



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, May 13, 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/99718367284?pwd=fNM7bKyTHjiA8Q1mXPYX8aZfHfI08N.1>

Enter meeting ID: 997 1836 7284

Enter Password: 919371

Listen through Zoom by phone:

Dial +1 (669) 900 9128

Enter meeting ID: 997 1836 7284

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/99718367284?pwd=fNM7bKyTHjiA8Q1mXPYX8aZfHfi08N.1>

Escriba el ID de la reunión: 997 1836 7284

Escriba la contraseña: 919371

Escuche en Zoom por teléfono:

Marque +1 (669) 900 9128

Escriba el ID de la reunión: 997 1836 7284

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****II. PUBLIC COMMENT ON CLOSED SESSION ITEMS****III. CLOSED SESSION CALENDAR**

1. The Board of Supervisors will consider the following in closed session: Public Employment Appointment: Title: Registrar of Voters. Agency Negotiator: Janell Crane (Government Code Section 54957(b)(1)). [2025-0428](#)

2. The Board of Supervisors will consider the following in closed session: Conference with Legal Counsel - Existing Litigation -Human Rights Defense Center v. County of Sonoma, et al. 3:25-cv-00361 (US District Court, N.D. Cal.). (Government Code Section 54956.9(d)(1).) [2025-0489](#)

3. The Board of Supervisors will consider the following in closed session: Conference with Legal Counsel - Anticipated Litigation. Significant exposure to litigation pursuant to Government Code Section 54956.9 (d)(2)&(e)(3); 1 claim received from Ann Fitzgerald, et al. [2025-0569](#)

4. The Board of Supervisors will consider the following in closed session: Conference with Legal Counsel - Anticipated Litigation: Significant exposure to litigation pursuant to Government Code Section 54956.9(d)(2) and (e)(1): one matter. [2025-0602](#)

IV. RECONVENE FROM CLOSED SESSION**PLEDGE OF ALLEGIANCE****V. APPROVAL OF THE AGENDA**

(Items may be added or withdrawn from the agenda consistent with State law)

VI. CONSENT CALENDAR

5. As Needed Baseline Documentation and Environmental Services [2025-0497](#)

Approve and authorize the General Manager of the Sonoma County Agricultural Preservation and Open Space District to execute 5 services agreements for Baseline Documentation and Environmental Consulting Services on District-led acquisition projects for a combined contract value not to exceed \$350,000 for three years, ending on June 30th, 2028, with an option to extend for two additional one-year periods as follows:

- A) An agreement with Nomad Ecology, LLC, in an amount not-to-exceed \$60,000.
- B) An agreement with Prunuske Chatham, Inc, in an amount not-to-exceed \$60,000.
- C) An agreement with North Coast Resource Management, in an amount not-to-exceed \$75,000.
- D) An agreement with Swift Biological Consulting, LLC, in an amount not-to-exceed \$80,000.
- E) An agreement with Clifton Environmental LLC, in an amount not-to-exceed \$75,000.

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

6. Amendment to Existing Legal Service Agreement for On Call Land Use Counsel-Best Best & Krieger LLP [2025-0507](#)

Authorize County Counsel to execute a third amendment to the on-call legal service agreement with Best Best & Krieger LLP for representation of the County in land use and public law matters, including defense of the *Riverkeeper* litigation challenging the County's well ordinance amendments, and to increase the not-to-exceed aggregate amount by \$275,000, for a new total not to exceed cap of \$725,000.

Department or Agency Name(s): County Counsel

ITEM #50 MOVED TO CONSENT CALENDAR BY ADDENDUM

50. Original Jurisdiction over Project and Direction for Conduct of Environmental Review Hearings for County Administration Center Redevelopment Project located on the existing County Administration Center site. [2025-0604](#)

Adopt a Resolution exercising original jurisdiction pursuant to Sonoma County Code Chapter 26 and designating the Board of Supervisors as the body to conduct required public hearing(s) pursuant to Sonoma County Code Chapter 23A for environmental review for the County Administration Center Redevelopment Project located on the existing County Administration Center site at 575 Administration Drive, Santa Rosa, California 95403.

Department or Agency Name(s): County Counsel

7. Delegation of Authority to the District Attorney to Apply for and Accept Grant Funding [2025-0463](#)

Adopt a Resolution authorizing the District Attorney, or their designee, to execute for and on behalf of the County of Sonoma any actions necessary for the purpose of obtaining state and federal financial assistance provided to the District Attorney or the Family Justice Center Sonoma County (FJCSC) by and/or sub-granted through the State of California Governor's Office of Emergency Services and/or the Federal Department of Justice, Board of State and Community Corrections, California Department of Insurance, Office of Traffic Safety, and other sources when available, to include agreements that require matching funds up to 25% of the award amount.

Department or Agency Name(s): District Attorney

8. Annual Tourism Business Improvement Area (BIA) Assessment Report [2025-0494](#)

- A) Approve Sonoma County Tourism Bureau's annual tourism assessment report to support the continuation of the Business Improvement Area Assessment without change in Fiscal Year 2025-26; and
- B) Adopt a Resolution of intention to levy the Business Improvement Area Assessment for Fiscal Year 2025-26 and to schedule a public hearing at 10:15 a.m. on June 3, 2025 to consider the report and the continuation of the Business Improvement Area Assessment without change.

Department or Agency Name(s): Economic Development Collaborative

9. Emergency Food Services RFP Multi-Agreement Award [2025-0277](#)

- A) Authorize the Director of Emergency Management to execute no maximum spend agreements with Sonoma Family Meal, The Ceres Community Project, and Sullivan Land Services Company (SLSCO) Limited for as-needed Emergency Food Services, for a three-year term, with the option of two one-year extensions, for a maximum contract performance period not-to-exceed five years.
- B) Authorize the Director of Emergency Management, or designee, to activate as-needed service requests against the Agreement(s) and execute minor amendments to the scope of services during local disasters.

Department or Agency Name(s): Emergency Management

10. Extension and Continuation of Proclamation of Local Emergency Due to November 2024 Atmospheric River Storm Event [2025-0523](#)

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

11. Extension and Continuation of Proclamation of Local Emergency Due to February 2025 Atmospheric River Storm Event [2025-0524](#)

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

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12. Area Agency on Aging Fiscal Year 2024-2028 Area Plan Update [2025-0430](#)
- Approve the annual update to the Area Agency on Aging Four-Year Area Plan 2024-2028 and authorize the Chairperson of the Board of Supervisors to sign the transmittal letter to the State of California Department of Aging.
- Department or Agency Name(s):** Human Services
13. Roiling Permit and Extensions to Iron Horse Ranch & Vineyards LLC for habitat enhancement to support rearing of juvenile salmon on Lower Green Valley Creek; Permit Sonoma File No. ROI25-0001. [2025-0432](#)
- Adopt a Resolution issuing a roiling permit and necessary permit extensions to Gold Ridge Resource Conservation District on behalf of Iron Horse Ranch & Vineyards LLC for a roiling permit for off-channel habitat enhancement on Lower Green Valley Creek. (4/5th vote required) (Fifth District)
- Department or Agency Name(s):** Permit and Resource Management
14. FY 2025-26 Transit Services Agreement - Mendocino Transit Authority [2025-0401](#)
- Approve and authorize the Director of Public Infrastructure to execute the proposed agreement with Mendocino Transit Authority (MTA) to provide transit services in the northern coastal area of Sonoma County for a not-to-exceed amount of \$180,000 for the period of July 1, 2025, through June 30, 2026.
- Department or Agency Name(s):** Public Infrastructure
15. FY 2025-26 ADA Paratransit Services Agreement [2025-0402](#)
- Approve and authorize the Director of Public Infrastructure to execute the proposed agreement with the Center for Volunteer & Non-Profit Leadership for countywide Americans with Disabilities Act Paratransit Services for the period of July 1, 2025, through June 30, 2026, in an amount not to exceed \$3,027,966.
- Department or Agency Name(s):** Public Infrastructure
16. Sonoma County Transit - Transportation Development Act and State Transit Assistance Annual Claim of Funds [2025-0403](#)
- Adopt a Resolution authorizing the filing of a claim with the Metropolitan Transportation Commission (MTC) for allocation of Transportation Development Act and State Transit Assistance funds for fiscal year 2025-26 to support Sonoma County Transit and Sonoma County Paratransit services.
- Department or Agency Name(s):** Public Infrastructure

17. Third Amendments to the Professional Services Agreements with Biggs Cardosa Associates, Inc., Dewberry Engineers Inc., Dokken Engineering, Inc., and TRC Engineers, Inc. for the Design of 2019 Storm Repairs on Various Roads. [2025-0425](#)

Approve and authorize the Director of Sonoma County Public Infrastructure to execute a Third Amendment to each of the Professional Services Agreements with Biggs Cardosa Associates, Inc., Dewberry Engineers Inc., Dokken Engineering, Inc., and TRC Engineers, Inc., to extend each Agreement term through June 30, 2029, and to increase the respective contract “not to exceed” amounts as follows:

- i.) Biggs Cardosa: increase to \$593,378
- ii.) Dewberry Engineers: increase to \$688,133
- iii.) Dokken Engineering: increase to \$941,053
- iv.) TRC Engineers: increase to \$2,405,121

Department or Agency Name(s): Public Infrastructure

18. Resolution adopting the list of SB1 projects for Fiscal Year 2025-26 [2025-0426](#)

Adopt a Resolution that incorporates the list of local streets and road projects to be completed using funding from Senate Bill 1, the Road Repair and Accountability Act, within Fiscal Year 2025-26 as required by the California Transportation Commission.

Department or Agency Name(s): Public Infrastructure

19. Renewal of License Agreements with Women’s Recovery Services, Santa Rosa Community Health Centers and West County Community Services for Use of County Property [2025-0431](#)

A) Authorize the Sonoma County Public Infrastructure (SPI) Director to execute the proposed amendments to extend the terms of the license agreements with the following entities at the following facilities:

- i. Women’s Recovery Services - A Unique Place, for a facility located in Santa Rosa, through June 30, 2026, with a 1-year option to further extend term through June 30, 2027;
- ii. Santa Rosa Community Health Centers, for 2235 Challenger Way, Suite 109, Santa Rosa, through June 30, 2026, with a 1-year option to further extend term through June 30, 2027;
- iii. West County Community Services, for 5350 Old Redwood Highway, Petaluma through June 30, 2026, with a 1-year option to further extend term through June 30, 2027.

B) Make findings as required by Government Code Section 26227 that the continuing use of the subject locations by the Women’s Recovery Services, Santa Rosa Community Health Centers, and West County Community Services are 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 terms of these license agreements.

Department or Agency Name(s): Public Infrastructure and Health Services

20. Title VI Program Triennial Update for Sonoma County Transit [2025-0441](#)

Adopt a Resolution approving the 2025 Title VI Civil Rights Program Update for Sonoma County Transit.

Department or Agency Name(s): Public Infrastructure

21. Award the construction contract for the Geysers Road Bridge Replacement at Frasier Creek Project (County Project Number C11005). [2025-0462](#)

- A) Approve the plans and specifications for the federally funded Geysers Road Bridge Replacement at Frasier Creek Project (County Project Number C11005).
- B) Award the contract to the lowest responsive bidder Steelhead Constructors JV, in the amount of \$4,969,119.
- C) Authorize a 10% contingency in the amount of \$496,912, for a total, not-to-exceed contract amount of \$5,466,031.
- D) Authorize the Chair to execute construction contract C11005.

Department or Agency Name(s): Public Infrastructure

ITEM #21A ADDED TO CONSENT CALENDAR BY ADDENDUM

21A. 2025 Certified Mileage of Sonoma County Maintained Roads [2025-0457](#)

Adopt a Resolution petitioning the California Department of Transportation, in connection with the provisions of Section 2121 of the Streets and Highways Code, to approve additions to and exclusions from the mileage of County maintained roads in the County of Sonoma, as set forth in Exhibit "A", and to certify to the State Controller that there is 1,369.38 total miles of County maintained roads.

Department or Agency Name(s): Public Infrastructure

22. Russian River Parkway Project [2025-0123](#)

Adopt a Resolution for the Initial Study and Mitigated Negative Declaration for the Russian River Parkway Project and approving the Project.

Department or Agency Name(s): Regional Parks

23. Commercial Berthing Credit at County of Sonoma Marinas [2025-0560](#)

Adopt a Budget Resolution programming \$100,000 of FY 2024-25 General Fund Contingencies to Regional Parks - Spud Point Marina Enterprise Fund to finance a temporary waiver of dock fees at County of Sonoma Marinas for commercial and charter fishing vessels who apply for financial hardship assistance. (4/5th Vote)

Department or Agency Name(s): Regional Parks

24. Agreement for Law Enforcement Canine Training Services [2025-0483](#)

Authorize the Sheriff to execute an Agreement for Law Enforcement Canine Training Services with D-Tac K9, LLC, for the period July 1, 2025, through June 30, 2028, with the option to extend for two additional one-year terms. Total expenditures are not to exceed \$625,000 for a term of three years and two optional one-year extensions.

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

25. Approve Grant of Easement to City of Petaluma for Installing a Sewer Force Main Across Sonoma Water Flood Control Parcel [2025-0433](#)

- A) Determine that the grant of the easement to City of Petaluma will not adversely affect Sonoma County Water Agency. (4/5th Vote Required)
- B) Authorize Sonoma County Water Agency's General Manager to execute the Easement Agreement with City of Petaluma, in a form approved by County Counsel.
- C) Adopt Responsible Agency Findings Pursuant to the California Environmental Quality Act.
- D) Adopt a Resolution determining that the easement agreement will not have a significant adverse effect on the environment. (Second District)

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

26. Salmonid Monitoring in the Russian River Watershed [2025-0437](#)

- A) Authorize Sonoma County Water Agency's General Manager to execute an agreement with the California Department of Fish and Wildlife (CDFW), in a form approved by County Counsel, to receive up to \$2,259,000 to conduct salmonid population monitoring in the Russian River watershed; term of agreement is July 1, 2025, and June 30, 2028.
- B) Authorize Sonoma County Water Agency's General Manager to amend the agreement to extend the term, make modifications to the scope of work, accept additional funds, or terminate the agreement with approval of County Counsel.
- C) Authorize Sonoma County Water Agency's General Manager to negotiate and execute an agreement with University of California San Diego, Scripps Institution of Oceanography - California Sea Grant, in an amount not to exceed \$280,000, for assistance with salmonid population monitoring in the Russian River watershed; term of agreement is July 1, 2025, and June 30, 2028.
- D) Authorize Sonoma County Water Agency's General Manager to amend the agreement to extend the term, make modifications to the scope of work, and increase costs provided such amendments do not cumulatively increase the total cost to Sonoma County Water Agency beyond \$50,000.

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

27. Sanitary Sewer Hydraulic Modeling Agreement with Woodard & Curran, Inc. [2025-0442](#)

Authorize Sonoma County Water Agency's General Manager acting on behalf of Sonoma County Water Agency, Occidental County Sanitation District, Russian River County Sanitation District, Sonoma Valley County Sanitation District, and South Park County Sanitation District to execute the Third Amended and Restated Agreement for Sanitary Sewer Hydraulic Modeling with Woodard & Curran, Inc., in substantially the form as the draft presented to this Board. The amended agreement increases the amount by \$204,161, expands the scope of work to include hydraulic modeling to account for growth of customers and potential additional dwelling units and updating Sewer System Management Plans, and extends the agreement term by one year for a new not-to-exceed agreement total of \$879,161 and end date of December 31, 2026.

Department or Agency Name(s): Occidental County Sanitation District, Russian River County Sanitation District, Sonoma Valley County Sanitation District (Directors: Hermosillo, Hopkins, Farrar Rivas) and South Park County Sanitation District

28. Amendment to the Agreement for Funding of Wastewater Intertie Pipeline Construction between Airport-Larkfield-Wikiup Sanitation Zone and Town of Windsor [2025-0449](#)

A) Authorize Sonoma County Water Agency's General Manager to execute the First Amended and Restated Agreement for Funding of Wastewater Intertie Pipeline Construction between Sonoma County Water Agency and Town of Windsor, in substantially the form as the draft presented to this Board. The amended agreement increases the amount by \$1,300,000, for a new not-to-exceed agreement total of \$2,800,000, and no change to end date of June 30, 2026.

B) Adopt a Resolution Of The Board Of Directors of the Sonoma County Water Agency Authorizing Adjustments to the Board Adopted Budget for Fiscal Year 2024-2025 for the Airport/Larkfield/Wikiup Sanitation Zone Construction Fund in the amount of \$1,300,000 for the First Amended and Restated Agreement for Funding of Wastewater Intertie Pipeline Construction between Sonoma County Water Agency and Town of Windsor.

(4/5th Vote Required)(Fourth District)

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

29. Consider Grant of Easements to City of Santa Rosa for Multiple Projects [2025-0450](#)

Consider proposed grants of easement from Sonoma County Water Agency to convey property rights to City of Santa Rosa required for two upcoming projects, in a form approved by County Counsel; and in accordance with Section 9 of Sonoma County Water Agency's enabling legislation, direct staff to return to the Board at the next scheduled meeting to approve, determine that the grant of easements will not adversely affect Sonoma County Water Agency, and provide environmental findings.

(Third District) (4/5th Vote Requirement)

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

30. Water Treatment System Modernization - Compliance Locations Project with Carollo Engineers, Inc. [2025-0474](#)

- A) Authorize Sonoma County Water Agency's General Manager to execute an agreement with Carollo Engineers, Inc., in substantially the form as the draft presented to this Board, for engineering design services of the Water Treatment System Modernization - Compliance Locations Project through December 31, 2028, in the not-to-exceed amount of \$750,000.
- B) Delegate authority to Sonoma County Water Agency's General Manager to negotiate and execute agreements to acquire the property rights needed for construction of the Water Treatment System Modernization - Compliance Locations Project, estimated at no more than \$100,000, in a form approved by County Counsel, and to execute such other documents and take other actions as necessary to complete the transactions.
- C) Authorize Sonoma County Water Agency's General Manager to offer property owners up to \$5,000 each for an independent appraisal pursuant to California Code of Civil Procedure section 1263.025.

(Fourth District)

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

APPOINTMENTS/REAPPOINTMENTS

31. Approve the Appointment of Jenny Belway to the Sonoma County Commission on the Status of Women representing the second district for a two-year term beginning May 13, 2025 and ending May 13, 2027. (Second District) [2025-0485](#)
- Department or Agency Name(s):** Board of Supervisors
32. Approve the Reappointment of Mark Soiland to the Sonoma County Transportation Authority Citizens Advisory Committee representing the Second District for a two-year term beginning May 19, 2025 and ending May 20, 2027. (Second District) [2025-0531](#)
- Department or Agency Name(s):** Board of Supervisors
33. Measure H Oversight Committee Appointments [2025-0202](#)
- Approve Appointments to the Measure H Oversight Committee to serve a term of three years beginning May 13, 2025, through May 13, 2028. (Countywide)
- Department or Agency Name(s):** County Administrator
34. Approve the Appointment of Nolan Sullivan in his role as Director of the Department of Health Services, to the Partnership Health Plan of California Commission County Official seat, for a four-year term effective immediately through May 20, 2029. [2025-0492](#)
- Department or Agency Name(s):** Health Services
35. Board of Building Appeals Reappointments [2025-0490](#)
- Approve the Reappointment of Mike Bojanowski, Peter Daly, Jerry Eddinger, Richard O’Connell, and Eric Seabrook to the Board of Building Appeals for a four-year term beginning May 26, 2025, and ending May 25, 2029 (Countywide).
- Department or Agency Name(s):** Permit and Resource Management

PRESENTATIONS/GOLD RESOLUTIONS

PRESENTATIONS AT THE BOARD MEETING

(Gold resolutions will be presented in the morning session at 11:30 A.M.)

36. Adopt a Gold Resolution Recognizing and Celebrating John Mills for 26 Years of Volunteer Service Representing the Second District on Sonoma County Regional Parks Advisory Boards. (Second District) [2025-0486](#)
- Department or Agency Name(s):** Board of Supervisors
37. Adopt a Gold Resolution recognizing May as National Travel and Tourism Month. [2025-0324](#)
- Department or Agency Name(s):** Economic Development Board

38. Adopt a Gold Resolution recognizing and supporting the Asian American and Pacific Islander (AAPI) Community in Sonoma County in honor of Asian American and Pacific Islander Heritage Month [2025-0470](#)

Department or Agency Name(s): Human Resources

39. Adopt a Gold Resolution recognizing the week of May 18-24, 2025 as National Public Works Week [2025-0316](#)

Department or Agency Name(s): Public Infrastructure

PRESENTATIONS AT A DIFFERENT DATE

40. Adopt a Gold Resolution in Recognition of Diana and Roger Rhoten as a recipient of North Bay Leadership Council's 2025 Leaders of the North Bay Murray Legacy Leadership Award. (Countywide) [2025-0529](#)

Department or Agency Name(s): Board of Supervisors

41. Adopt a Gold Resolution in Recognition of Jonathan Sayago Gonzalez as a recipient of North Bay Leadership Council's 2025 Leaders of the North Bay Award for "NBLC Teen Leader Scholarship". (Countywide) [2025-0534](#)

Department or Agency Name(s): Board of Supervisors

42. Adopt a Gold Resolution recognizing Sonoma Clean Power as a recipient of North Bay Leadership Council's 2025 Leaders of the North Bay Award for "Paint the Town Green: Environmental Stewardship. (Third District) [2025-0550](#)

Department or Agency Name(s): Board of Supervisors

43. Adopt a Gold Resolution recognizing Generation Housing as a recipient of North Bay Leadership Council's 2025 Leaders of the North Bay Award for "The Light Bulb Went On: Innovation and Entrepreneurial Spirit." (Third District) [2025-0551](#)

Department or Agency Name(s): Board of Supervisors

44. Adopt a Gold Resolution recognizing and honoring Suki Kahaulelio for his outstanding community and cultural contributions. (Third District) [2025-0571](#)

Department or Agency Name(s): Board of Supervisors

45. Adopt a Gold Resolution proclaiming the week of May 18 to May 24, 2025, as Emergency Medical Services Week in Sonoma County. [2025-0447](#)

Department or Agency Name(s): Health Services

46. Adopt a Gold Resolution honoring Veterans of the armed services by recognizing May 26, 2025, as Memorial Day in Sonoma County. [2025-0404](#)

Department or Agency Name(s): Human Services

VII. 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.)

VIII. REGULAR CALENDAR

47. Military Equipment Use Policy 2024 Annual Report [2025-0481](#)
- A) Receive the Military Equipment Use Policy 2024 Annual Report for calendar year 2024;
 - B) Adopt a Resolution making required findings pursuant to Assembly Bill 481 regarding Sonoma County Ordinance No. 6383, military equipment use policy.

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

48. Purchasing Authority: Supplements and Increases to Existing Delegations [2024-0923](#)

- A) Adopt a joint Resolution authorizing and approving general use of and certain policies with regard to:
- i.) The “Standard Professional Services Agreement” (PSA) template, for all services contracts; and
 - ii.) The “Standard Terms and Conditions” template, for all goods contracts. (All Boards)
- B) Adopt a Resolution introducing, reading the title of and waiving further reading of a proposed Ordinance to amend Section 2-54 of the County Code, to increase delegated signature authority for the County Purchasing Agent for services contracts in amounts that do not exceed \$200,000 per year. (Board of Supervisors)
- C) Adopt a joint Resolution delegating supplemental authority to Department, Agency, and District Heads and the County’s Purchasing Agent to negotiate and agree to certain forms, terms, and conditions required for certain services, goods, and real property agreements, along with granting waivers of certain Sonoma County Code requirements as needed for such agreements.
- D) Adopt a Resolution delegating authority:
- i.) To the Director of the Public Infrastructure Department to lease and license real property for County use and to amend real property leases for improvements of alterations, pursuant to Government Code Section 25350.51; and
 - ii.) To all Department Heads to enter into venue rental agreements and to license real property for County use, pursuant to Government Code Section 25350.51. (Board of Supervisors)

Department or Agency Name(s): Public Infrastructure, Community Development Commission , Sonoma County Water Agency and Agricultural Preservation And Open Space District

49. 10:05 A.M. Sewer Rates and Written Report of Charges

[2025-0477](#)

- A) Adopt Resolutions (5) adopting a report on charges for sewage services, modifications to rates, and confirming charges for various Sonoma County Water Agency Sanitation Zones and County Sanitation Districts listed below:
- i. Sonoma County Water Agency
 - a. Airport-Larkfield-Wikiup Sanitation Zone
 - b. Geyserville Sanitation Zone
 - c. Penngrove Sanitation Zone
 - d. Sea Ranch Sanitation Zone
 - ii. Occidental County Sanitation District
 - iii. Russian River County Sanitation District
 - iv. South Park County Sanitation District
 - v. Sonoma Valley County Sanitation District
- B) Adopt an Ordinance setting sewer service charges on behalf of Sonoma County Water Agency Sanitation Zones Airport-Larkfield-Wikiup, Geyserville, Penngrove, and Sea Ranch, calling for collection on the tax roll for all Zones, and remaining in effect until modified by the Board, and making findings and determination of exemption pursuant to the California Environmental Quality Act.
- C) Adopt Ordinances for the Occidental County Sanitation District, Russian River County Sanitation District, South Park County Sanitation District, and Sonoma Valley County Sanitation District, setting sewer service charges, revising rate structures, and calling for collection on the tax roll, and remaining in effect until modified by the Board, and making findings and determination of exemption pursuant to the California Environmental Quality Act.
- D) Adopt a Concurrent Resolution of Sonoma County Water Agency, Occidental County Sanitation District, Russian River County Sanitation District, South Park County Sanitation District, and Sonoma Valley County Sanitation District, setting capacity charges.
- E) Authorize Sonoma County Water Agency's General Manager to continue to implement the Low-Income Sewer Bill Assistance Program on behalf of the four Sonoma County Water Agency Sanitation Zones and four County Sanitation Districts and expend up to \$600,000 annually from Sonoma Water's General Fund to fund the program.
- (2/3rd Vote Required)

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

ITEM #50 MOVED TO CONSENT CALENDAR BY ADDENDUM**IX. 11:30 A.M. - PRESENTATIONS/GOLD RESOLUTIONS****X. REPORT ON CLOSED SESSION****XI. BOARD MEMBER REPORTS ON ASSIGNED BOARDS, COUNCILS, COMMISSIONS OR OTHER ATTENDED MEETINGS****XII. ADJOURNMENT**

NOTE: A special meeting is scheduled for Friday, May 16, 2025. The next regular meeting will be held on June 3, 2025.

(All dates are tentative until each agenda is finalized)

MAY				
Department/ Agency(s)	Title	Monthly Available = 10	Monthly Total= #REF!	Racial Equity Analysis? Yes/No
5/13/2025				
CAO	Measure H Oversight Committee Appointment Recommendations	Consent		
SW/OCSD/RRCS D/SPCSD/SVCS D	Sewer Rates Hearing	Regular	0.5	Yes
SO	Military Equipment Annual Report	Regular(cannot be consent, per GC)	0.50	
5/16/2025 - Special Meeting				
HR	Workforce Update - Annual Recruitment & Retention Report	Regular	1.50	
HR	Workforce Update - Employee Engagment Report	Regular	1.00	

JUNE				
Department/ Agency(s)	Title	Monthly Available = 5	Monthly Total= 4	Racial Equity Analysis? Yes/No
6/3/2025				
CAO	Santa Rosa Enhanced Infrastructure Finance District Council and Board of Supervisors (accept or reject IFP)	Regular	0.5	
DEM/AWM/SW	2025 Wildfire Preparedness Update (Including Ag Pass Usage & Water Supply)	Regular	1.25	
DHS	Sonoma County Homeless Coalition Notice of Funding Availability Awards	Consent		Yes
EDC	Business Improvement Area (BIA) Public Hearing	Regular	0.5	
PS	1-hour Land Use Placeholder	Regular	1.00	
6/9/2025 - Special Meeting				
APOSD/RP	Astroturf Discussion	Regular	1.50	
CAO	SCEIP Program Update	Regular	1.00	
CC	Ch8 Eviction Moratorium Ordinance Change	Regular	0.50	
DHS	Sonoma County Dairy Operations & Local Dairy Inspection Fees	Regular	1.00	
DHS	Annual Fees Hearing	Regular	0.50	
6/10/25-6/20/25 Budget Hearings				

JULY				
Department/ Agency(s)	Title	Monthly Available = 10	Monthly Total= 5	Racial Equity Analysis? Yes/No
7/8/2025				
CDC	Consolidated Plan	Consent		Yes
CDC	PHA Administrative Plan	Consent		
EDC	Economic & Development Board and Creative Sonoma Advisory Board structure and bylaws (tentative)	Consent		
SPI	County Real Estate Purchases	Regular	1.00	
7/22/2025				
CAO	Community Investment Fund (Transient Occupancy Tax) Program Recommendations	Regular	1.00	
CAO	Sonoma County Fire Chiefs Update on Measure H	Regular	0.50	
CAO	District Formation Fund annual update	Consent		Yes
CAO	Legislative Update	Regular	0.50	
PS	Safety & Environmental Justice General Plan Elements	Regular	1.50	Yes
SCWA	Geyserville Sanitation Zone Transfer	Regular	0.5	
7/22/2025 - Special Evening Meeting				
CAO/Sheriff/Counsel	Annual TRUTH Act ICE Access Forum (2024 Data)	Regular		

AUGUST				
Department/ Agency(s)	Title	Monthly Available = 10	Monthly Total= 9.50	Racial Equity Analysis? Yes/No
8/12/2025				
PS	2-hour Land Use Placeholder	Regular	2.00	
PS	General Plan Workshop	Regular	2.50	Yes
8/26/2025				
DHS	SB 43 Implementation Plan	Regular	1.50	Yes
DHS	Mobile Support Team Regional Model Plan Update	Regular	1.50	
PS	2-hour Land Use Placeholder	Regular	2.00	

SEPTEMBER				
Department/ Agency(s)	Title	Monthly Available = 15	Monthly Total= 11.50	Racial Equity Analysis? Yes/No
9/9/2025				
DHS	Results of 2025 "Point in Time" Count of Persons Experiencing Homelessness	Regular	1.00	
DHS/CAO	Be Well Learning Collaborative	Regular	1.50	
DEM	Flood Preparedness Update	Regular	1.00	
PI/CC	Updates to County Parking Regulations	Regular	1.00	
9/16/2025				
DHS	New Behavioral Health Prop 1 update	Regular	1.50	
PS	Telecommunications Ordinance	Regular	1.50	
RP	Bodega Bay Marinas Update	Regular	0.75	
9/23/2025				
CAO	Sonoma County Wildfire Resilience and Climate Change Planning and Coordination Project Update	Regular	1.25	Yes
PI	Sonoma County Landfill Expansion	Regular	1.50	Yes
PI	Sonoma County County Government Center	Regular	1.50	Yes

OCTOBER				
Department/ Agency(s)	Title	Monthly Available = 20	Monthly Total= 12.25	Racial Equity Analysis? Yes/No
10/7/2025				
CAO	Private Public Partnership Opportunities	Regular	1.00	
CAO	Energy & Sustainability Team Update	Regular	0.25	
PI	Airport Revenue Generation	Consent		
PS	Airport Area Specific Plan	Regular	1.50	Yes
10/14/2025				
CAO/EDC	Immigrant Services Asset Map & Gap Analysis report	Consent		Yes
CAO	Sonoma Valley Enhanced Infrastructure Finance District (EIFD) presentation	Regular	1.00	Yes
CAO	CAO South Santa Rosa Annexation	Regular	1.50	
10/21/2025				
CAO/SCERA/AC TTC/CC	State of Pension System Report	Regular	0.75	
IOLERO/ SO	Independent Office of Law Enforcement Review and Outreach Annual Report and Sonoma County Sheriff's Office response	Regular	1.25	
PS	Zoning and Land Use Technical Corrections: Round 11	Regular	1.00	
10/28/2025				
CAO	2026 Legislative Platform	Regular	1.00	
CAO	Climate Update	Regular	1.00	
CAO	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= 7	Racial Equity Analysis? Yes/No
11/4/2025				
APOSD	Community Spaces Funding Recommendations	Regular	1.00	Yes
PS	Springs Specific Plan	Regular	1.50	Yes
APOSD/CAO/PS /PI	Vegetation Management Update	Regular	1.00	Yes
PS	2025 Model Building Codes	Regular	1.50	
PS	2-hour Land Use Placeholder	Regular	2.00	

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	
PS	2-hour Land Use Placeholder	Regular	2.00	
PS/CAO	Housing Action Plan: Round 4/Rental Protections & Impact Fee Reductions Outcomes	Regular	2.50	
12/16/2025				
DHS	Cannabis Health Ordinance	Regular	2.00	Yes
TO BE DETERMINED				
Department/ Agency(s)	Title	Monthly Available = 5	Monthly Total= 0	Racial Equity Analysis? Yes/No
AWM	Right to Farm			
PS	Fence Revisions			