



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, January 4, 2022

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 January 4, 2022 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/93273055684?pwd=QjRVQjVqSjQ3aDdydTc2UjJCWEZuZz09>

Enter meeting ID: 932 7305 5684

Enter Password: 919371

Participate in Zoom by phone:

Dial +1 (669) 900 9128

Enter meeting ID: 932 7305 5684

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/>

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 4 de enero de 2022 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/93273055684?pwd=QjRVQjVqSjQ3aDdydTc2UjJCWEZuZz09>

Escriba el ID de la reunión: 932 7305 5684

Escriba la contraseña: 919371

Participe en Zoom por teléfono:

Marque +1 (669) 900 9128

Escriba el ID de la reunión: 932 7305 5684

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. NOMINATION AND ELECTION OF BOARD CHAIR**1. Selection of Officers 2022**[2021-1452](#)

- A) Adopt a Resolution appointing the Chair, Vice-Chair and Chair Pro-Tem for the year 2022 for the Board of Supervisors, Directors and Commissioners;
- B) Adopt a Resolution naming the officers of the County of Sonoma Public Financing Corporation;
- C) Adopt a Resolution naming the officers of the County of Sonoma Public Financing Authority; and
- D) Adopt a Resolution naming the officers of the Sonoma County Water and Wastewater Financing Authority.

Department or Agency Name(s): Board of Supervisors, Agricultural Preservation And Open Space District, In-Home Supportive Services (IHSS) Public Authority, Occidental County Sanitation District, Russian River County Sanitation District, Sonoma County Public Financing Authority, Sonoma County Water Agency, Sonoma County Water and Wastewater Financing Authority, South Park County Sanitation District , Sonoma Valley County Sanitation District (Directors: Gorin, Hopkins, Harvey) and Community Development Commission

III. REMARKS OF THE INCOMING CHAIR**IV. CONSENT CALENDAR****2. Fee Waiver**[2021-1372](#)

Approve a fee waiver of \$1534.50 for Permit fees for Eric Padgett Celebration of Life. (First District)

Department or Agency Name(s): Board of Supervisors

3. Fee Waiver[2021-1391](#)

Approve Request for fee waiver for Redwood Empire Council, Boy Scouts of America applicant, Charles A. Howard-Gibbon, in the amount of \$385 for the use of the Santa Rosa Veterans' Memorial Dining Hall for the organizations' annual Council Recognition Dinner which recognizes outstanding volunteers. The fee consists of: use of dining hall for 7 hours at \$55 per hour, \$385. (Third District)

Department or Agency Name(s): Board of Supervisors

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4. Emergency Rental Assistance Program [2021-1370](#)
- Adopt a resolution adjusting the fiscal year 2021-2022 Community Development Commission's budget to reflect the receipt and expenditures of \$18,000,000: \$5,599,087 in State Emergency Rental Assistance Program (Round #2) funding and \$12,400,913 Federal Emergency Rental Assistance Program (Round #2) funding.
- Department or Agency Name(s):** Community Development Commission
5. Continue to Authorize Teleconferencing to Ensure Safe Public Participation in Local Government Meetings [2021-1405](#)
- 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
6. State Homeland Security Grant Program Year 2021 Award [2021-1348](#)
- A) Authorize the Director of Emergency Management to receive the State Homeland Security Grant Program Year 2021 Award in the amount of \$701,838.
- B) Adopt a Budget Resolution increasing Fiscal Year 2021-22 revenue and expenditure appropriations by \$701,838. (4/5th Vote Required)
- Department or Agency Name(s):** Emergency Management
7. Memorandum of Understanding with the City and County of San Francisco for the distribution of FY2021 Urban Area Security Initiative grant funds [2021-1395](#)
- A) Authorize the Director of Emergency Management to execute the Urban Areas Security Initiative Memorandum of Understanding with the City and County of San Francisco for the receipt of Urban Areas Security Initiative regional grant funds totaling \$70,000; term November 1, 2021, through December 31, 2022.
- B) Adopt a Budget Resolution authorizing additional Fiscal Year 2021-22 budget appropriations in the amount of \$70,000 for grant program revenue and expenditures. (4/5th Vote Required)
- C) Authorize the Director of Emergency Management to execute any future subsequent modifications to this Memorandum of Understanding with the City and County of San Francisco to accept additional Urban Area Security Initiative grant funds in an amount not-to-exceed \$112,558, through December 31, 2022.
- Department or Agency Name(s):** Emergency Management
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8. Second Lease Amendment for Department of Health Services at 1450 Guerneville Road, Santa Rosa [2021-1401](#)
- Authorize the Director of General Services to execute a Second Lease Amendment with Coddling Enterprises LP, as Landlord, for 8,035 square feet of office space at 1450 Guerneville Road, Santa Rosa, for the Department of Health Services' Woman, Infants & Children (WIC) Program, extending the existing lease term one (1) additional year, to expire November 30, 2023, with a monthly rent of \$13,257.75 (\$1.65/sf/month).
- Department or Agency Name(s):** General Services and Health Services
9. Lanterman-Petris-Short Act Facility Designation [2021-0940](#)
- Adopt a resolution designating Crestwood Sonoma County Healing Center, as an involuntary detention facility for the purpose of assessment, evaluation, and treatment of adults who are a danger to others, danger to themselves, or gravely disabled under the Lanterman-Petris-Short (LPS) Act.
- Department or Agency Name(s):** Health Services
10. Electronic Monitoring Services Amendment and Annual Electronic Monitoring Program Policy Review [2021-1393](#)
- A) Authorize the Sheriff to execute Amendment Three with BI, Inc. to extend the term for up to two additional option years, through March 2026, and increase the not-to-exceed amount from \$50 000 to \$715,000 for the full five-year term.
- B) Receive and complete the annual review of the administrative policy for the Sheriff's Electronic Monitoring Program (EMP) to comply with electronic monitoring program regulations as required by Penal Code 1203.016, 1203.017 and 1203.018.
- Department or Agency Name(s):** Sheriff's Office

ITEM 10A ADDED TO THE CONSENT CALENDAR BY ADDENDUM

- 10A. Side Letter of Agreement to the Memorandum of Understanding between the County of Sonoma and Engineers and Scientists of California Local 20. [2021-1447](#)
- Adopt a Resolution Approving the Side Letter of Agreement between the County of Sonoma and Engineers and Scientists of California Local 20 (ESC) that provides a 5% premium for Behavioral Health Clinicians and Behavioral Health Clinician Interns for all hours worked on the inRESPONSE program.
- Department or Agency Name(s):** Human Resources
11. Emergency Work on Santa Rosa Plain Water Supply Resiliency Project in Response to Drought Conditions [2021-1198](#)
- 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

12. Drought Conditions Update and Local Emergency Proclamation Continuation [2021-1228](#)
Continue Local Emergency Proclamation Due to Drought Conditions
Department or Agency Name(s): Emergency Management, Sonoma County Water Agency and Transportation and Public Works
13. Receive report on Emergency Need to Perform Work to Stabilize Dangerous Conditions Resulting from Pipeline Corrosion at the Russian River County Sanitation District's Guerneville Lift Station and Force Main on Orchard Avenue, Guerneville [2021-1410](#)
- A) Receive report on emergency need to perform work to stabilize dangerous conditions resulting from pipeline corrosion on the discharge pipeline at the Guerneville Lift Station and the force main on Orchard Avenue, Guerneville;
 - B) Make findings that there is an ongoing emergency need to stabilize dangerous conditions resulting from the pipeline corrossions and continue to suspend competitive bidding requirements for emergency repairs;
 - C) Authorize the General Manager of Sonoma Water to expend an additional \$750,000 to execute contracts necessary to stabilize the dangerous conditions resulting from pipeline corrosion, for a new total not to exceed amount of \$1,500,000; and
 - D) Adopt a Resolution authorizing adjustments to the Board Adopted Budget for FY 2021/2022 for the Sonoma Water General Fund and the Russian River County Sanitation District Fund each in the amount of \$750,000.
- (4/5th Vote Required) (Fifth District).
- Department or Agency Name(s):** Sonoma County Water Agency and Russian River County Sanitation District
14. Updated Water Shortage Allocation Methodology and Model [2021-1388](#)
- A) Adopt the 2021 Water Shortage Allocation Methodology and Model to be used to inform each Sonoma Water customer of the water that would be available to it pursuant to Section 3.5 of the Restructured Agreement for Water Supply in the event of reasonably anticipated shortages.
 - B) Authorize Sonoma Water's General Manager to approve final refinements to the 2021 Water Shortage Allocation Methodology and Model related to Other Agency Customers, and other minor refinements as may be needed from time to time that do not apply to the allocation methodology for water to which the Water Contractors are entitled.
 - C) Authorize Sonoma Water's General Manager to negotiate with the Water Contractors and approve future updates to the 2021 Model's parameters and input data as designed and needed from time to time to keep the model current.
- Department or Agency Name(s):** Sonoma County Water Agency

15. Consideration of Grant of Easement to PG&E at 404 Aviation Boulevard [2021-1389](#)
- Consider determining that the granting of easement will not adversely Sonoma County Water Agency (Sonoma Water) in any respect and will not have a significant adverse effect on the environment.
- In accordance with Section 9 of Sonoma Water’s enabling legislation, this item will return to the Board at the Board’s next scheduled meeting for further consideration and action.
- Department or Agency Name(s):** Sonoma County Water Agency

APPOINTMENTS/REAPPOINTMENTS

16. Approve the Re-Appointment of Tawny Tesconi to the Agricultural Preservation and Open Space Advisory Committee as the agriculture representative for a two-year term beginning September 17, 2021 and ending September 17, 2023. (Countywide) [2021-1369](#)
- Department or Agency Name(s):** Board of Supervisors
17. Approve the Appointment of Heidi Would (Mark West Chamber of Commerce Appointee) and Stephanie Bisordi (Fulton Area Representative) to the Mark West Citizens Advisory Council for a two year term beginning January 4, 2022 and ending December 31, 2023. (Fourth District) [2021-1402](#)
- Department or Agency Name(s):** Board of Supervisors
18. Approve the Appointment of provider representatives Sean Sullivan and JohnRey Hassan to serve on the Sonoma County Emergency Medical Care Council for the term October 24, 2021 through October 24, 2023. [2021-1390](#)
- Department or Agency Name(s):** Health Services
19. A) Approve the appointment of Lara Magnusdottir to the Child Care Planning Council of Sonoma County for a two-year term beginning January 1, 2022, ending December 31, 2023. (Countywide) [2021-1263](#)
- B) Approve the re-appointment to the Child Care Planning Council of Sonoma County for a two-year term beginning January 1, 2022, ending December 31, 2023, for the following members: Lisa Bell, Rebecca Hachmyer, Alice Hampton, Megan Hede, Susan Langer, Heather Sweet-Krikac, Sonya Valiente, Cathy Vaughn, Margie Vondrak, and Renee Whitlock-Hemsouvanh. (Countywide)
- C) Authorize the Director of Human Services to sign the required Certification Statement Regarding Composition of Local Planning Council Membership.
- Department or Agency Name(s):** Sonoma County Office Of Education and Human Services

V. REGULAR CALENDAR

20. Human Services Department Appointment of Retiree Extra-Help [2021-1357](#)

Pursuant to Government Code §7522.56, approve the appointment of Tessa Svendsen as an Accountant III Retiree Extra-Help, in order to fill a critically needed position within 180 days of her retirement, with an appointment date as early as January 5, 2022.

Department or Agency Name(s): Human Services

21. COVID-19 Emergency Response Update [2021-1368](#)

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

ITEM #21A ADDED TO THE REGULAR CALENDAR BY ADDENDUM

- 21A. 10:30 A.M. Legislative Presentation by Assemblymember Wood [2021-1374](#)

Receive a presentation on the 2021 legislative session by Assemblymember Wood. (Informational Only)

Department or Agency Name(s): County Administrator

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

22. 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.) [2021-1421](#)

Department or Agency Name(s): Human Resources

VIII. REGULAR AFTERNOON CALENDAR**IX. RECONVENE FROM CLOSED SESSION****X. REPORT ON DECEMBER 14, 2021 CLOSED SESSION****REPORT ON JANUARY 4, 2022 CLOSED SESSION**

23. Cannabis Tax Review [2021-1445](#)

Discuss Current Sonoma County Cannabis Tax and provide direction to staff

Department or Agency Name(s): Auditor-Controller-Treasurer-Tax Collector and County Administrator

24. Sonoma County Long Term Roads Plan Update - 2012 to 2023 [2021-1113](#)

Receive a presentation on the accomplishments of Sonoma County's Pavement Preservation Program

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

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

XII. 3:00P.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.)

XIII. ADJOURNMENT

NOTE: The next regular meeting will be held on January 25, 2022.

(All dates are tentative until each agenda is finalized)