



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, September 21, 2021 **8:30 AM** **Virtual/Board of Supervisors Chambers**
575 Administration Drive 102A

In accordance with Executive Orders N-25-20 and N-29-20 the September 21, 2021 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/93083338096?pwd=bEN5TUxsNnpDaFZhcFl0ZlR2dWk4Zz09>

Enter meeting ID: 930 8333 8096

Enter Password: 919371

Participate in Zoom by phone:

Dial +1 (669) 900 9128

Enter meeting ID: 930 8333 8096

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. Seating will not be available in the Board Chambers for public participants. Members of the public may listen to the Board meeting in the Administration Building hall or outside the main entrance. Limited socially-distanced seats will be available in the building hall and outdoors.

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 line up outside of the Chambers, go through Board security, and be in a distanced queue in the Board Chambers. Upon completion of a comment, the individual would be asked to exit the Chambers and resume listening to the meeting in the building hallway or outside area. This process is to be repeated to comment on any subsequent items.

PLEASE NOTE: No public seating will be available in the Board Chambers. Members of the public wishing to provide live public comment in person may observe the meeting at viewing and listening stations provided outside of the Board Chambers and will be admitted into the Board Chambers only to provide public comment.

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/>

En cumplimiento con las Órdenes Ejecutivas N-25-20 y N-29-20 del 21 de septiembre del 2021, la reunión 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 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/93083338096?pwd=bEN5TUxsNnpDaFZhcFl0ZIR2dWk4Zz09>

Escriba el ID de la reunión: 930 8333 8096

Escriba la contraseña: 919371

Participe en Zoom por teléfono:

Marque +1 (669) 900 9128

Escriba el ID de la reunión: 930 8333 8096

Escriba la contraseña: 919371

3. ESCUCHE Y ASISTA EN PERSONA: Aunque se les anima a los miembros del público a asistir virtualmente, también pueden hacerlo en persona con protocolos modificados. No habrá asientos dentro de la Cámara de la Junta para los participantes del público. Los miembros del público pueden escuchar la reunión de la Junta en el pasillo del edificio administrativo o fuera de la entrada principal. Habrá asientos limitados físicamente distanciados en el pasillo del edificio y afuera.

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 un comentario en las cámaras de la Junta pueden hacerlo al seguir el siguiente protocolo: los participantes harán cola afuera de las cámaras, pasarán por el control de seguridad y formarán una fila físicamente distanciada en las cámaras de la Junta. Al terminar su comentario, se le pedirá al participante que salga de las cámaras y continúe escuchando la reunión en el pasillo del edificio o en el área afuera. Este proceso debe repetirse para hacer comentarios en cualquier tema siguiente.

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.

APROBACIÓN DEL CALENDARIO PREESTABLECIDO: El calendario preestablecido incluye acciones rutinarias financieras y administrativas que por lo general son aprobadas por un solo voto de la mayoría. No habrá discusión acerca de estos temas antes de la votación de la moción a menos de que los miembros de la Junta soliciten que se discutan temas específicos y/o que se remuevan del calendario preestablecido. Habrá oportunidad para comentarios públicos acerca del calendario preestablecido antes del voto.

ACCESO POR TRÁNSITO PÚBLICO AL CENTRO ADMINISTRATIVO DEL CONDADO: Sonoma County Transit: Rt. 20, 30, 44, 48, 60, 62; Santa Rosa CityBus: Rt. 14; Golden Gate Transit: Rt. 80. Para información de tránsito, llame al (707) 576-7433 o 1-800-345-7433 o visite <http://www.sctransit.com/>

ADAPTACIONES PARA PERSONAS CON DISCAPACIDADES: Si tiene alguna discapacidad que requiere una adaptación, un formato alternativo o que requiera que otra persona le ayude mientras asiste a esta reunión, por favor contacte la Secretaria de la Junta al (707) 565-2241 o bos@sonoma-county.org lo antes posible para asegurar los arreglos para la adaptación.

INTÉRPRETES DE IDIOMA: Habrá interpretación en español a través de Zoom para las reuniones regulares de la Junta. Los servicios de interpretación en otros idiomas están disponibles en todas las reuniones regulares y especiales de la Junta y de las reuniones de los comités si se hacen por lo menos con 48 horas de anticipación de la reunión para asegurar la disponibilidad. Para más información o solicitar servicio, llame al (707) 565-2241.

CONTROL DE SEGURIDAD PARA LAS CÁMARAS DE LA JUNTA: Se llevará a cabo un control de seguridad para todas las personas que asistan a las reuniones de la Junta en las cámaras de la Junta y para las personas que hagan comentarios públicos en las cámaras de la Junta. Se les aconseja a las personas que planean participar en las reuniones de la Junta permitir tiempo adicional para completar el control de seguridad. Puede encontrar la política completa en: <http://sonomacounty.ca.gov/Board-of-Supervisors/>.

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

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

II. CONSENT CALENDAR

1. Carrington Coast Ranch Transfer and Funding, Correction to Transfer Agreement and [2021-0929](#)
Initial Public Access Operations & Maintenance (IPAO&M) Funding Amount

- A) Adopt Resolution of the Board of Directors of the Sonoma County Agricultural Preservation and Open Space District Amending Resolution No. 20-0202 dated June 9, 2020 to Correct the Funding Amount Authorized Therein for Initial Public Access Operations & Maintenance of the Carrington Coast Ranch Regional Park and Open Space Preserve; and
- B) Direct the Ag + Open Space General Manager and the Regional Parks Director to execute a First Amendment to the Land Transfer Agreement dated December 9, 2020 to increase the amount payable to the County by \$250,000 for a new total amount of \$1,600,000.

(Fifth District)

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

2. November 2, 2021, Consolidated General Election Appointments [2021-0904](#)

Adopt the resolution appointing nominees to the office of director for the following special districts: Bodega Bay Public Utility District, Camp Meeker Recreation and Park District, Monte Rio Recreation and Park District, Forestville Water District, Russian River County Water District. (Fifth District)

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

3. Consolidation of November 2, 2021, General Election [2021-0905](#)

Adopt the resolution authorizing consolidation of any local elections called for November 2, 2021, by governing bodies that requested consolidation, as required by Elections Code §10400, and either placed a measure on the ballot or had sufficient nominees file to require an election be held. (First, Second, and Fifth Districts)

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

4. Emergency Housing Voucher Program [2021-0612](#)

Adopt a resolution authorizing budgetary adjustments to the fiscal year 2021-2022 adopted budget to accommodate Emergency Housing Voucher Program revenues and expenditures of \$2,910,060. (4/5th Vote Required)

Department or Agency Name(s): Community Development Commission

5. New Generator and Power Systems Upgrades at Sheriff's Administration Building [2021-0886](#)

Adopt a resolution approving budget adjustments to the FY 21-22 Budget in the amount of \$940,050, using \$300,000 of General Fund and \$640,050 of Tobacco Securitization funds.
(4/5th Vote Required)

Department or Agency Name(s): General Services

6. Psychiatric Health Facility Agreements [2021-0288](#)

- A) Authorize the Director of General Services, or designee, to execute the first amendment to the Master PHF Lease and Development Agreement with University Partners, LLC, to revise the term of the agreement.
- B) Authorize the Director of Health Services, or designee, to execute a forgivable loan agreement with the County of Marin reflecting Marin's contribution to the cost of improvements in exchange for exclusive access to two of the sixteen beds at the psychiatric health facility for Marin patients during the lease period.

Department or Agency Name(s): Health Services and General Services

7. Human Services Department Revenue Standard Agreement for Supplemental Nutrition Assistance Program Education [2021-0833](#)

Adopt a resolution authorizing the Director of the Human Services Department to execute the Supplemental Nutrition Assistance Program Education Agreement SP-2122-27 with the California Department of Aging, to accept \$94,018 in revenue to fund evidence-based nutrition education and obesity prevention for older adults, and to execute future amendments to adjust for revenue changes.

Department or Agency Name(s): Human Services

8. Parks for All Measure M Economic Analysis Agreement [2021-0910](#)

Adopt a resolution designating Hinderliter, de Llamas and Associates, the County Administrator, and Regional Parks Director as authorized representatives designated to examine the "Parks for All" Measure M sales and transactions and use tax records from the California Department of Tax and Fee Administration. Further, authorizing the Director of Regional Parks to sign a three-year contract with Hinderliter, de Llamas and Associates for an amount not to exceed \$46,450 over the life of the contract for reporting and economic analysis.

Department or Agency Name(s): Regional Parks

APPOINTMENTS/REAPPOINTMENTS

9. Approve the Re-Appointment of Vincent Hoagland to the Bicycle and Pedestrian Advisory Committee for a two-year term beginning on September 22, 2021 and ending on September 22, 2023. (Third District) [2021-0863](#)

Department or Agency Name(s): Board of Supervisors

10. Approve the Re-Appointment Matt Eshoo as a general member and Ross Liscum as an alternate member of the Assessment Appeals Board for a term of three years beginning on September 6, 2021 and ending on September 2, 2024. [2021-0896](#)

Department or Agency Name(s): Board of Supervisors

11. Approve the Re-Appointment of Anthony Withington to an additional 2-year term on the Independent Citizens' Pension Committee ending September 11, 2023. [2021-0897](#)

Department or Agency Name(s): County Administrator

III. REGULAR CALENDAR

12. Sonoma County Energy Independence Program Semi-Annual Bonding Authorization, [2021-0909](#)
Program Update, and Annual Interest Rate Determination
- A) Acting as the County of Sonoma Board of Supervisors: Accept the Sonoma County Energy Independence Program update through fiscal year 2021.
 - B) Acting as the Board of Directors of the Sonoma County Public Finance Authority: Adopt resolutions and approve agreements with the County authorizing continued issuance and sale of revenue bonds, to fund the Sonoma County Energy Independence Program.
 - C) Acting as the County of Sonoma Board of Supervisors: Adopt resolutions authorizing the Treasurer to invest in bonds issued by the Sonoma County Public Finance Authority and authorizing execution of various related agreements with the Sonoma County Public Finance Authority, including a bond purchase agreement and a loan agreement.
 - D) Acting as the Directors of Sonoma Water: Adopt resolutions withdrawing funds from the Sonoma County Treasury Pool, and authorizing the withdrawn funds to be invested in Sonoma County Energy Independence Program bonds as a long-term Sonoma Water investment.
 - E) Acting as the Board of Directors of the Sonoma County Public Finance Authority: Adopt resolutions and approve agreements with the County authorizing continued issuance and sale of revenue bonds, determination of the interest rate and loan of funds to the County, to fund the Sonoma County Energy Independence Program.

Department or Agency Name(s): General Services, Auditor-Controller-Treasurer-Tax Collector, Sonoma County Water Agency and Sonoma County Public Financing Authority

13. Review of the Living Wage Ordinance [2021-0563](#)
Direct staff on potential next steps and any areas of further analysis and evaluation with respect to the Living Wage Ordinance

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

14. COVID-19 Emergency Response Strategy Update [2021-0908](#)
Receive a staff update on current COVID-19 response and enhanced COVID-19 strategy efforts and vaccination coordination.

Department or Agency Name(s): Health Services

IV. PUBLIC COMMENT ON CLOSED SESSION ITEMS

V. CLOSED SESSION CALENDAR

15. The Board of Supervisors and the Board of Directors of the Sonoma County Water Agency will consider the following in closed session: Conference with Legal Counsel - Existing Litigation - Potter Valley Hydroelectric Project, FERC Project No. 77. [2021-0984](#)
(Government Code Section 54956.9(d)(1).)

16. 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: Christina Cramer/Janie Carduff, County of Sonoma and Rick Bolanos, Liebert Cassidy & Whitmore. Employee Organizations: All. Unrepresented employees: All, including retired employees. (Government Code section 54957.6). [2021-1010](#)

VI. REGULAR AFTERNOON CALENDAR

VII. RECONVENE FROM CLOSED SESSION

VIII. REPORT ON SEPTEMBER 17, 2021 SPECIAL CLOSED SESSION

IX. REPORT ON SEPTEMBER 21, 2021 CLOSED SESSION

17. 1:30 P.M. Cannabis Ordinance Multi-Tenant Urgency Moratorium [2021-0911](#)

Adopt an interim urgency ordinance establishing a moratorium on ministerial multi-tenant cannabis cultivation permits under the Cannabis Land Use Ordinance. (4/5th Vote Required)

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

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

XI. 3:00 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

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

XII. ADJOURNMENT

NOTE: The next regular meeting will be held on September 28, 2021.

(All dates are tentative until each agenda is finalized)

**Board of Supervisors
2021 Calendar of Significant Agenda Items**

Sep-21	
18 REGULAR HOURS TOTAL – 13.5 HOURS ASSIGNED	
County Administrator's Office <ol style="list-style-type: none"> 1. Living Wage annual report (9/21) (1.5 hr) 2. Presentation of Sonoma County Department American Rescue Plan Act (9/14)(1.5 hr) 3. RED Loan Agreement and Housing Fund (9/14) 30 mins 4. Cannabis Ordinance Urgency Moratorium (9/21) 1 hr 	<i>Regular</i> <i>Regular</i> <i>Regular</i> <i>Regular</i>
Health Services <ol style="list-style-type: none"> 1. Microenterprise Home Kitchen Operations. (9/14) (30 min) 2. COVID-19 - Emergency response update. (9/21) (1.5 hr) 	<i>Regular</i> <i>Regular</i>
Permit Sonoma <ol style="list-style-type: none"> 1. UPC17-0094 Dr. Loe Firehouse Dispensary (9/14) (1 hr) 2. PLP19-0044 Verano Ave Hotel & Affordable Housing (9/14) 1.5hr 3. Zoning Code Modernization Phase 3 - Update to the Accessory Dwelling Unit & Junior Accessory Dwelling Unit Ordinance (9/14)(30 mins) 4. Cannabis Outreach Report and Establish Policy Goals (9/28)(3 hrs) 5. Events permits Program - This item will revise code to regulate cycling events over 50 riders, generate zero waste protocols, and streamline permits for events with good track records. (9/28) (1 hr) 	<i>Regular</i> <i>Regular</i> <i>Regular</i> <i>Regular</i>
Transportation and Public Works Polystyrene Ban Ordinance and Zero Waste Ordinance Adopt (Second Read) (9/28)	<i>Consent</i>

Board of Supervisors 2021 Calendar of Significant Agenda Items

Oct-21	
18 REGULAR HOURS TOTAL – 16 HOURS ASSIGNED	
County Administrator's Office 1. Quarterly Ad Hoc Committee Update. 2. Redistricting – First Public Hearing (10/5) (1.5 hr) 3. User Fee Policy Revision Recommendation (10/19) (1 hr) 4. Cannabis Ordinance Urgency Moratorium Extension (10/26) 1 hr	<i>Consent</i> <i>Regular</i> <i>Regular</i> <i>Regular</i>
County Counsel/County Administrator's Office Amendment to Section 19-15 of the Sonoma County Code and related provisions - Adopt proposed amendments to Section 19-15 and related provisions to limit prohibitions on public camping to certain times and locations in order to balance the interests of individuals needing a place to sleep as required by law with the overall health and safety of the community. (10/26) (1.5 hr)	<i>Regular</i>
Economic Development Board Sonoma-Mendocino Comprehensive Economic Development Strategy - Receive joint Sonoma-Mendocino CEDS resiliency plan, created as required by the US Economic Development Administration.	<i>Consent</i>
Health Services 1. Emergency Medical Services Exclusive Operating Agreement RFP Results and Recommendation. (10/19) (1 hr) 2. COVID-19 - Emergency response update. (10/19) (1.5 hr)	<i>Regular</i> <i>Regular</i>
Independent Office of Law Enforcement Review and Outreach Annual Report. (10/26) (1.5 hr)	<i>Regular</i>
Open Space/ County Administrator's Office 1. Vegetation Management Plan ** (10/19)(1 hr) **Dependent on interviews	<i>Regular</i>
Permit Sonoma 1. UPC18-0046 6699 Palmer Creek Cannabis Permit Appeal (10/26) (1.5 hr) 2. PLP19-Hyatt Place Wine Country Hotel Project at 3750 North Laughlin Rd. (10/19) (1.5 hr) 3. UPC17-0069 Freestone Ranch LLC (8/31) 1hr	<i>Regular</i> <i>Regular</i> <i>Regular</i>
Sonoma Water Climate Adaptation Plan - Request Board approval of SW's climate adaption plan for its water supply, sanitation, and flood risk management operations. (10/19) (1 hr)	<i>Regular</i>

Board of Supervisors 2021 Calendar of Significant Agenda Items

Nov-21	
12 REGULAR HOURS TOTAL – 12 HOURS ASSIGNED	
County Administrator's Office 1. 5-Year Forecast and Budget Process Update - Deliver an update to the 5-year fiscal forecast and update on the FY 22/23 budget process. (11/16) (1.5 hr) 2. Redistricting – Second Public Hearing (11/2) (1.5 hr) 3. Redistricting – Third Public Hearing (11/16) (1 hr) 4. Presentation of Community American Rescue Plan Act Funding Concepts (11/2)(1.5 hrs) 5. Cannabis Equity Assessment and Plan (11/16)(2 hr.)	<i>Regular</i> <i>Regular</i> <i>Regular</i> <i>Regular</i> <i>Regular</i>
Economic Development Board Recovery Plan update - Staff will provide an update on actions outlined in the Economic Recovery Action Plan approved by the board on 11/17/2020.	<i>Consent</i>
Health Services COVID-19 - Emergency response update. (11/16) (1.5 hr)	<i>Regular</i>
Permit Sonoma 1. UPC18-0037 2260 Los Alamos (Cannabis) (11/2) (1.5 hr)	<i>Regular</i>
Sonoma Water SGMA Plans - The Sustainable Groundwater Management Plans for the Santa Rosa Plain, Petaluma Valley and the Sonoma Valley will need to be submitted by January 2022 per the Sustainable Groundwater Management Act. The plans for each basin will be adopted by the respective boards of the Groundwater Sustainability Agencies. There is no Board of Directors or Supervisors action required, however, four of the five board members are on GSA boards and will be involved in public hearings and plan adoption in late 2021 and January 2022.	<i>See Note</i>
Transportation and Public Works 1. CSA #41 Water - Fitch Mt/ Prop 218 Elections/ Water Ordinance-Adopt 2. CSA #41 Water - Freestone/ Prop 218 Elections/ Water Ordinance- Adopt 3. CSA #41 Water - Jenner/ Prop 218 Elections/ Water Ordinance- Adopt 4. CSA #41 Water - Salmon Creek/ Prop 218 Elections/ Water Ordinance- Adopt 5. SB1383 Implementation- First Read/ MOA Amendment/MOU with JPA (11/2) 1.5 hr 6. SB1383 Implementation- Second Read (11/16)	<i>Consent</i> <i>Consent</i> <i>Consent</i> <i>Consent</i> <i>Regular</i> <i>Consent</i>

Board of Supervisors 2021 Calendar of Significant Agenda Items

Dec-21	
12 REGULAR HOURS TOTAL – 12.5 HOURS ASSIGNED	
Agricultural Preservation & Open Space District/ County Administrator's Office Vegetation Management Grants Review (12/7)(1 hr)	<i>Regular</i>
Auditor Controller Treasurer Tax Collector County Treasurer's Annual Authority to Invest - Delegate authority to the County Treasurer to invest and reinvest the Treasury Pooled Investment Fund. (12/7) (1 hr)	<i>Regular</i>
Community Development Commission 1. Update on Sonoma County Housing Authority's Administrative Plan (12/7)	<i>Consent</i>
County Administrator's Office 1. Board of Supervisors Approval of District Maps (12/7) 2. Redistricting - Fifth Public Hearing (12/14) if needed 3. American Rescue Plan Act Final Allocation (12/14) 1.5 hrs	<i>Regular</i> <i>Regular</i> <i>Regular</i>
Health Services COVID-19 - Emergency response update. (12/7) (1.5 hr)	<i>Regular</i>
Permit Sonoma 1. [Cannabis Use Permit Placeholder] (12/7) (1 hr) 2. Business Modifications for COVID- Zoning Code Modernization Phase 3 3. Regional Hazard Mitigation Plan - comprehensive plan considering climate action measures to create a decision making tool for local official to develop policies intended to reduce community disaster vulnerabilities. (12/7) (1.5 hr) <i>*Date may change depending upon Planning Commissions determination and timeline</i>	<i>Regular</i> <i>Regular</i> <i>Regular</i>
Transportation and Public Works Rule 20A Credits Projects - A comprehensive list of projects after working with stakeholders including Board members in the selection of projects to take to the Board for approval. (12/14) (2.5hr)	<i>Regular</i>