



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 14, 2024

8:30 AM

**Virtual/Board of Supervisors Chambers
575 Administration Drive 102A**

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: Chris Coursey, James Gore, Lynda Hopkins, and David Rabbitt

Absent: Susan Gorin

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

II. PUBLIC COMMENT ON CLOSED SESSION ITEMS

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

Speakers:

No name

No name

8:41 A.M. Public Comment on Closed Session Calendar Closed

8:41 A.M. The Board Moved to Closed Session

8:37 A.M. Supervisor Gorin joined the meeting.

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 Preservation 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 § 54957.6).

[2024-0515](#)

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

2. The Board of Supervisors will consider the following in closed session: Conference with Legal Counsel - Existing Litigation - Gregory Hals, Jr. vs. County of Sonoma Workers' Compensation Appeals Board Nos. ADJ17080632, ADJ17080155 (Government Code Section 54956.9(d)(1).) [2024-0516](#)

By a vote of 5 to 0, the Board gave approval to settle Mr. Hals, Jr.'s. workers' compensation claims by way of Stipulation and Award for 44% and 38% permanent disability, respectively, for a total settlement of \$122,640, less permanent disability advances. The Board further directed the Human Resources Director, or designee, to execute all documents necessary to effectuate the settlement.

3. The Board of Supervisors and the Board of Directors of the In-Home Supportive Services Public Authority will consider the following in closed session: Conference with Labor Negotiators: Agency Negotiator: Jeff Bailey, IEDA; Angela Struckmann - Director, Sonoma County Human Services Department; Paul Dunaway - Director, Adult & Aging Division; Eric Glentzer - Public Authority Manager. Employee organization: SEIU Local 2015. (Government Code section 54957.6.) [2024-0582](#)

No reportable action was taken - the Board gave direction to its Labor Negotiators.

4. The Board of Supervisors will consider the following in closed session: Conference with Legal Counsel - Existing Litigation - In re Workers' Compensation Claim of Nicholas Dellia, ADJ - Unassigned (Government Code Section 54956.9(d)(1).) [2024-0617](#)

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

5. The Board of Supervisors of the County of Sonoma, Conference with Legal Counsel -Anticipated Litigation. Potential initiation of litigation pursuant to Government Code section 54956.9(d)(4). 1 case. [2024-0632](#)

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

6. The Board of Supervisors will consider the following in closed session: Conference with Legal Counsel - Existing Litigation - Mark Provost vs. County of Sonoma Board no. ADJ15665929 (Government Code Section 54956.9(d)(1).) [2024-0517](#)

By a vote of 5 to 0, the Board gave approval to settle Mr. Provost's. workers' compensation claims by way of Compromise and Release for \$140,000. The Board further directed the Human Resources Director, or designee, to execute all documents necessary to effectuate the settlement.

7. The Board of Supervisors will consider the following in closed session: Conference with Legal Counsel - Existing Litigation - Richard Walker vs. County of Sonoma Worker's Compensation Appeals Board No. ADJ12144634 (Government Code Section 54956.9(d)(1).) [2024-0576](#)

By a vote of 5 to 0, the Board gave approval to settle Mr. Walker's. workers' compensation claims by way of Stipulation with Request for Award for 62% permanent disability equal to \$106,503, less permanent disability advances. The Board further directed the Human Resources Director, or designee, to execute all documents necessary to effectuate the settlement.

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

10:01 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)

10:02 A.M.

Item 15A Added to Consent Calendar by Addendum

Item 48 to be heard first on Regular Calendar

Item 50 Recommended Action Amended by Addendum

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

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

VI.**9:30 A.M. CONSENT CALENDAR**

8. Regional Conservation Partnership Program, Vital Streams and Forests: Technical Assistance - Enhancement Supplemental Agreement [2024-0349](#)

Approve and authorize the General Manager of the Sonoma County Agricultural Preservation and Open Space District (Ag + Open Space) to execute a 4-year Supplemental Agreement with the Natural Resources Conservation Service (NRCS) which authorizes funding to Ag + Open Space in the amount of \$465,000 for the Technical Assistance - Enhancement portion of its Innovative Conservation: Vital Steams and Forests project, through March 31st, 2028, with minor modifications as may be approved by County Counsel; and which includes a confidentiality agreement to protect certain agricultural producer information if its disclosure to Ag + Open Space is needed in connection with NRCS-funded programs.

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

Attachments: [Summary Report](#)
[Technical Assistance - Enhancement Supplemental Agreement](#)
[Approved Summary Report of Regional Conservation Partnership Program -Vital Streams and Forests](#)

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

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

9. Community Spaces Matching Grant Program Technical Assistance Agreements [2024-0394](#)

Authorize the General Manager to execute three service agreements for technical assistance to be provided to applicants of the Community Spaces Matching Grant Program totaling \$110,000 effective for three years ending on May 14, 2027, as follows:

- a) An agreement with Carlile Macy, Inc. in an amount not-to-exceed \$50,000.
- b) An agreement with Green Impact, a sole proprietor, in an amount not-to-exceed \$30,000.
- c) An agreement with Complete Grant Solutions, LLC, in an amount not-to-exceed \$30,000.

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

Attachments: [Summary Report](#)
[List of Consultants and Award.pdf](#)
[O-1520 MGP Technical Assistance Carlile Macy, Inc.docx](#)
[O-1521 MGP TA Green Impact.docx](#)
[O-1522 CGS.docx](#)

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

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

10. Disbursement of Fiscal Year 23-24 First District Community Investment Fund Grant Awards [2024-0456](#)

Approve Community Investment Fund Grant awards and Authorize the County Administrator, or designee, to execute grant agreements with the following entities for a Community Investment Fund Grants for FY 23-24: A Theater for Children (fiscal agent: Inquiring Systems Inc.), \$500; Los Cien Sonoma County, \$1,000; MLK/Juneteenth Committee (fiscal agent: Entrepreneurs of Tomorrow), \$1,000; Sonoma Immigrant Services, Inc., \$1,000; Organizacion En California De Lideres Campesinas, Inc., \$2,000; Vital Immigrant Defense Advocacy and Services (VIDAS), \$2,000; and 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 Gorin; Approved as recommended.

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

11. Fee Waiver - North Bay Children's Center [2024-0454](#)

Approve a fee waiver in the amount of \$1,672.47 for the North Bay Children's Center annual event on May 4, 2024. (Second District)

Department or Agency Name(s): Board of Supervisors

Attachments: [Summary Report](#)

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

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

12. Disbursement of Fiscal Year 23-24 Third District Community Investment Fund Grant Awards [2024-0476](#)
- Approve Community Investment Fund grant awards and authorize the County Administrator, or designee, to execute grant agreements with the following entities for Community Investment Fund Grants for FY23-24: Oaxaca Tierra Del Sol, \$1,000; Vital Immigrant Defense Advocacy and Services, \$1,500; La Familia Sana, \$2,500; The Ceres Community Project, \$4,000; Integrative Healers Action Network (fiscal agent: Inquiring Systems, Inc), \$1,000; Center for Volunteer and Nonprofit Leadership, \$1,000; Sonoma County Pride, \$3,000; North Coast Ballet California, \$1,000; Sonoma County Farm Trails, \$1,000; Medical Equipment Recycling Program, \$5,000; Cinco de Mayo Santa Rosa Inc., \$5,000; Sonoma Family Meal, \$2,000; The Lost Church, \$2,500; Agricultural Community Events Farmers' Markets, \$3,000. (Third District)
- Department or Agency Name(s):** Board of Supervisors
- Attachments:** [Summary Report](#)
- Board Action: Moved by Supervisor Hopkins, Seconded by Supervisor Gorin; Approved as recommended.
- Aye:** Gorin, Coursey, Gore, Hopkins, and Rabbitt
13. Tobacco Retail License Ordinance - Second Reading [2024-0288](#)
- Adopt an Ordinance entitled "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 - Ordinance](#)
[Attachment 2 - Post Adoption Summary](#)
- Board Action: Moved by Supervisor Hopkins, Seconded by Supervisor Gorin; Approved as recommended by Ordinance 6479.
- Aye:** Gorin, Coursey, Gore, Hopkins, and Rabbitt
14. Department of Health Services Delegated Authority to Approve Environmental Reviews for Homelessness Projects [2024-0378](#)
- Adopt a Resolution delegating authority from the Board Chair to the Sonoma County Department of Health Services Director to execute Certifying Officer responsibility to approve environmental reviews for Homelessness Programs under the Department of Housing and Urban Development (HUD) Continuum of Care Program funding.
- Department or Agency Name(s):** Health Services
- Attachments:** [Summary Report](#)
[Attachment 1 – Resolution Delegating Authority to Certifying Officer](#)
[Attachment 2 - Delegation of Certifying Officer Letter](#)
- Board Action: Moved by Supervisor Hopkins, Seconded by Supervisor Gorin; Approved as recommended by Resolution 24-0175.
- Aye:** Gorin, Coursey, Gore, Hopkins, and Rabbitt

15. Department Health Services Fees Ordinance - Sonoma County Animal Services - 2nd Reading [2024-0395](#)

Adopt an Ordinance titled "An Ordinance of the Board of Supervisors of the County of Sonoma, State of California, Adopting New Fees and Adjusting Fees Effective July 1, 2024, for the Sonoma County Department of Health Services, Sonoma County Animal Services."

Department or Agency Name(s): Health Services

Attachments: [Summary Report](#)
[Attachment 1 - Ordinance \(SCAS Fees\)](#)
[Attachment 2 - SCAS Fee Chart](#)
[Attachment 3 - Post-Adoption Ordinance Summary](#)

Board Action: Moved by Supervisor Hopkins, Seconded by Supervisor Gorin; Approved as recommended by Ordinance 6480.

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

ITEM #15A ADDED TO THE CONSENT CALENDAR BY ADDENDUM

- 15A. Public Health Micro Enterprise Home Kitchen Operations Grant Award [2024-0468](#)

Authorize the Director of the Department of Health Services, or designee, to enter into a grant acceptance agreement with California Conference of Directors of Environmental Health, for a Micro Enterprise Home Kitchen Operations AB 178 Grant Award, through the term of the grant, May 31, 2025, in the amount of \$138,015, in form approved by County Counsel.

Department or Agency Name(s): Health Services

Attachments: [Summary Report](#)
[Attachment 1 - MEHKO Grant Award Notice and Funding Agreement](#)

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

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

16. Employee and Retiree Medical Plan Agreements and Amendments [2024-0281](#)

- A) Authorize the Director of Human Resources to execute an agreement for a fully insured Retiree Medicare Advantage (MA) Preferred Provider Organization (PPO) Plan with Anthem, for the term June 1, 2024, through May 31, 2025.
- B) Authorize the Director of Human Resources to execute an amendment to the Administrative Services Agreement with Anthem Blue Cross (BC) for third-party claims administration and provider network access for the self-insured County of Sonoma Health Plans (CHP), for the term June 1, 2024, through May 31, 2027.
- C) Authorize the Director of Human Resources to execute amendments for Employee and Retiree Medical Plans with Kaiser Permanente (Kaiser), Sutter Health Plus, and Western Health Advantage, for the term June 1, 2024, through May 31, 2025.

Department or Agency Name(s): Human Resources

Attachments: [Summary Report](#)
[Attachment 1A - Anthem Standard Medicare Advantage PPO Agreement](#)
[Attachment 1B - Anthem Senior Rx Plus Agreement](#)
[Attachment 2 - Anthem Blue Cross Administrative Services Agreement 11th Amendment](#)
[Attachment 3 - Kaiser Permanente Group Agreement Amendment](#)
[Attachment 4 - Sutter Health Plus Agreement Amendment](#)
[Attachment 5 - Western Health Advantage Agreement Amendment](#)

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

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

17. NEOGOV Contract Amendment [2024-0291](#)

Authorize the Human Resources Director to execute the First Amendment to the Agreement with GovernmentJobs.com, Inc. (d/b/a "NEOGOV") adding the Perform performance management module to the application, and extending the term from May 1, 2024 through June 30, 2026 and increasing the not to exceed amount to \$369,183.

Department or Agency Name(s): Human Resources

Attachments: [Summary Report](#)
[First Amendment to Agreement with GovernmentJobs.com, Inc.](#)

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

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

18. Sonoma County Health Insurance Counseling & Advocacy Program Standard Agreement for State Fiscal Years 2023-24 and 2024-25; Council on Aging and Senior Advocacy Services Contract Amendments [2024-0307](#)
- A) Adopt a Resolution authorizing the Director of the Human Services Department to execute the Sonoma County Area Agency on Aging Health Insurance Counseling & Advocacy Program Standard Agreement #HI-2425-27 with the State of California Department of Aging.
 - B) Authorize the Director of the Human Services Department to:
 - i) Accept funding from the California Department of Aging totaling \$494,537 to be allocated for Health Insurance Counseling & Advocacy Program (HICAP) activities for the term of April 1, 2024 through March 31, 2025.
 - ii) Amend and execute future HICAP Standard Agreements to adjust for revenue levels based on changes to funding.
 - iii) Execute the first amendment to the existing contract with Senior Advocacy Services for HICAP services for the period May 14, 2024 to June 30, 2024 for a new total contract amount not to exceed \$904,699.
 - C) Adopt a Resolution authorizing an adjustment to the Human Services Department's Fiscal Year 2023-2024 adopted budget to increase appropriations in the amount of \$272,571 to receive and program increased funding from the State of California Department of Aging. (4/5 Vote)
 - D) Execute the first amendment to the existing contract with Council on Aging for supportive and nutrition services for the period May 14, 2024 to June 30, 2024 for a new total contract amount not to exceed \$1,666,278.

Department or Agency Name(s): Human Services

Attachments: [Summary Report](#)
[Att 1- Reso to Execute Agreement with CDA](#)
[Att 2 - HICAP Standard Agreement 2425-27 with CDA Final](#)
[Att 3 - Senior Advocacy Services Contract Final](#)
[Att 4 - COA Contract Amendment 1 Final](#)
[Att 5 - Resolution Budget Adjustment FINAL](#)

Board Action: Moved by Supervisor Hopkins, Seconded by Supervisor Gorin; Approved as recommended by Resolutions 24-0176 and 24-0177.

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

19. Language Access Policy and Implementation Plan [2024-0460](#)
- A) Adopt Language Access Policy for all County Departments and Board-controlled Agencies
 - B) Direct the Office of Equity and County Administrator Office staff to implement policy as resources become available.

Department or Agency Name(s): Office of Equity

Attachments: [Summary Report.pdf](#)
[Language Access Policy.pdf](#)
[Language Access Implementation Plan.pdf](#)
[Racial Equity Toolkit Analysis.pdf](#)
[Spanish Version -Language Access Policy.pdf](#)
[Spanish Version - Language Access Implementation Plan.pdf](#)

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

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

20. Multiparcel Annexation to the Russian River County Sanitation District of Assessor Parcel Numbers (APN) 072-220-026, 072-220-027, and 072-240-029 for Sonoma County Community Development Commission; SEW23-0145 [2024-0177](#)

Adopt a Resolution supporting the County Community Development Commission application to the Local Agency Formation Commission for the annexation of three (3) parcels under common ownership to the Russian River County Sanitation District (Fifth District)

Department or Agency Name(s): Permit and Resource Management, Sonoma County Water Agency and Russian River County Sanitation District

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

Board Action: Moved by Supervisor Hopkins, Seconded by Supervisor Gorin; Approved as recommended by Resolution 24-0178.

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

21. File No. CPH23-0011 The Wildlands Conservancy Request for Coastal Permit Consolidation by the California Coastal Commission, located at 2000 Estero Lane, Bodega Bay; APN 100-160-002. [2024-0449](#)

Adopt a Resolution authorizing the California Coastal Commission to consolidate approvals required for this project into a single Coastal Development Permit to be processed by the California Coastal Commission.

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

Attachments: [Summary Report.pdf](#)
[ATT 1 CPH23-011 Resolution.pdf](#)
[ATT 2 CPH23-0011 Project Description.pdf](#)
[ATT 3 CPH23-0011 Site Plan.pdf](#)
[ATT 4 CPH23-0011 County Assessor's Parcel Map.pdf](#)

Board Action: Moved by Supervisor Hopkins, Seconded by Supervisor Gorin; Approved as recommended by Resolution 24-0179.

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

22. Amendment No. 2 - Transdev Services, Inc. [2024-0248](#)

Authorize the Director of Public Infrastructure to exercise the extension option and execute Amendment No. 2 with Transdev Services, Inc., to operate Sonoma County Transit under the existing Transit Services Agreement, from July 1, 2024 through June 30, 2026.

Department or Agency Name(s): Public Infrastructure

Attachments: [Summary Report](#)
[Amendment 2](#)
[Transdev Amendment No. 1 - Fiscal Years 2022 thru 2024 - 05-11-2021](#)
[Transdev Agreement - 7-1-2016 thru 6-30-21](#)

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

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

23. FY 2024-25 Transit Services Agreement - Mendocino Transit Authority [2024-0249](#)
- Authorize the Director of Public Infrastructure to execute agreement with Mendocino Transit Authority to provide transit services in the northern coastal area of Sonoma County for a not-to-exceed amount of \$180,000 for the period of July 1, 2024 through June 30, 2025.
- Department or Agency Name(s):** Public Infrastructure
- Attachments:** [Summary Report](#)
[Agreement](#)
- Board Action: Moved by Supervisor Hopkins, Seconded by Supervisor Gorin; Approved as recommended.
- Aye:** Gorin, Coursey, Gore, Hopkins, and Rabbitt
24. FY 2024-25 ADA Paratransit Services Agreement [2024-0405](#)
- Authorize the Director of Public Infrastructure to execute an Agreement with the Center for Volunteer & Non-Profit Leadership (formerly Volunteer Center of Sonoma County) for countywide Americans with Disabilities Act Paratransit Services for the period of July 1, 2024 through June 30, 2025, in an amount not to exceed \$2,904,680.
- Department or Agency Name(s):** Public Infrastructure
- Attachments:** [Summary Report](#)
[Agreement](#)
[Exhibits to agreement](#)
- Board Action: Moved by Supervisor Hopkins, Seconded by Supervisor Gorin; Approved as recommended.
- Aye:** Gorin, Coursey, Gore, Hopkins, and Rabbitt
25. Sonoma County Transit - Transportation Development Act and State Transit Assistance Annual Claim of Funds. [2024-0406](#)
- Adopt a Resolution authorizing the filing of a claim with the Metropolitan Transportation Commission for allocation of Transportation Development Act and State Transit Assistance funds for fiscal year 2024-25 to support Sonoma County Transit and Sonoma County Paratransit services.
- Department or Agency Name(s):** Public Infrastructure
- Attachments:** [Summary Report](#)
[Resolution](#)
[FY 2025 STA Coordinated Claim](#)
[FY 2025 TDA Coordinated Claim](#)
- Board Action: Moved by Supervisor Hopkins, Seconded by Supervisor Gorin; Approved as recommended by Resolution 24-0180.
- Aye:** Gorin, Coursey, Gore, Hopkins, and Rabbitt

26. Resolution for list of SB1 projects for Fiscal Year 2024-25 [2024-0414](#)
- Adopt a Resolution that incorporates the list of local streets and road projects to be completed using funding from Senate Bill 1, the Road Repair and Accountability Act, within Fiscal Year 2024-25 as required by the California Transportation Commission.
- Department or Agency Name(s):** Public Infrastructure
- Attachments:** [Summary Report](#)
[Resolution](#)
- Board Action: Moved by Supervisor Hopkins, Seconded by Supervisor Gorin; Approved as recommended by Resolution 24-0181.
- Aye:** Gorin, Coursey, Gore, Hopkins, and Rabbitt
27. 2024 Certified Mileage of Sonoma County Maintained Roads [2024-0423](#)
- Adopt a Resolution petitioning the California Department of Transportation, in connection with the provisions of Section 2121 of the Streets and Highways Code, to approve additions to and exclusions from the mileage of County maintained roads in the County of Sonoma as set forth in Exhibit "A", and to certify to the State Controller 1,368.84 total miles of County maintained roads.
- Department or Agency Name(s):** Public Infrastructure
- Attachments:** [Summary Report](#)
[Resolution with Exhibit](#)
- Board Action: Moved by Supervisor Hopkins, Seconded by Supervisor Gorin; Approved as recommended by Resolution 24-0182.
- Aye:** Gorin, Coursey, Gore, Hopkins, and Rabbitt
28. Third Amendment to Lease for Department of Child Support Services at 3725 Westwind Blvd, Suite 200, Santa Rosa [2024-0424](#)
- Authorize the Board Clerk to publish notice declaring the intent of the Board of Supervisors to execute a Lease Amendment with 3725 Westwind SR LLC, as Landlord, for office space at 3725 Westwind Blvd, Suite 200, Santa Rosa, that will extend the existing lease term three (3) additional years, commencing June 1, 2024, at an initial monthly rent of Thirty Five Thousand One Hundred Ninety-six and 02/100 Dollars (\$35,196.02), with 3% annual rent increases thereafter.
- Department or Agency Name(s):** Public Infrastructure and Child Support Services
- Attachments:** [Summary Report.pdf](#)
[1-Third Amendment to Lease.pdf](#)
[2-Notice of Intent.pdf](#)
[3-Rent Cost Estimate.pdf](#)
- Board Action: Moved by Supervisor Hopkins, Seconded by Supervisor Gorin; Approved as recommended.
- Aye:** Gorin, Coursey, Gore, Hopkins, and Rabbitt

29. Notice of Intent to Acquire approximately 101 acres located at 1616 Los Alamos Road, Santa Rosa, to incorporate into Hood Mountain Regional Park & Preserve [2024-0477](#)

Adopt a resolution which:

- A) declares the Board's intention to purchase approximately 101 acres located at 1616 Los Alamos Road, Santa Rosa ("Property"), to incorporate into Hood Mountain Regional Park & Preserve;
- B) schedules 9:30 a.m. on June 4, 2024 as the time when the Board of Supervisors will consider the authorization of the purchase, and;
- C) directs the Clerk to publish the Notice of Intent pursuant to Cal. Gov. Code Sects. 25350 and 6063.

Department or Agency Name(s): Regional Parks

Attachments: [Summary](#)
[Resolution](#)
[Notice of Intent](#)
[Map](#)

Board Action: Moved by Supervisor Hopkins, Seconded by Supervisor Gorin; Approved as recommended by Resolution 24-0183.

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

30. Commercial Berthing Credit at County of Sonoma Marinas [2024-0483](#)

Adopt a Budget Resolution transferring \$100,000 of FY 2023-24 General Fund Contingencies to Regional Parks to create the Commercial Berthing Credit Fund to finance a temporary waiver of dock fees at County of Sonoma Marinas for commercial fishing vessels experiencing financial hardship through the end of the calendar year. (Fifth District) (4/5th Vote)

Department or Agency Name(s): Regional Parks

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

Board Action: Moved by Supervisor Hopkins, Seconded by Supervisor Gorin; Approved as recommended by Resolution 24-0184.

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

31. Acceptance of Grant Funds from Point Blue Conservation Science for the Taylor Mountain Wetland and Riparian Restoration Project [2024-0489](#)
- A) Adopt a Resolution authorizing Regional Parks to apply for and accept grant funds from Point Blue Conservation Science in the amount of \$426,475 to implement the Taylor Mountain Wetland and Riparian Restoration Project and authorizing the Director to execute all documents necessary to implement and administer the grant;
- B) Find the proposed scope of work is exempt from California Environmental Quality Act (CEQA) under guidelines Title 14, Section 15162(b) of the California Code of Regulations.

Department or Agency Name(s): Regional Parks

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

Board Action: Moved by Supervisor Hopkins, Seconded by Supervisor Gorin; Approved as recommended by Resolution 24-0185.

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

APPOINTMENTS/REAPPOINTMENTS

32. Approve the Reappointments of Matthew Eshoo, as General Member, and William Severi, as Alternate Member, of the Assessment Appeals Board each for a three-year term beginning September 2, 2024 and ending on September 5, 2027. (Countywide) [2024-0287](#)

Department or Agency Name(s): Board of Supervisors

Attachments: [Summary Report](#)

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

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

33. Approve the Appointment of Ross Liscum as a General Member to the Assessment Appeals Board for a term beginning September 5, 2022 and ending on September 1, 2025. (Countywide) [2024-0436](#)

Department or Agency Name(s): Board of Supervisors

Attachments: [Summary Report](#)

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

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

34. Approve the Appointment of Rena Wang to the Sonoma County Community Development Committee representing the First District beginning May 14, 2024 as a coterminous appointment. (First District) [2024-0474](#)

Department or Agency Name(s): Board of Supervisors

Attachments: [Summary Report](#)

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

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

35. Approve the Reappointments to the Partnership HealthPlan of California Commission of Kathryn Powell, Chief Executive Officer of Petaluma Health Center for the four-year term of May 22, 2024 through May 21, 2028; and Tina Rivera, Department of Health Services Director for the four-year term of May 21, 2024 through May 20, 2028. (Countywide) [2024-0467](#)

Department or Agency Name(s): Health Services

Attachments: [Summary Report](#)

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

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

36. Approve the Appointment of Oscar Chavez to the First 5 Sonoma County Commission in an At Large position representing the community-based organizations that are focused on family resiliency and nurturing parenting, for a two-year term beginning May 14, 2024, and ending on May 13, 2026. (Countywide) [2024-0471](#)

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

Attachments: [Summary Report](#)

[Attachment: O. Chavez Application Recommended for Appointment](#)

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

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

PRESENTATIONS/GOLD RESOLUTIONS

PRESENTATIONS AT THE BOARD MEETING

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

37. Adopt a Gold Resolution of the Board of Supervisors of the County of Sonoma Recognizing May 2024 as Travel and Tourism Month. (Countywide) [2024-0327](#)

Department or Agency Name(s): Board of Supervisors

Attachments: [Summary Report](#)

[Gold Resolution](#)

Board Action: Moved by Supervisor Hopkins, Seconded by Supervisor Gorin; Approved as recommended by Resolution 24-0186.

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

38. Adopt a Gold Resolution Recognizing May 2024 as Bike Month and Proclaiming May 16, 2024 as Bike to Work Day. (Countywide) [2024-0400](#)

Department or Agency Name(s): Board of Supervisors

Attachments: [Summary Report](#)

[Gold Resolution](#)

Board Action: Moved by Supervisor Hopkins, Seconded by Supervisor Gorin; Approved as recommended by Resolution 24-0187.

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

39. Adopt a Gold Resolution Proclaiming May 2024 as Asian American and Pacific Islander Heritage Month in Sonoma County. (Countywide) [2024-0347](#)

Department or Agency Name(s): Human Resources

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

Board Action: Moved by Supervisor Hopkins, Seconded by Supervisor Gorin; Approved as recommended by Resolution 24-0188.

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

PRESENTATIONS AT A DIFFERENT DATE

40. Adopt a Gold Resolution Honoring and Commending Sonoma County Winegrowers as Recipient of North Bay Leadership Council's 2024 "Paint the Town Green - Environmental Stewardship" Award. (Countywide) [2024-0623](#)

Department or Agency Name(s): Board of Supervisors

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

Board Action: Moved by Supervisor Hopkins, Seconded by Supervisor Gorin; Approved as recommended by Resolution 24-0189.

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

41. Adopt a Gold Resolution Honoring and Commending Luana Vaetoe as Recipient of North Bay Leadership Council's 2024 "The Lightbulb Went On - Innovative/Entrepreneurial Spirit" Award. (Countywide) [2024-0445](#)

Department or Agency Name(s): Board of Supervisors

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

Board Action: Moved by Supervisor Hopkins, Seconded by Supervisor Gorin; Approved as recommended by Resolution 24-0190.

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

42. Adopt a Gold Resolution Celebrating and Acknowledging the Petaluma Garden Club on the Occasion of its 100th Anniversary. (Second District) [2024-0510](#)

Department or Agency Name(s): Board of Supervisors

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

Board Action: Moved by Supervisor Hopkins, Seconded by Supervisor Gorin; Approved as recommended by Resolution 24-0191.

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

43. Adopt a Gold Resolution Honoring and Commending Larry Florin as Recipient of North Bay Leadership Council's 2024 "United We Stand - Community Building" Award.
(Countywide)

[2024-0446](#)

Department or Agency Name(s): Board of Supervisors

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

Board Action: Moved by Supervisor Hopkins, Seconded by Supervisor Gorin; Approved as recommended by Resolution 24-0192.

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

10:12 A.M. Public Comment on Consent Calendar Opened

Speakers:

Beth
Matt
Linda
Gina
Jessica
No name
Carmina
Maria
Lola
Savia Flores
Ricardo
Mary
Pam

10:36 A.M. Public Comment on Consent Calendar Closed

VII.

REGULAR CALENDAR

44. Military Equipment Use Policy 2023 Annual Report [2024-0475](#)

- A) Receive the Military Equipment Use Policy 2023 Annual Report for calendar year 2023; 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](#)
[2023 Military Equipment Annual Report Resolution](#)
[2023 Annual Military Equipment Report](#)
[2023 Military Equipment Report Public Comment on Social Media](#)
[AB481 PowerPoint Presentation 2024](#)

12:21 P.M.

Presenters:

Eddie Engram, Sheriff

12:24 P.M. Public Comment Opened

Speakers:

None

12:24 P.M. Public Comment Closed

Board Action: Moved by Supervisor Hopkins, Seconded by Supervisor Gorin; Approved as recommended by Resolution 24-0193.

Aye: Gorin, Coursey, Hopkins, and Rabbitt

Absent: Gore

45. Department Head Personal Services Agreement First Amendment - Agricultural Preservation and Open Space District General Manager

[2024-0044](#)

Authorize the Chair of the Board of Directors of the Sonoma County Agricultural Preservation and Open Space District to execute a First Amendment to the Personal Services Agreement with Misti Arias as Agricultural Preservation and Open Space District General Manager, extending the term of the agreement from May 18, 2024, to May 18, 2027, at the "I" step of the position's salary range and with other County benefits and compensation in accordance with Salary Resolution 95-0926.

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

Attachments: [Summary Report](#)
[First Amendment to the Personal Services Agreement](#)

12:25 P.M.

Presenters:

Janell Crane, Director, Human Resources
Misti Arias, Director, Agricultural Preservation and Open Space District

12:30 P.M. Public Comment Opened

Speakers:

None

12:30 P.M. Public Comment Closed

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

Aye: Gorin, Coursey, Hopkins, and Rabbitt

Absent: Gore

46. Introduce an Ordinance amending Article XVII of Chapter 2, Section 2-172 of the County Code (First Reading)

[2024-0403](#)

Introduce an Ordinance amending County of Sonoma Article XVII of Chapter 2, Section 2-172 "Excluded Leases or Licenses" which will re-authorize delegation of authority to Directors of Public Infrastructure and Regional Parks, and the Airport Manager to execute leases and licenses, as landlord or licensor, for County-owned facilities valued at less than \$10,000/month and for a term up to ten (10) years, including renewals. This ordinance shall be effective for a period not to exceed five (5) years. (First Reading)

Department or Agency Name(s): Public Infrastructure

Attachments: [Summary Report.pdf](#)
[1-Underline-StrikeOut Version of Ordinance.pdf](#)
[2-Final \(clean\) Version of Ordinance.pdf](#)
[3-List of Contracts.pdf](#)

12:30 P.M.

Presenters:

Ethan Pawson, Deputy County Counsel, County Counsel
Warren Sattler, Special Projects Director, Sonoma Public Infrastructure

12:34 P.M. Public Comment Opened

Speakers:

None

12:34 P.M. Public Comment Closed

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

Aye: Gorin, Coursey, Hopkins, and Rabbitt

Absent: Gore

47. Tierra de Rosas and Recognition of Affordable Housing Month.

[2024-0434](#)

- A) Receive Progress Report on the Tierra de Rosas and Casa Roseland Affordable Housing and Community Development Projects
- B) Authorize the Executive Director of the Sonoma County Community Development Commission (Commission) to award a contract in the amount of \$14,762,271 for the Tierra de Rosas Infrastructure Phase 1 and Phase 2 project to Ghilotti Construction Company, Inc.
- C) Approve plans and specifications for Tierra de Rosas Infrastructure Phases 1 and Phase 2, and authorize the Executive Director of the Commission to execute a construction contract and all related documents between the Commission and Ghilotti Construction Company, Inc., including as needed amendments to contract, plans or specifications for add-on work, for the Infrastructure work Phases 1 and 2 of the Tierra de Rosas Mixed-Use Development located at 665 and 883 Sebastopol Road, Santa Rosa, with a contract price of \$14,762,271, plus 15% contingency cost allowance, for a total project cost not to exceed \$16,976,612.
- D) Authorize the Executive Director of the Commission to make findings that pursuant to the City of Santa Rosa Resolution 2019-085, the infrastructure work of the Tierra de Rosas Mixed-Use Development is in compliance with the California Environmental Quality Act (CEQA) and exempt from further analysis.
- E) Adopt a resolution authorizing \$852,534 of FY 23/24 budgetary adjustments to true up the budget needed for the infrastructure work Phases 1 and 2 of the Tierra de Rosas Mixed Use Project. (4/5th vote)
- F) Adopt a resolution recognizing May 2024 as Affordable Housing Month.

Department or Agency Name(s): Community Development Commission

Attachments: [Summary Report.pdf](#)
[Attachment 1 Contract between Commission and Contractor.pdf](#)
[Attachment 2 Sources and Uses.pdf](#)
[Attachment 3 Budget Resolution.pdf](#)
[Attachment 4 Affordable Housing Month Resolution.pdf](#)
[Presentation.pdf](#)

12:34 P.M.

Presenters:

Michelle Whitman, Director, Community Development Commission

Ray Tovar, Senior Community Development Specialist, Community Development Commission

Rhonda Coffman, Manager, Community Development Commission

12:47 P.M. Public Comment Opened

Speakers:

Jim

Gregory

12: 50 P.M. Public Comment Closed

Board Action: Moved by Supervisor Coursey, Seconded by Supervisor Hopkins; Approved as recommended by Resolutions 24-0194 and 24-0195.

Aye: Gorin, Coursey, Hopkins, and Rabbitt

Absent: Gore

12:51 P.M. The Board Recessed to lunch break.

48. Initiative Petition for Sonoma County Prohibition on Concentrated Animal Feeding Operations Ordinance. [2024-0575](#)
- A) Pursuant to Elections Code sections 9115 and 9111, and Board direction given on April 14, 2024, receive reports regarding the impacts on Sonoma County from the Initiative Petition entitled “Sonoma County Prohibition on Concentrated Animal Feeding Operations.” from the Agricultural Commissioner, Permit Sonoma, the Auditor-Controller-Treasurer-Tax Collector, UCCE Sonoma County, Department of Health Services, Human Services Department, Sonoma County Agricultural Preservation and Open Space District, and Economic Development Board.
 - B) After receiving the County department reports, take one of the allowable actions pursuant to Elections Code section 9118, subdivision (c):
 - i) Adopt the proposed Ordinance, without alteration; or
 - ii) Submit the proposed Ordinance to the voters by adopting a Resolution calling a special election for November 5, 2024, on the proposed Initiative Petition entitled “Sonoma County Prohibition on Concentrated Animal Feeding Operations,” and combining the special election with the statewide election on November 5, 2024, pursuant to Elections Code section 1405.
 - C) Consider providing comment on the proposed Initiative Petition entitled “Sonoma County Prohibition on Concentrated Animal Feeding Operations” and taking a position in support of or opposition to the proposed Initiative.

Department or Agency Name(s): County Counsel

Attachments: [Summary Report remediated.pdf](#)
[Initiative Resolution.pdf](#)
[Ag Weights & Measures Report CAFO Initiative remediated.pdf](#)
[APOSD Report CAFO Initiative remediated.pdf](#)
[EDB-Board-Report CAFO Initiative remediated.pdf](#)
[HSD Report CAFO Initiative remediated.pdf](#)
[Permit Sonoma Report CAFO Initiative remediated.pdf](#)
[UCCE Sonoma County Report CAFO Initiative remediated.pdf](#)
[Assessor Report CAFO Initiative remediated.pdf](#)
[Full Text of Proposed Ordinance remediated.pdf](#)
[Ballot Title and Summary remediated.pdf](#)
[Presentation](#)

This item was taken out of order.

10:45 A.M.

Presenters:

Andrew Smith, Agricultural Commissioner Sealer, Agricultural Commissioner
Stephanie Larson, Director, UC Cooperative Extension
Lauren Cartwright, Economic Development Board
Josh Myers, Deputy County Counsel, County Counsel

11:13 A.M. Public Comment Opened

Speakers:

Christina Garfinkle
Cassie King
Louis
Albert Strauss
Michael Bennedetti
Mr. Forest
Ruben
Mike
Peter
Stephanie
Becky
Lydia
Jennifer
Kyle
Schalena
Dr. Randi Black
Jessica
Mike
Alan
Bob
Jena
Carlos
George
Nicole

11:57 A.M. Public Comment Closed

11:34 A.M. Supervisor Gore left the meeting.

Board Action: Moved by Supervisor Rabbitt, Seconded by Supervisor Hopkins; Approved as recommended by Resolution 24-0197 with the Board approving (B ii., to place the measure on the November ballot, and action (C delegating to the Chair the authority to author a letter on behalf of the Board in opposition to the Initiative Petition, with the assistance of the County Administrator's Office.

Aye: Gorin, Coursey, Hopkins, and Rabbitt

Absent: Gore

VIII.**REGULAR AFTERNOON CALENDAR**

1:43 P.M The Board Reconvened from lunch break.

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

1:43 P.M.

Chair Rabbitt presented to Claudia Vecchio, President/CEO, Sonoma County Tourism Board (SCT), Brian Marchi, GM DoubleTree by Hilton Sonoma Wine Country, Chair of the SCT, Thera Buttarro, Bodega Bay & Beyond, Community Engagement Chair for SCT and SCT Board member and Kelly Bass Seibel, VP Community Engagement, SCT, a Gold Resolution Recognizing May 2024 as Travel and Tourism Month.

Chair Rabbitt presented to Eris Weaver, Executive Director, a Gold Resolution Recognizing May 2024 as Bike Month and Proclaiming May 16, 2024 as Bike to Work Day.

Chair Rabbit presented to Board Member Laurie Fong with Asian American & Pacific Islander (AAPI) Coalition of North Bay, a Gold Resolution Proclaiming May 2024 as Asian American and Pacific Islander Heritage Month in Sonoma County.

49. Cannabis Code Enforcement Ordinance (Section 1-7.1 of the Sonoma County Code) [2024-0309](#)
Amendment - First Reading

Adopt a Resolution introducing, reading the title of, and waiving further reading of a proposed ordinance amending Section 1-7.1 of the Sonoma County Code to modify civil penalties for unpermitted cannabis uses and establish a corrective period for zoning violations by licensed and license-exempt cannabis uses and finding the ordinance exempt from CEQA under Guidelines section 15061(b)(3). (First Reading)

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

Attachments: [Summary Report](#)
[Attachment 1: Resolution](#)
[Attachment 2: Draft Ordinance](#)
[Attachment 3: Staff PowerPoint](#)

1:58 P.M.

Presenters:

Tyra Harrington, Code Enforcement Manager, Permit Sonoma
Jesse Cablk, Senior Code Enforcement Inspector, Permit Sonoma
Scott Orr, Assistant Director, Permit Sonoma
Sita Kuteira, Deputy County Counsel, County Counsel

2:09 P.M. Public Comment Opened

Speakers:

Brandtly Richardson
John Loe
Lauren Mendhleson
Dr. Natasha Kaluth

2:18 P.M. Public Comment Closed

Board Action: Moved by Supervisor Gorin, Seconded by Supervisor Hopkins; Approved as recommended by Resolution 24-0196.

Aye: Gorin, Coursey, Hopkins, and Rabbitt

Absent: Gore

ITEM #50 RECOMMENDED ACTION AMENDED BY ADDENDUM

50. 1:45 P.M. Financing for Energy Upgrades

[2024-0302](#)

- A) Receive final Investment Grade Audit and Energy Conservation Assessment of County facilities,
- B) Approve recommended near-term County facilities energy upgrades totaling \$28,863,439.
- C) Direct Staff to initiate process of issuance of the Certificate of Participation via Public Sale for public hearing, and delegate authority to:
 - i) The Auditor-Controller-Treasurer-Tax Collector to negotiate and execute an agreement with KNN Public Finance, LLC, for municipal financing advisory services in an amount not to exceed \$125,000, in form approved by County Counsel;
 - ii) The Auditor-Controller-Treasurer-Tax Collector to negotiate and execute agreements with specialized debt issuance and public sale services providers as required for the Certificate of Participation financing, in form approved by County Counsel and subject to availability of funding therefor; and
 - iii) County Counsel to award, negotiate, and execute special bond counsel legal services with Jones Hall, APLC, in an amount not to exceed \$100,000. (4/5th Vote Required)
- D) Determine and find that the proposed energy services, facilities, and measures are categorically exempt under the California Environmental Quality Act (CEQA).

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

Attachments: [Summary Report](#)
[Att 1 Staff Report](#)
[Att 2 Investment Grade Audit Report-without appendices](#)
[Att 3 Energy Conservation Assessment-without appendices](#)
[Att 4 Energy Conservation Tables](#)
[Att 5 Government Code 4217 Analysis](#)
[Att 6 Financing Alternatives](#)
[Att 7 Proposed Energy Conservation Measures-Benefits & Risks](#)
[Att 8 Staff Presentation](#)

2:20 P.M.

Presenters:

Barbara Lee, Climate Action & Resiliency Director, County Administrator's Office
Rhianna Frank, Energy and Sustainability Program Manager, County Administrator's Office
Michelle Ling, Deputy Director, Sonoma County Public Infrastructure

3:03 P.M. Public Comment Opened

Speakers:

None

3:03 P.M. Public Comment Closed

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

Aye: Gorin, Coursey, Hopkins, and Rabbitt

Absent: Gore

X. 3:30 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.)

3:16 P.M. Public Comment on Matters Not Listed on the Agenda Opened

Speakers:

John Loe
Gail Simons
Gregory Fearon
JK

3:32 P.M. Public Comment on Matters Not Listed on the Agenda Closed

XI. REPORT ON CLOSED SESSION

This item was taken out of order.

3:06 P.M. County Counsel, Robert Pittman, reported out on the Tuesday, May 14, 2024, Closed Session.

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

This item was taken out of order.

3:09 P.M. The Board reported on assigned Boards, Councils, Commissions and other attended meetings.

XIII. ADJOURNMENT

3:33 P.M. The Board adjourned the meeting in the memory of Larry Murphy.

The meeting was adjourned to May 17, 2024 at 1:30 P.M.

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