	JANUARY	MONTHLY AVAILABLE = 15.5	MONTHLY TOTAL = 11.75	RACIAL EQUITY ANALYSIS	STRATEGIC PLAN ALIGNMENT
	1/9/2024				
		I	T		T
BOS	Board of Supervisors 2024 Significant Items Calendar	REGULAR	2.50		
	•	Total	2.50		
	1/23/2024				
CAO	PLA - Master Agreement	REGULAR	1.50	*	
CAO	Review and Adoption of 2024 Calendar of Significant Public Interest	REGULAR	0.75		
DHS	Receive and Update on the Community Health Assessment & Community Health Improvement Plan	REGULAR	1.00	*	
SPI	Composting Facility	REGULAR	1.00	*	CAR 3.1
		Total	4.25		l .
	1/30/2024				
CAO	Countywide Enhanced Infrastructure Financing District Policy Discussion #1	REGULAR	1.00	*	
CAO	Tribal Funds Update	REGULAR	1.00		
CAO	Emegency Financial Assistance Awards	REGULAR	1.00		
OOE	Community Engagement Plan Workshop	REGULAR	2.00	*	OE 2.2; RESJ 4.
		Total	5.00		Į.
	FEBRUARY	MONTHLY AVAILABLE = 12	MONTHLY TOTAL = 8.50	RACIAL EQUITY ANALYSIS	STRATEGIC PLAN ALIGNMENT

	2/6/2024				
CAO	Unincorporated Governance Ad Hoc Work Plan	REGULAR	1.50		
APOSD	Matching Grant Program Guidelines and Application	CONSENT	-		
DHS	Tobacco Retail License (TRL) Ordinance Changes	REGULAR	1.00		
DHS	Opioid Settlement Funds Programming	REGULAR	1.00	*	
DHS	Tiered Advanced Life Support/Basic Life Support Ground Ambulance Services Update	REGULAR	1.00	*	
		Total	4.50		
	2/27/2024				
CAO	Enhanced Infrastructure Financing District Policy Discussion # 2	REGULAR	0.75	*	
DEM	DEM Staffing Review	REGULAR	0.75		OE 1.6
PRMD	Land Use Placeholder	REGULAR	1.00		
SPI	Present options for the New County Government Center Project and Financial Plan	REGULAR	1.50	*	RI 1.1
		Total	4.00		
	MARCH	MONTHLY AVAILABLE = 18	MONTHLY TOTAL = 14.50	RACIAL EQUITY ANALYSIS	STRATEGIC PLAN ALIGNMENT
	3/5/2024 [Primary Election Day]				
EDB	Broadband Program Update	REGULAR	1.00	*	RI 4.1; RI 4.2
FAIR	2024 Budget-Approval	REGULAR	0.50		OE 1.1; OE 2.3
DHS	Cannabis Health Ordinance Amendment	REGULAR	1.50	*	·
PRMD	On-site Wastewater Treatment System (OWTS) Manual Update	REGULAR	2.00		
SPI	Veteran's Buildings Maintenance and Management Update	CONSENT	-		
			L	1	

		Total	5.00		
	SPECIAL MEETING- TRUTH ACT FORUM 3/6/24 TENTATIVE			*	
	3/12/2024				
AOSPD	Farmland for All - Buy, Protect, Sell Pilot Program	REGULAR	1.00	*	
CAO	FY 24/25 Fee Hearings	REGULAR	1.00		
CAO/ ACTTC	Semi Annual Bonding for June 2024- Program Update	REGULAR	0.50		
CAO/ SPI/ RP	Bike and Pedestrian New Program	REGULAR	1.00	*	RI 3.3
OOE	Language Access Plan and Policy (LAP) Workshop	REGULAR	1.50	*	RESJ 4.4
		Total	5.00		
	3/26/2024				
CAO	Procurement Ad Hoc Work Plan	REGULAR	0.50		OE 1.4; OE 1.5
CAO	Cannabis Local Equity Program Update	CONSENT		*	
CAO	Living Wage Ad Hoc	REGULAR	1.00		
DHS	Sonoma County Animal Services and Tobacco Administrative Citation Resolution	REGULAR	1.00	*	
EDB	Fire Memorial Site Selection and Project Update	REGULAR	1.00		
PRMD	Land Use Placeholder	REGULAR	1.00		
SPI	Public Health Lab/Morgue Relocation Project Update	CONSENT			
SPI	Rule 20A Update	CONSENT		*	
		Total	4.50		
	APRIL	MONTHLY AVAILABLE = 12	MONTHLY TOTAL = 10.50	RACIAL EQUITY ANALYSIS	STRATEGIC PLAN ALIGNMENT
	4/16/2024				

ACTTC/ CAO	Cannabis Business Tax Annual Review- FIRST READ	REGULAR	1.00		
CAO	Santa Rosa Downtown EIFD Infrastructure Finance Plan Discussion #1	REGULAR	1.00	*	
CAO	Annual Strategic Plan Update	REGULAR	0.75		All pillars
CAO	Recovery and Resiliency Framework Update	REGULAR	0.75	*	
CRA-ROV	Presidential Primary Election March 5, 2024, Official Canvass	CONSENT	-		
DHS/SPI	Sonoma County Animal Services Facility Rehabilitation Update Plan	REGULAR	1.00	*	
SCWA	Water Rates	REGULAR	0.50		
	1	Total	5.00	,	
	*				
	4/30/2024				
ACTTC/ CAO	Cannabis Business Tax Annual Review- SECOND READ	CONSENT	-		
CAO	Receive final Investment Grade Audits of facility energy use and Energy Conservation Assessment Report and Approve energy upgrades to existing County Facilities	REGULAR	1.00		RI 1.1
CAO	Countywide Septic System (OWTS) Mapping Study and Analysis	REGULAR	0.75		
CAO	Santa Rosa Downtown EIFD Infrastructure Finance Plan Discussion #2	REGULAR	1.00	*	
CAO/ SCERA/ ACTTC/ CC	State of Pension System Report	REGULAR	0.75		
PRMD	Housing Element Implementation Round 1	REGULAR	1.00	*	
PRMD	Vacation Rentals Update	REGULAR	1.00	*	
	•	Total	5.50	•	
	MAY	MONTHLY AVAILABLE =	MONTHLY TOTAL =	RACIAL EQUITY ANALYSIS	STRATEGIC PLAN

		18	11.00		ALIGNMENT
	5/14/2024				
CAO	Approve the Climate Resilience Comprehensive Action Plan	REGULAR	1.50	*	RI and/or CAR, depending on specific actions
CAO/CDC	Casa Roseland Awards	REGULAR	0.50		
OOE	Language Access Plan and Policy (LAP) Final Adoption	REGULAR	1.00	*	RESJ 4.4
OOE	Racial Equity Action Plan (REAP) Workshop	REGULAR	1.50	*	potentially RES 1.4, 4.1, 4.2
PRMD	Land Use Placeholder	REGULAR	1.00		
		Total	5.50		
	5/21/2024				
EDB	Annual BIA Renewal- Resolution of Intent	CONSENT	-		
APOSD	Vegetation Management Program 4th round of grant recommendations	CONSENT	-		
DHS	CARE Court Implementation Plan	REGULAR	1.00	*	
CAO/CC	Renter Protections Matrix Options	REGULAR	1.50		
PRMD	Local Coastal Plan Update	REGULAR	2.50	*	
SCWA/ OCSD/ RRCSD/ SPCSD/ SVCSD		REGULAR	0.50	*	
		Total	5.50		
	JUNE	MONTHLY AVAILABLE = 12	MONTHLY TOTAL = 8.75	RACIAL EQUITY ANALYSIS	STRATEGIC PLAN ALIGNMENT

	6/4/2023				
CAO	Legislative Update (PLACEHOLDER)	REGULAR	1.00		
EDB	Annual BIA Renewal- PUBLIC HEARING	REGULAR	0.75		
EDB	Advisory Board Review & Recommendations	REGULAR	1.00	*	
PRMD	Public Safety & Environmental Justice General Plan Elements	REGULAR	2.00	*	
SO	AB 481 Military Equipment	REGULAR	0.75		
		Total	5.50		
	SPECIAL MEETING 6/10/24 - Tentative				
DEM	Wildfire Preparedness Update	REGULAR	1.00		
OOE	Community Engagement Plan Final Adoption	REGULAR	0.75	*	OE 2.2; RESJ 4.1
PRMD	Habitat Conservation Plan Development Discussion	REGULAR	1.50		
		Total	3.25		
				*	
	BUDGET HEARINGS 6/11/24 - 6/18/24 & 6/20/24 - 6/21/24			**	
CAO	FY 24/25 Budget Hearings	REGULAR		*	OE 1.1; OE 2.3
CAO		REGULAR			OE 1.1; OE 2.3
CAO		MONTHLY AVAILABLE = 18	MONTHLY TOTAL = 11.00		OE 1.1; OE 2.3 STRATEGIC PLAN ALIGNMENT
CAO	FY 24/25 Budget Hearings	MONTHLY AVAILABLE =	TOTAL =	* RACIAL EQUITY	STRATEGIC PLAN
	FY 24/25 Budget Hearings JULY	MONTHLY AVAILABLE =	TOTAL =	* RACIAL EQUITY	STRATEGIC PLAN
CAO	FY 24/25 Budget Hearings JULY 7/9/2024	MONTHLY AVAILABLE = 18	TOTAL = 11.00	* RACIAL EQUITY ANALYSIS	STRATEGIC PLAN
CAO CAO CAO	JULY 7/9/2024 District Formation Funding Update	MONTHLY AVAILABLE = 18 REGULAR	TOTAL = 11.00	* RACIAL EQUITY ANALYSIS	STRATEGIC PLAN
CAO CAO	JULY 7/9/2024 District Formation Funding Update Mid-Year Review of Calendar of Significant Public Interest South Santa Rosa Annexation Pre-Agreement- PLACEHOLDER FOR	MONTHLY AVAILABLE = 18 REGULAR REGULAR	1.00 1.00	* RACIAL EQUITY ANALYSIS *	STRATEGIC PLAN

	7/16/2024				
CAO	Climate Action and Resiliency Blueprint Approval	REGULAR	1.50	*	
CDC	Place Bay Area Regional Housing Bond Measure on November 2024 Ballot	REGULAR	1.00		
EDB	Public Art Plan	REGULAR	1.00		
PRMD	Springs Specific Plan	REGULAR	2.00	*	
		Total	5.50		
	7/23/2024 - Tentative				
PRMD	Land Use Placeholder	REGULAR	1.00		
		Total	1.00		•
	AUGUST	MONTHLY AVAILABLE = 12	MONTHLY TOTAL = 8.00	RACIAL EQUITY ANALYSIS	STRATEGIC PLAN ALIGNMENT
	8/13/2024				
CAO	Living Wage Ordinance Periodic Hourly Rate Adjustment (true up)	REGULAR	1.00	*	
DHS	Contract Awards for Homelessness & Continuum of Care programs	REGULAR	1.00	*	
EDB	Business Diversity Program Evaluation & Recommendations	REGULAR	1.50	*	
OOE	Racial Equity Action Plan (REAP) Final Adoption	REGULAR	1.00	*	potentially RESJ 1.4, 4.1, 4.2
	•	T-+-I	4.50		
		Total	4.50		
	8/20/2024	Total	4.50		
PRMD	8/20/2024 Airport Area Specific Plan	REGULAR	2.50	*	

PRMD

Land Use Placeholder

REGULAR

Total

1.00

3.50

	SEPTEMBER	MONTHLY AVAILABLE = 18	MONTHLY TOTAL = 7.00	RACIAL EQUITY ANALYSIS	STRATEGIC PLAN ALIGNMENT
			7,00		
	9/10/2024				
PRMD	Cannabis Program Update and Environmental Impact Report	REGULAR	2.00	*	
SPI/ CC	Vehicle Code Changes - Limiting RV Parking	REGULAR	1.00	*	
		Total	3.00		
	9/17/2024 - Tentative	'			
HSD/ OOE/ CAO	ARPA Community Resilience Program Update	Total	1.00	*	
	9/24/2024	1.0401	1.00		
DHS	Homelessness Program Update-2024 Point In Time Count	REGULAR	1.00		
DHS/EDB/PRM D	Consideration of Micro-Enterprise Kitchen Implementation	REGULAR	1.00	*	
PRMD	Land Use Placeholder	REGULAR	1.00		
		Total	3.00		

	OCTOBER	MONTHLY AVAILABLE = 18	MONTHLY TOTAL = 9.00	RACIAL EQUITY ANALYSIS	STRATEGIC PLAN ALIGNMENT
	10/8/2024				
AG + OPEN SPACE/ CAO	Vegetation Management and Coordinated Wildfire Resilience Program Update	REGULAR	1.00	*	CAR 1.2; CAR 1.3
AG + OPEN SPACE/ CAO	Endowment Investment Policy and Proposed Legislation	CONSENT			
CAO	Unincorporated Governance Ad Hoc Update	REGULAR	1.00	*	
		Total	2.00		
	10/15/2024				
CAO	Labor Neutrality Policy Discussion	REGULAR	1.00		
PRMD	General Plan Status Update	REGULAR	3.00	*	
		Total	4.00		
	10/22/2024	•			
CAO	Procurement Update	REGULAR	0.50	*	OE 1.5
IOLERO/ SCSO	IOLERO Annual Report and Sheriff's Response	REGULAR	1.50		
Sonoma Water/ Occidental County Sanitation District/ Russian River County Sanitation District/ South	Sanitation Code Update	REGULAR	0.50	*	

Cost Recovery Fee Schedule	REGULAR	0.50	*	
,				
a				
ty				
h				
	Total	3.00		
NOVEMBER	MONTHLY	MONTHLY	RACIAL EQUITY	STRATEGIC
	AVAILABLE =	TOTAL =	ANALYSIS	PLAN
	12	4.00		ALIGNMENT
11/5/2024 [General Election Day]				
Fall Fiscal Forecast & Budget Update	REGULAR	1.00		OE 1.1; OE 2.3
Food Assessment Presentation	REGULAR	1.00	*	
<u>'</u>	Total	2.00		
11/19/2024				
Zoning and Land Use Technical Corrections	REGULAR	1.00		
Land Use Placeholder	REGULAR	1.00		
1	NOVEMBER 11/5/2024 [General Election Day] Fall Fiscal Forecast & Budget Update Food Assessment Presentation 11/19/2024 Zoning and Land Use Technical Corrections	Total NOVEMBER MONTHLY AVAILABLE = 12 11/5/2024 [General Election Day] Fall Fiscal Forecast & Budget Update Food Assessment Presentation REGULAR Total 11/19/2024 Zoning and Land Use Technical Corrections REGULAR REGULAR	Total 3.00 NOVEMBER NOVEMBER MONTHLY AVAILABLE = 12 11/5/2024 [General Election Day] Fall Fiscal Forecast & Budget Update Food Assessment Presentation REGULAR 1.00 Total 2.00 11/19/2024 Zoning and Land Use Technical Corrections REGULAR 1.00	Total 3.00 NOVEMBER NOVEMBER MONTHLY AVAILABLE = TOTAL = 12 4.00 Fall Fiscal Forecast & Budget Update Food Assessment Presentation REGULAR Total 2.00 11/19/2024 Zoning and Land Use Technical Corrections REGULAR 1.00

	DECEMBER	MONTHLY AVAILABLE =	MONTHLY TOTAL =	RACIAL EQUITY ANALYSIS	STRATEGIC PLAN
		12	4.00		ALIGNMENT
	12/3/2024				
CRA-ROV	Presidential Election November 5, 2024, Official Canvass	CONSENT	-		
PRMD	Housing Element Implementation Round 2	REGULAR	1.00	*	
		Total	1.00		
	12/10/2024				
CAO & HR	Clerk-Recorder-Assessor Departmental Structure Review	REGULAR	1.00		
PRMD	Land Use Placeholder	REGULAR	1.00		
PRMD	Permit Sonoma Management Review Implementation Conclusion PLACEHOLDER	REGULAR	1.00		,
		Total	3.00		