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, April 4, 2023 **8:30 AM** **Virtual/ Board of Supervisors Chambers**
575 Administration Drive 102A
Santa Rosa, CA 95403

8:30 A.M. CALL TO ORDER

8:33 A.M. The Board meeting was called to order.

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

8:34 A.M.

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

Absent: Lynda Hopkins

8:35 A.M. Supervisor Hopkins entered meeting.

Staff Present: M. Christina Rivera, County Administrator and Debbie Latham, Assistant County Counsel

II. PUBLIC COMMENT ON CLOSED SESSION ITEMS

8:35 A.M. Public Comment on Closed Session Items Opened

Speakers:

None

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

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

III. CLOSED SESSION CALENDAR

1. The Board of Supervisors and the Board of Directors of the Sonoma County Water Agency will consider the following in closed session: Conference with Legal Counsel - Existing Litigation - Potter Valley Hydroelectric Project, FERC Project No. 77. (Government Code Section 54956.9(d)(1).) **2023-0398**

   No reportable action. Direction given to Staff.

2. The Board of Supervisors will consider the following in closed session: Public Employee Candidate Presentation - Economic Development Board Executive Director (Government Code Section §54957(b)(1). **2023-0190**

No reportable action. Direction given to Staff.

3. 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.) **2023-0394**

Item 3 Withdrawn from Closed Session Calendar.

ITEMS #3A, #3B, #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 - Existing Litigation 54956.9(b)(1); Jennifer Mazzamuto v. County of Sonoma et al., SCV272239 **2023-0417**

No reportable action. Direction given to Legal Counsel and Staff.

3B. The Board of Supervisors will consider the following in closed session: Conference with Legal Counsel - Anticipated Litigation. Significant exposure to litigation pursuant to Government Code Section 54956.9(d)(2). 1 Case. Alleged material breach of emergency medical services in Exclusive Operational Area No. 1 (American Medical Response West dba Sonoma Life Support). **2023-0164**

No reportable action. Direction given to Staff.

3C. The Board of Supervisors will consider the following in closed session: Conference with Legal Counsel - Anticipated Litigation. Potential initiation of litigation pursuant to Government Code section 54956.9(d)(4). 1 case. Alleged material breach of emergency medical services in Exclusive Operational Area No. 1 (American Medical Response West dba Sonoma Life Support). **2023-0446**

No reportable action. Direction given to Staff.

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

9:38 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)

9:39 A.M.

- Items 3A, 3B, 3C Added to Closed Session Calendar by Addendum
- Item 44A Added to Regular Calendar by Addendum

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

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

VI. 9:30 A.M. CONSENT CALENDAR

9:42 A.M.

4. Delegation of Settlement Authority in Civil Code Enforcement Actions **2023-0158**

A) Adopt a Resolution delegating settlement authority to the Agricultural Commissioner/Sealer of Weights & Measures or designee to settle costs, fees and/or other penalties of up to $75,000 per violation, not to exceed $300,000 in total for each matter.
B) Adopt a Resolution authorizing the Agricultural Commissioner/Sealer and County Counsel to directly file nuisance abatement litigation for egregious violations in lieu of following the administrative abatement process.

Department or Agency Name(s): Agricultural Commissioner

Attachments: Summary Report
Att 1: Resolution Delegating Limited Settlement Authority
Att 2: Resolution Granting Authority to File Litigation

Board Action: Moved by Supervisor Gorin, Seconded by Supervisor Gore; Approved as recommended by Resolutions 23-0148 and 23-0149.

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

5. 2022-23 Property Tax Administration Charge **2023-0094**

Approve Resolution Authorizing Property Tax Administration Charge to local taxing agencies to reimburse the County for costs incurred to process property taxes for FY 2022-23.

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

Attachments: Summary Report
Resolution

Board Action: Moved by Supervisor Gorin, Seconded by Supervisor Gore; Approved as recommended Resolution 23-0150.

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

6. Fee Waiver **2023-0273**

Approve waiver of health inspection fees in the amount of $6,330.40 for 10 sites and the Main Kitchen for the Council on Aging's Meals on Wheels producing and providing 29,000 meals each month for seniors in Sonoma County. (Third District)

Department or Agency Name(s): Board of Supervisors

Attachments: Summary Report
Fee Waiver Request 2023.pdf

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

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

7. Fee Waiver - Bodega Bay Fisherman's Festival **2023-0279**

Approve a fee waiver in the amount of $2,434.00 for permit and health fees for the annual Bodega Bay Fisherman's Festival, to be held on April 22-23, 2023. (Fifth District)

Department or Agency Name(s): Board of Supervisors

Attachments: Summary Report
04-04-2023 Fee_Waiver_Bodega_Bay_Fisermans_Fest_app.pdf

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

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

8. Approve the Minutes of the meetings October 4, 10, 11, 18, 25, November 1, 7, 8, and December 6, 13, 22, 29, 2022. Approve the Minutes of the Sonoma Valley County Sanitation District meetings October 4, 10, 11, 18, 25, November 1, 7, 8, and December 6, 13, 22, 29, 2022. **2023-0226**

Approve the Minutes of the meetings October 4, 10, 11, 18, 25, November 1, 7, 8, and December 6, 13, 22, 29, 2022. Approve the Minutes of the Sonoma Valley County Sanitation District meetings October 4, 10, 11, 18, 25, November 1, 7, 8, and December 6, 13, 22, 29, 2022.

Department or Agency Name(s): Board of Supervisors

Attachments: Summary Report
10.04.22 Sonoma County Board of Supervisors Meeting Minutes.pdf
10.10.22 Sonoma County Board of Supervisors Special Closed Session Meeting Minutes.pdf
10.18.22 Sonoma County Board of Supervisors Meeting Minutes.pdf
10.25.22 Sonoma County Board of Supervisors Meeting Minutes.pdf
11.01.22 Sonoma County Board of Supervisors Meeting Minutes.pdf
11.07.22 Sonoma County Board of Supervisors Special Closed Session Meeting Minutes.pdf
11.08.22 Sonoma County Board of Supervisors Meeting Minutes.pdf
12.06.22 Sonoma County Board of Supervisors Meeting Minutes.pdf
12.13.22 Sonoma County Board of Supervisors Meeting Minutes.pdf
12.22.22 Sonoma County Board of Supervisors Special Closed Session Meeting Minutes.pdf
12.29.22 Sonoma County Board of Supervisors Special Closed Session Meeting Minutes.pdf

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

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

9. Approve the Minutes of the Meeting October 21, 2022. **2023-0228**

Approve the Minutes of the Meeting October 21, 2022.

Department or Agency Name(s): Board of Supervisors

Attachments: Summary Report
10.21.22 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

10. Approve the Minutes of the Meeting December 16, 2022. **2023-0229**

Approve the Minutes of the Meeting December 16, 2022.

Department or Agency Name(s): Board of Supervisors

Attachments: Summary Report
12.16.22 Sonoma County Board of Supervisors Special Meeting Minutes.pdf

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

Aye: Gorin, Rabbitt, Gore, and Coursey

Abstain: Hopkins

11. Adopt a Resolution from a Special District Requesting to Change Governing Board Election Dates from Odd to Even Numbered Years. **2023-0328**

Adopt a resolution approving a request from the Camp Meeker Recreation and Park District to change governing board elections from odd- to even-numbered years with the first election occurring at the November 5, 2024, statewide general election.

Department or Agency Name(s): Board of Supervisors

Attachments: Summary Report
CMRPD Resolution
Camp Meeker District ROV Impact Statement - Consolidate to Even Years
Camp Meeker Recreation & Park District Norification Letter
Resolution.pdf

Board Action: Moved by Supervisor Gorin, Seconded by Supervisor Gore; Approved as recommended by Resolution 23-0151.

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

12. Julie Burns, dba The Communications Bridge Contract Amendment **2023-0404**

Authorize the Chair of the Board to execute the third amendment to the agreement with Julie Burns, dba The Communication Bridge for Board of Supervisors meeting translation service increasing the contract amount by $200,000, resulting in a new not-to-exceed amount of $450,000 and extending the term up to two additional years ending February 28, 2025.

Department or Agency Name(s): Board of Supervisors

Attachments: Summary Report
Third Amendment
Revised Rate Sheet

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

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

13. Housing Authority Fiscal Year (FY) 2023-24 Annual Plan and Administrative Plan Updates **2023-0293**

A) Approve Resolution of the Sonoma County Housing Authority approving the Sonoma County Public Housing Authority FY 2023-24 Annual Plan;
B) Authorize the Executive Director, or designee, to execute associated Annual Plan documents and submit to the U.S. Department of Housing and Urban Development; and
C) Approve modifications to the Sonoma County Housing Authority Administrative Plan.

Department or Agency Name(s): Community Development Commission

Attachments: Summary Report
1. Resolution Approving the Sonoma County Public Housing Authority Annual Plan
2. Sonoma County Housing Authority Annual Plan for 2023-24
3. Sonoma County Housing Authority 5-Year Plan
4. Summary of Changes to the Sonoma County Housing Authority Administrative Plan
5. Administrative Plan Chapters 4, 13, and 21 With Proposed Changes in Red Line
6. Public Comment received from the Sonoma County Continuum of Care

Board Action: Moved by Supervisor Gorin, Seconded by Supervisor Gore; Approved as recommended by Resolution 23-0152.

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

14. FY 22-23 Tourism Impact Fund Grant Awards **2023-0332**

A) Authorize the County Administrator, or designee, to execute agreements with the following grantees: 6th Street Playhouse, $10,000; Russian Riverkeeper, $25,000; Northern Sonoma County Fire Protection District, $15,000; Healdsburg Kiwanis, $2,000; North Sonoma Coast Fire Protection District, $60,000; Occidental Community Farmers Market (fiscal agent: Sonoma County Farmers Market Association), $2,000; Occidental Community Services District, $10,539.56; Sea Otter Savvy (2 grants), $12,500; Timber Cove Volunteer Fire Department, $60,000; Waves of Compassion, $10,000; and
B) Authorize the County Administrator, or designee, to amend these agreements to lengthen the time schedules and make minor modifications to the allowed uses that do not increase the amount awarded under the agreement.

(First, Fourth, and Fifth Districts)

Department or Agency Name(s): County Administrator

Attachments: 2023-04-04 TIF D1 D4 D5.pdf

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

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

15. Resolution in Support of the City of Santa Rosa's Metropolitan Transportation Commission Grant Application for South Santa Rosa Specific Plan **2023-0351**

Adopt a Resolution in support of the City of Santa Rosa's application to the Metropolitan Transportation Commission for a Priority Development Area grant to prepare the South Santa Rosa Specific Plan and Environmental Impact Report.

Department or Agency Name(s): County Administrator

Attachments: Summary Report
Attach A - Resolution

Board Action: Moved by Supervisor Gorin, Seconded by Supervisor Gore; Approved as recommended by Resolution 23-0153.

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

16. Board of Supervisors/County Administrator's Office Department Allocation List **2023-0387**

Adopt Resolution amending the department's position allocation to add 1.0 FTE Principal Administrative Analyst to the Board of Supervisors Clerk of the Board subsection of the Board of Supervisors/County Administrator's Office. (4/5th Vote Required)

Department or Agency Name(s): Board of Supervisors and County Administrator

Attachments: Summary
Personnel Reso - COB Principal

Board Action: Moved by Supervisor Gorin, Seconded by Supervisor Gore; Approved as recommended by Resolution 23-0154.

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

17. CalOES/Federal Assistance Authorized Agents **2023-0391**

Item 17 Correction Made: A) iii. Correction: Deputy Director should be Assistant Director

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. Information Systems Department Director and Deputy Director
    iv. Permit Sonoma Director and Deputy Director
    v. Public Infrastructure Director and Deputy Director
    vi. Regional Parks Director and Deputy Director
    vii. 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

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

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

18. ACCESS Sonoma Safety Net Initiative - IBM Agreement **2022-1169**

A) Authorize the Director of Health Services, or designee, to accept revenue from the Substance Abuse & Mental Health Services Administration (SAMHSA) within the U.S. Department of Health & Human Services (HHS) in the amount of $1,600,000 as a grant award for the County's ACCESS-Sonoma program.
B) Authorize the Director of Health Services, or designee, to execute Addendum 6 to the Statement of Work with International Business Machines (IBM) Corporation's contract for both (1) the software automation of the current Mental Health Diversion cohort program, (2) 2-1-1 Data Extract, and (3) the development of a Transitional Age Youth (TAY) cohort program within the ACCESS Sonoma Data Hub Project, in an amount not-to-exceed $1,600,000 through June 30, 2023.
C) Adopt a resolution authorizing budgetary adjustments to the Fiscal Year 2022-2023 adopted budget to reflect increased revenue and expense appropriations of $1,600,000. (4/5th vote required)

(4/5th Vote Required)

Department or Agency Name(s): Health Services, Human Resources, Community Development Commission , Probation, Child Support Services, District Attorney, Sheriff's Office and Public Defender

Attachments: Summary Report
Attachment 1 – Department of Health and Human Services Notice of Award
Attachment 2 – IBM Consulting Services Addendum 6 for ACCESS Sonoma
Attachment 3 - Budget Resolution

Board Action: Moved by Supervisor Gorin, Seconded by Supervisor Gore; Approved as recommended by Resolution 23-0155.

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

19. Department of Health Services Public Health Staffing Allocations - Future of Public Health **2022-1313**

A) Adopt a personnel resolution amending the Department of Health Services position allocation list to add 11.20 full-time equivalent position allocations and to convert 1.0 full-time equivalent time-limited position allocation to ongoing, as detailed in the attached resolution, effective April 4, 2023.
B) Adopt a budget resolution authorizing budgetary adjustments to the fiscal year 2022-2023 adopted budget to reflect additional revenues and expenditures associated with the requested position allocations in the amount of $775,815 within the Department of Health Services. (4/5th Vote Required)

(4/5th Vote Required)

Department or Agency Name(s): Health Services

Attachments: Summary Report
Attachment 1 - Personnel Resolution
Attachment 2 - Budget Resolution
Attachment 3 - Position Allocation Cost Table

Board Action: Moved by Supervisor Gorin, Seconded by Supervisor Gore; Approved as recommended by Resolutions 23-0156 and 23-0157.

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

20. Department of Health Services Staffing Allocations **2023-0001**

A) Adopt a personnel resolution amending the Department of Health Services allocation list to add 1.20 full-time equivalent positions as detailed in the attached resolution, effective April 4, 2023.
B) Adopt a resolution authorizing budgetary adjustments to the fiscal year 2022-2023 adopted budget, appropriating $52,008 to reflect revenue and expenditures associated with the requested position allocations. (4/5th vote required)

(4/5th Vote Required)

Department or Agency Name(s): Health Services

Attachments: Summary Report
Attachment 1 - Personnel Resolution
Attachment 2 - Budget Resolution

Board Action: Moved by Supervisor Gorin, Seconded by Supervisor Gore; Approved as recommended by Resolutions 23-0158 and 23-0159.

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

21. Women's Recovery Services and Sonoma County Office of Education Agreement Amendments **2023-0269**

A) Authorize the Director of Health Services, or designee, to execute the first amendment to an agreement with Women's Recovery Services, to accommodate the increased costs associated with the provision of substance use disorder residential treatment services, increasing the fiscal year 2022-2023 amount by $165,739, resulting in a new not-to-exceed amount of $664,794, and extending the term end date from March 31, 2023 to June 30, 2023.
B) Authorize the Director of Health Services, or designee, to execute the first amendment to an agreement with Sonoma County Office of Education, to accommodate the increased costs associated with the provision of campus-based mental health services, increasing the amount by $1,230,790, resulting in a new not-to-exceed amount of $4,479,060 through July 31, 2025.
C) Adopt a resolution authorizing budgetary adjustments to the fiscal year 2022-2023 revised budget to increase appropriations by $165,739 associated with the provision of behavioral health services, financed by 2011 Behavioral Health Sub-Account fund balance. (4/5th vote required).

(4/5th Vote Required)

Department or Agency Name(s): Health Services

Attachments: Summary Report
Attachment 1 - Women's Recovery Services Agreement Amendment
Attachment 2 - Sonoma County Office of Education Agreement Amendment
Attachment 3 - Budget Resolution

Board Action: Moved by Supervisor Gorin, Seconded by Supervisor Gore; Approved as recommended by Resolution 23-0160.

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

22. Policy Adoption - County of Sonoma Lactation Policy **2023-0188**

Adopt a concurrent resolution approving the County Lactation Policy, effective April 4, 2023.

Department or Agency Name(s): Human Resources

Attachments: Summary Report
Attachment 1 - Draft Lactation Policy
Attachment 2 - Concurrent Resolution

Board Action: Moved by Supervisor Gorin, Seconded by Supervisor Gore; Approved as recommended by Resolution 23-0161.
Aye: Gorin, Rabbitt, Gore, Hopkins, and Coursey

23. Human Services Department Planning, Research, Evaluation and Engagement Unit Position Change **2023-0163**

Adopt a resolution to add 1.0 Full-Time Equivalent (FTE) Public Assistant Systems Specialist and delete 1.0 FTE Program, Planning and Evaluation Analyst.

Department or Agency Name(s): Human Services

Attachments: Summary Report
Attachment Position Resolution

Board Action: Moved by Supervisor Gorin, Seconded by Supervisor Gore; Approved as recommended by Resolution 23-0162.
Aye: Gorin, Rabbitt, Gore, Hopkins, and Coursey

24. Human Services Department Amendment to Position Allocation List to Add/Change 5.0 Full-Time Positions **2023-0233**

A) Adopt a position resolution adding 3.0 Full-Time Equivalent (FTE) positions and converting 2.0 FTE time-limited positions to permanent in the Human Services Department to provide services to individuals who are receiving General Assistance (GA) benefits and are without housing.
   i. Convert 2.0 FTE existing Social Service Worker III positions assigned to the Housing and Disability Advocacy Program (HDAP) from time-limited to permanent.
   ii. Add 1.0 FTE Employment & Training Specialist position for HDAP, GA and CalFresh Employment and Training programs.
   iii. Add 1.0 FTE Supervising Employment & Training Specialist position for HDAP, GA and CalFresh Employment and Training programs.
   iv. Add 1.0 FTE time-limited Social Service Worker III through September 30, 2024 to provide expanded homeless and housing supports and case management for the Adult Protective Services Home Safe Program.

Department or Agency Name(s): Human Services

Attachments: Summary Report
Attachment: Position Resolution

Board Action: Moved by Supervisor Gorin, Seconded by Supervisor Gore; Approved as recommended by Resolution 23-0163.
Aye: Gorin, Rabbitt, Gore, Hopkins, and Coursey

25. Outside Service Area Agreement with the Sonoma Valley County Sanitation District for Cognetti; SEW22-0127 **2023-0121**

Adopt a Resolution authorizing the Chair of the Board of Directors of the Sonoma Valley County Sanitation District to execute an Outside Service Area Agreement for public sewer service to property located at 19340 Linden Street, Sonoma, California; APN: 052-451-013 (exempt per CEQA Guidelines sections 15301(b), 15303(d), 15304(f)). (First District)

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

Attachments: Summary Report
Att A: SVCSD Resolution
Att B: Outside Service Area Agreement

Board Action: Moved by Supervisor Gorin, Seconded by Supervisor Coursey; Approved as recommended by Resolution 23-0164.

Sonoma Valley County Sanitation District
Ayes: Gorin, Coursey
Absent: Mayor Lowe

26. Guiding People Successfully Program Memorandum of Understanding **2022-1283**

Authorize the Chief Probation Officer to execute a Memorandum of Understanding (MOU) with the City of Santa Rosa for a term of July 1, 2022, through June 30, 2025, with the option to extend two single year terms for $125,000 per year, up to $625,000 over five years. Per the MOU, the County of Sonoma will reimburse the City of Santa Rosa for supporting the ongoing Guiding People Successfully program, a violence and gang prevention and intervention program for all Sonoma County youth.

Department or Agency Name(s): Probation

Attachments: Summary Report.pdf
City of Santa Rosa GPS MOU 063025.pdf

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

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

27. Final Approval of Sale of Certain Surplus Land in Forestville **2023-0208**

A) Adopt a Resolution to accept and approve the sale for $10,000 to Buyer Allen Wark of certain surplus real property located at Terrace Drive in Forestville, California (APNs: 081-150-049, 081-150-052, and 081-150-088), and to authorize and direct the Chair of the Board of Supervisors to execute the deeds for said sale; and
B) Delegate authority to the Director of Sonoma County Public Infrastructure to complete all steps and negotiate and execute all documents reasonably required, in form approved by County Counsel, to effect said sale.

(Fifth District)

Department or Agency Name(s): Public Infrastructure

Attachments: Summary Report.pdf
1-Purchase and Sale Agr.pdf
2-Resolution.pdf
3-Resolution 22-0155 dated 4-19-22.pdf
4-Notice of Property Availability_mailed 5-9-22.pdf
5-Notice of Property Availability_mailed 12-13-22.pdf
6-HCD Approval Letter to Sell to General Public 12-1-22.pdf

Board Action: Moved by Supervisor Gorin, Seconded by Supervisor Gore; Approved as recommended by Resolution 23-0165.

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

28. Local Task Force on Integrated Waste Management (AB 939 Local Task Force) Membership Update **2023-0246**

Adopt a Resolution confirming new and renewed membership on the Local Task Force, affirming members for three-year terms

Department or Agency Name(s): Public Infrastructure

Attachments: Summary Report
Resolution

Board Action: Moved by Supervisor Gorin, Seconded by Supervisor Gore; Approved as recommended by Resolution 23-0166.

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

29. Cloverdale River Park Joint Powers Agreement with the City of Cloverdale **2023-0306**

Authorize the Chair to execute a Joint Powers Agreement with the City of Cloverdale for landscape maintenance services from July 1, 2022, to June 30, 2025, not to exceed $237,304.62. (Fourth District)

Department or Agency Name(s): Regional Parks

Attachments: Summary Report
Joint Powers Agreement

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

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

30. FY 23-24 Ordinance Adopting Fee Changes for Sheriff-Coroner's Office **2023-0278**

Adopt ordinance establishing the fees to be collected by the Sheriff-Coroner's Office effective July 1, 2023.

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

Attachments: Summary Report
Post Ordinance Summary (Attachment)
Ordinance
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 Ordinance 6414.

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

31. Agreements for FY 2023-26 Medi-Cal County Inmate Program **2023-0289**

A) Authorize the County Administrator to sign the following documents related to the Medi-Cal County Inmate Program which allow the County to continue participating in the Medi-Cal County Inmate Program and receive federal funding to cover a share of inpatient medical care costs for eligible Sonoma County incarcerated persons:
   i. Agreement with the State Department of Health Care Services for continued participation in the Medi-Cal County Inmate Program for the term starting July 1, 2023. The Agreement will remain in effect until terminated by either party.
   ii. Agreement to reimburse the State Department of Health Care Services for administrative costs associated with the Medi-Cal County Inmate Program, for the term July 1, 2023 through June 30, 2026, for a not-to- exceed amount of $17,082.
   iii. Any additional forms or documents required for participation in the Medi-Cal County Inmate Program from the initial date of April 1, 2016 through June 30, 2026, provided that any such documents are approved by County Counsel and consistent with the provisions of the approved participation and administrative Agreements.

Department or Agency Name(s): Sheriff's Office, County Administrator, Human Services, Probation and Health Services

Attachments: Summary Report
Medi-Cal County Inmate Program Participation Agreement for FY 23-26
Medi-Cal County Inmate Program Agreement for Administrative Services for FY 23-26

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

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

32. North Bay Water Reuse Authority - Phase 2 Engineering Study **2022-1174**

A) Authorize Sonoma County Water Agency's General Manager to execute the Sixth Amended Agreement with Brown and Caldwell, in a form approved by County Counsel, for a Phase 2 Engineering Study for North Bay Water Reuse Authority through June 30, 2024, in the not-to-exceed amount of $390,000 (Sonoma Water portion of costs is $69,226)
B) Authorize expenditure of Sonoma Valley County Sanitation District funds for District's portion of costs ($31,971) for the Agreement for Phase 2 Engineering Study for North Bay Water Reuse Authority.

(First and Second District)

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

Attachments: Summary Report
Attachment

Board Action: Approved as recommended.

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

Sonoma Valley County Sanitation District
Ayes: Gorin, Coursey
Absent: Mayor Lowe

33. Lease Agreement with Marin County for Advanced Quantitative Precipitation Information System Weather Radar Station **2023-0256**

Authorize Sonoma County Water Agency's General Manager or designee to execute a lease agreement, with the County of Marin, in a form approved by County Counsel, to place weather radar station equipment and appurtenances in support of the Bay Area Advanced Quantitative Precipitation Information System Project; authorize General Manager to amend, assign, or terminate this agreement with approval of County Counsel. (exempt per CEQA Guidelines Section 15303(d) and 15304(a)(f)).

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

Attachments: Summary Report
Attachment

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

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

34. Assessment of Flood Risk Management Services in Sonoma County **2023-0262**

Authorize Sonoma County Water Agency's General Manager to execute an agreement with HDR Engineering, Inc., in a form approved by County Counsel, for flood risk management services through June 30, 2024, in the not-to-exceed amount of $210,752.

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

Attachments: Summary Report
Attachment

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

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

35. Cotati Tank No. 1 and Kastania Tank Recoating - Contract Award **2023-0263**

A) Adopt and approve the Project Manual and Drawings ("plans and specifications") entitled "Cotati Tank No. 1 and Kastania Tank Recoating."
B) Award the contract to with AMP United LLC $6,450,000 for Cotati Tank No. 1 and Kastania Tank Recoating and authorize the Chair to execute the contract (exempt per CEQA Guidelines Sections 15301(b)(d), 15304(f)).
C) Authorize the General Manager of Sonoma Water 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.

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

APPOINTMENTS/REAPPOINTMENTS

36. Approve the Re-Appointment of Karen Collins to the Parks and Recreation Advisory Commission representing the First District for a four-year term, beginning April 4, 2023 and ending April 4, 2027. (First District) **2023-0274**

Department or Agency Name(s): Board of Supervisors

Attachments: Summary Report

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

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

37. Approve the Appointment of Alain Serkissian to the Sonoma County Advisory Council to Area Agency on Aging for a two-year term beginning on April 13, 2023 and ending on April 13, 2025. (Fifth District) **2023-0301**

Department or Agency Name(s): Board of Supervisors

Attachments: Summary Report

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

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

38. Approve the Re-Appointment of Terry Kelley to the Sonoma County Advisory Council to Area Agency on Aging for a two-year term beginning on April 13, 2023 and ending on April 13, 2025. (Fifth District) **2023-0300**

Department or Agency Name(s): Board of Supervisors

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.)

39. Adopt a Gold Resolution of the Board of Supervisors of the County of Sonoma, State of California, Proclaiming April 2023 as Fair Housing Month. (Countywide) **2023-0302**

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 23-0167.

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

40. Adopt a Gold Resolution of the Board of Supervisors of the County of Sonoma, State of California Proclaiming April 2023 as Sexual Assault Awareness Month. (Countywide) **2023-0341**

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 23-0168.

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

PRESENTATIONS AT A DIFFERENT DATE

41. Adopt a Gold Resolution Celebrating and Acknowledging the Penngrove Community Club House on the Occasion of its 100th Anniversary. (Second District) **2023-0271**

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 23-0169.

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

42. Adopt a Gold Resolution congratulating Pedro Merino for his 30 years serving the Sonoma Valley community as an educator and coach. (First District) **2023-0286**

Department or Agency Name(s): Board of Supervisors

Attachments: Summary Report
Gold Resolution_Pedro Merino_2023

Board Action: Moved by Supervisor Gorin, Seconded by Supervisor Gore; Approved as recommended by Resolution 23-0170.

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

43. Adopt a Gold Resolution Honoring and Commending Motor Officer Ryan Reinke of the Cotati Police Department as the Exchange Club Officer if the Year 2023. (Second District) **2023-0337**

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 23-0171.

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

9:42 A.M. Public Comment on Consent Calendar Opened

Speakers:

Gregory Fearon

9:44 A.M. Public Comment on Consent Calendar Closed

VII. REGULAR CALENDAR

9:47 A.M.

VIII. 9:45 A.M. - PUBLIC COMMENT ON MATTERS NOT LISTED ON THE AGENDA BUT WITHIN THE SUBJECT MATTER JURISDICTION OF THE BOARD AND ON BOARD MEMBER REPORTS

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

9:47 A.M. Public Comment on Matters Not Listed on the Agenda Opened

Speakers:

No Name
Rich
Rob
John Jenkel
Daniel
Catherine
Rosanne
Lendri

10:08 A.M. Public Comment on Matters Not Listed on the Agenda Closed

44. Implementation of Traffic Control Measures in the Vicinity of VJB Vineyard and Cellars - First Read **2023-0218**

Adopt a Resolution Introducing, Reading the Title of, and Waiving Further Reading of an Ordinance Amending Ordinance No. 2300 to Establish No Parking Zone Restrictions on Shaw Avenue (#76014) and Maple Avenue (#76013), Establishing a Midblock Crosswalk on Shaw Avenue between 60 and 75 Shaw Avenue (Postmile 10.755), and Authorizing the Director of the Department of Public Infrastructure to Accept Crossing Improvements to be Installed by VJB Vineyard and Cellars into the County's Road Maintenance Inventory. (First District)

Department or Agency Name(s): Public Infrastructure

Attachments: Summary Report
Resolution
Ordinance
Location Map

10:08 A.M.

Presenters:

Janice Thompson, Sonoma County Public Infrastructure, Deputy Director

10:12 A.M. Public Comment Opened

Speakers:

None

10:12 A.M Public Comment Closed

Board Action: Moved by Supervisor Gorin, Seconded by Supervisor Hopkins; Approved as recommended by Resolution 23-0172.

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

ITEM #44A ADDED TO THE REGULAR CALENDAR BY ADDENDUM

44A. Amendments to Sonoma County Code Section 19-15. Limiting the Prohibition of Camping on Public Property to Specific Times and Locations - Second Reading and Adoption of Ordinance or, alternatively, Re-introduction **2023-0360**

Consideration of an Ordinance Amending Chapter 19, Section 19-15 of the Sonoma County Code to limit prohibitions on public camping to certain times and locations and finding the project exempt from California Environmental Quality Act (CEQA) pursuant to 14 CCR Sections 15061(b)(3) and 15308:

A) Second reading and adoption of proposed ordinance introduced on September 27, 2022, or, alternatively;
B) Consider the additional revisions recommended by staff and:
   i. Adopt a Resolution re-introducing, reading the title of, and waiving further reading of an ordinance amending Section 19-15 of the Sonoma County Code to limit prohibitions on public camping to certain times and locations.
   ii. If re-introduced, direct staff to schedule the proposed ordinance for a second reading and adoption.

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

Attachments: Summary Report
Attachment A. Ordinance Version 1.pdf
Attachment B. Ordinance Version 2.pdf
Attachment C. Ordinance Comparison of Version 1 and 2.pdf
Attachment D. Resolution
Staff Presentation

10:13 A.M.

Presenters:

Tina Rivera, Department of Health, Director
Matthew Lilligren, County Counsel, Deputy County Counsel
Dave Kiff, Community Development Commission, Director

10:56 A.M. Public Comment Opened

Speakers:

Shirrod
Justin
Gail Simmons
Jasmine Palmer

11:06 A.M. Public Comment Closed
Approved as amended with the Board approving changes to the ordinance as shown in attachment D and approving recommended action B, reintroducing the ordinance for a second reading at a later date.

Board Action: Moved by Supervisor Hopkins, Seconded by Supervisor Gorin; Approved as amended by Resolution 23-0173.

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

45. **10:30 AM** -Consideration of an Ordinance: (1) Amending Sonoma County Code Chapter 25B (Well Ordinance) to Add Provisions Related to Evaluation of Public Trust Resources, Well Monitoring, and Other Miscellaneous and Technical Changes; (2) Setting a Fee for Discretionary Well Permit Applications; and (3) Determining Exemption from the California Environmental Quality Act. Consideration of Urgency Ordinance for Temporary Extension of the Moratorium on Water Well Permitting. **2022-1363**

A) Adopt a resolution, (1) reading the title of, (2) waiving further reading of, (3) introducing for adoption an ordinance to amend Chapter 25B of the Sonoma County Code to address the County's public trust duty for proposed new water wells, to specify public trust review area and exemptions, to specify appropriate discretionary and ministerial permit pathways, to add, delete, or modify definitions, to add water conservation and well metering requirements, and to make other miscellaneous and technical corrections, to set an at-cost fee for discretionary well permit applications; and determining exemption from the California Environmental Quality Act;

B) Set a hearing on April 18, 2023, for consideration of final adoption of the ordinance to amend Chapter 25B;

C) Direct Permit Sonoma to return with a plan for program development, comprehensive studies, funding, and staffing; and

D) Adopt an urgency ordinance extending a temporary moratorium on the processing and approval of water supply well permits until May 18, 2023, which is 30 days from adoption of the ordinance amending Chapter 25B, if the ordinance is adopted April 18, 2023 (second reading); and determine exemption of the urgency ordinance from the California Environmental Quality Act.

(4/5th Vote Required)

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

Attachments:
Summary Report.pdf
Att A: Board Resolution.pdf
Att B: Ordinance without Exhibit A.pdf
Att C: Exhibit A to Ordinance Stricken.pdf
Att D: Ordinance with Exhibit A (Clean).pdf
Att E: Urgency Ordinance Extending Temporary Moratorium.docx
Att F: Staff PowerPoint.pdf
Att G: Director Working Group Final Report
Att H: Public Trust Review Area Deliniation Report.pdf
Att I: List of Technical References.pdf
Att J: CEQA Notice of Exemption.pdf
Att K: Public Comments as of March 22, 2023

11:17 A.M.

Presenters:

Tennis Wick, Permit Sonoma, Director
Nathan.Quarles, Permit Sonoma, Deputy Director
Robert Pennington, Permit Sonoma, Professional Geologist
Jennifer Klein, County Counsel, Chief Deputy County Counsel

Board disclosures: No conflict for any of the Board Supervisors.

1:09 P.M. Public Comment Opened

Speakers:

Unknown
Wendy
Sarah
Bob
Rick
Dana
Ruth
Drev
Peter
Jessie
Nancy
Monty
Jaime
Bill
Caitlin
Justin
Kimberly
Matt
Jan
Larry

1:57 P.M. Public Comment Closed

A. Adopt a resolution, (1) reading the title of, (2) waiving further reading of, (3) introducing for adoption an ordinance to amend Chapter 25B of the Sonoma County Code to address the County's public trust duty for proposed new water wells, to specify public trust review area and exemptions, to specify appropriate discretionary and ministerial permit pathways, to add, delete, or modify definitions, to add a well metering requirement, to make other miscellaneous and technical corrections, and to set an at-cost fee for discretionary well permit applications; and determining exemption from the California Environmental Quality Act;

With addition of staff's edits read into the record as follows:

Section 25B-6 (h) proposed to read as follows:

(h) Replacement Wells. The existing well shall be destroyed <u>within 180 days of completion of the</u> ~~upon~~ replacement well.

(Note: Staff originally proposed 90 days replaced with 180 days).

Section 25B-7(d)(3), dealing with ripping to the casing upon destruction, proposed to read as follows:

(3) The remaining casing shall be ripped or perforated from the surface to a depth of thirty feet (30'), or deeper as required by the enforcing agency. The

well driller may propose alternative methods of destruction (see Section 25B-11) for those wells where physical access limits the ability to remove the casing. This provision shall only apply to wells that do not have a permitted annular seal.

B. Set a hearing on April 18, 2023 for consideration of final adoption of the ordinance to amend Chapter 25B;

C. Direct Permit Sonoma to return with a plan for program development, comprehensive studies, funding, and staffing; and

D. Directed Permit Sonoma to utilize public trust analyses prepared in-house, by county consultants, or by applicants' private consultants. *(Added by Sup. Rabbitt's motion.)*

E. Direct Permit Sonoma to consider bringing budget adjustment to Board to address resource needs. *(Added by Sup. Hopkins's friendly amendment.)*

Board Action for F.: Moved by Supervisors Hopkins, Seconded by Supervisor Gore; Approved as recommended.
Ayes: Gorin, Rabbitt, Gore, Hopkins, and Coursey

F. Adopt an urgency ordinance extending a temporary moratorium on the processing and approval of water supply well permits until May 18, 2023, which is 30 days from adoption of the ordinance amending Chapter 25B, if the ordinance is adopted April 18, 2023 (second reading); and determine exemption of the urgency ordinance from the California Environmental Quality Act.

Board Action: Moved by Supervisor Rabbitt, Seconded by Supervisor Gore; Approved as amended by Resolution 23-0174 and Ordinance 6415.

Aye: Rabbitt, Gore, and Hopkins

Nay: Gorin, and Coursey

IX. REGULAR AFTERNOON CALENDAR

X. 1:30 P.M. - PRESENTATIONS/GOLD RESOLUTIONS

2:11 P.M.

Gold Resolution of the Board of Supervisors of the County of Sonoma, State of California, Proclaiming April 2023 as Fair Housing Month. Chair Coursey presented to Maria Callahan, Housing Counselor & Investigations Coordinator, Fair Housing Advocates of Northern California.

Gold Resolution of the Board of Supervisors of the County of Sonoma, State of California Proclaiming April 2023 as Sexual Assault Awareness Month. Chair Coursey presented to Christine Castillo, Executive Director with Verity.

2:26 P.M. The Board recessed.

46. **1:45 PM** -PLP17-0031; 565 Mountain Avenue, Zone Change and Use Permit for a Winery **2023-0244**

Adopt a Resolution approving a Use Permit subject to Conditions of Approval and adopt an Ordinance approving a zone change from Rural Residential (RR) to Agriculture and Residential (AR); finding the project exempt from the California Environmental Quality Act under CEQA Guidelines Section 15301 (Existing Facilities), Section 15303 (New Construction or Conversion of Small Structures) and Section 15061(b)(3) (Common Sense Exemption). (First District)

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

Attachments: Summary Report.pdf
Att 1 BOS Resolution.pdf
Att 2 Exhibit A. Draft Conditions of Approval.pdf
Att 3 Draft Ordinance.pdf
Att 4 Vicinity Map.pdf
Att 5 Aerial Map.pdf
Att 6 General Plan Land Use Map.pdf
Att 7 Zoning Map.pdf
Att 8 Project Proposal Statement.pdf
Att 9 Project Plans, Site Plan, Floor Plan.pdf
Att 10 Board of Forestry Exception to Standards.pdf
Att 11 Sonoma Valley Citizens Advisory Minutes Aug 26 2020.pdf
Att 12 Planning Commission Minutes Staff Report Packet.pdf
Att 13 Staff Presentation.pdf

3:05 P.M. The Board reconvened.

3:05 P.M.

Presenters:

Tennis Wick, Permit Sonoma, Director
Scott Orr, Permit Sonoma, Deputy Director - Planning
Marina Herrera, Permit Sonoma, Planner III
Sita Kuteira, County Counsel, Deputy County Counsel III

3:08 P.M. Public Hearing Opened
3:08 P.M. Public Comment Opened

Speakers:

None

3:09 P.M. Public Comment Closed
3:09 P.M. Public Hearing Closed

Board Action: Moved by Supervisor Gorin, Seconded by Supervisor Hopkins; Approved as recommended by Resolution 23-0175 and Ordinance 6416.

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

47. **2:00 PM** -ZCE22-0001 A request for a zone change to remove the Z (Accessory Dwelling Unit Exclusion Combining District) at 1850 Alexander Valley Road (APN 091-030-044) **2023-0363**

The Permit Resource and Management Department (Permit Sonoma) recommends that the Board of Supervisors find the project exempt from the California Environmental Quality Act and approve a zone change to remove the Z Accessory Dwelling Unit Exclusion Combining District from the parcel located at 1850 Alexander Valley Road. (Fourth District)

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

Attachments: Summary Report
Att 1 ZCE22-0001 Ordinance
Att 1a ZCE22-0001 Sectional District Map.pdf
Att 2 ZCE22-0001 Planning Commission Staff Report
Att 3 ZCE22-0001 Planning Commission Resolution
Att 4 ZCE22-0001 Application Proposal Statement
Att 5 ZCE22-0001 Application Site Plan
Att 6 ZCE22-0001 Project Maps
Att 7 ZCE22-0001 Staff PowerPoint

3:11 P.M.

Presenters:

Tennis Wick, Permit Sonoma, Director
Scott Orr, Permit Sonoma, Deputy Director - Planning
Doug Bush, Permit Sonoma, Planner III

3:13 P.M. Public Hearing Opened
3:13 P.M. Public Comment Opened

Speakers:

None

3:14 P.M. Public Comment Closed
3:14 P.M. Public Hearing Closed

Board Action: Moved by Supervisor Gore, Seconded by Supervisor Hopkins; Approved as recommended by Ordinance 6417.
Aye: Gorin, Rabbitt, Gore, Hopkins, and Coursey

48. **2:30 PM** -Sonoma County Local Coastal Plan Update (PLP13-0014) **2023-0345**

Hold a public hearing, consider policy options prepared by staff, and adopt the Local Coastal Plan update as recommended by the Planning Commission as revised consistent with Board action on policy options. (Exempt from the California Environmental Quality Act per Public Resources Code section 21080.9)

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

Attachments:
Summary Report
Att 1 Planning Commission Recommended Draft July 2022
Att 1a Planning Commission Recommended LCP Appendices.pdf
Att 1b Figure C-AR-1 Agricultural Resources Map Series.pdf
Att 1c Figure C-CT-1 Circulation Map Series.pdf
Att 1d Figure C-LU-1 Land Use Map Series.pdf
Att 1e Figure C-OSRC-1 Scenic Resource Map Series.pdf
Att 1f Figure C-OSRC-2 Environmentally Sensitive Habitat Map Series.pdf
Att 1g Figure C-PA-1 Public Access Map Series.pdf
Att 1h Figure C-PF-1 Facilities School Map Series.pdf
Att 1i Figure C-PF-2 Facilities Fire Map Series.pdf
Att 1j Figure C-PS-1 Geologic Hazards Map Series.pdf
Att 1k Figure C-PS-2 Slope Instability Hazards Map Series.pdf
Att 1l Figure C-PS-3 Flood Hazard Map Series.pdf
Att 1m Figure C-PS-4 Coastal Exposure Map Series.pdf
Att 1n Figure C-PS-5 Role of Natural Habitat Map Series.pdf
Att 1o Figure C-PS-6 Wildland Fire Map Series.pdf
Att 1p Figure C-WR-1 Watershed Map Series.pdf
Att 1q Figure C-WR-2 Groundwater Map Series.pdf
Att 2 PLP13-0014 Local Coastal Plan Policy Option Papers
Att 3 PLP13-0014 Planning Commission Hearing Minutes July 26, 2021 through June 29, 2022
Att 4 PLP13-0014 Planning Commission Staff Reports and Memos
Att 5 PLP13-0014 Public comments and responses provided to the Planning Commission at the June 29, 2022 meeting
Att 6 PLP13-0014 California Coastal Commission Comments and Element Markups
Att 7 PC Reso Local Coastal Plan 2022-06-29.pdf
Att 8 PLP13-0014 Regional Parks technical correction memo
Att 9 PLP13-0014 Board of Supervisors Summary Report October 4, 2022
Att 11 PLP13-00014 Sonoma Coast MAC Comments110922
Att 12 Staff PowerPoint

3:15 P.M. Assistant County Counsel Debbie Latham was replaced on the dais by Chief Deputy County Counsel Jennifer Klein.

3:15 P.M.

Presenters:

Scott Orr, Permit Sonoma, Deputy Director - Planning

Gary Helfrich, Permit Sonoma, Planner III
Crystal Acker, Permit Sonoma, Supervising Planner
Verne Ball, County Counsel, Deputy County Counsel IV

4:27 Public Hearing Opened
4:27 P.M. Public Comment Opened

Speakers:

Eric Koenigshofer
Richard Charter
Michael
Ruth
Matt Green
Gregory
Jim Mickelson
Fire Chief Nichols
Bob
Steven
Deb Preston
Rachel
Dana
Scott
Cindy
Blair
Margaret Graham
Nicolette
Unknown
Tibetts
Doug
Bill
Renata Lee
Larry Hanson
Susan Kirks
Unknown
Joe Colliss
Dee Swanhuyser
Marti Campbell
Norma Jellison
Unknown
David
Carol

5:37 P.M. Public Comment Closed
5:37 P.M. Public Hearing Closed

6:05 P.M. Chief Deputy County Counsel Jennifer Klein was replaced on the dais by Assistant County Counsel Debbie Latham.
This Regular Calendar Item was Continued to July 17, 2023 at 9:00 A.M.

49. Permit and Resource Management Department: Review and possible action on the following: **2023-0259**
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 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/)

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

Attachments: 01.26.2023 PC Actions.pdf
02.02.2023 PC Actions.pdf
02.16.2023 PC Actions.pdf
02.23.2023 BZA & PC Combo Actions.pdf

6:10 P.M.

Board Action: Moved by Supervisor Hopkins, Seconded by Supervisor Gore; Approved as recommended.
Aye: Gorin, Rabbitt, Gore, Hopkins, and Coursey

XI. REPORT ON CLOSED SESSION

6:06 P.M. Assistant County Counsel, Debbie Latham, reported out on the Tuesday, April 4, 2023, Closed Session.

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

6:07 P.M. The Board reported on assigned Boards, Councils, Commissions and other attended meetings.

XIII. ADJOURNMENT

6:12 P.M. The Board adjourned the meeting.

The meeting was adjourned to April 18, 2023 at 8:30 A.M.

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