



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

M. Christina Rivera, County Administrator
Robert Pittman, County Counsel

Tuesday, May 16, 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

8:36 A.M.

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

Absent: David Rabbitt

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

II. PUBLIC COMMENT ON CLOSED SESSION ITEMS

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

Speakers:

None

8:38 A.M. Public Comment on Closed Session Items Closed

8:38 A.M. The Board moved to Closed Session.

III. CLOSED SESSION CALENDAR

1. The Board of Supervisors will consider the following in closed session: Conference with Legal Counsel - Existing Litigation - *In re National Prescription Opiate Litigation*. [2023-0432](#)
1:17-md-02804. (Government Code Section 54956.9(d)(1).)

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

2. 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., Sonoma County Superior Court Case No. SCV 272239 [2023-0442](#)

This item was withdrawn prior to the meeting and was not considered by the Board of Supervisors today. That matter will be heard by the Board at the June 6th meeting.

3. The Board of Supervisors will consider the following in closed session: Conference with Real Property Negotiator - 440 Arrowood Drive, Santa Rosa, CA (037-225-019). Agency negotiator: Johannes Hoevertsz, Director of Public Infrastructure. Negotiating parties: County of Sonoma and RPS Investments Inc. Under Negotiation: Terms and conditions of a proposed acquisition. (Government Code Section 54956.8.) [2023-0606](#)

Item 3 was withdrawn prior to the meeting and was not considered by the Board of Supervisors today.

4. Conference with Legal Counsel - Anticipated Litigation. Significant exposure to litigation pursuant to Government Code Section 54956.9(d)(2). 7 Potential Cases: Claims for Property Tax Refund from AT&T Corp.; Pacific Bell; AT&T Mobility LLC; T-Mobile West LLC; Sprint Telephony PCS, L.P.; Sprint Spectrum, L.P.; and CenturyLink Communications LLC for the 2018-2019, 2019-2020, 2020-2021, 2021-2022 and 2022-2023 tax years. [2023-0597](#)

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

5. The Board of Supervisors will consider the following in closed session: Conference with Legal Counsel - Existing Litigation: 3440 Lemire Lane Sebastopol, File: 2122-031 AG CAN (Government Code Section 54956.9(d)(1).) [2023-0639](#)

By a vote of 4 to 0 with Supervisor Rabbitt being absent, the Board agreed to compromise \$43,440.50 in penalties and approved the settlement of this matter for \$40,000. The Board further directed County Counsel to take all action necessary to effectuate the settlement.

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

9:31 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)

9:31 A.M.

Item 2 on Closed Session Calendar Continued to June 6, 2023 meeting

Item 3 on Closed Session Calendar Withdrawn

Item 6 on Consent Calendar Continued to May 23, 2023 meeting

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

Aye: Gorin, Gore, Hopkins, and Coursey

Absent: Rabbitt

VI.

9:30 A.M. CONSENT CALENDAR

6. Forever Forestville Conservation Easement Second Amendment

[2023-0185](#)

Adopt a resolution:

- A) Making certain findings in support of amending the Forever Forestville Conservation Easement to allow the reconfiguration of the Building Envelope to avoid a jurisdictional wetland in accordance with Public Resources Code section 5540.5 and the District's Easement Amendment Policy.
- B) Authorizing the Board President to execute the Second Amendment to the Forever Forestville Conservation Easement and the Certificate of Acceptance.
- C) Make certain determinations pursuant to the California Environmental Quality Act and direct the filing of a notice of exemption.
- D) Delegating authority to the District's General Manager to take all necessary steps to effectuate the amendment of the Conservation Easement.

(Unanimous Vote) (Fifth District)

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

Attachments: [Summary Report](#)
[Forever Forestville Conservation Easement Second Amendment](#)
[Resolution](#)

This Consent Calendar Item was Continued.

7. California State Association of Counties Board of Directors Assignment

[2023-0571](#)

Approve the nomination of Supervisor James as the Board primary appointee to the California State Association of Counties Board of Directors and to complete the remainder of the current term through October 2023.

Department or Agency Name(s): Board of Supervisors

Attachments: [Summary Report](#)

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

Aye: Gorin, Gore, Hopkins, and Coursey

Absent: Rabbitt

8. Fee Waiver - River Arts and Media

[2023-0505](#)

Approve a fee waiver in the amount of \$400 for Guerneville's Bank of America parking lot use fee for River Arts and Media's The River Arts Festival. (Fifth District)

Department or Agency Name(s): Board of Supervisors

Attachments: [Summary Report](#)
[Application Packet](#)

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

Aye: Gorin, Gore, Hopkins, and Coursey

Absent: Rabbitt

9. Geothermal Appraisal Services Agreement

[2023-0350](#)

Authorize the Clerk-Recorder-Assessor to execute an agreement with Harold W. Bertholf, Inc. for geothermal and power plant property appraisal services for the period of July 1, 2023 to June 30, 2026, in an amount not to exceed \$573,000.

Department or Agency Name(s): Clerk-Recorder-Assessor

Attachments: [Summary Report](#)
[Agreement](#)
[Exhibit A - Scope of Work](#)
[Exhibit B - Work Product Specifications](#)
[Exhibit C - Insurance](#)
[Exhibit D Insurance Waiver](#)
[Single Sole Source Waiver](#)

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

Aye: Gorin, Gore, Hopkins, and Coursey

Absent: Rabbitt

10. Tierra de Rosas Infill Infrastructure Grant Authority

[2023-0590](#)

Adopt a Resolution authorizing the Executive Director of the Sonoma County Community Development Commission, or designee, to enter into and execute all agreements, including a Standard Agreement, and amendments or modifications thereto between the Community Development Commission and the California Department of Housing and Community Development regarding an Award from the Infill Infrastructure Program for Santa Rosa Qualifying Infill Area.

Department or Agency Name(s): Community Development Commission

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

Board Action: Moved by Supervisor Hopkins, Seconded by Supervisor Gore; Approved as recommended by Resolution 23-0239.

Aye: Gorin, Gore, Hopkins, and Coursey

Absent: Rabbitt

11. FY 22-23 Tourism Impact Fund Grant Awards [2023-0588](#)

- A) Authorize the County Administrator, or designee, to execute an agreement with the following grantee: Live Musicians Co-Op, grant award of \$5,000;
- 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 District)

Department or Agency Name(s): County Administrator

Attachments: [Summary.pdf](#)

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

Aye: Gorin, Gore, Hopkins, and Coursey

Absent: Rabbitt

12. Termination of the Proclamation of Local Emergency Due to COVID-19 Pandemic [2023-0460](#)

Adopt a resolution terminating the March 4, 2020, proclamation of a local emergency in the Sonoma County Operational Area due to the potential introduction of COVID-19 into the Sonoma County Operational Area

Department or Agency Name(s): Emergency Management

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

Board Action: Moved by Supervisor Hopkins, Seconded by Supervisor Gore; Approved as recommended by Resolution 23-0240.

Aye: Gorin, Gore, Hopkins, and Coursey

Absent: Rabbitt

13. Workers' Compensation Self-Insured Program - Third Party Administration Agreement [2023-0380](#)

Authorize the Interim Director of Human Resources to execute an agreement with Intercare Holdings Insurance Services, Inc. to provide workers' compensation claims administration and managed care services for County employees who sustain an occupational injury or illness, for an initial three year term from July 1, 2023 through June 30, 2026, in an amount not to exceed \$4,253,913, and option to extend the agreement term and contract amount for an additional two years, not to exceed \$3,052,890.

Department or Agency Name(s): Human Resources

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

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

Aye: Gorin, Gore, Hopkins, and Coursey

Absent: Rabbitt

14. Sonoma County Vacation Rental Program Update (ORD21-0005) [2023-0584](#)

Adopt an Ordinance adding Chapter 4 Section VIII to the Sonoma County Code to create a Vacation Rental license program and amending Section 1-7.1 to establish civil penalties for vacation rental violations and find the Ordinance exempt from CEQA (CEQA Guidelines Sections 15307, 15308, 15061(b)(3)) - Second Reading

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

Attachments: [Summary Report](#)
[Att 1 Ordinance.pdf](#)
[Att 2 Exhibit A](#)

Board Action: Moved by Supervisor Hopkins, Seconded by Supervisor Gore; Approved as recommended by Ordinance 6427.

Aye: Gorin, Gore, Hopkins, and Coursey

Absent: Rabbitt

15. Permit Sonoma Management Review Revised Implementation Timeline and Approach [2023-0434](#)

Receive revised Management Review Implementation timeline and approach from Permit Sonoma.

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

Attachments: [Summary Report.pdf](#)
[Att 1 BerryDunn Management Review Final Report.pdf](#)
[Att 2 Implementation Schedule](#)
[Att 3 ACEC Recommendation Letter.pdf](#)
[Att 4 March 7 2023 Presentation](#)

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

Aye: Gorin, Gore, Hopkins, and Coursey

Absent: Rabbitt

16. Russian River Confluence Memorandum of Understanding [2023-0499](#)

Authorize the Chair to execute the Russian River Confluence Memorandum of Understanding on behalf of the County of Sonoma, Sonoma County Water Agency, and the Sonoma County Agricultural Preservation and Open Space District. (Fourth and Fifth District)

Department or Agency Name(s): Regional Parks , Agricultural Preservation And Open Space District
and Sonoma County Water Agency

Attachments: [Summary Report](#)
[Memorandum of Understanding \(MOU\)](#)
[List of Founding Partners](#)

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

Aye: Gorin, Gore, Hopkins, and Coursey

Absent: Rabbitt

17. Agreements for On-Call Security Armed Guard Services

[2023-0525](#)

Delegate authority to the Sheriff to amend three On-Call Armed Security Guard Agreements with Armorous Corporation, Whitestar Group, and Defense Block Security to increase each annual contract limit from \$100,000 to \$200,000, each, for a not-to-exceed total cost of \$600,000 per year, with no change to contract terms ending October 31, 2025.

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

Attachments: [Summary Report](#)
[Armorous - Agreement and Amendment 1](#)
[Whitestar Group, Inc - Agreement and Amendment 1](#)
[Defense Block Security - Agreement and Amendment 1](#)
[Draft Amendment 2](#)

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

Aye: Gorin, Gore, Hopkins, and Coursey

Absent: Rabbitt

18. Water Security Fund Recommendations

[2023-0560](#)

- A) Approve and allocate Water Security Funds for the a) Russian River Water Forum (\$350,000), b) Flood Risk Assessment and Creek Maintenance (\$270,000), c) Schellville Flooding Climate Adaptation Strategies Study (\$200,000), d) Green Valley Road Flood Reduction, and Habitat and Public Safety Improvement Project (\$1,000,000), e) Alexander Valley Water and Natural Resource Management and Feasibility Study (\$1,100,000), f) West County Wastewater Management and Regional Solutions Feasibility Study (\$450,000), and g) Sonoma Valley Springs Area Lateral and Mainline Replacements Project (\$500,000).
 - B) Authorize Sonoma County Water Agency's General Manager and Sonoma County Department of Public Infrastructure's Executive Director to execute a Memorandum of Understanding with Gold Ridge Resource Conservation District in a form approved by County Counsel, for the Green Valley Creek Flood Reduction, and Habitat and Public Safety Improvement Project through June 30, 2026, in the not-to-exceed amount of \$1,000,000.
 - C) Adopt a Resolution of the Board of Supervisors of the Sonoma County Department of Public Infrastructure Authorizing Adjustment to the Board Adopted Budget for Fiscal Year 2022/2023 for the Sonoma County Department of Public Infrastructure Road Administration Fund in the amount of \$1,000,000 for the Green Valley Road Flood Reduction, and Habitat and Public Safety Improvement Project. (4/5th Vote Required)
 - D) Adopt a Resolution of the Board of Directors of the Sonoma County Water Agency Authorizing Adjustment to the Board Adopted Budget for Fiscal Year 2022/2023 for the Russian River Projects Fund in the amount of \$1,450,000 for the Russian River Water Forum and Alexander Valley Feasibility Study, for Flood Control Zones 1A and 2A each in the amount of \$90,000, and for Flood Control Zone 3A in the amount of \$290,000 for Flood Risk Assessment and Creek Maintenance and Schellville Flooding Study. (4/5th Vote Required)
 - E) Adopt a Resolution of the Board of Directors of the Russian River County Sanitation District Authorizing Adjustment to the Board Adopted Budget for Fiscal Year 2022/2023 in the amount of \$450,000 for the West County Wastewater Management Feasibility Study. (4/5th Vote Required)
 - F) Adopt a Resolution of the Board of Directors of the Sonoma Valley County Sanitation District Authorizing Adjustment to the Board Adopted Budget for Fiscal Year 2022/2023 in the amount of \$500,000 for the Sonoma Valley Springs Area Lateral and Mainline Replacements. (4/5th Vote Required)
- (4/5th Vote Required)

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

Attachments: [Summary Report](#)
[Resolution1](#)
[Resolution2](#)
[Resolution3](#)
[Resolution4](#)

Board Action: Moved by Supervisor Hopkins, Seconded by Supervisor Gore; Approved as recommended by Resolutions 23-0241, 23-0242, 23-0243, and 23-0244.

Aye: Gorin, Gore, Hopkins, and Coursey

Absent: Rabbitt

Sonoma Valley County Sanitation District

Ayes: Gorin, Coursey

Absent: Mayor Lowe

19. Travel authorization for Sonoma Water to attend Western Interstate Region (WIR) Conference [2023-0581](#)

Authorize out of state travel for Assistant General Manager Brad Sherwood to attend the National Association of Counties' Western Interstate Region Conference May 17-19, 2023 in St. George, Utah.

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

Attachments: [Summary Report](#)

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

Aye: Gorin, Gore, Hopkins, and Coursey

Absent: Rabbitt

APPOINTMENTS/REAPPOINTMENTS

20. Approve the Re-Appointment of Mark Soiland to the Sonoma County Transportation Authority Citizens Advisory Committee representing the Second District for a two-year term beginning May 18, 2023 and ending May 18, 2025. (Second District) [2023-0486](#)

Department or Agency Name(s): Board of Supervisors

Attachments: [Summary Report](#)

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

Aye: Gorin, Gore, Hopkins, and Coursey

Absent: Rabbitt

21. Approve the Re-Appointment of Brandon Stewart to the Veterans Memorial Building Advisory Committee, representing the Cotati Veterans Building, serving at the pleasure of the Board. (Second District) [2023-0502](#)

Department or Agency Name(s): Board of Supervisors

Attachments: [Summary Report](#)

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

Aye: Gorin, Gore, Hopkins, and Coursey

Absent: Rabbitt

PRESENTATIONS/GOLD RESOLUTIONS

PRESENTATIONS AT THE BOARD MEETING

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

22. Adopt a Gold Resolution Condemning Antisemitism and All Forms of Hate Speech. [2023-0500](#)
(Countywide)

Department or Agency Name(s): Board of Supervisors

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

Board Action: Moved by Supervisor Hopkins, Seconded by Supervisor Gore; Approved as recommended by Resolution 23-0245.

Aye: Gorin, Gore, Hopkins, and Coursey

Absent: Rabbitt

23. Adopt a Gold Resolution Proclaiming May 2023 as Bike to Work Month and May 18, [2023-0526](#)
2023 as Bike to Work Day in Sonoma County. (Countywide)

Department or Agency Name(s): Board of Supervisors

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

Board Action: Moved by Supervisor Hopkins, Seconded by Supervisor Gore; Approved as recommended by Resolution 23-0246.

Aye: Gorin, Gore, Hopkins, and Coursey

Absent: Rabbitt

24. Adopt a Gold Resolution Recognizing Levi Lloyd for His Outstanding Career as a [2023-0504](#)
Beloved and Influential Force in the Music Community of Sonoma County. (Third District)

Department or Agency Name(s): Board of Supervisors

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

Board Action: Moved by Supervisor Hopkins, Seconded by Supervisor Gore; Approved as recommended by Resolution 23-0247.

Aye: Gorin, Gore, Hopkins, and Coursey

Absent: Rabbitt

PRESENTATIONS AT A DIFFERENT DATE

25. Adopt a Gold Resolution of the Board of Supervisors of the County of Sonoma, State of California, Commending and Honoring Tony Crabb as a Recipient of North Bay Leadership Council's 2023 Leaders of the North Bay Award for "United We Stand: Community Leadership." (Fourth District) [2023-0501](#)

Department or Agency Name(s): Board of Supervisors

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

Board Action: Moved by Supervisor Hopkins, Seconded by Supervisor Gore; Approved as recommended by Resolution 23-0248.

Aye: Gorin, Gore, Hopkins, and Coursey

Absent: Rabbitt

26. Adopt a Gold Resolution of the Sonoma County Board of Supervisors and the Board of Directors of the Sonoma County Water Agency, to recognize the 50th Anniversary of Spring Lake Regional Park (Countywide) [2023-0491](#)

Department or Agency Name(s): Regional Parks and Sonoma County Water Agency

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

Board Action: Moved by Supervisor Hopkins, Seconded by Supervisor Gore; Approved as recommended by Resolution 23-0249.

Aye: Gorin, Gore, Hopkins, and Coursey

Absent: Rabbitt

9:33 A.M. Public Comment on Consent Calendar Opened

Speakers:

None

9:34 A.M. Public Comment on Consent Calendar Closed

VII.

REGULAR CALENDAR

27. Cannabis Business Tax Ordinance (Chapter 35 of the Sonoma County Code) [2023-0322](#)
Amendment

- A) Consider an Ordinance amending Chapter 35 of the Sonoma County Code, the Cannabis Business Tax Ordinance, to establish new tax rates for cannabis cultivation, effective July 1, 2023; and
- B) Adopt a Resolution introducing, reading the title of, and waiving further reading of a proposed ordinance amending Chapter 35 of the Sonoma County Code.

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

Attachments: [Summary Report](#)
[Attachment A - Draft Ordinance](#)
[Attachment B - Resolution](#)
[Attachment C - Redline version of Ordinance](#)
[Attachment D - Cannabis Program Budget](#)
[PowerPoint Presentation](#)

9:38 A.M.

Presenters:

Erick Roeser, Auditor-Controller-Treasurer-Tax Collector, Director
McCall Miller, County Administrator's Office, Administrative Analyst

9:41 A.M. Public Comment Opened

Speakers:

None

9:42 A.M. Public Comment Closed

Board Action: Moved by Supervisor Gore, Seconded by Supervisor Gorin; Approved as recommended by Resolution 23-0250.

Aye: Gorin, Gore, Hopkins, and Coursey

Absent: Rabbitt

28. Mobile Support Team Update, Data Analysis, and Team Extensions

[2023-0407](#)

- A) Receive update on mobile crisis teams in Sonoma County.
- B) Authorize the Director of Health Services, or designee, to execute funding agreements with Sonoma State University and the cities of Cotati, Rohnert Park, Petaluma, and Santa Rosa for continued support of mobile crisis services for a total amount not-to-exceed \$1,514,440 through June 30, 2024.
- C) Direct staff to continue current program evaluation, and work with city and community-based organization partners to develop regional model for on-going Measure O funding (amounts to be determined) that incorporates existing mobile crisis teams and integrates requirements of the California Department of Health Care Services Medi-Cal Mobile Crisis Unit benefit.

Department or Agency Name(s): Health Services

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

9:44 A.M.

Presenters:

Tina Rivera, Department of Health Services, Director
Jan Cobaleta-Kegler, Department of Health Services, Behavioral Health Division Director
Sid McColley, Department of Health Services, Section Manager, Acute and Forensic Services
Wendy Tapon, Department of Health Services, Mobile Support Team, Behavioral Health Division
Leah Benz, Department of Health Services, Health Program Manager, Behavioral Health Division
David Hiett, Department of Health Services, Program Planning and Evaluation Analyst
Lt. Daniel Marincik, City of Santa Rosa Police Department

10:29 A.M. Public Comment Opened

Speakers:

Michael
Gregory Fearon
Damien O'Bid
John Loe
Chief Tim Mattos

10:37 A.M. Public Comment Closed

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

Aye: Gorin, Gore, Hopkins, and Coursey

Absent: Rabbitt

29. Military Equipment Use Policy Annual Report

[2023-0516](#)

Receive the Military Equipment Use Policy 2022 Annual Report for calendar year 2022, and B) Adopt a resolution making required findings pursuant to Assembly Bill 481 regarding Sonoma County Ordinance No. 6383, military equipment use policy.

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

Attachments: [Summary Report](#)
[Annual Military Equipment Report](#)
[Ordinance No. 6383](#)
[Resolution](#)
[Public comments](#)
[AB 481 PowerPoint.pdf](#)

10:38 A.M.

Speakers:

Jim Naugle, Sheriff's Office, Assistant Sheriff
Mike Merchen, Sheriff's Office, Assistant Sheriff
Petra Bruggisser, County Counsel, Deputy County Counsel

10:45 A.M. Public Comment Opened

Speakers:

Michael
Rigel Bowen

10:48 A.M. Public Comment Closed

Board Action: Moved by Supervisor Hopkins, Seconded by Supervisor Gore; Approved as recommended by Resolution 23-0251.

Aye: Gorin, Gore, Hopkins, and Coursey

Absent: Rabbitt

VIII.**REGULAR AFTERNOON CALENDAR**

1:32 P.M. The Board reconvened from lunch break.

Supervisor Gore left the meeting at 12:00 P.M.

1:32 P.M. The Board reconvened from lunch break.

Supervisor Gore left the meeting during the lunch recess.

Present: Susan Gorin, Lynda Hopkins, and Chris Coursey

Absent: David Rabbitt, and James Gore

IX.**1:30 P.M. - PRESENTATIONS/GOLD RESOLUTIONS**

1:32 P.M.

For item #22 Chair Coursey presented to:

- Howard Sapper, District 1 Rep for Commission on Human Rights
- Vice Mayor Janice Cader Thompson
- Maureen Svenson
- Eric Leland

For item #23 Chair Coursey presented to:

- Eris Weaver, Executive Director Sonoma County Bicycle Coalition

For item #24 Chair Coursey presented to:

- Samantha Rose Lloyd, Levi Lloyd's daughter
- Celia Peterson his significant other
- Donny Mederos and his wife Lynn Mederos

30. 1:40 P.M. Sewer Rates and Written Report of Charges

[2023-0485](#)

- A) Adopt Resolutions (5) adopting a report on charges for sewage services, modifications to rate structures and confirming charges for various Sonoma County Water Agency Sanitation Zones and County Sanitation Districts listed below:
 - i. Sonoma County Water Agency
 - a. Airport-Larkfield-Wikiup Sanitation Zone
 - b. Geyserville Sanitation Zone
 - c. Penngrove Sanitation Zone
 - d. Sea Ranch Sanitation Zone
 - ii. Occidental County Sanitation District
 - iii. Russian River County Sanitation District
 - iv. South Park County Sanitation District
 - v. Sonoma Valley County Sanitation District
- B) Adopt an Ordinance setting sewer service charges, on behalf of Sonoma County Water Agency Sanitation Zones Airport-Larkfield-Wikiup, Geyserville, Penngrove, and Sea Ranch, calling for collection on the tax roll for all Zones, and remaining in effect until modified by the Board, and making findings and determination of exemption pursuant to the California Environmental Quality Act.
- C) Adopt Ordinances for the Occidental County Sanitation District, Russian River County Sanitation District, South Park County Sanitation District, and Sonoma Valley County Sanitation District, setting sewer service charges, revising rate structures, and calling for collection on the tax roll, and remaining in effect until modified by the Board, and making findings and determination of exemption pursuant to the California Environmental Quality Act.
- D) Authorize the Sonoma County Water Agency General Manager to implement a Low-Income Sewer Bill Assistance Program on behalf of the four Sonoma County Water Agency Sanitation Zones and four County Sanitation Districts and expend up to \$1 million annually from Sonoma Water's General Fund to fund the program.

(2/3rd Vote Required)

Department or Agency Name(s): Sonoma County Water Agency, Sonoma Valley County Sanitation District (Directors: Gorin, Coursey, Lowe), South Park County Sanitation District, Russian River County Sanitation District, Occidental County Sanitation District, Airport/Larkfield/Wikiup Sanitation Zone, Geyserville Sanitation Zone, Penngrove Sanitation Zone and Sea Ranch Sanitation Zone

Attachments: [Summary Report](#)
[Att1 Zones Resolution1](#)
[Att1 OCSD Resolution2](#)
[Att1 RRCSD Resolution3](#)
[Att1 SVCSD Resolution4](#)
[Att1 SPCSD Resolution5](#)
[Att2 ZONES Ordinance95 with ExhA](#)
[Att2 OCSD Ordinance99 with ExhA](#)
[Att2 RRCSD Ordinance93 with ExhA](#)
[Att2 SVCSD Ordinance103 with ExhA](#)
[Att2 SPCSD Ordinance92 with ExhA](#)
[Att3 Revenue Summary Chart](#)
[CORRECTED Att3 Revenue Summary Chart](#)
[CORRECTED Att4 Summary of Issues.ADA](#)
[Att5 Prop218 Notices](#)
[CORRECTED Att6 PowerPoint](#)

1:46 P.M.

Presenters:

Lynn Rosselli, Sonoma County Water Agency, Division Manager
Verne Ball, County Counsel, Deputy County Counsel IV
Andrea Rodriguez, Sonoma County Water Agency, Principal Program Specialist - Community Affairs
Grant Davis, Sonoma County Water Agency, General Manager

2:23P.M. Public Comment Opened

Speakers:

Brenda
Peter Chernoff
John Loe

2:32 P.M. Public Comment Closed

This Regular Calendar Item was Continued to May 23, 2023 at 9:40 A.M.

31. Memorandum of Understanding between the County of Sonoma and the Sonoma County Deputy Public Defender Attorneys' Association and Government Code 7507 disclosure [2023-0564](#)

- A) Adopt a Resolution approving the Memorandum of Understanding (MOU) between the County of Sonoma and the Sonoma County Deputy Public Defender Attorneys' Association (SCDPDAA) for the period May 16, 2023 through May 6, 2026.
- B) Receive and review the actuarial valuation of the impact of proposed changes to Article 11 (Medical Benefits for Future Retirees) of the Memorandum of Understanding between the County and the SCDPDAA for the period July 1, 2023 through May 6, 2026.

Department or Agency Name(s): Human Resources

Attachments: [Summary Report](#)
[Resolution](#)
[Attachment A – Tentative Agreement 1 - MOU](#)
[Attachment B - Signed Tentative Agreement 2 – Article 11](#)
[Attachment C - Four GC §31515.5 Pension Disclosure Letters from Segal Consulting](#)
[Attachment D – Actuarial Analysis of OPEB Letter from Segal Consulting dated May 3, 2023](#)

10:58 A.M. This item was taken out of order.

Presenters:

Janell Crane, Human Resources, Interim Director
Jeremia Mills, Human Resources, Employee Relations Manager

11:01 A.M. Public Comment Opened

Speakers:

None

11:01 A.M. Public Comment Closed

Board Action: Moved by Supervisor Hopkins, Seconded by Supervisor Gorin; Approved as recommended by Resolution 23-0257.

Aye: Gorin, Gore, Hopkins, and Coursey

Absent: Rabbitt

32. Memorandum of Understanding between the County of Sonoma and the Sonoma County Prosecutors' Association and Government Code 7507 disclosure [2023-0565](#)
- A) Adopt a Resolution approving the Memorandum of Understanding (MOU) between the County of Sonoma and the Sonoma County Prosecutors' Association (SCPA) for the period May 16, 2023 through May 6, 2026.
 - B) Receive and review the actuarial valuation of the impact of proposed changes to Article 11 (Medical Benefits for Future Retirees) of the Memorandum of Understanding between the County of Sonoma and the SCPA, for the period July 1, 2023 through May 6, 2026.

Department or Agency Name(s): Human Resources

Attachments: [Summary Report](#)
[Resolution](#)
[Attachment A – Tentative Agreement 1 – Successor MOU](#)
[Attachment B – Tentative Agreement 2 – Retiree Medical - Article 11](#)
[Attachment C – Four GC 31515.5 Disclosure Letters from Segal Consulting](#)
[Attachment D – Actuarial Analysis of OPEB Letter from Segal Consulting dated May 3, 2023](#)

11:01 A.M. This item was taken out of order.

Presenters:

Janell Crane, Human Resources, Interim Director
Jeremia Mills, Human Resources, Employee Relations Manager

11:03 A.M. Public Comment Opened

Speakers:

None

11:03 A.M. Public Comment Closed

11:04 A.M. The Board recessed to lunch break.

Board Action: Moved by Supervisor Gore, Seconded by Supervisor Hopkins; Approved as recommended by Resolution 23-0258.

Aye: Gorin, Gore, Hopkins, and Coursey

Absent: Rabbitt

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.)

2:32 P.M. Public Comment on Matters Not Listed on the Agenda Opened

Speakers:

Peter Chernoff

John Loe

2:39P.M. Public Comment on Matters Not Listed on the Agenda Closed

XI. REPORT ON CLOSED SESSION MAY 9, 2023

10:52 A.M. County Counsel Robert Pittman reported out on the April 25, 2023 Closed Session items.

10:54 A.M. County Counsel Robert Pittman reported out on the April 27, 2023 Closed Session items.

10:55 A.M. County Counsel Robert Pittman reported out on the May 9, 2023 Closed Session items.

XII. REPORT ON CLOSED SESSION MAY 16, 2023

10:56 A.M. County Counsel Robert Pittman reported out on the May 16, 2023 Closed Session items.

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

1:40 P.M. The Board deferred reports to May 23, 2023 meeting.

XIV. ADJOURNMENT

2:40 P.M. The Board adjourned the meeting in the memory of Zelma "Kitty" Victorino.

The meeting was adjourned to May 19, 2023 at 9:00 A.M.

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