

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, November 1, 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 November 1, 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/i/96900493845?pwd=cnRsaHNyNHVpNXY3cXY5eUtuaXRsdz09

Enter meeting ID: 969 0049 3845

Enter Password: 919371

Participate in Zoom by phone:

Dial +1 (669) 900 9128

Enter meeting ID: 969 0049 3845

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 traduccción 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 1 de Noviembre 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 hiperenlace "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/96900493845?pwd=cnRsaHNyNHVpNXY3cXY5eUtuaXRsdz09

Escriba el ID de la reunión: 969 0049 3845

Escriba la contraseña: 919371

Participe en Zoom por teléfono: Marque +1 (669) 900 9128

Escriba el ID de la reunión: 969 0049 3845

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 el 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. Sonoma Valley Citizens Advisory Commission Winery Guidelines

2022-1153

Receive the Sonoma Valley Citizens Advisory Commission Winery Guidelines (First District)

Department or Agency Name(s): Board of Supervisors

2. California State Association of Counties Board of Directors Assignment

2022-1184

Nominate Supervisor Lynda Hopkins as the Board primary appointment to the California State Association of Counties Board of Directors and Supervisor David Rabbitt as the alternate.

<u>Department or Agency Name(s)</u>: Board of Supervisors

ITEM #2A ADDED TO THE CONSENT CALENDAR BY ADDENDUM

2A. Operation Green Light for Veterans

2022-1272

Adopt a Resolution in support of Operation Green Light.

<u>Department or Agency Name(s)</u>: Board of Supervisors

3. Disbursement of Fiscal Year 22-23 Fifth District Community Investment Fund Grant Awards

2022-1115

Approve Community Investment Fund grant awards and Authorize the County Administrator, or designee, to execute and agreement with the following entities for a Community Investment Fund Grant for FY 22-23: 10,000 Degrees, \$2,000; Bodega Bay Fisherman's Festival, \$5,000; Bodega Volunteer Fire Department, \$1,500; California Indian Museum and Cultural Center, \$1,000; Cazadero Community Club, \$2,000; Face to Face, \$1,500; Food for Thought, \$5,000; Integrative Healers Action Network (fiscal agent: Inquiring Systems Inc.), \$1,000; Kid Scoop News, \$500; KOWS Community Radio, \$6,000; Listening for a Change, \$1,500; Monte Rio Recreation & Park District, \$2,000; North Coast Builders Exchange, \$500, Rural California Broadcasting Corporation (dba KRCB Northern California Public Media), \$1,000; Russian Riverkeeper, \$4,500; Sebastopol Area Senior Center (2 grants), \$3,000; Sebastopol Chamber of Commerce & Visitor Center, \$2,500; Sonoma Family Meal, \$2,000; Children's Museum of Sonoma County, \$3,000; YWCA Sonoma County, \$2,000. (Fifth District)

Department or Agency Name(s): Board of Supervisors

ITEM #4 ON CONSENT CALENDAR CHANGED TO ITEM #18A ON REGULAR CALENDAR BY ADDENDUM

4. Funding Request for Horizon Shine RV Parking Program in Sebastopol

2022-1235

- A) Adopt a Budget Resolution (Attachment A) using up to \$330,000 in Board of Supervisors' General Fund Contingencies for the Horizon Shine program in Sebastopol (4/5th Vote Required)
- B) Authorize the Interim Director of the Community Development Commission to enter into an amended agreement (Attachment B) with Sonoma Applied Village Services of up to \$330,000 to continue the operation of the Horizon Shine RV parking program in Sebastopol through June 30, 2023.
- C) Direct staff to report back on the Agreement's requested metrics from the Horizon Shine program at the completion of the Project's term.

(4/5th Vote Required) (Fifth District)

<u>Department or Agency Name(s)</u>: Community Development Commission

ITEM #4A ADDED TO THE CONSENT CALENDAR BY ADDENDUM

4A. CMSP Governing Board Group 3 Supervisor Election

2022-1277

Approval of vote for Solano County Supervisor Erin Hannigan for County Medical Services Program (CMSP) Governing Board, Supervisor Representative for Group 3 Counties for a new term beginning 1/1/2023.

Department or Agency Name(s): County Administrator

5. Continue to Authorize Teleconferencing to Ensure Safe Public Participation in Local Government Meetings

2022-1098

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.

<u>Department or Agency Name(s)</u>: Health Services and County Counsel

6. Agreement with Bay Area Air Quality Management District to Accept and Distribute Replacement HEPA Air Filters

<u>2022-1117</u>

Authorize the Director of Emergency Management to execute an Agreement with the Bay Area Air Quality Management District to accept replacement HEPA air filters, with a value of \$33,412, at no cost to the County of Sonoma.

Department or Agency Name(s): Emergency Management

7. Blanket Purchase Order Agreements for As-Needed Mobile and Portable Radios and ancillary services.

2022-1055

- A) Authorize the Purchasing Agent to execute a Blanket Purchase Order Agreement, for one year each and with four (4) one (1) year extension options, for as-needed mobile and portable radio equipment and ancillary services with each of the following suppliers: Dailey Wells, Motorola, Khavarian-Vision and Silke Communications.
- B) Delegate authority to the Purchasing Agent to execute addenda on form approved by County Counsel, to add options for substantially-similar new radios and ancillary services under each Agreement as technology evolves.
- C) Authorize the Purchasing Agent and all County Department Heads, and designees, to issue orders for purchases of goods and work requests pursuant to said Agreements, contingent on there being sufficient funding for such orders.

Department or Agency Name(s): General Services

8. Emergency Work on Santa Rosa Plain Water Supply Resiliency Project in Response to Drought Conditions

2022-1107

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

9. Completion of Emergency 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

2022-1108

Receive Report On Completion Of Emergency Work To Stabilize Dangerous Conditions Resulting From Pipeline Corrosion On The Discharge Pipeline At The Guerneville Lift Station And Force Main On Orchard Avenue, Guerneville And Make Findings That There Is No Longer A Need To Suspend Competitive Bidding For Emergency Repairs. (4/5th Vote Required) (Fifth District)

<u>Department or Agency Name(s)</u>: Sonoma County Water Agency and Russian River County Sanitation
District

10. Mark West Springs Road Sidewalk Improvements Project Cooperative Funding Agreement with the Sonoma County Transportation Authority (SCTA)

<u>2022-1046</u>

- A) Approve and authorize the Chair to execute a \$1,000,000 Cooperative Funding Agreement with the Sonoma County Transportation Authority to fund a portion of a pedestrian/bicycle infrastructure improvement project along Mark West Springs Road between Old Redwood Highway and Ursuline Road.
- B) Adopt a Resolution authorizing a Budget Adjustment to the Department of Transportation and Public Works FY 2022-23 Final Budget in the amount of \$1,000,000 to appropriate necessary funding to reflect the financial commitments of the Agreement.

(4/5th Vote Required) (Fourth District)

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

Board of Supervisors Agenda November 1, 2022

11. Professional Services Agreement with MGE Engineering, Inc. for the Russian River Bank Stabilization Project (C21900).

2022-1062

Award and authorize the Chair to execute a three-year professional services agreement with MGE Engineering, Inc. in an amount of \$980,311 plus a 10% contingency of \$98,031 for a total not-to-exceed amount of \$1,078,342 to provide design, engineering, environmental review, and permitting services for the Russian River Bank Stabilization Project (Fourth District).

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

12. On Call Environmental Services 2022 for Public Infrastructure Improvement Projects

2022-1063

- A) Approve and authorize the Chair to execute ten, three-year on-call Professional Services Agreements for environmental consulting services with an aggregate not-to-exceed amount for all ten contracts of \$15,000,000.
- B) Delegate to the Director of Sonoma County Transportation and Public Works the authority to execute individual task orders under the Agreements for any amount up to the aggregate not-to-exceed value of all the Agreements.
- C) Delegate to the Director of Sonoma County Transportation and Public Works the authority to execute up to two, one-year, no-cost time extensions to all Agreements, for a maximum potential contract period of five years.

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

APPOINTMENTS/REAPPOINTMENTS

13. Approve the Appointment of Robert Moretti to the Rancho Adobe Fire Protection District Board for a four-year term beginning December 2, 2022. (First, Second and Third Districts)

<u>2022-1003</u>

Department or Agency Name(s): Board of Supervisors

14. Approve the Appointment of Sarah Reidenbach to the Mental Health Board for a three-year term from November 1, 2022 to November 1, 2025 (Fifth District)

2022-1109

Department or Agency Name(s): Board of Supervisors

PRESENTATIONS/GOLD RESOLUTIONS

PRESENTATIONS AT A DIFFERENT DATE

15. Adopt a Gold Resolution of the Board of Supervisors of the County of Sonoma, State of California, Proclaiming October 30 - November 5, 2022 as Childhood Cancer Awareness Week in Sonoma County. (Countywide)

<u>2022-1171</u>

Department or Agency Name(s): Board of Supervisors

Adopt a Gold Resolution Honoring and Acknowledging Max Mickelsen for His 12 Years 16. 2022-1016 of Exemplary Service as a Director on the Sonoma County Fair & Exposition Fair Board. (Second District) **Department or Agency Name(s):** Board of Supervisors 17. Adopt a Gold Resolution Honoring and Acknowledging Bev Palm for Her 21 Years of 2022-1017 Exemplary Service as a Director on the Sonoma County Fair & Exposition Fair Board. (Second District) **Department or Agency Name(s):** Board of Supervisors 18. Adopt a Gold Resolution honoring November 11, 2022, as Veterans Day in Sonoma 2022-0935 County (Countywide)

Department or Agency Name(s): Human Services

Board of Supervisors Agenda November 1, 2022

III. REGULAR CALENDAR

ITEM #18A ADDED TO THE REGULAR CALENDAR BY ADDENDUM

18A. Funding Request for Horizon Shine RV Parking Program in Sebastopol

2022-1235

- A) Adopt a Budget Resolution (Attachment A) using up to \$330,000 in Board of Supervisors' General Fund Contingencies for the Horizon Shine program in Sebastopol (4/5th Vote Required)
- B) Authorize the Interim Director of the Community Development Commission to enter into an amended agreement (Attachment B) with Sonoma Applied Village Services of up to \$330,000 to continue the operation of the Horizon Shine RV parking program in Sebastopol through June 30, 2023.
- C) Direct staff to report back on the Agreement's requested metrics from the Horizon Shine program at the completion of the Project's term.

(4/5th Vote Required) (Fifth District)

Department or Agency Name(s): Community Development Commission

19. Sonoma County Tourism Business Improvement Area Ordinance No. 5525

2022-1156

Hold a public meeting, as required by Government Code section 54954.6, to allow public testimony regarding a proposed modification to the existing Sonoma County Tourism Business Improvement Area Ordinance No. 5525.

Department or Agency Name(s): Economic Development Board

IV. PUBLIC COMMENT ON CLOSED SESSION ITEMS

V. CLOSED SESSION CALENDAR

ITEM #20 CONTINUED TO NOVEMBER 8, 2022 BY ADDENDUM

20. The Board of Supervisors and the Board of Directors of the Community Development Commission will consider the following in closed session: Conference with Legal Counsel - Existing Litigation - Vannucci v. County of Sonoma, et al. 18-cv-01955-VC (US District Court, N.D. Cal.). (Government Code Section 54956.9(d)(1).)

2022-1181

- VI. REGULAR AFTERNOON CALENDAR
- VII. RECONVENE FROM CLOSED SESSION
- VIII. REPORT ON CLOSED SESSION
- IX. 1:30 P.M. PUBLIC COMMENT ON MATTERS NOT LISTED ON THE AGENDA BUT WITHIN THE SUBJECT MATTER JURISDICTION OF THE BOARD AND ON BOARD MEMBER REPORTS

21. **1:45 PM** - ORD16-0001 Winery Events Ordinance

2022-0867

To conduct a Public Hearing and adopt an Ordinance of the Board of Supervisors of the County of Sonoma, State of California, amending Sonoma County Code Chapter 26 (Zoning Regulations) to add winery definitions and standards for new winery visitor serving uses on lands zoned Land Intensive Agriculture, Land Extensive Agriculture, and Diverse Agriculture (outside of the coastal zone); and determine the project to be exempt from the California Environmental Quality Act. (4/5th Vote Required)

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

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

XI. ADJOURNMENT

NOTE: The next regular meeting will be held on November 8, 2022.

SONOMA COUNTY CALENDAR OF SIGNIFICANT ITEMS 2022

	NOVEMBER	MONTHLY AVAILABLE = 12	MONTHLY TOTAL = 6.00
	11/1/2022		
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
		Total	• 3.5
11/8/2022			
AGRICULTURAL PRESERVATION AND OPEN SPACE DISTRICT	Vital Lands Implementation Workshop	REGULAR	1.5
COUNTY ADMINISTRATOR'S OFFICE	5-Year Forecast and Budget Process Update and update on the FY 2023-24 budget process	REGULAR	1
COUNTY ADMINISTRATOR'S OFFICE	Quarterly Ad Hoc Update	CONSENT	N/A
PERMIT SONOMA	Building and Fire Triennial Code Update Amendments	REGULAR	0.5
		Total	2.5
DECEMBER		MONTHLY AVAILABLE =	MONTHLY TOTAL =
		12	11.00
	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 Proposed Mission, Vision, and Values, and an Update on Phase 1 and 2 of the Office of Equity's Work.	REGULAR	1
PERMIT SONOMA	UPC18-0046 Palmer Creek Appeal	REGULAR	1.5
			1.5
	Adopt 2022 California Model Building Codes with local amendments	REGULAR	
		Total	6
PERMIT SONOMA	12/13/2022	Total	
PERMIT SONOMA COUNTY ADMINISTRATOR'S OFFICE	12/13/2022 2023-2024 State and Federal Legislative Platform Planning	Total REGULAR	1.5
PERMIT SONOMA COUNTY ADMINISTRATOR'S OFFICE ECONOMIC DEVELOPMENT BOARD	12/13/2022 2023-2024 State and Federal Legislative Platform Planning BIA Ordinance Update - Public Hearing	Total REGULAR REGULAR	1.5
COUNTY ADMINISTRATOR'S OFFICE ECONOMIC DEVELOPMENT BOARD PERMIT SONOMA	12/13/2022 2023-2024 State and Federal Legislative Platform Planning BIA Ordinance Update - Public Hearing UPC17-0031 Browns Lane	Total REGULAR REGULAR REGULAR	1.5 1 1.5
COUNTY ADMINISTRATOR'S OFFICE CONOMIC DEVELOPMENT BOARD PERMIT SONOMA	12/13/2022 2023-2024 State and Federal Legislative Platform Planning BIA Ordinance Update - Public Hearing	Total REGULAR REGULAR	1.5
PERMIT SONOMA COUNTY ADMINISTRATOR'S OFFICE	12/13/2022 2023-2024 State and Federal Legislative Platform Planning BIA Ordinance Update - Public Hearing UPC17-0031 Browns Lane	Total REGULAR REGULAR REGULAR	1.5 1 1.5
COUNTY ADMINISTRATOR'S OFFICE ECONOMIC DEVELOPMENT BOARD PERMIT SONOMA	12/13/2022 2023-2024 State and Federal Legislative Platform Planning BIA Ordinance Update - Public Hearing UPC17-0031 Browns Lane UPC18-0022 River Road	REGULAR REGULAR REGULAR REGULAR	1.5 1 1.5 1.5
COUNTY ADMINISTRATOR'S OFFICE ECONOMIC DEVELOPMENT BOARD PERMIT SONOMA	12/13/2022 2023-2024 State and Federal Legislative Platform Planning BIA Ordinance Update - Public Hearing UPC17-0031 Browns Lane	REGULAR REGULAR REGULAR REGULAR	1.5 1 1.5 1.5

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