



# 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, July 20, 2021**

**8:30 AM**

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

---

In accordance with Executive Orders N-25-20 and N-29-20 the July 20, 2021 Board of Supervisors Meeting 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:**

Participate by computer, tablet, or smartphone application:

Go to: <https://sonomacounty.zoom.us/j/97105562466?pwd=UGFMczVOS0JTMEY2dGptczVYYmw3Zz09>

Enter meeting ID: 971 0556 2466

Enter Password: 829907

Participate in Zoom by phone:

Dial +1 (669) 900 9128

Enter meeting ID: 971 0556 2466

Enter password: 829907

**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](mailto: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/>

En cumplimiento con las Órdenes Ejecutivas N-25-20 y N-29-20 del 20 de julio del 2021, la reunión de la Junta de Supervisores se llevará a cabo en un formato híbrido con escucha y participación disponibles 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:**

Participe por computadora, tableta o aplicación de teléfono inteligente:

Vaya a: <https://sonomacounty.zoom.us/j/97105562466?pwd=UGFMcZVOS0JTMEY2dGptczVYYmw3Zz09>

Escriba el ID de la reunión: 971 0556 2466

Escriba la contraseña: 829907

Participe en Zoom por teléfono:

Marque +1 (669) 900 9128

Escriba el ID de la reunión: 971 0556 2466

Escriba la contraseña: 829907

**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 el 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](mailto: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/>.

---

**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. CONSENT CALENDAR**

1. Designation of Signatories for the Conduct of Banking Business [2021-0680](#)

Adopt a resolution of the Sonoma County Community Development Commission to change designated signatories for the conduct of the Commission's banking business.

**Department or Agency Name(s):** Community Development Commission

2. Mitote Food Park Construction Contract [2021-0539](#)

A) Authorize the Interim Executive Director of the Sonoma County Community Development Commission, or designee, to execute a construction contract with Buhler Commercial in an amount not to exceed \$848,147, including base contract amount of \$771,043 plus a ten percent contingency of \$77,104 for a total of \$848,147.

B) Authorize use of an additional \$498,147 in Successor Agency funding, in addition to the \$350,000 already authorized for the project.

**Department or Agency Name(s):** Community Development Commission

3. Continued Proclamation of Local Emergency Due to the Kincade Fire in the Sonoma County Operational Area [2021-0628](#)

Adopt Resolution Continuing the Proclamation of Local Emergency Issued on October 31, 2019 for another 60 Days Due to Damage Arising from the Kincade Fire in the Sonoma County Operational Area.

**Department or Agency Name(s):** County Administrator and Emergency Management

4. Gleason Beach Coastal Access Plan and Debris Cleanup Cooperative Agreements with Caltrans [2021-0504](#)

A) Receive Update on Highway 1 Consolidation Project;

B) Approve Phase I Gleason Beach Coastal Access Plan Cooperative Agreement

C) Approve Debris Cleanup Cooperative Agreement

D) Delegate authority to prepare Coastal Access Plan to the Director of Regional Parks. Delegate authority to the Director of Permit Sonoma to finalize and execute a Memorandum of Understanding with the California Coastal Commission, in a form approved by County Counsel, regarding the use of \$5 million in hazards/debris removal funding provided by Caltrans

**Department or Agency Name(s):** Permit and Resource Management, Regional Parks , County Counsel and County Administrator

5. Agreement with Rock Solid for a Customer Relationship Management and Civic Engagement Application [2021-0553](#)

Authorize the Chair to execute a professional services agreement with Rock Solid to provide Customer Relationship Management and Civic Engagement Applications for a five-year term for \$101,380 annually with annual three percent increases, and a one-time cost of \$101,750 for a total maximum five-year value of \$639,990.

**Department or Agency Name(s):** County Administrator and Information Systems

6. Miscellaneous Classification, Compensation, and Allocation Changes [2021-0649](#)

- A) Adopt a Concurrent Resolution amending the Memorandum of Understanding between the County and Service Employees International Union, Local 1021, Salary Table Scales, to establish the new classification and salary for Human Services Department Database Administrator, effective July 13, 2021.
  - B) Adopt a Concurrent Resolution amending the Salary Resolution 95-0926, Salary Tables, to adjust the salary of Public Defender, effective July 13, 2021.
  - C) Adopt a Resolution amending the Department Allocation List of the Human Services Department, effective July 13, 2021.
  - D) Approve the revised classification specification of Public Defender, effective July 13, 2021.
  - E) Authorize use of FY 21-22 General Fund Contingencies to cover the estimated annual compensation increase of \$6,500 for the Public Defender.
- (4/5th Vote Required)

**Department or Agency Name(s):** Human Resources

7. Sonoma County Area Agency on Aging Health Insurance Counseling & Advocacy Program Standard Agreement for Fiscal Year 2021-22 with the State of California Department of Aging [2021-0677](#)

- A) Adopt a resolution authorizing the Director of the Human Services Department (HSD) to execute the Sonoma County Area Agency on Aging (AAA) Health Insurance Counseling & Advocacy Program (HICAP) Standard Agreement #HI-2122-27 with the State of California Department of Aging (CDA) for a total amount of \$482,927 for the term of July 1, 2021 through June 30, 2022.
- B) Authorize the Director of HSD to amend and execute future Standard Agreement amendments to adjust for revenue levels based on changes to funding.

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

8. NEKO Industries, Inc. Electronic Document Management System Contract Renewal [2021-0660](#)

Authorize the Director of Information Systems Department to execute an agreement with NEKO Industries, Inc. for the continued installation, software, maintenance and support of the electronic document system for an amount not to exceed \$3,081,100 for a five-year term from August 3, 2021 to August 2, 2026.

**Department or Agency Name(s):** Information Systems

9. SB 823 Youth Programs and Facilities Grant [2021-0654](#)
- A) Adopt a Resolution accepting \$1,152,571 in Youth Programs and Facilities Grant Program (YPPFG) funds to be used over the course of 3 (three) years to Fiscal Year 23-24; authorize the Chief Probation Officer to execute a Grant Agreement with the Board of State and Community Corrections (BSCC) accepting \$1,000,000 for the YPPFG, Part A - Regional Hub Application, and accepting \$152,571 for YPPFG, Part B.
  - B) Adopt a Budget Resolution adjusting fiscal year 21-22 budget, increasing revenue and expenditures by \$500,000.  
(4/5th Vote Required)

**Department or Agency Name(s):** Probation

10. 2021 Sonoma County Combined Fund Drive [2021-0653](#)
- A) Recognize the leadership team for the 2021 County of Sonoma Combined Fund Drive as Alegría De La Cruz, Office of Equity, Chair, and Christina Cramer, Human Resources and Andrew Smith, Agriculture/Weights & Measures, as Co-Chairs;
  - B) Delegate the Chair and Co-Chairs the authority to conduct the Combined Fund Drive in partnership with United Way of the Wine Country;
  - C) Delegate authority for the Chair to sign the Memorandum of Understanding (MOU) with United Way of the Wine Country for the administration of the Combined Fund Drive;
  - D) Approve up to \$10,000 in General Fund to cover the Combined Fund Drive expenses for fiscal year 2021-2022.

**Department or Agency Name(s):** Office of Equity

11. Regional Parks Vehicle Parking Pass Revisions [2021-0658](#)
- Approve modifications to Sonoma County Regional Parks' Vehicle Entry Pass for residents who are low-income, the Distinguished Veteran's Pass for veterans with disabilities, and the Access Membership for individuals with permanent disabilities.

**Department or Agency Name(s):** Regional Parks

12. Agreement for Supplemental Law Enforcement Services with Sonoma Raceway [2021-0713](#)
- Authorize the Sheriff to execute the Supplemental Law Enforcement Services Agreement with Sonoma Raceway for its National Hot Rod Association (NHRA) races from July 22, 2021 through July 25, 2021 for revenue in the amount of \$170,976 to ensure the safety of Sonoma County citizens during a major outdoor event. (Second District)

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

13. Sonoma Water Emergency Operations Plan [2021-0624](#)

Approve the Emergency Operations Plan for use by Sonoma Water as the foundation for all emergency response and recovery by the agency and the framework for all future planning efforts.

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

14. Update and Implement an Energy Education Program with Sonoma Clean Power Authority [2021-0630](#)

- A) Authorize Sonoma County Water Agency's General Manager to execute an agreement with Sonoma Clean Power Authority for Sonoma County Water Agency to update and implement an Energy Education Program through June 30, 2023, in the amount of \$600,000 (Sonoma Clean Power Authority is paying Sonoma County Water Agency) and, consistent with other agreements, authorize the General Manager to amend or terminate the agreement with approval of County Counsel.
- B) Adopt a Resolution Authorizing Adjustment to the Board Adopted Budget for Fiscal Year 2021-2022 for the Sustainability and Renewable Energy Fund in the amount of \$25,000 for the Energy Education Program with Sonoma Clean Power Authority.  
(4/5th Vote Required)

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

15. Upper Petaluma River Watershed Feasibility Analysis [2021-0631](#)

Authorize Sonoma County Water Agency's General Manager to execute an agreement with Woodard & Curran, Inc., for upper Petaluma River watershed feasibility analysis services through December 31, 2024, in the not-to-exceed amount of \$371,815. (Second District)

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

16. Stream Maintenance Services [2021-0632](#)

Authorize Sonoma County Water Agency's General Manager and County's Human Services Department Director to execute an agreement for stream maintenance services through June 30, 2024; amount not to exceed \$900,000.

**Department or Agency Name(s):** Sonoma County Water Agency and Human Services



17. Technical Services Related to Russian River Estuary Adaptive Management [2021-0633](#)
- A) Authorize Sonoma County Water Agency's General Manager to execute an agreement with Environmental Science Associates for technical support services related to Russian River estuary adaptive management with an effective date of June 1, 2021, and a term end date of December 31, 2023, in the not-to-exceed amount of \$267,000.
  - B) Adopt a Resolution Authorizing Adjustment to the Board Adopted Budget for Fiscal Year 2021-2022 for the Watershed Planning and Restoration Fund in the amount of \$99,000 for Technical Services Related to Russian River Estuary Adaptive Management.  
(4/5th Vote Required) (Fifth District)
- Department or Agency Name(s):** Sonoma County Water Agency
18. Drought Conditions Update and Local Emergency Proclamation Continuation [2021-0634](#)
- A) Receive Update on Drought Conditions
  - B) Continue Local Emergency Proclamation Due to Drought Conditions
- Department or Agency Name(s):** Emergency Management and Sonoma County Water Agency
19. ACWA Region One Board of Directors Nomination for Brad Sherwood [2021-0636](#)
- Approve a resolution supporting the participation of Mr. Brad Sherwood as a Board Member on the Region One Board of Directors of the Association of California Water Agencies during the 2022-2023 term.
- Department or Agency Name(s):** Sonoma County Water Agency
20. Central Sonoma Watershed Plan - Environmental Assessment [2021-0637](#)
- A) Authorize Sonoma County Water Agency's General Manager to execute an agreement with a consultant selected by Sonoma County Water Agency's technical review panel for engineering and planning services related to the Central Sonoma Watershed Plan, through June 30, 2023, in the not-to-exceed amount of \$1,400,000.
  - B) Authorize Sonoma County Water Agency's General Manager to amend the agreement to extend the term and make modifications to the scope of work provided the amendments do not increase the total cost to Sonoma County Water Agency beyond the not-to-exceed amount of \$1,400,000.
  - C) Adopt a Resolution Authorizing Adjustment to the Board Adopted Budget for Fiscal Year 2021-2022 for the Flood Control Zone 1A Fund in the amount of \$875,000 for the Central Sonoma Watershed Plan - Environmental Assessment.  
(4/5th Vote Required)(First, Third, Fourth and Fifth Disticts)
- Department or Agency Name(s):** Sonoma County Water Agency

21. North Bay Water Reuse Program Phase 2 [2021-0639](#)
- A) Authorize Sonoma County Water Agency's General Manager, acting as Administrative and Fiscal Agent for the North Bay Water Reuse Authority, to execute a Local Project Sponsor Agreement with the Association of Bay Area Governments to receive grant funds in the not-to-exceed amount of \$4,061,270. Agreement terminates July 31, 2024.
  - B) Authorize Sonoma County Water Agency's General Manager, acting as Administrative and Fiscal Agent for the North Bay Water Reuse Authority, to execute agreement(s) with the City of American Canyon and the City of Petaluma for North Bay Water Reuse Program Phase 2 Projects through July 31, 2027; pass-through grant funds not to exceed \$4,061,270.
  - C) Authorize Sonoma County Water Agency's General Manager, acting as Administrative and Fiscal Agent for the North Bay Water Reuse Authority, to amend the agreements to extend the term, make modifications to agreement scope or amounts, or take other steps necessary to accomplish the purposes of the grant.

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

22. Engineering Services for Design of Leachate and Potable Water Storage Tanks Replacement Project. [2021-0580](#)

Authorize the Chair to execute an agreement with GHD, Inc. for design of leachate and potable water storage tanks replacement project, for a term of three years, and an amount not to exceed \$651,775.30. (First, Second, Fourth and Fifth Districts)

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

### **APPOINTMENTS/REAPPOINTMENTS**

23. Approve the Appointment of Councilwoman Melanie Bagby to North Coast Railroad Authority Board representing the County of Sonoma for a two-year term beginning August 1, 2021 and ending July 31, 2023. (Countywide) [2021-0564](#)

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

24. Approve the Appointment of Gerard Giudice to the Golden Gate Bridge, Highway & Transportation District to a 2-year term until January 2023. [2021-0686](#)

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

25. Approve the Re-appointment of Trisha Almond to the Sonoma County Commission on the Status of Women for a term of two years beginning July 23, 2021 and expiring July 23, 2023. (Second District) [2021-0655](#)

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

**ITEM 25A ADDED TO THE CONSENT CALENDAR BY ADDENDUM**

- 25A. Approve the Appointments of Carla Peterson and Scott Fisher to the Graton Fire Protection District beginning July 20, 2021 and ending on December 2, 2022. (Fifth District)

[2021-0774](#)

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

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

26. Adopt a Gold Resolution honoring Ron Karp for 25 years of service to the community as Executive Director of Food for Thought. (Fifth District)

[2021-0664](#)

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

27. Adopt a Gold Resolution proclaiming the week of August 8 to August 14, 2021 as National Health Center Week in Sonoma County.

[2021-0681](#)

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

28. Adopt a Gold Resolution acknowledging the importance of breastfeeding awareness and support.

[2021-0674](#)

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

29. Adopt a Gold Resolution proclaiming the week of July 18 - July 24, 2021, as Pretrial, Probation, and Parole Supervision Week in Sonoma County.

[2021-0640](#)

**Department or Agency Name(s):** Probation

**III. REGULAR CALENDAR**

30. Update on Fire Services Agency Stabilization and Consolidation Efforts [2021-0650](#)
- A) Authorize the County Administrator to enter into an agreement with the Bodega Bay Fire Protection District to distribute up to \$1 million per year in stabilization funds through June 30, 2023.
  - B) Authorize the County Administrator to enter into negotiations and execute preliminary agreements to distribute up to \$7.9 million to facilitate fire agency consolidations based on the holistic funding structure developed by staff with the following agencies.
    - i. Northern Sonoma County Fire Protection District and CSA 40
    - ii. Gold Ridge Fire Protection District and CSA 40
    - iii. Sonoma County Fire District and CSA 40
    - iv. Sonoma County Fire District and Bodega Bay Fire Protection District
    - v. Kenwood Fire Protection District
  - C) Direct staff to coordinate with the Fire Services Work Group to develop an outreach and funding plan to place a Sonoma County Wildfire Prevention, Emergency Alert, and Response Measure on the June 2022 ballot.
  - D) Direct staff to obtain the services of a consultant(s) to provide education and outreach and constituent polling.

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

31. Public Safety Power Shutoff Annex to the Sonoma County Operational Area Emergency Operations Plan and Related 2021 Preparedness Activities [2021-0573](#)
- A) Receive reports from staff and PG&E regarding the outlook and preparedness actions for the 2021 PSPS season.
  - B) Adopt a Resolution Adopting the Public Safety Power Shutoff (PSPS) Annex to the Sonoma County Operational Area Emergency Operations Plan.
  - C) Provide direction to staff on additional preparedness actions related to PSPS.

**Department or Agency Name(s):** Emergency Management, General Services and County Counsel

**ITEM 31A ADDED TO THE REGULAR CALENDAR BY ADDENDUM**

- 31A. Expansion of the Sonoma County Advisory Redistricting Commission (continuation) and Appointment of Remaining Members to the 2021 Advisory Redistricting Commission [2021-0763](#)
- A) Adopt resolution expanding the number of members of the Sonoma County Advisory Redistricting Commission (ARC) from 15 to 19;
  - B) Appoint remaining five members of the ARC;
  - C) Authorize the use from contingency funds of \$53,800 for stipend expenditures for the additional members of the ARC, development of English and Spanish videos that explain the redistricting process and tools, and a 20% contingency for future miscellaneous expenses that may be incurred in connection with the redistricting effort.

(4/5th Vote Required)

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

**IV. PUBLIC COMMENT ON CLOSED SESSION ITEMS****V. CLOSED SESSION CALENDAR**

32. 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, including retired employees. (Government Code section 54957.6). [2021-0697](#)
33. The Board of Supervisors will consider the following in closed session: Conference with Legal Counsel - Anticipated Litigation-Land Use. Significant exposure to litigation pursuant to (Government Code Section 54956.9(d)(2)). [2021-0704](#)
34. The Board of Supervisors and the Board of Directors of the Sonoma County Water Agency will consider the following in closed session: Conference with Legal Counsel - Existing Litigation - Potter Valley Hydroelectric Project, FERC Project No. 77. (Government Code Section 54956.9(d)(1).) [2021-0739](#)
35. The Board of Supervisors will consider the following in closed session Conference with Real Property Negotiator -Santa Rosa Whitehouse Public Parking Lot Site, Sonoma County Central Library, and City owned Parking Garages and Lots. Agency negotiator: Caroline Judy, Director of General Services. Negotiating parties County of Sonoma and the City of Santa Rosa. Under Negotiation: Terms and conditions of the proposed acquisition. (Government Code Section 54956.8.) [2021-0741](#)
36. The Board of Supervisors will consider the following in closed session: Conference with Real Property Negotiator - Sears site, including the former Sears Tire Battery and Auto site, at Santa Rosa Plaza, Santa Rosa, CA (APN: 010-660-003). Agency negotiator: Caroline Judy, Director of General Services. Negotiating parties: County of Sonoma and SPG Equity Development, LLC. Under Negotiation: Terms and conditions of the proposed acquisition. (Government Code Section 54956.8.) [2021-0742](#)

**ITEMS 36A, 36B, AND 36C ADDED TO THE CLOSED SESSION CALENDAR BY ADDENDUM**

- 36A. The Board of Supervisors will consider the following in closed session: Conference with Legal Counsel - Existing Litigation - *California Coastkeeper v. County of Sonoma*, Sonoma County Superior Court Case No. SCV266718 (Government Code Section 54956.9(d)(1).) [2021-0767](#)

- 36B. The Board of Supervisors will consider the following in closed session: Conference with Real Property Negotiator. Property: 71.5 acres of the former County Hospital campus located along Chanate Road, and Belvedere Way, Santa Rosa, CA., APN No's: 173-130-038 (Belvedere Way); 180-090-001; 180-090-002; 180-090-003; 180-090-004; 180-090-005; 180-090-006; 180-090-008; 180-090-009; 180-090-010; 180-100-001; 180-100-029. Negotiators: For County: Caroline Judy, General Services Director, and Michael McShea, CBRE, Inc., and Brian Hutcherson, North Bay Property Advisors, Brokers. Under Negotiation: Price and terms of sale. (Government Code Section 54956.8.) [2021-0770](#)
- 37C. The Board of Supervisors of the County of Sonoma will consider the following in closed session: Conference with Real Property Negotiator -- 16050 Laughlin Road, Guerneville, CA 95446 APN: 069-230-007. Agency negotiator: Caroline Judy, Director of General Services, and Russell Mayer, Broker. Negotiating parties: County of Sonoma and David Passantino. Under Negotiation: Terms and conditions of the proposed acquisition. (Government Code Section 54956.8.) [2021-0771](#)

## **VI. REGULAR AFTERNOON CALENDAR**

### **VII. RECONVENE FROM CLOSED SESSION**

### **VIII. REPORT ON CLOSED SESSION**

37. Inmate Medical and Dental Services Agreement [2021-0662](#)
- A) Authorize the Chair to execute an Agreement with California Forensic Medical Group, Inc., to provide inmate medical and dental services for the period August 1, 2021 through July 31, 2026, with two one-year options to extend. Options to extend are recommended to be exercised by the Sheriff without Board approval, unless the annual increase for either year is greater than the average Consumer Price Index (CPI) used as the basis, in which case the Board of Supervisors must exercise the option to extend. The Sheriff's Office FY 21-22 Adopted Budget includes \$8,099,843 for inmate medical and dental services for an average daily inmate population (ADP) of 800. Assuming an increase in population to 1,000 ADP for years two through seven, and CPI increases each year of 3.5%, the estimated value of the Agreement, for five years and two optional extensions, is approximately \$63,011,979.
  - B) Alternative Action: Authorize the Sheriff and County Counsel to extend the term of the current Inmate Medical and Dental Services Agreement for six months to allow the Detention Division to seek an alternative solution.

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

38. Unlawful Operation of Small Unmanned Aircraft (Aka "Drones") which Interfere with Government Operations and Response During Emergencies and/or Public Safety Events in the Unincorporated County [2021-0626](#)

- A) Consider an ordinance to amend Chapter 19 of the Sonoma County Code, Miscellaneous Offenses, and to add a new Article V - Unlawful Operation of Small Unmanned Aircraft Which Interfere with Government Operations and Response During Emergencies and/or Public Safety Events.
- B) Adopt a resolution introducing, reading the title of, and waiving further reading of a proposed ordinance amending Chapter 19 of the Sonoma County Code, Miscellaneous Offenses, and adding a new Article V - Unlawful Operation of Small Unmanned Aircraft Which Interfere with Government Operations and Response During Emergencies and/or Public Safety Events.

**Department or Agency Name(s):** County Administrator, Sheriff's Office and County Counsel

39. Withdrawal of Application CMO19-0009 requesting amendments to the Pool Creek Homeowners Association Declaration of Restrictions. [2021-0679](#)

Informational item only. (Fourth District)

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

40. **3:00 PM** -Vacation Rental Ordinance Update [2021-0501](#)

Conduct Vacation Rental Ordinance workshop, receive staff recommendations, and provide staff direction to update unincorporated area vacation rental regulations.

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

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

**X. 4:30 P.M. - PUBLIC COMMENT ON MATTERS NOT LISTED ON THE AGENDA BUT WITHIN THE SUBJECT MATTER JURISDICTION OF THE BOARD AND ON BOARD MEMBER REPORTS**

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

**XII. ADJOURNMENT**

NOTE: The next Special Meeting will be held on July 27, 2021 and the next Regular Meeting will be held on August 17, 2021.

(All dates are tentative until each agenda is finalized)

2021 Significant Item Comparison Chart

DEPARTMENT	TYPE	ORIGINAL SCHEDULED DATE	RESCHEDULED DATE	COMPLETED (Y/N)
<b>AGRICULTURAL PRESERVATION &amp; OPEN SPACE DISTRICT</b>				
Vital Lands Initiative - Adoption of Ag + Open Space's strategic plan, Vital Land Initiative. (1/26)	CONSENT	1/26/21	1/26/21	Y
Agricultural Support and Protection Emergency Grant Program - Consider/approve first round of funding recommendations for the Agricultural Support and Protection (ASAP) emergency grant program.	CONSENT	3/2/21	3/2/21	Y
2020 Matching Grant Program - Consider/approve funding recommendations for the 2020 Matching Grant Program (MGP).	CONSENT	APRIL	3/23/21	Y
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.	CONSENT	MAY	5/11/21	Y
<b>AGRICULTURAL PRESERVATION &amp; OPEN SPACE DISTRICT/ COUNTY ADMINISTRATOR'S OFFICE</b>				
Vegetation Management Grants Review (12/7)(1 hr)	REGULAR	12/7/21		N
<b>AGRICULTURE/WEIGHTS &amp; MEASURES</b>				
Minor Changes to the VESCO Ordinance (3/2) (45 min)	REGULAR	3/2/21	3/2/21	Y
<b>AUDITOR CONTROLLER TREASURER TAX COLLECTOR</b>				
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.	CONSENT	2/2/21	2/21/21	Y
Comprehensive Annual Financial (CAFR) Report Presentation - Accept presentation and the CAFR and component unit audits for fiscal year ended 6/30/2020.	CONSENT	MAY	5/25/21	Y
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)	REGULAR	12/7/21		N
<b>CLERK RECORDER ASSESSOR</b>				
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)	REGULAR	3/16/21	3/16/21	Y
<b>COMMUNITY DEVELOPMENT COMMISSION</b>				
Community Housing Funding Options (2/2) (1.5 hr)	REGULAR	2/2/21	2/2/21	Y
Rental Assistance Program (4/6) (1 hr)	REGULAR	4/6/21	4/6/21	Y
Tenant's Right to Counsel Program Options (4/6) (1hr)	REGULAR	4/6/21	4/6/21	Y
Annual contract approval for homeless programs and Continuum of Care programs. (5/11) (1hr)	REGULAR	5/11/21	6/8/21	Y
Annual update of Federal Funding Policies - Changes in regulations and policy priorities.	CONSENT	AUGUST		N
Authorization and Approval of Permanent Local Housing Allocation (PLHA) Five-Year Plan.	CONSENT	AUGUST		N
Annual update of NOFA for capital projects and affordable housing. (9/21) (1 hr)	REGULAR	9/21/21		N
2021 Homeless Count Results. (9/21) (1.5 hr)	REGULAR	9/21/21		N
Update on Sonoma County Housing Authority's Administrative Plan.	CONSENT	SEPTEMBER		N
<b>COUNTY ADMINISTRATOR'S OFFICE</b>				
Report Annual Recovery Framework Update - Report on Recovery and Resiliency Framework Implementation Status. (1/26)	CONSENT	1/26/21	1/26/21	Y
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)	REGULAR	1/5/21	1/5/21	Y
Draft of Strategic Plan (1/26) (1.5 hr)	REGULAR	1/26/21	1/26/21	Y
Review Draft 2021 Calendar of Significant Agenda Items (1/26) (1.5 hr)	REGULAR	1/26/21	1/26/21	Y
COVID Local Aid Continued Discussion (1/26) (1.5 hr)	REGULAR	1/26/21	1/26/21	Y
Adopt 2021 Calendar of Significant Agenda Items (2/9) (30 min)	REGULAR	2/9/21	2/9/21	Y
Strategic Plan Approval - Board approval of County Strategic Plan document that incorporates employee and community engagement input. (3/2/21) (30 min)	REGULAR	3/2/21	3/2/21	Y



2021 Significant Item Comparison Chart

DEPARTMENT	TYPE	ORIGINAL SCHEDULED DATE	RESCHEDULED DATE	COMPLETED (Y/N)
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)	REGULAR	3/2/21	3/2/21	Y
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)	CONSENT	3/23/21	3/23/21	Y
Fire Fee Study - Sonoma County Fire District & Sonoma Fire District (3/23) (1.5 hr)	REGULAR	3/23/21	3/23/21	Y
Consolidated Fee Hearings - Adopt fee schedules for FY 21/22. (3/23/21) (30 min)	REGULAR	3/23/21	3/23/21	Y
Vegetation Management Blueprint Results (3/23) (2 hr)	REGULAR	3/23/21	3/23/21	Y
Quarterly Ad Hoc Committee Update	CONSENT	4/20/21	4/20/21	
Housing & Homeless Services Consultant Report - Review Consultant Analysis of the Homeless & Housing services. (4/20) (1.5 hr)	REGULAR	4/20/21	4/20/21	Y
Board Appoints Redistricting Advisory Committee (4/20) (1 hr)	REGULAR	4/6/21	4/20/21	Y
Budget Workshops (no time estimate - dedicated separate Board dates)	REGULAR	4/26/21	4/26/21	Y
Climate Workshop. (5/11) (2 hr)	REGULAR	4/6/21	5/11/21	Y
Annual pension report to the Board of Supervisors & Citizens’ Pension Advisory Committee Annual Presentation (5/11) 30min	REGULAR	5/11/21	5/11/21	Y
Resolution to allocate \$10M from PG&E settlement funds to Renewable Enterprise District Housing Fund. Housing Fund presentation (5/11) (1 hr)	REGULAR	5/11/21	5/11/21	Y
Board Appoints Redistricting Advisory Committee (5/25) (30 mins)	REGULAR	5/25/21	4/21/21	Y
Budget Hearings - Budget hearings to adopt the FY 21/22 budget.	REGULAR	JUNE	6/15,6/16,6/18	Y
Customer Relationship Management & Civic Engagement - Select vendor and establish project timeline and budget.	CONSENT	MARCH	JULY	N
Quarterly Ad Hoc Committee Update.	CONSENT	JULY		N
Mid-Year Review of 2021 Calendar Significant Agenda Items (7/13) (1 hr)	REGULAR	7/13/21	7/13/21	Y
Fire Tax Measure Workshop - Item to place a sales tax measure to support Fire Services on the November 2021 ballot. (7/20) (1.5 hr)	REGULAR	4/13/21	7/20/21	N
Presentation of Sonoma County Department American Rescue Plan Act	REGULAR	8/31/21		N
Measure O Update	REGULAR	8/31/21		N
Presentation of Community American Rescue Plan Act	REGULAR	9/14/21		N
Living Wage annual report (9/21) (1.5 hr)	REGULAR	9/21/21		N
Quarterly Ad Hoc Committee Update.	CONSENT	OCTOBER		N
Redistricting – First Public Hearing (10/19) (1.5 hr)	REGULAR	9/14/21	10/5/21	N
User Fee Policy Revision Recommendation	REGULAR	10/19/21		N
Allocation of American Rescue Plan Act Funds to County Departments and Community Groups	REGULAR	11/2/21		N
Redistricting – Second Public Hearing (8/31) (1.5 hr)	REGULAR	10/19/21	11/2/21	N
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)	REGULAR	11/16/21		N
Redistricting – Third Public Hearing (11/16) (1 hr)	REGULAR	9/21/21	11/16/21	N
Cannabis Equity Assessment and Plan (11/16)(2 hr)	REGULAR	11/16/21		N
Board of Supervisors Approval of District Maps	REGULAR	12/7/21		N
Redistricting- Fifth Public Hearing	REGULAR	12/14/21		if needed
American Rescue Plan Act Final Allocation (12/14)(1.5 hrs)	REGULAR	12/14/21		N
West County TOT Education Advisory Committee - West County TOT Tax - if ballot approved, Board will have to approve the newly formed education advisory committee. West County TOT Expenditure Plans - West County TOT Tax - if ballot is approved, the Board will have to approve the annual expenditure plans. There is an assumption that stakeholders will seek Treasury bridge loans and ACTTC will likely require confirmation of recipient status as collateral. (4/20) (45 min)	REGULAR	4/20/21	DELETED	N
Redistricting – Fourth Public Hearing (11/2) (1 hr)	REGULAR	11/2/21	DELETED/ DUPLICATE	N

2021 Significant Item Comparison Chart

DEPARTMENT	TYPE	ORIGINAL SCHEDULED DATE	RESCHEDULED DATE	COMPLETED (Y/N)
<b>COUNTY ADMINISTRATOR'S OFFICE/AGRICULTURE WEIGHTS &amp; MEASURES/PERMIT SONOMA/COUNTY COUNSEL</b>				
Cannabis Ordinance Update - Adds new Chapter 38 modifying cannabis program to regulate commercial cannabis cultivation within the agricultural and resource zoning districts, using ministerial permit standards, in furtherance of agricultural diversity and a sustainable local economy, where such ministerial commercial cannabis permit program would be administered by the Agricultural Commissioner. (4/13) (3 hr)	REGULAR	4/13/21	5/18/21	Y
<b>COUNTY ADMINISTRATOR'S OFFICE/COUNTY COUNSEL</b>				
Introduction to Redistricting Effort, Timeline and Process (2/23) (1.5 hr)	REGULAR	2/23/21	2/23/21	Y
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. (3/16) (2 hr)	REGULAR	3/16/21	8/24/21	N
<b>COUNTY ADMINISTRATOR'S OFFICE/GENERAL SERVICES</b>				
New County Center Building - Preliminary Selection of Site Location (1/5) (2 hr)	REGULAR	1/5/21	1/5/21	Y
New County Government Center Building – Selection of Site Location (7/20) (1 hr)	REGULAR	7/20/21		N
<b>COUNTY ADMINISTRATOR'S OFFICE/SHERIFF'S OFFICE</b>				
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)	REGULAR	2/9/21	2/9/21	Y
<b>COUNTY COUNSEL</b>				
Emergency Paid Sick Leave (1/26) (1 hr)	REGULAR	1/26/21	1/26/21	Y
Eviction Moratorium (1/26) (1 hr)	REGULAR	1/26/21	1/26/21	Y
Emergency Paid Sick Leave (2/9) (1.5 hr)	REGULAR	2/9/21	2/9/21	Y
Eviction Moratorium (2/9) (1.5 hr)	REGULAR	2/9/21	2/9/21	Y
<b>ECONOMIC DEVELOPMENT BOARD</b>				
Broadband Action Plan - Receive and discuss Broadband Action plan. (5/11) (45 min)	REGULAR	5/11/21	6/8/21	Y
BIA Ordinance/SCT Annual Update. This item will be paired with the SCT Annual Tourism presentation. (6/8) (1 hr)	REGULAR	6/8/21	6/8/21	Y
Sonoma-Mendocino Comprehensive Economic Development Strategy - Receive joint Sonoma-Mendocino CEDS resiliency plan, created as required by the US Economic Development Administration.	CONSENT	OCTOBER		N
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.	CONSENT	NOVEMBER		N
<b>ECONOMIC DEVELOPMENT BOARD/HEALTH SERVICES</b>				
Environmental Health Fee Reductions for COVID Impacted (4/20) (1 hr)	REGULAR	4/20/21	5/25/21	Y
<b>EMERGENCY MANAGEMENT</b>				
Review and adopt the County's revised master Emergency Operations Plan.	CONSENT	AUGUST		N
<b>EMERGENCY MANAGEMENT/COUNTY ADMINISTRATOR'S OFFICE/SHERIFF'S OFFICE</b>				
Public Notification, Alert and Warning Services - Comprehensive overview and discussion of the County's public notification, alert and warning systems. (4/13) (1.5 hr)	REGULAR	4/13/21	4/13/21	Y

2021 Significant Item Comparison Chart

DEPARTMENT	TYPE	ORIGINAL SCHEDULED DATE	RESCHEDULED DATE	COMPLETED (Y/N)
<b>EMERGENCY MANAGEMENT/OFFICE OF EQUITY</b>				
Receive a report on the implementation of SB 160 to ensure integration of cultural competency considerations in the County's emergency preparedness and planning programs. (8/17) (1.5 hr)	REGULAR	8/17/21		N
<b>EMERGENCY MANAGEMENT/SHERIFF'S OFFICE</b>				
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)	REGULAR	7/20/21		N
Review and adopt the County's plan for preparing for and conducting large-scale community emergency evacuations. (8/17) (2 hr)	REGULAR	8/17/21		N
<b>FAIRGROUNDS</b>				
CY 2021 Annual Budget. (2/9)	CONSENT	2/9/21	2/9/21	Y
<b>GENERAL SERVICES</b>				
21-22 Veteran's Buildings Project	CONSENT	AUGUST		N
<b>HEALTH SERVICES</b>				
COVID-19 - Emergency response update and discussion around Enhanced Measures (1/5) (2 hr)	REGULAR	1/5/21	1/5/21	Y
COVID-19 - Emergency response update. (2/2) (1 hr) (1.5 hrs)	REGULAR	2/2/21	2/2/21	Y
COVID-19 - Emergency response update. (2/23) (1.5 hrs)	REGULAR	2/23/21	2/23/21	Y
COVID-19 Vaccination Plan (2/2) (1 hr)	REGULAR	2/2/21	2/2/21	Y
Emergency Medical Services Exclusive Operating Agreement RFP requirements and proposals (3/23) (45 min)	REGULAR	3/23/21	3/23/21	Y
COVID-19 - Emergency response update. (3/2) (1.5 hr)	REGULAR	3/2/21	3/2/21	Y
COVID-19 - Emergency response update. (3/16) (1.5 hr)	REGULAR	3/16/21	3/16/21	Y
COVID-19 - Emergency response update. (4/6) (1.5 hr)	REGULAR	4/6/21	4/6/21	Y
COVID-19 - Emergency response update. (4/20) (1.5 hr)	REGULAR	4/20/21	4/20/21	Y
COVID-19 - Emergency response update. (5/11) (1.5 hr)	REGULAR	5/11/21	5/11/21	Y
COVID-19 - Emergency response update. (5/25) (1.5 hr)	REGULAR	5/25/21	5/25/21	Y
COVID-19 - Emergency response update. (6/8) (1.5 hr)	REGULAR	6/8/21	6/8/21	Y
COVID-19 - Emergency response update. (7/13) (1.5 hr)	REGULAR	7/13/21	7/13/21	Y
COVID-19 - Emergency response update. (7/20) (1.5 hr)	REGULAR	7/20/21	7/27/21	N
COVID-19 - Emergency response update. (8/17) (1.5 hr)	REGULAR	8/17/21		N
Microenterprise Home Kitchen Operations. (9/14) (30 min)	REGULAR	9/14/21		N
COVID-19 - Emergency response update. (9/21) (1.5 hr)	REGULAR	9/21/21		N
Emergency Medical Services Exclusive Operating Agreement RFP Results and Recommendation. (11/2) (1 hr)	REGULAR	10/19/21		N
COVID-19 - Emergency response update. (10/19) (1.5 hr)	REGULAR	10/19/21		N
COVID-19 - Emergency response update. (11/16) (1.5 hr)	REGULAR	11/16/21		N
COVID-19 - Emergency response update. (12/7) (1.5 hr)	REGULAR	12/7/21		N
<b>HUMAN SERVICES</b>				
HSD Contract Renewals – Annual list of contracts for FY 2021-22.	CONSENT	JUNE	6/8/21	Y
Establishing a Short-Term Residential Therapeutic Program - Request to establish a Short-Term Residential Therapeutic Program at Valley of the Moon Children's Center.	CONSENT	JULY	OCTOBER	N
<b>INDEPENDENT OFFICE OF LAW ENFORCEMENT REVIEW AND OUTREACH/COUNTY COUNSEL</b>				
Measure P Update. (3/16) (1.5 hr)	REGULAR	3/16/21	3/16/21	Y
Annual Report. (10/26) (1.5 hr)	REGULAR	10/26/21		N
<b>OFFICE OF EQUITY</b>				
Proposed Language Access Policy and Protocol for the County of Sonoma - Receive a report from staff and provide direction on the implementation of a proposed Language Access Policy and Protocol. (5/18) (1.5 hr)	REGULAR	5/18/21	8/17/21	N

2021 Significant Item Comparison Chart

DEPARTMENT	TYPE	ORIGINAL SCHEDULED DATE	RESCHEDULED DATE	COMPLETED (Y/N)
<b>REGIONAL PARKS</b>				
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.	CONSENT	1/26/21	1/26/21	Y
Hood Mountain Regional Park Expansion - Accept the Fitzsimmons land acquisition purchased by the Sonoma Land Trust and transfer to Regional Parks.	CONSENT	3/16/21	3/16/21	Y
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.	CONSENT	3/2/21	3/2/21	Y
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.	CONSENT	3/23/21	3/23/21	Y
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)	REGULAR	3/23/21	3/23/21	Y
Ag + Open Space Fee Lands Transfer – Joint item with Ag + Open Space to transfer fee lands including Calabazas and Wright Hill Ranch.	CONSENT	MAY	5/11/2021	Y
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.	CONSENT	JUNE		N
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.	CONSENT	JUNE		N
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.	CONSENT	JUNE		N
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.	CONSENT	MAY	AUGUST	N
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.	CONSENT	AUGUST		N
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)	REGULAR	10/5/21		N
<b>PERMIT SONOMA</b>				
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)	REGULAR	1/26/21	1/26/21	Y
Sonoma Valley Cannabis Permit (1/26) (1 hr)	REGULAR	1/26/21	1/26/21	Y
[Cannabis placeholder] (2/23) 1 hr	REGULAR	2/23/21		N
Zoning Code Modernization Phase 1 and 2 (2/9) (1 hr)	REGULAR	2/9/21	2/9/21	Y
[Cannabis Use Permit Placeholder] (3/23) (1hr)	REGULAR	3/23/21	DELETED	N
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)	REGULAR	5/25/21	5/25/21	Y
UPC17-0041 All Cali Farms Inc. (5/25) (1hr)	REGULAR	5/25/21	5/25/21	Y
Tree Protection Ordinance Workshop. This item will refine and enhance standards related to preservation, replacement, landscape design and loss mitigation. (5/18) (2 hr)	REGULAR	5/18/21	5/18/21	Y

2021 Significant Item Comparison Chart

DEPARTMENT	TYPE	ORIGINAL SCHEDULED DATE	RESCHEDULED DATE	COMPLETED (Y/N)
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	REGULAR	JUNE	MOVED TO 2022	N
UPC18-0055 Appeal for Medley Farms Cannabis Use Permit (5/25) (45 min)	REGULAR	5/25/21	7/13/21	Y
Vacation Rentals Ordinance Workshop - Staff will present a proposed scope of work to evaluate new rules for vacation rentals. (7/20) (2hr)	REGULAR	7/20/21		N
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)	REGULAR	8/17/21		N
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)	REGULAR	8/24/21		N
UPC17-0069 Cannabis (8/31) 1hr	REGULAR	8/31/21		N
Local Coastal Plan Adoption	REGULAR	8/31/21		N
UPC17-0094 Dr. Loe Firehouse Dispensary (9/14) (1 hr)	REGULAR	9/14/21		N
PLP19-0044 Verano Ave Hotel & Affordable Housing (9/14)(1.5 hr)	REGULAR	9/14/21		
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)	REGULAR	9/14/21		N
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)	REGULAR	9/28/21		N
PLP19-0009 Airport Blvd Hotel (9/28) (1.5 hr)	REGULAR	9/28/21		N
Cannabis Outreach Report and Establish Policy Goals	REGULAR	9/28/21		
Airport Specific Plan - Adoption of the specific plan will focus on the importance of the business park as an engine of the county's economy, focusing on updating uses allowed by right, providing workforce housing near this employment center and better connecting these uses with SMART rail, bicycle and pedestrian routes. The plan will include a plan for financing improvements. (7/13) (2hr)	REGULAR	7/13/21	10/5/21	N
Vacation Rentals Ordinance. (10/19) (2.5hr)	REGULAR	10/19/21		N
Tree Ordinance. (10/26)(2 hr)	REGULAR	10/26/21		N
Land Use Appeal Placeholder (10/26) (1.5 hr)	REGULAR	10/26/21		N
Land Use Appeal Placeholder (11/2) (1.5 hr)	REGULAR	11/2/21		N
[Cannabis Use Permit Placeholder] (11/16) (1 hr)	REGULAR	11/16/21		N
[Cannabis Use Permit Placeholder] (12/7) (1 hr)	REGULAR	12/7/21		N
Regional Hazard Mitigation Plan - comprehensive plan considering climate action measures to create a decision making tool for local official to develop policies intended to reduce community disaster vulnerabilities. (9/14) (1.5 hr)	REGULAR	9/14/21	12/7/21	N
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)	REGULAR	9/28/21	12/14/21	N
Springs Specific Plan (Adoption) - This item will recommend adoption of the plan that identifies affordable and workforce housing, mixed use development, infrastructure improvements and how to pay for them. (8/31) 2hr	REGULAR	8/31/21	MOVED TO 2022	N
[Cannabis Use Permit Placeholder] (8/31) 1hr	REGULAR	8/31/21	DELETED	N
[Cannabis Use Permit Placeholder] (11/2) (1 hr)	REGULAR	11/2/21	DELETED	N
[Cannabis Use Permit Placeholder] (11/2) (1 hr)	REGULAR	11/2/21	DELETED	N
Sonoma Development Center Workshop	REGULAR	11/16/21	CANCELLED	N

2021 Significant Item Comparison Chart

DEPARTMENT	TYPE	ORIGINAL SCHEDULED DATE	RESCHEDULED DATE	COMPLETED (Y/N)
<b>PROBATION</b>				
Long-range Juvenile Commitment Program Plan for providing custodial and programmatic services to juveniles, including recommendations for Juvenile Hall and Camp.	CONSENT	MAY	5/25/21	Y
<b>SONOMA WATER</b>				
Final Viability Assessment - Lake Mendocino Forecast Informed Reservoir Operations. (1/26)	CONSENT	1/26/21	1/26/21	Y
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. (1/26)	CONSENT	1/26/21	1/26/21	Y
Feasibility Study - Occidental/Graton Pipeline - Conduct study to determine feasibility of constructing pipeline from Occidental County Sanitation District to Graton Community Services.	CONSENT	MAR	4/13/21	Y
Biological Assessment	CONSENT	MAR	3/2/21	Y
Water Rate Hearing (4/6) (30 min)	REGULAR	4/6/21	4/20/21	Y
Sewer Rate Hearing - Board Approval of Sewer Rates for Sonoma Water's eight sanitation districts and zones. (5/18) 30min	REGULAR	5/18/21	5/18/21	Y
Climate Adaptation Plan - Request Board approval of SW's climate adaption plan for its water supply, sanitation, and flood risk management operations. (8/24) (1 hr)	REGULAR	8/24/21	9/21/21	N
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.	SEE NOTE	NOVEMBER		N
<b>TRANSPORTATION AND PUBLIC WORKS</b>				
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	CONSENT	MAY	5/25/21	Y
Roads Pavement Preservation 2-Year Plan. (5/25) (1.5 hr)	REGULAR	5/25/21	5/25/21	Y
Polystyrene Ban Ordinance and Zero Waste Resolution Workshop (6/8) (1hr)	REGULAR	6/8/21	6/8/21	Y
SB1383 Implementation - Ordinance regarding Mandatory Organic Waste Recycling. Workshop (6/8) (1.5 hr)	REGULAR	6/8/21	6/8/21	Y
Polystyrene Ban Ordinance and Zero Waste Resolution (First Read) (8/24) (1 hr).	REGULAR	8/24/21		N
SB1383 Implementation - Ordinance (First read) regarding Mandatory Organic Waste Recycling. SB 1383 goes in effect January 1, 2022. (10/5) 1 hr	REGULAR	10/5/21		N
Proposed Amendments to Franchise Agreements/Prop 218 Hearing (10/5) 1 hr	REGULAR	10/5/21		N
CSA-41 Water Systems/ Prop 218 elections - Rate increases may include cost of living adjustments, operational measures and contingency funds. (11/2) ( 2 hr)	REGULAR	11/2/21		N
SB 1383 Ordinance adoption Second Reading	CONSENT	NOVEMBER	11/16/21	N
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)	REGULAR	12/10/21	12/14/21	N