



**SONOMA COUNTY
BOARD OF SUPERVISORS
MEETING MINUTES - DRAFT**

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, July 12, 2022

8:30 AM

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

8:30 A.M. CALL TO ORDER

8:37 A.M. The Board meeting was called to order.

Present: Susan Gorin, David Rabbitt, Chris Coursey, Lynda Hopkins, and James Gore

Staff Present: Sheryl Bratton, County Administrator and Robert Pittman, County Counsel

PLEDGE OF ALLEGIANCE

I. APPROVAL OF THE AGENDA

(Items may be added or withdrawn from the agenda consistent with State law)

8:39 A.M.

Board Action: Approved as recommended.

Aye: Gorin, Rabbitt, Coursey, Hopkins, and Gore

II. CONSENT CALENDAR

1. Eighth Amendment to Lease for Office of Sonoma County Agricultural Preservation and Open Space District [2022-0678](#)

Authorize the General Manager of the Sonoma County Agricultural Preservation and Open Space District to execute an amendment to the Lease Agreement between Papeete, LLC and the Sonoma County Agricultural Preservation and Open Space District, extending the lease for one year with an additional one-year option, through July 31, 2024, for a total cost not-to-exceed \$468,500.

Department or Agency Name(s): Agricultural Preservation And Open Space District

Attachments: [Summary Report](#)
[Lease Agreement - Eighth Amendment](#)

Board Action: Approved as recommended.

Aye: Gorin, Rabbitt, Coursey, Hopkins, and Gore

2. Receive the Springs Municipal Advisory Council (MAC) 2021-2022 Annual Report. [2022-0185](#)

Department or Agency Name(s): Board of Supervisors

Attachments: [Summary Report](#)

[Springs MAC annual report 2021-2022 Final APPROVED 06.08.2022 SIGNED.pdf](#)

Board Action: Approved as recommended.

Aye: Gorin, Rabbitt, Coursey, Hopkins, and Gore

3. Continue to Authorize Teleconferencing to Ensure Safe Public Participation in Local Government Meetings [2022-0707](#)

Continue to authorize teleconference meetings of the Board of Supervisors of the County of Sonoma, Board of Directors of the Agricultural Preservation and Open Space District, Board of Directors of the Sonoma County Water Agency, Board of Commissioners of the Community Development Commission, and all other public entities for which the Board of Supervisors Acts as Board of Directors or Commissioners, the Sonoma Valley County Sanitation District (collectively referred to as "Board of Supervisors"), and on behalf of commissions and committees created by the Board of Supervisors pursuant to Government Code section 54952(b) authorizing teleconference meetings in compliance with AB 361 and Resolution 21-0399 to continue to allow members of the public to safely participate in local government meetings.

Department or Agency Name(s): Health Services and County Counsel

Attachments: [Summary Report](#)

[Attachment 1 - Recommendations for Safely Holding Public Meetings.pdf](#)

[Attachment 2- Brown Act Teleconferencing Resolution.pdf](#)

Board Action: Approved as recommended.

Aye: Gorin, Rabbitt, Coursey, Hopkins, and Gore

4. Acquisition of real property at 16390 Main Street, Guerneville [2022-0458](#)
- A) Authorize the Clerk of the Board to publish a notice of intent to purchase real property located 16390 Main Street, in Guerneville, California, and known as the former Bank of America building (Assessor's Parcel Nos. APN's 070-030-045, -049, -050, -058, -059, and -060).
 - B) Authorize the General Services Director to execute a contingent property purchase agreement for acquisition of the subject real property, in an amount not to exceed a purchase price of \$3,000,000, as well as to take all actions and execute all agreements and instruments required and recommended to facilitate the contemplated acquisition, including agreements for due diligence services, escrow instructions, and related transactional documents, in form approved by County Counsel.
 - C) Determine that the proposed acquisition of the subject real property is categorically exempt under the California Environmental Quality Act (CEQA).
 - D) Adopt a Budget Resolution approving adjustments to the FY 22-23 Budget in the amount of \$123,537 from Deferred Maintenance for the due diligence costs and earnest deposit. (4/5th Vote Required)
- (4/5th Vote Required) (Fifth District)

Department or Agency Name(s): General Services

Attachments: [Summary Report.pdf](#)
[1-Site Plan.pdf](#)
[2-Notice of Intent.pdf](#)
[3-Budget Resolution.pdf](#)
[4-Loan Repayment Detail.pdf](#)

Board Action: Approved as recommended by Resolution 22-0252.

Aye: Gorin, Rabbitt, Coursey, Hopkins, and Gore

5. Lease Amendment for Information Systems Department at 1375 N. Dutton Avenue, Santa Rosa [2022-0613](#)
- A) Authorize the Clerk of the Board to publish a notice, declaring the Board's intention to enter into a lease amendment with Cross Creek Group, Inc. (Landlord), for County's leased premises located at 1375 N. Dutton Avenue in Santa Rosa, and comprised of 13,600 sq. ft. of warehouse and office space. The proposed lease amendment: (i) specifies the terms and conditions for the installation of electric vehicle charging stations, including a financial contribution from Landlord for those costs; (ii) acknowledges County's exercise of options to extend the Lease through January 2029; and (iii) acknowledges Landlord's consent to County's installation of a new emergency power generator at County's sole cost and expense.
- B) Authorize the Information Systems Director to receive a financial contribution from Cross Creek Group, Inc. in the amount of \$53,000 for the electric vehicle charging station expense. The contribution will be used to offset project costs upon completion of project pursuant to the terms of the proposed lease amendment.

Department or Agency Name(s): General Services and Information Systems

Attachments: [Summary Report.pdf](#)
[1-Notice of Intent.pdf](#)
[2-Site Plan.pdf](#)
[3-Proposed Lease Amendment.pdf](#)

Board Action: Approved as recommended.

Aye: Gorin, Rabbitt, Coursey, Hopkins, and Gore

6. Lease Amendment for Department of Health Services at 1450 Neotomas Avenue, Santa Rosa [2022-0630](#)

Second action by the Board of Supervisors authorizing the Director of General Services to execute a Third Amendment to Lease with CPSA - NEOTOMAS, LLC as Landlord, at 1450 Neotomas Avenue, Santa Rosa, on terms substantially similar to the draft attached hereto, which will add an additional 2,632 rentable square feet of office space ("Suite 120") to the County's existing Lease in the building, increasing the total rentable area from 29,245 square feet to 31,877 square feet, and increasing the total monthly rent by \$5,395.60 to \$67,687.45 (\$2.12/SF/Month) Full Service to reflect the increase in rentable square footage, with the amendment effective on or about September 1, 2022.

Department or Agency Name(s): General Services and Health Services

Attachments: [Summary Report.pdf](#)
[1-Third Amendment.pdf](#)

Board Action: Approved as recommended.

Aye: Gorin, Rabbitt, Coursey, Hopkins, and Gore

7. Boyes Hot Springs Hub Civic Plaza Scoping Agreement

[2022-0653](#)

- A) Delegate authority to the Director of General Services to execute a Scoping Agreement with KS Mattson Partners, LP, a California limited partnership, which provides for, among others things: (1) a process to conduct community outreach regarding a proposal for possible future redevelopment of approximately .70 acres of County-owned land known as the Springs Parking Plaza in Boyes Hot Springs located at the corner of Highway 12 and Boyes Boulevard (the Property), and (2) reimbursement of County costs for evaluating the feasibility of the proposed possible future redevelopment of the Property.
- B) Authority to grant a right of entry to KS Mattson Partners, LP, and its agents during the term of the proposed Scoping Agreement to enter the Property to perform non-invasive testing, surveys and assessments, subject to appropriate indemnification of County and provision of County required insurance.
- C) Authority to retain the services of consultants and other professionals necessary and appropriate to conduct due diligence and feasibility investigations regarding the proposal for possible redevelopment of the Property for a civic plaza, and to expend funds as necessary for evaluating feasibility, which may include an appraisal, design and engineering services and plans, environmental review, survey, title reports, and other studies in connection with said investigations and the redevelopment proposal.
- D) Adopt a resolution authorizing budgetary adjustments of \$50,000 to the FY 2022-23 Budget for revenues received and expenditures incurred as a result of the scoping agreement.

(4/5th Vote Required) (First District)

Department or Agency Name(s): General Services

Attachments: [Summary Report.pdf](#)
[1-Proposed Scoping Agr.pdf](#)
[2-Budget Resolution.pdf](#)

Board Action: Approved as recommended by Resolution 22-0253.

Aye: Gorin, Rabbitt, Coursey, Hopkins, and Gore

8. Public Health and Medical Services Agreement for Juvenile Hall and Valley of the Moon Children's Center

[2022-0581](#)

Authorize the Director of Health Services, or designee, to execute an agreement with Santa Rosa Community Health Centers to provide public health and medical services to Juvenile Hall and Valley of the Moon Children's Center for the period July 1, 2022 through June 30, 2025, in an amount not to exceed \$307,092.

Department or Agency Name(s): Health Services

Attachments: [Summary Report](#)
[Attachment 1 - Agreement with Santa Rosa Community Health Centers](#)

Board Action: Approved as recommended.

Aye: Gorin, Rabbitt, Coursey, Hopkins, and Gore

9. Agreement for Equity, Diversity, and Inclusion Consultant [2022-0387](#)

Authorize the Human Resources Director to execute an agreement between the County of Sonoma and Tiangay Kemokai Law, P.C. for diversity, equity, and inclusion consulting and training services from July 12, 2022 through June 30, 2023 for an amount of up to \$150,000, and authorize the Human Resources Director to execute the agreement and to renew the agreement for one additional year, if needed.

Department or Agency Name(s): Human Resources

Attachments: [Summary Report.pdf](#)
[Personal Services Agreement](#)

Board Action: Approved as recommended.

Aye: Gorin, Rabbitt, Coursey, Hopkins, and Gore

10. California Governor's Office of Emergency Services, Victim Services Branch, Child Advocacy Center Program Grant Funding [2022-0565](#)

Adopt a resolution authorizing the Director of the Human Services Department to accept Victims of Crime Act grant funding from the California Governor's Office of Emergency Services, Victim Services Branch, in the amount of \$206,000 for the grant period of April 1, 2022, through March 31, 2023; and to execute the Grant Subaward on behalf of the County of Sonoma, including any extensions or amendments.

Department or Agency Name(s): Human Services

Attachments: [Summary Report](#)
[Resolution](#)
[Grant-Sub-Award](#)

Board Action: Approved as recommended Resolution 22-0259.

Aye: Gorin, Rabbitt, Coursey, Hopkins, and Gore

11. Donation of Datrium Servers to Sonoma County Public Safety Consortium (SCPSC) [2022-0687](#)

- A) Find and declare five (5) servers from the Information Systems Department inventory to be no longer needed and surplus.
- B) Find and declare that the donation of the subject equipment to the Sonoma County Public Safety Consortium (SCPSC) for use in their data center is in the public interest and will provide security needs for the County, primarily for added storage capacity that would support the County's resiliency goals by providing backup storage for Consortium operations.
- C) Authorize the Information Systems Director to negotiate and effect the donation terms and administer necessary documentation for the donation of subject equipment to the Sonoma County Public Safety Consortium (SCPSC) for use in their data center to increase storage capacity.

Department or Agency Name(s): Information Systems

Attachments: [Summary Report](#)
[Purchasing - Research Surplus Servers sold previously DellR640.pdf](#)

Board Action: Approved as recommended.

Aye: Gorin, Rabbitt, Coursey, Hopkins, and Gore

12. US Fish and Wildlife Service Section 6 Grant [2022-0440](#)
- A) Adopt a resolution authorizing the Director of Permit Sonoma to execute an agreement accepting a \$755,000.00 subgrant from the California Department of Fish and Wildlife (CDFW) titled Non-Traditional Section 6 (FY 2021-22) Sonoma County Regional Habitat Conservation Plan/Natural Communities Conservation Plan (HCP/NCCP) (G2198086).
- B) Adopt a budget resolution that will allocate \$188,750.00 from the remaining \$250,503.75 of the original \$300,000 allocated for this project in the FY 2019-20 Budget Hearings, which will be used to meet the local cost share for this grant.
- Department or Agency Name(s):** Permit and Resource Management
- Attachments:** [Summary Report.pdf](#)
[Att 1 Board of Supervisors Resolution.pdf](#)
[Att 2 Preliminary HCP Tech Report](#)
[Att 3 Match Commitment Letter](#)
[Att 4 Final Project Narrative for CDFW Subaward](#)
[Att 5 Budget Adjustment Resolution.pdf](#)
- Board Action: Approved as recommended by Resolutions 22-0255 and 22-0256.
- Aye:** Gorin, Rabbitt, Coursey, Hopkins, and Gore
13. Permit Sonoma On-Call Services Agreement with Sonoma County Agricultural and Open Space District [2022-0662](#)
- Authorize the Director of Permit Sonoma to execute an on-call services agreement to provide Senior Environmental Specialist services to the Sonoma County Agricultural Preservation and Open Space District, in an amount not to exceed \$49,000 for three years or until all funds are expired.
- Department or Agency Name(s):** Permit and Resource Management
- Attachments:** [Summary Report.pdf](#)
[Att 2 APOSD On Call Contract.pdf](#)
- Board Action: Approved as recommended.
- Aye:** Gorin, Rabbitt, Coursey, Hopkins, and Gore
14. Public Safety Realignment Implementation Plan for Fiscal Year 22-23 [2022-0612](#)
- Accept the Community Corrections Partnership's Fiscal Year 22-23 Public Safety Realignment Implementation Plan.
- Department or Agency Name(s):** Probation
- Attachments:** [Summary Report.pdf](#)
[FY 22-23 CCP Public Safety Realignment Plan.pdf](#)
- Board Action: Approved as recommended.
- Aye:** Gorin, Rabbitt, Coursey, Hopkins, and Gore

15. Regional Parks As-Needed Professional Services Agreements - Extensions[2022-0676](#)

Authorize Chairperson of the Board of Supervisors to execute a two-year extension for forty-nine (49) existing As-Needed Professional Service Agreements covering eleven (11) different professional service disciplines. These disciplines include appraisal and acquisition, architectural & access compliance, biological resources, civil & bio-engineering, civil engineering - boat launch & marinas, cultural resources, environmental & regulatory processing, environmental site assessment, geotechnical engineering, land surveying, and traffic engineering. Regional Parks is recommending term extensions for all agreements for two years, and also recommends adding a new "shall not exceed" amount for twenty-two (22) of the agreements.

Department or Agency Name(s): Regional Parks

Attachments: [Summary Report](#)

Board Action: Approved as recommended.

Aye: Gorin, Rabbitt, Coursey, Hopkins, and Gore

16. Laguna de Santa Rosa Foundation restoration projects at Sonoma Valley Regional Park, Laguna de Santa Rosa Trail, and Haroutunian South (Ag + Open Space property)[2022-0683](#)

Approve a resolution authorizing the Director of Regional Parks and the General Manager of the Sonoma County Agricultural Preservation and Open Space District to enter into a 10-year agreement with Laguna de Santa Rosa Foundation to enhance vernal pool ecology, propagate and spread endangered plant species, maintain native plants, and conduct community engagement and outreach related to vernal pools at Sonoma Valley Regional Park, Laguna de Santa Rosa Trail, and Haroutunian South (Ag + Open Space property). (First and Fifth Districts)

Department or Agency Name(s): Regional Parks and Agricultural Preservation And Open Space District

Attachments: [Summary Report](#)
[Resolution](#)
[Access Agreement: Sonoma Valley and Laguna de Santa Rosa](#)
[Access Agreement - Haroutunian South](#)
[Coastal Conservancy Authorization](#)
[Photos of Project Sites](#)
[Map 1. Laguna de Santa Rosa and Sonoma Valley Project Sites](#)
[Map 2. Haroutunian Project Site](#)

Board Action: Approved as recommended by Resolution 22-0257.

Aye: Gorin, Rabbitt, Coursey, Hopkins, and Gore

17. Agreement for Supplemental Law Enforcement Services with Sonoma Raceway [2022-0622](#)

Authorize the Sheriff to execute the Supplemental Law Enforcement Services Agreement with Sonoma Raceway for its National Hot Rod Association (NHRA) races from July 21, 2022 through July 24, 2022 for revenue in the amount of \$166,602 to ensure the safety of Sonoma County citizens during a major outdoor event. (Second District)

Department or Agency Name(s): Sheriff's Office

Attachments: [Summary Report.pdf](#)
[Agreement for Supplemental LE Services with Sonoma Raceway \(NHRA\)](#)
[Exhibit A- Supplemental LW Services Estimate](#)

Board Action: Approved as recommended.

Aye: Gorin, Rabbitt, Coursey, Hopkins, and Gore

18. Resolution to Execute Facility Use Agreements for Training Purposes [2022-0671](#)

Adopt a resolution delegating authority to the Sheriff to execute non-county owned facility use agreements for training purposes. (4/5th Vote Required)

Department or Agency Name(s): Sheriff's Office

Attachments: [Summary Report](#)
[Resolution](#)
[Sample Golden Gate Area Council Properties Use Agreement](#)
[Sample State Military Facility Use Agreement](#)

Board Action: Approved as recommended by Resolution 22-0258.

Aye: Gorin, Rabbitt, Coursey, Hopkins, and Gore

19. Emergency Work on Santa Rosa Plain Water Supply Resiliency Project in Response to Drought Conditions [2022-0593](#)

Receive Report and Make Findings that there is an ongoing need to Continue Emergency Work Without Competitive Bidding to Protect Health, Property and Essential Public Services in response to drought conditions. (4/5th Vote Required)

Department or Agency Name(s): Sonoma County Water Agency

Attachments: [Summary Report](#)

Board Action: Approved as recommended.

Aye: Gorin, Rabbitt, Coursey, Hopkins, and Gore

20. Receive report on Emergency Need to Perform Work to Stabilize Dangerous Conditions Resulting from Pipeline Corrosion at the Russian River County Sanitation District's Guerneville Lift Station and Force Main on Orchard Avenue, Guerneville [2022-0594](#)

- A) Receive report on emergency need to perform work to stabilize dangerous conditions resulting from pipeline corrosion on the discharge pipeline at the Guerneville Lift Station and the force main on Orchard Avenue, Guerneville.
 - B) Make findings that there is an ongoing emergency need to stabilize dangerous conditions resulting from the pipeline corruptions and continue to suspend competitive bidding requirements for emergency repairs.
- (4/5th Vote Required) (Fifth District)

Department or Agency Name(s): Sonoma County Water Agency and Russian River County Sanitation District

Attachments: [Summary Report](#)

Board Action: Approved as recommended.

Aye: Gorin, Rabbitt, Coursey, Hopkins, and Gore

21. Cooperative Agreement for Potter Valley Project Eel and Russian River Flow Scenario Development [2022-0649](#)

Authorize the General Manager of the Water Agency to execute the Cooperative Agreement to Provide Funding for Shared Consulting Services with the Round Valley Indian Tribes through June 30, 2024 in the not-to-exceed amount of \$97,000.

Department or Agency Name(s): Sonoma County Water Agency

Attachments: [Summary Report](#)
[Agreement](#)

Board Action: Approved as recommended.

Aye: Gorin, Rabbitt, Coursey, Hopkins, and Gore

22. Memorandum of Understanding for Bay Area Flood Protection Agencies Association [2022-0650](#)

- A) Authorize Sonoma County Water Agency's General Manager to execute the First Amended Memorandum of Understanding for the Bay Area Flood Protection Agencies Association with Alameda County Flood Control and Water Conservation District, Zone 7 of Alameda County Flood Control and Water Conservation District, Contra Costa County Flood Control and Water Conservation District, Marin County Flood Control and Water Conservation District, Napa County Flood Control and Water Conservation District, San Mateo County Flood and Sea Level Rise Resiliency District, Zone 7 of Santa Cruz County Flood Control and Water Conservation District, Solano County Water Agency, Sonoma County Water Agency, Vallejo Flood and Wastewater District, and Valley Water, in a form approved by County Counsel, that expands membership to include new agencies and adopts Rules of Governance for the Association.
- B) Authorize Sonoma County Water Agency's General Manager to amend or terminate this agreement with approval of County Counsel.
- (First and Second District)

Department or Agency Name(s): Sonoma County Water Agency

Attachments: [Summary Report](#)

Board Action: Approved as recommended.

Aye: Gorin, Rabbitt, Coursey, Hopkins, and Gore

23. Biosolids Removal and Related Services [2022-0656](#)

Authorize Sonoma County Water Agency's General Manager to execute the First Amended and Restated Agreement for Biosolids Removal and Related Services with Synagro-WWT, Inc., in a form approved by County Counsel. The amended agreement increases the amount by \$525,000 and expands the scope of work to include additional biosolids removal in 2022 and 2024, for a new not-to-exceed agreement total of \$1,785,000 and no change to end date of June 30, 2025. (Fourth District)

Department or Agency Name(s): Sonoma County Water Agency

Attachments: [Summary Report](#)

Board Action: Approved as recommended.

Aye: Gorin, Rabbitt, Coursey, Hopkins, and Gore

24. Upper Petaluma River and Upper Sonoma Creek Plans [2022-0657](#)
- A) Authorize Sonoma County Water Agency's General Manager to execute the Agreement for Funding of Upper Petaluma River Visioning and Stewardship Plan with Friends of the Petaluma River through July 31, 2023, in the not-to-exceed amount of \$40,000 in a form approved by County Counsel.
- B) Authorize Sonoma County Water Agency's General Manager to execute the Agreement for Funding of Upper Sonoma Creek Restoration Plan with Sonoma Ecology Center through July 31, 2023, in the not-to-exceed amount of \$67,000 in a form approved by County Counsel.
- (First and Second District)

Department or Agency Name(s): Sonoma County Water Agency

Attachments: [Summary Report](#)

Board Action: Approved as recommended.

Aye: Gorin, Rabbitt, Coursey, Hopkins, and Gore

25. First Amendment to Agreement with Biggs Cardosa Associates, Inc. for design of the Bohemian Highway Bridge Replacement Project [2022-0606](#)

Approve and authorize the Chair to execute a First Amendment to the Agreement with Biggs Cardosa Associates, Inc. for additional design services related to the Bohemian Highway Bridge Replacement Project (C11009), increasing the not-to-exceed value to \$3,577,086 (including a 10% contingency) and extending the term for an additional five years to December 31, 2027. (Fifth District)

Department or Agency Name(s): Transportation and Public Works

Attachments: [Summary Report](#)
[First Amendment of PSA](#)

Board Action: Approved as recommended.

Aye: Gorin, Rabbitt, Coursey, Hopkins, and Gore

26. Approve Contingency Increase for the Cazadero Highway Storm Damage Repair Project (C11650, C11602) [2022-0623](#)

Approve an \$85,000.00 increase in contingency funds for the Cazadero Highway Storm Damage Repair Project (C11650, C11602) for a new, not-to-exceed total of \$1,962,855. (4/5th Vote Required) (Fifth District)

Department or Agency Name(s): Transportation and Public Works

Attachments: [Summary Report](#)
[Vicinity Map](#)

Board Action: Approved as recommended.

Aye: Gorin, Rabbitt, Coursey, Hopkins, and Gore

27. Authorization to Utilize Road Commissioner Authority for Specified Flood Disaster Projects [2022-0624](#)

Adopt a Resolution declaring intention to use Road Commissioner authority under Public Contract Code Section 20395 for FEMA and FHWA Flood Disaster Projects on Fort Ross Road, Freezeout Road, Moscow Road, Westside Avenue, Calistoga Road, Fitch Mountain, and Stewarts Point Skaggs Springs Road, and delegating certain authorities to the Director of Transportation and Public Works as to such projects. (First, Fourth, and Fifth Districts)

Department or Agency Name(s): Transportation and Public Works

Attachments: [Summary Report](#)
[Resolution](#)

Board Action: Approved as recommended by Resolution 22-0259.

Aye: Gorin, Rabbitt, Coursey, Hopkins, and Gore

28. FY 2023 SB1 State of Good Repair Grant Program [2022-0640](#)

Adopt a Resolution approving the SB1 State of Good Repair Project List for Fiscal Year 2023 for the County of Sonoma/Sonoma County Transit.

Department or Agency Name(s): Transportation and Public Works

Attachments: [Summary Report](#)
[Resolution](#)

Board Action: Approved as recommended by Resolution 22-0260.

Aye: Gorin, Rabbitt, Coursey, Hopkins, and Gore

29. Approve a First Amendment to Construction Management Services Agreement for the Wohler Road Bridge Replacement at Mark West Creek Project (C01135) [2022-0642](#)

Approve a First Amendment to increase the Professional Services Agreement with PreScience Corporation for construction management services associated with the Wohler Road Bridge Replacement at Mark West Creek Project (C01135), by \$132,993.24 for a new, not-to-exceed total of \$1,022,881.91. (Fourth District)

Department or Agency Name(s): Transportation and Public Works

Attachments: [Summary Report](#)
[First Amendment](#)

Board Action: Approved as recommended.

Aye: Gorin, Rabbitt, Coursey, Hopkins, and Gore

APPOINTMENTS/REAPPOINTMENTS

30. Approve the Appointment of Ronald Franklin replacing Lawrence Arrington as an Alternate member to the Springs Municipal Advisory Council (MAC) serving a two-year term beginning July 13, 2022 ending July 13, 2024. (First District) [2022-0604](#)

Department or Agency Name(s): Board of Supervisors

Attachments: [Summary Report](#)

Board Action: Approved as recommended.

Aye: Gorin, Rabbitt, Coursey, Hopkins, and Gore

31. Approve the Appointment of Terry Crisler to the Sonoma Valley Citizens Advisory Commission representing the South Valley for a four-year term beginning July 12, 2022 and ending July 12, 2026. (First District) [2022-0564](#)

Department or Agency Name(s): Board of Supervisors

Attachments: [Summary Report](#)

Board Action: Approved as recommended.

Aye: Gorin, Rabbitt, Coursey, Hopkins, and Gore

32. Approve the Re-Appointment of Jan McFarland to the Agricultural Preservation and Open Space District Advisory Committee for a two-year term beginning February 22, 2022 and ending February 22, 2024. (First District) [2022-0600](#)

Department or Agency Name(s): Board of Supervisors

Attachments: [Summary Report](#)

Board Action: Approved as recommended.

Aye: Gorin, Rabbitt, Coursey, Hopkins, and Gore

33. Approve the Re-Appointment of Marta Cruz-Concepción to the Commission on the Status of Women for a two-year term beginning July 12, 2022 and ending July 11, 2024. (Fourth District) [2022-0658](#)

Department or Agency Name(s): Board of Supervisors

Attachments: [Summary Report](#)

Board Action: Approved as recommended.

Aye: Gorin, Rabbitt, Coursey, Hopkins, and Gore

34. Board of Supervisors Countywide Appointments to Various Board, Commissions, Committees, and Task Forces

[2022-0670](#)

Approve the following Countywide Appointments:

- A) Approve the reappointment of Jeff Owens to the Agricultural Preservation and Open Space Fiscal Oversight Commission filling the seat of Alternate Commissioner for a term beginning July 12, 2022 and ending on July 11, 2026.
- B) Approve the appointment of Dane Jasper to the Aviation Commission for a term beginning July 12, 2022 and ending on January 6, 2025.
- C) Approve the reappointment of Caryl Hart to the Great Redwood Trail Agency for a term beginning July 12, 2022 and ending on July 11, 2024.
- D) Approve the appointment of Michael Mueller to the Historical Records Commission for a term beginning July 12, 2022 and ending on July 11, 2026.

Department or Agency Name(s): County Administrator

Attachments: [Summary Report.pdf](#)
[Recommended for Appointment.pdf](#)
[Not Recommended for Appointment.pdf](#)

Board Action: Approved as recommended.

Aye: Gorin, Rabbitt, Coursey, Hopkins, and Gore

35. A) Approve the Appointment of Carla Denner, Catherine Barrisford, and Elizabeth Vermilyea to the Maternal, Child and Adolescent Health Advisory Board for a term beginning July 12, 2022 and ending December 31, 2023.
- B) Approve the Re-Appointment of Natalie Johnson, Gina Cuculis, Renee Alger, and Dr. Hannah Watson to the Maternal, Child and Adolescent Health Advisory Board for a term beginning January 1, 2022 and ending December 31, 2023.
- (Countywide)

[2022-0585](#)

Department or Agency Name(s): Health Services

Attachments: [Summary Report](#)
[Attachment 1 - Maternal, Child and Adolescent Health Advisory Board Membership](#)

Board Action: Approved as recommended.

Aye: Gorin, Rabbitt, Coursey, Hopkins, and Gore

PRESENTATIONS/GOLD RESOLUTIONS

PRESENTATIONS AT A DIFFERENT DATE

36. Adopt a Gold Resolution of the Board of Supervisors of the County of Sonoma, expressing appreciation for Willard Richard for his 18 years of service as a member of the Citizens Advisory Committee for the Sonoma County Transportation Authority and Regional County Climate Protection Authority. (First District) [2022-0603](#)
- Department or Agency Name(s):** Board of Supervisors
- Attachments:** [Summary Report](#)
[Gold Resolution: Willard Richard](#)
- Board Action: Approved as recommended by Resolution 22-0261.
- Aye:** Gorin, Rabbitt, Coursey, Hopkins, and Gore
37. Adopt a Gold Resolution of the Board of Supervisors of the County of Sonoma, State of California, Honoring and Congratulating Santa Rosa Police Department Officer Timothy Gooler as 2022 Exchange Club Officer of the Year (Countywide) [2022-0608](#)
- Department or Agency Name(s):** Board of Supervisors
- Attachments:** [Summary Report](#)
[Gold Resolution: Timothy Gooler](#)
- Board Action: Approved as recommended by Resolution 22-0262.
- Aye:** Gorin, Rabbitt, Coursey, Hopkins, and Gore
38. Adopt a Gold Resolution of the Board of Supervisors of the County of Sonoma, State of California, Congratulating Roberto Alvarez Flores winner of the Sonoma County Grape Growers Foundation 2021 Vineyard Employee of the year. (First District) [2022-0661](#)
- Department or Agency Name(s):** Board of Supervisors
- Attachments:** [Summary Report](#)
[Revised Gold Resolution Roberto Alvarez- Flores](#)
- Board Action: Approved as recommended by Resolution 22-0263.
- Aye:** Gorin, Rabbitt, Coursey, Hopkins, and Gore
39. Adopt a Gold Resolution recognizing Steve Herron for his years of service supporting Sonoma County adult and youth workforce programs. (Countywide) [2022-0626](#)
- Department or Agency Name(s):** Human Services
- Attachments:** [Summary Report](#)
[Gold Resolution Steve Herron](#)
- Board Action: Approved as recommended by Resolution 22-0264.
- Aye:** Gorin, Rabbitt, Coursey, Hopkins, and Gore

40. Adopt a Gold Resolution recognizing Edwin Barr for his years of support to the Sonoma County Adult and Youth Workforce Programs. (Countywide)

[2022-0625](#)

Department or Agency Name(s): Human Services

Attachments: [Summary Report.pdf](#)
[Gold Resolution Ed Barr](#)

Board Action: Approved as recommended by Resolution 22-0265.

Aye: Gorin, Rabbitt, Coursey, Hopkins, and Gore

41. Adopt a Gold Resolution congratulating James (Jay) Jasperse on his retirement and accomplishments as Sonoma County Water Agency's Chief Engineer and Director of Groundwater Management. (Countywide)

[2022-0672](#)

Department or Agency Name(s): Sonoma County Water Agency

Attachments: [Summary Report](#)
[Gold Resolution](#)

Board Action: Approved as recommended by Resolution 22-0266.

Aye: Gorin, Rabbitt, Coursey, Hopkins, and Gore

8:40 A.M. Public Comment on Consent Calendar Opened

Speakers:

Iris Lombard

8:43 A.M. Public Comment on Consent Calendar Closed

III.

REGULAR CALENDAR

42. **8:45 A.M.** - Adoption of Resolution for the Progress Foundation and Services Tax-Exempt Bond Financing

[2022-0522](#)

Conduct a public hearing and adopt a resolution to approve a tax-exempt bond financing in an amount not to exceed \$7,500,000 to be issued by the California Enterprise Development Authority to the benefit of the Progress Foundation, a California nonprofit public benefit corporation. (First District)

Department or Agency Name(s): Economic Development Board

Attachments: [Summary Report](#)
[Resolution](#)

8:45 A.M.

Presenter:

Linda Cartwright, Economic Development Board

8:51 A.M. Public Hearing Opened

8:51 A.M. Public Comment Opened

Speakers:

None

8:51 A.M. Public Comment Closed

8:51 A.M. Public Hearing Closed

Board Action: Approved as recommended by Resolution 22-0267.

Aye: Gorin, Rabbitt, Coursey, Hopkins, and Gore

43. Economic Development Ad-Hoc

[2022-0711](#)

- A) Receive Economic Development departmental transition Ad-Hoc update; and
- B) Review proposed workplan including ending Ad-Hoc support.

Department or Agency Name(s): Economic Development Board

Attachments: [Summary Report](#)

[Attachment A: Economic Development Strategy and Action Plan](#)

[Attachment B: EDB Org Chart ADA.pdf](#)

[Attachment C: Ad-Hoc Charter](#)

[Attachment D: Summary of Findings and Recommendations - Sonoma Economic Development Board \(EDB\) Program Review \(12-27-2021\).pdf](#)

8:52 A.M.

Presenters:

Ethan Brown, Economic Development Board, Interim Executive Director

9:24 A.M. Public Comment Opened

Speakers:

Gregory Fearon

Thomas

9:29 A.M. Public Comment Closed

Board Action: Moved by Supervisor Hopkins, Seconded by Supervisor Gorin; Approved as recommended.

Aye: Gorin, Rabbitt, Coursey, Hopkins, and Gore

44. Housing and Homelessness Update, CARE Court, Los Guilicos Village and Related Agreements and Authorizations

[2022-0288](#)

- A) Receive Homelessness Update, offer guidance to staff as to strategies;
- B) Provide guidance to, accept the recommendations of, and direct the Director of the Department of Health Services and the interim Executive Director of the Community Development Commission to return to the Board with Results-Based Accountability metrics for the proposed uses of \$4 million in American Rescue Plan Act (ARPA) funds previously designated by the Board for homelessness programs and solutions;
- C) Authorize the interim Executive Director of the Community Development Commission, or their designee, to execute the professional services agreement with St Vincent de Paul for the operations of Los Guilicos Village for Fiscal Year 2022-2023, as well as authorize the Interim Executive Director of the Sonoma County Community Development Commission to file Notices of Exemption in compliance with the California Environmental Quality Act;
- D) Direct staff to prepare a Request for Proposals (RFP) for the future operations of Los Guilicos Village for FY 23-24;
- E) Authorize the Interim Executive Director of the Community Development Commission to donate or otherwise dispose of the temporary housing trailers at the Sonoma County Fairgrounds with a preference towards assigning them to non-profits in service to our unhoused neighbors; and
- F) Authorize the Board Chair to send a letter to the Governor and California state legislators advocating for a phased-in approach regarding SB 1338 and the CARE Court program (CARE Act).

Department or Agency Name(s): Health Services and Community Development Commission

Attachments: [Summary Report](#)

[Attachment 1 - Homelessness Update - July 2022](#)

[Attachment 2 - Housing and Homeless Programs Summary](#)

[Attachment 3 - Assisted Housing Summary](#)

[Attachment 4 - CoC Staff Report - Revenue And Expenses](#)

[Attachment 5 - LG Village Agreement](#)

[Attachment 6 - CARE Court Letter Request](#)

[Attachment 7 - Presentation](#)

9:37 A.M.

Presenters:

Tina Rivera, Department of Health Services, Director

Dave Kiff, Community Development Commission, Interim Executive Director

Michael Gause, Community Development Commission, Community Development Manager

Marc Chandler, Community Development Commission, Community Development Manager

Will Gayowski, Department of Health Services, Health Program Manager

11:14 A.M. Public Comment Opened

Speakers:

Victoria Yanez

Gail Simons
Gregory Fearon

11:23 A.M. Public Comment Closed

Board Action: Moved by Supervisor Hopkins, Seconded by Supervisor Rabbitt; Approved as recommended.

Aye: Gorin, Rabbitt, Coursey, Hopkins, and Gore

45. Adoption of Amendments to Sonoma County Code Section 19-15. Limiting the Prohibition of Camping on Public Property to Specific Times and Locations [2022-0719](#)
- A) Conduct a public hearing and consider whether to adopt an ordinance amending Section 19-15 of the Sonoma County Code to limit the prohibition of camping on public property to certain times and locations.
 - B) Adopt a resolution introducing, reading the title of, and waiving further reading of the proposed ordinance amending Section 19-15 of the County Code to limit prohibitions on public camping to certain times and locations.

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

Attachments: [Summary Report.pdf](#)
[Attachment A.Ordinance Amending Sonoma County Code Section 19-15.pdf](#)
[Attachment B.Resolution Introducing and Waiving Reading of Camping Ordinance.pdf](#)
[PowerPoint.pdf](#)

11:38 A.M.

Presenters:

Matthew Lilligren, County Counsel, Deputy County Counsel III

12:31 P.M. Public Hearing Opened

12:31 P.M. Public Comment Opened

Speakers:

Victoria Yanez

Gregory Fearon

Thomas

12:38 P.M. Public Comment Closed

12:38 P.M. Public Hearing Closed

No formal action taken by the Board.

Direction given to Staff. Item to be brought back at a later date.

IV.**REGULAR AFTERNOON CALENDAR****V.****1:30 P.M. - PUBLIC COMMENT ON MATTERS NOT LISTED ON THE AGENDA BUT WITHIN THE
SUBJECT MATTER JURISDICTION OF THE BOARD AND ON BOARD MEMBER REPORTS**

(Comments are restricted to matters within the Board's jurisdiction. The Board will hear public comments at this time for up to thirty minutes. Each person is usually granted time to speak at the discretion of the Chair. Any additional public comments will be heard at the conclusion of the meeting. While members of the public are welcome to address the Board, under the Brown Act, Board members may not deliberate or take action on items not on the agenda.)

1:36 P.M. Public Comment Opened

Speakers:

Thomas
Adina Flores
Lee Edwards
Shelby
John Sutter
Maria
No Name
No Name
No Name
Jim Duffy
Wood Hastings
Josette Brose-Eicher
Rob McGilly
No Name
Daniel
No Name
Ian
No Name
Rosanne Schneider
Valerie White
John Jenkel
Victoria Yanya

2:18 P.M. Public Comment Closed

46. Sonoma County Energy Independence Program (SCEIP) Update, Semi-Annual Bonding Authorization, and Annual Interest Rate Determination [2022-0462](#)
- A) Receive the Program update.
 - B) Provide direction to staff regarding Program changes, as appropriate.
 - C) Approve Program funding changes, as appropriate.
 - D) Acting as the County of Sonoma Board of Supervisors: Approve an increase in the fixed interest rate for Sonoma County Energy Independence Program assessment contracts from 5.99 percent to 6.99 percent, with 4.00 percent to remain allocated to Program operations; and interest rates for new bonds to be increased from 1.99 percent to 2.99 percent, effective immediately and applicable to bonds issued after September 2022.
 - E) Authorize the Program Administrator, in consultation with County Counsel, to amend the Program Report and Administrative Guidelines, revise Program contracts, and take all other necessary steps to effectuate the interest rate increase.
 - F) Acting as the Board of Directors of the Sonoma County Public Finance Authority: Adopt resolutions and approve agreements with the County authorizing continued issuance and sale of revenue bonds, to fund the Sonoma County Energy Independence Program.
 - G) Acting as the County of Sonoma Board of Supervisors: Adopt resolutions authorizing the Treasurer to invest in bonds issued by the Sonoma County Public Finance Authority and authorizing execution of various related agreements with the Sonoma County Public Finance Authority, including a bond purchase agreement and a loan agreement.
 - H) Acting as the Directors of the Sonoma Water: Adopt resolutions withdrawing funds from the Sonoma County Treasury Pool, and authorizing the withdrawn funds to be invested in Sonoma County Energy Independence Program bonds as a long-term Sonoma Water investment.
 - I) Acting as the Board of Directors of the Sonoma County Public Finance Authority: Adopt resolutions and approve agreements with the County authorizing continued issuance and sale of revenue bonds, determination of the interest rate and loan of funds to the County, to fund the Sonoma County Energy Independence Program.

Department or Agency Name(s): County Administrator, Auditor-Controller-Treasurer-Tax Collector, Sonoma County Water Agency and Sonoma County Public Financing Authority

Attachments: [Summary.pdf](#)
[Att 1 Authority Bond Resolution Oct 2022.pdf](#)
[Att 2 County Resolution Authorizing the Purchase of Bonds Oct 2022.pdf](#)
[Att 3 County Resolution Approving the Loan Agreements Oct 2022.pdf](#)
[Att 4 Water Agency Resolution Authorizing Investment Oct 2022.pdf](#)
[Att 5 County Resolution Consenting to Water Agency Investment Oct 2022.pdf](#)
[Att 6 County Resolution Determining Interest Rates - 3.00 Oct 2022.pdf](#)
[Att 7 Authority Resolution Determining Interest Rates - 3.00 Oct 2022.pdf](#)
[Att 8 County Resolution Determining Interest Rates - 1.99 Oct 2022.pdf](#)
[Att 9 Authority Resolution Determining Interest Rates - 1.99 Oct 2022.pdf](#)
[Att 10 Program Analysis and Update.pdf](#)
[Att 11 Presentation.pdf](#)

2:18 P.M.

Presenters:

Erick Roeser, Auditor-Controller-Treasurer-Tax Collector, Director
Jane Elias, County Administrator's Office, Energy Sustainability Program Manager
Barbara Lee, County Administrator's Office, Climate Action Resiliency Director

3:11 P.M. Public Comment Opened

Speakers:

John Sutter
Thomas Ells
Woody Hastings

3:21 P.M. Public Comment Closed

Board Action: Moved by Supervisor Gorin with 3-year funding from general fund, Seconded by Supervisor Hopkins; Approved as amended by Resolutions 22-0269, 22-0270, 22-0271, 22-0272, 22-0273, 22-0274, 22-0275, and 22-0276.

Aye: Gorin, Rabbitt, Coursey, Hopkins, and Gore

47. Drought Conditions Update and Local Emergency Proclamation Continuation; Drought Response and Flood Control Coordination Project [2022-0595](#)

- A) Receive an update on Water Supply Conditions and continue Local Emergency Proclamation Due to Drought Conditions.
- B) Consider funding a Drought Response and Flood Control Coordination Project and provide direction to staff to implement the project for two-years at \$1,130,000 from the Water Security Fund.

Department or Agency Name(s): Emergency Management and Sonoma County Water Agency

Attachments: [Summary Report](#)
[Drought Conditions Update](#)
[PowerPoint](#)

3:43 P.M. The Board recessed to break.

3:53 P.M. The Board reconvened.

3:53 P.M.

Presenters:

Grant Davis, Sonoma Water, Director

Chris Godley, Emergency Management, Director

4:24 P.M. Public Comment Opened

Speakers:

Dawn Hanson

Thomas

4:38 P.M. Public Comment Closed

Board Action: Moved by Supervisor Hopkins, Seconded by Supervisor Rabbitt; Approved as recommended.

Aye: Gorin, Rabbitt, Coursey, Hopkins, and Gore

48. Sonoma County Water and Wastewater Financing Authority 2022 Revenue Bonds [2022-0690](#)
(Sonoma Valley County Sanitation District Wastewater Projects)

- A) Adopt Resolution of the Governing Board of the Sonoma County Water and Wastewater Financing Authority Authorizing the Issuance of Revenue Bonds in an Initial Aggregate Principal Amount Not to Exceed \$30,000,000 in Connection with Financing and Refinancing Certain Wastewater System Improvements of the Sonoma Valley County Sanitation District, Authorizing and Directing Execution of an Indenture of Trust, an Installment Sale Agreement and Certain Other Documents, Authorizing the Sale of Bonds, Approving an Official Statement, and Authorizing Other Related Actions (First District).
- B) Adopt Resolution of the Board of Directors of the Sonoma Valley County Sanitation District Approving, Authorizing and Directing Execution of Certain Financing Documents and Directing Certain Related Actions in Connection with Financing and Refinancing Certain Improvements to the District's Wastewater System (First District).
(First District)

Department or Agency Name(s): Sonoma County Water and Wastewater Financing Authority,
Sonoma Valley County Sanitation District (Directors: Gorin, Gore
and Ding)

Attachments: [Summary Report](#)
[Bond Resolution1](#)
[Bond Resolution2](#)
[PowerPoint](#)

4:39 P.M.

Presenters:

Lynne Rosselli, Sonoma Water Agency
Jake Spaulding, Sonoma Water Agency
Grant Davis, Sonoma Water Agency, Director

4:47 P.M. Public Comment Opened

Speakers:

None

4:47 P.M. Public Comment Closed

Sonoma Valley County Sanitation District:
Moved by Supervisor Gorin, Seconded by Supervisor Gore

Sonoma Valley County Sanitation District
Ayes: Gorin, Gore
Absent: Mayor Ding

Board Action: Moved by Supervisor Rabbitt, Seconded by Supervisor Hopkins; Approved as recommended by Resolutions 22-0277 and 22-0278.

Aye: Gorin, Rabbitt, Coursey, Hopkins, and Gore

49. Permit and Resource Management Department: Review and possible action on the following: [2022-0507](#)
- Acts and Determinations of Administrative Certificate of Compliance
 - Acts and Determinations of Airport Land Use Commission
 - Acts and Determinations of Design Review Committee
 - Acts and Determinations of Environmental Review Committee
 - Acts and Determinations of Landmarks Commission
 - Acts and Determinations of Planning Commission/Board of Zoning Adjustments
 - Acts and Determinations of Project Review and Advisory Committee
 - Administrative Determinations of the Director of Permit and Resource Management
- (All materials related to these actions and determinations can be reviewed at:
<https://permitsonoma.org/boardscommissionsandcommittees>)

Department or Agency Name(s): Permit and Resource Management

Attachments: [Administrative Certificate of Compliance ENP 22-0002.pdf](#)
[2022.04.21 PC Actions.pdf](#)
[2022.05.05 PC Actions.pdf](#)
[2022.05.19 PC Actions.pdf](#)
[2022.06.07 PC Actions.pdf](#)
[2022.06.16 PC Actions.pdf](#)
[2022.06.07 ERC Actions.pdf](#)
[2022.06.14 ERC Actions.pdf](#)
[2022.05.12 BZA Actions.pdf](#)
[2022.05.26 BZA Actions.pdf](#)
[2022.06.02 BZA Actions.pdf](#)
[2022.06.09 BZA Actions.pdf](#)

4:49 P.M.

Presenters:

None

4:50 P.M. Public Comment Opened

Speakers:

None

4:50 P.M. Public Comment Closed

Board Action: Moved by Supervisor Rabbitt, Seconded by Supervisor Gorin; Approved as recommended.

Aye: Gorin, Rabbitt, Coursey, Hopkins, and Gore

VI. BOARD MEMBER REPORTS ON ASSIGNED BOARDS, COUNCILS, COMMISSIONS OR OTHER ATTENDED MEETINGS

4:50 P.M. The Board reported on assigned Boards, Councils, Commissions and other attended meetings.

VII. ADJOURNMENT

4:56 P.M. The Board adjourned the meeting in the memory of Linda Rawls, Steven Wayne Highland, Hollynn D'Lil, Reverend Ann Gray Byrd, and Jack Krout.

The meeting was adjourned to July 19, 2022 at 8:30 A.M.

Respectfully submitted, Marcie Woychik, Chief Deputy Clerk of the Board