



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, April 16, 2024

8:30 AM

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

Supervisor Hopkins will be participating in the meeting virtually via Zoom per Gov't. Code Section 54953(b) at this location: 75-6106 Ali'i Drive #301, Kailua-Kona, HI 96740.

Supervisor Gorin will be participating in the meeting virtually via Zoom per Gov't. Code Section 54953(b) at this location: 103 Basque Drive, Northstar Truckee, CA 96161

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/96369390383?pwd=bFhvbkZlTFlOUo3bOxwbUdSdGhiUT09>

Enter meeting ID: 963 6939 0383

Enter Password: 919371

Listen through Zoom by phone:

Dial +1 (669) 900 9128

Enter meeting ID: 963 6939 0383

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/96369390383?pwd=bFhvbkZITFloOUo3b0xwbUdSdGhiUT09>

Escriba el ID de la reunión: 963 6939 0383

Escriba la contraseña: 919371

Escuche en Zoom por teléfono:

Marque +1 (669) 900 9128

Escriba el ID de la reunión: 963 6939 0383

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.

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 - Existing Litigation - Shawn Roberts vs. County of Sonoma Workers' Compensation Appeals Board No. ADJ145549346 (Government Code Section 54956.9(d)(1).) [2024-0372](#)

Department or Agency Name(s): County Counsel

2. The Board of Supervisors will consider the following in closed session: Conference with Legal Counsel - Existing Litigation - Susan Bechtel vs. County of Sonoma Workers' Compensation Appeals Board Nos. ADJ15137059, ADJ12405273, ADJ16366620 (Government Code Section 54956.9(d)(1).) [2024-0373](#)

Department or Agency Name(s): County Counsel

3. 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. [2024-0397](#)

Department or Agency Name(s): County Counsel

4. The Board of Supervisors will consider the following in closed session: Conference with Real Property Negotiator - 15 Boyes Blvd., Boyes Hot Springs, CA 95416. Agency negotiator: Warren Sattler, Real Estate Manager. Negotiating parties: County of Sonoma and Primavera Nueva, Inc. Under Negotiation: Terms and conditions of the proposed acquisition (Government Code Section 54956.8.) [2024-0440](#)

Department or Agency Name(s): County Counsel

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. Amendments to As-Needed Licensed Land Surveyor Service Agreements [2024-0333](#)

Authorize the General Manager to execute amendment agreements to two existing As-Need Licensed Land Surveyor Service Agreements, extending the term for each agreement to April 30, 2027:

A) Second Amendment Agreement with Ray Carlson and Associates, Inc.

B) Third Amendment Agreement with Cinquini & Passarino, Inc.

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

6. Approval of Use of Lytton Tribal Mitigation Funds for Native American Arts Festivals [2024-0401](#)

A) Authorize the County Administrator to enter into a funding agreement for \$50,000 with the Progressive Tribal Alliance, in a form approved by County Counsel, for Native American arts festivals over the next three years.

B) Adopt a budget resolution appropriating \$50,000 from the Lytton Tribal Mitigation fund to the Progressive Tribal Alliance. (4/5th Vote Required)

(Fourth District)

Department or Agency Name(s): Board of Supervisors

7. Geyserville Municipal Advisory Council - Proposed Amendments to Add Alexander Valley to its Name/Membership and Other Changes and to Amend the Bylaws [2024-0312](#)

Adopt a Resolution amending the establishment of the Geyserville Municipal Advisory Council to add Alexander Valley to its name and membership, increase the members from seven to nine (and one alternate), update the Authority and Purpose and to Amend the Bylaws to reflect these and other changes. (Fourth District)

Department or Agency Name(s): Board of Supervisors

8. Fee Waiver - Bodega Bay Fisherman's Festival [2024-0353](#)

Approve a fee waiver in the amount of \$3,362 for permit and health fees for the annual Bodega Bay Fisherman's Festival, to be held on May 4-5, 2024. (Fifth District)

Department or Agency Name(s): Board of Supervisors

9. March 5, 2024, Presidential Primary Election, Official Canvass [2024-0274](#)

Adopt the Resolution accepting the official canvass of the vote for the March 5, 2024, Presidential Primary Election.

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

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10. Professional Services Agreement for Financial Auditing Services [2024-0350](#)
- Approve and authorize the Executive Director of the Sonoma County Community Development Commission (CDC) to execute a Professional Services Agreement with Smith Marion & Company, Inc. for financial auditing services through December 31, 2026, in an amount not to exceed \$172,775.
- Department or Agency Name(s):** Community Development Commission
11. Ordinance to Modify Sonoma County Code and Revise the County Administrator’s Duties and Responsibilities [2024-0413](#)
- Adopt an ordinance amending Sonoma County regarding powers, duties, and responsibilities of the County Administrator. (Second Reading).
- Department or Agency Name(s):** County Administrator and County Counsel
12. Amendment to Legal Services Agreement with Nossaman, LLP for specialized legal services associated with the potential expansion of the Central Disposal Site [2024-0265](#)
- Authorize County Counsel to amend a Legal Services Agreement with Nossaman, LLP to increase the amount not to exceed to \$800,000 for specialized legal services associated with the potential expansion of the Central Disposal Site. (4/5th Vote Required).
- Department or Agency Name(s):** County Counsel
13. District Attorney 2024 National Crime Victims’ Rights Week Community Awareness Project [2024-0325](#)
- Adopt a Resolution authorizing the District Attorney to accept \$4,994.47 in grant funding for the 2024 National Crime Victims’ Rights Week (NCVRW) Community Awareness Project.
- Department or Agency Name(s):** District Attorney

14. Behavioral Health Services Agreements - Additional Delegated Authority for Fiscal Year 2023-2024 [2024-0050](#)

- A) Authorize a total increase not to exceed an amount of \$3,943,414 to the Director of Health Services', or designee's, Fiscal Year 2023-2024 delegated authority to execute agreements and amendments with providers of Behavioral Health services that are new contracts and reconciliation to prior year contracts.
- B) Authorize a total increase not to exceed an amount of \$249,168 to the Director of Health Services', or designee's, Fiscal Year 2023-2024 delegated authority to execute agreements and amendments for the setup and operation of the state Department of Health Care Services' Interoperability program.
- C) Authorize a total increase not to exceed an amount of \$9,762,807 to the Director of Health Services', or designee's, Fiscal Year 2023-2024 delegated authority to execute amendments for the augmentation of Behavioral Health contracts meeting higher service demand.
- D) Adopt a Budget Resolution adjusting the fiscal year 2023-2024 budget by \$13,322,561 to program available state funds balances, new Medi-Cal reimbursement, new state grants, local Measure O, and private donation to finance the Recommended Actions above. (4/5th vote required)

Department or Agency Name(s): Health Services

15. Mental Health Board Bylaws Update [2024-0183](#)

Approve Mental Health Board Bylaws as amended to include language necessary for compliance with state legislation governing Mental Health Boards.

Department or Agency Name(s): Health Services

16. Policy Revision - County of Sonoma Medical Leave Policy [2024-0286](#)

Adopt a Concurrent Resolution approving revisions to the County Medical Leave Policy, effective April 16, 2024.

Department or Agency Name(s): Human Resources

17. Integrated Justice System Modernization [2024-0239](#)

- A) Authorize the Information Systems Department Director or Designee to execute a professional services agreement with Ernst & Young, LLP (EY) for Phase II of the Integrated Justice System Modernization Project in an amount not to exceed \$2,500,000 for a term ending April 16, 2026.
- B) Adopt a Resolution authorizing budgetary adjustments for the fiscal year 2023-2024 adopted budget redirecting \$2,500,000 from the Non-Departmental Designated Purposes Fund to the Information Systems Department in support of the Integrated Justice System replacement (4/5 vote).

Department or Agency Name(s): Information Systems

18. Public Records Act (PRA) Process and Technology Assessment [2024-0289](#)
- A) Authorize the Information Systems Department Director or Designee to execute an agreement for professional services with Deloitte in the amount of \$213,050 through October 31, 2024 to perform a needs assessment of processes, technologies, resources, and costs associated with all aspects of the Public Records Act (PRA) process.
 - B) Adopt a Resolution authorizing budgetary adjustments to the fiscal year 2023-2024 adopted budget, programming \$34,442 for associated costs for the fiscal year. (4/5th vote required)
- Department or Agency Name(s):** Information Systems
19. FY 24-25 Ordinance Adopting Fee Changes for Sheriff-Coroner's Office [2024-0330](#)
- Adopt ordinance establishing the fees to be collected by the Sheriff-Coroner's Office effective July 1, 2024.
- Department or Agency Name(s):** Sheriff's Office
20. Sheriff's Office 2023 Off-Highway Motor Vehicle Grant [2024-0334](#)
- A) Authorize the Sheriff to execute the 2023 State of California Off-Highway Motor Vehicle Recreation Grants and Cooperative Agreements Program Agreement and related documents to accept the \$34,752 grant award for the period of October 1, 2023, through September 30, 2024.
 - B) Adopt a Resolution adjusting the Sheriff's Office FY 2023-2024 Adopted Budget, increasing expenditure appropriations and offsetting grant revenue from the State of California Department of Parks and Recreation in the amount of \$34,752. (4/5 vote)
- Department or Agency Name(s):** Sheriff's Office
21. Amend the Sheriff's Office Department Allocation List [2024-0339](#)
- Adopt a Resolution to amend the Sheriff's Office Adopted Position Allocation List to delete one Secretary allocation and add one Administrative Aide allocation effective April 16, 2024. No additional County discretionary funding is required.
- Department or Agency Name(s):** Sheriff's Office
22. Town of Windsor's Recycled Water Design Project [2024-0279](#)
- Authorize Sonoma County Water Agency's General Manager to execute the First Amended and Restated Agreement for Funding of Town of Windsor's Recycled Water Design Project with Town of Windsor, in a form approved by County Counsel. The amended agreement increases the amount by \$200,000 and extends the agreement term by one year for a new not-to-exceed agreement total of \$650,000 and end date of December 31, 2025.
- Department or Agency Name(s):** Sonoma County Water Agency

23. Engineering and Design Services for Santa Rosa Plain Water Resiliency Project [2024-0297](#)
- A) Authorize Sonoma County Water Agency's General Manager to execute the Third Amended and Restated Agreement for As-Needed Engineering and Design Services for Santa Rosa Plain Water Resiliency Project with GEI Consultants, Inc., in a form approved by County Counsel. The amended agreement increases the amount by \$755,000 for a new not-to-exceed agreement total of \$2,055,000 with no change to end date of December 31, 2025.
- B) In addition to the authorities granted under Resolution 20-0092, authorize Sonoma County Water Agency's General Manager to amend the agreement to extend the term, make modifications to the scope of work, and increase costs provided amendments do not cumulatively increase the total cost to Sonoma County Water Agency by more than 10 percent.

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

APPOINTMENTS/REAPPOINTMENTS

24. Approve the Appointment of Emily Albert to the Sonoma County Agricultural Preservation and Open Space District Advisory Committee as the Real Estate representative for a two-year term beginning April 25, 2024, and ending on April 25, 2026. (Countywide) [2024-0352](#)

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

25. Approve the Reappointment of Gil Dong and Lindsay Norman to the Springs Municipal Advisory Council (MAC), each to an At Large position for a term beginning April 16th 2024 and ending January 23rd 2026. (First District). [2024-0340](#)

Department or Agency Name(s): Board of Supervisors

26. Approve the Appointment of Priyanka Varma to the Advisory Council to the Area on Aging serving a two-year term beginning April 16, 2024 and ending on April 16, 2026. (Second District) [2024-0316](#)

Department or Agency Name(s): Board of Supervisors

27. Approve the Appointment of Paolo Tantarelli to the Agricultural Preservation and Open Space District Advisory Committee, representing the Fourth District for a two-year term beginning April 19, 2024, and ending April 19, 2026. (Fourth District) [2024-0358](#)

Department or Agency Name(s): Board of Supervisors

28. Approve the Reappointment of Robin Bartholow to the Sonoma Mendocino Economic Development District Board of Directors for a term beginning April 7, 2024 and ending on April 6, 2028. (Countywide) [2024-0343](#)

Department or Agency Name(s): Economic Development Board

29. Approve the Appointment of Jeffrey Berk to the Civil Service Commission for a term beginning April 16, 2024, and ending on April 16, 2028. (Countywide) [2024-0408](#)

Department or Agency Name(s): Human Resources

30. Approve the Reappointment of Anthony Withington to the Civil Service Commission for a four-year term beginning April 13, 2024, and expiring April 13, 2028. (Countywide) [2024-0382](#)

Department or Agency Name(s): Human Resources

PRESENTATIONS/GOLD RESOLUTIONS

PRESENTATIONS AT THE BOARD MEETING

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

31. Adopt a Gold Resolution declaring April 14-20, 2024 as National Safety Telecommunications Week and Recognize RedCom for their Service During the 2023 Winter Storm Events. (Countywide) [2024-0335](#)

Department or Agency Name(s): Board of Supervisors

32. Adopt a Gold Resolution proclaiming April 21 through April 27, 2024 as National Crime Victims' Rights Week. [2024-0317](#)

Department or Agency Name(s): District Attorney, Sheriff's Office, Health Services, Human Services and Probation

33. Adopt a Gold Resolution designating the month of April 2024 as Child Abuse Prevention Month in Sonoma County and direct the raising of the Children's Memorial Flag at the County Center on April 26, 2024. [2024-0213](#)

Department or Agency Name(s): Human Services

PRESENTATIONS AT A DIFFERENT DATE

34. Adopt a Gold Resolution congratulating Wayne Schake on the honor of being selected as the 2024 Alcalde for the City of Sonoma. (First) [2024-0276](#)

Department or Agency Name(s): Board of Supervisors

VII. REGULAR CALENDAR

35. Accepting Certificate of Sufficiency for Sonoma County Prohibition on Concentrated Animal Feeding Operations Initiative Petition [2024-0311](#)

- A) Accept the certificate of sufficiency for the Sonoma County Prohibition on Concentrated Animal Feeding Operations Initiative Petition.
- B) Take one of three allowable actions pursuant to California Elections Code (EC) § 9118:
 - i. Adopt the ordinance.
 - ii. Submit the ordinance to the voters.
 - iii. Order a report on the ordinance.

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

36. Cannabis Business Tax Ordinance (Chapter 35 of the Sonoma County Code) Amendment - First Reading [2024-0303](#)

- A) Consider an Ordinance amending Chapter 35 of the Sonoma County Code, the Cannabis Business Tax Ordinance, to establish new tax rates for cannabis cultivation, cannabis retail (dispensary) and cannabis manufacturing operations, effective July 1, 2024; and
- B) Adopt a Resolution introducing, reading the title of, and waiving further reading of a proposed ordinance amending Chapter 35 of the Sonoma County Code.

Department or Agency Name(s): County Administrator

37. Recovery and Resiliency Framework Assessment [2024-0272](#)
Receive an assessment of the 2018 Recovery and Resiliency Framework activities

Department or Agency Name(s): County Administrator

38. Homelessness Services for Interim Housing Sites**[2024-0199](#)**

The Sonoma County Department of Health Services is requesting the Board take one of the following two actions:

- A) Reject all proposals received for RFP #23-013 Interim Housing Support Services and Site Management and direct staff to issue a new RFP.
- B) Delegate authority to the County Administrator's Office and Director of Health Services, or designee, to extend the agreement with Michelle Patino dba DEMA Consulting & Management and/or establish services with other providers until the earlier of July 31, 2024, or the award of the new RFP, whichever occurs first, for a total amount not to exceed maximum of \$1,561,042.
- C) Adopt a Resolution adjusting the Department of Health Services FY 2023-2024 adopted budget by \$1,170,782 to program ARPA and IGT funding to finance continuation of services for 4 months from April 1, 2024, through July 31, 2024.

OR

- D) Authorize the Director of Health Services, or designee, to execute an agreement with Michelle Patino dba DEMA Consulting & Management for interim housing support services and site management for a term of three (3) years, starting April 1, 2024 through March 31, 2027.
- E) Adopt a Resolution adjusting the Department of Health Services FY 2023-2024 adopted budget by \$1,170,782 to program ARPA and IGT funding to finance interim housing support services and site management for the remaining 3 months of this fiscal year from April 1, 2024 to June 30, 2024.

Department or Agency Name(s): Health Services

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

39. Water Rates for Fiscal Year 2024/2025

[2024-0314](#)

Adopt a Resolution establishing Rates and Charges for the Sonoma County Water Agency's Water Transmission System for Fiscal Year 2024/2025

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

40. 2:30 P.M. ORD21-0001 and ORD23-0004 Ordinances Modernizing Tree and Woodland Protections

[2024-0263](#)

Hold a public hearing and, by separate motions, take actions to:

A) Tree Protection Ordinance:

- i. Introduce and waive further reading of an Ordinance amending Chapters 25 (subdivision ordinance) and 26 (zoning ordinance) to update tree protection regulations, and direct staff to bring the ordinance back to the Board on consent on April 30, 2024, for final adoption or another date no less than five days from the date of introduction.
- ii. CEQA Compliance: Find the proposed action exempt from the California Environmental Quality Act (CEQA).

B) Oak Woodland Protection Ordinance:

- i. Adopt an Ordinance amending Chapter 26 (zoning ordinance) to add the Oak Woodland Combining District, rezone certain parcels to apply the District, and update the Valley Oak Habitat Combining District.
- ii. CEQA Compliance: Find the proposed action exempt from the California Environmental Quality Act (CEQA).

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 meeting will be Budget workshop on April 22-24, 2024. The next regular meeting will be held on April 30, 2024.

(All dates are tentative until each agenda is finalized)

SONOMA COUNTY CALENDAR OF SIGNIFICANT ITEMS

2024

		MONTHLY AVAILABLE =	MONTHLY TOTAL =	RACIAL EQUITY ANALYSIS	STRATEGIC PLAN ALIGNMENT
APRIL		12	9.00		
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	*	
CRA-ROV	Presidential Primary Election March 5, 2024, Official Canvass	CONSENT	-		
PRMD	Tree Ordinance	REGULAR	1.50		
SCWA	Water Rates	REGULAR	0.50		
		Total	4.50		
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	*	
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	CONSENT			
		Total	4.50		

SONOMA COUNTY CALENDAR OF SIGNIFICANT ITEMS

2024

MAY		MONTHLY AVAILABLE = 18	MONTHLY TOTAL = 14.50	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/SPI	Sonoma County Animal Services Facility Rehabilitation Update Plan	REGULAR	1.00	*	
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	5.75		
5/17/2024 Special Meeting					
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	*	
DHS	Sonoma County Animal Services and Tobacco Administrative Citation Resolution	REGULAR	0.75	*	
CAO/CC	Renter Protections Matrix Options	REGULAR	1.50		
PRMD	Local Coastal Plan Update	CONSENT	-		

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**

JUNE		MONTHLY AVAILABLE = 12	MONTHLY TOTAL = 7.25	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		
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		
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		
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**

		MONTHLY AVAILABLE =	MONTHLY TOTAL =	RACIAL EQUITY ANALYSIS	STRATEGIC PLAN ALIGNMENT
AUGUST		12	8.25		
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	*	
EDB	Broadband Program Update	CONSENT	-	*	RI 4.1; RI 4.2
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 =	MONTHLY TOTAL =	RACIAL EQUITY ANALYSIS	STRATEGIC PLAN ALIGNMENT
		18	8.00		
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					
CAO/ ACTTC	Semi Annual Bonding for 2024	REGULAR	-		
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/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

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/ SCSSO	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 =	MONTHLY TOTAL =	RACIAL EQUITY ANALYSIS	STRATEGIC PLAN ALIGNMENT
		12	7.50		
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 =	MONTHLY TOTAL =	RACIAL EQUITY ANALYSIS	STRATEGIC PLAN ALIGNMENT
		12	4.00		
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		