



**SONOMA COUNTY
BOARD OF SUPERVISORS
MEETING MINUTES - DRAFT**

575 ADMINISTRATION
DRIVE, ROOM 102A
SANTA ROSA, CA 95403

Rebecca Hermosillo, First District
David Rabbitt, Second District
Chris Coursey, Third District
James Gore, Fourth District
Lynda Hopkins, Fifth District

M. Christina Rivera, County Executive Officer
Robert Pittman, County Counsel

Tuesday, November 4, 2025

9:00 AM

**Virtual/Board of Supervisors Chambers
575 Administration Drive 102A**

9:00 A.M. CALL TO ORDER

9:05 A.M. The Board Meeting was called to order.

I. ROLL CALL / BOARD MEMBER TELECONFERENCE DISCLOSURE OR VOTE, IF APPLICABLE

9:06 A.M.

Chair Hopkins notified the County Executive the morning of the meeting the need to utilize AB 2449 Just Cause due to travel while on business on behalf of the legislative body.

Present: Rebecca Hermosillo, David Rabbitt, Chris Coursey, James Gore, and Lynda Hopkins

Staff Present: M. Christina Rivera, County Executive and Robert Pittman, County Counsel

II. PUBLIC COMMENT ON CLOSED SESSION ITEMS

9:07 A.M. Public Comment on Closed Session Opened

Speakers:

J. Karrman

9:09 A.M. Public Comment on Closed Session Closed

9:09 A.M. The Board Moved to Closed Session

III. CLOSED SESSION CALENDAR

1. The Board of Directors of the Agricultural Preservation and Open Space District will consider the following in closed session: Conference with Real Property Negotiators (Govt Code Section 54956.8) Agency Negotiator: Misti Arias, General Manager, Agricultural Preservation and Open Space District; Under Negotiation: price and terms of proposed acquisition of a conservation easement; Project Name: South Sonoma Mountain Rodgers Creek North; Property Address: Near the terminus of Viewcrest Drive, Sonoma CA 95476 (APNs: 017-100-030 (portion) and 017-100-018 (portion)); Property Owner: Triangle G Legacy, LLC; Property Owner Negotiator: Misti Schmidt, Attorney

[2025-1221](#)

No reportable action was taken - the Board gave direction to its Real Property Negotiators.

2. The Board of Directors of the Agricultural Preservation and Open Space District will consider the following in closed session: Conference with Real Property Negotiators (Govt Code Section 54956.8) Agency Negotiator: Misti Arias, General Manager, Agricultural Preservation and Open Space District; Under Negotiation: price and terms of proposed acquisition of a conservation easement; Project Name: South Sonoma Mountain Grove; Property Address: Near the terminus of Viewcrest Dr, Sonoma CA 95476 (APNs: 017-100-006, 017-100-018 (portion), 017-100-030 (portion)); Property Owner: Triangle G III, LLC; Property Owner Negotiator: Misti Schmidt, Attorney [2025-1224](#)
- No reportable action was taken - the Board gave direction to its Real Property Negotiators.
3. The Board of Directors of the Agricultural Preservation and Open Space District will consider the following in closed session: Conference with Real Property Negotiators (Govt Code Section 54956.8) Agency Negotiator: Misti Arias, General Manager, Agricultural Preservation and Open Space District; Under Negotiation: price and terms of proposed acquisition of a conservation easement; Project Name: South Sonoma Mountain Skyline; Property Address: Near the terminus of Viewcrest Dr, Sonoma CA 95476 (APNs: 017-100-029, 017-100-030 (portion), and 017-100-018 (portion)) Property Owner: 1382 Forest Trust; Property Owner Negotiator: Misti Schmidt, Attorney [2025-1223](#)
- No reportable action was taken - the Board gave direction to its Real Property Negotiators.
4. The Board of Directors of the Agricultural Preservation and Open Space District will consider the following in closed session: Conference with Real Property Negotiators (Govt Code Section 54956.8) Agency Negotiator: Misti Arias, General Manager, Agricultural Preservation and Open Space District; Under Negotiation: price and terms of proposed acquisition of a conservation easement; Project Name: South Sonoma Mountain Rodgers Creek South; Property Address: 1431 Stage Gulch Road, Petaluma, CA 94954 (APNs: 068-050-032 and 068-040-010 (portion)); Property Owner: Triangle G Legacy, LLC; Property Owner Negotiator: Misti Schmidt, Attorney [2025-1222](#)
- No reportable action was taken - the Board gave direction to its Real Property Negotiators.

IV. 10:00 A.M. RECONVENE FROM CLOSED SESSION

10:12 A.M. The Board Reconvened from Closed Session

PLEDGE OF ALLEGIANCE

V. APPROVAL OF THE AGENDA

(Items may be added or withdrawn from the agenda consistent with State law)

10:14 A.M.

Board Action: Moved by Supervisor Rabbitt, Seconded by Supervisor Coursey; Approved as recommended.

Aye: Hermosillo, Rabbitt, Coursey, Gore, and Hopkins

VI. 10:00 A.M. CONSENT CALENDAR

5. Agriculture in Sonoma County Ad Hoc Committee Charter [2025-1143](#)

Review and approve the Agriculture in Sonoma County Ad Hoc Committee Charter.

Department or Agency Name(s): Agricultural Commissioner

Attachments: [Summary Report.pdf](#)
[Attachment 1: Draft Agriculture in Sonoma County Ad Hoc](#)

Board Action: Moved by Supervisor Gore, Seconded by Supervisor Coursey; Approved as recommended.

Aye: Hermsillo, Rabbitt, Coursey, Gore, and Hopkins

6. Regional Conservation Partnership Program, Vital Streams and Forests: Amendment to the Technical Assistance Supplemental Agreement (Project Number 9975) [2025-1104](#)

Delegate authority to the General Manager of the Sonoma County Agricultural Preservation and Open Space District (Ag + Open Space) to execute an amendment to the existing 4-year Supplemental Agreement with the Natural Resources Conservation Service, for a grant of additional funding to Ag + Open Space in the amount of \$90,000 for the Vital Streams and Forests project, substantially in the form attached, with minor modifications as may be approved by County Counsel.

Department or Agency Name(s): Agricultural Preservation And Open Space District

Attachments: [Summary Report](#)
[Technical Assistance - Enhancement Supplemental Agreement](#)
[Technical Assistance - Implementation Valuation Table](#)

Board Action: Moved by Supervisor Gore, Seconded by Supervisor Coursey; Approved as recommended.

Aye: Hermsillo, Rabbitt, Coursey, Gore, and Hopkins

7. 2026 Board of Supervisors Meeting Calendar [2025-1225](#)

Adopt the County of Sonoma Board of Supervisors calendar of meetings for the year 2026.

Department or Agency Name(s): Board of Supervisors

Attachments: [Summary Report](#)
[Attachment 1: 2026 Board of Supervisors Meeting Calendar](#)

Board Action: Moved by Supervisor Gore, Seconded by Supervisor Coursey; Approved as recommended.

Aye: Hermsillo, Rabbitt, Coursey, Gore, and Hopkins

8. Fee Waiver [2025-1148](#)

Approve a Permit Sonoma Department fee waiver in the amount of \$309.98 for the Penngrove Social Firemen's Holiday Light Parade to be held December 14, 2025. (Second District)

Department or Agency Name(s): Board of Supervisors

Attachments: [Summary Report](#)
[Fee Waiver/Board Sponsorship Request Form](#)

Board Action: Moved by Supervisor Gore, Seconded by Supervisor Coursey; Approved as recommended.

Aye: Hermsillo, Rabbitt, Coursey, Gore, and Hopkins

9. Disbursement of Fiscal Year 25-26 Fourth District Community Investment Fund Grant Awards [2025-1141](#)
- A) Approve Community Investment Fund grant awards and authorize the County Executive, or designee, to execute grant agreements with the following entities: A Theater for Children (Inquiring Systems, Inc.), \$500; Alexander Valley Healthcare, \$500; Ballet Paquiyollotzin (El Dia de los Muertos Petaluma), \$1,000; Cloverdale Citrus Fair, \$1,500; Dia De Los Muertos Windsor, \$3,000; Disability Services & Legal Center, \$500; EFZM Engage, \$250; Farm Bureau Foundation of Sonoma County, \$1,500; Food for Thought, \$500; Geyserville Chamber of Commerce, \$3,000; LandPaths, \$300; Northern Sonoma County Fire Foundation, \$1,250; On the Margins, Inc., \$1,000; Our Village Closet, \$1,000; Railroad Square Music Festival (The Lost Church), \$200; Raizes Collective, \$200; Revolving Theatre Company, \$250; Santa Rosa Quilt Guild, \$300; Santa Rosa Urban Arts Partnership, \$250; Sonoma Family Meal, \$500; The LIME Foundation, \$1,500; The Living Room, \$1,000; and YWCA Sonoma County, \$1,000; and
- B) Authorize the County Executive, or designee, to amend these agreements to lengthen the time schedules and make minor modifications to the allowed uses that do not increase the amount awarded under the agreements. (Fourth District)

Department or Agency Name(s): Board of Supervisors

Attachments: [Summary Report](#)
[Attachment Sample Local Events, Organizations, District Priorities Sample Grant Agreement](#)

Board Action: Moved by Supervisor Gore, Seconded by Supervisor Coursey; Approved as recommended.

Aye: Hermosillo, Rabbitt, Coursey, Gore, and Hopkins

10. Fee Waiver - West County Community Services [2025-1176](#)

Approve Fee Waivers in the amount of \$1,473.00 for West County Community Services for permitting fees for dining sites to provide meals for seniors in Guerneville and Forestville. (Fifth District)

Department or Agency Name(s): Board of Supervisors

Attachments: [Summary Report](#)
[11-04-25 FeeWaiver WCCS Dining Program app.pdf](#)

Board Action: Moved by Supervisor Gore, Seconded by Supervisor Coursey; Approved as recommended.

Aye: Hermosillo, Rabbitt, Coursey, Gore, and Hopkins

11. Board Sponsorship - AARP Tax Aide Program [2025-1177](#)

Approve Board Sponsorship of \$7,307 to the Sebastopol Center for the Arts for the AARP Tax-Aide Program at the Sebastopol Veteran's Memorial Building from January 30, 2026 through April 28, 2026. (Fifth District)

Department or Agency Name(s): Board of Supervisors

Attachments: [Summary Report](#)
[11-04-25 FeeWaiver ARPA app.pdf](#)

Board Action: Moved by Supervisor Gore, Seconded by Supervisor Coursey; Approved as recommended.

Aye: Hermosillo, Rabbitt, Coursey, Gore, and Hopkins

12. Disbursement of Fiscal Year 25-26 Fifth District Community Investment Fund Grant Awards [2025-1144](#)
- A) Approve Community Investment Fund grant awards and authorize the County Executive, or designee, to execute agreements with the following entities: 10,000 Degrees, \$500; A Theater for Children (Inquiring Systems, Inc.), \$500; Bodega Bay CERT, \$1,500; Career Technical Education Foundation, \$1,000; Centro Laboral de Graton, \$1,500; Dinastia del Rio Ruso (Northern California Center for Well-Being), \$3,000; Farm Bureau Foundation of Sonoma County, \$500; Food for Thought, \$1,000; Latino Service Providers, \$2,000; Lomi School Foundation, \$500; Micah's Hugs, \$1,500; North Bay Science Discovery Day (Buck Institute for Research on Aging), \$500; Occidental Community Choir, \$500; Occidental Community Farmers Market (Sonoma County Certified Farmers' Market Association), \$500; On the Margins, Inc., \$500; Raizes Collective, \$500; Revolving Theatre Company, \$500; Russian River Chamber of Commerce, \$2,000; Russian River Pride (Sonoma County Pride), \$4,000; Russian River Rotary Foundation, \$1,000; Russian Riverkeeper, \$2,500; Santa Rosa Quilt Guild, \$500; Santa Rosa Symphony Association, \$500; Santa Rosa Violence Prevention Partnership (City of Santa Rosa), \$500; School Garden Network Foundation, \$500; Sebastopol Area Senior Center, \$2,000; Sonoma County Pride, \$500; Sonoma County Women in Law, \$500; The LIME Foundation, \$500; The Living Room, \$1,000; Verity, \$1,000; YWCA Sonoma County, \$500; and
- B) Authorize the County Executive, or designee, to amend these agreements to lengthen the time schedules and make minor modifications to the allowed uses that do not increase the amount awarded under the agreements. (Fifth District)

Department or Agency Name(s): Board of Supervisors

Attachments: [Summary Report](#)
[Attachment Local Events Organizations District Priorities Sample Grant Agreement.pdf](#)

Board Action: Moved by Supervisor Gore, Seconded by Supervisor Coursey; Approved as recommended.

Aye: Hermosillo, Rabbitt, Coursey, Gore, and Hopkins

13. Two Separate Administrative Actions: Fiscal Year 2020-21 Action Plan Substantial Amendment for the 2020-2024 Consolidated Plan; and Authorization to the Executive Director to Execute Documents for Mickey Zane Place [2025-1116](#)
- A) Approve a Substantial Amendment to Fiscal Year (FY) 2020-21 Action Plan of the 2020-2024 Consolidated Plan to Reprogram Community Development Block Grant CARES Act funds from the U.S. Department of Housing and Urban Development (HUD);
 - B) Adopt the required certification from and authorize the Executive Director of the Community Development Commission, or designee, to execute the required forms and certifications to submit the Substantial Amendment to FY 2020-21 Action Plan to HUD;
 - C) Adopt a Resolution to authorize the Executive Director of Sonoma County Community Development Commission, or their designee, to enter into and execute all agreements and future amendments between the Commission and the California Department of Housing and Community Development for Mickey Zane Place, formerly known as Hotel Azura.

Department or Agency Name(s): Community Development Commission

Attachments: [Summary Report.pdf](#)
[Attachment 1: CDBG-CV Staff Report LASC.pdf](#)
[Attachment 2: CDBG-CV Staff Report WCCS.pdf](#)
[Attachment 3: Substantial Amendment FY2020-2021 Action Plan.pdf](#)
[Attachment 4: HUD Certification.pdf](#)
[Attachment 5: MZP Resolution Director Authority.pdf](#)

Board Action: Moved by Supervisor Gore, Seconded by Supervisor Coursey; Approved as recommended by Resolution 25-0516.

Aye: Hermosillo, Rabbitt, Coursey, Gore, and Hopkins

14. Oppose New and Existing Offshore Oil Drilling [2025-1150](#)
- A) Adopt a Resolution Opposing New and Existing Offshore Oil and Gas Drilling, and Seabed Mining and joining the Local Government Outer Continental Shelf (OCS) Coalition, a coordinated effort among California's coastal cities and counties to oppose new offshore oil and gas drilling and related threats;
 - B) Approve Supervisor Hopkins to represent the County of Sonoma in the Local Governments Outer Continental Shelf (OCS) Coordination Program;
 - C) Authorize the County Executive to execute a Memorandum of Understanding with the County of Santa Cruz to support participation in the coalition and secure professional coordination services, including contribution of \$30,000 in General Fund Contingencies, in substantially the form presented and in a final form approved by County Counsel; ;
 - D) Direct staff to collaborate with coalition representatives to ensure timely engagement in federal and state processes affecting offshore drilling and deep-sea mining;
 - E) Authorize the Chair to send a letter to Santa Cruz Board Chair and Third District Supervisor Justin Cummings regarding the Board's decision.

Department or Agency Name(s): Board of Supervisors

Attachments: [Summary Report](#)
[Coordination Program Brochure 1988.pdf](#)
[Standard Services Contract \(Attachment A to MOU\).PDF](#)
[Resolution](#)

Board Action: Moved by Supervisor Gore, Seconded by Supervisor Coursey; Approved as recommended by Resolution 25-0517.

Aye: Hermosillo, Rabbitt, Coursey, Gore, and Hopkins

15. Local Immigrant Integration and Secured Families Collaborative [2025-1042](#)

Receive an informational update on the Local Immigrant Integration and Inclusion Grant Gap Analysis and the status of the Secure Families Collaborative immigrant education and preparedness contract.

Department or Agency Name(s): County Administrator and Economic Development Collaborative

Attachments: [Summary Report](#)
[Attach A - LIIG Report](#)
[Attach B - SFC Grantee Summary](#)
[Attach C - SFC Education and Outreach](#)
[Attach D - Racial Equity Analysis 2025](#)

Board Action: Moved by Supervisor Gore, Seconded by Supervisor Coursey; Approved as recommended.

Aye: Hermosillo, Rabbitt, Coursey, Gore, and Hopkins

16. Measure H Oversight Committee Bylaws [2025-1125](#)

Adopt bylaws to govern the Measure H Oversight Committee.

Department or Agency Name(s): County Administrator

Attachments: [Summary Report](#)
[Attach A - Measure H Tax Ordinance](#)
[Attach B - Measure H Oversight Committee Bylaws](#)

Board Action: Moved by Supervisor Gore, Seconded by Supervisor Coursey; Approved as recommended.

Aye: Hermosillo, Rabbitt, Coursey, Gore, and Hopkins

17. Update to County Parking Regulations - Second Reading and Adoption of Ordinance [2025-1155](#)

- A) Adopt the Ordinance introduced on October 7, 2025, (1) amending Chapter 18, Article III of the Sonoma County Code to revise, restate, and codify the provisions of County Ordinance 2300 related to parking restrictions along County roads and rights-of-ways and (2) adding a new section to Article III, Section 18-3 establishing limitations on parking of trailers and oversized vehicles on County roads and rights-of-ways.
- B) Adopt a Resolution restating the portions of County roads and rights-of-ways where parking is currently restricted under County Ordinance 2300 and establishing new parking zones on additional County roads in unincorporated areas of the County.
- C) Adopt by Resolution a Schedule of Parking Penalties for County Roads establishing the civil penalties for parking violations on County roads and rights-of-ways and the related late payment penalties.

Department or Agency Name(s): County Counsel

Attachments: [Summary Report.pdf](#)
[Attachment A Ordinance.pdf](#)
[Attachment B Resolution and List of New Parking Zones.pdf](#)
[Attachment C Resolution of Parking Penalties with Exhibit of Schedule of Parking Fines.pdf](#)

Board Action: Moved by Supervisor Gore, Seconded by Supervisor Coursey; Approved as recommended by Resolution 25-0518 and 25-0519 and Ordinance 6535.

Aye: Hermosillo, Rabbitt, Coursey, Gore, and Hopkins

18. Extension and Continuation of Proclamation of Local Emergency Due to November 2024 Atmospheric River Storm Event [2025-1121](#)

Review and make findings continuing the need for the proclamation of a local emergency in the Sonoma County Operational area due to the November 2024 Atmospheric River Storm Event.

Department or Agency Name(s): Emergency Management

Attachments: [Summary Report](#)

Board Action: Moved by Supervisor Gore, Seconded by Supervisor Coursey; Approved as recommended.

Aye: Hermosillo, Rabbitt, Coursey, Gore, and Hopkins

19. Extension and Continuation of Proclamation of Local Emergency Due to February 2025 Atmospheric River Storm Event [2025-1122](#)

Review and approve the continuation of the proclamation of a local emergency in the Sonoma County Operational area due to the February 2025 Atmospheric River Storm Event.

Department or Agency Name(s): Emergency Management

Attachments: [Summary Report](#)

Board Action: Moved by Supervisor Gore, Seconded by Supervisor Coursey; Approved as recommended.

Aye: Hermsillo, Rabbitt, Coursey, Gore, and Hopkins

20. Department of Health Services Public Health Agreements [2025-1079](#)

A) Authorize the County Executive Officer, or designee, delegated authority to execute agreements and/or amendments, subject to review and approval as to form by County Counsel, as follows:

- i) An interagency agreement with Sonoma County Special Education Local Plan Area, to coordinate medical therapy services between the Department of Health Services and the Sonoma County Special Education Local Plan Area effective upon execution and to automatically extend each year thereafter unless notified in writing by either agency.
- ii) An amendment to The Regents of the University of California agreement, to provide professional medical services, extending the term of the agreement through July 30, 2028.
- iii) Modifications to these agreements which may increase the total not-to-exceed amount to address increased service needs and/or will not significantly change the scope of services, subject to available funding and review and approval by County Counsel.

Department or Agency Name(s): Health Services

Attachments: [Summary Report](#)
[Attachment 1 - Draft SELPA Agreement](#)
[Attachment 2 - Draft Regents Agreement](#)

Board Action: Moved by Supervisor Gore, Seconded by Supervisor Coursey; Approved as recommended.

Aye: Hermsillo, Rabbitt, Coursey, Gore, and Hopkins

21. Board Authorizing Resolution and Grant Application Increase: Bond Behavioral Health Continuum Infrastructure Program Round 2 [2025-1219](#)

Adopt a new Resolution authorizing the Director of Health Services, or their designee, to apply to the California Department of Health Care Services in response to the Bond Behavioral Health Continuum Infrastructure Program Round 2: Unmet Needs Request for Applications for a new not-to-exceed amount of \$100,000,000.

Department or Agency Name(s): Health Services

Attachments: [Summary Report](#)
[Attachment 1 - Resolution](#)
[Attachment 2 - Behavioral Health Continuum Infrastructure Program Round 2 Information](#)

Board Action: Moved by Supervisor Gore, Seconded by Supervisor Coursey; Approved as recommended by Resolution 25-0520.

Aye: Hermosillo, Rabbitt, Coursey, Gore, and Hopkins

22. Assistant Public Health Laboratory Director Time-Limited Extension [2025-1081](#)

Adopt a Personnel Resolution amending the Department of Health Services Department Allocation List to extend a 1.0 Full-Time Equivalent time-limited Assistant Laboratory Director allocation through June 30, 2027, effective November 4, 2025.

Department or Agency Name(s): Health Services

Attachments: [Summary Report](#)
[Attachment 1 - Personnel Resolution](#)

Board Action: Moved by Supervisor Gore, Seconded by Supervisor Coursey; Approved as recommended by Resolution 25-0521.

Aye: Hermosillo, Rabbitt, Coursey, Gore, and Hopkins

23. First Amendment to the Legal Services Agreement with Miller Barondess, LLP [2025-1184](#)

Authorize County Counsel to execute an amendment to an outside liability counsel legal services agreement with the law firm, Miller Barondess, LLP, to increase the contract maximum amount to \$2,000,000 with a term ending October 20, 2028. (4/5th Vote)

Department or Agency Name(s): County Counsel and Human Resources

Attachments: [Summary Report](#)
[Attachment 1 - Legal Services Agreement with Miller Brondess](#)
[Attachment 2 - Draft First Amendment](#)

Board Action: Moved by Supervisor Gore, Seconded by Supervisor Coursey; Approved as recommended.

Aye: Hermosillo, Rabbitt, Coursey, Gore, and Hopkins

24. Elimination of the self-funded County Health Plan [2025-1005](#)

Authorize Human Resources to eliminate the self-funded County Health Plan by December 31, 2029.

Department or Agency Name(s): Human Resources

Attachments: [Summary Report](#)
[Attachment 1 - State Controller's Office Field Review Report](#)
[Attachment 2 - County's Response to Field Review Report](#)

Board Action: Moved by Supervisor Gore, Seconded by Supervisor Coursey; Approved as recommended.

Aye: Hermosillo, Rabbitt, Coursey, Gore, and Hopkins

25. Second Amendment to Agreement with Rincon Consultants, Inc. for County Government Center Environmental Review [2025-1145](#)

Authorize the Director of the Permit and Resource Management Department (Permit Sonoma) to execute a second amendment to a professional services agreement with Rincon Consultants, Inc. for environmental review services for the County Government Center project to amend the scope and increase the contract amount by \$308,751 for a new not-to-exceed contract total of \$936,520 with no change to the term ending December 31, 2029.

Department or Agency Name(s): Permit and Resource Management

Attachments: [Summary Report.pdf](#)
[ATT 1 Proposed Second Amendment II Revised.pdf](#)
[ATT 2 First Amendment.pdf](#)
[ATT 3 Original Agreement.pdf](#)

Board Action: Moved by Supervisor Gore, Seconded by Supervisor Coursey; Approved as recommended.

Aye: Hermosillo, Rabbitt, Coursey, Gore, and Hopkins

26. Affordable Housing and Sustainable Communities Agreement [2025-1045](#)

- A) Delegate authority to the Director of Public Infrastructure to execute an Affordable Housing and Sustainable Communities Agreement, in form approved by County Counsel, with Jamboree Housing Corporation and Freebird Development Company, for up to \$3,370,000 in reimbursement to County for certain County transportation services and improvements related to the "Saggio Hills" affordable housing project.
- B) Authorize Director of Public Infrastructure to execute any necessary amendments as required for the subject project and program, on condition of availability of adequate funding therefor and in form approved by County Counsel.

Department or Agency Name(s): Public Infrastructure

Attachments: [Summary Report.pdf](#)
[AHSC Agmt with SCT for Healdsburg Project \(Final 8-20-25\).pdf](#)

Board Action: Moved by Supervisor Gore, Seconded by Supervisor Coursey; Approved as recommended.

Aye: Hermosillo, Rabbitt, Coursey, Gore, and Hopkins

27. Sonoma County Transit - Acquisition of a New Intelligent Transportation System (ITS) with Computer-Aided Dispatch and Automatic Vehicle Location (CAD/AVL). [2025-1032](#)

Delegate authority to the Director of Sonoma County Public Infrastructure to execute an agreement with GMV Syncromatics Corp. for the purchase and installation of a new Intelligent Transportation System for \$894,975.02, and for Annual Service Fees of \$48,765 for an open term to last the lifetime of the Intelligent Transportation System, in a form approved by County Counsel.

Department or Agency Name(s): Public Infrastructure

Attachments: [Summary Report](#)
[Single Source Waiver](#)

Board Action: Moved by Supervisor Gore, Seconded by Supervisor Coursey; Approved as recommended.

Aye: Hermosillo, Rabbitt, Coursey, Gore, and Hopkins

28. Award of Construction Contracts for Improvements at 3880 Brickway Blvd (Building B) [2025-1241](#)

A) Award the construction contract to XYZ Electrical, in the amount of \$438,000.00, and authorize a contingency up to 15% of the project cost, in the amount of \$65,700; and authorize the Director of Sonoma County Public Infrastructure (SPI) to execute said construction contract for electrical improvements at the Brickway Boulevard Building B facility.

B) Award the construction contract to Matrix HG, in the amount of \$527,051.00, and authorize a contingency up to 15% of the project cost, in the amount of \$79,057.65; and authorize the Director of Sonoma County Public Infrastructure (SPI) to execute said construction contract for mechanical improvements at the Brickway Boulevard Building B facility.

Department or Agency Name(s): Public Infrastructure

Attachments: [Summary Report.pdf](#)
[1 - Matrix HG Submission.pdf](#)
[2 - XYZ Electrical Submission.pdf](#)

Board Action: Moved by Supervisor Gore, Seconded by Supervisor Coursey; Approved as recommended.

Aye: Hermosillo, Rabbitt, Coursey, Gore, and Hopkins

29. Right-of-Way Contract for the River Road Bridge over Gill Creek Replacement Project [2025-1068](#)

Approve and authorize the Director of Sonoma County Public Infrastructure to execute a Right-of-Way Contract and Memorandum of Agreement, in the total amount of \$67,000, with Western Habitat Partners, SPC, for needed property rights and releases related to the River Road-Gill Creek Bridge Replacement Project, along with all necessary and related transactional documents for the acquisition and release, including certificates of acceptance and similar instruments and documents, all in a form approved by County Counsel.

Department or Agency Name(s): Public Infrastructure

Attachments: [Summary Report](#)
[Gill Creek Construction Packet \(Signed & Notarized 9-16-25\).pdf](#)
[WHP - Admin Settlement Memo - 9.04.2025.pdf](#)

Board Action: Moved by Supervisor Gore, Seconded by Supervisor Coursey; Approved as recommended.

Aye: Hermosillo, Rabbitt, Coursey, Gore, and Hopkins

30. FY 25/26 Boating Safety and Enforcement Equipment (BSEE) Grant Award [2025-1142](#)

Adopt a Resolution authorizing Eddie Engram, Sheriff-Coroner, to execute the California Department of Parks and Recreation, Division of Boating and Waterways, Boating Safety and Enforcement Equipment Grant Agreement FY 25/26 (BSEE) Grant # C25L0616 and all related documents, for a grant award amount not to exceed \$25,750.33. The grant award will allow the Marine Unit to purchase equipment to replace a patrol boat used to provide law enforcement services and search and rescue activities on the County's waterways.

Department or Agency Name(s): Sheriff's Office

Attachments: [Summary Report](#)
[Resolution authorizing executing of the Division of Boating and Waterways Equipment Grant Agreement #C25L0616 and related documents](#)
[Copy of California Department of Parks and Recreation, Division of Boating and Waterways FY 25/26 \(BSEE\) Grant Agreement](#)

Board Action: Moved by Supervisor Gore, Seconded by Supervisor Coursey; Approved as recommended by Resolution 25-0522.

Aye: Hermosillo, Rabbitt, Coursey, Gore, and Hopkins

31. AT&T Migration of Phone System to Microsoft Teams Voice Cloud Agreement with AT&T Enterprises, LLC [2025-1064](#)
- A) Authorize Sonoma County Water Agency's General Manager to execute an agreement with AT&T Enterprises, LLC, in substantially the form as the draft presented to this Board, for telephone migration services through June 30, 2026, in the not-to-exceed amount of \$77,400 and authorize Sonoma County Water Agency's General Manager to amend or terminate this agreement with approval of County Counsel.
- B) Authorize a waiver to the Living Wage Ordinance language requirement (Sec. 2-379) to allow Sonoma County Water Agency to utilize CALNET procurement and determine that the reasons for the waiver are otherwise consistent with county policies and that the waiver is not merely to replace or displace existing positions or employees or to lower the wages of current employees.
- C) Adopt a Resolution for the Sonoma County Water Agency General Fund in the amount of \$77,400 for the AT&T Migration of Phone System to Microsoft Teams Voice Cloud Project. (4/5th Vote Required)

Department or Agency Name(s): Sonoma County Water Agency

Attachments: [Summary Report](#)
[Resolution](#)
[Attachment 2 -Service Order Attachment with AT&T Enterprises, LLC](#)
[Attachment 3 -CalNet Procurement terms](#)
[Attachment 4- Single/Sole Source Waiver](#)

Board Action: Moved by Supervisor Gore, Seconded by Supervisor Coursey; Approved as recommended by Resolution 25-0523.

Aye: Hermosillo, Rabbitt, Coursey, Gore, and Hopkins

32. Engineering and Design for River Diversion Structure Modernization Project [2025-1069](#)

Authorize Sonoma County Water Agency's General Manager to execute the Second Amended and Restated Agreement for Engineering and Design for River Diversion Structure Modernization Project with Brelje & Race Engineers, in substantially the form as the draft presented to this Board. The amended agreement increases the amount by \$160,127, expands the scope of work, and extends the agreement term by one year for a new not-to-exceed agreement total of \$995,237 and end date of August 30, 2028.

Department or Agency Name(s): Sonoma County Water Agency

Attachments: [Summary Report](#)
[Attachment 1 - Amended Agreement with Brelje & Race](#)
[Attachment 2 - Consultant Selection Memo](#)

Board Action: Moved by Supervisor Gore, Seconded by Supervisor Coursey; Approved as recommended.

Aye: Hermosillo, Rabbitt, Coursey, Gore, and Hopkins

33. U.S. Army Corps of Engineers Funding for Mussel Inspection Programs at Lake Sonoma and Lake Mendocino [2025-1111](#)
- A) Authorize Sonoma County Water Agency's General Manager to execute a 5-year Aquatic Invasive Species Project Partnership Agreement with the U.S. Army Corps of Engineers, in substantially the form presented to this Board, for invasive species prevention activities within the Russian River Basin through December 31, 2030, and authorize Sonoma County Water Agency's General Manager to amend the Project Partnership Agreement to extend the term, make modifications to the scope of work, accept additional funds, or terminate the agreement with approval of County Counsel.
 - B) Authorize Sonoma County Water Agency's General Manager to develop Annual Work Plans and execute annual Statements of Work throughout the life of the Project Partnership Agreement for invasive species prevention activities within the Russian River Basin, and authorize Sonoma County Water Agency's General Manager to amend the Annual Work Plans and Statements of Work to extend the term, make modifications to the scope of work, accept additional funds, or terminate the agreement with approval of County Counsel.
 - C) Authorize Sonoma County Water Agency's General Manager to enter into consultant agreements in furtherance of the Project Partnership Agreement and annual Statements of Work in a cumulative not-to-exceed amount of \$850,000, in a form approved by County Counsel.
 - D) Adopt a Resolution of the Board of Directors of the Sonoma County Water Agency authorizing adjustments to the Board Adopted Budget for Fiscal Year 2025/2026 for the Russian River Projects Fund in the amount of \$735,550 for conducting Invasive Species Activities at the Russian River Basin in Partnership with U.S. Army Corps of Engineers. (4/5th Vote Required).

Department or Agency Name(s): Sonoma County Water Agency

Attachments: [Summary Report](#)
[Resolution](#)
[Agreement](#)

Board Action: Moved by Supervisor Gore, Seconded by Supervisor Coursey; Approved as recommended by Resolution 25-0524.

Aye: Hermsillo, Rabbitt, Coursey, Gore, and Hopkins

34. Technical Support for Monterey County Water Resources Agency's Nacimiento and San Antonio Reservoir Operations Project [2025-1178](#)
- A) Authorize Sonoma County Water Agency's General Manager to execute an agreement with Monterey County Water Resources Agency, in substantially the form presented to this Board, for Sonoma Water to receive up to \$173,185 to support enhancement of predictive tools and operational strategies for the Nacimiento and San Antonio Dams and Reservoirs to improve water resource management, and authorize Sonoma Water's General Manager to amend or terminate this agreement with approval of County Counsel.
- B) Adopt a Resolution authorizing adjustments to the Board Adopted Budget for FY 2025/2026 for the Sonoma County Water Agency General Fund in the amount of \$173,185 in expense and in revenue.
- (4/5 Vote Required)

Department or Agency Name(s): Sonoma County Water Agency

Attachments: [Summary Report](#)
[Agreement](#)
[Resolution](#)

Board Action: Moved by Supervisor Gore, Seconded by Supervisor Coursey; Approved as recommended by Resolution 25-0525.

Aye: Hermosillo, Rabbitt, Coursey, Gore, and Hopkins

35. Fiscal Year 25/26 Joint Funding Agreement with U.S. Geological Survey [2025-1119](#)

Approve and authorize the Sonoma County Water Agency's General Manager to execute a Joint Funding Agreement with the U.S. Geological Survey for FY 25/26 to maintain stream gages in the Russian River, Sonoma Creek, and the Petaluma River watersheds.

Department or Agency Name(s): Sonoma County Water Agency

Attachments: [Summary Report](#)
[Joint funding Agreement](#)

Board Action: Moved by Supervisor Gore, Seconded by Supervisor Coursey; Approved as recommended.

Aye: Hermosillo, Rabbitt, Coursey, Gore, and Hopkins

APPOINTMENTS/REAPPOINTMENTS

36. Approve the Reappointment of Nancee Fox and Laurel Christensen to the Sonoma Mountain County Water District to serve four year terms to begin December 5, 2025. (First District) [2025-1126](#)

Department or Agency Name(s): Board of Supervisors

Attachments: [Summary Report](#)

Board Action: Moved by Supervisor Gore, Seconded by Supervisor Coursey; Approved as recommended.

Aye: Hermosillo, Rabbitt, Coursey, Gore, and Hopkins

37. Approve the Appointment of Karim Ikrimah to serve in the At Large seat for the Springs Municipal Advisory Council for a term of two years beginning November 2, 2025, and ending November 2, 2027. (First District) [2025-1218](#)

Department or Agency Name(s): Board of Supervisors

Attachments: [Summary Report](#)

Board Action: Moved by Supervisor Gore, Seconded by Supervisor Coursey; Approved as recommended.

Aye: Hermosillo, Rabbitt, Coursey, Gore, and Hopkins

38. Approve the appointment of Kurt Harris to the Veterans Memorial Building Advisory Committee, representing the Cotati Veterans Building, serving at the pleasure of the Board. (Second District) [2025-1181](#)

Department or Agency Name(s): Board of Supervisors

Attachments: [Summary Report](#)

Board Action: Moved by Supervisor Gore, Seconded by Supervisor Coursey; Approved as recommended.

Aye: Hermosillo, Rabbitt, Coursey, Gore, and Hopkins

39. Approve the Appointment of Robert Izzo to the Sonoma County Commission on Human Rights representing the Second District for a term of two-years beginning November 4, 2025 and ending November 4, 2027. (Second District) [2025-1136](#)

Department or Agency Name(s): Board of Supervisors

Attachments: [Summary Report](#)

Board Action: Moved by Supervisor Gore, Seconded by Supervisor Coursey; Approved as recommended.

Aye: Hermosillo, Rabbitt, Coursey, Gore, and Hopkins

40. Approve the Reappointment of Beth Steffy to the Sonoma County Parks and Recreation Advisory Commission for a four-year term beginning November 2, 2025 and ending on November 2, 2029. (Third District) [2025-1180](#)

Department or Agency Name(s): Board of Supervisors

Attachments: [Summary Report](#)

Board Action: Moved by Supervisor Gore, Seconded by Supervisor Coursey; Approved as recommended.

Aye: Hermosillo, Rabbitt, Coursey, Gore, and Hopkins

41. Approve the Reappointment of Trevor Ward to the Independent Office of Law Enforcement Review and Outreach Community Advisory Council (IOLERO CAC), representing the Third District for a two-year term beginning October 24, 2025 and ending October 24, 2027. (Third District) [2025-1172](#)

Department or Agency Name(s): Board of Supervisors

Attachments: [Summary Report](#)

Board Action: Moved by Supervisor Gore, Seconded by Supervisor Coursey; Approved as recommended.

Aye: Hermosillo, Rabbitt, Coursey, Gore, and Hopkins

42. Approve the Reappointment of Robin Thompson to the Sonoma County Aging & Disability Commission serving a two-year term beginning October 17, 2025 and ending on October 17, 2027. (Third District) [2025-1167](#)

Department or Agency Name(s): Board of Supervisors

Attachments: [Summary Report](#)

Board Action: Moved by Supervisor Gore, Seconded by Supervisor Coursey; Approved as recommended.

Aye: Hermosillo, Rabbitt, Coursey, Gore, and Hopkins

43. Approve the Reappointment of Bob Williamson as the Fifth Trustee on the Sonoma County Employees' Retirement Association Board for a term beginning January 1, 2026, and ending on December 31, 2028. (Countywide) [2025-1179](#)

Department or Agency Name(s): Board of Supervisors and County Administrator

Attachments: [Summary Report](#)

Board Action: Moved by Supervisor Gore, Seconded by Supervisor Coursey; Approved as recommended.

Aye: Hermosillo, Rabbitt, Coursey, Gore, and Hopkins

44. Approve the Reappointment of Dr. Wayne Downey to the Public Authority Advisory Committee for a four-year term beginning on November 16, 2025 and ending on November 15, 2029. (Countywide) [2025-0789](#)

Department or Agency Name(s): Human Services

Attachments: [Summary Report](#)

[Attachment: Public Authority Advisory Committee Member List](#)

Board Action: Moved by Supervisor Gore, Seconded by Supervisor Coursey; Approved as recommended.

Aye: Hermosillo, Rabbitt, Coursey, Gore, and Hopkins

45. Sonoma County Workforce Investment Board Membership Reappointments (Countywide) [2025-1168](#)

Approve the Reappointment of six members to the Sonoma County Workforce Investment Board for a two-year term beginning November 4, 2025 and ending on November 4, 2027 (Countywide).

Department or Agency Name(s): Human Services

Attachments: [Summary Report](#)
[Attachment A - Membership Criteria](#)
[Attachment B - Proposed Membership List.pdf](#)

Board Action: Moved by Supervisor Gore, Seconded by Supervisor Coursey; Approved as recommended.

Aye: Hermosillo, Rabbitt, Coursey, Gore, and Hopkins

PRESENTATIONS/GOLD RESOLUTIONS

PRESENTATIONS AT THE BOARD MEETING

(Gold resolutions are presented in the morning session at 11:00 A.M.)

46. Adopt a Gold Resolution proclaiming December 1, 2025 as World AIDS Day in Sonoma County. [2025-1083](#)

Department or Agency Name(s): Health Services

Attachments: [Summary Report](#)
[Attachment 1 - Resolution](#)

Board Action: Moved by Supervisor Gore, Seconded by Supervisor Coursey; Approved as recommended by Resolution 25-0526.

Aye: Hermosillo, Rabbitt, Coursey, Gore, and Hopkins

47. Adopt a Gold Resolution reaffirming the County's commitment to promoting health, wellness, and tobacco-free living by recognizing November 20, 2025 as the 2025 Great American Smokeout Day. [2025-1084](#)

Department or Agency Name(s): Health Services

Attachments: [Summary Report](#)
[Attachment 1 - Resolution](#)

Board Action: Moved by Supervisor Gore, Seconded by Supervisor Coursey; Approved as recommended by Resolution 25-0527.

Aye: Hermosillo, Rabbitt, Coursey, Gore, and Hopkins

PRESENTATIONS AT A DIFFERENT DATE

- 48. Adopt a Gold Resolution honoring November 11, 2025, as Veterans Day in Sonoma County [2025-0865](#)

Department or Agency Name(s): Human Services

Attachments: [Summary Report](#)
[Attachment: Gold Resolution](#)

Board Action: Moved by Supervisor Gore, Seconded by Supervisor Coursey; Approved as recommended by Resolution 25-0528.

Aye: Hermosillo, Rabbitt, Coursey, Gore, and Hopkins

- 49. Adopt a Gold Resolution Proclaiming November 2025 as Family Caregivers Month in Sonoma County. [2025-0866](#)

Department or Agency Name(s): Human Services

Attachments: [Summary Report](#)
[Attachment - Resolution](#)

Board Action: Moved by Supervisor Gore, Seconded by Supervisor Coursey; Approved as recommended by Resolution 25-0529.

Aye: Hermosillo, Rabbitt, Coursey, Gore, and Hopkins

10:14 A.M. Public Comment on Consent Calendar Opened

Speakers:

- Ryan
- Margaret
- Jessica
- Beth
- Lita

10:22 A.M. Public Comment on Consent Calendar Closed

VII. 10:05 A.M. - PUBLIC COMMENT ON MATTERS NOT LISTED ON THE AGENDA BUT WITHIN THE SUBJECT MATTER JURISDICTION OF THE BOARD AND ON BOARD MEMBER REPORTS

(Comments are restricted to matters within the Board's jurisdiction. The Board will hear public comments at this time for up to thirty minutes. Each person is usually granted time to speak at the discretion of the Chair. Any additional public comments will be heard at the conclusion of the meeting. While members of the public are welcome to address the Board, under the Brown Act, Board members may not deliberate or take action on items not on the agenda.)

10:24 A.M. Public Comment on Matters Not Listed on the Agenda Opened

Speakers:

Sidney

Jennifer

Will

David

J. Karrman

Ryan

10:37 A.M. Public Comment on Matters Not Listed on the Agenda Closed

VIII. **REGULAR CALENDAR**
50. 10:15 A.M. - 404 Aviation Boulevard Solar System Replacement [2025-1110](#)

- A) Conduct a public hearing and adopt a Resolution making the findings required under Government Code Sections 4217.10, et. seq., determining that entering into a Microgrid Services Agreement with Scale Microgrid Solutions Operating, LLC is in the best interests of Sonoma Water and will result in cost savings and other benefits to the public and that the difference, if any, between the fair rental value for the real property subject to the facility lease and the agreed rent, is anticipated to be offset by below-market energy purchases or other benefits provided under the Microgrid Services Agreement.
- B) Authorize the Sonoma County Water Agency's General Manager to execute the Microgrid Services Agreement and lease with Scale Microgrid Solutions Operating, LLC and other documents necessary to complete the transaction in a form as approved by County Counsel.

Department or Agency Name(s): Sonoma County Water Agency

Attachments: [Summary Report](#)
[Resolution](#)
[Attachment 2- Draft Microgrid Services Agreement with Scale Microgrid](#)
[Attachment 3 - Draft Lease Agreement for 404 Aviation Boulevard](#)
[Attachment 4 - Scale Microgrid Energy Project Analysis Firm Offer Proposal](#)
[Attachment 5 - PowerPoint Presentation](#)

10:38 A.M.

Presenters:

Dale Roberts, Principal Engineer, Sonoma Water Agency
Adam Brand, Assistant County Counsel, County Counsel

10:49 A.M. Public Hearing Opened

10:49 A.M. Public Comment Opened

Speakers:

J. Karrman

10:51 A.M. Public Comment Closed

10:51 A.M. Public Hearing Closed

Board Action: Moved by Supervisor Gore, Seconded by Supervisor Rabbitt; Approved as recommended by Resolution 25-0530.

Aye: Hermosillo, Rabbitt, Coursey, Gore, and Hopkins

51. 10:30 A.M.: Public Hearing and Adoption of Resolution for the Beverly Apartments Tax Exempt Bond Financing [2025-1165](#)

Conduct a public hearing and adopt a Resolution to approve a tax-exempt bond financing in an amount not to exceed \$10,000,000 to be issued by the California Municipal Finance Authority to the benefit of BHDC Beverly Apts., LLC.

Department or Agency Name(s): Community Development Commission

Attachments: [Summary Report.pdf](#)
[Resolution.pdf](#)

10:52 A.M.

Presenters:

Michelle Whitman, Director, Community Development Commission

10:55 A.M. Public Hearing Opened

10:55 A.M. Public Comment Opened

Speakers:

None

10:55 A.M. Public Comment Closed

10:55 A.M. Public Comment Closed

Board Action: Moved by Supervisor Coursey, Seconded by Supervisor Gore; Approved as recommended by Resolution 25-0531.

Aye: Hermosillo, Rabbitt, Coursey, Gore, and Hopkins

52. 10:45 A.M.: Building and Fire Triennial Code Update

[2025-1017](#)

Adopt a resolution introducing, reading the title of, and waiving further reading of proposed Ordinances Amending Chapters 7, 7A, 13, 13A, and 24 of the Sonoma County Code, and Direct the Clerk of the Board to set a Public Hearing for December 9, 2025, to consider adoption of the ordinances, accepting by reference the 2025 edition of the California Model Codes with local amendments.

Department or Agency Name(s): Permit and Resource Management

Attachments: [Summary Report.pdf](#)

[ATT 1 Board Resolution.pdf](#)

[ATT 2 Draft Ordinance Amending Chapter 7 \(Building\) Associated with 2025 Model Code.pdf](#)

[ATT 3 Draft Ordinance Amending Chapters 7, 7A, and 24](#)

[ATT 4 Draft Ordinance Amending Chapter 13 Fire Safety Ordinance Associated with 2025 Model Codes](#)

[ATT 5 Draft Ordinance Amending Chapter 13A.docx](#)

[ATT 6 Staff Presentation.pdf](#)

[ATT 7 Redline Draft Ordinance Amending Chapter 7 \(Building\) Associated with 2025 Model Codes](#)

[ATT 8 Redline Draft Ordinance Amending Chapters 7, 7A, and 24](#)

[ATT 9 Redline Draft Ordinance Amending Chapter 13 Fire Safety Ordinance](#)

[ATT 10 Reline Draft ordinance Amending Chapter 13a](#)

11:06 A.M.

Presenters:

Scott Orr, Interim Director, Permit Sonoma

Nathan Quarles, Deputy Director of Engineering and Construction, Permit Sonoma

Steve Mosiurchak, Fire Marshall

Jennifer Klein, Chief Deputy County Counsel, County Counsel

11:19 A.M. Public Hearing Opened

11:19 A.M. Public Comment Opened

Speakers:

J. Karrman

11:20 A.M. Public Comment Closed

11:20 A.M. Public Hearing Closed

Board Action: Moved by Supervisor Rabbitt, Seconded by Supervisor Gore; Approved as recommended by Resolution 25-0532.

Aye: Hermosillo, Rabbitt, Coursey, Gore, and Hopkins

53. Federal CalFresh Benefits

[2025-1243](#)

- A) Receive update from staff on the federal suspension of Cal-Fresh benefits; and
- B) Delegate authority to the County Executive or designee to execute a one-time funding agreement from General Fund Contingencies with the Redwood Empire Food Bank to augment food supplies for the month of November 2025.

Department or Agency Name(s): County Administrator and Human Services

Attachments: [Summary Report](#)
[Attachment A - Cal Fresh Clients by Zip Code](#)

11:24 A.M.

Presenters:

Jennifer Solito Assistant County Administrator, County Administrator's Office
Angela Struckmann, Director, Human Services

11:30 A.M. Public Comment Opened

Speakers:

J. Karrman
Cecilia
Katrina
Samra
Renee
Linda
William
Diana
Janie
Mr. Sweeny
Nick
Ms. Finn
Rena
Michael
Jesse
Nohemi
Alyn
Tammy
Rosa
Jennifer
Tess

12:01 P.M. Public Comment Closed

Board Action: Moved by Supervisor Gore, Seconded by Supervisor Coursey; Approved as amended:

- A) Increase the amount of delegated authority to the County Executive Officer up to \$1,000,000 to the Redwood Empire Food Bank and to support diversifying the foods available and meet various food needs.
- B) Directed staff to return December 9th with scope content options to declare a state of emergency that can assist in organizing the County's response to projected community impacts resulting from enacted federal policies.
- C) Direct staff to return Friday, November 7th with an item to allow allocation of community investment funds/tourism impact.
- D) Direct staff to work with the Economic Development Collaborative and philanthropy to help support the local food assistance need.

Aye: Hermosillo, Rabbitt, Coursey, Gore, and Hopkins

12:41 P.M. The Board Recessed to lunch break.

1:10 P.M. The Board Reconvened from lunch break.

54. Restricting use of County-controlled property

[2025-1244](#)

Provide direction to staff regarding the development of a policy prohibiting specific enforcement activities on County-controlled properties.

Department or Agency Name(s): County Administrator

Attachments: [Summary Report](#)

1:10 P.M.

Presenters:

Christina Rivera, County Executive Officer, County Administrators Office
Rebecca Hermosillo, Vice Chair, Board of Supervisors

1:14 P.M Public Comment Opened

Speakers:

- Renee
- Jane
- Lee
- Susan
- Liz Finn
- Dan
- Michael
- Alyn
- Tess
- Nohemi

1:29 P.M. Public Comment Closed

Board Action: Moved by Supervisor Gore, Seconded by Supervisor Hopkins; Approved as recommended. The Board gave direction to staff to develop a policy that explicitly prohibits immigration enforcement activities on County-controlled properties.

Aye: Hermosillo, Rabbitt, Coursey, Gore, and Hopkins

IX. 11:00 A.M. - PRESENTATIONS/GOLD RESOLUTIONS

This item was taken out of order.

10:56 A.M.

Vice Chair Hermsillo presented to Department of Health Services: Miranda Patrick, Fabiola Acosta Lora and Robert Stanley; Face to Face: Lorie Violette; Santa Rosa Community Health: Ele Lorzares Lewis, MD; Kaiser: Remi Newman; West County Health Centers: Jenny Zapp, Jona Jenkins, a Gold Resolution proclaiming December 1, 2025 as World AIDS Day in Sonoma County.

Vice Chair Hermsillo presented to Pam Granger, Chair of Tobacco-Free Sonoma County, and Department of Health Services, Emily Gonzalez-Demont, HISII, a Gold Resolution reaffirming the County's commitment to promoting health wellness, and tobacco-free living by recognizing November 20, 2025 as the 2025 Great American Smokeout Day.

X. REPORT ON CLOSED SESSION FOR NOVEMBER 4, 2025

1:33 P.M. County Counsel, Robert Pittman, reported out on the Tuesday, November 4, 2025, Closed Session.

XI. BOARD MEMBER REPORTS ON ASSIGNED BOARDS, COUNCILS, COMMISSIONS OR OTHER ATTENDED MEETINGS

1:35 P.M. The Board reported on assigned Boards, Councils, Commissions and other attended meetings.

XII. ADJOURNMENT

1:39 P.M. The Board adjourned the meeting.

The meeting was adjourned to November 7, 2025 at 9:00 A.M.

Respectfully submitted, Marcie Woychik, Chief Deputy Clerk of the Board