

36. Approve the Appointment of John Roney to the Parks and Recreation Advisory Commission for a four-year term beginning December 3, 2024 and ending December 3, 2028. (First District) [2024-1381](#)

Department or Agency Name(s): Board of Supervisors

Attachments: [Summary Report](#)

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

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

37. Approve the Appointment of Richard Hodges to the Agricultural Preservation and Open Space Advisory Committee for a two-year term beginning December 3, 2024 and ending December 3, 2026. (First District) [2024-1382](#)

Department or Agency Name(s): Board of Supervisors

Attachments: [Summary Report](#)

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

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

38. Approve the Reappointments of Teresita Fernandez and Iris Lombard to the Springs Municipal Advisory Council (MAC), to serve in At Large Representative positions beginning December 3, 2024, through the end of their current term ending July 9, 2026. (First District) [2024-1383](#)

Department or Agency Name(s): Board of Supervisors

Attachments: [Summary Report](#)

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

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

39. Approve the following Reappointments to the Geyserville - Alexander Valley Municipal Advisory Council for each member to serve a term of three years beginning January 1, 2025, and ending December 31, 2027: [2024-1315](#)

A) Deborah Bertolucci to serve in the Geyserville Unified School District seat. (Fourth District)

B) Gretchen Crebs to serve in the Geyserville Chamber of Commerce seat. (Fourth District)

C) Sarah C Hafner to serve in the Alexander Valley Association seat. (Fourth District)

D) Adriane Garayalde to serve in the At-Large seat. (Fourth District)

E) Walter F Kieser to serve in the At-Large seat. (Fourth District)

Department or Agency Name(s): Board of Supervisors

Attachments: [Summary Report](#)

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

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

40. Approve the Appointment of Rhian Miller to the Monte Rio Fire Protection District Board of Directors for a four-year term beginning on December 6, 2024, and ending on December 6, 2028. (Fifth District) [2024-1251](#)

Department or Agency Name(s): Board of Supervisors

Attachments: [Summary Report](#)

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

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

41. Approve the Appointments of the members of the Lower Russian River Municipal Advisory Council. The terms begin January 1, 2025, and end December 31, 2026. The members of the Lower Russian River Municipal Advisory Council are as follows: Joe Rogoff (Guerneville); Patty Thayer (Monte Rio/Villa Grande); Vicki Clewes (Hacienda); Lonnie Lazar (Forestville); Tony Goodwin (Cazadero/Duncan Mills); Norma Pichardo (Guerneville - Alternate); Craig Baker (Monte Rio/Villa Grande - Alternate); Brian Andriola (Hacienda - Alternate); Cari Hernandez (Forestville - Alternate); Jennifer Otten (Rio Nido - Alternate); Theresa (Terry) Gwiazdowski (Cazadero/Duncan Mills - Alternate). (Fifth District) [2024-1271](#)

Department or Agency Name(s): Board of Supervisors

Attachments: [Summary Report](#)

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

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

42. Approve the Reappointments of Steven Worrell, Jennifer Kuszmar, and Ariana Reguzzoni to the Sonoma Resource Conservation District Board, each for a term of four years to begin December 4, 2024 and end December 3, 2028. (Countywide) [2024-1216](#)

Department or Agency Name(s): County Administrator

Attachments: [Summary Report](#)

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

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

43. Board of Supervisors Countywide Appointments to the Independent Citizens' Pension Committee [2024-1320](#)

Approve the following Countywide Appointments to the Independent Citizens' Pension Committee:

- A) Approve the re-appointment of John Hadzess for a 2-year term beginning December 6, 2024, and ending on December 6, 2026.
- B) Approve the re-appointment of Bill Robotka for a 2-year term beginning December 6, 2024, and ending on December 6, 2026.
- C) Approve the re-appointment of Peter Vranich for a 2-year term beginning December 6, 2024, and ending on December 6, 2026.

Department or Agency Name(s): County Administrator and Board of Supervisors

Attachments: [Summary Report](#)

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

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

44. Maternal, Child and Adolescent Health Advisory Board Appointments and Reappointments [2024-1126](#)

Recommended Action:

- A) Approve the Appointment of Lara Magnusdottir, Flora Henningsen, and Dr. Michael Perry to the Maternal, Child, and Adolescent Health Advisory Board for a term beginning January 1, 2025, and ending December 31, 2026. (Countywide)
- B) Approve the Reappointment of Dr. Renee Alger, Dr. Elizabeth Vermilyea, Catherine Barrisford, and Melissa Apuya for a term beginning January 1, 2025, and ending December 31, 2026. (Countywide)

Department or Agency Name(s): Health Services

Attachments: [Summary Report](#)
[Attachment 1 - Maternal, Child, and Adolescent Health Advisory Board Membership Composition - May 2024](#)
[Attachment 2 - Applications](#)

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.)

45. Adopt a Gold Resolution recognizing and celebrating Ronit Rubinoff's unwavering dedication to community service as she transitions from Executive Director of Legal Aid of Sonoma County to Director Emerita. (Countywide) [2024-1243](#)

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 24-0495.

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

46. Adopt a Gold Resolution of the Board of Supervisors of the County of Sonoma, State of California, Recognizing the Schulz Celebrity Golf Classic for its Charitable Contributions to the Community. [2024-1390](#)

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 24-0496.

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

PRESENTATIONS AT A DIFFERENT DATE

47. Adopt a Gold Resolution honoring Jessica Wood's distinguished service on the Commission on the Status of Women. (Fifth District) [2024-1280](#)

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 24-0497.

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

48. Adopt a Gold Resolution congratulating Cheryl Johnson as CEO of the Sonoma Valley Community Health Center and many contributions to the Sonoma Valley community. [2024-1387](#)

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 24-0498.

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

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

Speakers:

Gregory Fearon

9:58 A.M. Public Comment on Consent Calendar Closed

VII.

REGULAR CALENDAR

49. November 2024 Atmospheric River Storm Event [2024-1418](#)

- A) Adopt a Resolution ratifying local emergency proclamation in the Sonoma County Operational area due to November 2024 Atmospheric River Storm Event, issued by the County Executive Officer (CEO) in her capacity of Director of Emergency Services;
- B) Adopt a Resolution authorizing the Director of the Department of Public Infrastructure to utilize Road Commissioner contracting authority for emergency repairs to County-maintained roads necessitated by the November 2024 Atmospheric Bomb Cyclone Rain Event.

Department or Agency Name(s): County Counsel and Emergency Management

Attachments: [Summary Report.pdf](#)
[November 2024 Storm Emergency Director Proclamation signed.pdf](#)
[Ratification November 26, 2024.pdf](#)
[Road Commission Resolution 11-26-24.pdf](#)

10:00 A.M.

Presenters:

Jeff Duvall, Director, Emergency Management
Johannes Hoevertsz, Director, Public Infrastructure

10:40 A.M. Public Comment Opened

Speakers:

Gregory Fearon
Jill

10:44 A.M. Public Comment Closed

Board Action: Moved by Supervisor Hopkins, Seconded by Supervisor Gore; Approved as recommended by Resolutions 24-0499 and 24-0500.

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

50. Biological Opinion Phase 3 Letter of Credit Fifth Amendment and Notice of Extension [2024-1264](#)

- A) Authorize Sonoma County Water Agency's General Manager to undertake actions necessary to obtain a Fifth Amendment and Notice of Extension of a standby Letter of Credit in the amount of \$12,765,840 as described in the Memorandum of Agreement with California Department of Fish and Wildlife, including execution of an agreement with U.S. Bank for such a Letter of Credit in substantially the form presented to this Board of Directors, following review and approval by County Counsel as to form.
- B) Authorize Sonoma Water's General Manager to sign a Letter of Commitment to provide a renewal of the standby Letter of Credit effective at the maturity of the existing standby Letter of Credit to the California Department of Fish and Wildlife.

(4/5th Vote Required)

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

Attachments: [Summary Report](#)
[Att A - Memorandum of Agreement](#)
[Att B - Summary of Biological Opinion Phases](#)
[Att C - Draft Fifth Amendment to Letter of Credit](#)
[Att D - Prior Board Actions](#)
[Att E - PowerPoint Presentation](#)

10:48 A.M.

Presenters:

Lynne Rosselli, Financial Services Division Manager, Sonoma County Water Agency
Jessica Martini-Lamb, Environmental Resources Manager, Sonoma County Water Agency

10:53 A.M. Public Comment Opened

Speakers:

None

10:53 A.M. Public Comment Closed

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

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

51. Broadband

[2024-1331](#)

- A) Receive an update on the County's Broadband Program.
- B) Approve reprogramming of \$2,350,000 in previously allocated American Rescue Plan Act (ARPA) funding for Broadband initiatives, dependent on the outcome of Sonoma County's Last Mile Federal Funding Account (FFA) Grant application, as follows:
 - i) Delegate authority to the Director of Sonoma County Economic Development Collaborative to execute a funding agreement, in a form approved by County Counsel, with Golden State Connect Authority for construction of portions of the Walsh Landing and/or Jenner broadband project areas, in an amount not-to-exceed \$2,350,000, to the extent that the subject FFA grant is not awarded to the County for Walsh Landing or Jenner; and
 - ii) Approve a funding agreement with Golden State Connect Authority for further low-level broadband design services, for the balance of said ARPA funds in an amount not-to-exceed \$2,350,000, to the extent said funds are not needed for broadband construction in the Walsh Landing and/or Jenner areas.
- C) Award the contract and delegate authority to the Director of Sonoma County Economic Development Collaborative, to execute an agreement in a form approved by County Counsel, with Comcast for a one-time bulk purchase of internet subscriptions to be used by underserved persons, in an amount not-to-exceed \$200,000 using American Rescue Plan Act (ARPA) funding previously allocated by the Board.

Department or Agency Name(s): Economic Development Collaborative

Attachments: [Summary Report](#)
[1. RDOF Funding Area](#)
[2. Digital Needs Assessment Summary Report](#)
[3. Digital Needs Assessment Engagement Locations and Events](#)
[4. Affordable Housing Property List from Solicitation](#)
[5. Term Sheet for Funding Agreement with GSCA](#)
[6. Racial Equity Toolkit Analysis](#)
[7. Presentation](#)

10:57 A.M.

Presenters:

Katherine DiPasqua, Director of Special Projects and Partnerships, Economic Development Collaborative

Kate Fosburgh, Digital Access Project Analyst, Economic Development Collaborative

11:20 A.M. Public Comment Opened

Speakers:

Gregory Fearon

Marcos

11:22 A.M. Public Comment Closed

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

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

52. Decertification of the Sonoma Developmental Center Specific Plan Environmental Report and Setting Aside and Abandoning the Sonoma Developmental Center Specific Plan. [2024-1283](#)
- A) Adopt a Resolution:
- i) Repealing Resolution No. 22-0555 and decertifying the Sonoma Developmental Center Specific Plan Environmental Impact Report, and
 - ii) Repealing Resolution No. 22-0556 and Setting Aside the Sonoma Developmental Center Specific Plan and Associated General Plan and Zoning Code Amendments, and
 - iii) Abandoning the Sonoma Developmental Center Specific Plan comprehensive planning initiative.
- B) Adopt an Ordinance repealing Ordinance 6400 that amended portions of Chapter 26 of the Sonoma County Code related to the SDC Specific Plan and rezoned lands subject to the SDC Specific Plan.

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

Attachments: [Summary Report.pdf](#)
[ATT 1- Resolution Decertifying EIR and Disapproving SDC Approvals.pdf](#)
[ATT 2- Draft Ordinance for Sonoma Developmental Center Specific Plan zoning amendments.pdf](#)
[Public Comments Received December 3, 2024.pdf](#)
[WORD ATT 1- Resolution Decertifying EIR and Disapproving SDC Approvals - Copy.docm](#)

11:23 A.M.

Presenters:

Tennis Wick, Director, Permit Sonoma
Scott Orr, Assistant Director, Permit Sonoma
Sita Kuteira, Deputy County Counsel, County Counsel

12:17 P.M. Public Comment Opened

Speakers:

David
Roger Peters
Kathy
Joanne
Alice
Chris
Jack
Angela
Teresa Murphy
Jim Price
Mr. Anderson
Norman Gilroy

12:44 P.M. Public Comment Closed

Board Action: Moved by Supervisor Gorin, Seconded by Supervisor Hopkins; Approved as amended by Resolution 24-0501 and Ordinance 6499 to approve actions (A i., ii., and B) and did not approved action A iii. The Board gave direction to Staff to review and pursue elements of the existing plan and return with recommendations in 2025.

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

53. 10:00 A.M. Housing Element Implementation - General Plan Consistency [2024-1322](#)

Conduct a public hearing. After closing the public hearing, adopt a Resolution (Attachment 1 and its Exhibit A) approving amendments to the Sonoma County General Plan Introduction, Land Use Element and Glossary, for internal consistency across the General Plan following prior certification of the County's Housing Element. Permit Sonoma File No. GPA24-0007.

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

Attachments: [Summary Report.pdf](#)
[Att 1 Board of Supervisors Resolution and Exhibit A.pdf](#)
[Att 2 PC Reso and Exhibit A.pdf](#)
[Att 3 General Plan 2020 Introduction.pdf](#)
[Att 4 General Plan 2020 Land Use Element.pdf](#)
[Att 5 General Plan 2020 Glossary.pdf](#)
[Att 6 General Plan Housing Element.pdf](#)
[Att 7 Res 23-0429 Housing Element Adoption.pdf](#)
[Att 8 Housing Element Final EIR.pdf](#)
[Att 9 Staff PowerPoint.pdf](#)

1:04 P.M.

Presenters:

Tennis Wick, Director , Permit Sonoma
Scott Orr, Assistant Director, Permit Sonoma
Eric Gage, Planner III, Permit Sonoma
Ross Markey, Division Manager, Permit Sonoma
Katrina Braehmer, Supervising Planner, Permit Sonoma
Christa Shaw, Deputy County Counsel, County Counsel
Jennifer Klein, Chief Deputy County Counsel, County Counsel

1:08 P.M. Public Hearing Opened

1:09 P.M. Public Comment Opened

Speakers:

None

1:09 P.M. Public Comment Closed

1:09 P.M. Public Hearing Closed

Board Action: Moved by Supervisor Gore, Seconded by Supervisor Gorin; Approved as recommended by Resolution 24-0502.

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

1:10 P.M. The Board Recessed to lunch.

VIII. **REGULAR AFTERNOON CALENDAR**

2:01 P.M. The Board Reconvened from lunch break.

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

2:01 P.M.

Chair Rabbitt presented to Ronit Rubinoff, Executive Director, Legal Aid of Sonoma County, a Gold Resolution recognizing and celebrating Ronit Rubinoff's unwavering dedication to community service as she transitions from Executive Director of Legal Aid of Sonoma County to Director Emerita.

Chair Rabbitt presented to Amber Behrens, Executive Director of Schulz Celebrity Golf Classic, a Gold Resolution of the recognizing the Schulz Celebrity Golf Classic for its Charitable Contributions to the Community.

2:27 P.M. Supervisor Rabbitt left the meeting.

54. The Independent Office of Law Enforcement Review and Outreach (IOLERO) State of [2024-1115](#)
the Office Report

Receive the IOLERO 2023-2024 Annual Report

Department or Agency Name(s): Independent Office of Law Enforcement Review and Outreach and Sheriff's Office

Attachments: [Summary Report.pdf](#)
[Attachment I - IOLERO Annual Report 2023-2024.pdf](#)
[Attachment II - Sheriff's Office Response to IOLERO 2023-2024 Annual Report](#)
[Attachment III - PowerPoint Presentation](#)

2:29 P.M.

Presenters:

John Alden, Director, Independent Office of Law Enforcement Review & Outreach
Lizett Camacho, Department Analyst, Independent Office of Law Enforcement Review & Outreach
Sheriff Engram, Sheriff's Office

3:05 P.M. Public Comment Opened

Speakers:

Jim Duffy

3:08 P.M. Public Comment Closed

Board Action: Moved by Supervisor Gore, Seconded by Supervisor Coursey; IOLERO report received.

Aye: Gorin, Coursey, Gore, and Hopkins

Absent: Rabbitt

3:15 P.M. The Board Recessed for break.

3:30 P.M. The Board Reconvened from break.

X. 3:30 P.M. - PUBLIC COMMENT ON MATTERS NOT LISTED ON THE AGENDA BUT WITHIN THE SUBJECT MATTER JURISDICTION OF THE BOARD AND ON BOARD MEMBER REPORTS

(Comments are restricted to matters within the Board's jurisdiction. The Board will hear public comments at this time for up to thirty minutes. Each person is usually granted time to speak at the discretion of the Chair. Any additional public comments will be heard at the conclusion of the meeting. While members of the public are welcome to address the Board, under the Brown Act, Board members may not deliberate or take action on items not on the agenda.)

3:30 P.M. Public Comment on Matters not on the Agenda Opened

Speakers:

Octavio
Jessica
Jason
JK
Maria
Alicia

3:44 P.M. Public Comment on Matters not on the Agenda Closed

XI. REPORT ON CLOSED SESSION

3:45 P.M. County Counsel, Robert Pittman, reported out on the Tuesday, December 3, 2024, Closed Session.

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

3:47 P.M. The Board reported on assigned Boards, Councils, Commissions and other attended meetings.

XIII. ADJOURNMENT

3:48 P.M. The Board adjourned the meeting in the memory of Linda Proulx and Jasmine "Kate" Pringle.

The meeting was adjourned to December 10, 2024 at 8:30 A.M.

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