



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

Friday, September 17, 2021

9:00 AM

Virtual

Special Closed Session

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

MEMBERS OF THE PUBLIC MAY NOT ATTEND THIS MEETING IN PERSON

The September 17, 2021 Board of Supervisors Special Closed Session will be facilitated virtually through Zoom.

Members of the public can watch or join the meeting using one of the two following methods:

1. WATCH LIVESTREAM:

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

Once the meeting has started, click the "In Progress" hyperlink to begin viewing.

2. JOIN THE ZOOM MEETING:

Participate by computer, tablet, or smartphone application:

Go to: <https://sonomacounty.zoom.us/j/92116245755?pwd=WldsU3ZLN1ZpakZVSmFSRzhVYTFhZz09>

Meeting ID: 921 1624 5755

Enter Password: 353649

Participate by phone:

Dial +1 (669) 900 9128

Enter meeting ID: 921 1624 5755

Enter password: 353649

PUBLIC COMMENT:

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

COMMITMENT TO CIVILITY:

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

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

The rules for public observation and comment supersede and replace the standard provisions on page two for the duration of the public health emergency.

This is a simultaneous meeting of the Board of Supervisors of Sonoma County, the Board of Directors of the Sonoma County Water Agency, the Board of Commissioners of the Community Development Commission, the Board of Directors of the Sonoma County Agricultural Preservation and Open Space District, the Sonoma County Public Finance Authority, and as the governing board of all special districts having business on the agenda to be heard this date. The five District Supervisors also serve as the Board of Directors of the Sonoma County Water Agency, the Sonoma County Agricultural Preservation and Open Space District, the Sonoma County Public Finance Authority, and as the Board of Commissioners of the Community Development Commission. Each of the foregoing entities is a separate and distinct legal entity. The Board welcomes you to attend its meetings which are regularly scheduled each Tuesday at 8:30 a.m. Your interest is encouraged and appreciated.

AGENDAS AND MATERIALS: Agendas and most supporting materials are available on the Board's website at <https://www.sonoma-county.legistar.com/>. Due to legal, copyright, privacy or policy considerations, not all materials are posted online. Materials that are not posted are available for public inspection between 8:00 a.m. and 5:00 p.m., Monday through Friday, at 575 Administration Drive, Room 100A, Santa Rosa, CA.

SUPPLEMENTAL MATERIALS: Materials related to an item on this agenda submitted to the Board after distribution of the agenda packet are available for public inspection in the Board of Supervisors office at 575 Administration Drive, Room 100A, Santa Rosa, CA, during normal business hours.

DISABLED ACCOMMODATION: If you have a disability which requires an accommodation, an alternative format, or requires another person to assist you while attending this meeting, please contact the Clerk of the Board at (707) 565-2241 or bos@sonoma-county.org as soon as possible to ensure arrangements for accommodation.

PUBLIC TRANSIT ACCESS TO THE COUNTY ADMINISTRATION CENTER: Sonoma County Transit: Rt. 20, 30, 44, 48, 60, 62; Santa Rosa CityBus: Rt. 14; Golden Gate Transit: Rt. 80. For transit information call (707) 576-RIDE or 1-800-345-RIDE or visit or <http://www.sctransit.com/>

APPROVAL OF THE CONSENT CALENDAR: The Consent Calendar includes routine financial and administrative actions that are usually approved by a single majority vote. There will be no discussion on these items prior to voting on the motion unless Board Members request specific items be discussed and/or removed from the Consent Calendar. There will be an opportunity for the public to comment on the consent calendar prior to it being voted upon.

PUBLIC COMMENT: Any member of the public may address the Board on a matter listed on the agenda. Commenters are requested to fill out a Speaker Card and to come forward to the podium when recognized by the Board Chair. Please state your name and limit your comments to the agenda item under discussion. Available time for comments is determined by the Board Chair based on agenda scheduling demands and total number of speakers.

LANGUAGE INTERPRETERS: Language services are available at all regular and special Board and Committee meetings if made at least 48 hours in advance of the meeting to help ensure availability. For more information or to request services: Contact (707) 565-2241.

AVISO EN ESPAÑOL: Servicios de traducción están disponibles en todas las reuniones regulares y especiales, de la Mesa de Supervisores, si se solicita por lo menos 48 horas antes de la reunión. Para más información o para solicitar servicios, de traducción llame al (707) 565-2241.

BOARD CHAMBERS SECURITY SCREENING: Security screening is conducted for all individuals attending Board meetings. Individuals planning to participate in Board meetings are advised to allow extra time to complete the screening process. The full policy can be found at <http://sonomacounty.ca.gov/Board-of-Supervisors/>

9:00 A.M. CALL TO ORDER**I. APPROVAL OF THE AGENDA**

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

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

1. The Board of Supervisors will consider the following in closed session: Public Employee Appointment - Director of Health Services, Agency Negotiator: Christina Cramer, Director of Human Resources and Wendi Brown, President of Wendi Brown Creative Partners (Government Code Section §54957(b)(1)).

[2021-0788](#)

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

NOTE: The next regular meeting will be held on September 21, 2021.

(All dates are tentative until each agenda is finalized)

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

Sep-21	
18 REGULAR HOURS TOTAL – 13.5 HOURS ASSIGNED	
County Administrator's Office <ul style="list-style-type: none"> 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>
Health Services <ul style="list-style-type: none"> 1. Microenterprise Home Kitchen Operations. (9/14) (30 min) 2. COVID-19 - Emergency response update. (9/21) (1.5 hr) 	<i>Regular</i> <i>Regular</i>
Permit Sonoma <ul style="list-style-type: none"> 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>
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 – 16 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) 4. Cannabis Ordinance Urgency Moratorium Extension (10/26) 1 hr	<i>Consent</i> <i>Regular</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 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>
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) 2. PLP19-Hyatt Place Wine Country Hotel Project at 3750 North Laughlin Rd. (10/19) (1.5 hr) 3. UPC17-0069 Freestone Ranch LLC (8/31) 1hr	<i>Regular</i> <i>Regular</i> <i>Regular</i>
Sonoma Water Climate Adaptation Plan - Request Board approval of SW's climate adaption plan for its water supply, sanitation, and flood risk management operations. (10/19) (1 hr)	<i>Regular</i>

Board of Supervisors 2021 Calendar of Significant Agenda Items

Nov-21	
12 REGULAR HOURS TOTAL – 12 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> <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 - 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

Dec-21	
12 REGULAR HOURS TOTAL – 12.5 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>
Permit Sonoma 1. [Cannabis Use Permit Placeholder] (12/7) (1 hr) 2. Business Modifications for COVID- Zoning Code Modernization Phase 3 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>