



# 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

Christina Rivera, County Administrator  
Robert Pittman, County Counsel

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**Tuesday, March 14, 2023**

**8:30 AM**

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

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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/96184608353?pwd=UDY0d3R3bG1KNm5MbURocGRRTFY5Zz09>

Enter meeting ID: 961 8460 8353

Enter Password: 919371

Participate in Zoom by phone:

Dial +1 (669) 900 9128

Enter meeting ID: 961 8460 8353

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/>

**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.

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 14 de marzo de 2023 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/96184608353?pwd=UDY0d3R3bG1KNm5MbURocGRRTFY5Zz09>

Escriba el ID de la reunión: 961 8460 8353

Escriba la contraseña: 919371

Participe en Zoom por teléfono:

Marque +1 (669) 900 9128

Escriba el ID de la reunión: 961 8460 8353

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.

**SOLICITUD DE ADAPTACIÓN:** Si necesita una adaptación, un formato alternativo o requiere que otra persona le ayude mientras asiste a esta reunión, por favor contacte a la secretaria de la Junta al (707) 565-2241 o a [bos@sonoma-county.org](mailto:bos@sonoma-county.org) en un plazo de 72 horas de la reunión para garantizar los arreglos para la adaptación.

#### **REVELACIÓN DE CONTRIBUCIONES DE CAMPAÑA**

De conformidad con la sección 84308 del Código de Gobierno, los miembros de la Junta de Supervisores están descalificados y no pueden participar en ningún punto del orden del día que implique contratos (que no sean de licitación, laborales o de empleo personal), franquicias, permisos discrecionales de uso del suelo y otros derechos si el miembro de la Junta recibió más de \$250 en contribuciones de campaña del solicitante o contratista, un agente del solicitante o contratista, o cualquier participante financieramente interesado que apoye o se oponga activamente a la decisión del Condado sobre el punto del orden del día desde el 1 de enero de 2023. Los miembros de la Junta de Supervisores que hayan recibido, y los solicitantes, contratistas o sus agentes que hayan hecho contribuciones de campaña por un total de más de \$250 a un miembro de la Junta desde el 1 de enero de 2023, están obligados a declarar el hecho para el registro oficial del procedimiento en cuestión. Las divulgaciones deben especificar el monto de la contribución de campaña e identificar al miembro destinatario de la Junta y pueden presentarse por escrito a la Secretaría de la Junta de Supervisores antes de la audiencia en cuestión o mediante revelación verbal al momento de la audiencia.

**8:30 A.M. CALL TO ORDER****I. ROLL CALL / BOARD MEMBER TELECONFERENCE DISCLOSURE OR VOTE, IF APPLICABLE****II. CLOSED SESSION CALENDAR****III. PUBLIC COMMENT ON CLOSED SESSION ITEMS**

1. The Board of Supervisors, the Board of Directors of the Water Agency, the Board of Commissioners of the Community Development Commission, and the Board of Directors of the Agricultural Preservations And Open Space District will consider the following in closed session: Conference with Labor Negotiators: Agency Negotiators: Janell Crane and Jeremia Mills, County of Sonoma, and Rick Bolanos, Liebert Cassidy Whitmore. Employee Organizations: All. Unrepresented employees: All, including retired employees. (Government Code Section §54957.6.) [2023-0280](#)
  
2. The Board of Supervisors will consider the following in closed session: Conference with Legal Counsel - Existing Litigation - Doreen Pinelli v. County of Sonoma and Does 1-25 inclusive; Sonoma County Superior Court Case No. SCV 270015 (Government Code Section 54956.9(d)(1).) [2023-0170](#)
  
3. The Board of Supervisors will consider the following in closed session: Conference with Legal Counsel - Existing Litigation - Heavy Hitters v. County of Sonoma, MCV257806; (Government Code Section 54956.9(d)(1).) [2023-0313](#)

**IV. 9:00 A.M. RECONVENE FROM CLOSED SESSION****PLEDGE OF ALLEGIANCE****V. APPROVAL OF THE AGENDA****VI. 9:00 A.M. CONSENT CALENDAR**

4. Fee Waiver [2023-0214](#)  
Approve request for a fee waiver for Redwood Empire Council, Boy Scouts of America in the amount of \$385 for the use of the Santa Rosa Veterans' Memorial Dinning Hall for the organizations' annual Council Recognition Dinner which recognizes outstanding volunteers. The fee consists of use of dining hall for 7 hours at \$55 per hour, \$385. (Third District)

**Department or Agency Name(s):** Board of Supervisors

5. Sonoma County HOME Investment Partnerships American Rescue Plan - Allocation Plan [2023-0156](#)
- A) Approve the third Substantial Amendment to the Sonoma County 2020 Consolidated Plan Annual Action Plan: One-Year Use of Funds for Fiscal Year (FY) 2021-2022 to incorporate the HOME Investment Partnerships American Rescue Plan (HOME-ARP) Allocation Plan for the proposed use of \$2,991,512 of HOME-ARP funds.
  - B) Adopt the required certifications for submission to the U.S. Department of Housing and Community Development (HUD) with the Substantial Amendment to the FY 2021-2022 Annual Action Plan.
  - C) Authorize and direct the Executive Director of the Sonoma County Community Development Commission (CDC), or designee, to execute the HUD Standard Form 424 (Application for Federal Assistance) and the required certifications, and to submit the Substantial Amendment to the FY 2021-2022 Action Plan with the required Certifications and said form to HUD.
  - D) Authorize and direct the Executive Director of the CDC, or designee, to respond to requests for additional information from HUD and to modify the amended FY 2021-2022 Annual Action Plan as may be required for HUD to approve the HOME-ARP Allocation Plan, and to comply with any future regulations or guidelines issued by HUD.
  - E) Authorize and direct the Executive Director of the CDC, or designee, to execute the Funding Approval Grant Agreement, as required by HUD, on behalf of the County

**Department or Agency Name(s):** Community Development Commission

6. Fiscal Year 2022-23 Second Quarter Consolidated Budget Adjustments [2023-0056](#)
- A) Adopt a Concurrent Resolution adjusting the FY 2022-23 Budget Appropriations by \$35.0 million. (4/5th Vote Required)
  - B) Adopted a Resolution to extend 13.5 time-limited positions and add 4.0 FTEs funded with Strategic Plan funds and approved by the Board on February 7, 2023. (4/5th Vote Required)

**Department or Agency Name(s):** County Administrator

7. GO-Biz Cannabis Equity Grant and Local Cannabis Equity Program Manual [2023-0212](#)
- A) Adopt a Resolution authorizing the County Administrator to accept and execute the Cannabis Equity Grant agreement with the Governor's Office of Business and Economic Development (GO-Biz);
  - B) Adopt a Resolution adjusting the adopted FY22-23 County Administrator's Office managed Cannabis Tax Fund budget by \$687,561 programming Type 2 Cannabis Equity Grant (4/5th Vote Required); and
  - C) Adopt the Sonoma County Cannabis Local Equity Program Manual and authorize the County Administrator to amend the Program Manual as necessary to effectuate the goals of the Local Equity Program in accordance with the Sonoma County Cannabis Equity Assessment. (4/5th Vote Required)

**Department or Agency Name(s):** County Administrator

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8. County of Sonoma Conflict of Interest Code Update [2023-0215](#)  
Adopt the resolution revising the Conflict-of-Interest Code for the County of Sonoma.  
**Department or Agency Name(s):** County Counsel and County Administrator
9. California Governor’s Office of Emergency Services Unserved/Underserved Victim Advocacy and Outreach Program [2023-0143](#)
- A) Execute a contract with the California Governor’s Office of Emergency Services for the Unserved/Underserved Victim Advocacy and Outreach Program.
  - B) Adopt a resolution authorizing the District Attorney or their designee to execute a contract with the California Governor’s Office of Emergency Services to accept the award in the amount of \$196,906 for the term January 1, 2023 through December 31, 2023.
  - C) Adopt a resolution adding 1.0 FTE time-limited Victim Witness Advocate position to the department allocation table through March 31, 2024, to support this program. Extending the position beyond the grant term will allow for continuity in the program in the event that grant renewal notification is delayed as it has been in the past.
  - D) Adopt a resolution authorizing adjustment to the Fiscal Year 2022/2023 Adopted Budget necessary to appropriate these grant funds totaling \$71,423. (4/5 vote)  
(4/5th Vote Required)
- Department or Agency Name(s):** District Attorney
10. Commission on Human Rights 2021-2023 Work Plan [2022-1365](#)  
Accept a report on the 2021-2023 the Commission on Human Rights Work Plan  
**Department or Agency Name(s):** Human Resources
11. File No. LLA22-0040 Middle Two Rock Lot Line Adjustment at 3215-3230 Middle Two Rock Road, Petaluma [2023-0217](#)  
Adopt a Resolution finding project exempt from the California Environmental Quality Act and approving a Lot Line Adjustment between four parcels subject to Conditions of Approval and Land Conservation Act contracts at 3215-3230 Middle Two Rock Road, Petaluma; APNs 021-160-001 and 021-160-011. (Second District)  
**Department or Agency Name(s):** Permit and Resource Management

12. Request for Original Jurisdiction over PLP20-0009 The Wildwood Conservation Foundation Use Permit [2023-0258](#)

Approve the request to exercise original jurisdiction for the phased Use Permit to legalize an existing retreat center, located at 20111 Old Cazadero Road, Guerneville; APNs 106-230-007 & 008. (Fifth District)

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

13. California Department of Housing and Community Development (HCD) Prohousing Incentive Pilot Program [2023-0272](#)

Adopt the Resolution to direct staff to apply for Prohousing Incentive Pilot Program by HCD

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

14. Agreement for the Wohler Road at Mark West Creek Mitigation Planting and Monitoring Project (M22003) [2023-0086](#)

- A) Approve and authorize the Chair to execute a ten-year professional services agreement with WRA Landscape Restoration, Inc. for the Wohler Road at Mark West Creek Mitigation Planting and Monitoring Project in an amount not to exceed \$980,134.96 (including 10% contingency).
- B) Delegate authority to the Director of Sonoma County Public Infrastructure to execute amendments to the agreement to extend the contract term for up to two additional years at no additional cost should more time be needed to complete the work.

(Fifth District)

**Department or Agency Name(s):** Public Infrastructure

15. Contract for Countywide Janitorial Services [2023-0098](#)

Authorize the Purchasing Agent to execute a one (1) year Blanket Purchase Order agreement with ABM Building Onsite Services West from April 1, 2023, through March 31, 2024, with four (4) one-year options for renewal and any subsequent addenda that do not significantly change the scope of services and any addendums for additional services, which do not cumulatively exceed \$500,000 per year for county wide janitorial services through March 31, 2028.

**Department or Agency Name(s):** Public Infrastructure



16. Moscow Road - February 2019 and January 2023 Landslides Sites Repair Project Execution [2023-0261](#)

Adopt a Resolution:

- A) Authorizing design, environmental work and permanent repairs to a segment of Moscow Road damaged during the January 2023 storms in advance of receiving Federal Emergency Management Agency (FEMA) approval for public assistance eligibility.
- B) Authorizing a loan through the Intradepartmental Revolving Credit Line to fund the Moscow Road repairs.
- C) Directing Public Infrastructure to complete the 2023 Moscow Road repairs in conjunction with the FEMA-approved 2019 Moscow Road repairs to achieve a complete community benefit and cost savings.
- D) Authorizing the Director of Public Infrastructure to utilize Road Commissioner authority to approve plans and specifications, invite bids, award contracts, and take other necessary actions as to the 2019 and 2023 Moscow Road repairs.

**Department or Agency Name(s):** Public Infrastructure

17. Agreement for new Radio Console Dispatch System [2023-0159](#)

Authorize the Sheriff to execute an Agreement with Zetron, to manufacture, configure, and test Common Control Equipment (CCE) and Operator Position Equipment (OPE) including the hardware and software identified in the Agreement. The total system price is \$1,486,153 with a not to exceed amount of \$1,875,697, which includes four (4) additional years of the Zetron Gold Maintenance Plan, \$97,386 per year. The term of the Agreement will be from April 2023 to April 2028.

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

18. Strategic Public Outreach and Coalition Development [2023-0165](#)

Authorize Sonoma County Water Agency's General Manager to execute the First Amended and Restated Agreement for Strategic Public Outreach and Coalition Development Services with Kathleen Ritzman, in a form approved by County Counsel. The amended agreement increases the amount by \$60,000 and extends the agreement term by one year for a new not-to-exceed agreement total of \$106,500 and end date of 3/31/2024. (Exempt per CEQA Guidelines section 15061(b)(3))

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

## APPOINTMENTS/REAPPOINTMENTS

19. Approve the Re-Appointment of Maite Iturri and Iris Lombard to the Springs Municipal Advisory Council for a two-year term beginning March 19, 2023 and ending March 19, 2025. (First District) [2023-0154](#)

**Department or Agency Name(s):** Board of Supervisors

20. Approve the Appointment of Jack Allan to the Springs Municipal Advisory Council for a two-year term beginning March 7, 2023 and ending March 7, 2025. (First District) [2023-0251](#)

**Department or Agency Name(s):** Board of Supervisors

21. Approve the Re-Appointment of Isabel Lopez to the Commission on Human Rights, for a two year term effective March 16th, 2023 and expiring March 16th, 2025. (Third District) [2023-0206](#)

**Department or Agency Name(s):** Board of Supervisors

22. Board of Supervisors Countywide Appointments to Various Board, Commissions, Committees, and Task Forces [2023-0294](#)

Approve the following Countywide Appointments:

- A) Approve the appointment of Eve Goldberg to the Library Commission for a term beginning March 14, 2023 and ending on March 13, 2027.
- B) Approve the reappointment of James J. Barnes to the Sonoma County Public Law Library Board of Trustees for a term beginning March 14, 2023 and ending on January 8, 2024.
- C) Approve the reappointment of Sherie Hurd to the Sonoma County Public Law Library Board of Trustees for a term beginning March 14, 2023 and ending on January 8, 2024.

**Department or Agency Name(s):** County Administrator

23. Maternal, Child, and Adolescent Health Advisory Board Appointments and Reappointments [2023-0179](#)

- A) Appoint Allison Murphy to the Maternal, Child, and Adolescent Health Advisory Board for a term beginning March 14, 2023 and ending December 31, 2024.
- B) Re-Appoint Melissa Apuya to the Maternal, Child, and Adolescent Health Advisory Board for a term beginning March 14, 2023 and ending December 31, 2024.

**Department or Agency Name(s):** Health Services

## PRESENTATIONS/GOLD RESOLUTIONS

### PRESENTATIONS AT A DIFFERENT DATE

24. Adopt a Gold Resolution of the Board of Supervisors of the County of Sonoma, State of California, Proclaiming March 2023 as American Red Cross Month. (Countywide) [2023-0287](#)

**Department or Agency Name(s):** Board of Supervisors

**VII. REGULAR CALENDAR****25. Sonoma County Energy Independence Program Semi-Annual Bonding Authorization [2023-0184](#)**

- A) Acting as the County of Sonoma Board of Supervisors: Adopt resolutions authorizing the Treasurer to invest in bonds issued by the Sonoma County Public Finance Authority and authorizing execution of various related agreements with the Sonoma County Public Finance Authority, including a bond purchase agreement and a loan agreement.
- B) Acting as the Directors of the Sonoma County Water Agency: Adopt resolutions withdrawing funds from the Sonoma County Treasury Pool and authorizing the withdrawn funds to be invested in Sonoma County Energy Independence Program bonds as a long-term Sonoma County Water Agency investment.
- C) Acting as the Board of Directors of the Sonoma County Public Finance Authority: Adopt resolutions and approve agreements with the County authorizing continued issuance and sale of revenue bonds and loan of funds to the County to fund the Sonoma County Energy Independence Program.

**Department or Agency Name(s):** County Administrator, Auditor-Controller-Treasurer-Tax Collector, Sonoma County Water Agency and Sonoma County Public Financing Authority

**26. 8:30 AM -Pool Creek Subdivision Modification to the Conditions, Covenants & Restrictions, ZPE22-0150 [2022-1440](#)**

To conduct a Public Hearing to adopt a resolution approving changes to the Conditions, Covenants & Restrictions requested by the Pool Creek Subdivision Home Owners Association to a) modify language for review of future modifications to the Conditions, Covenants & Restrictions, providing review to issues related to the conditions of approval by the Board of Supervisors or its designee, and (b) reestablish the County as a limited third party beneficiary involving eight parcels created by the Pool Creek Subdivision Assessors book 342, pages 1-7, Leslie Road, Healdsburg. (Fourth District)

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

**27. 9:35 AM - ORD16-0001 Winery Events Ordinance [2023-0134](#)**

Hold a final Board of Supervisor's Public Hearing and adopt an Ordinance of the Board of Supervisors of the County of Sonoma, State of California, amending Sonoma County Code Chapter 26 (Zoning Regulations) to add winery definitions and standards for new winery visitor serving uses on lands zoned Land Intensive Agriculture, Land Extensive Agriculture, and Diverse Agriculture (outside of the coastal zone); and determine the project to be exempt from the California Environmental Quality Act.

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

**VIII. REGULAR AFTERNOON CALENDAR**

28. Commission on the Status of Women 2020-2023 Work Plan [2022-1364](#)

Accept a report on the 2020-2023 Commission on the Status of Women Work Plan

**Department or Agency Name(s):** Human Resources

29. **1:35 PM** -Zoning Code Text Amendments to Prohibit New Retail Fuel Stations and Prohibit Expansion of Fossil Fuel Infrastructure for Existing Retail Fuel Stations (ORD23-0001) [2023-0275](#)

The Permit Resource and Management Department (Permit Sonoma) recommends that the Board of Supervisors consider and adopt an Ordinance to prohibit new retail fuel station development, and to prohibit the expansion of retail fuel infrastructure for retail fuel stations, while allowing for continued Non Retail Fuel Station development; and find the action exempt from the California Environmental Quality Act.

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

30. **2:00 PM** -Consider an ordinance amending Sonoma County Code Chapters 26 Article 88 by adding definitions and standards to allow temporary housing on residential property; and find action exempt from the California Environmental Quality Act. [2023-0224](#)

The Permit Resource and Management Department (Permit Sonoma) recommends that the Board of Supervisors (Board) hold a public hearing, find the action exempt from the California Environmental Quality Act, and adopt Zoning Ordinance Text Amendments to establish standards and allow for the temporary use of transportable housing units prior to the construction of an Accessory Dwelling Unit, including the use of Recreational Vehicles (RVs), Travel Trailers, manufactured homes, or other transportable housing unit as defined and allowed in the California Building Code, in zoning districts where Accessory Dwelling Units are allowed; and to make additional text modifications for clarity and consistency with temporary uses allowed by existing Permit Sonoma Policy 8-1-1.

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

**IX. 2:30 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****X. REPORT ON CLOSED SESSION****XI. BOARD MEMBER REPORTS ON ASSIGNED BOARDS, COUNCILS, COMMISSIONS OR OTHER ATTENDED MEETINGS****XII. ADJOURNMENT**

NOTE: The next regular meeting will be held on March 21, 2023.