



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, May 11, 2021

8:30 AM

Virtual

In accordance with Executive Orders N-25-20 and N-29-20 the May 11, 2021 Board of Supervisors meeting will be held virtually.

MEMBERS OF THE PUBLIC MAY NOT ATTEND THIS MEETING IN PERSON

The May 11, 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/98596746608?pwd=QjlvWGxuZjhrWnhiSk0rb3NWYmhQdz09>

Enter meeting ID: 985 9674 6608

Enter Password: 271635

Participate by phone:

Dial +1 (669) 900 9128

Enter meeting ID: 985 9674 6608

Enter password: 271635

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 12 pm Monday, May 10, 2021 to ensure arrangements for accommodation.

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

This is a simultaneous meeting of the Board of Supervisors of Sonoma County, the Board of Directors of the Sonoma County Water Agency, the Board of Commissioners of the Community Development Commission, the Board of Directors of the Sonoma County Agricultural Preservation and Open Space District, the Sonoma County Public Finance Authority, and as the governing board of all special districts having business on the agenda to be heard this date. The five District Supervisors also serve as the Board of Directors of the Sonoma County Water Agency, the Sonoma County Agricultural Preservation and Open Space District, the Sonoma County Public Finance Authority, and as the Board of Commissioners of the Community Development Commission. Each of the foregoing entities is a separate and distinct legal entity. The Board welcomes you to attend its meetings which are regularly scheduled each Tuesday at 8:30 a.m. Your interest is encouraged and appreciated.

AGENDAS AND MATERIALS: Agendas and most supporting materials are available on the Board's website at <https://www.sonoma-county.legistar.com/>. Due to legal, copyright, privacy or policy considerations, not all materials are posted online. Materials that are not posted are available for public inspection between 8:00 a.m. and 5:00 p.m., Monday through Friday, at 575 Administration Drive, Room 100A, Santa Rosa, CA.

SUPPLEMENTAL MATERIALS: Materials related to an item on this agenda submitted to the Board after distribution of the agenda packet are available for public inspection in the Board of Supervisors office at 575 Administration Drive, Room 100A, Santa Rosa, CA, during normal business hours.

DISABLED ACCOMMODATION: If you have a disability which requires an accommodation, an alternative format, or requires another person to assist you while attending this meeting, please contact the Clerk of the Board at (707) 565-2241 or bos@sonoma-county.org as soon as possible to ensure arrangements for accommodation.

PUBLIC TRANSIT ACCESS TO THE COUNTY ADMINISTRATION CENTER: Sonoma County Transit: Rt. 20, 30, 44, 48, 60, 62; Santa Rosa CityBus: Rt. 14; Golden Gate Transit: Rt. 80. For transit information call (707) 576-RIDE or 1-800-345-RIDE or visit or <http://www.sctransit.com/>

APPROVAL OF THE CONSENT CALENDAR: The Consent Calendar includes routine financial and administrative actions that are usually approved by a single majority vote. There will be no discussion on these items prior to voting on the motion unless Board Members request specific items be discussed and/or removed from the Consent Calendar. There will be an opportunity for the public to comment on the consent calendar prior to it being voted upon.

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

LANGUAGE INTERPRETERS: Language services are available at all regular and special Board and Committee meetings if made at least 48 hours in advance of the meeting to help ensure availability. For more information or to request services: Contact (707) 565-2241.

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

BOARD CHAMBERS SECURITY SCREENING: Security screening is conducted for all individuals attending Board meetings. Individuals planning to participate in Board meetings are advised to allow extra time to complete the screening process. The full policy can be found at <http://sonomacounty.ca.gov/Board-of-Supervisors/>

8:30 A.M. CALL TO ORDER

I. APPROVAL OF THE AGENDA

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

II. CONSENT CALENDAR

1. Calabazas Creek Regional Park and Open Space Preserve Transfer and Funding [2021-0375](#)

A) Adopt resolution of the Board of Directors of the Sonoma County Agricultural Preservation and Open Space District:

- i) Determining that the transfer of fee title to the Calabazas Creek Property to the County of Sonoma, subject to a conservation easement and recreation covenant, is consistent with Ag + Open Space's Expenditure Plan and the 2020 Sonoma County General Plan;
- ii) Authorizing the General Manager to execute a transfer agreement with Regional Parks;
- iii) Authorizing the President to execute a grant deed transferring fee title to the Calabazas Creek Property to the County of Sonoma;
- iv) Authorizing the President to execute a conservation easement and recreation covenant over the property, and associated certificates of acceptance;
- v) Consenting to the recordation of an irrevocable offer of dedication in favor of Ag + Open Space pursuant to Public Resources Code §5565.5;
- vi) Dedicating the conservation easement interest to park and open space purposes pursuant to Public Resources Code section 5540;
- vii) Directing the filing of a Notice of Exemption in compliance with the California Environmental Quality Act; and
- viii) Authorizing recordation of all instruments necessary to accomplish the transaction, and directing the General Manager, in consultation with County Counsel, to take all other actions necessary or appropriate to transfer fee title to the County and to establish a permanent conservation easement and recreation covenant over the property.

B) Adopt resolution of the Board of Supervisors of Sonoma County Regional Parks:

- i) Authorizing the Director to execute a transfer agreement with Ag + Open Space;
- ii) Accepting the fee title to the Calabazas Creek Property;
- iii) Authorizing and directing the Chair to execute a conservation easement, recreation covenant and irrevocable offer of dedication in favor of Ag + Open Space; and
- iv) Directing the filing of a Notice of Exemption in compliance with CEQA; and
- v) Authorizing recordation of all instruments necessary to accomplish the transaction, and directing the Director of Regional Parks, in consultation with County Counsel, to take all other actions necessary or appropriate to accept fee title to the Property and to establish a permanent conservation easement and recreation covenant over the Property.

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

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

2. Wright Hill Ranch Regional Park and Open Space Preserve Transfer and Funding [2021-0386](#)
- A) Adopt resolution of the Board of Directors of the Sonoma County Agricultural Preservation and Open Space District:
- i) Determining that the transfer of fee title to the Wright Hill Ranch Property to the County of Sonoma, subject to a conservation easement and recreation covenant, is consistent with Ag + Open Space's Expenditure Plan and the 2020 Sonoma County General Plan;
 - ii) Authorizing the General Manager to execute a transfer agreement with Regional Parks;
 - iii) Authorizing the President to execute a grant deed transferring fee title to the Wright Hill Ranch Property to the County of Sonoma;
 - iv) Authorizing the General Manager to execute an Assignment and Amendment No. 1 to Grant Agreement by and between the District, Regional Parks and the California State Coastal Conservancy;
 - v) Authorizing the President to execute a conservation easement and recreation covenant over the property, and associated certificates of acceptance;
 - vi) Consenting to the recordation of an irrevocable offer of dedication in favor of Ag + Open Space pursuant to Public Resources Code §5565.5;
 - vii) Dedicating the conservation easement interest to park and open space purposes pursuant to Public Resources Code section 5540;
 - viii) Directing the filing of a Notice of Exemption in compliance with the California Environmental Quality Act; and
 - ix) Authorizing recordation of all instruments necessary to accomplish the transaction, and directing the General Manager, in consultation with County Counsel, to take all other actions necessary or appropriate to transfer fee title to the County and to establish a permanent conservation easement and recreation covenant over the property.
- B) Adopt resolution of the Board of Supervisors of Sonoma County Regional Parks:
- i) Authorizing the Director to execute a transfer agreement with Ag + Open Space;
 - ii) Authorizing the Director to execute an Assignment and Amendment No. 1 to Grant Agreement by and between Ag & Open Space, Regional Parks and the California State Coastal Conservancy;
 - iii) Accepting the fee title to the Wright Hill Ranch Property;
 - iv) Authorizing and directing the Chair to execute an Amended Irrevocable Offer to Dedicate Title in Fee and Declaration of Restrictive Covenants to the California State Coastal Conservancy, conservation easement, recreation covenant and irrevocable offer of dedication in favor of Ag + Open Space;
 - v) Directing the filing of a Notice of Exemption in compliance with CEQA; and
 - vi) Authorizing recordation of all instruments necessary to accomplish the transaction, and directing the Director of Regional Parks, in consultation with County Counsel, to take all other actions necessary or appropriate to accept fee title to the Property and to establish a permanent conservation easement and recreation covenant over the Property.

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

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

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3. McCord Ranch North - County Slope Easement along Pine Flat Road [2021-0391](#)
- Adopt Resolution Making Certain Findings and Approving a Consent and Subordination Agreement Regarding the County of Sonoma's Acquisition of an Easement Necessary for the Pine Flat Road Repair Project (A.P.N. 141-100-005) (Unanimous Vote Required)(Fourth District)
- Department or Agency Name(s):** Agricultural Preservation And Open Space District
4. Disbursement of Fiscal Year 2020-2021 First District Community Investment Fund Grant Awards [2021-0390](#)
- Approve Community Investment Fund grant awards and Authorize the County Administrator, or designee, to execute an agreement with the following entities for a Community Investment Fund Grant for FY 2020-2021: La Luz Center, \$2,500; Boys & Girls Clubs of Sonoma-Marin, \$2,500; Sonoma County Farm Trails \$1,500; Sonoma County Pride, \$1,000; and Children's Museum of Sonoma County, \$1,000. (First District)
- Department or Agency Name(s):** Board of Supervisors
5. Disbursement of Fiscal Year 2020-21 Fifth District Community Investment Fund Grant Awards [2021-0466](#)
- Approve Community Investment Fund grant awards and Authorize the County Administrator, or designee, to execute an agreement with the following entities for a Community Investment Grant for FY 2020-21: Stewards of the Coast and Redwoods, \$5,000; Graton Community Club, \$1,000; Children's Museum of Sonoma County, \$3,000; Sonoma County Farm Trails, \$5,000; Sonoma County Pride, \$1,500; Boys & Girls Club of Sonoma-Marin, \$1,000; Occidental Community Farmers Market (Fiscal agent: Sonoma County Certified Farmers' Market Association), \$2,000; Russian River Historical Society (2 grants), \$2,500; Friends of Monte Rio, \$2,000; The Ceres Community Project, \$2,500; Friends of Rio Nido, \$2,500; Community Clean Water Institute, \$2,500; Russian River Wine Road, \$2,500; and California Community Voices Inc., \$2,500. (Fifth District)
- Department or Agency Name(s):** Board of Supervisors

6. Delegation of Authority For Obtaining and Managing Grant Assistance Provided by the State of California's Community Development Block Grant (CDBG) Disaster Recovery and Mitigation programs. [2021-0132](#)

Adopt a resolution authorizing the County Administrator and Assistant County Administrator, the Director and Deputy Director of the Department of Emergency Management (DEM), the Director and Assistant Director of the Information Systems Department (ISD), the Director and Deputy Director of Permit Sonoma, and the Director and Deputy Director of Transportation and Public Works (TPW), to: apply for funding; accept allocations of funding; execute grant agreement(s), and any amendments thereto; and execute for and on behalf of the County of Sonoma, any actions necessary for obtaining funding provided by the State of California's Housing and Community Development Community Development Block Grant Disaster Recovery (CDBG-DR) and Community Development Block Grant Mitigation (CDBG-MIT) programs.

Department or Agency Name(s): County Administrator

7. Fiscal Year 2020-21 Third Quarter Consolidated Budget Adjustments [2021-0425](#)

Adopt a Concurrent Resolution adjusting the FY 2020-21 Budget Appropriations by \$3.57 million. (4/5th Vote Required)

Department or Agency Name(s): County Administrator

8. Resolution Supporting Survivors of Sexual Violence [2021-0496](#)

Adopt a Resolution In Support Of Survivors Of Sexual Violence, Affirming The County Of Sonoma's Commitment To Making Our Community A Safe Haven Where Sexual Violence Will Not Be Tolerated, And Committing To Implementing Policies And Processes That Prevent Potential Perpetrators From Civic Duties And Public Service With the County Of Sonoma

Department or Agency Name(s): County Administrator and Board of Supervisors

9. Legal Services Agreement for Claim by Costeaux French Bakery and Related Fee Issues [2021-0346](#)

Authorize County Counsel to execute a legal services agreement for representation of the County of Sonoma regarding a claim filed by Costeaux French Bakery and related fee issues for a term of three years and a not to exceed amount of \$100,000 for the three-year term of the contract and ratify a prior contract executed by County Counsel that was within its delegated authority. (4/5th Vote Required)

Department or Agency Name(s): County Counsel

10. Family Justice Center Polyvictimization Program [2021-0196](#)

Adopt a position resolution to increase the Family Justice Center time-limited Administrative Aide position from a 0.8 to a 1.0 fulltime equivalent (FTE). The addition of the 0.2 FTE will increase efforts to achieve interconnected goals to reduce incidence of re-traumatization for polyvictims; reduce re-victimization of polyvictims; and share knowledge with other Family Justice Center demonstration sites.

Department or Agency Name(s): District Attorney

11. Lease Amendment for Department of Health Services at 3130 Regional Parkway, Santa Rosa [2021-0380](#)

Authorize the Director of General Services to execute a Third Lease Amendment with Richard D. Schram and Katherine O. Schram 1989 Revocable Trust, dated April 28, 1989, as Landlord, for 8,773 square foot of warehouse space at 3130 Regional Parkway, Santa Rosa, currently occupied by the Department of Health Services, that will extend the existing Lease term one (1) year, commencing April 23, 2021 and expiring April 30, 2022, at a monthly rent of \$9,899.33, (\$1.128/sf/month).

Department or Agency Name(s): General Services and Health Services

12. Receive Report on Required Emergency Work and Extension of Emergency Contracting Authority Relating to the Glass Incident Fire [2021-0382](#)

That the Board of Supervisors:

- A) Receive report on required emergency work resulting from the Glass Incident Fire; and
- B) Make findings that there is an ongoing need to continue emergency actions and for further emergency work resulting from the Glass Incident Fire; and
- C) Continue to suspend competitive bidding requirements for emergency work; and
- D) Delegate authority to the County Administrator and designee(s) to execute such emergency contracts.

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

Department or Agency Name(s): General Services

13. Community Services Infrastructure Grant Program [2021-0097](#)
- A) Adopt a resolution accepting the Community Services Infrastructure Grant Program award of \$2,266,191 from the California Health Facilities Financing Authority for a pre-trial jail diversion program, for individuals with mental illness, and authorizing the Department of Health Services Director to execute the amended grant agreement.
 - B) Authorize the Director of Health Services and the Executive Director of the Sonoma County Community Development Commission, or designees, to execute a memorandum of understanding whereby the Sonoma County Community Development Commission will purchase, hold title, and manage a facility for use by the Department of Health Services jail diversion program.
 - C) Adopt a budget resolution authorizing budgetary adjustments to the fiscal year 2020-2021 adopted budget to reflect additional revenues and expenditures related to the Community Services Infrastructure Grant Program in the Amount of \$2,266,191 within the Sonoma County Community Development Commission and Department of Health Services.
- (4/5th Vote Required)
- Department or Agency Name(s):** Health Services and Community Development Commission
14. Miscellaneous Classification, Compensation, and Allocation Changes [2021-0232](#)
- A) Adopt a Concurrent Resolution amending the Salary Resolution 95-0926, Salary Tables, to establish the new classification and salary for Supervising County Communications Specialist and retitle the specification of Employee Relations Manager to Employee and Labor Relations Manager, effective May 11, 2021.
 - B) Adopt a Concurrent Resolution amending the Department Allocation Lists of the County Administrator's Office, Department of Agriculture/Weights & Measures, Human Resources Department, Human Services Department, Information Systems Department, Office of Equity, and Sonoma County Water Agency, effective May 11, 2021.
- Department or Agency Name(s):** Human Resources
15. Adopt a Resolution to Accept funding from the Victims of Crime Act (VOCA) XE Grant [2021-0338](#)
- Adopt a resolution authorizing the Director of the Human Services Department to accept grant funding from the California Governor's Office of Emergency Services (Cal OES) VOCA XE.
- Department or Agency Name(s):** Human Services
16. Area Agency on Aging (AAA) FY 21-22 Area Plan Update [2021-0373](#)
- Approve the AAA FY 2020-24 Area Plan Update for FY 2021-2022 and authorize the Chairperson of the Board of Supervisors to sign the Transmittal Letter to the California Department of Aging.
- Department or Agency Name(s):** Human Services

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17. Agreement with BI Incorporated for Electronic Monitoring [2021-0287](#)
- Authorize the Chief Probation Officer to execute a professional services agreement with BI Incorporated to operate adult offender and pretrial electronic monitoring programs for a three-year term for \$2,000,000, retroactively effective on April 1, 2021, with the option to execute two one-year renewals for a maximum five-year agreement value of \$3,333,333.
- Department or Agency Name(s):** Probation
18. Alta Archeological Consulting, LLC As-Needed Professional Service Agreement Amendment [2021-0353](#)
- Authorize Chair to amend the As-Needed Professional Service Agreement with Alta Archaeological Consulting LLC to provide archaeological consulting professional services in the amount of, \$200,000 for an amended contract maximum of \$300,000.
- Department or Agency Name(s):** Regional Parks
19. Larson Park Master Plan [2021-0374](#)
- Adopt a resolution of the Board of Supervisors approving the Larson Park Master Plan Update and authorize the Director of Regional Parks to file a Notice of Exemption (NOE) pursuant to the California Environmental Quality Act (CEQA). (First District)
- Department or Agency Name(s):** Regional Parks
20. Proposition 68 Recreational Infrastructure and Per Capita Grant Funds [2021-0389](#)
- A) Adopt a resolution authorizing the Director of Regional Parks to apply for State Parks Recreational Infrastructure Revenue Enhancement Program grant funds in the allocated amount of \$925,899 and to execute all documents that may be necessary to carry out and administer the grant.
- B) Adopt a resolution authorizing the Director of Regional Parks to apply for State Parks Per Capita Grant Program funds in the allocated amount of \$814,650 and to execute all documents that may be necessary to carry out and administer the grant.
- Department or Agency Name(s):** Regional Parks
21. Agreement for Body Removal Services [2021-0300](#)
- Authorize the Sheriff to execute an Agreement with NorthBay Mortuary Services LLC, for the term of July 1, 2021 to June 30, 2024, with the option to extend for two additional one-year terms for a total not to exceed contract cost of \$1,250,000.
- Department or Agency Name(s):** Sheriff's Office

22. Boating Safety and Enforcement Financial Aid Program Agreement [2021-0352](#)
- Adopt a resolution authorizing the Sheriff to ratify a grant application and execute the Boating Safety and Enforcement Financial Aid Program Agreement, and any amendments or additional related documents, with the California Department of Parks and Recreation, Division of Boating and Waterways, to receive grant funding for provision of boating safety and enforcement services in the amount of \$513,899 for FY 21-22. The grant promotes safety on Sonoma County's waterways while also reducing the County's General Fund contribution for the Marine Unit's activities.
- Department or Agency Name(s):** Sheriff's Office
23. Specialized Forensic Services Agreement with Sacramento County Coroner [2021-0361](#)
- Authorize the Chair of the Board of Supervisors to execute an Agreement with the County of Sacramento to provide Specialized Forensic Services to the County of Sonoma for a three-year term, expiring on June 30, 2024, with a total not-to-exceed amount of \$400,000.
- Department or Agency Name(s):** Sheriff's Office
24. Dry Creek Habitat Enhancement Project Phase III Extension [2021-0330](#)
- Authorize Sonoma County Water Agency's General Manager to execute the seventh amended agreement with Environmental Science Associates for engineering and design services for Dry Creek Habitat Enhancement Project Phase III extending the agreement term by one year and adding \$21,000 to the agreement cost for a new end date of June 30, 2022, and total agreement cost of \$1,986,556.
- Department or Agency Name(s):** Sonoma County Water Agency
25. Sonoma Valley County Sanitation District Sewer Trunk Main Replacement Project [2021-0331](#)
Phase 4C - Authorization of Settlements for Acquisition of Property Rights
- A) Authorize General Manager to execute Agreements for Purchase and Sale of Property Rights for the negotiated settlement amount with property owners for the Sonoma Valley County Sanitation District Sewer Trunk Main Replacement Project Phase 4C in substantially the form provided to the Board.
 - B) Authorize the Sonoma County Auditor-Controller-Treasurer-Tax Collector to issue and honor warrants for payment of negotiated settlement values in the amounts set forth under the agreements.
 - C) Authorize General Manager to execute Agreement for Immediate Possession and Use (First District)
- Department or Agency Name(s):** Sonoma Valley County Sanitation District (Directors: Gorin, Hopkins and Harvey)

26. Consulting Services for North Coast Resource Partnership [2021-0332](#)

Authorize Sonoma County Water Agency's General Manager to execute an agreement with West Coast Watershed, Inc. for North Coast Resource Partnership planning services and development of grant applications through June 30, 2026, in the not-to-exceed amount of \$810,000.

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

27. Fire Risk Reduction Decision Support Framework [2021-0368](#)

Authorize Sonoma County Water Agency's General Manager to execute an agreement with Conservation Biology Institute, to develop a Fire Risk Reduction Decision Support Framework through June 30, 2022, in the not-to-exceed amount of \$480,000.

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

28. Santa Rosa Creek Vortex Tube Rehabilitation- Contract Award [2021-0372](#)

- A) Adopt and approve the Project Manual and Drawings ("plans and specifications") entitled "Santa Rosa Creek Vortex Tube Rehabilitation."
- B) Award the contract to Granite Construction Company for \$1,095,580 for construction of Santa Rosa Creek Vortex Tube Rehabilitation and authorize the Chair to execute the contract.
- C) Authorize the General Manager of Sonoma County Water Agency to sign Section 00 65 23 (Agreement and Release of Any and All Claims), with County Counsel review, if any unresolved claims are listed by the contractor.

(First District)

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

29. Pine Flat Road Repair Project - Property Acquisitions [2021-0234](#)

- A) Adopt a resolution delegating authority to the Director of Transportation and Public Works to execute two (2) Right of Way Contracts as follows, in form approved by County Counsel, to acquire two properties needed for the Pine Flat Road repair project:
- i. Right of Way Contract with Audubon Canyon Ranch, Inc., for total \$500, which includes \$0 for severance damages, for a permanent slope and drainage easement (APN: 141-100-005); and
 - ii. Right of Way Contract with Jackson Family Investments, LLC, for total \$500, which includes \$0 for severance damages, for a temporary construction easement (APN: 131-120-012)
- B) Delegate authority to the Director of Transportation and Public Works to execute all necessary agreements, including a Consent and Subordination Agreement, and other instruments, in form approved by County Counsel, with the Sonoma County Agricultural Preserve and Open Space District with regard to the subject easements.
- C) Authorize the Director of Transportation and Public Works to make payment to the Sonoma County Agricultural Preserve and Open Space District, in an amount not to exceed \$5,000, for purposes of compensating the District for impacts to and costs relating to its existing conservation easement over the affected property and for the District agreeing to consent to and subordinate its conservation easement to the acquired County easement.
- (Fourth District)

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

30. Transit System Operator Contract Amendment No. 1 - Transdev Services Inc. [2021-0327](#)

Approve and authorize the Chair to execute Amendment No. 1 with Transdev Services, Inc., to extend Transdev's operation of Sonoma County Transit from July 1, 2021 through June 30, 2024.

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

31. Right of Way Acquisition for Pedestrian Safety Improvements Project in Larkfield-Wikiup [2021-0328](#)

Authorize the Chair to execute a Right of Way Contract for both a temporary construction easement, and a permanent road easement. The total price of both easements is \$18,200, which includes \$0 for severance damages, for real property owned by Jayne R. Slayton, Successor Trustee, and R.L.D., Inc., a California Corporation (APN: 058-192-014). (Fourth District)

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

32. FY 2020-21 Low Carbon Transit Operations Program [2021-0333](#)
- A) Adopt a Resolution agreeing to comply with all conditions and requirements set forth in the Certification and Assurances document and applicable statutes, regulations and guidelines for the Low-Carbon Transit Operations Program, and authorizing application for FY 2020-21 Low-Carbon Transit Operations Program funding in the amount of \$310,756 for the purchase of two 35-foot electric-powered buses.
 - B) Authorize the Director of Transportation and Public Works to execute all required actions and documents, including any amendments thereto, with Caltrans as required for FY 2020-21 Low-Carbon Transit Operations Program funding.
 - C) Authorize the Chair to execute the Authorized Agent Form required under the Low-Carbon Transit Operations Program.

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

33. FY 2021/22 ADA Paratransit Services Agreement [2021-0342](#)
- Approve and authorize Chair to execute an Agreement with Center for Volunteer & Non-Profit Leadership, formerly Volunteer Center of Sonoma County, for Countywide Americans with Disabilities Act Paratransit Services for the period of July 1, 2021 through June 30, 2022, in an amount not to exceed \$2,348,833.

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

34. Sonoma County Transit - Transportation Development Act and State Transit Assistance Annual Claim of Funds [2021-0343](#)
- Adopt a Resolution authorizing the filing of a claim with the Metropolitan Transportation Commission for allocation of Transportation Development Act and State Transit Assistance funds for fiscal year 2021/22 to support Sonoma County Transit and Sonoma County Paratransit services.

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

35. FY 2021-22 Transit Services Agreement - Mendocino Transit Authority [2021-0347](#)
- Approve and authorize Chair to execute agreement with Mendocino Transit Authority to provide transit services in the northern coastal area of Sonoma County for a not-to-exceed amount of \$177,200, for the period of July 1, 2021 thru June 30, 2022.

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

APPOINTMENTS/REAPPOINTMENTS

36. Approve the Appointment of Nicholas Babb to the Flood Advisory Committee Zone 3A, Effective on May 11, 2021 and running Cotermious. (First District) [2021-0358](#)

Department or Agency Name(s): Board of Supervisors

37. Approve the Appointment of Laurie Glover to the Flood Advisory Committee Zone 3A, Effective on May 11, 2021 and running Coterminous. (First District) [2021-0359](#)

Department or Agency Name(s): Board of Supervisors

38. Approve the Appointment of Lorez Bailey to the Independent Office of Law Enforcement Review & Outreach (IOLERO) Community Advisory Council representing the Second District for a two-year term beginning May 11, 2021 and ending May 11, 2023. (Second District) [2021-0371](#)

Department or Agency Name(s): Board of Supervisors

39. Approve the Appointment of Brad Calkins to the Sonoma County Tourism Board, representing the Third District for a term of one year beginning May 11, 2021 and ending June 30, 2022. (Third District) [2021-0360](#)

Department or Agency Name(s): Board of Supervisors

40. Approve the Appointment of Nzinga Woods to the Independent Office of Law Enforcement Review & Outreach (IOLERO), Community Advisory Council for a two year term beginning on May 11, 2021 and ending on May 4, 2023. (Third District) [2021-0424](#)

Department or Agency Name(s): Board of Supervisors

41. Approve the Appointment of Lorena Barrera to the Independent Office of Law Enforcement Review & Outreach (IOLERO), Community Advisory Council for a two-year term beginning on May 11, 2021 and ending on May 4, 2023. (Third District) [2021-0426](#)

Department or Agency Name(s): Board of Supervisors

42. Approve the Reappointment of John Nagle to the Sonoma County Ag + Open Space Advisory Committee for a two-year term starting March 19, 2021 and ending March 19, 2023. (Fifth District) [2021-0430](#)

Department or Agency Name(s): Board of Supervisors

PRESENTATIONS/GOLD RESOLUTIONS

PRESENTATIONS AT A DIFFERENT DATE

43. Adopt a Gold Resolution proclaiming the week of May 16 to May 22, 2021 as Emergency Medical Services Week in Sonoma County. [2021-0444](#)

Department or Agency Name(s): Health Services

44. Adopt a Gold Resolution honoring Veterans of the armed services and recognizing and honoring May 31, 2021, as Memorial Day in Sonoma County.

[2021-0298](#)

Department or Agency Name(s): Human Services

45. Adopt a Gold Resolution declaring May 2021 as CalFresh Awareness Month in Sonoma County.

[2021-0383](#)

Department or Agency Name(s): Human Services and Health Services

46. Adopt a Gold Resolution Honoring and Commending Judy Morris for Her Ten Years of Public Service to the People of the North Coast and Leadership of the North Coast Resource Partnership

[2021-0369](#)

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

III. REGULAR CALENDAR

47. **8:30 A.M.** -File No. PLP20-0016 Pikachu II, LLC - Expansion of Agricultural Preserve with New and Replacement Land Conservation Contracts at 1000, 750, and 545 Sonoma Mountain Road, Petaluma [2021-0376](#)

Hold a public hearing and adopt a Resolution to (1) expand Agricultural Preserve 2-411 by adding 81.47 acres, (2) approve a new Hybrid Land Conservation Act Contract for vineyard and grazing land on 272.90 acres, and, (3) mutually rescind and replace two Non-prime (Type II) Land Conservation Act contracts with two new Non-prime (Type II) Land Conservation contracts for grazing land on 354.74 acres and 156.37 acres located at 1000, 750, and 545 Sonoma Mountain Road, Petaluma; APNs 136-220-004, 136-220-008, 136-220-021, 136-220-020, 136-160-011 and 136-220-019; Permit Sonoma File No. PLP20-0016 (AGP20-0009, AGP20-0010, and AGP20-0011) (Second District)

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

48. Department Head Personal Services Agreement - Agricultural Preservation and Open Space District General Manager [2021-0483](#)

Authorize the Chair of the Board of Directors of the Sonoma County Agricultural Preservation and Open Space District to execute a Personal Services Agreement with Misti Arias as Agricultural Preservation and Open Space District General Manager, with the term of the agreement from May 18, 2021 to May 18, 2024, with a salary at the "B" step, and eligibility for other County benefits for Department Heads, in accordance with Salary Resolution 95-0926.

Department or Agency Name(s): County Administrator and Human Resources

49. Climate Action and Resiliency Workshop [2021-0303](#)

- A) Receive a summary of community input from the April 6, 2021 Board Climate Town Hall
- B) Consider Climate Ad Hoc Committee recommendations to advance near-term climate projects that support County Strategic Plan Climate Action and Resiliency goals and objectives

Department or Agency Name(s): County Administrator

50. Renewal Enterprise District Housing Fund and Joint Powers Authority Agreement [2021-0221](#)
- A) Authorize the Chair of the Board of Supervisors to execute the First Amendment to Renewal Enterprise District Agency Joint Exercise of Powers Agreement.
 - B) Receive an update and information about the proposed Renewal Enterprise District (RED) Housing Fund.
 - C) Consider policy options related to the County's \$10 million contribution to the Renewal Enterprise District Housing Fund and provide direction to staff.
 - D) Authorize the County Administrator, in consultation with County Counsel, to execute a non-binding term sheet that reflects the Board's direction to staff and that will form the basis of the future, binding funding agreement and related documents.
 - E) Authorize the County Administrator, in consultation with County Counsel, to execute a funding agreement and other related documents for the \$10 million contribution with the Renewal Enterprise District Housing Fund.

Department or Agency Name(s): County Administrator

51. Annual State of the Retirement System Report [2021-0400](#)
- Receive the third annual report on the state of the County's retirement system that highlights annual costs through Fiscal Year 2019-20, projected future costs, pension-related liabilities, plan membership data, historical investment experience, results from the December 2019 actuarial valuation, and legal developments.

Department or Agency Name(s): County Administrator, Auditor-Controller-Treasurer-Tax Collector, Retirement and County Counsel

IV. PUBLIC COMMENT ON CLOSED SESSION ITEMS

V. CLOSED SESSION CALENDAR

52. The Board of Supervisors and the Board of Directors of the Community Development Commission will consider the following in closed session: Conference with Legal Counsel - Existing Litigation - Vannucci v. County of Sonoma, et al. 18-cv-01955-VC (US District Court, N.D. Cal.). (Government Code Section 54956.9(d)(1).) [2021-0366](#)
53. 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). 1 Case. [2021-0416](#)
54. 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). 1 Case. [2021-0499](#)

55. The Board of Supervisors will consider the following in closed session: Public Employee Appointment - Director of Health Services, Agency Negotiator: Christina Cramer, Director of Human Resources, Spencer Keywood, Recruitment & Classification Manager, and Wendi Brown, Wendi Brown Creative Partners (Government Code Section §54957(b)(1)). [2021-0498](#)

VI. REGULAR AFTERNOON CALENDAR

VII. RECONVENE FROM CLOSED SESSION

VIII. REPORT ON APRIL 27, 2021 CLOSED SESSION

IX. REPORT ON MAY 11, 2021 CLOSED SESSION

56. COVID-19 Emergency Response Strategy Update [2021-0409](#)
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

57. Water Supply Conditions Update and Actions Related to Drought Conditions [2021-0459](#)
- A) Receive update on current status of drought conditions and actions in Sonoma County
 - B) Adopt a Concurrent Resolution of the Board of Supervisors and the Board of Directors of the Sonoma County Water Agency urging a 20% voluntary reduction in water use and other specific actions in response to the drought emergency

Department or Agency Name(s): County Administrator, Emergency Management and Sonoma County Water Agency

58. 3:30 P.M. - Urban Water Management Plan 2020 and Water Shortage Contingency Plan Public Hearing [2021-0378](#)
- A) Hold a Public Hearing on the Water Shortage Contingency Plan and Urban Water Management Plan
 - B) Adopt a Resolution of the Board of Directors of the Sonoma County Water Agency Adopting the Water Shortage Contingency Plan
 - C) Adopt a Resolution of the Board of Directors of the Sonoma County Water Agency Adopting the Urban Water Management Plan 2020

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

59. Permit and Resource Management Department: Review and possible action on the following: [2021-0393](#)
- Acts and Determinations of Planning Commission/Board of Zoning Adjustments
 - Acts and Determinations of Project Review and Advisory Committee
 - Acts and Determinations of Design Review Committee
 - Acts and Determinations of Landmarks Commission
 - Administrative Determinations of the Director of Permit and Resource Management
- (All materials related to these actions and determinations can be reviewed at:
<http://sonomacounty.ca.gov/PRMD/Boards-Commissions-and-Committees/>)

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

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

XI. 4:45 P.M. - PUBLIC COMMENT ON MATTERS NOT LISTED ON THE AGENDA BUT WITHIN THE SUBJECT MATTER JURISDICTION OF THE BOARD AND ON BOARD MEMBER REPORTS

(Comments are restricted to matters within the Board's jurisdiction. The Board will hear public comments at this time for up to thirty minutes. Each person is usually granted time to speak at the discretion of the Chair. Any additional public comments will be heard at the conclusion of the meeting. While members of the public are welcome to address the Board, under the Brown Act, Board members may not deliberate or take action on items not on the agenda.)

XII. ADJOURNMENT

NOTE: The next regular meeting will be held on May 18, 2021.

(All dates are tentative until each agenda is finalized)

Board of Supervisors 2021 Calendar of Significant Agenda Items

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

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

Consent

Board of Supervisors 2021 Calendar of Significant Agenda Items

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

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**

<p style="text-align: right;">Apr-21</p> <p>18 REGULAR HOURS TOTAL (excluding budget workshops) – 9.5 HOURS ASSIGNED</p>	
<p>Agricultural Preservation & Open Space District 2020 Matching Grant Program - Consider/approve funding recommendations for the 2020 Matching Grant Program (MGP).</p>	<p><i>Consent</i></p>
<p>Community Development Commission 1. Rental Assistance Program (4/6) (1 hr) 2. Tenant’s Right to Counsel Program Options (4/6) (1hr)</p>	<p><i>Regular</i> <i>Regular</i></p>
<p>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. Budget Workshops (no time estimate - dedicated separate Board dates) 4. Board Appoints Redistricting Advisory Committee (4/20) (1 hr)</p>	<p><i>Consent</i> <i>Regular</i> <i>Regular</i></p>
<p>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)</p>	<p><i>Regular</i></p>
<p>Health Services COVID-19 - Emergency response update. (4/6) (1.5 hr) and (4/20) (1.5 hr)</p>	<p><i>Regular</i></p>
<p>Sonoma Water Water Rate Hearing (4/20) (30 min)</p>	<p><i>Regular</i></p>

Board of Supervisors 2021 Calendar of Significant Agenda Items

May-21	
18 REGULAR HOURS TOTAL – 17.25 HOURS ASSIGNED	
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>
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>
County Administrator's Office <ol style="list-style-type: none"> 1. Annual pension report to the Board of Supervisors & Citizens' Pension Advisory Committee Annual Presentation (5/11) 30min 2. Resolution to allocate \$10M from PG&E settlement funds to Renewable Enterprise District Housing Fund. Housing Fund presentation (5/11) (1 hr) 3. Customer Relationship Management & Civic Engagement - Select vendor and establish project timeline and budget. 4. Climate Workshop. (5/11) (2 hr) 5. Commercial Cannabis Cultivation in Agricultural and Resource Areas Ordinance 	<i>Regular</i> <i>Regular</i> <i>Consent</i> <i>Regular</i> <i>Regular</i>
Economic Development Board/Health Services Environmental Health Fee Reductions for COVID Impacted (5/25) (1 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 <ol style="list-style-type: none"> 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. 2. Ag + Open Space Fee Lands Transfer – Joint item with Ag + Open Space to transfer fee lands including Calabazas and Wright Hill Ranch. 	<i>Consent</i> <i>Consent</i>
Permit Sonoma <ol style="list-style-type: none"> 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) 2. [Cannabis Use Permit Placeholder] (5/25) (1hr) 	<i>Regular</i> <i>Regular</i>

<p>3. Tree Protection Ordinance Workshop. This item will refine and enhance standards related to preservation, replacement, landscape design and loss mitigation. (5/18) (2 hr)</p>	<p><i>Regular</i></p>
<p>4. UPC18-0055 Appeal for Gas Hill Cannabis Use Permit (5/25) (45 min)</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) – 8.5 HOURS ASSIGNED	
Community Development Commission Annual contract approval for homeless programs and Continuum of Care programs. (6/8)	<i>Regular</i>
County Administrator's Office Budget Hearings - Budget hearings to adopt the FY 21/22 budget. Board Appoints Redistricting Advisory Committee (6/8) (1 hr)	<i>Regular</i> <i>Regular</i>
Economic Development Board 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>
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**

12 REGULAR HOURS TOTAL – 11.5 HOURS ASSIGNED	Jul-21
County Administrator's Office 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) 2. Quarterly Ad Hoc Committee Update. 3. Mid-Year Review of 2021 Calendar Significant Agenda Items (7/13) (1 hr)	<i>Regular</i> <i>Consent</i> <i>Regular</i>
County Administrator's Office/General Services New County Government Center Building – Selection of Site Location (7/20) (1 hr)	<i>Regular</i>
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)	<i>Regular</i>
Health Services COVID-19 - Emergency response update. (7/13) (1.5 hr) and (7/20) (1.5 hr)	<i>Regular</i>
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.	<i>Consent</i>
Permit Sonoma 1. Airport Specific Plan- Workshop (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)	<i>Regular</i>

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

Aug-21	
18 REGULAR HOURS TOTAL – 17.5 HOURS ASSIGNED	
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>
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>
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>
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. (8/17) (1.5 hr)	<i>Regular</i>
Regional Parks	

<p>Hudeman Slough Bid Award and Management & Operating Agreement - Pending successful grant application (submitted January 2021), necessary agreements to begin capital project redeveloping boat access, parking area, restroom and other improvements. Requires updated operating agreement with CA Fish & Wildlife.</p>	<p><i>Consent</i></p>
<p>Permit Sonoma</p> <ol style="list-style-type: none"> 1. Local Coastal Plan Adoption (8/31) 2hr. 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) 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) 4. [Cannabis Use Permit Placeholder] (8/31) 1hr 5. [Cannabis Use Permit Placeholder] (8/31) 1hr 	<p><i>Regular</i> <i>Regular</i> <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 – 12.5 HOURS ASSIGNED	
Community Development Commission <ol style="list-style-type: none"> 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>
County Administrator's Office <ol style="list-style-type: none"> 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>
Health Services <ol style="list-style-type: none"> 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 <ol style="list-style-type: none"> 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) 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>
Sonoma Water Climate Adaptation Plan - Request Board approval of SW's climate adaption plan for its water supply, sanitation, and flood risk management operations. (9/21) (1 hr)	<i>Regular</i>

Board of Supervisors 2021 Calendar of Significant Agenda Items

Oct-21	
18 REGULAR HOURS TOTAL – 17.5 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>
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>
Independent Office of Law Enforcement Review and Outreach Annual Report. (10/26) (1.5 hr)	<i>Regular</i>
Regional Parks North Sonoma Mountain Park Master Plan - Adopt Park Master Plan for North Sonoma Mountain Regional Park expanding trail access and other improvements and services. (10/5)(1.5 hr)	<i>Regular</i>
Permit Sonoma 1. Tree Ordinance. (10/26)(2 hr) 2. Airport Specific Plan Adoption (10/05)(2 hr) 2. Vacation Rentals Ordinance. (10/19) (2.5hr) 3. Land Use Appeal Placeholder (10/26) (1.5 hr)	<i>Regular 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 – 12 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>
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) 5. Sonoma Developmental Center Workshop (11/16)1.5 hr	<i>Regular</i> <i>Regular</i> <i>Regular</i> <i>Regular</i> <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>
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 – 8.5 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 Board of Supervisors Approval of District Maps	<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) 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. (12/7) (1.5 hr)	<i>Regular</i> <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>