



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, October 7, 2025

9:00 AM

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

9:00 A.M. CALL TO ORDER

9:01 A.M. The Board Meeting was called to order.

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

9:01 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

9:02 Supervisor Gore joined the meeting.

II. PUBLIC COMMENT ON CLOSED SESSION ITEMS

9:02 A.M. Public Comment on Closed Session Opened

Speakers:

None

9:02 A.M. Public Comment on Closed Session Closed

9:02 A.M. The Board Moved to Closed Session

III. CLOSED SESSION CALENDAR

1. The Board of Supervisors will consider the following in closed session: Public Employee Performance Evaluation - Chief Probation Officer (Government Code Section §54957(b)(1)). [2025-0102](#)

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

2. The Board of Supervisors will consider the following in closed session: Public Employee Performance Evaluation - John Alden, Director of Independent Office of Law Enforcement Review and Outreach (IOLERO). (Government Code Section 54957(b)(1)). [2025-1112](#)

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

3. The Board of Supervisors will consider the following in closed session: Conference with [2025-1047](#)
Legal Counsel - Existing Litigation - Byron Clark v. County of Sonoma; Workers
Compensation Appeals Board Nos. ADJ15675166; ADJ15675667; ADJ16183385
(Government Code Section 54956.9(d)(1).)

By a vote of 5 to 0, the Board of Supervisors approved the settlement of the workers' compensation claims of Mr. Clark by way of Stipulations with Request for Award in the amount of \$168,455, less permanent disability advances. The Board further directed the Human Resources Director or designee to execute all documents necessary to effectuate the settlement.

4. The Board of Supervisors will consider the following in closed session: Conference with [2025-1048](#)
Legal Counsel - Existing Litigation - Michael Yoder v. County of Sonoma; Workers
Compensation Appeals Board No. ADJ19456781 (Government Code Section
54956.9(d)(1).)

By a vote of 5 to 0, the Board of Supervisors approved the settlement of the workers' compensation claims of Mr. Yoder by way of Compromise and Release in the amount of \$255,000, less permanent disability advances. The Board further directed the Human Resources Director or designee to execute all documents necessary to effectuate the settlement.

5. The Board of Supervisors will consider the following in closed session: Conference with [2025-1114](#)
Legal Counsel - Anticipated Litigation. Significant exposure to litigation pursuant to
Government Code Section 54956.9(d)(2). Personnel Matter. 1 Case.

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

6. The Board of Supervisors will consider the following in closed session: Conference with [2025-1123](#)
Labor Negotiators: Agency Negotiator: Janell Crane, County of Sonoma. Employee
Organizations: Deputy Sheriffs' Association (DSA). (Government Code Section §
54957.6.)

No reportable action was taken - the Board gave direction to the Agency Negotiator, Janell Crane.

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

10:32 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)

10:35 A.M.

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

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

VI. 10:00 A.M. CONSENT CALENDAR

7. Chanslor Ranch Cultural Resources Assessment (Property No. 0067) [2025-0990](#)

Authorize the General Manager of Ag + Open Space to enter into a professional services contract with Sonoma State University's Anthropological Studies Center to complete a cultural resources assessment of the Chanslor Ranch Property, for a total contract amount not to exceed \$59,556, and a contract expiration date of 1/10/2027.

(Fifth District)

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

Attachments: [Summary Report](#)
[Draft Contract](#)

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

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

8. Estero Americano Initial Public Access, Operations and Maintenance (IPAOM) Agreement Extension and Additional Funding (Property Number 0523) [2025-0890](#)

Adopt a Resolution:

- A) Authorizing Ag + Open Space's General Manager to execute a second amendment to a funding agreement with The Wildlands Conservancy extending the availability of Initial Public Access and Operations and Maintenance (IPAOM) funding to June 30, 2027, and providing an additional \$287,100, for a total funding amount of \$586,600; and
- B) Making findings as a responsible agency under the California Environmental Quality Act and directing the filing of a Notice of Determination.

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

Attachments: [Summary Report](#)
[Second Amendment to Funding Agreement](#)
[Resolution](#)
[Coastal Development Permit Report](#)
[Coastal Development Permit Exhibits](#)
[Coastal Development Permit Correspondence](#)
[Coastal Development Permit Correspondence 2](#)
[Coastal Development Permit Addendum](#)

Board Action: Moved by Supervisor Gore, Seconded by Supervisor Rabbitt; Approved as recommended by Resolution 25-0465.

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

9. Medical Director Services at Juvenile Hall and Valley of the Moon [2025-0976](#)

Authorize the Director of Health Services, or designee, to execute an agreement with Santa Rosa Community Health Centers to provide public health and medical director services to Juvenile Hall and Valley of the Moon Children's Center for the period December 1, 2025 through November 30, 2030, for an amount not to exceed \$551,197; and to execute amendments for non-substantive changes, subject to review and approval by Counsel.

Department or Agency Name(s): Health Services

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

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

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

10. Agreements for Murphy Conservatee Facilities [2025-0982](#)

- A) Authorize the Director of Health Services, or designee, to execute agreements subject to review and approval as to form by counsel, for behavioral health long-term care services for conserved clients with the following entities:
- i. 7th Avenue Center LLC, in an amount not to exceed \$876,000 with a term ending June 30, 2026.
 - ii. Inspire Behavioral Health, in an amount not to exceed \$1,104,796 with a term ending June 30, 2026.
 - iii. New Generations dba Windsor Care of Sacramento, in an amount not to exceed \$1,078,425 with a term ending June 30, 2026.
- B) Authorize the Director of Health Services, or designee to execute modifications to the agreements 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 fiscal year 2025-2026 adopted budget, increasing appropriations in the amount of \$1,529,611 to program funds available to support behavioral health long-term care services for conserved clients at the facilities outlined in this item.

(4/5th Vote Required)

Department or Agency Name(s): Health Services

Attachments: [Summary Report](#)
[Attachment 1 - Budget Resolution](#)
[Attachment 2 - Sample Agreement](#)

Board Action: Moved by Supervisor Gore, Seconded by Supervisor Rabbitt; Approved as recommended by Resolution 25-0466.

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

11. Second Amendment to the Legal Services Agreement with Bertrand, Fox, Elliot, Osman and Wenzel, LLP [2025-0879](#)

In February 2024, the County executed a first amendment with Bertrand, Fox, Elliot, Osman and Wenzel, LLP (“Bertrand Fox”) extending their legal services agreement through December 31, 2025, with a contract maximum of \$1,000,000 for the term of the first amendment. Due to increased litigation volume and complexity, staff is seeking Board approval for a second amendment to increase the contract amount by \$250,000 to ensure uninterrupted access to qualified legal defense services through the end of the amended contract period.

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

Attachments: [Summary Report](#)
[Attachment 1 - First Amendment](#)
[Attachment 2 - Draft Second Amendment](#)

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

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

12. 2024-2025 Sonoma County Child Care Needs Assessment Report [2025-0958](#)

Receive and approve the 2024-2025 Sonoma County Child Care Needs Assessment Report.

Department or Agency Name(s): Sonoma County Office Of Education and Human Services

Attachments: [Summary Report](#)
[Attachment: 2024-2025 Sonoma County Child Care needs Assessment Report](#)

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

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

13. Termination of Levee Repair and Security Agreement for Hanson Terrace Pits Along the Russian River [2025-0991](#)

Authorize the Chair to execute the “Termination of the Levee Repair and Security Agreement and Quit Claim Deed” for Hanson Terrace Pits along the Russian River; and provide direction to Permit Sonoma staff to record it.

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

Attachments: [Summary Report.pdf](#)
[Exhibit A - Bank and Levee Agreement Fully Executed complete 2011.pdf](#)
[Exhibit B - Form for Termination of Agreement.pdf](#)

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

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

14. Approval of Professional Consulting Services Task Orders for Engineering, Design, and Construction Management at Charles M. Schulz - Sonoma County Airport (Airport) [2025-0909](#)
- A) Approve and authorize the Director of Public Infrastructure to execute the following Task Orders with Mead & Hunt, Inc.(M&H) under their Master Agreement for airport engineering, design, and related services.
- i) Task Order #17 for a lump sum total of \$90,705 for services related to the Consolidated Rental Car Facility (CONRAC) Progressive Design-Build (PDB) alternate construction delivery method procurement and coordination.
 - ii) Task Order #18 for an amount not to exceed \$300,000 for On-call General Services.
 - iii) Task Order #19 for a lump sum total of \$201,759 for preliminary Conceptual Budget Report (CBR) services related to a potential consolidated Fuel Farm Facility, Phase I.
 - iv) Task Order #20 for amount not to exceed \$175,745 for Engineer of Record (EOR) and Post Construction Services related to Phase 2 Terminal Apron Reconstruction.
 - v) Task Order #21 for a lump sum total of \$49,282 for services related to Apron E Pavement Preservation, Phase 2.
 - vi) Task Order #22 for an amount not to exceed \$855,000 for services related to an Airport Drainage Master Plan Study.
 - vii) Task Order #23 for a lump total of \$103,241 CAL Fire Airside Pavement Improvements and Sheriff's Hangar Gate and Fence Upgrades.
- B) Approve and authorize the Director of Public Infrastructure to execute the following Task Order with RS&H Companies (RS&H) under their Master Agreement for environmental and sustainability consulting services.
- i) Task Order #17 for an amount not to exceed \$231,911 for services related to Airport Creek Supplemental Planting, Mitigation Monitoring - Runway Safety Enhancement Project, Phase 3.
- C) Approve and authorize the Director of Public Infrastructure to execute the following Task Orders with C&S Companies (C&S) under their Master Agreement for Construction Management Services.
- i) Task Order #7 for an amount not to exceed \$138,080 for consulting services related to Consolidated Rental Car Facility (CONRAC) procurement process and bid document preparation.
 - ii) Task Order #8 for an amount not to exceed \$516,930 for consulting services related to Field Observation, Inspection, and Construction Management associated with the Commercial Airline Apron Enabling Phase Project.

Department or Agency Name(s): Public Infrastructure

- Attachments:** [Summary Report](#)
[Att #1 STS Task Order 17 CONRAC Scope & Fee R2 - 508](#)
[Att #2 STS Task Order 18 General Services FY 2025-2026 - 508](#)
[Att #3 STS Task Order 19 Fuel Farm MH - 508](#)
[Att #4 STS Task Order 20 Term Apron EOR Phase 2 - 508](#)
[Att #5 STS Task Order 21 Apron E Pavement Preservation Phase 2 Scope & Fee - 508](#)
[Att #6 STS Task Order 22 Drainage Master Plan Complete - 508](#)
[Att #7 STS Task Order 23 Tenant Improvements Elements A and B Complete - 508](#)
[Att #8 Task Order -RSH-T17-Phase 3 Airport Creek Hessel](#)
[Att#8 Exhibit A STS Ph3-Airport Creek Hessel Scope and Fee v1.0](#)
[Att #9 Task Order 7 R1 STS CONRAC](#)
[Att #10 Task Order 8 STS CMAR Apron II Construction](#)

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

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

15. Contract for Moving and Coordination Services for the new Public Health Lab and Coroner's Office Project [2025-0921](#)

Delegate authority to the Director of Sonoma County Public Infrastructure (SPI) to execute a Professional Services Agreement with Visions Management International Corporation (dba Visions Management), for moving and coordination services associated with the Public Health Lab and Coroner's Office project, in the amount of \$647,880 and authorize a contingency up to 15% (\$97,182) for a total, not to exceed contract amount of \$745,062, with a term ending December 31, 2027, in form approved by County Counsel.

Department or Agency Name(s): Public Infrastructure

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

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

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

16. Approval of Right of Way Contract for the Asti Permanent Bridge Construction Project [2025-0942](#)

Approve and authorize the Director of Public Infrastructure to execute a Right-of-Way Contract in the amount of \$300,000 with Sydney Sciaini, a Certificate of Acceptance in accordance with Government Code Section 27281, and all other instruments and materials, in a form approved by County Counsel, as needed to acquire the subject real property rights for the Asti Permanent Bridge Construction Project.

Department or Agency Name(s): Public Infrastructure

- Attachments:** [Summary Report](#)
[2025 0207 Mailbox Location Exhibit](#)
[ROW Contract](#)
[Grant Deed](#)

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

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

17. Amendment to Telecom Sublease - 2885 Bay Hill Road, Bodega Bay [2025-0961](#)

Authorize the Clerk of the Board to publish notice declaring the intent of the Board of Supervisors to execute a Sublease Amendment with Incline Partners LLC, a Nevada limited liability company, as Sublessor, for approximately 220 square feet of additional ground space at the telecommunications site located at 2885 Bay Hill Road, Bodega Bay, CA 94923 (Assessor's Parcel Number 100-190-009-000 and 103-070-003) increasing the rent for the premises by Five Hundred and 00/100 Dollars (\$500.00) per month to Nine Thousand Six Hundred Seventy-Three Dollars and 58/100 (\$9,673.58) per month, commencing October 1, 2025.

Department or Agency Name(s): Public Infrastructure

Attachments: [Summary Report.pdf](#)

[1 - NOI.pdf](#)

[2 - Proposed Third Amendment to Sublease.pdf](#)

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

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

18. Declaration of Exempt Surplus Land (Various Parcels) and Notice of Intent to Convey to Town of Windsor [2025-0962](#)

A) Adopt a Resolution declaring certain County owned parcels of land to be exempt surplus property and no longer necessary for County purposes or use;

B) Authorize the Clerk of the Board to publish a Notice of Intent to convey the subject surplus parcels (Assessor's Parcel No.'s: APN's 161-380-066, 161-380-067, 161-162-039, 161-170-039, 163-012-019, 164-040-002, 164-140-002) to the Town of Windsor, for no monetary consideration.

(Fourth District)

Department or Agency Name(s): Public Infrastructure

Attachments: [Summary Report.pdf](#)

[1 - Agreement to Sell and Convey draft.pdf](#)

[2 - Notice of Intent.pdf](#)

[3 - Resolution.pdf](#)

[4 - Location Map of County Owned Parcels.pdf](#)

Board Action: Moved by Supervisor Gore, Seconded by Supervisor Rabbitt; Approved as recommended by Resolution 25-0467.

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

19. Contract with Questa Engineering Corporation for the Geyserville Community Plaza Project [2025-0914](#)
- A) Approve and authorize the Director of Sonoma County Public Infrastructure (SPI) to execute a Professional Services Agreement with Questa Engineering Corporation in the amount of \$503,393.45 through December 31, 2027, for engineering, environmental, surveying, and related services associated with a future Geyserville Community Plaza Project.
 - B) Delegate to the Director of SPI the authority to execute up to two, no-cost increase, one-year extensions to the agreement.

Department or Agency Name(s): Public Infrastructure

Attachments: [Summary Report.pdf](#)
[1 - Geyserville Community Plaza - Contract Agreement.pdf](#)
[2 - Exhibit A Questa Engineering Corp Scope of Work.pdf](#)
[3 - Exhibit B Questa Engineering Corp Scope of Work by Phases.pdf](#)
[4 - Exhibit C Insurance Requirements.pdf](#)

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

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

20. Hood Mountain Pythian Water Tank Replacement - Bid Award [2025-0847](#)
- A) Approve Plans and Specifications for the Hood Mountain Pythian Water Tank Replacement Project.
 - B) Authorize the use of \$155,000 from Area 4 Park Mitigation Fees for the project.
 - C) Adopt a Resolution authorizing a budget adjustment to the FY 2025-2026 Hood Recovery and Climate Resilience Capital Project budget in the amount of \$215,000.
 - D) Award a contract to Coastside Concrete & Construction, Inc. in the amount of \$374,500 for a contract term of two hundred working days after the issuance of the Notice to Proceed and authorize the County Executive Officer or their designee to execute the contract.
 - E) Authorize the Director of Regional Parks (or their designee) to make as-needed minor changes to the project required by the final conditions, agency approval, and other project conditions as long as the total does not exceed 15% of the total project cost. If this contingency is exercised, total contract amount would be up to \$430,675.
- (First District) (4/5th Vote Required)

Department or Agency Name(s): Regional Parks

Attachments: [Summary Report.pdf](#)
[Hood Pythian Water Tank Budget-Adjustment Resolution.pdf](#)
[Attch#1 Bid Tabulation Event 2003.pdf](#)
[Attch#2 ProjectLocationMap.pdf](#)

Board Action: Moved by Supervisor Gore, Seconded by Supervisor Rabbitt; Approved as recommended by Resolution 25-0468.

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

21. Remote Sensing and Groundcover Spatial Analysis Consulting Agreement and Partnership Member Reimbursement Agreements [2025-0964](#)
- A) Authorize Sonoma County Water Agency's General Manager to execute an agreement with DCSE, Inc., in substantially the form presented to this Board, for remote sensing and groundcover spatial analysis through July 31, 2028, in the not-to-exceed amount of \$250,000.
- B) Authorize Sonoma County Water Agency's General Manager to negotiate and execute separate reimbursement agreements with City of Santa Rosa, City of Rohnert Park, City of Petaluma, City of Sonoma, City of Cloverdale, City of Healdsburg, North Marin Water District, Valley of the Moon Water District, and Town of Windsor, in a form approved by County Counsel, for reimbursement of remote sensing and groundcover spatial analysis through July 31, 2028. Reimbursement agreement amounts will not exceed a total amount of \$250,000. Sonoma County Water Agency will be receiving funds from these entities.

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

Attachments: [Summary Report](#)
[Attachment 1 - Agreement with DCSE Inc.](#)
[Attachment 2 - Consultant Selection Memo](#)

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

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

22. Sonoma Water - Eel-Russian Project Authority (ERPA) Position [2025-0732](#)
- A) Adopt Resolution amending the Department Allocation List of Sonoma Water, effective October 7, 2025.
- B) Adopt Resolution Authorizing Adjustment to the Board Adopted Budget for Fiscal Year 2025/2026 for the Sonoma Water General Fund in the amount of \$85,737 for the Sonoma Water Allocation Change Request.
(4/5th Vote Required)

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

Attachments: [Summary Report](#)
[Resolution 1](#)
[Resolution 2](#)

Board Action: Moved by Supervisor Rabbitt Seconded by Supervisor Gore Approved as recommended by Resolutions 25-0469 and 25-0470.

Aye: Hermosillo, Rabbitt, Coursey, and Gore

Nay: Hopkins

APPOINTMENTS/REAPPOINTMENTS

23. Approve the appointment of Donna Halow to Sonoma County Regional Parks Foundation Board for a term beginning October 7, 2025 and ending on October 7, 2027. (First District) [2025-1050](#)

Department or Agency Name(s): Board of Supervisors

Attachments: [Summary Report](#)

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

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

24. Approve the Reappointment of Mark Newhouser to North Sonoma Valley Municipal Advisory Council in the At Large representative seat for a term of two years to begin October 7, 2025 and end October 7, 2027. (First District) [2025-1051](#)

Department or Agency Name(s): Board of Supervisors

Attachments: [Summary Report](#)

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

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

25. Approve the Re-Appointment of Katie Gordon to the Sonoma County Commission on the Status of Women for a two-year term representing the Second District beginning October 16, 2025 and expiring October 16, 2027. (Second District) [2025-0978](#)

Department or Agency Name(s): Board of Supervisors

Attachments: [Summary Report](#)

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

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

26. Approve the Appointments of Marcus Bond and Sam Crenshaw, in the Emergency Medical Services Personnel representative seats to the Sonoma County Emergency Medical Care Council for four-year terms, beginning October 7, 2025 and ending October 6, 2029. [2025-0979](#)

Department or Agency Name(s): Health Services

Attachments: [Summary Report](#)
[Attachment 1 - Sonoma County Emergency Medical Care Council Membership](#)

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

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

27. Approve the Appointment of Daniel Leetz to the 2nd District seat of Parks Measure M Citizens Oversight Committee for a term beginning October 7, 2025, and ending on October 7, 2028. (Countywide) [2025-0973](#)

Department or Agency Name(s): Board of Supervisors District 2 and County Administrator

Attachments: [Summary Report](#)
[Application Recommended for Appointment](#)

Board Action: Moved by Supervisor Gore, Seconded by Supervisor Rabbitt; 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.)

28. Adopt a Gold Resolution proclaiming October 2025 to be Domestic Violence Awareness Month in Sonoma County [2025-0923](#)

Department or Agency Name(s): District Attorney, Human Resources, Human Services, Health Services, Probation, Sheriff's Office and County Administrator

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

Board Action: Moved by Supervisor Gore, Seconded by Supervisor Rabbitt; Approved as recommended by Resolution 25-0471.

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

29. Adopt a Gold Resolution recognizing October 19-25 as National Lead Poisoning Prevention Week for 2025 [2025-0977](#)

Department or Agency Name(s): Health Services

Attachments: [Summary Report](#)
[Attachment 1 - Resolution](#)
[Attachment 2 – Childhood Lead Poisoning Prevention \(English\)](#)
[Attachment 3 – Childhood Lead Poisoning Prevention \(Spanish\)](#)
[Attachment 4 – Making Healthier Choices to Keep Your Child Safe from Lead \(English/Spanish\)](#)
[Attachment 5 – Well Fed = Less Lead \(English/Spanish\)](#)

Board Action: Moved by Supervisor Gore, Seconded by Supervisor Rabbitt; Approved as recommended by Resolution 25-0472.

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

30. Adopt a Gold Resolution proclaiming October 2025 as National Disability Employment Awareness Month in Sonoma County.

[2025-0996](#)

Department or Agency Name(s): Human Resources

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

Board Action: Moved by Supervisor Gore, Seconded by Supervisor Rabbitt; Approved as recommended by Resolution 25-0473.

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

10:37 A.M. Public Comment on Consent Calendar Opened

Speakers:

Peter

10:30 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.)

10:40 A.M. Public Comment on Matters Not Listed on the Agenda Opened

Speakers:

No Name
Maddie
Jeff
Amelia
Marty
Peter

10:51 A.M. Public Comment on Matters Not Listed on the Agenda Closed

- VIII. REGULAR CALENDAR**
31. 10:20 A.M. Agricultural Employee Housing Zoning Code Update [2025-0988](#)
- Conduct a public hearing and adopt an Ordinance amending Sonoma County Code Chapters 26 (Zoning Code), 30, 40A, and 40D text for consistency with the California Employee Housing Act and to reduce qualifying thresholds for certain types of agricultural employee housing to implement Subprogram 15g of the 2023-2031 Housing Element, and finding the project exempt from the California Environmental Quality Act (CEQA) under CEQA Guidelines Sections 15183 and 15378.
- Department or Agency Name(s):** Permit and Resource Management
- Attachments:** [Summary Report.pdf](#)
[Attachment 1 Draft Ordinance.pdf](#)
[Exhibit A.pdf](#)
[Attachment 2 Exemption.pdf](#)
[Attachment 3 Planning Commission Staff Report, dated July 10, 2025.pdf](#)
[Attachment 4 Planning Commission Resolution No. 25-05.pdf](#)
[Attachment 5 Racial Equity Toolkit Analysis.pdf](#)
[Attachment 6 PowerPoint Presentation.pdf](#)
[Attachment 7 Public Comment Added October 6, 2025.pdf](#)
- 10:53 A.M.
- Presenters:
- Scott Orr, Interim Director, Permit Sonoma
Eric Gage, Planner III, Permit Sonoma
Ross Markey, Planning Manager, Permit Sonoma
Katrina Braehmer, Supervising Planner, Permit Sonoma
Ethan Pawson, Deputy County Counsel
- 11:02 A.M. Public Hearing Opened
11:02 A.M. Public Comment Opened
- Speakers:
- None
- 11:02 A.M. Public Comment Closed
11:02 A.M. Public Hearing Closed
- Board Action: Moved by Supervisor Gore, Seconded by Supervisor Hermosillo; Approved as recommended by Ordinance 6532.
- Aye:** Hermosillo, Rabbitt, Coursey, Gore, and Hopkins

32. Flood Preparedness

[2025-1019](#)

Receive an Update on Flood Preparedness

Department or Agency Name(s): Emergency Management

Attachments: [Summary Report](#)
[Flood Update PowerPoint](#)

11:08 A.M.

Presenters:

Jeff Duvall, Director, Emergency Management

Jon Niehaus, Field Coordination & Operations, Sonoma Water Agency

Brian Garcia, Warning Coordinator Meteorologist, National Weather Service

11:30 A.M. Public Comment Opened

Speakers:

Jason

11:33 A.M. Public Comment Closed

Board Action: Informational Only.

33. Update to County Parking Regulations

[2025-0913](#)

- A) Adopt a Resolution introducing, reading the title of, and waiving further reading of an ordinance amending Chapter 18 of the Sonoma County Code as follows:
- i. Amending Article III and Section 18-3 to revise, restate, and codify the provisions of County Ordinance 2300 related to parking restrictions along County roads and rights-of-ways;
 - ii. Adding a new section to Article III, Section 18-3 establishing limitations on parking of trailers and oversized vehicles on County roads and rights-of-ways; and
 - iii. Determining the actions to be exempt from CEQA;
- B) Adopt a Resolution restating the portions of County roads and rights-of-ways where parking is currently restricted under County Ordinance 2300 and establishing new parking zones on additional County roads in unincorporated areas of the County.
- C) Adopt by Resolution a Schedule of Parking Penalties for County Roads establishing the civil penalties for parking violations on County roads and rights-of-ways and the related late payment penalties.

Department or Agency Name(s): County Counsel

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

11:42 A.M.

Presenters:

Johannes Hoevertsz, Director, Sonoma Public Infrastructure
Matthew Lilligren, Deputy County Counsel
Janice Thompson, Deputy Director Engineering & Maintenance, Public Infrastructure

11:44 A.M. Public Comment Opened

Speakers:

None

11:44 A.M. Public Comment Closed

Board Action: Moved by Supervisor Coursey, Seconded by Supervisor Hermosillo; Approved as amended by Resolution 25-0474.

The Board only voted to approve the recommended actions listed in Part A, which included adoption of the Resolution introducing the Ordinance. The remaining two resolutions listed in Part B and C will be adopted after the Ordinance is passed at the Board meeting on 11/4/2025.

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

11:48 A.M. The Board Moved Back Into Closed Session.

12:30 P.M. Chair Hopkins left the meeting.

REGULAR AFTERNOON CALENDAR

IX. 1:47 P.M. The Board Reconvened from Closed Session

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

1:47 P.M.

Vice Chair Hermosillo presented to Carla Rodriguez, District Attorney; Tatiana Lopez, Victim Services Director; Marsha Lucien, Family Justice Center Director; Kelsey Price, Family Justice Center Analyst and Madeleine Keegan O'Connell, WCA Executive Director, a Gold Resolution proclaiming October 2025 to be Domestic Violence Awareness Month in Sonoma County.

Vice Chair Hermosillo presented to Taffany Hwang, Director of Nursing, Department of Health Services, a Gold Resolution recognizing October 19-25 as National Lead Poisoning Prevention Week for 2025.

Vice Chair Hermosillo presented to Carol McHale, Manager, Job Link; Clara Flor-Vera and Lilian Vieyra Torres, employees at Job Link and Sean Nunez and Cory Lemings, employees at Dept of Rehabilitation, a Gold Resolution proclaiming October 2025 as National Disability Employment Awareness Month in Sonoma County.

XI. REPORT ON CLOSED SESSION FOR OCTOBER 7, 2025

2:32 P.M. County Counsel, Robert Pittman, reported out on the Tuesday, October 7, 2025, Closed Session.

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

2:35 A.M. The Board reported on assigned Boards, Councils, Commissions and other attended meetings.

XIII. ADJOURNMENT

2:39 P.M. The Board adjourned the meeting in the memory of John Louis Scharer and Anthony "Tony" Anello.

The meeting was adjourned to October 14, 2025 at 9 A.M.

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