



# 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 21, 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/93741006957?pwd=TkVmaWtZUkxYkI1Vmxqdm5WMHJIQT09>

Enter meeting ID: 937 4100 6957

Enter Password: 919371

Listen through Zoom by phone:

Dial +1 (669) 900 9128

Enter meeting ID: 937 4100 6957

Enter password: 919371

**3. LISTEN AND ATTEND IN PERSON:** Members of the public may attend the meeting in person in the Board of Supervisors Chambers located at 575 Administration, Room 100A, Santa Rosa, CA 95403. Members of the public may also listen to the Board meeting in the Administration Building hall or outside the main entrance. Overflow seating will be available in the building hall, if necessary.

**PUBLIC COMMENT:** Public Comment may be made live, in person, in the Board Chambers. Available time for comments is determined by the Board Chair based on agenda scheduling demands and total number of speakers. In order to guarantee that your comment is received and considered by the County, attend the meeting in person or submit your comment in writing in advance of the meeting to [bos@sonoma-county.org](mailto:bos@sonoma-county.org).

In Board Chambers: Members of the public who wish to comment in the Board Chambers may do so according to the following procedure. Commenters will be requested to line up in the rear of the Chambers when the Board Chair announces Public Comment to commence. Upon completion of a comment, the individual would be asked to exit the Chambers or take a seat. No standing unless in queue to speak. This process is to be repeated to comment on any subsequent items.

**AGENDAS AND MATERIALS:** Agendas and most supporting materials are available on the Board's website at <https://www.sonoma-county.legistar.com/>. Due to legal, copyright, privacy or policy considerations, not all materials are posted online. Materials that are not posted are available for public inspection between 8:00 a.m. and 5:00 p.m., Monday through Friday, at 575 Administration Drive, Room 100A, Santa Rosa, CA.

**SUPPLEMENTAL MATERIALS:** Materials related to an item on this agenda submitted to the Board after distribution of the agenda packet are available for public inspection in the Board of Supervisors office at 575 Administration Drive, Room 100A, Santa Rosa, CA, during normal business hours.

**APPROVAL OF THE CONSENT CALENDAR:** The Consent Calendar includes routine financial and administrative actions that are usually approved by a single majority vote. There will be no discussion on these items prior to voting on the motion unless Board Members request specific items be discussed and/or removed from the Consent Calendar. There will be an opportunity for the public to comment on the consent calendar prior to it being voted upon.

**PUBLIC TRANSIT ACCESS TO THE COUNTY ADMINISTRATION CENTER:** Sonoma County Transit: Rt. 20, 30, 44, 48, 60, 62; Santa Rosa CityBus: Rt. 14; Golden Gate Transit: Rt. 80. For transit information call (707) 576-RIDE or 1-800-345-RIDE or visit or <http://www.sctransit.com/>

**ACCOMMODATION REQUEST:** If you need an accommodation, an alternative format, or required another person to assist you while attending this meeting, please contact the Clerk of the Board at (707) 565-2241 or [bos@sonoma-county.org](mailto:bos@sonoma-county.org) within 72 hours of the meeting to ensure arrangements for accommodation.

**LANGUAGE INTERPRETERS:** Spanish Translation is available through Zoom for Regular Board Meetings. Any additional language services are available at all regular and special Board and Committee meetings if made at least 48 hours in advance of the meeting to help ensure availability. For more information or to request services: Contact (707) 565-2241.

**AVISO EN ESPAÑOL:** Traducción al español para las reuniones regulares de la junta está disponible a través de Zoom. Servicios de traducción a otros idiomas están disponibles en todas las reuniones regulares y especiales de la Junta y el Comité si se piden al menos 48 horas antes de la reunión para ayudar a garantizar la disponibilidad. Para más información o para solicitar servicios: Comuníquese al (707) 565-2241.

**BOARD CHAMBERS SECURITY SCREENING:** Security screening is conducted for all individuals attending Board meetings in the Board Chambers and for those making public comment in the Board Chambers. Individuals planning to participate in Board meetings are advised to allow extra time to complete the screening process. The full policy can be found at <http://sonomacounty.ca.gov/Board-of-Supervisors/>

#### DISCLOSURE OF CAMPAIGN CONTRIBUTIONS

Pursuant to Government Code section 84308, members of the Board of Supervisors are disqualified and not able to participate in any agenda item involving contracts (other than competitively bid, labor, or personal employment contracts), franchises, discretionary land use permits and other entitlements if the Board member received more than \$250 in campaign contributions from the applicant or contractor, an agent of the applicant or contractor, or any financially interested participant who actively supports or opposes the County's decision on the agenda item since January 1, 2023. Members of the Board of Supervisors who have received, and applicants, contractors or their agents who have made, campaign contributions totaling more than \$250 to a Board member since January 1, 2023, are required to disclose that fact for the official record of the subject proceeding. Disclosures must include the amount of the campaign contribution and identify the recipient Board member and may be made either in writing to the Clerk of the Board of Supervisors prior to the subject hearing or by verbal disclosure at the time of the hearing.

Esta es una reunión simultánea de la Junta de Supervisores del condado de Sonoma, la Junta Directiva de Sonoma County Water Agency, la Junta de Comisionados de Community Development Commission, la Junta Directiva de Sonoma County Agricultural Preservation and Open Space District, la Sonoma County Public Finance Authority y el Consejo Directivo de todos los distritos especiales que tengan asuntos en el orden del día a escucharse en esta fecha. Los cinco supervisores distritales también sirven como la Junta Directiva de Sonoma County Water Agency, de Sonoma

County Agricultural Preservation and Open Space District, de Sonoma County Public Finance Authority y como el Consejo Directivo de la Community Development Commission. Cada una de las entidades anteriores es una entidad legal independiente. La Junta le invita a asistir a sus reuniones, las cuales se programan regularmente cada martes a las 8:30 de la mañana. Alentamos y apreciamos su interés.

Las reuniones se llevan a cabo en persona en las cámaras de la Junta de Supervisores, ubicadas en 575 Administration Drive, Sala 102A, Santa Rosa, California. El Condado retransmitirá la mayoría de las reuniones a través de Zoom con interpretación al español y subtítulo. Tenga en cuenta que el Condado no puede garantizar que el sistema Zoom esté disponible durante la totalidad de cada reunión.

**COMPROMISO CON LA CORTESÍA:** La Junta de Supervisores ha adoptado reglas de procedimientos que incluyen un compromiso con la cortesía. Para asegurar la cortesía en las reuniones públicas, se anima al público a participar en diálogo respetuoso que apoye la libertad de expresión y que valore la diversidad de opiniones. Se espera que los miembros de la Junta, el personal y los miembros del público establezcan y mantengan una atmósfera cordial y respetuosa durante las discusiones y que fomenten un diálogo significativo libre de ataques personales. Los miembros del público también deben acatar el límite de tiempo para sus comentarios.

Los miembros del público pueden ver o conectarse a la reunión usando uno de los tres siguientes métodos:

**1. VER LA TRANSMISIÓN EN VIVO:**

<https://sonoma-county.legistar.com/Calendar.aspx>

Una vez comience la reunión, haga clic en el hipervínculo "In Progress" para comenzar a ver.

**2. ESCUCHAR LA REUNIÓN EN ZOOM:** (solamente para escuchar e interpretación al español)

Participe por computadora, tableta o aplicación de teléfono inteligente:

Vaya a: <https://sonomacounty.zoom.us/j/93741006957?pwd=TkVmaWtZUkxCYk1Vmxdm5WMHJlQT09>

Escriba el ID de la reunión: 937 4100 6957

Escriba la contraseña: 919371

Escuche en Zoom por teléfono:

Marque +1 (669) 900 9128

Escriba el ID de la reunión: 937 4100 6957

Escriba la contraseña: 919371

**3. ESCUCHE Y ASISTA EN PERSONA:** Los miembros del público pueden asistir en persona a las Cámaras de la Junta de Supervisores. Los miembros del público también pueden escuchar la reunión de la Junta en el vestíbulo del edificio administrativo o fuera de la entrada principal. En caso necesario, también hay más asientos en el vestíbulo del edificio.

**COMENTARIO PÚBLICO:** Los comentarios públicos se pueden hacer en vivo, en persona, en las cámaras de la Junta. El presidente de la Junta determina el tiempo disponible para los comentarios con base en las necesidades de programación del orden del día y el número total de participantes. Para garantizar que su comentario sea recibido y considerado por el Condado, asista a la reunión en persona o envíe su comentario por escrito antes de la reunión a [bos@sonoma-county.org](mailto:bos@sonoma-county.org).

**EN LAS CÁMARAS DE LA JUNTA:** Los miembros del público que deseen hacer comentarios en la cámara de la junta pueden hacerlo de acuerdo con el siguiente procedimiento. Se pedirá a los comentaristas que se pongan en fila en la parte de atrás de la cámara cuando el presidente de la junta anuncie el comienzo de los comentarios públicos. Una vez finalizado el comentario, se le pedirá a la persona que deje la sala o tome asiento. No se permite estar de pie a menos que se esté en la fila para hablar. Este proceso se repetirá para comentar cualquier tema posterior.

**POR FAVOR TOME EN CUENTA:** No habrá asientos públicos en las cámaras de la Junta. Miembros del público que deseen hacer comentarios públicos en persona pueden observar la reunión en las estaciones de observación y escucha afuera de las cámaras de la Junta y serán admitidos a las cámaras de la Junta únicamente para proveer comentario público.

**ÓRDENES DEL DÍA Y MATERIALES:** Las órdenes del día y la mayoría de los materiales de apoyo están disponibles en la página web de la junta en <https://www.sonoma-county.legistar.com/>. Debido a consideraciones legales, derecho de autor, privacidad o política, no se publican todos los materiales en línea. Los materiales no publicados están disponibles para la inspección pública entre 8:00 a.m. y 5:00 p.m., de lunes a viernes en 575 Administration Drive, Sala 100A, Santa Rosa, CA.

**MATERIALES SUPLEMENTARIOS:** Los materiales relacionados a un asunto de este orden del día entregados a la Junta después de la distribución del mismo están disponibles para la inspección pública en la oficina de la Junta de Supervisores en 575 Administration Drive, Sala 100A, Santa Rosa, CA, durante horas hábiles.

**SOLICITUD DE ADAPTACIÓN:** Si necesita una adaptación, un formato alternativo o requiere que otra persona le ayude mientras asiste a esta reunión, por favor contacte a la secretaria de la Junta al (707) 565-2241 o a [bos@sonoma-county.org](mailto:bos@sonoma-county.org) en un plazo de 72 horas de la reunión para garantizar los arreglos para la adaptación.

#### REVELACIÓN DE CONTRIBUCIONES DE CAMPAÑA

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

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**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: Public Employee Performance Evaluation - Public Defender. (Government Code Section §54957(b)(1)). [2024-0038](#)

**ITEM #2 REMOVED BY ADDENDUM**

2. 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. [2024-0633](#)
3. 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. [2024-0652](#)
4. Conference with Legal Counsel - Existing Litigation -*SCALE v. County of Sonoma*; Sonoma County Superior Court Case No. SVC 272539 (Government Code Section 54956.9(d)(1)) [2024-0642](#)

**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. 2024 Vegetation Management Grant Program Recommendations [2024-0534](#)

- A) Accept recommendations for projects and funding amounts for the 2024 Vegetation Management Grant Program Cycle and authorize the Policy, Grants, and Special Projects Deputy County Administrator to execute vegetation management grant agreements for projects that are exempt from the California Environmental Quality Act (CEQA) with the project sponsors after approval of County Counsel as to form; direct the Vegetation Management Coordinator to file CEQA Notice of Exemptions for each of these project
- B) Accept recommendations for projects and funding amounts for the 2024 Vegetation Management Grant Program Cycle and authorize the Policy, Grants, and Special Projects Deputy County Administrator to execute environmental review grant agreements for other CEQA non-exempt projects that are with each of the project sponsors after approval of County Counsel as to form.

**Department or Agency Name(s):** County Administrator and Agricultural Preservation And Open Space District

**ITEM #6 RECOMMENDED ACTION AMENDED BY ADDENDUM**6. Spring Hill Ranch (0053) Conservation Easement Acquisition [2024-0542](#)

Approve resolutions of the Board of Directors of the Sonoma County Agricultural Preservation and Open Space District to:

- A) Amend Resolution No. 24-0001 dated January 9, 2024 solely to determine that the acquisition of a conservation easement over Spring Hill Ranch, excluding any area of land located north of Spring Hill Road, is consistent with the Agricultural Preservation and Open Space District's Expenditure Plan and the 2020 Sonoma County General Plan;
- B) Adopt a budget Resolution of the Board of Directors of the Sonoma County Agricultural Preservation and Open Space District budget to adjust the adopted budget for fiscal year 2023-24 by \$2,620,000 dollars.

(Second District)(4/5 vote requirement)

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

7. 2024 Sealed Bid of Tax-Defaulted Property [2024-0452](#)

Adopt a Resolution authorizing the Auditor-Controller-Treasurer-Tax Collector to conduct a sealed bid sale of tax-defaulted properties on or after August 1, 2024.

**Department or Agency Name(s):** Auditor-Controller-Treasurer-Tax Collector

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8. Printing and Mailing Services for Property Tax Bills [2024-0484](#)
- Authorize the Auditor-Controller-Treasurer-Tax Collector to execute an agreement with The Data Center/Mailing.com, LLC for printing and mailing services for property tax bills for the period of July 1, 2024 to June 30, 2027 for a total not to exceed amount of \$566,223; and authorize the Auditor-Controller-Treasurer-Tax Collector to execute amendments for related as-needed services up to 10% of total contract amount (\$56,622) within the term of the original agreement.
- Department or Agency Name(s):** Auditor-Controller-Treasurer-Tax Collector
9. County of Sonoma's Annual Audited Financial Reports and Post Audit Budget Adjustments for the Fiscal Year Ended June 30, 2023 [2024-0492](#)
- A) Accept the County of Sonoma Annual Comprehensive Financial Report for the Fiscal Year ended June 30, 2023.
- B) Accept the Single Audit Reports for the year ended June 30, 2023, for the County of Sonoma, Sonoma County Water Agency, Sonoma County Transit, Sonoma County Community Development Commission, and the Russian River County Sanitation District.
- C) Accept the Sonoma County Employees' Retirement Association Schedule of Employer Allocations and Schedule of Pension Amounts by Employer for Employer Reporting as of June 30, 2023.
- D) Accept the County of Sonoma Other Postemployment Benefit Plan Schedule of Employer Allocations and Schedule of Other Postemployment Benefit Plan Amounts by Employer for Employer Reporting as of June 30, 2023.
- E) Accept the Independent Accountant's Report on Applying Agreed-Upon Procedures for the Year Ended June 30, 2023 Measure M County of Sonoma, California.
- F) Ratify the Fiscal Year 2022-23 Post Audit Budget Adjustments required to close books in compliance with Generally Accepted Accounting Principles.
- Department or Agency Name(s):** Auditor-Controller-Treasurer-Tax Collector
10. Fourth Amendment to Eide Bailly LLP Auditing Services Agreement [2024-0527](#)
- Delegate authority to the Auditor-Controller-Treasurer-Tax Collector to execute the Fourth Amendment, in form approved by County Counsel, to add requested provisions related to mediation, limited indemnity, limitation of liability and time limitation.
- Department or Agency Name(s):** Auditor-Controller-Treasurer-Tax Collector
11. Fee Waiver [2024-0500](#)
- Approve a fee waiver of \$1370.00 for Food Permit for Sonoma Home Meals Inc. DBA Meals on Wheels Sonoma. (First District)
- Department or Agency Name(s):** Board of Supervisors
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**ITEM #12 CONTINUED TO JUNE 4, 2024 BY ADDENDUM****12. Amendments to Living Wage Ordinance - Second Read [2024-0428](#)**

Adopt an Ordinance to amend Sonoma County Code Chapter 2, Article XXVI, "Living Wage." (Second Read)

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

**13. FY 23-24 Tourism Impact Fund Grant Awards [2024-0571](#)**

- A) Authorize the County Administrator, or designee, to execute an agreement with the following grantees: Glen Ellen Forum, \$9,000; Mayacamas Volunteer Fire Department, \$7,875; Circuit Rider Community Services, \$3,000; Gravenstein Health Action Coalition, Inc., \$5,000; Russian River Alliance, \$13,209.55 (two grants); TLC Child and Family Services, \$5,000; Waves of Compassion, \$5,000; Russian River Youth, \$3,000; Sebastopol Chamber of Commerce, \$6,000; One Ocean Consulting (fiscal agent: Jenner Community Center), \$3,000; Wright Elementary School District, \$5,425; and
- B) Authorize the County Administrator, or designee, to amend this agreement to lengthen the time schedules and make minor modifications to the allowed uses that do not increase the amount awarded under the agreement.

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

**14. Annual Tourism Business Improvement Area (BIA) Assessment Report [2024-0486](#)**

- A) Accept the Sonoma County Tourism Bureau's annual tourism assessment report to support the continuation of the tourism assessment without change in Fiscal Year 2024-25; and
- B) Adopt a Resolution of intention to levy an assessment for Fiscal Year 2024-25 and to schedule a public hearing at 9:35 A.M. on June 4, 2024 to consider the report and the continuation of the tourism assessment without change.

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

**15. Delegation of Authority for Obtaining and Managing Grant Assistance for Community Development Block Grant Mitigation Program grant funding (Round 2) [2024-0528](#)**

Adopt a new Resolution authorizing the Director of Emergency Management or the Deputy Director of Emergency Management to apply for funding, accept allocations of funding, execute grant agreement(s), and any amendments thereto, and, execute for and on behalf of the County of Sonoma, any actions necessary for obtaining funding provided by the State of California's Housing and Community Development Community Development Block Grant Mitigation (CDBG-MIT) program 2017 Round 2 Mitigation and Public Services (MIT-PPS) Program.

**Department or Agency Name(s):** Emergency Management



16. Funding Agreement utilizing 5th District Community Infrastructure Fund [2024-0466](#)
- A) Authorize the Director of Health Services, or designee, to execute a funding agreement with Alliance Redwoods Conference Grounds, for the County to provide funding in support of an Indigenous Peoples Center Pilot Youth Training Program in an amount not-to-exceed \$100,000.
  - B) Adopt a Resolution authorizing budgetary adjustments to the fiscal year 2023-2024 adopted budget increasing appropriations in the amount of \$100,000 to reflect revenue and expenditures associated with the funding agreement to support the Indigenous Peoples Center Pilot Youth Training Program. (4/5th Vote Required)

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

17. Sonoma County Federal Emergency Management Agency (FEMA) Wildfire Mitigation Project Phase II Submittal and California Environmental Quality Act (CEQA) Compliance [2024-0116](#)

Adopt a Resolution to do the following:

- A) Make findings pursuant to the California Environmental Quality Act (CEQA) for the Wildfire Resilient Sonoma County (WRSC) Project (otherwise known as “the Building Resilient Infrastructure and Communities (BRIC) project”), Hazardous Fuels Reduction Project, Wildfire Adapted Sonoma County Part 1 Project, and Wildfire Adapted Sonoma County Part 2 Project, which together, for purposes of CEQA, are defined as the Sonoma County FEMA Wildfire Mitigation Project (“Project”); adopt the Project-Specific Analysis (PSA) and addendum under the Board of Forestry and Fire Protection’s California Vegetation Treatment Program (CalVTP) Program Environmental Impact Report (PEIR) for the Project; adopt a Mitigation Monitoring and Reporting Program for the Project; adopt a Statement of Overriding Considerations for the Project; and
- B) Authorize the Director of Permit Sonoma, or their designee, to submit materials for Phase II funds from FEMA and California Office of Emergency Services (CalOES) for each grant within the Project.

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

18. Accela Subscription Services Agreement [2024-0409](#)
- 1. Authorize the Director of Permit Sonoma to execute an agreement with Accela, Inc. for database migration, licensing, service, and maintenance of Accela Cloud based platform for permit management software in an amount not to exceed \$2,331,572 for a 7-year term ending June 23, 2031.
  - 2. Authorize the Director of Permit Sonoma to execute amendments to the agreement and to execute Change Orders to the Statement of Work if needed for an additional 50 licenses for up to \$60,000 annually for a total not-to exceed contract amount of \$2,751,572 provided that such amended terms or Change Orders do not substantively modify the terms of the original agreement or Statement Work, with approval as to form by County Counsel.
  - 3. Adopt a resolution authorizing a budget adjustment to the Permit Sonoma Department FY 2023-24 Final Budget in the amount of \$622,540 to fund the first two years of the agreement financed with FY 2023-24 General Fund Contingencies. (4/5 vote required).

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

19. Ordinance Amending Civil Penalties for Vacation Rentals (Second Reading/Final Adoption) [2024-0624](#)
- Adopt an Ordinance amending Sonoma County Code Section 1-7.1 to modify civil penalties for unpermitted and unlicensed Vacation Rentals and find the ordinance does not constitute a project under CEQA or is otherwise exempt under Guidelines Section 15061(b)(3) - Second Reading/Final Adoption.
- Department or Agency Name(s):** Permit and Resource Management
20. Public Safety Realignment Evaluation Services [2024-0332](#)
- Authorize the Chief Probation Officer to execute a professional services agreement with DNA Global for public safety realignment evaluation services not to exceed \$334,000 from May 21, 2024, through June 30, 2027, with two one-year term extension options, not to exceed \$576,000 over five years.
- Department or Agency Name(s):** Probation
21. Lease Amendment for Department of Health Services, 140 South Cloverdale Boulevard, Cloverdale [2024-0411](#)
- Authorize Clerk of the Board to publish notice declaring the intent of the Board of Supervisors to execute a proposed lease amendment with Carl Edward Olson, as trustee of the Carl Edward Olson Revocable Trust dated October 27, 2014 (Landlord), for premises located at 140 South Cloverdale Boulevard, Cloverdale, where mental health outreach services are provided. The proposed amendment would extend the lease term for two years, through June 30, 2026, establish rent at \$962.67 per month subject to 2% annual increases and County payment of utilities, and provide an option to further extend the term through June 30, 2027.
- Department or Agency Name(s):** Public Infrastructure and Health Services
22. Lease Amendment for Economic Development Board, 141 Stony Circle, Santa Rosa [2024-0420](#)
- A) Authorize the Director of Sonoma County Public Infrastructure to execute a lease amendment, in form substantially as attached hereto, and as approved by County Counsel, with North Bay Realty Holdings, LLC, for real property located at 141 Stony Circle, Santa Rosa, to among other things: 1) extend the term through October 6, 2029, and provide an option to further extend the term through October 6, 2032; and 2) reduce the premises and revise the rent to \$9,157.90 per month, subject to 3% annual increases; and
- B) Authorize the Director of Sonoma County Public Infrastructure to exercise the Lease extension option and to negotiate and execute any instruments related thereto, including with regard to option term rent as set forth in the Lease, in form approved by County Counsel and contingent on availability of sufficient funding for the extension.
- (Fifth District)
- Department or Agency Name(s):** Public Infrastructure and Economic Development Board

23. Lease Amendment for Department of Health Services, 2227 Capricorn Way, Santa Rosa [2024-0433](#)
- Authorize the Director of Sonoma County Public Infrastructure to execute the proposed lease amendment with SR Lakes Waterfall DE, LLC and Redbird SR Lakes Waterfall DE, LLC (the Landlord), to increase the leased premises at 2227 Capricorn Way, Santa Rosa. The proposed amendment would expand the leased premises by 1,168 sq. ft., and increase rent by \$2,441 per month for the expansion space, subject to 3% annual increases.
- Department or Agency Name(s):** Public Infrastructure and Health Services
24. Second Reading and Adoption of an Ordinance Amending Article XVII of Chapter 2, Section 2-172 of the County Code. [2024-0458](#)
- Adoption of 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, 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. (Second Reading)
- Department or Agency Name(s):** Public Infrastructure
25. Fourth Amendment to Lease for Department of Health Services at 1450 Guerneville Road, Santa Rosa [2024-0459](#)
- Authorize the Director of Sonoma County Public Infrastructure to execute the proposed Fourth Amendment to the Lease between Codding Enterprises LP, as Landlord, and the County of Sonoma, as Tenant, for office space at 1450 Guerneville Road, Suite 1, Santa Rosa, that will extend the lease term five (5) additional years, at an initial rent of \$13,655.48 per month, (\$1.70/sf/month), net of utility costs.
- Department or Agency Name(s):** Public Infrastructure and Health Services
26. Award of Contract for Runway 14-32 Repairs - Charles M. Schulz - Sonoma County Airport [2024-0472](#)
- A) Approve plans and specifications for the Charles M. Schulz - Sonoma County Airport Runway 14-32 Repair Project.
  - B) Award contract to the lowest responsive and responsible bidder, Granite Construction in the amount of \$580,115.00.
  - C) Delegate authority to the Sonoma County Public Infrastructure (SPI) Director to execute the Construction Contract.
  - D) Delegate authority to the SPI Director to approve contingency for the project up to 15% in the amount of \$87,000.00, for a total contract not to exceed amount of \$667,115.00.
  - E) Adopt a budget resolution authorizing a budget adjustment to the FY 2023-2024 Final Budget for the Public Infrastructure Department in the amount of \$667,115.00.
- (4/5 vote required)
- Department or Agency Name(s):** Public Infrastructure

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27. New Public Health Lab and Morgue Facility [2024-0226](#)  
Receive project status on the New Public Health Lab and Morgue Capital Improvement Project  
**Department or Agency Name(s):** Public Infrastructure, Health Services and Sheriff's Office
28. State Highway Account Match Program Agreement [2024-0491](#)  
Adopt a Resolution authorizing the Chair to execute State Match Program Agreement X24-5920(187) with the California Department of Transportation for advancement of up to \$100,000 in State Highway Account funds pursuant to Section 182.9 of the Streets and Highways Code to be used as match for federally funded projects for the 2023-24 fiscal year.  
**Department or Agency Name(s):** Public Infrastructure
29. Supplemental Law Enforcement Services with Sonoma Raceway [2024-0392](#)  
Adopt a Resolution delegating authority to the Sheriff or designee to execute supplemental law enforcement security services agreements to preserve the peace at special events on an occasional basis with Sonoma Raceway.  
**Department or Agency Name(s):** Sheriff's Office
30. Agreement with U.S. Army Corps of Engineers to Provide Law Enforcement Services at Lake Sonoma [2024-0520](#)  
Authorize the Sheriff to execute an Agreement with the U.S. Army Corps of Engineers, allowing the Sheriff's Office Marine Unit to be reimbursed up to \$248,297 for providing law enforcement services on Lake Sonoma for the term of May 10, 2024, through September 22, 2024.  
**Department or Agency Name(s):** Sheriff's Office
31. Agreement for Russian River Collector Multi-Year Operational Analysis Report [2024-0447](#)  
Authorize Sonoma County Water Agency's General Manager to execute an agreement with Brown and Caldwell, in substantially the form as the draft presented to this Board, for Russian River collector multi-year operational analysis and reporting services through June 30, 2026, in the not-to-exceed amount of \$200,516.  
**Department or Agency Name(s):** Sonoma County Water Agency

32. Financial Auditing Services [2024-0470](#)

- A) Authorize Sonoma County Water Agency's General Manager, acting on behalf of Sonoma County Water Agency and County Sanitation Districts to execute an agreement with Pisent & Brinker LLP in substantially the form as the draft presented to this Board for financial auditing services through April 30, 2029, in the not-to-exceed amount of \$716,200.
- B) Authorize Sonoma County Water Agency's General Manager acting on behalf of Sonoma County Water Agency and County Sanitation Districts to amend the agreement to extend the term for up to two additional years, make modifications to the scope of work, and increase costs provided amendments do not cumulatively increase the total cost to Sonoma County Water Agency or County Sanitation Districts beyond \$1,000,000.

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

33. Sonoma Valley County Sanitation District Treatment Plant Influent/Effluent Pumping and Piping Upgrade Project - Contract Award [2024-0480](#)

- A) Adopt and approve the Project Manual and Drawings ("plans and specifications") entitled "Sonoma Valley County Sanitation District Treatment Plant Influent/Effluent Pumping and Piping Upgrade Project."
- B) Award the contract to W.M. Lyles Co. for \$10,658,200 for construction of the Sonoma Valley County Sanitation District Treatment Plant Influent/Effluent Pumping and Piping Upgrade Project and authorize the Chair to execute the contract.
- C) Authorize the General Manager of the Sonoma County Water Agency, acting on behalf of Sonoma Valley County Sanitation District (District) to sign Section 00 65 23 (Agreement and Release of Any and All Claims), with County Counsel review, if any unresolved claims are listed by the contractor.
- D) Delegate to the General Manager of the Sonoma County Water Agency (Sonoma Water) or his designee the authority to approve design changes to the Project as may be necessary or appropriate in connection with change orders within the General Manager's authority pursuant to Resolution No. 20-0092.
- E) Adopt a Resolution authorizing adjustments to the Board Adopted Budget for Fiscal Year 2023-2024 for the Sonoma Valley County Sanitation District Construction Fund in the amount of \$4,358,200.

**Department or Agency Name(s):** Sonoma Valley County Sanitation District (Directors: Gorin, Rabbitt, Gurney) and Sonoma County Water Agency

34. Stormwater Education Program for Unincorporated Sonoma County and Ukiah [2024-0464](#)

Authorize Sonoma County Water Agency's General Manager to execute an agreement with West Yost & Associates, Inc., for Sonoma County Water Agency to implement a Stormwater Education Program through June 30, 2025, in the not-to-exceed amount of \$20,000 (West Yost & Associates, Inc., is paying Sonoma County Water Agency) in substantially the form as the draft presented to this Board.

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

35. **SVCSO Sewer Trunk Main Replacement Phase 5A (Happy Lane to Johnson Avenue) Contract Award** [2024-0463](#)
- A) Adopt and approve the Project Manual and Drawings (“plans and specifications”) entitled “SVCSO Sewer Trunk Main Replacement Phase 5A (Happy Lane to Johnson Avenue).” Award the contract to Mountain Cascade, Inc. for \$6,322,213 for Construction of the SVCSO Sewer Trunk Main Replacement Phase 5A (Happy Lane to Johnson Avenue) Contract Award.
  - B) Authorize the General Manager of Sonoma County Water Agency (Sonoma Water), on behalf of Sonoma Valley County Sanitation District, (District) acting on behalf of District to sign Section 00 65 23 (Agreement and Release of Any and All Claims), with County Counsel review, if any unresolved claims are listed by the contractor.
  - C) Adopt a Resolution authorizing adjustments to the Board Adopted Budget for Fiscal Year 2023-2024 for the Sonoma Valley County Sanitation District Construction Fund in the amount of \$1,292,213. (First District)

**Department or Agency Name(s):** Sonoma County Water Agency, Sonoma Valley County Sanitation District (Directors: Gorin, Rabbitt and Gurney)

### **APPOINTMENTS/REAPPOINTMENT**

36. Approve the Reappointment of Jerald C. Dunn to the Civil Service Commission for a four-year term beginning June 3, 2024, and expiring June 3, 2028. (Countywide) [2024-0383](#)

**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.)

37. Adopt a Gold Resolution recognizing the week of May 19-25, 2024 as National Public Works Week [2024-0431](#)

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

38. Adopt a Gold Resolution proclaiming May 2024 as Mental Health Matters Month in Sonoma County [2024-0544](#)

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

39. Adopt a Gold Resolution proclaiming the week of May 19 to May 25, 2024, as Emergency Medical Services Week in Sonoma County. [2024-0592](#)

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

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PRESENTATIONS AT A DIFFERENT DATE

40. Adopt a Gold Resolution honoring the life of Val Robichaud owner and publisher of the Sonoma Sun and his many contributions in the press and to the community. (First) [2024-0385](#)  
**Department or Agency Name(s):** Board of Supervisors
41. Adopt a Gold Resolution recognizing and celebrating the 90th anniversary of Sebastiani Theater and its contributions to the Sonoma Valley. (First) [2024-0425](#)  
**Department or Agency Name(s):** Board of Supervisors
42. Adopt a Gold Resolution honoring the public service of Tim Miller. (Fifth District) [2024-0654](#)  
**Department or Agency Name(s):** Board of Supervisors
43. Adopt a Gold Resolution declaring May 2024 as Older Americans Month [2024-0506](#)  
**Department or Agency Name(s):** Human Services
44. Adopt a Gold Resolution honoring Veterans of the armed services by recognizing May 27, 2024 as Memorial Day in Sonoma County. [2024-0398](#)  
**Department or Agency Name(s):** Human Services

**VII. REGULAR CALENDAR**

45. Amendment to First 5 Sonoma County Commission Ordinance [2024-0532](#)  
Adopt a Resolution introducing, reading the title of, and waiving further reading of a proposed ordinance amending Ordinance No. 6257 (establishing the First 5 Sonoma County Commission as an independent public agency) to add representatives of tribal governments to the potential group of at-large members on the Commission.  
**Department or Agency Name(s):** County Counsel

## 46. 9:45 A.M. Sewer Rates and Written Report of Charges

[2024-0342](#)

- A) Adopt Resolutions (5) adopting a report on charges for sewage services, modifications to rate structures and confirming charges for various Sonoma County Water Agency Sanitation Zones and County Sanitation Districts listed below:
- i) Sonoma County Water Agency
    - a) Airport-Larkfield-Wikiup Sanitation Zone
    - b) Geyserville Sanitation Zone
    - c) Penngrove Sanitation Zone
    - d) Sea Ranch Sanitation Zone
  - ii) Occidental County Sanitation District
  - iii) Russian River County Sanitation District
  - iv) South Park County Sanitation District
  - v) Sonoma Valley County Sanitation District
- B) Adopt an Ordinance setting sewer service charges, on behalf of Sonoma County Water Agency Sanitation Zones Airport-Larkfield-Wikiup, Geyserville, Penngrove, and Sea Ranch, calling for collection on the tax roll for all Zones, and remaining in effect until modified by the Board, and making findings and determination of exemption pursuant to the California Environmental Quality Act.
- C) Adopt Ordinances for the Occidental County Sanitation District, Russian River County Sanitation District, South Park County Sanitation District, and Sonoma Valley County Sanitation District, setting sewer service charges, revising rate structures, and calling for collection on the tax roll, and remaining in effect until modified by the Board, and making findings and determination of exemption pursuant to the California Environmental Quality Act.
- D) Adopt a Resolution authorizing Sonoma County Water Agency's General Manager to implement a Low-Income Sewer Bill Assistance Program on behalf of the four Sonoma County Water Agency Sanitation Zones and four County Sanitation Districts and expend up to \$600,000 annually from Sonoma Water's General Fund to fund the program.
- E) Ratify and approve the signing and filing of applications and related documents to the State Water Resources Control Board's Extended Wastewater Arrearages Program on December 27, 2023 in the amount of \$216,338.35.
- F) Authorize Sonoma County Water Agency's General Manager or designee to sign and file any and all documents necessary to apply for and receive moneys from the State Water Resources Control Board for the California Extended Water and Wastewater Arrearages Payment Program.

(4/5th Vote Required)

**Department or Agency Name(s):** Sonoma County Water Agency, Sonoma Valley County Sanitation District (Directors: Gorin, Coursey, Lowe), South Park County Sanitation District, Russian River County Sanitation District, Occidental County Sanitation District, Airport/Larkfield/Wikiup Sanitation Zone, Geyserville Sanitation Zone, Penngrove Sanitation Zone and Sea Ranch Sanitation Zone



47. Revised Options to Augment Protections for Residential Tenants in Unincorporated Sonoma County. [2024-0498](#)
- A) Review revised options to augment renter protections for residential tenants in unincorporated Sonoma County;
  - B) Identify augmented options to be drafted into an Ordinance and provide direction to staff on next steps including timing.

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

## **VIII. REGULAR AFTERNOON CALENDAR**

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

48. 1:35 P.M. - File No. AGP20-0007 Jabez Land & Cattle Company, LLC Land Conservation Contract, 3641 Middle Two Rock Rd, Petaluma [2024-0154](#)
- Conduct a Public Hearing and Adopt a Resolution to expand Agricultural Preserve 2-420 by adding 260.8 acres and, authorize the Chair to sign a new Hybrid Land Conservation (Williamson) Act Contract and Land Conservation Plan on the same 260.8-acre parcel for a combination of vineyard, hay production, and pastureland located at 3641 Middle Two Rock Rd, Petaluma; APN 022-220-020; PRMD File No. AGP20-0007 (Second District).

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

49. Project Labor Agreement (Community Workforce Agreement) [2024-0273](#)
- Provide direction on outstanding issues related to the Project Labor Agreement (PLA) governing agreement

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

### **ITEM #49A ADDED TO REGULAR CALENDAR BY ADDENDUM**

- 49A. Introduction of an Ordinance changing the designation of Park Rangers from Peace Officers to Public Officers [2024-0522](#)
- Adopt a Resolution Introducing, Reading the Title of and Waiving Further Reading of a proposed ordinance changing the designation of Park Rangers from Peace Officers to Public Officers under Penal Code 836.5 with Powers of Arrest and Citation as Implemented in Department Policies and Procedures and direct staff to schedule the proposed ordinance for consideration of adoption on June 4, 2024.

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

50. Permit and Resource Management Department: Review and possible action on the following:

[2024-0386](#)

Acts and Determinations of Administrative Certificate of Compliance

Acts and Determinations of Airport Land Use Commission

Acts and Determinations of Design Review Committee

Acts and Determinations of Environmental Review Committee

Acts and Determinations of Landmarks Commission

Acts and Determinations of Planning Commission/Board Zoning Adjustments

Acts and Determinations of Project Review and Advisory Committee

Administrative Determinations of the Director of Permit and Resource Management

(All materials related to these actions and determinations can be reviewed at:

<http://sonomacounty.ca.gov/PRMD/Boards-Commissions-and-Committees/>)

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

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

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

**XI. REPORT ON CLOSED SESSION**

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

**XIII. ADJOURNMENT**

NOTE: The next regular meeting will be held on Tuesday, June 4, 2024.

(All dates are tentative until each agenda is finalized)

**SONOMA COUNTY CALENDAR OF SIGNIFICANT ITEMS**

**2024**

<b>MAY</b>		<b>MONTHLY AVAILABLE = 18</b>	<b>MONTHLY TOTAL = 10.75</b>	<b>RACIAL EQUITY ANALYSIS</b>	<b>STRATEGIC PLAN ALIGNMENT</b>
<b>5/14/2024</b>					
CAO	Receive final Investment Grade Audits of facility energy use and Energy Conservation Assessment Report and Approve energy upgrades to existing County Facilities	REGULAR	1.00		RI 1.1
CAO/CDC	Casa Roseland Awards	REGULAR	0.50		
OOE	Language Access Plan and Policy (LAP) Final Adoption	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		
<b>5/17/2024 Special Meeting</b>					
CAO	TRUTH ACT FORUM - 3PM	REGULAR	2.00	*	
OOE	Racial Equity Action Plan (REAP) Workshop	REGULAR	1.50		
		Total	3.50		
<b>5/21/2024</b>					
CAO	PLA - Master Agreement	REGULAR	1.50	*	
EDB	Annual BIA Renewal- Resolution of Intent	CONSENT	-		
APOSD	Vegetation Management Program 4th round of grant recommendations	CONSENT	-		
CAO/CC	Renter Protections Matrix Options	REGULAR	1.50		
SCWA/ OCSD/ RRCSD/ SPCSD/ SVCSD	Sewer Rate Hearing	REGULAR	0.50	*	
SPI	Public Health Lab/Morgue Relocation Project Update	CONSENT			
		Total	3.50		

**SONOMA COUNTY CALENDAR OF SIGNIFICANT ITEMS**

**2024**

<b>JUNE</b>		<b>MONTHLY AVAILABLE = 12</b>	<b>MONTHLY TOTAL = 11.00</b>	<b>RACIAL EQUITY ANALYSIS</b>	<b>STRATEGIC PLAN ALIGNMENT</b>
<b>6/4/2024</b>					
CAO/ ACTTC	SCEIP Interest Rate Determination/Program Update	REGULAR	0.25		
DHS	Sonoma County Animal Services and Tobacco Administrative Citation Resolution	REGULAR	0.75	*	
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	5.75		
<b>SPECIAL MEETING 6/10/24</b>					
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		
<b>BUDGET HEARINGS 6/11/24 - 6/18/24 &amp; 6/20/24 - 6/21/24</b>				*	
CAO	FY 24/25 Budget Hearings	REGULAR		*	OE 1.1; OE 2.3

**SONOMA COUNTY CALENDAR OF SIGNIFICANT ITEMS**

**2024**

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

**SONOMA COUNTY CALENDAR OF SIGNIFICANT ITEMS**

**2024**

<b>AUGUST</b>		<b>MONTHLY AVAILABLE = 12</b>	<b>MONTHLY TOTAL = 7.75</b>	<b>RACIAL EQUITY ANALYSIS</b>	<b>STRATEGIC PLAN ALIGNMENT</b>
<b>8/13/2024</b>					
CAO	Living Wage Ordinance Periodic Hourly Rate Adjustment (true up)	REGULAR	1.00	*	
CAO	Approve the Climate Resilience Comprehensive Action Plan	REGULAR	1.50	*	RI and/or CAR, depending on specific actions
OOE	Racial Equity Action Plan (REAP) Final Adoption	REGULAR	1.00	*	potentially RESJ 1.4, 4.1, 4.2
CAO	Countywide Septic System (OWTS) Mapping Study and Analysis	REGULAR	0.75		
		Total	4.25		
<b>8/20/2024</b>					

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**

<b>SEPTEMBER</b>		<b>MONTHLY AVAILABLE = 18</b>	<b>MONTHLY TOTAL = 8.00</b>	<b>RACIAL EQUITY ANALYSIS</b>	<b>STRATEGIC PLAN ALIGNMENT</b>
<b>9/10/2024</b>					
PRMD	Public Safety & Environmental Justice General Plan Elements	REGULAR	2.00	*	
SPI/ CC	Vehicle Code Changes - Limiting RV Parking	REGULAR	1.00	*	
		Total	3.00		
<b>9/17/2024</b>					
CAO	Update on County's Services for Immigrant Communities	REGULAR	1.50	*	
		Total	-		
<b>9/24/2024</b>					
CAO	Climate Action and Resiliency Blueprint Approval	REGULAR	1.00	*	
DHS	Homelessness Program Update-2024 Point In Time Count	REGULAR	1.00		
DHS/EDB/PRMD	Consideration of Micro-Enterprise Kitchen Implementation	REGULAR	1.00	*	
PRMD	Land Use Placeholder	REGULAR	1.00		
		Total	4.00		

**SONOMA COUNTY CALENDAR OF SIGNIFICANT ITEMS**

**2024**

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



**SONOMA COUNTY CALENDAR OF SIGNIFICANT ITEMS  
2024**

NOVEMBER		MONTHLY AVAILABLE =	MONTHLY TOTAL =	RACIAL EQUITY ANALYSIS	STRATEGIC PLAN ALIGNMENT
		12	8.50		
<b>11/5/2024 [General Election Day]</b>					
CAO	Fall Fiscal Forecast & Budget Update	REGULAR	1.00		OE 1.1; OE 2.3
HSD	Food Assessment Presentation	REGULAR	1.00	*	
HSD/ OOE/ CAO	ARPA Community Resilience Program Update	REGULAR	1.00	*	
EDB	Business Diversity Program Evaluation & Recommendations	REGULAR	1.50	*	
		Total	4.50		
<b>11/19/2024</b>					
PRMD	Zoning and Land Use Technical Corrections	REGULAR	1.00		
PRMD	Cannabis Program Update and Environmental Impact Report	REGULAR	2.00	*	
PRMD	Land Use Placeholder	REGULAR	1.00		
		Total	4.00		

**SONOMA COUNTY CALENDAR OF SIGNIFICANT ITEMS  
2024**

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