



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

Monday, June 10, 2024

8:30 AM

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

Special Meeting

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/91694596007?pwd=S2R0SVRtV3dGazQveFYvUDJEaUN0dz09>

Enter meeting ID: 916 9459 6007

Enter Password: 919371

Listen through Zoom by phone:

Dial +1 (669) 900 9128

Enter meeting ID: 916 9459 6007

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 hiperenlace "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/91694596007?pwd=S2R0SVRtV3dGazQveFYvUDJEaUN0dz09>

Escriba el ID de la reunión: 916 9459 6007

Escriba la contraseña: 919371

Escuche en Zoom por teléfono:

Marque +1 (669) 900 9128

Escriba el ID de la reunión: 916 9459 6007

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****CLOSED SESSION CALENDAR**

1. Conference with Legal Counsel - Existing Litigation - *Sonoma County Advocates for a Livable Environment (SCALE) v. County of Sonoma*; Sonoma County Superior Court Case No. SVC 272539 (Government Code Section 54956.9(d)(1)) [2024-0679](#)

2. 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/Jeremia Mills, County of Sonoma and Rick Bolanos, Liebert Cassidy & Whitmore. Employee Organizations: All. Unrepresented employees: All, including retired employees. (Government Code Section §54957.6.) [2024-0731](#)

9:00 A.M. RECONVENE FROM CLOSED SESSION**PLEDGE OF ALLEGIANCE****III. APPROVAL OF THE AGENDA**

(Items may be added or withdrawn from the agenda consistent with State law)

IV. 9:00 A.M. CONSENT CALENDAR

3. Disbursement of Fiscal Year 23-24 Second District Community Investment Grant Awards [2024-0644](#)

Approve Community Investment Fund grant awards and Authorize the County Administrator, or designee, to execute an agreement with the following entities for a Community Investment Fund Grant for FY 23-24: Community Equity Foundation Inc., \$2,000; Entrepreneurs of Tomorrow, \$2,000; Free to Be, \$2,000; Los Cien Sonoma County, \$3,500; North Bay Performing Arts Association, \$1,500; Santa Rosa Symphony, \$2,000; Sonoma County Alano Club, \$2,000; Sonoma County Commission on the Status of Women (Sonoma County Human Resources Department), \$1,000; and Sonoma Family Meal, \$4,000. (Second District)

Department or Agency Name(s): Board of Supervisors

4. Disbursement of Fiscal Year 23-24 Fourth District Community Investment Fund Grant Awards. [2024-0659](#)

Approve Community Investment Fund grant awards and Authorize the County Administrator, or designee, to execute an agreement with the following entities for a Community Investment Fund Grant for FY 23-24: Valley of the Moon Children's Foundation, \$500; Sonoma County Commission on the Status of Women (Sonoma County Human Resources Department), \$200; Entrepreneurs of Tomorrow, \$1,500; Cloverdale Arts Alliance, \$1,000; Los Cien Sonoma County, \$1,750; Career Technical Education Foundation of Sonoma County, \$1,000; Friends of the Healdsburg Farmers Market, \$1,000; Healdsburg Jazz Festival, Inc., \$1,000; Sonoma County Bicycle Coalition, \$1,000; The Ceres Community Project, \$1,000; Sonoma County Pride, \$500; and Cloverdale Performing Arts, \$1,000. (Fourth District)

Department or Agency Name(s): Board of Supervisors

5. George's Hideaway - Approval of Disposition and Development Agreement and Transfer and Amendment of the Affordable Housing Assistance Payments Contract to West County Community Services [2023-1408](#)

- A) Adopt a Resolution authorizing the Sonoma County Community Development Commission to enter into a Disposition and Development Agreement with West County Community Services for the transfer and development of George's Hideaway.
- B) Adopt a Resolution adjusting the Fiscal Year 2023-24 budget for an additional fund balance of \$579,584 in Homekey funding, expense and revenue appropriations of \$4,200,000 of Measure O and \$955,000 of United States Treasury Emergency Rental Assistance Program (ERA 2) to be used for George's Hideaway capital expenditures, and appropriation of \$500,000 in ERA 2 to be placed in insurance reserve account with the Sonoma County Community Development Commission.
- C) Authorize the Executive Director of the Sonoma County Community Development Commission to execute the Disposition and Development Agreement and all related documents necessary to effectuate the transfer and development of the George's Hideaway.
- D) Authorize the Executive Director of the Sonoma County Community Development Commission to transfer and amend the Affordable Housing Assistance Payments Contract (AHAP) to be between the Sonoma County Housing Authority and West County Community Services in order to receive Project Based Voucher monthly housing assistance from the U. S. Department of Housing and Urban Development (HUD).
- E) Authorize the Executive Director to file Notices of Exemption in compliance with the California Environmental Quality Act.

(4/5th Vote Required)

Department or Agency Name(s): Community Development Commission

6. Quarterly County Grant Program Update [2024-0615](#)

Receive 2024 first quarterly report (January to March) on departmental grant efforts.

Department or Agency Name(s): County Administrator

7. California Department of Tax and Fee Administration (CDTFA) - Measure H District Tax Agreements [2024-0631](#)
- A) Adopt a Resolution to Authorize County Executive to Execute Agreements with the State Department of Tax and Fee Administration for Implementation of the Local Transaction and use Tax on Behalf of the County of Sonoma authorized by Sonoma County voters;
 - B) Adopt a Resolution to authorize representatives of the County to examine Transaction and use (Sales) Tax Records; and
 - C) Authorize County Executive or designee to coordinate with the California Department of Tax and Fee Administration to execute any other necessary documents to proceed with the administration of the tax.

Department or Agency Name(s): County Administrator

8. Sonoma County Animal Services Body Worn Camera Agreement [2024-0284](#)
- Delegate authority to the Department of Health Services Director, or designee, to execute the necessary contracts to implement a Body Worn Camera program supporting Animal Control Officers' services. The value of the contracts shall not exceed a total of \$93,798 for a term of July 1, 2024 - June 30, 2029.

Department or Agency Name(s): Health Services

9. Amendment to Funding Agreement with Sonoma County Community Development Commission for George's Hideaway [2024-0407](#)
- A) Authorize the Director of Health Services, or designee, to execute an amendment to a funding agreement with the Sonoma County Community Development Commission, adding an additional \$2.8 million to the 2023 Funding Agreement and extending the term of the Agreement through June 30, 2025.
 - B) Adopt a Resolution authorizing the redesignation of \$2.8 million in Measure O Emergency from Psychiatric/Crisis Services (Category #3) to Measure O Transitional & Permanent Supportive Housing (Category #5).
 - C) Adopt a Resolution authorizing budgetary adjustments to the Department of Health Services Fiscal Year 2023-2024 adopted budget, increasing appropriations in the amount of \$2.8 million in Measure O funds to support the amendment to the funding agreement with Sonoma County Community Development Commission

Department or Agency Name(s): Health Services

10. County's Boards and Commissions Plan and Community Engagement Toolkit [2024-0638](#)
- A) Adopt the Sonoma County Boards and Commissions Plan for all County Departments and Board-controlled Agencies and direct staff to implement as resources become available.
 - B) Endorse the Sonoma County Community Engagement Toolkit guiding resource.
 - C) Accept the Community Engagement Plan and Informational Brief on Intergovernmental Relations with Native Nations in Sonoma County as informational reports.

Department or Agency Name(s): Office of Equity

11. General Plan Update Project Phase 1 Contract Award [2024-0614](#)
- Authorize the Director of Permit Sonoma to negotiate, finalize, and execute an agreement with PlaceWorks, in a form approved by County Counsel, for the preparation of the first phase of an update to the Sonoma County General Plan 2020, in the amount of \$723,711 plus a 5% contingency of \$36,185, for a total not to exceed amount of \$758,896 and for a term of 2 years ending 5/24/2026.
- Department or Agency Name(s):** Permit and Resource Management

APPOINTMENTS/REAPPOINTMENTS

12. Approve the Appointment of John Azevedo to the IOLERO Community Advisory Council for a two-year term beginning June 10, 2024, and ending June 10, 2026. (Fourth District) [2024-0660](#)
- Department or Agency Name(s):** Board of Supervisors
13. Approve the Re-appointment of Gina Fortino-Dickson to the Commission on the Status of Women for a two-year term beginning June 10, 2024, and ending June 10, 2026. (Fourth District) [2024-0661](#)
- Department or Agency Name(s):** Board of Supervisors
14. Approve the Appointment of Brian Ling to the Agricultural Preservation and Open Space Fiscal Oversight Commission for a four-year term beginning June 10, 2024, and ending June 10, 2028. (Fourth District) [2024-0662](#)
- Department or Agency Name(s):** Board of Supervisors
15. A) Approve the Appointment of Lauren Bodsworth, Louis Ganzler, and Cynthia King to the Workforce Investment Board for a two-year term beginning June 10, 2024 through June 9, 2026. [2024-0485](#)
B) Approve the Re-appointment of Thomas Stuebner for a two-year term beginning June 10, 2024 through June 9, 2026 to the Workforce Investment Board.
- Department or Agency Name(s):** Human Services

V. REGULAR CALENDAR

16. Sonoma County Animal Services Facility Rehabilitation Plan Update [2024-0729](#)
Receive report on the Sonoma County Animal Services Facility Rehabilitation Plan.

Department or Agency Name(s): Health Services

17. Sonoma County Homeless Coalition (Previously Continuum of Care) Notice of Funding Availability Awards [2024-0591](#)

- A) Authorize the Director of Health Services, or designee, to execute state and federal agreements on behalf of the Homeless Coalition
- B) Authorize the Director of Health Services, or designee, to execute contracts with local partners for a total not to exceed \$8,495,736 for FY 2024-2025.
- C) Authorize the Director of Health Services, or designee, to execute a funding agreement in the amount of \$500,000 with the City of Santa Rosa in FY 2024-2025 using State Homelessness Housing Incentive Program funding to support a regional homelessness prevention pilot project.

Department or Agency Name(s): Health Services

18. AB 602 Development Impact Fee Nexus Study [2024-0646](#)
Provide direction to staff to implement AB 602 related to development impact fees.

Department or Agency Name(s): County Administrator

19. Wildfire Preparedness Update [2024-0529](#)
Informational only.

Department or Agency Name(s): Emergency Management

VI. BOARD MEMBER REPORTS ON ASSIGNED BOARDS, COUNCILS, COMMISSIONS OR OTHER ATTENDED MEETINGS**REPORT OUT ON CLOSED SESSION****VII. ADJOURNMENT**

NOTE: Budget Hearings will be held on June 11, 12, 14, and June 17,18, 20, & 21, 2024. A Special Closed Session Meeting will be held on Thursday, June 13, 2024. The next regular meeting will be held on July 9, 2024.

(All dates are tentative until each agenda is finalized)

SONOMA COUNTY CALENDAR OF SIGNIFICANT ITEMS

2024

		MONTHLY AVAILABLE =	MONTHLY TOTAL =	RACIAL EQUITY ANALYSIS	STRATEGIC PLAN ALIGNMENT
JUNE		12	8.25		
6/4/2024					
CAO/ ACTTC	SCEIP Interest Rate Determination/Program Update	REGULAR	0.25		
EDB	Annual BIA Renewal- PUBLIC HEARING	REGULAR	0.75		
		Total	1.00		
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	CONSENT		*	OE 2.2; RESJ 4.1
DHS	Contract Awards for Homelessness & Continuum of Care programs	REGULAR	1.00	*	
		Total	4.50		
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

		MONTHLY AVAILABLE =	MONTHLY TOTAL =	RACIAL EQUITY ANALYSIS	STRATEGIC PLAN ALIGNMENT
JULY		18	17.75		
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	County Contribution to Santa Rosa Enhanced Infrastructure Financing District (EIFD)	REGULAR	0.75		
CAO/ACTTC	Transient Occupancy Tax Ordinance - First Reading	REGULAR	1.00		
DHS	Dairy Program Update	REGULAR	1.00		
DHS	Sonoma County Animal Services and Tobacco Administrative Citation Resolution	CONSENT	-	*	
DHS	Opioid Settlement Funds Programming	REGULAR	1.00	*	
		Total	6.75		
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	On-site Wastewater Treatment System (OWTS) Manual Update	REGULAR	2.00		
PRMD	Well Ordinance Implementation Update and Plan	REGULAR	1.00		
		Total	5.00		
7/23/2024					
CAO	Legislative Update (PLACEHOLDER)	REGULAR	1.00		
CAO/SPI	Financing Package for Energy Upgrades for County Facilities	REGULAR	0.50		
PRMD	Land Use Placeholder	REGULAR	1.00		

SONOMA COUNTY CALENDAR OF SIGNIFICANT ITEMS

2024

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	6.00		

SONOMA COUNTY CALENDAR OF SIGNIFICANT ITEMS

2024

AUGUST		MONTHLY AVAILABLE = 12	MONTHLY TOTAL = 8.75	RACIAL EQUITY ANALYSIS	STRATEGIC PLAN ALIGNMENT
8/13/2024					
CAO	Living Wage Ordinance Periodic Hourly Rate Adjustment (true up)	REGULAR	1.00	*	
CAO	Approve the Climate Resilience Comprehensive Action Plan	REGULAR	1.50	*	RI and/or CAR, depending on specific actions
OOE	Racial Equity Action Plan (REAP) Final Adoption	REGULAR	1.00	*	potentially RESJ 1.4, 4.1, 4.2
CAO	Countywide Septic System (OWTS) Mapping Study and Analysis	REGULAR	0.75		
		Total	4.25		
8/20/2024					
CAO	Renter Protection (Just Cause) Ordinance - First Reading	REGULAR	1.00		
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	4.50		

SONOMA COUNTY CALENDAR OF SIGNIFICANT ITEMS

2024

SEPTEMBER		MONTHLY AVAILABLE = 18	MONTHLY TOTAL = 10.00	RACIAL EQUITY ANALYSIS	STRATEGIC PLAN ALIGNMENT
9/10/2024					
PRMD	Public Safety & Environmental Justice General Plan Elements	REGULAR	2.00	*	
SPI/ CC	Vehicle Code Changes - Limiting RV Parking	REGULAR	1.00	*	
		Total	3.00		
9/17/2024					
CAO	Update on County's Services for Immigrant Communities	REGULAR	1.50	*	
PRMD	Habitat Conservation Plan Development Discussion	REGULAR	1.50		
		Total	3.00		
9/24/2024					
CAO	Climate Action and Resiliency Blueprint Approval	REGULAR	1.00	*	
DHS	Homelessness Program Update-2024 Point In Time Count	REGULAR	1.00		
DHS/EDB/PRMD	Consideration of Micro-Enterprise Kitchen Implementation	REGULAR	1.00	*	
PRMD	Land Use Placeholder	REGULAR	1.00		
		Total	4.00		

SONOMA COUNTY CALENDAR OF SIGNIFICANT ITEMS

2024

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

SONOMA COUNTY CALENDAR OF SIGNIFICANT ITEMS

2024

NOVEMBER		MONTHLY AVAILABLE =	MONTHLY TOTAL =	RACIAL EQUITY ANALYSIS	STRATEGIC PLAN ALIGNMENT
		12	8.50		
11/5/2024 [General Election Day]					
CAO	Fall Fiscal Forecast & Budget Update	REGULAR	1.00		OE 1.1; OE 2.3
HSD	Food Assessment Presentation	REGULAR	1.00	*	
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		