



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, May 16, 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/98582362734?pwd=MzdwVnl3eWdPTUptb1Q0REVDdnR3Zz09>

Enter meeting ID: 985 8236 2734

Enter Password: 919371

Participate in Zoom by phone:

Dial +1 (669) 900 9128

Enter meeting ID: 985 8236 2734

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/98582362734?pwd=MzdwVnl3eWdPTUptb1Q0REVDdnR3Zz09>

Escriba el ID de la reunión: 985 8236 2734

Escriba la contraseña: 919371

Participe en Zoom por teléfono:

Marque +1 (669) 900 9128

Escriba el ID de la reunión: 985 8236 2734

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 will consider the following in closed session: Conference with Legal Counsel - Existing Litigation - *In re National Prescription Opiate Litigation. 1:17-md-02804.* (Government Code Section 54956.9(d)(1).) [2023-0432](#)

2. 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., Sonoma County Superior Court Case No. SCV 272239 [2023-0442](#)

3. The Board of Supervisors will consider the following in closed session: Conference with Real Property Negotiator - 440 Arrowood Drive, Santa Rosa, CA (037-225-019). Agency negotiator: Johannes Hoevertsz, Director of Public Infrastructure. Negotiating parties: County of Sonoma and RPS Investments Inc. Under Negotiation: Terms and conditions of a proposed acquisition. (Government Code Section 54956.8.) [2023-0606](#)

4. Conference with Legal Counsel - Anticipated Litigation. Significant exposure to litigation pursuant to Government Code Section 54956.9(d)(2). 7 Potential Cases: Claims for Property Tax Refund from AT&T Corp.; Pacific Bell; AT&T Mobility LLC; T-Mobile West LLC; Sprint Telephony PCS, L.P.; Sprint Spectrum, L.P.; and CenturyLink Communications LLC for the 2018-2019, 2019-2020, 2020-2021, 2021-2022 and 2022-2023 tax years. [2023-0597](#)

5. The Board of Supervisors will consider the following in closed session: Conference with Legal Counsel - Existing Litigation: 3440 Lemire Lane Sebastopol, File: 2122-031 AG CAN (Government Code Section 54956.9(d)(1).) [2023-0639](#)

IV. 9:30 A.M. RECONVENE FROM CLOSED SESSION**PLEDGE OF ALLEGIANCE**

V. APPROVAL OF THE AGENDA**VI. 9:30 A.M. CONSENT CALENDAR**

6. Forever Forestville Conservation Easement Second Amendment

[2023-0185](#)

Adopt a resolution:

- A) Making certain findings in support of amending the Forever Forestville Conservation Easement to allow the reconfiguration of the Building Envelope to avoid a jurisdictional wetland in accordance with Public Resources Code section 5540.5 and the District's Easement Amendment Policy.
- B) Authorizing the Board President to execute the Second Amendment to the Forever Forestville Conservation Easement and the Certificate of Acceptance.
- C) Make certain determinations pursuant to the California Environmental Quality Act and direct the filing of a notice of exemption.
- D) Delegating authority to the District's General Manager to take all necessary steps to effectuate the amendment of the Conservation Easement.

(Unanimous Vote) (Fifth District)

Department or Agency Name(s): Agricultural Preservation And Open Space District

7. California State Association of Counties Board of Directors Assignment

[2023-0571](#)

Approve the nomination of Supervisor James as the Board primary appointee to the California State Association of Counties Board of Directors and to complete the remainder of the current term through October 2023.

Department or Agency Name(s): Board of Supervisors

8. Fee Waiver - River Arts and Media

[2023-0505](#)

Approve a fee waiver in the amount of \$400 for Guerneville's Bank of America parking lot use fee for River Arts and Media's The River Arts Festival. (Fifth District)

Department or Agency Name(s): Board of Supervisors

9. Geothermal Appraisal Services Agreement

[2023-0350](#)

Authorize the Clerk-Recorder-Assessor to execute an agreement with Harold W. Bertholf, Inc. for geothermal and power plant property appraisal services for the period of July 1, 2023 to June 30, 2026, in an amount not to exceed \$573,000.

Department or Agency Name(s): Clerk-Recorder-Assessor

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10. Tierra de Rosas Infill Infrastructure Grant Authority [2023-0590](#)
- Adopt a Resolution authorizing the Executive Director of the Sonoma County Community Development Commission, or designee, to enter into and execute all agreements, including a Standard Agreement, and amendments or modifications thereto between the Community Development Commission and the California Department of Housing and Community Development regarding an Award from the Infill Infrastructure Program for Santa Rosa Qualifying Infill Area.
- Department or Agency Name(s):** Community Development Commission
11. FY 22-23 Tourism Impact Fund Grant Awards [2023-0588](#)
- A) Authorize the County Administrator, or designee, to execute an agreement with the following grantee: Live Musicians Co-Op, grant award of \$5,000;
- B) Authorize the County Administrator, or designee, to amend these agreements to lengthen the time schedules and make minor modifications to the allowed uses that do not increase the amount awarded under the agreement.
- (First District)
- Department or Agency Name(s):** County Administrator
12. Termination of the Proclamation of Local Emergency Due to COVID-19 Pandemic [2023-0460](#)
- Adopt a resolution terminating the March 4, 2020, proclamation of a local emergency in the Sonoma County Operational Area due to the potential introduction of COVID-19 into the Sonoma County Operational Area
- Department or Agency Name(s):** Emergency Management
13. Workers' Compensation Self-Insured Program - Third Party Administration Agreement [2023-0380](#)
- Authorize the Interim Director of Human Resources to execute an agreement with Intercare Holdings Insurance Services, Inc. to provide workers' compensation claims administration and managed care services for County employees who sustain an occupational injury or illness, for an initial three year term from July 1, 2023 through June 30, 2026, in an amount not to exceed \$4,253,913, and option to extend the agreement term and contract amount for an additional two years, not to exceed \$3,052,890.
- Department or Agency Name(s):** Human Resources
14. Sonoma County Vacation Rental Program Update (ORD21-0005) [2023-0584](#)
- Adopt an Ordinance adding Chapter 4 Section VIII to the Sonoma County Code to create a Vacation Rental license program and amending Section 1-7.1 to establish civil penalties for vacation rental violations and find the Ordinance exempt from CEQA (CEQA Guidelines Sections 15307, 15308, 15061(b)(3)) - Second Reading
- Department or Agency Name(s):** Permit and Resource Management
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15. Permit Sonoma Management Review Revised Implementation Timeline and Approach [2023-0434](#)
Receive revised Management Review Implementation timeline and approach from Permit Sonoma.
Department or Agency Name(s): County Administrator and Permit and Resource Management
16. Russian River Confluence Memorandum of Understanding [2023-0499](#)
Authorize the Chair to execute the Russian River Confluence Memorandum of Understanding on behalf of the County of Sonoma, Sonoma County Water Agency, and the Sonoma County Agricultural Preservation and Open Space District. (Fourth and Fifth District)
Department or Agency Name(s): Regional Parks , Agricultural Preservation And Open Space District and Sonoma County Water Agency
17. Agreements for On-Call Security Armed Guard Services [2023-0525](#)
Delegate authority to the Sheriff to amend three On-Call Armed Security Guard Agreements with Armourous Corporation, Whitestar Group, and Defense Block Security to increase each annual contract limit from \$100,000 to \$200,000, each, for a not-to-exceed total cost of \$600,000 per year, with no change to contract terms ending October 31, 2025.
Department or Agency Name(s): Sheriff's Office

18. Water Security Fund Recommendations

[2023-0560](#)

- A) Approve and allocate Water Security Funds for the a) Russian River Water Forum (\$350,000), b) Flood Risk Assessment and Creek Maintenance (\$270,000), c) Schellville Flooding Climate Adaptation Strategies Study (\$200,000), d) Green Valley Road Flood Reduction, and Habitat and Public Safety Improvement Project (\$1,000,000), e) Alexander Valley Water and Natural Resource Management and Feasibility Study (\$1,100,000), f) West County Wastewater Management and Regional Solutions Feasibility Study (\$450,000), and g) Sonoma Valley Springs Area Lateral and Mainline Replacements Project (\$500,000).
 - B) Authorize Sonoma County Water Agency's General Manager and Sonoma County Department of Public Infrastructure's Executive Director to execute a Memorandum of Understanding with Gold Ridge Resource Conservation District in a form approved by County Counsel, for the Green Valley Creek Flood Reduction, and Habitat and Public Safety Improvement Project through June 30, 2026, in the not-to-exceed amount of \$1,000,000.
 - C) Adopt a Resolution of the Board of Supervisors of the Sonoma County Department of Public Infrastructure Authorizing Adjustment to the Board Adopted Budget for Fiscal Year 2022/2023 for the Sonoma County Department of Public Infrastructure Road Administration Fund in the amount of \$1,000,000 for the Green Valley Road Flood Reduction, and Habitat and Public Safety Improvement Project. (4/5th Vote Required)
 - D) Adopt a Resolution of the Board of Directors of the Sonoma County Water Agency Authorizing Adjustment to the Board Adopted Budget for Fiscal Year 2022/2023 for the Russian River Projects Fund in the amount of \$1,450,000 for the Russian River Water Forum and Alexander Valley Feasibility Study, for Flood Control Zones 1A and 2A each in the amount of \$90,000, and for Flood Control Zone 3A in the amount of \$290,000 for Flood Risk Assessment and Creek Maintenance and Schellville Flooding Study. (4/5th Vote Required)
 - E) Adopt a Resolution of the Board of Directors of the Russian River County Sanitation District Authorizing Adjustment to the Board Adopted Budget for Fiscal Year 2022/2023 in the amount of \$450,000 for the West County Wastewater Management Feasibility Study. (4/5th Vote Required)
 - F) Adopt a Resolution of the Board of Directors of the Sonoma Valley County Sanitation District Authorizing Adjustment to the Board Adopted Budget for Fiscal Year 2022/2023 in the amount of \$500,000 for the Sonoma Valley Springs Area Lateral and Mainline Replacements. (4/5th Vote Required)
- (4/5th Vote Required)

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

19. Travel authorization for Sonoma Water to attend Western Interstate Region (WIR) Conference

[2023-0581](#)

Authorize out of state travel for Assistant General Manager Brad Sherwood to attend the National Association of Counties' Western Interstate Region Conference May 17-19, 2023 in St. George, Utah.

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

APPOINTMENTS/REAPPOINTMENTS

20. Approve the Re-Appointment of Mark Soiland to the Sonoma County Transportation Authority Citizens Advisory Committee representing the Second District for a two-year term beginning May 18, 2023 and ending May 18, 2025. (Second District) [2023-0486](#)

Department or Agency Name(s): Board of Supervisors

21. Approve the Re-Appointment of Brandon Stewart to the Veterans Memorial Building Advisory Committee, representing the Cotati Veterans Building, serving at the pleasure of the Board. (Second District) [2023-0502](#)

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.)

22. Adopt a Gold Resolution Condemning Antisemitism and All Forms of Hate Speech. (Countywide) [2023-0500](#)

Department or Agency Name(s): Board of Supervisors

23. Adopt a Gold Resolution Proclaiming May 2023 as Bike to Work Month and May 18, 2023 as Bike to Work Day in Sonoma County. (Countywide) [2023-0526](#)

Department or Agency Name(s): Board of Supervisors

24. Adopt a Gold Resolution Recognizing Levi Lloyd for His Outstanding Career as a Beloved and Influential Force in the Music Community of Sonoma County. (Third District) [2023-0504](#)

Department or Agency Name(s): Board of Supervisors

PRESENTATIONS AT A DIFFERENT DATE

25. Adopt a Gold Resolution of the Board of Supervisors of the County of Sonoma, State of California, Commending and Honoring Tony Crabb as a Recipient of North Bay Leadership Council's 2023 Leaders of the North Bay Award for "United We Stand: Community Leadership." (Fourth District) [2023-0501](#)

Department or Agency Name(s): Board of Supervisors

26. Adopt a Gold Resolution of the Sonoma County Board of Supervisors and the Board of Directors of the Sonoma County Water Agency, to recognize the 50th Anniversary of Spring Lake Regional Park (Countywide) [2023-0491](#)

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

VII. REGULAR CALENDAR

27. Cannabis Business Tax Ordinance (Chapter 35 of the Sonoma County Code) [2023-0322](#)
Amendment

- A) Consider an Ordinance amending Chapter 35 of the Sonoma County Code, the Cannabis Business Tax Ordinance, to establish new tax rates for cannabis cultivation, effective July 1, 2023; and
- B) Adopt a Resolution introducing, reading the title of, and waiving further reading of a proposed ordinance amending Chapter 35 of the Sonoma County Code.

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

28. Mobile Support Team Update, Data Analysis, and Team Extensions [2023-0407](#)

- A) Receive update on mobile crisis teams in Sonoma County.
- B) Authorize the Director of Health Services, or designee, to execute funding agreements with Sonoma State University and the cities of Cotati, Rohnert Park, Petaluma, and Santa Rosa for continued support of mobile crisis services for a total amount not-to-exceed \$1,514,440 through June 30, 2024.
- C) Direct staff to continue current program evaluation, and work with city and community-based organization partners to develop regional model for on-going Measure O funding (amounts to be determined) that incorporates existing mobile crisis teams and integrates requirements of the California Department of Health Care Services Medi-Cal Mobile Crisis Unit benefit.

Department or Agency Name(s): Health Services

29. Military Equipment Use Policy Annual Report [2023-0516](#)

Receive the Military Equipment Use Policy 2022 Annual Report for calendar year 2022, and B) Adopt a resolution making required findings pursuant to Assembly Bill 481 regarding Sonoma County Ordinance No. 6383, military equipment use policy.

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

VIII. REGULAR AFTERNOON CALENDAR**IX. 1:30 P.M. - PRESENTATIONS/GOLD RESOLUTIONS**

30. 1:40 P.M. Sewer Rates and Written Report of Charges

[2023-0485](#)

- A) Adopt Resolutions (5) adopting a report on charges for sewage services, modifications to rate structures and confirming charges for various Sonoma County Water Agency Sanitation Zones and County Sanitation Districts listed below:
- i. Sonoma County Water Agency
 - a. Airport-Larkfield-Wikiup Sanitation Zone
 - b. Geyserville Sanitation Zone
 - c. Penngrove Sanitation Zone
 - d. Sea Ranch Sanitation Zone
 - ii. Occidental County Sanitation District
 - iii. Russian River County Sanitation District
 - iv. South Park County Sanitation District
 - v. Sonoma Valley County Sanitation District
- B) Adopt an Ordinance setting sewer service charges, on behalf of Sonoma County Water Agency Sanitation Zones Airport-Larkfield-Wikiup, Geyserville, Penngrove, and Sea Ranch, calling for collection on the tax roll for all Zones, and remaining in effect until modified by the Board, and making findings and determination of exemption pursuant to the California Environmental Quality Act.
- C) Adopt Ordinances for the Occidental County Sanitation District, Russian River County Sanitation District, South Park County Sanitation District, and Sonoma Valley County Sanitation District, setting sewer service charges, revising rate structures, and calling for collection on the tax roll, and remaining in effect until modified by the Board, and making findings and determination of exemption pursuant to the California Environmental Quality Act.
- D) Authorize the Sonoma County Water Agency General Manager to implement a Low-Income Sewer Bill Assistance Program on behalf of the four Sonoma County Water Agency Sanitation Zones and four County Sanitation Districts and expend up to \$1 million annually from Sonoma Water's General Fund to fund the program.

(2/3rd Vote Required)

Department or Agency Name(s): Sonoma County Water Agency, Sonoma Valley County Sanitation District (Directors: Gorin, Coursey, Lowe), South Park County Sanitation District, Russian River County Sanitation District, Occidental County Sanitation District, Airport/Larkfield/Wikiup Sanitation Zone, Geyserville Sanitation Zone, Penngrove Sanitation Zone and Sea Ranch Sanitation Zone

31. Memorandum of Understanding between the County of Sonoma and the Sonoma County Deputy Public Defender Attorneys' Association and Government Code 7507 disclosure [2023-0564](#)
- A) Adopt a Resolution approving the Memorandum of Understanding (MOU) between the County of Sonoma and the Sonoma County Deputy Public Defender Attorneys' Association (SCDPDAA) for the period May 16, 2023 through May 6, 2026.
 - B) Receive and review the actuarial valuation of the impact of proposed changes to Article 11 (Medical Benefits for Future Retirees) of the Memorandum of Understanding between the County and the SCDPDAA for the period July 1, 2023 through May 6, 2026.

Department or Agency Name(s): Human Resources

32. Memorandum of Understanding between the County of Sonoma and the Sonoma County Prosecutors' Association and Government Code 7507 disclosure [2023-0565](#)
- A) Adopt a Resolution approving the Memorandum of Understanding (MOU) between the County of Sonoma and the Sonoma County Prosecutors' Association (SCPA) for the period May 16, 2023 through May 6, 2026.
 - B) Receive and review the actuarial valuation of the impact of proposed changes to Article 11 (Medical Benefits for Future Retirees) of the Memorandum of Understanding between the County of Sonoma and the SCPA, for the period July 1, 2023 through May 6, 2026.

Department or Agency Name(s): Human Resources

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 MAY 9, 2023

XII. REPORT ON CLOSED SESSION MAY 16, 2023

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

XIV. ADJOURNMENT

NOTE: There will be a Special Closed Session Meeting on May 19, 2023. The next regular meeting will be held on May 23, 2023.

**SONOMA COUNTY CALENDAR OF SIGNIFICANT ITEMS
2023**

MAY		MONTHLY AVAILABLE = 18	MONTHLY TOTAL = 2.00
5/23/2023			
COUNTY ADMINISTRATOR'S OFFICE/AUDITOR CONTROLLER TREASURER TAX COLLECTOR	SCEIP Program Update	REGULAR	1
COUNTY ADMINISTRATOR'S OFFICE	Community Survey Results	REGULAR	1
		Total	2

**SONOMA COUNTY CALENDAR OF SIGNIFICANT ITEMS
2023**

JUNE		MONTHLY AVAILABLE = 12	MONTHLY TOTAL = 10.00
6/6/2023			
AGRICULTURE WEIGHTS AND MEASURES	Cannabis Multi-tenant Urgency Ordinance. Permanent changes to full ordinance to repeal Multi-tenant provision	REGULAR	2
ECONOMIC DEVELOPMENT BOARD	Sonoma County Business Improvement Area renewal HEARING	REGULAR	0.5
EMERGENCY MANAGEMENT	Fire Preparedness Review	REGULAR	1
HEALTH SERVICES	Update on the Development and Implementation of Tiered Advanced Life Support (ALS)/Basic Life Support (BLS) Ground Ambulance Service & Emergency Medical Services Exclusive Operating Agreement RFP Results and Recommendation	REGULAR	2
HEALTH SERVICES	Community Health Dashboard	REGULAR	0.5
HEALTH SERVICES	Professional Services Agreement for Los Guilicos Village operations/ Award of Los Guilicos Village Operational Contract	CONSENT	0
HUMAN RESOURCES	Labor Contract Placeholder	CONSENT	0
		Total	6
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 = 9.50
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
SONOMA WATER	Sanitation Code Update Public Hearing	REGULAR	1
REGIONAL PARKS	Bid Award to purchase 7-10 new sustainable EV Chargers	CONSENT	0
		Total	3.5
7/18/2023			
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	2020 General Plan: Housing Element Update	REGULAR	2
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	6

**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			
COUNTY 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

**SONOMA COUNTY CALENDAR OF SIGNIFICANT ITEMS
2023**

PERMIT SONOMA	Onsite Wastewater Treatment Systems (OWTS) Manual	REGULAR	1.5
PUBLIC INFRASTRUCTURE	Regional Solid Waste Planning	REGULAR	1
COUNTY RECORDER ASSESSOR	Assessment Roll 2023-2024	CONSENT	0
		Total	7.5

**SONOMA COUNTY CALENDAR OF SIGNIFICANT ITEMS
2023**

CLIMATE ACTION AND RESILIENCY WORKSHOP- 8/29/2023

SEPTEMBER		MONTHLY AVAILABLE = 18	MONTHLY TOTAL = 15.50
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9/12/2023

COMMUNITY DEVELOPMENT COMMISSION	Casa Roseland and Tierra de Rosas Update	REGULAR	1
COUNTY ADMINISTRATOR'S OFFICE	Tribal Affairs Placeholder	REGULAR	1
COUNTY ADMINISTRATOR'S OFFICE	Moorland Annexation Ad Hoc Committee Update	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	6

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 = 14.00
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
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
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 = 11.50
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
PUBLIC INFRASTRUCTURE	Update on Compost Site Selection	REGULAR	1
		Total	5.5
11/28/2023			
COUNTY ADMINISTRATOR'S OFFICE	Comprehensive Energy Project Improvements for Existing County Facilities	REGULAR	1
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	6
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
CLIMATE ACTION AND RESILIENCY WORKSHOP-12/11/2023			
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

SONOMA COUNTY CALENDAR OF SIGNIFICANT ITEMS
2023

REGIONAL PARKS	Parks Measure M Annual Report	CONSENT	0
		Total	4.5