



**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 Executive Officer
Robert Pittman, County Counsel

Tuesday, December 10, 2024

8:30 AM

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

III. CLOSED SESSION CALENDAR

ITEM #4 CONTINUED TO 1/7/2025 BY ADDENDUM

4. 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).) [2024-1398](#)

VI. 9:30 A.M. CONSENT CALENDAR

ITEM #22 RECOMMENDED ACTION AMENDED BY ADDENDUM

22. Implementation of Measure I (Sonoma County Child Care and Children's Health Sales Tax Measure) [2024-1410](#)
- A) Adopt a Resolution making certain findings and authorizing a temporary solution to allow implementation of Measure I-the Sonoma County Child Care and Children's Health Sales Tax Measure approved by the voters in November 2024.
 - B) Adopt a Resolution authorizing the ~~County Executive or designee~~ Auditor-Controller-Treasurer-Tax Collector to execute agreements with the California Department of Tax and Fee Administration for Implementation of Measure I and adopt a Resolution Authorizing Examination of Sales or Transactions and Use Tax Records.
 - C) Authorize and direct the ~~Auditor-Controller-Treasurer-Tax Collector~~ County Executive or designee to enter into an agreement with the City of Sebastopol memorializing the obligations and commitments of the County and the City with respect to the temporary solution to implement Measure I and the City's local sales tax measure, Measure U.
 - D) Direct staff and counsel to work with First 5 Sonoma County, the City of Sebastopol, and County's state representatives to seek a Legislative fix to allow full implementation of both Measure I and Measure U.

Department or Agency Name(s): County Counsel and County Administrator

ITEM #24 RECOMMENDED ACTION AMENDED BY ADDENDUM

24. Agreement with Axon Enterprise Inc. [2024-1365](#)
- ~~Approve and~~ Adopt a Resolution to delegate authority to the District Attorney or their designee to execute Agreement Q-611657-45609.870BC with Axon Enterprise, Inc. for 120 software licenses and subscription to a Digital Evidence Management System (DEMS) to receive and share evidence with law

enforcement agencies, store and manage files, utilize editing tools, and share files with the Public Defender or other defense counsel, in the amount of \$1,711,584 for the period of January 1, 2025-June 30, 2035. (Majority)

Department or Agency Name(s): District Attorney