



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, May 13, 2025

9:00 AM

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

9:00 A.M. CALL TO ORDER

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

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

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

Staff Present: M. Christina Rivera, County Executive and Robert Pittman, County Counsel

II. PUBLIC COMMENT ON CLOSED SESSION ITEMS

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

Speakers:

D'Wayne DeWitt
Peter Alexander
Rhonda
Shu
Eric

9:15 A.M. Public Comment on Closed Session Closed

9:15 A.M. The Board Moved to Closed Session

III. CLOSED SESSION CALENDAR

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

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

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](#)

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

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](#)

Attachments: [Claim of Ann Fitzgerald et al.pdf](#)

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

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](#)

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

IV. RECONVENE FROM CLOSED SESSION

10:39 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)

10:40 A.M.

Item 21A Added to Consent Calendar by Addendum

Item 46A Added to Regular Calendar by Emergency Findings

Item 50 Moved to Consent Calendar by Addendum

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

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

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

Attachments: [Summary Report](#)

[Notice of Intent to Award Baseline](#)

[Professional Services Agreement with Nomad Ecology, LLC](#)

[Professional Services Agreement with Prunuske Chatham, Inc.](#)

[Professional Services Agreement with NRCM, INC.](#)

[Professional Services Agreement with Swift Biological Consulting, LLC](#)

[Professional Services Agreement with Clifton Environmental LLC](#)

[REVISED Professional Services Agreement with Nomad Ecology, LLC.pdf](#)

[REVISED Professional Services Agreement with Prunuske Chatham, Inc..pdf](#)

[REVISED Professional Services Agreement with NRCM, Inc.pdf](#)

[REVISED Professional Services Agreement with Swift Biological Consulting, LLC.pdf](#)

[REVISED Professional Services Agreement with Clifton Environmental Services, LLC.pdf](#)

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

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

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

Attachments: [Summary Report.pdf](#)
[Attach A: Original On-Call LSA w Best Best & Krieger LLP.pdf](#)
[Attach B: First Amendment to On-Call LSA with Best Best & Krieger LLP.pdf](#)
[Attach C: Second Amendment to On-Call LSA with Best Best & Krieger LLP.pdf](#)
[Attach D: Third Amendment to On-Call LSA with Best Best & Krieger LLP.pdf](#)

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

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

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

Attachments: [Summary Report.pdf](#)
[draft Reso BOS Original Jurisdiction County Center Project.pdf](#)

Board Action: Moved by Supervisor Gore, Seconded by Supervisor Hermosillo; Approved as recommended by Resolution 25-0274.

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

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

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

Board Action: Moved by Supervisor Gore, Seconded by Supervisor Hermosillo; Approved as recommended by Resolution 25-0242.

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

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

Attachments: [Summary Report.pdf](#)
[Fiscal Year 2025-26 Annual Report](#)
[PDF BIA Resolution of Intent to Continue BIA Levy.pdf](#)
[Fiscal Year 2023-24 Sonoma County Tourism Audit Agreed Upon Procedures](#)
[Fiscal Year 2023-24 Sonoma County Tourism Audit](#)

Board Action: Moved by Supervisor Gore, Seconded by Supervisor Hermosillo; Approved as recommended by Resolution 25-0243.

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

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

Attachments: [Summary Report](#)

[Att1 2025 Emergency Food Services RFP Notice of Intent to Award](#)

[Att2 2025 Emergency Food Svcs Agreement Sonoma Family Meal](#)

[Att3 2025 Emergency Food Svcs Agreement Ceres Community Project](#)

[Att4 2025 Emergency Food Svcs Agreement SLSCO Ltd](#)

[Att5 2025 Emergency Food Services RFP Equity Analysis](#)

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

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

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

Attachments: [Summary Report](#)

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

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

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

Attachments: [Summary Report](#)

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

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

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

Attachments: [Area Plan Update Summary Report](#)
[Attachment 1: CDA Area Plan FY 2024 - 2028 Year 2 Update](#)
[Attachment 2: Transmittal letter](#)

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

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

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

Attachments: [Summary Report.pdf](#)
[Attachment 1: Board of Supervisors Resolution.pdf](#)
[Attachment 2: Roiling Permit Application No. ROI25-0001.pdf](#)
[Attachment 3: Location & Aerial Map GRRCD Use Permit Project.pdf](#)
[Attachment 4: Mitigated Negative Declaration.pdf](#)

Board Action: Moved by Supervisor Gore, Seconded by Supervisor Hermosillo; Approved as recommended by Resolution 25-0244.

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

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

Attachments: [Summary Report Agreement](#)

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

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

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

Attachments: [Summary Report](#)
[FY 2025-26 Draft Agreement for ADA Paratransit Services - CVNL](#)
[FY 2026 Paratransit Cost Analysis - 03-17-2025](#)

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

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

16. Sonoma County Transit - Transportation Development Act and State Transit Assistance [2025-0403](#)
Annual Claim of Funds

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

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

Board Action: Moved by Supervisor Gore, Seconded by Supervisor Hermosillo; Approved as recommended by Resolution 25-0245.

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

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

Attachments: [Summary Report](#)
[BCA FEMA 2019 Amendment 03](#)
[Dewberry FEMA 2019 Amendment 03](#)
[Dokken FEMA 2019 Amendment 03](#)
[TRC FEMA 2019 Amendment 03](#)

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

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

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

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

Board Action: Moved by Supervisor Gore, Seconded by Supervisor Hermosillo; Approved as recommended by Resolution 25-0246.

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

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

Attachments: [Summary Report.pdf](#)
[1 - Summary of Prior Board Actions.pdf](#)
[2- Proposed Amendment - WRS.pdf](#)
[3 - Proposed Amendment - SRCHC.pdf](#)
[4 - Proposed Amendment - WCCS.pdf](#)

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

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

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

Attachments: [Summary Report](#)
[Resolution](#)
[Title VI Plan 2025](#)

Board Action: Moved by Supervisor Gore, Seconded by Supervisor Hermosillo; Approved as recommended by Resolution 25-0247.

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

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

Attachments: [Summary Report](#)
[Draft CONTRACT](#)
[Special Provisions](#)
[Plans](#)

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

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

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

Attachments: [Summary Report](#)
[Resolution](#)
[2023-2024 - RESOLUTION EXHIBIT A](#)

Board Action: Moved by Supervisor Gore, Seconded by Supervisor Hermosillo; Approved as recommended by Resolution 25-0275.

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

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

Attachments: [Summary Report](#)
[Resolution](#)
[Initial Study and Mitigated Negative Declaration](#)
[Exhibit A Project Location Map](#)

Board Action: Moved by Supervisor Gore, Seconded by Supervisor Hermosillo; Approved as recommended by Resolution 25-0248.

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

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

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

Board Action: Moved by Supervisor Gore, Seconded by Supervisor Hermosillo; Approved as recommended by Resolution 25-0249.

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

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

Attachments: [Summary Report](#)
[D TAC K9 Agreement 2025](#)

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

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

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

Attachments: [Summary Report](#)
[Resolution](#)
[Attachment 1: Reso Exhibit X](#)
[Attachment 2: Easement Agreement](#)
[Attachment 3: Easement Agreement ExhA](#)
[Attachment 4: Easement Agreement ExhA1](#)

Board Action: Moved by Supervisor Gore, Seconded by Supervisor Hermosillo; Approved as recommended by Resolution 25-0250.

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

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

Attachments: [Summary Report](#)

[Attachment 1: Approved Singles/Sole Source Waiver](#)

[Attachment 2: Draft Services Agreement with California Sea Grant](#)

[Attachment 3: Draft funding agreement with CDFW](#)

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

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

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

Attachments: [Summary Report](#)
[Attachment 1: Third Amended and Restated Agreement](#)
[Attachment 2: Competitive Selection Process Memo](#)

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

Aye: Hermosillo, Rabbitt, Coursey, Gore, and Hopkins
Sonoma Valley County Sanitation District

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

Ayes: Hermosillo, Hopkins

Absent: Mayor Farrar-Rivas

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

Attachments: [Summary Report](#)
[Resolution](#)
[Attachment 1: Firstand Restated Agreement](#)

Board Action: Moved by Supervisor Gore, Seconded by Supervisor Hermosillo; Approved as recommended by Resolution 25-0251.

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

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

Attachments: [Summary Report](#)
[Map-Location Fulton Road](#)
[Map-Location Santa Rosa Creek Trail](#)

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

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

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

Attachments: [Summary Report](#)
[Agreement](#)
[Selection Memo](#)

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

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

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

Attachments: [Summary Report](#)

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

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

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

Attachments: [Summary Report](#)

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

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

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

Attachments: [Summary Report](#)
[Att A - Tax Ordinance](#)
[Att B - Oversight Committee Applicants](#)
[Att C - Recommended Applications](#)
[Att D - Applications Not Recommended](#)

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

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

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

Attachments: [Summary Report](#)

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

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

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

Attachments: [Summary Report.pdf](#)

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

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

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

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

Board Action: Moved by Supervisor Gore, Seconded by Supervisor Hermosillo; Approved as recommended by Resolution 25-0252.

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

37. Adopt a Gold Resolution recognizing May as National Travel and Tourism Month. [2025-0324](#)

Department or Agency Name(s): Economic Development Board

Attachments: [Summary Report](#)
[2025-SCT TTM Gold Reso ADA.pdf](#)

Board Action: Moved by Supervisor Gore, Seconded by Supervisor Hermosillo; Approved as recommended by Resolution 25-0253.

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

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

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

Board Action: Moved by Supervisor Gore, Seconded by Supervisor Hermosillo; Approved as recommended by Resolution 25-0254.

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

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

Attachments: [Summary Report](#)
[Resolution](#)
[Public Works Week Poster 2025](#)

Board Action: Moved by Supervisor Gore, Seconded by Supervisor Hermosillo; Approved as recommended by Resolution 25-0255.

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

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

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

Board Action: Moved by Supervisor Gore, Seconded by Supervisor Hermosillo; Approved as recommended by Resolution 25-0256.

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

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

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

Board Action: Moved by Supervisor Gore, Seconded by Supervisor Hermosillo; Approved as recommended by Resolution 25-0257.

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

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

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

Board Action: Moved by Supervisor Gore, Seconded by Supervisor Hermosillo; Approved as recommended by Resolution 25-0258.

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

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

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

Board Action: Moved by Supervisor Gore, Seconded by Supervisor Hermosillo; Approved as recommended by Resolution 25-0259.

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

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

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

Board Action: Moved by Supervisor Gore, Seconded by Supervisor Hermosillo; Approved as recommended by Resolution 25-0260.

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

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

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

Board Action: Moved by Supervisor Gore, Seconded by Supervisor Hermosillo; Approved as recommended by Resolution 25-0261.

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

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

Attachments: [Summary Report](#)
[Attachment: Resoulution](#)

Board Action: Moved by Supervisor Gore, Seconded by Supervisor Hermosillo; Approved as recommended by Resolution 25-0262.

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

10:43 A.M. Public Comment on Consent Calendar Opened

Speakers:

Spaks
D'Wayne DeWitt
Scott
Petel
Janice

10:50 A.M. Public Comment on Consent Calendar Closed

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.)

10:58 A.M. Public Comment on Matters Not Listed on the Agenda Opened

Speakers:

Peter
Michael
Janice

11:06 A.M. Public Comment on Matters Not Listed on the Agenda Closed

VIII. REGULAR CALENDAR

11:06 A.M.

- 46A. Item #46A Pursuant to Government Code section 54954.2(b)(2) added to the regular calendar, to receive a report from the Director of Permit Sonoma on an emergency Coastal Permit issued on Friday, May 9 for emergency repairs to Highway 1.

[2025-0620](#)

Attachments: [05.13.25 Item 46A attach 1.pdf](#)
[05.13.25 Item 46A attach 2.pdf](#)

10:57 A.M.

Presenter: Tennis Wick, Director, Permit Sonoma

10:58 A.M. Public Comment Opened

Speakers:

None

10:58 A.M. Public Comment Closed

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

Attachments: [Summary Report](#)
[2024 Military Equipment Annual Report Resolution](#)
[2024 Annual Military Equipment Report](#)
[2024 Military Equipment Report Public Comment on Social Media](#)
[AB481 PowerPoint Presentation 2025- Remediated \(002\).pdf](#)

11:07 A.M.

Presenters:

Sheriff Engram, Sheriff's Office
Chief Brandon Cutting, Sheriff's Office

11:17 A.M. Public Comment Opened

Speakers:

None

11:17 A.M. Public Comment Closed

Board Action: Moved by Supervisor Gore, Seconded by Supervisor Rabbitt; Approved as recommended by Resolution 25-0263.

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

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

Attachments: [Summary Report.pdf](#)

[1 - Resolution-Amendments to Co Code - Incr PA Contracting Auth.pdf](#)

[2 - Ordinance to Amend SCC Chap 2, Art 5 - clean.pdf](#)

[3 - Ordinance to Amend SCC Chap 2, Art 5 - redlined.pdf](#)

[4 - Joint Resolution Adopting Standardized Contract Forms and Policies for Use.pdf](#)

[5 - Joint Resolution Adopting Certain Exceptions to Standardized Contracting
Terms.pdf](#)

[6 - Resolution Delegating Authority to Lease and License Real Property.pdf](#)

11:18 A.M.

Presenters:

Johannes Hoevertsz, Director, Sonoma Public Infrastructure
Lindsay, Musco, Purchasing Agent, Sonoma Public Infrastructure

11:25 A.M. Public Comment Opened

Speakers:

None

11:25 A.M. Public Comment Closed

Board Action: Moved by Supervisor Rabbitt, Seconded by Supervisor Hermosillo; Approved as recommended by Resolutions 25-0264, 25-0265, 25-0266, and 25-0267.

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

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)

Attachments: [Summary Report](#)
[Att01-Resolution1-Zones](#)
[Att01-Resolution2-Occidental](#)
[Att01-Resolution3-Russian River](#)
[Att01-Resolution4-Sonoma Valley](#)
[Att01-Resolution5-South Park](#)
[Att01-Resolution6-Capacity Charge w ExhA](#)
[Att02-Ord1-Zones w ExhAs](#)
[Att02-Ord2-Occidental w ExhA](#)
[Att02-Ord3-RussianRiver w ExhA](#)
[Att02-Ord4-Sonoma Valley w ExhA](#)
[Att02-Ord5-South Park w ExhA](#)
[Att03 Revenue Summary Chart](#)
[Att04 Summary of Issues and Significant Changes](#)
[Att05 Prop 218 Notices](#)
[Att06-PowerPoint.pdf](#)
[Att07 Equity Analysis](#)
[Att08 Written Response to Objections](#)
[Att09 Rate Relief Program Components](#)
[Att10 Capacity Charge Study](#)
[Att11 Written Basis of Sewer Service Charges](#)

11:49 A.M.

Presenters:

Lynne Rosselli, Financial Services Division Manager, Sonoma County Water Agency
Verne Ball, Deputy County Counsel, County Counsel
Kent Gyle, Director of Engineering, Sonoma Water

12:47 P.M. Public Comment Opened

Speakers:

Michael Hilber
Janice
Gen H Commenter
Omar
Stephanie
Guy

12:58 P.M. Public Comment Closed

Board Action: Moved by Supervisor Gore Seconded by Supervisor Coursey Approved as amended by Resolutions 25-0268, 25-0269, 25-0270, 25-0271, 25-0272 and 25-0273 and Ordinances 94, 95, 98, 101 and 105 by approving actions A-C and E as recommended. Action D was amended to note that approved capacity charges would be maintained at the 24/25 rate.

Aye: Hermosillo, Rabbitt, Coursey, Gore, and Hopkins
Sonoma Valley County Sanitation District

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

Ayes: Hermosillo, Hopkins

Absent: Mayor Farrar-Rivas

ITEM #50 MOVED TO CONSENT CALENDAR BY ADDENDUM**IX. 11:30 A.M. - PRESENTATIONS/GOLD RESOLUTIONS**

This item was taken out of order.

11:26 A.M.

Supervisor Rabbitt presented to John Mills 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.

Chair to presented to Ethan Brown, Director of Economic Development Collaborative and Claudia Vecchio, CEO of Sonoma County Tourism, a Gold Resolution recognizing May as National Travel and Tourism Month.

Chair to presented to Laurie Fong with Asian American Pacific Islander Coalition of North Bay, 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.

Chair Hopkins presented to Johannes Hoevertsz, Director of Sonoma Public Infrastructure, a Gold Resolution recognizing the week of May 18 24, 2025 as National Public Works Week.

X. REPORT ON CLOSED SESSION

Report out on the Tuesday, May 13, 2025 Closed Session to be held a the next regular meeting on May 16, 2025.

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

1:07 P.M. The Board reported on assigned Boards, Councils, Commissions and other attended meetings.

XII. ADJOURNMENT

1:10 P.M. The Board adjourned the meeting.

The meeting was adjourned to June 3, 2025 at 9:00 A.M.

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