



SONOMA COUNTY BOARD OF SUPERVISORS AGENDA

575 ADMINISTRATION
DRIVE, ROOM 102A
SANTA ROSA, CA 95403

Rebecca Hermosillo, 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, January 14, 2025

9:00 AM

**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 9:00 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/96415823389?pwd=wJS2Lc84xi9vob5iRbKCuzGHXbb0Qd.1>

Enter meeting ID: 964 1582 3389

Enter Password: 919371

Listen through Zoom by phone:

Dial +1 (669) 900 9128

Enter meeting ID: 964 1582 3389

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 9:00 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/96415823389?pwd=wJS2Lc84xi9vob5iRbKCuzGHXbb0Qd.1>

Escriba el ID de la reunión: 964 1582 3389

Escriba la contraseña: 919371

Escuche en Zoom por teléfono:

Marque +1 (669) 900 9128

Escriba el ID de la reunión: 964 1582 3389

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.

9:00 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 Real Property Negotiators - 3850 and 3880 Brickway Boulevard, Santa Rosa, CA 95403. Agency negotiators: Johannes Hoevertsz, Director of Sonoma County Public Infrastructure, 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.) [2024-1370](#)

2. 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, and Warren Sattler, Real Estate Manager. Negotiating parties County of Sonoma and American Ag Credit FLCA. Under Negotiation: Price, terms and conditions of a proposed acquisition. (Government Code Section 54956.8.) [2024-1371](#)

3. The Board of Supervisors and the Board of Directors of the Sonoma County Water Agency will consider the following in closed session: Conference with Legal Counsel - Existing Litigation - Potter Valley Hydroelectric Project, FERC Project No. 77. (Government Code Section 54956.9(d)(1).) [2025-0031](#)

4. 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(d)(2), (e)(1). 1 Case. [2025-0042](#)

5. The Board of Supervisors will consider the following in closed session: Conference with Legal Counsel - Existing Litigation - Eric Seibold vs. the County of Sonoma Workers' Compensation Appeals Board Nos. ADJ1068541, ADJ10687710, and (3 claims are unassigned) (Government Code Section 54956.9(d)(1).) [2024-1407](#)

6. The Board of Supervisors will consider the following in closed session: Conference with Legal Counsel - Existing Litigation - Shayna Long v. County of Sonoma, Sonoma County Fair and Exposition, Inc., et al., Case No. SCV-272969 (Sonoma County Superior Court). (Government Code Section 54956.9(d)(1).) [2025-0015](#)

ITEM #7 WITHDRAWN BY ADDENDUM

7. The Board of Commissioners of the Community Development Commission will consider the following in closed session: Conference with Legal Counsel - Existing Litigation - *Jon Paulsen et al., v. Midpen Housing Corporation, Sonoma County Community Development Commission*, Sonoma County Superior Court Case No. SCV264327. (Government Code Section 54956.9(d)(1).) [2025-0051](#)

ITEM #8 WITHDRAWN BY ADDENDUM

8. The Board of Commissioners of the Community Development Commission will consider the following in closed session: Conference with Real Property Negotiator - 665 Sebastopol Road. Agency negotiator: Michelle Whitman Executive Director, Community Development Commission. Negotiating parties MidPen Housing Corporation, California nonprofit public benefit corporation, MP Roseland Village Associates, LP and Sonoma County Community Development Commission. Under Negotiation: Terms and conditions for Disposition of Property at 665 Sebastopol Road. (Government Code Section 54956.8.) [2025-0052](#)
9. The Board of Supervisors will consider the following in closed session: Conference with Legal Counsel - Existing Litigation - Dry Creek Inn L.P., A California Limited Partnership v. County of Sonoma, et al., Case No. SCV-271745 (Sonoma County Superior Court). (Government Code Section 54956.9(d)(1).) [2025-0106](#)

ITEM #9A ADDED BY ADDENDUM

- 9A The Board of Supervisors of the County of Sonoma and Directors of the Sonoma County Agricultural Preservation and Open Space District will consider the following in closed session: Conference with Real Property Negotiator - Sonoma County Assessor Parcel Numbers: 097-290-001-000; 097-290-002-000; 097-290-003-000; 097-290-004-000; 097-290-005-000; 097-290-006-000; 097-290-007-000. Agency negotiator: Bert Whitaker, Director of Regional Parks and Misti Arias General Manager of Ag & Open Space. Jeff Stump Save the Redwoods League. Under Negotiation: Terms and conditions of the proposed acquisition and conservation easement. (Government Code Section 54956.8.) [2025-0139](#)

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

10. Fee Waiver [2025-0002](#)

Approve a Fee Waiver in the amount of \$1,430 by Disabled American Veterans, CA Chapter 48 Sonoma for use of the Santa Rosa Veterans Memorial Building on February 22, 2025. (Third District)

Department or Agency Name(s): Board of Supervisors

11. Disbursement of Fiscal Year 24-25 Fourth District Community Investment Fund Grant Awards. [2025-0045](#)

Approve Community Investment Fund grant awards and Authorize the County Administrator, or designee, to execute an agreement with the following entities for a Community Investment Fund Grant for FY 23-24: Dia de Los Muertos Windsor, \$1,500; Geyserville Chamber of Commerce, \$3,000; People4Parks Windsor (Windsor Parks and Recreation Foundation), \$1,000; Positive Images, \$1,000; Santa Rosa Symphony, \$1,000; YWCA Sonoma County, \$500; Farm to Fight Hunger, \$500; and Magnolia Global Academy for Leaders (Magnolia Project), \$750. (Fourth District)

Department or Agency Name(s): Board of Supervisors

12. FY 24-25 Tourism Impact Fund Grant Awards [2025-0041](#)

- A) Authorize the County Executive, or designee, to execute an agreement with the following grantees: Equitable Access California, \$15,000; Food For Thought, \$10,000; Guerneville School District, \$3,000; Gravenstein Health Action Coalition, Inc., \$5,000; Northern California Center for Well-Being (Health Professionals for Equity and Community Empowerment), \$3,000; Redwood Trails Alliance, \$6,000; River to Coast Children's Services, \$10,000; Russian River Chamber of Commerce, \$3,000; West County Health Centers, Inc., \$2,500; and Bodega Bay Fisherman's Festival, \$6,000.
- B) 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. (Fifth District)

Department or Agency Name(s): County Administrator

13. Measure H Oversight Committee Creation [2025-0064](#)

Adopt a Resolution creating the Measure H Oversight Committee.

Department or Agency Name(s): County Administrator

14. Adjustment to the Living Wage Hourly Rate [2025-0027](#)

Adopt a Resolution to increase Sonoma County's Living Wage rate to \$23.15 per hour effective July 1, 2025.

Department or Agency Name(s): County Administrator

15. Legal Services Agreement with Robbins, Geller, Rudman and Dowd, LLP, for legal representation in potential affirmative litigation against social media companies for harm caused to youth. [2025-0034](#)

Authorize County Counsel, or his designee, to enter into Legal Services Agreement with Robbins, Geller, Rudman, and Dowd, LLP for representation in affirmative litigation against social media companies.

Department or Agency Name(s): County Counsel

16. District Attorney FY 2024-2025 Workers' Compensation Insurance Fraud Investigation Program. [2024-1132](#)

Adopt a Resolution authorizing the District Attorney, or their designee, to execute a grant agreement with the California Department of Insurance to participate in the Workers' Compensation Insurance Fraud Investigation Program and accept \$312,643 in grant funding for the term July 1, 2024, through June 30, 2025, and execute any future amendments or extensions to the Grant Award Agreement including rollover funding from prior year or increased funding allocation.

Department or Agency Name(s): District Attorney

17. District Attorney FY 2024-2025 Automobile Insurance Fraud Investigation Program. [2024-1133](#)

Adopt a Resolution authorizing the District Attorney, or their designee, to execute a grant agreement with the California Department of Insurance to participate in the Automobile Insurance Fraud Investigation Program and accept \$177,025 in grant funding for the term July 1, 2024, through June 30, 2025, and execute any future amendments or extensions to the Grant Award Agreement including rollover funding from prior year or increased funding allocation.

Department or Agency Name(s): District Attorney

18. Side Letter of Agreement amending the current Memorandum of Understanding between the County of Sonoma and the Sonoma County Law Enforcement Association [2024-1422](#)

Adopt a Resolution approving the Side Letter of Agreement to amend the current Memorandum of Understanding (MOU) between the County of Sonoma and the Sonoma County Law Enforcement Association (SCLEA) for the term June 12, 2023 through March 31, 2026.

Department or Agency Name(s): Human Resources

19. Public Defender Department Analyst [2024-1293](#)

- A) Adopt a position Resolution to adjust the Public Defender's Department Allocation List to add a 1.0 FTE time-limited Department Analyst position, effective January 7, 2025, through June 30, 2026.
- B) Adopt a budget Resolution to increase appropriations and expenditures in the Fiscal Year 2024-2025 adopted budget for the Public Defender's Office and Community Corrections Partnership (AB109) Special Revenue Fund.

Department or Agency Name(s): Public Defender

20. Cooperative Funding Agreement with Sonoma County Transportation Authority (SCTA) to provide Funding from the Go Sonoma Roads Program with Measure DD Sales Tax Funds. [2024-1411](#)

Approve and authorize the Chair to execute a Cooperative Funding Agreement with the Sonoma County Transportation Authority for the purpose of providing Go Sonoma Roads Program (Measure DD) Sales Tax funding to the County for repair and maintenance of existing roads.

Department or Agency Name(s): Public Infrastructure

21. Time Limited Administrative Aide for Sheriff's Payroll Unit [2025-0032](#)

Adopt a Resolution amending the Sheriff's Office Department Allocation List to add 1.0 Time Limited Full-Time Equivalent (FTE) Administrative Aide, effective January 7, 2025, to support project implementation in the Sheriff's Office Payroll Unit.

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

22. Cotati Tank No. 3 Recoating - Contract Award and Consulting Agreement for Coating Inspection Services [2025-0008](#)
- A) Adopt and approve the Project Manual and Drawings (“plans and specifications”) entitled “Cotati Tank No. 3 Recoating.”
 - B) Award the contract to Viking Industrial for \$6,962,100 for construction of Cotati Tank No. 3 Recoating and authorize the Chair to execute the contract.
 - C) Authorize Sonoma County Water Agency’s General Manager to sign Section 00 65 23 (Agreement and Release of Any and All Claims), with County Counsel review, if any unresolved claims are listed by the contractor.
 - D) Authorize Sonoma County Water Agency’s General Manager to execute an agreement with Gaya Coating Consulting Inc., in substantially the form as the draft presented to this Board, for coating inspection services through June 30, 2026, in the not-to-exceed amount of \$340,000.

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

APPOINTMENTS/REAPPOINTMENTS

23. Approve the Re-Appointment of Trayce Beards to the Sonoma County Aging and Disability Commission serving a two-year term beginning January 24, 2025 and ending on January 24, 2027. (Third District) [2025-0003](#)

Department or Agency Name(s): Board of Supervisors

24. Approve the Appointment of Charles J Striplen to the Board of Zoning Adjustments and the Planning Commission to serve coterminous terms beginning January 14, 2025. (Third District) [2025-0085](#)

Department or Agency Name(s): Board of Supervisors

25. Approve the Reappointment of Paula Jorgensen and Wanda Winkler to the Rains Creek/Hiatt Road County Water District for a four-year term beginning December 4, 2024, and ending December 4, 2028. (Fourth District) [2025-0057](#)

Department or Agency Name(s): Board of Supervisors

26. Approve the Appointment of Dr. Daisy Morales to the First 5 Sonoma County Commission as an At-Large representative of Transitional Kindergarten-12 school systems for a term beginning January 27, 2025, and ending on January 26, 2027. (Countywide) [2025-0018](#)

Department or Agency Name(s): Human Services

27. Approve the Appointment of Nate Luna to the At-Large Seat of the Parks Measure M Citizens Oversight Committee for a term beginning January 14, 2025, and ending on January 14, 2028. (Countywide) [2025-0011](#)

Department or Agency Name(s): Regional Parks and County Administrator

PRESENTATIONS/GOLD RESOLUTIONS

PRESENTATIONS AT A DIFFERENT DATE

28. Adopt a Gold Resolution Honoring and Acknowledging Robert and Carrol Herrerias on the Occasion of their 75th Wedding Anniversary and Their Lifetime Commitment to Family and Community. (Second District) [2025-0110](#)

Department or Agency Name(s): Board of Supervisors

29. Adopt a Gold Resolution honoring Mike Nicholls' distinguished service on the Lower Russian River Municipal Advisory Council. (Fifth District) [2025-0025](#)

Department or Agency Name(s): Board of Supervisors

30. Adopt a Gold Resolution honoring Cynthia Strecker's distinguished service on the Lower Russian River Municipal Advisory Council. (Fifth District) [2025-0026](#)

Department or Agency Name(s): Board of Supervisors

VII. REGULAR CALENDAR

31. 9:35 A.M. Flood Hazard Area Realignment [2025-0058](#)

- A) Conduct a public hearing and adopt an Ordinance finding the project exempt from the California Environmental Quality Act under CEQA Guidelines Section 15268 and amending the Official Zoning Database to update the boundaries of the Floodway (F1) and Floodplain (F2) Combining Districts to correspond to new flood hazard area maps adopted by the Federal Emergency Management Agency (Majority Required) (Countywide); and
- B) Provide direction to Permit Sonoma to proceed with a technical review of the Federal Emergency Management Agency's new flood hazard maps for the Russian River Watershed to identify possible modeling errors and locations of focus for a potential restudy, and develop a resource request to complete the work.

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

32. Declaring Hewett Street Property Exempt Surplus Land, and Declaring Intent to Sell [2024-1278](#)

Adopt a Resolution:

- A) Declaring real property owned by the Sonoma County Water Agency located at 330 Hewett Street in the City of Santa Rosa, Sonoma County, California, identified as Assessor's Parcel Number 010-700-015, surplus land.
- B) Declaring the property "exempt surplus land" pursuant to Government Code Section 54221 (f) (1)(N) et seq. ("Surplus Land Act").
- C) Declaring said property owned by Sonoma County Water Agency is not required for public use, is no longer necessary for the uses and purposes of Sonoma Water, and the disposition of the property will not adversely affect Sonoma Water in any respect.
- D) Authorizing and delegating authority to the General Manager of Sonoma County Water Agency to provide notification that Sonoma County Water Agency intends to sell the surplus land as "exempt surplus land" as required by Government Code Section 25520 et seq. and to hold an auction to sell the Hewett Street property.
- E) Set the date, time, and place for the auction; and the terms and procedures for opening and reviewing of sealed bids and oral bids for the purchase of the property.
- F) Authorizing and delegating authority to the General Manager of Sonoma County Water Agency to negotiate and execute a real property purchase agreement and any other related documents necessary to complete the transaction, in a form approved by County Counsel, subject to final approval of the Board of Directors.

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

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

33. Consider Options to Establish a Two-Year County Imposed Development Impact Fee Reduction Program. [2024-1297](#)

Direct staff to return with a resolution to reduce impact fees for affordable housing.

Department or Agency Name(s): County Administrator

VIII. 11:00 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 AT NEXT SCHEDULED MEETING

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

XI. ADJOURNMENT

NOTE: A special closed session is tentatively scheduled for Friday, January 17, 2025. The next regular meeting will be held on January 28, 2025.

(All dates are tentative until each agenda is finalized)

The draft Calendar of
2025 Items of
Significant Public
Interest will be
published with the
January 10, 2025
agenda.