



**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 8, 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. Disbursement of Fiscal Year 22-23 Fourth District Community Investment Fund Grant Awards [2022-1194](#)

Approve Community Investment Fund grant awards and Authorize the County Administrator, or designee, to execute agreements with the following entities for a Community Investment Fund Grant for FY 22-23: Alexander Valley Film Society, \$500; California Indian Museum and Cultural Center, Inc., \$742; Cloverdale Ram Sale, \$500; Courtney's Pumpkin Patch, \$1,000; Dia De Los Muertos Windsor, \$500; Geyserville Chamber of Commerce, \$1,000 (two agreements of \$500 each); La Familia Sana, \$500; Scopa Has a Dream (dba Corazon Healdsburg), \$500; Windsor Chamber of Commerce, \$500; and Windsor Educational Foundation, \$500. (Fourth District)

Department or Agency Name(s): Board of Supervisors

ITEM #3A ADDED TO THE CONSENT CALENDAR BY ADDENDUM

- 3A. Organic Dairy Crisis - Letter of Support [2022-1295](#)

Authorize the Chair to sign letter of support of financial aid for Western United States Organic Dairies due to historic drought conditions and unsustainable feed costs.

Department or Agency Name(s): County Administrator

ITEM #7A ADDED TO THE CONSENT CALENDAR BY ADDENDUM

- 7A. Quarterly Ad Hoc Update [2022-1205](#)

Receive Ad Hoc Committee updates for the Climate Action and Resiliency, Community Satisfaction Survey, Equity, Healthy Forests, Measure O, Moorland Annexation, Onsite Wastewater Treatment Systems, Permit Sonoma Management Review/Organizational Excellence, Project Labor Agreement Policy Update Review, and Public Art Policy Review, activities for July through September 2022.

Department or Agency Name(s): County Administrator

APPOINTMENTS/REAPPOINTMENTS

ITEM #30A ADDED TO THE CONSENT CALENDAR BY ADDENDUM

- 30A. Approve the Re-Appointment of Stephen Meacham to the Sonoma County Regional Parks Foundation Board of Directors for a two-year term beginning October 21, 2022 and ending October 21, 2024. (First District)

[2022-1192](#)

Department or Agency Name(s): Board of Supervisors

ITEM #32A ADDED TO THE CONSENT CALENDAR BY ADDENDUM

- 32A. Approve the Appointment of Collin Thoma as the alternate to the Bicycle and Pedestrian Advisory Committee for a two-year term beginning November 8, 2022 and continuing until November 7, 2024. (Fourth District)

[2022-1195](#)

Department or Agency Name(s): Board of Supervisors

V. CLOSED SESSION CALENDAR

TITLE OF ITEM #48 ON THE CLOSED SESSION CALENDAR AMENDED BY ADDENDUM

48. The Board of Supervisors, the Board of Directors of the Water Agency, the Board of Commissioners of the Community Development Commission, and the Board of Directors of the Agricultural Preservations And Open Space District will consider the following in closed session: Conference with Labor Negotiators: Agency Negotiators: Christina Cramer/Jeremia Mills, County of Sonoma and Rick Bolanos, Liebert Cassidy Whitmore. Employee Organizations: All. Unrepresented employees: All, including retired employees. (Government Code Section §54957.6.)

[2022-1243](#)

ITEM #49A ADDED TO THE CLOSED SESSION CALENDAR BY ADDENDUM

- 49A. The Board of Supervisors will consider the following in closed session: Conference with Legal Counsel - Existing Litigation - Trevor Caughey v. County of Sonoma - Workers Compensation Appeal Board Nos. ADJ11323521; WC20180163, WC20170606, WC20170092, WC20170023, SC131309 (Government Code Section 54956.9(d)(1).)

[2022-1300](#)