



**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, November 1, 2022

8:30 AM

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

II. CONSENT CALENDAR

ITEM #2A ADDED TO THE CONSENT CALENDAR BY ADDENDUM

2A. Operation Green Light for Veterans [2022-1272](#)

Adopt a Resolution in support of Operation Green Light.

Department or Agency Name(s): Board of Supervisors

ITEM #4 ON CONSENT CALENDAR CHANGED TO ITEM #18A ON REGULAR CALENDAR BY ADDENDUM

4. Funding Request for Horizon Shine RV Parking Program in Sebastopol [2022-1235](#)

- A) Adopt a Budget Resolution (Attachment A) using up to \$330,000 in Board of Supervisors' General Fund Contingencies for the Horizon Shine program in Sebastopol (4/5th Vote Required)
- B) Authorize the Interim Director of the Community Development Commission to enter into an amended agreement (Attachment B) with Sonoma Applied Village Services of up to \$330,000 to continue the operation of the Horizon Shine RV parking program in Sebastopol through June 30, 2023.
- C) Direct staff to report back on the Agreement's requested metrics from the Horizon Shine program at the completion of the Project's term.
(4/5th Vote Required) (Fifth District)

Department or Agency Name(s): Community Development Commission

ITEM #4A ADDED TO THE CONSENT CALENDAR BY ADDENDUM

4A. CMSP Governing Board Group 3 Supervisor Election [2022-1277](#)

Approval of vote for Solano County Supervisor Erin Hannigan for County Medical Services Program (CMSP) Governing Board, Supervisor Representative for Group 3 Counties for a new term beginning 1/1/2023.

Department or Agency Name(s): County Administrator

III. REGULAR CALENDAR**ITEM #18A ADDED TO THE REGULAR CALENDAR BY ADDENDUM**

- 18A. Funding Request for Horizon Shine RV Parking Program in Sebastopol [2022-1235](#)
- A) Adopt a Budget Resolution (Attachment A) using up to \$330,000 in Board of Supervisors' General Fund Contingencies for the Horizon Shine program in Sebastopol (4/5th Vote Required)
 - B) Authorize the Interim Director of the Community Development Commission to enter into an amended agreement (Attachment B) with Sonoma Applied Village Services of up to \$330,000 to continue the operation of the Horizon Shine RV parking program in Sebastopol through June 30, 2023.
 - C) Direct staff to report back on the Agreement's requested metrics from the Horizon Shine program at the completion of the Project's term.
(4/5th Vote Required) (Fifth District)

Department or Agency Name(s): Community Development Commission

V. CLOSED SESSION CALENDAR**ITEM #20 CONTINUED TO NOVEMBER 8, 2022 BY ADDENDUM**

20. The Board of Supervisors and the Board of Directors of the Community Development Commission will consider the following in closed session: Conference with Legal Counsel - Existing Litigation - Vannucci v. County of Sonoma, et al. 18-cv-01955-VC (US District Court, N.D. Cal.). (Government Code Section 54956.9(d)(1).) [2022-1181](#)