

SONOMA COUNTY BOARD OF SUPERVISORS AGENDA

Virtual

Susan Gorin, First District David Rabbitt, Second District Chris Coursey, Third District James Gore, Fourth District Lynda Hopkins, Fifth District

Tuesday, March 16, 2021

8:30 AM

In accordance with Executive Orders N-25-20 and N-29-20 the March 16, 2021 Board of Supervisors meeting will be held virtually.

MEMBERS OF THE PUBLIC MAY NOT ATTEND THIS MEETING IN PERSON

The March 16, 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/94347448610?pwd=V2pySzdUWXdVSVFvTVIzd09hbE5vUT09 Enter meeting ID: 943 4744 8610 Enter Password: 278432

Participate by phone: Dial +1 (669) 900 9128 Enter meeting ID: 943 4744 8610 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 15, 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.

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Sheryl Bratton, County Administrator Robert Pittman, County Counsel 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 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 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 traduccion 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 traduccion 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/ Agenda

Title: Amendment to Section 19-15 of the Sonoma County Code and related provisions

Recommended Action: 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.

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

 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.

Adopt an Ordinance making 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.

Department or Agency Name(s): Agricultural Commissioner

- 2. As-Needed Property Maintenance, Repair, and Management Services Agreements <u>2021-0079</u>
 - A) Authorize the General Manager of the Sonoma County Agricultural Preservation and Open Space District to execute six services agreements for maintenance, repair and management work on fee lands as follows: 1) an agreement with Prunuske Chatham, Inc. in an amount not-to-exceed \$125,000; 2) an agreement with Hanford Applied Restoration & Conservation in an amount not-to-exceed \$75,000; 3) an agreement with Rob Evans & Associates in an amount not-to-exceed \$100,000; 4) an agreement with WRA Landscape Restoration, Inc. in an amount not-to-exceed \$50,000; 5) an agreement with Sonoma Ecology Center in an amount not-to-exceed \$25,000; and 6) an agreement with Oak Grove Construction in an amount not-to-exceed \$25,000. These contracts total \$400,000 and are effective from date of execution to March 31, 2024
 - B) Delegate to the General Manager of the Sonoma County Agricultural Preservation and Open Space District the authority to execute individual task orders under the agreements for any amount up to the not-to-exceed amounts for each agreement.

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

<u>2021-0147</u>

3. Amendment to Professional Services Agreement with MidPen Housing - Roseland 2020-1143 Village

Authorize the Executive Director of the Sonoma County Community Development Commission (Commission) to amend the Professional Services Agreement between the Commission and MidPen Housing (MidPen) for predevelopment work on Roseland Village by increasing the dollar limit from \$2,400,000 to \$3,303,667, funded by Successor Agency Funds, and extending the term by two years to July 2023.

Department or Agency Name(s): Community Development Commission

- Acceptance of Award from the Federal Emergency Management Agency Hazard 4. 2021-0183 Mitigation Grant Program and Allocation of \$146,684 from the General Fund **Resiliency Set Aside**
 - A) Adopt a resolution authorizing the acceptance of a grant award and execution of a grant agreement with the Federal Emergency Management Agency's (FEMA) Hazard Mitigation Grant Program (HMGP) for Phase 2 of the Information Systems Department's (ISD) Data Center Generator project.
 - B) Allocate \$146,684 from the General Fund Resiliency Set Aside for the required local cost share for ISD's Data Center Generator - Phase 2 project.

Department or Agency Name(s): County Administrator

5. Annual Federal Equitable Sharing Agreement and Certification with the U.S. Department of Justice and the U.S. Treasury.

Authorize the Chairperson of the Board of Supervisors to execute annual Federal Equitable Sharing Agreement and Certifications with the U.S. Department of Justice and the U.S. Treasury for fiscal years 2016-2017 through 2019-2020, as annual reporting ensures eligibility for future funding.

Department or Agency Name(s): District Attorney

- 6. Deferred Maintenance Fund Priorities for FY 2020-21
 - A) Accept a report on the current status of deferred maintenance projects and fund balance.
 - B) Adopt a resolution approving budget adjustment to the FY 20/21 Budget in the amount of \$1,322,272 using Deferred Maintenance funds to complete the recommended high priority projects in FY 20/21. (4/5th Vote Required)

Department or Agency Name(s): General Services and County Administrator

7. Sexual Assault Response Team - Memorandum of Understanding with Sonoma 2021-0121 **County Law Enforcement Agencies**

Authorize the Director of Health Services, or designee, to execute a memorandum of understanding with Sonoma County Law Enforcement Agencies, establishing respective roles related to the County providing sexual assault forensic medical examinations as requested by law enforcement agencies and receiving payment for services, with an estimated fiscal year 2021-2022 amount of \$176,400 and a term that is automatically extended each fiscal year.

Department or Agency Name(s): Health Services

2021-0117

2020-0991

8. Mental Health Board Update (FY 19-20 Report)

Accept submission of the 2019-2020 Mental Health Board Annual Report and Data Notebook.

Department or Agency Name(s): Health Services

9. Job Link One-Stop Operator Contract Amendment

Authorize the Director of the Human Services Department to execute an amendment to increase a Board-approved contract with California Human Development (CHD) by \$100,000 for a new contract amount not to exceed \$434,000 to expand Job Link services to satellite locations throughout Sonoma County. The term of the agreement will remain from 11/01/2019 to 06/30/2021.

Department or Agency Name(s): Human Services

 10.
 Amendments to the Pool Creek Homeowners Association Declaration of Restrictions:
 2021-0131

 CMO19-0009.
 CMO19-0009.
 CMO19-0009.

Staff recommends adoption of a Resolution acknowledging the amendments to the Pool Creek Covenants, Conditions & Restrictions to add use restrictions, and modify insurance requirements, involving eight parcels created by the Pool Creek Subdivision (Bk. 342, pgs. 1-7) consistent with the membership approval as of March 9, 2019. (County File No. CMO19-0009).(Fourth District)

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

 11.
 File No. PLP20-0021 WKM Properties LLC, et al Replacement Land Conservation
 2021-0145

 Contracts, 18875 Hassett Ln., Geyserville
 2021-0145

Adopt a Resolution to mutually rescind and replace a single Prime (Type I) Land Conservation Act contract with two new Prime (Type I) Land Conservation contracts for agricultural land on two properties, 13.11-acres and 64.59-acres in size, located at 18875 Hassett Ln., Geyserville; APNs 091-010-020 and 091-010-021; Permit Sonoma File No. PLP20-0021; Supervisorial District 4. (Fourth District)

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

12. Position Allocation Change Probation Industry Field Supervisor

Adopt a position allocation resolution effective March 16, 2021 adding 1.0 FTE Probation Industry Field Supervisor to the Probation Department Supervised Work Crew Unit and effective May 1, 2021 deleting 1.0 FTE Probation Industry Crew Supervisor.

Department or Agency Name(s): Probation

 13.
 Donation of Fitzsimmons Property - Addition to Hood Mountain Regional Park and
 2021-0088

 Open Space Preserve
 2021-0088

Approve a resolution of the Board of Supervisors authorizing those actions necessary for the County to acquire the Fitzsimmons Property in fee through a donation from the Sonoma Land Trust. (First District)

Department or Agency Name(s): Regional Parks

<u>2021-0065</u>

<u>2020-0902</u>

2021-0134

14. Database development

Authorize Sonoma County Water Agency's General Manager to execute an agreement with Dina Luvishis for database development through March 31, 2022 in the not-to-exceed amount of \$90,000.

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

- 15. Green Business Program
 - A) Authorize Sonoma County Water Agency's General Manager and County General Services Department's Department Head to execute the First Amended and Restated Agreement for Funding of the Green Business Program to provide funding for business-related water quality and conservation efforts. The amended agreement increases the amount by \$60,000 (\$30,000 in fiscal year 2020/2021 and \$30,000 in fiscal year 2021/2022) and extends the agreement term by one year for a new not-to-exceed agreement total of \$120,000 and end date of June 30, 2022.
 - B) Authorize Sonoma County Water Agency's General Manager acting on behalf of Sonoma Valley County Sanitation District and County General Services Department's Department Head to execute the First Amended and Restated Agreement for Funding of the Green Business Program to provide funding for business-related water quality and conservation efforts. The amended agreement increases the amount by \$40,000 (\$20,000 in fiscal year 2020/2021 and \$20,000 in fiscal year 2021/2022) and extends the agreement term by one year for a new not-to-exceed agreement total of \$80,000 and end date of June 30, 2022.

Department or Agency Name(s): Sonoma County Water Agency, Sonoma Valley County Sanitation District (Directors: Gorin, Hopkins, Harvey) and General Services

16. Dry Creek Habitat Enhancement Project Phase IV, Large Woody Debris Procurement 2021-0122

Authorize Sonoma County Water Agency's General Manager to execute agreements with Austin Gap Partnership, Falk Forestry Inc., and Parmeter Logging and Excavation, Inc., for the purchase of large woody debris for the Dry Creek Habitat Enhancement Project, Phase IV (total of all agreements not-to-exceed \$2,332,700). (Fourth District)

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

 17. Establishment of Parking Restrictions on Portions of Jet Way, Aviation Boulevard and
 2021-0064

 Vineyard Creek Drive - Adopt
 2021-0064

Adopt 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

APPOINTMENTS/REAPPOINTMENTS

18. Approve the Appointment of Isabel Lopez to the Commission on Human Rights, effective March 16th, 2021 and expiring March 16th, 2023. (Third District)

<u>2021-0180</u>

Department or Agency Name(s): Board of Supervisors

<u>2021-0101</u>

<u>2021-011</u>5

19.	Approve the Reappointment of John Hadzess to the Civil Service Commission from March 17, 2021 for a four year term ending March 17, 2025. (Fifth District)	<u>2021-0162</u>
	Department or Agency Name(s): Board of Supervisors	
20.	Approve the Reappointment of Jenifer Freebairn to the Sonoma County Regional Parks Foundation Board of Directors for a two year term beginning December 1, 2020 and ending December 1, 2022. (Fifth District)	<u>2021-0176</u>
	Department or Agency Name(s): Board of Supervisors	
21.	Approve the Appointment of James J. Barnes to the Sonoma County Public Law Library Board of Trustees beginning on January 4, 2021 and ending January 4, 2022. (Countywide)	<u>2021-0174</u>
	Department or Agency Name(s): Board of Supervisors	
22.	Approve the Reappointment of Sherie Hurd to the Sonoma County Public Law Library Board of Trustees ending on January 4, 2022. (Countywide)	<u>2021-0173</u>
	Department or Agency Name(s): Board of Supervisors	
23.	Approve the Appointment of Margaret Purser to fill the Vacancy from Joyce Sayed to the Historical Records Commission with a term beginning March 2, 2021 and ending March 1, 2022. (Countywide)	<u>2021-0126</u>
	Department or Agency Name(s): Board of Supervisors	
	PRESENTATIONS/GOLD RESOLUTIONS	
	PRESENTATIONS AT A DIFFERENT DATE	
24.	Adopt a Gold Resolution honoring Vesta Copestakes for 20 years of service to the community as founder and publisher of the Sonoma County Gazette. (Fifth District)	<u>2021-0149</u>
	Department or Agency Name(s): Board of Supervisors	
25.	Adopt a Gold Resolution declaring the month of March 2021 as National Professional Social Worker Month in Sonoma County.	<u>2021-0124</u>
	Department or Agency Name(s): Human Services and Health Services	

26. County Administrator's Office Appointment of Extra Help

Pursuant to Government Code §7522.56 approve the appointment of Mary Booher as an Administrative Analyst III Retiree Extra-Help, in order to fill a critically needed position within 180 days of her retirement, with an appointment date as early as 3/16/2021.

Department or Agency Name(s): County Administrator

27. District Attorney's Office Appointment of Retiree Extra-Help

Pursuant to Government Code §7522.56, approve the appointment of Caroline Fowler as a Deputy District Attorney IV Retiree Extra-Help, in order to fill a critically needed position within 180 days of her retirement, with an appointment date as early as March 17, 2021.

Department or Agency Name(s): District Attorney

28.8:45 A.M. - IOLERO Implementation of Measure P a.k.a The Evelyn Cheatham2021-0059Effective IOLERO Ordinance (Ordinance No. 6333)

Receive an update on the implementation plan of Measure P.

Department or Agency Name(s): County Counsel and Independent Office of Law Enforcement Review and Outreach

29. Implementation of the Voter's Choice Act Model for Future Elections

Review the proposed Voter's Choice Act Model for Sonoma County elections and take one of the following actions regarding the proposed model:

- A) Approve and implement the Voter's Choice Act for future elections to allow for greater access to elections by the public and to create more flexibility for voters during disasters beginning with the November 2021 election.
- B) Approve use of \$195,000 in FY 2020-21 General Fund Contingencies to fund facilities, staffing, Election Administration Plan formation and outreach costs necessary to implement the Voter's Choice Act model, and of this amount approve a budget adjustment to the Clerk-Recorder-Assessor FY 2020-21 adopted budget in the amount of \$20,000 for Election Administration Plan formation and translation costs. (4/5th Vote Required)

Or

C) Direct the Clerk-Recorder-Assessor-Registrar of Voters to continue to perform elections under the existing polling place model.

Department or Agency Name(s): Clerk-Recorder-Assessor

IV. PUBLIC COMMENT ON CLOSED SESSION ITEMS

V. CLOSED SESSION CALENDAR

2021-0156

2021-0172

2021-0049

- 30.The Board of Supervisors will consider the following in closed session: Public2021-0224Employee Performance Evaluation Equity Officer. (Government Code Section
54957(b)(1)).2021-0224
- 31. 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 Preservations And Open Space District will consider the following in closed session: Conference with Labor Negotiators: Agency Negotiators: Christina Cramer/Janie Carduff, County of Sonoma. Employee Organizations: All. Unrepresented employees: All, including retired employees. (Government Code section 54957.6).

ITEMS #31A, 31B, AND 31C ADDED BY ADDENDUM

- 31A. 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(d)(2). 2 claims: Tim Farfan / Greg Miller and AIG Insurance.
 2021-0242
- 31B.The Board of Supervisors will consider the following in closed session: Public2021-0247Employment Appointment: Director Health Services. Agency Negotiator: Christina
Cramer, Director of Human Resources (Government Code Section 54957(b)(1)).2021-0247
- 31C.Title: The Board of Supervisors will consider the following in closed session: Public2021-0248Employee Appointment -Executive Director Community Development Commission.Agency Negotiator: Christina Cramer, Director of Human Resources (Government
Code Section 54957(b)(1)).2021-0248

VI. REGULAR AFTERNOON CALENDAR

- VII. RECONVENE FROM CLOSED SESSION
- VIII. REPORT ON CLOSED SESSION
- 32. COVID-19 Emergency Response Strategy Update

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

Agenda

<u>2021-0123</u>

- 33. Sonoma County Energy Independence Program Semi-Annual Bonding Authorization <u>2021-0161</u> and Program Update
 - A) Acting as the County of Sonoma Board of Supervisors: Accept the Sonoma County Energy Independence Program update through calendar year 2020.
 - B) Acting as the County of Sonoma Board of Supervisors: Approve revisions to the Program Report and Administrative Guidelines, including a delegation of authority to the Program Administrator to waive specific eligibility requirements or program procedures on a case-by-case basis so long as any such waiver is consistent with applicable law and furthers the purposes of SCEIP.
 - C) Acting as the Board of Directors of the Sonoma County Public Finance Authority: Adopt resolutions and approve agreements with the County authorizing continued issuance and sale of revenue bonds, to fund the Sonoma County Energy Independence Program.
 - D) Acting as the County of Sonoma Board of Supervisors: Adopt resolutions authorizing the Treasurer to invest in bonds issued by the Sonoma County Public Finance Authority and authorizing execution of various related agreements with the Sonoma County Public Finance Authority, including a bond purchase agreement and a loan agreement.
 - E) Acting as the Directors of the Sonoma County Water Agency: Adopt resolutions withdrawing funds from the Sonoma County Treasury Pool, and authorizing the withdrawn funds to be invested in Sonoma County Energy Independence Program bonds as a long-term Water Agency investment.
 - F) Acting as the Board of Directors of the Sonoma County Public Finance Authority: Adopt resolutions and approve agreements with the County authorizing continued issuance and sale of revenue bonds, determination of the interest rate and loan of funds to the County, to fund the Sonoma County Energy Independence Program.

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

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

X. 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.)

XI. ADJOURNMENT

NOTE: The next meeting will be a Special Closed Session on March 19, 2021. The next regular meeting will be held on March 23, 2021.

(All dates are tentative until each agenda is finalized)

Mar-21	
18 REGULAR HOURS TOTAL – 12.75 HOURS ASSIGNED	
Agricultural Preservation & Open Space District	
Agricultural Support and Protection Emergency Grant Program - Consider/approve first round of	Consent
funding recommendations for the Agricultural Support and Protection (ASAP) emergency grant program.	
Agriculture/Weights & Measures Minor Changes to the VESCO Ordinance (3/2) (45 min)	Regular
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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)	Regular
County Administrator's Office	
1. Strategic Plan Approval - Board approval of County Strategic Plan document that incorporates employee and community engagement input. (3/2/21) (30 min)	Regular
2. Consolidated Fee Hearings - Adopt fee schedules for FY 21/22. (3/23/21) (30 min)	Regular
3. Vegetation Management Blueprint Results (3/23) (2 hr)	Regular
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)	Regular
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)	Consent
6. Fire Fee Study - Sonomca County Fire District & Sonoma Fire District (3/23) (1.5 hr)	Regular
Health Services	
1. Emergency Medical Services Exclusive Operating Agreement RFP requirements and proposals (3/23) (45 min)	Regular
2. COVID-19 - Emergency response update. (3/2) (1.5 hr) and (3/16) (1.5 hr)	Regular
Independent Office of Law Enforcement Review and Outreach/County Counsel	
Measure P Update. (3/16) (1.5 hr)	Regular
Regional Parks	
1. Hood Mountain Regional Park Expansion - Accept the Fitzsimmons land acquisition purchased by the Sonoma Land Trust and transfer to Regional Parks.	Consent
2. Hudeman Slough Redevelopment Grant Application to the Department of Boating and	Consent
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.	

Original calendar adopted February 9, 2021. Items may be added, removed, or moved around as needed. Current document revised March 8, 2021.

 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. 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) 	Consent Regular
 Sonoma Water 1. Feasibility Study - Occidental/Graton Pipeline - Conduct study to determine feasibility of constructing pipeline from Occidental County Sanitation District to Graton Community Services. 	Consent
2. Biological Assessment	Consent

Apr-21 18 REGULAR HOURS TOTAL (excluding budget workshops) – 17.25 HOURS ASSIGNED	
Agricultural Preservation & Open Space District 2020 Matching Grant Program - Consider/approve funding recommendations for the 2020 Matching Grant Program (MGP).	Consent
Community Development Commission 1. Rental Assistance Program (4/6) (1 hr) 2. Tenant's Right to Counsel Program Options (4/6) (1hr)	Regular Regular
 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) 6. Climate Workshop. (4/20) (2 hr) 	Consent Regular Regular Regular
 7. Board Appoints Redistricting Advisory Committee (4/6) (1 hr) 8. Resolution to allocate \$10M from PG&E settlement funds to Renewable Enterprise District Housing Fund. Housing Fund presentation (4/20) (1 hr) 	Regular Regular
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)	Regular
Economic Development Board/Health Services Environmental Health Fee Reductions for COVID Impacted (4/20) (1 hr)	Regular
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)	Regular

Health Services COVID-19 - Emergency response update. (4/6) (1.5 hr) and (4/20) (1.5 hr)	Regular
Sonoma Water Water Rate Hearing (4/20) (30 min)	Regular

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.	Consent
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.	Consent
County Administrator's Office Annual pension report to the Board of Supervisors & Citizens' Pension Advisory Committee Annual Presentation (5/11) 30min	Regular
 County Administrator's Office/Agriculture Weights & Measures/Permit Sonoma/County Counsel Cannabis Ordinance Placeholder (5/18)(2.5 hr) Customer Relationship Management & Civic Engagement - Select vendor and establish project timeline and budget. 	Regular Consent
Community Development Commission Annual contract approval for homeless programs and Continuum of Care programs. (5/11) (1hr)	Regular
Economic Development Board Broadband Action Plan - Receive and discuss Broadband Action plan. (5/11) (1.5 hr)	Regular
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)	Regular
Health Services COVID-19 - Emergency response update. (5/11) (1.5 hr) and (5/25) (1.5 hr)	Regular
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.	Consent

2. Ag + Open Space Fee Lands Transfer – Joint item with Ag + Open Space to transfer fee lands including Calabazas and Wright Hill Ranch.	Consent
Permit Sonoma	
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)	Regular
2. [Cannabis Use Permit Placeholder] (5/25) (1hr)	Regular
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)	Regular
4. UPC18-0055 Appeal for Gas Hill Cannabis Use Permit (5/25) (45 min)	Regular
Probation	
Long-range Juvenile Commitment Program Plan for providing custodial and programmatic services to juveniles, including recommendations for Juvenile Hall and Camp.	Consent
Sonoma Water	
Sewer Rate Hearing - Board Approval of Sewer Rates for Sonoma Water's eight sanitation districts and zones. (5/18) 30min	Regular
Transportation and Public Works	
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	Consent
2. Roads Pavement Preservation 2-Year Plan. (5/25) (1.5 hr)	Regular

Economic Development Board BIA Ordinance/SCT Annual Update. This item will be paired with the SCT Annual Tourism presentation. (6/8) (1 hr) Health Services	Regular Regular
Budget Hearings - Budget hearings to adopt the FY 21/22 budget. Re Economic Development Board BIA Ordinance/SCT Annual Update. This item will be paired with the SCT Annual Tourism Re presentation. (6/8) (1 hr) Health Services Image: Content of the service	
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presentation. (6/8) (1 hr) Health Services	Regular
COVID-19 - Emergency response update. (6/8) (1.5 hr)	
	Regular
Human Services	
HSD Contract Renewals – Annual list of contracts for FY 2021-22.	Consent
Regional Parks	
1. Mark West Regional Park Bridge Replacement Bid Award - Construct new vehicle bridge over <i>Co</i> Porter Creek to facilitate public and emergency vehicle access to future parking area and trailhead.	Consent
	Consent
	Consent
Permit Sonoma	
Rezoning Housing Sites - This item will present zoning amendments to support affordable housing <i>Re</i>	egular
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	
Transportation and Public Works	
	Regular Regular

Jul-21	
12 REGULAR HOURS TOTAL – 11.5 HOURS ASSIGNED	
County Administrator's Office	
1. Fire Tax Measure - Item to place a sales tax measure to support Fire Services on the	Regular
November 2021 ballot. (7/13) (1.5 hr)	
2. Quarterly Ad Hoc Committee Update.	Consent
3. Mid-Year Review of 2021 Calendar Significant Agenda Items (7/13) (1 hr)	Regular
County Administrator's Office/General Services	
New County Government Center Building – Selection of Site Location (7/20) (1 hr)	Regular
Emergency Management/Sheriff's Office	
Review and adopt the County's plan for responding to PG&E power shutoffs. Assess potential	Regular
budget impacts and reimbursement costs. (7/20) (1 hr)	
Health Services	
COVID-19 - Emergency response update. (7/13) (1.5 hr) and (7/20) (1.5 hr)	Regular
Human Services	
Establishing a Short-Term Residential Therapeutic Program - Request to establish a Short-Term	Consent
Residential Therapeutic Program at Valley of the Moon Children's Center.	
Permit Sonoma	
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)	Regular
2. Vacation Rentals Ordinance Workshop - Staff will present a proposed scope of work to evaluate new rules for vacation rentals. (7/20) (2hr)	

Aug-21 18 REGULAR HOURS TOTAL – 18.5 HOURS ASSIGNED	
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. (8/24) (2 hr)	Regular
Community Development Commission	
1. Annual update of Federal Funding Policies - Changes in regulations and policy priorities.	Consent
2. Authorization and Approval of Permanent Local Housing Allocation (PLHA) Five-Year Plan.	Consent
Community Development Commission/Health Services	
Update on Homeless Efforts and Funding for Encampment Response. (8/24) (1.5hr)	Regular
Emergency Management	
Review and adopt the County's revised master Emergency Operations Plan.	Consent
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)	Regular
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)	Regular
Health Services	
COVID-19 - Emergency response update. (8/17) (1.5 hr)	Regular
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.	Consent
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Permit Sonoma	
 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 	Regular
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)	Regular
 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) [Cannabis Use Permit Placeholder] (8/31) 1hr [Cannabis Use Permit Placeholder] (8/31) 1hr 	Regular
Sonoma Water	
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)	Regular
Transportation and Public Works	
Polystyrene Ban Ordinance and Zero Waste Resolution (First Read) (8/24) (1 hr).	Regular

Sep-21	
18 REGULAR HOURS TOTAL – 15.5 HOURS ASSIGNED	
County Administrator's Office	
1. Living Wage annual report (9/21) (1.5 hr)	Regular
2. Redistricting – First Public Hearing (9/14) (1.5 hr)	Regular
Community Development Commission	
1. Annual update of NOFA for capital projects and affordable housing. (9/21) (1 hr)	Regular
2. 2021 Homeless Count Results. (9/21) (1.5 hr)	Regular
3. Update on Sonoma County Housing Authority's Administrative Plan.	Consent
Health Services	
	Regular
2. COVID-19 - Emergency response update. (9/21) (1.5 hr)	Regular
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)	Regular
2. [Cannabis Use Permit Placeholder] (9/14) (1 hr)	Regular
	Regular
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)	Regular
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)	Regular
	Regular

Oct-21	
18 REGULAR HOURS TOTAL – 15.5 HOURS ASSIGNED	
County Administrator's Office	
1. Quarterly Ad Hoc Committee Update.	Consent
2. Redistricting – Second Public Hearing (10/19) (1.5 hr)	Regular
Economic Development Board	
Sonoma-Mendocino Comprehensive Economic Development Strategy - Receive joint Sonoma-	Consent
Mendocino CEDS resiliency plan, created as required by the US Economic Development	
Administration.	
Independent Office of Law Enforcement Review and Outreach	
Annual Report. (10/26) (1.5 hr)	Regular
Health Services	
1. Emergency Medical Services Exclusive Operating Agreement RFP Results and	Regular
Recommendation. (10/19) (1 hr)	
2. COVID-19 - Emergency response update. (10/19) (1.5 hr)	Regular
Regional Parks	
North Sonoma Mountain Park Master Plan - Adopt Park Master Plan for North Sonoma Mountain	Regular
Regional Park expanding trail access and other improvements and services. (10/5)(1.5 hr)	
Permit Sonoma	
1. Tree Ordinance. (10/26)(2 hr)	Regular
2. Vacation Rentals Ordinance. (10/19) (2.5hr)	Regular
3. Land Use Appeal Placeholder (10/26) (1.5 hr)	Regular
Transportation and Public Works	
1. Proposed Amendments to Franchise Agreements/Prop 218 Hearing (10/5) 1 hr	Regular
2. SB1383 Implementation - Ordinance (First read) regarding Mandatory Organic Waste	Regular
Recycling. SB 1383 goes in effect January 1, 2022. (10/5) 1 hr	

Nov-21 12 REGULAR HOURS TOTAL – 10.5 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)	Regular
2. Redistricting – Third Public Hearing (11/16) (1 hr)	Regular
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.	Consent
Health Services	
COVID-19 - Emergency response update. (11/16) (1.5 hr)	Regular
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.	See Note
Permit Sonoma	
1. [Cannabis Use Permit Placeholder] (11/2) (1 hr)	Regular
2. [Cannabis Use Permit Placeholder] (11/2) (1 hr)	Regular Bogular
3. [Cannabis Use Permit Placeholder] (11/16) (1 hr)	Regular Regular
4. Land Use Appeal Placeholder (11/2) (1.5 hr)	negulul
Transportation and Public Works	
1. SB 1383 Ordinance adoption second reading	Consent
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)	Regular

Dec-21	
12 REGULAR HOURS TOTAL – 7 HOURS ASSIGNED	
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)	Regular
County Administrator's Office	
Redistricting – Fourth Public Hearing (12/7) (1 hr)	Regular
Health Services	
COVID-19 - Emergency response update. (12/7) (1.5 hr)	Regular
Permit Sonoma	
[Cannabis Use Permit Placeholder] (12/7) (1 hr)	Regular
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)	Regular