



# 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 27, 2022**

**8:30 AM**

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

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

8:34 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 Debbie Latham, Assistant County Counsel

## **PLEDGE OF ALLEGIANCE**

### **I. APPROVAL OF THE AGENDA**

(Items may be added or withdrawn from the agenda consistent with State law)

8:36 A.M.

Item 7 Recommended Action changed by Addendum Item

12 Continued to mid-October

Item 21 Moved to Item 22 by Addendum

Item 22 Moved to Item 21 by Addendum

Item 26A Added to Closed Session Calendar

Item 24 Moved from Consent Calendar to Regular Calendar

Board Members report moved from IV. to XI. by Addendum

Board Action: Approved as amended.

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

### **II. CONSENT CALENDAR**

1. Consolidation of November 8, 2022, General Election [2022-0978](#)

Adopt the resolution authorizing consolidation of all local jurisdictions that have submitted requests for consolidation with the November 8, 2022, General Election (as required by California Elections Code [EC] §§ 10400, 10401, and 10403) and which have either (1) at least one measure to be placed before the voters, or (2) at least one candidate office with sufficient nominees to trigger an election.

**Department or Agency Name(s):** Clerk-Recorder-Assessor

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

Board Action: Approved as recommended by Resolution 22-0405.

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

2. Agreement with Generation Housing for Prohousing Designation (PHD) Advocacy and Technical Assistance [2022-1018](#)

Authorize the Interim Executive Director of the Community Development Commission, or designee, to enter into a professional services agreement of an amount not to exceed \$375,000 for a 12-month period with Generation Housing for services relating to advocacy and technical assistance for the County and area municipalities to achieve a Prohousing Designation (PHD) by the California Department of Housing and Community Development (HCD).

**Department or Agency Name(s):** Community Development Commission , Permit and Resource Management and Economic Development Board

**Attachments:** [Summary Report](#)  
[Attachment 1 - Professional Services Agreement with Generation Housing, Including Exhibits](#)

Board Action: Approved as recommended.

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

3. District Attorney Victim/Witness Assistance Program [2022-0973](#)

Adopt a resolution to authorize the District Attorney to sign a contract with the California Office of Emergency Services to continue participation in the Victim/Witness Assistance Program and accept \$827,815 in grant funding for the term October 1, 2022, to September 30, 2023.

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

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

Board Action: Approved as recommended by Resolution 22-0406.

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

---

4. Alcohol and Drug Impaired Vertical Prosecution Program Renewal

[2022-0987](#)

Adopt a resolution authorizing the District Attorney to execute a contract with the State of California, Office of Traffic Safety to continue a specialized Driving Under the Influence Vertical Prosecution program and accept \$464,131 in grant funding for the term October 1, 2022 to September 30, 2023. The objective of this grant is to reduce the number of alcohol-involved and drug-involved collisions, injuries, and deaths.

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

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

Board Action: Approved as recommended by Resolution 22-0407.

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

5. Behavioral Health Consulting Services Agreement with William John Carter dba Skycrest Consulting LLC

[2022-0749](#)

- A) Authorize the Director of Health Services, or designee, to execute an agreement with William John Carter dba Skycrest Consulting LLC for behavioral health consulting services through June 30, 2025 in an amount not-to-exceed \$452,400, including a fiscal year 2022-2023 amount not-to-exceed \$150,800.
- B) Adopt a resolution authorizing budgetary adjustments to the fiscal year 2022-2023 adopted budget to reflect additional expenditures and revenue related to the agreement with William John Carter dba Skycrest Consulting LLC for behavioral health consulting services in the amount of \$150,800. (4/5th Vote Required)

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

**Attachments:** [Summary Report](#)  
[Attachment 1 - Agreement With William John Carter dba Skycrest Consulting LLC](#)  
[Attachment 2 - Budget Resolution](#)

Board Action: Approved as recommended by Resolution 22-0408.

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

6. Workplace Investigation Service Agreements

[2022-0904](#)

Authorize County Counsel and the Director of Human Resources to execute agreements with six (6) firms specializing in workplace investigations for contract periods October 1, 2022 through September 30, 2025 for \$375,000 per contract year per agreement, with two, one year options to renew for total contract periods not to exceed five years, with the following firms: Ellis Investigations Law Corporation, Jackson Lewis P.C., Kronick Moskowitz Tiedemann & Girard, Oppenheimer Investigations Group LLP, Sloan Sakai Yeung & Wong LLP, and Van Dermyden Makus Law Corporation.

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

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

Board Action: Approved as recommended.

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

---

**THE RECOMMENDED ACTION FOR ITEM #7 AMENDED BY ADDENDUM****7. 2022 Sonoma County Combined Fund Drive [2022-0966](#)**

- A) Recognize Angela Struckmann, Director of Human Services, as Chair for the 2022 County of Sonoma Combined Fund Drive ("Chair");
- B) Delegate to the Chair the authority to conduct the Combined Fund Drive in partnership with United Way of the Wine Country;
- C) Delegate authority for the Chair to sign the Memorandum of Understanding with United Way of the Wine Country for the administration of the Combined Fund Drive;
- D) Approve up to \$5,000 in General Fund to cover the Combined Fund Drive expenses for fiscal year 2022-2023.

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

**Attachments:** [Summary Report - 2022 Sonoma County Combined Fund Drive](#)  
[Attachment: Memorandum of Understanding with County of Sonoma and United Way of the Wine Country](#)

Board Action: Approved as recommended.

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

**8. Forecast Informed Reservoir Operations Hydrometeorology Consulting Services [2022-0952](#)**

Authorize Sonoma County Water Agency's General Manager to execute the Third Amended Agreement for Forecast Informed Reservoir Operations Hydrometeorology Consulting Services with Robert K. Hartman, in a form approved by County Counsel. The amended agreement adds to the scope of work to include expanding Forecast Informed Reservoir Operations to Lake Sonoma on Dry Creek and extends the agreement term by three years at no additional cost to Sonoma County Water Agency for a new agreement end date of October 5, 2025.

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

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

Board Action: Approved as recommended.

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

9. 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 [2022-0975](#)

- 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

10. Emergency Work on Santa Rosa Plain Water Supply Resiliency Project in Response to Drought Conditions [2022-0976](#)

- A) 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)
  - B) Ratify Emergency Contracts made by the General Manager of the Sonoma County Water Agency pursuant to Resolution #06-0649 and Public Contract Code Section 22050.
- (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

11. Completion of Emergency Work on the Sonoma Aqueduct at the Verano Avenue Bridge [2022-0996](#)

Receive Report on Completion of Emergency 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 and Make a Finding that there is No Longer a Need to Suspend Competitive Bidding. (4/5th Vote Required) (First 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

12. Private Gate Across West Soda Rock Lane [2022-0788](#)

Adopt a resolution revoking authorization of a private gate across West Soda Rock Lane and ordering its removal within 60 days. (Fourth District)

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

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

This Consent Calendar Item was Continued to October 18, 2022.

13. Regional Solid Waste Planning - Annual Presentation [2022-0930](#)

Accept the annual presentation report for the period April 1, 2021 to March 31, 2022 from Republic Services of Sonoma County, Inc.

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

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

Board Action: Approved as recommended.

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

## APPOINTMENTS/REAPPOINTMENTS

14. Approve the Appointment of Bev Palm as a lifelong Honorary Board Member to the Sonoma County Fair and Exposition Board. (Second District) [2022-1000](#)

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

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

Board Action: Approved as recommended.

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

15. November 8, 2022, General Election, Appointments (Countywide) [2022-0981](#)

Adopt the resolution appointing nominees to the office of district director for the following special districts:

- i. Community Services Districts: Cazadero, Graton
- ii. Fire (Protection) Districts: Cloverdale, Northern Sonoma County, Sonoma Valley, Gold Ridge, Kenwood, Monte Rio, North Sonoma Coast, Rancho Adobe, Timber Cove
- iii. Health Care Districts: Cloverdale, North Sonoma County, Petaluma, Sonoma Valley
- iv. Water Districts: Forestville, Sweetwater Springs, Valley of the Moon

**Department or Agency Name(s):** Clerk-Recorder-Assessor

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

Board Action: Approved as recommended by Resolution 22-0410.

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

16. Approve the Appointment of John Valdovinos to the Child Care Planning Council of Sonoma County for a term beginning September 27, 2022, ending December 31, 2023. (Countywide) [2022-0943](#)

**Department or Agency Name(s):** Sonoma County Office Of Education and Human Services

**Attachments:** [Summary Report](#)  
[Attachment 1 - Child Care Planning Council of Sonoma County Membership List](#)

Board Action: Approved as recommended.

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

**PRESENTATIONS/GOLD RESOLUTIONS**PRESENTATIONS AT A DIFFERENT DATE

17. Adopt a Gold Resolution proclaiming October 2022 to be Domestic Violence Awareness Month in Sonoma County (Countywide)

[2022-0980](#)

**Department or Agency Name(s):** District Attorney, Probation, Sheriff's Office, Health Services, Human Resources and Human Services

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

Board Action: Approved as recommended by Resolution 22-0411.

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

8:39 A.M. Public Comment on Consent Calendar Opened

Speakers:

Duane Dewitt  
Bryce  
Eric

8:45 A.M. Public Comment on Consent Calendar Closed

8:49 A.M. Public Comment on Consent Calendar Reopened

Speakers:

Jen Klose

8:51 A.M. Public Comment on Consent Calendar Closed



## III.

**REGULAR CALENDAR**

## 18. 8:35 A.M. Freestone Water System Financing

[2022-0859](#)

That the Board hold a public hearing on the annual written report for County Service Area No. 41 Freestone Zone of Benefit and adopt the Resolution ordering the annual water charge to be collected on the County of Sonoma tax roll in the amount of \$523.80 per equivalent single-family dwelling for the total amount of \$14,143 for Fiscal Year 2022-23. (4/5th Vote Required) (Fifth District)

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

**Attachments:** [Summary Report](#)  
[Attachment #1 - Resolution](#)  
[Attachment #2 - Written Report \(FS\)](#)  
[Attachment #3 - Freestone Map](#)

8:51 A.M.

Presenters:

Trish Pisenti, Sonoma County Public Infrastructure, Deputy Director  
Johannes J. Hoevertsz, Sonoma County Public Infrastructure, Director

8:55 A.M. Public Hearing Opened

8:55 A.M. Public Comment Opened

Speakers:

None

8:56 A.M. Public Comment Closed

8:56 A.M. Public Hearing Closed

Board Action: Approved as recommended by Resolution 22-0412.

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

## 19. 8:40 A.M. Jenner Water System Financing

[2022-0860](#)

That the Board hold a public hearing on the annual written report for County Service Area No. 41 Jenner Zone of Benefit and adopt a Resolution ordering the annual water charge to be collected on the County of Sonoma tax roll in the amount of \$57 per equivalent single-family dwelling for the total amount of \$7,662 for Fiscal Year 2022-2023. (4/5th Vote Required) (Fifth District)

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

**Attachments:** [Summary Report](#)  
[Attachment #1 Resolution](#)  
[Attachment #2 - Written Report \(JNR\)](#)  
[Attachment #3 - Jenner Map](#)

8:56 A.M.

Presenters:

Trish Pisenti, Sonoma County Public Infrastructure, Deputy Director  
Johannes J. Hoevertsz, Sonoma County Public Infrastructure, Director

8:57 A.M. Public Hearing Opened

8:57 A.M. Public Comment Opened

Speakers:

None

8:57 A.M. Public Comment Closed

8:57 A.M. Public Hearing Closed

Board Action: Approved as recommended by Resolution 22-0413.

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

## 20. 8:45 A.M. Salmon Creek Water System Financing

[2022-0861](#)

That the Board hold a public hearing on the annual Written Report for County Service Area No. 41 Salmon Creek Zone of Benefit and adoption of the Resolution ordering the \$440.64 annual water charge for debt service and the \$30 annual charge for water availability to be collected on the County of Sonoma tax roll for the total amount of \$45,084 for Fiscal Year 2022-2023. (4/5th Vote Required) (Fifth District)

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

**Attachments:** [Summary Report](#)  
[Attachment #1 RESOLUTION](#)  
[Attachment #2 - Written Report \(SC\)](#)  
[Attachment #3 - Salmon Creek Map](#)

8:58 A.M.

Presenters:

Trish Pisenti, Sonoma County Public Infrastructure, Deputy Director  
Johannes J. Hoevertsz, Sonoma County Public Infrastructure, Director

8:58 A.M. Public Hearing Opened

8:58 A.M. Public Comment Opened

Speakers:

None

8:59 A.M. Public Comment Closed

8:59 A.M. Public Hearing Closed

Board Action: Approved as recommended by Resolution 22-0414.

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

**ITEM #21 CHANGED TO ITEM #22 AND ITEM #22 CHANGED TO ITEM #21 BY ADDENDUM**

21. Transient Occupancy Tax Ordinance (Chapter 12 Article III of the Sonoma County Code) Amendment - First Read [2022-0887](#)

- A) Consider an Ordinance amending Chapter 12, Article III of the Sonoma County Code, the Transient Occupancy Tax Ordinance, to make administrative updates and clarifications; and
- B) Adopt a Resolution introducing, reading the title of, and waiving further reading of a proposed ordinance amending the Chapter 12, Article III of the Sonoma County Code.

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

**Attachments:** [Summary Report.pdf](#)  
[Attachment A - Proposed Transient Occupancy Tax Ordinance.pdf](#)  
[Attachment B - Resolution Introducing, Reading the Title of, and Waiving Further Reading of a Proposed Transient Occupancy Tax Ordinance.pdf](#)  
[Attachment C - Redline Version of Existing Transient Occupancy Tax Ordinance.pdf](#)  
[Summary of Proposed Amendments PowerPoint.pdf](#)

9:00 A.M.

Presenters:

Erick Roeser, Auditor Controller Treasurer Tax Collector, Director  
Brooke Koop, Auditor Controller Treasurer Tax Collector, Assistant Director  
Kristin Horrell, County Counsel, Deputy County Counsel

9:15 A.M. Public Comment Opened

Speakers:

Eric

9:18 A.M. Public Comment Closed

Board Action: Approved as recommended by Resolution 22-0415.

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

---

22. Results of the February 25, 2022, Point in Time (PIT) Count in Sonoma County

[2022-0997](#)

Receive a report on the February 25, 2022, Sonoma County Homeless Point-in-Time (PIT) Count and Survey.

**Department or Agency Name(s):** Community Development Commission

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

[Attachment 1 - County of Sonoma 2022 Point-in-Time Count Results](#)

[Attachment 2 - Summary of Other CoC Count Data](#)

[Attachment 3 - Presentation](#)

9:31 A.M.

Presenters:

Dave Kiff, Community Development Commission, Interim Executive Director

Michael Gause, Community Development Commission, Ending Homelessness Manager

John Connery, Applied Survey Research

Elizabeth Coleman, County Counsel, Deputy County Counsel

10:09 A.M. Public Comment Opened

Speakers:

Margaret DeMatteo

Sunny Noh

10:14 A.M. Public Comment Closed

Board Action: Information only.

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

23. Adoption of Amendments to Sonoma County Code Section 19-15. Limiting the Prohibition of Camping on Public Property to Specific Times and Locations [2022-0928](#)
- 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 selected version 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 \(Version 1\).pdf](#)  
[Attachment B. Ordinance Amending Sonoma County Code Section 19-15 \(Version 2\).pdf](#)  
[Attachment C. Ordinance Amending Sonoma County Code Section 19-15 \(Version 3\).pdf](#)  
[Attachment D. Resolution Introducing and Waiving Reading of Camping Ordinance.pdf](#)

10:31 P.M.

Presenters:

Matthew Lilligren, County Counsel, Deputy County Counsel

11:27 A.M. Public Comment Opened

Speakers:

Thomas Ells  
Mandi Marrs  
Michael Titone

11:36 A.M. Public Comment Closed

Approved as recommended, including the adoption of the Resolution, with the Board combining versions 2 and 3 of the ordinance options provided by County Counsel, as follows: “(4) within 150 feet of the high water mark of the waters of the state as defined by subdivision (e) of California Water Code § 13050, or within a Regulatory Floodway, whichever is more restrictive.” The final version of the ordinance Amending Section 19-15 of the Sonoma County Code that was introduced by the Board is attached.

Board Action: Moved by Supervisor Gore, Seconded by Supervisor Hopkins; Approved as recommended by Resolution 22-0416.

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

**V. 11:00 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.)

11:59 A.M. Public Comment Opened

Speakers:

Eric Peterson  
Thomas Ells  
Robert Hanson  
Caitlin Cornwall  
Teddie Pierce  
Unknown  
Roseanne  
Unknown  
Margaret DeMatteo  
Mary Morrison  
Lori Pascarella  
Unknown  
Diana Kingsbury  
Michael Titone  
Rob McGilly  
Beth Bruzzone  
Unknown  
John Jenkel

12:34 P.M. Public Comment Closed

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

12:34 P.M. Public Comment on Closed Session Items Opened

Speakers:

None

12:35 P.M. Public Comment on Closed Session Items Closed

**VII. CLOSED SESSION CALENDAR**

25. The Board of Supervisors and the Board of Directors of the Community Development Commission will consider the following in closed session: Conference with Legal Counsel - Existing Litigation - Jason Anglero-Wyrick v. County of Sonoma, et al. 21-cv-01985-SK (US District Court, N.D. Cal.). (Government Code Section 54956.9(d) (1).) [2022-0994](#)

No reportable action - direction given to Staff.

26. The Board of Supervisors of the County of Sonoma will consider the following in closed session: Conference with Real Property Negotiator -- 16390 Main Street, Guerneville, CA 95446 APN's 070-030-059, 070-030-045, 070-030-049, 070-030-050, 070-030-058 and 070-030-060). Agency negotiator: Johannes Hoevertsz, Director of General Services, and Russell Mayer, Broker. Negotiating parties: County of Sonoma and Trustees Patricia Veale, Clement Carinalli (Veale Family Trust/Veale Investment Properties). Under Negotiation: Terms and conditions of the proposed acquisition. (Government Code Section 54956.8.) [2022-1061](#)

No reportable action - direction given to Staff.

**ITEM #26A ADDED TO THE CLOSED SESSION CALENDAR BY ADDENDUM**

- 26A. Conference with Legal Counsel - Existing Litigation -California Coastkeeper v. County of Sonoma; Sonoma County Superior Court Case No. SCV268718 (Government Code Section 54956.9(d)(1)) [2022-1080](#)

No reportable action - direction given to Staff.



**REGULAR AFTERNOON CALENDAR ADDED BY ADDENDUM****VIII.****REGULAR AFTERNOON CALENDAR****IX.****RECONVENE FROM BREAK**

1:35 P.M. The Board reconvened.

**REPORT OUT ON CLOSED SESSION CALENDAR ADDED BY ADDENDUM****X.****REPORT ON SEPTEMBER 27, 2022 CLOSED SESSION**

1:35 P.M. Assistant County Counsel Debbie Latham reported on Closed Session Items.

**ITEM #24 MOVED TO THE REGULAR AFTERNOON CALENDAR BY ADDENDUM**

24. 2022 Model Building Codes Local Workshop II

[2022-1012](#)

Conduct a public workshop to consider upcoming code amendments to the California Model Building Codes and to provide direction to staff regarding the triennial building code cycle and emergency or temporary housing options.

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

**Attachments:** [Summary Report](#)  
[Attachment 1: Staff PowerPoint](#)  
[Attachment 2: Summary-of-Options.pdf](#)

1:38 P.M.

Presenters:

Tennis Wick, Permit Sonoma, Director  
Nathan Quarles, Permit Sonoma, Deputy Director

2:37 P.M. Public Comment Opened

Speakers:

Peter Chernoff  
Scott Farmer  
Natalie Higley  
Sonya Tafejian  
Tim Ryan  
Margaret DeMatteo  
Rosalyn Fay  
Thomas

2:56 P.M. Public Comment Closed

This Regular Calendar Item was Information only.

**BOARD MEMBER REPORTS CHANGED FROM IV. TO XI. BY ADDENDUM****XI. BOARD MEMBER REPORTS ON ASSIGNED BOARDS, COUNCILS, COMMISSIONS OR OTHER ATTENDED MEETINGS**

3:30 P.M. The Board reported on assigned Boards, Councils, Commissions and other attended meetings.

The Board approved the creation of an Ad Hoc for the Moreland Annexation Project with Supervisors Gorin and Coursey assigned to the Ad Hoc.

**ADJOURNMENT****XII.** 3:40 P.M. The Board adjourned the meeting in the memory of Ray Templeton, Vance Lee Stammer and Barry Latham Ponneck.

The meeting was adjourned to October 4, 2022, at 8:30 A.M.

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