



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, June 6, 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/95244487309?pwd=cUJIVU9yNTJqckdxT1E1c1U5Zk5WUT09>

Enter meeting ID: 952 4448 7309

Enter Password: 919371

Participate in Zoom by phone:

Dial +1 (669) 900 9128

Enter meeting ID: 952 4448 7309

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. Alientamos 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 hiperenlace “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/95244487309?pwd=cUJIVU9yNTJqckdxT1E1c1U5Zk5WUT09>

Escriba el ID de la reunión: 952 4448 7309

Escriba la contraseña: 919371

Participe en Zoom por teléfono:

Marque +1 (669) 900 9128

Escriba el ID de la reunión: 952 4448 7309

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 el 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 secretaría 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 discretionales 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.) [2023-0705](#)
- 2. The Board of Supervisors will consider the following in closed session: Conference with Legal Counsel - Existing Litigation - Cecile Focha v. County of Sonoma; Worker's Compensation Appeals Board No. ADJ11306586 (Government Code Section 54956.9(d)(1).) [2023-0631](#)

ITEM #3 CONTINUED TO JULY 11, 2023 BY ADDENDUM

- 3. 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 [2023-0664](#)
- 4. The Board of Supervisors will consider the following in closed session: Conference with Legal Counsel - Anticipated Litigation. Significant exposure to litigation pursuant to Government Code Section 54956.9(d)(2), (e)(1). 1 Case. [2023-0677](#)

ITEM #5 CONTINUED TO JULY 11, 2023 BY ADDENDUM

- 5. 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).) [2023-0690](#)
- 6. The Board of Supervisors will consider the following in closed session: Conference with Legal Counsel - Existing Litigation - David Berges vs. County of Sonoma Workers' Compensation Appeals Board No: ADJ14537999 (Government Code Section 54956.9(d)(1).) [2023-0695](#)

7. 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 - 12400, 12601, and 12625 Mays Canyon Road; and 18130, 18140, 17525, and 17535 Neeley Road, Guerneville, CA. Agency negotiators: For Ag + Open Space - Misti Arias, General Manager; Negotiating parties: For Prospective Seller Save the Redwoods League - Gabriel M.B. Ross, Shute Mihaly & Weinberger Under Negotiation: Terms and conditions of a potential acquisition of fee interest (Government Code Section 54956.8.) [2023-0692](#)
8. The Board of Supervisors, the Board of Directors of the Sonoma County Agricultural Preservation and Open Space District, and the Board of Directors of the Sonoma County Water Agency will consider the following in closed session: Conference with Real Property Negotiator - Syar Industries Real Property Holdings along Eastside Road and in Alexander Valley, together comprising approximately 71 parcels; Agency negotiators: For County of Sonoma - Bert Whitaker, Regional Parks Director Tennis Wick, Permit Sonoma Director; For Ag + Open Space - Misti Arias, General Manager; For Sonoma County Water Agency - Grant Davis, General Manager; Negotiating parties: For Seller (Syar Industries) - Paul Aherne, Attorney; Under Negotiation: Terms and conditions of a potential acquisition of fee interest by County of Sonoma, Sonoma County Ag + Open Space, and Sonoma Water for various public purposes (Government Code Section 54956.8.) [2023-0713](#)
9. The Board of Directors of the Russian River Sanitation District will consider the following in closed session: Conference with Real Property Negotiator - 12400, 12601, and 12625 Mays Canyon Road; and 18130, 18140, 17525, and 17535 Neeley Road, Guerneville, CA. Agency negotiators: For Russian River Sanitation District - Grant Davis, General Manager; Negotiating parties: For Prospective Seller Save the Redwoods League - Gabriel M.B. Ross, Shute Mihaly & Weinberger Under Negotiation: Terms and conditions of a potential acquisition of fee interest (Government Code Section 54956.8.) [2023-0714](#)

IV. 9:30 A.M. RECONVENE FROM CLOSED SESSION**PLEDGE OF ALLEGIANCE****V. APPROVAL OF THE AGENDA****VI. 9:30 A.M. CONSENT CALENDAR**

10. Disbursement of Fiscal Year 22-23 Third District Community Investment Fund Grant Awards [2023-0698](#)

Approve Community Investment Fund grant awards and authorize the County Administrator, or designee, to execute an agreement with the following entities for a Community Investment Fund Grant for FY 22-23: Agricultural Community Events Farmers' Markets, \$3,000; Sonoma Chapter #48 Disabled American Veterans, \$2,500; Los Cien Sonoma County, Inc., \$2,500; Farm to Pantry, \$1,500; Railroad Square Music Festival (fiscal agent: The Lost Church), \$2,000; The Living Room, \$3,000; MLK/Juneteenth Festival (fiscal agent: Entrepreneur of Tomorrow), \$3,500. (Third District)

Department or Agency Name(s): Board of Supervisors

11. World War II Memorial [2023-0550](#)

- A) Authorize the use of \$50,000 of Lytton Tribal Mitigation funds toward a memorial honoring World War II fighter pilots stationed at the Santa Rosa Army Airfield, to be erected at the Windsor Town Green.
 - B) Adopt a budget resolution appropriating \$50,000 from the Lytton Tribal Mitigation fund to the Fiscal Agent: Windsor Historical Society. (4/5th Vote Required) (Fourth District)
 - C) Authorize the County Administrator to enter into a funding agreement, approved as to form by County Counsel, with fiscal agent to disburse funds.
- (4/5th Vote Required) (Fourth District)

Department or Agency Name(s): Board of Supervisors

12. Rescind Original Jurisdiction for Conditional Use Permit - UPC17-0069 [2023-0687](#)

Approve the request to rescind original jurisdiction for the following Conditional Use Permit application for commercial cannabis operations: UPC17-0069, 1478 Valley Ford Freestone Road, Valley Ford, APN 026-080-009. (Fifth District)

Department or Agency Name(s): Board of Supervisors

13. Resolution Electing to Not List Supporters and Opponents of Local Measures on County Ballots (Assembly Bill 1416) [2023-0611](#)

Adopt a resolution electing to not list supporters and opponents of local measures on county ballots for all future elections.

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

14. Final Adoption of Ordinance Allowing Electronic Filing of Campaign Finance Statements [2023-0612](#)

Adopt an ordinance amending Chapter 2 of the Sonoma County Code to add a new article XXVIII. - Electronic Filing of Campaign Statements. (Second Reading)

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

15. BMI Imaging Systems, Inc. Contract for Imaging Services [2023-0617](#)

Approve and authorize the Chair to execute an agreement with BMI Imaging Systems, Inc. for imaging services to the County Clerk-Recorder for a term of two years and an amount not to exceed \$240,000, and delegate authority to the County Clerk-Recorder to amend the agreement, in a form approved by County Counsel, for minor changes not to exceed \$50,000.

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

16. Designation of Signatories for the Conduct of Banking Business [2023-0601](#)

Adopt a resolution of the Sonoma County Community Development Commission to change designated signatories for the conduct of the Commission's banking business.

Department or Agency Name(s): Community Development Commission

17. Conflict Counsel Indigent Defense Services Agreement [2023-0303](#)

Authorize the Chair to execute a four-year agreement with Indigent Defense Administration of Sonoma County, LLC, to provide for Indigent Defense Services for July 1, 2023, through June 30, 2027 with one (1) two year option, at a cost of \$2,689,025.70 for FY 23-24, increasing by 3% annually through the term of the agreement.

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

18. Memorandum of Understanding with Superior Court of California, Sonoma County Court [2023-0305](#)

Authorize the Chair of the Board of Supervisors to execute the Memorandum of Understanding (MOU) between the County and Superior Court of California for the provision of Court and County support services for the period July 1, 2023 through June 30, 2028.

Department or Agency Name(s): County Administrator

19. FY 22-23 Tourism Impact Fund Grant Awards [2023-0589](#)

- A) Authorize the County Administrator, or designee, to execute agreements with the following grantees: Sonoma Overnight Support, \$20,000; RA Marketing, \$3,000; and Commission on the Status of Women (fiscal agent: Petaluma Phoenix Center Inc., \$2,500; and
- B) Authorize the County Administrator, or designee, to amend these agreements to lengthen the time schedules and make minor modifications to the allowed uses that do not increase the amount awarded under the agreement.

(First District)

Department or Agency Name(s): County Administrator

20. Fire Memorial Update and Funding Request

[2023-0377](#)

- A) Receive an update on the Fire Memorial art project.
- B) Adopt a Budget Resolution using \$186,000 in Board of Supervisors' General Fund Contingencies for the 2017 Wildfire Fire Memorial and adjusting the FY 22-23 Final Budget for the Economic Development Department. (4/5th Vote)
(4/5th Vote Required)

Department or Agency Name(s): Economic Development Board

21. Sonoma County Economic Development Board Foundation Annual Report

[2023-0461](#)

Receive the Sonoma County Economic Development Board Foundation's Annual Report for Fiscal Year ending June 30, 2022

Department or Agency Name(s): Economic Development Board

22. First Amendment to Outside Privacy Counsel Agreements

[2023-0429](#)

Authorize County Counsel and Human Resources to execute First Amendments to two outside privacy counsel agreements, increasing the contract maximum limits not to exceed \$500,000 each. (4/5th Vote Required)

Department or Agency Name(s): Human Resources and County Counsel

23. Amendment to Permanente Medical Group, Inc.

[2023-0498](#)

Authorize the Interim Director of Human Resources to execute a contract amendment with The Permanente Medical Group, Inc., increasing the contract maximum limit for occupational health services by \$400,000 through June 30, 2024.

Department or Agency Name(s): Human Resources

24. Human Services Department Contracts for Fiscal Year 2023-24

[2023-0522](#)

- A) Authorize the Director of the Human Services Department, or designee, to execute 28 contracts to deliver Adult and Aging, Economic Assistance, Employment and Training, and Family, Youth and Children's Services to the community, as listed on Attachment A, for a total amount of \$21,653,818. Contract terms vary from one to three fiscal years as listed below.
- B) Authorize the Director of the Human Services Department, or designee, to amend and execute the following contracts funded by the State of California Department of Aging in order to accept anticipated revenues that do not increase the amount of the contract by more than \$100,000 from the original amount and does not significantly change the scopes of service: Sonoma County Area Agency on Aging contracts with Council on Aging, Disability Services and Legal Center, North Coast Opportunities, Petaluma People Services, and Senior Advocacy Services.
- C) Authorize the Director of the Human Services Department, or designee, to amend and execute the remainder of the contracts included in this item in order to accept unanticipated revenues that do not increase the amount of the contract by more than \$50,000 from the original amount and do not significantly change the scopes of service.
- D) Authorize the Director of the Human Services Department to designate her signature authority in executing agreements under specific circumstances in order to get services in place in a manner that is timely and in the best interest of Department clients.

Department or Agency Name(s): Human Services

25. Second Amendment to Equity & Results Professional Services Agreement

[2023-0623](#)

Authorize the Department Head to execute second amendment to the agreement with Equity & Results to extend contract term from June 30, 2023 to June 30, 2024.

Department or Agency Name(s): Office of Equity

26. File No. AGP18-0018 - Land Conservation Act Contract, Vella Properties, LLC, 21828 Arnold Drive, Sonoma; APNs 128-391-028 and -029.

[2023-0622](#)

Adopt a Resolution to mutually rescind one existing Prime Land Conservation Act contract on 38.06 acres and replace it with one new Prime Land Conservation Act contract on 42.58 acres located at 21828 Arnold Drive, Sonoma; APNs 128-391-028 and 128-391-029; Permit Sonoma File No. PLP18-0018 (First District).

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

27. Resolution for list of SB1 projects for Fiscal Year 2023-24

[2023-0506](#)

Adopt a Resolution that incorporates the list of local streets and road projects to be completed using funding from Senate Bill 1, the Road Repair and Accountability Act, within Fiscal Year 2023-24 as required by the California Transportation Commission.

Department or Agency Name(s): Public Infrastructure

28. License for Cloverdale Veterans Building Pool

[2023-0530](#)

- A) Authorize the Director of Public Infrastructure to execute a revocable license agreement with the City of Cloverdale for the use of the Cloverdale Veterans Memorial Building Pool for a term not to exceed five (5) years commencing on July 1, 2023, and expiring on June 30, 2028, for public use, substantially in the form of the agreement attached to this report, the final terms and conditions of which shall be subject to approval by County Counsel. (4/5th Vote Required)
- B) Find that the use of the pool by the City is necessary to meet the social needs of the County by providing options for healthy activities and that the County does not need the property for the term of the license agreement, pursuant to Government Code section 26227.
(4/5th Vote Required) (Fourth District)

Department or Agency Name(s): Public Infrastructure

29. License for Sonoma Veterans Memorial Building Lounge

[2023-0538](#)

- A) Delegate authority to the Director of Public Infrastructure to execute the revocable license agreement with the Veterans of Foreign Wars, Bear Flag Post 1943 for management and operation of the Sonoma Veterans Memorial Building Veterans Lounge, at 126 First Street West, Sonoma, California for up to five (5) years commencing July 1, 2023, and expiring June 30, 2028, substantially in the form of the agreement attached to this report the final terms and conditions of which shall be subject to approval by County Counsel. (4/5th Vote Required)
- B) Find that the use of the premises by the Veterans of Foreign Wars, Bear Flag Post 1943 is necessary to meet the social needs of the County by providing options for patriotic, fraternal and benevolent activities and that the County does not need the property for the term of the license agreement, pursuant to Government code section 26227.
(4/5th Vote Required)

Department or Agency Name(s): Public Infrastructure

30. Santa Rosa Veterans Memorial Buildings Event Management Agreement

[2023-0542](#)

- A) Delegate authority to the Director of Sonoma Public Infrastructure to execute an agreement with Sonoma County Fair & Exposition for rental management services at the Santa Rosa Veterans Building, for a one (1) year term commencing July 1, 2023, and with two (2) one-year extension options, for an annual County payment of a \$120,000 management fee, in addition to other reimbursement for other incurred management costs, in form approved by County Counsel. (4/5th Vote Required)
- B) Delegate authority to the Director of Sonoma Public Infrastructure to exercise the options to extend the subject agreement, contingent on the existent of sufficient funding for the subject extension term.
(4/5th Vote Required)

Department or Agency Name(s): Public Infrastructure

31. New Lease for Sonoma Valley Neighborhood-based Services Site [2023-0546](#)

Authorize Clerk of the Board to publish a notice, declaring the Board's intent to enter into 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. (First District)

Department or Agency Name(s): Public Infrastructure

32. First Amendment to Agreement for Traffic Signal Maintenance and Emergency Repair Service and Resolution Approving Maintenance Agreement with State Department of Transportation (Caltrans) for the State Routes 121\116 Roundabout Project. [2023-0547](#)

- A) Approve and authorize the Chair to execute a First Amendment to Agreement for Traffic Signal Maintenance and Emergency Repair Services with DC Electric Group, Inc., increasing the not-to-exceed contract maximum from \$525,000 to \$1,325,000 and extending the term from 3 years to 6 years, ending on June 30, 2026. (Countywide)
- B) Adopt a Resolution approving a Maintenance Agreement with State Department of Transportation (Caltrans) for the State Routes 121/116 Roundabout Project. (District 1)

Department or Agency Name(s): Public Infrastructure

33. License Agreement for Cloverdale Veterans Memorial Building [2023-0553](#)

- A) Delegate authority to the Director of Public Infrastructure to execute a license agreement with William Russell Ledford Post #293, American Legion, for three (3) years commencing July 1, 2023, and with two (2) one-year options, for management and operations services at the Cloverdale Veterans Memorial Building for Veteran and community use, substantially in the form of the agreement attached to this report and in form approved by County Counsel. (4/5th Vote Required)
 - B) Delegate authority to the Director of Public Infrastructure to exercise the options to extend the subject agreement.
- (4/5th Vote Required)

Department or Agency Name(s): Public Infrastructure

34. Sheriff's Office Organized Retail Theft Prevention Grant Application [2023-0629](#)

Adopt a resolution authorizing the Sheriff and his designee to apply for and if awarded, accept the subsequent award from the California State Board of State and Community Corrections, Organized Retail Theft Prevention Grant Program in the amount not-to-exceed \$400,000, to provide in-vehicle cameras. In addition, authorize the Sheriff and his designee to execute all related documents needed to accept the grant award and implement the grant project.

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

ITEM #35 CONTINUED TO JULY 11, 2023 BY ADDENDUM

35. Laguna-Mark West Creek Watershed Master Restoration Planning Project - High Priority Project [2023-0455](#)

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 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

36. Cotati No. 3 Tank Rehabilitation Project [2023-0541](#)

Authorize Sonoma County Water Agency's General Manager to execute an agreement with Harper & Associates Engineering, Inc., in a form approved by County Counsel, for engineering and design services through December 31, 2025, in the not-to-exceed amount of \$150,000.

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

37. Stormwater Education Program for Unincorporated Sonoma County and Ukiah [2023-0545](#)

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, 2024, 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

38. Engineering Support for Forecast-Informed Reservoir Operations Phase II [2023-0549](#)

- A) Authorize Sonoma County Water Agency's General Manager or designee to enter into an agreement with the Regents of the University of California, Scripps Institution of Oceanography's Center for Western Weather and Water Extremes for engineering support for Forecast-Informed Reservoir Operations Phase II through December 31, 2023, in the not-to-exceed amount of \$266,100 (Center for Western Weather and Water Extremes is paying Sonoma County Water Agency) in a form approved by County Counsel.
- B) Adopt a Resolution authorizing adjustments to the Board Adopted Budget for FY 2022/2023 for the Sonoma Water General Fund and the Russian River Projects Fund each in the amount of \$88,600. (4/5th Vote Required)
(4/5th Vote Required)

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

39. Utility Replacement or Adjustment for the Pavement Preservation Program for FY 2022/2023 [2023-0555](#)

Authorize Sonoma County Water Agency's General Manager acting on behalf of Sonoma County Water Agency, Russian River County Sanitation District, Sonoma Valley County Sanitation District, and Sonoma Public Infrastructure's Department Head to execute an agreement, in a form approved by County Counsel, for utility replacements or adjustments through June 30, 2023, in the not-to-exceed amount of \$173,013 (Sonoma Public Infrastructure to receive funds from Sonoma County Water Agency). (First, Fourth and Fifth Districts)

Department or Agency Name(s): Sonoma County Water Agency, Russian River County Sanitation District, Sonoma Valley County Sanitation District (Directors: Gorin, Coursey, Lowe) and Public Infrastructure

40. Association of California Water Agencies Region One Board of Directors Nomination [2023-0556](#)

Adopt a resolution supporting the nomination of Sonoma Water Director David Rabbitt to serve on the Association of California Water Agencies' Region One Board of Directors for the term of 2024/2025.

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

41. Sonoma County Drought Resilience Plan [2023-0557](#)

Authorize Sonoma County Water Agency's General Manager to execute an agreement with West Yost and Associates, Inc., in a form approved by County Counsel, for development of a Sonoma County drought resilience plan through June 30, 2025, in the not-to-exceed amount of \$175,000.

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

42. Wilfred Booster Station Upgrade Mechanical Design [2023-0561](#)

- A) Authorize Sonoma County Water Agency's General Manager to execute an agreement with Lee and Ro, Inc., in a form approved by County Counsel, for mechanical design for the Wilfred Booster Station Upgrade Project through June 30, 2025, in the not-to-exceed amount of \$108,522. (Second and Third Districts)
- B) Adopt a Resolution authorizing adjustments to the Board Adopted Budget for FY 2022/2023 for the Petaluma Aqueduct Capital Fund in the amount of \$108,522 for the Wilfred Booster Station Upgrade Project. (4/5th Vote Required)
(4/5th Vote Required) (Second and Third District)

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

APPOINTMENTS/REAPPOINTMENTS

43. Approve the Re-Appointment of Nathan Solomon to the Independent Office of Law Enforcement Review and Outreach Community Advisory Council (IOLERO CAC), representing the First District for a two-year term beginning June 8, 2023 and ending June 8, 2025. (First District) [2023-0626](#)

Department or Agency Name(s): Board of Supervisors

44. Approve the Appointment of Elizabeth Escalante and Sarah Kerlow to the Commission on Human Rights, representing the First District for a two-year term beginning June 6, 2023 and ending June 6, 2025. (First District) [2023-0663](#)

Department or Agency Name(s): Board of Supervisors

45. Approve the Appointment of Scott Alonso to the Sonoma County Tourism Board for a one year term beginning on June 6, 2023 and ending June 6, 2024. (Third District) [2023-0669](#)

Department or Agency Name(s): Board of Supervisors

46. Approve the Re-Appointment of Steven Lovejoy, PhD, to the Historical Records Commission for a term beginning June 6, 2023 and ending June 5, 2027; Approve the Appointment of Seana Gause to the Historical Records Commission for a term beginning June 6, 2023 and ending June 5, 2027; and Approve the Appointment of Robert Chase to the Historical Records Commission to complete an unexpired, vacant term beginning June 6, 2023 and ending March 1, 2026. (Countywide) [2023-0609](#)

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

PRESENTATIONS/GOLD RESOLUTIONS

PRESENTATIONS AT THE BOARD MEETING

(Gold resolutions are presented in the afternoon session at 1:30 P.M.)

47. Adopt a Gold Resolution proclaiming June 2023 as Pride Month in Sonoma County. (Countywide) [2023-0605](#)

Department or Agency Name(s): Human Resources and County Administrator

48. Adopt a Gold Resolution of the Board of Supervisors of the County of Sonoma, Recognizing June 19, 2023, as Juneteenth Independence Day. (Countywide) [2023-0594](#)

Department or Agency Name(s): County Administrator and Human Resources

PRESENTATIONS AT A DIFFERENT DATE

49. Adopt a Gold Resolution honoring Sister Sparkle of the Russian River Sisters of Perpetual Indulgence. (Fifth District) [2023-0583](#)

Department or Agency Name(s): Board of Supervisors

50. Adopt a Gold Resolution proclaiming June 2023 as Elder and Dependent Adult Abuse Awareness Month In Sonoma County. (Countywide) [2023-0465](#)

Department or Agency Name(s): Human Services, District Attorney and Sheriff's Office

VII. REGULAR CALENDAR

51. Department Head Personal Services Agreement - Executive Director, Economic Development Board [2023-0678](#)

Appoint Ethan Brown as the Executive Director of the Economic Development Board and authorize the Chair of the Board of Supervisors to execute a Personal Services Agreement for a three-year term, beginning June 13, 2023, at the "E" step in the position's salary range, including other County benefits and compensation as provided in Salary Resolution 95-0926.

Department or Agency Name(s): Human Resources

52. Memorandum of Understanding between the County of Sonoma and Engineers and Scientists of California, Local 20 [2023-0625](#)

Adopt a Resolution approving the Memorandum of Understanding (MOU) between the County of Sonoma and Engineers and Scientists of California, Local 20 (ESC) for the period June 6, 2023 through March 25, 2026.

Department or Agency Name(s): Human Resources

53. Approval of Changes to Article 11 - Medical Benefits for Future Retirees, in the 2023-2026 Memorandum of Understanding between the County of Sonoma and the Sonoma County Prosecutors' Association. [2023-0620](#)

Adopt a Resolution approving changes to Article 11 - Medical Benefits for Future Retirees - that were negotiated as part of the 2023/2026 Successor Memorandum of Understanding ("MOU") between the County of Sonoma and the Sonoma County Prosecutors' Association ("SCPA"), to be effective July 1, 2023 through May 6, 2026.

Department or Agency Name(s): Human Resources

54. Approval of Changes to Article 11 - Medical Benefits for Future Retirees, in the 2023-2026 Memorandum of Understanding between the County of Sonoma and the Sonoma County Deputy Public Defender Attorneys' Association. [2023-0621](#)

Adopt a Resolution approving changes to Article 11 - Medical Benefits for Future Retirees - that were negotiated as part of the 2023/2026 Successor Memorandum of Understanding ("MOU") between the County of Sonoma and the Sonoma County Deputy Public Defender Attorneys' Association ("SCDPDA"), to be effective July 1, 2023 through May 6, 2026.

Department or Agency Name(s): Human Resources

55. Annual Tourism BIA Assessment Report & Continuation of Tourism Assessment without Change in Fiscal Year 2023-24 [2023-0567](#)
- A) Conduct a public hearing to confirm Sonoma County Tourism Bureau's annual tourism assessment report to support the continuation of the tourism assessment in Fiscal Year 2023-24; and
 - B) Adopt a resolution confirming the Tourism Bureau's Annual Report and continuing without change the levy of the tourism assessment for the Sonoma County Tourism Business Improvement Area for Fiscal Year 2023-24.
 - C) Authorize the Board of Supervisors Board Chair to execute an agreement to provide services and programs promoting tourism in Sonoma County, funded by assessments from within the Sonoma County Tourism Business Improvement Area from July 1, 2023, to June 30, 2024.
 - D) Authorize the Economic Development Executive Director, in coordination with the County Administrator and County Counsel, to execute a three-year funding agreement with Sonoma County Tourism Bureau, Inc. for services and programs promoting tourism in Sonoma County for the period of July 1, 2023, to June 30, 2026. Estimated funding provided through the agreement would be \$2.67 million for FY 2023-24, based upon Sonoma County Tourism Bureau's share of 1.25% of the first 9% of Transient Occupancy Tax Collected, and estimated collections of \$19.2 million.

Department or Agency Name(s): Economic Development Board

56. Amended and Restated Intergovernmental Mitigation Agreement with the Federated Indians of Graton Rancheria. [2023-0604](#)
- A) Approve Amended and Restated Intergovernmental Mitigation Agreement (IMA) with the Federated Indians of Graton Rancheria.
 - B) Authorize the Board of Supervisors Chair to execute the Amended and Restated IMA. (Second District)

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

ITEM #56A ADDED TO THE REGULAR CALENDAR BY ADDENDUM

- 56A. Emergency Medical Services Exclusive Operating Agreement RFP Results and Recommendation [2023-0402](#)
- A) Authorize the Director of Health Services, or designee, to execute a 5-year contract for emergency ground ambulance service in Sonoma County Exclusive Operating Area 1 with Sonoma County Fire District in a form approved by County Counsel that includes an option to extend for an additional 5 years.
 - B) Adopt a Resolution Making Certain Findings and Adopting the County of Sonoma's Written Policy Regarding Emergency Ambulance Services Contracts Pursuant to Health and Safety Code Section 1797.230.

Department or Agency Name(s): Health Services

VIII. REGULAR AFTERNOON CALENDAR**IX. 1:30 P.M. - PRESENTATIONS/GOLD RESOLUTIONS**

57. 1:45 P.M. Amendment to the Sonoma County Code to Repeal Legacy Provisions in Chapters 24 and 27, And To Make Clarifications and Technical Changes to Chapter 24 [2023-0576](#)

Adopt a resolution introducing, reading the title of and waiving further reading of an ordinance to:

- A) Repeal Chapter 27 ("Transport of Water for Domestic Use");
- B) Amend Chapter 24 ("Sewers and Sewage Disposal") of the Sonoma County Code to repeal obsolete code provisions and clarify other code provisions;
- C) And determine that the ordinance amendment is exempt from the California Environmental Quality Act.

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

RECOMMENDED ACTION OF ITEM #58 AMENDED BY ADDENDUM

58. 2:00 P.M. - PLP22-0009, Request for Rezone and Certificate of Modification to allow an Accessory Dwelling Unit at 19675 7th St. E [2023-0616](#)

(1) Conduct a public hearing, (2) find the project exempt from the California Environmental Quality Act, (3) adopt an ordinance (Attachment 1) approving a zone change to remove the Z Accessory Dwelling Unit Exclusion Combining District from the subject parcel and (4) approve a certificate of modification to expand a building envelope and revise a note on the parcel map to accommodate a future ADU. (First District)

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

59. Wildlife Exclusion Perimeter Fence Project CEQA Mitigated Negative Declaration - Charles M. Schulz - Sonoma County Airport [2023-0558](#)

Adopt a Resolution that adopts the Mitigated Negative Declaration (MND), adopts the Mitigation Monitoring and Reporting Program, and approves the Airport Wildlife Fence Project. (4/5th Vote Required)

Department or Agency Name(s): Public Infrastructure

60. 2:15 P.M. Amendments to Chapter 26 of the Sonoma County Code to only allow smaller scale multi-tenant cannabis cultivation permits. [2023-0685](#)

Conduct a public hearing and adopt an Ordinance amending the Zoning Code to Chapter 26 of the Sonoma County Code to only allow smaller-scale multi-tenant cannabis cultivation permits and finding the ordinance exempt from CEQA (CEQA Guidelines Sections 15301, 15307, 15308, 15061(b)(3).

Department or Agency Name(s): Agricultural Commissioner, Permit and Resource Management and County Administrator

61. Wildfire Preparedness Update

[2023-0532](#)

Informational item on:

- A) An overview of potential fire season predictions for the Sonoma County Operational Area.
- B) Review the County's wildfire preparedness capabilities.
- C) Current actions by the County's fire agencies and the Department of Emergency Management in addition to public outreach campaigns.

Department or Agency Name(s): Emergency Management

**X. 4:00 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**

XI. REPORT ON CLOSED SESSION

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

XIII. ADJOURNMENT

NOTE: A Special Meeting will be held on June 12, 2023. Budget Hearings will be held on June 13, 14, 16, and June 20-23rd, 2023. A Special Closed Session Meeting will be held on June 15, 2023. The next regular meeting will be held on July 11, 2023.

SONOMA COUNTY CALENDAR OF SIGNIFICANT ITEMS

2023

JUNE		MONTHLY AVAILABLE = 12	MONTHLY TOTAL = 10.00
6/6/2023			
AGRICULTURE WEIGHTS AND MEASURES	Cannabis Multi-tenant Urgency Ordinance. Permanent changes to full ordinance to repeal Multi-tenant provision	REGULAR	2
ECONOMIC DEVELOPMENT BOARD	Sonoma County Business Improvement Area renewal HEARING	REGULAR	0.5
EMERGENCY MANAGEMENT	Fire Preparedness Review	REGULAR	1
HEALTH SERVICES	Emergency Medical Services Exclusive Operating Agreement RFP Results and Recommendation	REGULAR	2
HUMAN RESOURCES	Labor Contract Placeholder	CONSENT	0
		Total	6
6/12/2023- SPECIAL MEETING			
COUNTY ADMINISTRATOR'S OFFICE	Proposed Changes to Living Wage Ordinance - Ordinance Changes for Fair & Airport	REGULAR	1.5
EMERGENCY MANAGEMENT	Extreme Temperatures Annex to Emergency Operations Plan	REGULAR	0.5
PUBLIC INFRASTRUCTURE	Pavement Preservation Update	REGULAR	1
HEALTH SERVICES	Contract awards for Homelessness Programs and Continuum of Care Programs	REGULAR	0.5
		Total	4
6/13/2023-6/14/2023, 6/16/23, 6/20/23-6/23/23 BUDGET HEARINGS			

SONOMA COUNTY CALENDAR OF SIGNIFICANT ITEMS

2023

			Total	0
JULY			MONTHLY AVAILABLE =	MONTHLY TOTAL =
TRUTH ACT FORUM- SPECIAL MEETING- DATE TBD			12	7.50
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	
HEALTH SERVICES	Update on the Development and Implementation of Tiered Advanced Life Support (ALS)/Basic Life Support (BLS) Ground Ambulance Service	REGULAR	0.5	
REGIONAL PARKS	Bid Award to purchase 7-10 new sustainable EV Chargers	CONSENT	0	
			Total	2.5
7/18/2023				
COUNTY ADMINISTRATOR'S OFFICE	Project Labor Agreement Policy Options Review	REGULAR	1.5	
HEALTH SERVICES	Mental Health Services Act (MHSA) Expenditure Plan Update	REGULAR	1	
HEALTH SERVICES	Award of Funds for Housing Focused Homelessness Interventions	REGULAR	0.5	
PERMIT SONOMA	2020 General Plan: Housing Element Update	REGULAR	2	
HEALTH SERVICES	Professional Services Agreement for Los Guilicos Village operations/ Award of Los Guilicos Village Operational Contract	CONSENT	0	
COUNTY ADMINISTRATOR'S OFFICE	Quarterly Ad Hoc Report	CONSENT	0	
COUNTY ADMINISTRATOR'S OFFICE	Quarterly Grant Program Update	CONSENT	0	
EMERGENCY MANAGEMENT	Drought Annex to Emergency Operations Plan	CONSENT	0	
HUMAN RESOURCES	Labor Contract Placeholder	CONSENT	0	
			Total	5

SONOMA COUNTY CALENDAR OF SIGNIFICANT ITEMS

2023

AUGUST		MONTHLY AVAILABLE = 18	MONTHLY TOTAL = 14.5
8/1/2023			
HEALTH SERVICES	Cannabis Health Ordinance Amendment (1st Reading)	REGULAR	1
HUMAN SERVICES	Food Insecurity Program	REGULAR	1
PERMIT SONOMA	Land Use Placeholder	REGULAR	1.5
		Total	3.5
8/15/2023			
COMMUNITY DEVELOPMENT COMMISSION	Information/Analysis of ending of Sonoma County's Just Cause Ordinance	REGULAR	1.5
COUNTY ADMINISTRATOR'S OFFICE/HUMAN SERVICES/OFFICE OF EQUITY	American Rescue Plan Act Community Program Update	REGULAR	1.0
COUNTY ADMINISTRATOR'S OFFICE/PUBLIC INFRASTRUCTURE	Veterans' Buildings Review to Include Potential State Legislative Measure	REGULAR	1.0
ECONOMIC DEVELOPMENT BOARD	Public Art Policy/ Ordinance	REGULAR	0.5
HEALTH SERVICES	Community Health Dashboard	REGULAR	0.5
SONOMA WATER	Energy Policy Update, including addition of climate adaptation to existing policy.	REGULAR	1.0
COUNTY ADMINISTRATOR'S OFFICE	Municipal Waste Audit	CONSENT	0.0
OFFICE OF EQUITY	Community Engagement, Language Access, and Racial Equity Access Update on Plans	CONSENT	0.0
CLERK RECORDER ASSESSOR	Assessment Roll 2023-2024	CONSENT	0.0
HUMAN RESOURCES	Labor Contract Placeholder	CONSENT	0.0
		Total	5.5
8/22/2023			
HEALTH SERVICES	Homelessness Program Updates, Including Results of 2023 Homeless Count	REGULAR	1.5
AGRICULTURAL PRESERVATION AND OPEN SPACE DISTRICT	Matching Grant Program 2022 Phase 2 Funding Recommendations - Recommendations for project funding for the remaining \$2.05 million from the 2022 Matching Grant Program.	REGULAR	1

SONOMA COUNTY CALENDAR OF SIGNIFICANT ITEMS**2023**

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

SONOMA COUNTY CALENDAR OF SIGNIFICANT ITEMS

2023

CLIMATE ACTION AND RESILIENCY WORKSHOP- 8/29/2023

SEPTEMBER		MONTHLY AVAILABLE = 18	MONTHLY TOTAL = 16.00
9/12/2023			
COMMUNITY DEVELOPMENT COMMISSION	Casa Roseland and Tierra de Rosas Update	REGULAR	1
COUNTY ADMINISTRATOR'S OFFICE	Tribal Affairs Placeholder	REGULAR	1
COUNTY ADMINISTRATOR'S OFFICE	Moorland Annexation Ad Hoc Committee Update	REGULAR	1
HUMAN SERVICES/HEALTH SERVICES	Short-Term Residential Therapeutic Program (STRTP)	REGULAR	1
IOLERO	FY 22-23 IOLERO Annual Report	REGULAR	1
REGIONAL PARKS	Russian River Parkway - Park Master Plan	REGULAR	1
		Total	6
9/19/2023			
AG & OPEN SPACE	Stewardship Workshop	REGULAR	2
ACTTC/CAO/SONOMA WATER/PUBLIC FINANCE AUTHORITY	SCEIP Bonding 6-mos (Debt Issuance)	REGULAR	0.5
PERMIT SONOMA	Land Use Placeholder	REGULAR	2
REGIONAL PARKS/PUBLIC INFRASTRUCTURE	Bike and Pedestrian Safety Update	REGULAR	1
		Total	5.5
9/26/2023			
HEALTH SERVICES	Santa Rosa Memorial Trauma Center Update Level II	REGULAR	1.5
PERMIT SONOMA	Springs Specific Plan	REGULAR	3
		Total	4.5

SONOMA COUNTY CALENDAR OF SIGNIFICANT ITEMS

2023

OCTOBER		MONTHLY AVAILABLE = 18	MONTHLY TOTAL = 16.50
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	Sonoma County Animal Services Administrative Citation Program Ordinance	REGULAR	1
		Total	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	Land Use Placeholder	REGULAR	2
PERMIT SONOMA	Onsite Wastewater Treatment Systems (OWTS) Manual	REGULAR	1.5
PUBLIC INFRASTRUCTURE	New County Center	REGULAR	1
COUNTY ADMINISTRATOR'S OFFICE	Quarterly Ad Hoc Report	CONSENT	0
COUNTY ADMINISTRATOR'S OFFICE	Quarterly Grant Program Update	CONSENT	0
		Total	6.5
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 =	MONTHLY TOTAL =
		12	11.50
NOVEMBER - CLIMATE WORKSHOP **Date TBD**			
11/7/2023			
COUNTY ADMINISTRATOR'S OFFICE	Fall General Fund Fiscal Forecast	REGULAR	1
HEALTH SERVICES	Opioid Settlement Funds Programming	REGULAR	1.0
PERMIT SONOMA	Land Use Placeholder	REGULAR	2.5
PUBLIC INFRASTRUCTURE	Update on Compost Site Selection	REGULAR	1
		Total	5.5
11/28/2023			
COUNTY ADMINISTRATOR'S OFFICE	Comprehensive Energy Project Improvements for Existing County Facilities	REGULAR	1
PERMIT SONOMA	Public Safety Element and Environmental Justice policies	REGULAR	2
PERMIT SONOMA	Tree Ordinance	REGULAR	2
COUNTY ADMINISTRATOR'S OFFICE	Permit Sonoma Management Review Implementation Update	REGULAR	1
		Total	6
DECEMBER		MONTHLY AVAILABLE =	MONTHLY TOTAL =
		12	10.50
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

SONOMA COUNTY CALENDAR OF SIGNIFICANT ITEMS**2023**

PERMIT SONOMA	General Plan Kickoff - Joint meeting with Planning Commission	Regular	3
REGIONAL PARKS	Parks Measure M Annual Report	CONSENT	0
		Total	4.5