



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, August 9, 2022

8:30 AM

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

8:30 A.M. CALL TO ORDER

8:49 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(Items may be added or withdrawn from the agenda consistent with State law)

8:52 A.M.

Item 32A Added to Consent Calendar by Addendum

Item 36 Withdrawn from Closed Calendar

Item 11 Language to include Resolution

Item 3 Withdrawn from Consent Calendar

Board Action: Approved as amended.

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

II. CONSENT CALENDAR

1. Fee Waiver - Bodega Volunteer Fire Department [2022-0777](#)

Approve Fee Waiver in the amount of \$1,323 for the Bodega Volunteer Fire Department's Big Event to be held on August 7, 2022. (Fifth District)

Department or Agency Name(s): Board of Supervisors

Attachments: [Summary Report](#)
[Remediated 08-09- Fee Waiver BVFD](#)

Board Action: Approved as recommended.

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

2. County of Sonoma Greenhouse Gas Inventory [2022-0771](#)

Authorize the County Administrator to execute a professional services agreement with Cascadia Consulting Group, Inc. in the amount of \$142,330 for the term from August 9, 2022, to April 30, 2023, to create a greenhouse gas inventory for County of Sonoma operations.

Department or Agency Name(s): County Administrator

Attachments: [Summary.pdf](#)
[Attachment A Cascadia Contract and Scope of Work.pdf](#)

Board Action: Approved as recommended.

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

3. Dry Creek Rancheria, Band of Pomo Indians Memorandum of Agreement [2022-0809](#)

- A) Approve principal terms recommended for inclusion in an Amended and Restated Memorandum of Agreement (MOA) with the Dry Creek Rancheria, Band of Pomo Indians, which will supersede all prior MOA versions regarding the Tribe's River Rock Casino and any upcoming Resort projects and operations on the Tribe's Rancheria, Dugan properties near Geyserville, and Petaluma trust lands.
- B) Delegate authority to the Board of Supervisors Chair to execute the final MOA.
(Fourth District)

Department or Agency Name(s): County Administrator

Attachments: [Summary Report](#)

This Consent Calendar Item was Withdrawn.

4. Quarterly Ad Hoc Update**2022-0706**

Receive Ad Hoc Committee updates for the Measure O, Economic Development Board, Project Labor Agreement Update Review, Onsite Wastewater Treatment Systems, Healthy Forests, Evacuation Zone Access, Public Art Policy Review, Climate Action and Resiliency, Equity, and Permit Sonoma Management Review activities for April through June 2022.

Department or Agency Name(s): County Administrator

Attachments: [Summary Report](#)
[Attach A - Evacuation Zone Access Report](#)
[Attach B - Healthy Forest Report](#)
[Attach C - Measure O Report](#)
[Attach D - OWTS Report](#)
[Attach E - OWTS Ad Hoc Charter](#)
[Attach F - Project Labor Agreement Policy Report](#)
[Attach G - Public Art Policy Report](#)
[Attach H - Climate Action and Resiliency](#)
[Attach I - Equity](#)
[Attach J - Permit Sonoma Management Review](#)

Board Action: Approved as recommended.

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

5. Continue to Authorize Teleconferencing to Ensure Safe Public Participation in Local Government Meetings**2022-0761**

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.pdf](#)
[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

6. Sonoma County Economic Development Board Foundation Annual Report [2022-0786](#)

Receive the Sonoma County Economic Development Board Foundation's Annual Report for Fiscal Year ending June 30, 2021 and Revised Annual Reports for Fiscal Years ending June 30, 2018; June 30, 2019; and June 30, 2020.

Department or Agency Name(s): Economic Development Board

Attachments: [Summary Report](#)
[Revised FY 2017-2018 Sonoma County Economic Development Board Foundation Revised Annual Report.pdf](#)
[FY 2018-2019 Sonoma County Economic Development Board Foundation Revised Annual Report](#)
[FY 2019-2020 Sonoma County Economic Development Board Foundation Revised Annual Report](#)
[FY 2020-2021 Sonoma County Economic Development Board Foundation Annual Report](#)

Board Action: Approved as recommended.

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

7. Sonoma Mendocino Economic Development District Amendment to Joint Powers Agreement [2022-0798](#)

Adopt a resolution amending the existing Joint Powers Agreement (JPA) agreement with the Sonoma-Mendocino Economic Development District (SMEDD). The amendment would provide that SMEDD could appoint its own treasurer or auditor and relieve Sonoma County of those obligations. The amendment requires approval by Sonoma and Mendocino Counties. Authorize the Interim Director of the Economic Development Board to execute an amendment to the JPA in accordance with the terms set forth in the resolution.

Department or Agency Name(s): Economic Development Board

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

Board Action: Approved as recommended by Resolution 22-0305.

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

8. Telecommunications Lease with USGS for Telemetry Equipment, Sonoma Mtn.

[2022-0734](#)

- A) Delegate authority to the Director of General Services to execute a telecommunications site agreement and other federally-required associated documents, where County leases to the United States Geological Survey (USGS), premises at 2482 Sonoma Mtn. Rd., Petaluma, for installation, operation and maintenance of USGS seismic telemetry equipment for monitoring activities, on form approved by County Counsel and substantially in the form attached hereto, including a lease of ground space to USGS for its construction and installation of a new tower, for a 20 year initial term commencing October 1, 2020, at market rent with annual rent adjustments of 3%, and with payment by USGS to County of \$100,000 for use by County towards capital improvements at the site.
 - B) Delegate authority to the Director of General Services to execute future amendments and associated documents required for the operation of the aforementioned agreements, as reasonably requested by General Services staff, and in consultation with County Counsel, which are consistent with the essential terms of the original agreements and do not extend the terms of these agreements.
 - C) Find that the conveyance of interests under the above referenced lease are in the public interest as they enhance public safety and emergency communications for the improved health and welfare of the general public, and that the interests in land conveyed will not substantially conflict or interfere with the use of the property described in the lease by the County of Sonoma; further find that the property interests conveyed by County to USGS are not required for County use.
 - D) Publish a notice of intent to execute said site agreement and related documents pursuant to Gov. Code 6061 at least one week prior to execution thereof.
 - E) Direct the Clerk of the Board to post any notice of exemption under CEQA if and as recommended by Permit Sonoma.
 - F) Adopt a resolution approving budget adjustments to the FY 22-23 General Services Operations and Capital Project budgets in the amount of \$53,000 and \$100,000, respectively.
- (4/5th Vote Required)

Department or Agency Name(s): General Services

Attachments: [Summary Report.pdf](#)
[1-Lease.pdf](#)
[2-Budget Resolution.pdf](#)
[3-Notice of Intent.pdf](#)

Board Action: Approved as recommended by Resolution 22-0306.

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

9. Lease Amendment for Information Systems Department at 1375 N. Dutton Avenue, Santa Rosa [2022-0759](#)
- A) Authorize the General Services Director to execute 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-Site Plan.pdf](#)
[2-Proposed Lease Amendment.pdf](#)

Board Action: Approved as recommended.

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

10. Miscellaneous Classification, Compensation, and Allocation Changes [2022-0720](#)
- A) Adopt a Concurrent Resolution amending the Memorandum of Understanding between the County and Service Employees International Union, Local 1021, Salary Table Scales, to establish the new classifications and salaries for Adult and Aging Social Worker and Adult and Aging Social Work Supervisor, effective August 9, 2022.
- B) Adopt a Concurrent Resolution amending Salary Resolution 95-0926, Salary Tables, to amend the salary for Director of Public Health Nursing, effective August 9, 2022.
- C) Adopt a Concurrent Resolution amending the Department Allocation Lists for Human Services and Sonoma County Water Agency, effective August 9, 2022.
- D) Approve the revised classification specification of Information Systems Director, effective August 9, 2022.

Department or Agency Name(s): Human Resources

Attachments: [Summary Report](#)
[Attachment 1](#)
[Attachment 2](#)
[Attachment 3](#)
[Attachment 4](#)
[Attachment 5](#)
[Attachment 6](#)
[Attachment 7](#)
[Attachment 8](#)

Board Action: Approved as recommended by Resolutions 22-0307, 22-0308, and 22-0309.

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

11. Amendment to Agreement for Organizational Development Consultant [2022-0779](#)

Authorize the Human Resources Director to amend the existing agreement between the County of Sonoma and Praxis Human Systems Organizational Development consulting services, to increase the maximum authority from \$50,000 to an amount of up to \$150,000, for the period of 1/1/2022 - 12/31/2022, and from \$50,000 to an amount of up to \$75,000 for the period of 1/1/2023 - 6/30/2023.

Department or Agency Name(s): Human Resources

Attachments: [Summary Report](#)
[Professional Services Agreement](#)
[Resolution](#)

Board Action: Approved as recommended by Resolution 22-0332.

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

12. California Department of Housing and Community Development Prohousing Designation [2022-0793](#)

Adopt the Resolution authorizing application to and participation in the Prohousing Designation Program

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

Attachments: [Summary Report](#)
[Att 1 Prohousing Resolution.pdf](#)

Board Action: Approved as recommended by Resolution 22-0310.

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

13. CDCR Pine Grove Youth Conservation Camp [2022-0768](#)

- A) Adopt a Resolution authorizing the Sonoma County Probation Department (CDCR) to enter into an agreement with, and to reimburse, the California Department of Corrections and Rehabilitation to provide youthful offender housing, education, care, treatment programming, and training in wildland firefighting skills at the Pine Grove Youth Conservation Camp (PGYCC).
- B) Authorize the Chief Probation Officer to execute agreements with the California Department of Corrections and Rehabilitation for housing, education, care, treatment programming, and training in wildland firefighting skills for a term from July 1, 2022 through June 30, 2023 in a maximum estimated amount of \$277,035.

Department or Agency Name(s): Probation

Attachments: [Summary Report.pdf](#)
[EXHIBIT A - Pine Grove Youth Conservation Camp Services Contract 6-27-22.pdf](#)
[Exhibit B-1-Rate Sheet- Final- JR 6-27-22.pdf](#)
[Pine Grove Attachment #1CountyYouthfulOffenderCampScreening\(6-22\).pdf](#)
[Pine Grove Attachment #2County Youthful Offender Camp Criteria Exemption Request\(6.22\).pdf](#)
[Pine Grove Attachment #3](#)
[MentalHealth&MedicalInformationFromOutsideAgencies\(6-22\).pdf](#)
[Pine Grove Attachment #4 ReferralDocument\(REV 06-22\).pdf](#)
[Pine Grove Attachment #5 COUNTY YouthDeliveryReceipt\(6-22\).pdf](#)
[STD 204 - Payee Data Record - Rev 03-2021.pdf](#)
[Resolution.pdf](#)
[STD 205 - Payee Data Record Supplement - Rev 03-2021.pdf](#)

Board Action: Approved as recommended by Resolution 22-0311.

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

14. Taylor Mountain Phase 2 Trails Project Contract Award [2022-0801](#)

- A) Approve the Construction Plans, specifications, forms, and Project Manual ("plans and specifications") entitled "Taylor Mountain Phase 2 Trails" on file with the Clerk of the Board.
 - B) Award the construction contract to Yakima Construction, Inc. for the base bid for a total amount of \$1,224,735.56 and authorize the Chair of the Board to execute the contract.
 - C) Adopt a resolution authorizing the Director of Regional Parks to directly negotiate a construction contract subsequent to an open bid process where no bids were received, pursuant to Public Contract Code Section 22038(c)
 - D) Authorize the Director of Regional Parks (or their designee) to make as-needed minor changes to the project required by the final conditions, agency approvals and other project conditions so long as the total does not exceed 10% of the total project cost.
- (4/5th Vote Required)(First and Third Districts)

Department or Agency Name(s): Regional Parks

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

Board Action: Approved as recommended by Resolution 22-0312.

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

15. As-Needed Corrosion Protection Engineering Services

[2022-0729](#)

- A) Authorize Sonoma County Water Agency's General Manager to execute the First Amended and Restated Agreement for As-Needed Corrosion Protection Engineering Services with Corpro Companies, Inc., in a form approved by County Counsel. The amended agreement increases the amount by \$200,000 and extends the agreement term by five years for a new not-to-exceed agreement total of \$530,000 and end date of December 31, 2027.
- B) Adopt a Resolution Authorizing Adjustment to the Board Adopted Budget for Fiscal Year 2022-2023 for the Water Transmission O&M Fund in the amount of \$200,000 for As-Needed Corrosion Protection Engineering Services.
- (4/5th Vote Required)

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

Attachments: [Summary Report](#)
[Resolution](#)
[Attachment 2](#)

Board Action: Approved as recommended by Resolution 22-0313.

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

16. Environmental Resource Consulting and Engineering Design Services for Sonoma and Kohler Creeks Bank Repair Project

[2022-0745](#)

Authorize Sonoma County Water Agency's General Manager acting on behalf of Sonoma Valley County Sanitation District to execute the Fourth Amended and Restated Agreement for Engineering and Design Services for Sonoma and Kohler Creeks Bank Repair Project with Prunuske Chatham, Inc., in a form approved by County Counsel. The amended agreement increases the amount by \$45,080 and extends the agreement term by two years for a new not-to-exceed agreement total of \$393,980 and end date of December 31, 2025. (First District)

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

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

Sonoma Valley County Sanitation District

Ayes: Gorin, Gore

Absent: Mayor Ding

Board Action: Approved as recommended.

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

17. Natural Hazard Mitigation Study Update [2022-0764](#)
- A) Authorize Sonoma County Water Agency's General Manager to execute an agreement with InfraTerra, Inc., in a form approved by County Counsel, for seismic assessment and upgrade recommendations through July 31, 2025, in the not-to-exceed amount of \$762,672.
 - B) Adopt a Resolution Authorizing Adjustment to the Board Adopted Budget for Fiscal Year 2022-2023 for the Water Transmission O&M Fund in the amount of \$212,672 for the Natural Hazard Mitigation Study Update.
- (4/5th Vote Required)
- Department or Agency Name(s):** Sonoma County Water Agency
- Attachments:** [Summary Report](#)
[Resolution](#)
[Attachment](#)
- Board Action: Approved as recommended by Resolution 22-0314.
- Aye:** Gorin, Rabbitt, Coursey, Hopkins, and Gore
18. Sonoma-Marin Drought Resiliency Program - 2023 [2022-0805](#)
- A) Adopt a resolution authorizing the General Manager of Sonoma Water to apply, accept, and execute a grant agreement and any amendments thereto with the United States Department of the Interior, Bureau of Reclamation for the Sonoma-Marin Drought Resiliency Program.
 - B) Authorize the General Manager or designee to enter into agreements with program partners to pass-through grant funds to implement and administer the Sonoma-Marin Drought Resiliency Program.
- Department or Agency Name(s):** Sonoma County Water Agency
- Attachments:** [Summary Report](#)
[Resolution](#)
- Board Action: Approved as recommended by Resolution 22-0315.
- Aye:** Gorin, Rabbitt, Coursey, Hopkins, and Gore
19. Mitigated Negative Declaration for the Gill Creek Bridge Replacement Project [2022-0717](#)
- Adopt a Resolution adopting the Mitigated Negative Declaration, adopting the Mitigation Monitoring Program, and approving the River Road Bridge over Gill Creek Replacement Project. (Fourth District)
- Department or Agency Name(s):** Transportation and Public Works
- Attachments:** [Summary Report](#)
[RESOLUTION](#)
[Mitigated Negative Declaration](#)
[Mitigation Monitoring Program](#)
- Board Action: Approved as recommended by Resolution 22-0316.
- Aye:** Gorin, Rabbitt, Coursey, Hopkins, and Gore

20. State Route 121/12 and 8th Street East Cooperative Funding Agreement with the Sonoma County Transportation Authority (SCTA) [2022-0739](#)
- A) Delegate authority to the Director of Transportation and Public Works to execute a Cooperative Funding Agreement, in form approved by County Counsel, with the Sonoma County Transportation Authority for the County to fund up to \$500,000 for certain pre-project documents and other project-related work for the proposed State Route 121/12 and 8th Street East intersection improvement project in the community of Schellville.
- B) Adopt a Resolution authorizing a Budget Adjustment to the Department of Transportation and Public Works FY 2022-23 Final Budget in the amount of \$250,000 to appropriate necessary funding to fulfill the financial commitments of the Agreement.
- (4/5th Vote Required) (First District)

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

Attachments: [Summary Report](#)
[Budget Resolution](#)
[State Route 12112 and 8th Street East - Location Map.pdf](#)

Board Action: Approved as recommended by Resolution 22-0317.

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

21. Penngrove Traffic Study Cooperative Funding Agreement with the Sonoma County Transportation Authority (SCTA) [2022-0740](#)

Approve and authorize the Chair to execute a \$500,000 Cooperative Funding Agreement with the Sonoma County Transportation Authority for SCTA to fund a County traffic study along the Railroad Avenue corridor in the Penngrove area. (Second District)

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

Attachments: [Summary Report](#)
[SOW Traffic Study Location Map](#)

Board Action: Approved as recommended.

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

22. Airport Approach Feasibility Study [2022-0742](#)

Approve and authorize the Chair to execute an Approach Feasibility Study agreement with Cignus Consulting, LLC. for an amount not to exceed \$278,500 for Phase I of an airport approach development and feasibility study and related services for the Charles M. Schulz - Sonoma County Airport. (4/5th District)

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

Attachments: [Summary Report](#)
[Agreement CignusConsulting](#)
[Notice Of Intent To Award](#)

Board Action: Approved as recommended.

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

23. Authorization to Utilize Road Commissioner Authority for Mark West Springs Road Sidewalk Improvements Project [2022-0760](#)

Adopt a Resolution declaring intention to use Road Commissioner authority under Public Contract Code Section 20395 for the Mark West Springs Road Sidewalk Improvements Project (C21303) and delegating certain authorities to the Director of Transportation and Public Works as to such project. (Fourth District)

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

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

Board Action: Approved as recommended by Resolution 22-0318.

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

24. Award of Contract for 2022 Hazardous Tree Removal Project - Charles M. Schulz - Sonoma County Airport [2022-0804](#)

- A) Approve Specifications for the 2022 Hazardous Tree Removal Project - Charles M. Schulz - Sonoma County Airport.
 - B) Award contract to lowest responsive and responsible bidder, Kingsborough Atlas Tree Surgery, in the amount of \$158,983.91 and authorize Chair to execute the contract.
 - C) Delegate authority to the Transportation and Public Works Director to approve contingency for the project up to 10%.
- (4/5th Vote Required)

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

Attachments: [Summary Report](#)
[Hazard Eucalytus Tree Removal Bid Book](#)
[Notice of Exemption Eucalyptus Removal](#)
[Addendum 01](#)
[Addendum 02](#)
[Addendum 03](#)

Board Action: Approved as recommended.

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

APPOINTMENTS/REAPPOINTMENTS

25. Approve the appointment of Alena Wall to the Sonoma County Workforce Investment Board for a one-year term beginning August 9, 2022 and ending August 8, 2023. [2022-0732](#)

Department or Agency Name(s): Human Services

Attachments: [Summary Report](#)
[Proposed 080922 WIB Membership](#)

Board Action: Approved as recommended.

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

PRESENTATIONS/GOLD RESOLUTIONS

PRESENTATIONS AT A DIFFERENT DATE

26. Adopt five Gold Resolutions of the Board of Supervisors of the County of Sonoma, State of California, Recognizing with the Nick Frey Community Contribution Award: Alliance Medical Center, Sonoma Valley Community Health Center, West County Health Center, Sonoma County Medical Association, and Alexander Valley Healthcare. (Fourth District) [2022-0795](#)

Department or Agency Name(s): Board of Supervisors

Attachments: [Summary Report.pdf](#)
[Gold Resolution Alexander Valley Healthcare.pdf](#)
[Gold Resolution Alliance Medical Center.pdf](#)
[Gold Resolution Sonoma County Medical Association.pdf](#)
[Gold Resolution Sonoma Valley Community Health Center.pdf](#)
[Gold Resolution West County Health Center.pdf](#)

Board Action: Approved as recommended by Resolutions 22-0319, 22-0320, 22-0321, 22-0322, and 22-0323.

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

27. Adopt a Gold Resolution of the Board of Supervisors of the County of Sonoma, State of California, Congratulating Bret Munselle on Receiving the 2022 Viticulture Award of Excellence (Countywide) [2022-0813](#)

Department or Agency Name(s): Board of Supervisors

Attachments: [Summary Report.pdf](#)
[Gold Resolution Bret Munselle.pdf](#)

Board Action: Approved as recommended by Resolution 22-0324.

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

28. Adopt a Gold Resolution Honoring Kai Kisling for Achieving the Rank of Eagle Scout. (Second District) [2022-0782](#)

Department or Agency Name(s): Board of Supervisors

Attachments: [Summary Report.pdf](#)
[Gold Resolution Eagle Scout.pdf](#)

Board Action: Approved as recommended by Resolution 22-0325.

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

29. Adopt a Gold Resolution Honoring Peter Michael Canale for Achieving the Rank of Eagle Scout. (Second District) [2022-0781](#)

Department or Agency Name(s): Board of Supervisors

Attachments: [Summary Report.pdf](#)
[Gold Resolution Eagle Scout.pdf](#)

Board Action: Approved as recommended by Resolution 22-0326.

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

30. Adopt a Gold Resolution Honoring Joshua Marcel Haydon for Achieving the Rank of Eagle Scout. (Second District) [2022-0783](#)

Department or Agency Name(s): Board of Supervisors

Attachments: [Summary Report](#)
[Gold Resolution Eagle Scout.pdf](#)

Board Action: Approved as recommended by Resolution 22-0327.

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

31. Adopt a Gold Resolution proclaiming the month of September 2022 as Suicide Prevention Month in Sonoma County. (Countywide) [2022-0468](#)

Department or Agency Name(s): Health Services

Attachments: [Summary Report](#)
[Attachment 1 - Resolution](#)

Board Action: Approved as recommended by Resolution 22-0328.

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

32. Adopt a Gold Resolution proclaiming August 26, 2022 to be Women's Equality Day in Sonoma County (Countywide) [2022-0743](#)

Department or Agency Name(s): Human Resources

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

Board Action: Approved as recommended by Resolution 22-0329.

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

8:58 A.M. Public Comment on Consent Calendar Opened

Speakers:

Brian

9:01 A.M. Public Comment on Consent Calendar Closed

III.

REGULAR CALENDAR**ITEM #32A ADDED TO THE REGULAR CALENDAR BY ADDENDUM**

- 32A. Appointment of the Director of the Independent Office of Law Enforcement Review and Outreach (IOLERO). [2022-0899](#)

Appoint John Alden as the Director of the Independent Office of Law Enforcement Review and Outreach and authorize the Chair of the Board to execute the Personal Services Agreement for a three-year term starting September 6, 2022 at the "I" step in the position's salary range, including other County benefits and compensation as provided in Salary Resolution 95-0926.

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

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

9:04 A.M.

Presenter:

Christina Cramer, Human Resources, Director

9:10 A.M. Public Comment Opened

Speakers:

Fred
Thomas

9:16 A.M. Public Comment Closed

Board Action: Approved as recommended.

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

33. **8:45 AM** - Amendment to the Sonoma County Code Chapter 25B (Well Ordinance) to add provisions for evaluation of impacts to Public Trust Resources and Well Metering, and to make related and technical corrections; and set a fee for discretionary well permit applications [2022-0726](#)

Adopt a resolution (1) reading the title of, (2) waiving further reading of, (3) introducing for adoption an ordinance to amend Chapter 25B of the Sonoma County Code to address evaluation of impacts to public trust resources for proposed new water wells, to add, delete, or modify definitions, to add a well metering requirement, to make other miscellaneous and technical corrections, to set an at-cost fee for discretionary well permit applications, and (4) to determine that the ordinance amendment is exempt from the California Environmental Quality Act.

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

Attachments: [Summary Report](#)
[Attachment A: Board Resolution](#)
[Attachment B: Draft Ordinance Amendments to Ch 25B - Redline](#)
[Attachment C: Ordinance-Clean](#)
[Attachment D: Draft CEQA Exemption](#)
[Attachment E: Staff PowerPoint](#)

9:17 A.M.

Presenters:

Tennis Wick, Permit and Resource Management, Director
Robert Pennington, Permit and Resource Management, Professional Geologist
Nathan Quarles, Permit and Resource Management, Deputy Director Engineering Construction
Jennifer Klein, County Counsel, Chief Deputy County Counsel

10:35 A.M. Public Comment Opened

Thomas
Charlie
Arthur
John
Jaime
Rick
No Name
Mike
Peter
Joe
No Name
No Name
Jaime
Thomas
Fred
Beth

11:52 A.M. Public Comment Closed

10:49 A.M. The Board recessed.

11:04 A.M. The Board reconvened.

11:30 A.M. The Board recessed.

11:44 A.M. The Board reconvened.

This Regular Calendar Item was Continued. Direction given to Staff.

34. Bohemian Highway Bridge Replacement Project Final Environmental Impact Report [2022-0738](#)

The Board is requested to act on the following items with regard to the proposed Bohemian Highway Bridge replacement project (Project):

- A) Receive the proposed Final Environmental Impact Report (Final EIR) for the Project;
- B) Receive this staff report, public comment, and any other input regarding the Final EIR
- C) Direct staff to return for a final vote to certify the Final EIR and approve the Project.

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

Attachments: [Summary Report](#)
[Bohemian Highway Bridge DRAFT Environmental Impact Report](#)
[Appendix A BHB 35% Design Plans 12-18-2020](#)
[Response to comments and DEIR Errata for FEIR-7.26.22](#)

12:40 P.M.

Presenters:

John Mack, Permit Sonoma, Division Manager

Samuel Baumgardner-Kranz, Transportation and Public Works, Senior Engineer

12:51 P.M. Public Comment Opened

Speakers:

None

12:53 P.M. Public Comment Closed

Board Action: Approved as amended.

Aye: Gorin, Rabbitt, Coursey, and Hopkins

Absent: Gore

35. Campaign Contribution Limits

[2022-0727](#)

Adopt a resolution introducing, reading the title of, and waiving full reading of an ordinance to repeal and replace Chapter 2, Article XX of the Sonoma County Code, establishing Campaign Contribution Limits.

Department or Agency Name(s): County Counsel

Attachments: [Summary Report.pdf](#)
[Resolution](#)
[Ordinance Repealing and Adding Chapter 2 Art XX.pdf](#)
[REDLINE Chapter 2 Art XX.pdf](#)
[Pre-Adoption Summary.pdf](#)
[Sonoma County Campaign Contribution Limits PPT.pdf](#)

12:55 P.M.

Presenters:

Robert Pittman, County Counsel, Director
Petra Bruggisser, County Counsel, Deputy County Counsel

12:51 P.M. Public Comment Opened

Speakers:

None

12:53 P.M. Public Comment Closed

Board Action: Approved as recommended by Resolution 22-0331.

Aye: Gorin, Rabbitt, Coursey, and Hopkins

Absent: Gore

IV. PUBLIC COMMENT ON CLOSED SESSION ITEMS

1:15 P.M. Public Comment on Closed Session Items Opened

Speakers:

None

1:16 P.M. Public Comment on Closed Session Items Closed

V. CLOSED SESSION CALENDAR

36. The Board of Supervisors will consider the following in closed session: Conference with Legal Counsel - Existing Litigation - C.F. By and Through Her Guardian and Guardian Ad Litem Solomon Farr; E.F. By and Through Her Guardian and Guardian Ad Litem Solomon Farr; S.F. By and Through His Guardian and Guardian Ad Litem Solomon Farr v. Mark Zapata Martinez; Martha Martinez; Alternative Family Services, Inc.; County of Sonoma; State of California, et al. Sonoma County Superior Court SCV-264540. (Government Code Section 54956.9(d)(1).) [2022-0794](#)

Item 36 was Withdrawn prior to the meeting and was not considered by the Board.

This Closed Session Calendar Item was Withdrawn.

37. The Board of Supervisors will consider the following in closed session: Public Employee Appointment-County Administrator. Agency Negotiator: Christina Cramer, Director of Human Resources (Government Code Section §54957(b)(1)) [2022-0830](#)

No reportable action was taken-the Board gave direction to the County's Negotiator, Christina Cramer.

38. The Board of Supervisors will consider the following in closed session: Conference with Legal Counsel - Existing Litigation - Schmid, Frear Stephen and Astrid v. Two Rock Volunteer Fire Dept, County of Sonoma, SCV-266225 (and related cases) - (Government Code Section 54956.9(d)(1).) [2022-0854](#)

No reportable action was taken-the Board gave direction to Staff and Legal Counsel.

39. The Board of Supervisors will consider the following in closed session: Conference with Legal Counsel - Anticipated Litigation . (Government Code Section 54956.9(d)(4).) [2022-0869](#)

By a vote of 4 to 0, with Supervisor Gore being absent, the Board approved a request for a conflict of interest waiver to allow Downey Brand to represent the property owner in this matter and to concurrently continue its representation of the County of Sonoma in regards to CPUC matters and directed the Chair to sign the conflict of waiver document.

40. The Board of Supervisors will consider the following in closed session: Conference with [2022-0851](#)
Legal Counsel - Existing Litigation - William Badour - Worker's Comp Claim Number
WC20210065; WCAB Number: Unassigned. (Government Code Section 54956.9(d)(1).)

By a vote of 4 to 0, with Supervisor Gore being absent, the Board gave approval for the settlement of the workers' compensation claim of William Badour by way of a Compromise and Release Agreement in the amount of \$78,440, less permanent disability advances to date. The Board further directed the Risk Manager to execute all documents necessary to effectuate the settlement.

VI. REGULAR AFTERNOON CALENDAR

VII. RECONVENE FROM CLOSED SESSION

2:26 P.M. The Board reconvened.

Supervisor Gore left meeting during Closed Session.

VIII. REPORT ON CLOSED SESSION

2:27 P.M. County Counsel Robert Pittman reported on Closed Session Items.

**IX. 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.)

2:29 P.M. Public Comment Opened

Speakers:

Dwayne DeWitt

Yuli Chepauly

Adina Flores

Brian Best

Unknown

Unknown

Unknown

Thomas

Unknown

Unknown

Unknown

John Jenkel

Shelby Pryor

Fred Allbach

Unknown

2:56 P.M. Public Comment Closed

41. 1:45 PM - ZCE21-0006 Zone Change to remove the Z (ADU Exclusion) Combining District; 10531 Bodega Hwy

[2022-0755](#)

The Permit Resource and Management Department (Permit Sonoma) recommends that the Board of Supervisors find the project exempt from the California Environmental Quality Act and approve a zone change to remove the Z Accessory Dwelling Unit Exclusion Combining District from the parcel located at 10531 Bodega Hwy. (Fifth District)

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

Attachments: [Summary Report](#)
[ZCE21-0006 Att 1 Ordinance.pdf](#)
[ZCE21-0006 Att 1a Sectional District Map.pdf](#)
[ZCE21-0006 Att 2 Planning Commission Staff Report.pdf](#)
[ZCE21-0006 Att 3 Planning Commission Actions.pdf](#)
[ZCE21-0006 Att 3a Planning Commission Resolution.pdf](#)
[ZCE21-0006 Att 4 Site Plan.pdf](#)
[ZCE21-0006 Att 5 Fire Site Evaluation.pdf](#)
[ZCE21-0006 Att 6 Staff PowerPoint.pdf](#)

2:55 P.M.

Supervisor Gore returned to the meeting.

2:57 P.M.

Presenters:

Tennis Wick, Permit and Resource Management, Director

2:58 P.M. Public Comment Opened

Speakers:

None

2:58 P.M. Public Comment Closed

Board Action: Approved as recommended.

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

42. 1:50 PM - Zone Change of base district from C2 (Retail Business and Service) to C3 (General Commercial) on ±1.69 acres; 5390 Old Redwood Highway. [2022-0681](#)

Conduct a public hearing and adopt an ordinance reclassifying ±1.69 acres from C2 (Retail Business and Service), VOH (Valley Oak Habitat) to C3 (General Commercial), VOH (Valley Oak Habitat) located at 5390 Old Redwood Highway, Santa Rosa; APN 039-012-011. File No. ZCE19-0007. (4/5th Vote Required) (Fourth District)

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

Attachments: [Summary Report.pdf](#)
[Att 1 ZCE19-0007 Ordinance.pdf](#)
[Att 2 ZCE19-0007 Sectional District Map.pdf](#)
[Att 3 ZCE19-0007 PC Report and Resolution.pdf](#)
[Att 4 ZCE19-0007 Staff PowerPoint.pdf](#)

3:00 P.M.

Presenters:

Tennis Wick, Permit and Resource Management, Director

3:00 P.M. Public Comment Opened

Speakers:

Phil Wright

3:01 P.M. Public Comment Closed

Board Action: Approved as recommended by Ordinance 6388.

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

43. Workshop and Board Direction on Draft Housing Strategy for 2023 Housing Element Update [2022-0792](#)

Receive presentation on County of Sonoma's 6th Cycle Housing Element Update, review the Draft Housing Strategy, accept public comment, and provide direction to staff and consultants.

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

Attachments: [Housing-Element-Summary.pdf](#)
[Attachment 1 Draft Housing Strategy.pdf](#)
[Attachment 2 Program Summary Table](#)
[Attachment 3 Staff Report and Attachments for PC 04-21-22 .pdf](#)
[Attachment 4 Disposition Table](#)
[Attachment-5-Sonoma-County-Housing-Policy-Survey-Translated Responses.pdf](#)
[Attachment-6-Sonoma-County-Housing-Preferences-Survey-Translated Responses-7-26-22.pdf](#)
[Attachment-7-Sonoma-County-Housing-Needs-and-Opportunities-Survey-Translated-Responses-7-26-22.pdf](#)
[Powerpoint BOS August 9, 2022 .pdf](#)

3:02 P.M.

Presenters:

Tennis Wick, Permit and Resource Management, Director
Scott Orr, Permit and Resource Management, Deputy Director
Jane Riley, Consultant
Darcy Kremin, Consultant
Eric Gage, Permit and Resource Management, Planner III
Brian Oh, Permit and Resource Management, Comprehensive Planning Manager
Bradley Dunn, Permit and Resource Management, Policy Manager
Christa Shaw, County Counsel, Deputy County Counsel IV
Ross Markey, Permit and Resource Management, Supervising Planner

4:02 P.M. Public Comment Opened

Speakers:

Fred Allebach
Gregory Fearon
Callum Weeks
Margaret DeMatteo
Kaitlyn Garfield
Caitlin Cornwall
Blanca Esocebdo
Collin Thoma
Bryce Jones

4:18 P.M. Public Comment Closed

This Regular Calendar Item was Information only.

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

4:19 P.M. The Board reported on assigned Boards, Councils, Commissions and other attended meetings.

XI. ADJOURNMENT

4:22 P.M. The Board adjourned the meeting.

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

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