



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, September 28, 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 September 28, 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/99767648352?pwd=bzBmb2x1S1B0ZjMxQ3Z5SjFCUkxldz09>

Enter meeting ID: 997 6764 8352

Enter Password: 919371

Participate in Zoom by phone:

Dial +1 (669) 900 9128

Enter meeting ID: 997 6764 8352

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 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 21 de septiembre 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/99767648352?pwd=bzBmb2x1SIB0ZjMxQ3Z5SjFCUkxldz09>

Escriba el ID de la reunión: 997 6764 8352

Escriba la contraseña: 919371

Participe en Zoom por teléfono:

Marque +1 (669) 900 9128

Escriba el ID de la reunión: 997 6764 8352

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 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. Saddle Mountain Open Space Preserve Services Agreement for Vegetative Fuels Management [2021-0937](#)

Authorize the General Manager of the Sonoma County Agricultural Preservation and Open Space District to execute an agreement for tree thinning services for fuel reduction and shaded fuel break creation not to exceed \$319,800, effective for three years ending on September 28, 2024. (First District)

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

2. Initial Public Access Funding and Matching Grant Agreement Extensions - COVID-19 [2021-0939](#)

- A) Adopt a resolution of the board of Directors of the Sonoma County Agricultural Preservation and Open Space District (“Ag + Open Space”) authorizing Ag + Open Space’s General Manager, through 2022, to execute amendments to Transfer Agreements, Funding Agreements, and Matching Grant Agreements that extend the deadline for expending Initial Public Access and Operation and Maintenance funds and Matching Grant Program funds, including the deadline for providing public access and/or the deadline for implementing approved projects, because extraordinary circumstances created by the COVID-19 pandemic have caused delays beyond the grantee’s reasonable control.
- B) Adopt a resolution of the Board of Supervisors of the County of Sonoma authorizing the Regional Parks’ Director, through 2022, to sign amendments to Transfer Agreements, Funding Agreements, and Matching Grant Agreements with Ag + Open Space that extend the deadline for expending Initial Public Access and Operation and Maintenance funds and Matching Grant Program funds, the deadline for providing public access, and/or the deadline for implementing approved projects because extraordinary circumstances created by the COVID-19 pandemic have cause delays beyond Regional Parks’ reasonable control.

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

3. Sonoma County Fair and Exposition, Inc. 5-Year Agreement [2021-0882](#)

Authorize the Chair to execute a five-year agreement ending on September 30, 2026 with the Sonoma County Fair and Exposition, Inc. (SCF) to conduct the annual County Fair and manage the County fairgrounds.

Department or Agency Name(s): County Administrator

4. Licenses for Telecommunications Purposes with County of Mendocino for premises located at: (1) 44301 and 44701 Fish Rock Road, Mendocino County; and (2) Oak Ridge Lookout, 25555 Kelly Road, Annapolis [2021-0670](#)
- A) Authorize the Director of General Services to execute a license agreement with the County of Mendocino, as licensor, for a telecommunications facility located at 44301 and 44701 Fish Rock Road, in the unincorporated area of Mendocino County (Mendocino APN's 143-040-090 and 143-110-28).
- B) Authorize the Director of General Services to execute a license agreement with the County of Mendocino, as licensee, for a telecommunications facility located at Oak Ridge Look Out, 25555 Kelly Road, Annapolis (APN 121-190-011), for premises under ground lease to County from the State of California.
- (Fifth District)

Department or Agency Name(s): General Services

5. Final Approval of Sale of Certain County Owned Parcels in Forestville as Exempt Surplus Land [2021-0941](#)
- A) Approve the sale for \$5,500 to Buyer Allen Wark for certain real property located at Terrace Drive, Forestville, Sonoma County, California (APN: 081-150-050 and 081-150-051) declared as exempt surplus land per Board Resolution 21-0162 pursuant to Government Code GC 54221(f) (1)(B).
- B) Authorize the Director of General Services to complete all steps or documents reasonably required to effect said sale.
- C) Adopt a resolution approving budget adjustments to the General Services Real Estate Divisions FY 21-22 Budget in the amount of \$5,500, using the proceeds from the sale of the exempt surplus land.
- (Fifth District)

Department or Agency Name(s): General Services

6. COVID-19 Emergency Response Alternate Care Site and Non-Congregate Sheltering Sites Appropriations and Delegated Authority [2021-0985](#)
- A) Authorize the Interim Director of Health Services, or designee, to execute the continued COVID-19 Response Plan hereby described, to execute agreements, and to obtain necessary resources, services, supplies, equipment, and such other properties to be lacking or needed for the protection of life and property, and to bind the County for the fair value thereof not to exceed the appropriations authorized by the Board in this item.
- B) Adopt a budget resolution authorizing adjustments to the Department of Health Services Fiscal Year 2021-2022 final budget to increase revenues and expenditures by \$9,122,900 to support continued COVID-19 response efforts.
- (4/5 vote required)

Department or Agency Name(s): Health Services

7. Behavioral Health Substance Use Disorder Services Agreements - Delegated Authority [2021-0835](#)

Authorize the Director of Health Services, or designee, to execute agreements and amendments for Substance Use Disorder Services, including the extension of current agreements through December 31, 2021 and those competitively procured during fiscal year 2021-2022, with terms beginning in fiscal year 2021-2022 and ending no later than June 30, 2024, for a not-to-exceed amount of up to \$7,707,988 annually.

Department or Agency Name(s): Health Services

ITEM 7A ADDED TO THE CONSENT CALENDAR BY ADDENDUM

7A. Authorizing Teleconferencing to Ensure Safe Public Participation in Local Government Meetings [2021-1048](#)

Adopt a concurrent resolution of the Board of Supervisors of the County of Sonoma, Board of Directors of the Agricultural Preservation and Open Space District, Board of Directors of the Sonoma County Water Agency, Board of Commissioners of the Community Development Commission, and all other public entities for which the Board of Supervisors Acts as Board of Directors or Commissioners, the Sonoma Valley County Sanitation District (collectively referred to as "Board of Supervisors"), and on behalf of commissions and committees created by the Board of Supervisors pursuant to Government Code section 54952(b) authorizing teleconference meetings in compliance with AB 361 to continue to allow members of the public to safely participate in local government meetings.

Department or Agency Name(s): Health Services and County Counsel

ITEM #8 REMOVED FROM THE CONSENT CALENDAR BY ADDENDUM

8. Amendment to Salary Resolution 95-0926 for Overtime Pay for Qualifying Mutual Aid Events [2021-1029](#)

Adopt a Concurrent Resolution amending Salary Resolution 95-0926, Article 20.15 to expand straight-time overtime eligibility to include all exempt Administrative Management and appointed Department Heads for qualifying mutual aid events, and authorize the County Administrator to approve the most recent 2021 mutual aid assistance pursuant to the amended article.

Department or Agency Name(s): Human Resources

9. Approval of the Clerk-Recorder-Assessor-Registrar of Voters Records Retention Schedule Version Number 3 [2021-0943](#)

Adopt a Resolution approving the revised records retention schedule for the Clerk-Recorder-Assessor-Registrar of Voters, and authorizing the destruction of records in accordance with the approved retention schedule. (4/5th Vote Required)

Department or Agency Name(s): Information Systems and Clerk-Recorder-Assessor

10. Santa Cruz County Secure Youth Track Agreement [2021-0955](#)

- A) Authorize the Chief Probation Officer to execute an Agreement with the County of Santa Cruz to provide Secure Youth Track rehabilitation services to youth from Santa Cruz County, for revenue not to exceed \$250,000 annually and a term of September 1, 2021 through August 31, 2024.
- B) Authorize the Chief Probation Officer to execute future Agreements to serve youth from other Northern California and Bay Area counties as needed with terms and conditions consistent with this Agreement, including 3-year term and \$300 daily rate, and as approved by County Counsel.

Department or Agency Name(s): Probation

11. Notice of Intent to Acquire approximately 120 acres located at 7777 Cougar Lane, Santa Rosa, to incorporate into Hood Mountain Regional Park & Preserve. [2021-0947](#)

Adopt a resolution which 1) declares the Board's intention to purchase approximately 120 acres located at 7777 Cougar Lane, Santa Rosa ("Property"), to incorporate into Hood Mountain Regional Park & Preserve, 2) schedules 8:45 a.m. on November 16, 2021 as the time when the Board of Supervisors will consider the authorization of the purchase, and 3) directs the Clerk to publish the Notice of Intent pursuant to Cal. Gov. Code Sects. 25350 and 6063. (First District)

Department or Agency Name(s): Regional Parks

12. Receive Report and Make Findings to Continue Emergency Work in Response to Drought Conditions [2021-0949](#)

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

13. Second Amendment to Construction Management Services Agreement for the Boyes Boulevard Bridge Replacement Project (C01147) [2021-0866](#)

Approve and authorize the Chair to execute a second amendment to the agreement with Ghirardelli Associates, Inc. for construction management services associated with the Boyes Boulevard Bridge Replacement Project, for a new total not to exceed amount of \$936,801. (First District)

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

14. Adoption of an Ordinance Repealing Sonoma County Code Section 19-6.1 and Adding Article VI to Chapter 19 of the Sonoma County Code to Prohibit The Use And Sale Of Disposable Food Service Ware And Other Products Containing Polystyrene Foam, Perfluoroalkyl, And Polyflouroalkyl Substances (Adopt) [2021-0870](#)

Adopt an Ordinance repealing Sonoma County Code Section 19-6.1 and adding Article VI to Chapter 19 of the Sonoma County Code to prohibit the use and sale of disposable food service ware and other products containing Polystyrene Foam, Perfluoroalkyl, and Polyflouroalkyl Substances.

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

APPOINTMENTS/REAPPOINTMENTS

15. Approve the Re-Appointment of Tom Bahning for a two-year term to the Sonoma County Transportation Authority Citizens Advisory Committee beginning on July 24, 2021 and ending July 24, 2023. (Third District) [2021-0991](#)

Department or Agency Name(s): Board of Supervisors

16. Approve the Appointment of Ariel Kelley to the Agricultural Preservation and Open Space Fiscal Oversight Commission for a four-year term beginning September 28, 2021 and ending September 27, 2025. (Fourth District) [2021-0942](#)

Department or Agency Name(s): Board of Supervisors

PRESENTATIONS/GOLD RESOLUTIONS

PRESENTATIONS AT A DIFFERENT DATE

17. Adopt a Gold Resolution Honoring Maite Iturri on her years of service to the Sonoma Valley Unified School District. (First District) [2021-0922](#)

Department or Agency Name(s): Board of Supervisors

18. Adopt a Gold Resolution recognizing Chris Smith for his outstanding career in journalism and many years of service to our community. (Third District) [2021-0923](#)

Department or Agency Name(s): Board of Supervisors

19. Adopt a Gold Resolution recognizing September 28, 2021, as National Voter Registration Day. (Countywide) [2021-0938](#)

Department or Agency Name(s): Clerk-Recorder-Assessor

20. Adopt a Gold Resolution Of The Board Of Supervisors Of The County Of Sonoma, State Of California, honoring Ermelinda Miramontes upon her receipt of the 2021 American Probation and Parole Association's Line Officer of the Year Award. [2021-0915](#)

Department or Agency Name(s): Probation

III. REGULAR CALENDAR

21. 8:35 A.M. Freestone Water System Financing [2021-0857](#)

Conduct a public hearing on the annual written report for County Service Area No. 41 Freestone Water System and adopt the resolution ordering the annual water charge to be collected on the County of Sonoma tax roll for the total amount of \$14,143 for Fiscal Year 2021-22. (4/5th Vote Required)(Fifth District)

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

22. 8:35 A.M. Jenner Water System Financing [2021-0858](#)

Conduct a public hearing on the annual written report for County Service Area No. 41 Jenner Zone of Benefit and adopt the resolution ordering the annual water charge to be collected on the County of Sonoma tax roll for the total amount of \$7,662 for Fiscal Year 2021-2022. (4/5th Vote Required)(Fifth District)

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

23. 8:35 A.M. Salmon Creek Water System Financing [2021-0861](#)

Conduct a public hearing on the annual written report for County Service Area No. 41 Salmon Creek Water System and adopt the resolution ordering the annual water charge for the debt service \$44,064 and the \$1,020 annual charge for water availability to be collected on the County of Sonoma tax roll for the total amount of \$45,084 for Fiscal Year 2021-22. (4/5th Vote Required)(Fifth District)

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

24. **8:45 A.M.** -Comprehensive Cannabis Program Update Study Session; ORD21-0004 [2021-0961](#)

Receive a report summarizing results of community engagement conducted in August and early September, 2021, identify overall goals and discuss the proposed direction for updating the Comprehensive Cannabis Program and associated Environmental Impact Report analysis.

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

IV. PUBLIC COMMENT ON CLOSED SESSION ITEMS**V. CLOSED SESSION CALENDAR****ITEM #25 REMOVED FROM THE CLOSED SESSION CALENDAR BY ADDENDUM**

25. The Board of Supervisors will consider the following in closed session: Conference with Legal Counsel - Existing Litigation - Luther Gilyana v. County of Sonoma, et al., Sonoma County Superior Court, Case No. SCV 263755. (Government Code Section 54956.9(d)(1).) [2021-1036](#)

26. The Board of Supervisors will consider the following in closed session: Conference with Legal Counsel - Anticipated Litigation. Potential initiation of litigation pursuant to Government Code section 54956.9(d)(4). 1 case. [2021-1037](#)

ITEM 26A ADDED TO THE CLOSED SESSION CALENDAR BY ADDENDUM

- 26A. The Board of Supervisors, the Board of Directors of the Sonoma County Agricultural Preservation and Open Space District, and the Board of Commissioners of the Sonoma County Community Development Commission will consider the following in closed session: Conference with Real Property Negotiator - 16215 and 16217 First Street, Guerneville, California 95446. Agency negotiators: Bert Whitaker, Director of Regional Parks, Misti Arias, General Manager of the Agricultural Preservation and Open Space District, and Dave Kiff, Interim Executive Director of the Community Development Commission; Property Owner's negotiator: Kathryn Proctor, Lodging Brokers Network. Under Negotiation: Terms and conditions of the proposed acquisition. (Government Code Section 54956.8.) [2021-1092](#)

VI. REGULAR AFTERNOON CALENDAR**VII. RECONVENE FROM CLOSED SESSION****VIII. REPORT ON CLOSED SESSION AT NEXT REGULAR MEETING**

27. Special Events Permitting Reform [2021-0706](#)
- Receive an update on special events permitting and provide direction to staff regarding the Special Events Permitting Reform process.

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

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

XI. ADJOURNMENT

NOTE: The next regular meeting will be held on October 5, 2021.

(All dates are tentative until each agenda is finalized)

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

18 REGULAR HOURS TOTAL – 13 HOURS ASSIGNED	Sep-21
County Administrator's Office 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)	<i>Regular</i> <i>Regular</i> <i>Consent</i>
Health Services 1. Microenterprise Home Kitchen Operations. (9/14) (30 min) 2. COVID-19 - Emergency response update. (9/21) (1.5 hr)	<i>Regular</i> <i>Regular</i>
Permit Sonoma 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>
Permit Sonoma/Agriculture Weights/County Counsel/County Administrator 1. Cannabis Ordinance Urgency Moratorium (9/21) 1 hr	<i>Regular</i>
Transportation and Public Works Polystyrene Ban Ordinance and Zero Waste Ordinance Adopt (Second Read) (9/28)	<i>Consent</i>

Board of Supervisors 2021 Calendar of Significant Agenda Items

Oct-21	
18 REGULAR HOURS TOTAL – 15 HOURS ASSIGNED	
County Administrator's Office 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)	<i>Consent</i> <i>Regular</i> <i>Regular</i>
County Counsel/County Administrator's Office Amendment to Section 19-15 of the Sonoma County Code and related provisions - Adopt proposed amendments to Section 19-15 and related provisions to limit prohibitions on public camping to certain times and locations in order to balance the interests of individuals needing a place to sleep as required by law with the overall health and safety of the community. (10/26) (1.5 hr)	<i>Regular</i>
Economic Development Board Sonoma-Mendocino Comprehensive Economic Development Strategy - Receive joint Sonoma-Mendocino CEDS resiliency plan, created as required by the US Economic Development Administration.	<i>Consent</i>
Health Services 2. COVID-19 - Emergency response update. (10/19) (1.5 hr) 3. Measure O Discussion - MST/Cahoots Programs (10/26) 1 hr	<i>Regular</i> <i>Regular</i>
Health Services/ Community Development Commission 1. Project Homekey (10/26) (1 hr)	<i>Regular</i>
Independent Office of Law Enforcement Review and Outreach Annual Report. (10/26) (1.5 hr)	<i>Regular</i>
Open Space/ County Administrator's Office 1. Vegetation Management Plan ** (10/19)(1 hr) **Dependent on interviews	<i>Regular</i>
Permit Sonoma 1. UPC18-0046 6699 Palmer Creek Cannabis Permit Appeal (10/26) (1.5 hr) 3. UPC17-0069 Freestone Ranch LLC (10/19) 1hr	<i>Regular</i> <i>Regular</i>
Permit Sonoma/Agriculture Weights/County Counsel/County Administrator 1. Cannabis Ordinance Urgency Moratorium Extension (10/26) 1 hr	<i>Regular</i>
Sonoma Water	

Climate Adaptation Plan - Request Board approval of SW's climate adaption plan for its water supply, sanitation, and flood risk management operations. (10/19) (1 hr)	<i>Regular</i>
Transportation and Public Works 1. CSA #41 Water - Fitch Mt/ Prop 218 Elections/ Water Ordinance- First Read (10/26) 15 mins 2. CSA #41 Water - Salmon Creek/ Prop 218 Elections/ Water Ordinance- First Read (10/26) (15 mins)	<i>Regular</i>

Board of Supervisors 2021 Calendar of Significant Agenda Items

Nov-21	
12 REGULAR HOURS TOTAL – 12.5 HOURS ASSIGNED	
County Administrator's Office 1. 5-Year Forecast and Budget Process Update - Deliver an update to the 5-year fiscal forecast and update on the FY 22/23 budget process. (11/16) (1.5 hr) 2. Redistricting – 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>
Economic Development Board Recovery Plan update - Staff will provide an update on actions outlined in the Economic Recovery Action Plan approved by the board on 11/17/2020.	<i>Consent</i>
Health Services COVID-19 - Emergency response update. (11/16) (1.5 hr)	<i>Regular</i>
Permit Sonoma 1. UPC18-0037 2260 Los Alamos (Cannabis) (11/2) (1.5 hr)	<i>Regular</i>
Sonoma Water SGMA Plans - The Sustainable Groundwater Management Plans for the Santa Rosa Plain, Petaluma Valley and the Sonoma Valley will need to be submitted by January 2022 per the Sustainable Groundwater Management Act. The plans for each basin will be adopted by the respective boards of the Groundwater Sustainability Agencies. There is no Board of Directors or Supervisors action required, however, four of the five board members are on GSA boards and will be involved in public hearings and plan adoption in late 2021 and January 2022.	<i>See Note</i>
Transportation and Public Works 1. CSA #41 Water - Freestone/ Prop 218 Elections/ Water Ordinance- First Read (10/26) (15 mins) 2. CSA #41 Water - Jenner/ Prop 218 Elections/ Water Ordinance- First Read (10/26) (15 mins) 3. CSA #41 Water - Fitch Mt/ Prop 218 Elections/ Water Ordinance-Adopt 4. CSA #41 Water - Freestone/ Prop 218 Elections/ Water Ordinance- Adopt 5. CSA #41 Water - Jenner/ Prop 218 Elections/ Water Ordinance- Adopt 6. CSA #41 Water - Salmon Creek/ Prop 218 Elections/ Water Ordinance- Adopt 7. SB1383 Implementation- First Read/ MOA Amendment/MOU with JPA (11/2) 1.5 hr 8. SB1383 Implementation- Second Read (11/16)	<i>Regular</i> <i>Regular</i> <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

Dec-21	
12 REGULAR HOURS TOTAL – 13.5 HOURS ASSIGNED	
Agricultural Preservation & Open Space District/ County Administrator's Office Vegetation Management Grants Review (12/7)(1 hr)	<i>Regular</i>
Auditor Controller Treasurer Tax Collector County Treasurer's Annual Authority to Invest - Delegate authority to the County Treasurer to invest and reinvest the Treasury Pooled Investment Fund. (12/7) (1 hr)	<i>Regular</i>
Community Development Commission 1. Update on Sonoma County Housing Authority's Administrative Plan (12/7)	<i>Consent</i>
County Administrator's Office 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>
Health Services COVID-19 - Emergency response update. (12/7) (1.5 hr)	<i>Regular</i>
Health Services/ Community Development Commission 1. Award up to \$2 million for homeless safe parking and other solutions (12/7) (1 hr)	<i>Regular</i>
Permit Sonoma 1. [Cannabis Use Permit Placeholder] (12/7) (1 hr) 2. Business Modifications for COVID- Zoning Code Modernization Phase 3 (12/14) 30 mins 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>
Transportation and Public Works Rule 20A Credits Projects - A comprehensive list of projects after working with stakeholders including Board members in the selection of projects to take to the Board for approval. (12/14) (2.5hr)	<i>Regular</i>