



**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, December 10, 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.

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

Absent: Susan Gorin

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

II. PUBLIC COMMENT ON CLOSED SESSION ITEMS

8:36 A.M. Public Comment on Closed Session Opened

Speakers:

John
Michael

8:39 A.M. Public Comment on Closed Session Closed

8:39 A.M. The Board Moved to Closed Session

Supervisor Gorin joined the meeting during Closed Session.

III. CLOSED SESSION CALENDAR

1. The Board of Supervisors will consider the following in closed session: Conference with Legal Counsel - Anticipated Litigation. Potential initiation of litigation pursuant to Government Code section 54956.9(d)(4). 1 case. [2024-1330](#)

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

2. The Board of Supervisors and the Board of Directors of the Sonoma County Water Agency will consider the following in closed session: Conference with Legal Counsel - Existing Litigation - Potter Valley Hydroelectric Project, FERC Project No. 77. [2024-1336](#)
(Government Code Section 54956.9(d)(1).)

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 - Existing Litigation - Estate of David Pelaez Chavez, et al. v. County of Sonoma, et al. 22-cv-06715-DMR (US District Court, N.D. Cal.). (Government Code Section 54956.9(d)(1).) [2024-1396](#)

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

ITEM #4 CONTINUED TO 1/7/2025 BY ADDENDUM

4. The Board of Supervisors will consider the following in closed session: Conference with Legal Counsel - Existing Litigation - Shayna Long v. County of Sonoma, Sonoma County Fair and Exposition, Inc., et al., Case No. SCV-272969 (Sonoma County Superior Court). (Government Code Section 54956.9(d)(1).) [2024-1398](#)

This Closed Session Calendar Item was Continued to January 7, 2025, prior to the meeting and was not considered by the Board at today's meeting.

5. The Board of Supervisors and the Board of Directors of the Sonoma County Agricultural Preservation & Open Space District will consider the following in closed session: Conference with Legal Counsel- Anticipated Litigation: Significant exposure to litigation pursuant to paragraph (2) or (3) of subdivision (d) of Section 54956.9 (1 potential case - See attached Settlement Demand from Bodega Harbour HOA.) [2024-1399](#)

Attachments: [Bodega settlement offer 2024 v1.pdf](#)

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

6. 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 [2024-1409](#)

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

7. The Board of Supervisors will consider the following in closed session: Conference with Legal Counsel - Existing Litigation - Sonoma Community Advocates for a Liveable Environment (SCALE) and Sonoma County Tomorrow v. County of Sonoma; Sonoma County Superior Court Case No. SCV-272539 [2024-1427](#)

By a vote of 5 to 0, the Board approved a settlement of legal fees in the matter for a total of \$490,000.

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

9:55 A.M. The Board Reconvened from Closed Session

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

PLEDGE OF ALLEGIANCE

V.

APPROVAL OF THE AGENDA

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

9:56 A.M.

- Item 4 Continued to January 7, 2025 Board Meeting Amended by Addendum
- Item 22 Recommended Action Amended by Addendum
- Item 24 Recommended Action Amended by Addendum
- Item 25 Withdrawn from Consent Calendar

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

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

VI.

9:30 A.M. CONSENT CALENDAR

8. Fee Waiver

[2024-1414](#)

Approve a Fee Waiver of \$532.84 for encroachment permit fees for the Glen Ellen Firehouse Triangle Improvement Project. (First District)

Department or Agency Name(s): Board of Supervisors

Attachments: [Summary Report](#)

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

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

9. Fee Waiver

[2024-1385](#)

Approve a fee waiver of \$228.23 for Use Permit for the annual Community Celebration in the Springs. (First District)

Department or Agency Name(s): Board of Supervisors

Attachments: [Summary Report.pdf](#)

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

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

10. Fee Waiver - AARP Tax Aide Program [2024-1327](#)
- Approve Fee Waiver of \$6,105.00 to the Sebastopol Center for the Arts for the AARP Tax-Aide Program at the Sebastopol Veteran's Memorial Building from January 28, 2025 through April 15, 2025. (Fifth District)
- Department or Agency Name(s):** Board of Supervisors
- Attachments:** [Summary Report](#)
- Board Action: Moved by Supervisor Gorin, Seconded by Supervisor Hopkins; Approved as recommended.
- Aye:** Gorin, Coursey, Gore, Hopkins, and Rabbitt
11. Fee Waiver - Russian River Sisters of Perpetual Indulgence [2024-1338](#)
- Approve a Santa Rosa Veterans Hall rental Fee Waiver in the amount of \$5,145.00 for Russian River Sisters of Perpetual Indulgence for their fundraising Bingo Games. (Fifth District)
- Department or Agency Name(s):** Board of Supervisors
- Attachments:** [Summary Report](#)
- Board Action: Moved by Supervisor Gorin, Seconded by Supervisor Hopkins; Approved as recommended.
- Aye:** Gorin, Coursey, Gore, Hopkins, and Rabbitt
12. First Amendment to the Funding Agreement Between the County of Sonoma and City of Sebastopol for Crosswalk Enhancements at Taft Street and Sunset Avenue. [2024-1373](#)
- A) Delegate authority to the County Administrator or Designee to execute an amendment to extend the term to the funding agreement to December 31, 2024, with the City of Sebastopol, for Crosswalk Enhancements at Taft Street and Sunset Avenue. (Fifth District), without a change in the not to exceed amount of \$200,000, in a form approved by County Counsel. (Majority)
- B) Adopt a Resolution adjusting the FY 2024-2025 Adopted Budget to re-budget expenditure appropriations of \$164,903.77 for the funding agreement with City of Sebastopol. (4/5th Vote Required)
- Department or Agency Name(s):** Board of Supervisors
- Attachments:** [Summary Report](#)
[Budget Resolution](#)
[Attachment I - City of Sebastopol Fund Agreement](#)
[Attachment II - Amendment to the Funding Agreement](#)
- Board Action: Moved by Supervisor Gorin, Seconded by Supervisor Hopkins; Approved as recommended by Resolution 24-0503.
- Aye:** Gorin, Coursey, Gore, Hopkins, and Rabbitt

13. Assessment Appeals Board Local Rules Amendment [2024-1277](#)

Approve the Recommended Amendments to the Assessment Appeals Board Local Rules

Department or Agency Name(s): Board of Supervisors

Attachments: [Summary Report](#)
[AAB Local Rules Amended - Tracked Changes](#)
[AAB Local Rules Amended – Changes Accepted](#)

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

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

14. Approve the Minutes of the Sonoma County Board of Supervisors Meetings of October 8, 15, 22, 2024, November 5, 12, 2024, and December 3, 2024. Approve the Minutes of the Sonoma Valley County Sanitation District of October 8, 22, 2024 and December 3, 2024. [2024-1397](#)

Approve the Minutes of the Sonoma County Board of Supervisors Meetings of October 8, 15, 22, 2024, November 5, 12, 2024, and December 3, 2024. Approve the Minutes of the Sonoma Valley County Sanitation District of October 8, 22, 2024 and December 3, 2024.

Department or Agency Name(s): Auditor-Controller-Treasurer-Tax Collector, County Administrator, Clerk-Recorder-Assessor, Retirement, Sonoma County Water Agency, Sonoma County Public Financing Authority, Health Services, Human Resources, Human Services, Independent Office of Law Enforcement Review and Outreach, Permit and Resource Management, Public Infrastructure, Emergency Management, Community Development Commission, Economic Development Board, Economic Development Collaborative, Child Support Services, County Counsel, District Attorney, Probation, Public Defender, Regional Parks, Agricultural Commissioner, Agricultural Preservation And Open Space District, Office of Equity, Sheriff's Office, Sonoma Valley County Sanitation District (Directors: Gorin, Rabbitt, Gurney), Occidental County Sanitation District, South Park County Sanitation District, Russian River County Sanitation District and University Of California Cooperative Extension

Attachments: [Summary Report](#)
[October 8, 2024 Meeting Minutes](#)
[October 15, 2024 Meeting Minutes](#)
[October 22, 2024 Meeting Minutes](#)
[November 5, 2024 Meeting Minutes](#)
[November 12, 2024 Meeting Minutes](#)
[December 3, 2024 Meeting Minutes](#)

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

Aye: Gorin, Coursey, Gore, Hopkins, and Rabbitt
Sonoma Valley County Sanitation District

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

Ayes: Gurney, Gorin, Rabbitt

15. Bay Area Air Quality Management District Board of Directors Assignment [2025-0006](#)

Nominate and appoint Supervisor Lynda Hopkins as the Board of Supervisors appointee to the Bay Area Air Quality Management Board of Directors for a term beginning January 6, 2025 and ending on January 6, 2029.

Department or Agency Name(s): Board of Supervisors

Attachments: [Summary Report](#)

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

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

16. November 5, 2024, General Election, Official Canvass [2024-1269](#)

Adopt the Resolution accepting the official canvass of the vote for the November 5, 2024, General Election.

Department or Agency Name(s): Clerk-Recorder-Assessor

Attachments: [Summary Report](#)
[Resolution](#)
[Summary of Official Results.pdf](#)

Board Action: Moved by Supervisor Gorin, Seconded by Supervisor Hopkins; Approved as recommended by Resolution 24-0504.

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

17. Substantial Amendments to the Fiscal Year (FY) 2021-2022 Annual Action Plan; County Fund for Housing (CFH) and Permanent Local Housing Allocation (PLHA) allocations; by Resolution, authorize the Sonoma Community Development Commission (CDC) to apply for California Department of Housing and Community Development (HCD) Prohousing Incentive Program, Round 3 (PIP-R3); authorization to execute documents related to Tierra de Rosas development; and adopt a Resolution declaring CDC owned land to be transferred for the development of Casa Roseland affordable housing to be exempt surplus land. [2024-1254](#)
- A) Approve the fifth Substantial Amendment to the Sonoma County FY 2021-22 Annual Action Plan for the proposed use of \$784,482 of HOME American Rescue Plan Act (HOME-ARP) funds.
 - B) Adopt the required certifications and authorize the Executive Director of the CDC, or designee, to execute the required forms and certifications to submit the Substantial Amendment of the FY 2021-22 Annual Action Plan to the U.S. Department of Housing and Urban Development (HUD).
 - C) Approve CFH awards to three affordable housing projects in the aggregate amount of \$1,000,000.
 - D) Approve PLHA awards to two affordable housing projects in the aggregate amount of \$1,042,001.
 - E) Authorize the Executive Director of the CDC, or designee, to execute loan agreements and grant documents with housing developers on behalf of the County in accordance with the funding programs and to execute amendments, subordinations, and modifications to said agreements consistent with the terms set forth in CDC Federal Funding Policies, County Fund for Housing Policies, Loan Policies, and/or other Board-adopted policies.
 - F) Adopt the Resolution directing staff to apply for the PIP-R3 offered by HCD.
 - G) Authorize the Executive Director of CDC to execute documents related to the Tierra de Rosas development including easement modification agreements, permits, licenses, easements, and leases as necessary affecting the property identified by parcel number 125-111-037 and 125-101-031.
 - H) Adopt the Resolution determining and declaring CDC owned land that will be transferred for the development of affordable housing to be exempt surplus land pursuant to the California Surplus Land Act.

Department or Agency Name(s): Community Development Commission

Attachments: [Summary Report.pdf](#)
[Attachment 1 - Funding Recommendations by Source.pdf](#)
[Attachment 2 HOME ARP Substantial Amendment-Hearing Notice.pdf](#)
[Attachment 3 - 2024 Authorizing Resolution.pdf](#)
[Attachment 4 Easement Resolution](#)
[Attachment 5 - PGE Easement Modification Agreement.pdf](#)
[Attachment 6 - Exempt Surplus Land - Casa Roseland Resolution 54221\(f\)\(1\)\(F\).pdf](#)

Board Action: Moved by Supervisor Gorin, Seconded by Supervisor Hopkins; Approved as recommended by Resolutions 24-0505 and 24-0506.

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

18. Project Based Vouchers for Permanent Supportive Housing and Community Development Committee Appointment. [2024-1346](#)
- A) Adopt a Resolution Committing Project-Based Vouchers to Support the Development of Permanent Supportive Housing Units in Sonoma County
 - B) Approve the Appointment of Naomi Campbell to the Sonoma County Community Development Committee as a Housing Choice Voucher Tenant Representative and Emergency Solutions Grant Lived-Experience Representative to serve a term of two years beginning December 10, 2024, or until a successor is appointed and qualified.

Department or Agency Name(s): Community Development Commission

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

Board Action: Moved by Supervisor Gorin, Seconded by Supervisor Hopkins; Approved as recommended by Resolution 24-0507.

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

19. Sonoma County Williams Act Settlement Annual Report of Findings [2024-1392](#)
- Accept Sonoma County Superintendent of Schools Report on Williams Lawsuit Settlement findings for Fiscal Year 2024-25.

Department or Agency Name(s): County Administrator

Attachments: [Summary Report](#)
[2024 SCOE Annual Williams Report.pdf](#)

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

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

20. FY 24-25 Tourism Impact Fund Grant Awards [2024-1393](#)
- A) Authorize the allocation of \$10,000 from the Tourism Impact Fund to support the Springs Community Plaza Parklet project; and
 - B) Authorize the County Executive, 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 agreements. (First District)

Department or Agency Name(s): County Administrator

Attachments: [Summary Report](#)

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

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

21. AB 1600 Development Fees Annual Reports for FY 2023-24

[2024-1235](#)

- A) Receive, accept, and review the information contained in the AB 1600 Development Fees Annual Reports for FY 2023-2024 for the Regional Parks Department, the Sonoma County Public Infrastructure Department, the Sonoma Valley Fire District and the Sonoma County Fire District.
- B) Adopt a Resolution approving and making findings related to said Annual Reports.

Department or Agency Name(s): Regional Parks and Public Infrastructure

Attachments: [Summary Report](#)

[Resolution AB 1600 Annual Report FY 2024-25](#)

[2024-1235 AB 1600 2023-24 Development Fees Annual Report.pdf](#)

[Revised AB1600 2023-24 Development Fees Annual Reportx REMEDIATED.pdf](#)

[Sonoma Valley Fire Distric Board Resolution](#)

[Sonoma County Fire District Board Resolution](#)

Board Action: Moved by Supervisor Gorin, Seconded by Supervisor Hopkins; Approved as recommended by Resolution 24-0508.

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

ITEM #22 RECOMMENDED ACTION AMENDED BY ADDENDUM

22. Implementation of Measure I (Sonoma County Child Care and Children's Health Sales Tax Measure) [2024-1410](#)

- A) Adopt a Resolution making certain findings and authorizing a temporary solution to allow implementation of Measure I-the Sonoma County Child Care and Children's Health Sales Tax Measure approved by the voters in November 2024.
- B) Adopt a Resolution authorizing the Auditor-Controller-Treasurer-Tax Collector to execute agreements with the California Department of Tax and Fee Administration for Implementation of Measure I and adopt a Resolution Authorizing Examination of Sales or Transactions and Use Tax Records.
- C) Authorize and direct the County Executive or designee to enter into an agreement with the City of Sebastopol memorializing the obligations and commitments of the County and the City with respect to the temporary solution to implement Measure I and the City's local sales tax measure, Measure U.
- D) Direct staff and counsel to work with First 5 Sonoma County, the City of Sebastopol, and County's state representatives to seek a Legislative fix to allow full implementation of both Measure I and Measure U.

Department or Agency Name(s): County Counsel and County Administrator

Attachments: [Summary Report.pdf](#)
[Att A Resolution Making Certain Findings and Authorizing A Temporary Solution to Allow Implementation of Measure I.pdf](#)
[Att. B Resolution to Execute Agreement with CDTFA for Implementation.pdf](#)
[Att B Ex. A County Preparatory Agreement .pdf](#)
[Att B Ex. B County Administration Agreement.pdf](#)
[Att C Resolution for examination of confidential info.pdf](#)
[Att D The Sonoma County Child Care and Children's Health Sales Tax Measure I .pdf](#)

Board Action: Moved by Supervisor Gorin, Seconded by Supervisor Hopkins; Approved as recommended by Resolutions 24-0509, 24-0510 and 24-0511.

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

23. Family Justice Center Victim Witness Advocate II (Navigator) Time-Limited Position Increase from 0.5 FTE to 1.0 FTE [2024-1363](#)

- A) Adopt a Position Resolution amending the Department Allocation List of the District Attorney's Office effective December 10, 2024, through December 31, 2026.
- B) Adopt a Budget Resolution authorizing adjustments to the Fiscal Year 2024-2025 Adopted Budget to provide additional appropriations of \$26,193 to increase the 0.5 Navigator to 1.0 full-time equivalent to the District Attorney Family Justice Center Special Revenue Fund.

(4/5 Vote Required)

Department or Agency Name(s): District Attorney

Attachments: [Summary Report](#)
[Position Resolution](#)
[Budget Resolution](#)
[OVW Grant Award](#)

Board Action: Moved by Supervisor Gorin, Seconded by Supervisor Hopkins; Approved as recommended by Resolutions 24-0512 and 24-0513.

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

ITEM #24 RECOMMENDED ACTION AMENDED BY ADDENDUM

24. Agreement with Axon Enterprise Inc. [2024-1365](#)

Adopt a Resolution to delegate authority to the District Attorney or their designee to execute Agreement Q-611657-45609.870BC with Axon Enterprise, Inc. for 120 software licenses and subscription to a Digital Evidence Management System (DEMS) to receive and share evidence with law enforcement agencies, store and manage files, utilize editing tools, and share files with the Public Defender or other defense counsel, in the amount of \$1,711,584 for the period of January 1, 2025-June 30, 2035. (Majority)

Department or Agency Name(s): District Attorney

Attachments: [Summary Report](#)
[Axon Resolution](#)
[Axon Contract & Purchasing Agreement](#)
[Final Quote Q-611657-45609.870BC](#)
[Single Source Waiver](#)

Board Action: Moved by Supervisor Gorin, Seconded by Supervisor Hopkins; Approved as recommended by Resolution 24-0545.

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

25. Professional Service Agreement with Bay Area Council Economic Institute [2024-1150](#)

Authorize the Director of the Economic Development Collaborative to execute the proposed agreement with Bay Area Council Economic Institute, in an amount not to exceed \$160,000 and with a term expiring June 30, 2026, to implement an expanded Economic Research Program.

Department or Agency Name(s): Economic Development Collaborative

Attachments: [Summary Report.pdf](#)
[Agreement remediated](#)

Board Action: This item was withdrawn.

26. Memorandum of Understanding with the City and County of San Francisco for the Distribution of FY24 Bay Area Urban Area Security Initiative Grant Funds [2024-1326](#)
- A) Authorize the Director of Emergency Management to execute the Urban Areas Security Initiative Memorandum of Understanding with the City and County of San Francisco for the receipt of Urban Areas Security Initiative regional grant funds totaling \$38,000; for a term ending on December 31, 2025; and, authorize the Director to execute any future subsequent modifications and extensions to accept grant funds in an amount not to exceed \$106,463, through December 31, 2025.
- B) Adopt a Budget Resolution authorizing additional Fiscal Year 2024-25 budget appropriations in the amount of \$38,000 for grant program revenue and expenditures.
(4/5th Vote Required)

Department or Agency Name(s): Emergency Management

Attachments: [Summary Report](#)
[UASI MOU FY2024 Sonoma County Draft MOU](#)
[UASI MOU FY2024 Budget Resolution](#)

Board Action: Moved by Supervisor Gorin, Seconded by Supervisor Hopkins; Approved as recommended by Resolution 24-0514.

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

27. Humane Society of Sonoma County Agreement and Side Letter of Agreement to the Memorandum of Understanding between the County of Sonoma and the Service Employees International Union, Local 1021 [2024-1051](#)
- A) Authorize the Director of the Department of Health Services, or designee, to execute an agreement with the Humane Society of Sonoma County and any amendments thereto which don't significantly change the scope of work, subject to review and approval as to form by County Counsel, for the County of Sonoma to provide animal control field services and animal licensing for the City of Healdsburg for the term of January 1, 2025 through December 31, 2027, resulting in revenue to the Department of Health Services in the amount of \$342,000.
- B) Adopt a Concurrent Resolution approving the Side Letter of Agreement between the County of Sonoma and Service Employees International Union, Local 1021, amending Article 9.9 to allow the animal removal assignment premium to apply to contracts with all agencies with whom Animal Control Services negotiates animal removal services, effective for the pay period following adoption by the Board of Supervisors.

Department or Agency Name(s): Health Services

Attachments: [Summary Report](#)
[Attachment 1 – Concurrent Resolution Approving a Side-Letter Agreement Between the County of Sonoma and The Service Employees' International Union, Local 1021](#)
[Attachment 2 – Signed Side Letter between the County of Sonoma and SEIU](#)
[Attachment 3 - Draft Agreement](#)

Board Action: Moved by Supervisor Gorin, Seconded by Supervisor Hopkins; Approved as recommended by Resolution 24-0515.

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

28. City of Rohnert Park and City of Healdsburg Project Homekey Funding Agreements [2024-1196](#)
- A) Authorize the Director of the Department of Health Services, or designee, to execute a funding agreement with the City of Rohnert Park to operate and provide supportive services at Labath Landing in the amount of \$1,910,950 for a term ending June 30, 2025.
 - B) Authorize the Director of the Department of Health Services, or designee, to execute the third amendment to an existing funding agreement with the City of Healdsburg to operate and provide supportive services at L&M Village, adding \$619,410, for a new total not to exceed amount of \$1,263,570, with no change to the term, through June 30, 2025, subject to review and approval by County Counsel.
 - C) Adopt a Resolution authorizing budgetary adjustments to the Department of Health Services Fiscal Year 2024-2025 adopted budget, increasing appropriations in the amount of \$2,530,360 to program available federal, state, and local funds to finance agreements with the cities of Rohnert Park and Healdsburg.
- (4/5ths vote required)

Department or Agency Name(s): Health Services

Attachments: [Summary Report](#)
[Attachment 1 - Budget Resolution](#)
[Attachment 2 - Draft Agreement with City of Rohnert Park](#)
[Attachment 3 - Draft Agreement with City of Healdsburg](#)

Board Action: Moved by Supervisor Gorin, Seconded by Supervisor Hopkins; Approved as recommended by Resolution 24-0516.

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

29. Amendment to Extend PEP Housing Agreement [2024-1229](#)
- A) Authorize the Director of the Department of Health Services, or designee, to execute the first amendment to an agreement with PEP Housing for Permanent Supportive Housing operational services to extend the term end date from June 30, 2024 to June 30, 2025 with no change to the maximum payment obligation.
 - B) Adopt a Resolution to adjust the Department of Health Services FY 2024-2025 adopted budget increasing revenue and expense appropriations in the amount of \$45,870 to program funds associated with extension of this contract.

Department or Agency Name(s): Health Services

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

Board Action: Moved by Supervisor Gorin, Seconded by Supervisor Hopkins; Approved as recommended by Resolution 24-0517.

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

30. Interdepartmental Multi-Disciplinary Team Staffing Memorandum of Understanding Amendment and Budget Adjustment [2024-1298](#)

- A) Authorize the Director of the Department of Health Services or designee, to execute an amendment to existing memorandum of understanding facilitating payment by the Department of Health Services to the Sonoma County Community Development Commission for 1.0 FTE Housing Negotiator/Inspector support staffing for the Interdepartmental Multi-Disciplinary Team adding \$63,533 for a new not-to-exceed \$438,533 through June 30, 2025. The contract term is unchanged.
- B) Adopt a Resolution authorizing budgetary adjustments to the Department of Health Services Fiscal Year 2024-2025 adopted budget, increasing appropriations in the amount of \$63,533 to reflect revenue and expenditures associated with a memorandum of understanding with the Sonoma County Community Development Commission.

(4/5th Vote Required)

Department or Agency Name(s): Health Services

Attachments: [Summary Report](#)
[Attachment 1 - Budget Resolution](#)
[Attachment 2 - Amendment to MOU](#)

Board Action: Moved by Supervisor Gorin, Seconded by Supervisor Hopkins; Approved as recommended by Resolution 24-0518.

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

31. Bond Behavioral Health Continuum Infrastructure Program Round-1 Grant Application [2024-1375](#)

Adopt a Resolution authorizing the Director of Health Services, or designee, to apply to the California Department of Health Care Services in response to the Behavioral Health Continuum Infrastructure Program Round 1 (BHCIP 2024) Launch Ready Program Request for Applications in a total amount not to exceed \$57,500,000 for the construction of four Mental Health Rehabilitation Centers and one Adult Residential Substance Use Disorder Treatment Facility.

Department or Agency Name(s): Health Services

Attachments: [Summary Report](#)
[Attachment 1 - Resolution](#)
[Attachment 2 – Behavioral Health Continuum Infrastructure Program Round 1 Information](#)

Board Action: Moved by Supervisor Gorin, Seconded by Supervisor Hopkins; Approved as recommended by Resolution 24-0519.

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

32. Respiratory Vaccine Awareness Campaign Agreement Amendment [2024-1120](#)

Authorize the Director of Department of Health Services, or designee, to approve the first amendment to an agreement with A Bright Idea LLC, expanding the scope of work to support and expand a respiratory vaccine awareness campaign that is focused on increasing the County's COVID-19, flu, and RSV vaccination rates, increasing the budget by \$100,000 for a new not-to-exceed contract total of \$200,000 through June 30, 2025; and authorize the Director of Health Services, or designee, to execute amendments thereto which do not significantly change the scopes of service subject to review and approval by County Counsel.

Department or Agency Name(s): Health Services

Attachments: [Summary Report](#)
[Attachment 1 - Original Contract](#)
[Attachment 2 - DRAFT Contract Amendment](#)

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

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

33. Department of Health Services Public Health Agreements [2024-1324](#)

Authorize the Director of Health Services, or designee, to execute Board direct designated Fiscal Year 2024-2025 funding allocations to provide services necessary to meet the social needs of our community (Government Code - GOV § 26227) for a term of August 1, 2024 through June 30, 2025 including authority to execute modifications thereto which do not significantly change the scopes of service and/or the total funding, subject to review and approval by County Counsel, for the following agency partners:

- A) California Parenting Institute dba Child Parent Institute to provide family resource services for a not-to-exceed amount of \$247,810.
- B) Northern California Center for Wellbeing to provide vaccine equity outreach services for a not-to-exceed amount of \$300,000.

Department or Agency Name(s): Health Services

Attachments: [Summary Report](#)
[Attachment 1 - CPI Draft Agreement](#)
[Attachment 2 - CPI Family Resource Center Proposal](#)
[Attachment 3 - Center for Wellbeing Draft Agreement](#)
[Attachment 4 - Center of Wellbeing Proposal](#)

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

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

34. Human Services Department Contracts with Legal Aid of Sonoma County and Council on Aging [2024-1265](#)
- A) Authorize the Director of the Human Services Department to execute a contract amendment with Legal Aid of Sonoma County for legal services to older and dependent adult victims of crime in the Adult Protective Services program for the period ending June 30, 2025 increasing the amount by \$200,000 for a new not to exceed amount of \$263,000.
 - B) Authorize the Director of the Human Services Department to execute a contract agreement with Council on Aging for Elder Victims of Crim Advocacy and Care Coordination for the period ending June 30, 2025 for a not to exceed amount of \$300,000.

Department or Agency Name(s): Human Services

Attachments: [Summary Report](#)
[Attachment 1 - Contract with Council on Aging](#)
[Attachment 2 - Contract Amendment: Legal Aid of Sonoma County](#)

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

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

35. Memorandum of Understanding between In-Home Supportive Services Public Authority, Service Employees International Union Local 2015, and California Department of Social Services [2024-1267](#)
- A) Adopt a Resolution of the In-Home Supportive Services Public Authority Board of Directors approving the Memorandum of Understanding with Service Employees International Union Local 2015 from January 1, 2025 through February 29, 2028.
 - B) Adopt a Budget Resolution authorizing adjustments to the Fiscal Year 2024-2025 adopted budgets for the Human Services Department and Non-Departmental to program additional expenditure appropriations of \$761,400, as well as associated budget adjustments for the General Fund reimbursement.

(4/5 Vote Required)

Department or Agency Name(s): Human Services

Attachments: [Summary Report](#)
[Attachment 1: Resolution approving MOU between IHSS Public Authority with SEIU Local 2015](#)
[Attachment 2 Budget Resolution](#)

Board Action: Moved by Supervisor Gorin, Seconded by Supervisor Hopkins; Approved as recommended by Resolutions 24-0520 and 24-0521.

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

36. Annual Countywide Landscape Management Report FY 23/24 [2024-1226](#)

Accept the Countywide Annual Landscape Management Report FY 23/24

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

Attachments: [Summary Report](#)
[2023-2024 Sonoma County Landscape Management Report LEGISTAR DRAFT 11-6-2024.pdf](#)

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

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

37. File No. AGP19-0002 Crane Melon Barn LLC Land Conservation Contract; 4935 [2024-1342](#)

Petaluma Hill Road, Santa Rosa

Adopt a Resolution to approve a new Prime (Type I) Land Conservation contract for agricultural land on a 11.89-acre property located at 4935 Petaluma Hill Road, Santa Rosa; APN 045-171-046; Permit Sonoma File No. AGP19-0002. (Third District)

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

Attachments: [Summary Report.pdf](#)
[ATT 1 AGP19-0002 Board of Supervisors Resolution.pdf](#)
[ATT 2 AGP19-0002 Proposal Statement.pdf](#)
[ATT 3 AGP19-0002 Site Plan.pdf](#)
[ATT 4 AGP19-0002 Assessor Parcel Map.pdf](#)
[ATT 5 AGP19-0002 Land Conservation Act Contract with attached Exhibit A and Exhibit B.pdf](#)

Board Action: Moved by Supervisor Gorin, Seconded by Supervisor Hopkins; Approved as recommended by Resolution 24-0522.

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

38. File No. AGP21-0001 Ohlson Ranch Lot A Land Conservation Contract; 28100 Stewarts Point-Skaggs Springs Road, Annapolis [2024-1344](#)

Adopt a Resolution to approve and authorize the Chair to execute an agreement to mutually rescind and replace a Non-prime (Type II) Land Conservation Act contract with a Non-prime (Type II) Land Conservation contract for agricultural land on a 126.38-acre property located at 28100 Stewarts Point-Skaggs Springs Road, Annapolis; APN 123-180-016; Permit Sonoma File No. AGP21-0001. (Fifth District)

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

Attachments: [Summary Report.pdf](#)
[ATT 1 AGP21-0001 Board of Supervisors Resolution.pdf](#)
[ATT 2 AGP21-0001 Landowner Affidavit.pdf](#)
[ATT 3 AGP21-0001 Site Plan.pdf](#)
[ATT 4 AGP21-0001 Land Conservation Act Contract with attached Exhibit A \(legal description\) and Exhibit B \(Land Conservation Plan with attached Site Plan\).pdf](#)
[ATT 5 AGP21-0001 Lot Line Adjustment File No LLA17-0010 Conditions of Approval.pdf](#)
[ATT 6 AGP21-0001 Assessor Parcel Map.pdf](#)

Board Action: Moved by Supervisor Gorin, Seconded by Supervisor Hopkins; Approved as recommended by Resolution 24-0523.

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

39. File No. AGP21-0002 Ohlson Ranch Lot B Land Conservation Contract; 28100 Stewarts Point-Skaggs Springs Road, Annapolis [2024-1347](#)

Adopt a Resolution to approve and authorize the Chair to execute an agreement to mutually rescind and replace a Non-Prime (Type II) Land Conservation Act contract with a Hybrid Land Conservation contract for agricultural land on a 315.62 acre property located at 28100 Stewarts Point-Skaggs Springs Road, Annapolis; APN 123-180-017; Permit Sonoma File No. AGP21-0002. (Fifth District)

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

Attachments: [Summary Report.pdf](#)
[ATT 1 AGP21-0002 Board of Supervisors Resolution.pdf](#)
[ATT 2 AGP21-0002 Landowner Affidavit.pdf](#)
[ATT 3 AGP21-0002 Site Plan.pdf](#)
[ATT 4 AGP21-0002 Land Conservation Act Contract with attached Exhibit A \(legal description\) and Exhibit B \(Land Conservation Plan with attached Site Plan\).pdf](#)
[ATT 5 AGP21-0002 Lot Line Adjustment File No LLA17-0010 Conditions of Approval.pdf](#)
[ATT 6 AGP21-0002 Assessor Parcel Map.pdf](#)

Board Action: Moved by Supervisor Gorin, Seconded by Supervisor Hopkins; Approved as recommended by Resolution 24-0524.

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

40. File No. AGP21-0003 Ohlson Ranch Lot C Land Conservation Contract; 28100 Stewarts Point-Skaggs Springs Road, Annapolis [2024-1348](#)

Adopt a Resolution to approve and authorize the Chair to execute an agreement to mutually rescind and replace a Non-rime (Type II) Land Conservation Act contract with a Non-Prime (Type II) Land Conservation contract for agricultural land on a 139.48-acre property located at 28100 Stewarts Point-Skaggs Springs Road; APN 123-180-018; Permit Sonoma File No. AGP21-0003. (Fifth District)

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

Attachments: [Summary Report.pdf](#)
[ATT 1 AGP21-0003 Board of Supervisors Resolution.pdf](#)
[ATT 2 AGP21-0003 Landowner Affidavit.pdf](#)
[ATT 3 AGP21-0003 Site Plan.pdf](#)
[ATT 4 AGP21-0003 Land Conservation Act Contract with attached Exhibit A \(legal description\) and Exhibit B \(Land Conservation Plan with attached Site Plan\).pdf](#)
[ATT 5 AGP21-0003 Lot Line Adjustment File No LLA17-0010 Conditions of Approval.pdf](#)
[ATT 6 AGP21-0003 Assessor Parcel Map.pdf](#)

Board Action: Moved by Supervisor Gorin, Seconded by Supervisor Hopkins; Approved as recommended by Resolution 24-0525.

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

41. File No. AGP21-0004 Ohlson Ranch Lot D Land Conservation Contract; 28100 Stewarts Point-Skaggs Springs Road, Annapolis [2024-1349](#)

Adopt a Resolution to approve and authorize the Chair to execute an agreement to mutually rescind and replace a Non-Prime (Type II) Land Conservation Act contract with a Non-Prime (Type II) Land Conservation contract for agricultural land on a 626.04-acre property located at 28100 Stewarts Point-Skaggs Springs Road; APN 123-180-019; Permit Sonoma File No. AGP21-0004; (Fifth District).

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

Attachments: [Summary Report.pdf](#)
[ATT 1 AGP21-0004 Board Resolution.pdf](#)
[ATT 2 AGP21-0004 Landowner Affidavit.pdf](#)
[ATT 3 AGP21-0004 Site Plan.pdf](#)
[ATT 4 AGP21-0004 Land Conservation Act Contract with attached Exhibit A \(legal description\) and Exhibit B \(Land Conservation Plan with attached Site Plan\).pdf](#)
[ATT 5 AGP21-0004 Lot Line Adjustment File No LLA17-0010 Conditions of Approval.pdf](#)
[ATT 6 AGP21-0004 Assessor Parcel Map.pdf](#)

Board Action: Moved by Supervisor Gorin, Seconded by Supervisor Hopkins; Approved as recommended by Resolution 24-0526.

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

42. File No. AGP15-0001 NAC Tallgrass, LLC Land Conservation Contract, 700 Bonneau Road, Sonoma [2024-1360](#)

Adopt a Resolution authorizing the Chair to execute an agreement to mutually rescind and replace a Non-Prime (Type II) Land Conservation Act contract with a Prime (Type I) Land Conservation contract for agricultural land on a 131.86-acre property located at 700 Bonneau Road, Sonoma; APN 142-101-011; Permit Sonoma File No. AGP15-0001. (First District)

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

Attachments: [Summary Report.pdf](#)
[ATT 1 AGP15-0001 Board of Supervisors Resolution.pdf](#)
[ATT 2 AGP15-0001 Proposal Statement prepared by applicant.pdf](#)
[ATT 3 AGP15-0001 Site Plan](#)
[ATT 4 Assessors Parcel Map](#)
[ATT 5 AGP15-0001 Land Conservation Act Contract with attached Exhibits A B C.pdf](#)

Board Action: Moved by Supervisor Gorin, Seconded by Supervisor Hopkins; Approved as recommended by Resolution 24-0527.

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

43. File No. LLA23-0032 Garibaldi Lot Line Adjustment, 30225 and 30355 River Road, Cloverdale [2024-1364](#)

Adopt a Resolution approving a Lot Line Adjustment between 2 parcels subject to Conditions of Approval and a Land Conservation Act Contract at 30225 and 30355 River Road, Cloverdale; APNs 116-190-013 and 116-190-006. (Fourth District)

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

Attachments: [Summary Report.pdf](#)
[ATT 1 Resolution.pdf](#)
[ATT 2 Conditions of Approval.pdf](#)
[ATT 3 Proposal Statement.pdf](#)
[ATT 4 APN Map.pdf](#)
[ATT 5 Lot Line Adjustment Site Plan.pdf](#)

Board Action: Moved by Supervisor Gorin, Seconded by Supervisor Hopkins; Approved as recommended by Resolution 24-0528.

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

44. Sonoma-Lake-Mendocino Proactive Regional Geothermal Planning Project Funding [2024-1384](#)

Adopt a Resolution, included as Attachment 1, authorizing the Director of Permit Sonoma to submit a grant application to the California Energy Commission for funds to execute the Sonoma-Lake-Mendocino Proactive Regional Geothermal Planning Project, and further authorizing the Director of Permit Sonoma, if recommended for funding by the California Energy Commission, to accept a grant award up to \$1,500,000, and to execute on behalf of the County of Sonoma all necessary contracts and agreements, and amendments, to accept the grant and implement and carry out the purposes specified in the application.

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

Attachments: [Summary Report.pdf](#)
[Attachment 1 - Resolution](#)
[Attachment 2 - CEC Standard Terms and Conditions.pdf](#)

Board Action: Moved by Supervisor Gorin, Seconded by Supervisor Hopkins; Approved as recommended by Resolution 24-0529.

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

45. New County Government Center - Architectural & Engineering Agreement [2024-1108](#)

- A) Delegate authority to the Director of the Department of Public Infrastructure (“SPI”) to execute a professional services agreement (“Agreement”) with ZGF Architects LLP for architectural and engineering services for the new County Government Center project (“CGC”), for \$12,996,945, in form approved by County Counsel.
- B) Delegate authority to the SPI Director to execute task orders for any additional services under the subject contract and as needed for the project, subject to availability of funding.

Department or Agency Name(s): Public Infrastructure

Attachments: [Summary Report.pdf](#)
[Attachment 1 - Exhibit A Professional Services Agreement.pdf](#)
[Attachment 2 - Exhibit B Site Location Map.pdf](#)
[Attachment 3 - Exhibit C ZGF Architects LLP Proposal Cost Breakdown.pdf](#)

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

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

46. Blanket Purchase Orders for Integrated Pest Management Services [2024-1268](#)
- A) Award the two agreements for Integrated Pest Management Services and authorize the Purchasing Agent to execute two Blanket Purchase Order agreements with ATCO Pest Control, Inc., with initial terms ending in December 2025, with four (4) one-year options to extend for:
 - i) County-wide as needed pest management services.
 - ii) County-wide as needed pest management services during emergencies and declared disasters.
 - B) Delegate authority to the Purchasing Agent to exercise the extension options and to execute amendments to add or remove locations, effect price adjustments, or include additional services under the agreements.

Department or Agency Name(s): Public Infrastructure

Attachments: [Summary Report.pdf](#)
[Attachment 1- Blanket Purchase Order Agreement-Standard.pdf](#)
[Attachment 2- Blanket Purchase Order Agreement-Disaster.pdf](#)

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

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

47. Establishment of Revised Quiet Zones at Railroad Crossings in Sonoma County [2024-1218](#)
- A) Authorize the Director of Sonoma County Public Infrastructure to finalize and execute a cooperative agreement with the City of Petaluma for a joint application to establish quiet zones at railroad crossings in Sonoma County associated with Sonoma Marin Rail Transit operations.
 - B) Authorize the Director of SPI to finalize and execute a cooperative agreement with the Cities of Novato and San Rafael, consistent with the terms of the agreement with the City of Petaluma, to the extent the joint quiet zone requires, in a form approved by County Counsel.
 - C) Authorize the Director of Sonoma County Public Infrastructure to execute a professional services agreement with RailPros in the amount of \$59,974 to perform quiet zone feasibility and risk calculations and issue a Notice of Intent and Notice of Establishment as required by the Federal Railroad Authority.

Department or Agency Name(s): Public Infrastructure

Attachments: [Summary Report](#)
[RESOLUTION 2024-080 N.C.S.](#)
[Map of Proposed Quiet Zones](#)
[Rail Pros Scope of Work Sonoma County Quiet Zone Calculation Scope and Fee Revised 20240919](#)

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

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

48. Second Amendment to Lease with Bendan, LLC for Telecommunications Facilities at [2024-1221](#)
33550 Pine Mountain Road, Cloverdale, CA

Authorize the Board Clerk to publish notice declaring the intent of the Board of Supervisors to authorize the proposed Second Amendment to Lease with Bendan, LLC, to extend the existing lease for a ten (10) year term commencing June 1, 2035, with rent of \$1,000 per month subject to 3% increase each year of the extension term, together with two additional five (5) year extension options.

Department or Agency Name(s): Public Infrastructure

Attachments: [Summary Report.pdf](#)
[Attachment 1-Second Amendment to Lease.pdf](#)
[Attachment 2-Notice of Intent to Lease.pdf](#)
[Attachment 3-Rent Schedule.pdf](#)

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

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

49. USFWS Coastal Program agreement for Coastal Creek Restoration Projects [2024-1337](#)

- A) Adopt a Resolution authorizing Regional Parks to sign a cooperator agreement with the U.S. Fish & Wildlife Service Coastal Program authorizing Sonoma County Regional Parks to receive funding in the amount of \$100,000 along with technical assistance on habitat restoration projects.
- B) Authorize the Regional Parks director to execute all documents necessary to carry out and administer the grant.

Department or Agency Name(s): Regional Parks

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

Board Action: Moved by Supervisor Gorin, Seconded by Supervisor Hopkins; Approved as recommended by Resolution 24-0530.

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

50. Hudeman Slough Boat Launch Facilities Improvement Project - Bid Award

[2024-1339](#)

- A) Approve the plans and specifications for the Hudeman Slough Boat Launch Facilities Improvement Project.
- B) Adopt a Budget Resolution increasing appropriations by adjusting the FY 2024-2025 Hudeman Slough Capital Project budget by \$605,000 from the following sources: \$440,000 Parks for All Category 4 and \$165,000 Park Mitigation Area 6.
- C) Adopt a Resolution accepting a \$754,000 grant from the State Division of Boating and Waterways for the Hudeman Slough Public Fishing Access and Boat Launch Facility construction and authorizing the Regional Parks Director to execute and administer the funding agreement, amendments, and certifications, approving reimbursement requests and project status reporting, and project completion certification.
- D) Award the contract for the Hudeman Slough Boat Launch Facilities Improvement Project for the base bid and add alternatives 1 and 2 to Gordon N. Ball, Inc. in the amount of \$2,353,000.
- E) Authorize the Director of Regional Parks (or their designee) to make as needed minor changes to the project required by the final conditions, agency approvals, and other project conditions so long as the total does not exceed 10% of the total project cost.

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

Department or Agency Name(s): Regional Parks

Attachments: [Summary Report](#)
[Resolution Accepting Grant Funds](#)
[Budget Resolution](#)
[Bid Tabulation](#)

Board Action: Moved by Supervisor Gorin, Seconded by Supervisor Hopkins; Approved as recommended by Resolutions 24-0531 and 24-0532.

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

51. Mark West Creek Regional Park - Porter Creek Bridge Bid Award [2024-1351](#)
- A) Approve the Plans and Specifications for the Mark West Creek Regional Park - Porter Creek Bridge Project (Project).
 - B) Authorize the use of \$150,000 from Area 4 Park Mitigation Fees for project and adopt a Resolution authorizing a budget adjustment to the FY 2024-25 Mark West Creek Phase 1 Capital Project budget in the amount of \$150,000 from Area 4 Park Mitigation Fees.
 - C) Award the construction contract to Gordon N. Ball, Inc. in the amount of \$677,000.00 for a contract term of fifty (50) working days after the issuance of a Notice to Proceed and Authorize the Chair of the Board to execute the contract.
 - D) Authorize the Director of Regional Parks (or their designee) to make as needed minor changes to the project required by the final conditions, agency approvals, and other project conditions so long as the total does not exceed 10% of the total project cost.
- (First District) (4/5th Vote Required)
- Department or Agency Name(s):** Regional Parks and Agricultural Preservation And Open Space District
- Attachments:** [Summary Report](#)
[Budget Resolution](#)
[Bid Tabulation](#)
- Board Action: Moved by Supervisor Gorin, Seconded by Supervisor Hopkins; Approved as recommended by Resolution 24-0533.
- Aye:** Gorin, Coursey, Gore, Hopkins, and Rabbitt
52. Larson Park Improvements - Bid Award [2024-1353](#)
- A) Approve the plans and specifications for the Larson Park Improvements Project.
 - B) Adopt a Resolution authorizing a budget adjustment to the FY 2024-25 Larson Park Renovation Capital Project budget by \$100,000 from the Sonoma County Regional Parks Foundation.
 - C) Award the contract for the Larson Park Improvements Project for the base bid (and alternates 1 and 2) to Broderick General Engineering in the amount of \$4,029,687.29.
 - D) Authorize the Director of Regional Parks (or their designee) to make as needed minor changes to the project required by the final conditions, agency approvals, and other project conditions so long as the total does not exceed 15% of the total project cost.
- (First District) (4/5th Vote Required)
- Department or Agency Name(s):** Regional Parks
- Attachments:** [Summary Report](#)
[Bid Tabulation](#)
[Budget Resolution](#)
- Board Action: Moved by Supervisor Gorin, Seconded by Supervisor Hopkins; Approved as recommended by Resolution 24-0534.
- Aye:** Gorin, Coursey, Gore, Hopkins, and Rabbitt

53. Cleaner California Coast Initiative Year 2 [2024-1355](#)

- A) Adopt a Resolution authorizing budgetary adjustment to Regional Parks' Fiscal Year 2024/25 adopted budget from the General Fund contingencies to increase appropriations and expenditures in the amount of \$145,000 in support of the Cleaner California Coast Initiative. (4/5th Vote Required)
- B) Authorize the Director of Regional Parks to execute a professional services agreement with the Leave No Trace Organization for coordination and implementation of the Cleaner California Coast Initiative, not to exceed \$145,000, effective for one year, with the option to extend the agreement for an additional 6 months.
(Fifth District) (4/5th Vote Required)

Department or Agency Name(s): Regional Parks

Attachments: [Summary Report](#)
[Budget Resolution](#)
[Professional Services Agreement](#)
[Agreement Appendix](#)

Board Action: Moved by Supervisor Gorin, Seconded by Supervisor Hopkins; Approved as recommended by Resolution 24-0535.

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

54. Increase Contract Spending for Sheriff's Office Body Worn Cameras and Tasers [2024-1357](#)

Authorize the Sheriff-Coroner to execute documents necessary to increase contract spending under the Master Services and Purchasing Agreement with Axon Enterprise, Inc. for Body Worn Cameras, and Tasers, adding \$95,801.45 for additional hardware through the original term ending on April 14, 2029.

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

Attachments: [Summary Report](#)
[Axon Enterprise, Inc. - Quote for Additional Equipment](#)

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

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

55. Consulting Agreements

[2024-1135](#)

- A) Authorize Sonoma County Water Agency's General Manager to execute the First Amended and Restated Agreement for Support of Development of Renewable Energy, Efficiency, Regulatory Programs, and Evaluate Asset Leveraging Opportunities with Rusty Klassen, in a form approved by County Counsel. The amended agreement increases the amount by \$140,000 and extends the agreement term by one year to June 30, 2026.
- B) Authorize Sonoma County Water Agency's General Manager to execute the First Amended and Restated Agreement for Support of Development of Renewable Energy, Efficiency, Regulatory Programs, and Evaluate Asset Leveraging Opportunities with Karen Eggerman, in a form approved by county counsel. The amended agreement increases the amount by \$140,000 and extends the agreement term by one year to June 30, 2026.
- C) Approve the use of up to \$90,000 in FY 2024-25 General Fund Contingencies to fund scope of services from Mr. Klassen (\$45,000) and Ms. Eggerman (\$45,000) that will evaluate leveraging opportunities for County of Sonoma owned assets.

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

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

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

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

56. Reimbursement Agreement for the Town of Windsor Water Conservation Program

[2024-1299](#)

- A) Authorize Sonoma County Water Agency's General Manager to execute the Third Amended and Restated Reimbursement Agreement for the Town of Windsor Water Conservation Program with the Town of Windsor, in substantially the form as the draft presented to this Board. The amended agreement increases the amount by \$400,000 and extends the agreement term by two years for a new not-to-exceed agreement total of \$1,300,000 and end date of December 31, 2026.
- B) Adopt a Resolution authorizing adjustments to the Board Adopted Budget for FY 2024/2025 for the Water Conservation Fund in the amount of \$400,000 for the Town of Windsor Water Conservation Program.

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

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

Attachments: [Summary Report](#)
[Att 1 Budgetary Resolution](#)
[Att 2 Draft Amended Agreement](#)

Board Action: Moved by Supervisor Gorin, Seconded by Supervisor Hopkins; Approved as recommended by Resolution 24-0536.

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

57. Wilfred Booster Station Upgrade Mechanical Design [2024-1301](#)
- Authorize Sonoma County Water Agency's General Manager to execute the First Amended and Restated Agreement for Mechanical Engineering and Design Services for Wilfred Booster Station Project with LEE & RO, Inc., in substantially the form as the draft presented to this Board. The amended agreement increases the amount by \$200,309, expands the scope of work, and extends the agreement term by two years for a new not-to-exceed agreement total of \$308,831 and end date of June 30, 2027.
- Department or Agency Name(s):** Sonoma County Water Agency
- Attachments:** [Summary Report](#)
[Draft Amended Agreement](#)
[Competitive Selection Process Memo](#)
- Board Action: Moved by Supervisor Gorin, Seconded by Supervisor Hopkins; Approved as recommended.
- Aye:** Gorin, Coursey, Gore, Hopkins, and Rabbitt
58. Water Transmission System Transient Analysis Update [2024-1305](#)
- Authorize Sonoma County Water Agency's General Manager to execute an agreement with Jacobs Engineering, Inc., in substantially the form as the draft presented to this Board, for a water transmission system transient analysis update through December 9, 2027, in the not-to-exceed amount of \$425,000.
- Department or Agency Name(s):** Sonoma County Water Agency
- Attachments:** [Summary Report](#)
[Draft Agreement](#)
[Competitive Selection Process Memo](#)
- Board Action: Moved by Supervisor Gorin, Seconded by Supervisor Hopkins; Approved as recommended.
- Aye:** Gorin, Coursey, Gore, Hopkins, and Rabbitt
59. As-Needed Grazing and Vegetation Management Services [2024-1307](#)
- Authorize Sonoma County Water Agency's General Manager to execute an agreement with Chasin Goat Grazing, LLC, in substantially the form as the draft presented to this Board, for as-needed grazing and vegetation management services through June 30, 2027, in the not-to-exceed amount of \$489,000.
- Department or Agency Name(s):** Sonoma County Water Agency
- Attachments:** [Summary Report](#)
[Agreement with Chasin Goat Grazing, LLC](#)
- Board Action: Moved by Supervisor Gorin, Seconded by Supervisor Hopkins; Approved as recommended.
- Aye:** Gorin, Coursey, Gore, Hopkins, and Rabbitt

APPOINTMENTS/REAPPOINTMENTS

60. Approve the Appointment of Daniel Sohn to the Commission on Human Rights for a two year term beginning December 10, 2024, and ending December 10, 2026. (First District) [2024-1415](#)

Department or Agency Name(s): Board of Supervisors

Attachments: [Summary Report](#)

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

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

61. Approve the following Appointments to the North Sonoma Valley Municipal Advisory Council (MAC) for a two year term beginning December 10, 2024 and ending December 10, 2026: [2024-1416](#)
- A) Cheryl Hergert to serve in the Glen Ellen/Eldridge seat. (First District)
 - B) August Moretti to serve in the At Large-Alternate seat (First District)
 - C) Jennifer Stark to serve in the Kenwood seat. (First District)

Department or Agency Name(s): Board of Supervisors

Attachments: [Summary Report](#)

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

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

62. Approve the Reappointment of Martin Peña to the North Sonoma Valley Municipal Advisory Council (MAC) to serve in the Kenwood seat for the remainder of the existing term ending September 12, 2025. (First District) [2024-1417](#)

Department or Agency Name(s): Board of Supervisors

Attachments: [Summary Report](#)

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

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

63. Board of Supervisors Countywide Re-appointments to the Workforce Investment Board. [2024-1257](#)

Approve the following Countywide Re-appointments:

- A) Approve the re-appointment of Ethan Brown to the Workforce Investment Board for a term beginning January 10, 2025, and ending on January 9, 2027.
- B) Approve the re-appointment of Erin Carlson to the Workforce Investment Board for a term beginning January 10, 2025, and ending on January 9, 2027.
- C) Approve the re-appointment of Brandy Evans to the Workforce Investment Board for a term beginning January 10, 2025, and ending on January 9, 2027.
- D) Approve the re-appointment of Scott Kincaid to the Workforce Investment Board for a term beginning January 10, 2025, and ending on January 9, 2027.
- E) Approve the re-appointment of Michael Pickens to the Workforce Investment Board for a term beginning January 10, 2025, and ending on January 9, 2027.
- F) Approve the re-appointment of George Steffensen to the Workforce Investment Board for a term beginning January 10, 2025, and ending on January 9, 2027.
- G) Approve the re-appointment of Ananda Sweet to the Workforce Investment Board for a term beginning January 10, 2025, and ending on January 9, 2027.

Department or Agency Name(s): Human Services

Attachments: [Summary Report](#)
[Attachment - Proposed Membership List](#)

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

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

64. Approve the Reappointment of Dane Jasper to the Sonoma County Aviation Commission as an At Large member for a two-year term beginning January 7, 2025, and ending on January 6, 2027. (Countywide) [2024-1292](#)

Department or Agency Name(s): Public Infrastructure

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

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

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

65. Approve Appointments and Reappointments to the Sonoma County Local Task Force on Integrated Waste Management [2024-1323](#)

Approve the following Appointments to the Sonoma County Local Task Force on Integrated Waste Management, each to serve a term of six years beginning December 10, 2024, and ending December 10, 2030:

- A) Aryam Blanco to serve in the Primary Local Enforcement Agency seat.
- B) Samantha Stevens to serve in the Alternate Local Enforcement Agency seat.
- C) Shawn Kara to serve in the Alternate City of Santa Rosa seat.

Approve the following Reappointments to the Sonoma County Local Task Force on Integrated Waste Management, each to serve a term of six years beginning December 10, 2024, and ending December 10, 2030:

- A) Tasha Wright to serve in the Primary City of Santa Rosa seat.
- B) Jennifer Lyle to serve in the Alternate County of Sonoma Public Infrastructure seat.
- C) Max Bridges representing the League of Women Voters seat.
- D) Arthur Deicke to serve in the Primary Scientific Representative seat.
- E) Mike Anderson to serve in the Marketing Specialist seat.
- F) Dan Noble to serve in the Non-Profit Recycling Organization seat.
- G) Elizabeth Bortolotto to serve in the Primary Clean Water Organization seat.
- H) Mark Soiland representing the Sonoma County Recycling Assn.
- I) Kristyn Byrne representing the Sonoma County Recycling Assn.
- J) Diane Ramirez to serve in the Primary City of Petaluma seat.
- K) Kristina Owens to serve in the Primary Town of Windsor seat.
- L) Alyssa Messer representing the Third District as Primary.
- M) Stu Clark representing the Fourth District as Primary.
- N) Glenn Morelli to serve in the Primary Public Infrastructure seat.

Department or Agency Name(s): Public Infrastructure

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

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

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

PRESENTATIONS/GOLD RESOLUTIONS

(Gold resolutions will be presented in the morning session at 9:45 A.M.)

PRESENTATIONS AT THE BOARD MEETING

66. Adopt a Gold Resolution recognizing and celebrating Vincent Hoagland over 31 years service on the Bicycle and Pedestrian Advisory Board. (Third District) [2024-1255](#)

Department or Agency Name(s): Board of Supervisors

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

Board Action: Moved by Supervisor Gorin, Seconded by Supervisor Hopkins; Approved as recommended by Resolution 24-0537.

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

67. Adopt a Gold Resolution recognizing and celebrating Karen Collins for 20 years' service on the Parks and Recreation Advisory Commission. [2024-1386](#)

Department or Agency Name(s): Regional Parks

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

Board Action: Moved by Supervisor Gorin, Seconded by Supervisor Hopkins; Approved as recommended by Resolution 24-0538.

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

68. Adopt a Gold Resolution recognizing Susan Gorin for her years of exemplary public service as First District Supervisor. (First) [2024-1153](#)

Department or Agency Name(s): Board of Supervisors

Attachments: [Summary Report](#)
[Gold Resolution Susan Gorin 2024 Final.pdf](#)

Board Action: Moved by Supervisor Gorin, Seconded by Supervisor Hopkins; Approved as recommended by Resolution 24-0539.

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

10:02 A.M. Public Comment on Consent Calendar Opened

Speakers:

Duane DeWitt
Michael
Gregory Fearon
Ms. Cruz
No Name

10:13 A.M. Public Comment on Consent Calendar Closed

VII. REGULAR CALENDAR**VIII. 9:45 A.M. - PRESENTATIONS/GOLD RESOLUTIONS**

10:17 A.M.

Chair Rabbitt presented to Vincent Hoagland a Gold Resolution recognizing and celebrating Vincent Hoagland over 31 years service on the Bicycle and Pedestrian Advisory Board.

Chair Rabbitt presented to Karen Collins, Bert Whitakerm Director of Regional Parks, a Gold Resolution recognizing and celebrating Karen Collins for 20 years' service on the Parks and Recreation Advisory Commission.

Chair Rabbitt presented to Susan Gorin, First District Supervisor, a Gold Resolution recognizing Susan Gorin for her years of exemplary public service as First District Supervisor.

IX. RECESS TO RECEPTION IN THE FOYER

11:10 A.M.

69. Measure O Update for Fiscal Year 2023-2024

[2024-0957](#)

Receive an update on the status of Measure O and Fiscal Year 2023-2024 information.

Department or Agency Name(s): Health Services

Attachments: [Summary Report](#)
[Attachment 1 Presentation.pdf](#)

This item was taken out of order.

1:55 P.M.

Presenters:

Jennifer Solito, Interim Director, Department of Health Services
Gabriel Kaplan, Assistant Director, Department of Health Services
Dr. Jan Cobaleda-Kegler, Behavior Health Division Director, Department of Health Services
James Alexander, Homelessness Division Director, Department of Health Services
David Hiatt, Program Planning and Evaluation Analyst, Department of Health Services

2:29 P.M. Public Comment Opened

Speakers:

Duane DeWitt
Gregory Fearon
Michael

2:36 P.M. Public Comment Closed

Board Action: Informational Only.

70. 2024 Community Spaces Matching Grant Program Funding Recommendations [2024-1362](#)
- A) Accept Staff Recommendations for Projects and Related Funding Amounts for the 2024 Community Spaces Matching Grant Program.
 - B) Authorize the Sonoma County Agricultural Preservation and Open Space District to extend the project implementation deadlines for eight active Matching Grant Projects to December 10, 2026.

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

Attachments: [Summary Report](#)
[Community Spaces 2024 Projects Map and List of All Accepted Projects](#)
[Project Application Summaries and Funding Recommendations](#)
[Funding Recommendations and Project Budgets Spreadsheet](#)
[Community Spaces MGP Active Project Extensions](#)
[Matching Grant Program Racial Equity Analysis](#)
[Presentation.pdf](#)

This item was taken out of order.

11:47 A.M.

Presenters:

Misti Arias, Director, Agricultural Preservation & Open Space District
Amy Ricard, Community Resources Manager, Agricultural Preservation & Open Space District
Pamela Swan, Grants Coordinator, Agricultural Preservation & Open Space District

12:38 P.M. Public Comment Opened

Speakers:

Don
Duane DeWitt
Mimi
Fawn
Molly
No Name
John
Mary
Cory
Scott
Faith
Jacqueline
Efram
Marlene
Debra
Eugene
Janae
M. Campbell
Unknown

Paul
Cyana
Melinda
Brian
Michael
Michael

1:34 P.M. Public Comment Closed

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

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

X.**REGULAR AFTERNOON CALENDAR**

71. 1:30 P.M. - File No. AGP18-0019 Expansion of Agricultural Preserve and KLT Vineyard LLC Land Conservation Contract; 2630 Dry Creek Road, Healdsburg [2024-1290](#)

Conduct a public hearing and adopt a Resolution to expand Agricultural Preserve 1-321 by adding 17.74 acres and approve and authorize the Chair to execute a new Prime Land Conservation (Williamson) Act Contract and Land Conservation Plan on the same 17.74-acre parcel, for a vineyard property located at 2630 Dry Creek Road, Healdsburg; APN 091-160-023; Permit Sonoma File No. AGP18-0019. (Fourth District)

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

Attachments: [Summary Report.pdf](#)
[ATT 1 AGP18-0019 Board of Supervisors Resolution.pdf](#)
[ATT 2 AGP 18-0019 Board of Supervisors Resolution Exhibit A-Agricultural Preserve Boundary Map.pdf](#)
[ATT 3 AGP18-0019 Proposal Statement.pdf](#)
[ATT 4 AGP18-0019 Site Plan.pdf](#)
[ATT 5 AGP18-0019 Assessor Parcel Map.pdf](#)
[ATT 6 AGP18-0019 Land Conservation Act Contract with Exhibit A and B.pdf](#)
[ATT 7 AGP18-0019 BOS PowerPoint.pdf](#)

2:39 P.M. Supervisor Coursey left the meeting.

2:40 P.M.

Presenters:

Scott Orr, Assistant Director, Permit Sonoma
Tennis Wick, Director, Permit Sonoma

2:41 P.M. Public Hearing Opened

2:41 P.M. Public Comment Opened

Speakers:

None

2:42 P.M. Public Comment Closed

2:42 P.M. Public Hearing Closed

Board Action: Moved by Supervisor Gore, Seconded by Supervisor Hopkins; Approved as recommended by Resolution 24-0540.

Aye: Gore, Hopkins, and Rabbitt

Absent: Gorin, and Coursey

72. 1:33 P.M.- File No. AGP21-0016 McDonough Contract; 3701 Mark West Station Road, Windsor [2024-1367](#)

To conduct a public hearing and adopt a Resolution to expand Agricultural Preserve 2-438 by adding 6.35 acres and approve a new Prime Land Conservation (Williamson) Act Contract and Land Conservation Plan for a 11.10-acre parcel, for a vineyard property located at 3701 Mark West Station Road, Windsor; APNs 066-280-023 and 066-280-051; Permit Sonoma File No. AGP21-0016. (Fifth District)

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

Attachments: [Summary Report.pdf](#)
[REVISED ATT 1 AGP21-0016 WA New Contract 2024-Resolution.pdf](#)
[ATT 1 AGP21-0016 Board of Supervisors Resolution](#)
[ATT 2 Exhibit A to the Resolution-Agricultural Preserve Map](#)
[ATT 3 AGP21-0016 Proposal Statement prepared by applicant](#)
[ATT 4 AGP21-0016 Site Plan](#)
[ATT 5 AGP21-0016 Assessor's Parcel Map](#)
[ATT 6 AGP21-0016 Land Conservation Act Contract with attached Exhibit A \(legal description\) and Exhibit B \(Land Conservation Plan with attached Site Plan\)](#)
[AGP21-0016 Staff Presentation.pdf](#)

2:43 P.M.

Presenters:

Scott Orr, Assistant Director, Permit Sonoma
Tennis Wick, Director, Permit Sonoma

2:43 P.M. Public Hearing Opened

2:43 P.M. Public Comment Opened

Speakers:

None

2:43 P.M. Public Comment Closed

2:43 P.M. Public Hearing Closed

Board Action: Moved by Supervisor Hopkins, Seconded by Supervisor Gore; Approved as recommended by Resolution 24-0541.

Aye: Gore, Hopkins, and Rabbitt

Absent: Gorin, and Coursey

73. 1:35 P.M. - File No. AGP23-0010 Jensen Gros Balthazard Contract, 1576 Dry Creek Road, Healdsburg

[2024-1368](#)

Conduct a public hearing and adopt a Resolution to concurrently (1) expand Agricultural Preserve 1-321 by adding 12.51 acres and, (2) approve and delegate authority to the Chair to execute a new Prime Land Conservation (Williamson) Act Contract and Land Conservation Plan for the 12.51-acre parcel, a vineyard property, located at 1576 Dry Creek Road, Healdsburg; APN 089-030-017; Permit Sonoma File No. AGP23-0010. (Fourth District)

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

Attachments: [Summary Report.pdf](#)

[ATT 1 AGP23-0010 Board of Supervisors Resolution](#)

[ATT 2 Exhibit A to the Resolution- Agricultural Preserve Map](#)

[ATT 3 AGP23-0010 Proposal Statement prepared by applicant](#)

[ATT 4 AGP23-0010 Site Plan](#)

[ATT 5 AGP23-0010 Assessor's Parcel Map](#)

[ATT 6 AGP23-0010 Land Conservation Act Contract with attached Exhibit A \(legal description\) and Exhibit B \(Land Conservation Plan with attached Site Plan\)](#)

[AGP23-0010 Staff Presentation.pdf](#)

2:43 P.M.

Presenters:

Scott Orr, Assistant Director, Permit Sonoma
Tennis Wick, Director, Permit Sonoma

2:44 P.M. Public Hearing Opened

2:44 P.M. Public Comment Opened

Speakers:

None

2:44 P.M. Public Comment Closed

2:44 P.M. Public Hearing Closed

Board Action: Moved by Supervisor Gore, Seconded by Supervisor Hopkins; Approved as recommended by Resolution 24-0542.

Aye: Gorin, Gore, Hopkins, and Rabbitt

Absent: Coursey

74. 1:40 P.M. - Right-Of-Way Vacation of a portion of Labath Avenue located near 195 Millbrae Avenue, Rohnert Park; RWV24-0002 [2024-1341](#)

Hold a public hearing and adopt a resolution (1) finding that the project is exempt from the California Environmental Quality Act (CEQA Guidelines Section 15061(b)(3)); and (2) ordering vacation of a portion of Labath Road, shown as Labatt Road on the map titled "SANTA ROSA FARMS No. 2", recorded March 7, 1910, in Book 21 of Maps, Page 14, Sonoma County Records. (Fifth District)

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

Attachments: [Summary Report.pdf](#)
[Attachment 1 Board Resolution.pdf](#)
[Attachment 2 Exhibit A to Resolution.pdf](#)
[Attachment 3 Exhibit B to Resolution.pdf](#)
[Attachment 4 Vicinity Map.pdf](#)
[Attachment 5 Assessor's Map.pdf](#)
[Attachment 6 Staff PowerPoint.pdf](#)

2:45 P.M.

Presenters:

Scott Orr, Assistant Director, Permit Sonoma
Tennis Wick, Director, Permit Sonoma
John Olin, Permit Sonoma

2:45 P.M. Public Hearing Opened

2:45 P.M. Public Comment Opened

Speakers:

Dwayne DeWitt
Ben Oishi

2:47 P.M. Public Comment Closed

2:47 P.M. Public Hearing Closed

Board Action: Moved by Supervisor Gore, Seconded by Supervisor Hopkins; Approved as recommended by Resolution 24-0543.

Aye: Gorin, Gore, Hopkins, and Rabbitt

Absent: Coursey

75. 1:45 P.M. - File No. AGP22-0013 Agricultural Preserve Expansion and Tresch Land Conservation Contract, 8495 Valley Ford Road, Petaluma

[2024-1391](#)

Conduct a public hearing and adopt a Resolution to expand Agricultural Preserve 2-387 by adding 41.87 acres and authorize the Chair of the Board of Supervisors to sign a new Non-Prime Land Conservation (Williamson) Act Contract and Land Conservation Plan on the same 41.87-acre parcel located at 8495 Valley Ford Road, Petaluma, CA; APN 022-300-007; Permit Sonoma File No. AGP22-0013. (Second District)

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

Attachments: [Summary Report.pdf](#)

[Att 1 - AGP22-0013 Board of Supervisors Resolution.pdf](#)

[Att 2 - AGP22-0013 Board of Supervisors Resolution Exhibit A - Agricultural Preserve Map](#)

[Att 3 - AGP22-0013 Proposal Statement.pdf](#)

[Att 4 - AGP22-0013 Site Plan Exhibit.pdf](#)

[Att 5 - AGP22-0013 Assessor's Parcel Map.pdf](#)

[Att 6 - AGP22-0013 Land Conservation Act Contract with attached Exhibit A \(Legal Description\) and Exhibit B \(Land Conservation Plan with Site Plan\).pdf](#)

[Att 7 - AGP22-0013 Staff Presentation.pdf](#)

2:50 P.M.

Presenters:

Scott Orr, Assistant Director, Permit Sonoma
Tennis Wick, Director, Permit Sonoma

2:50 P.M. Public Hearing Opened

2:50 P.M. Public Comment Opened

Speakers:

None

2:50 P.M. Public Comment Closed

2:50 P.M. Public Hearing Closed

Board Action: Moved by Supervisor Hopkins, Seconded by Supervisor Gore; Approved as recommended by Resolution 24-0544.

Aye: Gorin, Gore, Hopkins, and Rabbitt

Absent: Coursey

76. 1:50 P.M. - Extension of Fire Recovery Provisions in Sonoma County Code Chapters 40, [2024-1345](#)
40A, 40C, and 40D
- A) Hold a public hearing, consider the Planning Commission's recommendation regarding proposed amendments to Chapters 40 (Sonoma Complex Fire Disaster Recovery), 40A (Kincade Fire Disaster Recovery), 40C (LNU Lightning Complex Disaster Recovery), and 40D (Glass Incident Disaster Recovery), reject the portion of the Planning Commission's recommendation to discontinue Chapter 40 and extend only Chapters 40A, 40C, and 40D and adopt an ordinance to extend the provisions of Chapters 40, 40A, 40C, and 40D for an additional two years until December 31, 2026.
- B) Find the Ordinance exempt from the California Environmental Quality Act under CEQA Guidelines Sections 15301, 15302, 15303, 15304, and 15061(b)(3).

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

Attachments: [Summary Report.pdf](#)
[Attachment 1. ORD24-0008 Staff Recommended Ordinance.pdf](#)
[Attachment 2. ORD24-0008 Redlined Chapters 40, 40A, 40C, and 40D.pdf](#)
[Attachment 3. ORD24-0008 Planning Commission Resolution with Attachment A Planning Commission Recommended Draft Ordinance.pdf](#)
[Attachment 4. ORD24-0008 Staff PowerPoint.pdf](#)

2:55 P.M.

Presenters:

Azine Spalding, Project Planner, Permit Sonoma
Scott Orr, Assistant Director, Permit Sonoma
Tennis Wick, Director, Permit Sonoma
Ross Markey, Division Manager, Permit Sonoma
Katerina Braehmer, Supervising Planner, Permit Sonoma

3:18 P.M. Public Hearing Opened

3:18 P.M. Public Comment Opened

Speakers:

Dwayne DeWitt
Janice Karmen

3:23 P.M. Public Comment Closed

3:23 P.M. Public Hearing Closed

Board Action: Moved by Supervisor Gore, Seconded by Supervisor Hopkins; Approved as recommended by Ordinance 6501.

Aye: Gore, Hopkins, and Rabbitt

Nay: Gorin

Absent: Coursey

XI. 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.)

3:27 P.M. Public Comment on Matters Not Listed on the Agenda Opened

Speakers:

Dwayne DeWitt
Stephen Share
Renee Salsedo
Anne
Silvia Lopez
Andre
Linda Evans
Maria
Jessica
Rafael
Alicia
Maria
Eysmarie
Wendy
Unknown
Mark

4:03 P.M. Public Comment on Matters Not Listed on the Agenda Closed

XII. REPORT ON CLOSED SESSION

4:03 P.M. County Counsel, Robert Pittman, reported out on the Tuesday, December 10, 2024, Closed Session.

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

4:05 P.M. The Board reported on assigned Boards, Councils, Commissions and other attended meetings.

XIV. ADJOURNMENT

4:15 P.M. The Board adjourned the meeting in the memory of Peter Cole Haywood.

The meeting was adjourned to December 16, 2024 at 8:30 A.M.

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