



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, October 4, 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 October 4, 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/95645631678?pwd=R1FhbFRibmI1b0FrNWU1dWl1RmRGdz09>

Enter meeting ID: 956 4563 1678

Enter Password: 919371

Participate in Zoom by phone:

Dial +1 (669) 900 9128

Enter meeting ID: 956 4563 1678

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 4 de Octubre 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/95645631678?pwd=R1FhbFRibmI1b0FrNWU1dWI1RmRGdz09>

Escriba el ID de la reunión: 956 4563 1678

Escriba la contraseña: 919371

Participe en Zoom por teléfono:

Marque +1 (669) 900 9128

Escriba el ID de la reunión: 956 4563 1678

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. Adopt Transient Occupancy Tax Ordinance (Chapter 12, Article III of the Sonoma County Code) Amendment - Second Reading [2022-1014](#)

Adopt an Ordinance amending the Transient Occupancy Tax Ordinance (Chapter 12, Article III of the Sonoma County Code) - Second Reading, Ready for Adoption.

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

2. Fifth District Municipal Advisory Council Bylaws Update [2022-1007](#)

Approve update to the Lower Russian River Municipal Advisory Council Bylaws. (Fifth District)

Department or Agency Name(s): Board of Supervisors

3. Fifth District Municipal Advisory Council Bylaws Update [2022-1019](#)

Approve update to the Sonoma Coast Municipal Advisory Council Bylaws. (Fifth District)

Department or Agency Name(s): Board of Supervisors

4. Resolution Authorizing Application for Grant Funding for Community-Created Climate Resilient Greenspace Corridors [2022-1045](#)

Adopt a Resolution authorizing the County Administrator, or her designee, to submit an application, in partnership with local non-profit entities as a regional collaborative, for grant funding from the Strategic Growth Council's Regional Climate Collaboratives Grant to support development of Community-Created Climate Resilient Greenspace Corridors in four under-served communities in Sonoma County; and to enter into agreements, approved by County Counsel as to form, as required to apply for the grant and to receive and administer funds if awarded.

Department or Agency Name(s): County Administrator

5. Continue to Authorize Teleconferencing to Ensure Safe Public Participation in Local Government Meetings [2022-1042](#)

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

6. Concurrent Resolution of the Board of Supervisors/Board of Commissioners/Board of Directors delegating limited settlement authority and other litigation strategies. [2022-1026](#)

Adopt updated concurrent Resolution delegating settlement authority to the Risk Manager and County Counsel to allow, compromise or settle specified claims and litigation and to make certain other litigation strategy decisions.

Department or Agency Name(s): County Counsel and Human Resources

7. FY 22-23 Chambers of Commerce and Visitor Centers Grant Awards [2022-1020](#)
- A) Approve Fiscal Year 22-23 grant awards to Chambers of Commerce and Visitor Centers for a total of \$500,000.
 - B) Authorize the Executive Director of the Economic Development Department, or designee, to execute grant agreements with Chambers of Commerce and Visitor Centers.

Department or Agency Name(s): Economic Development Board

ITEM #8 CONTINUED TO OCTOBER 18, 2022 BY ADDENDUM

8. Sonoma County Tourism Business Improvement Area Assessment Modifications [2022-0999](#)
- A) Adopt a Resolution of Intention to modify the existing Business Improvement Area (BIA) Assessment, and hold (i) a public meeting on November 1, 2022 and (ii) a public hearing at or after 8:30 A.M. on December 13, 2022, to consider and adopt the proposed changes to the BIA Assessment, which would go into effect thirty (30) days after adoption of the ordinance.
 - B) Authorize a joint notice of the public meeting and public hearing.

Department or Agency Name(s): Economic Development Board

9. Award of Annual Job Order Contracts [2022-0948](#)
- A) Authorize the Chair to execute Job Order Contracts with the following contractors for the minimum and maximum amounts indicated for as-needed capital repair, remodeling, repetitive, and other types of construction work at County facilities:
- i) JOC-2022-01 to Yerba Buena Engineering & Construction, Inc.: Minimum Annual Contract Amount, \$25,000; Maximum Contract Amount, \$3,000,000.
 - ii) JOC-2022-02 to Holly Construction: Minimum Annual Contract Amount, \$25,000; Maximum Contract Amount, \$2,500,000.
 - iii) JOC-2022-03 to Mark Scott Construction: Minimum Annual Contract Amount, \$25,000; Maximum Contract Amount, \$2,500,000.
 - iv) JOC-2022-04 to MIK Construction: Minimum Annual Contract Amount, \$25,000; Maximum Contract Amount, \$2,500,000.
 - v) JOC-2022-05 to Martinez Construction Services: Minimum Annual Contract Amount, \$25,000; Maximum Contract Amount, \$1,500,000.
- B) Adopt a resolution delegating the authority to issue and execute individual Job Orders under the above Job Order Contracts for qualified projects as follows:
- i) Deputy Director and Senior Capital Projects Manager of General Services, not to exceed \$200,000.
 - ii) General Services Director, not to exceed \$400,000; and
 - iii) County Administrator, up to the contractor's remaining Maximum Contract Amount.

Department or Agency Name(s): General Services

10. Lease Amendment for Department of Health Services at 1450 Neotomas Avenue, Santa Rosa [2022-0968](#)
- A) Second action by the Board of Supervisors authorizing the Director of General Services to execute a Fourth Amendment to Lease with CPSA - NEOTOMAS, LLC as Landlord, at 1450 Neotomas Avenue, Santa Rosa, on terms substantially similar to the draft attached hereto, which will add an additional 1,758 rentable square feet of office space ("Suite 115") to the County's existing Lease in the building. This will increase the total rentable area from 31,877 square feet to 33,635 square feet, and increase the total monthly rent by \$3,603.90 to \$71,291.35 (\$2.12/SF/Month) Full Service, to reflect the increase in rentable square footage, with the amendment effective on or about December 1, 2022.
- B) Second action by the Board of Supervisors to adopt a Resolution authorizing budgetary adjustments to the fiscal year 2022-2023 adopted budget to reflect additional revenues and expenditures to support the lease amendment at 1450 Neotomas Avenue in the amount of \$88,876 within the Department of Health Services. (4/5th Vote Required)
- (4/5th Vote Required)

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

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11. Behavioral Health Services Agreement Amendment [2022-0890](#)
- Authorize the Director of Health Services, or designee, to execute the fourth amendment to an agreement with Drug Abuse Alternatives Center to accommodate increased costs associated with the provision of residential therapeutic treatment services, increasing the fiscal year 2021-2022 amount by \$775,425, resulting in a new not-to-exceed amount of \$6,161,984 for the period July 1, 2020 through June 30, 2022.
- Department or Agency Name(s):** Health Services
12. Behavioral Health Rates [2022-0615](#)
- Adopt a resolution establishing amended fiscal year 2022-2023 Published Charges for billing the general public, insurers, and other non-Title XIX payers for mental health services provided by clinics operated by the Department of Health Services as permitted by law.
- Department or Agency Name(s):** Health Services
13. Dissolution of the Upstream Investments Portfolio Review Committee [2022-0941](#)
- Adopt a resolution to dissolve the Upstream Investments Portfolio Review Committee and transition the functions to designated staff of the Human Services Department.
- Department or Agency Name(s):** Human Services
14. File No. LLA20-0045 Chalk Ridge Lot Line Adjustment, 8821 and 8828 Old Crow Lane, Windsor [2022-1008](#)
- Adopt a Resolution approving a Lot Line Adjustment between two parcels subject to Conditions of Approval and Land Conservation Act Contracts at 8821 and 8828 Old Crow Lane, Windsor; APN's 079-300-002 and 079-300-005. (Fourth District)
- Department or Agency Name(s):** Permit and Resource Management
15. File No. LLA21-0039 Jack London Lot Line Adjustment at 2600, 2610 and 2496 London Ranch Road, Glen Ellen [2022-1013](#)
- Adopt a Resolution approving a Lot Line Adjustment between four parcels subject to Conditions of Approval and Land Conservation Act contracts at 2600, 2610 and 2496 London Ranch Road, Glen Ellen; APN's 054-050-037, 054-050-033, 054-050-039, and 054-050-023. (First District)
- Department or Agency Name(s):** Permit and Resource Management

16. Comprehensive Cannabis Program Update - Environmental Impact Report Contract Award. Permit Sonoma Project File No. ORD21-0004 [2022-0951](#)

- A) Authorize the Director of Permit Sonoma to execute an agreement with Ascent Environmental, Inc., for the preparation of a Programmatic Environmental Impact Report and an Economic Analysis in support of the Comprehensive Cannabis Program Update, for the period of September 27, 2022, to March 31, 2025, in an amount not to exceed \$623,238.
- B) Adopt a budget resolution authorizing budgetary adjustments to the FY 22-23 adopted budget for the Cannabis Tax Fund in the amount of \$623,238. (4/5th Vote Required)
(4/5th Vote Required)

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

17. Engineering Services for Headworks, Lift Stations, and Force Main Project [2022-0977](#)

- A) Authorize Sonoma County Water Agency's General Manager acting on behalf of the Russian River County Sanitation District to execute the First Amended and Restated Agreement for Condition Assessment, Engineering Analysis, and Engineering and Design Services for Russian River County Sanitation District Headworks, Lift Stations, and Force Main Project with West Yost Associates, in a form approved by County Counsel. The amended agreement increases the amount by \$620,000 and expands the scope of work to include two additional force mains and related work for a new not-to-exceed agreement total of \$2,789,335. There is no change to end date of June 30, 2028.
- B) Adopt a Resolution Authorizing Adjustment to the Board Adopted Budget for Fiscal Year 2022-2023 for the Russian River County Sanitation District Construction Fund in the amount of \$620,000 for Engineering Services for Headworks, Lift Stations, and Force Main Project. (4/5th Vote Required)

Department or Agency Name(s): Russian River County Sanitation District

18. New Compliance Requirements for Federal Awards [2022-1004](#)

- A) Adopt a resolution of the Board of Directors of the Occidental County Sanitation District affirming its legal name, date of formation, and current address for the district.
- B) Adopt a resolution of the Board of Directors of the Russian River County Sanitation District affirming its legal name, date of formation, and current address for the district.
- C) Adopt a resolution of the Board of Directors of the Sonoma Valley County Sanitation District affirming its legal name, date of formation, and current address for the district.
- D) Adopt a resolution of the Board of Directors of the South Park County Sanitation District affirming its legal name, date of formation, and current address for the district.

Department or Agency Name(s): Sonoma County Water Agency, Occidental County Sanitation District, Russian River County Sanitation District, Sonoma Valley County Sanitation District (Directors: Gorin, Gore, Ding) and South Park County Sanitation District

ITEM #18A ADDED TO THE CONSENT CALENDAR BY ADDENDUM**18A. Travel for United Nations International Climate Change Conference [2022-1095](#)**

Authorize the Sonoma County Water Agency (Sonoma Water) to reimburse travel costs (other than airfare) for a delegation to attend the November 2022 United Nations International Climate Change Conference. Authorize delegated authority for County Administrator/Sonoma Water General Manager to exchange delegates if needed.

Department or Agency Name(s): Board of Supervisors and Sonoma County Water Agency

19. Approval of Memoranda of Understanding for the Subsidized Transit Fare Program for College Students in Fiscal Years 2022-23 and 2023-24 [2022-0921](#)

- A) Authorize the Chair to execute the Memoranda of Understanding with the Sonoma County Junior College District (SRJC) for the continuation of the college student free fare program with a SRJC contribution maximum of \$237,666 through June 30, 2024, and County General Fund funding contribution not to exceed \$47,533.
- B) Authorize the Chair to execute the Memoranda of Understanding with Sonoma State University (SSU) for the continuation of the college student free fare program, with SSU contribution maximum of \$47,376 through June 30, 2024, and County General Fund funding contribution not to exceed \$ 9,475.

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

20. Funding of Sonoma County Transit's Fare-Free Program on Local Routes 28 and 32. [2022-0922](#)

- A) Provide annual on-going funding in the amount of \$8,000 annually to cover costs related to Sonoma County Transit's fare-free program on Local Route 28 (Guerneville, Monte Rio and Occidental).
- B) Approve execution of the annually renewing Letter of Agreement with the City of Sonoma for the Local Route 32 "Fare-Free" program, with annual City contribution of \$15,000 and County contribution of \$35,000.
- C) Delegate authority to the Director of Transportation and Public Works to negotiate and amend the subject Letter of Agreement with the City of Sonoma, to allow for increased contributions to accommodate increased ridership, in form approved by County Counsel and contingent on availability of sufficient funds.

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

APPOINTMENTS/REAPPOINTMENTS**21. Approve the Appointment of Sarah Laggos to the Sonoma County Library Commission as the joint City of Santa Rosa /Sonoma County Board of Supervisors representative for a four-year term beginning October 4, 2022 and ending July 31, 2026. (Countywide) [2022-1074](#)**

Department or Agency Name(s): Board of Supervisors

PRESENTATIONS/GOLD RESOLUTIONS**PRESENTATIONS AT A DIFFERENT DATE**

22. Adopt a Gold Resolution commending Nick Honey for 26 years of service to the community with the Sonoma County Human Services Department. (Countywide) [2022-0906](#)

Department or Agency Name(s): Human Services

23. Adopt a Gold Resolution recognizing the 40th anniversary of the UC Master Gardener Program of Sonoma County. (Countywide) [2022-0684](#)

Department or Agency Name(s): University Of California Cooperative Extension

III. REGULAR CALENDAR

24. Co-Management Agreement with Federated Indians of Graton Rancheria (FIGR) for Tolay Lake Regional Park [2022-1040](#)

Authorize the Chair of the Board and Director of Regional Parks to enter into a Co-Management Agreement for Tolay Lake Regional Park in partnership with the Federated Indians of the Graton Rancheria for a twenty-year term. (First and Second Districts)

Department or Agency Name(s): Regional Parks

25. 2021 Sonoma County Crop Report [2022-0651](#)

Receive the 2021 Sonoma County Crop Report - Informational Only

Department or Agency Name(s): Agricultural Commissioner

26. 10:00 AM -Amendment to Sonoma County Code Chapter 25B (Well Ordinance) to Add Provisions for Evaluation of Impacts to Public Trust Resources and Well Metering, and to Make Related and Technical Changes, and Set a Fee for Discretionary Well Permit Applications; as well as Consideration of a Temporary Moratorium on Water Well Permitting. [2022-0974](#)
- A) Adopt a resolution, (1) reading the title of, (2) waiving further reading of, (3) introducing for adoption an ordinance to amend Chapter 25B of the Sonoma County Code to address evaluation of impacts to public trust resources for proposed new water wells, to specify public trust review area and exemptions, to add, delete, or modify definitions, to add a well metering requirement, to make other miscellaneous and technical correction, and to set an at-cost fee for discretionary well permit applications, (4) determining that the ordinance amendment is exempt from the California Environmental Quality Act, and (5) direct Permit Sonoma to return with plan for program development, comprehensive studies, and staffing.
- B) Consider adoption of an urgency ordinance creating a temporary moratorium on the processing and approval of water supply well permits until November 17, 2022, which is 30 days from adoption of the ordinance amending Chapter 25B, if the ordinance is adopted October 18, 2022; and determination of exemption of the urgency ordinance from the California Environmental Quality Act.

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

IV. PUBLIC COMMENT ON CLOSED SESSION ITEMS

V. CLOSED SESSION CALENDAR

ITEM #27 CONTINUED TO OCTOBER 18, 2022 BY ADDENDUM

27. The Board of Directors of the Russian River County Sanitation District and the Board of Directors of the Sonoma County Water Agency 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). North Coast Regional Water Quality Control Board enforcement concerning 2017 and 2019 floods. [2022-1078](#)
28. 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. 1700 Barlow Lane, Sebastopol, California. Letter attached. [2022-1103](#)

TITLE OF ITEM #29 AMENDED BY ADDENDUM

29. The Board of Supervisors will consider the following in closed session: Conference with Legal Counsel - Anticipated Litigation. Potential initiation of litigation pursuant to Government Code section 54956.9(d)(4). 1 case. 1700 Barlow Lane, Sebastopol, California. [2022-1104](#)

VI. REGULAR AFTERNOON CALENDAR

VII. RECONVENE FROM CLOSED SESSION

VIII. REPORT ON CLOSED SESSION

IX. 1:30 P.M. - PUBLIC COMMENT ON MATTERS NOT LISTED ON THE AGENDA BUT WITHIN THE SUBJECT MATTER JURISDICTION OF THE BOARD AND ON BOARD MEMBER REPORTS30. **1:45 PM** -Sonoma County Local Coastal Plan Update (PLP13-0014) [2022-1038](#)

Hold a public hearing and adopt the Local Coastal Plan update as recommended by the Planning Commission.

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 October 18, 2022.

**SONOMA COUNTY CALENDAR OF SIGNIFICANT ITEMS
2022**

SEPTEMBER		MONTHLY AVAILABLE = 18	MONTHLY TOTAL = 8.00
9/13/2022			
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
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
9/20/2022			
COUNTY ADMINISTRATOR'S OFFICE/OFFICE OF EQUITY	Language Access Policy	REGULAR	0.75
PERMIT SONOMA	Special Events Ordinance Update	REGULAR	2
		Total	2.75
9/27/2022			
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
OCTOBER		MONTHLY AVAILABLE = 18	MONTHLY TOTAL = 9.00
10/4/2022			
ECONOMIC DEVELOPMENT BOARD	BIA Ordinance Resolution of Intent	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	3.5
10/18/2022			
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
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
HEALTH SERVICES	Emergency Medical Services Contract	REGULAR	1
PERMIT SONOMA	UPC17-0048- Original Jurisdiction cannabis project located at 12201 Hwy 12	REGULAR	1
		Total	4.5
10/25/2022			
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 = 12.00
11/1/2022			
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	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	6
11/8/2022			
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
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
		Total	6
DECEMBER		MONTHLY AVAILABLE = 12	MONTHLY TOTAL = 12.75
12/6/2022			
COUNTY ADMINISTRATOR'S OFFICE	Living Wage Adjustment and Introduction of Living Wage Ordinance	REGULAR	1
COUNTY ADMINISTRATOR'S OFFICE	Update from Assemblymember Jim Wood	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
		Total	7
12/13/2022			
COUNTY ADMINISTRATOR'S OFFICE	2023-2024 State and Federal Legislative Platform Planning	REGULAR	1.5
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
TRANSPORTATION AND PUBLIC WORKS	Approval of Rule 20A List of Projects (allocate credits for undergrounding projects)	REGULAR	0.75
		Total	5.75