



# 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, October 4, 2022**

**8:30 AM**

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

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

8:38 A.M. The Board meeting was called to order.

**Present:** Susan Gorin, David Rabbitt, Chris Coursey, Lynda Hopkins, and 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(Items may be added or withdrawn from the agenda consistent with State law)

8:53 A.M.

Item 8 Continued to October 18, 2022 by Addendum  
Item 18A Added to Consent Calendar by Addendum  
Item 27 Continued to October 18, 2022 by Addendum  
Item 29 Title Amended by Addendum

Board Action: Approved as amended.

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

### **II. CONSENT CALENDAR**

- 
1. Adopt Transient Occupancy Tax Ordinance (Chapter 12, Article III of the Sonoma County Code) Amendment - Second Reading [2022-1014](#)
- Adopt an Ordinance amending the Transient Occupancy Tax Ordinance (Chapter 12, Article III of the Sonoma County Code) - Second Reading, Ready for Adoption.
- Department or Agency Name(s):** Auditor-Controller-Treasurer-Tax Collector
- Attachments:** [Summary Report.pdf](#)  
[FINAL-Amended Ordinance TOT.pdf](#)  
[Attachment A - Proposed Transient Occupancy Tax Ordinance.pdf](#)
- Board Action: Approved as recommended by Ordinance 6391.
- Aye:** Gorin, Rabbitt, Coursey, Hopkins, and Gore
2. Fifth District Municipal Advisory Council Bylaws Update [2022-1007](#)
- Approve update to the Lower Russian River Municipal Advisory Council Bylaws. (Fifth District)
- Department or Agency Name(s):** Board of Supervisors
- Attachments:** [Summary Report.pdf](#)  
[Attachment 1 1007 attach 1.pdf](#)
- Board Action: Approved as recommended.
- Aye:** Gorin, Rabbitt, Coursey, Hopkins, and Gore
3. Fifth District Municipal Advisory Council Bylaws Update [2022-1019](#)
- Approve update to the Sonoma Coast Municipal Advisory Council Bylaws. (Fifth District)
- Department or Agency Name(s):** Board of Supervisors
- Attachments:** [Summary Report](#)  
[Attachment 1 1019 attach 1.pdf](#)
- Board Action: Approved as recommended.
- Aye:** Gorin, Rabbitt, Coursey, Hopkins, and Gore
4. Resolution Authorizing Application for Grant Funding for Community-Created Climate Resilient Greenspace Corridors [2022-1045](#)
- Adopt a Resolution authorizing the County Administrator, or her designee, to submit an application, in partnership with local non-profit entities as a regional collaborative, for grant funding from the Strategic Growth Council's Regional Climate Collaboratives Grant to support development of Community-Created Climate Resilient Greenspace Corridors in four under-served communities in Sonoma County; and to enter into agreements, approved by County Counsel as to form, as required to apply for the grant and to receive and administer funds if awarded.
- Department or Agency Name(s):** County Administrator
- Attachments:** [Summary Report](#)  
[Resolution](#)
- Board Action: Approved as recommended by Resolution 22-0417.
- Aye:** Gorin, Rabbitt, Coursey, Hopkins, and Gore
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5. Continue to Authorize Teleconferencing to Ensure Safe Public Participation in Local Government Meetings [2022-1042](#)

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](#)  
[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, Hopkins, and Gore

6. Concurrent Resolution of the Board of Supervisors/Board of Commissioners/Board of Directors delegating limited settlement authority and other litigation strategies. [2022-1026](#)

Adopt updated concurrent Resolution delegating settlement authority to the Risk Manager and County Counsel to allow, compromise or settle specified claims and litigation and to make certain other litigation strategy decisions.

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

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

Board Action: Approved as recommended by Resolution 22-0418.

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

7. FY 22-23 Chambers of Commerce and Visitor Centers Grant Awards [2022-1020](#)

- A) Approve Fiscal Year 22-23 grant awards to Chambers of Commerce and Visitor Centers for a total of \$500,000.
- B) Authorize the Executive Director of the Economic Development Department, or designee, to execute grant agreements with Chambers of Commerce and Visitor Centers.

**Department or Agency Name(s):** Economic Development Board

**Attachments:** [Summary Report](#)  
[Sample Chambers Of Commerce Grant Agreement](#)  
[Sample Visitor Centers Grant Agreement](#)

Board Action: Approved as recommended.

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

**ITEM #8 CONTINUED TO OCTOBER 18, 2022 BY ADDENDUM****8. Sonoma County Tourism Business Improvement Area Assessment Modifications** [2022-0999](#)

- A) Adopt a Resolution of Intention to modify the existing Business Improvement Area (BIA) Assessment, and hold (i) a public meeting on November 1, 2022 and (ii) a public hearing at or after 8:30 A.M. on December 13, 2022, to consider and adopt the proposed changes to the BIA Assessment, which would go into effect thirty (30) days after adoption of the ordinance.
- B) Authorize a joint notice of the public meeting and public hearing.

**Department or Agency Name(s):** Economic Development Board

**Attachments:** [Summary Report](#)  
[Resolution of Intention](#)  
[Draft Ordinance](#)  
[Draft Ordinance with markup](#)

This Consent Calendar Item was Continued.

**9. Award of Annual Job Order Contracts** [2022-0948](#)

- A) Authorize the Chair to execute Job Order Contracts with the following contractors for the minimum and maximum amounts indicated for as-needed capital repair, remodeling, repetitive, and other types of construction work at County facilities:
  - i) JOC-2022-01 to Yerba Buena Engineering & Construction, Inc.: Minimum Annual Contract Amount, \$25,000; Maximum Contract Amount, \$3,000,000.
  - ii) JOC-2022-02 to Holly Construction: Minimum Annual Contract Amount, \$25,000; Maximum Contract Amount, \$2,500,000.
  - iii) JOC-2022-03 to Mark Scott Construction: Minimum Annual Contract Amount, \$25,000; Maximum Contract Amount, \$2,500,000.
  - iv) JOC-2022-04 to MIK Construction: Minimum Annual Contract Amount, \$25,000; Maximum Contract Amount, \$2,500,000.
  - v) JOC-2022-05 to Martinez Construction Services: Minimum Annual Contract Amount, \$25,000; Maximum Contract Amount, \$1,500,000.
- B) Adopt a resolution delegating the authority to issue and execute individual Job Orders under the above Job Order Contracts for qualified projects as follows:
  - i) Deputy Director and Senior Capital Projects Manager of General Services, not to exceed \$200,000.
  - ii) General Services Director, not to exceed \$400,000; and
  - iii) County Administrator, up to the contractor's remaining Maximum Contract Amount.

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

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

Board Action: Approved as recommended. by Resolution 22-0420.

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

10. Lease Amendment for Department of Health Services at 1450 Neotomas Avenue, Santa Rosa [2022-0968](#)

- A) Second action by the Board of Supervisors authorizing the Director of General Services to execute a Fourth Amendment to Lease with CPSA - NEOTOMAS, LLC as Landlord, at 1450 Neotomas Avenue, Santa Rosa, on terms substantially similar to the draft attached hereto, which will add an additional 1,758 rentable square feet of office space ("Suite 115") to the County's existing Lease in the building. This will increase the total rentable area from 31,877 square feet to 33,635 square feet, and increase the total monthly rent by \$3,603.90 to \$71,291.35 (\$2.12/SF/Month) Full Service, to reflect the increase in rentable square footage, with the amendment effective on or about December 1, 2022.
- B) Second action by the Board of Supervisors to adopt a Resolution authorizing budgetary adjustments to the fiscal year 2022-2023 adopted budget to reflect additional revenues and expenditures to support the lease amendment at 1450 Neotomas Avenue in the amount of \$88,876 within the Department of Health Services. (4/5th Vote Required)

(4/5th Vote Required)

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

**Attachments:** [Summary Report.pdf](#)  
[1-Fourth Amendment to Lease.pdf](#)  
[2-Budget Resolution.pdf](#)

Board Action: Approved as recommended by Resolution 22-0421.

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

11. Behavioral Health Services Agreement Amendment [2022-0890](#)

Authorize the Director of Health Services, or designee, to execute the fourth amendment to an agreement with Drug Abuse Alternatives Center to accommodate increased costs associated with the provision of residential therapeutic treatment services, increasing the fiscal year 2021-2022 amount by \$775,425, resulting in a new not-to-exceed amount of \$6,161,984 for the period July 1, 2020 through June 30, 2022.

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

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

Board Action: Approved as recommended.

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

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12. Behavioral Health Rates [2022-0615](#)

Adopt a resolution establishing amended fiscal year 2022-2023 Published Charges for billing the general public, insurers, and other non-Title XIX payers for mental health services provided by clinics operated by the Department of Health Services as permitted by law.

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

**Attachments:** [Summary Report](#)  
[Attachment 1 - Resolution](#)  
[Attachment 2 - Behavioral Health Division Rate Chart](#)  
[Attachment 3 – Centers for Medicare and Medicaid Services Market Basket Index Levels](#)

Board Action: Approved as recommended by Resolution 22-0422.

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

13. Dissolution of the Upstream Investments Portfolio Review Committee [2022-0941](#)

Adopt a resolution to dissolve the Upstream Investments Portfolio Review Committee and transition the functions to designated staff of the Human Services Department.

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

**Attachments:** [Summary Report](#)  
[Attachment A: Portfolio Review Committee By-Laws Revision 1.15.20](#)  
[Attachment B: Portfolio Review Committee Roster](#)  
[Attachment C: Resolution](#)

Board Action: Approved as recommended by Resolution 22-0423.

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

14. File No. LLA20-0045 Chalk Ridge Lot Line Adjustment, 8821 and 8828 Old Crow Lane, Windsor [2022-1008](#)

Adopt a Resolution approving a Lot Line Adjustment between two parcels subject to Conditions of Approval and Land Conservation Act Contracts at 8821 and 8828 Old Crow Lane, Windsor; APN's 079-300-002 and 079-300-005. (Fourth District)

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

**Attachments:** [Summary Report](#)  
[Att 1A LLA20-0045 Resolution.pdf](#)  
[Att 1B LLA20-0045 Conditions.pdf](#)  
[Att 2 LLA20-0045 Proposal Statement.pdf](#)  
[Att 3 LLA20-0045 Assessors Parcel Map.pdf](#)  
[Att 4 LLA20-0045 LLA Site Plan.pdf](#)

Board Action: Approved as recommended by Resolution 22-0424.

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

15. File No. LLA21-0039 Jack London Lot Line Adjustment at 2600, 2610 and 2496 London Ranch Road, Glen Ellen [2022-1013](#)

Adopt a Resolution approving a Lot Line Adjustment between four parcels subject to Conditions of Approval and Land Conservation Act contracts at 2600, 2610 and 2496 London Ranch Road, Glen Ellen; APN's 054-050-037, 054-050-033, 054-050-039, and 054-050-023. (First District)

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

**Attachments:** [Summary Report](#)  
[Att 1A LLA21-0039 Resolution.pdf](#)  
[Att 1B LLA21-0039 Conditions of Approval.pdf](#)  
[Att 2 LLA21-0039 Owner's Proposal Statement.pdf](#)  
[Att 3 LLA21-0039 Assessor's Parcel Map.pdf](#)  
[Att 4 LLA21-0039 Lot Line Adjustment Site Plans.pdf](#)

Board Action: Approved as recommended by Resolution 22-0425.

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

16. Comprehensive Cannabis Program Update - Environmental Impact Report Contract Award. Permit Sonoma Project File No. ORD21-0004 [2022-0951](#)

- A) Authorize the Director of Permit Sonoma to execute an agreement with Ascent Environmental, Inc., for the preparation of a Programmatic Environmental Impact Report and an Economic Analysis in support of the Comprehensive Cannabis Program Update, for the period of September 27, 2022, to March 31, 2025, in an amount not to exceed \$623,238.
- B) Adopt a budget resolution authorizing budgetary adjustments to the FY 22-23 adopted budget for the Cannabis Tax Fund in the amount of \$623,238. (4/5th Vote Required)
- (4/5th Vote Required)

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

**Attachments:** [Summary Report](#)  
[Att 1: Professional Services Agreement](#)  
[Att 2: List of Prior Board Actions Related to the Cannabis Land Use Ordinance.pdf](#)  
[Att 3: Budget Resolution](#)  
[Att 4: Ordinance Update Framework](#)  
[Att 5: Public Comment.pdf](#)

Board Action: Approved as recommended by Resolution 22-0426.

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

## 17. Engineering Services for Headworks, Lift Stations, and Force Main Project

[2022-0977](#)

- A) Authorize Sonoma County Water Agency's General Manager acting on behalf of the Russian River County Sanitation District to execute the First Amended and Restated Agreement for Condition Assessment, Engineering Analysis, and Engineering and Design Services for Russian River County Sanitation District Headworks, Lift Stations, and Force Main Project with West Yost Associates, in a form approved by County Counsel. The amended agreement increases the amount by \$620,000 and expands the scope of work to include two additional force mains and related work for a new not-to-exceed agreement total of \$2,789,335. There is no change to end date of June 30, 2028.
- B) Adopt a Resolution Authorizing Adjustment to the Board Adopted Budget for Fiscal Year 2022-2023 for the Russian River County Sanitation District Construction Fund in the amount of \$620,000 for Engineering Services for Headworks, Lift Stations, and Force Main Project. (4/5th Vote Required)

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

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

Board Action: Approved as recommended by Resolution 22-0427.

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

## 18. New Compliance Requirements for Federal Awards

[2022-1004](#)

- A) Adopt a resolution of the Board of Directors of the Occidental County Sanitation District affirming its legal name, date of formation, and current address for the district.
- B) Adopt a resolution of the Board of Directors of the Russian River County Sanitation District affirming its legal name, date of formation, and current address for the district.
- C) Adopt a resolution of the Board of Directors of the Sonoma Valley County Sanitation District affirming its legal name, date of formation, and current address for the district.
- D) Adopt a resolution of the Board of Directors of the South Park County Sanitation District affirming its legal name, date of formation, and current address for the district.

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

**Attachments:** [Summary Report](#)  
[Resolution 1](#)  
[Resolution 2](#)  
[Resolution 3](#)  
[Resolution 4](#)

Sonoma Valley County Sanitation District

Ayes: Gorin, Gore

Absent: Mayor Ding

Board Action: Approved as recommended by Resolutions 22-0428, 22-0429, 22-0430, and 22-0431.

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



**ITEM #18A ADDED TO THE CONSENT CALENDAR BY ADDENDUM****18A. Travel for United Nations International Climate Change Conference** [2022-1095](#)

Authorize the Sonoma County Water Agency (Sonoma Water) to reimburse travel costs (other than airfare) for a delegation to attend the November 2022 United Nations International Climate Change Conference. Authorize delegated authority for County Administrator/Sonoma Water General Manager to exchange delegates if needed.

**Department or Agency Name(s):** Board of Supervisors and Sonoma County Water Agency

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

Board Action: Approved as recommended.

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

**19. Approval of Memoranda of Understanding for the Subsidized Transit Fare Program for College Students in Fiscal Years 2022-23 and 2023-24** [2022-0921](#)

- A) Authorize the Chair to execute the Memoranda of Understanding with the Sonoma County Junior College District (SRJC) for the continuation of the college student free fare program with a SRJC contribution maximum of \$237,666 through June 30, 2024, and County General Fund funding contribution not to exceed \$47,533.
- B) Authorize the Chair to execute the Memoranda of Understanding with Sonoma State University (SSU) for the continuation of the college student free fare program, with SSU contribution maximum of \$47,376 through June 30, 2024, and County General Fund funding contribution not to exceed \$ 9,475.

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

**Attachments:** [Summary Report](#)  
[SRJC - Signed agreement - 05-02-2022.pdf](#)  
[SSU Agreement Signed - 06-14-2022.pdf](#)

Board Action: Approved as recommended.

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

20. Funding of Sonoma County Transit's Fare-Free Program on Local Routes 28 and 32. [2022-0922](#)
- A) Provide annual on-going funding in the amount of \$8,000 annually to cover costs related to Sonoma County Transit's fare-free program on Local Route 28 (Guerneville, Monte Rio and Occidental).
  - B) Approve execution of the annually renewing Letter of Agreement with the City of Sonoma for the Local Route 32 "Fare-Free" program, with annual City contribution of \$15,000 and County contribution of \$35,000.
  - C) Delegate authority to the Director of Transportation and Public Works to negotiate and amend the subject Letter of Agreement with the City of Sonoma, to allow for increased contributions to accommodate increased ridership, in form approved by County Counsel and contingent on availability of sufficient funds.

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

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

Board Action: Approved as recommended.

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

### **APPOINTMENTS/REAPPOINTMENTS**

21. Approve the Appointment of Sarah Laggos to the Sonoma County Library Commission as the joint City of Santa Rosa /Sonoma County Board of Supervisors representative for a four-year term beginning October 4, 2022 and ending July 31, 2026. [2022-1074](#)  
(Countywide)

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

**Attachments:** [Summary Report](#)  
[Sarah Laggos Application](#)  
[Sarah Laggos Resume](#)  
[Applications not Recommended](#)

Board Action: Approved as recommended.

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

## PRESENTATIONS/GOLD RESOLUTIONS

### PRESENTATIONS AT A DIFFERENT DATE

22. Adopt a Gold Resolution commending Nick Honey for 26 years of service to the community with the Sonoma County Human Services Department. (Countywide) [2022-0906](#)

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

**Attachments:** [Summary Report-Gold Resolution Commending Nick Honey for 26 Years of Service Attachment - Resolution](#)

Board Action: Approved as recommended by Resolution 22-0432.

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

23. Adopt a Gold Resolution recognizing the 40th anniversary of the UC Master Gardener Program of Sonoma County. (Countywide) [2022-0684](#)

**Department or Agency Name(s):** University Of California Cooperative Extension

**Attachments:** [Summary Report Gold Resolution: 40th Anniversary of UC Master Gardeners Program](#)

Board Action: Approved as recommended by Resolution 22-0433.

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

9:02 A.M. Public Comment on Consent Calendar Opened

Speakers:

Eric

9:05 A.M. Public Comment on Consent Calendar Closed

## III.

**REGULAR CALENDAR**

24. Co-Management Agreement with Federated Indians of Graton Rancheria (FIGR) for Tolay Lake Regional Park [2022-1040](#)

Authorize the Chair of the Board and Director of Regional Parks to enter into a Co-Management Agreement for Tolay Lake Regional Park in partnership with the Federated Indians of the Graton Rancheria for a twenty-year term. (First and Second Districts)

**Department or Agency Name(s):** Regional Parks

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

9:05 A.M.

Presenters:

Bert Whitaker, Director, Regional Parks

Melanie Parker, Deputy Director, Regional Parks

Lorelle Ross, Vice-Chair of the Tribal Council of the Federated Indians of Graton Rancheria

9:26 A.M. Public Comment Opened

Speakers:

Thomas

Eric

9:30 A.M. Public Comment Closed

Board Action: Approved as recommended.

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

## 25. 2021 Sonoma County Crop Report

[2022-0651](#)

Receive the 2021 Sonoma County Crop Report - Informational Only

**Department or Agency Name(s):** Agricultural Commissioner

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

[2022-0651 AWM 2021 Sonoma County Crop Report Att 1 ADA.pdf](#)

[2022-0651 AWM 2021 Sonoma County Crop Report Att 2 ADA.pdf](#)

[2022-0651 AWM 2021 Sonoma County Crop Report Presentation.pdf](#)

9:42 A.M.

Presenters:

Andrew Smith, Agricultural Commissioner Office, Agricultural Commissioner

Pierpaolo Aymar, Agricultural Commissioner Office, Deputy Agricultural Commissioner

Misty Eland, Agricultural Commissioner Office, Agricultural Inspector II

10:17 A.M. Public Comment Opened

Speakers:

Mike

Dayna

Jennifer

Thomas

Eric

Kimberly

10:28 A.M. Public Comment Closed

This Regular Calendar Item was Information only.

26. 10:00 AM -Amendment to Sonoma County Code Chapter 25B (Well Ordinance) to Add Provisions for Evaluation of Impacts to Public Trust Resources and Well Metering, and to Make Related and Technical Changes, and Set a Fee for Discretionary Well Permit Applications; as well as Consideration of a Temporary Moratorium on Water Well Permitting. [2022-0974](#)
- A) Adopt a resolution, (1) reading the title of, (2) waiving further reading of, (3) introducing for adoption an ordinance to amend Chapter 25B of the Sonoma County Code to address evaluation of impacts to public trust resources for proposed new water wells, to specify public trust review area and exemptions, to add, delete, or modify definitions, to add a well metering requirement, to make other miscellaneous and technical correction, and to set an at-cost fee for discretionary well permit applications, (4) determining that the ordinance amendment is exempt from the California Environmental Quality Act, and (5) direct Permit Sonoma to return with plan for program development, comprehensive studies, and staffing.
- B) Consider adoption of an urgency ordinance creating a temporary moratorium on the processing and approval of water supply well permits until November 17, 2022, which is 30 days from adoption of the ordinance amending Chapter 25B, if the ordinance is adopted October 18, 2022; and determination of exemption of the urgency ordinance from the California Environmental Quality Act.

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

**Attachments:** [Revised Summary Report.pdf](#)  
[Summary Report](#)  
[Att A: Board Resolution](#)  
[Att B: Proposed Changes to Ch 25B - Stricken](#)  
[Att C: Draft Ordinance with Ex A Changes to Ch 25B Clean](#)  
[Att D: Draft CEQA Exemption.docx](#)  
[Att E: Draft Moratorium Urgency Ordinance](#)  
[Att F: Staff PowerPoint](#)  
[Att H: Outreach Response Well Ordinance Revisions Amendment](#)

10:43 A.M.

Presenters:

Tennis Wick, Permit Sonoma, Director  
Nathan Quales, Permit Sonoma, Deputy Director  
Robert Pennington, Permit Sonoma, Professional Geologist  
Jennifer Klein, County Counsel, Chief County Counsel

12:00 P.M. Public Comment Opened

Speakers:

Mike  
Peter  
Travis  
Dennis  
Dayna

Thomas  
Jaime  
Kimberly  
Beth  
Don

12:23 P.M. Public Comment Closed

The Board of Supervisors directed the Permit and Resources Director to convene a Technical Advisory Committee to advise on proposed amendments to Chapter 25B, the County's Well Construction Ordinance. Further, the Board of Supervisors adopted an urgency ordinance to establish a temporary moratorium until April 4, 2023, on the processing and approval of applications for water supply well permits submitted on or after October 4, 2022, except for applications for emergency wells, to allow time for the Technical Advisory Committee to convene and advise on proposed changes to Chapter 25B.

Board Action: Approved as amended by Resolution 22-0434 and Ordinance 6392.

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

**Nay:** Gore

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

4:20 P.M. Public Comment on Closed Session Items Opened

Speakers:

None

4:21 P.M. Public Comment on Closed Session Items Closed

**V. CLOSED SESSION CALENDAR****ITEM #27 CONTINUED TO OCTOBER 18, 2022 BY ADDENDUM**

27. The Board of Directors of the Russian River County Sanitation District and the Board of Directors of the Sonoma County Water Agency 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). North Coast Regional Water Quality Control Board enforcement concerning 2017 and 2019 floods. [2022-1078](#)

Item 27 was Withdrawn by Addendum before the meeting and was not considered by the Board. It will be reagendaized for the meeting on October 18, 2022.

This Closed Session Calendar Item was Continued.

28. 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. 1700 Barlow Lane, Sebastopol, California. Letter attached. [2022-1103](#)

**Attachments:** [220922 PES ltr to County Counsel.pdf](#)

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

**TITLE OF ITEM #29 AMENDED BY ADDENDUM**

29. The Board of Supervisors will consider the following in closed session: Conference with Legal Counsel - Anticipated Litigation. Potential initiation of litigation pursuant to Government Code section 54956.9(d)(4). 1 case. 1700 Barlow Lane, Sebastopol, California. [2022-1104](#)

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



**VI. REGULAR AFTERNOON CALENDAR****VII. RECONVENE FROM CLOSED SESSION****VIII. REPORT ON CLOSED SESSION**

Report Out for October 4, 2022 will be held at the next regular meeting on October 18, 2022.

**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.)

2:12 P.M. Public Comment Opened

Speakers:

Lee Edwards  
Collete Michaud  
Michael  
Kelsey Vero  
Thomas Ells  
Rob McGilly  
John  
Unknown  
Roseanne  
Unknown  
Unknown  
Rich  
Adina Flores  
Eric Fraser  
Maria  
Mary Morrison  
Shelby Pryor  
John Jenkel

2:47 P.M. Public Comment Closed

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30. **1:45 PM** -Sonoma County Local Coastal Plan Update (PLP13-0014)[2022-1038](#)

Hold a public hearing and adopt the Local Coastal Plan update as recommended by the Planning Commission.

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

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

[Att 1 Planning Commission Recommended Draft July 2022.pdf](#)

[Att 1a Planning Commission Recommended Draft Appendices.pdf](#)

[Att 1b Figure C-AR-1 Agricultural Resources Map Series.pdf](#)

[Att 1c Figure C-CT-1 Circulation Map Series.pdf](#)

[Att 1d Figure C-LU-1 Land Use Map Series.pdf](#)

[Att 1e Figure C-OSRC-1 Scenic Resource Map Series.pdf](#)

[Att 1f Figure C-OSRC-2 Environmentally Sensitive Habitat Map Series.pdf](#)

[Att 1g Figure C-PA-1 Public Access Map Series.pdf](#)

[Att 1h Figure C-PF-1 Facilities School Map Series.pdf](#)

[Att 1i Figure C-PF-2 Facilities Fire Map Series.pdf](#)

[Att 1j Figure C-PS-1 Geologic Hazards Map Series.pdf](#)

[Att 1k Figure C-PS-2 Slope Instability Hazards Map Series.pdf](#)

[Att 1l Figure C-PS-3 Flood Hazard Map Series.pdf](#)

[Att 1m Figure C-PS-4 Coastal Exposure Map Series.pdf](#)

[Att 1n Figure C-PS-5 Role of Natural Habitat Map Series.pdf](#)

[Att 1o Figure C-PS-6 Wildland Fire Map Series.pdf](#)

[Att 1p Figure C-WR-1 Watershed Map Series.pdf](#)

[Att 1q Figure C-WR-2 Groundwater Map Series.pdf](#)

[Att 2 Planning Commission Draft May 2022.pdf](#)

[Att 3 Planning Commission Hearing Minutes July 26, 2021 through June 29, 2022.pdf](#)

[Att 4 Planning Commission Staff Reports and Memos.pdf](#)

[Att 5 Public Comments and Responses Provided to the Planning Commission at the June 29, 2022.pdf](#)

[Att 6 California Coastal Commission Comments and Element Markups.pdf](#)

[Att 7 Guidelines for the Exclusion of Temporary Events.pdf](#)

[Att 8 Public Comments Received since June 29 2020 Planning Commission Hearing .pdf](#)

[Att 9 Staff recommended revision to Land Use Element Section 5 "Visitor Serving Commercial" goals, objectives, and policies.pdf](#)

[Att 10 Planning Commission Resolution Local Coastal Plan 2022-06-29.pdf](#)

[Att 11 Staff PowerPoint.pdf](#)

2:47 P.M.

Presenters:

Tennis Wick, Permit Sonoma, Director

Gary Helfrich, Permit Sonoma, Project Planner

Cecily Condon, Permit Sonoma, Division Manager

Jennifer Klein, County Counsel, Chief Deputy County Counsel

3:22 P.M. Public Hearing Opened

3:22 P.M. Public Comment Opened

Public Speakers:

Ernie Carpenter

Richard Charter

Erin Carlstrom

Dana Tibbets

Steve Birdlebough

Beth Bruzzone

Susan Kirks

Larry Kirks

3:41 P.M. Public Comment Closed

3:41 P.M. Public Hearing Closed

This Regular Calendar Item was Continued.

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

4:13 P.M. The Board reported on assigned Boards, Councils, Commissions and other attended meetings.

**XI.**

**ADJOURNMENT**

4:21 P.M. The Board adjourned the meeting and moved to Closed Session.

The meeting was adjourned to October 18, 2022, at 8:30 A.M.

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