

### 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 22, 2022

8:30 AM

Virtual/Board of Supervisors Chambers 575 Administration Drive 102A Santa Rosa, CA 95403

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 22, 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/98285623169?pwd=RkJiaUNDeDhwSjEwekdhdnJvT01yQT09

Enter meeting ID: 982 8562 3169

Enter Password: 919371

Participate in Zoom by phone:

Dial +1 (669) 900 9128

Enter meeting ID: 982 8562 3169

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. Limited Seating is available in the Board Chambers for public participants. Members of the public may also listen to the Board meeting in the Administration Building hall or outside the main entrance. Overflow seating will be available in the building hall, if necessary.

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 be requested to line up in the rear of the Chambers when the Board Chair

announces Public Comment to commence. Upon completion of a comment, the individual would be asked to exit the Chambers or take a seat. No standing unless in queue to speak. This process is to be repeated to comment on any subsequent items.

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 traduccción 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 22 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 hiperenlace "In Progress" para comenzar a ver.

#### 2. CONÉCTESE A LA REUNIÓN ZOOM:

Participe por computadora, tableta o aplicación de teléfono inteligente:

Vaya a: https://sonomacounty.zoom.us/j/98285623169?pwd=RkJiaUNDeDhwSjEwekdhdnJvT01yQT09

Escriba el ID de la reunión: 982 8562 3169

Escriba la contraseña: 919371

Participe en Zoom por teléfono: Marque +1 (669) 900 9128

Escriba el ID de la reunión: 982 8562 3169

Escriba la contraseña: 919371

3. ESCUCHE Y ASISTA EN PERSONA: Se anima a los miembros del público a asistir virtualmente, aunque pueden asistir en persona con protocolos modificados. Hay asientos limitados en las cámaras de la junta para los miembros del público quienes también pueden escuchar la reunión de la junta en el vestíbulo del edificio de la administración o fuera de la entrada principal. En el pasillo del edificio habrá asientos adicionales para el público en caso necesario.

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 comentarios en la cámara de la junta pueden hacerlo de acuerdo con el siguiente procedimiento. Se pedirá a los comentaristas que se pongan en fila en la parte de atrás de la cámara cuando el presidente de la junta anuncie el comienzo de los comentarios públicos. Una vez finalizado el comentario, se le pedirá a la persona que deje la sala o tome asiento. No se permite estar de pie a menos que se esté en la fila para hablar. Este proceso se repetirá para comentar cualquier tema posterior.

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 el 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

Emergency Solutions Grants (ESG) Program Funding

2022-0139

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:

- A) Receive up to \$452,220 in Federal funds from the State's 2021 allocation of Federal Emergency Solutions Grant Program;
- B) Function as Administrative Entity for administration of the State's Federal Emergency Solutions Grant funds;
- C) 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 that are related to the Program or the State's Federal Emergency Solutions Grant funds, as the California Department of Housing and Community Development may deem appropriate.

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

2. First Amendment to Legal Services Agreement with Best Best & Krieger LLP

2022-0194

Authorize County Counsel to execute a First Amendment to the Legal Services Agreement with Best Best & Krieger LLP, for specialized work involving public employee tax, compensation and benefits matters, and, extending the term for three years and a not to exceed amount of \$50,000/year (for a total of \$150,000) (4/5th Vote Required)

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

3. Continue to Authorize Teleconferencing to Ensure Safe Public Participation in Local Government Meetings

**2022-0203** 

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.

**<u>Department or Agency Name(s)</u>**: Health Services and County Counsel

4. California Governor's Office of Emergency Services County Victim Services Program

2022-0195

Execute a contract with the California Governor's Office of Emergency Services for the County Victim Services Program Grant.

- A) Adopt a resolution authorizing the District Attorney to execute a contract with the California Governor's Office of Emergency Services to accept the award in the amount of \$244,316 for the term January 1, 2022 through December 31, 2022.
- B) Adopt a resolution extending the 1.0 FTE time-limited Administrative Aide position to the department allocation table through March 31, 2023 to support continuation of this program. Extending the position beyond the grant term will allow for continuity in the program in the event that grant renewal notification is delayed as it has been in the past.

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

5. Emergency Medical Services Level II Trauma Center Redesignation Agreement with Santa Rosa Memorial Hospital

2022-0081

Authorize the Director of Health Services to execute an agreement with Santa Rosa Memorial Hospital for Level II Trauma Center Redesignation.

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

6. Miscellaneous Classification, Compensation, and Allocation Changes

2022-0143

- A) Adopt a Concurrent Resolution amending Salary Resolution 95-0926, Salary Tables, to establish three new classifications and salaries; abolish three classifications; and revise the salaries for three classifications, effective March 22, 2022.
- B) Adopt a Concurrent Resolution amending the Memorandum of Understanding between the County and Service Employees International Union, Local 1021, Salary Table Scales, to abolish two classifications, effective March 22, 2022.
- C) Adopt a Resolution amending the Department Allocation Lists of Board of Supervisors/County Administrator, Department of Health Services, and Office of Equity, effective March 22, 2022.

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

#### 7. Approve Grant of Easements to MP 414 Petaluma Associates, LP

2022-0189

- A) Adopt a Resolution determining that the proposed grants of easement and related consent agreement will not adversely affect Sonoma County Water Agency in any respect and will not have a significant adverse effect on the environment.
- B) Approve granting of an easement to MP 414 Petaluma Associates, LP; and three related easements on the same property to Comcast Cable Communications Management, LLC, Pacific Gas & Electric Company, and AT&T Inc., respectively, in a form approved by county counsel; authorize Sonoma Water's General Manager to execute the four easement agreements.
- C) Approve a Consent Agreement with MP 414 Petaluma Associates, LP, in a form approved by county counsel, and authorize Sonoma Water's General Manager to execute the agreement.

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

In accordance with Section 9 of Sonoma Water's enabling legislation, this item was considered at a previous Board meeting.

**Department or Agency Name(s):** Sonoma County Water Agency

8. Landfill Cover Maintenance and Emergency Repair Services - First Amendment

2022-0091

Authorize the Chair to execute the First Amendment to the Professional Service Agreements for Landfill Cover Maintenance and Emergency Repair Services By and Between the County of Sonoma and DW Enterprises; as well as with Piazza Construction General Engineering Contractors (Piazza Construction) to increase the total annual limit from \$500,000 to \$1,000,000, for each agreement, for non-emergency work, for a total not-to-exceed annual amount of \$1,000,000 for each provider contract. (First, Second, Fourth and Fifth Districts)

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

9. Sonoma County Transit - Budget Adjustment

2022-0130

Adopt a Resolution authorizing a budget adjustment to the FY 2021-22 Final Budget of the Department of Transportation and Public Works for a total amount of \$966,657 for the purchase of an electric bus.

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

 Authorization to Utilize Road Commissioner Authority for Specified 2022 Paving Projects 2022-0150

Adopt a Resolution declaring intention to use Road Commissioner authority under Public Contract Code Section 20395 for the 2017 Fire Debris Damaged Roads Paving Project (C22101), and the 2022 Pavement Preservation Program Project (C22401), and delegating certain authorities to the Director of Transportation and Public Works as to such projects. (First, Second, Fourth and Fifth Districts)

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

Board of Supervisors Agenda March 22, 2022

#### **APPOINTMENTS/REAPPOINTMENTS**

11. Approve the Appointment of Alma Bowen to the Fair and Exposition Board for a term beginning March 22, 2022 and continuing concurrently with the district supervisor's term. (Fourth District)

2022-0186

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

12. Approve the Appointment of Ken Sprague to the Sonoma County Workforce Investment Board for a one-year term beginning March 22, 2022 and ending March 22, 2023.

**2022-0088** 

**<u>Department or Agency Name(s)</u>**: Human Services

#### PRESENTATIONS/GOLD RESOLUTIONS

#### PRESENTATIONS AT A DIFFERENT DATE

#### ITEMS #12A AND 12B ADDED TO THE CONSENT CALENDAR BY ADDENDUM

12A. Adopt a Gold Resolution of the Board of Supervisors of the County of Sonoma, State of California, Proclaiming March 13-19, 2022 as AmeriCorps Week. (Fourth District)

<u>2022-0284</u>

**<u>Department or Agency Name(s)</u>**: Board of Supervisors

12B. Adopt a Gold Resolution of the Board of Supervisors of the County of Sonoma, State of California, Proclaiming the Week of March 20 Through March 26, 2022 as National Surveyors Week. (Countywide)

**2022-0283** 

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

#### III. REGULAR CALENDAR

13. District Attorney's Office Appointment of Retiree Extra Help

2022-0193

Pursuant to Government Code §7522.56, approve the appointment of Barbara Nanney as a Deputy District Attorney IV Retiree Extra-Help, in order to fill a critically needed position within 180 days of her retirement, with an appointment date as early as March 22, 2022.

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

14. An Update on Homekey-2, Allocation of Early Capital Match

2022-0141

- A) Receive an update on Project Homekey Round #2 efforts; and
- B) Authorize the Interim Executive Director of the Community Development Commission, or designee, to enter into agreements with cities to distribute the Early Capital Match for Homekey-2 projects, in this manner:
  - i) \$950,000 (from County HHAP-1 or -2 funds) to the City of Healdsburg for the Healdsburg/Reach for Home project at L&M Village; and
  - ii) \$600,000 (from County HHAP-1 or -2 funds) to the City of Petaluma for the Petaluma/Committee on the Shelterless (COTS) project at Montero Place.

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

15. Emergency Rental Assistance Program (ERAP) Update and Tenant Protection for COVID-19 Update

2022-0216

- A) Receive an update of the Emergency Rental Assistance Program implemented on April 19, 2021.
- B) Authorize the Interim Executive Director, or designee, of the Community Development Commission (CDC) to apply for and accept reallocated State and/or U.S. Treasury ERA 2 funding in the amount of up to \$20,000,000 to be used for assistance through the Emergency Rental Assistance Program to continue aiding households unable to pay rent or utilities once the reallocated funding is made available after March 31, 2022.
- C) Authorize the Interim Executive Director, or designee, of the Community Development Commission to enter into new or updated contracts of amounts not to exceed the amount awarded to the County with Community Based Organizations that demonstrate capacity based on past success to partner with the County in implementing the Emergency Rental Assistance Program.

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

16. Sonoma County Operational Area Emergency Operations Plan Update

2022-0128

Adopt a Resolution approving the Sonoma County Operational Area Emergency Operations Plan

<u>Department or Agency Name(s)</u>: Emergency Management and Office of Equity

17. Update on Community Emergency Resilience Centers Grant Project and Proposed Locations Review

**2022-0135** 

- A) Receive staff report on development of Community Emergency Resilience Centers (CERC) funded by the State of California Department of Housing and Community Development, Community Development Block Grant Mitigation Resilient Infrastructure Program.
- B) Review and provide direction to staff within grant parameters regarding proposed locations of the initial three Community Emergency Resilience Centers.

**Department or Agency Name(s):** Emergency Management

#### IV. PUBLIC COMMENT ON CLOSED SESSION ITEMS

#### V. CLOSED SESSION CALENDAR

#### **ITEM #18 AMENDED BY ADDENDUM**

18. 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). Credible threat of litigation against the County of Sonoma by the City of Sebastopol seeking recovery of losses arising out of a fraudulent wire transfer of funds involving an outside third party. 1 Case.

2022-0261

19. The Board of Supervisors will consider the following in closed session: Conference with Legal Counsel - Existing Litigation - Christopher Vivian vs. County of Sonoma/Sheriff's Department; Worker's Compensation Appeal Board Case No. ADJ12578701; Claim No: WC2018012 (Government Code Section 54956.9(d)(1).)

2022-0282

#### VI. REGULAR AFTERNOON CALENDAR

- VII. RECONVENE FROM CLOSED SESSION
- VIII. REPORT ON CLOSED SESSION

20. Sonoma County Energy Independence Program Semi-Annual Bonding Authorization and Program Update

2022-0161

- A) Acting as the County of Sonoma Board of Supervisors: Accept the Sonoma County Energy Independence Program update through calendar year 2021.
- B) Acting as the Board of Directors of the Sonoma County Public Finance Authority: Adopt resolutions and approve agreements with the County authorizing continued issuance and sale of revenue bonds, to fund the Sonoma County Energy Independence Program.
- C) Acting as the County of Sonoma Board of Supervisors: Adopt resolutions authorizing the Treasurer to invest in bonds issued by the Sonoma County Public Finance Authority and authorizing execution of various related agreements with the Sonoma County Public Finance Authority, including a bond purchase agreement and a loan agreement.
- D) Acting as the Directors of the Sonoma County Water Agency: Adopt resolutions withdrawing funds from the Sonoma County Treasury Pool, and authorizing the withdrawn funds to be invested in Sonoma County Energy Independence Program bonds as a long-term Water Agency investment.
- E) Acting as the Board of Directors of the Sonoma County Public Finance Authority: Adopt resolutions and approve agreements with the County authorizing continued issuance and sale of revenue bonds and loan of funds to the County to fund the Sonoma County Energy Independence Program.

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

Auditor-Controller-Treasurer-Tax Collector, Sonoma County Water Agency and Sonoma County Public Financing Authority

#### 1:30 P.M. - CONSOLIDATED FEE HEARINGS

21. Fiscal Year 2022-23 Consolidated Fee Hearing Summary 2022-0256

- A) Receive the adjustments to department and agency user fees and charges included in this agenda, reflecting new or updated user fee and charge schedules to be effective on July 1, 2022 unless otherwise noted.
- B) Direct staff to provide General Fund in the amount of \$1,000,000 for Permit Sonoma, \$145,000 for the Department of Agriculture/Weights and Measures and \$234,000 for Animal Care and Control in order to reduce fee increases as part of the FY 2022-23 Budget.

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

22. Consolidated Fee Hearing - FY 22-23 for the Department of Agriculture/Weights & Measures

2022-0248

Adopt a resolution reading the title and waiving further reading of the proposed ordinance to amend Sonoma County Code Section 30-14 to update fees for automatic point of sale station registration fees and to adjust fees for the Certified Unified Program Agency Hazardous Materials program, Vineyard and Orchard Site Development (VESCO) program, Agricultural Grading and Drainage program, Cannabis Cultivation program, Certified Farmers' Market program, Pest Control Operator and Farm Labor Contractor registrations, and for the Agricultural Division, Land Stewardship Section and Weights and Measures Division staff hourly rates as recommended by the County's fee study consultant to recover the reasonable costs of providing these services. (4/5th Vote Required)

Department or Agency Name(s): Agricultural Commissioner

23. Consolidated Fee Hearing - FY22-23 Fees for Auditor-Controller-Treasurer-Tax
Collector and Introduction of An Ordinance Adopting NEW Fees Effective 07/01/2022
for Auditor-Controller-Treasurer-Tax Collector - First Read

2022-0074

Adopt a Resolution Introducing, reading the title of, and waiving the reading of an ordinance Adopting NEW fees Effective 07/01/2022 for Auditor-Controller-Treasurer-Tax Collector - First Read

**<u>Department or Agency Name(s)</u>**: Auditor-Controller-Treasurer-Tax Collector

24. Consolidated Fee Hearing for the Clerk-Recorder-Assessor-Registrar of Voters (First Reading)

2022-0047

Adopt a resolution introducing, reading the title and waiving further reading of a proposed ordinance to adjust fees for products and services to reflect the reasonable cost of services provided by the Recorder, Assessor and Registrar of Voters Offices as authorized by state law, effective July 1, 2022.

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

25. Consolidated Fee Hearing Item: FY 2022-23 Jail Booking and Jail Access Fees

2022-0096

Adopt a resolution setting the contingent Criminal Justice Administrative Fee (Jail Booking Fee) at \$229.41 per applicable booking, and setting the Jail Access Fee at \$376.38 per applicable non-felony booking, effective July 1, 2022. The Jail Booking Fee is only billable to arresting agencies if the state does not fully fund the booking fee allocation through Public Safety Realignment. The Jail Access Fee is billed to arresting agencies for certain applicable bookings. Neither the Jail Booking Fee nor the Jail Access fee is billed to individuals.

**<u>Department or Agency Name(s)</u>**: County Administrator

#### 26. Health Services Fees Proposed Ordinance (First Reading)

2022-0142

- A) Adopt a resolution reading the title and waiving further reading of a proposed ordinance titled "An Ordinance of the Board of Supervisors of the County of Sonoma, State of California, Adopting New Fees and Adjusting Fees Effective July 1, 2022 for the Sonoma County Department of Health Services Public Health Laboratory and Animal Services."
- B) Increase ongoing contribution by \$233,830 for Animal Services in Fiscal Year 2022-23 to fees for certain client and animal services determined to have a negative impact to residents and/or the program if fees are increased significantly.

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

27. Consolidated Fee Hearing - FY 22-23 Fees for Permit Sonoma

2022-0103

Permit Sonoma recommends the Board of Supervisors, Sonoma County Water Agency Board of Directors and the Board of Directors of the Sanitation Districts take the following actions:

- A) Board of Supervisors, County of Sonoma
  - i) Adjust FY 2022-23 ongoing General Fund baseline contribution by \$1 million to mitigate cost recovery cumulative fees and charges increases.
- B) Board of Supervisors, County of Sonoma
  - Adopt ordinance increasing and adjusting fees for development applications, permits, and services provided by Permit Sonoma in order to cover the costs of providing the related services.
- C) Board of Directors, Sonoma County Water Agency
  - Adopt ordinance increasing and adjusting certain fees for sewer permit, plan check, and inspection services for the Sonoma County Water Agency.
- D) Board of Directors, Sonoma Valley County Sanitation District
  - i) Adopt ordinance increasing and adjusting certain fees for sewer permit, plan check, and inspection services for the Sonoma Valley County Sanitation District.
- E) Board of Directors, Occidental County Sanitation District
  - i) Adopt ordinance increasing and adjusting certain fees for sewer permit, plan check, and inspection services for the Occidental County Sanitation District.
- F) Board of Directors, Russian River County Sanitation District
  - i) Adopt ordinance increasing and adjusting certain fees for sewer permit, plan check, and inspection services for the Russian River County Sanitation District.
- G) Board of Directors, South Park County Sanitation District
- i) Adopt ordinance increasing and adjusting certain fees for sewer permit, plan check, and inspection services for the South Park County Sanitation District.

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

28. Regional Park Fee Package FY 22-23

2022-0149

Approval of Resolution of the Board of Supervisors authorizing fee adjustments for park residences and campground electrical hookups. Fee changes will become effective on July 1, 2022.

**Department or Agency Name(s):** Regional Parks

#### 29. Spring Lake Fee Adjustments FY 22-23

2022-0148

Approval of Joint Resolution of the Board of Directors of the Sonoma County Water Agency and the Sonoma County Board of Supervisors authorizing fee adjustments for park residences and campground electrical hookups at Spring Lake Park. Fee changes will become effective on July 1, 2022. (First District)

**Department or Agency Name(s):** Regional Parks

30. Consolidated Fee Hearing Item: FY 22-23 Fee Changes for Sheriff-Coroner's Office

2022-0085

Adopt a resolution introducing, reading the title of, and waiving the reading of a fee ordinance modifying fees to recover the cost of the services provided by the Sheriff-Coroner's Office effective July 1, 2022.

**Department or Agency Name(s):** Sheriff's Office

31. Proposed FY22-23 Fee Schedule for Airport Land and Facility Use

2022-0097

Adopt a Resolution establishing reasonable rates and charges for the use of land and facilities at the Charles M. Schulz - Sonoma County Airport effective July 1, 2022. (4/5th Vote Required)

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

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

# X. 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.)

#### XI. ADJOURNMENT

NOTE: The next regular meeting will be held on April 5, 2022.

(All dates are tentative until each agenda is finalized)

	MARCH	MONTHLY AVAILABLE = 24	MONTHLY TOTAL = 14.75
3/1/2022			
COMMUNITY DEVELOPMENT COMMISSION	No Place Like Home Competitive Allocations	CONSENT	N/A
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
MERGENCY MANAGEMENT	Resiliency Centers Update	REGULAR	0.5
MERGENCY MANAGEMENT/OFFICE OF EQUITY	Adoption of the Sonoma County Emergency Operations Plan (EOP)/SB 160 Implementation	REGULAR	1.5
IEALTH SERVICES/COMMUNITY DEVELOPMENT	Project Homekey-2 Updates/Awards	REGULAR	0.75
		Total	4.25

	APRIL	MONTHLY AVAILABLE = 12	MONTHLY TOTAL = 13.00
4/5/2022			
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

	MAY	MONTHLY AVAILABLE = 24	MONTHLY TOTAL = 25.00
	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	County Fund for Housing (CFH) and Public Local Housing Allocation (PLHA) Awards	REGULAR	1
COMMUNITY DEVELOPMENT COMMISSION	Annual Award of CDBG, HOME, and CDBG-CV Funds	REGULAR	1
HEALTH SERVICES/ OFFICE OF EQUITY/ COUNTY ADMINISTRATOR'S OFFICE	ARPA Approval of ARPA Grants	REGULAR	1
COUNTY ADMINISTRATOR'S OFFICE	ARPA Rapid Emergency Financial Assistance Awards	REGULAR	0
COUNTY ADMINISTRATOR'S OFFICE/PERMIT SONOMA/AGRICULTURAL COMMISSIONER/COUNTY COUNSEL	Expedited Permitting Process Options for Small Cannabis Farmers	REGULAR	2.5
EMERGENCY MANAGEMENT/BOARD AD HOC	Evacuation Zone Access Issues Workshop	REGULAR	2
ECONOMIC DEVELOPMENT BOARD	BIA Ordinance/Sonoma County Tourism (SCT) Annual Update	CONSENT	N/A
PERMIT SONOMA	UPC18-0046 Evergreen Acres LLC (Cannabis Item)	REGULAR	1.5
		Total	9

	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 = 10.50
	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
PERMIT SONOMA	Community Wildfire Prevention Plan (CWPP)	REGULAR	1.5
PERMIT SONOMA	Cannabis Placeholder	REGULAR	1.5
		Total	6
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 = 6.50
	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
		Total	2
	8/30/2022		
AGRICULTURAL PRESERVATION AND OPEN SPACE DISTRICT	Buy-Protect-Resell Pilot Program	REGULAR	1
PERMIT SONOMA	Cannabis Placeholder	REGULAR	1.5
RMIT SONOMA Cannabis Placeholder			
		Total	2.5
	SEPTEMBER	MONTHLY AVAILABLE = 18	2.5  MONTHLY TOTAL = 12.50
	SEPTEMBER 9/13/2022	MONTHLY AVAILABLE =	MONTHLY TOTAL =
PERMIT SONOMA		MONTHLY AVAILABLE =	MONTHLY TOTAL =
	9/13/2022  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	MONTHLY AVAILABLE = 18	MONTHLY TOTAL = 12.50
	9/13/2022  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.	MONTHLY AVAILABLE = 18  REGULAR	MONTHLY TOTAL = 12.50
	9/13/2022  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.	MONTHLY AVAILABLE = 18  REGULAR  REGULAR	MONTHLY TOTAL = 12.50
PERMIT SONOMA	9/13/2022  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.  Cannabis Placeholder	MONTHLY AVAILABLE = 18  REGULAR  REGULAR	MONTHLY TOTAL = 12.50
PERMIT SONOMA  COUNTY ADMINISTRATOR'S OFFICE	9/13/2022  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.  Cannabis Placeholder  9/20/2022  Living Wage Ordinance - Update on 9/20/21 Board direction for recommendations on various - living wage ordinance,	MONTHLY AVAILABLE = 18  REGULAR  REGULAR  Total	MONTHLY TOTAL = 12.50 2 1.5 3.5
PERMIT SONOMA  COUNTY ADMINISTRATOR'S OFFICE	9/13/2022  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.  Cannabis Placeholder  9/20/2022  Living Wage Ordinance - Update on 9/20/21 Board direction for recommendations on various - living wage ordinance, contractor compliance/enforcement, etc.	MONTHLY AVAILABLE = 18  REGULAR  REGULAR  Total  REGULAR	MONTHLY TOTAL = 12.50 2 1.5 3.5
PERMIT SONOMA  COUNTY ADMINISTRATOR'S OFFICE	9/13/2022  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.  Cannabis Placeholder  9/20/2022  Living Wage Ordinance - Update on 9/20/21 Board direction for recommendations on various - living wage ordinance, contractor compliance/enforcement, etc.	MONTHLY AVAILABLE = 18  REGULAR  REGULAR  Total  REGULAR  REGULAR	MONTHLY TOTAL = 12.50  2  1.5  3.5
PERMIT SONOMA  COUNTY ADMINISTRATOR'S OFFICE  PERMIT SONOMA/COUNTY COUNSEL	9/13/2022  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.  Cannabis Placeholder  9/20/2022  Living Wage Ordinance - Update on 9/20/21 Board direction for recommendations on various - living wage ordinance, contractor compliance/enforcement, etc.  Specific plan for Sonoma Development Center to guide repurposing and redevelopment of former state facility.	MONTHLY AVAILABLE = 18  REGULAR  REGULAR  Total  REGULAR  REGULAR	MONTHLY TOTAL = 12.50  2  1.5  3.5
PERMIT SONOMA  COUNTY ADMINISTRATOR'S OFFICE  PERMIT SONOMA/COUNTY COUNSEL  COMMUNITY DEVELOPMENT COMMISSION	9/13/2022  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.  Cannabis Placeholder  9/20/2022  Living Wage Ordinance - Update on 9/20/21 Board direction for recommendations on various - living wage ordinance, contractor compliance/enforcement, etc.  Specific plan for Sonoma Development Center to guide repurposing and redevelopment of former state facility.  9/27/2022	MONTHLY AVAILABLE = 18  REGULAR  REGULAR  Total  REGULAR  REGULAR  Total	MONTHLY TOTAL = 12.50  2  1.5  3.5  2  3  5
PERMIT SONOMA  PERMIT SONOMA  COUNTY ADMINISTRATOR'S OFFICE  PERMIT SONOMA/COUNTY COUNSEL  COMMUNITY DEVELOPMENT COMMISSION PERMIT SONOMA TRANSPORTATION AND PUBLIC WORKS	9/13/2022  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.  Cannabis Placeholder  9/20/2022  Living Wage Ordinance - Update on 9/20/21 Board direction for recommendations on various - living wage ordinance, contractor compliance/enforcement, etc.  Specific plan for Sonoma Development Center to guide repurposing and redevelopment of former state facility.  9/27/2022  Results of the 2022 Point in Time Count	MONTHLY AVAILABLE = 18  REGULAR  REGULAR  Total  REGULAR  REGULAR  REGULAR  REGULAR  REGULAR	MONTHLY TOTAL = 12.50  2  1.5  3.5  2  3  5  1.5

OCTOBER		MONTHLY AVAILABLE = 18	MONTHLY TOTAL = 5.50
	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
PERMIT SONOMA	Cannabis Placeholder	REGULAR	1.5
		Total	4.5
	10/25/2022		
	None		
	•	_	•
		Total	0
	NOVEMBER	MONTHLY AVAILABLE = 12	
	NOVEMBER 11/1/2022	MONTHLY AVAILABLE =	MONTHLY TOTAL =
		MONTHLY AVAILABLE =	MONTHLY TOTAL =
COMMISSION/HEALTH SERVICES	11/1/2022	MONTHLY AVAILABLE = 12	MONTHLY TOTAL = 10.50
COMMISSION/HEALTH SERVICES COUNTY ADMINISTRATOR'S OFFICE	11/1/2022  Homelessness Program Updates, Including Adoption of Countywide Strategic Plan on Homelessness  Permit Sonoma Management Review - Consultant report and review of program and operational processes and	MONTHLY AVAILABLE = 12  REGULAR	MONTHLY TOTAL = 10.50
COMMISSION/HEALTH SERVICES COUNTY ADMINISTRATOR'S OFFICE	11/1/2022  Homelessness Program Updates, Including Adoption of Countywide Strategic Plan on Homelessness  Permit Sonoma Management Review - Consultant report and review of program and operational processes and effectiveness	MONTHLY AVAILABLE = 12  REGULAR  REGULAR	MONTHLY TOTAL = 10.50
COMMISSION/HEALTH SERVICES COUNTY ADMINISTRATOR'S OFFICE	11/1/2022  Homelessness Program Updates, Including Adoption of Countywide Strategic Plan on Homelessness  Permit Sonoma Management Review - Consultant report and review of program and operational processes and effectiveness	MONTHLY AVAILABLE = 12  REGULAR  REGULAR  REGULAR	MONTHLY TOTAL = 10.50  1.5  1.5
COMMISSION/HEALTH SERVICES  COUNTY ADMINISTRATOR'S OFFICE  COUNTY ADMINISTRATOR'S OFFICE	Homelessness Program Updates, Including Adoption of Countywide Strategic Plan on Homelessness  Permit Sonoma Management Review - Consultant report and review of program and operational processes and effectiveness  2023-2024 State and Federal Legislative Platform Planning	MONTHLY AVAILABLE = 12  REGULAR  REGULAR  REGULAR	MONTHLY TOTAL = 10.50  1.5  1.5
COMMISSION/HEALTH SERVICES  COUNTY ADMINISTRATOR'S OFFICE  COUNTY ADMINISTRATOR'S OFFICE  COUNTY ADMINISTRATOR'S OFFICE	Homelessness Program Updates, Including Adoption of Countywide Strategic Plan on Homelessness  Permit Sonoma Management Review - Consultant report and review of program and operational processes and effectiveness  2023-2024 State and Federal Legislative Platform Planning  11/8/2022	MONTHLY AVAILABLE = 12  REGULAR  REGULAR  REGULAR  Total	MONTHLY TOTAL = 10.50 1.5 1.5 4.5
COMMISSION/HEALTH SERVICES  COUNTY ADMINISTRATOR'S OFFICE  COUNTY ADMINISTRATOR'S OFFICE  COUNTY ADMINISTRATOR'S OFFICE  COUNTY ADMINISTRATOR'S OFFICE	## Table 11/1/2022  Homelessness Program Updates, Including Adoption of Countywide Strategic Plan on Homelessness  Permit Sonoma Management Review - Consultant report and review of program and operational processes and effectiveness  2023-2024 State and Federal Legislative Platform Planning  ### Table 2022  Annual Living Wage Adjustment	MONTHLY AVAILABLE = 12  REGULAR  REGULAR  Total  REGULAR	MONTHLY TOTAL = 10.50 1.5 1.5 4.5
COMMISSION/HEALTH SERVICES  COUNTY ADMINISTRATOR'S OFFICE	Homelessness Program Updates, Including Adoption of Countywide Strategic Plan on Homelessness  Permit Sonoma Management Review - Consultant report and review of program and operational processes and effectiveness  2023-2024 State and Federal Legislative Platform Planning  11/8/2022  Annual Living Wage Adjustment  5-Year Forecast and Budget Process Update and update on the FY 2023-24 budget process  County Government Center - Issue request for qualifications (RFQ) for design, build, finance, operation and maintain	MONTHLY AVAILABLE = 12  REGULAR  REGULAR  Total  REGULAR  REGULAR  REGULAR	MONTHLY TOTAL = 10.50  1.5  1.5  4.5  1 1
COMMUNITY DEVELOPMENT COMMISSION/HEALTH SERVICES  COUNTY ADMINISTRATOR'S OFFICE  PERMIT SONOMA  PERMIT SONOMA	Homelessness Program Updates, Including Adoption of Countywide Strategic Plan on Homelessness  Permit Sonoma Management Review - Consultant report and review of program and operational processes and effectiveness  2023-2024 State and Federal Legislative Platform Planning  11/8/2022  Annual Living Wage Adjustment  5-Year Forecast and Budget Process Update and update on the FY 2023-24 budget process  County Government Center - Issue request for qualifications (RFQ) for design, build, finance, operation and maintain (DBFOM) private partner	MONTHLY AVAILABLE = 12  REGULAR  REGULAR  Total  REGULAR  REGULAR  REGULAR  REGULAR  REGULAR	1.5 1.5 1.5 1.5 1.5

		_	
	DECEMBER	MONTHLY AVAILABLE = 12	MONTHLY TOTAL = 6.50
	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
PERMIT SONOMA	Cannabis Placeholder	REGULAR	1.5
		Total	4
	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