



# 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

Sheryl Bratton, County Administrator  
Robert Pittman, County Counsel

**Monday, May 23, 2022**

**8:30 AM**

**Virtual**

## Special Closed Session

**In accordance with AB361, Governor Newsom's March 4, 2020 State of Emergency due to the COVID-19 pandemic, Sonoma County Public Health Officer's Recommendation for Teleconferenced Meetings, and the Sonoma County Board of Supervisors Resolution 21-0399, the May 23, 2022 Special Closed Session will be held virtually.**

### MEMBERS OF THE PUBLIC MAY NOT ATTEND THIS MEETING IN PERSON

The May 23, 2022 Board of Supervisors Special Closed Session Meeting will be facilitated virtually through Zoom.

Members of the public can watch or join the meeting using one of the two 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. JOIN THE ZOOM MEETING:

Participate by computer, tablet, or smartphone application:

Go to: <https://sonomacounty.zoom.us/j/95776589379?pwd=M1ZNd29qdEs2ZXVSUkYjZFRWVU9Ydz09>

Enter meeting ID: 957 7658 9379

Enter Password: 353649

Participate by phone:

Dial +1 (669) 900 9128

Enter meeting ID: 957 7658 9379

Enter password: 353649

#### PUBLIC COMMENT:

Public comment during the meeting can be made live by joining the Zoom meeting using the above provided information. Available time for comments is determined by the Board Chair based on agenda scheduling demands and total number of speakers.

#### 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.

**DISABLED ACCOMMODATION:** If you have a disability which requires an accommodation or an alternative format to assist you in observing and commenting on this meeting, please contact the Clerk of the Board at (707) 565-2241 or by email [bos@sonoma-county.org](mailto:bos@sonoma-county.org) by 12 pm Friday, May 20, 2022 to ensure arrangements for accommodation.

**The rules for public observation and comment supersede and replace the standard provisions on page two for the duration of the public health emergency.**

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.

**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.

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**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/>

**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 COMMENT:** Any member of the public may address the Board on a matter listed on the agenda. Commenters are requested to fill out a Speaker Card and to come forward to the podium when recognized by the Board Chair. Please state your name and limit your comments to the agenda item under discussion. Available time for comments is determined by the Board Chair based on agenda scheduling demands and total number of speakers.

**LANGUAGE INTERPRETERS:** 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:** Servicios de traducción están disponibles en todas las reuniones regulares y especiales, de la Mesa de Supervisores, si se solicita por lo menos 48 horas antes de la reunión. Para más información o para solicitar servicios, de traducción llame al (707) 565-2241.

**BOARD CHAMBERS SECURITY SCREENING:** Security screening is conducted for all individuals attending Board meetings. 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/>

**8:30 A.M. CALL TO ORDER****PLEDGE OF ALLEGIANCE****I. APPROVAL OF THE AGENDA**

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

**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 Appointment -Director of the Independent Office of Law Enforcement Review and Outreach (Government Code Section §54957 (b)(1)). **2022-0589**
  
2. 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)). **2022-0588**
  
3. The Board of Supervisors, the Board of Directors of the Water Agency, the Board of Commissioners of the Community Development Commission, and the Board of Directors of the Agricultural Preservations And Open Space District will consider the following in closed session: Conference with Labor Negotiators: Agency Negotiator: Christina Cramer, County of Sonoma. Employee Organizations: All. Unrepresented employees: All, including retired employees. (Government Code Section §54957.6.) **2022-0560**

**IV. REPORT ON CLOSED SESSION WILL BE HELD ON MAY 24, 2022.****V. ADJOURNMENT**

NOTE: The next regular meeting will be held on May 24, 2022.

(All dates are tentative until each agenda is finalized)

SONOMA COUNTY CALENDAR OF SIGNIFICANT ITEMS  
2022

MAY		MONTHLY AVAILABLE = 24	MONTHLY TOTAL = 10.00
<b>5/3/2022</b>			
COUNTY ADMINISTRATOR'S OFFICE	Quarterly Ad Hoc Update	CONSENT	N/A
COUNTY ADMINISTRATOR'S OFFICE	Project Labor Agreement Policy Discussion	REGULAR	1.5
COUNTY ADMINISTRATOR'S OFFICE/ SHERIFF'S OFFICE	WELLPATH Contracts Overview	REGULAR	1
		Total	2.5
<b>5/10/2022</b>			
COUNTY ADMINISTRATOR'S OFFICE	Update on CRM constituent system since project kick-off October 2021	CONSENT	N/A
COUNTY ADMINISTRATOR'S OFFICE	RFP Acceptance to Engage Comprehensive Procurement Process Review Consultant	CONSENT	N/A
COMMUNITY DEVELOPMENT COMMISSION	Annual Award of CDBG, HOME, and CDBG-CV Funds	CONSENT	N/A
EMERGENCY MANAGEMENT/OFFICE OF EQUITY	Adoption of the Mass Care & Shelter Annex to the Sonoma County Emergency Operations Plan	CONSENT	
HEALTH SERVICES	COVID-19 Emergency Response Update	REGULAR	1
PERMIT SONOMA/ COUNTY COUNSEL	Fractional Ownership	REGULAR	1
PERMIT SONOMA	Vacation Rental Policies	REGULAR	1
		Total	3
<b>5/17/2022</b>			
COUNTY ADMINISTRATOR'S OFFICE	Animal Services - Update on options based on previous consultant report and staff recommendations	REGULAR	1
SONOMA WATER	SEWER RATE HEARING: Board Approval of Sewer Rates for Sonoma Water's eight sanitation districts and zones scheduled for May, 2022.	REGULAR	0.5
		Total	1.5
<b>5/24/2022</b>			
COMMUNITY DEVELOPMENT COMMISSION	Adoption of a Homeless Action Plan per State requirements for HHAP-3	CONSENT	N/A
COMMUNITY DEVELOPMENT COMMISSION	Contract awards for Homelessness Programs and Continuum of Care Programs	REGULAR	1
HUMAN SERVICES/ OFFICE OF EQUITY/ COUNTY ADMINISTRATOR'S OFFICE	ARPA Approval of ARPA Grants	REGULAR	1
ECONOMIC DEVELOPMENT BOARD	BIA Ordinance/Sonoma County Tourism (SCT) Annual Update	REGULAR	1
		Total	3

**SONOMA COUNTY CALENDAR OF SIGNIFICANT ITEMS  
2022**

JUNE		MONTHLY AVAILABLE = 0	MONTHLY TOTAL = 0
<b>6/13/2022- CONSENT ONLY</b>			
	None		
<b>6/14/2022-6/24/2022</b>			
COUNTY ADMINISTRATOR'S OFFICE	Budget Hearings (All Day Hearings - No Additional Items)		N/A
		Total	0
JULY		MONTHLY AVAILABLE = 12	MONTHLY TOTAL = 15.50
<b>7/12/2022</b>			
AGRICULTURAL PRESERVATION AND OPEN SPACE DISTRICT	Priority areas for proactive acquisition efforts	REGULAR	1
COMMUNITY DEVELOPMENT COMMISSION/HEALTH SERVICES/COUNTY COUNSEL	24/7 Safe Parking/Non Congregate Shelter Programs and consider updates to Sonoma County Code Section 19-15 (Camping restrictions on Public Property)/ Legal review of overnight encampment will be included/ programming of the \$4M ARPA will be included.	REGULAR	1.5
COUNTY ADMINISTRATOR'S OFFICE	Natural Systems Climate Adaptation Plan (Strategic Plan Climate Action and Resiliency Goal 5 - Maximize opportunities for mitigation of climate change and adaptation through land conservation work and land use policies.)	REGULAR	2
COUNTY ADMINISTRATOR'S OFFICE	Quarterly Ad Hoc Update	CONSENT	N/A
COUNTY ADMINISTRATOR'S OFFICE	Board Calendar of Significant Items - mid-year check point on items remaining for the calendar year	REGULAR	0.5
COUNTY ADMINISTRATOR'S OFFICE/AUDITOR CONTROLLER TREASURER TAX COLLECTOR	SCEIP Program Update and Business Plan	REGULAR	1
EMERGENCY MANAGEMENT/BOARD AD HOC	Evacuation Zone Access Issues Workshop	REGULAR	2
PERMIT SONOMA	Community Wildfire Prevention Plan (CWPP)	REGULAR	1.5
		Total	9.5
<b>7/19/2022</b>			
COUNTY ADMINISTRATOR/ COUNTY COUNSEL	Campaign Finance Ordinance—Comprehensive revisions to the existing Campaign Contribution Ordinance to bring County's regulations into compliance with current laws, so that it can be legally enforced in upcoming elections and recalls.	REGULAR	1.5
ECONOMIC DEVELOPMENT BOARD/COUNTY ADMINISTRATOR'S OFFICE	Broadband Recommendations	REGULAR	1.5
OFFICE OF EQUITY	Language Access Policy	REGULAR	1.5
PERMIT SONOMA	PLP19-Hyatt Place Wine Country Hotel Project at 3750 North Laughlin Rd.	REGULAR	1.5
		Total	6

**SONOMA COUNTY CALENDAR OF SIGNIFICANT ITEMS  
2022**

AUGUST		MONTHLY AVAILABLE = 18	MONTHLY TOTAL = 9.00
<b>8/2/2022</b>			
COUNTY ADMINISTRATOR'S OFFICE/ TRANSPORTATION AND PUBLIC WORKS/ GENERAL SERVICES	Recommendations on Transportation and Public Works/General Services Department Consolidation Opportunities	REGULAR	1
PERMIT SONOMA/COUNTY COUNSEL	Short Term Rental Ordinance—Comprehensive revisions to the vacation rental ordinance to address concentration, operation, and entitlement (permitting vs. licensing).	REGULAR	2.5
		Total	3.5
<b>8/9/2022</b>			
COMMUNITY DEVELOPMENT COMMISSION	Annual Update of Federal Funding Policies (if necessary)	CONSENT	N/A
PERMIT SONOMA	UPC17-0048 Trinity Road Project	REGULAR	1
		Total	1
<b>8/30/2022</b>			
AGRICULTURAL PRESERVATION AND OPEN SPACE DISTRICT	Buy-Protect-Resell Pilot Program	REGULAR	1
PERMIT SONOMA/COUNTY COUNSEL	Mandatory update to County's Local Coastal Plan.	REGULAR	3.5
		Total	4.5

**SONOMA COUNTY CALENDAR OF SIGNIFICANT ITEMS  
2022**

<b>SEPTEMBER</b>		<b>MONTHLY AVAILABLE = 18</b>	<b>MONTHLY TOTAL = 14.50</b>
<b>9/13/2022</b>			
PERMIT SONOMA	Winery Events - This item will present specific guidelines for Alexander Valley, Dry Creek, Sonoma Valley, and default countywide guidelines for winery events. The recommendation will offer a definition of winery events and their authorization in the county's three agricultural zoning districts.	REGULAR	2
PERMIT SONOMA	Special Events Ordinance Update	REGULAR	2
PERMIT SONOMA	Cannabis Placeholder	REGULAR	1.5
		Total	5.5
<b>9/20/2022</b>			
COUNTY ADMINISTRATOR'S OFFICE	Living Wage Ordinance - Update on 9/20/21 Board direction for recommendations on various - living wage ordinance, contractor compliance/enforcement, etc.	REGULAR	2
PERMIT SONOMA/COUNTY COUNSEL	Specific plan for Sonoma Development Center to guide repurposing and redevelopment of former state facility.	REGULAR	3
		Total	5
<b>9/27/2022</b>			
COMMUNITY DEVELOPMENT COMMISSION	Results of the 2022 Point in Time Count	REGULAR	1.5
PERMIT SONOMA	Tree Ordinance Adoption	REGULAR	1.5
TRANSPORTATION AND PUBLIC WORKS	Proposition 218 Hearing for the formation of the Asti Bridge Assessment District	REGULAR	1
		Total	4
<b>OCTOBER</b>		<b>MONTHLY AVAILABLE = 18</b>	<b>MONTHLY TOTAL = 6.50</b>
<b>10/4/2022</b>			
COUNTY ADMINISTRATOR'S OFFICE	Quarterly Ad Hoc Update	CONSENT	N/A
PERMIT SONOMA	Airport Specific Plan Adoption	REGULAR	1
PROBATION	Probation Camp Use Proposal	REGULAR	1
		Total	2
<b>10/18/2022</b>			
AGRICULTURAL PRESERVATION AND OPEN SPACE DISTRICT	2022 Matching Grant Program Cycle	REGULAR	1.5
COMMUNITY DEVELOPMENT COMMISSION	Revisions to the Sonoma County Housing Authority Administrative Plan (if necessary)	CONSENT	N/A
PERMIT SONOMA	SB9 Housing Ordinance	REGULAR	1.5
PERMIT SONOMA	Cannabis Placeholder	REGULAR	1.5
		Total	4.5
<b>10/25/2022</b>			
	None		
		Total	0

**SONOMA COUNTY CALENDAR OF SIGNIFICANT ITEMS  
2022**

NOVEMBER		MONTHLY AVAILABLE = 12	MONTHLY TOTAL = 12.50
<b>11/1/2022</b>			
COMMUNITY DEVELOPMENT COMMISSION/HEALTH SERVICES	Homelessness Program Updates, Including Adoption of Countywide Strategic Plan on Homelessness	REGULAR	1.5
COUNTY ADMINISTRATOR'S OFFICE	Permit Sonoma Management Review - Consultant report and review of program and operational processes and effectiveness	REGULAR	1.5
COUNTY ADMINISTRATOR'S OFFICE	2023-2024 State and Federal Legislative Platform Planning	REGULAR	1.5
		Total	4.5
<b>11/8/2022</b>			
COUNTY ADMINISTRATOR'S OFFICE	Annual Living Wage Adjustment	REGULAR	1
COUNTY ADMINISTRATOR'S OFFICE	5-Year Forecast and Budget Process Update and update on the FY 2023-24 budget process	REGULAR	1
COUNTY ADMINISTRATOR'S OFFICE	County Government Center - Issue request for qualifications (RFQ) for design, build, finance, operation and maintain (DBFOM) private partner	REGULAR	1
PERMIT SONOMA	Adopt 2022 California Model Building Codes with local amendments	REGULAR	1.5
PERMIT SONOMA	PLP17 Trinity Road Project	REGULAR	1.5
TRANSPORTATION AND PUBLIC WORKS	Approval of Rule 20A List of Projects (allocate credits for undergrounding projects)	REGULAR	2
		Total	8
DECEMBER		MONTHLY AVAILABLE = 12	MONTHLY TOTAL = 6.50
<b>12/6/2022</b>			
COUNTY ADMINISTRATOR'S OFFICE/OFFICE OF EQUITY	Community Engagement Plan and Recommendations (Strategic Plan Organizational Excellence 2-2 - Using results from survey, develop and launch a community engagement and outreach strategy, establish a process for engagement and collaboration, and ensure the strategy is inclusive of all underserved populations by the end of 2022.)	REGULAR	1.5
INDEPENDENT OFFICDE OF LAW ENFORCEMENT REVIEW AND OVERSIGHT	IOLERO Annual Report	REGULAR	1
PERMIT SONOMA	Cannabis Placeholder	REGULAR	1.5
		Total	4
<b>12/13/2022</b>			
COUNTY ADMINISTRATOR'S OFFICE	Update from Assemblymember Jim Wood	REGULAR	1
PERMIT SONOMA	Housing Element	REGULAR	1.5
REGIONAL PARKS	McCormick Addition to Hood Mountain Regional Park	CONSENT	N/A
		Total	2.5