



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, March 12, 2024

9:30 AM

**Virtual/Board of Supervisors Chambers
575 Administration Drive 102A**

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.

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.

Members of the public can watch or listen to 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/94756138321?pwd=VDhEL0wwb1ZkTEhBMmYwWm41aEt2dz09>

Enter meeting ID: 947 5613 8321

Enter Password: 919371

Listen through Zoom by phone:

Dial +1 (669) 900 9128

Enter meeting ID: 947 5613 8321

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.

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.

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.

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/94756138321?pwd=VDhEL0wwb1ZkTEhBMmYwWm41aEt2dz09>

Escriba el ID de la reunión: 947 5613 8321

Escriba la contraseña: 919371

Escuche en Zoom por teléfono:

Marque +1 (669) 900 9128

Escriba el ID de la reunión: 947 5613 8321

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.

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.

9:30 A.M. CALL TO ORDER**I. ROLL CALL / BOARD MEMBER TELECONFERENCE DISCLOSURE OR VOTE, IF APPLICABLE****PLEDGE OF ALLEGIANCE****II. APPROVAL OF THE AGENDA**

(Items may be added or withdrawn from the agenda consistent with State law)

III. 9:30 A.M. CONSENT CALENDAR**1. Fiscal Year 2023-24 Second Quarter Consolidated Budget Adjustments [2023-1471](#)**

- A) Adopt a Concurrent Resolution to adjust FY 2023-24 budget appropriations by \$59.3 million. (4/5th Vote Required)
- B) Adopt a Concurrent Resolution to extend 16.0 time-limited positions to September 30, 2024, and to extend 2.0 FTE time-limited positions to January 31, 2025.

Department or Agency Name(s): County Administrator

2. Fee Waiver [2023-1479](#)

Approve a Fee Waiver of \$1,094.12 for encroachment permit fees for the Glen Ellen Firehouse Triangle Improvement Project. (First)

Department or Agency Name(s): Board of Supervisors

ITEM #2A ADDED TO THE CONSENT CALENDAR BY ADDENDUM**2A. Elderberry Commons - Disposition and Development Agreement [2024-0010](#)**

- A) Adopt a Resolution authorizing the Executive Director of the Sonoma County Community Development Commission to enter into a Disposition and Development Agreement with Burbank Housing Development Corporation, substantially in the form attached to this Board item, for the transfer and development of Elderberry Commons into permanent supportive housing and authorize the Executive Director to execute all related documents to complete the transfer.
- B) Adopt a Resolution authorizing the Sonoma County Community Development Commission to execute all necessary documents to amend the California Department of Housing and Community Development Homekey Standard Agreement No. 20-HK-00119 in the amount of \$6,200,000 (Standard Agreement) to add Burbank Housing Development Corporation to the Standard Agreement as a Co-Applicant/Contractor.
- C) Authorize the Executive Director of the Sonoma County Community Development Commission to file Notices of Exemption in compliance with the California Environmental Quality Act.

Department or Agency Name(s): Community Development Commission

ITEM #3 RECOMMENDED ACTION AMENDED BY ADDENDUM**3. FY 23-24 Tourism Impact Fund Grant Awards [2024-0242](#)**

- A) Authorize the County Administrator, or designee, to execute an agreement with the following grantees and County Departments: University of California Cooperative Extension Sonoma County (UCCE), \$20,000; Glen Ellen Forum, \$20,000; Northern Sonoma County Fire Protection District, \$17,929.12; Department of Emergency Management, \$8,870; West County Community Services, \$5,000; and Permit Sonoma, \$15,000; and
- B) Authorize the County Administrator, or designee, to amend this agreement to lengthen the time schedules and make minor modifications to the allowed uses that do not increase the amount awarded under the agreement. (First, Fourth, and Fifth)

Department or Agency Name(s): County Administrator

4. Acceptance of an Additional Grant Award for the California Governor's Office of Emergency Services Family Justice Center Program. [2024-0215](#)

Adopt a Resolution authorizing the District Attorney or their designee to accept \$9,166 in additional grant funding from the California Governor's Office of Emergency Services Family Justice Center Program for the grant term April 1, 2022 through March 31, 2024.

Department or Agency Name(s): District Attorney

5. Cooperative Agreement with Caltrans for an Active Transportation Improvement Project on State Route 12 at Donald Gap in Sonoma Springs [2024-0174](#)

Approve and authorize the Director of Public Infrastructure to execute a Cooperative Agreement to pay Caltrans \$150,000 for professional services associated with the development of a Project Initiation Document (PID) for an active transportation improvement project on State Route 12 (SR 12) in Sonoma Springs.

Department or Agency Name(s): Public Infrastructure

6. Agreement for a Community Resource Officer Program [2024-0209](#)

Authorize the Sheriff to sign an Agreement with the City of Sonoma and Sonoma Valley Unified School District (SVUSD) for the purpose of providing a Community Resource Officer (CRO) program at SVUSD campuses, within Sonoma city limits, and throughout the unincorporated areas immediately adjacent to the City of Sonoma including west through the "Springs" area and ending at the western edge of Agua Caliente, for the term of January 1, 2024, through June 30, 2025. Revenues received from the City of Sonoma for their share of the costs shall not exceed \$201,140 per year.

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

7. As-Needed Water Loss Control Technical Assistance and Related Services [2024-0072](#)

Authorize Sonoma County Water Agency's General Manager to execute the Second Amended and Restated Agreement for As-Needed Water Loss Control Technical Assistance and Related Services with E Source Companies, LLC, in a form approved by County Counsel. The amended agreement increases the amount by \$99,000, for a new not-to-exceed agreement total of \$233,000. There is no change to end date of December 31, 2026.

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

8. Award Blanket Purchase Orders for as needed Uniformed Security Services [2024-0147](#)
throughout the County

A) Authorize the Purchasing Agent to execute five (5), one (1) year Blanket Purchase Order agreements with an option to extend for up to four (4) additional one (1) year periods with the following firms for Uniformed Security Guard Services: Securitas Security Services USA, Inc.; Citiguard, Inc.; Defense Block Security; Armorous; Whitestar Group, Inc.

B) Authorize Purchasing Agent to execute amendments for price adjustments or additional services that may be required under these agreements.

Department or Agency Name(s): Public Infrastructure

9. Out-of-State Travel Request - Airport Manager [2024-0151](#)

Approve Out-of State Travel Request for the Airport Manager

Department or Agency Name(s): Public Infrastructure

APPOINTMENTS/REAPPOINTMENTS

10. Approve the Appointment of Irmina Benson to the Commission on Human Rights for a two-year term beginning March 12, 2024, and continuing until March 12, 2026. (Fourth District) [2024-0224](#)

Department or Agency Name(s): Board of Supervisors District 4

11. Approve the Appointment of Letitia Hanke to the Commission on the Status of Women for a two-year term beginning March 12, 2024, and continuing until March 12, 2026. (Fourth District) [2024-0225](#)

Department or Agency Name(s): Board of Supervisors District 4

12. A) Approve the Appointment of Nancy Bevill to the Dry Creek Valley Citizens Advisory Council as the Dry Creek Valley Association representative for a two-year term beginning March 12, 2024, and ending on March 12, 2026. [2024-0282](#)
B) Approve the Appointment of Elaine Foppiano to the Dry Creek Valley Citizens Advisory Council as the Winegrowers of Dry Creek Valley representative for a two-year term beginning March 12, 2024, and ending on March 12, 2026.
C) Approve the Appointment of Arthur Murray to the Dry Creek Valley Citizens Advisory Council as the Winegrowers of Dry Creek Valley representative for a two-year term beginning March 12, 2024, and ending on March 12, 2026.
(Fourth District)

Department or Agency Name(s): Board of Supervisors

PRESENTATIONS/GOLD RESOLUTIONS

PRESENTATIONS AT A DIFFERENT DATE

ITEM #13 AMENDED BY ADDENDUM TO BE PRESENTED AT THE BOARD MEETING ON MARCH 12, 2024

13. Adopt a Gold Resolution recognizing Janice Blalock on her years of service on the Sonoma County Commission of the Status of Women. (First) [2024-0153](#)

Department or Agency Name(s): Board of Supervisors

14. Adopt a Gold Resolution congratulating Victor Ferrer on being named the 2024 Treasure Artist. (First) [2024-0142](#)

Department or Agency Name(s): Board of Supervisors

PRESENTATIONS AT THE BOARD MEETING

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

15. Adopt a Gold Resolution of the Board of Supervisors of the County of Sonoma, State of California, Proclaiming March 2024 as American Red Cross Month. (Fourth District) [2024-0219](#)
- Department or Agency Name(s):** Board of Supervisors District 4
16. Adopt a Gold Resolution Proclaiming March 2024 to be Family Justice Center Month in Sonoma County [2024-0206](#)
- Department or Agency Name(s):** District Attorney
17. Adopt a Gold Resolution proclaiming March 2024 as Women’s History Month in Sonoma County [2024-0161](#)
- Department or Agency Name(s):** Human Resources

IV. REGULAR CALENDAR**ITEM #18 REMOVED FROM THE AGENDA BY ADDENDUM**

18. 9:35 AM: Introduce for Adoption a Construction and Demolition Debris Management Ordinance amending Chapter 7 (Building Regulations) of and Adding a New Chapter 7E (Building Project Materials Management, Deconstruction, Reuse, and Recycling Requirements) to, the County Code. (First Reading) [2023-1412](#)

- A) Adopt a Resolution Introducing a Construction and Demolition Debris Management Ordinance to amend Chapter 7 and add a new Chapter 7E to the County Code to promote responsible handling of construction and demolition debris and waiving further reading.
- B) Direct staff to set a meeting for adoption of the proposed ordinance not less than five days from introduction and publish notice and preadoption summary as required by law.
- C) Authorize Permit Sonoma to coordinate with Zero Waste Sonoma for the implementation and outreach concerning the ordinance.

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

19. Ag + Open Space Farmland for All Buy-Protect-Sell Pilot [2024-0227](#)

- A) Authorize implementation of a pilot of the Farmland for All buy-protect-sell program, expected to take place during calendar years 2024 and 2025, with the aim of purchasing and reselling a farm or ranch property.
- B) Adopt a resolution amending the General Manager's authority to enter into real property purchase contracts subject to certain contingencies.

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

20. Dissolution of Wilmar Community Facilities District #4 [2024-0132](#)

Adopt a Resolution introducing, reading the title of, and waiving further reading of a proposed ordinance to Dissolve the Wilmar Community Facilities District #4.

21. Sonoma County Child Care and Children's Health Initiative and Sales Tax Petition [2024-0222](#)

Provide comment and take a formal position on the proposed Sonoma County Child Care and Children's Health Initiative and Sales Tax Petition; authorize the Board of the Chair to send a letter in support of, or opposition to, the Initiative.

Department or Agency Name(s): County Counsel

CLOSED SESSION ITEM #21A ADDED TO AGENDA BY ADDENDUM**V. PUBLIC COMMENT ON CLOSED SESSION ITEMS****VI. CLOSED SESSION CALENDAR**

- 21A. 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 personnel matter. [2024-0315](#)

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

22. Declaring Racism as a Public Health Crisis in Sonoma County [2023-1375](#)
Adopt a Resolution Declaring Racism as a Public Health Crisis in Sonoma County

Department or Agency Name(s): Health Services

23. Bike and Pedestrian Infrastructure Workshop [2024-0126](#)
Receive an update on and consider augmenting bicycle and pedestrian (Active Transportation) infrastructure.

Department or Agency Name(s): County Administrator, Public Infrastructure, Regional Parks and Permit and Resource Management

IX. 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.)

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

NOTE: The next regular meeting will be held on March 26, 2024.

(All dates are tentative until each agenda is finalized)

SONOMA COUNTY CALENDAR OF SIGNIFICANT ITEMS

2024

MARCH		MONTHLY AVAILABLE = 24	MONTHLY TOTAL = 11.75	RACIAL EQUITY ANALYSIS	STRATEGIC PLAN ALIGNMENT
3/5/2024 [Primary Election Day]					
APOSD	Matching Grant Program Guidelines and Application	CONSENT	-		
FAIR	2024 Budget-Approval	REGULAR	1.00		OE 1.1; OE 2.3
PRMD	Tree Ordinance Workshop	REGULAR	2.00		
SPI	Veteran's Buildings Maintenance and Management Update	CONSENT	-		
		Total	3.00		
3/12/2024					
AOSPD	Farmland for All - Buy, Protect, Sell Pilot Program	REGULAR	1.00	*	
CAO/ SPI/ RP	Bike and Pedestrian New Program	REGULAR	1.00	*	RI 3.3
DHS	Declaration of Racism as a Public Health Crisis	REGULAR	1.00		
		Total	3.00		
3/15/2024 Special Meeting					
OOE	Language Access Plan and Policy (LAP) Workshop	REGULAR	1.50	*	RESJ 4.4
		Total	1.50		
3/26/2024					
CAO	Living Wage	REGULAR	1.00		
CAO	FY 24/25 Fee Hearings	REGULAR	1.00		
CAO/ ACTTC	Semi Annual Bonding for June 2024	REGULAR	0.25		
DHS	Tobacco Retail License (TRL) Ordinance Changes	REGULAR	1.00		
EDB	Fire Memorial Site Selection and Project Update	REGULAR	1.00		
		Total	4.25		

SONOMA COUNTY CALENDAR OF SIGNIFICANT ITEMS

2024

APRIL		MONTHLY AVAILABLE = 12	MONTHLY TOTAL = 9.00	RACIAL EQUITY ANALYSIS	STRATEGIC PLAN ALIGNMENT
4/16/2024					
ACTTC/ CAO	Cannabis Business Tax Annual Review- FIRST READ	REGULAR	1.00		
CAO	Annual Strategic Plan Update	REGULAR	0.75		All pillars
CAO	Recovery and Resiliency Framework Update	REGULAR	0.75	*	
CDC	Housing Authority Administrative Plan changes and our Annual Plan Update	CONSENT	-		
CRA-ROV	Presidential Primary Election March 5, 2024, Official Canvass	CONSENT	-		
DHS/SPI	Sonoma County Animal Services Facility Rehabilitation Update Plan	REGULAR	1.00	*	
PRMD	Tree Ordinance	REGULAR	1.50		
SCWA	Water Rates	REGULAR	0.50		
		Total	5.50		
BUDGET WORKSHOPS 4/22/24 - 4/24/24				*	
4/30/2024					
ACTTC/ CAO	Cannabis Business Tax Annual Review- SECOND READ	CONSENT	-		
CAO	Santa Rosa Downtown EIFD Infrastructure Finance Plan Discussion #2	REGULAR	1.00	*	
CAO	Cannabis Local Equity Program Update	CONSENT		*	
DHS	Tiered Advanced Life Support/Basic Life Support Ground Ambulance Services Update	REGULAR	1.50	*	
PRMD	Vacation Rentals Update	REGULAR	1.00	*	
SPI	Public Health Lab/Morgue Relocation Project Update	CONSENT			
		Total	3.50		

SONOMA COUNTY CALENDAR OF SIGNIFICANT ITEMS

2024

MAY		MONTHLY AVAILABLE = 18	MONTHLY TOTAL = 13.50	RACIAL EQUITY ANALYSIS	STRATEGIC PLAN ALIGNMENT
5/14/2024					
CAO	Receive final Investment Grade Audits of facility energy use and Energy Conservation Assessment Report and Approve energy upgrades to existing County Facilities	REGULAR	1.00		RI 1.1
CAO/CDC	Casa Roseland Awards	REGULAR	0.50		
DHS	Sonoma County Animal Services and Tobacco Administrative Citation Resolution	REGULAR	0.75	*	
OOE	Language Access Plan and Policy (LAP) Final Adoption	REGULAR	1.00	*	RESJ 4.4
PRMD/CAO/CC	Cannabis Code Enforcement Ordinance Update (1st Reading)	REGULAR	1.50		
SO	AB 481 Military Equipment	REGULAR	0.75		
		Total	5.50		
5/17/2024 Special Meeting					
PRMD	Local Coastal Plan Update	CONSENT	-		
CAO	TRUTH ACT FORUM	REGULAR	2.00	*	
OOE	Racial Equity Action Plan (REAP) Workshop	REGULAR	1.50		
		Total	3.50		
5/21/2024					
CAO	PLA - Master Agreement	REGULAR	1.50	*	
EDB	Annual BIA Renewal- Resolution of Intent	CONSENT	-		
APOSD	Vegetation Management Program 4th round of grant recommendations	CONSENT	-		
DHS	CARE Court Implementation Plan	REGULAR	1.00	*	
CAO/CC	Renter Protections Matrix Options	REGULAR	1.50		

**SONOMA COUNTY CALENDAR OF SIGNIFICANT ITEMS
2024**

SCWA/ OCSD/ RRCSD/ SPCSD/ SVCSD	Sewer Rate Hearing	REGULAR	0.50	*	
		Total	4.50		

SONOMA COUNTY CALENDAR OF SIGNIFICANT ITEMS

2024

JUNE		MONTHLY AVAILABLE = 12	MONTHLY TOTAL = 8.25	RACIAL EQUITY ANALYSIS	STRATEGIC PLAN ALIGNMENT
6/4/2024					
CAO/ ACTTC	SCEIP Interest Rate Determination/Program Update	REGULAR	0.25		
EDB	Annual BIA Renewal- PUBLIC HEARING	REGULAR	0.75		
EDB	Advisory Board Review & Recommendations	REGULAR	1.00	*	
DHS	Contract Awards for Homelessness & Continuum of Care programs	REGULAR	1.00	*	
PRMD	On-site Wastewater Treatment System (OWTS) Manual Update	REGULAR	2.00		
		Total	5.00		
SPECIAL MEETING 6/10/24					
DEM	Wildfire Preparedness Update	REGULAR	1.00		
OOE	Community Engagement Plan Final Adoption	REGULAR	0.75	*	OE 2.2; RESJ 4.1
PRMD	Habitat Conservation Plan Development Discussion	REGULAR	1.50		
		Total	3.25		
BUDGET HEARINGS 6/11/24 - 6/18/24 & 6/20/24 - 6/21/24				*	
CAO	FY 24/25 Budget Hearings	REGULAR		*	OE 1.1; OE 2.3

SONOMA COUNTY CALENDAR OF SIGNIFICANT ITEMS

2024

JULY		MONTHLY AVAILABLE = 18	MONTHLY TOTAL = 13.50	RACIAL EQUITY ANALYSIS	STRATEGIC PLAN ALIGNMENT
7/9/2024					
CAO	District Formation Funding Update	REGULAR	1.00	*	
CAO	Mid-Year Review of Calendar of Significant Public Interest	REGULAR	1.00		
CAO	South Santa Rosa Annexation Pre-Agreement- PLACEHOLDER FOR POTENTIAL	REGULAR	1.00	*	
CAO/ACTTC	Transient Occupancy Tax Ordinance - First Reading	REGULAR	1.00		
EDB	Broadband Program Update	CONSENT	-	*	RI 4.1; RI 4.2
DHS	Opioid Settlement Funds Programming	REGULAR	1.00	*	
		Total	5.00		
7/16/2024					
CDC	Place Bay Area Regional Housing Bond Measure on November 2024 Ballot	REGULAR	1.00		
EDB	Public Art Plan	REGULAR	1.00		
PRMD	Well Ordinance Implementation Update and Plan	REGULAR	1.00		
		Total	3.00		
7/23/2024					
CAO	Legislative Update (PLACEHOLDER)	REGULAR	1.00		
PRMD	Land Use Placeholder	REGULAR	1.00		
PRMD	Springs Specific Plan	REGULAR	2.00	*	
SPI	Present options for the New County Government Center Project and Financial Plan	REGULAR	1.50	*	RI 1.1
		Total	5.50		

SONOMA COUNTY CALENDAR OF SIGNIFICANT ITEMS

2024

AUGUST		MONTHLY AVAILABLE = 12	MONTHLY TOTAL = 8.25	RACIAL EQUITY ANALYSIS	STRATEGIC PLAN ALIGNMENT
8/13/2024					
CAO	Living Wage Ordinance Periodic Hourly Rate Adjustment (true up)	REGULAR	1.00	*	
CAO	Approve the Climate Resilience Comprehensive Action Plan	REGULAR	1.50	*	RI and/or CAR, depending on specific actions
OOE	Racial Equity Action Plan (REAP) Final Adoption	REGULAR	1.00	*	potentially RESJ 1.4, 4.1, 4.2
CAO	Countywide Septic System (OWTS) Mapping Study and Analysis	REGULAR	0.75		
		Total	4.25		
8/20/2024					
CAO	Review State of the County's Immigrant Community Workplan	REGULAR	1.50	*	
DHS	Cannabis Health Ordinance Amendment	REGULAR	1.50	*	
PRMD	Land Use Placeholder	REGULAR	1.00		
		Total	4.00		

SONOMA COUNTY CALENDAR OF SIGNIFICANT ITEMS

2024

SEPTEMBER		MONTHLY AVAILABLE = 18	MONTHLY TOTAL = 8.00	RACIAL EQUITY ANALYSIS	STRATEGIC PLAN ALIGNMENT
9/10/2024					
PRMD	Public Safety & Environmental Justice General Plan Elements	REGULAR	2.00	*	
SPI/ CC	Vehicle Code Changes - Limiting RV Parking	REGULAR	1.00	*	
		Total	3.00		
9/17/2024					
HSD/ OOE/ CAO	ARPA Community Resilience Program Update	REGULAR	1.00	*	
		Total	1.00		
9/24/2024					
CAO	Climate Action and Resiliency Blueprint Approval	REGULAR	1.00	*	
DHS	Homelessness Program Update-2024 Point In Time Count	REGULAR	1.00		
DHS/EDB/PRM D	Consideration of Micro-Enterprise Kitchen Implementation	REGULAR	1.00	*	
PRMD	Land Use Placeholder	REGULAR	1.00		
		Total	4.00		

SONOMA COUNTY CALENDAR OF SIGNIFICANT ITEMS

2024

OCTOBER		MONTHLY AVAILABLE = 18	MONTHLY TOTAL = 9.25	RACIAL EQUITY ANALYSIS	STRATEGIC PLAN ALIGNMENT
10/8/2024					
AG + OPEN SPACE/ CAO	Vegetation Management and Coordinated Wildfire Resilience Program Update	REGULAR	1.00	*	CAR 1.2; CAR 1.3
AG + OPEN SPACE/ CAO	Endowment Investment Policy and Proposed Legislation	CONSENT			
CAO	Unincorporated Governance Ad Hoc Update	REGULAR	1.00	*	
		Total	2.00		
10/15/2024					
CAO	Labor Neutrality Policy Discussion	REGULAR	1.00		
PRMD	General Plan Status Update	REGULAR	3.00	*	
		Total	4.00		
10/22/2024					
CAO/ SCERA/ ACTTC/ CC	State of Pension System Report	REGULAR	0.75		
IOLERO/ SCSO	IOLERO Annual Report and Sheriff's Response	REGULAR	1.50		
Sonoma Water	Sanitation Code Update	REGULAR	0.50	*	
Sonoma Water	Cost Recovery Fee Schedule	REGULAR	0.50	*	
		Total	3.25		

SONOMA COUNTY CALENDAR OF SIGNIFICANT ITEMS

2024

NOVEMBER		MONTHLY AVAILABLE = 12	MONTHLY TOTAL = 7.50	RACIAL EQUITY ANALYSIS	STRATEGIC PLAN ALIGNMENT
11/5/2024 [General Election Day]					
CAO	Fall Fiscal Forecast & Budget Update	REGULAR	1.00		OE 1.1; OE 2.3
HSD	Food Assessment Presentation	REGULAR	1.00	*	
EDB	Business Diversity Program Evaluation & Recommendations	REGULAR	1.50	*	
		Total	3.50		
11/19/2024					
PRMD	Zoning and Land Use Technical Corrections	REGULAR	1.00		
PRMD	Cannabis Program Update and Environmental Impact Report	REGULAR	2.00	*	
PRMD	Land Use Placeholder	REGULAR	1.00		
		Total	4.00		

SONOMA COUNTY CALENDAR OF SIGNIFICANT ITEMS

2024

DECEMBER		MONTHLY AVAILABLE = 12	MONTHLY TOTAL = 4.00	RACIAL EQUITY ANALYSIS	STRATEGIC PLAN ALIGNMENT
12/3/2024					
CRA-ROV	Presidential Election November 5, 2024, Official Canvass	CONSENT	-		
PRMD	Housing Element Implementation Round 2	REGULAR	1.00	*	
		Total	1.00		
12/10/2024					
CAO & HR	Clerk-Recorder-Assessor Departmental Structure Review	REGULAR	1.00		
PRMD	Land Use Placeholder	REGULAR	1.00		
PRMD	Permit Sonoma Management Review Implementation Conclusion PLACEHOLDER	REGULAR	1.00		
		Total	3.00		