



**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, November 7, 2023

8:30 AM

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

8:30 A.M. CALL TO ORDER

8:32 A.M. The Board Meeting was called to order.

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

8:33 A.M.

Present: David Rabbitt, James Gore, and Lynda Hopkins

Absent: Susan Gorin, and Chris Coursey

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

II. PUBLIC COMMENT ON CLOSED SESSION ITEMS

8:34 A.M. Public Comment on Closed Session Calendar Opened

Speakers:

Duane DeWitt

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

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

Supervisor Gorin joined the meeting during Closed Session.

III. CLOSED SESSION CALENDAR

1. 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)(2) [2023-1340](#)

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. American Medical Response West v. County of Sonoma Case; and Does 1-30; SCV-272948. Government Code Section 54956.9(d)(1). [2023-1346](#)

This Closed Session Calendar Item was Withdrawn.

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

9:30 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(Items may be added or withdrawn from the agenda consistent with State law)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 Continued to November 28, 2023 Board Meeting

Item 12 Moved to the Regular Calendar

Item 14 Moved to the Regular Calendar

Item 19A Added to Consent Calendar Amended by Addendum

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

Aye: Gorin, Rabbitt, Gore, and Hopkins

Absent: Coursey

VI. 9:30 A.M. CONSENT CALENDAR

3. 2022 Sonoma County Crop Report [2023-0900](#)

Receive the 2022 Sonoma County Crop Report - Informational Only

Department or Agency Name(s): Agricultural Commissioner

Attachments: [Summary Report](#)
[2022 Sonoma County Crop Report](#)
[2022 Sonoma County Crop Report - Cannabis Addendum](#)

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

Aye: Gorin, Rabbitt, Gore, and Hopkins

Absent: Coursey

4. As-Needed Environmental Services Agreements [2023-1157](#)

Authorize the General Manager of the Sonoma County Agricultural Preservation and Open Space District to execute seven services agreements for environmental services and planning work on District-protected lands totaling \$555,000 for three years ending on November 1, 2026, as follows:

- A) An agreement with Alta Archaeological Consulting LLC, in an amount not-to-exceed \$40,000.
- B) An agreement with Evans & De Shazo, Inc., in an amount not-to-exceed \$40,000.
- C) An agreement with Pacific Watershed Associates, Inc., in an amount not-to-exceed \$100,000.
- D) An agreement with Prunuske Chatham, Inc., in an amount not-to-exceed \$100,000.
- E) An agreement with Questa Engineering Corporation, in an amount not-to-exceed \$75,000.
- F) An agreement with Sequoia Ecological Consulting, Inc., in an amount not-to-exceed \$100,000.
- G) An agreement with WRA, Inc., in an amount not-to-exceed \$100,000.

Sonoma County Agricultural Preservation and Open Space District, at its option, shall have the right to extend the Term of the Agreement for two additional one-year periods by providing notice to the contractor.

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

Attachments: [Summary Report](#)
[List of Consultants and Award](#)
[Proposal Scope Form : Statement of Requirements - Services Required of Successful Proposer](#)
[Alta Archaeological Consulting LLC Agreement](#)
[Evans & De Shazo, Inc. Agreement](#)
[Pacific Watershed Associates, Inc. Agreement](#)
[Prunuske Chatham, Inc. Agreement](#)
[Questa Engineering Corporation Agreement](#)
[Sequoia Ecological Consulting, Inc. Agreement](#)
[WRA, Inc Agreement](#)

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

Aye: Gorin, Rabbitt, Gore, and Hopkins

Absent: Coursey

5. Disbursement of Fiscal Year 23-24 Fourth District Community Investment Fund Grant Awards [2023-1296](#)

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 Grants for FY 23-24: Ag Innovations Network, \$500 and Geyserville Chamber of Commerce, \$1,500. (Fourth District)

Department or Agency Name(s): Board of Supervisors

Attachments: [Summary Report.pdf](#)

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

Aye: Gorin, Rabbitt, Gore, and Hopkins

Absent: Coursey

6. Disbursement of Fiscal Year 23-24 Fifth District Community Investment Fund Grant Awards [2023-1258](#)

Approve Community Investment Fund grant awards and Authorize the County Administrator, or designee, to execute agreements with the following entities for a Community Investment Fund Grant(s) for FY 23-24: 10,000 Degrees, \$2,000; Art Workshop of Western Sonoma County, \$1,000; Bodega Bay Fisherman's Festival, \$2,500; Children's Museum of Sonoma County, \$3,000; Food for Thought, \$5,000; Raizes Collective, \$1,000; Santa Rosa Symphony Association, \$1,000; Kid Scoop News, \$500; Ag Innovations Network, \$500; Slow Food Russian River, \$1,000; Sonoma County Hardship Fund, \$1,000; Occidental Community Council, \$1,000; Valley of the Moon Children's Foundation, \$1,000; Russian River Alliance, \$5,000; Russian Riverkeeper, \$2,500; Sebastopol Area Senior Center, \$4,000; Sebastopol Center for the Arts, \$1,500; Santa Rosa Urban Arts Partnership, \$500; Sonoma Family Meal, \$3,000; EFZM Engage, \$500; Sebastopol Sea Serpents, \$2,000; DeMeo Teen Club, Inc. DBA Chop's Teen Club, \$500; New World Ballet, \$500; Ragle Beach Volleyball, Inc., \$1,000; Positive Images, \$2,000; Gravenstein Union School District, \$500; YWCA Sonoma County, \$500; The Living Room, \$1,000. (Fifth District)

Department or Agency Name(s): Board of Supervisors

Attachments: [Summary Report.pdf](#)

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

Aye: Gorin, Rabbitt, Gore, and Hopkins

Absent: Coursey

7. FY 23-24 Tourism Impact Fund Grant Awards [2023-1319](#)

- A) Authorize the County Administrator, or designee, to execute agreements with the following grantees: Centro Laboral de Graton, \$5,000; Mendonoma Health Alliance, \$5,000; River to Coast Children's Services, \$15,000; Food For Thought, \$10,000; Forestville Planning Association, \$6,381; Graton Community Services District, \$30,000; Jenner Community Club, \$20,863; Russian Riverkeeper, \$30,000; West County Health Centers, Inc., \$34,000; and Bodega Bay Fisherman's Festival, \$6,000; and
- B) Authorize the County Administrator, or designee, to amend this agreement to lengthen the time schedules and make minor modifications to the allowed uses that do not increase the amount awarded under the agreement.

(Fifth District)

Department or Agency Name(s): County Administrator

Attachments: [Summary Report](#)

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

Aye: Gorin, Rabbitt, Gore, and Hopkins

Absent: Coursey

8. District 5 Community Infrastructure Fund Grant to Graton Community Services District to Support the Purchase of a Community Gathering Space in Graton [2023-1343](#)
- A) Approve and authorize the County Administrator, or their designee, to execute a grant agreement with the Graton Community Services District to provide \$253,600 in District 5 Community Infrastructure Funds towards the acquisition, pre-development, and initial financing costs in connection with the Graton Town Square Project, and delegate authority to the County Administrator, or their designee, to execute minor amendments to the grant agreement, in a form approved by County Counsel and which do not increase the amount awarded under the grant agreement.
- B) Make a finding that the expenditures proposed in this Board item is in compliance with Government Code Section 26227, and that these expenditures are “necessary to meet the social needs of the population of the County.”
- (Fifth District)

Department or Agency Name(s): County Administrator

Attachments: [Summary Report.pdf](#)
[Grant Agreement](#)

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

Aye: Gorin, Rabbitt, Gore, and Hopkins

Absent: Coursey

9. Award of Project Based Vouchers [2023-1211](#)
- A) Approve Sonoma County Housing Authority recommendations to award 151 Project-Based Vouchers and authorize the Executive Director or their designee to enter into all necessary agreements required to implement the awards.
- B) Approve a 20-year extension of the Project-Based Voucher Housing Assistance Payment Agreement with Domus Management, LLC for a term ending August 1, 2044, and authorize the Executive Director to sign the amended Agreement.

Department or Agency Name(s): Community Development Commission

Attachments: [Summary Report](#)
[Draft Amendment Extending Term with Domus Management, LLC](#)

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

Aye: Gorin, Rabbitt, Gore, and Hopkins

Absent: Coursey

10. Roseland Village Demolition & Remediation Contract Award

[2023-1247](#)

- A) Authorize the Executive Director of the Sonoma County Community Development Commission (Commission), or designee, to award a contract in the amount of \$315,000 for the Roseland Village demolition and remediation project to Resource Environmental Inc.
 - B) Approve and authorize the Executive Director of the Commission to execute a construction contract and all related documents including amendments as needed for additional work at additional cost between the Commission and Resource Environmental Inc. for the demolition and remediation of the former Dollar Tree building and the Wind Toys building located at 777/779 & 883 Sebastopol Road, in Santa Rosa for a contract price of \$315,000
 - C) Authorize the Executive Director of the Community Development Commission to negotiate and convey a license, permit or temporary easements to the state, or to any county, city, or public agency, or public utility corporation related to the demolition and remediation of the former Dollar Tree building and the Wind Toys building and/or development of the Tierra De Rosas Mixed-Use Development in a form approved by County Counsel. Such licenses, permits or easements shall not exceed a cumulative total of ten (10) years.
 - D) Authorize the Executive Director of the Community Development Commission to negotiate and execute, on behalf of the Commission, in a form approved by County Counsel, leases or licenses where the actual monthly rental of the executed lease or license shall not exceed ten thousand dollars (\$10,000.00), and the term of the executed lease, including any renewal term(s), shall not exceed a cumulative total of ten (10) years.
 - E) Authorize the Executive Director of the Commission to make findings that pursuant to the City of Santa Rosa Resolution 2019-085, the demolition and remediation of the former Dollar Tree building and the Wind Toys building, and the Tierra De Rosas Mixed-Use Development are in compliance with the California Environmental Quality Act and exempt from further analysis.
 - F) Adopt a budget resolution adjusting the FY 2023-24 adopted budget by increasing expenditure and revenue appropriations in the Sonoma County Community Development Commission budget by \$5,074,330 to support the backbone infrastructure of Roseland Village. Funding will come from the California Department of Housing and Community Development - Infill Infrastructure Grant (4/5th Vote Required).
- (4/5th Vote Required) (Third District)

Department or Agency Name(s): Community Development Commission

Attachments: [REVISED Summary Report.pdf](#)
[Contract.pdf](#)
[Demolition Site Plan.pdf](#)
[Budget Resolution.pdf](#)
[Roseland Village Demo Scope of Work.pdf](#)
[Summary Report.pdf](#)

Board Action: Moved by Supervisor Gore, Seconded by Supervisor Hopkins; Approved as recommended by Resolution 23-0530.

Aye: Gorin, Rabbitt, Gore, and Hopkins

Absent: Coursey

11. Updates to Federal Funding Policies and County Fund for Housing Policy and Authorization to Submit Federal Funding Requests [2023-1260](#)
- A) Request the Board of Supervisors of Sonoma County approve the Fiscal Year 2024-2025 Community Development Block Grant, HOME Investment Partnerships Program, Emergency Solutions Grant, and Low-and Moderate-Income Housing Asset Fund-Homeless Services Funding Policies for affordable housing, non-housing capital projects, fair housing programs, homeless prevention, homeless services, emergency shelter, and rapid rehousing programs.
 - B) Request the Board Commissioners for the Sonoma County Community Development Commission of Sonoma County approve of the revised County Fund for Housing Policy.
 - C) Request the Board Commissioners for the Sonoma County Community Development Commission to authorize submittal of a \$250,000 Community Development Block Grant fund request by the Community Development Commission for the Housing Rehabilitation Loan and Earthquake Resistance Bracing System programs, and a \$100,000 HOME Investment Partnerships fund request by the Sonoma County Housing Authority for the Tenant-Based Rental Assistance Program, for consideration during the Fiscal Year 2024-2025 Consolidated Plan funding cycle.

Department or Agency Name(s): Community Development Commission

Attachments: [Summary Report.pdf](#)
[Attachment 1 - Proposed 2024-2025 Federal Funding Policies.pdf](#)
[Attachment 1a - Proposed 2024-2025 Federal Funding Policies REDLINE.pdf](#)
[Attachment 2 - Proposed CFH Policy Revisions 2023.pdf](#)
[Attachment 2a - Proposed CFH Policy Revisions 2023 REDLINE.pdf](#)

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

Aye: Gorin, Rabbitt, Gore, and Hopkins

Absent: Coursey

12. Amendments to Chapter 2, Article XIX of the Sonoma County Code; and Determination of Exemption from the California Environmental Quality Act (CEQA) - Second Reading and Adoption. [2023-1278](#)

Adopt the Ordinance introduced on October 24, 2023, amending Chapter 2, Article XIX of the Sonoma County Code; and Determination of Exemption from the California Environmental Quality Act (CEQA). Second reading, ready for adoption.

Department or Agency Name(s): Community Development Commission

Attachments: [Summary Report.pdf](#)
[Attachment 1 - MHR SO FINAL.pdf](#)

Board Action: Moved by Supervisor Hopkins, Seconded by Supervisor Gorin; Approved as recommended by Ordinance 6450.

Aye: Gorin, Gore, and Hopkins

Nay: Rabbitt

Absent: Coursey

13. Alcohol and Drug Impaired Vertical Prosecution Program Renewal [2023-1108](#)

Adopt a resolution authorizing the District Attorney or their designee to execute a contract with the State of California, Office of Traffic Safety to continue a specialized Driving Under the Influence Vertical Prosecution program and accept \$516,000 in grant funding for the term October 1, 2023, to September 30, 2024.

Department or Agency Name(s): District Attorney

Attachments: [Summary Report](#)
[Program Resolution](#)
[Grant Agreement](#)

Board Action: Moved by Supervisor Gore, Seconded by Supervisor Hopkins; Approved as recommended by Resolution 23-0531.

Aye: Gorin, Rabbitt, Gore, and Hopkins

Absent: Coursey

14. Tobacco Retailer Licensing Ordinance - Chapter 32A of the Sonoma County Code [2023-1335](#)
(Second Reading)

Adopt an ordinance titled "An Ordinance of the Board of Supervisors of the County of Sonoma, State of California, Repealing and Replacing Chapter 32A of the Sonoma County Code Pertaining to Licensure of Tobacco Retailers."

Department or Agency Name(s): Health Services

Attachments: [Summary Report](#)
[Attachment 1 - Proposed Ordinance](#)
[REVISED Attachment 2 - Post-Adoption Ordinance Summary.pdf](#)
[Attachment 2 - Post-Adoption Ordinance Summary](#)
[Attachment 3 - Summary of Proposed Updates](#)
[Attachment 4 - Youth Oriented Areas](#)

9:52 A.M. Public Comment Opened

Speakers:

Shane
No Name
No Name
Tony
Omar
Ron
Armen

10:03 A.M. Public Comment Closed

Board Action: Moved by Supervisor Gorin; Seconded by Supervisor Hopkins; Continued to a date to be determined.

Aye: Gorin, Rabbitt, Gore, and Hopkins

Absent: Coursey

15. Infectious Disease Testing and Vaccine Administration Services Agreements [2023-0347](#)

- A) Authorize the Director of Health Services, or designee, to execute an agreement with Specialysts, Inc. to provide and independently manage clinical staff to administer infectious disease vaccines and perform infectious disease testing for the period November 7, 2023 through June 30, 2026, for an amount not-to-exceed \$1,000,000 per fiscal year and a total not-to-exceed amount of \$3,000,000; and to execute amendments for non-substantive changes.
- B) Authorize the Director of Health Services, or designee, to execute an agreement with Longview International Technology Solutions, Inc. to provide and independently manage clinical staff to administer infectious disease vaccines and perform infectious disease testing for the period November 7, 2023 through June 30, 2026, for an amount not-to-exceed \$1,000,000 per fiscal year and a total not-to-exceed amount of \$3,000,000; and to execute amendments for non-substantive changes.
- C) Adopt a resolution authorizing budgetary adjustments to the Department of Health Services fiscal year 2023-2024 adopted budget, increasing appropriations in the amount of \$500,000 to reflect revenue and expenditures associated with infectious disease testing and vaccine administration services agreements. (4/5ths vote required)
(4/5th Vote Required)

Department or Agency Name(s): Health Services

Attachments: [Summary Report](#)

[Attachment 1 - Agreement with Specialysts, Inc](#)

[Attachment 2 - Agreement with Longview International Technology Solutions, Inc](#)

[Attachment 3 - Budget Resolution](#)

Board Action: Moved by Supervisor Gore, Seconded by Supervisor Hopkins; Approved as recommended by Resolution 23-0532.

Aye: Gorin, Rabbitt, Gore, and Hopkins

Absent: Coursey

16. Tulare County Office of Education Agreement [2023-0981](#)

Authorize the Director of Health Services, or designee, to execute the first amendment to a revenue agreement with Tulare County Superintendent of Schools to accept additional revenue to support local substance use disorder services programs, increasing the agreement by \$55,000 for a new total amount of \$110,000, and extending the term end date from June 30, 2023 to June 30, 2024.

Department or Agency Name(s): Health Services

Attachments: [Summary Report](#)

[Attachment 1 - Agreement with Tulare County Superintendent of Schools](#)

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

Aye: Gorin, Rabbitt, Gore, and Hopkins

Absent: Coursey

17. FirstWatch Services Agreement [2023-1114](#)

Authorize the Director of Health Services, or designee, to execute an agreement with FirstWatch Solutions, Inc. to provide emergency medical services system performance monitoring services for a period through five years from the agreement effective date for an amount not-to-exceed \$277,329.

Department or Agency Name(s): Health Services

Attachments: [Summary Report](#)
[Attachment 1 - Agreement with FirstWatch Solutions, Inc.pdf](#)

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

Aye: Gorin, Rabbitt, Gore, and Hopkins

Absent: Coursey

18. Resolution for 2023 State Emergency Solutions Grant Funds and Resolution for Transferring State Emergency Solutions Grant (ESG) Contracts [2023-1155](#)

- A) Adopt a resolution, as required by the California Department of Housing and Community Development, authorizing and directing the Director of the Sonoma County Department of Health Services, or designee, to:
- i. Receive up to \$322,434 in Federal funds from the State's 2023 allocation of Federal Emergency Solutions Grant Program;
 - ii. Function as the Administrative Entity for the administration of the State's Federal Emergency Solutions Grant funds; and
 - iii. Execute the Emergency Solutions Grant Program Standard Agreement, any subsequent related program agreements, amendments, or modifications thereto, as well as any other documents that are related or deemed appropriate by the California Department of Housing and Community Development.
- B) Adopt a resolution for the transfer of current grant agreements and any amendments thereto of State of California Emergency Solutions Grants, State of California Emergency Solutions Grants-Coronavirus from the Sonoma County Community Development Commission to the Sonoma County Department of Health Services as the new Continuum of Care Lead Agency.

Department or Agency Name(s): Health Services

Attachments: [Summary Report](#)
[Attachment 1 - Resolution to Receive Emergency Solutions Grant Funds](#)
[Attachment 2 - Resolution Transferring Grant Agreements and Amendments](#)

Board Action: Moved by Supervisor Gore, Seconded by Supervisor Hopkins; Approved as recommended by Resolutions 23-0533 and 23-0546.

Aye: Gorin, Rabbitt, Gore, and Hopkins

Absent: Coursey

19. Award of Encampment Resolution Funding Grant Agreements [2023-1158](#)

- A) Authorize the Director of Health Services, or designee, to execute an agreement with Shared Housing And Resource Exchange Sonoma County to provide rental assistance, housing retention counseling and related supports, and housing for persons associated with encampments on the Joe Rodota Trail or later placements in Interim Housing in an amount not to exceed \$1,806,000 through August 14, 2025.
- B) Authorize the Director of Health Services, or designee, to execute an agreement with Reach for Home to provide rental assistance, housing retention counseling and related supports, and housing for persons camping at or formerly camping at the Syar Industries encampment in northern Sonoma County in an amount not to exceed \$2,403,013 through October 31, 2025.
- C) Adopt a resolution authorizing budgetary adjustments to the fiscal year 2023-2024 adopted budget, programming \$5,236,397 in funds from Round 2 of the State of California's Interagency Council on Homelessness Encampment Resolution Funding Program. (4/5th Vote Required)
(4/5th Vote Required)

Department or Agency Name(s): Health Services

Attachments: [Summary Report](#)
[Attachment 1 - Shared Housing And Resource Exchange Sonoma County Agreement](#)
[Attachment 2 - Reach for Home Agreement](#)
[Attachment 3 - Budget Resolution](#)

Board Action: Moved by Supervisor Gore, Seconded by Supervisor Hopkins; Approved as recommended by Resolution 23-0534.

Aye: Gorin, Rabbitt, Gore, and Hopkins

Absent: Coursey

ITEM #19A ADDED TO THE CONSENT CALENDAR BY ADDENDUM

19A. Health Officer Appointment [2023-1310](#)

Adopt a resolution appointing Dr. Tanya Phares to the position of Health Officer for the County of Sonoma effective November 14, 2023.

Department or Agency Name(s): Health Services

Attachments: [Summary Report](#)
[Attachment 1 - Resolution](#)

Board Action: Moved by Supervisor Gore, Seconded by Supervisor Hopkins; Approved as recommended by Resolution 23-0547.

Aye: Gorin, Rabbitt, Gore, and Hopkins

Absent: Coursey

20. In-Home Supportive Services Public Authority Manager Personal Service Agreement [2023-1113](#)

Authorize the Chair of the Sonoma County In-Home Supportive Services Public Authority Board of Directors to sign an employment contract with Eric Glentzer for the term of May 16, 2023 to May 15, 2026.

Department or Agency Name(s): Human Services

Attachments: [Summary Report](#)
[Personal Service Agreement - HSD PA IHSS Mgr](#)

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

Aye: Gorin, Rabbitt, Gore, and Hopkins

Absent: Coursey

21. Managed Services Supplier for Voice and Data Network [2023-1265](#)

Authorize the Information Systems Director or designee to execute professional services agreements with Presidio, LLC for management and support of the County's integrated voice and data network for a one-year term ending January 14, 2025 for an amount not to exceed \$713,433 annually (\$213,433 in base services and \$500,000 for as needed Elective Change Services), with two options to extend for an additional year with the amount not to exceed \$713,433 annually.

Department or Agency Name(s): Information Systems

Attachments: [Summary Report](#)
[Presidio PSA 101623](#)

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

Aye: Gorin, Rabbitt, Gore, and Hopkins

Absent: Coursey

22. IT Consulting Services [2023-1274](#)

- A) Authorize the Information Systems Director or designee to execute professional services agreements with Evolver, LLC and Plante & Moran, PLLC to perform as needed IT security consulting services for a three-year period from November 8th, 2023 to November 7th, 2026 for an amount not to exceed \$1,500,000 per agreement, and total payments exceeding \$100,000 annually per agreement shall require the prior written approval of the ISD Director or designee.
- B) Authorize the Information Systems Director or designee to execute two options to extend the agreement for one year each, for an additional annual amount not to exceed \$500,000 per agreement.

Department or Agency Name(s): Information Systems

Attachments: [Summary Report](#)
[Plante Moran PSA 102623](#)
[Evolver PSA 102623](#)

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

Aye: Gorin, Rabbitt, Gore, and Hopkins

Absent: Coursey

23. Lease for Department of Health Services at 463 Aviation Boulevard, Santa Rosa [2023-1164](#)

Authorize the Director of Sonoma County Public Infrastructure to execute a lease with SR Office Properties DE, LLC and Redbird SR Office Properties DE, LLC as Landlord, for office space at 463 Aviation Boulevard, Santa Rosa, for a term of twelve years commencing approximately June 1, 2024, at an initial monthly rent of Seventy Seven Thousand Four Hundred Seventeen and 40/100 (\$77,417.40), with annual rent escalations of three percent (3%), and with one option to extend the lease term an additional five (5) years.

Department or Agency Name(s): Public Infrastructure and Health Services

Attachments: [Summary Report.pdf](#)
[1-Lease Agreement.pdf](#)
[2-Leasehold Improvement Agreement.pdf](#)
[3-Relocation and Leasing Cost Estimate.pdf](#)
[4-Rent Savings versus Current Leases.pdf](#)

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

Aye: Gorin, Rabbitt, Gore, and Hopkins

Absent: Coursey

24. Approval of Sale of Certain County Owned Interest in Land in Grays Harbor, WA [2023-1223](#)

Adopt a Resolution:

- A) Approving the sale for assessed value to the Quinault Indian Nation, of the County's 2/27th undivided interest in certain undeveloped real property located in Grays Harbor County, WA described as Parcel Number 221335210030, (described as a PTN N1/2 NW1/4 S35 T22N R13W); and
- B) Delegating authority to the Director of Sonoma County Public Infrastructure to complete all steps and documents reasonably required to effect said sale, including execute a purchase and sale agreement, deed and escrow instructions, on form approved by County Counsel; and
- C) Authorizing the Chair to execute the deed conveying the property to the Quinault Indian Nation; and
- D) Finding that the property is exempt surplus property, that County does not need the property for County or other public purposes, and that the value of the property is less than \$25,000; and
- E) Finding that the sale of the property is exempt from the California Environmental Quality Act pursuant to Public Resources Code Section 21084 and Section 15312 of Title 14 of the California Code of Regulations.

(4/5th Vote Required)

Department or Agency Name(s): Public Infrastructure

Attachments: [Summary Report.pdf](#)
[1-Resolution+Exhibit A.pdf](#)
[2-Purchase and Sale Agreement.pdf](#)

Board Action: Moved by Supervisor Gore, Seconded by Supervisor Hopkins; Approved as recommended by Resolution 23-0535.

Aye: Gorin, Rabbitt, Gore, and Hopkins

Absent: Coursey

25. Charles M. Schulz - Sonoma County Airport Food and Beverage Lease

[2023-1225](#)

Approve and authorize the Charles M. Schulz - Sonoma County Airport Manager to execute a post-security limited-service restaurant lease with Apple Spice from January 1, 2024 through December 31, 2033.to amend the lease with Apple Spice, as needed, during the term of the lease. (4/5th Vote Required)

Department or Agency Name(s): Public Infrastructure

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

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

Aye: Gorin, Rabbitt, Gore, and Hopkins

Absent: Coursey

26. Water and Landfill Gas Monitoring at Closed Rural County Landfills - First Amendment

[2023-1227](#)

Authorize the Chair to execute the First Amendment to the Professional Services Agreement for Water Quality and Landfill Gas Monitoring Services between the County of Sonoma and EBA Engineering, to increase the total annual not to exceed limit from \$117,044 to \$217,134, through the current term of September 24, 2024. (Fifth District)

Department or Agency Name(s): Public Infrastructure

Attachments: [Summary Report](#)
[First Amendment](#)
[Exhibit A](#)
[Exhibit B](#)

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

Aye: Gorin, Rabbitt, Gore, and Hopkins

Absent: Coursey

27. Boating Safety and Enforcement Equipment Grant - FY 2023/24 #C23L0619 [2023-1240](#)
- A) Adopt a Resolution authorizing the Sheriff-Coroner to execute the California Department of Parks and Recreation, Division of Boating and Waterways, Boating Safety and Enforcement Equipment Grant Agreement (BSEE-23) Grant Number C23L0619 and all related documents, for a grant award amount not to exceed \$24,500 for FY 23/24. The grant award will allow the Marine Unit to purchase equipment to provide boating safety, law enforcement services, and search and rescue activities on the County's waterways.
- B) Adopt a Resolution adjusting the Sheriff's Office FY 2023-2024 Adopted Budget, increasing expenditure appropriations and offsetting grant revenue from the California Department of Parks and Recreation, Division of Boating and Waterways in the amount of \$24,500. (4/5 vote) (4/5th Vote Required)

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

Attachments: [Summary Report](#)
[Resolution](#)
[Resolution Budget](#)
[Copy of the California Department of Parks and Recreation, Division of Boating and Waterways BSEE-23 Grant Agreement #C23L0619](#)

Board Action: Moved by Supervisor Gore, Seconded by Supervisor Hopkins; Approved as recommended by Resolutions 23-0536 and 23-0537.

Aye: Gorin, Rabbitt, Gore, and Hopkins

Absent: Coursey

28. Inmate Welfare Trust Fund Annual Report [2023-1251](#)

Receive the Fiscal Year 22-23 Inmate Welfare Trust Fund Annual Report. The funds described in this Report support programs for the benefit, education, and welfare of incarcerated persons confined within the Sonoma County adult detention facilities.

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

Attachments: [Summary Report](#)
[FY 22-23 Inmate Welfare Trust Annual Report](#)

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

Aye: Gorin, Rabbitt, Gore, and Hopkins

Absent: Coursey

29. Out-of-County Detention Facility Housing for Incarcerated Adults [2023-1256](#)

Delegate authority to the Sheriff to execute detention facility housing agreements with neighboring and Bay Area counties to reduce the population of incarcerated adults at the Sonoma County Adult Detention Facilities. Such agreements will be based on costs the facilities incur per individual/per day and shall not exceed a term of three years. All agreements shall require approval of County Counsel.

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

Attachments: [Summary Report.pdf](#)
[2016 Agreement](#)

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

Aye: Gorin, Rabbitt, Gore, and Hopkins

Absent: Coursey

30. Agreement with National Oceanic and Atmospheric Administration Related to Advanced Quantitative Precipitation Information System Project [2023-1208](#)

Authorize Sonoma County Water Agency's General Manager to execute the second amended Memorandum of Understanding, in a form approved by County Counsel, with U.S. Department of Commerce National Oceanic and Atmospheric Administration for system integration and coordination. The amended agreement extends the agreement term by one year for a new end date of December 31, 2024, with no change to the agreement amount.

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

Attachments: [Summary Report](#)

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

Aye: Gorin, Rabbitt, Gore, and Hopkins

Absent: Coursey

31. Cape Horn Dam Fish Passage Improvement Planning and Design Project [2023-1209](#)

Adopt a Resolution ratifying and approving the General Manager of Sonoma County Water Agency's filing of a grant application with the United States Department of the Interior, Bureau of Reclamation to obtain a 2023 WaterSMART Aquatic Ecosystem Restoration Projects grant for the Eel River at Cape Horn Dam Fish Passage Improvement Planning and Design Project; and authorizing the General Manager or designee to execute a grant agreement and any amendments thereto with the United States Department of the Interior, Bureau of Reclamation, and take all actions necessary to carry out the project and implement the grant agreement.

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

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

Board Action: Moved by Supervisor Gore, Seconded by Supervisor Hopkins; Approved as recommended by Resolution 23-0538.

Aye: Gorin, Rabbitt, Gore, and Hopkins

Absent: Coursey

32. Approve Grant of Easement to Los Pinos Apartments, LLC, for Storm Drain Improvements [2023-1215](#)
- A) Authorize Sonoma County Water Agency's General Manager to execute the Easement Agreement, in a form approved by County Counsel, with Los Pinos Apartments, a California limited liability company.
- B) Adopt a resolution determining that the grant of the easement to Los Pinos Apartments, a California limited liability company, will not adversely affect Sonoma County Water Agency in any respect and making responsible agency findings pursuant to the California Environmental Quality Act. (Third District) (4/5th Vote Required)
(4/5th Vote Required) (Third District)

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

Attachments: [Summary Report](#)
[Resolution](#)
[Agreement](#)
[Exhibit A Legal Description](#)
[Exhibit A-1 Easement Area](#)
[Mitigated Negative Declaration](#)

Board Action: Moved by Supervisor Gore, Seconded by Supervisor Hopkins; Approved as recommended by Resolution 23-0539.

Aye: Gorin, Rabbitt, Gore, and Hopkins

Absent: Coursey

33. Ground Lease to Public Safety Towers Company, LLC, for a Public Safety Communication Facility at 10290 Westside Road [2023-1232](#)

Authorize Sonoma County Water Agency's General Manager to execute a ten-year ground lease agreement, in a form approved by County Counsel, with Public Safety Towers Company, LLC after providing notice pursuant to Government Code section 6060 and 6061. (Fourth District)

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

Attachments: [Summary Report](#)
[Att1: Draft Lease Agreement](#)
[Att2: Map](#)

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

Aye: Gorin, Rabbitt, Gore, and Hopkins

Absent: Coursey

34. Memorandum of Understanding Related to the Occidental County Sanitation District to Graton Community Services District Wastewater Transfer Pipeline Project [2023-1238](#)
- A) Authorize Sonoma County Water Agency's General Manager, on behalf of Occidental County Sanitation District, to execute a Memorandum of Understanding for Services Related to the Occidental County Sanitation District to Graton Community Service District Wastewater Transfer Pipeline Project, in a form approved by County Counsel. There is no dollar amount associated with this Memorandum of Understanding. The term end date is December 31, 2028.
- B) Authorize Sonoma County Water Agency's General Manager, on behalf of Occidental County Sanitation District, to amend the Memorandum of Understanding to extend the term and make modifications, in a form approved by County Counsel.
- (Fifth District)

Department or Agency Name(s): Occidental County Sanitation District and Sonoma County Water Agency

Attachments: [Summary Report](#)

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

Aye: Gorin, Rabbitt, Gore, and Hopkins

Absent: Coursey

35. Consideration of Grant of Easement to Stony Point Flats, LP, A California Limited Partnership for Storm Drain Improvements [2023-1243](#)

Consider a proposed grant of an easement to Stony Point Flats, California Limited Partnership, and in accordance with Section 9 of Sonoma County Water Agency's enabling legislation, direct Staff to return this item to the Board at the next scheduled Board Meeting with a proposed resolution authorizing the execution of the easement, making a determination that the grant of the easement will not adversely affect Sonoma County Water Agency in any respect, and making proposed environmental findings. (4/5th Vote Required) (Third District)

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

Attachments: [Summary Report](#)
[Att1: Draft Easement Agreement](#)
[Att2: City Reso 28874 with NOD](#)

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

Aye: Gorin, Rabbitt, Gore, and Hopkins

Absent: Coursey

APPOINTMENTS/REAPPOINTMENTS

36. Approve the Re-Appointments of Tom Cronin, Ron Cowley, and Chris Ary to the Sonoma Mountain County Water District effective November 7, 2023, expiring on November 7, 2027. (First District) [2023-1128](#)

Department or Agency Name(s): Board of Supervisors

Attachments: [Summary Report.pdf](#)

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

Aye: Gorin, Rabbitt, Gore, and Hopkins

Absent: Coursey

37. Approve the Appointment of Brad Katuna to the Sonoma County Mental Health Board representing the Second District for a three-year term beginning November 7, 2023 and expiring November 7, 2026. (Second District) [2023-1293](#)

Department or Agency Name(s): Board of Supervisors

Attachments: [Summary Report.pdf](#)

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

Aye: Gorin, Rabbitt, Gore, and Hopkins

Absent: Coursey

38. Approve the Re-Appointment of Nancy Pemberton to the Independent Office of Law Enforcement Review & Outreach (IOLERO), Community Advisory Council for a two-year term beginning on November 16, 2023 and ending on November 16, 2025. (Fifth District) [2023-1123](#)

Department or Agency Name(s): Board of Supervisors

Attachments: [Summary Report.pdf](#)

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

Aye: Gorin, Rabbitt, Gore, and Hopkins

Absent: Coursey

PRESENTATIONS/GOLD RESOLUTIONS

PRESENTATIONS AT THE BOARD MEETING

(Gold resolutions to be presented after the conclusion of the regular morning calendar.)

39. Adopt a Gold Resolution honoring November 2023 as Conservatorship Appreciation Month in Sonoma County. (Countywide) [2023-0667](#)

Department or Agency Name(s): Human Services

Attachments: [Summary Report - Conservatorship Appreciation Summary Report Final Resolution - Conservatorship Appreciation Month](#)

Board Action: Moved by Supervisor Gore, Seconded by Supervisor Hopkins; Approved as recommended by Resolution 23-0540.

Aye: Gorin, Rabbitt, Gore, and Hopkins

Absent: Coursey

40. Adopt a Gold Resolution of the Board of Supervisors of the County of Sonoma, State of California, Proclaiming November 25, 2023 as Small Business Saturday. (Countywide) [2023-1332](#)

Department or Agency Name(s): Board of Supervisors

Attachments: [Summary Report.pdf](#)
[Gold Resolution.pdf](#)
[WORD Resolution- SPANISH.docm](#)

Board Action: Moved by Supervisor Gore, Seconded by Supervisor Hopkins; Approved as recommended by Resolution 23-0541.

Aye: Gorin, Rabbitt, Gore, and Hopkins

Absent: Coursey

PRESENTATIONS AT A DIFFERENT DATE

41. Adopt a Gold Resolution honoring November 11, 2023, as Veterans Day in Sonoma County. (Countywide) [2023-1118](#)

Department or Agency Name(s): Human Services

Attachments: [Summary Report - Veterans Day Gold Resolution Gold Resolution](#)

Board Action: Moved by Supervisor Gore, Seconded by Supervisor Hopkins; Approved as recommended by Resolution 23-0542.

Aye: Gorin, Rabbitt, Gore, and Hopkins

Absent: Coursey

42. Adopt a Gold Resolution Proclaiming November 2023 Family Caregivers Month in Sonoma County. (Countywide)

[2023-1145](#)

Department or Agency Name(s): Human Services and In-Home Supportive Services (IHSS) Public Authority

Attachments: [Item Summary - Caregiver Appreciation Summary Report Final Resolution - Family Caregivers Month](#)

Board Action: Moved by Supervisor Gore, Seconded by Supervisor Hopkins; Approved as recommended by Resolution 23-0543.

Aye: Gorin, Rabbitt, Gore, and Hopkins

Absent: Coursey

9:38 A.M. Public Comment on Consent Calendar Opened

Speakers:

Gregory
Duane DeWitt

9:43 A.M. Public Comment on Consent Calendar Closed

VII. REGULAR CALENDAR

43. 9:40 A.M. - ZCE22-0014 Zone Change to remove the Z (ADU Exclusion) Combining District; 1524 Dry Creek Rd, Healdsburg [2023-1266](#)

The Permit and Resource Management Department (Permit Sonoma) recommends that the Board of Supervisors Conduct a Public Hearing and Adopt an Ordinance finding the project exempt from the California Environmental Quality Act and approving a zone change to remove the Z (Accessory Dwelling Unit Exclusion) Combining District from the subject parcel at 1524 Dry Creek Road, Healdsburg; APN 089-040-001. (Fourth District)

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

Attachments: [Summary Report](#)

[Att 1 ZCE22-0014 BOS Ordinance.pdf](#)

[ATT 2 ZCE22-0014 Planning Commission Staff Report.pdf](#)

[ATT 3 ZCE22-0014 Planning Commission Resolution.pdf](#)

[ATT 4 ZCE22-0014 Site Plan.pdf](#)

[ATT 5 ZCE22-0014 Vicinity Map.pdf](#)

[ATT 6 ZCE22-0014 Fire Hazard Severity Zone Map.pdf](#)

[ATT 7 ZCE22-0014 Staff Presentation.pdf](#)

[ATT 8 ZCE22-0014 BOS MEMO.pdf](#)

10:07 A.M.

Presenters:

Tennis Wick, Permit Sonoma, Director

Levan King Cranston, Permit Sonoma, Planner II

Jennifer Klein, County Counsel, Chief Deputy County Counsel

10:12 A.M. Public Hearing

10:12 A.M. Public Comment Opened

Speakers:

None

10:12 A.M. Public Comment Closed

10:12 A.M. Public Hearing Closed

Board Action: Moved by Supervisor Gore, Seconded by Supervisor Hopkins; Approved as recommended by Ordinance 6452.

Aye: Gorin, Rabbitt, Gore, and Hopkins

Absent: Coursey

44. 2024 Vegetation Management Program Revisions and Staffing Request

[2023-1263](#)

Board of Supervisors:

- A) Approve a revised approach to the Vegetation Management Grant Program managed by Sonoma County Agricultural Preservation and Open Space District (Ag + Open Space) and authorize a fourth round of grant awards totaling \$2,000,000.
- B) Authorize the use of \$604,038 from the PG&E Settlement Funds set aside for vegetation management, to extend 1.0 FTE time-limited Program Manager (Vegetation Management Coordinator) through October 5, 2026; and add 1.0 FTE time-limited Administrative Aide through October 5, 2026.

Board of Directors:

- C) Adopt a Resolution amending the Department Allocation List adding 1.0 FTE, time-limited Administrative Aide position through October 5, 2026, and extending the 1.0 FTE Program Manager (Vegetation Management Coordinator) through October 5, 2026.

Board of Supervisors and Board of Directors:

- D) Adopt a Concurrent Budget Resolution amending the Non-Departmental Budget, which houses the 2017 PG&E Settlement Fund which includes the Vegetation Management set aside, and the Ag + Open Space budget to reflect the recommended actions in this Board item.

(4/5th Vote Required)

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

Attachments: [Summary Report](#)
[Attachment 1 Budgetary Adjustment Resolution.pdf](#)
[Attachment 2 Position Allocation Resolution.pdf](#)
[Attachment 3 Proposed Vegetation Management Grant Program Revisions.pdf](#)
[Attachment 4 Staffing Budget.pdf](#)
[Presentation](#)

10:13 A.M.

Presenters:

Misti Arias, Agricultural Preservation & Open Space District, General Manager
Kim Batchelder, Agricultural Preservation & Open Space District, Vegetation Management Coordinator

10:53 A.M. Public Comment Opened

Speakers:

Chief Nichols

10:58 A.M. Public Comment Closed

Board Action: Moved by Supervisor Hopkins, Seconded by Supervisor Gorin; Approved as recommended by Resolutions 23-0544 and 23-0545.

Aye: Gorin, Rabbitt, Gore, and Hopkins

Absent: Coursey

45. Carbon Inventory and Potential Sequestration Study [2023-1140](#)

Accept the County of Sonoma Carbon Inventory and Potential Sequestration Study Report.

Department or Agency Name(s): County Administrator

Attachments: [Summary Report](#)

[The County of Sonoma Carbon Inventory and Potential Sequestration Study with Executive Summary – in English](#)

[Executive Summary of the County of Sonoma Carbon Inventory and Potential Sequestration Study - English](#)

[Executive Summary of the County of Sonoma Carbon Inventory and Potential Sequestration Study - Spanish](#)

[Presentation](#)

[Racial Equity Analysis](#)

11:00 A.M.

Presenters:

Simone Albuquerque, County Administrator's Office, Climate Resiliency Analyst

Barbara Lee, County Administrator's Office, Director of Climate Action & Resiliency Division

11:17 A.M. Public Comment Opened

Speakers:

None

11:17 A.M. Public Comment Closed

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

Aye: Gorin, Rabbitt, Gore, and Hopkins

Absent: Coursey

VIII. PRESENTATIONS/GOLD RESOLUTIONS

11:18 A.M.

11:19 A.M. Board Recessed to break.

11:30 A.M. Board Reconvened from break.

11:30 A.M. Vice Chair Rabbitt presented a Gold Resolution proclaiming November 2023 as Conservatorship Appreciation Month in Sonoma County .

11:46 A.M. Vice Chair Rabbitt presented a Gold Resolution proclaiming November 25, 2023 as Small Business Saturday.

IX. REPORT ON CLOSED SESSION

11:57 A.M. County Counsel, Robert Pittman, reported out on the Tuesday, November 7, 2023, Closed Session.

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

11:58 A.M. The Board reported on assigned Boards, Councils, Commissions and other attended meetings.

XI. 11:50 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.)

12:02 P.M. Public Comment on Matters Not Listed on the Agenda Opened

Speakers:

Duane DeWitt
Rich
Rev. Spears
J.K.
Ian
Bres
Daniel
John Jenkel
Matteo

12:24 P.M. Public Comment on Matters Not Listed on the Agenda Closed

XII. ADJOURNMENT

12:25 P.M. The Board adjourned the meeting.

The meeting was adjourned to November 28, 2023 at 8:30 A.M.

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