



# 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

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**Tuesday, October 8, 2024**

**8:30 AM**

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

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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/94470607212?pwd=MRzvdZja9chRnZsd21qpWAsVbw7af1.1>

Enter meeting ID: 944 7060 7212

Enter Password: 919371

Listen through Zoom by phone:

Dial +1 (669) 900 9128

Enter meeting ID: 944 7060 7212

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).

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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/94470607212?pwd=MRzvdZja9chRnZsd21qpWAsVbw7af1.1>

Escriba el ID de la reunión: 944 7060 7212

Escriba la contraseña: 919371

Escuche en Zoom por teléfono:

Marque +1 (669) 900 9128

Escriba el ID de la reunión: 944 7060 7212

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.

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**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 - Adam Christian Gabriel, et al. v. County of Sonoma, et al. 22-cv-00781-JCS (US District Court, N.D. Cal.). (Government Code Section 54956.9(d)(1).) [2024-1088](#)
  
2. The Board of Supervisors will consider the following in closed session: Public Employee Appointment - Public Health Officer. Agency Negotiator: Janell Crane, Director of Human Resources; Department or agency: Department of Health Services (Govt. Code section 54957(b)(1)). [2024-1161](#)
  
3. The Board of Supervisors will consider the following in closed session: Conference with Labor Negotiators: Agency Negotiators: Janell Crane/Jeremia Mills, County of Sonoma and Rick Bolanos, Liebert Cassidy & Whitmore. Employee Organizations: All. (Government Code section 54957.6). [2024-1179](#)
  
4. The Board of Supervisors will consider the following in closed session: Conference with Legal Counsel - Existing Litigation - In re Independent Office of Law Enforcement Review and Outreach's Whistleblower Case, Case No 24CV04208 (Sonoma County Superior Court). (Government Code Section 54956.9(d)(1).) [2024-1160](#)
  
5. The Board of Supervisors will consider the following in closed session: Public Employee Performance Evaluation - Sonoma County Water Agency General Manager. (Government Code Section 54957(b)(1)). [2024-1152](#)

**IV. 10:00 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. 10:00 A.M. CONSENT CALENDAR****6. Fee Waiver**[2024-1044](#)

Approve request for fee waiver for Santa Rosa Police Department applicant, Tanya G. Wagner, in the amount of \$1115 for the use of the Santa Rosa Veteran's Memorial parking lot and kitchen for the organization's annual Trunk-or-Treat community event. (Third District)

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

**7. Authority to Execute Amendments to Standard Agreement No. 83-RHC-133, Amend Community Development Commission Loan Policies, and Amend Delegated Authority for Procurement**[2024-1060](#)

- A) Authorize the Executive Director of the Sonoma County Community Development Commission and Sonoma County Housing Authority to revise and execute amendments to Standard Agreement No. 83-RHC-133 with the State of California for the Rental Housing Construction Program.
- B) Authorize amendments to the Sonoma County Community Development Commission Loan Policies.
- C) Amend the Sonoma County Community Development Commission Procurement Policy to authorize the Executive Director's delegated authority to increase to Sonoma County limits.

**Department or Agency Name(s):** Community Development Commission

**8. FY 24-25 Tourism Impact Fund Grant Awards**[2024-1080](#)

- A) Authorize the County Executive, or designee, to execute an agreement with the following grantees: The Zones, Inc., \$20,000; La Luz Center, \$25,000; Russian River Chamber of Commerce, \$6,000; and Russian Riverkeeper, \$10,000;
- B) Authorize the allocation of \$16,300 from the Tourism Impact Fund to support the Springs Community Plaza Parklet project and the Sonoma Valley Community Advisory Commission; and
- C) Authorize the County Executive, or designee, to amend this agreement to lengthen the time schedules and make minor modifications to the allowed uses that do not increase the amount awarded under the agreements.

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

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9. Termination of Proclamation of Local Emergency Due to the Point Fire [2024-1036](#)  
Adopt a Resolution Terminating the Proclamation of Local Emergency in the Sonoma County Operational Area arising from the Point Fire.  
**Department or Agency Name(s):** Emergency Management
10. District 4 Infrastructure Funds - Town of Windsor Bluebird Center Resiliency Hub ADA Paving Project. [2024-1042](#)  
A) Authorize the Chair of the County Board of Supervisors to execute a funding agreement with the Town of Windsor for the County to provide funding toward the Bluebird Center Parking Lot Project in an amount not to exceed \$421,745 using District 4 Infrastructure Funds through December 31, 2025.  
B) Adopt a Budget Resolution increasing \$421,745 in revenue and expenditure appropriations for Fiscal Year 2024-2025.  
(4/5 Vote Required)  
**Department or Agency Name(s):** Emergency Management
11. Funding Agreement for the Environmental Protection Agency Grant Project: The North Bay Water Quality Partnership Project [2024-1063](#)  
A) Authorize the Director of Permit Sonoma to enter into a funding agreement with the City of Sonoma, and to receive grant funds from the Environmental Protection Agency San Francisco Bay Water Quality Improvement Fund in the amount of \$226,879.77 for a multi-agency water quality partnership grant titled the North Bay Water Quality Partnership Project.  
B) Adopt a Resolution authorizing a budget adjustment to the Permit Sonoma Department Fiscal Year 2024-25 Final Budget in the amount of \$49,909. (4/5th Vote Required)  
C) Authorize the Director of Permit Sonoma to execute a contract with Laguna de Santa Rosa Foundation to conduct vernal pool restoration and monitoring work in the Sonoma Valley Regional Park as part of Task 2.3 of the North Bay Water Quality Partnership Grant in an amount not to exceed \$107,246 with a term ending October 7, 2029.  
**Department or Agency Name(s):** Permit and Resource Management
12. Public Safety Realignment Transitional Housing Agreement [2024-0859](#)  
Authorize the Chief Probation Officer to execute a professional services agreement with Interfaith Shelter Network, Inc. for the initial term October 1, 2024, through September 30, 2027, in the amount of \$1,247,892 to provide transitional housing beds and services for individuals on felony probation and to execute up to two one-year renewal options for a maximum five-year agreement value of \$2,188,000.  
**Department or Agency Name(s):** Probation
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13. Mitigated Negative Declaration for the Arnold Drive Bike Lane Project [2024-0992](#)
- Adopt a Resolution adopting the Mitigated Negative Declaration, adopting the Mitigation Monitoring Program, and approving the Project to construct the Arnold Drive Bike Lane Project (Project Number C18122) on Arnold Drive from Country Club Drive to Madrone Road.
- Department or Agency Name(s):** Public Infrastructure
14. City of Sebastopol Artwork Installation and Maintenance at Joe Rodota Trail entrance [2024-1015](#)
- A) Make findings under Government Code section 26227 that the proposed use of real property at the entrance of the Joe Rodota Trail in Sebastopol, California for the display of artwork is necessary to serve the social needs of the population and does not interfere with the County's use of the real property.
- B) Authorize the Director of Regional Parks to execute a revocable license agreement with the City of Sebastopol for the installation and maintenance of public artwork at the entrance of Joe Rodota Trail in Sebastopol, CA.
- Department or Agency Name(s):** Regional Parks
15. Water System Risk and Resilience Assessment Update [2024-1027](#)
- Authorize Sonoma County Water Agency's General Manager to execute an agreement with Carollo Engineers, Inc., in substantially the form as the draft presented to this Board, to conduct a water system risk and resilience assessment update through March 31, 2025, in the not-to-exceed amount of \$95,000.
- Department or Agency Name(s):** Sonoma County Water Agency
16. Receive Report and Make Findings to Continue Emergency Work to Repair Retaining Wall and Channel Liners in Washington Creek [2024-1073](#)
- 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)
- Department or Agency Name(s):** Sonoma County Water Agency
17. Upgrade and Migration to DocuShare 7.7 in the Xerox Private Cloud Hosting [2024-1028](#)
- Authorize Sonoma County Water Agency's General Manager to execute an agreement with DocuShare LLC, a Xerox company, in substantially the form as the draft presented to this Board, for upgrade and migration to DocuShare 7.7 in the Xerox private cloud through October 7, 2029, in the not-to-exceed amount of \$172,014.26.
- Department or Agency Name(s):** Sonoma County Water Agency



18. Engineering and Design Services for Eel-Russian Facility Planning and Design Project [2024-1046](#)
- A) Authorize Sonoma County Water Agency's General Manager to execute an agreement with McMillen, Inc., in substantially the form as the draft presented to this Board, for engineering and design services for Eel-Russian Facility Planning and Design Project through December 31, 2028, in the not-to-exceed amount of \$1,999,861.
  - B) Adopt a Resolution authorizing adjustments to the Board Adopted Budget for FY 2045/2025 for the Russian River Projects Fund in the amount of \$300,000 for the Engineering and Design Services for Eel-Russian Facility Planning and Design Project.
- (4/5th Vote Required)

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

### APPOINTMENTS/REAPPOINTMENTS

19. Approve the Reappointment of Deanna Shaat to the Sonoma County Aging & Disability Commission (formally Advisory Council to Area Agency on Aging) representing the Second District for a two-year term beginning October 19, 2024 and ending October 19, 2026. (Second District) [2024-1008](#)

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

### PRESENTATIONS/GOLD RESOLUTIONS

#### PRESENTATIONS AT THE BOARD MEETING

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

20. Adopt a Gold Resolution recognizing Sonoma County 4-H Youth Development Program, County Club Council and Youth County Ambassador Program; and National 4-H Week the week of October 6 through 12, 2024. [2024-0750](#)

**Department or Agency Name(s):** University Of California Cooperative Extension

21. Adopt a Gold Resolution Recognizing Sonoma Water's 75th Anniversary [2024-0981](#)

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

22. Adopt a Gold Resolution Proclaiming October as Children's Environmental Health Month. (Countywide) [2024-1067](#)

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

**VII. REGULAR CALENDAR**

23. 9:35 A.M. - Resolution of Necessity - Sonoma Valley County Sanitation District System Protection Plan at Kohler and Sonoma Creek Crossings Project [2024-1086](#)

- A) Conduct a Public Hearing to Adopt a Resolution of Necessity authorizing acquisition of real property rights as required for the Sonoma Valley County Sanitation District System Protection Plan at Kohler and Sonoma Creek Crossings Project, encumbering real property situated in the County of Sonoma, California, identified as follows: Viratos APN 054-190-016 for public purposes for construction of the Project.
- B) Authorize and direct County Counsel and Sonoma County Water Agency's General Manager acting on behalf of the Sonoma Valley County Sanitation District to take all necessary steps to obtain said real property rights in connection with the construction, maintenance, and continued operation of the Project, including such steps which may be required to acquire the real property interests necessary for the Project through the exercise of eminent domain.
- C) Authorize Sonoma County Auditor-Controller Treasurer-Tax Collector to issue and honor warrants for payment of acquisition for just compensation and to issue with the court or the State Condemnation Fund.

(First District)

(2/3rd Vote Required)

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

24. Options to Reduce Development Impact Fees for Affordable Housing [2024-1030](#)

Implement a pilot program to exempt and backfill half the cost of traffic and parks impact fees for units that count towards the County's very low-income Regional Housing Needs Allocation.

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

25. Countywide Septic System Mapping Study and Analysis Report and Presentation [2024-0851](#)

Receive report and presentation discussing the results from the septic system mapping study and analysis.

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

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

26. 1:45 P.M. - UPE22-0051: Appeal of denial of an intermediate freestanding telecommunications facility located at 9300 Mill Station Road. [2024-1066](#)

Conduct a public hearing and adopt a Resolution granting the appeal, reversing the decision of the Board of Zoning Adjustments to deny a use permit for an intermediate freestanding telecommunication facility at 9300 Mill Station Road; and approving the permit and finding the project exempt from the California Environmental Quality Act.

**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 SEPTEMBER 24, 2024**

**XII. REPORT ON CLOSED SESSION OCTOBER 8, 2024**

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

**XIV. ADJOURNMENT**

NOTE: The next regular meeting will be held on October 15, 2024.

(All dates are tentative until each agenda is finalized)

**SONOMA COUNTY CALENDAR OF SIGNIFICANT ITEMS  
2024**

OCTOBER		MONTHLY AVAILABLE = 15	MONTHLY TOTAL = 12.00	RACIAL EQUITY ANALYSIS	STRATEGIC PLAN ALIGNMENT
<b>10/8/2024</b>					
CAO	AB 602 Mitigation Fee Implementation Options	REGULAR	1.50		
CAO	Countywide Septic System (OWTS) Mapping Study and Analysis	REGULAR	0.75		
DHS	<del>Status Update on County-Supported Shelter Sites*</del>	REGULAR	-		
	*to be included in future Homeless Services reports				
PRMD	UPE22-0051; 9300 Mill Station Road Telecom Tower	REGULAR	1.00		
		Total	3.25		
<b>10/15/2024</b>					
CAO	Labor Neutrality Policy Discussion	REGULAR	1.00		
PRMD	Code Enforcement Program - Overview	REGULAR	1.00		
PRMD	General Plan Status Update	REGULAR	2.00	*	
SPI	Airport Operations & Funding Update	REGULAR	1.00		
CAO	Living Wage Ordinance Periodic Hourly Rate Adjustment (true up)	REGULAR	1.00	*	
		Total	6.00		
<b>10/22/2024</b>					
CAO/ SCERA/ ACTTC/ CC	State of Pension System Report	REGULAR	0.75		
CAO	Unincorporated Governance Ad Hoc Update	CONSENT		*	
DHS/EDB/PRM D	Consideration of Micro-Enterprise Kitchen Implementation	REGULAR	1.00	*	
SPI/SO/DHS	Behavioral Health Housing Unit and BeWell Update	REGULAR	1.00		
		Total	2.75		

**SONOMA COUNTY CALENDAR OF SIGNIFICANT ITEMS  
2024**

NOVEMBER		MONTHLY AVAILABLE =	MONTHLY 7.50	RACIAL EQUITY	STRATEGIC PLAN
<b>11/5/2024 [General Election Day]</b>					
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	3.00		
<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	Bloomfield Flowers - Appeal	REGULAR	1.00		
		Total	4.50		

**SONOMA COUNTY CALENDAR OF SIGNIFICANT ITEMS  
2024**

			CZ		
DECEMBER		MONTHLY AVAILABLE = 10	MONTHLY TOTAL = 7.00	RACIAL EQUITY ANALYSIS	STRATEGIC PLAN ALIGNMENT
<b>12/3/2024</b>					
CAO	Rancho Adobe Fire Impact Fee Study	REGULAR	0.25		
CAO	Update on draft construction and demolition debris management ordinance	REGULAR	0.75		
CRA-ROV	Presidential Election November 5, 2024, Official Canvass	<b>CONSENT</b>	-		
IOLERO/ SCSO	IOLERO Annual Report and Sheriff's Response	REGULAR	1.50		
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	*	
		Total	6.00		
<b>12/10/2024</b>					
CAO & HR	Clerk-Recorder-Assessor Departmental Structure Review	REGULAR	1.00		
PRMD	Appeal of Revocation for UPE07-0112 at 3660 Copperhill Ln	REGULAR	0.50		
PRMD	Permit Sonoma Management Review Implementation Conclusion <i>Tentative</i>	REGULAR	1.00		
DHS	Measure O Update	REGULAR	1.00		