



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, March 1, 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 March 1, 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/91070616221?pwd=WGJobGVSWmxTdkNwUUlyOGk4VGExdz09>

Enter meeting ID: 910 7061 6221

Enter Password: 919371

Participate in Zoom by phone:

Dial +1 (669) 900 9128

Enter meeting ID: 910 7061 6221

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 1 de marzo 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/91070616221?pwd=WGJobGVSWmxTdkNwUUlyOGk4VGExdz09>

Escriba el ID de la reunión: 910 7061 6221

Escriba la contraseña: 919371

Participe en Zoom por teléfono:

Marque +1 (669) 900 9128

Escriba el ID de la reunión: 910 7061 6221

Escriba la contraseña: 919371

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

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

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

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

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

COMPROMISO CON LA CORTESÍA: La Junta de Supervisores ha adoptado reglas de procedimientos que incluyen un compromiso con la cortesía. Para asegurar la cortesía en las reuniones públicas, se anima al público a participar en

diálogo respetuoso que apoye la libertad de expresión y que valore la diversidad de opiniones. Se espera que los miembros de la Junta, el personal y los miembros del público establezcan y mantengan una atmósfera cordial y respetuosa durante las discusiones y que fomenten un diálogo significativo libre de ataques personales. Los miembros del público también deben acatar el límite de tiempo para sus comentarios.

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

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

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

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

ADAPTACIONES PARA PERSONAS CON DISCAPACIDADES: Si tiene alguna discapacidad que requiere una adaptación, un formato alternativo o que requiera que otra persona le ayude mientras asiste a esta reunión, por favor contacte la Secretaria de la Junta al (707) 565-2241 o bos@sonoma-county.org lo antes posible para asegurar los arreglos para la adaptación.

INTÉRPRETES DE IDIOMA: Habrá interpretación en español a través de Zoom para las reuniones regulares de la Junta. Los servicios de interpretación en otros idiomas están disponibles en todas las reuniones regulares y especiales de la Junta y de las reuniones de los comités si se hacen por lo menos con 48 horas de anticipación de la reunión para asegurar la disponibilidad. Para más información o solicitar servicio, llame al (707) 565-2241.

CONTROL DE SEGURIDAD PARA LAS CÁMARAS DE LA JUNTA: Se llevará a cabo un control de seguridad para todas las personas que asistan a las reuniones de la Junta en las cámaras de la Junta y para las personas que hagan comentarios públicos en las cámaras de la Junta. Se les aconseja a las personas que planean participar en las reuniones de la Junta permitir tiempo adicional para completar el control de seguridad. Puede encontrar la política completa en: <http://sonomacounty.ca.gov/Board-of-Supervisors/>.

8:30 A.M. CALL TO ORDER**PLEDGE OF ALLEGIANCE****I. APPROVAL OF THE AGENDA**

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

II. CONSENT CALENDAR

1. Receive the Springs Municipal Advisory Council (MAC) 2020-2021 Annual Report (First District) [2022-0068](#)

Receive the Springs Municipal Advisory Council (MAC) 2020-2021 Annual Report. (First District)

Department or Agency Name(s): Board of Supervisors

2. Disbursement of Fiscal Year 21-22 First District Community Investment Fund Grant Awards [2022-0095](#)

Approve Community Investment Fund grant awards and Authorize the County Administrator, or designee, to execute an agreement with the following entities for a Community Investment Fund Grant for FY 21-22: Sonoma Juneteenth (fiscal agent: Sonoma Community Center), \$2,500; Generation Housing (fiscal agent: Tides Center), \$2,500; Sonoma Community Center, \$3,000; and Food for All (fiscal agent: North Bay Organizing Project), \$13,000. (First District)

Department or Agency Name(s): Board of Supervisors

3. Julie Burns, dba Communications Bridge Contract Amendment [2022-0173](#)

- A) Authorize the Chair of the Board to execute the second amendment to the agreement with Julie Burns, dba Communication Bridge for Board of Supervisors meeting translation service increasing the amount by \$100,000, resulting in a new not-to-exceed amount of \$200,000 and extending the term for an additional year ending February 28, 2023.
- B) Adopt Resolution amending the County Administrator's FY 21/22 Budget to program increased cost of translation services, financed with use of General Fund Contingencies.
- (4/5th Vote Required)

Department or Agency Name(s): Board of Supervisors

4. Disbursement of Fiscal Year 21-22 Second District Community Investment Fund Grant Awards [2022-0151](#)

Approve Community Investment Fund grant awards and Authorize the County Administrator, or designee, to execute an agreement with the following entities for a Community Investment Grant for FY 21-22: 10,000 Degrees, \$1,000; Center for Volunteers and Nonprofit Leadership, \$500; Children's Museum of Sonoma County, \$3,000; Community Child Care Council (4Cs) of Sonoma County, \$1,500; Cotati Accordion Festival, \$5,000; Farm to Pantry, \$1,000; Food For Thought, \$2,000; Generation Housing (fiscal agent: TIDES Center), \$2,500; Integrative Healers Action Network (fiscal agent: Inquiring Systems, Inc.), \$1,000; Kid Scoop News, \$500; Los Cien Sonoma County, Inc., \$2,500; Nexo Media Foundation, \$1,000; North Bay Science Discovery Day (fiscal agent: Buck Institute for Research on Aging), \$500; PEP Housing, \$1,500; Petaluma Blacks of Community Development, \$6,000; Ruthless Kindness, \$500; Social Advocates for Youth (Individuals Now, Inc.), \$1,000; Sonoma County Black Forum, \$2,500; Valley of the Moon Children's Foundation, \$750; Vital Immigrant Defense Advocacy and Services (VIDAS), \$1,000; Young Women's Christian Association (YWCA), \$500. (Second District)

Department or Agency Name(s): Board of Supervisors

5. Fee Waiver - Forestville Youth Park [2022-0072](#)

Approve a fee waiver in the amount of \$5974 for permit and health fees for the Forestville Youth Park's annual parade and fundraiser, to be held on June 4 & 5, 2022. (Fifth District)

Department or Agency Name(s): Board of Supervisors

6. Fee Waiver - AARP Tax Aide Program [2022-0105](#)

Approve Board Sponsorship of \$5,365 to the Sebastopol Center for the Arts for the AARP Tax-Aide Program at the Sebastopol Veteran's Memorial Building from February 1, 2022 through April 12, 2022. (Fifth District)

Department or Agency Name(s): Board of Supervisors

7. Disbursement of Fiscal Year 21-22 Fifth District Community Investment Fund Grant Awards [2022-0111](#)

Approve Community Investment Fund grant awards and Authorize the County Administrator, or designee, to execute an agreement with the following entities for a Community Investment Grant for FY 21-22: Graton Community Club, \$1,000; Children's Museum of Sonoma County, \$3,000; Los Cien Sonoma County, Inc., \$2,000; Monte Rio Chamber of Commerce, \$1,500; Occidental Community Choir, \$500; Santa Rosa Symphony Association, \$1,000; Elsie Allen High School Foundation, \$2,500; Latino Service Providers, \$1,000; Community Child Care Council of Sonoma County Inc., \$1,000; Monte Rio Recreation & Park District, \$2,000; Farm to Pantry, \$1,000; Secure Families Collaborative, \$1,000; Raizes Collective, \$1,000; Sonoma County Black Forum, \$1,000; Center for Volunteers & Nonprofit Leadership, \$1,000; Vital Immigrant Defense Advocacy and Services (VIDAS), \$1,000; Catholic Charities of the Diocese of Santa Rosa, \$1,000; Individuals Now, Inc. dba Social Advocates for Youth, \$1,000; River Arts and Media, \$5,000; Generation Housing (fiscal agent: TIDES CENTER), \$2,500; Our Village Closet, \$1,000; and Sonoma County Safe and Sober Project Graduation Analy High School, \$1,500. (Fifth District)

Department or Agency Name(s): Board of Supervisors

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8. No Place Like Home Program - Acceptance Resolution [2022-0083](#)
Approve amended resolution for the 414 Petaluma Boulevard No Place Like Home Program Project application.
Department or Agency Name(s): Community Development Commission
9. FY 21-22 Tourism Impact Fund Grant [2022-0169](#)
A) Authorize the County Administrator, or designee, to execute agreement in the amount of \$4,000 with grantee: Food for Thought; and
B) Authorize the County Administrator, or designee, to amend these agreements to lengthen the time schedules and make minor modifications to the allowed uses that do not increase the amount awarded under the agreement.
(Fifth District)
Department or Agency Name(s): County Administrator
10. Authorization to County Counsel to Provide Legal Services to the Great Redwood Trail Agency [2022-0038](#)
Authorize County Counsel to enter into a legal services agreement with the Great Redwood Trail Agency, successor in interest to the North Coast Railroad Authority
Department or Agency Name(s): County Counsel
11. Continue to Authorize Teleconferencing to Ensure Safe Public Participation in Local Government Meetings [2022-0106](#)
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
12. Legal Services Agreement Related to Sanitation Ratemaking [2022-0197](#)
Authorize County Counsel to execute a legal services agreement for representation of the County of Sonoma and the Sonoma County Water Agency regarding sanitation rates and charges, and related fee disputes, for a term of three years and with a not to exceed amount of \$150,000. (4/5th Vote Required)
Department or Agency Name(s): County Counsel
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13. Department of Homeland Security Authorized Agent Signature Authority [2022-0065](#)

Adopt a Resolution authorizing the County Administrator, the Director of Emergency Management, and the Deputy Director of Emergency Management to execute for, and on behalf of, the County of Sonoma any actions necessary for the purpose of obtaining state and federal financial assistance provided by and/or sub-granted through the State of California and/or the federal Department of Homeland Security.

Department or Agency Name(s): Emergency Management

14. Lease Amendment for Probation Department at 3333 Mendocino Avenue, Suite 230, Santa Rosa [2022-0104](#)

Authorize the Board Clerk to publish notice declaring the intent of the Board of Supervisors to execute a First Amendment to Lease with SR Stony Point DE LLC, as Landlord, for 1,719 square feet of office space at 3333 Mendocino Avenue, Suite 230, Santa Rosa, for the Probation Department, extending the existing lease term three (3) additional years, commencing April 1, 2022 and expiring March 31, 2025, with an initial monthly rent of \$3,811.52, (\$2.22/sf/month) Full Service.

Department or Agency Name(s): General Services and Probation

15. License Agreement for the Redwood Credit Union, 370 Administration Drive, Santa Rosa [2022-0107](#)

Authorize the Interim General Services Director to execute a license agreement between the County and the Redwood Credit Union, for the licensee's use of an ATM pad site, located at 370 Administration Drive, within the County Administration Center, in Santa Rosa, for a term of 3 years through November 29, 2024, with 3, one-year options to extend through November 29, 2027; with annual rent of \$2,914, subject to increase as set forth in the proposed agreement; and authorize the General Services Director to execute future amendments and associated documents required for administration of the agreement, in consultation with County Counsel, which are consistent with the essential terms of the original agreement and do not extend the term of the agreement. (Third District)

Department or Agency Name(s): General Services

16. Telecommunications License with California Highway Patrol (CHP) at Sonoma Mountain [2022-0108](#)

- A) Authorize the Interim Director of General Services, or designee, to execute a license agreement with the State of California, acting through Department of General Services with the consent of California Highway Patrol (CHP) for use of the County-owned telecommunications facility located at 2482 Sonoma Mountain Rd., Petaluma, CA (Assessor's Parcel No. APN 136-190-016) substantially in the form of the attached license agreement on the final terms and conditions of which shall be approved by County Counsel. The initial term of the License will be ten (10) years commencing July 1, 2021, with two (2) additional five (5) year extensions for CHPs operation of radio equipment and antennas in the County vault and on the County towers and operation of the existing CHP owned vault and tower for an initial base rent of \$4,891 per month with an annual rent adjustment of 3%.
 - B) Adopt findings that (1) the conveyance of interests under the license agreement is in the public interest and (2) that the interest in land conveyed will not substantially conflict or interfere with the use of the property described in the license by the County of Sonoma.
 - C) Direct the Clerk of the Board to post any notice of exemption under CEQA if and as recommended by Permit Sonoma.
 - D) Adopt a resolution approving budget adjustments to the General Services Fiscal Year 2021/22 budget in the amount of \$37,728 for lease revenue and expenditures.
- (4/5th Vote Required)

Department or Agency Name(s): General Services

17. Lease for Human Services Department at 5345 Skylane Blvd, Santa Rosa [2022-0120](#)

Authorize the interim General Services Director to execute a Lease with 5330 ORH LLC, as Landlord, for 7,000 square feet of warehouse and office space at 5345 Skylane Blvd, Santa Rosa, for the Human Services Department Operations Section, for a lease of five (5) years, commencing May 1, 2022 and expiring April 30, 2027, with an initial monthly rent of \$9,450 (\$1.35/sf/month).

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

18. Department of Health Services Compliance Program Annual Report [2020-0626](#)

Receive the Sonoma County Department of Health Services Compliance Program annual report for CY2018 - CY2021.

Department or Agency Name(s): Health Services

19. Human Services Department Adult & Aging Division Expansion [2021-1202](#)
- A) Adopt a budget resolution to adjust revenue and expenditure appropriations to program additional funding in the amount of \$152,800 from the California Department of Social Services and California Department of Aging for Adult Protective Services Expansion, Multipurpose Senior Services Program, In-Home Supportive Services Administration, and In-Home Supportive Services Public Authority for the Fiscal Year 2021-2022 budget.
 - B) Adopt a position resolution effective March 1, 2022 1) adding 9.0 new full-time equivalent (FTE) allocations, 2) converting 1.0 FTE time-limited allocation to a permanent allocation, 3) adding 4.0 FTE time-limited allocations through June 30, 2024 and 4) extending 2.0 FTE current time-limited allocations through June 30, 2024.
 - C) Authorize the Director of the Human Services Department to execute an agreement with Legal Aid of Sonoma County for legal services to older and dependent adult victims of abuse in the Adult Protective Services Home Safe Program for the period July 1, 2022 to June 30, 2023 in an amount not to exceed \$139,000.
- (4/5th Vote Required)
- Department or Agency Name(s):** Human Services
20. Local Jurisdiction Grant and Cannabis Permitting Positions [2022-0013](#)
- A) Adopt resolution adjusting the adopted FY 21-22 County Administrator's Office managed Cannabis Tax Fund and Permit Sonoma Planning division budgets by \$136,647.
 - B) Adopt resolution adjusting Permit Sonoma FY 21-22 adopted Position Allocation to add time-limited planning staff financed with state received grant intended to increase Cannabis permit processing.
- (4/5th Vote Required)
- Department or Agency Name(s):** County Administrator and Permit and Resource Management
21. North Coast Trails Project [2022-0122](#)
- Resolution adopting the Mitigated Negative Declaration for the North Coast Trails Project and approving the Project (Fifth District)
- Department or Agency Name(s):** Regional Parks
22. 2022 Domestic Cannabis Eradication/Suppression Letter Agreement [2022-0082](#)
- Authorize the Sheriff to execute the 2022 Domestic Cannabis Eradication/Suppression Program Letter of Agreement and any Amendments that do not substantially alter the scope of the Agreement with the Drug Enforcement Administration, in the amount of \$20,000, to support efforts related to eradicating illegal cannabis activity in Sonoma County.
- Department or Agency Name(s):** Sheriff's Office

23. Habitat Restoration and Revegetation related to Sonoma Valley County Sanitation District Sewer Trunk Main Replacement Project [2022-0086](#)
- Authorize Sonoma County Water Agency's General Manager, acting on behalf of Sonoma Valley County Sanitation District, to execute an agreement with Sonoma Ecology Center for revegetation services through December 31, 2027, in the not-to-exceed amount of \$66,589 in a form approved by County Counsel. (First District)
- Department or Agency Name(s):** Sonoma Valley County Sanitation District (Directors: Gorin, Gore and Ding)
24. Emergency Work on Santa Rosa Plain Water Supply Resiliency Project in Response to Drought Conditions [2022-0117](#)
- 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
25. 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 [2022-0118](#)
- 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.
- (4/5th Vote Required) (Fifth District)
- Department or Agency Name(s):** Sonoma County Water Agency and Russian River County Sanitation District
26. Drought Conditions Update and Local Emergency Proclamation Continuation [2022-0119](#)
- Continue Local Emergency Proclamation Due to Drought Conditions
- Department or Agency Name(s):** Emergency Management and Sonoma County Water Agency
27. Charles M. Schulz - Sonoma County Airport Terminal Area Redevelopment Project Enhancements Contingency Increase [2022-0061](#)
- A) Authorize the Director of Transportation and Public Works to approve terminal enhancement contingency funds not to exceed \$8,234,289.
- B) Adopt a Resolution authorizing a budgetary adjustment to the FY 2021-22 Transportation and Public Works Final Budget in the amount of \$4,000,000 from available Airport Enterprise Fund Balance.
- (4/5th Vote Required)
- Department or Agency Name(s):** Transportation and Public Works

APPOINTMENTS/REAPPOINTMENTS

28. Approve the Appointment of Michael Reynolds to the Sonoma County Mental Health Board representing the Second District for a three-year term beginning March 1, 2022 and expiring March 1, 2025. (Second District) [2022-0075](#)

Department or Agency Name(s): Board of Supervisors

29. Approve the Appointment of K Thomas Rose to the Independent Office of Law Enforcement Review & Outreach (IOLERO) Community Advisory Council representing the Second District for a two-year term beginning March 1, 2022 and expiring March 1, 2024. (Second District) [2022-0076](#)

Department or Agency Name(s): Board of Supervisors

30. Approve the Appointments of Beth Bruzzone (Bodega) and Che Casul (Alternate - Bodega) to the Sonoma Coast Municipal Advisory Council (SC MAC) for terms beginning on March 1, 2022 and ending on December 21, 2022. (Fifth District) [2022-0109](#)

Department or Agency Name(s): Board of Supervisors

PRESENTATIONS/GOLD RESOLUTIONS

PRESENTATIONS AT A DIFFERENT DATE

31. Adopt a Gold Resolution congratulating Melvin Silva on the occasion of his 100th birthday. (Second District) [2022-0116](#)

Department or Agency Name(s): Board of Supervisors District 2

32. Adopt a Gold Resolution recognizing Gaye LeBaron for her remarkable career and for her considerable contributions to our community. (Third District) [2022-0171](#)

Department or Agency Name(s): Board of Supervisors

33. Adopt a Gold Resolution Proclaiming March 1-7, 2022 as National Weights and Measures Week in Sonoma County. [2022-0115](#)

Department or Agency Name(s): Agricultural Commissioner

III. REGULAR CALENDAR

34. Department Head Personal Services Agreement - Director of Health Services [2022-0202](#)

Authorize the Chair of the Board to execute a Personal Services Agreement with Tina Rivera as Director of Health Services, which includes appointment at the "G" step in the position's salary range, other County benefits in accordance with Salary Resolution 95-0926, and a term of March 1, 2022 to February 28, 2025.

Department or Agency Name(s): County Administrator and Human Resources

35. Charles M. Schulz - Sonoma County Airport First Amendment to the Consolidated Rental Car Facility Term Sheet and Alternate Customer Facility Charge [2022-0059](#)

- A) Accept the Independent Accountant's Report regarding Customer Facility Charges Collected pursuant to adopted CFC rate and analyzing the project costs prepared by Macias Gini & O'Connell LLP.
- B) Hold a public hearing to consider adoption of a new Alternate Customer Facility Charge for the finance, design, and construction of the multi-user consolidated rental car facility; adopt a resolution making findings regarding same.
- C) Adopt a resolution authorizing a budgetary adjustment to the FY 2021-22 Transportation and Public Works Final Budget in the amount of \$600,000 from available Airport Enterprise - Consolidated Facility Charges Fund Balance.

If new Alternate Customer Facility Charge is approved:

- D) Authorize the Charles M. Schulz - Sonoma County Airport Manager to execute an amendment to the existing term sheet for the lease, design and construction of a multi-user consolidated rental car facility at the Charles M. Schulz - Sonoma County Airport between Sonoma County and Conrac Solutions Project Delivery, LLC.

(4/5th Vote Required)

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

36. COVID-19 Emergency Response Update and On The Move Agreement Amendment [2022-0080](#)

- A) Receive a staff update on current COVID-19 response and enhanced COVID-19 strategy efforts and vaccination coordination.
- B) Authorize the Director of Health Services, or designee, to execute the fourth amendment to an agreement with On The Move for continued COVID-19 emergency response efforts, increasing the fiscal year 2021-2022 contract amount by \$3,875,000 for a new total not-to-exceed amount of \$18,338,835 through June 30, 2022.
- C) Adopt a resolution authorizing budgetary adjustments to the fiscal year 2021-2022 adopted budget, appropriating \$3,875,000 to reflect revenue and expenditures associated with a services agreement supporting COVID-19 emergency response efforts.

(4/5th Vote Required)

Department or Agency Name(s): Health Services

37. Deferred Maintenance Alternative to New County Administration Center [2022-0183](#)

Accept Report on Deferred Maintenance Alternative to Building A New County Administration Center

Department or Agency Name(s): General Services

IV. PUBLIC COMMENT ON CLOSED SESSION ITEMS

V. CLOSED SESSION CALENDAR

38. 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) - One case - personnel matter. [2021-1424](#)
39. The Board of Supervisors will consider the following in closed session: Conference with Legal Counsel - Existing Litigation - Brian Best v. Virgil Smith, United States District Court, Northern District of California, Case No. CV-19-2252-YGR. (Government Code Section 54956.9(d)(1).) [2022-0127](#)
40. 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). 5 Potential Cases: Claims for Property Tax Refund from AT&T Corp., Pacific Bell, AT&T Mobility LLC, T-Mobile West LLC and Sprint Telephony PCS, L.P. [2022-0176](#)
41. The Board of Supervisors will consider the following in closed session: Conference with Legal Counsel - Existing Litigation - Hannah Kazal, Matthew Carr v. County of Sonoma, Malia Clair Connors, et al. Sonoma County Superior Court Case No. SCV-268179 (Government Code Section 54956.9(d)(1).) [2022-0187](#)
42. The Board of Supervisors will consider the following in closed session: Conference with Legal Counsel - Existing Litigation - California Coastkeeper v. County of Sonoma; Sonoma County Superior Court Case No. SCV-268718. (Government Code Section 54956.9(d)(1).) [2022-0174](#)

ITEM #42A ADDED TO THE CLOSED SESSION CALENDAR BY ADDENDUM

- 42A. 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). [2022-0223](#)

VI. REGULAR AFTERNOON CALENDAR

VII. RECONVENE FROM CLOSED SESSION

VIII. REPORT ON FEBRUARY 8, 2022 CLOSED SESSION

IX. REPORT ON MARCH 1, 2022 CLOSED SESSION

43. New County Government Center Proposed Financing Plan [2022-0114](#)
- A) Accept report on Financing Plan for proposed New County Government Center
 - B) Direct staff to adopt financing plan and prepare all necessary updates to financial policies in FY 22-23 Recommended Budget
 - C) Authorize staff to budget an additional \$2 million of ongoing General Fund annually for six years for the County Center Project
 - D) Authorize staff to budget \$1 million of ongoing Transient Occupancy Tax (TOT) for the County Center Project
 - E) Direct staff to prepare Request for Qualifications and Request for Proposal for subsequent issuance
 - F) Authorize staff to submit application for U.S. Department of Transportation low interest loan program: Transportation Infrastructure Finance and Innovation Act (TIFIA) / Railroad Rehabilitation & Improvement Financing (RRIF)

Department or Agency Name(s): County Administrator and General Services

44. Acquisition of Sears site at Santa Rosa Plaza, Santa Rosa, CA (APN: 010-660-003) [2022-0101](#)
- A) Authorize the Board Clerk to publish notice declaring the intent of the Board of Supervisors to execute, as Buyer, a Purchase and Sale Agreement (PSA) with SPS Portfolio Holdings, LLC, as Seller, for the former Sears site located at Santa Rosa Plaza, Santa Rosa, CA (APN: 010-660-003), for \$20,750,000, for use for development of the new County Government Center; and upon execution of the PSA for the County to make a \$500,000 Earnest Money Deposit into escrow, with Close of Escrow to occur within 60 days of the completion of the CEQA/NEPA process.
 - B) Adopt budget resolution authorizing \$1,888,000 in FY 21-22 Deferred Maintenance funds for deposits and due diligence activities.
- (4/5th Vote Required)

Department or Agency Name(s): General Services

45. Permit and Resource Management Department: Review and possible action on the following: [2022-0067](#)
- Acts and Determinations of Administrative Certificate of Compliance
Acts and Determinations of Airport Land Use Commission
Acts and Determinations of Design Review Committee
Acts and Determinations of Environmental Review Committee
Acts and Determinations of Landmarks Commission
Acts and Determinations of Planning Commission/Board of Zoning Adjustments
Acts and Determinations of Project Review and Advisory Committee
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

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

XI. 4:00 P.M. - PUBLIC COMMENT ON MATTERS NOT LISTED ON THE AGENDA BUT WITHIN THE SUBJECT MATTER JURISDICTION OF THE BOARD AND ON BOARD MEMBER REPORTS

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

XII. ADJOURNMENT

NOTE: The next regular meeting will be held on March 15, 2022.

(All dates are tentative until each agenda is finalized)

**SONOMA COUNTY CALENDAR OF SIGNIFICANT ITEMS
2022**

MARCH		MONTHLY AVAILABLE = 24	MONTHLY TOTAL = 14.75
3/1/2022			
COUNTY ADMINISTRATOR'S OFFICE/GENERAL SERVICES	County Government Center - Financing Plan	REGULAR	1.5
COUNTY ADMINISTRATOR'S OFFICE/GENERAL SERVICES	Sears Property Acquisition	REGULAR	0.75
HEALTH SERVICES	COVID-19 Emergency Response Update	REGULAR	1
		Total	3.25
3/2/2022			
COUNTY ADMINISTRATOR'S OFFICE	6:00 PM: TRUTH Act ICE Access Forum (2021 Data) - Per Govt. Code 7283, this public forum provides information and calendar year data to the public about ICE's access to individuals at County detention facilities, and to receive and consider public comment.	REGULAR	2
		Total	2
3/15/2022			
COUNTY ADMINISTRATOR'S OFFICE	Cannabis Tax Item	REGULAR	1
COUNTY ADMINISTRATOR'S OFFICE	Sheriff's Office Helicopter Unit - program update and options	REGULAR	1
PERMIT SONOMA	Cannabis Program Update Policy Framework	REGULAR	2.5
TRANSPORTATION AND PUBLIC WORKS	Implementation of SB 1383	REGULAR	0.75
		Total	5.25
3/22/2022			
COUNTY ADMINISTRATOR'S OFFICE	Consolidated Fee Hearings - adopt fee schedules for FY 2022-23	REGULAR	0.5
COMMUNITY DEVELOPMENT COMMISSION	Emergency Rental Assistance Program Updates	REGULAR	1
EMERGENCY MANAGEMENT	Resiliency Centers Update	REGULAR	0.5
EMERGENCY MANAGEMENT/OFFICE OF EQUITY	Adoption of the Sonoma County Emergency Operations Plan (EOP)/SB 160 Implementation	REGULAR	1.5
HEALTH SERVICES/COMMUNITY DEVELOPMENT COMMISSION	Project Homekey-2 Updates/Awards	REGULAR	0.75
		Total	4.25

**SONOMA COUNTY CALENDAR OF SIGNIFICANT ITEMS
2022**

APRIL		MONTHLY AVAILABLE =	MONTHLY TOTAL =
4/5/2022		12	13.00
COUNTY ADMINISTRATOR'S OFFICE	Quarterly Ad Hoc Update	CONSENT	N/A
COUNTY ADMINISTRATOR'S OFFICE	Annual Pension Report including December 2021 Actuarial Valuation	REGULAR	0.5
PERMIT SONOMA/COUNTY COUNSEL	Short Term Rental Ordinance—Comprehensive revisions to the vacation rental ordinance to address concentration, operation, and entitlement (permitting vs. licensing).	REGULAR	2.5
PERMIT SONOMA	Conduct public workshop on 2022 California Model Building Code and potential local amendments including addressing alternative tiny homes	REGULAR	1.5
HEALTH SERVICES	COVID-19 Emergency Response Update	REGULAR	1
		Total	5.5
4/19/2022			
AGRICULTURAL PRESERVATION AND OPEN SPACE DISTRICT	Second round of vegetation management funding from PG&E settlement funds	REGULAR	1.5
COMMUNITY DEVELOPMENT COMMISSION	Adoption of a Homeless Action Plan per State requirements for HHAP-3	CONSENT	N/A
COUNTY ADMINISTRATOR'S OFFICE	RFP Acceptance to Engage Comprehensive Procurement Process Review Consultant	REGULAR	0.75
COUNTY ADMINISTRATOR'S OFFICE	Animal Services - Update on options based on previous consultant report and staff recommendations	REGULAR	1
EMERGENCY MANAGEMENT/OFFICE OF EQUITY	Adoption of the Mass Care & Shelter Annex to the Sonoma County Emergency Operations Plan	CONSENT	
PERMIT SONOMA/COUNTY COUNSEL	General Plan Scoping Workshop—This Board item will kick-off the 2030 General Plan Update process. Item will be brought forward in conjunction with Permit Sonoma.	REGULAR	2
SONOMA WATER	Water Rate Hearing: Board Approval of wholesale water rates for Sonoma Water's water transmission system scheduled for April, 2022.	REGULAR	0.75
		Total	6
4/25/2022-4/27/2022			
COUNTY ADMINISTRATOR'S OFFICE	Budget Workshops (All Three Days - No Additional Items)		N/A
COUNTY ADMINISTRATOR'S OFFICE	Inmate Welfare Trust Update (Budget Workshop)	REGULAR	1.5
		Total	1.5

**SONOMA COUNTY CALENDAR OF SIGNIFICANT ITEMS
2022**

MAY		MONTHLY AVAILABLE = 24	MONTHLY TOTAL = 23.50
5/3/2022			
COUNTY ADMINISTRATOR'S OFFICE	Natural Systems Climate Adaptation Plan (Strategic Plan Climate Action and Resiliency Goal 5 - Maximize opportunities for mitigation of climate change and adaptation through land conservation work and land use policies.)	REGULAR	2
COUNTY ADMINISTRATOR'S OFFICE	Community Survey Consultant Agreement (Strategic Plan Organizational Excellence 2-1 - Conduct a community satisfaction survey to identify baseline expectations.)	CONSENT	N/A
COUNTY ADMINISTRATOR'S OFFICE	Project Labor Agreement Policy Discussion	REGULAR	1.5
COUNTY ADMINISTRATOR'S OFFICE	WELLPATH Contracts Overview	REGULAR	1
PERMIT SONOMA	PLP19-Hyatt Place Wine Country Hotel Project at 3750 North Laughlin Rd.	REGULAR	1.5
		Total	6
5/10/2022			
COUNTY ADMINISTRATOR'S OFFICE	Update on CRM constituent system since project kick-off October 2021	CONSENT	N/A
HEALTH SERVICES	COVID-19 Emergency Response Update	REGULAR	1
HEALTH SERVICES	Emergency Medical Services Contract	REGULAR	1
PERMIT SONOMA/COUNTY COUNSEL	Mandatory update to County's Local Coastal Plan.	REGULAR	2
PROBATION	Probation Camp Use Proposal	REGULAR	1
		Total	5
5/17/2022			
COUNTY ADMINISTRATOR'S OFFICE/AUDITOR CONTROLLER TREASURER TAX COLLECTOR	SCEIP Program Update and Business Plan	REGULAR	1
PERMIT SONOMA	Informational Board item announcing and discussing the ADU Ready Program.	REGULAR	1.5
SONOMA WATER	SEWER RATE HEARING: Board Approval of Sewer Rates for Sonoma Water's eight sanitation districts and zones scheduled for May, 2022.	REGULAR	0.5
TRANSPORTATION AND PUBLIC WORKS	Approval of Rule 20A List of Projects (allocate credits for undergrounding projects)	REGULAR	2
		Total	5
5/24/2022			
COMMUNITY DEVELOPMENT COMMISSION	Contract awards for Homelessness Programs and Continuum of Care Programs	REGULAR	1
COMMUNITY DEVELOPMENT COMMISSION	Annual Award of CDBG, HOME, and CDBG-CV Funds	REGULAR	1
COUNTY ADMINISTRATOR'S OFFICE	ARPA Approval of ARPA Grants	REGULAR	0.5
COUNTY ADMINISTRATOR'S OFFICE	ARPA Rapid Emergency Financial Assistance Awards	REGULAR	0.5
EMERGENCY MANAGEMENT/BOARD AD HOC	Evacuation Zone Access Issues Workshop	REGULAR	2
COUNTY ADMINISTRATOR'S OFFICE/PERMIT SONOMA/AGRICULTURAL COMMISSIONER/COUNTY COUNSEL	Expedited Permitting Process Options for Small Cannabis Farmers	REGULAR	2.5
ECONOMIC DEVELOPMENT BOARD	BIA Ordinance/Sonoma County Tourism (SCT) Annual Update	CONSENT	N/A
		Total	7.5

**SONOMA COUNTY CALENDAR OF SIGNIFICANT ITEMS
2022**

JUNE		MONTHLY AVAILABLE = 0 (Consent items only)	MONTHLY TOTAL = 0
6/14/2022 (Consent Items Only)			
	None		
6/14/2022-6/24/2022			
COUNTY ADMINISTRATOR'S OFFICE	Budget Hearings (All Day Hearings - No Additional Items)		N/A
		Total	0
JULY		MONTHLY AVAILABLE = 12	MONTHLY TOTAL = 7.50
7/12/2022			
AGRICULTURAL PRESERVATION AND OPEN SPACE DISTRICT	Priority areas for proactive acquisition efforts	REGULAR	1
COMMUNITY DEVELOPMENT COMMISSION/HEALTH SERVICES/COUNTY COUNSEL	24/7 Safe Parking/Non Congregate Shelter Programs and consider updates to Sonoma County Code Section 19-15 (Camping restrictions on Public Property)	REGULAR	1.5
COUNTY ADMINISTRATOR'S OFFICE	Quarterly Ad Hoc Update	CONSENT	N/A
COUNTY ADMINISTRATOR'S OFFICE	Board Calendar of Significant Items - mid-year check point on items remaining for the calendar year	REGULAR	0.5
		Total	3
7/19/2022			
COUNTY ADMINISTRATOR/ COUNTY COUNSEL	Campaign Finance Ordinance—Comprehensive revisions to the existing Campaign Contribution Ordinance to bring County's regulations into compliance with current laws, so that it can be legally enforced in upcoming elections and recalls.	REGULAR	1.5
ECONOMIC DEVELOPMENT BOARD/COUNTY ADMINISTRATOR'S OFFICE	Broadband Recommendations	REGULAR	1.5
OFFICE OF EQUITY	Language Access Policy	REGULAR	1.5
		Total	4.5
AUGUST		MONTHLY AVAILABLE = 18	MONTHLY TOTAL = 7.00
8/2/2022			
COUNTY ADMINISTRATOR'S OFFICE	Community Survey Results (Strategic Plan Organizational Excellence 2-1 - Conduct a community satisfaction survey to identify baseline expectations.)	REGULAR	1
COUNTY ADMINISTRATOR'S OFFICE/ TRANSPORTATION AND PUBLIC WORKS/ GENERAL SERVICES	Recommendations on Transportation and Public Works/General Services Department Consolidation Opportunities	REGULAR	1
		Total	2
8/9/2022			
COMMUNITY DEVELOPMENT COMMISSION	Annual Update of Federal Funding Policies (if necessary)	CONSENT	N/A
PERMIT SONOMA	Airport Specific Plan Workshop	REGULAR	2
PERMIT SONOMA	Tree Ordinance Workshop	REGULAR	2
		Total	4
8/30/2022			
AGRICULTURAL PRESERVATION AND OPEN SPACE DISTRICT	Buy-Protect-Resell Pilot Program	REGULAR	1
		Total	1

**SONOMA COUNTY CALENDAR OF SIGNIFICANT ITEMS
2022**

SEPTEMBER		MONTHLY AVAILABLE =	MONTHLY TOTAL =
		18	11.00
9/13/2022			
PRMD	Winery Events - This item will present specific guidelines for Alexander Valley, Dry Creek, Sonoma Valley, and default countywide guidelines for winery events. The recommendation will offer a definition of winery events and their authorization in the county's three agricultural zoning districts.	REGULAR	2
		Total	2
9/20/2022			
COUNTY ADMINISTRATOR'S OFFICE	Living Wage Ordinance - Update on 9/20/21 Board direction for recommendations on various - living wage ordinance, contractor compliance/enforcement, etc.	REGULAR	2
PERMIT SONOMA/COUNTY COUNSEL	Specific plan for Sonoma Development Center to guide repurposing and redevelopment of former state facility.	REGULAR	3
		Total	5
9/27/2022			
COMMUNITY DEVELOPMENT COMMISSION	Results of the 2022 Point in Time Count	REGULAR	1.5
PERMIT SONOMA	Tree Ordinance Adoption	REGULAR	1.5
TRANSPORTATION AND PUBLIC WORKS	Proposition 218 Hearing for the formation of the Asti Bridge Assessment District	REGULAR	1
		Total	4
OCTOBER		MONTHLY AVAILABLE =	MONTHLY TOTAL =
		18	4.00
10/4/2022			
COUNTY ADMINISTRATOR'S OFFICE	Quarterly Ad Hoc Update	CONSENT	N/A
PERMIT SONOMA	Airport Specific Plan Adoption	REGULAR	1
		Total	1
10/18/2022			
AGRICULTURAL PRESERVATION AND OPEN SPACE DISTRICT	2022 Matching Grant Program Cycle	REGULAR	1.5
COMMUNITY DEVELOPMENT COMMISSION	Revisions to the Sonoma County Housing Authority Administrative Plan (if necessary)	CONSENT	N/A
PERMIT SONOMA	SB9 Housing Ordinance	REGULAR	1.5
		Total	3
10/25/2022			
	None		
		Total	0

**SONOMA COUNTY CALENDAR OF SIGNIFICANT ITEMS
2022**

NOVEMBER		MONTHLY AVAILABLE =	MONTHLY TOTAL =
		12	9.00
11/1/2022			
COMMUNITY DEVELOPMENT COMMISSION/HEALTH SERVICES	Homelessness Program Updates, Including Adoption of Countywide Strategic Plan on Homelessness	REGULAR	1.5
COUNTY ADMINISTRATOR'S OFFICE	Permit Sonoma Management Review - Consultant report and review of program and operational processes and effectiveness	REGULAR	1.5
COUNTY ADMINISTRATOR'S OFFICE	2023-2024 State and Federal Legislative Platform Planning	REGULAR	1.5
		Total	4.5
11/8/2022			
COUNTY ADMINISTRATOR'S OFFICE	Annual Living Wage Adjustment	REGULAR	1
COUNTY ADMINISTRATOR'S OFFICE	5-Year Forecast and Budget Process Update and update on the FY 2023-24 budget process	REGULAR	1
COUNTY ADMINISTRATOR'S OFFICE	County Government Center - Issue request for qualifications (RFQ) for design, build, finance, operation and maintain (DBFOM) private partner	REGULAR	1
PERMIT SONOMA	Adopt 2022 California Model Building Codes with local amendments	REGULAR	1.5
		Total	4.5
DECEMBER		MONTHLY AVAILABLE =	MONTHLY TOTAL =
		12	5.00
12/6/2022			
COUNTY ADMINISTRATOR'S OFFICE/OFFICE OF EQUITY	Community Engagement Plan and Recommendations (Strategic Plan Organizational Excellence 2-2 - Using results from survey, develop and launch a community engagement and outreach strategy, establish a process for engagement and collaboration, and ensure the strategy is inclusive of all underserved populations by the end of 2022.)	REGULAR	1.5
INDEPENDENT OFFICDE OF LAW ENFORCEMENT REVIEW AND OVERSIGHT	IOLERO Annual Report	REGULAR	1
		Total	2.5
12/13/2022			
COUNTY ADMINISTRATOR'S OFFICE	Update from Assemblymember Jim Wood	REGULAR	1
PERMIT SONOMA	Housing Element	REGULAR	1.5
REGIONAL PARKS	McCormick Addition to Hood Mountain Regional Park	CONSENT	N/A
		Total	2.5