



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 Executive Officer
Robert Pittman, County Counsel

Tuesday, October 15, 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, County of Sonoma Public Financing Authority, and County of Sonoma Public Financing Corporation, 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, County of Sonoma Public Financing Authority, and County of Sonoma Public Financing Corporation, 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/94989551723?pwd=C3u2XMakJ6GgoFz2ubLFWerjuIVaPm.1>

Enter meeting ID: 949 8955 1723

Enter Password: 919371

Listen through Zoom by phone:

Dial +1 (669) 900 9128

Enter meeting ID: 949 8955 1723

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 (Agencia de Agua del Condado de Sonoma), la Junta Directiva de Community Development Commission (Comisión de Desarrollo Comunitario), la Junta Directiva de Sonoma County Agricultural Preservation and Open Space Distric (Distrito de Preservación Agrícola y Espacios Abiertos del Condado de Sonoma), County of Sonoma Public Financing Authority (Autoridad de Finanzas Públicas del Condado de Sonoma) y County of Sonoma Public Financing Corporation (Corporación de Financiación Pública del Condado de Sonoma) 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 la Agencia de Agua del Condado de Sonoma, del Distrito de Preservación Agrícola y Espacios Abiertos del Condado de Sonoma, de la Autoridad de Finanzas Públicas del Condado de Sonoma, de la Corporación de Financiación Pública del Condado de Sonoma y como la Junta de Comisionados de la Comisión de Desarrollo Comunitario. 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 subtulado. 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/94989551723?pwd=C3u2XMakJ6GgoFz2ubLFWerjuIVaPm.1>

Escriba el ID de la reunión: 949 8955 1723

Escriba la contraseña: 919371

Escuche en Zoom por teléfono:

Marque +1 (669) 900 9128

Escriba el ID de la reunión: 949 8955 1723

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**

(Items may be added or withdrawn from the agenda consistent with State law)

III. CLOSED SESSION CALENDAR

1. The Board of Supervisors will consider the following in closed session: Conference with Legal Counsel - Existing Litigation -Sonoma Community Advocated for a Livable Environmental (SCALE) v. County of Sonoma; Sonoma County Superior Court Case No. SVC 272539 (Government Code Section 54956.9(d)(1)) 1 matter. [2024-1178](#)

2. The Board of Supervisors will consider the following in closed session: Conference with Legal Counsel - Existing Litigation - Russian Riverkeeper, et al. v. County of Sonoma; Sonoma County Superior Court Case No. SCV-273415 (Government Code Section 54956.9(d)(1).) 1 matter [2024-1182](#)

3. The Board of Supervisors will consider the following in closed session: Conference with Legal Counsel - Anticipated Litigation-Significant exposure to litigation pursuant to Government Code section 54956.9, subds. (d)(2) and (e)(1). 1 matter. [2024-1200](#)

ITEM #3A ADDED BY ADDENDUM

- 3A. The Board of Supervisors will consider the following in closed session: Conference with Legal Counsel - Anticipated Litigation. Significant exposure to litigation pursuant to Government Code 54956.9(d)(2). 1 Personnel matter [2024-1236](#)

9:30 A.M. RECONVENE FROM CLOSED SESSION**PLEDGE OF ALLEGIANCE****APPROVAL OF THE AGENDA****IV. 9:30 A.M. CONSENT CALENDAR**

4. Correction to Sonoma County Energy Independence Program Semi-Annual Bonding Authorization [2024-1177](#)

Acting as the Board of Directors of the Sonoma County Public Finance Authority: Adopt a Resolution Establishing Interest Rates For The Sonoma County Energy Independence Program Bonds By Amending Resolution No. 24-0377.

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

5. Re-budget Funds for Climate and Strategic Plan Projects [2024-1049](#)

Adopt a Resolution adjusting the Fiscal Year 2024-25 Adopted Budget by \$10.47 million to re-budget appropriations for authority to spend and operating transfers associated with multi-year Strategic Plan and Climate Projects approved in prior fiscal years. (4/5th Vote Required)

Department or Agency Name(s): County Administrator

6. FY24-25 Agreement with the Secure Families Collaborative [2024-0997](#)

Authorize the County Administrator to execute an agreement with and \$300,000 payment to the Secure Families Collaborative for fiscal year 2024-25.

Department or Agency Name(s): County Administrator

7. Contracting Updates Related to Medi-Cal Payment Reform [2024-0935](#)

- A) Accept staff recommendation of a 1/12th monthly advance with monthly service review, quarterly performance evaluation and year-end reconciliation for Medi-Cal providers of Specialty Mental Health Services and Drug Medi-Cal Services included in CalAIM Payment Reform contracting with the Department of Health Services.
- B) Delegate authority to the Director of Health Services, or designee, to amend current contracts with the current thirteen (13) Behavioral Health Medi-Cal providers to implement advanced payment procedures beginning with the month of January 2025, subject to review and approval by County Counsel. There will be no change to the contract maximums or term of the agreements.

Department or Agency Name(s): Health Services

8. California Department of State Hospitals Diversion Program [2024-0913](#)
- A) Adopt a Resolution amending the Department of Health Services position allocation list to convert 3.40 full-time equivalent time-limited position allocations to ongoing to support the Mental Health Diversion Program (2.4 FTE) and the Finance unit (1.0 FTE), as detailed in the attached resolution, effective October 15, 2024.
- B) Adopt a Resolution authorizing budgetary adjustments to the fiscal year 2024-2025 adopted budget, programming \$447,317 in California State and Federal funds associated with the requested position allocations.
- (4/5th Vote Required)

Department or Agency Name(s): Health Services

ITEM #8A ADDED BY ADDENDUM

- 8A. Authority for Department of Health Services Provider Payments During FY 24/25 Contract Negotiations [2024-1213](#)
- Adopt a Resolution authorizing the Director of Health Services, or designee, to authorize payments for FY 2024/25 services through December 31, 2024, for vendors which have an executed FY 2023/24 contract with the Department of Health Services, and for which the Board has delegated authority for the Director to execute contracts for similar FY 2024/25 services.

Department or Agency Name(s): Health Services

9. File No. CPH24-0014 California Department of Transportation (Caltrans) Request for Coastal Permit Consolidation by the California Coastal Commission, located at 2000 Estero Lane, Bodega Bay; APN 100-160-002. [2024-1064](#)
- Adopt a Resolution authorizing the California Coastal Commission to consolidate the Coastal Permit approvals required for the Estero Americano Coastal Preserve Compensatory Mitigation project into a single Coastal Development Permit to be processed by the California Coastal Commission.

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

10. Animal Services Facility Improvements - Award Design Phase [2024-0920](#)
- Award the design services contract for the Animal Services Facility Improvements project to COAR Design Group, in the amount of \$292,665; authorize a 10% contingency, in the amount of \$67,935; and authorize the Director of Public Infrastructure to execute said design services contract and any related, required contract instruments, in form approved by County Counsel.

Department or Agency Name(s): Public Infrastructure

11. Second Amendment to Lease for Department of Emergency Management (DEM) Program at 7844 Bell Road, Windsor [2024-1014](#)

Authorize the Director of Sonoma County Public Infrastructure to execute the proposed Second Amendment to the Lease with John R. Brady, as Landlord, and the County of Sonoma, as Tenant, for warehouse space at 7844 Bell Road, Windsor, extending the existing lease term five (5) years, with an initial rent of \$2,937.60 per month subject to three percent (3%) annual increases.

Department or Agency Name(s): Public Infrastructure and Emergency Management

12. Sonoma Veterans Building Lobby and Lounge HVAC Improvement [2024-1018](#)

A) Award the contract and delegate authority to the Director of Public Infrastructure to execute the construction contract with GCCI, Inc., for the Sonoma Veterans Memorial Building HVAC project in the amount of \$388,000, and authorize contingency on the contract up to 10% of the project cost, in the amount of \$38,800.

B) Approve plans and specifications for the proposed project.
(First District)

Department or Agency Name(s): Public Infrastructure

13. Blanket Purchase Order Agreements for As Needed Water Tank and Sewer Maintenance and Repair. [2024-1021](#)

A) Award the two agreements and authorize the Purchasing Agent to execute Blanket Purchase Order Agreements with Miksis Services, Inc., with initial terms ending September 30, 2025, with four (4) one-year options to extend for:

- i) County-wide as needed water tank and sewer maintenance and repair.
- ii) County-wide as needed water tank and sewer maintenance and repair during emergencies and declared disasters.

B) Delegate authority to the Purchasing Agent to exercise the extension options and to issue task orders in individual amounts up to \$100,000 for the term of the agreements and extensions.

Department or Agency Name(s): Public Infrastructure

APPOINTMENTS/REAPPOINTMENTS

14. Approve the Appointment of Nichole Warwick to the Sonoma County Commission on Human Rights representing the Second District for a term of two-years beginning October 15, 2024 and ending October 15, 2026. (Second District) [2024-1095](#)

Department or Agency Name(s): Board of Supervisors

PRESENTATIONS/GOLD RESOLUTIONS

PRESENTATIONS AT A DIFFERENT DATE

15. Adopt a Gold Resolution recognizing West County Health Centers for 50 years of service [2024-1023](#)

Department or Agency Name(s): Health Services

V. REGULAR CALENDAR

16. Annual Airport Update to the Board of Supervisors, Staffing Adjustments, and Aviation Commission Resolution Proposed Updates [2024-0832](#)

- A) Receive an update on the Annual Activity of the Charles M. Schulz - Sonoma County Airport.
B) Adopt a Resolution amending the Department Allocation List of the Department of Public Infrastructure to Add 2.0 Full-Time Equivalent Airport Operations Specialist Allocations, Effective October 15, 2024.

Department or Agency Name(s): Public Infrastructure

17. Labor Peace Policy Discussion [2024-1062](#)

Receive staff recommendation and provide direction on next steps.

Department or Agency Name(s): County Administrator

18. Consideration of a Periodic Adjustment to the Living Wage Hourly Rate [2024-0977](#)

Consider options and provide direction to staff on a potential periodic adjustment to the Living Wage hourly rate and by what amount, to be effective July 1, 2025.

Department or Agency Name(s): County Administrator

VI. REGULAR AFTERNOON CALENDAR

19. 1:45PM General Plan Sonoma: General Plan 2020 Audit and Community Engagement Plan [2024-1085](#)

Hold a public meeting to review and provide feedback to Permit Sonoma staff on the broad engagement topics presented in the Draft Community Engagement Plan.

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

VII. 2:30 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.)

VIII. REPORT ON CLOSED SESSION OCTOBER 15, 2024

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

X. ADJOURNMENT

NOTE: A special closed session tentatively scheduled for Friday, October 18, 2024. The next regular meeting will be held on October 22, 2024.

(All dates are tentative until each agenda is finalized)

**SONOMA COUNTY CALENDAR OF SIGNIFICANT ITEMS
2024**

OCTOBER		MONTHLY AVAILABLE = 15	MONTHLY TOTAL = #REF!	RACIAL EQUITY ANALYSIS	STRATEGIC PLAN ALIGNMENT
10/15/2024					
CAO	Labor Neutrality Policy Discussion	REGULAR	1.00		
PRMD	General Plan Status Update	REGULAR	2.00	*	
SPI	Airport Operations & Funding Update	REGULAR	1.00		
CAO	Living Wage Ordinance Periodic Hourly Rate Adjustment (true up)	REGULAR	1.00	*	
		Total	5.00		
10/22/2024					
CAO	AB 602 Mitigation Fee Implementation Options	REGULAR	1.50		
CAO	Unincorporated Governance Ad Hoc Update	CONSENT		*	
DHS/EDB/PRMD	Consideration of Micro-Enterprise Kitchen Implementation	REGULAR	1.00	*	
		Total	2.50		

**SONOMA COUNTY CALENDAR OF SIGNIFICANT ITEMS
2024**

NOVEMBER		MONTHLY AVAILABLE = 10	MONTHLY TOTAL = 8.50	RACIAL EQUITY ANALYSIS	STRATEGIC PLAN ALIGNMENT
11/5/2024 [General Election Day]					
CAO	Fall Fiscal Forecast, Budget Update, and Financial Policies Review	REGULAR	1.00		OE 1.1; OE 2.3
DHS	CARE Court and Prop 1 Update	REGULAR	1.00		
HSD/ OOE/ CAO	ARPA Community Resilience Program Update	REGULAR	1.00	*	
PRMD	Local Coastal Plan Update	CONSENT	-		
		Total	3.00		
11/12/2024					
CAO	Adoption of Legislative Platform & State/Federal Update	REGULAR	1.00		
DHS	Cannabis Health Ordinance Amendment	REGULAR	1.50	*	
PRMD	Code Enforcement Program - Overview	REGULAR	1.00		
PRMD	Zoning and Land Use Technical Corrections	REGULAR	1.00		
PRMD	Bloomfield Flowers - Appeal	REGULAR	1.00		
		Total	5.50		

**SONOMA COUNTY CALENDAR OF SIGNIFICANT ITEMS
2024**

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DECEMBER		MONTHLY AVAILABLE = 10	MONTHLY TOTAL = 7.00	RACIAL EQUITY ANALYSIS	STRATEGIC PLAN ALIGNMENT
12/3/2024					
CAO	Rancho Adobe Fire Impact Fee Study	REGULAR	0.25		
CAO	Update on draft construction and demolition debris management ordinance	REGULAR	0.75		
CRA-ROV	Presidential Election November 5, 2024, Official Canvass	CONSENT	-		
IOLERO/ SCSO	IOLERO Annual Report and Sheriff's Response	REGULAR	1.50		
DHS	Dairy Program Update	REGULAR	1.00		
PRMD	Habitat Conservation Plan Development Discussion	REGULAR	1.50		
PRMD	Housing Element Implementation Round 2	REGULAR	1.00	*	
		Total	6.00		
12/10/2024					
APOSD	Community Spaces Matching Grant Program <i>Tentative</i>	REGULAR	1.00		
CAO & HR	Clerk-Recorder-Assessor Departmental Structure Review	REGULAR	1.00		
PRMD	Appeal of Revocation for UPE07-0112 at 3660 Copperhill Ln	REGULAR	0.50		
PRMD	Permit Sonoma Management Review Implementation Conclusion <i>Tentative</i>	REGULAR	1.00		
DHS	State of DHS - Informational Only	Regular	1.00		
DHS	Measure O Update	REGULAR	1.00		