



# 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, November 16, 2021**

**8:30 AM**

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

In accordance with AB 361, Governor Newsom's March 4, 2020 State of Emergency due to the COVID-19 pandemic, Sonoma County Public Health Officer's Recommendation for Teleconferenced Meetings, and the Sonoma County Board of Supervisors Resolution 21-0399, the November 16, 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/98468884615?pwd=UXFTREhpRExVOUNkUzFqOXlsaVJaQT09>

Enter meeting ID: 984 6888 4615

Enter Password: 919371

Participate in Zoom by phone:

Dial +1 (669) 900 9128

Enter meeting ID: 984 6888 4615

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/>

De conformidad con la Ley de la Asamblea 361, la declaración del Estado de Emergencia del Gobernador Newsom del 4 de marzo de 2020 debido a la pandemia de COVID-19, la Recomendación de la Oficial de Salud Pública del Condado de Sonoma para las Reuniones por Teleconferencia, y la Resolución 21-0399 de la Junta de Supervisores del condado de Sonoma, la reunión del 16 de noviembre del 2021 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 hipervínculo "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/98468884615?pwd=UXFTREhpRExVOUNkUzFqOXlsaVJaQT09>

Escriba el ID de la reunión: 984 6888 4615

Escriba la contraseña: 919371

Participe en Zoom por teléfono:

Marque +1 (669) 900 9128

Escriba el ID de la reunión: 984 6888 4615

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/>.

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**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. Approve the Minutes of the meetings September 14, 17, 21, 28, 2021. [2021-1141](#)  
Approve the Minutes of the meetings September 14, 17, 21, 28, 2021.  
**Department or Agency Name(s):** Board of Supervisors
2. California State Association of Counties Board of Directors Assignment [2021-1278](#)  
Nominate Supervisor Lynda Hopkins as the Board primary appointment to the California State Association of Counties Board of Directors and Supervisor David Rabbitt as the alternate.  
**Department or Agency Name(s):** Board of Supervisors
3. Board of Supervisors Administrative Updates [2021-1280](#)
  - A) Approve the County of Sonoma Board of Supervisors calendar of meetings for the year 2022.
  - B) Approve Updated Board of Supervisors Rules of Procedure.**Department or Agency Name(s):** Board of Supervisors
4. Implementation of Proposition 19 [2021-1188](#)
  - A) Adopt a Resolution amending department allocation list to add 1.0 time-limited Appraiser III and 1.0 time-limited Clerk-Recorder-Assessor Specialist II for a three-year term in the Assessor division effective December 28, 2021.
  - B) Authorize use of \$387,817 in FY 2021-22 General Fund Contingencies to fund 2.0 time limited positions to support Proposition 19 workload, procure Just Appraised deed processing software, and development of a database for state reporting requirements.  
(4/5th Vote Required)**Department or Agency Name(s):** Clerk-Recorder-Assessor

**ITEM 4A ADDED TO THE CONSENT CALENDAR BY ADDENDUM**

- 4A. Geyserville Municipal Advisory Council Project Funding [2021-1054](#)
- A) Authorize the use of \$135,000 of Tribal Development Impact Mitigation Fund set-aside and \$30,000 from the Transportation and Public Works (TPW) Roads Casino Mitigation Subsidiary Fund for Geyserville Alexander Valley Municipal Advisory Council approved items.
  - B) Adopt a budget resolution appropriating \$135,000 from the Tribal Development Impact Mitigation Fund and \$30,000 from the TPW Roads Casino Mitigation Fund to the Geyserville Alexander Valley Municipal Advisory Council multiple fiscal agents.
  - C) Authorize the County Administrator to enter into funding agreements, approved as to form by County Counsel, with fiscal agents to disburse funds.
  - D) Authorize the use of \$170,000 of TPW Roads Casino Mitigation Subsidiary Fund previously set aside from the Tribal Development Impact Mitigation Fund to be used for projects approved on March 23, 2021.
  - E) Adopt a budget resolution appropriating \$30,000 from the Tribal Development Impact Mitigation Fund for the Geyserville Town Plaza Project as approved on March 23, 2021.
- (4/5th Vote Required) (Fourth District)

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

5. Agreement with 4Leaf, Inc. for a HUD-approved Regional Fair Housing Analysis [2021-1013](#)
- A) Authorize the Interim Executive Director of the Community Development Commission, or their designee, to enter into an agreement with 4LEAF, Inc. for the development of a US Department of Housing and Urban Development (HUD)-approved Regional Fair Housing Analysis.
  - B) Adopt a resolution adjusting the Community Development Commission fiscal year 2021-2022 adopted budget by increasing revenues and expenditures appropriations by \$95,000 to support a consulting contract with 4LEAF, Inc. and related translation services.
  - C) Authorize the Interim Executive Director of the Community Development Commission, or their designee, to sign a Memorandum of Understanding with the City of Santa Rosa and the City of Petaluma to share the costs of completing the Regional Fair Housing Analysis and related translation services.
- (4/5th Vote Required)

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

6. Emergency Solutions Grants (ESG) Program Funding [2021-1090](#)
- Adopt a resolution as required by the California Department of Housing and Community Development authorizing and directing the Sonoma County Community Development Commission (Commission) to (1) receive up to \$452,220 in federal funds from the State's 2021 allocation of federal Emergency Solutions Grant (ESG) Program; (2) to function as Administrative Entity for administration of the State's federal ESG funds; and (3) authorizing the Executive Director or the Assistant Director of the Commission to execute the required Standard Agreement and any subsequent amendments or modifications thereto, as well as any other documents which are related to the Program or the State's federal ESG funds, as the California Department of Housing and Community Development may deem appropriate.

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

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7. Housing Authority Operational Support [2021-1097](#)
- A) Authorize the Interim Executive Director of the Sonoma County Community Development Commission, or their designee, to execute a third amendment to a Professional Services Agreement with Nan McKay and Associates, Inc. (NMA) for Housing Authority operational support, to extend the term through December 31, 2022, and increase the not to exceed amount from \$50,000 to \$250,000.
- B) Adopt a resolution adjusting the Sonoma County Community Development Commission fiscal year 2021-2022 final budget by increasing expenditures by \$150,000 to support the execution of an amendment to the Professional Services Agreement with Nan McKay and Associates, Inc. (4/5th Vote Required)
- Department or Agency Name(s):** Community Development Commission
8. Renewal Enterprise District Member Assessment [2021-1112](#)
- Approve a Budget Resolution increasing appropriations in the amount of \$50,000 from General Fund contingencies for a one-time member assessment to the Renewal Enterprise District. (4/5th Vote Required)
- Department or Agency Name(s):** County Administrator
9. Cannabis Equity Assessment and Local Equity Program [2021-1148](#)
- A) Approve the Resolution: a) adopting the Sonoma County Cannabis Equity Assessment (CEA); and b) creating a Cannabis Local Equity Program (LEP); and
- B) Approve the one-time use of \$100,000 Cannabis Tax fund balance to finance the new Cannabis LEP.
- Department or Agency Name(s):** County Administrator
10. Consultant Agreement for Public Outreach and Assistance for a Wildfire Prevention, Emergency Alert, and Response Ballot Measure [2021-1158](#)
- Authorize the County Administrator to execute a professional services agreement with TBWBH-Props & Measures, to develop and support implementation of a strategic public outreach and engagement plan to consider options and recommendations for a potential revenue measure that supports efficient, effective, and sustainable fire response, emergency alert, and wildfire prevention capabilities, for the period from November 4, 2021 through June 30, 2022, in an amount not-to-exceed \$320,700.
- Department or Agency Name(s):** County Administrator
11. Federal Advocacy Agreement - Thorn Run Partners [2021-1318](#)
- Authorize the County Administrator to execute agreement for federal advocacy services to Thorn Run Partners for a term of December 1, 2021 to December 31, 2024 with two (2) single year options to renew at a rate of \$4,500 per month for Calendar Years 1 and 2, \$5,000 per month for Calendar Year 3 and should the contract be renewed, \$5,000 per month for Calendar Year 4 and \$5,500 per month in Calendar Year 5.
- Department or Agency Name(s):** County Administrator
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12. Fire Services Agreements for Red Flag Upstaffing and Fire Protection Services for Fitch Mountain and Dry Creek [2021-1160](#)
- A) Authorize the County Administrator to amend the agreement with the Gold Ridge Fire Protection District for the Red Flag Upstaffing Program, adding \$400,000, for a new not-to-exceed amount of \$1,600,000 from July 1, 2021 to June 30, 2021, with one-year optional extension.
- B) Authorize the County Administrator to execute a one-year agreement with the City of Healdsburg to provide fire protection services for the Fitch Mountain and Dry Creek service areas, for the period of July 1, 2021 through June 30, 2022, for an amount not to exceed \$174,782.

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

13. State Redistricting Comment Letter [2021-1320](#)
- Authorize the Chair to sign comment letter to State Citizens Redistricting Commission.

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

14. Board of Supervisors Quarterly Ad Hoc Update [2021-1173](#)
- Receive updates from the Climate Action, County Center, Emergency Medical Services, Fire Services, and Measure O Ad Hoc Committees for July through September, 2021

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

15. Fiscal Year 2021-22 First Quarter Consolidated Budget Adjustments [2021-1199](#)
- A) Adopt a Concurrent Resolution adjusting the FY 2021-22 Budget Appropriations by \$89.8 million.
- B) Adopt Resolutions adjusting position allocations for Permit Sonoma, the County Administrator's Office and the Office of Equity.  
(4/5th Vote Required)

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

16. Continue to Authorize Teleconferencing to Ensure Safe Public Participation in Local Government Meetings [2021-1106](#)
- Continue to authorize teleconference meetings 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 and Resolution 21-0399 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



17. District Attorney 2021-22 Workers' Compensation Insurance Fraud Investigation Program [2021-1180](#)

Adopt a resolution authorizing the District Attorney to execute the grant agreement with the California Department of Insurance to participate in the Workers' Compensation Insurance Fraud Investigation Program and accept \$278,488 in grant funding for the term July 1, 2021 through June 30, 2022, and execute any future amendments or extensions to the Grant Award Agreement. The objective of this grant is to uncover fraud within the community that harms workers and businesses, and prosecute those who perpetrate such crimes.

**Department or Agency Name(s):** District Attorney

18. District Attorney 2021-22 Automobile Insurance Fraud Program [2021-1181](#)

Adopt a resolution authorizing the District Attorney to execute the grant agreement with the California Department of Insurance to participate in the Automobile Insurance Fraud Program and accept \$163,073 in grant funding for the term July 1, 2021 through June 30, 2022, and execute any future amendments or extensions to the Grant Award Agreement. The objective of this grant is to protect public safety resulting from criminal enterprises staging traffic collisions and vendors providing faulty vehicle repairs and placing dangerous and unsafe vehicles back on the road.

**Department or Agency Name(s):** District Attorney

19. Second Lease Amendment for Human Services Department at 1202 Apollo Way, Santa Rosa [2021-1047](#)

Authorize the Board Clerk to publish notice declaring the intent of the Board of Supervisors to execute a Second Lease Amendment with Airport Business Center, as Landlord, for 36,978 square feet of office space at 1202 Apollo Way, Santa Rosa, for the Human Services Department's Family, Youth & Children Division, extending the existing lease term ten (10) additional years, commencing August 1, 2022 and expiring July 31, 2032, with an initial monthly rent of \$84,309.84, (\$2.28/sf/month).

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

20. Approval of Sale of Real Property and Improvements at 601 Piezzi Road to City of Santa Rosa for Sewer Purposes [2021-1169](#)

- A) Request Board of Supervisors approval to delegate authority to the Director of General Services to execute a sale agreement with the City of Santa Rosa for the disposition of County owned property (APN 130-230-064) located at 601 Piezzi Road, Santa Rosa, containing approximately 1,961 sq. ft. (.05 acres) previously improved with sewer facilities for sewer lift station and related public utility purposes;
- B) Adopt a Resolution of Notice of Intent to Sell with findings that the property is exempt Surplus Property pursuant to Govt Code 54221(f)(1)(D) and not needed for County purposes;
- C) Request Delegated Authority to Director of General Services to complete all steps and documents, including preparing a deed and all related transactional documents reasonably necessary to complete the conveyance on form and content approved by County Counsel; and,
- D) Authorize the Chair of the Board of Supervisors, or other presiding officer, to execute the deed in accordance with the terms of the Purchase and Sale Agreement.

(4/5th Vote Required) (Fifth District)

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

21. Authorization of Lease, Financing, and Certain Related Agreements for Sheriff's Adult Detention Behavioral Health Housing Unit Project (2777 Ventura Avenue) [2021-1213](#)

Adopt a Resolution to include the authorities and directives as follows, related to and necessary for the proposed Adult Detention Behavioral Health Housing Unit (ADBHHU):

- A) Authorize and delegate authority to the Director of General Services to negotiate, execute, and administer the following actions with the State of California (State), including with State's Department of Corrections and Rehabilitation (DCR), Board Of State And Community Corrections (BSCC) and or State Public Works Board (SPWB) , for the leasing, financing, construction, and operation of the proposed ADBHHU, as contemplated by and in furtherance of that certain Project Delivery and Construction Agreement, dated February 3, 2017, between County and DCR, BSCC, and SPWB:
  - i. The Ground Lease with the State, for the long-term lease of the County-owned ADBHHU site to the State;
  - ii. A Right of Entry license or agreement with the State, for County use, including long-term, of the ADBHHU site for project construction, operation, and other project-related needs;
  - iii. A Facility Sublease with the State, for County long-term lease of the ADBHHU site and the project facility; and
  - iv. Any and all other necessary and appropriate instruments and documents with the State related to the above-described Project Delivery and Construction Agreement and the project lease-financing and bonding transactions, including any amendments or supplements to any of the above-mentioned documents and instruments, in form approved by County Counsel.
- B) Authorize and direct County Counsel (Counsel), the County Chief Administrative Officer (CAO), the County Director of General Services (GSD), and the County of Sonoma Sheriff (Sheriff) to cooperate in obtaining eligibility for, and the issuance of, State lease revenue bond financing for purposes of the ADBHHU project.
- C) Authorize and direct the County CAO, Director of GSD and the Sheriff to execute all documents reasonably needed to accomplish such bond financing, including without limitation certificates, legal opinions or instruments as may be appropriate and reasonably requested by the State, in form approved by Counsel.

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

22. First 5 Agreements for Nurse-Family Partnership Program and Home Visiting Program Coordination [2021-0502](#)

- A) Authorize the Director of Health Services, or designee, to execute a revenue agreement with First 5 Sonoma County to accept revenue to provide funding to support the Department of Health Services Nurse-Family Partnership program in the amount of \$300,000 for the period July 1, 2021 through June 30, 2022.
- B) Authorize the Director of Health Services, or designee, to execute a revenue agreement with First 5 Sonoma County to accept revenue to provide funding to coordinate and support the Department of Health Services countywide Home Visiting Collaborative in the amount of \$13,326 for the period July 1, 2021 through June 30, 2022.

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

23. Medi-Cal Managed Care Capitation Rate Increase Intergovernmental Transfer [2021-0823](#)
- A) Authorize the Director of Health Services to execute an Intergovernmental Transfer Agreement with the California Department of Health Care Services with a term of January 1, 2021 through June 30, 2024.
- B) Authorize the Director of Health Services to transfer approximately \$3,868,961 in 1991 Realignment fund to the California Department of Health Care Services for the service period of January 1, 2021 through December 31, 2021, to facilitate the County's receipt of approximately \$2,385,859 in net federal revenue through an agreement with Partnership HealthPlan of California.
- Department or Agency Name(s):** Health Services
24. Emergency Medical Services Trauma Center Services Agreement [2021-0609](#)
- Authorize the Director of Health Services, or designee, to execute an agreement with Adventist Health, Ukiah Valley Hospital, to accept revenue for providing Emergency Medical Services Level IV Trauma Center regulatory oversight for the period June 1, 2020 through May 31, 2030.
- Department or Agency Name(s):** Health Services
25. Behavioral Health Division Staffing Allocations [2021-0853](#)
- A) Adopt a personnel resolution amending the Department of Health Services allocation list, adding 1.00 time-limited full-time equivalent Behavioral Health Clinical Specialist allocation effective November 16, 2021.
- B) Adopt a budget resolution authorizing budgetary adjustments to the Fiscal Year 2021-2022 adopted budget to reflect additional revenues and expenditures related to Mental Health Student Services Act of 2019 (MHSSA) in the Amount of \$156,188.
- (4/5th Vote Required)
- Department or Agency Name(s):** Health Services
26. Ground Emergency Ambulance Service Agreement [2021-0983](#)
- Authorize the Director of Health Services, or designee, to execute an agreement with Bell's Healdsburg Ambulance Service, Inc., and any amendments that do not substantially change the terms and conditions of the agreement, for the exclusive provision of ground emergency ambulance service within the Bell's Ambulance historic service area for a term through November 30, 2026, with one option to extend the agreement term through November 30, 2031.
- Department or Agency Name(s):** Health Services
27. AGP19-0013 Land Conservation Act Contract Replacement; Thomas Kurrikoff and Lynn Schweinfurth [2021-1175](#)
- Adopt a Resolution to mutually rescind and replace a Non-Prime (Type II) Land Conservation Act contract with an Open Space Land Conservation Act contract on a 153.54± acres property located at 3525 Sweetwater Springs Road, Healdsburg; APN 110-200-021; Permit Sonoma File No. AGP19-0013; Supervisorial District No. 4. (Fourth District)
- Department or Agency Name(s):** Permit and Resource Management

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28. Acquisition of the Cougar Landing Property - Addition to Hood Mountain Regional Park & Open Space Preserve [2021-1204](#)
- Adopt a resolution of the Board of Supervisors authorizing those actions necessary for the County to purchase the 120-acre Cougar Landing Property, located at 7777 Cougar Lane, Santa Rosa, as an addition to Hood Mountain Regional Park & Open Space Preserve. (First District)
- Department or Agency Name(s):** Regional Parks
29. West County Trail Regional Transportation Improvement Program funding [2021-1205](#)
- Adopt a resolution authorizing the filing of an application for MTC funding in the amount of \$3.1 million for the Regional Transportation Improvement Program for the West County Trail - Occidental Road and West County Trail - Green Valley Road projects. (Fifth District)
- Department or Agency Name(s):** Regional Parks
30. Addition of One Full-Time Institutional Services Manager [2021-1156](#)
- Adopt a Resolution to amend the Sheriff's Office FY 21-22 Position Allocation List, deleting 1.0 full-time vacant Correctional Deputy II position and adding 1.0 full-time Institutional Services Manager position to allow for the appropriate resources to carryout institutional service functions within the Sheriff's Adult Detention facilities.
- Department or Agency Name(s):** Sheriff's Office
31. Inmate Welfare Trust Fund Annual Report [2021-1165](#)
- Receive the Fiscal Year 2020-2021 Inmate Welfare Trust Fund (IWTF) Annual Report. The funds described in this Report provide funding for programs primarily for the benefit, education, and welfare of the inmates confined within the Sonoma County adult detention facilities.
- Department or Agency Name(s):** Sheriff's Office
32. Engineering and Design Services for Warm Springs Dam Hydropower Retrofit [2021-1134](#)
- Authorize Sonoma County Water Agency's General Manager to execute the Second Amended Agreement for Engineering and Design Services for Warm Springs Dam Hydropower Retrofit Project with IEC Corporation, in a form approved by County Counsel, to provide engineering and design services. The amended agreement increases the amount by \$93,840, expands the scope of work to include separating out electrical switchgear equipment procurement and revising and updating the design, and extends the agreement term by two years for a new not-to-exceed agreement total of \$1,003,177 and end date of December 31, 2023.
- Department or Agency Name(s):** Sonoma County Water Agency
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33. Green Valley Creek Restoration and Flood Mitigation Project [2021-1139](#)
- Authorize the Director of Transportation and Public Works (TPW) to withdraw the Green Valley Creek Flood Resiliency Project (DR04308 PJ0091-007) from the HMGP program and close out the current grant. (Fifth District)
- Department or Agency Name(s):** Sonoma County Water Agency and Transportation and Public Works
34. Cotati No. 1 and Kastania Reservoir Rehabilitation Project [2021-1142](#)
- Authorize Sonoma County Water Agency's General Manager to execute an agreement with Harper & Associates Engineering, Inc., for engineering and design services through December 31, 2024, in the not-to-exceed amount of \$300,000 in a form approved by County Counsel.
- Department or Agency Name(s):** Sonoma County Water Agency
35. Petaluma Valley GSA, Sonoma Valley GSA, and Santa Rosa Plain GSA Deep Multi-Level Monitoring Wells - Rejection of Bids [2021-1143](#)
- Reject all bids received for the Petaluma Valley GSA, Sonoma Valley GSA, and Santa Rosa Plain GSA Deep Multi-Level Monitoring Wells Project.
- Department or Agency Name(s):** Sonoma County Water Agency
36. Quagga and Zebra Mussel Inspection Programs at Lake Sonoma [2021-1149](#)
- In an ongoing effort to prevent quagga and zebra mussel infestation in Sonoma County waterways:
- A) Adopt a Resolution ratifying the signing and filing of grant applications to the California Department of Parks and Recreation Division of Boating and Waterways, as well as the signing of a Grant Agreement to accept \$400,000 to fund a mussel infestation prevention program at Lake Sonoma and take other actions.
  - B) Adopt a Resolution authorizing adjustments to the Board Adopted Budget for Fiscal Year 2021-2022 for the Russian River Projects Fund in the amount of \$325,000 for the Quagga and Zebra Mussel Inspection Programs at Lake Sonoma.
  - C) Authorize Sonoma County Water Agency's General Manager to execute an agreement with Dogs with Jobs, LLC, dba Mussel Dogs for the quagga and zebra inspection program at Lake Sonoma in the not-to-exceed amount of \$625,000 in a form approved by County Counsel; term end is 24 months.
- (4/5th Vote Required)
- Department or Agency Name(s):** Sonoma County Water Agency

37. Approve Property Conveyance to City of Santa Rosa for Fulton Road Widening Project [2021-1151](#)
- A) Adopt a Resolution determining that the proposed grant of easement and conveyance of property to the City of Santa Rosa (City) will not adversely affect Sonoma County Water Agency (Sonoma Water) in any respect and will not have a significant adverse effect on the environment.
- B) Authorize Sonoma Water's General Manager to execute an Easement Agreement, an Acquisition Agreement, and a Grant Deed, in a form approved by County Counsel, between Sonoma Water and City.
- (4/5th Vote Required) (Fourth District)
- Department or Agency Name(s):** Sonoma County Water Agency
38. Biotoxicity Monitoring and Related Services [2021-1154](#)
- Authorize Sonoma County Water Agency's General Manager acting on behalf of Sonoma County Water Agency, Russian River County Sanitation District, and Sonoma Valley County Sanitation District to execute an agreement with AQUA-Science LLC for biotoxicity monitoring and related services through December 30, 2024, in a form approved by County Counsel, in the not to exceed amount of \$375,000 (up to \$125,000 per year for three years).
- Department or Agency Name(s):** Sonoma County Water Agency, Russian River County Sanitation District, Sonoma Valley County Sanitation District (Directors: Gorin, Hopkins and Agrimonti)
39. Emergency Work on Santa Rosa Plain Water Supply Resiliency Project in Response to Drought Conditions [2021-1194](#)
- 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
40. First Amended Legal Services Agreement with Water and Power Law Group, PC [2021-1207](#)
- In an ongoing effort to achieve water management that supports economic development and sustains aquatic ecosystems:
- Authorize the County Counsel to execute a First Amended Legal Services Agreement with Water and Power Law Group PC to provide legal and consulting services to develop strategies to resolve conflicts among regional water supply and fisheries interests through June 30, 2024, in the not-to-exceed amount of \$850,000. This amendment adds an additional two (2) years and \$400,000 to the current Agreement.
- (4/5th Vote Required)
- Department or Agency Name(s):** Sonoma County Water Agency and County Counsel

41. Adopt Ordinance Repealing and Replacing Chapter 22 of the County Code (Solid Waste and Recycling). [2021-1126](#)

The Department of Transportation and Public Works (TPW) is recommending that the Board Adopt an Ordinance Repealing and Replacing Chapter 22 of the Sonoma County Code Mandating Solid Waste Removal and Participation in Organics Waste Diversion Programs, Subject to Certain Exemptions, and Providing for the Granting of Related Exclusive Franchises.

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

### APPOINTMENTS/REAPPOINTMENTS

42. Approve the Re-Appointment of Nancee Fox and Laurel Christensen to the Sonoma Mountain County Water District effective November 16, 2021, expiring on November 16, 2025. (First District) [2021-1210](#)

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

43. Approve the Re-Appointment of Tim Zahner to the Sonoma County Tourism Board representing the First District for a one-year term beginning November 16, 2021 and ending November 16, 2022 (First District). [2021-1137](#)

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

44. Approve the Appointment of Patrica Gilardi to the Planning Commission/Board of Zoning Adjustments, representing the Second District, serving a coterminous term beginning November 16, 2021. (Second District) [2021-1040](#)

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

45. Approve the Re-Appointment of Linda Kachiu to the Economic Development Board serving a coterminous term as of January 5, 2021. (Third District) [2021-1136](#)

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

46. Approve the Re-Appointment of Randal Luginbill and Alison Whipple to the Rains Creek/Hiatt Road County Water District for a four-year term beginning November 16, 2021 and ending November 16, 2025. (Fourth District) [2021-1201](#)

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

47. Approve the Re-Appointment of Marsee Henon and Steven Jackson to the Russian River Recreation and Park District for a term beginning on December 3, 2021 and ending on December 2, 2024. (Fifth District) [2021-1101](#)

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



48. Approve the Re-Appointment of Megan Perkins to the Russian River Recreation and Park District for a term beginning on December 3, 2021 and ending on December 2, 2023. (Fifth District) [2021-1102](#)

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

49. Approve the Re-Appointment of Jennifer Neeley to the Bicycle and Pedestrian Advisory Committee for a two-year term beginning on October 15, 2021 and ending on October 15, 2023. (Fifth District) [2021-1162](#)

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

50. Approve the Appointment of Steve Griffith to the Forestville Water District Board of Directors for a four-year term beginning on December 3, 2021 and ending December 3, 2025 (Fifth District). [2021-1195](#)

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

51. Approve the Appointment of Nancy Pemberton to the Independent Office of Law Enforcement Review & Outreach (IOLERO), Community Advisory Council for a two-year term beginning on November 16, 2021 and ending on November 16, 2023. (Fifth District) [2021-1257](#)

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

52. Approve the Re-Appointment of the following people to the Sonoma County Workforce Investment Board for a two-year term beginning November 16, 2021 and ending November 16, 2023: Ed Barr, Judy Coffey, Nancy Emanuele, Kristina Holloway, Roy Hurd, Stephen Jackson, David Tam, and Pedro Toledo [2021-1008](#)

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

53. Approve the Re-Appointment of Wayne Downey to the Public Authority Advisory Committee for a four-year term beginning on November 16, 2021 and ending on November 15, 2025. [2021-1011](#)

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

## **PRESENTATIONS/GOLD RESOLUTIONS**

### **PRESENTATIONS AT A DIFFERENT DATE**

54. Adopt a Gold Resolution honoring Michele Luna for 27 years of service to the community as leader and Executive Director of the Stewards of the Coast and Redwoods (Fifth District). [2021-1174](#)

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

**III. REGULAR CALENDAR**

55. 8:45 A.M. Public Hearing on the 2021 County Redistricting Process [2021-1052](#)

Conduct a public hearing for the Board to identify a preferred map and provide direction on map modifications.

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

56. Groundwater Sustainability Plans [2021-1196](#)

Resolutions supporting Groundwater Sustainability Plans

- A) Adopt a Resolution Supporting the adoption of the Petaluma Valley Groundwater Basin Groundwater Sustainability Plan.
- B) Adopt a Resolution Supporting the adoption of the Santa Rosa Plain Groundwater Subbasin Groundwater Sustainability Plan.
- C) Adopt a Resolution Supporting the adoption of the Sonoma Valley Groundwater Subbasin Groundwater Sustainability Plan.

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

57. COVID-19 Emergency Response Strategy Update [2021-0935](#)

Receive a staff update on current COVID-19 response and enhanced COVID-19 strategy efforts and vaccination coordination.

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

58. California Advancing and Innovating Medi-Cal [2021-0340](#)

- A) Receive a report on the California Advancing and Innovating Medi-Cal (CalAIM) multi-year initiative.
- B) Approve the County's participation as an Enhanced Care Management (ECM) provider and authorize the Health Services Interim Director, or designee, to enter into an agreement with Partnership HealthPlan of California (PHC) to provide ECM services to PHC referred members at the Per Enrollee Per Month (PEPM) contract rates.
- C) Adopt a personnel resolution amending the Department of Health Services allocation list, adding a 1.00 time-limited full-time equivalent Program Planning and Evaluation Analyst position and a 1.00 time-limited full-time equivalent Department Analyst position, effective November 16, 2021.
- D) Adopt a resolution authorizing budgetary adjustments to the fiscal year 2021-2022 adopted budget by increasing revenues and expenditures in the Department of Health Services by \$266,980 to support additional position allocations for the remainder of the fiscal year. (4/5th Vote Required)

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

**IV. PUBLIC COMMENT ON CLOSED SESSION ITEMS****V. CLOSED SESSION CALENDAR****ITEM 59 REMOVED FROM THE CLOSED SESSION CALENDAR BY ADDENDUM**

59. The Board of Supervisors will consider the following in closed session: Conference with Legal Counsel - Existing Litigation - County of Sonoma v. Oscar Estrella, Sonoma County Superior Court Case No. SCV267291 (Government Code Section 54956.9(d)(1).) [2021-1164](#)
60. The Board of Supervisors and the Board of Directors of the Community Development Commission will consider the following in closed session: Conference with Legal Counsel - Existing Litigation - Estate of Nino Bosco, et al. v. County of Sonoma, et al. 20-cv-04859-CRB (US District Court, N.D. Cal.). (Government Code Section 54956.9(d)(1).) [2021-1276](#)
61. The Board of Supervisors will consider the following in closed session: Conference with Legal Counsel - Existing Litigation - Nicholas Bettencourt, Petitioner v. County of Sonoma Board Of Supervisors, County of Sonoma Permit And Resource Management Department Code Enforcement Division, Respondents; Joanne Bettencourt, Real Party in Interest; Sonoma County Superior Court; Case No. SCV 268744 (Government Code Section 54956.9(d)(1).) [2021-1284](#)
62. 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. [2021-1282](#)
63. The Board of Supervisors will consider the following in closed session: Public Employee Performance Evaluation - Director of Transportation and Public Works. (Government Code Section 54957(b)(1)). [2021-1300](#)
64. The Board of Supervisors will consider the following in closed session: Public Employee Appointment - Executive Director of Economic Development Board (Government Code Section §54957 (b)(1)). [2021-1311](#)
65. The Board of Supervisors, the Board of Directors of the Water Agency, the Board of Commissioners of the Community Development Commission, and the Board of Directors of the Agricultural Preservations And Open Space District will consider the following in closed session: Conference with Labor Negotiators: Agency Negotiators: Christina Cramer/Janie Carduff, County of Sonoma. Employee Organizations: All. Unrepresented employees: All, including retired employees. (Government Code Section §54957.6.) [2021-1224](#)

**VI. REGULAR AFTERNOON CALENDAR****VII. RECONVENE FROM CLOSED SESSION****VIII. REPORT ON CLOSED SESSION****66. Five Year General Fund Fiscal Projections and FY 2022-23 Budget Update [2021-1209](#)**

Receive the fall 5-year fiscal forecast and an update on the FY 2022-23 budget development process and related budget updates.

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

**67. Update on the Litigation *Pacaso Inc. v. City of St. Helena* and Discussion of Land Use Impacts Associated with Temporary Usage By Non-Primary Owners of Fractionally Owned Homes [2021-1244](#)**

Receive an update on *Pacaso Inc. v. City of St. Helena* and hear public concerns regarding impacts to neighborhoods arising from temporary uses of fractionally owned residences by non-primary owners, including residences professionally managed by corporations such as Pacaso, and others, but excluding vacation rental uses.

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

**ITEM 67A ADDED TO THE REGULAR CALENDAR BY ADDENDUM**

## 67A. Disposition and Sale of Chanate Campus

[2021-1190](#)

- A) Approve the Sale of the Chanate Campus including 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), including all buildings, structures and improvements thereon to Eddie Haddad as the highest responsive, responsible bidder for a purchase price of \$15,050,000; or in the alternative, if the highest bidder fails to perform, to City Ventures Homebuilding, LLC, as the second highest responsive, responsible bidder for a purchase price of \$15,000,000.
- B) Authorize and delegate authority to the Director of General Services to take all actions and execute all agreements and instruments required to accomplish the sale, including: purchase and sale agreement with highest bidder Eddie Haddad; alternative and contingent purchase and sale agreement with second highest bidder City Ventures Homebuilding, LLC; deeds; leases; covenants; escrow instructions; and related transactional documents.
- C) Authorize the Chair of the Board to execute the Grant Deed on behalf of the County for the sale of the Chanate Campus to the buyer;
- D) Direct the Clerk of the Board to publish and post notice of exemption under CEQA for the requisite period.
- E) Adopt a resolution finding that the sale is exempt from CEQA and/or not approval of a project under CEQA pursuant to CEQA Guidelines §§ 15312, 15061(b)(3), 15352 and 15378, confirming the Board's intentions, and authorizing the County to take actions consistent therewith as set forth above.

or

- F) Reject all bids, and provide direction to staff regarding the further use of the Chanate campus.
- G) Adopt budget resolution transferring Deferred Maintenance fund balance to General Services' FY 21-22 Budget in the amount of \$526,542 for fire watch, security, and vegetation management costs through June 30, 2022, if the Board elects to reject all bids.

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

## 68. Permit and Resource Management Department: Review and possible action on the following:

[2021-1187](#)

Acts and Determinations of Administrative Certificate of Compliance

Acts and Determinations of Environmental Review Committee

Acts and Determinations of Airport Land Use Commission

Acts and Determinations of Planning Commission/Board of Zoning Adjustments

Acts and Determinations of Project Review and Advisory Committee

Acts and Determinations of Design Review Committee

Acts and Determinations of Landmarks Commission

Administrative Determinations of the Director of Permit and Resource Management

(All materials related to these actions and determinations can be reviewed at:

<http://sonomacounty.ca.gov/PRMD/Boards-Commissions-and-Committees/>)**Department or Agency Name(s):** Permit and Resource Management

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

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

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

**XI. ADJOURNMENT**

NOTE: The next regular meeting will be held on December 7, 2021.

(All dates are tentative until each agenda is finalized)

# Board of Supervisors

## 2021 Calendar of Significant Agenda Items

<b>Nov-21</b>	
<b>12 REGULAR HOURS TOTAL – 13 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. 8:45 A.M. 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>
<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. (11/16) (30 mins)	<i>Regular</i>
<b>Transportation and Public Works</b> 1. CSA #41 Water - Freestone/ Prop 218 Elections/ Water Ordinance- First Read (11/2) (15 mins) 2. CSA #41 Water - Jenner/ Prop 218 Elections/ Water Ordinance- First Read (11/2) (15 mins) 3. SB1383 Implementation- First Read/ MOA Amendment/MOU with JPA (11/2) 1.5 hr 4. SB1383 Implementation- Second Read (11/16)	<i>Regular</i>  <i>Regular</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 – 11.5 HOURS ASSIGNED</b>	
<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>Community Development Commission</b> 1. Update on Sonoma County Housing Authority's Administrative Plan (12/7)	<i>Consent</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>Health Services/ Community Development Commission</b> 1. Award up to \$2 million for homeless safe parking and other solutions (12/7) (1 hr)	<i>Regular</i>
<b>Permit Sonoma</b> 1. UPC18-0046 6699 Palmer Creek Cannabis Permit Appeal (12/7) (1.5 hr) 2. Zoning Code Update- Business Modifications for COVID (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> 4. 1:30 P.M. UPC17-0069 Freestone Ranch LLC (12/14) 1hr	<i>Regular</i> <i>Regular</i> <i>Regular</i>  <i>Regular</i>