



SONOMA COUNTY BOARD OF SUPERVISORS AGENDA

575 ADMINISTRATION
DRIVE, ROOM 102A
SANTA ROSA, CA 95403

Susan Gorin, First District
David Rabbitt, Second District
Chris Coursey, Third District
James Gore, Fourth District
Lynda Hopkins, Fifth District

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

Tuesday, May 23, 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/95880342251?pwd=SUR3ZE1URTRweUloSHpyncnhmckk1Zz09>

Enter meeting ID: 958 8034 2251

Enter Password: 919371

Participate in Zoom by phone:

Dial +1 (669) 900 9128

Enter meeting ID: 958 8034 2251

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.

Live in Zoom: Public comment during the meeting can be made live by joining the Zoom meeting using the above provided information.

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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.

Las reuniones se llevan a cabo en persona en las cámaras de la Junta de Supervisores, ubicadas en 575 Administration Drive, Sala 102A, Santa Rosa, California. El Condado retransmitirá la mayoría de las reuniones a través de Zoom. Quienes no puedan asistir en persona tendrán la oportunidad de hacer comentarios públicos a través de Zoom, como se indica a continuación. Tenga en cuenta que el Condado no puede garantizar que el sistema Zoom esté disponible durante la totalidad de cada reunión. La única forma de garantizar que el Condado reciba y tenga en cuenta su comentario es asistir a la reunión en persona o presentar su comentario por escrito antes de la reunión.

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/95880342251?pwd=SUR3ZE1URTRweUloSHpyncnmckk1Zz09>

Escriba el ID de la reunión: 958 8034 2251

Escriba la contraseña: 919371

Participe en Zoom por teléfono:

Marque +1 (669) 900 9128

Escriba el ID de la reunión: 958 8034 2251

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 sujeto a la limitación señalada anteriormente 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, 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.) [2023-0673](#)

ITEM #2 CONTINUED TO JUNE 6, 2023 BY ADDENDUM

2. The Board of Supervisors will consider the following in closed session: Conference with Legal Counsel - Existing Litigation - David Berges vs. County of Sonoma Workers' Compensation Appeals Board No: ADJ14537999 (Government Code Section 54956.9(d)(1).) [2023-0534](#)
3. The Board of Supervisors will consider the following in closed session: Conference with Legal Counsel - Existing Litigation - Adrian Mancilla vs. County of Sonoma Workers' Compensation Appeals Board No: ADJ14537999 (Government Code Section 54956.9(d)(1).) [2023-0535](#)
4. The Board of Supervisors will consider the following in closed session: Conference with Legal Counsel - Existing Litigation - Samuel Jones v. County of Sonoma; Worker's Compensation Appeals; Board No. ADJ13204823 (Government Code Section 54956.9(d)(1).) [2023-0645](#)
5. The Board of Supervisors will consider the following in closed session: Conference with Legal Counsel - Existing Litigation - Donald McCarthy v. County of Sonoma; Worker's Compensation Appeals; Board Nos. ADJ15040099 and ADJ15815463 (Government Code Section 54956.9(d)(1).) [2023-0646](#)
6. The Board of Supervisors will consider the following in closed session: Conference with Legal Counsel - Existing Litigation - County of Sonoma v. Esteban Diaz and Diaz Marble Tile and Stone, LLC, Sonoma County Superior Court SCV265769 (Government Code Section 54956.9(d)(1).) [2023-0652](#)
7. The Board of Supervisors will consider the following in closed session: Conference with Legal Counsel - Existing Litigation - County of Sonoma v. Michael Castagnola, Sonoma County SCV65714 (Government Code Section 54956.9(d)(1).) [2023-0653](#)

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8. The Board of Supervisors will consider the following in closed session: Conference with Legal Counsel - Existing Litigation - County of Sonoma v. Stavrinides, Sonoma County Superior Court Case No. SCV265109 (Government Code Section 54956.9(d)(1).) [2023-0654](#)
9. The Board of Supervisors will consider the following in closed session: Conference with Legal Counsel - Existing Litigation - County of Sonoma v. Lutge, Sonoma County Superior Court Case No. SCV-272556 (Government Code Section 54956.9(d)(1).) [2023-0655](#)
10. Conference with Legal Counsel - Anticipated Litigation. Potential initiation of litigation pursuant to Government Code Section 54956.9(d)(4). 1 case. Intergovernmental Agreement with Federated Indians of Graton Rancheria. [2023-0657](#)
11. The Board of Supervisors will consider the following in closed session: Conference with Legal Counsel - Existing Litigation. American Medical Response West v. County of Sonoma Case; and Does 1-30; SCV-272948. Government Code Section 54956.9(d)(1). [2023-0660](#)
12. The Board of Supervisors will consider the following in closed session: Conference with Legal Counsel - Existing Litigation - Ronald Cupp v County of Sonoma U.S. District Court Case No. 4:23-cv-01007 (Government Code Section 54956.9(d)(1).) [2023-0683](#)
- ITEM #13 WITHDRAWN FROM THE CLOSED SESSION CALENDAR BY ADDENDUM**
13. The Board of Directors of the Sonoma County Water Agency and the Board of Directors of the Russian River County Sanitation District 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. (Northcoast Regional Water Quality Control Board) [2023-0672](#)
14. The Board of Supervisors will consider the following in closed session: Conference with Legal Counsel and the Risk Manager to discuss a possible threat to the security of public facilities and services. (Government Code Section 54957(a).) [2023-0661](#)

IV. 9:30 A.M. RECONVENE FROM CLOSED SESSION**PLEDGE OF ALLEGIANCE****V. APPROVAL OF THE AGENDA**

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

VI. 9:30 A.M. CONSENT CALENDAR

15. Soda Springs Ranch Open Space Preserve Fee Title and Conservation Easement Acquisition [2023-0510](#)

Adopt a resolution of the Board of Directors of the Sonoma County Agricultural Preservation and Open Space District to:

- A) Authorize up to \$2,100,000 and escrow costs for the contribution of funding toward the City of Cloverdale's purchase of a fee interest in the Soda Springs Ranch Open Space Preserve Property and the District's acquisition of a conservation easement and recreation covenant over the Property;
- B) Determine that the acquisition is consistent with the Sonoma County Agricultural Preservation and Open Space District's Expenditure Plan and the 2020 Sonoma County General Plan;
- C) Authorize the President of the Board of Directors to execute a conservation easement and recreation covenant over the Property, and associated certificates of acceptance;
- D) Consent to the recordation of an irrevocable offer of dedication in favor of the District pursuant to Public Resources Code §5565.5;
- E) Determine pursuant to the California Environmental Quality Act that the project is exempt pursuant to Public Resources Code section 21080.28 and CEQA Guidelines sections 15325 and 15317, and direct the filing of a notice of exemption;
- F) Authorize all other actions to complete this transaction.

(Fourth District)

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

ITEM #15A ADDED TO THE CONSENT CALENDAR BY ADDENDUM

- 15A. Forever Forestville Conservation Easement Second Amendment [2023-0686](#)

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

16. Cannabis Business Tax Ordinance (Chapter 35 of the Sonoma County Code) [2023-0323](#)
Amendment - Second Reading

Adopt an Ordinance amending the Cannabis Business Tax Ordinance (Chapter 35 of the Sonoma County Code) - Second Reading, Ready for Adoption.

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

17. Disbursement of Fiscal Year 22-23 First District Community Investment Fund Grant Awards [2023-0524](#)

Approve Community Investment Fund grant awards and Authorize the County Administrator, or designee, to execute an agreement with the following entities for a Community Investment Fund Grant for FY 22-23: Railroad Square Music Festival (fiscal agent: The Lost Church), \$500; Veterans of Foreign Wars Post 1949 (dba Bear Flag Post 1943), \$868; Farm to Pantry, \$1,000; Los Cien Sonoma County Inc., \$1,000; MLK/Juneteenth Festival (fiscal agent: Entrepreneur of Tomorrow), \$1,000; Hanna Boys Center, \$2,000; Sonoma Volunteer Firefighters Association, \$3,000. (First District)

Department or Agency Name(s): Board of Supervisors

18. Disbursement of Fiscal Year 22-23 Second District Community Investment Fund Grant Awards [2023-0512](#)

Approve Community Investment Fund grant awards and Authorize the County Administrator, or designee, to execute an agreement with the following entities for a Community Investment Fund Grant for FY 22-23: Cruisin' the Boulevard, Inc., \$1,500; Farm to Pantry, \$1,000; Los Cien Sonoma County Inc., \$3,500; Petaluma GAP Winegrowers Alliance, \$3,000; Petaluma Museum Association, \$2,500; Petaluma People Services Center, \$8,000; Sonoma Family Meal, \$4,000; Veterans of Foreign Wars Post 1929 (dba Veterans of Foreign Wars Department of California), \$7,000; and Veterans of Foreign Wars Post 3237 (dba Cotati-Rohnert Park VFW Post 3237), \$7,000. (Second District)

Department or Agency Name(s): Board of Supervisors

19. Fee Waiver [2023-0548](#)

Approve a Permit & Resource Management Department fee waiver in the amount of \$949.18 for the Penngrove Social Firemen's 4th of July Parade to be held on July 2, 2023. (Second District)

Department or Agency Name(s): Board of Supervisors

20. Small Community Drought Relief Program Authorizing Resolution [2023-0536](#)

Adopt a Resolution authorizing the Director of Emergency Management to apply for, accept and execute the California Department of Water Resources Small Community Drought Relief Program Grant.

Department or Agency Name(s): Emergency Management

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21. Department Head Personal Services Agreement Amendment - Regional Parks [2023-0487](#)
- Authorize the Chair of the Board to execute the Second Amendment to the Personal Services Agreement with Bert Whitaker as Director of Regional Parks extending the term of the agreement from May 27, 2023, to November 26, 2023, continuing at the "1" step in the position's salary range, and maintaining eligibility for other County benefits in accordance with Salary Resolution 95-0926.
- Department or Agency Name(s):** County Administrator and Human Resources
22. Ordinance No. 3836R Permit and Extensions to Sonoma County Regional Parks; ROI23-0003 [2023-0529](#)
- Adopt a resolution issuing a roiling permit (Ordinance No. 3836R) and necessary permit extensions to Sonoma County Regional Parks for annual beach grooming and installation and removal of a summer flashboard dam at Healdsburg Veterans Memorial Beach. (4/5th Vote Required) (Fourth District)
- Department or Agency Name(s):** Permit and Resource Management
23. Adoption of a Resolution for File Number MNS14-0007 Klein Foods, Inc. Grant Deed of Protective Easement for 590 Pleasant Avenue, Santa Rosa [2023-0543](#)
- Adopt a Resolution authorizing the Chair of the Board of Supervisors to execute a Grant Deed of Protective Easement in connection with a previously approved Minor Subdivision for property located at 590 Pleasant Avenue, Santa Rosa, APN 163-180-013; Permit Sonoma File No. MNS14-0007; Supervisorial District 4. (Fourth District)
- Department or Agency Name(s):** Permit and Resource Management
24. File No. LLA21-0018 Chalk Hill Lot Line Adjustment, 13410, 13414, 13418 and 13422 Chalk Hill Road, Healdsburg [2023-0600](#)
- Adopt a Resolution approving a Lot Line Adjustment between three parcels subject to Conditions of Approval and Land Conservation Act Contracts at 13410, 13414, 13418 and 13422 Chalk Hill Road, Healdsburg; APN's 132-120-016, 132-120-017 and 132-120-018. (Fourth District)
- Department or Agency Name(s):** Permit and Resource Management
25. State Highway Account Match Program Agreement [2023-0471](#)
- Adopt a Resolution authorizing the Chair to execute State Match Program Agreement X23-5920(183) with the California Department of Transportation for advancement of up to \$100,000 in State Highway Account funds pursuant to Section 182.9 of the Streets and Highways Code to be used as match for federally funded projects for the 2022-23 fiscal year.
- Department or Agency Name(s):** Public Infrastructure
26. Clean Transit Zero-Emission Bus Rollout Plan [2023-0472](#)
- Adopt a Resolution approving Sonoma County Transit's Innovative Clean Transit Zero-Emission Bus Rollout Plan and authorizing the Transit Systems Manager to submit the plan to the California Air Resources Board in accordance with Innovative Clean Transit regulations.
- Department or Agency Name(s):** Public Infrastructure
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APPOINTMENTS/REAPPOINTMENTS

27. Approve the Appointment of Robin Jurs to the Independent Office of Law Enforcement Review and Outreach Community Advisory Council (IOLERO CAC), representing the First District for a two-year term beginning May 23, 2023 and ending May 23, 2025. (First District) [2023-0523](#)

Department or Agency Name(s): Board of Supervisors

28. Approve the Re-Appointment of Richard Baum to the Advisory Council to the Area Agency on Aging, Sonoma County, representing the First District for a two-year term beginning May 23, 2023 and ending May 23, 2025. (First District) [2023-0393](#)

Department or Agency Name(s): Board of Supervisors

29. Approve the Re-Appointment of Margaret Spaulding to the Sonoma Valley Citizens Advisory Commission representing the North Valley for a four-year term beginning April 30, 2023 and ending April 30, 2027. (First District) [2023-0596](#)

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.)

30. Adopt a Gold Resolution Proclaiming May 2023 as Asian American and Pacific Islander Heritage Month in Sonoma County. (Countywide) [2023-0575](#)

Department or Agency Name(s): Human Resources

31. Adopt a Gold Resolution recognizing the week of May 21-27, 2023 as National Public Works Week. (Countywide) [2023-0333](#)

Department or Agency Name(s): Public Infrastructure

VII. REGULAR CALENDAR**ITEM #31A ADDED TO THE REGULAR CALENDAR BY ADDENDUM**

31A. 9:40 A.M. Sewer Rates and Written Report of Charges

[2023-0689](#)

- 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

32. Resolution Introducing Ordinance Allowing Electronic Filing of Campaign Finance Statements (First Reading)

[2023-0592](#)

Adopt a resolution introducing, reading the title of, and waiving full reading of an ordinance amending Chapter 2 of the Sonoma County Code to add a new article XXVIII. - Electronic Filing of Campaign Statements.

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

33. Sonoma County Energy Independence Program Update, Approval of Program Operational Changes, and Annual Interest Rate Determination [2023-0574](#)

- A) Accept the Sonoma County Energy Independence Program update through April 2023.
- B) Approve revisions to the Program Report and Administrative Guidelines, including a minimum dollar threshold change for applications requiring approval of the Program Administrator from \$60,000 to \$75,000 and an adjustment to the lien-to-value threshold amount from 100% to 95%.
- C) Approve an increase in the fixed interest rate for Sonoma County Energy Independence Program assessment contracts from 6.99 percent to 7.49 percent, effective July 1, 2023, with 4.00 percent to remain allocated to Program operations and interest rates for new bonds to be increased from 2.99 percent to 3.49 percent, applicable to assessment contracts executed after June 30, 2023.

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

TITLE OF ITEM #34 AMENDED BY ADDENDUM

34. Government Code 7507 disclosure for ESC Memorandum of Understanding [2023-0624](#)

Receive and review the actuarial valuation of the impact of proposed changes to Article 10 (Medical Benefits for Future Retirees) of the Successor Memorandum of Understanding between the County of Sonoma and ESC.

Department or Agency Name(s): Human Resources

35. Approval of Changes to Article 13 - Medical Benefits for Future Retirees, in the 2023-2026 Memorandum of Understanding between the County of Sonoma and Service Employees International Union, Local 1021. [2023-0619](#)

Adopt a Concurrent Resolution approving changes to Article 13 - Medical Benefits for Future Retirees - that were negotiated as part of the 2023/2026 Successor Memorandum of Understanding ("MOU") between the County of Sonoma and Service Employees International Union, Local 1021 ("SEIU"), to be effective July 1, 2023 through February 28, 2026.

Department or Agency Name(s): Human Resources

36. Review & Approve the Governance Solutions for Unincorporated Areas Charter [2023-0437](#)
- A) Review and Approve the Governance Solutions for Unincorporated Areas Ad Hoc Committee's Charter.
 - B) Provide feedback on the Governance Solutions for Unincorporated Areas Ad Hoc committee's priority areas of focus.

Department or Agency Name(s): County Administrator

VIII. REGULAR AFTERNOON CALENDAR

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

37. **1:45 PM** -File No. AGP19-0004 Spring Hill New Land Conservation Contract; 2750 Spring Hill Road, Petaluma [2023-0598](#)

To conduct a public hearing and adopt a Resolution to expand Agricultural Preserve 2-496 by adding 108.97 acres and approve a new Non-Prime Land Conservation (Williamson) Act Contract and Land Conservation Plan on the same 108.97-acre parcel, for a grazing property located at 2750 Spring Hill Road, Petaluma; APN 022-280-008 and, to authorize the Chair to execute the contract. (Second District)

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

38. Community Survey Results Report [2023-0132](#)
- Receive a report on the results of the Community Survey

Department or Agency Name(s): County Administrator

39. Permit and Resource Management Department: Review and possible action on the following: [2023-0353](#)

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

X. 3:00 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

(Comments are restricted to matters within the Board's jurisdiction. The Board will hear public comments at this time for up to thirty minutes. Each person is usually granted time to speak at the discretion of the Chair. Any additional public comments will be heard at the conclusion of the meeting. While members of the public are welcome to address the Board, under the Brown Act, Board members may not deliberate or take action on items not on the agenda.)

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 June 6, 2023.

(All dates are tentative until each agenda is finalized)

**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 = 8.50 |
|---|---|------------------------------|----------------------------|
| 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 |
| REGIONAL PARKS | Bid Award to purchase 7-10 new sustainable EV Chargers | CONSENT | 0 |
| Total | | | 2.5 |
| 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 = 14.0 |
|---|--|------------------------------|----------------------------|
| 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 |
| 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**

| | | | |
|--------------------------|-------------------------------|---------|-----|
| PUBLIC INFRASTRUCTURE | Regional Solid Waste Planning | REGULAR | 1 |
| COUNTY RECORDER ASSESSOR | Assessment Roll 2023-2024 | CONSENT | 0 |
| | | Total | 5.5 |

SONOMA COUNTY CALENDAR OF SIGNIFICANT ITEMS

2023

CLIMATE ACTION AND RESILIENCY WORKSHOP- 8/29/2023

| | | | |
|------------------|--|-----------------------------------|----------------------------------|
| SEPTEMBER | | MONTHLY AVAILABLE = 18 | MONTHLY TOTAL = 16.00 |
|------------------|--|-----------------------------------|----------------------------------|

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 |
| ACTTC/CAO/SONOMA WATER/PUBLIC FINANCE AUTHORITY | SCEIP Bonding 6-mos (Debt Issuance) | REGULAR | 0.5 |
| PERMIT SONOMA | Land Use Placeholder | REGULAR | 2 |
| REGIONAL PARKS/PUBLIC INFRASTRUCTURE | Bike and Pedestrian Safety Update | REGULAR | 1 |
| Total | | | 5.5 |

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 = 15.50 |
|---|--|---------------------------|--------------------------|
| 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 |
| PERMIT SONOMA | Onsite Wastewater Treatment Systems (OWTS) Manual | REGULAR | 1.5 |
| 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 | 5.5 |
| 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 = 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 |
| | | | |