



**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, August 26, 2025

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, Chris Coursey, and Lynda Hopkins

Absent: David Rabbitt, and James Gore

Staff Present: M. Christina Rivera, County Executive Officer and Josh Myers, County Counsel

II. PUBLIC COMMENT ON CLOSED SESSION ITEMS

9:06 A.M. Public Comment on Closed Session Opened

Speakers:

Claudia
Duane DeWitt
J. Karrman

9:11 A.M. Public Comment on Closed Session Closed

9:11 A.M. The Board Moved to Closed Session

III. CLOSED SESSION CALENDAR

1. The Board of Supervisors will consider the following in closed session: Conference with Legal Counsel - Anticipated Litigation. Potential initiation of litigation pursuant to Government Code section 54956.9(d)(4). 1 case. [2025-0833](#)

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

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

10:02 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(Items may be added or withdrawn from the agenda consistent with State law)

10:03 A.M.

Item 9 Continued to date to be determined

Item 14 Moved to Afternoon Calendar

Item 25 Gold Resolution recognizing the service of the Sonoma County Youth Commissioners on Human Rights will be presented off site and not in person.

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

Aye: Hermosillo, Coursey, and Hopkins

Absent: Rabbitt, and Gore

VI.**10:00 A.M. CONSENT CALENDAR**

2. Second Amendment to Agreement O-1465 Singing Streams Conservation Consultants [2025-0792](#)
Acquisition Strategy, Policy, and Transactions

Authorize the General Manager of the Sonoma County Agricultural Preservation and Open Space District to execute a second amendment to an agreement with Singing Stream Conservation Consultants by adding \$150,000 to the total contract budget for a new total not to exceed \$450,000 with no change to the term, currently set to end June 30, 2026 with an option to extend for two additional years.

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

Attachments: [Summary Report](#)

[Second Amendment to Agreement with Singing Stream Conservation Consultants](#)

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

Aye: Hermosillo, Coursey, and Hopkins

Absent: Rabbitt, and Gore

3. Pryor Ranch Conservation Easement First Amendment

[2025-0800](#)

Adopt a Resolution:

- A) Making certain findings in support of amending the Pryor Ranch Conservation Easement to correct a drafting error to allow for the construction of new improvements within the Accessory Structure Areas, subject to specific limitations set forth in the Conservation Easement, and to make other clarifying non-material revisions in accordance with the District's Easement Amendment Policy;
- B) Authorizing the Board President to execute the First Amendment to the Pryor Ranch Conservation Easement; and
- C) Delegating authority to the District's General Manager to take all necessary steps to effectuate the amendment of the Conservation Easement.

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

Attachments: [Summary Report - Remediated](#)

[1. Pryor Ranch Easement Amendment - REMEDIATED](#)

[2. Pryor Ranch CE First Amendment Resolution - REMEDIATED.pdf](#)

Board Action: Moved by Supervisor Coursey, Seconded by Supervisor Hermosillo; Approved as recommended by Resolution 25-0392.

Aye: Hermosillo, Coursey, and Hopkins

Absent: Rabbitt, and Gore

4. Fiscal Year 2025-26 Property Tax Rates and Budget for the Palm Drive Health Care District

[2025-0796](#)

- A) Adopt a Resolution of the Board of Supervisors acting in its capacity as Successor Agency to Palm Drive Health Care District to approve the Fiscal Year 2025-26 Ad Valorem Tax Rate.
- B) Adopt a Resolution of the Board of Supervisors acting in its capacity as Successor Agency to Palm Drive Health Care District to approve the Fiscal Year 2025-26 Parcel Tax Rate.
- C) Adopt a Resolution of the Board of Supervisors acting in its capacity as Successor Agency to Palm Drive Health Care District to adopt the Fiscal Year 2025-26 Budget.

Department or Agency Name(s): Auditor-Controller-Treasurer-Tax Collector

Attachments: [Summary Report.pdf](#)

[Attachment 1 - Resolution Approving FY 2025-26 Ad Valorem Tax Rates.pdf](#)

[Attachment 2 - Resolution Approving FY 2025-26 Parcel Tax Rates.pdf](#)

[Attachment 3 - Resolution Adopting the FY 2025-26 Budget.pdf](#)

[Attachment 4 - Debt Service Schedule.pdf](#)

Board Action: Moved by Supervisor Coursey, Seconded by Supervisor Hermosillo; Approved as recommended by Resolutions 25-0393, 25-0394 and 25-0395.

Aye: Hermosillo, Coursey, and Hopkins

Absent: Rabbitt, and Gore

5. Approve the Minutes of the Sonoma County Board of Supervisors Meetings of April 15, 18, 22, 28, 29, 30, May 6, 13, 16, and June 3, 10, 12, 2025. Approve the Minutes of the Sonoma Valley County Sanitation District of April 15, 22, May 13, and June 3, 10, 2025. [2025-0751](#)

Approve the Minutes of the Sonoma County Board of Supervisors Meetings of April 15, 18, 22, 28, 29, 30, May 6, 13, 16, and June 3, 10, 12, 2025. Approve the Minutes of the Sonoma Valley County Sanitation District of April 15, 22, May 13, and June 3, 10, 2025.

Department or Agency Name(s): Agricultural Commissioner, Agricultural Preservation And Open Space District, Auditor-Controller-Treasurer-Tax Collector, Board of Supervisors, Child Support Services, Clerk-Recorder-Assessor, Community Development Commission , County Administrator, County Counsel, District Attorney, Economic Development Collaborative , Emergency Management, Health Services, Human Resources, Human Services, In-Home Supportive Services (IHSS) Public Authority, Independent Office of Law Enforcement Review and Outreach, Information Systems, Office of Equity, Permit and Resource Management, Probation, Public Defender, Public Infrastructure, Regional Parks , Registrar Of Voters, Retirement, Russian River County Sanitation District, Sheriff's Office, Sonoma County Water Agency, Sonoma Valley County Sanitation District (Directors: Hermosillo, Hopkins, Farrar Rivas), South Park County Sanitation District , Transportation and Public Works and University Of California Cooperative Extension

Attachments: [Summary Report](#)
[04.15.25 Sonoma County Board of Supervisors Meeting Minutes.pdf](#)
[04.18.25 Sonoma County Board of Supervisors Special Closed Meeting Minutes.pdf](#)
[04.22.25 Sonoma County Board of Supervisors Meeting Minutes.pdf](#)
[04.28.25-4.30.25 Sonoma County Board of Supervisors Budget Workshop Meeting Minutes.pdf](#)
[05.06.25 Sonoma County Board of Supervisors Meeting Minutes.pdf](#)
[05.16.25 Sonoma County Board of Supervisors Special Meeting Minutes.pdf](#)
[06.03.25 Sonoma County Board of Supervisors Meeting Minutes.pdf](#)
[06.10.25 Sonoma County Board of Supervisors Budget Hearing Meeting Minutes.pdf](#)
[06.12.25 Sonoma County Board of Supervisors Special Closed Session Meeting Minutes.pdf](#)
[05.13.25 Sonoma County Board of Supervisors Meeting Minutes.pdf](#)

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

Aye: Hermosillo, Coursey, and Hopkins

Absent: Rabbitt, and Gore

Sonoma Valley County Sanitation District

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

Ayes: Hermosillo, Hopkins

Absent: Mayor Farrar-Rivas

6. Fee Waiver - Russian River Pride [2025-0910](#)

Approve permit Fee Waiver in the amount of \$2,053.42 for the Russian River Pride parade and festival held September 20, 2025. (Fifth District)

Department or Agency Name(s): Board of Supervisors

Attachments: [Summary Report](#)
[09-09-25 Fee Waiver RRP app.pdf](#)

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

Aye: Hermosillo, Coursey, and Hopkins

Absent: Rabbitt, and Gore

7. Assessment Roll 2025-2026 [2025-0773](#)

Receive the 2025-2026 Assessment Roll. (Informational Only)

Department or Agency Name(s): Clerk-Recorder-Assessor

Attachments: [Summary Report.pdf](#)
[2025-2026 Assessment Roll Memorandum to the Board of Supervisors Chair.pdf](#)
[Secured/Unsecured Value Comparison.pdf](#)
[Incorporated/Unincorporated Value Comparison.pdf](#)
[Assessment Roll Value Comparison by City/Town.pdf](#)

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

Aye: Hermosillo, Coursey, and Hopkins

Absent: Rabbitt, and Gore

8. Tierra de Rosas Master Developer Professional Services Agreement Amendment 6 [2025-0799](#)

A) Authorize the Executive Director of Sonoma County Community Development Commission (Commission) to amend and execute Professional Services Agreement Amendment 6 (PSA) between the Commission and the master developer, MidPen Housing Corporation (MidPen) for predevelopment work related to the remainder parcels at Tierra de Rosas by increasing the total PSA amount from \$5,420,000 to \$5,470,000 and to engage subconsultants related to the commercial and civic parcels' scope of work.

Department or Agency Name(s): Community Development Commission

Attachments: [Summary Report.pdf](#)
[Attachment 1 - Prior Board Actions.pdf](#)
[Attachment 2 - PSA Amendment 6.pdf](#)

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

Aye: Hermosillo, Coursey, and Hopkins

Absent: Rabbitt, and Gore

9. Local Agency Formation Commission FY2024-25 through FY 2028-29 Memorandum of Understanding and Executive Officer Personal Services Agreement [2025-0834](#)

- 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

Attachments: [Summary Report](#)
[Attachment I - 2024-29 LAFCO MOU.pdf](#)
[Attachment II - LAFCO Executive Officer Employment Contract 2024-2029](#)
[LAFCO MOU UAAL Calculation 7.7.25.pdf](#)

Board Action: Item Continued to a date to be determined.

10. County Quarterly Grant Update - Third and Fourth Quarter, Fiscal Year 2024-25 [2025-0843](#)

Receive quarterly report on departmental grant activity.

Department or Agency Name(s): County Administrator

Attachments: [Summary Report](#)
[Attach A - FY 2024-25 Q3 and Q4 Consolidated Grant Update Report](#)

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

Aye: Hermosillo, Coursey, and Hopkins

Absent: Rabbitt, and Gore

11. Ordinance to Amend Sonoma County Code Chapter 4, Article IX (Second Reading) [2025-0852](#)

Adopt an Ordinance to amend Sonoma County Code Chapter 4, Article IX, (Second Reading)

Department or Agency Name(s): County Counsel

Attachments: [Summary Report.pdf](#)
[Draft ORD to Amend Chapter 4 Article IX Strikethrough.pdf](#)

Board Action: Moved by Supervisor Coursey, Seconded by Supervisor Hermosillo; Approved as recommended by Ordinance 6527.

Aye: Hermosillo, Coursey, and Hopkins

Absent: Rabbitt, and Gore

12. Department of Health Services Fees 2nd Reading [2025-0871](#)

- 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 October 1, 2025, 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 October 1, 2025, 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 Coursey, Seconded by Supervisor Hermosillo; Approved as recommended by Ordinances 6528, and 6529.

Aye: Hermosillo, Coursey, and Hopkins

Absent: Rabbitt, and Gore

13. Measure I Child Care and Children’s Health Initiative Expenditure Plan for Fiscal Year 2025-2026 [2025-0784](#)

Adopt a Resolution approving the Measure I Child Care and Children’s Health Initiative expenditure plan for Fiscal Year 2025-2026 and disbursement of Measure I tax revenue

Department or Agency Name(s): County Counsel and County Administrator

Attachments: [Summary Report.pdf](#)
[Attachment A Resolution Approving the First 5 Expenditure Plan for FY 25-26.pdf](#)
[Attachment B First 5 Sonoma County Strategic Plan Update June 2025.pdf](#)

Board Action: Moved by Supervisor Coursey, Seconded by Supervisor Hermosillo; Approved as recommended by Resolution 25-0396.

Aye: Hermosillo, Coursey, and Hopkins

Absent: Rabbitt, and Gore

14. Continuation of Transitional Housing Program for Individuals on Probation

[2025-0781](#)

- A) Authorize the Chief Probation Officer to execute an amendment to an existing professional services agreement with InterFaith Shelter Network to modify Fee Schedule and Payment Schedule to increase the payment maximum from \$1,199,214 to \$1,456,666; and
- B) Adopt a Budget Resolution to increase fiscal year 2025-2026 appropriations from the Probation Transitional Housing special revenue fund in the amount of \$47,351.

(4/5th Vote Required)

Department or Agency Name(s): Probation

Attachments: [Summary Report](#)

[Attachment A - Amendment to the Agreement with InterFaith Shelter Network](#)

[Attachment B - FY25-26 Budget Adjustment Resolution](#)

This item was taken out of order.

1:47 P.M.

Presenters:

None

1:48 P.M. Public Comment Opened

Speakers:

None

1:48 P.M. Public Comment Closed

Board Action: Moved by Supervisor Gore, Seconded by Supervisor Hermosillo; Approved as recommended by Resolution 25-0397.

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

15. Public Safety Realignment Implementation Plan for Fiscal Year 25-26

[2025-0861](#)

Accept the Community Corrections Partnership's Fiscal Year 25-26 Public Safety Realignment Implementation Plan.

Department or Agency Name(s): Probation

Attachments: [Summary Report](#)

[FY 25-26 CCP Public Safety Realignment Implementation Plan.pdf](#)

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

Aye: Hermosillo, Coursey, and Hopkins

Absent: Rabbitt, and Gore

16. Blanket Purchase Order Agreements for Trucking, Hauling and Related Services

[2025-0662](#)

Award the agreements and authorize the Purchasing Agent to execute the proposed eighteen (18) Blanket Purchase Order Agreements with the following entities for as-needed trucking, hauling 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:

- RazorBack Construction;
- Toby's Trucking, Inc.;
- Parmeter Logging and Excavation, Inc.;
- R and G Trucking, Inc.;
- Kadon Trucking, Inc.;
- Eisenhauer Construction, Inc.;
- Valdivia Trucking, LLC;
- S&S Motors Trucking Inc.; and
- Bohan & Canelis General Engineering, Inc.

Department or Agency Name(s): Public Infrastructure

Attachments: [Summary Report.pdf](#)

- [1 - Razorback BPO PSA signed.pdf](#)
- [2 - Razorback BPO PSA Disaster.pdf](#)
- [3 - Tobys BPO PSA signed.pdf](#)
- [4 - Tobys BPO PSA Disaster signed.pdf](#)
- [5 - Parmeter BPO PSA signed.pdf](#)
- [6 - Parmeter BPO PSA Disaster signed.pdf](#)
- [7 - R&G Trucking BPO PSA signed.pdf](#)
- [8 - R&G BPO PSA Disaster signed.pdf](#)
- [9 - Kadon BPO PSA.pdf](#)
- [10 - Kadon BPO PSA Disaster signed.pdf](#)
- [11 - Eisenhauer BPO PSA signed.pdf](#)
- [12 - Eisenhauer BPO PSA Disaster signed.pdf](#)
- [13 - Valdivia BPO PSA signed.pdf](#)
- [14 - Valdivia BPO PSA Disaster signed.pdf](#)
- [15 - S&S BPO PSA signed.pdf](#)
- [16 - S&S BPO PSA Disaster signed.pdf](#)
- [17 - BCGE BPO PSA signed.pdf](#)
- [18 - BCGE BPO PSA Disaster signed.pdf](#)

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

Aye: Hermosillo, Coursey, and Hopkins

Absent: Rabbitt, and Gore

17. State of California Community Development Block Grants.

[2025-0616](#)

Adopt Resolutions to:

- A) Authorize the Director of the Department of Public Infrastructure (PI) to act as the County's Project Manager for the State of California's Housing and Community Development Community Development Block Grant (CDBG) 17-MITPPS-21025.
- B) Certify compliance with the State of California's Community Development Block Grant Disaster Recovery Infrastructure (CDBG-DR-Infra) Program's Urgent Need National Objective in order to close the following grants associated with 2017 disaster recovery projects: DR-INF 1 Streetlight Damage; DR-INF 2 County-wide Guardrail Replacement; DR-INF 3 STS Airport Generator, and DR-INF 4 Maintenance Yard Generator.

Department or Agency Name(s): Public Infrastructure

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

Board Action: Moved by Supervisor Coursey, Seconded by Supervisor Hermosillo; Approved as recommended by Resolutions 25-0398, and 25-0399.

Aye: Hermosillo, Coursey, and Hopkins

Absent: Rabbitt, and Gore

18. Extension of Lease with West County Community Services (WCCS) for 16390 Main Street, Suite A, Guerneville, CA

[2025-0766](#)

- A) Authorize the Director of the Sonoma County Public Infrastructure (SPI) to execute the proposed amendment to extend the Lease with West County Community Services, for a one-year term with two options to extend and with rent of \$6,010 per month (\$72,120 per year), subject to 3% annual increases.
- B) Make findings as required by Government Code Section 26227 that the continuing use of the subject location by West County Community Services is necessary to meet the social, health and rehabilitation needs of the population of the County and that the County does not need the subject premises during the extended term of the Lease.

(Fifth District)

Department or Agency Name(s): Public Infrastructure

Attachments: [Summary Report.pdf](#)
[1 - Floor Plan.pdf](#)
[2 - Proposed Amendment.pdf](#)

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

Aye: Hermosillo, Coursey, and Hopkins

Absent: Rabbitt, and Gore

19. Agreement for “Go Sonoma” Fare-Free Transit Funding [2025-0820](#)

Delegate authority to the Director of Public Infrastructure to execute the proposed Cooperative Funding Agreement with the Sonoma County Transportation Authority, allocating Go Sonoma Fare-Free Transit Program funds annually to Sonoma County Transit for its Youth Fare-Free program and local fare-free routes.

Department or Agency Name(s): Public Infrastructure

Attachments: [Summary Report](#)
[Go Sonoma Fare Free Reimbursement Coop Agreement](#)

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

Aye: Hermosillo, Coursey, and Hopkins

Absent: Rabbitt, and Gore

20. Regional Measure 3 Funds for Electric Bus Purchase [2025-0821](#)

Adopt a Resolution authorizing the Director of Public Infrastructure to submit an allocation request to the Metropolitan Transportation Commission for Regional Measure 3 funds for the purchase of four electric buses.

Department or Agency Name(s): Public Infrastructure

Attachments: [Summary Report](#)
[Resolution with attachments](#)
[RM3 Allocation Request Funding Plan](#)

Board Action: Moved by Supervisor Coursey, Seconded by Supervisor Hermosillo; Approved as recommended by Resolution 25-0400.

Aye: Hermosillo, Coursey, and Hopkins

Absent: Rabbitt, and Gore

21. Regional Parks Administration Staffing Request [2025-0844](#)

Adopt a Resolution approving an amendment to the Regional Parks Department Allocation List reflecting the addition of a 1.0 full-time equivalent (FTE) position and the deletion of 2.0 FTEs.

Department or Agency Name(s): Regional Parks

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

Board Action: Moved by Supervisor Coursey, Seconded by Supervisor Hermosillo; Approved as recommended by Resolution 25-0401.

Aye: Hermosillo, Coursey, and Hopkins

Absent: Rabbitt, and Gore

22. Annual Federal Equitable Sharing Agreement and Certification with the U.S. Department of Justice and the U.S. Treasury [2025-0846](#)

Authorize the Chairperson of the Board of Supervisors to execute an annual Federal Equitable Sharing Agreement and Certification with the U.S. Department of Justice and the U.S. Treasury, as timely annual reporting ensures eligibility for future funding derived from forfeited assets.

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

Attachments: [Summary Report](#)
[Equitable Sharing Agreement and Certification](#)
[EQS-Guide](#)
[Accompanying Cover Letter](#)

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

Aye: Hermosillo, Coursey, and Hopkins

Absent: Rabbitt, and Gore

APPOINTMENTS/REAPPOINTMENTS

23. Approve the Reappointment of Joanne Brown to the Commission on the Status of Women for a term beginning August 22, 2025 and ending on August 22, 2027. (First District) [2025-0855](#)

Department or Agency Name(s): Board of Supervisors

Attachments: [Sumamry Report](#)

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

Aye: Hermosillo, Coursey, and Hopkins

Absent: Rabbitt, and Gore

24. Approve the Appointment of Christopher Hunsberger to the Sonoma County Tourism Board of Directors to serve a term beginning August 26, 2025, and ending June 30, 2026. (Countywide) [2025-0884](#)

Department or Agency Name(s): Board of Supervisors

Attachments: [Summary Report](#)
[Application for Recommendation Christopher Hunsberger.pdf](#)

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

Aye: Hermosillo, Coursey, and Hopkins

Absent: Rabbitt, and Gore

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

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

25. Adopt a Gold Resolution recognizing the service of the Sonoma County Youth Commissioners on Human Rights. (Countywide) [2025-0801](#)

Department or Agency Name(s): Board of Supervisors

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

Board Action: Moved by Supervisor Coursey, Seconded by Supervisor Hermosillo; Approved as recommended by Resolution 25-0402.

Aye: Hermosillo, Coursey, and Hopkins

Absent: Rabbitt, and Gore

26. Adopt a Gold Resolution Proclaiming August 2025 Child Support Awareness Month [2025-0837](#)

Department or Agency Name(s): Child Support Services

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

Board Action: Moved by Supervisor Coursey, Seconded by Supervisor Hermosillo; Approved as recommended by Resolution 25-0403.

Aye: Hermosillo, Coursey, and Hopkins

Absent: Rabbitt, and Gore

27. Adopt a Gold Resolution proclaiming August 26, 2025 as Women's Equality Day in Sonoma County [2025-0830](#)

Department or Agency Name(s): Human Resources

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

Board Action: Moved by Supervisor Coursey, Seconded by Supervisor Hermosillo; Approved as recommended by Resolution 25-0404.

Aye: Hermosillo, Coursey, and Hopkins

Absent: Rabbitt, and Gore

PRESENTATIONS AT A DIFFERENT DATE

28. Adopt a Gold Resolution honoring Robert "Bob" Frederick and the Rainbow Cattle Company for Raising \$1 Million Through the Give Back Tuesday Program. (Fifth District) [2025-0858](#)

Department or Agency Name(s): Board of Supervisors

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

Board Action: Moved by Supervisor Coursey, Seconded by Supervisor Hermosillo; Approved as recommended by Resolution 25-0405.

Aye: Hermosillo, Coursey, and Hopkins

Absent: Rabbitt, and Gore

29. Adopt a Gold Resolution proclaiming the month of September 2025 as Suicide Prevention Month in Sonoma County

[2025-0832](#)

Department or Agency Name(s): Health Services

Attachments: [Summary Report](#)
[Attachment 1 - Resolution](#)
[Attachment 2 - Crisis Support Resources](#)

Board Action: Moved by Supervisor Coursey, Seconded by Supervisor Hermosillo; Approved as recommended by Resolution 25-0406.

Aye: Hermosillo, Coursey, and Hopkins

Absent: Rabbitt, and Gore

30. Adopt a Gold Resolution proclaiming the month of September 2025 as Recovery Month in Sonoma County.

[2025-0737](#)

Department or Agency Name(s): Health Services

Attachments: [Summary Report](#)
[Attachment 1 - Resolution](#)
[Attachment 2 - Event Flyer](#)

Board Action: Moved by Supervisor Coursey, Seconded by Supervisor Hermosillo; Approved as recommended by Resolution 25-0407.

Aye: Hermosillo, Coursey, and Hopkins

Absent: Rabbitt, and Gore

10:05 A.M. Public Comment on Consent Calendar Opened

Speakers:

Claudia
Duane DeWitt
Gregory Fearon
J. Karrman

10:13 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.)

10:16 A.M. Public Comment on Matters Not Listed on the Agenda Opened

Speakers:

Duane DeWitt
J. Karrman
Kathy

10:23 A.M. Public Comment on Matters Not Listed on the Agenda Closed

VIII. REGULAR CALENDAR

31. Department Head Personal Services Agreement First Amendment - Independent [2025-0099](#)
Office of Law Enforcement Review and Outreach

Authorize the Chair of the Board of Supervisors to execute the First Amendment to the Personal Services Agreement with John Alden, Director of the Independent Office of Law Enforcement Review and Outreach (IOLERO), extending the term of the agreement from September 5, 2025, to September 5, 2028, continuing at the "I" step in the position's salary range, and maintaining eligibility for other County benefits in accordance with Salary Resolution 95-0926.

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

Attachments: [Summary Report](#)
[First Amendment of the Personal Services Agreement - IOLERO Director](#)

10:23 A.M.

Presenters:

Janelle Crane, Director, Human Resources
John Alden, Director, IOLERO

10:25 A.M. Public Comment Opened

Speakers:

Carl
Nancy
Duane DeWitt
J. Karrman

10:32 A.M. Public Comment Closed

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

Aye: Hermosillo, Coursey, and Hopkins

Absent: Rabbitt, Gore

32. Introduction of an Ordinance Revising Speed Limits on Certain Sections of the County Highways of Stewarts Point Skaggs Springs Road (#0001C) and Moscow Road (#7004) - First Read [2025-0823](#)

Adopt a Resolution introducing, reading the title of, and waiving the reading of 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

Attachments: [Summary Report](#)
[Att#1 Map](#)
[Att#2 Resolution](#)
[Att#3 Ordinance FINAL.pdf](#)
[Att#4 Speed Table.pdf](#)

10:40 A.M.

Presenters:

Johannes Hoevertsz, Director, Sonoma Public Infrastructure

10:44 A.M. Public Comment Opened

Speakers:

None

10:44 A.M. Public Comment Closed

Board Action: Moved by Supervisor Hermosillo, Seconded by Supervisor Coursey; Approved as recommended by Resolution 25-0408.

Aye: Hermosillo, Coursey, and Hopkins

Absent: Rabbitt, and Gore

33. Community Grants

[2025-0764](#)

Authorize the County Executive Officer, or designee, to execute a \$500,0000 agreement with the Community Foundation Sonoma County's - Resilient Organization program for period ending on December 31, 2026, subject to review and approval by County Counsel.

Department or Agency Name(s): County Administrator

Attachments: [Summary Report.pdf](#)
[Attachment 1 - Draft Request for Proposals Resilient Organizations.pdf](#)
[Attachment 2 - Community Grants Presentation.pdf](#)

10:45 A.M.

Presenters:

Jennifer Solito, Assistant County Administrator, County Administrator's Office
Katie Kavanaugh, Administrative Analyst, County Administrator's Office

10:56 A.M. Public Comment Opened

Speakers:

J. Karrman
Gregory Fearon

10:59 A.M. Public Comment Closed

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

Aye: Hermosillo, Coursey, and Hopkins

Absent: Rabbitt, and Gore

34. Mobile Support Team/Sonoma County Mobile Crisis Services Continuum Update

[2025-0867](#)

Receive an update on Mobile Support Team/Sonoma County Mobile Crisis Services Continuum

Department or Agency Name(s): Health Services

Attachments: [Summary Report](#)
[Attachment 1 - Mobile Crisis Service Providers and Service Models](#)
[Attachment 2 - Deployments, Service Calls, and Diversions](#)
[Attachment 3 - Funding Charts](#)
[Attachment 4 - Presentation](#)
[Revised Attachment 4 Presentation FINAL v2.pdf](#)

11:04 A.M.

Presenters:

Nolan Sullivan, Director, Department of Health Services
Dr. Jan Cobaleda-Kegler, Behavioral Health Division Manager, Department of Health Services
Wendy Tappan, Client Care Manager, Department of Health Services

11:34 A.M. Public Comment Opened

Speakers:

Rohnert Park Mayor Guidice
J. Karrman
Gregory Fearon
Damien O'Bid, Cotati City Manager

11:45 A.M. Public Comment Closed

11:12 A.M. Supervisor Gore joined the meeting.

Board Action: Informational Only.

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

Absent: David Rabbitt

35. Opioid Settlement Funds Notice of Funding Availability Recommendations

[2025-0868](#)

- A) Authorize the Director of Health Services, or designee, to execute three (3) Opioid Settlement Fund agreements, subject to review and approval by County Counsel;
 - i. Buckelew Recovery Residences for a term of Effective Date through 6/30/26 and a not-to-exceed amount of \$3,873,235
 - ii. West County Health Centers for a term of Effective Date through 6/30/28 and a not-to-exceed amount of \$637,365
 - iii. Drug Abuse Alternatives Center for a term of Effective Date through 6/30/28 and a not-to-exceed amount of \$489,400
- B) Adopt a Resolution authorizing budgetary adjustments to the Department of Health Services fiscal year 2025-2026 adopted budget, increasing appropriations in the amount of \$4,139,308 to reflect revenues and expenditures associated with Opioid Settlement Fund funding agreements for providers of Substance Use Disorder services. (4/5th Vote Required)

Department or Agency Name(s): Health Services and County Administrator

Attachments: [Summary Report](#)
[Attachment 1 - Budget Resolution](#)
[Attachment 2 - Additional Information](#)
[Attachment 3 - Sample Agreement](#)
[Attachment 4 - Presentation](#)

12:14 P.M.

Presenters:

Nolan Sullivan, Director, Department of Health Services
Dr. Jan Cobaleda-Kegler, Behavioral Health Manager, Department of Health Services
Will Gayowski, Health Services Section Manager, Department of Health Services

12:39 P.M. Public Comment Opened

Speakers:

Gregory
Janice

12:41 P.M. Public Comment Closed

Board Action: Moved by Supervisor Gore, Seconded by Supervisor Coursey; Approved as recommended by Resolution 25-0409.

Aye: Hermosillo, Coursey, Gore, and Hopkins

Absent: Rabbitt

12:50 P.M. The Board Recessed to lunch break.

IX.**REGULAR AFTERNOON CALENDAR**

1:36 P.M. The Board Reconvened from lunch break.

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

1:36 P.M.

Chair Hopkins presented to Gigi Mertle, Interim Director, Child Support Services and Jennifer Shank, Section Manager, Child Support Services, a Gold Resolution proclaiming August 2025 Child Support Awareness Month.

Chair Hopkins presented to Melanie Jones Carter, Commissioner on the Commission on the Status of Women, a Gold Resolution proclaiming August 26, 2025 as Women's Equality Day in Sonoma County.

1:41 P.M. Supervisor Rabbitt joined the meeting.

36. 1:45 P.M. - Zone Change to remove the Z (ADU Exclusion) Combining District; 3643 Middle Two Rock Road, Petaluma (Permit Sonoma File No. ZCE21-0002).

[2025-0859](#)

Permit Sonoma recommends that the Board of Supervisors conduct a public hearing and adopt an Ordinance finding the proposed project exempt from the California Environmental Quality Act under CEQA Guidelines Section 15305 (minor alterations in land use limitations) and California Public Resources Code Section 21080.17 and approving a zone change to remove the Z (Accessory Dwelling Unit Exclusion) Combining District from the subject parcel at 3643 Middle Two Rock Road, Petaluma; APN 022-220-021 (Permit Sonoma File No. ZCE21-0002). (Second District)

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

Attachments: [Summary Report.pdf](#)
[ZCE21-0002 Att 1 Board of Supervisors Ordinance.pdf](#)
[ZCE21-0002 Board of Supervisors Ordinance Exhibit.pdf](#)
[ZCE21-0002 Att 2 Planning Commission Staff Report.pdf](#)
[ZCE21-0002 Att 3 Planning Commission Actions Resolution.pdf](#)
[ZCE21-0002 Att 4 Site Plan.pdf](#)
[ZCE21-0002 Att 5 General Plan Land Use Map.pdf](#)
[ZCE21-0002 Att 6 Vicinity Map.pdf](#)
[ZCE21-0002 Att 7 Zoning Map.pdf](#)
[ZCE21-0002 Att 8 Powerpoint.pdf](#)

1:48 P.M.

Speakers:

Levan King-Cranston, Planner III, Permit Sonoma
Cecily Condon, Deputy Director, Planning, Permit Sonoma
Scott Orr, Interim Director, Permit Sonoma

1:50 P.M. Public Hearing Opened

1:50 P.M. Public Comment Opened

Speakers:

None

1:50 P.M. Public Hearing Closed

1:50 P.M. Public Comment Closed

Board Action: Moved by Supervisor Rabbitt, Seconded by Supervisor Gore; Approved as recommended by Ordinance 6530.

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

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

[2025-0805](#)

(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: [20250826 ACC Board Review ENP25-0022.pdf](#)

1:51 P.M.

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

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

XI. REPORT ON CLOSED SESSION FOR AUGUST 15, 2025

1:51 P.M. Chief Deputy County Counsel, Joshua Myers, reported out on the Tuesday, August 15, 2025, Closed Session.

XII. REPORT ON CLOSED SESSION FOR AUGUST 26, 2025

1:51 P.M. Chief Deputy County Counsel, Joshua Myers, reported out on the Tuesday, August 26, 2025, Closed Session.

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

1:54 P.M. The Board reported on assigned Boards, Councils, Commissions and other attended meetings.

XIV. ADJOURNMENT

1:59 P.M. The Board adjourned the meeting in the memory of Jeffrey Edelhait.

The meeting was adjourned to August 27, 2025 at 9:00 A.M.

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