



**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, October 4, 2022

8:30 AM

**Board of Supervisors Chambers
575 Administration Drive 102A
Santa Rosa, CA 95403**

II. CONSENT CALENDAR

ITEM #8 CONTINUED TO OCTOBER 18, 2022 BY ADDENDUM

8. Sonoma County Tourism Business Improvement Area Assessment Modifications [2022-0999](#)
- A) Adopt a Resolution of Intention to modify the existing Business Improvement Area (BIA) Assessment, and hold (i) a public meeting on November 1, 2022 and (ii) a public hearing at or after 8:30 A.M. on December 13, 2022, to consider and adopt the proposed changes to the BIA Assessment, which would go into effect thirty (30) days after adoption of the ordinance.
- B) Authorize a joint notice of the public meeting and public hearing.

Department or Agency Name(s): Economic Development Board

ITEM #18A ADDED TO THE CONSENT CALENDAR BY ADDENDUM

- 18A. Travel for United Nations International Climate Change Conference [2022-1095](#)
- Authorize the Sonoma County Water Agency (Sonoma Water) to reimburse travel costs (other than airfare) for a delegation to attend the November 2022 United Nations International Climate Change Conference. Authorize delegated authority for County Administrator/Sonoma Water General Manager to exchange delegates if needed.

Department or Agency Name(s): Board of Supervisors and Sonoma County Water Agency

V. CLOSED SESSION CALENDAR

ITEM #27 CONTINUED TO OCTOBER 18, 2022 BY ADDENDUM

27. The Board of Directors of the Russian River County Sanitation District and the Board of Directors of the Sonoma County Water Agency 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). North Coast Regional Water Quality Control Board enforcement concerning 2017 and 2019 floods. [2022-1078](#)

TITLE OF ITEM #29 AMENDED BY ADDENDUM

29. The Board of Supervisors will consider the following in closed session: Conference with Legal Counsel - Anticipated Litigation. Potential initiation of litigation pursuant to [2022-1104](#)

Government Code section 54956.9(d)(4). 1 case. 1700 Barlow Lane, Sebastopol, California.