



**SONOMA COUNTY
BOARD OF SUPERVISORS
MEETING MINUTES - DRAFT**

575 ADMINISTRATION
DRIVE, ROOM 102A
SANTA ROSA, CA 95403

Susan Gorin, First District
David Rabbitt, Second District
Chris Coursey, Third District
James Gore, Fourth District
Lynda Hopkins, Fifth District

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

Tuesday, May 23, 2023

8:30 AM

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

8:30 A.M. CALL TO ORDER

8:31 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. PUBLIC COMMENT ON CLOSED SESSION ITEMS

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

Speakers:

Adina Flores

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

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

III. CLOSED SESSION CALENDAR

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.)

[2023-0673](#)

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

ITEM #2 CONTINUED TO JUNE 6, 2023 BY ADDENDUM

2. The Board of Supervisors will consider the following in closed session: Conference with Legal Counsel - Existing Litigation - David Berges vs. County of Sonoma Workers' Compensation Appeals Board No: ADJ14537999 (Government Code Section 54956.9(d)(1).) [2023-0534](#)

Item 2 was continued to June 6, 2023 by addendum.

3. The Board of Supervisors will consider the following in closed session: Conference with Legal Counsel - Existing Litigation - Adrian Mancilla vs. County of Sonoma Workers' Compensation Appeals Board No: ADJ14537999 (Government Code Section 54956.9(d)(1).) [2023-0535](#)

By a vote of 5 to 0, the Board gave approval to settle the workers' compensation claims of Adrian Mancilla by way of Compromise and Release Agreement in the amount of \$125,000, less permanent disability advances. The Board further directed the Risk Manager to execute all documents necessary to effectuate the settlement.

4. The Board of Supervisors will consider the following in closed session: Conference with Legal Counsel - Existing Litigation - Samuel Jones v. County of Sonoma; Worker's Compensation Appeals; Board No. ADJ13204823 (Government Code Section 54956.9(d)(1).) [2023-0645](#)

By a vote of 5 to 0, the Board gave approval to settle the workers' compensation claims of Samuel Jones by way of Compromise and Release Agreement in the amount of \$185,000, with retention of future medical care, less permanent disability advances. The Board further directed the Risk Manager to execute all documents necessary to effectuate the settlement.

5. The Board of Supervisors will consider the following in closed session: Conference with Legal Counsel - Existing Litigation - Donald McCarthy v. County of Sonoma; Worker's Compensation Appeals; Board Nos. ADJ15040099 and ADJ15815463 (Government Code Section 54956.9(d)(1).) [2023-0646](#)

By a vote of 5 to 0, the Board gave approval to settle the workers' compensation claims of Donald McCarthy by way of Stipulations with Request for Award settlement agreements with a combined value of \$108,968, less permanent disability advances. The Board further directed the Risk Manager to execute all documents necessary to effectuate the settlement.

6. The Board of Supervisors will consider the following in closed session: Conference with Legal Counsel - Existing Litigation - County of Sonoma v. Esteban Diaz and Diaz Marble Tile and Stone, LLC, Sonoma County Superior Court SCV265769 (Government Code Section 54956.9(d)(1).) [2023-0652](#)

Items 6, 7, 8, 9, and 12 were taken together. No reportable action was taken on any of these matters-the Board gave direction to Legal Counsel and Staff.

7. The Board of Supervisors will consider the following in closed session: Conference with Legal Counsel - Existing Litigation - County of Sonoma v. Michael Castagnola, Sonoma County SCV65714 (Government Code Section 54956.9(d)(1).) [2023-0653](#)

Items 6, 7, 8, 9, and 12 were taken together. No reportable action was taken on any of these matters-the Board gave direction to Legal Counsel and Staff.

8. The Board of Supervisors will consider the following in closed session: Conference with Legal Counsel - Existing Litigation - County of Sonoma v. Stavrinides, Sonoma County Superior Court Case No. SCV265109 (Government Code Section 54956.9(d)(1).) [2023-0654](#)

Items 6, 7, 8, 9, and 12 were taken together. No reportable action was taken on any of these matters-the Board gave direction to Legal Counsel and Staff.

9. The Board of Supervisors will consider the following in closed session: Conference with Legal Counsel - Existing Litigation - County of Sonoma v. Lutge, Sonoma County Superior Court Case No. SCV-272556 (Government Code Section 54956.9(d)(1).) [2023-0655](#)

Items 6, 7, 8, 9, and 12 were taken together. No reportable action was taken on any of these matters-the Board gave direction to Legal Counsel and Staff.

10. Conference with Legal Counsel - Anticipated Litigation. Potential initiation of litigation pursuant to Government Code Section 54956.9(d)(4). 1 case. Intergovernmental Agreement with Federated Indians of Graton Rancheria. [2023-0657](#)

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

11. The Board of Supervisors will consider the following in closed session: Conference with Legal Counsel - Existing Litigation. American Medical Response West v. County of Sonoma Case; and Does 1-30; SCV-272948. Government Code Section 54956.9(d)(1). [2023-0660](#)

The Board authorized Legal Counsel to file a cross-complaint against American Medical Response West.

12. The Board of Supervisors will consider the following in closed session: Conference with Legal Counsel - Existing Litigation - Ronald Cupp v County of Sonoma U.S. District Court Case No. 4:23-cv-01007 (Government Code Section 54956.9(d)(1).) [2023-0683](#)

Items 6, 7, 8, 9, and 12 were taken together. No reportable action was taken on any of these matters-the Board gave direction to Legal Counsel and Staff.

ITEM #13 WITHDRAWN FROM THE CLOSED SESSION CALENDAR BY ADDENDUM

13. The Board of Directors of the Sonoma County Water Agency and the Board of Directors of the Russian River County Sanitation District 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. (Northcoast Regional Water Quality Control Board) [2023-0672](#)

Item 13 was withdrawn prior to the meeting and was not considered by the Board of Supervisors.

14. The Board of Supervisors will consider the following in closed session: Conference with [2023-0661](#) Legal Counsel and the Risk Manager to discuss a possible threat to the security of public facilities and services. (Government Code Section 54957(a).)

Item 14, a conference with Legal Counsel and Risk Management regarding a possible threat to the security of public facilities and services, will be discussed at the end of today's meeting and the report out for that item will be at the Board's next regularly scheduled meeting on June 6, 2023.

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

9:46 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)

9:47 A.M.

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

Item 13 on the Closed Session Calendar Withdrawn

Item 15A Added to Consent Calendar by Addendum

Item 31A Added to Regular Calendar by Addendum

Title of Item 34 Amended by Addendum

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

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

VI.

9:30 A.M. CONSENT CALENDAR

15. Soda Springs Ranch Open Space Preserve Fee Title and Conservation Easement Acquisition [2023-0510](#)

Adopt a resolution of the Board of Directors of the Sonoma County Agricultural Preservation and Open Space District to:

- A) Authorize up to \$2,100,000 and escrow costs for the contribution of funding toward the City of Cloverdale's purchase of a fee interest in the Soda Springs Ranch Open Space Preserve Property and the District's acquisition of a conservation easement and recreation covenant over the Property;
- B) Determine that the acquisition is consistent with the Sonoma County Agricultural Preservation and Open Space District's Expenditure Plan and the 2020 Sonoma County General Plan;
- C) Authorize the President of the Board of Directors to execute a conservation easement and recreation covenant over the Property, and associated certificates of acceptance;
- D) Consent to the recordation of an irrevocable offer of dedication in favor of the District pursuant to Public Resources Code §5565.5;
- E) Determine pursuant to the California Environmental Quality Act that the project is exempt pursuant to Public Resources Code section 21080.28 and CEQA Guidelines sections 15325 and 15317, and direct the filing of a notice of exemption;
- F) Authorize all other actions to complete this transaction.

(Fourth District)

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

Attachments: [Summary Report](#)
[General Plan Map 2020](#)
[Location Map](#)
[Site Map](#)
[Resolution PDF](#)

Board Action: Moved by Supervisor Hopkins, Seconded by Supervisor Rabbitt; Approved as recommended by Resolution 23-0259.

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

ITEM #15A ADDED TO THE CONSENT CALENDAR BY ADDENDUM

- 15A. Forever Forestville Conservation Easement Second Amendment [2023-0686](#)

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](#)

Board Action: Moved by Supervisor Hopkins, Seconded by Supervisor Rabbitt; Approved as recommended by Resolution 23-0271.

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

16. Cannabis Business Tax Ordinance (Chapter 35 of the Sonoma County Code) [2023-0323](#)
Amendment - Second Reading

Adopt an Ordinance amending the Cannabis Business Tax Ordinance (Chapter 35 of the Sonoma County Code) - Second Reading, Ready for Adoption.

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

Attachments: [Summary Report](#)
[Attachment A - Cannabis Business Tax Ordinance.pdf](#)

Board Action: Moved by Supervisor Hopkins, Seconded by Supervisor Gorin; Approved as recommended by Ordinance 6433.

Aye: Gorin, Gore, Hopkins, and Coursey

Nay: Rabbitt

17. Disbursement of Fiscal Year 22-23 First District Community Investment Fund Grant Awards [2023-0524](#)

Approve Community Investment Fund grant awards and Authorize the County Administrator, or designee, to execute an agreement with the following entities for a Community Investment Fund Grant for FY 22-23: Railroad Square Music Festival (fiscal agent: The Lost Church), \$500; Veterans of Foreign Wars Post 1949 (dba Bear Flag Post 1943), \$868; Farm to Pantry, \$1,000; Los Cien Sonoma County Inc., \$1,000; MLK/Juneteenth Festival (fiscal agent: Entrepreneur of Tomorrow), \$1,000; Hanna Boys Center, \$2,000; Sonoma Volunteer Firefighters Association, \$3,000. (First District)

Department or Agency Name(s): Board of Supervisors

Attachments: [Summary Report](#)

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

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

18. Disbursement of Fiscal Year 22-23 Second District Community Investment Fund Grant Awards [2023-0512](#)

Approve Community Investment Fund grant awards and Authorize the County Administrator, or designee, to execute an agreement with the following entities for a Community Investment Fund Grant for FY 22-23: Cruisin' the Boulevard, Inc., \$1,500; Farm to Pantry, \$1,000; Los Cien Sonoma County Inc., \$3,500; Petaluma GAP Winegrowers Alliance, \$3,000; Petaluma Museum Association, \$2,500; Petaluma People Services Center, \$8,000; Sonoma Family Meal, \$4,000; Veterans of Foreign Wars Post 1929 (dba Veterans of Foreign Wars Department of California), \$7,000; and Veterans of Foreign Wars Post 3237 (dba Cotati-Rohnert Park VFW Post 3237), \$7,000. (Second District)

Department or Agency Name(s): Board of Supervisors

Attachments: [Summary Report](#)

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

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

19. Fee Waiver [2023-0548](#)

Approve a Permit & Resource Management Department fee waiver in the amount of \$949.18 for the Penngrove Social Firemen's 4th of July Parade to be held on July 2, 2023. (Second District)

Department or Agency Name(s): Board of Supervisors

Attachments: [Summary Report](#)

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

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

20. Small Community Drought Relief Program Authorizing Resolution [2023-0536](#)
- Adopt a Resolution authorizing the Director of Emergency Management to apply for, accept and execute the California Department of Water Resources Small Community Drought Relief Program Grant.
- Department or Agency Name(s):** Emergency Management
- Attachments:** [Summary Report](#)
[Resolution](#)
- Board Action: Moved by Supervisor Hopkins, Seconded by Supervisor Rabbitt; Approved as recommended by Resolution 23-0260.
- Aye:** Gorin, Rabbitt, Gore, Hopkins, and Coursey
21. Department Head Personal Services Agreement Amendment - Regional Parks [2023-0487](#)
- Authorize the Chair of the Board to execute the Second Amendment to the Personal Services Agreement with Bert Whitaker as Director of Regional Parks extending the term of the agreement from May 27, 2023, to November 26, 2023, continuing at the "I" step in the position's salary range, and maintaining eligibility for other County benefits in accordance with Salary Resolution 95-0926.
- Department or Agency Name(s):** County Administrator and Human Resources
- Attachments:** [Summary Report](#)
[Second Amendment](#)
- Board Action: Moved by Supervisor Hopkins, Seconded by Supervisor Rabbitt; Approved as recommended.
- Aye:** Gorin, Rabbitt, Gore, Hopkins, and Coursey
22. Ordinance No. 3836R Permit and Extensions to Sonoma County Regional Parks; ROI23-0003 [2023-0529](#)
- Adopt a resolution issuing a roiling permit (Ordinance No. 3836R) and necessary permit extensions to Sonoma County Regional Parks for annual beach grooming and installation and removal of a summer flashboard dam at Healdsburg Veterans Memorial Beach. (4/5th Vote Required) (Fourth District)
- Department or Agency Name(s):** Permit and Resource Management
- Attachments:** [Summary Report](#)
[Att 1: Board Resolution](#)
[Att 2: Application](#)
[Att 3: Map](#)
[Att 4: Army Corp of Engineers Authorization](#)
[Att 5: North Coast Regional Water Quality Control Board Authorization](#)
[Att 6: California Department of Fish and Wildlife Authorization](#)
[Att 7: CEQA Exemption](#)
- Board Action: Moved by Supervisor Hopkins, Seconded by Supervisor Rabbitt; Approved as recommended by Resolution 23-0261.
- Aye:** Gorin, Rabbitt, Gore, Hopkins, and Coursey

23. Adoption of a Resolution for File Number MNS14-0007 Klein Foods, Inc. Grant Deed of Protective Easement for 590 Pleasant Avenue, Santa Rosa [2023-0543](#)

Adopt a Resolution authorizing the Chair of the Board of Supervisors to execute a Grant Deed of Protective Easement in connection with a previously approved Minor Subdivision for property located at 590 Pleasant Avenue, Santa Rosa, APN 163-180-013; Permit Sonoma File No. MNS14-0007; Supervisorial District 4. (Fourth District)

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

Attachments: [MNS14-0007 Summary Report.pdf](#)
[Att 1 MNS14-0007 Approved Tentative Map.pdf](#)
[Att 2 MNS14-0007 PRAC Final Conditions of Approval.pdf](#)
[Att 3 MNS14-0007 Resolution .pdf](#)
[Att 4 MNS14-0007 Resolution Attachment A Grant Deed of Protective Easement.pdf](#)

Board Action: Moved by Supervisor Hopkins, Seconded by Supervisor Rabbitt; Approved as recommended by Resolution 23-0262.

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

24. File No. LLA21-0018 Chalk Hill Lot Line Adjustment, 13410, 13414, 13418 and 13422 Chalk Hill Road, Healdsburg [2023-0600](#)

Adopt a Resolution approving a Lot Line Adjustment between three parcels subject to Conditions of Approval and Land Conservation Act Contracts at 13410, 13414, 13418 and 13422 Chalk Hill Road, Healdsburg; APN's 132-120-016, 132-120-017 and 132-120-018. (Fourth District)

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

Attachments: [Summary Report.pdf](#)
[ATT 1 LLA21-0018 Resolution.pdf](#)
[ATT 2 LLA21-0018 Conditions of Approval.pdf](#)
[ATT 3 LLA21-0018 Assessor's Parcel Map.pdf](#)
[ATT 4 LLA21-0018 Lot Line Adjustment Site Plan.pdf](#)

Board Action: Moved by Supervisor Hopkins, Seconded by Supervisor Rabbitt; Approved as recommended by Resolution 23-0263.

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

25. State Highway Account Match Program Agreement [2023-0471](#)

Adopt a Resolution authorizing the Chair to execute State Match Program Agreement X23-5920(183) with the California Department of Transportation for advancement of up to \$100,000 in State Highway Account funds pursuant to Section 182.9 of the Streets and Highways Code to be used as match for federally funded projects for the 2022-23 fiscal year.

Department or Agency Name(s): Public Infrastructure

Attachments: [Summary Report](#)
[Resolution](#)
[Annual State Match Agreement](#)

Board Action: Moved by Supervisor Hopkins, Seconded by Supervisor Rabbitt; Approved as recommended by Resolution 23-0264.

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

26. Clean Transit Zero-Emission Bus Rollout Plan [2023-0472](#)

Adopt a Resolution approving Sonoma County Transit's Innovative Clean Transit Zero-Emission Bus Rollout Plan and authorizing the Transit Systems Manager to submit the plan to the California Air Resources Board in accordance with Innovative Clean Transit regulations.

Department or Agency Name(s): Public Infrastructure

Attachments: [Summary Report](#)
[RESOLUTION](#)
[Sonoma County Transit - Zero-Emission Bus Rollout Plan](#)

Board Action: Moved by Supervisor Hopkins, Seconded by Supervisor Rabbitt; Approved as recommended by Resolution 23-0265.

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

APPOINTMENTS/REAPPOINTMENTS

27. Approve the Appointment of Robin Jurs to the Independent Office of Law Enforcement Review and Outreach Community Advisory Council (IOLERO CAC), representing the First District for a two-year term beginning May 23, 2023 and ending May 23, 2025. (First District) [2023-0523](#)

Department or Agency Name(s): Board of Supervisors

Attachments: [Summary Report](#)

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

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

28. Approve the Re-Appointment of Richard Baum to the Advisory Council to the Area Agency on Aging, Sonoma County, representing the First District for a two-year term beginning May 23, 2023 and ending May 23, 2025. (First District) [2023-0393](#)

Department or Agency Name(s): Board of Supervisors

Attachments: [Summary Report](#)

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

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

29. Approve the Re-Appointment of Margaret Spaulding to the Sonoma Valley Citizens Advisory Commission representing the North Valley for a four-year term beginning April 30, 2023 and ending April 30, 2027. (First District) [2023-0596](#)

Department or Agency Name(s): Board of Supervisors

Attachments: [Summary Report](#)

Board Action: Moved by Supervisor Hopkins, Seconded by Supervisor Rabbitt; 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.)

30. Adopt a Gold Resolution Proclaiming May 2023 as Asian American and Pacific Islander Heritage Month in Sonoma County. (Countywide) [2023-0575](#)

Department or Agency Name(s): Human Resources

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

Board Action: Moved by Supervisor Hopkins, Seconded by Supervisor Rabbitt; Approved as recommended by Resolution 23-0266.

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

31. Adopt a Gold Resolution recognizing the week of May 21-27, 2023 as National Public Works Week. (Countywide) [2023-0333](#)

Department or Agency Name(s): Public Infrastructure

Attachments: [Summary Report](#)
[Resolution](#)
[Public Works Week Poster](#)

Board Action: Moved by Supervisor Hopkins, Seconded by Supervisor Rabbitt; Approved as recommended by Resolution 23-0267.

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

9:52 A.M. Public Comment on Consent Calendar Opened

Speakers:

Adina Flores

9:54 A.M. Public Comment on Consent Calendar Closed

VII.

REGULAR CALENDAR**ITEM #31A ADDED TO THE REGULAR CALENDAR BY ADDENDUM**

31A. 9:40 A.M. Sewer Rates and Written Report of Charges

[2023-0689](#)

- 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 SVCSD Ordinance103 with ExhA](#)
[Att2 RRCSD Ordinance93 with ExhA](#)
[Att2 SPCSD Ordinance92 with ExhA](#)
[Att3 Revenue Summary Chart](#)
[Att4 Summary of Issues](#)
[Att5 Prop218 Notices](#)
[Att6 PowerPoint](#)

9:57 A.M.

Presenters:

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

10:05 A.M. Public Comment Opened

Speakers:

None

10:06 A.M. Public Comment Closed

Board Action: Moved by Supervisor Rabbitt, Seconded by Supervisor Gore; Approved as recommended by Resolutions 23-0252, 23-0253, 23-0254, 23-0255, 23-0256 and Ordinances 6428, 6429, 6430, 6431, 6432.

Aye: Gorin, Rabbitt, Gore, and Coursey

Nay: Hopkins

Sonoma Valley County Sanitation District

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

Ayes: Gorin, Coursey

Absent: Mayor Lowe

32. Resolution Introducing Ordinance Allowing Electronic Filing of Campaign Finance Statements (First Reading)

[2023-0592](#)

Adopt a resolution introducing, reading the title of, and waiving full reading of an ordinance amending Chapter 2 of the Sonoma County Code to add a new article XXVIII. - Electronic Filing of Campaign Statements.

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

Attachments: [Summary Report.pdf](#)
[Resolution](#)
[Ordinance](#)
[Pre-Adoption Summary](#)

10:08 A.M.

Presenters:

Deva Proto, Clerk-Recorder-Assessor's Office, Director
Petra Bruggisser, County Counsel, Deputy County Counsel

10:12 A.M. Public Comment Opened

Speakers:

None

10:12 A.M. Public Comment Closed

Board Action: Moved by Supervisor Gore, Seconded by Supervisor Hopkins; Approved as recommended by Resolution 23-0268.

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

33. Sonoma County Energy Independence Program Update, Approval of Program Operational Changes, and Annual Interest Rate Determination [2023-0574](#)

- A) Accept the Sonoma County Energy Independence Program update through April 2023.
- B) Approve revisions to the Program Report and Administrative Guidelines, including a minimum dollar threshold change for applications requiring approval of the Program Administrator from \$60,000 to \$75,000 and an adjustment to the lien-to-value threshold amount from 100% to 95%.
- C) Approve an increase in the fixed interest rate for Sonoma County Energy Independence Program assessment contracts from 6.99 percent to 7.49 percent, effective July 1, 2023, with 4.00 percent to remain allocated to Program operations and interest rates for new bonds to be increased from 2.99 percent to 3.49 percent, applicable to assessment contracts executed after June 30, 2023.

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

Attachments: [Summary Report](#)
[Att 1 SCEIP Program Report and Administrative Guidelines](#)
[Att 2 Racial Equity Analysis](#)
[Att 3 PowerPoint Presentation](#)
[Att 4 Program Budget and Fiscal Projections Summary](#)
[Att 5 Consumer Financial Protection Bureau Proposed Rulemaking for Residential PACE Update](#)

10:13 A.M.

Presenters:

Kathleen Parnell, Controller, Treasurer, Tax Collector Office, Assistant Auditor
Jane Elias, County Administrator's Office, Energy and Sustainability Manager
Erick Roeser, Auditor-Controller-Treasurer-Tax Collector Office, Director
Barbara Lee, County Administrator's Office, Climate Action & Resiliency

10:35 A.M. Public Comment Opened

Speakers:

None

10:35 A.M. Public Comment Closed

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

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

TITLE OF ITEM #34 AMENDED BY ADDENDUM

34. Government Code 7507 disclosure for ESC Memorandum of Understanding [2023-0624](#)

Receive and review the actuarial valuation of the impact of proposed changes to Article 10 (Medical Benefits for Future Retirees) of the Successor Memorandum of Understanding between the County of Sonoma and ESC.

Department or Agency Name(s): Human Resources

Attachments: [Summary Report.pdf](#)
[Attachment A - Tentative Agreement 2 - Retiree Medical - Article 10](#)
[Attachment B – Actuarial Analysis Letter from Segal dated May 10, 2023 per GC §7507](#)

10:36 A.M.

Presenters:

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

10:38 A.M. Public Comment Opened

Speakers:

None

10:38 A.M. Public Comment Closed

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

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

35. Approval of Changes to Article 13 - Medical Benefits for Future Retirees, in the [2023-0619](#)
2023-2026 Memorandum of Understanding between the County of Sonoma and
Service Employees International Union, Local 1021.

Adopt a Concurrent Resolution approving changes to Article 13 - Medical Benefits for Future Retirees - that were negotiated as part of the 2023/2026 Successor Memorandum of Understanding ("MOU") between the County of Sonoma and Service Employees International Union, Local 1021 ("SEIU"), to be effective July 1, 2023 through February 28, 2026.

Department or Agency Name(s): Human Resources

Attachments: [Summary Report](#)
[Resolution](#)
[Attachment A - Tentative Agreement 2 – Retiree Medical - Article 13](#)
[Attachment B – Actuarial Analysis of OPEB Liability from Segal Consulting dated May 3, 2023.pdf](#)
[Attachment C – Memorandum from County Administrator pursuant to GC §7507](#)

10:39 A.M.

Presenters:

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

10:40 A.M. Public Comment Opened

Speakers:

None

10:40 A.M. Public Comment Closed

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

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

36. Review & Approve the Governance Solutions for Unincorporated Areas Charter [2023-0437](#)
- A) Review and Approve the Governance Solutions for Unincorporated Areas Ad Hoc Committee's Charter.
 - B) Provide feedback on the Governance Solutions for Unincorporated Areas Ad Hoc committee's priority areas of focus.

Department or Agency Name(s): County Administrator

Attachments: [Summary Report](#)
[Attach A - Draft Charter](#)
[Attach B - Priority Focus Areas](#)
[Attach C - Presentation](#)

10:41 A.M.

Focus Point 2 amended to Scoping of options to identify additional or alternative sources of revenue for smaller local parks bike and pedestrian paths.

Include standard operating procedure for CAO management with Supervisors with MACs.

Presenters:

Christel Querijero, County Administrator's Office, Deputy County Administrator
Maggie Luce, County Administrator's Office, Administrative Analyst

11:38 A.M. Public Comment Opened

Speakers:

None

11:39 A.M. Public Comment Closed

11:53 A.M. The Board recessed to lunch.

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

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

VIII. REGULAR AFTERNOON CALENDAR

1:30 P.M. The Board reconvened from lunch break.

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

1:30 P.M.

Chair Coursey presented a Gold Resolution to proclaim May 2023 as Asian American and Pacific Islander to the following recipients: Elizabeth Escalante and Grace Cheung-Schulman, Co-Chairs and Co-Founders.

Chair Coursey presented a Gold Resolution recognizing the week of May 21 27, 2023 as National Public Works Week to the following recipients: Director Johannes J. Hovertsz; Deputy Director Janice Thompson; Deputy Director Trish Pisenti; Division Manager Rob Houweling

37. **1:45 PM** -File No. AGP19-0004 Spring Hill New Land Conservation Contract; 2750 Spring Hill Road, Petaluma

[2023-0598](#)

To conduct a public hearing and adopt a Resolution to expand Agricultural Preserve 2-496 by adding 108.97 acres and approve a new Non-Prime Land Conservation (Williamson) Act Contract and Land Conservation Plan on the same 108.97-acre parcel, for a grazing property located at 2750 Spring Hill Road, Petaluma; APN 022-280-008 and, to authorize the Chair to execute the contract. (Second District)

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

Attachments: [Summary Report.pdf](#)
[ATT 1 AGP19-0004 Board of Supervisors Resolution.pdf](#)
[ATT 2 AGP19-0004 Board of Supervisors Resolution Exhibit A - Agricultural Preserve Map.pdf](#)
[ATT 3 Proposal Statement.pdf](#)
[ATT 4 AGP19-0004 Site Plan.pdf](#)
[ATT 5 AGP19-0004 Current APN Map.pdf](#)
[ATT 6: AGP19-0004 Land Conservation Act Contract with attached Exhibit A \(legal description\) and Exhibit B \(Land Conservation Plan with attached Site Plan\) - executed by property owners and encumbrance holders Presentation](#)

1:47 P.M.

Presenters:

Scott Orr, Permit Sonoma, Deputy Director
Jen Chard, Permit Sonoma, Planner

1:51 P.M. Public Hearing Opened

1:51 P.M. Public Comment Opened

Speakers:

None

1:52 P.M. Public comment Closed

1:52 P.M. Public Hearing Closed

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

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

38. Community Survey Results Report

[2023-0132](#)

Receive a report on the results of the Community Survey

Department or Agency Name(s): County Administrator

Attachments: [Summary Report](#)
[Attach A - Final Report](#)
[Attach B - Presentation](#)
[Attach C - Equity Analysis](#)
[Attach D - Spanish Overview of Results](#)

1:52 P.M.

Presenters:

Christel Querijero, County Administrator's Office, Deputy County Administrator
Jessica Polsky-Sanchez, EMC Research, Principal
Jennifer Larocque, County Administrator's Office, Administrative Analyst III

2:28 P.M. Public Comment Opened

Speakers:

John Loe

2:31 P.M. Public Comment Closed

Board Action: Information only.

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

[2023-0353](#)

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: [12.15.2022 PRAC Actions.pdf](#)

[02.16.2023 PRAC Actions.pdf](#)

[03.16.2023 PRAC Actions.pdf](#)

[04.06.2023 PRAC Actions.pdf](#)

[04.20.2023 PC Actions.pdf](#)

[04.20.2023 PRAC Actions.pdf](#)

2:32 P.M.

Board Action: Approved as recommended.

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

X. 3:00 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.)

3:30 P.M. The Board reconvened from Closed Session.

3:30 P.M. Public Comment on Matters Not Listed on the Agenda Opened

Speakers:

John Loe

Rob

Unknown

Mary

Daniel

3:43 P.M. Public Comment on Matters Not Listed on the Agenda Closed

XI. REPORT ON CLOSED SESSION

2:32 P.M. County Counsel, Robert Pittman, reported out on the Tuesday, May 23, 2023, Closed Session.

2:37 P.M. The Board moved to Closed Session.

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

11:41 A.M. The Board reported on assigned Boards, Councils, Commissions and other attended meetings.

XIII. ADJOURNMENT

3:43 P.M. The Board adjourned the meeting.

The meeting was adjourned to June 6, 2023 at 8:30 A.M.

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