



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, November 5, 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/93181897761?pwd=NwEALvDgado847BL8x1xDpoyP4QoCy.1>

Enter meeting ID: 931 8189 7761

Enter Password: 919371

Listen through Zoom by phone:

Dial +1 (669) 900 9128

Enter meeting ID: 931 8189 7761

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 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/93181897761?pwd=NwEALvDgado847BL8x1xDpoyP4QoCy.1>

Escriba el ID de la reunión: 931 8189 7761

Escriba la contraseña: 919371

Escuche en Zoom por teléfono:

Marque +1 (669) 900 9128

Escriba el ID de la reunión: 931 8189 7761

Escriba la contraseña: 919371

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

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

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

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

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

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

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

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

REVELACIÓN DE CONTRIBUCIONES DE CAMPAÑA

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

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

1. The Board of Supervisors will consider the following in closed session: Conference with Legal Counsel - Anticipated Litigation. Potential initiation of litigation pursuant to Government Code section 54956.9(d)(4) - 1 case. [2024-1259](#)

2. The Board of Supervisors will consider the following in closed session: Conference with Legal Counsel - Anticipated Litigation-Significant exposure to litigation pursuant to Government Code section 54956.9, subds. (d)(2) and (e)(1). 1 matter. [2024-1275](#)

3. 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).) [2024-1310](#)

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

4. Disbursement of Fiscal Year 24-25 Fifth District Community Investment Fund Grant Awards [2024-1174](#)

Approve Community Investment Fund grant awards and Authorize the County Executive, or designee, to execute agreements with the following entity/entities for a Community Investment Fund Grants for FY 24-25: Santa Rosa Urban Arts Partnership, \$500; DeMeo Teen Club, Inc. (dba Chop's Teen Club), \$500; New World Ballet, \$500; YWCA Sonoma County, \$500; Art Workshop of Western Sonoma County, \$500; Santa Rosa Symphony Association, \$500; Slow Food Russian River, \$1,000; Occidental Community Council, \$2,000; Sebastopol Center for the Arts, \$1,500; 10,000 Degrees, \$1,500; Positive Images, \$2,000; Russian Riverkeeper, \$2,500; Children's Museum of Sonoma County, \$2,000; Sonoma Family Meal, \$2,000; Sebastopol Area Senior Center, \$5,000; Food for Thought, \$5,000; Sonoma County Pride, \$1,000; Career Technical Education Foundation of Sonoma County, \$1,000; Sebastopol Chamber of Commerce, \$2,000; Friends of Monte Rio, \$1,900; Sonoma County Farm Trails, \$2,000; Russian River Chamber of Commerce, \$2,000; Lomi School Foundation, \$2,000; Plumfield Academy (Plumfield Inc.), \$1,000; The LIME Foundation, \$1,000; Cazadero Performing Arts Family Camp, \$2,000; Russian River Pride (fiscal agent: Sonoma County Pride), \$5,000; LandPaths, \$1,000; Santa Rosa Quilt Guild, \$500; 3 Feet of Air, \$1,000; Sonoma County (Youth) Commission on Human Rights (fiscal agent: Sonoma County Human Resources Department), \$1,000; Golden State Gay Rodeo Association-Bay Area Chapter (GSGRA-Bay Area Chapter), \$1,000; and Red Peloton, \$500.
(Fifth District)

Department or Agency Name(s): Board of Supervisors

5. Mark West Area Municipal Advisory Council Funding Request and Blue Book Amendment [2024-1097](#)

- A) Adopt a Resolution amending the Mark West Area Municipal Advisory Council's Rules and Procedures (Blue Book) to broaden allowable recommendations for franchise fee use.
- B) Acknowledge the standing recommendation from the MAC to the Board for annual approval of ongoing franchise fee funding of \$5,000 each year to the Mark West Area Community Fund, until revoked.

(Fourth District)

Department or Agency Name(s): Board of Supervisors

6. Fee Waiver - West County Community Services [2024-1164](#)

Approve Fee Waivers in the amount of \$1,473.00 for West County Community Services for permitting fees for dining sites to provide meals for seniors in Guerneville and Forestville. (Fifth District)

Department or Agency Name(s): Board of Supervisors

-
7. Quarterly County Grant Program Update - Third Quarter of 2024 [2024-1068](#)
Receive 2024 third quarter reports on departmental grant efforts.
Department or Agency Name(s): County Administrator
8. AB 602 Development Impact Fees [2024-1258](#)
Direct the County Administrator's Office to initiate a Request for Proposals to conduct a Nexus Study for Parks and Transportation development impact fees.
Department or Agency Name(s): County Administrator, Regional Parks and Public Infrastructure
9. Funding Grant Agreement with Petaluma Health Center [2024-1091](#)
A) Authorize the County Executive or designee to enter into a funding grant agreement with the Petaluma Health Center to provide \$1,750,000 for renovations needed to open an urgent care facility at 1450 Medical Center Drive in Rohnert Park, and to take all other necessary actions to implement the agreement, including executing minor amendments.
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): County Administrator
10. Annual Federal Equitable Sharing Agreement and Certification with the U.S. Department of Justice and the U.S. Treasury. [2024-1131](#)
Authorize the Chairperson of the Board of Supervisors to execute annual Federal Equitable Sharing Agreement and Certifications with the U.S. Department of Justice and the U.S. Treasury for fiscal year 2023-2024, as annual reporting ensures eligibility for future funding.
Department or Agency Name(s): District Attorney
11. Professional Services Agreement for Fixed Wireless Infrastructure Analysis [2024-1148](#)
Award and authorize the Director of Sonoma County Economic Development Collaborative, on behalf of and as the Fiscal Agent of the North Bay North Coast Broadband Consortium, to execute a Professional Services Agreement, in a form approved by County Counsel, with Etheric Communications LLC for a fixed wireless infrastructure analysis, with a not to exceed contract amount of \$383,763, and a term expiring June 30, 2027.
Department or Agency Name(s): Economic Development Collaborative
12. Department of Health Services Infectious Disease Emergency Response Plan Update Agreement [2024-0619](#)
Authorize the Director of Health Services, or designee, to execute an agreement with IEM International, Inc. to update the Health Services Infectious Disease Emergency Response Plan; and to execute amendments for non-substantive changes for the period of October 1, 2024 through June 1, 2025, in an amount not to exceed \$340,787.
Department or Agency Name(s): Health Services
-

13. Mental Health Services Act Fiscal Year 2024-2025 Annual Plan Update and Expenditure Plan with Fiscal Year 2022-2023 Program Report [2024-1127](#)
- A) Adopt the Mental Health Services Act Fiscal Year 2024-2025 Annual Plan Update with Fiscal Year 2022-2023 Program Report.
 - B) Authorize the Director of Health Services, or designee, to execute the first amendment to an agreement with Seneca Family of Agencies, subject to review and approval by counsel, for mental health services for youth, adding \$1,000,000 for a new not-to-exceed amount of \$2,050,000 for the term of July 1, 2024 through June 30, 2025; and, authorize the Director of Health Services, or designee, to execute any future modifications to the contract in an amount not too exceed \$100,000 from the first amendment amount and which does not significantly change the scopes of service in order to program unanticipated revenues and/or to address increased service needs through June 30, 2025, subject to review and approval by County Counsel.
 - C) Authorize the Director of Health Services, or designee, to execute an agreement with Mission Consulting, subject to review and approval by counsel, in an amount not to exceed \$300,000 for the term of November 1, 2024 through June 30, 2026, to assist with the planning and implementation of Proposition 1; and, authorize the Director of Health Services, or designee, to execute any future modifications to the contract in an amount not too exceed \$100,000 from the original amount and which does not significantly change the scope of service in order to program unanticipated revenues and/or to address increased service needs through June 30, 2026, subject to review and approval by County Counsel..
 - D) Adopt a budget Resolution adjusting the fiscal year 2024-2025 adopted budget, increasing appropriations in the Department of Health Services by \$1,000,000 to reflect revenue and expenditures associated with mental health services for youth agreements and amendments.
- (4/5th Vote Required)

Department or Agency Name(s): Health Services

14. CARE Court Implementation [2024-0589](#)
- A) Adopt a personnel Resolution amending the Department of Health Services Department Allocation List to add 2.00 Full-Time Equivalent time-limited positions, 1.0 Behavioral Health Clinician Specialist, and 1.0 Senior Client Support Specialist, effective November 12, 2024 through November 7, 2027.
 - B) Adopt a Resolution authorizing budgetary adjustments to the Department of Health Services in the amount of \$282,613 to the fiscal year 2024-2025 adopted budget to program funds received from the Department of State Hospitals in order to cover expenditures associated with the administration of the CARE Court Program.
- (4/5th Vote Required)

Department or Agency Name(s): Health Services

15. Temporary Staffing Agencies Agreements - Third Amendment [2024-1087](#)
- A) Authorize the Director of Human Resources to execute a Third Amendment to the Agreements for temporary staffing services for short-term needs of 90 days or less with Howroyd Wright Employment Agency, Inc., dba AppleOne Employment Services (AppleOne, Inc.), Gary D Nelson Associates, Inc., dba Nelson Staffing (Nelson Connects), BOLT Staffing Service, Inc., and Tryfacta, Inc., from January 1, 2025 to December 31, 2025, with the option to execute an additional one-year renewal based on satisfactory performance, through December 31, 2026. Each fee for services contract will include the following not to exceed amounts per contract term: \$1,250,000 for Apple One, Inc., \$1,000,000 for Nelson Connects, \$750,000 for BOLT Staffing Services, Inc., and \$250,000 for Tryfacta, Inc.
- B) Authorize the Director of Human Resources to include in the Third Amendment to the Agreement with AppleOne, Inc., authorization to amend the not-to-exceed amount of the current Agreement term by an additional \$850,000, effective May 1, 2024, for use through December 31, 2024, to cover past usage and forecasted future need for the rest of the calendar year that will exceed the originally authorized Agreement amount of \$2,500,000 during the initial three-year period of the Agreement.
- Department or Agency Name(s):** Human Resources
16. Miscellaneous Classification, Compensation, and Allocation Changes [2024-1112](#)
- A) Adopt a Concurrent Resolution amending the Memorandum of Understanding between the County and the International Union of Operating Engineers, Stationary Engineers, Local No. 39 to establish the new classifications and salaries for the Water Agency Fleet Equipment Mechanic series, effective October 29, 2024.
- B) Adopt a Concurrent Resolution amending the Memorandum of Understanding between the County and the Western Council of Engineers to establish the new classification and salary for Senior Professional Geologist, effective October 29, 2024.
- C) Adopt a Resolution approving the reclassification of the studied Sonoma County Water Agency Fleet positions, with the retention of affected incumbents and amending the Sonoma County Water Agency's Department Allocation List, effective October 29, 2024.
- Department or Agency Name(s):** Human Resources
17. First 5 Sonoma County Shared Outcomes Measurement System Revenue Agreement [2024-0494](#)
- Authorize the Director of the Human Services Department to execute an agreement with First 5 Sonoma County to receive \$72,750 from First 5 Sonoma for the period of July 1, 2024, through September 30, 2025 to use the Upstream Investments Shared Outcomes Measurement System.
- Department or Agency Name(s):** Human Services
18. Public Safety Realignment Implementation Plan for Fiscal Year 24-25 [2024-1124](#)
- Accept the Community Corrections Partnership's Fiscal Year 24-25 Public Safety Realignment Implementation Plan.
- Department or Agency Name(s):** Probation

19. Telecommunications Lease Revenue Agreement with New Cingular Wireless at 2796 Ventura Ave., Santa Rosa [2024-1093](#)
- A) Delegate Authority to the Director of Public Infrastructure to execute the proposed telecommunications lease revenue agreement and all related and necessary agreements, with New Cingular Wireless PCS, LLC, a Delaware limited liability company, for the improvement of the existing telecommunications tower and installation of related wireless communications equipment and facilities at 2796 Ventura Avenue, Santa Rosa, CA, Sonoma County.
 - B) Find that lease agreement is in the public interest and that the property interests under the agreement will not substantially conflict or interfere with use of the subject property by County.
 - C) Find that installation and operation of antennas by the tenant under said lease, in connection with the FirstNet emergency response system are in the public interest.
 - D) Delegate Authority to the Director of Public Infrastructure to grant utility easements to appropriate public utilities as needed for the subject lease and associated telecommunications facilities, in form approved by County Counsel, and on condition that said easements not substantially conflict with or interfere with any County use of the subject property.
 - E) Find that all such public utility easements would be in the public interest and that the said easements will not substantially conflict or interfere with use of the subject property by County.
 - F) Determine that the lease agreement, associated easements, improvements, and use of the site are categorically exempt under the California Environmental Quality Act, and direct that a Notice of Exemption be recorded consistent therewith.

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

20. Adopt a Mitigated Negative Declaration and Approve the Geyserville River Road Bank Stabilization Project (C21900) [2024-1111](#)

Adopt a Resolution adopting a Mitigated Negative Declaration and Mitigation Monitoring Program and approving the Geyserville River Road Bank Stabilization Project.

Department or Agency Name(s): Public Infrastructure

21. Lease Consent to Transfer at the Charles M. Schulz - Sonoma County Airport [2024-1118](#)

Authorize the Director of Sonoma Public Infrastructure to execute a Consent to Transfer for an existing ground lease at the Charles M. Schulz - Sonoma County Airport.

Department or Agency Name(s): Public Infrastructure

22. Telecommunications Lease Revenue Agreement with New Cingular Wireless at 284 First St West, Sonoma (Arnold Field) [2024-1119](#)

- A) Delegate Authority to the Director of Public Infrastructure to negotiate and execute a proposed telecommunications lease revenue agreement and all related instruments and agreements, in form approved by County Counsel, with New Cingular Wireless PCS, LLC, a Delaware limited liability company, for the installation of a new wireless communications facility at 284 First St West, Sonoma, California.
- B) Find that the lease agreement is in the public interest and that the property interests under the agreement will not substantially conflict or interfere with use of the subject property by County.
- C) Delegate Authority to the Director of Public Infrastructure to grant utility easements to appropriate public utilities as needed for the subject lease and associated telecommunications facilities, in form approved by County Counsel, and on condition that said easements not substantially conflict with or interfere with any County use of the subject property.
- D) Find that all such public utility easements would be in the public interest and that the said easements will not substantially conflict or interfere with use of the subject property by County.
- E) Determine that the lease agreement, associated easements, improvements, and use of the site are categorically exempt under the California Environmental Quality Act, and direct that a Notice of Exemption be recorded consistent therewith.
- F) Revenue generated from activities and uses on the property shall be used toward the cost of operating and maintaining the property, restoring, and enhancing its natural resources, and programs that take place on the property.

(First District)

Department or Agency Name(s): Public Infrastructure

23. Regional Solid Waste Planning - Annual Update [2024-1123](#)

Accept the annual update for the period April 1, 2023 to March 31, 2024 from Republic Services of Sonoma County, Inc.

Department or Agency Name(s): Public Infrastructure

24. Sheriff's Narcotic's Unit Temporary Program [2024-1172](#)
- A) Adopt a Resolution amending the Sheriff's Office Department Allocation List to add 1.0 Time Limited Full-Time Equivalent (FTE) Sheriff's Sergeant and 4.0 Time-Limited FTE Deputy Sheriff II allocations, effective November 12, 2024, specifically to establish a time-limited Narcotics Unit Program at the Sheriff's Office.
 - B) Adopt a Resolution adjusting the Sheriff's Office FY 2024-2025 Adopted Budget, transferring expenditure appropriations between Divisions for a time-limited Narcotics Unit program at the Sheriff's Office, approved by the Board of Supervisors, for an estimated cost of \$1,450,357 for FY 24-25.
 - C) Direct the County Executive to direct the remaining unused funding from the FY 24-25 Incarcerated Person Out of County Agreement with Solano to be set aside during FY 24-25 fiscal year-end close to fund the remainder of the Narcotics Unit program in FY 25-26 (ending on approximately 6/15/26 for a FY 25-26 estimated cost of \$1,873,955).
- (4/5th Vote Required)

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

25. Surrendered and Abandoned Vessel Exchange (SAVE) Grant - FY 24-25 [2024-1180](#)
- A) Adopt a Resolution authorizing the Sheriff-Coroner to execute the California Department of Parks and Recreation, Division of Boating and Waterways, Surrendered and Abandoned Vessel Exchange (SAVE) grant agreement, and related documents, providing funding in the amount of \$155,000 for the Sheriff's Office Marine Unit to dispose of surrendered, wrecked, and abandoned recreational boats through September 30, 2026. The grant promotes navigational and environmental safety on Sonoma County waterways by removing, reducing, and preventing abandoned recreational vessels and marine debris. (Majority)
 - B) Adopt a Resolution adjusting the Sheriff's Office FY 2024-2025 Adopted Budget, increasing expenditure appropriations and offsetting grant revenue from the California Department of Parks and Recreation, Division of Boating and Waterways in the amount of \$135,000.
- (4/5 Vote Required)

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

26. Agreement for Electronic Monitoring Program Services and Program Policy Review [2024-1184](#)
- A) Authorize the Sheriff-Coroner to execute an Agreement with BI Incorporated to operate an electronic monitoring program for incarcerated adults effective November 1, 2024, through October 31, 2027, with two one-year extension options, for a total not-to-exceed amount of \$600,000.
 - B) Receive and complete the annual review of the administrative policy for the Sheriff's Electronic Monitoring Program (EMP) to comply with electronic monitoring program regulations as required by Penal Code 1203.016, 1203.017 and 1203.018.

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

27. Fiscal Year 24/25 Joint Funding Agreement with U.S. Geological Survey [2024-1082](#)

Approve and authorize the Sonoma County Water Agency's General Manager to execute a Joint Funding Agreement with the U.S. Geological Survey for FY 24/25 to maintain stream gages in the Russian River, Sonoma Creek, and the Petaluma River watersheds, in the amount of \$709,970.

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

28. Ralphine No. 1 Tank Rehabilitation [2024-1143](#)

Authorize Sonoma County Water Agency's General Manager to execute an agreement with Harper & Associates Engineering, Inc., in substantially the form as the draft presented to this Board, for engineering and design services through November 30, 2026, in the not-to-exceed amount of \$305,514.

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

29. California Tiger Salamander Wilson Property Monitoring [2024-1144](#)

A) Authorize Sonoma County Water Agency's General Manager and Sonoma County Public Infrastructure's Department Head to execute an agreement, in substantially the form as the draft presented to this Board, for Sonoma County Water Agency to conduct California tiger salamander monitoring on behalf of, and provide training to, Sonoma County Public Infrastructure through December 31, 2025, in the not-to-exceed amount of \$168,942 (Sonoma County Public Infrastructure is paying Sonoma County Water Agency).

B) Authorize Sonoma County Water Agency's General Manager and Sonoma County Public Infrastructure's Department Head to amend the agreement to increase costs provided amendments do not cumulatively increase the total cost beyond \$185,837.

C) Adopt a Resolution authorizing adjustments to the Board Adopted Budget for FY 2024/2025 for the Watershed Planning/Restoration Fund in the amount of \$168,942 for California Tiger Salamander Wilson Property Monitoring.

(4/5th Vote Required) (Second District)

Department or Agency Name(s): Sonoma County Water Agency and Public Infrastructure

30. Receive Report and Make Findings to Continue Emergency Work to Repair Retaining Wall and Channel Liners in Washington Creek [2024-1162](#)

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

APPOINTMENTS/REAPPOINTMENTS

31. Approve the Reappointment of Lindsay Norman to the Springs Municipal Advisory Council (MAC) in the Sonoma Valley Community Advisory Council Representative position for a term beginning November 5, 2024 and ending January 23, 2026. (First District) [2024-1168](#)
- Department or Agency Name(s):** Board of Supervisors
32. Approve the Reappointment of Lindsay Norman to the Sonoma Valley Community Advisory Council to the Springs East seat for a term beginning November 5, 2024 and ending September 24, 2028. (First District) [2024-1169](#)
- Department or Agency Name(s):** Board of Supervisors
33. Approve the Reappointment of Tim Zahner to the Sonoma County Tourism Board for a one year term beginning November 18, 2024 and ending November 18, 2025 (First District) [2024-0958](#)
- Department or Agency Name(s):** Board of Supervisors
34. Approve the Reappointment of Erik Kokkonen to the Sonoma Valley Community Advisory Commission to the El Verano West seat for a four-year term beginning November 11, 2024, and ending November 11, 2028. (First District) [2024-0983](#)
- Department or Agency Name(s):** Board of Supervisors
35. Approve the Re-Appointment of Ofra Isler to the Commission on the Status of Women, representing the Third District for a term of two years beginning November 18, 2024 and ending on November 18, 2026. (Third District) [2024-0994](#)
- Department or Agency Name(s):** Board of Supervisors
36. Approve the Appointment of Nicholas Radtkey to the Landmarks Commission beginning November 5, 2024, for a coterminous appointment. (Fifth District) [2024-1158](#)
- Department or Agency Name(s):** Board of Supervisors
37. Approve the Appointment of Meilin Tsao to the Economic Development Collaborative Advisory Board beginning November 5, 2024, for a coterminous appointment. (Fifth District) [2024-1159](#)
- Department or Agency Name(s):** Board of Supervisors
-

38. Approve the Re-appointments of Edward Sheffield, Betzy Chavez, Shannon McEntee, Gregory Fearon, Shirlee Zane, Ben Ford and Kevin McDonnell to the Measure O Citizens' Oversight Committee for a term beginning December 7, 2024 and ending December 7, 2027. [2024-1165](#)

Department or Agency Name(s): Health Services

39. Approve the Appointment of Jennifer Solito in her role as Interim Director of the Department of Health Services, to the Partnership HealthPlan of California Commission County Official seat, for a remaining four-year term effective immediately through May 20, 2028, or until such time that the Department of Health Services returns to the Board with a permanent County Official appointment. [2024-1146](#)

Department or Agency Name(s): Health Services

PRESENTATIONS/GOLD RESOLUTIONS

PRESENTATIONS AT THE BOARD MEETING

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

40. Adopt a Gold Resolution Honoring and Celebrating the 25th Anniversary of First 5 Sonoma. (Countywide) [2024-1195](#)

Department or Agency Name(s): Board of Supervisors

PRESENTATIONS AT A DIFFERENT DATE

41. Adopt a Gold Resolution Recognizing Mike Griffin as the Technical Assistance Professional for the California Climate Action and Agriculture Network, Climate Leadership Awards for 2024. (Countywide) [2024-1246](#)

Department or Agency Name(s): Board of Supervisors

42. Adopt a Gold Resolution Recognizing The California Native Plant Society's Doran Beach Restoration Project. (Fifth District) [2024-1189](#)

Department or Agency Name(s): Board of Supervisors

43. Adopt a Gold Resolution honoring November 11, 2024, as Veterans Day in Sonoma County [2024-0996](#)

Department or Agency Name(s): Human Services

44. Adopt a Gold Resolution Proclaiming November 2024 Family Caregivers Month in Sonoma County. [2024-1099](#)

Department or Agency Name(s): Human Services

VII. REGULAR CALENDAR

45. 9:35 AM: Adoption of Resolution to Approve the Issuance of Tax-Exempt Bond Financing by the California Municipal Finance Authority in an Amount Not to Exceed \$61,000,000 for the Purpose of Improving Existing Solid Waste Disposal Facilities [2024-1147](#)

Conduct a public hearing and adopt a resolution to approve tax-exempt bond financing for Recology, Inc. in an aggregate principal amount not to exceed \$61,000,000 for qualified solid waste disposal facility projects, including \$50,000,000 for Recology Sonoma Marin sites at 3400 and 3417 Standish Avenue in Santa Rosa.

Department or Agency Name(s): Economic Development Collaborative

46. American Rescue Plan Act Update [2024-1094](#)

- A) Receive an update on the County's American Rescue Plan Act program, associated expenditures and reallocation plan.
- B) Adopt a Resolution amending the department allocation list of the Human Services Department to extend 5.0 full-time equivalent (FTE) time-limited allocations through December 31, 2026, to allow for successful closeout of projects: 2.0 FTE Program Planning and Evaluation Analyst, 2.0 FTE Administrative Aide, and 1.0 FTE Accounting Technician; and amending the department allocation list of the Office of Equity, to delete 2.0 FTE Department Analyst, add 2.0 FTE Program Planning and Evaluation Analyst - Project, and extend them to December 31, 2026, effective October 29, 2024

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

VIII. 10:45 A.M. - PUBLIC COMMENT ON MATTERS NOT LISTED ON THE AGENDA BUT WITHIN THE SUBJECT MATTER JURISDICTION OF THE BOARD AND ON BOARD MEMBER REPORTS

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

IX. REPORT ON CLOSED SESSION**X. BOARD MEMBER REPORTS ON ASSIGNED BOARDS, COUNCILS, COMMISSIONS OR OTHER ATTENDED MEETINGS****XI. REGULAR AFTERNOON CALENDAR****XII. 1:30 P.M. - PRESENTATIONS/GOLD RESOLUTIONS****XIII. ADJOURNMENT**

NOTE: The next regular meeting will be held on November 12, 2024.

(All dates are tentative until each agenda is finalized)

**SONOMA COUNTY CALENDAR OF SIGNIFICANT ITEMS
2024**

NOVEMBER		MONTHLY AVAILABLE = 10	MONTHLY TOTAL = 3.00	RACIAL EQUITY ANALYSIS	STRATEGIC PLAN ALIGNMENT
11/5/2024 [General Election Day]					
DHS	CARE Court and Prop 1 Update	Consent			
HSD/ OOE/ CAO	ARPA Community Resilience Program Update	REGULAR	1.00	*	
		Total	1.00		
11/12/2024					
CAO	Adoption of Legislative Platform & State/Federal Update	REGULAR	1.00		
PRMD	Zoning and Land Use Technical Corrections	REGULAR	1.00		
		Total	2.00		

**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	Local Coastal Plan Update	CONSENT	-		
PRMD	Habitat Conservation Plan Development Discussion - <i>Tentative</i>	REGULAR	1.50		
PRMD	Housing Element Implementation Round 2	REGULAR	1.00	*	
		Total	6.00		
12/10/2024					
APOSD	Community Spaces Matching Grant Program	REGULAR	1.00		
CAO	Options to Reduce Development Impact Fees for Affordable Housing	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		
DHS	Measure O Update	REGULAR	1.00		