



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

Sheryl Bratton, County Administrator
Robert Pittman, County Counsel

Tuesday, March 2, 2021

8:30 AM

Virtual

In accordance with Executive Orders N-25-20 and N-29-20 the March 2, 2021 Board of Supervisors meeting will be held virtually.

MEMBERS OF THE PUBLIC MAY NOT ATTEND THIS MEETING IN PERSON

The March 2, 2021 Board of Supervisors Meeting will be facilitated virtually through Zoom.

Members of the public can watch or join the meeting using one of the two 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. JOIN THE ZOOM MEETING:

Participate by computer, tablet, or smartphone application:

Go to: <https://sonomacounty.zoom.us/j/97521176807?pwd=ZGQ0WlJDTFZ0RzFIWFgrSkpiRDdZdz09>

Enter meeting ID: 975 2117 6807

Enter Password: 278432

Participate by phone:

Dial +1 (669) 900 9128

Enter meeting ID: 975 2117 6807

Enter password: 278432

PUBLIC COMMENT:

Public Comment may be made via email or during the live zoom meeting. To submit an emailed public comment to the Board email bos@sonoma-county.org. Please provide your name, the agenda number(s) on which you wish to speak, and your comment. These comments will be emailed to all Board members. Public comment during the meeting can be made live by joining the Zoom meeting using the above provided information. Available time for comments is determined by the Board Chair based on agenda scheduling demands and total number of speakers.

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.

DISABLED ACCOMMODATION: If you have a disability which requires an accommodation or an alternative format to assist you in observing and commenting on this meeting, please contact the Clerk of the Board at (707) 565-2241 or by email bos@sonoma-county.org by 12pm Monday, March 1, 2021 to ensure arrangements for accommodation.

The rules for public observation and comment supersede and replace the standard provisions on page two for the duration of the public health emergency.

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.

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.

DISABLED ACCOMMODATION: If you have a disability which requires an accommodation, an alternative format, or requires 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 as soon as possible to ensure arrangements for accommodation.

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/>

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 COMMENT: Any member of the public may address the Board on a matter listed on the agenda. Commenters are requested to fill out a Speaker Card and to come forward to the podium when recognized by the Board Chair. Please state your name and limit your comments to the agenda item under discussion. Available time for comments is determined by the Board Chair based on agenda scheduling demands and total number of speakers.

LANGUAGE INTERPRETERS: 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: Servicios de traducción están disponibles en todas las reuniones regulares y especiales, de la Mesa de Supervisores, si se solicita por lo menos 48 horas antes de la reunión. Para más información o para solicitar servicios, de traducción llame al (707) 565-2241.

BOARD CHAMBERS SECURITY SCREENING: Security screening is conducted for all individuals attending Board meetings. 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/>

8:30 A.M. CALL TO ORDER

I. APPROVAL OF THE AGENDA

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

II. CONSENT CALENDAR

1. California Department of Food and Agriculture 2021 Noxious Weed Program [2021-0023](#)

Authorize the Agricultural Commissioner to execute an agreement with the California Department of Food and Agriculture to control and eradicate noxious and invasive weeds from being established in California and support local and regional eradication of high priority noxious and invasive weeds for the period of January 15, 2021 through June 30, 2022.

Department or Agency Name(s): Agricultural Commissioner and Regional Parks

2. 2019 Sonoma County Crop Report [2021-0036](#)

Receive the 2019 Sonoma County Crop Report - Informational Only

Department or Agency Name(s): Agricultural Commissioner

3. Emergency Roadside Hazard Tree Removal at Saddle Mountain Open Space Preserve due to Glass Fire [2021-0089](#)

Authorize the General Manager of the Sonoma County Agricultural Preservation and Open Space District to execute a contract with Kingsborough Atlas Tree Surgery Inc. for a not-to-exceed total of \$344,675.04 for emergency post-wildfire hazard tree removal at Saddle Mountain Open Space Preserve. (First District)

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

4. Agricultural Support and Protection Emergency Matching Grant Program Round 1 Funding Recommendations and Proposal for Round 2 Solicitation [2021-0090](#)

Approve funding recommendations for Round 1 of the ASAP Emergency Matching Grant Program, authorize General Manager to execute Grant Agreements for Round 1 ASAP projects, and direct Ag + Open Space staff to initiate a second funding solicitation.

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

5. Fee Waiver [2021-0138](#)

Approve waiver of health inspection fees in the amount of \$1,963 for 1 facility for the Council on Aging's Meals on Wheels kitchen producing and providing 29,000 meals each month for seniors in Sonoma County. (Third District)

Department or Agency Name(s): Board of Supervisors

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6. AARP Tax Aide Program Sponsorship [2021-0112](#)
- Approve Board Sponsorship of \$4,025 to the Sebastopol Center for the Arts for the AARP Tax-Aide Program at the Sebastopol Veteran’s Memorial Building from February 6, 2021 through April 11, 2021. (Fifth District)
- Department or Agency Name(s):** Board of Supervisors
7. Continue Proclamation of Local Emergency Due to the Kincade Fire in the Sonoma County Operational Area. [2021-0032](#)
- Adopt Resolution Continuing the Proclamation of Local Emergency Issued on October 31, 2019 for another 60 Days Due to Damage Arising from the Kincade Fire in the Sonoma County Operational Area.
- Department or Agency Name(s):** County Administrator
8. Request for Public Administrator/Public Guardian/Public Conservator Budget Adjustment [2021-0083](#)
- Adopt a resolution authorizing a budgetary adjustment to the FY 2020-2021 Final Budget for the Human Services Department in the amount of \$30,500 to cover the cost of an extra-help Legal Assistant, Confidential, to support Public Administrator/Public Guardian/Public Conservator legal work. (4/5th Vote Required)
- Department or Agency Name(s):** Human Services and County Counsel
9. Regional Climate Protection Authority Funding Agreement 2021 [2021-0063](#)
- A) Authorize the Director of General Services to execute an agreement with the Regional Climate Protection Authority (RCPA) for the County to provide up to \$168,092 in marketing, outreach, education, administration, and consulting services, subject to reimbursement by RCPA, related to various Bay Area Regional Energy Network (BayREN) programs through December 31, 2021.
- B) Authorize the Director of General Services to execute amendments with Regional Climate Protection Authority (RCPA), in form approved by County Counsel, to extend the term for up to two additional years and extend the program should additional funds become available.
- Department or Agency Name(s):** General Services
10. Lease amendment for Economic Development Board, 141 Stony Circle, Santa Rosa [2021-0076](#)
- Authorize the General Services Director to execute a lease amendment with North Bay Realty Holdings, LLC, for the Economic Development Board, located 141 Stony Circle, Santa Rosa, Suite 130, to 1) extend the term through October 6, 2022, and provide for a one-year option to extend the term through October 6, 2023; 2) reduce the premises and revise the Economic Development department rent - from \$12,214 to \$3,262 per month through October 6, 2021; 3) provide for minor tenant improvements; and 4) provide a right of first expansion for Suites 110 and 120, if additional office space is needed in the future. (Fourth District)
- Department or Agency Name(s):** General Services and Economic Development Board
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11. Lease extension for Agriculture/Weights & Measures and University of California Cooperative Extension, 133 Aviation Boulevard, Suites 109 and 110, Santa Rosa [2021-0078](#)

Authorize the General Services Director to execute a lease amendment with Airport Business Center, for 21,397 sq. ft. of office/warehouse space leased by the Department of Agriculture/Weights & Measures and the University of California Cooperative Extension, located at 133 Aviation Boulevard, Suites 109 and 110, Santa Rosa, to: 1) exercise County's option to extend the lease term for an additional five years through November 30, 2026; 2) abate rent for the first full three months of the lease extension option, saving the County approximately \$134,899 total in lease rent payments; and 3) provide for additional tenant improvements to provide additional security to the Premises, at a cost of approximately \$50,000, to be performed at landlord's sole cost and expense. (Fourth District)

Department or Agency Name(s): General Services, Agricultural Commissioner and University Of California Cooperative Extension

12. Americans with Disabilities Act Title II Program and Transition Plan Update [2021-0080](#)

Receive a Status Report on the County's Americans with Disabilities Act Title II Program and Self-Evaluation Transition Plan to highlight the ongoing priority for accessibility of all County programs, facilities, and services.

Department or Agency Name(s): General Services, Human Resources, Information Systems, County Administrator, County Counsel, Regional Parks and Transportation and Public Works

13. Acceptance of Revenues [2021-0082](#)

- A) Adopt a budget resolution to increase appropriations in the Human Services Department's FY 2020-21 Adopted Budget by \$443,508 to be funded by an allocation from the California Department of Social Services (CDSS) to administer the Family Urgent Response System (FURS) program.
- B) Adopt a budget resolution to increase appropriations in the Human Services Department's FY 2020-21 Adopted Budget by \$182,459 to be funded by an allocation from CDSS for the Private Adoption Agency Reimbursement Program.
- (4/5th Vote Required)

Department or Agency Name(s): Human Services

14. Rezoning Sites for Housing Environmental Review Services Contract Amendment [2020-1307](#)

Authorize the Director of Permit Sonoma to negotiate, finalize, and execute an amendment to the agreement with Rincon Consultants, Inc., dated January 14, 2020, for the preparation of an Environmental Impact Report to rezone sites for affordable, higher-density, and workforce housing, to increase the contract amount from \$310,000 to \$430,082.

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

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15. Grant Award to Career Technical Education Foundation Sonoma County (CTE) [2021-0047](#)
Authorize amendment of agreement number 17-18-023's term to May 1, 2018-December 22, 2022.
Department or Agency Name(s): Permit and Resource Management
16. File No. ZPE20-0088 WKM Properties LLC, et al Grant Deed of Agricultural Easement and Covenant for Farm Family Dwelling 18875 Hassett Ln, Geyserville [2021-0073](#)
Authorize the Chair of the Board of Supervisors to execute a Grant Deed of Agricultural Easement and Covenant to allow one detached farm family dwelling unit on the property located at 18875 Hassett Lane, Geyserville, APN 091-010-020 (formerly -001); Permit Sonoma File No. ZPE20-0088; (Fourth District)
Department or Agency Name(s): Permit and Resource Management
17. Point Blue Conservation Science Restoration Projects at Crane Creek Regional Park and Taylor Mountain Regional Park and Open Space Preserve [2021-0054](#)
Grant Regional Parks' Director the authority to enter into a 20-year agreement with Point Blue Conservation Science to install, maintain, and monitor native plants in both Crane Creek Regional Park and at Taylor Mountain Regional Park and Open Space Preserve.(4/5th Vote Required)(First and Third District)
Department or Agency Name(s): Regional Parks
18. Hudeman Slough Boat Launch construction Wildlife Conservation Board and Division of Boating and Waterways grant applications [2021-0093](#)
A) Adopt a resolution authorizing the Director of Regional Parks to apply for the Wildlife Conservation Board Public Access grant in the amount of \$754,000 to construct Hudeman Slough Boat Launch Improvements and to execute all documents which may be necessary to carry out and administer the grant
B) Adopt a resolution authorizing the Director of Regional Parks to apply for the Division of Boating and Waterways' Boat Launching Facilities program in the amount of \$754,000 to construct Hudeman Slough Boat Launch Improvements and to execute all documents which may be necessary to carry out and administer the grant.
(First District)
Department or Agency Name(s): Regional Parks
19. Termination of Floating Solar Agreements [2021-0043](#)
Authorize Sonoma County Water Agency's General Manager to execute the Termination Agreement Between Sonoma County Water Agency, Cratus Energy TSI, and CT Energy, LLC which would end the project to develop a floating solar system on the Oceanview recycled water storage pond located at 4151 Mark West Station Road, Windsor.
Department or Agency Name(s): Sonoma County Water Agency
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20. Western Area Power Administration Contract for Electric Service [2021-0052](#)

Adopt a resolution of the Board of Directors of the Sonoma County Water Agency (Sonoma Water) Authorizing the General Manager to execute Contract No. 020-SNR-02385, and any subsequent amendments or new agreements, between Sonoma Water and the Western Area Power Administration for electric service.

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

21. Biological Assessment for Second Russian River Biological Opinion [2021-0070](#)

Authorize Sonoma County Water Agency's General Manager to execute an agreement with Environmental Science Associates for biological assessment services from January 1, 2021, through December 31, 2023, in the not-to-exceed amount of \$999,360.

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

22. State and Federal Affairs Advocacy Representation [2021-0071](#)

Approve Sonoma County Water Agency's Legislative Platform 2021/2022:

A) State Advocacy

- i. Authorize Sonoma County Water Agency's General Manager to execute an agreement with Conservation Strategy Group, LLC, for state legislative affairs advocacy representation through December 31, 2022, in the not-to-exceed amount of \$114,000.
- ii. Authorize Sonoma County Water Agency's General Manager to execute an agreement with Pacific Policy Group, LLC, for state legislative affairs advocacy representation through December 31, 2022, in the not-to-exceed amount of \$186,000.

B) Federal Advocacy

- i. Authorize Sonoma County Water Agency's General Manager to execute an agreement with 9b Group, Inc., for federal affairs advocacy representation through December 31, 2022, in the not-to-exceed amount of \$104,000.
- ii. Authorize Sonoma County Water Agency's General Manager to execute an agreement with Alcalde & Fay for federal affairs advocacy representation through December 31, 2022, in the not-to-exceed amount of \$216,800.
- iii. Authorize Sonoma County Water Agency's General Manager to execute an agreement with Natural Resource Results, LLC, for federal affairs advocacy representation through December 31, 2022, in the not-to-exceed amount of \$210,000.
- iv. Authorize Sonoma County Water Agency's General Manager to execute an agreement with Van Ness Feldman, LLP, for federal affairs advocacy representation through December 31, 2022, in the not-to-exceed amount of \$203,328.

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

23. Speed Hump Installation Policy [2021-0029](#)
- A) Approve a Speed Hump Installation Policy allowing community members to request installation of speed humps on County roads in residential areas, as well as authorize the Director of Transportation and Public Works to modify the Speed Hump Policy as necessary.
 - B) Approve the design of County approved speed humps and authorize the Director of Transportation and Public Works or designee to approve modifications to the designs.
 - C) Authorize the Director of Transportation and Public Works to receive funding from speed hump applicants to cover the Department's costs associated with speed hump installation.

Department or Agency Name(s): Transportation and Public Works

24. 2020 One Bay Area Grant 2 - Rehabilitation of Various Roads Project (County Project C14050, Federal Aid Project STPL 5920-166) [2021-0039](#)
- A) Approve plans and specifications for Project C14050, OBAG 2- Rehabilitation of Various Roads Project.
 - B) Award contract to low bidder Argonaut Constructors in the amount of \$2,328,197.15.
 - C) Authorize a 10% contingency of \$232,819.72 for a not-to-exceed amount of \$2,561,016.87. (Second and Fifth Districts)

Department or Agency Name(s): Transportation and Public Works

APPOINTMENTS/REAPPOINTMENTS

25. Approve the Reappointment of Maite Iturri, as the representative of the Sonoma Valley Unified School District to the Springs Municipal Advisory Council serving a two-year term beginning March 20, 2021 expiring March 19, 2023. (First District) [2021-0085](#)

Department or Agency Name(s): Board of Supervisors

26. Approve the Reappointment of Iris Lombard, as an At Large Representative to the Springs Municipal Advisory Council for a two-year term beginning March 20, 2021 and expiring March 19, 2023. (First District) [2021-0087](#)

Department or Agency Name(s): Board of Supervisors

27. Approve Appointment of Bob Stender to the Bicycle and Pedestrian Advisory Committee for a two year term beginning on March 2, 2021 and ending on March 2, 2023. (Third District). [2021-0127](#)

Department or Agency Name(s): Board of Supervisors

28. Approve Appointment of Amber Lucas to the Commission on the Status of Women, representing the Third District for a term of two years beginning March 2, 2021 and ending on March 2, 2023. (Third District) [2021-0128](#)

Department or Agency Name(s): Board of Supervisors

29. Approve the Appointment of Gretchen Emmert to fill the Vacancy from Katherine Rinehart to the Historical Records Commission with a term beginning March 2, 2021 and ending March 1, 2022.

[2021-0133](#)

Department or Agency Name(s): Board of Supervisors

III. REGULAR CALENDAR

30. Public Hearing: Adoption of Resolution for the Approval of Tax-Exempt Financing for Kendal At Sonoma for the Enso Village Located at 16977 Healdsburg Avenue, Healdsburg, California. [2021-0146](#)

Conduct a public hearing and adopt a resolution to approve the issuance by the California Public Finance Authority of one or more series of tax-exempt bonds from time to time in an amount not to exceed \$350,000,000 for the benefit of Kendal at Sonoma, a Zen Inspired Community, a California nonprofit public benefit corporation. (Fourth District)

Department or Agency Name(s): Economic Development Board

31. Establishment of Parking Restrictions on Portions of Jet Way, Aviation Boulevard and Vineyard Creek Drive - First Read [2021-0022](#)

Adopt a resolution introducing, reading the title of, and waiving the reading of an ordinance establishing parking restrictions on both sides of Jet Way (#88228) from Postmile 9.97 to 10.06, both sides of Aviation Boulevard (#89092A) from Postmile 9.92 to 10.21, and both sides of Vineyard Creek Drive (#88227) from Postmile 10.00 to 10.055. (Fourth District)

Department or Agency Name(s): Transportation and Public Works

32. 2021-2022 State and Federal Legislative Platform Update [2021-0018](#)

Receive an update on the 2021-2022 State and Federal Legislative Platform

Department or Agency Name(s): County Administrator

33. COVID-19 Emergency Response Strategy Update [2021-0140](#)

Receive a staff update on current COVID-19 response and enhanced COVID-19 strategy efforts and vaccination coordination.

Department or Agency Name(s): Health Services

IV. PUBLIC COMMENT ON CLOSED SESSION ITEMS**V. CLOSED SESSION CALENDAR**

34. The Board of Supervisors and the Board of Directors of the Sonoma County Water Agency will consider the following in closed session: Conference with Legal Counsel - Existing Litigation - Potter Valley Hydroelectric Project, FERC Project No. 77. (Government Code Section 54956.9(d)(1).) [2021-0148](#)

VI. REGULAR AFTERNOON CALENDAR**VII. RECONVENE FROM CLOSED SESSION****VIII. REPORT ON FEBRUARY 23, 2021 CLOSED SESSION**

IX. REPORT ON MARCH 2, 2021 CLOSED SESSION

35. Sonoma County Five-Year Strategic Plan (2021-2026) [2021-0103](#)

Approve Sonoma County Five-Year Strategic Plan

Department or Agency Name(s): County Administrator

36. **2:00 P.M.** - Minor and Technical Revisions to the County Code Provisions Governing New Vineyard and Orchard Development, Vineyard and Orchard Replanting, and Agricultural and Construction Grading and Drainage to Establish a Registration Process for Low-Impact Vineyard Replanting and to Clarify or Strengthen Requirements, Procedures, and Definitions. [2020-1298](#)

Conduct a public hearing and adopt a Resolution introducing, reading the title of, and waiving further reading of a proposed Ordinance amending Chapter 36 of the Sonoma County Code (New Vineyard and Orchard Development, Vineyard and Orchard Replanting, and Agricultural Grading and Drainage) to establish a registration process for low-impact vineyard replanting and to clarify or strengthen requirements, procedures, and definitions, amending Chapter 11 of the Sonoma County Code (Construction Grading and Drainage) to clarify or strengthen requirements, procedures, and definitions to maintain consistency with Chapter 36 of the Sonoma County Code, and determining exemption from the California Environmental Quality Act.

Department or Agency Name(s): Agricultural Commissioner

37. Permit and Resource Management Department: Review and possible action on the following: [2021-0038](#)

Acts and Determinations of Planning Commission/Board of Zoning Adjustments

Acts and Determinations of Project Review and Advisory Committee

Acts and Determinations of Design Review Committee

Acts and Determinations of Landmarks Commission

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. BOARD MEMBER REPORTS ON ASSIGNED BOARDS, COUNCILS, COMMISSIONS OR OTHER ATTENDED MEETINGS**XI. 3:00 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.)

XII. ADJOURNMENT

NOTE: The next regular meeting will be held on March 16, 2021.

(All dates are tentative until each agenda is finalized)

Board of Supervisors 2021 Calendar of Significant Agenda Items

Jan-21 12 REGULAR HOURS TOTAL - 13.5 HOURS ASSIGNED	
Agricultural Preservation & Open Space District Vital Lands Initiative - Adoption of Ag + Open Space's strategic plan, Vital Land Initiative. (1/26)	<i>Consent</i>
County Administrator's Office 1. Report Annual Recovery Framework Update - Report on Recovery and Resiliency Framework Implementation Status. (1/26) 2. 5-Year Forecast and Budget Process Update - Deliver an update to the 5-year fiscal forecast and update on the FY 21/22 budget process. (1/5) (1 hr) 3. Draft of Strategic Plan (1/26) (1.5 hr) 4. Review Draft 2021 Calendar of Significant Agenda Items (1/26) (1.5 hr) 5. COVID Local Aid Continued Discussion (1/26) (1.5 hr)	<i>Consent</i> <i>Regular</i> <i>Regular</i> <i>Regular</i> <i>Regular</i>
County Administrator's Office/General Services New County Center Building - Preliminary Selection of Site Location (1/5) (2 hr)	<i>Regular</i>
County Counsel 1. Emergency Paid Sick Leave (1/26) (1 hr) 2. Eviction Moratorium (1/26) (1 hr)	<i>Regular</i> <i>Regular</i>
Health Services COVID-19 - Emergency response update and discussion around Enhanced Measures (1/5) (2 hr)	<i>Regular</i>
Regional Parks FY 20-21 Parks Measure M Annual Report - Annual Report summarizing first year accounting of Regional Parks and 9 cities use of Measure M sales tax funds for park purposes.	<i>Consent</i>
Permit Sonoma 1. Sonoma Development Center Specific Plan Workshop 1 - This item will provide an opportunity for the Board and the public to weigh in on future land uses for the SDC site. (1/26) (1hr) 2. Sonoma Valley Cannabis Permit (1/26) (1 hr)	<i>Regular</i> <i>Regular</i>
Sonoma Water 1. Final Viability Assessment - Lake Mendocino Forecast Informed Reservoir Operations.	<i>Consent</i>

2. Demonstration Project - This is an information item that will include presentation by SW, USACE, and Scripps regarding the recent publication of the Final Viability Assessment for the Forecast Informed Reservoir Operations Demonstration Project for Lake Mendocino.

Consent

Board of Supervisors
2021 Calendar of Significant Agenda Items

<p>18 REGULAR HOURS TOTAL – 13.5 HOURS ASSIGNED</p>	<p>Feb-21</p>
<p>Auditor Controller Treasurer Tax Collector Disaster Finance Staffing – Request additional time-limited staff to assist with claiming and reporting for 8 open disasters over the next 3-5 years. Funding available through FEMA admin cost reimbursement.</p>	<p><i>Consent</i></p>
<p>Community Development Commission Community Housing Funding Options (2/2) (1.5 hr)</p>	<p><i>Regular</i></p>
<p>County Administrator's Office Adopt 2021 Calendar of Significant Agenda Items (2/9) (30 min)</p>	<p><i>Regular</i></p>
<p>County Administrator's Office/County Counsel Introduction to Redistricting Effort, Timeline and Process (2/23) (1.5 hr)</p>	<p><i>Regular</i></p>
<p>County Administrator's Office/Sheriff's Office TRUTH Act ICE Access Forum (2019 & 2020 Data) - Per Govt. Code 7283, Public forum to provide information and calendar year data for 2019 & 2020 to the public about ICE's access to individuals and to receive and consider public comment. (2/9) (1.5 hr)</p>	<p><i>Regular</i></p>
<p>County Counsel 1. Emergency Paid Sick Leave (2/9) (1.5 hr) 2. Eviction Moratorium (2/9) (1.5 hr)</p>	<p><i>Regular</i> <i>Regular</i></p>
<p>Fairgrounds CY 2021 Annual Budget. (2/9)</p>	<p><i>consent</i></p>
<p>Health Services 1. COVID-19 - Emergency response update. (2/2) (1 hr) and (2/23) (1.5 hrs) 2. COVID-19 Vaccination Plan (2/2) (1 hr)</p>	<p><i>Regular</i> <i>Regular</i></p>
<p>Permit Sonoma 1. [Cannabis placeholder] (2/23) 1 hr 2. Zoning Code Modernization Phase 1 and 2 (2/9) (1 hr)</p>	<p><i>Regular</i></p>

Board of Supervisors 2021 Calendar of Significant Agenda Items

Mar-21	
18 REGULAR HOURS TOTAL – 15.75 HOURS ASSIGNED	
Agricultural Preservation & Open Space District Agricultural Support and Protection Emergency Grant Program - Consider/approve first round of funding recommendations for the Agricultural Support and Protection (ASAP) emergency grant program.	<i>Consent</i>
Agriculture/Weights & Measures Minor Changes to the VESCO Ordinance (3/2) (45 min)	<i>Regular</i>
Clerk Recorder Assessor Voter's Choice Act - Authorization from the Board of Supervisors to implement the Voter's Choice Act in Sonoma County for future elections. (3/16) (45 min)	<i>Regular</i>
County Administrator's Office <ol style="list-style-type: none"> 1. Strategic Plan Approval - Board approval of County Strategic Plan document that incorporates employee and community engagement input. (3/2/21) (30 min) 2. Consolidated Fee Hearings - Adopt fee schedules for FY 21/22. (3/23/21) (30 min) 3. Vegetation Management Blueprint Results (3/23) (2 hr) 4. 2-Year Legislative Platform – Establishes the County’s legislative priorities for 2021 and 2022 according to the Board’s strategic priorities and initiatives. (3/2) (1.5 hr) 5. 2-Year Legislative Platform Adoption – Establishes the County’s legislative priorities for 2021 and 2022 according to the Board’s strategic priorities and initiatives. (3/23) (1.5 hr) 6. Fire Fee Study - Sonoma County Fire District & Sonoma Fire District (3/23) (1.5 hr) 7. Customer Relationship Management & Civic Engagement - Select vendor and establish project timeline and budget. 	<i>Regular</i> <i>Regular</i> <i>Regular</i> <i>Regular</i> <i>Consent</i> <i>Regular</i> <i>Consent</i>
County Counsel/County Administrator's Office Amendment to Section 19-15 of the Sonoma County Code and related provisions - Adopt proposed amendments to Section 19-15 and related provisions to limit prohibitions on public camping to certain times and locations in order to balance the interests of individuals needing a place to sleep as required by law with the overall health and safety of the community. (3/16) (2 hr)	<i>Regular</i>
Health Services <ol style="list-style-type: none"> 1. Emergency Medical Services Exclusive Operating Agreement RFP requirements and proposals (3/23) (45 min) 2. COVID-19 - Emergency response update. (3/2) (1.5 hr) and (3/16) (1.5 hr) 	<i>Regular</i> <i>Regular</i>
Independent Office of Law Enforcement Review and Outreach/County Counsel Measure P Update. (3/16) (1.5 hr)	<i>Regular</i>

<p>Regional Parks</p> <ol style="list-style-type: none"> 1. Hood Mountain Regional Park Expansion - Accept the Fitzsimmons land acquisition purchased by the Sonoma Land Trust and transfer to Regional Parks. 2. Hudeman Slough Redevelopment Grant Application to the Department of Boating and Waterways - Grant Application to Department of Boating and Waterways for capital improvements to boat launch, parking area, restroom and other visitor enhancements at Hudeman Slough. 3. Larson Park Master Plan Adoption and State Parks Grant Application for Capital Improvements Grant Application to CA State Parks Program for major renovations supporting park redevelopment. 4. Annual Fee Hearing - Consider fee modifications to camping, public records requests and other fees based on cost recovery and market rates for similar services. (3/23) (30min) 	<p><i>Consent</i></p> <p><i>Consent</i></p> <p><i>Consent</i></p> <p><i>Regular</i></p>
<p>Permit Sonoma [Cannabis Use Permit Placeholder] (3/23) (1hr)</p>	<p><i>Regular</i></p>
<p>Sonoma Water</p> <ol style="list-style-type: none"> 1. Feasibility Study - Occidental/Graton Pipeline - Conduct study to determine feasibility of constructing pipeline from Occidental County Sanitation District to Graton Community Services. 2. Biological Assessment 	<p><i>Consent</i></p> <p><i>Consent</i></p>

**Board of Supervisors
2021 Calendar of Significant Agenda Items**

Apr-21	
18 REGULAR HOURS TOTAL (excluding budget workshops) – 18.25 HOURS ASSIGNED	
Agricultural Preservation & Open Space District 2020 Matching Grant Program - Consider/approve funding recommendations for the 2020 Matching Grant Program (MGP).	<i>Consent</i>
Community Development Commission 1. Rental Assistance Program (4/6) (1 hr) 2. Tenant’s Right to Counsel Program Options (4/6) (1hr)	<i>Regular Regular</i>
County Administrator's Office 1. Quarterly Ad Hoc Committee Update 2. Housing & Homeless Services Consultant Report - Review Consultant Analysis of the Homeless & Housing services. (4/20) (1.5 hr) 3. West County TOT Education Advisory Committee - West County TOT Tax - if ballot approved, Board will have to approve the newly formed education advisory committee. West County TOT Expenditure Plans - West County TOT Tax - if ballot is approved, the Board will have to approve the annual expenditure plans. There is an assumption that stakeholders will seek Treasury bridge loans and ACTTC will likely require confirmation of recipient status as collateral. (4/20) (45 min) 4. Budget Workshops (no time estimate - dedicated separate Board dates) 5. Potential Fire Sales Tax - Workshop. (4/13) (2 hr) 6. Climate Workshop. (4/6) (2 hr) 7. Board Appoints Redistricting Advisory Committee (4/6) (1 hr)	<i>Consent Regular Regular Regular Regular Regular</i>
County Administrator's Office/Agriculture Weights & Measures/Permit Sonoma/County Counsel Cannabis Ordinance Update - Adds new Chapter 38 modifying cannabis program to regulate commercial cannabis cultivation within the agricultural and resource zoning districts, using ministerial permit standards, in furtherance of agricultural diversity and a sustainable local economy, where such ministerial commercial cannabis permit program would be administered by the Agricultural Commissioner. (4/13) (3 hr)	<i>Regular</i>
Economic Development Board/Health Services Environmental Health Fee Reductions for COVID Impacted (4/20) (1 hr)	<i>Regular</i>
Emergency Management/County Administrator's Office/Sheriff's Office Public Notification, Alert and Warning Services - Comprehensive overview and discussion of the County’s public notification, alert and warning systems. (4/13) (1.5 hr)	<i>Regular</i>

Health Services

COVID-19 - Emergency response update. (4/6) (1.5 hr) and (4/20) (1.5 hr)

*Regular***Sonoma Water**

Water Rate Hearing (4/6) (30 min)

Regular

**Board of Supervisors
2021 Calendar of Significant Agenda Items**

May-21	
18 REGULAR HOURS TOTAL – 17.25 HOURS ASSIGNED	
Auditor Controller Treasurer Tax Collector Comprehensive Annual Financial (CAFR) Report Presentation - Accept presentation and the CAFR and component unit audits for fiscal year ended 6/30/2020.	<i>Consent</i>
Agricultural Preservation & Open Space District Regional Parks Transfers - Consider a joint item with Sonoma County Regional Parks to facilitate the transfer of Ag + Open Space owned properties to Regional Parks.	<i>Consent</i>
County Administrator's Office 1. Redistricting – Second Public Hearing (5/11) (1.5 hr) 2. Annual pension report to the Board of Supervisors & Citizens’ Pension Advisory Committee Annual Presentation (5/11) 30min	<i>Regular Regular</i>
County Administrator's Office/Agriculture Weights & Measures/Permit Sonoma/County Counsel Cannabis Ordinance Placeholder (5/18)(2.5 hr)	<i>Regular</i>
Community Development Commission Annual contract approval for homeless programs and Continuum of Care programs. (5/11) (1hr)	<i>Regular</i>
Economic Development Board Broadband Action Plan - Receive and discuss Broadband Action plan. (5/11) (45 min)	<i>Regular</i>
Office of Equity Proposed Language Access Policy and Protocol for the County of Sonoma - Receive a report from staff and provide direction on the implementation of a proposed Language Access Policy and Protocol. (5/18) (1.5 hr)	<i>Regular</i>
Health Services COVID-19 - Emergency response update. (5/11) (1.5 hr) and (5/25) (1.5 hr)	<i>Regular</i>
Regional Parks 1. Guerneville River Park Bid Award, Matching Grant and Roiling Permit to develop boat launch and other capital improvements - Acceptance of Bid Award, Ag + Open Space Matching Grant funds and Roiling Permit to begin work developing boat launch and other improvements at Guerneville River Park.	<i>Consent</i>

<p>2. Ag + Open Space Fee Lands Transfer – Joint item with Ag + Open Space to transfer fee lands including Calabazas and Wright Hill Ranch.</p>	<p><i>Consent</i></p>
<p>Permit Sonoma</p> <p>1. Local Coastal Plan (LCP) Update - This item will bring a decade+ process to conclusion updating this important resource plan on a limited range of issues including public access, water quality, biotic resources, public safety, and climate change adaptation. (5/25) (1.5hr)</p> <p>2. [Cannabis Use Permit Placeholder] (5/25) (1hr)</p> <p>3. Tree Protection Ordinance Workshop. This item will refine and enhance standards related to preservation, replacement, landscape design and loss mitigation. (5/18) (2 hr)</p>	<p><i>Regular</i></p> <p><i>Regular</i></p> <p><i>Regular</i></p>
<p>Probation</p> <p>Long-range Juvenile Commitment Program Plan for providing custodial and programmatic services to juveniles, including recommendations for Juvenile Hall and Camp.</p>	<p><i>Consent</i></p>
<p>Sonoma Water</p> <p>Sewer Rate Hearing - Board Approval of Sewer Rates for Sonoma Water's eight sanitation districts and zones. 30min</p>	<p><i>Regular</i></p>
<p>Transportation and Public Works</p> <p>1. Financing Plan for Disaster Repair Projects - Transportation and Public Works is working on a plan to have the Road Fund borrow from the County's Closed Landfills Fund to cash flow the construction of the projects and on time to secure reimbursement from FEMA or CalOES</p> <p>2. Roads Pavement Preservation 2-Year Plan. (5/25) (1.5 hr)</p>	<p><i>Consent</i></p> <p><i>Regular</i></p>

**Board of Supervisors
2021 Calendar of Significant Agenda Items**

Jun-21	
6 REGULAR HOURS TOTAL (excluding budget hearings) – 6.5 HOURS ASSIGNED	
County Administrator's Office Budget Hearings - Budget hearings to adopt the FY 21/22 budget.	<i>Regular</i>
Economic Development Board BIA Ordinance/SCT Annual Update. This item will be paired with the SCT Annual Tourism presentation. (6/8) (1 hr)	<i>Regular</i>
Health Services COVID-19 - Emergency response update. (6/8) (1.5 hr)	<i>Regular</i>
Human Services HSD Contract Renewals – Annual list of contracts for FY 2021-22.	<i>Consent</i>
Regional Parks <ol style="list-style-type: none"> 1. Mark West Regional Park Bridge Replacement Bid Award - Construct new vehicle bridge over Porter Creek to facilitate public and emergency vehicle access to future parking area and trailhead. 2. Maxwell Farms Phase 1 Improvements Bid Award and Matching Grant - Bid Award to begin Phase I improvements including installation of new restrooms, parking area enhancements and sports field(s) renovations. 3. Taylor Mountain Trail expansion bid award - Award bid for construction of 8 miles of new trails at Taylor Mountain Regional Park to begin work in Spring 2021. 	<i>Consent</i> <i>Consent</i> <i>Consent</i>
Permit Sonoma Rezoning Housing Sites - This item will present zoning amendments to support affordable housing development on select sites throughout the unincorporated county in urban service areas, lowering regulatory barriers by fulfilling environmental review and reducing entitlements to design review and ministerial permits. 1.5 hr	<i>Regular</i>
Transportation and Public Works <ol style="list-style-type: none"> 1. Polystyrene Ban Ordinance and Zero Waste Resolution Workshop (6/8) (1hr) 2. SB1383 Implementation - Ordinance regarding Mandatory Organic Waste Recycling. Workshop (6/8) (1.5 hr) 	<i>Regular</i> <i>Regular</i>

Board of Supervisors
2021 Calendar of Significant Agenda Items

	Jul-21
<p>12 REGULAR HOURS TOTAL – 11.5 HOURS ASSIGNED</p>	
<p>County Administrator's Office</p> <ol style="list-style-type: none"> 1. Fire Tax Measure - Item to place a sales tax measure to support Fire Services on the November 2021 ballot. (7/13) (1.5 hr) 2. Quarterly Ad Hoc Committee Update. 3. Mid-Year Review of 2021 Calendar Significant Agenda Items (7/13) (1 hr) 	<p><i>Regular</i></p> <p><i>Consent</i></p> <p><i>Regular</i></p>
<p>County Administrator's Office/General Services</p> <p>New County Government Center Building – Selection of Site Location (7/20) (1 hr)</p>	<p><i>Regular</i></p>
<p>Emergency Management/Sheriff's Office</p> <p>Review and adopt the County's plan for responding to PG&E power shutoffs. Assess potential budget impacts and reimbursement costs. (7/20) (1 hr)</p>	<p><i>Regular</i></p>
<p>Health Services</p> <p>COVID-19 - Emergency response update. (7/13) (1.5 hr) and (7/20) (1.5 hr)</p>	<p><i>Regular</i></p>
<p>Human Services</p> <p>Establishing a Short-Term Residential Therapeutic Program - Request to establish a Short-Term Residential Therapeutic Program at Valley of the Moon Children's Center.</p>	<p><i>Consent</i></p>
<p>Permit Sonoma</p> <ol style="list-style-type: none"> 1. Airport Specific Plan - Adoption of the specific plan will focus on the importance of the business park as an engine of the county's economy, focusing on updating uses allowed by right, providing workforce housing near this employment center and better connecting these uses with SMART rail, bicycle and pedestrian routes. The plan will include a plan for financing improvements. (7/13) (2hr) 2. Vacation Rentals Ordinance Workshop - Staff will present a proposed scope of work to evaluate new rules for vacation rentals. (7/20) (2hr) 	<p><i>Regular</i></p>

**Board of Supervisors
2021 Calendar of Significant Agenda Items**

<p style="text-align: right;">Aug-21</p> <p>18 REGULAR HOURS TOTAL – 18 HOURS ASSIGNED</p>	
<p>County Administrator's Office Redistricting – Second Public Hearing (8/31) (1.5 hr)</p>	<p><i>Regular</i></p>
<p>Community Development Commission</p> <ol style="list-style-type: none"> 1. Annual update of Federal Funding Policies - Changes in regulations and policy priorities. 2. Authorization and Approval of Permanent Local Housing Allocation (PLHA) Five-Year Plan. 	<p><i>Consent</i></p> <p><i>Consent</i></p>
<p>Community Development Commission/Health Services Update on Homeless Efforts and Funding for Encampment Response. (8/24) (1.5hr)</p>	<p><i>Regular</i></p>
<p>Emergency Management Review and adopt the County’s revised master Emergency Operations Plan.</p>	<p><i>Consent</i></p>
<p>Emergency Management and Office of Equity Receive a report on the implementation of SB 160 to ensure integration of cultural competency considerations in the County’s emergency preparedness and planning programs. (8/17) (1.5 hr)</p>	<p><i>Regular</i></p>
<p>Emergency Management/Sheriff’s Office Review and adopt the County’s plan for preparing for and conducting large-scale community emergency evacuations. (8/17) (2 hr)</p>	<p><i>Regular</i></p>
<p>Health Services COVID-19 - Emergency response update. (8/17) (1.5 hr)</p>	<p><i>Regular</i></p>
<p>Regional Parks Hudeman Slough Bid Award and Management & Operating Agreement - Pending successful grant application (submitted January 2021), necessary agreements to begin capital project redeveloping boat access, parking area, restroom and other improvements. Requires updated operating agreement with CA Fish & Wildlife.</p>	<p><i>Consent</i></p>
<p>Permit Sonoma</p> <ol style="list-style-type: none"> 1. Springs Specific Plan (Adoption) - This item will recommend adoption of the plan that identifies affordable and workforce housing, mixed use development, infrastructure improvements and how to pay for them. (8/31) 2hr 	<p><i>Regular</i></p>

<p>2. Winery Events - This item will present specific guidelines for Alexander Valley, Dry Creek, Sonoma Valley, and default countywide guidelines for winery events. The recommendation will offer a definition of winery events and their authorization in the county's three agricultural zoning districts. (8/17) (2hr)</p> <p>3. Events permits Program - This item will revise code to regulate cycling events over 50 riders, generate zero waste protocols, and streamline permits for events with good track records. (8/24) (2hr)</p> <p>4. [Cannabis Use Permit Placeholder] (8/31) 1hr</p> <p>5. [Cannabis Use Permit Placeholder] (8/31) 1hr</p>	<p><i>Regular</i></p> <p><i>Regular</i></p>
<p>Sonoma Water</p> <p>Climate Adaptation Plan - Request Board approval of SW's climate adaption plan for its water supply, sanitation, and flood risk management operations. (5/24) (1 hr)</p>	<p><i>Regular</i></p>
<p>Transportation and Public Works</p> <p>Polystyrene Ban Ordinance and Zero Waste Resolution (First Read) (8/24) (1 hr).</p>	<p><i>Regular</i></p>

**Board of Supervisors
2021 Calendar of Significant Agenda Items**

Sep-21	
18 REGULAR HOURS TOTAL – 13.5 HOURS ASSIGNED	
County Administrator's Office 1. Living Wage annual report (9/21) (1.5 hr) 2. Redistricting – Third Public Hearing (9/28) (1 hr)	<i>Regular</i>
Community Development Commission 1. Annual update of NOFA for capital projects and affordable housing. (9/21) (1 hr) 2. 2021 Homeless Count Results. (9/21) (1.5 hr) 3. Update on Sonoma County Housing Authority's Administrative Plan.	<i>Regular Regular Consent</i>
Health Services 1. Microenterprise Home Kitchen Operations. (9/14) (30 min) 2. COVID-19 - Emergency response update. (9/21) (1.5 hr)	<i>Regular Regular</i>
Permit Sonoma 1. Lower Russian River Specific Plan scoping - This item will provide scoping recommendations for issues to address in plan preparation- economic development, affordable housing, infrastructure improvements, mobility, public access and others. (9/28) (1.5hr) 2. [Cannabis Use Permit Placeholder] (9/14) (1 hr) 3. Development Code Phase 2 - Adjustments to the Development Code to improve permit streamlining and clarity in the regulations. Home occupation regulations; microenterprise home kitchens; etc. (9/14) (1 hr) 4. Regional Hazard Mitigation Plan - comprehensive plan considering climate action measures to create a decision making tool for local official to develop policies intended to reduce community disaster vulnerabilities. (9/14) (1.5 hr) 5. Local Area Management Plan (LAMP)/On-site Water Treatment System (OWTS) manual Revisions - This item will advance revisions responding to Regional Water Quality Control Board (RWQCB) directives, design consultant and community stakeholder comments. County Administrator's Office Ombudsperson Total Maximum Daily Load (TMDL) will also provide update. (9/28) (1.5hr)	<i>Regular Regular Regular Regular</i>

**Board of Supervisors
2021 Calendar of Significant Agenda Items**

Oct-21	
18 REGULAR HOURS TOTAL – 12.5 HOURS ASSIGNED	
County Administrator's Office Quarterly Ad Hoc Committee Update.	<i>Consent</i>
Economic Development Board Sonoma-Mendocino Comprehensive Economic Development Strategy - Receive joint Sonoma-Mendocino CEDS resiliency plan, created as required by the US Economic Development Administration.	<i>Consent</i>
Independent Office of Law Enforcement Review and Outreach Annual Report. (10/26) (1.5 hr)	<i>Regular</i>
Health Services 1. Emergency Medical Services Exclusive Operating Agreement RFP Results and Recommendation. (11/2) (1 hr) 2. COVID-19 - Emergency response update. (10/19) (1.5 hr)	<i>Regular</i> <i>Regular</i>
Regional Parks North Sonoma Mountain Park Master Plan - Adopt Park Master Plan for North Sonoma Mountain Regional Park expanding trail access and other improvements and services. (10/5)(1.5 hr)	<i>Regular</i>
Permit Sonoma 1. Tree Ordinance. (10/26)(2 hr) 2. Vacation Rentals Ordinance. (10/19) (2.5hr)	<i>Regular</i> <i>Regular</i>
Transportation and Public Works 1. Proposed Amendments to Franchise Agreements/Prop 218 Hearing (10/5) 1 hr 2. SB1383 Implementation - Ordinance (First read) regarding Mandatory Organic Waste Recycling. SB 1383 goes in effect January 1, 2022. (10/5) 1 hr	<i>Regular</i> <i>Regular</i>

**Board of Supervisors
2021 Calendar of Significant Agenda Items**

Nov-21	
12 REGULAR HOURS TOTAL – 9 HOURS ASSIGNED	
County Administrator's Office 1. 5-Year Forecast and Budget Process Update - Deliver an update to the 5-year fiscal forecast and update on the FY 22/23 budget process. (11/16) (1.5 hr) 2. Redistricting – Fourth Public Hearing (11/2) (1 hr)	<i>Regular</i> <i>Regular</i>
Economic Development Board Recovery Plan update - Staff will provide an update on actions outlined in the Economic Recovery Action Plan approved by the board on 11/17/2020.	<i>Consent</i>
Health Services COVID-19 - Emergency response update. (11/16) (1.5 hr)	<i>Regular</i>
Sonoma Water SGMA Plans - The Sustainable Groundwater Management Plans for the Santa Rosa Plain, Petaluma Valley and the Sonoma Valley will need to be submitted by January 2022 per the Sustainable Groundwater Management Act. The plans for each basin will be adopted by the respective boards of the Groundwater Sustainability Agencies. There is no Board of Directors or Supervisors action required, however, four of the five board members are on GSA boards and will be involved in public hearings and plan adoption in late 2021 and January 2022.	<i>See Note</i>
Permit Sonoma 1. [Cannabis Use Permit Placeholder] (11/2) (1 hr) 2. [Cannabis Use Permit Placeholder] (11/2) (1 hr)	<i>Regular</i> <i>Regular</i>
3. [Cannabis Use Permit Placeholder] (11/16) (1 hr)	<i>Regular</i>
Transportation and Public Works 1. SB 1383 Ordinance adoption second reading 2. CSA-41 Water Systems/ Prop 218 elections - Rate increases may include cost of living adjustments, operational measures and contingency funds. (11/2) (2 hr)	<i>Consent</i> <i>Regular</i>

**Board of Supervisors
2021 Calendar of Significant Agenda Items**

<p>12 REGULAR HOURS TOTAL – 6 HOURS ASSIGNED</p>	<p>Dec-21</p>
<p>Auditor Controller Treasurer Tax Collector County Treasurer's Annual Authority to Invest - Delegate authority to the County Treasurer to invest and reinvest the Treasury Pooled Investment Fund. (12/7) (1 hr)</p>	<p><i>Regular</i></p>
<p>Health Services COVID-19 - Emergency response update. (12/7) (1.5 hr)</p>	<p><i>Regular</i></p>
<p>Permit Sonoma [Cannabis Use Permit Placeholder] (12/7) (1 hr)</p>	<p><i>Regular</i></p>
<p>Transportation and Public Works Rule 20A Credits Projects - A comprehensive list of projects after working with stakeholders including Board members in the selection of projects to take to the Board for approval. (12/10) (2.5hr)</p>	<p><i>Regular</i></p>