



**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 25, 2022

8:30 AM

Virtual

II. CONSENT CALENDAR

ITEM #3A ADDED TO THE CONSENT CALENDAR BY ADDENDUM

3A. Updated Response to the 2020-21 Civil Grand Jury Report

[2021-1428](#)

Approve updated Board of Supervisors response to the 2020-21 Civil Grand Jury Report recommendations

Department or Agency Name(s): County Administrator

ITEM #11A ADDED TO THE CONSENT CALENDAR BY ADDENDUM

11A. COVID-19 Pandemic One-time Lump Sum Employee Pay

[2022-0001](#)

Approve a one-time lump sum payment to eligible County employees using existing American Rescue Plan Act funds, consistent with eligibility and other program requirements.

Department or Agency Name(s): County Administrator and Human Resources

III. REGULAR CALENDAR

THE RECOMMENDED ACTION FOR ITEM #34 AMENDED BY ADDENDUM

34. Approval of Fire Agency Consolidation /Stabilization Agreements and Update on Funding Efforts

[2021-1043](#)

A) Authorize the Chair to execute the attached tax exchange and revenue sharing agreements to support fire agency consolidations with the fire districts for the following territories:

- i) Northern Sonoma County Fire Protection District for the annexation of County Services Area (CSA) 40 territory consisting of the Geysers area of Incident Response Plan (IRP) 61, IRP 63, and Fire Services area 64, along with the Dry Creek - Sotoyome Community Facilities District (CFD), for a base agreement amount of \$1.2 million, in addition to the revenue generated by the Sotoyome CFD.
- ii) Gold Ridge Fire Protection District for the annexation of CSA 40 territory consisting of the Ft. Ross, Camp Meeker, Bodega, Valley Ford, Two Rock, Wilmar, and Lakeville Volunteer Fire Companies (VFC), IRP 81 and the Wilmar CFD for a base agreement amount of **\$4.4 million** ~~\$4 million~~, in addition to the revenue generated by the Wilmar CFD.
- iii) Sonoma County Fire District for the annexation of CSA 40 territory consisting of IRP areas 51, 56, the non-Geysers area of IRP 61 for an estimated base amount of \$28,000.
- iv) Sonoma County Fire District for the annexation of the Bodega Bay Fire Protection District for a base amount of \$3 million.

- B) Authorize the Chair to execute the attached revenue sharing / stabilization agreement with the Kenwood Fire Protection District for a base revenue sharing amount of \$180,000 and two annual stabilization payments of \$120,000.
- C) Authorize the Chair to execute the attached Global Covenant jointly executed by all parties to not sue.
- D) Authorize the Chair to execute the attached concurrent resolutions with each partner setting forth the intentions to seek Sonoma Local Agency Formation Commission (LAFCO) approval.
- E) Adopt a Resolution authorizing the collection of Transient Occupancy Tax (TOT) on Sonoma County Regional Park campgrounds and designate that collected revenue will be programmed to the Fire Services Project Fund.
- F) Approve a budget resolution to the FY 2021-22 Budget, increasing expenditure appropriations by \$3.3 million in the Fire Services Project Fund for the Bodega Bay and Kenwood agreement (4/5th Vote)
- G) Receive an update on the results of the polling conducted for a potential sales tax measure in 2022.
(4/5th Vote Required)

Department or Agency Name(s): County Administrator