



SONOMA COUNTY BOARD OF SUPERVISORS AGENDA

575 ADMINISTRATION
DRIVE, ROOM 102A
SANTA ROSA, CA 95403

Susan Gorin, First District
David Rabbitt, Second District
Chris Coursey, Third District
James Gore, Fourth District
Lynda Hopkins, Fifth District

Sheryl Bratton, County Administrator
Robert Pittman, County Counsel

Tuesday, May 17, 2022

8:30 AM

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

In accordance with AB 361, Governor Newsom's March 4, 2020 State of Emergency due to the COVID-19 pandemic, Sonoma County Public Health Officer's Recommendation for Teleconferenced Meetings, and the Sonoma County Board of Supervisors Resolution 21-0399, the May 17, 2022 Board of Supervisors Meeting will be facilitated using a dual format with listening and participation available through Zoom and in person.

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.

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/95021986548?pwd=SHhoQlQ3bUx3YzViQVNTREIHRHUydz09>

Enter meeting ID: 950 2198 6548

Enter Password: 919371

Participate in Zoom by phone:

Dial +1 (669) 900 9128

Enter meeting ID: 950 2198 6548

Enter password: 919371

3. LISTEN AND ATTEND IN PERSON: Members of the public are encouraged to attend virtually but may attend in person with modified protocols. Limited Seating is available in the Board Chambers for public participants. 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 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/>

DISABLED ACCOMMODATION: If you have a disability which requires an accommodation, an alternative format, or requires 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 as soon as possible 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/>

De conformidad con la Ley de la Asamblea 361, la declaración del Estado de Emergencia del Gobernador Newsom del 4 de marzo de 2020 debido a la pandemia de COVID-19, la Recomendación de la Oficial de Salud Pública del Condado de Sonoma para las Reuniones por Teleconferencia, y la Resolución 21-0399 de la Junta de Supervisores del condado de Sonoma, la reunión del 17 de mayo de 2022 de la Junta de Supervisores se llevará a cabo en un formato híbrido con escucha y participación disponibles a través de Zoom y en persona.

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.

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/95021986548?pwd=SHhoQlQ3bUx3YzViQVNtREIHRHUydz09>

Escriba el ID de la reunión: 950 2198 6548

Escriba la contraseña: 919371

Participe en Zoom por teléfono:

Marque +1 (669) 900 9128

Escriba el ID de la reunión: 950 2198 6548

Escriba la contraseña: 919371

3. ESCUCHE Y ASISTA EN PERSONA: Se anima a los miembros del público a asistir virtualmente, aunque pueden asistir en persona con protocolos modificados. Hay asientos limitados en las cámaras de la junta para los miembros del público quienes también pueden escuchar la reunión de la junta en el vestíbulo del edificio de la administración o fuera de la entrada principal. En el pasillo del edificio habrá asientos adicionales para el público en caso necesario.

COMENTARIO PÚBLICO: Los comentarios públicos se pueden hacer en vivo durante la reunión de Zoom 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.

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

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

II. CONSENT CALENDAR

1. Adopt a Resolution from a Special District Requesting to Change Governing Board Election Dates from Odd to Even Numbered Years. [2022-0521](#)

Adopt a resolution approving a request from the Forestville Water District to change governing board elections from odd- to even-numbered years with the first election occurring at the November 8, 2022, statewide general election.

Department or Agency Name(s): Board of Supervisors

2. Rescind Original Jurisdiction for Conditional Use Permits - PLP17-0040 and UPC17-0085 [2022-0470](#)

Approve the request to rescind original jurisdiction for the following Conditional Use Permit applications for commercial cannabis operations: PLP17-0040, 351 Trinity Road, Glen Ellen, APN: 053-110-076; and UPC17-0085, 4050 Grange Road, Santa Rosa, APN: 049-150-005. (First District)

Department or Agency Name(s): Board of Supervisors

3. Indigent Defense Services Agreement [2022-0428](#)

Authorize the County Administrator to execute a one-year agreement with Indigent Defense Administration of Sonoma County, LLC, operated by Kristine Burk, Esq. to provide for indigent defense services for July 1, 2022 through June 30, 2023 at a cost of \$2,591,832 for FY 22-23. (4/5th Vote Required)

Department or Agency Name(s): County Counsel and County Administrator

4. Continue to Authorize Teleconferencing to Ensure Safe Public Participation in Local Government Meetings [2022-0456](#)

Continue to authorize teleconference meetings of the Board of Supervisors of the County of Sonoma, Board of Directors of the Agricultural Preservation and Open Space District, Board of Directors of the Sonoma County Water Agency, Board of Commissioners of the Community Development Commission, and all other public entities for which the Board of Supervisors Acts as Board of Directors or Commissioners, the Sonoma Valley County Sanitation District (collectively referred to as "Board of Supervisors"), and on behalf of commissions and committees created by the Board of Supervisors pursuant to Government Code section 54952(b) authorizing teleconference meetings in compliance with AB 361 and Resolution 21-0399 to continue to allow members of the public to safely participate in local government meetings.

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

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5. Emergency Medical Services Data System Amendment [2021-1432](#)
- Authorize the Director of Health Services, or designee, to execute the first amendment to an agreement with ImageTrend, Inc., for software and database services through July 14, 2026 for a new total not-to-exceed amount of \$442,268.
- Department or Agency Name(s):** Health Services
6. Tobacco Retailer License Administration Agreement - City of Petaluma [2022-0157](#)
- Authorize the Director of Health Services, or designee, to execute a memorandum of understanding with the City of Petaluma for the County to receive revenue for providing administration and enforcement of the Tobacco Retailer License program for the City of Petaluma for the period July 1, 2022 through June 30, 2023.
- Department or Agency Name(s):** Health Services
7. Appointing a Hearing Officer in the Matter of an Appeal of Disciplinary Action [2022-0545](#)
- Delegate authority for the Human Resources Director or designee to appoint a hearing officer in the matter of appeal of disciplinary action. (4/5th Vote Required)
- Department or Agency Name(s):** Human Resources and Sonoma County Water Agency
8. DBAdmin LLC Information Technology Services Agreement Amendment for the Sonoma County Integrated Justice System [2022-0466](#)
- Authorize the Information Systems Director to execute the First Amendment to the professional services agreement with DBAdmin LLC for technical services by extending the term for two years with a term ending May 19, 2024 and increasing the contract amount by \$390,000 (\$195,000 annually) for a new not to exceed contract amount of \$585,000.
- Department or Agency Name(s):** Information Systems
9. Hearing Officer Services 2022 [2022-0472](#)
- Authorize the Directors of Sonoma County Permit Sonoma, Sonoma County Department of Health Services, Sonoma County Fire and Emergency Services Department, the Agricultural Commissioner, and the Executive Director of the Community Development Commission (the "County") to execute agreements with California Hearing Officers, LLP (the "Contractor"), to provide hearing officer services on an as-needed basis, in a cumulative amount not to exceed \$200,000 per year. The County may also designate Contractor as Abandoned Vehicle and Mobile Home Space Rent Stabilization Program Administrative Hearing Officers.
- Department or Agency Name(s):** Permit and Resource Management
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10. Sheriff's Office Detention Division, New Leaf Horticulture Program & Nursery Revenue Agreement [2022-0426](#)

- A) Authorize the Sheriff to execute a revenue Agreement with Sonoma County Water Agency (Sonoma Water) to receive up to \$50,000 per year for providing nursery stock, storage, maintenance, and propagation services for the term July 1, 2022 through June 30, 2025.
- B) Delegate authority to the Sheriff to sign future amendments and related documents associated with providing the aforementioned services and received offsetting revenue from Sonoma Water in the Sheriff's Detention facilities.

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

11. Agreement for Law Enforcement Canine Training Services [2022-0430](#)

Authorize the Sheriff to execute an Agreement for Law Enforcement Canine Training Services with Golden Gate K9, LLC, for the period July 1, 2022 through June 30, 2025, with the option to extend for two additional one-year terms. Total expenditures are not to exceed \$550,000 for a term of three years and two optional one-year extensions.

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

12. Agreement for Supplemental Law Enforcement Services with Sonoma Raceway [2022-0450](#)

Authorize the Sheriff to execute the supplemental law enforcement services agreement with Sonoma Raceway for its NASCAR Races from June 9, 2022 through June 12, 2022 for revenue in the amount of \$174,988 to ensure the safety of Sonoma County citizens during a major outdoor event.

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

13. Salmonid Monitoring in Russian River Watershed [2022-0429](#)

- A) Authorize Sonoma County Water Agency's (Sonoma Water) General Manager to execute an agreement with the California Department of Fish and Wildlife (CDFW), in a form approved by County Counsel, to receive up to \$2,355,000 to conduct salmonid population monitoring in the Russian River watershed through June 30, 2025.
- B) Authorize Sonoma Water's General Manager to amend the agreement to extend the term, make modifications to the scope of work, accept additional funds, or terminate the agreement with approval of County Counsel.
- C) Authorize the General Manager or designee to negotiate and execute an agreement, following a federally compliant competitive selection process and in a form approved by County Counsel, in an amount not to exceed \$1,156,002, to a qualified subconsultant for assistance with salmonid population monitoring in the Russian River watershed through June 30, 2025.
- D) Authorize Sonoma County Water Agency's General Manager to amend the agreement to extend the term, make modifications to the scope of work, and increase costs provided amendments do not cumulatively increase the total cost to Sonoma County Water Agency beyond \$50,000.
- E) Adopt a Resolution authorizing adjustments to the Board Adopted Budget for FY 2021/2022 for the Sonoma Water Warm Springs Dam fund in the amount of \$1,156,002.

(4/5th Vote Required)

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

14. Channel Drive Bridge Repair [2022-0432](#)

Authorize Sonoma County Water Agency's General Manager to execute an agreement with Brelje and Race Consulting Engineers for engineering and design services for the Channel Drive Bridge Repair project through December 31, 2023, in the not-to-exceed amount of \$88,000 in a form approved by County Counsel. (First District)

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

15. Emergency Work on Santa Rosa Plain Water Supply Resiliency Project in Response to Drought Conditions [2022-0445](#)

- A) Receive Report and Make Findings that there is an ongoing need to Continue Emergency Work Without Competitive Bidding to Protect Health, Property and Essential Public Services in response to drought conditions. (4/5th Vote Required)
- B) Authorize the General Manager for Sonoma Water to expend up to \$6,000,000 (additional \$2,400,000) to procure necessary services and material supplies to mitigate the emergency drought conditions
- C) Adopt a Resolution authorizing adjustments to the Board Adopted Budget for FY 2021/2022 for the Water Transmission Common Facilities Fund in the amount of \$2,400,000. (4/5th Vote Required)

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

16. Receive report on Emergency Need to Perform Work to Stabilize Dangerous Conditions Resulting from Pipeline Corrosion at the Russian River County Sanitation District's Guerneville Lift Station and Force Main on Orchard Avenue, Guerneville [2022-0446](#)

- A) Receive report on emergency need to perform work to stabilize dangerous conditions resulting from pipeline corrosion on the discharge pipeline at the Guerneville Lift Station and the force main on Orchard Avenue, Guerneville.
- B) Make findings that there is an ongoing emergency need to stabilize dangerous conditions resulting from the pipeline corrosions and continue to suspend competitive bidding requirements for emergency repairs.
- C) Adopt a Resolution ratifying and approving the signing and filing of emergency financial assistance applications with the State Water Resources Control Board for the Russian River County Sanitation District Force Main Replacement Project, authorizing the Sonoma County Water Agency General Manager or designee, to execute financial assistance agreements and carry out the District's responsibilities under these agreements. (4/5th Vote Required) (Fifth District)

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

17. Wohler Access Road Retaining Wall - Contract Award [2022-0461](#)
- A) Adopt and approve the Project Manual and Drawings (“plans and specifications”) entitled “Wohler Access Road Retaining Wall”
 - B) Award the contract to Bouthillier’s Construction, Inc. for construction of Wohler Access Road Retaining Wall and authorize the Chair to execute the contract in the amount of \$282,303.
 - C) Authorize the General Manager of the Sonoma County Water Agency to sign Section 00 65 23 (Agreement and Release of Any and All Claims), with County Counsel review, if any unresolved claims are listed by the contractor.
 - D) Adopt a Resolution Authorizing Adjustments to the Board Adopted Budget for Fiscal Year 2021-2022 for the Common Facilities Fund in the amount of \$200,000.
- (4/5th Vote Required)

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

18. Approve Contract Change Order #3 for the 2021 Culvert Replacement Program Construction Contract (C21310) [2022-0322](#)
- A) Approve Contract Change Order #3 for the Culvert Replacement Program Construction Contract (C21310) with Team Ghilotti, Inc.
 - B) Approve a \$60,000 increase in contingency funds for the 2021 Culvert Replacement Program Construction Contract for a new, not-to-exceed total of \$639,855.10.
- (4/5th Vote Required)

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

19. Title VI Program Triennial Update for Sonoma County Transit [2022-0412](#)
- Adopt Resolution approving the 2022 Title VI Civil Rights Program Update for Sonoma County Transit.
- Department or Agency Name(s):** Transportation and Public Works

APPOINTMENTS/REAPPOINTMENTS

20. Approve the Appointment of Keli Hendricks to the Sonoma County Fish & Wildlife Commission serving at the pleasure of the board beginning May 17, 2022. (Second District) [2022-0442](#)

Department or Agency Name(s): Board of Supervisors

21. Approve the Appointment of Betzy Chavez to the Economic Development Board on a coterminous term beginning May 17, 2022 (First District) [2022-0474](#)

Department or Agency Name(s): Board of Supervisors

PRESENTATIONS/GOLD RESOLUTIONSPRESENTATIONS AT A DIFFERENT DATE

22. Adopt a Gold Resolution honoring Veterans of the armed services by recognizing May 30, 2022 as Memorial Day in Sonoma County. [2022-0179](#)

Department or Agency Name(s): Human Services

23. Adopt a Gold Resolution Declaring May 2022 Foster Parent Recognition Month in Sonoma County (Countywide) [2022-0300](#)

Department or Agency Name(s): Human Services

24. Adopt a Gold Resolution recognizing the week of May 15-21, 2022 as National Public Works Week. [2022-0280](#)

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

III. REGULAR CALENDAR

25. Animal Services Organizational Placement [2022-0420](#)

- A) Accept report on Animal Service organizational placement.
- B) Adopt staff recommendation to keep Animal Services within the Department of Health Services.

Department or Agency Name(s): County Administrator and Health Services

26. Emergency Medical Services Level II Trauma Center Redesignation Agreement with Santa Rosa Memorial Hospital [2022-0543](#)

Authorize the Director of Health Services to execute an agreement with Santa Rosa Memorial Hospital for Level II Trauma Center Redesignation for a May 1, 2022 through April 30, 2030 term, with an option to extend for four years through April 30, 2034; and to make non-substantive changes to the agreement prior to execution.

Department or Agency Name(s): Health Services

27. Bohemian Highway Bridge Replacement Draft Environmental Impact Report [2022-0411](#)

- A) Hold a public hearing to receive public comment on the proposed Bohemian Highway Bridge Project and the Draft Environmental Impact Report.
- B) Accept public comments on the Draft EIR for the proposed Project.
- C) Direct staff to evaluate all received comments, prepare a written response to the comments, and prepare the Final EIR for the Bohemian Highway Bridge Project.
(Fifth District)

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

IV. 10:30 A.M. - PUBLIC COMMENT ON MATTERS NOT LISTED ON THE AGENDA BUT WITHIN THE SUBJECT MATTER JURISDICTION OF THE BOARD AND ON BOARD MEMBER REPORTS

(Comments are restricted to matters within the Board's jurisdiction. The Board will hear public comments at this time for up to thirty minutes. Each person is usually granted time to speak at the discretion of the Chair. Any additional public comments will be heard at the conclusion of the meeting. While members of the public are welcome to address the Board, under the Brown Act, Board members may not deliberate or take action on items not on the agenda.)

V. PUBLIC COMMENT ON CLOSED SESSION ITEMS**VI. CLOSED SESSION CALENDAR**

28. The Board of Supervisors will consider the following in closed session: Conference with Legal Counsel - Existing Litigation - Ilia T. Petrov and Emilia K. Petrova v. County of Sonoma, Ryan A. Mitchell; Sonoma County Superior Court Case No. SCV 269619(Government Code Section 54956.9(d)(1).) [2022-0517](#)

29. The Board of Supervisors will consider the following in closed session: Conference with Legal Counsel - Existing Litigation - California Coastkeeper v. County of Sonoma; Sonoma County Superior Court Case No. SCV268718. (Government Code Section 54956.9(d)(1).) [2022-0567](#)
30. The Board of Supervisors will consider the following in closed session: Conference with Legal Counsel - Anticipated Litigation - Significant exposure to litigation pursuant to paragraph (2) of subdivision (d) of section 54956.9 - One case. [2022-0548](#)
31. The Board of Supervisors and the Board of Directors of the Community Development Commission will consider the following in closed session: Conference with Legal Counsel - Existing Litigation - Jason Anglero-Wyrick v. County of Sonoma, et al. 21-cv-01985-SK (US District Court, N.D. Cal.). (Government Code Section 54956.9(d)(1).) [2022-0558](#)

VII. REGULAR AFTERNOON CALENDAR

VIII. RECONVENE FROM CLOSED SESSION

IX. REPORT ON CLOSED SESSION

32. 2:30 P.M. Sewer Rates and Written Report of Charges

[2022-0459](#)

- A) Adopt Resolutions (5) overruling objections, adopting a report on charges for sewage services, modifications to rate structures and confirming charges for various Sonoma County Water Agency Sanitation Zones and County Sanitation Districts listed below:
- i. Airport-Larkfield-Wikiup Sanitation Zone
 - ii. Geyserville Sanitation Zone
 - iii. Penngrove Sanitation Zone
 - iv. Sea Ranch Sanitation Zone
 - v. Occidental County Sanitation District
 - vi. Russian River County Sanitation District
 - vii. South Park County Sanitation District
 - viii. Sonoma Valley County Sanitation District
- B) Adopt Ordinances setting sewer service charges, on behalf of Sonoma County Water Agency Sanitation Zones Airport-Larkfield-Wikiup, Geyserville, Penngrove, and Sea Ranch, calling for collection on the tax roll for all Zones, and remaining in effect until modified by the Board, and making findings and determination of exemption pursuant to the California Environmental Quality Act.
- C) Adopt Ordinances for the Occidental County Sanitation District, Russian River County Sanitation District, South Park County Sanitation District and Sonoma Valley County Sanitation District, setting sewer service charges, revising rate structures and calling for collection on the tax roll, and remaining in effect until modified by the Board, and making findings and determination of exemption pursuant to the California Environmental Quality Act.

(2/3rd Vote Required)

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

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

XI. ADJOURNMENT

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

(All dates are tentative until each agenda is finalized)

**SONOMA COUNTY CALENDAR OF SIGNIFICANT ITEMS
2022**

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

SONOMA COUNTY CALENDAR OF SIGNIFICANT ITEMS
2022

JUNE		MONTHLY AVAILABLE = 0	MONTHLY TOTAL = 0
6/13/2022- CONSENT ONLY			
	None		
6/14/2022-6/24/2022			
COUNTY ADMINISTRATOR'S OFFICE	Budget Hearings (All Day Hearings - No Additional Items)		N/A
		Total	0
JULY		MONTHLY AVAILABLE = 12	MONTHLY TOTAL = 11.50
7/12/2022			
AGRICULTURAL PRESERVATION AND OPEN SPACE DISTRICT	Priority areas for proactive acquisition efforts	REGULAR	1
COMMUNITY DEVELOPMENT COMMISSION/HEALTH SERVICES/COUNTY COUNSEL	24/7 Safe Parking/Non Congregate Shelter Programs and consider updates to Sonoma County Code Section 19-15 (Camping restrictions on Public Property)/ Legal review of overnight encampment will be included/ programming of the \$4M ARPA will be included.	REGULAR	1.5
COUNTY ADMINISTRATOR'S OFFICE	Quarterly Ad Hoc Update	CONSENT	N/A
COUNTY ADMINISTRATOR'S OFFICE	Board Calendar of Significant Items - mid-year check point on items remaining for the calendar year	REGULAR	0.5
COUNTY ADMINISTRATOR'S OFFICE/AUDITOR CONTROLLER TREASURER TAX COLLECTOR	SCEIP Program Update and Business Plan	REGULAR	1
EMERGENCY MANAGEMENT/BOARD AD HOC	Evacuation Zone Access Issues Workshop	REGULAR	2
		Total	6
7/19/2022			
COUNTY ADMINISTRATOR/ COUNTY COUNSEL	Campaign Finance Ordinance—Comprehensive revisions to the existing Campaign Contribution Ordinance to bring County's regulations into compliance with current laws, so that it can be legally enforced in upcoming elections and recalls.	REGULAR	1.5
COUNTY ADMINISTRATOR'S OFFICE/ TRANSPORTATION AND PUBLIC WORKS/ GENERAL SERVICES	Recommendations on Transportation and Public Works/General Services Department Consolidation Opportunities	REGULAR	1
OFFICE OF EQUITY	Language Access Policy	REGULAR	1.5
PERMIT SONOMA	PLP19-Hyatt Place Wine Country Hotel Project at 3750 North Laughlin Rd.	REGULAR	1.5
		Total	5.5

**SONOMA COUNTY CALENDAR OF SIGNIFICANT ITEMS
2022**

AUGUST		MONTHLY AVAILABLE = 18	MONTHLY TOTAL = 10.00
8/2/2022			
PERMIT SONOMA/COUNTY COUNSEL	Short Term Rental Ordinance—Comprehensive revisions to the vacation rental ordinance to address concentration, operation, and entitlement (permitting vs. licensing).	REGULAR	2.5
		Total	2.5
8/9/2022			
COMMUNITY DEVELOPMENT COMMISSION	Annual Update of Federal Funding Policies (if necessary)	CONSENT	N/A
PERMIT SONOMA	UPC17-0048- Original Jurisdiction cannabis project located at 12201 Hwy 12	REGULAR	1
		Total	1
8/30/2022			
COUNTY ADMINISTRATOR'S OFFICE	Climate Resilient Lands Strategy (Strategic Plan Climate Action and Resiliency Goal 5 - Maximize opportunities for mitigation of climate change and adaptation through land conservation work and land use policies.)	REGULAR	2
AGRICULTURAL PRESERVATION AND OPEN SPACE DISTRICT	Buy-Protect-Resell Pilot Program	REGULAR	1
PERMIT SONOMA/COUNTY COUNSEL	Mandatory update to County's Local Coastal Plan.	REGULAR	3.5
		Total	6.5

**SONOMA COUNTY CALENDAR OF SIGNIFICANT ITEMS
2022**

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

**SONOMA COUNTY CALENDAR OF SIGNIFICANT ITEMS
2022**

NOVEMBER		MONTHLY AVAILABLE = 12	MONTHLY TOTAL = 11.50
11/1/2022			
COMMUNITY DEVELOPMENT COMMISSION/HEALTH SERVICES	Homelessness Program Updates, Including Adoption of Countywide Strategic Plan on Homelessness	REGULAR	1.5
COUNTY ADMINISTRATOR'S OFFICE	Permit Sonoma Management Review - Consultant report and review of program and operational processes and effectiveness	REGULAR	1.5
COUNTY ADMINISTRATOR'S OFFICE	2023-2024 State and Federal Legislative Platform Planning	REGULAR	1.5
		Total	4.5
11/8/2022			
COUNTY ADMINISTRATOR'S OFFICE	Annual Living Wage Adjustment	REGULAR	1
COUNTY ADMINISTRATOR'S OFFICE	5-Year Forecast and Budget Process Update and update on the FY 2023-24 budget process	REGULAR	1
PERMIT SONOMA	Adopt 2022 California Model Building Codes with local amendments	REGULAR	1.5
PERMIT SONOMA	PLP17-0040 Trinity Road Project- 351 & 585 Trinity Rd	REGULAR	1.5
TRANSPORTATION AND PUBLIC WORKS	Approval of Rule 20A List of Projects (allocate credits for undergrounding projects)	REGULAR	2
		Total	7
DECEMBER		MONTHLY AVAILABLE = 12	MONTHLY TOTAL = 6.50
12/6/2022			
COUNTY ADMINISTRATOR'S OFFICE/OFFICE OF EQUITY	Community Engagement Plan and Recommendations (Strategic Plan Organizational Excellence 2-2 - Using results from survey, develop and launch a community engagement and outreach strategy, establish a process for engagement and collaboration, and ensure the strategy is inclusive of all underserved populations by the end of 2022.)	REGULAR	1.5
INDEPENDENT OFFICDE OF LAW ENFORCEMENT REVIEW AND OVERSIGHT	IOLERO Annual Report	REGULAR	1
PERMIT SONOMA	Cannabis Placeholder	REGULAR	1.5
		Total	4
12/13/2022			
COUNTY ADMINISTRATOR'S OFFICE	Update from Assemblymember Jim Wood	REGULAR	1
PERMIT SONOMA	Housing Element	REGULAR	1.5
REGIONAL PARKS	McCormick Addition to Hood Mountain Regional Park	CONSENT	N/A
		Total	2.5