

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 21, 2024

8:30 AM

Virtual/Board of Supervisors Chambers 575 Administration Drive 102A

III. CLOSED SESSION CALENDAR

ITEM #2 REMOVED BY ADDENDUM

2. The Board of Supervisors of the County of Sonoma, Conference with Legal Counsel - Anticipated Litigation. Potential initiation of litigation pursuant to Government Code section 54956.9(d)(4). 1 case.

2024-0633

VI. 9:30 A.M. CONSENT CALENDAR

ITEM #6 RECOMMENDED ACTION AMENDED BY ADDENDUM

6. Spring Hill Ranch (0053) Conservation Easement Acquisition

2024-0542

Approve resolutions of the Board of Directors of the Sonoma County Agricultural Preservation and Open Space District to:

- A) Amend Resolution No. 24-0001 dated January 9, 2024 solely to determine that the acquisition of a conservation easement over Spring Hill Ranch, excluding any area of land located north of Spring Hill Road, is consistent with the Agricultural Preservation and Open Space District's Expenditure Plan and the 2020 Sonoma County General Plan;
- B) Adopt a budget Resolution of the Board of Directors of the Sonoma County Agricultural Preservation and Open Space District budget to adjust the adopted budget for fiscal year 2023-24 by \$2,620,000 dollars.

(Second District)(4/5 vote requirement)

Department or Agency Name(s): Agricultural Preservation And Open Space District

ITEM #12 CONTINUED TO JUNE 4, 2024 BY ADDENDUM

12. Amendments to Living Wage Ordinance - Second Read

2024-0428

Adopt an Ordinance to amend Sonoma County Code Chapter 2, Article XXVI, "Living Wage." (Second Read)

Department or Agency Name(s): County Administrator

VIII. REGULAR AFTERNOON CALENDAR

ITEM #49A ADDED TO REGULAR CALENDAR BY ADDENDUM

49A. Introduction of an Ordinance changing the designation of Park Rangers from Peace Officers to Public Officers

2024-0522

Adopt a Resolution Introducing, Reading the Title of and Waiving Further Reading of a proposed ordinance changing the designation of Park Rangers from Peace Officers to Public Officers under Penal Code 836.5 with Powers of Arrest and Citation as Implemented in Department Policies and Procedures and direct staff to schedule the proposed ordinance for consideration of adoption on June 4, 2024.

Department or Agency Name(s): Regional Parks