

2020 Calendar of Significant Items by Month

January

CAO

Annual Recovery Framework Report.

EDB

Kincade Fire Fiscal Impact Study.

Parks

Lower Russian River Feasibility Study.

February

ACTTC

Consolidated Audited Financial Reports (CAFR) Presentation.

CDC

Affordable Housing Package.

CAO

1. Annual State of the County's Pension Report.
2. Revenue Exchange Agreement with Glen Ellen Fire Protection District to support consolidation with Valley of the Moon Fire Protection District and Mayacamas Volunteer Fire Company (CSA 40).

County Counsel

1. County Priorities in PG&E Reforms.
2. Amendments to the Board of Supervisors Policy and Procedures Manual.

Health

Needle Exchange **Ordinance Minute Order**.

Human Services

1. New positions - HSD will request authorization to add approximately 42 FTE in a variety of program areas.
2. Contracting Principles Update.
3. System Improvement Plan - The Family, Youth and Children Division of HSD is required to develop a system improvement plan (SIP), which needs Board approval.

Parks

1. Russian River Prop 68 Grant.
2. Bodega Bay Trail – North Harbor RTP Grant.
3. Taylor Mtn – Cooper Creek Acquisition (also Matching Grant w/ OSD).
4. Economic feasibility of Bodega Bay Marinas and Tideland Lease areas.

March

Ag Commissioner

VESCO Workshop.

APOSD

Final Draft of the Vital Lands Initiative.

CDC

1. Mobile-home Rent Stabilization **Ordinance**.
2. Indoor/outdoor shelter site options.

CAO

1. Q2 Consolidated Budget Adjustments FY 2019-20 & Updated Fiscal Projections.
2. Consolidated Charges & Fee Changes Hearings (including user fee study).
3. Independent Citizens' Pension Committee Charter and Scope of Changes.
4. Community Development Block Grant – Hazard Mitigation (CDBG-MIT).
5. Communication Program Implementation Plan.
6. Cannabis Hearings – original jurisdiction.
7. Service Delivery Improvement Review (CAO/Health/Human/CDC): Board RFP Review.
8. RFP for Constituent Response Management System (CAO/ISD/TPW/Permit Sonoma).

CAO/TPW/SCTA

Measure M Extension Discussion.

EDB

1. Sonoma County tourism Annual Presentation.
2. Creative Sonoma Grant Impact Report

Health Services

Assessment and recommendations for the Animal Services function.

Permit Sonoma

1. Cultural and Recreation Events –Item will improve the calendar and map, advance legislation to regulate bicycle events of 50 or more participants, consolidate multiple permit requirements into one.
2. Update to Expanded Fuels Reduction and Resiliency.
3. General Plan Workshop - Permit Sonoma's scope of preparing RFP for a consultant to assist with preparing a General Plan Update.
4. Ag Support & Visitor - Serving Activities Update Workshop - status of the **ordinance** update to address agricultural promotional activities such as events.

Parks

Larson Park Master Plan.

April

Ag Commissioner

VESCO RFP for Engineers Services.

APOSD

Stewardship Workshop - Identify recommendations for a long-term Stewardship Reserve Fund to the Board.

CDC

1. CDC Fee Changes.
2. Consolidated Plan, Action Plan and Local Funding for Homeless Services - Approval of HUD 5-Year Consolidated Plan.

CAO

1. Draft County 5-Year Strategic Plan. Board review before community engagement process begins.
2. Budget Workshops.
3. Cannabis Hearings – original jurisdiction.
4. Cannabis Transition Plan Recommendations.
5. Quarterly Climate Update.
6. Quarterly Report on Ad Hoc Committees.
7. Infrastructure Sinking Fund Discussion in Preparation for June Budget Hearings.
8. Clean Commute Pilot Results & Next Steps.

Emergency Management

Disaster Preparedness Workshop – Cyber Security.

General Services

1. Chanate property sale.
2. County Center redesign or relocation site recommendation.

HR

Implement Countywide Equity, Diversity and Inclusion initiative through development of a Best Practices Toolkit and required training for all County employees.

Permit Sonoma

1. General Plan Update - Audit. Staff review of General Plan programs and applicability for General Plan update.
2. Development Code Update Phase 1 - Organizational and state and legal conformance updates to County Code Chapter 26.

Parks

1. Carrington Ranch Transfer.
2. Carrington Ranch Coastal Conservancy Grant.
3. 3-Year Strategic Priorities.
4. Consolidated Fee Hearing.

May

Ag Commissioner

1. VESCO **Ordinance changes.**
2. VESCO engineering consultant contract.
3. Ag policy discussion on ground water resources.

CDC

1. Community Development Block Grant - Disaster Recovery (CDBG-DR).
2. Mobile Home Rent Stabilization **Ordinance Second Reading.**
3. Approval of developer for Hewett St.

CAO

1. Q3 Consolidated Budget Adjustments FY 2019-20. (If Needed).
2. Cannabis Hearing – original jurisdiction.

Health Services

Constituent Behavioral Health and Homeless Services Ballot Measure.

IOLERO

Ordinance Amendment to allow BOS to make appointments to Community Advisory Council (CAC).

Permit Sonoma

General Plan Update – Engagement – organizational and state and legal conformance updates to Chapter 26.

Parks

1. Dutch Bill Creek Acquisition.
2. Integrated Pest Management Annual Report.

June

CDC

Approval of Assessment of Fair Housing.

CAO

1. Budget Hearings.
2. Constituent Response Management System Contract.

General Services

County Center RFQ/RFP authorization to release.

Human Services

Various Contracts - HSD will bring its annual list of contracts for FY 2020-21.

IOLERO

IOLERO Annual Report.

Permit Sonoma

Local Coastal Plan Update.

Parks

1. Bodega Bay Tidelands & Marinas Economic.
2. Maxwell Farms Phase 1 Bid Award.

July

CAO

1. Service Delivery Improvement Review (CAO/Health/Human/CDC): Board Review of Consultant Findings & Recommendations.
2. Cannabis Hearings – original jurisdiction.
3. Quarterly Report on Ad Hoc Committees.
4. Quarterly Climate Update.

CAO/TPW/SCTA

Measure M Extension Approval.

Permit Sonoma

Springs Specific Plan (Adoption).

Parks

Taylor Mountain Trails Bid Award.

August

APOSD

Matching Grant Program Project Recommendations.

CAO

1. Final Draft County 5-Year Strategic Plan.
2. Cannabis **Ordinance Amendments**.

Emergency Management

Conduct the third annual live code exercise of Alert & Warning systems.

Permit Sonoma

1. Sonoma Developmental Center Workshop 1 - SDC Specific Plan.
2. Airport Area Specific Plan (adopt plan).

Parks

Guerneville River Park Matching Grant / Roiling Permit/ Bid Award.

Sonoma Water

As part of the Biological Opinion (BO), Sonoma Water is required to complete the Fish Flow Habitat and Water Rights Project (Fish Flow) EIR. We plan to recirculate the Draft EIR and bring it to the Board in the summer of 2020.

September

CAO

1. Adopt County 5-Year Strategic Plan.
2. FY 2019-20 Close of Books Report (If Needed).
3. Cannabis Hearings.
4. User Fee Study Update.

CDC

1. Home Sonoma County Strategic Plan.
2. Roseland Village – Approval of IIG and AHSC grants standard agreements.

Permit Sonoma

1. **Ordinance amendments** to Chapter 26 related to Ag Support & Visitor-Serving Activities.
2. Housing Sites Rezone and EIR - Zoning amendments.

Parks

Career Pathways Pilot Program – Status update.

October

CDC

Roseland Village – approval of infrastructure construction contract.

CAO

1. Quarterly Report of Ad Hoc Committees.
2. Quarterly Climate Update.

Parks

1. Kasha & Stewarts Point CEQA and coastal trail plan.
2. Mark West Regional Park – Porter Creek Bridge replacement.
3. McCormick Addition to Hood Mountain - Transfer of ~150 acres from Sonoma Land Trust to expand Hood Mountain.

November

CAO

1. Q1 Consolidated Budget Adjustments FY 2020-21.
2. Fiscal Projections & FY 2021-22 Budget Plan.
3. Adopt County Communications 2021 Strategic Plan.

Parks

1. North Sonoma Mountain Park Master Plan.
2. Regional Parks Equity Plan & Climate Tools.

December

Permit Sonoma

Sonoma Developmental Center Workshop 2.

Parks

1. 2019-20 FY Parks Measure M Annual Report. 1st annual report.
2. Calabazas Creek Transfer. Ag + Open space transfer.

Other

APOSD

Board consideration of Federated Indians of Graton Rancheria fee to trust application and County comments to related environmental study.

CRA

Voter's Choice Act.

Health Services

1. Emergency Medical Services (EMS) Exclusive Operating Agreement RFP requirements and proposals.
2. Vaping and Electronic Cigarette Product Ban.
3. State Medicaid Managed Care Network Adequacy Requirements for County Mental Health Plan.

HR

1. State Disability Insurance re: agreement with SEIU.
2. General Liability and Worker's Compensation Self-insured Costs.

Permit Sonoma (from 2019 Work Plan)

1. Tree Ordinance.
2. SE Santa Rosa/Santa Rosa Avenue scoping.
3. Lower Russian River scoping.

Sonoma Water

1. Wastewater Rate Study.
2. Levee Management - prepare an Engineer's Report.

TPW

1. Sonoma County Small Water Systems.
2. Asti Seasonal Crossing Short and Long Term Financing Plans.