



# 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, April 13, 2021**

**8:30 AM**

**Virtual**

---

**In accordance with Executive Orders N-25-20 and N-29-20 the April 13, 2021 Board of Supervisors meeting will be held virtually.**

## **MEMBERS OF THE PUBLIC MAY NOT ATTEND THIS MEETING IN PERSON**

The April 13, 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/95626529861?pwd=dklTNlg1OEZlWYzQ5OTJGYXpOVjk2QT09>

Enter meeting ID: 956 2652 9861

Enter Password: 278432

Participate by phone:

Dial +1 (669) 900 9128

Enter meeting ID: 956 2652 9861

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](mailto: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](mailto:bos@sonoma-county.org) by 12 pm Monday, April 12, 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](mailto: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. Upgrade Time and Attendance Software to Kronos Workforce Dimensions and Cloud Services Subscription Agreement with Kronos, Incorporated [2021-0268](#)

- A) Authorize the Auditor-Controller-Treasurer-Tax Collector (ACTTC) or designee to execute a contract amendment with Kronos, Incorporated, for professional services and software licensing for an upgrade to the County's time and attendance software to cloud-based Kronos Workforce Dimensions, increasing the professional services amount by \$143,490 for a new total of \$294,232 and increasing the annual license costs by \$60,600 for a new total of \$311,250 per year.
- B) Authorize the ACTTC or designee to execute future amendments to the agreement with Kronos, Incorporated, in consultation with Information Systems Department, which are consistent with the essential terms of the original agreement and do not extend the terms and allows for up to \$25,000 in additional amendments of these agreements.
- C) Adopt a Budget Resolution approving adjustments to the FY20-21 Budget in the amount of \$72,100 using available fund balance in the Human Resource Information Systems Internal Service Fund

(4/5th Vote Required)

**Department or Agency Name(s):** Auditor-Controller-Treasurer-Tax Collector and Information Systems

2. Acceptance of Award from the Federal Emergency Management Agency Hazard Mitigation Grant Program and Allocation of \$11,000 from the General Fund Resiliency Set Aside [2021-0230](#)

- 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 the Department of Emergency Management's (DEM) project, Radio Disaster Alert Devices for Vulnerable Populations.
- B) Allocate \$11,000 from the General Fund Resiliency Set Aside for the required local cost share for DEM's Radio Disaster Alert Devices project.

**Department or Agency Name(s):** County Administrator

3. Cannabis Equity Grant [2021-0231](#)

- A) Authorization to Accept and Execute Agreements for Funding Under the Cannabis Equity Grants Program.
- B) Adopt a Budget Resolution amending the FY 2020-21 CAO Cannabis budget by \$75,000 to recognize grant award and program expenditure appropriations to execute the grant requirements.

**Department or Agency Name(s):** County Administrator

- 
4. Third Amendment to the 2008 Memorandum of Agreement with the Dry Creek Rancheria Band of Pomo Indians [2021-0189](#)
- Authorize Chair to Execute Third Amendment to the 2008 Memorandum of Agreement with Dry Creek Band of Pomo Indians to address annual mitigation payments due to the County in 2020 and 2021 and to extend the term of the Agreement from December 31, 2030 to December 31, 2032. (Fourth District)
- Department or Agency Name(s):** County Administrator and County Counsel
5. First Amendment to Legal Services Agreement with Richards Watson Gershon [2021-0053](#)
- Authorize County Counsel to execute a First Amendment to the Legal Services Agreement with Richards Watson Gershon, for specialized work involving Housing & Urban Development (HUD) for homelessness issues, and affordable housing, including real estate and National Environmental Policy Act (NEPA) work, extending the term for two years and increasing the contract amount by a not to exceed amount of \$100,000/year (for a total of \$200,000). (4/5th Vote Required)
- Department or Agency Name(s):** County Counsel and Community Development Commission
6. Fiscal Year 2021-22 Annual Tourism Business Improvement Area (BIA) Assessment Report [2021-0111](#)
- A) Accept the Sonoma County Tourism Bureau's annual tourism assessment report to support the continuation of the tourism assessment without change in fiscal year 2021-22; and
- B) Adopt a resolution to schedule a public hearing on June 8, 2021 to consider the report and the continuation without change of the tourism assessment.
- Department or Agency Name(s):** Economic Development Board and Auditor-Controller-Treasurer-Tax Collector
7. Sonoma Ecology Center Contract Time Extension-San Francisco Bay Water Quality Improvement Fund Grant Amendment # 1 [2021-0026](#)
- Authorize the Director of the Permit and Resource Management Department (Permit Sonoma) to execute the contract amendment with the Sonoma Ecology Center (SEC) to provide grant funded laboratory services for a not-to-exceed addendum amount of \$62,168-. This addendum will increase SEC's existing contract to a not-to-exceed total amount of \$821,616- for the period July 1, 2015 and extending through December 31, 2021. The funding source is from the Board approved existing \$991,119- EPA Clean Streams Southern Sonoma County Grant-, which has been included and budgeted in Permit Sonoma's FY 2020-21 budget. (First and Second District)
- Department or Agency Name(s):** Permit and Resource Management
8. Corrosion Protection Operations and Maintenance Services [2021-0186](#)
- Authorize Sonoma County Water Agency's General Manager to execute an agreement with Corpro Companies, Inc. for corrosion protection system design and related services through January 31, 2026 in the not-to-exceed amount of \$100,000.
-

---

**Department or Agency Name(s):** Sonoma County Water Agency, Occidental County Sanitation District, Russian River County Sanitation District, Sonoma Valley County Sanitation District (Directors: Gorin, Hopkins, Harvey) and South Park County Sanitation District

9. Occidental to Graton Wastewater Pipeline Feasibility Study [2021-0212](#)

- A) Authorize Sonoma County Water Agency's General Manager to execute an agreement with Brelje and Race Consulting Engineers for feasibility study services through December 31, 2022, in the not-to-exceed amount of \$156,900.
- B) Authorize Sonoma County Water Agency's General Manager to execute a Memorandum of Understanding between Occidental County Sanitation District and Graton Community Services District for the feasibility study. There is no cost to either Sonoma County Water Agency or Occidental County Sanitation District; term is December 31, 2022.
- C) Adopt a Resolution Authorizing Adjustment to the Board Adopted Budget for Fiscal Year 2020-2021 for the Sonoma Water General Fund and the Occidental County Sanitation District Operations Fund for \$192,000 each for the Occidental to Graton Wastewater Pipeline Feasibility Study.

(4/5th Vote Required) (Fifth District)

**Department or Agency Name(s):** Sonoma County Water Agency and Occidental County Sanitation District

10. Environmental Resource Consulting and Engineering Design Services for Sonoma and Kohler Creeks Bank Repair Project [2021-0226](#)

- A) Authorize Sonoma County Water Agency's General Manager acting on behalf of Sonoma Valley County Sanitation District to execute the Third Amended and Restated Agreement for Engineering and Design Services for Sonoma and Kohler Creeks Bank Repair Project with Prunuske Chatham, Inc. to provide creek bank repair environmental resource consulting and engineering design services. The amended agreement increases the amount by \$298,900; expands the scope of work to include engineering Project design to 100 percent, completion of the required environmental documentation to complete the Project, and assistance during bidding and construction; and extends the agreement term by 18 months for a new not-to-exceed agreement total of \$348,900 and end date of December 31, 2023.
- B) Adopt a Resolution Authorizing Adjustment to the Board Adopted Budget for Fiscal Year 2020-2021 for the Sonoma Valley County Sanitation District Operations Fund in the amount of \$298,900 for Environmental Resource Consulting and Engineering Design Services for the Sonoma and Kohler Creeks Bank Repair Project.

(2/3rd Vote Required)(First District)

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

11. 2021 Certified Mileage of County Maintained Roads [2021-0191](#)

Adopt a Resolution petitioning the California Department of Transportation, in connection with the provisions of Section 2121 of the Streets and Highways Code, to approve additions to and exclusions from the mileage of County maintained roads in the County of Sonoma as set forth in Exhibit "A", and to certify to the State Controller 1,368.78 total miles of County maintained roads for the period of

May 2020 to April 2021.

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

12. First Amendment to Construction Management Professional Services Agreement for the Boyes Boulevard Bridge Replacement Project C01147 [2021-0192](#)

Approve and authorize the Chair to execute the first amendment to the agreement with Ghirardelli Associates, Inc. for construction management services on the Boyes Boulevard Bridge Replacement Project in the amount of \$155,645, for a total amount not to exceed \$873,516, with a term ending December 31, 2021. (First District)

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

13. Resolution for list of SB1 projects for Fiscal Year 2021-22 [2021-0193](#)

Adopt a Resolution that incorporates the list of local streets and road projects to be completed using funding from Senate Bill 1, the Road Repair and Accountability Act, within Fiscal Year 2021-22 as required by the California Transportation Commission.

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

### APPOINTMENTS/REAPPOINTMENTS

14. Approve the Reappointment of Paul Martin to the Agricultural Preservation and Open Space District Advisory Committee representing the Second District for a two-year term beginning April 13, 2021 and ending April 13, 2023 (Second District). [2021-0227](#)

**Department or Agency Name(s):** Board of Supervisors

15. Approve the Reappointment of Brian Marvin to the Parks and Recreation Advisory Commission representing the Second District for a two-year term beginning April 13, 2021 and ending April 13, 2023 (Second District). [2021-0228](#)

**Department or Agency Name(s):** Board of Supervisors

16. Approve the Reappointment of Joe Morgan to the Bicycle and Pedestrian Advisory Committee representing the Second District for a two-year term beginning April 13, 2021 and ending April 13, 2023 (Second District). [2021-0229](#)

**Department or Agency Name(s):** Board of Supervisors

17. Approve the Appointment of Kevin Deas to the Planning Commission and the Board of Zoning Adjustments for a term beginning April 13, 2021 and continuing concurrently with the Supervisor's tenure (Fourth District). [2021-0251](#)

**Department or Agency Name(s):** Board of Supervisors

18. Approve the Appointment of Brian Leubitz (Bodega Bay - Alternate) to the Sonoma Coast Municipal Advisory Council for a term beginning on January 1, 2021 and ending [2021-0292](#)

on December 31, 2022. (Fifth District)

**Department or Agency Name(s):** Board of Supervisors

19. Approve the Appointment of Sarah Lindsay (Guerneville - Alternate) to the Russian River Municipal Advisory Council for a term beginning on January 1, 2021 and ending on December 31, 2022. (Fifth District)

[2021-0294](#)

**Department or Agency Name(s):** Board of Supervisors

20. Approve the Reappointment Brian Bauer as an Alternate to the Bicycle and Pedestrian Advisory Committee for a two-year term beginning April 13, 2021 and ending April 13, 2023. (Fifth District)

[2021-0295](#)

**Department or Agency Name(s):** Board of Supervisors

**PRESENTATIONS/GOLD RESOLUTIONS**PRESENTATIONS AT A DIFFERENT DATE

21. Adopt a Gold Resolution of the Board of Supervisors of the County of Sonoma, State of California, Recognizing April 2021 as Sexual Assault Awareness Month (Third District). [2021-0301](#)

**Department or Agency Name(s):** Board of Supervisors

22. Adopt a Gold Resolution honoring Ceres Community Project on the delivery of their 1,000,000th meal supporting Sonoma County residents with health challenges. (Countywide) [2021-0299](#)

**Department or Agency Name(s):** Board of Supervisors



**III. REGULAR CALENDAR****ITEM #22A ADDED TO THE REGULAR CALENDAR BY ADDENDUM**

- 22A. Appointment to the Golden Gate Bridge, Highway & Transportation District [2021-0396](#)

Rescind the Board of Supervisor's approval of the appointment of Dominic Foppoli to the Golden Gate Bridge, Highway & Transportation District and request the City Selection Committee of Sonoma County to designate a new appointee to serve on the Board of Directors.

**Department or Agency Name(s):** Board of Supervisors

23. Emergency Medical Services Exclusive Operating Agreement Request for Proposal (RFP) Requirements [2021-0320](#)

- A) Review the Matrix of Public Comments and Staff responses and Recommendations.
- B) Approve changes to be incorporated into the RFP.
- C) Approve the RFP for submission to California Emergency Medical Services Authority (EMSA).

**Department or Agency Name(s):** Health Services

24. Comprehensive Overview and Discussion of County's Public Notification, Alert and Warning Systems and Approval of an Agreement with Everbridge (Nixle) for Public Notification Services [2021-0175](#)

- A) Receive staff report on development of the County's Emergency Community Alert & Warning Program.
- B) Review and approve the Alert & Warning Annex to the County's Emergency Operations Plan (EOP).
- C) Authorize the Sheriff to sign an Agreement with Everbridge (Nixle) for Public Notification Services from July 1, 2021 to June 30, 2026, with options to extend for two additional one-year periods, at an annual cost not to exceed \$175,000.
- D) Direct inclusion of \$335,500 in the FY 21-22 Supplemental Budget Adjustments necessary to support the proposed updated emergency response services.

**Department or Agency Name(s):** Emergency Management and Sheriff's Office

25. **11:00 A.M.** - Use Permit Appeal: Telecommunication Facility 4500 Porter Creek Road UPE19-0089. [2021-0345](#)

Conduct a public hearing and adopt a resolution denying the appeal, exempting the project from the California Environmental Quality Act (CEQA), and upholding the Board of Zoning Adjustment's approval of a Use Permit for a new 126-foot tall tower, associated ground equipment, and 30kW emergency power generator. (First District)

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

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

**V. 11:30 A.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.)

**VI. REPORT ON APRIL 6, 2021 CLOSED SESSION**

**VII. PUBLIC COMMENT ON CLOSED SESSION ITEMS**

**VIII. CLOSED SESSION CALENDAR**

26. The Board of Supervisors will consider the following in closed session: Conference with Legal Counsel - Existing Litigation - *Matthew Lupton vs County of Sonoma*; Workers' Compensation Appeals Board Nos ADJ12452294, ADJ12452282 (Government Code Section 54956.9(d)(1).) [2021-0280](#)
27. The Board of Supervisors will consider the following in closed session: Conference with Legal Counsel - Existing Litigation - *Mazen Awad vs. County of Sonoma*, Workers' Compensation Appeals Board No ADJ11024757 (Government Code Section 54956.9(d)(1).) [2021-0282](#)
28. The Board of Supervisors, the Board of Directors of the Sonoma County Water Agency, the Board of Directors of the Community Development Commission, and the Board of Directors of the Sonoma County Agricultural Preservation and Open Space District will consider the following in closed session: Conference with Legal Counsel - Existing Litigation - *COUNTY OF SONOMA, et al. v. PACIFIC GAS AND ELECTRIC, et.al.* Sonoma County Superior Court Case No. SCV 267391 (Government Code Section 54956.9(d)(1).) [2021-0296](#)
29. The Board of Supervisors will consider the following in closed session: Conference with Legal Counsel - Existing Litigation - Patricia Kidwell-Bertagnolli, et al. v. County of Sonoma, et al. - U.S.D.C.-Northern District Case 3:20-cv-03291 (Gov. Code section 54956.9(d)(1))) [2021-0356](#)
30. The Board of Supervisors will consider the following in closed session: Conference with Legal Counsel - Existing Litigation -. Estate of David Ward v. County of Sonoma, U.S.D.C.-Northern District, Case No. C3:20-cv-03400-JCS (Government Code Section 54956.9(d)(1).) [2021-0365](#)

**IX. REPORT ON CLOSED SESSION WILL BE HELD AT THE NEXT REGULAR MEETING**

**X. ADJOURNMENT**

NOTE: The next regular meeting will be held on April 20, 2021.

(All dates are tentative until each agenda is finalized)

## Board of Supervisors 2021 Calendar of Significant Agenda Items

<b>Apr-21</b>	
<b>18 REGULAR HOURS TOTAL (excluding budget workshops) – 9.5 HOURS ASSIGNED</b>	
<b>Agricultural Preservation &amp; Open Space District</b> 2020 Matching Grant Program - Consider/approve funding recommendations for the 2020 Matching Grant Program (MGP).	<i>Consent</i>
<b>Community Development Commission</b> 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>
<b>County Administrator's Office</b> 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. Budget Workshops (no time estimate - dedicated separate Board dates) 4. Board Appoints Redistricting Advisory Committee (4/20) (1 hr)	<i>Consent</i> <i>Regular</i>  <i>Regular</i>
<b>Emergency Management/County Administrator's Office/Sheriff's Office</b> 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>
<b>Health Services</b> COVID-19 - Emergency response update. (4/6) (1.5 hr) and (4/20) (1.5 hr)	<i>Regular</i>
<b>Sonoma Water</b> Water Rate Hearing (4/20) (30 min)	<i>Regular</i>

## Board of Supervisors 2021 Calendar of Significant Agenda Items

<b>May-21</b>	
<b>18 REGULAR HOURS TOTAL – 19.75 HOURS ASSIGNED</b>	
<b>Auditor Controller Treasurer Tax Collector</b> 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>
<b>Agricultural Preservation &amp; Open Space District</b> 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>
<b>County Administrator's Office</b> 1. Annual pension report to the Board of Supervisors & Citizens' Pension Advisory Committee Annual Presentation (5/11) 30min 2. Climate Workshop. (5/11) (2 hr)	<i>Regular</i>  <i>Regular</i>
<b>County Administrator's Office/Agriculture Weights &amp; Measures/Permit Sonoma/County Counsel</b> 1. Resolution to allocate \$10M from PG&E settlement funds to Renewable Enterprise District Housing Fund. Housing Fund presentation (5/11) (1 hr) 2. Cannabis Ordinance Placeholder (5/18)(2.5 hr) 3. Customer Relationship Management & Civic Engagement - Select vendor and establish project timeline and budget.	<i>Regular</i>  <i>Regular</i> <i>Consent</i>
<b>Community Development Commission</b> Annual contract approval for homeless programs and Continuum of Care programs. (5/11) (1.5-2 hr)	<i>Regular</i>
<b>Office of Equity</b> 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>
<b>Health Services</b> COVID-19 - Emergency response update. (5/11) (1.5 hr) and (5/25) (1.5 hr)	<i>Regular</i>
<b>Regional Parks</b> 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><b>Permit Sonoma</b></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><b>Probation</b></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><b>Sonoma Water</b></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><b>Transportation and Public Works</b></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

<b>Jun-21</b>	
<b>6 REGULAR HOURS TOTAL (excluding budget hearings) – 8 HOURS ASSIGNED</b>	
<b>County Administrator's Office</b> Budget Hearings - Budget hearings to adopt the FY 21/22 budget.	<i>Regular</i>
<b>Economic Development Board</b> 1. BIA Ordinance/SCT Annual Update. This item will be paired with the SCT Annual Tourism presentation. (6/8) (1 hr) 2. Broadband Action Plan - Receive and discuss Broadband Action plan. (6/8) (1.5 hr)	<i>Regular</i>  <i>Regular</i>
<b>Health Services</b> COVID-19 - Emergency response update. (6/8) (1.5 hr)	<i>Regular</i>
<b>Human Services</b> HSD Contract Renewals – Annual list of contracts for FY 2021-22.	<i>Consent</i>
<b>Regional Parks</b> 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>
<b>Permit Sonoma</b> 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>
<b>Transportation and Public Works</b> 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**

	<b>Jul-21</b>
<p><b>12 REGULAR HOURS TOTAL – 11.5 HOURS ASSIGNED</b></p> <p><b>County Administrator's Office</b></p> <ol style="list-style-type: none"> <li>1. Fire Tax Measure Workshop - Item to place a sales tax measure to support Fire Services on the November 2021 ballot. (7/13) (1.5 hr)</li> <li>2. Quarterly Ad Hoc Committee Update.</li> <li>3. Mid-Year Review of 2021 Calendar Significant Agenda Items (7/13) (1 hr)</li> </ol>	<p><i>Regular</i></p> <p><i>Consent</i></p> <p><i>Regular</i></p>
<p><b>County Administrator's Office/General Services</b></p> <p>New County Government Center Building – Selection of Site Location (7/20) (1 hr)</p>	<p><i>Regular</i></p>
<p><b>Emergency Management/Sheriff's Office</b></p> <p>Review and adopt the County's plan for responding to PG&amp;E power shutoffs. Assess potential budget impacts and reimbursement costs. (7/20) (1 hr)</p>	<p><i>Regular</i></p>
<p><b>Health Services</b></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><b>Human Services</b></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><b>Permit Sonoma</b></p> <ol style="list-style-type: none"> <li>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)</li> <li>2. Vacation Rentals Ordinance Workshop - Staff will present a proposed scope of work to evaluate new rules for vacation rentals. (7/20) (2hr)</li> </ol>	<p><i>Regular</i></p>



## Board of Supervisors 2021 Calendar of Significant Agenda Items

<b>Aug-21</b>	
<b>18 REGULAR HOURS TOTAL – 18.5 HOURS ASSIGNED</b>	
<b>County Counsel/County Administrator's Office</b> 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>
<b>Community Development Commission</b> 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>
<b>Community Development Commission/Health Services</b> Update on Homeless Efforts and Funding for Encampment Response. (8/24) (1.5hr)	<i>Regular</i>
<b>Emergency Management</b> Review and adopt the County's revised master Emergency Operations Plan.	<i>Consent</i>
<b>Emergency Management and Office of Equity</b> 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>
<b>Emergency Management/Sheriff's Office</b> Review and adopt the County's plan for preparing for and conducting large-scale community emergency evacuations. (8/17) (2 hr)	<i>Regular</i>
<b>Health Services</b> COVID-19 - Emergency response update. (8/17) (1.5 hr)	<i>Regular</i>
<b>Regional Parks</b> 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><b>Permit Sonoma</b></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><b>Sonoma Water</b></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><b>Transportation and Public Works</b></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

<b>Sep-21</b>	
<b>18 REGULAR HOURS TOTAL – 15.5 HOURS ASSIGNED</b>	
<b>County Administrator's Office</b> 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>
<b>Community Development Commission</b> 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>
<b>Health Services</b> 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>
<b>Permit Sonoma</b> 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

<b>Oct-21</b>	
<b>18 REGULAR HOURS TOTAL – 15.5 HOURS ASSIGNED</b>	
<b>County Administrator's Office</b> 1. Quarterly Ad Hoc Committee Update. 2. Redistricting – Second Public Hearing (10/19) (1.5 hr)	<i>Consent Regular</i>
<b>Economic Development Board</b> 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>
<b>Independent Office of Law Enforcement Review and Outreach</b> Annual Report. (10/26) (1.5 hr)	<i>Regular</i>
<b>Health Services</b> 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>
<b>Regional Parks</b> 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>
<b>Permit Sonoma</b> 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>
<b>Transportation and Public Works</b> 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

<b>Nov-21</b>	
<b>12 REGULAR HOURS TOTAL – 10.5 HOURS ASSIGNED</b>	
<b>County Administrator's Office</b> 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>
<b>Economic Development Board</b> 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>
<b>Health Services</b> COVID-19 - Emergency response update. (11/16) (1.5 hr)	<i>Regular</i>
<b>Sonoma Water</b>  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>
<b>Permit Sonoma</b> 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>
<b>Transportation and Public Works</b> 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**

<b>Dec-21</b>	
<b>12 REGULAR HOURS TOTAL – 7 HOURS ASSIGNED</b>	
<b>Auditor Controller Treasurer Tax Collector</b> 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>
<b>County Administrator's Office</b> Redistricting – Fourth Public Hearing (12/7) (1 hr)	<i>Regular</i>
<b>Health Services</b> COVID-19 - Emergency response update. (12/7) (1.5 hr)	<i>Regular</i>
<b>Permit Sonoma</b> [Cannabis Use Permit Placeholder] (12/7) (1 hr)	<i>Regular</i>
<b>Transportation and Public Works</b> 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>