



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 27, 2022

8:30 AM

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

In accordance with AB 361, Governor Newsom's March 4, 2020 State of Emergency due to the COVID-19 pandemic, Sonoma County Public Health Officer's Recommendation for Teleconferenced Meetings, and the Sonoma County Board of Supervisors Resolution 21-0399, the September 27, 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/98786009943?pwd=ZmsvWWY1TUx4YkN5RDFXam9ROFZRdz09>

Enter meeting ID: 987 8600 9943

Enter Password: 919371

Participate in Zoom by phone:

Dial +1 (669) 900 9128

Enter meeting ID: 987 8600 9943

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 27 de Septiembre 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/98786009943?pwd=ZmsvWWY1TUx4YkN5RDFXam9ROFZRdz09>

Escriba el ID de la reunión: 987 8600 9943

Escriba la contraseña: 919371

Participe en Zoom por teléfono:

Marque +1 (669) 900 9128

Escriba el ID de la reunión: 987 8600 9943

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. Consolidation of November 8, 2022, General Election [2022-0978](#)

Adopt the resolution authorizing consolidation of all local jurisdictions that have submitted requests for consolidation with the November 8, 2022, General Election (as required by California Elections Code [EC] §§ 10400, 10401, and 10403) and which have either (1) at least one measure to be placed before the voters, or (2) at least one candidate office with sufficient nominees to trigger an election.

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

2. Agreement with Generation Housing for Prohousing Designation (PHD) Advocacy and Technical Assistance [2022-1018](#)

Authorize the Interim Executive Director of the Community Development Commission, or designee, to enter into a professional services agreement of an amount not to exceed \$375,000 for a 12-month period with Generation Housing for services relating to advocacy and technical assistance for the County and area municipalities to achieve a Prohousing Designation (PHD) by the California Department of Housing and Community Development (HCD).

Department or Agency Name(s): Community Development Commission , Permit and Resource Management and Economic Development Board

3. District Attorney Victim/Witness Assistance Program [2022-0973](#)

Adopt a resolution to authorize the District Attorney to sign a contract with the California Office of Emergency Services to continue participation in the Victim/Witness Assistance Program and accept \$827,815 in grant funding for the term October 1, 2022, to September 30, 2023.

Department or Agency Name(s): District Attorney

4. Alcohol and Drug Impaired Vertical Prosecution Program Renewal [2022-0987](#)

Adopt a resolution authorizing the District Attorney to execute a contract with the State of California, Office of Traffic Safety to continue a specialized Driving Under the Influence Vertical Prosecution program and accept \$464,131 in grant funding for the term October 1, 2022 to September 30, 2023. The objective of this grant is to reduce the number of alcohol-involved and drug-involved collisions, injuries, and deaths.

Department or Agency Name(s): District Attorney

5. Behavioral Health Consulting Services Agreement with William John Carter dba Skycrest Consulting LLC [2022-0749](#)
- A) Authorize the Director of Health Services, or designee, to execute an agreement with William John Carter dba Skycrest Consulting LLC for behavioral health consulting services through June 30, 2025 in an amount not-to-exceed \$452,400, including a fiscal year 2022-2023 amount not-to-exceed \$150,800.
 - B) Adopt a resolution authorizing budgetary adjustments to the fiscal year 2022-2023 adopted budget to reflect additional expenditures and revenue related to the agreement with William John Carter dba Skycrest Consulting LLC for behavioral health consulting services in the amount of \$150,800. (4/5th Vote Required)

Department or Agency Name(s): Health Services

6. Workplace Investigation Service Agreements [2022-0904](#)
- Authorize County Counsel and the Director of Human Resources to execute agreements with six (6) firms specializing in workplace investigations for contract periods October 1, 2022 through September 30, 2025 for \$375,000 per contract year per agreement, with two, one year options to renew for total contract periods not to exceed five years, with the following firms: Ellis Investigations Law Corporation, Jackson Lewis P.C., Kronick Moskowitz Tiedemann & Girard, Oppenheimer Investigations Group LLP, Sloan Sakai Yeung & Wong LLP, and Van Dermyden Makus Law Corporation.

Department or Agency Name(s): Human Resources

THE RECOMMENDED ACTION FOR ITEM #7 AMENDED BY ADDENDUM

7. 2022 Sonoma County Combined Fund Drive [2022-0966](#)
- A) Recognize Angela Struckmann, Director of Human Services, as Chair for the 2022 County of Sonoma Combined Fund Drive (“Chair”);
 - B) Delegate to the Chair the authority to conduct the Combined Fund Drive in partnership with United Way of the Wine Country;
 - C) Delegate authority for the Chair to sign the Memorandum of Understanding with United Way of the Wine Country for the administration of the Combined Fund Drive;
 - D) Approve up to ~~\$3,000~~ \$5,000 in General Fund to cover the Combined Fund Drive expenses for fiscal year 2022-2023.

Department or Agency Name(s): Human Services

8. Forecast Informed Reservoir Operations Hydrometeorology Consulting Services [2022-0952](#)
- Authorize Sonoma County Water Agency’s General Manager to execute the Third Amended Agreement for Forecast Informed Reservoir Operations Hydrometeorology Consulting Services with Robert K. Hartman, in a form approved by County Counsel. The amended agreement adds to the scope of work to include expanding Forecast Informed Reservoir Operations to Lake Sonoma on Dry Creek and extends the agreement term by three years at no additional cost to Sonoma County Water Agency for a new agreement end date of October 5, 2025.

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

9. Receive report on Emergency Need to Perform Work to Stabilize Dangerous Conditions Resulting from Pipeline Corrosion at the Russian River County Sanitation District's Guerneville Lift Station and Force Main on Orchard Avenue, Guerneville [2022-0975](#)
- A) Receive report on emergency need to perform work to stabilize dangerous conditions resulting from pipeline corrosion on the discharge pipeline at the Guerneville Lift Station and the force main on Orchard Avenue, Guerneville.
 - B) Make findings that there is an ongoing emergency need to stabilize dangerous conditions resulting from the pipeline corrossions and continue to suspend competitive bidding requirements for emergency repairs.
- (4/5th Vote Required) (Fifth District)

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

10. Emergency Work on Santa Rosa Plain Water Supply Resiliency Project in Response to Drought Conditions [2022-0976](#)
- A) Receive Report and Make Findings that there is an ongoing need to Continue Emergency Work Without Competitive Bidding to Protect Health, Property and Essential Public Services in response to drought conditions. (4/5th Vote Required)
 - B) Ratify Emergency Contracts made by the General Manager of the Sonoma County Water Agency pursuant to Resolution #06-0649 and Public Contract Code Section 22050.
- (4/5th Vote Required)

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

11. Completion of Emergency Work on the Sonoma Aqueduct at the Verano Avenue Bridge [2022-0996](#)
- Receive Report on Completion of Emergency Work to Stabilize Dangerous Conditions Resulting from a Pipeline Leak on the Sonoma Aqueduct at the Verano Avenue Bridge crossing of Sonoma Creek in the unincorporated area of Sonoma County, near Sonoma, California and Make a Finding that there is No Longer a Need to Suspend Competitive Bidding. (4/5th Vote Required) (First District)

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

12. Private Gate Across West Soda Rock Lane [2022-0788](#)
- Adopt a resolution revoking authorization of a private gate across West Soda Rock Lane and ordering its removal within 60 days. (Fourth District)

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

13. Regional Solid Waste Planning - Annual Presentation [2022-0930](#)
- Accept the annual presentation report for the period April 1, 2021 to March 31, 2022 from Republic Services of Sonoma County, Inc.

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

APPOINTMENTS/REAPPOINTMENTS

14. Approve the Appointment of Bev Palm as a lifelong Honorary Board Member to the Sonoma County Fair and Exposition Board. (Second District) [2022-1000](#)

Department or Agency Name(s): Board of Supervisors

15. November 8, 2022, General Election, Appointments (Countywide) [2022-0981](#)

Adopt the resolution appointing nominees to the office of district director for the following special districts:

- i. Community Services Districts: Cazadero, Graton
- ii. Fire (Protection) Districts: Cloverdale, Northern Sonoma County, Sonoma Valley, Gold Ridge, Kenwood, Monte Rio, North Sonoma Coast, Rancho Adobe, Timber Cove
- iii. Health Care Districts: Cloverdale, North Sonoma County, Petaluma, Sonoma Valley
- iv. Water Districts: Forestville, Sweetwater Springs, Valley of the Moon

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

16. Approve the Appointment of John Valdovinos to the Child Care Planning Council of Sonoma County for a term beginning September 27, 2022, ending December 31, 2023. (Countywide) [2022-0943](#)

Department or Agency Name(s): Sonoma County Office Of Education and Human Services

PRESENTATIONS/GOLD RESOLUTIONS

PRESENTATIONS AT A DIFFERENT DATE

17. Adopt a Gold Resolution proclaiming October 2022 to be Domestic Violence Awareness Month in Sonoma County (Countywide) [2022-0980](#)

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

III. REGULAR CALENDAR**18. 8:35 A.M. Freestone Water System Financing [2022-0859](#)**

That the Board hold a public hearing on the annual written report for County Service Area No. 41 Freestone Zone of Benefit and adopt the Resolution ordering the annual water charge to be collected on the County of Sonoma tax roll in the amount of \$523.80 per equivalent single-family dwelling for the total amount of \$14,143 for Fiscal Year 2022-23. (4/5th Vote Required) (Fifth District)

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

19. 8:40 A.M. Jenner Water System Financing [2022-0860](#)

That the Board hold a public hearing on the annual written report for County Service Area No. 41 Jenner Zone of Benefit and adopt a Resolution ordering the annual water charge to be collected on the County of Sonoma tax roll in the amount of \$57 per equivalent single-family dwelling for the total amount of \$7,662 for Fiscal Year 2022-2023. (4/5th Vote Required) (Fifth District)

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

20. 8:45 A.M. Salmon Creek Water System Financing [2022-0861](#)

That the Board hold a public hearing on the annual Written Report for County Service Area No. 41 Salmon Creek Zone of Benefit and adoption of the Resolution ordering the \$440.64 annual water charge for debt service and the \$30 annual charge for water availability to be collected on the County of Sonoma tax roll for the total amount of \$45,084 for Fiscal Year 2022-2023. (4/5th Vote Required) (Fifth District)

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

ITEM #21 CHANGED TO ITEM #22 AND ITEM #22 CHANGED TO ITEM #21 BY ADDENDUM**21. ~~22.~~ Transient Occupancy Tax Ordinance (Chapter 12 Article III of the Sonoma County Code) Amendment - First Read [2022-0887](#)**

- A) Consider an Ordinance amending Chapter 12, Article III of the Sonoma County Code, the Transient Occupancy Tax Ordinance, to make administrative updates and clarifications; and
- B) Adopt a Resolution introducing, reading the title of, and waiving further reading of a proposed ordinance amending the Chapter 12, Article III of the Sonoma County Code.

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

22. ~~21.~~ Results of the February 25, 2022, Point in Time (PIT) Count in Sonoma [2022-0997](#)

Receive a report on the February 25, 2022, Sonoma County Homeless Point-in-Time (PIT) Count and Survey.

Department or Agency Name(s): Community Development Commission

23. Adoption of Amendments to Sonoma County Code Section 19-15. Limiting the Prohibition of Camping on Public Property to Specific Times and Locations [2022-0928](#)
- A) Conduct a public hearing and consider whether to adopt an ordinance amending Section 19-15 of the Sonoma County Code to limit the prohibition of camping on public property to certain times and locations.
- B) Adopt a resolution introducing, reading the title of, and waiving further reading of the selected version of the proposed ordinance amending Section 19-15 of the County Code to limit prohibitions on public camping to certain times and locations.

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

V. 11:00 A.M. - PUBLIC COMMENT ON MATTERS NOT LISTED ON THE AGENDA BUT WITHIN THE SUBJECT MATTER JURISDICTION OF THE BOARD AND ON BOARD MEMBER REPORTS

VI. PUBLIC COMMENT ON CLOSED SESSION ITEMS

VII. CLOSED SESSION CALENDAR

25. The Board of Supervisors and the Board of Directors of the Community Development Commission will consider the following in closed session: Conference with Legal Counsel - Existing Litigation - Jason Anglero-Wyrick v. County of Sonoma, et al. 21-cv-01985-SK (US District Court, N.D. Cal.). (Government Code Section 54956.9(d)(1).) [2022-0994](#)
26. The Board of Supervisors of the County of Sonoma will consider the following in closed session: Conference with Real Property Negotiator -- 16390 Main Street, Guerneville, CA 95446 APN's 070-030-059, 070-030-045, 070-030-049, 070-030-050, 070-030-058 and 070-030-060). Agency negotiator: Johannes Hoevertsz, Director of General Services, and Russell Mayer, Broker. Negotiating parties: County of Sonoma and Trustees Patricia Veale, Clement Carinalli (Veale Family Trust/Veale Investment Properties). Under Negotiation: Terms and conditions of the proposed acquisition. (Government Code Section 54956.8.) [2022-1061](#)

ITEM #26A ADDED TO THE CLOSED SESSION CALENDAR BY ADDENDUM

- 26A. Conference with Legal Counsel - Existing Litigation -California Coastkeeper v. County of Sonoma; Sonoma County Superior Court Case No. SCV268718 (Government Code Section 54956.9(d)(1)) [2022-1080](#)

REGULAR AFTERNOON CALENDAR ADDED BY ADDENDUM**VIII. REGULAR AFTERNOON CALENDAR****IX. RECONVENE FROM BREAK****REPORT OUT ON CLOSED SESSION CALENDAR ADDED BY ADDENDUM****X. REPORT ON SEPTEMBER 27, 2022 CLOSED SESSION****ITEM #24 MOVED TO THE REGULAR AFTERNOON CALENDAR BY ADDENDUM****24. 2022 Model Building Codes Local Workshop II**[2022-1012](#)

Conduct a public workshop to consider upcoming code amendments to the California Model Building Codes and to provide direction to staff regarding the triennial building code cycle and emergency or temporary housing options.

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

BOARD MEMBER REPORTS CHANGED FROM IV. TO XI. BY ADDENDUM**XI. ~~IV.~~ BOARD MEMBER REPORTS ON ASSIGNED BOARDS, COUNCILS, COMMISSIONS OR OTHER ATTENDED MEETINGS****XII. ADJOURNMENT**

NOTE: The next regular meeting will be held on October 4, 2022.

**SONOMA COUNTY CALENDAR OF SIGNIFICANT ITEMS
2022**

SEPTEMBER		MONTHLY AVAILABLE = 18	MONTHLY TOTAL = 8.00
9/13/2022			
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
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
		Total	2.75
9/20/2022			
COUNTY ADMINISTRATOR'S OFFICE/OFFICE OF EQUITY	Language Access Policy	REGULAR	0.75
PERMIT SONOMA	Special Events Ordinance Update	REGULAR	2
		Total	2.75
9/27/2022			
COMMUNITY DEVELOPMENT COMMISSION	Results of the 2022 Point in Time Count	REGULAR	1.5
PERMIT SONOMA	Cannabis Program Update & EIR Contract Award (ORD21-0004)	CONSENT	0
PERMIT SONOMA	2022 Model Building Codes Local Workshop II	REGULAR	1
		Total	2.5
OCTOBER		MONTHLY AVAILABLE = 18	MONTHLY TOTAL = 10.50
10/4/2022			
ECONOMIC DEVELOPMENT BOARD	BIA Ordinance Resolution of Intent	REGULAR	1
HEALTH SERVICES	Emergency Medical Services Contract	REGULAR	1
PERMIT SONOMA	Amendment of Sonoma County Well Ordinance to include Evaluation of Impacts to the Public Trust	REGULAR	1
PERMIT SONOMA	Local Coastal Plan Continuation	REGULAR	1.5
		Total	4.5
10/18/2022			
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
COMMUNITY DEVELOPMENT COMMISSION	Revisions to the Sonoma County Housing Authority Administrative Plan (if necessary)	CONSENT	N/A
COMMUNITY DEVELOPMENT COMMISSION	Annual Update of Federal Funding Policies (if necessary)	CONSENT	N/A
COMMUNITY DEVELOPMENT COMMISSION	Update on Roseland Village Development (MOVED FROM 9/13)	REGULAR	0.5
PERMIT SONOMA	SB9 Housing Ordinance	REGULAR	1.5
PERMIT SONOMA	UPC17-0048- Original Jurisdiction cannabis project located at 12201 Hwy 12	REGULAR	1
		Total	5
10/25/2022			
HEALTH SERVICES	Tobacco Retail License Ordinance Amendment (1st Reading)	REGULAR	1
		Total	1

**SONOMA COUNTY CALENDAR OF SIGNIFICANT ITEMS
2022**

NOVEMBER		MONTHLY AVAILABLE = 12	MONTHLY TOTAL = 15.25
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
COUNTY ADMINISTRATOR'S OFFICE	5-Year Forecast and Budget Process Update and update on the FY 2023-24 budget process (MOVED FROM 11/8)	REGULAR	1
ECONOMIC DEVELOPMENT BOARD	BIA Ordinance - Public Meeting	REGULAR	1
PERMIT SONOMA	Winery Events - This item will present specific guidelines for Alexander Valley, Dry Creek, Sonoma Valley, and default countywide guidelines for winery events. The recommendation will offer a definition of winery events and their authorization in the county's three agricultural zoning districts.	REGULAR	2
PERMIT SONOMA	Building and Fire Triennial Code Update Amendments	REGULAR	0.5
			Total
			7.5
11/8/2022			
AGRICULTURAL PRESERVATION AND OPEN SPACE DISTRICT	Vital Lands Implementation Workshop	REGULAR	1.5
ECONOMIC DEVELOPMENT BOARD/ COUNTY ADMINISTRATORS OFFICE	Broadband Recommendations	REGULAR	1.5
COUNTY ADMINISTRATOR'S OFFICE	Quarterly Ad Hoc Update	CONSENT	N/A
COUNTY ADMINISTRATOR'S OFFICE	Annual Living Wage Adjustment	REGULAR	1
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
			7.75
DECEMBER		MONTHLY AVAILABLE = 12	MONTHLY TOTAL = 10.50
12/6/2022			
INDEPENDENT OFFICDE OF LAW ENFORCEMENT REVIEW AND OVERSIGHT	IOLERO Annual Report	REGULAR	1
OFFICE OF EQUITY	TIME Community Engagement Workshop	REGULAR	2
PERMIT SONOMA	UPC18-0046 Palmer Creek Appeal	REGULAR	1.5
PERMIT SONOMA	Adopt 2022 California Model Building Codes with local amendments	REGULAR	1.5
COUNTY ADMINISTRATOR'S OFFICE	Update from Assemblymember Jim Wood	REGULAR	1
			Total
			7
12/13/2022			
ECONOMIC DEVELOPMENT BOARD	BIA Ordinance Update - Public Hearing	REGULAR	1
PERMIT SONOMA	UPC17-0031 Browns Lane	REGULAR	1.5
PERMIT SONOMA	UPC18-0022 River Road	REGULAR	1
			Total
			3.5