



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, September 12, 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.

Meetings are held in person in the Board of Supervisors chambers, located at 575 Administration Drive, Room 102A, Santa Rosa, California. The County will broadcast most meetings via Zoom. Those not able to attend in person will have the opportunity to provide public comment via Zoom as indicated below. Please note that the County cannot guarantee that the Zoom system will be available for the entirety of every meeting. The only ways to guarantee that your comment is received and considered by the County is to attend the meeting in person or submit your comment in writing in advance of the meeting.

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/96383466478?pwd=NTlpSkc1NEMzaE5udng0aHlOVStuZz09>

Enter meeting ID: 963 8346 6478

Enter Password: 919371

Participate in Zoom by phone:

Dial +1 (669) 900 9128

Enter meeting ID: 963 8346 6478

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 subject to the limitation noted above 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.

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/96383466478?pwd=NTlpSkc1NEMzaE5udng0aHIOVStuZz09>

Escriba el ID de la reunión: 963 8346 6478

Escriba la contraseña: 919371

Participe en Zoom por teléfono:

Marque +1 (669) 900 9128

Escriba el ID de la reunión: 963 8346 6478

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 will consider the following in closed session: Public Employee Performance Evaluation - Director, Regional Parks. (Government Code Section §54957(b)(1)). [2023-1023](#)

2. The Board of Supervisors will consider the following in closed session: Conference with Legal Counsel - Existing Litigation - Lynn Best vs. County of Sonoma: Workers' Compensation Appeals Board Nos. ADJ11592727, ADJ11592683, ADJ11592626 (Government Code Section 54956.9(d)(1).) [2023-1077](#)

3. The Board of Supervisors will consider the following in closed session: Conference with Legal Counsel - Existing Litigation - Jonathan Van Note vs County of Sonoma Workers' Compensation Appeals Board Nos. ADJ12149130, ADJ12149131, ADJ12149128 (Government Code Section 54956.9(d)(1).) [2023-1078](#)

4. The Board of Supervisors of the County of Sonoma will consider the following in closed session: Conference with Real Property Negotiator - Portions of Kelly Road Adjacent to Soda Springs Reserve, including APNs as follows: 121-100-005, 123-010-040, 123-010-032, 123-010-019, 123-010-030, 123-010-033, 123-010-034, 121-100-021, 123-010-031, 123-010-001; Agency negotiators: Johannes Hoeverstsz, Director Sonoma County Public Infrastructure and Bert Whitaker, Director of Regional Parks; Negotiating parties: Kelly Road LLC, Steven and Lisa Campbell, Eduardo and Kathy Mondragon, Sustainable Conservation Inc., and others unknown at present. Under Negotiation: Terms and conditions of Possible Acquisition of Real Property Interests. (Government Code Section 54956.8.) [2023-1121](#)

IV. 9:30 A.M. RECONVENE FROM CLOSED SESSION

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

5. Annual Financing for the Alternative Method of Property Tax Allocation (Teeter Plan) [2023-0926](#)
for delinquent property taxes for the fiscal year ending June 30, 2023
- A) Adopt a Resolution authorizing Renewal of County of Sonoma Delinquent Tax Anticipation Note Series 2013-1, 2014-1, 2015-1, 2016-1, 2017-1, 2018-1, 2019-1, 2020-1, 2021-1 and 2022-1 and authorizing the issuance of County of Sonoma 2023-1 Delinquent Tax Anticipation Note.
 - B) Renew and sign the issuance of \$10,902,100 in prior delinquent tax anticipation notes as authorized by the Alternative Method of Property Tax Allocation.
 - C) Sign the issuance of \$15,815,100 delinquent tax anticipation note for fiscal year 2022-23 as authorized by the Alternative Method of Property Tax Allocation.

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

6. Fiscal Year 2023-24 Secured Property Tax Rates [2023-0927](#)
- A) Adopt Concurrent Resolution of the Board of Supervisors of the County of Sonoma and the Board of Directors of the Sonoma County Water Agency, setting the Fiscal Year 2023-24 secured property tax rates including tax rates for all debt service funds within their jurisdictions.
 - B) Adopt Resolution of the Board of Supervisors, County of Sonoma, setting the Fiscal Year 2023-24 unitary, operating non-unitary, and railroad unitary tax rate for voter approved indebtedness.

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

7. Fee Waiver [2023-0961](#)
- Approve a fee waiver of \$1,036.30 for Use Permit fees for the annual Glen Ellen Village Fair. (First District)

Department or Agency Name(s): Board of Supervisors

8. Funding Agreement for the 5th District Community Infrastructure Fund for Crosswalk Enhancements at Taft Street and Sunset Avenue [2023-0912](#)
- Delegate the County Administrator to execute funding agreement to execute funding agreements, in the amount of \$200,000, in a form approved by County Counsel, with the City of Sebastopol City for Crosswalk Enhancements at Taft Street and Sunset Avenue. (Fifth District)

Department or Agency Name(s): Board of Supervisors

9. Fee Waiver - Vietnam Veterans of America, Chapter 223 [2023-0997](#)
- Approve a Veterans Hall rental Fee Waiver in the amount of \$600.00 for Vietnam Veterans of America, Chapter 223 for their fundraising car show. (Fifth District)

Department or Agency Name(s): Board of Supervisors

10. Re-budget funds for Climate and Strategic Plan projects previously approved by the Board of Supervisors [2023-1111](#)
- Adopt a Concurrent Resolution adjusting the FY2023-24 Budget Appropriations by \$19.7 million for Strategic Plan and Climate Projects approved in prior fiscal years. (4/5th Vote Required)
- Department or Agency Name(s):** County Administrator
11. Response to the 2022-23 Civil Grand Jury Report [2023-0846](#)
- Approve the Board of Supervisors response to the 2022-23 Civil Grand Jury Report recommendations, and direct staff to formally transmit Sonoma County’s complete set of responses to the 2022-23 Civil Grand Jury Report findings and recommendations.
- Department or Agency Name(s):** County Administrator
12. Gold Ridge Fire Protection District Insurance Payment Reimbursement Agreement [2023-0959](#)
- Authorize the Chair to execute an agreement to reimburse the Gold Ridge Fire Protection District for the costs it incurred to repair County owned vehicles in the amount of \$100,014.98.
- Department or Agency Name(s):** County Administrator

13. Board Actions Ratification [2023-1132](#)

Ratify 4/5th Vote Actions Completed on August 1st, 2023, for the following items:

- A) Shiloh Ranch Regional Park Riparian Restoration | Adopt a resolution authorizing budgetary adjustments to the Fiscal Year 2023/24 adopted in the amount of \$148,000 in support of the California Department of Fish and Wildlife grant. The balance of the grant will be budgeted in future years (4/5th Vote required). Also, make finding that, consistent with analysis completed by North Coast Regional Water Quality Control Board, this project is exempt from CEQA pursuant to 14 CFR 15333. Acceptance of Grant Funds from California Department of Fish and Wildlife for the Shiloh Ranch Regional Park Riparian Restoration Project. Original File 2023-0865 (First and Fourth Districts)
- B) Sonoma Valley Wildlands Collaborative | Adopt a resolution authorizing budgetary adjustments to the Fiscal Year 2023/24 adopted budget to increase revenue and expenditure appropriations in the amount of \$140,000 in support of the Cal Office of Emergency Services Grant. Also, find the proposed scope of work is exempt from CEQA under Title 14, Section 15304 of the California Code of Regulations. Original File 2023-0870 (First District)
- C) Health Permit Fees | Authorize contingency set aside to the fiscal year 2023-2024 adopted budget, programming a total of \$173,862 in General Fund Contingencies including \$54,071 to support Sonoma County Animal Services, \$72,908 to support a reduction in dairy industry permitting fees, and \$46,883 to support a reduction in local food industry permitting fees. Original File 2023-0752
- D) Broadband Infrastructure | Approve allocation of \$1.5 million from existing Broadband American Rescue Plan Act funding allocation to expand low-level network design. Original File 2023-0867

(4/5th Vote Required)

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

14. Authorization to implement layoff procedures with the Sonoma County Community Development Commission [2023-1031](#)

- A) Authorize the Community Development Commission (hereinafter "CDC"), in coordination with and oversight by the Human Resources Department, to administer layoff procedures in accordance with the Salary Resolution and to mitigate the layoff, to the extent possible.
- B) Adopt a resolution amending the Department Allocation List of the Community Development Commission to delete a 1.0 Full-Time Equivalent (FTE) Executive Secretary effective October 17, 2023.
- C) Adopt a resolution authorizing budget adjustments to the Fiscal Year 2023-2024 Adopted Budget, Reflecting a Reduction of Salary/Benefits and Associated Transfers of \$121,519 due to the Reduction of (1.0) Full-Time Equivalent (FTE) Position Allocation.

Department or Agency Name(s): Community Development Commission

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15. Ordinance for Broadband Infrastructure Property Grants and Licenses (Government Code 25526.6) - Second Reading [2023-1015](#)
- Adopt an uncodified ordinance to delegate authority to the Director of Public Infrastructure to grant certain licenses and permits needed for broadband infrastructure, in accordance with Government Code section 25526.6. (Second Read; Adopt)
- Department or Agency Name(s):** Economic Development Board
16. Emergency Medical Services Agency Administration Agreement [2023-0638](#)
- Authorize the Director of the Department of Health Services to execute an agreement with the County of Mendocino for the County of Sonoma to provide Emergency Medical Services Agency administration through June 30, 2024 and to receive revenue in the amount of \$364,780.
- Department or Agency Name(s):** Health Services
17. Department of Health Services Staffing Allocations - Public Health Division [2023-0813](#)
- A) Adopt a personnel resolution amending the Department of Health Services Department Allocation List, effective September 12, 2023, to add a 1.0 full-time equivalent Community Health Worker Specialist position allocation; convert 3.0 full-time equivalent time-limited Social Service Worker III position allocations to ongoing; and extend a 1.0 full-time equivalent time-limited Assistant Public Health Laboratory Director position allocation through June 30, 2025.
- B) Adopt a resolution authorizing budgetary adjustments to the Department of Health Services fiscal year 2023-2024 adopted budget, appropriating \$688,000 to reflect revenue and expenditures associated with the 5.0 FTE requested position allocations.
(4/5th vote required)
- Department or Agency Name(s):** Health Services
18. Sexual Assault Response Team - Memorandum of Understanding with Sonoma County Law Enforcement Agencies [2023-0928](#)
- Authorize the Director of Health Services, or designee, to execute a memorandum of understanding with Sonoma County Law Enforcement Agencies, establishing respective roles related to the County providing sexual assault forensic medical examinations as requested by law enforcement agencies and terms for payment to the County for services, with an estimated fiscal year 2023-2024 amount of \$235,200, with a term that is automatically extended each fiscal year.
- Department or Agency Name(s):** Health Services
19. Budgetary Adjustment to transfer 2023 Contingencies for costs incurred in FY 2022-23 to provide Homelessness Services at the Fairgrounds Ballfields Trailers [2023-0923](#)
- Adopt a resolution authorizing budgetary adjustments to the fiscal year 2023-2024 adopted budget, increasing appropriations in the amount of \$1,900,000 to reflect use of 2023 Contingencies at the Fairgrounds Ballfield Trailers for operational and services costs from July 1, 2022 to December 30, 2022, funded with FY2022-23 designated fund balance. (4/5th Vote Required)
- Department or Agency Name(s):** Health Services
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ITEM #54 MOVED TO THE CONSENT CALENDAR BY ADDENDUM

54. Homelessness Services for Interim Sites (Mickey Zane Place/Emergency Shelter Site/Ballfields/Los Guilicos Village) [2023-0089](#)
- A) Authorize the Director of Health Services, or designee, to execute an agreement with Michelle Patino dba DEMA Consulting & Management for site management and security services at various shelter sites in the amount of \$3,302,200 for the period of July 1, 2023 through November 30, 2023.
 - B) Authorize the Director of Health Services, or designee, to execute an agreement with Lemus Family Enterprise Inc. dba Taqueria Sol Azteca for food preparation and delivery services for various shelter sites in the amount of \$621,090 for the period of July 1, 2023 through November 30, 2023.
 - C) Authorize the Director of Health Services, or designee, to execute an agreement with Sonoma County Fair and Exposition, Inc. for use of Fairgrounds space (Ballfields) for the period July 1, 2023 through December 31, 2023 in the amount of \$234,000.
 - D) Authorize the Director of Health Services, or designee, to execute an agreement with The Society of St. Vincent de Paul District Council of Sonoma County, Inc. to continue as the operator of Los Guilicos Village for the period July 1, 2023 through October 31, 2023 in the amount of \$754,507.
 - E) Adopt a resolution authorizing budgetary adjustments to the fiscal year 2023-2024 adopted budget, increasing appropriations in the amount of \$2,657,290 to reflect revenue and expenditures supporting operations at interim sites (Mickey Zane Place/Emergency Shelter Site/Ballfield) from July 1, 2023 through November 30, 2023.
- (4/5th Vote Required)

Department or Agency Name(s): Health Services

20. Add 1.0 Full-Time Equivalent Adult and Aging Social Worker Position Supporting the Information and Assistance Program [2023-0837](#)
- Adopt a Personnel Resolution effective September 12, 2023, to add 1.0 Full-Time Equivalent Adult and Aging Social Worker, salary range \$7,391.88-\$8,983.31 per month, in the Human Services Department to support the Information and Assistance Program.

Department or Agency Name(s): Human Services

21. Permit Sonoma Minor Revenue Agreements [2023-0935](#)
- Adopt a Resolution and authorize the Director of the Permit Sonoma to execute minor revenue agreements with public agencies for technical and municipal services, such as those related to hydrogeology, biology, and land use planning, and any amendments thereto or extensions or renewals thereof, in a form approved by County Counsel, as long as the payment from each entity pursuant to each of these agreements and amendments does not exceed \$50,000 on an annual basis.

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

22. Agricultural Covenant and Agreement for a Farm Family Dwelling Unit on a 10.84-acre parcel located at 421 W North St, Healdsburg; file No. ZPE22-0140. [2023-1059](#)

Accept and authorize the Chair of the Board of Supervisors to execute, and Permit Sonoma to record, a Grant Deed of Agricultural Easement and Covenant to allow one detached farm family dwelling unit on the property located at 421 W North St, Healdsburg, APN: 089-140-024, Permit Sonoma File No. ZPE22-0140. (Fourth District)

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

23. File No. PLP18-0012 Withdrawal of Appeal of a Use Permit and Design Review approval to allow a new 108-room resort (Lodge on Russian River) at 17155 Highway 116, Guerneville. [2023-1115](#)

Consent to the appellant's voluntary request to withdraw his appeal of a Board of Zoning Adjustments decision (Resolution 23-05) to approve a Use Permit and Design Review application for a new 108-room resort (Lodge on Russian River), at 17155 Highway 116, Guerneville; APN 072-130-005, -007 and -009; Permit Sonoma File No. PLP18-0012. (Fifth District)

Appellant (requesting appeal withdrawal): Larry Hanson, Forest Unlimited

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

24. Lease for Department of Health Services at 440 Arrowood Drive, Santa Rosa [2023-0970](#)

Authorize the Board Clerk to publish notice declaring the intent of the Board of Supervisors to delegate authority to the Public Infrastructure Department Director to execute a lease agreement, in form approved by County Counsel, with Arrowood Holdings, LLC as Landlord, for a 25,414 square foot, 43 bedroom rehabilitation center at 440 Arrowood Drive, Santa Rosa, for a term of eight (8) years commencing approximately December 1, 2023, at an initial monthly rent of \$47,016 (\$1.85/sf/month), with annual rent escalations of three percent (3%), with one option to extend the lease term an additional five (5) years.

Department or Agency Name(s): Public Infrastructure and Health Services

25. Capital Improvement Plan 2023-2028 [2023-0718](#)

Accept the Five-Year Capital Improvement Plan for the period Fiscal Year 2023-2024 through Fiscal Year 2027-2028

Department or Agency Name(s): Public Infrastructure

26. Disaster Debris Removal and Disposal Services Agreements [2023-0888](#)
- A) Authorize the Director of the Public Infrastructure Department to execute thirteen (13) agreements, in form approved by County Counsel, for as-needed disaster debris removal and disposal services with the entities: Ancon Marine, AshBritt Environmental, Inc., Brunsing Associates, Inc., Ceres Environmental Services, Inc., CrowderGulf, LLC, DRC Environmental Services, LLC., ECC Constructors, LLC, J.W. Bamford, Inc., Recology Sonoma Marin, Sierra Mountain Construction Inc., Sonoma County Resource Recovery, LLC, Team Ghilotti, Inc., and The Professional Tree Care Company.
 - B) Authorize the Director of the Public Infrastructure Department to issue and execute Task Orders pursuant to the proposed agreements, up to total amounts not to exceed \$500,000 per order, and contingent on availability of sufficient funding for each order.
- Department or Agency Name(s):** Public Infrastructure
27. Disaster Debris Removal and Disposal Monitoring Agreements [2023-0897](#)
- A) Authorize the Director of the Public Infrastructure Department to execute five (5) agreements, in form approved by County Counsel, for as-needed disaster debris monitoring services with the following entities: Tetra Tech, Inc., Witt O'Brien's LLC, Thompson Consulting Services, LLC, WSP USA Solutions Inc., and Weston Solutions, Inc.
 - B) Authorize the Director of Public Infrastructure Department to issue and execute Task Orders pursuant to the proposed agreements, up to total amounts not-to-exceed \$500,000 per task order, and contingent on availability of sufficient funding for each order.
- Department or Agency Name(s):** Public Infrastructure
28. Probation / Juvenile Justice Center New Greenhouse and Shed [2023-0962](#)
- A) Award the construction contract for the Probation - Juvenile Justice Center Greenhouse and Shed project, to low bidder GCCI, Inc., in the amount of \$298,000; authorize a 10% contingency, in the amount of \$29,800; and authorize the Director of Public Infrastructure to execute said construction contract and any related, required contract instruments, in form approved by County Counsel.
 - B) Adopt and approve plans and specifications for the proposed project.
(First District)
- Department or Agency Name(s):** Public Infrastructure
29. Regional Solid Waste Planning - Annual Update [2023-0978](#)
- Accept the annual update for the period April 1, 2022 to March 31, 2023 from Republic Services of Sonoma County, Inc.
- Department or Agency Name(s):** Public Infrastructure

30. CAL FIRE Grant for Hazardous Fuels Reduction in Sonoma County Regional Parks at Mark West Creek and Monte Rio Redwoods. [2023-1029](#)

- A) Adopt a resolution authorizing the Sonoma County Board of Supervisors to accept grant awards from the State Department of Forestry and Fire Prevention (CAL FIRE) in the amount of \$250,000 for vegetation management planning and purchase of equipment to reduce wildfire hazards and authorizing the Director of Regional Parks to execute all documents necessary to carry out and administer the agreement.
- B) Adopt a resolution authorizing budgetary adjustments to the Fiscal Year 2023/24 adopted budget to increase appropriations and expenditures in the amount of \$200,000 in support of the work of the grant with the balance of the grant to be budgeted in Fiscal Year 2024/25. (4/5th Vote)
- (4/5th Vote Required) (First, Fourth and Fifth Districts)

Department or Agency Name(s): Regional Parks

31. Monte Rio Redwoods Shaded Fuel Break Contract Award [2023-1034](#)

Award a services contract to Spye General Engineering for the Monte Rio Shaded Fuel Break project, for a not-to-exceed amount of \$297,000 for a term ending March 1, 2025 and authorize the Director of Regional Parks to execute the contract and future related task orders. (Fifth District)

Department or Agency Name(s): Regional Parks

32. Sonoma County Auto Theft Task Force Agreement with Flock Group Inc. for Flock Safety Automatic License Plate Recognition (ALPR) Technology [2023-1021](#)

- A) Authorize the Sheriff-Coroner, as the fiscal agent for the Sonoma County Auto Theft Task Force (SONCATT), to execute an Agreement with Flock Group Inc. for an Automatic License Plate Recognition (ALPR) system for a not-to-exceed amount of \$426,950 for an initial two-year term.
- B) Authorize the Sheriff-Coroner to sign amendments to extend the Agreement for three additional one-year terms, provided that SONCATT can fully cover the costs of the Agreement, at a cost not-to-exceed \$200,000 annually.
- C) Receive the Sheriff's Automated License Plate Recognition presentation for public comment pursuant to Senate Bill 34 (2015).

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

33. Annual Federal Equitable Sharing Agreement and Certification with the U.S. Department of Justice and the U.S. Treasury [2023-0990](#)

Authorize the Chairperson of the Board of Supervisors to execute an annual Federal Equitable Sharing Agreement and Certification with the U.S. Department of Justice and the U.S. Treasury, as timely annual reporting ensures eligibility for future funding derived from forfeited assets.

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

34. Master Planning Services for Russian River County Sanitation District and Geyserville Sanitation Zone [2023-0979](#)

Authorize Sonoma County Water Agency's General Manager acting on behalf of Russian River County Sanitation District and Sonoma County Water Agency to execute an agreement with Woodard & Curran, Inc., in a form approved by County Counsel, for sanitation master planning through September 30, 2026, in the not-to-exceed amount of \$485,000. (Fourth and Fifth Districts)

Department or Agency Name(s): Sonoma County Water Agency and Russian River County Sanitation District

35. Memorandum of Understanding between Sonoma Water and the Consulate General of Denmark in Silicon Valley to Continue Collaboration Opportunities [2023-0996](#)

Authorize the Chair of the Board of Directors of Sonoma County Water Agency to sign a Memorandum of Understanding with the Consulate General of Denmark in Silicon Valley to strengthen cooperation and knowledge-sharing related to climate resilience, water management and environmental policy.

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

APPOINTMENTS/REAPPOINTMENTS

36. Approve the Appointment of Martin Pena to the North Sonoma Valley Municipal Advisory Council for a two-year term beginning September 12, 2023 and ending September 12, 2025 (First District). [2023-1004](#)

Department or Agency Name(s): Board of Supervisors

37. Approve the Re-Appointment of Matthew Dickey and Mark Newhouser to the North Sonoma Valley Municipal Advisory Council for a two-year term beginning September 14, 2023 and ending September 14, 2025 (First District). [2023-1005](#)

Department or Agency Name(s): Board of Supervisors

38. Board of Supervisors to approve the appointments of John Maitland and Steve Birdleough to the Regional Measure 3 Independent Oversight Committee. (Countywide) [2023-0999](#)

Approve the following Countywide Appointments:

- A) Approve the appointment of John Maitland to Regional Measure 3 Independent Oversight Committee for a four-year term beginning September 12th, 2023, through September 12th, 2027.
- B) Approve the appointment of Steve Birdleough to Regional Measure 3 Independent Oversight Committee for a four-year term beginning September 12th, 2023, through September 12th, 2027.

Department or Agency Name(s): County Administrator

39. Approve the following Countywide Appointments: [2023-0973](#)
- A) Approve the Appointment of Chuck Wade and Brian Purtill to the Sonoma County Workforce Investment Board for a one-year term beginning September 12, 2023 through September 11, 2024.
 - B) Approve the Re-Appointment of Alena Wall to the Sonoma County Workforce Investment Board for a two-year term beginning September 12, 2023 through September 11, 2025.
- (Countywide)

Department or Agency Name(s): Human Services

40. Approve the Appointment of Lorna Schrader to the Public Authority Advisory Committee for a four-year term beginning on September 12, 2023 through September 11, 2027. [2023-0903](#)

Department or Agency Name(s): Human Services

PRESENTATIONS/GOLD RESOLUTIONS

PRESENTATIONS AT THE BOARD MEETING

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

41. Adopt a Gold Resolution Celebrating Community Child Care Council of Sonoma County (4Cs) and 50 Years of Service Supporting and Serving Children, Families and Providers in Sonoma County. (Third District) [2023-0544](#)

Department or Agency Name(s): Board of Supervisors

42. Adopt a Gold Resolution proclaiming the week of September 5 - September 9, 2023, as National Payroll Week in Sonoma County. (Countywide) [2023-0947](#)

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

43. Adopt a Gold Resolution of the Board of Supervisors of the County of Sonoma, declaring literacy a human right in Sonoma County. [2023-0943](#)

Department or Agency Name(s): Human Resources

ITEM #44 CONTINUED TO SEPTEMBER 19, 2023 BY ADDENDUM

44. Adopt a Gold Resolution of the Board of Supervisors, County of Sonoma, State of California, proclaiming September 15, 2023 through October 15, 2023 Hispanic Heritage Month in Sonoma County. (Countywide) [2023-0958](#)

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

PRESENTATIONS AT A DIFFERENT DATE

RECOMMENDED ACTION OF ITEM #45 AMENDED BY ADDENDUM

45. Adopt a Gold Resolution Honoring and Congratulating the Mel Sanchietti Family as the Santa Rosa Metro Chamber of Commerce 2023 Leadership in Agriculture Award Recipient. (Countywide) [2023-0984](#)
- Department or Agency Name(s):** Board of Supervisors
46. Adopt a Gold Resolution of the Board of Supervisors of the County of Sonoma, State of California, Commemorating the 50th Anniversary of KBBF. (Third District) [2023-0939](#)
- Department or Agency Name(s):** Board of Supervisors
47. Adopt a Gold Resolution honoring the public service of Leo Chyi. (Fifth District) [2023-0964](#)
- Department or Agency Name(s):** Board of Supervisors
48. Adopt a Gold Resolution proclaiming the month of September 2023 as Suicide Prevention Month in Sonoma County. [2023-0983](#)
- Department or Agency Name(s):** Health Services
49. Adopt a Gold Resolution proclaiming the week of September 18 - 22, 2023 as Falls Prevention Awareness Week in Sonoma County. [2023-0946](#)
- Department or Agency Name(s):** Human Services

VII. REGULAR CALENDAR

50. Department Head Personal Services Agreement Amendment - Human Services Department [2023-0794](#)

Authorize the County Administrator to execute the first amendment to the Personal Services Agreement with Angela Struckmann, Director of the Human Services Department, extending the term for three years from September 12, 2023, through September 12, 2026.

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

51. Miscellaneous Classification, Compensation, and Allocation Changes [2023-0915](#)

- A) Adopt a Concurrent Resolution amending Salary Resolution 95-0926, Salary Tables, to establish the new classification and salary for the Director of Public Infrastructure, amend the salary for Community Development Assistant Manager, and amend the salary for Water Agency Operations Superintendent and revise the title to Water Agency Operations Supervisor, effective September 12, 2023.
- B) Approve the Resolution amending the Department Allocation Lists of General Services and Transportation and Public Works (Sonoma Public Infrastructure), effective September 12, 2023.

Department or Agency Name(s): Human Resources

ITEM #52 CONTINUED TO SEPTEMBER 19, 2023 BY ADDENDUM

52. Civil Service Ordinance Updates [2023-0934](#)

Adopt a resolution introducing, reading the title of, and waiving full reading of a proposed Ordinance amending specific sections of Chapter 21, Article I of the Sonoma County Code, Civil Service, as identified by and at the request of the Civil Service Commission, and placing the Director of Sonoma Public Infrastructure in the Unclassified Service in the County's Civil Service System. (First Reading)

Department or Agency Name(s): Human Resources

53. Homelessness Program Updates, Including Replacing the Emergency Shelter Site at the County Campus and Los Guilicos Village, Transfer of Grant Agreements, and Results of 2023 “Point in Time” Count of Persons Experiencing Homelessness [2023-0893](#)

- A) Receive a report on the January 27, 2023, Point in Time Count in Sonoma County.
- B) Adopt a resolution for the transfer of current grant agreements and any amendments thereto of State of California Emergency Solutions Grants, State of California Emergency Solutions Grants-Coronavirus from the Sonoma County Community Development Commission to the Sonoma County Department of Health Services as the new Continuum of Care Lead Agency.
- C) Adopt a resolution authorizing budgetary adjustments to the Department of Health Services fiscal year 2023 2024 adopted budget, increasing appropriations to reflect additional revenue in the amount of \$13,740,657, transferred from the Sonoma County Community Development Commission, and additional expenditures in the amount of \$13,456,409 to support the Department of Health Services Homelessness Division, Ending Homelessness Program.
- D) Approve initiating the replacement of the Emergency Shelter Site at the County Campus with a Safe RV Parking and Tiny Homes at a Russell Avenue Site and improving dormitories at Los Guilicos to replace the Los Guilicos Village.

(4/5th Vote Required)

Department or Agency Name(s): Health Services and Community Development Commission

55. Casa Roseland and Tierra de Rosas Update [2023-1033](#)

Receive and accept an update regarding progress on the Casa Roseland and Tierra de Rosas Affordable Housing and Community Development Projects.

Department or Agency Name(s): Community Development Commission

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

IX. REGULAR AFTERNOON CALENDAR

56. Accepting Certificate of Sufficiency for the Improved and Enhanced Local Fire Protection, Paramedic Services, and Disaster Response Initiative and Sales Tax Petition [2023-1083](#)

- A) Accept the certificate of sufficiency for the Improved and Enhanced Local Fire Protection, Paramedic Services, and Disaster Response Initiative and Sales Tax Petition
- B) Take one of two allowable actions pursuant to California Elections Code (EC) § 9118:
 - i. Submit the ordinance, without alteration, to the voters.
 - ii. Order a report on the impacts of the proposed ordinance.

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

57. Amendments to Living Wage Ordinance - First Read [2023-0937](#)

Consider potential ordinance amendments and adopt a Resolution introducing, reading the title of, and waiving further reading of an ordinance to amend Sonoma County Code Chapter 2, Article XXVI, “Living Wage.” (First Read)

Department or Agency Name(s): County Administrator

58. Project Labor Agreement Policy Amendment [2023-0936](#)
- A) Authorize staff to amend the Project Labor Agreement Policy to provide for either a master agreement or a project-by-project agreement;
 - B) Authorize staff to amend the effective date of the amended Project Labor Agreement Policy to apply to projects that complete environmental review and receive project approval, either after a master agreement is approved by the Boards or after January 1, 2024;
 - C) Adopt an amended Project Labor Agreement Policy, with the following amendments:
 - i. Lowering the project cost threshold from \$10 million to \$1 million;
 - ii. Including the Sonoma County Water Agency, the Sonoma Valley County Sanitation District, the Russian River County Sanitation District, the Occidental County Sanitation District, the South Park County Sanitation District, and construction projects at the Sonoma County Fairgrounds, under the Project Labor Agreement Policy; and
 - iii. Including an exemption for projects constructed during a proclaimed local emergency or pursuant to Public Contract Code section 22050.

Department or Agency Name(s): County Administrator

59. Regional Solid Waste Planning - Potential Expansion of the Sonoma County Central Disposal Site [2023-1001](#)
- A) Accept the findings and recommendations of the Solid Waste Regional Capacity Study (November 7, 2022 - Final Report) ("2022 Capacity Study").
 - B) Designate the land immediately adjacent to the west of the Sonoma County Central Disposal Site (CDS) permitted boundary as the preferred site for future landfill expansion. Concurrently, direct staff to undertake further analysis in accordance with the California Environmental Quality Act (CEQA).
 - C) Adopt a resolution (a) finding that an amendment to the Master Operations Agreement (MOA) with Republic Services of Sonoma County, Inc. ("Republic") for the development, implementation and operation of a potential CDS expansion project is exempt from competitive bidding obligations by operation of Public Resources Code Sections 40057-40059 and applicable case law, (b) directing staff to initiate negotiations with Republic to develop a draft non-binding term sheet for future consideration by the Board, and (c) setting goals and objectives for the negotiation.
 - D) Direct staff to engage with strategic partners/stakeholders in education and outreach relative to the findings of the Solid Waste Regional Capacity Study and associated recommendations to ensure Sonoma County residents have long term waste solutions.

Department or Agency Name(s): Public Infrastructure

- X. 3:30 P.M. - PUBLIC COMMENT ON MATTERS NOT LISTED ON THE AGENDA BUT WITHIN THE SUBJECT MATTER JURISDICTION OF THE BOARD AND ON BOARD MEMBER REPORTS**
- XI. REPORT ON CLOSED SESSION**
- XII. BOARD MEMBER REPORTS ON ASSIGNED BOARDS, COUNCILS, COMMISSIONS OR OTHER ATTENDED MEETINGS**
- XIII. ADJOURNMENT**

NOTE: The next regular meeting will be held on September 19, 2023.

**SONOMA COUNTY CALENDAR OF SIGNIFICANT ITEMS
2023**

SEPTEMBER		MONTHLY AVAILABLE = 18	MONTHLY TOTAL = 11.25
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9/12/2023			
COMMUNITY DEVELOPMENT COMMISSION	Casa Roseland and Tierra de Rosas Update	REGULAR	1
COUNTY ADMINISTRATOR'S OFFICE	Project Labor Agreement	REGULAR	0.5
COUNTY ADMINISTRATOR'S OFFICE	Living Wage	REGULAR	1
PUBLIC INFRASTRUCTURE	Regional Solid Waste Planning	REGULAR	1
PERMIT SONOMA	PLP18-0012 GuerneWood Resort Appeal	CONSENT	0
Total			3.5

9/19/2023			
AG & OPEN SPACE	Stewardship Workshop	REGULAR	1
ECONOMIC DEVELOPMENT BOARD	Public Art Policy/ Ordinance	REGULAR	0.5
EMERGENCY MANAGEMENT	4:00 P.M. Sonoma County Agriculture Pass Review	REGULAR	2.0
ACTTC/CAO/SONOMA WATER/PUBLIC FINANCE AUTHORITY	SCEIP Bonding 6-mos (Debt Issuance)	REGULAR	0.5
Total			4

**SONOMA COUNTY CALENDAR OF SIGNIFICANT ITEMS
2023**

9/26/2023			
HEALTH SERVICES	Santa Rosa Memorial Trauma Center Update Level II	REGULAR	1.5
HEALTH SERVICES	Cannabis Health Ordinance Amendment (1st Reading)	REGULAR	1
SONOMA WATER	RRCSD Head Works, Lift Stations, and Force Mains Project	REGULAR	0.25
IOLERO	FY 22-23 IOLERO Annual Report	REGULAR	1
COUNTY ADMINISTRATOR'S OFFICE	Municipal Waste Audit	CONSENT	0.0
		Total	3.75

**SONOMA COUNTY CALENDAR OF SIGNIFICANT ITEMS
2023**

OCTOBER			MONTHLY AVAILABLE = 18	MONTHLY TOTAL = 13.50
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TRUTH ACT FORUM- SPECIAL MEETING- 10/10/23			
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10/3/2023			
EMERGENCY MANAGEMENT/OFFICE OF EQUITY	Essential Workers Sustainable Response and Recovery Resources Scoping Project	REGULAR	2
HUMAN SERVICES/HEALTH SERVICES	Short-Term Residential Therapeutic Program (STRTP)	REGULAR	1
Total			3

10/17/2023			
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COUNTY ADMINISTRATOR'S OFFICE/ SONOMA WATER	Groundwater Sustainability Areas (GSA) Funding Discussion	REGULAR	1
COUNTY ADMINISTRATOR'S OFFICE	Procurement	REGULAR	1
HEALTH SERVICES	Mobile Support Team Regional Model Plan	REGULAR	1
PERMIT SONOMA	Onsite Wastewater Treatment Systems (OWTS) Manual	REGULAR	1.5
HEALTH SERVICES	Professional Services Agreement for Los Guilicos Village operations/ Award of Los Guilicos Village Operational Contract	CONSENT	0
HEALTH SERVICES/ PUBLIC INFRASTRUCTURE	Animal Services Facility Needs Assessment Report	CONSENT	0
COUNTY ADMINISTRATOR'S OFFICE	Quarterly Ad Hoc Report	CONSENT	0
COUNTY ADMINISTRATOR'S OFFICE	Quarterly Grant Program Update	CONSENT	0
Total			4.5

SONOMA COUNTY CALENDAR OF SIGNIFICANT ITEMS

2023

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 ADMINISTRATOR'S OFFICE	Carbon Sequestration Study	REGULAR	1
COUNTY ADMINISTRATOR'S OFFICE/HUMAN SERVICES/OFFICE OF EQUITY	American Rescue Plan Act Community Program Update	REGULAR	1.0
COUNTY COUNSEL/ PUBLIC INFRASTRUCTURE	Vehicle Code Changes - Limiting RV Parking	REGULAR	1.5
HEALTH SERVICES	Tobacco Ordinance Review	REGULAR	1
HEALTH SERVICES	Mental Health Services Act (MHSA) Expenditure Plan Update	CONSENT	0
AGRICULTURAL PRESERVATION AND OPEN SPACE DISTRICT	Fourth Round of Grant Funding to be Awarded 2024 Vegetation Management	CONSENT	0
HUMAN SERVICES	Food Insecurity Assessment Consultant Contract	CONSENT	0
		Total	6

**SONOMA COUNTY CALENDAR OF SIGNIFICANT ITEMS
2023**

NOVEMBER	MONTHLY AVAILABLE = 12	MONTHLY TOTAL = 11.50

11/7/2023			
COUNTY ADMINISTRATOR'S OFFICE	Fall General Fund Fiscal Forecast- includes review of funds and revisit of the TOT, Teeter, and reinvestment/redevelopment policies	REGULAR	1.5
COUNTY ADMINISTRATOR'S OFFICE	Moorland Annexation Ad Hoc Committee Update	REGULAR	1
HEALTH SERVICES	Opioid Settlement Funds Programming	REGULAR	1.0
PERMIT SONOMA	Land Use Placeholder	REGULAR	1
PUBLIC INFRASTRUCTURE	Update on Compost Site Selection	REGULAR	1
PUBLIC INFRASTRUCTURE	New County Center	REGULAR	1
COUNTY ADMINISTRATOR'S OFFICE	Fire Tax Measure- Registrar of Voters submits verified signatures	CONSENT	0
		Total	6.5

11/28/2023			
PERMIT SONOMA	Onsite Wastewater Treatment Systems Manual Endorsement	REGULAR	1.5
PERMIT SONOMA	Tree Ordinance	REGULAR	2
COUNTY ADMINISTRATOR'S OFFICE	Fire Tax Measure	REGULAR	0.5
COUNTY ADMINISTRATOR'S OFFICE	Permit Sonoma Management Review Implementation Update	REGULAR	1
		Total	5

**SONOMA COUNTY CALENDAR OF SIGNIFICANT ITEMS
2023**

DECEMBER		MONTHLY AVAILABLE = 12	MONTHLY TOTAL = 11.00
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12/5/2023			
COUNTY ADMINISTRATOR'S OFFICE	Comprehensive Energy Project Improvements for Existing County Facilities	REGULAR	1
COUNTY ADMINISTRATOR'S OFFICE	Advocates for Human Potential Grant Updates	REGULAR	1
PERMIT SONOMA	Land Use Placeholder	REGULAR	1.5
REGIONAL PARKS	North Sonoma Mountain - Park Master Plan	REGULAR	1
COUNTY ADMINISTRATOR'S OFFICE	Annual Legislative Review	REGULAR	1
Total			5.5

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
COUNTY ADMINISTRATOR'S OFFICE	Tribal Funds Update	REGULAR	1
PERMIT SONOMA	General Plan Kickoff - Joint meeting with Planning Commission	REGULAR	3
REGIONAL PARKS	Parks Measure M Annual Report	CONSENT	0
Total			5.5