



SONOMA COUNTY BOARD OF SUPERVISORS AGENDA

575 ADMINISTRATION
DRIVE, ROOM 102A
SANTA ROSA, CA 95403

Rebecca Hermosillo, First District
David Rabbitt, Second District
Chris Coursey, Third District
James Gore, Fourth District
Lynda Hopkins, Fifth District

M. Christina Rivera, County Executive Officer
Robert Pittman, County Counsel

Tuesday, September 9, 2025

9:00 AM

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

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

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

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

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

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

1. WATCH LIVESTREAM:

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

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

2. LISTEN TO MEETING IN ZOOM:

Participate by computer, tablet, or smartphone application:

Go to: <https://sonomacounty.zoom.us/j/86840966861?pwd=FpSzvSaaObiNmvJBL6VcZNR5wEytjm.1>

Enter meeting ID: 868 4096 6861

Enter Password: 919371

Listen through Zoom by phone:

Dial +1 (669) 900 9128

Enter meeting ID: 868 4096 6861

Enter password: 919371

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

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

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

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

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

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

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

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

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

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

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

DISCLOSURE OF CAMPAIGN CONTRIBUTIONS

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

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

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

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

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

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

1. VER LA TRANSMISIÓN EN VIVO:

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

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

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

Participe por computadora, tableta o aplicación de teléfono inteligente:

Vaya a: <https://sonomacounty.zoom.us/j/86840966861?pwd=FpSzvSaaObiNmVJBL6VcZNR5wEytjm.1>

Escriba el ID de la reunión: 868 4096 6861

Escriba la contraseña: 919371

Escuche en Zoom por teléfono:

Marque +1 (669) 900 9128

Escriba el ID de la reunión: 868 4096 6861

Escriba la contraseña: 919371

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

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

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

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

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

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

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

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

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

REVELACIÓN DE CONTRIBUCIONES DE CAMPAÑA

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

9:00 A.M. CALL TO ORDER**I. ROLL CALL / BOARD MEMBER TELECONFERENCE DISCLOSURE OR VOTE, IF APPLICABLE****PLEDGE OF ALLEGIANCE****II. APPROVAL OF THE AGENDA**

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

III. 9:00 A.M. CONSENT CALENDAR

1. Local Agency Formation Commission FY2024-25 through FY 2028-29 Memorandum of Understanding and Executive Officer Personal Services Agreement [2025-0975](#)
 - A) Authorize the Board of Supervisors Chair to sign the Memorandum of Understanding Between the County of Sonoma and the Sonoma Local Agency Formation Commission for FY2024-25 through FY2028-29.
 - B) Authorize the County Executive to execute a Personal Services Agreement with the Executive Officer of the Sonoma Local Agency Formation Commission, an at-will employee of the County, for FY2024-25 through FY2028-29.

Department or Agency Name(s): County Administrator

2. Fee Waiver - Russian River Rotary Club [2025-0893](#)

Approve permit fee waiver in the amount of \$309.98 for Russian River Rotary Club's Rockin' the River music events. (Fifth District)

Department or Agency Name(s): Board of Supervisors

3. Annual Federal Equitable Sharing Agreement and Certification with the U.S. Department of Justice and the U.S. Treasury. [2025-0856](#)

Authorize the Chairperson of the Board of Supervisors to execute annual Federal Equitable Sharing Agreement and Certifications with the U.S. Department of Justice and the U.S. Treasury for fiscal year 2024-2025, as annual reporting ensures eligibility for future funding.

Department or Agency Name(s): District Attorney

4. Extension and Continuation of Proclamation of Local Emergency Due to November 2024 Atmospheric River Storm Event [2025-0901](#)

Review and make findings continuing the need for the proclamation of a local emergency in the Sonoma County Operational area due to the November 2024 Atmospheric River Storm Event.

Department or Agency Name(s): Emergency Management

5. Extension and Continuation of Proclamation of Local Emergency Due to February 2025 Atmospheric River Storm Event [2025-0903](#)

Review and approve the continuation of the proclamation of a local emergency in the Sonoma County Operational area due to the February 2025 Atmospheric River Storm Event.

Department or Agency Name(s): Emergency Management

6. Department of Health Services Public Health Agreements [2025-0557](#)

Authorize the Director of Health Services, or designee, to execute a no-cost data sharing agreement with the State of California Department of Public Health for access to a fetal, infant and child mortality database for a term beginning November 1, 2024, and renewed annually thereafter unless canceled by either party.

Authorize the Director of Health Services, or designee, to execute an agreement with DocuPet Corp. for animal licensing services beginning August 26, 2025 and renewed annually thereafter unless canceled by either party, with an annual cost of \$25,900 to the Department of Health Services.

Authorize the Director of Health Services, or designee, to execute the first amendment to a revenue agreement with the County of Mendocino, for data system services in support of Advanced Life Support and Basic Life Support providers, extending the initial term of November 14, 2024 through June 30, 2025, to June 30, 2026. The extension will result in an additional \$15,000 to the Department of Health Services for a total of \$20,000 over the term of the agreement.

Authorize the Director of Health Services, or designee, to execute a revenue agreement with the City of Petaluma for the County of Sonoma to perform administration and compliance activities in support of Petaluma's Tobacco Retailer License for the period of July 1, 2025 through June 30, 2028, resulting in \$19,240 in annual revenue to the Department of Health Services for a total of \$57,720 over the term of the agreement.

Authorize the Director of Health Services, or designee, to execute modifications to the agreements in this Board Item which may increase the total not-to-exceed amount in order to address increased service needs and/or will not significantly change the scope of services, subject to available funding as well as review and approval by County Counsel.

Department or Agency Name(s): Health Services

7. Medical Support for Disaster Shelters Contract Award [2025-0911](#)

Authorize the Director of Health Services, or designee, to execute an agreement with IEM International, Inc. to provide medical support services in evacuation shelters during times of disaster within Sonoma County, for a three-year term beginning September 1, 2025 with the option to extend for up to two (2) additional one-year periods, in an amount not to exceed \$300,000 annually, subject to annual appropriations and satisfactory contractor performance, and review and approval as to form by counsel.

Authorize the Director of Health Services, or designee, to execute an agreement with LIFEwest Northern California to provide medical support services at disaster shelters within Sonoma County, for a three-year term beginning September 1, 2025 with the option to extend for up to two (2) additional one-year periods, in an amount not to exceed \$300,000 annually, subject to annual appropriations and satisfactory contractor performance, subject to review and approval as to form by counsel.

Authorize the Director of Health Services, or designee, to execute minor amendments to the scope of services during local disasters, subject to County Counsel approval.

Department or Agency Name(s): Health Services

8. 2.4% Rate Increase - Sonoma County Fire District Agreement [2025-0940](#)

Approve a 2.4% rate Increase in Emergency Medical Service rates with Sonoma County Fire District, pursuant to the Exclusive Operating Area 1 (EOA-1) Professional Services Agreement.

Department or Agency Name(s): Health Services

9. Agreement with Computer Aid, Inc (CAI) for IT project management consulting services to support the implementation of the Public Defender's new case management system. [2025-0931](#)

Authorize the Public Defender to execute an agreement with Computer Aid, Inc (CAI) for a term of 6 months beginning on September 1, 2025 through March 1, 2026 with an option to extend an additional 6-month term, for an amount not to exceed \$133,632 over the entire potential contract term.

Adopt a Resolution authorizing budgetary adjustments for the FY 2025-2026 adopted budget programming \$133,632 from Graton Tribal Mitigation Funds.

(4/5th Vote Required)

Department or Agency Name(s): Public Defender

10. Blanket Purchase Order Agreements for On Call Traffic Control Services [2025-0663](#)

Award the agreements and authorize the Purchasing Agent to execute the proposed eight Blanket Purchase Order Agreements with the following entities for as-needed on-call traffic control and related services, and for similar services during emergencies and declared disasters, for an initial term of one (1) year, with the option to extend for up to four (4) additional one-year periods:

- Ghilotti Bros., Inc.;
- Road Safety Inc.;
- Statewide Traffic Safety and Signs, Inc.; and
- Wilhelm L.L.C. (doing business as "U.S. Traffic Control").

Department or Agency Name(s): Public Infrastructure

11. Adoption of an Ordinance Revising Speed Limits on Certain Sections of the County Highways of Stewarts Point Skaggs Springs Road (#0001C) and Moscow Road (#7004) [2025-0824](#)
- Adopt

Adopt an Ordinance amending Ordinance 664 to establish vehicular speed limits on certain sections of the County highways of Stewarts Point Skaggs Springs Road (#0001C) and Moscow Road (#7004).

Department or Agency Name(s): Public Infrastructure

12. Internal Revenue Code section 401(a)(9) Minimum Distribution Regulation [2025-0826](#)

Approve the IRC section 401(a)(9) Minimum Distribution Regulation

Department or Agency Name(s): Retirement

13. Sonoma County Employees' Retirement Association Bylaws [2025-0827](#)

Adopt the Resolution approving the SCERA Bylaws, amended by the SCERA Board June 19, 2025.

Department or Agency Name(s): Retirement

14. Flood Warning Monitoring Network System Maintenance [2025-0798](#)

Authorize Sonoma County Water Agency's General Manager to execute an agreement with OneRain Incorporated, in substantially the form as the draft presented to this Board, for ongoing flood warning monitoring network system maintenance and support services through September 15, 2026 in the not-to-exceed amount of \$73,459.

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

APPOINTMENTS/REAPPOINTMENTS

15. Approve the Reappointment of Anthony Withington to the Independent Citizens' Pension Committee for a two-year term beginning September 12, 2025, and ending on September 11, 2027. (Countywide)

[2025-0888](#)

Department or Agency Name(s): Board of Supervisors

PRESENTATIONS/GOLD RESOLUTIONS**PRESENTATIONS AT THE BOARD MEETING**

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

16. Adopt a Gold Resolution honoring Michelle and Micah Sawyer founders of Micah's Hugs. (Countywide)

[2025-0860](#)

Department or Agency Name(s): Board of Supervisors

17. Adopt a Gold Resolution proclaiming the fourth week of September of each year, as Community Health Worker, Promotores de Salud, and Community Health Representatives Week in Sonoma County.

[2025-0794](#)

Department or Agency Name(s): Health Services

IV. 9:05 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.)

V. REGULAR CALENDAR

18. 2024 Sonoma County Crop Report [2025-0857](#)

Receive the 2024 Sonoma County Crop Report - Informational Only

Department or Agency Name(s): Agricultural Commissioner

19. Results of the 2025 “Point-in-Time” Count of Persons Experiencing Homelessness [2025-0881](#)

Receive a report of the January 31, 2025, Point-in-Time Homeless Count in Sonoma County

Department or Agency Name(s): Health Services

VI. REGULAR AFTERNOON CALENDAR**VII. 1:30 P.M. - PRESENTATIONS/GOLD RESOLUTIONS****VIII. REPORT ON CLOSED SESSION FOR AUGUST 27-29, 2025****IX. BOARD MEMBER REPORTS ON ASSIGNED BOARDS, COUNCILS, COMMISSIONS OR OTHER ATTENDED MEETINGS****X. ADJOURNMENT**

NOTE: The next regular meeting will be held on September 16, 2025.

(All dates are tentative until each agenda is finalized)

SEPTEMBER				
Department/ Agency(s)	Title	Monthly Available = 15	Monthly Total= #REF!	Racial Equity Analysis? Yes/No
9/9/2025				
DHS	Results of 2025 "Point in Time" Count of Persons Experiencing Homelessness	Regular	1.00	No
9/16/2025				
CAO	Community Investment Fund (Transient Occupancy Tax) Program Recommendations	Consent		
DHS	New Behavioral Health Prop 1 update	Regular	1.50	No
RP	Bodega Bay Marinas Update	Regular	0.75	No
9/23/2025				

OCTOBER				
Department/ Agency(s)	Title	Monthly Available = 20	Monthly Total= 14.5	Racial Equity Analysis? Yes/No
10/7/2025				
CAO	Private Public Partnership Opportunities	Regular	1.00	No
PI/CC	Updates to County Parking Regulations	Regular	1.00	
PI	Airport Revenue Generation	Consent		No
PS	Housing Action Plan: Reducing barriers to Agricultural Housing	Regular	1.00	
10/14/2025				
CAO	Sonoma County Fire Chiefs Update on Measure H - moved from 9.16.25	Consent		
CAO/EDC	Immigrant Services Asset Map & Gap Analysis report	Consent		Yes
CAO	West County Enhanced Infrastructure Finance District (EIFD) presentation	Regular	1.00	Yes
DEM	Flood Preparedness Update	Regular	1.00	
EDC	Economic & Development Board and Creative Sonoma Advisory Board structure and bylaws (tentative)	Consent		
10/21/2025				
CAO/SCERA/AC TTC/CC	State of Pension System Report	Regular	0.75	No
DHS	SB 43 Implementation Plan	Regular	1.50	Yes
IOLERO/ SO	Independent Office of Law Enforcement Review and Outreach Annual Report and Sonoma County Sheriff's Office response	Regular	1.25	No
PS	Kenwood Ranch Permit Appeal	Regular	2.00	
10/28/2025				
CAO	2026 Legislative Platform	Regular	1.00	No
CAO	Climate Action Plan Update *CAP implementation date, including update on wildfire resilience project *Climate Resilience Fund project updates *Climate funding update	Regular	1.00	
PS	Active Transportation Plan	Regular	1.00	
PS	Williamson Act Placeholder	Consent		

PS	Cannabis Ordinance Update and Environmental Impact Report (EIR)	Regular	2.00	Yes
NOVEMBER				
Department/ Agency(s)	Title	Monthly Available = 5	Monthly Total= 4.5	Racial Equity Analysis? Yes/No
11/4/2025				
APOSD	Vegetation Management Grants Program Update	Regular	1.00	Yes
PS	2025 Model Building Codes	Regular	1.50	No
PS	Appeal UPC19-0012 Bloomfield	Regular	1.00	
PS	Appeal UPC21-0005 Burnside	Regular	1.00	
SPI	County Real Estate Purchases	Regular	0.50	

DECEMBER				
Department/ Agency(s)	Title	Monthly Available = 10	Monthly Total= 7.50	Racial Equity Analysis? Yes/No
12/9/2025				
CAO	Fiscal Update	Regular	1.00	No
PS	Housing Action Plan: Objective Design Standards	Regular	1.00	
PS	Housing Action Plan: Accessory Dwelling Unit Updates	Regular	1.00	
PS/CAO	Housing Action Plan: Round 4/Rental Protections & Impact Fee Reductions Outcomes	Regular	2.50	No
12/16/2025				
CAO	Energy & Sustainability Team Update	Regular	0.25	
DHS	Cannabis Health Ordinance	Regular	2.00	Yes
PS	Fence Ordinance Revisions - moved from 10.14.25	Regular	1.00	
PS	Events Ordinance Revisions - moved from 10.14.25	Regular	1.00	
TO BE DETERMINED				
Department/ Agency(s)	Title	Monthly Available = 5	Monthly Total= 8.5	Racial Equity Analysis? Yes/No
AWM	Right to Farm			
APOSD/RP	Astroturf Discussion	Regular	1.5	
CAO	South Santa Rosa Annexation - moved to 2026	Regular	1.5	
CAO	Sonoma Valley Enhanced Infrastructure Finance District (EIFD)	Regular	1	Yes
PS	Area Airport Specific Plan - moved to early 2026	Regular		
PS	Telecommunications Ordinance - moved to 2026	Regular	1.5	No
SPI	Sonoma County Government Center	Regular	1.5	Yes
SPI	Sonoma County Landfill Expansion - moved to early 2026	Regular	1.5	Yes