



# 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

**Monday, June 13, 2022**

**8:30 AM**

**Virtual**

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

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

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

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

### I. APPROVAL OF THE AGENDA

(Items may be added or withdrawn from the agenda consistent with State law)

Board Action: Approved as recommended.

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

### II. CONSENT CALENDAR

1. Agreement for Consulting Services with HdL Companies for cannabis compliance services [2022-0572](#)

- A) Authorize the Auditor-Controller-Treasurer-Tax Collector to execute an agreement with HdL Companies for cannabis compliance services.
- B) Authorize the Auditor-Controller-Treasurer-Tax Collector 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

**Attachments:** [Summary Report.pdf](#)  
[HdL Companies Cannabis Consulting Agreement.pdf](#)  
[Exhibit A.pdf](#)  
[Exhibit B.pdf](#)  
[Exhibit B.pdf](#)  
[Single Source Waiver.pdf](#)

Board Action: Approved as recommended.

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

2. Continue to Authorize Teleconferencing to Ensure Safe Public Participation in Local Government Meetings [2022-0636](#)

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

3. Sonoma County Coastal Leave No Trace Initiative [2022-0550](#)

A) Adopt a resolution to enhance visitor education, outreach and increased regional collaborations to reduce the amount of trash in coastal watersheds in collaboration with Marin and Mendocino Counties, and in coordination with other agencies, jurisdictions and local partners, including Sonoma County Tourism, the Federal Indians of Graton Rancheria and the Kashia Band of Pomo Indians.

B) Authorize the Chair to execute a memorandum of understanding with Marin and Mendocino Counties for the cooperation in promotion of a sustainable outdoor visitation and recreation message.

(Second and Fifth Districts)

**Department or Agency Name(s):** Board of Supervisors District 5 and Regional Parks

**Attachments:** [Summary Report](#)  
[Att 1: Three Counties MOU](#)  
[Leave No Trace Initiative Resolution](#)

Board Action: Approved as recommended by Resolution 22-0241.

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

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4. Award of Project-Based Vouchers [2022-0568](#)
- Approve the Sonoma County Housing Authority's recommendation to amend the Project-Based Voucher Housing Assistance Payments Agreement with Eden Housing for the Downtown River Apartments in Petaluma to add 8 additional Project-Based Vouchers to the agreement for a total of 24, and authorize the Interim Executive Director, or designee, of the Sonoma County Community Development Commission to enter into all necessary agreements required to implement the award.
- Department or Agency Name(s):** Community Development Commission
- Attachments:** [Summary Report](#)
- Board Action: Approved as recommended.
- Aye:** Gorin, Rabbitt, Coursey, Hopkins, and Gore
5. Renewal of Housing Authority Software Agreement [2022-0573](#)
- Authorize the Interim Executive Director, or designee, to enter into Amendment Number 2 to an agreement with MRI Software, LLC for HousingPro Software for a term of three years for \$268,273 with an option for two one-year renewals.
- Department or Agency Name(s):** Community Development Commission
- Attachments:** [Summary Report](#)  
[Attachment 1 - Original Agreement](#)  
[Attachment 2 - Amendment Number 2](#)  
[Attachment 3 - Master Agreement](#)
- Board Action: Approved as recommended.
- Aye:** Gorin, Rabbitt, Coursey, Hopkins, and Gore
6. Mountain Volunteer Fire Company Asset Transfer Agreement [2022-0542](#)
- Authorize the County Administrator to Execute an Asset Transfer Agreement with the Sonoma County Fire District and a Quitclaim Deed to formalize the transfer of assets that were conveyed as a part of the 2019 annexation of this territory. (4/5th Vote Required) (First District)
- Department or Agency Name(s):** County Administrator
- Attachments:** [Summary Report](#)  
[Attach 1 - Asset Transfer Agreement](#)  
[Attach 2 - Quitclaim Deed](#)
- Board Action: Approved as recommended.
- Aye:** Gorin, Rabbitt, Coursey, Hopkins, and Gore
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7. First Amendment to Legal Services Agreement with Rachel M. Bavis [2022-0556](#)

Authorize the Sonoma County Counsel and Human Services Department to execute a First Amendment to the legal services agreement with Rachel M. Bavis for assistance with appellate work in the area of juvenile dependency to extend the term through June 30, 2024 and to increase the maximum amount to \$320,000 for three fiscal years (Increase maximum to \$80,000 for FY 21/22 and, \$120,000 each for FY 22/23 and FY 23/24.) (4/5th Vote Required)

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

**Attachments:** [Summary Report.pdf](#)  
[Rachel M Bavis LSA.pdf](#)  
[First Amendment to LSA with Rachel M. Bavis.pdf](#)

Board Action: Approved as recommended.

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

8. Sonoma County Fair - Business Development Manager [2022-0571](#)

Adopt a Resolution to amend the Department Allocation List of Sonoma County Fair to add one (1.0 FTE) full-time equivalent Business Development Manager position effective June 13, 2022

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

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

Board Action: Approved as recommended by Resolution 22-0242.

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

9. Capital Improvement Plan 2022-2027 Facility Needs [2022-0447](#)

Accept the Five-Year Capital Improvement Plan for the period Fiscal Year 2022-2023 through Fiscal Year 2026-2027.

**Department or Agency Name(s):** General Services, Sonoma County Water Agency, Transportation and Public Works and Regional Parks

**Attachments:** [Summary Report](#)  
[1-Prioritized Project Description List.pdf](#)  
[2-2022-2027 Capital Improvement Plan.pdf](#)

Board Action: Approved as recommended.

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

10. Lease for Human Services Department at 2255 Challenger Way, Suite 106, Santa Rosa [2022-0614](#)
- A) Delegate authority to the Director of General Services to execute a Lease with SR Lakes Waterfall DE LLC and Redbird SR Lakes Waterfall DE LLC, as Landlord, for 3,095 square feet of office space, at 2255 Challenger Way, Suite 106, Santa Rosa, for a term of ten (10) years, commencing July 1, 2022, at an initial monthly rent of \$5,726 (\$1.85/sf/month) full service.
- B) Delegate authority to the Director of General Services to execute all extension options and related amendments under the Lease, in form approved by County Counsel and contingent on availability of funding for such.

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

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

Board Action: Approved as recommended.

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

11. Funding Request for Sheriff's Office Heating Ventilating and Air Conditioning (HVAC) Upgrades [2022-0635](#)

Adopt a Resolution approving budget adjustments to the FY 2021-22 Capital Projects Budget in the amount of \$75,000, using General Fund Contingencies to complete HVAC upgrades.  
(4/5th Vote Required)

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

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

Board Action: Approved as recommended by Resolution 22-0243.

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

12. Sexual Assault Clinical Services Agreement [2022-0469](#)

Authorize the Director of Health Services to execute a memorandum of understanding with Sutter Bay Hospitals dba Sutter Santa Rosa Regional Hospital for the County of Sonoma to receive revenue to provide sexual assault clinical services in the amount of \$130,000 for the period July 1, 2022 through June 30, 2027.

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

**Attachments:** [Summary Report](#)  
[Attachment 1 - Memorandum of understanding with Sutter Bay Hospitals dba Sutter Santa Rosa Regional](#)

Board Action: Approved as recommended.

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

13. Hepatitis C Virus Testing and Sexually Transmitted Disease Prevention and Control Services Agreements [2022-0222](#)
- A) Authorize the Director of Health Services to execute agreements with Santa Rosa Community Health Centers for Hepatitis C Virus Prevention and Control (\$163,424) and Sexually Transmitted Diseases Collaborative Services (\$164,581) and Face2Face for Hepatitis C Virus Prevention and Control (\$20,000) for services provided in fiscal years 2019-2020 and 2020-2021, for a total of \$348,005.
  - B) Adopt a resolution authorizing budgetary adjustments to the fiscal year 2021-2022 adopted budget to reflect additional revenue and expenditures related to Hepatitis C Virus Testing and Sexually Transmitted Disease Prevention and Control Services Program funding in the amount of \$266,293.
- (4/5th Vote Required)

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

**Attachments:** [Summary Report](#)  
[Attachment 1 - Agreement with SRCHC \(HCV\)](#)  
[Attachment 2 - Agreement with SRCHC \(STD\)](#)  
[Attachment 3 - Agreement with Face2Face](#)  
[Attachment 4 - Budget Resolution](#)

Board Action: Approved as recommended by Resolution 22-0244.

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

14. Behavioral Health Delegated Authority for Fiscal Year 2022-2023 [2022-0290](#)
- A) Authorize an increase of \$13,691,995 to the Director of Health Services', or designee's, Fiscal Year 2022-2023 delegated authority to extend or renew agreements and amendments with providers of Behavioral Health services for terms ending no later than June 30, 2025.
  - B) Authorize the Director of Health Services, or designee, to execute new agreements and amendments with providers of Behavioral Health services, competitively procured during Fiscal Year 2021-2022 and 2022-2023, in an amount not to exceed \$18,550,173, for terms ending no later than June 30, 2027, including \$4,093,103 in Fiscal Year 2022-2023.
  - C) Authorize an increase by \$194,349 the Director of Health Services', or designee's, delegated authority to execute an agreement with Sonoma County Office of Education for mental health services for children and youth, resulting in a new not-to-exceed amount of \$3,248,270.
  - D) Authorize the Director of Health Services, or designee, to execute an agreement with Aurora Behavioral Healthcare for reimbursement of associated administrative costs incurred by the County for the term July 1, 2022 through June 30, 2023, resulting in revenue of \$250,000.

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

**Attachments:** [Summary Report](#)  
[Attachment 1 – Behavioral Health Service Providers by Delegated Authority Category](#)  
[Attachment 2 – Behavioral Health Service Providers by Service Category](#)  
[Attachment 3 – Behavioral Health Service Providers – Total Amount Per Provider](#)  
[Attachment 4 – Additional Notes on Recommended Actions](#)

Board Action: Approved as recommended.

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

15. Grant Funding from the State of California Department of Veterans Affairs and Funding Agreement with Santa Rosa Junior College [2022-0359](#)
- A) Authorize the Director of the Human Services Department to execute a grant agreement in the amount of \$280,000 with the State of California, Department of Veterans Affairs, to provide mental health outreach and benefits counseling to vulnerable veterans and their dependents for the period of July 1, 2022, through June 30, 2024.
- B) Authorize the Director of the Human Services Department to execute an agreement in the amount of \$294,820 with Santa Rosa Junior College to provide mental health outreach and counseling services to veterans and their dependents for the period of July 1, 2022, through June 30, 2024.

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

**Attachments:** [Summary Report](#)  
[Attachment 1 - CDVA Agreement](#)  
[Attachment 2 - SRJC Agreement](#)  
[Attachment 3 - Award Letter](#)

Board Action: Approved as recommended.

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

## 16. Human Services Department Contracts for Fiscal Year 2022-2023

[2022-0455](#)

- A) Authorize the Director of the Human Services Department to execute 23 contracts to deliver Adult and Aging, Economic Assistance, Employment and Training, and Family, Youth and Children's Services to the community, as listed on Attachment A, for a total amount of \$13,950,080. All contract terms are July 1, 2022, through June 30, 2023, with the exception of the agreement with Conservation Corps North Bay for the Sonoma County Youth Ecology Corps, which has a term of June 10, 2022, to June 9, 2023.
- B) Authorize the Director of the Human Services Department to execute an amendment to the contract with BIT California LLC to provide California Information Network (CalWIN) printing services, increasing the total amount by \$500,000 for a new total amount of \$2,371,000 and extending the term to September 15, 2023.
- C) Authorize the Director of the Human Services Department to amend and execute the following contracts funded by the California Department of Aging in order to accept anticipated revenue that does not increase the amount of the contract by more than \$100,000 from the original amount and does not significantly change the scopes of service: Sonoma County Area Agency on Aging contracts with Council on Aging, North Coast Opportunities, Petaluma People Services, and Senior Advocacy Services.
- D) Authorize the Director of the Human Services Department to amend and execute the contracts listed here in order to accept unanticipated revenues that do not increase the amount of the contract by more than \$50,000 from the original amount and do not significantly change the scopes of service: Economic Assistance Division contract with United Way of the Wine Country for CalFresh and 211 services; Employment & Training Division contracts with Conservation Corps North Bay for the Sonoma County Youth Ecology Corps, Social Advocates for Youth for the My Pathway Program, and Interfaith Shelter Network for the Housing and Disability Advocacy Program; and Family, Youth and Children's Services Division contracts with California Parenting Institute for child abuse prevention services, Community Child Care Council of Sonoma County for the Emergency Child Care Bridge program, Interfaith Shelter Network for temporary housing for foster youth and families, and Seneca Family of Agencies for the Sonoma Marin Family Urgent Response System.

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

**Attachments:** [Summary Report](#)  
[Attachment A - Human Services Department Contracts](#)  
[Attachment B - Human Services Department Procurement Method by Contract](#)  
[Attachment C - Human Services Department Contracts by Contractor](#)  
[Attachment D - Human Services Department Contracts by Funding Source](#)

Board Action: Approved as recommended.

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



17. Professional Services Agreement with Equity First Consulting, LLC, to provide facilitation and strategic planning support for Office of Equity Core Team and Steering Committee [2022-0497](#)

Delegate Authority to the Director of the Office of Equity to execute a Professional Services Agreement with Equity First Consulting, LLC for consulting services for \$218,000 for a 3-year term ending on June 30, 2025.

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

**Attachments:** [Summary Report.pdf](#)  
[Professional Services Agreement](#)  
[Strategic Planning Funding Request.pdf](#)

Board Action: Approved as recommended.

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

18. 2022 Vegetation Management and Chipper Service Contracts [2022-0610](#)

- A) Authorize the Director of Permit Sonoma to enter into agreements with Sonoma County Fire District and Sonoma Valley Fire District to implement a vegetation management and inspection program and chipper services in partnership with the Fire Prevention Division to reduce vegetation fuel loads and enhance public safety.
- B) Delegate authority to the Director of Permit Sonoma, in coordination with the County Administrator's Office and County Counsel, to enter vegetation management and chipper services contracts to enforce Sonoma County Code Chapter 13A and provide chipper services and vegetation management inspection services.

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

**Attachments:** [Summary Report.pdf](#)  
[Att 1 Sonoma Valley Fire Protection District Vegetation Management Contract 20220517.pdf](#)  
[Att 2 Sonoma County Fire Protection District Vegetation Management Contract 20220517.pdf](#)

Board Action: Approved as recommended.

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

19. Acquisition of the 49.14-acre Demuth Property, 9841 Wohler Road, Healdsburg [2022-0586](#)
- A) Adopt a resolution of the Board of Supervisors authorizing those actions necessary for the County and/or Sonoma Water to purchase the 49.14-acre Demuth Property, located at 9841 Wohler Road, Healdsburg; and
  - B) Authorize the General Manager for Sonoma Water to contribute up to \$600,000 towards the purchase of the Demuth Property; and
  - C) Delegate authority to the Director of Regional Parks and the General Manager for Sonoma Water to enter into an agreement, in a form approved by County Counsel, for Sonoma Water's \$600,000 contribution towards the purchase price for the Demuth Property in exchange for yet-to-be determined property rights.
- (Fifth District)
- Department or Agency Name(s):** Regional Parks and Sonoma County Water Agency
- Attachments:** [REVISED Summary Report](#)  
[Summary Report](#)  
[Board of Supervisors Resolution](#)  
[Map](#)
- Board Action: Approved as recommended by Resolution 22-0245.
- Aye:** Gorin, Rabbitt, Coursey, Hopkins, and Gore
20. Sonoma County Auto Theft Task Force Memorandum of Understanding [2022-0579](#)
- Authorize the Sheriff's Office, District Attorney's Office, and Probation Department to enter into a Memorandum of Understanding for participation in the Sonoma County Auto Theft Task Force for the period July 1, 2022 through June 30, 2027.
- Department or Agency Name(s):** Sheriff's Office, District Attorney and Probation
- Attachments:** [Summary Report](#)  
[Sonoma County Auto Theft Task Force MOU.pdf](#)
- Board Action: Approved as recommended.
- Aye:** Gorin, Rabbitt, Coursey, Hopkins, and Gore
21. Emergency Work on Santa Rosa Plain Water Supply Resiliency Project in Response to Drought Conditions [2022-0527](#)
- Receive Report and Make Findings that there is an ongoing need to Continue Emergency Work Without Competitive Bidding to Protect Health, Property and Essential Public Services in response to drought conditions. (4/5th Vote Required)
- Department or Agency Name(s):** Sonoma County Water Agency
- Attachments:** [Summary Report](#)
- Board Action: Approved as recommended.
- Aye:** Gorin, Rabbitt, Coursey, Hopkins, and Gore

22. Receive report on Emergency Need to Perform Work to Stabilize Dangerous Conditions Resulting from Pipeline Corrosion at the Russian River County Sanitation District's Guerneville Lift Station and Force Main on Orchard Avenue, Guerneville [2022-0535](#)

- A) Receive report on emergency need to perform work to stabilize dangerous conditions resulting from pipeline corrosion on the discharge pipeline at the Guerneville Lift Station and the force main on Orchard Avenue, Guerneville.
  - B) Make findings that there is an ongoing emergency need to stabilize dangerous conditions resulting from the pipeline corrossions and continue to suspend competitive bidding requirements for emergency repairs.
- (4/5th Vote Required) (Fifth District)

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

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

Board Action: Approved as recommended.

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

23. Fire Risk Reduction Decision Support Framework [2022-0551](#)

Authorize Sonoma County Water Agency's General Manager to execute the First Amended and Restated Agreement for Development of Fire Risk Reduction Decision Support Framework with Conservation Biology Institute to provide fire science, risk modeling, decision support tool development, and related services in a form approved by County Counsel. The amended agreement increases the amount by \$259,500, expands the scope of work to add tasks to refine the decision support tool, and extends the agreement term by 2.5 years for a new not-to-exceed agreement total of \$739,500 and end date of December 31, 2024.

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

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

Board Action: Approved as recommended.

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

24. Engineering and Design Services Related to the Monte Rio and Villa Grande Wastewater Treatment Project

[2022-0552](#)

- A) Authorize Sonoma County Water Agency's General Manager to execute an agreement with Brelje & Race Consulting Engineers, in a form approved by County Counsel, for engineering and design services related to the Monte Rio and Villa Grande Wastewater Treatment Project through June 30, 2024 in the not-to-exceed amount of \$425,000.
- 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](#)  
[Attachment](#)

Board Action: Approved as recommended.

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

25. Stream Maintenance Services

[2022-0557](#)

- A) Authorize Sonoma County Water Agency's General Manager and County of Sonoma's Human Services Department Director, (CR) as partners of the Sonoma County Youth Ecology Corps, to execute the First Amended and Restated Cooperative Funding Agreement for Stream Maintenance Services, in a form approved by County Counsel. The amended agreement increases the amount by \$10,919 for a new not-to-exceed agreement total of \$910,919 and no change to the end date of June 30, 2024.
- B) Authorize Sonoma County Water Agency's General Manager and County of Sonoma's Human Services Department Director to amend the agreement to extend the term, make modifications to the scope of work, and increase costs provided amendments do not cumulatively increase the total cost to Sonoma County Water Agency beyond \$15,000.

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

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

Board Action: Approved as recommended.

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

## 26. Water System Caustic Soda and Chlorine Assessment

[2022-0559](#)

Authorize Sonoma County Water Agency's General Manager to execute an agreement with Carollo Engineers, Inc., in a form approved by County Counsel, for water system caustic soda and chlorine assessment services through June 30, 2025, in the not-to-exceed amount of \$400,000.

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

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

Board Action: Approved as recommended.

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

## 27. Federal Relief for Unpaid Wastewater Bills

[2022-0561](#)

Concurrent actions of the Boards of Directors of the Sonoma County Water Agency, Occidental County Sanitation District, Russian River County Sanitation District, Sonoma Valley County Sanitation District, and South Park County Sanitation District:

- A) Ratify and approve the signing and filing of applications and related documents to the State Water Resources Control Board's Wastewater Arrearages Program on April 1, 2022, and the California Department of Community Services and Development's Low-Income Household Water Assistance Program on April 30, 2022.
- B) Authorize the General Manager of Sonoma County Water Agency or designee to sign and file any and all documents necessary to apply for and receive moneys from the State Water Resources Control Board for the California Water and Wastewater Arrearages Payment Program.
- C) Authorize the General Manager of Sonoma County Water Agency to sign and file any and all documents necessary to apply for and receive moneys from the California Department of Community Services and Development for the Low-Income Household Water Assistance Program.

**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](#)  
[Attachment](#)

Sonoma Valley County Sanitation District

Ayes: Gorin, Gore

Absent: Mayor Ding

Board Action: Approved as recommended.

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

28. Airline Agreement - ExpressJet Airlines LLC operating as aha! [2022-0508](#)

Authorize the Chair to:

- A) Execute a Non-Signatory Airline Operator Agreement with ExpressJet Airlines LLC operating as aha! for commercial passenger service at the Charles M. Schultz - Sonoma County Airport for a term of one year with a one-year renewal option.
- B) Authorize the Transportation & Public Works Director to approve additional documents required to fully execute this agreement. These documents include, but are not limited to, the Department of Transportation Disability Accommodation Statement and the Affiliate Operator Agreement.

(4/5th Vote Required)

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

**Attachments:** [Summary Report](#)  
[ExpressJet Operating and Lease Agreement with Exhibits A-O](#)

Board Action: Approved as recommended.

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

29. Mitigated Negative Declaration for Frasier Creek Bridge Replacement Project (C11005) [2022-0528](#)

Adopt a Resolution adopting the Mitigated Negative Declaration and Mitigation Monitoring Program and approving the Geysers Road Bridge over Frasier Creek Project (C11005). (Fourth District)

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

**Attachments:** [Summary Report](#)  
[Resolution](#)  
[Mitigated Negative Declaration](#)  
[Mitigated Monitoring Plan](#)  
[Location Map](#)

Board Action: Approved as recommended by Resolution 22-0246.

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

30. Agreement for Lead Right-of-Way Services [2022-0562](#)

- A) Approve and ratify the agreement for Right-of-Way management services with Kathy Wood & Associates for a not to exceed amount of \$700,000, with a term of five years ending December 31, 2026, and a 12-month extension option.
- B) Delegate authority to the Director of the Department to exercise the 12-month extension option.
- C) Delegate authority to the Director of the Department to issue task orders for this agreement, contingent on availability of sufficient funding for such.

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

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

Board Action: Approved as recommended.

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

## APPOINTMENTS/REAPPOINTMENTS

31. Approve the Appointments of Celeste Winders to an At-Large position and Lawrence Arrington and Joe Hardeman to Alternate positions on the Springs Municipal Advisory Council (MAC), each for a two-year term from May 24, 2022 to May 24, 2024. (First District) [2022-0607](#)

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

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

Board Action: Approved as recommended.

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

32. Approve the Appointment of Gary Wysocky to the Agricultural Preservation and Open Space Fiscal Oversight Commission for a four-year term beginning June 13, 2022 and ending June 13, 2026. (Third District) [2022-0592](#)

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

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

Board Action: Approved as recommended.

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

33. Approve the Appointment of Ana Diaz-Garcia to the Commission on the Status of Women, representing the Third District for a two-year term beginning June 13, 2022 and ending June 13, 2024 (Third District). [2022-0633](#)

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

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

Board Action: Approved as recommended.

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

34. Approve the Appointment of Gina Fortino-Dickson to the Commission on the Status of Women for a two-year term beginning July 12, 2022 and continuing until July 11, 2024. (Fourth District) [2022-0596](#)

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

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

Board Action: Approved as recommended.

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

35. Approve the Appointment of Connie Peteriet to the Mental Health Board for a three-year term beginning June 28, 2022 and continuing until June 27, 2025. (Fourth District)

[2022-0541](#)

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

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

Board Action: Approved as recommended.

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

36. Approve the Re-Appointment of Robin Bartholow, Steve Herrington, and Thomas Stuebner to the Sonoma County Workforce Investment Board for a two-year term beginning June 13, 2022, and ending June 13, 2023.

[2021-1152](#)

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

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

Board Action: Approved as recommended.

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



## PRESENTATIONS/GOLD RESOLUTIONS

### PRESENTATIONS AT A DIFFERENT DATE

37. Adopt a Gold Resolution of the Board of Supervisors of the County of Sonoma, Recognizing June 19, 2022 as Juneteenth Independence Day. (Countywide) [2022-0530](#)

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

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

Board Action: Approved as recommended by Resolution 22-0247.

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

38. Adopt a Gold Resolution of the Board of Supervisors of the County of Sonoma, designating June 2022 as Elder and Dependent Adult Abuse Awareness Month in Sonoma County. [2022-0367](#)

**Department or Agency Name(s):** Human Services, District Attorney and Sheriff's Office

**Attachments:** [Summary Report](#)  
[Attachment 1 Gold Resolution](#)  
[Attachment 2 Reference Card](#)  
[WORD Attachment 1 Resolution](#)

Board Action: Approved as recommended by Resolution 22-0248.

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

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

Speakers:

None

8:45 A.M. Public Comment on Consent Calendar Closed

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**REGULAR CALENDAR**

39. **8:45 A.M.** Extension on moratorium on new vacation rental permits in unincorporated Sonoma County. [2022-0643](#)

Extend Urgency Ordinance No. 6377 that created a temporary moratorium on new vacation rental permits in non-Coastal Zone unincorporated Sonoma County to a term of one year ending on May 9, 2023. (4/5th Vote Required)

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

**Attachments:** [Summary Report](#)  
[Att 1 Urgency Ordinance.pdf](#)  
[Att 2 Section 65858\(d\) Report.pdf](#)

8:47 A.M.

Presenters:

Tennis Wick, Permit Sonoma, Director  
Scott Orr, Permit Sonoma, Deputy Director  
Brian Oh, Permit Sonoma, Division Manager  
Sita Kuteira, County Counsel, Deputy County Counsel III

8:54 A.M. Public Comment Opened

Speakers:

Alex C.  
Charles  
Amy Wright  
Herbert Terreri  
Doug Thorogood  
David Applebaum  
Pat Waters  
Megan Perkins  
Adam Requarth  
Daniel Gill  
Kim  
Tiffany  
Jerry

9:08 A.M. Public Comment Closed

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

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

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

9:38 A.M. Public Comment on Closed Session Items Opened

Speakers:

None

9:39 A.M. Public Comment on Closed Session Items Closed

**IV. 9:30 A.M. CLOSED SESSION CALENDAR**

40. The Board of Supervisors will consider the following in closed session: Conference with [2022-0637](#)  
Legal Counsel - Anticipated Litigation. Significant exposure to litigation pursuant to  
Government Code Section 54956.9(d)(2). 1 Case; EEOC Number: 550-2019-00055

By a vote of 5 to 0, the Board gave approval for the settlement of the claim by way of a Settlement Agreement for the payment of the lump sum of \$70,000, and other terms as specified, in exchange for a full release. Direction was also given to the Human Resources Director to execute all documents necessary to effectuate the settlement.

41. The Board of Directors of the Russian River County Sanitation District and the Board of [2022-0644](#)  
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.

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

42. The Board of Supervisors, the Board of Directors of the Water Agency, the Board of [2022-0647](#)  
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.)

No reportable action was taken-the Boards gave direction to their Labor Negotiators.

43. The Board of Supervisors will consider the following in closed session: Conference with [2022-0652](#)  
Legal Counsel - Anticipated Litigation - Significant exposure to litigation pursuant to  
paragraph (2) of subdivision (d) of section 54956.9 - One case.

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

44. The Board of Supervisors will consider the following in closed session: Conference with Legal Counsel - Existing Litigation - Luther Gilyana v. County of Sonoma, et al., Sonoma County Superior Court, Case No. SCV 263755. (Government Code Section 54956.9(d) (1).)

[2022-0646](#)

By a vote of 5 to 0, the Board approved settlement with Plaintiff Luther Gilyana to resolve his litigation against the County and individual County employees without admitting liability. The settlement is in the amount of \$62,500.00. Direction was also given to the Staff to execute all documents necessary to effectuate the settlement and dismiss the Court action.

**V.**

**ADJOURNMENT**

9:39 A.M. The Board adjourned the meeting and moved to Closed Session.

The meeting was continued to June 14, 2022 at 8:30 A.M.

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