



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

Monday, June 13, 2022

8:30 AM

Virtual

Special Meeting

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 June 13, 2022 Special Meeting will be held virtually.

MEMBERS OF THE PUBLIC MAY NOT ATTEND THIS MEETING IN PERSON

The June 13, 2022 Board of Supervisors Special Meeting will be facilitated virtually through Zoom.

Members of the public can watch or join the meeting using one of the two 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/95826127226?pwd=S0ZWL2hHR3lWl29OTWp2dTlRSW1uQT09>

Enter meeting ID: 958 2612 7226

Enter Password: 353649

Participate by phone:

Dial +1 (669) 900 9128

Enter meeting ID: 958 2612 7226

Enter password: 353649

PUBLIC COMMENT:

Public comment during the meeting can be made live by joining the Zoom meeting using the above provided information. Available time for comments is determined by the Board Chair based on agenda scheduling demands and total number of speakers.

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.

DISABLED ACCOMMODATION: If you have a disability which requires an accommodation or an alternative format to assist you in observing and commenting on this meeting, please contact the Clerk of the Board at (707) 565-2241 or by email bos@sonoma-county.org by 12 pm Friday, June 10, 2022 to ensure arrangements for accommodation.

The rules for public observation and comment supersede and replace the standard provisions on page two for the duration of the public health emergency.

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.

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.

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.

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/>

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 COMMENT: Any member of the public may address the Board on a matter listed on the agenda. Commenters are requested to fill out a Speaker Card and to come forward to the podium when recognized by the Board Chair. Please state your name and limit your comments to the agenda item under discussion. Available time for comments is determined by the Board Chair based on agenda scheduling demands and total number of speakers.

LANGUAGE INTERPRETERS: 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: Servicios de traducción están disponibles en todas las reuniones regulares y especiales, de la Mesa de Supervisores, si se solicita por lo menos 48 horas antes de la reunión. Para más información o para solicitar servicios, de traducción llame al (707) 565-2241.

BOARD CHAMBERS SECURITY SCREENING: Security screening is conducted for all individuals attending Board meetings. 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/>

8:30 A.M. CALL TO ORDER**I. APPROVAL OF THE AGENDA**

(Items may be added or withdrawn from the agenda consistent with State law)

II. CONSENT CALENDAR

1. Agreement for Consulting Services with HdL Companies for cannabis compliance services [2022-0572](#)

- A) Authorize the Auditor-Controller-Treasurer-Tax Collector to execute an agreement with HdL Companies for cannabis compliance services.
- B) Authorize the Auditor-Controller-Treasurer-Tax Collector to amend the agreement for minor changes or additions that do not significantly change the scope of services in a form to be approved by County Counsel in an amount not to exceed the department's delegated authority during the term of the agreement.

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

2. Continue to Authorize Teleconferencing to Ensure Safe Public Participation in Local Government Meetings [2022-0636](#)

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

3. Sonoma County Coastal Leave No Trace Initiative [2022-0550](#)

- A) Adopt a resolution to enhance visitor education, outreach and increased regional collaborations to reduce the amount of trash in coastal watersheds in collaboration with Marin and Mendocino Counties, and in coordination with other agencies, jurisdictions and local partners, including Sonoma County Tourism, the Federal Indians of Graton Rancheria and the Kashia Band of Pomo Indians.
- B) Authorize the Chair to execute a memorandum of understanding with Marin and Mendocino Counties for the cooperation in promotion of a sustainable outdoor visitation and recreation message.

(Second and Fifth Districts)

Department or Agency Name(s): Board of Supervisors District 5 and Regional Parks

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4. Award of Project-Based Vouchers [2022-0568](#)
- Approve the Sonoma County Housing Authority's recommendation to amend the Project-Based Voucher Housing Assistance Payments Agreement with Eden Housing for the Downtown River Apartments in Petaluma to add 8 additional Project-Based Vouchers to the agreement for a total of 24, and authorize the Interim Executive Director, or designee, of the Sonoma County Community Development Commission to enter into all necessary agreements required to implement the award.
- Department or Agency Name(s):** Community Development Commission
5. Renewal of Housing Authority Software Agreement [2022-0573](#)
- Authorize the Interim Executive Director, or designee, to enter into Amendment Number 2 to an agreement with MRI Software, LLC for HousingPro Software for a term of three years for \$268,273 with an option for two one-year renewals.
- Department or Agency Name(s):** Community Development Commission
6. Mountain Volunteer Fire Company Asset Transfer Agreement [2022-0542](#)
- Authorize the County Administrator to Execute an Asset Transfer Agreement with the Sonoma County Fire District and a Quitclaim Deed to formalize the transfer of assets that were conveyed as a part of the 2019 annexation of this territory. (4/5th Vote Required) (First District)
- Department or Agency Name(s):** County Administrator
7. First Amendment to Legal Services Agreement with Rachel M. Bavis [2022-0556](#)
- Authorize the Sonoma County Counsel and Human Services Department to execute a First Amendment to the legal services agreement with Rachel M. Bavis for assistance with appellate work in the area of juvenile dependency to extend the term through June 30, 2024 and to increase the maximum amount to \$320,000 for three fiscal years (Increase maximum to \$80,000 for FY 21/22 and, \$120,000 each for FY 22/23 and FY 23/24.) (4/5th Vote Required)
- Department or Agency Name(s):** County Counsel and Human Services
8. Sonoma County Fair - Business Development Manager [2022-0571](#)
- Adopt a Resolution to amend the Department Allocation List of Sonoma County Fair to add one (1.0 FTE) full-time equivalent Business Development Manager position effective June 13, 2022
- Department or Agency Name(s):** Fairgrounds
9. Capital Improvement Plan 2022-2027 Facility Needs [2022-0447](#)
- Accept the Five-Year Capital Improvement Plan for the period Fiscal Year 2022-2023 through Fiscal Year 2026-2027.
- Department or Agency Name(s):** General Services, Sonoma County Water Agency, Transportation and Public Works and Regional Parks
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10. Lease for Human Services Department at 2255 Challenger Way, Suite 106, Santa Rosa [2022-0614](#)
- A) Delegate authority to the Director of General Services to execute a Lease with SR Lakes Waterfall DE LLC and Redbird SR Lakes Waterfall DE LLC, as Landlord, for 3,095 square feet of office space, at 2255 Challenger Way, Suite 106, Santa Rosa, for a term of ten (10) years, commencing July 1, 2022, at an initial monthly rent of \$5,726 (\$1.85/sf/month) full service.
 - B) Delegate authority to the Director of General Services to execute all extension options and related amendments under the Lease, in form approved by County Counsel and contingent on availability of funding for such.

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

11. Funding Request for Sheriff's Office Heating Ventilating and Air Conditioning (HVAC) Upgrades [2022-0635](#)
- Adopt a Resolution approving budget adjustments to the FY 2021-22 Capital Projects Budget in the amount of \$75,000, using General Fund Contingencies to complete HVAC upgrades.
(4/5th Vote Required)

Department or Agency Name(s): General Services

12. Sexual Assault Clinical Services Agreement [2022-0469](#)
- Authorize the Director of Health Services to execute a memorandum of understanding with Sutter Bay Hospitals dba Sutter Santa Rosa Regional Hospital for the County of Sonoma to receive revenue to provide sexual assault clinical services in the amount of \$130,000 for the period July 1, 2022 through June 30, 2027.

Department or Agency Name(s): Health Services

13. Hepatitis C Virus Testing and Sexually Transmitted Disease Prevention and Control Services Agreements [2022-0222](#)
- A) Authorize the Director of Health Services to execute agreements with Santa Rosa Community Health Centers for Hepatitis C Virus Prevention and Control (\$163,424) and Sexually Transmitted Diseases Collaborative Services (\$164,581) and Face2Face for Hepatitis C Virus Prevention and Control (\$20,000) for services provided in fiscal years 2019-2020 and 2020-2021, for a total of \$348,005.
 - B) Adopt a resolution authorizing budgetary adjustments to the fiscal year 2021-2022 adopted budget to reflect additional revenue and expenditures related to Hepatitis C Virus Testing and Sexually Transmitted Disease Prevention and Control Services Program funding in the amount of \$266,293.

(4/5th Vote Required)

Department or Agency Name(s): Health Services

14. Behavioral Health Delegated Authority for Fiscal Year 2022-2023 [2022-0290](#)
- A) Authorize an increase of \$13,691,995 to the Director of Health Services', or designee's, Fiscal Year 2022-2023 delegated authority to extend or renew agreements and amendments with providers of Behavioral Health services for terms ending no later than June 30, 2025.
 - B) Authorize the Director of Health Services, or designee, to execute new agreements and amendments with providers of Behavioral Health services, competitively procured during Fiscal Year 2021-2022 and 2022-2023, in an amount not to exceed \$18,550,173, for terms ending no later than June 30, 2027, including \$4,093,103 in Fiscal Year 2022-2023.
 - C) Authorize an increase by \$194,349 the Director of Health Services', or designee's, delegated authority to execute an agreement with Sonoma County Office of Education for mental health services for children and youth, resulting in a new not-to-exceed amount of \$3,248,270.
 - D) Authorize the Director of Health Services, or designee, to execute an agreement with Aurora Behavioral Healthcare for reimbursement of associated administrative costs incurred by the County for the term July 1, 2022 through June 30, 2023, resulting in revenue of \$250,000.

Department or Agency Name(s): Health Services

15. Grant Funding from the State of California Department of Veterans Affairs and Funding Agreement with Santa Rosa Junior College [2022-0359](#)
- A) Authorize the Director of the Human Services Department to execute a grant agreement in the amount of \$280,000 with the State of California, Department of Veterans Affairs, to provide mental health outreach and benefits counseling to vulnerable veterans and their dependents for the period of July 1, 2022, through June 30, 2024.
 - B) Authorize the Director of the Human Services Department to execute an agreement in the amount of \$294,820 with Santa Rosa Junior College to provide mental health outreach and counseling services to veterans and their dependents for the period of July 1, 2022, through June 30, 2024.

Department or Agency Name(s): Human Services

16. Human Services Department Contracts for Fiscal Year 2022-2023

[2022-0455](#)

- A) Authorize the Director of the Human Services Department to execute 23 contracts to deliver Adult and Aging, Economic Assistance, Employment and Training, and Family, Youth and Children's Services to the community, as listed on Attachment A, for a total amount of \$13,950,080. All contract terms are July 1, 2022, through June 30, 2023, with the exception of the agreement with Conservation Corps North Bay for the Sonoma County Youth Ecology Corps, which has a term of June 10, 2022, to June 9, 2023.
- B) Authorize the Director of the Human Services Department to execute an amendment to the contract with BIT California LLC to provide California Information Network (CalWIN) printing services, increasing the total amount by \$500,000 for a new total amount of \$2,371,000 and extending the term to September 15, 2023.
- C) Authorize the Director of the Human Services Department to amend and execute the following contracts funded by the California Department of Aging in order to accept anticipated revenue that does not increase the amount of the contract by more than \$100,000 from the original amount and does not significantly change the scopes of service: Sonoma County Area Agency on Aging contracts with Council on Aging, North Coast Opportunities, Petaluma People Services, and Senior Advocacy Services.
- D) Authorize the Director of the Human Services Department to amend and execute the contracts listed here in order to accept unanticipated revenues that do not increase the amount of the contract by more than \$50,000 from the original amount and do not significantly change the scopes of service: Economic Assistance Division contract with United Way of the Wine Country for CalFresh and 211 services; Employment & Training Division contracts with Conservation Corps North Bay for the Sonoma County Youth Ecology Corps, Social Advocates for Youth for the My Pathway Program, and Interfaith Shelter Network for the Housing and Disability Advocacy Program; and Family, Youth and Children's Services Division contracts with California Parenting Institute for child abuse prevention services, Community Child Care Council of Sonoma County for the Emergency Child Care Bridge program, Interfaith Shelter Network for temporary housing for foster youth and families, and Seneca Family of Agencies for the Sonoma Marin Family Urgent Response System.

Department or Agency Name(s): Human Services

17. Professional Services Agreement with Equity First Consulting, LLC, to provide facilitation and strategic planning support for Office of Equity Core Team and Steering Committee

[2022-0497](#)

Delegate Authority to the Director of the Office of Equity to execute a Professional Services Agreement with Equity First Consulting, LLC for consulting services for \$218,000 for a 3-year term ending on June 30, 2025.

Department or Agency Name(s): Office of Equity

18. 2022 Vegetation Management and Chipper Service Contracts [2022-0610](#)

- A) Authorize the Director of Permit Sonoma to enter into agreements with Sonoma County Fire District and Sonoma Valley Fire District to implement a vegetation management and inspection program and chipper services in partnership with the Fire Prevention Division to reduce vegetation fuel loads and enhance public safety.
- B) Delegate authority to the Director of Permit Sonoma, in coordination with the County Administrator's Office and County Counsel, to enter vegetation management and chipper services contracts to enforce Sonoma County Code Chapter 13A and provide chipper services and vegetation management inspection services.

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

19. Acquisition of the 49.14-acre Demuth Property, 9841 Wohler Road, Healdsburg [2022-0586](#)

- A) Adopt a resolution of the Board of Supervisors authorizing those actions necessary for the County and/or Sonoma Water to purchase the 49.14-acre Demuth Property, located at 9841 Wohler Road, Healdsburg; and
- B) Authorize the General Manager for Sonoma Water to contribute up to \$600,000 towards the purchase of the Demuth Property; and
- C) Delegate authority to the Director of Regional Parks and the General Manager for Sonoma Water to enter into an agreement, in a form approved by County Counsel, for Sonoma Water's \$600,000 contribution towards the purchase price for the Demuth Property in exchange for yet-to-be determined property rights.

(Fifth District)

Department or Agency Name(s): Regional Parks and Sonoma County Water Agency

20. Sonoma County Auto Theft Task Force Memorandum of Understanding [2022-0579](#)

Authorize the Sheriff's Office, District Attorney's Office, and Probation Department to enter into a Memorandum of Understanding for participation in the Sonoma County Auto Theft Task Force for the period July 1, 2022 through June 30, 2027.

Department or Agency Name(s): Sheriff's Office, District Attorney and Probation

21. Emergency Work on Santa Rosa Plain Water Supply Resiliency Project in Response to Drought Conditions [2022-0527](#)

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

22. Receive report on Emergency Need to Perform Work to Stabilize Dangerous Conditions Resulting from Pipeline Corrosion at the Russian River County Sanitation District's Guerneville Lift Station and Force Main on Orchard Avenue, Guerneville [2022-0535](#)

- A) Receive report on emergency need to perform work to stabilize dangerous conditions resulting from pipeline corrosion on the discharge pipeline at the Guerneville Lift Station and the force main on Orchard Avenue, Guerneville.
- B) Make findings that there is an ongoing emergency need to stabilize dangerous conditions resulting from the pipeline corruptions and continue to suspend competitive bidding requirements for emergency repairs.

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

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

23. Fire Risk Reduction Decision Support Framework [2022-0551](#)

Authorize Sonoma County Water Agency's General Manager to execute the First Amended and Restated Agreement for Development of Fire Risk Reduction Decision Support Framework with Conservation Biology Institute to provide fire science, risk modeling, decision support tool development, and related services in a form approved by County Counsel. The amended agreement increases the amount by \$259,500, expands the scope of work to add tasks to refine the decision support tool, and extends the agreement term by 2.5 years for a new not-to-exceed agreement total of \$739,500 and end date of December 31, 2024.

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

24. Engineering and Design Services Related to the Monte Rio and Villa Grande Wastewater Treatment Project [2022-0552](#)

- A) Authorize Sonoma County Water Agency's General Manager to execute an agreement with Brelje & Race Consulting Engineers, in a form approved by County Counsel, for engineering and design services related to the Monte Rio and Villa Grande Wastewater Treatment Project through June 30, 2024 in the not-to-exceed amount of \$425,000.
- B) In addition to the authorities granted under Resolution 20-0092, authorize Sonoma County Water Agency's General Manager 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 County Water Agency by more than 10 percent.

(Fifth District)

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

25. Stream Maintenance Services [2022-0557](#)

- A) Authorize Sonoma County Water Agency's General Manager and County of Sonoma's Human Services Department Director, (CR) as partners of the Sonoma County Youth Ecology Corps, to execute the First Amended and Restated Cooperative Funding Agreement for Stream Maintenance Services, in a form approved by County Counsel. The amended agreement increases the amount by \$10,919 for a new not-to-exceed agreement total of \$910,919 and no change to the end date of June 30, 2024.
- B) Authorize Sonoma County Water Agency's General Manager and County of Sonoma's Human Services Department Director 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 County Water Agency beyond \$15,000.

Department or Agency Name(s): Sonoma County Water Agency and Human Services

26. Water System Caustic Soda and Chlorine Assessment [2022-0559](#)

Authorize Sonoma County Water Agency's General Manager to execute an agreement with Carollo Engineers, Inc., in a form approved by County Counsel, for water system caustic soda and chlorine assessment services through June 30, 2025, in the not-to-exceed amount of \$400,000.

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

27. Federal Relief for Unpaid Wastewater Bills [2022-0561](#)

Concurrent actions of the Boards of Directors of the Sonoma County Water Agency, Occidental County Sanitation District, Russian River County Sanitation District, Sonoma Valley County Sanitation District, and South Park County Sanitation District:

- A) Ratify and approve the signing and filing of applications and related documents to the State Water Resources Control Board's Wastewater Arrearages Program on April 1, 2022, and the California Department of Community Services and Development's Low-Income Household Water Assistance Program on April 30, 2022.
- B) Authorize the General Manager of Sonoma County Water Agency or designee to sign and file any and all documents necessary to apply for and receive moneys from the State Water Resources Control Board for the California Water and Wastewater Arrearages Payment Program.
- C) Authorize the General Manager of Sonoma County Water Agency to sign and file any and all documents necessary to apply for and receive moneys from the California Department of Community Services and Development for the Low-Income Household Water Assistance Program.

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

28. Airline Agreement - ExpressJet Airlines LLC operating as aha! [2022-0508](#)

Authorize the Chair to:

- A) Execute a Non-Signatory Airline Operator Agreement with ExpressJet Airlines LLC operating as aha! for commercial passenger service at the Charles M. Schultz - Sonoma County Airport for a term of one year with a one-year renewal option.
- B) Authorize the Transportation & Public Works Director to approve additional documents required to fully execute this agreement. These documents include, but are not limited to, the Department of Transportation Disability Accommodation Statement and the Affiliate Operator Agreement.

(4/5th Vote Required)

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

29. Mitigated Negative Declaration for Frasier Creek Bridge Replacement Project (C11005) [2022-0528](#)

Adopt a Resolution adopting the Mitigated Negative Declaration and Mitigation Monitoring Program and approving the Geysers Road Bridge over Frasier Creek Project (C11005). (Fourth District)

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

30. Agreement for Lead Right-of-Way Services [2022-0562](#)

- A) Approve and ratify the agreement for Right-of-Way management services with Kathy Wood & Associates for a not to exceed amount of \$700,000, with a term of five years ending December 31, 2026, and a 12-month extension option.
- B) Delegate authority to the Director of the Department to exercise the 12-month extension option.
- C) Delegate authority to the Director of the Department to issue task orders for this agreement, contingent on availability of sufficient funding for such.

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

APPOINTMENTS/REAPPOINTMENTS

31. Approve the Appointments of Celeste Winders to an At-Large position and Lawrence Arrington and Joe Hardeman to Alternate positions on the Springs Municipal Advisory Council (MAC), each for a two-year term from May 24, 2022 to May 24, 2024. (First District) [2022-0607](#)

Department or Agency Name(s): Board of Supervisors

32. Approve the Appointment of Gary Wysocky to the Agricultural Preservation and Open Space Fiscal Oversight Commission for a four-year term beginning June 13, 2022 and ending June 13, 2026. (Third District) [2022-0592](#)

Department or Agency Name(s): Board of Supervisors

33. Approve the Appointment of Ana Diaz-Garcia to the Commission on the Status of Women, representing the Third District for a two-year term beginning June 13, 2022 and ending June 13, 2024 (Third District). [2022-0633](#)

Department or Agency Name(s): Board of Supervisors

34. Approve the Appointment of Gina Fortino-Dickson to the Commission on the Status of Women for a two-year term beginning July 12, 2022 and continuing until July 11, 2024. (Fourth District) [2022-0596](#)

Department or Agency Name(s): Board of Supervisors

35. Approve the Appointment of Connie Peteriet to the Mental Health Board for a three-year term beginning June 28, 2022 and continuing until June 27, 2025. (Fourth District) [2022-0541](#)

Department or Agency Name(s): Board of Supervisors

36. Approve the Re-Appointment of Robin Bartholow, Steve Herrington, and Thomas Stuebner to the Sonoma County Workforce Investment Board for a two-year term beginning June 13, 2022, and ending June 13, 2023. [2021-1152](#)

Department or Agency Name(s): Human Services

PRESENTATIONS/GOLD RESOLUTIONS

PRESENTATIONS AT A DIFFERENT DATE

37. Adopt a Gold Resolution of the Board of Supervisors of the County of Sonoma, Recognizing June 19, 2022 as Juneteenth Independence Day. (Countywide) [2022-0530](#)

Department or Agency Name(s): Board of Supervisors

38. Adopt a Gold Resolution of the Board of Supervisors of the County of Sonoma, designating June 2022 as Elder and Dependent Adult Abuse Awareness Month in Sonoma County. [2022-0367](#)

Department or Agency Name(s): Human Services, District Attorney and Sheriff's Office

REGULAR CALENDAR

39. **8:45 A.M.** Extension on moratorium on new vacation rental permits in unincorporated Sonoma County. [2022-0643](#)

Extend Urgency Ordinance No. 6377 that created a temporary moratorium on new vacation rental permits in non-Coastal Zone unincorporated Sonoma County to a term of one year ending on May 9, 2023. (4/5th Vote Required)

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

III. PUBLIC COMMENT ON CLOSED SESSION ITEMS**IV. 9:30 A.M. CLOSED SESSION CALENDAR**

40. 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; EEOC Number: 550-2019-00055 [2022-0637](#)
41. 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. [2022-0644](#)
42. 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, County of Sonoma and Rick Bolanos, Liebert Cassidy & Whitmore. Employee Organizations: All. Unrepresented employees: All, including retired employees. (Government Code Section §54957.6.) [2022-0647](#)
43. The Board of Supervisors will consider the following in closed session: Conference with Legal Counsel - Anticipated Litigation - Significant exposure to litigation pursuant to paragraph (2) of subdivision (d) of section 54956.9 - One case. [2022-0652](#)
44. The Board of Supervisors will consider the following in closed session: Conference with Legal Counsel - Existing Litigation - Luther Gilyana v. County of Sonoma, et al., Sonoma County Superior Court, Case No. SCV 263755. (Government Code Section 54956.9(d)(1).) [2022-0646](#)

V. ADJOURNMENT

NOTE: Budget Hearings will be held June 14, 15, 17, 20, 21, 22, 23, and 24, 2022. The next regular meeting will be held on July 12, 2022.

(All dates are tentative until each agenda is finalized)

**SONOMA COUNTY CALENDAR OF SIGNIFICANT ITEMS
2022**

JUNE		MONTHLY AVAILABLE = 0	MONTHLY TOTAL = 0
6/13/2022- CONSENT ONLY			
	None		
6/14/2022-6/24/2022			
COUNTY ADMINISTRATOR'S OFFICE	Budget Hearings (All Day Hearings - No Additional Items)		N/A
		Total	0
JULY		MONTHLY AVAILABLE = 12	MONTHLY TOTAL = 9.50
7/12/2022			
COMMUNITY DEVELOPMENT COMMISSION/HEALTH SERVICES/COUNTY COUNSEL	24/7 Safe Parking/Non Congregate Shelter Programs and consider updates to Sonoma County Code Section 19-15 (Camping restrictions on Public Property)/ Legal review of overnight encampment will be included/ programming of the \$4M ARPA will be included.	REGULAR	1.5
COUNTY ADMINISTRATOR'S OFFICE	Quarterly Ad Hoc Update	CONSENT	N/A
COUNTY ADMINISTRATOR'S OFFICE	Board Calendar of Significant Items - mid-year check point on items remaining for the calendar year	REGULAR	0.5
COUNTY ADMINISTRATOR'S OFFICE/AUDITOR CONTROLLER TREASURER TAX COLLECTOR	SCEIP Program Update and Business Plan	REGULAR	1
		Total	3
7/19/2022			
COUNTY ADMINISTRATOR/ COUNTY COUNSEL	Campaign Finance Ordinance—Comprehensive revisions to the existing Campaign Contribution Ordinance to bring County's regulations into compliance with current laws, so that it can be legally enforced in upcoming elections and recalls.	REGULAR	1.5
EMERGENCY MANAGEMENT/BOARD AD HOC	Evacuation Zone Access Issues Workshop	REGULAR	2
OFFICE OF EQUITY	Language Access Policy	REGULAR	1.5
PERMIT SONOMA	PLP19-Hyatt Place Wine Country Hotel Project at 3750 North Laughlin Rd.	REGULAR	1.5
		Total	6.5

**SONOMA COUNTY CALENDAR OF SIGNIFICANT ITEMS
2022**

AUGUST		MONTHLY AVAILABLE = 18	MONTHLY TOTAL = 13.50
8/2/2022			
PERMIT SONOMA/COUNTY COUNSEL	Short Term Rental Ordinance—Comprehensive revisions to the vacation rental ordinance to address concentration, operation, and entitlement (permitting vs. licensing).	REGULAR	2.5
COUNTY ADMINISTRATOR'S OFFICE/ TRANSPORTATION AND PUBLIC WORKS/ GENERAL SERVICES	Recommendations on Transportation and Public Works/General Services Department Consolidation Opportunities	REGULAR	1
		Total	3.5
8/9/2022			
COMMUNITY DEVELOPMENT COMMISSION	Annual Update of Federal Funding Policies (if necessary)	CONSENT	N/A
PERMIT SONOMA	UPC17-0048- Original Jurisdiction cannabis project located at 12201 Hwy 12	REGULAR	1
PERMIT SONOMA	ZCE19-007 Zone Change	REGULAR	0.5
PERMIT SONOMA	Housing Element Workshop	REGULAR	2
		Total	3.5
8/30/2022			
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
AGRICULTURAL PRESERVATION AND OPEN SPACE DISTRICT	Buy-Protect-Resell Pilot Program	REGULAR	1
PERMIT SONOMA/COUNTY COUNSEL	Mandatory update to County's Local Coastal Plan.	REGULAR	3.5
		Total	6.5

**SONOMA COUNTY CALENDAR OF SIGNIFICANT ITEMS
2022**

SEPTEMBER		MONTHLY AVAILABLE = 18	MONTHLY TOTAL = 14.50
9/13/2022			
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	Special Events Ordinance Update	REGULAR	2
PERMIT SONOMA	Cannabis Placeholder	REGULAR	1.5
		Total	5.5
9/20/2022			
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
PERMIT SONOMA/COUNTY COUNSEL	Specific plan for Sonoma Development Center to guide repurposing and redevelopment of former state facility.	REGULAR	3
		Total	5
9/27/2022			
COMMUNITY DEVELOPMENT COMMISSION	Results of the 2022 Point in Time Count	REGULAR	1.5
PERMIT SONOMA	Tree Ordinance Adoption	REGULAR	1.5
TRANSPORTATION AND PUBLIC WORKS	Proposition 218 Hearing for the formation of the Asti Bridge Assessment District	REGULAR	1
		Total	4
OCTOBER		MONTHLY AVAILABLE = 18	MONTHLY TOTAL = 6.50
10/4/2022			
COUNTY ADMINISTRATOR'S OFFICE	Quarterly Ad Hoc Update	CONSENT	N/A
PERMIT SONOMA	Airport Specific Plan Adoption	REGULAR	1
PROBATION	Probation Camp Use Proposal	REGULAR	1
		Total	2
10/18/2022			
AGRICULTURAL PRESERVATION AND OPEN SPACE DISTRICT	2022 Matching Grant Program Cycle	REGULAR	1.5
COMMUNITY DEVELOPMENT COMMISSION	Revisions to the Sonoma County Housing Authority Administrative Plan (if necessary)	CONSENT	N/A
PERMIT SONOMA	SB9 Housing Ordinance	REGULAR	1.5
PERMIT SONOMA	Cannabis Placeholder	REGULAR	1.5
		Total	4.5
10/25/2022			
	None		
		Total	0

**SONOMA COUNTY CALENDAR OF SIGNIFICANT ITEMS
2022**

NOVEMBER		MONTHLY AVAILABLE = 12	MONTHLY TOTAL = 11.25
11/1/2022			
AGRICULTURAL PRESERVATION AND OPEN SPACE DISTRICT	Priority areas for proactive acquisition efforts	REGULAR	1
COMMUNITY DEVELOPMENT COMMISSION/HEALTH SERVICES	Homelessness Program Updates, Including Adoption of Countywide Strategic Plan on Homelessness	REGULAR	1.5
COUNTY ADMINISTRATOR'S OFFICE	Permit Sonoma Management Review - Consultant report and review of program and operational processes and effectiveness	REGULAR	1.5
COUNTY ADMINISTRATOR'S OFFICE	2023-2024 State and Federal Legislative Platform Planning	REGULAR	1.5
		Total	5.5
11/8/2022			
COUNTY ADMINISTRATOR'S OFFICE	Annual Living Wage Adjustment	REGULAR	1
COUNTY ADMINISTRATOR'S OFFICE	5-Year Forecast and Budget Process Update and update on the FY 2023-24 budget process	REGULAR	1
PERMIT SONOMA	Adopt 2022 California Model Building Codes with local amendments	REGULAR	1.5
PERMIT SONOMA	PLP17-0040 Trinity Road Project- 351 & 585 Trinity Rd	REGULAR	1.5
TRANSPORTATION AND PUBLIC WORKS	Approval of Rule 20A List of Projects (allocate credits for undergrounding projects)	REGULAR	0.75
		Total	5.75
DECEMBER		MONTHLY AVAILABLE = 12	MONTHLY TOTAL = 7.50
12/6/2022			
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	1.5
INDEPENDENT OFFICDE OF LAW ENFORCEMENT REVIEW AND OVERSIGHT	IOLERO Annual Report	REGULAR	1
PERMIT SONOMA	Cannabis Placeholder	REGULAR	1.5
		Total	4
12/13/2022			
COUNTY ADMINISTRATOR'S OFFICE	Update from Assemblymember Jim Wood	REGULAR	1
PERMIT SONOMA	Housing Element	REGULAR	1.5
PERMIT SONOMA	Zoning Code Technical Corrections	REGULAR	1
REGIONAL PARKS	McCormick Addition to Hood Mountain Regional Park	CONSENT	N/A
		Total	3.5