



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 30, 2022

8:30 AM

**Virtua/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 30, 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/95105367810?pwd=dkY2eGtQenh1STFhSTV1YlkrRzJjUT09>

Enter meeting ID: 951 0536 7810

Enter Password: 919371

Participate in Zoom by phone:

Dial +1 (669) 900 9128

Enter meeting ID: 951 0536 7810

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 30 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/95105367810?pwd=dkY2eGtQenh1STFxSTV1YlIxRzJjUT09>

Escriba el ID de la reunión:

Escriba la contraseña: 919371

Participe en Zoom por teléfono:

Marque +1 (669) 900 9128

Escriba el ID de la reunión:

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**

(Items may be added or withdrawn from the agenda consistent with State law)

II. CONSENT CALENDAR

1. Sustainable Agricultural Lands Conservation Program Grant for the McClelland Dairy Project (Second District) [2022-0789](#)

Approve resolution of the Directors of the Sonoma County Agricultural Preservation and Open Space District ("Ag + Open Space"): (i) authorizing the submission of an application to the State of California Department of Conservation for a \$800,000 grant under the Sustainable Agricultural Lands Conservation Program ("SALCP") to be used towards acquisition of a conservation easement for the McClelland Dairy, (ii) authorizing the General Manager to execute a grant agreement with the State of California in substantially the same form as on file with the clerk if the project is awarded funding, with minor modifications as may be approved by County Counsel and committing to an \$800,000 match of Ag + Open Space Funds; (iii) certifying that no conflict of interest or appearance of conflict of interest exists as to any member of the Ag + Open Space Board of Directors as related to the McClelland Dairy project; and (iv) authorizing the General Manager to execute and implement the grant agreement, such as signing documents related to the application, grant agreement, and acquisition, if the project is awarded funding.
(Second District)

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

2. Amend Position Titles of Sonoma County Representatives to the Board of Commissioners of the California County Tobacco Securitization Agency Joint Powers Authority [2022-0812](#)

Adopt a resolution amending the position titles of the Sonoma County Representatives to the Board of Commissioners of the California County Tobacco Securitization Agency Joint Powers Authority

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

3. Fiscal Year 2022-23 Property Tax Rates and Budget for the Palm Drive Health Care District [2022-0785](#)

- A) Approve a Resolution of the Board of Supervisors acting in its capacity as Successor to Palm Drive Health Care District to adopt the Fiscal Year 2022-23 Ad Valorem Tax Rate.
B) Approve a Resolution of the Board of Supervisors acting in its capacity as Successor to Palm Drive Health Care District to adopt the Fiscal Year 2022-23 Parcel Tax Rate.
C) Approve a Resolution of the Board of Supervisors acting in its capacity as Successor to Palm Drive Health Care District to adopt the Fiscal Year 2022-23 Budget. (Fifth District)

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

-
4. Fee Waiver [2022-0856](#)
- Approve a Fee Waiver in the amount of \$10,750 by Redwood Empire Food Bank for use of the Santa Rosa Veterans Memorial Building. (Third District)
- Department or Agency Name(s):** Board of Supervisors
5. Assessment Roll 2022-2023 [2022-0746](#)
- Presentation of the 2022-2023 Assessment Roll. (Informational Only)
- Department or Agency Name(s):** Clerk-Recorder-Assessor
6. Approval of First RED Housing Fund (RHF) Annual Report [2022-0721](#)
- A) Accept RED Housing Fund (RHF), a California nonprofit public benefit corporation, Annual Report and associated audited financial statements as required by the \$10 million loan agreement with the County.
- B) Approve RHF Annual Report which is required by the loan agreement, as the condition from which the County can issue Year 1 Statement of Partial Loan Forgiveness, representing 5% of the original loan amount or \$500,000.
- Department or Agency Name(s):** County Administrator
7. Board authorization for the approval of Grapevine Holdings, LLC Sonoma County Energy Independence Program (SCEIP) financing application for \$722,160. [2022-0811](#)
- A) Approve the Sonoma County Energy Independence Program (SCEIP) financing application for Grapevine Holdings, LLC in the amount of \$722,160 for the installation of a 161.28 kW ground mount solar photovoltaic system.
- B) Authorize the Program Administrator to execute the SCEIP Assessment Contract and Implementation Agreement associated with this application.
(Fourth District)
- Department or Agency Name(s):** Auditor-Controller-Treasurer-Tax Collector and County Administrator
8. FY 22-23 Tourism Impact Fund Grant Awards [2022-0838](#)
- A) Authorize the County Administrator, or designee, to execute agreements with the following grantees: Cloverdale Citrus Fair, \$1,490.56; Guerneville Forest Coalition (fiscal agent: Forest Unlimited), \$12,865; Russian River Chamber of Commerce, \$15,000;
- B) Authorize the allocation of \$38,500 from the Tourism Impact Fund for the support of various Municipal Advisory Councils; and
- C) Authorize the County Administrator, or designee, to amend these agreements to lengthen the time schedules and make minor modifications to the allowed uses that do not increase the amount awarded under the agreement.
(First, Fourth, and Fifth Districts)
- Department or Agency Name(s):** County Administrator
-

-
9. Campaign Contribution Limits [2022-0819](#)
- Adopt 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
10. Memorandum of Understanding for Public Conservator LPS Services [2022-0836](#)
- Authorize the Human Services Department to execute an MOU with Mendocino County allowing for the appointment of the Sonoma County Public Conservator on Mendocino County Case SCULK-LPSQ-2013-1665 and establishing a mutual aid Public Conservator relationship with Mendocino County. (4/5th Vote Required)
- Department or Agency Name(s):** County Counsel and Human Services
11. Agriculture Access Verification Card Program [2022-0843](#)
- Adopt a Resolution establishing a County Agricultural Access Verification Card Program and delegating authority to the Sheriff to lead administration of said program.
- Department or Agency Name(s):** Emergency Management
12. Lease Amendment for Department of Health Services at 1450 Neotomas Avenue, Santa Rosa [2022-0837](#)
- A) Authorize the Board Clerk to publish notice declaring the intent of the Board of Supervisors to execute a Fourth Amendment to Lease with CPSA - NEOTOMAS, LLC as Landlord, at 1450 Neotomas Avenue, Santa Rosa, on terms substantially similar to the draft attached hereto, which will add an additional 1,758 rentable square feet of office space ("Suite 115") to the County's existing Lease in the building. This will increase the total rentable area from 31,877 square feet to 33,635 square feet, and increase the total monthly rent by \$3,603.90 to \$71,291.35 (\$2.12/SF/Month) Full Service, to reflect the increase in rentable square footage, with the amendment effective on or about December 1, 2022.
- B) Authorize the Board Clerk to publish notice declaring the intent of the Board of Supervisors to adopt a Resolution authorizing budgetary adjustments to the fiscal year 2022-2023 adopted budget to reflect additional revenues and expenditures to support the lease amendment at 1450 Neotomas Avenue in the amount of \$88,876 within the Department of Health Services. (4/5th Vote Required)
- (4/5th Vote Required)
- Department or Agency Name(s):** General Services and Health Services
-

13. Staffing Allocations - Homekey Cohort [2022-0444](#)

- A) Adopt a personnel resolution amending the allocation list for the Department of Health Services to add 6.00 full-time equivalent positions, and delete 1.00 full-time equivalent position, as detailed in the attached resolution, effective August 30, 2022.
- B) Authorize the Director of Health Services, or designee, and the Executive Director of the Sonoma County Community Development Commission, or designee, to execute a memorandum of understanding facilitating payment by the Department of Health Services to the Sonoma County Community Development Commission for Housing Negotiator/Inspector support for the whole Interdepartmental Multi-Disciplinary Team in an amount not-to-exceed \$438,765, including \$27,000 for fiscal year 2020-2021, \$238,000 for fiscal year 2021-2022 and \$173,765 for fiscal year 2022-2023, for the period March 10, 2020 through June 30, 2023.

Department or Agency Name(s): Health Services and Community Development Commission

14. Behavioral Health Continuum Infrastructure Program County And Tribal Planning Grant [2022-0748](#)

- A) Authorize the Director of Health Services, or designee, to execute a revenue agreement with Advocates for Human Potential, Inc. to accept revenue in support of identifying and rehabilitating local buildings to expand behavioral health treatment infrastructure in the county in the amount of \$150,000 through December 31, 2022, and any amendments that do not substantially change the scope of work or increase the funding amount.
- B) Adopt a budget resolution authorizing budgetary adjustments to the fiscal year 2022-2023 adopted budget to reflect additional revenues and expenditures supporting Behavioral Health Continuum Infrastructure Program activities in the amount of \$75,000 within the Department of Health Services to augment an already existing allocation of \$75,000.
(4/5th Vote Required)

Department or Agency Name(s): Health Services

15. Delegated Authority for Partnership HealthPlan of California Revenue Agreements [2022-0750](#)

Authorize the Director of Health Services, or designee, to execute agreements with Partnership HealthPlan of California to receive revenue as reimbursement for the cost of treatment services provided by County for Partnership HealthPlan of California members for a total amount of revenue not to exceed \$1,250,000 through June 30, 2027.

Department or Agency Name(s): Health Services

16. Partnership HealthPlan of California CalAIM Grant Program Agreement [2022-0757](#)
- A) Authorize the Director of Health Services, or designee, to execute a grant agreement with Partnership HealthPlan of California to receive \$52,000 in revenue to support California Advancing and Innovating Medi-Cal implementation in Sonoma County through December 31, 2023.
- B) Adopt a budget resolution authorizing budgetary adjustments to the fiscal year 2022-2023 adopted budget to reflect additional revenues and expenditures supporting the implementation of California Advancing and Innovating Medi-Cal in the amount of \$52,000 within the Department of Health Services. (4/5th Vote Required)
- Department or Agency Name(s):** Health Services
17. Annexation to the Sonoma Valley County Sanitation District for Hodgson; 450 Denmark Street, Sonoma; SEW21-0278 [2022-0361](#)
- Adopt a resolution authorizing the annexation of 450 Denmark Street in Sonoma, Assessor Parcel Number 128-151-013 to the Sonoma Valley County Sanitation District. (First District)
- Department or Agency Name(s):** Sonoma Valley County Sanitation District (Directors: Gorin, Gore, Ding) and Permit and Resource Management
18. Annexation to the Sonoma Valley County Sanitation District; 19910 5th Street West, Sonoma; SEW21-0287 [2022-0362](#)
- Adopt a resolution authorizing annexation of 19910 5th Street West in Sonoma, Assessor Parcel Number 128-061-001 to the Sonoma Valley County Sanitation District (First District)
- Department or Agency Name(s):** Sonoma Valley County Sanitation District (Directors: Gorin, Gore, Ding) and Permit and Resource Management
19. Roiling Permit and Permit Extensions under Ordinance No.3836R to City of Santa Rosa, Delta Pond Diffuser Maintenance on Santa Rosa Creek; ROI22-0002 [2022-0663](#)
- To adopt a resolution making responsible agency findings under the California Environmental Quality Act (CEQA) and issuing a roiling permit (Ordinance No. 3836R) and necessary permit extensions to the City of Santa Rosa for pond diffuser maintenance in Santa Rosa Creek for property located at 4350 Guerneville Rd., Santa Rosa; APN 130-040-014 (Fifth District)(4/5th Vote Required).
- Department or Agency Name(s):** Permit and Resource Management
20. Annexation to the Sonoma Valley County Sanitation District for Altman; 20490 Harrington Drive, Sonoma; SEW22-0039 [2022-0806](#)
- Adopt a resolution authorizing the annexation of 20490 Harrington Drive, Sonoma, California with Assessor Parcel Number (APN) 128-162-001 to the Sonoma Valley County Sanitation District (First District)
- Department or Agency Name(s):** Sonoma Valley County Sanitation District (Directors: Gorin, Gore, Ding) and Permit and Resource Management

21. As-Needed Corrosion Protection Operations and Maintenance Services [2022-0840](#)
- Authorize Sonoma County Water Agency's General Manager to execute the First Amended Agreement for As-Needed Corrosion Protection Operations and Maintenance Services with Corrpro Companies, Inc., in a form approved by County Counsel. The amended agreement increases the amount by \$150,000 and extends the agreement term by one year for a new not-to-exceed agreement total of \$250,000 and end date of December 31, 2027.
- Department or Agency Name(s):** Sonoma County Water Agency, Occidental County Sanitation District, Russian River County Sanitation District, Sonoma Valley County Sanitation District (Directors: Gorin, Gore, Ding) and South Park County Sanitation District
22. Water and Wastewater Chlorinator Maintenance [2022-0841](#)
- Authorize Sonoma County Water Agency's General Manager to execute an as-needed agreement with Borges & Mahoney, Inc., in a form approved by County Counsel, for chlorinator maintenance for water and wastewater facilities, through August 30, 2025, in the not-to-exceed amount of \$375,000.
- Department or Agency Name(s):** Sonoma County Water Agency, Occidental County Sanitation District, Russian River County Sanitation District, Sonoma Valley County Sanitation District (Directors: Gorin, Gore, Ding) and South Park County Sanitation District
23. Asset Management Program Phase 3 [2022-0842](#)
- Authorize Sonoma County Water Agency's General Manager to execute an agreement with Carollo Engineers, Inc., in a form approved by County Counsel, for assistance with Phase 3 of Sonoma Water's Asset Management Program through June 30, 2024, in the not-to-exceed amount of \$1,100,000.
- Department or Agency Name(s):** Sonoma County Water Agency
24. 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 [2022-0844](#)
- 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):** Russian River County Sanitation District and Sonoma County Water Agency

25. Long-Term Water Transmission Storage Tank Maintenance Services [2022-0845](#)
- A) Authorize Sonoma County Water Agency's General Manager to execute an agreement with Superior Tank Solutions, Inc., for water transmission storage tank maintenance through August 30, 2032, in the not-to-exceed amount of \$8,236,955.
 - 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 \$611,400 for Long-Term Water Transmission Storage Tank Maintenance Services. (4/5th Vote Required)

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

26. As-Needed Water Loss Control Technical Assistance and Related Services [2022-0846](#)
- A) Authorize Sonoma County Water Agency's General Manager to execute the First Amended Agreement for As-Needed Water Loss Control Technical Assistance and Related Services with E-Source Companies, LLC (formerly Water Systems Optimization, Inc.), in a form approved by County Counsel. The amended agreement increases the amount by \$84,000, expands the scope of work to include meter assessment and testing for water audit validations and related services, and extends the agreement term by three years for a new not-to-exceed agreement total of \$134,000 and end date of December 31, 2026.
 - B) Adopt a Resolution Authorizing Adjustment to the Board Adopted Budget for Fiscal Year 2022-2023 for the Water Conservation Fund in the amount of \$50,000 for As-Needed Water Loss Control Technical Assistance and Related Services. (4/5th Vote Required)

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

27. Emergency Work on Santa Rosa Plain Water Supply Resiliency Project in Response to Drought Conditions [2022-0847](#)
- 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)

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

28. Alexander Valley Flood-Managed Aquifer Recharge (Flood-MAR) Feasibility Study [2022-0873](#)
- Authorize Sonoma County Water Agency's General Manager to execute an agreement with McMillen LLC dba McMillen Jacobs Associates, in a form approved by County Counsel, for groundwater monitoring network design and construction services through December 31, 2024, in the not-to-exceed amount of \$250,000.

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

ITEM # 28A ADDED TO THE CONSENT CALENDAR BY ADDENDUM

- 28A. Resolution Making Findings of an Emergency Need to Perform 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 [2022-0989](#)
- A) Board of Directors Adopt a Resolution:
- i. Making findings that there is an emergency need 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
 - ii. Suspending the requirements for competitive bidding; and
 - iii. Authorizing the General Manager of the Sonoma County Water Agency to execute contracts, not to exceed \$750,000, necessary to stabilize the dangerous conditions resulting from pipeline leak; and
 - iv. Making an exemption determination under the California Environmental Quality Act; and
 - v. Ratifying any emergency contracts entered into by the General Manager of the Sonoma County Water Agency relating to these issues. (4/5th Vote Required)
- B) Adopt a Resolution authorizing adjustments to the Board Adopted Budget for FY 2022/2023 for the Water Transmission O&M Fund in the amount of \$750,000. (4/5th Vote Required) (First District)

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

29. Caltrans Master Agreement for State-Funded Transit Projects [2022-0787](#)
- A) Adopt Resolution agreeing to comply with all conditions and requirements set forth in the Master Agreement for state-funded transit projects.
- B) Authorize the Director of Transportation and Public Works to execute the Master Agreement, Program Supplements, and any amendments and other necessary documents related thereto with the California Department of Transportation, in form approved by County Counsel and contingent on availability of sufficient funds should any County funding obligation be required, for any related Program Supplement or project-related agreement.

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

30. Authorization to Utilize Road Commissioner Authority for Northwest County Fuels Reduction Grant Projects [2022-0816](#)

Adopt a Resolution declaring intention to use Road Commissioner authority under Public Contract Code Section 20395 for the Northwest County Fuels Reduction Grant Projects (M21901) and delegating certain authorities to the Director of Transportation and Public Works as to such project. (Fifth District)

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

31. Authorization to Execute a Maintenance Agreement with the State of California for Certain Guardrail in Bodega Bay. [2022-0821](#)

Adopt a Resolution delegating authority to the General Services Director to execute a permanent Maintenance Agreement, in form approved by County Counsel, with the State of California, Department of Transportation (Caltrans) for a highway guardrail adjacent to the County-owned shoreline property at 655 Highway 1, Bodega Bay, California). (Fifth District)

Department or Agency Name(s): General Services

32. Bohemian Highway Bridge Replacement Project Final Environmental Impact Report [2022-0817](#)

- A) Adopt a resolution certifying the Final Environmental Impact Report for the Bohemian Highway Bridge replacement project; and
- B) Adopt a resolution making and adopting a Statement of Overriding Considerations (SOC), adopting a Mitigation Monitoring and Reporting Program, and approving the Bohemian Highway Bridge replacement project.
- C) Adopt a Resolution authorizing a budget adjustment to the Transportation and Public Works FY 2022-23 Final Budget in the amount of \$30,000 for consulting and community engagement expenses associated with improvement planning for the Monte Rio triangle, funded with FY 2022-23 General Fund Contingencies. (4/5 vote required)

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

APPOINTMENTS/REAPPOINTMENTS

33. Approve the Re-Appointment of Maricarmen Reyes to the Springs Municipal Advisory Council (MAC) for a two-year term beginning June 16, 2022 and ending June 16, 2024. (First District) [2022-0815](#)

Department or Agency Name(s): Board of Supervisors

34. Approve the Re-Appointments of Maite Iturri to the Sonoma Valley Citizens Advisory Commission Representative position and Joe M Hardeman to an At-Large position on the Springs Municipal Advisory Council (MAC) to continue their current terms ending March 21, 2023, and May 24, 2024, respectively. (First District) [2022-0878](#)

Department or Agency Name(s): Board of Supervisors

35. Approve the Re-Appointment of Kristina Tierney to the Agricultural Preservation and Open Space District Advisory Committee for a two-year term beginning August 12, 2022 and ending August 12, 2024. (First District) [2022-0877](#)

Department or Agency Name(s): Board of Supervisors

36. Approve the Appointment of Max A. Mickelsen as a lifelong Honorary Board Member to the Sonoma County Fair and Exposition Board. (Second District) [2022-0870](#)

Department or Agency Name(s): Board of Supervisors

37. Approve the Appointment of Thembi Borrás to the Agricultural Preservation and Open Space District Advisory Committee for a two-year term beginning on August 30, 2022 and ending August 30, 2024. (Third District) [2022-0855](#)

Department or Agency Name(s): Board of Supervisors

38. Adopt a resolution making certain findings, Appointing Evan Wiig to the Board of Zoning Adjustments and Planning Commission, and, to the extent necessary, waiving the residency requirement set forth in sections 2-78 and 2-79 of the Sonoma County Code. (Third District) [2022-0909](#)

Department or Agency Name(s): Board of Supervisors

39. Approve the Appointment of Nichole Warwick to the Commission on Human Rights for a term of two years beginning on August 30, 2022 and ending on August 30, 2024. (Fifth District) [2022-0875](#)

Department or Agency Name(s): Board of Supervisors

40. Approve the Appointment of Erin McDermott to the Sonoma County Community Development Committee as a Housing Choice Voucher Tenant Representative. (Countywide) [2022-0888](#)

Approve the Appointment of Erin McDermott to the Sonoma County Community Development Committee as a Housing Choice Voucher Tenant Representative. (Countywide)

Department or Agency Name(s): Community Development Commission

PRESENTATIONS/GOLD RESOLUTIONS

PRESENTATIONS AT A DIFFERENT DATE

41. Adopt a Gold Resolution proclaiming the week of September 6 - September 11, 2022, as National Payroll Week in Sonoma County [2022-0862](#)

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

42. Adopt a gold resolution proclaiming August 31, 2022 as Overdose Awareness Day in [2022-0864](#)

Sonoma County.

Department or Agency Name(s): Health Services

43. Adopt a Gold Resolution proclaiming the month of September 2022 as Recovery Month in Sonoma County.

[2022-0866](#)

Department or Agency Name(s): Health Services

III. REGULAR CALENDAR

44. Appointment of the Director of the Information Systems Department [2022-0874](#)

Appoint Dan Fruchey as the Director of the Information Systems Department and authorize the County Administrator to execute the Personal Services Agreement for a three-year term starting August 30, 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): Human Resources

45. 8:45 A.M. - Adoption of Resolution for Sonoma Academy Tax-Exempt Bond Financing [2022-0668](#)

Conduct a public hearing and adopt a resolution to approve a tax-exempt bond financing in an amount not to exceed \$20,000,000 to be issued by the California Statewide Communities Development Authority to the benefit of Sonoma Academy, a nonprofit, private Sonoma County co-educational college preparatory school for grades nine through twelve. (Third District)

Department or Agency Name(s): Economic Development Board

ITEM #46 REMOVED FROM THE REGULAR CALENDAR BY ADDENDUM

46. Emergency Medical Services Exclusive Operating Agreement Request for Proposal Revisions [2022-0735](#)

- A) Authorize the Director of Health Services, or designee, to submit the revised request for proposals (RFP) to California Emergency Medical Services Authority (EMSA).
- B) Authorize the Director of Health Services, or designee, to make modifications necessary to secure approval of the RFP from California Emergency Medical Services Authority.
- C) Authorize the Director of Health Services, or designee, to release the RFP for responses and to make non-substantial changes prior to the proposals due date.

Department or Agency Name(s): Health Services

47. 2022 Model Building Codes Local Workshop II [2022-0704](#)
- 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

IV. PUBLIC COMMENT ON CLOSED SESSION ITEMS

V. CLOSED SESSION CALENDAR

48. 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. (Government Code Section 54956.9(d)(1).) [2022-0853](#)
49. The Board of Supervisors will consider the following in closed session: Conference with Legal Counsel - Existing Litigation - William Kelly vs. County of Sonoma Workers' Compensation Appeals Board Nos: ADJ10114489; ADJ10037918 (Government Code Section 54956.9(d)(1).) [2022-0885](#)
50. The Board of Supervisors will consider the following in closed session: Conference with Legal Counsel - Anticipated Litigation. Significant exposure to litigation pursuant to Government Code Section 54956.9(d)(2). 1 Case. [2022-0923](#)
51. The Board of Supervisors will consider the following in closed session: Conference with Legal Counsel - Existing Litigation - Michelle K., Minor P.K., By and Through His Guardian Ad Litem, Kristin K., Kaya K., and Kristin K. v. Sonoma County, et al. 22-cv-01202-JD (US District Court, N.D. Cal.). (Government Code Section 54956.9(d)(1).) [2022-0927](#)

ITEM #52 REMOVED FROM THE CLOSED SESSION CALENDAR BY ADDENDUM

52. The Board of Supervisors will consider the following in closed session: Conference with Legal Counsel - Anticipated Litigation. Significant exposure to litigation pursuant to Government Code Section 54956.9(d)(2). 1 Case. [2022-0917](#)

VI. REGULAR AFTERNOON CALENDAR**VII. RECONVENE FROM CLOSED SESSION****VIII. REPORT ON AUGUST 29, 2022 CLOSED SESSION****IX. REPORT ON AUGUST 30, 2022 CLOSED SESSION****X. 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**

(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.)

ITEM #53 CONTINUED TO SEPTEMBER 20, 2022 AT 1:45 P.M.

53. **1:45 PM** - Right-of-Way vacation for a portion of Old Maple Avenue, Right-of-Way dedication for Verano Avenue, and parkland dedication. **2022-0834**

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

54. **1:50 PM** -Sonoma County Local Coastal Plan Update Workshop (PLP13-0014) [2022-0822](#)

Accept report on the Planning Commission recommended draft of the Local Coastal Plan (Informational Only)

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

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

NOTE: The next regular meeting will be held on September 13, 2022.

(All dates are tentative until each agenda is finalized)

SONOMA COUNTY CALENDAR OF SIGNIFICANT ITEMS
2022

COUNTY ADMINISTRATOR'S OFFICE		REGULAR	0.5
PERMIT SONOMA/COUNTY COUNSEL		REGULAR	2.5
COUNTY ADMINISTRATOR'S OFFICE/ TRANSPORTATION AND PUBLIC WORKS/ GENERAL SERVICES		REGULAR	1
		Total	4
COUNTY ADMINISTRATOR'S OFFICE		CONSENT	N/A
COUNTY ADMINISTRATOR/ COUNTY COUNSEL		REGULAR	1.5
PERMIT SONOMA		REGULAR	1
PERMIT SONOMA		REGULAR	0.25
PERMIT SONOMA		REGULAR	2
		Total	4.75
HEALTH SERVICES		REGULAR	1
PERMIT SONOMA/COUNTY COUNSEL		REGULAR	3.5
		Total	4.5

SONOMA COUNTY CALENDAR OF SIGNIFICANT ITEMS
2022

SEPTEMBER		MONTHLY AVAILABLE =	MONTHLY TOTAL =
		18	0.00
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	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	7.5
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
HEALTH SERVICES	Tobacco Retail License Ordinance Amendment (1st Reading)	REGULAR	1
PERMIT SONOMA	Free Ordinance Adoption (MOVED TO 10/4)	REGULAR	0
		Total	0
OCTOBER		MONTHLY AVAILABLE =	MONTHLY TOTAL =
		18	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
COMMUNITY DEVELOPMENT COMMISSION	Annual Update of Federal Funding Policies (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

SONOMA COUNTY CALENDAR OF SIGNIFICANT ITEMS
2022

Total	5
-------	---

SONOMA COUNTY CALENDAR OF SIGNIFICANT ITEMS
2022

NOVEMBER		MONTHLY AVAILABLE = 12	MONTHLY TOTAL = 12.25
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
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	5
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
COUNTY ADMINISTRATOR'S OFFICE	Update from Assemblymember Jim Wood	REGULAR	1
		Total	3.5
12/13/2022			
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	2.5