



SONOMA COUNTY BOARD OF SUPERVISORS AGENDA

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

M. Christina Rivera, County Administrator
Robert Pittman, County Counsel

Tuesday, April 30, 2024

8:30 AM

**Virtual/Board of Supervisors Chambers
575 Administration Drive 102A**

This is a simultaneous meeting of the Board of Supervisors of Sonoma County, the Board of Directors of the Sonoma County Water Agency, the Board of Commissioners of the Community Development Commission, the Board of Directors of the Sonoma County Agricultural Preservation and Open Space District, the Sonoma County Public Finance Authority, and as the governing board of all special districts having business on the agenda to be heard this date. The five District Supervisors also serve as the Board of Directors of the Sonoma County Water Agency, the Sonoma County Agricultural Preservation and Open Space District, the Sonoma County Public Finance Authority, and as the Board of Commissioners of the Community Development Commission. Each of the foregoing entities is a separate and distinct legal entity. The Board welcomes you to attend its meetings which are regularly scheduled each Tuesday at 8:30 a.m. Your interest is encouraged and appreciated.

Meetings are held in person in the Board of Supervisors chambers, located at 575 Administration Drive, Room 102A, Santa Rosa, California. The County will broadcast most meetings via Zoom with Spanish translation and closed captioning provided. Please note that the County cannot guarantee that the Zoom system will be available for the entirety of every meeting.

COMMITMENT TO CIVILITY: The Board of Supervisors has adopted rules of procedures which include a commitment to civility. To assure civility in its public meetings, the public is encouraged to engage in respectful dialog that supports freedom of speech and values diversity of opinion. Board Members, staff and members of the public are expected to establish and maintain a cordial and respectful atmosphere during discussions; and foster meaningful dialogue free of personal attacks. Members of the public must also adhere to the speaking time limit.

Members of the public can watch or listen to the meeting using one of the three following methods:

1. WATCH LIVESTREAM:

<https://sonoma-county.legistar.com/Calendar.aspx>

Once the meeting has started, click the "In Progress" hyperlink to begin viewing.

2. LISTEN TO MEETING IN ZOOM:

Participate by computer, tablet, or smartphone application:

Go to: <https://sonomacounty.zoom.us/j/95248209696?pwd=bGYrd2dmTm15OHBYWVlpY1JWcXNCUT09>

Enter meeting ID: 952 4820 9696

Enter Password: 919371

Listen through Zoom by phone:

Dial +1 (669) 900 9128

Enter meeting ID: 952 4820 9696

Enter password: 919371

3. LISTEN AND ATTEND IN PERSON: Members of the public may attend the meeting in person in the Board of Supervisors Chambers located at 575 Administration, Room 100A, Santa Rosa, CA 95403. Members of the public may also listen to the Board meeting in the Administration Building hall or outside the main entrance. Overflow seating will be available in the building hall, if necessary.

PUBLIC COMMENT: Public Comment may be made live, in person, in the Board Chambers. Available time for comments is determined by the Board Chair based on agenda scheduling demands and total number of speakers. In order to guarantee that your comment is received and considered by the County, attend the meeting in person or submit your comment in writing in advance of the meeting to bos@sonoma-county.org.

In Board Chambers: Members of the public who wish to comment in the Board Chambers may do so according to the following procedure. Commenters will be requested to line up in the rear of the Chambers when the Board Chair announces Public Comment to commence. Upon completion of a comment, the individual would be asked to exit the Chambers or take a seat. No standing unless in queue to speak. This process is to be repeated to comment on any subsequent items.

AGENDAS AND MATERIALS: Agendas and most supporting materials are available on the Board's website at <https://www.sonoma-county.legistar.com/>. Due to legal, copyright, privacy or policy considerations, not all materials are posted online. Materials that are not posted are available for public inspection between 8:00 a.m. and 5:00 p.m., Monday through Friday, at 575 Administration Drive, Room 100A, Santa Rosa, CA.

SUPPLEMENTAL MATERIALS: Materials related to an item on this agenda submitted to the Board after distribution of the agenda packet are available for public inspection in the Board of Supervisors office at 575 Administration Drive, Room 100A, Santa Rosa, CA, during normal business hours.

APPROVAL OF THE CONSENT CALENDAR: The Consent Calendar includes routine financial and administrative actions that are usually approved by a single majority vote. There will be no discussion on these items prior to voting on the motion unless Board Members request specific items be discussed and/or removed from the Consent Calendar. There will be an opportunity for the public to comment on the consent calendar prior to it being voted upon.

PUBLIC TRANSIT ACCESS TO THE COUNTY ADMINISTRATION CENTER: Sonoma County Transit: Rt. 20, 30, 44, 48, 60, 62; Santa Rosa CityBus: Rt. 14; Golden Gate Transit: Rt. 80. For transit information call (707) 576-RIDE or 1-800-345-RIDE or visit or <http://www.sctransit.com/>

ACCOMMODATION REQUEST: If you need an accommodation, an alternative format, or required another person to assist you while attending this meeting, please contact the Clerk of the Board at (707) 565-2241 or bos@sonoma-county.org within 72 hours of the meeting to ensure arrangements for accommodation.

LANGUAGE INTERPRETERS: Spanish Translation is available through Zoom for Regular Board Meetings. Any additional language services are available at all regular and special Board and Committee meetings if made at least 48 hours in advance of the meeting to help ensure availability. For more information or to request services: Contact (707) 565-2241.

AVISO EN ESPAÑOL: Traducción al español para las reuniones regulares de la junta está disponible a través de Zoom. Servicios de traducción a otros idiomas están disponibles en todas las reuniones regulares y especiales de la Junta y el Comité si se piden al menos 48 horas antes de la reunión para ayudar a garantizar la disponibilidad. Para más información o para solicitar servicios: Comuníquese al (707) 565-2241.

BOARD CHAMBERS SECURITY SCREENING: Security screening is conducted for all individuals attending Board meetings in the Board Chambers and for those making public comment in the Board Chambers. Individuals planning to participate in Board meetings are advised to allow extra time to complete the screening process. The full policy can be found at <http://sonomacounty.ca.gov/Board-of-Supervisors/>

DISCLOSURE OF CAMPAIGN CONTRIBUTIONS

Pursuant to Government Code section 84308, members of the Board of Supervisors are disqualified and not able to participate in any agenda item involving contracts (other than competitively bid, labor, or personal employment contracts), franchises, discretionary land use permits and other entitlements if the Board member received more than \$250 in campaign contributions from the applicant or contractor, an agent of the applicant or contractor, or any financially interested participant who actively supports or opposes the County's decision on the agenda item since January 1, 2023. Members of the Board of Supervisors who have received, and applicants, contractors or their agents who have made, campaign contributions totaling more than \$250 to a Board member since January 1, 2023, are required to disclose that fact for the official record of the subject proceeding. Disclosures must include the amount of the campaign contribution and identify the recipient Board member and may be made either in writing to the Clerk of the Board of Supervisors prior to the subject hearing or by verbal disclosure at the time of the hearing.

Esta es una reunión simultánea de la Junta de Supervisores del condado de Sonoma, la Junta Directiva de Sonoma County Water Agency, la Junta de Comisionados de Community Development Commission, la Junta Directiva de Sonoma County Agricultural Preservation and Open Space District, la Sonoma County Public Finance Authority y el Consejo Directivo de todos los distritos especiales que tengan asuntos en el orden del día a escucharse en esta fecha. Los cinco supervisores distritales también sirven como la Junta Directiva de Sonoma County Water Agency, de Sonoma County Agricultural Preservation and Open Space District, de Sonoma County Public Finance Authority y como el Consejo Directivo de la Community Development Commission. Cada una de las entidades anteriores es una entidad legal independiente. La Junta le invita a asistir a sus reuniones, las cuales se programan regularmente cada martes a las 8:30 de la mañana. Alentamos y apreciamos su interés.

Las reuniones se llevan a cabo en persona en las cámaras de la Junta de Supervisores, ubicadas en 575 Administration Drive, Sala 102A, Santa Rosa, California. El Condado retransmitirá la mayoría de las reuniones a través de Zoom con interpretación al español y subtítulo. Tenga en cuenta que el Condado no puede garantizar que el sistema Zoom esté disponible durante la totalidad de cada reunión.

COMPROMISO CON LA CORTESÍA: La Junta de Supervisores ha adoptado reglas de procedimientos que incluyen un compromiso con la cortesía. Para asegurar la cortesía en las reuniones públicas, se anima al público a participar en diálogo respetuoso que apoye la libertad de expresión y que valore la diversidad de opiniones. Se espera que los miembros de la Junta, el personal y los miembros del público establezcan y mantengan una atmósfera cordial y respetuosa durante las discusiones y que fomenten un diálogo significativo libre de ataques personales. Los miembros del público también deben acatar el límite de tiempo para sus comentarios.

Los miembros del público pueden ver o conectarse a la reunión usando uno de los tres siguientes métodos:

1. VER LA TRANSMISIÓN EN VIVO:

<https://sonoma-county.legistar.com/Calendar.aspx>

Una vez comience la reunión, haga clic en el hipervínculo "In Progress" para comenzar a ver.

2. ESCUCHAR LA REUNIÓN EN ZOOM: (solamente para escuchar e interpretación al español)

Participe por computadora, tableta o aplicación de teléfono inteligente:

Vaya a: <https://sonomacounty.zoom.us/j/95248209696?pwd=bGYrd2dmTm15OHBYWVlpY1JWcXNCUT09>

Escriba el ID de la reunión: 952 4820 9696

Escriba la contraseña: 919371

Escuche en Zoom por teléfono:

Marque +1 (669) 900 9128

Escriba el ID de la reunión: 952 4820 9696

Escriba la contraseña: 919371

3. ESCUCHE Y ASISTA EN PERSONA: Los miembros del público pueden asistir en persona a las Cámaras de la Junta de Supervisores. Los miembros del público también pueden escuchar la reunión de la Junta en el vestíbulo del edificio administrativo o fuera de la entrada principal. En caso necesario, también hay más asientos en el vestíbulo del edificio.

COMENTARIO PÚBLICO: Los comentarios públicos se pueden hacer en vivo, en persona, en las cámaras de la Junta. El presidente de la Junta determina el tiempo disponible para los comentarios con base en las necesidades de programación del orden del día y el número total de participantes. Para garantizar que su comentario sea recibido y considerado por el Condado, asista a la reunión en persona o envíe su comentario por escrito antes de la reunión a bos@sonoma-county.org.

EN LAS CÁMARAS DE LA JUNTA: Los miembros del público que deseen hacer comentarios en la cámara de la junta pueden hacerlo de acuerdo con el siguiente procedimiento. Se pedirá a los comentaristas que se pongan en fila en la parte de atrás de la cámara cuando el presidente de la junta anuncie el comienzo de los comentarios públicos. Una vez finalizado el comentario, se le pedirá a la persona que deje la sala o tome asiento. No se permite estar de pie a menos que se esté en la fila para hablar. Este proceso se repetirá para comentar cualquier tema posterior.

POR FAVOR TOME EN CUENTA: No habrá asientos públicos en las cámaras de la Junta. Miembros del público que deseen hacer comentarios públicos en persona pueden observar la reunión en las estaciones de observación y escucha afuera de las cámaras de la Junta y serán admitidos a las cámaras de la Junta únicamente para proveer comentario público.

ÓRDENES DEL DÍA Y MATERIALES: Las órdenes del día y la mayoría de los materiales de apoyo están disponibles en la página web de la junta en <https://www.sonoma-county.legistar.com/>. Debido a consideraciones legales, derecho de autor, privacidad o política, no se publican todos los materiales en línea. Los materiales no publicados están disponibles para la inspección pública entre 8:00 a.m. y 5:00 p.m., de lunes a viernes en 575 Administration Drive, Sala 100A, Santa Rosa, CA.

MATERIALES SUPLEMENTARIOS: Los materiales relacionados a un asunto de este orden del día entregados a la Junta después de la distribución del mismo están disponibles para la inspección pública en la oficina de la Junta de Supervisores en 575 Administration Drive, Sala 100A, Santa Rosa, CA, durante horas hábiles.

SOLICITUD DE ADAPTACIÓN: Si necesita una adaptación, un formato alternativo o requiere que otra persona le ayude mientras asiste a esta reunión, por favor contacte a la secretaria de la Junta al (707) 565-2241 o a bos@sonoma-county.org en un plazo de 72 horas de la reunión para garantizar los arreglos para la adaptación.

REVELACIÓN DE CONTRIBUCIONES DE CAMPAÑA

De conformidad con la sección 84308 del Código de Gobierno, los miembros de la Junta de Supervisores están descalificados y no pueden participar en ningún punto del orden del día que implique contratos (que no sean de licitación, laborales o de empleo personal), franquicias, permisos discrecionales de uso del suelo y otros derechos si el miembro de la Junta recibió más de \$250 en contribuciones de campaña del solicitante o contratista, un agente del solicitante o contratista, o cualquier participante financieramente interesado que apoye o se oponga activamente a la decisión del Condado sobre el punto del orden del día desde el 1 de enero de 2023. Los miembros de la Junta de Supervisores que hayan recibido, y los solicitantes, contratistas o sus agentes que hayan hecho contribuciones de campaña por un total de más de \$250 a un miembro de la Junta desde el 1 de enero de 2023, están obligados a declarar el hecho para el registro oficial del procedimiento en cuestión. Las divulgaciones deben especificar el monto de la contribución de campaña e identificar al miembro destinatario de la Junta y pueden presentarse por escrito a la Secretaría de la Junta de Supervisores antes de la audiencia en cuestión o mediante revelación verbal al momento de la audiencia.

8:30 A.M. CALL TO ORDER**I. ROLL CALL / BOARD MEMBER TELECONFERENCE DISCLOSURE OR VOTE, IF APPLICABLE****II. PUBLIC COMMENT ON CLOSED SESSION ITEMS****III. CLOSED SESSION CALENDAR**

1. The Board of Supervisors will consider the following in closed session: Public Employee Performance Evaluation - Agricultural Preservation and Open Space District General Manager. (Government Code Section §54957(b)(1)). [2024-0035](#)
2. The Board of Directors of the Sonoma County Water Agency and the Board of Directors of the Sonoma Valley County Sanitation District will consider the following in closed session: Conference with Real Property Negotiator - segments of 4770 Warm Springs Road, 4850 Warm Springs Road, 4878 Warm Springs Road. Agency negotiator: Grant Davis, General Manager. Negotiating parties Sonoma Valley County Sanitation District and Mario L. Castillo and Janice G. Castillo, Trustees of the 2003 Castillo Family Trust; Ritchie Douglass Foster and Catherine Marjory Foster, Trustees of the Foster Family Revocable Trust; Angela M. Morgan and Lance E. Morgan, Trustees of The Angela and Lance Morgan Living Trust; and Lance Morgan and Angela Nardo Morgan; Under Negotiation: Terms and conditions to clarify existing sewer easement rights. (Government Code Section 54956.8.) [2024-0478](#)
3. 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. [2024-0501](#)
4. The Board of Supervisors of the County of Sonoma, Conference with Legal Counsel -Anticipated Litigation. Potential initiation of litigation pursuant to Government Code section 54956.9(d)(4). 1 case. [2024-0502](#)

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5. The Board of Supervisors and the Board of Directors of the In-Home Supportive Services Public Authority will consider the following in closed session: Conference with Labor Negotiators: Agency Negotiator: Jeff Bailey, IEDA; Angela Struckmann - Director, Sonoma County Human Services Department; Paul Dunaway - Director, Adult & Aging Division; Eric Glentzer - Public Authority Manager. Employee organization: SEIU Local 2015. (Government Code section 54957.6.) [2024-0509](#)
6. The Board of Supervisors will consider the following in closed session: Conference with Legal Counsel - Existing Litigation - Jane Doe, by and through her Guardian Ad Litem, Claudia Dincin et al. v. Sonoma County, et al. - Sonoma County Superior Court Case SCV-266243 (Gov. Code section 54956.9(d)(1)) [2024-0561](#)

ITEM #7 RECOMMENDED ACTION AMENDED BY ADDENDUM

7. The Board of Commissioners of the Sonoma County Community Development Commission will consider the following in closed session: Conference with Real Property Negotiator - 18100 Highway 116, Guerneville, CA 95446. Agency negotiator: Michelle Whitman, Executive Director of the Sonoma County Community Development Commission. Negotiating parties: Sonoma County Community Development Commission and West County Community Services. Under Negotiation: Terms and conditions of the proposed disposition. (Government Code Section 54956.8.) [2024-0519](#)

IV. 9:30 A.M. RECONVENE FROM CLOSED SESSION**PLEDGE OF ALLEGIANCE****V. APPROVAL OF THE AGENDA**

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

VI. 9:30 A.M. CONSENT CALENDAR

8. Second Reading and Adoption of an Ordinance Effecting Consolidated Fee Hearing - [2024-0221](#)
FY 2024-25 Fees for Department of Agriculture/Weights & Measures

Adopt the Ordinance introduced on March 26, 2024, establishing and amending fees for services provided by the Department of Agriculture/Weights and Measures and making minor related amendments to Sonoma County Code Chapter 30 Article 1, effective July 1, 2024.

Department or Agency Name(s): Agricultural Commissioner

9. Procedures to Implement the California Environmental Quality Act (CEQA) [2024-0360](#)

Adopt a Resolution of the Board of Directors of the Sonoma County Agricultural Preservation and Open Space District (Ag + Open Space), adopting the State of California's California Environmental Quality Act (CEQA) Guidelines by reference, as they may be amended, and delegating authority for compliance procedures under CEQA to the Ag + Open Space General Manager.

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

10. Approve the Minutes of the Sonoma County Board of Supervisors Meetings of [2024-0067](#)
January 9, 23, 30, 2024, February 27, 2024, and March 5, 12, 2024. Approve the
Minutes of the Sonoma Valley County Sanitation District Meeting of January 9, 2024.

Approve the Minutes of the Sonoma County Board of Supervisors Meetings of January 9, 23, 30, 2024, February 27, 2024, and March 5, 12, 2024. Approve the Minutes of the Sonoma Valley County Sanitation District Meeting of January 9, 2024.

Department or Agency Name(s): Board of Supervisors, Sonoma Valley County Sanitation District
(Directors: Gorin, Rabbitt and Gurney)

11. Approve the Minutes of the Sonoma County Board of Supervisors Meeting of [2024-0412](#)
February 6, 2024.

Approve the Minutes of the Sonoma County Board of Supervisors Meeting of February 6, 2024.

Department or Agency Name(s): Board of Supervisors

12. Approve the Minutes of the Sonoma County Board of Supervisors Meeting of March [2024-0417](#)
26, 2024. Approve the Minutes of the Sonoma Valley County Sanitation District
Meeting of March 26, 2024.

Approve the Minutes of the Sonoma County Board of Supervisors Meeting of March 26, 2024.
Approve the Minutes of the Sonoma Valley County Sanitation District Meeting of March 26, 2024.

Department or Agency Name(s): Board of Supervisors, Sonoma Valley County Sanitation District
(Directors: Gorin, Rabbitt and Gurney)

13. Receive the Springs Municipal Advisory Council (MAC) 2023-2024 Annual Report. [2024-0364](#)
(First)

Receive the Springs Municipal Advisory Council (MAC) 2023-2024 Annual Report.

Department or Agency Name(s): Board of Supervisors

14. Disbursement of Fiscal Year 23-24 First District Community Investment Fund Grant Awards [2024-0341](#)

Approve Community Investment Fund Grant awards and Authorize the County Administrator, or designee, to execute grant agreements with the following entities for a Community Investment Fund Grants for FY 23-24: La Familia Sana, \$500; Railroad Square Music Festival (fiscal agent: The Lost Church), \$500; Medical Equipment Recycling Program Inc., \$1,000; Sonoma County Farm Trails, \$1,000; Sonoma County Pride, \$1,000; The Ceres Community Project, \$2,000; Common Ground Society, \$2,000; BioSoul Music LLC, \$2,000; Let's Tap, Sonoma!, \$2,000; Santa Rosa Southeast Greenway (Sonoma Land Trust), \$2,000; Made in Santa Rosa Education Foundation, \$2,500; La Luz Center, \$5,000; and Live Musicians Co-op LLC, \$7,000. (First District)

Department or Agency Name(s): Board of Supervisors

15. Disbursement of Fiscal Year 23-24 Second District Community Investment Fund Grant Awards. [2024-0419](#)

Approve Community Investment Fund grant awards and Authorize the County Administrator, or designee, to execute an agreement with the following entities for a Community Investment Fund Grant for FY 23-24: The Ceres Community Project, \$1,800; Common Ground Society, \$2,000; Cruisin' the Blvd, Inc., \$1,500; North Coast Ballet California, \$1,500; Petaluma Educational Foundation, \$5,000; Petaluma Gap Winegrowers Alliance, \$5,000; Petaluma Museum Association, \$2,500; and Sonoma County Pride, \$1,500. (Second District)

Department or Agency Name(s): Board of Supervisors

16. Fee Waiver [2024-0328](#)

Approve a Fee Waiver in the amount of \$487.50 by Redwood Empire Food Bank for use of the Santa Rosa Veterans Memorial Building on November 7, 2024. (Third District)

Department or Agency Name(s): Board of Supervisors

17. Fee Waiver [2024-0380](#)

Approve waiver of health inspection fees in the amount of \$5,473.00 for 10 sites and the Main Kitchen for the Council on Aging's Meals on Wheels producing and providing 350,000 meals each year for seniors in Sonoma County. (Third District)

Department or Agency Name(s): Board of Supervisors

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18. Fee Waiver [2024-0462](#)
- Approve request for a fee waiver for Redwood Empire Council, Boy Scouts of America in the amount of \$445 for the use of the Santa Rosa Veterans' Memorial Dinning Hall for the organizations' annual Council Recognition Dinner which recognizes outstanding volunteers. (Third District)
- Department or Agency Name(s):** Board of Supervisors
19. Board Sponsorship - Northern Sonoma County CERT Wildfire & Earthquake Safety Expo [2024-0518](#)
- Approve Board Sponsorship of \$25,000 to Northern Sonoma County CERT for the annual Wildfire & Earthquake Safety Expo to be held on May 19, 2024 at the Cloverdale Citrus Fairgrounds. (4/5th vote) (Fourth District)
- Department or Agency Name(s):** Board of Supervisors
20. Fee Waiver - Occidental Center for the Arts [2024-0377](#)
- Approve a Fee Waiver in the amount of \$1,140.64 for Occidental Center for the Arts for their annual Fool's Day Parade held on April 6, 2024. (Fifth District)
- Department or Agency Name(s):** Board of Supervisors
21. Fee Waiver - Sebastopol Area Senior Center [2024-0432](#)
- Approve Board Sponsorship of \$1,789.00 to the Sebastopol Area Senior Center for the annual retail food permit. (Fifth District)
- Department or Agency Name(s):** Board of Supervisors
22. Grant of State Funds for The Center for Food, Youth, & Community [2024-0404](#)
- A) Authorize the County Administrator, or designee, to accept \$1,000,000 in pass-through funding allocated under the State of California 2023 Budget Act, for The Ceres Community Project's Center for Food, Youth, & Community project.
 - B) Authorize the County Executive Officer, or designee, to execute an agreement, in form approved by County Counsel, to transfer said funds to The Ceres Community Project as required by said State grant.
 - C) Adopt a Resolution amending the Fiscal Year 2023-24 budget by \$1,000,000 in expenditures and revenues to facilitate the pass through of funds.
- (4/5th vote required)
- Department or Agency Name(s):** County Administrator
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23. Fiscal Year 2023-24 Third Quarter Consolidated Budget Adjustments [2023-1472](#)
Adopt a Concurrent Resolution to adjust FY 2023-24 budget appropriations by \$18.7 million. (4/5th Vote Required)
Department or Agency Name(s): County Administrator
24. Cannabis Business Tax Ordinance (Chapter 35 of the Sonoma County Code) [2024-0305](#)
Amendment - Second Reading
Adopt an Ordinance amending the Cannabis Business Tax Ordinance (Chapter 35 of the Sonoma County Code) - Second Reading, Ready for Adoption.
Department or Agency Name(s): County Administrator
25. Sonoma County Local Cannabis Equity Program Update and Grant Program [2024-0306](#)
Authorization
A) Receive an update on the Local Cannabis Equity Program; and
B) Authorize the County Administrator, or designee, to determine recipients, enter and execute grant agreements, and amend these agreements in accordance with the Cannabis Equity Program Manual and for approved uses intended to assist Verified Cannabis Equity Applicants/Operators. The total collective amount shall not exceed \$635,000.
Department or Agency Name(s): County Administrator
26. Legal Services Agreement for Bankruptcy Legal Representation [2024-0503](#)
Authorize County Counsel to execute a legal services agreement with the law firm Rimon PC, for advice and representation in various bankruptcy matters for a thirty-six (36) month initial term ending April 30, 2027, and a contract maximum limit not to exceed \$600,000; and to execute a one-time two (2) year renewal option based on satisfactory performance with an extension maximum limit not to exceed \$400,000. (4/5th Vote Required)
Department or Agency Name(s): County Counsel
27. Community Development Program Allocation Additions and Deletions [2024-0367](#)
Adopt a Personnel Resolution amending the Community Development Commission Department Allocation List to add a 1.0 Full-Time Equivalent (FTE) Community Development Program Coordinator and 2.0 FTEs Deputy Director, Community Development Commission, and to delete 1.0 FTE Leased Housing Manager and 1.0 FTE Community Development Manager, effective April 30, 2024.
Department or Agency Name(s): Community Development Commission
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28. District Attorney 2024 National Crime Victims' Rights Week Community Awareness Project [2024-0504](#)

- A) Adopt a Resolution authorizing the District Attorney to execute a contract with the National Association of VOCA Assistance Administrators (NAVAA) to accept \$4,994.47 in grant funding for the 2024 National Crime Victims' Rights Week (NCVRW) Community Awareness Project. (Majority)
- B) Adopt a resolution authorizing adjustment to the Fiscal Year 2023/2024 Adopted Budget necessary to appropriate grant funds totaling \$4,994.47. (4/5th vote required)

Department or Agency Name(s): District Attorney

29. Sexual Assault Response Team - Sexual Assault Nurse Examiner Multi-County Agreement [2024-0250](#)

Authorize the Director of Health Services, or designee, to execute an agreement with Napa-Solano SANE/SART agency for the provision of sexual assault exam services for all adult and child victims in Sonoma County from July 1, 2024 through June 30, 2027, in an amount not to exceed \$1,148,202.

Department or Agency Name(s): Health Services

30. Drug Medi-Cal Organized Delivery System Readiness Staffing Allocation [2024-0396](#)

- A) Adopt a personnel resolution amending the Department Allocation List of the Department of Health Services, effective May 1, 2024.
- B) Adopt a resolution authorizing budgetary adjustments to the fiscal year 2023-2024 adopted budget, appropriating \$50,000 to reflect revenue and expenditures associated with the requested position allocations. (4/5th vote required).

Department or Agency Name(s): Health Services

31. Project Homekey agreements with the City of Rohnert Park and City of Healdsburg for interim housing sites; Award of Encampment Resolution Funding Grant Agreement with Homeless Action Sonoma [2024-0457](#)

- A) Authorize the Director of the Department of Health Services, or designee, to execute a services agreement with the City of Rohnert Park to operate and provide supportive services at Labath Landing in the amount of \$1,262,880 for Fiscal Year 2023-24.
- B) Authorize the Director of the Department of Health Services, or designee, to execute a services agreement with the City of Healdsburg to operate and provide supportive services at the L&M Village in the amount of \$644,180 for Fiscal Year 2023-24.
- C) Authorize the Director of the Department of Health Services, or designee, to execute a funding agreement with Homeless Action Sonoma to assist with costs incurred in the completion of Sonoma Valley's Home and Safe Village in an amount not to exceed \$200,000.

Department or Agency Name(s): Health Services

32. Older Adults and Adults with Disabilities Access to Technology Grant Contract Amendments [2023-1457](#)

- A) Adopt a Resolution to execute the Access to Technology Standard Agreement amendment with the California Department of Aging (CDA) increasing the amount by \$181,004 for a total of \$1,027,691.
- B) Authorize the Director of the Human Services Department to execute a contract amendment with Community Tech Network to increase the contract by \$162,904 for a new total not to exceed \$924,922 using Home and Community Based Services funding distributed by the California Department of Aging to provide Access to Technology services.
- C) Adopt a Resolution adjusting the Human Services Department Fiscal Year 2023-2024 Budget to increase appropriations by \$144,803 to reflect increased funding received from the California Department of Aging for Access to Technology services. (4/5th Vote Required)

Department or Agency Name(s): Human Services

33. Area Agency on Aging 2024-2028 Area Plan, Advisory Council Name Change and Bylaws Update [2024-0304](#)

- A) Approve the Area Agency on Aging 2024-2028 Area Plan and authorize the Chairperson of the Board of Supervisors to sign the transmittal letter for submission to the State of California Department of Aging
- B) Approve the Sonoma County Area Agency on Aging Advisory Council Bylaws
- C) Approve a name change from Sonoma County Area Agency on Aging Advisory Council to the Sonoma County Aging & Disability Commission

Department or Agency Name(s): Human Services

34. Consolidated Fee Hearing - FY 24-25 Fees for Permit Sonoma (Second Reading-Ready for Adoption) [2024-0278](#)

Permit Sonoma recommends the Board of Supervisors, Sonoma County Water Agency Board of Directors and the Board of Directors of the Sanitation Districts take the following actions:

- A) Board of Supervisors, County of Sonoma
 - i) Adopt ordinance increasing and adjusting fees for development applications, permits, and services provided by Permit Sonoma to attain a level of cost recovery that better approaches the reasonable costs of providing the related services.
- B) Board of Directors, Sonoma County Water Agency
 - i) Adopt ordinance increasing and adjusting certain fees for sewer permit, plan check, and inspection services for the Sonoma County Water Agency.
- C) Board of Directors, Sonoma Valley County Sanitation District
 - i) Adopt ordinance increasing and adjusting certain fees for sewer permit, plan check, and inspection services for the Sonoma Valley County Sanitation District.
- D) Board of Directors, Occidental County Sanitation District
 - i) Adopt ordinance increasing and adjusting certain fees for sewer permit, plan check, and inspection services for the Occidental County Sanitation District.
- E) Board of Directors, Russian River County Sanitation District
 - i) Adopt ordinance increasing and adjusting certain fees for sewer permit, plan check, and inspection services for the Russian River County Sanitation District.
- F) Board of Directors, South Park County Sanitation District
 - i) Adopt ordinance increasing and adjusting certain fees for sewer permit, plan check, and inspection services for the South Park County Sanitation District.

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

35. Tree Protection Ordinance Update (ORD21-0001) Second Reading [2024-0551](#)

Adopt an Ordinance amending Chapters 25 (Subdivision Ordinance) and 26 (Zoning Ordinance) to update tree protection regulations and find the Ordinance exempt from CEQA (CEQA Guidelines Sections 15307, 15308, 15061(b)(3)) - Second Reading

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

36. Fourth Amendment to Lease for Department of Health Services Woman, Infants & Children (WIC) Program at 1450 Guerneville Road, Santa Rosa [2024-0296](#)

Authorize the Board Clerk to publish notice declaring the intent of the Board of Supervisors to authorize execution of a Fourth Amendment to the Lease with Coddling Enterprises LP, as Landlord, and the County of Sonoma, as Tenant, for office space at 1450 Guerneville Road, Suite 1, Santa Rosa, extending the existing lease term five (5) years, with a rent of \$13,655.48 per month subject to three percent (3%) annual increase.

Department or Agency Name(s): Public Infrastructure and Health Services

37. Agreement with Farm to Pantry for Use of Vacant County Owned Land at 310 Mason Street, Healdsburg [2024-0430](#)

- A) Delegate authority to the Sonoma County Public Infrastructure Director to execute a proposed 5-year Agreement, in form approved by County Counsel, with the Farm to Pantry non-profit for use of County-owned land at 310 Mason Street, Healdsburg, for use for garden development, maintenance, propagation, and food distribution activities.
- B) Make findings as required by Section 26227 of the Government Code that the proposed agreement is necessary to meet the social needs of the population of the County and that the subject property will not be needed for County purposes during the term of the agreement, including if extended.

(Fourth District)

Department or Agency Name(s): Public Infrastructure

38. Public Infrastructure Position Change [2024-0322](#)

Adopt a Resolution amending the Department Allocation List of the General Services Department to add a 1.0 full-time equivalent (FTE) Senior Account Clerk allocation and delete a 1.0 full-time equivalent (FTE) Account Clerk II, effective April 30, 2024.

Department or Agency Name(s): Public Infrastructure

39. Sonoma Public Infrastructure Disaster Finance Amended and Restated Intradepartmental Revolving Credit Line [2024-0326](#)

Adopt a Resolution Amending and Restating an Intradepartmental Revolving Credit Line in the Amount of \$10 million for the Department of Public Infrastructure to Facilitate Grant-Eligible Road Repair Projects.

Department or Agency Name(s): Public Infrastructure

40. Third Amendment to the Geysers Road Bridge over Big Sulphur Creek Replacement Design Professional Services Agreement [2024-0329](#)

Approve and authorize the Chair to execute a third amendment to the Professional Services Agreement with TRC Engineers, Inc. for bid and construction support services related to the Geysers Road Bridge over Big Sulphur Creek Project (C09001), increasing the contract by \$158,819 to a total not-to-exceed value of \$1,075,375, through December 31, 2025.

Department or Agency Name(s): Public Infrastructure

41. Lease Amendment for Economic Development Board, 141 Stony Circle, Santa Rosa [2024-0338](#)

Authorize the Clerk to publish a notice, declaring the Board's intention to execute a proposed lease amendment with North Bay Realty Holdings, LLC, for real property located at 141 Stony Circle, Santa Rosa, to among other things: 1) extend the term through October 6, 2029, and provide an option to further extend the term through October 6, 2032; and 2) reduce the premises and revise the rent to \$9,157.90 per month, subject to 3% annual increases.

(Fifth District)

Department or Agency Name(s): Public Infrastructure and Economic Development Board

42. Award of Construction Contract for the Geysers Road Bridge Replacement at Big Sulphur Creek Project (County Project Number C09001) [2024-0346](#)

- A) Approve the plans and specifications for the Geysers Road Bridge Replacement at Big Sulphur Creek Project (County Project Number C09001).
- B) Award the construction contract to the lowest responsible and responsive bidder, Gordon N. Ball Inc., in the amount of \$9,308,872.
- C) Authorize a 10% contingency in the amount of \$930,887 for a total contract not-to-exceed amount of \$10,239,759.
- D) Authorize the Director of the Sonoma County Public Infrastructure Department to execute the construction contract C09001.

Department or Agency Name(s): Public Infrastructure

43. Lease Amendment for Department of Health Services, 2227 Capricorn Way, Santa Rosa [2024-0351](#)

Authorize Clerk of the Board to publish a notice, declaring the Board's intent to enter into the proposed lease amendment with SR Lakes Waterfall DE, LLC and Redbird SR Lakes Waterfall DE, LLC (the Landlord), to increase the leased premises at 2227 Capricorn Way, Santa Rosa.

Department or Agency Name(s): Public Infrastructure and Health Services

44. Mitigated Negative Declaration for Adobe Road and Main Street Intersection Improvements Project (C20005) [2024-0357](#)

Adopt a Resolution adopting the Mitigated Negative Declaration and the Mitigation Monitoring and Reporting Program, and approving the Adobe Road and Main Street Intersection Improvements Project (C20005)

Department or Agency Name(s): Public Infrastructure

45. Fourth Amendment to the Professional Services Agreement with Dewberry Engineers, Inc. for design of the Wohler Road Bridge over Russian River Seismic Retrofit (County Project No. C01136) [2024-0363](#)

Approve and authorize the Director of Sonoma County Public Infrastructure Department to execute a Fourth Amendment to the Professional Services Agreement with Dewberry Engineers, Inc. for the Wohler Road Bridge over Russian River Seismic Retrofit Project increasing the contract amount by \$435,895 (including a 10% contingency) for a total not-to-exceed value of \$1,405,772 and extending the contract term to December 31, 2026.

Department or Agency Name(s): Public Infrastructure

46. Helen Putnam Rainwater Catchment Project Bid Award

[2024-0348](#)

- A) Approve plans and specifications for the Helen Putnam Rainwater Catchment Project, and award a construction contract to Coastside Concrete and Construction Inc., in the amount of \$459,900, and authorize the Chairperson of the Board to execute the construction contract for the Project.
- B) Authorize the Director of Regional Parks (or designee) to make as-needed minor changes to the project, conduct any agency approvals or other changes which do not exceed 10% of the total project costs.
- C) Adopt a Resolution authorizing budgetary adjustments to the Fiscal Year 2023/24 adopted budget to increase revenue and expenditure appropriations in the amount of \$100,000 in support of the Project

(Second District) (4/5th Vote).

Department or Agency Name(s): Regional Parks

47. Schopflin Fields Path Improvements Bid Award

[2024-0418](#)

- A) Approve Plans and Specifications for the Schopflin Fields Path Improvement Project and award a construction contract for the Project to Bianchi Concrete for a total amount of \$224,135.
- B) Adopt a Budget Resolution transferring revenue and expenditure appropriations in the FY23-24 budget by \$230,000 from Area 7 park mitigation fees funding for Maddux Ranch Park to Schopflin Fields for contractor and staff costs for contract and construction management.

(Fourth District) (4/5th vote required)

Department or Agency Name(s): Regional Parks

48. Larson Park Renovation and Sonoma Valley Fire Resiliency Specified Grant

[2024-0421](#)

Adopt a Resolution authorizing the Director of Regional Parks to apply for Specified Grant Funds from the State Budget Act of 2023 in the amount of \$1,250,000 for Larson Park Renovation and Sonoma Valley Fire Resiliency, and to execute all documents necessary to carry out and administer the grants.

Department or Agency Name(s): Regional Parks

49. Amendment to Sonoma Valley County Sanitation District Recycled Water Use Agreement and Issuance of a New Recycled Water Use Agreement for Cannabis Cultivation [2024-0361](#)

- A) Authorize Sonoma County Water Agency's General Manager, on behalf of the Sonoma Valley County Sanitation District to execute an Amended and Restated Recycled Water Use Agreement between Sonoma Valley County Sanitation District and Mulas Dairy to reassign a portion of an existing allocation for the purpose of providing recycled water for cannabis cultivation. There is no change to the term length of the agreement, which is due to renew, at the request of the Dairy, on October 14, 2025, for a five (5) year term, with the option to renew for one additional five-year term.
- B) Authorize Sonoma County Water Agency's General Manager, on behalf of the Sonoma Valley County Sanitation District, to enter into a Recycled Water Use Agreement with Farmparc, Inc., to provide recycled water for the purpose of cannabis cultivation for a term of five (5) years.
- (First District, 2/3rd Vote)

Department or Agency Name(s): Sonoma Valley County Sanitation District (Directors: Gorin, Rabbitt, Gurney) and Sonoma County Water Agency

50. Resolution Declaring Todd Road Lift Station as Exempt Surplus Land and Intent to Sell Such Property [2024-0369](#)

Adopt a Resolution:

- A) Declaring certain real property owned by the South Park County Sanitation District located at Todd Road, in the unincorporated area of Sonoma County, California, identified as Assessor's Parcel Number 134-122-066, containing approximately 2,062 sq. ft., exempt surplus land pursuant to Govt Code Section 54221(f)(1)(B) et seq. ("Surplus Land Act"); and
- B) Declaring a Notice of intent to sell certain real property owned by the South Park County Sanitation District located at Todd Road, in the unincorporated area of Sonoma County, California, identified as Assessor's Parcel Number 134-122-066, which is no longer necessary for the uses and purposes of the South Park County Sanitation District, and is not required for public use.

(Third District)

Department or Agency Name(s): South Park County Sanitation District and Sonoma County Water Agency

51. Russian River Watershed Resiliency Plan Pilot Program [2024-0389](#)

- A) Adopt a Resolution authorizing Sonoma County Water Agency's General Manager to execute a grant agreement, and any amendments thereto, with the State of California Department of Water Resources in the amount of \$2,000,000 to develop a resiliency plan for the Russian River watershed and portions of Sonoma Water's service area; submit any documents, invoices, and reports required to obtain grant funding; and take all actions necessary to carry out the project and implement the grant agreement.
- B) Adopt a Resolution authorizing adjustments to the Board Adopted Budget for FY 2023/2024 for the Russian River Projects Fund in the amount of \$30,000. (4/5th Vote Required)

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

APPOINTMENTS/REAPPOINTMENTS

52. Approve the Re-Appointment of Maria Barakat to the Commission on Human Rights, representing the First District for a two-year term beginning April 30, 2024 and ending April 30, 2026. (First District) [2024-0387](#)

Department or Agency Name(s): Board of Supervisors

53. Approve the Appointment of Haunani Pakaki to the Commission on the Status of Women, representing the First District for a two-year term beginning April 30, 2024 and ending April 30, 2026. (First District) [2024-0415](#)

Department or Agency Name(s): Board of Supervisors

54. Approve the Appointment of Denia Candela to the Mental Health Board representing the First District for a three-year term, beginning April 30, 2024 and expiring December 31, 2026. (First District) [2024-0422](#)

Department or Agency Name(s): Board of Supervisors

55. Approve the Appointment of Cecilia Sofranko to the Commission on Human Rights for a two-year term beginning May 14, 2024, and continuing until May 14, 2026. (Fourth District) [2024-0455](#)

Department or Agency Name(s): Board of Supervisors

56. A) Approve the following appointee position changes for existing Geyserville Alexander Valley Municipal Advisory Council members: [2024-0435](#)
- i) Walter F Kieser from the Geyserville Planning Committee seat to the At-Large seat to serve the remainder of their term through December 31, 2024. (Fourth District)
 - ii) Adriane Garayalde from the Alternate seat to the At-Large seat to serve the remainder of their term December 31, 2024. (Fourth District)
 - iii) Sarah C Hafner from the At-Large seat to the Alexander Valley Association seat to serve the remainder of their term through December 31, 2024. (Fourth District)
 - iv) Gretchen Crebs from the Geyserville Community Foundation seat to the Geyserville Chamber of Commerce seat to serve the remainder of their term through December 31, 2024. (Fourth District)
- B) Approve the following appointments to the Geyserville - Alexander Valley Municipal Advisory Council for a term of three years to begin April 30, 2024, and end April 29, 2027:
- i) Brian Petrie to serve in the Geyserville Odd Fellows seat. (Fourth District)
 - ii) Larry Heiges to serve in the Geyserville Fire Protection District seat. (Fourth District)
 - iii) Paul Izzo to serve in the Geyserville Community Foundation seat. (Fourth District)
 - iv) Cecilia Muela to serve in the Geyserville Planning Committee seat. (Fourth District)

Department or Agency Name(s): Board of Supervisors

57. Approve the Reappointments of Kirstyne Lange and Margaret Grahame to the Sonoma County Tourism Board for terms beginning on April 19, 2024 and ending April 19, 2025. (Fifth District) [2024-0379](#)

Department or Agency Name(s): Board of Supervisors

58. Approve the Appointment of Imelda Martinez De Montano to the Independent Office of Law Enforcement Review & Outreach (IOLERO), Community Advisory Council for a two-year term beginning on April 30, 2024, and ending on April 30, 2026. (Fifth District) [2024-0371](#)

Department or Agency Name(s): Board of Supervisors

59. Approve the Appointment of Shannon McEntee to the Measure O Citizens' Oversight Committee for a term beginning April 30, 2024 and ending December 7, 2024. (Countywide) [2024-0362](#)

Department or Agency Name(s): Health Services

PRESENTATIONS/GOLD RESOLUTIONS

PRESENTATIONS AT THE BOARD MEETING

(Gold resolutions are presented in the afternoon session at 1:30 P.M.)

60. Adopt a Gold Resolution of the Board of Supervisors of the County of Sonoma, State of California Proclaiming April 2024 as Sexual Assault Awareness Month. [2024-0264](#)
(Countywide)

Department or Agency Name(s): Board of Supervisors

61. Adopt a Gold Resolution proclaiming the week of May 6 through May 12, 2024 as National Nurses Week in Sonoma County. [2024-0189](#)

Department or Agency Name(s): Health Services

62. Adopt a Gold Resolution commemorating the 50th Anniversary of California's Women Infant Children Program [2024-0324](#)

Department or Agency Name(s): Health Services

63. Adopt a Gold Resolution of the Board of Supervisors of the County of Sonoma, State of California Proclaiming May 1 - May 31, 2024, as Wildfire Awareness Month. [2024-0390](#)

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

PRESENTATIONS AT A DIFFERENT DATE

64. Adopt a Gold Resolution congratulating Vickie Mulas on her retirement from Sonoma Resource Conservation District and Sonoma Valley Groundwater Sustainability Agency and her many contributions to the Sonoma Valley community. (First District) [2024-0375](#)

Department or Agency Name(s): Board of Supervisors

65. Adopt a Gold Resolution recognizing the life of former First District Supervisor Janet Nicholas. (First) [2024-0376](#)

Department or Agency Name(s): Board of Supervisors

66. Adopt a Gold Resolution Honoring Jackson Haydon for Achieving the Rank of Eagle Scout. (Second District) [2024-0381](#)

Department or Agency Name(s): Board of Supervisors

67. Adopt a Gold Resolution recognizing Public Service Recognition Week, and all the contributions made by County of Sonoma employees. [2024-0345](#)

Department or Agency Name(s): Human Resources

68. Adopt a Gold Resolution declaring May 2024 as CalFresh Awareness Month in Sonoma County [2024-0391](#)

Department or Agency Name(s): Human Services and Health Services

69. Adopt a Gold Resolution for 2024 National Correctional Officers and Employees Week [2024-0388](#)

Adopt a Gold Resolution designating May 5 - 11, 2024 as National Correctional Officers and Employees Week in Sonoma County, to recognize and honor the women and men who work in the field of corrections.

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

70. Adopt a Gold Resolution for Garden Sense Program 10-year Anniversary [2024-0247](#)

Adopt a Gold Resolution Recognizing the 10th Anniversary of the Garden Sense Program offered by the University of California Agriculture and Natural Resources Master Gardener Program of Sonoma County.

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

VII. REGULAR CALENDAR**ITEM #71 CONTINUED TO JUNE 4, 2024 AT 1:35 P.M.**

71. Public Hearing to Authorize the Use of Eminent Domain to Acquire Property Rights for the North Fitch Mountain Road Repair Project **2024-0356**

- A) Conduct a public hearing to determine the necessity to acquire real property for the North Fitch Mountain Road Repair Project.
- B) Adopt the proposed Resolution of Necessity and authorize acquisition of real property rights as required for the Project.
- C) Authorize and direct County Counsel and the Director of Public Infrastructure to take all necessary steps to obtain the real property rights required for the Project, including initiation of litigation if necessary.
- D) Delegate authority to the Director of Public Infrastructure to execute a Purchase and Sale Agreement, a certificate of acceptance in accordance with Government Code Section 27281, and all other instruments and materials, in form approved by County Counsel, as needed to acquire the subject real property rights.

(Fourth District)

Department or Agency Name(s): Public Infrastructure

72. Enhanced Infrastructure Financing District (EIFD) Workshop and Santa Rosa Downtown EIFD Contribution Discussion **2024-0448**

- A) Receive general information about Enhanced Infrastructure Financing District (EIFD) Infrastructure Financing Plans (IFPs) and potential public infrastructure projects for the Santa Rosa Downtown EIFD (Santa Rosa EIFD).
- B) Identify additional information needed, if any, in time for the Board to determine on May 14, 2024, the level of contribution to the Santa Rosa EIFD from the projected tax increment.

Department or Agency Name(s): County Administrator

73. Tiered Advanced Life Support/Basic Life Support Ground Ambulance Services Update - Informational Report Only **2024-0145**

Receive an Informational Report on the development and implementation of Tiered Advanced Life Support/ Basic Life Support Ground Ambulance Service.

Department or Agency Name(s): Health Services

74. Sonoma Valley County Sanitation District System Protection Plan at Kohler and Sonoma Creek Crossings Project [2024-0365](#)

- A) Sonoma Valley County Sanitation District (District): Adopt a District resolution determining that the System Protection Plan at Kohler and Sonoma Creek Crossings Project (Project) will not have a significant adverse effect on the environment, adopting the Initial Study and Mitigated Negative Declaration of Environmental Impact for the Project, adopting mitigation measures and the mitigation monitoring reporting program, making certain related findings, and approving the Project.
- B) Authorize Sonoma County Water Agency's (Sonoma Water) General Manager, acting on behalf of the District, to execute agreements to acquire the property rights needed for construction of the Project, estimated at no more than \$45,000, in a form approved by County Counsel, and to execute such other documents and take other actions as necessary to complete the transactions.
- C) Authorize Sonoma Water's General Manager to offer owners up to \$5,000 for each of five property owners for an independent appraisal pursuant to California Code of Civil Procedure section 1263.025.
- D) Authorize Sonoma Water's General Manager delegated authority to include in the Purchase Agreement, or enter a separate agreement with the owner of the project site, up to \$5,000 in compensation for expenses related to the required post-construction irrigation of the vegetation incorporated into the bank stabilization measures, with the ability to amend the agreement for additional compensation of up to \$5,000 and/or additional duration of up to 5 years if necessary to achieve plant survival requirements.

(First District)

Department or Agency Name(s): Sonoma Valley County Sanitation District (Directors: Gorin, Rabbitt, Gurney) and Sonoma County Water Agency

75. Tobacco Retail License Ordinance - First Reading [2024-0260](#)

Adopt a Resolution introducing, reading the title of, and waiving further reading of a proposed ordinance repealing and replacing Chapter 32A of the Sonoma County Code pertaining to licensure of tobacco retailers (First Reading).

Department or Agency Name(s): Health Services

VIII. REGULAR AFTERNOON CALENDAR**IX. 1:30 P.M. - PRESENTATIONS/GOLD RESOLUTIONS**

76. 2:15 P.M. Vacation Rental Program Status Update and Introduction of Ordinance [2024-0416](#)
Amending Civil Penalties

Hold a public hearing to:

- A) Receive an informational update on the implementation of the Vacation Rental Program, and
- B) Adopt a Resolution introducing, reading the title of, and waiving further reading of an Ordinance amending Sonoma County Code Section 1-7.1 to modify civil penalties for unpermitted and unlicensed Vacation Rentals and find the ordinance does not constitute a project under CEQA or is otherwise exempt under Guidelines Section 15061(b)(3).

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

77. Permit and Resource Management Department: Review and possible action on the [2024-0259](#)
following:

Acts and Determinations of Administrative Certificate of Compliance

Acts and Determinations of Airport Land Use Commission

Acts and Determinations of Design Review Committee

Acts and Determinations of Environmental Review Committee

Acts and Determinations of Landmarks Commission

Acts and Determinations of Planning Commission/Board Zoning Adjustments

Acts and Determinations of Project Review and Advisory Committee

Administrative Determinations of the Director of Permit and Resource Management

(All materials related to these actions and determinations can be reviewed at:

<http://sonomacounty.ca.gov/PRMD/Boards-Commissions-and-Committees/>)

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

X. 3:30 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.)

XI. REPORT ON CLOSED SESSION**XII. BOARD MEMBER REPORTS ON ASSIGNED BOARDS, COUNCILS, COMMISSIONS OR OTHER ATTENDED MEETINGS****XIII. ADJOURNMENT**

NOTE: The next regular meeting will be held on Tuesday, May 14, 2024.

(All dates are tentative until each agenda is finalized)

SONOMA COUNTY CALENDAR OF SIGNIFICANT ITEMS

2024

BUDGET WORKSHOPS 4/22/24 - 4/24/24				*	
4/30/2024					
ACTTC/ CAO	Cannabis Business Tax Annual Review- SECOND READ	CONSENT	-		
CAO	Santa Rosa Downtown EIFD Infrastructure Finance Plan Discussion #2	REGULAR	1.00	*	
CAO	Cannabis Local Equity Program Update	CONSENT		*	
DHS	Tiered Advanced Life Support/Basic Life Support Ground Ambulance Services Update	REGULAR	1.50	*	
DHS	Tobacco Retail License (TRL) Ordinance Changes	REGULAR	1.00		
PRMD	Vacation Rentals Update	REGULAR	1.00	*	
		Total	4.50		

SONOMA COUNTY CALENDAR OF SIGNIFICANT ITEMS

2024

MAY		MONTHLY AVAILABLE = 18	MONTHLY TOTAL = 14.50	RACIAL EQUITY ANALYSIS	STRATEGIC PLAN ALIGNMENT
5/14/2024					
CAO	Receive final Investment Grade Audits of facility energy use and Energy Conservation Assessment Report and Approve energy upgrades to existing County Facilities	REGULAR	1.00		RI 1.1
CAO/CDC	Casa Roseland Awards	REGULAR	0.50		
DHS/SPI	Sonoma County Animal Services Facility Rehabilitation Update Plan	REGULAR	1.00	*	
OOE	Language Access Plan and Policy (LAP) Final Adoption	REGULAR	1.00	*	RESJ 4.4
PRMD/CAO/C C	Cannabis Code Enforcement Ordinance Update (1st Reading)	REGULAR	1.50		
SPI	Public Health Lab/Morgue Relocation Project Update	CONSENT			
SO	AB 481 Military Equipment	REGULAR	0.75		
		Total	5.75		
5/17/2024 Special Meeting					
CAO	TRUTH ACT FORUM - 3PM	REGULAR	2.00	*	
OOE	Racial Equity Action Plan (REAP) Workshop	REGULAR	1.50		
		Total	3.50		
5/21/2024					
CAO	PLA - Master Agreement	REGULAR	1.50	*	
EDB	Annual BIA Renewal- Resolution of Intent	CONSENT	-		
APOSD	Vegetation Management Program 4th round of grant recommendations	CONSENT	-		
DHS	CARE Court Implementation Plan	REGULAR	1.00	*	
DHS	Sonoma County Animal Services and Tobacco Administrative Citation Resolution	REGULAR	0.75	*	
CAO/CC	Renter Protections Matrix Options	REGULAR	1.50		
PRMD	Local Coastal Plan Update	CONSENT	-		

SONOMA COUNTY CALENDAR OF SIGNIFICANT ITEMS
2024

SCWA/ OCSD/ RRCSD/ SPCSD/ SVCSD	Sewer Rate Hearing	REGULAR	0.50	*	
		Total	5.25		

SONOMA COUNTY CALENDAR OF SIGNIFICANT ITEMS

2024

JUNE		MONTHLY AVAILABLE = 12	MONTHLY TOTAL = 8.25	RACIAL EQUITY ANALYSIS	STRATEGIC PLAN ALIGNMENT
6/4/2024					
CAO/ ACTTC	SCEIP Interest Rate Determination/Program Update	REGULAR	0.25		
EDB	Annual BIA Renewal- PUBLIC HEARING	REGULAR	0.75		
DHS	Dairy Program Update	REGULAR	1.00		
DHS	Contract Awards for Homelessness & Continuum of Care programs	REGULAR	1.00	*	
PRMD	On-site Wastewater Treatment System (OWTS) Manual Update	REGULAR	2.00		
		Total	5.00		
SPECIAL MEETING 6/10/24					
DEM	Wildfire Preparedness Update	REGULAR	1.00		
OOE	Community Engagement Plan Final Adoption	REGULAR	0.75	*	OE 2.2; RESJ 4.1
PRMD	Habitat Conservation Plan Development Discussion	REGULAR	1.50		
		Total	3.25		
BUDGET HEARINGS 6/11/24 - 6/18/24 & 6/20/24 - 6/21/24				*	
CAO	FY 24/25 Budget Hearings	REGULAR		*	OE 1.1; OE 2.3

SONOMA COUNTY CALENDAR OF SIGNIFICANT ITEMS

2024

JULY		MONTHLY AVAILABLE = 18	MONTHLY TOTAL = 13.50	RACIAL EQUITY ANALYSIS	STRATEGIC PLAN ALIGNMENT
7/9/2024					
CAO	District Formation Funding Update	REGULAR	1.00	*	
CAO	Mid-Year Review of Calendar of Significant Public Interest	REGULAR	1.00		
CAO	South Santa Rosa Annexation Pre-Agreement- PLACEHOLDER FOR POTENTIAL	REGULAR	1.00	*	
CAO/ACTTC	Transient Occupancy Tax Ordinance - First Reading	REGULAR	1.00		
DHS	Opioid Settlement Funds Programming	REGULAR	1.00	*	
		Total	5.00		
7/16/2024					
CDC	Place Bay Area Regional Housing Bond Measure on November 2024 Ballot	REGULAR	1.00		
EDB	Public Art Plan	REGULAR	1.00		
PRMD	Well Ordinance Implementation Update and Plan	REGULAR	1.00		
		Total	3.00		
7/23/2024					
CAO	Legislative Update (PLACEHOLDER)	REGULAR	1.00		
PRMD	Land Use Placeholder	REGULAR	1.00		
PRMD	Springs Specific Plan	REGULAR	2.00	*	
SPI	Present options for the New County Government Center Project and Financial Plan	REGULAR	1.50	*	RI 1.1
		Total	5.50		

SONOMA COUNTY CALENDAR OF SIGNIFICANT ITEMS

2024

AUGUST		MONTHLY AVAILABLE = 12	MONTHLY TOTAL = 8.25	RACIAL EQUITY ANALYSIS	STRATEGIC PLAN ALIGNMENT
8/13/2024					
CAO	Living Wage Ordinance Periodic Hourly Rate Adjustment (true up)	REGULAR	1.00	*	
CAO	Approve the Climate Resilience Comprehensive Action Plan	REGULAR	1.50	*	RI and/or CAR, depending on specific actions
OOE	Racial Equity Action Plan (REAP) Final Adoption	REGULAR	1.00	*	potentially RESJ 1.4, 4.1, 4.2
CAO	Countywide Septic System (OWTS) Mapping Study and Analysis	REGULAR	0.75		
		Total	4.25		
8/20/2024					
CAO	Review State of the County's Immigrant Community Workplan	REGULAR	1.50	*	
EDB	Broadband Program Update	CONSENT	-	*	RI 4.1; RI 4.2
DHS	Cannabis Health Ordinance Amendment	REGULAR	1.50	*	
PRMD	Land Use Placeholder	REGULAR	1.00		
		Total	4.00		

SONOMA COUNTY CALENDAR OF SIGNIFICANT ITEMS

2024

SEPTEMBER		MONTHLY AVAILABLE = 18	MONTHLY TOTAL = 8.00	RACIAL EQUITY ANALYSIS	STRATEGIC PLAN ALIGNMENT
9/10/2024					
PRMD	Public Safety & Environmental Justice General Plan Elements	REGULAR	2.00	*	
SPI/ CC	Vehicle Code Changes - Limiting RV Parking	REGULAR	1.00	*	
		Total	3.00		
9/17/2024					

		Total	1.00		
9/24/2024					
CAO	Climate Action and Resiliency Blueprint Approval	REGULAR	1.00	*	
DHS	Homelessness Program Update-2024 Point In Time Count	REGULAR	1.00		
DHS/EDB/PRMD	Consideration of Micro-Enterprise Kitchen Implementation	REGULAR	1.00	*	
PRMD	Land Use Placeholder	REGULAR	1.00		
		Total	4.00		

SONOMA COUNTY CALENDAR OF SIGNIFICANT ITEMS

2024

OCTOBER		MONTHLY AVAILABLE = 18	MONTHLY TOTAL = 9.25	RACIAL EQUITY ANALYSIS	STRATEGIC PLAN ALIGNMENT
10/8/2024					
AG + OPEN SPACE/ CAO	Vegetation Management and Coordinated Wildfire Resilience Program Update	REGULAR	1.00	*	CAR 1.2; CAR 1.3
AG + OPEN SPACE/ CAO	Endowment Investment Policy and Proposed Legislation	CONSENT			
CAO	Unincorporated Governance Ad Hoc Update	REGULAR	1.00	*	
		Total	2.00		
10/15/2024					
CAO	Labor Neutrality Policy Discussion	REGULAR	1.00		
PRMD	General Plan Status Update	REGULAR	3.00	*	
		Total	4.00		
10/22/2024					
CAO/ SCERA/ ACTTC/ CC	State of Pension System Report	REGULAR	0.75		
IOLERO/ SCSO	IOLERO Annual Report and Sheriff's Response	REGULAR	1.50		
Sonoma Water,	Sanitation Code Update	REGULAR	0.50	*	
Sonoma Water,	Cost Recovery Fee Schedule	REGULAR	0.50	*	
		Total	3.25		

SONOMA COUNTY CALENDAR OF SIGNIFICANT ITEMS

2024

NOVEMBER		MONTHLY AVAILABLE = 12	MONTHLY TOTAL = 8.50	RACIAL EQUITY ANALYSIS	STRATEGIC PLAN ALIGNMENT
11/5/2024 [General Election Day]					
CAO	Fall Fiscal Forecast & Budget Update	REGULAR	1.00		OE 1.1; OE 2.3
HSD	Food Assessment Presentation	REGULAR	1.00	*	
HSD/ OOE/ CAO	ARPA Community Resilience Program Update	REGULAR	1.00	*	
EDB	Business Diversity Program Evaluation & Recommendations	REGULAR	1.50	*	
		Total	4.50		
11/19/2024					
PRMD	Zoning and Land Use Technical Corrections	REGULAR	1.00		
PRMD	Cannabis Program Update and Environmental Impact Report	REGULAR	2.00	*	
PRMD	Land Use Placeholder	REGULAR	1.00		
		Total	4.00		

SONOMA COUNTY CALENDAR OF SIGNIFICANT ITEMS

2024

DECEMBER		MONTHLY AVAILABLE = 12	MONTHLY TOTAL = 4.00	RACIAL EQUITY ANALYSIS	STRATEGIC PLAN ALIGNMENT
12/3/2024					
CRA-ROV	Presidential Election November 5, 2024, Official Canvass	CONSENT	-		
PRMD	Housing Element Implementation Round 2	REGULAR	1.00	*	
		Total	1.00		
12/10/2024					
CAO & HR	Clerk-Recorder-Assessor Departmental Structure Review	REGULAR	1.00		
PRMD	Land Use Placeholder	REGULAR	1.00		
PRMD	Permit Sonoma Management Review Implementation Conclusion PLACEHOLDER	REGULAR	1.00		
		Total	3.00		