



SONOMA COUNTY BOARD OF SUPERVISORS AGENDA

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

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

Sheryl Bratton, County Administrator
Robert Pittman, County Counsel

Tuesday, August 9, 2022

8:30 AM

**Virtual/Board of Supervisors Chambers
575 Administration Drive 102A**

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 August 9, 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/91868740177?pwd=L2NMRHY1cVNkTStJUGVMbVdTUEpxQT09>

Enter meeting ID: 918 6874 0177

Enter Password: 919371

Participate in Zoom by phone:

Dial +1 (669) 900 9128

Enter meeting ID: 918 6874 0177

Enter password: 919371

3. LISTEN AND ATTEND IN PERSON: Members of the public are encouraged to attend virtually but may attend in person with modified protocols. Limited Seating is available in the Board Chambers for public participants. Members of the public may also listen to the Board meeting in the Administration Building hall or outside the main entrance. Overflow seating will be available in the building hall, if necessary.

PUBLIC COMMENT: Public Comment may be made live during the zoom meeting or live, in person, in the Board Chambers. Available time for comments is determined by the Board Chair based on agenda scheduling demands and total number of speakers.

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

In Board Chambers: Members of the public who wish to comment in the Board Chambers may do so according to the following procedure. Commenters will be requested to line up in the rear of the Chambers when the Board Chair announces Public Comment to commence. Upon completion of a comment, the individual would be asked to exit the Chambers or take a seat. No standing unless in queue to speak. This process is to be repeated to comment on any

subsequent items.

COMMITMENT TO CIVILITY: The Board of Supervisors has adopted rules of procedures which include a commitment to civility. To assure civility in its public meetings, the public is encouraged to engage in respectful dialog that supports freedom of speech and values diversity of opinion. Board Members, staff and members of the public are expected to establish and maintain a cordial and respectful atmosphere during discussions; and foster meaningful dialogue free of personal attacks. Members of the public must also adhere to the speaking time limit.

AGENDAS AND MATERIALS: Agendas and most supporting materials are available on the Board's website at <https://www.sonoma-county.legistar.com/>. Due to legal, copyright, privacy or policy considerations, not all materials are posted online. Materials that are not posted are available for public inspection between 8:00 a.m. and 5:00 p.m., Monday through Friday, at 575 Administration Drive, Room 100A, Santa Rosa, CA.

SUPPLEMENTAL MATERIALS: Materials related to an item on this agenda submitted to the Board after distribution of the agenda packet are available for public inspection in the Board of Supervisors office at 575 Administration Drive, Room 100A, Santa Rosa, CA, during normal business hours.

APPROVAL OF THE CONSENT CALENDAR: The Consent Calendar includes routine financial and administrative actions that are usually approved by a single majority vote. There will be no discussion on these items prior to voting on the motion unless Board Members request specific items be discussed and/or removed from the Consent Calendar. There will be an opportunity for the public to comment on the consent calendar prior to it being voted upon.

PUBLIC TRANSIT ACCESS TO THE COUNTY ADMINISTRATION CENTER: Sonoma County Transit: Rt. 20, 30, 44, 48, 60, 62; Santa Rosa CityBus: Rt. 14; Golden Gate Transit: Rt. 80. For transit information call (707) 576-RIDE or 1-800-345-RIDE or visit or <http://www.sctransit.com/>

DISABLED ACCOMMODATION: If you have a disability which requires an accommodation, an alternative format, or requires another person to assist you while attending this meeting, please contact the Clerk of the Board at (707) 565-2241 or bos@sonoma-county.org as soon as possible to ensure arrangements for accommodation.

LANGUAGE INTERPRETERS: Spanish Translation is available through Zoom for Regular Board Meetings. Any additional language services are available at all regular and special Board and Committee meetings if made at least 48 hours in advance of the meeting to help ensure availability. For more information or to request services: Contact (707) 565-2241.

AVISO EN ESPAÑOL: Traducción al español para las reuniones regulares de la junta está disponible a través de Zoom. Servicios de traducción a otros idiomas están disponibles en todas las reuniones regulares y especiales de la Junta y el Comité si se piden al menos 48 horas antes de la reunión para ayudar a garantizar la disponibilidad. Para más información o para solicitar servicios: Comuníquese al (707) 565-2241.

BOARD CHAMBERS SECURITY SCREENING: Security screening is conducted for all individuals attending Board meetings in the Board Chambers and for those making public comment in the Board Chambers. Individuals planning to participate in Board meetings are advised to allow extra time to complete the screening process. The full policy can be found at <http://sonomacounty.ca.gov/Board-of-Supervisors/>

De conformidad con la Ley de la Asamblea 361, la declaración del Estado de Emergencia del Gobernador Newsom del 4 de marzo de 2020 debido a la pandemia de COVID-19, la Recomendación de la Oficial de Salud Pública del Condado de Sonoma para las Reuniones por Teleconferencia, y la Resolución 21-0399 de la Junta de Supervisores del condado de Sonoma, la reunión del 9 de agosto 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/91868740177?pwd=L2NMRHY1cVNkTStJUGVMbVdTUEpxQT09>

Escriba el ID de la reunión: 918 6874 0177

Escriba la contraseña: 919371

Participe en Zoom por teléfono:

Marque +1 (669) 900 9128

Escriba el ID de la reunión: 918 6874 0177

Escriba la contraseña: 919371

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

COMENTARIO PÚBLICO: Los comentarios públicos se pueden hacer en vivo durante la reunión de Zoom o en persona, en las cámaras de la Junta. El presidente de la Junta determina el tiempo disponible para los comentarios con base en las necesidades de programación del orden del día y el número total de participantes.

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

EN LAS CÁMARAS DE LA JUNTA: Los miembros del público que deseen hacer comentarios en la cámara de la junta pueden hacerlo de acuerdo con el siguiente procedimiento. Se pedirá a los comentaristas que se pongan en fila en la parte de atrás de la cámara cuando el presidente de la junta anuncie el comienzo de los comentarios públicos. Una vez finalizado el comentario, se le pedirá a la persona que deje la sala o tome asiento. No se permite estar de pie a menos que se esté en la fila para hablar. Este proceso se repetirá para comentar cualquier tema posterior.

POR FAVOR TOME EN CUENTA: No habrá asientos públicos en las cámaras de la Junta. Miembros del público que deseen hacer comentarios públicos en persona pueden observar la reunión en las estaciones de observación y escucha afuera de las cámaras de la Junta y serán admitidos a las cámaras de la Junta únicamente para proveer comentario público.

COMPROMISO CON LA CORTESÍA: La Junta de Supervisores ha adoptado reglas de procedimientos que incluyen un compromiso con la cortesía. Para asegurar la cortesía en las reuniones públicas, se anima al público a participar en diálogo respetuoso que apoye la libertad de expresión y que valore la diversidad de opiniones. Se espera que los

miembros de la Junta, el personal y los miembros del público establezcan y mantengan una atmósfera cordial y respetuosa durante las discusiones y que fomenten un diálogo significativo libre de ataques personales. Los miembros del público también deben acatar el límite de tiempo para sus comentarios.

ÓRDENES DEL DÍA Y MATERIALES: Las órdenes del día y la mayoría de los materiales de apoyo están disponibles en la página web de la junta en <https://www.sonoma-county.legistar.com/>. Debido a consideraciones legales, derecho de autor, privacidad o política, no se publican todos los materiales en línea. Los materiales no publicados están disponibles para la inspección pública entre 8:00 a.m. y 5:00 p.m., de lunes a viernes en 575 Administration Drive, Sala 100A, Santa Rosa, CA.

MATERIALES SUPLEMENTARIOS: Los materiales relacionados a un asunto de este orden del día entregados a la Junta después de la distribución del mismo están disponibles para la inspección pública en la oficina de la Junta de Supervisores en 575 Administration Drive, Sala 100A, Santa Rosa, CA, durante horas hábiles.

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

1. Fee Waiver - Bodega Volunteer Fire Department [2022-0777](#)

Approve Fee Waiver in the amount of \$1,323 for the Bodega Volunteer Fire Department's Big Event to be held on August 7, 2022. (Fifth District)

Department or Agency Name(s): Board of Supervisors

2. County of Sonoma Greenhouse Gas Inventory [2022-0771](#)

Authorize the County Administrator to execute a professional services agreement with Cascadia Consulting Group, Inc. in the amount of \$142,330 for the term from August 9, 2022, to April 30, 2023, to create a greenhouse gas inventory for County of Sonoma operations.

Department or Agency Name(s): County Administrator

3. Dry Creek Rancheria, Band of Pomo Indians Memorandum of Agreement [2022-0809](#)

A) Approve principal terms recommended for inclusion in an Amended and Restated Memorandum of Agreement (MOA) with the Dry Creek Rancheria, Band of Pomo Indians, which will supersede all prior MOA versions regarding the Tribe's River Rock Casino and any upcoming Resort projects and operations on the Tribe's Rancheria, Dugan properties near Geyserville, and Petaluma trust lands.

B) Delegate authority to the Board of Supervisors Chair to execute the final MOA.
(Fourth District)

Department or Agency Name(s): County Administrator

4. Quarterly Ad Hoc Update [2022-0706](#)

Receive Ad Hoc Committee updates for the Measure O, Economic Development Board, Project Labor Agreement Update Review, Onsite Wastewater Treatment Systems, Healthy Forests, Evacuation Zone Access, Public Art Policy Review, Climate Action and Resiliency, Equity, and Permit Sonoma Management Review activities for April through June 2022.

Department or Agency Name(s): County Administrator

5. Continue to Authorize Teleconferencing to Ensure Safe Public Participation in Local Government Meetings [2022-0761](#)

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

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

6. Sonoma County Economic Development Board Foundation Annual Report [2022-0786](#)

Receive the Sonoma County Economic Development Board Foundation’s Annual Report for Fiscal Year ending June 30, 2021 and Revised Annual Reports for Fiscal Years ending June 30, 2018; June 30, 2019; and June 30, 2020.

Department or Agency Name(s): Economic Development Board

7. Sonoma Mendocino Economic Development District Amendment to Joint Powers Agreement [2022-0798](#)

Adopt a resolution amending the existing Joint Powers Agreement (JPA) agreement with the Sonoma-Mendocino Economic Development District (SMEDD). The amendment would provide that SMEDD could appoint its own treasurer or auditor and relieve Sonoma County of those obligations. The amendment requires approval by Sonoma and Mendocino Counties. Authorize the Interim Director of the Economic Development Board to execute an amendment to the JPA in accordance with the terms set forth in the resolution.

Department or Agency Name(s): Economic Development Board

8. Telecommunications Lease with USGS for Telemetry Equipment, Sonoma Mtn. [2022-0734](#)
- A) Delegate authority to the Director of General Services to execute a telecommunications site agreement and other federally-required associated documents, where County leases to the United States Geological Survey (USGS), premises at 2482 Sonoma Mtn. Rd., Petaluma, for installation, operation and maintenance of USGS seismic telemetry equipment for monitoring activities, on form approved by County Counsel and substantially in the form attached hereto, including a lease of ground space to USGS for its construction and installation of a new tower, for a 20 year initial term commencing October 1, 2020, at market rent with annual rent adjustments of 3%, and with payment by USGS to County of \$100,000 for use by County towards capital improvements at the site.
 - B) Delegate authority to the Director of General Services to execute future amendments and associated documents required for the operation of the aforementioned agreements, as reasonably requested by General Services staff, and in consultation with County Counsel, which are consistent with the essential terms of the original agreements and do not extend the terms of these agreements.
 - C) Find that the conveyance of interests under the above referenced lease are in the public interest as they enhance public safety and emergency communications for the improved health and welfare of the general public, and that the interests in land conveyed will not substantially conflict or interfere with the use of the property described in the lease by the County of Sonoma; further find that the property interests conveyed by County to USGS are not required for County use.
 - D) Publish a notice of intent to execute said site agreement and related documents pursuant to Gov. Code 6061 at least one week prior to execution thereof.
 - E) Direct the Clerk of the Board to post any notice of exemption under CEQA if and as recommended by Permit Sonoma.
 - F) Adopt a resolution approving budget adjustments to the FY 22-23 General Services Operations and Capital Project budgets in the amount of \$53,000 and \$100,000, respectively.
- (4/5th Vote Required)

Department or Agency Name(s): General Services

9. Lease Amendment for Information Systems Department at 1375 N. Dutton Avenue, Santa Rosa [2022-0759](#)
- A) Authorize the General Services Director to execute a lease amendment with Cross Creek Group, Inc. (Landlord), for County's leased premises located at 1375 N. Dutton Avenue in Santa Rosa and comprised of 13,600 sq. ft. of warehouse and office space. The proposed lease amendment: (i) specifies the terms and conditions for the installation of electric vehicle charging stations, including a financial contribution from Landlord for those costs; (ii) acknowledges County's exercise of options to extend the Lease through January 2029; and (iii) acknowledges Landlord's consent to County's installation of a new emergency power generator at County's sole cost and expense.
 - B) Authorize the Information Systems Director to receive a financial contribution from Cross Creek Group, Inc. in the amount of \$53,000 for the electric vehicle charging station expense. The contribution will be used to offset project costs upon completion of project pursuant to the terms of the proposed lease amendment.

Department or Agency Name(s): General Services and Information Systems

10. Miscellaneous Classification, Compensation, and Allocation Changes [2022-0720](#)

- A) 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 classifications and salaries for Adult and Aging Social Worker and Adult and Aging Social Work Supervisor, effective August 9, 2022.
- B) Adopt a Concurrent Resolution amending Salary Resolution 95-0926, Salary Tables, to amend the salary for Director of Public Health Nursing, effective August 9, 2022.
- C) Adopt a Concurrent Resolution amending the Department Allocation Lists for Human Services and Sonoma County Water Agency, effective August 9, 2022.
- D) Approve the revised classification specification of Information Systems Director, effective August 9, 2022.

Department or Agency Name(s): Human Resources

11. Amendment to Agreement for Organizational Development Consultant [2022-0779](#)

Authorize the Human Resources Director to amend the existing agreement between the County of Sonoma and Praxis Human Systems Organizational Development consulting services, to increase the maximum authority from \$50,000 to an amount of up to \$150,000, for the period of 1/1/2022 - 12/31/2022, and from \$50,000 to an amount of up to \$75,000 for the period of 1/1/2023 - 6/30/2023.

Department or Agency Name(s): Human Resources

12. California Department of Housing and Community Development Prohousing Designation [2022-0793](#)

Adopt the Resolution authorizing application to and participation in the Prohousing Designation Program

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

13. CDCR Pine Grove Youth Conservation Camp [2022-0768](#)

- A) Adopt a Resolution authorizing the Sonoma County Probation Department (CDCR) to enter into an agreement with, and to reimburse, the California Department of Corrections and Rehabilitation to provide youthful offender housing, education, care, treatment programming, and training in wildland firefighting skills at the Pine Grove Youth Conservation Camp (PGYCC).
- B) Authorize the Chief Probation Officer to execute agreements with the California Department of Corrections and Rehabilitation for housing, education, care, treatment programming, and training in wildland firefighting skills for a term from July 1, 2022 through June 30, 2023 in a maximum estimated amount of \$277,035.

Department or Agency Name(s): Probation

14. Taylor Mountain Phase 2 Trails Project Contract Award [2022-0801](#)
- A) Approve the Construction Plans, specifications, forms, and Project Manual (“plans and specifications”) entitled “Taylor Mountain Phase 2 Trails” on file with the Clerk of the Board.
 - B) Award the construction contract to Yakima Construction, Inc. for the base bid for a total amount of \$1,224,735.56 and authorize the Chair of the Board to execute the contract.
 - C) Adopt a resolution authorizing the Director of Regional Parks to directly negotiate a construction contract subsequent to an open bid process where no bids were received, pursuant to Public Contract Code Section 22038(c)
 - D) Authorize the Director of Regional Parks (or their designee) to make as-needed minor changes to the project required by the final conditions, agency approvals and other project conditions so long as the total does not exceed 10% of the total project cost.
- (4/5th Vote Required)(First and Third Districts)

Department or Agency Name(s): Regional Parks

15. As-Needed Corrosion Protection Engineering Services [2022-0729](#)
- A) Authorize Sonoma County Water Agency’s General Manager to execute the First Amended and Restated Agreement for As-Needed Corrosion Protection Engineering Services with Corpro Companies, Inc., in a form approved by County Counsel. The amended agreement increases the amount by \$200,000 and extends the agreement term by five years for a new not-to-exceed agreement total of \$530,000 and end date of December 31, 2027.
 - B) Adopt a Resolution Authorizing Adjustment to the Board Adopted Budget for Fiscal Year 2022-2023 for the Water Transmission O&M Fund in the amount of \$200,000 for As-Needed Corrosion Protection Engineering Services.
- (4/5th Vote Required)

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

16. Environmental Resource Consulting and Engineering Design Services for Sonoma and Kohler Creeks Bank Repair Project [2022-0745](#)
- Authorize Sonoma County Water Agency’s General Manager acting on behalf of Sonoma Valley County Sanitation District to execute the Fourth Amended and Restated Agreement for Engineering and Design Services for Sonoma and Kohler Creeks Bank Repair Project with Prunuske Chatham, Inc., in a form approved by County Counsel. The amended agreement increases the amount by \$45,080 and extends the agreement term by two years for a new not-to-exceed agreement total of \$393,980 and end date of December 31, 2025. (First District)

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

17. Natural Hazard Mitigation Study Update [2022-0764](#)
- A) Authorize Sonoma County Water Agency's General Manager to execute an agreement with InfraTerra, Inc., in a form approved by County Counsel, for seismic assessment and upgrade recommendations through July 31, 2025, in the not-to-exceed amount of \$762,672.
 - B) Adopt a Resolution Authorizing Adjustment to the Board Adopted Budget for Fiscal Year 2022-2023 for the Water Transmission O&M Fund in the amount of \$212,672 for the Natural Hazard Mitigation Study Update.
(4/5th Vote Required)
- Department or Agency Name(s):** Sonoma County Water Agency
18. Sonoma-Marin Drought Resiliency Program - 2023 [2022-0805](#)
- A) Adopt a resolution authorizing the General Manager of Sonoma Water to apply, accept, and execute a grant agreement and any amendments thereto with the United States Department of the Interior, Bureau of Reclamation for the Sonoma-Marin Drought Resiliency Program.
 - B) Authorize the General Manager or designee to enter into agreements with program partners to pass-through grant funds to implement and administer the Sonoma-Marin Drought Resiliency Program.
- Department or Agency Name(s):** Sonoma County Water Agency
19. Mitigated Negative Declaration for the Gill Creek Bridge Replacement Project [2022-0717](#)
- Adopt a Resolution adopting the Mitigated Negative Declaration, adopting the Mitigation Monitoring Program, and approving the River Road Bridge over Gill Creek Replacement Project. (Fourth District)
- Department or Agency Name(s):** Transportation and Public Works
20. State Route 121/12 and 8th Street East Cooperative Funding Agreement with the Sonoma County Transportation Authority (SCTA) [2022-0739](#)
- A) Delegate authority to the Director of Transportation and Public Works to execute a Cooperative Funding Agreement, in form approved by County Counsel, with the Sonoma County Transportation Authority for the County to fund up to \$500,000 for certain pre-project documents and other project-related work for the proposed State Route 121/12 and 8th Street East intersection improvement project in the community of Schellville.
 - B) Adopt a Resolution authorizing a Budget Adjustment to the Department of Transportation and Public Works FY 2022-23 Final Budget in the amount of \$250,000 to appropriate necessary funding to fulfill the financial commitments of the Agreement.
(4/5th Vote Required) (First District)
- Department or Agency Name(s):** Transportation and Public Works

21. Penngrove Traffic Study Cooperative Funding Agreement with the Sonoma County Transportation Authority (SCTA) [2022-0740](#)
- Approve and authorize the Chair to execute a \$500,000 Cooperative Funding Agreement with the Sonoma County Transportation Authority for SCTA to fund a County traffic study along the Railroad Avenue corridor in the Penngrove area. (Second District)
- Department or Agency Name(s):** Transportation and Public Works
22. Airport Approach Feasibility Study [2022-0742](#)
- Approve and authorize the Chair to execute an Approach Feasibility Study agreement with Cignus Consulting, LLC. for an amount not to exceed \$278,500 for Phase I of an airport approach development and feasibility study and related services for the Charles M. Schulz - Sonoma County Airport. (4/5th District)
- Department or Agency Name(s):** Transportation and Public Works
23. Authorization to Utilize Road Commissioner Authority for Mark West Springs Road Sidewalk Improvements Project [2022-0760](#)
- Adopt a Resolution declaring intention to use Road Commissioner authority under Public Contract Code Section 20395 for the Mark West Springs Road Sidewalk Improvements Project (C21303) and delegating certain authorities to the Director of Transportation and Public Works as to such project. (Fourth District)
- Department or Agency Name(s):** Transportation and Public Works
24. Award of Contract for 2022 Hazardous Tree Removal Project - Charles M. Schulz - Sonoma County Airport [2022-0804](#)
- A) Approve Specifications for the 2022 Hazardous Tree Removal Project - Charles M. Schulz - Sonoma County Airport.
- B) Award contract to lowest responsive and responsible bidder, Kingsborough Atlas Tree Surgery, in the amount of \$158,983.91 and authorize Chair to execute the contract.
- C) Delegate authority to the Transportation and Public Works Director to approve contingency for the project up to 10%.
(4/5th Vote Required)
- Department or Agency Name(s):** Transportation and Public Works

APPOINTMENTS/REAPPOINTMENTS

25. Approve the appointment of Alena Wall to the Sonoma County Workforce Investment Board for a one-year term beginning August 9, 2022 and ending August 8, 2023. [2022-0732](#)
- Department or Agency Name(s):** Human Services

PRESENTATIONS/GOLD RESOLUTIONSPRESENTATIONS AT A DIFFERENT DATE

26. Adopt five Gold Resolutions of the Board of Supervisors of the County of Sonoma, State of California, Recognizing with the Nick Frey Community Contribution Award: Alliance Medical Center, Sonoma Valley Community Health Center, West County Health Center, Sonoma County Medical Association, and Alexander Valley Healthcare. (Fourth District) [2022-0795](#)
- Department or Agency Name(s):** Board of Supervisors
27. Adopt a Gold Resolution of the Board of Supervisors of the County of Sonoma, State of California, Congratulating Bret Munselle on Receiving the 2022 Viticulture Award of Excellence (Countywide) [2022-0813](#)
- Department or Agency Name(s):** Board of Supervisors
28. Adopt a Gold Resolution Honoring Kai Kisling for Achieving the Rank of Eagle Scout. (Second District) [2022-0782](#)
- Department or Agency Name(s):** Board of Supervisors
29. Adopt a Gold Resolution Honoring Peter Michael Canale for Achieving the Rank of Eagle Scout. (Second District) [2022-0781](#)
- Department or Agency Name(s):** Board of Supervisors
30. Adopt a Gold Resolution Honoring Joshua Marcel Haydon for Achieving the Rank of Eagle Scout. (Second District) [2022-0783](#)
- Department or Agency Name(s):** Board of Supervisors
31. Adopt a Gold Resolution proclaiming the month of September 2022 as Suicide Prevention Month in Sonoma County. (Countywide) [2022-0468](#)
- Department or Agency Name(s):** Health Services
32. Adopt a Gold Resolution proclaiming August 26, 2022 to be Women’s Equality Day in Sonoma County (Countywide) [2022-0743](#)
- Department or Agency Name(s):** Human Resources

III. REGULAR CALENDAR**ITEM #32A ADDED TO THE REGULAR CALENDAR BY ADDENDUM**

- 32A. Appointment of the Director of the Independent Office of Law Enforcement Review and Outreach (IOLERO). [2022-0899](#)

Appoint John Alden as the Director of the Independent Office of Law Enforcement Review and Outreach and authorize the Chair of the Board to execute the Personal Services Agreement for a three-year term starting September 6, 2022 at the "I" step in the position's salary range, including other County benefits and compensation as provided in Salary Resolution 95-0926.

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

33. **8:45 AM** - Amendment to the Sonoma County Code Chapter 25B (Well Ordinance) to add provisions for evaluation of impacts to Public Trust Resources and Well Metering, and to make related and technical corrections; and set a fee for discretionary well permit applications [2022-0726](#)

Adopt a resolution (1) reading the title of, (2) waiving further reading of, (3) introducing for adoption an ordinance to amend Chapter 25B of the Sonoma County Code to address evaluation of impacts to public trust resources for proposed new water wells, to add, delete, or modify definitions, to add a well metering requirement, to make other miscellaneous and technical corrections, to set an at-cost fee for discretionary well permit applications, and (4) to determine that the ordinance amendment is exempt from the California Environmental Quality Act.

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

34. Bohemian Highway Bridge Replacement Project Final Environmental Impact Report [2022-0738](#)

The Board is requested to act on the following items with regard to the proposed Bohemian Highway Bridge replacement project (Project):

- A) Receive the proposed Final Environmental Impact Report (Final EIR) for the Project;
- B) Receive this staff report, public comment, and any other input regarding the Final EIR
- C) Direct staff to return for a final vote to certify the Final EIR and approve the Project.

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

35. Campaign Contribution Limits [2022-0727](#)

Adopt a resolution introducing, reading the title of, and waiving full reading of an ordinance to repeal and replace Chapter 2, Article XX of the Sonoma County Code, establishing Campaign Contribution Limits.

Department or Agency Name(s): County Counsel

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

36. The Board of Supervisors will consider the following in closed session: Conference with Legal Counsel - Existing Litigation - C.F. By and Through Her Guardian and Guardian Ad Litem Solomon Farr; E.F. By and Through Her Guardian and Guardian Ad Litem Solomon Farr; S.F. By and Through His Guardian and Guardian Ad Litem Solomon Farr v. Mark Zapata Martinez; Martha Martinez; Alternative Family Services, Inc.; County of Sonoma; State of California, et al. Sonoma County Superior Court SCV-264540. (Government Code Section 54956.9(d)(1).) [2022-0794](#)
37. The Board of Supervisors will consider the following in closed session: Public Employee Appointment-County Administrator. Agency Negotiator: Christina Cramer, Director of Human Resources (Government Code Section §54957(b)(1)) [2022-0830](#)
38. The Board of Supervisors will consider the following in closed session: Conference with Legal Counsel - Existing Litigation - Schmid, Frear Stephen and Astrid v. Two Rock Volunteer Fire Dept, County of Sonoma, SCV-266225 (and related cases) - (Government Code Section 54956.9(d)(1).) [2022-0854](#)
39. The Board of Supervisors will consider the following in closed session: Conference with Legal Counsel - Anticipated Litigation . (Government Code Section 54956.9(d)(4).) [2022-0869](#)
40. The Board of Supervisors will consider the following in closed session: Conference with Legal Counsel - Existing Litigation - William Badour - Worker's Comp Claim Number WC20210065; WCAB Number: Unassigned. (Government Code Section 54956.9(d)(1).) [2022-0851](#)

VI. REGULAR AFTERNOON CALENDAR**VII. RECONVENE FROM CLOSED SESSION****VIII. REPORT ON CLOSED SESSION****IX. 1:30 P.M. - PUBLIC COMMENT ON MATTERS NOT LISTED ON THE AGENDA BUT WITHIN THE SUBJECT MATTER JURISDICTION OF THE BOARD AND ON BOARD MEMBER REPORTS**

41. 1:45 PM - ZCE21-0006 Zone Change to remove the Z (ADU Exclusion) Combining District; 10531 Bodega Hwy [2022-0755](#)

The Permit Resource and Management Department (Permit Sonoma) recommends that the Board of Supervisors find the project exempt from the California Environmental Quality Act and approve a zone change to remove the Z Accessory Dwelling Unit Exclusion Combining District from the parcel located at 10531 Bodega Hwy. (Fifth District)

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

42. 1:50 PM - Zone Change of base district from C2 (Retail Business and Service) to C3 (General Commercial) on ±1.69 acres; 5390 Old Redwood Highway. [2022-0681](#)

Conduct a public hearing and adopt an ordinance reclassifying ±1.69 acres from C2 (Retail Business and Service), VOH (Valley Oak Habitat) to C3 (General Commercial), VOH (Valley Oak Habitat) located at 5390 Old Redwood Highway, Santa Rosa; APN 039-012-011. File No. ZCE19-0007. (4/5th Vote Required) (Fourth District)

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

43. Workshop and Board Direction on Draft Housing Strategy for 2023 Housing Element Update [2022-0792](#)

Receive presentation on County of Sonoma's 6th Cycle Housing Element Update, review the Draft Housing Strategy, accept public comment, and provide direction to staff and consultants.

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 30, 2022.

SONOMA COUNTY CALENDAR OF SIGNIFICANT ITEMS
2022

JUNE		MONTHLY AVAILABLE = 0	MONTHLY TOTAL = 0
6/13/2022- CONSENT ONLY			
	None		
6/14/2022-6/24/2022			
COUNTY ADMINISTRATOR'S OFFICE	Budget Hearings (All Day Hearings - No Additional Items)		N/A
		Total	0
JULY		MONTHLY AVAILABLE = 12	MONTHLY TOTAL = 6.00
7/12/2022			
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
7/19/2022			
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 = 15.25
8/2/2022			
COUNTY ADMINISTRATOR'S OFFICE	Board Calendar of Significant Items - mid-year check point on items remaining for the calendar year	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
8/9/2022			
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	Amendment of Sonoma County Well Ordinance to include Evaluation of Impacts to the Public Trust	REGULAR	1
PERMIT SONOMA	ZCE19-007 Zone Change	REGULAR	0.25
PERMIT SONOMA	Housing Element Workshop	REGULAR	2
		Total	4.75
8/30/2022			
COUNTY ADMINISTRATOR'S OFFICE	Climate Resilient Lands Strategy (Strategic Plan Climate Action and Resiliency Goal 5 - Maximize opportunities for mitigation of climate change and adaptation through land conservation work and land use policies.)	REGULAR	2
HEALTH SERVICES	Emergency Medical Services Contract	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 = 11.00
9/13/2022			
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
COMMUNITY DEVELOPMENT COMMISSION	Update on Roseland Village Development	REGULAR	0.5
PERMIT SONOMA	Special Events Ordinance Update	REGULAR	2
PERMIT SONOMA	Cannabis Placeholder	REGULAR	1.5
Total			5.5
9/20/2022			
COUNTY ADMINISTRATOR'S OFFICE	Living Wage Ordinance - Update on 9/20/21 Board direction for recommendations on various - living wage ordinance, contractor compliance/enforcement, etc.	REGULAR	2
PERMIT SONOMA/COUNTY COUNSEL	Specific plan for Sonoma Development Center to guide repurposing and redevelopment of former state facility. (MOVED TO 11/8)	REGULAR	0
Total			2
9/27/2022			
COMMUNITY DEVELOPMENT COMMISSION	Results of the 2022 Point in Time Count	REGULAR	1.5
PERMIT SONOMA	Tree Ordinance Adoption (MOVED TO 10/4)	REGULAR	0
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
Total			3.5
OCTOBER		MONTHLY AVAILABLE = 18	MONTHLY TOTAL = 13.00
10/4/2022			
COUNTY ADMINISTRATOR'S OFFICE	Quarterly Ad Hoc Update	CONSENT	N/A
PERMIT SONOMA	Tree Ordinance Adoption (MOVED FROM 9/27)	REGULAR	1.5
PERMIT SONOMA	UPC18-0046 Palmer Creek Appeal (ADDED 7/13)	REGULAR	1.5
PERMIT SONOMA	Airport Specific Plan Adoption (MOVED TO 2023)	REGULAR	0
PROBATION	Probation Camp Use Proposal	REGULAR	1
Total			4
10/18/2022			
AGRICULTURAL PRESERVATION AND OPEN SPACE DISTRICT	2022 Matching Grant Program Cycle	REGULAR	1.5
COMMUNITY DEVELOPMENT COMMISSION	Revisions to the Sonoma County Housing Authority Administrative Plan (if necessary)	CONSENT	N/A
PERMIT SONOMA	SB9 Housing Ordinance	REGULAR	1.5
PERMIT SONOMA	UPC17-0048- Original Jurisdiction cannabis project located at 12201 Hwy 12	REGULAR	1
Total			4
10/25/2022			
AGRICULTURAL PRESERVATION AND OPEN SPACE DISTRICT	Buy-Protect-Resell Pilot Program Workshop	REGULAR	1
AGRICULTURAL PRESERVATION AND OPEN SPACE DISTRICT	Priority areas for proactive acquisition efforts	REGULAR	1
ECONOMIC DEVELOPMENT BOARD/ COUNTY ADMINISTRATORS OFFICE	Broadband Recommendations	REGULAR	1.5
PERMIT SONOMA	PLP17-0040 Trinity Road Project- 351 & 585 Trinity Rd (MOVED FROM 11/8)	REGULAR	1.5
Total			5

SONOMA COUNTY CALENDAR OF SIGNIFICANT ITEMS
2022

NOVEMBER		MONTHLY AVAILABLE = 12	MONTHLY TOTAL = 10.25
11/1/2022			
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
11/8/2022			
COUNTY ADMINISTRATOR'S OFFICE	Annual Living Wage Adjustment	REGULAR	1
COUNTY ADMINISTRATOR'S OFFICE	5-Year Forecast and Budget Process Update and update on the FY 2023-24 budget process	REGULAR	1
PERMIT SONOMA	Adopt 2022 California Model Building Codes with local amendments	REGULAR	1.5
PERMIT SONOMA	PLP17-0040 Trinity Road Project - 351 & 585 Trinity Rd (MOVED TO 10/25)	REGULAR	0
PERMIT SONOMA/COUNTY COUNSEL	Specific plan for Sonoma Development Center to guide repurposing and redevelopment of former state facility. (MOVED FROM 9/20)	REGULAR	3
TRANSPORTATION AND PUBLIC WORKS	Approval of Rule 20A List of Projects (allocate credits for undergrounding projects)	REGULAR	0.75
		Total	7.25
DECEMBER		MONTHLY AVAILABLE = 12	MONTHLY TOTAL = 6.00
12/6/2022			
INDEPENDENT OFFICDE OF LAW ENFORCEMENT REVIEW AND OVERSIGHT	IOLERO Annual Report	REGULAR	1
PERMIT SONOMA	UPC17-0069 Freestone	REGULAR	1.5
		Total	2.5
12/13/2022			
COUNTY ADMINISTRATOR'S OFFICE	Update from Assemblymember Jim Wood	REGULAR	1
PERMIT SONOMA	Zoning Code Technical Corrections	REGULAR	1
PERMIT SONOMA	UPC17-0031 Browns Lane (ADDED 7/13)	REGULAR	1.5
PERMIT SONOMA	Housing Element (MOVE TO 2023)	REGULAR	0
REGIONAL PARKS	McCormick Addition to Hood Mountain Regional Park	CONSENT	N/A
		Total	3.5