



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

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

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

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

Tuesday, May 21, 2024

8:30 AM

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

8:30 A.M. CALL TO ORDER

8:31 A.M. The Board meeting was called to order.

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

8:31 A.M.

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

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

8:32 A.M. Supervisor Hopkins joined the meeting.

II. PUBLIC COMMENT ON CLOSED SESSION ITEMS

8:32 A.M. Public Comment Opened

Speakers:

None

8:33 A.M. Public Comment Closed

III. CLOSED SESSION CALENDAR

1. The Board of Supervisors will consider the following in closed session: Public Employee Performance Evaluation - Public Defender. (Government Code Section §54957(b)(1)). [2024-0038](#)

The Board of Supervisors met in closed session to consider the Public Employee Performance Evaluation for the Public Defender. No reportable action was taken-the Boards gave direction to Staff.

ITEM #2 REMOVED BY ADDENDUM

2. 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. [2024-0633](#)

The potential initiation of litigation in one matter, was removed from the agenda by addendum and was not consider by the Board of Supervisors today.

3. 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. [2024-0652](#)

The Board of Supervisors met in closed session to confer with Legal Counsel on Anticipated Litigation-the potential initiation of litigation in one matter. No reportable action was taken-the Board gave direction to Legal Counsel and Staff.

4. Conference with Legal Counsel - Existing Litigation -*SCALE v. County of Sonoma*; Sonoma County Superior Court Case No. SVC 272539 (Government Code Section 54956.9(d)(1)) [2024-0642](#)

The Board of Supervisors met in closed session to confer with Legal Counsel on Existing Litigation in the matter of *SCALE v. County of Sonoma*. No reportable action was taken-the Board gave direction to Legal Counsel and Staff.

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

9:47 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)

9:48 A.M.

Item 2 Removed by Addendum

Item 6 Recommended Action Amended by Addendum

Item 12 Continued to June 4, 2024 by Addendum

Item 49A Added to Regular Calendar by Addendum

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

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

VI. 9:30 A.M. CONSENT CALENDAR

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

5. 2024 Vegetation Management Grant Program Recommendations [2024-0534](#)
- A) Accept recommendations for projects and funding amounts for the 2024 Vegetation Management Grant Program Cycle and authorize the Policy, Grants, and Special Projects Deputy County Administrator to execute vegetation management grant agreements for projects that are exempt from the California Environmental Quality Act (CEQA) with the project sponsors after approval of County Counsel as to form; direct the Vegetation Management Coordinator to file CEQA Notice of Exemptions for each of these project
 - B) Accept recommendations for projects and funding amounts for the 2024 Vegetation Management Grant Program Cycle and authorize the Policy, Grants, and Special Projects Deputy County Administrator to execute environmental review grant agreements for other CEQA non-exempt projects that are with each of the project sponsors after approval of County Counsel as to form.

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

Attachments: [Summary Report](#)
[2024 Vegetation Management Grant Recommendations list](#)
[2024 Vegetation Management Grant applications and recommendations map](#)

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

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

ITEM #6 RECOMMENDED ACTION AMENDED BY ADDENDUM

6. Spring Hill Ranch (0053) Conservation Easement Acquisition [2024-0542](#)

Approve resolutions of the Board of Directors of the Sonoma County Agricultural Preservation and Open Space District to:

- A) Amend Resolution No. 24-0001 dated January 9, 2024 solely to determine that the acquisition of a conservation easement over Spring Hill Ranch, excluding any area of land located north of Spring Hill Road, is consistent with the Agricultural Preservation and Open Space District's Expenditure Plan and the 2020 Sonoma County General Plan;
- B) Adopt a budget Resolution of the Board of Directors of the Sonoma County Agricultural Preservation and Open Space District budget to adjust the adopted budget for fiscal year 2023-24 by \$2,620,000 dollars.

(Second District)(4/5 vote requirement)

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

Attachments: [Summary Report](#)
[Amendment to Resolution Spring Hill Ranch](#)
[Budget Resolution](#)
[Revised General Plan Map 2020 Spring Hill Ranch](#)
[Revised Location Map Spring Hill Ranch](#)
[Revised Site Map Spring Hill Ranch](#)
[BOD Resolution 2024-0001](#)
[BOD Summary No. 1 \(1-9-24\)](#)
[Conservation Easment Spring Hill Ranch.docx](#)

Board Action: Moved by Supervisor Hopkins, Seconded by Supervisor Gorin; Approved as recommended by Resolutions 24-0198 and 24-0199.

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

7. 2024 Sealed Bid of Tax-Defaulted Property [2024-0452](#)

Adopt a Resolution authorizing the Auditor-Controller-Treasurer-Tax Collector to conduct a sealed bid sale of tax-defaulted properties on or after August 1, 2024.

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

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

Board Action: Moved by Supervisor Hopkins, Seconded by Supervisor Gorin; Approved as recommended by Resolution 24-0200.

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

8. Printing and Mailing Services for Property Tax Bills [2024-0484](#)

Authorize the Auditor-Controller-Treasurer-Tax Collector to execute an agreement with The Data Center/Mailing.com, LLC for printing and mailing services for property tax bills for the period of July 1, 2024 to June 30, 2027 for a total not to exceed amount of \$566,223; and authorize the Auditor-Controller-Treasurer-Tax Collector to execute amendments for related as-needed services up to 10% of total contract amount (\$56,622) within the term of the original agreement.

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

Attachments: [Summary Report](#)
[Agreement for Professional Services - The Data Center Effective May 21 2024.pdf](#)

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

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

9. County of Sonoma's Annual Audited Financial Reports and Post Audit Budget Adjustments for the Fiscal Year Ended June 30, 2023 [2024-0492](#)

- A) Accept the County of Sonoma Annual Comprehensive Financial Report for the Fiscal Year ended June 30, 2023.
- B) Accept the Single Audit Reports for the year ended June 30, 2023, for the County of Sonoma, Sonoma County Water Agency, Sonoma County Transit, Sonoma County Community Development Commission, and the Russian River County Sanitation District.
- C) Accept the Sonoma County Employees' Retirement Association Schedule of Employer Allocations and Schedule of Pension Amounts by Employer for Employer Reporting as of June 30, 2023.
- D) Accept the County of Sonoma Other Postemployment Benefit Plan Schedule of Employer Allocations and Schedule of Other Postemployment Benefit Plan Amounts by Employer for Employer Reporting as of June 30, 2023.
- E) Accept the Independent Accountant's Report on Applying Agreed-Upon Procedures for the Year Ended June 30, 2023 Measure M County of Sonoma, California.
- F) Ratify the Fiscal Year 2022-23 Post Audit Budget Adjustments required to close books in compliance with Generally Accepted Accounting Principles.

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

Attachments: [Summary Report](#)
[Attachment A: Fiscal Year 2022-23 Post Audit Budget Adjustments](#)
[Attachment B: List of External Auditors by Enitivity](#)

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

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

10. Fourth Amendment to Eide Bailly LLP Auditing Services Agreement [2024-0527](#)

Delegate authority to the Auditor-Controller-Treasurer-Tax Collector to execute the Fourth Amendment, in form approved by County Counsel, to add requested provisions related to mediation, limited indemnity, limitation of liability and time limitation.

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

Attachments: [Summary Report](#)
[Attachment A Fourth Amendment to Eide Bailly LLP Auditing Services Agreement](#)

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

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

11. Fee Waiver [2024-0500](#)

Approve a fee waiver of \$1370.00 for Food Permit for Sonoma Home Meals Inc. DBA Meals on Wheels Sonoma. (First District)

Department or Agency Name(s): Board of Supervisors

Attachments: [Summary Report](#)
[Meals on Wheels 2024 Fee Waiver](#)

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

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

ITEM #12 CONTINUED TO JUNE 4, 2024 BY ADDENDUM

12. Amendments to Living Wage Ordinance - Second Read [2024-0428](#)

Adopt an Ordinance to amend Sonoma County Code Chapter 2, Article XXVI, "Living Wage." (Second Read)

Department or Agency Name(s): County Administrator

Attachments: [Summary Report](#)
[Attach 1 - Summary of substantive, Board consensus amendments](#)
[Attach 2 - red-lined version of the amended Living Wage Ordinance](#)
[Attach 3 - Clean version of the amended Living Wage Ordinance](#)

This Consent Calendar Item was Continued by Addendum.

13. FY 23-24 Tourism Impact Fund Grant Awards [2024-0571](#)
- A) Authorize the County Administrator, or designee, to execute an agreement with the following grantees: Glen Ellen Forum, \$9,000; Mayacamas Volunteer Fire Department, \$7,875; Circuit Rider Community Services, \$3,000; Gravenstein Health Action Coalition, Inc., \$5,000; Russian River Alliance, \$13,209.55 (two grants); TLC Child and Family Services, \$5,000; Waves of Compassion, \$5,000; Russian River Youth, \$3,000; Sebastopol Chamber of Commerce, \$6,000; One Ocean Consulting (fiscal agent: Jenner Community Center), \$3,000; Wright Elementary School District, \$5,425; 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.

Department or Agency Name(s): County Administrator

Attachments: [Summary Report](#)

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

Aye: Gorin, Coursey, Gore, and Hopkins

Nay: Rabbitt

14. Annual Tourism Business Improvement Area (BIA) Assessment Report [2024-0486](#)
- A) Accept the Sonoma County Tourism Bureau's annual tourism assessment report to support the continuation of the tourism assessment without change in Fiscal Year 2024-25; and
 - B) Adopt a Resolution of intention to levy an assessment for Fiscal Year 2024-25 and to schedule a public hearing at 9:35 A.M. on June 4, 2024 to consider the report and the continuation of the tourism assessment without change.

Department or Agency Name(s): Economic Development Board

Attachments: [Summary Report.pdf](#)
[BIA Resolution of Intent FY24-25.pdf](#)
[FY2024-2025 SCTB Annual Report and Budget.pdf](#)

Board Action: Moved by Supervisor Hopkins, Seconded by Supervisor Gorin; Approved as recommended by Resolution 24-0201.

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

15. Delegation of Authority for Obtaining and Managing Grant Assistance for Community Development Block Grant Mitigation Program grant funding (Round 2) [2024-0528](#)

Adopt a new Resolution authorizing the Director of Emergency Management or the Deputy Director of Emergency Management to apply for funding, accept allocations of funding, execute grant agreement(s), and any amendments thereto, and, execute for and on behalf of the County of Sonoma, any actions necessary for obtaining funding provided by the State of California's Housing and Community Development Community Development Block Grant Mitigation (CDBG-MIT) program 2017 Round 2 Mitigation and Public Services (MIT-PPS) Program.

Department or Agency Name(s): Emergency Management

Attachments: [Summary Report](#)
[CDBG Delegated Authority Round 2 Resolution.pdf](#)
[05-21-24 CDBG Delegated Authority Round 2 Resolution Remediated](#)
[FILLABLE 05-21-24 Resolution of the Governing Body CDBG Delegated Authority](#)

Board Action: Moved by Supervisor Hopkins, Seconded by Supervisor Gorin; Approved as recommended by 24-0227.

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

16. Funding Agreement utilizing 5th District Community Infrastructure Fund [2024-0466](#)

- A) Authorize the Director of Health Services, or designee, to execute a funding agreement with Alliance Redwoods Conference Grounds, for the County to provide funding in support of an Indigenous Peoples Center Pilot Youth Training Program in an amount not-to-exceed \$100,000.
- B) Adopt a Resolution authorizing budgetary adjustments to the fiscal year 2023-2024 adopted budget increasing appropriations in the amount of \$100,000 to reflect revenue and expenditures associated with the funding agreement to support the Indigenous Peoples Center Pilot Youth Training Program. (4/5th Vote Required)

Department or Agency Name(s): Health Services

Attachments: [Summary Report](#)
[Attachment 1 - Agreement](#)
[Attachment 2 - Budget Resolution](#)

Board Action: Moved by Supervisor Hopkins, Seconded by Supervisor Gorin; Approved as recommended by Resolution 24-0202.

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

17. Sonoma County Federal Emergency Management Agency (FEMA) Wildfire Mitigation Project Phase II Submittal and California Environmental Quality Act (CEQA) Compliance [2024-0116](#)

Adopt a Resolution to do the following:

- A) Make findings pursuant to the California Environmental Quality Act (CEQA) for the Wildfire Resilient Sonoma County (WRSC) Project (otherwise known as “the Building Resilient Infrastructure and Communities (BRIC) project”), Hazardous Fuels Reduction Project, Wildfire Adapted Sonoma County Part 1 Project, and Wildfire Adapted Sonoma County Part 2 Project, which together, for purposes of CEQA, are defined as the Sonoma County FEMA Wildfire Mitigation Project (“Project”); adopt the Project-Specific Analysis (PSA) and addendum under the Board of Forestry and Fire Protection’s California Vegetation Treatment Program (CalVTP) Program Environmental Impact Report (PEIR) for the Project; adopt a Mitigation Monitoring and Reporting Program for the Project; adopt a Statement of Overriding Considerations for the Project; and
- B) Authorize the Director of Permit Sonoma, or their designee, to submit materials for Phase II funds from FEMA and California Office of Emergency Services (CalOES) for each grant within the Project.

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

Attachments: [Summary Report](#)

[Att 1 Sonoma County FEMA Wildfire Mitigation Project Resolution.docm](#)

[Att 2 Sonoma County FEMA Wildfire Mitigation Project's Project-Specific Analysis \(PSA\) + PSA Attachments](#)

[Att 3 FEMA Wildfire Grants Mitigation Monitoring and Reporting Program](#)

[Att 4 Findings and Statement of Overriding Considerations](#)

Board Action: Moved by Supervisor Hopkins, Seconded by Supervisor Gorin; Approved as recommended by Resolution 24-0203.

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

18. Accela Subscription Services Agreement [2024-0409](#)
1. Authorize the Director of Permit Sonoma to execute an agreement with Accela, Inc. for database migration, licensing, service, and maintenance of Accela Cloud based platform for permit management software in an amount not to exceed \$2,331,572 for a 7-year term ending June 23, 2031.
 2. Authorize the Director of Permit Sonoma to execute amendments to the agreement and to execute Change Orders to the Statement of Work if needed for an additional 50 licenses for up to \$60,000 annually for a total not-to exceed contract amount of \$2,751,572 provided that such amended terms or Change Orders do not substantively modify the terms of the original agreement or Statement Work, with approval as to form by County Counsel.
 3. Adopt a resolution authorizing a budget adjustment to the Permit Sonoma Department FY 2023-24 Final Budget in the amount of \$622,540 to fund the first two years of the agreement financed with FY 2023-24 General Fund Contingencies. (4/5 vote required).

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

Attachments: [Summary Report.pdf](#)
[Attachment 1: Budget Resolution](#)
[Attachment 2: Accela Subscription Services Agreement](#)
[Attachment 3: Accela Order Form](#)
[Attachment 4: Accela Statement of Work](#)
[Attachment 5: Accela Support Services](#)
[Attachment 6: Accela Data Storage Policy](#)
[Attachment 7: Accela Consulting Services Policy](#)
[Attachment 8: Accela Service Availability and Security Policy](#)
[Attachment 9: Preliminary Implementation Plan](#)
[Attachment 10: User Licenses by Department](#)

Board Action: Moved by Supervisor Hopkins, Seconded by Supervisor Gorin; Approved as recommended by Resolution 24-0204.

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

19. Ordinance Amending Civil Penalties for Vacation Rentals (Second Reading/Final Adoption) [2024-0624](#)

Adopt an Ordinance amending Sonoma County Code Section 1-7.1 to modify civil penalties for unpermitted and unlicensed Vacation Rentals and find the ordinance does not constitute a project under CEQA or is otherwise exempt under Guidelines Section 15061(b)(3) - Second Reading/Final Adoption.

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

Attachments: [Summary Report.pdf](#)
[Att 1 VR Penalty Ord.pdf](#)

Board Action: Moved by Supervisor Hopkins, Seconded by Supervisor Gorin; Approved as recommended by Ordinance 6481.

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

20. Public Safety Realignment Evaluation Services [2024-0332](#)

Authorize the Chief Probation Officer to execute a professional services agreement with DNA Global for public safety realignment evaluation services not to exceed \$334,000 from May 21, 2024, through June 30, 2027, with two one-year term extension options, not to exceed \$576,000 over five years.

Department or Agency Name(s): Probation

Attachments: [Summary Report.pdf](#)
[DNA Global.pdf](#)

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

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

21. Lease Amendment for Department of Health Services, 140 South Cloverdale Boulevard, Cloverdale [2024-0411](#)

Authorize Clerk of the Board to publish notice declaring the intent of the Board of Supervisors to execute a proposed lease amendment with Carl Edward Olson, as trustee of the Carl Edward Olson Revocable Trust dated October 27, 2014 (Landlord), for premises located at 140 South Cloverdale Boulevard, Cloverdale, where mental health outreach services are provided. The proposed amendment would extend the lease term for two years, through June 30, 2026, establish rent at \$962.67 per month subject to 2% annual increases and County payment of utilities, and provide an option to further extend the term through June 30, 2027.

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

Attachments: [Summary Report.pdf](#)
[1-Site Plan.pdf](#)
[2-Notice of Intent.pdf](#)
[3-Copy of Proposed Lease Amendment.pdf](#)

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

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

22. Lease Amendment for Economic Development Board, 141 Stony Circle, Santa Rosa [2024-0420](#)

- A) Authorize the Director of Sonoma County Public Infrastructure to execute a lease amendment, in form substantially as attached hereto, and as approved by County Counsel, with North Bay Realty Holdings, LLC, for real property located at 141 Stony Circle, Santa Rosa, to among other things: 1) extend the term through October 6, 2029, and provide an option to further extend the term through October 6, 2032; and 2) reduce the premises and revise the rent to \$9,157.90 per month, subject to 3% annual increases; and
- B) Authorize the Director of Sonoma County Public Infrastructure to exercise the Lease extension option and to negotiate and execute any instruments related thereto, including with regard to option term rent as set forth in the Lease, in form approved by County Counsel and contingent on availability of sufficient funding for the extension.

(Fifth District)

Department or Agency Name(s): Public Infrastructure and Economic Development Board

Attachments: [Summary Report.pdf](#)
[1-Site Plan.pdf](#)
[2-Copy of Proposed Lease Amendment.pdf](#)

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

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

23. Lease Amendment for Department of Health Services, 2227 Capricorn Way, Santa Rosa [2024-0433](#)

Authorize the Director of Sonoma County Public Infrastructure to execute the proposed lease amendment with SR Lakes Waterfall DE, LLC and Redbird SR Lakes Waterfall DE, LLC (the Landlord), to increase the leased premises at 2227 Capricorn Way, Santa Rosa. The proposed amendment would expand the leased premises by 1,168 sq. ft., and increase rent by \$2,441 per month for the expansion space, subject to 3% annual increases.

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

Attachments: [Summary Report.pdf](#)
[1-Site Plan.pdf](#)
[2-Copy of Proposed Lease Amendment.pdf](#)

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

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

24. Second Reading and Adoption of an Ordinance Amending Article XVII of Chapter 2, Section 2-172 of the County Code. [2024-0458](#)

Adoption of 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, 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. (Second Reading)

Department or Agency Name(s): Public Infrastructure

Attachments: [Summary Report.pdf](#)
[1-Ordinance.pdf](#)
[2-List of Contracts.pdf](#)

Board Action: Moved by Supervisor Hopkins, Seconded by Supervisor Gorin; Approved as recommended by Ordinance 6482.

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

25. Fourth Amendment to Lease for Department of Health Services at 1450 Guerneville Road, Santa Rosa [2024-0459](#)

Authorize the Director of Sonoma County Public Infrastructure to execute the proposed Fourth Amendment to the Lease between Coddling Enterprises LP, as Landlord, and the County of Sonoma, as Tenant, for office space at 1450 Guerneville Road, Suite 1, Santa Rosa, that will extend the lease term five (5) additional years, at an initial rent of \$13,655.48 per month, (\$1.70/sf/month), net of utility costs.

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

Attachments: [Summary Report.pdf](#)
[1-Fourth Amendment to Lease.pdf](#)
[2-Leasing Cost Estimate.pdf](#)

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

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

26. Award of Contract for Runway 14-32 Repairs - Charles M. Schulz - Sonoma County Airport [2024-0472](#)
- A) Approve plans and specifications for the Charles M. Schulz - Sonoma County Airport Runway 14-32 Repair Project.
 - B) Award contract to the lowest responsive and responsible bidder, Granite Construction in the amount of \$580,115.00.
 - C) Delegate authority to the Sonoma County Public Infrastructure (SPI) Director to execute the Construction Contract.
 - D) Delegate authority to the SPI Director to approve contingency for the project up to 15% in the amount of \$87,000.00, for a total contract not to exceed amount of \$667,115.00.
 - E) Adopt a budget resolution authorizing a budget adjustment to the FY 2023-2024 Final Budget for the Public Infrastructure Department in the amount of \$667,115.00.
- (4/5 vote required)
- Department or Agency Name(s):** Public Infrastructure
- Attachments:** [Summary Report](#)
[Budgetary Resolution](#)
[STS Rwy Storm Drain Repair Bid Set Specs](#)
[DRAFT Agreement](#)
- Board Action: Moved by Supervisor Hopkins, Seconded by Supervisor Gorin; Approved as recommended by Resolution 24-0205.
- Aye:** Gorin, Coursey, Gore, Hopkins, and Rabbitt
27. New Public Health Lab and Morgue Facility [2024-0226](#)
- Receive project status on the New Public Health Lab and Morgue Capital Improvement Project
- Department or Agency Name(s):** Public Infrastructure, Health Services and Sheriff's Office
- Attachments:** [Summary Report.pdf](#)
- Board Action: Moved by Supervisor Hopkins, Seconded by Supervisor Gorin; Approved as recommended.
- Aye:** Gorin, Coursey, Gore, Hopkins, and Rabbitt
28. State Highway Account Match Program Agreement [2024-0491](#)
- Adopt a Resolution authorizing the Chair to execute State Match Program Agreement X24-5920(187) with the California Department of Transportation for advancement of up to \$100,000 in State Highway Account funds pursuant to Section 182.9 of the Streets and Highways Code to be used as match for federally funded projects for the 2023-24 fiscal year.
- Department or Agency Name(s):** Public Infrastructure
- Attachments:** [Summary Report](#)
[Resolution](#)
[5920187 Co Match to Agency](#)
- Board Action: Moved by Supervisor Hopkins, Seconded by Supervisor Gorin; Approved as recommended by Resolution 24-0206.
- Aye:** Gorin, Coursey, Gore, Hopkins, and Rabbitt

29. Supplemental Law Enforcement Services with Sonoma Raceway [2024-0392](#)
- Adopt a Resolution delegating authority to the Sheriff or designee to execute supplemental law enforcement security services agreements to preserve the peace at special events on an occasional basis with Sonoma Raceway.
- Department or Agency Name(s):** Sheriff's Office
- Attachments:** [Summary Report](#)
[Resolution for Sonoma Raceway Security Agreements](#)
[Supplemental Law Enforcement Services Agreement with Sonoma Raceway for the NASCAR races from June 6, 2024, through June 9, 2024, including Exhibit A - 2024 NASCAR Schedule and Cost Estimate](#)
[Supplemental Law Enforcement Services Agreement with Sonoma Raceway for the NHRA races from July 27, 2023, through June 30, 2023, including Exhibit A - 2023 NHRA Schedule and Cost Estimate](#)
- Board Action: Moved by Supervisor Hopkins, Seconded by Supervisor Gorin; Approved as recommended by Resolution 24-0207.
- Aye:** Gorin, Coursey, Gore, Hopkins, and Rabbitt
30. Agreement with U.S. Army Corps of Engineers to Provide Law Enforcement Services at Lake Sonoma [2024-0520](#)
- Authorize the Sheriff to execute an Agreement with the U.S. Army Corps of Engineers, allowing the Sheriff's Office Marine Unit to be reimbursed up to \$248,297 for providing law enforcement services on Lake Sonoma for the term of May 10, 2024, through September 22, 2024.
- Department or Agency Name(s):** Sheriff's Office
- Attachments:** [Summary Report](#)
[USACE Lake Sonoma Agreement # W912P724P0009](#)
- Board Action: Moved by Supervisor Hopkins, Seconded by Supervisor Gorin; Approved as recommended.
- Aye:** Gorin, Coursey, Gore, Hopkins, and Rabbitt
31. Agreement for Russian River Collector Multi-Year Operational Analysis Report [2024-0447](#)
- Authorize Sonoma County Water Agency's General Manager to execute an agreement with Brown and Caldwell, in substantially the form as the draft presented to this Board, for Russian River collector multi-year operational analysis and reporting services through June 30, 2026, in the not-to-exceed amount of \$200,516.
- Department or Agency Name(s):** Sonoma County Water Agency
- Attachments:** [Summary Report](#)
[Consultant Services Provider Selection Memo](#)
[Draft Agreement](#)
- Board Action: Moved by Supervisor Hopkins, Seconded by Supervisor Gorin; Approved as recommended.
- Aye:** Gorin, Coursey, Gore, Hopkins, and Rabbitt

32. Financial Auditing Services

[2024-0470](#)

- A) Authorize Sonoma County Water Agency's General Manager, acting on behalf of Sonoma County Water Agency and County Sanitation Districts to execute an agreement with Pisent & Brinker LLP in substantially the form as the draft presented to this Board for financial auditing services through April 30, 2029, in the not-to-exceed amount of \$716,200.
- B) Authorize Sonoma County Water Agency's General Manager acting on behalf of Sonoma County Water Agency and County Sanitation Districts to amend the agreement to extend the term for up to two additional years, make modifications to the scope of work, and increase costs provided amendments do not cumulatively increase the total cost to Sonoma County Water Agency or County Sanitation Districts beyond \$1,000,000.

Department or Agency Name(s): Sonoma County Water Agency, Occidental County Sanitation District, Russian River County Sanitation District, Sonoma Valley County Sanitation District (Directors: Gorin, Rabbitt, Gurney) and South Park County Sanitation District

Attachments: [Summary Report](#)
[Att A Selection Memo](#)
[Att B Draft Agreement](#)
[Att C Budgeted and Planned Expenditures and Funding Sources](#)

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

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

Sonoma Valley County Sanitation District

Ayes: Gorin, Rabbitt

Absent: Mayor Gurney

33. Sonoma Valley County Sanitation District Treatment Plant Influent/Effluent Pumping and Piping Upgrade Project - Contract Award [2024-0480](#)
- A) Adopt and approve the Project Manual and Drawings (“plans and specifications”) entitled “Sonoma Valley County Sanitation District Treatment Plant Influent/Effluent Pumping and Piping Upgrade Project.”
 - B) Award the contract to W.M. Lyles Co. for \$10,658,200 for construction of the Sonoma Valley County Sanitation District Treatment Plant Influent/Effluent Pumping and Piping Upgrade Project and authorize the Chair to execute the contract.
 - C) Authorize the General Manager of the Sonoma County Water Agency, acting on behalf of Sonoma Valley County Sanitation District (District) to sign Section 00 65 23 (Agreement and Release of Any and All Claims), with County Counsel review, if any unresolved claims are listed by the contractor.
 - D) Delegate to the General Manager of the Sonoma County Water Agency (Sonoma Water) or his designee the authority to approve design changes to the Project as may be necessary or appropriate in connection with change orders within the General Manager’s authority pursuant to Resolution No. 20-0092.
 - E) Adopt a Resolution authorizing adjustments to the Board Adopted Budget for Fiscal Year 2023-2024 for the Sonoma Valley County Sanitation District Construction Fund in the amount of \$4,358,200.

Department or Agency Name(s): Sonoma Valley County Sanitation District (Directors: Gorin, Rabbitt, Gurney) and Sonoma County Water Agency

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

Board Action: Moved by Supervisor Hopkins, Seconded by Supervisor Gorin; Approved as recommended Resolution 24-0208.

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

Sonoma Valley County Sanitation District

Ayes: Gorin, Rabbitt

Absent: Mayor Gurney

34. Stormwater Education Program for Unincorporated Sonoma County and Ukiah [2024-0464](#)

Authorize Sonoma County Water Agency’s General Manager to execute an agreement with West Yost & Associates, Inc., for Sonoma County Water Agency to implement a Stormwater Education Program through June 30, 2025, in the not-to-exceed amount of \$20,000 (West Yost & Associates, Inc., is paying Sonoma County Water Agency) in substantially the form as the draft presented to this Board.

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

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

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

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

35. SVCSO Sewer Trunk Main Replacement Phase 5A (Happy Lane to Johnson Avenue) [2024-0463](#)
Contract Award
- A) Adopt and approve the Project Manual and Drawings (“plans and specifications”) entitled "SVCSO Sewer Trunk Main Replacement Phase 5A (Happy Lane to Johnson Avenue)." Award the contract to Mountain Cascade, Inc. for \$6,322,213 for Construction of the SVCSO Sewer Trunk Main Replacement Phase 5A (Happy Lane to Johnson Avenue) Contract Award.
 - B) Authorize the General Manager of Sonoma County Water Agency (Sonoma Water), on behalf of Sonoma Valley County Sanitation District, (District) acting on behalf of District to sign Section 00 65 23 (Agreement and Release of Any and All Claims), with County Counsel review, if any unresolved claims are listed by the contractor.
 - C) Adopt a Resolution authorizing adjustments to the Board Adopted Budget for Fiscal Year 2023-2024 for the Sonoma Valley County Sanitation District Construction Fund in the amount of \$1,292,213. (First District)

Department or Agency Name(s): Sonoma County Water Agency, Sonoma Valley County Sanitation District (Directors: Gorin, Rabbitt and Gurney)

Attachments: [Summary Report](#)
[Resolution](#)
[Prior Board Actions](#)

Board Action: Moved by Supervisor Hopkins, Seconded by Supervisor Gorin; Approved as recommended by Resolution 24-0209.

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

Sonoma Valley County Sanitation District

Ayes: Gorin, Rabbitt

Absent: Mayor Gurney

APPOINTMENTS/REAPPOINTMENT

36. Approve the Reappointment of Jerald C. Dunn to the Civil Service Commission for a four-year term beginning June 3, 2024, and expiring June 3, 2028. (Countywide) [2024-0383](#)

Department or Agency Name(s): Human Resources

Attachments: [Summary Report](#)
[Application Recommended for Reappointment](#)

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 recognizing the week of May 19-25, 2024 as National Public Works Week [2024-0431](#)

Department or Agency Name(s): Public Infrastructure

Attachments: [Summary Report](#)
[Resolution](#)
[2024-NPWW-poster](#)

Board Action: Moved by Supervisor Hopkins, Seconded by Supervisor Gorin; Approved as recommended by Resolution 24-0210.

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

38. Adopt a Gold Resolution proclaiming May 2024 as Mental Health Matters Month in Sonoma County [2024-0544](#)

Department or Agency Name(s): Health Services

Attachments: [Summary Report](#)
[Attachment 1 - Resolution](#)
[Attachment 2 - May is Mental Health Awareness Month - Schedule of Events](#)

Board Action: Moved by Supervisor Hopkins, Seconded by Supervisor Gorin; Approved as recommended by Resolution 24-0211.

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

39. Adopt a Gold Resolution proclaiming the week of May 19 to May 25, 2024, as Emergency Medical Services Week in Sonoma County. [2024-0592](#)

Department or Agency Name(s): Health Services

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

Board Action: Moved by Supervisor Hopkins, Seconded by Supervisor Gorin; Approved as recommended by Resolution 24-0212.

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

PRESENTATIONS AT A DIFFERENT DATE

40. Adopt a Gold Resolution honoring the life of Val Robichaud owner and publisher of the Sonoma Sun and his many contributions in the press and to the community. (First) [2024-0385](#)

Department or Agency Name(s): Board of Supervisors

Attachments: [Summary Report](#)
[Gold Resolution Val Robichaud 2024.pdf](#)

Board Action: Moved by Supervisor Hopkins, Seconded by Supervisor Gorin; Approved as recommended by Resolution 24-0213.

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

41. Adopt a Gold Resolution recognizing and celebrating the 90th anniversary of Sebastiani Theater and its contributions to the Sonoma Valley. (First) [2024-0425](#)

Department or Agency Name(s): Board of Supervisors

Attachments: [Summary Report](#)
[Gold Resolution SebastianiTheatre 2024.pdf](#)

Board Action: Moved by Supervisor Hopkins, Seconded by Supervisor Gorin; Approved as recommended by Resolution 24-0214.

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

42. Adopt a Gold Resolution honoring the public service of Tim Miller. (Fifth District) [2024-0654](#)

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 24-0215.

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

43. Adopt a Gold Resolution declaring May 2024 as Older Americans Month [2024-0506](#)

Department or Agency Name(s): Human Services

Attachments: [Summary Report](#)
[Attachment: Gold Resolution: Older Americans Month](#)

Board Action: Moved by Supervisor Hopkins, Seconded by Supervisor Gorin; Approved as recommended by Resolution 24-0216.

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

- 44. Adopt a Gold Resolution honoring Veterans of the armed services by recognizing May 27, 2024 as Memorial Day in Sonoma County.

[2024-0398](#)

Department or Agency Name(s): Human Services

Attachments: [Summary Report](#)
[Memorial Day 2024 Gold Resolution](#)

Board Action: Moved by Supervisor Hopkins, Seconded by Supervisor Gorin; Approved as recommended by Resolution 24-0217.

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

9:59 A.M. Public Comment on the Consent Calendar Opened

Speakers:

None

9:59 A.M. Public Comment on the Consent Calendar Closed

VII.

REGULAR CALENDAR

45. Amendment to First 5 Sonoma County Commission Ordinance [2024-0532](#)

Adopt a Resolution introducing, reading the title of, and waiving further reading of a proposed ordinance amending Ordinance No. 6257 (establishing the First 5 Sonoma County Commission as an independent public agency) to add representatives of tribal governments to the potential group of at-large members on the Commission.

Department or Agency Name(s): County Counsel

Attachments: [Summary Report remediated.pdf](#)
[Resolution remediated.pdf](#)
[Pre-Adoption Summary remediated.pdf](#)
[Proposed Ordinance Amendment 2024 remediated.pdf](#)
[Ordinance 6257 with track changes Remediated.pdf](#)

10:03 A.M.

Presenters:

Christina Rivera, County Executive Officer

10:05 A.M. Public Comment Opened

Speakers:

No Name

10:07 A.M. Public Comment Closed

Board Action: Moved by Supervisor Gore, Seconded by Supervisor Hopkins; Approved as recommended by Resolution 24-0218.

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

46. 9:45 A.M. Sewer Rates and Written Report of Charges

[2024-0342](#)

- A) Adopt Resolutions (5) adopting a report on charges for sewage services, modifications to rate structures and confirming charges for various Sonoma County Water Agency Sanitation Zones and County Sanitation Districts listed below:
- i) Sonoma County Water Agency
 - a) Airport-Larkfield-Wikiup Sanitation Zone
 - b) Geyserville Sanitation Zone
 - c) Penngrove Sanitation Zone
 - d) Sea Ranch Sanitation Zone
 - ii) Occidental County Sanitation District
 - iii) Russian River County Sanitation District
 - iv) South Park County Sanitation District
 - v) Sonoma Valley County Sanitation District
- B) Adopt an Ordinance setting sewer service charges, on behalf of Sonoma County Water Agency Sanitation Zones Airport-Larkfield-Wikiup, Geyserville, Penngrove, and Sea Ranch, calling for collection on the tax roll for all Zones, and remaining in effect until modified by the Board, and making findings and determination of exemption pursuant to the California Environmental Quality Act.
- C) Adopt Ordinances for the Occidental County Sanitation District, Russian River County Sanitation District, South Park County Sanitation District, and Sonoma Valley County Sanitation District, setting sewer service charges, revising rate structures, and calling for collection on the tax roll, and remaining in effect until modified by the Board, and making findings and determination of exemption pursuant to the California Environmental Quality Act.
- D) Adopt a Resolution authorizing Sonoma County Water Agency's General Manager to implement a Low-Income Sewer Bill Assistance Program on behalf of the four Sonoma County Water Agency Sanitation Zones and four County Sanitation Districts and expend up to \$600,000 annually from Sonoma Water's General Fund to fund the program.
- E) Ratify and approve the signing and filing of applications and related documents to the State Water Resources Control Board's Extended Wastewater Arrearages Program on December 27, 2023 in the amount of \$216,338.35.
- F) Authorize Sonoma County Water Agency's General Manager or designee to sign and file any and all documents necessary to apply for and receive moneys from the State Water Resources Control Board for the California Extended Water and Wastewater Arrearages Payment Program.

(4/5th Vote Required)

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

Attachments: [Summary Report](#)
[Rate Relief Program Resolution](#)
[Att1 Reso1 Zones](#)
[Att1 Reso2 OCSD](#)
[Att1 Reso3 RRCSD](#)
[Att1 Reso4 SVCSD](#)
[Att1 Reso5 SPCSD](#)
[Att2 Ord1 Zones w ExhA](#)
[Att2 Ord2 OCSD w ExhA](#)
[Att2 Ord3 RRCSD w ExhA](#)
[Att2 Ord4 SVCSD w ExhA](#)
[Att2 Ord5 SPCSD w ExhA](#)
[Att3 Revenue Summary Chart](#)
[Att4 Summary of Issues](#)
[Att5 Prop218 Notices](#)
[Att6 PowerPoint](#)
[Att7 Equity Analysis](#)

10:07 A.M.

Presenters:

Lynne Rosselli, Sonoma County Water Agency, Division Manager
Grant Davis, Sonoma County Water Agency, General Manager
Kent Gylfe, Sonoma County Water Agency, Director of Engineering
Verne Ball, County Counsel, Deputy County Counsel

10:40 A.M. Public Comment Opened

Speakers:

Mary
Mark
Barb

10:46 A.M. Public Comment Closed

The Boards of the Sonoma County Water Agency, South Park County Sanitation District , Russian River County Sanitation District, Occidental County Sanitation District voted 5-0 to approve the fee ordinances and staff recommended action, modifying the Low-Income Sewer Bill Assistance Program maximum income from 60% AMI to 75% AMI.

The Board of the Sonoma Valley County Sanitation District voted 2-0-1 to approve the fee ordinance and staff recommended action, modifying the Low-Income Sewer Bill Assistance Program maximum income from 60% AMI to 75% AMI.

Board Action: Moved by Supervisor Hopkins, Seconded by Supervisor Gore; Approved as amended by Resolutions 24-0219, 24-0220, 24-0221, 24-0222, 24-0223, 24-0224 and Ordinances 6483, 6484, 6485, 6486, 6487.

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

Sonoma Valley County Sanitation District

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

Ayes: Gorin, Rabbitt

Absent: Mayor Gurney

47. Revised Options to Augment Protections for Residential Tenants in Unincorporated Sonoma County. [2024-0498](#)
- A) Review revised options to augment renter protections for residential tenants in unincorporated Sonoma County;
 - B) Identify augmented options to be drafted into an Ordinance and provide direction to staff on next steps including timing.

Department or Agency Name(s): County Administrator

Attachments: [Summary Report](#)
[Attach A - Existing State Law Eviction Protections](#)
[Attach B - COVID-19 Tenant Protections](#)
[Attach C - Community Engagement Report](#)
[Attach D - Renter Protection Matrix and Sample Ordinance Options](#)
[Attach E - Point In Time Count Data](#)
[Attach F - Presentation EN](#)
[Attach G - Presentation SP](#)

10:54 A.M.

Presenters:

Elizabeth Coleman, County Counsel, Deputy County Counsel
Erik Romero, County Administrator's Office, Administrative Analyst
Yvonne Shu, County Administrator's Office, Principal Analyst

11:57 A.M. Public Comment Opened

Speakers:

Kendall
Cory
Soloria
Pam
Charlene
Rod
Keith
Karen
Alana
Clayton
Michael
Ms. Cooper
Ms. Mica
Renee
David
No Name
Gary
Ms. Camacho
No Name

No Name
Rebecca
No Name
Lena
Josh
Gabriella
Lori
Fred
Ms. Vanderport
Jeanette
Craig
Pat
Sunny
Jack
Doug
Teresa
Debbie
David
Brian
Diana
Michael
Tess
Gail

1:29 P.M. Public Comment Closed

Board Action: Moved by Supervisor Hopkins, Seconded by Supervisor Coursey; Approved as amended. The Board gave direction to Staff to return with: (1) first reading of an ordinance to create local tenant protection ordinance to augment state law including language (a) removing exemptions from just cause protections for income restricted properties; (b) attaching just cause protections to tenancy upon commencement of tenancy; (c) limiting nonpayment of rent as basis for eviction unless nonpayment exceeds thirty days; (d) augmenting relocation benefits, when applicable, to be calculated at the higher of fair market value or actual rent; (e) establishing pre-positioned eviction limitations to be activated by resolution of the Board upon its election to do so concurrent with a declaration of emergency; and (f) requiring dissemination of tenant rights information in English and Spanish concurrent with any demand to vacate premises or commence eviction proceedings, with copy to County; and (2) analysis of cost and practical requirements for (a) a communication plan to inform/educate community members the State's Just Cause ordinance and any future County ordinance; and (b) options as to how an information resource for renters could be an ongoing County service.

Aye: Gorin, Coursey, and Hopkins

Nay: Gore, and Rabbitt

2:55 P.M. The Board recessed to break.

VIII.**REGULAR AFTERNOON CALENDAR****IX.****1:30 P.M. - PRESENTATIONS/GOLD RESOLUTIONS**

3:18 P.M. The Board reconvened.

3:18 P.M.

Chair Rabbitt presented a Gold Resolution proclaiming May 2024 as Mental Health Matters Month in Sonoma County to Melissa Ladrech, Department of Health Services, Mental Health Services Act Coordinator.

Chair Rabbitt presented a Gold Resolution recognizing the week of May 19 25, 2024 as National Public Works Week to Janice Thompson, Sonoma Public Infrastructure, Deputy Director.

Chair Rabbitt presented a Gold Resolution proclaiming the week of May 19 to May 25, 2024, as Emergency Medical Services Week in Sonoma County to Gabriel Kaplan, Department of Health Services, Public Health Division Director, Bryan Cleaver, Department of Health Services, Regional EMS Manager, and James Salvante, Department of Health Services, EMS Coordinator.

48. 1:35 P.M. - File No. AGP20-0007 Jabez Land & Cattle Company, LLC Land Conservation Contract, 3641 Middle Two Rock Rd, Petaluma [2024-0154](#)

Conduct a Public Hearing and Adopt a Resolution to expand Agricultural Preserve 2-420 by adding 260.8 acres and, authorize the Chair to sign a new Hybrid Land Conservation (Williamson) Act Contract and Land Conservation Plan on the same 260.8-acre parcel for a combination of vineyard, hay production, and pastureland located at 3641 Middle Two Rock Rd, Petaluma; APN 022-220-020; PRMD File No. AGP20-0007 (Second District).

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

Attachments: [AGP20-0007 Board Summary Report.pdf](#)
[ATT 1 AGP20-0007 Board of Supervisors Resolution.pdf](#)
[ATT 2 AGP20-0007 Board of Supervisors Resolution Exhibit A - Ag Preserve Map.pdf](#)
[ATT 3 AGP20-0007 Proposal Statement prepared by applicant.pdf](#)
[ATT 4 AGP20-0007 Site Plan.pdf](#)
[ATT 5 AGP20-0007 Assessors Parcel Map.pdf](#)
[ATT 6 AGP20-0007 Land Conservation Act Contract with Exhibit A and B.pdf](#)
[ATT 7 AGP20-0007 Staff Presentation.pdf](#)

3:28 P.M.

Presenters:

Hannah Spencer, Permit Sonoma, Supervising Planner
Tennis Wick, Permit Sonoma, Director
Emi Theriault, Permit Sonoma, Deputy Director of Planning

3:28 P.M. Public Hearing Opened

3:28 P.M. Public Comment Opened

Speakers:

None

3:29 P.M. Public Comment Closed

3:29 P.M. Public Hearing Closed

Board Action: Moved by Supervisor Hopkins, Seconded by Supervisor Gore; Approved as recommended by Resolution 24-0225.

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

49. Project Labor Agreement (Community Workforce Agreement)

[2024-0273](#)

Provide direction on outstanding issues related to the Project Labor Agreement (PLA) governing agreement

Department or Agency Name(s): County Administrator

Attachments: [Summary Report](#)
[Attach 1 - California Public Contract Code 22002\(c\)](#)

3:29 P.M.

Presenters:

Yvonna Shu, County Administrator's Office, Principal Analyst
Adam Brand, County Counsel, Chief Deputy County Counsel

3:41 P.M. Public Comment Opened

Speakers:

Michael
Jolene
Jack
Dallas
Wendle
Jeff
Kimber

3:57 P.M. Public Comment Closed

Board Action: Direction given to Staff. The Board provided direction to include maintenance projects in the scope of the County's PLA and to exclude the on haul of materials and products from the local quarries, including aggregate, concrete, asphalt, etc.

ITEM #49A ADDED TO REGULAR CALENDAR BY ADDENDUM

- 49A. Introduction of an Ordinance changing the designation of Park Rangers from Peace Officers to Public Officers [2024-0522](#)

Adopt a Resolution Introducing, Reading the Title of and Waiving Further Reading of a proposed ordinance changing the designation of Park Rangers from Peace Officers to Public Officers under Penal Code 836.5 with Powers of Arrest and Citation as Implemented in Department Policies and Procedures and direct staff to schedule the proposed ordinance for consideration of adoption on June 4, 2024.

Department or Agency Name(s): Regional Parks

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

4:22 P.M.

Presenter:

Bert Whitaker, Regional Parks, Director

4:42 Public Comment Opened

Speakers:

David Evans
Alexander Hackey
Michael Moore
Darin
Lana
Tanya
James
Josh
Kat
Mike
Jessica
Ken
No name given

5:13 P.M. Public Comment Closed

5:00 P.M. Assistant County Counsel Debbie Latham replaced County Counsel Robert Pittman.

The Board approved the item as recommended and provided direction to continue discussion with labor groups prior to bringing the ordinance back for a second reading.

Board Action: Moved by Supervisor Hopkins, Seconded by Supervisor Coursey; Approved as recommended by Resolution 24-0226.

Aye: Gorin, Coursey, Hopkins, and Rabbitt

Nay: Gore

50. Permit and Resource Management Department: Review and possible action on the following: [2024-0386](#)
- Acts and Determinations of Administrative Certificate of Compliance
 - Acts and Determinations of Airport Land Use Commission
 - Acts and Determinations of Design Review Committee
 - Acts and Determinations of Environmental Review Committee
 - Acts and Determinations of Landmarks Commission
 - Acts and Determinations of Planning Commission/Board Zoning Adjustments
 - Acts and Determinations of Project Review and Advisory Committee
 - Administrative Determinations of the Director of Permit and Resource Management
- (All materials related to these actions and determinations can be reviewed at: <http://sonomacounty.ca.gov/PRMD/Boards-Commissions-and-Committees/>)

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

Attachments: [Administrative Certificate of Compliance ENP23-0009 .pdf](#)
[Administrative Certificate of Compliance ENP24-0011.pdf](#)
[Administrative Certificate of Compliance ACC24-0012.pdf](#)
[Administrative Certificate of Compliance ENP24-0010.pdf](#)

5:31 P.M.

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

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

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.)

5:31 P.M. Public Comment on Matters Not Listed on the Agenda Opened

Speakers:

Sonia
John

5:35 P.M. Public Comment on Matters Not Listed on the Agenda Closed

XI. REPORT ON CLOSED SESSION

5:35 P.M. Assistant County Counsel, Debbie Latham, reported out on the Tuesday, May 21, 2024 Closed Session.

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

5:36 P.M. The Board reported on assigned Boards, Councils, Commissions and other attended meetings.

XIII. ADJOURNMENT

5:38 P.M. The Board adjourned the meeting in the memory of Sahaj Singh Saggu.

The meeting was adjourned to June 4, 2024 at 8:30 A.M.

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