



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 10, 2022

8:30 AM

**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 May 10, 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/92394763585?pwd=cEFmVWZvaUtBWmlDNTB4cWtwTU9Ddz09>

Enter meeting ID: 923 9476 3585

Enter Password: 919371

Participate in Zoom by phone:

Dial +1 (669) 900 9128

Enter meeting ID: 923 9476 3585

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 10 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/92394763585?pwd=cEFmVWZvaUtBWmIDNTB4cWtwTU9Ddz09>

Escriba el ID de la reunión: 923 9476 3585

Escriba la contraseña: 919371

Participe en Zoom por teléfono:

Marque +1 (669) 900 9128

Escriba el ID de la reunión: 923 9476 3585

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.

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. Creative Services Contract Extensions**[2022-0473](#)

Authorize General Manager of the Sonoma County Agricultural Preservation and Open Space District to execute professional service agreement amendments and/or extensions to certain creative services agreements stalled or otherwise impacted by the ongoing COVID-19 pandemic.

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

2. Strategic Plan: Organizational Excellence, Procurement System Review[2022-0391](#)

Approve Procurement and Grants Review Scope of Work

Department or Agency Name(s): County Administrator

3. Federal Emergency Solutions Grants-CARES Act: Amendments to FY 2019-20 and FY 2020-21 Action Plans[2022-0386](#)

- A) Approve an Amendment to the Sonoma County 2015 Consolidated Plan Action Plan: One-Year Use of Funds for FY 2019-20 related to the use of Emergency Solutions Grants-CARES Act (ESG-CV) funds.
- B) Approve an Amendment to the Sonoma County 2020 Consolidated Plan Action Plan: One-Year Use of Funds for FY 2020-21 for the revised use of ESG-CV funds.
- C) Authorize and direct the Executive Director of the Sonoma County Community Development Commission (CDC), or designee, to execute Agreements with FY 2020-21 ESG-CV subrecipients and contractors on behalf of the County or CDC, as applicable, in accordance with the Action Plan, and to execute amendments and modifications to said Agreements.

Department or Agency Name(s): Community Development Commission

4. Community Development Block Grant, HOME Investment Partnerships, Emergency Solutions Grants, and Community Development Block Grant-CARES Act Funding Awards for FY 2021-22 and FY 2022-23 [2022-0370](#)
- A) Approve the Sonoma County 2020 Consolidated Plan Action Plan: One-Year Use of Funds for FY 2022-23 for the proposed use of \$1,856,842 of Community Development Block Grant (CDBG) funds, \$450,355 of HOME Investment Partnerships Program (HOME) funds, and \$160,798 of Emergency Solutions Grants (ESG) funds.
 - B) Approve the second Substantial Amendment to the Sonoma County 2020 Consolidated Plan Action Plan: One-Year Use of Funds for FY 2021-22 for the proposed use of \$520,000 of Community Development Block Grant (CDBG) funds, \$536,885 of CDBG-CARES Act (CDBG-CV) funds, and \$536,605 of HOME Investment Partnerships (HOME) funds.
 - C) Authorize and direct the Executive Director of the Sonoma County Community Development Commission, or designee, to revise the FY 2022-23 Action Plan to adjust funding award amounts as described in this agenda item in the event that the annual allocations of CDBG, HOME, and ESG funding differ from the amounts estimated as of April 20, 2022.
 - D) Adopt the required Certifications for submission to the U.S. Department of Housing and Urban Development (HUD) with the Consolidated Plan.
 - E) Authorize and direct the Executive Director of the Sonoma County Community Development Commission (CDC), or designee, to execute the Standard Form 424 (Application for Federal Assistance) and the required Certifications, and to submit the Sonoma County 2020 Consolidated Plan Action Plan: One Year Use of Funds FY 2022-23, and the Substantial Amendment to the Action Plan: One-Year Use of Funds for FY 2021-22, with the required Certifications and said forms to HUD.
 - F) Authorize and direct the Executive Director of the CDC, or designee, to respond to requests for additional information from HUD and to modify the 2020 Consolidated Plan and Action Plans as may be required by future regulations or guidelines issued by HUD.
 - G) Authorize and direct the Executive Director of the CDC, or designee, to execute the Funding Approval Grant Agreements, as required by HUD, on behalf of the County.
 - H) Authorize and direct the Executive Director of the CDC, or designee, to execute Agreements with FY 2022-23 and FY 2021-22 subrecipients and developers on behalf of the County in accordance with the Action Plans, to execute amendments and modifications to said Agreements, to execute loan and grant documents with subrecipients and developers consistent with the terms set forth in CDC Funding Policies, Loan Policies, and/or other Board-adopted Policies, and to execute construction contracts, and related agreements on behalf of program beneficiaries, in accordance with the Board-approved Housing Rehabilitation Loan and Earthquake Resistant Bracing System Grant program designs.

Department or Agency Name(s): Community Development Commission

5. Sonoma County Mass Care and Shelter Annex [2022-0066](#)
- Receive and approve the new Mass Care and Shelter Annex to the County's Emergency Operations Plan.

Department or Agency Name(s): Emergency Management

6. Jail-Based Competency Treatment Program Agreements [2022-0196](#)
- A) Authorize the Sheriff to execute Amendment A02 to the Sheriff's Agreement with the Department of State Hospitals for Jail Based Competency Treatment, to increase the program's capacity limit from 12 to 14 participants, through the end of the Agreement's term, 6/30/22. The Amendment will increase the maximum reimbursement from the State, from \$5,878,840 to \$5,957,282.
 - B) Authorize the Sheriff to execute an Agreement with Department of State Hospitals to allow the Department of State Hospitals to provide telehealth services to certain inmates, for the term July 1, 2021 to June 30, 2024. The Sheriff's Office anticipates \$29,000 in revenue from this contract.
 - C) Authorize the Sheriff to execute an Agreement with Department of State Hospitals to continue the Jail Based Competency Treatment Program for the term July 1, 2022 through June 30, 2025. The new Agreement includes revisions that are under review by the State and County Counsel. The Sheriff is seeking advanced authorization to execute the Agreement once it is finalized and approved by County Counsel.
 - D) Authorize the Sheriff to execute future amendments and documents associated with revenue agreements from the State Department of Hospitals for the Jail Based Competency Treatment Program and Inmate Telehealth Services, provided by the Sheriff's Office in the Sonoma County Detention facilities, upon the approval of County Counsel.

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

7. Sub seasonal to Seasonal Precipitation Forecasting Outreach [2022-0404](#)
- A) Adopt a Resolution authorizing Sonoma County Water Agency's (Sonoma Water) General Manager to execute an agreement with California Department of Water Resources, in a form approved by County Counsel, to provide outreach and facilitation services in support of California Department of Water Resources' (DWR) pilot project for improving sub seasonal and seasonal precipitation forecasting. Under the agreement, Sonoma Water will receive reimbursement up to \$200,000 from DWR through June 30, 2024.
 - B) Authorize Sonoma Water's General Manager to amend the agreement to extend the term, make modifications to the scope of work, accept additional funds, or terminate the agreement with approval of County Counsel.
 - C) Adopt a Resolution authorizing adjustments to the Board Adopted Budget for FY 2021/2022 for the Sonoma Water General Fund in the amount of \$200,000.
(4/5th Vote Required)

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

8. North Bay Water Reuse Authority Phase II Grant [2022-0407](#)
- Adopt a Resolution authorizing the General Manager of the Sonoma County Water Agency, or his designee, to sign and file an application with the United States Bureau of Reclamation pursuant to the Water Infrastructure Improvements for the Nation Act for funding the North Bay Water Reuse Program construction activities; execute a cooperative agreement with the United States Bureau of Reclamation; and take all actions necessary to implement the cooperative agreement.

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

-
9. Sonoma County Transit - Transportation Development Act and State Transit Assistance Annual Claim of Funds [2022-0268](#)
- Adopt a Resolution authorizing the filing of a claim with the Metropolitan Transportation Commission for allocation of Transportation Development Act and State Transit Assistance funds for fiscal year 2022-23 to support Sonoma County Transit and Sonoma County Paratransit services.
- Department or Agency Name(s):** Transportation and Public Works
10. Sonoma County Transit - Agreement with Natural Gas Systems, Inc., for Compressed Natural Gas (CNG) Fueling System Maintenance Services [2022-0323](#)
- The Department of Transportation and Public Works, Transit Division, is requesting approval for an agreement with Natural Gas Systems, Inc., for a five-year period beginning July 1, 2022 through June 30, 2027, with updated pricing for services and an increase of \$12,000 annually for additional repairs anticipated as the CNG compression and dispensing equipment age, for a not to exceed annual amount of \$163,000 for fiscal years 2022/23, 2023/24 and 2024/25 and \$173,400 for fiscal years 2025/26 and 2026/27.
- Department or Agency Name(s):** Transportation and Public Works
11. FY 2022-23 ADA Paratransit Services Agreement [2022-0324](#)
- The Department of Transportation and Public Works is requesting authorization for the Chair to execute an Agreement with Center for Volunteer & Non-Profit Leadership (formerly Volunteer Center of Sonoma County) for countywide Americans with Disabilities Act Paratransit Services for the period of July 1, 2022 through June 30, 2023, in an amount not to exceed \$2,405,820.
- Department or Agency Name(s):** Transportation and Public Works
12. FY 2022-23 Transit Services Agreement - Mendocino Transit Authority [2022-0339](#)
- Approve and authorize Chair to execute an Agreement with Mendocino Transit Authority to provide transit services in the northern coastal area of Sonoma County, for a not-to-exceed amount of \$180,000 for the period of July 1, 2022 through June 30, 2023.
- Department or Agency Name(s):** Transportation and Public Works
13. Resolution for list of SB1 projects for Fiscal Year 2022-23 [2022-0373](#)
- Adopt a Resolution that incorporates the list of local streets and road projects to be completed using funding from Senate Bill 1, the Road Repair and Accountability Act, within Fiscal Year 2022-23 as required by the California Transportation Commission.
- Department or Agency Name(s):** Transportation and Public Works

PRESENTATIONS/GOLD RESOLUTIONS

PRESENTATIONS AT A DIFFERENT DATE

14. Adopt a Gold Resolution Congratulating Evelyn Quintero on winning First Place in the Sonoma County Spelling Bee 2022. (First District) [2022-0439](#)

Department or Agency Name(s): Board of Supervisors

15. Adopt a Gold Resolution proclaiming the week of May 15 to May 21, 2022 as Emergency Medical Services (EMS) Week in Sonoma County. [2022-0160](#)

Department or Agency Name(s): Health Services

III. REGULAR CALENDAR

16. COVID-19 Emergency Response Update [2022-0342](#)

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

17. AB 481 Military Equipment Use Policy [2022-0425](#)

Adopt a resolution introducing, reading the title of, and waiving the reading of an uncodified ordinance to approve a Military Equipment Use Policy pursuant to AB 481.

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

18. Water Revenue Bonds, 2022 Series A [2022-0427](#)

- A) Hold a noticed public hearing on the adoption of the Eleventh Supplemental Ordinance
- B) Adopt an Eleventh Supplemental Ordinance authorizing issuance of Revenue Bonds in an initial aggregate principal amount not to exceed \$30,000,000 to finance and refinance certain water system improvements.
- C) Adopt a Bond Resolution approving a preliminary official statement and authorizing a final official statement; authorizing the sale of bonds through competitive or negotiated sale; authorizing execution of a continuing disclosure agreement; authorizing the refinancing of prior bonds; authorizing, if appropriate, acquisition of a bond insurance policy; declaring the official intent of the Sonoma County Water Agency to reimburse certain prior expenditures from proceeds of the bonds; and authorizing certain designated officers to do all other things deemed necessary or advisable to carry out transactions contemplated by the Eleventh Supplemental Ordinance.

(4/5th Vote Required)

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

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

19. The Board of Supervisors will consider the following in closed session: Conference with Legal Counsel - Existing Litigation - David Tait vs County of Sonoma; Workers Compensation Appeals Board Case No: ADJ9869544 (Government Code Section 54956.9(d)(1).) [2022-0536](#)
20. The Board of Supervisors will consider the following in closed session: Conference with Legal Counsel - Existing Litigation - Bryan McCulloch vs County of Sonoma; Workers Compensation Appeals Board Case No: ADJ13544215 (Government Code Section 54956.9(d)(1).) [2022-0538](#)
21. The Board of Supervisors will consider the following in closed session: Public Employee Performance Evaluation - County Counsel. (Government Code Section 54957(b)(1)). [2022-0540](#)

VI. REGULAR AFTERNOON CALENDAR**VII. RECONVENE FROM CLOSED SESSION****VIII. REPORT ON CLOSED SESSION****IX. 1:30 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.)

22. Resolution of Intent for Transient Use of Fractionally-Owned Property [2022-0471](#)
Adopt a Resolution of Intent to direct staff to develop an ordinance on transient use of fractionally-owned residential property within Sonoma County.
Department or Agency Name(s): Permit and Resource Management
23. Moratorium on new vacation rental permits in unincorporated Sonoma County. [2022-0463](#)
Adopt an Urgency Ordinance to create a temporary moratorium on new vacation rental permits in non-Coastal Zone unincorporated Sonoma County. (4/5th Vote Required)
Department or Agency Name(s): Permit and Resource Management

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

XI. ADJOURNMENT

NOTE: The next regular meeting will be held on May 17, 2022.

(All dates are tentative until each agenda is finalized)

**SONOMA COUNTY CALENDAR OF SIGNIFICANT ITEMS
2022**

MAY		MONTHLY AVAILABLE = 24	MONTHLY TOTAL = 15.50
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	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
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	2.5
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
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
		Total	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)/ Legal review of overnight encampment will be included/ programming of the \$4M ARPA will be included.	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 = 9.00
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			
COMMUNITY DEVELOPMENT COMMISSION	Annual Update of Federal Funding Policies (if necessary)	CONSENT	N/A
PERMIT SONOMA	UPC17-0048 Trinity Road Project	REGULAR	1
		Total	1
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	3.5
		Total	4.5

SONOMA COUNTY CALENDAR OF SIGNIFICANT ITEMS
2022

SEPTEMBER		MONTHLY AVAILABLE =	MONTHLY TOTAL =
		18	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 =	MONTHLY TOTAL =
		18	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	PLP17 Trinity Road Project	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