



# 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, September 20, 2022**

**8:30 AM**

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

---

In accordance with AB 361, Governor Newsom's March 4, 2020 State of Emergency due to the COVID-19 pandemic, Sonoma County Public Health Officer's Recommendation for Teleconferenced Meetings, and the Sonoma County Board of Supervisors Resolution 21-0399, the September 20, 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/98891033304?pwd=ZnNZMFJtd2dtVDFPUG5XRzYwNDF4Zz09>

Enter meeting ID: 988 9103 3304

Enter Password: 919371

Participate in Zoom by phone:

Dial +1 (669) 900 9128

Enter meeting ID: 988 9103 3304

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 9 de Septiembre 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/98891033304?pwd=ZnNZMFJtd2dtVDFPUG5XRzYwNDF4Zz09>

Escriba el ID de la reunión: 988 9103 3304

Escriba la contraseña: 919371

Participe en Zoom por teléfono:

Marque +1 (669) 900 9128

Escriba el ID de la reunión: 988 9103 3304

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. Adoption of 2021 Sonoma County Multi-Jurisdictional Hazard Mitigation Plan [2022-0967](#)

Resolution adopting the 2021 Sonoma County Multi-Jurisdictional Hazard Mitigation Plan and determining that the plan is exempt from the California Environmental Quality Act (CEQA) under CEQA Guidelines Section 15262 and Section 15061(b)(3).

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

2. Annual Financing for the Alternative Method of Property Tax Allocation (Teeter Plan) [2022-0872](#)  
for delinquent property taxes for the fiscal year ending June 30, 2022

A) Approve the resolution authorizing the annual financing used to advance delinquent secured taxes to taxing jurisdictions in fiscal year 2021-22 in the amount of \$13,185,200 and the renewal of prior delinquent tax anticipation notes in the amount of \$10,249,100 pursuant to the Alternative Method of Property Tax Allocation.

B) Authorize the Chair of the Board of Supervisors to sign the delinquent tax anticipation notes.

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

3. Fiscal Year 2022-23 Secured Property Tax Rates [2022-0871](#)

A) Approve Concurrent Resolution of the Board of Supervisors of the County of Sonoma and the Board of Directors of the Sonoma County Water Agency, setting the Fiscal Year 2022-23 secured property tax rates including tax rates for all debt service funds within their jurisdictions.

B) Approve Resolution of the Board of Supervisors, County of Sonoma, setting the Fiscal Year 2022-23 unitary, operating non-unitary, and railroad unitary tax rate for voter approved indebtedness.

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

4. CalTRECS Debt Offset Program [2022-0944](#)

A) Approve a Memorandum of Understanding (MOU) and Agreement with the California State Association of Counties-Finance Corporation Tax Refund Exchange and Compliance System (CalTRECS); and

B) Authorize the Board of Supervisors Chair to sign the MOU

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

- 
5. Fee Waiver [2022-0945](#)  
Approve a fee waiver of \$949.18 for Use Permit for the annual Glen Ellen Village Fair. (First District)  
**Department or Agency Name(s):** Board of Supervisors
6. Approve the establishment of the Penngrove Area Municipal Advisory Council. [2021-1436](#)  
Adopt a Resolution to establish the Penngrove Area Municipal Advisory Council and its boundary; and approve the Penngrove Area Municipal Advisory Council Bylaws. (Second District)  
**Department or Agency Name(s):** Board of Supervisors
7. Disbursement of Fiscal Year 22-23 Fourth District Community Investment Fund Grant Awards [2022-0961](#)  
Approve Community Investment Fund grant awards and Authorize the County Administrator, or designee, to execute and agreement with the following entity for a Community Investment Fund Grant for FY 22-23: Nor Cal Tree Care, \$6,600.00. (Fourth District)  
**Department or Agency Name(s):** Board of Supervisors
8. Daydreamer Cinema, LLC dba Culture Pop Films Contract Amendment [2022-1006](#)  
Authorize the Chair of the Board to execute the third amendment to the agreement with Daydreamer Cinema, LLC dba Culture Pop Films for Board of Supervisors meeting video production services extending the term for an additional year ending August 31, 2023.  
**Department or Agency Name(s):** Board of Supervisors
9. Resolution for 2022 State Emergency Solutions Grant (ESG) Funds [2022-0879](#)  
Adopt a resolution, as required by the California Department of Housing and Community Development (HCD), authorizing, and directing the Sonoma County Community Development Commission (Commission) to:
- A) Receive up to \$362,512 in Federal funds from the State's 2022 allocation of Federal Emergency Solutions Grant Program;
  - B) Function as the Administrative Entity for administration of the State's Federal Emergency Solutions Grant funds; and
  - C) Authorize the Executive Director or the Assistant Executive Director or designee of the Commission to execute the required Standard Agreement and any subsequent amendments or modifications thereto, as well as any other documents that are related to the Program or the State's Federal Emergency Solutions Grant funds as the California Department of Housing and Community Development may deem appropriate.
- Department or Agency Name(s):** Community Development Commission
-

10. High Frequency Communications Equipment Program Grant Award [2022-0942](#)

- A) Authorize the Director of Emergency Management to receive the California Office of Emergency Services (CalOES) High Frequency Communications Equipment Program award in the amount of \$60,000.
- B) Adopt a Budget Resolution increasing Fiscal Year 2022-23 revenue and expenditure appropriations by \$60,000.  
(4/5th Vote Required)

**Department or Agency Name(s):** Emergency Management

11. Crisis Care Mobile Units Funding Agreements [2021-1287](#)

- A) Authorize the Director of Health Services, or designee, to execute a revenue agreement with Advocates for Human Potential, Inc. (state contractor) to accept revenue to support local mobile support team programs in the amount of \$2,498,898.69, including \$1,929,788.69 for infrastructure through June 30, 2025 and \$569,120 for limited direct services through February 14, 2023, and to execute amendments and modifications to said agreement.
- B) Authorize the Director of Health Services, or designee, to execute funding agreements with the cities of Cotati, Rohnert Park, Petaluma, and Santa Rosa for a total amount not-to-exceed \$2,248,787 through June 30, 2025.
- C) Adopt a resolution authorizing budgetary adjustments to the fiscal year 2022-2023 adopted budget to program funding available to support the Crisis Care Mobile Units Program in the amount of \$1,829,099. (4/5th Vote Required)

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

12. Delegated Authority for State and Federal Revenue Agreements [2022-0287](#)

Adopt a resolution delegating authority to the Director of Health Services, or designee, to accept funding allocations for the County of Sonoma and execute revenue agreements, amendments, and related documents received in fiscal year 2022-2023 as necessary to receive revenue from state and federal agencies.

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

13. Epidemiology and Laboratory Capacity Expansion Grant [2022-0752](#)

- A) Adopt a personnel resolution amending the Department Allocation List for the Department of Health Services, effective September 20, 2022, to extend a 1.00 full-time equivalent time-limited Assistant Public Health Laboratory Director allocation through September 30, 2023.
- B) Adopt a budget resolution adjusting the Department of Health Services fiscal year 2022-2023 final budget by \$122,032 to support the Epidemiology and Laboratory Capacity Public Health Laboratory Preparedness Supplement 1 Grant Award. (4/5th vote required)

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

14. Agreement with Bluemont Consulting, LLC to Provide Technical Services and Support for the Enterprise Financial System (EFS) [2022-0958](#)

Authorize the Information Systems Director and Auditor-Controller-Treasurer-Tax Collector to amend the existing professional services agreement with Bluemont Consulting, LLC for technical services and support for the Enterprise Financial System (EFS), in an amount not to exceed \$1,662,500 for the period of October 1, 2022, through September 30, 2027. This period includes a three-year agreement with two (2) options to extend the term of the Agreement for an additional one (1) year each.

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

15. Pruitt Creek Restrictive Covenant Vacation [2022-0915](#)

- A) Authorize the Chair of Sonoma County Water Agency's Board of Directors to sign agreements for Termination and Release of Restrictive Covenant with owners of five parcels, in a form approved by County Counsel;
- B) Adopt a Resolution determining that the proposed termination and release of covenant will not adversely affect Sonoma County Water Agency in any respect and will not have a significant adverse effect on the environment. (4/5th Vote Required)

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

16. Sutter Hospital participation in the High-Efficiency Fixture Direct-Installation Program [2022-00201](#)

Authorize the Sonoma County Water Agency's General Manager (Sonoma Water) on behalf of the Airport/Larkfield/Wikiup Sanitation Zone to finalize and execute an agreement, in a form approved by County Counsel, with Sutter West Bay Hospitals, a California corporation, doing business as Sutter Medical Center Santa Rosa, to participate in the Sonoma Water's High-Efficiency Fixture Direct-Installation Program. (Fourth District)

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

17. No Parking Restrictions During School Hours on a Segment of Willowside Road - Adopt [2022-0882](#)

Adopt 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

18. Authorization to Utilize Road Commissioner Authority for the 2022-23 Vegetation Removal Project [2022-0903](#)

Adopt a Resolution declaring intention to use Road Commissioner authority under Public Contract Code Section 20395 for the 2022-23 Vegetation Removal Project (M23001) and delegating certain authorities to the Director of Transportation and Public Works as to such Project.

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



---

## APPOINTMENTS/REAPPOINTMENTS

19. Approve the Re-Appointment of Pat Sabo to the Civil Service Commission for a four-year term beginning September 20, 2022 and ending September 19, 2026. (Fourth District) [2022-0962](#)

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

20. Approve the Appointment of Zobida Mccorquodale to the Commission on the Status of Women for a two-year term beginning on September 30, 2022 and ending September 30, 2024. (Fifth District) [2022-0950](#)

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

21. Approve the Appointments of Elias Zegarra and Lori Duckworth to the Gold Ridge Resource Conservation District Board beginning on September 20, 2022 and ending on December 4, 2024. (Fifth District) [2022-1060](#)

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

## PRESENTATIONS/GOLD RESOLUTIONS

### PRESENTATIONS AT A DIFFERENT DATE

22. Adopt a Gold Resolution of the Board of Supervisors of the County of Sonoma, State of California, Proclaiming the Week of August 7 to August 13, 2022 as National Health Center Week in Sonoma County. (Countywide) [2022-0947](#)

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

23. Adopt a Gold Resolution of the Board of Supervisors of the County of Sonoma, State of California, Proclaiming September 2022 as Prostate Cancer Awareness Month [2022-0970](#)

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

24. Adopt a Gold Resolution Honoring and Acknowledging the Petaluma Golf & Country Club on the Occasion of its 100th Anniversary. (Second District) [2022-1010](#)

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

25. Adopt a gold resolution recognizing September 20, 2022, as National Voter Registration Day. (Countywide) [2022-0971](#)

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

**III. REGULAR CALENDAR**

26. Human Services Department Appointment of Retiree Extra-Help [2022-0824](#)

Approve the appointment of Laura Ortega as a Social Work Assistant Retiree Extra-Help, in order to fill a critically needed position within 180 days of her retirement, pursuant to Government Code §7522.56, with an appointment date as early as September 20, 2022.

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

27. Professional Services Agreements for the Development of a Community Engagement Plan and a Language Access Plan and recommended Policy. [2022-0893](#)

- A) Delegate authority to the Director of the Office of Equity to execute a Professional Services Agreement with Equity First Consulting, LLC for community engagement consulting services for a not-to-exceed amount of \$450,000, payable on a per-task lump sum basis, for a 18-month term ending on March 30, 2024.
- B) Delegate authority to the Director of the Office of Equity to execute a Professional Services Agreement with Nimdzi Insights LLC for language access consulting services for a not-to-exceed amount of \$185,850, payable on a per-task lump sum basis, for a 14-month term ending on ending on November 30, 2023.

(4/5th Vote Required)

**Department or Agency Name(s):** Office of Equity and County Administrator

28. 10:00 AM -Public Right of Way Special Events Permitting Ordinance Amendment [2022-0936](#)

Adopt a resolution, (1) reading the title of, (2) waiving further reading of, (3) introducing for adoption an ordinance to amend Article VI of Chapter 15 of the Sonoma County Code related to permitting of special events held in the public right of way; (4) finding that the proposed action is not subject to CEQA pursuant to 14 CCR Sections 15061(b)(3), 15301, and 15323; and (5) approving the filing of a Notice of Exemption pursuant to 14 CCR Section 15062.

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

**IV. RECESS****V. REGULAR AFTERNOON CALENDAR****VI. RECONVENE FROM BREAK****VII. REPORT ON SEPTEMBER 13, 2022 CLOSED SESSION****VIII. REPORT ON SEPTEMBER 16, 2022 CLOSED SESSION**

**IX. 1:30 P.M. - PUBLIC COMMENT ON MATTERS NOT LISTED ON THE AGENDA BUT WITHIN THE SUBJECT MATTER JURISDICTION OF THE BOARD AND ON BOARD MEMBER REPORTS**

29. **1:45 PM** - Right-of-Way vacation for a portion of Old Maple Avenue; RWV21-0003 [2022-0949](#)

After close of public hearing, adopt a resolution (1) ordering right-of-way vacation for a portion of Old Maple Avenue as shown on the map entitled "Record of Survey" filed for record in Book 810 of Maps at Page 27, Official Records, Sonoma County Records; and (2) reserving a public utility easement from the right-of-way vacation. (First District)

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

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

**XI. ADJOURNMENT**

NOTE: The next regular meeting will be held on September 27, 2022.

**SONOMA COUNTY CALENDAR OF SIGNIFICANT ITEMS  
2022**

<b>SEPTEMBER</b>		<b>MONTHLY AVAILABLE = 18</b>	<b>MONTHLY TOTAL = 8.00</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	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
		Total	2.75
<b>9/20/2022</b>			
COUNTY ADMINISTRATOR'S OFFICE/OFFICE OF EQUITY	Language Access Policy	REGULAR	0.75
PERMIT SONOMA	Special Events Ordinance Update	REGULAR	2
		Total	2.75
<b>9/27/2022</b>			
COMMUNITY DEVELOPMENT COMMISSION	Results of the 2022 Point in Time Count	REGULAR	1.5
PERMIT SONOMA	Cannabis Program Update & EIR Contract Award (ORD21-0004)	CONSENT	0
PERMIT SONOMA	2022 Model Building Codes Local Workshop II	REGULAR	1
		Total	2.5
<b>OCTOBER</b>		<b>MONTHLY AVAILABLE = 18</b>	<b>MONTHLY TOTAL = 10.50</b>
<b>10/4/2022</b>			
ECONOMIC DEVELOPMENT BOARD	BIA Ordinance Resolution of Intent	REGULAR	1
HEALTH SERVICES	Emergency Medical Services Contract	REGULAR	1
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
		Total	4.5
<b>10/18/2022</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.	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>			
HEALTH SERVICES	Tobacco Retail License Ordinance Amendment (1st Reading)	REGULAR	1
		Total	1

SONOMA COUNTY CALENDAR OF SIGNIFICANT ITEMS  
2022

NOVEMBER		MONTHLY AVAILABLE = 12	MONTHLY TOTAL = 15.25
<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
ECONOMIC DEVELOPMENT BOARD	BIA Ordinance - Public Meeting	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
PERMIT SONOMA	Building and Fire Triennial Code Update Amendments	REGULAR	0.5
		Total	7.5
<b>11/8/2022</b>			
AGRICULTURAL PRESERVATION AND OPEN SPACE DISTRICT	Vital Lands Implementation Workshop	REGULAR	1.5
ECONOMIC DEVELOPMENT BOARD/ COUNTY ADMINISTRATORS OFFICE	Broadband Recommendations	REGULAR	1.5
COUNTY ADMINISTRATOR'S OFFICE	Quarterly Ad Hoc Update	CONSENT	N/A
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	7.75
DECEMBER		MONTHLY AVAILABLE = 12	MONTHLY TOTAL = 10.50
<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	UPC18-0046 Palmer Creek Appeal	REGULAR	1.5
PERMIT SONOMA	Adopt 2022 California Model Building Codes with local amendments	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 Update - Public Hearing	REGULAR	1
PERMIT SONOMA	UPC17-0031 Browns Lane	REGULAR	1.5
PERMIT SONOMA	UPC18-0022 River Road	REGULAR	1
		Total	3.5