



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, April 5, 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 April 5, 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/96898216677?pwd=MmNwTFhRWnVINHVvZmUzQVVKSmJCUT09>

Enter meeting ID: 968 9821 6677

Enter Password: 919371

Participate in Zoom by phone:

Dial +1 (669) 900 9128

Enter meeting ID: 968 9821 6677

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 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 5 de abril 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/96898216677?pwd=MmNwTFhRWnVINHVvZmUzQVVKSmJCUT09>

Escriba el ID de la reunión: 968 9821 6677

Escriba la contraseña: 919371

Participe en Zoom por teléfono:

Marque +1 (669) 900 9128

Escriba el ID de la reunión: 968 9821 6677

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 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. 2021-22 Property Tax Administration Charge

[2022-0224](#)

Approve Resolution Authorizing Property Tax Administration Charge to local taxing agencies to reimburse the County for costs incurred to process property taxes for FY 2021-22.

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

2. Adoption of An Ordinance Adopting NEW Fees Effective 07/01/2022 for Auditor-Controller-Treasurer-Tax Collector

[2022-0244](#)

Adopt an Ordinance Adopting NEW fees Effective 07/01/2022 for Auditor-Controller-Treasurer-Tax Collector

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

3. Fee Waiver

[2022-0264](#)

Approve waiver of health inspection fees in the amount of \$6,597 for 11 sites for the Council on Aging's Meals on Wheels kitchen producing and providing 29,000 meals each month for seniors in Sonoma County. (Third District)

Department or Agency Name(s): Board of Supervisors

4. Disbursement of Fiscal Year 21-22 Third District Community Investment Fund Grant Awards

[2022-0265](#)

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: Burbank Housing, \$2,500; Catholic Charities of the Diocese of Santa Rosa, \$1,000; Los Cien Sonoma County, \$1,500; Our Village Closet, \$1,500; Railroad Square Music Festival, \$1,500; Social Advocates for Youth, \$2,500, and Sonoma County Hot Air Balloon Classic, \$750. (Third District)

Department or Agency Name(s): Board of Supervisors

5. Consolidated Fee Hearing for the Clerk-Recorder-Assessor-Registrar of Voters (second reading - final adoption of ordinance)

[2022-0090](#)

Adopt an 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

6. Secretary of State - Voter's Choice Act Funding; Delegated Authority to Registrar of Voters for Implementation of the Voter's Choice Act [2022-0181](#)

Adopt a resolution authorizing the Clerk-Recorder-Assessor-Registrar of Voters to enter into a contract proposed by the California Secretary of State, in order to seek maximum reimbursement of expenses related to implementation of the Voter's Choice Act for any Primary and/or General election(s) incurred after January 1, 2022 and prior to November 8, 2022. Delegate authority for the Clerk-Recorder-Assessor-Registrar of Voters to enter into any future contracts with the Secretary of State and agreements to secure locations for Vote Centers, Ballot Drop Boxes, and other locations necessary for election purposes.

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

7. Housing Authority Annual Plan [2022-0228](#)

- A) Adopt a resolution approving the Sonoma County Public Housing Authority 2022-2023 Annual Plan and authorizing submission to the U. S. Department of Housing and Urban Development (HUD); and
- B) Authorize the Executive Director, or designee, to execute associated documents and submit to the US Department of Housing and Urban Development.

Department or Agency Name(s): Community Development Commission

ITEM #8 TITLE AND RECOMMENDED ACTION AMENDED BY ADDENDUM

8. Acquisition of real property at 18100 Highway 116, Guerneville, CA, and allocation of State Homeless Housing, Assistance, and Prevention Round-2 (HHAP-2) and Russian River Shelter funds to complete the purchase of this property. Affirm previous staff action changing an allocation of Safe Parking funds to the Sebastopol Horizon Shine Safe Parking project and enable State HHAP-2 funds to be used for a portion of the George's Hideaway Project's capital match.

[2022-0325](#)

Board of Commissioners:

- A) In furtherance of the direction provided on 03/22/2022 by the Board of Supervisors to direct the Interim Executive Director of the Community Development Commission ("Commission") to return to the Board with an agenda item to acquire the property at 18100 Highway 116, Guerneville, CA (known as George's Hideaway) for the purposes of a Homekey permanent supportive housing site, authorize the Interim Executive Director of the Commission to execute all documents necessary to close on the sale transactions for the stated property;
- B) Find that doing so is intended to meet all or portions of the local capital match commitment to the State of California's Housing and Community Development (HCD)'s Homekey-2 program per the Commission's application to HCD for a 21-unit Permanent Supportive Housing (PSH) site at George's Hideaway; and
- C) Authorize the Interim Executive Director of the Sonoma County Community Development Commission to file Notices of Exemption in compliance with the California Environmental Quality Act. (4/5th vote required)

Board of Supervisors:

- A) Direct that funding for the acquisition be \$270,000 from the County's Homeless Housing, Assistance, and Prevention (HHAP-2) funds and \$715,000 from redevelopment capital funds set aside for the purpose of acquiring and constructing a Russian River area shelter; and
- B) Affirm Commission staff's December 7, 2021 action to allocate \$270,000 from the County's Safe Parking funds set aside for George's Hideaway to the Sebastopol "Horizon Shine" safe parking project operated by Sonoma Applied Village Services (SAVS); and
- C) Adopt budget resolution authorizing \$715,000 in Redevelopment Agencies Dissolution fund balance to transfer to the Community Development Commission for the acquisition of George's Hideaway. (4/5th Vote Required)

Department or Agency Name(s): Community Development Commission

9. Continue Proclamation of Local Emergency Due to the Kincade Fire in the Sonoma County Operational Area

[2022-0237](#)

Adopt Resolution Continuing the Proclamation of Local Emergency Issued on October 31, 2019 for another 60 Days Due to Damage Arising from the Kincade Fire in the Sonoma County Operational Area.

Department or Agency Name(s): County Administrator and Emergency Management

10. Regional Climate Protection Authority Funding Agreement 2022 [2022-0200](#)

- A) Authorize the County Administrator or designee to execute an agreement with the Regional Climate Protection Authority (RCPA) for the County to provide up to \$169,742 in marketing, outreach, education, administration, and consulting services, subject to reimbursement by RCPA, related to various Bay Area Regional Energy Network (BayREN) programs through December 31, 2022.
- B) Authorize the County Administrator or designee to execute amendments with Regional Climate Protection Authority (RCPA), in form approved by County Counsel, to extend the term for up to two additional years and extend the program should additional funds become available to RCPA.

Department or Agency Name(s): General Services

11. FY 21-22 Tourism Impact Fund Grants [2022-0335](#)

- A) Authorize the County Administrator, or designee, to execute agreements in the amount of \$186,810.11 with the following grantees and County departments: Russian Riverkeeper, \$25,000; Sonoma County Probation Department, \$28,695; Showa Farm CA, LLC, \$4,000; Russian River Alliance, \$30,000; Circuit Rider Community Services (two grants), \$53,615.11; Cazadero GMRS Project (fiscal agent: Cazadero Community Club), \$8,000; River Arts and Media Inc., \$1,500; Firesafe Guerneville (fiscal agent: Fire Safe Sonoma), \$2,000; Sonoma County Department of Transportation and Public Works, \$3,000; Timber Cove Volunteer Fire Department, \$15,000; Coastal Hills Community Project, \$11,000; and Waves of Compassion Foundation, \$5,000; 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.

(Fourth and Fifth Districts)

Department or Agency Name(s): County Administrator

12. Extension of Due Dates for Cannabis Business Taxes on Cultivation from January 31, 2022 and April 30, 2022 to May 31, 2022 [2022-0329](#)

Approve a Resolution to extend the cannabis cultivation tax due dates from January 31, 2022 and April 30, 2022, as established under the Cannabis Business Tax Ordinance, to May 31, 2022.

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

13. Resolution Opposing the Establishment of a Casino by The Koi Nation, a Non-Sonoma County Tribe, Within the County [2022-0336](#)

Adopt a Resolution Opposing the Establishment of a Casino By The Koi Nation, a Non-Sonoma County Tribe, Within the County.

Department or Agency Name(s): County Counsel

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14. District Attorney Marginalized Victims Program [2022-0232](#)
- Adopt a resolution authorizing the District Attorney to execute a contract with the California Governor's Office of Emergency Services to accept \$202,793 in grant funding for the Marginalized Victims Program for the term January 1, 2022 through December 31, 2022.
- Department or Agency Name(s):** District Attorney
15. Economic Development Board Broadband Analyst [2022-0208](#)
- Adopt a Resolution amending the Department Allocation list of the Economic Development Board, effective April 5, 2022
- Department or Agency Name(s):** Economic Development Board
16. Grant of Fire-Suppression Facilities Easement to City of Santa Rosa [2022-0209](#)
- A) Delegate authority to the Director of General Services to negotiate and execute an Agreement for the Conveyance and Acceptance of an Easement with the City of Santa Rosa, for fire suppression-related water service and improvements along Los Guilicos Road, for no monetary consideration, in form approved by County Counsel.
- B) Delegate authority to the Director of General Services to negotiate and grant an easement deed to the City of Santa Rosa, for fire suppression-related water service and improvements along Los Guilicos Road, for no monetary consideration, in form approved by County Counsel.
- C) Find that the proposed easement is in the public interest, that the use of the property will not substantially conflict or interfere with any County use, and that the subject property interest is not required for County use.
- (4/5th Vote Required) (First District)
- Department or Agency Name(s):** General Services
17. Lease Amendment for Probation Department at 3333 Mendocino Avenue, Suite 230, Santa Rosa [2022-0214](#)
- Authorize the General Services Director 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 (Probation), 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
18. Department of Health Services Administration Staffing Allocations [2022-0077](#)
- Adopt a personnel resolution amending the Department of Health Services allocation list, effective April 5, 2022, to add a 1.0 full-time equivalent time-limited Department Program Manager allocation through May 31, 2023; convert a 1.0 full-time equivalent time-limited Health Program Manager allocation to permanent; and delete a 0.8 full-time equivalent Health Program Manager allocation.
- Department or Agency Name(s):** Health Services
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ITEM #19 WILL BE CONTINUED TO APRIL 19, 2022

19. Health Services Fees Proposed Ordinance (Second Reading) **2022-0379**

Continued to April 19, 2022.

Department or Agency Name(s): Health Services

20. Investigator Agreement Amendment **2022-0250**

Authorize the Director of Human Resources to execute amendment to the agreement for the Van Dermyden Makus Investigations Law Firm by increasing the agreement annual maximum amount from \$175,000 to \$250,000 for the contract periods October 1, 2021, through September 30, 2022.

Department or Agency Name(s): Human Resources

21. Sonoma County Area Agency on Aging Fiscal Year 2021-2022 Contract Amendments **2021-1473**

- A) Adopt a resolution authorizing adjustments to the Human Services Department's Fiscal Year 2021-2022 Adopted budget in the amount of \$637,889 to reflect increased funding from the State of California Department of Aging.
- B) Authorize the Director of the Human Services Department to execute contract amendments in order to increase funding as follows:
- i) Increase the current contract with Council on Aging by \$315,827 for a new total not to exceed \$1,866,665;
 - ii) Increase the current contract with Petaluma People Services Center by \$68,327 for a new total not to exceed \$480,639; and
 - iii) Increase the current contract with Senior Advocacy Services by \$52,936 for a new total not to exceed \$927,233.

(4/5th Vote Required)

Department or Agency Name(s): Human Services

22. Expanding the Upstream Investments' Shared Outcomes Measurement System to Include American Rescue Plan Act Outcome Tracking **2022-0060**

- A) Adopt a Budget Resolution authorizing the Director of the Human Services Department (HSD) to modify the FY 2021-2022 budget by increasing appropriations in the amount of \$26,000 to reflect a new funding allocation from the American Rescue Plan Act (ARPA). (4/5th Vote Required)
- B) Authorize the Director of the Human Services Department to:
- i) Execute an agreement with Sidekick Solutions LLC to expand the existing Upstream Investments Shared Outcome Measurement System on the Apricot platform to be paid for with ARPA funding for the period of April 1, 2022 through June 30, 2024 for a total amount not to exceed \$371,000. (Majority)
 - ii) Amend said Agreement if needed by no more than \$50,000 from the original amount and only if it does not significantly change the scope of service. (Majority)

(4/5th Vote Required)

Department or Agency Name(s): Human Services

23. Contract with Computer Options, Inc. d/b/a Convergent Computer Options [2022-0098](#)
- Authorize the Director of the Human Services Department to execute a contract with Computer Options, Inc. d/b/a Convergent Computer Options in the amount of \$400,000 for a three-year term to support migration of information technology services to the cloud to support greater levels of resiliency during disasters.
- Department or Agency Name(s):** Human Services
24. Human Services Department - Planning, Research, Evaluation and Engagement [2022-0124](#)
Administrative Aide Position Extension
- Adopt a resolution extending 1.0 FTE time-limited Planning, Research, Evaluation and Engagement (PREE) Administrative Aide for the period of July 1, 2022 - June 30, 2024, to support the administrative needs of the Human Services Department's (HSD) Shared Outcome Measurement System projects, including the Road to the Early Achievement and Development of Youth Initiative.
- Department or Agency Name(s):** Human Services
25. An Ordinance No. 3836R Permit and Extensions to Russian River Recreation and Park [2022-0110](#)
Department, ROI22-0001
- Adopt a resolution issuing a roiling permit (Ordinance No. 3836R) and necessary permit extensions to the Russian River Recreation and Park District for recreation dam installation, maintenance and removal at Johnson's and Vacation Beaches (Russian River). (Fifth District) (4/5th Vote Required)
- Department or Agency Name(s):** Permit and Resource Management
26. Final adoption of an ordinance increasing and adjusting fees for development [2022-0360](#)
applications, permits, and services provided by Permit Sonoma in order to cover the cost of providing the related services.
- Final adoption of an ordinance increasing and adjusting fees for development applications, permits, and services provided by Permit Sonoma in order to cover the cost of providing the related services
- Department or Agency Name(s):** Permit and Resource Management
27. File No. AGP21-0006 Alton Preserve, LLC, Replacement Land Conservation Contract [2022-0254](#)
and Subordination Agreement, 2790 Alton Lane, Santa Rosa
- Adopt a Resolution to mutually rescind and replace two Non-prime (Type II) Land Conservation Act contracts with a single Open Space Land Conservation contract for open space land on 41.12 acres, and subordinate two County Scenic Easements to a new California Department of Fish and Wildlife Conservation Easement for conservation banking purposes on the same 41.12-acre property located at 2790 Alton Lane, Santa Rosa; APN 034-042-081; Permit Sonoma File No. AGP21-0006; Supervisorial District 5. (Fifth District)
- Department or Agency Name(s):** Permit and Resource Management

28. Vacation Rental Ordinance [2022-0354](#)
Receive Project Update on Vacation Rental Ordinance Changes
Department or Agency Name(s): Permit and Resource Management
29. Adult Pretrial Services Expansion [2022-0234](#)
A) Authorize the Chief Probation Officer to approve a professional services agreement with the Sonoma County Superior Court to expand Pretrial Services for the term July 1, 2021, through June 30, 2023, and to continue year-to-year agreements thereafter. Under this agreement, the Probation Department will enhance capacity to monitor pretrial clients in the community, which in turn, will improve public safety while reducing the number of inmates held in custody awaiting adjudication.
B) Adopt a Resolution adjusting the FY 21-22 Probation Department budget to increase appropriations and reimbursement in the Pretrial Services Unit by \$499,971.
C) Adopt a Resolution amending the Probation Department allocation list to reflect the addition of 1.0 FTE Probation Officer II and 1.0 FTE Probation Officer III, effective April 5, 2022.
(4/5th Vote Required)
Department or Agency Name(s): Probation
30. Board of State and Community Corrections Grant - Public Defense Pilot Program [2022-0188](#)
A) Adopt a resolution accepting the terms and conditions of grant funding from the Board of State and Community Corrections (BSCC) and delegating authority to the Public Defender to execute the grant agreement for the Public Defense Pilot Program in the amount of \$653,326.79. (Majority Vote)
B) Adopt a position resolution to add 2.0 time-limited FTE Deputy Public Defenders to support the grant program through February 28, 2025. (Majority Vote)
C) Adopt a resolution authorizing a budgetary adjustment to the FY 2021-22 Public Defender's budget to add revenue and expenditure appropriations totaling \$78,906 to cover FY 21-22 costs associated with the grant program. (4/5th Vote Required)
Department or Agency Name(s): Public Defender
31. FY 22-23 Ordinance Adopting Fee Changes for Sheriff-Coroner's Office [2022-0204](#)
Adopt ordinance establishing the fees to be collected by the Sheriff-Coroner's Office effective July 1, 2022.
Department or Agency Name(s): Sheriff's Office

32. 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 [2022-0217](#)

- 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

33. Emergency Work on Santa Rosa Plain Water Supply Resiliency Project in Response to Drought Conditions [2022-0218](#)

- A) 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)
- B) Authorize the General Manager for Sonoma Water to expend up to \$3,600,000 (additional \$600,000) to procure necessary services and material supplies to mitigate the emergency drought conditions
- C) Adopt a Resolution authorizing adjustments to the Board Adopted Budget for FY 2021/2022 for the Water Transmission Common Facilities Fund in the amount of \$600,000. (4/5th Vote Required)

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

34. 2020 Urban Water Management Plan and Water Shortage Allocation Model - Additional Related Services [2022-0226](#)

Authorize Sonoma County Water Agency's General Manager to execute the First Amended and Restated Agreement for Preparation of Urban Water Management Plan, Update to Water Shortage Allocation Model, and Related Services with Brown and Caldwell to prepare an annual water supply-and-demand assessment and shortage report, and related services, in a form approved by County Counsel. The amended agreement increases the amount by \$100,000, expands the scope of work to include added services, and extends the agreement term by two years for a new not-to-exceed agreement total of \$300,000 and end date of June 30, 2024.

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

35. FY 2021-22 Low Carbon Transit Operations Program [2022-0190](#)
- A) Adopt a Resolution agreeing to comply with all conditions and requirements set forth in the Certification and Assurances document and applicable statutes, regulations and guidelines for the Low-Carbon Transit Operations Program and authorizing application for FY 2021-22 Low-Carbon Transit Operations Program funding in the amount of \$723,617 for the purchase of one 35-foot battery-electric transit bus.
 - B) Authorize the Director of Transportation and Public Works to execute all required actions and documents, including any amendments thereto, with Caltrans as required for FY 2021-22 Low-Carbon Transit Operations Program funding.
 - C) Authorize the Chair to execute the Authorized Agent Form required under the Low Carbon Transit Operations Program.

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

36. Federal Transit Funding Authorizations [2022-0198](#)
- A) Approve a Resolution authorizing filing of applications and providing required assurances for federal transit assistance.
 - B) Authorize the Director of Transportation and Public Works to file and execute applications and other necessary documents and instruments on behalf of the County of Sonoma/Sonoma County Transit for federal transit assistance.

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

37. Professional Services Agreement with Schaaf & Wheeler Consulting Civil Engineers for Geyserville (E20004) and Villa Grande (E20010) Hydrologic Studies, Maintenance Plans & Capital Improvement Plans [2022-0199](#)
- Approve and authorize the Chair to execute a Professional Services Agreement (PSA) with Schaaf & Wheeler Consulting Civil Engineers in an amount not to exceed \$170,463 for hydrologic studies, maintenance plans and capital improvement plans for the communities of Geyserville and Villa Grande. (Fourth and Fifth Districts)

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

APPOINTMENTS/REAPPOINTMENTS

38. Approve the Re-Appointment of James Barnes and Sherie Hurd to the Sonoma County Law Library Board of Trustees a one-year term beginning January 1, 2022 and ending December 31, 2022. (Countywide) [2022-0239](#)

Department or Agency Name(s): Board of Supervisors

39. Approve the Appointment of Rebecca Hermosillo to the Sonoma Valley Citizens Advisory Commission (SVCAC) to a four-year term beginning April 5, 2022 and ending April 5, 2026. (First District) [2022-0219](#)

Department or Agency Name(s): Board of Supervisors

40. Approve the Appointment of Michelle Jackson to the Mental Health Board for a three-year term beginning April 5, 2022 and ending April 5, 2025. (First District) [2022-0220](#)

Department or Agency Name(s): Board of Supervisors

41. Approve the Re-Appointment of Christopher Woodcock to the Bicycle & Pedestrian Advisory Committee representing the First District for a two-year term beginning February 3, 2022 and ending February 3, 2024 (First District). [2022-0334](#)

Department or Agency Name(s): Board of Supervisors

42. Approve the Appointment of Duane Wilson to the Veterans Memorial Buildings Advisory Committee, representing the Petaluma Veterans Building, serving at the pleasure of the Board beginning March 15, 2022. (Second District) [2022-0243](#)

Department or Agency Name(s): Board of Supervisors

43. Approve the Re-Appointment of the members of the Geyserville Municipal Advisory Council (GAVMAC). The term will begin April 5, 2022 and will end December 31, 2024. The members of the Geyserville MAC are as follows: Toni Bugica (Geyserville Chamber of Commerce); Richard Dilworth (Geyserville Fire Department); Gretchen Crebs (Geyserville Community Foundation); Walter Kieser (Geyserville Planning Committee); Dallas Saunders (Geyserville Odd Fellows); Deborah Bertolucci (Geyserville School District); Sarah Hafner (At Large); Adriane Garayalde (Alternate). (Fourth District) [2022-0241](#)

Department or Agency Name(s): Board of Supervisors

44. Approve the Appointment of Gus Wolter to the Veterans Memorial Buildings Advisory Committee (Cloverdale) for a term beginning April 5, 2022 and continuing conterminously with the supervisor's term. (Fourth District) [2022-0245](#)

Department or Agency Name(s): Board of Supervisors

PRESENTATIONS/GOLD RESOLUTIONS

PRESENTATIONS AT A DIFFERENT DATE

45. Adopt a Gold Resolution Congratulating Pat Meier-Johnson selected as Sonoma's Cultural and Fine Arts Commission Treasure Artist for 2022. (First District) [2022-0154](#)

Department or Agency Name(s): Board of Supervisors

46. Adopt a Gold Resolution of the Board of Supervisors of the County of Sonoma, State of California, Proclaiming April 2022 as Fair Housing Month. (Countywide) [2022-0314](#)

Department or Agency Name(s): Board of Supervisors

47. Adopt a Gold Resolution of the Board of Supervisors of the County of Sonoma, State of California Proclaiming April 2022 as Sexual Assault Awareness Month. (Countywide) [2022-0304](#)

Department or Agency Name(s): Board of Supervisors

48. Adopt a Gold Resolution Honoring and Commending the Petaluma Educational Foundation on the Occasion of its Fortieth Anniversary. (Second District) [2022-0159](#)

Department or Agency Name(s): Board of Supervisors

III. REGULAR CALENDAR

49. 2022 Model Building Codes Local Workshop [2022-0211](#)

Conduct a public workshop to consider upcoming code amendments to the California Model Building Codes and to provide direction to staff regarding the triennial building code cycle and emergency housing options.

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

50. COVID-19 Emergency Response Update [2022-0231](#)

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

Department or Agency Name(s): Health Services

51. Annual State of the Retirement System Report [2022-0238](#)

Receive the fourth annual report on the state of the County's retirement system that highlights annual costs through Fiscal Year 2020-21, projected future costs, pension-related liabilities, plan membership data, historical investment experience, results from the Sonoma County Employees' Retirement Association's December 2020 actuarial valuation, and legal developments.

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

IV. PUBLIC COMMENT ON CLOSED SESSION ITEMS

V. CLOSED SESSION CALENDAR

52. The Board of Directors of the Sonoma Valley County Sanitation District will consider the following in closed session: Conference with Legal Counsel - Anticipated Litigation Potential initiation of litigation pursuant to Government Code section 54956.9(d)(4). (1 Potential Case.) [2022-0333](#)

VI. REGULAR AFTERNOON CALENDAR**VII. RECONVENE FROM CLOSED SESSION****VIII. REPORT ON CLOSED SESSION**

53. **1:30 P.M.** Coastal Permit Appeal, 153 Harbor View Way, Bodega Bay (CPH18-0009) [2022-0246](#)

Conduct a public hearing and approve a Resolution denying the appeal, exempting the project from the California Environmental Quality Act (CEQA), and upholding the Board of Zoning Adjustment's approval of a Coastal Permit for a new 3,754 square foot single-family residence, 600 square foot detached garage, and associated landscaping for property located at 153 Harbor View Way, Bodega Bay; APN 100-100-031; (CPH18-0009). (Fifth District)

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

54. Cannabis Business Tax Ordinance (Chapter 35 of the Sonoma County Code) Amendment [2022-0330](#)

- A) Consider an Ordinance amending Chapter 35 of the Sonoma County Code, the Cannabis Business Tax Ordinance, to reduce the tax rates for cannabis cultivation by 45% for two fiscal years, effective July 1, 2021 with a sunset date of June 30, 2023; and
- B) Adopt a Resolution introducing, reading the title of, and waiving further reading of a proposed ordinance amending the Chapter 35 of the Sonoma County Code.

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

55. Permit and Resource Management Department: Review and possible action on the following: [2022-0225](#)

Acts and Determinations of Planning Commission/Board of Zoning Adjustments

Acts and Determinations of Project Review and Advisory Committee

Acts and Determinations of Design Review Committee

Acts and Determinations of Landmarks Commission

Administrative Determinations of the Director of Permit and Resource Management

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

<http://sonomacounty.ca.gov/PRMD/Boards-Commissions-and-Committees/>)

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

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

X. 2:30 P.M. - PUBLIC COMMENT ON MATTERS NOT LISTED ON THE AGENDA BUT WITHIN THE SUBJECT MATTER JURISDICTION OF THE BOARD AND ON BOARD MEMBER REPORTS

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

XI. ADJOURNMENT

NOTE: The next regular meeting will be held on April 19, 2022.

(All dates are tentative until each agenda is finalized)

SONOMA COUNTY CALENDAR OF SIGNIFICANT ITEMS
2022

| JANUARY | | MONTHLY AVAILABLE = | MONTHLY TOTAL = | NOTES/ |
|-------------------------------|---|---------------------|-----------------|----------------|
| | | 12 | 9.75 | COMPLETED? Y/N |
| 1/4/2022 | | | | |
| BOARD OF SUPERVISORS | Selection of Officers | REGULAR | 0.5 | Y |
| COUNTY ADMINISTRATOR'S OFFICE | Update from Assemblymember Jim Wood | REGULAR | 1 | Y |
| COUNTY ADMINISTRATOR'S OFFICE | Cannabis Taxation Review | REGULAR | 2 | Y |
| HEALTH SERVICES | COVID-19 Emergency Response Update | REGULAR | 1 | Y |
| | | Total | 4.5 | |
| 1/25/2022 | | | | |
| COUNTY ADMINISTRATOR'S OFFICE | Draft 2022 Calendar of Significant Items | REGULAR | 1 | Y |
| COUNTY ADMINISTRATOR'S OFFICE | TMDL (Total Maximum Daily Load) Staffing Options | REGULAR | 0.75 | Y |
| COUNTY ADMINISTRATOR'S OFFICE | Extension of Due Date and Waiver of Penalty and Interest Provisions for all Cannabis Business Taxes due January 31, 2022 Commercial Cannabis Cultivation and Supply Chain Operators | CONSENT | N/A | Y |
| COUNTY ADMINISTRATOR'S OFFICE | Approval of Fire Agency Consolidation /Stabilization Tax Exchange and Revenue Sharing Agreements and Update on Funding Efforts | REGULAR | 1 | Y |
| IOLERO | Annual Report | REGULAR | 1 | Y |
| PERMIT SONOMA | Sonoma Developmental Center Specific Plan Alternatives Presentation | REGULAR | 1.5 | Y |
| | | Total | 5.25 | |
| FEBRUARY | | MONTHLY AVAILABLE = | MONTHLY TOTAL = | NOTES/ |
| | | 6 | 3.75 | COMPLETED? Y/N |
| 2/1/2022 | | | | |
| COUNTY ADMINISTRATOR'S OFFICE | Review of Strategic Plan Objectives, \$5M Funding Decisions and Implementation Plans (including \$10M Climate Funding Proposals); and Legislative Overview (All Day - No Additional Items) | REGULAR | N/A | Y |
| BOARD OF SUPERVISORS | Board Assignments | REGULAR | 0.75 | Y |
| COUNTY ADMINISTRATOR'S OFFICE | Board of Supervisors District Staffing Options | REGULAR | 0.75 | Y |
| | | Total | 1.5 | |
| 2/8/2022 | | | | |
| COUNTY ADMINISTRATOR'S OFFICE | Final 2022 Calendar of Significant Items | REGULAR | 0.5 | Y |
| FAIRGROUNDS | Annual Budget | REGULAR | 0.75 | Y |
| HEALTH SERVICES | COVID-19 Emergency Response Update | REGULAR | 1 | Y |
| | | Total | 2.25 | |

**SONOMA COUNTY CALENDAR OF SIGNIFICANT ITEMS
2022**

| MARCH | | MONTHLY AVAILABLE = 24 | MONTHLY TOTAL = 14.75 | NOTES/ COMPLETED? Y/N |
|--|--|-------------------------------|------------------------------|------------------------------|
| 3/1/2022 | | | | |
| COMMUNITY DEVELOPMENT COMMISSION | No Place Like Home Competitive Allocations | CONSENT | N/A | Y |
| COUNTY ADMINISTRATOR'S OFFICE/GENERAL SERVICES | County Government Center - Financing Plan | REGULAR | 1.5 | Y/ CONT. TO ? |
| COUNTY ADMINISTRATOR'S OFFICE/GENERAL SERVICES | Sears Property Acquisition | REGULAR | 0.75 | Y/ CONT. TO ? |
| HEALTH SERVICES | COVID-19 Emergency Response Update | REGULAR | 1 | Y |
| | | 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 | Y |
| | | Total | 2 | |
| 3/15/2022 | | | | |
| COUNTY ADMINISTRATOR'S OFFICE | Cannabis Tax Item | REGULAR | 1 | Y |
| COUNTY ADMINISTRATOR'S OFFICE | Sheriff's Office Helicopter Unit - program update and options | REGULAR | 1 | Y |
| PERMIT SONOMA | Cannabis Program Update Policy Framework | REGULAR | 2.5 | Y |
| TRANSPORTATION AND PUBLIC WORKS | Implementation of SB 1383 | REGULAR | 0.75 | Y |
| | | 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 | MOVED FROM 3/1 |
| | | Total | 4.25 | |

SONOMA COUNTY CALENDAR OF SIGNIFICANT ITEMS
2022

| APRIL | | MONTHLY AVAILABLE = 12 | MONTHLY TOTAL = 13.00 | NOTES/ COMPLETED? Y/N |
|---|---|---------------------------|--------------------------|--------------------------|
| 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 | MOVED FROM 3/22 |
| 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 = 23.00 | NOTES/ COMPLETED? Y/N |
|--|---|---|-----------------------|--|
| 5/3/2022 | | | | |
| 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 | 4 | |
| 5/10/2022 | | | | |
| COUNTY ADMINISTRATOR'S OFFICE | Update on CRM constituent system since project kick-off October 2021 | CONSENT | N/A | |
| 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 | MOVED FROM 5/3 |
| 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 | MOVED FROM 2/8 |
| 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 | TIME CHANGED TO FROM .5 TO 1 HR |
| COUNTY ADMINISTRATOR'S OFFICE | ARPA Rapid Emergency Financial Assistance Awards | REGULAR | 0 | DELETED |
| 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 | |

**SONOMA COUNTY CALENDAR OF SIGNIFICANT ITEMS
2022**

| JULY | | MONTHLY AVAILABLE = 12 | MONTHLY TOTAL = 12.50 | NOTES/ COMPLETED? Y/N |
|--|---|-------------------------------|------------------------------|------------------------------|
| 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 | 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 | MOVED FROM 5/3 |
| 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 | |
| | | Total | 6.5 | |
| 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 | |
| PERMIT SONOMA | Cannabis Placeholder | REGULAR | 1.5 | MOVED FROM 7/12 |
| | | Total | 6 | |
| AUGUST | | MONTHLY AVAILABLE = 18 | MONTHLY TOTAL = 6.50 | NOTES/ COMPLETED? Y/N |
| 8/2/2022 | | | | |
| COUNTY ADMINISTRATOR'S OFFICE/ TRANSPORTATION AND PUBLIC WORKS/ GENERAL SERVICES | Recommendations on Transportation and Public Works/General Services Department Consolidation Opportunities | REGULAR | 1 | MOVED FROM 7/12 |
| | | Total | 1 | |
| 8/9/2022 | | | | |
| COUNTY ADMINISTRATOR'S OFFICE | Community Survey Results (Strategic Plan Organizational Excellence 2-1 - Conduct a community satisfaction survey to identify baseline expectations.) | REGULAR | 1 | MOVED FROM 8/2 |
| COMMUNITY DEVELOPMENT COMMISSION | Annual Update of Federal Funding Policies (if necessary) | CONSENT | N/A | |
| PERMIT SONOMA | Airport Specific Plan Workshop | REGULAR | 2 | |
| | | Total | 3 | |
| 8/30/2022 | | | | |
| AGRICULTURAL PRESERVATION AND OPEN SPACE DISTRICT | Buy-Protect-Resell Pilot Program | REGULAR | 1 | |
| PERMIT SONOMA | Cannabis Placeholder | REGULAR | 1.5 | |
| | | Total | 2.5 | |

**SONOMA COUNTY CALENDAR OF SIGNIFICANT ITEMS
2022**

| SEPTEMBER | | MONTHLY AVAILABLE = 18 | MONTHLY TOTAL = 12.50 | NOTES/ COMPLETED? Y/N |
|---|--|------------------------|-----------------------|-----------------------|
| 9/13/2022 | | | | |
| PERMIT SONOMA | 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 | |
| PERMIT SONOMA | Cannabis Placeholder | REGULAR | 1.5 | |
| | | | Total | 3.5 |
| 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 = 18 | MONTHLY TOTAL = 5.50 | NOTES/ COMPLETED? Y/N |
| 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 | MONTHLY TOTAL = 10.50 | NOTES/ COMPLETED? Y/N |
| 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 | |

**SONOMA COUNTY CALENDAR OF SIGNIFICANT ITEMS
2022**

| | | | | |
|-------------------------------|--|---------|-----|--|
| 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 | |

**SONOMA COUNTY CALENDAR OF SIGNIFICANT ITEMS
2022**

| | | | | |
|---|--|----------------------------|------------------------|-----------------------|
| PERMIT SONOMA | Cannabis Placeholder | REGULAR | 1.5 | |
| | | Total | 6 | |
| DECEMBER | | MONTHLY AVAILABLE = | MONTHLY TOTAL = | NOTES/ |
| 12/6/2022 | | 12 | 6.50 | COMPLETED? Y/N |
| 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 | |