



**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

M. Christina Rivera, County Administrator
Robert Pittman, County Counsel

Tuesday, March 12, 2024

9:30 AM

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

ITEM #2A ADDED TO THE CONSENT CALENDAR BY ADDENDUM

2A. Elderberry Commons - Disposition and Development Agreement

[2024-0010](#)

- A) Adopt a Resolution authorizing the Executive Director of the Sonoma County Community Development Commission to enter into a Disposition and Development Agreement with Burbank Housing Development Corporation, substantially in the form attached to this Board item, for the transfer and development of Elderberry Commons into permanent supportive housing and authorize the Executive Director to execute all related documents to complete the transfer.
- B) Adopt a Resolution authorizing the Sonoma County Community Development Commission to execute all necessary documents to amend the California Department of Housing and Community Development Homekey Standard Agreement No. 20-HK-00119 in the amount of \$6,200,000 (Standard Agreement) to add Burbank Housing Development Corporation to the Standard Agreement as a Co-Applicant/Contractor.
- C) Authorize the Executive Director of the Sonoma County Community Development Commission to file Notices of Exemption in compliance with the California Environmental Quality Act.

Department or Agency Name(s): Community Development Commission

ITEM #3 RECOMMENDED ACTION AMENDED BY ADDENDUM

3. FY 23-24 Tourism Impact Fund Grant Awards

[2024-0242](#)

- A) Authorize the County Administrator, or designee, to execute an agreement with the following grantees and County Departments: The Regents of the University of California **University of California Cooperative Extension** Sonoma County (UCCE), \$20,000; Glen Ellen Forum, \$20,000; Northern Sonoma County Fire Protection District, \$17,929.12; Department of Emergency Management, \$8,870; West County Community Services, \$5,000; and Permit Sonoma, \$15,000; and
- B) Authorize the County Administrator, 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 agreement. (First, Fourth, and Fifth)

Department or Agency Name(s): County Administrator

**ITEM #13 AMENDED BY ADDENDUM TO BE PRESENTED AT THE BOARD MEETING ON
MARCH 12, 2024**

13. Adopt a Gold Resolution recognizing Janice Blalock on her years of service on the

[2024-0153](#)

Sonoma County Commission of the Status of Women. (First)

Department or Agency Name(s): Board of Supervisors

ITEM #18 REMOVED FROM THE AGENDA BY ADDENDUM

18. 9:35 AM: Introduce for Adoption a Construction and Demolition Debris Management Ordinance amending Chapter 7 (Building Regulations) of and Adding a New Chapter 7E (Building Project Materials Management, Deconstruction, Reuse, and Recycling Requirements) to, the County Code. (First Reading) [2023-1412](#)
- A) Adopt a Resolution Introducing a Construction and Demolition Debris Management Ordinance to amend Chapter 7 and add a new Chapter 7E to the County Code to promote responsible handling of construction and demolition debris and waiving further reading.
- B) Direct staff to set a meeting for adoption of the proposed ordinance not less than five days from introduction and publish notice and preadoption summary as required by law.
- C) Authorize Permit Sonoma to coordinate with Zero Waste Sonoma for the implementation and outreach concerning the ordinance.

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

CLOSED SESSION ITEM #21A ADDED TO AGENDA BY ADDENDUM

V. PUBLIC COMMENT ON CLOSED SESSION ITEMS

VI. CLOSED SESSION CALENDAR

- 21A. 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). 1 personnel matter. [2024-0315](#)