



SONOMA COUNTY BOARD OF SUPERVISORS MEETING MINUTES

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 31, 2023

8:30 AM

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

8:30 A.M. CALL TO ORDER

8:32 A.M. The Board meeting was called to order.

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

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

I. CLOSED SESSION CALENDAR

II. PUBLIC COMMENT ON CLOSED SESSION ITEMS

8:33 A.M. Public Comment on Closed Session Items Opened

Speakers:

Thomas

8:36 A.M. Public Comment on Closed Session Items Closed

8:36 A.M. The Board moved to Closed Session.

1. The Board of Supervisors, the Board of Directors of the Water Agency, the Board of Commissioners of the Community Development Commission, and the Board of Directors of the Agricultural Preservations And Open Space District will consider the following in closed session: Conference with Labor Negotiators: Agency Negotiators: Janell Crane and Jeremia Mills, County of Sonoma, and Rick Bolanos, Liebert Cassidy Whitmore. Employee Organizations: All. Unrepresented employees: All, including retired employees. (Government Code Section §54957.6.) [2023-0106](#)

No reportable action was taken-the Boards gave direction to their Labor Negotiators.

2. The Board of Supervisors will consider the following in closed session: Conference with Legal Counsel - Existing Litigation - Michelle Saxton et.al. v. County of Sonoma, USDC - Northern District of California, case no. 3:21-cv-09499-SI (Government Code Section 54956.9(d)(1).) [2022-1396](#)

Items 2 and 3B were taken together. No reportable action was taken on either matter-the Board gave direction to Legal Counsel and Staff.

3. The Board of Supervisors will consider the following in closed session: Conference with Real Property Negotiator - Portions of Union Pacific Rail Road Right of Way along 8th Street East in Sonoma. Agency negotiator: Bert Whitaker, Director of Regional Parks . Negotiating parties Union Pacific Railroad. Under Negotiation: Terms and conditions of the proposed acquisition of certain Union Pacific Railroad right of way. (Government Code Section 54956.8.) [2022-1450](#)

No reportable action was taken-the Board gave direction to the County's Real Property Negotiator, Bert Whitaker.

ITEM #3A, 3B, and 3C ADDED TO THE CLOSED SESSION CALENDAR BY ADDENDUM

- 3A. The Board of Supervisors will consider the following in closed session: Conference with Legal Counsel - Significant Exposure to Litigation - *Goodfellow-Teichert-Odin A JV v. California Department of Resources Recycling and Recovery*, Sacramento County Superior Court Case No. 34-2022-00318303. (Government Code Section 54956.9(d)(2).) [2023-0116](#)

By a vote of 5 to 0, the Board approved a request for a conflict waiver to allow the law firm of Downey Brand to represent Goodfellow-Teichert-Odin A JV in their suit against CalRecycle which will involve serving discovery on the County of Sonoma even though we are not a party to the lawsuit and to concurrently continue its representation of the County of Sonoma in matters before the California Public Utilities Commission. The Board further directed County Counsel to sign the conflict waiver document.

- 3B. The Board of Supervisors will consider the following in closed session: Conference with Legal Counsel - Existing Litigation - Katrina McGinnis v. County of Sonoma, USDC - Northern District of California, Case No. 3:22-cv-06632-AGT (Government Code Section 54956.9(d)(1).) [2023-0133](#)

Items 2 and 3B were taken together. No reportable action was taken on either matter-the Board gave direction to Legal Counsel and Staff.

- 3C. The Board of Supervisors will consider the following in closed session: Conference with Legal Counsel - Existing Litigation - Sonoma Community Advocates for a Liveable Environment (SCALE) and Sonoma County Tomorrow v. County of Sonoma; Sonoma County Superior Court Case No. TBD (Govt. Code Sec. 54956.9(d)(1)). [2023-0137](#)

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

III. 9:30 A.M. RECONVENE FROM CLOSED SESSION

9:36 A.M. The Board reconvened.

PLEDGE OF ALLEGIANCE**IV. APPROVAL OF THE AGENDA**

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

9:37 A.M.

Items 3A, 3B, and 3C Added to Closed Session Calendar by Addendum

Item 9 Recommended Action Amended by Addendum

Item 12A Added to Consent Calendar by Addendum

Item 23A Added to Regular Calendar by Addendum

Time of Public Comment On Matters Not Listed On The Agenda Amended by Addendum

Item 13 Moved from Consent Calendar to Regular Calendar

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

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

V. 9:30 A.M. CONSENT CALENDAR

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

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

4. Approve the Minutes of the meetings January 4, 10, 11, 12, 13, 19 and 25, 2022, February 1 and 8, 2022, March 1, 15, and 22, 2022. Approve the Minutes of the Sonoma Valley County Sanitation District meetings January 4, 10, 11, 12, 13, 19 and 25, 2022, February 1 and 8, 2022, March 1, 15, and 22, 2022. [2022-1390](#)

Approve the Minutes of the meetings January 4, 10, 11, 12, 13, 19 and 25, 2022, February 1 and 8, 2022, March 1, 15, and 22, 2022. Approve the Minutes of the Sonoma Valley County Sanitation District meetings January 4, 10, 11, 12, 13, 19 and 25, 2022, February 1 and 8, 2022, March 1, 15, and 22, 2022.

Department or Agency Name(s): Board of Supervisors

Attachments: [Summary Report](#)

[01.04.22 Sonoma County Board of Supervisors Meeting Minutes.pdf](#)

[01.10.22 Sonoma County Board of Supervisors Special Closed Session Meeting.pdf](#)

[01.19.22 Sonoma County Board of Supervisors Special Meeting Minutes.pdf](#)

[01.25.22 Sonoma County Board of Supervisors Meeting Minutes.pdf](#)

[02.01.22 Sonoma County Board of Supervisors Strategic Planning Retreat Minutes.pdf](#)

[02.08.22 Sonoma County Board of Supervisors Meeting Minutes.pdf](#)

[03.01.22 Sonoma County Board of Supervisors Meeting Minutes.pdf](#)

[03.15.22 Sonoma County Board of Supervisors Meeting Minutes.pdf](#)

[03.22.22 Sonoma County Board of Supervisors Meeting Minutes.pdf](#)

Board Action: Approved as recommended.

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

5. Approve the Minutes of the Meeting March 2, 2022 [2023-0097](#)

Approve the Minutes of the Meeting March 2, 2022

Department or Agency Name(s): Board of Supervisors

Attachments: [Summary Report](#)

[03.02.22 Sonoma County Board of Supervisors Special Meeting Minutes.pdf](#)

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

Aye: Gorin, Rabbitt, Gore, and Hopkins

Abstain: Coursey

6. Approve the Minutes of the meeting March 18, 2022 [2023-0099](#)

Approve the Minutes of the meeting March 18, 2022

Department or Agency Name(s): Board of Supervisors

Attachments: [Summary Report](#)

[03.18.22 Sonoma County Board of Supervisors Special Closed Session Meeting Minutes.pdf](#)

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

Aye: Rabbitt, Gore, Hopkins, and Coursey

Abstain: Gorin

7. Disbursement of Fiscal Year 22-23 Second District Community Investment Fund Grant Awards [2023-0063](#)

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: The LIME Foundation, \$1,500; North Bay Science Discovery Day (fiscal agent: Buck Institute for Research on Aging), \$500; Petaluma Blacks for Community Development, \$8,000. (Second District)

Department or Agency Name(s): Board of Supervisors

Attachments: [Summary Report](#)

Board Action: Approved as recommended.

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

8. Amendments to Legal Services Agreements for On Call Land Use Counsel [2023-0023](#)

Authorize County Counsel to execute amendments to three on-call legal services agreements for representation of the County in land use matters to increase the not-to-exceed aggregate amount to \$300,000 per agreement with the following law firms: (1) Best Best & Krieger LLP; (2) Burke Williams & Sorensen LLP; and (3) Richards Watson & Gershon. (4/5th Vote Required)

Department or Agency Name(s): County Counsel

Attachments: [Summary Report.pdf](#)
[Attachment A First Amendment to BBK Agreement.pdf](#)
[Attachment B First Amendment to BWS Agreement.pdf](#)
[Attachment C First Amendment to RWG Agreement.pdf](#)

Board Action: Approved as recommended.

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

RECOMMENDED ACTION OF ITEM #9 AMENDED BY ADDENDUM

9. Funding for the Casa Roseland Affordable Housing Project and the Tierra de Rosas Mixed-Use Development in the Roseland Area of Santa Rosa [2022-1413](#)

Board of Supervisors and Board of Commissioners:

- A) Authorize the Sonoma County Community Development Commission to use up to \$2,079,477 of County Fund for Housing (CFH) revenues previously committed to MidPen Housing for the construction of the 75-unit Casa Roseland project to instead pay a portion of the construction costs for the Tierra de Rosas infrastructure improvements that are required to enable construction of the affordable housing.

Board of Commissioners:

- B) Approve a \$4,710,000 Affordable Housing Loan to MidPen Housing, at an interest rate of zero percent (0%), to be comprised of \$3,750,000 cash from the Sonoma County Community Development Commission Low- and Moderate-Income Housing Asset Fund (LMIHAF) to pay a portion of the construction costs for the 75-unit Casa Roseland affordable housing development, and \$960,000 in seller-carry back financing for the acquisition of the Affordable Housing Parcel from the Sonoma County Community Development Commission.
- C) Authorize the Executive Director of the Sonoma County Community Development Commission, or designee, to waive the annual compliance monitoring fees for the assisted units, to execute funding agreements and related documents including promissory notes, deeds of trust, and other related loan documents, and subsequent amendments, subordinations, assignments, and other modifications to said agreements and documents in connection with the Affordable Housing Loan to MidPen, consistent with the Community Development Commission's LMIHAF and Loan Policies and as shall be approved by County Counsel.
- D) Adopt a Resolution making findings that use of funds from the LMIHAF, derived from housing assets inherited by the Sonoma County Community Development Commission from the former City of Sonoma and Roseland Redevelopment Project Areas, to pay for a portion of the construction costs for the Casa Roseland affordable housing development, will be of benefit to the former Project Areas.
- E) Authorize the Executive Director of the Sonoma County Community Development Commission, or designee, to amend the Professional Services Agreement with MidPen Housing to oversee and manage the development of the Tierra de Rosas public infrastructure improvements, increasing the amount of the Agreement from \$3.3 to \$5.42 million and extending the term by three years to June 30, 2026.
- F) Adopt a Resolution authorizing the Interim Executive Director of the Sonoma County Community Development Commission, or designee, to enter into and execute all agreements, including a Standard Agreement, and amendments or modifications thereto between the Community Development Commission and the California Department of Housing and Community Development regarding an Award from the Infill Infrastructure Program for Santa Rosa QIA.
- G) Adopt a Resolution authorizing the Interim Executive Director of the Sonoma County Community Development Commission, or designee, to apply for grant funding from the Sonoma County Agricultural Preservation and Open Space District's Matching Grant Program for the development of a dedicated public plaza in the Tierra de Rosas mixed-used development and to execute and submit all documents to secure the grant award and complete the project.

Department or Agency Name(s): Community Development Commission

Attachments: [Summary Report](#)[1. Resolution Making Findings of Benefit for LMIHAF Loan](#)[2. Resolution Authorizing Tierra de Rosas Matching Grant Program Application](#)[3. Resolution Authorizing Execution of IIG Standard Agreements](#)[4. Amendment to MidPen Professional Services Agreement](#)

Board Action: Approved as recommended by Resolutions 23-0058, 23-0059, and 23-0060.

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

10. California Governor's Office of Emergency Services County Victim Services Program [2023-0038](#)

Execute a contract with the California Governor's Office of Emergency Services for the County Victim Services Program Grant.

- A) Adopt a resolution authorizing the District Attorney to execute a contract with the California Governor's Office of Emergency Services to accept an award in the amount of \$248,742 for the term January 1, 2023 through December 31, 2023.
- B) Adopt a resolution extending the 1.0 FTE time-limited Administrative Aide position to the department allocation table through March 31, 2024, to support continuation of this program. Extending the position beyond the grant term will allow for continuity in the program in the event that grant renewal notification is delayed as it has been in the past.

Department or Agency Name(s): District Attorney

Attachments: [Summary Report](#)[Resolution A Grant Acceptance](#)[Resolution B Position Allocation](#)[CalOES Grant Award Document](#)

Board Action: Approved as recommended by Resolutions 23-0061 and 23-0062.

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

11. Tulare County Office of Education Agreement [2022-0078](#)

- A) Authorize the Director of Health Services, or designee, to execute a revenue agreement with Tulare County Superintendent of Schools to accept revenue to support local substance use disorder services programs in the amount of \$55,000 through June 30, 2023.
 - B) Adopt a resolution authorizing budgetary adjustments to the fiscal year 2022-2023 adopted budget to reflect additional revenue and expenditures related to an agreement with Tulare County Superintendent of Schools to support local substance use disorder services programs in the amount of \$25,000. (4/5th Vote Required)
- (4/5th Vote Required)

Department or Agency Name(s): Health Services

Attachments: [Summary Report](#)[Attachment 1 - Agreement with Tulare County Superintendent of Schools](#)[Attachment 2 - Budget Resolution](#)

Board Action: Approved as recommended by Resolution 23-0063.

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

12. Contract Approval for Ernst & Young, LLP - Integrated Justice System Technology Consulting Services [2022-1462](#)
- A) Authorize the Information Systems Department Director or Designee to execute an agreement for professional services from Ernst & Young, LLP (EY) to perform an assessment of the Integrated Justice System with the objective to modernize the solution from a technology, data, and security perspective for a not to exceed amount of \$1,500,000 for the remainder of the initial three-year term as stated in the active Master Services Agreement with the state of California which expires in April 20, 2025.
- B) Authorize the Information Systems Department Director or Designee to execute future amendments to the Statement of Work with Ernst & Young, for additional services which are consistent with the essential findings of the original assessment, not to exceed \$1,500,000, and allow for two options to extend beyond the initial term of the agreement for two years each per the state MSA.

Department or Agency Name(s): Information Systems

Attachments: [Summary Report.pdf](#)
[Exhibit A - State of California Master Services Agreement PCC § 10298 and § 12100 Master Agreement 5-22-70-25-001 through 359 dated 11.15.22.pdf](#)
[Exhibit B - Scope of Work.pdf](#)

Board Action: Approved as recommended.

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

ITEM #12A ADDED TO THE CONSENT CALENDAR BY ADDENDUM

- 12A. Coastal Conservancy grant for Climate Adaptation Center study at the former Sonoma Developmental Center. [2022-1434](#)

Adopt a resolution accepting a \$250,000 grant from the Coastal Conservancy to study the potential development of a Climate Adaptation Center at the former Sonoma Developmental Center, delegating authority to the Director of Permit Sonoma to execute the final grant agreement, and finding the project exempt from the California Environmental Quality Act. (First District)

Department or Agency Name(s): Permit and Resource Management, Economic Development Board and County Administrator

Attachments: [Summary Report.pdf](#)
[Att 1 Resolution](#)
[Att 2 Grant Agreement](#)
[Att 3 Costal Conservancy Staff Report September 9, 2022](#)

Board Action: Approved as recommended by Resolution 23-0073.

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

13. On Call Construction Management Services 2022 for Public Infrastructure Improvement Projects

[2022-1466](#)

- A) Authorize the Chair to execute ten, three year on-call professional services agreements for construction management services with an aggregate not-to-exceed amount for all ten providers of \$50,000,000 over term of the contracts.
- B) Delegate to the Director of the Sonoma County Department of Public Infrastructure the authority to execute individual task orders under the agreements for any amount up to the aggregate not-to-exceed value.
- C) Delegate to the Director of the Sonoma County Department of Public Infrastructure the authority to execute up to two, one year, no-cost time extensions, for a maximum potential contract period of five years.

Department or Agency Name(s): Public Infrastructure

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

9:47 A.M.

Presenters:

Johannes Hoevertsz, Public Infrastructure, Director

9:38 A.M. Public Comment Opened

Speakers:

None

9:43 A.M. Public Comment Closed

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

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

14. Sonoma County Transit - Purchase of Ten Replacement Buses [2022-1467](#)

- A) Authorize the Director of Public Infrastructure to execute the agreement with Proterra Operating Company, Inc., to purchase ten heavy-duty, low-floor, 40-foot, battery electric powered transit coaches for \$11,315,742 (includes 10% contingency).
 - B) Adopt a resolution authorizing a budget adjustment to the Fiscal Year 2022-23 Final Budget for the Department of Public Infrastructure in the amount of \$3,116,398 necessary for funding for the subject agreement. (4/5 vote required)
- (4/5th Vote Required)

Department or Agency Name(s): Public Infrastructure

Attachments: [Summary Report](#)
[AGREEMENT](#)
[Budget Resolution](#)
[Proterra agreement attachments - updated 12-19-2022.pdf](#)

Board Action: Approved as recommended by Resolution 23-0064.

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

15. Charles M. Schulz - Sonoma County Airport Terminal Area Redevelopment Project Cost and Contingency Increase. [2023-0005](#)

- A) Authorize the Director of Sonoma County Public Infrastructure to approve terminal cost and contingency fund increase not to exceed \$5,000,000.
 - B) Adopt a Resolution authorizing a budgetary adjustment to the FY 2022-23 Sonoma County Public Infrastructure Final Budget in the amount of \$3,000,000 from Airport Coronavirus Response and Relief Supplemental Appropriations (CRRSA) Act as well as the Airport American Rescue (4/5th Vote Required)
- (4/5th Vote Required)

Department or Agency Name(s): Public Infrastructure

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

Board Action: Approved as recommended by Resolution 23-0071.

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

16. Post-Wildfire Research on Russian River Water Quality [2022-1463](#)

Authorize Sonoma County Water Agency's General Manager to execute Amendment No. 4 to Strategic Partnerships Projects Agreement with The Regents of the University of California, Lawrence Berkeley National Laboratory, in a form approved by County Counsel. The amendment extends the agreement term by one year to continue post-wildfire-related research for a new end date of November 30, 2023, and no change to the not-to-exceed agreement total of \$575,000.

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

Attachments: [Summary Report](#)

Board Action: Approved as recommended.

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

17. Sonoma Water Allocation Change Requests

[2023-0004](#)

- A) Adopt a resolution effective January 31, 2023, to:
- i. Add one (1) Full-Time Equivalent Department Analyst to the Fleet Services Section to provide programmatic support for Sonoma Water's Asset Management and Computerized Maintenance Management System, and to develop and implement the mandated Electric Vehicle program.
 - ii. Add one (1) Full-Time Equivalent Department Information Systems Technician II to the Computer Instrumentation and Applications Support Section to provide IT support to Sonoma Water's Computerized Maintenance Management System and Fleet Management systems.
 - iii. Add one (1) Full-Time Equivalent Automotive Technician to the Fleet Services Section to address the increase in Sonoma Water's Light Fleet maintenance and repair needs.
- 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 \$130,826 for the Sonoma Water Allocation Change Requests. (4/5th Vote Required)
(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 23-0065 and 23-0066.

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

18. Sonoma Valley County Sanitation District Treatment Plant Seismic Retrofit of Secondary Clarifiers - Contract Award [2023-0027](#)

- A) Adopt and approve the Project Manual and Drawings ("plans and specifications") entitled "Sonoma Valley County Sanitation District Treatment Plant Seismic Retrofit Of Secondary Clarifiers."
- B) Award the contract to C. Overaa & Co. for \$6,425,000 for construction of Sonoma Valley County Sanitation District Treatment Plant Seismic Retrofit of Secondary Clarifiers and authorize the Chair to execute the contract.
- C) Authorize the General Manager of Sonoma Water on behalf of Sonoma Valley County Sanitation District (District) acting on behalf of District to sign Section 00 65 23 (Agreement and Release of Any and All Claims), with County Counsel review, if any unresolved claims are listed by the contractor.
- D) Adopt a Resolution authorizing adjustments to the Board Adopted Budget for FY 2022/2023 for the Sonoma Valley County Sanitation District Construction Fund in the amount of \$3,235,000 (2/3 Vote Required).
(2/3rd Vote Required) (First District)

Department or Agency Name(s): Sonoma Valley County Sanitation District (Directors: Gorin, Coursey and Lowe)

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

Sonoma Valley County Sanitation District

Ayes: Gorin, Coursey

Absent: Mayor Lowe

Board Action: Approved as recommended by Resolution 23-0067.

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

19. 2021 Update to Sonoma Valley County Sanitation District Local Hazard Mitigation Plan [2022-1464](#)

- A) Adopt the resolution adopting the Sonoma Valley County Sanitation District's Local Hazard Mitigation Plan.
- B) Authorize the General Manager of Sonoma Water's on behalf of the District to incorporate any California Governor's Office of Emergency Services and/or Federal Emergency Management Agency required changes to the Local Hazard Mitigation Plan.
(2/3rd Vote Required) (First District)

Department or Agency Name(s): Sonoma Valley County Sanitation District (Directors: Gorin, Coursey and Lowe)

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

Sonoma Valley County Sanitation District

Ayes: Gorin, Coursey

Absent: Mayor Lowe

Board Action: Approved as recommended by Resolution 23-0068.

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

9:38 A.M. Public Comment on Consent Calendar Opened

Speakers:

No Name

Thomas

No Name

Gregory

9:43 A.M. Public Comment on Consent Calendar Closed

VI.**REGULAR CALENDAR****20. Permit Sonoma Management Review****[2023-0012](#)**

- A) Receive findings and recommendations from a management review of Permit Sonoma
- B) Request that the Director of Permit Sonoma return to the Board on February 28, 2023 with an implementation plan for the Board's consideration

Department or Agency Name(s): County Administrator**Attachments:** [Summary Report](#)[Attach 1 Draft Final Report v6.pdf](#)[Attach 2 Permit Sonoma Board of Supervisors Presentation.pdf](#)

9:57 A.M.

Presenters:

Kevin Price, BerryDunn, Local Government Practice Group, Principal

Fred Turnier, BerryDunn, Manager

Tennis Wick, Permit Sonoma, Director

Yvonne Shu, County Administrator's Office, Administrative Analyst

11:04 A.M. Public Comment Opened

Speakers:

No Name

Thomas

11:10 A.M. Public Comment Closed

Board Action: Information only.

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

21. Homelessness Regional Efforts including Strategic Plan, Funding, and Contract Services

[2022-1142](#)

- A) Adopt a resolution supporting the Sonoma County Continuum of Care's Regional Strategic Plan on Homelessness for 2023 - 2027.
- B) Authorize staff to issue a notice of funding availability (NOFA) for homelessness services, funded by \$3.0 million of Measure O fund balance from the Behavioral Health Homeless category, including the adoption of a related Budget Resolution.
- C) Adopt a resolution authorizing the acceptance of \$300,000 in bonus reallocated Emergency Solutions Grant - Coronavirus (ESG-CV) funds for the Continuum of Care's rapid-rehousing programs.
- D) Authorize the execution of a Professional Services Agreement of up to \$102,500 in Continuum of Care and city-contributed funds with Applied Survey Research (ASR) to manage and tabulate results from the 2023 Point in Time Count of sheltered and unsheltered unhoused individuals and families in Sonoma County.

Department or Agency Name(s): Health Services

Attachments: [Summary Report](#)
[Presentation - Homelessness Strategic Plan](#)
[Attachment A - Resolution Adopting the 2023-2027 CoC Strategic Plan](#)
[Attachment B - CoC Strategic Plan](#)
[Attachment C - Measure O NOFA](#)
[Attachment D - Resolution Relating to ESG-CV Funds](#)
[Attachment E - PIT PSA with Applied Survey Research](#)
[Attachment F - Budget Resolution](#)
[Attachment G - Members of the Strategic Planning Committee](#)

11:29 A.M.

Presenters:

Tina Rivera, Director, Department of Health Services
Dave Kiff, Division Director, Homelessness Services Division
Michael Gause, Community Development Manager for the Ending of Homelessness Team

12:14 P.M. Public Comment Opened

Speakers:

Thomas
Gregory
Margaret Demateo

12:21 P.M. Public Comment Closed

Board Action: Moved by Supervisor Rabbitt, Seconded by Supervisor Gorin; Approved as recommended by Resolutions 23-0069, 23-0070, and 23-0072.

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

22. Informational presentation from Golden State Connect Authority

[2023-0025](#)

Accept an informational presentation from Golden State Connect Authority

Department or Agency Name(s): County Administrator and Economic Development Board

Attachments: [Summary Report.pdf](#)
[Golden State Connect Authority Broadband Presentation](#)
[Sonoma County and Golden State Connect Authority Executed Agreement](#)

12:32 P.M.

Presenters:

Ethan Brown, Economic Development Board, Business Development Analyst

Jennifer Laroque, County Administrator's Office, Administrative Analyst III

Barabara Hayes, Rural County Representatives of California, Chief Economic Development Officer

1:00 P.M. Public Comment Opened

Speakers:

Thomas

1:02 P.M. Public Comment Closed

This Regular Calendar Item was Information only.

VII.

REGULAR AFTERNOON CALENDAR

23. New County Government Center - Endorsement of Potential Project Options for Further Analysis, Planning, and Development Consideration [2022-1064](#)

- A) Approve the existing County Administration Center site as the tentative location for a new County Government Center, for purposes of conducting further analysis and other pre-project planning, feasibility, and development plan efforts.
- B) Conceptual approval of a phasing approach and configuration of the new County Government Center.
- C) Approve 170 ft² per full time employee as the general space standard.
- D) Receive financing update and direct staff to investigate funding options.
- E) Direct staff to issue Requests for Proposals for any needed pre-development services including all consultant services for environmental studies, land use entitlements, and preparation of plans and specifications.

Department or Agency Name(s): Public Infrastructure

Attachments: [Summary Report](#)
[CGC Presentation](#)
[County Buildings Map](#)
[CGC Scale Model Photos](#)

1:39 P.M.

Presenters:

Johannes J, Hoevertsz, Public Infrastructure, Director
Monique Chapman, Public Infrastructure, Administrative Service Director
Peter Bruland, County Administrator's Office, Deputy County Administrator
Warren Sattler, Public Infrastructure, Real Estate Manager

2:48 P.M. Public Comment Opened

Speakers:

Eric Koenigshoefer
Kalem

2:54 P.M. Public Comment Closed

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

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

ITEM #23A ADDED TO THE REGULAR CALENDAR BY ADDENDUM**23A. Community Disaster Immediate Needs Fund**[2023-0104](#)

3:00 P.M.

- A) Ratify the County Administrator's approval of \$300,000 for the pilot project to provide emergency financial assistance to residents who experienced economic losses due to the 2023 Winter Storm and authorize the Director of the Office of Equity to determine the appropriate distribution of such funds to eligible applicants.
- B) Should the Board decide to increase funding for the pilot project, authorize the County Administrator to fund the increase from the Community Disaster Immediate Needs Fund, which the Board established during Fiscal Year 2022-2023 budget hearings, or from other appropriate funding sources.

(4/5th Vote Required)

Department or Agency Name(s): County Administrator

Attachments: [Summary Report](#)
[Attach A - CAP Sonoma Agreement](#)
[Attach B - Eligibility Questions and Funding Basis](#)
[Attach C - ARPA Direct Assistance Organizations](#)
[Presentation](#)

3:08 P.M.

Presenters:

Cristel Querijero, County Administrator's Office, Deputy County Administrator
Chris Godley, Emergency Management, Director
Alegria DeLaCruz, Office of Equity, Director

4:25 P.M. Public Comment Opened

Speakers:

Davin
Zeke Guzman
Rayan
Jessica
No Name
David
Juan Enriquez
DeCruz
ElDigas
No Name
Anna Diaz
Max B
Renee Salcedo
Jennifer
Michael
Janette
Lupe

Alfonzo
No Name
Kendall
Isabel
Sandra

5:12 P.M. Public Comment Closed

Action A approved as amended increasing amount to \$628,750.

Action B approved as follows: Delegate authority to CAO to distribute \$371,250 including overhead to encompass a pilot program countywide.

Board Action: Approved as amended.

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

24. Permit and Resource Management Department: Review and possible action on the following:

[2022-1067](#)

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: [Administrative Certificate of Compliance -ENP 22-0020.pdf](#)

[20221201 PC Actions.pdf](#)

[20221215 PC-BZA Actions.pdf](#)

[20230119 PC Actions.pdf](#)

6:10 P.M. Item Taken Out of Order.

Board Action: Moved by Supervisor Gorin Seconded by Supervisor Gore Approved as recommended.

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

THE TIME OF PUBLIC COMMENT NOT ON THE AGENDA HAS BEEN AMENDED BY ADDENDUM.**VIII. 3:30 P.M. - PUBLIC COMMENT ON MATTERS NOT LISTED ON THE AGENDA BUT WITHIN THE SUBJECT MATTER JURISDICTION OF THE BOARD AND ON BOARD MEMBER REPORTS**

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

5:50 P.M. Public Comment on Matters Not Listed On The Agenda Opened

Speakers:

John Lowe
Samantha Lowe
Rob McGilly
Roseanne Snyder
Rich Hannon
Unknown
John Jenkel

6:07 P.M. Public Comment on Matters Not Listed On The Agenda Closed

IX. REPORT ON CLOSED SESSION

6:07 P.M. County Counsel Robert Pittman reported on Closed Session Items.

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

6:11 P.M. The Board reported on assigned Boards, Councils, Commissions and other attended meetings.

XI. ADJOURNMENT

6:13 P.M. The Board adjourned the meeting.

The meeting was adjourned to February 3, 2023 at 8:30 A.M.

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