



# 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

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**Tuesday, July 19, 2022**

**8:30 AM**

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

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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 July 19, 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/93637232157?pwd=bGlaU1psbE9rM0E4STI1WktUTXpRUT09>

Enter meeting ID: 936 3723 2157

Enter Password: 919371

Participate in Zoom by phone:

Dial +1 (669) 900 9128

Enter meeting ID: 936 3723 2157

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](mailto: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 19 de julio 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/93637232157?pwd=bGlaU1psbE9rM0E4STI1WktUTXpRUT09>

Escriba el ID de la reunión: 936 3723 2157

Escriba la contraseña: 919371

Participe en Zoom por teléfono:

Marque +1 (669) 900 9128

Escriba el ID de la reunión: 936 3723 2157

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.

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

1. Gold Ridge Resource Conservation District Fund Transfer [2022-0689](#)

Approve Resolution of the Board of Supervisors, County of Sonoma, State of California, authorizing the Auditor-Controller Treasurer-Tax Collector to establish a temporary fund transfer for Gold Ridge Resource Conservation District in an amount up to \$600,000. (Fourth and Fifth Districts)

**Department or Agency Name(s):** Auditor-Controller-Treasurer-Tax Collector

2. Modern Voting System Contract Amendment with Dominion [2022-0092](#)

Authorize the Clerk-Recorder-Assessor-Registrar of Voters to execute a second amendment to the contract with Dominion Voting Systems, Inc. for equipment, licensing, maintenance, and support services for the voting system extending the contract term to June 30, 2029, increasing the contract amount by \$628,849 for a new not to exceed amount of \$3,415,350 and amending the scope to clarify Special Election ballot setup services and acquisition of 10 additional accessible marking device machines.

**Department or Agency Name(s):** Clerk-Recorder-Assessor

3. June 7, 2022, Statewide Direct Primary Election, Official Canvass [2022-0709](#)

Adopt the resolution accepting the official canvass of the vote for the June 7, 2022, Statewide Direct Primary Election.

**Department or Agency Name(s):** Clerk-Recorder-Assessor

4. Golden State Finance Authority [2022-0524](#)

- A) Adopt a resolution endorsing Sonoma County's participation in the Golden State Finance Authority (a Joint Powers Authority) as a member and authorizing the Chair to execute the Amended and Restated Joint Exercise of Powers Agreement.
- B) Nominate the current RCRC Board appointee Lynda Hopkins to serve as the GSFA appointee and James Gore as alternate.

**Department or Agency Name(s):** County Administrator

5. Continue Proclamation of Local Emergency Due to the Kincade Fire in the Sonoma County Operational Area [2022-0696](#)

Adopt Resolution Continuing the Proclamation of Local Emergency Issued on October 31, 2019 for another 60 Days Due to Damage Arising from the Kincade Fire in the Sonoma County Operational Area.

**Department or Agency Name(s):** County Administrator and Emergency Management

6. Transfer Agreement with Bodega Harbour Homeowners Association for improvements situated on APN 100-120-001, 565 Highway 1 in Bodega Bay [2022-0714](#)
- A) Authorize the General Services Director to execute a Real Estate Transfer Agreement and a Quit Claim Deed with Bodega Harbour Homeowners Association (BHHA), for conveyance of property improvements owned by the BHHA, consisting of a pedestrian staircase and propane tank equipment and infrastructure, said improvements situated on APN 100-120-001, 565 Highway 1 in Bodega Bay; and to execute any other documents reasonably required to effect acquisition of the property, including a certificate of acceptance.
- B) Adopt a Resolution of the Board of Supervisors, authorizing the General Services Director to take those actions necessary for the County to acquire the above property improvements owned by the BHHA, situated on APN 100-120-001, 565 Highway 1 in Bodega Bay.
- (Fifth District)

**Department or Agency Name(s):** General Services

7. Miscellaneous Classification, Compensation, and Allocation Changes [2022-0496](#)
1. Adopt a Concurrent Resolution amending the Memorandum of Understanding between the County and Service Employees International Union, Local 1021, Salary Table Scales, to establish the new classification and salary for Supervising Assessment Specialist and abolish the classifications of Assessor's Change in Ownership Supervisor and Assessment Process Supervisor, effective July 12, 2022.
2. Adopt a Concurrent Resolution amending Salary Resolution 95-0926, Salary Tables, to establish the new classifications and salaries for Homelessness Services Division Director and Residential Clinical Manager, effective July 12, 2022.
3. Adopt a Resolution amending the Department Allocation Lists for Clerk-Recorder-Assessor-Registrar of Voters and the Department of Health Services, effective July 12, 2022.

**Department or Agency Name(s):** Human Resources

8. Sonoma County Area Agency on Aging Area Plan Standard Agreement for FY 2022-23 with California Department of Aging [2022-0597](#)
- A) Adopt a resolution authorizing the Director of the Human Services Department to execute the Sonoma County Area Agency on Aging Standard Agreement #AP-2223-27 with the California Department of Aging for Fiscal Year 2022-23.
- B) Authorize the Director of the Human Services Department to accept funding from the California Department of Aging totaling \$3,358,064 that will be allocated for services to older adults under the Older Americans Act.
- C) Authorize the Director of the Human Services Department to amend and execute future Standard Agreement amendments to adjust for revenue levels based on changes to funding.

**Department or Agency Name(s):** Human Services

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9. Sonoma County Aging and Disability Resource Connection Funding from the State of California Department of Aging [2022-0618](#)
- Adopt a resolution authorizing the Director of the Human Services Department to execute contract #AD-2223-17 with the State of California Department of Aging to receive funding for the Aging and Disability Resource Connection for a total amount of \$219,336 with a period of performance from July 1, 2022 through June 30, 2023.
- Department or Agency Name(s):** Human Services
10. Implement Stormwater Education Program for Unincorporated Sonoma County and Ukiah [2022-0665](#)
- Authorize Sonoma County Water Agency's General Manager to execute an agreement with West Yost Associates, Inc., for Sonoma County Water Agency to implement a Stormwater Education Program through June 30, 2023, in the not-to-exceed amount of \$20,000 (West Yost Associates, Inc., is paying Sonoma County Water Agency) in a form approved by County Counsel.
- Department or Agency Name(s):** Sonoma County Water Agency
11. Phase 1 and Phase 2 Storm Water Consulting [2022-0666](#)
- Authorize Sonoma County Water Agency's General Manager to execute an agreement with Stone Creek Environmental Consulting, LLC, in a form approved by County Counsel, for storm water consulting services through July 31, 2025, in the not-to-exceed amount of \$300,000.
- Department or Agency Name(s):** Sonoma County Water Agency
12. Lake Mendocino Mussel Infestation Prevention Program [2022-0679](#)
- Adopt a Resolution ratifying and approving the signing and filing of grant applications to the California Department of Parks and Recreation Division of Boating and Waterways, and taking other actions related to the administration of the grant and implementation of the program.
- Department or Agency Name(s):** Sonoma County Water Agency
13. Funding of Fisheries Biology and Field Studies Course at Casa Grande High School in Support of the Stream Maintenance Program [2022-0680](#)
- Authorize Sonoma County Water Agency's General Manager to execute an agreement with United Anglers of Casa Grande, Inc., in a form approved by County Counsel, for funding of the fisheries biology and field studies course at Casa Grande High School in support of Sonoma Water's Stream Maintenance Program through June 30, 2025, in the not-to-exceed amount of \$105,000. (Second District)
- Department or Agency Name(s):** Sonoma County Water Agency
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## 14. Regulatory and Permitting Assistance

[2022-0682](#)

Authorize Sonoma County Water Agency's General Manager on behalf of Sonoma County Water Agency and Occidental County Sanitation District, Russian River County Sanitation District, Sonoma Valley County Sanitation District, and South Park County Sanitation District to execute an agreement with Larry Walker Associates, Inc., for as-needed regulatory and permitting assistance through June 30, 2027, in the not-to-exceed amount of \$500,000 in a form approved by County Counsel.

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

## 15. Funding of Green Business Program

[2022-0693](#)

- A) Authorize Sonoma County Water Agency's General Manager and County of Sonoma's County Administrator to execute an agreement to provide funding for business-related water quality and conservation efforts through June 30, 2026, in the not-to-exceed amount of \$120,000 in a form approved by County Counsel.
- B) Authorize Sonoma County Water Agency's General Manager, on behalf of Sonoma Valley County Sanitation District, and County of Sonoma's County Administrator to execute an agreement to provide funding for business-related water quality and conservation efforts through June 30, 2026, in the not-to-exceed amount of \$80,000 in a form approved by County Counsel.

**Department or Agency Name(s):** Sonoma County Water Agency, Sonoma Valley County Sanitation District (Directors: Gorin, Gore and Ding)

## 16. State and Federal Affairs Legislative Advocacy

[2022-0697](#)State Advocacy

- A) Authorize Sonoma County Water Agency's General Manager acting on behalf of Sonoma County Water Agency, Occidental County Sanitation District, Russian River County Sanitation District, Sonoma Valley County Sanitation District, and South Park County Sanitation District to execute an agreement with Pacific Policy Group, LLC, in a form approved by County Counsel, for state legislative outreach and representation through December 31, 2023, in the not-to-exceed amount of \$153,000.

Federal Advocacy

- B) Authorize Sonoma County Water Agency's General Manager acting on behalf of Sonoma County Water Agency, Occidental County Sanitation District, Russian River County Sanitation District, Sonoma Valley County Sanitation District, and South Park County Sanitation District to execute an agreement with Thorn Run Partners, LLC, in a form approved by County Counsel, for federal affairs advocacy representation through December 31, 2023, in the not-to-exceed amount of \$200,778.
- C) Authorize Sonoma County Water Agency's General Manager acting on behalf of Sonoma County Water Agency, Occidental County Sanitation District, Russian River County Sanitation District, Sonoma Valley County Sanitation District, and South Park County Sanitation District to execute an agreement with Natural Resource Results LLC, in a form approved by County Counsel, for federal affairs advocacy representation through December 31, 2023, in the not-to-exceed amount of \$193,500.
- D) Authorize Sonoma County Water Agency's General Manager acting on behalf of Sonoma County Water Agency, Occidental County Sanitation District, Russian River County Sanitation District, Sonoma Valley County Sanitation District, and South Park County Sanitation District to execute an agreement with Van Ness Feldman, LLP, in a form approved by County Counsel, for federal affairs advocacy representation through December 31, 2023, in the not-to-exceed amount of \$188,496.

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

## 17. Petaluma Aqueduct Rehabilitation at SMART Crossing - Contract Award

[2022-0698](#)

- A) Adopt and approve the Project Manual and Drawings ("plans and specifications") entitled "Petaluma Aqueduct Rehabilitation at SMART Crossing."
- B) Award the contract with TerraCon Constructors, Inc. for construction of Petaluma Aqueduct Rehabilitation at SMART Crossing Project and authorize the Chair to execute the contract.
- C) Authorize the General Manager of Sonoma Water 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.

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

18. Mitigated Negative Declaration for Freestone Flat Road Bridge Replacement over Salmon Creek Project (C11004) [2022-0526](#)

Adopt a Resolution adopting the Mitigated Negative Declaration and Mitigation Monitoring and Reporting Program and approving the Freestone Flat Road Bridge Replacement Project over Salmon Creek (C11004). (Fifth District)

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

### APPOINTMENTS/REAPPOINTMENTS

19. Approve the Appointment of Nancy Padian to the Commission on the Status of Women, representing the First District for a two-year term beginning July 19, 2022 and ending July 19, 2024. (First District) [2022-0694](#)

**Department or Agency Name(s):** Board of Supervisors

20. Approve the Appointment of Maite Iturri to the Sonoma Valley Citizens Advisory Commission to a County-Alternate seat for a four-year term beginning July 19, 2022 and ending July 19, 2026. (First District) [2022-0699](#)

**Department or Agency Name(s):** Board of Supervisors

21. Approve the Re-Appointment of Arthur Dawson, Kate Eagles, and Angela Nardo-Morgan to the North Sonoma Valley Municipal Advisory Council for two-year terms beginning July 19, 2022 and ending July 19, 2024. (First District) [2022-0763](#)

**Department or Agency Name(s):** Board of Supervisors

22. Approve the Appointment of Katrina Phillips to the Commission on Human Rights, effective July 28, 2022, and expiring July 28, 2024. (Third District) [2022-0710](#)

**Department or Agency Name(s):** Board of Supervisors

23. Approve the Appointment of Adam Jorge to the Sonoma County Regional Parks Foundation Board for a two-year term beginning on July 19, 2022 and ending on July 19, 2024. (Third District) [2022-0713](#)

**Department or Agency Name(s):** Board of Supervisors

24. Approve the Appointment of D'Ayona Jerome to the Commission on Human Rights for a term of two years beginning July 19, 2022 and ending July 19, 2024. (Fifth District) [2022-0695](#)

**Department or Agency Name(s):** Board of Supervisors

25. Approve the Appointment of Angie Dillon-Shore to the Commission on the Status of Women for a two-year term beginning on July 19, 2022 and ending July 19, 2024. (Fifth District) [2022-0708](#)

**Department or Agency Name(s):** Board of Supervisors

## PRESENTATIONS/GOLD RESOLUTIONS

### PRESENTATIONS AT A DIFFERENT DATE

26. Adopt a Gold Resolution of the Board of Supervisors, County of Sonoma, Celebrating the Sesquicentennial of Glen Ellen. (First District) [2022-0716](#)

**Department or Agency Name(s):** Board of Supervisors

27. Adopt a Gold Resolution acknowledging the importance of breastfeeding awareness and support. (Countywide) [2022-0700](#)

**Department or Agency Name(s):** Health Services

28. Gold Resolution in honor of Probation Services Week July 17-23, 2022 [2022-0659](#)

**Department or Agency Name(s):** Probation

**III. REGULAR CALENDAR**

29. Evacuation Zone Access for Agriculture and Livestock Producers Ad Hoc Committee [2022-0621](#)  
Workshop
- A) Receive Ad Hoc Committee Report Update on Evacuation Zone Access for Agriculture and Livestock Producers.
  - B) Review program options, select preferred choice, and direct staff to develop and implement a County Agriculture and/or Livestock Access Program.
  - C) Provide program development input for the Immediate Needs Disaster Fund; and t the creation of an Agriculture/Livestock Low Wage Worker Disaster Pay Program.

**Department or Agency Name(s):** Emergency Management, Agricultural Commissioner, Office of Equity and Sheriff's Office

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

30. The Board of Supervisors will consider the following in closed session: Conference with Legal Counsel - Existing Litigation - Rhonda Sue Miller v. County of Sonoma, et al. 4:21-cv-00491-YGR (US District Court, N.D. Cal.). (Government Code Section 54956.9(d)(1).) [2022-0765](#)

**ITEMS #30A, #30B, AND #30C ADDED TO THE CLOSED SESSION CALENDAR BY ADDENDUM**

- 30A. Conference with Legal Counsel - Anticipated Litigation. Significant exposure to litigation pursuant to Government Code Section 54956.9(d)(2). Credible threat of litigation against the County of Sonoma regarding the Vacation Rental Moratorium by Sonoma Homeowner Rights Association. [2022-0814](#)
- 30B. The Board of Supervisors of the County of Sonoma and the Board of Directors of the Sonoma County Agricultural Preservation and Open Space District will consider the following in closed session: Conference with Real Property Negotiator  
Address of property under negotiation: 2660 N Highway 1 Hwy, Bodega Bay (APN: 101-030-002)  
District negotiator: Misti Arias, General Manager  
County negotiator: Bert Whitaker, Director of Regional Parks  
Negotiating parties: Chuan S. Wang for Y & N Chanslor Ranch LLC, Seller  
Under Negotiation: Terms and conditions of the proposed acquisition of fee interest in the property (Government Code Section 54956.8.) [2022-0810](#)
- 30C. 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 - Vannucci v. County of Sonoma, et al. 18-cv-01955-VC (US District Court, N.D. Cal.). (Government Code Section 54956.9(d)(1).) [2022-0825](#)

**VI. REGULAR AFTERNOON CALENDAR****VII. RECONVENE FROM CLOSED SESSION****VIII. REPORT ON CLOSED SESSION****IX. 1:00 P.M. - PUBLIC COMMENT ON MATTERS NOT LISTED ON THE AGENDA BUT WITHIN THE SUBJECT MATTER JURISDICTION OF THE BOARD AND ON BOARD MEMBER REPORTS**

31. **1:30 PM** - PLP19-0009 Hyatt Place Wine Country Hotel Project at 3750 North Laughlin Road, Santa Rosa [2022-0554](#)

The Permit Resource and Management Department (Permit Sonoma) recommends that the Board of Supervisors conduct a public hearing and take the following actions:

- A) Adopt a Resolution to adopt the Revised Mitigated Negative Declaration, adopt a parcel-specific policy amendment to the Airport Industrial Area Specific Plan and approve the Use Permit and Design Review subject to the Conditions of Approval.
- B) Adopt an ordinance to enter into a Development Agreement with the project applicant includes a funding contribution toward a new fire engine, road and intersection improvements, entryway improvements for the Sonoma County Airport, and, a dedication of public right of way along the subject site's frontage with Airport Boulevard.  
(Fourth District)

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

**ITEM #32 REMOVED FROM THE REGULAR CALENDAR BY ADDENDUM**

32. **3:30 PM** - Right-of-Way Vacation for a portion of a right-of-way on Old Maple Avenue in Sonoma; RWV21-0003 **2022-0019**

After close of public hearing, adopt a resolution (1) finding that the project is exempt from the California Environmental Quality Act; and (2) ordering vacation of a portion of a right-of-way on Old Maple Avenue as shown on the map entitled "Record of Survey" filed for record in Book 810 of Maps at Page 27, Official Records, Sonoma County Records. (First District)

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

33. **3:45 PM** -UPC17-0020: Appeal of approval of a Two-Year Review to allow continuation of the outdoor cultivation operation at 334 Purvine Road in Petaluma. [2022-0725](#)

To conduct a public hearing and adopt a Resolution denying the appeal and upholding the Board of Zoning Adjustment's decision to approve a Two-Year Review of outdoor cannabis cultivation activities without modification to adopted Conditions of Approval at 334 Purvine Road (UPC17-0020), and to allow continuation of outdoor cannabis cultivation for the remaining permit term through May 15, 2025.

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

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

**XI. ADJOURNMENT**

NOTE: The next regular meeting will be held on August 2, 2022.

SONOMA COUNTY CALENDAR OF SIGNIFICANT ITEMS  
2022

JUNE		MONTHLY AVAILABLE = 0	MONTHLY TOTAL = 0
<b>6/13/2022- CONSENT ONLY</b>			
	None		
<b>6/14/2022-6/24/2022</b>			
COUNTY ADMINISTRATOR'S OFFICE	Budget Hearings (All Day Hearings - No Additional Items)		N/A
		Total	0
JULY		MONTHLY AVAILABLE = 12	MONTHLY TOTAL = 6.00
<b>7/12/2022</b>			
COMMUNITY DEVELOPMENT COMMISSION/HEALTH SERVICES	Homelessness Update, including consideration of a and Professional Services Agreement with St Vincent de Paul for FY 22-23 Los Guilicos Village operations. in FY 22-23.	REGULAR	0.75
COUNTY COUNSEL	Adoption of Amendments to Sonoma County Code Section 19-15. Limiting the Prohibition of Camping on Public Property to Specific Times and Locations	REGULAR	0.75
COUNTY ADMINISTRATOR'S OFFICE/AUDITOR CONTROLLER TREASURER TAX COLLECTOR	SCEIP Program Update and Business Plan	REGULAR	1
		Total	2.5
<b>7/19/2022</b>			
EMERGENCY MANAGEMENT/BOARD AD HOC	Evacuation Zone Access Issues Workshop	REGULAR	2
PERMIT SONOMA	PLP19-Hyatt Place Wine Country Hotel Project at 3750 North Laughlin Rd.	REGULAR	1.5
		Total	3.5

**SONOMA COUNTY CALENDAR OF SIGNIFICANT ITEMS  
2022**

AUGUST		MONTHLY AVAILABLE = 18	MONTHLY TOTAL = 15.75
<b>8/2/2022</b>			
COUNTY ADMINISTRATOR'S OFFICE	Board Calendar of Significant Items - mid-year check point on items remaining for the calendar year	REGULAR	0.5
COMMUNITY DEVELOPMENT COMMISSION	Update on Roseland Village Development	REGULAR	0.5
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
COUNTY ADMINISTRATOR'S OFFICE/ TRANSPORTATION AND PUBLIC WORKS/ GENERAL SERVICES	Recommendations on Transportation and Public Works/General Services Department Consolidation Opportunities	REGULAR	1
		Total	4.5
<b>8/9/2022</b>			
COUNTY ADMINISTRATOR'S OFFICE	Quarterly Ad Hoc Update	CONSENT	N/A
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
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
PERMIT SONOMA	ZCE19-007 Zone Change	REGULAR	0.25
PERMIT SONOMA	Housing Element Workshop	REGULAR	2
		Total	4.75
<b>8/30/2022</b>			
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 = 16.00
<b>9/13/2022</b>			
COUNTY ADMINISTRATOR'S OFFICE/OFFICE OF EQUITY	Language Access Policy	REGULAR	0.75
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	0.75
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	7
<b>9/20/2022</b>			
COUNTY ADMINISTRATOR'S OFFICE	Living Wage Ordinance - Update on 9/20/21 Board direction for recommendations on various - living wage ordinance, contractor compliance/enforcement, etc.	REGULAR	2
PERMIT SONOMA/COUNTY COUNSEL	Specific plan for Sonoma Development Center to guide repurposing and redevelopment of former state facility.	REGULAR	3
		Total	5
<b>9/27/2022</b>			
COMMUNITY DEVELOPMENT COMMISSION	Results of the 2022 Point in Time Count	REGULAR	1.5
PERMIT SONOMA	Tree Ordinance Adoption	REGULAR	1.5
TRANSPORTATION AND PUBLIC WORKS	Proposition 218 Hearing for the formation of the Asti Bridge Assessment District	REGULAR	1
		Total	4
OCTOBER		MONTHLY AVAILABLE = 18	MONTHLY TOTAL = 9.00
<b>10/4/2022</b>			
COUNTY ADMINISTRATOR'S OFFICE	Quarterly Ad Hoc Update	CONSENT	N/A
PERMIT SONOMA	Airport Specific Plan Adoption	REGULAR	1
PROBATION	Probation Camp Use Proposal	REGULAR	1
		Total	2
<b>10/18/2022</b>			
AGRICULTURAL PRESERVATION AND OPEN SPACE DISTRICT	Priority areas for proactive acquisition efforts	REGULAR	1
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	5.5
<b>10/25/2022</b>			
ECONOMIC DEVELOPMENT BOARD/ COUNTY ADMINISTRATORS OFFICE	Broadband Recommendations	REGULAR	1.5
		Total	1.5

**SONOMA COUNTY CALENDAR OF SIGNIFICANT ITEMS  
2022**

<b>NOVEMBER</b>		<b>MONTHLY AVAILABLE = 12</b>	<b>MONTHLY TOTAL = 8.75</b>
<b>11/1/2022</b>			
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	3
<b>11/8/2022</b>			
COUNTY ADMINISTRATOR'S OFFICE	Annual Living Wage Adjustment	REGULAR	1
COUNTY ADMINISTRATOR'S OFFICE	5-Year Forecast and Budget Process Update and update on the FY 2023-24 budget process	REGULAR	1
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	0.75
		Total	5.75
<b>DECEMBER</b>		<b>MONTHLY AVAILABLE = 12</b>	<b>MONTHLY TOTAL = 6.00</b>
<b>12/6/2022</b>			
INDEPENDENT OFFICDE OF LAW ENFORCEMENT REVIEW AND OVERSIGHT	IOLERO Annual Report	REGULAR	1
PERMIT SONOMA	Cannabis Placeholder	REGULAR	1.5
		Total	2.5
<b>12/13/2022</b>			
COUNTY ADMINISTRATOR'S OFFICE	Update from Assemblymember Jim Wood	REGULAR	1
PERMIT SONOMA	Housing Element	REGULAR	1.5
PERMIT SONOMA	Zoning Code Technical Corrections	REGULAR	1
REGIONAL PARKS	McCormick Addition to Hood Mountain Regional Park	CONSENT	N/A
		Total	3.5