



# 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

M. Christina Rivera, County Administrator  
Robert Pittman, County Counsel

**Friday, June 14, 2024**

**8:30 AM**

**Virtual/Board of Supervisors Chambers  
575 Administration Drive 102A**

## Special Closed Session

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.

Meetings are held in person in the Board of Supervisors chambers, located at 575 Administration Drive, Room 102A, Santa Rosa, California. The County will broadcast most meetings via Zoom with Spanish translation and closed captioning provided. Please note that the County cannot guarantee that the Zoom system will be available for the entirety of every meeting.

**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.

Members of the public can watch or listen to 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. LISTEN TO MEETING IN ZOOM:**

Participate by computer, tablet, or smartphone application:

Go to: <https://sonomacounty.zoom.us/j/96339155172?pwd=UGhiSm16NHBJRjRObzVvUSt4VHFhQT09>

Enter meeting ID: 963 3915 5172

Enter Password: 919371

Listen through Zoom by phone:

Dial +1 (669) 900 9128

Enter meeting ID: 963 3915 5172

Enter password: 919371

**3. LISTEN AND ATTEND IN PERSON:** Members of the public may attend the meeting in person in the Board of Supervisors Chambers located at 575 Administration, Room 100A, Santa Rosa, CA 95403. 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, 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. In order to guarantee that your comment is received and considered by the County, attend the meeting in person or submit your comment in writing in advance of the meeting to [bos@sonoma-county.org](mailto:bos@sonoma-county.org).

**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.

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**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/>

**ACCOMMODATION REQUEST:** If you need an accommodation, an alternative format, or required 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](mailto:bos@sonoma-county.org) within 72 hours of the meeting 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/>

#### DISCLOSURE OF CAMPAIGN CONTRIBUTIONS

Pursuant to Government Code section 84308, members of the Board of Supervisors are disqualified and not able to participate in any agenda item involving contracts (other than competitively bid, labor, or personal employment contracts), franchises, discretionary land use permits and other entitlements if the Board member received more than \$250 in campaign contributions from the applicant or contractor, an agent of the applicant or contractor, or any financially interested participant who actively supports or opposes the County's decision on the agenda item since

January 1, 2023. Members of the Board of Supervisors who have received, and applicants, contractors or their agents who have made, campaign contributions totaling more than \$250 to a Board member since January 1, 2023, are required to disclose that fact for the official record of the subject proceeding. Disclosures must include the amount of the campaign contribution and identify the recipient Board member and may be made either in writing to the Clerk of the Board of Supervisors prior to the subject hearing or by verbal disclosure at the time of the hearing.

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.

Las reuniones se llevan a cabo en persona en las cámaras de la Junta de Supervisores, ubicadas en 575 Administration Drive, Sala 102A, Santa Rosa, California. El Condado retransmitirá la mayoría de las reuniones a través de Zoom con interpretación al español y subtítulo. Tenga en cuenta que el Condado no puede garantizar que el sistema Zoom esté disponible durante la totalidad de cada reunión.

**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.

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. ESCUCHAR LA REUNIÓN EN ZOOM: (solamente para escuchar e interpretación al español)**

Participe por computadora, tableta o aplicación de teléfono inteligente:

Vaya a: <https://sonomacounty.zoom.us/j/96339155172?pwd=UGhiSm16NHBJRjRObzVvUSt4VHFhQT09>

Escriba el ID de la reunión: 963 3915 5172

Escriba la contraseña: 919371

Escuche en Zoom por teléfono:

Marque +1 (669) 900 9128

Escriba el ID de la reunión: 963 3915 5172

Escriba la contraseña: 919371

**3. ESCUCHE Y ASISTA EN PERSONA:** Los miembros del público pueden asistir en persona a las Cámaras de la Junta de Supervisores. Los miembros del público también pueden escuchar la reunión de la Junta en el vestíbulo del edificio administrativo o fuera de la entrada principal. En caso necesario, también hay más asientos en el vestíbulo del edificio.

**COMENTARIO PÚBLICO:** Los comentarios públicos se pueden hacer en vivo, 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. Para garantizar que su comentario sea recibido y considerado por el Condado, asista a la reunión en persona o envíe su comentario por escrito antes de la reunión a [bos@sonoma-county.org](mailto:bos@sonoma-county.org).

**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.

**8:30 A.M. CALL TO ORDER****I. ROLL CALL / BOARD MEMBER TELECONFERENCE DISCLOSURE OR VOTE, IF APPLICABLE****PLEDGE OF ALLEGIANCE****II. APPROVAL OF THE AGENDA**

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

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

1. Conference with Legal Counsel - Existing Litigation - *Sonoma County Advocates for a Livable Environment (SCALE) v. County of Sonoma*; Sonoma County Superior Court Case No. SVC 272539 (Government Code Section 54956.9(d)(1))

[2024-0782](#)

**V. 9:00 A.M. RECONVENE FROM CLOSED SESSION****VI. REPORT ON CLOSED SESSION****VII. ADJOURNMENT**

NOTE: Budget Hearings will continue after the current meeting adjourns, June 14, 2024 at 9:00 A.M. The next regular meeting will be held on July 9, 2024.

(All dates are tentative until each agenda is finalized)

**SONOMA COUNTY CALENDAR OF SIGNIFICANT ITEMS**

**2024**

<b>JUNE</b>		<b>MONTHLY AVAILABLE =</b>	<b>MONTHLY TOTAL =</b>	<b>RACIAL EQUITY ANALYSIS</b>	<b>STRATEGIC PLAN ALIGNMENT</b>
		<b>12</b>	<b>8.25</b>		
<b>6/4/2024</b>					
CAO/ ACTTC	SCEIP Interest Rate Determination/Program Update	REGULAR	0.25		
EDB	Annual BIA Renewal- PUBLIC HEARING	REGULAR	0.75		
		Total	1.00		
<b>SPECIAL MEETING 6/10/24</b>					
CAO	AB 602 Nexus Study Initiation	REGULAR	1.00		
DEM	Wildfire Preparedness Update	REGULAR	1.00		
DHS/SPI	Sonoma County Animal Services Facility Rehabilitation Update Plan	REGULAR	1.00	*	
OOE	Community Engagement Plan Final Adoption	CONSENT		*	OE 2.2; RESJ 4.1
DHS	Contract Awards for Homelessness & Continuum of Care programs	REGULAR	1.00	*	
		Total	4.50		
<b>BUDGET HEARINGS 6/11/24 - 6/18/24 &amp; 6/20/24 - 6/21/24</b>				*	
CAO	FY 24/25 Budget Hearings	REGULAR		*	OE 1.1; OE 2.3

**SONOMA COUNTY CALENDAR OF SIGNIFICANT ITEMS**

**2024**

		MONTHLY AVAILABLE =	MONTHLY TOTAL =	RACIAL EQUITY ANALYSIS	STRATEGIC PLAN ALIGNMENT
<b>JULY</b>		<b>18</b>	<b>17.75</b>		
<b>7/9/2024</b>					
CAO	District Formation Funding Update	REGULAR	1.00	*	
CAO	Mid-Year Review of Calendar of Significant Public Interest	REGULAR	1.00		
CAO	South Santa Rosa Annexation Pre-Agreement- PLACEHOLDER FOR POTENTIAL	REGULAR	1.00	*	
CAO	County Contribution to Santa Rosa Enhanced Infrastructure Financing District (EIFD)	REGULAR	0.75		
CAO/ACTTC	Transient Occupancy Tax Ordinance - First Reading	REGULAR	1.00		
DHS	Dairy Program Update	REGULAR	1.00		
DHS	Sonoma County Animal Services and Tobacco Administrative Citation Resolution	CONSENT	-	*	
DHS	Opioid Settlement Funds Programming	REGULAR	1.00	*	
		Total	6.75		
<b>7/16/2024</b>					
CDC	Place Bay Area Regional Housing Bond Measure on November 2024 Ballot	REGULAR	1.00		
EDB	Public Art Plan	REGULAR	1.00		
PRMD	On-site Wastewater Treatment System (OWTS) Manual Update	REGULAR	2.00		
PRMD	Well Ordinance Implementation Update and Plan	REGULAR	1.00		
		Total	5.00		
<b>7/23/2024</b>					
CAO	Legislative Update (PLACEHOLDER)	REGULAR	1.00		
CAO/SPI	Financing Package for Energy Upgrades for County Facilities	REGULAR	0.50		
PRMD	Land Use Placeholder	REGULAR	1.00		

SONOMA COUNTY CALENDAR OF SIGNIFICANT ITEMS

2024

PRMD	Springs Specific Plan	REGULAR	2.00	*	
SPI	Present options for the New County Government Center Project and Financial Plan	REGULAR	1.50	*	RI 1.1
		Total	6.00		



**SONOMA COUNTY CALENDAR OF SIGNIFICANT ITEMS**

**2024**

		MONTHLY AVAILABLE =	MONTHLY TOTAL =	RACIAL EQUITY ANALYSIS	STRATEGIC PLAN ALIGNMENT
<b>AUGUST</b>		<b>12</b>	<b>8.75</b>		
<b>8/13/2024</b>					
CAO	Living Wage Ordinance Periodic Hourly Rate Adjustment (true up)	REGULAR	1.00	*	
CAO	Approve the Climate Resilience Comprehensive Action Plan	REGULAR	1.50	*	RI and/or CAR, depending on specific actions
OOE	Racial Equity Action Plan (REAP) Final Adoption	REGULAR	1.00	*	potentially RESJ 1.4, 4.1, 4.2
CAO	Countywide Septic System (OWTS) Mapping Study and Analysis	REGULAR	0.75		
		Total	4.25		
<b>8/20/2024</b>					
CAO	Renter Protection (Just Cause) Ordinance - First Reading	REGULAR	1.00		
EDB	Broadband Program Update	CONSENT	-	*	RI 4.1; RI 4.2
DHS	CARE Court Implementation Plan	REGULAR	1.00	*	
DHS	Cannabis Health Ordinance Amendment	REGULAR	1.50	*	
PRMD	Land Use Placeholder	REGULAR	1.00		
		Total	4.50		

**SONOMA COUNTY CALENDAR OF SIGNIFICANT ITEMS**

**2024**

<b>SEPTEMBER</b>		<b>MONTHLY AVAILABLE = 18</b>	<b>MONTHLY TOTAL = 10.00</b>	<b>RACIAL EQUITY ANALYSIS</b>	<b>STRATEGIC PLAN ALIGNMENT</b>
<b>9/10/2024</b>					
PRMD	Public Safety & Environmental Justice General Plan Elements	REGULAR	2.00	*	
SPI/ CC	Vehicle Code Changes - Limiting RV Parking	REGULAR	1.00	*	
		Total	3.00		
<b>9/17/2024</b>					
CAO	Update on County's Services for Immigrant Communities	REGULAR	1.50	*	
PRMD	Habitat Conservation Plan Development Discussion	REGULAR	1.50		
		Total	3.00		
<b>9/24/2024</b>					
CAO	Climate Action and Resiliency Blueprint Approval	REGULAR	1.00	*	
DHS	Homelessness Program Update-2024 Point In Time Count	REGULAR	1.00		
DHS/EDB/PRMD	Consideration of Micro-Enterprise Kitchen Implementation	REGULAR	1.00	*	
PRMD	Land Use Placeholder	REGULAR	1.00		
		Total	4.00		

**SONOMA COUNTY CALENDAR OF SIGNIFICANT ITEMS**

**2024**

<b>OCTOBER</b>		<b>MONTHLY AVAILABLE = 18</b>	<b>MONTHLY TOTAL = 9.25</b>	<b>RACIAL EQUITY ANALYSIS</b>	<b>STRATEGIC PLAN ALIGNMENT</b>
<b>10/8/2024</b>					
AG + OPEN SPACE/ CAO	Vegetation Management and Coordinated Wildfire Resilience Program Update	REGULAR	1.00	*	CAR 1.2; CAR 1.3
AG + OPEN SPACE/ CAO	Endowment Investment Policy and Proposed Legislation	CONSENT			
CAO	Unincorporated Governance Ad Hoc Update	REGULAR	1.00	*	
		Total	2.00		
<b>10/15/2024</b>					
CAO	Labor Neutrality Policy Discussion	REGULAR	1.00		
PRMD	General Plan Status Update	REGULAR	3.00	*	
		Total	4.00		
<b>10/22/2024</b>					
CAO/ SCERA/ ACTTC/ CC	State of Pension System Report	REGULAR	0.75		
IOLERO/ SCSSO	IOLERO Annual Report and Sheriff's Response	REGULAR	1.50		
Sonoma Water	Sanitation Code Update	REGULAR	0.50	*	
Sonoma Water	Cost Recovery Fee Schedule	REGULAR	0.50	*	
		Total	3.25		

**SONOMA COUNTY CALENDAR OF SIGNIFICANT ITEMS**

**2024**

<b>NOVEMBER</b>		<b>MONTHLY AVAILABLE =</b>	<b>MONTHLY TOTAL =</b>	<b>RACIAL EQUITY ANALYSIS</b>	<b>STRATEGIC PLAN ALIGNMENT</b>
		<b>12</b>	<b>8.50</b>		
<b>11/5/2024 [General Election Day]</b>					
CAO	Fall Fiscal Forecast & Budget Update	REGULAR	1.00		OE 1.1; OE 2.3
HSD	Food Assessment Presentation	REGULAR	1.00	*	
HSD/ OOE/ CAO	ARPA Community Resilience Program Update	REGULAR	1.00	*	
EDB	Business Diversity Program Evaluation & Recommendations	REGULAR	1.50	*	
		Total	4.50		
<b>11/19/2024</b>					
PRMD	Zoning and Land Use Technical Corrections	REGULAR	1.00		
PRMD	Cannabis Program Update and Environmental Impact Report	REGULAR	2.00	*	
PRMD	Land Use Placeholder	REGULAR	1.00		
		Total	4.00		

**SONOMA COUNTY CALENDAR OF SIGNIFICANT ITEMS  
2024**

<b>DECEMBER</b>		<b>MONTHLY AVAILABLE =</b>	<b>MONTHLY TOTAL =</b>	<b>RACIAL EQUITY ANALYSIS</b>	<b>STRATEGIC PLAN ALIGNMENT</b>
		<b>12</b>	<b>4.00</b>		
<b>12/3/2024</b>					
CRA-ROV	Presidential Election November 5, 2024, Official Canvass	<b>CONSENT</b>	-		
PRMD	Housing Element Implementation Round 2	REGULAR	1.00	*	
		Total	1.00		
<b>12/10/2024</b>					
CAO & HR	Clerk-Recorder-Assessor Departmental Structure Review	REGULAR	1.00		
PRMD	Land Use Placeholder	REGULAR	1.00		
PRMD	Permit Sonoma Management Review Implementation Conclusion PLACEHOLDER	REGULAR	1.00		
		Total	3.00		