

SONOMA COUNTY BOARD OF SUPERVISORS REVISED ADDENDUM

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

III. CLOSED SESSION CALENDAR

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

VI. 10:00 A.M. CONSENT CALENDAR

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

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