



**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, September 13, 2022**

**8:30 AM**

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

**8:30 A.M. CALL TO ORDER**

8:35 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(Items may be added or withdrawn from the agenda consistent with State law)

Item 32 Moved from Consent Calendar to Regular Calendar

Board Action: Approved as amended.

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

**II. CONSENT CALENDAR**

Board Action: Approved as amended.

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

**1. Climate Resiliency Funding Agreements for Carbon Sequestration Project [2022-0865](#)**

Authorize the Agricultural Preservation and Open Space District General Manager to execute agreements to disburse approved Climate Resiliency Funds for the Carbon Sequestration Project with the Sonoma County Regional Climate Protection Authority (\$20,000), Zero Waste Sonoma (\$3,000), Carbon Cycle Institute (\$10,000), Sonoma Resource Conservation District (\$311,750), Gold Ridge Resource Conservation District (\$81,750), and Daily Acts (\$61,500), for an overall total amount of \$488,000 and end term December 31, 2023, with any needed minor changes as approved by County Counsel.

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

**Attachments:** [Summary Report](#)  
[Project Proposal Approved by Board February 1, 2022](#)

Board Action: Approved as recommended.

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

2. County of Sonoma's Annual Audited Financial Reports and Post Audit Budget Adjustments for the Fiscal Year Ended June 30, 2021 [2022-0460](#)
- A) Accept the County of Sonoma Annual Comprehensive Financial Report for the Fiscal Year ended June 30, 2021. The ACFR presents the County's financial activities and balances for the year, and includes an opinion from the County's independent auditor stating internal controls were considered in the audit and the financial statements are fairly presented.
  - B) Accept the Single Audit Reports for the year ended June 30, 2021 for the County of Sonoma, Sonoma County Water Agency, Sonoma County Transit, and Sonoma County Community Development Commission (aka Federal Awards Reports or Schedule of Expenditures of Federal Awards). The objective of a single audit is to determine compliance with the requirements of federal grants received.
  - C) Accept the Sonoma County Employees' Retirement Association Schedule of Employer Allocations and Schedule of Pension Amounts by Employer for Employer Reporting as of June 30, 2021.
  - D) Accept the County of Sonoma Other Postemployment Benefit Plan Schedule of Employer Allocations and Schedule of Other Postemployment Benefit Plan Amounts by Employer for Employer Reporting as of June 30, 2021.
  - E) Ratify the Fiscal Year 2020-21 Post Audit Budget Adjustments required to close books in compliance with Generally Accepted Accounting Principles.

**Department or Agency Name(s):** Auditor-Controller-Treasurer-Tax Collector and County Administrator

**Attachments:** [Summary Report.pdf](#)  
[Attachment A Fiscal Year 2020-21 Post Audit Budget Adjustments.pdf](#)  
[Attachment B List of External Auditors by Entity.pdf](#)

Board Action: Approved as recommended.

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

3. Internal Audit of the Sonoma County Economic Development Board and Sonoma County Economic Development Board Foundation. [2022-0898](#)

Review and accept the Sonoma County Economic Development Board and Sonoma County Economic Development Foundation Internal Audit Report for the period of July 1, 2019 through June 30, 2021.

**Department or Agency Name(s):** Auditor-Controller-Treasurer-Tax Collector and Economic Development Board

**Attachments:** [Summary Report.pdf](#)  
[Attachment A-Economic Development Board & Foundation Internal Audit Report.pdf](#)

Board Action: Approved as recommended.

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

4. Disbursement of Fiscal Year 22-23 First District Community Investment Fund Grant Awards [2022-0959](#)

Approve Community Investment Fund grant awards and Authorize the County Administrator, or designee, to execute an agreement with the following entities for a Community Investment Fund Grant for FY 22-23: California Indian Museum and Cultural Center, \$500; Rural California Broadcasting Corporation (dba KRCB North Bay Public Media), \$500; North Coast Builders Exchange, Inc., \$500; Petaluma Ecumenical Properties (dba PEP Housing), \$1,000; YWCA Sonoma County, \$1,000; 10,000 Degrees, \$1,500; Food for Thought, \$2,000; Kid Scoop News, \$2,000; Sonoma Family Meal, \$2,000; Sonoma Valley Vintners Foundation, \$2,000; Listening for a Change, \$2,500; Made in Santa Rosa Education Foundation (dba Made in Santa Rosa Foundation), \$2,500; and Sonoma Valley Education Foundation, \$2,500. (First District)

**Department or Agency Name(s):** Board of Supervisors

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

Board Action: Approved as recommended.

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

5. Fee Waiver - West County Community Services [2022-0929](#)

Approve an Environmental Health & Safety Fee Waiver in the amount of \$983.00 for West County Community Services for permitting fees for a dining site to provide meals for seniors in Guerneville. (Fifth District)

**Department or Agency Name(s):** Board of Supervisors

**Attachments:** [Summary Report](#)  
[Remediated 09-13-2022 FeeWaiver WCCS Dining Program app](#)

Board Action: Approved as recommended.

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

6. Response to the 2021-22 Civil Grand Jury Report [2022-0655](#)

Approve the Board of Supervisors response to the 2021-22 Civil Grand Jury Report recommendations, and direct staff to formally transmit Sonoma County's complete set of responses to the 2021-22 Civil Grand Jury Report findings and recommendations.

**Department or Agency Name(s):** County Administrator

**Attachments:** [Summary Report](#)  
[Att1 Board of Supervisors Grand Jury Response.pdf](#)  
[Att 2 County Administrator Grand Jury Response .pdf](#)  
[Att 3 Department of Health Services Grand Jury Response.pdf](#)  
[Att 4 Department of Human Resources Grand Jury Response.pdf](#)  
[Att 5 Community Development Commission Grand Jury Response.pdf](#)  
[Att 6 Department of Permit Sonoma Grand Jury Response.pdf](#)  
[Att 7 Sonoma Water Grand Jury Response.pdf](#)

Board Action: Approved as recommended.

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

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7. Authorize Agreement for Software Development for Centralized Housing Location (CHL) Services [2022-0912](#)
- Authorize the Executive Director of the Sonoma County Community Development Commission, or designee, to enter into a three-year agreement with the option of two, one-year renewals with Padmission, LLC to develop a centralized housing location software solution for a total not-to-exceed amount of \$150,000.
- Department or Agency Name(s):** Community Development Commission
- Attachments:** [Summary Report](#)
- Board Action: Approved as recommended.
- Aye:** Gorin, Rabbitt, Coursey, Hopkins, and Gore
8. Transient Occupancy Tax Appeal Hearing Officer Appointment [2022-0883](#)
- Adopt a Resolution Appointing the Office of Administrative Hearings as the Hearing Officer for all Transient Occupancy Tax Appeals Appealed to the Board of Supervisors.
- Department or Agency Name(s):** County Administrator
- Attachments:** [Summary Report](#)  
[Resolution](#)
- Board Action: Approved as recommended by Resolution 22-0362.
- Aye:** Gorin, Rabbitt, Coursey, Hopkins, and Gore
9. Re-budget funds for various projects and activities previously approved by the Board of Supervisors [2022-0910](#)
- Adopt a Concurrent Resolution adjusting the FY2022-23 Budget Appropriations by \$17.4 million for Strategic Plan, Climate, American Rescue Plan, 2017 PG&E Settlement Fund and FEMA projects and activities approved in prior fiscal years. (4/5th Vote Required)
- Department or Agency Name(s):** County Administrator
- Attachments:** [Summary Report](#)  
[Concurrent Resolution](#)  
[Resolution Exhibit A.pdf](#)
- Board Action: Approved as recommended by Resolution 22-0363.
- Aye:** Gorin, Rabbitt, Coursey, Hopkins, and Gore
10. Continued Proclamation of Local Emergency Due to the Kincade Fire in the Sonoma County Operational Area [2022-0932](#)
- Adopt Resolution Continuing the Proclamation of Local Emergency Issued on October 31, 2019 for another 60 Days Due to Damage Arising from the Kincade Fire in the Sonoma County Operational Area
- Attachments:** [Summary Report](#)  
[Resolution](#)
- Board Action: Approved as recommended by Resolution 22-0364.
- Aye:** Gorin, Rabbitt, Coursey, Hopkins, and Gore
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11. Continue to Authorize Teleconferencing to Ensure Safe Public Participation in Local Government Meetings [2022-1024](#)

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

12. Annual Federal Equitable Sharing Agreement and Certification with the U.S. Department of Justice and the U.S. Treasury. [2022-0897](#)

Authorize the Chairperson of the Board of Supervisors to execute annual Federal Equitable Sharing Agreement and Certifications with the U.S. Department of Justice and the U.S. Treasury for fiscal year 2021-2022, as annual reporting ensures eligibility for future funding.

**Department or Agency Name(s):** District Attorney

**Attachments:** [Summary Report](#)  
[Cover letter to Department of Justice](#)  
[FY 21-22 Equitable Sharing Agreement and Certification](#)

Board Action: Approved as recommended.

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

13. Secretary for the Family Justice Center Sonoma County (FJCSC) Allocation Change [2022-0925](#)
- A) Adopt a resolution amending the Department Allocation list increasing the FJCSC Secretary from 0.75 to 1.0 full-time equivalent.
- B) Adopt a resolution authorizing adjustments to the Fiscal Year 2022-2023 Adopted Budget to provide additional appropriations of \$46,109 to increase the part-time 0.75 Secretary to 1.0 Secretary full-time equivalent to the District Attorney Family Justice Center Special Revenue Fund, fully reimbursed by ongoing state Proposition 172 Public Safety funds. (4/5th Vote Required)
- Department or Agency Name(s):** District Attorney
- Attachments:** [Summary Report](#)  
[Budget Resolution](#)  
[Position Resolution](#)
- Board Action: Approved as recommended Resolutions 22-0365 and 22-0366.
- Aye:** Gorin, Rabbitt, Coursey, Hopkins, and Gore
14. District Attorney Opioid Awareness Campaign [2022-0964](#)
- Authorize the District Attorney to execute a purchase contract for \$69,170 with Outfront Media for the purchase of billboard and digital media advertising to increase awareness of the of the opioid crisis in Sonoma County and to approve any modifications, amendments, or extensions. The term of the agreement is expected to begin October 2022 and be completed by 12/31/2022.
- Department or Agency Name(s):** District Attorney
- Attachments:** [Summary Report](#)  
[Outfront Media Advertiser Agreement](#)
- Board Action: Approved as recommended.
- Aye:** Gorin, Rabbitt, Coursey, Hopkins, and Gore
15. Real Estate Services Professional Services Agreement [2022-0920](#)
- Authorize the Director of General Services to execute a new Professional Services Agreement with Michael K. Wagner for as-needed real estate services in support of General Services, in an amount not-to-exceed \$120,000.
- Department or Agency Name(s):** General Services
- Attachments:** [Summary Report.pdf](#)  
[Professional Services Agr.pdf](#)
- Board Action: Approved as recommended.
- Aye:** Gorin, Rabbitt, Coursey, Hopkins, and Gore

16. California Mental Health Services Authority Semi-Statewide Enterprise Health Record [2022-0712](#)

- A) Authorize the Director of Health Services, or designee, to execute a participation agreement with the California Mental Health Services Authority (CalMHSA) for the County to access the Semi-Statewide Enterprise Health Record Program through March 18, 2029 in an amount not-to-exceed \$5,526,045.
- B) Adopt a resolution authorizing budgetary adjustments to the fiscal year 2022-2023 adopted budget to program \$1,789,664.60 of MHSA Innovation available fund balance to support Semi-Statewide Enterprise Health Record Program Year 1 participation. (4/5th Vote Required)

**Department or Agency Name(s):** Health Services

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

[Attachment 1 - Semi-Statewide Enterprise Health Record Participation Agreement](#)

[Attachment 2 - Budget Resolution](#)

[WORD VERSION Attachment 2 - Budget Resolution](#)

Board Action: Approved as recommended by Resolution 22-0367.

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

17. Miscellaneous Classification, Compensation, and Allocation Changes [2022-0857](#)

- 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 classification and salary for Senior Parks and Grounds Maintenance Worker and amend the salary of Parks and Grounds Maintenance Supervisor, effective September 6, 2022.
- B) Adopt a Resolution amending the County of Sonoma Salary Resolution No. 95-0926, Appendix A Salary Tables, To Amend the Salary of County Administrator, effective September 6, 2022.
- C) Adopt a Concurrent Resolution amending the Department Allocation Lists for Community Development Commission and General Services, effective July 1, 2022.

**Department or Agency Name(s):** Human Resources

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

[Attachment 1: Resolution 1](#)

[Attachment 2: Resolution 1, Attachment A](#)

[Attachment 3: Resolution 1, Attachment B](#)

[Attachment 4: Resolution 2](#)

[Attachment 5: Resolution 2, Attachment A](#)

[Attachment 6: Resolution 3](#)

Board Action: Approved as recommended by Resolutions 22-0368, 22-0369, and 22-0370.

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

18. State of California Department of Aging Emergency Recovery Funding, Multipurpose Senior Services Program Standard Agreement, Addition of a Time-Limited Position, and Area Agency on Aging Advisory Council Bylaws [2022-0769](#)

- A) Adopt a resolution authorizing the Director of the Human Services Department to execute contract #IF-2223-27 with the State of California Department of Aging to receive funding for the Emergency Recovery programs for a total amount of \$1,151,611.
- B) Adopt a resolution authorizing the Director of the Human Services Department to execute contract #MS-2223-11 with the State of California Department of Aging to receive funding for the Multipurpose Senior Services Program for a total amount of \$1,071,200.
- C) Adopt a resolution authorizing adjustments to the Human Services Department's Fiscal Year 2022-2023 adopted budget in the amount of \$490,974 to reflect increased funding from the State of California Department of Aging. (4/5th Vote Required)
- D) Adopt a position resolution adding 1.0 time-limited full-time Program Development Manager effective November 29, 2022 through December 3, 2024.
- E) Approve the Sonoma County Area Agency on Aging Advisory Council Bylaws.

**Department or Agency Name(s):** Human Services

**Attachments:** [Summary Report - CDA Emergency Funding, MSSP Standard Agreement, Limited-Time PDM Addition and AAA Bylaws](#)  
[Attachment 1 - AAA Emergency Funding FY22-24 Resolution](#)  
[Attachment 2 - MSSP Standard Agreement FY22-23 Resolution](#)  
[Attachment 3 - Budget Resolution](#)  
[Attachment 4 - Position Resolution](#)  
[Attachment 5 - Area Agency on Aging Advisory Council Bylaws Revision 2022](#)  
[Attachment 6 - Area Agency on Aging PDM Funding Chart](#)  
[Attachment 7 - Area Agency on Aging Advisory Council Bylaws Adopted March, 2015](#)  
[Attachment 8 - Area Agency on Aging Advisory Council Summary of Changes 2015 Version to 2022 Version](#)

Board Action: Approved as recommended by Resolutions 22-0371, 22-0372, 22-0373, and 22-0374.

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

19. FEMA HMGP Grant, Structural Hardening Assessor Contract Award for Wildfire Adapted Sonoma County Grant Projects [2022-0505](#)

Authorize the Director of Permit Sonoma to execute a professional services agreement with Wildfire DefenseWorks ending July 11, 2025 in an amount not to exceed \$361,034 to provide structural hardening assessments in pre-identified project locations.

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

**Attachments:** [Structural Hardening Contract Summary.pdf](#)  
[ATT 1 Notice of Intent to Award](#)  
[Att 2 Contract.pdf](#)

Board Action: Approved as recommended.

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



20. Sonoma Developmental Center Specific Plan Services Contract Amendment [2022-0911](#)
- Authorize the Director of Permit Sonoma to negotiate, finalize, and execute the first amendment to the agreement with Dyett and Bhatia, Urban and Regional Planners expanding and modifying the scope of work for preparation of the Sonoma Developmental Center Specific Plan and Environmental Impact Report, and increasing the contract amount by \$238,328 to a total not-to-exceed amount of \$1,714,277.
- Department or Agency Name(s):** Permit and Resource Management
- Attachments:** [CORRECTED Summary Report](#)  
[Attachment 1: Professional Services Agreement.pdf](#)  
[CORRECTED Attachment 2 - First Contract Amendment](#)  
[Summary Report.pdf](#)  
[Attachment 2: First Contract Amendment.pdf](#)
- Board Action: Approved as recommended.
- Aye:** Gorin, Rabbitt, Coursey, Hopkins, and Gore
21. Consultant Services Contract for the Sonoma County General Plan 2020 Public Safety Element Update and Environmental Justice Policies [2022-0916](#)
- Authorize the Director of Permit Sonoma to negotiate, finalize, and execute an agreement with Rincon Consultants, Inc., for the preparation of an update to the Sonoma County General Plan 2020 Public Safety Element and new environmental justice policies, in an amount not to exceed \$557,000 and in form approved by County Counsel.
- Department or Agency Name(s):** Permit and Resource Management
- Attachments:** [Summary Report.pdf](#)  
[Attachment 1, draft Professional Services Agreement](#)
- Board Action: Approved as recommended.
- Aye:** Gorin, Rabbitt, Coursey, Hopkins, and Gore
22. Treatment Services for Youth Adjudicated for Sex Offenses [2022-0891](#)
- Authorize the Chief Probation Officer to enter into a professional services agreement with Blue Rock Institute dba San Francisco Forensic Institute (SFFI) for treatment to youth who have committed sexual offenses for the term of August 15, 2022 through August 15, 2025 in an amount not to exceed \$300,000 annually.
- Department or Agency Name(s):** Probation
- Attachments:** [Summary Report.pdf](#)  
[SFFI JSO PSA 081525.pdf](#)
- Board Action: Approved as recommended.
- Aye:** Gorin, Rabbitt, Coursey, Hopkins, and Gore

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23. Boys & Girls Club Professional Services Agreement Amendment #1[2022-0926](#)

Authorize the Chief Probation Officer to amend the professional services agreement with the Boys and Girls Club of Sonoma-Marin (Boys & Girls Club), entered into January 01, 2020, to increase the not to exceed amount from \$337,500 to \$767,290.

**Department or Agency Name(s):** Probation

**Attachments:** [Summary Report.pdf](#)  
[Boys Girls Club REACH Ext #1 of 3 063023 - signed.pdf](#)  
[Boys & Girls Club PSA Amendment #1.pdf](#)

Board Action: Approved as recommended.

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

## 24. License Agreement for Occidental Community Center

[2022-0924](#)

Approve the proposed Revocable License Agreement with Harmony Union School District for the operations and maintenance of the Occidental Community Center for the period of September 13, 2022 through September 12, 2032 and authorize the Chair to execute the Revocable License Agreement. (Fifth District)

**Department or Agency Name(s):** Regional Parks

**Attachments:** [Summary](#)  
[Occidental Community Center License Agreement](#)

Board Action: Approved as recommended.

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

25. Annual Federal Equitable Sharing Agreement and Certification with the U.S.  
Department of Justice and the U.S. Treasury.[2022-0914](#)

Authorize the Chairperson of the Board of Supervisors to execute an annual Federal Equitable Sharing Agreement and Certification with the U.S. Department of Justice and the U.S. Treasury, as timely annual reporting ensures eligibility for future funding derived from forfeited assets.

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

**Attachments:** [Summary Report.pdf](#)  
[Equitable Sharing Agreement and Certification](#)  
[Accompanying Cover Letter](#)

Board Action: Approved as recommended.

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

26. Delegated Authority for Telecommunications Revenue Agreements [2022-0933](#)

Adopt a resolution delegating authority to the Sheriff through June 30, 2025 to execute revenue agreements with other public agencies for telecommunication maintenance and repair services.  
(4/5th Vote Required)

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

**Attachments:** [Summary Report](#)  
[Sample - Rohnert Park Department of Public Safety Maintenance and Repair Services Agreement](#)  
[2022-TCOMM revenue agreement Resolution CN](#)  
[WORD 2022-TCOMM revenue agreement Resolution CN](#)

Board Action: Approved as recommended by Resolution 22-0375.

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

27. Janitorial and Maintenance Services [2022-0892](#)

Authorize Sonoma County Water Agency's General Manager acting on behalf of Sonoma County Water Agency, Russian River County Sanitation District, and Sonoma Valley County Sanitation District to execute an agreement with James Furuli Investment Company, Inc., dba Environmental Dynamics dba Total Building Maintenance, in a form approved by County Counsel, for janitorial and maintenance services through September 30, 2024, in the not-to-exceed amount of \$449,272.

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

## 28. Sonoma Water Allocation Change Requests

[2022-0894](#)

Adopt a resolution effective September 13, 2022, to:

- A) Add one (1) Full-Time Equivalent Department Analyst (DA) and one (1) Full-Time Equivalent Senior Office Assistant (SOA) to the Emergency Management/ Security/Project Management Division to plan, organize and manage an active security program.
- B) Add one (1) Full-Time Equivalent Water Agency Coordinator to the Maintenance Section of the Operations and Maintenance Division to supervise and manage fleet services and treatment plant facilities.
- C) Adopt a Resolution Authorizing Adjustment to the Board Adopted Budget for Fiscal Year 2022/2023 for the Sonoma Water General Fund in the amount of \$421,034 for the Sonoma Water Allocation Change Requests. (4/5th Vote Required)

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

**Attachments:** [Summary Report](#)  
[Resolution 1](#)  
[Resolution 2](#)

Board Action: Approved as recommended by Resolutions 22-0376 and 22-0377.

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

## 29. Drought Conditions Update and Local Emergency Proclamation Continuation

[2022-0900](#)

Continue Local Emergency Proclamation Due to Drought Conditions

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

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

Board Action: Approved as recommended.

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

30. 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 [2022-0901](#)
- 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.
  - C) Authorize the General Manager for the Sonoma County Water Agency to expend up to \$3,000,000 (additional \$1,500,000) in order to make the necessary repairs.
  - D) Adopt a Resolution authorizing adjustments to the Board Adopted Budget for FY 2022/2023 for the Russian River County Sanitation District Construction Fund in the amount of \$1,500,000. (4/5th Vote Required)

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

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

Board Action: Approved as recommended by Resolution 22-0378.

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

31. Emergency Work on Santa Rosa Plain Water Supply Resiliency Project in Response to Drought Conditions [2022-0902](#)

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

32. Sonoma County Water Agency (Sonoma Water) Appointment of Retiree Extra-Help [2022-0908](#)

- A) Pursuant to Government Code §7522.56 approve the appointment of Jay Jasperse as a Water Agency Chief Engineer, in order to fill a critically needed position within 180 days of his retirement, with an appointment date as early as September 13, 2022.
- B) Adopt a Resolution Authorizing Adjustment to the Board Adopted Budget for Fiscal Year 2022/2023 for the Sonoma Water General Fund in the amount of \$108,662 for the Sonoma County Water Agency (Sonoma Water) Appointment of Retiree Extra-Help. (4/5th Vote Require)

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

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

9:06 A.M.

Presenters:

Kent Gylfe, Sonoma County Water Agency, Chief Engineer  
Jay Jasperse, Sonoma County Water Agency, Chief Engineer

9:10 A.M. Public Comment Opened

Speakers:

None

9:10 A.M. Public Comment Closed

Board Action: Approved as recommended by Resolution 22-0379.

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

33. Receive report on Emergency Need to Perform Work to Stabilize Dangerous Conditions Resulting from a Pipeline Leak on the Sonoma Aqueduct at the Verano Avenue Bridge crossing of Sonoma Creek in the unincorporated area of Sonoma County, near Sonoma, California [2022-0995](#)

Receive report on Emergency Need to Perform Work to Stabilize Dangerous Conditions Resulting from a Pipeline Leak on the Sonoma Aqueduct at the Verano Avenue Bridge crossing of Sonoma Creek in the unincorporated area of Sonoma County, near Sonoma, California  
(First District) (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

## APPOINTMENTS/REAPPOINTMENTS

34. Approve the Appointment of Elizabeth Cruz Reyes to the Commission on Human Rights, effective September 13, 2022, and expiring September 13, 2024. (Third District) [2022-0895](#)

**Department or Agency Name(s):** Board of Supervisors

**Attachments:** [Summary Report.pdf](#)

Board Action: Approved as recommended.

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

35. Approve the Appointment of Christopher Borr to the Sonoma County Community Development Committee representing the Third District beginning September 13, 2022 as a coterminous appointment. (Third District) [2022-0960](#)

**Department or Agency Name(s):** Board of Supervisors

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

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, County of Sonoma, State of California, Proclaiming September 15, 2022 through October 15, 2022 as Latino Heritage Month (Countywide) [2022-0818](#)

**Department or Agency Name(s):** Board of Supervisors

**Attachments:** [Summary Report.pdf](#)  
[Gold Resolution Latino Heritage Month .pdf](#)  
[WORD Latino Heritage Month.docx](#)

Board Action: Approved as recommended by Resolution 22-0380.

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

37. Approve a Gold Resolution congratulating Ada Limon on being the Nation's 24th Poet Laureate Consultant in Poetry 2022-2023. (First) [2022-0823](#)

**Department or Agency Name(s):** Board of Supervisors

**Attachments:** [Summary Report](#)  
[Gold Resolution Ada Limon 2022 rev.pdf](#)

Board Action: Approved as recommended by Resolution 22-0381.

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

38. Approve a Gold Resolution Congratulating North Bay Regional Center celebrating its 50th Anniversary of service. (First) [2022-0905](#)

**Department or Agency Name(s):** Board of Supervisors

**Attachments:** [Summary Report](#)  
[Gold Resolution North Bay Regional Center 50th annv 2022.pdf](#)

Board Action: Approved as recommended by Resolution 22-0382.

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

39. Adopt a Gold Resolution of the Board of Supervisors of the County of Sonoma, State of California, Congratulating Isaul Macias on his 50 years of Work at Hoot Owl Creek Vineyards-Alexander Valley Vineyards [2022-0919](#)

**Department or Agency Name(s):** Board of Supervisors District 4

**Attachments:** [Summary Report.pdf](#)  
[2022-0919.Gold Resolution.pdf](#)  
[Isaul Macias.docx](#)

Board Action: Approved as recommended by Resolution 22-0383.

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

40. Adopt a resolution proclaiming September 18-24, 2022 as Falls Prevention Awareness Week in Sonoma County. [2022-0913](#)

**Department or Agency Name(s):** Human Services

**Attachments:** [Summary Report Item 2022-0913](#)  
[Attachment: Falls Prevention Gold Resolution](#)

Board Action: Approved as recommended by Resolution 22-0384.

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

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

Speakers:

Thomas  
Ashley

9:05 A.M. Public Comment on Consent Calendar Closed



## IV.

**REGULAR CALENDAR**

## 41. Sonoma County Climate Resilient Lands Strategy

[2022-0803](#)

Approve Sonoma County Climate Resilient Lands Strategy

**Department or Agency Name(s):** County Administrator and Agricultural Preservation And Open Space District

**Attachments:** [Summary.pdf](#)

[Attachment A: Sonoma County Climate Resilient Lands Strategy](#)

[Attachment B: Sonoma County Climate Resilient Lands Strategy - Overview and Critical Concept](#)

[Attachment C: Estrategia de Tierras Resistentes al Clima - Visión general y conceptos críticos \(Spanish\)](#)

[Attachment D: Overview of Response to Public Comment.pdf](#)

[Attachment E: Sonoma County Climate Resilient Lands Strategy Presentation / Presentación de la Estrategia de Tierras Resistentes al Clima del Condado de Sonoma](#)

9:11 A.M.

Presenters:

Barbara Lee, County Administrator's Office, Director of Climate Action and Resiliency  
Misti Arias, Sonoma County Agricultural Preservation and Open Space District, General Manager  
Anna Yip, County Administrator's Office, Climate Action and Resiliency Analyst

9:53 A.M. Public Comment Opened

Speakers:

Thomas  
Duane Dewitt  
Dee Swanhuyser

10:01 A.M. Public Comment Closed

Board Action: Approved as recommended.

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

42. No Parking Restrictions During School Hours on a Segment of Willowside Road - First Read [2022-0881](#)

Adopt a Resolution to introduce, read the title of and waive further reading of an Ordinance amending Sonoma County Ordinance No. 2300 to establish a no parking zone from 7:00 a.m. to 9:00 a.m. and 2:00 p.m. to 4:00 p.m. on school days on the east side of Willowside Road (#79038) from Post Mile 10.00 to 10.16 (Fifth District)

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

**Attachments:** [Summary Report](#)  
[Willowside No Parking Resolution](#)  
[Willowside No Parking Ordinance](#)  
[Location Map](#)

11:03 A.M.

Presenter:

Janice Thompson, Transportation and Public Works, Deputy Director

11:09 A.M. Public Comment Opened

Speakers:

Erin

11:13 A.M. Public Comment Closed

Board Action: Approved as recommended by Resolution 22-0385.

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

43. Permit and Resource Management Department: Review and possible action on the following: [2022-0886](#)
- 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:  
[<http://sonomacounty.ca.gov/PRMD/Boards-Commissions-and-Committees/>](http://sonomacounty.ca.gov/PRMD/Boards-Commissions-and-Committees/))

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

**Attachments:** [2022.07.21 PRAC Actions.pdf](#)  
[2022.08.18 PC Actions.pdf](#)  
[2022.08.25 BZA Actions.pdf](#)

11:14 A.M.

11:14 A.M. Public Comment Opened

Speakers:

None

11:14 A.M. Public Comment Closed

Board Action: Approved as recommended.

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

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

11:15 A.M. The Board reported on assigned Boards, Councils, Commissions and other attended meetings.

**VI. 10:00 A.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.)

10:05 Public Comment Opened

Speakers:

Louis  
Nancy  
Ellen  
Kelsey  
Lee  
Bailey  
Elaine  
Susan  
Josette  
Allegra  
Rob  
Eric  
John  
No Name  
No Name  
Rosanne  
Mary  
John Jenkel  
Alexa/Lilly  
Michael  
Alyssa  
Melissa  
No Name  
No Name  
ZG  
Katrin  
Ayln

11:01 A.M. Public Comment Closed

**VII. PUBLIC COMMENT ON CLOSED SESSION ITEMS**

11:28 A.M. Public Comment on Closed Session Items Opened

Speakers:

None

11:28 A.M. Public Comment on Closed Session Items Closed

**VIII. CLOSED SESSION CALENDAR**

44. The Board of Supervisors will consider the following in closed session: Conference with Legal Counsel - Existing Litigation - Marina Abbott v. County of Sonoma; Workers Compensation Appeals Board No. WC20180528 (Government Code Section 54956.9(d)(1).) [2022-0982](#)

By a vote of 5-0, the Board gave approval for the settlement of Marina Abbott's workers' compensation claim by way of Compromise and Release Agreement in the amount of \$110,000.00, less permanent disability advances of \$5,177.00. Further, the Board directed the Risk Manager to execute all documents necessary to effectuate the settlement.

45. The Board of Supervisors will consider the following in closed session: Conference with Legal Counsel - Existing Litigation - Brian Keel v. County of Sonoma; Workers Compensation Appeals Board Nos. WC20190516; ADJ4502253 (Government Code Section 54956.9(d)(1).) [2022-0983](#)

By a vote of 5-0, the Board gave approval for the settlement of Brian Keel's workers' compensation claim by way of Compromise and Release Agreement in the amount of \$85,000.00, less permanent disability advances of \$3,480.00. Further, the Board directed the Risk Manager to execute all documents necessary to effectuate the settlement.

46. The Board of Supervisors will consider the following in closed session: Conference with Legal Counsel - Existing Litigation - Ariel Mendoza v. County of Sonoma; Workers Compensation Appeals Board Nos. SC131285; ADJ10048469 (Government Code Section 54956.9(d)(1).) [2022-0984](#)

By a vote of 5-0, the Board gave approval for the settlement of Ariel Mendoza's workers' compensation claim by way of Compromise and Release Agreement in the amount of \$85,000.00. Further, the Board directed the Risk Manager to execute all documents necessary to effectuate the settlement.

47. The Board of Supervisors will consider the following in closed session: Conference with [2022-0985](#)  
Legal Counsel - Existing Litigation - Donald Fletcher v. County of Sonoma; Workers  
Compensation Appeals Board Nos. SC130153; ADJ10397715; WC20180458;  
WC20200196 (Government Code Section 54956.9(d)(1).)

By a vote of 5-0, the Board gave approval for the settlement of Donald Fletcher's workers' compensation claims by way of Compromise and Release Agreement in the amount of \$85,000.00. Further, the Board directed the Risk Manager to execute all documents necessary to effectuate the settlement.

**IX. REPORT ON CLOSED SESSION WILL BE HELD AT THE NEXT REGULAR MEETING**

**X. ADJOURNMENT**

11:30 A.M. The Board adjourned the meeting in the memory of Katherine Finnigan, Phyllis Blankenship, and Daniel Lanahan.

The meeting was adjourned to September 20, 2022 at 8:30 A.M.

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