

2021 Significant Item Comparison Chart

DEPARTMENT	TYPE	ORIGINAL SCHEDULED DATE	RESCHEDULED DATE	COMPLETED (Y/N)
AGRICULTURAL PRESERVATION & OPEN SPACE DISTRICT				
Vital Lands Initiative - Adoption of Ag + Open Space's strategic plan, Vital Land Initiative. (1/26)	CONSENT	1/26/21	1/26/21	Y
Agricultural Support and Protection Emergency Grant Program - Consider/approve first round of funding recommendations for the Agricultural Support and Protection (ASAP) emergency grant program.	CONSENT	3/2/21	3/2/21	Y
2020 Matching Grant Program - Consider/approve funding recommendations for the 2020 Matching Grant Program (MGP).	CONSENT	APRIL	3/23/21	Y
Regional Parks Transfers - Consider a joint item with Sonoma County Regional Parks to facilitate the transfer of Ag + Open Space owned properties to Regional Parks.	CONSENT	MAY	5/11/21	Y
AGRICULTURAL PRESERVATION & OPEN SPACE DISTRICT/ COUNTY ADMINISTRATOR'S OFFICE				
Vegetation Management Grants Review (12/7)(1 hr)	REGULAR	12/7/21		N
AGRICULTURE/WEIGHTS & MEASURES				
Minor Changes to the VESCO Ordinance (3/2) (45 min)	REGULAR	3/2/21	3/2/21	Y
AUDITOR CONTROLLER TREASURER TAX COLLECTOR				
Disaster Finance Staffing – Request additional time-limited staff to assist with claiming and reporting for 8 open disasters over the next 3-5 years. Funding available through FEMA admin cost reimbursement.	CONSENT	2/2/21	2/21/21	Y
Comprehensive Annual Financial (CAFR) Report Presentation - Accept presentation and the CAFR and component unit audits for fiscal year ended 6/30/2020.	CONSENT	MAY	5/25/21	Y
County Treasurer's Annual Authority to Invest - Delegate authority to the County Treasurer to invest and reinvest the Treasury Pooled Investment Fund. (12/7) (1 hr)	REGULAR	12/7/21		N
CLERK RECORDER ASSESSOR				
Voter's Choice Act - Authorization from the Board of Supervisors to implement the Voter's Choice Act in Sonoma County for future elections. (3/16) (45 min)	REGULAR	3/16/21	3/16/21	Y
COMMUNITY DEVELOPMENT COMMISSION				
Community Housing Funding Options (2/2) (1.5 hr)	REGULAR	2/2/21	2/2/21	Y
Rental Assistance Program (4/6) (1 hr)	REGULAR	4/6/21	4/6/21	Y
Tenant's Right to Counsel Program Options (4/6) (1hr)	REGULAR	4/6/21	4/6/21	Y
Annual contract approval for homeless programs and Continuum of Care programs. (5/11) (1hr)	REGULAR	5/11/21	6/8/21	Y
Annual update of Federal Funding Policies - Changes in regulations and policy priorities.	CONSENT	AUGUST		N
Authorization and Approval of Permanent Local Housing Allocation (PLHA) Five-Year Plan.	CONSENT	AUGUST		N
Annual update of NOFA for capital projects and affordable housing. (9/21) (1 hr)	REGULAR	9/21/21		N
2021 Homeless Count Results. (9/21) (1.5 hr)	REGULAR	9/21/21		N
Update on Sonoma County Housing Authority's Administrative Plan.	CONSENT	SEPTEMBER		N
COUNTY ADMINISTRATOR'S OFFICE				
Report Annual Recovery Framework Update - Report on Recovery and Resiliency Framework Implementation Status. (1/26)	CONSENT	1/26/21	1/26/21	Y
5-Year Forecast and Budget Process Update - Deliver an update to the 5-year fiscal forecast and update on the FY 21/22 budget process. (1/5) (1 hr)	REGULAR	1/5/21	1/5/21	Y
Draft of Strategic Plan (1/26) (1.5 hr)	REGULAR	1/26/21	1/26/21	Y
Review Draft 2021 Calendar of Significant Agenda Items (1/26) (1.5 hr)	REGULAR	1/26/21	1/26/21	Y
COVID Local Aid Continued Discussion (1/26) (1.5 hr)	REGULAR	1/26/21	1/26/21	Y
Adopt 2021 Calendar of Significant Agenda Items (2/9) (30 min)	REGULAR	2/9/21	2/9/21	Y
Strategic Plan Approval - Board approval of County Strategic Plan document that incorporates employee and community engagement input. (3/2/21) (30 min)	REGULAR	3/2/21	3/2/21	Y

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DEPARTMENT	TYPE	ORIGINAL SCHEDULED DATE	RESCHEDULED DATE	COMPLETED (Y/N)
2-Year Legislative Platform – Establishes the County’s legislative priorities for 2021 and 2022 according to the Board’s strategic priorities and initiatives. (3/2) (1.5 hr)	REGULAR	3/2/21	3/2/21	Y
2-Year Legislative Platform Adoption – Establishes the County’s legislative priorities for 2021 and 2022 according to the Board’s strategic priorities and initiatives. (3/23) (1.5 hr)	CONSENT	3/23/21	3/23/21	Y
Fire Fee Study - Sonoma County Fire District & Sonoma Fire District (3/23) (1.5 hr)	REGULAR	3/23/21	3/23/21	Y
Consolidated Fee Hearings - Adopt fee schedules for FY 21/22. (3/23/21) (30 min)	REGULAR	3/23/21	3/23/21	Y
Vegetation Management Blueprint Results (3/23) (2 hr)	REGULAR	3/23/21	3/23/21	Y
Quarterly Ad Hoc Committee Update	CONSENT	4/20/21	4/20/21	
Housing & Homeless Services Consultant Report - Review Consultant Analysis of the Homeless & Housing services. (4/20) (1.5 hr)	REGULAR	4/20/21	4/20/21	Y
Board Appoints Redistricting Advisory Committee (4/20) (1 hr)	REGULAR	4/6/21	4/20/21	Y
Budget Workshops (no time estimate - dedicated separate Board dates)	REGULAR	4/26/21	4/26/21	Y
Climate Workshop. (5/11) (2 hr)	REGULAR	4/6/21	5/11/21	Y
Annual pension report to the Board of Supervisors & Citizens’ Pension Advisory Committee Annual Presentation (5/11) 30min	REGULAR	5/11/21	5/11/21	Y
Resolution to allocate \$10M from PG&E settlement funds to Renewable Enterprise District Housing Fund. Housing Fund presentation (5/11) (1 hr)	REGULAR	5/11/21	5/11/21	Y
Board Appoints Redistricting Advisory Committee (5/25) (30 mins)	REGULAR	5/25/21	4/21/21	Y
Budget Hearings - Budget hearings to adopt the FY 21/22 budget.	REGULAR	JUNE	6/15,6/16,6/18	Y
Customer Relationship Management & Civic Engagement - Select vendor and establish project timeline and budget.	CONSENT	MARCH	JULY	N
Quarterly Ad Hoc Committee Update.	CONSENT	JULY		N
Mid-Year Review of 2021 Calendar Significant Agenda Items (7/13) (1 hr)	REGULAR	7/13/21	7/13/21	Y
Fire Tax Measure Workshop - Item to place a sales tax measure to support Fire Services on the November 2021 ballot. (7/20) (1.5 hr)	REGULAR	4/13/21	7/20/21	N
Presentation of Sonoma County Department American Rescue Plan Act	REGULAR	8/31/21		N
Measure O Update	REGULAR	8/31/21		N
Presentation of Community American Rescue Plan Act	REGULAR	9/14/21		N
Living Wage annual report (9/21) (1.5 hr)	REGULAR	9/21/21		N
Quarterly Ad Hoc Committee Update.	CONSENT	OCTOBER		N
Redistricting – First Public Hearing (10/19) (1.5 hr)	REGULAR	9/14/21	10/5/21	N
User Fee Policy Revision Recommendation	REGULAR	10/19/21		N
Allocation of American Rescue Plan Act Funds to County Departments and Community Groups	REGULAR	11/2/21		N
Redistricting – Second Public Hearing (8/31) (1.5 hr)	REGULAR	10/19/21	11/2/21	N
5-Year Forecast and Budget Process Update - Deliver an update to the 5-year fiscal forecast and update on the FY 22/23 budget process. (11/16) (1.5 hr)	REGULAR	11/16/21		N
Redistricting – Third Public Hearing (11/16) (1 hr)	REGULAR	9/21/21	11/16/21	N
Cannabis Equity Assessment and Plan (11/16)(2 hr)	REGULAR	11/16/21		N
Board of Supervisors Approval of District Maps	REGULAR	12/7/21		N
Redistricting- Fifth Public Hearing	REGULAR	12/14/21		if needed
American Rescue Plan Act Final Allocation (12/14)(1.5 hrs)	REGULAR	12/14/21		N
West County TOT Education Advisory Committee - West County TOT Tax - if ballot approved, Board will have to approve the newly formed education advisory committee. West County TOT Expenditure Plans - West County TOT Tax - if ballot is approved, the Board will have to approve the annual expenditure plans. There is an assumption that stakeholders will seek Treasury bridge loans and ACTTC will likely require confirmation of recipient status as collateral. (4/20) (45 min)	REGULAR	4/20/21	DELETED	N
Redistricting – Fourth Public Hearing (11/2) (1 hr)	REGULAR	11/2/21	DELETED/ DUPLICATE	N

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DEPARTMENT	TYPE	ORIGINAL SCHEDULED DATE	RESCHEDULED DATE	COMPLETED (Y/N)
COUNTY ADMINISTRATOR'S OFFICE/AGRICULTURE WEIGHTS & MEASURES/PERMIT SONOMA/COUNTY COUNSEL				
Cannabis Ordinance Update - Adds new Chapter 38 modifying cannabis program to regulate commercial cannabis cultivation within the agricultural and resource zoning districts, using ministerial permit standards, in furtherance of agricultural diversity and a sustainable local economy, where such ministerial commercial cannabis permit program would be administered by the Agricultural Commissioner. (4/13) (3 hr)	REGULAR	4/13/21	5/18/21	Y
COUNTY ADMINISTRATOR'S OFFICE/COUNTY COUNSEL				
Introduction to Redistricting Effort, Timeline and Process (2/23) (1.5 hr)	REGULAR	2/23/21	2/23/21	Y
Amendment to Section 19-15 of the Sonoma County Code and related provisions - Adopt proposed amendments to Section 19-15 and related provisions to limit prohibitions on public camping to certain times and locations in order to balance the interests of individuals needing a place to sleep as required by law with the overall health and safety of the community. (3/16) (2 hr)	REGULAR	3/16/21	8/24/21	N
COUNTY ADMINISTRATOR'S OFFICE/GENERAL SERVICES				
New County Center Building - Preliminary Selection of Site Location (1/5) (2 hr)	REGULAR	1/5/21	1/5/21	Y
New County Government Center Building – Selection of Site Location (7/20) (1 hr)	REGULAR	7/20/21		N
COUNTY ADMINISTRATOR'S OFFICE/SHERIFF'S OFFICE				
TRUTH Act ICE Access Forum (2019 & 2020 Data) - Per Govt. Code 7283, Public forum to provide information and calendar year data for 2019 & 2020 to the public about ICE's access to individuals and to receive and consider public comment. (2/9) (1.5 hr)	REGULAR	2/9/21	2/9/21	Y
COUNTY COUNSEL				
Emergency Paid Sick Leave (1/26) (1 hr)	REGULAR	1/26/21	1/26/21	Y
Eviction Moratorium (1/26) (1 hr)	REGULAR	1/26/21	1/26/21	Y
Emergency Paid Sick Leave (2/9) (1.5 hr)	REGULAR	2/9/21	2/9/21	Y
Eviction Moratorium (2/9) (1.5 hr)	REGULAR	2/9/21	2/9/21	Y
ECONOMIC DEVELOPMENT BOARD				
Broadband Action Plan - Receive and discuss Broadband Action plan. (5/11) (45 min)	REGULAR	5/11/21	6/8/21	Y
BIA Ordinance/SCT Annual Update. This item will be paired with the SCT Annual Tourism presentation. (6/8) (1 hr)	REGULAR	6/8/21	6/8/21	Y
Sonoma-Mendocino Comprehensive Economic Development Strategy - Receive joint Sonoma-Mendocino CEDS resiliency plan, created as required by the US Economic Development Administration.	CONSENT	OCTOBER		N
Recovery Plan update - Staff will provide an update on actions outlined in the Economic Recovery Action Plan approved by the board on 11/17/2020.	CONSENT	NOVEMBER		N
ECONOMIC DEVELOPMENT BOARD/HEALTH SERVICES				
Environmental Health Fee Reductions for COVID Impacted (4/20) (1 hr)	REGULAR	4/20/21	5/25/21	Y
EMERGENCY MANAGEMENT				
Review and adopt the County's revised master Emergency Operations Plan.	CONSENT	AUGUST		N
EMERGENCY MANAGEMENT/COUNTY ADMINISTRATOR'S OFFICE/SHERIFF'S OFFICE				
Public Notification, Alert and Warning Services - Comprehensive overview and discussion of the County's public notification, alert and warning systems. (4/13) (1.5 hr)	REGULAR	4/13/21	4/13/21	Y

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DEPARTMENT	TYPE	ORIGINAL SCHEDULED DATE	RESCHEDULED DATE	COMPLETED (Y/N)
EMERGENCY MANAGEMENT/OFFICE OF EQUITY				
Receive a report on the implementation of SB 160 to ensure integration of cultural competency considerations in the County's emergency preparedness and planning programs. (8/17) (1.5 hr)	REGULAR	8/17/21		N
EMERGENCY MANAGEMENT/SHERIFF'S OFFICE				
Review and adopt the County's plan for responding to PG&E power shutoffs. Assess potential budget impacts and reimbursement costs. (7/20) (1 hr)	REGULAR	7/20/21		N
Review and adopt the County's plan for preparing for and conducting large-scale community emergency evacuations. (8/17) (2 hr)	REGULAR	8/17/21		N
FAIRGROUNDS				
CY 2021 Annual Budget. (2/9)	CONSENT	2/9/21	2/9/21	Y
GENERAL SERVICES				
21-22 Veteran's Buildings Project	CONSENT	AUGUST		N
HEALTH SERVICES				
COVID-19 - Emergency response update and discussion around Enhanced Measures (1/5) (2 hr)	REGULAR	1/5/21	1/5/21	Y
COVID-19 - Emergency response update. (2/2) (1 hr) (1.5 hrs)	REGULAR	2/2/21	2/2/21	Y
COVID-19 - Emergency response update. (2/23) (1.5 hrs)	REGULAR	2/23/21	2/23/21	Y
COVID-19 Vaccination Plan (2/2) (1 hr)	REGULAR	2/2/21	2/2/21	Y
Emergency Medical Services Exclusive Operating Agreement RFP requirements and proposals (3/23) (45 min)	REGULAR	3/23/21	3/23/21	Y
COVID-19 - Emergency response update. (3/2) (1.5 hr)	REGULAR	3/2/21	3/2/21	Y
COVID-19 - Emergency response update. (3/16) (1.5 hr)	REGULAR	3/16/21	3/16/21	Y
COVID-19 - Emergency response update. (4/6) (1.5 hr)	REGULAR	4/6/21	4/6/21	Y
COVID-19 - Emergency response update. (4/20) (1.5 hr)	REGULAR	4/20/21	4/20/21	Y
COVID-19 - Emergency response update. (5/11) (1.5 hr)	REGULAR	5/11/21	5/11/21	Y
COVID-19 - Emergency response update. (5/25) (1.5 hr)	REGULAR	5/25/21	5/25/21	Y
COVID-19 - Emergency response update. (6/8) (1.5 hr)	REGULAR	6/8/21	6/8/21	Y
COVID-19 - Emergency response update. (7/13) (1.5 hr)	REGULAR	7/13/21	7/13/21	Y
COVID-19 - Emergency response update. (7/20) (1.5 hr)	REGULAR	7/20/21	7/27/21	N
COVID-19 - Emergency response update. (8/17) (1.5 hr)	REGULAR	8/17/21		N
Microenterprise Home Kitchen Operations. (9/14) (30 min)	REGULAR	9/14/21		N
COVID-19 - Emergency response update. (9/21) (1.5 hr)	REGULAR	9/21/21		N
Emergency Medical Services Exclusive Operating Agreement RFP Results and Recommendation. (11/2) (1 hr)	REGULAR	10/19/21		N
COVID-19 - Emergency response update. (10/19) (1.5 hr)	REGULAR	10/19/21		N
COVID-19 - Emergency response update. (11/16) (1.5 hr)	REGULAR	11/16/21		N
COVID-19 - Emergency response update. (12/7) (1.5 hr)	REGULAR	12/7/21		N
HUMAN SERVICES				
HSD Contract Renewals – Annual list of contracts for FY 2021-22.	CONSENT	JUNE	6/8/21	Y
Establishing a Short-Term Residential Therapeutic Program - Request to establish a Short-Term Residential Therapeutic Program at Valley of the Moon Children's Center.	CONSENT	JULY	OCTOBER	N
INDEPENDENT OFFICE OF LAW ENFORCEMENT REVIEW AND OUTREACH/COUNTY COUNSEL				
Measure P Update. (3/16) (1.5 hr)	REGULAR	3/16/21	3/16/21	Y
Annual Report. (10/26) (1.5 hr)	REGULAR	10/26/21		N
OFFICE OF EQUITY				
Proposed Language Access Policy and Protocol for the County of Sonoma - Receive a report from staff and provide direction on the implementation of a proposed Language Access Policy and Protocol. (5/18) (1.5 hr)	REGULAR	5/18/21	8/17/21	N

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DEPARTMENT	TYPE	ORIGINAL SCHEDULED DATE	RESCHEDULED DATE	COMPLETED (Y/N)
REGIONAL PARKS				
FY 20-21 Parks Measure M Annual Report - Annual Report summarizing first year accounting of Regional Parks and 9 cities use of Measure M sales tax funds for park purposes.	CONSENT	1/26/21	1/26/21	Y
Hood Mountain Regional Park Expansion - Accept the Fitzsimmons land acquisition purchased by the Sonoma Land Trust and transfer to Regional Parks.	CONSENT	3/16/21	3/16/21	Y
Hudeman Slough Redevelopment Grant Application to the Department of Boating and Waterways - Grant Application to Department of Boating and Waterways for capital improvements to boat launch, parking area, restroom and other visitor enhancements at Hudeman Slough.	CONSENT	3/2/21	3/2/21	Y
Larson Park Master Plan Adoption and State Parks Grant Application for Capital Improvements Grant Application to CA State Parks Program for major renovations supporting park redevelopment.	CONSENT	3/23/21	3/23/21	Y
Annual Fee Hearing - Consider fee modifications to camping, public records requests and other fees based on cost recovery and market rates for similar services. (3/23) (30min)	REGULAR	3/23/21	3/23/21	Y
Ag + Open Space Fee Lands Transfer – Joint item with Ag + Open Space to transfer fee lands including Calabazas and Wright Hill Ranch.	CONSENT	MAY	5/11/2021	Y
Mark West Regional Park Bridge Replacement Bid Award - Construct new vehicle bridge over Porter Creek to facilitate public and emergency vehicle access to future parking area and trailhead.	CONSENT	JUNE		N
Maxwell Farms Phase 1 Improvements Bid Award and Matching Grant - Bid Award to begin Phase I improvements including installation of new restrooms, parking area enhancements and sports field(s) renovations.	CONSENT	JUNE		N
Taylor Mountain Trail expansion bid award - Award bid for construction of 8 miles of new trails at Taylor Mountain Regional Park to begin work in Spring 2021.	CONSENT	JUNE		N
Guerneville River Park Bid Award, Matching Grant and Roiling Permit to develop boat launch and other capital improvements - Acceptance of Bid Award, Ag + Open Space Matching Grant funds and Roiling Permit to begin work developing boat launch and other improvements at Guerneville River Park.	CONSENT	MAY	AUGUST	N
Hudeman Slough Bid Award and Management & Operating Agreement - Pending successful grant application (submitted January 2021), necessary agreements to begin capital project redeveloping boat access, parking area, restroom and other improvements. Requires updated operating agreement with CA Fish & Wildlife.	CONSENT	AUGUST		N
North Sonoma Mountain Park Master Plan - Adopt Park Master Plan for North Sonoma Mountain Regional Park expanding trail access and other improvements and services. (10/5)(1.5 hr)	REGULAR	10/5/21		N
PERMIT SONOMA				
Sonoma Development Center Specific Plan Workshop 1 - This item will provide an opportunity for the Board and the public to weigh in on future land uses for the SDC site. (1/26) (1hr)	REGULAR	1/26/21	1/26/21	Y
Sonoma Valley Cannabis Permit (1/26) (1 hr)	REGULAR	1/26/21	1/26/21	Y
[Cannabis placeholder] (2/23) 1 hr	REGULAR	2/23/21		N
Zoning Code Modernization Phase 1 and 2 (2/9) (1 hr)	REGULAR	2/9/21	2/9/21	Y
[Cannabis Use Permit Placeholder] (3/23) (1hr)	REGULAR	3/23/21	DELETED	N
Local Coastal Plan (LCP) Update - This item will bring a decade+ process to conclusion updating this important resource plan on a limited range of issues including public access, water quality, biotic resources, public safety, and climate change adaptation. (5/25) (1.5hr)	REGULAR	5/25/21	5/25/21	Y
UPC17-0041 All Cali Farms Inc. (5/25) (1hr)	REGULAR	5/25/21	5/25/21	Y
Tree Protection Ordinance Workshop. This item will refine and enhance standards related to preservation, replacement, landscape design and loss mitigation. (5/18) (2 hr)	REGULAR	5/18/21	5/18/21	Y

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DEPARTMENT	TYPE	ORIGINAL SCHEDULED DATE	RESCHEDULED DATE	COMPLETED (Y/N)
Rezoning Housing Sites - This item will present zoning amendments to support affordable housing development on select sites throughout the unincorporated county in urban service areas, lowering regulatory barriers by fulfilling environmental review and reducing entitlements to design review and ministerial permits. 1.5 hr	REGULAR	JUNE	MOVED TO 2022	N
UPC18-0055 Appeal for Medley Farms Cannabis Use Permit (5/25) (45 min)	REGULAR	5/25/21	7/13/21	Y
Vacation Rentals Ordinance Workshop - Staff will present a proposed scope of work to evaluate new rules for vacation rentals. (7/20) (2hr)	REGULAR	7/20/21		N
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. (8/17) (2hr)	REGULAR	8/17/21		N
Events permits Program - This item will revise code to regulate cycling events over 50 riders, generate zero waste protocols, and streamline permits for events with good track records. (8/24) (2hr)	REGULAR	8/24/21		N
UPC17-0069 Cannabis (8/31) 1hr	REGULAR	8/31/21		N
Local Coastal Plan Adoption	REGULAR	8/31/21		N
UPC17-0094 Dr. Loe Firehouse Dispensary (9/14) (1 hr)	REGULAR	9/14/21		N
PLP19-0044 Verano Ave Hotel & Affordable Housing (9/14)(1.5 hr)	REGULAR	9/14/21		
Development Code Phase 2 - Adjustments to the Development Code to improve permit streamlining and clarity in the regulations. Home occupation regulations; microenterprise home kitchens; etc. (9/14) (1 hr)	REGULAR	9/14/21		N
Local Area Management Plan (LAMP)/On-site Water Treatment System (OWTS) manual Revisions - This item will advance revisions responding to Regional Water Quality Control Board (RWQCB) directives, design consultant and community stakeholder comments. County Administrator's Office Ombudsperson Total Maximum Daily Load (TMDL) will also provide update. (9/28) (1.5hr)	REGULAR	9/28/21		N
PLP19-0009 Airport Blvd Hotel (9/28) (1.5 hr)	REGULAR	9/28/21		N
Cannabis Outreach Report and Establish Policy Goals	REGULAR	9/28/21		
Airport Specific Plan - Adoption of the specific plan will focus on the importance of the business park as an engine of the county's economy, focusing on updating uses allowed by right, providing workforce housing near this employment center and better connecting these uses with SMART rail, bicycle and pedestrian routes. The plan will include a plan for financing improvements. (7/13) (2hr)	REGULAR	7/13/21	10/5/21	N
Vacation Rentals Ordinance. (10/19) (2.5hr)	REGULAR	10/19/21		N
Tree Ordinance. (10/26)(2 hr)	REGULAR	10/26/21		N
Land Use Appeal Placeholder (10/26) (1.5 hr)	REGULAR	10/26/21		N
Land Use Appeal Placeholder (11/2) (1.5 hr)	REGULAR	11/2/21		N
[Cannabis Use Permit Placeholder] (11/16) (1 hr)	REGULAR	11/16/21		N
[Cannabis Use Permit Placeholder] (12/7) (1 hr)	REGULAR	12/7/21		N
Regional Hazard Mitigation Plan - comprehensive plan considering climate action measures to create a decision making tool for local official to develop policies intended to reduce community disaster vulnerabilities. (9/14) (1.5 hr)	REGULAR	9/14/21	12/7/21	N
Lower Russian River Specific Plan scoping - This item will provide scoping recommendations for issues to address in plan preparation- economic development, affordable housing, infrastructure improvements, mobility, public access and others. (9/28) (1.5hr)	REGULAR	9/28/21	12/14/21	N
Springs Specific Plan (Adoption) - This item will recommend adoption of the plan that identifies affordable and workforce housing, mixed use development, infrastructure improvements and how to pay for them. (8/31) 2hr	REGULAR	8/31/21	MOVED TO 2022	N
[Cannabis Use Permit Placeholder] (8/31) 1hr	REGULAR	8/31/21	DELETED	N
[Cannabis Use Permit Placeholder] (11/2) (1 hr)	REGULAR	11/2/21	DELETED	N
[Cannabis Use Permit Placeholder] (11/2) (1 hr)	REGULAR	11/2/21	DELETED	N
Sonoma Development Center Workshop	REGULAR	11/16/21	CANCELLED	N

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DEPARTMENT	TYPE	ORIGINAL SCHEDULED DATE	RESCHEDULED DATE	COMPLETED (Y/N)
PROBATION				
Long-range Juvenile Commitment Program Plan for providing custodial and programmatic services to juveniles, including recommendations for Juvenile Hall and Camp.	CONSENT	MAY	5/25/21	Y
SONOMA WATER				
Final Viability Assessment - Lake Mendocino Forecast Informed Reservoir Operations. (1/26)	CONSENT	1/26/21	1/26/21	Y
Demonstration Project - This is an information item that will include presentation by SW, USACE, and Scripps regarding the recent publication of the Final Viability Assessment for the Forecast Informed Reservoir Operations Demonstration Project for Lake Mendocino. (1/26)	CONSENT	1/26/21	1/26/21	Y
Feasibility Study - Occidental/Graton Pipeline - Conduct study to determine feasibility of constructing pipeline from Occidental County Sanitation District to Graton Community Services.	CONSENT	MAR	4/13/21	Y
Biological Assessment	CONSENT	MAR	3/2/21	Y
Water Rate Hearing (4/6) (30 min)	REGULAR	4/6/21	4/20/21	Y
Sewer Rate Hearing - Board Approval of Sewer Rates for Sonoma Water's eight sanitation districts and zones. (5/18) 30min	REGULAR	5/18/21	5/18/21	Y
Climate Adaptation Plan - Request Board approval of SW's climate adaption plan for its water supply, sanitation, and flood risk management operations. (8/24) (1 hr)	REGULAR	8/24/21	9/21/21	N
SGMA Plans - The Sustainable Groundwater Management Plans for the Santa Rosa Plain, Petaluma Valley and the Sonoma Valley will need to be submitted by January 2022 per the Sustainable Groundwater Management Act. The plans for each basin will be adopted by the respective boards of the Groundwater Sustainability Agencies. There is no Board of Directors or Supervisors action required, however, four of the five board members are on GSA boards and will be involved in public hearings and plan adoption in late 2021 and January 2022.	SEE NOTE	NOVEMBER		N
TRANSPORTATION AND PUBLIC WORKS				
Financing Plan for Disaster Repair Projects - Transportation and Public Works is working on a plan to have the Road Fund borrow from the County's Closed Landfills Fund to cash flow the construction of the projects and on time to secure reimbursement from FEMA or CalOES	CONSENT	MAY	5/25/21	Y
Roads Pavement Preservation 2-Year Plan. (5/25) (1.5 hr)	REGULAR	5/25/21	5/25/21	Y
Polystyrene Ban Ordinance and Zero Waste Resolution Workshop (6/8) (1hr)	REGULAR	6/8/21	6/8/21	Y
SB1383 Implementation - Ordinance regarding Mandatory Organic Waste Recycling. Workshop (6/8) (1.5 hr)	REGULAR	6/8/21	6/8/21	Y
Polystyrene Ban Ordinance and Zero Waste Resolution (First Read) (8/24) (1 hr).	REGULAR	8/24/21		N
SB1383 Implementation - Ordinance (First read) regarding Mandatory Organic Waste Recycling. SB 1383 goes in effect January 1, 2022. (10/5) 1 hr	REGULAR	10/5/21		N
Proposed Amendments to Franchise Agreements/Prop 218 Hearing (10/5) 1 hr	REGULAR	10/5/21		N
CSA-41 Water Systems/ Prop 218 elections - Rate increases may include cost of living adjustments, operational measures and contingency funds. (11/2) (2 hr)	REGULAR	11/2/21		N
SB 1383 Ordinance adoption Second Reading	CONSENT	NOVEMBER	11/16/21	N
Rule 20A Credits Projects - A comprehensive list of projects after working with stakeholders including Board members in the selection of projects to take to the Board for approval. (12/10) (2.5hr)	REGULAR	12/10/21	12/14/21	N