



Legislation Details (With Text)

File #: 2022-0706
Type: Consent Calendar Item **Status:** Passed
File created: 6/13/2022 **In control:** County Administrator
On agenda: 8/9/2022 **Final action:** 8/9/2022
Title: Quarterly Ad Hoc Update
Sponsors: County Administrator

Indexes:

Attachments: 1. Summary Report, 2. Attach A - Evacuation Zone Access Report, 3. Attach B - Healthy Forest Report, 4. Attach C - Measure O Report, 5. Attach D - OWTS Report, 6. Attach E - OWTS Ad Hoc Charter, 7. Attach F - Project Labor Agreement Policy Report, 8. Attach G - Public Art Policy Report, 9. Attach H - Climate Action and Resiliency, 10. Attach I - Equity, 11. Attach J - Permit Sonoma Management Review

Date	Ver.	Action By	Action	Result
8/9/2022	1	Board of Supervisors	Approved as recommended	Pass

To: Board of Supervisors
Department or Agency Name(s): County Administrator's Office
Staff Name and Phone Number: Terri Wright, 565-2431
Vote Requirement: Informational Only
Supervisory District(s): Countywide

Title:
Quarterly Ad Hoc Update

Recommended Action:
Receive Ad Hoc Committee updates for the Measure O, Economic Development Board, Project Labor Agreement Update Review, Onsite Wastewater Treatment Systems, Healthy Forests, Evacuation Zone Access, Public Art Policy Review, Climate Action and Resiliency, Equity, and Permit Sonoma Management Review activities for April through June 2022.

Executive Summary:
The Board of Supervisors has requested that staff provide quarterly updates on the Ad Hoc activities to keep the Board and public informed about the progress being made by these committees. Each committee is unique in its mission, outcomes, and process, therefore individual committee reports are being included.

Discussion:
At the February 1, 2022, Board of Supervisors, the Board of Supervisors approved the Ad Hoc assignments for the 2022 calendar. The Ad Hoc committee assignments are as follows:

Ad Hoc Committee	Supervisor Assigned	Department/Agency	Lead Staff Member
Economic Development Board	Coursey and Gore	Economic Development Board	Ethan Brown

Evacuation Zone Access	Coursey and Hopkins	Emergency Management	Chris Godley
Healthy Forests	Gore and Hopkins	Ag & Open Space	Misti Arias
Measure O	Coursey and Gore	Health Services	Tina Rivera
Onsite Wastewater Treatment Systems	Rabbitt and Hopkins	Permit Sonoma	Tennis Wick
Project Labor Agreement Policy Update Review	Rabbitt and Hopkins	County Administrator	Christel Querijero
Public Art Policy Review	Gorin and Rabbitt	Economic Development Board	Kristin Madsen
Climate Action and Resiliency	Gorin and Hopkins	County Administrator	Barbara Lee
Equity	Gore and Hopkins	Office of Equity	Alegria De La Cruz
Permit Sonoma Management Review	Coursey and Rabbitt	County Administrator	Christel Querijero

Summary of Key Highlights

The Ad Hoc updates covering information through June 2022 are included as attachments. Key highlights of the updates for this period include:

The Economic Development Department (EDB) Mission Ad Hoc was dissolved by the Board on July 12, 2022. Department Interim Executive Director provided the Board with a full update at the July 12th Board Meeting (See July 12, 2022, Board Agenda item #43, Legistar file 2022-0711).

The Evacuation Zone Access Ad Hoc met four times this quarter on April 21, April 29, and May 19, and June 3. Issues related to community engagement were discussed at all four meetings, including hiring a facilitator, need for equity lens, meeting logistics (in person or virtual) and large group facilitation. Other topics included meetings with state agencies, public safety concerns and media interests. On 7/19/22, the Board received an update and conducted a workshop to collect community input and provide next steps direction to staff. (See July 19, 2022, Board Agenda item #29, Legistar file 2022-0621).

The Healthy Forests Ad Hoc met on April 28, 2022, to receive updates from County departments on healthy forest activities including current vegetation management grants, land management activities, priority treatment areas, and planning tools departments are deploying to support healthy forest activities. The Ad Hoc directed staff to form technical subcommittees that will research and report back to the Ad Hoc, with plans to return to full Board in November or December.

The Measure O Ad Hoc did not meet during the quarter, but staff continued to execute activities necessary to implement Measure O. The Board approved a year extension of 10 positions that support the Homeless Encampment and Resource Team. Meetings with the Sonoma County Office of Education regarding the Mobile Support Team Expansion and the Crisis, Assessment, Prevention, and Education Team at public schools are ongoing. The Ad Hoc charter has been prepared and will be adopted by the Ad Hoc at its next meeting.

The Onsite Wastewater Treatment Systems (OWTS) Ad Hoc held its first meeting on May 26, 2022. The Ad Hoc reviewed and approved the OWTS charter (included as Attachment E) and directed staff to draft an OWTS manual for public review and to proceed with ordinance amendments to allow for waterless toilets. The Ad Hoc agreed to attend upcoming workshops with the Land Use Advisory Panel and the Lower Russian River Citizen's Advisory Committee as mechanism for soliciting stakeholder feedback.

The Project Labor Agreement (PLA) Policy Update Ad Hoc met on April 18, 2022, for a Living Wage Ordinance listening session, and follow-up meeting on June 28, 2022, where staff was provided direction related to Living Wage ordinance activities. Staff and the ad hoc will be bringing recommendations to the full Board at the September 20, Board meeting.

The Public Art Policy Review Ad Hoc did not hold any meetings during the period. Staff is completing direction provided at the March 24, 2022, that includes procuring the services of a consultant to assist with ordinance research, stakeholder engagement, and visits to local countywide sites. Thus far seven focus groups and 17 phone interviews have been completed.

The Equity Ad Hoc had its first meeting on June 28, 2022 and approved the scope of work and the purpose of the Ad Hoc and is planning for a presentation to the Board in December regarding various activities and recommendations currently being discussed. Upcoming meetings are planned for July and August.

The Climate and Resiliency (CAR) and Permit Sonoma Management Review Ad Hocs were both recently established and did not hold any meetings during the period but are scheduled to meet in August to refine objectives and adopt Ad Hoc charters and will report on progress during the next Quarterly Ad Hoc report update, scheduled for November 2022.

Prior Board Actions:

The Board of Supervisors was last updated on May 3, 2022.

FISCAL SUMMARY

Narrative Explanation of Fiscal Impacts:

Some of the Ad Hocs are incurring expenses to their work, which is reflected, when applicable in the attached reports.

Narrative Explanation of Staffing Impacts (If Required):

None

Attachments:

- Attachment A - Evacuation Zone Access Report
- Attachment B - Healthy Forest Report
- Attachment C - Measure O Report
- Attachment D - OWTS Report
- Attachment E - OWTS Charter
- Attachment F - Project Labor Agreement Policy Report
- Attachment G - Public Art Policy Report
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Related Items “On File” with the Clerk of the Board:

None