



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, April 4, 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/97343248831?pwd=T0haMW1iU0Zmb213QUJOOTN0L1A0dz09>

Enter meeting ID: 973 4324 8831

Enter Password: 919371

Participate in Zoom by phone:

Dial +1 (669) 900 9128

Enter meeting ID: 973 4324 8831

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 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/97343248831?pwd=T0haMW1iU0Zmb213QUJOOTN0L1A0dz09>

Escriba el ID de la reunión: 973 4324 8831

Escriba la contraseña: 919371

Participe en Zoom por teléfono:

Marque +1 (669) 900 9128

Escriba el ID de la reunión: 973 4324 8831

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

1. The Board of Supervisors and the Board of Directors of the Sonoma County Water Agency will consider the following in closed session: Conference with Legal Counsel - Existing Litigation - Potter Valley Hydroelectric Project, FERC Project No. 77. (Government Code Section 54956.9(d)(1).) [2023-0398](#)
2. The Board of Supervisors will consider the following in closed session: Public Employee Candidate Presentation - Economic Development Board Executive Director (Government Code Section §54957(b)(1).) [2023-0190](#)
3. 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.) [2023-0394](#)

ITEMS #3A, #3B, #3C ADDED TO THE CLOSED SESSION CALENDAR BY ADDENDUM

- 3A. The Board of Supervisors will consider the following in closed session: Conference with Legal Counsel - Existing Litigation 54956.9(b)(1); Jennifer Mazzamuto v. County of Sonoma et al., SCV272239 [2023-0417](#)
- 3B. 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). [2023-0164](#)
- 3C. 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). [2023-0446](#)

IV. 9:30 A.M. RECONVENE FROM CLOSED SESSION**PLEDGE OF ALLEGIANCE****V. APPROVAL OF THE AGENDA****VI. 9:30 A.M. CONSENT CALENDAR****4. Delegation of Settlement Authority in Civil Code Enforcement Actions [2023-0158](#)**

- A) Adopt a Resolution delegating settlement authority to the Agricultural Commissioner/Sealer of Weights & Measures or designee to settle costs, fees and/or other penalties of up to \$75,000 per violation, not to exceed \$300,000 in total for each matter.
- B) Adopt a Resolution authorizing the Agricultural Commissioner/Sealer and County Counsel to directly file nuisance abatement litigation for egregious violations in lieu of following the administrative abatement process.

Department or Agency Name(s): Agricultural Commissioner

5. 2022-23 Property Tax Administration Charge [2023-0094](#)

Approve Resolution Authorizing Property Tax Administration Charge to local taxing agencies to reimburse the County for costs incurred to process property taxes for FY 2022-23.

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

6. Fee Waiver [2023-0273](#)

Approve waiver of health inspection fees in the amount of \$6,330.40 for 10 sites and the Main Kitchen for the Council on Aging's Meals on Wheels producing and providing 29,000 meals each month for seniors in Sonoma County. (Third District)

Department or Agency Name(s): Board of Supervisors

7. Fee Waiver - Bodega Bay Fisherman's Festival [2023-0279](#)

Approve a fee waiver in the amount of \$2,434.00 for permit and health fees for the annual Bodega Bay Fisherman's Festival, to be held on April 22-23, 2023. (Fifth District)

Department or Agency Name(s): Board of Supervisors

8. Approve the Minutes of the meetings October 4, 10, 11, 18, 25, November 1, 7, 8, and December 6, 13, 22, 29, 2022. Approve the Minutes of the Sonoma Valley County Sanitation District meetings October 4, 10, 11, 18, 25, November 1, 7, 8, and December 6, 13, 22, 29, 2022. [2023-0226](#)

Approve the Minutes of the meetings October 4, 10, 11, 18, 25, November 1, 7, 8, and December 6, 13, 22, 29, 2022. Approve the Minutes of the Sonoma Valley County Sanitation District meetings October 4, 10, 11, 18, 25, November 1, 7, 8, and December 6, 13, 22, 29, 2022.

Department or Agency Name(s): Board of Supervisors

9. Approve the Minutes of the Meeting October 21, 2022. [2023-0228](#)
Approve the Minutes of the Meeting October 21, 2022.
Department or Agency Name(s): Board of Supervisors
10. Approve the Minutes of the Meeting December 16, 2022. [2023-0229](#)
Approve the Minutes of the Meeting December 16, 2022.
Department or Agency Name(s): Board of Supervisors
11. Adopt a Resolution from a Special District Requesting to Change Governing Board Election Dates from Odd to Even Numbered Years. [2023-0328](#)

Adopt a resolution approving a request from the Camp Meeker Recreation and Park District to change governing board elections from odd- to even-numbered years with the first election occurring at the November 5, 2024, statewide general election.
Department or Agency Name(s): Board of Supervisors
12. Julie Burns, dba The Communications Bridge Contract Amendment [2023-0404](#)

Authorize the Chair of the Board to execute the third amendment to the agreement with Julie Burns, dba The Communication Bridge for Board of Supervisors meeting translation service increasing the contract amount by \$200,000, resulting in a new not-to-exceed amount of \$450,000 and extending the term up to two additional years ending February 28, 2025.
Department or Agency Name(s): Board of Supervisors
13. Housing Authority Fiscal Year (FY) 2023-24 Annual Plan and Administrative Plan Updates [2023-0293](#)

A) Approve Resolution of the Sonoma County Housing Authority approving the Sonoma County Public Housing Authority FY 2023-24 Annual Plan;
B) Authorize the Executive Director, or designee, to execute associated Annual Plan documents and submit to the U.S. Department of Housing and Urban Development; and
C) Approve modifications to the Sonoma County Housing Authority Administrative Plan.
Department or Agency Name(s): Community Development Commission

14. FY 22-23 Tourism Impact Fund Grant Awards [2023-0332](#)

- A) Authorize the County Administrator, or designee, to execute agreements with the following grantees: 6th Street Playhouse, \$10,000; Russian Riverkeeper, \$25,000; Northern Sonoma County Fire Protection District, \$15,000; Healdsburg Kiwanis, \$2,000; North Sonoma Coast Fire Protection District, \$60,000; Occidental Community Farmers Market (fiscal agent: Sonoma County Farmers Market Association), \$2,000; Occidental Community Services District, \$10,539.56; Sea Otter Savvy (2 grants), \$12,500; Timber Cove Volunteer Fire Department, \$60,000; Waves of Compassion, \$10,000; and
- 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, Fourth, and Fifth Districts)

Department or Agency Name(s): County Administrator

15. Resolution in Support of the City of Santa Rosa's Metropolitan Transportation Commission Grant Application for South Santa Rosa Specific Plan [2023-0351](#)

Adopt a Resolution in support of the City of Santa Rosa's application to the Metropolitan Transportation Commission for a Priority Development Area grant to prepare the South Santa Rosa Specific Plan and Environmental Impact Report.

Department or Agency Name(s): County Administrator

16. Board of Supervisors/County Administrator's Office Department Allocation List [2023-0387](#)

Adopt Resolution amending the department's position allocation to add 1.0 FTE Principal Administrative Analyst to the Board of Supervisors Clerk of the Board subsection of the Board of Supervisors/County Administrator's Office. (4/5th Vote Required)

Department or Agency Name(s): Board of Supervisors and County Administrator

17. CalOES/Federal Assistance Authorized Agents

[2023-0391](#)

- 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. Information Systems Department Director and Deputy Director
 - iv. Permit Sonoma Director and Deputy Director
 - v. Public Infrastructure Director and Deputy Director
 - vi. Regional Parks Director and Deputy Director
 - vii. 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

18. ACCESS Sonoma Safety Net Initiative - IBM Agreement

[2022-1169](#)

- A) Authorize the Director of Health Services, or designee, to accept revenue from the Substance Abuse & Mental Health Services Administration (SAMHSA) within the U.S. Department of Health & Human Services (HHS) in the amount of \$1,600,000 as a grant award for the County's ACCESS-Sonoma program.
- B) Authorize the Director of Health Services, or designee, to execute Addendum 6 to the Statement of Work with International Business Machines (IBM) Corporation's contract for both (1) the software automation of the current Mental Health Diversion cohort program, (2) 2-1-1 Data Extract, and (3) the development of a Transitional Age Youth (TAY) cohort program within the ACCESS Sonoma Data Hub Project, in an amount not-to-exceed \$1,600,000 through June 30, 2023.
- C) Adopt a resolution authorizing budgetary adjustments to the Fiscal Year 2022-2023 adopted budget to reflect increased revenue and expense appropriations of \$1,600,000. (4/5th vote required)
(4/5th Vote Required)

Department or Agency Name(s): Health Services, Human Resources, Community Development Commission, Probation, Child Support Services, District Attorney, Sheriff's Office and Public Defender

19. Department of Health Services Public Health Staffing Allocations - Future of Public Health [2022-1313](#)

- A) Adopt a personnel resolution amending the Department of Health Services position allocation list to add 11.20 full-time equivalent position allocations and to convert 1.0 full-time equivalent time-limited position allocation to ongoing, as detailed in the attached resolution, effective April 4, 2023.
- B) Adopt a budget resolution authorizing budgetary adjustments to the fiscal year 2022-2023 adopted budget to reflect additional revenues and expenditures associated with the requested position allocations in the amount of \$775,815 within the Department of Health Services.
(4/5th Vote Required)
(4/5th Vote Required)

Department or Agency Name(s): Health Services

20. Department of Health Services Staffing Allocations [2023-0001](#)

- A) Adopt a personnel resolution amending the Department of Health Services allocation list to add 1.20 full-time equivalent positions as detailed in the attached resolution, effective April 4, 2023.
- B) Adopt a resolution authorizing budgetary adjustments to the fiscal year 2022-2023 adopted budget, appropriating \$52,008 to reflect revenue and expenditures associated with the requested position allocations. (4/5th vote required)
(4/5th Vote Required)

Department or Agency Name(s): Health Services

21. Women's Recovery Services and Sonoma County Office of Education Agreement Amendments [2023-0269](#)

- A) Authorize the Director of Health Services, or designee, to execute the first amendment to an agreement with Women's Recovery Services, to accommodate the increased costs associated with the provision of substance use disorder residential treatment services, increasing the fiscal year 2022-2023 amount by \$165,739, resulting in a new not-to-exceed amount of \$664,794, and extending the term end date from March 31, 2023 to June 30, 2023.
- B) Authorize the Director of Health Services, or designee, to execute the first amendment to an agreement with Sonoma County Office of Education, to accommodate the increased costs associated with the provision of campus-based mental health services, increasing the amount by \$1,230,790, resulting in a new not-to-exceed amount of \$4,479,060 through July 31, 2025.
- C) Adopt a resolution authorizing budgetary adjustments to the fiscal year 2022-2023 revised budget to increase appropriations by \$165,739 associated with the provision of behavioral health services, financed by 2011 Behavioral Health Sub-Account fund balance. (4/5th vote required).
(4/5th Vote Required)

Department or Agency Name(s): Health Services

22. Policy Adoption - County of Sonoma Lactation Policy [2023-0188](#)

Adopt a concurrent resolution approving the County Lactation Policy, effective April 4, 2023.

Department or Agency Name(s): Human Resources

23. Human Services Department Planning, Research, Evaluation and Engagement Unit [2023-0163](#)
Position Change

Adopt a resolution to add 1.0 Full-Time Equivalent (FTE) Public Assistant Systems Specialist and delete 1.0 FTE Program, Planning and Evaluation Analyst.

Department or Agency Name(s): Human Services

24. Human Services Department Amendment to Position Allocation List to Add/Change [2023-0233](#)
5.0 Full-Time Positions

A) Adopt a position resolution adding 3.0 Full-Time Equivalent (FTE) positions and converting 2.0 FTE time-limited positions to permanent in the Human Services Department to provide services to individuals who are receiving General Assistance (GA) benefits and are without housing.

- i. Convert 2.0 FTE existing Social Service Worker III positions assigned to the Housing and Disability Advocacy Program (HDAP) from time-limited to permanent.
- ii. Add 1.0 FTE Employment & Training Specialist position for HDAP, GA and CalFresh Employment and Training programs.
- iii. Add 1.0 FTE Supervising Employment & Training Specialist position for HDAP, GA and CalFresh Employment and Training programs.
- iv. Add 1.0 FTE time-limited Social Service Worker III through September 30, 2024 to provide expanded homeless and housing supports and case management for the Adult Protective Services Home Safe Program.

Department or Agency Name(s): Human Services

25. Outside Service Area Agreement with the Sonoma Valley County Sanitation District [2023-0121](#)
for Cognetti; SEW22-0127

Adopt a Resolution authorizing the Chair of the Board of Directors of the Sonoma Valley County Sanitation District to execute an Outside Service Area Agreement for public sewer service to property located at 19340 Linden Street, Sonoma, California; APN: 052-451-013 (exempt per CEQA Guidelines sections 15301(b), 15303(d), 15304(f)). (First District)

Department or Agency Name(s): Sonoma Valley County Sanitation District (Directors: Gorin, Coursey and Lowe)

26. Guiding People Successfully Program Memorandum of Understanding [2022-1283](#)

Authorize the Chief Probation Officer to execute a Memorandum of Understanding (MOU) with the City of Santa Rosa for a term of July 1, 2022, through June 30, 2025, with the option to extend two single year terms for \$125,000 per year, up to \$625,000 over five years. Per the MOU, the County of Sonoma will reimburse the City of Santa Rosa for supporting the ongoing Guiding People Successfully program, a violence and gang prevention and intervention program for all Sonoma County youth.

Department or Agency Name(s): Probation

27. Final Approval of Sale of Certain Surplus Land in Forestville [2023-0208](#)

- A) Adopt a Resolution to accept and approve the sale for \$10,000 to Buyer Allen Wark of certain surplus real property located at Terrace Drive in Forestville, California (APNs: 081-150-049, 081-150-052, and 081-150-088), and to authorize and direct the Chair of the Board of Supervisors to execute the deeds for said sale; and
- B) Delegate authority to the Director of Sonoma County Public Infrastructure to complete all steps and negotiate and execute all documents reasonably required, in form approved by County Counsel, to effect said sale.

(Fifth District)

Department or Agency Name(s): Public Infrastructure

28. Local Task Force on Integrated Waste Management (AB 939 Local Task Force) [2023-0246](#)
Membership Update

Adopt a Resolution confirming new and renewed membership on the Local Task Force, affirming members for three-year terms

Department or Agency Name(s): Public Infrastructure

29. Cloverdale River Park Joint Powers Agreement with the City of Cloverdale [2023-0306](#)

Authorize the Chair to execute a Joint Powers Agreement with the City of Cloverdale for landscape maintenance services from July 1, 2022, to June 30, 2025, not to exceed \$237,304.62. (Fourth District)

Department or Agency Name(s): Regional Parks

30. FY 23-24 Ordinance Adopting Fee Changes for Sheriff-Coroner's Office [2023-0278](#)

Adopt ordinance establishing the fees to be collected by the Sheriff-Coroner's Office effective July 1, 2023.

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

31. Agreements for FY 2023-26 Medi-Cal County Inmate Program [2023-0289](#)

- A) Authorize the County Administrator to sign the following documents related to the Medi-Cal County Inmate Program which allow the County to continue participating in the Medi-Cal County Inmate Program and receive federal funding to cover a share of inpatient medical care costs for eligible Sonoma County incarcerated persons:
- Agreement with the State Department of Health Care Services for continued participation in the Medi-Cal County Inmate Program for the term starting July 1, 2023. The Agreement will remain in effect until terminated by either party.
 - Agreement to reimburse the State Department of Health Care Services for administrative costs associated with the Medi-Cal County Inmate Program, for the term July 1, 2023 through June 30, 2026, for a not-to-exceed amount of \$17,082.
 - Any additional forms or documents required for participation in the Medi-Cal County Inmate Program from the initial date of April 1, 2016 through June 30, 2026, provided that any such documents are approved by County Counsel and consistent with the provisions of the approved participation and administrative Agreements.

Department or Agency Name(s): Sheriff's Office, County Administrator, Human Services, Probation and Health Services

32. North Bay Water Reuse Authority - Phase 2 Engineering Study [2022-1174](#)

- A) Authorize Sonoma County Water Agency's General Manager to execute the Sixth Amended Agreement with Brown and Caldwell, in a form approved by County Counsel, for a Phase 2 Engineering Study for North Bay Water Reuse Authority through June 30, 2024, in the not-to-exceed amount of \$390,000 (Sonoma Water portion of costs is \$69,226)
- B) Authorize expenditure of Sonoma Valley County Sanitation District funds for District's portion of costs (\$31,971) for the Agreement for Phase 2 Engineering Study for North Bay Water Reuse Authority.

(First and Second District)

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

33. Lease Agreement with Marin County for Advanced Quantitative Precipitation Information System Weather Radar Station [2023-0256](#)

Authorize Sonoma County Water Agency's General Manager or designee to execute a lease agreement, with the County of Marin, in a form approved by County Counsel, to place weather radar station equipment and appurtenances in support of the Bay Area Advanced Quantitative Precipitation Information System Project; authorize General Manager to amend, assign, or terminate this agreement with approval of County Counsel. (exempt per CEQA Guidelines Section 15303(d) and 15304(a)(f)).

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

34. Assessment of Flood Risk Management Services in Sonoma County [2023-0262](#)

Authorize Sonoma County Water Agency's General Manager to execute an agreement with HDR Engineering, Inc., in a form approved by County Counsel, for flood risk management services through June 30, 2024, in the not-to-exceed amount of \$210,752.

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

35. Cotati Tank No. 1 and Kastania Tank Recoating - Contract Award [2023-0263](#)

- A) Adopt and approve the Project Manual and Drawings ("plans and specifications") entitled "Cotati Tank No. 1 and Kastania Tank Recoating."
- B) Award the contract to with AMP United LLC \$6,450,000 for Cotati Tank No. 1 and Kastania Tank Recoating and authorize the Chair to execute the contract (exempt per CEQA Guidelines Sections 15301(b)(d), 15304(f)).
- C) Authorize the General Manager of Sonoma Water to sign Section 00 65 23 (Agreement and Release of Any and All Claims), with County Counsel review, if any unresolved claims are listed by the contractor.

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

APPOINTMENTS/REAPPOINTMENTS

36. Approve the Re-Appointment of Karen Collins to the Parks and Recreation Advisory Commission representing the First District for a four-year term, beginning April 4, 2023 and ending April 4, 2027. (First District) [2023-0274](#)

Department or Agency Name(s): Board of Supervisors

37. Approve the Appointment of Alain Serkissian to the Sonoma County Advisory Council to Area Agency on Aging for a two-year term beginning on April 13, 2023 and ending on April 13, 2025. (Fifth District) [2023-0301](#)

Department or Agency Name(s): Board of Supervisors

38. Approve the Re-Appointment of Terry Kelley to the Sonoma County Advisory Council to Area Agency on Aging for a two-year term beginning on April 13, 2023 and ending on April 13, 2025. (Fifth District) [2023-0300](#)

Department or Agency Name(s): Board of Supervisors

PRESENTATIONS/GOLD RESOLUTIONS

PRESENTATIONS AT THE BOARD MEETING

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

39. Adopt a Gold Resolution of the Board of Supervisors of the County of Sonoma, State of California, Proclaiming April 2023 as Fair Housing Month. (Countywide) [2023-0302](#)

Department or Agency Name(s): Board of Supervisors

40. Adopt a Gold Resolution of the Board of Supervisors of the County of Sonoma, State of California Proclaiming April 2023 as Sexual Assault Awareness Month. (Countywide)

[2023-0341](#)

Department or Agency Name(s): Board of Supervisors

PRESENTATIONS AT A DIFFERENT DATE

41. Adopt a Gold Resolution Celebrating and Acknowledging the Penngrove Community Club House on the Occasion of its 100th Anniversary. (Second District)

[2023-0271](#)

Department or Agency Name(s): Board of Supervisors

42. Adopt a Gold Resolution congratulating Pedro Merino for his 30 years serving the Sonoma Valley community as an educator and coach. (First District)

[2023-0286](#)

Department or Agency Name(s): Board of Supervisors

43. Adopt a Gold Resolution Honoring and Commending Motor Officer Ryan Reinke of the Cotati Police Department as the Exchange Club Officer of the Year 2023. (Second District)

[2023-0337](#)

Department or Agency Name(s): Board of Supervisors

VII. REGULAR CALENDAR**VIII. 9:45 A.M. - PUBLIC COMMENT ON MATTERS NOT LISTED ON THE AGENDA BUT WITHIN THE SUBJECT MATTER JURISDICTION OF THE BOARD AND ON BOARD MEMBER REPORTS**

44. Implementation of Traffic Control Measures in the Vicinity of VJB Vineyard and Cellars [2023-0218](#)
- First Read

Adopt a Resolution Introducing, Reading the Title of, and Waiving Further Reading of an Ordinance Amending Ordinance No. 2300 to Establish No Parking Zone Restrictions on Shaw Avenue (#76014) and Maple Avenue (#76013), Establishing a Midblock Crosswalk on Shaw Avenue between 60 and 75 Shaw Avenue (Postmile 10.755), and Authorizing the Director of the Department of Public Infrastructure to Accept Crossing Improvements to be Installed by VJB Vineyard and Cellars into the County's Road Maintenance Inventory. (First District)

Department or Agency Name(s): Public Infrastructure

ITEM #44A ADDED TO THE REGULAR CALENDAR BY ADDENDUM

- 44A. Amendments to Sonoma County Code Section 19-15. Limiting the Prohibition of Camping on Public Property to Specific Times and Locations - Second Reading and Adoption of Ordinance or, alternatively, Re-introduction [2023-0360](#)

Consideration of an Ordinance Amending Chapter 19, Section 19-15 of the Sonoma County Code to limit prohibitions on public camping to certain times and locations and finding the project exempt from California Environmental Quality Act (CEQA) pursuant to 14 CCR Sections 15061(b)(3) and 15308:

- A) Second reading and adoption of proposed ordinance introduced on September 27, 2022, or, alternatively;
- B) Consider the additional revisions recommended by staff and:
 - i. Adopt a Resolution re-introducing, reading the title of, and waiving further reading of an ordinance amending Section 19-15 of the Sonoma County Code to limit prohibitions on public camping to certain times and locations.
 - ii. If re-introduced, direct staff to schedule the proposed ordinance for a second reading and adoption.

Department or Agency Name(s): County Counsel and County Administrator

45. **10:30 AM** -Consideration of an Ordinance: (1) Amending Sonoma County Code Chapter 25B (Well Ordinance) to Add Provisions Related to Evaluation of Public Trust Resources, Well Monitoring, and Other Miscellaneous and Technical Changes; (2) Setting a Fee for Discretionary Well Permit Applications; and (3) Determining Exemption from the California Environmental Quality Act. Consideration of Urgency Ordinance for Temporary Extension of the Moratorium on Water Well Permitting. [2022-1363](#)

- A) Adopt a resolution, (1) reading the title of, (2) waiving further reading of, (3) introducing for adoption an ordinance to amend Chapter 25B of the Sonoma County Code to address the County's public trust duty for proposed new water wells, to specify public trust review area and exemptions, to specify appropriate discretionary and ministerial permit pathways, to add, delete, or modify definitions, to add water conservation and well metering requirements, and to make other miscellaneous and technical corrections, to set an at-cost fee for discretionary well permit applications; and determining exemption from the California Environmental Quality Act;
- B) Set a hearing on April 18, 2023, for consideration of final adoption of the ordinance to amend Chapter 25B;
- C) Direct Permit Sonoma to return with a plan for program development, comprehensive studies, funding, and staffing; and
- D) Adopt an urgency ordinance extending a temporary moratorium on the processing and approval of water supply well permits until May 18, 2023, which is 30 days from adoption of the ordinance amending Chapter 25B, if the ordinance is adopted April 18, 2023 (second reading); and determine exemption of the urgency ordinance from the California Environmental Quality Act.

(4/5th Vote Required)

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

IX. REGULAR AFTERNOON CALENDAR

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

46. **1:45 PM** -PLP17-0031; 565 Mountain Avenue, Zone Change and Use Permit for a Winery [2023-0244](#)

Adopt a Resolution approving a Use Permit subject to Conditions of Approval and adopt an Ordinance approving a zone change from Rural Residential (RR) to Agriculture and Residential (AR); finding the project exempt from the California Environmental Quality Act under CEQA Guidelines Section 15301 (Existing Facilities), Section 15303 (New Construction or Conversion of Small Structures) and Section 15061(b)(3) (Common Sense Exemption). (First District)

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

47. **2:00 PM** -ZCE22-0001 A request for a zone change to remove the Z (Accessory Dwelling Unit Exclusion Combining District) at 1850 Alexander Valley Road (APN 091-030-044) **[2023-0363](#)**

The Permit Resource and Management Department (Permit Sonoma) recommends that the Board of Supervisors find the project exempt from the California Environmental Quality Act and approve a zone change to remove the Z Accessory Dwelling Unit Exclusion Combining District from the parcel located at 1850 Alexander Valley Road. (Fourth District)

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

48. **2:30 PM** -Sonoma County Local Coastal Plan Update (PLP13-0014) **[2023-0345](#)**

Hold a public hearing, consider policy options prepared by staff, and adopt the Local Coastal Plan update as recommended by the Planning Commission as revised consistent with Board action on policy options. (Exempt from the California Environmental Quality Act per Public Resources Code section 21080.9)

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

49. Permit and Resource Management Department: Review and possible action on the following: **[2023-0259](#)**

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 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/>)

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

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 18, 2023.

**SONOMA COUNTY CALENDAR OF SIGNIFICANT ITEMS
2023**

APRIL		MONTHLY AVAILABLE = 18	MONTHLY TOTAL = 18
4/4/2023			
COUNTY COUNSEL/HEALTH SERVICES/PUBLIC INFRAST.	Limited Camping on Public Property 2nd Reading & Adoption	REGULAR	1
HEALTH SERVICES	Mobile Support Team Data Analysis Update	REGULAR	1
PERMIT SONOMA	Public Trust Well	REGULAR	2
PERMIT SONOMA	PLP17-0031 Mountain Avenue Winery	REGULAR	0.5
PERMIT SONOMA	ZCE22-0001 Zone change to remove Z accessory Dwelling at 1850 Alexander Valley Road	REGULAR	0.5
PERMIT SONOMA	Local Coastal Plan Final Adoption	REGULAR	2
COMMUNITY DEVELOPMENT COMMISSION	Adoption of Housing Authority Administrative Plan amendments	CONSENT	0
		Total	7
4/18/2023			
BOARD OF SUPERVISORS DISTRICT 2	Bay Area Housing Authority Presentation	REGULAR	0.5
COUNTY COUNSEL/HEALTH SERVICES/PUBLIC INFRAST.	Limited Camping on Public Property 2nd Reading & Adoption	REGULAR	1
HEALTH SERVICES	Measure O Behavioral Health Services for Sonoma Schools	REGULAR	1
HEALTH SERVICES	Award of Funds for Housing Focused Homelessness Interventions	REGULAR	1
HEALTH SERVICES	California Advancing and Innovating Medi-Cal Electronic Payment Reform	REGULAR	1
SHERIFF OFFICE	Sideshow Ordinance Introduction	REGULAR	0.5
SONOMA WATER	Water Rates	REGULAR	1
COUNTY ADMINISTRATOR'S OFFICE	Quarterly Ad Hoc Report	CONSENT	0
COUNTY ADMINISTRATOR'S OFFICE	Quarterly Grant Program Update	CONSENT	0
EMERGENCY MANAGEMENT	Active Shooter Annex to Emergency Operations Plan	CONSENT	0
HEALTH SERVICES	Professional Services Agreement for Los Guilicos Village operations/ Award of Los Guilicos Village Operational Contract	CONSENT	0
HEALTH SERVICES	Drug Medi-Cal Organized Delivery System Waiver	CONSENT	0
HUMAN RESOURCES	Labor Contract Placeholder	CONSENT	0
REGIONAL PARKS	Wohler Bridge Park Master Plan	CONSENT	0
SONOMA WATER	Matanzas Dam Rehabilitation Project and Central Sonoma Watershed Project Update	CONSENT	0

**SONOMA COUNTY CALENDAR OF SIGNIFICANT ITEMS
2023**

Total	6
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**SONOMA COUNTY CALENDAR OF SIGNIFICANT ITEMS
2023**

4/24/2023- SPECIAL MEETING			
PERMIT SONOMA	Vacation Rental Business License Ordinance	REGULAR	1
PERMIT SONOMA	Vacation Rental Rezoning	REGULAR	2
PERMIT SONOMA	Transient Use Of Fractionally-Owned Residential Properties: BOS directed staff to study and develop an ordinance relating to the transient use of residential properties under fractional ownership.`	REGULAR	2
		Total	5
4/25/2023-4/27/2023 - BUDGET WORKSHOPS			
ECONOMIC DEVELOPMENT DEPARTMENT (EDB)	Economic Development Psnt to included SCTB TOT Agreement Overview		
COUNTY ADMINISTRATOR'S OFFICE	County Infrastructure Initial Overview		
COUNTY ADMINISTRATOR'S OFFICE	Districts's Budget & Staffing Review		
		Total	0

**SONOMA COUNTY CALENDAR OF SIGNIFICANT ITEMS
2023**

MAY		MONTHLY AVAILABLE = 18	MONTHLY TOTAL = 16.50
MENTAL HEALTH WORKSHOP- 5/2/2023			
5/9/2023			
ECONOMIC DEVELOPMENT BOARD	Sonoma County Business Improvement Area renewal (hearing)	REGULAR	0.5
HEALTH SERVICES	Update on the Development and Implementation of Tiered Advanced Life Support (ALS)/Basic Life Support (BLS) Ground Ambulance Service	REGULAR	1
HEALTH SERVICES	Measure O Behavioral Health Services RFP - Includes Youth Substance Use Disorder	REGULAR	1
PERMIT SONOMA	UPC17-0032; 520 Stage Gulch Rd Original Jurisdiction cannabis Mixed & Outdoor Permit	REGULAR	1
SHERIFF'S OFFICE	AB 481 Military Equipment Annual Report and Ordinance Review and Renewal	REGULAR	1
SONOMA WATER	Sewer Rate Hearing	REGULAR	0.5
COUNTY ADMINISTRATOR'S OFFICE	Annual State of the Retirement System Report	CONSENT	0
PERMIT SONOMA	Community Wildfire Prevention Plan (CWPP)	CONSENT	0
SHERIFF OFFICE	Sideshow Ordinance Adoption	CONSENT	0
		Total	5
5/16/2023			
COMMUNITY DEVELOPMENT COMMISSION	Award of Funds: Urban County HOME-CDBG-ESG Notice of Funding Availability (NOFA)	REGULAR	1
COUNTY ADMINISTRATOR'S OFFICE/AUDITOR CONTROLLER TREASURER TAX COLLECTOR	Cannabis Ordinance Update – Driven by outcome of February Business Tax Review discussions	REGULAR	1
HEALTH SERVICES	Contract awards for Homelessness Programs and Continuum of Care Programs	REGULAR	1
HEALTH SERVICES	Measure O Mobile Support Team Extension	REGULAR	1
HEALTH SERVICES	Emergency Medical Services Exclusive Operating Agreement RFP Scoring, Results, and Recommendation	REGULAR	1.5
HUMAN RESOURCES	Labor Contract Placeholder	CONSENT	0
		Total	5.5

**SONOMA COUNTY CALENDAR OF SIGNIFICANT ITEMS
2023**

5/23/2023			
CAO/ACTTC	SCEIP Program Update	REGULAR	1
COUNTY ADMINISTRATOR'S OFFICE	Community Survey Results	REGULAR	1
COUNTY ADMINISTRATOR'S OFFICE	Moorland Annexation Ad Hoc Committee Update	REGULAR	1
PERMIT SONOMA	2020 General Plan: Housing Element Update	REGULAR	2
PUBLIC INFRASTRUCTURE	Update on Compost Site Selection	REGULAR	1
		Total	6

**SONOMA COUNTY CALENDAR OF SIGNIFICANT ITEMS
2023**

JUNE		MONTHLY AVAILABLE = 12	MONTHLY TOTAL = 9.00
6/6/2023			
AGRICULTURE WEIGHTS AND MEASURES	Cannabis Multi-tenant Urgency Ordinance. Permanent changes to full ordinance to repeal Multi-tenant provision	REGULAR	2
EMERGENCY MANAGEMENT	Fire Preparedness Review	REGULAR	1
HEALTH SERVICES	Emergency Medical Services Exclusive Operating Agreement RFP Results and Recommendation	REGULAR	1.5
HEALTH SERVICES	Community Health Dashboard	REGULAR	0.5
HUMAN RESOURCES	Labor Contract Placeholder	CONSENT	0
		Total	5
6/12/2023- SPECIAL MEETING			
COUNTY ADMINISTRATOR'S OFFICE	Proposed Changes to Living Wage Ordinance - Ordinance Changes for Fair & Airport	REGULAR	1.5
EMERGENCY MANAGEMENT	Extreme Temperatures Annex to Emergency Operations Plan	REGULAR	0.5
REGIONAL PARKS	North Sonoma Mountain - Park Master Plan	REGULAR	1
PUBLIC INFRASTRUCTURE	Pavement Preservation Update	REGULAR	1
		Total	4
6/13/2023-6/14/2023, 6/16/23, 6/20/23-6/23/23 BUDGET HEARINGS			
		Total	0

**SONOMA COUNTY CALENDAR OF SIGNIFICANT ITEMS
2023**

JULY		MONTHLY AVAILABLE = 12	MONTHLY TOTAL = 10.00
CLIMATE WORKSHOP- DATE TBD			
TRUTH ACT FORUM- SPECIAL MEETING- DATE TBD			
7/11/2023			
COUNTY ADMINISTRATOR'S OFFICE	Mid-year Review of Board Calendar of Significant Items	REGULAR	1
COUNTY ADMINISTRATOR'S OFFICE	District Formation Updates/Presentation of Governance Solutions for Unincorporation Areas	REGULAR	1.5
PERMIT SONOMA	Land Use Placeholder	REGULAR	1.5
SONOMA WATER	Sanitation Code Update Public Hearing	REGULAR	1
REGIONAL PARKS	Bid Award to purchase 7-10 new sustainable EV Chargers	CONSENT	0
		Total	5
7/18/2023			
COUNTY ADMINISTRATOR'S OFFICE	Comprehensive Energy Project Improvements for Existing County Facilities	REGULAR	1
COUNTY ADMINISTRATOR'S OFFICE	Project Labor Agreement Policy Options Review	REGULAR	1.5
HEALTH SERVICES	Mental Health Services Act (MHSA) Expenditure Plan Update	REGULAR	1
PERMIT SONOMA	Housing Element Zoning Code Implementation Part 1	REGULAR	1.5
COUNTY ADMINISTRATOR'S OFFICE	Quarterly Ad Hoc Report	CONSENT	0
COUNTY ADMINISTRATOR'S OFFICE	Quarterly Grant Program Update	CONSENT	0
EMERGENCY MANAGEMENT	Drought Annex to Emergency Operations Plan	CONSENT	0
HUMAN RESOURCES	Labor Contract Placeholder	CONSENT	0
		Total	5

**SONOMA COUNTY CALENDAR OF SIGNIFICANT ITEMS
2023**

AUGUST		MONTHLY AVAILABLE = 18	MONTHLY TOTAL = 16.0
8/1/2023			
HEALTH SERVICES	Cannabis Health Ordinance Amendment (1st Reading)	REGULAR	1
HUMAN SERVICES	Food Insecurity Program	REGULAR	1
PERMIT SONOMA	Land Use Placeholder	REGULAR	1.5
		Total	3.5
8/15/2023			
COUNSEL	Information/Analysis of ending of Sonoma County's Just Cause Ordinance	REGULAR	1.5
COUNTY ADMINISTRATOR'S OFFICE/HUMAN SERVICES/OFFICE OF EQUITY	American Rescue Plan Act Community Program Update	REGULAR	1.0
COUNTY ADMINISTRATOR'S OFFICE/PUBLIC INFRASTRUCTURE	Veterans' Buildings Review to Include Potential State Legislative Measure	REGULAR	1.0
ECONOMIC DEVELOPMENT BOARD	Public Art Policy/ Ordinance	REGULAR	0.5
SONOMA WATER	Energy Policy Update, including addition of climate adaptation to existing policy.	REGULAR	1.0
COUNTY ADMINISTRATOR'S OFFICE	Municipal Waste Audit	CONSENT	0.0
OFFICE OF EQUITY	Community Engagement, Language Access, and Racial Equity Access Update on Plans	CONSENT	0.0
CLERK RECORDER ASSESSOR	Assessment Roll 2023-2024	CONSENT	0.0
HUMAN RESOURCES	Labor Contract Placeholder	CONSENT	0.0
		Total	5.0
8/22/2023			
HEALTH SERVICES	Homelessness Program Updates, Including Results of 2023 Homeless Count	REGULAR	1.5
ACTTC/CAO/SONOMA WATER/PUBLIC FINANCE AUTHORITY	SCEIP Bonding 6-mos (Debt Issuance)	REGULAR	0.5
AGRICULTURAL PRESERVATION AND OPEN SPACE DISTRICT	Matching Grant Program 2022 Phase 2 Funding Recommendations - Recommendations for project funding for the remaining \$2.05 million from the 2022 Matching Grant Program.	REGULAR	1
PERMIT SONOMA	Land Use Placeholder	REGULAR	2
PERMIT SONOMA	OWTS Manual	REGULAR	1.5
PUBLIC INFRASTRUCTURE	Regional Solid Waste Planning	REGULAR	1
		Total	7.5

**SONOMA COUNTY CALENDAR OF SIGNIFICANT ITEMS
2023**

SEPTEMBER		MONTHLY AVAILABLE = 18	MONTHLY TOTAL = 14.50
9/12/2023			
COMMUNITY DEVELOPMENT COMMISSION	Casa Roseland and Tierra de Rosas Update	REGULAR	1
COUNTY ADMINISTRATOR'S OFFICE	Tribal Affairs Placeholder	REGULAR	1
HUMAN SERVICES/HEALTH SERVICES	Short-Term Residential Therapeutic Program (STRTP)	REGULAR	1
IOLERO	FY 22-23 IOLERO Annual Report	REGULAR	1
REGIONAL PARKS	Russian River Parkway - Park Master Plan	REGULAR	1
		Total	5
9/19/2023			
AG & OPEN SPACE	Stewardship Workshop	REGULAR	2
PERMIT SONOMA	Land Use Placeholder	REGULAR	2
REGIONAL PARKS/PUBLIC INFRASTRUCTURE	Bike and Pedestrian Safety Update	REGULAR	1
		Total	5
9/26/2023			
HEALTH SERVICES	Santa Rosa Memorial Trauma Center Update Level II	REGULAR	1.5
PERMIT SONOMA	Springs Specific Plan	REGULAR	3
		Total	4.5

**SONOMA COUNTY CALENDAR OF SIGNIFICANT ITEMS
2023**

OCTOBER		MONTHLY AVAILABLE = 18	MONTHLY TOTAL = 14.50
10/3/2023			
COUNTY ADMINISTRATOR'S OFFICE	Carbon Sequestration Study	REGULAR	2
EMERGENCY MANAGEMENT/OFFICE OF EQUITY	Essential Workers Sustainable Response and Recovery Resources Scoping Project	REGULAR	2
HEALTH SERVICES	Sonoma County Animal Services Administrative Citation Program Ordinance	REGULAR	1
		Total	5
10/17/2023			
COUNTY ADMINISTRATOR'S OFFICE/ SONOMA WATER	Groundwater Sustainability Areas (GSA) Funding Discussion	REGULAR	1
PERMIT SONOMA	Land Use Placeholder	REGULAR	2.5
PUBLIC INFRASTRUCTURE	New County Center	REGULAR	1
COUNTY ADMINISTRATOR'S OFFICE	Quarterly Ad Hoc Report	CONSENT	0
COUNTY ADMINISTRATOR'S OFFICE	Quarterly Grant Program Update	CONSENT	0
		Total	4.5
10/24/2023			
AGRICULTURAL PRESERVATION AND OPEN SPACE DISTRICT	Matching Grant Program Guidelines and Process - Review new draft guidelines and application process for Ag + Open Space's competitive Matching Grant Program.	REGULAR	1.5
COUNTY COUNSEL/ PUBLIC INFRASTRUCTURE	Vehicle Code Changes - Limiting RV Parking	REGULAR	2
HEALTH SERVICES	Tobacco Ordinance Review	REGULAR	1.5
		Total	5

**SONOMA COUNTY CALENDAR OF SIGNIFICANT ITEMS
2023**

NOVEMBER		MONTHLY AVAILABLE = 12	MONTHLY TOTAL = 9.50
NOVEMBER - CLIMATE WORKSHOP **Date TBD**			
11/7/2023			
COUNTY ADMINISTRATOR'S OFFICE	Fall General Fund Fiscal Forecast	REGULAR	1
HEALTH SERVICES	Opioid Settlement Funds Programming	REGULAR	1.0
PERMIT SONOMA	Land Use Placeholder	REGULAR	2.5
		Total	4.5
11/28/2023			
PERMIT SONOMA	Public Safety Element and Environmental Justice policies	REGULAR	2
PERMIT SONOMA	Tree Ordinance	REGULAR	2
COUNTY ADMINISTRATOR'S OFFICE	Permit Sonoma Management Review Implementation Update	REGULAR	1
		Total	5
DECEMBER		MONTHLY AVAILABLE = 12	MONTHLY TOTAL = 9.50
12/5/2023			
PERMIT SONOMA	Land Use Placeholder	REGULAR	2.5
PERMIT SONOMA	Housing Element Zoning Code Implementation	REGULAR	1.5
COUNTY ADMINISTRATOR'S OFFICE	Annual Legislative Review	REGULAR	1
		Total	5
12/12/2023			
AGRICULTURAL PRESERVATION AND OPEN SPACE DISTRICT	Matching Grant Program Guidelines and Process - Adoption of new guidelines and application process for Ag + Open Space's competitive Matching Grant Program.	REGULAR	1.5
PERMIT SONOMA	General Plan Kickoff - Joint meeting with Planning Commission	Regular	3
REGIONAL PARKS	Parks Measure M Annual Report	CONSENT	0
		Total	4.5