



**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, December 16, 2025**

**9:00 AM**

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

**9:00 A.M. CALL TO ORDER**

9:12 A.M. The Board Meeting was called to order.

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

9:12 A.M.

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

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

**II. PUBLIC COMMENT ON CLOSED SESSION ITEMS**

9:12 A.M. Public Comment on Closed Session Opened

Speakers:

None

9:12 A.M. Public Comment on Closed Session Closed

9:12 A.M. The Board Moved to Closed Session

**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 McGoan, County of Sonoma, et al. - Sonoma County Superior Court Case 24CV02975 (Gov. Code section 54956.9(d)(1).) [2025-1321](#)

No reportable action was taken - the Board gave direction to Legal Counsel and Staff.

**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](#)

This Closed Session Calendar Item was Continued to January 6, 2026, and was not considered by the Board of Supervisors at today's meeting.

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

10:18 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(Items may be added or withdrawn from the agenda consistent with State law)

10:21 A.M.

Item 2 Continued to January 6, 2026, Board Meeting by Addendum

Item 12A Added to Consent Calendar by Addendum

Item 43A Added to Regular Calendar by Addendum

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

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

**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

**Attachments:** [Summary Report](#)  
[Sonoma Home Meals Inc. DBA Meals on Wheels Sonoma Fee Waiver](#)

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

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

**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

**Attachments:** [Summary Report](#)  
[12-16-25 FeeWaiver RR Sisters summ.pdf](#)

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

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

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

**Attachments:** [Summary Report](#)

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

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

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

**Attachments:** [Summary Report](#)  
[Budget Resolution.pdf](#)  
[FINAL BayREN-PSA 2026-2027.pdf](#)  
[DRAFT PSA ITC Services.pdf](#)

Board Action: Moved by Supervisor Hermosillo, Seconded by Supervisor Rabbitt; Approved as recommended by Resolution 25-0551.

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

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

**Attachments:** [Summary Report.pdf](#)  
[First Amendment Kaplan Kirsh LLP.pdf](#)

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

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

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

**Attachments:** [Summary Report.pdf](#)  
[Attachment A - 2026-2031 First 5 Sonoma County Strategic Plan.pdf](#)  
[Attachment B - 2026-2031 First 5 Sonoma County Strategic Allocation Plan.pdf](#)

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

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

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

**Attachments:** [Summary Report.pdf](#)  
[Draft contract Jones & Mayer 2026 Legal Services Agreement.pdf](#)

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

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

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

**Attachments:** [Summary Report.pdf](#)  
[Reso Approving County COIC.pdf](#)  
[Reso Approving PVGSA COIC .pdf](#)  
[Reso Approving SRPGSA COIC.pdf](#)  
[Reso Approving SVGSA COIC .pdf](#)

Board Action: Moved by Supervisor Hermosillo, Seconded by Supervisor Rabbitt; Approved as recommended by Resolutions 25-0552 and 25-0555.

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

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

**Attachments:** [Summary Report.pdf](#)  
[Resolution WC.pdf](#)  
[Grant Award Agreement](#)  
[25-26 Funding Announcement](#)

Board Action: Moved by Supervisor Hermosillo, Seconded by Supervisor Rabbitt; Approved as recommended by Resolution 25-0556.

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

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

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

Board Action: Moved by Supervisor Hermosillo, Seconded by Supervisor Rabbitt; Approved as recommended by Resolution 25-0557.

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

**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

**Attachments:** [Summary Report.pdf](#)  
[Letter of Intent Between County of Sonoma and USL](#)  
[Amendment to Letter of Intent Between City of Santa Rosa and USL](#)  
[Confidentiality Agreement](#)  
[USL Ad Hoc Committee Charter](#)  
[Budget Resolution](#)

Board Action: Moved by Supervisor Hermosillo, Seconded by Supervisor Rabbitt; Approved as recommended by Resolution 25-0558.

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

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

**Attachments:** [Summary Report](#)  
[Resolution Att1](#)  
[Sonoma County Operational Area Emergency Operations Plan Att2](#)  
[Plan de Operaciones de Emergencia Att3.pdf](#)  
[Equity Analysis Att4](#)  
[Análisis de Equidad Racial Att5](#)  
[Promulgation from EOP English for Signatures.pdf](#)  
[Promulgation from EOP Spanish for Signatures.pdf](#)

Board Action: Moved by Supervisor Hermosillo, Seconded by Supervisor Rabbitt; Approved as recommended by Resolution 25-0559.

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

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

**Attachments:** [Summary Report](#)  
[Resolution](#)  
[2025 UASI Governing Memorandum of Understanding](#)

Board Action: Moved by Supervisor Hermosillo, Seconded by Supervisor Rabbitt; Approved as recommended by Resolution 25-0560.

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

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

**Attachments:** [Summary Report](#)  
[Attachment 1 – Budget Resolution](#)  
[Attachment 2 – Revenue Resolution](#)  
[Attachment 3 - Behavioral Health Information Notice 23-027](#)  
[Attachment 4 – Draft Intergovernmental Transfer Agreement](#)  
[Attachment 5 – Draft Professional Services Agreement](#)

Board Action: Moved by Supervisor Hermosillo, Seconded by Supervisor Rabbitt; Approved as recommended by Resolutions 25-0561 and 25-0562.

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

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

**Attachments:** [Summary Report](#)

[Attachment 1 – Kaiser Foundation Health Plan, Inc Draft Agreement](#)

[Attachment 2 – California Department of Public Health Notice of Intent to Award](#)

[Attachment 3 – Kaiser Foundation Health Plan, Inc. – Mental Health Plan Agreement](#)

[Attachment 4 – Kaiser Foundation Health Plan, Inc. – Division of Financial Responsibility Mental Health Plan Agreement Attachment](#)

[Attachment 5 – Kaiser Foundation Health Plan, Inc. – Drug Medi-Cal- Organized Delivery System Agreement](#)

[Attachment 6 - Kaiser Foundation Health Plan, Inc. - Data Use Agreement](#)

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

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

## 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

**Attachments:** [Summary Report](#)  
[Attachment 1 – Budget Resolution](#)  
[Attachment 2 – Draft Amendment California Hearing Officers](#)  
[Attachment 3 – Draft Agreement Cal MHSA](#)  
[Attachment 4 – Sample Agreement Buckelew Recovery Residences](#)  
[Attachment 5 – Draft Amendment Drug Abuse Alternatives Center](#)

Board Action: Moved by Supervisor Hermosillo, Seconded by Supervisor Rabbitt; Approved as recommended by Resolution 25-0563.

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

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

**Attachments:** [Summary Report](#)  
[Attachment 1 - Budget Resolution](#)  
[Attachment 2 - Personnel Resolution](#)

Board Action: Moved by Supervisor Hermosillo, Seconded by Supervisor Rabbitt; Approved as recommended by Resolutions 25-0564 and 25-0565.

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

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

**Attachments:** [Summary Report](#)  
[Attachment 1 - Original Legal Services Agreement with Beach Law Group, LLP](#)  
[Attachment 2 - First Amendment](#)  
[Attachment 3 - Draft Second Amendment](#)

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

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

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

**Attachments:** [Summary Report.pdf](#)  
[Attachment 1 Board Resolution.pdf](#)  
[Attachment 2 Proposal Statement.pdf](#)  
[Attachment 3 Site Plan.pdf](#)  
[Attachment 4 Assessor's Parcel Map.pdf](#)  
[Attachment 5 Contract](#)

Board Action: Moved by Supervisor Hermosillo, Seconded by Supervisor Rabbitt; Approved as recommended by Resolution 25-0566.

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

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

**Attachments:** [Summary Report.pdf](#)  
[Attachment 1 Code Enforcement Ad Hoc Committee Charter.pdf](#)

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

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

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

**Attachments:** [Summary Report.pdf](#)  
[Attachment 1 - AGP24-0013 Board of Supervisors Resolution.pdf](#)  
[Attachment 2 - AGP24-0013 Proposal Statement.pdf](#)  
[Attachment 3 AGP24-0013 Site Plan.pdf](#)  
[Attachment 4 - AGP24-0013 Wildlife Habitat Assessment](#)  
[Attachment 5 - Assessor's Parcel Map](#)  
[Attachment 6 - AGP24-0013 Land Conservation Contract Unsigned](#)

Board Action: Moved by Supervisor Hermosillo, Seconded by Supervisor Rabbitt; Approved as recommended by Resolution 25-0567.

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

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

**Attachments:** [Summary Report.pdf](#)  
[Att. 1 Professional Services Agreement.pdf](#)

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

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

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

**Attachments:** [Summary Report](#)  
[Personnel Resolution](#)

Board Action: Moved by Supervisor Hermosillo, Seconded by Supervisor Rabbitt; Approved as recommended by Resolution 25-0568.

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

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

**Attachments:** [Summary Report.pdf](#)  
[1 - Map-Site Plan SCWR.pdf](#)  
[2 - Fourth Amendment.pdf](#)

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

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

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

**Attachments:** [Summary Report](#)

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

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

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
- Attachments:** [Summary Report](#)
- Board Action: Moved by Supervisor Hermosillo, Seconded by Supervisor Rabbitt; Approved as recommended.
- Aye:** Hermosillo, Rabbitt, Coursey, Gore, and Hopkins
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
- Attachments:** [Summary Report](#)  
[PSA TetraTech](#)  
[Exhibit A Scope of Work.pdf](#)  
[Exhibit B Cost of Service.pdf](#)  
[Exhibit C Insurance Requirements.pdf](#)  
[Exhibit D Task Order.pdf](#)
- Board Action: Moved by Supervisor Hermosillo, Seconded by Supervisor Rabbitt; Approved as recommended.
- Aye:** Hermosillo, Rabbitt, Coursey, Gore, and Hopkins
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
- Attachments:** [Summary Report](#)  
[Resolution](#)  
[Final Election Results](#)
- Board Action: Moved by Supervisor Hermosillo, Seconded by Supervisor Rabbitt; Approved as recommended by Resolution 25-0569.
- Aye:** Hermosillo, Rabbitt, Coursey, Gore, and Hopkins

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

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

Board Action: Moved by Supervisor Hermosillo, Seconded by Supervisor Rabbitt; Approved as recommended by Resolution 25-0570.

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

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)

**Attachments:** [Summary Report](#)  
[Attachment 1 Resolution](#)  
[Attachment 2 Draft Agreement](#)  
[Attachment 3 Consultant Selection Memorandum](#)

Board Action: Moved by Supervisor Hermosillo, Seconded by Supervisor Rabbitt; Approved as recommended by Resolution 25-0571.

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

Sonoma Valley County Sanitation District

Board Action: Moved by Supervisor Hermosillo, Seconded by Chair Hopkins; Approved as recommended.

**Ayes:** Hermosillo, Hopkins

**Absent:** Mayor 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

**Attachments:** [Summary Report](#)  
[Resolution](#)  
[Competitive Selection Memo](#)

Board Action: Moved by Supervisor Hermosillo, Seconded by Supervisor Rabbitt; Approved as recommended by Resolution 25-0572.

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

### 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

**Attachments:** [Summary Report](#)

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

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

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

**Attachments:** [Summary Report](#)

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

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

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
- Attachments:** [Summary Report](#)
- Board Action: Moved by Supervisor Hermosillo, Seconded by Supervisor Rabbitt; Approved as recommended.
- Aye:** Hermosillo, Rabbitt, Coursey, Gore, and Hopkins
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
- Attachments:** [Summary Report](#)
- Board Action: Moved by Supervisor Hermosillo, Seconded by Supervisor Rabbitt; Approved as recommended.
- Aye:** Hermosillo, Rabbitt, Coursey, Gore, and Hopkins
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
- Attachments:** [Summary Report](#)
- Board Action: Moved by Supervisor Hermosillo, Seconded by Supervisor Rabbitt; Approved as recommended.
- Aye:** Hermosillo, Rabbitt, Coursey, Gore, and Hopkins
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
- Attachments:** [Summary Report](#)  
[Resolution](#)
- Board Action: Moved by Supervisor Hermosillo, Seconded by Supervisor Rabbitt; Approved as recommended by Resolution 25-0581.
- Aye:** Hermosillo, Rabbitt, Coursey, Gore, and Hopkins

## 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

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

Board Action: Moved by Supervisor Hermosillo, Seconded by Supervisor Rabbitt; Approved as recommended by Resolution 25-0573.

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

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

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

Board Action: Moved by Supervisor Hermosillo, Seconded by Supervisor Rabbitt; Approved as recommended by Resolution 25-0574.

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

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

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

Board Action: Moved by Supervisor Hermosillo, Seconded by Supervisor Rabbitt; Approved as recommended by Resolution 25-0575.

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

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

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

Board Action: Moved by Supervisor Hermosillo, Seconded by Supervisor Rabbitt; Approved as recommended by Resolution 25-0576.

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

---

**PRESENTATIONS AT A DIFFERENT DATE**

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

**Department or Agency Name(s):** Board of Supervisors

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

Board Action: Moved by Supervisor Hermosillo, Seconded by Supervisor Rabbitt; Approved as recommended by Resolution 25-0577.

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

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

Speakers:

Matthew  
Doris

10:27 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.)

10:29 A.M. Public Comment on Matters Not Listed on the Agenda Opened

Speakers:

Bob

10:30 A.M. Public Comment on Matters Not Listed on the Agenda Closed

**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

**Attachments:** [Summary Report](#)

10:30 A.M.

Presenters:

Nolan Sullivan, Director, Department of Health  
Michael Gause, Manager, Department of Health

10:35 A.M. Public Comment Opened

Speakers:

Tom  
Chris  
JenniLynn  
Hunter

10:44 A.M. Public Comment Closed

Board Action: Informational Only.

The Board directed staff to engage the recently established coalition of providers and return on January 6th with options to address potential funding delays and/or service gaps. The Board also heard from the CEO, who indicated that she would implement limited funding disbursements, as needed, and return to the Board for retroactive approval should an imminent community need arise.

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

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

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

[Attachment 1 AGP22-0007 Board of Supervisors Resolution.pdf](#)

[Attachment 2 AGP22-0007 Board of Supervisors Resolution Exhibit A Agricultural Preserve Map.pdf](#)

[Attachment 3 AGP22-0007 Proposal Statement prepared by applicant.pdf](#)

[Attachment 4 AGP22-0007 Site Plan.pdf](#)

[Attachment 5 AGP22-0007 Assessor's Parcel Map.pdf](#)

[Attachment 6 AGP22-0007 Land Conservation Act Contract with Exhibit A and Exhibit B.pdf](#)

[Attachment 7 PowerPoint Presentation.pdf](#)

[AGP22-0007 BOS Resolution.pdf](#)

11:10 A.M.

Presenters:

Scott Orr, Director, Permit Sonoma

Cecily Condon, Deputy Director of Planning, Permit Sonoma

Mark Shurvinton, Planner II, Permit Sonoma

11:11 A.M. Public Hearing Opened

11:11 A.M. Public Comment Opened

Speakers:

None

11:11 A.M. Public Hearing Closed

11:11 A.M. Public Comment Closed

Board Action: Moved by Supervisor Rabbitt, Seconded by Supervisor Gore; Approved as recommended by Resolution 25-0578.

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

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

**Attachments:** [Summary Report.pdf](#)  
[Attachment 1 PLP23-0010 Draft BOS Ordinance.pdf](#)  
[Attachment 1a - PLP23-0010 Existing and Proposed Zoning Map.pdf](#)  
[Attachment 2 - PLP23-0010 PC Staff Report.pdf](#)  
[Attachment 3 - PLP23-0010 Planning Commission Resolution.pdf](#)  
[Attachment 4 - PLP23-0010 Property Owners' Consent.pdf](#)  
[Attachment 5 Powerpoint presentation.pdf](#)

11:12 A.M.

Presenters:

Scott Orr, Director, Permit Sonoma  
Cecily Condon, Deputy Director of Planning, Permit Sonoma  
Mark Shurvinton, Planner II, Permit Sonoma

11:12 A.M. Public Hearing Opened  
11:12 A.M. Public Comment Opened

Speakers:

None

11:12 A.M. Public Hearing Closed  
11:12 A.M. Public Comment Closed

Board Action: Moved by Supervisor Hermosillo, Seconded by Supervisor Rabbitt; Approved as recommended by Ordinance 6546.

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

## 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

**Attachments:** [Summary Report](#)

[Resolution Att1](#)

[Recovery Operations Plan Final Att2](#)

[Plan de Operaciones de Recuperación Final Att3](#)

[Recovery Gap Analysis Final Att4](#)

[Analysis de Deficiencias Final Att5](#)

[Gap Analysis Findings Att6](#)

[Hallazgos del Análisis de Brechas Att7](#)

[Racial Equity Analysis Att8](#)

[Análisis de Equidad Racial Att9](#)

[PowerPoint Presentation Att10](#)

[Promulgation Page English Recovery Operations Plan for Signature.pdf](#)

[Promulgation Page Spanish Recovery Operations Plan for Signature.pdf](#)

[WORD Resolution.docm](#)

[PowerPoint Presentation ROP & Gap Analysis.pptx](#)

11:16

Presenters:

Jeff DuVall, Director, Emergency Management

James Cooper, Supervising Emergency Services Coordinator, Emergency Management

11:26 A.M. Public Comment Opened

Speakers:

None

11:26 A.M. Public Comment Closed

Board Action: Moved by Supervisor Gore, Seconded by Supervisor Hermosillo; Approved as recommended by Resolution 25-0579.

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

## 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

**Attachments:** [Summary Report](#)  
[GF Forecast FY 26-27](#)  
[GF Forecast FY 26-27 - downturn scenario](#)  
[Fiscal Update Final ADA.pdf](#)

11:35 A.M.

Presenters:

Peter Bruland, Deputy County Administrator, County Executive's Office

11:55 A.M. Public Comment Opened

Speakers:

None

11:55 A.M. Public Comment Closed

Board Action: Informational Only.

## 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

**Attachments:** [Summary Report](#)

[Attachment A: Ordinance Amending Chapter 20 Article VIII of the Sonoma County Code](#)

[Attachment B: Resolution Introducing, Reading the Title of, and Waiving Further Reading of the Proposed Ordinance Amending Chapter 20, Article VIII of the Sonoma County Code](#)

[Attachment C Redline of Amendments to Chapter 20 Article VIII of the Sonoma County Code](#)

12:05 P.M.

Presenters:

Bert Whitaker, Director, Regional Parks

David Robinson, Park Manager, Regional Parks

12:06 P.M. Public Comment Opened

Speakers:

None

12:06 P.M. Public Comment Closed

Board Action: Moved by Supervisor Rabbitt, Seconded by Supervisor Gore; Approved as recommended by Resolution 25-0580.

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

## 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

**Attachments:** [REVISED Summary Report Summary Report](#)  
[Athletic Field Turf Workshop PowerPoint Presentation Slides](#)  
[Zero Waste Sonoma Discussion Development of Model Ordinance](#)  
[Zero Waste Discusion.pdf](#)  
[Campos de Pasto Cesped Artificial vs Cesped Pasto Natural.pdf](#)

12:07 P.M.

Presenters:

Bert Whitaker, Director, Regional Parks

Misti Arias, Director, Agricultural Preservation and Open Space District

Leslie Lukacs, Waste Management Agency Executive Director, Sonoma Public Infrastructure

Andrew Sturmfels, Assistant County Administrator, County Executive's Office

David Robinson, Park Manager, Regional Parks

12:28 P.M. Public Comment Opened

Speakers:

Don

Ben

Eileen

Katherine

Nancy

Liz

Jerry

No Name

Dusty

No Name

Heather

Linda

Efren

Andy

John

No Name

Bob

1:03 P.M. Public Comment Closed

Board Action: Informational Only.

1:30 P.M. The Board Recessed to lunch break.

1:30 P.M. Supervisor Coursey left the meeting.

**IX.**

**REGULAR AFTERNOON CALENDAR**

2:00 P.M. The Board Reconvened from lunch break.

**X.**

**1:30 P.M. - PRESENTATIONS/GOLD RESOLUTIONS**

2:00 P.M.

Supervisor Hopkins presented to Susan Fette, Chief Executive Officer, and Tiger Berna, Executive Assistant, a Gold Resolution honoring TLC Child & Family Services on its 50th Anniversary.

Supervisor Hopkins presented to Amber Behrens & Rich Coombs a Gold Resolution Recognizing the Schulz Celebrity Golf Classic for its Charitable Contributions to the Community.

Supervisor Hopkins presented to Andrea Krout a Gold Resolution Honoring and Acknowledging her for Fifteen Years of Outstanding Dedicated Public Service to the People of Sonoma County as District Director to Second District Supervisor David Rabbitt.

Supervisor Hopkins presented to Robert H. Pittman, a Gold Resolution honoring him for his exemplary service to the County of Sonoma.

## 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

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

[Attachment 1. Draft Ordinance and Exhibit A.pdf](#)

[Attachment 2. ORD25-0006 Planning Commission Resolution 25-14.pdf](#)

[Attachment 3. ORD25-0006 Planning Commission Staff Report.pdf](#)

[Attachment 4. ORD25-0006 BOS Legal Notice and Pre-Adoption Summary.pdf](#)

[Attachment 5. PowerPoint Presentation.pdf](#)

2:35 P.M.

Presenters:

Scott Orr, Director, Permit Sonoma  
Azine Spalding, Planner II, Permit Sonoma  
Katrina Braehmer, Supervising Planner, Permit Sonoma  
Cecily Condon, Planning Director, Permit Sonoma

3:00 P.M. Public Hearing Opened

3:00 P.M. Public Comment Opened

Speakers:

None

3:00 P.M. Public Comment Closed

3:00 P.M. Public Hearing Closed

Board Action: Moved by Supervisor Gore, Seconded by Supervisor Hermosillo; Approved as amended by Ordinance 6547.

The Board considered and voted to modify the proposed ordinance to remove the Use Permit requirement for solid fences between 3-6 feet in height in the front and street side yard setbacks in the Agriculture and Residential (AR) and Rural Residential (RR) zoning districts and instead require Administrative Design Review, consistent with staff's original recommendation to the Planning Commission.

The Planning Commission's recommendation related to the types of agricultural fences (e.g. post and wire, split-rail, and pipe) that would be exempt from design review when required in the Scenic Resource (SR) combining district were maintained.

The Board also voted to modify the proposed ordinance to treat agricultural fences that meet specified standards in the Rural Residential (RR) zoning district the same as they would be treated in the Agricultural and Residential (RR) zoning district. As a result, an agricultural fence in the RR and AR zoning districts that meets specified standards in the ordinance would not require a permit and would not be subject to design review if within the SR combining district.

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

**Absent:** Coursey

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

**Attachments:** [20251216 ENP25-0013 ACC](#)

[20251216 ENP25-0008 ACC.pdf](#)

[20251002 PC Actions.pdf](#)

3:08 P.M.

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

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

**Absent:** Coursey

**XI. REPORT ON CLOSED SESSION FOR DECEMBER 12, 2025**

3:09 P.M. County Counsel, Robert Pittman, reported out on the Friday, December 12, 2025, Closed Session.

**XII. REPORT ON CLOSED SESSION FOR DECEMBER 16, 2025**

3:10 P.M. County Counsel, Robert Pittman, reported out on the Tuesday, December 16, 2025, Closed Session.

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

3:11 P.M. The Board reported on assigned Boards, Councils, Commissions and other attended meetings.

**XIV.**

**ADJOURNMENT**

3:15 P.M. The Board adjourned the meeting.

The meeting was adjourned to January 6, 2026, at 9:00 A.M.

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