



Legislation Details (With Text)

File #: 2021-0263
Type: Consent Calendar Item **Status:** Agenda Ready
File created: 3/16/2021 **In control:** County Administrator
On agenda: 4/20/2021 **Final action:**
Title: Board of Supervisors Quarterly Ad Hoc Update
Sponsors: County Administrator
Indexes:
Attachments: 1. Summary Report, 2. Climate Action Report, 3. County Center Report, 4. Emergency Medical Services Report, 5. Fire Services, 6. Measure O Report

Date	Ver.	Action By	Action	Result
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To: Board of Supervisors
Department or Agency Name(s): County Administrator's Office
Staff Name and Phone Number: Terri Wright - 707-565-2431
Vote Requirement: Informational Only
Supervisory District(s): All

Title:
Board of Supervisors Quarterly Ad Hoc Update

Recommended Action:

Receive updates from the Climate Action, County Center, Emergency Medical Services, Fire Services, and Measure O for January through March, 2021

Executive Summary:

The Board of Supervisors has requested that staff provide quarterly updates on the Ad Hoc activities to keep the Board and the 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:

On January 26, 2021, the Board of Supervisors approved the Ad Hoc assignments for 2021 calendar. The Ad Hoc committee assignments are as follows:

Ad Hoc Committee	Supervisors Assigned
Climate Action	Gorin and Hopkins
County Center	Rabbitt and Coursey
Emergency Medical Services	Rabbitt and Hopkins
Fire Services	Rabbitt and Hopkins
Measure O	Coursey and Gore

Summary of Key Highlights

The Ad Hoc updates covering information through March 2021 are included as Attachments A-E. Key highlights of the updates for this period include:

The Emergency Medical Services Ad Hoc reviewed information related to the final draft of the Exclusive Operating Area Request for Proposal process and discussed options for broadening the Mobile Support Team.

The Fire Services Ad Hoc directed the Fire Services Work Group to develop an implementation and outreach plan for bringing a new tax for the June 2022 ballot.

The Climate Ad Hoc is hosted a Climate Town Hall on April 6, 2021 as a Special Meeting of the Board and are in the process of planning for a May 11, 2021 Board Climate Workshop.

The County Government Center Ad Hoc held several meetings with staff and City of Santa Rosa representatives to discuss the opportunities for a downtown County Government Center.

The Measure O Ad Hoc requested scenarios for new programming and directed the Office of Equity and Communications assist with making the public aware that applications for the oversight committee were being accepted.

Prior Board Actions:

Past Updates have been provided on November 10, 2020 and June 9, 2020.

FISCAL SUMMARY

Expenditures	FY 20-21 Adopted	FY21-22 Projected	FY 22-23 Projected
Budgeted Expenses			
Additional Appropriation Requested			
Total Expenditures			
Funding Sources			
General Fund/WA GF			
State/Federal			
Fees/Other			
Use of Fund Balance			
Contingencies			
Total Sources			

Narrative Explanation of Fiscal Impacts:

There are no fiscal impacts associated with this item.

Staffing Impacts:			
Position Title (Payroll Classification)	Monthly Salary Range (A-I Step)	Additions (Number)	Deletions (Number)

Narrative Explanation of Staffing Impacts (If Required):

None

Attachments:

Climate Action Report

County Center Report

Emergency Medical Services Report

Fire Services Report

Measure O Report

Related Items “On File” with the Clerk of the Board:

None