



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

Tuesday, March 21, 2023

8:30 AM

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

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/93402799291?pwd=V1BlbnZscjRyaJUNDhNbGQ1N1JjQT09>

Enter meeting ID: 934 0279 9291

Enter Password: 919371

Participate in Zoom by phone:

Dial +1 (669) 900 9128

Enter meeting ID: 934 0279 9291

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 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.

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/93402799291?pwd=V1BlbnZscjRya1JUNdhNbGQ1N1JjQT09>

Escriba el ID de la reunión: 934 0279 9291

Escriba la contraseña: 919371

Participe en Zoom por teléfono:

Marque +1 (669) 900 9128

Escriba el ID de la reunión: 934 0279 9291

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 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 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.) [2023-0321](#)

IV. 9:15 A.M. RECONVENE FROM CLOSED SESSION**PLEDGE OF ALLEGIANCE****V. APPROVAL OF THE AGENDA****VI. 9:15 A.M. CONSENT CALENDAR**

2. Additional Increase to Living Wage Rate [2023-0241](#)
- A) Adopt a Resolution introducing, reading the title of, and waiving further reading of an uncodified ordinance to except certain requirements under the County's existing Living Wage Ordinance and to allow for an increase to the living wage hourly rate by 2.26%, for the required living wage rate to be \$17.65 per hour, effective July 1, 2023. (First Read)
 - B) Authorize Human Resources staff to offer to meet and confer with affected labor organizations, if necessary, to implement the proposed increase.

Department or Agency Name(s): County Administrator

ITEM #3 CONTINUED TO APRIL 4, 2023 BY ADDENDUM

3. CalOES/Federal Assistance Authorized Agents [2023-0207](#)
- A) That the Board of Supervisors designate the following as authorized agents to be filed with the California Governor’s Office of Emergency Services (Cal OES) for the purpose of obtaining disaster and federal financial assistance:
 - i. County Administrator and Assistant County Administrator
 - ii. Emergency Management Director and Deputy Director
 - iii. Public Infrastructure Director and Deputy Director
 - iv. Information Systems Department Director and Deputy Director
 - v. Regional Parks Director and Deputy Director
 - vi. Department of Health Services Director and Assistant Director
 - B) Authorize the Chair to execute the “Designation of Applicant’s Agent Resolution for Non-State Agencies Form” (Cal OES Form 130) on behalf of the County of Sonoma, for the authorized agents above.
 - C) That the Board of Commissioners of the Community Development Commission designate the Community Development Commission Executive Director and Assistant Director as authorized agents to be filed with the California Governor’s Office Of Emergency Services (Cal OES) for the purpose of obtaining disaster and federal financial assistance.
 - D) Authorize the Chair to execute the “Designation of Applicant’s Agent Resolution for Non-State Agencies Form” (Cal OES Form 130) on behalf of the Community Development Commission, for the authorized agents above.

Department or Agency Name(s): County Administrator

ITEM #3A ADDED TO THE CONSENT CALENDAR BY ADDENDUM

- 3A. Community Survey Questionnaire [2023-0011](#)
- Approve the Community Survey Ad Hoc’s recommendation to utilize the community survey questionnaire developed by EMC Research
- Department or Agency Name(s):** County Administrator
4. Emergency Medical Services Agency Administration Agreement [2022-1314](#)
- Authorize the Director of the Department of Health Services to execute an agreement with the County of Mendocino for the County of Sonoma to provide Emergency Medical Services Agency administration through June 30, 2023 and to receive revenue in the amount of \$343,358.
- Department or Agency Name(s):** Health Services
5. Amendment to Outside Liability Counsel Agreements [2023-0202](#)
- Authorize County Counsel to execute amendments to three outside liability counsel agreements, extending the term through December 31, 2025, with contract maximum limits not to exceed \$1,500,000, with law firms (1) Beach Law Group LLP, (2) Ferguson, Praet & Sherman, APC, (3) Griens. (4/5th Vote Required)
- Department or Agency Name(s):** Human Resources and County Counsel

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6. Workforce Innovation and Opportunity Act Local Workforce Plan Two-Year Update [2023-0068](#)
- Approve the two-year update to the 2021-2024 Workforce Innovation and Opportunity Act Local Workforce Plan for Sonoma County.
- Department or Agency Name(s):** Human Services
7. Social Advocates for Youth Contract Amendment [2023-0095](#)
- Authorize the Director of the Human Services Department to execute the first amendment to a contract with Social Advocates for Youth to provide additional work readiness training to program participants for the period of July 1, 2022 to June 30, 2023 for a new total amount not-to-exceed \$675,687.
- Department or Agency Name(s):** Human Services
8. File No. LLA20-0026 Klaus Family Lot Line Adjustment, 1002 Chileno Valley Road, Petaluma [2023-0242](#)
- Adopt a Resolution approving a Lot Line Adjustment between two parcels subject to Conditions of Approval and Land Conservation Act Contracts at 1002 Chileno Valley Road, Petaluma; APN's 020-010-058, 020-010-059 and 020-010-060. (Second District)
- Department or Agency Name(s):** Permit and Resource Management
9. State Route 121/116 Roundabout Maintenance Agreement with State of California Department of Transportation [2023-0189](#)
- Delegate authority to the Director of Public Infrastructure to execute the proposed Maintenance Agreement with the State of California Department of Transportation (Caltrans) for the proposed State Route 121/116 Roundabout improvement project south of Sonoma in the Schellville area.
- Department or Agency Name(s):** Public Infrastructure
10. Out-of-State Travel Request - Airport Manager [2023-0166](#)
- Approve Out-of-State Travel Request for the Airport Manager
- Department or Agency Name(s):** Public Infrastructure
11. Fourth Lease Amendment for Community Development Commission Premises at 1440 Guerneville Road, Bldg. F, Santa Rosa [2023-0169](#)
- Authorize the Director of Sonoma Public Infrastructure to execute a lease amendment on behalf of the County with Coddling Enterprises LP, as lessor, for 12,931 s.f. of office space at 1440 Guerneville Rd., Building F, Santa Rosa for the Community Development Commission to provide for an extension of the lease term commencing June 1, 2023 and expiring May 31, 2024, with monthly rent of \$17,484.00 (\$1.86/ s.f.) for the "primary space" containing 9,400 square feet and \$2,577.63 (\$.73/s.f.) for the "surrender space" containing 3,531 square feet, for a total monthly rent of \$20,061.63.
- Department or Agency Name(s):** Public Infrastructure and Community Development Commission
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12. Sonoma-Marin Saving Water Partnership Website [2023-0181](#)

Authorize Sonoma County Water Agency's General Manager to execute the First Amended and Restated Agreement for Services Related to Sonoma-Marin Saving Water Partnership Website with Planeteria Media, LLC, in a form approved by County Counsel. The amended agreement increases the amount by \$22,000 and extends the agreement term by three years for a new not-to-exceed agreement total of \$63,850 and end date of April 15, 2026. (Exempt per CEQA Guidelines section 15061(b)(3))

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

13. Quagga and Zebra Mussel Inspection at Lake Mendocino [2023-0191](#)

A) Authorize Sonoma County Water Agency's General Manager to execute the First Amended and Restated Agreement for Quagga and Zebra Mussel Inspection Program at Lake Mendocino with Dogs with Jobs, LLC, dba Mussel Dogs, in a form approved by county counsel. The amended agreement increases the amount by \$575,000 and extends the agreement term by 18 months for a new not-to-exceed agreement total of \$625,000 and end date of September 27, 2024 (exempt per CEQA Guidelines Section 15309).

B) Adopt a Resolution Authorizing Adjustment to the Board Adopted Budget for Fiscal Year 2022/2023 for the Russian River Projects Fund in the amount of \$230,000 for Quagga and Zebra Mussel Inspection at Lake Mendocino. (4/5th Vote Required)

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

14. Sonoma Water Urban Community Drought Relief Projects

[2023-0239](#)

Adopt a Resolution approving the filing of a grant application to the California Department of Water Resources (DWR) for the 2022 Urban Community Drought Relief Grant Program in the amount of \$5,768,670 in state funds (75%) and \$1,922,890 from local match (25%) and taking related actions.

- I. The General Manager of Sonoma Water, or his designee, is hereby authorized to file and sign a grant application for the Project under the Department of Water Resources Urban Community Drought Relief Grant Program; and
- II. The General Manager of Sonoma Water, or his designee is hereby authorized to execute a grant agreement with the Department of Water Resources (Exempt per CEQA Guidelines sections 15061(b)(3), 15304); and
- III. The General Manager of Sonoma Water, or his designee, is hereby authorized to manage the grant agreement, conduct all negotiations, execute and submit all documents, including, but not limited to, applications, agreements, amendments, invoices, and reports which may be necessary for the completion of the aforementioned Project, and delegate authority to others to provide management and support services required for performance of the work and administration of the agreement.
- IV. The General Manager of Sonoma Water, or his designee, is hereby authorized to enter into agreements with City of Healdsburg, City of Petaluma, City of Santa Rosa, North Marin Water District, Marin Municipal Water District, and Valley of the Moon Water District, or other project partners, to pass-through grant funds to implement the Sonoma-Marin Drought Resilient Landscapes Program.
- V. The General Manager of Sonoma Water, or his designee, is hereby authorized to amend the partner agreements as needed to update pass-through funding requirements, reallocate funding, add partners, extend the term, or accomplish other purposes of the grant.

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

APPOINTMENTS/REAPPOINTMENTS

ITEM #14A ADDED TO THE CONSENT CALENDAR BY ADDENDUM

- 14A. A) Approve the appointment of Devanshi Unadkat to the First 5 Commission representing the Board of Supervisors for a term beginning March 21, 2023 and ending on March 20, 2025. [2023-0339](#)
- B) Approve the re-appointment of Denia Candela to the First 5 Commission representing the Board of Supervisors for a term beginning March 21, 2023 and ending on March 20, 2025.
- (Countywide)

Department or Agency Name(s): County Administrator and Human Services

PRESENTATIONS/GOLD RESOLUTIONS**PRESENTATIONS AT THE BOARD MEETING**

(Gold resolutions are presented in the afternoon session at 1:30 P.M.)

ITEM #14B ADDED TO THE CONSENT CALENDAR BY ADDENDUM

- 14B. Adopt a Gold Resolution Proclaiming March 19-25, 2023 as National Surveyors Week in Sonoma County (Countywide). [2023-0257](#)

Department or Agency Name(s): Board of Supervisors

15. Adopt a Gold Resolution Proclaiming March 2023 to be Family Justice Center Month in Sonoma County [2023-0255](#)

Department or Agency Name(s): District Attorney

16. Adopt a Gold Resolution proclaiming March 2023 as Women’s History Month in Sonoma County [2023-0344](#)

Department or Agency Name(s): Human Resources

PRESENTATIONS AT A DIFFERENT DATE

17. Adopt a Gold Resolution Honoring and Acknowledging the Petaluma Rotary Club on the Occasion of its 100th Anniversary. (Second District) [2023-0249](#)

Department or Agency Name(s): Board of Supervisors

18. Adopt a Gold Resolution declaring the month of March 2023 as National Professional Social Worker Month in Sonoma County (Countywide) [2023-0162](#)

Department or Agency Name(s): Human Services and Health Services

VII. REGULAR CALENDAR**9:35 A.M. CONSOLIDATED FEE HEARINGS**

19. Fiscal Year 2023-24 Consolidated Fee Hearing Summary [2023-0058](#)
Receive the adjustments to department and agency user fees and charges included in this agenda, reflecting new or updated user fee and charge schedules to be effective on July 1, 2023 unless otherwise noted.
Department or Agency Name(s): County Administrator
20. Consolidated Fee Hearing Item: FY 2023-24 Criminal Justice Administrative Fee [2023-0109](#)
Adopt a resolution setting the contingent Criminal Justice Administrative Fee (Jail Booking Fee) at \$249.37 per applicable booking, effective July 1, 2023. The contingent Criminal Justice Administrative Fee cannot be billed to individuals and is only billable to arresting agencies if the State does not fully fund the County's annual booking fee allocation through Public Safety Realignment in a given fiscal year.
Department or Agency Name(s): County Administrator
21. Consolidated Fee Hearings - FY 23-24 for the Department of Agriculture/Weights & Measures [2023-0140](#)
Adopt a resolution reading the title and waiving further reading of the proposed ordinance to amend Sonoma County Code Section 30-14 to update fees for automatic point of sale station registration fees and to adjust fees for the Certified Unified Program Agency Hazardous Materials program, Vineyard and Orchard Site Development (VESCO) program, Agricultural Grading and Drainage program, Cannabis Cultivation program, Certified Farmers' Market program, Pest Control Operator and Farm Labor Contractor registrations to recover the estimated reasonable costs of providing these services. The new fees will become effective on July 1, 2023. (4/5th Vote Required)
Department or Agency Name(s): Agricultural Commissioner
22. Consolidated Fee Hearing - FY 23-24 Fees for the Department Health Services [2023-0117](#)
Adopt a resolution reading the title and waiving further reading of a proposed ordinance titled "An Ordinance of the Board of Supervisors of the County of Sonoma, State of California, Adopting New Fees and Adjusting Fees Effective July 1, 2023 for the Sonoma County Department of Health Services Public Health Laboratory."
Department or Agency Name(s): Health Services
23. Consolidated Fee Hearing - Regional Parks Fee Package FY 23-24 [2023-0148](#)
Approval of Resolution of the Board of Supervisors authorizing fee adjustments for residence maintenance fees, firewood purchases, fees for hiker/bicycle campsites, and new tiers to the volume rates for annual parks memberships. Fee changes will become effective July 1, 2023.
Department or Agency Name(s): Regional Parks

24. Consolidated Fee Hearings - Regional Park's Marinas Fee Package FY 23-24

[2023-0150](#)

Approval of Resolution of the Board of Supervisors authorizing fee adjustments for Fuel Rates, Spud Point Berthing, Sport Fishing Center Berthing, and camping at Mason's Marina. Fee changes will become effective July 1, 2023.

Department or Agency Name(s): Regional Parks

25. Consolidated Fee Hearing - FY 23-24 Fees for Permit Sonoma

[2023-0110](#)

Permit Sonoma recommends the Board of Supervisors, Sonoma County Water Agency Board of Directors and the Board of Directors of the Sanitation Districts take the following actions:

A. Board of Supervisors, County of Sonoma

- I. Adopt ordinance increasing and adjusting fees for development applications, permits, and services provided by Permit Sonoma in order to attain a level of cost recovery that better approaches the reasonable costs of providing the related services.

B. Board of Directors, Sonoma County Water Agency

- I. Adopt ordinance increasing and adjusting certain fees for sewer permit, plan check, and inspection services for the Sonoma County Water Agency.

C. Board of Directors, Sonoma Valley County Sanitation District

- I. Adopt ordinance increasing and adjusting certain fees for sewer permit, plan check, and inspection services for the Sonoma Valley County Sanitation District.

D. Board of Directors, Occidental County Sanitation District

- I. Adopt ordinance increasing and adjusting certain fees for sewer permit, plan check, and inspection services for the Occidental County Sanitation District.

E. Board of Directors, Russian River County Sanitation District

- I. Adopt ordinance increasing and adjusting certain fees for sewer permit, plan check, and inspection services for the Russian River County Sanitation District.

F. Board of Directors, South Park County Sanitation District

- I. Adopt ordinance increasing and adjusting certain fees for sewer permit, plan check, and inspection services for the South Park County Sanitation District.

G. Sea Ranch On-Site Wastewater Disposal Charges

- I. Adopt Resolution ordering the annual Sea Ranch on-site wastewater disposal charge to be collected on the County of Sonoma tax roll for fiscal years 2023-2024, 2024-2025 and 2025-2026 (*4/5ths vote)

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

26. Consolidated Fee Hearing Item: FY 23-24 Fee Changes for Sheriff-Coroner's Office [2023-0128](#)

Adopt a resolution introducing, reading the title of, and waiving the reading of a fee ordinance modifying fees to recover the cost of the services provided by the Sheriff-Coroner's Office effective July 1, 2023.

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

27. Proposed FY 23-24 Rate Schedule for Airport Land and Facility Use [2023-0124](#)

Adopt a Resolution establishing reasonable rates and charges for the use of land and facilities at the Charles M. Schulz - Sonoma County Airport effective July 1, 2023.

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

ITEM #27A ADDED TO THE REGULAR CALENDAR BY ADDENDUM

- 27A. Departments and Agencies' Appointment and Oversight Structure [2023-0326](#)

- A) Consider changes to the existing appointment and/or oversight structure supporting Departments and Agencies, not including elected officials, County Counsel, Agriculture & Open Space District, and Sonoma Water.
- B) Direct Staff to return with legislative revisions and staffing changes necessary to support existing and future appointment and/or oversight support structure changes identified by the Board.

Department or Agency Name(s): County Administrator

28. The Independent Office of Law Enforcement Review and Outreach (IOLERO) State of the Office Report [2023-0122](#)

- A) Receive the IOLERO 2021-2022 Annual Report
- B) Receive the Sonoma County Sheriff's Office response to IOLERO 2021-2022 Annual Report

Department or Agency Name(s): Independent Office of Law Enforcement Review and Outreach

VIII. REGULAR AFTERNOON CALENDAR

IX. 1:30 P.M. - PRESENTATIONS/GOLD RESOLUTIONS

29. **1:45 PM** -Quarry Farms, LLC 1-acre cannabis outdoor cultivation at 585 Trinity Road, Glen Ellen. PLP17-0040 [2023-0174](#)

Adopt a Resolution adopting a Mitigated Negative Declaration and approving a commercial cannabis use permit to allow 43,560 square feet of outdoor cultivation, 10,890 square feet of propagation; and adopt an Ordinance approving a zone change to remove a MR (Mineral Resources) Combining District. (First District)

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

X. 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

XI. REPORT ON CLOSED SESSION

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

XIII. ADJOURNMENT

NOTE: The next regular meeting will be held on April 4, 2023.