



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

Thursday, June 17, 2021

10:00 AM

Virtual

Special Closed Session

In accordance with Executive Orders N-25-20 and N-29-20 the June 17, 2021 Board of Supervisors Special Closed Session will be held virtually.

MEMBERS OF THE PUBLIC MAY NOT ATTEND THIS MEETING IN PERSON

The June 17, 2021 Board of Supervisors Special Closed Session 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/99006579030?pwd=R25paXRGQVBndUZyb3JFaUc4SjljZz09>

Meeting ID: 990 0657 9030

Enter Password: 353649

Participate by phone:

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PUBLIC COMMENT:

Public Comment may be made via email or during the live zoom meeting. To submit an emailed public comment to the Board email bos@sonoma-county.org. Please provide your name, the agenda number(s) on which you wish to speak, and your comment. These comments will be emailed to all Board members. Public comment during the meeting can be made live by joining the Zoom meeting using the above provided information. Available time for comments is determined by the Board Chair based on agenda scheduling demands and total number of speakers.

COMMITMENT TO CIVILITY:

The Board of Supervisors has adopted rules of procedures which include a commitment to civility. To assure civility in its public meetings, the public is encouraged to engage in respectful dialog that supports freedom of speech and values diversity of opinion. Board Members, staff and members of the public are expected to establish and maintain a cordial and respectful atmosphere during discussions; and foster meaningful dialogue free of personal attacks. Members of the public must also adhere to the speaking time limit.

DISABLED ACCOMMODATION: If you have a disability which requires an accommodation or an alternative format to assist you in observing and commenting on this meeting, please contact the Clerk of the Board at (707) 565-2241 or by email bos@sonoma-county.org by 12pm Wednesday, June 16th 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/>

10:00 A.M. CALL TO ORDER**I. APPROVAL OF THE AGENDA**

(Items may be added or withdrawn from the agenda consistent with State law)

II. PUBLIC COMMENT ON CLOSED SESSION ITEMS**III. CLOSED SESSION CALENDAR**

1. 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

[2021-0551](#)

ITEM #2 ADDED TO THE CLOSED SESSION CALENDAR BY ADDENDUM

2. The Board of Supervisors, the Board of Directors of the Water Agency, the Board of Commissioners of the Community Development Commission, and the Board of Directors of the Agricultural Preservations And Open Space District will consider the following in closed session: Conference with Labor Negotiators: Agency Negotiators: Christina Cramer/Janie Carduff, County of Sonoma. Employee Organizations: All. Unrepresented employees: All. (Government Code Section §54957.6.)

[2021-0683](#)

IV. REPORT ON CLOSED SESSION WILL BE HELD AT THE NEXT REGULAR MEETING**V. 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>

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>