



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, December 6, 2022

8:30 AM

**Virtual/ 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 December 6, 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/95745356157?pwd=NHRmME9UY01ENmxKSjBpUG51OG9pQT09>

Enter meeting ID: 957 4535 6157

Enter Password: 919371

Participate in Zoom by phone:

Dial +1 (669) 900 9128

Enter meeting ID: 957 4535 6157

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 6 de Diciembre 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/95745356157?pwd=NHRmME9UY01ENmxKSjBpUG51OG9pQT09>

Escriba el ID de la reunión: 957 4535 6157

Escriba la contraseña: 919371

Participe en Zoom por teléfono:

Marque +1 (669) 900 9128

Escriba el ID de la reunión: 957 4535 6157

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. CLOSED SESSION CALENDAR****III. PUBLIC COMMENT ON CLOSED SESSION ITEMS**

1. The Board of Supervisors will consider the following in closed session: Public Employee Appointment - County Administrator (Government Code Section §54957(b)(1)). [2022-1355](#)
2. The Board of Supervisors will consider the following in closed session: Public Employee Performance Evaluation - Public Defender. (Government Code Section 54957(b)(1)). [2022-1356](#)
3. 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. Alleged material breach of emergency medical services in Exclusive Operational Area No. 1 (American Medical Response West dba Sonoma Life Support). [2022-1366](#)
4. The Board of Supervisors will consider the following in closed session: Conference with Legal Counsel - Anticipated Litigation. Potential initiation of litigation pursuant to Government Code section 54956.9(d)(4). 1 case. Alleged material breach of emergency medical services in Exclusive Operational Area No. 1 (American Medical Response West dba Sonoma Life Support). [2022-1367](#)
5. The Board of Supervisors will consider the following in closed session: Conference with Legal Counsel - Existing Litigation - Vania Jael Hernandez Perez, Plaintiff vs. John David Brencic, Penske Logistics, LLC., County of Sonoma, and Does 1 through 30, inclusive, Defendants. Sonoma County Superior Court Case No. SCV 268160(Government Code Section 54956.9(d)(1).) [2022-1302](#)
6. The Board of Supervisors will consider the following in closed session: Conference with Legal Counsel - Existing Litigation: Christopher Herman v. County of Sonoma; Workers Compensation Appeals Board Nos. ADJ16182605 and ADJ14954054(Government Code Section 54956.9(d)(1).) [2022-1328](#)
7. 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) [2022-1349](#)

8. The Board of Supervisors will consider the following in closed session: Conference with Legal Counsel - Existing Litigation: John Veguilla vs. County of Sonoma- Workers Compensation Appeals Board No - ADJ9362213 (Government Code Section 54956.9(d)(1).) [2022-1344](#)
9. The Board of Supervisors of the County of Sonoma will consider the following in closed session: Conference with Legal Counsel - Potential initiation of litigation pursuant to Government Code section 54956.9(d)(4). 1 Potential Case, ASTM v. Public.Resource.Org, No. 22-7063 (D.C. Cir.) [2022-1359](#)

ITEM #9A AND #9B ADDED TO THE CLOSED SESSION CALENDAR BY ADDENDUM

- 9A. 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. 1700 Barlow Lane, Sebastopol, California. Letter attached. [2022-1416](#)
- 9B. The Board of Supervisors will consider the following in closed session: Conference with Legal Counsel - Anticipated Litigation. Potential initiation of litigation pursuant to Government Code section 54956.9(d)(4). 1 case. 1700 Barlow Lane, Sebastopol, California. [2022-1417](#)

IV. 9:45 A.M. RECONVENE FROM CLOSED SESSION

V. REPORT ON CLOSED SESSION NOVEMBER 14, 2022

VI. REPORT ON CLOSED SESSION DECEMBER 6, 2022.

VII. CONSENT CALENDAR

TITLE AND RECOMMENDED ACTION OF ITEM #10 AMENDED BY ADDENDUM

10. Approve the Minutes of the meetings October 4, 5, ~~10~~, 19, and 26, November 2, 16, 19, and 29, December 7, and 14, 2021. Approve the Minutes of the Sonoma Valley County Sanitation District meetings October 4, 5, 19, and 26, November 16, 19, and 29, December 7, and 14, 2021. [2022-1270](#)

Approve the Minutes of the meetings October 4, 5, ~~10~~, 19, and 26, November 2, 16, 19, and 29, December 7, and 14, 2021. Approve the Minutes of the Sonoma Valley County Sanitation District meetings October 4, 5, 19, and 26, November 16, 19, and 29, December 7, and 14, 2021.

Department or Agency Name(s): Board of Supervisors

11. Authority to Invest and Reinvest Funds, Approval of the Statement of Investment Policy, and Annual Auditor-Controller -Treasurer-Tax Collector Informational Treasury Report [2022-1202](#)

- A) Approval of the Concurrent Resolution of the Board of Supervisors of the County of Sonoma and all Districts governed ex-officio by the Board of Supervisors renewing authorization for the County Treasurer to assume full responsibility for all transactions and expenditures related to the investment and reinvestment of Funds on deposit in the County Treasury for calendar year 2023.
- B) Approval of the County of Sonoma Statement of Investment Policy with no changes.

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

12. Disbursement of Fiscal Year 22-23 Second District Community Investment Fund Grant Awards [2022-1262](#)

Approve Community Investment Fund grant awards and Authorize the County Administrator, or designee, to execute an agreement with the following entities for a Community Investment Fund Grant for FY 22-23: 10,000 Degrees, \$1,000; Agricultural Community Events Farmers Markets, \$2,000; Boys & Girls Clubs of Sonoma-Marin, \$2,500; Center for Volunteer & Nonprofit Leadership, \$500; Children's Museum of Sonoma County, \$3,000; The Cotati Accordion Festival, \$5,000; Cotati Chamber of Commerce, \$2,000; Food for Thought, \$1,000; Kid Scoop News, \$500; North Coast Builders Exchange, \$1,000; PEP Housing (dba Petaluma Ecumenical Properties), \$1,000; Penngrove Social Firemen, \$4,000; Sonoma Family Meals, \$4,000; YWCA Sonoma County, \$500. (Second District)

Department or Agency Name(s): Board of Supervisors

13. Disbursement of Fiscal Year 22-23 Third District Community Investment Fund Grant Awards [2022-1307](#)

Approve Community Investment Fund grant awards and authorize the County Administrator, or designee, to execute an agreement with the following entities for a Community Investment Fund Grant for FY 22-23: DeMeo Teen Club, Inc. (dba Chop's Teen Club), \$2,500; California Indian Museum and Cultural Center, \$1,000; Listening for a Change, \$2,000; 10,000 Degrees, \$2,000; Petaluma Ecumenical Properties (dba PEP Housing), \$1,000; North Coast Builders Exchange, \$750; Sonoma Family Meal, \$2,000; Kid Scoop News, \$500; Redwood Trails Alliance, \$1,500; Rural California Broadcasting Corporation (KRCB), \$500; Food For Thought, \$3,000; YWCA Sonoma County, \$1,500; Roseland Community Building Initiative, \$3,500; Face to Face, \$2,000; Children's Museum of Sonoma County, \$2,000; Center for Volunteer & Nonprofit Leadership, \$1,000; and Boys & Girls Clubs of Sonoma-Marin, \$2,000; Santa Rosa Symphony, \$1,500; Sonoma County Women in Law, \$2,000; Sonoma County Safe and Sober Project Graduation Analy High School/Analy & Laguna High School Project Graduation, \$750; Santa Rosa Urban Arts Partnership, \$2,500; North Bay Science Discovery Day 2023, \$750; Moorland Neighborhood Residents, \$2,000. (Third District)

Department or Agency Name(s): Board of Supervisors

14. Fee Waiver [2022-1358](#)

Approve request for Kiwanis Club of Cloverdale Foundation, a fee waiver in the amount of \$1691.73. (Fourth District)

Department or Agency Name(s): Board of Supervisors

15. Disbursement of Fiscal Year 22-23 Fifth District Community Investment Fund Grant Award [2022-1268](#)

Approve Community Investment Fund grant award and Authorize the County Administrator, or designee, to execute an agreement with the following entity for a Community Investment Fund Grant for FY 22-23: Russian River Alliance, \$5,000; Sebastopol Chamber of Commerce & Visitor Center, \$5,000. (Fifth District)

Department or Agency Name(s): Board of Supervisors

16. Professional Services Agreement for Property Management Services with Eugene Burger Management Services [2022-1076](#)

- A) Authorize the Sonoma County Community Development Commission Interim Executive Director, or designee, to execute a Professional Services Agreement for property management services with Eugene Burger Management Company for a management fee of \$136,800 per year plus additional unit lease-up fees in the event of any unit turn-over. Proposed term of three years with options for up to two (2) one-year extensions.
- B) Authorize the Sonoma County Community Development Commission Executive Director, or designee to execute amendments to the Agreement to add and delete properties in the scope of work as they may be acquired, leased, or disposed of by the Community Development Commission, and to make corresponding adjustments to the management fee schedule, up to a total Agreement not-to-exceed amount of \$200,000 per year, inclusive of any unit lease-up fees paid.

Department or Agency Name(s): Community Development Commission

17. AB 1600 Development Fees Annual Reports for FY 2021-22 [2022-1293](#)

- A) Receive, accept, and review the information contained in the AB 1600 Development Fees Annual Reports for FY 2021-2022 for the Regional Parks Department, the Sonoma County Public Infrastructure Department, the Sonoma Valley Fire District and the Sonoma County Fire District
- B) Adopt a Resolution approving and making findings related to said Annual Reports.

Department or Agency Name(s): County Administrator

18. FY 22-23 Tourism Impact Fund Grant Awards [2022-1336](#)

- A) Authorize the County Administrator, or designee, to execute agreements with the following grantees Redwood Trails Alliance, \$20,000; Transportation and Public Works, \$5,000; RA Marketing, \$3,000; and Kenwood Fire Protection District, \$5,300;
 - B) 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 District)

Department or Agency Name(s): County Administrator

19. 2022 Living Wage rate increase [2022-1226](#)

- A) Adopt a resolution to increase the living wage hourly rate by 2.74%, for the required living wage rate to now be \$17.25 per hour.
- B) Direct staff to consider further actions to increase the rate in relation to Board approval of revisions to the living wage ordinance.
- C) Delegate authority to all department heads, the Purchasing Agent, and the County Administrator, to execute amendments and other contract instruments, in form approved by County Counsel, if needed, to effect the wage increase as to existing covered transactions and contracts, including to the extent any increased contract not to exceed amounts or payments for services exceed existing delegations or Board-approved amounts.
- D) Authorize Human Resources staff to offer to meet and confer with affected labor organizations, if necessary, based on the adjusted living wage rate, to implement any needed job classification salary adjustments to be consistent with the adjusted living wage rate.

Department or Agency Name(s): County Administrator

ITEM #19A ADDED TO THE CONSENT CALENDAR BY ADDENDUM**19A. Continue to Authorize Teleconferencing to Ensure Safe Public Participation in Local Government Meetings** [2022-1415](#)

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

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

20. California Public Utilities Commission Local Agency Technical Assistance Grant and Broadband Update [2022-0797](#)

- A) Adopt a resolution delegating authority to the County Administrator and the Director of the Economic Development Department, and designees, to negotiate and execute grant agreement(s), and any amendments, Consent Forms, and related grant documents necessary for obtaining funding, from the California Public Utilities Commission (CPUC) under the local agency technical assistance (LATA) broadband funding program, in form approved by County Counsel.
 - B) Adopt a resolution authorizing a budgetary adjustment of \$499,554 to the Economic Development Department 2022-2023 Final Budget (4/5th Vote Required).
 - C) Delegate authority to the Director of the Economic Development Department to negotiate and execute a Memorandum of Understanding between the County of Sonoma and Golden State Connect Authority, in consultation with County Counsel for the purpose of engaging network design services in fulfillment of the Local Agency Technical Assistance funding and related broadband efforts.
- (4/5th Vote Required)

Department or Agency Name(s): Economic Development Board

21. Fire Memorial Work Plan [2022-0972](#)

- A) Approve Work Plan for a fire memorial to those whose lives were lost in the 2017 wildfires.
- B) Authorize Creative Sonoma staff to establish a Memorial Task Force

Department or Agency Name(s): Economic Development Board

22. Department of Homeland Security Authorized Agent Signature Authority [2022-1257](#)

Adopt a Resolution authorizing the County Administrator, the Director of Emergency Management, and the Deputy Director of Emergency Management to execute for, and on behalf of, the County of Sonoma any actions necessary for the purpose of obtaining state and federal financial assistance provided by and/or sub-granted through the State of California and/or the federal Department of Homeland Security.

Department or Agency Name(s): Emergency Management

23. Whole Person Care Staffing Allocation [2022-0402](#)

- A) Adopt a personnel resolution amending the Department of Health Services allocation list to add a 0.7 full-time equivalent Behavioral Health Clinician allocation to support the Whole Person Care team, effective December 6, 2022.
 - B) Adopt a resolution authorizing budgetary adjustments to the fiscal year 2022-2023 adopted budget, appropriating \$81,629 to reflect revenue and expenditures associated with the requested position allocation. (4/5th vote required)
- (4/5th Vote Required)

Department or Agency Name(s): Health Services

24. Legal Services Agreement

[2022-0701](#)

Authorize Sonoma County Counsel to execute a legal services agreement with the law firm of Foley & Lardner LLP for outside counsel assistance regarding health care compliance and privacy for the period October 25, 2022 through June 30, 2025 in an amount not-to-exceed \$70,000 per year and a total not-to-exceed amount of \$210,000; and to make non-substantive changes to the agreement prior to execution.

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

25. Community Health Workers for COVID-19 Response and Resilient Communities Grant

[2022-0751](#)

- A) Authorize the Director of Health Services, or designee, to execute an agreement with the San Francisco Community College District dba City College of San Francisco for community health worker training services related to the Community Health Workers for COVID Response and Resilient Communities grant in an amount not-to-exceed \$733,447 through August 30, 2024, including \$389,586 in fiscal year 2022-2023.
- B) Authorize the Director of Health Services, or designee, to execute agreements for community health worker training and deployment services to fulfill the Community Health Workers for COVID Response and Resilient Communities grant program requirements, competitively procured during fiscal year 2022-2023, in a total amount not-to-exceed \$1,663,479 through August 30, 2024.
- C) Authorize the Director of Health Services, or designee, to execute the first amendment to an agreement with the Petaluma Health Care District for the continuation of Community Health Worker deployment and engagement services, increasing the amount by \$21,971, resulting in a new, not-to-exceed amount of \$133,971 for the period August 31, 2021 through December 31, 2022.
- D) Adopt a resolution authorizing budgetary adjustments to the Department of Health Services fiscal year 2022-2023 adopted budget to increase Centers for Disease Control and Prevention grant revenues and expenditures in support of year-two Community Health Workers for COVID-19 Response and Resilient Communities grant activities in the amount of \$2,132,125.
(4/5th vote required)
(4/5th Vote Required)

Department or Agency Name(s): Health Services

26. American Rescue Plan Act Community Resilience Program Update and Program Administration Capacity Improvements [2022-1075](#)

- A) Receive the American Rescue Plan Act (ARPA) Community Resilience Program Status Update
- B) Consider Community Resilience Program Administration Capacity Improvements:
 - i. Adopt a Resolution adding 3.0 Time-Limited Full-Time Equivalent (FTE) positions (ending June 30, 2025) to the Human Services Department; and extend the time-limited term for existing ARPA funded positions from an end date of 12/31/2024 to 6/30/2025 (Human Services and Office of Equity).
 - ii. Adopt a Budget Resolution adjusting the FY2022-23 Adopted Budget by \$680,673 to will implement the Community Resilience Program (4/5th Vote Required).
 - iii. Authorize the Director of the Human Service Department, or designee, to execute a contract for up to \$800,000 and give authority to execute amendments not to exceed 10% of the total contract amount or non-substantive changes in contract terms, approve by County Counsel, with Witt O'Brien's, LLC for Federal Compliance Audit Monitoring and CBO training services.

Department or Agency Name(s): Human Services, Office of Equity and County Administrator

27. AGP19-0001; Rescind and Replace Land Conservation Contract for Kenwood-BPSC Hunt Club LLC [2022-1185](#)

Adopt a Resolution to mutually to rescind an existing Non-Prime (Type II) Land Conservation Act Contract and replace it with a Non-Prime (Type II) Land Conservation Act Contract and authorize the Chair of the Board to execute Certificate of Rescission and the New Land Conservation Act Contract and Land Conservation Plan, for affecting the Agricultural Land Located at 6600 Noble Road; APN's 068-220-001, -002, -003, -004, -005, -006, -007, -008, -009, -010, -011, -012, -013, -014. (First District)

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

28. File No. AGP19-0014 Bell Sonoma LLC Replacement Contract [2022-1299](#)

Adopt a Resolution to mutually rescind and replace a Non-prime (Type II) Land Conservation Act contract with a Prime (Type I) Land Conservation contract for agricultural land on a 30-acre property located at 6981 Trenton Healdsburg Road, Forestville; APN 066-280-004. (Fifth District)

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

29. Lease Amendment for the Sonoma County Archives Storage at 3555 Westwind Boulevard, Santa Rosa [2022-1119](#)

Authorize the Clerk of the Board to publish notice declaring the intent of the Board of Supervisors to execute a First Amendment to Lease with Sonoma County Farm Bureau, as Landlord, for 5,269 square foot of air-conditioned warehouse space at 3555 Westwind Boulevard, Santa Rosa, occupied by the Sonoma County Archives, that will extend the existing lease term five (5) additional years, commencing August 1, 2023 and expiring July 31, 2028, at an estimated monthly occupancy cost of \$8,799.23 (\$1.67 per square foot per month), consisting of an initial monthly rent of \$6,059.35, (\$1.15 per square foot per month) plus an estimated charge for the premises' pro-rata share of building taxes, insurance and maintenance expenses ("NNN expenses") of \$1,317.25 per month (\$.25 per square foot per month) plus utilities and janitorial expenses estimated at \$1,422.63 per month (\$.27 per square foot per month), with the lease extension to provide long term, secure storage for Sonoma County Archives while giving the County the right to terminate the lease with 180 days' notice for non-appropriation of funds. The Board allocated \$140,000 during the FY 21/22 budget hearings to cover the rent cost for the initial two-year lease term that expires July 31, 2023.

Department or Agency Name(s): Public Infrastructure and County Administrator

30. Lease Amendment for the Human Services Department at 2227 Capricorn Way, Santa Rosa [2022-1222](#)

Authorize the Director of Sonoma County Public Infrastructure to execute a Second Amendment to Lease with SR LAKES WATERFALL DE LLC, and REDBIRD SR LAKES WATERFALL DE LLC (successor-in-interest to SR OFFICE PROPERTIES LLC), as Landlord, for 49,739 square foot of office space at 2227 Capricorn Way, Santa Rosa, occupied by the Human Services Department, that will extend the existing lease term five (5) additional years, commencing on or about July 1, 2023, at an initial monthly rent of Eighty Four Thousand Five Hundred Fifty Six and 30/100 Dollars (\$84,556.30), (\$1.70/sf/month), subject to 3% annual rent increases, plus utilities.

Department or Agency Name(s): Public Infrastructure and Human Services

31. Lease Amendment for Human Services Department at 3725 Westwind Boulevard, Santa Rosa [2022-1223](#)

A) Authorize the Director of Sonoma County Public Infrastructure to execute a Second Amendment to Lease with 3725 WESTWIND SR LLC as Landlord, at 3725 Westwind Boulevard, Santa Rosa, to add an additional 5,856 rentable square feet of office and breakroom space ("Suite 230") to the County's existing Lease in the building, for additional monthly rent of \$11,419.20 plus utilities, with the Lease term ending on May 31, 2027.

B) Adopt a budget resolution approving adjustments to the FY22/23 Human Services Department Budget in the amount of \$315,857. (4/5th Vote Required)

(4/5th Vote Required)

Department or Agency Name(s): Public Infrastructure and Human Services

32. Third Lease Amendment for Department of Health Services at 1450 Guerneville Road, Santa Rosa [2022-1227](#)

Authorize the Board Clerk to publish notice declaring the intent of the Board of Supervisors to execute a Lease Amendment with Coddling Enterprises LP, as Landlord, for 8,035 square feet of office space at 1450 Guerneville Road, Santa Rosa, for the Department of Health Services' Woman, Infants & Children (WIC) Program, extending the existing lease term one (1) additional year, to expire November 30, 2024, with a monthly rent of \$13,257.75 (\$1.65/sf/month).

Department or Agency Name(s): Public Infrastructure and Health Services

33. Lease for Department of Emergency Management at SMART's Cloverdale Maintenance Facility [2022-1228](#)

Authorize the Clerk of the Board to publish notice declaring the intent of the Board of Supervisors to execute a Lease with Sonoma Marin Area Rapid Transit ("SMART"), as Landlord, for a portion of SMART's Cloverdale Maintenance Building and Yard, consisting of a warehouse building and fenced lot, at 425 Asti Road in Cloverdale, for the Department of Emergency Management for use as a Community Emergency Resilience Center (CERC) for a term of 10 years, with an initial monthly rent of \$843.50 (\$.50/sf/month), subject to 3% annual increase, plus utilities, maintenance, and capital expenses.

Department or Agency Name(s): Public Infrastructure and Emergency Management

34. Lease Amendment for Department of Health Services at 2227 Capricorn Way, Santa Rosa [2022-1225](#)

- A) Authorize Clerk of the Board to publish a notice, declaring the Board's intent to enter into the proposed lease amendment with SR Lakes Waterfall DE, LLC and Redbird SR Lakes Waterfall DE, LLC (the Landlord), to increase the leased premises at 2227 Capricorn Way, Santa Rosa for the Department of Health Services Behavioral Health Services.
- B) Adopt a Resolution authorizing a \$137,451 budgetary adjustment to the Department of Health Services FY 2022-2023 Adopted Budget. (4/5th Vote Required)
(4/5th Vote Required)

Department or Agency Name(s): Public Infrastructure and Health Services

35. Sonoma County Local Road Safety Plan 2020 [2022-1237](#)

Adopt a Resolution adopting the Sonoma County Local Road Safety Plan 2020.

Department or Agency Name(s): Public Infrastructure

36. Sonoma County Vision Zero Action Plan [2022-1238](#)

Adopt a resolution adopting the Sonoma County Vision Zero Action Plan.

Department or Agency Name(s): Public Infrastructure

37. Supplemental Professional Services Master Agreements - Charles M. Schulz - Sonoma County Airport [2022-1230](#)

- A) Approve and authorize the Chair to execute the following Master Agreements and supporting Task Orders for the Charles M. Schulz - Sonoma County Airport with terms ending December 5, 2027:
- i. Master Agreement with BKF Engineers for survey and mapping and associated task orders for a total not to exceed \$335,000.
 - ii. Master Agreement with C&S Companies for Construction Management Services with associated task orders for a total of \$614,808.
 - iii. Master Agreement with EBA Engineering for Environmental Services for Hazardous Materials Remediation and associated task orders for a total not to exceed \$131,168.
 - iv. Master Agreement with Guidepost Solutions for Security and associated task orders for a total not to exceed \$150,000.
 - v. Master Agreement with Mead & Hunt for Planning, Engineering and Architectural Services and associated task orders for a total not to exceed \$1,733,700.
 - vi. Master Agreement with Ninyo and Moore - Geotechnical Materials Testing and associated task order not to exceed \$60,000.
 - vii. Master Agreement with RS&H for Sustainability and Environmental Services and associated task orders with a total not to exceed \$452,944.
- B) Authorize the Director of Transportation and Public Works to execute up to four one-year extensions of each Master Agreement and approve amendments for specified scope of services up to a total not to exceed \$200,000 per fiscal year for each Master Agreement.
- C) Approve a budgetary adjustment resolution to the FY 2022-2023 Final Budget for the Public Infrastructure Department in the amount of \$801,112.

Department or Agency Name(s): Public Infrastructure

38. Annual Airport Update to the Board of Supervisors [2022-1229](#)

Accept the 2022 Annual Activity Report from the Charles M. Schulz - Sonoma County Airport.

Department or Agency Name(s): Public Infrastructure

39. Charles M. Schulz - Sonoma County Airport Food and Beverage Lease [2022-1247](#)

- A) Approve and authorize the Charles M. Schulz - Sonoma County Airport Manager to execute a pre-security restaurant and post-security wine/beer bar lease with SSP America.
- B) Approve the Charles M. Schulz - Sonoma County Airport Manager to amend the pre-security restaurant and post-security wine/beer lease with SSP America, as needed, during the term of the lease.

(4/5 Vote Required)

Department or Agency Name(s): Public Infrastructure

40. Delegation of Authority for Obtaining and Managing Grant Assistance Provided by the State of California's State Coastal Conservancy Forest Health and Wildfire Resilience Project. [2022-1308](#)

- A) Adopt a resolution authorizing the Director and/or Deputy Director of Sonoma County Regional Parks to, among other actions, take all necessary steps to obtain grant funding from the State of California's State Coastal Conservancy Wildfire Resilience Program in the amount of \$297,000, including entering into required funding agreements and related instruments in form approved by County Counsel,
 - B) Authorize the Director and/or Deputy Director of Sonoma County Regional Parks to procure contracted services to complete the work contemplated by the grant and pursuant to its terms, in total amount not to exceed \$297,000, contingent upon County receipt of the subject grant funds and compliance with applicable procurement processes, and
 - C) Adopt a resolution authorizing budgetary adjustments to the Fiscal Year 2022/2023 adopted budget to increase appropriations and expenditures in the amount of \$297,000 in support of the Monte Rio Redwoods Shaded Fuel Break Project.
- (4/5th Vote Required) (Fifth District).

Department or Agency Name(s): Regional Parks

41. Maxwell Farms Redevelopment Specified Grant [2022-1309](#)

Adopt a resolution authorizing the Director of Regional Parks to apply for Specified Grant Funds from AB-179 Budget Act of 2022 in the amount of \$1 million for Maxwell Farms Regional Park and to execute all documents necessary to carry out and administer the grant. (First District)

Department or Agency Name(s): Regional Parks

42. License Agreement with Mark West Youth Club Little League, Inc. at Maddux Ranch Park [2022-1311](#)

- A) Approve the proposed Revocable License Agreement with Mark West Youth Club Little League, Inc. for the operation and maintenance of the Little League fields and parking lot at Maddux Ranch Park for the period of December 6, 2022, through December 5, 2032
- B) Authorize the Director of Regional Parks to extend the agreement for an additional two, 5-year terms after the expiration of the current agreement, upon satisfactory performance by the Licensee.

(Fourth District)

Department or Agency Name(s): Regional Parks

43. Retirement Board Second Board Member Position [2022-1291](#)

Adopt a Resolution ordering that no election be held and directing the County Clerk to cast a unanimous ballot for the only nominated candidate, Travis Balzarini, for the Retirement Board Second Board Member position (Active General Member), of the Sonoma County Employees' Retirement Association.

Department or Agency Name(s): Retirement

44. Boating Safety and Enforcement Equipment Grant - FY 2022/23 [2022-1232](#)

- A) Adopt a Resolution authorizing the Sheriff-Coroner to execute the California Department of Parks and Recreation, Division of Boating and Waterways, Boating Safety and Enforcement Equipment Grant Agreement (BSEE-22) and all related documents, for a grant award amount not to exceed \$88,388 and term ending March 31, 2024, to purchase equipment that will restore the Marine Unit's ability to provide boating safety, law enforcement services, and search and rescue activities on the County's waterways.
- B) Adopt a Resolution adjusting the Sheriff's Office FY 2022-2023 Adopted Budget, increasing expenditure appropriations and offsetting grant revenue from the California Department of Parks and Recreation, Division of Boating and Waterways in the amount of \$88,388. (4/5 vote) (4/5th Vote Required)

Department or Agency Name(s): Sheriff's Office

45. Agreements for Forensic Toxicology Services [2022-1276](#)

Authorize the Sheriff-Coroner to execute agreements with NMS Labs and Axis Forensic Toxicology for the term of January 1, 2023 to December 31, 2025 for an annual amount not to exceed \$120,000 per vendor, per year, with the option to extend for two additional one-year terms.

Department or Agency Name(s): Sheriff's Office

46. Amend the Sheriff's Department Allocation List [2022-1304](#)

Adopt a Resolution to amend the Sheriff's position allocation list to add one Senior Account Clerk, effective December 6, 2022. No additional funding is required.

Department or Agency Name(s): Sheriff's Office

47. Federal Advocacy for Small Watershed Program, Conservation, and Watershed Health [2022-1116](#)

Authorize Sonoma County Water Agency's General Manager to execute the First Amended and Restated Agreement for Federal Advocacy Services Related to Small Watershed Program, Conservation, and Watershed Health with 9b Group, Inc., in a form approved by County Counsel. The amended agreement increases the amount by \$96,000 and extends the agreement term by two years for a new not-to-exceed agreement total of \$200,000 and end date of December 31, 2024.

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

48. Services for Groundwater Sustainability Agencies

[2022-1177](#)Agreements with Groundwater Sustainability Agencies

- A) Authorize Sonoma County Water Agency's General Manager to execute an agreement with the Petaluma Valley Groundwater Sustainability Agency, in a form approved by County Counsel, for outreach services from July 1, 2022, through June 30, 2023, in the not-to-exceed amount of \$34,000.
- B) Authorize Sonoma County Water Agency's General Manager to execute an agreement with the Santa Rosa Plain Groundwater Sustainability Agency, in a form approved by County Counsel, for outreach services from July 1, 2022, through June 30, 2023, in the not-to-exceed amount of \$34,000.
- C) Authorize Sonoma County Water Agency's General Manager to execute an agreement with the Sonoma Valley Groundwater Sustainability Agency, in a form approved by County Counsel, for outreach services from July 1, 2022, through June 30, 2023, in the not-to-exceed amount of \$34,000.
- D) Authorize Sonoma County Water Agency's General Manager to execute an agreement with the Petaluma Valley Groundwater Sustainability Agency, in a form approved by County Counsel, for technical services from July 1, 2022, through June 30, 2024, in the not-to-exceed amount of \$462,000.
- E) Authorize Sonoma County Water Agency's General Manager to execute an agreement with the Santa Rosa Plain Groundwater Sustainability Agency, in a form approved by County Counsel, for technical services from July 1, 2022, through June 30, 2024, in the not-to-exceed amount of \$841,500.
- F) Authorize Sonoma County Water Agency's General Manager to execute an agreement with the Sonoma Valley Groundwater Sustainability Agency, in a form approved by County Counsel, for technical services from July 1, 2022, through June 30, 2023, in the not-to-exceed amount of \$198,000.
- G) For the above agreements in which Sonoma County Water Agency is receiving funds for the work, authorize Sonoma County Water Agency's General Manager to amend the agreement to extend the term, make modifications to the scope of work, and increase amount paid to Sonoma County Water Agency.

Subconsultant Services Agreement

- H) Authorize Sonoma County Water Agency's General Manager to execute an agreement with Errol L. Montgomery & Associates, in a form approved by County Counsel, for modeling and technical services support for groundwater sustainability plan implementation from July 1, 2022, through June 30, 2024, in the not-to-exceed amount of \$200,000.
- I) Authorize Sonoma County Water Agency's General Manager to amend the agreement with Errol L. Montgomery & Associates to extend the term, make modifications to the scope of work, and increase costs provided amendments do not cumulatively increase the total cost to Sonoma County Water Agency beyond \$350,000.

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

49. Annual Countywide Landscape Management Report FY 21/22 [2022-1236](#)

Accept the Countywide Annual Landscape Management Report FY 21/22

Department or Agency Name(s): Permit and Resource Management, Agricultural Preservation And Open Space District, Community Development Commission , Public Infrastructure, Regional Parks , Agricultural Commissioner and Sonoma County Water Agency

50. Emergency Work on Santa Rosa Plain Water Supply Resiliency Project in Response to Drought Conditions [2022-1239](#)

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

51. Summary Vacation of Unused Sewer Easement and Acceptance of New Easement for Low Barrier Navigation Center; 18820 Sonoma Hwy [2022-1244](#)

A) Board of Directors Adopt a Resolution:

- i. Determining that vacating the sanitary sewer easement, located on Assessor's Parcel 056-611-082, will not have a significant adverse effect on the environment;
- ii. Authorizing the summary vacation of a sewer easement that is not required for purposes of the Sonoma Valley County Sanitation District (District) and has not been used for the purpose for which it was dedicated or acquired for five consecutive years immediately preceding the proposed vacation; and
- iii. Accepting an access easement from Homeless Action Sonoma to District and authorizing the General Manager to execute the easement agreement and the Certificate of Acceptance, in a form approved by County Counsel.

(2/3rd Vote Required) (First District)

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

APPOINTMENTS/REAPPOINTMENTS

52. Approve the Appointment of Rocco Cunningham to the Fair and Exposition Board representing the Second District, serving a conterminous term beginning December 6, 2022. (Second District) [2022-1264](#)

Department or Agency Name(s): Board of Supervisors

53. Approve the Appointment of Stacey Powers to the Fair and Exposition Board representing the Second District, serving a conterminous term beginning December 6, 2022. (Second District) [2022-1263](#)

Department or Agency Name(s): Board of Supervisors

54. Approve the Re-Appointment of Jenifer Freebairn to the Sonoma County Regional Parks Foundation Board of Directors for a two-year term beginning December 1, 2022 and ending December 1, 2024. (Fifth District) [2022-1384](#)

Department or Agency Name(s): Board of Supervisors

55. Approve the Appointment of Justin Lindenberg to the Parks Measure M Citizens Oversight Committee for a three-year term beginning December 6, 2022 and ending December 6 2025. (Fifth District) [2022-1189](#)

Department or Agency Name(s): Board of Supervisors

56. Approve the Appointment of John Hadzess and Peter Vranich to a 2-year term and the Re-Appointment of William Robotka to an additional 2-year term on the Independent Citizens Pension Committee ending December 6, 2024. (Countywide) [2022-1271](#)

Department or Agency Name(s): County Administrator

57. Approve the Appointment of Richard Franceschi to the at-large seat of the Spud Point Advisory Committee for a term that is at the pleasure of the Board. (Countywide) [2022-1252](#)

Department or Agency Name(s): Regional Parks and County Administrator

VIII. REGULAR CALENDAR

58. Auditor-Controller-Treasurer-Tax Collector (ACTTC) - Appointment of Retiree Extra-Help [2022-1166](#)

Pursuant to Government Code §7522.56, approve the appointment of Dawn Krautner as a Supervising Accountant, Retiree Extra-Help, in order to fill a critically needed position within 180 days of her retirement, with an appointment date as early as December 7, 2022.

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

59. Appointment of County Surveyor [2022-1127](#)

Adopt a resolution appointing Jonathan R. Olin as County Surveyor effective December 7, 2022.

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

60. Office of Equity Proposed Vision, Mission and Values, and Racial Equity Learning Program [2022-1219](#)

A) Approve Office of Equity Vision Mission, and Values

B) Receive An Update on the Racial Equity Learning Program, Close of Phase 1 and Phase 2 Core Team Steering Committee work

Department or Agency Name(s): Office of Equity

61. 11:00 A.M. Legislative Presentation by Assemblymember Wood [2022-1357](#)

Receive a presentation on the 2022 legislative session by Assemblymember Wood. (Informational Only)

Department or Agency Name(s): County Administrator

IX. REGULAR AFTERNOON CALENDAR**X. RECONVENE FROM RECESS****XI. 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**

62. 1:40 PM - File No. MNS18-0004 Chalk Vista Vineyards, LLC Minor Subdivision [2022-1306](#)

Hold a public hearing and adopt a Mitigated Negative Declaration, Resolution, and Conditions of Approval for a Minor Subdivision of 38 +/- acres into 3 parcels, 11.92 acres, 10.78 acres, and 15.34 acres in size, subject to a Land Conservation Act Contract for property located at 1276 Jensen Lane, Windsor; APN 162-020-007. (Fourth District)

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

63. **1:45 PM** - File No. AGP21-0024 Manor Lane New Land Conservation Contract [2022-1303](#)

To conduct a public hearing and adopt a Resolution to expand Agricultural Preserve 2-411 by adding 217.52 acres and approve a new Non-Prime Land Conservation (Williamson) Act Contract and Land Conservation Plan on the same 217.52-acre parcel, for a grazing property located at 3762 Old Adobe Road, Petaluma; APN 136-150-014. (Second District)

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

64. **1:50 P.M.** File No. AGP03-0025 Beltane Ranch Land Conservation Contract; 11775 Highway 12, Glen Ellen [2022-1297](#)

To conduct a public hearing and adopt a Resolution to expand Agricultural Preserve 2-336 by adding 1.30 acres and approve a new Hybrid Land Conservation (Williamson) Act Contract and Land Conservation Plan on a 105.82 acre parcel for vineyard, orchard, and grazing land located at 11775 Highway 12, Glen Ellen; APNs 053-040-035, 053-040-025 and 053-040-024; PRMD File No. AGP03-0025. (First District)

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

65. **1:55 PM** - UPC18-0046 Original Jurisdiction Cannabis Project Located at 6699 Palmer Creek Road [2022-1261](#)

Exercise Original Jurisdiction over the project and adopt a Resolution adopting a Mitigated Negative Declaration and approving a commercial cannabis operation of 10,000 square feet of mixed-light cultivation, 17,825 square feet of outdoor cultivation and 2,520 square feet of propagation, the conversion of 1.8 acres of timberland to a non-timber growing use and the construction of a 2.3 acre-foot rainwater capture and storage reservoir on a 34.04-acre parcel located at 6699 Palmer Creek Road, Healdsburg; APN 069-040-026; Permit Sonoma File No. UPC18-0046; Supervisorial District 4. (Fourth District)

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

66. **2:55 P.M.** Ordinances amending Chapters 7, 7A, and 13 of the Sonoma County Code, including adoption of the 2022 California Building Standards Code with local amendments [2022-0099](#)

Conduct a public hearing and adopt Ordinances Amending Chapters 7, 7A, and 13 of the Sonoma County Code as directed by the Board at the public hearing on November 8, 2022 and finding the ordinances do not constitute a project under the California Environmental Quality Act or alternatively are categorically exempt.

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

67. Amendment of Sonoma County Code to Increase Certain Delegated Authority for Purchase of Goods [2022-1122](#)
- A) Consider an Ordinance amending Sonoma County Code Section 2-55 "Central Purchasing - Exceptions," to increase the delegated purchasing authority for goods for Department Heads to seven thousand dollars (\$7,000) per transaction without prior approval from the Purchasing Agent; and
 - B) Adopt a Resolution introducing, reading the title of, and waiving further reading of a proposed ordinance amending Section 2-55 of the Sonoma County Code (First Reading).

Department or Agency Name(s): Public Infrastructure

68. Permit and Resource Management Department: Review and possible action on the following: [2022-1022](#)
- Acts and Determinations of Administrative Certificate of Compliance
 - Acts and Determinations of Airport Land Use Commission
 - Acts and Determinations of Design Review Committee
 - Acts and Determinations of Environmental Review Committee
 - Acts and Determinations of Landmarks Commission
 - Acts and Determinations of Planning Commission/Board of Zoning Adjustments
 - Acts and Determinations of Project Review and Advisory Committee
 - Administrative Determinations of the Director of Permit and Resource Management
- (All materials related to these actions and determinations can be reviewed at:
[<http://sonomacounty.ca.gov/PRMD/Boards-Commissions-and-Committees/>](http://sonomacounty.ca.gov/PRMD/Boards-Commissions-and-Committees/))

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

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

XIII. ADJOURNMENT

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

SONOMA COUNTY CALENDAR OF SIGNIFICANT ITEMS
2022

NOVEMBER		MONTHLY AVAILABLE = 12	MONTHLY TOTAL = 6.00
11/1/2022			
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
		Total	3.5
11/8/2022			
AGRICULTURAL PRESERVATION AND OPEN SPACE DISTRICT	Vital Lands Implementation Workshop	REGULAR	1.5
COUNTY ADMINISTRATOR'S OFFICE	5-Year Forecast and Budget Process Update and update on the FY 2023-24 budget process	REGULAR	1
COUNTY ADMINISTRATOR'S OFFICE	Quarterly Ad Hoc Update	CONSENT	N/A
PERMIT SONOMA	Building and Fire Triennial Code Update Amendments	REGULAR	0.5
		Total	2.5
DECEMBER		MONTHLY AVAILABLE = 12	MONTHLY TOTAL = 11.00
12/6/2022			
COUNTY ADMINISTRATOR'S OFFICE	Living Wage Adjustment and Introduction of Living Wage Ordinance	REGULAR	1
COUNTY ADMINISTRATOR'S OFFICE	Update from Assemblymember Jim Wood	REGULAR	1
OFFICE OF EQUITY	TIME Proposed Mission, Vision, and Values, and an Update on Phase 1 and 2 of the Office of Equity's Work.	REGULAR	1
PERMIT SONOMA	UPC18-0046 Palmer Creek Appeal	REGULAR	1.5
PERMIT SONOMA	Adopt 2022 California Model Building Codes with local amendments	REGULAR	1.5
		Total	6
12/13/2022			
COUNTY ADMINISTRATOR'S OFFICE	2023-2024 State and Federal Legislative Platform Planning	REGULAR	1.5
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	5
12/16/2022 - SPECIAL MEETING			
PERMIT SONOMA/COUNTY COUNSEL	Specific plan for Sonoma Development Center to guide repurposing and redevelopment of former state facility.	REGULAR	3
		Total	3