



SONOMA COUNTY BOARD OF SUPERVISORS AGENDA

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, December 16, 2025

9:00 AM

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

This is a simultaneous meeting of the Board of Supervisors of Sonoma County, the Board of Directors of the Sonoma County Water Agency, the Board of Commissioners of the Community Development Commission, the Board of Directors of the Sonoma County Agricultural Preservation and Open Space District, County of Sonoma Public Financing Authority, and County of Sonoma Public Financing Corporation, and as the governing board of all special districts having business on the agenda to be heard this date. The five District Supervisors also serve as the Board of Directors of the Sonoma County Water Agency, the Sonoma County Agricultural Preservation and Open Space District, County of Sonoma Public Financing Authority, and County of Sonoma Public Financing Corporation, and as the Board of Commissioners of the Community Development Commission. Each of the foregoing entities is a separate and distinct legal entity. The Board welcomes you to attend its meetings which are regularly scheduled each Tuesday at 9:00 a.m. Your interest is encouraged and appreciated.

Meetings are held in person in the Board of Supervisors chambers, located at 575 Administration Drive, Room 102A, Santa Rosa, California. The County will broadcast most meetings via Zoom with Spanish translation and closed captioning provided. Please note that the County cannot guarantee that the Zoom system will be available for the entirety of every meeting.

COMMITMENT TO CIVILITY: The Board of Supervisors has adopted rules of procedures which include a commitment to civility. To assure civility in its public meetings, the public is encouraged to engage in respectful dialog that supports freedom of speech and values diversity of opinion. Board Members, staff and members of the public are expected to establish and maintain a cordial and respectful atmosphere during discussions; and foster meaningful dialogue free of personal attacks. Members of the public must also adhere to the speaking time limit.

The Board welcomes comments, including criticism, about the policies, procedures, programs, or services of the County, or of the acts or omissions of the Board. Speakers shall not use threatening, profane, or abusive language which disrupts, disturbs, or otherwise impedes the orderly conduct of a Board meeting. The County is committed to maintaining a workplace free of unlawful harassment and is mindful that County staff regularly attend Board meetings. Discriminatory statements or conduct that would potentially violate the Fair Employment and Housing Act – i.e., statements or conduct that is hostile, intimidating, oppressive, or abusive – is per se disruptive to a meeting and will not be tolerated.

Members of the public can watch or listen to the meeting using one of the three following methods:

1. WATCH LIVESTREAM:

<https://sonoma-county.legistar.com/Calendar.aspx>

Once the meeting has started, click the "In Progress" hyperlink to begin viewing.

2. LISTEN TO MEETING IN ZOOM:

Participate by computer, tablet, or smartphone application:

Go to: <https://sonomacounty.zoom.us/j/86205998111?pwd=G89WEcl8fSUjDCdPS3ZWnAAckVd4Ky.1>

Enter meeting ID: 862 0599 8111

Enter Password: 919371

Listen through Zoom by phone:

Dial +1 (669) 900 9128

Enter meeting ID: 862 0599 8111

Enter password: 919371

3. LISTEN AND ATTEND IN PERSON: Members of the public may attend the meeting in person in the Board of Supervisors Chambers located at 575 Administration, Room 100A, Santa Rosa, CA 95403. Members of the public may also listen to the Board meeting in the Administration Building hall or outside the main entrance. Overflow seating will be available in the building hall, if necessary.

PUBLIC COMMENT: Public Comment may be made live, in person, in the Board Chambers. Available time for comments is determined by the Board Chair based on agenda scheduling demands and total number of speakers. In order to guarantee that your comment is received and considered by the County, attend the meeting in person or submit your comment in writing in advance of the meeting to bos@sonomacounty.gov.

In Board Chambers: Members of the public who wish to comment in the Board Chambers may do so according to the following procedure. Commenters will be requested to line up in the rear of the Chambers when the Board Chair announces Public Comment to commence. Upon completion of a comment, the individual would be asked to exit the Chambers or take a seat. No standing unless in queue to speak. This process is to be repeated to comment on any subsequent items.

AGENDAS AND MATERIALS: Agendas and most supporting materials are available on the Board's website at <https://www.sonoma-county.legistar.com/>. Due to legal, copyright, privacy or policy considerations, not all materials are posted online. Materials that are not posted are available for public inspection between 8:00 a.m. and 5:00 p.m., Monday through Friday, at 575 Administration Drive, Room 100A, Santa Rosa, CA.

SUPPLEMENTAL MATERIALS: Materials related to an item on this agenda submitted to the Board after distribution of the agenda packet are available for public inspection in the Board of Supervisors office at 575 Administration Drive, Room 100A, Santa Rosa, CA, during normal business hours.

APPROVAL OF THE CONSENT CALENDAR: The Consent Calendar includes routine financial and administrative actions that are usually approved by a single majority vote. There will be no discussion on these items prior to voting on the motion unless Board Members request specific items be discussed and/or removed from the Consent Calendar. There will be an opportunity for the public to comment on the consent calendar prior to it being voted upon.

PUBLIC TRANSIT ACCESS TO THE COUNTY ADMINISTRATION CENTER: Sonoma County Transit: Rt. 20, 30, 44, 48, 60, 62; Santa Rosa CityBus: Rt. 14; Golden Gate Transit: Rt. 80. For transit information call (707) 576-RIDE or 1-800-345-RIDE or visit or <http://www.sctransit.com/>

ACCOMMODATION REQUEST: If you need an accommodation, an alternative format, or required another person to assist you while attending this meeting, please contact the Clerk of the Board at (707) 565-2241 or bos@sonomacounty.gov within 72 hours of the meeting to ensure arrangements for accommodation.

LANGUAGE INTERPRETERS: Spanish Translation is available through Zoom for Regular Board Meetings. Any additional language services are available at all regular and special Board and Committee meetings if made at least 48 hours in advance of the meeting to help ensure availability. For more information or to request services: Contact (707) 565-2241.

AVISO EN ESPAÑOL: Traducción al español para las reuniones regulares de la junta está disponible a través de Zoom. Servicios de traducción a otros idiomas están disponibles en todas las reuniones regulares y especiales de la Junta y el Comité si se piden al menos 48 horas antes de la reunión para ayudar a garantizar la disponibilidad. Para más información o para solicitar servicios: Comuníquese al (707) 565-2241.

BOARD CHAMBERS SECURITY SCREENING: Security screening is conducted for all individuals attending Board meetings in the Board Chambers and for those making public comment in the Board Chambers. Individuals planning to participate in Board meetings are advised to allow extra time to complete the screening process. The full policy can be found at <http://sonomacounty.ca.gov/Board-of-Supervisors/>

DISCLOSURE OF CAMPAIGN CONTRIBUTIONS

Pursuant to Government Code section 84308, members of the Board of Supervisors are disqualified and not able to participate in any agenda item involving contracts (other than competitively bid, labor, or personal employment contracts), franchises, discretionary land use permits and other entitlements if the Board member received more than \$500 in campaign contributions from the applicant or contractor, an agent of the applicant or contractor, or any financially interested participant who actively supports or opposes the County's decision on the agenda item since January 1, 2023. Members of the Board of Supervisors who have received, and applicants, contractors or their agents who have made, campaign contributions totaling more than \$500 to a Board member since January 1, 2023, are required to disclose that fact for the official record of the subject proceeding. Disclosures must include the amount of the campaign contribution and identify the recipient Board member and may be made either in writing to the Clerk of the Board of Supervisors prior to the subject hearing or by verbal disclosure at the time of the hearing.

Esta es una reunión simultánea de la Junta de Supervisores del Condado de Sonoma, la Junta Directiva de Sonoma County Water Agency (Agencia de Agua del Condado de Sonoma), la Junta Directiva de Community Development Commission (Comisión de Desarrollo Comunitario), la Junta Directiva de Sonoma County Agricultural Preservation and Open Space District (Distrito de Preservación Agrícola y Espacios Abiertos del Condado de Sonoma), County of Sonoma Public Financing Authority (Autoridad de Finanzas Públicas del Condado de Sonoma) y County of Sonoma Public Financing Corporation (Corporación de Financiación Pública del Condado de Sonoma) y el Consejo Directivo de todos los distritos especiales que tengan asuntos en el orden del día a escucharse en esta fecha. Los cinco supervisores distritales también sirven como la Junta Directiva de la Agencia de Agua del Condado de Sonoma, del Distrito de Preservación Agrícola y Espacios Abiertos del Condado de Sonoma, de la Autoridad de Finanzas Públicas del Condado de Sonoma, de la Corporación de Financiación Pública del Condado de Sonoma y como la Junta de Comisionados de la Comisión de Desarrollo Comunitario. Cada una de las entidades anteriores es una entidad legal independiente. La Junta le invita a asistir a sus reuniones, las cuales se programan regularmente cada martes a las 9:00 de la mañana. Alentamos y apreciamos su interés.

Las reuniones se llevan a cabo en persona en las cámaras de la Junta de Supervisores, ubicadas en 575 Administration Drive, Sala 102A, Santa Rosa, California. El Condado retransmitirá la mayoría de las reuniones a través de Zoom con interpretación al español y subtítulo. Tenga en cuenta que el Condado no puede garantizar que el sistema Zoom esté disponible durante la totalidad de cada reunión.

COMPROMISO CON LA CORTESÍA: La Junta de Supervisores ha adoptado reglas de procedimientos que incluyen un compromiso con la cortesía. Para asegurar la cortesía en las reuniones públicas, se anima al público a participar en diálogo respetuoso que apoye la libertad de expresión y que valore la diversidad de opiniones. Se espera que los miembros de la Junta, el personal y los miembros del público establezcan y mantengan una atmósfera cordial y respetuosa durante las discusiones y que fomenten un diálogo significativo libre de ataques personales. Los miembros del público también deben acatar el límite de tiempo para sus comentarios.

La Junta agradece y valora sus comentarios, incluyendo las críticas, sobre las políticas, los procedimientos, los programas o los servicios del Condado o sobre los actos u omisiones de la Junta. Los oradores no deben usar lenguaje amenazante, profano o abusivo que interrumpa, perturbe o de otra manera impida la conducta ordenada de una reunión de la Junta. El Condado se compromete a mantener un lugar de trabajo libre de acoso ilegal y está consciente de que el personal del Condado asiste regularmente a las reuniones de la Junta. Las declaraciones o conductas discriminatorias que puedan infringir la Ley de Vivienda y Empleo Justo, como aquellas de carácter hostil, intimidante, opresivo o abusivo son, en sí mismas, una perturbación para la reunión y no serán toleradas.

Los miembros del público pueden ver o conectarse a la reunión usando uno de los tres siguientes métodos:

1. VER LA TRANSMISIÓN EN VIVO:

<https://sonoma-county.legistar.com/Calendar.aspx>

Una vez comience la reunión, haga clic en el hipervínculo "In Progress" para comenzar a ver.

2. ESCUCHAR LA REUNIÓN EN ZOOM: (solamente para escuchar e interpretación al español)

Participe por computadora, tableta o aplicación de teléfono inteligente:

Vaya a: <https://sonomacounty.zoom.us/j/86205998111?pwd=G89WEcl8fSUjDCdPS32WnAAckVd4Ky.1>

Escriba el ID de la reunión: 862 0599 8111

Escriba la contraseña: 919371

Escuche en Zoom por teléfono:

Marque +1 (669) 900 9128

Escriba el ID de la reunión: 862 0599 8111

Escriba la contraseña: 919371

3. ESCUCHE Y ASISTA EN PERSONA: Los miembros del público pueden asistir en persona a las Cámaras de la Junta de Supervisores. Los miembros del público también pueden escuchar la reunión de la Junta en el vestíbulo del edificio administrativo o fuera de la entrada principal. En caso necesario, también hay más asientos en el vestíbulo del edificio.

COMENTARIO PÚBLICO: Los comentarios públicos se pueden hacer en vivo, en persona, en las cámaras de la Junta. El presidente de la Junta determina el tiempo disponible para los comentarios con base en las necesidades de programación del orden del día y el número total de participantes. Para garantizar que su comentario sea recibido y considerado por el Condado, asista a la reunión en persona o envíe su comentario por escrito antes de la reunión a bos@sonomacounty.gov.

EN LAS CÁMARAS DE LA JUNTA: Los miembros del público que deseen hacer comentarios en la cámara de la junta pueden hacerlo de acuerdo con el siguiente procedimiento. Se pedirá a los comentaristas que se pongan en fila en la parte de atrás de la cámara cuando el presidente de la junta anuncie el comienzo de los comentarios públicos. Una vez finalizado el comentario, se le pedirá a la persona que deje la sala o tome asiento. No se permite estar de pie a menos que se esté en la fila para hablar. Este proceso se repetirá para comentar cualquier tema posterior.

POR FAVOR TOME EN CUENTA: No habrá asientos públicos en las cámaras de la Junta. Miembros del público que deseen hacer comentarios públicos en persona pueden observar la reunión en las estaciones de observación y escucha afuera de las cámaras de la Junta y serán admitidos a las cámaras de la Junta únicamente para proveer comentario público.

ÓRDENES DEL DÍA Y MATERIALES: Las órdenes del día y la mayoría de los materiales de apoyo están disponibles en la página web de la junta en <https://www.sonoma-county.legistar.com/>. Debido a consideraciones legales, derecho de autor, privacidad o política, no se publican todos los materiales en línea. Los materiales no publicados están disponibles para la inspección pública entre 8:00 a.m. y 5:00 p.m., de lunes a viernes en 575 Administration Drive, Sala 100A, Santa Rosa, CA.

MATERIALES SUPLEMENTARIOS: Los materiales relacionados a un asunto de este orden del día entregados a la Junta después de la distribución del mismo están disponibles para la inspección pública en la oficina de la Junta de Supervisores en 575 Administration Drive, Sala 100A, Santa Rosa, CA, durante horas hábiles.

APROBACIÓN DEL CALENDARIO ACORDADO: El calendario acordado incluye acciones rutinarias financieras y administrativas que generalmente se aprueban con votación por mayoría simple. No se debatirán estos puntos antes de la votación de la moción, salvo que los miembros de la Junta soliciten discutir temas específicos o que se excluyan del calendario acordado. Habrá una oportunidad para comentarios del público sobre el calendario acordado antes del voto.

ACCESO POR TRANSPORTE PÚBLICO AL CENTRO DE ADMINISTRACIÓN DEL CONDADO: Transporte del condado de Sonoma: Rutas 20, 30, 44, 48, 60, 62; Santa Rosa CityBus: Ruta 14; Golden Gate Transit: Ruta 80 Para información de transporte llame al (707) 576-RIDE or 1-800-345-RIDE o visite <http://www.sctransit.com/>

SOLICITUD DE ADAPTACIÓN: Si necesita una adaptación, un formato alternativo o requiere que otra persona le ayude mientras asiste a esta reunión, por favor contacte a la secretaria de la Junta al (707) 565-2241 o a bos@sonomacounty.gov en un plazo de 72 horas de la reunión para garantizar los arreglos para la adaptación.

REVELACIÓN DE CONTRIBUCIONES DE CAMPAÑA

De conformidad con la sección 84308 del Código de Gobierno, los miembros de la Junta de Supervisores están descalificados y no pueden participar en ningún punto del orden del día que implique contratos (que no sean de licitación, laborales o de empleo personal), franquicias, permisos discrecionales de uso del suelo y otros derechos si el miembro de la Junta recibió más de \$500 en contribuciones de campaña del solicitante o contratista, un agente del solicitante o contratista, o cualquier participante financieramente interesado que apoye o se oponga activamente a la decisión del Condado sobre el punto del orden del día desde el 1 de enero de 2023. Los miembros de la Junta de Supervisores que hayan recibido, y los solicitantes, contratistas o sus agentes que hayan hecho contribuciones de campaña por un total de más de \$500 a un miembro de la Junta desde el 1 de enero de 2023, están obligados a declarar el hecho para el registro oficial del procedimiento en cuestión. Las divulgaciones deben especificar el monto de la contribución de campaña e identificar al miembro destinatario de la Junta y pueden presentarse por escrito a la Secretaría de la Junta de Supervisores antes de la audiencia en cuestión o mediante revelación verbal al momento de la audiencia.

9:00 A.M. CALL TO ORDER**I. ROLL CALL / BOARD MEMBER TELECONFERENCE DISCLOSURE OR VOTE, IF APPLICABLE****II. PUBLIC COMMENT ON CLOSED SESSION ITEMS****III. CLOSED SESSION CALENDAR**

1. The Board of Supervisors will consider the following in closed session: Conference with Legal Counsel - Existing Litigation - Stephanie Caturegli and Mike Caturegli v. Kevin Lee McGoon, County of Sonoma, et al. - Sonoma County Superior Court Case 24CV02975 (Gov. Code section 54956.9(d)(1).) [2025-1321](#)

ITEM #2 CONTINUED TO JANUARY 6, 2026 BY ADDENDUM

2. The Board of Supervisors and the Board of Directors of the Community Development Commission will consider the following in closed session: Conference with Legal Counsel - Existing Litigation - Vannucci v. County of Sonoma, et al. 18-cv-01955-VC (US District Court, N.D. Cal.). (Government Code Section 54956.9(d)(1).) [2025-1199](#)

IV. 10:00 A.M. RECONVENE FROM CLOSED SESSION**PLEDGE OF ALLEGIANCE****V. APPROVAL OF THE AGENDA**

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

VI. 10:00 A.M. CONSENT CALENDAR

3. Fee Waiver [2025-1303](#)
Approve a Fee Waiver of \$858.00 for the Annual Food Permit for Sonoma Home Meals Inc. DBA Meals on Wheels Sonoma. (First District)
Department or Agency Name(s): Board of Supervisors
4. Fee Waiver - Russian River Sisters of Perpetual Indulgence [2025-1285](#)
Approve a Santa Rosa Veterans Hall rental Fee Waiver in the amount of \$5,131.00 for Russian River Sisters of Perpetual Indulgence for their fundraising Bingo Games. (Fifth District)
Department or Agency Name(s): Board of Supervisors
5. Affordable Housing Impact Fee Elimination Program and Nexus Study Update [2025-1312](#)
Receive an update on the Affordable Housing Impact Fee Elimination Program and Nexus Study.
Department or Agency Name(s): County Administrator

6. Approval of Energy & Sustainability Managed Contracts [2025-0905](#)

- A) Authorize the County Executive or designee to execute the FY 2026-27 Bay Area Regional Energy Network (BayREN) contract with the Sonoma County Regional Climate Protection Authority through December 31, 2027, in the amount of \$283,898, to continue delivery of regional energy efficiency and decarbonization programs. (Majority)
- B) Authorize the County Executive or designee to execute a professional services agreement with Plante Moran for an amount not to exceed \$200,000 to assist the County with Investment Tax Credit (ITC) filings. (Majority)
- C) Adopt a Budget Resolution authorizing budgetary adjustments to the FY 2025-26 Adopted Budget to increase revenue and expenditure appropriations and transfer \$200,000 from General Fund Contingencies to the County Executive's Office to fund the ITC consultant contract.
(4/5th vote)

Department or Agency Name(s): County Administrator

7. First Amendment to Legal Services Agreement with Kaplan Kirsch LLP [2025-0574](#)

- A) Authorize County Counsel to execute a First Amendment to the Legal Services Agreement with Kaplan Kirsch LLP to increase the contract maximum to \$250,000 per year

Department or Agency Name(s): County Counsel

8. Measure I - Child Care and Children's Health Plan and Allocation Plan [2025-1336](#)

Approve the Child Care and Children's Health Plan and Allocation Plan.

Department or Agency Name(s): County Administrator and County Counsel

9. Legal Services Agreement for Sonoma County Sheriff's Office Conflict Counsel [2025-1329](#)

Authorize County Counsel to execute an on-call legal services agreement for representation of the Sonoma County Sheriff's Office in the event that the Sonoma County Counsel's Office has a direct conflict in representing the Sheriff's Office; the agreement will have an initial term of three years and a not to exceed amount of \$150,000, with two separate extensions for two year terms each with do not exceed amounts of \$100,000, for a combined total possible contract amount over seven years of \$350,000.

Department or Agency Name(s): County Counsel

10. Conflict of Interest Code Update [2025-1318](#)

- A) Adopt the Resolution Approving the Amended Conflict of Interest Code for the County of Sonoma
- B) Adopt the Resolution Approving the Amended Conflict of Interest Code for the Petaluma Valley Groundwater Sustainability Agency
- C) Adopt the Resolution Approving the Amended Conflict of Interest Code for the Santa Rosa Plain Groundwater Sustainability Agency
- D) Adopt the Resolution Approving the Amended Conflict of Interest Code for the Sonoma Valley Groundwater Sustainability Agency

Department or Agency Name(s): County Counsel

11. District Attorney FY 2025-2026 Workers' Compensation Insurance Fraud Investigation Program. [2025-1183](#)

Adopt a Resolution authorizing the District Attorney, or their designee, to execute a grant agreement with the California Department of Insurance to participate in the Workers' Compensation Insurance Fraud Investigation Program and accept \$317,188 in grant funding for the term July 1, 2025, through June 30, 2026, and execute any future amendments or extensions to the Grant Award Agreement including rollover funding from prior year or increased funding allocation with County Counsel approval.

Department or Agency Name(s): District Attorney

12. District Attorney FY 2025-26 Automobile Insurance Fraud Investigation Program [2025-1301](#)

Adopt a Resolution authorizing the District Attorney, or their designee, to execute a grant agreement with the California Department of Insurance to participate in the Automobile Insurance Fraud Investigation Program and accept \$212,622 in grant funding for the term July 1, 2025, through June 30, 2026, and execute any future amendments or extensions to the Grant Award Agreement, with approval by County Counsel, including rollover funding from prior year or increased funding allocation.

Department or Agency Name(s): District Attorney

ITEM #12A ADDED BY ADDENDUM**12A. United Soccer League (USL) Letter of Intent, Confidentiality Agreement with the City of Santa Rosa, Ad Hoc Committee Charter, and Budget Adjustment to Support Community Engagement [2025-1193](#)**

- A) Authorize the County Executive to execute a Letter of Intent (LOI), and any potential amendments, in a form approved by County Counsel, between the County of Sonoma and United Soccer League (USL) through September 17, 2026.
- B) Authorize the County Executive to execute a Confidentiality Agreement, in a form approved by County Counsel, between County of Sonoma and City of Santa Rosa for the purpose of sharing information and materials related to the USL Opportunity.
- C) Review and approve the USL Ad Hoc Committee Charter.
- D) Adopt a Budget Resolution programming \$30,000 from FY 2025-26 General Fund Contingencies to Economic Development Collaborative for County Counsel, facilitation, and translation costs associated with preliminary negotiations and community engagement related to the USL opportunity

(4/5th Vote Required)

Department or Agency Name(s): Economic Development Collaborative

13. Sonoma County Operational Area Emergency Operations Plan Update [2025-1271](#)

Adopt a Resolution approving the Sonoma County Operational Area Emergency Operations Plan

Department or Agency Name(s): Emergency Management

14. 2025 Bay Area Urban Area Security Initiative (UASI) Memorandum of Understanding with County of Sonoma [2025-1267](#)

Adopt a Resolution authorizing the Director of Emergency Management to enter into a Memorandum of Understanding between the cities of Oakland and San Jose, the counties of Alameda, Contra Costa, Marin, Monterey, San Mateo, Santa Clara, Sonoma, and the City and County of San Francisco for continued participation in the Bay Area Urban Areas Security Initiative Approval Authority.

Department or Agency Name(s): Emergency Management

15. New Life Health Authority dba New Life, LLC Agreement

[2025-1235](#)

- A) Authorize the County Executive Officer, or designee, to execute an Intergovernmental Transfer Agreement with New Life Health Authority dba New Life, LLC, with a term of January 1, 2025, through June 30, 2028.
- B) Authorize the County Executive Officer, or designee, to execute an agreement with New Life Health Authority dba New Life, LLC for Substance Use Disorder Narcotic Treatment Program services (including Outpatient Drug Free and Intensive Outpatient Treatment services) for a term of January 1, 2025, through June 30, 2028, in an amount not to exceed \$2,275,000.
- C) Authorize the County Executive Officer, or designee, to execute modifications to the agreements that address changes in service needs, payment or reimbursement methodologies, subject to available funding as well as review and approval by County Counsel.
- D) Adopt a resolution delegating authority to the Director of Health Services, or designee, to accept funding allocations for the County of Sonoma as necessary to receive revenue from New Life Health Authority dba New Life, LLC associated with the agreement included in Recommended Action A above.
- E) Adopt a resolution authorizing budgetary adjustments to the Department of Health Services Fiscal Year 2025-2026 Adopted Budget, increasing appropriations in the amount of \$225,000 to support Drug Medi-Cal-certified Indian Health Care Providers serving county residents, including providers located outside county boundaries funded through Federal Financial Participation. (4/5th Vote Required)

Department or Agency Name(s): Health Services

16. California Department of Public Health and Kaiser Foundation Health Plan Agreements

[2025-1314](#)

- A) Authorize the County Executive Officer, or designee, to execute a Community Health Assessment and Community Health Improvement Plan grant agreement with Kaiser Foundation Health Plan, Inc. for a total not to exceed \$160,000 through December 31, 2027.
- B) Authorize the County Executive Officer, or designee, to execute a Community Health Assessment and Community Health Improvement Plan Climate Integration Pilot grant agreement with California Department of Public Health for a total not to exceed \$30,000 through June 30, 2026.
- C) Authorize the County Executive Officer, or designee, to execute a Mental Health Plan agreement, including the Division of Financial Responsibility attachment, and a Drug Medi-Cal - Organized Delivery System agreement with Kaiser Foundation Health Plan, Inc. with evergreen terms starting from Effective Date, until terminated by either party.
- D) Authorize the County Executive Officer, or designee, to execute a Data Use Agreement with Kaiser Foundation Health Plan, Inc. which includes nonstandard indemnification language and with an evergreen term starting from Effective Date, until terminated by either party.
- E) Authorize the County Executive Officer, or designee, to execute non-substantive modifications to the foregoing agreements, subject to review and approval by County Counsel.

Department or Agency Name(s): Health Services

17. Behavioral Health Agreements

[2025-1325](#)

- A) Authorize the County Executive Officer, or designee, to execute agreements and/or amendments, subject to review and approval as to form by County Counsel, as follows:
 - i) A first amendment with California Hearing Officers, LLP for Administrative Hearing Officer services, increasing the original contract amount by \$110,000 for a new not-to-exceed amount of \$210,000 and extending the term for an additional six months, ending on June 30, 2026.
 - ii) An agreement with California Mental Health Services Authority for Healthcare Effectiveness Data and Information Set (HEDIS) Performance Measurement services, in a not-to-exceed amount of \$60,750, with a term from January 1, 2025, through December 31, 2029.
 - iii) An Opioid Settlement Fund agreement with Buckelew Programs for the Sonoma County Housing for Hope Recovery, with a new term end date of June 30, 2028.
 - iv) A second amendment with Drug Abuse Alternatives Center for Drug Medi-Cal Organized Delivery System Outpatient and Narcotic Treatment Services for Fiscal Year 2024-2025, increasing the contract amount by \$118,436, with a new not-to-exceed amount of \$3,135,436.
- B) Authorize the County Executive Officer, or designee, to execute modifications to the agreements associated with this Item in order to address changes in service needs, payment or reimbursement methodologies, subject to available funding as well as review and approval by County Counsel.
- C) Adopt a Resolution authorizing budgetary adjustments to the Department of Health Services Fiscal Year 2025-2026 adopted budget, increasing appropriations in the amount of \$118,436 to support Drug Abuse Alternatives Center to provide outpatient Substance Use Disorder and Narcotic Treatment services under the Drug Medi-Cal Organized Delivery System. (4/5th Vote Required)

Department or Agency Name(s): Health Services

18. Behavioral Health Time-Limited Position Extensions

[2025-1326](#)

- A) Adopt a personnel Resolution amending the Department of Health Services' Department Allocation List to extend 8.0 Full-Time Equivalent Time-Limited Behavioral Health Clinicians, 1.0 Full-Time Equivalent Time-Limited Office Assistant II, 1.0 Full-Time Equivalent Time-Limited Senior Client Support Specialist, and 2.0 Full-Time Equivalent Time-Limited Client Support Specialists positions, through June 30, 2026, Effective December 23, 2025.
- B) Adopt a budget Resolution authorizing budgetary adjustments to the Department of Health Services fiscal year 2025-2026 adopted budget, increasing appropriations in the amount of \$917,265 to reflect revenues and expenditures associated with extending time-limited staff for Behavioral Health Programs through June 30, 2026. (4/5th Vote Required)

Department or Agency Name(s): Health Services

19. Second Amendment to the Legal Services Agreement with Beach Law Group [2025-1308](#)

Authorize County Counsel to execute a second amendment to the outside liability counsel legal services agreement with Beach Law Group, LLP to extend the contract term through December 31, 2026 and increase the contract maximum not to exceed \$1,750,000 for the contract term.

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

20. File No. AGP25-0003 Dry Creek Rancheria Band of Pomo Indians Replacement Land Conservation Contract, 3152 Highway 128, Geyserville [2025-1283](#)

Adopt a Resolution to mutually rescind and replace a Prime (Type I) Land Conservation Act contract with a Hybrid Land Conservation contract for agricultural and open space land on a 310-acre property located at property located at 3152 Highway 128, Geyserville; APN 131-050-004; Permit Sonoma File No. AGP25-0003. (Fourth District)

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

21. Code Enforcement Ad Hoc Committee Recommendations [2025-1289](#)

Receive recommendations of the Code Enforcement Ad Hoc Committee.

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

22. File No. AGP24-0013 The Sonoma Land Trust Land Conservation Contract, 25301 Ramal Road, Sonoma [2025-1268](#)

Adopt a Resolution to approve and authorize the Chair to execute an agreement to mutually rescind and replace a Non-prime (Type II) Land Conservation Act Contract with an Open Space Land Conservation Act Contract and Land Conservation Plan for open space land on a 1,149.44-acre property located at 25301 Ramal Road, Sonoma; APN 128-491-060; Permit Sonoma File No. AGP24-0013. (First District)

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

-
23. General Plan Update Project Phase 2 Contract Award [2025-1306](#)
- Authorize the Director of Permit Sonoma to execute an agreement with PlaceWorks, for the preparation of the remainder of the second phase of General Plan Sonoma, an update to the Sonoma County General Plan 2020 and its associated Environmental Impact Report (EIR), in the amount of \$3,428,048.00 plus a 10% contingency of \$342,805.00, for a total not to exceed amount of \$3,770,853.00 and for a term ending July 31, 2029.
- Department or Agency Name(s):** Permit and Resource Management
24. Probation Department Staffing Update [2025-1288](#)
- Adopt a Resolution to Amend the Probation Department's Position Allocation Listing to delete a vacant 1.0 Account Clerk II and add a 1.0 Accounting Technician, effective December 23, 2025.
- Department or Agency Name(s):** Probation
25. License Extension for Sonoma County Wildlife Rescue at 403 Mecham Road, Petaluma [2025-1228](#)
- A) Authorize the Director of the Sonoma County Public Infrastructure (SPI) to execute a fourth amendment to the revocable license agreement with the Sonoma County Wildlife Rescue, for use of County property located at 403 Mecham Road, Petaluma, to extend the term for five years to April 30, 2031, and to provide for an option to extend the term of the Agreement for an additional five years through April 30, 2036;
- B) Authorize the SPI Director to execute future amendments and associated documents required for the operation of the Agreement, as reasonably requested by SPI staff, and in consultation with County Counsel, which are consistent with the essential terms of the original agreement and do not extend the term of the Agreement;
- C) Make findings as required by Government Code Section 26227 that the proposed Agreement extension and continued use of the subject property are necessary to meet the health, welfare and safety needs of the population of the County, and that the subject premises is not and will not be needed for County purposes during the extended term of the Agreement.
- Department or Agency Name(s):** Public Infrastructure
26. Public Construction Contract Change Orders [2025-1331](#)
- Make findings and authorize the Director of Sonoma Public Infrastructure to execute construction contract change orders and amend the respective contract amounts necessary to address differing site conditions and accelerated work schedules to meet environmental permit deadlines, maintain emergency access, and minimize impacts to nearby businesses during construction for Wohler Bridge Seismic Retrofit Project (Project number C01136) and Westside Road and Cavedale Road Emergency Slide Repair Projects (Project numbers C42431, C12432, & C42430).
- Department or Agency Name(s):** Public Infrastructure
-

-
27. Biannual Update on the Development of the Mecham Road Mitigation Bank [2025-1240](#)
- Receive this biannual update on the progress of the Mecham Road Mitigation Bank and associated Bank Enabling Instrument (BEI), informing the Board on recent activities and outlining the plan for the next three to six months.
- Department or Agency Name(s):** Public Infrastructure
28. Gas Collection and Control System and Leachate Collection and Recovery System Maintenance [2025-1246](#)
- Authorize the Director of Public Infrastructure to execute an agreement with Tetra Tech BAS, Inc., for a term of up to five years through January 5, 2029, and a not to exceed amount of \$122,407 per year for labor, equipment, and materials for the ongoing maintenance of landfill gas and leachate extraction systems located the Healdsburg closed landfill; and a not to exceed amount of \$75,000 per task order for Non-Routine Services for the maintenance of leachate control and removal systems for the Annapolis, Guerneville, Occidental, Airport, Roblar, and Sonoma closed landfill sites.
- Department or Agency Name(s):** Public Infrastructure
29. November 4, 2025, Statewide Special Election, Official Canvass [2025-1196](#)
- Adopt the Resolution accepting the official canvass of the vote for the November 4, 2025, Statewide Special Election.
- Department or Agency Name(s):** Registrar Of Voters
30. Sonoma Water Allocation Change Request [2025-1212](#)
- Adopt a Resolution amending the Department Allocation List for Sonoma Water, effective December 16, 2025.
- Department or Agency Name(s):** Sonoma County Water Agency
31. Feasibility Study of the 8th Street East Recycled Water Pipeline Project [2025-1249](#)
- A) Authorize Sonoma County Water Agency's General Manager, acting on behalf of Sonoma Valley County Sanitation District, to execute an agreement with Brown and Caldwell, in substantially the form as the draft presented to this Board, for feasibility and analysis of engineering design through January 30, 2027, in the not-to-exceed amount of \$418,199.
- B) Adopt a Resolution for the Sonoma Valley County Sanitation District Operations Fund in the amount of \$350,000 for the Feasibility Study of the 8th Street East Recycled Water Pipeline Project with offsetting revenue of \$200,000 from the Sonoma Valley Groundwater Sustainability Agency via a passthrough from Sonoma Water.
- (4/5th Vote Required) (First District)
- Department or Agency Name(s):** Sonoma County Water Agency, Sonoma Valley County Sanitation District (Directors: Hermosillo, Hopkins and Farrar Rivas)
-

32. Environmental Compliance Support Services for New Eel-Russian Facility Project [2025-1253](#)
- A) Authorize Sonoma County Water Agency's General Manager to execute an agreement with Environmental Science Associates, in a form approved by County Counsel, for environmental compliance support services through December 31, 2030, in the not-to-exceed amount of \$2,330,000.
- B) Adopt a Resolution for the Russian River Projects Fund in the amount of \$305,000 to recognize grant funding from the California Department of Fish and Wildlife for funding the Environmental Compliance Support Services for New Eel-Russian Facility Project.
- (4/5th Vote Required)

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

APPOINTMENTS/REAPPOINTMENTS

33. Approve the Appointment of Laura Brown to the Landmarks Commission beginning December 16, 2025, for a coterminous appointment. (Fifth District) [2025-1304](#)

Department or Agency Name(s): Board of Supervisors

34. Approve the Reappointment of Spencer R Scott to the Lower Russian River Municipal Advisory Council as the Guerneville representative for a term beginning January 1, 2026, and ending on December 31, 2027. (Fifth District) [2025-1360](#)

Department or Agency Name(s): Board of Supervisors

35. Public Financing Authority for the West Sonoma County Enhanced Infrastructure Financing District. (Countywide) [2025-1300](#)

Appoint Chair Lynda Hopkins, Supervisor Rebecca Hermosillo and Supervisor James Gore to the Public Financing Authority of the West Sonoma County Enhanced Infrastructure Financing District.

Department or Agency Name(s): County Administrator

36. Approve the Reappointments of James J. Barnes and Sherie Hurd to the Sonoma County Public Law Library Board of Trustees each for a term of one year beginning January 2, 2026, and ending January 1, 2027. (Countywide) [2025-1334](#)

Approve the Reappointments of James J. Barnes and Sherie Hurd to the Sonoma County Public Law Library Board of Trustees each for a term of one year beginning January 2, 2026, and ending January 1, 2027. (Countywide)

Department or Agency Name(s): County Administrator

37. Approve the Countywide Reappointment of Imelda Vera to the First 5 Sonoma County Commission for a two-year term beginning January 1, 2026 and ending on December 31, 2027. (Countywide) [2025-1293](#)

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

38. Retirement Board Second Board Member Position [2025-1227](#)

Adopt a Resolution ordering that no election be held and directing the County Clerk to cast a unanimous ballot for the only nominated candidate, Mr. Travis Balzarini, for the Retirement Board Second Board Member position (Active General member), of the Sonoma County Employees' Retirement Association.

Department or Agency Name(s): Retirement

PRESENTATIONS/GOLD RESOLUTIONS

PRESENTATIONS AT THE BOARD MEETING

(Gold resolutions are presented in the afternoon session at 1:30 P.M.)

39. Adopt a Gold Resolution honoring TLC Child & Family Services on its 50th Anniversary. [2025-1332](#)
(Countywide)

Department or Agency Name(s): Board of Supervisors

40. Adopt a Gold Resolution honoring Robert H. Pittman for his exemplary service to the [2025-1339](#)
County of Sonoma. (Countywide)

Department or Agency Name(s): Board of Supervisors

41. Adopt a Gold Resolution Honoring and Acknowledging Andrea Krout for Fifteen Years [2025-1338](#)
of Outstanding Dedicated Public Service to the People of Sonoma County as District
Director to Second District Supervisor David Rabbitt. (Countywide)

Department or Agency Name(s): Board of Supervisors

42. Adopt a Gold Resolution of the Board of Supervisors of the County of Sonoma, State [2025-1322](#)
of California, Recognizing the Schulz Celebrity Golf Classic for its Charitable
Contributions to the Community.

Department or Agency Name(s): Board of Supervisors

PRESENTATIONS AT A DIFFERENT DATE

43. Adopt a Gold Resolution Honoring and Commending the Petaluma Community Guild [2025-1324](#)
on its 90th Anniversary. (Second District)

Department or Agency Name(s): Board of Supervisors

**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.)

VIII. REGULAR CALENDAR**ITEM #43A ADDED BY ADDENDUM**

- 43A. Continuum of Care (CoC) Funding [2026-0020](#)

Receive update and provide direction to staff regarding Federal funding delays for Permanent Supporting Housing and other programs funding through the Continuum of Care.

Department or Agency Name(s): Health Services

44. 10:10 A.M. File No. AGP22-0007 Ronald M. Albin and Linda S. Albin; and Wesley E. Albin Land Conservation Act Contract, 17260 Bodega Lane, Bodega [2025-1272](#)

Conduct a public hearing and adopt a Resolution to expand Agricultural Preserve 2-256 by adding +/- 101.05 acres to the Preserve and authorize the Chair to execute a new Non-Prime Land Conservation (Williamson) Act Contract and Land Conservation Plan on a 395.64-acre parcel, for a grazing property located at 17260 Bodega Lane, Bodega; APN 103-010-037; Permit Sonoma File No. AGP22-0007. (Fifth District)

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

45. 10:12 A.M. Zone Change to remove the Z (Accessory Dwelling Unit Exclusion) Combining District and Certificate of Modification to remove Note 15 from Parcel Map "PLP05-0102"; 19651 7th Street East, Sonoma (Permit Sonoma File No. PLP23-0010). [2025-1030](#)

Permit Sonoma recommends that the Board of Supervisors conduct a public hearing and adopt an Ordinance finding the project exempt from the California Environmental Quality Act under CEQA Guidelines Section 15305 (minor alterations in land use limitations) and California Public Resources Code Section 21080.17 and approve a Zone Change to remove the Z (Accessory Dwelling Unit Exclusion) Combining District and a Certificate of Modification to remove Note 15 on Parcel Map PLP05-0102 at 19651 7th Street East, Sonoma; APN 127-291-037. (Permit Sonoma File No. PLP23-0010) (First District)

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

46. Recovery Operations Plan and Disaster Recovery Analysis [2025-1099](#)

- A) Receive and approve a new Recovery Operations Plan to serve as a companion plan to the Emergency Operations Plan.
- B) Receive and approve the accompanying Disaster Recovery Analysis Report
- C) Approve a Resolution receiving and approving the Recovery Operations Plan and Disaster Gap Analysis.

Department or Agency Name(s): Emergency Management and Office of Equity

47. FY 2026-27 Fiscal Update [2025-1317](#)

Receive an update on the County's fiscal position and upcoming challenges

Department or Agency Name(s): County Administrator

48. Ordinance Amending Chapter 20 Article VIII of the Sonoma County Code [2025-1295](#)

- A) Consider an Ordinance amending Chapter 20, Article VIII, of the Sonoma County Code updating Sonoma Marinas related to marina governance and operations; and
- B) Adopt a Resolution introducing, reading the title of, and waiving further reading of the proposed ordinance amending Chapter 20, Article VIII of the Sonoma County Code.

Department or Agency Name(s): Regional Parks

49. Athletic Field Turf Workshop [2025-0517](#)

Receive a presentation from staff on athletic field turf alternatives, including Regional Parks' athletic field inventory; Ag + Open Space Community Spaces Matching Grant Program criteria related to athletic turf and field inventory; and information about the benefits and drawbacks of artificial turf and natural turf.

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

IX. REGULAR AFTERNOON CALENDAR**X. 1:30 P.M. - PRESENTATIONS/GOLD RESOLUTIONS****50. 1:35 P.M. Fence Ordinance Update [2025-1307](#)**

Hold a public hearing and adopt an Ordinance finding the action categorically exempt from the California Environmental Quality Act (CEQA) pursuant to CEQA Guidelines Section 15061(b)(3) (common sense exemption) and 15303 (new construction of small accessory structures) and amending Sonoma County Code Chapter 26 (Zoning Regulations), Articles 04, 64, and 88, to establish streamlined permitting requirements and development standards for fences located within residential zoning districts (AR, RR, R1, R2, and R3) and the Recreation and Visitor-Serving (K) district, that meet standards for location, height, materials, and design, and exempt certain types of agricultural fences from existing design review requirements.

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

51. Permit and Resource Management Department: Review and possible action on the following: [2025-1147](#)
- Acts and Determinations of Administrative Certificate of Compliance
 - Acts and Determinations of Airport Land Use Commission
 - Acts and Determinations of Design Review Committee
 - Acts and Determinations of Environmental Review Committee
 - Acts and Determinations of Landmarks Commission
 - Acts and Determinations of Planning Commission/Board Zoning Adjustments
 - Acts and Determinations of Project Review and Advisory Committee
 - Administrative Determinations of the Director of Permit and Resource Management, including actions to issue coastal development permits

(All materials related to these actions and determinations can be reviewed at:
<<http://sonomacounty.ca.gov/PRMD/Boards-Commissions-and-Committees/>>)
(Administrative Determinations the Director for possible action are viewable as attachments to this item.)

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

XI. REPORT ON CLOSED SESSION FOR DECEMBER 12, 2025

XII. REPORT ON CLOSED SESSION FOR DECEMBER 16, 2025

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

XIV. ADJOURNMENT

NOTE: The next regular meeting will be held on January 6, 2026.

(All dates are tentative until each agenda is finalized)

DECEMBER				
Department/ Agency(s)	Title	Monthly Available = 10	Monthly Total= #REF!	Racial Equity Analysis? Yes/No
12/16/2025				
CAO	Fiscal Update	Regular	1.00	No
APOSD/RP	Astroturf Discussion	Regular	1.50	
PS	Fence Ordinance Revisions	Regular	1.00	

TO BE DETERMINED				
Department/ Agency(s)	Title	Monthly Available = 5	Monthly Total= 7	Racial Equity Analysis? Yes/No
APOSD	Vegetation Management Grants Program Update	Regular	1.00	Yes
AWM	Right to Farm			
CAO	South Santa Rosa Annexation - moved to 2026	Regular	1.5	
CAO	Sonoma Valley Enhanced Infrastructure Finance District (EIFD)	Regular	1	Yes
PS	Area Airport Specific Plan - moved to early 2026	Regular		
PS	Telecommunications Ordinance - moved to 2026	Regular	1.5	No
SPI	Sonoma County Government Center	Regular	1.5	Yes
SPI	Sonoma County Landfill Expansion - moved to early 2026	Regular	1.5	Yes
CAO	Private Public Partnership Opportunities	Regular	1	No
SPI	Airport Revenue Generation	Regular	1.5	No
EDC	Economic & Development Board and Creative Sonoma Advisory Board structure and bylaws	Consent	1.5	
PS	Appeal UPC19-0012 Bloomfield	Regular	1	
PS	Appeal UPC21-0005 Burnside	Regular	1	
PS	Williamson Act Placeholder	Consent		
PS	Active Transportation Plan	Regular	1.00	
PS/CAO	Housing Action Plan: Round 4/Rental Protections & Impact Fee Reductions Outcomes	Regular	2.50	No
DHS	Cannabis Health Ordinance	Regular	2.00	Yes
CAO	Energy & Sustainability Team Update	Regular		