



# 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 Executive  
Robert Pittman, County Counsel

**Tuesday, July 16, 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/92889203148?pwd=cfLujbGLIYYbFCI75waBhR92FFnlgg.1>

Enter meeting ID: 928 8920 3148

Enter Password: 919371

Listen through Zoom by phone:

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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/92889203148?pwd=cfLujbGLIYYbFCI75waBhR92FFnIgg.1>

Escriba el ID de la reunión: 928 8920 3148

Escriba la contraseña: 919371

Escuche en Zoom por teléfono:

Marque +1 (669) 900 9128

Escriba el ID de la reunión: 928 8920 3148

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 and the Board of Directors of the Community Development Commission will consider the following in closed session: Conference with Legal Counsel - Existing Litigation - Vannucci v. County of Sonoma, et al. 18-cv-01955-VC (US District Court, N.D. Cal.). (Government Code Section 54956.9(d)(1).) [2024-0843](#)

2. The Board of Supervisors will consider the following in closed session: Conference with Legal Counsel - Anticipating Litigation. Potential initiation of litigation (Government Code § 54956.9(d)(4)) 1 case [2024-0853](#)

**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**

3. Lease for Office of Sonoma County Agricultural Preservation and Open Space District [2024-0775](#)  
Authorize the General Manager of the Sonoma County Agricultural Preservation and Open Space District to execute the Lease Agreement between Papeete, LLC and the Sonoma County Agricultural Preservation and Open Space District, for a term of five years with an option of two one-year extensions, through July 31, 2031, for a total cost not-to-exceed \$1,800,000.

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

4. First Amendment to Agreement O-1465 Singing Stream Conservation Consultants [2024-0756](#)  
Acquisition Strategy, Policy, and Transactions

Authorize the General Manager of the Sonoma County Agricultural Preservation and Open Space District to execute a first amendment to an agreement with Singing Stream Conservation Consultants by adding \$150,000, for a new total not to exceed of \$300,000, with no change to the term ending June 30, 2026 with the option to extend two years.

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

5. Amendments to the McCrea Conservation Easement and the Related 2005 Settlement Agreement between the Maria Hansen Trust, the County of Sonoma, Ag + Open Space and others [2024-0788](#)

- A) On behalf of the Sonoma County Agricultural Preservation and Open Space District, approve and authorize the President to execute a Second Amendment to Deed and Agreement By and Between the Marian Hansen Trust and the Sonoma County Agricultural Preservation and Open Space District Amending, Restating, and Conveying a Conservation Easement and Assigning Development Rights; and
- B) Approve and authorize the Chair of the Board, on behalf of the County of Sonoma, and the President, on behalf of the Sonoma County Agricultural Preservation and Open Space District, to execute an Amendment to a Settlement Agreement Affecting Real Property Owned by the Marian Hansen Trust.

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

6. Sponsorship for Plum Ranch Road Encroachment Permit [2024-0590](#)
- Approve a Board sponsorship of \$800.35 for Plum Ranch Road Neighbors for an Encroachment Permit for safety mirror installation along Calistoga Rd at Plum Ranch Rd (private). (First District)

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

7. Resolution making non-substantive clerical changes to the proposed Sonoma County Child Care and Children's Health Initiative and Sales Tax Petition. [2024-0772](#)

Adopt a Resolution making non-substantive clerical changes to the proposed Sonoma County Child Care and Children's Health Initiative and Sales Tax Petition.

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

8. District Formation Funding Update [2024-0691](#)

Receive an update on Fiscal Year 2023-2024 District Formation Fund activities.

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

9. DHS Delegated Authority for Service Agreements [2024-0587](#)
- A) Authorize the Director of the Department of Health Services, or designee, to execute Behavioral Health placement and service agreements and/or amendments, subject to review and approval as to form by County Counsel, for Fiscal Year 2024-2025 of up to \$71,983,894 that will end June 30, 2025, and up to \$66,110,749 for certain multi-year contracts ending no later than June 30, 2029 and contingent on the approval of future fiscal years' funding availability.
  - B) Authorize the Director of the Department of Health Services, or designee, to execute an agreement with Santa Rosa Behavioral Healthcare Hospital, subject to review and approval as to form by County Counsel, for reimbursement of associated administrative costs incurred by the County for the term of July 1, 2024, through June 30, 2025, resulting in revenue to the Department of Health Services of \$250,000.
  - C) Authorize the Director of the Department of Health Services, or designee, to execute participation agreements, and any amendments or documents related thereto within delegated authority levels as outlined in Sonoma County's procurement policy, with California Mental Health Services Authority, including: Quality Measures and Performance Improvement Program through December 31, 2024; State Hospital Program through June 30, 2025; Statewide Prevention and Early Intervention through June 30, 2026; and Inter-Member Transfer, a.k.a. Presumptive Transfer through June 30, 2025; and new agreements received in fiscal year 2024-2025, subject to review and approval as to form by County Counsel.

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

10. Economic Assistance Division Position Requests [2024-0441](#)
- A) Adopt a Resolution amending the Department Allocation List for the Human Services Department, effective July 16, 2024 to add one full time equivalent Program Planning & Evaluation Analyst and to extend the end date of 1.0 Full-Time Equivalent Time-Limited Program Planning and Evaluation Analyst to June 30, 2025.
  - B) Adopt a budget Resolution adjusting the Fiscal Year 2024-25 budget to increase appropriations by \$417,900.
  - C) Approve the dual-fill of 10.0 Full-Time Equivalent Eligibility Specialist II positions effective July 16, 2024 through June 30, 2027.

(4/5th Vote Required)

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

11. Adopt a Resolution to Accept Funding from the California Governor's Office of Emergency Services for the Redwood Children's Center [2024-0653](#)
- Adopt a Resolution authorizing the Director of the Human Services Department to accept Victims of Crime Act grant funding from the California Governor's Office of Emergency Services, Victims Services Branch, in the amount of \$200,000 for Subaward # KC23 02 0490 for the grant period April 1, 2024 through March 31, 2025, and execute the grant subaward on behalf of the County of Sonoma, including any extensions or amendments.

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

12. Agreement with Avero Advisors to support the Probation Department's Case Management System Needs Assessment [2024-0689](#)

- A) Authorize the Chief Probation Officer to Execute an Agreement with Avero Advisors to support the Probation Department's Case Management Needs Assessment in the amount of \$374,850 from July 17, 2024, through July 16, 2025, and to execute amendments not to exceed \$50,000 and which do not materially alter the contract scope, with approval from County Counsel.
- B) Adopt a Resolution authorizing budgetary adjustments for the fiscal year 2024-25 adopted budget redirecting \$374,850 of the Graton Tribal Mitigation Fund to the Probation Department to support these efforts (4/5th vote).

**Department or Agency Name(s):** Probation

13. Issuance of County Note to fund Charles M. Schulz - Sonoma County Airport capital projects pending receipt of Federal Aviation Administration reimbursements. [2024-0429](#)

Adopt a Resolution authorizing the issuance of a County Note (Note) to support capital improvement projects at the Charles M. Schulz - Sonoma County Airport (Airport) in the amount of \$5,000,000 pending the receipt of Federal Aviation Administration (FAA) reimbursements. The Note will be issued on or after July 17, 2024, with the term ending June 16, 2025, and will be purchased by the County Treasurer as an investment for the Treasury Investment Pool.

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

14. Adopt an Ordinance changing the designation of Park Rangers from Peace Officers to Public Officers [2024-0607](#)

Adopt the proposed ordinance changing the designation of Park Rangers from Peace Officers to Public Officers under Penal Code 836.5 with Powers of Arrest and Citation as Implemented in Department Policies and Procedures (introduced on May 21, 2024).

**Department or Agency Name(s):** Regional Parks

15. Memorandum of Understanding between County of Sonoma Regional Parks and County of Sonoma Sheriff's Office. [2024-0778](#)

- A) Authorize the Director of Regional Parks and Sheriff to execute the Memorandum of Understanding (MOU) between the County of Sonoma Regional Parks and the Sheriff's Office to provide law enforcement and patrol services within County Parks. The MOU does not have an ending term but does include the requirement that either party provide written notice of no less than one year in advance of the termination.
- B) Authorize Regional Parks Department and Sheriff's Office to execute amendments to the MOU with the written consent of both departments.
- C) Adopt a Resolution amending the Sheriff's Office Department FY 2024-25 Position Allocation List to add 1.0 Full-Time Equivalent Sheriff's Sergeant and 4.0 Full-Time Equivalent Deputy Sheriff II allocations, effective July 16, 2024, specifically to establish a new County Regional Parks Unit.

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



16. Community Infrastructure Grant for The Friends of Lake Sonoma [2024-0785](#)
- A) Approve \$100,000 grant award to The Friends of Lake Sonoma to provide funds from District Community Infrastructure Funds towards the re-opening of the Liberty Glen Campground, trail restorations, signage, visitor center displays and programming in the support of the annual Lake Sonoma Steelhead Festival.
  - B) Make a finding the expenditures proposed in the Board item are in compliance with Government Code Section 26227, and these expenditures are “necessary to meet the social needs of the population of the County.”
  - C) Delegate authority to the Regional Parks Director, or designee, to execute a grant agreement, in a form approved by County Counsel and in an amount not to exceed \$100,000.
  - D) Adopt a Budget Resolution in the amount of \$100,000 from District Specific Community Infrastructure Funds (District 4) and adding appropriations to Regional Parks to be used for The Friends of Lake Sonoma agreement and their proposed scope of work.
- (4/5th Vote)

**Department or Agency Name(s):** Regional Parks

### ITEM 16A ADDED TO THE CONSENT CALENDAR BY ADDENDUM

- 16A Resolution Making Findings of an Emergency Need to Perform Repair of Retaining Wall and Channel Liners in Washington Creek [2024-0881](#)
- A) Adopt a Resolution:
    - i. Making findings that there is an emergency need to stabilize dangerous conditions resulting from failing infrastructure assets on Washington Creek;
    - ii. Suspending the requirements for competitive bidding;
    - iii. Authorizing the General Manager of Sonoma County Water Agency to execute contracts, not to exceed \$750,000, necessary to stabilize dangerous conditions resulting from failing infrastructure assets on Washington Creek; and
    - iv. Ratifying any emergency contracts entered into by the General Manager of the Sonoma County Water Agency relating to these issues.
  - B) Adopt a Resolution authorizing adjustments to the Board Adopted Budget for FY 2045/2025 for the Sonoma County Water Agency Flood Control Zone 2A in the amount of \$447,100. (Second District) (4/5th Vote Required)

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

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**APPOINTMENTS/REAPPOINTMENTS**

17. Approve the Reappointment of Nancy Padian to the Commission on the Status of Women for a two year term beginning July 20, 2024, and ending July 20, 2026. (First District) [2024-0366](#)

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

18. Approve the following Reappointments to the North Sonoma Valley Municipal Advisory Council (MAC) for a two year term beginning July 20, 2024 and ending July 20, 2026: [2024-0745](#)
- A) Angela Nardo-Morgan to serve in the Glen Ellen/Eldridge seat. (First District)
- B) Arthur Dawson to serve in the Glen Ellen/Eldridge seat. (First District)
- C) Kate Eagles to serve in the At-Large seat. (First District)

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

**ITEM 19 REMOVED FROM THE CONSENT CALENDAR BY ADDENDUM**

19. Approve the Appointment of Nick Brereton to the Sonoma Valley Community Advisory Commission to the El Verano West seat for a four year term beginning July 16, 2024, and ending July 16, 2028. (First District) [2024-0838](#)

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

20. Approve the Appointment of Fred Euphrat to the Sonoma Resource Conservation District to fill the remainder of an unscheduled vacancy from July 16, 2024, through December 7, 2026. (Countywide) [2024-0786](#)

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

**PRESENTATIONS/GOLD RESOLUTIONS****PRESENTATIONS AT THE BOARD MEETING**

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

21. Adopt a Gold Resolution acknowledging the 30th anniversary of the Redwood Children's Center [2024-0730](#)

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

22. Adopt a Gold Resolution in honor of Probation Services Week, July 21-27, 2024. [2024-0740](#)

**Department or Agency Name(s):** Probation

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PRESENTATIONS AT A DIFFERENT DATE

23. Adopt a Gold Resolution of the Board of Supervisors of the County of Sonoma, State of California, Congratulating Tyler Klick as the Viticulture Award of Excellence Recipient. (Fourth District) [2024-0769](#)

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

**VII. REGULAR CALENDAR**

24. Resolution Calling and Consolidating the Bay Area Housing Financing Authority 2024 Affordable Housing Bond Measure Election with the November 5, 2024 Statewide General Election [2024-0783](#)

Adopt a Resolution calling a special election on behalf of the Bay Area Housing Finance Authority (BAHFA) and authorizing the consolidation of the 2024 Bay Area Affordable Housing Bond Measure special election with the statewide general election to be held on November 5, 2024.

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

25. Transient Occupancy Tax Ordinance - First Reading [2024-0867](#)

- A) Conduct a public meeting to introduce and discuss an ordinance amending Section 12-10 of the Sonoma County Code to make certain definitional changes. If the ordinance is adopted at the July 23, 2024, Board meeting, it will be placed on the ballot at the November 5, 2024 general election and will become effective if it is approved by a majority of the voters voting on the measure.
- B) Adopt a Resolution introducing, reading the title of, and waiving further reading of the proposed ordinance.

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

26. San Francisco Bay Conservation and Development Commission Informational Presentation [2024-0824](#)

Receive an informational presentation from the San Francisco Bay Conservation and Development Commission (BCDC) on their Regional Shoreline Adaption Plan

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

27. Sonoma County Public Art Plan and Policy Workshop [2024-0779](#)

Provide direction to staff on the development of a County Public Art Program, and consider the adoption of the proposed Sonoma County Public Art Plan.

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

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

28. 1:35 P.M. Adopt Ordinances to add the Vacation Rental Exclusion and Cap Combining Zones to certain parcels in the First and Fourth Districts (Permit Sonoma File Numbers ZCE24-0002 and ZCE24-0006) [2024-0806](#)

Hold a public hearing, and 1.) adopt the ordinances found in Attachments 1 and 2, applying the Vacation Rental Exclusion (X) Combining District to certain parcels in the First District and applying the Vacation Rental 5% Cap (X5) Combining District to certain parcels in the Fourth District, and 2.) find the proposed ordinances categorically exempt from review under the California Environmental Quality Act under Section 15305 (Minor Alterations in Land Use Limitations) of the CEQA Guidelines, because the project does not result in any changes in land use or density.

(First and Fourth Districts)

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

**X. 2:00 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: A Closed Session is scheduled for July 19, 2024. The next regular meeting will be held on July 23, 2024.

(All dates are tentative until each agenda is finalized)

THE REVISED CALENDAR OF  
SIGNIFICANT ITEMS OF  
PUBLIC INTEREST  
INCLUDING CHANGES FROM  
THE 7/9/2024 ITEM #58 TO  
BE APPENDED TO THE  
7/23/2024 AGENDA.