



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 23, 2021

8:30 AM

Virtual

In accordance with Executive Orders N-25-20 and N-29-20 the March 23, 2021 Board of Supervisors meeting will be held virtually.

MEMBERS OF THE PUBLIC MAY NOT ATTEND THIS MEETING IN PERSON

The March 23, 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/99301662557?pwd=VEtZcHZEcDZSNE53YjB6Tkx5SmN1UT09>

Enter meeting ID: 993 0166 2557

Enter Password: 278432

Participate by phone:

Dial +1 (669) 900 9128

Enter meeting ID: 993 0166 2557

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 22, 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.

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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. 2020 Matching Grant Program Funding Recommendations [2021-0169](#)

Accept Recommendations for Projects and Funding Amounts for the 2020 Matching Grant Program Cycle.

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

2. Geyserville Municipal Advisory Council Project Funding [2021-0168](#)

- A) Authorize the use of \$380,000 of Tribal Development Impact Mitigation Fund set aside for Geyserville Alexander Valley Municipal Advisory Council approved items.
- B) Adopt a budget resolution appropriating \$380,000 to Geyserville Alexander Valley Municipal Advisory Council (Fiscal Agent: Geyserville Community Foundation).
- C) Authorize the County Administrator to enter into a funding agreement, approved as to form by County Counsel, with Geyserville Alexander Valley Municipal Advisory Council Fiscal Agent: Geyserville Community Foundation to disburse funds.
(Fourth District)(4/5th Vote Required)

Department or Agency Name(s): County Administrator

3. 2021-2022 Sonoma County Legislative Platform [2021-0019](#)

Approve the Sonoma County 2021-2022 State and Federal Legislative Platform

Department or Agency Name(s): County Administrator

4. Fiscal Year 2020-21 Second Quarter Consolidated Budget Adjustments [2021-0153](#)

Adopt a Concurrent Resolution adjusting the FY 2020-21 Budget Appropriations by \$77 million. (4/5th Vote Required)

Department or Agency Name(s): County Administrator

5. Legal Services Agreement for Sonoma County Sheriff's Office Conflict Counsel [2021-0179](#)

Authorize County Counsel to execute two on-call legal services agreements for representation of the Sonoma County Sheriff's Office in the event that the Sonoma County Counsel's Office has a direct conflict in representing the Sheriff's Office; each agreement will have a term of three years and a not to exceed amount of \$100,000, for a combined total of \$200,000. (4/5th Vote Required)

Department or Agency Name(s): County Counsel

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6. Sonoma County Economic Development Board Foundation Annual Report for Fiscal Years 2018-2019 & 2019-2020 [2021-0118](#)
- Receive the Sonoma County Economic Development Board Foundation's Annual Reports for Fiscal Years ending June 30, 2019 and June 30, 2020
- Department or Agency Name(s):** Economic Development Board
7. Agreement Amendment with Working Solutions CDFI for Business Stabilization Grants [2021-0143](#)
- Authorize the Economic Development Board Department Head to execute an agreement amendment with Working Solutions CDFI, increasing the agreement amount to \$2,503,057.
- Department or Agency Name(s):** Economic Development Board
8. Los Guilicos Security and Chanate Campus Fire Watch, Security, Vegetation Management and Building Hardening Budget Augmentation Request [2020-1268](#)
- A) Approve Los Guilicos Security, and Chanate Campus Fire Watch, Security, Vegetation Management and Building Hardening budget augmentation requests.
- B) Adopt a resolution approving budget adjustments to the FY 20-21 Budget in the amount of \$727,254 using General Fund Contingencies.
- (4/5th Vote Required)
- Department or Agency Name(s):** General Services
9. Acquisition of real property, located at 665 Highway 1, Bodega Bay [2021-0129](#)
- A) Authorize the Clerk of the Board to publish a notice to: 1) declare intent to enter into a Property Purchase Agreement with Timothy Farfan and George Craig Miller for real property located at 665 Highway 1 in Bodega Bay, being further described as Assessor's Parcel No. 100-110-006, comprised of approximately 2,000 sq. ft. of land;
- B) Authorize Director of General Services Department to Execute Temporary Permit to Enter with Timothy Farfan and George Craig Miller for access to the County-owned Tidelands adjacent to the subject property for purposes of current property owner's removal and disposal of structures constructed on the property and the County-owned Tidelands property; and
- C) Adopt a Budget Resolution approving adjustments to the FY 20-21 Budget in the amount of \$225,000 using Tidelands Special Revenue Fund
- Department or Agency Name(s):** General Services

10. New License Agreement with West County Community Services for County-leased property at 5350 Old Redwood Highway, Suite 600, Petaluma [2021-0160](#)
- A) Authorize the General Services Director to execute a license agreement with West County Community Services for use of office space comprised of 774 sq. ft. at 5350 Old Redwood Highway, Suite 600, Petaluma, to provide wellness and recovery support services to clients referred by the Sonoma County Department of Health Services;
 - B) Authorize the General Services Director to execute future amendments and associated documents required for the operation of the aforementioned agreements, as reasonably requested by General Services staff, and in consultation with County Counsel, which are consistent with the essential terms of the original agreements and do not extend the terms of these agreements;
 - C) Make findings as required by Government Code Section 26227 that the proposed license agreement with West County Community Services is necessary to meet the social, health and rehabilitation needs of the population of the County and that the County does not need the subject premises during the term of the agreement.

Department or Agency Name(s): General Services

11. Sonoma County Animal Services Disaster Grant Award [2021-0120](#)
- Authorize the Director of Health Services, or designee, to execute a grant agreement with American Society for the Prevention of Cruelty to Animals for the County to receive \$75,000 in revenue to pay for disaster training and supplies for the period December 18, 2020 through December 31, 2021.

Department or Agency Name(s): Health Services

12. Senior Advocacy Services Contract Amendment #2 [2021-0159](#)
- A) Authorize the Director of the Human Services Department to execute Amendment #2 to increase a Board approved contract with Senior Advocacy Services in the amount of \$27,137 for the Health Insurance Counseling & Advocacy Program (HICAP), for a contract amount not to exceed \$800,744. The term of the agreement will remain from July 1, 2020 to June 30, 2021.
 - B) Adopt a budget resolution authorizing the County Administrator and the Director of the Human Services Department to increase appropriation in the FY 2020-2021 HSD Budget by \$27,137 reflecting the augmented funding and associated expenditure for the Health Insurance Counseling & Advocacy Program (HICAP) effective March 23, 2021
(4/5th Vote Required)

Department or Agency Name(s): Human Services

13. An Ordinance No. 3836R Permit and Permit Extensions to Russian River Recreation and Park District; ROI21-0003 [2021-0163](#)
- Adopt a resolution issuing a roiling permit (Ordinance No. 3836R) and necessary permit extensions to the Russian River Recreation and Park District for recreation dam installation, maintenance and removal at Johnson's and Vacation Beaches (Russian River). (Fifth District) (4/5th Vote Required)
- Department or Agency Name(s):** Permit and Resource Management
14. Larson Park Renovation Statewide Park Program Grant [2021-0166](#)
- Adopt a resolution authorizing the Director of Regional Parks to apply for the Statewide Park Development and Community Revitalization Program in the amount of \$3.606 million for Larson Park Renovation 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
15. Engineering Services for Water Transmission System Natural Hazard Mitigation (Russian River-Cotati Intertie Crossing at the Russian River) [2021-0135](#)
- Authorize Sonoma County Water Agency's General Manager to execute a sixth amended agreement with Geosyntec Consultants, Inc. for engineering services and support for the planning, design, and implementation of the Russian River-Cotati Intertie at Russian River Crossing Project, increasing the amount by \$100,000 and extending the term of the agreement by two years, for a new not-to-exceed total of \$526,550 and end date of December 31, 2022.
- Department or Agency Name(s):** Sonoma County Water Agency
16. Contingency adjustment to 2020 Pavement Preservation Program - Full-Depth Reclamation and Overlays Project - Construction Contract C20101. [2021-0119](#)
- Approve a \$135,000 increase to the construction contract contingency amount for the 2020 Pavement Preservation Program - Full-Depth Reclamation and Overlays Project due to changes in the scope of work and material quantities resulting from unforeseen circumstances.
- Department or Agency Name(s):** Transportation and Public Works

PRESENTATIONS/GOLD RESOLUTIONS

PRESENTATIONS AT A DIFFERENT DATE

17. Adopt a Gold Resolution congratulating Pat Gilardi on her years of public service and retirement from her position as District Director for First District Supervisor Susan Gorin (First District). [2021-0202](#)
- Department or Agency Name(s):** Board of Supervisors

III. REGULAR CALENDAR

18. **8:35 A.M.** - Fire District Development Impact Fees for Sonoma Valley Fire District and Sonoma County Fire District [2021-0165](#)

- A) At the request of two fire districts, conduct a Public Hearing to consider nexus studies to establish and collect development impact fees for fire protective service on behalf of Sonoma Valley Fire District and the Sonoma County Fire District (Fire Districts' Fire Impact Fees) and introduce and adopt an ordinance to impose the two Fire Districts' impact fees; and
- B) Authorize the Chair to execute the attached Collection Agreements with the two Fire Districts to collect and pass-through the impact fees. (First, Third, Fourth, Fifth Districts)

Department or Agency Name(s): County Administrator

19. Findings from the Vegetation Management Policy and Planning Group Discussions Convened by Berkeley Law's Center for Law, Energy and the Environment (CLEE), and Consideration of Vegetation Management Allocations from the PG&E Settlement Funding [2021-0150](#)

Receive findings from the vegetation management policy and planning group discussions convened by Berkeley Law's Center for Law, Energy and the Environment (CLEE), and consider vegetation management allocations from the PG&E Settlement Funding

Department or Agency Name(s): County Administrator

20. Emergency Medical Services Exclusive Operating Agreement Request for Proposal (RFP) Requirements [2021-0072](#)

- A) Approve the expansion of the Exclusive Operating Area to incorporate the West County community of Occidental and adjacent areas formerly supported by Falck Ambulance and the Northern County areas currently support by Bell's Ambulance Services (Bells).
- B) Approve the RFP for submission to California Emergency Medical Services Authority (EMSA).

Department or Agency Name(s): Health Services

IV. RECESS**V. REGULAR AFTERNOON CALENDAR****VI. REPORT ON MARCH 19, 2021 CLOSED SESSION****1:30 P.M. - CONSOLIDATED FEE HEARINGS**

21. Consolidated Fee Hearing Fiscal Year 2021-22 Overview [2021-0157](#)

Receive the adjustments to department and agency user fees and charges included in this agenda, reflecting new or updated user fee and charge schedules to be effective on July 1, 2021 unless otherwise noted.

Department or Agency Name(s): County Administrator

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22. Consolidated Fee Hearing Item: Jail Booking and Jail Access Fees [2021-0046](#)
- Adopt a resolution setting the contingent Criminal Justice Administrative Fee (Jail Booking Fee) at \$218.07 per applicable booking, and setting the Jail Access Fee (JAF) at \$369 per applicable non-felony booking, effective July 1, 2021. The Jail Booking Fee is only billable to arresting agencies if the state does not fully fund the booking fee allocation through Public Safety Realignment.
- Department or Agency Name(s):** County Administrator
23. Consolidated Fee Hearing: Regional Park Fee Package FY21-22 [2021-0081](#)
- Approval of Resolution of the Board of Supervisors authorizing fee adjustments for peak season and non-peak season camping, new fees for document copies, and a County Resident Discount for Community Engagement Programs effective on July 1, 2021.
- Department or Agency Name(s):** Regional Parks
24. Consolidated Fee Hearings: Regional Park Fee Package FY21-22 - Marinas [2021-0094](#)
- Approval of Resolution of the Board of Supervisors authorizing fee adjustments for Fuel Rates, Spud Point Berthing, Sport Fishing Center Berthing, and camping at Mason's Marina; authorizing the deletion of fees for diesel fuel markup of 2,001 to greater than 4,000 gallons as well as the deletion of permanent berthing fees in increments of 80, 70, 60, 56, 52, 48, 44, 40, 36 and 32 feet; and authorizing a new fee for a monthly and weekly permit for retail fish sales from boats. Fee changes become effective July 1, 2021.
- Department or Agency Name(s):** Regional Parks
25. Consolidated Fee Hearing: Regional Park Fee Package FY21-22 - Spring Lake Park [2021-0096](#)
- Approval of Resolution of the Board of Supervisors and the Directors of the Sonoma County Water Agency authorizing fee adjustments for peak season and non-peak season camping effective on July 1, 2021.
- Department or Agency Name(s):** Regional Parks
26. Consolidated Fee Hearing Item: FY 21-22 Fee Changes for Sheriff-Coroner's Office [2021-0108](#)
- Adopt a resolution introducing, reading the title of, and waiving the reading of a fee ordinance modifying fees to recover the cost of the services provided by the Sheriff-Coroner's Office effective July 1, 2021.
- Department or Agency Name(s):** Sheriff's Office
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27. Consolidated Fee Hearing - Proposed FY21-22 Rate Schedule for Airport Land and Facility Use [2021-0106](#)

Adopt a Resolution establishing reasonable rates and charges for the use of land and facilities at the Charles M. Schulz - Sonoma County Airport effective July 1, 2021.

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

28. Appointment to the Metropolitan Transportation Commission [2021-0200](#)

Approve one Appointment of either Victoria Fleming, Neysa Hinton or Brian Barnacle to the Metropolitan Transportation Commission until February 2023. (Countywide)

Department or Agency Name(s): Board of Supervisors

29. Appointment to the Golden Gate Bridge, Highway & Transportation District [2021-0201](#)

Approve the Appointment of Dominic Foppoli to the Golden Gate Bridge, Highway & Transportation District, effective March 23, 2021 and expiring January 23, 2023. (Countywide)

Department or Agency Name(s): Board of Supervisors

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

VIII. 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.)

IX. ADJOURNMENT

NOTE: The next regular meeting will be held on April 6, 2021.

(All dates are tentative until each agenda is finalized)

Board of Supervisors 2021 Calendar of Significant Agenda Items

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 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) 	<i>Regular</i> <i>Regular</i> <i>Regular</i> <i>Regular</i> <i>Consent</i> <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>
Regional Parks <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. 	<i>Consent</i> <i>Consent</i>

<p>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.</p> <p>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>	<p><i>Consent</i></p> <p><i>Regular</i></p>
<p>Sonoma Water</p> <p>1. Feasibility Study - Occidental/Graton Pipeline - Conduct study to determine feasibility of constructing pipeline from Occidental County Sanitation District to Graton Community Services.</p> <p>2. Biological Assessment</p>	<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) – 17.25 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</i> <i>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) 6. Climate Workshop. (4/20) (2 hr) 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)	<i>Consent</i> <i>Regular</i> <i>Regular</i> <i>Regular</i> <i>Regular</i> <i>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)	<i>Regular</i>
Sonoma Water Water Rate Hearing (4/20) (30 min)	<i>Regular</i>

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 Annual pension report to the Board of Supervisors & Citizens' Pension Advisory Committee Annual Presentation (5/11) 30min	<i>Regular</i>
County Administrator's Office/Agriculture Weights & Measures/Permit Sonoma/County Counsel 1. Cannabis Ordinance Placeholder (5/18)(2.5 hr) 2. Customer Relationship Management & Civic Engagement - Select vendor and establish project timeline and budget.	<i>Regular Consent</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) (1.5 hr)	<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>4. UPC18-0055 Appeal for Gas Hill Cannabis Use Permit (5/25) (45 min)</p>	<p><i>Regular</i></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. (5/18) 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 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 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 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>	<p><i>Regular</i> <i>Consent</i> <i>Regular</i></p>
<p>County Administrator's Office/General Services 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 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 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 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 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>	<p><i>Regular</i></p>

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

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)	<i>Regular</i>
Community Development Commission 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.	<i>Consent</i> <i>Consent</i>
Community Development Commission/Health Services Update on Homeless Efforts and Funding for Encampment Response. (8/24) (1.5hr)	<i>Regular</i>
Emergency Management Review and adopt the County's revised master Emergency Operations Plan.	<i>Consent</i>
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)	<i>Regular</i>
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)	<i>Regular</i>
Health Services COVID-19 - Emergency response update. (8/17) (1.5 hr)	<i>Regular</i>
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.	<i>Consent</i>

<p>Permit Sonoma</p> <p>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> <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><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 – 15.5 HOURS ASSIGNED	
County Administrator's Office 1. Living Wage annual report (9/21) (1.5 hr) 2. Redistricting – First Public Hearing (9/14) (1.5 hr)	<i>Regular</i> <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</i> <i>Regular</i> <i>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</i> <i>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) 6. Land Use Appeal Placeholder (9/28) (1.5 hr)	<i>Regular</i> <i>Regular</i> <i>Regular</i> <i>Regular</i> <i>Regular</i>

Board of Supervisors

2021 Calendar of Significant Agenda Items

Oct-21	
18 REGULAR HOURS TOTAL – 15.5 HOURS ASSIGNED	
County Administrator's Office 1. Quarterly Ad Hoc Committee Update. 2. Redistricting – Second Public Hearing (10/19) (1.5 hr)	<i>Consent Regular</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. (10/19) (1 hr) 2. COVID-19 - Emergency response update. (10/19) (1.5 hr)	<i>Regular 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) 3. Land Use Appeal Placeholder (10/26) (1.5 hr)	<i>Regular Regular 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 Regular</i>

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

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) 2. Redistricting – Third Public Hearing (11/16) (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) 3. [Cannabis Use Permit Placeholder] (11/16) (1 hr) 4. Land Use Appeal Placeholder (11/2) (1.5 hr)	<i>Regular</i> <i>Regular</i> <i>Regular</i> <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**

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)	<i>Regular</i>
County Administrator's Office Redistricting – Fourth Public Hearing (12/7) (1 hr)	<i>Regular</i>
Health Services COVID-19 - Emergency response update. (12/7) (1.5 hr)	<i>Regular</i>
Permit Sonoma [Cannabis Use Permit Placeholder] (12/7) (1 hr)	<i>Regular</i>
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)	<i>Regular</i>