



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, May 14, 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/95108631109?pwd=U1pmNTF2THpQeW5lVzR1eWJrNXRVdz09>

Enter meeting ID: 951 0863 1109

Enter Password: 919371

Listen through Zoom by phone:

Dial +1 (669) 900 9128

Enter meeting ID: 951 0863 1109

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/95108631109?pwd=U1pmNTF2THpQeW5lVzR1eWJrNXRVdz09>

Escriba el ID de la reunión: 951 0863 1109

Escriba la contraseña: 919371

Escuche en Zoom por teléfono:

Marque +1 (669) 900 9128

Escriba el ID de la reunión: 951 0863 1109

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, the Board Of Directors of the Water Agency, the Board Of Commissioners of the Community Development Commission, and The Board Of Directors Of The Agricultural Preservation And Open Space District will consider the following in closed session: Conference with Labor Negotiators: Agency Negotiators: Janell Crane and Jeremia Mills, County of Sonoma, and Rick Bolanos, Liebert Cassidy Whitmore. Employee Organizations: All. Unrepresented employees: All, including retired employees (Government Code § 54957.6). [2024-0515](#)
2. The Board of Supervisors will consider the following in closed session: Conference with Legal Counsel - Existing Litigation - Gregory Hals, Jr. vs. County of Sonoma Workers' Compensation Appeals Board Nos. ADJ17080632, ADJ17080155 (Government Code Section 54956.9(d)(1).) [2024-0516](#)
3. The Board of Supervisors and the Board of Directors of the In-Home Supportive Services Public Authority will consider the following in closed session: Conference with Labor Negotiators: Agency Negotiator: Jeff Bailey, IEDA; Angela Struckmann - Director, Sonoma County Human Services Department; Paul Dunaway - Director, Adult & Aging Division; Eric Glentzer - Public Authority Manager. Employee organization: SEIU Local 2015. (Government Code section 54957.6.) [2024-0582](#)
4. The Board of Supervisors will consider the following in closed session: Conference with Legal Counsel - Existing Litigation - In re Workers' Compensation Claim of Nicholas Dellia, ADJ - Unassigned (Government Code Section 54956.9(d)(1).) [2024-0617](#)
5. The Board of Supervisors of the County of Sonoma, Conference with Legal Counsel -Anticipated Litigation. Potential initiation of litigation pursuant to Government Code section 54956.9(d)(4). 1 case. [2024-0632](#)
6. The Board of Supervisors will consider the following in closed session: Conference with Legal Counsel - Existing Litigation - Mark Provost vs. County of Sonoma Board no. ADJ15665929 (Government Code Section 54956.9(d)(1).) [2024-0517](#)
7. The Board of Supervisors will consider the following in closed session: Conference with Legal Counsel - Existing Litigation - Richard Walker vs. County of Sonoma Worker's Compensation Appeals Board No. ADJ12144634 (Government Code Section 54956.9(d)(1).) [2024-0576](#)

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

8. Regional Conservation Partnership Program, Vital Streams and Forests: Technical Assistance - Enhancement Supplemental Agreement [2024-0349](#)

Approve and authorize the General Manager of the Sonoma County Agricultural Preservation and Open Space District (Ag + Open Space) to execute a 4-year Supplemental Agreement with the Natural Resources Conservation Service (NRCS) which authorizes funding to Ag + Open Space in the amount of \$465,000 for the Technical Assistance - Enhancement portion of its Innovative Conservation: Vital Steams and Forests project, through March 31st, 2028, with minor modifications as may be approved by County Counsel; and which includes a confidentiality agreement to protect certain agricultural producer information if its disclosure to Ag + Open Space is needed in connection with NRCS-funded programs.

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

9. Community Spaces Matching Grant Program Technical Assistance Agreements [2024-0394](#)

Authorize the General Manager to execute three service agreements for technical assistance to be provided to applicants of the Community Spaces Matching Grant Program totaling \$110,000 effective for three years ending on May 14, 2027, as follows:

- a) An agreement with Carlile Macy, Inc. in an amount not-to-exceed \$50,000.
- b) An agreement with Green Impact, a sole proprietor, in an amount not-to-exceed \$30,000.
- c) An agreement with Complete Grant Solutions, LLC, in an amount not-to-exceed \$30,000.

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

10. Disbursement of Fiscal Year 23-24 First District Community Investment Fund Grant Awards [2024-0456](#)

Approve Community Investment Fund Grant awards and Authorize the County Administrator, or designee, to execute grant agreements with the following entities for a Community Investment Fund Grants for FY 23-24: A Theater for Children (fiscal agent: Inquiring Systems Inc.), \$500; Los Cien Sonoma County, \$1,000; MLK/Juneteenth Committee (fiscal agent: Entrepreneurs of Tomorrow), \$1,000; Sonoma Immigrant Services, Inc., \$1,000; Organizacion En California De Lideres Campesinas, Inc., \$2,000; Vital Immigrant Defense Advocacy and Services (VIDAS), \$2,000; and Sonoma Volunteer Firefighters Association, \$3,000. (First District)

Department or Agency Name(s): Board of Supervisors

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11. Fee Waiver - North Bay Children's Center [2024-0454](#)
- Approve a fee waiver in the amount of \$1,672.47 for the North Bay Children's Center annual event on May 4, 2024. (Second District)
- Department or Agency Name(s):** Board of Supervisors
12. Disbursement of Fiscal Year 23-24 Third District Community Investment Fund Grant Awards [2024-0476](#)
- Approve Community Investment Fund grant awards and authorize the County Administrator, or designee, to execute grant agreements with the following entities for Community Investment Fund Grants for FY23-24: Oaxaca Tierra Del Sol, \$1,000; Vital Immigrant Defense Advocacy and Services, \$1,500; La Familia Sana, \$2,500; The Ceres Community Project, \$4,000; Integrative Healers Action Network (fiscal agent: Inquiring Systems, Inc), \$1,000; Center for Volunteer and Nonprofit Leadership, \$1,000; Sonoma County Pride, \$3,000; North Coast Ballet California, \$1,000; Sonoma County Farm Trails, \$1,000; Medical Equipment Recycling Program, \$5,000; Cinco de Mayo Santa Rosa Inc., \$5,000; Sonoma Family Meal, \$2,000; The Lost Church, \$2,500; Agricultural Community Events Farmers' Markets, \$3,000. (Third District)
- Department or Agency Name(s):** Board of Supervisors
13. Tobacco Retail License Ordinance - Second Reading [2024-0288](#)
- Adopt an Ordinance entitled "An Ordinance of the Board of Supervisors of the County of Sonoma, State of California, Repealing and Replacing Chapter 32A of the Sonoma County Code Pertaining to Licensure of Tobacco Retailers."
- Department or Agency Name(s):** Health Services
14. Department of Health Services Delegated Authority to Approve Environmental Reviews for Homelessness Projects [2024-0378](#)
- Adopt a Resolution delegating authority from the Board Chair to the Sonoma County Department of Health Services Director to execute Certifying Officer responsibility to approve environmental reviews for Homelessness Programs under the Department of Housing and Urban Development (HUD) Continuum of Care Program funding.
- Department or Agency Name(s):** Health Services

15. Department Health Services Fees Ordinance - Sonoma County Animal Services - 2nd Reading [2024-0395](#)

Adopt an 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.”

Department or Agency Name(s): Health Services

ITEM #15A ADDED TO THE CONSENT CALENDAR BY ADDENDUM

- 15A. Public Health Micro Enterprise Home Kitchen Operations Grant Award [2024-0468](#)

Authorize the Director of the Department of Health Services, or designee, to enter into a grant acceptance agreement with California Conference of Directors of Environmental Health, for a Micro Enterprise Home Kitchen Operations AB 178 Grant Award, through the term of the grant, May 31, 2025, in the amount of \$138,015, in form approved by County Counsel.

Department or Agency Name(s): Health Services

16. Employee and Retiree Medical Plan Agreements and Amendments [2024-0281](#)

- A) Authorize the Director of Human Resources to execute an agreement for a fully insured Retiree Medicare Advantage (MA) Preferred Provider Organization (PPO) Plan with Anthem, for the term June 1, 2024, through May 31, 2025.
- B) Authorize the Director of Human Resources to execute an amendment to the Administrative Services Agreement with Anthem Blue Cross (BC) for third-party claims administration and provider network access for the self-insured County of Sonoma Health Plans (CHP), for the term June 1, 2024, through May 31, 2027.
- C) Authorize the Director of Human Resources to execute amendments for Employee and Retiree Medical Plans with Kaiser Permanente (Kaiser), Sutter Health Plus, and Western Health Advantage, for the term June 1, 2024, through May 31, 2025.

Department or Agency Name(s): Human Resources

17. NEOGOV Contract Amendment [2024-0291](#)

Authorize the Human Resources Director to execute the First Amendment to the Agreement with GovernmentJobs.com, Inc. (d/b/a “NEOGOV”) adding the Perform performance management module to the application, and extending the term from May 1, 2024 through June 30, 2026 and increasing the not to exceed amount to \$369,183.

Department or Agency Name(s): Human Resources

18. Sonoma County Health Insurance Counseling & Advocacy Program Standard Agreement for State Fiscal Years 2023-24 and 2024-25; Council on Aging and Senior Advocacy Services Contract Amendments [2024-0307](#)
- A) Adopt a Resolution authorizing the Director of the Human Services Department to execute the Sonoma County Area Agency on Aging Health Insurance Counseling & Advocacy Program Standard Agreement #HI-2425-27 with the State of California Department of Aging.
 - B) Authorize the Director of the Human Services Department to:
 - i) Accept funding from the California Department of Aging totaling \$494,537 to be allocated for Health Insurance Counseling & Advocacy Program (HICAP) activities for the term of April 1, 2024 through March 31, 2025.
 - ii) Amend and execute future HICAP Standard Agreements to adjust for revenue levels based on changes to funding.
 - iii) Execute the first amendment to the existing contract with Senior Advocacy Services for HICAP services for the period May 14, 2024 to June 30, 2024 for a new total contract amount not to exceed \$904,699.
 - C) Adopt a Resolution authorizing an adjustment to the Human Services Department's Fiscal Year 2023-2024 adopted budget to increase appropriations in the amount of \$272,571 to receive and program increased funding from the State of California Department of Aging. (4/5 Vote)
 - D) Execute the first amendment to the existing contract with Council on Aging for supportive and nutrition services for the period May 14, 2024 to June 30, 2024 for a new total contract amount not to exceed \$1,666,278.

Department or Agency Name(s): Human Services

19. Language Access Policy and Implementation Plan [2024-0460](#)
- A) Adopt Language Access Policy for all County Departments and Board-controlled Agencies
 - B) Direct the Office of Equity and County Administrator Office staff to implement policy as resources become available.

Department or Agency Name(s): Office of Equity

20. Multiparcel Annexation to the Russian River County Sanitation District of Assessor Parcel Numbers (APN) 072-220-026, 072-220-027, and 072-240-029 for Sonoma County Community Development Commission; SEW23-0145 [2024-0177](#)

Adopt a Resolution supporting the County Community Development Commission application to the Local Agency Formation Commission for the annexation of three (3) parcels under common ownership to the Russian River County Sanitation District (Fifth District)

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

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21. File No. CPH23-0011 The Wildlands Conservancy Request for Coastal Permit Consolidation by the California Coastal Commission, located at 2000 Estero Lane, Bodega Bay; APN 100-160-002. [2024-0449](#)
- Adopt a Resolution authorizing the California Coastal Commission to consolidate approvals required for this project into a single Coastal Development Permit to be processed by the California Coastal Commission.
- Department or Agency Name(s):** Permit and Resource Management
22. Amendment No. 2 - Transdev Services, Inc. [2024-0248](#)
- Authorize the Director of Public Infrastructure to exercise the extension option and execute Amendment No. 2 with Transdev Services, Inc., to operate Sonoma County Transit under the existing Transit Services Agreement, from July 1, 2024 through June 30, 2026.
- Department or Agency Name(s):** Public Infrastructure
23. FY 2024-25 Transit Services Agreement - Mendocino Transit Authority [2024-0249](#)
- Authorize the Director of Public Infrastructure to execute agreement with Mendocino Transit Authority to provide transit services in the northern coastal area of Sonoma County for a not-to-exceed amount of \$180,000 for the period of July 1, 2024 through June 30, 2025.
- Department or Agency Name(s):** Public Infrastructure
24. FY 2024-25 ADA Paratransit Services Agreement [2024-0405](#)
- Authorize the Director of Public Infrastructure to execute an Agreement with the Center for Volunteer & Non-Profit Leadership (formerly Volunteer Center of Sonoma County) for countywide Americans with Disabilities Act Paratransit Services for the period of July 1, 2024 through June 30, 2025, in an amount not to exceed \$2,904,680.
- Department or Agency Name(s):** Public Infrastructure
25. Sonoma County Transit - Transportation Development Act and State Transit Assistance Annual Claim of Funds. [2024-0406](#)
- Adopt a Resolution authorizing the filing of a claim with the Metropolitan Transportation Commission for allocation of Transportation Development Act and State Transit Assistance funds for fiscal year 2024-25 to support Sonoma County Transit and Sonoma County Paratransit services.
- Department or Agency Name(s):** Public Infrastructure
26. Resolution for list of SB1 projects for Fiscal Year 2024-25 [2024-0414](#)
- Adopt a Resolution that incorporates the list of local streets and road projects to be completed using funding from Senate Bill 1, the Road Repair and Accountability Act, within Fiscal Year 2024-25 as required by the California Transportation Commission.
- Department or Agency Name(s):** Public Infrastructure
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27. 2024 Certified Mileage of Sonoma County Maintained Roads [2024-0423](#)

Adopt a Resolution petitioning the California Department of Transportation, in connection with the provisions of Section 2121 of the Streets and Highways Code, to approve additions to and exclusions from the mileage of County maintained roads in the County of Sonoma as set forth in Exhibit "A", and to certify to the State Controller 1,368.84 total miles of County maintained roads.

Department or Agency Name(s): Public Infrastructure

28. Third Amendment to Lease for Department of Child Support Services at 3725 Westwind Blvd, Suite 200, Santa Rosa [2024-0424](#)

Authorize the Board Clerk to publish notice declaring the intent of the Board of Supervisors to execute a Lease Amendment with 3725 Westwind SR LLC, as Landlord, for office space at 3725 Westwind Blvd, Suite 200, Santa Rosa, that will extend the existing lease term three (3) additional years, commencing June 1, 2024, at an initial monthly rent of Thirty Five Thousand One Hundred Ninety-six and 02/100 Dollars (\$35,196.02), with 3% annual rent increases thereafter.

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

29. Notice of Intent to Acquire approximately 101 acres located at 1616 Los Alamos Road, Santa Rosa, to incorporate into Hood Mountain Regional Park & Preserve [2024-0477](#)

Adopt a resolution which:

- A) declares the Board's intention to purchase approximately 101 acres located at 1616 Los Alamos Road, Santa Rosa ("Property"), to incorporate into Hood Mountain Regional Park & Preserve;
- B) schedules 9:30 a.m. on June 4, 2024 as the time when the Board of Supervisors will consider the authorization of the purchase, and;
- C) directs the Clerk to publish the Notice of Intent pursuant to Cal. Gov. Code Sects. 25350 and 6063.

Department or Agency Name(s): Regional Parks

30. Commercial Berthing Credit at County of Sonoma Marinas [2024-0483](#)

Adopt a Budget Resolution transferring \$100,000 of FY 2023-24 General Fund Contingencies to Regional Parks to create the Commercial Berthing Credit Fund to finance a temporary waiver of dock fees at County of Sonoma Marinas for commercial fishing vessels experiencing financial hardship through the end of the calendar year. (Fifth District) (4/5th Vote)

Department or Agency Name(s): Regional Parks

31. Acceptance of Grant Funds from Point Blue Conservation Science for the Taylor Mountain Wetland and Riparian Restoration Project [2024-0489](#)
- A) Adopt a Resolution authorizing Regional Parks to apply for and accept grant funds from Point Blue Conservation Science in the amount of \$426,475 to implement the Taylor Mountain Wetland and Riparian Restoration Project and authorizing the Director to execute all documents necessary to implement and administer the grant;
 - B) Find the proposed scope of work is exempt from California Environmental Quality Act (CEQA) under guidelines Title 14, Section 15162(b) of the California Code of Regulations.

Department or Agency Name(s): Regional Parks

APPOINTMENTS/REAPPOINTMENTS

32. Approve the Reappointments of Matthew Eshoo, as General Member, and William Severi, as Alternate Member, of the Assessment Appeals Board each for a three-year term beginning September 2, 2024 and ending on September 5, 2027. (Countywide) [2024-0287](#)

Department or Agency Name(s): Board of Supervisors

33. Approve the Appointment of Ross Liscum as a General Member to the Assessment Appeals Board for a term beginning September 5, 2022 and ending on September 1, 2025. (Countywide) [2024-0436](#)

Department or Agency Name(s): Board of Supervisors

34. Approve the Appointment of Rena Wang to the Sonoma County Community Development Committee representing the First District beginning May 14, 2024 as a coterminous appointment. (First District) [2024-0474](#)

Department or Agency Name(s): Board of Supervisors

35. Approve the Reappointments to the Partnership HealthPlan of California Commission of Kathryn Powell, Chief Executive Officer of Petaluma Health Center for the four-year term of May 22, 2024 through May 21, 2028; and Tina Rivera, Department of Health Services Director for the four-year term of May 21, 2024 through May 20, 2028. (Countywide) [2024-0467](#)

Department or Agency Name(s): Health Services

36. Approve the Appointment of Oscar Chavez to the First 5 Sonoma County Commission in an At Large position representing the community-based organizations that are focused on family resiliency and nurturing parenting, for a two-year term beginning May 14, 2024, and ending on May 13, 2026. (Countywide) [2024-0471](#)

Department or Agency Name(s): Human Services and 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 of the Board of Supervisors of the County of Sonoma Recognizing May 2024 as Travel and Tourism Month. (Countywide) [2024-0327](#)

Department or Agency Name(s): Board of Supervisors

38. Adopt a Gold Resolution Recognizing May 2024 as Bike Month and Proclaiming May 16, 2024 as Bike to Work Day. (Countywide) [2024-0400](#)

Department or Agency Name(s): Board of Supervisors

39. Adopt a Gold Resolution Proclaiming May 2024 as Asian American and Pacific Islander Heritage Month in Sonoma County. (Countywide) [2024-0347](#)

Department or Agency Name(s): Human Resources

PRESENTATIONS AT A DIFFERENT DATE

40. Adopt a Gold Resolution Honoring and Commending Sonoma County Winegrowers as Recipient of North Bay Leadership Council's 2024 "Paint the Town Green - Environmental Stewardship" Award. (Countywide) [2024-0623](#)

Department or Agency Name(s): Board of Supervisors

41. Adopt a Gold Resolution Honoring and Commending Luana Vaetoe as Recipient of North Bay Leadership Council's 2024 "The Lightbulb Went On - Innovative/Entrepreneurial Spirit" Award. (Countywide) [2024-0445](#)

Department or Agency Name(s): Board of Supervisors

42. Adopt a Gold Resolution Celebrating and Acknowledging the Petaluma Garden Club on the Occasion of its 100th Anniversary. (Second District) [2024-0510](#)

Department or Agency Name(s): Board of Supervisors

43. Adopt a Gold Resolution Honoring and Commending Larry Florin as Recipient of North Bay Leadership Council's 2024 "United We Stand - Community Building" Award. (Countywide) [2024-0446](#)

Department or Agency Name(s): Board of Supervisors

VII. REGULAR CALENDAR

44. Military Equipment Use Policy 2023 Annual Report [2024-0475](#)
- A) Receive the Military Equipment Use Policy 2023 Annual Report for calendar year 2023; and
 - B) Adopt a Resolution making required findings pursuant to Assembly Bill 481 regarding Sonoma County Ordinance No. 6383, military equipment use policy.

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

45. Department Head Personal Services Agreement First Amendment - Agricultural Preservation and Open Space District General Manager [2024-0044](#)

Authorize the Chair of the Board of Directors of the Sonoma County Agricultural Preservation and Open Space District to execute a First Amendment to the Personal Services Agreement with Misti Arias as Agricultural Preservation and Open Space District General Manager, extending the term of the agreement from May 18, 2024, to May 18, 2027, at the "I" step of the position's salary range and with other County benefits and compensation in accordance with Salary Resolution 95-0926.

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

46. Introduce an Ordinance amending Article XVII of Chapter 2, Section 2-172 of the County Code (First Reading) [2024-0403](#)

Introduce an Ordinance amending County of Sonoma Article XVII of Chapter 2, Section 2-172 "Excluded Leases or Licenses" which will re-authorize delegation of authority to Directors of Public Infrastructure and Regional Parks, and the Airport Manager to execute leases and licenses, as landlord or licensor, for County-owned facilities valued at less than \$10,000/month and for a term up to ten (10) years, including renewals. This ordinance shall be effective for a period not to exceed five (5) years. (First Reading)

Department or Agency Name(s): Public Infrastructure

47. Tierra de Rosas and Recognition of Affordable Housing Month. [2024-0434](#)
- A) Receive Progress Report on the Tierra de Rosas and Casa Roseland Affordable Housing and Community Development Projects
 - B) Authorize the Executive Director of the Sonoma County Community Development Commission (Commission) to award a contract in the amount of \$14,762,271 for the Tierra de Rosas Infrastructure Phase 1 and Phase 2 project to Ghilotti Construction Company, Inc.
 - C) Approve plans and specifications for Tierra de Rosas Infrastructure Phases 1 and Phase 2, and authorize the Executive Director of the Commission to execute a construction contract and all related documents between the Commission and Ghilotti Construction Company, Inc., including as needed amendments to contract, plans or specifications for add-on work, for the Infrastructure work Phases 1 and 2 of the Tierra de Rosas Mixed-Use Development located at 665 and 883 Sebastopol Road, Santa Rosa, with a contract price of \$14,762,271, plus 15% contingency cost allowance, for a total project cost not to exceed \$16,976,612.
 - D) Authorize the Executive Director of the Commission to make findings that pursuant to the City of Santa Rosa Resolution 2019-085, the infrastructure work of the Tierra de Rosas Mixed-Use Development is in compliance with the California Environmental Quality Act (CEQA) and exempt from further analysis.
 - E) Adopt a resolution authorizing \$852,534 of FY 23/24 budgetary adjustments to true up the budget needed for the infrastructure work Phases 1 and 2 of the Tierra de Rosas Mixed Use Project. (4/5th vote)
 - F) Adopt a resolution recognizing May 2024 as Affordable Housing Month.

Department or Agency Name(s): Community Development Commission

48. Initiative Petition for Sonoma County Prohibition on Concentrated Animal Feeding Operations Ordinance. [2024-0575](#)
- A) Pursuant to Elections Code sections 9115 and 9111, and Board direction given on April 14, 2024, receive reports regarding the impacts on Sonoma County from the Initiative Petition entitled “Sonoma County Prohibition on Concentrated Animal Feeding Operations.” from the Agricultural Commissioner, Permit Sonoma, the Auditor-Controller-Treasurer-Tax Collector, UCCE Sonoma County, Department of Health Services, Human Services Department, Sonoma County Agricultural Preservation and Open Space District, and Economic Development Board.
 - B) After receiving the County department reports, take one of the allowable actions pursuant to Elections Code section 9118, subdivision (c):
 - i) Adopt the proposed Ordinance, without alteration; or
 - ii) Submit the proposed Ordinance to the voters by adopting a Resolution calling a special election for November 5, 2024, on the proposed Initiative Petition entitled “Sonoma County Prohibition on Concentrated Animal Feeding Operations,” and combining the special election with the statewide election on November 5, 2024, pursuant to Elections Code section 1405.
 - C) Consider providing comment on the proposed Initiative Petition entitled “Sonoma County Prohibition on Concentrated Animal Feeding Operations” and taking a position in support of or opposition to the proposed Initiative.

Department or Agency Name(s): County Counsel

VIII. REGULAR AFTERNOON CALENDAR

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

49. Cannabis Code Enforcement Ordinance (Section 1-7.1 of the Sonoma County Code) Amendment - First Reading [2024-0309](#)

Adopt a Resolution introducing, reading the title of, and waiving further reading of a proposed ordinance amending Section 1-7.1 of the Sonoma County Code to modify civil penalties for unpermitted cannabis uses and establish a corrective period for zoning violations by licensed and license-exempt cannabis uses and finding the ordinance exempt from CEQA under Guidelines section 15061(b)(3). (First Reading)

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

ITEM #50 RECOMMENDED ACTION AMENDED BY ADDENDUM

50. 1:45 P.M. Financing for Energy Upgrades

[2024-0302](#)

- A) Receive final Investment Grade Audit and Energy Conservation Assessment of County facilities,
- B) Approve recommended near-term County facilities energy upgrades totaling \$28,863,439.
- C) Direct Staff to initiate process of issuance of the Certificate of Participation via Public Sale for public hearing, and delegate authority to:
 - i) The Auditor-Controller-Treasurer-Tax Collector to negotiate and execute an agreement with KNN Public Finance, LLC, for municipal financing advisory services in an amount not to exceed \$125,000, in form approved by County Counsel;
 - ii) The Auditor-Controller-Treasurer-Tax Collector to negotiate and execute agreements with specialized debt issuance and public sale services providers as required for the Certificate of Participation financing, in form approved by County Counsel and subject to availability of funding therefor; and
 - iii) County Counsel to award, negotiate, and execute special bond counsel legal services with Jones Hall, APLC, in an amount not to exceed \$100,000. (4/5th Vote Required)
- D) Determine and find that the proposed energy services, facilities, and measures are categorically exempt under the California Environmental Quality Act (CEQA).

Department or Agency Name(s): County Administrator and Public Infrastructure

X. 3:30 P.M. - PUBLIC COMMENT ON MATTERS NOT LISTED ON THE AGENDA BUT WITHIN THE SUBJECT MATTER JURISDICTION OF THE BOARD AND ON BOARD MEMBER REPORTS

(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 a Special Meeting on May 17, 2024. The next regular meeting will be held on May 21, 2024.

(All dates are tentative until each agenda is finalized)

SONOMA COUNTY CALENDAR OF SIGNIFICANT ITEMS

2024

MAY		MONTHLY AVAILABLE = 18	MONTHLY TOTAL = 11.50	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		
OOE	Language Access Plan and Policy (LAP) Final Adoption	CONSENT		*	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	3.75		
5/17/2024 Special Meeting					
CAO	TRUTH ACT FORUM - 3PM	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	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	-		
SCWA/ OCSD/ RRCSD/ SPCSD/ SVCSD	Sewer Rate Hearing	REGULAR	0.50	*	

SONOMA COUNTY CALENDAR OF SIGNIFICANT ITEMS

2024

SPI	Public Health Lab/Morgue Relocation Project Update	CONSENT			
		Total	4.25		

SONOMA COUNTY CALENDAR OF SIGNIFICANT ITEMS

2024

		MONTHLY AVAILABLE =	MONTHLY TOTAL =	RACIAL EQUITY ANALYSIS	STRATEGIC PLAN ALIGNMENT
JUNE		12	10.25		
6/4/2024					
CAO/ ACTTC	SCEIP Interest Rate Determination/Program Update	REGULAR	0.25		
EDB	Annual BIA Renewal- PUBLIC HEARING	REGULAR	0.75		
DHS	Dairy Program Update	REGULAR	1.00		
DHS	Contract Awards for Homelessness & Continuum of Care programs	REGULAR	1.00	*	
PRMD	On-site Wastewater Treatment System (OWTS) Manual Update	REGULAR	2.00		
		Total	5.00		
SPECIAL MEETING 6/10/24					
CAO	AB 602 Nexus Study Initiation	REGULAR	1.00		
DEM	Wildfire Preparedness Update	REGULAR	1.00		
DHS/SPI	Sonoma County Animal Services Facility Rehabilitation Update Plan	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	5.25		
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	7.75		
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					

EDB	Broadband Program Update	CONSENT	-	*	RI 4.1; RI 4.2
DHS	CARE Court Implementation Plan	REGULAR	1.00	*	
DHS	Cannabis Health Ordinance Amendment	REGULAR	1.50	*	
PRMD	Land Use Placeholder	REGULAR	1.00		
		Total	3.50		

**SONOMA COUNTY CALENDAR OF SIGNIFICANT ITEMS
2024**

		MONTHLY AVAILABLE =	MONTHLY TOTAL =	RACIAL EQUITY ANALYSIS	STRATEGIC PLAN ALIGNMENT
SEPTEMBER		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	Update on County's Services for Immigrant Communities	REGULAR	1.50	*	
		Total	-		
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/ SCISO	IOLERO Annual Report and Sheriff's Response	REGULAR	1.50		
Sonoma Water,	Sanitation Code Update	REGULAR	0.50	*	
Sonoma Water,	Cost Recovery Fee Schedule	REGULAR	0.50	*	
		Total	3.25		

**SONOMA COUNTY CALENDAR OF SIGNIFICANT ITEMS
2024**

NOVEMBER		MONTHLY AVAILABLE = 12	MONTHLY TOTAL = 8.50	RACIAL EQUITY ANALYSIS	STRATEGIC PLAN ALIGNMENT
11/5/2024 [General Election Day]					
CAO	Fall Fiscal Forecast & Budget Update	REGULAR	1.00		OE 1.1; OE 2.3
HSD	Food Assessment Presentation	REGULAR	1.00	*	
HSD/ OOE/ CAO	ARPA Community Resilience Program Update	REGULAR	1.00	*	
EDB	Business Diversity Program Evaluation & Recommendations	REGULAR	1.50	*	
		Total	4.50		
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		