



# SONOMA COUNTY BOARD OF SUPERVISORS MEETING MINUTES

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

Sheryl Bratton, County Administrator  
Robert Pittman, County Counsel

**Tuesday, May 17, 2022**

**8:30 AM**

**Board of Supervisors Chambers  
575 Administration Drive 102A  
Santa Rosa, CA 95403**

## **8:30 A.M. CALL TO ORDER**

8:37 A.M. The Board meeting was called to order.

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

**Absent:** James Gore

Staff Present: Sheryl Bratton, County Administrator and Debbie Latham, Assistant County Counsel

## **PLEDGE OF ALLEGIANCE**

### **I. APPROVAL OF THE AGENDA**

(Items may be added or withdrawn from the agenda consistent with State law)

8:40 A.M.

Item 11 Withdrawn from Consent Calendar

Item 30 Continued to May 24, 2022

Board Action: Approved as amended.

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

**Absent:** Gore

### **II. CONSENT CALENDAR**

1. Adopt a Resolution from a Special District Requesting to Change Governing Board Election Dates from Odd to Even Numbered Years. [2022-0521](#)

Adopt a resolution approving a request from the Forestville Water District to change governing board elections from odd- to even-numbered years with the first election occurring at the November 8, 2022, statewide general election.

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

**Attachments:** [Summary Report](#)  
[Resolution.pdf](#)  
[Forestville Water District Impact Statement.pdf](#)  
[Forestville Water District Notification Letter.pdf](#)  
[Forestville Water District Resolution.pdf](#)

Board Action: Approved as recommended by Resolution 22-0207.

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

**Absent:** Gore

2. Rescind Original Jurisdiction for Conditional Use Permits - PLP17-0040 and UPC17-0085 [2022-0470](#)

Approve the request to rescind original jurisdiction for the following Conditional Use Permit applications for commercial cannabis operations: PLP17-0040, 351 Trinity Road, Glen Ellen, APN: 053-110-076; and UPC17-0085, 4050 Grange Road, Santa Rosa, APN: 049-150-005. (First District)

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

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

Board Action: Approved as recommended.

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

**Absent:** Gore

3. Indigent Defense Services Agreement [2022-0428](#)

Authorize the County Administrator to execute a one-year agreement with Indigent Defense Administration of Sonoma County, LLC, operated by Kristine Burk, Esq. to provide for indigent defense services for July 1, 2022 through June 30, 2023 at a cost of \$2,591,832 for FY 22-23. (4/5th Vote Required)

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

**Attachments:** [Summary Report](#)  
[FY22-23 IDASC Agreement](#)

Board Action: Approved as recommended.

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

**Absent:** Gore

4. Continue to Authorize Teleconferencing to Ensure Safe Public Participation in Local Government Meetings [2022-0456](#)

Continue to authorize teleconference meetings of the Board of Supervisors of the County of Sonoma, Board of Directors of the Agricultural Preservation and Open Space District, Board of Directors of the Sonoma County Water Agency, Board of Commissioners of the Community Development Commission, and all other public entities for which the Board of Supervisors Acts as Board of Directors or Commissioners, the Sonoma Valley County Sanitation District (collectively referred to as “Board of Supervisors”), and on behalf of commissions and committees created by the Board of Supervisors pursuant to Government Code section 54952(b) authorizing teleconference meetings in compliance with AB 361 and Resolution 21-0399 to continue to allow members of the public to safely participate in local government meetings.

**Department or Agency Name(s):** Health Services and County Counsel

**Attachments:** [Summary Report.pdf](#)  
[Attachment 1 - Recommendations for Safely Holding Public Meetings.pdf](#)  
[Attachment 2- Brown Act Teleconferencing Resolution.pdf](#)

Board Action: Approved as recommended.

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

**Absent:** Gore

5. Emergency Medical Services Data System Amendment [2021-1432](#)

Authorize the Director of Health Services, or designee, to execute the first amendment to an agreement with ImageTrend, Inc., for software and database services through July 14, 2026 for a new total not-to-exceed amount of \$442,268.

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

**Attachments:** [Summary Report](#)  
[Attachment 1 - ImageTrend Amendment](#)

Board Action: Approved as recommended.

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

**Absent:** Gore

6. Tobacco Retailer License Administration Agreement - City of Petaluma [2022-0157](#)

Authorize the Director of Health Services, or designee, to execute a memorandum of understanding with the City of Petaluma for the County to receive revenue for providing administration and enforcement of the Tobacco Retailer License program for the City of Petaluma for the period July 1, 2022 through June 30, 2023.

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

**Attachments:** [Summary Report](#)  
[Attachment 1 - MOU with City of Petaluma](#)

Board Action: Approved as recommended.

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

**Absent:** Gore

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7. Appointing a Hearing Officer in the Matter of an Appeal of Disciplinary Action [2022-0545](#)

Delegate authority for the Human Resources Director or designee to appoint a hearing officer in the matter of appeal of disciplinary action. (4/5th Vote Required)

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

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

Board Action: Approved as recommended.

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

**Absent:** Gore

8. DBAdmin LLC Information Technology Services Agreement Amendment for the Sonoma County Integrated Justice System [2022-0466](#)

Authorize the Information Systems Director to execute the First Amendment to the professional services agreement with DBAdmin LLC for technical services by extending the term for two years with a term ending May 19, 2024 and increasing the contract amount by \$390,000 (\$195,000 annually) for a new not to exceed contract amount of \$585,000.

**Department or Agency Name(s):** Information Systems

**Attachments:** [Agenda Summary.pdf](#)  
[Exhibit A - DB Admin LLC First Amendment to Extend.pdf](#)  
[Exhibit B-2021-0214 Board Agenda Summary.pdf](#)  
[Exhibit C-Professional Services Agreement.pdf](#)

Board Action: Approved as recommended.

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

**Absent:** Gore

9. Hearing Officer Services 2022 [2022-0472](#)

Authorize the Directors of Sonoma County Permit Sonoma, Sonoma County Department of Health Services, Sonoma County Fire and Emergency Services Department, the Agricultural Commissioner, and the Executive Director of the Community Development Commission (the "County") to execute agreements with California Hearing Officers, LLP (the "Contractor"), to provide hearing officer services on an as-needed basis, in a cumulative amount not to exceed \$200,000 per year. The County may also designate Contractor as Abandoned Vehicle and Mobile Home Space Rent Stabilization Program Administrative Hearing Officers.

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

**Attachments:** [Summary Report](#)  
[Att 1 California Hearing Officers Agreement](#)  
[ATT 2 Resolution of the Board of Supervisors Hearing Officer Contract.docx](#)

Board Action: Approved as recommended by Resolution 22-0208.

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

**Absent:** Gore

10. Sheriff's Office Detention Division, New Leaf Horticulture Program & Nursery Revenue Agreement [2022-0426](#)

- A) Authorize the Sheriff to execute a revenue Agreement with Sonoma County Water Agency (Sonoma Water) to receive up to \$50,000 per year for providing nursery stock, storage, maintenance, and propagation services for the term July 1, 2022 through June 30, 2025.
- B) Delegate authority to the Sheriff to sign future amendments and related documents associated with providing the aforementioned services and received offsetting revenue from Sonoma Water in the Sheriff's Detention facilities.

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

**Attachments:** [Summary Report](#)  
[Sonoma Water Agency Revenue Agreement](#)

Board Action: Approved as recommended.

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

**Absent:** Gore

11. Agreement for Law Enforcement Canine Training Services [2022-0430](#)

Authorize the Sheriff to execute an Agreement for Law Enforcement Canine Training Services with Golden Gate K9, LLC, for the period July 1, 2022 through June 30, 2025, with the option to extend for two additional one-year terms. Total expenditures are not to exceed \$550,000 for a term of three years and two optional one-year extensions.

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

**Attachments:** [Summary Report](#)  
[Golden Gate K9 Agreement 2022](#)

Board Action: Approved as recommended.

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

**Absent:** Gore

12. Agreement for Supplemental Law Enforcement Services with Sonoma Raceway [2022-0450](#)

Authorize the Sheriff to execute the supplemental law enforcement services agreement with Sonoma Raceway for its NASCAR Races from June 9, 2022 through June 12, 2022 for revenue in the amount of \$174,988 to ensure the safety of Sonoma County citizens during a major outdoor event.

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

**Attachments:** [Summary Report](#)  
[Sonoma Raceway NASCAR 2022 Agreement](#)  
[NASCAR 2022 Schedule Exhibit A](#)

Board Action: Approved as recommended.

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

**Absent:** Gore

## 13. Salmonid Monitoring in Russian River Watershed

[2022-0429](#)

- A) Authorize Sonoma County Water Agency's (Sonoma Water) General Manager to execute an agreement with the California Department of Fish and Wildlife (CDFW), in a form approved by County Counsel, to receive up to \$2,355,000 to conduct salmonid population monitoring in the Russian River watershed through June 30, 2025.
- B) Authorize Sonoma Water's General Manager to amend the agreement to extend the term, make modifications to the scope of work, accept additional funds, or terminate the agreement with approval of County Counsel.
- C) Authorize the General Manager or designee to negotiate and execute an agreement, following a federally compliant competitive selection process and in a form approved by County Counsel, in an amount not to exceed \$1,156,002, to a qualified subconsultant for assistance with salmonid population monitoring in the Russian River watershed through June 30, 2025.
- D) Authorize Sonoma County Water Agency's General Manager to amend the agreement to extend the term, make modifications to the scope of work, and increase costs provided amendments do not cumulatively increase the total cost to Sonoma County Water Agency beyond \$50,000.
- E) Adopt a Resolution authorizing adjustments to the Board Adopted Budget for FY 2021/2022 for the Sonoma Water Warm Springs Dam fund in the amount of \$1,156,002.

(4/5th Vote Required)

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

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

Board Action: Approved as recommended by Resolution 22-0209.

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

**Absent:** Gore

## 14. Channel Drive Bridge Repair

[2022-0432](#)

Authorize Sonoma County Water Agency's General Manager to execute an agreement with Brelje and Race Consulting Engineers for engineering and design services for the Channel Drive Bridge Repair project through December 31, 2023, in the not-to-exceed amount of \$88,000 in a form approved by County Counsel. (First District)

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

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

Board Action: Approved as recommended.

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

**Absent:** Gore

15. Emergency Work on Santa Rosa Plain Water Supply Resiliency Project in Response to Drought Conditions [2022-0445](#)
- A) Receive Report and Make Findings that there is an ongoing need to Continue Emergency Work Without Competitive Bidding to Protect Health, Property and Essential Public Services in response to drought conditions. (4/5th Vote Required)
  - B) Authorize the General Manager for Sonoma Water to expend up to \$6,000,000 (additional \$2,400,000) to procure necessary services and material supplies to mitigate the emergency drought conditions
  - C) Adopt a Resolution authorizing adjustments to the Board Adopted Budget for FY 2021/2022 for the Water Transmission Common Facilities Fund in the amount of \$2,400,000. (4/5th Vote Required)

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

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

Board Action: Approved as recommended by Resolution 22-0210.

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

**Absent:** Gore

16. Receive report on Emergency Need to Perform Work to Stabilize Dangerous Conditions Resulting from Pipeline Corrosion at the Russian River County Sanitation District's Guerneville Lift Station and Force Main on Orchard Avenue, Guerneville [2022-0446](#)
- A) Receive report on emergency need to perform work to stabilize dangerous conditions resulting from pipeline corrosion on the discharge pipeline at the Guerneville Lift Station and the force main on Orchard Avenue, Guerneville.
  - B) Make findings that there is an ongoing emergency need to stabilize dangerous conditions resulting from the pipeline corruptions and continue to suspend competitive bidding requirements for emergency repairs.
  - C) Adopt a Resolution ratifying and approving the signing and filing of emergency financial assistance applications with the State Water Resources Control Board for the Russian River County Sanitation District Force Main Replacement Project, authorizing the Sonoma County Water Agency General Manager or designee, to execute financial assistance agreements and carry out the District's responsibilities under these agreements. (4/5th Vote Required) (Fifth District)

**Department or Agency Name(s):** Sonoma County Water Agency and Russian River County Sanitation District

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

Board Action: Approved as recommended by Resolution 22-0211.

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

**Absent:** Gore

## 17. Wohler Access Road Retaining Wall - Contract Award

[2022-0461](#)

- A) Adopt and approve the Project Manual and Drawings ("plans and specifications") entitled "Wohler Access Road Retaining Wall"
  - B) Award the contract to Bouthillier's Construction, Inc. for construction of Wohler Access Road Retaining Wall and authorize the Chair to execute the contract in the amount of \$282,303.
  - C) Authorize the General Manager of the Sonoma County Water Agency to sign Section 00 65 23 (Agreement and Release of Any and All Claims), with County Counsel review, if any unresolved claims are listed by the contractor.
  - D) Adopt a Resolution Authorizing Adjustments to the Board Adopted Budget for Fiscal Year 2021 -2022 for the Common Facilities Fund in the amount of \$200,000.
- (4/5th Vote Required)

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

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

Board Action: Approved as recommended by Resolution 22-0212.

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

**Absent:** Gore

## 18. Approve Contract Change Order #3 for the 2021 Culvert Replacement Program Construction Contract (C21310)

[2022-0322](#)

- A) Approve Contract Change Order #3 for the Culvert Replacement Program Construction Contract (C21310) with Team Ghilotti, Inc.
  - B) Approve a \$60,000 increase in contingency funds for the 2021 Culvert Replacement Program Construction Contract for a new, not-to-exceed total of \$639,855.10.
- (4/5th Vote Required)

**Department or Agency Name(s):** Transportation and Public Works

**Attachments:** [Summary Report](#)  
[Change Order 3](#)  
[Vicinity Map](#)  
[Funding Chart](#)

Board Action: Approved as recommended.

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

**Absent:** Gore



19. Title VI Program Triennial Update for Sonoma County Transit [2022-0412](#)

Adopt Resolution approving the 2022 Title VI Civil Rights Program Update for Sonoma County Transit.

**Department or Agency Name(s):** Transportation and Public Works

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

Board Action: Approved as recommended by Resolution 22-0213.

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

**Absent:** Gore

### **APPOINTMENTS/REAPPOINTMENTS**

20. Approve the Appointment of Keli Hendricks to the Sonoma County Fish & Wildlife Commission serving at the pleasure of the board beginning May 17, 2022. (Second District) [2022-0442](#)

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

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

Board Action: Approved as recommended.

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

**Absent:** Gore

21. Approve the Appointment of Betzy Chavez to the Economic Development Board on a coterminous term beginning May 17, 2022 (First District) [2022-0474](#)

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

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

Board Action: Approved as recommended.

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

**Absent:** Gore

## PRESENTATIONS/GOLD RESOLUTIONS

### PRESENTATIONS AT A DIFFERENT DATE

22. Adopt a Gold Resolution honoring Veterans of the armed services by recognizing May 30, 2022 as Memorial Day in Sonoma County. [2022-0179](#)

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

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

[Attachment: Memorial Day Gold Resolution](#)

Board Action: Approved as recommended by Resolution 22-0214.

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

**Absent:** Gore

23. Adopt a Gold Resolution Declaring May 2022 Foster Parent Recognition Month in Sonoma County (Countywide) [2022-0300](#)

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

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

[Resolution](#)

Board Action: Approved as recommended by Resolution 22-0215.

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

**Absent:** Gore

24. Adopt a Gold Resolution recognizing the week of May 15-21, 2022 as National Public Works Week. [2022-0280](#)

**Department or Agency Name(s):** Transportation and Public Works

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

[Gold Resolution](#)

Board Action: Approved as recommended by Resolution 22-0216.

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

**Absent:** Gore

8:41 A.M. Public Comment on Consent Calendar Opened

Speakers:

None

8:42 A.M. Public Comment on Consent Calendar Closed

## III.

**REGULAR CALENDAR**25. Animal Services Organizational Placement [2022-0420](#)

- A) Accept report on Animal Service organizational placement.
- B) Adopt staff recommendation to keep Animal Services within the Department of Health Services.

**Department or Agency Name(s):** County Administrator and Health Services

**Attachments:** [Summary Report](#)  
[Attach A - Harvey M Rose Associates, LLC report](#)  
[Attach B - FTE Scenarios](#)  
[Attach C - Cost comparison](#)  
[Attach D - Presentation](#)

8:42 A.M.

Presenters:

Tina Rivera, Department of Health Services, Director  
Maggie Luce, County Administrator's Office, Administrative Analyst  
Brian Whipple, Department of Health Services, Health Manager  
Dr. Gabriel Kaplan, Public Health, Division Director  
Kelley Ritter, Department of Health Services, Deputy Chief Financial Officer

9:03 A.M. Public Comment Opened

Speakers:

None

9:04 Public Comment Closed

Board Action: Approved as recommended.

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

**Absent:** Gore

26. Emergency Medical Services Level II Trauma Center Redesignation Agreement with Santa Rosa Memorial Hospital [2022-0543](#)

Authorize the Director of Health Services to execute an agreement with Santa Rosa Memorial Hospital for Level II Trauma Center Redesignation for a May 1, 2022 through April 30, 2030 term, with an option to extend for four years through April 30, 2034; and to make non-substantive changes to the agreement prior to execution.

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

**Attachments:** [Summary Report](#)  
[Attachment 1 - Agreement with Santa Rosa Memorial Hospital](#)  
[Attachment 2 - March 22, 2022 Board Materials](#)  
[Attachment 3 - April 19, 2022 Board Materials](#)  
[Attachment 4 - Agreement with Santa Rosa Memorial Hospital \(Red-Lined\)](#)  
[Presentation - SRMH Trauma Center Agreement](#)  
[Level II Trauma Services BOS Presentation 03222022.pdf](#)  
[BOS Trauma Presentation 05172022.pdf](#)

9:04 A.M.

Presenters:

Tina Rivera, Department of Health Services, Director  
Dr. Gabriel Kaplan, Public Health, Division Director  
Maggie Luce, Department of Health Services, Administrative Analyst  
Kelley Ritter, Department of Health Services, Deputy Chief Financial Officer  
Frank T. Beirne, Northern California, St. Joseph Health, Regional Chief Operating Officer  
Charles J. Kassis, Santa Rosa Memorial Hospital, Chief Executive Officer  
Ernesto Olivares, Santa Rosa City Council  
Jennifer Klein, County Counsel, Chief Deputy County Counsel

9:29 A.M. Public Comment Opened

Speakers:

Debra  
Christina

9:43 A.M. Public Comment Closed

Motion by Gorin, Second by Coursey; Motion Withdrawn by Gorin

Motion by Gorin, Second by Hopkins; with amended language in contract.

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

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

**Absent:** Gore

## 27. Bohemian Highway Bridge Replacement Draft Environmental Impact Report

[2022-0411](#)

- A) Hold a public hearing to receive public comment on the proposed Bohemian Highway Bridge Project and the Draft Environmental Impact Report.
- B) Accept public comments on the Draft EIR for the proposed Project.
- C) Direct staff to evaluate all received comments, prepare a written response to the comments, and prepare the Final EIR for the Bohemian Highway Bridge Project.

(Fifth District)

**Department or Agency Name(s):** Transportation and Public Works

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

[REVISED Monte Rio CEQA Public Hearing Presentation 17May2022 Final.pdf](#)

[Monte Rio CEQA Public Hearing Presentation](#)

10:15 A.M.

Presenters:

John Mack, Permit and Resource Management, Division Manager

Samuel Baumgardner-Krantz, Transportation and Public Works, Senior Engineer

Janice Thompson, Transportation and Public Works, Deputy Director Engineering and Maintenance

Jennifer Klein, County Counsel, Chief Deputy County Counsel

10:43 P.M. Public Comment Opened

Speakers:

None

10:44 P.M. Public Comment Closed

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

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

**Absent:** Gore

**IV. 10:30 A.M. - PUBLIC COMMENT ON MATTERS NOT LISTED ON THE AGENDA BUT WITHIN THE  
SUBJECT MATTER JURISDICTION OF THE BOARD AND ON BOARD MEMBER REPORTS**

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

11:03 A.M. Public Comment Opened

Speakers:

Ron  
Daniel  
Ian  
Rich  
Rosanne  
Mary Morrison  
John Jenkel  
Adina Flores  
John  
Karina  
Thomas  
No Name  
Donald

11:29 A.M. Public Comment Closed

**V. PUBLIC COMMENT ON CLOSED SESSION ITEMS**

11:29 A.M. Public Comment on Closed Session Items Opened

Speakers:

Mary

11:32 A.M. Public Comment on Closed Session Items Closed

**VI. CLOSED SESSION CALENDAR**

11:32 A.M. The Board moved to Closed Session.

28. The Board of Supervisors will consider the following in closed session: Conference with Legal Counsel - Existing Litigation - Ilia T. Petrov and Emilia K. Petrova v. County of Sonoma, Ryan A. Mitchell; Sonoma County Superior Court Case No. SCV 269619(Government Code Section 54956.9(d)(1).) [2022-0517](#)

No reportable action - direction given to Staff.

29. The Board of Supervisors will consider the following in closed session: Conference with Legal Counsel - Existing Litigation - California Coastkeeper v. County of Sonoma; Sonoma County Superior Court Case No. SCV268718. (Government Code Section 54956.9(d)(1).) [2022-0567](#)

No reportable action - direction given to Staff.

30. The Board of Supervisors will consider the following in closed session: Conference with Legal Counsel - Anticipated Litigation - Significant exposure to litigation pursuant to paragraph (2) of subdivision (d) of section 54956.9 - One case. [2022-0548](#)

This Closed Session Calendar Item was Continued.

31. The Board of Supervisors and the Board of Directors of the Community Development Commission will consider the following in closed session: Conference with Legal Counsel - Existing Litigation - Jason Anglero-Wyrick v. County of Sonoma, et al. 21-cv-01985-SK (US District Court, N.D. Cal.). (Government Code Section 54956.9(d)(1).) [2022-0558](#)

No reportable action - direction given to Staff.

**VII. REGULAR AFTERNOON CALENDAR****VIII. RECONVENE FROM CLOSED SESSION**

2:31 P.M. The Board reconvened.

**IX. REPORT ON CLOSED SESSION**

2:31 P.M. Assistant County Counsel Debbie Latham reported on Closed Session Items.

## 32. 2:30 P.M. Sewer Rates and Written Report of Charges

[2022-0459](#)

- A) Adopt Resolutions (5) overruling objections, adopting a report on charges for sewage services, modifications to rate structures and confirming charges for various Sonoma County Water Agency Sanitation Zones and County Sanitation Districts listed below:
- i. Airport-Larkfield-Wikiup Sanitation Zone
  - ii. Geyserville Sanitation Zone
  - iii. Penngrove Sanitation Zone
  - iv. Sea Ranch Sanitation Zone
  - v. Occidental County Sanitation District
  - vi. Russian River County Sanitation District
  - vii. South Park County Sanitation District
  - viii. Sonoma Valley County Sanitation District
- B) Adopt Ordinances setting sewer service charges, on behalf of Sonoma County Water Agency Sanitation Zones Airport-Larkfield-Wikiup, Geyserville, Penngrove, and Sea Ranch, calling for collection on the tax roll for all Zones, and remaining in effect until modified by the Board, and making findings and determination of exemption pursuant to the California Environmental Quality Act.
- C) Adopt Ordinances for the Occidental County Sanitation District, Russian River County Sanitation District, South Park County Sanitation District and Sonoma Valley County Sanitation District, setting sewer service charges, revising rate structures and calling for collection on the tax roll, and remaining in effect until modified by the Board, and making findings and determination of exemption pursuant to the California Environmental Quality Act.
- (2/3rd Vote Required)

**Department or Agency Name(s):** Sonoma County Water Agency, Russian River County Sanitation District, Occidental County Sanitation District, South Park County Sanitation District , Sonoma Valley County Sanitation District  
(Directors: Gorin, Gore and Ding)

**Attachments:** [Summary Report](#)  
[Resolution- Sanitation Zones R1](#)  
[Resolution R2 Occidental](#)  
[Resolution R3 Russian River](#)  
[Resolution R4 Sonoma Valley](#)  
[Resolution R5 South Park](#)  
[Ordinance1 Zone O1 with Exh As](#)  
[Ordinance2 O2 OCSD with ExhA](#)  
[Ordinance3 O3 RRCSD with ExhA](#)  
[Ordinance4 O4 SVCSD with ExhA](#)  
[Ordinance5 O5 SPCSD with ExhA](#)  
[Attachment3 Revenue Summary Chart](#)  
[Attachment4 Summary of Issues](#)  
[Attachment5 Prop 218 Notices](#)  
[Powerpoint](#)

2:34 P.M.

Presenters:



Lynne Roselli, Sonoma Water, Division Manager, Administrative Services  
Verne Ball, County Counsel, Deputy County Counsel IV

3:01 P.M. Public Comment Opened

Speakers:

None

3:01 P.M. Public Comment Closed

Sonoma Valley County Sanitation District  
Ayes: Gorin, Coursey  
Absent: Mayor Ding

Board Action: Moved by Supervisor Gorin, Seconded by Supervisor Coursey; Approved as recommended by Ordinances 6378, 6379, 6380, 6381, 6382 and Resolutions 22-0217, 22-0218, 22-0219, 22-0220, 22-0221.

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

**Absent:** Gore

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

3:04 P.M. The Board reported on assigned Boards, Councils, Commissions and other attended meetings.

**XI. ADJOURNMENT**

3:06 P.M. The Board adjourned the meeting.

The meeting was adjourned to May 24, 2022 at 8:30 A.M.

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