



SONOMA COUNTY BOARD OF SUPERVISORS MEETING MINUTES - DRAFT

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, March 22, 2022

8:30 AM

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

8:30 A.M. CALL TO ORDER

8:41 A.M. The Board meeting was called to order.

Present: Susan Gorin, David Rabbitt, Chris Coursey, Lynda Hopkins, and James Gore

Staff Present: Christina Rivera, Assistant County Administrator and Robert Pittman, County Counsel.

PLEDGE OF ALLEGIANCE

I.

APPROVAL OF THE AGENDA

(Items may be added or withdrawn from the agenda consistent with State law)

8:50 P.M.

Items 12A and 12B Added to Consent Calendar by Addendum

Item 18 Title Amended by Addendum

Item 5 Moved to Regular Calendar

Board Action: Approved as amended.

Aye: Gorin, Rabbitt, Coursey, Hopkins, and Gore

II.

CONSENT CALENDAR

1. Emergency Solutions Grants (ESG) Program Funding

[2022-0139](#)

Adopt a resolution as required by the California Department of Housing and Community Development authorizing and directing the Sonoma County Community Development Commission (Commission) to:

- A) Receive up to \$452,220 in Federal funds from the State's 2021 allocation of Federal Emergency Solutions Grant Program;
- B) Function as Administrative Entity for administration of the State's Federal Emergency Solutions Grant funds;
- C) Authorizing the Executive Director or the Assistant Director of the Commission to execute the required Standard Agreement and any subsequent amendments or modifications thereto, as well as any other documents that are related to the Program or the State's Federal Emergency Solutions Grant funds, as the California Department of Housing and Community Development may deem appropriate.

Department or Agency Name(s): Community Development Commission

Attachments: [Summary Report](#)
[Attachment 1 - Resolution](#)

Board Action: Approved as recommended by Resolution 22-0089.

Aye: Gorin, Rabbitt, Coursey, Hopkins, and Gore

2. First Amendment to Legal Services Agreement with Best Best & Krieger LLP

[2022-0194](#)

Authorize County Counsel to execute a First Amendment to the Legal Services Agreement with Best Best & Krieger LLP, for specialized work involving public employee tax, compensation and benefits matters, and, extending the term for three years and a not to exceed amount of \$50,000/year (for a total of \$150,000) (4/5th Vote Required)

Department or Agency Name(s): County Counsel

Attachments: [Summary Report.pdf](#)
[First Amendment to Legal Services Agreement with Best Best & Krieger LLP.pdf](#)

Board Action: Approved as recommended.

Aye: Gorin, Rabbitt, Coursey, Hopkins, and Gore

3. Continue to Authorize Teleconferencing to Ensure Safe Public Participation in Local Government Meetings [2022-0203](#)

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

Attachments: [Summary Report](#)
[Attachment 1 - Recommendations for Safely Holding Public Meetings.pdf](#)
[Attachment 2- Brown Act Teleconferencing Resolution.pdf](#)

Board Action: Approved as recommended.

Aye: Gorin, Rabbitt, Coursey, Hopkins, and Gore

4. California Governor’s Office of Emergency Services County Victim Services Program [2022-0195](#)

Execute a contract with the California Governor’s Office of Emergency Services for the County Victim Services Program Grant.

- A) Adopt a resolution authorizing the District Attorney to execute a contract with the California Governor’s Office of Emergency Services to accept the award in the amount of \$244,316 for the term January 1, 2022 through December 31, 2022.
- B) Adopt a resolution extending the 1.0 FTE time-limited Administrative Aide position to the department allocation table through March 31, 2023 to support continuation of this program. Extending the position beyond the grant term will allow for continuity in the program in the event that grant renewal notification is delayed as it has been in the past.

Department or Agency Name(s): District Attorney

Attachments: [Summary Report](#)
[Resolution A - Grant Acceptance - Remediated](#)
[Resolution B - Position Allocation - Remediated](#)

Board Action: Approved as recommended by Resolutions 22-0090 and 22-0091.

Aye: Gorin, Rabbitt, Coursey, Hopkins, and Gore

5. Emergency Medical Services Level II Trauma Center Redesignation Agreement with Santa Rosa Memorial Hospital [2022-0081](#)

Authorize the Director of Health Services to execute an agreement with Santa Rosa Memorial Hospital for Level II Trauma Center Redesignation.

Department or Agency Name(s): Health Services

Attachments: [REVISED Summary Report.pdf](#)
[Summary Report](#)
[Attachment 1 - Agreement with Santa Rosa Memorial Hospital](#)
[Attachment 2 - Community Meeting Questions and Responses - January 24, 2022](#)
[Attachment 3: Level II Trauma Services BOS Presentation v20220317-1.pdf](#)

8:52 A.M.

Presenters:

Tina Rivera, Health Services, Director
Jen Banks, Health Services, Emergency Medical Services Coordinator
Bryan Cleaver, Health Services, Regional Emergency Medical Services Manager
Lucinda Gardner, Health Services, Epidemiologist
Frank Beirne, Providence Northern California Region, Regional Chief Operating Officer
Chuck Kassis, Providence Northern California Region, Santa Rosa Memorial Hospital Chief Executive
Ernesto Olivares, Providence Northern California Region, Northern California Regional Manager

9:24 A.M. Public Comment Opened

Speakers:

Chris
Warren
Matt
Abe
Deborah
Mary
Cathy
Christopher Doyle
No Name
Brad Childs

9:47 A.M. Public Comment Closed

The Board provided direction to Staff.

This Consent Calendar Item was Continued to April 19, 2022.

6. Miscellaneous Classification, Compensation, and Allocation Changes [2022-0143](#)

- A) Adopt a Concurrent Resolution amending Salary Resolution 95-0926, Salary Tables, to establish three new classifications and salaries; abolish three classifications; and revise the salaries for three classifications, effective March 22, 2022.
- B) Adopt a Concurrent Resolution amending the Memorandum of Understanding between the County and Service Employees International Union, Local 1021, Salary Table Scales, to abolish two classifications, effective March 22, 2022.
- C) Adopt a Resolution amending the Department Allocation Lists of Board of Supervisors/County Administrator, Department of Health Services, and Office of Equity, effective March 22, 2022.

Department or Agency Name(s): Human Resources

Attachments: [Summary Report](#)
[Resolution 1](#)
[Resolution 1, Attachment A](#)
[Resolution 2](#)
[Resolution 2, Attachment A](#)
[Resolution 3](#)

Board Action: Approved as recommended by Resolutions 22-0092, 22-0093, and 22-0094.

Aye: Gorin, Rabbitt, Coursey, Hopkins, and Gore

7. Approve Grant of Easements to MP 414 Petaluma Associates, LP [2022-0189](#)

- A) Adopt a Resolution determining that the proposed grants of easement and related consent agreement will not adversely affect Sonoma County Water Agency in any respect and will not have a significant adverse effect on the environment.
- B) Approve granting of an easement to MP 414 Petaluma Associates, LP; and three related easements on the same property to Comcast Cable Communications Management, LLC, Pacific Gas & Electric Company, and AT&T Inc., respectively, in a form approved by county counsel; authorize Sonoma Water's General Manager to execute the four easement agreements.
- C) Approve a Consent Agreement with MP 414 Petaluma Associates, LP, in a form approved by county counsel, and authorize Sonoma Water's General Manager to execute the agreement.

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

In accordance with Section 9 of Sonoma Water's enabling legislation, this item was considered at a previous Board meeting.

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

Attachments: [Summary Report](#)
[Resolution](#)
[Att 1 Draft Consent Agmt w Exh](#)
[Att 2 Draft Easement Agmt w Exh](#)
[Att 3 Example Utilities Easement Agmt](#)

Board Action: Approved as recommended by Resolution 22-0095.

Aye: Gorin, Rabbitt, Coursey, Hopkins, and Gore

8. Landfill Cover Maintenance and Emergency Repair Services - First Amendment [2022-0091](#)

Authorize the Chair to execute the First Amendment to the Professional Service Agreements for Landfill Cover Maintenance and Emergency Repair Services By and Between the County of Sonoma and DW Enterprises; as well as with Piazza Construction General Engineering Contractors (Piazza Construction) to increase the total annual limit from \$500,000 to \$1,000,000, for each agreement, for non-emergency work, for a total not-to-exceed annual amount of \$1,000,000 for each provider contract. (First, Second, Fourth and Fifth Districts)

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

Attachments: [Summary Report](#)
[1st Amendment to Agreement Piazza Construction](#)
[1st Amendment to Agreement DW Enterprises](#)

Board Action: Approved as recommended.

Aye: Gorin, Rabbitt, Coursey, Hopkins, and Gore

9. Sonoma County Transit - Budget Adjustment [2022-0130](#)

Adopt a Resolution authorizing a budget adjustment to the FY 2021-22 Final Budget of the Department of Transportation and Public Works for a total amount of \$966,657 for the purchase of an electric bus.

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

Attachments: [Summary Report](#)
[Resolution](#)

Board Action: Approved as recommended by Resolution 22-0096.

Aye: Gorin, Rabbitt, Coursey, Hopkins, and Gore

10. Authorization to Utilize Road Commissioner Authority for Specified 2022 Paving Projects [2022-0150](#)

Adopt a Resolution declaring intention to use Road Commissioner authority under Public Contract Code Section 20395 for the 2017 Fire Debris Damaged Roads Paving Project (C22101), and the 2022 Pavement Preservation Program Project (C22401), and delegating certain authorities to the Director of Transportation and Public Works as to such projects. (First, Second, Fourth and Fifth Districts)

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

Attachments: [Summary Report.pdf](#)
[Resolution](#)
[Exhibit 'A' Tier 1](#)
[Exhibit 'B' 2022 PPP](#)

Board Action: Approved as recommended by Resolution 22-0097.

Aye: Gorin, Rabbitt, Coursey, Hopkins, and Gore

APPOINTMENTS/REAPPOINTMENTS

11. Approve the Appointment of Alma Bowen to the Fair and Exposition Board for a term beginning March 22, 2022 and continuing concurrently with the district supervisor's term. (Fourth District) [2022-0186](#)

Department or Agency Name(s): Board of Supervisors

Attachments: [Summary Report.pdf](#)

Board Action: Approved as recommended.

Aye: Gorin, Rabbitt, Coursey, Hopkins, and Gore

12. Approve the Appointment of Ken Sprague to the Sonoma County Workforce Investment Board for a one-year term beginning March 22, 2022 and ending March 22, 2023. [2022-0088](#)

Department or Agency Name(s): Human Services

Attachments: [Summary Report](#)
[Proposed 032222 WIB Membership](#)

Board Action: Approved as recommended.

Aye: Gorin, Rabbitt, Coursey, Hopkins, and Gore

PRESENTATIONS/GOLD RESOLUTIONS

PRESENTATIONS AT A DIFFERENT DATE

ITEMS #12A AND 12B ADDED TO THE CONSENT CALENDAR BY ADDENDUM

- 12A. Adopt a Gold Resolution of the Board of Supervisors of the County of Sonoma, State of California, Proclaiming March 13-19, 2022 as AmeriCorps Week. (Fourth District) [2022-0284](#)

Department or Agency Name(s): Board of Supervisors

Attachments: [Summary Report.pdf](#)
[Gold Resolution.pdf](#)
[WORD Gold Resolution.docx](#)

Board Action: Approved as recommended by Resolution 22-0098.

Aye: Gorin, Rabbitt, Coursey, Hopkins, and Gore

- 12B. Adopt a Gold Resolution of the Board of Supervisors of the County of Sonoma, State of California, Proclaiming the Week of March 20 Through March 26, 2022 as National Surveyors Week. (Countywide) [2022-0283](#)

Department or Agency Name(s): Board of Supervisors

Attachments: [Summary Report.pdf](#)
[WORD Gold Resolution](#)

Board Action: Approved as recommended by Resolution 22-0099.

Aye: Gorin, Rabbitt, Coursey, Hopkins, and Gore

8:51 A.M. Public Comment on Consent Calendar Opened

Speakers:

None

8:51 A.M. Public Comment on Consent Calendar Closed

III.**REGULAR CALENDAR**

13. District Attorney's Office Appointment of Retiree Extra Help [2022-0193](#)

Pursuant to Government Code §7522.56, approve the appointment of Barbara Nanney as a Deputy District Attorney IV Retiree Extra-Help, in order to fill a critically needed position within 180 days of her retirement, with an appointment date as early as March 22, 2022.

Department or Agency Name(s): District Attorney

Attachments: [Summary Report](#)

10:03 A.M.

Presenters:

Carla Rodriguez, District Attorney, Chief Deputy District Attorney
Shane Lewis, District Attorney, Administrative Services Officer

10:07 A.M. Public Comment Opened

Speakers:

None

10:07 A.M. Public Comment Closed

10:08 A.M. The Board went into recess.

Board Action: Approved as recommended.

Aye: Gorin, Rabbitt, Coursey, Hopkins, and Gore

14. An Update on Homekey-2, Allocation of Early Capital Match

[2022-0141](#)

- A) Receive an update on Project Homekey Round #2 efforts; and
- B) Authorize the Interim Executive Director of the Community Development Commission, or designee, to enter into agreements with cities to distribute the Early Capital Match for Homekey-2 projects, in this manner:
 - i) \$950,000 (from County HHAP-1 or -2 funds) to the City of Healdsburg for the Healdsburg/Reach for Home project at L&M Village; and
 - ii) \$600,000 (from County HHAP-1 or -2 funds) to the City of Petaluma for the Petaluma/Committee on the Shelterless (COTS) project at Montero Place.

Department or Agency Name(s): Community Development Commission and Health Services

Attachments: [Summary Report](#)
[Attachment 1 - PowerPoint Presentation](#)

10:13 A.M. The Board reconvened.

10:14 A.M.

Presenters:

Tina Rivera, Health Services, Director
David Kiff, Community Development Commission, Director

10:54 A.M. Public Comment Opened

Speakers:

Thomas
Karen Shimizu
Rich Wallach

11:01 A.M. Public Comment Closed

Board Action: Moved by Supervisor Coursey, Seconded by Supervisor Hopkins; Approved as amended.

Aye: Gorin, Rabbitt, Coursey, Hopkins, and Gore

15. Emergency Rental Assistance Program (ERAP) Update and Tenant Protection for COVID-19 Update

[2022-0216](#)

- A) Receive an update of the Emergency Rental Assistance Program implemented on April 19, 2021.
- B) Authorize the Interim Executive Director, or designee, of the Community Development Commission (CDC) to apply for and accept reallocated State and/or U.S. Treasury ERA 2 funding in the amount of up to \$20,000,000 to be used for assistance through the Emergency Rental Assistance Program to continue aiding households unable to pay rent or utilities once the reallocated funding is made available after March 31, 2022.
- C) Authorize the Interim Executive Director, or designee, of the Community Development Commission to enter into new or updated contracts of amounts not to exceed the amount awarded to the County with Community Based Organizations that demonstrate capacity based on past success to partner with the County in implementing the Emergency Rental Assistance Program.

Department or Agency Name(s): Community Development Commission

Attachments: [Summary Report](#)

11:19 A.M.

Presenters:

Dave Kiff, Community Development Commission, Director
Elizabeth Coleman, County Counsel, Deputy County Counsel

11:39 A.M. Public Comment Opened

Speakers:

Margaret DeMatteo

11:42 A.M. Public Comment Closed

Board Action: Approved as recommended.

Aye: Gorin, Rabbitt, Coursey, Hopkins, and Gore

16. Sonoma County Operational Area Emergency Operations Plan Update

[2022-0128](#)

Adopt a Resolution approving the Sonoma County Operational Area Emergency Operations Plan

Department or Agency Name(s): Emergency Management and Office of Equity

Attachments: [Summary Report](#)

[Att1: Sonoma County EOP - Resolution](#)

[Att2: 2022 Emergency Operations Plan - English FINAL](#)

[Att3: Plan de Operaciones de Emergencia 2022 - Español BORRADOR](#)

[Att4: Community Advisory Group Feedback - English](#)

[Att5: Comentarios del Grupo Asesor Comunitario - Español](#)

[Att6: Sonoma County EOP PowerPoint - English / Español](#)

11:48 A.M.

Presenters:

Christopher Godley, Emergency Management, Director

Alegria De La Cruz, Office of Equity, Director

Carmen Flores, Roseland Community Building Initiative Representative

12:28 P.M. Public Comment Opened

Speakers:

Thomas

Gabriela Orantes

Daysi

Rocio Rodriguez

12:41 P.M. Public Comment Closed

Board Action: Approved as recommended by Resolution 22-0100.

Aye: Gorin, Rabbitt, Coursey, Hopkins, and Gore

17. Update on Community Emergency Resilience Centers Grant Project and Proposed Locations Review

[2022-0135](#)

- A) Receive staff report on development of Community Emergency Resilience Centers (CERC) funded by the State of California Department of Housing and Community Development, Community Development Block Grant - Mitigation - Resilient Infrastructure Program.
- B) Review and provide direction to staff within grant parameters regarding proposed locations of the initial three Community Emergency Resilience Centers.

Department or Agency Name(s): Emergency Management

Attachments: [Summary Report](#)
[CERC Update PowerPoint](#)

12:48 P.M.

Presenters:

Christopher Godley, Emergency Management, Director

12:58 P.M. Public Comment Opened

Speakers:

None

12:59 P.M. Public Comment Closed

This Regular Calendar Item was Information only.

IV. PUBLIC COMMENT ON CLOSED SESSION ITEMS

1:00 P.M. Public Comment on Closed Session Items Opened

Speakers:

None

1:00 P.M. Public Comment on Closed Session Items Closed

V.**CLOSED SESSION CALENDAR****ITEM #18 AMENDED BY ADDENDUM**

18. The Board of Supervisors will consider the following in closed session: Conference with [2022-0261](#)
Legal Counsel - Anticipated Litigation. Significant exposure to litigation pursuant to
Government Code Section 54956.9(d)(2). Credible threat of litigation against the
County of Sonoma by the City of Sebastopol seeking recovery of losses arising out of a
fraudulent wire transfer of funds involving an outside third party. 1 Case.

No reportable action was taken-the Board gave direction to Legal Counsel and Staff.

19. The Board of Supervisors will consider the following in closed session: Conference with [2022-0282](#)
Legal Counsel - Existing Litigation - Christopher Vivian vs. County of Sonoma/Sheriff's
Department; Worker's Compensation Appeal Board Case No. ADJ12578701; Claim No:
WC2018012 (Government Code Section 54956.9(d)(1).)

No reportable action was taken by the Board-direction was given to Legal Counsel and Staff.

VI.**REGULAR AFTERNOON CALENDAR****VII.****RECONVENE FROM CLOSED SESSION**

1:52 P.M. The Board reconvened.

VIII.**REPORT ON CLOSED SESSION**

1:55 PM County Counsel Robert Pittman reported out on the March 18, 2022 Closed Session.

1:57 P.M. County Counsel Robert Pittman reported out on the March 22, 2022 Closed Session.

20. Sonoma County Energy Independence Program Semi-Annual Bonding Authorization and Program Update [2022-0161](#)
- A) Acting as the County of Sonoma Board of Supervisors: Accept the Sonoma County Energy Independence Program update through calendar year 2021.
 - B) Acting as the Board of Directors of the Sonoma County Public Finance Authority: Adopt resolutions and approve agreements with the County authorizing continued issuance and sale of revenue bonds, to fund the Sonoma County Energy Independence Program.
 - C) Acting as the County of Sonoma Board of Supervisors: Adopt resolutions authorizing the Treasurer to invest in bonds issued by the Sonoma County Public Finance Authority and authorizing execution of various related agreements with the Sonoma County Public Finance Authority, including a bond purchase agreement and a loan agreement.
 - D) Acting as the Directors of the Sonoma County Water Agency: Adopt resolutions withdrawing funds from the Sonoma County Treasury Pool, and authorizing the withdrawn funds to be invested in Sonoma County Energy Independence Program bonds as a long-term Water Agency investment.
 - E) Acting as the Board of Directors of the Sonoma County Public Finance Authority: Adopt resolutions and approve agreements with the County authorizing continued issuance and sale of revenue bonds and loan of funds to the County to fund the Sonoma County Energy Independence Program.

Department or Agency Name(s): County Administrator, General Services,
Auditor-Controller-Treasurer-Tax Collector, Sonoma County Water
Agency and Sonoma County Public Financing Authority

Attachments: [Summary Report.pdf](#)
[1-Resolution](#)
[2-County Resolution](#)
[3-County Resolution](#)
[4-Water Agency Resolution](#)
[5-County Resolution](#)
[6-Presentation.pdf](#)

1:57 PM

Presenters:

Erick Roeser, Auditor Controller Treasurer Tax Collector, Department Head
Jane Elias, General Services, Energy Sustainability Program Manager
Barbara Lee, Climate Action and Resiliency, Director

2:03 PM Public Comment Opened

Speakers:

None

2:05 P.M. Public Comment Closed

Board Action: Approved as recommended by Resolutions 22-0101, 22-0102, 22-0103, 22-0104, and 22-0105.

Aye: Gorin, Rabbitt, Coursey, Hopkins, and Gore

1:30 P.M. - CONSOLIDATED FEE HEARINGS

21. Fiscal Year 2022-23 Consolidated Fee Hearing Summary

[2022-0256](#)

- A) Receive the adjustments to department and agency user fees and charges included in this agenda, reflecting new or updated user fee and charge schedules to be effective on July 1, 2022 unless otherwise noted.
- B) Direct staff to provide General Fund in the amount of \$1,000,000 for Permit Sonoma, \$145,000 for the Department of Agriculture/Weights and Measures and \$234,000 for Animal Care and Control in order to reduce fee increases as part of the FY 2022-23 Budget.

Department or Agency Name(s): County Administrator

Attachments: [Summary](#)

[Attach A - Summary of Fee Changes](#)

[Attach B - Numerical Overview of Adjustments](#)

[Attach C - Fee Study Report](#)

[Fee Hearing Powerpoint Final](#)

2:05 P.M. Items 21 through 31

Presenters:

Peter Bruland, County Administrator's Office, Deputy County Administrator

Tennis Wick, Permit Sonoma, Director

Regina De La Cruz, Permit and Resource Management Deputy, Director

Scott Orr, Permit and Resource Management, Deputy Director

3:08 P.M. Public Comment Opened

Speakers:

None

3:08 P.M. Public Comment Closed

Board Action: Approved as recommended.

Aye: Gorin, Rabbitt, Coursey, Hopkins, and Gore

22. Consolidated Fee Hearing - FY 22-23 for the Department of Agriculture/Weights & Measures [2022-0248](#)

Adopt a resolution reading the title and waiving further reading of the proposed ordinance to amend Sonoma County Code Section 30-14 to update fees for automatic point of sale station registration fees and to adjust fees for the Certified Unified Program Agency Hazardous Materials program, Vineyard and Orchard Site Development (VESCO) program, Agricultural Grading and Drainage program, Cannabis Cultivation program, Certified Farmers' Market program, Pest Control Operator and Farm Labor Contractor registrations, and for the Agricultural Division, Land Stewardship Section and Weights and Measures Division staff hourly rates as recommended by the County's fee study consultant to recover the reasonable costs of providing these services. (4/5th Vote Required)

Department or Agency Name(s): Agricultural Commissioner

Attachments: [Summary Report.pdf](#)
[Ordinance](#)
[Resolution.pdf](#)
[FY 22-23 Fees Summary.pdf](#)
[NBS User Fee Study Final Report](#)

Board Action: Approved as recommended by Resolution 22-0106.

Aye: Gorin, Rabbitt, Coursey, Hopkins, and Gore

23. Consolidated Fee Hearing - FY22-23 Fees for Auditor-Controller-Treasurer-Tax Collector and Introduction of An Ordinance Adopting NEW Fees Effective 07/01/2022 for Auditor-Controller-Treasurer-Tax Collector - First Read [2022-0074](#)

Adopt a Resolution Introducing, reading the title of, and waiving the reading of an ordinance Adopting NEW fees Effective 07/01/2022 for Auditor-Controller-Treasurer-Tax Collector - First Read

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

Attachments: [Summary.pdf](#)
[Resolution.pdf](#)
[Ordinance.pdf](#)
[Fee Summary.pdf](#)

Board Action: Approved as recommended by Resolution 22-0107.

Aye: Gorin, Rabbitt, Coursey, Hopkins, and Gore

24. Consolidated Fee Hearing for the Clerk-Recorder-Assessor-Registrar of Voters (First Reading) [2022-0047](#)

Adopt a resolution introducing, reading the title and waiving further reading of a proposed ordinance to adjust fees for products and services to reflect the reasonable cost of services provided by the Recorder, Assessor and Registrar of Voters Offices as authorized by state law, effective July 1, 2022.

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

Attachments: [Summary Report](#)
[Attachment 1 - Ordinance](#)
[Attachment 2 -FY 22-23 Fees Summary](#)
[Attachment 3 - Sonoma Co Assessor Fee Study final report by MGT Consulting](#)
[Attachment 4 - 2022-Resolution to Introduce and Waive Reading of Ordinance](#)
[WORD Attachment 1 - 2022 Ordinance Establishing fee changes effective July 1, 2022 for Recorder, Assessor and Registrar of Voters.docx](#)

Board Action: Approved as recommended by Resolution 22-0108.

Aye: Gorin, Rabbitt, Coursey, Hopkins, and Gore

25. Consolidated Fee Hearing Item: FY 2022-23 Jail Booking and Jail Access Fees [2022-0096](#)

Adopt a resolution setting the contingent Criminal Justice Administrative Fee (Jail Booking Fee) at \$229.41 per applicable booking, and setting the Jail Access Fee at \$376.38 per applicable non-felony booking, effective July 1, 2022. The Jail Booking Fee is only billable to arresting agencies if the state does not fully fund the booking fee allocation through Public Safety Realignment. The Jail Access Fee is billed to arresting agencies for certain applicable bookings. Neither the Jail Booking Fee nor the Jail Access fee is billed to individuals.

Department or Agency Name(s): County Administrator

Attachments: [Summary](#)
[Att 1 Resolution](#)
[Att 2 Fee Cover Page](#)
[Att 3 Jail Booking Fee Calculation Worksheet](#)
[Att 4 2021 California Statewide consumer Price Index as of November 2021](#)
[Att 5 Jail Access Fee 3-Year Average](#)

Board Action: Approved as recommended by Resolution 22-0109.

Aye: Gorin, Rabbitt, Coursey, Hopkins, and Gore

26. Health Services Fees Proposed Ordinance (First Reading)

[2022-0142](#)

- A) Adopt a resolution reading the title and waiving further reading of a proposed ordinance titled "An Ordinance of the Board of Supervisors of the County of Sonoma, State of California, Adopting New Fees and Adjusting Fees Effective July 1, 2022 for the Sonoma County Department of Health Services Public Health Laboratory and Animal Services."
- B) Increase ongoing contribution by \$233,830 for Animal Services in Fiscal Year 2022-23 to fees for certain client and animal services determined to have a negative impact to residents and/or the program if fees are increased significantly.

Department or Agency Name(s): Health Services

Attachments: [Summary Report](#)
[Attachment 1 - Resolution](#)
[Attachment 2 - Ordinance](#)
[Attachment 3 - Public Health Laboratory Fee Chart](#)
[Attachment 4 - Sonoma County Animal Services Fee Chart Without Fee Subsidy](#)
[Attachment 5 - Sonoma County Animal Services Fee Chart With Proposed Fee Subsidy](#)

Board Action: Approved as recommended by Resolution 22-0110.

Aye: Gorin, Rabbitt, Coursey, Hopkins, and Gore

27. Consolidated Fee Hearing - FY 22-23 Fees for Permit Sonoma

[2022-0103](#)

Permit Sonoma recommends the Board of Supervisors, Sonoma County Water Agency Board of Directors and the Board of Directors of the Sanitation Districts take the following actions:

- A) Board of Supervisors, County of Sonoma
 - i) Adjust FY 2022-23 ongoing General Fund baseline contribution by \$1 million to mitigate cost recovery cumulative fees and charges increases.
- B) Board of Supervisors, County of Sonoma
 - i) Adopt ordinance increasing and adjusting fees for development applications, permits, and services provided by Permit Sonoma in order to cover the costs of providing the related services.
- C) Board of Directors, Sonoma County Water Agency
 - i) Adopt ordinance increasing and adjusting certain fees for sewer permit, plan check, and inspection services for the Sonoma County Water Agency.
- D) Board of Directors, Sonoma Valley County Sanitation District
 - i) Adopt ordinance increasing and adjusting certain fees for sewer permit, plan check, and inspection services for the Sonoma Valley County Sanitation District.
- E) Board of Directors, Occidental County Sanitation District
 - i) Adopt ordinance increasing and adjusting certain fees for sewer permit, plan check, and inspection services for the Occidental County Sanitation District.
- F) Board of Directors, Russian River County Sanitation District
 - i) Adopt ordinance increasing and adjusting certain fees for sewer permit, plan check, and inspection services for the Russian River County Sanitation District.
- G) Board of Directors, South Park County Sanitation District
 - i) Adopt ordinance increasing and adjusting certain fees for sewer permit, plan check, and inspection services for the South Park County Sanitation District.

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

Attachments: [Fee Summary Report.pdf](#)

[Att 1: Occidental Sewer Area Ordinance.pdf](#)

[Att 2: Sonoma Valley Sewer Area Ordinance.pdf](#)

[Att 3: South Park Sewer Area Ordinance.pdf](#)

[Att 4: Water Agency Sewer Area Ordinance.pdf](#)

[Att 5: Fee Schedule Russian River Sewer Area Ordinance.pdf](#)

[Att 6: Permit Sonoma Fee Schedule Ordinance.pdf](#)

[Att 7: Building Fee Schedule FY 2022-23.pdf](#)

[Att 8: Code Enforcement Fee Schedule FY 2022-23.pdf](#)

[Att 9: Fire Prevention and Hazmat Fee Schedule FY 2022-23.pdf](#)

[Att 10: Engineering & Survey Fee Schedule FY 2022-23.pdf](#)

[Att 11: Planning Fee Schedule FY 2022-23pdf.pdf](#)

[Att 12: Permit Services Fee Schedule FY 2022-23.pdf](#)

[Att 13: Well & Septic Fee Schedule FY 2022-23.pdf](#)

[Att 14: Permit Sonoma Final Narrative Report](#)

[Att-15: Permit Sonoma Recommended Fee Workbook FY 2022-23 Final.pdf](#)

A) 5-0 vote to approve.

B) 5-0 vote to approve. Bring back - continue April 5, 2022. Motion by Supervisor Hopkins, Second by Supervisor Gorin.

C) 5-0 vote to approve.

D) 5-0 vote to approve. Sonoma Valley Sanitation District vote, Gorin: Aye, Gore: Aye, Mayor Ding: Absent

E) 5-0 vote to approve.

F) 5-0 vote to approve.

G) 5-0 vote to approve.

Board Action: Approved as recommended by Ordinances 6365, 6366, 6367, 6368, and 6369.

Aye: Gorin, Rabbitt, Coursey, Hopkins, and Gore

28. Regional Park Fee Package FY 22-23 [2022-0149](#)

Approval of Resolution of the Board of Supervisors authorizing fee adjustments for park residences and campground electrical hookups. Fee changes will become effective on July 1, 2022.

Department or Agency Name(s): Regional Parks

Attachments: [Summary](#)
[Resolution](#)
[Attachment A](#)

Board Action: Approved as recommended by Resolution 22-0111.

Aye: Gorin, Rabbitt, Coursey, Hopkins, and Gore

29. Spring Lake Fee Adjustments FY 22-23 [2022-0148](#)

Approval of Joint Resolution of the Board of Directors of the Sonoma County Water Agency and the Sonoma County Board of Supervisors authorizing fee adjustments for park residences and campground electrical hookups at Spring Lake Park. Fee changes will become effective on July 1, 2022. (First District)

Department or Agency Name(s): Regional Parks

Attachments: [Summary](#)
[Resolution](#)
[Attachment A](#)

Board Action: Approved as recommended by Resolution 22-0112.

Aye: Gorin, Rabbitt, Coursey, Hopkins, and Gore

30. Consolidated Fee Hearing Item: FY 22-23 Fee Changes for Sheriff-Coroner's Office [2022-0085](#)

Adopt a resolution introducing, reading the title of, and waiving the reading of a fee ordinance modifying fees to recover the cost of the services provided by the Sheriff-Coroner's Office effective July 1, 2022.

Department or Agency Name(s): Sheriff's Office

Attachments: [Summary Report.pdf](#)
[Pre Adoption Ordinance Summary](#)
[Resolution](#)
[Ordinance](#)
[Fee Cover Sheet](#)
[Fee and Revenue Summary Chart](#)
[SCSO FY22-23 Fee Changes Analysis of User Fees](#)
[WORD Summary Report](#)
[WORD Remeidated Resolution Introducing and Waiving the Reading of Proposed](#)
[Fee Change Ordinance](#)

Board Action: Approved as recommended by Resolution 22-0113.

Aye: Gorin, Rabbitt, Coursey, Hopkins, and Gore

31. Proposed FY22-23 Fee Schedule for Airport Land and Facility Use [2022-0097](#)

Adopt a Resolution establishing reasonable rates and charges for the use of land and facilities at the Charles M. Schulz - Sonoma County Airport effective July 1, 2022. (4/5th Vote Required)

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

Attachments: [Summary Report](#)
[Resolution](#)
[FY 22-23 Fees Cover Sheet](#)
[Airport Master Fee Schedule of Rates and Charges FY22-23](#)
[Commercial Vehicle Airport Fee Surveys](#)

Board Action: Approved as recommended by Resolution 22-0114.

Aye: Gorin, Rabbitt, Coursey, Hopkins, and Gore

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

3:25 PM The Board reported on assigned Boards, Councils, Commissions and other attended meetings.

**X. 4:00 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.)

4:01 P.M. Public Comment Opened

Speakers:

Robert Gilly
Daniel
John
Rich Rylan
Roseanne Schneider
Don
Mary

4:18 P.M. Public Comment Closed

XI. ADJOURNMENT

4:19 P.M. The Board adjourned the meeting in the memory of Stephen Gale.

The meeting was adjourned to April 5, 2022 at 8:30 A.M.

Respectfully submitted, Marcie Woychik, Chief Deputy Clerk of the Board