



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, October 22, 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/96459779984?pwd=7eNpB5NByFEayNma4eRokqxpLMA78C.1>

Enter meeting ID: 964 5977 9984

Enter Password: 919371

Listen through Zoom by phone:

Dial +1 (669) 900 9128

Enter meeting ID: 964 5977 9984

Enter password: 919371

3. LISTEN AND ATTEND IN PERSON: Members of the public may attend the meeting in person in the Board of Supervisors Chambers located at 575 Administration, Room 100A, Santa Rosa, CA 95403. Members of the public may also listen to the Board meeting in the Administration Building hall or outside the main entrance. Overflow seating will be available in the building hall, if necessary.

PUBLIC COMMENT: Public Comment may be made live, in person, in the Board Chambers. Available time for comments is determined by the Board Chair based on agenda scheduling demands and total number of speakers. In order to guarantee that your comment is received and considered by the County, attend the meeting in person or submit your comment in writing in advance of the meeting to bos@sonoma-county.org.

In Board Chambers: Members of the public who wish to comment in the Board Chambers may do so according to the following procedure. Commenters will be requested to line up in the rear of the Chambers when the Board Chair announces Public Comment to commence. Upon completion of a comment, the individual would be asked to exit the Chambers or take a seat. No standing unless in queue to speak. This process is to be repeated to comment on any subsequent items.

AGENDAS AND MATERIALS: Agendas and most supporting materials are available on the Board's website at <https://www.sonoma-county.legistar.com/>. Due to legal, copyright, privacy or policy considerations, not all materials are posted online. Materials that are not posted are available for public inspection between 8:00 a.m. and 5:00 p.m., Monday through Friday, at 575 Administration Drive, Room 100A, Santa Rosa, CA.

SUPPLEMENTAL MATERIALS: Materials related to an item on this agenda submitted to the Board after distribution of the agenda packet are available for public inspection in the Board of Supervisors office at 575 Administration Drive, Room 100A, Santa Rosa, CA, during normal business hours.

APPROVAL OF THE CONSENT CALENDAR: The Consent Calendar includes routine financial and administrative actions that are usually approved by a single majority vote. There will be no discussion on these items prior to voting on the motion unless Board Members request specific items be discussed and/or removed from the Consent Calendar. There will be an opportunity for the public to comment on the consent calendar prior to it being voted upon.

PUBLIC TRANSIT ACCESS TO THE COUNTY ADMINISTRATION CENTER: Sonoma County Transit: Rt. 20, 30, 44, 48, 60, 62; Santa Rosa CityBus: Rt. 14; Golden Gate Transit: Rt. 80. For transit information call (707) 576-RIDE or 1-800-345-RIDE or visit or <http://www.sctransit.com/>

ACCOMMODATION REQUEST: If you need an accommodation, an alternative format, or required another person to assist you while attending this meeting, please contact the Clerk of the Board at (707) 565-2241 or bos@sonoma-county.org within 72 hours of the meeting to ensure arrangements for accommodation.

LANGUAGE INTERPRETERS: Spanish Translation is available through Zoom for Regular Board Meetings. Any additional language services are available at all regular and special Board and Committee meetings if made at least 48 hours in advance of the meeting to help ensure availability. For more information or to request services: Contact (707) 565-2241.

AVISO EN ESPAÑOL: Traducción al español para las reuniones regulares de la junta está disponible a través de Zoom. Servicios de traducción a otros idiomas están disponibles en todas las reuniones regulares y especiales de la Junta y el Comité si se piden al menos 48 horas antes de la reunión para ayudar a garantizar la disponibilidad. Para más información o para solicitar servicios: Comuníquese al (707) 565-2241.

BOARD CHAMBERS SECURITY SCREENING: Security screening is conducted for all individuals attending Board meetings in the Board Chambers and for those making public comment in the Board Chambers. Individuals planning to participate in Board meetings are advised to allow extra time to complete the screening process. The full policy can be found at <http://sonomacounty.ca.gov/Board-of-Supervisors/>

DISCLOSURE OF CAMPAIGN CONTRIBUTIONS

Pursuant to Government Code section 84308, members of the Board of Supervisors are disqualified and not able to participate in any agenda item involving contracts (other than competitively bid, labor, or personal employment contracts), franchises, discretionary land use permits and other entitlements if the Board member received more than \$250 in campaign contributions from the applicant or contractor, an agent of the applicant or contractor, or any financially interested participant who actively supports or opposes the County's decision on the agenda item since January 1, 2023. Members of the Board of Supervisors who have received, and applicants, contractors or their agents who have made, campaign contributions totaling more than \$250 to a Board member since January 1, 2023, are required to disclose that fact for the official record of the subject proceeding. Disclosures must include the amount of the campaign contribution and identify the recipient Board member and may be made either in writing to the Clerk of the Board of Supervisors prior to the subject hearing or by verbal disclosure at the time of the hearing.

Esta es una reunión simultánea de la Junta de Supervisores del Condado de Sonoma, la Junta Directiva de Sonoma County Water Agency (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 subtulado. 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/96459779984?pwd=7eNpB5NByFEayNma4eRokqxpLMA78C.1>

Escriba el ID de la reunión: 964 5977 9984

Escriba la contraseña: 919371

Escuche en Zoom por teléfono:

Marque +1 (669) 900 9128

Escriba el ID de la reunión: 964 5977 9984

Escriba la contraseña: 919371

3. ESCUCHE Y ASISTA EN PERSONA: Los miembros del público pueden asistir en persona a las Cámaras de la Junta de Supervisores. Los miembros del público también pueden escuchar la reunión de la Junta en el vestíbulo del edificio administrativo o fuera de la entrada principal. En caso necesario, también hay más asientos en el vestíbulo del edificio.

COMENTARIO PÚBLICO: Los comentarios públicos se pueden hacer en vivo, en persona, en las cámaras de la Junta. El presidente de la Junta determina el tiempo disponible para los comentarios con base en las necesidades de programación del orden del día y el número total de participantes. Para garantizar que su comentario sea recibido y considerado por el Condado, asista a la reunión en persona o envíe su comentario por escrito antes de la reunión a bos@sonoma-county.org.

EN LAS CÁMARAS DE LA JUNTA: Los miembros del público que deseen hacer comentarios en la cámara de la junta pueden hacerlo de acuerdo con el siguiente procedimiento. Se pedirá a los comentaristas que se pongan en fila en la parte de atrás de la cámara cuando el presidente de la junta anuncie el comienzo de los comentarios públicos. Una vez finalizado el comentario, se le pedirá a la persona que deje la sala o tome asiento. No se permite estar de pie a menos que se esté en la fila para hablar. Este proceso se repetirá para comentar cualquier tema posterior.

POR FAVOR TOME EN CUENTA: No habrá asientos públicos en las cámaras de la Junta. Miembros del público que

deseen hacer comentarios públicos en persona pueden observar la reunión en las estaciones de observación y escucha afuera de las cámaras de la Junta y serán admitidos a las cámaras de la Junta únicamente para proveer comentario público.

ÓRDENES DEL DÍA Y MATERIALES: Las órdenes del día y la mayoría de los materiales de apoyo están disponibles en la página web de la junta en <https://www.sonoma-county.legistar.com/>. Debido a consideraciones legales, derecho de autor, privacidad o política, no se publican todos los materiales en línea. Los materiales no publicados están disponibles para la inspección pública entre 8:00 a.m. y 5:00 p.m., de lunes a viernes en 575 Administration Drive, Sala 100A, Santa Rosa, CA.

MATERIALES SUPLEMENTARIOS: Los materiales relacionados a un asunto de este orden del día entregados a la Junta después de la distribución del mismo están disponibles para la inspección pública en la oficina de la Junta de Supervisores en 575 Administration Drive, Sala 100A, Santa Rosa, CA, durante horas hábiles.

SOLICITUD DE ADAPTACIÓN: Si necesita una adaptación, un formato alternativo o requiere que otra persona le ayude mientras asiste a esta reunión, por favor contacte a la secretaria de la Junta al (707) 565-2241 o a bos@sonoma-county.org en un plazo de 72 horas de la reunión para garantizar los arreglos para la adaptación.

REVELACIÓN DE CONTRIBUCIONES DE CAMPAÑA

De conformidad con la sección 84308 del Código de Gobierno, los miembros de la Junta de Supervisores están descalificados y no pueden participar en ningún punto del orden del día que implique contratos (que no sean de licitación, laborales o de empleo personal), franquicias, permisos discrecionales de uso del suelo y otros derechos si el miembro de la Junta recibió más de \$250 en contribuciones de campaña del solicitante o contratista, un agente del solicitante o contratista, o cualquier participante financieramente interesado que apoye o se oponga activamente a la decisión del Condado sobre el punto del orden del día desde el 1 de enero de 2023. Los miembros de la Junta de Supervisores que hayan recibido, y los solicitantes, contratistas o sus agentes que hayan hecho contribuciones de campaña por un total de más de \$250 a un miembro de la Junta desde el 1 de enero de 2023, están obligados a declarar el hecho para el registro oficial del procedimiento en cuestión. Las divulgaciones deben especificar el monto de la contribución de campaña e identificar al miembro destinatario de la Junta y pueden presentarse por escrito a la Secretaría de la Junta de Supervisores antes de la audiencia en cuestión o mediante revelación verbal al momento de la audiencia.

8:30 A.M. CALL TO ORDER**I. ROLL CALL / BOARD MEMBER TELECONFERENCE DISCLOSURE OR VOTE, IF APPLICABLE****II. PUBLIC COMMENT ON CLOSED SESSION ITEMS****III. CLOSED SESSION CALENDAR**

1. The Board of Supervisors, the Board of Directors of the Water Agency, the Board of Commissioners of the Community Development Commission, and the Board of Directors of the Agricultural Preservations And Open Space District will consider the following in closed session: Conference with Labor Negotiators: Agency Negotiators: Janell Crane/Jeremia Mills, County of Sonoma. Employee Organizations: All, including Unrepresented. (Govt. Code section 54957.6). [2024-1201](#)

ITEM #2 CONTINUED TO 11/5/24 BY ADDENDUM

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 case. [2024-1157](#)
3. 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).) [2024-1223](#)
4. The Board of Supervisors will consider the following in closed session: Conference with Real Property Negotiators - 3850 and 3880 Brickway Blvd, Santa Rosa, CA 95403. Agency negotiators: Johannes Hoevertsz, Public Infrastructure Dept. Director and Warren Sattler, Real Estate Manager Negotiating parties: County of Sonoma and NGCRE Investment V, LLC. Under negotiation: Price, terms and conditions of a proposed acquisition. (Government Code Section 54956.8.) [2024-1136](#)
5. The Board of Supervisors will consider the following in closed session: Conference with Real Property Negotiator - 400 Aviation Boulevard, Santa Rosa, CA 95403. Agency negotiator: Johannes Hoevertsz, Director of Sonoma County Public Infrastructure. Negotiating parties County of Sonoma and American Ag Credit FLCA. Under Negotiation: Terms and conditions of a proposed acquisition. (Government Code Section 54956.8.) [2024-1219](#)

IV. 9:30 A.M. RECONVENE FROM CLOSED SESSION**PLEDGE OF ALLEGIANCE****V. APPROVAL OF THE AGENDA**

(Items may be added or withdrawn from the agenda consistent with State law)

VI. 9:30 A.M. CONSENT CALENDAR**6. Agriculture/Weights & Measures Department Allocation List [2024-1061](#)**

Adopt a personnel Resolution amending the Agriculture/Weights & Measures Department Allocation List to, effective October 22, 2024.

Department or Agency Name(s): Agricultural Commissioner

7. Northside Russian River Shaded Fuel Break Project and CALFIRE Grant Approval [2024-1121](#)

- A) Adopt a Resolution making CEQA findings for the Northside Russian River Shaded Fuel Break project based upon the CalVTP PEIR and adopting a Statement of Overriding Considerations.
- B) Adopt a Resolution as required by CALFIRE authorizing the County Executive Officer, or their designee, to accept and sign a CALFIRE Wildfire Prevention grant agreement in the amount of \$1,840,856.36, after approval of County Counsel as to form, for the Northside Russian River Shaded Fuel Break project.
- C) Authorize the County Executive Officer, or their designee, to execute an agreement with Environmental Resource Solutions, Inc. not to exceed \$1,682,000 for two years, in a form approved by County Counsel, for technical oversight and implementation of the Northside Russian River Shaded Fuel Break Project under this CALFIRE Wildfire Prevention grant.
- D) Adopt a Resolution authorizing adjustments to County Administrator's adopted FY 2024-2025 budget in the amount of \$400,000 to fund the initial implementation of the Northside Russian River Shaded Fuel Break project.

(4/5th Vote Required)

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

8. Disbursement of Fiscal Year 24-25 Third District Community Investment Fund Grant Awards [2024-1110](#)

Approve Community Investment Fund grant awards and authorize the County Administrator, or designee, to execute grant agreements with the following entities for Community Investment Fund Grants for FY24-25: The LIME Foundation, \$1,500; Lomi School Foundation, \$2,000; LandPaths, \$2,000; EFZM Engage, \$3,000; Vecinos de Moorland (Concepcion Dominguez Galvan), \$2,000; Rancho Cotate High School MEChA Club & Latino Student Union (fiscal agent: Cotati-Rohnert Park Unified School District), \$1,500; Bridge to the Future - Rites of Passage, \$2,000; Santa Rosa Quilt Guild, \$500; Council on Aging Services for Seniors, \$2,500; 10,000 Degrees, \$2,500; The Buck Institute for Research on Aging, \$1000; VIDA Cultural Arts, \$3,000; Positive Images, \$2,000; Children's Museum of Sonoma County, \$3,000; Sonoma County (Youth) Commission on Human Rights (fiscal agent: Sonoma County Human Resources Department), \$1,500; Sonoma Family Meal, \$2,000; Santa Rosa Symphony Association, \$1,000; Sonoma County Pride, \$3,000; Rotary Club of Santa Rosa East/West, \$500; Santa Rosa Urban Arts Partnership, \$3,000; New World Ballet, \$2,000; Santa Rosa Chamber Of Commerce (Santa Rosa Metro Chamber), \$1,000; YWCA Sonoma County, \$2,000; Red Peloton, \$500; Career Technical Education Foundation, \$2,000; Food For Thought, \$2,500; and DeMeo Teen Club, Inc. (Chop's Teen Club), \$1,500. (Third District)

Department or Agency Name(s): Board of Supervisors

9. Approve the Minutes of the Sonoma County Board of Supervisors Meetings of July 9, 23, 2024, August 20, 28, 29, 2024 and September 10, 24, 2024. Approve the Minutes of the Sonoma County Valley Sanitation District Meetings of July 9, 23, 2024 and September 10, 24, 2024. [2024-0069](#)

Approve the Minutes of the Sonoma County Board of Supervisors Meetings of July 9, 23, 2024, August 20, 28, 29, 2024 and September 10, 24, 2024. Approve the Minutes of the Sonoma County Valley Sanitation District Meetings of July 9, 23, 2024 and September 10, 24, 2024.

Department or Agency Name(s): Board of Supervisors, Agricultural Commissioner, Agricultural Preservation And Open Space District, Airport/Larkfield/Wikiup Sanitation Zone, Auditor-Controller-Treasurer-Tax Collector, Child Support Services, Clerk-Recorder-Assessor, Community Development Commission , County Administrator, County Counsel, District Attorney, Economic Development Board, Emergency Management, Geyserville Sanitation Zone, Health Services, Human Services, In-Home Supportive Services (IHSS) Public Authority, Independent Office of Law Enforcement Review and Outreach, Information Systems, Occidental County Sanitation District, Penngrove Sanitation Zone, Permit and Resource Management, Probation, Public Defender, Public Infrastructure, Regional Parks , Russian River County Sanitation District, Sea Ranch Sanitation Zone , Sheriff's Office, Sonoma County Public Financing Authority, Sonoma County Water Agency, Sonoma Valley County Sanitation District (Directors: Gorin, Rabbitt, Gurney) and South Park County Sanitation District

10. Approve the Minutes of the Sonoma County Board of Supervisors Meeting of September 17, 2024. [2024-1156](#)

Approve the Minutes of the Sonoma County Board of Supervisors Meeting of September 17, 2024.

Department or Agency Name(s): Auditor-Controller-Treasurer-Tax Collector, Board of Supervisors, Clerk-Recorder-Assessor, County Administrator, County Counsel, Economic Development Board, Human Services, Public Infrastructure, Sheriff's Office, Sonoma County Public Financing Authority, Sonoma County Water Agency and Emergency Management

11. Approve the Minutes of the Sonoma County Board of Supervisors Meeting of August 13, 2024. [2024-1155](#)

Approve the Minutes of the Sonoma County Board of Supervisors Meeting of August 13, 2024.

Department or Agency Name(s): Board of Supervisors, Auditor-Controller-Treasurer-Tax Collector, Clerk-Recorder-Assessor, County Administrator, County Counsel, Economic Development Board, Health Services, Human Resources, Human Services, Office of Equity, Permit and Resource Management, Probation, Public Infrastructure, Russian River County Sanitation District, Sheriff's Office and Sonoma County Water Agency

12. Approve the Minutes of the Sonoma County Board of Supervisors Meetings of July 16, 2024 and July 19, 2024. [2024-1154](#)

Approve the Minutes of the Sonoma County Board of Supervisors Meetings of July 16, 2024 and July 19, 2024.

Department or Agency Name(s): Board of Supervisors, Agricultural Preservation And Open Space District, Clerk-Recorder-Assessor, County Administrator, County Counsel, Economic Development Board, Health Services, Human Services, Permit and Resource Management, Probation, Public Infrastructure, Regional Parks , Sheriff's Office and Sonoma County Water Agency

13. Unincorporated Governance Ad Hoc Committee Update [2024-1117](#)

- A) Receive Unincorporated Governance Ad Hoc Committee update.
- B) Accept the Unincorporated Governance Ad Hoc Committee's recommendation to direct staff to develop a policy for allocating District Formation Funds to individual district formation efforts.
- C) Approve use of up to \$11,000 in FY 2024/25 General Fund Contingencies to fund a convening for Municipal Advisory Councils and Citizen Advisory Councils in early 2025.

Department or Agency Name(s): County Administrator

14. Quarterly Ad Hoc Update - Third Quarter of 2024 [2024-1069](#)

Receive third quarter updates on 2024 Board Ad Hoc Committees activities

Department or Agency Name(s): County Administrator

15. Fiscal Year 2024-25 First Quarter Consolidated Budget Adjustments [2024-1100](#)
- A) Adopt a Concurrent Resolution to adjust Fiscal Year 2024-25 budget appropriations by \$112.2 million. (4/5th Vote)
 - B) Adopt a Resolution to adjust Fiscal Year 2024-25 budget appropriations for the Sonoma Valley County Sanitation District. (2/3 Vote)
- Department or Agency Name(s):** County Administrator, Sonoma Valley County Sanitation District
(Directors: Gorin, Rabbitt and Gurney)
16. Agreement for Annual Homelessness “Point in Time” Count Services [2024-1128](#)
- A) Authorize the Director of Health Services, or designee, to execute an agreement with Applied Survey Research for professional consulting services related to Sonoma County’s annual “Point in Time” Count of persons experiencing homelessness for the period of November 1, 2024, to October 31, 2029, in an amount not to exceed \$480,000.
 - B) Adopt a Resolution adjusting the Department of Health Services FY 2024-2025 adopted budget increasing revenue and expense appropriations in the amount of \$16,000 to be appropriated to fund costs associated with the required annual “point in time” count of homeless individuals in Sonoma County.
- Department or Agency Name(s):** Health Services
17. Behavioral Health Services Agreements - Additional Delegated Authority for Fiscal Year 2024-2025 [2024-1022](#)
- A) Authorize an increase to the FY 2024-2025 delegated authority of the Director of Health Services, or designee, in an amount not to exceed \$4,308,558 to execute agreements and amendments with providers of Behavioral Health services.
 - B) Authorize advanced payment to Buckelew Programs for ramp-up of services at Orenda Detox Center set to open November 1, 2024.
 - C) Adopt a budget Resolution adjusting the fiscal year 2024-2025 revised budget to increase budgetary appropriations including the Recommended Action A above by \$6,088,148.
(4/5th Vote Required)
- Department or Agency Name(s):** Health Services
18. Fourth Amendment to the Professional Services Agreement with TRC Engineers, Inc. for design of the Geysers Road Bridge over Frasier Creek Replacement Project. [2024-1071](#)
- Approve and authorize the Chair to execute a fourth amendment to the Professional Services Agreement with TRC Engineers, Inc. for additional design services in the amount of \$266,069, related to the replacement of the Geysers Road Bridge over Frasier Creek (C11005) resulting in a contract not-to-exceed value of \$1,081,040.
- Department or Agency Name(s):** Public Infrastructure

19. Funding Agreements for District Four Vegetation Management [2024-1211](#)

- A) Authorize the Director of Public Infrastructure to enter into funding agreements with Northern Sonoma Fire Protection District for vegetation management along Franz Valley Road for the amount of \$150,000 and Russian Riverkeeper for Arundo Donax eradication along the Russian River in the amount of \$190,000, take all other necessary actions to implement the agreements, including executing minor amendments, and authorize expenditures as needed to support program objectives;
- B) Make a finding that the proposed expenditures are necessary to meet the social needs of the population of the County pursuant to Government Code Section 26227.

Department or Agency Name(s): Public Infrastructure

20. Boating Safety and Enforcement Equipment (BSEE-24) Grant - FY 2024/25 #C24L0615 [2024-1113](#)

- A) Adopt a Resolution authorizing Eddie Engram, Sheriff-Coroner, to execute the California Department of Parks and Recreation, Division of Boating and Waterways, Boating Safety and Enforcement Equipment Grant Agreement (BSEE-24) Grant # C24L0615 and all related documents, for a grant award amount not to exceed \$138,715 for FY 24/25. The grant award will allow the Marine Unit to purchase equipment to provide boating safety, law enforcement services, and search and rescue activities on the County's waterways.
- B) Adopt a Resolution adjusting the Sheriff's Office FY 2024-2025 Adopted Budget, increasing expenditure appropriations and offsetting BSEE-24 grant revenue from the California Department of Parks and Recreation, Division of Boating and Waterways in the amount of \$138,715.

(4/5 Vote Required)

Department or Agency Name(s): Sheriff's Office

21. Receive Report and Make Findings to Continue Emergency Work to Repair Retaining Wall and Channel Liners in Washington Creek [2024-1076](#)

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

22. Russian River Watershed Future Climate Hydrologic Modeling [2024-1079](#)

Authorize Sonoma County Water Agency's General Manager to execute an agreement with Flint HydroScience, LLC, in substantially the form as the draft presented to this Board, for Russian River watershed future climate hydrologic modeling through October 31, 2027, in the not-to-exceed amount of \$86,000.

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

APPOINTMENTS/REAPPOINTMENTS

23. Approve the Appointee position changes for existing Bicycle and Pedestrian Advisory Committee members representing the Third District: [2024-1122](#)
- A) Appoint Vincent Hoagland to the District 3 Alternate seat for a two-year term beginning October 22, 2024, and ending on September 22, 2026. Mr. Hoagland is currently serving in the District 3 seat.
- B) Appoint Tom Bahning to the District 3 seat for a two- year term beginning October 22, 2024, and ending September 22, 2026. Mr. Bahning is currently serving in the District 3 Alternate seat. (Third District)

Department or Agency Name(s): Board of Supervisors

PRESENTATIONS/GOLD RESOLUTIONS**PRESENTATIONS AT A DIFFERENT DATE**

24. Adopt a Gold Resolution proclaiming October 24, 2024 as World Polio Day in Sonoma County [2024-1170](#)

Department or Agency Name(s): Health Services

PRESENTATIONS AT THE BOARD MEETING

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

25. Adopt a Gold Resolution recognizing October 20-26 as National Lead Poisoning Prevention Week for 2024 [2024-1130](#)

Department or Agency Name(s): Health Services

ITEM #25A ADDED TO THE CONSENT CALENDAR BY ADDENDUM

- 25A Adopt a Gold Resolution of the Board of Supervisors of the County of Sonoma, State of California, Proclaiming that the Month of October Shall be Annual Pomo, Southern Pomo, Kashia, Coast Miwok, and Mishewal Wappo People Honoring Month. (Countywide) [2024-1096](#)

Department or Agency Name(s): Board of Supervisors

ITEMS #26-31 WILL BE PRESENTED AS ONE PRESENTATION

26. Adopt a Gold Resolution Honoring and Congratulating Riggs Lokka as the Sonoma County Harvest Fair 2024 Outstanding Young Person in Agribusiness Award Recipient. (Countywide) [2024-1137](#)

Department or Agency Name(s): Board of Supervisors

27. Adopt a Gold Resolution Honoring and Congratulating Sonoma Mountain Beef Company as the Sonoma County Harvest Fair 2024 Award of Excellence in Local Food Production Recipient. (Countywide) [2024-1142](#)

Department or Agency Name(s): Board of Supervisors

28. Adopt a Gold Resolution Honoring and Congratulating Sipsong Spirits as the Sonoma County Harvest Fair 2024 Award of Excellence in the Craft Beer, Cider or Spirits Industries Recipient. (Countywide) [2024-1141](#)

Department or Agency Name(s): Board of Supervisors

29. Adopt a Gold Resolution Honoring and Congratulating Sonoma County 4-H County Club Council as the Sonoma County Harvest Fair 2024 Friend of Agriculture Award Recipient. (Countywide) [2024-1140](#)

Department or Agency Name(s): Board of Supervisors

30. Adopt a Gold Resolution Honoring and Congratulating Heidi Mickelson as the Sonoma County Harvest Fair 2024 Outstanding Leader in Agricultural Education Award recipient. (Countywide) [2024-1139](#)

Department or Agency Name(s): Board of Supervisors

31. Adopt a Gold Resolution Honoring and Congratulating Tim Tesconi as the Sonoma County Harvest Fair 2024 Lifetime Contribution to Sonoma County Agriculture Award Recipient. (Countywide) [2024-1138](#)

Department or Agency Name(s): Board of Supervisors

VII. REGULAR CALENDAR

32. Interim Health Officer Appointment [2024-1185](#)

- A) Adopt a Resolution appointing Dr. Karen Smith to the position of Interim Health Officer for the County of Sonoma effective October 28, 2024.
- B) Authorize the Director of Health Services to execute a professional services agreement with Dr. Karen Smith to provide Interim Health Officer services in an amount not-to-exceed \$123,616 through July 28, 2025.

Department or Agency Name(s): Health Services

33. Legislative Presentation by Assemblymember Jim Wood [2024-1181](#)
Receive a presentation on the 2024 legislative session by Assemblymember Jim Wood.
Department or Agency Name(s): Board of Supervisors
34. Behavioral Health Housing Unit Project Update [2024-1072](#)
Receive an update on the Behavioral Health Housing Unit Project and provide direction to staff.
Department or Agency Name(s): Public Infrastructure, Sheriff's Office and Health Services
35. Microenterprise Home Kitchen Operations [2024-1102](#)
A) Consider and potentially adopt a Resolution introducing, reading the title of, and waiving further reading of "An Ordinance of the Board of Supervisors of the County of Sonoma, State of California, Amending Chapter 14 of the Sonoma County Code to conditionally authorize Microenterprise Home Kitchen Operations"; and further determining that the ordinance amendment is exempt from the California Environmental Quality Act. (First Read)
B) Adopt a Resolution authorizing budgetary adjustments in the amount of \$138,015 to the fiscal year 2024-2025 adopted budget to reflect revenues and expenditures associated with the Micro-Enterprise Home Kitchen Operations Program awarded to the Sonoma County Department of Health Services.
(4/5th Vote Required)
Department or Agency Name(s): Health Services

VIII. REGULAR AFTERNOON CALENDAR

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

36. 2024 Annual State of the Retirement System Report [2024-1105](#)
Receive the sixth annual report on the state of the County's retirement system that highlights annual costs through Fiscal Year 2022-23, projected future costs, pension-related liabilities, plan membership data, historical investment experience, and results from the Sonoma County Employees' Retirement Association's December 2023 actuarial valuation.
Department or Agency Name(s): County Administrator, County Counsel,
Auditor-Controller-Treasurer-Tax Collector and Retirement

X. 2:30 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 special closed session will be held on Friday, November 4, 2024. The next regular meeting will be held on November 5, 2024.

(All dates are tentative until each agenda is finalized)

**SONOMA COUNTY CALENDAR OF SIGNIFICANT ITEMS
2024**

OCTOBER		MONTHLY AVAILABLE = 15	MONTHLY TOTAL = #REF!	RACIAL EQUITY ANALYSIS	STRATEGIC PLAN ALIGNMENT
10/22/2024					
CAO	Unincorporated Governance Ad Hoc Update	CONSENT		*	
DHS/EDB/PRM D	Consideration of Micro-Enterprise Kitchen Implementation	REGULAR	1.00	*	
		Total	1.00		

**SONOMA COUNTY CALENDAR OF SIGNIFICANT ITEMS
2024**

NOVEMBER		MONTHLY AVAILABLE = 10	MONTHLY TOTAL = 6.00	RACIAL EQUITY ANALYSIS	STRATEGIC PLAN ALIGNMENT
11/5/2024 [General Election Day]					
CAO	Labor Neutrality Policy Discussion	REGULAR	1.00		
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		
11/12/2024					
CAO	Adoption of Legislative Platform & State/Federal Update	REGULAR	1.00		
PRMD	Zoning and Land Use Technical Corrections	REGULAR	1.00		
PRMD	Bloomfield Flowers - Appeal	REGULAR	1.00		
		Total	3.00		

**SONOMA COUNTY CALENDAR OF SIGNIFICANT ITEMS
2024**

			CZ		
DECEMBER		MONTHLY AVAILABLE = 10	MONTHLY TOTAL = 7.00	RACIAL EQUITY ANALYSIS	STRATEGIC PLAN ALIGNMENT
12/3/2024					
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	CONSENT	-		
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		
12/10/2024					
APOSD	Community Spaces Matching Grant Program <i>Tentative</i>	REGULAR	1.00		
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	State of DHS - Informational Only - <i>Tentative</i>	Regular	1.00		
DHS	Measure O Update	REGULAR	1.00		