



# 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 26, 2024**

**8:30 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/93933593285?pwd=YVRDRjVVK29xbEtKdndLcDkrSyUdz09>

Enter meeting ID: 939 3359 3285

Enter Password: 919371

Listen through Zoom by phone:

Dial +1 (669) 900 9128

Enter meeting ID: 939 3359 3285

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](mailto: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](mailto: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/93933593285?pwd=YVRDRjVVK29xbEtKdndLcDkrSytUdz09>

Escriba el ID de la reunión: 939 3359 3285

Escriba la contraseña: 919371

Escuche en Zoom por teléfono:

Marque +1 (669) 900 9128

Escriba el ID de la reunión: 939 3359 3285

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](mailto: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](mailto:bos@sonoma-county.org) en un plazo de 72 horas de la reunión para garantizar los arreglos para la adaptación.

#### REVELACIÓN DE CONTRIBUCIONES DE CAMPAÑA

De conformidad con la sección 84308 del Código de Gobierno, los miembros de la Junta de Supervisores están descalificados y no pueden participar en ningún punto del orden del día que implique contratos (que no sean de licitación, laborales o de empleo personal), franquicias, permisos discrecionales de uso del suelo y otros derechos si el miembro de la Junta recibió más de \$250 en contribuciones de campaña del solicitante o contratista, un agente del solicitante o contratista, o cualquier participante financieramente interesado que apoye o se oponga activamente a la decisión del Condado sobre el punto del orden del día desde el 1 de enero de 2023. Los miembros de la Junta de Supervisores que hayan recibido, y los solicitantes, contratistas o sus agentes que hayan hecho contribuciones de campaña por un total de más de \$250 a un miembro de la Junta desde el 1 de enero de 2023, están obligados a declarar el hecho para el registro oficial del procedimiento en cuestión. Las divulgaciones deben especificar el monto de la contribución de campaña e identificar al miembro destinatario de la Junta y pueden presentarse por escrito a la Secretaría de la Junta de Supervisores antes de la audiencia en cuestión o mediante revelación verbal al momento de la audiencia.

**8:30 A.M. CALL TO ORDER****I. ROLL CALL / BOARD MEMBER TELECONFERENCE DISCLOSURE OR VOTE, IF APPLICABLE****II. PUBLIC COMMENT ON CLOSED SESSION ITEMS****III. CLOSED SESSION CALENDAR**

1. The Board of Supervisors will consider the following in closed session: Conference with Legal Counsel - Anticipated Litigation. Potential initiation of litigation pursuant to Government Code section 54956.9(d)(4). 1 case. [2024-0204](#)
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). 1 Case - DEMA. [2024-0355](#)
3. The Board of Commissioners will consider the following in closed session: Conference with Legal Counsel - Existing Litigation - Jon Paulsen et al., v. Midpen Housing Corporation, Sonoma County Community Development Commission, Sonoma County Superior Court Case No. SCV264327. (Government Code Section 54956.9(d)(1).) [2024-0301](#)
4. The Board of Supervisors will consider the following in closed session: Conference with Legal Counsel - Existing Litigation - County of Sonoma v. Wesley J. Leckner, Individually, Wesley J. Leckner, Trustee of the WJL Family Trust and related cross action; SCV 269821. (Government Code Section 54956.9(d)(1).) [2024-0299](#)

**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**

5. 2023-24 Property Tax Administration Charge [2024-0232](#)  
Receive report of Property Tax Administration Charges to local taxing agencies to reimburse the County for costs incurred to process property taxes for FY 2023-24  
**Department or Agency Name(s):** Auditor-Controller-Treasurer-Tax Collector

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6. Quarterly Ad Hoc Update [2024-0159](#)
- Receive the October through December 2023 quarterly update from the Ad Hoc Committees established for or continued into calendar year 2023.
- Department or Agency Name(s):** County Administrator
7. Cost-Benefit Analysis Agreement for the Climate Resilience Comprehensive Action Plan [2024-0255](#)
- A) Authorize the County Administrator to execute a Professional Services Agreement with Consero Solutions in an amount not to exceed \$218,721 with a term end date of December 31, 2024, to develop a cost-benefit analysis for the Climate Resilience Comprehensive Action Plan.
- B) Adopt a Resolution authorizing the use of \$123,721 in General Fund Contingencies in the 2023-2024 County Administrator's Office Climate Action and Resiliency Division budget to cover the Professional Services Agreement costs. (4/5th Vote Required)
- Department or Agency Name(s):** County Administrator
8. North Bay Pesticide Disposal Event [2024-0193](#)
- A) Authorize the Agricultural Commissioner/Sealer of Weights and Measures to execute an agreement for professional services with Clean Harbors for collecting, handling, transporting, and proper disposal of pesticides for the 2024 North Bay Pesticide Disposal Event.
- B) Authorize the Chair to execute a Memorandum of Understanding with the counties of Napa and Marin to establish and carry out the 2024 North Bay Pesticide Disposal Event.
- C) Adopt a resolution adjusting the FY 23-24 revised budget for the Department of Agriculture/Weights & Measures in the amount of \$250,000.
- Department or Agency Name(s):** Agricultural Commissioner
9. Housing Authority Fiscal Year (FY) 2024-25 Annual Plan and Administrative Plan Updates [2024-0236](#)
- A) Adopt a Resolution of the Sonoma County Housing Authority approving the Sonoma County Public Housing Authority FY 2024-25 Annual Plan;
- B) Authorize the Executive Director, or designee, to execute associated Annual Plan documents and submit to the U.S. Department of Housing and Urban Development; and
- C) Approve significant eligibility, income, income verifications, reexaminations and other administrative changes to the Sonoma County Housing Authority Administrative Plan.
- Department or Agency Name(s):** Community Development Commission
10. Quarterly County Grant Program Update [2024-0158](#)
- Receive the fourth quarterly report (October to December 2023) on the County's Grant Program.
- Department or Agency Name(s):** County Administrator
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11. Disbursement of Fiscal Year 23-24 Fourth District Community Investment Fund Grant Awards [2024-0283](#)

Approve Community Investment Fund grant awards and Authorize the County Administrator, or designee, to execute agreements with the following entities for a Community Investment Fund Grant for FY 23-24: Windsor Educational Foundation, \$2,000; and Redwood Empire Chinese Association, \$1,000. (Fourth District)

**Department or Agency Name(s):** Board of Supervisors

12. Regional Climate Protection Authority Funding Agreement 2024 [2024-0228](#)

A) Authorize the County Administrator or designee to execute an agreement with the Sonoma County Regional Climate Protection Authority (RCPA) to provide up to \$628,025 for marketing, outreach, education, administration, and consulting services consistent with the Bay Area Regional Energy Network (BayREN) programs through December 31, 2025.

B) Authorize the County Administrator or designee to execute amendments with Sonoma County Regional Climate Protection Authority (RCPA), in form approved by County Counsel, to extend the term for up to two additional years and extend the program should additional funds become available.

**Department or Agency Name(s):** County Administrator

13. Adopt revised Board Rules of Procedures [2024-0212](#)

Adopt revised Board Rules of Procedures.

**Department or Agency Name(s):** County Counsel

14. Adopt Ordinance to Dissolve Wilmar Community Facilities District #4 [2024-0133](#)

Adopt an Ordinance to Dissolve the Wilmar Community Facilities District #4.

Adopt Resolution determining that the Wilmar Community Facilities District #4 is not obligated to pay any outstanding debt and no longer authorized to levy any special tax and Ordering Recordation of an Addendum to the Notice of Special Tax Lien

**Department or Agency Name(s):** County Counsel

15. California Governor's Office of Emergency Services Unserved/Underserved Victim Advocacy and Outreach Program [2024-0266](#)

Execute a contract with the California Governor's Office of Emergency Services for the Unserved/Underserved Victim Advocacy and Outreach Program.

- A) Adopt a resolution authorizing the District Attorney or designee to execute a contract with the California Governor's Office of Emergency Services to accept the award in the amount of \$196,906 for the term January 1, 2024 through December 31, 2024.
- B) Adopt a resolution to amend the Department Allocation List extending the 1.0 FTE time-limited Victim Witness Advocate II position through March 31, 2025, to support this program. Extending the position beyond the grant term will allow for continuity in the program in the event that grant renewal notification is delayed as it has been in the past.

**Department or Agency Name(s):** District Attorney

16. Amendment to Agreement for Los Guilicos Village Homelessness Interim Site Services [2024-0344](#)

- A) Authorize the Director of Health Services, or designee, to execute an amendment to the 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 April 1, 2024 through June 30, 2024, for a total agreement cost not to exceed \$1,417,283.
- B) Adopt a resolution authorizing budgetary adjustments to the fiscal year 2023-2024 adopted budget, increasing appropriations in the amount of \$671,790 to reflect revenue and expenditures supporting the operations at Los Guilicos Village for the period April 1, 2024 through June 30, 2024. (4/5th Vote Required)

**Department or Agency Name(s):** Health Services

17. Risk Management Information Systems Contract Amendment [2024-0191](#)

Authorize the Director of Human Resources to amend two Participating Entity Service Agreements with PRISM (Public Risk Innovation, Solutions, and Management) for utilization of the ClaimsXpress Risk Management Information System (RMIS), extending the terms through July 31, 2026, at a not to exceed cost of \$157,906.

**Department or Agency Name(s):** Human Resources

18. Miscellaneous Classification, Compensation, and Allocation Changes [2024-0258](#)

Adopt a Concurrent Resolution amending Salary Resolution 95-0926, Salary Tables, to establish the new classification and salary for Deputy Director, Community Development Commission and abolish the classification of Assistant Executive Director CDC, effective March 26, 2024.

**Department or Agency Name(s):** Human Resources

19. Adult and Aging Home and Community Based Alternatives Waiver Standard Agreement [2023-1510](#)

Adopt a Resolution Authorizing the Director of the Human Services Department to execute the State of California Department of Health Care Services Home and Community Based Alternatives Waiver Standard Agreement AA-DCHS-HCBA-2427 in the amount of \$5,011,780 for the term of January 1, 2024 to December 31, 2027 and authorize the director to execute future Standard Agreement amendments to adjust for changes to funding during this period.

**Department or Agency Name(s):** Human Services

20. Child Care and Child Abuse Prevention Services for Families Involved in Child Welfare Services [2024-0101](#)

- A) Adopt a Resolution authorizing the Director of the Human Services Department to:
1. Execute an agreement with the California Department of Social Services to receive \$1,321,646 for the local administration of subsidized child care services through the Alternative Payment Program for the period of July 1, 2024 through June 30, 2025.
  2. Execute future amendments to the contract with the California Department of Social Services for changes to revenue that do not significantly alter program requirements.
- B) Accept the findings from the Fiscal Year 2022-2023 Alternative Payment Program Review.
- C) Authorize the Director of the Human Services Department to execute a contract amendment to an existing agreement with Seneca Family of Agencies, increasing the contract by \$249,060, resulting in a new not-to-exceed contract amount of \$559,060.

**Department or Agency Name(s):** Human Services

21. First Amendment of the Professional Services Agreement with Rincon Consultants, Inc. for the Sonoma County General Plan 2020 Public Safety Element Update and New Environmental Justice Element [2024-0216](#)

Authorize the Director of Permit Sonoma to negotiate, finalize, and execute the first amendment to the agreement with Rincon Consultants, Inc. modifying the scope of work for preparation of an update to the Sonoma County General Plan 2020 Public Safety Element and a new Environmental Justice Element, increasing the contract not-to-exceed amount to \$665,738.20, and extending the contract term through June 30, 2025.

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

22. Acceptance of a Grant Award from the California Coastal Conservancy for Development of a Geyserville Community Plaza [2024-0141](#)

- A) Adopt a Resolution (a) authorizing the Director of Sonoma County Public Infrastructure (SPI) to execute a grant agreement with the California Coastal Conservancy in the amount of \$400,000 for design, environmental review and permitting of a Geyserville Community Plaza, and take all other actions required to receive the grant funds; and (b) making certain determinations pursuant to the California Environmental Quality Act.
- B) Adopt a Resolution approving budget adjustments to Fiscal Year 2023-24 Capital Project Adopted budget in the amount of \$400,000 for design, environmental review and permitting of a Geyserville Community Plaza. (4/5th Vote Required)

**Department or Agency Name(s):** Public Infrastructure

23. First Amendment - Mecham Road Mitigation Bank Enabling Instrument Agreement [2024-0218](#)

Authorize the Chair to approve a First Amendment to the agreement with WRA Environmental Consultants (WRA) for preparation of a bank enabling instrument for the Mecham Road Mitigation Bank to expand the scope of services to include land use consulting and increase the total contract by \$82,500, for a new not-to-exceed amount of \$774,704, with no change to the term.

**Department or Agency Name(s):** Public Infrastructure

24. Main Adult Detention Facility (MADF) Security Fence [2024-0220](#)

- A) Award a construction contract to M3 Integrated Services, Inc., in the amount of \$495,000, for the Main Adult Detention Facility Security Fence project; authorize a contingency up to 10% of the project cost, in the amount of \$49,500; and authorize the Director of Public Infrastructure to execute said construction contract and any other related, required documents for the contract, in form approved by County Counsel.
- B) Approve plans and specifications for the subject Main Adult Detention Facility (MADF) Security Fence project.
- C) Adopt a resolution authorizing a budget adjustment to the Final FY 2023-24 Capital projects budget in the amount of \$150,453 in order to fully fund the subject contract, contingency, and staff time for the project. (4/5th Vote Required)

**Department or Agency Name(s):** Public Infrastructure

25. Agreement for Substance Use Disorder Treatment Services [2024-0256](#)

Authorize the Sheriff to execute an Agreement with GEO Reentry Services to provide substance use disorder treatment services to justice-involved adults at the County's detention facilities for the period April 1, 2024, through March 31, 2027, with the option to extend for two additional one-year terms for a total not to exceed contract cost of \$2,546,980.

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

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26. Post-Wildfire Research on Russian River Water Quality [2024-0214](#)

Authorize Sonoma County Water Agency's General Manager to execute Amendment No. 5 to Strategic Partnerships Projects Agreement with The Regents of the University of California, Lawrence Berkeley National Laboratory, in a form approved by County Counsel. The amendment extends the agreement term to continue post-wildfire-related research for a new end date of April 1, 2025, with no change to the not-to-exceed agreement total of \$575,000.

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

27. Engineering and Design of River Diversion Structure Modernization Project [2024-0230](#)

Authorize Sonoma County Water Agency's General Manager to execute the First Amended and Restated Agreement for Engineering and Design of the River Diversion Structure Modernization Project with Brelje & Race Engineering Consultants, in a form approved by County Counsel. The amended agreement increases the amount by \$378,210, expands the scope of work to include additional seismic structural design, geotechnical investigation, and engineering analysis for a new not-to-exceed agreement total of \$835,110. There is no change to the term end date of August 30, 2027.

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

28. Public Outreach and Coalition Development [2024-0231](#)

Authorize Sonoma County Water Agency's General Manager to execute an agreement with Kathleen Ritzman, in a form approved by County Counsel, for public outreach and coalition development services through September 30, 2025, in the not-to-exceed amount of \$90,000.

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

29. As-Needed Tank Coating Inspection Services [2024-0234](#)

Authorize Sonoma County Water Agency's General Manager to execute the First Amended Agreement for As-Needed Tank Coating Inspection Services with Gaya Coating Consulting Inc. in a form approved by County Counsel. The amended agreement increases the amount by \$75,000 for a new not-to-exceed agreement total of \$125,000 with no change to the end date of August 13, 2026.

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

30. West County Water Quality and Recycled Water Supply Feasibility Study with Stakeholder Committee [2024-0237](#)

- A) Authorize Sonoma County Water Agency's General Manager acting on behalf of Russian River County Sanitation District to:
  - i. Execute an agreement with West Yost, in a form approved by County Counsel, for engineering services to develop a West County Water Quality and Recycled Water Supply Feasibility Study through June 30, 2027, in the not-to-exceed amount of \$670,000. (Fifth District)
  - ii. Amend the agreement with West Yost to extend the term and make modifications to the scope of work provided the amendment does not increase the total cost to Russian River County Sanitation District beyond the not-to-exceed amount of \$670,000. (Fifth District)
- B) Authorize Sonoma County Water Agency's General Manager acting on behalf of Russian River County Sanitation District to:
  - i. Execute an agreement with Sacramento State University, College of Continuing Education, Consensus and Collaboration Program, in a form approved by County Counsel, for stakeholder outreach related to the West County Water Quality and Recycled Water Supply Feasibility Study through December 30, 2027, in the not-to-exceed amount of \$180,000. (Fifth District)
  - ii. Amend the agreement with Sacramento State University, College of Continuing Education, Consensus and Collaboration Program to extend the term and make modifications to the scope of work provided the amendment does not increase the total cost to Russian River County Sanitation District beyond the not-to-exceed amount of \$180,000. (Fifth District)

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

31. Summary Vacation of Surplus Easements Burbank Ave Liana Drive Conduit [2024-0238](#)

Adopt a Resolution:

- A) Determining that vacating flood control easements granted to Sonoma County Water Agency in 1982, located in the City of Santa Rosa on Assessor's Parcel Numbers 125-361-005, 125-361-011, and 125-361-013, will not have a significant adverse effect on the environment; and
- B) Authorizing the summary vacation of a flood control easement on Assessor's Parcel Numbers 125-361-011, and 125-361-013, which is no longer required for the purposes it was acquired because the storm drain conduit easement has been superseded by relocation, and there are no other public facilities located within the easement; and
- C) Authorizing the summary vacation of a flood control easement on Assessor's Parcel Number 125-361-005, which is no longer required for the purposes it was acquired because the storm drain conduit easement has been determined to be excess by Sonoma Water, and there are no other public facilities located within the easement; and
- D) Authorizing the General Manager to execute an Asset Transfer Agreement and any other related documents necessary to complete the transaction in a form approved by County Counsel.

(Third District)

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

**APPOINTMENTS/REAPPOINTMENTS**

32. Approve the Appointment of Kathleen Miller to the Mental Health Board representing the First District for a three-year term, beginning March 26, 2024 and expiring March 26, 2027. (First District) [2024-0271](#)
- Department or Agency Name(s):** Board of Supervisors
33. Approve the Appointment of Marlin Jones to the Sonoma County Aviation Commission representing the Second District for a coterminous term beginning March 26, 2024. (Second District) [2024-0243](#)
- Department or Agency Name(s):** Board of Supervisors
34. Approve the Re-appointment of Amy Loukonen to the Bicycle and Pedestrian Advisory Committee for a term beginning March 26, 2024, and ending on March 26, 2026. (Fourth District) [2024-0127](#)
- Department or Agency Name(s):** Board of Supervisors
35. Approve the Appointment of Richard Kagel to the Dry Creek Valley Citizens Advisory Council as the Dry Creek Valley Association representative for a two-year term beginning April 16, 2024, and ending on April 16, 2026. (Fourth District) [2024-0318](#)
- Department or Agency Name(s):** Board of Supervisors
36. Approve the Appointment of Steve Worrell to the Sonoma Resource Conservation District to fill the remainder of an unscheduled vacancy from March 26th, 2024, through December 3rd, 2024. (Countywide) [2024-0368](#)
- Department or Agency Name(s):** County Administrator

**PRESENTATIONS/GOLD RESOLUTIONS****PRESENTATIONS AT THE BOARD MEETING**

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

37. Adopt a Gold Resolution Declaring the Month of March 2024 as National Professional Social Worker Month in Sonoma County. [2024-0146](#)
- Department or Agency Name(s):** Human Services and Health Services
38. Adopt a Gold Resolution proclaiming March 25-March 31, 2024 as National Farmworker Awareness Week in Sonoma County. [2024-0257](#)
- Department or Agency Name(s):** Human Resources

PRESENTATIONS AT A DIFFERENT DATE

39. Adopt a Gold Resolution of the Board of Supervisors of the County of Sonoma, State of California, Honoring Winemaker Edward Lee “Mac” McDonald for his Catalytic Role in Bringing African Americans into Sonoma’s Wine Industry. (Fourth District)

[2024-0268](#)

**Department or Agency Name(s):** Board of Supervisors

**VII. REGULAR CALENDAR**

40. 9:35 AM: Adoption of Resolution to Issue Tax-Exempt Bond Financing for Various Qualified Solid Waste Disposal Facility Projects [2024-0207](#)

Conduct a public hearing and adopt a resolution to approve tax-exempt bond financing for Republic Services, Inc in an aggregate principal amount not to exceed \$400,000,000 for qualified solid waste disposal facility projects in California, including \$45,000,000 for Sonoma Landfill in Petaluma.

**Department or Agency Name(s):** Economic Development Board

41. 9:45 A.M. Sonoma County Energy Independence Program Semi-annual Bonding Authorization and Revision to the Program Guidelines. [2024-0086](#)

Acting as the Sonoma County Board of Supervisors:

- A) Approve revisions to the Program Guidelines increasing the pass-through fee for automated property valuation from \$12 to \$16.50, beginning April 1, 2024.
- B) Adopt resolutions authorizing the Treasurer to invest in bonds issued by the Sonoma County Public Finance Authority and authorizing execution of various related agreements with the Sonoma County Public Finance Authority, including a bond purchase agreement and a loan agreement.

Acting as the Directors of the Sonoma County Water Agency:

- C) Adopt resolutions withdrawing funds from the Sonoma County Treasury Pool and authorizing withdrawn funds to be invested in Sonoma County Energy Independence Program bonds as a long-term Sonoma County Water Agency Investment.

Acting as the Directors of the Sonoma County Public Finance Authority:

- D) Adopt resolutions and approve agreements with the County authorizing continued issuance of sale of revenue bonds and loan of funds to the County to fund the Sonoma County Energy Independence Program.

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

**10:00 A.M. CONSOLIDATED FEE HEARINGS**

42. Fiscal Year 2024-25 Consolidated Fee Hearing Summary [2024-0294](#)

Receive and adopt resolutions, and/or ordinances, adjusting department and agency fees and charges included in separate items in this agenda, to be effective on July 1, 2024 unless otherwise noted.

**Department or Agency Name(s):** County Administrator

43. Consolidated Fee Hearings - FY 2024-25 for the Department of Agriculture/Weights & Measures [2024-0160](#)

Adopt a Resolution introducing, reading the title, and waiving further reading of the proposed ordinance establishing and amending fees for services provided by the Department of Agriculture/Weights and Measures and making minor related amendments to Sonoma County Code Chapter 30 Article 1. The new fees will become effective on July 1, 2024.

**Department or Agency Name(s):** Agricultural Commissioner

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44. Consolidated Fee Hearing - FY24-25 Fees for County Administrator's Office [2024-0203](#)

Adopt a Resolution setting the contingent Criminal Justice Administrative Fee (Jail Booking Fee) at \$261.34 per applicable booking and setting the Jail Access Fee at \$402.73 per applicable non-felony booking, effective July 1, 2024.

**Department or Agency Name(s):** County Administrator

45. Consolidated Fee Hearing - FY 24-25 Fees for the Department Health Services [2024-0105](#)

- A) Adopt a resolution reading the title and waiving further reading of a proposed ordinance titled "An Ordinance of the Board of Supervisors of the County of Sonoma, State of California, Adopting New Fees and Adjusting Fees Effective July 1, 2024, for the Sonoma County Department of Health Services, Sonoma County Animal Services."
- B) Adopt a resolution establishing new and amended fees to recover the reasonable cost of providing services associated with Environmental Health and Safety for the Department of Health Services, pursuant to Health and Safety Code Section 101325, effective July 1, 2024.

**Department or Agency Name(s):** Health Services

46. Consolidated Fee Hearing - FY 24-25 Fees for Permit Sonoma (First Reading) [2024-0152](#)

Permit Sonoma recommends the Board of Supervisors, Sonoma County Water Agency Board of Directors and the Board of Directors of the Sanitation Districts take the following actions:

- A) Board of Supervisors, County of Sonoma  
Adopt a resolution introducing, reading the title and waiving further reading of a Proposed Ordinance to increase and adjust fees for development applications, permits and services provided by the Permit and Resource Management Department (Permit Sonoma) to recover the cost of providing these service effective July 1, 2024.
- B) Board of Directors, Sonoma County Water Agency, Board of Directors, Occidental County Sanitation District, Board of Directors, Russian River County Sanitation District, Board of Directors, South Park County Sanitation District, Board of Directors, Sonoma Valley County Sanitation District  
Adopt a concurrent resolution introducing, reading the title and waiving further reading of a proposed ordinance adjusting certain fees for sewer permit, plan check, and inspection services for the Sonoma County Water Agency, Occidental County Sanitation District, Russian River County Sanitation District, South Park County Sanitation District, and Sonoma Valley County Sanitation District effective July 1, 2024.

**Department or Agency Name(s):** Permit and Resource Management, Sonoma County Water Agency, Sonoma Valley County Sanitation District (Directors: Gorin, Rabbitt, Gurney), South Park County Sanitation District , Russian River County Sanitation District and Occidental County Sanitation District

47. Consolidated Fee Hearing - Public Infrastructure FY24-25 Fees for Airport Land and Facility Use [2024-0129](#)

Adopt a Resolution establishing rates and charges for the use of land and facilities at the Charles M. Schulz - Sonoma County Airport effective July 1, 2024.

**Department or Agency Name(s):** Public Infrastructure

48. Consolidated Fee Hearing - Regional Parks Fee Package FY 24-25 - Spring Lake Park [2024-0178](#)

- A) Adopt a Resolution of the Board of Supervisors and the Directors of the Sonoma Water Agency authorizing fee adjustments for various fees supporting camping, group use reservations, special events and activities, park operations, community engagement programs, and residence maintenance fees.
- B) Review and approval of new fees for additional summer camp offerings, and additional new rates for Spring Lake waterpark use.
- C) Review and approval of the removal of obsolete fees for community engagement programs no longer being offered to the public.

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

49. Consolidated Fee Hearing - Regional Parks Fee Package FY 24-25 [2024-0179](#)

- A) Adopt a Resolution of the Board of Supervisors authorizing fee adjustments for various fees supporting camping, group use reservations, special events and activities, park operations, community engagement programs, and residence maintenance fees.
- B) Review and approval of new fees including seasonal parking fees, summer camps fees, and new synthetic turf field use rates.
- C) Review and approval of the removal of obsolete fees that include specific facility rentals and community engagement programs no longer being offered to the public.

**Department or Agency Name(s):** Regional Parks

50. Consolidated Fee Hearing - Regional Park's Marinas Fee Package FY 24-25 [2024-0233](#)

- A) Review and approval of a new fee for cold storage at Mason's Marina.
- B) Review and approval of the removal of obsolete fees and consolidation of fees at Spud Point and Mason's Marinas to help streamline operations.

**Department or Agency Name(s):** Regional Parks

51. Consolidated Fee Hearing Item: FY 24-25 Fee Changes for Sheriff-Coroner's Office [2024-0200](#)

Adopt a Resolution introducing, reading the title of, and waiving the reading of a fee ordinance modifying fees to recover the cost of the services provided by the Sheriff-Coroner's Office effective July 1, 2024.

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

52. Amendments to Living Wage Ordinance [2024-0118](#)

- A) Consider potential amendments to the County's Living Wage Ordinance
- B) Consider whether to direct staff to pursue incorporation of living wage-related provisions with regard to certain workers at the Sonoma County Fairgrounds property through amendments to the Operating Agreement with Sonoma County Fair & Exposition, Inc.
- C) 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

**VIII. REGULAR AFTERNOON CALENDAR**

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

53. Language Access Policy Workshop [2024-0241](#)

- A) Review Recommended Language Access Policy.
- B) Provide staff direction on Final Policy and Implementation Plan.

**Department or Agency Name(s):** Office of Equity

54. Sonoma County Code Revision to the County Administrator's Duties and Responsibilities [2024-0240](#)

- A) Adopt a Resolution introducing, reading the title of, and waiving full reading of an Ordinance to Redesignate the Position of County Administrator As County Executive and Shift Supervision and Appointing Authority Over Specified Department and Agency Heads to the County Executive.
- B) Adopt a Concurrent Resolution amending Salary Resolution 95-0926, Salary Tables, to revise and retitle the County Administrator class specification to County Executive and the Director of Permit and Resource Management to Director of Permit Sonoma, effective March 26, 2024.
- C) Approve the revised class specifications of department head job classifications to reflect the changed appointing authority and/or reporting structure, and other associated edits.

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

55. Fire Memorial Site Selection and Project Update [2024-0245](#)

- A) Receive an update on the Fire Memorial Task Force's process for selecting a site for the Fire Memorial art project.
- B) Select a principal and alternate site from the list evaluated and prioritized by the Board established Task Force.

**Department or Agency Name(s):** Economic Development Board

56. Permit and Resource Management Department: Review and possible action on the following: [2023-1049](#)
- Acts and Determinations of Administrative Certificate of Compliance
  - Acts and Determinations of Airport Land Use Commission
  - Acts and Determinations of Design Review Committee
  - Acts and Determinations of Environmental Review Committee
  - Acts and Determinations of Landmarks Commission
  - Acts and Determinations of Planning Commission/Board Zoning Adjustments
  - Acts and Determinations of Project Review and Advisory Committee
  - Administrative Determinations of the Director of Permit and Resource Management
- (All materials related to these actions and determinations can be reviewed at:  
<http://sonomacounty.ca.gov/PRMD/Boards-Commissions-and-Committees/>)

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

**X. 3:30 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**

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

**XI. REPORT ON CLOSED SESSION**

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

**XIII. ADJOURNMENT**

NOTE: The next regular meeting will be held on April 16, 2024.

(All dates are tentative until each agenda is finalized)

## SONOMA COUNTY CALENDAR OF SIGNIFICANT ITEMS

2024

MARCH		MONTHLY AVAILABLE = 12	MONTHLY TOTAL = #REF!	RACIAL EQUITY ANALYSIS	STRATEGIC PLAN ALIGNMENT
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		
CDC	Housing Authority Administrative Plan changes and our Annual Plan Update	CONSENT	-		
EDB	Fire Memorial Site Selection and Project Update	REGULAR	1.00		
OOE	Language Access Plan and Policy (LAP) Workshop	REGULAR	1.50	*	RESJ 4.4
		Total	4.75		

**SONOMA COUNTY CALENDAR OF SIGNIFICANT ITEMS**

**2024**

<b>APRIL</b>		<b>MONTHLY AVAILABLE = 12</b>	<b>MONTHLY TOTAL = 10.50</b>	<b>RACIAL EQUITY ANALYSIS</b>	<b>STRATEGIC PLAN ALIGNMENT</b>
<b>4/16/2024</b>					
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	*	
CRA-ROV	Presidential Primary Election March 5, 2024, Official Canvass	<b>CONSENT</b>	-		
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		
<b>BUDGET WORKSHOPS 4/22/24 - 4/24/24</b>				*	
<b>4/30/2024</b>					
ACTTC/ CAO	Cannabis Business Tax Annual Review- SECOND READ	<b>CONSENT</b>	-		
CAO	Santa Rosa Downtown EIFD Infrastructure Finance Plan Discussion #2	REGULAR	1.00	*	
CAO	Cannabis Local Equity Program Update	<b>CONSENT</b>		*	
CAO	Justice Partners System Modernization Overview – Informational	REGULAR	0.50		
DHS	Tiered Advanced Life Support/Basic Life Support Ground Ambulance Services Update	REGULAR	1.50	*	
DHS	Tobacco Retail License (TRL) Ordinance Changes	REGULAR	1.00		
PRMD	Vacation Rentals Update	REGULAR	1.00	*	
SPI	Public Health Lab/Morgue Relocation Project Update	<b>CONSENT</b>			
		Total	5.00		

**SONOMA COUNTY CALENDAR OF SIGNIFICANT ITEMS**

**2024**

<b>MAY</b>		<b>MONTHLY AVAILABLE = 18</b>	<b>MONTHLY TOTAL = 13.50</b>	<b>RACIAL EQUITY ANALYSIS</b>	<b>STRATEGIC PLAN ALIGNMENT</b>
<b>5/14/2024</b>					
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		
OOE	Language Access Plan and Policy (LAP) Final Adoption	REGULAR	1.00	*	RESJ 4.4
PRMD/CAO/C C	Cannabis Code Enforcement Ordinance Update (1st Reading)	REGULAR	1.50		
SO	AB 481 Military Equipment	REGULAR	0.75		
		Total	4.75		
<b>5/17/2024 Special Meeting</b>					
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		
<b>5/21/2024</b>					
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	*	
DHS	Sonoma County Animal Services and Tobacco Administrative Citation Resolution	REGULAR	0.75	*	
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	5.25		

**SONOMA COUNTY CALENDAR OF SIGNIFICANT ITEMS**

**2024**

<b>JUNE</b>		<b>MONTHLY AVAILABLE = 12</b>	<b>MONTHLY TOTAL = 7.25</b>	<b>RACIAL EQUITY ANALYSIS</b>	<b>STRATEGIC PLAN ALIGNMENT</b>
<b>6/4/2024</b>					
CAO/ ACTTC	SCEIP Interest Rate Determination/Program Update	REGULAR	0.25		
EDB	Annual BIA Renewal- PUBLIC HEARING	REGULAR	0.75		
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	4.00		
<b>SPECIAL MEETING 6/10/24</b>					
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		
<b>BUDGET HEARINGS 6/11/24 - 6/18/24 &amp; 6/20/24 - 6/21/24</b>				*	
CAO	FY 24/25 Budget Hearings	REGULAR		*	OE 1.1; OE 2.3

**SONOMA COUNTY CALENDAR OF SIGNIFICANT ITEMS**

**2024**

<b>JULY</b>		<b>MONTHLY AVAILABLE = 18</b>	<b>MONTHLY TOTAL = 13.50</b>	<b>RACIAL EQUITY ANALYSIS</b>	<b>STRATEGIC PLAN ALIGNMENT</b>
<b>7/9/2024</b>					
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		
<b>7/16/2024</b>					
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		
<b>7/23/2024</b>					
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**

<b>AUGUST</b>		<b>MONTHLY AVAILABLE = 12</b>	<b>MONTHLY TOTAL = 8.25</b>	<b>RACIAL EQUITY ANALYSIS</b>	<b>STRATEGIC PLAN ALIGNMENT</b>
<b>8/13/2024</b>					
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		
<b>8/20/2024</b>					
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**

<b>SEPTEMBER</b>		<b>MONTHLY AVAILABLE = 18</b>	<b>MONTHLY TOTAL = 8.00</b>	<b>RACIAL EQUITY ANALYSIS</b>	<b>STRATEGIC PLAN ALIGNMENT</b>
<b>9/10/2024</b>					
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		
<b>9/17/2024</b>					
EDB	Advisory Board Review & Recommendations	REGULAR	1.00	*	
HSD/ OOE/ CAO	ARPA Community Resilience Program Update	REGULAR	1.00	*	
		Total	1.00		
<b>9/24/2024</b>					
CAO	Climate Action and Resiliency Blueprint Approval	REGULAR	1.00	*	
DHS	Homelessness Program Update-2024 Point In Time Count	REGULAR	1.00		
DHS/EDB/PRMD	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**

<b>OCTOBER</b>		<b>MONTHLY AVAILABLE = 18</b>	<b>MONTHLY TOTAL = 9.25</b>	<b>RACIAL EQUITY ANALYSIS</b>	<b>STRATEGIC PLAN ALIGNMENT</b>
<b>10/8/2024</b>					
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		
<b>10/15/2024</b>					
CAO	Labor Neutrality Policy Discussion	REGULAR	1.00		
PRMD	General Plan Status Update	REGULAR	3.00	*	
		Total	4.00		
<b>10/22/2024</b>					
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**

<b>NOVEMBER</b>		<b>MONTHLY AVAILABLE = 12</b>	<b>MONTHLY TOTAL = 7.50</b>	<b>RACIAL EQUITY ANALYSIS</b>	<b>STRATEGIC PLAN ALIGNMENT</b>
<b>11/5/2024 [General Election Day]</b>					
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		
<b>11/19/2024</b>					
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**

<b>DECEMBER</b>		<b>MONTHLY AVAILABLE = 12</b>	<b>MONTHLY TOTAL = 4.00</b>	<b>RACIAL EQUITY ANALYSIS</b>	<b>STRATEGIC PLAN ALIGNMENT</b>
<b>12/3/2024</b>					
CRA-ROV	Presidential Election November 5, 2024, Official Canvass	<b>CONSENT</b>	-		
PRMD	Housing Element Implementation Round 2	REGULAR	1.00	*	
		Total	1.00		
<b>12/10/2024</b>					
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		