



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

June 14, 15, 17 & June 20 - 24, 2022

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

Budget Hearings are set for June 14, 15, 17 & June 20- 24, 2022. At the discretion of the Chair, the schedule listed for the next day may be moved up, if time allows. Public comment on matters not on the agenda will be held on 6/14/2022 at 3:00 P.M.

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 14, 15, 17 and June 20 - 24, 2022 Board of Supervisors Budget Hearings 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:

NOTE: THERE ARE SEPARATE ZOOM MEETING DETAILS FOR THE JUNE 14, 15, 17 & JUNE 20 - 24, 2022 MEETINGS LISTED BELOW.

June 14, 2022:

Participate by computer, tablet, or smartphone application:

Go to: <https://sonomacounty.zoom.us/j/96273020009?pwd=RW9LZFRKREIDQVdNYmhwYkc1dUlxZz09>

Enter meeting ID: 962 7302 0009

Enter Password: 919371

Participate in Zoom by phone:

Dial +1 (669) 900 9128

Enter meeting ID: 962 7302 0009

Enter password: 919371

June 15, 2022:

Participate by computer, tablet, or smartphone application:

Go to: <https://sonomacounty.zoom.us/j/95000434043?pwd=ZlVMScJzSdDI2bXhFcFRUTkw1dmJsZz09>

Enter meeting ID: 950 0043 4043

Enter Password: 919371

Participate in Zoom by phone:

Dial +1 (669) 900 9128

Enter meeting ID: 950 0043 4043

Enter password: 919371

June 17, 2022:

Participate by computer, tablet, or smartphone application:

Go to: <https://sonomacounty.zoom.us/j/96478522452?pwd=QnpLNU1RaExEcEozYlp5Yzhua2Rvdz09>

Enter meeting ID: 964 7852 2452

Enter Password: 919371

Participate in Zoom by phone:

Dial +1 (669) 900 9128

Enter meeting ID: 964 7852 2452

Enter password: 919371

June 20, 2022:

Participate by computer, tablet, or smartphone application:

Go to: <https://sonomacounty.zoom.us/j/91916343889?pwd=VWY4aUtlTWw2R1pBUHdNMnpQVGJWQT09>

Enter meeting ID: 919 1634 3889

Enter Password: 919371

Participate in Zoom by phone:

Dial +1 (669) 900 9128

Enter meeting ID: 919 1634 3889

Enter password: 919371

June 21, 2022:

Participate by computer, tablet, or smartphone application:

Go to: <https://sonomacounty.zoom.us/j/91444603228?pwd=amVtNkhDNUFmQ0pRSGFCMkdOZHp4Zz09>

Enter meeting ID: 914 4460 3228

Enter Password: 919371

Participate in Zoom by phone:

Dial +1 (669) 900 9128

Enter meeting ID: 914 4460 3228

Enter password: 919371

June 22, 2022:

Participate by computer, tablet, or smartphone application:

Go to: <https://sonomacounty.zoom.us/j/99161721598?pwd=L2hPQXI4Skc5NGJid0U0YUNjLzlwZz09>

Enter meeting ID: 991 6172 1598

Enter Password: 919371

Participate in Zoom by phone:

Dial +1 (669) 900 9128

Enter meeting ID: 991 6172 1598

Enter password: 919371

June 23, 2022:

Participate by computer, tablet, or smartphone application:

Go to: <https://sonomacounty.zoom.us/j/92781010523?pwd=VzRnd0ZjV2d0OVhIQnkzSEpudS8vZz09>

Enter meeting ID: 927 8101 0523

Enter Password: 919371

Participate in Zoom by phone:

Dial +1 (669) 900 9128

Enter meeting ID: 927 8101 0523

Enter password: 919371

June 24, 2022:

Participate by computer, tablet, or smartphone application:

Go to: <https://sonomacounty.zoom.us/j/99040296866?pwd=ZDQ3ajNvVkZibEt1RUFCWm1JbDJSQT09>

Enter meeting ID: 990 4029 6866

Enter Password: 919371

Participate in Zoom by phone:

Dial +1 (669) 900 9128

Enter meeting ID: 990 4029 6866

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, los talleres presupuestarios de la Junta de Supervisores del 14, 15, 17 de junio y 20 - 24 de junio de 2022 se facilitarán utilizando un formato doble para escuchar y participar 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:

ATENCIÓN: A CONTINUACIÓN, SE ENCUENTRAN LOS DETALLES PARA CADA UNA DE LAS REUNIONES EN ZOOM DEL 14, 15, 17 DE JUNIO Y 20 - 24 DE JUNIO DE 2022.

14 de junio de 2022:

Participe por computadora, tableta o aplicación de teléfono inteligente:

Vaya a: <https://sonomacounty.zoom.us/j/96273020009?pwd=RW9LZFRKREIDQVdNYmhwYkc1dUlxZz09>

Escriba el ID de la reunión: 962 7302 0009

Escriba la contraseña: 919371

Participe en Zoom por teléfono:

Marque +1 (669) 900 9128

Escriba el ID de la reunión: 962 7302 0009

Escriba la contraseña: 919371

15 de junio de 2022:

Participe por computadora, tableta o aplicación de teléfono inteligente:

Vaya a: <https://sonomacounty.zoom.us/j/95000434043?pwd=ZlVMSjZSdDI2bXhFcFRUTkw1dmJsZz09>

Escriba el ID de la reunión: 950 0043 4043

Escriba la contraseña: 919371

Participe en Zoom por teléfono:

Marque +1 (669) 900 9128

Escriba el ID de la reunión: 950 0043 4043

Escriba la contraseña: 919371

17 de junio de 2022:

Participe por computadora, tableta o aplicación de teléfono inteligente:

Vaya a: <https://sonomacounty.zoom.us/j/96478522452?pwd=QnpLNU1RaExEcEozYlp5Yzhua2Rvdz09>

Escriba el ID de la reunión: 964 7852 2452

Escriba la contraseña: 919371

Participe en Zoom por teléfono:

Marque +1 (669) 900 9128

Escriba el ID de la reunión: 964 7852 2452

Escriba la contraseña:919371

20 de junio de 2022:

Participe por computadora, tableta o aplicación de teléfono inteligente:

Vaya a: <https://sonomacounty.zoom.us/j/91916343889?pwd=VWY4aUtITWw2R1pBUHdNMnpQVGJWQT0>

Escriba el ID de la reunión: 919 1634 3889

Escriba la contraseña: 919371

Participe en Zoom por teléfono:

Marque +1 (669) 900 9128

Escriba el ID de la reunión: 919 1634 3889

Escriba la contraseña:919371

21 de junio de 2022:

Participe por computadora, tableta o aplicación de teléfono inteligente:

Vaya a: <https://sonomacounty.zoom.us/j/91444603228?pwd=amVtNkhDNUFmQ0pRSGFCMkdOZHp4Zz09>

Escriba el ID de la reunión: 914 4460 3228

Escriba la contraseña: 919371

Participe en Zoom por teléfono:

Marque +1 (669) 900 9128

Escriba el ID de la reunión: 914 4460 3228

Escriba la contraseña: 919371

22 de junio de 2022:

Participe por computadora, tableta o aplicación de teléfono inteligente:

Vaya a: <https://sonomacounty.zoom.us/j/99161721598?pwd=L2hPQXI4Skc5NGJidOU0YUNjLzlwZz09>

Escriba el ID de la reunión: 991 6172 1598

Escriba la contraseña: 919371

Participe en Zoom por teléfono:

Marque +1 (669) 900 9128

Escriba el ID de la reunión: 991 6172 1598

Escriba la contraseña:919371

23 de junio de 2022:

Participe por computadora, tableta o aplicación de teléfono inteligente:

Vaya a: <https://sonomacounty.zoom.us/j/92781010523?pwd=VzRnd0ZjV2d0OVhIQnkzSEpudS8vZz09>

Escriba el ID de la reunión: 927 8101 0523

Escriba la contraseña: 919371

Participe en Zoom por teléfono:

Marque +1 (669) 900 9128

Escriba el ID de la reunión: 927 8101 0523

Escriba la contraseña:919371

24 de junio de 2022:

Participe por computadora, tableta o aplicación de teléfono inteligente:

Vaya a: <https://sonomacounty.zoom.us/j/99040296866?pwd=ZDQ3ajNvVkZibEt1RUFCWm1JbDJSQT09>

Escriba el ID de la reunión: 990 4029 6866

Escriba la contraseña: 919371

Participe en Zoom por teléfono:

Marque +1 (669) 900 9128

Escriba el ID de la reunión: 990 4029 6866

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.

APROBACIÓN DEL CALENDARIO PREESTABLECIDO: El calendario preestablecido incluye acciones rutinarias financieras y administrativas que por lo general son aprobadas por un solo voto de la mayoría. No habrá discusión acerca de estos temas antes de la votación de la moción a menos de que los miembros de la Junta soliciten que se discutan temas específicos y/o que se remuevan del calendario preestablecido. Habrá oportunidad para comentarios públicos acerca del calendario preestablecido antes del voto.

ACCESO POR TRÁNSITO PÚBLICO AL CENTRO ADMINISTRATIVO DEL CONDADO: Sonoma County Transit: Rt. 20, 30, 44, 48, 60, 62; Santa Rosa CityBus: Rt. 14; Golden Gate Transit: Rt. 80. Para información de tránsito, llame al (707) 576-7433 o 1-800-345-7433 o visite <http://www.sctransit.com/>

ADAPTACIONES PARA PERSONAS CON DISCAPACIDADES: Si tiene alguna discapacidad que requiere una adaptación, un formato alternativo o que requiera que otra persona le ayude mientras asiste a esta reunión, por favor contacte la Secretaria de la Junta al (707) 565-2241 o bos@sonoma-county.org lo antes posible para asegurar los arreglos para la adaptación.

INTÉRPRETES DE IDIOMA: Habrá interpretación en español a través de Zoom para las reuniones regulares de la Junta. Los servicios de interpretación en otros idiomas están disponibles en todas las reuniones regulares y especiales de la Junta y de las reuniones de los comités si se hacen por lo menos con 48 horas de anticipación de la reunión para asegurar la disponibilidad. Para más información o solicitar servicio, llame al (707) 565-2241.

CONTROL DE SEGURIDAD PARA LAS CÁMARAS DE LA JUNTA: Se llevará a cabo un control de seguridad para todas las personas que asistan a las reuniones de la Junta en las cámaras de la Junta y para las personas que hagan comentarios públicos en las cámaras de la Junta. Se les aconseja a las personas que planean participar en las reuniones de la Junta permitir tiempo adicional para completar el control de seguridad. Puede encontrar la política completa en: <http://sonomacounty.ca.gov/Board-of-Supervisors/>.

TUESDAY, JUNE 14, 2022

8:30 A.M. CALL TO ORDER

PLEDGE OF ALLEGIANCE

I. APPROVAL OF THE AGENDA

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

II. 10:00 A.M. - PUBLIC COMMENT ON BUDGET HEARINGS

III. REGULAR CALENDAR

1. FY 2022-23 Budget Hearings

[2022-0629](#)

- A) Adopt a Concurrent Resolution adopting the Fiscal Year 2022-23 Budget and Position Allocation Listing and final Board direction for all entities governed by the Board of Supervisors/Directors/Commissioners (Tab 14)
- B) Adopt a Resolution approving the Fiscal Year 2022-23 Budget for the Sonoma Valley County Sanitation District (Tab 14)
- C) Adopt a Concurrent Resolution establishing Fiscal Year 2022-23 appropriations limits for the County and Board of Supervisors-governed special districts, County Services Areas, and the Sonoma County Agricultural Preservation and Open Space District (Tab 12)
- D) Adopt Revised Financial and Budget policies (Tab 11)
- E) Adopt Supplemental Budget Adjustments (Tab 13) and Position Allocation Listing (Tab 14), including Vacancy Sweeps (Tab 7)
- F) Consider staff's recommendation for moving the Community Development Commission's Ending Homelessness team to a newly established Homelessness Services Division in the Department of Health Services; and if approved, direct staff to begin implementation efforts including meet and confer with labor organizations to eventually transfer 11.0 FTE position allocations from Community Development Commission to Department of Health Services; and approve budget adjustments in the Budget Adjustment Tool (Tab 4) for this reorganization to support the future addition of the following positions to the Department of Health Services Position Allocation List: Homelessness Services Division Director, an Accountant III, and a Senior Office Assistant.
- G) Approve transferring designated fund balances for the FEMA Audit Reserve and Resiliency Projects from the General Fund Reserve to the newly established "Reserved Purposes" Fund.

Department or Agency Name(s): County Administrator

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

V. 3:00 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

(Comments are restricted to matters within the Board's jurisdiction. The Board will hear public comments at this time for up to thirty minutes. Each person is usually granted time to speak at the discretion of the Chair. Any additional public comments will be heard at the conclusion of the meeting. While members of the public are welcome to address the Board, under the Brown Act, Board members may not deliberate or take action on items not on the agenda.)

VI. THE BUDGET HEARINGS WILL BE CONTINUED TO WEDNESDAY, JUNE 15, 2022 AS NEEDED.

WEDNESDAY, JUNE 15, 2022**9:00 A.M. CALL TO ORDER****I. 9:00 A.M. - PUBLIC COMMENT ON BUDGET HEARINGS****II. REGULAR CALENDAR****1. FY 2022-23 Budget Hearings**[2022-0629](#)

- A) Adopt a Concurrent Resolution adopting the Fiscal Year 2022-23 Budget and Position Allocation Listing and final Board direction for all entities governed by the Board of Supervisors/Directors/Commissioners (Tab 14)
- B) Adopt a Resolution approving the Fiscal Year 2022-23 Budget for the Sonoma Valley County Sanitation District (Tab 14)
- C) Adopt a Concurrent Resolution establishing Fiscal Year 2022-23 appropriations limits for the County and Board of Supervisors-governed special districts, County Services Areas, and the Sonoma County Agricultural Preservation and Open Space District (Tab 12)
- D) Adopt Revised Financial and Budget policies (Tab 11)
- E) Adopt Supplemental Budget Adjustments (Tab 13) and Position Allocation Listing (Tab 14), including Vacancy Sweeps (Tab 7)
- F) Consider staff's recommendation for moving the Community Development Commission's Ending Homelessness team to a newly established Homelessness Services Division in the Department of Health Services; and if approved, direct staff to begin implementation efforts including meet and confer with labor organizations to eventually transfer 11.0 FTE position allocations from Community Development Commission to Department of Health Services; and approve budget adjustments in the Budget Adjustment Tool (Tab 4) for this reorganization to support the future addition of the following positions to the Department of Health Services Position Allocation List: Homelessness Services Division Director, an Accountant III, and a Senior Office Assistant.
- G) Approve transferring designated fund balances for the FEMA Audit Reserve and Resiliency Projects from the General Fund Reserve to the newly established "Reserved Purposes" Fund.

Department or Agency Name(s): County Administrator

III. THE BUDGET HEARINGS WILL BE CONTINUED TO FRIDAY, JUNE 17, 2022

FRIDAY, JUNE 17, 2022**9:00 A.M. CALL TO ORDER**

I. REPORT ON CLOSED SESSION JUNE 13, 2022.

II. REPORT ON CLOSED SESSION JUNE 16, 2022.

III. 9:00 A.M. - PUBLIC COMMENT ON BUDGET HEARINGS

IV. REGULAR CALENDAR

1. FY 2022-23 Budget Hearings

[2022-0629](#)

- A) Adopt a Concurrent Resolution adopting the Fiscal Year 2022-23 Budget and Position Allocation Listing and final Board direction for all entities governed by the Board of Supervisors/Directors/Commissioners (Tab 14)
- B) Adopt a Resolution approving the Fiscal Year 2022-23 Budget for the Sonoma Valley County Sanitation District (Tab 14)
- C) Adopt a Concurrent Resolution establishing Fiscal Year 2022-23 appropriations limits for the County and Board of Supervisors-governed special districts, County Services Areas, and the Sonoma County Agricultural Preservation and Open Space District (Tab 12)
- D) Adopt Revised Financial and Budget policies (Tab 11)
- E) Adopt Supplemental Budget Adjustments (Tab 13) and Position Allocation Listing (Tab 14), including Vacancy Sweeps (Tab 7)
- F) Consider staff's recommendation for moving the Community Development Commission's Ending Homelessness team to a newly established Homelessness Services Division in the Department of Health Services; and if approved, direct staff to begin implementation efforts including meet and confer with labor organizations to eventually transfer 11.0 FTE position allocations from Community Development Commission to Department of Health Services; and approve budget adjustments in the Budget Adjustment Tool (Tab 4) for this reorganization to support the future addition of the following positions to the Department of Health Services Position Allocation List: Homelessness Services Division Director, an Accountant III, and a Senior Office Assistant.
- G) Approve transferring designated fund balances for the FEMA Audit Reserve and Resiliency Projects from the General Fund Reserve to the newly established "Reserved Purposes" Fund.

Department or Agency Name(s): County Administrator

V. THE BUDGET HEARINGS WILL BE CONTINUED TO MONDAY, JUNE 20, 2022

MONDAY, JUNE 20, 2022**9:00 A.M. CALL TO ORDER****I. 9:00 A.M. - PUBLIC COMMENT ON BUDGET HEARINGS****II. REGULAR CALENDAR**

1. FY 2022-23 Budget Hearings **2022-0629**
- A) Adopt a Concurrent Resolution adopting the Fiscal Year 2022-23 Budget and Position Allocation Listing and final Board direction for all entities governed by the Board of Supervisors/Directors/Commissioners (Tab 14)
 - B) Adopt a Resolution approving the Fiscal Year 2022-23 Budget for the Sonoma Valley County Sanitation District (Tab 14)
 - C) Adopt a Concurrent Resolution establishing Fiscal Year 2022-23 appropriations limits for the County and Board of Supervisors-governed special districts, County Services Areas, and the Sonoma County Agricultural Preservation and Open Space District (Tab 12)
 - D) Adopt Revised Financial and Budget policies (Tab 11)
 - E) Adopt Supplemental Budget Adjustments (Tab 13) and Position Allocation Listing (Tab 14), including Vacancy Sweeps (Tab 7)
 - F) Consider staff's recommendation for moving the Community Development Commission's Ending Homelessness team to a newly established Homelessness Services Division in the Department of Health Services; and if approved, direct staff to begin implementation efforts including meet and confer with labor organizations to eventually transfer 11.0 FTE position allocations from Community Development Commission to Department of Health Services; and approve budget adjustments in the Budget Adjustment Tool (Tab 4) for this reorganization to support the future addition of the following positions to the Department of Health Services Position Allocation List: Homelessness Services Division Director, an Accountant III, and a Senior Office Assistant.
 - G) Approve transferring designated fund balances for the FEMA Audit Reserve and Resiliency Projects from the General Fund Reserve to the newly established "Reserved Purposes" Fund.

Department or Agency Name(s): County Administrator

III. THE BUDGET HEARINGS WILL BE CONTINUED TO TUESDAY, JUNE 21, 2022

TUESDAY, JUNE 21, 2022**9:00 A.M. CALL TO ORDER****I. 9:00 A.M. - PUBLIC COMMENT ON BUDGET HEARINGS****II. REGULAR CALENDAR****1. FY 2022-23 Budget Hearings**[2022-0629](#)

- A) Adopt a Concurrent Resolution adopting the Fiscal Year 2022-23 Budget and Position Allocation Listing and final Board direction for all entities governed by the Board of Supervisors/Directors/Commissioners (Tab 14)
- B) Adopt a Resolution approving the Fiscal Year 2022-23 Budget for the Sonoma Valley County Sanitation District (Tab 14)
- C) Adopt a Concurrent Resolution establishing Fiscal Year 2022-23 appropriations limits for the County and Board of Supervisors-governed special districts, County Services Areas, and the Sonoma County Agricultural Preservation and Open Space District (Tab 12)
- D) Adopt Revised Financial and Budget policies (Tab 11)
- E) Adopt Supplemental Budget Adjustments (Tab 13) and Position Allocation Listing (Tab 14), including Vacancy Sweeps (Tab 7)
- F) Consider staff's recommendation for moving the Community Development Commission's Ending Homelessness team to a newly established Homelessness Services Division in the Department of Health Services; and if approved, direct staff to begin implementation efforts including meet and confer with labor organizations to eventually transfer 11.0 FTE position allocations from Community Development Commission to Department of Health Services; and approve budget adjustments in the Budget Adjustment Tool (Tab 4) for this reorganization to support the future addition of the following positions to the Department of Health Services Position Allocation List: Homelessness Services Division Director, an Accountant III, and a Senior Office Assistant.
- G) Approve transferring designated fund balances for the FEMA Audit Reserve and Resiliency Projects from the General Fund Reserve to the newly established "Reserved Purposes" Fund.

Department or Agency Name(s): County Administrator

III. THE BUDGET HEARINGS WILL BE CONTINUED TO WEDNESDAY, JUNE 22, 2022

WEDNESDAY, JUNE 22, 2022**9:00 A.M. CALL TO ORDER****I. 9:00 A.M. - PUBLIC COMMENT ON BUDGET HEARINGS****II. REGULAR CALENDAR****1. FY 2022-23 Budget Hearings**[2022-0629](#)

- A) Adopt a Concurrent Resolution adopting the Fiscal Year 2022-23 Budget and Position Allocation Listing and final Board direction for all entities governed by the Board of Supervisors/Directors/Commissioners (Tab 14)
- B) Adopt a Resolution approving the Fiscal Year 2022-23 Budget for the Sonoma Valley County Sanitation District (Tab 14)
- C) Adopt a Concurrent Resolution establishing Fiscal Year 2022-23 appropriations limits for the County and Board of Supervisors-governed special districts, County Services Areas, and the Sonoma County Agricultural Preservation and Open Space District (Tab 12)
- D) Adopt Revised Financial and Budget policies (Tab 11)
- E) Adopt Supplemental Budget Adjustments (Tab 13) and Position Allocation Listing (Tab 14), including Vacancy Sweeps (Tab 7)
- F) Consider staff's recommendation for moving the Community Development Commission's Ending Homelessness team to a newly established Homelessness Services Division in the Department of Health Services; and if approved, direct staff to begin implementation efforts including meet and confer with labor organizations to eventually transfer 11.0 FTE position allocations from Community Development Commission to Department of Health Services; and approve budget adjustments in the Budget Adjustment Tool (Tab 4) for this reorganization to support the future addition of the following positions to the Department of Health Services Position Allocation List: Homelessness Services Division Director, an Accountant III, and a Senior Office Assistant.
- G) Approve transferring designated fund balances for the FEMA Audit Reserve and Resiliency Projects from the General Fund Reserve to the newly established "Reserved Purposes" Fund.

Department or Agency Name(s): County Administrator

III. THE BUDGET HEARINGS WILL BE CONTINUED TO THURSDAY, JUNE 23, 2022

THURSDAY, JUNE 23, 2022**9:00 A.M. CALL TO ORDER****I. 9:00 A.M. - PUBLIC COMMENT ON BUDGET HEARINGS****II. REGULAR CALENDAR****1. FY 2022-23 Budget Hearings**[2022-0629](#)

- A) Adopt a Concurrent Resolution adopting the Fiscal Year 2022-23 Budget and Position Allocation Listing and final Board direction for all entities governed by the Board of Supervisors/Directors/Commissioners (Tab 14)
- B) Adopt a Resolution approving the Fiscal Year 2022-23 Budget for the Sonoma Valley County Sanitation District (Tab 14)
- C) Adopt a Concurrent Resolution establishing Fiscal Year 2022-23 appropriations limits for the County and Board of Supervisors-governed special districts, County Services Areas, and the Sonoma County Agricultural Preservation and Open Space District (Tab 12)
- D) Adopt Revised Financial and Budget policies (Tab 11)
- E) Adopt Supplemental Budget Adjustments (Tab 13) and Position Allocation Listing (Tab 14), including Vacancy Sweeps (Tab 7)
- F) Consider staff's recommendation for moving the Community Development Commission's Ending Homelessness team to a newly established Homelessness Services Division in the Department of Health Services; and if approved, direct staff to begin implementation efforts including meet and confer with labor organizations to eventually transfer 11.0 FTE position allocations from Community Development Commission to Department of Health Services; and approve budget adjustments in the Budget Adjustment Tool (Tab 4) for this reorganization to support the future addition of the following positions to the Department of Health Services Position Allocation List: Homelessness Services Division Director, an Accountant III, and a Senior Office Assistant.
- G) Approve transferring designated fund balances for the FEMA Audit Reserve and Resiliency Projects from the General Fund Reserve to the newly established "Reserved Purposes" Fund.

Department or Agency Name(s): County Administrator

III. THE BUDGET HEARINGS WILL BE CONTINUED TO FRIDAY, JUNE 24, 2022

FRIDAY, JUNE 24, 2022**9:00 A.M. CALL TO ORDER****I. 9:00 A.M. - PUBLIC COMMENT ON BUDGET HEARINGS****II. REGULAR CALENDAR****1. FY 2022-23 Budget Hearings**[2022-0629](#)

- A) Adopt a Concurrent Resolution adopting the Fiscal Year 2022-23 Budget and Position Allocation Listing and final Board direction for all entities governed by the Board of Supervisors/Directors/Commissioners (Tab 14)
- B) Adopt a Resolution approving the Fiscal Year 2022-23 Budget for the Sonoma Valley County Sanitation District (Tab 14)
- C) Adopt a Concurrent Resolution establishing Fiscal Year 2022-23 appropriations limits for the County and Board of Supervisors-governed special districts, County Services Areas, and the Sonoma County Agricultural Preservation and Open Space District (Tab 12)
- D) Adopt Revised Financial and Budget policies (Tab 11)
- E) Adopt Supplemental Budget Adjustments (Tab 13) and Position Allocation Listing (Tab 14), including Vacancy Sweeps (Tab 7)
- F) Consider staff's recommendation for moving the Community Development Commission's Ending Homelessness team to a newly established Homelessness Services Division in the Department of Health Services; and if approved, direct staff to begin implementation efforts including meet and confer with labor organizations to eventually transfer 11.0 FTE position allocations from Community Development Commission to Department of Health Services; and approve budget adjustments in the Budget Adjustment Tool (Tab 4) for this reorganization to support the future addition of the following positions to the Department of Health Services Position Allocation List: Homelessness Services Division Director, an Accountant III, and a Senior Office Assistant.
- G) Approve transferring designated fund balances for the FEMA Audit Reserve and Resiliency Projects from the General Fund Reserve to the newly established "Reserved Purposes" Fund.

Department or Agency Name(s): County Administrator

III. ADJOURNMENT

NOTE: 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 |