



# 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 Officer  
Robert Pittman, County Counsel

**Tuesday, September 10, 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, County of Sonoma Public Financing Authority, and County of Sonoma Public Financing Corporation, 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, County of Sonoma Public Financing Authority, and County of Sonoma Public Financing Corporation, 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/96542468132?pwd=zKeaQjsDCI86i7O1p1pVFkpyOa2iEH.1>

Enter meeting ID: 965 4246 8132

Enter Password: 919371

Listen through Zoom by phone:

Dial +1 (669) 900 9128

Enter meeting ID: 965 4246 8132

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 (Agencia de Agua del Condado de Sonoma), la Junta Directiva de Community Development Commission (Comisión de Desarrollo Comunitario), la Junta Directiva de Sonoma County Agricultural Preservation and Open Space Distric (Distrito de Preservación Agrícola y Espacios Abiertos del Condado de Sonoma), County of Sonoma Public Financing Authority (Autoridad de Finanzas Públicas del Condado de Sonoma) y County of Sonoma Public Financing Corporation (Corporación de Financiación Pública del Condado de Sonoma) 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 la Agencia de Agua del Condado de Sonoma, del Distrito de Preservación Agrícola y Espacios Abiertos del Condado de Sonoma, de la Autoridad de Finanzas Públicas del Condado de Sonoma, de la Corporación de Financiación Pública del Condado de Sonoma y como la Junta de Comisionados de la Comisión de Desarrollo Comunitario. 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 hiperenlace "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/96542468132?pwd=zKeaQjsDCI86i7O1p1pVFkpyOa2iEH.1>

Escriba el ID de la reunión: 965 4246 8132

Escriba la contraseña: 919371

Escuche en Zoom por teléfono:

Marque +1 (669) 900 9128

Escriba el ID de la reunión: 965 4246 8132

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 In-Home Supportive Services Public Authority will consider the following in closed session: Conference with Labor Negotiators: Agency Negotiator: Jeff Bailey, IEDA; Angela Struckmann - Director, Sonoma County Human Services Department; Paul Dunaway - Director, Adult & Aging Division; Eric Glentzer - Public Authority Manager. Employee organization: SEIU Local 2015. (Government Code section 54957.6.) [2024-1031](#)
  
2. The Board of Supervisors will consider the following in closed session: Conference with Legal Counsel - Anticipated Litigation Potential initiation of litigation pursuant to Government Code section 54956.9(d)(4). 1 matter. [2024-0890](#)
  
3. The Board of Supervisors will consider the following in closed session: Conference with Legal Counsel -Existing Litigation - *Russian Riverkeeper and California Coastkeeper vs. County of Sonoma*, Superior Court Case Number SCV-273415. (Government Code Section 54956.9(d)(1).) 1 matter. [2024-1024](#)
  
4. The Board of Supervisors will consider the following in closed session: Conference with Legal Counsel - Anticipated Litigation. Potential initiation of litigation pursuant to Government Code section 54956.9(d)(4). 1 matter. [2024-1032](#)
  
5. The Board of Supervisors will consider the following in closed session: Conference with Legal Counsel - Existing Litigation -*SCALE v. County of Sonoma*; Sonoma County Superior Court Case No. SVC 272539 (Government Code Section 54956.9(d)(1)) 1 matter. [2024-1033](#)
  
6. 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. [2024-1047](#)

**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**

7. Fee Waiver - Russian River Pride [2024-0963](#)  
Approve permit Fee Waiver in the amount of \$2,948.85 for the Russian River Pride parade and festival held September 21, 2024. (Fifth District)  
**Department or Agency Name(s):** Board of Supervisors
8. Fee Waiver - Graton Community Services District [2024-0966](#)  
Approve permit Fee Waiver in the amount of \$4,305.24 for the Graton Community Services District's Graton Day 2024 held on October 12, 2024. (Fifth District)  
**Department or Agency Name(s):** Board of Supervisors
9. Response to the 2023-24 Civil Grand Jury [2024-0937](#)  
Approve the Board of Supervisors' responses to recommendations from three reports of the 2023-24 Civil Grand Jury and authorize the Chair to submit to the Presiding Judge.  
**Department or Agency Name(s):** County Administrator
10. George's Hideaway - Approval of Disposition and Development Agreement and [2024-0949](#)  
Transfer and Amendment of the Affordable Housing Assistance Payments Contract to Burbank Housing
- A) Adopt a Resolution authorizing the Sonoma County Community Development Commission to enter into a Disposition and Development Agreement with Burbank Housing Development Corporation (Burbank Housing) for the transfer and development of George's Hideaway.
  - B) Authorize the Executive Director of the Sonoma County Community Development Commission to execute the Disposition and Development Agreement and all related documents necessary to effectuate the transfer and development of the George's Hideaway.
  - C) Adopt a Resolution authorizing the Sonoma County Community Development Commission to execute all necessary documents to amend the California Department of Housing and Community Development Homekey Standard Agreement No. 22-HK-17484 to add Burbank Housing Development Corporation as a Co-Applicant/Contractor.
  - D) Authorize the Executive Director of the Sonoma County Community Development Commission to transfer and amend the Affordable Housing Assistance Payments Contract (AHAP) to be between the Sonoma County Housing Authority and Burbank Housing in order to receive Project Based Voucher monthly housing assistance from the U. S. Department of Housing and Urban Development (HUD).
  - E) Approve the re-assignment of the Community Development Block Grant - Coronavirus (CDBG-CV) and Permanent Local Housing Allocation (PLHA) prior funding awards for the development of the project from West County Community Services to Burbank Housing.
  - F) Adopt a Resolution authorizing an adjustment to the Fiscal Year 2024-25 revised budget for an additional fund balance of \$300,000.
- (4/5 Vote Required)
- Department or Agency Name(s):** Community Development Commission

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11. Sonoma County Local Master Plan for Aging [2024-0479](#)  
Adopt the Sonoma County Local Master Plan for Aging  
**Department or Agency Name(s):** Human Services
12. Administrative Policy 9-6: Information Technology Artificial Intelligence (AI) Policy [2024-0802](#)  
A) Review and concurrently approve the County Administrative Policy 9-6: Information Technology Artificial Intelligence (AI) Policy which outlines the framework for the responsible use of AI technologies by Local Agency employees (as described above) and contractors.  
B) Authorize the Information Systems Director or their designee to oversee the implementation, compliance, and annual review of the AI Policy.  
**Department or Agency Name(s):** Information Systems
13. Outside Service Area Agreement with Irwin; SEW23-0187 [2024-0777](#)  
Adopt a Resolution authorizing the General Manager of the Sonoma County Water Agency (Sonoma Water) to execute an Outside Service Area Agreement with property owners George and Sarah Irwin, husband and wife, for public sewer service to property located at 845 Palm Avenue, Penngrove, Sonoma California; Assessor Parcel Number 047-081-026 (Second District) and finding the Agreement exempt from CEQA (CEQA Guidelines Section 15301(b)).  
**Department or Agency Name(s):** Permit and Resource Management, Penngrove Sanitation Zone and Sonoma County Water Agency
14. File No. ZPE24-0001 Ronald P. Renati and Elenore D. Renati Trust, Grant Deed of Agricultural Easement and Covenant to allow one detached farm family dwelling unit on a property located at 5952 Carrol Road, Petaluma. [2024-0961](#)  
Accept and authorize the Chair of the Board of Supervisors to execute, and Permit Sonoma to record, a Grant Deed of Agricultural Easement and Covenant to allow one detached Farm Family Dwelling Unit on the property located at 5952 Carrol Road, Petaluma; APN: 073-020-012, and 073-020-013; Permit Sonoma File No. ZPE24-0001 (Fifth District).  
**Department or Agency Name(s):** Permit and Resource Management

15. Adoption of a Resolution for a Mitigated Negative Declaration and Approval of the Asti Permanent Bridge Construction Project [2024-0914](#)

- A) Adopt a Resolution adopting a Mitigated Negative Declaration (MND) and Mitigation Monitoring Program (MMP).  
B) Approve the Asti Permanent Bridge Construction Project.

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

16. CMP High-Efficiency Boiler Replacement Project Award [2024-0915](#)

- A) Award the construction contract for the CMP High-Efficiency Boiler project, to low bidder Matrix HG, Inc., in the amount of \$164,788; authorize a 10% contingency, in the amount of \$16,479; and authorize the Director of Public Infrastructure to execute said construction contract and any related, required contract instruments, in form approved by County Counsel.  
B) Adopt and approve plans and specifications for the proposed project.  
(Fourth District)

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

17. Larson Park Renovation and Sonoma Valley Fire Resiliency Specified Grant Correction [2024-0943](#)

Adopt a corrected Resolution authorizing the Director of Regional Parks to apply for Specified Grant Funds from the Budget Act of 2023 in the amount of \$1,250,000 for Larson Park Renovation and Sonoma Valley Fire Resiliency, and to execute all documents necessary to carry out and administer the grants.

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

18. Santa Rosa Aqueduct Cathodic Protection Project and Sonoma Avenue Pavement Rehabilitation Project [2024-0834](#)

Authorize Sonoma County Water Agency's General Manager to execute a cooperative funding agreement with City of Santa Rosa, in substantially the form as the draft presented to this Board, for construction of underground portions of the Santa Rosa Aqueduct Cathodic Protection Project on Sonoma Avenue through December 31, 2024, in the not-to-exceed amount of \$89,000.

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



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19. Computerized Maintenance Management System Integration and Support Services [2024-0856](#)
- Authorize Sonoma County Water Agency's General Manager to execute an agreement with NEXGEN Asset Management, Inc., in substantially the form as the draft presented to this Board, for computerized maintenance management system integration and support services through December 31, 2026, in the not-to-exceed amount of \$450,000.
- Department or Agency Name(s):** Sonoma County Water Agency
20. Seismic Resiliency for Sonoma Aqueduct and Oakmont Pipeline at Bennett Valley Fault Zone [2024-0925](#)
- Authorize Sonoma County Water Agency's General Manager to execute an agreement with Kennedy/Jenks Consultants, Inc., in substantially the form as the draft presented to this Board, for engineering and design of seismic resiliency for Sonoma Aqueduct and Oakmont Pipeline at Bennett Valley Fault Zone through December 31, 2028, in the not-to-exceed amount of \$252,000.  
(First District)
- Department or Agency Name(s):** Sonoma County Water Agency
21. 2024 Lake Mendocino Mussel Infestation Prevention Program [2024-0927](#)
- Adopt a Resolution ratifying and approving the signing and filing of grant applications to the California Department of Parks and Recreation Division of Boating and Waterways, and taking other actions related to the administration of the grant and implementation of the 2024 Lake Mendocino Mussel Infestation Prevention Program.
- Department or Agency Name(s):** Sonoma County Water Agency
22. Receive Report and Make Findings to Continue Emergency Work to Repair Retaining Wall and Channel Liners in Washington Creek [2024-0932](#)
- A) Receive Report and Make Findings to Continue Emergency Work to Repair Retaining Wall and Channel Liners in Washington Creek. (Second District) (4/5th Vote Required)
- B) Delegate Authority To Sonoma Water's General Manager To Negotiate And Execute Agreements For Temporary And Permanent Property Rights Necessary For The Emergency Work In A Form Approved By County Counsel, And To Take Other Actions As Necessary To Complete The Transactions.
- Department or Agency Name(s):** Sonoma County Water Agency
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23. Summary Vacation of Sewer Easements and Acceptance of New Easement and Agreements with Rancho de Sonoma MHP, LLC. [2024-0940](#)

Board of Directors Adopt Resolutions:

- A) Determining that vacating sanitary sewer easements, located on Assessor Parcel Number 127-141-012 and 127-141-024, will not have a significant adverse effect on the environment.
- B) Authorizing the summary vacation of sanitary sewer easements in three phases that are no longer required for purposes of the Sonoma Valley County Sanitation District (District), determined to be excess by the District, and there are no other public facilities located within the sewer easements.
- C) Accepting a new Grant of Easement from Rancho de Sonoma MHP, LLC to District, authorizing the General Manager of Sonoma County Water Agency (Sonoma Water), acting on behalf of the District to execute the Grant of Easement and the Certificate of Acceptance, in a form approved by County Counsel.
- D) Authorizing the General Manager of Sonoma Water, acting on behalf of the District to execute a Consent Agreement, in a form approved by County Counsel.
- E) Authorizing the General Manager of Sonoma Water, acting on behalf of the District to execute the Easement Conveyance and Asset Transfer Agreement, in a form approved by County Counsel, and to execute such other documents and take other actions as necessary to complete the transaction. (2/3 Vote Required) (First District)

**Department or Agency Name(s):** Sonoma Valley County Sanitation District (Directors: Gorin, Rabbitt and Gurney)

### APPOINTMENTS/REAPPOINTMENTS

24. Approve the Appointments of John Loughlin (Alternate - Bodega Bay); Annie Cressell (Alternate - Timber Cove); Wanda Swenson (Alternate - Fort Ross/West Cazadero) to the Sonoma County Coast Municipal Advisory Council for a term beginning September 10, 2024, and ending on December 31, 2025. (Fifth District) [2024-0562](#)

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

25. Approve the Reappointment of Elizabeth Cruz Reyes to the Commission on Human Rights for a two year term beginning September 14, 2024, and ending September 14, 2026. (Third District) [2024-0765](#)

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

26. Approve the Appointment of Nicholas Schwanz to the Sonoma Mendocino Economic Development District Board of Directors for a term beginning September 10, 2024, and ending on September 9, 2028. (Countywide) [2024-0953](#)

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

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## PRESENTATIONS/GOLD RESOLUTIONS

### PRESENTATIONS AT THE BOARD MEETING

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

27. Adopt a Gold Resolution proclaiming September as School Attendance Awareness Month. (Countywide) [2024-0829](#)

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

28. Adopt a Gold Resolution Proclaiming September 15, 2024 through October 15, 2024 Hispanic Heritage Month. (Countywide) [2024-0922](#)

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

29. Adopt a Gold Resolution proclaiming the month of September 2024 as Recovery Month in Sonoma County. [2024-0938](#)

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

### PRESENTATIONS AT A DIFFERENT DATE

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

30. Adopt a Gold Resolution honoring the public service of Evelyn Casini. (Fifth District) [2024-1010](#)

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

31. Adopt a Gold Resolution honoring the public service of Erich Lynn. (Fifth District) [2024-1011](#)

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

## VII. REGULAR CALENDAR

32. Reappointment of County Counsel [2024-0047](#)

Adopt a Resolution reappointing Robert Pittman as County Counsel for a four-year term, commencing September 23, 2024, through September 23, 2028, at the I-step of the position's salary range and with other County benefits and compensation in accordance with Salary Resolution 95-0926.

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

33. Department Head Personal Services Agreement First Amendment - Child Support Services [2024-0046](#)

Authorize the County Executive to execute a First Amendment to the Personal Services Agreement with Janeene de Martinez as Director of Child Support Services, extending the term of the agreement from September 15, 2024, to September 14, 2027, at the "I" step of the position's salary range, and eligibility for other County benefits in accordance with Salary Resolution 95-0926.

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

34. Human Services Department Appointment of Retiree Extra Help [2024-0858](#)

Pursuant to Government Code §7522.56 approve the appointment of Rebecca Barragan, as an Eligibility Specialist Supervisor Retiree Extra-Help, in order to fill a critically needed position within 180 days of their retirement, with an appointment date as early as September 17, 2024.

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

35. 2023 Sonoma County Crop Report [2024-0630](#)

Receive the 2023 Sonoma County Crop Report - Informational Only

**Department or Agency Name(s):** Agricultural Commissioner

36. Approval of the Climate Resilience Comprehensive Action Plan, Near Term Funding, and Staffing Changes [2024-0991](#)

- A) Approve the Climate Resilience Comprehensive Action Plan and find the plan is exempt from the California Environmental Quality Act;
- B) Approve \$2,266,300 Recommended Funding for Near Term Measures and Community Engagement Strategy in the Climate Resilience Comprehensive Action Plan.

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

**VIII. 1:30 P.M. - PRESENTATIONS/GOLD RESOLUTIONS**

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

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

**X. REPORT ON CLOSED SESSIONS AUGUST 28 - 30, 2024**

**XI. REPORT ON CLOSED SESSION SEPTEMBER 10, 2024**

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

**XIII. ADJOURNMENT**

NOTE: The next regular meeting will be held on September 17, 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
<b>SEPTEMBER</b>		<b>15</b>	<b>7.50</b>		
<b>9/10/2024</b>					
CAO	Climate Resilience Comprehensive Action Plan Adoption	REGULAR	1.00		
		Total	1.00		
<b>9/17/2024</b>					
CAO	Update on County's Services for Immigrant Communities	REGULAR	1.50	*	
CAO	Renter Protection (Just Cause) Ordinance - Second Reading	CONSENT	-		
		Total	1.50		
<b>9/24/2024</b>					
DHS	Opioid Settlement Funds Programming	REGULAR	1.00	*	
DHS	Homelessness Program Update-2024 Point In Time Count	REGULAR	1.00		
PRMD	DRH21-0010 Kenwood Ranch Winery Design Review Appeal	REGULAR	2.00		
PRMD	UPE22-0068 Telecommunication Facility Appeal	REGULAR	1.00		
		Total	5.00		

**SONOMA COUNTY CALENDAR OF SIGNIFICANT ITEMS  
2024**

<b>OCTOBER</b>		<b>MONTHLY AVAILABLE = 15</b>	<b>MONTHLY TOTAL = 17.00</b>	<b>RACIAL EQUITY ANALYSIS</b>	<b>STRATEGIC PLAN ALIGNMENT</b>
<b>10/8/2024</b>					
AG + OPEN SPACE/ CAO	Endowment Investment Policy and Proposed Legislation	CONSENT			
CAO	AB 602 Mitigation Fee Implementation Options	REGULAR	1.50		
CAO	Countywide Septic System (OWTS) Mapping Study and Analysis	REGULAR	0.75		
DHS/EDB/PRMD	Consideration of Micro-Enterprise Kitchen Implementation	REGULAR	1.00	*	
DHS	Status Update on County-Supported Shelter Sites	REGULAR	1.00		
PRMD	Code Enforcement Program - Overview	REGULAR	1.00		
		Total	5.25		
<b>10/15/2024</b>					
CAO	Labor Neutrality Policy Discussion	REGULAR	1.00		
CAO	Rancho Adobe Fire Impact Fee Study	REGULAR	0.25		
PRMD	General Plan Status Update	REGULAR	3.00	*	
SPI	Airport Operations & Funding Update	REGULAR	1.00		
CAO	Living Wage Ordinance Periodic Hourly Rate Adjustment (true up)	REGULAR	1.00	*	
		Total	6.25		
<b>10/22/2024</b>					
CAO/ SCERA/ ACTTC/ CC	State of Pension System Report	REGULAR	0.75		
CAO	Unincorporated Governance Ad Hoc Update	REGULAR	0.75	*	
EDB	Public Art Policy	REGULAR	0.50		

**SONOMA COUNTY CALENDAR OF SIGNIFICANT ITEMS**

**2024**

DHS	Measure O Update	REGULAR	1.00		
IOLERO/ SCSO	IOLERO Annual Report and Sheriff's Response	REGULAR	1.50		
SPI/SO/DHS	Behavioral Health Housing Unit and BeWell Update	REGULAR	1.00		
		Total	5.50		

**SONOMA COUNTY CALENDAR OF SIGNIFICANT ITEMS**

**2024**

<b>NOVEMBER</b>		<b>MONTHLY AVAILABLE = 10</b>	<b>MONTHLY TOTAL = 8.50</b>	<b>RACIAL EQUITY ANALYSIS</b>	<b>STRATEGIC PLAN ALIGNMENT</b>
<b>11/5/2024 [General Election Day]</b>					
AG + OPEN SPACE/ CAO	Vegetation Management and Coordinated Wildfire Resilience Program Update	REGULAR	1.00	*	CAR 1.2; CAR 1.3
CAO	Fall Fiscal Forecast, Budget Update, and Financial Policies Review	REGULAR	1.00		OE 1.1; OE 2.3
DHS	CARE Court and Prop 1 Update	REGULAR	1.00		
HSD/ OOE/ CAO	ARPA Community Resilience Program Update	REGULAR	1.00	*	
PRMD	Local Coastal Plan Update	CONSENT	-		
		Total	4.00		
<b>11/12/2024</b>					
CAO	Adoption of Legislative Platform & State/Federal Update	REGULAR	1.00		
DHS	Cannabis Health Ordinance Amendment	REGULAR	1.50	*	
PRMD	Zoning and Land Use Technical Corrections	REGULAR	1.00		
PRMD	Land Use Placeholder	REGULAR	1.00		
		Total	4.50		



**SONOMA COUNTY CALENDAR OF SIGNIFICANT ITEMS  
2024**

			CZ		
DECEMBER		MONTHLY AVAILABLE = 10	MONTHLY TOTAL = 7.50	RACIAL EQUITY ANALYSIS	STRATEGIC PLAN ALIGNMENT
<b>12/3/2024</b>					
CRA-ROV	Presidential Election November 5, 2024, Official Canvass	CONSENT	-		
EDB	Broadband Program Update	CONSENT	-	*	RI 4.1; RI 4.2
DHS	Dairy Program Update	REGULAR	1.00		
PRMD	Habitat Conservation Plan Development Discussion	REGULAR	1.50		
PRMD	Housing Element Implementation Round 2	REGULAR	1.00	*	
SCWA/CAO	Monte Rio/Villa Grande Wastewater Study	REGULAR	1.00		
		Total	4.50		
<b>12/10/2024</b>					
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 <i>Tentative</i>	REGULAR	1.00		
		Total	3.00		