



**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

Christina Rivera, County Administrator  
Robert Pittman, County Counsel

---

**Tuesday, March 14, 2023**

**8:30 AM**

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

---

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

8:35 A.M. The Board meeting was called to order.

**I. ROLL CALL / BOARD MEMBER TELECONFERENCE DISCLOSURE OR VOTE, IF APPLICABLE**

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

Staff Present: M. Christina Rivera, County Administrator and Robert Pittman, County Counsel

**II. CLOSED SESSION CALENDAR**

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

8:37 A.M. Public Comment on Closed Session Calendar Opened

Speakers:

Travis  
Dwayne  
Jana Blunt  
Xinci

8:46 A.M. Public Comment on Closed Session Calendar Closed

8:46 A.M. The Board recessed 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.)

[2023-0280](#)

Item 1 was withdrawn and was not considered by the Board of Supervisors at today's meeting.

2. The Board of Supervisors will consider the following in closed session: Conference with Legal Counsel - Existing Litigation - Doreen Pinelli v. County of Sonoma and Does 1-25 inclusive; Sonoma County Superior Court Case No. SCV 270015 (Government Code Section 54956.9(d)(1).) [2023-0170](#)

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

3. The Board of Supervisors will consider the following in closed session: Conference with Legal Counsel - Existing Litigation - Heavy Hitters v. County of Sonoma, MCV257806; (Government Code Section 54956.9(d)(1).) [2023-0313](#)

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

**IV. 9:00 A.M. RECONVENE FROM CLOSED SESSION**

9:13 A.M. The Board reconvened from Closed Session.

**PLEDGE OF ALLEGIANCE**

**V. APPROVAL OF THE AGENDA**

(Items may be added or withdrawn from the agenda consistent with State law)

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

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

**VI. 9:00 A.M. CONSENT CALENDAR**

9:23 A.M.

Items 4 through 5 and 7 through 24 taken in one vote.

Item 6 taken in separate vote.

Approval of the Consent Agenda

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

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

4. Fee Waiver [2023-0214](#)

Approve request for a fee waiver for Redwood Empire Council, Boy Scouts of America in the amount of \$385 for the use of the Santa Rosa Veterans' Memorial Dinning Hall for the organizations' annual Council Recognition Dinner which recognizes outstanding volunteers. The fee consists of use of dining hall for 7 hours at \$55 per hour, \$385. (Third District)

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

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

Board Action: Approved as recommended.

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

5. Sonoma County HOME Investment Partnerships American Rescue Plan - Allocation Plan [2023-0156](#)
- A) Approve the third Substantial Amendment to the Sonoma County 2020 Consolidated Plan Annual Action Plan: One-Year Use of Funds for Fiscal Year (FY) 2021-2022 to incorporate the HOME Investment Partnerships American Rescue Plan (HOME-ARP) Allocation Plan for the proposed use of \$2,991,512 of HOME-ARP funds.
  - B) Adopt the required certifications for submission to the U.S. Department of Housing and Community Development (HUD) with the Substantial Amendment to the FY 2021-2022 Annual Action Plan.
  - C) Authorize and direct the Executive Director of the Sonoma County Community Development Commission (CDC), or designee, to execute the HUD Standard Form 424 (Application for Federal Assistance) and the required certifications, and to submit the Substantial Amendment to the FY 2021-2022 Action Plan with the required Certifications and said form to HUD.
  - D) Authorize and direct the Executive Director of the CDC, or designee, to respond to requests for additional information from HUD and to modify the amended FY 2021-2022 Annual Action Plan as may be required for HUD to approve the HOME-ARP Allocation Plan, and to comply with any future regulations or guidelines issued by HUD.
  - E) Authorize and direct the Executive Director of the CDC, or designee, to execute the Funding Approval Grant Agreement, as required by HUD, on behalf of the County

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

**Attachments:** [Summary Report](#)  
[Attachment 1 - Draft Sonoma County HOME-ARP Allocation Plan with Attachments](#)  
[Attachment 2 - Public Comments](#)  
[Attachment 3 - SF-424 Form and HUD Required Certifications](#)

Board Action: Approved as recommended.

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

6. Fiscal Year 2022-23 Second Quarter Consolidated Budget Adjustments [2023-0056](#)
- A) Adopt a Concurrent Resolution adjusting the FY 2022-23 Budget Appropriations by \$35.0 million. (4/5th Vote Required)
  - B) Adopted a Resolution to extend 13.5 time-limited positions and add 4.0 FTEs funded with Strategic Plan funds and approved by the Board on February 7, 2023. (4/5th Vote Required)

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

**Attachments:** [Summary Report](#)  
[Concurrent Budget Resolution.pdf](#)  
[Exhibit A Concurrent Resolution](#)  
[Position Resolution](#)

Board Action: Moved by Supervisor Gorin, Seconded by Supervisor Gore; Approved as recommended by Resolutions 23-0112 and 23-0113.

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

**Nay:** Rabbitt

7. GO-Biz Cannabis Equity Grant and Local Cannabis Equity Program Manual [2023-0212](#)
- A) Adopt a Resolution authorizing the County Administrator to accept and execute the Cannabis Equity Grant agreement with the Governor's Office of Business and Economic Development (GO-Biz);
  - B) Adopt a Resolution adjusting the adopted FY22-23 County Administrator's Office managed Cannabis Tax Fund budget by \$687,561 programming Type 2 Cannabis Equity Grant (4/5th Vote Required); and
  - C) Adopt the Sonoma County Cannabis Local Equity Program Manual and authorize the County Administrator to amend the Program Manual as necessary to effectuate the goals of the Local Equity Program in accordance with the Sonoma County Cannabis Equity Assessment. (4/5th Vote Required)

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

**Attachments:** [Summary Report](#)  
[Attachment 1 - Authorizing Resolution](#)  
[Attachment 2 - Budget Resolution](#)  
[Attachment 3 - Proposed Cannabis Local Equity Program Manual](#)  
[Attachment 4 - Resolution No. 21-0457](#)  
[Attachment 5 - Sonoma County Cannabis Equity Assessment](#)

Board Action: Approved as recommended by Resolutions 23-0114 and 23-0115.

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

8. County of Sonoma Conflict of Interest Code Update [2023-0215](#)

Adopt the resolution revising the Conflict-of-Interest Code for the County of Sonoma.

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

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

Board Action: Approved as recommended by Resolution 23-0116.

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

9. California Governor's Office of Emergency Services Unserved/Underserved Victim Advocacy and Outreach Program [2023-0143](#)
- A) Execute a contract with the California Governor's Office of Emergency Services for the Unserved/Underserved Victim Advocacy and Outreach Program.
  - B) Adopt a resolution authorizing the District Attorney or their designee to execute a contract with the California Governor's Office of Emergency Services to accept the award in the amount of \$196,906 for the term January 1, 2023 through December 31, 2023.
  - C) Adopt a resolution adding 1.0 FTE time-limited Victim Witness Advocate position to the department allocation table through March 31, 2024, to support 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.
  - D) Adopt a resolution authorizing adjustment to the Fiscal Year 2022/2023 Adopted Budget necessary to appropriate these grant funds totaling \$71,423. (4/5 vote)  
(4/5th Vote Required)

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

**Attachments:** [Summary Report](#)  
[Resolution A - Award Acceptance](#)  
[Resolution B Position Allocation](#)  
[Resolution C Budget Adjustment](#)  
[CalOES Grant Award Document](#)

Board Action: Approved as recommended by Resolutions 23-0117, 23-0118, and 23-0119.

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

10. Commission on Human Rights 2021-2023 Work Plan [2022-1365](#)

Accept a report on the 2021-2023 the Commission on Human Rights Work Plan

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

**Attachments:** [Summary Report](#)  
[Attachment 1 - CHR 2021-2023 Work Plan](#)

Board Action: Approved as recommended.

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

11. File No. LLA22-0040 Middle Two Rock Lot Line Adjustment at 3215-3230 Middle Two Rock Road, Petaluma [2023-0217](#)

Adopt a Resolution finding project exempt from the California Environmental Quality Act and approving a Lot Line Adjustment between four parcels subject to Conditions of Approval and Land Conservation Act contracts at 3215-3230 Middle Two Rock Road, Petaluma; APNs 021-160-001 and 021-160-011. (Second District)

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

**Attachments:** [Summary Report.pdf](#)  
[Att 1 LLA22-0040 Board of Supervisors Resolution.pdf](#)  
[Att 2 LLA22-0040 Conditions of Approval.pdf](#)  
[ATT 3 LLA22-0040 Owners Proposal Statement.pdf](#)  
[ATT 4 LLA22-0040 Assessor's Parcel Map.pdf](#)  
[ATT 5 LLA22-0040 Lot Line Adjustment Site Plans.pdf](#)

Board Action: Approved as recommended by Resolution 23-0120.

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

12. Request for Original Jurisdiction over PLP20-0009 The Wildwood Conservation Foundation Use Permit [2023-0258](#)

Approve the request to exercise original jurisdiction for the phased Use Permit to legalize an existing retreat center, located at 20111 Old Cazadero Road, Guerneville; APNs 106-230-007 & 008. (Fifth District)

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

**Attachments:** [Summary Report](#)  
[Att 1 PLP20-0009 Request for Original Jurisdiction.pdf](#)

Board Action: Approved as recommended.

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

13. California Department of Housing and Community Development (HCD) Prohousing Incentive Pilot Program [2023-0272](#)

Adopt the Resolution to direct staff to apply for Prohousing Incentive Pilot Program by HCD

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

**Attachments:** [Summary Report](#)  
[Att 1 Prohousing Resolution](#)  
[Att 2 PIP Grant Application Form](#)  
[Att 3 PIP Guidelines and Template Grant Agreement](#)  
[Att 4 Staff Powerpoint](#)

Board Action: Approved as recommended by Resolution 23-0121.

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

14. Agreement for the Wohler Road at Mark West Creek Mitigation Planting and Monitoring Project (M22003) [2023-0086](#)
- A) Approve and authorize the Chair to execute a ten-year professional services agreement with WRA Landscape Restoration, Inc. for the Wohler Road at Mark West Creek Mitigation Planting and Monitoring Project in an amount not to exceed \$980,134.96 (including 10% contingency).
  - B) Delegate authority to the Director of Sonoma County Public Infrastructure to execute amendments to the agreement to extend the contract term for up to two additional years at no additional cost should more time be needed to complete the work.
- (Fifth District)

**Department or Agency Name(s):** Public Infrastructure

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

Board Action: Approved as recommended.

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

15. Contract for Countywide Janitorial Services [2023-0098](#)
- Authorize the Purchasing Agent to execute a one (1) year Blanket Purchase Order agreement with ABM Building Onsite Services West from April 1, 2023, through March 31, 2024, with four (4) one-year options for renewal and any subsequent addenda that do not significantly change the scope of services and any addendums for additional services, which do not cumulatively exceed \$500,000 per year for county wide janitorial services through March 31, 2028.

**Department or Agency Name(s):** Public Infrastructure

**Attachments:** [Summary Report.pdf](#)  
[1-Blanket Purchase Order Agreement.pdf](#)  
[2-Request for Proposal.pdf](#)

Board Action: Approved as recommended.

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

16. Moscow Road - February 2019 and January 2023 Landslides Sites Repair Project Execution

[2023-0261](#)

Adopt a Resolution:

- A) Authorizing design, environmental work and permanent repairs to a segment of Moscow Road damaged during the January 2023 storms in advance of receiving Federal Emergency Management Agency (FEMA) approval for public assistance eligibility.
- B) Authorizing a loan through the Intradepartmental Revolving Credit Line to fund the Moscow Road repairs.
- C) Directing Public Infrastructure to complete the 2023 Moscow Road repairs in conjunction with the FEMA-approved 2019 Moscow Road repairs to achieve a complete community benefit and cost savings.
- D) Authorizing the Director of Public Infrastructure to utilize Road Commissioner authority to approve plans and specifications, invite bids, award contracts, and take other necessary actions as to the 2019 and 2023 Moscow Road repairs.

**Department or Agency Name(s):** Public Infrastructure

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

Board Action: Approved as recommended by Resolution 23-0129.

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

17. Agreement for new Radio Console Dispatch System

[2023-0159](#)

Authorize the Sheriff to execute an Agreement with Zetron, to manufacture, configure, and test Common Control Equipment (CCE) and Operator Position Equipment (OPE) including the hardware and software identified in the Agreement. The total system price is \$1,486,153 with a not to exceed amount of \$1,875,697, which includes four (4) additional years of the Zetron Gold Maintenance Plan, \$97,386 per year. The term of the Agreement will be from April 2023 to April 2028.

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

**Attachments:** [Summary Report](#)  
[Scope of Work](#)  
[Sourcewell Contract #042021 - ZET](#)

Board Action: Approved as recommended.

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



18. Strategic Public Outreach and Coalition Development [2023-0165](#)

Authorize Sonoma County Water Agency's General Manager to execute the First Amended and Restated Agreement for Strategic Public Outreach and Coalition Development Services with Kathleen Ritzman, in a form approved by County Counsel. The amended agreement increases the amount by \$60,000 and extends the agreement term by one year for a new not-to-exceed agreement total of \$106,500 and end date of 3/31/2024. (Exempt per CEQA Guidelines section 15061(b)(3))

**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

19. Approve the Re-Appointment of Maite Iturri and Iris Lombard to the Springs Municipal Advisory Council for a two-year term beginning March 19, 2023 and ending March 19, 2025. (First District) [2023-0154](#)

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

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

Board Action: Approved as recommended.

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

20. Approve the Appointment of Jack Allan to the Springs Municipal Advisory Council for a two-year term beginning March 7, 2023 and ending March 7, 2025. (First District) [2023-0251](#)

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

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

Board Action: Approved as recommended.

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

21. Approve the Re-Appointment of Isabel Lopez to the Commission on Human Rights, for a two year term effective March 16th, 2023 and expiring March 16th, 2025. (Third District) [2023-0206](#)

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

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

Board Action: Approved as recommended.

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

22. Board of Supervisors Countywide Appointments to Various Board, Commissions, Committees, and Task Forces [2023-0294](#)

Approve the following Countywide Appointments:

- A) Approve the appointment of Eve Goldberg to the Library Commission for a term beginning March 14, 2023 and ending on March 13, 2027.
- B) Approve the reappointment of James J. Barnes to the Sonoma County Public Law Library Board of Trustees for a term beginning March 14, 2023 and ending on January 8, 2024.
- C) Approve the reappointment of Sherie Hurd to the Sonoma County Public Law Library Board of Trustees for a term beginning March 14, 2023 and ending on January 8, 2024.

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

**Attachments:** [Summary Report](#)  
[Goldberg, Eve. Library Commission Application](#)  
[Application Barnes 2023](#)  
[Application Hurd 2023](#)  
[California Business and Professions Code Section 6300](#)

Board Action: Approved as recommended.

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

23. Maternal, Child, and Adolescent Health Advisory Board Appointments and Reappointments [2023-0179](#)

- A) Appoint Allison Murphy to the Maternal, Child, and Adolescent Health Advisory Board for a term beginning March 14, 2023 and ending December 31, 2024.
- B) Re-Appoint Melissa Apuya to the Maternal, Child, and Adolescent Health Advisory Board for a term beginning March 14, 2023 and ending December 31, 2024.

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

**Attachments:** [Summary Report](#)  
[Attachment 1 - Maternal, Child, and Adolescent Health Advisory Board Membership Composition - February](#)

Board Action: Approved as recommended.

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

## PRESENTATIONS/GOLD RESOLUTIONS

### PRESENTATIONS AT A DIFFERENT DATE

24. Adopt a Gold Resolution of the Board of Supervisors of the County of Sonoma, State of California, Proclaiming March 2023 as American Red Cross Month. (Countywide) [2023-0287](#)

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

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

Board Action: Approved as recommended by Resolution 23-0122.

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

9:27 A.M. Public Comment on Consent Calendar Opened

Speakers:

Dwayne Dewitt  
Rich Hollmer  
Unknown  
Nick Thayer  
Natalie  
Roberto  
Kyla  
Lauren  
Joanna Cedar  
Sean  
Howard Sapper  
Cam Applegate  
Greg Sampson  
Katrina Phillips  
Ruben Garcia  
John Paxton

9:56 A.M. Public Comment on Consent Calendar Closed

**VII.**

**REGULAR CALENDAR**

25. Sonoma County Energy Independence Program Semi-Annual Bonding Authorization [2023-0184](#)

- A) Acting as the County of Sonoma Board of Supervisors: Adopt resolutions authorizing the Treasurer to invest in bonds issued by the Sonoma County Public Finance Authority and authorizing execution of various related agreements with the Sonoma County Public Finance Authority, including a bond purchase agreement and a loan agreement.
- B) Acting as the Directors of the Sonoma County Water Agency: Adopt resolutions withdrawing funds from the Sonoma County Treasury Pool and authorizing the withdrawn funds to be invested in Sonoma County Energy Independence Program bonds as a long-term Sonoma County Water Agency investment.
- C) Acting as the Board of Directors of the Sonoma County Public Finance Authority: Adopt resolutions and approve agreements with the County authorizing continued issuance and sale of revenue bonds and loan of funds to the County to fund the Sonoma County Energy Independence Program.

**Department or Agency Name(s):** County Administrator, Auditor-Controller-Treasurer-Tax Collector, Sonoma County Water Agency and Sonoma County Public Financing Authority

**Attachments:** [Summary Report.pdf](#)  
[Att 1 Resolution authorizing the Public Financing Authority to issue and sell Sonoma County Energy Independence Program contractual assessment revenue bonds](#)  
[Att 2 County Resolution Authorizing the Treasury to Invest in Sonoma County Energy Independence Program contractual assessment revenue bonds](#)  
[Att 3 County Resolution Approving Loan Agreements](#)  
[Att 4 Sonoma County Water Agency Resolution Authorizing Sonoma Water Funds to Invest in sonoma County Energy Independence Program contractual assessment revenue bonds](#)  
[Att 5 County Resolution consenting to Sonoma County Water Agency investment in Sonoma County Energy Independence Program contractual assessment revenue bonds](#)

10:12 A.M.

Presenters:

Scott Orr, Permit Sonoma, Deputy Director - Planning  
Georgia McDaniel, Permit Sonoma, Project Planner  
Hannah Spencer, Permit Sonoma, Supervising Planner  
Jennifer Klein, County Counsel, Chief Deputy County Counsel

10:14 A.M. Public Comment Opened

Speakers:

None

10:15 A.M. Public Comment Closed

Board Action: Moved by Supervisor Gore, Seconded by Supervisor Hopkins; Approved as recommended by Resolutions 23-0123, 23-0124, 23-0125, 23-0126, and 23-0127.

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

26. **8:30 AM** -Pool Creek Subdivision Modification to the Conditions, Covenants & Restrictions, ZPE22-0150 [2022-1440](#)

To conduct a Public Hearing to adopt a resolution approving changes to the Conditions, Covenants & Restrictions requested by the Pool Creek Subdivision Home Owners Association to a) modify language for review of future modifications to the Conditions, Covenants & Restrictions, providing review to issues related to the conditions of approval by the Board of Supervisors or its designee, and (b) reestablish the County as a limited third party beneficiary involving eight parcels created by the Pool Creek Subdivision Assessors book 342, pages 1-7, Leslie Road, Healdsburg. (Fourth District)

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

**Attachments:** [Summary Report.pdf](#)  
[Att 1 ZPE22-0150 Resolution.pdf](#)  
[Att 2 ZPE22-0150 Exhibit A , Pool Creek CC & R Language.pdf](#)  
[Att 3 ZPE22-0150 Proposed Pool Creek CCRs Strikethrough with Comments](#)

9:15 A.M. This item was taken out of order.

Presenters:

Scott Orr, Permit Sonoma, Deputy Director - Planning  
Cecily Condon, Permit Sonoma, Project Review Manager

9:21 A.M. Public Hearing Opened

9:21 A.M. Public Comment Opened

Speakers:

Martin Hersch

9:22 A.M. Public Comment Closed

9:22 A.M. Public Hearing Closed

Board Action: Moved by Supervisor Gore, Seconded by Supervisor Hopkins; Approved as recommended by Resolution 23-0128.

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

27. **9:35 AM** - ORD16-0001 Winery Events Ordinance[2023-0134](#)

Hold a final Board of Supervisor's Public Hearing and adopt an Ordinance of the Board of Supervisors of the County of Sonoma, State of California, amending Sonoma County Code Chapter 26 (Zoning Regulations) to add winery definitions and standards for new winery visitor serving uses on lands zoned Land Intensive Agriculture, Land Extensive Agriculture, and Diverse Agriculture (outside of the coastal zone); and determine the project to be exempt from the California Environmental Quality Act.

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

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

[Att 1 Winery Events Ordinance.pdf](#)

[Att 2 Winery Events Ordinance Exhibit A Allowed Land Use Table.pdf](#)

[Att 3 Winery Events Ordinance Exhibit B Winery Standards.pdf](#)

[AMENDED Att 3 Winery Events Ordinance Exhibit B Winery Standards](#)

[3-14-23 Amended.pdf](#)

[Att 4 November 1 2022 Board Summary Report for Winery Events Ordinance.pdf](#)

[Staff PowerPoint.pdf](#)

10:16 A.M.

Presenters:

Scott Orr, Permit Sonoma, Deputy Director of Planning  
Georgia McDaniel, Permit Sonoma, Project Planner  
Hannah Spencer, Permit Sonoma, Supervising Planner  
Jennifer Klein, County Counsel, Chief Deputy County Counsel

11:27 A.M. Public Comment Opened

Speakers:

Raymond  
Gina  
Patty  
Unknown  
Unknown  
Mike Martini  
Mark  
Dierdre  
Mike  
Tom  
Nikki  
Deborah  
Wendy Krupnick  
Kathy Pons  
Dee Swanhuysen  
Roger Peters  
Taylor Serres  
Terri

12:08 P.M. Public Comment Closed

The Board approved amendments to sections D3 (Winery Events) and D9 (Wine Trade Activities) of the proposed ordinance.

Board Action: Moved by Supervisor Gore, Seconded by Supervisor Hopkins; Approved as amended by Ordinance 6404.

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

**Nay:** Gorin, and Coursey

**VIII. REGULAR AFTERNOON CALENDAR**

28. Commission on the Status of Women 2020-2023 Work Plan [2022-1364](#)

Accept a report on the 2020-2023 Commission on the Status of Women Work Plan

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

**Attachments:** [Summary Report](#)  
[Attachment 1 - CSW 2020-2023 Report and Work Plan](#)  
[REVISED Attachment 2 - PowerPoint Presentation](#)  
[Attachment 2 - PowerPoint Presentation](#)

1:58 P.M.

Presenters:

Janice Blalock, Chair of Sonoma County Commission on the Status of Women  
Joanne Brown, Office-At-Large of Sonoma County Commission on the Status of Women

2:18 P.M. Public Comment Opened

Speakers:

Katrina  
Christine

2:20 P.M. Public Comment Closed

This Regular Calendar Item was Information only.



29. **1:35 PM** -Zoning Code Text Amendments to Prohibit New Retail Fuel Stations and Prohibit Expansion of Fossil Fuel Infrastructure for Existing Retail Fuel Stations (ORD23-0001) [2023-0275](#)

The Permit Resource and Management Department (Permit Sonoma) recommends that the Board of Supervisors consider and adopt an Ordinance to prohibit new retail fuel station development, and to prohibit the expansion of retail fuel infrastructure for retail fuel stations, while allowing for continued Non Retail Fuel Station development; and find the action exempt from the California Environmental Quality Act.

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

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

[Att 1 ORD23-0001 Ordinance](#)

[Att 2 ORD23-0001 Planning Commission Resolution](#)

2:28 P.M. [Att 3 ORD23-0001 Planning Commission Staff Report](#)

[Att 4 ORD23-0001 Staff Powerpoint](#)

Presenters:

Tennis Wick, Permit Sonoma, Director  
Scott Orr, Permit Sonoma, Deputy Director - Planning  
Cecily Condon, Permit Sonoma, Project Review Manager  
Ross Markey, Permit Sonoma, Supervising Planner  
Wil Lyons, Permit Sonoma, Planner  
Verne Ball, County Counsel, Deputy County Counsel

2:28 P.M. Chief Deputy County Counsel Jennifer Klein replaced County Counsel Robert Pittman.

2:55 P.M. Public Hearing Opened

2:55 P.M. Public Comment Opened

Speakers:

Ricky  
Marlon  
Eric Fraser  
Meg Beeler  
Woody Hastings  
Jenny Blaker  
Chris Thompson  
Tom  
June Brashares

3:15 P.M. Public Comment Closed

3:20 P.M. Public Hearing Closed

Board Action: Moved by Supervisor Gorin, Seconded by Supervisor Hopkins; Approved as amended by Ordinance 6405.

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

**Nay:** Rabbitt, and Gore

30. **2:00 PM** -Consider an ordinance amending Sonoma County Code Chapters 26 Article [2023-0224](#) 88 by adding definitions and standards to allow temporary housing on residential property; and find action exempt from the California Environmental Quality Act.

The Permit Resource and Management Department (Permit Sonoma) recommends that the Board of Supervisors (Board) hold a public hearing, find the action exempt from the California Environmental Quality Act, and adopt Zoning Ordinance Text Amendments to establish standards and allow for the temporary use of transportable housing units prior to the construction of an Accessory Dwelling Unit, including the use of Recreational Vehicles (RVs), Travel Trailers, manufactured homes, or other transportable housing unit as defined and allowed in the California Building Code, in zoning districts where Accessory Dwelling Units are allowed; and to make additional text modifications for clarity and consistency with temporary uses allowed by existing Permit Sonoma Policy 8-1-1.

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

**Attachments:** [Summary Report](#)  
[Att 1 Ordinance](#)  
[Att 2 Planning Commission Resolution](#)  
[Att 3 Planning Commission Draft Ordinance](#)  
[Att 4 Planning Commission Staff Report](#)  
[Att 5 Staff PowerPoint](#)

3:40 P.M.

Presenters:

Scott Orr, Permit Sonoma, Deputy Director - Planning  
Wil Lyons, Permit Sonoma, Planner III  
Cecily Condon, Permit Sonoma, Project Review Manager  
Ross Markey, Permit Sonoma, Supervising Planner

4:00 P.M. Public Hearing Opened

4:00 P.M. Public Comment Opened

Speakers:

Dwayne Dewitt  
Andrew Levis  
Eric Fraser  
Sonya Tafejian  
Tim Ryan

4:12 P.M. Public Comment Closed

4:12 P.M. Close Public Hearing

Board Action: Moved by Supervisor Hopkins, Seconded by Supervisor Gore; Approved as recommended by Ordinance 6406.

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

**IX. 2:30 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.)

4:14 P.M. Public Comment Opened

Speakers:

Zeke Guzman  
Duane DeWitt  
Karen  
Debbie C  
Julie Rapkin  
Ana Diaz  
Mr. Diaz  
Jay  
Jana Blunt  
Amanda Hubbell  
A. Parnell  
Dara  
Diana  
Marina Herrera  
Melanie Dixon  
Ozan  
Dave  
Rob  
Allison Emery  
Amy Lofting  
Araceli Zepeda  
Betsy Penn  
David Cameron  
Deb Turner  
Eric Fraser  
Jaclyn  
Katherine  
Leia Landis  
Rosa Solorio  
Tom Hartman  
Tracy Allen  
Eric Rittenhouse  
Eliza  
Adina Flores  
Mary Morrison  
John Jenkel  
Jori Sanchez

Ellie Campbell-Brown  
Kris Loomis  
Kristen Sales  
Theresa Hinrichs  
Jessie Branson  
Daniel  
Trina  
Jann  
Manny Perez  
Maria  
Addy  
Jennifer O'Dell  
Ann Lundy  
Allison

6:01 P.M. Public Comment Closed

**X. REPORT ON CLOSED SESSION**

6:02 P.M. Deputy County Counsel, Jennifer Klein, reported on Closed Session Items.

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

6:03 P.M. The Board reported on assigned Boards, Councils, Commissions and other attended meetings.

**XII. ADJOURNMENT**

6:08 P.M. The Board adjourned the meeting in the memory of Rev. Curtis Byrd.

The meeting was adjourned to March 17, 2023 at 8:30 A.M. for a Closed Session Meeting.

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