



**SONOMA COUNTY
BOARD OF SUPERVISORS
ADDENDUM**

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

Sheryl Bratton, County Administrator
Robert Pittman, County Counsel

Tuesday, January 31, 2023

8:30 AM

**Virtual/ Board of Supervisors Chambers
575 Administration Drive 102A
Santa Rosa, CA 95403**

I. CLOSED SESSION CALENDAR

ITEM #3A, 3B, and 3C ADDED TO THE CLOSED SESSION CALENDAR BY ADDENDUM

- 3A. The Board of Supervisors will consider the following in closed session: Conference with Legal Counsel - Significant Exposure to Litigation - *Goodfellow-Teichert-Odin A JV v. California Department of Resources Recycling and Recovery*, Sacramento County Superior Court Case No. 34-2022-00318303. (Government Code Section 54956.9(d)(2).) [2023-0116](#)
- 3B. The Board of Supervisors will consider the following in closed session: Conference with Legal Counsel - Existing Litigation - *Katrina McGinnis v. County of Sonoma, USDC - Northern District of California*, Case No. 3:22-cv-06632-AGT (Government Code Section 54956.9(d)(1).) [2023-0133](#)
- 3C. The Board of Supervisors will consider the following in closed session: Conference with Legal Counsel - Existing Litigation - *Sonoma Community Advocates for a Liveable Environment (SCALE) and Sonoma County Tomorrow v. County of Sonoma*; Sonoma County Superior Court Case No. TBD (Govt. Code Sec. 54956.9(d)(1)). [2023-0137](#)

RECOMMENDED ACTION OF ITEM #9 AMENDED BY ADDENDUM

9. Funding for the Casa Roseland Affordable Housing Project and the Tierra de Rosas Mixed-Use Development in the Roseland Area of Santa Rosa [2022-1413](#)

Board of Supervisors and Board of Commissioners:

- A) Authorize the Sonoma County Community Development Commission to use up to \$2,079,477 of County Fund for Housing (CFH) revenues previously committed to MidPen Housing for the construction of the 75-unit Casa Roseland project to instead pay a portion of the construction costs for the Tierra de Rosas infrastructure improvements that are required to enable construction of the affordable housing.

Board of Commissioners:

- B) Approve a \$4,710,000 Affordable Housing Loan to MidPen Housing, at an interest rate of zero percent (0%), to be comprised of \$3,750,000 cash from the **Sonoma County Community Development Commission** Low- and Moderate-Income Housing Asset Fund (LMIHAF) to pay a portion of the construction costs for the 75-unit Casa Roseland affordable housing development, and \$960,000 in seller-carry back financing for the acquisition of the Affordable

- Housing Parcel from the Sonoma County Community Development Commission.
- C) Authorize the Executive Director of the Sonoma County Community Development Commission, or designee, to **waive the annual compliance monitoring fees for the assisted units, to** execute funding agreements and related documents including promissory notes, deeds of trust, and other related loan documents, and subsequent amendments, subordinations, assignments, and other modifications to said agreements and documents in connection with the Affordable Housing Loan to MidPen, consistent with the Community Development Commission's LMIHAF and Loan Policies and as shall be approved by County Counsel.
 - D) Adopt a Resolution making findings that use of funds from the LMIHAF, derived from housing assets inherited by the Sonoma County Community Development Commission from the former City of Sonoma and Roseland Redevelopment Project Areas, to **pay for** a portion of the construction costs for the Casa Roseland affordable housing development, will be of benefit to the former Project Areas.
 - E) Authorize the Executive Director of the Sonoma County Community Development Commission, or designee, to amend the Professional Services Agreement with MidPen Housing to oversee and manage the development of the Tierra de Rosas public infrastructure improvements, increasing the amount of the Agreement from **\$3.33** to \$5.42 million and extending the term by three years to June 30, 2026.
 - F) Adopt a Resolution authorizing the **Interim** Executive Director of the Sonoma County Community Development Commission, or designee, to enter into and execute all agreements, including a Standard Agreement, and amendments or modifications thereto between the Community Development Commission and the California Department of Housing and Community Development regarding an Award from the Infill Infrastructure Program for Santa Rosa QIA.
 - G) Adopt a Resolution authorizing the **Interim** Executive Director of the Sonoma County Community Development Commission, or designee, to apply for grant funding from the Sonoma County Agricultural Preservation and Open Space District's Matching Grant Program for the development of a dedicated public plaza in the Tierra de Rosas mixed-used development and to execute and submit all documents to secure the grant award and complete the project.

Department or Agency Name(s): Community Development Commission

ITEM #12A ADDED TO THE CONSENT CALENDAR BY ADDENDUM

- 12A. Coastal Conservancy grant for Climate Adaptation Center study at the former Sonoma Developmental Center. [2022-1434](#)

Adopt a resolution accepting a \$250,000 grant from the Coastal Conservancy to study the potential development of a Climate Adaptation Center at the former Sonoma Developmental Center, delegating authority to the Director of Permit Sonoma to execute the final grant agreement, and finding the project exempt from the California Environmental Quality Act. (First District)

Department or Agency Name(s): Permit and Resource Management, Economic Development Board and County Administrator

VII. REGULAR AFTERNOON CALENDAR

ITEM #23A ADDED TO THE REGULAR CALENDAR BY ADDENDUM

23A. Community Disaster Immediate Needs Fund

[2023-0104](#)

3:00 P.M.

- A) Ratify the County Administrator's approval of \$300,000 for the pilot project to provide emergency financial assistance to residents who experienced economic losses due to the 2023 Winter Storm and authorize the Director of the Office of Equity to determine the appropriate distribution of such funds to eligible applicants.
- B) Should the Board decide to increase funding for the pilot project, authorize the County Administrator to fund the increase from the Community Disaster Immediate Needs Fund, which the Board established during Fiscal Year 2022-2023 budget hearings, or from other appropriate funding sources.

(4/5th Vote Required)

Department or Agency Name(s): County Administrator**THE TIME OF PUBLIC COMMENT NOT ON THE AGENDA HAS BEEN AMENDED BY ADDENDUM.****VIII. 3:30 P.M. ~~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.)