



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, July 11, 2023

8:30 AM

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

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/95113231211?pwd=cG80WHBCZHE3REVVBbnpkbHI4Q216dz09>

Enter meeting ID: 951 1323 1211

Enter Password: 919371

Participate in Zoom by phone:

Dial +1 (669) 900 9128

Enter meeting ID: 951 1323 1211

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/95113231211?pwd=cG80WHBCZHE3REVVBnpkbHI4Q216dz09>

Escriba el ID de la reunión: 951 1323 1211

Escriba la contraseña: 919371

Participe en Zoom por teléfono:

Marque +1 (669) 900 9128

Escriba el ID de la reunión: 951 1323 1211

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.) [2023-0800](#)

2. The Board of Supervisors will consider the following in closed session: Conference with Legal Counsel - Existing Litigation: Heavy Hitters, et al. v. County of Sonoma, Appellate Case No. A166445, Superior Court Case No. MCV-25708, property: 4192 Willie Bird Way, Petaluma, CA 94954 (Government Code Section 54956.9(d)(1).) [2023-0853](#)

3. 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 Legal Counsel concerning credible threat of litigation pursuant to Government Code Section 54956.9(d)(2). 1 Case. (California River Watch) [2023-0855](#)

4. The Board of Supervisors will consider the following in closed session: Conference with Legal Counsel - Existing Litigation - Schmid, Frear Stephen and Astrid v. Two Rock Volunteer Fire Dept, County of Sonoma, SCV-266225 (and related cases) - (Government Code Section 54956.9(d)(1).) [2023-0738](#)

5. The Board of Supervisors will consider the following in closed session: Conference with Legal Counsel - Existing Litigation - Carolyn Teel, Plaintiff v. State of California, Ca Department of Transportation County Of Sonoma, Sonoma County Animal Control, City Of Santa Rosa; And Does 1-20, Inclusive, Defendants; SCV 267033 (Government Code Section 54956.9(d)(1).) [2023-0739](#)

6. The Board of Supervisors will consider the following in closed session: Conference with Legal Counsel - Existing Litigation 54956.9(b)(1); Jennifer Mazzamuto v. County of Sonoma et al., Sonoma County Superior Court Case No. SCV 272239 [2023-0806](#)

7. The Board of Supervisors will consider the following in closed session: Conference with Legal Counsel - Existing Litigation - John Tarabanovic v. County of Sonoma, City of Sonoma, State of California, PG&E Corporation, John Atkinson, Suzanne Atkinson and Does 1-30; Sonoma County Superior Court Case No. SCV-270742 (Government Code Section 54956.9(d)(1).) [2023-0807](#)

IV. 9:30 A.M. RECONVENE FROM CLOSED SESSION

PLEDGE OF ALLEGIANCE

V. APPROVAL OF THE AGENDA

VI. 9:30 A.M. CONSENT CALENDAR

8. Public Outings and Youth Education Program FY24-26 [2023-0508](#)

Authorize the General Manager of the Sonoma County Agricultural Preservation and Open Space District to execute six service agreements for the Public Outings and Youth Education Program totaling \$1,655,000, effective from July 11, 2023 and ending June 30, 2026, as follows:

- A) An agreement with Friends of the Petaluma River in the amount of \$80,000 (\$30,000 in FY25 and \$50,000 in FY26);
- B) An agreement with the Laguna de Santa Rosa Foundation in the amount of \$195,000;
- C) An agreement with LandPaths in the amount of \$480,000;
- D) An agreement with Sonoma Ecology Center in the amount of \$240,000;
- E) An agreement with Sonoma Land Trust in the amount of \$225,000;
- F) And an agreement with Sonoma Resource Conservation District in the amount of \$435,000.

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

9. Denner Ranches (0587) Conservation Easement Acquisition [2023-0511](#)

Adopt a resolution of the Board of Directors of the Sonoma County Agricultural Preservation and Open Space District to:

- A) Authorize the purchase of a conservation easement over the Denner Ranches Property for total of up to \$11,500,000 and escrow costs;
- B) Determine that the acquisition is consistent with the Sonoma County Agricultural Preservation and Open Space District's Expenditure Plan and the 2020 Sonoma County General Plan;
- C) Authorize the President of the Board of Directors to execute a conservation easement over the Property, and associated certificates of acceptance;
- D) Make certain determinations pursuant to the California Environmental Quality Act and direct the filing of a notice of exemption;
- E) Dedicate the conservation easement to open space purposes pursuant to Public resources Code Section 5540;
- F) Authorize General Manager to perform all other actions to complete this transaction. (4/5th Vote Required) (Fifth District)

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

10. Second Amendment to Cinquini & Passarino, Inc. Services Agreement [2023-0785](#)
- Authorize the General Manager of the Sonoma County Agricultural Preservation and Open Space District to execute a second amendment to the surveyor services agreement with Cinquini & Passarino, Inc., increasing the contract value by \$150,000, resulting in a total contract amount not to exceed \$455,000 for term ending on April 30, 2024.
- Department or Agency Name(s):** Agricultural Preservation And Open Space District
11. Implementation of Easy Smart Pay for Secured Property Tax Payments [2023-0385](#)
- Adopt a Resolution to Authorize Use of Easy Smart Pay to provide taxpayers the option to pay secured property taxes in monthly installments.
- Department or Agency Name(s):** Auditor-Controller-Treasurer-Tax Collector
12. County of Sonoma's Annual Audited Financial Reports and Post Audit Budget Adjustments for the Fiscal Year Ended June 30, 2022 [2023-0438](#)
- A) Accept the County of Sonoma Annual Comprehensive Financial Report for the Fiscal Year ended June 30, 2022.
- B) Accept the Single Audit Reports for the year ended June 30, 2022, for the County of Sonoma, Sonoma County Water Agency, Sonoma County Transit, Sonoma County Community Development Commission, and the Russian River County Sanitation District.
- C) Accept the Sonoma County Employees' Retirement Association Schedule of Employer Allocations and Schedule of Pension Amounts by Employer for Employer Reporting as of June 30, 2022.
- D) Accept the County of Sonoma Other Postemployment Benefit Plan Schedule of Employer Allocations and Schedule of Other Postemployment Benefit Plan Amounts by Employer for Employer Reporting as of June 30, 2022.
- E) Accept the Independent Accountant's Report on Applying Agreed-Upon Procedures for the Year Ended June 30, 2022 Measure M County of Sonoma, California.
- F) Ratify the Fiscal Year 2021-22 Post Audit Budget Adjustments required to close books in compliance with Generally Accepted Accounting Principles.
- Department or Agency Name(s):** Auditor-Controller-Treasurer-Tax Collector and County Administrator
13. Approve the Minutes of the meetings April 4, 18, 21, 24, 25, 26, and 27, May 9, and 23, June 6, 12, 13, 15, 16, 2023. Approve the Minutes of the Sonoma Valley County Sanitation District meetings April 4, 18, 21, 24, 25, 26, and 27, May 9, and 23, June 6, 12, 13, 15, 16, 20, 21, 22, and 23, 2023. [2023-0231](#)
- Approve the Minutes of the meetings April 4, 18, 21, 24, 25, 26, and 27, May 9, and 23, June 6, 12, 13, 15, 16, 2023. Approve the Minutes of the Sonoma Valley County Sanitation District meetings April 4, 18, 21, 24, 25, 26, and 27, May 9, and 23, June 6, 12, 13, 15, 16, 20, 21, 22, and 23, 2023.
- Department or Agency Name(s):** Board of Supervisors

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14. Approve the Minutes of the Meeting May 2, 2023. [2023-0821](#)
Approve the Minutes of the Meeting May 2, 2023.
Department or Agency Name(s): Board of Supervisors
15. Approve the Minutes of Meeting May 16, 2023. [2023-0823](#)
Approve the Minutes of Meeting May 16, 2023.
Department or Agency Name(s): Board of Supervisors
16. Receive the Springs Municipal Advisory Council (MAC) 2022-2023 Annual Report. [2023-0411](#)
Receive the Springs Municipal Advisory Council (MAC) 2022-2023 Annual Report. (First District)
Department or Agency Name(s): Board of Supervisors
17. Fee Waiver - Bodega Volunteer Fire Department [2023-0721](#)
Approve Zoning Permit for Special Event Fee Waiver in the amount of \$1,421.24 for the Bodega Volunteer Fire Department's Big Event to be held on August 6, 2023. (Fifth District)
Department or Agency Name(s): Board of Supervisors
18. Sonoma County Housing Connector Agreements to Promote Housing Retention [2023-0568](#)
A) Authorize the Executive Director of the Sonoma County Community Development Commission, or designee, to execute a Professional Services Agreement with Mattress Shop Furniture Warehouse through December 31, 2025, for a not-to-exceed amount of \$250,000; and
B) Authorize the Executive Director of the Sonoma County Community Development Commission, or designee, to execute a Professional Services Agreement with Foege Schuman Global Disaster Solutions through December 31, 2025, for a not-to-exceed amount of \$50,000.
Department or Agency Name(s): Community Development Commission
19. Housing Authority Program and Service Delivery Enhancements [2023-0751](#)
A) Authorize the Executive Director of the Sonoma County Community Development Commission (SCCDC) to execute a Professional Services Agreement with Nan McKay & Associates Inspections, LLC to perform inspections of rental housing unit assisted under the Commission's programs for a term of November 1, 2023, through October 31, 2025, for an amount of \$170,000, with three one-year renewal options for a total amount not to exceed \$425,000 for the life of the agreement.
B) Adopt a resolution authorizing budgetary adjustments to the Fiscal Year 2023-24 adopted budget reflecting additional expenditures of \$169,822 for the extension of a time-limited Community Development Program Coordinator and an Occupancy Specialist II from December 31, 2023, to June 30, 2025.
C) Adopt a concurrent resolution amending the Department Position Allocation List of the Community Development Commission effective July 11, 2023.
Department or Agency Name(s): Community Development Commission
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20. First Amendment to Legal Services Agreement with Megan Somogyi at Downey Brand LLP [2023-0781](#)
- Authorize County Counsel to execute a first amendment to the legal services agreement with Megan Somogyi at Downey Brand LLP for the continued provision of legal advice and representation in California Public Utilities Commission proceedings by extending the term to June 30, 2026, with no change to contract amount. (4/5th Vote Required)
- Department or Agency Name(s):** County Counsel and County Administrator
21. Office of the District Attorney, Victim Services Division, Victim Services Restitution Grant [2023-0780](#)
- Adopt a Resolution authorizing the District Attorney or their designee to renew the Criminal Restitution Compact Agreement with the California Victim Compensation Board in the amount of \$233,559 for a three-year term, July 1, 2023 through June 30, 2026. Funds from this grant will pay a portion of salary and benefits of two existing Legal Assistants who help victims obtain mandated restorative payments from defendants.
- Department or Agency Name(s):** District Attorney
22. FY2023-24 District Attorney Environmental and Consumer Law Division Budget and Position Allocation Adjustments [2023-0797](#)
- A) Adopt a resolution amending the department allocation lists of the District Attorney's Office by adding 1.0 full-time equivalent (FTE) Deputy District Attorney IV, 1.0 FTE District Attorney Investigator II, and 1.0 FTE Legal Assistant utilizing revenue from penalties, from consumer and environmental protection cases (primarily Business and Professional Code Section 17206 civil penalties) including settlement funds from the District Attorney's prosecution of PG&E for the Kincade Fire.
- B) Adopt a resolution adjusting the Fiscal Year 2023-24 Adopted Budget for the District Attorney's Office to add expenditure appropriations for the new position allocations. (4/5 Vote)
(4/5th Vote Required)
- Department or Agency Name(s):** District Attorney
23. Community Emergency Response Team Consultant [2023-0757](#)
- A) Authorize the Chair to execute a Professional Services Agreement with Nuestra Comunidad for consulting services to act as the Community Emergency Response Team (CERT) coordinator effective July 11, 2023, through June 30, 2025, with the option to extend the agreement through July 10, 2026.
- B) Authorize the Director of Emergency Management, Deputy Director, or designee to extend Professional Services Agreement for the optional third year.
- Department or Agency Name(s):** Emergency Management

24. Department of Emergency Management Grant Program Analyst [2023-0766](#)
Adopt a Personnel Resolution upgrading one Time-Limited Administrative Aide to a permanent Department Analyst within the Department Allocation list of the Department of Emergency Management effective July 11, 2023.
Department or Agency Name(s): Emergency Management
25. Terminate Proclamation of Local Emergency Due to the Kincade Fire in the Sonoma County Operational Area [2023-0801](#)
Adopt Resolution Terminating the Proclamation of Local Emergency issued on October 31, 2019, due to damage arising from the Kincade Fire in the Sonoma County Operational Area.
Department or Agency Name(s): Emergency Management and Health Services
26. Department of Health Services Homelessness Services Division Staffing Allocations [2023-0187](#)
A) Adopt a personnel resolution amending the Department of Health Services allocation list to add 1.00 full-time equivalent Program Planning and Evaluation Analyst position allocation and delete 1.00 full-time equivalent Administrative Aide position allocation, effective July 11, 2023.
B) Adopt a resolution authorizing budgetary adjustments to the fiscal year 2023-2024 adopted budget, programming \$43,700 in Homeless Housing, Assistance and Prevention Round 4 funding to support the requested position allocation. (4/5th vote required)
(4/5th Vote Required)
Department or Agency Name(s): Health Services
27. Department of Health Services Staffing Allocation - Senior Public Health Nurse [2023-0388](#)
Adopt a personnel resolution amending the Department of Health Services allocation list to add a 1.00 full-time equivalent Senior Public Health Nurse position allocation, effective July 11, 2023.
Department or Agency Name(s): Health Services and Human Services
28. Delegated Authority for State and Federal Revenue Agreements [2023-0559](#)
Adopt a resolution delegating authority to the Director of Health Services, or designee, to accept funding allocations for the County of Sonoma and execute revenue agreements, amendments, and related documents received in fiscal year 2023-2024 as necessary to receive revenue from state and federal agencies for various terms with some being for multiple years.
Department or Agency Name(s): Health Services
29. Miscellaneous Classification, Compensation, and Allocation Changes [2023-0840](#)
A) Adopt a Concurrent Resolution amending Salary Resolution 95-0926, Salary Tables, to establish the new classification and salary for Senior Department Human Resources Manager, effective July 11, 2023.
B) Adopt a Resolution amending the Department Allocation Lists of the Department of Health Services, Human Resources, and Human Services Department, effective July 11, 2023.
Department or Agency Name(s): Human Resources

30. Child Care Planning Council Funding Priorities and Member Appointment [2023-0684](#)
- A) Approve the Child Care Planning Council funding priorities by zip code as required by the California Department of Education
 - B) Authorize the Director of the Human Services Department, or designee, to sign the California Department of Social Services County Priorities Report form on behalf of the Board of Supervisors.
 - C) Approve the appointment of Stephen Zollman to the Child Care Planning Council for a term beginning July 11, 2023 and ending December 31, 2024.

Department or Agency Name(s): Sonoma County Office Of Education and Human Services

31. Roiling Permit and Permit Extensions under Ordinance No. 3836 R to Sonoma County Regional Parks and Pacific Watershed Associates for Calabazas Creek Regional Park and Open Space Preserve Sediment Reduction and Road Repair Project and Making Findings as a Responsible Agency Pursuant to CEQA [2023-0283](#)

Adopt a resolution issuing a roiling permit (Ordinance No. 3836R) and necessary permit extensions to Sonoma County Regional Parks and Pacific Watershed Associates for construction work on riparian property along Calabazas Creek (Nuns Canyon Road, Glen Ellen) to control fine sediment production and reduce sediment delivery to the Calabazas Creek watershed within the Calabazas Creek Regional Park and Open Space Preserve, and as a responsible agency, finding that the project will not have significant impacts based on a mitigated negative declaration (MND) that was adopted by Sonoma Agricultural Preservation and Open Space District as lead agency. (4/5TH Vote Required) (First District)

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

32. Staffing Request to Support Proposition 64 Public Health and Safety Grant [2023-0641](#)
- Adopt a Resolution amending the Department Allocation list of Permit Sonoma (Permit and Resource Management Department) to add 1.0 full-time equivalent (FTE) time-limited Code Enforcement Inspector II and 1.0 FTE time-limited Senior Office Assistant to support and administer Proposition 64 Grant funding, effective May 1, 2023, through April 30, 2028.

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

33. File No. ZPE22-0061 Anikka L. Goodman and Kathleen A. Duncan, Trustee Grant Deed of Agricultural Easement and Covenant for Farm Family Dwelling 300 Valley Ford Freestone Road, Bodega [2023-0754](#)

Authorize the Chair of the Board of Supervisors to execute a Grant Deed of Agricultural Easement and Covenant to allow one detached farm family dwelling unit on the property located at 300 Valley Ford Freestone Road, Bodega, APN 026-100-013; Permit Sonoma File No. ZPE22-0061; Supervisorial District 5. (Fifth District)

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

34. File No. LLA21-0047, Lot Line Adjustment; Jade Mountain, LLC and Fanny and Laurent Elie Levy; 2000 and 2093 Hot Springs Road and 1410 Hiatt Road, Cloverdale; APNs 139-010-007 and -017, and 115-250-011, -015, -018, and -019. [2023-0788](#)

Adopt a Resolution approving a Lot Line Adjustment between three legal parcels subject to Conditions of Approval and Land Conservation Act contract replacement at 2000 and 2093 Hot Springs Road and 1410 Hiatt Road, Cloverdale; APNs 139-010-007 and -017, and 115-250-011, -015, -018, and -019; Supervisorial District 4. (Fourth District)

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

35. Center for Volunteer and Nonprofit Leadership Court Referral Program [2023-0784](#)

- A) Authorize the Chief Probation Officer to execute an agreement to reimburse the Center for Volunteer and Nonprofit Leadership for court referral program services that provide opportunities for justice-involved individuals to serve their community, learn job skills, and improve their employability in partnership with nonprofit and public agencies. The initial contract term will be from May 1, 2023, through October 31, 2024, in a total amount not to exceed \$450,000 for the 18-month contract period. (Majority)
- B) Adopt a resolution adjusting the Probation Department's FY 23-24 adopted budget to increase expenditures by \$300,000 with an offsetting reimbursement from AB177 state appropriations to mitigate the impact of eliminating all Probation fee revenue. (4/5 vote)
(4/5th Vote Required)

Department or Agency Name(s): Probation

36. Petaluma Veterans Memorial Building Seismic and Reroof [2023-0415](#)

- A) Authorize the Director of Public Infrastructure to award the construction contract for the Petaluma Veterans Memorial Building Seismic Upgrades and Reroof project to Adams Commercial General Contracting, Inc, in the amount of \$1,911,561 and the use of contingencies up to 10% of the project cost \$191,156 for a total of \$2,102,717.
- B) Approve plans and specifications for the proposed project
(Second District)

Department or Agency Name(s): Public Infrastructure

37. City of Santa Rosa Solid Waste Advisory Group Contingency Liability Fund [2023-0635](#)

Adopt a resolution authorizing a budget adjustment to the FY 2023-24 Sonoma County Public Infrastructure Adopted Budget to fulfill the City of Santa Rosa's request and disburse \$1,450,000 from the Santa Rosa Contingent Liability Fund. (4/5th Vote Required)

Department or Agency Name(s): Public Infrastructure

38. Donations for Facilities Improvement Projects [2023-0643](#)

Adopt a Resolution delegating to the Director of Public Infrastructure authority to accept donations of materials, labor, art, services, and funding in connection with public construction projects. (4/5th Vote Required)

Department or Agency Name(s): Public Infrastructure

39. FY 2022-23 Low Carbon Transit Operations Program [2023-0662](#)
- A) Adopt a resolution agreeing to comply with all conditions and requirements set forth in the Certification and Assurances document and applicable statutes, regulations and guidelines for the Low-Carbon Transit Operations Program and authorizing application for FY 2022-23 Low-Carbon Transit Operations Program funding in the amount of \$713,787 for the purchase of one 35-foot battery-electric bus.
 - B) Authorize the Director of Public Infrastructure to execute all required actions and documents, including any amendments thereto, with Caltrans as required for FY 2022-23 Low-Carbon Transit Operations Program funding.
 - C) Authorize the Chair to execute the Authorized Agent Form required under the Low Carbon Transit Operations Program.

Department or Agency Name(s): Public Infrastructure

40. New lease for Sonoma Valley Neighborhood-based Services Site [2023-0708](#)
- A) Authorize the Director of Sonoma Public Infrastructure to execute a lease with Gary D. Nelson and Marcia L. Nelson, Trustees of the Gary D. Nelson and Marcia L. Nelson Family Trust (the Landlord), for office space at 19080 Lomita Avenue, 1st Floor, in Sonoma. The proposed lease would be for a term of 5 years, with one, 5-year option to extend the term; with rent payments of \$17,596.80 per month (\$2.40 per sq. ft.), subject to annual 3% increases. The proposed lease would be in substantially the form attached to this report, and in a form approved by County Counsel.
 - B) Authorize the Sonoma Public Infrastructure Director to exercise the Lease extension option and to negotiate and execute any instruments related thereto, including with regard to option term rent as set forth in the Lease, in form approved by County Counsel and contingent on availability of sufficient funding for the extension.
- (First District)

Department or Agency Name(s): Public Infrastructure

41. Authorization to Utilize Road Commissioner Contracting Authority for Roads Projects through Fiscal Year 2026-27 [2023-0726](#)

Adopt a Resolution authorizing the Director of the Public Infrastructure Department (SPI) to utilize Road Commissioner contracting authority for the construction, maintenance, and repair of county highways through Fiscal Year 2026-27.

Department or Agency Name(s): Public Infrastructure

42. Grant Application to Wildlife Conservation Board for Mark West Creek Restoration Planning Project [2023-0786](#)

Adopt a resolution approving the application by Sonoma County Regional Parks for a grant in the amount of \$1,062,928 to plan and design habitat restoration implementation projects at Mark West Creek Regional Park to benefit the health and function of the Mark West Creek watershed, and authorize the Regional Parks Director and/or Deputy Director to execute all documents necessary to carry out and administer the grant. (First and Fourth Districts)

Department or Agency Name(s): Regional Parks

43. USFWS Coastal Plan Agreement - Doran Dune and Stockhoff Creek Restoration Project [2023-0787](#)

- A) Adopt a resolution authorizing the Sonoma County Board of Supervisors to sign a cooperator agreement with the U.S. Fish & Wildlife Service Coastal Program authorizing Sonoma County Regional Parks to receive funding in the amount of \$75,000 along with technical assistance on the habitat restoration projects.
- B) Authorization for the Sonoma County Regional Parks Director and/or Deputy Director to execute all documents necessary to carry out and administer the agreement.
- 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 \$50,000 in support of the work of the grant. The remaining balance of the grant will be budgeted in Fiscal Year 2024/25. (4/5th Vote).

(4/5th Vote Required) (Fifth District)

Department or Agency Name(s): Regional Parks

44. Cresta Road Slide Repair Project Bid Award [2023-0790](#)

- A) Approve Plans and Specifications for the Cresta Road Slide Repair Project and award a construction contract for the Project to Pat Nelson Construction, Inc., for a total not-to-exceed amount of \$615,636.
- B) Adopt a budget resolution increasing revenue and expenditure appropriations in the FY23-24 budget by \$294,564 using Parks for All Measure M Categories 2 and 3 funding for contractor and staff costs for contract management.

(4/5th Vote Required) (First District)

Department or Agency Name(s): Regional Parks

45. Addendum No. 2 to the Agreement with Kronos Inc. for Time and Attendance Software Service Subscription. [2023-0759](#)

- A) Authorize the Auditor-Controller-Treasurer-Tax Collector (ATTC) or designee and the Sheriff or designee to sign Addendum No. 2 to the County's Agreement with Kronos Incorporated to add Telestaff, Kronos' automated employee scheduling solution that integrates with the County's existing time and attendance system, for the Sheriff's office use, for an estimated cost of \$77,000, plus an ongoing monthly subscription fee of \$4,800, or \$57,600 per year.
- B) Authorize the Auditor-Controller-Treasurer-Tax Collector (ATTC) or designee and the Sheriff or designee to approve future change orders related to Telestaff implementation up to a cumulative maximum of \$25,000. Telestaff implementation and first year of service will cost \$145,200 if the full change order amount is needed.

Department or Agency Name(s): Auditor-Controller-Treasurer-Tax Collector and Sheriff's Office

46. Inmate Welfare Trust Fund Annual Report [2023-0802](#)

Receive the Fiscal Year 21-22 Inmate Welfare Trust Fund Annual Report. The funds described in this Report support programs for the benefit, education, and welfare of incarcerated persons confined within the Sonoma County adult detention facilities.

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

47. Treatment Plant Backup Chemical Evaluation and Hydraulics Investigation [2023-0640](#)

- A) Authorize Sonoma County Water Agency's General Manager acting on behalf of Sonoma Valley County Sanitation District to execute an agreement with Brown and Caldwell, in a form approved by County Counsel, for a treatment plant backup chemical evaluation and hydraulics investigation through March 31, 2024, in the not-to-exceed amount of \$100,809.
- B) Adopt a Resolution authorizing adjustments to the Board Adopted Budget for FY 2023/2024 for the Sonoma Valley County Sanitation District Operations Fund in the amount of \$100,809. (4/5th Vote Required)
(4/5th Vote Required) (First District)

Department or Agency Name(s): Sonoma Valley County Sanitation District (Directors: Gorin, Coursey and Lowe)

48. Update and Implement an Energy Education Program with Sonoma Clean Power Authority [2023-0679](#)

Authorize Sonoma County Water Agency's (Sonoma Water) General Manager to execute an agreement with Sonoma Clean Power Authority (Authority), in a form approved by County Counsel, for Sonoma Water to update and implement an Energy Education Program through June 30, 2025, in the amount of \$600,000 (Authority is paying Sonoma Water) and, consistent with other agreements, authorize the General Manager to amend or terminate the agreement with approval of County Counsel.

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

49. Receipt of Community Foundation Funding [2023-0720](#)
- Authorize Sonoma County Water Agency's General Manager to execute an agreement with Community Foundation, in a form approved by County Counsel, for receipt of funding through June 30, 2026, in the not-to-exceed amount of \$150,000. Community Foundation will pay Sonoma County Water Agency up to \$50,000 each year for three years.
- Department or Agency Name(s):** Sonoma County Water Agency
50. Sewer System Evaluation Capacity Analysis Plan Update [2023-0722](#)
- A) Authorize Sonoma County Water Agency's General Manager acting on behalf of Russian River County Sanitation District to execute an agreement with Woodard & Curran Inc., in a form approved by County Counsel, for engineering services through October 31, 2025, in the not-to-exceed amount of \$450,000.
- B) Adopt a Resolution authorizing adjustments to the Board Adopted Budget for Fiscal Year 2023/2024 for the Russian River County Sanitation District Operations Fund in the amount of \$105,000.
- (4/5th Vote Required) (Fifth District)
- Department or Agency Name(s):** Sonoma County Water Agency and Russian River County Sanitation District
51. Engineering and Design Agreement for Phase VI of Dry Creek Habitat Enhancement Project [2023-0728](#)
- A) Authorize Sonoma County Water Agency's General Manager to execute the Fourth Amended and Restated Agreement for Engineering and Design Services for Dry Creek Habitat Enhancement Project, Phase VI, with Stantec Consulting Services, Inc., in a form approved by County Counsel. The amended agreement increases the amount by \$698,313, expands the scope of work to include design services for additional reaches along the Phase VI work area, and extends the agreement term by three years for a new not-to-exceed agreement total do \$2,191,711 and end date of December 31, 2027.
- B) Adopt a Resolution authorizing adjustments to the Board Adopted Budget for Fiscal Year 2023/2024 for the Watershed Planning and Restoration Fund in the amount of \$307,243.
- (4/5th Vote Required) (Fourth District)
- Department or Agency Name(s):** Sonoma County Water Agency
52. Laguna-Mark West Creek Watershed Master Restoration Planning Project - High Priority Project [2023-0761](#)
- Adopt a resolution determining that the Laguna-Mark West Creek Watershed Master Restoration Planning Project - High Priority (Project) will not have a significant adverse effect on the environment, adopting the California Environmental Quality Act Initial Study and Mitigated Negative Declaration for the Project, adopting mitigation measures and the mitigation monitoring reporting program, making certain related findings, and approving the Project. (Fifth District)
- Department or Agency Name(s):** Sonoma County Water Agency

APPOINTMENTS/REAPPOINTMENTS

53. Approve the Re-Appointment of Peterson Pierre to the Mental Health Board representing the First District for a three-year term, beginning June 11, 2022 and expiring June 11, 2025. (First District) [2023-0769](#)
- Department or Agency Name(s):** Board of Supervisors
54. Approve the Re-Appointment of Maite Iturri to the At-Large Representative position on the Springs Municipal Advisory Council (MAC) to continue the current term ending March 19, 2025. (First District) [2023-0730](#)
- Department or Agency Name(s):** Board of Supervisors
55. Approve the Re-Appointment of Jesus Yeuri Alcaraz to the Springs Municipal Advisory Council for a two-year term beginning July 13, 2023 and ending July 13, 2025. (First District) [2023-0843](#)
- Department or Agency Name(s):** Board of Supervisors
56. Approve the Appointment of Ladi Asgill to the Agricultural Preservation and Open space Advisory Committee representing District 2 for a two-year term beginning July 11, 2023 and ending July 11, 2025. (Second District) [2023-0694](#)
- Department or Agency Name(s):** Board of Supervisors
57. Approve the Appointment of Sylvia Lemus to the Sonoma County Regional Parks Foundation Board representing the Second District for a two-year term beginning July 11, 2023 and ending July 11, 2025. (Second District) [2023-0779](#)
- Department or Agency Name(s):** Board of Supervisors
58. Approve the Re-Appointment of Michael Murphy to the Sonoma County Regional Parks Foundation Board of Directors for a two-year term beginning April 25, 2023 and ending April 25, 2025. (Fifth District) [2023-0709](#)
- Department or Agency Name(s):** Board of Supervisors
59. Approve the Appointment of Nicholas Schwanz to the Economic Development Board beginning July 11, 2023 for a coterminous appointment. (Fifth District) [2023-0767](#)
- Department or Agency Name(s):** Board of Supervisors
60. Approve the Appointment of Jennifer Otten (Rio Nido - Alternate) to the Lower Russian River Municipal Advisory Council for a term beginning July 11, 2023 and ending on December 31, 2024. (Fifth District) [2023-0783](#)
- Department or Agency Name(s):** Board of Supervisors
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61. Approve the Appointments of Alma Bowen, Cyndi Forman, Paul Lowenthal, Margie Maynard, Tammy Sakanashi, Jessica Tunis and Pamela Van Halsema to the Fire Memorial for a term beginning July 11, 2023 and end on completion of the Fire Memorial installation, estimated to be October 2024. (Countywide) [2023-0776](#)

Department or Agency Name(s): Economic Development Board

62. Approve the Re-Appointments of Dr. Susan Cooper-Kleinbort, Brad Davis, Keith Dias, Paul Duranczyk, Judy James, Chris Knerr, Anita Maldonado, John McEntagart and Ken Sprague to the Sonoma County Workforce Investment Board for a two-year term beginning July 11, 2023 and ending July 10, 2025. (Countywide) [2023-0540](#)

Department or Agency Name(s): Human Services

PRESENTATIONS/GOLD RESOLUTIONS

PRESENTATIONS AT A DIFFERENT DATE

63. Adopt a Gold Resolution recognizing Dunbar School for 166 years of delivering exceptional traditional public education in Glen Ellen. (First District) [2023-0723](#)

Department or Agency Name(s): Board of Supervisors

64. Adopt a Gold Resolution of the Board of Supervisors of the County of Sonoma, State of California, Commending and Honoring Dr. Frank Chong for his leadership at Santa Rosa Junior College. (Countywide) [2023-0775](#)

Department or Agency Name(s): Board of Supervisors

65. Adopt a Gold Resolution honoring David Skidmore Burg for achieving the rank of Eagle Scout. (Fifth District) [2023-0647](#)

Department or Agency Name(s): Board of Supervisors

66. Adopt a Gold Resolution in honor of Probation Services Week, July 16-22, 2023. [2023-0773](#)

Department or Agency Name(s): Probation

VII. REGULAR CALENDAR

67. Human Services Department Appointment of Retiree Extra-Help [2023-0765](#)

Approve the appointment of Tracy Marcum as an Accountant III Extra-Help, in order to fill a critically needed position within 180 days of her retirement, pursuant to Government Code §7522.56, with an appointment date as early as July 11, 2023.

Department or Agency Name(s): Human Services

68. Establish Two-Hour Parking Restrictions on Dry Creek Road (#9901) - First Read [2023-0712](#)

Adopt a resolution introducing, reading the title of, and waiving further reading of an ordinance amending Ordinance No. 2300 to establish two-hour parking restrictions on Dry Creek Road (#9901) on the southwest shoulder from PM 13.562 to PM 13.608, on the northeast shoulder from PM 13.579 to PM 13.618 and behind the retaining wall along the frontage of the adjacent northeast parcel from PM 13.583 to PM 13.616. (Fourth District)

Department or Agency Name(s): Public Infrastructure

69. Memorandum of Understanding between the County of Sonoma and the Western Council of Engineers [2023-0798](#)

Adopt a Concurrent Resolution approving the Memorandum of Understanding (MOU) between the County of Sonoma and the Western Council of Engineers (WCE) for the period July 11, 2023 through June 1, 2026.

Department or Agency Name(s): Human Resources

70. Memorandum of Understanding between the County of Sonoma and the International Union of Operating Engineers - Local 39 and Government Code 7507 Disclosure [2023-0804](#)

A) Adopt a Concurrent Resolution approving the Memorandum of Understanding (MOU) between the County of Sonoma and the International Union of Operating Engineers - Local 39 for the period July 11, 2023 through July 1, 2026.

B) Receive and review the actuarial valuation of the impact of proposed changes to Article 16 (Medical Benefits for Future Retirees) of the Successor Memorandum of Understanding between the County of Sonoma and the International Union of Operating Engineers - Local 39.

Department or Agency Name(s): Human Resources

71. Amendments to Salary Resolution 95-0926 and Government Code 7507 Disclosure [2023-0799](#)

A) Adopt a Concurrent Resolution amending benefits and compensation provided under the Salary Resolution No. 95-0926, increasing compensation and medical benefit contributions and other benefits, and working conditions provided to unrepresented employees, to be effective July 11, 2023.

B) Receive and review the actuarial valuation of the impact of proposed changes to Section 15 (Medical Benefits for Future Retirees) of the Salary Resolution.

Department or Agency Name(s): Human Resources

72. District Formation Updates [2023-0440](#)

Receive an update on Fiscal Year 2022-2023 District Formation Fund activities.

Department or Agency Name(s): County Administrator

73. 2023 Calendar Items of Significant Interest [2023-0833](#)

Approve the Board's Second Half Revised Calendar of Significant Items.

Department or Agency Name(s): Board of Supervisors

VIII. REGULAR AFTERNOON CALENDAR

74. **1:35 PM** -ZCE22-0008 Zone Change to remove the Z (ADU Exclusion) Combining District; 1506 Dry Creek Road, Healdsburg [2023-0634](#)

The Permit Resource and Management Department (Permit Sonoma) recommends that the Board of Supervisors conduct a public hearing adopting an Ordinance to find the project exempt from the California Environmental Quality Act and approve a zone change to remove the Z Accessory Dwelling Unit Exclusion Combining District from the subject parcel at 1506 Dry Creek Road, Healdsburg, California; APN 089-040-002. (4/5th Vote Required) (Fourth District)

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

75. **1:45 PM** - File No. DRH22-0008; Appeal of Planning Commission action approving Final Design Review and Conditions of Approval for the West County Transportation Agency Phase II bus storage yard with associated bus driver employee parking at 3300 Juniper Avenue in Santa Rosa, APN 134-074-022. [2023-0469](#)

Hold a public hearing and adopt a resolution denying the appeal, finding the project within the scope of the previously adopted Mitigated Negative Declaration, and upholding the Planning Commission's decision to approve a Final Design Review application and Conditions of Approval, for a bus storage yard with bus driver employee parking. (Third District)

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

IX. 2:30 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

X. REPORT ON CLOSED SESSION

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

XII. ADJOURNMENT

NOTE: There is a Special Meeting on July 17, 2023. The next regular meeting will be held on July 18, 2023.

**SONOMA COUNTY CALENDAR OF SIGNIFICANT ITEMS
2023**

JULY	MONTHLY AVAILABLE =	12	MONTHLY TOTAL =
			6.00

7/11/2023			
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

7/17/2023- SPECIAL MEETING			
PERMIT SONOMA	Local Coastal Plan	REGULAR	1.5
Total			1.5

7/18/2023			
COUNTY ADMINISTRATOR'S OFFICE	Project Labor Agreement Policy Options Review	REGULAR	1.5
HEALTH SERVICES	Award of Funds for Housing Focused Homelessness Interventions	REGULAR	0.5
COUNTY ADMINISTRATOR'S OFFICE	Quarterly Ad Hoc Report	CONSENT	0
COUNTY ADMINISTRATOR'S OFFICE	Quarterly Grant Program Update	CONSENT	0
HUMAN RESOURCES	Labor Contract Placeholder	CONSENT	0
Total			2

**SONOMA COUNTY CALENDAR OF SIGNIFICANT ITEMS
2023**

AUGUST		MONTHLY AVAILABLE = 18	MONTHLY TOTAL = 14.0
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8/1/2023			
HUMAN SERVICES	Food Insecurity Program	REGULAR	1
ECONOMIC DEVELOPMENT BOARD	Broadband Infrastructure Presentation (1st Reading)	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
HEALTH SERVICES	Mental Health Services Act (MHSA) Expenditure Plan Update	REGULAR	1
HEALTH SERVICES	Community Health Dashboard	REGULAR	0.5
SONOMA WATER	Energy Policy Update, including addition of climate adaptation to existing policy.	REGULAR	1.0
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			6.0

**SONOMA COUNTY CALENDAR OF SIGNIFICANT ITEMS
2023**

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
PERMIT SONOMA	2020 General Plan: Housing Element Update	REGULAR	2
COUNTY RECORDER ASSESSOR	Assessment Roll 2023-2024	CONSENT	0
		Total	• 5.5
CLIMATE ACTION AND RESILIENCY WORKSHOP- 8/29/2023			

SONOMA COUNTY CALENDAR OF SIGNIFICANT ITEMS

2023

SEPTEMBER		MONTHLY AVAILABLE = 18	MONTHLY TOTAL = 17.75
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TRUTH ACT FORUM- SPECIAL MEETING- DATE TBD			
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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
ECONOMIC DEVELOPMENT BOARD	Public Art Policy/ Ordinance	REGULAR	0.5
ECONOMIC DEVELOPMENT BOARD	Broadband Infrastructure Discussion (if needed)	REGULAR	1.0
HUMAN SERVICES/HEALTH SERVICES	Short-Term Residential Therapeutic Program (STRTP)	REGULAR	1
PUBLIC INFRASTRUCTURE	Regional Solid Waste Planning	REGULAR	1
REGIONAL PARKS	Russian River Parkway - Park Master Plan	REGULAR	1
Total			6.5

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	1
REGIONAL PARKS/PUBLIC INFRASTRUCTURE	Bike and Pedestrian Safety Update	REGULAR	1
Total			4.5

9/26/2023			
HEALTH SERVICES	Santa Rosa Memorial Trauma Center Update Level II	REGULAR	1.5
HEALTH SERVICES	Cannabis Health Ordinance Amendment (1st Reading)	REGULAR	1
SONOMA WATER	RRCSD Head Works, Lift Stations, and Force Mains Project	REGULAR	0.25
PERMIT SONOMA	Springs Specific Plan	REGULAR	3
IOLERO	FY 22-23 IOLERO Annual Report	REGULAR	1
COUNTY ADMINISTRATOR'S OFFICE	Municipal Waste Audit	CONSENT	0.0
Total			6.75

**SONOMA COUNTY CALENDAR OF SIGNIFICANT ITEMS
2023**

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
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
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

**SONOMA COUNTY CALENDAR OF SIGNIFICANT ITEMS
2023**

NOVEMBER		MONTHLY AVAILABLE = 12	MONTHLY TOTAL = 12.00
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11/7/2023			
COUNTY ADMINISTRATOR'S OFFICE	Fall General Fund Fiscal Forecast	REGULAR	1
COUNTY ADMINISTRATOR'S OFFICE	Moorland Annexation Ad Hoc Committee Update	REGULAR	1
HEALTH SERVICES	Opioid Settlement Funds Programming	REGULAR	1.0
PERMIT SONOMA	Land Use Placeholder	REGULAR	2
PUBLIC INFRASTRUCTURE	Update on Compost Site Selection	REGULAR	1
Total			6

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