



















17. Contract with Avenu Insights and Analytics, LLC to provide upgraded software for the Probation Department to perform court-ordered collection of fines, fees and restitution payments. [2024-0930](#)

Authorize the Chief Probation Officer to execute an agreement with Avenu Insights and Analytics, LLC to upgrade the department's collection software for an amount not to exceed \$250,000 from November 12, 2024, through November 11, 2026, and to execute amendments to the agreement that do not exceed \$50,000 and do not substantially alter the terms of the agreement.

**Department or Agency Name(s):** Probation

**Attachments:** [Summary Report.pdf](#)  
[Attachment A - Agreement with Avenu Insights and Analytics, LLC.pdf](#)

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

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

18. Juvenile Trauma Counseling and Violence Prevention Services [2024-1012](#)

Authorize the Chief Probation Officer to execute agreements with Seneca Family of Agencies in the amount of \$890,000 and Hanna Center in the amount of \$545,000, for juvenile trauma counseling and violence prevention services for an initial term of October 1, 2024, through June 30, 2027; to execute up to three one-year renewal options for a maximum six-year agreement values of \$2,100,000 and \$1,220,000 respectively; and to execute amendments to these agreements that do not substantively change the agreement terms with the approval of County Counsel.

**Department or Agency Name(s):** Probation

**Attachments:** [Summary Report.pdf](#)  
[Seneca TCVP 063027.pdf](#)  
[Hanna TCVP 063027.pdf](#)

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

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

19. Public Defense Pilot Program Grant Year 3 [2024-1266](#)

- A) Adopt a Resolution accepting the terms and conditions of grant funding from the Board of State and Community Corrections (BSCC); delegating authority to the Public Defender to execute the grant agreement for the Public Defense Pilot Program Year 3 in the amount of \$565,005; and extending the term of the existing grant to December 31, 2026.
- B) Adopt a Resolution to extend 2.0 Full Time Equivalent (FTE) time-limited Deputy Public Defender IV positions, effective November 12, 2024, to December 31, 2026, to continue supporting the grant through the end of the grant term.

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

**Attachments:** [Summary Report](#)  
[Grant Agreement](#)  
[Grant Resolution](#)  
[Position Resolution](#)

Board Action: Moved by Supervisor Gore, Seconded by Supervisor Hopkins; Approved as recommended by Resolutions 24-0472 and 24-0473.

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

20. Gas Collection and Control System and Leachate Collection and Recovery System Maintenance - First Amendment [2024-1134](#)

Authorize the Chair to execute the First Amendment to the Professional Service Agreement for Gas Collection and Control System and Leachate Collection and Recovery System Maintenance By and Between the County of Sonoma and Tetra Tech BAS, Inc. to increase the total annual limit by \$140,000 from \$273,630 to \$413,630.

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

**Attachments:** [Summary Report](#)  
[Revised 1st Amendment.pdf](#)  
[1st Amendment.pdf](#)  
[Exhibit A-1 Scope of Services.pdf](#)  
[Exhibit B-1 - Cost of Services.pdf](#)

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

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

21. Sonoma County Transit - Purchase of Seven - 40-Foot Electric Transit Buses [2024-1151](#)

- A) Authorize the Director of Public Infrastructure to execute the proposed agreement with Gillig, LLC, for seven - 40-foot electric powered transit coaches for \$9,546,656 and authorize a ten percent contingency in the amount of \$954,666 for said contract.
- B) Adopt a Resolution authorizing a budget adjustment for Fiscal Year 2024-25 Final Budget for the Department of Public Infrastructure in the amount of \$10,501,322 necessary for funding for the subject agreement  
(4/5 vote required)

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

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

Board Action: Moved by Supervisor Gore, Seconded by Supervisor Hopkins; Approved as recommended by Resolution 24-0474.

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

22. Amendment to the State Route 121/12 and 8th Street East Cooperative Funding Agreement with Sonoma County Transportation Authority (SCTA). [2024-1199](#)
- A) Delegate authority to the Director of Sonoma County Public Infrastructure Department (SPI) to execute the proposed Amendment to the Cooperative Funding Agreement, in form approved by County Counsel, with Sonoma County Transportation Authority to fund an additional \$375,000 for the proposed State Route 121/12 and 8th Street East intersection improvement project in the community of Schellville.
  - B) Adopt a Resolution authorizing a Budget Adjustment to the Sonoma County Public Infrastructure Department's FY 2024-25 Final Budget in the amount of \$375,000 to appropriate necessary funding to fulfill the financial commitments of the Agreement Amendment. (4/5ths vote)

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

**Attachments:** [Summary Report](#)  
[Resolution](#)  
[Agreement](#)  
[Location Map](#)

Board Action: Moved by Supervisor Gore, Seconded by Supervisor Hopkins; Approved as recommended by Resolution 24-0475.

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

23. Sonoma Water Allocation Change Requests [2024-1057](#)
- A) Adopt a Resolution to add one (1) Full-Time Equivalent (FTE) Building Mechanic II and delete one (1) FTE Water Agency Maintenance Worker II and add one (1) FTE Right-of-Way Manager, effective November 12, 2024
  - B) Adopt a Resolution Authorizing Adjustment to the Board Adopted Budget for Fiscal Year 2024/2025 for the Sonoma Water General fund in the amount of \$167,295 for the Sonoma Water Allocation Change Requests.  
(4/5th Vote Required)

**Department or Agency Name(s):** Sonoma County Water Agency and Board of Supervisors

**Attachments:** [Summary Report](#)  
[Resolution 1](#)  
[Resolution 2](#)

Board Action: Moved by Supervisor Gore, Seconded by Supervisor Hopkins; Approved as recommended by Resolutions 24-0476 and 24-0477.

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

24. Federal Advocacy for Small Watershed Program, Conservation, and Watershed Health [2024-1149](#)

Authorize Sonoma County Water Agency's General Manager to execute the Second Amended and Restated Agreement for Federal Advocacy Services Related to Small Watershed Program, Conservation, and Watershed Health with 9b Group, Inc., in a form as the draft presented to this Board. The amended agreement increases the amount by \$96,000 and extends the agreement term by two years for a new not-to-exceed agreement total of \$296,000, and end date of December 31, 2026.

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

**Attachments:** [Summary Report](#)  
[Att 1 - Draft Amended Agreement](#)  
[Att 2 - Competitive Selection Process Memo](#)

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

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

25. Computerized Maintenance Management System [2024-1163](#)

Authorize Sonoma County Water Agency's General Manager to execute the Second Amended and Restated Agreement for Computerized Maintenance Management System with NEXGEN Asset Management in substantially the form as the draft presented to this Board. The amended agreement increases the amount by \$24,500, for a new not-to-exceed agreement total of \$964,780 and no change to the end date of December 31, 2025.

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

**Attachments:** [Summary Report](#)  
[Att 1 - Amended Agreement](#)  
[Att 2 - Competitive Selection Memo](#)

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

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

26. Small Utility Enterprise Agreement for Software License and Tier 1 Support [2024-1171](#)

Authorize Sonoma County Water Agency's General Manager to execute an agreement with Environmental Systems Research Institute, Inc., in substantially the form as the draft presented to this Board, for term license software and Tier 1 support through approximately December 2027, in the not-to-exceed amount of \$175,500 and consistent with other agreements, authorize Sonoma County Water Agency's General Manager to amend or terminate this agreement with approval of County Counsel.

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

**Attachments:** [Summary Report](#)  
[Agreement](#)  
[Single/Sole Source Waiver](#)

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

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

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## APPOINTMENTS/REAPPOINTMENTS

27. Approve the Reappointments of James J. Barnes and Sherie Hurd to the Sonoma County Public Law Library Board of Trustees each for a term of one year beginning January 2, 2025, and ending January 1, 2026. (Countywide) [2024-1222](#)

Approve the Reappointments of James J. Barnes and Sherie Hurd to the Sonoma County Public Law Library Board of Trustees each for a term of one year beginning January 2, 2025, and ending January 1, 2026. (Countywide)

**Department or Agency Name(s):** County Administrator

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

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

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

28. Approve the Reappointment of Fred K Seydel, MD to the Sonoma County Emergency Medical Care Council serving a two-year term beginning October 19, 2024 and ending November 12, 2026. (Second District) [2024-1260](#)

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

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

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

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

29. Approve the Appointment of Katarina Giudice-White to the Commission on the Status of Women, representing the Third District for a term of two years beginning November 12, 2024 and ending on November 12, 2026. (Third District) [2024-1202](#)

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

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

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

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

30. Approve the Appointment of Danielle Price to the Dry Creek Valley Citizens Advisory Council as the Dry Creek Valley Winegrowers representative for a two-year term beginning November 12, 2024, and ending on November 12, 2026. (Fourth District) [2024-1245](#)

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

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

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

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

31. Approve the Appointment of Ken Holybee to the Veterans Memorial Buildings Advisory Committee, representing the Guerneville Veterans Building, serving at the pleasure of the board beginning November 12, 2024. (Fifth District) [2024-1090](#)

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

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

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

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

32. Approve the Reappointments of Lisa Badenfort and Jeff Kelly to the Sonoma Mendocino Economic Development District Board of Directors for a term beginning October 14, 2024, and ending October 13, 2028. (Countywide) [2024-1190](#)

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

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

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

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

## **PRESENTATIONS/GOLD RESOLUTIONS**

### **PRESENTATIONS AT THE BOARD MEETING**

(Gold resolutions will be presented in the morning session at 11:00 A.M.)

33. Adopt a Gold Resolution Recognizing November as Runaway and Homeless Youth Prevention Month in Sonoma County. (Countywide) [2024-1256](#)

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

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

Board Action: Moved by Supervisor Gore, Seconded by Supervisor Hopkins; Approved as recommended by Resolution 24-0478.

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

34. Adopt a Gold Resolution Proclaiming November 30, 2024 as Small Business Saturday. (Countywide) [2024-1288](#)

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

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

Board Action: Moved by Supervisor Gore, Seconded by Supervisor Hopkins; Approved as recommended by Resolution 24-0479.

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

35. Adopt a Gold Resolution Recognizing November 18-22, 2024 as California Clerk of the Board of Supervisors Week. (Countywide) [2024-1321](#)

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

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

Board Action: Moved by Supervisor Gore, Seconded by Supervisor Hopkins; Approved as recommended by Resolution 24-0480.

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

PRESENTATIONS AT A DIFFERENT DATE

36. Adopt A Gold Resolution Congratulating Pamela Jeane On Her Retirement And Accomplishments As Sonoma County Water Agency's Deputy Chief Engineer Operations And Assistant General Manager For Water And Wastewater Operations. [2024-1227](#)

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

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

Board Action: Moved by Supervisor Gore, Seconded by Supervisor Hopkins; Approved as recommended by Resolution 24-0481.

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

9:44 A.M. Public Comment on the Consent Calendar Opened

Speakers:

Gregory Fearon

9:47 A.M. Public Comment on the Consent Calendar Closed

## VII.

**REGULAR CALENDAR**

37. 2025 Sonoma County Legislative Platform and Program [2024-1228](#)

Adopt the Sonoma County 2025 Legislative Platform and approve the Sonoma County Legislative Affairs Program and Sonoma County Strategic Grant Program policies.

**Department or Agency Name(s):** County Administrator

**Attachments:** [Summary Report](#)  
[Attachment A 2025 Sonoma County Legislative Platform](#)  
[Attachment B 2025 Plataforma Legislativa del Condado de Sonoma](#)  
[Attachment C 2025 Sonoma County Legislative Affairs Program](#)  
[Attachment D 2025 Sonoma County Strategic Grant Program](#)  
[Attachment E Presentation PDF](#)

9:48 A.M.

Presenters:

Christel Querijero, Deputy County Administrator, County Administrator's Office  
Will Tesconi, Administrative Analyst III, County Administrator's Office

10:41 A.M. Public Comment Opened

Speakers:

None

10:41 A.M. Public Comment Closed

Board Action: Moved by Supervisor Hopkins, Seconded by Supervisor Gore; Approved as recommended. The Board directed staff to propose changes to the Board Rules of Procedure next year, outlining the nomination and support process for a Supervisor seeking a seat on a State Board, Commission, or similar body. In the interim, the Board authorized the Chair to submit support letters for nominated Supervisors.

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



38. 10:30 A.M. PLP24-0013 General Plan Amendment and Zone Change Technical Corrections - Round 10

[2024-1234](#)

Conduct a public hearing and adopt a resolution and adopt an ordinance finding the project exempt from the California Environmental Quality Act (CEQA Guidelines Sections 15061(b)(3) and 15305) and approving the proposed amendments to the Sonoma County General Plan and the Official Zoning Database. (4/5th Vote Required) (Countywide)

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

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

[Att 1. REVISED PLP24-0013 Resolution Exhibit A - Table of Proposed GPAs.pdf](#)

[Att 1. PLP24-0013 Resolution Exhibit A - Table of Proposed GPAs.pdf](#)

[Att 2. PLP24-0013 Rezoning Ordinance.pdf](#)

[Att 2. PLP24-0013 Rezoning Ordinance Exhibit A - Table of Proposed Zone Changes.pdf](#)

[Att 3. PLP24-0013 Planning Commission Staff Report 10.17.pdf](#)

[Att 4. PLP24-0013 Approved PC Resolution.pdf](#)

[Att 5. PLP24-0013 BOS 11-12-24 Powerpoint.pdf](#)

[Att 6. Public Comment Received November 8 2024.pdf](#)

[Att 7. Public Comment Received November 12 2024.pdf](#)

[Att 8. Additional Public Comment Received November 12 2024.pdf](#)

10:44 A.M.

Presenters:

Azine Spalding, Planner I, Permit Sonoma  
Katerina Braehmer, Supervising Planner, Permit Sonoma  
Steve Snow, Engineer, Permit Sonoma  
Ross Markey, Division Manager, Permit Sonoma  
Tennis Wick, Director, Permit Sonoma

11:08 A.M. Public Hearing Opened

11:08 A.M. Public Comment Opened

Speakers:

No name  
Rick Goodman  
Nick Schwans  
Ramon Rodriguez  
Thomas Lee  
Dawn Wade  
Stuart Goddard  
Don Holland  
No name

11:18 A.M. Public Comment Closed

11:53 A.M. Public Hearing Closed

Board Action: Moved by Supervisor Hopkins, Seconded by Supervisor Gore; Approved as amended by Ordinance 6497 and Resolution 24-0482 to exclude all zone changes that involve adjustments to the F1 and F2 Combining Districts. The Board provided further direction to Staff to:

- Conduct community outreach in areas affected by the updated Federal Emergency Management Agency (FEMA) Special Flood Hazard Area maps;
- Evaluate the viability of the County submitting a request to FEMA to modify maps of the Special Flood Hazard Areas; and
- Explore potential amendments to code provisions related to legal nonconforming uses in Sonoma County Zoning Code Article 94 for reconstruction of commercial and industrial uses.

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

11:54 A.M. The Board Recessed to Break

12:00 P.M. The Board Reconvened from Break

39. Permit and Resource Management Department: Review and possible action on the following:

[2024-0748](#)

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:** [20240314 BZA Actions.pdf](#)  
[20240321 BZA Actions.pdf](#)  
[20240328 BZA Actions.pdf](#)  
[20240411 BZA Actions.pdf](#)  
[20240509 BZA Actions.pdf](#)  
[20240523 BZA Actions.pdf](#)  
[20240613 BZA Actions.pdf](#)  
[20240711 BZA Actions.pdf](#)  
[20240822 BZA Actions.pdf](#)  
[20240912 BZA Actions.pdf](#)  
[20240926 BZA Actions.pdf](#)  
[20241010 BZA Actions.pdf](#)  
[20240404 PC Actions.pdf](#)  
[20240502 PC Actions.pdf](#)  
[20240516 PC Actions.pdf](#)  
[20240606 PC Actions.pdf](#)  
[20241017 PC Actions.pdf](#)  
[20241112 ENP23-0008 Administrative Certificate of Compliance.pdf](#)  
[20241112 Administrative Certificate of Compliance ENP24-0021.pdf](#)  
[20241112 ENP24-0013 Administrative Certificate of Compliance.pdf](#)

12:01 P.M.

Presenters:

None

12:01 P.M. Public Comment Opened

Speakers:

None

12:01 P.M. Public Comment Closed

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

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

**VIII. 11:00 A.M. - PRESENTATIONS/GOLD RESOLUTIONS**

12:03 P.M.

12:05 P.M. Supervisor Gorin left the meeting.

Chair Rabbitt presented to Joanna Paun & Suzana Jayani, Sonoma County Office of Education, Homelessness Education Department, a Gold Resolution Recognizing November as Runaway and Homeless Youth Prevention Month in Sonoma County.

Chair Rabbitt presented to Lauren Cartwright, Business Development Manager, Economic Development Collaborative; Brad Johnson, Department Analyst, Economic Development Collaborative & the Sonoma Mendocino Economic Development District; Onna Young, Director, Sonoma Small Business Development Center; Merith Weisman, Executive Director, Sonoma County GoLocal Co-op; Lisa Orloff, Rohnert Park Chamber of Commerce; Amanda Porteous, Healdsburg Chamber of Commerce; Jenine and Rian, owners of Sonoma County Meat Company a Gold Resolution Proclaiming November 30, 2024 as Small Business Saturday.

Chair Rabbitt presented to M. Christina Rivera, Clerk of the Board and Marcie Woychik, Chief Deputy Clerk of the Board, a Gold Resolution Recognizing November 18-22, 2024 as California Clerk of the Board of Supervisors Week.

**IX. 11:15 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**

(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.)

12:19 P.M. Public Comment on Matters Not Listed on the Agenda Opened

Speakers:

Marshall  
Craig  
Chris  
Carmen  
No name  
Noemi  
Irene  
Marisol  
Georgia

12:37 P.M. Public Comment on Matters Not Listed on the Agenda Closed

**X. REPORT ON CLOSED SESSION**

12:37 P.M. County Counsel, Robert Pittman, reported out on the Tuesday, November 12, 2024, Closed Session.

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

12:38 P.M. The Board reported on assigned Boards, Councils, Commissions and other attended meetings.

**XII. ADJOURNMENT**

12:46 P.M. The Board adjourned the meeting.

The meeting was adjourned to December 3, 2024 at 8:30 A.M.

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