

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 Buttaro, 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, Permit Sonoma, Code Enforcement Manager
Jesse Cablk, Permit Sonoma, Senior Code Enforcement Inspector
Scott Orr, Permit Sonoma, Assistant Director
Sita Kuteira, County Counsel, Deputy 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, County Administrator's Office, Climate Action & Resiliency Director
Rhianna Frank, County Administrator's Office, Energy and Sustainability Program Manager
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

NOTE: The next meeting will be a Special Meeting on May 17, 2024. The next regular meeting will be held on May 21, 2024.

(All dates are tentative until each agenda is finalized)