



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

David Guhin, County Executive
Joshua Myers, County Counsel

Tuesday, April 28, 2026

9:00 AM

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

9:00 A.M. CALL TO ORDER

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

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

9:05 A.M.

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

Staff Present: David Guhin, County Executive Officer and Joshua Myers, County Counsel

II. PUBLIC COMMENT ON CLOSED SESSION ITEMS

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

Speakers:

None

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

9:08 A.M. The Board Moved to Closed Session

III. CLOSED SESSION CALENDAR

1. The Board of Directors of the Sonoma County Water Agency and the Board of Directors of the Sonoma Valley County Sanitation District will consider the following in closed session: Conference with Legal Counsel - Anticipated Litigation - Potential initiation of litigation pursuant to Government Code Section 54956.9 subdivision (d) (4). 1 case. [2026-0502](#)

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

2. The Board of Directors of the Sonoma County Water Agency and the Board of Directors of the Sonoma Valley County Sanitation District will consider the following in closed session: Conference with Legal Counsel - Anticipated Litigation - Potential initiation of litigation pursuant to Government Code Section 54956.9 subdivision (d) (4). 1 case. [2026-0503](#)

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

3. The Boards of Directors of the Sonoma County Water Agency and the Russian River County [2026-0504](#) Sanitation District will consider the following in closed session: Conference with Legal Counsel - Anticipated Litigation. Significant exposure to litigation pursuant to Government Code Section 54956.9(d)(2), (e)(2). January 2026 Russian River Spills. No reportable action was taken - the Board gave direction to Staff.
4. The Board of Supervisors will consider the following in closed session: Conference [2026-0391](#) with Legal Counsel - Anticipated Litigation. Significant exposure to litigation pursuant to Government Code Section 54956.9(d)(2), (e)(1). 1 Case.
This Closed Session Calendar Item was continued to May 12, 2026, and was not considered by the Board of Supervisors at today's meeting.
5. The Board of Supervisors will consider the following in closed session: Conference with Real [2026-0392](#) Property Negotiator - 2200 Airport Blvd, Santa Rosa, CA 95403, comprising a portion of APN 059-260-010. Agency negotiators: Johannes Hoevertsz, Director of Sonoma County Public Infrastructure, and Jon Stout, Airport Manager. Negotiator for proposed tenant: Joshua Hochberg, Sonoma Jet Center. Under Negotiation: Price, terms and conditions of a proposed lease. (Government Code Section 54956.8.)
No reportable action was taken - the Board gave direction to Staff.
6. The Board of Supervisors will consider the following in closed session: Conference with [2026-0494](#) Legal Counsel - Existing Litigation - *Donald McCarthy vs. County of Sonoma* Workers' Compensation Appeals Board No. ADJ20786561 (Government Code Section 54956.9(d)(1).)
By a vote of 5 to 0, approval was given for the settlement of Donald McCarthy's workers' compensation claim by way of Compromise and Release for \$127,500.00 new money. Direction was also given to the Human Resources Director, or designee, to execute all documents necessary to effectuate the settlement.

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

10:11 A.M. The Board Reconvened from Closed Session

PLEDGE OF ALLEGIANCE

V. APPROVAL OF THE AGENDA

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

10:14 A.M.

Item 4 Continued to May 12, 2026

Board Action: Moved by Supervisor Hopkins, Seconded by Supervisor Rabbitt; Approved as amended.

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

VI.

10:00 A.M. CONSENT CALENDAR

7. Service Agreement with the Laguna de Santa Rosa Foundation (Property No. 0155) [2026-0429](#)

Authorize the General Manager of the Sonoma County Agricultural Preservation and Open Space District to execute a service agreement for Rare Plant Surveys, Management, and Habitat Restoration Services on Haroutunian South (District-Protected Land) not to exceed \$89,165 effective for three years ending on April 20, 2029.

(Fifth District)

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

Attachments: [Summary Report](#)
[Professional Service Agreement with the Laguna de Santa Rosa Foundation](#)
[Notice of Exemption](#)
[Single Source Waiver](#)

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

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

8. Disbursement of Fiscal Year 25-26 Second District Community Investment Fund Grant Awards [2026-0422](#)

- A) Approve Community Investment Fund grant awards and authorize the County Executive, or designee, to execute an agreement with the following entities: Asian American Pacific Islander Coalition of North Bay, \$1,000; Cotati Historical Society, \$2,000; Farm to Pantry, \$1,000; Latinos in the Workplace, \$500; Law Enforcement Chaplaincy in Sonoma County, \$3,500; North Coast Builders Exchange, \$1,000; Petaluma Holy Ghost Society, \$1,000; Petaluma Women's Club Foundation Inc., \$3,000; Valley of the Moon Children's Foundation, \$2,500.
- B) Authorize the County Executive, or designee, to amend these agreements to lengthen the time schedules and make minor modifications to the allowed uses that do not increase the amount awarded under the agreements.
- C) Make a finding that the proposed expenditures are necessary to meet the social needs of the population of the County pursuant to Government Code Section 26277. (Second District)

Department or Agency Name(s): Board of Supervisors

Attachments: [Summary Report](#)
[Sample Community Investment Fund Grant Agreement](#)

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

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

9. Ordinance to Uphold the Civil Rights, Dignity, Health and Safety of Our Immigrant Population and all Sonoma County Residents (Second reading) [2026-0486](#)

Adopt an Ordinance titled "Ordinance to Uphold the Civil Rights, Dignity, Health and Safety of Our Immigrant Population and all Sonoma County Residents". (Introduced on April 7, 2026) (Second Reading)

Department or Agency Name(s): County Administrator

Attachments: [Summary Report](#)
[ATT 1 Civil Rights Ordinance](#)

Board Action: Moved by Supervisor Hopkins, Seconded by Supervisor Gore; Approved as recommended by Ordinance 6556.

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

10. Extension of Grant-funded Time-Limited Position in the District Attorney's Office [2026-0376](#)

Adopt a position Resolution extending the 1.0 full-time equivalent (FTE) time-limited Victim Witness Advocate II position through November 30, 2026 to support continuation of Family Justice Center (FJC) Navigator services through the California Office of Emergency Services Family Justice Center Grant Program.

Department or Agency Name(s): District Attorney

Attachments: [Summary Report - Remediated](#)
[Position Resolution - Remediated](#)

Board Action: Moved by Supervisor Hopkins, Seconded by Supervisor Gore; Approved as recommended by Resolution 26-0138.

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

11. Edward Byrne Memorial Justice Assistance Grant Program [2026-0396](#)

Authorize the District Attorney to execute a Memorandum of Understanding between the Sonoma County District Attorney and Santa Rosa Police Department, establishing an agreement to jointly participate in the U.S. Department of Justice, Edward Byrne Memorial Justice Grant Assistance Program.

Department or Agency Name(s): District Attorney

Attachments: [Summary Report - Remediated.pdf](#)
[Department of Justice Notice of Funding Opportunity](#)
[MOU - Remediated.pdf](#)

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

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

12. Alert and Warning Software RFP Award [2026-0205](#)

- A) Authorize the Director of Emergency Management to execute an agreement with HQE Systems, Inc. for Alert and Warning System services, for a three-year term, with the option of two one-year extensions, for a maximum contract performance period not-to-exceed five years, at a total cost value not to exceed \$395,903.60
- B) Authorize the Director of Emergency Management, or designee, to execute minor amendments to the scope of services and budget during the contract performance period, not exceeding Department Head authority limits.

Department or Agency Name(s): Emergency Management

Attachments: [Summary Report](#)
[Notice of Intent to Award](#)
[Alert & Warning Software Agreement](#)

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

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

13. Department of Health Services Public Health FirstWatch Solutions, Inc. Amendment [2026-0368](#)

- A) Authorize the Director of Health Services, or designee, to execute a second amendment with FirstWatch Solutions, Inc. to add annual maintenance and support for the ImageTrend data import link, increasing the contract amount by \$2,280.35, for a not to exceed amount of \$279,609.13, with a term end date of June 30, 2028, subject to review and approval as to form by County Counsel.
- B) Authorize the Director of Health Services, or designee, to execute modifications to the agreement 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.

Department or Agency Name(s): Health Services

Attachments: [Summary Report](#)
[Attachment 1 - Draft FirstWatch Amendment](#)

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

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

14. Public Health Staffing Allocations [2026-0386](#)

Adopt a personnel Resolution amending the Department of Health Services' Department Allocation List to add 1.0 Full-Time Equivalent Time-Limited Program Planning Evaluation Analyst, effective April 28, 2026.

Department or Agency Name(s): Health Services

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

Board Action: Moved by Supervisor Hopkins, Seconded by Supervisor Gore; Approved as recommended by Resolution 26-0159.

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

15. Amendments to Encampment Resolution Funding Grant Agreements

[2026-0387](#)

- A) Authorize the Director of Health Services, or designee, to execute a no-cost extension amendment with Shared Housing and Resource Exchange dba SHARE Sonoma County, extending the term of agreement from September 14, 2026 through April 30, 2028.
- B) Authorize the Director of Health Services, or designee, to execute a no-cost extension amendment with Reach for Home, extending the term of agreement from June 30, 2026 through April 30, 2028.
- C) Authorize the Director of Health Services or designee, to execute any future 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 – Draft Shared Housing and Resource Exchange Sonoma County Amendment](#)

[Attachment 2 – Draft Reach for Home Amendment](#)

[Attachment 3 – Encampment Resolution Funding Grant Amendments](#)

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

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

16. Department of Health Services Community Health Assessment and Community Health Improvement Plan Grant

[2026-0388](#)

- A) Authorize the Director of Health Services, or designee, to execute a grant agreement with Partnership HealthPlan of California for the Community Health Assessment and Community Health Improvement Plan project, to provide funding to support the Department of Health Services project management, community engagement, data analysis, and coordination with health system partners for a total not to exceed \$100,000 through June 30, 2028. Approval includes acceptance of non-standard County contract terms, including sole indemnification of the Grantor by the County, binding arbitration provisions, and designation of Solano County as the venue for any legal claims, subject to review and approval by County Counsel.
- B) Authorize the Director of Health Services, or designee, to execute modifications to the agreement in Recommended Action A in order to address changes in reimbursement methodologies, subject to review and approval by County Counsel.

Department or Agency Name(s): Health Services

Attachments: [Summary Report](#)

[Attachment 1 - Partnership HealthPlan of California Draft Agreement](#)

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

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

17. Department of Health Services Animal Services and Public Health Laboratory Fees (Second Reading) [2026-0425](#)

- A) Adopt an Ordinance titled "An Ordinance of the Board of Supervisors of the County of Sonoma, State of California, adopting new fees and adjusting fees effective July 1, 2026, for the Sonoma County Department of Health Services, Sonoma County Animal Services." (Second Reading)
- B) Adopt an Ordinance titled "An Ordinance of the Board of Supervisors of the County of Sonoma, State of California, adopting new fees and adjusting fees effective July 1, 2026, for the Sonoma County Department of Health Services, Sonoma County Public Health Laboratory." (Second Reading)

Department or Agency Name(s): Health Services

Attachments: [Summary Report](#)
[Attachment 1 - Animal Services Ordinance](#)
[Attachment 2 - Animal Services Post-Adoption Summary](#)
[Attachment 3 - Public Health Laboratory Ordinance](#)
[Attachment 4 - Public Health Laboratory Post Adoption Summary](#)

Board Action: Moved by Supervisor Hopkins, Seconded by Supervisor Gore; Approved as recommended by Ordinances 6557 and 6558.

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

18. Miscellaneous Classification, Compensation, and Allocation Changes [2026-0292](#)

Adopt a Concurrent Resolution amending the Memorandum of Understanding (MOU) between the County and Service Employees International (SEIU), Local 1021, to adjust the salaries for eight classifications, effective, April 28, 2026.

Department or Agency Name(s): Human Resources

Attachments: [Summary Report](#)
[Attachment 1 - Concurrent Resolution](#)
[Attachment 2 - Attachment A - Appendix A](#)
[Attachment 3 - Attachment B - Letter of Agreement](#)

Board Action: Moved by Supervisor Hopkins, Seconded by Supervisor Gore; Approved as recommended by Resolution 26-0139.

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

19. Workers' Compensation Self-Insured Program - Third Party Administration Agreement [2026-0295](#)

Authorize the County Executive or designee to execute an agreement with Intercare Holdings Insurance Services, Inc. to provide workers' compensation claims administration and managed care services for employees who sustain an occupational injury or illness, for an initial three-year term from July 1, 2026 through June 30, 2029, in an amount not to exceed \$4,656,109, with the option to exercise two one-year term extensions in the amount of \$1,667,348 and \$1,734,042 option year 1 and 2, respectively.

Department or Agency Name(s): Human Resources

Attachments: [Summary Report](#)
[Agreement with Intercare Holdings Insurance Services, Inc.](#)

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

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

20. Professional Geologist Position Allocation Change Request [2026-0351](#)

Adopt a Resolution amending the Permit Sonoma Department Allocation List to add 1.0 full-time equivalent Professional Geologist allocation and delete 1.0 full-time equivalent Senior Environmental Specialist and 1.0 full-time equivalent Office Assistant II allocations, effective April 28, 2026.

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

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

Board Action: Moved by Supervisor Hopkins, Seconded by Supervisor Gore; Approved as recommended by Resolution 26-0140.

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

21. Charles M. Schulz - Sonoma County Airport Agreement for Lease of Real Property [2026-0306](#)

Approve and authorize Director of Public Infrastructure to execute a lease agreement with the State of California, Department of Forestry and Fire Protection for a term of 35 years.

Department or Agency Name(s): Public Infrastructure

Attachments: [Summary Report](#)
[Cal Fire Lease](#)

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

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

22. Agreement for Environmental Review for the Potential Expansion of the Sonoma County Central Disposal Site [2026-0331](#)
- A) Receive an update on the potential expansion of the Sonoma County Central Disposal Site
 - B) Authorize the Director of Public Infrastructure to execute an agreement with RCH Group to manage and prepare an Environmental Impact Report (EIR) pursuant to the California Environmental Quality Act (CEQA) for the proposed expansion of the Sonoma County Central Disposal Site, for a period of three years ending April 28, 2029, with two (2) optional one (1) year extensions, and a total amount not to exceed \$1,423,000.

Department or Agency Name(s): Public Infrastructure

Attachments: [Summary Report.pdf](#)
[Agreement CDS CEQA wExhibits \(4.1.26\).pdf](#)

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

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

23. Charles M. Schulz-Sonoma County Airport Agreement for Parking Management Services [2026-0332](#)
- A) Approve and authorize the Director of Public Infrastructure to execute an Agreement with SP Plus, LLC. for Parking Management Services at the Charles M. Schulz- Sonoma County Airport for a term of five (5) years, with a management fee of \$337,956 for the first year of service increasing annually by 3% to be paid out of gross parking revenue.
 - B) Authorize the Director of Public Infrastructure to approve and execute amendments for specified scope of services, term, budget, and option years up to a total not to exceed \$200,000 per fiscal year in addition to current management fee.

Department or Agency Name(s): Public Infrastructure

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

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

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

24. ADA Intersection Accessibility Improvements Project

[2026-0334](#)

- A) Award the construction contract to SCC Electric Inc., for certain ADA intersection improvements, in the amount of \$395,000;
- B) Authorize a contingency up to 10% of the project cost, in the amount \$39,500;
- C) Authorize the Director of Public Infrastructure to execute said construction contract and any other related or required documents for the project in form approved by County Counsel.
- D) Adopt and approve plans and specifications for the project.

Department or Agency Name(s): Public Infrastructure

Attachments: [Summary Report.pdf](#)
[1 - Agreement Form.pdf](#)
[2 - Bid Tabulation.pdf](#)
[3 - Bid Book.pdf](#)
[4 - Plans for Batch 5.pdf](#)
[5 - Specifications for Batch 5.pdf](#)
[6 - Plans for Batch 6.pdf](#)
[7 - Specifications for Batch 6.pdf](#)

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

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

25. Agreement for Environmental Review for New Compost Facility at the Airport Closed Landfill

[2026-0337](#)

- A) Receive an update on the development of a proposed compost facility on existing County-owned property located at 5200 Slusser Road, Windsor.
- B) Authorize the Chair to execute an agreement with RCH Group for preparation of CEQA and NEPA environmental review documents for the proposed compost facility at the closed Airport Closed Landfill and adjacent airport property, for a period of three years and two optional one-year extensions ending May 1, 2029, and a total amount not to exceed \$1,180,00.00.

Department or Agency Name(s): Public Infrastructure

Attachments: [Summary Report.pdf](#)
[1 - 26_0401_v1_Proposed SoCo Compost Facility Info.pdf](#)
[2 - Agreement Compost CEQA NEPA wExhibits 4.1.26.pdf](#)

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

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

26. 2026 Certified Milage of Sonoma County Maintained Roads [2026-0342](#)

Adopt a Resolution petitioning the California Department of Transportation, in connection with the provisions of Section 2121 of the Streets and Highways Code, to approve additions to and exclusions from the mileage of County maintained roads in the County of Sonoma as set forth in Exhibit "A", and to certify to the State Controller 1,369.54 total miles of County maintained roads.

Department or Agency Name(s): Public Infrastructure

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

Board Action: Moved by Supervisor Hopkins, Seconded by Supervisor Gore; Approved as recommended by Resolution 26-0141.

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

27. Wohler Road Bridge over the Russian River Seismic Retrofit Project, C01136, [2026-0344](#)
Construction Contract Change Orders and Construction Contract Increase

Approve and authorize the Director of Sonoma Public Infrastructure to execute construction contract change orders in a total amount not to exceed \$3,438,000 and approve an increase to the Wohler Road Bridge over the Russian River Seismic Retrofit Project construction contract in the same amount, for a revised total not-to-exceed contract amount, including contingencies, to \$26,232,083.

Department or Agency Name(s): Public Infrastructure

Attachments: [Summary Report](#)

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

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

28. Authorize and Direct the Director of Sonoma Public Infrastructure to take all necessary [2026-0350](#)
steps to effectuate the Joint Quiet Zone, with the Cities of Petaluma, Novato, San,
Rafael, Healdsburg, Rohnert Park, Cotati and the Town of Windsor, including
modifications of existing Quiet Zone, submission to the Federal Railroad
Administration (FRA) and notification to impacted agencies under existing
agreements.

Authorize and Direct the Director of Sonoma Public Infrastructure to take all necessary steps to effectuate the Joint Quiet Zone, including modifying existing Quiet Zone boundaries between Marin and Sonoma Counties, submitting required notifications to the Federal Railroad Administration (Notice of Intent and Notice of Establishment), notifying affected agencies, and implementing additional safety improvements as necessary.

Department or Agency Name(s): Public Infrastructure

Attachments: [Summary Report](#)
[Proposed Quiet Zones Map](#)

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

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

29. Parking Pass Partnership with Sonoma County Libraries

[2026-0282](#)

Review and approve a proposal to increase the number of Regional Parks parking passes available for check out at local libraries.

Department or Agency Name(s): Regional Parks

Attachments: [Summary Report - remediated.pdf](#)

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

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

30. Assessment and Maintenance of Solar Photovoltaic Power System

[2026-0335](#)

Authorize Sonoma County Water Agency's General Manager to execute an agreement with Vince Sigal Electric, Inc., in substantially the form presented to this Board, for assessment and maintenance of Geyserville Wastewater Treatment Plant solar photovoltaic systems through June 30, 2031, in the not-to-exceed amount of \$100,000.

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

Attachments: [Summary Report](#)
[Attachment 1 - Draft Agreement with Vince Sigal Electric, Inc.](#)
[Attachment 2 - Competitive Selection Memo](#)

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

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

31. **Ralphine Tank No. 1 Recoating - Contract Award and Consulting Agreement for Coating Inspection Services** [2026-0340](#)
- A) Adopt and approve the Project Manual and Drawings (“plans and specifications”) entitled “Ralphine Tank No. 1 Recoating.”
 - B) Award the contract to SoCal Pacific Construction Corporation, dba National Coating and Lining, for \$3,971,410 for the Ralphine Tank No. 1 Recoating Project, and authorize the Chair to execute the contract.
 - C) Authorize Sonoma County Water Agency’s General Manager to sign Section 00 65 23 (Agreement and Release of Any and All Claims), with County Counsel review, if any unresolved claims are listed by the contractor.
 - D) Authorize the General Manager of the Sonoma County Water Agency to execute an agreement with Gaya Coating Consulting Inc., in substantially the form as the draft presented to this Board, for coating inspection services through December 1, 2027, in the not-to-exceed amount of \$387,210.

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

Attachments: [Summary Report](#)
[Attachment 1 - Draft Agreement with Gaya Coating Consultants, Inc.](#)
[Attachment 2 - Consultant Selection Memo 2526-087](#)
[Attachment 3 - Bid Summary Ralphine 1 Recoat](#)

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

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

32. As-Needed Electrical Engineering and Design Services [2026-0347](#)

Authorize Sonoma County Water Agency's General Manager acting on behalf of Sonoma County Water Agency, Occidental County Sanitation District, Russian River County Sanitation District, Sonoma Valley County Sanitation District, and South Park County Sanitation Districts to execute the first amended agreement for as-needed electrical engineering and design services with LEE + RO, Inc., in substantially the form presented to this Board. The amended agreement increases the amount by \$250,000 and extends the agreement term by two years for a new not-to-exceed agreement total of \$750,000 and end date of April 20, 2028.

Department or Agency Name(s): Sonoma County Water Agency, Occidental County Sanitation District, Russian River County Sanitation District, Sonoma Valley County Sanitation District (Directors: Hermosillo, Coursey, Wellander) and South Park County Sanitation District

Attachments: [Summary Report](#)
[Attachment 1 - Amended Agreement with LEE + RO, Inc.](#)
[Attachment 2 - Competitive Selection Process Memo](#)

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

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

Sonoma Valley County Sanitation District

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

Ayes: Hermosillo, Coursey

Absent: Mayor Wellander

33. Implementation Support for Second Russian River Biological Opinion [2026-0382](#)

Authorize Sonoma County Water Agency's General Manager to execute the Fourth Amended and Restated Agreement for Biological Assessment for Second Russian River Biological Opinion with Environmental Science Associates, in substantially the form as the draft presented to this Board. The amended agreement increases the amount by \$200,000, expands the scope of work to include implementation support to comply with National Marine Fisheries Service 2025 Biological Opinion and California Department of Fish and Wildlife Incidental Take Permit, and extends the agreement term by five years for a new not-to-exceed agreement total of \$1,399,360 and end date of June 30, 2031.

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

Attachments: [Summary Report](#)
[Attachment 1 - Draft Agreement](#)
[Attachment 2 - Competitive Selection Process Memo](#)

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

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

34. Receive Report and Make Findings to Continue Emergency Work to Stabilize Dangerous Conditions Resulting from a Pipeline Break within the Sonoma Valley County Sanitation District's Reclamation System. [2026-0410](#)

Receive Report and Make Findings to Continue Emergency Work to Stabilize Dangerous Conditions Resulting from a Pipeline Break within the Sonoma Valley County Sanitation District's Reclamation System (First District) (4/5th Vote Required)

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

Attachments: [Summary Report](#)

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

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

APPOINTMENTS/REAPPOINTMENTS

35. Approve the Reappointment of Haunani Pakaki to the Commission on the Status of Women for a two-year term beginning April 30, 2026, and ending April 30, 2028. (First District) [2026-0229](#)

Department or Agency Name(s): Board of Supervisors

Attachments: [Summary Report](#)

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

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

36. Approve the Appointment of Kendall Gutt to the Commission on the Status of Women for a two-year term beginning April 28, 2026, and ending April 23, 2028. (Fifth District) [2026-0423](#)

Department or Agency Name(s): Board of Supervisors

Attachments: [Summary Report](#)

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

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

37. Approve the Appointment of Idalia Topete to the Commission on the Status of Women for a two-year term beginning April 28th 2026, and continuing until April 28th 2028. (Fourth District) [2026-0430](#)

Department or Agency Name(s): Board of Supervisors

Attachments: [Summary Report](#)

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

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.)

38. Adopt a Gold Resolution proclaiming May 6 through May 12, 2026 as National Nurses Week in Sonoma County, honoring the vital contributions of nurses to public health and community well-being. [2026-0398](#)

Department or Agency Name(s): Health Services

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

Board Action: Moved by Supervisor Hopkins, Seconded by Supervisor Gore; Approved as recommended by Resolution 26-0142.

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

39. Adopt a Gold Resolution recognizing Public Service Recognition Week, and celebrating the contributions made by County of Sonoma employees [2026-0363](#)

Department or Agency Name(s): Human Resources

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

Board Action: Moved by Supervisor Hopkins, Seconded by Supervisor Gore; Approved as recommended by Resolution 26-0143.

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

40. Adopt a Gold Resolution designating the week of May 3 - 9, 2026, as National Correctional Officers and Employees Week in Sonoma County, to recognize and honor the women and men who work in the field of corrections. [2026-0414](#)

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

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

Board Action: Moved by Supervisor Hopkins, Seconded by Supervisor Gore; Approved as recommended by Resolution 26-0144.

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

PRESENTATIONS AT A DIFFERENT DATE

41. Adopt a Gold Resolution of the Board of Supervisors commending and honoring Ricardo Bolanos Lopez as a recipient of North Bay Leadership Council's 2026 Leaders of the North Bay Award for "NBLC Teen Leader Scholarship." [2026-0421](#)

Department or Agency Name(s): Board of Supervisors

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

Board Action: Moved by Supervisor Hopkins, Seconded by Supervisor Gore; Approved as recommended by Resolution 26-0145.

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

42. Adopt a Gold Resolution Commending and Honoring Petaluma Police Department Detective Alyssa Hansen as the Exchange Club Officer of the Year 2025. (Second District)

[2026-0400](#)

Department or Agency Name(s): Board of Supervisors

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

Board Action: Moved by Supervisor Hopkins, Seconded by Supervisor Gore; Approved as recommended by Resolution 26-0146.

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

43. Adopt a Gold Resolution Honoring and Acknowledging Paige Leestma as the North Bay Leadership Council 2026 Teen Leadership Council Scholarship Award Honoree. (Second District)

[2026-0409](#)

Department or Agency Name(s): Board of Supervisors

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

Board Action: Moved by Supervisor Hopkins, Seconded by Supervisor Gore; Approved as recommended by Resolution 26-0147.

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

44. Adopt a Gold Resolution honoring Michelle Whitman as a recipient of North Bay Leadership Council's 2026 Leaders of the North Bay Award. (Fifth District)

[2026-0418](#)

Department or Agency Name(s): Board of Supervisors

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

Board Action: Moved by Supervisor Hopkins, Seconded by Supervisor Gore; Approved as recommended by Resolution 26-0148.

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

10:15 A.M. Public Comment on Consent Calendar

Speakers:

Renee
Michael
Scree
Emily
Erika
David
Rick
Scott
No Name
Senora Lajunta
Robin
Patricia
Socorro
Lena
Chris
Margaret
Ron
Diane
Pamela
Senora Escano
Carol
Seth
Linda
Liz
No Name Given
Aleena
No Name Given
Beverly
Lindsay
Nicholas
Kobe
May Ann
Susan
Dennis
No Name
Linda Evans
Julie

11:28 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.)

11:37 A.M. Public Comment on Matters Not on the Agenda

Speakers:

No Name
Susan

11:43 A.M. Public Comment for Matters Not on the Agenda Closed

VIII. REGULAR CALENDAR

45. Appointment of Retiree Extra-Help [2026-0413](#)

A) Pursuant to Government Code section 7522.56, approve the appointment of Christine Teaford as a Water Agency Senior Technical Writing Specialist Retiree Extra-Help, to fill a critically needed position within 180 days of their retirement, with an appointment date as early as April 28, 2026.

B) Adopt a Resolution authorizing adjustment to the Board-adopted budget for Fiscal Year 2025/2026 for the Sonoma Water General Fund in the amount of \$32,885 for this appointment of Retiree Extra-Help. (4/5th Vote Required).

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

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

11:44 A.M.

Presenters:

Mollie Asay, Technical Writing Manager, Sonoma County Water Agency
Mike West, Principal Engineer/Construction Management, Sonoma County Water Agency

11:46 A.M. Public Comment Opened

Speakers:

None

11:46 A.M. Public Comment Closed

Board Action: Moved by Supervisor Rabbitt, Seconded by Supervisor Hopkins; Approved as recommended by Resolution 26-0149.

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

46. 10:15 A.M. Water Revenue Bonds, 2026 Series A

[2026-0349](#)

- A) Hold a noticed public hearing and adopt an Amended and Restated Ordinance ("Amended and Restated Ordinance") in order to amend and restate the original ordinance to consolidate all prior amendments and make certain additional amendments to the Original Ordinance, and to declare the terms and conditions upon and subject to which revenue bonds may be authorized and issued.
- B) Hold a noticed public hearing and adopt a Twelfth Supplemental Ordinance authorizing issuance of 2026 Revenue Bonds in an initial aggregate principal amount not to exceed \$55,000,000 to finance and refinance certain water system improvements.
- C) Adopt a Bond Resolution approving a preliminary official statement and authorizing a final official statement; authorizing the sale of bonds through competitive or negotiated sale; authorizing execution of a continuing disclosure agreement; authorizing the refinancing of prior bonds; authorizing, if appropriate, acquisition of a bond insurance policy; and authorizing certain designated officers to do all other steps deemed necessary or advisable to carry out transactions contemplated by the Twelfth Supplemental Ordinance.

(4/5th Vote Required)

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

Attachments: [Summary Report](#)
[Attachment 1 - Amended and Restated Ordinance](#)
[Attachment 2 - Twelfth Supplemental Ordinance](#)
[Attachment 3 - Bond Resolution](#)
[PowerPoint Presentation](#)

11:46 A.M.

Presenters:

Grant Davis, General Manager, Sonoma County Water Agency
Jake Spaulding, Division Manager, Sonoma County Water Agency

11:53 A.M. Public Hearing for Recommended Action A Opened
11:53 A.M Public Comment for Recommended Action A Opened

Speakers:

None

11:53 A.M Public Comment for Recommended Action A Closed
11:53 A.M Public Hearing for Recommended Action A Closed

Board Action for Recommended Action A:
Motion: Moved by Supervisor Rabbitt, Seconded by Supervisor Gore; Approved as Recommended.
Ayes: Rabbitt, Coursey, Gore, Hopkins, Hermosillo

11:56 A.M. Public Hearing for Recommended Action B Opened
11:56 A.M.Public Comment for Recommended Action B Opened

Speakers:

None

11:56 A.M. Public Comment for Recommended Action B Closed

11:56 A.M. Public Hearing for Recommended Action B Closed

Board Action for Recommended Action B:

Motion: Moved by Supervisor Rabbitt, Seconded by Supervisor Gore; Approved as Recommended.

Ayes: Rabbitt, Coursey, Gore, Hopkins, Hermosillo

11:57 A.M. Public Hearing for Recommended Action C Opened

11:57 A.M. Public Comment for Recommended Action C Opened

Speakers:

None

11:57 A.M. Public Comment for Recommended Action C Closed

11:57 A.M. Public Hearing for Recommended Action C Closed

Board Action for Recommended Action C:

Motion: Moved by Supervisor Rabbitt, Seconded by Supervisor Hopkins; Approved as Recommended.

Ayes: Rabbitt, Coursey, Gore, Hopkins, Hermosillo

Board Action: Moved by Supervisor Rabbitt, Seconded by Supervisor Hopkins; Approved as recommended by Ordinances 6559 and 6560 and Resolution 26-0150.

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

47. Water Rates for Fiscal Year 2026/2027

[2026-0372](#)

Adopt a Resolution establishing Rates and Charges for the Sonoma County Water Agency's Water Transmission System for Fiscal Year 2026/2027.

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

Attachments: [Summary Report](#)

[Att1 FY 26/27 Water Transmission Budget Executive Summary](#)

[Att2 FY 26/27 Water Charges Per Acre Foot](#)

[Att3 FY 26/27 Water Rates Calculation and Budget Summaries](#)

[Att4 FY 26/27 Revenue Summary](#)

[Att5 FY 26/27 Debt Service Charges](#)

[Att6 FY 26/27 Water Transmission System Charges and Proposed Rate Increases](#)

[Att7 FY 26/27 Water Transmission System Monthly Fixed Meter Charges](#)

[Att8 Resolution](#)

[Att9PowerPoint Presentation](#)

11:58 A.M.

Presenters:

Jake Spaulding, Division Manager-Financial Services, Sonoma County Water Agency

12:12 P.M. Public Comment Opened

Speakers:

None

12:12 P.M. Public Comment Closed

Board Action: Moved by Supervisor Rabbitt, Seconded by Supervisor Hopkins; Approved as recommended by Resolution 26-0151.

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

48. 10:30 A.M. Public Hearing and Adoption of Resolution for the Redwood Glen Apartments Tax Exempt Bond Financing

[2026-0445](#)

Conduct a public hearing and adopt a Resolution to approve a tax-exempt bond financing in an amount not to exceed \$17,000,000 to be issued by the California Municipal Finance Authority to the benefit of Redwood Glen Apartments, L.P.

Department or Agency Name(s): Community Development Commission

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

12:14 P.M.

Presenters:

Michelle Whitman, Director, Community Development Commission
Dennis Orozco, Accounting Technician Community Development Commission

12:17 P.M. Public Hearing Opened
12:17 P.M. Public Comment Opened

Speakers:

None

12:17 P.M. Public Comment Closed
12:17 P.M. Public Hearing Closed

Board Action: Moved by Supervisor Hopkins, Seconded by Supervisor Gore; Approved as recommended by Resolution 26-0152.

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

49. 10:35 A.M. Consolidated Fee Hearing - Regional Parks Fee Package FY2026-27

[2026-0236](#)

- A) Adopt a Resolution of the Board of Supervisors authorizing fee adjustments for residence maintenance, camp fees, enhanced recreational programs and changes to the volume rate structure for annual parking fees (memberships).
- B) Review and approve new fees including hourly field use fees for turf fields, tennis and pickleball courts, and classroom-based field trips by staff.

Department or Agency Name(s): Regional Parks

Attachments: [Summary Report](#)
[Fee Resolution](#)
[Regional Parks Fee Package Adjustment PDF](#)
[PowerPoint Slides](#)

12:18 P.M.

Presenters:

Bert Whitaker, Director, Regional Parks
David Robinson, Deputy Director, Regional Park

12:21 P.M. Public Hearing Opened
12:21 P.M. Public Comment Opened

Speakers:

Ken

12:23 P.M. Public Comment Closed
12:23 P.M. Public Hearing Closed

Board Action: Moved by Supervisor Hopkins, Seconded by Supervisor Gore; Approved as recommended by Resolution 26-0153.

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

50. 10:40 A.M. Consolidated Fee Hearing - Regional Parks Fee Package FY2026-2027, Spring Lake Park

[2026-0239](#)

- A) Adopt a Resolution of the Board of Supervisors authorizing fee adjustments for various fees supporting seasonal day use parking, residence maintenance, camp fees, enhanced recreational programs, and inflatable water park fees.
- B) Review and approve new fees including classroom-based field trips by staff, and cabana rentals.

Department or Agency Name(s): Regional Parks

Attachments: [Summary Report](#)
[Fee Resolution](#)
[Regional Parks Fee Package Adjustment PDF](#)
[Powerpoint Slides](#)

12:18 P.M.

Presenters:

Bert Whitaker, Director, Regional Parks
David Robinson, Deputy Director, Regional Park

12:21 P.M. Public Hearing Opened
12:21 P.M. Public Comment Opened

Speakers:

Ken

12:23 P.M. Public Comment Closed
12:23 P.M. Public Hearing Closed

Board Action: Moved by Supervisor Hopkins, Seconded by Supervisor Gore; Approved as recommended by Resolution 26-0154.

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

51. 10:45 A.M. Fee Hearing - Marina Fee Package FY26-27

[2026-0254](#)

- A) Adopt a Resolution of the Board of Supervisors authorizing fee adjustment for various fees supporting marina operations and services
- B) Review and approve new fees including General Parking, Daily Rate; General Parking, Hourly Rate; Self Contained Camping, Waterfront; Self-Contained Camping, Non-Waterfront; and Emergency Pump Out, Dewatering Additional Labor, Per Hour.

Department or Agency Name(s): Regional Parks

Attachments: [Summary Report](#)
[Fee Resolution](#)
[Regional Parks Fee Package Adjustment PDF](#)
[PowerPoint Slides](#)
[Bodega Bay Marinas Fee Package April 2026.pptx](#)

12:26 P.M.

Presenters:

Bert Whitaker, Director, Regional Parks
David Robinson, Deputy Director, Regional Park

12:29 P.M. Public Hearing Opened
12:29 P.M. Public Comment Opened

Speakers:

None

12:29 P.M. Public Comment Closed
12:29 P.M. Public Hearing Closed

Board Action: Moved by Supervisor Rabbitt, Seconded by Supervisor Coursey; Approved as recommended by Resolution 26-0155.

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

12:32 P.M. The Board Recessed to lunch break.

1:05 P.M. The Board Reconvened from lunch break.

52. 10:50 A.M. Cannabis Business License Program - New Fee[2026-0361](#)

Hold a public hearing and Adopt a Resolution establishing a new fee to recover the reasonable costs of providing a Cannabis Business License, effective July 1, 2026.

Department or Agency Name(s): County Administrator

Attachments: [Summary](#)

[Attachment A: Resolution](#)

[Attachment B: Ordinance No. 6537 with Exhibit, Cannabis License Ordinance](#)

1:05 P.M.

Presenters:

McCall Miller, Administrative Analyst, County Executive's Office
Sita Kuteira, Deputy County Counsel, County Counsel

1:12 P.M. Public Hearing Opened

1:12 P.M. Public Comment Opened

Speakers:

Eric

Sam

No Name Given

Julie

1:20 P.M. Public Comment Closed

1:20 P.M. Public Hearing Closed

Board Action: Moved by Supervisor Hopkins, Seconded by Supervisor Gore; Approved as recommended by Resolution 26-0156.

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

53. Cannabis Business Tax Ordinance Amendment - First Reading

[2026-0360](#)

- A) Consider an Ordinance amending Chapter 35 of the Sonoma County Code, the Cannabis Business Tax Ordinance:
- i) To establish a new tax rate for outdoor cannabis cultivation.
 - ii) To set cannabis business tax rates to be effective from July 1, 2026 through June 30, 2029.
 - iii) To make administrative changes, including definitional updates to align with Sonoma County Code and state regulations.
- B) Adopt a Resolution introducing, reading the title of, and waiving further reading of a proposed ordinance amending Chapter 35 of the Sonoma County Code.

Department or Agency Name(s): County Administrator

Attachments: [Summary Report](#)
[Attachment A: Resolution](#)
[Attachment B: Draft Ordinance](#)
[Attachment C: Exhibit A to the Draft Ordinance](#)
[Attachment D: Cannabis Tax Fund Budget](#)
[Attachment E: Other Jurisdictions Tax Rates](#)
[Attachment F: HdL Industries Report](#)
[Attachment G: PowerPoint Presentation](#)

1:39 P.M.

Presenters:

McCall Miller, Administrative Analyst, County Executive's Office
Sita Kuteira, Deputy County Counsel, County Counsel
Kristin Horrell, Deputy County Counsel, County Counsel

1:39 P.M. Public Comment Opened

Speakers:

Eric
Julie

1:43 P.M. Public Comment Closed

Board Action: Moved by Supervisor Hopkins to set the 2026-2027 rates for cannabis cultivation to \$0.00 per square foot and cannabis manufacturing to 0% and the rate for retail (storefront and non-storefront) to 3%. Additionally, the motion gave direction to the County Executive to backfill the 2026-2027 program administrative costs using cannabis business tax fund balance. The motion also directed staff to return with further options for consideration to set subsequent tax rates, Seconded by Supervisor Gore; Approved as amended by Resolution 26-0157.

Aye: Hermosillo, Gore, and Hopkins

Nay: Rabbitt, and Coursey

IX.

REGULAR AFTERNOON CALENDAR

X.

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

2:03 P.M.

Chair Hermosillo presented to Amelyn Olson, Public Health Division Director and Katheryn Reihl, Supervising Public Health Nurse, a Gold Resolution proclaiming May 6 through May 12, 2026 as National Nurses Week in Sonoma County, honoring the vital contributions of nurses to public health and community well-being.

Chair Hermosillo presented to Janell Crane, Director, a Gold Resolution recognizing Public Service Recognition Week, and celebrating the contributions made by County of Sonoma employees.

Chair Hermosillo presented to Lieutenant Amanda Lee, a Gold Resolution designating the week of May 3 - 9, 2026, as National Correctional Officers and Employees Week in Sonoma County, to recognize and honor the women and men who work in the field of corrections.

54. 1:45 P.M. Appeal of a Use Permit Approval to allow a commercial cannabis cultivation and centralized processing operation at 4707 Bloomfield Road in Petaluma. Permit Sonoma File No. UPC19-0012; APN 027-050-022. [2026-0063](#)

Hold a public hearing and adopt a Resolution denying the appeal, find the project consistent with Cannabis Program Update and Final Environmental Impact Report, and upholding the Board of Zoning Adjustment's decision to approve the commercial cannabis operation for 5,000 square feet of indoor cannabis cultivation, 10,000 square feet of mixed-light cultivation, accessory propagation, and centralized processing. (Second District)

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

Attachments: [Summary Report.pdf](#)
[Attachment 1 Appeal Resolution.pdf](#)
[Exhibit A of the Resolution Draft Conditions of Approval.pdf](#)
[Attachment 2 August 22, 2024 BZA Staff Report and Attachments.pdf](#)
[Attachment 3 20240822 BZA Minutes.pdf](#)
[Attachment 4 Project Specific Consistency Analysis.pdf](#)
[Attachment 5 Mitigation Monitoring and Reporting Program.pdf](#)
[Attachment 6 Project Specific Noise Study and Memorandum.pdf](#)
[Attachment 7 Greenhouse Glare and Lighting Technical Sheets.pdf](#)
[Attachment 8 Appeal Submission.pdf](#)
[Attachment 9 Appellant Letter.pdf](#)
[Attachment 10 Staff Presentation.pdf](#)
[Attachment 11 Appellant Presentation.pdf](#)
[Attachment 12 Appellant Comment to BOS, April 24, 2026.pdf](#)

2:18 P.M.

Presenters:

Scott Orr, Director, Permit Sonoma
Cecily Condon, Deputy Director of Planning, Permit Sonoma
Marina Herrera, Planner III, Permit Sonoma
Haleigh Frye, Planner III, Permit Sonoma

Applicant: Michael Agins and represented by Nick Caston, Consultant
Appellant: Neighbors of the project Ayris Hatton, Allan Kipperman of 4760 Bloomfield Rd and represented by Jennifer McGrath, Attorney

2:41 P.M. Public Hearing Opened

2:41 P.M. Appellant Presentation

2:53 P.M. Applicant Presentation

3:04 P.M. Public Comment Opened

Speakers:

Bloomfield Neighbor

3:07 P.M. Public Comment Closed

3:08 P.M. Appellant Rebuttal

3:11 P.M. Applicant Rebuttal

3:29 P.M. Public Hearing Closed

Board Action: Moved by Supervisor Gore, Seconded by Supervisor Hopkins; Approved as recommended by Resolution 26-0158.

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

55. Permit and Resource Management Department: Review and possible action on the following:

[2026-0395](#)

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/>](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: [20260428 ENP26-0007 ACC Board Review.pdf](#)
[20260428 ENP26-0008 ACC Board Review.pdf](#)
[20260428 ENP26-0010 ACC Board Review.pdf](#)
[20260428 CPH26-0003 Emergency Permit Approval and COA Acceptance 3.10.2026.pdf](#)
[20260428 CPH26-0003 Notice of Pending Action on Emergency Permit 3-2-2026 STAMPED.pdf](#)

3:31 P.M.

3:31 P.M. Public Comment Opened

Speakers:

None

3:31 P.M. Public Comment Closed

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

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

XI. REPORT ON CLOSED SESSION FOR APRIL 28, 2026

3:31 P.M. County Counsel, Joshua Myers, reported out on the Tuesday, April 28, 2026, Closed Session.

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

3:35 P.M. The Board reported on assigned Boards, Councils, Commissions and other attended meetings.

XIII.

ADJOURNMENT

3:39 P.M. The meeting was adjourned.

The meeting was adjourned to May 12, 2026, at 10:00 A.M.

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