 and end date of December 20, 2025.
- (Second District)

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

45. Bus Transportation Services for Water Education Program [2024-0554](#)
- Authorize Sonoma County Water Agency's General Manager to execute the First Amended and Restated Agreement for Bus Transportation Services for the Water Education Program with West County Transportation Agency, in a form approved by County Counsel. The amended agreement increases the amount by \$41,800 and extends the agreement term by one year for a new not-to-exceed agreement total of \$191,800 and term end date of June 30, 2025.
- Department or Agency Name(s):** Sonoma County Water Agency
46. Funding of Wastewater Intertie Pipeline Construction between Airport-Larkfield-Wikiup Sanitation Zone and Town of Windsor [2024-0555](#)
- Authorize Sonoma County Water Agency's General Manager to execute an agreement with Town of Windsor for Funding of Wastewater Intertie Pipeline Construction between Airport-Larkfield-Wikiup Sanitation Zone and Town of Windsor through June 30, 2026, in the not-to-exceed amount of \$1,500,000 and authorize Sonoma County Water Agency's General Manager to amend or terminate this agreement with approval of County Counsel. (Fourth District)
- Department or Agency Name(s):** Sonoma County Water Agency and Airport/Larkfield/Wikiup Sanitation Zone
47. Windsor Water Supply Agreement Renewal [2024-0557](#)
- Authorize the Sonoma County Water Agency's General Manager to execute a 10-year renewal agreement to Sonoma Water's water supply agreement with the Windsor Water District and the Town of Windsor, through June 30, 2034.
(Fourth District)
- Department or Agency Name(s):** Sonoma County Water Agency
48. Feasibility Study for Pumped Storage Hydropower at Lake Sonoma [2024-0563](#)
- Authorize Sonoma County Water Agency's General Manager to execute an agreement with HDR Engineering, Inc., in substantially the form as the draft presented to this Board, for a feasibility study for a pumped storage hydropower facility at Lake Sonoma through December 31, 2025, in the not-to-exceed amount of \$175,000.
- Department or Agency Name(s):** Sonoma County Water Agency
49. Agreement Between the Windsor Water District and the Sonoma County Water Agency Regarding Wastewater Collection and Treatment [2024-0565](#)
- Authorize Sonoma County Water Agency's General Manager to execute an agreement for Wastewater Collection and Treatment Between the Windsor Water District and Sonoma County Water Agency through June 30, 2034.
(Fourth District)
- Department or Agency Name(s):** Sonoma County Water Agency

50. Colgan Creek Notice of Unrecorded Grant Agreement with Wildlife Conservation Board and City of Santa Rosa [2024-0579](#)

Authorize Sonoma County Water Agency's General Manager to sign an unrecorded grant agreement between the State of California, by and through the Wildlife Conservation Board, City of Santa Rosa, and Sonoma County Water Agency. (Third District)

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

51. Approval of the Todd Road Exempt Surplus Land Sale and Summary Vacation of Surplus Sewer Easements [2024-0558](#)

Adopt a Resolution:

- A) Determining that the sale of exempt surplus land identified as Assessor's Parcel Number 134-122-066, and the summary vacation of sewer easements located on Assessor's Parcel Numbers 134-122-005, and 134-122-065, located at Todd Road, in the unincorporated area of Sonoma County, California, will not have a significant adverse effect on the environment; and
- B) Approving the sale of certain real property owned by the South Park County Sanitation District located at Todd Road, in the unincorporated area of Sonoma County, California, identified as Assessor's Parcel Number 134-122-066; and
- C) Finding the appraised fair market value of the certain real property is \$1,000 in its present as is condition; and
- D) Authorizing the General Manager to execute a Purchase and Sale Agreement, a Quitclaim Deed, and any other related documents necessary to complete the transaction, in a form approved by County Counsel; and
- E) Determining that certain sewer easements acquired by the South Park County Sanitation District on Assessor's Parcel Numbers 134-122-005, and 134-122-065, are no longer necessary for the purposes and uses of the South Park County Sanitation District; and
- F) Authorizing the summary vacation of sewer easements on Assessor's Parcel Number 134-122-005, and 134-122-065, which are no longer required for the purposes they were acquired because the sewer easements have been determined to be excess by the South Park County Sanitation District, and there are no other public facilities located within the easement.

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

Department or Agency Name(s): South Park County Sanitation District and Sonoma County Water Agency

APPOINTMENTS/REAPPOINTMENTS

52. Approve the Appointment of Alanya Navarro Blake as an Alternate Member to the Assessment Appeals Board for a term of three years beginning September 6, 2021, and ending September 2, 2024. (Countywide) [2024-0443](#)

Department or Agency Name(s): Board of Supervisors

53. Approve the Re-Appointment of Celeste B Winders to the Springs Municipal Advisory Council (MAC) in the At Large position for a two-year term beginning May 25, 2024 and ending May 25, 2026. (First District) [2024-0566](#)

Department or Agency Name(s): Board of Supervisors

54. Approve the Appointment of Maria Barakat to the Springs Municipal Advisory Council (MAC) in an At-Large Representative position for a two-year term beginning June 4, 2024 and ending June 4, 2026. (First District) [2024-0567](#)

Department or Agency Name(s): Board of Supervisors

55. Approve the Reappointment of Scott Alonso to the Sonoma County Tourism Board for a one year term beginning June 6, 2024 and ending June 6, 2025. (Third District) [2024-0578](#)

Department or Agency Name(s): Board of Supervisors

56. Approve the Re-appointment of Carol Taylor to the Public Authority Advisory Committee for a four-year term, beginning June 26, 2024 and ending June 25, 2028. [2024-0495](#)

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

PRESENTATIONS/GOLD RESOLUTIONS

PRESENTATIONS AT THE BOARD MEETING

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

57. Adopt a Gold Resolution Proclaiming June 19, 2024 as Martin Luther King / Juneteenth Day. (Countywide) [2024-0643](#)

Department or Agency Name(s): Board of Supervisors

58. Adopt a Gold Resolution recognizing and commending Esther Lemus for 50 Years of exceptional advocacy. (Third) [2024-0584](#)

Department or Agency Name(s): Board of Supervisors

59. Adopt a Gold Resolution Honoring the Homeless Employment Group [2024-0621](#)

Department or Agency Name(s): Board of Supervisors

60. Adopt a Gold Resolution Proclaiming June 2024 as Pride Month in Sonoma County [2024-0580](#)

Department or Agency Name(s): Human Resources

PRESENTATIONS AT A DIFFERENT DATE

61. Adopt a Gold Resolution proclaiming June 2024 as Elder and Dependent Adult Abuse Awareness Month in Sonoma County. [2024-0451](#)

Department or Agency Name(s): Human Services, District Attorney and Sheriff's Office

62. Adopt a Gold Resolution Honoring and Commending Sergeant Travis Menke as the Exchange Club Officer of the Year 2023. (Third District) [2024-0664](#)

Department or Agency Name(s): Board of Supervisors

63. Adopt a Gold Resolution recognizing Valley of the Moon Children’s Foundation for their support of Sonoma County’s foster youth. (First) [2024-0669](#)

Department or Agency Name(s): Board of Supervisors

64. Adopt a Gold Resolution congratulating and honoring the Serres Family on the 100-year anniversary of Serres Ranch. (First) [2024-0634](#)

Department or Agency Name(s): Board of Supervisors

VII. REGULAR CALENDAR

65. 9:35 A.M. Public Hearing on Annual Tourism BIA Assessment Report and Continuation of Tourism Assessment without Change in Fiscal Year 2024-25 [2024-0487](#)

- A) Conduct a public hearing to consider the Sonoma County Tourism Bureau's annual tourism assessment report to support the continuation of the tourism assessment in Fiscal Year 2024-25.
- B) Adopt a Resolution confirming the Tourism Bureau’s Annual Report and continuing without change the levy of the tourism assessment for the Sonoma County Tourism Business Improvement Area for Fiscal Year 2024-25.
- C) Approve the Board Chair to execute an agreement to provide services and programs promoting tourism in Sonoma County, funded by assessments from within the Sonoma County Tourism Business Improvement Area (BIA) from July 1, 2024 to June 30, 2025. BIA collections for FY 2024-25 are estimated to be \$6 million.

Department or Agency Name(s): Economic Development Board

66. Department Head Personal Services Agreement First Amendment - Public Defender [2024-0045](#)

Authorize the Chair of the Board to execute a First Amendment to the Personal Services Agreement with Brian Morris as Public Defender, extending the term of the agreement from November 30, 2024, to November 30, 2027, at the “I” step of the position’s salary range and with other County benefits in accordance with Salary Resolution 95-0926.

Department or Agency Name(s): County Administrator and Human Resources

67. Sonoma County Energy Independence Program Update and Annual Interest Rate Determination [2024-0195](#)

- A) Accept the Sonoma County Energy Independence Program update through May 2024;
- B) Approve a 50-basis point increase in the fixed interest rate for Sonoma County Energy Independence Program assessment contracts from 7.49 to 7.99 percent, applicable to assessment contracts executed after July 3, 2024.

Department or Agency Name(s): Auditor-Controller-Treasurer-Tax Collector and County Administrator

68. Sonoma County Water Agency Sanitation Code Update [2024-0577](#)

Adopt a Resolution introducing, reading the title of, and waiving further reading of a proposed ordinance amending Section 1.02 of the Sonoma County Water Agency Sanitation Code (First Reading).

Department or Agency Name(s): Sonoma County Water Agency, Airport/Larkfield/Wikiup Sanitation Zone, Geyserville Sanitation Zone, Penngrove Sanitation Zone and Sea Ranch Sanitation Zone

VIII. 11:00 A.M. - PUBLIC COMMENT ON MATTERS NOT LISTED ON THE AGENDA BUT WITHIN THE SUBJECT MATTER JURISDICTION OF THE BOARD AND ON BOARD MEMBER REPORTS

(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.)

IX. REGULAR AFTERNOON CALENDAR

X. 1:30 P.M. - PRESENTATIONS/GOLD RESOLUTIONS

69. 1:35 P.M. Public Hearing to Authorize the Use of Eminent Domain to Acquire Property Rights for the North Fitch Mountain Road Repair Project [2024-0564](#)

- A) Conduct a public hearing to determine the necessity to acquire real property for the North Fitch Mountain Road Repair Project.
- B) Adopt 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 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.

(Fourth District)

Department or Agency Name(s): Public Infrastructure

70. 1:45 P.M. File No. AGP17-0012; C and F Company, LLC Land Conservation Contract; [2024-0525](#)
2850 Laughlin Rd, Windsor

To conduct a Public Hearing and Adopt a Resolution to expand Agricultural Preserve 1-436 by adding 63.59 acres and, approve a new Prime Land Conservation (Williamson) Act Contract and Land Conservation Plan on the same 63.59 acre parcel, for a vineyard property located at 2850 Laughlin Rd, Windsor; APN 059-190-006; PRMD File No. AGP17-0012; Supervisorial District 4.

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

XI. REPORT ON CLOSED SESSION

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

XIII. ADJOURNMENT

NOTE: A Special Meeting will be held on June 10, 2024. Budget Hearings will be held on June 11, 12, 14, 2024 and June 17-21, 2024. A Special Closed Session Meeting will be held on Thursday, June 13, 2024. The next regular meeting will be held on July 9, 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
JUNE		12	8.25		
6/4/2024					
CAO/ ACTTC	SCEIP Interest Rate Determination/Program Update	REGULAR	0.25		
EDB	Annual BIA Renewal- PUBLIC HEARING	REGULAR	0.75		
		Total	1.00		
SPECIAL MEETING 6/10/24					
CAO	AB 602 Nexus Study Initiation	REGULAR	1.00		
DEM	Wildfire Preparedness Update	REGULAR	1.00		
DHS/SPI	Sonoma County Animal Services Facility Rehabilitation Update Plan	REGULAR	1.00	*	
OOE	Community Engagement Plan Final Adoption	CONSENT		*	OE 2.2; RESJ 4.1
DHS	Contract Awards for Homelessness & Continuum of Care programs	REGULAR	1.00	*	
		Total	4.50		
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 = 17.75	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	County Contribution to Santa Rosa Enhanced Infrastructure Financing District (EIFD)	REGULAR	0.75		
CAO/ACTTC	Transient Occupancy Tax Ordinance - First Reading	REGULAR	1.00		
DHS	Dairy Program Update	REGULAR	1.00		
DHS	Sonoma County Animal Services and Tobacco Administrative Citation Resolution	CONSENT	-	*	
DHS	Opioid Settlement Funds Programming	REGULAR	1.00	*	
		Total	6.75		
7/16/2024					
CDC	Place Bay Area Regional Housing Bond Measure on November 2024 Ballot	REGULAR	1.00		
EDB	Public Art Plan	REGULAR	1.00		
PRMD	On-site Wastewater Treatment System (OWTS) Manual Update	REGULAR	2.00		
PRMD	Well Ordinance Implementation Update and Plan	REGULAR	1.00		
		Total	5.00		
7/23/2024					
CAO	Legislative Update (PLACEHOLDER)	REGULAR	1.00		
CAO/SPI	Financing Package for Energy Upgrades for County Facilities	REGULAR	0.50		
PRMD	Land Use Placeholder	REGULAR	1.00		

SONOMA COUNTY CALENDAR OF SIGNIFICANT ITEMS

2024

PRMD	Springs Specific Plan	REGULAR	2.00	*	
SPI	Present options for the New County Government Center Project and Financial Plan	REGULAR	1.50	*	RI 1.1
		Total	6.00		

SONOMA COUNTY CALENDAR OF SIGNIFICANT ITEMS

2024

		MONTHLY AVAILABLE =	MONTHLY TOTAL =	RACIAL EQUITY ANALYSIS	STRATEGIC PLAN ALIGNMENT
AUGUST		12	8.75		
8/13/2024					
CAO	Living Wage Ordinance Periodic Hourly Rate Adjustment (true up)	REGULAR	1.00	*	
CAO	Approve the Climate Resilience Comprehensive Action Plan	REGULAR	1.50	*	RI and/or CAR, depending on specific actions
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	4.25		
8/20/2024					
CAO	Renter Protection (Just Cause) Ordinance - First Reading	REGULAR	1.00		
EDB	Broadband Program Update	CONSENT	-	*	RI 4.1; RI 4.2
DHS	CARE Court Implementation Plan	REGULAR	1.00	*	
DHS	Cannabis Health Ordinance Amendment	REGULAR	1.50	*	
PRMD	Land Use Placeholder	REGULAR	1.00		
		Total	4.50		

SONOMA COUNTY CALENDAR OF SIGNIFICANT ITEMS

2024

SEPTEMBER		MONTHLY AVAILABLE = 18	MONTHLY TOTAL = 10.00	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	Update on County's Services for Immigrant Communities	REGULAR	1.50	*	
PRMD	Habitat Conservation Plan Development Discussion	REGULAR	1.50		
		Total	3.00		
9/24/2024					
CAO	Climate Action and Resiliency Blueprint Approval	REGULAR	1.00	*	
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	4.00		

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/ SCSSO	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	8.50		
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	*	
HSD/ OOE/ CAO	ARPA Community Resilience Program Update	REGULAR	1.00	*	
EDB	Business Diversity Program Evaluation & Recommendations	REGULAR	1.50	*	
		Total	4.50		
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**

DECEMBER		MONTHLY AVAILABLE =	MONTHLY TOTAL =	RACIAL EQUITY ANALYSIS	STRATEGIC PLAN ALIGNMENT
		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		