



**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, May 14, 2024

8:30 AM

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

VI. 9:30 A.M. CONSENT CALENDAR

ITEM #15A ADDED TO THE CONSENT CALENDAR BY ADDENDUM

15A. Public Health Micro Enterprise Home Kitchen Operations Grant Award [2024-0468](#)

Authorize the Director of the Department of Health Services, or designee, to enter into a grant acceptance agreement with California Conference of Directors of Environmental Health, for a Micro Enterprise Home Kitchen Operations AB 178 Grant Award, through the term of the grant, May 31, 2025, in the amount of \$138,015, in form approved by County Counsel.

Department or Agency Name(s): Health Services

VIII. REGULAR AFTERNOON CALENDAR

ITEM #50 RECOMMENDED ACTION AMENDED BY ADDENDUM

50. 1:45 P.M. Financing for Energy Upgrades [2024-0302](#)

- A) Receive final Investment Grade Audit and Energy Conservation Assessment of County facilities,
- B) Approve recommended near-term County facilities energy upgrades totaling \$28,863,439.
- C) Direct Staff to initiate process of issuance of the Certificate of Participation via Public Sale for public hearing, and delegate authority to:
 - i) The Auditor-Controller-Treasurer-Tax Collector to negotiate and execute an agreement with KNN Public Finance, LLC, for municipal financing advisory services in an amount not to exceed ~~\$400,000~~ \$125,000, in form approved by County Counsel;
 - ii) The Auditor-Controller-Treasurer-Tax Collector to negotiate and execute agreements with specialized debt issuance and public sale services providers as required for the Certificate of Participation financing, in form approved by County Counsel and subject to availability of funding therefor; and
 - iii) County Counsel to award, negotiate, and execute special bond counsel legal services with Jones Hall, APLC, in an amount not to exceed \$100,000. (4/5th Vote Required)
- D) Determine and find that the proposed energy services, facilities, and measures are categorically exempt under the California Environmental Quality Act (CEQA).

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