

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

<p><b>Jan-21</b>  <b>12 REGULAR HOURS TOTAL - 11.5 HOURS ASSIGNED</b></p>	
<p><b>Agricultural Preservation &amp; Open Space District</b>  Vital Lands Initiative - Adoption of Ag + Open Space's strategic plan, Vital Land Initiative. (1/26)</p>	<p><i>Consent</i></p>
<p><b>County Administrator's Office</b></p> <ol style="list-style-type: none"> <li>1. Report Annual Recovery Framework Update - Report on Recovery and Resiliency Framework Implementation Status. (1/26)</li> <li>2. 5-Year Forecast and Budget Process Update - Deliver an update to the 5-year fiscal forecast and update on the FY 21/22 budget process. (1/5) (1 hr)</li> <li>3. Draft of Strategic Plan (1/26) (1.5 hr)</li> <li>4. Review Draft 2021 Calendar of Significant Agenda Items (1/26) (1.5 hr)</li> <li>5. COVID Local Aid Continued Discussion (1/26) (1.5 hr)</li> </ol>	<p><i>Consent</i></p> <p><i>Regular</i></p> <p><i>Regular</i></p> <p><i>Regular</i></p> <p><i>Regular</i></p>
<p><b>County Administrator's Office/General Services</b>  New County Center Building - Preliminary Selection of Site Location (1/5) (2 hr)</p>	<p><i>Regular</i></p>
<p><b>County Counsel</b></p> <ol style="list-style-type: none"> <li>1. Emergency Paid Sick Leave (1/26) (1 hr)</li> <li>2. Eviction Moratorium (1/26) (1 hr)</li> </ol>	<p><i>Regular</i></p> <p><i>Regular</i></p>
<p><b>Health Services</b>  COVID-19 - Emergency response update and discussion around Enhanced Measures (1/5) (2 hr)</p>	<p><i>Regular</i></p>
<p><b>Regional Parks</b>  FY 20-21 Parks Measure M Annual Report - Annual Report summarizing first year accounting of Regional Parks and 9 cities use of Measure M sales tax funds for park purposes.</p>	<p><i>Consent</i></p>
<p><b>Permit Sonoma</b></p> <ol style="list-style-type: none"> <li>1. Sonoma Development Center Specific Plan Workshop 1 - This item will provide an opportunity for the Board and the public to weigh in on future land uses for the SDC site. (1/26) (1hr)</li> <li>2. Sonoma Valley Cannabis Permit (1/26) (1 hr)</li> </ol>	<p><i>Regular</i></p> <p><i>Regular</i></p>

## Board of Supervisors 2021 Calendar of Significant Agenda Items

<p><b>Sonoma Water</b></p> <p>1. Final Viability Assessment - Lake Mendocino Forecast Informed Reservoir Operations.</p> <p>2. Demonstration Project - This is an information item that will include presentation by SW, USACE, and Scripps regarding the recent publication of the Final Viability Assessment for the Forecast Informed Reservoir Operations Demonstration Project for Lake Mendocino.</p>	<p><i>Consent</i></p> <p><i>Consent</i></p>
<p><b>Feb-21</b></p> <p><b>18 REGULAR HOURS TOTAL – 15 HOURS ASSIGNED</b></p>	
<p><b>Auditor Controller Treasurer Tax Collector</b></p> <p>Disaster Finance Staffing – Request additional time-limited staff to assist with claiming and reporting for 8 open disasters over the next 3-5 years. Funding available through FEMA admin cost reimbursement.</p>	<p><i>Consent</i></p>
<p><b>Community Development Commission</b></p> <p>Community Housing Funding Options (2/2) (1.5 hr)</p>	<p><i>Regular</i></p>
<p><b>County Administrator's Office</b></p> <p>Adopt 2021 Calendar of Significant Agenda Items (2/9) (30 min)</p>	<p><i>Regular</i></p>
<p><b>County Administrator's Office/County Counsel</b></p> <p>Introduction to Redistricting Effort, Timeline and Process (2/23) (1.5 hr)</p>	<p><i>Regular</i></p>
<p><b>County Administrator's Office/Sheriff's Office</b></p> <p>TRUTH Act ICE Access Forum (2019 &amp; 2020 Data) - Per Govt. Code 7283, Public forum to provide information and calendar year data for 2019 &amp; 2020 to the public about ICE's access to individuals and to receive and consider public comment. (2/9) (1.5 hr)</p>	<p><i>Regular</i></p>
<p><b>County Counsel</b></p> <p>1. Emergency Paid Sick Leave (2/9) (1.5 hr)</p> <p>2. Eviction Moratorium (2/9) (1.5 hr)</p>	<p><i>Regular</i></p> <p><i>Regular</i></p>
<p><b>Fairgrounds</b></p> <p>CY 2021 Annual Budget. (2/9)</p>	<p><i>consent</i></p>
<p><b>Health Services</b></p> <p>1. COVID-19 - Emergency response update. (2/2) (1 hr) and (2/23) (1.5 hrs)</p> <p>2. COVID-19 Vaccination Plan (2/2) (1 hr)</p>	<p><i>Regular</i></p> <p><i>Regular</i></p>

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<p><b>Independent Office of Law Enforcement Review and Outreach/County Counsel</b> Measure P Update. (2/23) (1.5 hr)</p>	<p><i>Regular</i></p>
<p><b>Permit Sonoma</b> 1. [Cannabis placeholder] (2/23) 1 hr 2. Zoning Code Modernization Phase 1 and 2 (2/9) (1 hr)</p>	<p><i>Regular</i></p>
<p><b>Mar-21</b></p> <p><b>18 REGULAR HOURS TOTAL – 15.75 HOURS ASSIGNED</b></p>	
<p><b>Agricultural Preservation &amp; Open Space District</b> Agricultural Support and Protection Emergency Grant Program - Consider/approve first round of funding recommendations for the Agricultural Support and Protection (ASAP) emergency grant program.</p>	<p><i>Consent</i></p>
<p><b>Agriculture/Weights &amp; Measures</b> Minor Changes to the VESCO Ordinance (3/2) (45 min)</p>	<p><i>Regular</i></p>
<p><b>Clerk Recorder Assessor</b> Voter's Choice Act - Authorization from the Board of Supervisors to implement the Voter's Choice Act in Sonoma County for future elections. (3/2) (45 min)</p>	<p><i>Regular</i></p>
<p><b>County Administrator's Office</b></p> <ol style="list-style-type: none"> <li>1. Strategic Plan Approval - Board approval of County Strategic Plan document that incorporates employee and community engagement input. (3/2/21) (30 min)</li> <li>2. Consolidated Fee Hearings - Adopt fee schedules for FY 21/22. (3/23/21) (30 min)</li> <li>3. Vegetation Management Blueprint Results (3/16) (2 hr)</li> <li>4. 2-Year Legislative Platform – Establishes the County’s legislative priorities for 2021 and 2022 according to the Board’s strategic priorities and initiatives. (3/2) (1.5 hr)</li> <li>5. 2-Year Legislative Platform Adoption – Establishes the County’s legislative priorities for 2021 and 2022 according to the Board’s strategic priorities and initiatives. (3/23) (1.5 hr)</li> <li>6. Fire Fee Study - Sonoma County Fire District &amp; Sonoma Fire District (3/23) (1.5 hr)</li> <li>7. Customer Relationship Management &amp; Civic Engagement - Select vendor and establish project timeline and budget. (3/2)</li> </ol>	<p><i>Regular</i></p> <p><i>Regular</i></p> <p><i>Regular</i></p> <p><i>Regular</i></p> <p><i>Consent</i></p> <p><i>Regular</i></p> <p><i>Consent</i></p>

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

<p><b>County Counsel/County Administrator's Office</b></p> <p>Update to Anti-Camping Ordinance and new Homeless and RV Encampment Policy - Amends existing Anti-Camping Ordinance to bring it into compliance with Martin v. Boise decision; introduces countywide policy for addressing Homeless and RV Encampments. (3/16) (2 hr)</p>	<p><i>Regular</i></p>
<p><b>Economic Development Board</b></p> <p>BIA Ordinance/SCT Annual Update. This item will be paired with the SCT Annual Tourism presentation. (3/23) (1.5 hr)</p>	<p><i>Regular</i></p>
<p><b>Health Services</b></p> <p>1. Emergency Medical Services Exclusive Operating Agreement RFP requirements and proposals (3/23) (45 min)</p> <p>COVID-19 - Emergency response update. (3/2) (1.5 hr) and (3/16) (1.5 hr)</p>	<p><i>Regular</i></p> <p><i>Regular</i></p>
<p><b>Regional Parks</b></p> <p>1. Hood Mountain Regional Park Expansion - Accept the Fitzsimmons land acquisition purchased by the Sonoma Land Trust and transfer to Regional Parks.</p>	<p><i>Consent</i></p>
<p>2. Hudeman Slough Redevelopment Grant Application to the Department of Boating and Waterways - Grant Application to Department of Boating and Waterways for capital improvements to boat launch, parking area, restroom and other visitor enhancements at Hudeman Slough.</p> <p>3. Larson Park Master Plan Adoption and State Parks Grant Application for Capital Improvements Grant Application to CA State Parks Program for major renovations supporting park redevelopment.</p> <p>4. Annual Fee Hearing - Consider fee modifications to camping, public records requests and other fees based on cost recovery and market rates for similar services. (3/23) (30min)</p>	<p><i>Consent</i></p> <p><i>Consent</i></p> <p><i>Regular</i></p>
<p><b>Permit Sonoma</b></p> <p>[Cannabis Use Permit Placeholder] (3/23) (1hr)</p>	<p><i>Regular</i></p>
<p><b>Sonoma Water</b></p> <p>1. Feasibility Study - Occidental/Graton Pipeline - Conduct study to determine feasibility of constructing pipeline from Occidental County Sanitation District to Graton Community Services.</p> <p>2. Biological Assessment</p>	<p><i>Consent</i></p> <p><i>Consent</i></p>

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<b>Apr-21</b>	
<b>18 REGULAR HOURS TOTAL (excluding budget workshops) – 18.25 HOURS ASSIGNED</b>	
<b>Agricultural Preservation &amp; Open Space District</b> 2020 Matching Grant Program - Consider/approve funding recommendations for the 2020 Matching Grant Program (MGP).	<i>Consent</i>
<b>Community Development Commission</b> 1. Rental Assistance Program (4/6) (1 hr) 2. Tenant’s Right to Counsel Program Options (4/6) (1hr)	<i>Regular Regular</i>
<b>County Administrator's Office</b> 1. Quarterly Ad Hoc Committee Update 2. Housing & Homeless Services Consultant Report - Review Consultant Analysis of the Homeless & Housing services. (4/20) (1.5 hr) 3. West County TOT Education Advisory Committee - West County TOT Tax - if ballot approved, Board will have to approve the newly formed education advisory committee. West County TOT Expenditure Plans - West County TOT Tax - if ballot is approved, the Board will have to approve the annual expenditure plans. There is an assumption that stakeholders will seek Treasury bridge loans and ACTTC will likely require confirmation of recipient status as collateral. (4/20) (45 min) 4. Budget Workshops (no time estimate - dedicated separate Board dates) 5. Potential Fire Sales Tax - Workshop. (4/13) (2 hr) 6. Climate Workshop. (4/6) (2 hr) 7. Board Appoints Redistricting Advisory Committee (4/6) (1 hr)	<i>Consent Regular  Regular  Regular Regular Regular</i>
<b>County Administrator's Office/Agriculture Weights &amp; Measures/Permit Sonoma/County Counsel</b>  Cannabis Ordinance Update - Adds new Chapter 38 modifying cannabis program to regulate commercial cannabis cultivation within the agricultural and resource zoning districts, using ministerial permit standards, in furtherance of agricultural diversity and a sustainable local economy, where such ministerial commercial cannabis permit program would be administered by the Agricultural Commissioner. (4/13) (3 hr)	<i>Regular</i>
<b>Economic Development Board/Health Services</b> Environmental Health Fee Reductions for COVID Impacted (4/20) (1 hr)	<i>Regular</i>
<b>Emergency Management/County Administrator's Office/Sheriff's Office</b> Public Notification, Alert and Warning Services - Comprehensive overview and discussion of the County’s public notification, alert and warning systems. (4/13) (1.5 hr)	<i>Regular</i>

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<b>Health Services</b> COVID-19 - Emergency response update. (4/6) (1.5 hr) and (4/20) (1.5 hr)	<i>Regular</i>
<b>Sonoma Water</b> Water Rate Hearing (4/6) (30 min)	<i>Regular</i>
<b>May-21</b>	
<b>18 REGULAR HOURS TOTAL – 17.25 HOURS ASSIGNED</b>	
<b>Auditor Controller Treasurer Tax Collector</b> Comprehensive Annual Financial (CAFR) Report Presentation - Accept presentation and the CAFR and component unit audits for fiscal year ended 6/30/2020.	<i>Consent</i>
<b>Agricultural Preservation &amp; Open Space District</b> Regional Parks Transfers - Consider a joint item with Sonoma County Regional Parks to facilitate the transfer of Ag + Open Space owned properties to Regional Parks.	<i>Consent</i>
<b>County Administrator's Office</b> 1. Redistricting – Second Public Hearing (5/11) (1.5 hr) 2. Annual pension report to the Board of Supervisors & Citizens’ Pension Advisory Committee Annual Presentation (4/20) 30min	<i>Regular</i> <i>Regular</i>
<b>County Administrator's Office/Agriculture Weights &amp; Measures/Permit Sonoma/County Counsel</b> Cannabis Ordinance Placeholder (5/18)(2.5 hr)	<i>Regular</i>
<b>Community Development Commission</b> Annual contract approval for homeless programs and Continuum of Care programs. (5/11) (1hr)	<i>Regular</i>
<b>Economic Development Board</b> Broadband Action Plan - Receive and discuss Broadband Action plan. (5/11) (45 min)	<i>Regular</i>
<b>Office of Equity</b> Proposed Language Access Policy and Protocol for the County of Sonoma - Receive a report from staff and provide direction on the implementation of a proposed Language Access Policy and Protocol. (5/18) (1.5 hr)	<i>Regular</i>

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<p><b>Health Services</b>          COVID-19 - Emergency response update. (5/11) (1.5 hr) and (5/25) (1.5 hr)</p>	<p><i>Regular</i></p>
<p><b>Regional Parks</b></p> <ol style="list-style-type: none"> <li>1. Guerneville River Park Bid Award, Matching Grant and Roiling Permit to develop boat launch and other capital improvements - Acceptance of Bid Award, Ag + Open Space Matching Grant funds and Roiling Permit to begin work developing boat launch and other improvements at Guerneville River Park.</li> <li>2. Ag + Open Space Fee Lands Transfer – Joint item with Ag + Open Space to transfer fee lands including Calabazas and Wright Hill Ranch.</li> </ol>	<p><i>Consent</i>  <i>Consent</i></p>
<p><b>Permit Sonoma</b></p> <ol style="list-style-type: none"> <li>1. Local Coastal Plan (LCP) Update - This item will bring a decade+ process to conclusion updating this important resource plan on a limited range of issues including public access, water quality, biotic resources, public safety, and climate change adaptation. (5/25) (1.5hr)</li> <li>2. [Cannabis Use Permit Placeholder] (5/25) (1hr)</li> <li>3. Tree Protection Ordinance Workshop. This item will refine and enhance standards related to preservation, replacement, landscape design and loss mitigation. (5/18) (2 hr)</li> </ol>	<p><i>Regular</i>  <i>Regular</i>  <i>Regular</i></p>
<p><b>Probation</b></p> <p>Long-range Juvenile Commitment Program Plan for providing custodial and programmatic services to juveniles, including recommendations for Juvenile Hall and Camp.</p>	<p><i>Consent</i></p>
<p><b>Sonoma Water</b></p> <p>Sewer Rate Hearing - Board Approval of Sewer Rates for Sonoma Water's eight sanitation districts and zones. 30min</p>	<p><i>Regular</i></p>
<p><b>Transportation and Public Works</b></p> <ol style="list-style-type: none"> <li>1. Financing Plan for Disaster Repair Projects - Transportation and Public Works is working on a plan to have the Road Fund borrow from the County's Closed Landfills Fund to cash flow the construction of the projects and on time to secure reimbursement from FEMA or CalOES</li> <li>2. Roads Pavement Preservation 2-Year Plan. (5/25) (1.5 hr)</li> </ol>	<p><i>Consent</i>  <i>Regular</i></p>

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<b>Jun-21</b>	
<b>6 REGULAR HOURS TOTAL (excluding budget hearings) – 5.5 HOURS ASSIGNED</b>	
<b>County Administrator's Office</b> Budget Hearings - Budget hearings to adopt the FY 21/22 budget.	<i>Regular</i>
<b>Health Services</b> COVID-19 - Emergency response update. (6/8) (1.5 hr)	<i>Regular</i>
<b>Human Services</b> HSD Contract Renewals – Annual list of contracts for FY 2021-22.	<i>Consent</i>
<b>Regional Parks</b> <ol style="list-style-type: none"> <li>1. Mark West Regional Park Bridge Replacement Bid Award - Construct new vehicle bridge over Porter Creek to facilitate public and emergency vehicle access to future parking area and trailhead.</li> <li>2. Maxwell Farms Phase 1 Improvements Bid Award and Matching Grant - Bid Award to begin Phase I improvements including installation of new restrooms, parking area enhancements and sports field(s) renovations.</li> <li>3. Taylor Mountain Trail expansion bid award - Award bid for construction of 8 miles of new trails at Taylor Mountain Regional Park to begin work in Spring 2021.</li> </ol>	<i>Consent</i>  <i>Consent</i>  <i>Consent</i>
<b>Permit Sonoma</b> Rezoning Housing Sites - This item will present zoning amendments to support affordable housing development on select sites throughout the unincorporated county in urban service areas, lowering regulatory barriers by fulfilling environmental review and reducing entitlements to design review and ministerial permits. 1.5 hr	<i>Regular</i>
<b>Transportation and Public Works</b> <ol style="list-style-type: none"> <li>1. Polystyrene Ban Ordinance and Zero Waste Resolution Workshop (6/8) (1hr)</li> <li>2. SB1383 Implementation - Ordinance regarding Mandatory Organic Waste Recycling. Workshop (6/8) (1.5 hr)</li> </ol>	<i>Regular</i> <i>Regular</i>
<b>Jul-21</b>	
<b>12 REGULAR HOURS TOTAL – 11.5 HOURS ASSIGNED</b>	
<b>County Administrator's Office</b> <ol style="list-style-type: none"> <li>1. Fire Tax Measure - Item to place a sales tax measure to support Fire Services on the November 2021 ballot. (7/13) (1.5 hr)</li> <li>2. Quarterly Ad Hoc Committee Update.</li> </ol>	<i>Regular</i>  <i>Consent</i>

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3. Mid-Year Review of 2021 Calendar Significant Agenda Items (7/13) (1 hr)	<i>Regular</i>
<b>County Administrator's Office/General Services</b> New County Government Center Building – Selection of Site Location (7/20) (1 hr)	<i>Regular</i>
<b>Emergency Management/Sheriff's Office</b> Review and adopt the County's plan for responding to PG&E power shutoffs. Assess potential budget impacts and reimbursement costs. (7/20) (1 hr)	<i>Regular</i>
<b>Health Services</b> COVID-19 - Emergency response update. (7/13) (1.5 hr) and (7/20) (1.5 hr)	<i>Regular</i>
<b>Human Services</b> Establishing a Short-Term Residential Therapeutic Program - Request to establish a Short-Term Residential Therapeutic Program at Valley of the Moon Children's Center.	<i>Consent</i>
<b>Permit Sonoma</b> 1. Airport Specific Plan - Adoption of the specific plan will focus on the importance of the business park as an engine of the county's economy, focusing on updating uses allowed by right, providing workforce housing near this employment center and better connecting these uses with SMART rail, bicycle and pedestrian routes. The plan will include a plan for financing improvements. (7/13) (2hr) 2. Vacation Rentals Ordinance Workshop - Staff will present a proposed scope of work to evaluate new rules for vacation rentals. (7/20) (2hr)	<i>Regular</i>
<b>Aug-21</b>	
<b>18 REGULAR HOURS TOTAL – 18 HOURS ASSIGNED</b>	
<b>County Administrator's Office</b> Redistricting – Second Public Hearing (8/31) (1.5 hr)	<i>Regular</i>
<b>Community Development Commission</b> 1. Annual update of Federal Funding Policies - Changes in regulations and policy priorities. 2. Authorization and Approval of Permanent Local Housing Allocation (PLHA) Five-Year Plan.	<i>Consent</i> <i>Consent</i>
<b>Community Development Commission/Health Services</b> Update on Homeless Efforts and Funding for Encampment Response. (8/24) (1.5hr)	<i>Regular</i>

## Board of Supervisors 2021 Calendar of Significant Agenda Items

<p><b>Emergency Management</b> Review and adopt the County’s revised master Emergency Operations Plan.</p>	<i>Consent</i>
<p><b>Emergency Management and Office of Equity</b> Receive a report on the implementation of SB 160 to ensure integration of cultural competency considerations in the County’s emergency preparedness and planning programs. (8/17) (1.5 hr)</p>	<i>Regular</i>
<p><b>Emergency Management/Sheriff’s Office</b> Review and adopt the County’s plan for preparing for and conducting large-scale community emergency evacuations. (8/17) (2 hr)</p>	<i>Regular</i>
<p><b>Health Services</b> COVID-19 - Emergency response update. (8/17) (1.5 hr)</p>	<i>Regular</i>
<p><b>Regional Parks</b> Hudeman Slough Bid Award and Management &amp; Operating Agreement - Pending successful grant application (submitted January 2021), necessary agreements to begin capital project redeveloping boat access, parking area, restroom and other improvements. Requires updated operating agreement with CA Fish &amp; Wildlife.</p>	<i>Consent</i>
<p><b>Permit Sonoma</b></p> <ol style="list-style-type: none"> <li>1. Springs Specific Plan (Adoption) - This item will recommend adoption of the plan that identifies affordable and workforce housing, mixed use development, infrastructure improvements and how to pay for them. (8/31) 2hr</li> <li>2. 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. (8/17) (2hr)</li> <li>3. 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. (8/24) (2hr)</li> <li>4. [Cannabis Use Permit Placeholder] (8/31) 1hr</li> <li>5. [Cannabis Use Permit Placeholder] (8/31) 1hr</li> </ol>	<i>Regular</i>  <i>Regular</i>  <i>Regular</i>
<p><b>Sonoma Water</b> Climate Adaptation Plan - Request Board approval of SW's climate adaption plan for its water supply, sanitation, and flood risk management operations. (5/24) (1 hr)</p>	<i>Regular</i>
<p><b>Transportation and Public Works</b> Polystyrene Ban Ordinance and Zero Waste Resolution (First Read) (8/24) (1 hr).</p>	<i>Regular</i>

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<b>Sep-21</b>	
<b>18 REGULAR HOURS TOTAL – 13.5 HOURS ASSIGNED</b>	
<b>County Administrator's Office</b> 1. Living Wage annual report (9/21) (1.5 hr) 2. Redistricting – Third Public Hearing (9/28) (1 hr)	<i>Regular</i>
<b>Community Development Commission</b> 1. Annual update of NOFA for capital projects and affordable housing. (9/21) (1 hr) 2. 2021 Homeless Count Results. (9/21) (1.5 hr) 3. Update on Sonoma County Housing Authority’s Administrative Plan.	<i>Regular Regular Consent</i>
<b>Health Services</b> 1. Microenterprise Home Kitchen Operations. (9/14) (30 min) 2. COVID-19 - Emergency response update. (9/21) (1.5 hr)	<i>Regular Regular</i>
<b>Permit Sonoma</b> 1. Lower Russian River Specific Plan scoping - This item will provide scoping recommendations for issues to address in plan preparation- economic development, affordable housing, infrastructure improvements, mobility, public access and others. (9/28) (1.5hr) 2. [Cannabis Use Permit Placeholder] (9/14) (1 hr) 3. Development Code Phase 2 - Adjustments to the Development Code to improve permit streamlining and clarity in the regulations. Home occupation regulations; microenterprise home kitchens; etc. (9/14) (1 hr) 4. 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. (9/14) (1.5 hr) 5. Local Area Management Plan (LAMP)/On-site Water Treatment System (OWTS) manual Revisions - This item will advance revisions responding to Regional Water Quality Control Board (RWQCB) directives, design consultant and community stakeholder comments. County Administrator's Office Ombudsperson Total Maximum Daily Load (TMDL) will also provide update. (9/28) (1.5hr)	<i>Regular  Regular Regular  Regular</i>
<b>Oct-21</b>	
<b>18 REGULAR HOURS TOTAL – 12.5 HOURS ASSIGNED</b>	
<b>County Administrator's Office</b> Quarterly Ad Hoc Committee Update.	<i>Consent</i>

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<p><b>Economic Development Board</b> Sonoma-Mendocino Comprehensive Economic Development Strategy - Receive joint Sonoma-Mendocino CEDS resiliency plan, created as required by the US Economic Development Administration.</p>	<i>Consent</i>
<p><b>Independent Office of Law Enforcement Review and Outreach</b> Annual Report. (10/26) (1.5 hr)</p>	<i>Regular</i>
<p><b>Health Services</b> 1. Emergency Medical Services Exclusive Operating Agreement RFP Results and Recommendation. (11/2) (1 hr) 2. COVID-19 - Emergency response update. (10/19) (1.5 hr)</p>	<i>Regular</i> <i>Regular</i>
<p><b>Regional Parks</b> North Sonoma Mountain Park Master Plan - Adopt Park Master Plan for North Sonoma Mountain Regional Park expanding trail access and other improvements and services. (10/5)(1.5 hr)</p>	<i>Regular</i>
<p><b>Permit Sonoma</b> 1. Tree Ordinance. (10/26)(2 hr) 2. Vacation Rentals Ordinance. (10/19) (2.5hr)</p>	<i>Regular</i> <i>Regular</i>
<p><b>Transportation and Public Works</b> 1. Proposed Amendments to Franchise Agreements/Prop 218 Hearing (10/5) 1 hr 2. SB1383 Implementation - Ordinance (First read) regarding Mandatory Organic Waste Recycling. SB 1383 goes in effect January 1, 2022. (10/5) 1 hr</p>	<i>Regular</i> <i>Regular</i>
	<b>Nov-21</b>
<b>12 REGULAR HOURS TOTAL – 9 HOURS ASSIGNED</b>	
<p><b>County Administrator's Office</b> 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 – Fourth Public Hearing (11/2) (1 hr)</p>	<i>Regular</i> <i>Regular</i>
<p><b>Economic Development Board</b> 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.</p>	<i>Consent</i>

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<p><b>Health Services</b> COVID-19 - Emergency response update. (11/16) (1.5 hr)</p>	<i>Regular</i>
<p><b>Sonoma Water</b> 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.</p>	<i>See Note</i>
<p><b>Permit Sonoma</b></p> <ol style="list-style-type: none"> <li>1. [Cannabis Use Permit Placeholder] (11/2) (1 hr)</li> <li>2. [Cannabis Use Permit Placeholder] (11/2) (1 hr)</li> <li>3. [Cannabis Use Permit Placeholder] (11/16) (1 hr)</li> </ol>	<i>Regular</i> <i>Regular</i> <i>Regular</i>
<p><b>Transportation and Public Works</b></p> <ol style="list-style-type: none"> <li>1. SB 1383 Ordinance adoption second reading</li> <li>2. CSA-41 Water Systems/ Prop 218 elections - Rate increases may include cost of living adjustments, operational measures and contingency funds. (11/2) ( 2 hr)</li> </ol>	<i>Consent</i> <i>Regular</i>
<b>Dec-21</b>	
<b>12 REGULAR HOURS TOTAL – 6 HOURS ASSIGNED</b>	
<p><b>Auditor Controller Treasurer Tax Collector</b> 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)</p>	<i>Regular</i>
<p><b>Health Services</b> COVID-19 - Emergency response update. (12/7) (1.5 hr)</p>	<i>Regular</i>
<p><b>Permit Sonoma</b> [Cannabis Use Permit Placeholder] (12/7) (1 hr)</p>	<i>Regular</i>
<p><b>Transportation and Public Works</b> 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. (12/10) (2.5hr)</p>	<i>Regular</i>