



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 24, 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 24, 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/95706184309?pwd=ZE10OG5BeXVtZlZlVkkVRRG9HR3B4dz09>

Enter meeting ID: 957 0618 4309

Enter Password: 919371

Participate in Zoom by phone:

Dial +1 (669) 900 9128

Enter meeting ID: 957 0618 4309

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 24 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/95706184309?pwd=ZE10OG5BeXVtZiZiVkkVRRG9HR3B4dz09>

Escriba el ID de la reunión: 957 0618 4309

Escriba la contraseña: 919371

Participe en Zoom por teléfono:

Marque +1 (669) 900 9128

Escriba el ID de la reunión: 957 0618 4309

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. Saddle Mountain Open Space Preserve Services Agreement for Vegetative Fuels Management [2022-0486](#)

Authorize the General Manager of the Sonoma County Agricultural Preservation and Open Space District to execute a one-year agreement ending on June 1, 2023 with WRA Landscape Restoration, Inc. for wildland ladder fuel reduction services in an amount not to exceed \$297,023. (First District)

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

2. Reissuance of Voided Warrants [2022-0253](#)

Approve the resolution authorizing the Auditor-Controller-Treasurer-Tax Collector to re-issue warrants totaling \$7,194.77 with a voided date of greater than two years.

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

3. Megabyte Property Tax System Maintenance Agreement with Megabyte Systems, Inc. [2022-0477](#)
for continued maintenance and support of the County's property tax system.

A) Authorize the Auditor-Controller-Treasurer Tax Collector, the Clerk-Recorder-Assessor, and the County Administrator to execute an agreement to maintain and support the Megabyte Property Tax System and licensed modules for a 5-year period.

B) Authorize the Auditor-Controller-Treasurer-Tax Collector, the Clerk-Recorder-Assessor and the County Administrator to amend the agreement for minor changes or additions that do not significantly change the scope of services in a form to be approved by County Counsel in an amount not to exceed the department's delegated authority during the term of the agreement.

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

4. Audit Services for County Enterprise and Other Funds [2022-0500](#)

Approve and authorize the Auditor-Controller-Treasurer-Tax Collector (ACTTC) to execute a five-year agreement for audit services with Pisenti & Brinker, LLP with two one-year options to extend for a total amount not to exceed \$1,059,200; and delegate authority to the ACTTC to execute amendments up to 10% of total contract amount for additional audit services.

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

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5. Deferred Compensation Plan Documents Update [2022-0506](#)
- Approve the resolution authorizing the Auditor-Controller-Treasurer-Tax Collector to update and execute changes to Deferred Compensation Plan documents as necessary to comply with Internal Revenue Service requirements.
- Department or Agency Name(s):** Auditor-Controller-Treasurer-Tax Collector
6. Adjustment to Transportation and Public Works Special Projects Budget for Board of Supervisors Meeting Production Services [2022-0555](#)
- Adopt a resolution authorizing a budgetary adjustment to the Transportation and Public Works Fiscal Year 2021-2022 Adopted Budget in the amount of \$36,000 for Board of Supervisors meeting filming and production services funded with FY 2021-22 General Fund Contingencies. (4/5th Vote Required)
- Department or Agency Name(s):** Board of Supervisors and Transportation and Public Works
7. Disbursement of Fiscal Year 21-22 Second District Community Investment Fund Grant Awards [2022-0490](#)
- 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: Latino Service Providers, \$1,000; Los Cien Sonoma County, Inc., \$1,000; Petaluma Gap Winegrowers Alliance, \$4,000; Green Music Center (Sonoma State University), \$1,000. (Second District)
- Department or Agency Name(s):** Board of Supervisors
8. Disbursement of Fiscal Year 21-22 Third District Community Investment Fund Grant Awards [2022-0514](#)
- 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: Boys & Girls Clubs of Sonoma-Marin, \$2,000; MLK/Juneteenth Festival, \$2,500; The LIME Foundation, \$1,000; and Sonoma County Farm Trails, \$500. (Third District)
- Department or Agency Name(s):** Board of Supervisors
9. Disbursement of Fiscal Year 21-22 Fifth District Community Investment Fund Grant Awards. [2022-0577](#)
- 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: The Friends of Monte Rio, \$2,000; and Sonoma County Farm Trails, \$5,000. (Fifth District)
- Department or Agency Name(s):** Board of Supervisors
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10. Compensation for Vote Center Clerks and Inspectors [2022-0454](#)
- Adopt a resolution increasing compensation for election vote center workers including clerks, inspectors, and current county employees and increase the bi-lingual premium on Election Day. (4/5th Vote Required)
- Department or Agency Name(s):** Clerk-Recorder-Assessor
11. Approval of a Homeless Action Plan Per State Requirements of Homelessness Housing Assistance and Prevention (HHAP) 3 Program [2022-0375](#)
- Approve the Draft Local Homeless Action Plan (HAP) and required data tables in order to receive State Homelessness Housing Assistance and Prevention (HHAP) Round #3 Program funds in collaboration with the Sonoma County Continuum of Care.
- Department or Agency Name(s):** Community Development Commission
12. Approval of Burbank Housing Development Corporation Refinance of Community Development Commission Loans [2022-0488](#)
- A) Approve the refinancing of senior indebtedness by Burbank Housing Development Corporation Affiliates (“Burbank”) and the California Housing Finance Agency, a public instrumentality and a political subdivision of the State of California (“CalHFA”) on multiple Community Development Commission properties, including approximately \$360,000 cash out to Burbank to reinvest and increase the County’s stock of affordable housing.
 - B) Determine that the public purpose of the developments will continue to be protected by the refinancing of senior indebtedness between Burbank and CalHFA;
 - C) Approve the subordination of specified Community Development Commission (Commission) affordable housing loans, associated security documents (including, as applicable, the loan agreements, regulatory agreements, promissory notes, assignment agreements, deed of trusts, and notices of affordability restrictions) (collectively, “Commission Loan Documents”) to the private financing documents required by CalHFA for the refinancing loan(s), and the departure from Commission Loan Policies regarding subordinations;
 - D) Authorize the Community Development Commission’s Interim Executive Director, or designee, to execute a subordination agreement and such other documents as may be necessary to evidence the subordination of the Commission Loan Documents to CalHFA’s private financing documents, provided that such subordination agreement complies with the terms of the California Health and Safety Code §33334.14; and
 - E) Authorize and direct the Community Development Commission’s Interim Executive Director, or designee, on behalf of the Commission and in its name, to execute and deliver such documents and to do such acts as may be deemed necessary or appropriate to accomplish the intentions herein.
- Department or Agency Name(s):** Community Development Commission
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13. Professional Services Agreement with Homebase for Region-wide Homelessness Strategic Planning and Preparation of a Homeless Action Plan (HAP) [2022-0489](#)

Authorize the Interim Executive Director of the Community Development Commission to execute an agreement with Homebase to develop a regional Homeless Action Plan and regional Strategic Plan to address homelessness in Sonoma County (in partnership with the Continuum of Care, cities, and the County of Sonoma) for the period March 1, 2022 through December 31, 2022 in an amount not-to-exceed \$86,004.

Department or Agency Name(s): Community Development Commission

14. Consulting Agreement for Management Review Services [2022-0512](#)

Authorize the Chair to execute an Agreement for Management Review Services with Berry Dunn McNeil & Parker LLC (dba BerryDunn) for an evaluation of Permit Sonoma's program, operational and organizational effectiveness, in an amount not to exceed \$120,000 and with a term ending on May 23, 2023.

Department or Agency Name(s): County Administrator

THE RECOMMENDED ACTION FOR ITEM #15 AMENDED BY ADDENDUM

15. FY 21-22 Tourism Impact Fund Grants [2022-0537](#)

- A) Authorize the County Administrator, or designee, to execute agreements in the amount of ~~\$88,781.10~~ \$128,781.10 with the following grantees: California Highway Patrol, \$29,781.10; Bodega Bay Grange, \$25,000; Redwood Trails Alliance, \$30,000; North Bay Organizing Project; \$40,000, and Cloverdale Citrus Fair on behalf of Northern Sonoma County CERT, \$4,000; and
- B) Authorize the County Administrator, or designee, to amend these agreements to lengthen the time schedules and make minor modifications to the allowed uses that do not increase the amount awarded under the agreement. (Fourth and Fifth Districts)

16. Continue Proclamation of Local Emergency Due to the Kincade Fire in the Sonoma County Operational Area [2022-0484](#)

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

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

17. Survey of Todd Creek Flood Control Channel [2022-0498](#)

Adopt a Resolution authorizing a budget adjustment to the Permit Sonoma Department FY 2021-22 Final Budget in the amount of \$8,177 for expenses associated with Todd Creek survey work funded with FY 2021-22 General Fund Contingencies. (4/5th Vote Required) (Third District)

Department or Agency Name(s): Permit and Resource Management, Transportation and Public Works and County Administrator

18. Lease Amendment for Department of Health Services at 1450 Neotomas Avenue, Santa Rosa [2022-0448](#)

Authorize the Board Clerk to publish notice declaring the intent of the Board of Supervisors to execute a Third Amendment to Lease with Cornerstone Properties II S, LLC as Landlord, at 1450 Neotomas Avenue, Santa Rosa, on terms substantially similar to the draft attached hereto, that will add an additional 2,632 rentable square feet of office space ("Suite 120") to the County's existing Lease in the building, increasing the total rentable area from 29,245 square feet to 31,877 square feet, and increasing the total monthly rent by \$5,395.60 to \$67,687.45 (\$2.12/SF/Month) Full Service to reflect the increase in rentable square footage, with the amendment effective on or about August 1, 2022.

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

19. Telecommunications Site Use Agreement at 21789 Siri Road, Monte Rio [2022-0449](#)

- A) Delegate Authority to the Director of General Services to execute a telecommunications site use agreement and all related instruments and agreements, for a County grant of interest to New Cingular Wireless PCS, LLC, a Delaware limited liability company, for use of a portion of the County-owned telecommunications facility located at 21789 Siri Road, Monte Rio, CA, Sonoma County, for an initial term of five (5) years, with no more than three (3) five (5) year extensions, for an initial rent of Four Thousand per month (\$4,000.00) with an annual rent adjustment of 3%, in form approved by County Counsel.
- B) Find that the property interests conveyed by County under the site use agreement are not required for County use, will not substantially conflict or interfere with use of the subject property by County, and that further, said property interests conveyed and the site use agreement provide benefits for health, law enforcement and public safety.

Department or Agency Name(s): General Services

20. Measure O Annual Report for Fiscal Year 2020-2021 [2022-0292](#)

Receive the Measure O Annual Report for Fiscal Year 2020-2021 as approved by the Citizen's Oversight Committee for Measure O.

Department or Agency Name(s): Health Services

ITEM #21 HAS BEEN REMOVED FROM THE CONSENT CALENDAR

21. American Rescue Plan Act (ARPA) Community Resilience Programs Funding Plan [2022-0376](#)

- A) Approve department and community proposals seeking funding through the American Rescue Plan Act Notification of Funding Availability for a contract start date of July 1, 2022.
- B) Authorize the Director of the Human Services Department, or designee, to execute contracts with organizations selected for funding as a result of the Notification of Funding Availability for ARPA Community Resilience Programs.

Department or Agency Name(s): Human Services

22. Employee and Retiree Health and Welfare Plans Agreements and Amendments [2022-0494](#)

- A) Authorize the Director of Human Resources to execute an amendment to the Administrative Services Agreement with Anthem Blue Cross for third-party claims administration and provider network access for the County of Sonoma Health Plans, for the term June 1, 2022 through May 31, 2023.
- B) Authorize the Director of Human Resources to execute an amendment with CareCounsel to provide third-party healthcare advocacy services for County employees, retirees, and eligible dependents for the term August 1, 2022 to July 31, 2023.
- C) Authorize the Director of Human Resources to execute an agreement with CVS/Caremark for Prescription Benefit Management services for the County Health Plans (CHP) for the term June 1, 2022 to May 31, 2025, and authorize the Director of Human Resources to extend the agreement with CVS/Caremark for up to two, one-year terms.

Department or Agency Name(s): Human Resources

23. Extension and Funding Adjustment to County's Workers' Compensation TPA Contract [2022-0492](#)

Authorize the Director of Human Resources to extend the contract with Intercare Holdings Insurance Services, Inc. to continue to provide workers' compensation claims administration and managed care services for County employees who sustain an occupational injury or illness for an additional one-year term from July 1, 2022 through June 30, 2023, in an amount not to exceed \$1, 829,729.

Department or Agency Name(s): Human Resources

24. Technical Staffing and Consulting Agreements [2022-0504](#)

- A) Authorize the Information Systems Director to execute Agreements with MGT of America Consulting, LLC (MGT), Tryfacta, Inc. (Tryfacta), and Nelson Technology (Nelson) for as-needed technical staffing and consulting services for the three-year period from July 1, 2022 through June 30, 2025 for a total not-to-exceed amount of \$900,000 each over the term of the agreement.
- B) Authorize the Information Systems Director the option to execute two extensions for a period of one year each for the periods July 1, 2025 through June 30, 2026 and July 1 2026, through June 30, 2027 for a total not-to-exceed amount of \$300,000 per year each.

Department or Agency Name(s): Information Systems

25. Extension of Judicial Council Pretrial Pilot Program [2022-0499](#)
- A) Authorize the Chief Probation Officer to retroactively amend a professional services agreement with the Sonoma County Superior Court for pretrial services. The original agreement covered the term August 1, 2019, through June 30, 2021, with funding not to exceed \$3,012,908. The amendment extends the term through June 30, 2022, and increases funding by \$437,732 for a total not-to-exceed amount of \$3,450,640. Under the agreement, the Probation Department performs evidence-based pretrial risk assessments and monitors individuals whom the Court has released from custody pending their adjudication. Services improve public safety and reduce incarceration costs by assessing individuals booked into custody and recommending the release of individuals whose assessments indicate low risk for committing criminal activity or failing to appear for court dates.
- B) Adopt a Resolution adjusting the FY 21-22 Probation Department budget to increase appropriations and reimbursement in the Pretrial Services Unit by \$437,732.
(4/5th Vote Required)

Department or Agency Name(s): Probation

26. AB 481 Military Equipment Use Policy [2022-0483](#)
- Adopt an uncodified ordinance to approve a Military Equipment Use Policy pursuant to AB 481.

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

27. Law Enforcement Simulator Training Software Upgrade [2022-0485](#)
- Authorize the Sheriff to execute an Agreement with VirTra for Use of Force Simulator Support and Maintenance Services, for the period of July 1, 2022 through June 30, 2027. Total expenditures are not to exceed \$161,140 for a term of five years.

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

28. Fingerprint Identification Equipment and Software Update Amendment [2022-0491](#)

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

ITEM #28A ADDED TO THE CONSENT CALENDAR BY ADDENDUM

- 28A. Agreement for Law Enforcement Canine Training Services [2022-0611](#)
- Authorize the Sheriff to execute an Agreement for Law Enforcement Canine Training Services with Golden Gate K9, LLC, for the period July 1, 2022 through June 30, 2025, with the option to extend for two additional one-year terms. Total expenditures are not to exceed \$550,000 for a term of three years and two optional one-year extensions.

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

29. Engineering and Design Services for Russian River-Cotati Intertie Pipeline [2022-0487](#)
- A) Authorize Sonoma County Water Agency's General Manager to execute the Third Amended and Restated Agreement with Geosyntec Consultants, Inc., to provide engineering and design services in a form approved by County Counsel. The amended agreement increases the amount by \$200,000, expands the scope of work to include restarting a design process that was substantially delayed awaiting completion of NEPA compliance and FEMA grant obligation, modifies construction phase services to support current project needs, and extends the agreement term by two years for a new not-to-exceed agreement total of \$888,000 and end date of May 31, 2024.
- B) In addition to the authorities granted under Resolution 20-0092, authorize Sonoma County Water Agency's General Manager to amend the agreement to extend the term, make modifications to the scope of work, and increase costs provided amendments do not cumulatively increase the total cost to Sonoma County Water Agency by more than 10 percent.
(Fifth District)

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

30. Professional Services Agreement with TRC Engineers, Inc. for design of the Asti Permanent Bridge Crossing Project (C21901). [2022-0436](#)
- Award and authorize the Chair to execute a professional services agreement with TRC Engineers, Inc. for design, engineering, and environmental services associated with a permanent bridge over the Russian River in Asti for a total not-to-exceed value of \$3,986,231 (\$3,623,847 base plus 10% contingency of \$362,385), for a term of seven years. (Fourth District)

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

31. First Amendment - Engineering Services for Design of Leachate and Potable Water Storage Tanks Replacement Project [2022-0437](#)
- A) Authorize the Chair to execute a First Amendment to the Professional Service Agreement with GHD, Inc. for design services for certain leachate and potable water storage tanks to expand the scope of work and increase the total contract budget by \$78,193, for a total not-to-exceed amount of \$729,969.
- B) Adopt a Resolution authorizing a budget adjustment to the Fiscal Year 2020-21 Department of Transportation and Public Works CSA #41 Fitch Mountain Water System Adopted Budget in the amount of \$34,938 for expanded geotechnical work.
(4/5th Vote Required) (First, Second, Fourth and Fifth District)

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

32. State Highway Account Match Program Agreement 2021-22 [2022-0452](#)
- Adopt a Resolution authorizing the Chair to execute State Match Program Agreement X22-5920(182) with the California Department of Transportation for advancement of up to \$100,000 in State Highway Account funds pursuant to Section 182.9 of the Streets and Highways Code to be used as match for federally funded projects for the 2021-22 fiscal year.

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

33. County Service Area #41 (CSA #41) Freestone Zone of Benefit Financial Assistance [2022-0465](#)
Approve a grant of interest earnings from the Small Water Systems Loan Assistance Fund to the Freestone Water Operations Fund in the amount of \$20,217. (4/5th Vote Required) (Fifth District)
Department or Agency Name(s): Transportation and Public Works

APPOINTMENTS/REAPPOINTMENTS

34. Approve the Reappointment of Matthew Dickey to the Sonoma Valley Citizens Advisory Commission representing the North Valley for a four-year term beginning May 24, 2022 and ending May 24, 2026. (First District) [2022-0563](#)
Department or Agency Name(s): Board of Supervisors
35. Approve the Appointment of Dr. Julie Shulman to the Sonoma County Commission on the Status of Women for a term of two years beginning May 24, 2022 and expiring May 24, 2024. (Second District) [2022-0553](#)
Department or Agency Name(s): Board of Supervisors

PRESENTATIONS/GOLD RESOLUTIONS

PRESENTATIONS AT A DIFFERENT DATE

36. Adopt a Gold Resolution of the Board of Supervisors of the County of Sonoma, State of California, Commending Lou Nuñez for being Recognized as the Sonoma County 2022 Veteran of the Year. [2022-0533](#)
Department or Agency Name(s): Board of Supervisors
37. Adopt a Gold Resolution of the Board of Supervisors of the County of Sonoma, State of California, Thanking Santa Rosa Community Health CEO Naomi Fuchs for Her Contributions to Public Health. [2022-0532](#)
Department or Agency Name(s): Board of Supervisors
38. Adopt a Gold Resolution of the Board of Supervisors of the County of Sonoma, State of California, Recognizing May 2022 as Jewish American Heritage Month. [2022-0529](#)
Department or Agency Name(s): Board of Supervisors
39. Adopt a Gold Resolution of the Board of Supervisors of the County of Sonoma, Congratulating Steve Page on the Honor of being selected 2022 Sonoma Alcalde for the City of Sonoma. (First District) [2022-0480](#)
Department or Agency Name(s): Board of Supervisors

40. Adopt a Gold Resolution of the Board of Supervisors of the County of Sonoma, State of California, Recognizing May 2022 as Travel and Tourism Month.

[2022-0501](#)

Department or Agency Name(s): Board of Supervisors

41. Adopt a Gold Resolution of the Board of Supervisors of the County of Sonoma, recognizing the Public Service/Disaster Service Workers who work for the County of Sonoma. (Countywide)

[2022-0493](#)

Department or Agency Name(s): Human Resources

III. REGULAR CALENDAR

42. Contract Authorization for the Continuum of Care’s 2022 Homelessness Programs, Acceptance Authorization for US Housing and Urban Development (HUD) Continuum of Care Programs, Acceptance of Homeless Housing, Assistance and Prevention Program (HHAP) Round 3 Funds (CoC and County), and Authorization to Enter into Standard Agreements for HHAP [2022-0475](#)
- A) Authorize the Interim Executive Director, or designee, of the Community Development Commission (CDC) to accept \$1,533,126 in US Department of Housing and Urban Development (HUD) Continuum of Care (CoC) awards on behalf of specific Sonoma County CoC Programs;
 - B) Authorize the Interim Executive Director, or designee, to execute a joint agreement with the State of California Interagency Council on Homelessness (ICH) to accept \$8,539,024.26 in County of Sonoma and Continuum of Care State Homeless Housing, Assistance and Prevention (HHAP) Round 3 Funds upon receipt of a standard agreement; and
 - C) Authorize the Interim Executive Director, or designee, to execute FY 2022-23 local homeless program contracts pending later Board of Supervisors FY 2022-23 budget approval of \$1,486,694.03 in local funds under the purview of the Board of Supervisors and including \$3,075,576.06 of State HHAP funds under the purview of the Continuum of Care Board (for a total of \$4,562,270.09 funds) in FY 2022-23.

Department or Agency Name(s): Community Development Commission

43. Homelessness Services Organization Recommendation [2022-0443](#)
- A) Receive staff recommendation to move the Community Development Commission’s (CDC) Ending Homelessness team to the Department of Health Services (DHS) under a new Homelessness Services Division, and direct staff to return during the June budget hearings with more financial details for consideration of the proposed reorganization; and
 - B) Receive an update on the implementation of recommendations presented in the April 20, 2021 consultant report: *Improving Integration & Outcomes to Benefit County Residents: Assessment of Housing and Homeless Services and Programs*.

Department or Agency Name(s): County Administrator

44. Emergency Ground Ambulance Services Agreement Amendment [2022-0495](#)
- A) Authorize the Director of Health Services to execute the fourth amendment to an agreement with American Medical Response West for emergency ground ambulance services, extending the end date to January 15, 2024, approving a rate increase, and authorizing the implementation of Tiered Advanced Life Support (ALS) and Basic Life Support (BLS) Emergency Medical Services Response.
 - B) Adopt a resolution finding that the County has already expressed the policy for emergency ambulance services within the Ordinance No. 6294, Emergency and Pre-Hospital Medical Services System Ordinance of Sonoma County, in accordance with Assembly Bill 389, Ambulance Services, Stats. 2021 ch. 460 (“AB 389”).

Department or Agency Name(s): Health Services

45. 11:00 A.M. Annual Tourism BIA Assessment Report & Continuation of Tourism Assessment without Change in Fiscal Year 2022-23 [2022-0482](#)
- A) Conduct a public hearing to consider the Sonoma County Tourism Bureau's annual tourism assessment report to support the continuation of the tourism assessment in Fiscal Year 2022-23; and
 - B) Adopt a resolution confirming the Tourism Bureau's Annual Report and continuing without change the levy of the tourism assessment for the Sonoma County Tourism Business Improvement Area for Fiscal Year 2022-23.
 - C) Approve the Board Chair to execute an agreement to provide services and programs promoting tourism in Sonoma County, funded by assessments from within the Sonoma County Tourism Business Improvement Area from July 1, 2022 to June 30, 2023.
 - D) Authorize the Economic Development Executive Director, in coordination with the County Administrator and County Counsel, to execute an agreement with Sonoma County Tourism Bureau, Inc. to provide services and programs promoting tourism in Sonoma County for the period of July 1, 2022 to June 30, 2023. Estimated funding provided through the agreement would be \$2.67 million, based upon Sonoma County Tourism Bureau's share of 1.25% of the first 9% of Transient Occupancy Tax Collected, and estimated collections of \$19.2 million in fiscal year 2022-23.

Department or Agency Name(s): Economic Development Board and Auditor-Controller-Treasurer-Tax Collector

IV. PUBLIC COMMENT ON CLOSED SESSION ITEMS

V. CLOSED SESSION CALENDAR

46. The Board of Supervisors will consider the following in closed session: Conference with Legal Counsel - Anticipated Litigation - Significant exposure to litigation pursuant to paragraph (2) of subdivision (d) of section 54956.9 - One case. [2022-0587](#)
47. The Board of Supervisors of the County of Sonoma will consider the following closed session: Conference with Real Property Negotiator -- 16390 Main Street, Guerneville, CA 95446 APN's 070-030-059, 070-030-045, 070-030-049, 070-030-050, 070-030-058 and 070-030-060). Agency negotiator: Johannes Hovertsz, Director of General Services, and Russell Mayer, Broker. Negotiating parties: County of Sonoma and Tom Jackson (Veale Family Trust/Veale Investment Properties). Under Negotiation: Terms and conditions of the proposed acquisition. (Government Code Section 54956.8.) [2022-0599](#)

48. The Board of Supervisors of the County of Sonoma will consider the following in closed session: [2022-0602](#)
Conference with Real Property Negotiator - Portions of Kelly Road Adjacent to Soda Springs Reserve, including APNs as follows: 121-100-005, 123-010-040, 123-010-032, 123-010-019, 123-010-030, 123-010-033, 123-010-034, 121-100-021, 123-010-031, 123-010-001. Agency negotiator: Johannes Hoevertsz, Director of Transportation and Public Works Negotiating parties: Steven and Lisa Campbell, Eduardo and Kathy Mondragon, Beyond the Gates LLC, Sustainable Conservation Inc., and others unknown at present Under Negotiation: Terms and conditions of the possible right of way acquisition.(Government Code Section 54956.8.)
49. The Board of Supervisors of the County of Sonoma will consider the following closed session: Conference with Real Property Negotiator - 19080 Lomita Avenue, Sonoma, CA 95476 (APN 127-153-023, -011). Agency negotiator: Johannes Hoevertsz, Director of General Services. Negotiating parties: County of Sonoma and Jones Lang LaSalle Brokerage, Inc. (owner broker). Under Negotiation: Terms and conditions of a proposed acquisition. (Government Code Section 54956.8.) [2022-0598](#)
50. The Board of Supervisors will consider the following in closed session: Conference with Legal Counsel - Existing Litigation - Luke Solorzano v. County of Sonoma: Worker's Compensation Appeals Board Case No. ADJ1560602 (Government Code Section 54956.9(d)(1).) [2022-0583](#)
51. The Board of Supervisors will consider the following in closed session: Conference with Legal Counsel - Existing Litigation - Rachel Dalton v. County of Sonoma: Worker's Compensation Appeals Board Case Nos. ADJ11614052, ADJ11614083 (Government Code Section 54956.9(d)(1).) [2022-0584](#)
52. The Board of Supervisors, the Board of Directors of the Water Agency, the Board of Commissioners of the Community Development Commission, and the Board of Directors of the Agricultural Preservations And Open Space District will consider the following in closed session: Conference with Labor Negotiators: Agency Negotiators: Christina Cramer, County of Sonoma and Rick Bolanos, Liebert Cassidy & Whitmore. Employee Organizations: All. Unrepresented employees: All, including retired employees. (Government Code Section §54957.6.) [2022-0580](#)
- ITEM #52A HAS BEEN WITHDRAWN FROM THE CLOSED SESSION CALENDAR BY ADDENDUM**
- 52A. 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). 1 Case; EEOC Number: 550-2019-00055 [2022-0609](#)

ITEM #52B HAS BEEN ADDED TO THE CLOSED SESSION CALENDAR BY ADDENDUM

- 52B. The Board of Supervisors of the County of Sonoma and the Board of Directors of the Sonoma County Agricultural Preservation and Open Space District will consider the following in closed session: Conference with Real Property Negotiator. Address of property under negotiation: 2660 N Highway 1 Hwy, Bodega Bay (APN: 101-030-002). District negotiator: Misti Arias, General Manager County negotiator: Bert Whitaker, Director of Regional Parks Negotiating parties: Chuan S. Wang for Y & N Chanslor Ranch LLC, Seller Under Negotiation: Terms and conditions of the proposed acquisition of fee interest in the property (Government Code Section 54956.8.) [2022-0617](#)

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

53. **1:30 PM** -Right-of-Way Vacation for a portion of Church Street in Monte Rio; RWV21-0002 [2022-0020](#)

After close of public hearing, adopt a resolution (1) finding that the project is exempt from the California Environmental Quality Act (CEQA); and (2) ordering vacation of a portion of Church Street as first shown on the map of Breen's Addition to Monte Rio, Book 25 of Maps, Page 3, Sonoma County Records. (Fifth District)

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

54. **1:35 PM** -Right-of-Way Vacation for portions of Terrace and Rio Vista Roads in Monte Rio; RWV21-0001 [2022-0021](#)

After close of public hearing, adopt a resolution (1) finding that the project is exempt from the California Environmental Quality Act (CEQA); and (2) ordering vacation of a portion of a right-of-way easement adjacent to lots 3, 4, 6, 7, 8 and 9 of the Lands of Pharo as shown on the map entitled "Site Map". (Fifth District)

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

ITEM #54A ADDED TO THE REGULAR CALENDAR BY ADDENDUM

- 54A. American Rescue Plan Act (ARPA) Community Resilience Programs Funding Plan [2022-0376](#)
- A) Approve department and community proposals seeking funding through the American Rescue Plan Act Notification of Funding Availability for a contract start date of July 1, 2022.
 - B) Authorize the Director of the Human Services Department, or designee, to execute contracts with organizations selected for funding as a result of the Notification of Funding Availability for ARPA Community Resilience Programs.

Department or Agency Name(s): Human Services

IX. 1:45 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.)

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

XI. ADJOURNMENT

NOTE: The next regular meeting will be held on July 12, 2022.

(All dates are tentative until each agenda is finalized)

**SONOMA COUNTY CALENDAR OF SIGNIFICANT ITEMS
2022**

MAY		MONTHLY AVAILABLE = 24	MONTHLY TOTAL = 10.00
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/ SHERIFF'S OFFICE	WELLPATH Contracts Overview	REGULAR	1
		Total	2.5
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	N/A
HEALTH SERVICES	COVID-19 Emergency Response Update	REGULAR	1
PERMIT SONOMA/ COUNTY COUNSEL	Fractional Ownership	REGULAR	1
PERMIT SONOMA	Vacation Rental Policies	REGULAR	1
		Total	3
5/17/2022			
COUNTY ADMINISTRATOR'S OFFICE	Animal Services - Update on options based on previous consultant report and staff recommendations	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	1.5
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
ECONOMIC DEVELOPMENT BOARD	BIA Ordinance/Sonoma County Tourism (SCT) Annual Update	REGULAR	1
		Total	3

**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 = 11.50
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	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
COUNTY ADMINISTRATOR'S OFFICE/AUDITOR CONTROLLER TREASURER TAX COLLECTOR	SCEIP Program Update and Business Plan	REGULAR	1
EMERGENCY MANAGEMENT/BOARD AD HOC	Evacuation Zone Access Issues Workshop	REGULAR	2
		Total	6
7/19/2022			
COUNTY ADMINISTRATOR/ COUNTY COUNSEL	Campaign Finance Ordinance—Comprehensive revisions to the existing Campaign Contribution Ordinance to bring County's regulations into compliance with current laws, so that it can be legally enforced in upcoming elections and recalls.	REGULAR	1.5
COUNTY ADMINISTRATOR'S OFFICE/ TRANSPORTATION AND PUBLIC WORKS/ GENERAL SERVICES	Recommendations on Transportation and Public Works/General Services Department Consolidation Opportunities	REGULAR	1
OFFICE OF EQUITY	Language Access Policy	REGULAR	1.5
PERMIT SONOMA	PLP19-Hyatt Place Wine Country Hotel Project at 3750 North Laughlin Rd.	REGULAR	1.5
		Total	5.5

**SONOMA COUNTY CALENDAR OF SIGNIFICANT ITEMS
2022**

AUGUST		MONTHLY AVAILABLE = 18	MONTHLY TOTAL = 10.00
8/2/2022			
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	2.5
8/9/2022			
COMMUNITY DEVELOPMENT COMMISSION	Annual Update of Federal Funding Policies (if necessary)	CONSENT	N/A
PERMIT SONOMA	UPC17-0048- Original Jurisdiction cannabis project located at 12201 Hwy 12	REGULAR	1
		Total	1
8/30/2022			
COUNTY ADMINISTRATOR'S OFFICE	Climate Resilient Lands Strategy (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
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	6.5

**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 = 6.50
10/4/2022			
COUNTY ADMINISTRATOR'S OFFICE	Quarterly Ad Hoc Update	CONSENT	N/A
PERMIT SONOMA	Airport Specific Plan Adoption	REGULAR	1
PROBATION	Probation Camp Use Proposal	REGULAR	1
		Total	2
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 = 10.25
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
PERMIT SONOMA	Adopt 2022 California Model Building Codes with local amendments	REGULAR	1.5
PERMIT SONOMA	PLP17-0040 Trinity Road Project- 351 & 585 Trinity Rd	REGULAR	1.5
TRANSPORTATION AND PUBLIC WORKS	Approval of Rule 20A List of Projects (allocate credits for undergrounding projects)	REGULAR	0.75
		Total	5.75
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