























21. Lease Consent to Transfer at the Charles M. Schulz - Sonoma County Airport [2024-1118](#)

Authorize the Director of Sonoma Public Infrastructure to execute a Consent to Transfer for an existing ground lease at the Charles M. Schulz - Sonoma County Airport.

**Department or Agency Name(s):** Public Infrastructure

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

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

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

22. Telecommunications Lease Revenue Agreement with New Cingular Wireless at 284 First St West, Sonoma (Arnold Field) [2024-1119](#)

- A) Delegate Authority to the Director of Public Infrastructure to negotiate and execute a proposed telecommunications lease revenue agreement and all related instruments and agreements, in form approved by County Counsel, with New Cingular Wireless PCS, LLC, a Delaware limited liability company, for the installation of a new wireless communications facility at 284 First St West, Sonoma, California.
- B) Find that the lease agreement is in the public interest and that the property interests under the agreement will not substantially conflict or interfere with use of the subject property by County.
- C) Delegate Authority to the Director of Public Infrastructure to grant utility easements to appropriate public utilities as needed for the subject lease and associated telecommunications facilities, in form approved by County Counsel, and on condition that said easements not substantially conflict with or interfere with any County use of the subject property.
- D) Find that all such public utility easements would be in the public interest and that the said easements will not substantially conflict or interfere with use of the subject property by County.
- E) Determine that the lease agreement, associated easements, improvements, and use of the site are categorically exempt under the California Environmental Quality Act, and direct that a Notice of Exemption be recorded consistent therewith.
- F) Revenue generated from activities and uses on the property shall be used toward the cost of operating and maintaining the property, restoring, and enhancing its natural resources, and programs that take place on the property.

(First District)

**Department or Agency Name(s):** Public Infrastructure

**Attachments:** [Summary Report.pdf](#)  
[Attachment 1-Lease Agreement for Use of County Facilities.pdf](#)

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

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

23. Regional Solid Waste Planning - Annual Update [2024-1123](#)

Accept the annual update for the period April 1, 2023 to March 31, 2024 from Republic Services of Sonoma County, Inc.

**Department or Agency Name(s):** Public Infrastructure

**Attachments:** [Summary Report](#)  
[Republic Services Update 2024](#)

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

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

24. Sheriff's Narcotic's Unit Temporary Program [2024-1172](#)

- A) Adopt a Resolution amending the Sheriff's Office Department Allocation List to add 1.0 Time Limited Full-Time Equivalent (FTE) Sheriff's Sergeant and 4.0 Time-Limited FTE Deputy Sheriff II allocations, effective November 12, 2024, specifically to establish a time-limited Narcotics Unit Program at the Sheriff's Office.
- B) Adopt a Resolution adjusting the Sheriff's Office FY 2024-2025 Adopted Budget, transferring expenditure appropriations between Divisions for a time-limited Narcotics Unit program at the Sheriff's Office, approved by the Board of Supervisors, for an estimated cost of \$1,450,357 for FY 24-25.
- C) Direct the County Executive to direct the remaining unused funding from the FY 24-25 Incarcerated Person Out of County Agreement with Solano to be set aside during FY 24-25 fiscal year-end close to fund the remainder of the Narcotics Unit program in FY 25-26 (ending on approximately 6/15/26 for a FY 25-26 estimated cost of \$1,873,955).  
(4/5th Vote Required)

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

**Attachments:** [Summary Report.pdf](#)  
[Sheriff Narcotics Unit Summary](#)  
[FY 24-25 Budget Resolution Sheriff Narcs Program](#)  
[FY24-25 Position Resolution Sheriff Narcs Program](#)

Board Action: Moved by Supervisor Gore, Seconded by Supervisor Coursey; Approved as recommended by Resolutions 24-0452 and 24-0453.

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

25. Surrendered and Abandoned Vessel Exchange (SAVE) Grant - FY 24-25 [2024-1180](#)

- A) Adopt a Resolution authorizing the Sheriff-Coroner to execute the California Department of Parks and Recreation, Division of Boating and Waterways, Surrendered and Abandoned Vessel Exchange (SAVE) grant agreement, and related documents, providing funding in the amount of \$155,000 for the Sheriff's Office Marine Unit to dispose of surrendered, wrecked, and abandoned recreational boats through September 30, 2026. The grant promotes navigational and environmental safety on Sonoma County waterways by removing, reducing, and preventing abandoned recreational vessels and marine debris. (Majority)
- B) Adopt a Resolution adjusting the Sheriff's Office FY 2024-2025 Adopted Budget, increasing expenditure appropriations and offsetting grant revenue from the California Department of Parks and Recreation, Division of Boating and Waterways in the amount of \$135,000.

(4/5 Vote Required)

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

**Attachments:** [Summary Report](#)  
[Resolution authorizing execution of the Division of Boating and Waterways Surrendered and Abandoned Vessel Exchange Agreement](#)  
[Resolution authorizing budgetary adjustments in the amount of \\$135,000 to the FY 24-25 Sheriff's Office budget for the Surrendered and Abandoned Vessel Exchange grant revenue and expenditures](#)

Board Action: Moved by Supervisor Gore, Seconded by Supervisor Coursey; Approved as recommended by Resolutions 24-0454 and 24-0455.

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

26. Agreement for Electronic Monitoring Program Services and Program Policy Review [2024-1184](#)

- A) Authorize the Sheriff-Coroner to execute an Agreement with BI Incorporated to operate an electronic monitoring program for incarcerated adults effective November 1, 2024, through October 31, 2027, with two one-year extension options, for a total not-to-exceed amount of \$600,000.
- B) Receive and complete the annual review of the administrative policy for the Sheriff's Electronic Monitoring Program (EMP) to comply with electronic monitoring program regulations as required by Penal Code 1203.016, 1203.017 and 1203.018.

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

**Attachments:** [Summary Report](#)  
[Proposed Agreement for Electronic Monitoring Services with BI Incorporated.pdf](#)  
[Detention Alternatives-Electronic Monitoring Program \(EMP\) Policy](#)

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

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

27. Fiscal Year 24/25 Joint Funding Agreement with U.S. Geological Survey [2024-1082](#)

Approve and authorize the Sonoma County Water Agency's General Manager to execute a Joint Funding Agreement with the U.S. Geological Survey for FY 24/25 to maintain stream gages in the Russian River, Sonoma Creek, and the Petaluma River watersheds, in the amount of \$709,970.

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

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

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

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

28. Ralphine No. 1 Tank Rehabilitation [2024-1143](#)

Authorize Sonoma County Water Agency's General Manager to execute an agreement with Harper & Associates Engineering, Inc., in substantially the form as the draft presented to this Board, for engineering and design services through November 30, 2026, in the not-to-exceed amount of \$305,514.

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

**Attachments:** [Summary Report](#)  
[Attachment 1: Draft Agreement with Harper & Associates](#)  
[Attachment 2: Competitive Selection Process](#)

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

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

29. California Tiger Salamander Wilson Property Monitoring [2024-1144](#)

A) Authorize Sonoma County Water Agency's General Manager and Sonoma County Public Infrastructure's Department Head to execute an agreement, in substantially the form as the draft presented to this Board, for Sonoma County Water Agency to conduct California tiger salamander monitoring on behalf of, and provide training to, Sonoma County Public Infrastructure through December 31, 2025, in the not-to-exceed amount of \$168,942 (Sonoma County Public Infrastructure is paying Sonoma County Water Agency).

B) Authorize Sonoma County Water Agency's General Manager and Sonoma County Public Infrastructure's Department Head to amend the agreement to increase costs provided amendments do not cumulatively increase the total cost beyond \$185,837.

C) Adopt a Resolution authorizing adjustments to the Board Adopted Budget for FY 2024/2025 for the Watershed Planning/Restoration Fund in the amount of \$168,942 for California Tiger Salamander Wilson Property Monitoring.

(4/5th Vote Required) (Second District)

**Department or Agency Name(s):** Sonoma County Water Agency and Public Infrastructure

**Attachments:** [Summary Report](#)  
[Resolution](#)  
[Attachment 1: Draft Agreement](#)

Board Action: Moved by Supervisor Gore, Seconded by Supervisor Coursey; Approved as recommended by Resolution 24-0456.

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

30. Receive Report and Make Findings to Continue Emergency Work to Repair Retaining Wall and Channel Liners in Washington Creek [2024-1162](#)

Receive Report and Make Findings to Continue Emergency Work to Repair Retaining Wall and Channel Liners in Washington Creek. (Second District) (4/5th Vote Required)

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

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

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

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

### APPOINTMENTS/REAPPOINTMENTS

31. Approve the Reappointment of Lindsay Norman to the Springs Municipal Advisory Council (MAC) in the Sonoma Valley Community Advisory Council Representative position for a term beginning November 5, 2024 and ending January 23, 2026. (First District) [2024-1168](#)

**Department or Agency Name(s):** Board of Supervisors

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

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

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

32. Approve the Reappointment of Lindsay Norman to the Sonoma Valley Community Advisory Council to the Springs East seat for a term beginning November 5, 2024 and ending September 24, 2028. (First District) [2024-1169](#)

**Department or Agency Name(s):** Board of Supervisors

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

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

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

33. Approve the Reappointment of Tim Zahner to the Sonoma County Tourism Board for a one year term beginning November 18, 2024 and ending November 18, 2025 (First District) [2024-0958](#)

**Department or Agency Name(s):** Board of Supervisors

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

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

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

34. Approve the Reappointment of Erik Kokkonen to the Sonoma Valley Community Advisory Commission to the El Verano West seat for a four-year term beginning November 11, 2024, and ending November 11, 2028. (First District) [2024-0983](#)

**Department or Agency Name(s):** Board of Supervisors

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

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

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

35. Approve the Re-Appointment of Ofra Isler to the Commission on the Status of Women, representing the Third District for a term of two years beginning November 18, 2024 and ending on November 18, 2026. (Third District) [2024-0994](#)

**Department or Agency Name(s):** Board of Supervisors

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

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

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

36. Approve the Appointment of Nicholas Radtkey to the Landmarks Commission beginning November 5, 2024, for a coterminous appointment. (Fifth District) [2024-1158](#)

**Department or Agency Name(s):** Board of Supervisors

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

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

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

37. Approve the Appointment of Meilin Tsao to the Economic Development Collaborative Advisory Board beginning November 5, 2024, for a coterminous appointment. (Fifth District) [2024-1159](#)

**Department or Agency Name(s):** Board of Supervisors

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

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

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



38. Approve the Re-appointments of Edward Sheffield, Betzy Chavez, Shannon McEntee, Gregory Fearon, Shirlee Zane, Ben Ford and Kevin McDonnell to the Measure O Citizens' Oversight Committee for a term beginning December 7, 2024 and ending December 7, 2027. [2024-1165](#)

**Department or Agency Name(s):** Health Services

**Attachments:** [Summary Report](#)  
[Attachment 1 - Measure O Oversight Committee Membership Composition - October 2024](#)  
[Attachment 2 - Committee Member Applications](#)

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

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

39. Approve the Appointment of Jennifer Solito in her role as Interim Director of the Department of Health Services, to the Partnership HealthPlan of California Commission County Official seat, for a remaining four-year term effective immediately through May 20, 2028, or until such time that the Department of Health Services returns to the Board with a permanent County Official appointment. [2024-1146](#)

**Department or Agency Name(s):** Health Services

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

Board Action: Moved by Supervisor Gore, Seconded by Supervisor Coursey; 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.)

40. Adopt a Gold Resolution Honoring and Celebrating the 25th Anniversary of First 5 Sonoma. (Countywide) [2024-1195](#)

**Department or Agency Name(s):** Board of Supervisors

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

Board Action: Moved by Supervisor Gore, Seconded by Supervisor Coursey; Approved as recommended by Resolution 24-0457.

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

PRESENTATIONS AT A DIFFERENT DATE

41. Adopt a Gold Resolution Recognizing Mike Griffin as the Technical Assistance Professional for the California Climate Action and Agriculture Network, Climate Leadership Awards for 2024. (Countywide) [2024-1246](#)

**Department or Agency Name(s):** Board of Supervisors

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

Board Action: Moved by Supervisor Gore, Seconded by Supervisor Coursey; Approved as recommended by Resolution 24-0458.

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

42. Adopt a Gold Resolution Recognizing The California Native Plant Society's Doran Beach Restoration Project. (Fifth District) [2024-1189](#)

**Department or Agency Name(s):** Board of Supervisors

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

Board Action: Moved by Supervisor Gore, Seconded by Supervisor Coursey; Approved as recommended by Resolution 24-0459.

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

43. Adopt a Gold Resolution honoring November 11, 2024, as Veterans Day in Sonoma County [2024-0996](#)

**Department or Agency Name(s):** Human Services

**Attachments:** [Summary Report](#)  
[Gold Resolution Veterans Day 2024\\_Final](#)

Board Action: Moved by Supervisor Gore, Seconded by Supervisor Coursey; Approved as recommended by Resolution 24-0460

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

44. Adopt a Gold Resolution Proclaiming November 2024 Family Caregivers Month in Sonoma County. [2024-1099](#)

**Department or Agency Name(s):** Human Services

**Attachments:** [Summary Report: Caregiver Appreciation November 2024](#)  
[Gold Resolution Caregiver Appreciation November 2024\\_Final](#)

Board Action: Moved by Supervisor Gore, Seconded by Supervisor Coursey; Approved as recommended by Resolution 24-0461.

**Aye:** Gorin, Coursey, Gore, Hopkins, and Rabbitt  
10:07 A.M. Public Comment on Consent Calendar Opened

Speakers:

Elliott

Gregory

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

## VII.

## REGULAR CALENDAR

45. 9:35 AM: Adoption of Resolution to Approve the Issuance of Tax-Exempt Bond Financing by the California Municipal Finance Authority in an Amount Not to Exceed \$61,000,000 for the Purpose of Improving Existing Solid Waste Disposal Facilities [2024-1147](#)

Conduct a public hearing and adopt a resolution to approve tax-exempt bond financing for Recology, Inc. in an aggregate principal amount not to exceed \$61,000,000 for qualified solid waste disposal facility projects, including \$50,000,000 for Recology Sonoma Marin sites at 3400 and 3417 Standish Avenue in Santa Rosa.

**Department or Agency Name(s):** Economic Development Collaborative

**Attachments:** [Item Summary Report.pdf](#)  
[Resolution.pdf](#)

10:11 A.M.

Presenters:

Katherine DiPasqua, Special Projects & Partnerships Director, Economic Development Collaborative

10:19 A.M. Public Hearing Opened

10:19 A.M. Public Comment Opened

Speakers:

None

10:20 A.M. Public Comment Closed

10:20 A.M. Public Hearing Closed

Board Action: Moved by Supervisor Gore, Seconded by Supervisor Gorin; Approved as recommended by Resolution 24-0462.

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

## 46. American Rescue Plan Act Update

[2024-1094](#)

- A) Receive an update on the County's American Rescue Plan Act program, associated expenditures and reallocation plan.
- B) Adopt a Resolution amending the department allocation list of the Human Services Department to extend 5.0 full-time equivalent (FTE) time-limited allocations through December 31, 2026, to allow for successful closeout of projects: 2.0 FTE Program Planning and Evaluation Analyst, 2.0 FTE Administrative Aide, and 1.0 FTE Accounting Technician; and amending the department allocation list of the Office of Equity, to delete 2.0 FTE Department Analyst, add 2.0 FTE Program Planning and Evaluation Analyst - Project, and extend them to December 31, 2026, effective October 29, 2024

**Department or Agency Name(s):** Human Services and Office of Equity

**Attachments:** [Summary Report](#)  
[ARPA Update Presentation](#)  
[Attachment 1 ARPA Community Resilience Status Updates](#)  
[Attachment 2 HSD and OOE Position Resolution to Extend Time-Limited Positions](#)  
[Attachment 3 Summary of ARPA allocation and expenditures to date and updates County ARPA projects](#)  
[Attachment 4 Summary of CRP Staff Duties](#)  
[Attachment 5 Implementation Budget](#)  
[Attachment 6 Summary of Reallocated Funds](#)  
[Attachment 7 CRP Program Highlights](#)  
[Attachment 8 Summary of Individuals Served](#)  
[Attachment 9 Scorecard Directions](#)  
[Attachment 10 Racial Equity Analysis](#)

10:21 A.M.

Presenters:

Peter Bruland, Deputy County Administrator, County Administrator's Office

Angela Struckmann, Director, Human Services

Melissa Valle, Director, Office of Equity

Kellie Noe, Program Development Manager, Human Services

11:05 A.M. Public Comment Opened

Speakers:

Michael

Gregory

Erika

Pat

Sarah

Pamela

Eddie

Michelle

11:21 A.M. Public Comment Closed

Board Action: Moved by Supervisor Coursey, Seconded by Supervisor Gorin; Approved as recommended by Resolution 24-0463.

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

**VIII. 10:45 A.M. - PUBLIC COMMENT ON MATTERS NOT LISTED ON THE AGENDA BUT WITHIN THE SUBJECT MATTER JURISDICTION OF THE BOARD AND ON BOARD MEMBER REPORTS**

11:33 A.M. Public Comment Opened

Speakers:

Mr. Guzman  
Carnade Sanchez  
Angela  
Mr. Cruz  
Alejandrina Sanchez  
Meli  
Gregory  
Omar  
Sonia  
Joe  
Michael  
Eileen

11:55 A.M. Public Comment Closed

**IX. REPORT ON CLOSED SESSION**

11:55 A.M. Chief Deputy County Counsel Jennifer Klein, reported out on the Tuesday, November 5, 2024, Closed Session.

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

11:57 A.M. The Board reported on assigned Boards, Councils, Commissions and other attended meetings.

12:00 P.M. The Board Recessed to lunch break.

12:00 P.M. Supervisor Hopkins left the meeting.

**XI. REGULAR AFTERNOON CALENDAR**

1:30 P.M. The Board Reconvened from lunch break.

1:30 P.M. Supervisor Gore left the meeting.

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

1:30 P.M.

Chair Rabbitt presented to Executive Director Angie Dillon-Shore, a Gold Resolution Honoring and Celebrating the 25th Anniversary of First 5 Sonoma.

**XIII. ADJOURNMENT**

1:37 P.M. The Board adjourned the meeting in the memory of John "Mac" McQuown, and Omar Gallardo.

The meeting was adjourned to November 12, 2024 at 8:30 A.M.

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