



# 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, September 20, 2022**

**8:30 AM**

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

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

8:35 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 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(Items may be added or withdrawn from the agenda consistent with State law)

Item 6 Removed from Consent Calendar

Board Action: Approved as amended.

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

**Absent:** Gore

### **II. CONSENT CALENDAR**

1. Adoption of 2021 Sonoma County Multi-Jurisdictional Hazard Mitigation Plan [2022-0967](#)

Resolution adopting the 2021 Sonoma County Multi-Jurisdictional Hazard Mitigation Plan and determining that the plan is exempt from the California Environmental Quality Act (CEQA) under CEQA Guidelines Section 15262 and Section 15061(b)(3).

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

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

[Attachment 1 - Resolution of the Board of Directors of Ag + Open Space](#)

[Attachment 2 - 2021 Sonoma County Multi-Jurisdictional Hazard Mitigation Plan Volume 1](#)

[Attachment 3 - 2021 Sonoma County Multi-Jurisdictional Hazard Mitigation Plan Volume 2, including the Agricultural Preservation and Open Space District annex](#)

[Attachment 4 - FEMA Notice to the Sonoma County Agricultural Preservation and Open Space District](#)

Board Action: Approved as recommended by Resolution 22-0386.

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

**Absent:** Gore

2. Annual Financing for the Alternative Method of Property Tax Allocation (Teeter Plan) [2022-0872](#)  
for delinquent property taxes for the fiscal year ending June 30, 2022

- A) Approve the resolution authorizing the annual financing used to advance delinquent secured taxes to taxing jurisdictions in fiscal year 2021-22 in the amount of \$13,185,200 and the renewal of prior delinquent tax anticipation notes in the amount of \$10,249,100 pursuant to the Alternative Method of Property Tax Allocation.
- B) Authorize the Chair of the Board of Supervisors to sign the delinquent tax anticipation notes.

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

**Attachments:** [Summary Report.pdf](#)  
[Attachment 1- Resolution Authorizing Renewal of Delinquent Tax Anticipation Notes Series 2012-1 through 2021-1 and Issuance of Series 2022-1](#)  
[Attachment 2- Series 2012-1 through 2022-1 Delinquent Tax Anticipation Notes](#)

Board Action: Approved as recommended by Resolution 22-0387.

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

**Absent:** Gore

3. Fiscal Year 2022-23 Secured Property Tax Rates [2022-0871](#)

- A) Approve Concurrent Resolution of the Board of Supervisors of the County of Sonoma and the Board of Directors of the Sonoma County Water Agency, setting the Fiscal Year 2022-23 secured property tax rates including tax rates for all debt service funds within their jurisdictions.
- B) Approve Resolution of the Board of Supervisors, County of Sonoma, setting the Fiscal Year 2022-23 unitary, operating non-unitary, and railroad unitary tax rate for voter approved indebtedness.

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

**Attachments:** [Summary Report.pdf](#)  
[Attachment 1- Resolution FY 2022-23 Tax Rates .pdf](#)  
[Attachment 2 - Resolution FY 2022-23 Unitary, Operating Non-Unitary, and Railroad Unitary Tax Rates.pdf](#)

Board Action: Approved as recommended by Resolutions 22-0388 and 22-0389.

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

**Absent:** Gore

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4. CalTRECS Debt Offset Program [2022-0944](#)

- A) Approve a Memorandum of Understanding (MOU) and Agreement with the California State Association of Counties-Finance Corporation Tax Refund Exchange and Compliance System (CalTRECS); and
- B) Authorize the Board of Supervisors Chair to sign the MOU

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

**Attachments:** [Summary Report](#)  
[2022 CalTRECS MOU](#)

Board Action: Approved as recommended.

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

**Absent:** Gore

5. Fee Waiver [2022-0945](#)

Approve a fee waiver of \$949.18 for Use Permit for the annual Glen Ellen Village Fair. (First District)

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

**Attachments:** [Summary Report](#)  
[Glen Ellen Village Fair Fee waiver Form and Narrative 2022.pdf](#)  
[GEVF 2022 permit INVOICE.pdf](#)

Board Action: Approved as recommended.

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

**Absent:** Gore

6. Approve the establishment of the Penngrove Area Municipal Advisory Council. [2021-1436](#)

Adopt a Resolution to establish the Penngrove Area Municipal Advisory Council and its boundary; and approve the Penngrove Area Municipal Advisory Council Bylaws. (Second District)

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

**Attachments:** [Summary Report](#)  
[Resolution](#)  
[Remediated Boundaries](#)  
[Remediated Bylaws](#)

This Consent Calendar Item was Withdrawn.

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7. Disbursement of Fiscal Year 22-23 Fourth District Community Investment Fund Grant Awards [2022-0961](#)
- Approve Community Investment Fund grant awards and Authorize the County Administrator, or designee, to execute and agreement with the following entity for a Community Investment Fund Grant for FY 22-23: Nor Cal Tree Care, \$6,600.00. (Fourth District)
- Department or Agency Name(s):** Board of Supervisors
- Attachments:** [Summary Report.pdf](#)
- Board Action: Approved as recommended.
- Aye:** Gorin, Rabbitt, Coursey, and Hopkins
- Absent:** Gore
8. Daydreamer Cinema, LLC dba Culture Pop Films Contract Amendment [2022-1006](#)
- Authorize the Chair of the Board to execute the third amendment to the agreement with Daydreamer Cinema, LLC dba Culture Pop Films for Board of Supervisors meeting video production services extending the term for an additional year ending August 31, 2023.
- Department or Agency Name(s):** Board of Supervisors
- Attachments:** [Summary Report.pdf](#)  
[Third Amendment.pdf](#)
- Board Action: Approved as recommended.
- Aye:** Gorin, Rabbitt, Coursey, and Hopkins
- Absent:** Gore
9. Resolution for 2022 State Emergency Solutions Grant (ESG) Funds [2022-0879](#)
- Adopt a resolution, as required by the California Department of Housing and Community Development (HCD), authorizing, and directing the Sonoma County Community Development Commission (Commission) to:
- A) Receive up to \$362,512 in Federal funds from the State's 2022 allocation of Federal Emergency Solutions Grant Program;
  - B) Function as the Administrative Entity for administration of the State's Federal Emergency Solutions Grant funds; and
  - C) Authorize the Executive Director or the Assistant Executive Director or designee of the Commission to execute the required Standard Agreement and any subsequent amendments or modifications thereto, as well as any other documents that are related to the Program or the State's Federal Emergency Solutions Grant funds as the California Department of Housing and Community Development may deem appropriate.
- Department or Agency Name(s):** Community Development Commission
- Attachments:** [Summary Report](#)  
[Attachment 1 - Resolution](#)
- Board Action: Approved as recommended by Resolution 22-0391.
- Aye:** Gorin, Rabbitt, Coursey, and Hopkins
- Absent:** Gore
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10. High Frequency Communications Equipment Program Grant Award [2022-0942](#)

- A) Authorize the Director of Emergency Management to receive the California Office of Emergency Services (CalOES) High Frequency Communications Equipment Program award in the amount of \$60,000.
  - B) Adopt a Budget Resolution increasing Fiscal Year 2022-23 revenue and expenditure appropriations by \$60,000.
- (4/5th Vote Required)

**Department or Agency Name(s):** Emergency Management

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

Board Action: Approved as recommended by Resolution 22-0392.

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

**Absent:** Gore

11. Crisis Care Mobile Units Funding Agreements [2021-1287](#)

- A) Authorize the Director of Health Services, or designee, to execute a revenue agreement with Advocates for Human Potential, Inc. (state contractor) to accept revenue to support local mobile support team programs in the amount of \$2,498,898.69, including \$1,929,788.69 for infrastructure through June 30, 2025 and \$569,120 for limited direct services through February 14, 2023, and to execute amendments and modifications to said agreement.
- B) Authorize the Director of Health Services, or designee, to execute funding agreements with the cities of Cotati, Rohnert Park, Petaluma, and Santa Rosa for a total amount not-to-exceed \$2,248,787 through June 30, 2025.
- C) Adopt a resolution authorizing budgetary adjustments to the fiscal year 2022-2023 adopted budget to program funding available to support the Crisis Care Mobile Units Program in the amount of \$1,829,099. (4/5th Vote Required)

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

**Attachments:** [Summary Report](#)  
[Attachment 1 - CCMU Funding Summary](#)  
[Attachment 2 - Agreement with Advocates for Human Potential](#)  
[Attachment 3 - Budget Resolution](#)  
[Attachment 4 - CCMU Program Funding Fact Sheet](#)

Board Action: Approved as recommended by Resolution 22-0393.

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

**Absent:** Gore

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12. Delegated Authority for State and Federal Revenue Agreements [2022-0287](#)

Adopt a resolution delegating authority to the Director of Health Services, or designee, to accept funding allocations for the County of Sonoma and execute revenue agreements, amendments, and related documents received in fiscal year 2022-2023 as necessary to receive revenue from state and federal agencies.

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

**Attachments:** [Summary Report](#)  
[Attachment 1 - Resolution](#)  
[Attachment 2 - Estimated FY 22-23 State and Federal Allocations](#)

Board Action: Approved as recommended by Resolution 22-0394.

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

**Absent:** Gore

13. Epidemiology and Laboratory Capacity Expansion Grant [2022-0752](#)

- A) Adopt a personnel resolution amending the Department Allocation List for the Department of Health Services, effective September 20, 2022, to extend a 1.00 full-time equivalent time-limited Assistant Public Health Laboratory Director allocation through September 30, 2023.
- B) Adopt a budget resolution adjusting the Department of Health Services fiscal year 2022-2023 final budget by \$122,032 to support the Epidemiology and Laboratory Capacity Public Health Laboratory Preparedness Supplement 1 Grant Award. (4/5th vote required)

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

**Attachments:** [Summary Report](#)  
[Attachment 1 - Personnel Resolution](#)  
[Attachment 2 - Budget Resolution](#)

Board Action: Approved as recommended by Resolutions 22-0395 and 22-0396.

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

**Absent:** Gore

14. Agreement with Bluemont Consulting, LLC to Provide Technical Services and Support for the Enterprise Financial System (EFS) [2022-0958](#)

Authorize the Information Systems Director and Auditor-Controller-Treasurer-Tax Collector to amend the existing professional services agreement with Bluemont Consulting, LLC for technical services and support for the Enterprise Financial System (EFS), in an amount not to exceed \$1,662,500 for the period of October 1, 2022, through September 30, 2027. This period includes a three-year agreement with two (2) options to extend the term of the Agreement for an additional one (1) year each.

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

**Attachments:** [Summary Report](#)  
[Professional Services Agreement](#)  
[Exhibit A Scope of Work.pdf](#)  
[Exhibit B Insurance Requirements.pdf](#)  
[Sole Source Waiver.pdf](#)

Board Action: Approved as recommended.

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

**Absent:** Gore

15. Pruitt Creek Restrictive Covenant Vacation [2022-0915](#)

- A) Authorize the Chair of Sonoma County Water Agency's Board of Directors to sign agreements for Termination and Release of Restrictive Covenant with owners of five parcels, in a form approved by County Counsel;
- B) Adopt a Resolution determining that the proposed termination and release of covenant will not adversely affect Sonoma County Water Agency in any respect and will not have a significant adverse effect on the environment. (4/5th Vote Required)

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

**Attachments:** [Summary Report](#)  
[Resolution](#)  
[Exhibit A-1](#)

Board Action: Approved as recommended by Resolution 22-0397.

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

**Absent:** Gore

16. Sutter Hospital participation in the High-Efficiency Fixture Direct-Installation Program [2022-00201](#)
- Authorize the Sonoma County Water Agency's General Manager (Sonoma Water) on behalf of the Airport/Larkfield/Wikiup Sanitation Zone to finalize and execute an agreement, in a form approved by County Counsel, with Sutter West Bay Hospitals, a California corporation, doing business as Sutter Medical Center Santa Rosa, to participate in the Sonoma Water's High-Efficiency Fixture Direct-Installation Program. (Fourth District)
- Department or Agency Name(s):** Sonoma County Water Agency
- Attachments:** [Summary Report](#)  
[Draft Agreement](#)
- Board Action: Approved as recommended.
- Aye:** Gorin, Rabbitt, Coursey, and Hopkins
- Absent:** Gore
17. No Parking Restrictions During School Hours on a Segment of Willowside Road - Adopt [2022-0882](#)
- Adopt an Ordinance amending Sonoma County Ordinance No. 2300 to establish a no parking zone from 7:00 a.m. to 9:00 a.m. and 2:00 p.m. to 4:00 p.m. on school days on the east side of Willowside Road (#79038) from Post Mile 10.00 to 10.16 (Fifth District)
- Department or Agency Name(s):** Transportation and Public Works
- Attachments:** [Summary Report](#)  
[Ordinance](#)
- Board Action: Approved as recommended by Ordinance 6390.
- Aye:** Gorin, Rabbitt, Coursey, and Hopkins
- Absent:** Gore
18. Authorization to Utilize Road Commissioner Authority for the 2022-23 Vegetation Removal Project [2022-0903](#)
- Adopt a Resolution declaring intention to use Road Commissioner authority under Public Contract Code Section 20395 for the 2022-23 Vegetation Removal Project (M23001) and delegating certain authorities to the Director of Transportation and Public Works as to such Project.
- Department or Agency Name(s):** Transportation and Public Works
- Attachments:** [Summary Report](#)  
[Resolution](#)
- Board Action: Approved as recommended by Resolution 22-0398.
- Aye:** Gorin, Rabbitt, Coursey, and Hopkins
- Absent:** Gore



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## APPOINTMENTS/REAPPOINTMENTS

19. Approve the Re-Appointment of Pat Sabo to the Civil Service Commission for a four-year term beginning September 20, 2022 and ending September 19, 2026. (Fourth District)

[2022-0962](#)

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

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

Board Action: Approved as recommended.

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

**Nay:** Rabbitt

**Absent:** Gore

20. Approve the Appointment of Zobida Mccorquodale to the Commission on the Status of Women for a two-year term beginning on September 30, 2022 and ending September 30, 2024. (Fifth District)

[2022-0950](#)

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

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

Board Action: Approved as recommended.

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

**Absent:** Gore

21. Approve the Appointments of Elias Zegarra and Lori Duckworth to the Gold Ridge Resource Conservation District Board beginning on September 20, 2022 and ending on December 4, 2024. (Fifth District) [2022-1060](#)

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

**Attachments:** [Summary Report.pdf](#)  
[09-20-22 GRRCD July 2022 Board Applicants.pdf](#)  
[09-20-2022 Cassidy GRRCD Resignation Letter.pdf](#)  
[09-20-2022 Hughes RCD Letter.pdf](#)  
[09-20-2022 Process to replace a Board Member Guidelines GRRCD.pdf](#)

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 of the Board of Supervisors of the County of Sonoma, State of California, Proclaiming the Week of August 7 to August 13, 2022 as National Health Center Week in Sonoma County. (Countywide) [2022-0947](#)

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

**Attachments:** [Summary Report.pdf](#)  
[Gold Resolution: Aug 7-13, 2022 Nat'l Health Center Week](#)

Board Action: Approved as recommended by Resolution 22-0399.

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

**Absent:** Gore

23. Adopt a Gold Resolution of the Board of Supervisors of the County of Sonoma, State of California, Proclaiming September 2022 as Prostate Cancer Awareness Month [2022-0970](#)

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

**Attachments:** [Summary Report](#)  
[Gold Resolution: Sept 2022 as Prostate Cancer Awareness Month](#)

Board Action: Approved as recommended by Resolution 22-0400.

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

**Absent:** Gore

24. Adopt a Gold Resolution Honoring and Acknowledging the Petaluma Golf & Country Club on the Occasion of its 100th Anniversary. (Second District) [2022-1010](#)

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

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

Board Action: Approved as recommended by Resolution 22-0401.

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

**Absent:** Gore

25. Adopt a gold resolution recognizing September 20, 2022, as National Voter Registration Day. (Countywide) [2022-0971](#)

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

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

Board Action: Approved as recommended by Resolution 22-0402.

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

**Absent:** Gore

8:37 A.M. Public Comment on Consent Calendar Opened

Speakers:

Duane Dewitt

8:40 A.M. Public Comment on Consent Calendar Closed

## III.

**REGULAR CALENDAR**

## 26. Human Services Department Appointment of Retiree Extra-Help

[2022-0824](#)

Approve the appointment of Laura Ortega as a Social Work Assistant Retiree Extra-Help, in order to fill a critically needed position within 180 days of her retirement, pursuant to Government Code §7522.56, with an appointment date as early as September 20, 2022.

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

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

8:41 A.M.

Presenters:

Angela Struckman, Human Services, Director

8:43 A.M. Public Comment Opened

Speakers:

None

8:43 A.M. Public Comment Closed

Board Action: Approved as recommended.

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

**Absent:** Gore

27. Professional Services Agreements for the Development of a Community Engagement Plan and a Language Access Plan and recommended Policy. [2022-0893](#)
- A) Delegate authority to the Director of the Office of Equity to execute a Professional Services Agreement with Equity First Consulting, LLC for community engagement consulting services for a not-to-exceed amount of \$450,000, payable on a per-task lump sum basis, for a 18-month term ending on March 30, 2024.
  - B) Delegate authority to the Director of the Office of Equity to execute a Professional Services Agreement with Nimdzi Insights LLC for language access consulting services for a not-to-exceed amount of \$185,850, payable on a per-task lump sum basis, for a 14-month term ending on ending on November 30, 2023.
- (4/5th Vote Required)

**Department or Agency Name(s):** Office of Equity and County Administrator

**Attachments:** [Summary Report](#)  
[Professional Services Agreement](#)  
[Professional Services Agreement](#)  
[Powerpoint Presentation](#)  
[UPDATED Presentation Language Access Plan and recommended Policy Community Engagement Board PPT 9.20.22 \(1\) \(2\).pdf](#)

8:43 A.M.

Presenters:

Rubyd Olvera, Office of Equity, Community Engagement Analyst  
Melissa Valle, Office of Equity, Community Engagement Analyst

9:24 A.M. Public Comment Opened

Speakers:

Duane Dewitt  
Kerry Fugett

9:29 A.M. Public Comment Closed

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

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

**Absent:** Gore

## 28. 10:00 AM -Public Right of Way Special Events Permitting Ordinance Amendment

[2022-0936](#)

Adopt a resolution, (1) reading the title of, (2) waiving further reading of, (3) introducing for adoption an ordinance to amend Article VI of Chapter 15 of the Sonoma County Code related to permitting of special events held in the public right of way; (4) finding that the proposed action is not subject to CEQA pursuant to 14 CCR Sections 15061(b)(3), 15301, and 15323; and (5) approving the filing of a Notice of Exemption pursuant to 14 CCR Section 15062.

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

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

[Att 1 Special Events Draft Resolution](#)

[Att 2 Special Events Ordinance Redline](#)

[Att 3 Special Events Ordinance Clean](#)

[Att 4 Staff PowerPoint](#)

[CORRECTED-Special-Events-Attachment-1-Resolution.pdf](#)

[CORRECTED-Special-Events-Attachment-3-Ordinance-Clean.pdf](#)

10:01 A.M.

Presenters:

Tennis Wick, Permit and Resource Management, Director  
Bradley Dunn, Permit and Resource Management, Policy Manager  
Jennifer Klein, County Counsel, Chief Deputy Counsel

10:56 A.M. Public Comment Opened

Speakers:

Steve  
Ares  
Brian  
Scott  
Bridgette  
Beth

11:03 A.M. Public Comment Closed

Board Action: Approved as amended by Resolution 22-0403.

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

**Absent:** Gore

**IV. RECESS****V. REGULAR AFTERNOON CALENDAR****VI. RECONVENE FROM BREAK**

1:33 P.M. The Board reconvened.

**VII. REPORT ON SEPTEMBER 13, 2022 CLOSED SESSION**

1:33 P.M. County Counsel, Robert Pittman, reported out on the Tuesday, September 13, 2022, Closed Session.

**VIII. REPORT ON SEPTEMBER 16, 2022 CLOSED SESSION**

1:35 P.M. County Counsel, Robert Pittman, reported out on the Friday, September 16, 2022, Special Closed Session.



**IX. 1:30 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.)

1:38 P.M. Public Comment Opened

Speakers:

Lee Edwards

Rob McGilly

Daniel

Rich

Rosanne

Unknown

Mary Morrison

John Jenkel

Sue

John

Lee Edwards

2:03 P.M. Public Comment Closed

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29. **1:45 PM** - Right-of-Way vacation for a portion of Old Maple Avenue; RWV21-0003

[2022-0949](#)

After close of public hearing, adopt a resolution (1) ordering right-of-way vacation for a portion of Old Maple Avenue as shown on the map entitled "Record of Survey" filed for record in Book 810 of Maps at Page 27, Official Records, Sonoma County Records; and (2) reserving a public utility easement from the right-of-way vacation. (First 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](#)  
[CORRECTED New Resolution Exhibit A.pdf](#)  
[Attachment 5: Resolution Exhibit B](#)  
[CORRECTED New Resolution Exhibit B.pdf](#)  
[Attachment 6: Resolution Exhibit C](#)  
[Attachment 7: Resolution Exhibit D](#)  
[Attachment 8: Staff PowerPoint](#)  
[UPDATED Attachment 8 Staff PowerPoint.pdf](#)  
[UPDATED POWERPOINT Staff PowerPoint.ppt](#)

2:03 P.M.

Presenters:

Tennis Wick, Permit Sonoma, Director  
Gary O'Connor, Permit Sonoma, Surveyor  
Keri Rynearson, Permit Sonoma, Engineering Technician III

2:10 P.M. Public Comment Opened

Speakers:

None

2:11 P.M. Public Comment Closed

Board Action: Moved by Supervisor Gorin, Seconded by Supervisor Rabbitt; Approved as recommended by Resolution 22-0404.

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

**Absent:** Gore

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

2:12 P.M. The Board reported on assigned Boards, Councils, Commissions and other attended meetings.

**XI. ADJOURNMENT**

2:17 P.M. The Board adjourned the meeting.

The meeting was adjourned to September 27, 2022, at 8:30 A.M.

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