



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 19, 2023

8:30 AM

**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 with Spanish translation and closed captioning provided. Please note that the County cannot guarantee that the Zoom system will be available for the entirety of every 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. LISTEN TO MEETING IN ZOOM:

Participate by computer, tablet, or smartphone application:

Go to: <https://sonomacounty.zoom.us/j/93942613044?pwd=bi94eFlnb2ZhU2hLaW5qbFVwNFVvQT09>

Enter meeting ID: 939 4261 3044

Enter Password: 919371

Listen through Zoom by phone:

Dial +1 (669) 900 9128

Enter meeting ID: 939 4261 3044

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, 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. In order to guarantee that your comment is received and considered by the County, attend the meeting in person or submit your comment in writing in advance of the meeting to bos@sonoma-county.org.

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 con interpretación al español y subtítulo. Tenga en cuenta que el Condado no puede garantizar que el sistema Zoom esté disponible durante la totalidad de cada 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. ESCUCHAR LA REUNIÓN EN ZOOM: (solamente para escuchar e interpretación al español)

Participe por computadora, tableta o aplicación de teléfono inteligente:

Vaya a: <https://sonomacounty.zoom.us/j/96383466478?pwd=NTlpSkc1NEMzaE5udng0aHlOVStuZz09>

Escriba el ID de la reunión: 963 8346 6478

Escriba la contraseña: 919371

Escuche 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, 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. Para garantizar que su comentario sea recibido y considerado por el Condado, asista a la reunión en persona o envíe su comentario por escrito antes de la reunión a bos@sonoma-county.org.

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****ITEM #1 CONTINUED TO SEPTEMBER 26, 2023 BY ADDENDUM**

1. The Board of Supervisors will consider the following in closed session: Conference with Real Property Negotiator - 400 Aviation Boulevard, Santa Rosa, CA 95403. Agency negotiator: Johannes Hoevertsz, Director of Sonoma County Public Infrastructure. Negotiating parties County of Sonoma and American Ag Credit FLCA. Under Negotiation: Terms and conditions of a proposed acquisition. (Government Code Section 54956.8.) [2023-1116](#)
2. The Board of Supervisors will consider the following in closed session: Conference with Legal Counsel - Anticipated Litigation. Significant exposure to litigation pursuant to Government Code Section 54956.9(d)(2). One Potential Case: Claim for Property Tax Refund from Pacific Gas and Electric Company for the 2018-2019 tax year. [2023-1119](#)
3. 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). [2023-1172](#)
4. The Board of Supervisors will consider the following in closed session: Conference with Real Property Negotiator - 15 Boyes Blvd., Boyes Hot Springs, CA (056-401-019). Agency negotiator: Warren Sattler, Real Estate Manager. Negotiating parties: County of Sonoma and Primavera Nueva, Inc. Under Negotiation: Price, terms and conditions of a proposed acquisition. (Government Code Section 54956.8.) [2023-1173](#)
5. The Board of Supervisors will consider the following in closed session: Conference with Legal Counsel - Anticipated Litigation. Significant exposure to litigation pursuant to Government Code Section 54956.9(d)(2). 1 Case [2023-1174](#)

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

6. Fee Waiver - Fingerprint Scanning Services for Boys & Girls Club [2023-1062](#)

Approve waiver of Sheriff's Office fees of \$9,089 in FY 23-24 to provide fingerprint services for the Boys & Girls Clubs of Sonoma-Marin. (Third District)

Department or Agency Name(s): Board of Supervisors

RECOMMENDED ACTION OF ITEM #7 AMENDED BY ADDENDUM

7. Disbursement of Fiscal Year 23-24 Third District Community Investment Fund Grant Awards [2023-1073](#)

Approve Community Investment Fund grant awards and authorize the County Administrator, or designee, to execute grant agreements with the following entities for Community Investment Fund Grants for FY 23-24: Santa Rosa Urban Arts Partnership, \$2,500, 10,000 Degrees, \$2,500; Raizes Collective, \$1,000; Visit Sonoma, \$2,000; VIDA Cultural Arts, \$3,000; Life On Earth Art, \$1,500; Sonoma County Hardship Fund, \$1,000; Community Support Network, \$3,000; and EFZM Engage, \$2,000. (Third District)

Department or Agency Name(s): Board of Supervisors

8. Fee Waiver - Russian River Rotary Club [2023-1066](#)

Approve permit fee waiver in the amount of \$1,140.64 for Russian River Rotary Club's Rockin' the River music event. (Fifth District)

Department or Agency Name(s): Board of Supervisors

9. Quarterly Ad Hoc Update [2023-0916](#)

Receive the April through June 2023 quarterly update from the Ad Hoc Committees established for or continued into calendar year 2023.

Department or Agency Name(s): County Administrator

10. Racial Equity Consulting Services for the Department of Health Services [2023-0963](#)

Authorize the Director of Health Services, or designee, to execute an agreement with Equity and Results Consulting, LLC for racial equity consulting services for the period September 19, 2023 to June 30, 2024 in an amount not to exceed \$130,125.

Department or Agency Name(s): Health Services

11. Risk Management Information System Contract Amendment [2023-0953](#)

Authorize the Director of Human Resources to amend the Participating Entity Service Agreements with PRISM (Public Risk Innovation, Solutions, and Management) - formerly CSAC-EIA (California State Association of Counties - Excess Insurance Authority) for utilization of the ClaimsXpress (formerly SIMS) Risk Management Information System (RMIS), at a cost of \$136,815 through March 31, 2024.

Department or Agency Name(s): Human Resources

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12. File No. LLA23-0001 Ramal Road Lot Line Adjustment, 23401 and 23500 Ramal Road, Sonoma [2023-0854](#)
- Adopt a Resolution approving a Lot Line Adjustment between two parcels subject to Conditions of Approval and Land Conservation Act Contracts at 23401 and 23500 Ramal Road, Sonoma; APN's 135-061-004 and 135-071-005. (First District)
- Department or Agency Name(s):** Permit and Resource Management
13. Professional Services Agreement with T.Y. Lin International - Todd Road and Standish Avenue Intersection Improvements Project [2023-0992](#)
- Approve and authorize the Chair to execute a professional services agreement with T.Y. Lin International, LLC (T.Y. Lin), with a term ending December 31, 2025, for design, engineering and environmental services in an amount not to exceed \$210,302.57, which includes a 10% contingency, for intersection realignment and signalization, roadway safety, and bicycle/pedestrian improvements in connection with the Todd Road and Standish Avenue Intersection Project (C19002) (Third and Fifth District).
- Department or Agency Name(s):** Public Infrastructure
14. Professional Services Agreement with TRC Engineers, Inc. for design of the Geysers Road PM 33.26 Road and Embankment Washout Project (C32238) [2023-0995](#)
- Approve and authorize the Chair to execute a three-year professional services agreement with TRC Engineers, Inc. in an amount of \$178,932 plus a 10% contingency of \$17,893 for a total not-to-exceed amount of \$196,825 to provide design, engineering and environmental services for the Geysers Road PM 33.26 Road and Embankment Washout Project (Fourth District).
- Department or Agency Name(s):** Public Infrastructure
15. Behavioral Health Services Agreement for Incarcerated Adults [2023-1071](#)
- Authorize the Chair or the Chair's designee to execute an Agreement with California Forensic Medical Group, Inc., to provide behavioral health services to incarcerated persons for the period October 1, 2023, through June 30, 2028, with two one-year options to extend with future Board approval. The estimated value of the Agreement, for five years and two optional extensions, is approximately \$44,776,080.
- Department or Agency Name(s):** Sheriff's Office
16. Reimbursement for Fairview Lane Sewer Replacement [2023-0988](#)
- Authorize Sonoma County Water Agency's General Manager acting on behalf of Sonoma Valley County Sanitation District to execute an agreement with Milestone Construction Group, LLC, in a form approved by County Counsel, for reimbursement of sanitary sewer pipe replacement costs through June 30, 2024, in the not-to-exceed amount of \$118,560. (First District)
- Department or Agency Name(s):** Sonoma County Water Agency, Sonoma Valley County Sanitation District (Directors: Gorin, Coursey and Lowe)
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APPOINTMENTS/REAPPOINTMENTS

17. Approve the Re-Appointment of Wendy Eliot to the Agricultural Preservation and Open Space Advisory Committee representing District 5 for a two-year term beginning September 19, 2023 and ending September 19, 2025. (Fifth District)

[2023-0907](#)

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 11:30 A.M.)

18. 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)

[2023-1167](#)**PRESENTATIONS AT A DIFFERENT DATE**

19. Adopt a Gold Resolution recognizing September 19, 2023, as National Voter Registration Day.

[2023-1065](#)

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

20. Adopt a Gold Resolution of the Board of Supervisors of the County of Sonoma, State of California, Proclaiming the Week of August 6 - 12, 2023 as National Health Center Week in Sonoma County. (Countywide)

[2023-1081](#)

Department or Agency Name(s): Board of Supervisors

VII. REGULAR CALENDAR21. Department Head Personal Services Agreement Amendment - County Equity Officer [2023-0793](#)

Authorize the Chair of the Board to execute the first amendment to the Personal Services Agreement with Alegría De La Cruz, County Equity Officer, extending the term for three years from September 19, 2023, through September 19, 2026, placing her salary at the “I” step of the salary range, and maintaining eligibility for other benefits in accordance with Salary Resolution 95-0926.

Department or Agency Name(s): Human Resources

22. Civil Service Ordinance Updates [2023-1162](#)

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

23. Land and Easement Stewardship Workshop [2023-1067](#)

- A) Receive Land and Easement Stewardship Overview and Update;
- B) Authorize and direct the General Manager of the Sonoma County Agricultural Preservation and Open Space District to work with the Sonoma County Auditor-Controller-Treasurer-Tax Collector to establish an endowment fund to support Ag + Open Space stewardship activities beyond the end of Measure F, if the measure is not reauthorized; and
- C) Direct the General Manager to work with state representatives to propose State legislation to allow the endowment fund to earn a higher interest rate than is currently available as part of the County’s investment pool.

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

24. Sonoma County Energy Independence Program Semi-Annual Bonding Authorization [2023-0847](#)

- A) Acting as the Board of Supervisors: Adopt resolutions authorizing the Treasurer to invest in bonds issued by the Sonoma County Public Finance Authority, setting interest rates, and authorizing execution of various related agreements with the Sonoma County Public Finance Authority, including a bond purchase agreement and a loan agreement.
- B) Acting as the Board of Directors of the Sonoma County Water Agency: Adopt resolutions withdrawing funds from the Sonoma County Treasury Pool and authorizing the withdrawn funds to be invested in Sonoma County Energy Independence Program bonds as a long-term Sonoma Water investment.
- C) Acting as the Board of Directors of the Sonoma County Public Finance Authority: Adopt resolutions approving agreements with the County, authorizing continued issuance and sale of revenue bonds to fund the Sonoma County Energy Independence Program, and setting interest rates.

Department or Agency Name(s): County Administrator, Auditor-Controller-Treasurer-Tax Collector, Sonoma County Water Agency and Sonoma County Public Financing Authority

VIII. 11:30 A.M. - PRESENTATIONS/GOLD RESOLUTIONS**IX. 11:45 A.M. - PUBLIC COMMENT ON MATTERS NOT LISTED ON THE AGENDA BUT WITHIN THE SUBJECT MATTER JURISDICTION OF THE BOARD AND ON BOARD MEMBER REPORTS**

(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.)

X. REGULAR AFTERNOON CALENDAR**ITEM #25 CONTINUED TO THE SPECIAL MEETING ON SEPTEMBER 19, 2023 AT 4:00 P.M. BY ADDENDUM****25. Public Art Policy [2023-0971](#)**

Provide direction to staff on the development of a Public Art Policy.

Department or Agency Name(s): Economic Development Board

XI. REPORT ON CLOSED SESSION**XII. BOARD MEMBER REPORTS ON ASSIGNED BOARDS, COUNCILS, COMMISSIONS OR OTHER ATTENDED MEETINGS****XIII. ADJOURNMENT**

NOTE: There is a Special Meeting at 4:00 P.M. on September 19, 2023. The next regular meeting will be held on September 26, 2023.

(All dates are tentative until each agenda is finalized)

**SONOMA COUNTY CALENDAR OF SIGNIFICANT ITEMS
2023**

SEPTEMBER		MONTHLY AVAILABLE = 18	MONTHLY TOTAL = 5.75

9/19/2023

4:00 PM SPECIAL MEETING- Sonoma County Agriculture Pass Program Revision -9/19/23			
AG & OPEN SPACE	Stewardship Workshop	REGULAR	1
ECONOMIC DEVELOPMENT BOARD	Public Art Policy/ Ordinance	REGULAR	0.5
ACTTC/CAO/SONOMA WATER/PUBLIC FINANCE AUTHORITY	SCEIP Bonding 6-mos (Debt Issuance)	REGULAR	0.5
Total			2

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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6:00 PM TRUTH ACT FORUM- SPECIAL MEETING- 10/10/23

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

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