



# 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, August 31, 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 August 31, 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/96895455282?pwd=dWhkTmV0VFE0YkZTSCTrRXZZYytsUT09>

Enter meeting ID: 968 9545 5282

Enter Password: 919371

Participate in Zoom by phone:

Dial +1 (669) 900 9128

Enter meeting ID: 968 9545 5282

Enter password: 919371

**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 31 de agosto 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/96895455282?pwd=dWhkTmV0VFE0YkZTSCTrRXZZYytsUT09>

Escriba el ID de la reunión: 968 9545 5282

Escriba la contraseña: 919371

Participe en Zoom por teléfono:

Marque +1 (669) 900 9128

Escriba el ID de la reunión: 968 9545 5282

Escriba la contraseña: 919371

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

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

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

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

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

**COMPROMISO CON LA CORTESÍA:** La Junta de Supervisores ha adoptado reglas de procedimientos que incluyen un compromiso con la cortesía. Para asegurar la cortesía en las reuniones públicas, se anima al público a participar en diálogo respetuoso que apoye la libertad de expresión y que valore la diversidad de opiniones. Se espera que los miembros de la Junta, el personal y los miembros del público establezcan y mantengan una atmósfera cordial y

respetuosa durante las discusiones y que fomenten un diálogo significativo libre de ataques personales. Los miembros del público también deben acatar el límite de tiempo para sus comentarios.

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

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

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

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

**ADAPTACIONES PARA PERSONAS CON DISCAPACIDADES:** Si tiene alguna discapacidad que requiere una adaptación, un formato alternativo o que requiera que otra persona le ayude mientras asiste a esta reunión, por favor contacte la Secretaria de la Junta al (707) 565-2241 o [bos@sonoma-county.org](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. Land Management Service Agreement [2021-0825](#)**

- A) Authorize the General Manager of the Sonoma County Agricultural Preservation and Open Space District and the Deputy Chief Probation Officer for Sonoma County Probation to execute an agreement for Sonoma County Probation to provide maintenance, repair and management work on fee lands in an amount not-to-exceed \$250,000 and effective from date of execution to December 31, 2024.
- B) Delegate to the General Manager of the Sonoma County Agricultural Preservation and Open Space District the authority to execute individual task orders, not to exceed \$60,000 per project, under the agreement with Sonoma County Probation.

**Department or Agency Name(s):** Agricultural Preservation And Open Space District and Probation

**2. Fee Waiver [2021-0807](#)**

Approve a Fee Waiver in the amount of \$2616 for West County Community Services for permitting fees for dining sites to provide meals for seniors in the two venues of Occidental and Guerneville. (Fifth District)

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

**3. Delegated Authority for California Department of Housing and Community Development Agreements [2021-0812](#)**

- A) Adopt a resolution delegating authority to the Interim Executive Director of the Sonoma County Community Development Commission (Commission), Dave Kiff, to enter into and execute all agreements and amendments between the Sonoma County Community Development Commission and the California Department of Housing and Community Development (HCD) for the Infill Infrastructure Grant Program.
- B) Adopt a resolution delegating authority to the Interim Executive Director of the Sonoma County Community Development Commission, Dave Kiff, to enter into and execute all agreements and amendments between the Sonoma County Community Development Commission and the California Department of Housing and Community Development for the Project Homekey Program.

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

4. License for Communications Purposes with Sonoma Valley Community Communications [2021-0791](#)
- A) Delegate authority to the Director of General Services to execute a license agreement with Sonoma Valley Community Communications (SVCC) as licensee for operation of KVSY, FM 91.3 MHz, a nonprofit radio station, at County's master leased premises located at 4499 Stage Gulch Road, Sonoma (APN 142-091-013) on a form approved by County Counsel with the same or substantially similar terms to those in the attached resolution.
  - B) Make findings supporting the public benefit associated with the operation of KSVY to provide for (i) County reimbursing SVCC for tower design, construction, permitting and related costs not to exceed \$30,000 upon receipt of appropriate invoicing and compliance with purchasing department requirements; and (ii) County determining to charge a below market rent for ground and vault space at County's site;
  - C) Adopt a Resolution confirming the terms of the license and the findings in support of KSVY's contribution to emergency communications in Sonoma Valley that benefit the general public and (i) reimbursement of SVCC's tower construction costs not to exceed \$30,000; and (ii) charging a below market rent for ground and vault space at County's site.
- (First District)

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

5. Setting the Time and Place to Auction, Receive Offers and Conduct Oral Bids for Purchase of Chanate Campus [2021-0889](#)
- A) Declaring the intention of the Board of Supervisors to:
    - i. Sell approximately 71 acres located at 3313, 3322, 3323, 3325, 3333 and 3410 Chanate road (APNs: 173-130-038; 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; and 180-100-029 on the private market;
    - ii. Authorize and direct the Director of General Services to enter into a marketing agreement with Ten-X concerning the auction of the Chanate Campus property;
    - iii. Establish certain terms, conditions and requirements applicable to all offers;
    - iv. Set the procedures, date, time, and place for the opening and review of sealed bids for purchase of the property received through an online process;
    - v. Set the reserve price and form upon which all offers shall be made;
    - vi. Set the procedure and manner by which the County through delegated authority to the Director of General Services shall announce sealed bids and open and call orally for additional bids;
    - vii. Set the date, time and place for a subsequent meeting of the Board of supervisors at which the Board shall approve and accept the highest bid, or reject all bids.
  - B) Adopt a resolution confirming the Board's intentions and authorizing the County to take actions consistent therewith as set forth above, and directing the Clerk of the Board to publish and post notice for the requisite period.

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

6. Behavioral Health Crisis Stabilization Unit Staffing Allocations [2021-0782](#)

Adopt a personnel resolution effective August 31, 2021 adding 1.00 full-time equivalent Health Program Manager allocation within the Department of Health Services.

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

7. Mental Health Services Act, Collaborative Care Enhanced Recovery Project [2021-0743](#)

- A) Adopt a budget resolution to accept revenue in the amount of \$998,558 from the Department of Health Services for the Mental Health Services Act Innovations grant program, Collaborative Care Enhanced Recovery Project through August 31, 2024, and authorize an adjustment to the Human Services Department's Fiscal Year 2021-2022 budget in the amount of \$269,290.
- B) Authorize the Director of the Human Services Department to execute a contract with Santa Rosa Community Health for a total of \$480,273 for the grant period of September 1, 2021 -August 31, 2024, and to amend and execute future contract amendments to accept unanticipated revenues that do not increase the amount of the contract by more than \$50,000 from the original amount or significantly change the scope of service. The community benefit of this initiative includes: improved health outcomes, reduced healthcare costs and increased overall quality-of-life among low-income county residents (with a special equity lens and focus on Latinx older adults.)
- C) Adopt a position resolution to:
  - i. Add 1.0 full-time equivalent (FTE) time-limited Social Service Worker IV position through August 31, 2024 in support of the Collaborative Care Enhanced Recovery Project
  - ii. Extend an existing 1.0 FTE time-limited Program Planning and Evaluation Analyst position from June 30, 2022 to August 31, 2024(4/5th Vote Required)

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

8. Adult and Aging Division (A&A) Position Changes [2021-0793](#)

- A) Adopt a budget resolution authorizing the Director of the Human Services Department to adjust its Fiscal Year 2021-2022 budget to transfer appropriations in the amount of \$28,100 to reflect an increase to payroll expenses.
  - B) Adopt a position resolution to add 1.0 Full-Time Equivalent Program Planning and Evaluation Analyst to the Adult Protective Services Program and delete 1.0 Full-Time Equivalent Social Service Worker III position from the In-Home Supportive Services Program
- (4/5th Vote Required)

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

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9. Microsoft 365 Implementation Services [2021-0644](#)
- A) Authorize the Information Systems Department Director or designee to execute a purchase of professional services from Insight Public Sector for implementation of Microsoft 365 software in the amount of \$526,509 plus associated expenses totaling \$15,000 during an expected 12-month implementation.
- B) Authorize the Information Systems Department Director or designee to execute future amendments to the Statement of Work with Insight Public Sector, which are consistent with the essential terms of the original engagement, not to exceed \$200,000, and allow for up to three one-year extensions of this engagement.
- (4/5th Vote Required)
- Department or Agency Name(s):** Information Systems
10. Issuance of a Roiling Permit to Sonoma County Regional Parks, Guerneville River Park Phase Two Improvements; ROI21-0004 [2021-0781](#)
- Adopt a resolution issuing a roiling permit (Ordinance No. 3836R) and necessary permit extensions to Sonoma County Regional Parks for construction of a concrete non-motorized small-craft hand-launch boat ramp and related riprap for bank stabilization. (4/5th Vote Required)(Fifth District)
- Department or Agency Name(s):** Permit and Resource Management
11. Donation of Torr Property - Addition to Torr Acquisition in Dutch Bill Creek Watershed [2021-0815](#)
- Adopt a resolution authorizing those actions necessary for the County to accept fee title to the Torr Property through a donation from the Sonoma County Regional Parks Foundation. (Fifth District)
- Department or Agency Name(s):** Regional Parks
12. Acceptance of an Irrevocable Offer of Dedication of a Public Trail Easement for Recreation and Non-motorized Transportation Across Property Located in the Mark West Creek Watershed [2021-0818](#)
- Adopt a resolution accepting an "Irrevocable Offer of Dedication" granting a perpetual right to County of Sonoma to accept a public trail easement for recreation and non-motorized transportation over property located in the Mark West Creek Watershed.
- Department or Agency Name(s):** Regional Parks
13. Transfer of Unclaimed Funds to County General Fund [2021-0798](#)
- Approve the Resolution of the Board of Supervisors of County of Sonoma providing authority to the Sheriff to transfer unclaimed funds totaling \$42,931.77 to the County General Fund, per California Government Code 50055.
- Department or Agency Name(s):** Sheriff's Office
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14. Grant of Easement to 3575 Mendocino Avenue Associates, LLC [2021-0779](#)

- A) Authorize Sonoma County Water Agency's General Manager to execute the Easement Agreement with 3575 Mendocino Avenue Associates, LLC, in a form approved by County Counsel.
  - B) Determine that the granting of the subject easement will not adversely affect Sonoma Water in any respect.
  - C) Adopt a resolution determining that the grant of easement to 3575 Mendocino Avenue Associates for the Project will not have a significant adverse effect on the environment, and that the grant of easement to 3575 Mendocino Avenue Associates will not adversely affect Sonoma Water in any respect.
- (4/5th Vote Required) (Third District)

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

15. Lichau Creek Flood Mitigation Project Design [2021-0780](#)

Authorize Sonoma County Water Agency's General Manager to execute an agreement with Prunuske Chatham, Inc. for engineering design services through December 31, 2024, in the not-to-exceed amount of \$294,520 in a form approved by County Counsel. (Second District)

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

16. Utility Adjustment with the California Department of Transportation, State Route 12 [2021-0792](#)

Authorize Sonoma County Water Agency's General Manager acting on behalf of the Sonoma Valley County Sanitation District to sign the Utility Agreement with the California Department of Transportation, State Route 12 Pavement Rehabilitation Project for the adjustment of Sonoma Valley County Sanitation District's utilities, estimated cost of \$74,800. (First District)

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

17. Receive Report and Make Findings to Continue Emergency Work in Response to Drought Conditions [2021-0805](#)

Receive Report and Make Findings that there is an ongoing need to Continue Emergency Work Without Competitive Bidding to Protect Health, Property and Essential Public Services in response to drought conditions. (4/5th Vote Required)

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

18. Approval and Execution of Airport Advertising Purchase Agreement [2021-0726](#)

- A) Approve and authorize the Chair to execute an Airport Advertising Purchase Agreement with Expedia Group Media Solutions for a term of September 1st, 2021 to August 30th, 2022, and an amount not to exceed \$120,000.
  - B) Adopt a Resolution authorizing a budgetary adjustment to the FY 2021-22 Transportation and Public Works Final Budget in the amount of \$120,000 from available Airport Enterprise Fund Balance.
- (4/5th Vote Required)

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

19. Annual Airport Update to the Board of Supervisors [2021-0785](#)

Accept the 2021 Annual Activity Report from the Charles M. Schulz - Sonoma County Airport

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

20. Award of Contract for Hot Springs Road, Cherry Creek Road, and Mill Creek Road Storm Damage Repair (Projects C11637, C21602, and C11647) [2021-0867](#)

- A) Approve plans and specifications for the Hot Springs Road, Cherry Creek Road, and Mill Creek Road Storm Damage Repairs.
  - B) Award contract to lowest responsible bidder, Argonaut Constructors in the amount of \$5,363,693 and authorize Chair to execute a construction contract for projects C11637, C21602, and C11647.
  - C) Approve a 10% construction contingency for the contract in the amount of \$536,369.
- (Fourth District)

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

## **APPOINTMENTS/REAPPOINTMENTS**

21. Approve the Appointment of Lyone L. Macias-Lazzarini to the Shiloh Cemetery District Board of Directors for a four-year term beginning June 21, 2021 and ending June 21, 2025. (Fourth District) [2021-0808](#)

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

## **PRESENTATIONS/GOLD RESOLUTIONS**

### **PRESENTATIONS AT THE BOARD MEETING**

(Gold resolutions at the board meeting will be presented virtually in Zoom at 8:35 A.M.)

22. Adopt a Gold Resolution recognizing Kathleen Pozzi for her more than 33 years of dedicated service to the County of Sonoma. [2021-0931](#)

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

23. Adopt a Gold Resolution recognizing Jennifer Traumann for her more than 36 years of dedicated service to the County of Sonoma.

[2021-0932](#)

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

PRESENTATIONS AT A DIFFERENT DATE

24. Adopt a Gold Resolution recognizing August 31, 2021 as "International Overdose Awareness Day." (Third District)

[2021-0907](#)

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

**III. 8:35 A.M. - PRESENTATIONS/GOLD RESOLUTIONS****IV. REGULAR CALENDAR**

25. Measure O Planning and Implementation Workshop [2021-0667](#)

- A) Accept staff report on Measure O Planning and Implementation.
- B) Review options for investments to make for new or redesigned programs, and provide direction to staff.

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

26. Update on Homeless Efforts and Funding for Encampment Response [2020-1394](#)

- A) Direct staff to work with interested cities and community-based organizations as well as pursue county-led projects in partnership with local service providers through a Letter of Intent (LOI) process to be released on September 13, 2021 and to return to your Board on December 7, 2021 with a recommendation and proposals to use up to \$2M to assist in the funding for one or more overnight or 24/7 Safe Parking proposals and/or Indoor-Outdoor non-congregate shelter proposals. The LOI will prioritize proposals that: (1) can accept clients no later than February 28, 2022; and (2) will operate for at least a duration that allows substantive supportive sheltering to be stood up to accommodate clients moving from the sites to supportive and/or stable housing. The Board recommends that staff present summaries of the proposals to the Continuum of Care (CoC) Board for consultation and input in advance of returning to the Board of Supervisors.
- B) Direct staff to work with cities, community-based organizations and the Continuum of Care Board on a collaborative county wide approach to supportive housing projects potentially funded by the State of California's Project Homekey 2.0 funds and the next round of Homeless Housing Assistance and Prevention (HHAP-3) funding and to return with concepts for discussion on October 26, 2021.

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

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

27. The Board of Supervisors will consider the following in closed session: Public Employee Appointment -Public Defender. Agency Negotiator: Christina Cramer, Director of Human Resources (Government Code Section §54957(b)(1)). [2021-0869](#)

28. The Board of Supervisors will consider the following in closed session: Conference with Legal Counsel - Existing Litigation - SEANDAE BROWN, an individual, Plaintiff vs. CHARLES M. SCHULZ - SONOMA COUNTY AIRPORT (STS); COUNTY OF SONOMA; COUNTY OF SONOMA DEPARTMENT OF TRANSPORTATION AND PUBLIC WORKS; JUAN (LAST NAME UNKNOWN), an individual; AND DOES 1 through 100, inclusive, Defendants.; Sonoma County Superior Court Case No. SCV-268510 (Government Code Section 54956.9(d)(1).) [2021-0906](#)

29. The Board of Directors of the Sonoma County Agricultural Preservation and Open Space District will consider the following in closed session: Conference with Legal Counsel - Anticipated Litigation. Significant exposure to litigation pursuant to Government Code Section 54956.9(d)(2). 1 Case. [2021-0916](#)
30. 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. [2021-0927](#)

## **ITEMS 30A AND 30B ADDED TO THE CLOSED SESSION CALENDAR BY ADDENDUM**

- 30A. The Board of Supervisors will consider the following in closed session: Conference 2021-0770 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.) [2021-0953](#)
- 30B. 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).) [2021-0951](#)

## **VII. REGULAR AFTERNOON CALENDAR**

### **VIII. RECONVENE FROM CLOSED SESSION**

### **IX. REPORT ON CLOSED SESSION**

31. Inmate Medical and Dental Services Agreement [2021-0813](#)
- Authorize the Chair to execute an Agreement with California Forensic Medical Group, Inc., to provide inmate medical and dental services for the period September 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.

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

32. **2:45 P.M. -UPC17-0069 Freestone Ranch LLC Cannabis Cultivation and Processing at** [\*\*2021-0723\*\*](#)  
1478 Valley Ford Freestone Road, Bodega

Adopt a Resolution adopting a Mitigated Negative Declaration of Environmental Impact and approving a limited term conditional use permit for the commercial cannabis operation of 43,511 square feet of cannabis cultivation, including 39,861 square feet of outdoor cultivation, 3,150 square feet of outdoor cultivation and propagation, 500 square feet of indoor cultivation/nursery, and associated processing of site-grown cannabis. (Fifth District)

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

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

**XI. 3:30 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 regular meeting will be held on September 14, 2021.

(All dates are tentative until each agenda is finalized)

## Board of Supervisors 2021 Calendar of Significant Agenda Items

<b>Jan-21</b> <b>12 REGULAR HOURS TOTAL - 13.5 HOURS ASSIGNED</b>	
<b>Agricultural Preservation &amp; Open Space District</b> Vital Lands Initiative - Adoption of Ag + Open Space's strategic plan, Vital Land Initiative. (1/26)	<i>Consent</i>
<b>County Administrator's Office</b> 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>
<b>County Administrator's Office/General Services</b> New County Center Building - Preliminary Selection of Site Location (1/5) (2 hr)	<i>Regular</i>
<b>County Counsel</b> 1. Emergency Paid Sick Leave (1/26) (1 hr) 2. Eviction Moratorium (1/26) (1 hr)	<i>Regular</i> <i>Regular</i>
<b>Health Services</b> COVID-19 - Emergency response update and discussion around Enhanced Measures (1/5) (2 hr)	<i>Regular</i>
<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.	<i>Consent</i>
<b>Permit Sonoma</b> 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>
<b>Sonoma Water</b> 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.	<i>Consent</i>
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## Board of Supervisors 2021 Calendar of Significant Agenda Items

<b>Feb-21</b>	
<b>18 REGULAR HOURS TOTAL – 13.5 HOURS ASSIGNED</b>	
<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.	<i>Consent</i>
<b>Community Development Commission</b> Community Housing Funding Options (2/2) (1.5 hr)	<i>Regular</i>
<b>County Administrator's Office</b> Adopt 2021 Calendar of Significant Agenda Items (2/9) (30 min)	<i>Regular</i>
<b>County Administrator's Office/County Counsel</b> Introduction to Redistricting Effort, Timeline and Process (2/23) (1.5 hr)	<i>Regular</i>
<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)	<i>Regular</i>
<b>County Counsel</b> 1. Emergency Paid Sick Leave (2/9) (1.5 hr) 2. Eviction Moratorium (2/9) (1.5 hr)	<i>Regular</i> <i>Regular</i>
<b>Fairgrounds</b> CY 2021 Annual Budget. (2/9)	<i>consent</i>
<b>Health Services</b> 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>
<b>Permit Sonoma</b> 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	
<b>18 REGULAR HOURS TOTAL – 12.75 HOURS ASSIGNED</b>	
<b>Agricultural Preservation &amp; Open Space District</b> 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>
<b>Agriculture/Weights &amp; Measures</b> Minor Changes to the VESCO Ordinance (3/2) (45 min)	<i>Regular</i>
<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)	<i>Regular</i>
<b>County Administrator's Office</b> 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>
<b>Health Services</b> 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>
<b>Independent Office of Law Enforcement Review and Outreach/County Counsel</b> Measure P Update. (3/16) (1.5 hr)	<i>Regular</i>
<b>Regional Parks</b> 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>

*Original calendar adopted February 9, 2021. Items may be added, removed, or moved around as needed.  
Current document revised August 24, 2021.*

<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><b>Sonoma Water</b></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

<b>Apr-21</b>	
<b>18 REGULAR HOURS TOTAL (excluding budget workshops) – 9.5 HOURS ASSIGNED</b>	
<b>Agricultural Preservation &amp; Open Space District</b> 2020 Matching Grant Program - Consider/approve funding recommendations for the 2020 Matching Grant Program (MGP).	<i>Consent</i>
<b>Community Development Commission</b> 1. Rental Assistance Program (4/6) (1 hr) 2. Tenant's Right to Counsel Program Options (4/6) (1hr)	<i>Regular</i> <i>Regular</i>
<b>County Administrator's Office</b> 1. Quarterly Ad Hoc Committee Update 2. Housing & Homeless Services Consultant Report - Review Consultant Analysis of the Homeless & Housing services. (4/20) (1.5 hr) 3. Budget Workshops (no time estimate - dedicated separate Board dates) 4. Board Appoints Redistricting Advisory Committee (4/20) (1 hr)	<i>Consent</i> <i>Regular</i>  <i>Regular</i>
<b>Emergency Management/County Administrator's Office/Sheriff's Office</b> Public Notification, Alert and Warning Services - Comprehensive overview and discussion of the County's public notification, alert and warning systems. (4/13) (1.5 hr)	<i>Regular</i>
<b>Health Services</b> COVID-19 - Emergency response update. (4/6) (1.5 hr) and (4/20) (1.5 hr)	<i>Regular</i>
<b>Sonoma Water</b> Water Rate Hearing (4/20) (30 min)	<i>Regular</i>

## Board of Supervisors 2021 Calendar of Significant Agenda Items

<b>May-21</b>	
<b>18 REGULAR HOURS TOTAL – 17.25 HOURS ASSIGNED</b>	
<b>Agricultural Preservation &amp; Open Space District</b> Regional Parks Transfers - Consider a joint item with Sonoma County Regional Parks to facilitate the transfer of Ag + Open Space owned properties to Regional Parks.	<i>Consent</i>
<b>Auditor Controller Treasurer Tax Collector</b> Comprehensive Annual Financial (CAFR) Report Presentation - Accept presentation and the CAFR and component unit audits for fiscal year ended 6/30/2020.	<i>Consent</i>
<b>County Administrator's Office</b> 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>
<b>Economic Development Board/Health Services</b> Environmental Health Fee Reductions for COVID Impacted (5/25) (1 hr)	<i>Regular</i>
<b>Health Services</b> COVID-19 - Emergency response update. (5/11) (1.5 hr) and (5/25) (1.5 hr)	<i>Regular</i>
<b>Regional Parks</b> 1. Guerneville River Park Bid Award, Matching Grant and Roiling Permit to develop boat launch and other capital improvements - Acceptance of Bid Award, Ag + Open Space Matching Grant funds and Roiling Permit to begin work developing boat launch and other improvements at Guerneville River Park. 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>
<b>Permit Sonoma</b> 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

<b>Jun-21</b>	
<b>6 REGULAR HOURS TOTAL (excluding budget hearings) – 8.5 HOURS ASSIGNED</b>	
<b>Community Development Commission</b> Annual contract approval for homeless programs and Continuum of Care programs. (6/8)	<i>Regular</i>
<b>County Administrator's Office</b> 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>
<b>Economic Development Board</b> 1. BIA Ordinance/SCT Annual Update. This item will be paired with the SCT Annual Tourism presentation. (6/8) (1 hr) 2. Broadband Action Plan - Receive and discuss Broadband Action plan. (6/8) (1.5 hr)	<i>Regular</i> <i>Regular</i>
<b>Health Services</b> COVID-19 - Emergency response update. (6/8) (1.5 hr)	<i>Regular</i>
<b>Human Services</b> HSD Contract Renewals – Annual list of contracts for FY 2021-22.	<i>Consent</i>
<b>Regional Parks</b> 1. Mark West Regional Park Bridge Replacement Bid Award - Construct new vehicle bridge over Porter Creek to facilitate public and emergency vehicle access to future parking area and trailhead. 2. Maxwell Farms Phase 1 Improvements Bid Award and Matching Grant - Bid Award to begin Phase I improvements including installation of new restrooms, parking area enhancements and sports field(s) renovations. 3. Taylor Mountain Trail expansion bid award - Award bid for construction of 8 miles of new trails at Taylor Mountain Regional Park to begin work in Spring 2021.	<i>Consent</i> <i>Consent</i> <i>Consent</i>
<b>Transportation and Public Works</b> 1. Polystyrene Ban Ordinance and Zero Waste Resolution Workshop (6/8) (1hr) 2. SB1383 Implementation - Ordinance regarding Mandatory Organic Waste Recycling. Workshop (6/8) (1.5 hr)	<i>Regular</i> <i>Regular</i>

## Board of Supervisors 2021 Calendar of Significant Agenda Items

<b>Jul-21</b>	
<b>12 REGULAR HOURS TOTAL – 10.5 HOURS ASSIGNED</b>	
<b>County Administrator's Office</b> 1. 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) 2. Quarterly Ad Hoc Committee Update. 3. Mid-Year Review of 2021 Calendar Significant Agenda Items (7/13) (1 hr)	<i>Regular</i>  <i>Consent</i> <i>Regular</i>
<b>County Administrator's Office/General Services</b> New County Government Center Building – Selection of Site Location (7/27) (1 hr)	<i>Regular</i>
<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)	<i>Regular</i>
<b>Health Services</b> COVID-19 - Emergency response update. (7/13) (1.5 hr) and (7/27) (1.5 hr)	<i>Regular</i>
<b>Permit Sonoma</b> 1. Vacation Rentals Ordinance Workshop - Staff will present a proposed scope of work to evaluate new rules for vacation rentals. (7/20) (2hr) 2. UPC18-0055 Medley Farms Cannabis Use Appeal (7/13) 1 hr	<i>Regular</i>
<b>Transportation and Public Works</b> Allocation of Pacific Gas and Electric Settlement Tier 1 Funds for Transportation Infrastructure Investments (7/13)	<i>Consent</i>



## Board of Supervisors 2021 Calendar of Significant Agenda Items

<b>Aug-21</b>	
<b>18 REGULAR HOURS TOTAL – 4.75 HOURS ASSIGNED</b>	
<b>Community Development Commission</b>  1. Annual update of Federal Funding Policies - Changes in regulations and policy priorities.  2. Authorization and Approval of Permanent Local Housing Allocation (PLHA) Five-Year Plan.	<i>Consent</i>  <i>Consent</i>
<b>County Administrator's Office</b> 1. Measure O Update (8/31) 1 hr	<i>Regular</i>
<b>Emergency Management/Sheriff's Office</b> Evacuation Annex to the Sonoma County Operational Area Emergency Operations Plan (8/17) (1 hr)	<i>Regular</i>
<b>General Services</b> 21-22 Veteran's Buildings Project	<i>Consent</i>
<b>Health Services</b> COVID-19 - Emergency response update. (8/17) (1.5 hr)	<i>Regular</i>
<b>Regional Parks</b> Hudeman Slough Bid Award and Management & Operating Agreement - Pending successful grant application (submitted January 2021), necessary agreements to begin capital project redeveloping boat access, parking area, restroom and other improvements. Requires updated operating agreement with CA Fish & Wildlife.	<i>Consent</i>
<b>Permit Sonoma</b> 2. UPC17-0069 Freestone Ranch LLC (8/31) 1hr	<i>Regular</i>
<b>Transportation and Public Works</b> Polystyrene Ban Ordinance and Zero Waste Ordinance (First Read) (8/24) (1 hr).	<i>Regular</i>

## Board of Supervisors 2021 Calendar of Significant Agenda Items

<b>Sep-21</b>	
<b>18 REGULAR HOURS TOTAL – 13.5 HOURS ASSIGNED</b>	
<b>Community Development Commission</b> 1. Update on Sonoma County Housing Authority's Administrative Plan.	<i>Consent</i>
<b>County Administrator's Office</b> 1. Living Wage annual report (9/21) (1.5 hr) 2. Presentation of Sonoma County Department American Rescue Plan Act (9/14)(1.5 hr) 3. RED Loan Agreement and Housing Fund (9/14) 30 mins 4. Cannabis Ordinance Urgency Moratorium (9/21) 1 hr	<i>Regular</i> <i>Regular</i> <i>Regular</i> <i>Regular</i>
<b>Health Services</b> 1. Microenterprise Home Kitchen Operations. (9/14) (30 min) 2. COVID-19 - Emergency response update. (9/21) (1.5 hr)	<i>Regular</i> <i>Regular</i>
<b>Permit Sonoma</b> 1. UPC17-0094 Dr. Loe Firehouse Dispensary (9/14) (1 hr) 2. PLP19-0044 Verano Ave Hotel & Affordable Housing (9/14) 1.5hr 3. Zoning Code Modernization Phase 3 - Update to the Accessory Dwelling Unit & Junior Accessory Dwelling Unit Ordinance (9/14)(30 mins) 4. Cannabis Outreach Report and Establish Policy Goals (9/28)(3 hrs) 5. 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. (9/28) (1 hr)	<i>Regular</i>  <i>Regular</i>  <i>Regular</i> <i>Regular</i>
<b>Transportation and Public Works</b> Polystyrene Ban Ordinance and Zero Waste Ordinance Adopt (Second Read) (9/28)	<i>Consent</i>

## Board of Supervisors 2021 Calendar of Significant Agenda Items

<b>Oct-21</b>	
<b>18 REGULAR HOURS TOTAL – 15 HOURS ASSIGNED</b>	
<b>County Administrator's Office</b> 1. Quarterly Ad Hoc Committee Update. 2. Redistricting – First Public Hearing (10/5) (1.5 hr) 3. User Fee Policy Revision Recommendation (10/19) (1 hr) 4. Cannabis Ordinance Urgency Moratorium Extension (10/26) 1 hr	<i>Consent</i> <i>Regular</i> <i>Regular</i> <i>Regular</i>
<b>County Counsel/County Administrator's Office</b> Amendment to Section 19-15 of the Sonoma County Code and related provisions - Adopt proposed amendments to Section 19-15 and related provisions to limit prohibitions on public camping to certain times and locations in order to balance the interests of individuals needing a place to sleep as required by law with the overall health and safety of the community. (10/26) (1.5 hr)	<i>Regular</i>
<b>Economic Development Board</b> Sonoma-Mendocino Comprehensive Economic Development Strategy - Receive joint Sonoma-Mendocino CEDS resiliency plan, created as required by the US Economic Development Administration.	<i>Consent</i>
<b>Health Services</b> 1. Emergency Medical Services Exclusive Operating Agreement RFP Results and Recommendation. (10/19) (1 hr) 2. COVID-19 - Emergency response update. (10/19) (1.5 hr)	<i>Regular</i> <i>Regular</i>
<b>Independent Office of Law Enforcement Review and Outreach</b> Annual Report. (10/26) (1.5 hr)	<i>Regular</i>
<b>Open Space/ County Administrator's Office</b> 1. Vegetation Management Plan ** (10/19)(1 hr) **Dependent on interviews	<i>Regular</i>
<b>Permit Sonoma</b> 1. UPC18-0046 6699 Palmer Creek Cannabis Permit Appeal (10/26) (1.5 hr) 2. PLP19-Hyatt Place Wine Country Hotel Project at 3750 North Laughlin Rd. (10/19) (1.5 hr)	<i>Regular</i> <i>Regular</i>
<b>Sonoma Water</b> Climate Adaptation Plan - Request Board approval of SW's climate adaption plan for its water supply, sanitation, and flood risk management operations. (10/19) (1 hr)	<i>Regular</i>
<b>Transportation and Public Works</b>	

## Board of Supervisors 2021 Calendar of Significant Agenda Items

<b>Nov-21</b>	
<b>12 REGULAR HOURS TOTAL – 12 HOURS ASSIGNED</b>	
<b>County Administrator's Office</b> 1. 5-Year Forecast and Budget Process Update - Deliver an update to the 5-year fiscal forecast and update on the FY 22/23 budget process. (11/16) (1.5 hr) 2. Redistricting – Second Public Hearing (11/2) (1.5 hr) 3. Redistricting – Third Public Hearing (11/16) (1 hr) 4. Presentation of Community American Rescue Plan Act Funding Concepts (11/2)(1.5 hrs) 5. Cannabis Equity Assessment and Plan (11/16)(2 hr.)	<i>Regular</i>   <i>Regular</i> <i>Regular</i> <i>Regular</i> <i>Regular</i>
<b>Economic Development Board</b> Recovery Plan update - Staff will provide an update on actions outlined in the Economic Recovery Action Plan approved by the board on 11/17/2020.	<i>Consent</i>
<b>Health Services</b> COVID-19 - Emergency response update. (11/16) (1.5 hr)	<i>Regular</i>
<b>Permit Sonoma</b> 1. UPC18-0037 2260 Los Alamos (Cannabis) (11/2) (1.5 hr)	<i>Regular</i>
<b>Sonoma Water</b>  SGMA Plans - The Sustainable Groundwater Management Plans for the Santa Rosa Plain, Petaluma Valley and the Sonoma Valley will need to be submitted by January 2022 per the Sustainable Groundwater Management Act. The plans for each basin will be adopted by the respective boards of the Groundwater Sustainability Agencies. There is no Board of Directors or Supervisors action required, however, four of the five board members are on GSA boards and will be involved in public hearings and plan adoption in late 2021 and January 2022.	<i>See Note</i>
<b>Transportation and Public Works</b> 1. CSA #41 Water - Fitch Mt/ Prop 218 Elections/ Water Ordinance-Adopt 2. CSA #41 Water - Freestone/ Prop 218 Elections/ Water Ordinance- Adopt 3. CSA #41 Water - Jenner/ Prop 218 Elections/ Water Ordinance- Adopt 4. CSA #41 Water - Salmon Creek/ Prop 218 Elections/ Water Ordinance- Adopt  5. SB1383 Implementation- First Read/ MOA Amendment/MOU with JPA (11/2) 1.5 hr  6. SB1383 Implementation- Second Read (11/16)	<i>Consent</i> <i>Consent</i> <i>Consent</i> <i>Consent</i>  <i>Regular</i>   <i>Consent</i>

## Board of Supervisors 2021 Calendar of Significant Agenda Items

<b>Dec-21</b>	
<b>12 REGULAR HOURS TOTAL – 13.5 HOURS ASSIGNED</b>	
<b>Agricultural Preservation &amp; Open Space District/ County Administrator's Office</b> Vegetation Management Grants Review (12/7)(1 hr)	<i>Regular</i>
<b>Auditor Controller Treasurer Tax Collector</b> County Treasurer's Annual Authority to Invest - Delegate authority to the County Treasurer to invest and reinvest the Treasury Pooled Investment Fund. (12/7) (1 hr)	<i>Regular</i>
<b>County Administrator's Office</b> 1. Board of Supervisors Approval of District Maps (12/7) 2. Redistricting - Fifth Public Hearing (12/14) if needed 3. American Rescue Plan Act Final Allocation (12/14) 1.5 hrs	<i>Regular</i> <i>Regular</i> <i>Regular</i>
<b>Health Services</b> COVID-19 - Emergency response update. (12/7) (1.5 hr)	<i>Regular</i>
<b>Permit Sonoma</b> 1. [Cannabis Use Permit Placeholder] (12/7) (1 hr)  2. 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. (12/14) (1.5hr)  3. 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>*Date may change depending upon Planning Commissions determination and timeline</i>	<i>Regular</i> <i>Regular</i>        <i>Regular</i>
<b>Transportation and Public Works</b> Rule 20A Credits Projects - A comprehensive list of projects after working with stakeholders including Board members in the selection of projects to take to the Board for approval. (12/14) (2.5hr)	<i>Regular</i>