



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

Christina Rivera, County Administrator
Robert Pittman, County Counsel

Tuesday, March 21, 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

Public Comment on Closed Session Items not applicable as Item 1 from Closed Session Calendar was withdrawn from the agenda.

8:50 A.M. The Board recessed.

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.)

[2023-0321](#)

This Closed Session Calendar Item was Withdrawn.

IV. 9:15 A.M. RECONVENE FROM CLOSED SESSION

9:15 A.M. The Board reconvened.

PLEDGE OF ALLEGIANCE

V.**APPROVAL OF THE AGENDA**

(Items may be added or withdrawn from the agenda consistent with State law)

9:17 A.M.

Item 1 Withdrawn from Closed Session Calendar

Item 3 Continued to April 4, 2023 meeting

Item 3A Added to Consent Calendar by Addendum

Item 14A Added to Consent Calendar by Addendum

Item 14B Added to Consent Calendar by Addendum

Item 27A Added to Regular Calendar by Addendum

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

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

VI.**9:15 A.M. CONSENT CALENDAR****2. Additional Increase to Living Wage Rate**

[2023-0241](#)

- A) Adopt a Resolution introducing, reading the title of, and waiving further reading of an uncodified ordinance to except certain requirements under the County's existing Living Wage Ordinance and to allow for an increase to the living wage hourly rate by 2.26%, for the required living wage rate to be \$17.65 per hour, effective July 1, 2023. (First Read)
- B) Authorize Human Resources staff to offer to meet and confer with affected labor organizations, if necessary, to implement the proposed increase.

Department or Agency Name(s): County Administrator

Attachments: [Summary Report](#)
[Attach A - Resolution](#)
[Attach B - Ordinance](#)

Board Action: Moved by Supervisor Gorin, Seconded by Supervisor Gore; Approved as recommended by Resolution 23-0130.

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

ITEM #3 CONTINUED TO APRIL 4, 2023 BY ADDENDUM**3. CalOES/Federal Assistance Authorized Agents** [2023-0207](#)

- A) That the Board of Supervisors designate the following as authorized agents to be filed with the California Governor's Office of Emergency Services (Cal OES) for the purpose of obtaining disaster and federal financial assistance:
- i. County Administrator and Assistant County Administrator
 - ii. Emergency Management Director and Deputy Director
 - iii. Public Infrastructure Director and Deputy Director
 - iv. Information Systems Department Director and Deputy Director
 - v. Regional Parks Director and Deputy Director
 - vi. Department of Health Services Director and Assistant Director
- B) Authorize the Chair to execute the "Designation of Applicant's Agent Resolution for Non-State Agencies Form" (Cal OES Form 130) on behalf of the County of Sonoma, for the authorized agents above.
- C) That the Board of Commissioners of the Community Development Commission designate the Community Development Commission Executive Director and Assistant Director as authorized agents to be filed with the California Governor's Office Of Emergency Services (Cal OES) for the purpose of obtaining disaster and federal financial assistance.
- D) Authorize the Chair to execute the "Designation of Applicant's Agent Resolution for Non-State Agencies Form" (Cal OES Form 130) on behalf of the Community Development Commission, for the authorized agents above.

Department or Agency Name(s): County Administrator

Attachments: [Summary Report](#)

[Attach A - Cal OES Form 130 - County of Sonoma County](#)

[Attach B Cal OES Form 130 - Sonoma County Community Development Commission](#)

This Consent Calendar Item was Continued.

ITEM #3A ADDED TO THE CONSENT CALENDAR BY ADDENDUM**3A. Community Survey Questionnaire** [2023-0011](#)

Approve the Community Survey Ad Hoc's recommendation to utilize the community survey questionnaire developed by EMC Research

Department or Agency Name(s): County Administrator

Attachments: [Summary Report](#)

[Attach A - Community Survey Draft Questionnaire](#)

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

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

4. Emergency Medical Services Agency Administration Agreement [2022-1314](#)

Authorize the Director of the Department of Health Services to execute an agreement with the County of Mendocino for the County of Sonoma to provide Emergency Medical Services Agency administration through June 30, 2023 and to receive revenue in the amount of \$343,358.

Department or Agency Name(s): Health Services

Attachments: [Summary Report](#)
[Attachment 1 - EMS Agency Administration Agreement with the County of Mendocino](#)

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

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

5. Amendment to Outside Liability Counsel Agreements [2023-0202](#)

Authorize County Counsel to execute amendments to three outside liability counsel agreements, extending the term through December 31, 2025, with contract maximum limits not to exceed \$1,500,000, with law firms (1) Beach Law Group LLP, (2) Ferguson, Praet & Sherman, APC, (3) Griens. (4/5th Vote Required)

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

Attachments: [Summary Report](#)
[Attachment 1 - Second Amendment - Greines, Martin, Stein and Richland, LLP](#)
[Attachment 2 - First Amendment - Ferguson, Praet and Sherman, APC](#)
[Attachment 3 - First Amendment - Beach Law Group, LLP](#)

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

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

6. Workforce Innovation and Opportunity Act Local Workforce Plan Two-Year Update [2023-0068](#)

Approve the two-year update to the 2021-2024 Workforce Innovation and Opportunity Act Local Workforce Plan for Sonoma County.

Department or Agency Name(s): Human Services

Attachments: [Summary](#)
[Attachment Sonoma County Workforce Investment Board Local Workforce Development Plan Two-Year Update 2021-2024](#)

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

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

7. Social Advocates for Youth Contract Amendment [2023-0095](#)

Authorize the Director of the Human Services Department to execute the first amendment to a contract with Social Advocates for Youth to provide additional work readiness training to program participants for the period of July 1, 2022 to June 30, 2023 for a new total amount not-to-exceed \$675,687.

Department or Agency Name(s): Human Services

Attachments: [Summary Report](#)
[Attachment Social Advocates for Youth Contract Amendment](#)

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

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

8. File No. LLA20-0026 Klaus Family Lot Line Adjustment, 1002 Chileno Valley Road, [2023-0242](#)
Petaluma

Adopt a Resolution approving a Lot Line Adjustment between two parcels subject to Conditions of Approval and Land Conservation Act Contracts at 1002 Chileno Valley Road, Petaluma; APN's 020-010-058, 020-010-059 and 020-010-060. (Second District)

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

Attachments: [LLA20-0026 Summary Report .pdf](#)
[Att 1 LLA20-0026 Board of Supervisors Resolution.pdf](#)
[Att 2 LLA20-0026 Conditions of Approval.pdf](#)
[ATT 3 LLA20-0026 Proposal Statement.pdf](#)
[ATT 4 LLA20-0026 Assessor's Parcel Map.pdf](#)
[ATT 5 LLA20-0026 Lot Line Adjustment Site Plan.pdf](#)

Board Action: Moved by Supervisor Gorin, Seconded by Supervisor Gore; Approved as recommended by Resolution 23-0131.

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

9. State Route 121/116 Roundabout Maintenance Agreement with State of California [2023-0189](#)
Department of Transportation

Delegate authority to the Director of Public Infrastructure to execute the proposed Maintenance Agreement with the State of California Department of Transportation (Caltrans) for the proposed State Route 121/116 Roundabout improvement project south of Sonoma in the Schellville area.

Department or Agency Name(s): Public Infrastructure

Attachments: [SUMMARY REPORT](#)
[Maintenance Agreement](#)
[Maintenance Agreement Exhibit.pdf](#)
[County Self Insurance Letter.pdf](#)

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

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

-
10. Out-of-State Travel Request - Airport Manager [2023-0166](#)
- Approve Out-of-State Travel Request for the Airport Manager
- Department or Agency Name(s):** Public Infrastructure
- Attachments:** [Summary Report](#)
- Board Action: Moved by Supervisor Gorin, Seconded by Supervisor Gore; Approved as recommended.
- Aye:** Gorin, Rabbitt, Gore, Hopkins, and Coursey
11. Fourth Lease Amendment for Community Development Commission Premises at 1440 [2023-0169](#)
Guerneville Road, Bldg. F, Santa Rosa
- Authorize the Director of Sonoma Public Infrastructure to execute a lease amendment on behalf of the County with Coddling Enterprises LP, as lessor, for 12,931 s.f. of office space at 1440 Guerneville Rd., Building F, Santa Rosa for the Community Development Commission to provide for an extension of the lease term commencing June 1, 2023 and expiring May 31, 2024, with monthly rent of \$17,484.00 (\$1.86/ s.f.) for the "primary space" containing 9,400 square feet and \$2,577.63 (\$.73/s.f.) for the "surrender space" containing 3,531 square feet, for a total monthly rent of \$20,061.63.
- Department or Agency Name(s):** Public Infrastructure and Community Development Commission
- Attachments:** [Summary Report.pdf](#)
[1-Fourth Amendment to Lease.pdf](#)
- Board Action: Moved by Supervisor Gorin, Seconded by Supervisor Gore; Approved as recommended.
- Aye:** Gorin, Rabbitt, Gore, Hopkins, and Coursey
12. Sonoma-Marin Saving Water Partnership Website [2023-0181](#)
- Authorize Sonoma County Water Agency's General Manager to execute the First Amended and Restated Agreement for Services Related to Sonoma-Marin Saving Water Partnership Website with Planeteria Media, LLC, in a form approved by County Counsel. The amended agreement increases the amount by \$22,000 and extends the agreement term by three years for a new not-to-exceed agreement total of \$63,850 and end date of April 15, 2026. (Exempt per CEQA Guidelines section 15061(b)(3))
- Department or Agency Name(s):** Sonoma County Water Agency
- Attachments:** [Summary Report](#)
- Board Action: Moved by Supervisor Gorin, Seconded by Supervisor Gore; Approved as recommended.
- Aye:** Gorin, Rabbitt, Gore, Hopkins, and Coursey

13. Quagga and Zebra Mussel Inspection at Lake Mendocino

[2023-0191](#)

A) Authorize Sonoma County Water Agency's General Manager to execute the First Amended and Restated Agreement for Quagga and Zebra Mussel Inspection Program at Lake Mendocino with Dogs with Jobs, LLC, dba Mussel Dogs, in a form approved by county counsel. The amended agreement increases the amount by \$575,000 and extends the agreement term by 18 months for a new not-to-exceed agreement total of \$625,000 and end date of September 27, 2024 (exempt per CEQA Guidelines Section 15309).

B) Adopt a Resolution Authorizing Adjustment to the Board Adopted Budget for Fiscal Year 2022/2023 for the Russian River Projects Fund in the amount of \$230,000 for Quagga and Zebra Mussel Inspection at Lake Mendocino. (4/5th Vote Required)

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

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

Board Action: Moved by Supervisor Gorin, Seconded by Supervisor Gore; Approved as recommended by Resolution 23-0132.

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

14. Sonoma Water Urban Community Drought Relief Projects

[2023-0239](#)

Adopt a Resolution approving the filing of a grant application to the California Department of Water Resources (DWR) for the 2022 Urban Community Drought Relief Grant Program in the amount of \$5,768,670 in state funds (75%) and \$1,922,890 from local match (25%) and taking related actions.

- I. The General Manager of Sonoma Water, or his designee, is hereby authorized to file and sign a grant application for the Project under the Department of Water Resources Urban Community Drought Relief Grant Program; and
- II. The General Manager of Sonoma Water, or his designee is hereby authorized to execute a grant agreement with the Department of Water Resources (Exempt per CEQA Guidelines sections 15061(b)(3), 15304); and
- III. The General Manager of Sonoma Water, or his designee, is hereby authorized to manage the grant agreement, conduct all negotiations, execute and submit all documents, including, but not limited to, applications, agreements, amendments, invoices, and reports which may be necessary for the completion of the aforementioned Project, and delegate authority to others to provide management and support services required for performance of the work and administration of the agreement.
- IV. The General Manager of Sonoma Water, or his designee, is hereby authorized to enter into agreements with City of Healdsburg, City of Petaluma, City of Santa Rosa, North Marin Water District, Marin Municipal Water District, and Valley of the Moon Water District, or other project partners, to pass-through grant funds to implement the Sonoma-Marin Drought Resilient Landscapes Program.
- V. The General Manager of Sonoma Water, or his designee, is hereby authorized to amend the partner agreements as needed to update pass-through funding requirements, reallocate funding, add partners, extend the term, or accomplish other purposes of the grant.

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

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

Board Action: Moved by Supervisor Gorin, Seconded by Supervisor Gore; Approved as recommended by Resolution 23-0133.

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

APPOINTMENTS/REAPPOINTMENTS

ITEM #14A ADDED TO THE CONSENT CALENDAR BY ADDENDUM

- 14A. A) Approve the appointment of Devanshi Unadkat to the First 5 Commission representing the Board of Supervisors for a term beginning March 21, 2023 and ending on March 20, 2025. [2023-0339](#)
- B) Approve the re-appointment of Denia Candela to the First 5 Commission representing the Board of Supervisors for a term beginning March 21, 2023 and ending on March 20, 2025.
- (Countywide)

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

Attachments: [Summary Report](#)

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

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

PRESENTATIONS/GOLD RESOLUTIONS

PRESENTATIONS AT THE BOARD MEETING

(Gold resolutions are presented in the afternoon session at 1:30 P.M.)

ITEM #14B ADDED TO THE CONSENT CALENDAR BY ADDENDUM

- 14B. Adopt a Gold Resolution Proclaiming March 19-25, 2023 as National Surveyors Week in Sonoma County (Countywide). [2023-0257](#)

Department or Agency Name(s): Board of Supervisors

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

Board Action: Moved by Supervisor Gorin, Seconded by Supervisor Gore; Approved as recommended by Resolution 23-0147.

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

15. Adopt a Gold Resolution Proclaiming March 2023 to be Family Justice Center Month in Sonoma County [2023-0255](#)

Department or Agency Name(s): District Attorney

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

Board Action: Moved by Supervisor Gorin, Seconded by Supervisor Gore; Approved as recommended by Resolution 23-0134.

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

16. Adopt a Gold Resolution proclaiming March 2023 as Women's History Month in Sonoma County

[2023-0344](#)

Department or Agency Name(s): Human Resources

Attachments: [Summary Report](#)
[Gold Resolution Proclaiming March 2023 as Women's History Month in Sonoma County](#)

Board Action: Moved by Supervisor Gorin, Seconded by Supervisor Gore; Approved as recommended by Resolution 23-0135.

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

PRESENTATIONS AT A DIFFERENT DATE

17. Adopt a Gold Resolution Honoring and Acknowledging the Petaluma Rotary Club on the Occasion of its 100th Anniversary. (Second District)

[2023-0249](#)

Department or Agency Name(s): Board of Supervisors

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

Board Action: Moved by Supervisor Gorin, Seconded by Supervisor Gore; Approved as recommended by Resolution 23-0136.

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

18. Adopt a Gold Resolution declaring the month of March 2023 as National Professional Social Worker Month in Sonoma County (Countywide)

[2023-0162](#)

Department or Agency Name(s): Human Services and Health Services

Attachments: [Social Worker Month - Item Summary](#)
[Gold Resolution - Social Worker Month](#)

Board Action: Moved by Supervisor Gorin, Seconded by Supervisor Gore; Approved as recommended by Resolution 23-0137.

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

9:18 A.M. Public Comment on Consent Calendar Opened

Speakers:

Duane DeWitt
Maddie Hirschfield
Ryan Williams
Marty Bennett
Eric Fraser
Natalie Higley
Emily Conway

9:32 A.M. Public Comment on Consent Calendar Closed

VII.**REGULAR CALENDAR****9:35 A.M. CONSOLIDATED FEE HEARINGS**

19. Fiscal Year 2023-24 Consolidated Fee Hearing Summary

[2023-0058](#)

Receive the adjustments to department and agency user fees and charges included in this agenda, reflecting new or updated user fee and charge schedules to be effective on July 1, 2023 unless otherwise noted.

Department or Agency Name(s): County Administrator

Attachments: [Summary](#)

[Attachment A - Summary of fee changes](#)

[Attachment B - Numerical Overview of Adjustments](#)

[Fee Hearing Powerpoint Final for Legistar Remediated.pdf](#)

9:39 A.M. Items 19-27 Consolidated Fee Hearings taken together.

Presenters:

Natalie Brunamonte, County Administrator's Office, Principal Analyst

Tennis Wick, Permit Sonoma, Director

Scott Orr, Permit Sonoma, Deputy Director

Regina De La Cruz, Permit Sonoma, Deputy Director

Elizabeth Coleman, County Counsel, Deputy Counsel

Andrew Smith, Agricultural Commission, Commissioner

10:25 A.M. Public Comment for Items 19-27 Opened

Speakers:

Eric Fraser

Calum Weeks

10:30 A.M. Public Comment for Item 19-27 Closed

This Regular Calendar Item was Information only.

20. Consolidated Fee Hearing Item: FY 2023-24 Criminal Justice Administrative Fee [2023-0109](#)

Adopt a resolution setting the contingent Criminal Justice Administrative Fee (Jail Booking Fee) at \$249.37 per applicable booking, effective July 1, 2023. The contingent Criminal Justice Administrative Fee cannot be billed to individuals and is only billable to arresting agencies if the State does not fully fund the County's annual booking fee allocation through Public Safety Realignment in a given fiscal year.

Department or Agency Name(s): County Administrator

Attachments: [Summary Report](#)
[Attachment 1 - Fee-Summary](#)
[Attachment 2 - Resolution](#)
[Attachment 3 - Fee Calculation History](#)
[Attachment 4 - California CPI](#)

Board Action: Moved by Supervisor Gorin, Seconded by Supervisor Gore; Approved as recommended by Resolution 23-0138.

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

21. Consolidated Fee Hearings - FY 23-24 for the Department of Agriculture/Weights & Measures [2023-0140](#)

Adopt a resolution reading the title and waiving further reading of the proposed ordinance to amend Sonoma County Code Section 30-14 to update fees for automatic point of sale station registration fees and to adjust fees for the Certified Unified Program Agency Hazardous Materials program, Vineyard and Orchard Site Development (VESCO) program, Agricultural Grading and Drainage program, Cannabis Cultivation program, Certified Farmers' Market program, Pest Control Operator and Farm Labor Contractor registrations to recover the estimated reasonable costs of providing these services. The new fees will become effective on July 1, 2023. (4/5th Vote Required)

Department or Agency Name(s): Agricultural Commissioner

Attachments: [Summary Report](#)
[Agriculture/Weights & Measures 2023-2024 Fees Summary](#)
[Resolution Introducing Ordinance](#)
[Ordinance](#)
[Ordinance Exhibit A - REVISED.pdf](#)
[Ordinance EXHIBIT A](#)

Board Action: Moved by Supervisor Rabbitt, Seconded by Supervisor Gorin; Approved as recommended by Resolution 23-0139.

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

22. Consolidated Fee Hearing - FY 23-24 Fees for the Department Health Services [2023-0117](#)
- Adopt a resolution reading the title and waiving further reading of a proposed ordinance titled “An Ordinance of the Board of Supervisors of the County of Sonoma, State of California, Adopting New Fees and Adjusting Fees Effective July 1, 2023 for the Sonoma County Department of Health Services Public Health Laboratory.”
- Department or Agency Name(s):** Health Services
- Attachments:** [Summary Report](#)
[Attachment 1 - Resolution](#)
[REVISED - Attachment 2 - Ordinance](#)
[Attachment 3 - Public Health Laboratory Fee Chart](#)
[Attachment 2 - Ordinance](#)
- Board Action: Moved by Supervisor Gore, Seconded by Supervisor Gorin; Approved as recommended by Resolution 23-0140.
- Aye:** Gorin, Rabbitt, Gore, Hopkins, and Coursey
23. Consolidated Fee Hearing - Regional Parks Fee Package FY 23-24 [2023-0148](#)
- Approval of Resolution of the Board of Supervisors authorizing fee adjustments for residence maintenance fees, firewood purchases, fees for hiker/bicycle campsites, and new tiers to the volume rates for annual parks memberships. Fee changes will become effective July 1, 2023.
- Department or Agency Name(s):** Regional Parks
- Attachments:** [Summary Report](#)
[Fee Resolution](#)
[Regional Parks Fee Package Adjutments](#)
- Board Action: Moved by Supervisor Gorin, Seconded by Supervisor Gore; Approved as recommended by Resolution 23-0141.
- Aye:** Gorin, Rabbitt, Gore, Hopkins, and Coursey
24. Consolidated Fee Hearings - Regional Park’s Marinas Fee Package FY 23-24 [2023-0150](#)
- Approval of Resolution of the Board of Supervisors authorizing fee adjustments for Fuel Rates, Spud Point Berthing, Sport Fishing Center Berthing, and camping at Mason’s Marina. Fee changes will become effective July 1, 2023.
- Department or Agency Name(s):** Regional Parks
- Attachments:** [Summary](#)
[Fee Resolution](#)
[Regional Parks Marina Fee Package Adjustments](#)
- Board Action: Moved by Supervisor Gore, Seconded by Supervisor Gorin; Approved as recommended by Resolution 23-0142.
- Aye:** Gorin, Rabbitt, Gore, Hopkins, and Coursey

25. Consolidated Fee Hearing - FY 23-24 Fees for Permit Sonoma[2023-0110](#)

Permit Sonoma recommends the Board of Supervisors, Sonoma County Water Agency Board of Directors and the Board of Directors of the Sanitation Districts take the following actions:

- A. Board of Supervisors, County of Sonoma
 - I. Adopt ordinance increasing and adjusting fees for development applications, permits, and services provided by Permit Sonoma in order to attain a level of cost recovery that better approaches the reasonable costs of providing the related services.
- B. Board of Directors, Sonoma County Water Agency
 - I. Adopt ordinance increasing and adjusting certain fees for sewer permit, plan check, and inspection services for the Sonoma County Water Agency.
- C. Board of Directors, Sonoma Valley County Sanitation District
 - I. Adopt ordinance increasing and adjusting certain fees for sewer permit, plan check, and inspection services for the Sonoma Valley County Sanitation District.
- D. Board of Directors, Occidental County Sanitation District
 - I. Adopt ordinance increasing and adjusting certain fees for sewer permit, plan check, and inspection services for the Occidental County Sanitation District.
- E. Board of Directors, Russian River County Sanitation District
 - I. Adopt ordinance increasing and adjusting certain fees for sewer permit, plan check, and inspection services for the Russian River County Sanitation District.
- F. Board of Directors, South Park County Sanitation District
 - I. Adopt ordinance increasing and adjusting certain fees for sewer permit, plan check, and inspection services for the South Park County Sanitation District.
- G. Sea Ranch On-Site Wastewater Disposal Charges
 - I. Adopt Resolution ordering the annual Sea Ranch on-site wastewater disposal charge to be collected on the County of Sonoma tax roll for fiscal years 2023-2024, 2024-2025 and 2025-2026 (*4/5ths vote)

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

Attachments: [REVISED Permit Sonoma Fee Ordinance Summary.pdf](#)
[Permit Sonoma Fee Ordinance Summary.pdf](#)
[Att 1 Permit Sonoma Fee Workbook FY 2023-24.pdf](#)
[Att 2 Building Fee Schedule.pdf](#)
[Att 3 Code Enforcement Fee Schedule.pdf](#)
[Att 4 Fire Prevention and Hazmat Fee Schedule.pdf](#)
[Att 5 Engineering and Water Fee Schedule.pdf](#)
[Att 6 Well and Septic Fee Schedule.pdf](#)
[Att 7 Planning Fee Schedule.pdf](#)
[Att 8 Permit Sonoma Services Fee Schedule.pdf](#)
[Att 9 Sea Ranch Resolution.pdf](#)
[Att 10 Occidental Sewer Area Ordinance.pdf](#)
[Att 11 Sonoma Valley Sewer Area Ordinance.pdf](#)
[Att 12 South Park Sewer Area Ordinance.pdf](#)
[Att 13 Water Agency Sewer Area Ordinance.pdf](#)
[Att 14 Russian River Sewer Area Ordinance.pdf](#)
[REVISED Att 15 Permit Sonoma Fee Schedule Ordinance.pdf](#)
[Att 15 Permit Sonoma Fee Schedule Ordinance.pdf](#)

Board Action: Moved by Supervisor Gorin, Seconded by Supervisor Gore; Approved as recommended by Ordinances 6407, 6408, 6409, 6410, 6411, 6412 and Resolution 23-0143.

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

Sonoma Valley County Sanitation District

Recommended Action: C

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

Gorin: Aye

Coursey: Aye

Lowe: Absent

26. Consolidated Fee Hearing Item: FY 23-24 Fee Changes for Sheriff-Coroner's Office [2023-0128](#)

Adopt a resolution introducing, reading the title of, and waiving the reading of a fee ordinance modifying fees to recover the cost of the services provided by the Sheriff-Coroner's Office effective July 1, 2023.

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

Attachments: [Summary Report](#)
[Pre-Adoption Ordinance Summary](#)
[Resolution introducing and waiving the reading of proposed fee change ordinance](#)
[Ordinance establishing fee rates effective July 1, 2023](#)
[Fee Cover Sheet](#)
[Fee and Revenue Summary Chart](#)
[Analysis of Use Fees](#)

Board Action: Moved by Supervisor Gorin, Seconded by Supervisor Gore; Approved as recommended by Resolution 23-0144.

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

27. Proposed FY 23-24 Rate Schedule for Airport Land and Facility Use [2023-0124](#)

Adopt a Resolution establishing reasonable rates and charges for the use of land and facilities at the Charles M. Schulz - Sonoma County Airport effective July 1, 2023.

Department or Agency Name(s): Public Infrastructure and County Administrator

Attachments: [SUMMARY REPORT](#)
[Airport Master Fee Schedule](#)
[All Rates RESOLUTION](#)
[FY 22-23 Fees Summary](#)
[Airport Parking Rates Survey 2022](#)

Board Action: Moved by Supervisor Gorin, Seconded by Supervisor Hopkins; Approved as recommended by Resolution 23-0145.

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

ITEM #27A ADDED TO THE REGULAR CALENDAR BY ADDENDUM**27A. Departments and Agencies' Appointment and Oversight Structure**[2023-0326](#)

- A) Consider changes to the existing appointment and/or oversight structure supporting Departments and Agencies, not including elected officials, County Counsel, Agriculture & Open Space District, and Sonoma Water.
- B) Direct Staff to return with legislative revisions and staffing changes necessary to support existing and future appointment and/or oversight support structure changes identified by the Board.

Department or Agency Name(s): County Administrator

Attachments: [Summary](#)

[Attachment A - Current Structure County Depts-Agencies](#)

[Attachment B - County Organizational Chart](#)

10:40 A.M.

Presenter:

Christina Rivera, County Administrator's Office, County Administrator

11:07 A.M. Public Comment Opened

Speakers:

Eric Fraser

Nancy Pemberton

Jana Blunt

Travis Balzarini

11:13 A.M. Public Comment Closed

11:20 A.M. The Board recessed.

This Regular Calendar Item was Information only. Direction given to Staff.

28. The Independent Office of Law Enforcement Review and Outreach (IOLERO) State of the Office Report [2023-0122](#)

- A) Receive the IOLERO 2021-2022 Annual Report
- B) Receive the Sonoma County Sheriff's Office response to IOLERO 2021-2022 Annual Report

Department or Agency Name(s): Independent Office of Law Enforcement Review and Outreach

Attachments: [Summary.pdf](#)
[Attachment I - IOLERO Annual Report 2021-2022.pdf](#)
[Attachment II - Presentation.pdf](#)
[IOLERO annual report response 2023.pdf](#)

11:30 A.M. The Board reconvened

11:30 A.M.

Presenters:

John Alden, Independent Office of Law Enforcement Review and Outreach, Director
Melanie Griffin, Independent Office of Law Enforcement Review and Outreach, Department Analyst
Eddie Engram, Sheriff

12:28 P.M. Public Comment Opened

Speakers:

Beth Bruzzone
Carl Tennenbaum
Eric Fraser
Susan Lamont

12:36 P.M. Public Comment Closed

12:40 P.M. The Board recessed.

This Regular Calendar Item was Information only.

VIII.**REGULAR AFTERNOON CALENDAR****IX.****1:30 P.M. - PRESENTATIONS/GOLD RESOLUTIONS**

1:31 P.M. The Board reconvened.

1:33 P.M. Chair Coursey presented Gold Resolutions to the following recipients:

Bruce Johnson, Licensed Land Surveyor. Those present as well will be Mike Jones, Water Agency Land Surveyor; Dan Landley, Licensed Land Surveyor; Keri Rynearson, Engineering Tech III; Tony Tamayo, Licensed Land Surveyor Public Infrastructure; Monica Winget Engineering Tech- Gold Resolution Proclaiming March 19 25, 2023 as National Surveyors Week

Marsha Lucien, Executive Director of the Family Justice Center- Proclaiming March 2023 to be Family Justice Center Month

Janell Crane, Interim Human Resources Director; Victoria Willard, EEO Officer/ADA Coordinator; Joanne Brown, Commission on the Status of Women Commissioner; Gina Fortino-Dickson and Angie Dillion-Shore, Commissioners from the Commission on the Status of Women

29. **1:45 PM** -Quarry Farms, LLC 1-acre cannabis outdoor cultivation at 585 Trinity Road, Glen Ellen. PLP17-0040 [2023-0174](#)

Adopt a Resolution adopting a Mitigated Negative Declaration and approving a commercial cannabis use permit to allow 43,560 square feet of outdoor cultivation, 10,890 square feet of propagation; and adopt an Ordinance approving a zone change to remove a MR (Mineral Resources) Combining District. (First District)

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

Attachments: [Summary Report.pdf](#)
[Att 1 PLP17-0040 Board of Supervisors Resolution Final.pdf](#)
[Att 2 PLP17-0040 Exhibit A of the Resolution - Draft Conditions of Approval and Mitigation Monitoring Program.pdf](#)
[Att 3 PLP17-0040 Ordinance.pdf](#)
[Att 4 PLP17-0040 Vicinity Map.pdf](#)
[Att 5 PLP17-0040 Aerial Maps.pdf](#)
[Att 6 PLP17-0040 General Plan Land Use Map.pdf](#)
[Att 7 PLP17-0040 Zoning Map.pdf](#)
[Att 8 PLP17-0040 Site Plan and Drawings.pdf](#)
[Att 9 PLP17-0040 Project Proposal Statement.pdf](#)
[Att 10 PLP17-0040 Revised Groundwater Evaluations dated 06-28-19, 10-17-19, 12-17-21 and SEC Report.pdf](#)
[Att 11 PLP17-0040 Surface Mining and Reclamation Plan Revised 11-2-18.pdf](#)
[Att 12 PLP17-0040 Sonoma Valley Citizens Advisory Commission Meeting Minutes - Item 7, January 22, 2020.pdf](#)
[Att 13 PLP17-0040 Draft Initial Study Mitigated Negative Declaration.pdf](#)
[Att 14 PLP17-0040 Public Comments Received Prior to March 21, 2023.pdf](#)
[Att 15 PLP17-0040 Staff Presentation.pdf](#)
[REVISED Att 15 PLP17-0040 Staff Presentation.pdf](#)
[Att 16 PLP17-0040 Applicant Presentation.pdf](#)

1:48 P.M.

Presenters:

Scott Orr, Permit Sonoma, Deputy Director
Ken Compton - Permit Sonoma, Planner I
Sita Kuteira - County Counsel, Deputy County Counsel III
Andrew Dobbs-Kramer, Applicant

2:02 P.M. Public Hearing Opened

2:08 P.M. Public Comment Opened

Speakers:

David
John

2:10 P.M. Public Comment Closed

2:10 P.M. Public Hearing Closed

Board Action: Moved by Supervisor Gorin, Seconded by Supervisor Gore; Approved as recommended by Resolution 23-0146 and Ordinance 6413.

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

X. 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.)

2:13 P.M. Public Comment on Matters Not Listed on the Agenda Opened (Opened early for those that were present early)

Speakers:

Unknown
John Loe
Catherine Dodd
Susan Lamont
Madison Murray

2:28 P.M. The Board recessed.

2:34 P.M. The Board reconvened.

Dwayne Dewitt
John Jenkle
Rob McGilly
Rick
Mary Morrison
Rosanne

2:50 P.M. Public Comment on Matters Not Listed on the Agenda Closed

XI. REPORT ON CLOSED SESSION

8:39 A.M. County Counsel, Robert Pittman, reported out on the Friday, March 17, 2023, Closed Session.

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

8:40 A.M. The Board reported on assigned Boards, Councils, Commissions and other attended meetings.

XIII. ADJOURNMENT

2:50 P.M. The Board adjourned the meeting in the memory of Robert Godfrey Lyon Jr. and Lorraine Sangiacomo.

The meeting was adjourned to April 4, 2023 at 8:30 A.M.

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