



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

June 15, 16 and 18, 2021

**Virtual & Board of Supervisors Chambers
575 Administration Drive 102A**

Budget Hearings are set for June 15, 16, & 18, 2021 as needed. At the discretion of the Chair, the schedule listed for the next day may be moved up, if time allows. Public comment on matters not on the agenda will be held on Tuesday, June 15th at 4:00 P.M

In accordance with Executive Orders N-25-20 and N-29-20 the June 15, 16, and 18, 2021 Board of Supervisors Budget Hearings will be facilitated using a dual format with listening and participation available through Zoom and in person.

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.

Members of the public can watch or join the meeting using one of the three 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:

June 15, 2021:

Participate by computer, tablet, or smartphone application:

Go to: <https://sonomacounty.zoom.us/j/91450395858?pwd=YThkaUJGTDUrNkdtYlV2THJhazVEdz09>

Enter meeting ID: 914 5039 5858

Enter Password: 835105

Participate in Zoom by phone:

Dial +1 (669) 900 9128

Enter meeting ID: 914 5039 5858

Enter password: 835105

June 16, 2021:

Participate by computer, tablet, or smartphone application:

Go to: <https://sonomacounty.zoom.us/j/94330457402?pwd=Nk9EcGJCcHJONVU2WTF5WXQyamFNdz09>

Enter meeting ID: 943 3045 7402

Enter Password: 711994

Participate in Zoom by phone:

Dial +1 (669) 900 9128

Enter meeting ID: 943 3045 7402

Enter password: 711994

June 18, 2021:

Participate by computer, tablet, or smartphone application:

Go to: <https://sonomacounty.zoom.us/j/99265726949?pwd=MOJMM05BNDErRUFjVjFiZlIITmoxUT09>

Enter meeting ID: 992 6572 6949

Enter Password: 823817

Participate in Zoom by phone:

Dial +1 (669) 900 9128

Enter meeting ID: 992 6572 6949

Enter password: 823817

3. LISTEN AND ATTEND IN PERSON: Members of the public are encouraged to attend virtually but may attend in person with modified protocols. Seating will not be available in the Board Chambers for public participants. Members of the public may listen to the Board meeting in the Administration Building hall or outside the main entrance. Limited socially-distanced seats will be available in the building hall and outdoors.

PUBLIC COMMENT: Public Comment may be made live during the zoom meeting or live, in person, in the Board Chambers. Available time for comments is determined by the Board Chair based on agenda scheduling demands and total number of speakers.

Live in Zoom: Public comment during the meeting can be made live by joining the Zoom meeting using the above provided information.

In Board Chambers: Members of the public who wish to comment in the Board Chambers may do so according to the following procedure. Commenters will line up outside of the Chambers, go through Board security, and be in a distanced queue in the Board Chambers. Upon completion of a comment, the individual would be asked to exit the Chambers and resume listening to the meeting in the building hallway or outside area. This process is to be repeated to comment on any subsequent items.

PLEASE NOTE: No public seating will be available in the Board Chambers. Members of the public wishing to provide live public comment in person may observe the meeting at viewing and listening stations provided outside of the Board Chambers and will be admitted into the Board Chambers only to provide public comment.

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.

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.

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 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/>

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.

LANGUAGE INTERPRETERS: Spanish Translation is available through Zoom for Regular Board Meetings. Any additional 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: Traducción al español para las reuniones regulares de la junta está disponible a través de Zoom. Servicios de traducción a otros idiomas están disponibles en todas las reuniones regulares y especiales de la Junta y el Comité si se piden al menos 48 horas antes de la reunión para ayudar a garantizar la disponibilidad. Para más información o para solicitar servicios: Comuníquese al (707) 565-2241.

BOARD CHAMBERS SECURITY SCREENING: Security screening is conducted for all individuals attending Board meetings in the Board Chambers and for those making public comment in the Board Chambers. 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/>

De conformidad con las Órdenes Ejecutivas N-25-20 y N-29-20, las reuniones presupuestarias de la Junta de Supervisores del 15, 16 y 18 de junio del 2021 se facilitarán usando un formato híbrido, con escucha y participación disponible a través de Zoom y en persona.

Esta es una reunión simultánea de la Junta de Supervisores del condado de Sonoma, la Junta Directiva de Sonoma County Water Agency, la Junta de Comisionados de Community Development Commission, la Junta Directiva de Sonoma County Agricultural Preservation and Open Space District, la Sonoma County Public Finance Authority y el Consejo Directivo de todos los distritos especiales que tengan asuntos en el orden del día a escucharse en esta fecha. Los cinco supervisores distritales también sirven como la Junta Directiva de Sonoma County Water Agency, de Sonoma County Agricultural Preservation and Open Space District, de Sonoma County Public Finance Authority y como el Consejo Directivo de la Community Development Commission. Cada una de las entidades anteriores es una entidad legal independiente. La Junta le invita a asistir a sus reuniones, las cuales se programan regularmente cada martes a las 8:30 de la mañana. Alentamos y apreciamos su interés.

Los miembros del público pueden ver o conectarse a la reunión usando uno de los tres siguientes métodos:

1. VER LA TRANSMISIÓN EN VIVO:

<https://sonoma-county.legistar.com/Calendar.aspx>

Una vez comience la reunión, haga clic en el hiperenlace "In Progress" para comenzar a ver.

2. CONÉCTESE A LA REUNIÓN ZOOM:

15 de junio del 2021:

Participe por computadora, tableta o aplicación de teléfono inteligente:

Vaya a: <https://sonomacounty.zoom.us/j/91450395858?pwd=YThkaUJGTDUrNkdtYlV2THJhazVEdz09>

Escriba el ID de la reunión: 914 5039 5858

Escriba la contraseña: 835105

Participe en Zoom por teléfono:

Marque +1 (669) 900 9128

Escriba el ID de la reunión: 914 5039 5858

Escriba la contraseña: 835105

16 de junio del 2021:

Participe por computadora, tableta o aplicación de teléfono inteligente:

Vaya a: <https://sonomacounty.zoom.us/j/94330457402?pwd=Nk9EcGJCcHJONVU2WTF5WXQyamFNdz09>

Escriba el ID de la reunión: 943 3045 7402

Escriba la contraseña: 711994

Participe en Zoom por teléfono:

Marque +1 (669) 900 9128

Escriba el ID de la reunión: 943 3045 7402

Escriba la contraseña: 711994

18 de junio del 2021:

Participe por computadora, tableta o aplicación de teléfono inteligente:

Vaya a: <https://sonomacounty.zoom.us/j/99265726949?pwd=MOJMM05BNDErRUFJVjFiZXIITmoxUT09>

Escriba el ID de la reunión: 992 6572 6949

Escriba la contraseña: 823817

Participe en Zoom por teléfono:

Marque +1 (669) 900 9128

Escriba el ID de la reunión: 992 6572 6949

Escriba la contraseña: 823817

3. ESCUCHE Y ASISTA EN PERSONA: Aunque se les anima a los miembros del público a asistir virtualmente, también pueden hacerlo en persona con protocolos modificados. No habrá asientos dentro de la Cámara de la Junta para los participantes del público. Los miembros del público pueden escuchar la reunión de la Junta en el pasillo del edificio administrativo o fuera de la entrada principal. Habrá asientos limitados físicamente distanciados en el pasillo del edificio y afuera.

COMENTARIO PÚBLICO: Los comentarios públicos se pueden hacer en vivo durante la reunión de Zoom o en persona, en las cámaras de la Junta. El presidente de la Junta determina el tiempo disponible para los comentarios con base en las necesidades de programación del orden del día y el número total de participantes.

ZOOM EN VIVO: Los comentarios públicos durante la reunión se pueden hacer al conectarse a la reunión de Zoom mediante la información anterior.

EN LAS CÁMARAS DE LA JUNTA: Los miembros del público que deseen hacer un comentario en las cámaras de la Junta pueden hacerlo al seguir el siguiente protocolo: los participantes harán cola afuera de las cámaras, pasarán por el control de seguridad y formarán una fila físicamente distanciada en las cámaras de la Junta. Al terminar su comentario, se le pedirá al participante que salga de las cámaras y continúe escuchando la reunión en el pasillo del edificio o en el área afuera. Este proceso debe repetirse para hacer comentarios en cualquier tema siguiente.

POR FAVOR TOME EN CUENTA: No habrá asientos públicos en las cámaras de la Junta. Miembros del público que deseen hacer comentarios públicos en persona pueden observar la reunión en las estaciones de observación y escucha afuera de las cámaras de la Junta y serán admitidos a las cámaras de la Junta únicamente para proveer comentario público.

COMPROMISO CON LA CORTESÍA: La Junta de Supervisores ha adoptado reglas de procedimientos que incluyen un compromiso con la cortesía. Para asegurar la cortesía en las reuniones públicas, se anima al público a participar en diálogo respetuoso que apoye la libertad de expresión y que valore la diversidad de opiniones. Se espera que los miembros de la Junta, el personal y los miembros del público establezcan y mantengan una atmósfera cordial y respetuosa durante las discusiones y que fomenten un diálogo significativo libre de ataques personales. Los miembros del público también deben acatar el límite de tiempo para sus comentarios.

ÓRDENES DEL DÍA Y MATERIALES: Las órdenes del día y la mayoría de los materiales de apoyo están disponibles en la página web de la junta en <https://www.sonoma-county.legistar.com/>. Debido a consideraciones legales, derecho de autor, privacidad o política, no se publican todos los materiales en línea. Los materiales no publicados están disponibles para la inspección pública entre 8:00 a.m. y 5:00 p.m., de lunes a viernes en 575 Administration Drive, Sala 100A, Santa Rosa, CA.

MATERIALES SUPLEMENTARIOS: Los materiales relacionados a un asunto de este orden del día entregados a la Junta después de la distribución del mismo están disponibles para la inspección pública en la oficina de la Junta de Supervisores en 575 Administration Drive, Sala 100A, Santa Rosa, CA, durante horas hábiles.

APROBACIÓN DEL CALENDARIO PREESTABLECIDO: El calendario preestablecido incluye acciones rutinarias financieras y administrativas que por lo general son aprobadas por un solo voto de la mayoría. No habrá discusión acerca de estos temas antes de la votación de la moción a menos de que los miembros de la Junta soliciten que se discutan temas específicos y/o que se remuevan del calendario preestablecido. Habrá oportunidad para comentarios públicos acerca del calendario preestablecido antes del voto.

ACCESO POR TRÁNSITO PÚBLICO AL CENTRO ADMINISTRATIVO DEL CONDADO: Sonoma County Transit: Rt. 20, 30, 44, 48, 60, 62; Santa Rosa CityBus: Rt. 14; Golden Gate Transit: Rt. 80. Para información de tránsito, llame al (707) 576-7433 o 1-800-345-7433 o visite <http://www.sctransit.com/>

ADAPTACIONES PARA PERSONAS CON DISCAPACIDADES: Si tiene alguna discapacidad que requiere una adaptación, un formato alternativo o que requiera que otra persona le ayude mientras asiste a esta reunión, por favor contacte la Secretaria de la Junta al (707) 565-2241 o bos@sonoma-county.org lo antes posible para asegurar los arreglos para la adaptación.

INTÉRPRETES DE IDIOMA: Habrá interpretación en español a través de Zoom para las reuniones regulares de la Junta. Los servicios de interpretación en otros idiomas están disponibles en todas las reuniones regulares y especiales de la Junta y de las reuniones de los comités si se hacen por lo menos con 48 horas de anticipación de la reunión para asegurar la disponibilidad. Para más información o solicitar servicio, llame al (707) 565-2241.

CONTROL DE SEGURIDAD PARA LAS CÁMARAS DE LA JUNTA: Se llevará a cabo un control de seguridad para todas las personas que asistan a las reuniones de la Junta en las cámaras de la Junta y para las personas que hagan comentarios públicos en las cámaras de la Junta. Se les aconseja a las personas que planean participar en las reuniones de la Junta permitir tiempo adicional para completar el control de seguridad. Puede encontrar la política completa en: <http://sonomacounty.ca.gov/Board-of-Supervisors/>.

TUESDAY, JUNE 15, 2021

NOTE: The Budget Hearings are set for June 15, 16, & 18, 2021 as needed. At the discretion of the Chair, the schedule listed for the next day may be moved up, if time allows.

Public comment for matters not on the agenda will be held on Tuesday, June 15, 2021 at 4:00 P.M.

For clarification on this schedule, please contact the Clerk of the Board at (707) 565-2241 or bos@sonomacounty.org.

8:30 A.M. CALL TO ORDER**PLEDGE OF ALLEGIANCE****I. APPROVAL OF THE AGENDA**

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

II. REGULAR CALENDAR

[2021-0259](#)

1. FISCAL YEAR 2021-22 BUDGET HEARINGS

- A) Adopt a Concurrent Resolution adopting the Fiscal Year 2021-22 Budget and Position Allocation and final Board direction for all entities governed by the Board of Supervisors/Directors/Commissioners (Tab 10)
- B) Adopt a Resolution approving the Fiscal Year 2021-22 Budget for the Sonoma Valley County Sanitation District (Tab 10)
- C) Adopted Concurrent Resolutions establishing Fiscal Year 2020-21 and 2021-22 appropriations limits for the County and Board of Supervisors-governed special districts, County Services Areas, and the Sonoma County Agricultural Preservation and Open Space District (Tab 9)
- D) Adopt the FY 2021-22 Annual Capital Projects List as specified in the Supplemental Budget Adjustments (Tab 10)
- E) Adopt Revised Financial and Budget policies (Tab 6)
- F) Adopt supplemental budget adjustments and Position Allocation Listing, including Vacancy Sweeps (Tab 10)
- G) Authorize Departments, in coordination with and oversight by the Human Resources Department, to administer layoff proceedings in accordance with Civil Service Rule 11: Layoffs, and authorize Human Resources to implement strategies to mitigate layoffs to the extent possible if necessary (Tab 2.4)
- H) Assign Board Liaisons to Strategic Plan Pillars
- I) Approve the American Rescue Plan Act implementation plan

Department or Agency Name(s): County Administrator

III. 11:00 A.M. - PUBLIC COMMENT ON BUDGET HEARINGS**IV. BOARD MEMBER REPORTS ON ASSIGNED BOARDS, COUNCILS, COMMISSIONS OR OTHER ATTENDED MEETINGS**

V. 4:00 P.M. - PUBLIC COMMENT ON MATTERS NOT LISTED ON THE AGENDA BUT WITHIN THE SUBJECT MATTER JURISDICTION OF THE BOARD AND ON BOARD MEMBER REPORTS

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

VI. THE BUDGET HEARINGS WILL BE CONTINUED TO WEDNESDAY, JUNE 16, 2021 AS NEEDED.

WEDNESDAY, JUNE 16, 2021

NOTE: The Budget Hearings are set for June 15, 16, & 18, 2021 as needed. At the discretion of the Chair, the schedule listed for the next day may be moved up, if time allows.

For clarification on this schedule, please contact the Clerk of the Board at (707) 565-2241 or bos@sonomacounty.org.

8:30 A.M. CALL TO ORDER**I. REGULAR CALENDAR****1. FISCAL YEAR 2021-22 BUDGET HEARINGS**[2021-0259](#)

- A) Adopt a Concurrent Resolution adopting the Fiscal Year 2021-22 Budget and Position Allocation and final Board direction for all entities governed by the Board of Supervisors/Directors/Commissioners (Tab 10)
- B) Adopt a Resolution approving the Fiscal Year 2021-22 Budget for the Sonoma Valley County Sanitation District (Tab 10)
- C) Adopted Concurrent Resolutions establishing Fiscal Year 2020-21 and 2021-22 appropriations limits for the County and Board of Supervisors-governed special districts, County Services Areas, and the Sonoma County Agricultural Preservation and Open Space District (Tab 9)
- D) Adopt the FY 2021-22 Annual Capital Projects List as specified in the Supplemental Budget Adjustments (Tab 10)
- E) Adopt Revised Financial and Budget policies (Tab 6)
- F) Adopt supplemental budget adjustments and Position Allocation Listing, including Vacancy Sweeps (Tab 10)
- G) Authorize Departments, in coordination with and oversight by the Human Resources Department, to administer layoff proceedings in accordance with Civil Service Rule 11: Layoffs, and authorize Human Resources to implement strategies to mitigate layoffs to the extent possible if necessary (Tab 2.4)
- H) Assign Board Liaisons to Strategic Plan Pillars
- I) Approve the American Rescue Plan Act implementation plan

Department or Agency Name(s): County Administrator

II. 10:00 A.M. - PUBLIC COMMENT ON BUDGET HEARINGS**III. THE BUDGET HEARINGS WILL BE CONTINUED TO FRIDAY, June 18, 2021 AS NEEDED.**

FRIDAY, JUNE 18, 2021

NOTE: The Budget Hearings are set for June 15, 16, & 18, 2021 as needed. At the discretion of the Chair, the schedule listed for the next day may be moved up, if time allows.

For clarification on this schedule, please contact the Clerk of the Board at (707) 565-2241 or bos@sonomacounty.org.

9:00 A.M. CALL TO ORDER

I. REGULAR CALENDAR[2021-0259](#)**1. FISCAL YEAR 2021-22 BUDGET HEARINGS**

- A) Adopt a Concurrent Resolution adopting the Fiscal Year 2021-22 Budget and Position Allocation and final Board direction for all entities governed by the Board of Supervisors/Directors/Commissioners (Tab 10)
- B) Adopt a Resolution approving the Fiscal Year 2021-22 Budget for the Sonoma Valley County Sanitation District (Tab 10)
- C) Adopted Concurrent Resolutions establishing Fiscal Year 2020-21 and 2021-22 appropriations limits for the County and Board of Supervisors-governed special districts, County Services Areas, and the Sonoma County Agricultural Preservation and Open Space District (Tab 9)
- D) Adopt the FY 2021-22 Annual Capital Projects List as specified in the Supplemental Budget Adjustments (Tab 10)
- E) Adopt Revised Financial and Budget policies (Tab 6)
- F) Adopt supplemental budget adjustments and Position Allocation Listing, including Vacancy Sweeps (Tab 10)
- G) Authorize Departments, in coordination with and oversight by the Human Resources Department, to administer layoff proceedings in accordance with Civil Service Rule 11: Layoffs, and authorize Human Resources to implement strategies to mitigate layoffs to the extent possible if necessary (Tab 2.4)
- H) Assign Board Liaisons to Strategic Plan Pillars
- I) Approve the American Rescue Plan Act implementation plan

Department or Agency Name(s): County Administrator

II. 10:00 A.M. - PUBLIC COMMENT ON BUDGET HEARINGS**III. ADJOURNMENT**

NOTE: The next regular meeting will be held on July 13, 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

Apr-21	
18 REGULAR HOURS TOTAL (excluding budget workshops) – 9.5 HOURS ASSIGNED	
Agricultural Preservation & Open Space District 2020 Matching Grant Program - Consider/approve funding recommendations for the 2020 Matching Grant Program (MGP).	<i>Consent</i>
Community Development Commission 1. Rental Assistance Program (4/6) (1 hr) 2. Tenant’s Right to Counsel Program Options (4/6) (1hr)	<i>Regular</i> <i>Regular</i>
County Administrator's Office 1. Quarterly Ad Hoc Committee Update 2. Housing & Homeless Services Consultant Report - Review Consultant Analysis of the Homeless & Housing services. (4/20) (1.5 hr) 3. 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>
Emergency Management/County Administrator's Office/Sheriff's Office Public Notification, Alert and Warning Services - Comprehensive overview and discussion of the County’s public notification, alert and warning systems. (4/13) (1.5 hr)	<i>Regular</i>
Health Services COVID-19 - Emergency response update. (4/6) (1.5 hr) and (4/20) (1.5 hr)	<i>Regular</i>
Sonoma Water Water Rate Hearing (4/20) (30 min)	<i>Regular</i>

Board of Supervisors 2021 Calendar of Significant Agenda Items

May-21	
18 REGULAR HOURS TOTAL – 17.25 HOURS ASSIGNED	
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. UPC17-0041 All Cali Farms Inc. (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>
Transportation and Public Works 1. Polystyrene Ban Ordinance and Zero Waste Resolution Workshop (6/8) (1hr) 2. SB1383 Implementation - Ordinance regarding Mandatory Organic Waste Recycling. Workshop (6/8) (1.5 hr)	<i>Regular</i> <i>Regular</i>

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

	Jul-21
<p>12 REGULAR HOURS TOTAL – 11.5 HOURS ASSIGNED</p>	
<p>County Administrator's Office 1. Fire Tax Measure 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)</p>	<p><i>Regular</i> <i>Consent</i> <i>Regular</i></p>
<p>County Administrator's Office/General Services New County Government Center Building – Selection of Site Location (7/20) (1 hr)</p>	<p><i>Regular</i></p>
<p>Emergency Management/Sheriff's Office Review and adopt the County's plan for responding to PG&E power shutoffs. Assess potential budget impacts and reimbursement costs. (7/20) (1 hr)</p>	<p><i>Regular</i></p>
<p>Health Services COVID-19 - Emergency response update. (7/13) (1.5 hr) and (7/20) (1.5 hr)</p>	<p><i>Regular</i></p>
<p>Human Services Establishing a Short-Term Residential Therapeutic Program - Request to establish a Short-Term Residential Therapeutic Program at Valley of the Moon Children's Center.</p>	<p><i>Consent</i></p>
<p>Permit Sonoma 1. Airport Specific Plan- 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)</p>	<p><i>Regular</i></p>

Board of Supervisors 2021 Calendar of Significant Agenda Items

Aug-21	
18 REGULAR HOURS TOTAL – 18 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 Administrator's Office Presentation of Sonoma County Department American Rescue Plan Act (8/31)(1.5 hr)	<i>Regular</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. UPC17-0069 Cannabis (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 – 16.5 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) 3. Presentation of Community American Rescue Plan Act (9/14)(1.5 hrs) 	<i>Regular</i> <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. UPC17-0094 Dr. Loe Firehouse Dispensary (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 – 13.5 HOURS ASSIGNED	
County Administrator's Office 1. 5-Year Forecast and Budget Process Update - Deliver an update to the 5-year fiscal forecast and update on the FY 22/23 budget process. (11/16) (1.5 hr) 2. Redistricting – Third Public Hearing (11/16) (1 hr) 3. Allocation of American Rescue Plan Act funds to County Departments and Community Groups (11/2)(1.5 hrs)	<i>Regular</i> <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 (12/7)	<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>