



**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, January 10, 2023

8:30 AM

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

8:30 A.M. CALL TO ORDER

8:43 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(Items may be added or withdrawn from the agenda consistent with State law)

8:46 A.M.

Item 2 Removed from Consent Calendar by Addendum

Items 6A and 9A Added to Consent Calendar by Addendum

January 9th Special Closed Session Cancelled - No Report Out

Item 6A Moved from Consent Calendar to Regular Calendar

Board Action: Approved as amended.

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

II.

INSTALLATION CEREMONY

8:47 A.M.

A) Administration of the Oath of Office and presentation of Certificate of Election to Sonoma County Supervisor David Rabbitt, and remarks.

Administered by daughter, Sarah Rabbitt

B) Administration of the Oath of Office and presentation of Certificate of Election to Sonoma County Supervisor James Gore, and remarks.

Administered by son, Jacob Gore

C) Administration of the Oath of Office and presentation of Certificate of Election to Sonoma County Supervisor Clerk Recorder Assessor and Registrar of Voters Deva Proto, and remarks.

Administered by mother, Christina Aldrich

D) Administration of the Oath of Office and presentation of Certificate of Election to Sonoma County District Attorney Carla Rodriguez, and remarks.

Administered by Alexander "Bud" McMahon

III. NOMINATION AND ELECTION OF THE BOARD CHAIR

1. Selection of Officers 2023 [2022-1470](#)

- A) Adopt a Resolution appointing the Chair, Vice-Chair and Chair Pro-Tem for the year 2023 for the Board of Supervisors, Directors and Commissioners;
- B) Adopt a Resolution naming the officers of the County of Sonoma Public Financing Corporation;
- C) Adopt a Resolution naming the officers of the County of Sonoma Public Financing Authority; and
- D) Adopt a Resolution naming the officers of the Sonoma County Water and Wastewater Financing Authority.

Department or Agency Name(s): Board of Supervisors, Agricultural Preservation And Open Space District, In-Home Supportive Services (IHSS) Public Authority, Occidental County Sanitation District, Russian River County Sanitation District, Sonoma County Public Financing Authority, Sonoma County Water Agency, Sonoma County Water and Wastewater Financing Authority, South Park County Sanitation District , Community Development Commission , Sonoma Valley County Sanitation District (Directors: Gorin, Coursey and Lowe)

Attachments: [Summary Report](#)
[Attachment A: Resolution for Selection of Officers for the Board of Supervisors, Commissioners, and Directors](#)
[Attachment B: Resolution for Selection of Officers for the Public Financing Corporation](#)
[Attachment C: Resolution for Selection of Officers for the Public Financing Authority](#)
[Attachment D: Resolution for Selection of Officers for the Water and Wastewater Financing Authority](#)

9:00 A.M.

Chair: Chris Coursey
Vice Chair: David Rabbitt
Chair Pro Tem: Lynda Hopkins

Board Action: Moved by Supervisor Gorin, Seconded by Supervisor Gore; Approved as recommended by Resolutions 23-0000, 23.-0001, 23-0002, and 23-0003.

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

IV. REMARKS OF THE INCOMING CHAIR

9:03 A.M.

V. RECESS TO RECEPTION IN THE FOYER

9:06 A.M. The Board recessed.

ITEM #2 REMOVED BY ADDENDUM

2. Board Assignments [2022-1471](#)

Approve Ad-Hoc, Standing Committees, and Board Assignments for members of the Board of Supervisors and the Board of Directors of the Sonoma County Water Agency for the year 2023.

Department or Agency Name(s): Board of Supervisors

Attachments: [Summary Report](#)

VI. **10:30 A.M. CONSENT CALENDAR**

10:18 A.M. The Board reconvened.

3. Fee Waiver [2022-1403](#)

Approve a Fee Waiver in the amount of \$22,937.50 by Redwood Empire Food Bank for use of the Santa Rosa Veterans Memorial Building January-December 2023. (Third District)

Department or Agency Name(s): Board of Supervisors

Attachments: [Summary Report](#)
[Attach 1 - Fee Waiver Application](#)

Board Action: Approved as recommended.

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

4. Designation of Signatories for the Conduct of Banking Business [2022-1383](#)

Adopt a resolution of the Sonoma County Community Development Commission (Commission) to change designated signatories for the conduct of the Commission's banking business.

Department or Agency Name(s): Community Development Commission

Attachments: [Summary Report](#)
[Attachment 1 - Resolution to Authorize Banking Signatories](#)

Board Action: Approved as recommended by Resolution 23-0004.

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

5. 2020-2023 Pacific Gas and Electric Company (PG&E) Local Government Partnership Contract Extension [2022-1269](#)

- A) Authorize County Administrator to execute the Contract Addendum with Pacific Gas and Electric, Co., to extend the existing Local Government Partnership contract for an additional 2.5 years through December 31, 2025, and to increase the reimbursement amount an additional \$1.24 million.
- B) Delegate authority to the County Administrator, or designee, to execute amendments with Pacific Gas and Electric, Co., in form approved by County Counsel, to extend the term and/or to receive additional funds that may become available during the course of the Local Government Partnership program, on condition that adequate County staffing and operational capacity exists and that County obtain full cost recovery for services rendered.

Department or Agency Name(s): County Administrator

Attachments: [Summary Report](#)
[Att 1 Pacific Gas and Electric Current Contract](#)
[Att 2 Pacific Gas and Electric Contract Addendum.pdf](#)

Board Action: Approved as recommended.

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

6. Continue to Authorize Teleconferencing to Ensure Safe Public Participation in Local Government Meetings [2022-1421](#)

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, Gore, Hopkins, and Coursey

ITEM #6A ADDED TO THE CONSENT CALENDAR BY ADDENDUM

6A. Ratification of proclamation of local emergency due to January 2023 winter storms. [2023-0055](#)

Adopt a resolution ratifying the proclamation of local emergency in the Sonoma County Operational area due to the January 2023 winter storms.

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

Attachments: [Summary Report.pdf](#)
[Resolution Ratifying Proclamation for January 2023 Winter Storms Flooding.docx](#)
[Director of Emergency Services January 3, 2023 Proclamation of Local Emergency.pdf](#)

11:00 A.M.

Presenters:

Chris Godley, Emergency Management, Director
Grant Davis, Sonoma County Water Agency, Director
Paul Gullixson, County Administrator Communications Department, Director
Alegria De La Cruz, Office of Equity, Director

11:47 A.M. Public Comment Opened

Speakers:

Adina

11:49 A.M. Public Comment Closed

Board Action: Moved by Supervisor Hopkins, Seconded by Supervisor Gorin; Approved as recommended by Resolution 23-0005.

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

7. Urban Areas Security Initiative Grant Program MOU, State Homeland Security Grant Program, and Emergency Management Performance Grant Awards - Fiscal Year 2022. [2022-1340](#)
- A) Authorize the Director of Emergency Management to execute the Urban Areas Security Initiative Memorandum of Understanding with the City and County of San Francisco for the receipt of Urban Areas Security Initiative regional grant funds totaling \$329,497; term November 1, 2022, through December 31, 2023.
 - B) Authorize the Director of Emergency Management to execute any future subsequent modifications to this Memorandum of Understanding with the City and County of San Francisco to accept additional Urban Areas Security Initiative grant funds in an amount not-to-exceed \$109,059 through December 31, 2023.
 - C) Authorize the Director of Emergency Management to receive the State Homeland Security Grant Program Year 2022 Award in the amount of \$671,457.
 - D) Authorize the Director of Emergency Management to receive the Emergency Management Performance Grant Program Year 2022 Award in the amount of \$249,687.
 - E) Adopt a Budget Resolution authorizing additional FY22-23 budget appropriations in the amount of \$329,497 for Urban Areas grant program revenue and expenditures. (4/5th Vote Required)
- (4/5th Vote Required)

Department or Agency Name(s): Emergency Management

Attachments: [Summary Report](#)
[Budget Resolution](#)
[MOU County of Sonoma](#)

Board Action: Approved as recommended by Resolution 23-0006.

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

8. Department of Health Services Behavioral Health Staffing Allocations [2022-1248](#)
- A) Adopt a personnel resolution amending the Department of Health Services allocation list to extend 2.40 full-time equivalent time-limited position allocations through October 2, 2023 to support the Mental Health Diversion program, extension effective December 1, 2022.
 - B) Adopt a resolution authorizing budgetary adjustments to the fiscal year 2022-2023 adopted budget, programming \$205,380 1991 Mental Health Realignment finance cost associated with the requested position allocations. (4/5th vote required)
- (4/5th Vote Required)

Department or Agency Name(s): Health Services

Attachments: [Summary Report](#)
[Attachment 1 - Personnel Resolution](#)
[Attachment 2 - Budget Resolution](#)

Board Action: Approved as recommended by Resolutions 23-0007 and 23-0008.

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

9. Executive Director Sonoma County Community Development Commission - Change of Appointing Authority and Job Specification Update [2022-1459](#)
- A) Adopt a resolution amending Article IV, Section 5 of the Community Development Commissions By-laws to reinstate the County Administrator's authority to appoint the Executive Director of the Community Development Commission, effective January 10, 2023.
 - B) Approve the revised classification specification of Executive Director Sonoma County CDC, effective January 10, 2023.

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

Attachments: [Summary Report](#)
[Attachment 1 - Resolution 1](#)
[Attachment 2 - CDC Director Class Spec](#)

Board Action: Approved as recommended by Resolution 23-0009.

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

ITEM #9A ADDED TO THE CONSENT CALENDAR BY ADDENDUM

- 9A. Miscellaneous Classification, Compensation, and Allocation Changes [2022-1332](#)
- 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 Eligibility Systems Support Technician, Human Services Systems Technician, and Supervising Eligibility Systems Support Technician and abolish the classifications of Public Assistance Systems Technician and Supervising Public Assistance Systems Technician, effective January 10, 2023.
 - B) Approve the Resolution amending the Department Allocation List for the Human Services Department, effective January 10, 2023.

Department or Agency Name(s): Human Resources

Attachments: [Summary Report](#)
[Resolution 1](#)
[Attachment A](#)
[Attachment B](#)
[Resolution 2](#)

Board Action: Approved as recommended by Resolutions 23-0010 and 23-0011.

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

10. File No. ZPE22-0099 Strickland Grant Deed of Agricultural Easement and Covenant to allow one detached farm family dwelling unit on property located at 9512 W. Dry Creek, Healdsburg. [2022-1399](#)

Authorize the Chair of the Board of Supervisors to execute a Grant Deed of Agricultural Easement and Covenant to allow one detached farm family dwelling unit on the property located at 9512 W. Dry Creek, Healdsburg, APN 139-140-035; Permit Sonoma File No. ZPE22-0099 and find the action exempt from the California Environmental Quality Act. (Fourth District)

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

Attachments: [Summary Report.pdf](#)
[Att 1 ZPE22-0099 Proposal Statement.pdf](#)
[Att 2 ZPE22-0099 Site Plan.pdf](#)
[Original Grant Deed](#)

Board Action: Approved as recommended.

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

11. File No. LLA21-0016 West Meadows LLC Lot Line Adjustment, 3500 Sweetwater Springs Road, Healdsburg [2022-1419](#)

Adopt a Resolution approving a Lot Line Adjustment between four Administrative Certificate of Compliance (ACC) parcels subject to Conditions of Approval and a Land Conservation Act Contract and find the action exempt from the California Environmental Quality Act, for property located at 3500 Sweetwater Springs Road, Healdsburg, APN 110-200-009. (Fourth District)

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

Attachments: [Summary Report.pdf](#)
[Att 1 LLA21-0016 Board of Supervisors Resolution.pdf](#)
[Att 2 LLA21-0016 Conditions of Approval.pdf](#)
[Att 3 LLA21-0016 Proposal Statement Prepared by West Meadows LLC - Susan H Cole.pdf](#)
[Att 4 LLA21-0016 Assessor's Parcel Map.pdf](#)
[Att 5 LLA21-0016 Lot Line Adjustment Site Plan.pdf](#)

Board Action: Approved as recommended by Resolution 23-0012.

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

12. Amendment of Sonoma County Code to Increase Certain Delegated Authority for Purchase of Goods [2023-0032](#)

Adopt an Ordinance amending Sonoma County Code Section 2-55 "Central Purchasing - Exceptions," to increase the delegated purchasing authority for goods for Department Heads to the amount of seven thousand dollars (\$7,000) or less per transaction without prior approval from the Purchasing Agent (Second reading, Ready for Adoption).

Department or Agency Name(s): Public Infrastructure

Attachments: [Summary Report](#)
[1-ORD - Amend 2-55 - Strikeout version.pdf](#)
[2-ORD - Amend 2-55 - Final \(clean\) version.pdf](#)

Board Action: Approved as recommended by Ordinance 6401.

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

13. License Amendment for 2300 County Center Drive, Santa Rosa, CA [2022-1380](#)

- A) Authorize the SPI Director to execute the amendment to the license agreement with U.S Congressman Mike Thompson for use of County property at 2300 County Center Drive, Suite A100, Santa Rosa, through January 3, 2025.
- B) Make findings as required by Government Code Section 25526.6 that the proposed extension of the license agreement with U.S. Congressman Mike Thompson is in the public interest and that the use of the County property will not substantially conflict or interfere with the use of the property by the county.

Department or Agency Name(s): Public Infrastructure

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

Board Action: Approved as recommended.

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

14. Third Amendment to Lease for Department of Health Services at 1450 Guerneville Road, Santa Rosa [2022-1372](#)

Authorize the Director of Sonoma County Public Infrastructure to execute the Third Amendment to Lease with Coddling Enterprises LP, as Landlord, for 8,035 square feet of office space at 1450 Guerneville Road, Santa Rosa, for the Department of Health Services' Woman, Infants & Children (WIC) Program, extending the existing lease term one (1) additional year, to expire November 30, 2024, with a monthly rent of \$13,257.75 (\$1.65/sf/month).

Department or Agency Name(s): Public Infrastructure and Health Services

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

Board Action: Approved as recommended.

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

15. Lease for Department of Emergency Management at SMART's Cloverdale Maintenance Facility [2022-1374](#)
- Authorize the Director of Sonoma County Public Infrastructure to execute the proposed lease with Sonoma Marin Area Rapid Transit ("SMART"), as Landlord, for a portion of SMART's Cloverdale Maintenance Building and Yard, consisting of a warehouse building and fenced lot, at 425 Asti Road in Cloverdale, for the Department of Emergency Management for use as a Community Emergency Resilience Center (CERC) for a term of 10 years, with an initial monthly rent of \$843.50 (\$.50/sf/month), subject to 3% annual increase, plus utilities, maintenance, and capital expenses.
- Department or Agency Name(s):** Public Infrastructure and Emergency Management
- Attachments:** [Summary Report.pdf](#)
[1-Lease.pdf](#)
- Board Action: Approved as recommended.
- Aye:** Gorin, Rabbitt, Gore, Hopkins, and Coursey
16. Lease Amendment for the Sonoma County Archives Storage at 3555 Westwind Boulevard, Santa Rosa [2022-1375](#)
- Authorize the Director of Sonoma County Public Infrastructure to execute the First Amendment to Lease with Sonoma County Farm Bureau, as Landlord, for 5,269 square foot of warehouse space at 3555 Westwind Boulevard, Santa Rosa, occupied by the Sonoma County Archives, to extend the existing lease term five (5) additional years, commencing August 1, 2023, at an estimated monthly occupancy cost of \$8,799.23 (\$1.67 per square foot per month), to provide long term, secure storage for Sonoma County Archives while giving the County the right to terminate the lease with 180 days' notice for non-appropriation of funds.
- Department or Agency Name(s):** Public Infrastructure and County Administrator
- Attachments:** [Summary Report.pdf](#)
[1-Lease Amendment.pdf](#)
- Board Action: Approved as recommended.
- Aye:** Gorin, Rabbitt, Gore, Hopkins, and Coursey
17. Lease Amendment for Department of Health Services at 2227 Capricorn Way, Santa Rosa [2022-1376](#)
- Authorize the Director of Sonoma County Public Infrastructure Department to execute the proposed lease amendment with SR Lakes Waterfall DE, LLC and Redbird SR Lakes Waterfall DE, LLC (the Landlord), to increase the leased premises, by an additional 2,418 sq. ft., at 2227 Capricorn Way, Santa Rosa for the Department of Health Services Behavioral Health Division.
- Department or Agency Name(s):** Public Infrastructure and Health Services
- Attachments:** [Summary Report.pdf](#)
[1-Site Plan.pdf](#)
[2-Lease Amendment.pdf](#)
- Board Action: Approved as recommended.
- Aye:** Gorin, Rabbitt, Gore, Hopkins, and Coursey

18. Wright Hill Ranch Regional Park and Open Space Preserve Site Access Agreement for Seismic Monitoring [2022-1436](#)

Make findings and approve the proposed Site Access Agreement with United States Geological Survey to install a seismic station at Wright Hill Ranch Regional Park and Open Space Preserve for the period of January 10, 2023, to January 9, 2043, and authorize the Chair to execute the Site Access Agreement. (Fifth District)

Department or Agency Name(s): Regional Parks

Attachments: [Summary](#)
[Site Access Agreement](#)

Board Action: Approved as recommended.

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

19. Stillwater Cove Regional Park Easement Deed and Right of Way Agreement to Caltrans [2022-1439](#)

Adopt a resolution of the Board of Supervisors for the Chair to execute an Easement Deed and Right of Way Agreement (Easement) to the California Department of Transportation (Caltrans) across a portion of Stillwater Cove Regional Park for drainage improvements along Highway 1. (Fifth District)

Department or Agency Name(s): Regional Parks

Attachments: [Summary Report](#)
[Resolution](#)
[Easement Deed](#)
[Right of Way Contract](#)

Board Action: Approved as recommended by Resolution 23-0013.

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

20. Sheriff's Office Off-Highway Motor Vehicle Grant [2022-1377](#)

A) Authorize the Sheriff to execute the Off-Highway Motor Vehicle Recreation Grants and Cooperative Agreements Program agreement and related documents to accept the \$82,623 grant award for the period 10/1/22 through 9/30/23. This grant provides funding to increase the Sheriff's Office presence in county parks in areas only accessible by off-highway motor vehicles. (Majority vote)

B) Adopt a Resolution adjusting the Sheriff's Office FY 2022-2023 Adopted Budget, increasing expenditure appropriations and offsetting grant revenue from the State of California Department of Parks and Recreation in the amount of \$82,623. (4/5 vote)
(4/5th Vote Required)

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

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

Board Action: Approved as recommended by Resolution 23-0014.

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

21. Hazardous Waste and Environmental Regulatory Support Services [2022-1379](#)
- Authorize Sonoma County Water Agency's General Manager to execute an agreement with Stone Creek Environmental Consulting, LLC, in a form approved by County Counsel, for hazardous waste and environmental regulatory support services through January 31, 2024, in the not-to-exceed amount of \$80,000.
- Department or Agency Name(s):** Sonoma County Water Agency
- Attachments:** [Summary Report](#)
- Board Action: Approved as recommended.
- Aye:** Gorin, Rabbitt, Gore, Hopkins, and Coursey
22. Emergency Work on Santa Rosa Plain Water Supply Resiliency Project in Response to Drought Conditions [2022-1382](#)
- 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, Gore, Hopkins, and Coursey
- APPOINTMENTS/REAPPOINTMENTS**
23. Approve the Appointment of Patricia Galindo to the North Sonoma Valley Municipal Advisory Council for a two-year term beginning January 10, 2023 and ending January 10, 2025 (First District). [2022-1447](#)
- Department or Agency Name(s):** Board of Supervisors
- Attachments:** [Summary Report](#)
- Board Action: Approved as recommended.
- Aye:** Gorin, Rabbitt, Gore, Hopkins, and Coursey
24. Approve the Re-Appointment of Tim Zahner to the Sonoma County Tourism Board representing the First District for a one-year term beginning November 16, 2022 and ending November 16, 2023 (First District). [2022-1465](#)
- Department or Agency Name(s):** Board of Supervisors
- Attachments:** [Summary Report](#)
- Board Action: Approved as recommended.
- Aye:** Gorin, Rabbitt, Gore, Hopkins, and Coursey

25. Approve the Appointment of Trevor Merrell to the Human Rights Commission for a two-year term beginning January 10, 2023 and continuing until December 31, 2024. (Fourth District) [2022-1425](#)

Department or Agency Name(s): Board of Supervisors

Attachments: [Summary Report](#)

Board Action: Approved as recommended.

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

26. Approve the Appointment of the members of the Sonoma Coast Municipal Advisory Council (SC MAC). The term will begin January 1, 2023 and end December 31, 2024. The members of the SC MAC are as follows: Caroline Madden (Fort Ross); Brian Leubitz (Bodega Bay); Beth Bruzzone (Bodega/Valley Ford); Wanda Swenson (Fort Ross - Alternate); Che Casul (Bodega/Valley Ford - Alternate). (Fifth District) [2022-1427](#)

Department or Agency Name(s): Board of Supervisors

Attachments: [Summary Report](#)

Board Action: Approved as recommended.

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

27. Approve the Appointment of the members of the Lower Russian River Municipal Advisory Council (LRR MAC). The term will begin January 1, 2022 and end December 31, 2023. The members of the LRR MAC are as follows: Vicki Clewes (Hacienda District); Lisa Nahmanson (Forestville); Joe Rogoff (Guerneville); Cynthia Strecker (Monte Rio/Villa Grande); Mike Nicholls (Cazadero/Duncans Mill); Betsy Van Dyke (Pocket Canyon); Alice Teeter (Hacienda District - Alternate); Lucy Hardcastle (Forestville - Alternate); Patty Thayer (Monte Rio/Villa Grande - Alternate); Tony Goodwin (Cazadero/Duncans Mills - Alternate); Kathleen Dahl (Guerneville - Alternate); Gregory Hennig (Pocket Canyon - Alternate). (Fifth District) [2022-1431](#)

Department or Agency Name(s): Board of Supervisors

Attachments: [Summary Report](#)

Board Action: Approved as recommended.

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

28. Approve the Appointment of Ryan Stapleton to the Forestville Water District Board of Directors for a four-year term beginning on December 2, 2022 and ending December 2, 2026 (Fifth District). [2022-1438](#)

Department or Agency Name(s): Board of Supervisors

Attachments: [Summary Report](#)

Board Action: Approved as recommended.

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

29. Approve the Re-Appointment of Chris Snyder to the Golden Gate Bridge, Highway and Transportation District Board for a term beginning January 1, 2023 and ending on December 31, 2024. (Countywide) [2023-0036](#)

Department or Agency Name(s): County Administrator

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

Board Action: Approved as recommended.

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

30. Sonoma County Emergency Medical Care Council Appointments [2022-1442](#)
- A) Approve the appointment of provider representatives Erin Olson, KT McNulty, Evonne Stevens, Michael Raasch, and Arthur Hsieh to serve on the Sonoma County Emergency Medical Care Council for the term January 1, 2023 through December 31, 2024.
- B) Approve the appointment of consumer representatives Steve Suter and Eric Polan to serve on the Sonoma County Emergency Medical Care Council for the term January 1, 2023 until a replacement is appointed by the Board of Supervisors.

Department or Agency Name(s): Health Services

Attachments: [Summary Report](#)
[Attachment 1 - Sonoma County Emergency Medical Care Council Membership](#)

Board Action: Approved as recommended.

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

31. Approve Re-Appointments to the Sonoma County Workforce Investment Board [2022-1354](#)
- Approve the Re-Appointments of Ethan Brown, Erin Carlson, Brandy Evans, Scott Kincaid, George Steffensen, Ananda Sweet, Michael Pickens, Audra Verrier, and David Wayte to the Sonoma County Workforce Investment Board for a two-year term beginning January 10, 2023, and ending January 9, 2025.

Department or Agency Name(s): Human Services

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

Board Action: Approved as recommended.

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

PRESENTATIONS/GOLD RESOLUTIONS

PRESENTATIONS AT A DIFFERENT DATE

32. Adopt a Gold Resolution congratulating the Glen Ellen Kenwood Rotary on their 10th Year Anniversary. (First District) [2023-0020](#)
- Department or Agency Name(s):** Board of Supervisors
- Attachments:** [Summary Report](#)
[REVISED Gold Resolution](#)
[Gold Resolution](#)
- Board Action: Approved as recommended by Resolution 23-0015.
- Aye:** Gorin, Rabbitt, Gore, Hopkins, and Coursey
33. Adopt a Gold Resolution Honoring and Acknowledging Cotati City Council Member Mark Landman for Thirteen Years of Exemplary Public Service to the People of Cotati. (Second District) [2022-1410](#)
- Department or Agency Name(s):** Board of Supervisors
- Attachments:** [Summary Report](#)
[Gold Resolution](#)
- Board Action: Approved as recommended by Resolution 23-0016.
- Aye:** Gorin, Rabbitt, Gore, Hopkins, and Coursey
34. Adopt a Gold Resolution Honoring and Acknowledging Cotati City Council Member John Moore for Nine Years of Exemplary Public Service to the People of Cotati. (Second District) [2022-1411](#)
- Department or Agency Name(s):** Board of Supervisors
- Attachments:** [Summary Report](#)
[Attachment 1 - Gold Resolution](#)
- Board Action: Approved as recommended by Resolution 23-0017.
- Aye:** Gorin, Rabbitt, Gore, Hopkins, and Coursey
35. Adopt a Gold Resolution Honoring and Acknowledging Rohnert Park City Council Member Pam Stafford for Sixteen Years of Exemplary Public Service to the People of Rohnert Park. (Second District) [2022-1454](#)
- Department or Agency Name(s):** Board of Supervisors
- Attachments:** [Summary Report](#)
[Gold Resolution](#)
- Board Action: Approved as recommended by Resolution 23-0018.
- Aye:** Gorin, Rabbitt, Gore, Hopkins, and Coursey

36. Adopt a Gold Resolution recognizing Roy Hurd for his support to Sonoma County Adult and Youth Workforce Programs.

[2022-1353](#)

Department or Agency Name(s): Human Services

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

Board Action: Approved as recommended by Resolution 23-0019.

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

10:24 A.M. Public Comment on Consent Calendar Opened

Speakers:

Chris Snyder
Duane DeWitt
Michael
Adina

10:32 Public Comment on Consent Calendar Closed

VII. REGULAR CALENDAR37. County Administrator Personal Services Agreement [2022-1458](#)

Authorize the Chair of the Board to execute a Personal Services Agreement with Maria Christina Rivera appointing her as the County Administrator of the County of Sonoma placing her at the "C" step of the salary range with the agreement term of February 1, 2023 through February 1, 2026.

Department or Agency Name(s): Human Resources

Attachments: [Summary Report](#)
[Personal Services Agreement for County Administrator - Maria Christina Rivera](#)
[Summary Report Translated](#)

10:37 A.M.

Presenters:

Janell Crane, Human Resources, Interim Director
Christina Rivera, County Administrator's Office, Assistant County Administrator

10:48 A.M. Public Comment Opened

Speakers:

Adina
Shelby
Andrew

10:54 A.M. Public Comment Closed

Board Action: Approved as recommended.

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

VIII. PUBLIC COMMENT ON CLOSED SESSION ITEMS

11:50 A.M. Public Comment on Closed Session Items Opened

Speakers:

None

11:51 A.M. Public Comment on Closed Session Items Closed

11:51 A.M. The Board moved to Closed Session.

IX. CLOSED SESSION CALENDAR

38. The Board of Supervisors will consider the following in closed session: Conference with [2022-1472](#)
Legal Counsel - Existing Litigation -Cecile Focha v. County of Sonoma; Worker's
Compensation Appeals Board No. ADJ11306586 (Government Code Section
54956.9(d)(1).)

By a vote of 5 to 0, the Board gave approval for the settlement of Ms. Focha's workers' compensation claims by way of Stipulations and Request for Award in the amount of \$122,743.00. The Board further gave direction to the Risk Manager to execute all documents necessary to effectuate the settlement.

39. The Board of Supervisors of the County of Sonoma will consider the following in [2023-0021](#)
closed session: Conference with Legal Counsel - Anticipated Litigation. Potential
initiation of litigation pursuant to Government Code section 54956.9(d)(4). 1 case.

Items 39 and 40 were taken together and involve the same set of facts.

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

40. The Board of Directors of the Sonoma County Agricultural Preservation and Open [2023-0022](#)
Space District will consider the following in closed session: Conference with Legal
Counsel - Anticipated Litigation. Significant exposure to litigation pursuant to
Government Code Section 54956.9(d)(2). 1 Case.

Items 39 and 40 were taken together and involve the same set of facts.

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

41. Conference with legal counsel regarding credible threat of litigation pursuant to [2023-0043](#)
Government Code 54956.9(d)(2): 1 case (YIMBY Law - Sixth Cycle Housing Element)

Attachments: [221216 Legal Coalition Letter to Sonoma County.pdf](#)

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

X. RECONVENE FROM CLOSED SESSION

1:32 P.M. The Board reconvened.

XI. REPORT ON CLOSED SESSION JANUARY 9, 2023

Meeting Canceled - No Report Out

XII. REPORT ON CLOSED SESSION JANUARY 10, 2023

1:32 P.M. County Counsel, Robert Pittman, reported out on Tuesday, January 10, 2022, Closed Session.

XIII. 1:30 P.M. REGULAR AFTERNOON CALENDAR

42. 2023 Vegetation Management Program Update and Healthy Forests Ad Hoc Committee Recommendations

[2022-1333](#)

- A) Receive report and consider recommendations from the Healthy Forests Ad Hoc Committee regarding vegetation management funding and activities.
- B) Authorize the County Administrator to negotiate and execute a two-year Memorandum of Understanding with Gold Ridge and Sonoma Resource Conservation Districts for approximately \$900,000 to be administered by the Vegetation Management Coordinator (or Ag + Open Space) to scale up a series of workshops, provide direct technical assistance and work with regional collaborative processes that support ecologically and scientifically sound approaches to reduce wildfire threat and enhance natural landscapes in and around critical population centers.
- C) Approve the Budget Adjustment Resolution to the 2017 PG&E Settlement Fund within the Non-Departmental Budget for \$4.44 million (see Attachment 1). This Resolution will provide \$3,000,000 to fund 2023 Vegetation Management Grant Agreements, \$600,000 for capacity building through a series of workshops, webinars, field events to community organizations and resource managers and landowners, \$150,000 to update Sonoma County Community Wildfire Protection Plan Project Tracker and Wildfire Resilience Planner and Wildfire Fuel Mapper software, \$400,000 to provide technical support to regional collaborations, and \$290,000 for administrative and technical support (4/5th Vote).

(4/5th Vote Required)

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

Attachments: [Summary Report.pdf](#)
[REVISED Summary Report](#)
[Attachment 1 - 2023 VMGP Budget-Adjustment-Resolution.pdf](#)
[Attachment 2 - Summary of Vegetation Management Grant Activities 2021-22](#)
[Attachment 3 - Healthy Forests Ad Hoc Committee Charter](#)
[Attachment 4 - Technical Advisory Committee List](#)
[Attachment 5 - Draft Organizational Chart – Resiliency Coordination Team](#)
[REVISED V2 2023 Vegetation Management Program Update and Healthy Forests Ad Hoc Committee Recommendations PPT.pdf](#)
[REVISED 2023 Veg Mgt Update + Ad Hoc Recommendations 01102023 final v4.pdf](#)

1:34 P.M.

Presenters:

Kim Batchelder, Ag + Open Space, Vegetation Management Coordinator
Caerleon Safford, Permit Sonoma - Fire Prevention, Department Analyst
Susan Haydon, Sonoma Water Agency, Director of Legislation & Policy Development
John Mack, Permit Sonoma - Natural Resources, Natural Resource Manager

3:10 P.M. Public Comment Opened

Speakers:

Dwayne Dewitt

Sashi Sabaratnam
Adina Flores
Jean Hegland
Caitlin Cornwall
Tom Conlon
Jenny Blaker
Dee Swanhuysen
Douglas Fisher
Shelby Pryor
Larry Hanson
Jason Mills

3:35 P.M. Public Comment Closed

Board Action: Moved by Supervisor Rabbitt, Seconded by Supervisor Gore; Approved as recommended by Resolution 23-0020.

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

XIV. 3:00 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.)

4:04 P.M. Public Comment Opened

Speakers:

Dwayne Dewitt
Adina Flores
Shelby Flores
Larry Hanson

4:12 P.M. Public Comment Closed

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

4:12 P.M. The Board reported on assigned Boards, Councils, Commissions and other attended meetings.

XVI.**ADJOURNMENT**

P.M. The Board adjourned the meeting in the memory of Marilyn Goode, Robert "Bob" Benziger, Clare Wallace Culver, Don Mauser, Curtis Bradford, Kevin Hunter, Edgar Castillo, Bob Cortelyou, and Aeon Tocchini.

The meeting was adjourned to January 24, 2022, at 8:30 A.M.

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