



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

Monday, June 12, 2023

8:30 AM

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

Special Meeting

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. Those not able to attend in person will have the opportunity to provide public comment via Zoom as indicated below. Please note that the County cannot guarantee that the Zoom system will be available for the entirety of every meeting. The only ways to guarantee that your comment is received and considered by the County is to attend the meeting in person or submit your comment in writing in advance of the meeting.

Members of the public can watch or join 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. JOIN THE ZOOM MEETING:

Participate by computer, tablet, or smartphone application:

Go to: <https://sonomacounty.zoom.us/j/91687095164?pwd=Vnh2bFQ0MnhoWm54THFDNDkWFjJ2dz09>

Enter meeting ID: 916 8709 5164

Enter Password: 919371

Participate in Zoom by phone:

Dial +1 (669) 900 9128

Enter meeting ID: 916 8709 5164

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 during the zoom meeting subject to the limitation noted above or 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.

Live in Zoom: Public comment during the meeting can be made live by joining the Zoom meeting using the above provided information.

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.

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.

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. Quienes no puedan asistir en persona tendrán la oportunidad de hacer comentarios públicos a través de Zoom, como se indica a continuación. Tenga en cuenta que el Condado no puede garantizar que el sistema Zoom esté disponible durante la totalidad de cada reunión. La única forma de garantizar que el Condado reciba y tenga en cuenta su comentario es asistir a la reunión en persona o presentar su comentario por escrito antes de la reunión.

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. CONÉCTESE A LA REUNIÓN ZOOM:

Participe por computadora, tableta o aplicación de teléfono inteligente:

Vaya a: <https://sonomacounty.zoom.us/j/91687095164?pwd=Vnh2bFQ0MnhhWm54THFDNDkWFjJ2dz09>

Escriba el ID de la reunión: 916 8709 5164

Escriba la contraseña: 919371

Participe en Zoom por teléfono:

Marque +1 (669) 900 9128

Escriba el ID de la reunión: 916 8709 5164

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 durante la reunión de Zoom sujeto a la limitación señalada anteriormente o 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.

ZOOM EN VIVO: Los comentarios públicos durante la reunión se pueden hacer al conectarse a la reunión de Zoom mediante la información anterior.

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.

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.

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, 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 Negotiators: Janell Crane and Jeremia Mills, County of Sonoma, and Rick Bolanos, Liebert Cassidy Whitmore. Employee Organizations: All. Unrepresented employees: All, including retired employees. (Government Code Section §54957.6.) [2023-0760](#)

2. The Board of Supervisors will consider the following in closed session: Public Employee Performance Evaluation - Agricultural Commissioner-Sealer, Agriculture Weights and Measures. (Government Code Section §54957(b)(1)). [2023-0745](#)

PLEDGE OF ALLEGIANCE**IV. APPROVAL OF THE AGENDA****V. CONSENT CALENDAR**

3. Regional Conservation Partnership Program - Vital Streams and Forests [2022-0876](#)
Approve and authorize the General Manager of the Sonoma County Agricultural Preservation and Open Space District (Ag + Open Space) to execute:
 - A) A five-year Agreement with the Natural Resources Conservation Service (NRCS) authorizing funding to Ag + Open Space in the amount of \$3,500,000 for its Innovative Conservation: Vital Steams and Forests project. This grant is offered under the Alternative Funding Arrangement (AFA) of the Regional Conservation Partnership Program (RCPP) and will provide financial and technical assistance for the conservation and restoration of working lands and natural areas; and
 - B) Related subcontracts for the life of the aforementioned grant with the Sonoma and Gold Ridge Resource Conservation Districts (RCDs) in amounts described below.

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

4. 2023 Vegetation Management Grant Program Recommendations and Acceptance of National Fish and Wildlife Foundation Grant Award [2023-0659](#)

Board of Supervisors to:

- A) Accept recommendations for projects and funding amounts for the 2023 Vegetation Management Grant Program Cycle and authorize the County Administrator or Designee to execute vegetation management grant agreements for projects that are exempt from the California Environmental Quality Act (CEQA) with the project sponsors after approval of County Counsel as to form; direct the Vegetation Management Coordinator to file CEQA Notice of Exemptions for each of these projects.
- B) Accept recommendations for projects and funding amounts for the 2023 Vegetation Management Grant Program Cycle and authorize the County Administrator or Designee to execute environmental review grant agreements for other CEQA non-exempt projects that are with each of the project sponsors after approval of County Counsel as to form; direct the Vegetation Management Coordinator to file CEQA Notice of Exemptions for each of these projects.
- C) Adopt a resolution authorizing the County Administrator or Designee to execute a vegetation management grant agreement for the Sonoma Land Trust Vegetation Management Project, after approval of County Counsel as to form, and making CEQA findings as a responsible agency.

Board of Directors:

D) Authorize the General Manager to sign a National Fish and Wildlife Foundation (NFWF) grant agreement for \$353,173.79, after approval of County Counsel as to form, to support technical assistance for fuels management, forest resilience and watershed health in the Russian River, leverage the funding from the PG&E Settlement Fund and take all actions necessary to implement the grant.

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

5. Disbursement of Fiscal Year 22-23 Fourth District Community Investment Fund Grant Awards [2023-0749](#)

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 22-23: The LIME Foundation, \$1,000; Ceres Community Project, \$2,000; Los Cien Sonoma County Inc., \$1,000; Healdsburg Center for the Arts, \$1,000; Farm to Pantry, \$2,000; Cloverdale Performing Arts Center, \$1,000; Cloverdale Arts Alliance, \$1,000; North Coast Builders Exchange Inc., \$1,000; Luther Burbank Center for the Arts, \$1,000; and North Coast Resource Conservation & Development Council (dba Conservation Works), \$750. (Fourth District)

Department or Agency Name(s): Board of Supervisors

6. Tierra de Rosas Infill Infrastructure Grant Side Agreements [2023-0658](#)

Adopt a resolution authorizing the Executive Director of the Sonoma County Community Development Commission, or designee, to enter into and execute side agreements, as necessary, with partners of the Santa Rosa Qualifying Infill Area as identified in the California Department of Housing and Community Development Infill and Infrastructure Grant Award.

Department or Agency Name(s): Community Development Commission

7. Approval of Exclusive Right to Negotiate Agreement with Burbank Housing Development Corporation for Elderberry Commons [2023-0427](#)

- A) Authorize the Sonoma County Community Development Commission to enter into an Exclusive Right to Negotiate a Property Transfer Agreement with Burbank Housing Development Corporation for the Elderberry Commons property.
- B) Make findings that the Exclusive Right to Negotiate Agreement is exempt under §15262 of the CEQA Guidelines (feasibility and planning studies).
- C) Adopt a resolution authorizing the Executive Director, or designee, to execute all Project Homekey documents for the Elderberry Commons project on behalf of the County of Sonoma for participation in the Project Homekey Program and take any other actions necessary to effectuate the terms and conditions of the Standard Agreement and Homekey Program.
- D) Adopt a resolution authorizing the Executive Director, or designee, to utilize funds from the Whole Person Care Pilot Allocation to make a budgetary adjustment to the FY 2022-23 adopted budget.

(4/5th Vote Required)

Department or Agency Name(s): Community Development Commission

8. Board authorization for the approval of Skylane LLC's Sonoma County Energy Independence Program (SCEIP) financing application in the amount of up to \$751,990.00 [2023-0702](#)

- A) Approve the Sonoma County Energy Independence Program (SCEIP) financing application for Skylane LLC in the amount of up to \$751,990.00 for the installation of multiple energy efficient improvements and a solar photovoltaic system.
- B) Authorize the Program Administrator to execute the SCEIP Assessment Contract and Implementation Agreement associated with this application and take all other actions to complete the transaction.

(Fourth District)

Department or Agency Name(s): County Administrator and Auditor-Controller-Treasurer-Tax Collector

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9. FY 22-23 Tourism Impact Fund Grant Award [2023-0729](#)
- A) Authorize the County Administrator, or designee, to execute agreements with the following grantee: California Highway Patrol, \$29,357.36; and
 - B) Authorize the County Administrator, or designee, to amend this agreement to lengthen the time schedules and make minor modifications to the allowed uses that do not increase the amount awarded under the agreement.
- (Fifth District)
- Department or Agency Name(s):** County Administrator
10. Behavioral Health Services Agreements [2023-0566](#)
- A) Authorize the Director of Health Services, or designee, to execute agreements and amendments to Mental Health, Substance Use Disorder, and Behavioral Health Support Services for Fiscal Year 2023-2024 of \$70,324,247 that will end June 30, 2024 and \$44,811,628 for contracts that will end no later than June 30, 2029.
 - B) 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 of July 1, 2023, through June 30, 2024, resulting in revenue to the Department of Health Services of \$250,000.
- Department or Agency Name(s):** Health Services
11. Approval to Apply for a Project Homekey-3 Program: Redwood Inn Transitional Age Youth Project [2023-0693](#)
- Adopt a resolution authorizing joint application to and participation in the Project Homekey-3 Program (Redwood Inn Transitional Age Youth Project)
- Department or Agency Name(s):** Health Services
12. Memorandum of Understanding between the County of Sonoma and the Sonoma County Public Defender Investigators' Association [2023-0735](#)
- Adopt a Resolution approving the Memorandum of Understanding (MOU) between the County of Sonoma and the Sonoma County Public Defender Investigators' Association (SCPDIA) for the period June 12, 2023 through June 17, 2026.
- Department or Agency Name(s):** Human Resources
13. Memorandum of Understanding between the County of Sonoma and the Sonoma County Deputy Sheriffs' Association [2023-0648](#)
- Adopt a Resolution approving the Memorandum of Understanding (MOU) between the County of Sonoma and the Sonoma County Deputy Sheriffs Association (DSA) for the period June 12, 2023 through March 31, 2026.
- Department or Agency Name(s):** Human Resources
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14. Memorandum of Understanding between the County of Sonoma and the Deputy Sheriffs' Law Enforcement Management Unit [2023-0649](#)
- Adopt a Resolution approving the Memorandum of Understanding (MOU) between the County of Sonoma and the Deputy Sheriffs' Law Enforcement Management for the period June 12, 2023 through March 31, 2026.
- Department or Agency Name(s):** Human Resources
15. Memorandum of Understanding between the County of Sonoma and the Sonoma County Law Enforcement Managers Association [2023-0743](#)
- Adopt a Resolution approving the Memorandum of Understanding (MOU) between the County of Sonoma and the Sonoma County Law Enforcement Management for the period June 12, 2023 through July 2, 2026.
- Department or Agency Name(s):** Human Resources
16. Shiloh Ranch Regional Park Phase 4 Habitat Conservation Fund Grant [2023-0670](#)
- Adopt a resolution authorizing the Director of Regional Parks to apply for the State Parks' Habitat Conservation Fund in the amount of \$320,000 for Shiloh Ranch Regional Park Phase 4 construction and authorizing the Director of Regional Parks to execute all documents which may be necessary to carry out and administer the grant. (Fourth District)
- Department or Agency Name(s):** Regional Parks
17. Abandoned Vessel Abatement Fund and Commercial Berthing Credit at County of Sonoma Marinas [2023-0719](#)
- Adopt a Budget Resolution transferring \$150,000 of FY 2022-23 General Fund Contingencies to Regional Parks to create the Abandoned Vessel Abatement Fund to remove abandoned fishing vessels from Bodega Bay Marinas operated by the County of Sonoma and authorize a temporary waiver of dock fees at County of Sonoma Marinas for commercial fishing vessels experiencing financial hardship. (4/5th Vote Required) (Fifth District)
- Department or Agency Name(s):** Regional Parks

18. Vegetation Management Services, Chipper Service, and Fire Prevention Service [2023-0666](#)
Contracts

- A) Delegate authority to the Director of Permit Sonoma, in consultation with the County Administrator's and County Counsel's Office, to enter into contractual agreements with local fire protection districts to implement the Vegetation Management, Fuels Reduction, Inspection Program and Chipper Services through FY 27-28, with funding not to exceed annual allocations from Transient Occupancy Tax (TOT) Community Investment funds for Expanded Fuels and Landscape Resiliency, which is currently \$900,000 per fiscal year.
- B) Delegate authority to the Director of Permit Sonoma to enter into fire prevention services agreements with local Fire Protection Districts for the Fire Prevention Division to perform fire prevention services including inspection and plan check services.

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

19. Award of Contract to Assist in the Development of a Habitat Conservation Plan/
Natural Communities Conservation Plan for Sonoma County [2023-0493](#)

Adopt a resolution authorizing the Director of Permit Sonoma to execute a contract for consulting services to ICF Jones & Stokes, Inc. for Fiscal Years (FY) 2023-2024 and 2024-2025, in the amount of \$816,753.75 in a form approved by County Counsel, to assist the County in completing phase 1-2 of the Habitat Conservation Plan/Natural Communities Conservation Plan development process.

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

20. PLP20-0009; Zone Change to Timberland Production at 20111 Old Cazadero Rd., [2023-0700](#)
Guerneville - Second Reading

The Permit Resource and Management Department (Permit Sonoma) recommends that the Board of Supervisors adopt an ordinance to effectuate the rezone of real property at 20111 Old Cazadero Road from Resources and Rural Development (RRD) to Timber Production (TP) and find the forgoing project Exempt from the California Environmental Quality Act. (Fifth District)

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

21. Caltrans Cooperative Agreement State Route 116 ADA Sidewalks in Downtown [2023-0674](#)
Guerneville

Adopt a Resolution:

- A) Approving the Caltrans Cooperative Agreement for State Route 116 ADA Sidewalks in Downtown Guerneville for contribution from the County in the amount of \$1,069,000 towards pedestrian lighting infrastructure;
- B) Authorizing the Director of Sonoma County Department of Public Infrastructure to execute the Caltrans Cooperative Agreement; and
- C) Delegating authority to the Director of Sonoma County Department of Public Infrastructure to execute amendments to the Caltrans Cooperative Agreement in an amount not to exceed \$160,350.00 (15% of the total amount).

(Fifth District)

Department or Agency Name(s): Public Infrastructure

22. Planning and Feasibility Study Funding for Proposed Public Health Lab & Morgue [2023-0304](#)
- A) Adopt a Resolution authorizing a budget adjustment to the Fiscal Year 2022-23 Capital Project Adopted Budget in the amount of \$5,778,100 for the proposed new Public Health Lab and Morgue (4/5th Vote Required).
 - B) Delegate authority to the Director of the Department of Public Infrastructure to execute a standard professional services agreement with COAR Design Group for architectural design services for the Public Health Lab and Morgue project, for \$1,775,000, and subject to a 10% contingency for a total not to exceed amount of \$1,952,500, in form approved by County Counsel.
 - C) Delegate authority to the Director of the Department of Public Infrastructure to execute task orders for any additional services under the subject contract and as-needed for the project, subject to availability of funding.
(4/5th Vote Required)

Department or Agency Name(s): Public Infrastructure, Health Services and Sheriff's Office

VI. REGULAR CALENDAR

23. Department Head Personal Services Agreement - Director of Human Resources [2023-0710](#)

Authorize the County Administrator to execute a Personal Services Agreement with Janell Crane as the Director of Human Resources for a three-year term, beginning June 13, 2023, at the "E" step in the position's salary range, including other County benefits and compensation as provided in Salary Resolution 95-0926.

Department or Agency Name(s): County Administrator

24. Government Code Section 7507 Disclosure For Successor Memorandum of Understanding between the County of Sonoma and the Western Council of Engineers [2023-0737](#)

A) Receive and review the actuarial valuation of the impact of proposed changes to Article 19 (Medical Benefits for Future Retirees) of the Successor Memorandum of Understanding between the County of Sonoma and Western Council of Engineers.

Department or Agency Name(s): Human Resources

25. Proposed Changes to the Living Wage Ordinance [2023-0514](#)

A) Provide direction to staff on the following potential changes to the Living Wage Ordinance (LWO):

- i. Cost of Living Adjustment (COLA) parameters;
- ii. Whether lessees and concessionaires should be covered under the LWO, and how; and
- iii. Whether to add a paid time off (PTO) requirement or other provision to the LWO.

B) Establish a Periodic LWO Rate Review

C) Confirm the draft, proposed Living Wage Ordinance (LWO) amendments as to other changes and direct staff to return to the Board for the required ordinance process to formally initiate and adopt the amendments.

Department or Agency Name(s): County Administrator

26. Extreme Temperature Response Annex [2023-0533](#)

Receive and approve the Extreme Temperature Response Annex to the Emergency Operations Plan.

Department or Agency Name(s): Emergency Management

VII. REGULAR AFTERNOON CALENDAR

27. **1:30 P.M.** - File No. AGP19-0005 Spring Hill New Land Conservation Contract; 2860 Spring Hill Road, Petaluma [2023-0599](#)

To conduct a public hearing and adopt a Resolution to expand Agricultural Preserve 2-496 by adding 41.34 acres and, approve a new Non-Prime Land Conservation (Williamson) Act Contract and Land Conservation Plan on the same 41.34-acre parcel, for a grazing property located at 2860 Spring Hill Road, Petaluma; APN 022-280-009, and authorize the Chair to execute the Contract. (Second District)

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

28. Adoption of Amendment to the Sonoma County Code to Repeal Legacy Provisions in Chapters 24 and 27, And To Make Clarifications and Technical Changes to Chapter 24 [2023-0582](#)
- Adopt an ordinance to repeal Chapter 27 and to amend Chapter 24 of the Sonoma County Code to repeal obsolete code provisions and clarify other code provisions; and further determining that the ordinance amendment is exempt from the California Environmental Quality Act.
- Department or Agency Name(s):** Permit and Resource Management and Health Services
29. Ordinance Reducing Permissible Weight of Vehicles and Loads upon Arnold Drive Bridge 20C-0213 and Repealing Related Ordinance No. 3423 - Adopt (Urgency) [2023-0681](#)
- Adopt an urgency ordinance reducing the permissible weight of vehicles and loads upon Arnold Drive Bridge over Sonoma Creek at Postmile 17.38 and repealing Ordinance No. 3423. (4/5th Vote Required) (First District)
- Department or Agency Name(s):** Public Infrastructure
30. Pavement Preservation Program - Infrastructure Investment [2023-0595](#)
- Approve Sonoma Public Infrastructure's (SPI) recommendations to increase the Pavement Preservation Program (PPP) General Fund base contribution annual adjustment factor from 2% to up to 5%, after considering economic uncertainties and based on financial revenue factors such as the annual projected property tax growth rate and the average annual Consumer Price Index; and provide direction to SPI on future program goals.
- Department or Agency Name(s):** Public Infrastructure
31. Awards of Funds for Housing Focused Homelessness Interventions [2023-0697](#)
- Review and finalize recommendations for fiscal year 2023-2024 Measure O funds for housing focused homelessness interventions.
- Department or Agency Name(s):** Health Services

VIII. 3:00 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

IX. REPORT ON CLOSED SESSION

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

XI. ADJOURNMENT

NOTE: Budget Hearings will be held on June 13, 14, 16, and June 20-23rd, 2023. A Special Meeting will be held on June 15, 2023. The next regular meeting will be held on July 11, 2023.

**SONOMA COUNTY CALENDAR OF SIGNIFICANT ITEMS
2023**

JUNE		MONTHLY AVAILABLE = 12	MONTHLY TOTAL = 0.00
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6/12/2023- SPECIAL MEETING			
COUNTY ADMINISTRATOR'S OFFICE	Proposed Changes to Living Wage Ordinance - Ordinance Changes for Fair & Airport	REGULAR	1.5
EMERGENCY MANAGEMENT	Extreme Temperatures Annex to Emergency Operations Plan	REGULAR	0.5
PUBLIC INFRASTRUCTURE	Pavement Preservation Update	REGULAR	1
HEALTH SERVICES	Contract awards for Homelessness Programs and Continuum of Care Programs	REGULAR	0.5
		Total	3.5
6/13/2023-6/14/2023, 6/16/23, 6/20/23-6/23/23 BUDGET HEARINGS			
		Total	0

SONOMA COUNTY CALENDAR OF SIGNIFICANT ITEMS

2023

JULY		MONTHLY AVAILABLE = 12	MONTHLY TOTAL = 7.50
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TRUTH ACT FORUM- SPECIAL MEETING- DATE TBD			
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7/11/2023			
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COUNTY ADMINISTRATOR'S OFFICE	Mid-year Review of Board Calendar of Significant Items	REGULAR	1
COUNTY ADMINISTRATOR'S OFFICE	District Formation Updates/Presentation of Governance Solutions for Unincorporation Areas	REGULAR	1.5
REGIONAL PARKS	Bid Award to purchase 7-10 new sustainable EV Chargers	CONSENT	0
Total			2.5

7/18/2023			
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COUNTY ADMINISTRATOR'S OFFICE	Project Labor Agreement Policy Options Review	REGULAR	1.5
HEALTH SERVICES	Mental Health Services Act (MHSA) Expenditure Plan Update	REGULAR	1
HEALTH SERVICES	Award of Funds for Housing Focused Homelessness Interventions	REGULAR	0.5
PERMIT SONOMA	2020 General Plan: Housing Element Update	REGULAR	2
HEALTH SERVICES	Professional Services Agreement for Los Guilicos Village operations/ Award of Los Guilicos Village Operational Contract	CONSENT	0
COUNTY ADMINISTRATOR'S OFFICE	Quarterly Ad Hoc Report	CONSENT	0
COUNTY ADMINISTRATOR'S OFFICE	Quarterly Grant Program Update	CONSENT	0
EMERGENCY MANAGEMENT	Drought Annex to Emergency Operations Plan	CONSENT	0
HUMAN RESOURCES	Labor Contract Placeholder	CONSENT	0
Total			5

**SONOMA COUNTY CALENDAR OF SIGNIFICANT ITEMS
2023**

AUGUST			MONTHLY AVAILABLE = 18	MONTHLY TOTAL = 14.5
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8/1/2023				
HEALTH SERVICES	Cannabis Health Ordinance Amendment (1st Reading)	REGULAR	1	
HUMAN SERVICES	Food Insecurity Program	REGULAR	1	
PERMIT SONOMA	Land Use Placeholder	REGULAR	1.5	
			Total	3.5

8/15/2023				
COMMUNITY DEVELOPMENT COMMISSION	Information/Analysis of ending of Sonoma County's Just Cause Ordinance	REGULAR	1.5	
COUNTY ADMINISTRATOR'S OFFICE/HUMAN SERVICES/OFFICE OF EQUITY	American Rescue Plan Act Community Program Update	REGULAR	1.0	
COUNTY ADMINISTRATOR'S OFFICE/PUBLIC INFRASTRUCTURE	Veterans' Buildings Review to Include Potential State Legislative Measure	REGULAR	1.0	
ECONOMIC DEVELOPMENT BOARD	Public Art Policy/ Ordinance	REGULAR	0.5	
HEALTH SERVICES	Community Health Dashboard	REGULAR	0.5	
SONOMA WATER	Energy Policy Update, including addition of climate adaptation to existing policy.	REGULAR	1.0	
COUNTY ADMINISTRATOR'S OFFICE	Municipal Waste Audit	CONSENT	0.0	
OFFICE OF EQUITY	Community Engagement, Language Access, and Racial Equity Access Update on Plans	CONSENT	0.0	
CLERK RECORDER ASSESSOR	Assessment Roll 2023-2024	CONSENT	0.0	
HUMAN RESOURCES	Labor Contract Placeholder	CONSENT	0.0	
			Total	5.5

8/22/2023				
HEALTH SERVICES	Homelessness Program Updates, Including Results of 2023 Homeless Count	REGULAR	1.5	
AGRICULTURAL PRESERVATION AND OPEN SPACE DISTRICT	Matching Grant Program 2022 Phase 2 Funding Recommendations - Recommendations for project funding for the remaining \$2.05 million from the 2022 Matching Grant Program.	REGULAR	1	

**SONOMA COUNTY CALENDAR OF SIGNIFICANT ITEMS
2023**

PERMIT SONOMA	Housing Element Zoning Code Implementation Part 1	REGULAR	2
PUBLIC INFRASTRUCTURE	Regional Solid Waste Planning	REGULAR	1
COUNTY RECORDER ASSESSOR	Assessment Roll 2023-2024	CONSENT	0
		Total	5.5

CLIMATE ACTION AND RESILIENCY WORKSHOP- 8/29/2023

SEPTEMBER		MONTHLY AVAILABLE = 18	MONTHLY TOTAL = 16.00
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9/12/2023

COMMUNITY DEVELOPMENT COMMISSION	Casa Roseland and Tierra de Rosas Update	REGULAR	1
COUNTY ADMINISTRATOR'S OFFICE	Tribal Affairs Placeholder	REGULAR	1
COUNTY ADMINISTRATOR'S OFFICE	Moorland Annexation Ad Hoc Committee Update	REGULAR	1
HUMAN SERVICES/HEALTH SERVICES	Short-Term Residential Therapeutic Program (STRTP)	REGULAR	1
IOLERO	FY 22-23 IOLERO Annual Report	REGULAR	1
REGIONAL PARKS	Russian River Parkway - Park Master Plan	REGULAR	1
		Total	6

9/19/2023

AG & OPEN SPACE	Stewardship Workshop	REGULAR	2
ACTTC/CAO/SONOMA WATER/PUBLIC FINANCE AUTHORITY	SCEIP Bonding 6-mos (Debt Issuance)	REGULAR	0.5
PERMIT SONOMA	Land Use Placeholder	REGULAR	2
REGIONAL PARKS/PUBLIC INFRASTRUCTURE	Bike and Pedestrian Safety Update	REGULAR	1
		Total	5.5

SONOMA COUNTY CALENDAR OF SIGNIFICANT ITEMS

2023

9/26/2023			
HEALTH SERVICES	Santa Rosa Memorial Trauma Center Update Level II	REGULAR	1.5
PERMIT SONOMA	Springs Specific Plan	REGULAR	3
Total			4.5

OCTOBER		
MONTHLY AVAILABLE =	18	MONTHLY TOTAL =
		17.00

10/3/2023			
COUNTY ADMINISTRATOR'S OFFICE	Carbon Sequestration Study	REGULAR	2
EMERGENCY MANAGEMENT/OFFICE OF EQUITY	Essential Workers Sustainable Response and Recovery Resources Scoping Project	REGULAR	2
HEALTH SERVICES	Update on the Development and Implementation of Tiered Advanced Life Support (ALS)/Basic Life Support (BLS) Ground Ambulance Service	REGULAR	0.5
HEALTH SERVICES	Sonoma County Animal Services Administrative Citation Program Ordinance	REGULAR	1
Total			5.5

10/17/2023			
COUNTY ADMINISTRATOR'S OFFICE/ SONOMA WATER	Groundwater Sustainability Areas (GSA) Funding Discussion	REGULAR	1
HEALTH SERVICES	Mobile Support Team Regional Model Plan	REGULAR	1
PERMIT SONOMA	PLP18-0012 Guerneville Resort Appeal	REGULAR	2
PERMIT SONOMA	Onsite Wastewater Treatment Systems (OWTS) Manual	REGULAR	1.5
PUBLIC INFRASTRUCTURE	New County Center	REGULAR	1
COUNTY ADMINISTRATOR'S OFFICE	Quarterly Ad Hoc Report	CONSENT	0
COUNTY ADMINISTRATOR'S OFFICE	Quarterly Grant Program Update	CONSENT	0
Total			6.5

SONOMA COUNTY CALENDAR OF SIGNIFICANT ITEMS

2023

10/24/2023			
AGRICULTURAL PRESERVATION AND OPEN SPACE DISTRICT	Matching Grant Program Guidelines and Process - Review new draft guidelines and application process for Ag + Open Space's competitive Matching Grant Program.	REGULAR	1.5
COUNTY COUNSEL/ PUBLIC INFRASTRUCTURE	Vehicle Code Changes - Limiting RV Parking	REGULAR	2
HEALTH SERVICES	Tobacco Ordinance Review	REGULAR	1.5
		Total	5

NOVEMBER		
	MONTHLY AVAILABLE =	MONTHLY TOTAL =
	12	11.50

11/7/2023			
COUNTY ADMINISTRATOR'S OFFICE	Fall General Fund Fiscal Forecast	REGULAR	1
HEALTH SERVICES	Opioid Settlement Funds Programming	REGULAR	1.0
PERMIT SONOMA	Land Use Placeholder	REGULAR	2.5
PUBLIC INFRASTRUCTURE	Update on Compost Site Selection	REGULAR	1
		Total	5.5

11/28/2023			
COUNTY ADMINISTRATOR'S OFFICE	Comprehensive Energy Project Improvements for Existing County Facilities	REGULAR	1
PERMIT SONOMA	Public Safety Element and Environmental Justice policies	REGULAR	2
PERMIT SONOMA	Tree Ordinance	REGULAR	2
COUNTY ADMINISTRATOR'S OFFICE	Permit Sonoma Management Review Implementation Update	REGULAR	1
		Total	6

**SONOMA COUNTY CALENDAR OF SIGNIFICANT ITEMS
2023**

DECEMBER		MONTHLY AVAILABLE = 12	MONTHLY TOTAL = 10.50
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12/5/2023			
PERMIT SONOMA	Land Use Placeholder	REGULAR	2.5
PERMIT SONOMA	Housing Element Zoning Code Implementation	REGULAR	1.5
REGIONAL PARKS	North Sonoma Mountain - Park Master Plan	REGULAR	1
COUNTY ADMINISTRATOR'S OFFICE	Annual Legislative Review	REGULAR	1
Total			6

CLIMATE ACTION AND RESILIENCY WORKSHOP- 12/11/2023

12/12/2023			
AGRICULTURAL PRESERVATION AND OPEN SPACE DISTRICT	Matching Grant Program Guidelines and Process - Adoption of new guidelines and application process for Ag + Open Space's competitive Matching Grant Program.	REGULAR	1.5
PERMIT SONOMA	General Plan Kickoff - Joint meeting with Planning Commission	REGULAR	3
REGIONAL PARKS	Parks Measure M Annual Report	CONSENT	0
Total			4.5