



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, May 3, 2022

8:30 AM

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

In accordance with AB 361, Governor Newsom's March 4, 2020 State of Emergency due to the COVID-19 pandemic, Sonoma County Public Health Officer's Recommendation for Teleconferenced Meetings, and the Sonoma County Board of Supervisors Resolution 21-0399, the May 3, 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/99250808814?pwd=bzB4anBNdGNTajlxaXFTb0ErUDN3UT09>

Enter meeting ID: 992 5080 8814

Enter Password: 919371

Participate in Zoom by phone:

Dial +1 (669) 900 9128

Enter meeting ID: 992 5080 8814

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 03 de mayo 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/99250808814?pwd=bzB4anBNdGNTajlxaXFTb0ErUDN3UT09>

Escriba el ID de la reunión: 992 5080 8814

Escriba la contraseña: 919371

Participe en Zoom por teléfono:

Marque +1 (669) 900 9128

Escriba el ID de la reunión: 992 5080 8814

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. AmeriCorps Trail Matching Grant Project**[2022-0184](#)

Adopt a resolution of the Board of Directors of the Sonoma County Agricultural Preservation and Open Space District:

- A) Approving a \$126,943 grant to the City of Sebastopol for the AmeriCorps Trail project under the 2018 Matching Grant Program;
- B) Determining that the project is consistent with the Sonoma County General Plan 2020 and the Sonoma County Agricultural Preservation and Open Space District's Expenditure Plan;
- C) Authorizing execution of a Matching Grant Agreement with the City of Sebastopol;
- D) Authorizing execution and acceptance of a conservation easement and a recreation conservation covenant;
- E) Dedicating the conservation easement to open space purposes pursuant to Public Resources Code Section 5540;
- F) Consenting to the recordation of an irrevocable offer of dedication in favor of the Sonoma County Agricultural Preservation and Open Space District pursuant to Public Resources Code Section 5565.5;
- G) Directing the filing of a Notice of Exemption for the Sonoma County Agricultural Preservation and Open Space District's grant funding to the City and the acquisition of the conservation easement and the recreation covenant; and
- H) Directing the General Manager to take all other actions necessary to record the conservation easement and recreation covenant contemplated by this board item, with minor, non-substantive modifications as may be approved by County Counsel.

(Fifth District)

Department or Agency Name(s): Agricultural Preservation And Open Space District

2. Fee Waiver[2022-0338](#)

Approve a fee waiver of \$878.00 for Special Event Permit for the Annual Kenwood 4th of July Parade. (First District)

Department or Agency Name(s): Board of Supervisors

3. Lower Russian River MAC Annual Report 2021[2022-0389](#)

Receive 2021 Municipal Advisory Council (MAC) annual report for the Lower Russian River MAC. (Fifth District)

Department or Agency Name(s): Board of Supervisors

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4. Fee Waiver [2022-0378](#)
- Approve a Permit & Resource Management Department fee waiver in the amount of \$878.00 for the Penngrove Social Firemen's 4th of July Parade to be held on July 3, 2022. (Second District)
- Department or Agency Name(s):** Board of Supervisors
5. Disbursement of Fiscal Year 21-22 First District Community Investment Fund Grant Awards [2022-0383](#)
- Approve Community Investment Fund grant awards and Authorize the County Administrator, or designee, to execute an agreement with the following entities for a Community Investment Fund Grant for FY 21-22: Sonoma County Hot Air Balloon Classic, \$250; Railroad Square Music Festival (fiscal agent: TheLostChurchOrg, Inc.), \$500; Sonoma County Pride, \$1,000; Sonoma Valley Historical Society Inc., \$1,000; Sonoma Immigrant Services, Inc., \$1,000; The Ceres Community Project, \$1,500; and La Luz Center, \$3,189. (First District)
- Department or Agency Name(s):** Board of Supervisors
6. Disbursement of Fiscal Year 21-22 Second District Community Investment Fund Grant Awards [2022-0405](#)
- Approve Community Investment Fund grant awards and Authorize the County Administrator, or designee, to execute an agreement with the following entities for a Community Investment Grant for FY 21-22: Boys & Girls Clubs of Sonoma-Marin, \$2,500; The Ceres Community Project, \$1,800; Cruisin' the Boulevard, Inc., \$2,500; LIME Foundation, \$1,500; North Coast Ballet California, \$1,500; Penngrove Social Firemen, \$3,000; Petaluma Educational Foundation, \$5,000; Petaluma Downtown Association, \$7,000; Petaluma Historical Library & Museum (dba Petaluma Museum Association), \$4,000; Sonoma County Farm Trails, \$5,000; Sonoma County Pride, \$1,500. (Second District)
- Department or Agency Name(s):** Board of Supervisors
7. Disbursement of Fiscal Year 21-22 Third District Community Investment Fund Grant Awards [2022-0409](#)
- 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: The Ceres Community Project, \$2,500; Sonoma County Bicycle Coalition, \$2,500; Sonoma County Pride, \$2,000; InterFaith Shelter Network (IFSN), \$2,000; Humanidad Therapy & Education Services, \$3,000; Roseland Community Initiative, \$3,500; Face to Face, \$2,500. (Third District)
- Department or Agency Name(s):** Board of Supervisors

8. Disbursement of Fiscal Year 21-22 Fourth District Community Investment Fund Grant Awards [2022-0320](#)

Approve Community Investment Fund grant awards and authorize the County Administrator or designee to execute an agreement with the following entities for economic development efforts for FY 21-22: Cloverdale Arts Alliance, \$2,500; Dia De Los Muertos Windsor, \$1,000; Farm to Pantry, \$2,500; Friends of the Healdsburg Farmers Market, \$1,000; Healdsburg Jazz Festival, Inc., \$2,500; Kiwanis Club of Cloverdale, \$1,000; La Familia Sana, \$2,500; Latino Service Providers, \$1,000; Los Cien Sonoma County Inc., \$1,000; Luther Burbank Memorial Foundation dba Luther Burbank Center for the Arts, \$2,500; Raizes Collective, \$1,000; Rotary Club of Cloverdale, \$500; Vital Immigrant Defense Advocacy and Services (VIDAS), \$1,000; Windsor Chamber of Commerce, \$1,000; Windsor Educational Foundation, \$1,000; and Windsor Parks and Recreation Foundation dba Parks4People Windsor, \$1,000. (Fourth District)

Department or Agency Name(s): Board of Supervisors

9. Sonoma Coast MAC Annual Report 2021 [2022-0390](#)

Receive 2021 Municipal Advisory Council (MAC) annual report for the Sonoma Coast MAC. (Fifth District)

Department or Agency Name(s): Board of Supervisors

10. Fiscal Year 2021-22 Third Quarter Consolidated Budget Adjustments [2022-0027](#)

Adopt a Concurrent Resolution adjusting the FY 2021-22 Budget Appropriations by \$41.9 million. (4/5th Vote Required)

Department or Agency Name(s): County Administrator

11. District formation activities for unincorporated areas in north, south and central Sonoma County [2022-0340](#)

- A) Receive information related to Supervisorial Districts Two, Three and Four's requests to review current government services in their respective districts, in order to identify potential governance options and other opportunities for improved service delivery.
- B) Direct staff to dedicate time and resources to work with District staff, representatives of local jurisdictions, and others to pursue these potential governance options and opportunities for improved service delivery.
- C) Adopt a Resolution authorizing a budgetary adjustment to the FY 2021-22 Transportation and Public Works District Formation final budget in the amount of \$457,500; with \$130,000 coming from available fund balance and \$327,500 from FY 2021-22 General Fund Contingencies for district formation related activities.

(4/5th Vote Required) (Second, Third and Fourth District)

Department or Agency Name(s): County Administrator

12. Quarterly Ad Hoc Update [2022-0213](#)
Receive updates from the Measure O, Economic Development Board, Project Labor Agreement Policy Update Review, Onsite Waste Water Treatment Systems, Healthy Forests, Evacuation Zone Access, and Public Art Policy Review Ad Hoc Committees for January through March, 2022.
Department or Agency Name(s): County Administrator
13. Hearing Officer Proposed Decision for Cannabis Tax Assessment Appeal [2022-0297](#)
Adopt Hearing Officer Proposed Decision In the Matter of Appeal of FY 17-18 CBT Appeal, Delroy Anderon, for Cannabis Operations at 1645 And 1681 S. Wright Rd, Santa Rosa.
Department or Agency Name(s): County Counsel and Auditor-Controller-Treasurer-Tax Collector
14. Fiscal Year 2022-23 Annual Tourism Business Improvement Area (BIA) Assessment Report [2022-0380](#)
A) Accept the Sonoma County Tourism Bureau's annual tourism assessment report to support the continuation of the tourism assessment without change in fiscal year 2022-23; and
B) Adopt a resolution to schedule a public hearing at 11 a.m. on May 24, 2022 to consider the report and the continuation without change of the tourism assessment.
Department or Agency Name(s): Economic Development Board and Auditor-Controller-Treasurer-Tax Collector

15. Telecommunications Site Licenses- Multiple Locations

[2022-0356](#)

- A) Delegate Authority to the Director of General Services to execute multiple telecommunications-related license agreements as follows:
- i) County, as licensor, grants to the State of California, acting through Department of General Services with consent of California Department of Forestry (CDF), as licensee, a license for use of the County-owned telecommunications facility located at 2482 Sonoma Mtn. Rd., Petaluma, for radio and antenna equipment, for a 10-year initial term, with two 5-year extensions, for a below market rent up to 50% of market rate, based on licensee's status as a public safety and emergency response cooperator, with annual rent adjustments of 3%, on terms and conditions approved by County Counsel.
 - ii) County, as licensor, grants to the State of California, acting through Department of General Services with the consent of California Department of Transportation (CalTrans) as licensee, a license for use of the County-owned telecommunications facility located at 2482 Sonoma Mtn. Rd., Petaluma, for a 10-year initial term, with two 5-year extensions, for radio and antenna equipment, for a below market rent up to 50% of market rate, based on licensee's status as a public safety and emergency response cooperator, with an annual rent adjustment of 3%, on terms and conditions approved by County Counsel.
 - iii) County, as licensor, grants to the State of California, acting through Department of General Services with the consent of California Highway Patrol (CHP) as licensee, a license for use of the County-owned telecommunications facility located at 33012 Timber Ridge Rd, Sea Ranch, CA for a 10-year initial term, with two 5-year extensions, for radio equipment in County's vault, for a below market rent up to 50% of market rate, based on licensee's status as a public safety and emergency response cooperator, with an annual rent adjustment of 3%, on terms and conditions approved by County Counsel.
 - iv) County, as licensor, grants to the Federal Bureau of Investigation (FBI) as licensee, a license for use of the County-owned telecommunications facility located at the main Sheriff Office Building at 2796 Ventura Avenue, Santa Rosa, for FBI's communications purposes, for no more than ten (10) terms of one year each, at a market rent not less than \$400 annually with annual rent adjustment of 3%, on terms and conditions approved by County Counsel.
 - v) County of Mendocino, as licensor, grants to the County, as licensee, a license for use of a licensor-owned telecommunications facility at 25470 Ten Mile Rd., Pt Arena, for vault and antenna space providing a license for an initial term not to exceed ten (10) years with two 5-year extensions, for no monetary consideration, on terms and conditions approved by County Counsel.
- B) Authorize the General Services Director to execute future amendments and associated documents required for the operation of the aforementioned agreements, in consultation with the County Administrator and County Counsel, which are consistent with the essential terms of the original agreements and do not extend the terms of these agreements.
- C) With respect to licenses described at A) (1)-(4) above: (i) publish a notice of intent to execute said licenses pursuant to Gov. Code 6061 at least one week prior to execution thereof; and (ii) find that the property interests conveyed by County as licensor are not required for County use, as County has adequate space on the towers and vaults described in said licenses to accommodate said State licensees, and that further, said property interests conveyed provide benefits for health, law enforcement and public safety;
- D) Delegate authority to the Director of General Services to execute a license agreement for a

telecommunication facility with CalSites, a California general partnership, as master landlord, and County, as licensee for premises at 4914 Burnside Road, Sebastopol (aka English Hill) to lease tower space for up to two fire watch cameras and a microwave, and vault space for supporting radio equipment for an initial term through December 31, 2026, with up to four additional one (1) year extensions, for a monthly rent of \$200, with at least 90 days' notice to terminate.

- E) Direct the Clerk of the Board to post any notice of exemption under CEQA if and as recommended by Permit Sonoma.
 - F) Authorize an increase to the General Services Real Estate Division FY2022-23 Operating Budget Revenue Target and Expenditure Appropriations in the amount of \$15,600.
- (4/5th Vote Required)

Department or Agency Name(s): General Services

16. Lease for Human Services Department at 2255 Challenger Way, Suite 106, Santa Rosa [2022-0374](#)

Authorize the Board Clerk to publish notice declaring the intent of the Board of Supervisors to execute a Lease with SR Lakes Waterfall DE LLC and Redbird SR Lakes Waterfall DE LLC, ("Landlord"), as Landlord, for 3,095 square feet of office space, at 2255 Challenger Way, Suite 106, Santa Rosa, for a term of ten (10) years, commencing July 1, 2022, at an initial monthly rent of \$5,726 (\$1.85/sf/month) full service.

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

17. Interdepartmental Multi-Disciplinary Team Staffing Extensions [2021-1285](#)

Adopt a personnel resolution amending the allocation lists for the departments of Health Services and Human Services, and the Sonoma County Community Development Commission to extend 10.00 full-time equivalent time-limited positions to June 30, 2023, as detailed in the attached resolution, effective May 3, 2022.

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

18. County Telework Policy [2022-0271](#)

Adopt a concurrent resolution approving the County Telework Policy, effective May 3, 2022.

Department or Agency Name(s): Human Resources

19. Women's Recovery Response Grant [2022-0365](#)

Authorize the Human Resources Department to accept and administer the Women's Recovery Response grant for the Commission on the Status of Women (CSW) for the amount of \$25,000 for the period of May 2022 through March 2023. (4/5th Vote Required)

Department or Agency Name(s): Human Resources

20. Microsoft 365 Training and Organizational Change Management Services [2022-0312](#)
- Authorize the Information Systems Department Director or designee to execute a First Amendment to the professional services agreement with Insight Public Sector increasing the contract amount by \$391,620 for a new not-to-exceed contract amount of \$918,129 during an expected 64-week engagement, ending on February 09, 2023 for organizational change management and training services for Microsoft 365 software.
- Department or Agency Name(s):** Information Systems
21. Child Care Planning Council of Sonoma County: Zip Code Priorities [2022-0345](#)
- A) Approve the Child Care Funding Priorities by zip code, as identified by the Child Care Planning Council of Sonoma County.
- B) Authorize the Director of the Human Services Department, or designee, to sign the California Department of Education's Local Priorities Report form on behalf of the Board of Supervisors.
- Department or Agency Name(s):** Sonoma County Office Of Education and Human Services
22. Federal Emergency Management Agency (FEMA) Hazard Mitigation Grant Program [2022-0301](#)
for the grant titled- "Wildfire Adapted Part 2"
- Adopt a resolution authorizing the Permit Sonoma Director to accept the "Wildfire Adapted Part 2 Phase 1" sub-grant award from the Federal Emergency Management Agency (FEMA) Hazard Mitigation Grant Program (HMGP); which includes acting as the County's agent to conduct all negotiations and to execute and submit all documents, including but not limited to applications, agreements, and payment requests that may be necessary to complete the grant; and
- Department or Agency Name(s):** Permit and Resource Management
23. Federal Emergency Management Agency (FEMA) Hazard Mitigation Grant Program [2022-0316](#)
(HMGP) Staffing
- Adopt Resolution amending Permit Sonoma Department FY 2021-22 Position Allocation needed to support and execute federal grant award requirements. The resolution extends the term of three (3.0) existing time-limited allocations through May 3, 2025; and adds five (5.0) new time-limited full-time equivalent positions effective from May 3, 2022 through May 3, 2025.
- Department or Agency Name(s):** Permit and Resource Management
24. Original Jurisdiction for PLP22-0008 Middle Two Rock Fire Department Use Permit [2022-0397](#)
Modification
- Approve the request to exercise original jurisdiction over the Use Permit modification and Design Review application to amend an approved Use Permit for the Middle Two Rock Fire Department to allow for a storage garage to be used for trainings, meetings, staging, and other similar activities on a parcel located at 7600 Valley Ford Rd, Petaluma; APN 022-140-017. (Second District)
- Department or Agency Name(s):** Permit and Resource Management

25. Original Jurisdiction for PLP22-0005 Frates Subdivision & Energy Storage Facility [2022-0398](#)
- Approve the request to exercise original jurisdiction over the Use Permit and Minor Subdivision application to subdivide a 115.12-acre property into three parcels sized 52.36 acres, 49.71 acres, and 13.28 acres, and a Use Permit to establish a Battery Energy Storage System Facility on resultant parcel 3, located at 1901 Frates Road, Petaluma; APNs 017-050-006, 017-140-011, -012. (Second District)
- Department or Agency Name(s):** Permit and Resource Management
26. File No. LLA21-0058 Lang Family Trust and Sonoma County Regional Parks Lot Line Adjustment, 3000 and 4000 Porter Creek Road, Santa Rosa [2022-0406](#)
- Adopt a Resolution approving a Lot Line Adjustment between two parcels subject to Conditions of Approval and a Land Conservation Act Contract at 3000 and 4000 Porter Creek Road, Santa Rosa; APNs 028-060-062, 028-070-036, and 028-070-032. (First District)
- Department or Agency Name(s):** Permit and Resource Management
27. Maintenance Contract with California Department of Transportation [2022-0355](#)
- Approve a Resolution authorizing the Chief Probation Officer to execute a contract between the Sonoma County Probation Department and the State of California Department of Transportation (CalTrans) for revenue not to exceed \$1,008,000 for the Supervised Adult Crew program to provide maintenance and restoration services along various Marin and Sonoma County state routes from July 1, 2022 through June 30, 2025.
- Department or Agency Name(s):** Probation
28. Notice of Intent to Acquire approximately 49.14 acres located at 9841 Wohler Road, Healdsburg. [2022-0401](#)
- Adopt a resolution which
- A) Declares the Board’s intention to purchase approximately 49.14 acres located at 9841 Wohler Road, Healdsburg (“Property”)
 - B) Schedules 8:45 a.m. on June 13, 2022, as the time when the Board of Supervisors will consider the authorization of the purchase, and
 - C) Directs the Clerk to publish the Notice of Intent pursuant to Cal. Gov. Code Sects. 25350 and 6063.
- (Fifth District)
- Department or Agency Name(s):** Regional Parks
29. Agreement for Forensic Pathology Services [2022-0382](#)
- Authorize the Sheriff to execute an Agreement for Forensic Pathology Services with Kimi Verilhac, P.C., from July 1, 2022 through June 30, 2025, with the option to extend for two additional one-year terms for an average annual estimated cost of \$700,000.
- Department or Agency Name(s):** Sheriff’s Office

30. Amendment to Rotorcraft Support, Inc. (RSI) Agreement [2022-0384](#)

Authorize the Sheriff to execute the Third Amendment to the Agreement for Helicopter Maintenance Services with Rotorcraft Support, Inc. to extend the term through June 30, 2023, with two one-year extension options, for an additional spending authorization amount of \$868,500 over a three-year period, should both options be used. The Agreement contributes to the safety and continuity of services provided by the Sheriff's Office Helicopter Program.

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

31. Agreement with U.S. Army Corps of Engineers to Provide Law Enforcement Services at Lake Sonoma [2022-0385](#)

The Sheriff's Office is requesting the Board's approval to ratify an Agreement with the U.S. Army Corps of Engineers, allowing the Sheriff's Office Marine Unit to be reimbursed up to \$197,665.37 for providing law enforcement services on Lake Sonoma for the term May 20, 2022 through September 25, 2022. The Agreement helps to ensure greater public safety during the busy summer season at Lake Sonoma.

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

32. Sheriff's Office Part Time Fiscal Analyst [2022-0396](#)

Adopt a Resolution to amend the Sheriff's Position Allocation List, adding one half time (0.5 FTE) Department Analyst position to address increased workload associated with Special Revenue Fund management. This request does not impact the General Fund.

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

33. Sonoma Water Allocation Change Requests [2022-0368](#)

Adopt a resolution effective May 3, 2022, to:

- A) Add one (1) full-time equivalent Accountant II in the Grants and Funded Projects Section of the Sonoma Water Administrative Services Division to provide a higher level of support in managing Sonoma Water's financial reporting of funded projects, invoicing reimbursable projects in EFS, maintaining financial compliance, and monitoring labor compliance for new and ongoing projects.
- B) Add one (1) full-time equivalent Building Mechanic II to the Maintenance Section of the Operations and Maintenance Division to relieve long term use of extra-help.
- C) Add two (2) full-time equivalent Water Agency Engineer IV allocations and delete two (2) vacant full-time equivalent Project Specialist allocations in the Engineering and Resource Planning Division. One position will provide construction management and design engineering for complex water, wastewater, and flood control projects, and the other will help implement Sonoma Water's Energy Policy and Climate Adaptation Plan approved by the Board in 2011 and 2021.
- D) Add one (1) full-time equivalent Systems Software Analyst to the Information Technology section to improve system stability, reliability, and security with a focus on implementing cybersecurity controls and leading various critical infrastructure upgrade projects.

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

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34. Drought Conditions Update and Local Emergency Proclamation Continuation [2022-0476](#)
Continue Local Emergency Proclamation Due to Drought Conditions
Department or Agency Name(s): Emergency Management and Sonoma County Water Agency
35. Airport/Larkfield/Wikiup Sanitation Zone & Town of Windsor Sewer Service Agreement [2022-0260](#)
Adopt a Resolution approving the Second Amended Restated Agreement Between the Sonoma County Water Agency, the Town of Windsor and the Windsor Water District Regarding Provision of Sewer Service by the Airport-Larkfield-Wikiup Sanitation Zone of the Sonoma County Water Agency. (Fourth District)
Department or Agency Name(s): Sonoma County Water Agency
36. 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 [2022-0416](#)
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
37. Emergency Work on Santa Rosa Plain Water Supply Resiliency Project in Response to Drought Conditions [2022-0421](#)
Receive Report and Make Findings that there is an ongoing need to Continue Emergency Work Without Competitive Bidding to Protect Health, Property and Essential Public Services in response to drought conditions. (4/5th Vote Required)
Department or Agency Name(s): Sonoma County Water Agency
38. On Call Traffic Control Services for Transportation and Public Works Operations [2022-0277](#)
A) Approve and authorize the Chair to execute on-call services agreements with two traffic control services contractors, with a not-to-exceed amount of \$700,000 per agreement and a combined not-to-exceed amount of \$1,400,000, with terms of three years each.
B) Delegate to the Director of Transportation & Public Works Department the authority to execute time extensions of up to two years to the agreements with no change to the not-to-exceed amount of any agreement.
Department or Agency Name(s): Transportation and Public Works
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APPOINTMENTS/REAPPOINTMENTS

39. Approve the Re-Appointment of John Mills to the County of Sonoma's Regional Parks Measure M Citizens Oversight Committee for a term of three years beginning May 14, 2022 and expiring May 14, 2025. (Second District) [2022-0126](#)

Department or Agency Name(s): Board of Supervisors

40. Approve the Appointment of Yensi Jacobo to the Sonoma County Commission of Human Rights representing the Second District for a term of two years beginning May 3, 2022 and ending May 3, 2024. (Second District) [2022-0377](#)

Department or Agency Name(s): Board of Supervisors

41. Approve the Re-Appointment of Bill Smith to the Ag + Open Space Advisory Committee for a two-year term beginning May 3, 2022 and continuing until May 2, 2024. (Fourth District) [2022-0363](#)

Department or Agency Name(s): Board of Supervisors

PRESENTATIONS/GOLD RESOLUTIONS

PRESENTATIONS AT A DIFFERENT DATE

42. Adopt a Gold Resolution Honoring and Acknowledging Farhad Mansourian on the Occasion of His Retirement from Sonoma-Marin Area Rail Transit after Eleven Years as General Manager and a Total of Forty-Three Years of Exemplary Public Service. (Second District) [2022-0394](#)

Department or Agency Name(s): Board of Supervisors

43. Adopt a Gold Resolution of the Board of Supervisors of the County of Sonoma, State of California Proclaiming May 2-May 6, 2022 as Wildfire Awareness Week. (Countywide) [2022-0415](#)

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

III. REGULAR CALENDAR

44. Health Action Council Dissolution [2022-0079](#)

Adopt a resolution dissolving the Health Action Council effective May 3, 2022; as supported by the Health Action Council to support the transition to Health Action 2.0 - a Collaborative Action Network and public/private partnership between the County of Sonoma and community leaders across the County; and to endorse and champion the work of Health Action 2.0.

Department or Agency Name(s): Health Services

45. Project Labor Agreement Policy Update Review [2022-0326](#)

- A) Accept the report of the Project Labor Agreement Policy Update Review Ad Hoc committee.
- B) Adopt recommendation to lower the cost threshold in the County's Project Labor Agreement Policy.
- C) Adopt recommendation to exempt emergency and disaster response work from the Project Labor threshold requirement.

Department or Agency Name(s): County Administrator

46. Jail Medical and Behavioral Health Services [2022-0403](#)

Receive information on medical/dental and behavioral health services agreements in the adult detention facilities.

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

IV. PUBLIC COMMENT ON CLOSED SESSION ITEMS**V. CLOSED SESSION CALENDAR**

47. 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 regarding West Soda Rock Lane by Fritz Stuhlmuller, Christine Foppiano, Scott Puma, John Clifford. 1 Case. [2022-0441](#)

ITEM #47A ADDED TO THE CLOSED SESSION CALENDAR BY ADDENDUM

- 47A. The Board of Supervisors will consider the following in closed session: Conference with Legal Counsel - Significant Exposure to Litigation against the County of Sonoma - Receipt of claim pursuant to the Government Claims Act on March 25, 2022, from Dry Creek Inn, Limited Partnership. (Government Code Section 54956.9(d)(2) & (e)(3).) [2022-0523](#)

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

48. **1:30 PM-** PLP19-0009 Hyatt Place Wine Country Hotel Project at 3750 North Laughlin Road, Santa Rosa [2022-0399](#)

The Permit Resource and Management Department (Permit Sonoma) recommends that the Board of Supervisors conduct a public hearing and take the following actions:

- A) Adopt a Resolution to adopt the Revised Mitigated Negative Declaration, adopt a parcel-specific policy amendment to the Airport Industrial Area Specific Plan and approve the Use Permit and Design Review subject to the Conditions of Approval.
- B) Adopt an ordinance to enter into a Development Agreement with the project applicant includes a funding contribution toward a new fire engine, road and intersection improvements, entryway improvements for the Sonoma County Airport, and, a dedication of public right of way along the subject site's frontage with Airport Boulevard.

(Fourth District)

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

49. Permit and Resource Management Department: Review and possible action on the following: [2022-0413](#)

Acts and Determinations of Administrative Certificate of Compliance

Acts and Determinations of Airport Land Use Commission

Acts and Determinations of Design Review Committee

Acts and Determinations of Environmental Review Committee

Acts and Determinations of Landmarks Commission

Acts and Determinations of Planning Commission/Board of Zoning Adjustments

Acts and Determinations of Project Review and Advisory Committee

Administrative Determinations of the Director of Permit and Resource Management

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

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

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

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 May 10, 2022.

(All dates are tentative until each agenda is finalized)

**SONOMA COUNTY CALENDAR OF SIGNIFICANT ITEMS
2022**

APRIL		MONTHLY AVAILABLE = 12	MONTHLY TOTAL = 8.75
4/5/2022			
COUNTY ADMINISTRATOR'S OFFICE	Annual Pension Report including December 2021 Actuarial Valuation	REGULAR	0.5
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	3
4/19/2022			
AGRICULTURAL PRESERVATION AND OPEN SPACE DISTRICT	Second round of vegetation management funding from PG&E settlement funds	REGULAR	1.5
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	4.25
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 = 19.50
5/3/2022			
COUNTY ADMINISTRATOR'S OFFICE	Quarterly Ad Hoc Update	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	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
COUNTY ADMINISTRATOR'S OFFICE	RFP Acceptance to Engage Comprehensive Procurement Process Review Consultant	CONSENT	N/A
COMMUNITY DEVELOPMENT COMMISSION	Annual Award of CDBG, HOME, and CDBG-CV Funds	CONSENT	N/A
EMERGENCY MANAGEMENT/OFFICE OF EQUITY	Adoption of the Mass Care & Shelter Annex to the Sonoma County Emergency Operations Plan	CONSENT	
HEALTH SERVICES	COVID-19 Emergency Response Update	REGULAR	1
PERMIT SONOMA/ COUNTY COUNSEL	Fractional Ownership	REGULAR	1
PERMIT SONOMA	Vacation Rental Policies	REGULAR	1
PROBATION	Probation Camp Use Proposal	REGULAR	1
		Total	4
5/17/2022			
COUNTY ADMINISTRATOR'S OFFICE	Animal Services - Update on options based on previous consultant report and staff recommendations	REGULAR	1
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
		Total	4
5/24/2022			
COMMUNITY DEVELOPMENT COMMISSION	Adoption of a Homeless Action Plan per State requirements for HHAP-3	CONSENT	N/A
COMMUNITY DEVELOPMENT COMMISSION	Contract awards for Homelessness Programs and Continuum of Care Programs	REGULAR	1
HUMAN SERVICES/ OFFICE OF EQUITY/ COUNTY ADMINISTRATOR'S OFFICE	ARPA Approval of ARPA Grants	REGULAR	1
COUNTY ADMINISTRATOR'S OFFICE/PERMIT SONOMA/AGRICULTURAL COMMISSIONER/COUNTY COUNSEL	Expedited Permitting Process Options for Small Cannabis Farmers	REGULAR	1
EMERGENCY MANAGEMENT/BOARD AD HOC	Evacuation Zone Access Issues Workshop	REGULAR	2
ECONOMIC DEVELOPMENT BOARD	BIA Ordinance/Sonoma County Tourism (SCT) Annual Update	REGULAR	1
PERMIT SONOMA	UPC18-0046 Evergreen Acres LLC (Cannabis Item)	REGULAR	1.5
		Total	7.5

**SONOMA COUNTY CALENDAR OF SIGNIFICANT ITEMS
2022**

JUNE		MONTHLY AVAILABLE = 0	MONTHLY TOTAL = 0
6/13/2022- CONSENT 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 = 12.50
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	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	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
		Total	6

SONOMA COUNTY CALENDAR OF SIGNIFICANT ITEMS
2022

AUGUST		MONTHLY AVAILABLE = 18	MONTHLY TOTAL = 11.00
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
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
		Total	3.5
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
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/COUNTY COUNSEL	Mandatory update to County's Local Coastal Plan.	REGULAR	2
PERMIT SONOMA	Cannabis Placeholder	REGULAR	1.5
		Total	4.5

**SONOMA COUNTY CALENDAR OF SIGNIFICANT ITEMS
2022**

SEPTEMBER		MONTHLY AVAILABLE = 18	MONTHLY TOTAL = 14.50
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	Special Events Ordinance Update	REGULAR	2
PERMIT SONOMA	Cannabis Placeholder	REGULAR	1.5
		Total	5.5
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
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

**SONOMA COUNTY CALENDAR OF SIGNIFICANT ITEMS
2022**

NOVEMBER		MONTHLY AVAILABLE = 12	MONTHLY TOTAL = 12.50
11/1/2022			
COMMUNITY DEVELOPMENT COMMISSION/HEALTH SERVICES	Homelessness Program Updates, Including Adoption of Countywide Strategic Plan on Homelessness	REGULAR	1.5
COUNTY ADMINISTRATOR'S OFFICE	Permit Sonoma Management Review - Consultant report and review of program and operational processes and effectiveness	REGULAR	1.5
COUNTY ADMINISTRATOR'S OFFICE	2023-2024 State and Federal Legislative Platform Planning	REGULAR	1.5
		Total	4.5
11/8/2022			
COUNTY ADMINISTRATOR'S OFFICE	Annual Living Wage Adjustment	REGULAR	1
COUNTY ADMINISTRATOR'S OFFICE	5-Year Forecast and Budget Process Update and update on the FY 2023-24 budget process	REGULAR	1
COUNTY ADMINISTRATOR'S OFFICE	County Government Center - Issue request for qualifications (RFQ) for design, build, finance, operation and maintain (DBFOM) private partner	REGULAR	1
PERMIT SONOMA	Adopt 2022 California Model Building Codes with local amendments	REGULAR	1.5
PERMIT SONOMA	Cannabis Placeholder	REGULAR	1.5
TRANSPORTATION AND PUBLIC WORKS	Approval of Rule 20A List of Projects (allocate credits for undergrounding projects)	REGULAR	2
		Total	8
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