

## Ad Hoc Committees Consolidated Update – Fourth Quarter 2025

This is a consolidated report to provide updates from Board of Supervisors Ad Hoc committees, including meetings held and staff activities conducted in the fourth quarter of 2025.

Board Ad Hoc committee assignments are as follows:

<b>Ad Hoc Committee</b>	<b>Supervisors</b>	<b>Staff Lead</b>
1. Agricultural	Supervisor Gore Supervisor Hopkins	Sue Ostrom, Agriculture Weights & Measures
2. Cities and County Critical Areas Coordination Ad Hoc*	Supervisor Hermosillo Supervisor Hopkins	M. Christina Rivera, County Executive’s Office (CEO)
3. Code Enforcement	Supervisor Rabbitt Supervisor Hopkins	Scott Orr, Permit Sonoma
4. Measure O	Supervisor Coursey Supervisor Gore	Alea Tantarelli, Department of Health Services (DHS)
5. Potter Valley (concluded)	Supervisor Rabbitt Supervisor Gore	Grant Davis, Sonoma Water
6. South Santa Rosa Annexation	Supervisor Hermosillo Supervisor Coursey	Christel Querijero, CEO Maggie Luce, CEO
7. Supporting Immigrant Communities	Supervisor Hermosillo Supervisor Hopkins	Jennifer Solito, CEO Melissa Valle, Office of Equity
8. Unincorporated Governance	Supervisor Hermosillo Supervisor Hopkins	Christel Querijero, CEO Maggie Luce, CEO
9. United Soccer League Ad Hoc	Supervisor Hermosillo Supervisor Coursey	Ethan Brown and Katherine DiPasqua, Economic Development Collaborative

\*Additional lead contact: Lauren Berges, Sonoma County Mayor’s and Councilmembers Association

### 1. Agricultural Ad Hoc Committee

<b>Purpose and Scope</b>
Work with the Department of Agriculture Weights & Measures and staff to assess the status of agriculture in the county and make policy recommendations to strengthen the Agricultural Industries in Sonoma County.
<b>Attendees</b>
Ad Hoc Members: <ul style="list-style-type: none"> <li>▪ Supervisor James Gore – District 4</li> <li>▪ Supervisor Lynda Hopkins – District 5</li> </ul> Assigned Staff: <ul style="list-style-type: none"> <li>▪ Sue Ostrom – Agriculture Weights &amp; Measures</li> <li>▪ Andrew Smith – Agriculture Weights &amp; Measures</li> <li>▪ Andrew Sturmfels – County Executive’s Office</li> <li>▪ Jennifer Klein – County Counsel</li> </ul>
<b>Meetings Held</b>
November 17, 2025 Agenda Items: <ul style="list-style-type: none"> <li>▪ Sharing of ideas from Ag Summit, Board updates, and refining issues list</li> </ul> <i>Direction to Staff:</i>

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<ul style="list-style-type: none"> <li>▪ Present ideas for strengthening the agricultural industry of Sonoma County as a bulleted list.</li> </ul>
<b>Upcoming Meetings:</b> TBD

### 2. Cities and County Critical Areas Coordination Ad Hoc Committee

<b>Purpose and Scope</b>
The Ad Hoc Committee will bring together County and city leaders to work on three shared priorities – mental health and homelessness services, emergency preparedness, and shared facilities. The goal is to improve communication, find practical solutions, and strengthen cooperation across local governments.
<b>Attendees</b>
<p>Ad Hoc Members:</p> <ul style="list-style-type: none"> <li>▪ Supervisor Hermosillo – District 1</li> <li>▪ Supervisor Hopkins – District 5</li> </ul> <p>Assigned Staff:</p> <ul style="list-style-type: none"> <li>▪ M. Christina Rivera – County Executive</li> </ul> <p>Additional attendee:</p> <ul style="list-style-type: none"> <li>▪ Lauren Berges – Sonoma County Mayors’ and Councilmembers’ Association</li> </ul>
<b>Meetings Held</b>
<p>October 15, 2025 Agenda Items:</p> <ul style="list-style-type: none"> <li>▪ Ad Hoc charter</li> <li>▪ Additional shared concerns</li> </ul> <p>October 22, 2025 No formal agenda; discussion items included:</p> <ul style="list-style-type: none"> <li>▪ Updates on funding sources and allocations impacting mental health and homelessness services</li> <li>▪ Key data and anticipated trends shaping regional response and collaborative planning efforts</li> </ul> <p>December 17, 2025 Agenda items:</p> <ul style="list-style-type: none"> <li>▪ Continuum of Care (Coc) Housing &amp; Urban Development (HUD) funding delay gaps</li> <li>▪ Structure and compliance of ad hoc committee</li> <li>▪ Decision to discontinue ad-hoc and instead program Board and/or County departments’ leadership participation as appropriate within the Sonoma County Mayors &amp; Councils Association (SCMCA) monthly meetings.</li> </ul>
<b>Upcoming Meetings:</b> TBD

### 3. Code Enforcement Ad Hoc Committee

<b>Purpose and Scope</b>
Review code enforcement practices and suggest policies to facilitate solutions to common problems.
<b>Attendees</b>
<p>Ad Hoc Members</p> <ul style="list-style-type: none"> <li>▪ Supervisor David Rabbitt – District 2</li> <li>▪ Supervisor Lynda Hopkins – District 5</li> </ul> <p>Assigned Staff:</p> <ul style="list-style-type: none"> <li>▪ Scott Orr – Permit Sonoma</li> <li>▪ Christina Rivera, County Executive’s Office</li> <li>▪ Andrew Sturmfels – County Executive’s Office</li> </ul>

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<ul style="list-style-type: none"> <li>▪ McCall Miller – County Executive Office</li> <li>▪ Jennifer Klein – County Counsel</li> </ul>
<b>Meetings Held:</b>
<p>10/27/25 Agenda items:</p> <ul style="list-style-type: none"> <li>▪ Finalize current procedures, best practices, existing regulations and future work plan.</li> </ul> <p><i>Direction to staff:</i></p> <ul style="list-style-type: none"> <li>▪ Prepare and finalize recommendations to present to the Board on December 16, 2025.</li> </ul>
<p>12/16/25 Board meeting:</p> <ul style="list-style-type: none"> <li>▪ The Ad Hoc Committee presented its final report and recommendations to the Board.</li> <li>▪ The link to the Board item can be found here: <a href="#">Code Enforcement Ad Hoc Update</a></li> </ul>
<b>Upcoming Meeting:</b> None. The Ad Hoc work is concluded.

### 4. Measure O Ad Hoc Committee

<b>Purpose and Scope</b>
<p>In May 2025, the Board of Supervisors created a Measure O Ad Hoc Committee and appointed Supervisor Gore and Supervisor Coursey to the Ad Hoc. The Measure O Ad Hoc Committee was formed to address the Department of Health Services’ ongoing implementation of Measure O, review future fund distribution recommendations, and assist with future planning.</p> <p>The Measure O Sales Tax Ordinance, passed in 2020, identified five categories of services to be funded with the revenue: (1) Behavioral Health Facilities, (2) Emergency Psychiatric and Crisis Services, (3) Mental Health and Substance Use Disorder Outpatient Services, (4) Behavioral Health Homeless / Care Coordination, and (5) Transitional and Permanent Supportive Housing. The Expenditure Plan designates a set percentage of funding for each of the categories. The Ad Hoc reviews recommendations for programs funded within these categories for full Board consideration.</p> <p>The purpose of the Ad Hoc is to inform the Board of how Measure O funding will support Behavioral Health and Homelessness in both existing and new programming for the remainder of the tax measure and how the County collaborates with City and local non-profit partners in similar service areas. The Ad Hoc committee meets monthly and is supported by staff from the Department of Health Services (DHS), the County Executive’s Office (CEO) and County Counsel.</p> <p>Potential Future Areas of Work:</p> <ul style="list-style-type: none"> <li>▪ Develop recommendations for new and ongoing program funding, including allocations made with one-time or time-limited funding</li> <li>▪ Determine long-term strategy for making funds publicly available (NOFA cadence, criteria, etc.)</li> <li>▪ Plan for Measure O beyond 2030 (potential ballot measure to extend, winding programs down, sustainability after Measure O expires, etc.)</li> </ul>
<b>Attendees</b>
<p>Ad Hoc Members:</p> <ul style="list-style-type: none"> <li>▪ Supervisor Coursey – District 3</li> <li>▪ Supervisor Gore – District 4</li> </ul>

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<p>Assigned Staff:</p> <ul style="list-style-type: none"> <li>▪ Nolan Sullivan, Director, Department of Health Services</li> <li>▪ Nora Mallonee-Brand, HPPE Manager, Department of Health Services</li> <li>▪ Alea Tantarelli, HPM, Department of Health Services</li> <li>▪ Jennifer Solito, Assistant CAO, County Executive’s Office</li> <li>▪ Katie Kavanaugh, Administrative Analyst III, County Executive’s Office</li> </ul>
<b>Meetings Held</b>
<p>September 15, 2025 Agenda items:</p> <ul style="list-style-type: none"> <li>▪ Measure O Fiscal Update</li> <li>▪ Communications with Cities</li> <li>▪ Measure O Renewal</li> <li>▪ General Measure O Updates</li> <li>▪ Proposed Agenda Items for Next Ad Hoc Committee</li> </ul> <p><i>Direction to Staff:</i></p> <ul style="list-style-type: none"> <li>▪ Provide talking points to Supervisors on Measure O status</li> <li>▪ Continue to refine and develop communication strategies</li> <li>▪ Provide ongoing fiscal updates with agreed upon template</li> <li>▪ Research funding sources to pay for the Measure O feasibility consultant</li> </ul> <p>October 20, 2025 Agenda items:</p> <ul style="list-style-type: none"> <li>▪ Measure O Renewal</li> <li>▪ Measure O Fiscal Update</li> <li>▪ General Measure O Updates                             <ul style="list-style-type: none"> <li>○ Measure O NOFA Update</li> <li>○ Measure O Communications</li> <li>○ Measure O Oversight Committee</li> </ul> </li> <li>▪ Proposed Agenda Items for Next Ad Hoc Committee</li> </ul> <p><i>Direction to Staff:</i></p> <ul style="list-style-type: none"> <li>▪ Proceed with issuing a Request for Proposals (RFP) for the Measure O feasibility consultant</li> <li>▪ Continue refining and developing communication strategies</li> <li>▪ Present a Measure O “roadshow” presentation at the next Ad Hoc Committee meeting for review prior to public release</li> <li>▪ Provide ongoing fiscal updates to the Committee.</li> <li>▪ November 2025, December 2025 and January 2026 meetings were canceled due to scheduling constraints.</li> </ul>
<p><b>Upcoming Meetings</b> Date: February 19, 2026</p>

### 5. Potter Valley Project Ad Hoc Committee

<b>Purpose and Scope</b>
<p>Work with Sonoma Water staff to explore options related to the future of the Potter Valley Project and Russian River water supply reliability and resiliency. Potential continuation will be reviewed during the Board discussion of ad hocs and assignments at the beginning of each year as needed.</p>
<b>Attendees</b>
Ad Hoc Members:

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<ul style="list-style-type: none"> <li>▪ Supervisor Rabbitt – District 2</li> <li>▪ Supervisor Gore – District 4</li> </ul> <p>Assigned Staff:</p> <ul style="list-style-type: none"> <li>▪ Grant Davis – Sonoma Water</li> <li>▪ Don Seymour, Sonoma Water</li> <li>▪ Cory O’Donnell – County Counsel</li> <li>▪ Adam Brand – County Counsel</li> </ul>
<b>Meetings Held</b>
<ul style="list-style-type: none"> <li>▪ The ad hoc did not meet during the fourth quarter of 2025.</li> <li>▪ Ad hoc members David Rabbitt and James Gore are also the Sonoma Water and County appointees to the Eel-Russian Project Authority which met on December 11, 2025. <a href="https://www.eelrussianauthority.org/meetings">https://www.eelrussianauthority.org/meetings</a>.</li> <li>▪ With the Eel-Russian Project Authority now operational, the ad hoc has completed its work and is not being continued in 2026.</li> </ul>

### 6. South Santa Rosa Annexation Ad Hoc Committee

<b>Purpose and Scope</b>
Work with staff to develop the scope and budget of a potential Moorland Annexation project to bring back to the Board of Supervisors and provide direction to staff in relation to working with the City of Santa Rosa and County departments on this project.
<b>Attendees</b>
<p>Ad Hoc Members:</p> <ul style="list-style-type: none"> <li>▪ Supervisor Rebecca Hermosillo – District 1</li> <li>▪ Supervisor Chris Coursey – District 3</li> </ul> <p>Assigned Staff:</p> <ul style="list-style-type: none"> <li>▪ Christel Querijero – County Executive’s Office</li> <li>▪ Christina Rivera – County Executive’s Office</li> <li>▪ Maggie Luce – County Executive’s Office</li> <li>▪ Scott Orr – Permit Sonoma</li> <li>▪ Bob Pittman – County Counsel</li> </ul>
<b>Meetings Held:</b> none
<b>Upcoming Meetings</b>
No future meetings are scheduled yet. The Ad Hoc Committee plans to meet again when there is an update on the City of Santa Rosa’s South Santa Rosa Specific Area Planning effort.

### 7. Supporting Immigrant Communities Ad Hoc Committee

<b>Purpose and Scope</b>
The Board established the Supporting Immigrant Communities Ad Hoc committee on August 12, 2025, to actively engage with community stakeholders to discuss and develop measures to be considered by the full Board in support of immigrant communities as a result of the heightened enforcement activities conducted by the federal Department of Homeland Security, Immigrations and Customs Enforcement (ICE).
<b>Attendees</b>

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<p>Ad Hoc Members:</p> <ul style="list-style-type: none"> <li>▪ Supervisor Hermosillo – District 1</li> <li>▪ Supervisor Hopkins – District 5</li> </ul> <p>Assigned Staff:</p> <ul style="list-style-type: none"> <li>▪ Christina Rivera, County Executive</li> <li>▪ Jennifer Solito, County Executive’s Office</li> <li>▪ Melissa Valle, Office of Equity</li> <li>▪ Josh Myers, County Counsel</li> </ul>
<b>Meetings Held</b>
<p>October 9, October 29, November 18, December 15, 2025 Agenda Items:</p> <ul style="list-style-type: none"> <li>▪ County Employee ICE Training – finalized and delivered in December, second training to occur in January</li> <li>▪ Participated in Belonging in the Bay –convening of 12 counties to plan for regional preparedness for potential immigration enforcement activity.</li> <li>▪ Concluded discussion regarding Non-Collaboration Ordinance proposal submitted by the Sanctuary Coalition.</li> <li>▪ Received presentation from Community Foundation regarding community and business engagement opportunities and current activities.</li> <li>▪ Reviewed draft CONOPS developed by Department of Emergency Management related to immigration enforcement events.</li> <li>▪ Discussions with legal counsel on current litigation landscape and considerations related to potential Ad Hoc work.</li> </ul> <p><i>Direction to Staff:</i></p> <ul style="list-style-type: none"> <li>▪ Continue participation in the monthly Belonging the Bay meetings.</li> <li>▪ Finalize Immigration Enforcement CONOPS.</li> <li>▪ Develop proposal to engage service providers in the immigration community space to assess current resources and gaps.</li> </ul>
<b>Upcoming Meetings:</b> January 8, February 11, February 27 and March 2

### 8. Unincorporated Governance Ad Hoc Committee

<b>Purpose and Scope</b>
Provide input to staff to explore options to improve the delivery of governance services that are either lacking or insufficient in the unincorporated areas.
<b>Attendees</b>
<p>Ad Hoc Members:</p> <ul style="list-style-type: none"> <li>▪ Supervisor Rebecca Hermosillo – District 1</li> <li>▪ Chair Lynda Hopkins – District 5</li> </ul> <p>Assigned Staff:</p> <ul style="list-style-type: none"> <li>▪ Christina Rivera – County Executive’s Office</li> <li>▪ Christel Querijero – County Executive’s Office</li> <li>▪ Maggie Luce – County Executive’s Office</li> <li>▪ Robert Pittman – County Counsel</li> </ul>
<b>Meetings Held:</b>
<p>October 29, 2025 Agenda Items:</p> <ul style="list-style-type: none"> <li>▪ Update on County Service Center timeline</li> </ul>

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- 2026 MAC convening
- Follow up on status of Sonoma Public Infrastructure’s small park projects
- Update on District Formation Advisory Services consultant work
- Enhanced Infrastructure Financing District Update
- Review of past Unincorporated Governance Program Change Requests and current status of associated activities

*Direction to Staff:*

- Confirm March 7 as date for 2026 all-MAC convening and secure venue

December 17, 2025 Agenda Items:

- Enhanced Infrastructure Financing District Update
- Update on District Formation Advisory Services consultant work
- Anticipated timing of Regional Parks’ Small Community Parks 2026 Board item

*Direction to Staff:*

- Amend West County Enhanced Infrastructure Financing District’s Public Financing Authority County resolution to include public members alternates
- Bring item to the Board of Supervisors, including resolution amendment and Ad Hoc Committee’s recommendation for West County Enhanced Infrastructure Financing District’s Public Financing Authority appointees, including alternates
- Follow up with consultant about timing for updates to Sonoma Valley Enhanced Infrastructure Financing District draft map
- Schedule two meetings with Supervisors – one before the 3/7 all-MAC convening, and one after the convening to provide input on the agenda and to debrief and make recommendations on next steps

**Upcoming Meetings:**

- Meetings have not yet been scheduled

### 9. United Soccer League Ad Hoc Committee

**Purpose and Scope**

USL has expressed an interest in expanding into Santa Rosa and has identified the Sonoma County Fairgrounds as a potential location for the stadium. The Fairgrounds is owned by the County of Sonoma and is managed by the Sonoma County Fair and Exposition, Inc. pursuant to a Memorandum of Understanding Agreement. The purpose of the Ad Hoc is to provide direction to staff in evaluating USL’s interest in the Fairgrounds for a potential development.

**Attendees**

Ad Hoc Members:

- Supervisor Hermosillo – District 1
- Supervisor Coursey – District 3

Assigned Staff:

- Katherine DiPasqua, Economic Development Collaborative
- Ethan Brown, Economic Development Collaborative
- Andrew Sturmfels, County Executive’s Office
- Adam Brand, County Counsel

**Meetings Held**

November 13, 2025 Agenda Items:

- Develop Ad Hoc Charter

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- Determine meeting frequency
- Coordination with the Fairgrounds' Ad Hoc Committee

### *Direction to Staff:*

- Ad Hoc will meet monthly at first, and then bi-weekly when USL activities ramp up
- County staff will continue to meet with Fairgrounds staff on a weekly basis, and work on scheduling a joint ad hoc meeting in Q1 2026

### December 8, 2025 Agenda Items:

- December 16, 2025 USL Board Item
- Joint Ad Hoc Meetings with City and Fair Board
- Discussion of City's Planned Site Visits of USL Stadiums (CA & Out of State)
- Community Engagement

### *Direction to Staff:*

- Move forward with planning joint ad hoc meetings with City and Fair Board
- Ad hoc members and staff will hold off on USL site visits until the next phase of planning, if applicable
- Staff will move forward with planning joint Town Halls with the City of Santa Rosa to gather feedback from the community, as well as an online survey in multiple languages.

### **Upcoming Meetings**

- January 8, 2026
- January 12, 2026 (Joint with City and Fairgrounds Ad Hocs)
- February 11, 2026
- February 26, 2026