



**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 Executive Officer
Robert Pittman, County Counsel

Tuesday, October 15, 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

8:35 A.M.

8:36 A.M. Supervisor Gorin joined the meeting.

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

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

II. PUBLIC COMMENT ON CLOSED SESSION ITEMS

(Items may be added or withdrawn from the agenda consistent with State law)

8:37 A.M. Public Comment for Closed Session Opened

Speakers:

None

8:37 A.M. Public Comment for Closed Session Closed

8:37 The Board Moved to Closed Session

III. CLOSED SESSION CALENDAR

1. The Board of Supervisors will consider the following in closed session: Conference with Legal Counsel - Existing Litigation -Sonoma Community Advocated for a Livable Environmental (SCALE) v. County of Sonoma; Sonoma County Superior Court Case No. SVC 272539 (Government Code Section 54956.9(d)(1)) 1 matter. [2024-1178](#)

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

2. The Board of Supervisors will consider the following in closed session: Conference with Legal Counsel - Existing Litigation - Russian Riverkeeper, et al. v. County of Sonoma; Sonoma County Superior Court Case No. SCV-273415 (Government Code Section 54956.9(d)(1).) 1 matter [2024-1182](#)

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

3. The Board of Supervisors will consider the following in closed session: Conference with Legal Counsel - Anticipated Litigation-Significant exposure to litigation pursuant to Government Code section 54956.9, subds. (d)(2) and (e)(1). 1 matter. [2024-1200](#)

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

ITEM #3A ADDED BY ADDENDUM

- 3A. The Board of Supervisors will consider the following in closed session: Conference with Legal Counsel - Anticipated Litigation. Significant exposure to litigation pursuant to Government Code 54956.9(d)(2). 1 Personnel matter [2024-1236](#)

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

9:30 A.M. RECONVENE FROM CLOSED SESSION

9:45 A.M. The Board Reconvened from Closed Session

PLEDGE OF ALLEGIANCE

APPROVAL OF THE AGENDA

9:46 A.M.

Item 3A added to Closed Session by Addendum

Item 8A Added to Consent Calendar by Addendum

Item 17 Continued to November 5, 2024 Board Meeting

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

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

IV. 9:30 A.M. CONSENT CALENDAR

4. Correction to Sonoma County Energy Independence Program Semi-Annual Bonding Authorization [2024-1177](#)

Acting as the Board of Directors of the Sonoma County Public Finance Authority: Adopt a Resolution Establishing Interest Rates For The Sonoma County Energy Independence Program Bonds By Amending Resolution No. 24-0377.

Department or Agency Name(s): Auditor-Controller-Treasurer-Tax Collector, County Administrator, Sonoma County Water Agency and Sonoma County Public Financing Authority

Attachments: [Summary Report.pdf](#)
[Authority Resolution Correcting Bond Interest Rate.pdf](#)

Board Action: Moved by Supervisor Hopkins, Seconded by Supervisor Gore; Approved as recommended by Resolution 24-0420.

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

5. Re-budget Funds for Climate and Strategic Plan Projects [2024-1049](#)

Adopt a Resolution adjusting the Fiscal Year 2024-25 Adopted Budget by \$10.47 million to re-budget appropriations for authority to spend and operating transfers associated with multi-year Strategic Plan and Climate Projects approved in prior fiscal years. (4/5th Vote Required)

Department or Agency Name(s): County Administrator

Attachments: [Summary Report](#)
[Attachment 1 - Project Roll Forward Details](#)
[Attachment 2 - Budget Resolution](#)
[Attachment 2 - Exhibit A to Budget Resolution](#)

Board Action: Moved by Supervisor Hopkins, Seconded by Supervisor Gore; Approved as recommended by Resolution 24-0414.

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

6. FY24-25 Agreement with the Secure Families Collaborative [2024-0997](#)

Authorize the County Administrator to execute an agreement with and \$300,000 payment to the Secure Families Collaborative for fiscal year 2024-25.

Department or Agency Name(s): County Administrator

Attachments: [Summary Report](#)
[Att 1: 24-25 Budget Summary Report.pdf](#)
[Att 2: Secure Families Collaborative Sonoma County Funding Breakdown.pdf](#)
[Att 3: 24-25 Secure Families Collaborative Funding Request Agreement w Exhibit A.pdf](#)
[Revised Att 3: 24-25 Secure Families Collaborative Funding Request - Agreement and updated Exhibit A 10-10-24.pdf](#)

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

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

7. Contracting Updates Related to Medi-Cal Payment Reform [2024-0935](#)

- A) Accept staff recommendation of a 1/12th monthly advance with monthly service review, quarterly performance evaluation and year-end reconciliation for Medi-Cal providers of Specialty Mental Health Services and Drug Medi-Cal Services included in CalAIM Payment Reform contracting with the Department of Health Services.
- B) Delegate authority to the Director of Health Services, or designee, to amend current contracts with the current thirteen (13) Behavioral Health Medi-Cal providers to implement advanced payment procedures beginning with the month of January 2025, subject to review and approval by County Counsel. There will be no change to the contract maximums or term of the agreements.

Department or Agency Name(s): Health Services

Attachments: [Summary Report](#)
[Attachment 1 - Medi-Cal and Drug Medi-Cal Provider Contracts](#)

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

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

8. California Department of State Hospitals Diversion Program [2024-0913](#)

- A) Adopt a Resolution amending the Department of Health Services position allocation list to convert 3.40 full-time equivalent time-limited position allocations to ongoing to support the Mental Health Diversion Program (2.4 FTE) and the Finance unit (1.0 FTE), as detailed in the attached resolution, effective October 15, 2024.
- B) Adopt a Resolution authorizing budgetary adjustments to the fiscal year 2024-2025 adopted budget, programming \$447,317 in California State and Federal funds associated with the requested position allocations.
- (4/5th Vote Required)

Department or Agency Name(s): Health Services

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

Board Action: Moved by Supervisor Hopkins, Seconded by Supervisor Gore; Approved as recommended by Resolutions 24-0415 and 24-0416.

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

ITEM #8A ADDED BY ADDENDUM

8A. Authority for Department of Health Services Provider Payments During FY 24/25 Contract Negotiations [2024-1213](#)

Adopt a Resolution authorizing the Director of Health Services, or designee, to authorize payments for FY 2024/25 services through December 31, 2024, for vendors which have an executed FY 2023/24 contract with the Department of Health Services, and for which the Board has delegated authority for the Director to execute contracts for similar FY 2024/25 services.

Department or Agency Name(s): Health Services

Attachments: [Summary Report](#)
[Attachment 1 - Resolution](#)
[Attachment 2 - List of FY 23/24 Agreements for FY 24/25 Payment Authority](#)

Board Action: Moved by Supervisor Hopkins, Seconded by Supervisor Gore; Approved as recommended by Resolution 24-0421.

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

9. File No. CPH24-0014 California Department of Transportation (Caltrans) Request for Coastal Permit Consolidation by the California Coastal Commission, located at 2000 Estero Lane, Bodega Bay; APN 100-160-002. [2024-1064](#)

Adopt a Resolution authorizing the California Coastal Commission to consolidate the Coastal Permit approvals required for the Estero Americano Coastal Preserve Compensatory Mitigation 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 CPH24-0014 Board Reso.pdf](#)
[ATT 2 Project Description and Site Plans.pdf](#)
[ATT 3 Estero HMMP.pdf](#)
[ATT 4 AP Map.pdf](#)

Board Action: Moved by Supervisor Hopkins, Seconded by Supervisor Gore; Approved as recommended by Resolution 24-0417.

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

10. Animal Services Facility Improvements - Award Design Phase [2024-0920](#)

Award the design services contract for the Animal Services Facility Improvements project to COAR Design Group, in the amount of \$292,665; authorize a 10% contingency, in the amount of \$67,935; and authorize the Director of Public Infrastructure to execute said design services contract and any related, required contract instruments, in form approved by County Counsel.

Department or Agency Name(s): Public Infrastructure

Attachments: [Summary Report](#)
[Attachment 1-Task Order](#)
[Attachment 2-Proposal](#)

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

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

11. Second Amendment to Lease for Department of Emergency Management (DEM) Program at 7844 Bell Road, Windsor [2024-1014](#)

Authorize the Director of Sonoma County Public Infrastructure to execute the proposed Second Amendment to the Lease with John R. Brady, as Landlord, and the County of Sonoma, as Tenant, for warehouse space at 7844 Bell Road, Windsor, extending the existing lease term five (5) years, with an initial rent of \$2,937.60 per month subject to three percent (3%) annual increases.

Department or Agency Name(s): Public Infrastructure and Emergency Management

Attachments: [Summary Report.pdf](#)
[Attachment 1-Second Amendment to Lease.pdf](#)
[Attachment 2-Estimated FY Rent Budget.pdf](#)

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

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

12. Sonoma Veterans Building Lobby and Lounge HVAC Improvement [2024-1018](#)
- A) Award the contract and delegate authority to the Director of Public Infrastructure to execute the construction contract with GCCI, Inc., for the Sonoma Veterans Memorial Building HVAC project in the amount of \$388,000, and authorize contingency on the contract up to 10% of the project cost, in the amount of \$38,800.
- B) Approve plans and specifications for the proposed project.
(First District)

Department or Agency Name(s): Public Infrastructure

Attachments: [Summary Report](#)
[Attachment 1-Project Plans and Specifications](#)

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

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

13. Blanket Purchase Order Agreements for As Needed Water Tank and Sewer Maintenance and Repair. [2024-1021](#)

- A) Award the two agreements and authorize the Purchasing Agent to execute Blanket Purchase Order Agreements with Miksis Services, Inc., with initial terms ending September 30, 2025, with four (4) one-year options to extend for:
- i) County-wide as needed water tank and sewer maintenance and repair.
 - ii) County-wide as needed water tank and sewer maintenance and repair during emergencies and declared disasters.
- B) Delegate authority to the Purchasing Agent to exercise the extension options and to issue task orders in individual amounts up to \$100,000 for the term of the agreements and extensions.

Department or Agency Name(s): Public Infrastructure

Attachments: [Summary Report.pdf](#)
[Attachment 1-Miksis Disaster BPO QB00130 signed.pdf](#)
[Attachment 2-Miksis Non-Disaster BPO QB240054 signed.pdf](#)
[Attachment 3-Exhibit A Rate Sheet Scope of Work.pdf](#)

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

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

APPOINTMENTS/REAPPOINTMENTS

14. Approve the Appointment of Nichole Warwick to the Sonoma County Commission on Human Rights representing the Second District for a term of two-years beginning October 15, 2024 and ending October 15, 2026. (Second District) [2024-1095](#)

Department or Agency Name(s): Board of Supervisors

Attachments: [Summary Report](#)

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

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

PRESENTATIONS/GOLD RESOLUTIONS

PRESENTATIONS AT A DIFFERENT DATE

15. Adopt a Gold Resolution recognizing West County Health Centers for 50 years of service

[2024-1023](#)

Department or Agency Name(s): Health Services

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

Board Action: Moved by Supervisor Hopkins, Seconded by Supervisor Gore; Approved as recommended by Resolution 24-0418.

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

9:56 A.M. Public Comment on Consent Calendar Opened

Speakers:

Deni Tibbitts
Travis
John O'Brien

10:05 A.M. Public Comment on Consent Calendar Closed

V.**REGULAR CALENDAR**

16. Annual Airport Update to the Board of Supervisors, Staffing Adjustments, and Aviation Commission Resolution Proposed Updates [2024-0832](#)

- A) Receive an update on the Annual Activity of the Charles M. Schulz - Sonoma County Airport.
- B) Adopt a Resolution amending the Department Allocation List of the Department of Public Infrastructure to Add 2.0 Full-Time Equivalent Airport Operations Specialist Allocations, Effective October 15, 2024.

Department or Agency Name(s): Public Infrastructure

Attachments: [Summary Report](#)
[Resolution](#)
[Airport Update Board Presentation Pt1 Presentation.pdf](#)
[Airport Update Board Presentation Pt2_Additional Materials.pdf](#)

10:07 A.M.

Presenters:

Johannes Hoevertsz, Director, Sonoma Public Infrastructure
Jon Stout, Airport Manager, Sonoma Public Infrastructure
Sam Carter, Assistant Airport Manager, Sonoma Public Infrastructure
Renee Aivaliklis, Administrative Service Officer, Sonoma Public Infrastructure
Paul Hower, Department Analyst, Sonoma Public Infrastructure

11:01 A.M. Public Comment Opened

Speakers:

Art
Travis
Mark
Ann
Ryan
Jack Buckhorn

11:16 A.M. Public Comment Closed

Board Action: Moved by Supervisor Hopkins, Seconded by Supervisor Gore; Approved as recommended by Resolution 24-0419.

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

17. Labor Peace Policy Discussion [2024-1062](#)

Receive staff recommendation and provide direction on next steps.

Department or Agency Name(s): County Administrator

Attachments: [Summary Report](#)
[Attach A - Racial Equity Analysis](#)
[Attach B - Presentation](#)

Board Action: Continued to November 5, 2024 Board Meeting

11:27 A.M. The Board Recessed to break.

11:34 A.M. The Board Reconvened from break.

18. Consideration of a Periodic Adjustment to the Living Wage Hourly Rate [2024-0977](#)

Consider options and provide direction to staff on a potential periodic adjustment to the Living Wage hourly rate and by what amount, to be effective July 1, 2025.

Department or Agency Name(s): County Administrator

Attachments: [Summary report](#)
[Attach A - Racial Equity Analysis](#)
[Attach B - Presentation](#)

11:34 A.M.

Presenters:

Christel Querijero, Deputy County Administrator, County Administrator's Office
Yvonne Shu, Principal Analyst, County Administrator's Office

11:45 A.M. Public Comment Opened

Speakers:

Ms. Hooper
Marty
Jack Buckhorn
Travis
Ryan
Becky Bartling

11:57 A.M. Public Comment Closed

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

Aye: Gorin, Coursey, Gore, and Hopkins

Nay: Rabbitt

12:26 P.M. The Board Recessed to lunch break.

VI.

REGULAR AFTERNOON CALENDAR

- 2:23 P.M. The Board reconvened.
19. 1:45PM General Plan Sonoma: General Plan 2020 Audit and Community Engagement Plan [2024-1085](#)

Hold a public meeting to review and provide feedback to Permit Sonoma staff on the broad engagement topics presented in the Draft Community Engagement Plan.

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

Attachments: [Summary Report.pdf](#)
[Summary Report Spanish Version.pdf](#)
[Attachment 1 Draft Community Engagement Plan](#)
[Attachment 1 Draft Community Engagement Plan Spanish.pdf](#)
[Attachment 2 Draft General Plan 2020 Audit Memorandum.docx](#)
[Attachment 3 General Plan Sonoma Community Vision Phase Schedule.pdf](#)
[Attachment 4 Presentation.pdf](#)
[Attachment 4 Presentation Spanish.pdf](#)
[Attachment 5 General Plan Update Workshop Public Comment Packet.pdf](#)
[Attachment 6 General Plan Update Workshop 20241015 Yessenia Resendiz_.pdf](#)

2:23 P.M.

Presenters:

Tennis Wick, Director, Permit Sonoma
Scott Orr, Assistant Director, Permit Sonoma
Ross Markey, Division Manager, Permit Sonoma
Doug Bush, Planner III, Permit Sonoma
Haleigh Frye, Planner II, Permit Sonoma
Tanya Sundberg, Principal, Placeworks

3:19 P.M. Public Comment Opened

Speakers:

Pete
Jackie
Rue
Joe
Unknown/No Name Given

3:32 P.M. Public Comment Closed

Board Action: Informational Only.

VII. 2:30 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.)

3:45 P.M. Public Comment on Matters Not Listed on the Agenda Opened

Speakers:

Will Abrams

Unknown/No Name Given

Bryce Jones

3:53 P.M. Public Comment on Matters Not Listed on the Agenda Closed

VIII. REPORT ON CLOSED SESSION OCTOBER 15, 2024

3:53 P.M. County Counsel, Robert Pittman, reported out on the Tuesday, October 15, 2024, Closed Session.

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

3:55 P.M. The Board reported on assigned Boards, Councils, Commissions and other attended meetings.

X. ADJOURNMENT

4:01 P.M. The Board adjourned the meeting in the memory of Victor "Buck" Sangiacomo, Florence "Flo" Foote McCann, and Richard Lee Abbott.

The meeting was adjourned to October 22, 2024 at 8:30 A.M.

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