



# 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

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**Tuesday, September 13, 2022**

**8:30 AM**

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

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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 September 13, 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/98814373816?pwd=a2M3RzhISjNlcUuzMkUwZzROWU1vUT09>

Enter meeting ID: 988 1437 3816

Enter Password: 919371

Participate in Zoom by phone:

Dial +1 (669) 900 9128

Enter meeting ID: 988 1437 3816

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](mailto: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 30 de agosto 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/98814373816?pwd=a2M3RzhISjNlcUUzMkUwZzROWU1vUT09>

Escriba el ID de la reunión: 988 1437 3816

Escriba la contraseña: 919371

Participe en Zoom por teléfono:

Marque +1 (669) 900 9128

Escriba el ID de la reunión: 988 1437 3816

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****II. CONSENT CALENDAR**

1. Climate Resiliency Funding Agreements for Carbon Sequestration Project [2022-0865](#)

Authorize the Agricultural Preservation and Open Space District General Manager to execute agreements to disburse approved Climate Resiliency Funds for the Carbon Sequestration Project with the Sonoma County Regional Climate Protection Authority (\$20,000), Zero Waste Sonoma (\$3,000), Carbon Cycle Institute (\$10,000), Sonoma Resource Conservation District (\$311,750), Gold Ridge Resource Conservation District (\$81,750), and Daily Acts (\$61,500), for an overall total amount of \$488,000 and end term December 31, 2023, with any needed minor changes as approved by County Counsel.

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

2. County of Sonoma's Annual Audited Financial Reports and Post Audit Budget Adjustments for the Fiscal Year Ended June 30, 2021 [2022-0460](#)

- A) Accept the County of Sonoma Annual Comprehensive Financial Report for the Fiscal Year ended June 30, 2021. The ACFR presents the County's financial activities and balances for the year, and includes an opinion from the County's independent auditor stating internal controls were considered in the audit and the financial statements are fairly presented.
- B) Accept the Single Audit Reports for the year ended June 30, 2021 for the County of Sonoma, Sonoma County Water Agency, Sonoma County Transit, and Sonoma County Community Development Commission (aka Federal Awards Reports or Schedule of Expenditures of Federal Awards). The objective of a single audit is to determine compliance with the requirements of federal grants received.
- C) Accept the Sonoma County Employees' Retirement Association Schedule of Employer Allocations and Schedule of Pension Amounts by Employer for Employer Reporting as of June 30, 2021.
- D) Accept the County of Sonoma Other Postemployment Benefit Plan Schedule of Employer Allocations and Schedule of Other Postemployment Benefit Plan Amounts by Employer for Employer Reporting as of June 30, 2021.
- E) Ratify the Fiscal Year 2020-21 Post Audit Budget Adjustments required to close books in compliance with Generally Accepted Accounting Principles.

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

3. Internal Audit of the Sonoma County Economic Development Board and Sonoma County Economic Development Board Foundation. [2022-0898](#)

Review and accept the Sonoma County Economic Development Board and Sonoma County Economic Development Foundation Internal Audit Report for the period of July 1, 2019 through June 30, 2021.

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

4. Disbursement of Fiscal Year 22-23 First District Community Investment Fund Grant Awards [2022-0959](#)

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 22-23: California Indian Museum and Cultural Center, \$500; Rural California Broadcasting Corporation (dba KRCB North Bay Public Media), \$500; North Coast Builders Exchange, Inc., \$500; Petaluma Ecumenical Properties (dba PEP Housing), \$1,000; YWCA Sonoma County, \$1,000; 10,000 Degrees, \$1,500; Food for Thought, \$2,000; Kid Scoop News, \$2,000; Sonoma Family Meal, \$2,000; Sonoma Valley Vintners Foundation, \$2,000; Listening for a Change, \$2,500; Made in Santa Rosa Education Foundation (dba Made in Santa Rosa Foundation), \$2,500; and Sonoma Valley Education Foundation, \$2,500. (First District)

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

5. Fee Waiver - West County Community Services [2022-0929](#)

Approve an Environmental Health & Safety Fee Waiver in the amount of \$983.00 for West County Community Services for permitting fees for a dining site to provide meals for seniors in Guerneville. (Fifth District)

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

6. Response to the 2021-22 Civil Grand Jury Report [2022-0655](#)

Approve the Board of Supervisors response to the 2021-22 Civil Grand Jury Report recommendations, and direct staff to formally transmit Sonoma County's complete set of responses to the 2021-22 Civil Grand Jury Report findings and recommendations.

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

7. Authorize Agreement for Software Development for Centralized Housing Location (CHL) Services [2022-0912](#)

Authorize the Executive Director of the Sonoma County Community Development Commission, or designee, to enter into a three-year agreement with the option of two, one-year renewals with Padmission, LLC to develop a centralized housing location software solution for a total not-to-exceed amount of \$150,000.

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

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8. Transient Occupancy Tax Appeal Hearing Officer Appointment [2022-0883](#)  
Adopt a Resolution Appointing the Office of Administrative Hearings as the Hearing Officer for all Transient Occupancy Tax Appeals Appealed to the Board of Supervisors.  
**Department or Agency Name(s):** County Administrator
9. Re-budget funds for various projects and activities previously approved by the Board of Supervisors [2022-0910](#)  
Adopt a Concurrent Resolution adjusting the FY2022-23 Budget Appropriations by \$17.4 million for Strategic Plan, Climate, American Rescue Plan, 2017 PG&E Settlement Fund and FEMA projects and activities approved in prior fiscal years. (4/5th Vote Required)  
**Department or Agency Name(s):** County Administrator
10. Continued Proclamation of Local Emergency Due to the Kincade Fire in the Sonoma County Operational Area [2022-0932](#)  
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
11. Continue to Authorize Teleconferencing to Ensure Safe Public Participation in Local Government Meetings [2022-1024](#)  
Continue to authorize teleconference meetings of the Board of Supervisors of the County of Sonoma, Board of Directors of the Agricultural Preservation and Open Space District, Board of Directors of the Sonoma County Water Agency, Board of Commissioners of the Community Development Commission, and all other public entities for which the Board of Supervisors Acts as Board of Directors or Commissioners, the Sonoma Valley County Sanitation District (collectively referred to as “Board of Supervisors”), and on behalf of commissions and committees created by the Board of Supervisors pursuant to Government Code section 54952(b) authorizing teleconference meetings in compliance with AB 361 and Resolution 21-0399 to continue to allow members of the public to safely participate in local government meetings.  
**Department or Agency Name(s):** Health Services and County Counsel
12. Annual Federal Equitable Sharing Agreement and Certification with the U.S. Department of Justice and the U.S. Treasury. [2022-0897](#)  
Authorize the Chairperson of the Board of Supervisors to execute annual Federal Equitable Sharing Agreement and Certifications with the U.S. Department of Justice and the U.S. Treasury for fiscal year 2021-2022, as annual reporting ensures eligibility for future funding.  
**Department or Agency Name(s):** District Attorney
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13. Secretary for the Family Justice Center Sonoma County (FJCSC) Allocation Change [2022-0925](#)
- A) Adopt a resolution amending the Department Allocation list increasing the FJCSC Secretary from 0.75 to 1.0 full-time equivalent.
- B) Adopt a resolution authorizing adjustments to the Fiscal Year 2022-2023 Adopted Budget to provide additional appropriations of \$46,109 to increase the part-time 0.75 Secretary to 1.0 Secretary full-time equivalent to the District Attorney Family Justice Center Special Revenue Fund, fully reimbursed by ongoing state Proposition 172 Public Safety funds. (4/5th Vote Required)
- Department or Agency Name(s):** District Attorney
14. District Attorney Opioid Awareness Campaign [2022-0964](#)
- Authorize the District Attorney to execute a purchase contract for \$69,170 with Outfront Media for the purchase of billboard and digital media advertising to increase awareness of the of the opioid crisis in Sonoma County and to approve any modifications, amendments, or extensions. The term of the agreement is expected to begin October 2022 and be completed by 12/31/2022.
- Department or Agency Name(s):** District Attorney
15. Real Estate Services Professional Services Agreement [2022-0920](#)
- Authorize the Director of General Services to execute a new Professional Services Agreement with Michael K. Wagner for as-needed real estate services in support of General Services, in an amount not-to-exceed \$120,000.
- Department or Agency Name(s):** General Services
16. California Mental Health Services Authority Semi-Statewide Enterprise Health Record [2022-0712](#)
- A) Authorize the Director of Health Services, or designee, to execute a participation agreement with the California Mental Health Services Authority (CalMHSA) for the County to access the Semi-Statewide Enterprise Health Record Program through March 18, 2029 in an amount not-to-exceed \$5,526,045.
- B) Adopt a resolution authorizing budgetary adjustments to the fiscal year 2022-2023 adopted budget to program \$1,789,664.60 of MHSA Innovation available fund balance to support Semi-Statewide Enterprise Health Record Program Year 1 participation. (4/5th Vote Required)
- Department or Agency Name(s):** Health Services



17. Miscellaneous Classification, Compensation, and Allocation Changes [2022-0857](#)
- A) Adopt a Concurrent Resolution amending the Memorandum of Understanding between the County and Service Employees International Union, Local 1021, Salary Table Scales, to establish the new classification and salary for Senior Parks and Grounds Maintenance Worker and amend the salary of Parks and Grounds Maintenance Supervisor, effective September 6, 2022.
  - B) Adopt a Resolution amending the County of Sonoma Salary Resolution No. 95-0926, Appendix A Salary Tables, To Amend the Salary of County Administrator, effective September 6, 2022.
  - C) Adopt a Concurrent Resolution amending the Department Allocation Lists for Community Development Commission and General Services, effective July 1, 2022.

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

18. State of California Department of Aging Emergency Recovery Funding, Multipurpose Senior Services Program Standard Agreement, Addition of a Time-Limited Position, and Area Agency on Aging Advisory Council Bylaws [2022-0769](#)
- A) Adopt a resolution authorizing the Director of the Human Services Department to execute contract #IF-2223-27 with the State of California Department of Aging to receive funding for the Emergency Recovery programs for a total amount of \$1,151,611.
  - B) Adopt a resolution authorizing the Director of the Human Services Department to execute contract #MS-2223-11 with the State of California Department of Aging to receive funding for the Multipurpose Senior Services Program for a total amount of \$1,071,200.
  - C) Adopt a resolution authorizing adjustments to the Human Services Department's Fiscal Year 2022-2023 adopted budget in the amount of \$490,974 to reflect increased funding from the State of California Department of Aging. (4/5th Vote Required)
  - D) Adopt a position resolution adding 1.0 time-limited full-time Program Development Manager effective November 29, 2022 through December 3, 2024.
  - E) Approve the Sonoma County Area Agency on Aging Advisory Council Bylaws.

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

19. FEMA HMGP Grant, Structural Hardening Assessor Contract Award for Wildfire Adapted Sonoma County Grant Projects [2022-0505](#)
- Authorize the Director of Permit Sonoma to execute a professional services agreement with Wildfire DefenseWorks ending July 11, 2025 in an amount not to exceed \$361,034 to provide structural hardening assessments in pre-identified project locations.

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

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20. Sonoma Developmental Center Specific Plan Services Contract Amendment [2022-0911](#)
- Authorize the Director of Permit Sonoma to negotiate, finalize, and execute the first amendment to the agreement with Dyett and Bhatia, Urban and Regional Planners expanding and modifying the scope of work for preparation of the Sonoma Developmental Center Specific Plan and Environmental Impact Report, and increasing the contract amount by \$203,088 to a total not-to-exceed amount of \$1,679,037.
- Department or Agency Name(s):** Permit and Resource Management
21. Consultant Services Contract for the Sonoma County General Plan 2020 Public Safety Element Update and Environmental Justice Policies [2022-0916](#)
- Authorize the Director of Permit Sonoma to negotiate, finalize, and execute an agreement with Rincon Consultants, Inc., for the preparation of an update to the Sonoma County General Plan 2020 Public Safety Element and new environmental justice policies, in an amount not to exceed \$557,000 and in form approved by County Counsel.
- Department or Agency Name(s):** Permit and Resource Management
22. Treatment Services for Youth Adjudicated for Sex Offenses [2022-0891](#)
- Authorize the Chief Probation Officer to enter into a professional services agreement with Blue Rock Institute dba San Francisco Forensic Institute (SFFI) for treatment to youth who have committed sexual offenses for the term of August 15, 2022 through August 15, 2025 in an amount not to exceed \$300,000 annually.
- Department or Agency Name(s):** Probation
23. Boys & Girls Club Professional Services Agreement Amendment #1 [2022-0926](#)
- Authorize the Chief Probation Officer to amend the professional services agreement with the Boys and Girls Club of Sonoma-Marin (Boys & Girls Club), entered into January 01, 2020, to increase the not to exceed amount from \$337,500 to \$767,290.
- Department or Agency Name(s):** Probation
24. License Agreement for Occidental Community Center [2022-0924](#)
- Approve the proposed Revocable License Agreement with Harmony Union School District for the operations and maintenance of the Occidental Community Center for the period of September 13, 2022 through September 12, 2032 and authorize the Chair to execute the Revocable License Agreement. (Fifth District)
- Department or Agency Name(s):** Regional Parks

25. Annual Federal Equitable Sharing Agreement and Certification with the U.S. Department of Justice and the U.S. Treasury. [2022-0914](#)
- Authorize the Chairperson of the Board of Supervisors to execute an annual Federal Equitable Sharing Agreement and Certification with the U.S. Department of Justice and the U.S. Treasury, as timely annual reporting ensures eligibility for future funding derived from forfeited assets.
- Department or Agency Name(s):** Sheriff's Office
26. Delegated Authority for Telecommunications Revenue Agreements [2022-0933](#)
- Adopt a resolution delegating authority to the Sheriff through June 30, 2025 to execute revenue agreements with other public agencies for telecommunication maintenance and repair services. (4/5th Vote Required)
- Department or Agency Name(s):** Sheriff's Office
27. Janitorial and Maintenance Services [2022-0892](#)
- Authorize Sonoma County Water Agency's General Manager acting on behalf of Sonoma County Water Agency, Russian River County Sanitation District, and Sonoma Valley County Sanitation District to execute an agreement with James Furuli Investment Company, Inc., dba Environmental Dynamics dba Total Building Maintenance, in a form approved by County Counsel, for janitorial and maintenance services through September 30, 2024, in the not-to-exceed amount of \$449,272.
- Department or Agency Name(s):** Sonoma County Water Agency, Russian River County Sanitation District, Sonoma Valley County Sanitation District (Directors: Gorin, Gore and Ding)
28. Sonoma Water Allocation Change Requests [2022-0894](#)
- Adopt a resolution effective September 13, 2022, to:
- A) Add one (1) Full-Time Equivalent Department Analyst (DA) and one (1) Full-Time Equivalent Senior Office Assistant (SOA) to the Emergency Management/ Security/Project Management Division to plan, organize and manage an active security program.
  - B) Add one (1) Full-Time Equivalent Water Agency Coordinator to the Maintenance Section of the Operations and Maintenance Division to supervise and manage fleet services and treatment plant facilities.
  - C) Adopt a Resolution Authorizing Adjustment to the Board Adopted Budget for Fiscal Year 2022/2023 for the Sonoma Water General Fund in the amount of \$421,034 for the Sonoma Water Allocation Change Requests. (4/5th Vote Required)
- Department or Agency Name(s):** Sonoma County Water Agency
29. Drought Conditions Update and Local Emergency Proclamation Continuation [2022-0900](#)
- Continue Local Emergency Proclamation Due to Drought Conditions
- Department or Agency Name(s):** Sonoma County Water Agency and Emergency Management

30. 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 [2022-0901](#)
- 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.
  - C) Authorize the General Manager for the Sonoma County Water Agency to expend up to \$3,000,000 (additional \$1,500,000) in order to make the necessary repairs.
  - D) Adopt a Resolution authorizing adjustments to the Board Adopted Budget for FY 2022/2023 for the Russian River County Sanitation District Construction Fund in the amount of \$1,500,000. (4/5th Vote Required)

**Department or Agency Name(s):** Sonoma County Water Agency and Russian River County Sanitation District

31. Emergency Work on Santa Rosa Plain Water Supply Resiliency Project in Response to Drought Conditions [2022-0902](#)
- 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

32. Sonoma County Water Agency (Sonoma Water) Appointment of Retiree Extra-Help [2022-0908](#)
- A) Pursuant to Government Code §7522.56 approve the appointment of Jay Jasperse as a Water Agency Chief Engineer, in order to fill a critically needed position within 180 days of his retirement, with an appointment date as early as September 13, 2022.
  - B) Adopt a Resolution Authorizing Adjustment to the Board Adopted Budget for Fiscal Year 2022/2023 for the Sonoma Water General Fund in the amount of \$108,662 for the Sonoma County Water Agency (Sonoma Water) Appointment of Retiree Extra-Help. (4/5th Vote Require)

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

33. Receive report on Emergency Need to Perform Work to Stabilize Dangerous Conditions Resulting from a Pipeline Leak on the Sonoma Aqueduct at the Verano Avenue Bridge crossing of Sonoma Creek in the unincorporated area of Sonoma County, near Sonoma, California [2022-0995](#)
- Receive report on Emergency Need to Perform Work to Stabilize Dangerous Conditions Resulting from a Pipeline Leak on the Sonoma Aqueduct at the Verano Avenue Bridge crossing of Sonoma Creek in the unincorporated area of Sonoma County, near Sonoma, California (First District) (4/5th Vote Required)

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

## APPOINTMENTS/REAPPOINTMENTS

34. Approve the Appointment of Elizabeth Cruz Reyes to the Commission on Human Rights, effective September 13, 2022, and expiring September 13, 2024. (Third District) [2022-0895](#)

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

35. Approve the Appointment of Christopher Borr to the Sonoma County Community Development Committee representing the Third District beginning September 13, 2022 as a coterminous appointment. (Third District) [2022-0960](#)

**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, County of Sonoma, State of California, Proclaiming September 15, 2022 through October 15, 2022 as Latino Heritage Month (Countywide) [2022-0818](#)

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

37. Approve a Gold Resolution congratulating Ada Limon on being the Nation's 24th Poet Laureate Consultant in Poetry 2022-2023. (First) [2022-0823](#)

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

38. Approve a Gold Resolution Congratulating North Bay Regional Center celebrating its 50th Anniversary of service. (First) [2022-0905](#)

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

39. Adopt a Gold Resolution of the Board of Supervisors of the County of Sonoma, State of California, Congratulating Isaul Macias on his 50 years of Work at Hoot Owl Creek Vineyards-Alexander Valley Vineyards [2022-0919](#)

**Department or Agency Name(s):** Board of Supervisors District 4

40. Adopt a resolution proclaiming September 18-24, 2022 as Falls Prevention Awareness Week in Sonoma County. [2022-0913](#)

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

**IV. REGULAR CALENDAR**

41. Sonoma County Climate Resilient Lands Strategy [2022-0803](#)

Approve Sonoma County Climate Resilient Lands Strategy

**Department or Agency Name(s):** County Administrator and Agricultural Preservation And Open Space District

42. No Parking Restrictions During School Hours on a Segment of Willowside Road - First Read [2022-0881](#)

Adopt a Resolution to introduce, read the title of and waive further reading of an Ordinance amending Sonoma County Ordinance No. 2300 to establish a no parking zone from 7:00 a.m. to 9:00 a.m. and 2:00 p.m. to 4:00 p.m. on school days on the east side of Willowside Road (#79038) from Post Mile 10.00 to 10.16 (Fifth District)

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

43. Permit and Resource Management Department: Review and possible action on the following: [2022-0886](#)

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

**V. BOARD MEMBER REPORTS ON ASSIGNED BOARDS, COUNCILS, COMMISSIONS OR OTHER ATTENDED MEETINGS****VI. 10:00 A.M. - PUBLIC COMMENT ON MATTERS NOT LISTED ON THE AGENDA BUT WITHIN THE SUBJECT MATTER JURISDICTION OF THE BOARD AND ON BOARD MEMBER REPORTS****VII. PUBLIC COMMENT ON CLOSED SESSION ITEMS****VIII. CLOSED SESSION CALENDAR**

44. The Board of Supervisors will consider the following in closed session: Conference with Legal Counsel - Existing Litigation - Marina Abbott v. County of Sonoma; Workers Compensation Appeals Board No. WC20180528 (Government Code Section 54956.9(d)(1).) [2022-0982](#)

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45. The Board of Supervisors will consider the following in closed session: Conference with Legal Counsel - Existing Litigation - Brian Keel v. County of Sonoma; Workers Compensation Appeals Board Nos. WC20190516; ADJ4502253 (Government Code Section 54956.9(d)(1).) [2022-0983](#)
46. The Board of Supervisors will consider the following in closed session: Conference with Legal Counsel - Existing Litigation - Ariel Mendoza v. County of Sonoma; Workers Compensation Appeals Board Nos. SC131285; ADJ10048469 (Government Code Section 54956.9(d)(1).) [2022-0984](#)
47. The Board of Supervisors will consider the following in closed session: Conference with Legal Counsel - Existing Litigation - Donald Fletcher v. County of Sonoma; Workers Compensation Appeals Board Nos. SC130153; ADJ10397715; WC20180458; WC20200196 (Government Code Section 54956.9(d)(1).) [2022-0985](#)

**IX. REPORT ON CLOSED SESSION WILL BE HELD AT THE NEXT REGULAR MEETING**

**X. ADJOURNMENT**

NOTE: The next regular meeting will be held on September 20, 2022.

**SONOMA COUNTY CALENDAR OF SIGNIFICANT ITEMS  
2022**

<b>SEPTEMBER</b>		<b>MONTHLY AVAILABLE = 18</b>	<b>MONTHLY TOTAL = 0.00</b>
<b>9/13/2022</b>			
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
COUNTY ADMINISTRATOR'S OFFICE/OFFICE OF EQUITY	Language Access Policy (Moved to 9/20)	REGULAR	0.75
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	0.75
PERMIT SONOMA	Special Events Ordinance Update	REGULAR	2
		Total	5.5
<b>9/20/2022</b>			
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. (MOVED TO 10/18)	REGULAR	0
COUNTY ADMINISTRATOR'S OFFICE/OFFICE OF EQUITY	Language Access Policy	REGULAR	0.75
		Total	0
<b>9/27/2022</b>			
COMMUNITY DEVELOPMENT COMMISSION	Results of the 2022 Point in Time Count	REGULAR	1.5
HEALTH SERVICES	Tobacco Retail License Ordinance Amendment (1st Reading)	REGULAR	1
PERMIT SONOMA	Cannabis Program Update & EIR Contract Award (ORD21-0004)	CONSENT	0
PERMIT SONOMA	2022 Model Building Codes Local Workshop II	REGULAR	1
		Total	0
<b>OCTOBER</b>		<b>MONTHLY AVAILABLE = 18</b>	<b>MONTHLY TOTAL = 13.00</b>
<b>10/4/2022</b>			
COUNTY ADMINISTRATOR'S OFFICE	Quarterly Ad Hoc Update	CONSENT	N/A
ECONOMIC DEVELOPMENT BOARD	BIA Ordinance Resolution of Intent	REGULAR	1
PERMIT SONOMA	<del>UPC18-0046 Palmer Creek Appeal (MOVED TO 12/6)</del>	REGULAR	0
PERMIT SONOMA	Amendment of Sonoma County Well Ordinance to include Evaluation of Impacts to the Public Trust	REGULAR	1
PERMIT SONOMA	Local Coastal Plan Continuation	REGULAR	1.5
PROBATION	Probation Camp Use Proposal	REGULAR	1
		Total	4.5
<b>10/18/2022</b>			
AGRICULTURAL PRESERVATION AND OPEN SPACE DISTRICT	<del>2022 Matching Grant Program Cycle- (DELETED 9/2)</del>	REGULAR	0
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
COMMUNITY DEVELOPMENT COMMISSION	Revisions to the Sonoma County Housing Authority Administrative Plan (if necessary)	CONSENT	N/A
COMMUNITY DEVELOPMENT COMMISSION	Annual Update of Federal Funding Policies (if necessary)	CONSENT	N/A
COMMUNITY DEVELOPMENT COMMISSION	Update on Roseland Village Development (MOVED FROM 9/13)	REGULAR	0.5
PERMIT SONOMA	SB9 Housing Ordinance	REGULAR	1.5
PERMIT SONOMA	UPC17-0048- Original Jurisdiction cannabis project located at 12201 Hwy 12	REGULAR	1
		Total	5
<b>10/25/2022</b>			
AGRICULTURAL PRESERVATION AND OPEN SPACE DISTRICT	Buy-Protect-Resell Pilot Program Workshop	REGULAR	1
AGRICULTURAL PRESERVATION AND OPEN SPACE DISTRICT	Priority areas for proactive acquisition efforts	REGULAR	1



**SONOMA COUNTY CALENDAR OF SIGNIFICANT ITEMS  
2022**

ECONOMIC DEVELOPMENT BOARD/ COUNTY ADMINISTRATORS OFFICE	Broadband Recommendations	REGULAR	1.5
PERMIT-SONOMA	<del>PLP17-0040 Trinity Road Project - 351 &amp; 585 Trinity Rd (DELETED - To Return 2023)</del>	REGULAR	0
		Total	3.5

**SONOMA COUNTY CALENDAR OF SIGNIFICANT ITEMS  
2022**

<b>NOVEMBER</b>		<b>MONTHLY AVAILABLE = 12</b>	<b>MONTHLY TOTAL = 10.75</b>
<b>11/1/2022</b>			
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
COUNTY ADMINISTRATOR'S OFFICE	5-Year Forecast and Budget Process Update and update on the FY 2023-24 budget process (MOVED FROM 11/8)	REGULAR	1
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
		Total	6
<b>11/8/2022</b>			
COUNTY ADMINISTRATOR'S OFFICE	Annual Living Wage Adjustment	REGULAR	1
PERMIT SONOMA/COUNTY COUNSEL	Specific plan for Sonoma Development Center to guide repurposing and redevelopment of former state facility. (MOVED FROM 9/20)	REGULAR	3
TRANSPORTATION AND PUBLIC WORKS	Approval of Rule 20A List of Projects (allocate credits for undergrounding projects)	REGULAR	0.75
		Total	4.75
<b>DECEMBER</b>		<b>MONTHLY AVAILABLE = 12</b>	<b>MONTHLY TOTAL = 10.50</b>
<b>12/6/2022</b>			
INDEPENDENT OFFICDE OF LAW ENFORCEMENT REVIEW AND OVERSIGHT	IOLERO Annual Report	REGULAR	1
OFFICE OF EQUITY	TIME Community Engagement Workshop	REGULAR	2
PERMIT SONOMA	<del>UPC17-0069 Freestone (DELETED to RETURN 2023)</del>	REGULAR	0
PERMIT SONOMA	UPC18-0046 Palmer Creek Appeal (ADDED 7/13)	REGULAR	1.5
PERMIT SONOMA	Adopt 2022 California Model Building Codes with local amendments (MOVED FROM 11/8)	REGULAR	1.5
COUNTY ADMINISTRATOR'S OFFICE	Update from Assemblymember Jim Wood	REGULAR	1
		Total	7
<b>12/13/2022</b>			
ECONOMIC DEVELOPMENT BOARD	BIA Ordinance Public Hearing	REGULAR	1
PERMIT SONOMA	<del>Zoning Code Technical Corrections (DELETED - TO RETURN 2023)</del>	REGULAR	
PERMIT SONOMA	UPC17-0031 Browns Lane (ADDED 7/13)	REGULAR	1.5
PERMIT SONOMA	UPC18-0022 River Road	REGULAR	1
REGIONAL PARKS	<del>McCormick Addition to Hood Mountain Regional Park (DELTED)</del>	CONSENT	N/A
		Total	3.5