



# 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 24, 2022**

**8:30 AM**

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

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

8:34 A.M. The Board meeting was called to order.

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

**Absent:** Susan Gorin

Staff Present: Sheryl Bratton, County Administrator and Robert Pittman, County Counsel

## **PLEDGE OF ALLEGIANCE**

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

(Items may be added or withdrawn from the agenda consistent with State law)

8:38 A.M.

Item 15 Amended by Addendum

Item 21 Removed from Consent Calendar by Addendum

Item 28A Added by Addendum

Item 52A Withdrawn from Closed Session Calendar

Item 52B Added to Closed Session Calendar by Addendum

Item 54A Added to Regular Calendar by Addendum

Item 46 Withdrawn from Closed Session Calendar

Board Action: Approved as amended.

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

**Absent:** Gorin

### **II. CONSENT CALENDAR**

Item 30 moved to the Regular Calendar

Board Action: Approved as amended.

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

**Absent:** Gorin

1. Saddle Mountain Open Space Preserve Services Agreement for Vegetative Fuels Management [2022-0486](#)

Authorize the General Manager of the Sonoma County Agricultural Preservation and Open Space District to execute a one-year agreement ending on June 1, 2023 with WRA Landscape Restoration, Inc. for wildland ladder fuel reduction services in an amount not to exceed \$297,023. (First District)

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

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

Board Action: Approved as recommended.

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

**Absent:** Gorin

2. Reissuance of Voided Warrants [2022-0253](#)

Approve the resolution authorizing the Auditor-Controller-Treasurer-Tax Collector to re-issue warrants totaling \$7,194.77 with a voided date of greater than two years.

**Department or Agency Name(s):** Auditor-Controller-Treasurer-Tax Collector

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

Board Action: Approved as recommended by Resolution 22-0222.

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

**Absent:** Gorin

3. Megabyte Property Tax System Maintenance Agreement with Megabyte Systems, Inc. for continued maintenance and support of the County's property tax system. [2022-0477](#)

- A) Authorize the Auditor-Controller-Treasurer Tax Collector, the Clerk-Recorder-Assessor, and the County Administrator to execute an agreement to maintain and support the Megabyte Property Tax System and licensed modules for a 5-year period.
- B) Authorize the Auditor-Controller-Treasurer-Tax Collector, the Clerk-Recorder-Assessor and the County Administrator to amend the agreement for minor changes or additions that do not significantly change the scope of services in a form to be approved by County Counsel in an amount not to exceed the department's delegated authority during the term of the agreement.

**Department or Agency Name(s):** Auditor-Controller-Treasurer-Tax Collector,  
Clerk-Recorder-Assessor and County Administrator

**Attachments:** [Summary Report](#)  
[Megabyte Services Agreement 2022](#)

Board Action: Approved as recommended.

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

**Absent:** Gorin

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4. Audit Services for County Enterprise and Other Funds [2022-0500](#)
- Approve and authorize the Auditor-Controller-Treasurer-Tax Collector (ACTTC) to execute a five-year agreement for audit services with Pimenti & Brinker, LLP with two one-year options to extend for a total amount not to exceed \$1,059,200; and delegate authority to the ACTTC to execute amendments up to 10% of total contract amount for additional audit services.
- Department or Agency Name(s):** Auditor-Controller-Treasurer-Tax Collector
- Attachments:** [Summary Report Agreement](#)
- Board Action: Approved as recommended.
- Aye:** Rabbitt, Coursey, Hopkins, and Gore
- Absent:** Gorin
5. Deferred Compensation Plan Documents Update [2022-0506](#)
- Approve the resolution authorizing the Auditor-Controller-Treasurer-Tax Collector to update and execute changes to Deferred Compensation Plan documents as necessary to comply with Internal Revenue Service requirements.
- Department or Agency Name(s):** Auditor-Controller-Treasurer-Tax Collector
- Attachments:** [Summary Report Resolution](#)
- Board Action: Approved as recommended by Resolution 22-0223.
- Aye:** Rabbitt, Coursey, Hopkins, and Gore
- Absent:** Gorin
6. Adjustment to Transportation and Public Works Special Projects Budget for Board of Supervisors Meeting Production Services [2022-0555](#)
- Adopt a resolution authorizing a budgetary adjustment to the Transportation and Public Works Fiscal Year 2021-2022 Adopted Budget in the amount of \$36,000 for Board of Supervisors meeting filming and production services funded with FY 2021-22 General Fund Contingencies. (4/5th Vote Required)
- Department or Agency Name(s):** Board of Supervisors and Transportation and Public Works
- Attachments:** [Summary Report](#)  
[Original Culture Pop Contract Aug 2018-Aug 2021.pdf](#)  
[First Amendment](#)  
[Second Amendment](#)  
[Resolution.pdf](#)
- Board Action: Approved as recommended by Resolution 22-0224.
- Aye:** Rabbitt, Coursey, Hopkins, and Gore
- Absent:** Gorin
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7. Disbursement of Fiscal Year 21-22 Second District Community Investment Fund Grant Awards [2022-0490](#)

Approve Community Investment Fund grant awards and Authorize the County Administrator, or designee, to execute an agreement with the following entities for a Community Investment Grant for FY 21-22: Latino Service Providers, \$1,000; Los Cien Sonoma County, Inc., \$1,000; Petaluma Gap Winegrowers Alliance, \$4,000; Green Music Center (Sonoma State University), \$1,000. (Second District)

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

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

Board Action: Approved as recommended.

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

**Absent:** Gorin

8. Disbursement of Fiscal Year 21-22 Third District Community Investment Fund Grant Awards [2022-0514](#)

Approve Community Investment Fund grant awards and authorize the County Administrator, or designee, to execute an agreement with the following entities for a Community Investment Fund Grant for FY 21-22: Boys & Girls Clubs of Sonoma-Marin, \$2,000; MLK/Juneteenth Festival, \$2,500; The LIME Foundation, \$1,000; and Sonoma County Farm Trails, \$500. (Third District)

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

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

Board Action: Approved as recommended.

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

**Absent:** Gorin

9. Disbursement of Fiscal Year 21-22 Fifth District Community Investment Fund Grant Awards. [2022-0577](#)

Approve Community Investment Fund grant awards and Authorize the County Administrator, or designee, to execute an agreement with the following entities for a Community Investment Grant for FY 21-22: The Friends of Monte Rio, \$2,000; and Sonoma County Farm Trails, \$5,000. (Fifth District)

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

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

Board Action: Approved as recommended.

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

**Absent:** Gorin

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10. Compensation for Vote Center Clerks and Inspectors [2022-0454](#)

Adopt a resolution increasing compensation for election vote center workers including clerks, inspectors, and current county employees and increase the bi-lingual premium on Election Day. (4/5th Vote Required)

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

**Attachments:** [Summary Report.pdf](#)  
[Attachment 1 - Resolution](#)

Board Action: Approved as recommended by Resolution 22-0225.

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

**Absent:** Gorin

11. Approval of a Homeless Action Plan Per State Requirements of Homelessness Housing Assistance and Prevention (HHAP) 3 Program [2022-0375](#)

Approve the Draft Local Homeless Action Plan (HAP) and required data tables in order to receive State Homelessness Housing Assistance and Prevention (HHAP) Round #3 Program funds in collaboration with the Sonoma County Continuum of Care.

**Department or Agency Name(s):** Community Development Commission

**Attachments:** [Summary Report](#)  
[Attachment 1 - HHAP 3 Data Tables and Outcomes for Local Homeless Action Plan](#)

Board Action: Approved as recommended.

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

**Absent:** Gorin

12. Approval of Burbank Housing Development Corporation Refinance of Community Development Commission Loans [2022-0488](#)
- A) Approve the refinancing of senior indebtedness by Burbank Housing Development Corporation Affiliates ("Burbank") and the California Housing Finance Agency, a public instrumentality and a political subdivision of the State of California ("CalHFA") on multiple Community Development Commission properties, including approximately \$360,000 cash out to Burbank to reinvest and increase the County's stock of affordable housing.
  - B) Determine that the public purpose of the developments will continue to be protected by the refinancing of senior indebtedness between Burbank and CalHFA;
  - C) Approve the subordination of specified Community Development Commission (Commission) affordable housing loans, associated security documents (including, as applicable, the loan agreements, regulatory agreements, promissory notes, assignment agreements, deed of trusts, and notices of affordability restrictions) (collectively, "Commission Loan Documents") to the private financing documents required by CalHFA for the refinancing loan(s), and the departure from Commission Loan Policies regarding subordinations;
  - D) Authorize the Community Development Commission's Interim Executive Director, or designee, to execute a subordination agreement and such other documents as may be necessary to evidence the subordination of the Commission Loan Documents to CalHFA's private financing documents, provided that such subordination agreement complies with the terms of the California Health and Safety Code §33334.14; and
  - E) Authorize and direct the Community Development Commission's Interim Executive Director, or designee, on behalf of the Commission and in its name, to execute and deliver such documents and to do such acts as may be deemed necessary or appropriate to accomplish the intentions herein.

**Department or Agency Name(s):** Community Development Commission

**Attachments:** [Summary Report](#)  
[Attachment 1 - Proposed Subordination Agreement](#)

Board Action: Approved as recommended.

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

**Absent:** Gorin

13. Professional Services Agreement with Homebase for Region-wide Homelessness Strategic Planning and Preparation of a Homeless Action Plan (HAP) [2022-0489](#)

Authorize the Interim Executive Director of the Community Development Commission to execute an agreement with Homebase to develop a regional Homeless Action Plan and regional Strategic Plan to address homelessness in Sonoma County (in partnership with the Continuum of Care, cities, and the County of Sonoma) for the period March 1, 2022 through December 31, 2022 in an amount not-to-exceed \$86,004.

**Department or Agency Name(s):** Community Development Commission

**Attachments:** [Summary Report](#)  
[Attachment 1 - Professional Services Agreement with Homebase](#)  
[Attachment 2 - Strategic Planning Committee Members](#)

Board Action: Approved as recommended.

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

**Absent:** Gorin

14. Consulting Agreement for Management Review Services [2022-0512](#)

Authorize the Chair to execute an Agreement for Management Review Services with Berry Dunn McNeil & Parker LLC (dba BerryDunn) for an evaluation of Permit Sonoma's program, operational and organizational effectiveness, in an amount not to exceed \$120,000 and with a term ending on May 23, 2023.

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

**Attachments:** [Summary Report](#)  
[BerryDunn proposal](#)  
[DRAFT BerryDunn consulting agreement](#)

Board Action: Approved as recommended.

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

**Absent:** Gorin

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**THE RECOMMENDED ACTION FOR ITEM #15 AMENDED BY ADDENDUM****15. FY 21-22 Tourism Impact Fund Grants [2022-0537](#)**

- A) Authorize the County Administrator, or designee, to execute agreements in the amount of \$128,781.10 with the following grantees: California Highway Patrol, \$29,781.10; Bodega Bay Grange, \$25,000; Redwood Trails Alliance, \$30,000; North Bay Organizing Project; \$40,000, and Cloverdale Citrus Fair on behalf of Northern Sonoma County CERT, \$4,000; and
- B) Authorize the County Administrator, or designee, to amend these agreements to lengthen the time schedules and make minor modifications to the allowed uses that do not increase the amount awarded under the agreement. (Fourth and Fifth Districts)

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

Board Action: Approved as recommended.

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

**Absent:** Gorin

**16. Continue Proclamation of Local Emergency Due to the Kincade Fire in the Sonoma County Operational Area [2022-0484](#)**

Adopt Resolution Continuing the Proclamation of Local Emergency Issued on October 31, 2019 for another 60 Days Due to Damage Arising from the Kincade Fire in the Sonoma County Operational Area.

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

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

Board Action: Approved as recommended by Resolution 22-0226.

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

**Absent:** Gorin

**17. Survey of Todd Creek Flood Control Channel [2022-0498](#)**

Adopt a Resolution authorizing a budget adjustment to the Permit Sonoma Department FY 2021-22 Final Budget in the amount of \$8,177 for expenses associated with Todd Creek survey work funded with FY 2021-22 General Fund Contingencies. (4/5th Vote Required) (Third District)

**Department or Agency Name(s):** Permit and Resource Management, Transportation and Public Works and County Administrator

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

Board Action: Approved as recommended by Resolution 22-0227.

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

**Absent:** Gorin

18. Lease Amendment for Department of Health Services at 1450 Neotomas Avenue, Santa Rosa [2022-0448](#)

Authorize the Board Clerk to publish notice declaring the intent of the Board of Supervisors to execute a Third Amendment to Lease with Cornerstone Properties II S, LLC as Landlord, at 1450 Neotomas Avenue, Santa Rosa, on terms substantially similar to the draft attached hereto, that will add an additional 2,632 rentable square feet of office space ("Suite 120") to the County's existing Lease in the building, increasing the total rentable area from 29,245 square feet to 31,877 square feet, and increasing the total monthly rent by \$5,395.60 to \$67,687.45 (\$2.12/SF/Month) Full Service to reflect the increase in rentable square footage, with the amendment effective on or about August 1, 2022.

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

**Attachments:** [Summary Report.pdf](#)  
[1-Third Amendment to Lease.pdf](#)  
[2-Notice of Intent.pdf](#)

Board Action: Approved as recommended.

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

**Absent:** Gorin

19. Telecommunications Site Use Agreement at 21789 Siri Road, Monte Rio [2022-0449](#)

- A) Delegate Authority to the Director of General Services to execute a telecommunications site use agreement and all related instruments and agreements, for a County grant of interest to New Cingular Wireless PCS, LLC, a Delaware limited liability company, for use of a portion of the County-owned telecommunications facility located at 21789 Siri Road, Monte Rio, CA, Sonoma County, for an initial term of five (5) years, with no more than three (3) five (5) year extensions, for an initial rent of Four Thousand per month (\$4,000.00) with an annual rent adjustment of 3%, in form approved by County Counsel.
- B) Find that the property interests conveyed by County under the site use agreement are not required for County use, will not substantially conflict or interfere with use of the subject property by County, and that further, said property interests conveyed and the site use agreement provide benefits for health, law enforcement and public safety.

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

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

Board Action: Approved as recommended.

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

**Absent:** Gorin

## 20. Measure O Annual Report for Fiscal Year 2020-2021

[2022-0292](#)

Receive the Measure O Annual Report for Fiscal Year 2020-2021 as approved by the Citizen's Oversight Committee for Measure O.

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

**Attachments:** [Summary Report](#)  
[Attachment 1 - Annual Report for Fiscal Year 20-21](#)

Board Action: Approved as recommended.

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

**Absent:** Gorin

**ITEM #21 HAS BEEN REMOVED FROM THE CONSENT CALENDAR**

## 21. American Rescue Plan Act (ARPA) Community Resilience Programs Funding Plan

[2022-0376](#)

- A) Approve department and community proposals seeking funding through the American Rescue Plan Act Notification of Funding Availability for a contract start date of July 1, 2022.
- B) Authorize the Director of the Human Services Department, or designee, to execute contracts with organizations selected for funding as a result of the Notification of Funding Availability for ARPA Community Resilience Programs.

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

**Attachments:** [Summary Report](#)  
[Attachment A: Funding Recommendations](#)  
[REVISED Attachment A: Funding Recommendations](#)  
[REVISED Attachment A: Spanish Funding Recommendations Revised](#)  
[Attachment B: Proposal Summary](#)  
[Attachment C: Funding Not Recommended](#)  
[REVISED Attachment C: Funding Not Recommended](#)  
[Attachment C SPANISH Funding Not Recommended.pdf](#)  
[REVISED Attachment C: Spanish Funding Not Recommended](#)  
[Attachment D: Staff Roles in ARPA Administration](#)  
[Attachment E: PowerPoint Presentation](#)  
[REVISED Attachment E: PowerPoint Presentation](#)  
[Attachment F: NOFA Aggregate Score Summary](#)

This Consent Calendar Item was Withdrawn.

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**22. Employee and Retiree Health and Welfare Plans Agreements and Amendments** [2022-0494](#)

- A) Authorize the Director of Human Resources to execute an amendment to the Administrative Services Agreement with Anthem Blue Cross for third-party claims administration and provider network access for the County of Sonoma Health Plans, for the term June 1, 2022 through May 31, 2023.
- B) Authorize the Director of Human Resources to execute an amendment with CareCounsel to provide third-party healthcare advocacy services for County employees, retirees, and eligible dependents for the term August 1, 2022 to July 31, 2023.
- C) Authorize the Director of Human Resources to execute an agreement with CVS/Caremark for Prescription Benefit Management services for the County Health Plans (CHP) for the term June 1, 2022 to May 31, 2025, and authorize the Director of Human Resources to extend the agreement with CVS/Caremark for up to two, one-year terms.

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

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

Board Action: Approved as recommended.

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

**Absent:** Gorin

**23. Extension and Funding Adjustment to County's Workers' Compensation TPA Contract** [2022-0492](#)

Authorize the Director of Human Resources to extend the contract with Intercare Holdings Insurance Services, Inc. to continue to provide workers' compensation claims administration and managed care services for County employees who sustain an occupational injury or illness for an additional one-year term from July 1, 2022 through June 30, 2023, in an amount not to exceed \$1, 829,729.

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

**Attachments:** [Summary Report](#)  
[Second Amendment 7-1-2022 to 6-30-2022](#)

Board Action: Approved as recommended.

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

**Absent:** Gorin

## 24. Technical Staffing and Consulting Agreements

[2022-0504](#)

- A) Authorize the Information Systems Director to execute Agreements with MGT of America Consulting, LLC (MGT), Tryfacta, Inc. (Tryfacta), and Nelson Technology (Nelson) for as-needed technical staffing and consulting services for the three-year period from July 1, 2022 through June 30, 2025 for a total not-to-exceed amount of \$900,000 each over the term of the agreement.
- B) Authorize the Information Systems Director the option to execute two extensions for a period of one year each for the periods July 1, 2025 through June 30, 2026 and July 1 2026, through June 30, 2027 for a total not-to-exceed amount of \$300,000 per year each.

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

**Attachments:** [Summary Report](#)  
[Attachment A - MGT Professional Services Agreement.pdf](#)  
[Attachment B - Nelson Technologies Professional Services Agreement.pdf](#)  
[Attachment C - Tryfacta Professional Services Agreement.pdf](#)

Board Action: Approved as recommended.

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

**Absent:** Gorin

## 25. Extension of Judicial Council Pretrial Pilot Program

[2022-0499](#)

- A) Authorize the Chief Probation Officer to retroactively amend a professional services agreement with the Sonoma County Superior Court for pretrial services. The original agreement covered the term August 1, 2019, through June 30, 2021, with funding not to exceed \$3,012,908. The amendment extends the term through June 30, 2022, and increases funding by \$437,732 for a total not-to-exceed amount of \$3,450,640. Under the agreement, the Probation Department performs evidence-based pretrial risk assessments and monitors individuals whom the Court has released from custody pending their adjudication. Services improve public safety and reduce incarceration costs by assessing individuals booked into custody and recommending the release of individuals whose assessments indicate low risk for committing criminal activity or failing to appear for court dates.
- B) Adopt a Resolution adjusting the FY 21-22 Probation Department budget to increase appropriations and reimbursement in the Pretrial Services Unit by \$437,732.

(4/5th Vote Required)

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

**Attachments:** [Summary Report.pdf](#)  
[Amendment to Pretrial Pilot Agreement.pdf](#)  
[Budget Resolution](#)

Board Action: Approved as recommended by Resolution 22-0228.

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

**Absent:** Gorin

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26. AB 481 Military Equipment Use Policy [2022-0483](#)

Adopt an uncodified ordinance to approve a Military Equipment Use Policy pursuant to AB 481.

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

**Attachments:** [Summary Report.pdf](#)  
[Ordinance to Adopt Military Equipment Use Policy Pursuant to AB 481](#)  
[Military Equipment Use Policy with Inventory Attachment](#)  
[Post Adoption Summary](#)

Board Action: Approved as recommended by Ordinance 6383.

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

**Absent:** Gorin

27. Law Enforcement Simulator Training Software Upgrade [2022-0485](#)

Authorize the Sheriff to execute an Agreement with VirTra for Use of Force Simulator Support and Maintenance Services, for the period of July 1, 2022 through June 30, 2027. Total expenditures are not to exceed \$161,140 for a term of five years.

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

**Attachments:** [Summary Report](#)  
[VirTra 2022-2027 Agreement](#)

Board Action: Approved as recommended.

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

**Absent:** Gorin

28. Fingerprint Identification Equipment and Software Update Amendment [2022-0491](#)

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

**Attachments:** [Summary Report](#)  
[2022 Amendment No. 1 Fingerprint Identification Equipment and Software Upgrade](#)

Board Action: Approved as recommended.

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

**Absent:** Gorin

**ITEM #28A ADDED TO THE CONSENT CALENDAR BY ADDENDUM****28A. Agreement for Law Enforcement Canine Training Services** [2022-0611](#)

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:** Rabbitt, Coursey, Hopkins, and Gore

**Absent:** Gorin

**29. Engineering and Design Services for Russian River-Cotati Intertie Pipeline** [2022-0487](#)

- A) Authorize Sonoma County Water Agency's General Manager to execute the Third Amended and Restated Agreement with Geosyntec Consultants, Inc., to provide engineering and design services in a form approved by County Counsel. The amended agreement increases the amount by \$200,000, expands the scope of work to include restarting a design process that was substantially delayed awaiting completion of NEPA compliance and FEMA grant obligation, modifies construction phase services to support current project needs, and extends the agreement term by two years for a new not-to-exceed agreement total of \$888,000 and end date of May 31, 2024.
- B) In addition to the authorities granted under Resolution 20-0092, 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 by more than 10 percent.

(Fifth District)

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

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

Board Action: Approved as recommended.

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

**Absent:** Gorin

30. Professional Services Agreement with TRC Engineers, Inc. for design of the Asti Permanent Bridge Crossing Project (C21901).

[2022-0436](#)

Award and authorize the Chair to execute a professional services agreement with TRC Engineers, Inc. for design, engineering, and environmental services associated with a permanent bridge over the Russian River in Asti for a total not-to-exceed value of \$3,986,231 (\$3,623,847 base plus 10% contingency of \$362,385), for a term of seven years. (Fourth District)

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

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

8:52 A.M. Public Comment Opened

Speakers:

None

8:53 Public Comment Closed

8:50 A.M. Supervisor Susan Gorin entered the meeting.

Board Action: Approved as recommended.

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

31. First Amendment - Engineering Services for Design of Leachate and Potable Water Storage Tanks Replacement Project

[2022-0437](#)

- A) Authorize the Chair to execute a First Amendment to the Professional Service Agreement with GHD, Inc. for design services for certain leachate and potable water storage tanks to expand the scope of work and increase the total contract budget by \$78,193, for a total not-to-exceed amount of \$729,969.
- B) Adopt a Resolution authorizing a budget adjustment to the Fiscal Year 2020-21 Department of Transportation and Public Works CSA #41 Fitch Mountain Water System Adopted Budget in the amount of \$34,938 for expanded geotechnical work.
- (4/5th Vote Required) (First, Second, Fourth and Fifth District)

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

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

Board Action: Approved as recommended by Resolution 22-0229.

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

**Absent:** Gorin

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32. State Highway Account Match Program Agreement 2021-22 [2022-0452](#)

Adopt a Resolution authorizing the Chair to execute State Match Program Agreement X22-5920(182) with the California Department of Transportation for advancement of up to \$100,000 in State Highway Account funds pursuant to Section 182.9 of the Streets and Highways Code to be used as match for federally funded projects for the 2021-22 fiscal year.

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

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

Board Action: Approved as recommended by Resolution 22-0230.

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

**Absent:** Gorin

33. County Service Area #41 (CSA #41) Freestone Zone of Benefit Financial Assistance [2022-0465](#)

Approve a grant of interest earnings from the Small Water Systems Loan Assistance Fund to the Freestone Water Operations Fund in the amount of \$20,217. (4/5th Vote Required) (Fifth District)

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

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

Board Action: Approved as recommended.

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

**Absent:** Gorin

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## APPOINTMENTS/REAPPOINTMENTS

34. Approve the Reappointment of Matthew Dickey to the Sonoma Valley Citizens Advisory Commission representing the North Valley for a four-year term beginning May 24, 2022 and ending May 24, 2026. (First District)

[2022-0563](#)

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

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

Board Action: Approved as recommended.

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

**Absent:** Gorin

35. Approve the Appointment of Dr. Julie Shulman to the Sonoma County Commission on the Status of Women for a term of two years beginning May 24, 2022 and expiring May 24, 2024. (Second District)

[2022-0553](#)

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

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

Board Action: Approved as recommended.

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

**Absent:** Gorin

## PRESENTATIONS/GOLD RESOLUTIONS

### PRESENTATIONS AT A DIFFERENT DATE

36. Adopt a Gold Resolution of the Board of Supervisors of the County of Sonoma, State of California, Commending Lou Nuñez for being Recognized as the Sonoma County 2022 Veteran of the Year. [2022-0533](#)

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

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

Board Action: Approved as recommended by Resolution 22-0231.

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

**Absent:** Gorin

37. Adopt a Gold Resolution of the Board of Supervisors of the County of Sonoma, State of California, Thanking Santa Rosa Community Health CEO Naomi Fuchs for Her Contributions to Public Health. [2022-0532](#)

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

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

Board Action: Approved as recommended by Resolution 22-0232.

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

**Absent:** Gorin

38. Adopt a Gold Resolution of the Board of Supervisors of the County of Sonoma, State of California, Recognizing May 2022 as Jewish American Heritage Month. [2022-0529](#)

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

**Attachments:** [Summary Report](#)  
[Gold Resolution Recognizing May 2022 as Jewish American Heritage Month](#)

Board Action: Approved as recommended by Resolution 22-0233.

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

**Absent:** Gorin

39. Adopt a Gold Resolution of the Board of Supervisors of the County of Sonoma, Congratulating Steve Page on the Honor of being selected 2022 Sonoma Alcalde for the City of Sonoma. (First District) [2022-0480](#)

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

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

Board Action: Approved as recommended by Resolution 22-0234.

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

**Absent:** Gorin

40. Adopt a Gold Resolution of the Board of Supervisors of the County of Sonoma, State of California, Recognizing May 2022 as Travel and Tourism Month.

[2022-0501](#)

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

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

Board Action: Approved as recommended by Resolution 22-0235.

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

**Absent:** Gorin

41. Adopt a Gold Resolution of the Board of Supervisors of the County of Sonoma, recognizing the Public Service/Disaster Service Workers who work for the County of Sonoma. (Countywide)

[2022-0493](#)

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

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

Board Action: Approved as recommended by Resolution 22-0236.

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

**Absent:** Gorin

8:44 A.M. Public Comment on Consent Calendar Opened

Speaker:

Thomas

8:47 P.M. Public Comment on Consent Calendar Closed

8:49 A.M. Supervisor Gorin entered meeting.

## III.

**REGULAR CALENDAR**

42. Contract Authorization for the Continuum of Care's 2022 Homelessness Programs, [2022-0475](#)  
Acceptance Authorization for US Housing and Urban Development (HUD) Continuum  
of Care Programs, Acceptance of Homeless Housing, Assistance and Prevention  
Program (HHAP) Round 3 Funds (CoC and County), and Authorization to Enter into  
Standard Agreements for HHAP
- A) Authorize the Interim Executive Director, or designee, of the Community Development Commission (CDC) to accept \$1,533,126 in US Department of Housing and Urban Development (HUD) Continuum of Care (CoC) awards on behalf of specific Sonoma County CoC Programs;
  - B) Authorize the Interim Executive Director, or designee, to execute a joint agreement with the State of California Interagency Council on Homelessness (ICH) to accept \$8,539,024.26 in County of Sonoma and Continuum of Care State Homeless Housing, Assistance and Prevention (HHAP) Round 3 Funds upon receipt of a standard agreement; and
  - C) Authorize the Interim Executive Director, or designee, to execute FY 2022-23 local homeless program contracts pending later Board of Supervisors FY 2022-23 budget approval of \$1,486,694.03 in local funds under the purview of the Board of Supervisors and including \$3,075,576.06 of State HHAP funds under the purview of the Continuum of Care Board (for a total of \$4,562,270.09 funds) in FY 2022-23.

**Department or Agency Name(s):** Community Development Commission

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

[Attachment 1 - Summary of US HUD Continuum of Care Awards FY 2021](#)

[Attachment 2 - 2022 Homeless Program Contract Awards, including local funding sources](#)

[Attachment 3 - Broader Overview of Funding \(akin to a document presented to the CoC Board\)](#)

[Attachment 4 - Presentation.pdf](#)

8:53 A.M.

Presenters:

Dave Kiff, Community Development Commission, Director

Michael Gause, Community Development Commission, Community Development Manager

9:13 A.M. Public Comment Opened

Speakers:

None

9:13 A.M. Public Comment Closed

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

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

## 43. Homelessness Services Organization Recommendation

[2022-0443](#)

- A) Receive staff recommendation to move the Community Development Commission's (CDC) Ending Homelessness team to the Department of Health Services (DHS) under a new Homelessness Services Division, and direct staff to return during the June budget hearings with more financial details for consideration of the proposed reorganization; and
- B) Receive an update on the implementation of recommendations presented in the April 20, 2021 consultant report: *Improving Integration & Outcomes to Benefit County Residents: Assessment of Housing and Homeless Services and Programs*.

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

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

[Attach 1 - DHS Current and Proposed Organization Charts](#)

[Attach 2 - CDC Current Organization Chart](#)

[Attach 3 - Update on Implementation of Consultant Report Recommendations](#)

[Attach 4 - Presentation](#)

[REVISED Attach 4 - Presentation.pdf](#)

[rev BOS Homelessness Services Org Board Presentation ADA.pdf](#)

9:20 A.M.

Presenters:

Christel Querijero, County Administrator's Office, Deputy County Administrator  
Nour Maxwell, County Administrator's Office, Administrative Analyst III  
Dave Kiff, Community Development Commission, Interim Executive Director  
Tina Rivera, Department of Health Services, Director

9:49 A.M. Public Comment Opened

Speakers:

Thomas

9:52 A.M. Public Comment Closed

This Regular Calendar Item was Information only.

## 44. Emergency Ground Ambulance Services Agreement Amendment

[2022-0495](#)

- A) Authorize the Director of Health Services to execute the fourth amendment to an agreement with American Medical Response West for emergency ground ambulance services, extending the end date to January 15, 2024, approving a rate increase, and authorizing the implementation of Tiered Advanced Life Support (ALS) and Basic Life Support (BLS) Emergency Medical Services Response.
- B) Adopt a resolution finding that the County has already expressed the policy for emergency ambulance services within the Ordinance No. 6294, Emergency and Pre-Hospital Medical Services System Ordinance of Sonoma County, in accordance with Assembly Bill 389, Ambulance Services, Stats. 2021 ch. 460 ("AB 389").

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

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

[Attachment 1 - Fourth Amendment to Agreement with American Medical Response West](#)

[Attachment 2 - AB 389 Resolution May-10-2022](#)

[Presentation - Emergency Ground Ambulance Services Agreement Amendment](#)

9:58 A.M.

Presenters:

Tina Rivera, Department of Health Services, Director

Jordan Kearney, Outside Counsel

James Salvante, Department of Health Services, EMS Coordinator

Ken Tasseff, Department of Health Services, Privacy and Security Officer

Dr. Mark Luoto, Department of Health Services, EMS Medical Director

11:05 A.M. Public Comment Opened

Speakers:

Chief Heine

Jack Thomas

Mike

No Name

Raymond

Thomas

Nathan DuVardo

Steve Akre

Brian Henrickson

Omar Ferrari

11:27 A.M. Public Comment Closed

12:00 P.M. Public Comment Opened

Speakers:

Brian Henrickson Nathan DuVardo

12:01 P.M. Public Comment Closed

Board Action: Moved by Supervisor Gore, Seconded by Supervisor Hopkins; Approved as recommended by Resolution 22-0237.

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

**Nay:** Coursey

45. 11:00 A.M. Annual Tourism BIA Assessment Report & Continuation of Tourism Assessment without Change in Fiscal Year 2022-23

[2022-0482](#)

- A) Conduct a public hearing to consider the Sonoma County Tourism Bureau's annual tourism assessment report to support the continuation of the tourism assessment in Fiscal Year 2022-23; and
- B) Adopt a resolution confirming the Tourism Bureau's Annual Report and continuing without change the levy of the tourism assessment for the Sonoma County Tourism Business Improvement Area for Fiscal Year 2022-23.
- C) Approve the Board Chair to execute an agreement to provide services and programs promoting tourism in Sonoma County, funded by assessments from within the Sonoma County Tourism Business Improvement Area from July 1, 2022 to June 30, 2023.
- D) Authorize the Economic Development Executive Director, in coordination with the County Administrator and County Counsel, to execute an agreement with Sonoma County Tourism Bureau, Inc. to provide services and programs promoting tourism in Sonoma County for the period of July 1, 2022 to June 30, 2023. Estimated funding provided through the agreement would be \$2.67 million, based upon Sonoma County Tourism Bureau's share of 1.25% of the first 9% of Transient Occupancy Tax Collected, and estimated collections of \$19.2 million in fiscal year 2022-23.

**Department or Agency Name(s):** Economic Development Board and  
Auditor-Controller-Treasurer-Tax Collector

**Attachments:** [Summary Report](#)  
[2022-23 Sonoma County Tourism Bureau Annual Report and Budget](#)  
[2020-21 Sonoma County Tourism Audit Agreed Upon Procedures](#)  
[2020-21 Sonoma County Tourism Audit](#)  
[Resolution](#)  
[2022-23 BIA Agreement ADA.pdf](#)  
[2022-23 TOT Services Agreement ADA.pdf](#)

12:22 P.M.

Presenters:

Ethan Brown, Economic Development Board, Interim Executive Director  
Claudia Vecchio, President & CEO, Sonoma County Tourism  
Edward Roe, Sonoma County Tourism Board of Directors Chair

12:51 P.M. Public Comment Opened

Speakers:

Thomas  
Community Member

12:57 P.M. Public Comment Closed

Board Action: Moved by Supervisor Rabbitt, Seconded by Supervisor Gorin; Approved as recommended by Resolution 22-0238.

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

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

1:01 P.M. Public Comment on Closed Session Items Opened

Speakers:

None

1:02 P.M. Public Comment on Closed Session Items Closed

**V. CLOSED SESSION CALENDAR**

46. 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. [2022-0587](#)  
Item 46 was withdrawn before the meeting and was not considered by the Board.
47. The Board of Supervisors of the County of Sonoma will consider the following closed session: Conference with Real Property Negotiator -- 16390 Main Street, Guerneville, CA 95446 APN's 070-030-059, 070-030-045, 070-030-049, 070-030-050, 070-030-058 and 070-030-060). Agency negotiator: Johannes Hoevertsz, Director of General Services, and Russell Mayer, Broker. Negotiating parties: County of Sonoma and Tom Jackson (Veale Family Trust/Veale Investment Properties). Under Negotiation: Terms and conditions of the proposed acquisition. (Government Code Section 54956.8.) [2022-0599](#)  
No reportable action was taken by the Board-direction was given to Staff.
48. The Board of Supervisors of the County of Sonoma will consider the following in closed session: [2022-0602](#)  
Conference with Real Property Negotiator - Portions of Kelly Road Adjacent to Soda Springs Reserve, including APNs as follows: 121-100-005, 123-010-040, 123-010-032, 123-010-019, 123-010-030, 123-010-033, 123-010-034, 121-100-021, 123-010-031, 123-010-001. Agency negotiator: Johannes Hoevertsz, Director of Transportation and Public Works Negotiating parties: Steven and Lisa Campbell, Eduardo and Kathy Mondragon, Beyond the Gates LLC, Sustainable Conservation Inc., and others unknown at present Under Negotiation: Terms and conditions of the possible right of way acquisition.(Government Code Section 54956.8.)  
No reportable action was taken by the Board-direction was given to Staff.
49. The Board of Supervisors of the County of Sonoma will consider the following closed session: Conference with Real Property Negotiator - 19080 Lomita Avenue, Sonoma, CA 95476 (APN 127-153-023, -011). Agency negotiator: Johannes Hoevertsz, Director of General Services. Negotiating parties: County of Sonoma and Jones Lang LaSalle Brokerage, Inc. (owner broker). Under Negotiation: Terms and conditions of a proposed acquisition. (Government Code Section 54956.8.) [2022-0598](#)  
No reportable action was taken by the Board-direction was given to Staff.

50. The Board of Supervisors will consider the following in closed session: Conference with Legal Counsel - Existing Litigation - Luke Solorzano v. County of Sonoma: Worker's Compensation Appeals Board Case No. ADJ1560602 (Government Code Section 54956.9(d)(1).) [2022-0583](#)

By a vote of 5 to 0, the Board gave approval for the Settlement of Mr. Solorzano's workers compensation claim by way of a Compromise and Release agreement for \$100,000, less permanent disability advances and temporary disability over payment. Direction was also given to the Deputy Human Resources Director to execute all documents necessary to effectuate the settlement.

51. The Board of Supervisors will consider the following in closed session: Conference with Legal Counsel - Existing Litigation - Rachel Dalton v. County of Sonoma: Worker's Compensation Appeals Board Case Nos. ADJ11614052, ADJ11614083 (Government Code Section 54956.9(d)(1).) [2022-0584](#)

By a vote of 5 to 0, the Board gave approval for the Settlement of Ms. Dalton's workers compensation claim by way of a Compromise and Release agreement for \$75,000, less permanent disability advances and temporary disability over payment. Direction was also given to the Deputy Human Resources Director to execute all documents necessary to effectuate the settlement.

52. The Board of Supervisors, the Board of Directors of the Water Agency, the Board of Commissioners of the Community Development Commission, and the Board of Directors of the Agricultural Preservations And Open Space District will consider the following in closed session: Conference with Labor Negotiators: Agency Negotiators: Christina Cramer, County of Sonoma and Rick Bolanos, Liebert Cassidy & Whitmore. Employee Organizations: All. Unrepresented employees: All, including retired employees. (Government Code Section §54957.6.) [2022-0580](#)

Item 52 was withdrawn before the meeting and was not considered by the Board.

**ITEM #52A HAS BEEN WITHDRAWN FROM THE CLOSED SESSION CALENDAR BY ADDENDUM**

- 52A. The Board of Supervisors will consider the following in closed session: Conference with Legal Counsel - Anticipated Litigation. Significant exposure to litigation pursuant to Government Code Section 54956.9(d)(2). 1 Case; EEOC Number: 550-2019-00055 [2022-0609](#)

Item 52A was withdrawn before the meeting and was not considered by the Board.

**ITEM #52B HAS BEEN ADDED TO THE CLOSED SESSION CALENDAR BY ADDENDUM**

- 52B. The Board of Supervisors of the County of Sonoma and the Board of Directors of the Sonoma County Agricultural Preservation and Open Space District will consider the following in closed session: Conference with Real Property Negotiator. Address of property under negotiation: 2660 N Highway 1 Hwy, Bodega Bay (APN: 101-030-002). District negotiator: Misti Arias, General Manager County negotiator: Bert Whitaker, Director of Regional Parks Negotiating parties: Chuan S. Wang for Y & N Chanslor Ranch LLC, Seller Under Negotiation: Terms and conditions of the proposed acquisition of fee interest in the property (Government Code Section 54956.8.) [2022-0617](#)

No reportable action was taken by the Board-direction was given to Staff.

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

2:30 P.M. The Board reconvened.

**VIII. REPORT ON CLOSED SESSION**

2:30 P.M. County Counsel, Robert Pittman, reported out on the Monday, May 23, 2022, Closed Session.

2:32 P.M. County Counsel Robert Pittman reported on Closed Session Items.

53. **1:30 PM** -Right-of-Way Vacation for a portion of Church Street in Monte Rio;  
RWV21-0002

[2022-0020](#)

After close of public hearing, adopt a resolution (1) finding that the project is exempt from the California Environmental Quality Act (CEQA); and (2) ordering vacation of a portion of Church Street as first shown on the map of Breen's Addition to Monte Rio, Book 25 of Maps, Page 3, Sonoma County Records. (Fifth District)

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

**Attachments:** [Summary Report](#)  
[Attachment 1: Exhibit A](#)  
[Attachment 2: Exhibit B](#)  
[Attachment 3: Resolution](#)  
[Attachment 4: Resolution Exhibit A](#)  
[Attachment 5: Resolution Exhibit B](#)  
[Attachment 6: Staff Powerpoint](#)

2:37 P.M.

Presenter:

Tennis Wick, Permit Sonoma, Director

2:38 P.M. Public Hearing Opened

2:38 P.M. Public Comment Opened

Speakers:

Michelle McDonell

Mike Crilly

2:47 P.M. Public Comment Closed

2:47 P.M. Public Hearing Closed

Board Action: Moved by Supervisor Hopkins, Seconded by Supervisor Gorin; Approved as recommended by Resolution 22-0239.

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

54. **1:35 PM** -Right-of-Way Vacation for portions of Terrace and Rio Vista Roads in Monte Rio; RWV21-0001 [2022-0021](#)

After close of public hearing, adopt a resolution (1) finding that the project is exempt from the California Environmental Quality Act (CEQA); and (2) ordering vacation of a portion of a right-of-way easement adjacent to lots 3, 4, 6, 7, 8 and 9 of the Lands of Pharo as shown on the map entitled "Site Map". (Fifth District)

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

**Attachments:** [Summary Report](#)  
[Att 1: Exhibit A](#)  
[Att 2: Exhibit B](#)  
[Att 3: Resolution](#)  
[Att 4: Resolution Exhibit A](#)  
[Att 5: Resolution Exhibit B](#)  
[Att 6: Staff PowerPoint](#)

2:48 P.M.

Presenter:

Tennis Wick, Permit Sonoma, Director

2:48 P.M. Public Hearing Opened

2:48 P.M. Public Comment Opened

Speakers:

None

2:48 P.M. Public Comment Closed

2:48 P.M. Public Hearing Closed

Board Action: Moved by Supervisor Hopkins, Seconded by Supervisor Rabbitt; Approved as recommended by Resolution 22-0240.

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

**ITEM #54A ADDED TO THE REGULAR CALENDAR BY ADDENDUM**

54A. American Rescue Plan Act (ARPA) Community Resilience Programs Funding Plan [2022-0376](#)

- A) Approve department and community proposals seeking funding through the American Rescue Plan Act Notification of Funding Availability for a contract start date of July 1, 2022.
- B) Authorize the Director of the Human Services Department, or designee, to execute contracts with organizations selected for funding as a result of the Notification of Funding Availability for ARPA Community Resilience Programs.

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

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

[Attachment A: Funding Recommendations](#)

[REVISED Attachment A: Funding Recommendations](#)

[REVISED Attachment A: Spanish Funding Recommendations Revised](#)

[Attachment B: Proposal Summary](#)

[Attachment C: Funding Not Recommended](#)

[REVISED Attachment C: Funding Not Recommended](#)

[Attachment C SPANISH Funding Not Recommended.pdf](#)

[REVISED Attachment C: Spanish Funding Not Recommended](#)

[Attachment D: Staff Roles in ARPA Administration](#)

[Attachment E: PowerPoint Presentation](#)

[REVISED Attachment E: PowerPoint Presentation](#)

[Attachment F: NOFA Aggregate Score Summary](#)

3:32 P.M.

Presenters:

Alegria De La Cruz, Director, Office of Equity

Oscar Chavez, Assistant Department Director, Human Services

Rebekah Sammet, Community Member

Kellie Noe, Program Development Manager, Human Services

Rubyd Olvera, Community Engagement Analyst, Office of Equity

Lindsay Franco, Equity & Social Justice Data Analyst, Office of Equity

Annie Silverman, Administrative Aide, Human Services

Jake Harpin, Program Planning & Evaluation Analyst, Human Services

3:37 P.M. The Board recessed for a break.

3:39 P.M. The Board reconvened with Adam Brand in place of Robert Pittman.

4:13 P.M. Public Comment Opened

Speakers:

Tom Bueller

Kevin Smith

Brian Hughes

Darnell Bolin

Paul

Brandon Juline  
Steven Jackson  
Gabe Albavera  
Duskie Estes  
Andy Bannister  
David Kurkiff  
Adriana Arrizon  
Michelle Edwards Heery  
Elaine Tokolahi  
Peter Rumble  
Adrienne Lauby  
Jennifer Weiss  
Victoria Yawnyez  
Thomas  
Ali Gaylord  
Stephanie Manieri  
Sal Andropoulos  
Jessica Carroll  
Ed Sheffield  
Ron Karp  
Margaret Flores McCabe  
Melissa Stewart  
Chelsea Kurnick  
Christian Sullberg  
Becky Inez  
Amy Holter  
Laura Lynn  
Courtney Foley  
Ronit Rubinoff  
Angie Dillon-Shore  
Michael Reynolds  
Karen Gardner  
Gayle Guynup  
Katrin Ciaffa

5:33 P.M. Public Comment Closed

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

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

**IX. 1:45 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.)

2:49 P.M. Public Comment Opened

Speakers:

Oska Schmidt  
Ron  
Adina Flores  
Rob McGilly  
Daniel  
Rosanne Schneider  
Ian  
Sue  
Mary Morrison  
John Jenkle  
Community Member  
Harvey Head  
Rich  
Unknown  
Victoria Nunez  
Carina  
Omar Paz

3:31 P.M. Public Comment Closed

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

6:29 P.M. The Board reported on assigned Boards, Councils, Commissions and other attended meetings.

**XI. ADJOURNMENT**

6:32 P.M. The Board adjourned the meeting.

The meeting was adjourned to July 12, 2022 at 8:30 A.M.

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