



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 & Tuesday, October 10th and 11th, 2022

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

Special Closed Session has been posted for October 10th and 11th, 2022. At the discretion of the Chair, the schedule listed for the next day may be moved up, if time allows.

NOTE: Public comment on matters not on the agenda will be held on Monday, October 10th at 8:35 A.M. Public comment on closed session items will be held one time immediately following public comment on matters not on the agenda on Monday, October 10, 2022.

In accordance with AB361, Governor Newsom's March 4, 2020 State of Emergency due to the COVID-19 pandemic, Sonoma County Public Health Officer's Recommendation for Teleconferenced Meetings, and the Sonoma County Board of Supervisors Resolution 21-0399, the October 10th and 11th, 2022 Special Closed Session will be held virtually.

MEMBERS OF THE PUBLIC MAY NOT ATTEND THIS MEETING IN PERSON

The October 10th and 11th, 2022 Board of Supervisors Special Closed Session 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:

NOTE THAT ZOOM INFORMATION INCORRECTLY PROVIDED FOR OCTOBER 11th, 2022. PUBLIC PARTICIPATION IS NOTICED FOR ONLY OCTOBER 10th, 2022 AT 8:30 A.M.

~~NOTE THERE ARE SEPERATE ZOOM MEETING DETAILS FOR THE OCTOBER 10th AND 11th, 2022 MEETINGS LISTED BELOW.~~

October 10, 2022:

Participate by computer, tablet, or smartphone application:

Go to: <https://sonomacounty.zoom.us/j/94640132756?pwd=c3psS1NpWUJJeHZqNk1weEc1NlZSUT09>

Enter meeting ID: 946 4013 2756

Enter Password: 353649

Participate by phone:

Dial +1 (669) 900 9128

Enter meeting ID: 946 4013 2756

Enter password: 353649

~~October 11, 2022:~~

~~Participate by computer, tablet, or smartphone application:~~

~~Go to: <https://sonomacounty.zoom.us/j/91467039744?pwd=V0xROUphL1dhV2ZxTkxGOXpXNEwzUT09>~~

~~Enter meeting ID: 914 6703 9744~~

~~Enter Password: 353649~~

~~Participate by phone:~~

~~Dial +1 (669) 900-9128~~

~~Enter meeting ID: 914 6703 9744~~

~~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, October 7, 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/>

CLOSED SESSION NOTE: The Special Closed Session has been posted for October 10, 2022 through October 11, 2022.

Public comment on matters not on the agenda will be held on Monday, October 10th at 8:35 A.M. Public comment on closed session items will be held one time immediately following public comment on matters not on the agenda on Monday, October 10, 2022.

**8:30 A.M. MONDAY, OCTOBER 10, 2022
CALL TO ORDER**

PLEDGE OF ALLEGIANCE

I. APPROVAL OF THE AGENDA

II. MONDAY, OCTOBER 10, 2022 -8:35 A.M. - PUBLIC COMMENT ON MATTERS NOT LISTED ON THE AGENDA BUT WITHIN THE SUBJECT MATTER JURISDICTION OF THE BOARD AND ON BOARD MEMBER REPORTS

III. MONDAY, OCTOBER 10, 2022 PUBLIC COMMENT ON CLOSED SESSION ITEMS

IV. CLOSED SESSION CALENDAR

1. 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).) [2022-1131](#)
2. The Board of Supervisors will consider the following in closed session: Public Employee Performance Evaluation - Director, Office of Equity. (Government Code Section 54957(b)(1)). [2022-1133](#)

V. REPORT ON CLOSED SESSION WILL BE HELD AT THE OCTOBER 18, 2022 REGULAR MEETING.

VI. SPECIAL CLOSED SESSION WILL BE CONTINUED TO TUESDAY, OCTOBER 11, 2022 AS NEEDED.

8:30 A.M. TUESDAY, OCTOBER 11, 2022
CALL TO ORDER

PLEDGE OF ALLEGIANCE

I. CLOSED SESSION CALENDAR

1. 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).) [2022-1131](#)
2. The Board of Supervisors will consider the following in closed session: Public Employee Performance Evaluation - Director, Office of Equity. (Government Code Section 54957(b)(1)). [2022-1133](#)

II. ADJOURNMENT

NOTE: The next regular meeting will be held on October 18, 2022.

**SONOMA COUNTY CALENDAR OF SIGNIFICANT ITEMS
2022**

SEPTEMBER		MONTHLY AVAILABLE = 18	MONTHLY TOTAL = 8.00
9/13/2022			
COUNTY ADMINISTRATOR'S OFFICE	Climate Resilient Lands Strategy (Strategic Plan Climate Action and Resiliency Goal 5 - Maximize opportunities for mitigation of climate change and adaptation through land conservation work and land use policies.)	REGULAR	2
COUNTY ADMINISTRATOR'S OFFICE/OFFICE OF EQUITY	Community Engagement Plan and Recommendations (Strategic Plan Organizational Excellence 2-2 - Using results from survey, develop and launch a community engagement and outreach strategy, establish a process for engagement and collaboration, and ensure the strategy is inclusive of all underserved populations by the end of 2022.)	REGULAR	0.75
		Total	2.75
9/20/2022			
COUNTY ADMINISTRATOR'S OFFICE/OFFICE OF EQUITY	Language Access Policy	REGULAR	0.75
PERMIT SONOMA	Special Events Ordinance Update	REGULAR	2
		Total	2.75
9/27/2022			
COMMUNITY DEVELOPMENT COMMISSION	Results of the 2022 Point in Time Count	REGULAR	1.5
PERMIT SONOMA	Cannabis Program Update & EIR Contract Award (ORD21-0004)	CONSENT	0
PERMIT SONOMA	2022 Model Building Codes Local Workshop II	REGULAR	1
		Total	2.5
OCTOBER		MONTHLY AVAILABLE = 18	MONTHLY TOTAL = 9.00
10/4/2022			
ECONOMIC DEVELOPMENT BOARD	BIA Ordinance Resolution of Intent	REGULAR	1
PERMIT SONOMA	Amendment of Sonoma County Well Ordinance to include Evaluation of Impacts to the Public Trust	REGULAR	1
PERMIT SONOMA	Local Coastal Plan Continuation	REGULAR	1.5
		Total	3.5
10/18/2022			
COUNTY ADMINISTRATOR'S OFFICE	Living Wage Ordinance - Update on 9/20/21 Board direction for recommendations on various - living wage ordinance, contractor compliance/enforcement, etc.	REGULAR	2
COMMUNITY DEVELOPMENT COMMISSION	Revisions to the Sonoma County Housing Authority Administrative Plan (if necessary)	CONSENT	N/A
COMMUNITY DEVELOPMENT COMMISSION	Annual Update of Federal Funding Policies (if necessary)	CONSENT	N/A
COMMUNITY DEVELOPMENT COMMISSION	Update on Roseland Village Development (MOVED FROM 9/13)	REGULAR	0.5
HEALTH SERVICES	Emergency Medical Services Contract	REGULAR	1
PERMIT SONOMA	UPC17-0048- Original Jurisdiction cannabis project located at 12201 Hwy 12	REGULAR	1
		Total	4.5
10/25/2022			
HEALTH SERVICES	Tobacco Retail License Ordinance Amendment (1st Reading)	REGULAR	1
		Total	1

**SONOMA COUNTY CALENDAR OF SIGNIFICANT ITEMS
2022**

NOVEMBER		MONTHLY AVAILABLE = 12	MONTHLY TOTAL = 12.00
11/1/2022			
COUNTY ADMINISTRATOR'S OFFICE	Permit Sonoma Management Review - Consultant report and review of program and operational processes and effectiveness	REGULAR	1.5
COUNTY ADMINISTRATOR'S OFFICE	5-Year Forecast and Budget Process Update and update on the FY 2023-24 budget process (MOVED FROM 11/8)	REGULAR	1
ECONOMIC DEVELOPMENT BOARD	BIA Ordinance - Public Meeting	REGULAR	1
PERMIT SONOMA	Winery Events - This item will present specific guidelines for Alexander Valley, Dry Creek, Sonoma Valley, and default countywide guidelines for winery events. The recommendation will offer a definition of winery events and their authorization in the county's three agricultural zoning districts.	REGULAR	2
PERMIT SONOMA	Building and Fire Triennial Code Update Amendments	REGULAR	0.5
		Total	6
11/8/2022			
AGRICULTURAL PRESERVATION AND OPEN SPACE DISTRICT	Vital Lands Implementation Workshop	REGULAR	1.5
ECONOMIC DEVELOPMENT BOARD/ COUNTY ADMINISTRATORS OFFICE	Broadband Recommendations	REGULAR	1.5
COUNTY ADMINISTRATOR'S OFFICE	Quarterly Ad Hoc Update	CONSENT	N/A
PERMIT SONOMA/COUNTY COUNSEL	Specific plan for Sonoma Development Center to guide repurposing and redevelopment of former state facility. (MOVED FROM 9/20)	REGULAR	3
		Total	6
DECEMBER		MONTHLY AVAILABLE = 12	MONTHLY TOTAL = 12.75
12/6/2022			
COUNTY ADMINISTRATOR'S OFFICE	Living Wage Adjustment and Introduction of Living Wage Ordinance	REGULAR	1
COUNTY ADMINISTRATOR'S OFFICE	Update from Assemblymember Jim Wood	REGULAR	1
OFFICE OF EQUITY	TIME Community Engagement Workshop	REGULAR	2
PERMIT SONOMA	UPC18-0046 Palmer Creek Appeal	REGULAR	1.5
PERMIT SONOMA	Adopt 2022 California Model Building Codes with local amendments	REGULAR	1.5
		Total	7
12/13/2022			
COUNTY ADMINISTRATOR'S OFFICE	2023-2024 State and Federal Legislative Platform Planning	REGULAR	1.5
ECONOMIC DEVELOPMENT BOARD	BIA Ordinance Update - Public Hearing	REGULAR	1
PERMIT SONOMA	UPC17-0031 Browns Lane	REGULAR	1.5
PERMIT SONOMA	UPC18-0022 River Road	REGULAR	1
TRANSPORTATION AND PUBLIC WORKS	Approval of Rule 20A List of Projects (allocate credits for undergrounding projects)	REGULAR	0.75
		Total	5.75