



**SONOMA COUNTY
BOARD OF SUPERVISORS
ADDENDUM**

575 ADMINISTRATION
DRIVE, ROOM 102A
SANTA ROSA, CA 95403

Susan Gorin, First District
David Rabbitt, Second District
Chris Coursey, Third District
James Gore, Fourth District
Lynda Hopkins, Fifth District

Sheryl Bratton, County Administrator
Robert Pittman, County Counsel

Tuesday, September 27, 2022

8:30 AM

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

II. CONSENT CALENDAR

THE RECOMMENDED ACTION FOR ITEM #7 AMENDED BY ADDENDUM

7. 2022 Sonoma County Combined Fund Drive [2022-0966](#)
- A) Recognize Angela Struckmann, Director of Human Services, as Chair for the 2022 County of Sonoma Combined Fund Drive (“Chair”);
 - B) Delegate to the Chair the authority to conduct the Combined Fund Drive in partnership with United Way of the Wine Country;
 - C) Delegate authority for the Chair to sign the Memorandum of Understanding with United Way of the Wine Country for the administration of the Combined Fund Drive;
 - D) Approve up to **\$5,000** ~~\$3,000~~ in General Fund to cover the Combined Fund Drive expenses for fiscal year 2022-2023.

Department or Agency Name(s): Human Services

III. REGULAR CALENDAR

ITEM #21 CHANGED TO ITEM #22 AND ITEM #22 CHANGED TO ITEM #21 BY ADDENDUM

21. ~~22.~~ Transient Occupancy Tax Ordinance (Chapter 12 Article III of the Sonoma County Code) Amendment - First Read [2022-0887](#)
- A) Consider an Ordinance amending Chapter 12, Article III of the Sonoma County Code, the Transient Occupancy Tax Ordinance, to make administrative updates and clarifications; and
 - B) Adopt a Resolution introducing, reading the title of, and waiving further reading of a proposed ordinance amending the Chapter 12, Article III of the Sonoma County Code.

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

22. ~~21.~~ Results of the February 25, 2022, Point in Time (PIT) Count in Sonoma [2022-0997](#)
- Receive a report on the February 25, 2022, Sonoma County Homeless Point-in-Time (PIT) Count and Survey.

Department or Agency Name(s): Community Development Commission

VII. CLOSED SESSION CALENDAR

ITEM #26A ADDED TO THE CLOSED SESSION CALENDAR BY ADDENDUM

- 26A. Conference with Legal Counsel - Existing Litigation -California Coastkeeper v. County of Sonoma; Sonoma County Superior Court Case No. SCV268718 (Government Code Section 54956.9(d)(1)) [2022-1080](#)

REGULAR AFTERNOON CALENDAR ADDED BY ADDENDUM**VIII. REGULAR AFTERNOON CALENDAR****IX. RECONVENE FROM BREAK****REPORT OUT ON CLOSED SESSION CALENDAR ADDED BY ADDENDUM****X. REPORT ON SEPTEMBER 27, 2022 CLOSED SESSION****ITEM #24 MOVED TO THE REGULAR AFTERNOON CALENDAR BY ADDENDUM**

24. 2022 Model Building Codes Local Workshop II [2022-1012](#)

Conduct a public workshop to consider upcoming code amendments to the California Model Building Codes and to provide direction to staff regarding the triennial building code cycle and emergency or temporary housing options.

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

BOARD MEMBER REPORTS CHANGED FROM IV. TO XI. BY ADDENDUM**XI. ~~IV.~~ BOARD MEMBER REPORTS ON ASSIGNED BOARDS, COUNCILS, COMMISSIONS OR OTHER ATTENDED MEETINGS**