



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 8, 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 8, 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/93030332689?pwd=UEJpdGNsQW5FNINvVzZRVmVoWUxIUT09>

Enter meeting ID: 930 3033 2689

Enter Password: 919371

Participate in Zoom by phone:

Dial +1 (669) 900 9128

Enter meeting ID: 930 3033 2689

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 8 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 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/93030332689?pwd=UEJpdGNsQW5FNINvVzZRVmVoWUxUT09>

Escriba el ID de la reunión: 930 3033 2689

Escriba la contraseña: 919371

Participe en Zoom por teléfono:

Marque +1 (669) 900 9128

Escriba el ID de la reunión: 930 3033 2689

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. Board of Supervisors Approval of 2023 Calendar and Administrative Updates [2022-1147](#)

- A) Approve the County of Sonoma Board of Supervisors calendar of meetings for the year 2023.
B) Approve Updated Board of Supervisors Rules of Procedure.

Department or Agency Name(s): Board of Supervisors

2. Fee Waiver [2022-1191](#)

Approve a Permit & Resource Management Department fee waiver in the amount of \$949.18 for the Penngrove Social Firemen Holiday Parade of Lights to be held December 18, 2022. (Second District)

Department or Agency Name(s): Board of Supervisors

ITEM #2A ADDED TO THE CONSENT CALENDAR BY ADDENDUM

- 2A. Disbursement of Fiscal Year 22-23 Fourth District Community Investment Fund Grant Awards [2022-1194](#)

Approve Community Investment Fund grant awards and Authorize the County Administrator, or designee, to execute agreements with the following entities for a Community Investment Fund Grant for FY 22-23: Alexander Valley Film Society, \$500; California Indian Museum and Cultural Center, Inc., \$742; Cloverdale Ram Sale, \$500; Courtney's Pumpkin Patch, \$1,000; Dia De Los Muertos Windsor, \$500; Geyserville Chamber of Commerce, \$1,000 (two agreements of \$500 each); La Familia Sana, \$500; Scopa Has a Dream (dba Corazon Healdsburg), \$500; Windsor Chamber of Commerce, \$500; and Windsor Educational Foundation, \$500. (Fourth District)

Department or Agency Name(s): Board of Supervisors

3. Fee Waiver - Russian River Sisters of Perpetual Indulgence [2022-1167](#)

Approve a Veterans Hall rental Fee Waiver in the amount of \$1,212.00 for Russian River Sisters of Perpetual Indulgence for their fundraising Bingo Games. (Fifth District)

Department or Agency Name(s): Board of Supervisors

ITEM #3A ADDED TO THE CONSENT CALENDAR BY ADDENDUM

- 3A. Organic Dairy Crisis - Letter of Support [2022-1295](#)

Authorize the Chair to sign letter of support of financial aid for Western United States Organic Dairies due to historic drought conditions and unsustainable feed costs.

Department or Agency Name(s): County Administrator

4. Joint Exercise of Powers Agreement for the California County Assessors' Information Technology Authority [2022-1164](#)

Adopt a Resolution:

- A) Approving and authorizing the Chair to execute a Joint Exercise of Powers Agreement for the California County Assessors' Information Technology Authority with participating counties; and
- B) Delegating to the Sonoma County Assessor the authority to take any and all actions necessary or desirable on behalf of the County as a member agency of the Authority.

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

5. Community Development Commission Staffing Allocations and Compliance Monitoring Program [2022-0747](#)

- A) Adopt a concurrent resolution amending the Sonoma County Community Development Commission Department Allocation List effective November 8, 2022.
- B) Adopt a budget resolution adjusting the FY 22-23 adopted budget by increasing revenues and expenditures in the Sonoma County Community Development Commission by \$6,265 to support additional position allocations. (4/5th Vote Required)
- C) Adopt a fee resolution increasing the Affordable Housing Agreement Preparation Fee from \$500 to \$1,000 per development, the annual Compliance Monitoring Fee from \$75 to \$150 per multi-family rental housing unit, the Congregate Housing Monitoring Fee from \$100 to \$165 per congregate housing facility, and establish an automatic annual fee adjustment to reflect changes in the Consumer Price Index (CPI) for the San Francisco Bay Area.
(4/5th Vote Required)

Department or Agency Name(s): Community Development Commission

6. Consulting Agreement for Procurement Assessment [2022-1138](#)

Authorize the Chair to execute an Agreement for Procurement Assessment Services with Civic Initiatives LLC for a comprehensive review of the County's procurement system and processes, in an amount not to exceed \$250,000 and with a term ending on October 31, 2024.

Department or Agency Name(s): County Administrator

7. Continued Proclamation of Local Emergency Due to the Kincade Fire in the Sonoma County Operational Area [2022-1190](#)

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

Department or Agency Name(s): County Administrator

ITEM #7A ADDED TO THE CONSENT CALENDAR BY ADDENDUM

- 7A. Quarterly Ad Hoc Update [2022-1205](#)
- Receive Ad Hoc Committee updates for the Climate Action and Resiliency, Community Satisfaction Survey, Equity, Healthy Forests, Measure O, Moorland Annexation, Onsite Wastewater Treatment Systems, Permit Sonoma Management Review/Organizational Excellence, Project Labor Agreement Policy Update Review, and Public Art Policy Review, activities for July through September 2022.
- Department or Agency Name(s):** County Administrator
8. Continue to Authorize Teleconferencing to Ensure Safe Public Participation in Local Government Meetings [2022-1240](#)
- 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
9. Drought Conditions Update and Local Emergency Proclamation Continuation [2022-1132](#)
- Continue Local Emergency Proclamation Due to Drought Conditions
- Department or Agency Name(s):** Emergency Management and Sonoma County Water Agency
10. Lease Amendment for the Human Services Department at 2227 Capricorn Way, Santa Rosa [2022-1081](#)
- Authorize the Board Clerk to publish notice declaring the intent of the Board of Supervisors to execute a Second Amendment to Lease with SR LAKES WATERFALL LLC, as Landlord, for 49,739 square foot of office space at 2227 Capricorn Way, Santa Rosa, occupied by the Human Services Department, that will extend the existing lease term five (5) additional years, commencing July 1, 2023 and expiring June 30, 2028, at an initial monthly rent of Eighty Four Thousand Five Hundred Fifty Six and 30/100 Dollars (\$84,556.30), (\$1.70/sf/month) plus utilities, achieving an 18% rent reduction representing \$818,063 in avoided rent cost over the term of the lease extension, while keeping the existing premises unchanged and “as is,” and retaining the County right to terminate the lease at any time for any reason or no reason with 90 days’ notice.
- Department or Agency Name(s):** General Services and Human Services

11. Notice of Intent - Lease Amendment for Human Services Department at 3725 Westwind Boulevard, Santa Rosa [2022-1091](#)

Authorize the Board Clerk to publish notice declaring the intent of the Board of Supervisors to execute a Second Amendment to Lease with 3725 WESTWIND SR LLC as Landlord, at 3725 Westwind Boulevard, Santa Rosa, on terms substantially similar to the draft attached hereto, which will add an additional 5,856 rentable square feet of office and breakroom space ("Suite 230") to the County's existing Lease in the building. This will increase the existing Lease's total rentable area from 32,347 square feet to 38,203 square feet and increase the total monthly rent by \$11,419.20 (\$1.95/SF/Month), from \$71,248.18 to \$82,667.38 (\$2.16/SF/Month) plus utilities, with the amendment effective on or about March 1, 2023, with the Lease term ending on May 31, 2027.

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

12. Telecommunications Site Lease - Geysers Peak [2022-1121](#)

Authorize the Clerk of the Board to publish a Notice of Intent of the Board of Supervisors to authorize execution of a proposed lease with Communications & Control, Inc., in form approved by County Counsel, for County use of telecommunications vault and tower space at 8770 Geysers Road, Geyserville, CA, said lease to be for a term commencing on or about December 6, 2022, and expiring no later than December 31, 2034, with a monthly rental obligation at commencement not to exceed \$10,000, and then subject to annual increases not to exceed 4%, and payment of monthly road maintenance and utility costs estimated at \$500 per month with up to four additional five-year options to extend subject to payment of then current market rental rates contingent on availability of adequate funding for any such extension.

Department or Agency Name(s): General Services

13. Miscellaneous Classification, Compensation, and Allocation Changes [2022-1129](#)

- A) Adopt a Concurrent Resolution amending Salary Resolution 95-0926, Salary Tables, to establish the new classification and salary for Principal Emergency Services Coordinator, abolish the classification of Emergency Services Coordinator, and revise and retitle the Water Agency Chief Engineer/Director of Groundwater Management classification specification to Water Agency Director of Engineering, effective November 1, 2022.
- B) Adopt a Resolution amending the Department Allocation Lists for the Department of Emergency Management, Department of Health Services, and Transportation and Public Works, effective November 1, 2022.

Department or Agency Name(s): Human Resources

14. Employment and Training Program Coordinator for Sonoma County Job Link. [2022-0677](#)

Adopt a position resolution approving the addition of 1.0 time-limited Employment and Training Program Coordinator for the Employment & Training Division, Sonoma County Job Link through October 24, 2024.

Department or Agency Name(s): Human Services

15. Area Agency on Aging Emergency Funding for Older Adults Recovery and Resilience Nutrition Infrastructure and Provider Contract [2022-1125](#)
- A) Adopt a resolution authorizing the Director of the Human Services Department to execute the State of California Department of Aging Older Adults Recovery and Resilience Nutrition Infrastructure Standard Agreement NI-2223-27 in the amount of \$801,318.
- B) Authorize the Director of the Human Services Department to execute a contract with Council on Aging in the amount of \$294,566 for nutrition infrastructure.
- C) Adopt a resolution authorizing budgetary adjustments to the Fiscal Year (FY) 2022-23 budget to increase appropriations in the amount of \$267,106 to reflect new Older Adults Recovery and Resilience funding from the State of California, Department of Aging in the amount of \$801,318. (4/5th Vote Required)
- (4/5th Vote Required)
- Department or Agency Name(s):** Human Services
16. Fiscal Year 2021-2022 Annual Self-Evaluation for the Child Welfare Services Alternative Payment Child Care Contract [2022-1041](#)
- Accept the Fiscal Year 2021-2022 Annual Self-Evaluation for the Child Welfare Services Alternative Payment Contract.
- Department or Agency Name(s):** Human Services
17. Amendment of the Office of Equity's Department Allocation List to Reflect Adding a 1.0 Full-time, Time-limited Departmental Analyst [2022-1289](#)
- Adopt Resolution adding 1.0 Time-Limited Full-Time Equivalent position (ending June 30, 2025) to the Office of Equity.
- Department or Agency Name(s):** Office of Equity
18. Final Map for Roberts Creek Subdivision, Tract No. 1077; PLP14-0046 [2022-1128](#)
- Adopt a resolution approving and accepting the Final Map for "Roberts Creek Subdivision, Tract No. 1077" and making findings in accordance with the Subdivision Map Act. (First District)
- Department or Agency Name(s):** Permit and Resource Management
19. ZPE20-0106 Beltane Inc. Grant Deed of Agricultural Easement and Covenant [2022-1140](#)
- Authorize the Chair of the Board of Supervisors to execute a Grant Deed of Agricultural Easement and Covenant to allow one detached farm family dwelling unit on the property located at 11775 Highway 12, Glen Ellen; APNs 053-040-024, -025, -035. (First District)
- Department or Agency Name(s):** Permit and Resource Management

20. PLP20-0032 Mary Paige Lane [2022-1154](#)
- Adopt a Resolution to mutually rescind and replace a single Prime (Type I) Land Conservation Act contract with three new Land Conservation contracts for prime and non-prime agricultural land on three properties, located at 100, 116, and 121 Mary Paige Lane, Santa Rosa; APNs 049-020-036, -037, and -038; Permit Sonoma File No. PLP20-0032. (First District)
- Department or Agency Name(s):** Permit and Resource Management
21. Jail-Based Competency Treatment Program Agreement [2022-1215](#)
- Authorize the Sheriff to execute an Agreement with Department of State Hospitals whereby the State Hospital will continue to fund the Sheriff's Jail-Based Competency Treatment Program for the term July 1, 2022 through June 30, 2027. The maximum revenue contract amount for the five-year term is \$14,698,939.
- Department or Agency Name(s):** Sheriff's Office
22. Engineering and Design Agreement for Phase V of Dry Creek Habitat Enhancement Project [2022-1087](#)
- Authorize Sonoma County Water Agency's General Manager to execute the Third Amended and Restated Agreement for Engineering and Design Services for Dry Creek Habitat Enhancement Project with ESA, in a form approved by County Counsel. The amended agreement increases the amount by \$197,000, expands the scope of work to include additional design services, and extends the agreement term by three years for a new not-to-exceed agreement total of \$1,664,200 and end date of December 31, 2027. (Fourth District)
- Department or Agency Name(s):** Sonoma County Water Agency
23. Coho Broodstock Monitoring in Russian River Watershed [2022-1089](#)
- A) Authorize Sonoma County Water Agency's (Sonoma Water) General Manager to execute an agreement with the Regents of the University of California, in a form approved by County Counsel, to receive up to \$307,597 to conduct salmonid population monitoring in the Russian River watershed through March 31, 2024.
- B) Authorize Sonoma Water's General Manager to amend the agreement to extend the term, make modifications to the scope of work, accept additional funds, or terminate the agreement with approval of County Counsel.
- C) Authorize Sonoma Water's General Manager to execute an Memorandum of Understanding with the Regents of the University of California, in a form approved by County Counsel, for use of office space at Sonoma Water's Administration building at no cost; term ends March 31, 2024.
- D) Authorize Sonoma Water's General Manager to amend the Memorandum of Understanding to extend the term, make modifications to the scope of work, accept additional funds, or terminate the agreement with approval of County Counsel.
- E) Adopt a Resolution authorizing adjustments to the Board Adopted Budget for FY 2022/2023 for the Sonoma Water Warm Springs Dam fund in the amount of \$123,039. (4/5th Vote Required) (4/5th Vote Required)
- Department or Agency Name(s):** Sonoma County Water Agency

24. Engineering and Design Services for Sonoma Valley County Sanitation District Treatment Plant Influent/Effluent Pumping and Piping Upgrade Project [2022-1093](#)

- A) Authorize Sonoma County Water Agency's General Manager, acting on behalf of Sonoma Valley County Sanitation District to execute an agreement with Water Systems Consulting, Inc., in a form approved by County Counsel, for engineering and design services for Sonoma Valley County Sanitation District Treatment Plant Influent/Effluent Pumping and Piping Upgrade Project through December 31, 2025, in the not-to-exceed amount of \$800,000.
- B) In addition to the authorities granted under Resolution 20-0092, authorize Sonoma County Water Agency's General Manager acting on behalf of Sonoma Valley County Sanitation District to amend the agreement to extend the term, make modifications to the scope of work, and increase costs provided amendments do not cumulatively increase the total cost to Sonoma Valley County Sanitation District by more than 10 percent.

(First District)

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

25. Sonoma Water Allocation Change Requests [2022-1114](#)

- A) Adopt a resolution effective November 8, 2022, to:
- i. Add one (1) Full-Time Equivalent Water Agency Deputy Chief Engineer (DCE) to the Engineering and Natural Resources Division to provide overall coordination and management to Sonoma Water's water resource planning, groundwater resources, water use efficiency/demand management, energy resources/climate resiliency, and technical writing sections.
 - ii. Add one (1) Full-Time Equivalent Department Program Manager to the Engineering and Natural Resources Division to carry out work associated with the Drought Response and Flood Control Coordination Project and Climate Adaption Plan.
 - iii. Add one (1) Full-Time Equivalent Administrative Services Officer I to the Budgets/Accounting/Finance Section of the Administrative Services Division to manage several of Sonoma Water's funds as well as the sanitation rate setting and billing.
 - iv. Add one (1) Time-Limited Water Agency Resource Programs Technician II to the Environmental Resources Division to ensure compliance with the requirements of the Biological Opinion.
- B) Adopt a Resolution Authorizing Adjustment to the Board Adopted Budget for Fiscal Year 2022/2023 for the Sonoma Water General Fund in the amount of \$542,928 and the Water Security Fund created by the Board during FY2022-23 Budget Hearings in the amount of \$110,645 for the Sonoma Water Allocation Change Requests. (4/5th Vote Required)
- (4/5th Vote Required)

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

26. FY 22/23 Joint Funding Agreement with U.S. Geological Survey [2022-1120](#)

Approve and authorize the Sonoma County Water Agency's General Manager to execute a Joint Funding Agreement with the U.S. Geological Survey for FY 22/23 to maintain stream gages in the Russian River, Sonoma Creek, and the Petaluma River watersheds, in the amount of \$669,420.

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

27. Master Agreement for State Transit and Intercity Rail Capital Program Funds [2022-1097](#)

Adopt a resolution agreeing to comply with all conditions and requirements set forth in the State Transit and Intercity Rail Program (TIRCP) Master Agreement and authorize the Director of Sonoma County Public Infrastructure (formerly known as Transportation and Public Works) to execute the TIRCP Master Agreement and Program Supplements, any amendments thereto, or other related program documents with the California Department of Transportation.

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

28. Second Amendment to the Central Disposal Site Cell Tower Lease Agreement [2022-1099](#)

A) Authorize the Chair to execute the Second Amendment of the Central Disposal Site Cell Tower Lease Agreement ("Lease Agreement"), and the Memorandum of the Second Amendment with Crown Castle International Corporation ("Crown Castle" or "Lessee") for the property located at 403 Meacham Road, Petaluma; updating payment terms, approving additional square footage of 201 feet for the installation of two (2) emergency generators, and increasing rent by \$11,736 per year with an annual inflationary adjustment of 3%.

B) Authorize the Director of Sonoma County Public Infrastructure (formerly Transportation & Public Works/General Services) department to (1) record the Memorandum of the Second Amendment to the Lease Agreement as requested by Lessee for its records and (2) give notice as required by law.

(Second District)

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

29. Designate the Intersection of Todd Road and Standish Avenue as an All Way Stop Intersection [2022-1101](#)

Designate the intersection of Todd Road and Standish Avenue as an all way stop intersection and approve installation of appropriate signage and striping. (Third and Fifth District)

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

APPOINTMENTS/REAPPOINTMENTS

30. A) Approve the Re-Appointment of John Nagle, Beth Bruzzone, Bruce Abelli-Amen to the Sonoma Resource Conservation District Board for terms beginning on December 8, 2022 and ending on December 7, 2026. [2022-1221](#)
- B) Approve the Appointment of Isaac Jenkins to the Sonoma Resource Conservation District Board to fill the remainder of an unscheduled vacancy from November 8, 2022-December 7, 2022.
- C) Approve the Re-Appointment of Isaac Jenkins to the Sonoma Resource Conservation District Board for a term beginning on December 8, 2022 and ending on December 7, 2026.
(Countywide)

Department or Agency Name(s): Board of Supervisors

ITEM #30A ADDED TO THE CONSENT CALENDAR BY ADDENDUM

- 30A. Approve the Re-Appointment of Stephen Meacham to the Sonoma County Regional Parks Foundation Board of Directors for a two-year term beginning October 21, 2022 and ending October 21, 2024. (First District) [2022-1192](#)

Department or Agency Name(s): Board of Supervisors

31. Approve the Appointment of Teddie Pierce to the Community Development Committee, Sonoma County for a term beginning November 8, 2022 and continuing coterminously with the Supervisor's term. (Fourth District) [2022-1155](#)

Department or Agency Name(s): Board of Supervisors

32. Approve the Re-Appointment of Harry Martin to the Cloverdale Health Care District for a term of four years beginning December 2, 2022 and ending December 1, 2026. (Fourth District) [2022-1282](#)

Department or Agency Name(s): Board of Supervisors

ITEM #32A ADDED TO THE CONSENT CALENDAR BY ADDENDUM

- 32A. Approve the Appointment of Collin Thoma as the alternate to the Bicycle and Pedestrian Advisory Committee for a two-year term beginning November 8, 2022 and continuing until November 7, 2024. (Fourth District) [2022-1195](#)

Department or Agency Name(s): Board of Supervisors

PRESENTATIONS/GOLD RESOLUTIONS

PRESENTATIONS AT A DIFFERENT DATE

33. Adopt a Gold Resolution of the Board of Supervisors of the County of Sonoma, State of California, Proclaiming October 2022 as Filipino American History Month and the 435th Anniversary of Filipinos in the United States [2022-1204](#)
- Department or Agency Name(s):** Board of Supervisors
34. Adopt a Gold Resolution of the Board of Supervisors of the County of Sonoma, State of California, Proclaiming November 26, 2022 as Small Business Saturday. (Countywide) [2022-1224](#)
- Department or Agency Name(s):** Board of Supervisors
35. Adopt a Gold Resolution recognizing the 40th Anniversary of the Vietnam Veterans Memorial Grove at Sonoma State University. (Third District) [2022-1136](#)
- Department or Agency Name(s):** Board of Supervisors
36. Adopt a Gold Resolution honoring the public service of Kathy Smith, Board Member of the Sonoma County Mental Health Board. (Fifth District) [2022-1113](#)
- Department or Agency Name(s):** Board of Supervisors
37. Adopt a Gold Resolution honoring Sebastopol City Councilmember Sarah Gurney for 18 years of public service to the people of Sebastopol. (Fifth District) [2022-1161](#)
- Department or Agency Name(s):** Board of Supervisors
38. Adopt a Gold Resolution honoring Sebastopol City Councilmember Patrick Slayter for 12 years of public service to the people of Sebastopol. (Fifth District) [2022-1162](#)
- Department or Agency Name(s):** Board of Supervisors
39. Adopt a Gold Resolution honoring Sebastopol City Councilmember Una Glass for 8 years of public service to the people of Sebastopol. (Fifth District) [2022-1163](#)
- Department or Agency Name(s):** Board of Supervisors
40. Adopt a Gold Resolution proclaiming December 1, 2022 as World AIDS Day in Sonoma County. [2022-1160](#)
- Department or Agency Name(s):** Health Services

III. REGULAR CALENDAR

41. Department Head Personal Services Agreement Amendment - Permit Sonoma [2022-1151](#)

Authorize the Chair of the Board of Supervisors to execute the Third Amendment to the Personal Services Agreement with J. Tennis Wick, Director of Permit Sonoma, the Permit and Resource Management Department, extending the term of the agreement from November 12, 2022 to November 11, 2025, continuing at the "I" step in the position's salary range, and maintaining eligibility for other County benefits in accordance with Salary resolution 95-0926.

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

42. Permit Sonoma Appointment of Retiree Extra-Help [2022-0100](#)

Pursuant to Government Code §7522.56 approve the appointment of Rebecca (Becky) Ver Meer as a Senior Environmental Health Specialist Retiree Extra-Help, in order to fill a critically needed position within 180 days of her retirement, with an appointment date as early as November 8, 2022.

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

43. Sonoma County Williams Act Settlement Annual Report of Findings [2022-1071](#)

Accept Sonoma County Superintendent of Schools Report on Williams Lawsuit Settlement findings for Fiscal Year 2022-23.

Department or Agency Name(s): Sonoma County Office Of Education

44. Vital Lands Initiative Implementation Update: Increasing the Scale, Pace, and Equity of Land Conservation in Sonoma County [2022-1035](#)

Receive a Vital Lands Initiative implementation update; provide input on focus areas to accelerate land conservation efforts in support of local, state, and federal goals; and provide input on the Farmland for All Program.

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

45. Fall 2022 Five-Year Fiscal Forecast and Budget Update [2022-1193](#)

Receive an updated five-year General Fund forecast and overview of the FY 2023-24 budget process

Department or Agency Name(s): County Administrator

IV. PUBLIC COMMENT ON CLOSED SESSION ITEMS**V. CLOSED SESSION CALENDAR**

46. 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 - Jason Anglero-Wyrick v. County of Sonoma, et al. 21-cv-01985-SK (US District Court, N.D. Cal.). (Government Code Section 54956.9(d) (1).) [2022-1158](#)

47. 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 - Estate of Nino Bosco, et al. v. County of Sonoma, et al. 20-cv-04859-CRB (US District Court, N.D. Cal.). (Government Code Section 54956.9(d)(1).) [2022-1182](#)

TITLE OF ITEM #48 ON THE CLOSED SESSION CALENDAR AMENDED BY ADDENDUM

48. The Board of Supervisors, the Board of Directors of the Water Agency, the Board of Commissioners of the Community Development Commission, and the Board of Directors of the Agricultural Preservations And Open Space District will consider the following in closed session: Conference with Labor Negotiators: Agency Negotiators: Christina Cramer/Jeremia Mills, County of Sonoma and Rick Bolanos, Liebert Cassidy Whitmore. Employee Organizations: All. Unrepresented employees: All, including retired employees. (Government Code Section §54957.6.) [2022-1243](#)
49. 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).) [2022-1281](#)

ITEM #49A ADDED TO THE CLOSED SESSION CALENDAR BY ADDENDUM

- 49A. The Board of Supervisors will consider the following in closed session: Conference with Legal Counsel - Existing Litigation - Trevor Caughey v. County of Sonoma - Workers Compensation Appeal Board Nos. ADJ11323521; WC20180163, WC20170606, WC20170092, WC20170023, SC131309 (Government Code Section 54956.9(d)(1).) [2022-1300](#)

VI. REGULAR AFTERNOON CALENDAR

VII. RECONVENE FROM CLOSED SESSION

VIII. REPORT ON CLOSED SESSION NOVEMBER 7, 2022

IX. REPORT ON CLOSED SESSION NOVEMBER 8, 2022

X. 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

50. 1:45 P.M. Building and Fire Triennial Code Update [2022-0702](#)
- Adopt a resolution introducing, reading the title of, and waiving further reading of proposed Ordinances Amending Chapters 7, 7A, and 13 of the Sonoma County Code, and direct the Clerk of the Board to set a Public Hearing for December 6, 2022, to consider adoption of the ordinances, accepting by reference the 2022 edition of the California Model Codes with local amendments.

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

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

XII. ADJOURNMENT

NOTE: The next regular meeting will be held on December 6, 2022.

SONOMA COUNTY CALENDAR OF SIGNIFICANT ITEMS
2022

NOVEMBER		MONTHLY AVAILABLE =	MONTHLY TOTAL =
11/1/2022		12	6.00
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 =
12/6/2022		12	11.00
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
PERMIT SONOMA	Adopt 2022 California Model Building Codes with local amendments	REGULAR	1.5
		Total	6
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
		Total	5
12/16/2022 - SPECIAL MEETING			
PERMIT SONOMA/COUNTY COUNSEL	Specific plan for Sonoma Development Center to guide repurposing and redevelopment of former state facility.	REGULAR	3
		Total	3