



# 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  
Joshua Myers, County Counsel

**Tuesday, March 3, 2026**

**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/83019974289?pwd=oc8VD1N4t3ff9ibKaAX5FXdva1ymGB.1>

Enter meeting ID: 830 1997 4289

Enter Password: 919371

Listen through Zoom by phone:

Dial +1 (669) 900 9128

Enter meeting ID: 830 1997 4289

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@sonomacounty.gov](mailto:bos@sonomacounty.gov).

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@sonomacounty.gov](mailto:bos@sonomacounty.gov) 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/83019974289?pwd=oc8VD1N4t3ff9ibKaAX5FXdva1ymGB.1>

Escriba el ID de la reunión: 830 1997 4289

Escriba la contraseña: 919371

Escuche en Zoom por teléfono:

Marque +1 (669) 900 9128

Escriba el ID de la reunión: 830 1997 4289

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@sonomacounty.gov](mailto:bos@sonomacounty.gov).

**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@sonomacounty.gov](mailto:bos@sonomacounty.gov) 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 Employee Performance Evaluation - County Executive (Government Code Section §54957(b)(1)). [2026-0073](#)
  
2. The Board of Supervisors will consider the following in closed session: Conference with Legal Counsel - Existing Litigation - Melanie Martin vs County of Sonoma Workers' Compensation Appeals Board Nos. ADJ200290042, ADJ13371419 (Government Code Section 54956.9(d)(1).) [2026-0124](#)
  
3. The Board of Supervisors will consider the following in closed session: Conference with Legal Counsel - Existing Litigation - Jason Pasero vs. County of Sonoma Workers' Compensation Appeals Board Nos. ADJ14397970, ADJ12709633, ADJ17740379, ADJ17739937, ADJ19528268, ADJ20075648 (Government Code Section 54956.9(d)(1).) [2026-0200](#)
  
4. The Board of Supervisors will consider the following in closed session: Conference with Legal Counsel - Existing Litigation - *Emily Dickey vs. County of Sonoma Workers' Compensation Appeals Board No. ADJ17029214* (Government Code Section 54956.9(d)(1).) [2026-0201](#)

**ITEMS #5 & #6 CONTINUED TO MARCH 10, 2026 BY ADDENDUM**

5. The Board of Supervisors will consider the following in closed session: Conference with Legal Counsel - Sheriff - Existing Litigation - Independent Office of Law Enforcement Review and Outreach v. Sonoma County Sheriff's Office, et al.; Sonoma County Superior Court, Case No. 24CV04208; California Court of Appeal, First Appellate District, Case No. A171763. (Government Code Section 54956.9(d)(1).) [2026-0226](#)
  
6. The Board of Supervisors will consider the following in closed session: Conference with Legal Counsel - IOLERO - Existing Litigation - Independent Office of Law Enforcement Review and Outreach v. Sonoma County Sheriff's Office, et al.; Sonoma County Superior Court, Case No. 24CV04208; California Court of Appeal, First Appellate District, Case No. A171763. (Government Code Section 54956.9(d)(1).) [2026-0248](#)

7. The Board of Supervisors will consider the following in closed session: Conference with Legal Counsel - Existing Litigation - Timothy Rountree vs. County of Sonoma; Workers' Compensation Appeals Board Nos. ADJ16591371 (Government Code Section 54956.9(d)(1).) [2026-0251](#)

### ITEM #7A ADDED BY ADDENDUM

- 7A. The Board of Supervisors will consider the following in closed session: Conference with Legal Counsel - Potential Initiation of Litigation Government Code section 54956.9(d)(4): one case. [2026-0284](#)

#### IV. 10:00 A.M. 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. 10:00 A.M. CONSENT CALENDAR

8. Amend the Department of Agriculture/Weights & Measures Department Allocation List [2026-0138](#)

Adopt a Resolution amending the Department Allocation List of the Department of Agriculture/Weights & Measures, effective February 17, 2026.

**Department or Agency Name(s):** Agricultural Commissioner

9. Request for Original Jurisdiction over UPE23-0046 Two Rock Fire Department Use Permit [2026-0161](#)

Approve the request to exercise original jurisdiction over the Use Permit UPE23-0046 Two Rock Fire Department located at 7599 & 7600 Valley Ford Rd, Petaluma, CA 94952; APN 022-140-017. (Second District)

**Department or Agency Name(s):** Board of Supervisors

10. Community Development Commission Staffing Allocations [2026-0045](#)

Adopt a Personnel Resolution amending the Sonoma County Community Development Commission's Department Allocation List, effective July 1, 2026, to convert one (1.0) Time-Limited Senior Office Assistant to a regular full-time position; extend one (1.0) full-time, time-limited Occupancy Specialist II position through June 30, 2027, and extend one (1.0) full-time, time-limited Community Development Program Coordinator position through June 30, 2027.

**Department or Agency Name(s):** Community Development Commission

**ITEM #10A ADDED BY ADDENDUM**

10A. Legal Services Agreements for Sonoma County Community Development Commission [2026-0106](#)  
Affordable Housing Loan Transactions Counsel

A) Authorize and Direct County Counsel and Sonoma County Community Development Commission to execute two legal services agreements for representation of the Sonoma County Community Development Commission with affordable housing loan transactions, each for a term of 3 years with a not-to-exceed per firm amount of \$900,000 with the following law firms: (1) Goldfarb Lipman, and (2) Burke Williams & Sorensen LLP.

B) Adopt a Resolution authorizing budgetary adjustments to the Sonoma County Community Development Commission Year 2025-2026 adoption budget, increasing appropriations in the amount of \$239,307 to reflect additional revenue and expenditures.

**Department or Agency Name(s):** County Counsel

11. FY 25-26 Tourism Impact Fund Grant Awards [2026-0139](#)
- A) Authorize the County Executive, or designee, to execute an agreement with the following grantees: North Bay Organizing Project, \$20,000; Centro Laboral de Graton, \$60,000; Los Cien Sonoma County Inc., \$25,000; Secure Families Collaborative, \$10,000; and Museum of Sonoma County, \$5,000.
  - B) Authorize the allocation of \$70,000 of District Priorities Funds from the First District to the Highway 116 Roundabout Art Project.
  - C) Authorize the County Executive, or designee, to amend these agreements to lengthen the time schedules and make minor modifications to the allowed uses that do not increase the amount awarded under the agreements. (First and Third)

**Department or Agency Name(s):** County Administrator

12. USDA Grant-Funded Department Analyst - Project [2026-0167](#)
- A) Adopt a Budget Resolution adjusting the County Executive's Office FY 2025-26 budget by \$1,462,291 which represents the revised grant project work for the remainder of this fiscal year. (4/5th vote)
  - B) Adopt a Personnel Resolution amending the Department Allocation List of the County Executive's Office.

**Department or Agency Name(s):** County Administrator

13. Quarterly Ad Hoc Update - Fourth Quarter 2025 [2025-1358](#)
- Receive fourth quarter 2025 update on Board Ad Hoc committees' activities.

**Department or Agency Name(s):** County Administrator

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14. Grant of State funds for Alexander Valley Healthcare Center Project [2026-0169](#)
- A) Authorize the County Executive, or designee, to accept \$3,500,000 in pass-through funding allocated under the State of California 2025 Budget Act, for the Alexander Valley Healthcare Center project.
- B) Authorize the County Executive, or designee, to execute an agreement, in a form approved by County Counsel, to transfer funds to Alexander Valley Healthcare as required by said State grant.
- C) Adopt a Resolution amending the Fiscal Year 2025-26 budget by \$3,500,000 in expenditures and revenues to facilitate the pass-through of funds.  
(4/5th vote required)
- Department or Agency Name(s):** County Administrator
15. American Rescue Plan Act (ARPA) Internet Subsidy Program - Site Expansion [2026-0165](#)
- Approve expanded list of affordable housing sites to be included in the County's Internet Subsidy Program, funded by American Rescue Plan Act (ARPA) funds previously allocated by the Board.
- Department or Agency Name(s):** Economic Development Collaborative
16. Extension and Continuation of Proclamation of Local Emergency Due to November 2024 Atmospheric River Storm Event [2026-0160](#)
- 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
17. Extension and Continuation of Proclamation of Local Emergency Due to February 2025 Atmospheric River Storm Event [2026-0162](#)
- 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

18. 2026 Sonoma County Wildfire and Earthquake Expo Funding [2026-0170](#)

- A) Approve allocation of \$30,000 from the General Fund Contingencies for space rental at the Sonoma County Fairgrounds for the 2026 Wildfire and Earthquake Safety Expo.
- B) Accept a donation of \$75,000 from the Federated Indians of Graton Rancheria to purchase emergency preparedness Go Bags and related supplies for the 2026 Wildfire and Earthquake Expo.
- C) Adopt a Budget Resolution adjusting the Department of Emergency Management FY 2025-26 adopted budget by \$105,000 for 2026 Wildfire and Earthquake Safety Expo funding.  
(4/5 vote required)

**Department or Agency Name(s):** Emergency Management

19. Miscellaneous Classification, Compensation, and Allocation Changes [2026-0031](#)

- A) Adopt a Resolution amending the Department Allocation Lists for the Department of Health Services and Permit Sonoma, effective February 17, 2026.
- B) Receive a copy of Human Resources' Recruitment and Classification Unit and Civil Service Commission Workload Summary Update - Fiscal Year 2024/2025 in accordance with Civil Service Rule 2.3 (I).

**Department or Agency Name(s):** Human Resources

20. Human Services Department Position Change Request [2026-0006](#)

Adopt a Position Resolution amending the department allocation list of the Human Services Department to delete 2.0 Full-Time Equivalent Home Care Support Assistant allocations and add 2.0 Full-Time Equivalent Social Work Assistant allocations to In-Home Supportive Services Public Authority, effective March 3, 2026.

**Department or Agency Name(s):** Human Services

21. Permit Sonoma File No. LLA25-0015 Kosta Browne Lot Line Adjustment, 4151 and 4175 Slusser Road, Windsor [2026-0111](#)

Adopt a Resolution approving a Lot Line Adjustment between two lots subject to Conditions of Approval and a Land Conservation Act Contract at 4151 and 4175 Slusser Road, Windsor; APNs 057-070-021 and 057-070-025. (Fourth District)

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

22. Budget Adjustments for Acceptance of Justice Assistance Equipment and Training Program Grant [2026-0019](#)

Adopt a Budgetary Resolution approving budget adjustments to the Public Defender, District Attorney, Probation, and Sheriff's Office FY 25-26 approved budgets to implement the Edward Byrne Justice Assistance Grant (JAG) for the Equipment and Training Program grant in the amount of \$374,029.

**Department or Agency Name(s):** Public Defender

23. Reroof, HVAC and Fire Alarm 16390 Main Street, Guerneville (Former Bank of America Building) [2026-0068](#)

- A) Award the construction contract to C.W.S. Construction Group, Inc., in the amount of \$815,000, for the Reroof, HVAC and a Fire Alarm System project (21CP40041AB) at the former Bank of America building in Guerneville.
- B) Authorize contingency up to 10% of the project cost, in the amount of \$81,500.
- C) Authorize the Director of Public infrastructure to execute said construction contract and any other related, required documents, in form approved by County Counsel.
- D) Adopt and approve plans and specifications for the subject project.

**Department or Agency Name(s):** Public Infrastructure

24. Cloverdale Veterans Memorial Building Generator [2026-0112](#)

- A) Award the construction contract to Adams Commercial General Contracting, Inc., in the amount of \$335,718, for the Cloverdale Veterans Memorial Building Generator project (CP40023AL).
- B) Authorize contingency up to 10% of the project cost, in the amount of \$33,572.
- C) Authorize the Director of Public infrastructure to execute said construction contract and any other related, required documents, in form approved by County Counsel.
- D) Adopt and approve plans and specifications for the subject project.

**Department or Agency Name(s):** Public Infrastructure

25. Tolay Lake Regional Park Gathering Area Phase 2 Shade Structure - Bid Award [2026-0163](#)

- A) Approve Plans and Specifications for the Tolay Lake Regional Park Gathering Area Phase 2 - Shade Structure Project.
- B) Award the construction contract to FRC, Inc. in the amount of \$986,206 for a contract term of one hundred forty working days after the issuance of the Notice to Proceed and authorize the Director of Sonoma County Regional Parks or their designee to execute the contract.
- C) Authorize the Director of Regional Parks to execute change orders to the construction contract that do not exceed 10% of the total project cost. If this contingency is exercised, total contract amount would be up to \$1,084,826.
- D) Adopt a Resolution authorizing a budget adjustment to increase the FY 2025-2026 Tolay Gathering Area Capital Project budget by \$530,013. Additional funding is requested from Intergovernmental Mitigation Agreement funding (\$503,513), Area 5 Park Mitigation Fees (\$14,000), and Helen Putnam Kelly Creek Trail capital project (\$12,500) (4/5th Vote Required.)

**Department or Agency Name(s):** Regional Parks

26. Call a Special Election on the “SMART Initiative: Safe, Modern, and Accessible Rail and Transit” to be Held on June 2, 2026 [2025-1351](#)

Adopt a Resolution calling a special election on the “SMART Initiative: Safe, Modern, and Accessible Rail and Transit” (“SMART Initiative”) to be held on June 2, 2026, and to consolidate the election with the Statewide Direct Primary Election and any other special election that is called for the same date.

**Department or Agency Name(s):** Registrar Of Voters

27. Wilfred Booster Station Upgrade Mechanical Design [2026-0092](#)

Authorize Sonoma County Water Agency’s General Manager to execute the Second Amended and Restated Agreement for Mechanical Engineering and Design Services for Wilfred Booster Station Project with Lee & Ro, Inc., in substantially the form as the draft presented to this Board. The amended agreement increases the amount by \$327,277, expands the scope of work to include additional engineering services during construction, and extends the agreement term by two years for a new not-to-exceed agreement total of \$636,108 and end date of June 30, 2029.

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

28. Receive Report and Make Findings to Continue Emergency Work to Stabilize Dangerous Conditions Resulting from a Pipeline Break within the Sonoma Valley County Sanitation District’s Reclamation System. [2026-0120](#)

Receive Report and Make Findings to Continue Emergency Work to Stabilize Dangerous Conditions Resulting from a Pipeline Break within the Sonoma Valley County Sanitation District’s Reclamation System (First District) (4/5th Vote Required)

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

## 29. 2026-2027 State and Federal Legislative Affairs

[2026-0128](#)**State Advocacy**

- A) Approve Sonoma County Water Agency's 2026-2027 State Legislative Platform.
- B) 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 an agreement with Pacific Policy Group, LLC, in substantially the form presented to this Board, for state legislative affairs outreach through December 31, 2027, in the not-to-exceed amount of \$274,000.

**Federal Advocacy**

- C) Approve Sonoma County Water Agency's 2026-2027 Federal Legislative Platform.
- D) 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 an agreement with Thorn Run Partners, LLC, in substantially the form presented to this Board, for federal legislative affairs outreach through December 31, 2027, in the not-to-exceed amount of \$298,000.
- E) 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 an agreement with Natural Resource Results, LLC, in substantially the form presented to this Board, for federal legislative affairs outreach through December 31, 2027, in the not-to-exceed amount of \$298,000.
- F) 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 an agreement with Van Ness Feldman, LLP, in substantially the form presented to this Board, for federal legislative affairs outreach through December 31, 2027, in the not-to-exceed amount of \$298,000.

**Travel Authorization**

G) Authorize Sonoma County Water Agency's General Manager, Grant Davis, and Assistant General Manager, Brad Sherwood, to travel out of state as appropriate to support the implementation of the Sonoma County Water Agency legislative platforms. In accordance with the Sonoma County travel policy, the Board must authorize travel for staff who attend out-of-state meetings more than twice in the fiscal year. This item authorizes the General Manager and Assistant General Manager to travel out of state as appropriate without further separate Board authorization if the trips support the implementation of the Sonoma County Water Agency legislative platforms.

**Department or Agency Name(s):** Sonoma County Water Agency, Occidental County Sanitation District, Russian River County Sanitation District, Sonoma Valley County Sanitation District (Directors: Hermosillo, Coursey, Wellander) and South Park County Sanitation District

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**APPOINTMENTS/REAPPOINTMENTS**

30. Approve the Appointment of Susy Martes to the IOLERO Community Advisory Council for a two-year term beginning March 3, 2026 and ending March 3, 2028. (First District) [2026-0133](#)
- Department or Agency Name(s):** Board of Supervisors
31. Approve the Reappointment of Christopher Borr to the Parks Measure M Citizens Oversight Committee, representing the Third District for a three-year term beginning March 7, 2026 and ending March 7, 2029. (Third District) [2026-0025](#)
- Department or Agency Name(s):** Board of Supervisors
32. Board of Supervisors to approve the Appointment of Michael Pickens to the Regional Measure 3 Independent Oversight Committee. (Countywide) [2026-0224](#)
- Approve the Appointment of Michael Pickens to Regional Measure 3 Independent Oversight Committee for a four-year term beginning March 3, 2026, through March 3, 2030.
- Department or Agency Name(s):** County Administrator
33. Board of Supervisors Countywide Appointments to the Child Care Planning Council of Sonoma County [2026-0252](#)
- A) Approve the following Countywide appointments and reappointment to the Child Care Planning Council of Sonoma County:
- i. Approve the appointment of Kristina Sisseck and Heather Muntzer for a term beginning March 4, 2026, and ending June 30, 2027.
  - ii. Approve the reappointment of Sonya Valiente for a term beginning January 1, 2026, and ending on June 30, 2027.
- B) Approve a change in the membership category for member Jason Riggs.
- C) Authorize the Director of the Human Services Department to sign the required Certification Statement Regarding Composition of Local Planning Council Membership
- Department or Agency Name(s):** Sonoma County Office Of Education, County Administrator and Human Services

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

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

34. Adopt a Gold Resolution Proclaiming February 2026 as Career Technical Education Month. (Countywide) [2026-0137](#)

**Department or Agency Name(s):** Board of Supervisors

35. Adopt a Gold Resolution Proclaiming the Month of March 2026 as Sonoma County Civil Grand Jury Appreciation Month. (Countywide) [2026-0211](#)

**Department or Agency Name(s):** Board of Supervisors

36. Adopt a Gold Resolution Proclaiming March 2026 to be Family Justice Center Month in Sonoma County. [2026-0186](#)

**Department or Agency Name(s):** District Attorney

37. Adopt a Gold Resolution Recognizing Maricarmen Reyes as Recipient of the 2025 Pete Peterka Award [2026-0143](#)

**Department or Agency Name(s):** Emergency Management

**VII. 10:05 A.M. - PUBLIC COMMENT ON MATTERS NOT LISTED ON THE AGENDA BUT WITHIN THE SUBJECT MATTER JURISDICTION OF THE BOARD AND ON BOARD MEMBER REPORTS**

(Comments are restricted to matters within the Board's jurisdiction. The Board will hear public comments at this time for up to thirty minutes. Each person is usually granted time to speak at the discretion of the Chair. Any additional public comments will be heard at the conclusion of the meeting. While members of the public are welcome to address the Board, under the Brown Act, Board members may not deliberate or take action on items not on the agenda.)

**VIII. REGULAR CALENDAR**

38. County Executive Appointment and Personal Services Agreement [2026-0235](#)

Authorize the Chair of the Board to execute a Personal Services Agreement with David Guhin appointing him as the County Executive of the County of Sonoma placing him at the “F” step of the salary range with the agreement term of April 20, 2026, through April 20, 2029.

**Department or Agency Name(s):** Human Resources

39. The SMART Initiative: Safe, Modern and Accessible Rail and Transit [2026-0178](#)

Provide comment and take a formal position on the proposed “SMART Initiative: Safe, Modern and Accessible Rail and Transit”; and authorize the Board of the Chair to send a letter in support of, or opposition to, the Initiative.

**Department or Agency Name(s):** County Counsel

40. 10:30 A.M. Appeal of a Use Permit Modification approval to increase winery production to 30,000 cases annually, and to incorporate tasting and Agricultural [2026-0110](#)

Promotional Events for a winery located at 13414 Chalk Hill Road, Healdsburg. APNs 132-120-017 and 132-120-018. Permit Sonoma File No. UPE21-0042.

Conduct a public hearing and adopt a Resolution denying the appeal, adopting a Mitigated Negative Declaration, and upholding the Sonoma County Board of Zoning Adjustment’s decision to approve the project subject to the Conditions of Approval. (Fourth District)

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

**IX. REGULAR AFTERNOON CALENDAR****X. 1:30 P.M. - PRESENTATIONS/GOLD RESOLUTIONS**

- XI. REPORT ON CLOSED SESSION FOR FEBRUARY 10, 2026

- XII. REPORT ON CLOSED SESSION FOR MARCH 3, 2026

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

NOTE: A special closed session will be held on Monday, March 9, 2026. The next regular meeting will be held on March 10, 2026.

(All dates are tentative until each agenda is finalized)

<b>MARCH</b>				
<b>Department/ Agency(s)</b>	<b>Title</b>	<b>Monthly Available = 15</b>	<b>Monthly Total= 7.75</b>	<b>Racial Equity Analysis?</b>
<b>3/3/2026</b>				
County Executive Office	Sonoma-Marin Area Rail Transit (SMART) Support System	Regular	0.50	
Registrar of Voters	Sonoma-Marin Area Rail Transit (SMART) Ballot Measure	Consent		
<b>3/10/2026</b>				
County Executive Office	Cannabis Equity Program	Consent		Yes
County Executive Office	County Medical Services Program (CMSP) Informational Presentation	Regular	1	
<b>3/24/2026</b>				
County Executive Office	Supporting Immigration Community Ad Hoc Update	Regular	1.5	
County Executive Office	Consolidated User Fee & Charges Public Hearings	Regular	0.75	
Health Services	Cannabis Health Ordinance Amendment (1st Reading)	Regular	0.5	
Health Services	Measure O Fiscal Year 2024-2025 Annual Report	Regular	0.5	
Permit Sonoma	2-hour Land Use Placeholder	Regular	2.00	
Regional Parks	Neighborhood Parks Workshop	Regular	1.00	Yes

APRIL				
Department/ Agency(s)	Title	Monthly Available = 10	Monthly Total= 4.25	Racial Equity Analysis? Yes/No
<b>4/7/2026</b>				
Agriculture Weights & Measures	Agriculture Board Workshop (Ag Ad Hoc)	Regular	2.0-3.0	
Permit Sonoma	Housing Element Implementation - Program 15 & 16'	Regular	1.00	Yes
<b>4/14/2026</b>				
County Executive Office	West County Enterprise Infrastructure Finance District (EIFD)	Regular	0.25	
County Executive Office	Wildfire Resilience	Regular	0.75	Yes
County Executive Office	Energy & Sustainability Update	Regular	1.00	
County Executive Office/Fairgrounds	Annual Calendar Budget	Regular	0.50	
Permit Sonoma	Telecom Ordinance Update	Regular	0.75	
Permit Sonoma	General Plan Workshop/Noise Policy	Regular	1	Yes
<b>Budget Workshops 4/21/22 &amp; 4/23/2026</b>				
<b>4/28/2026</b>				
County Executive Office	Cannabis Tax	Regular	1	
Health Services	Sonoma County EMS Ambulance Service Contract Admendment	Regular	0.25	
Permit Sonoma	2-hour Land Use Placeholder	Regular	2.00	
Public Infrastructure	Asti Bridge Project	Regular	0.50	
Public Infrastructure	Sonoma County Landfill Expansion & CA Environmental Quality Act (CEQA) Authorization	Consent		Yes
Sonoma County Water Agency	Water Rates - Public Hearing for Water Transmission System	Regular	0.50	
Sonoma County Water Agency	2026 Water Revenue Bonds	Regular	0.25	

<b>MAY</b>				
<b>Department/ Agency(s)</b>	<b>Title</b>	<b>Monthly Available = 10</b>	<b>Monthly Total= 6.25</b>	<b>Racial Equity Analysis? Yes/No</b>
<b>5/12/2026</b>				
Human Resources	Public Hearing on Vacancies & Recruitment & Retention Efforts	Regular	0.75	
Office of Equity	Board & Commissions Assessment Results & Preliminary Recommendation	Regular	0.75	Yes
Public Infrastructure	Sonoma County Landfill Expansion & CA Environmental Quality Act (CEQA) Authorization	Consent		Yes
Sheriff's Office	Military Equipment Use Policy	Regular	0.25	
Sonoma County Water	Sewer Rate Hearing	Regular	0.75	Yes
Sonoma County Water	2025 Urban Water Management Plan	Regular	0.75	
<b>5/12/2026 - Special Evening Meeting</b>				
County Executive Office/Sheriff/ Counsel	Annual TRUTH Act Community Forum	Regular	2.00	
<b>5/19/2026</b>				
Emergency Management	Wildfire Preparedness Update	Regular	0.50	Yes
Permit Sonoma	2-hour Land Use Placeholder	Regular	2.00	
Public Infrastructure	County Gov't Center Construction Manager at Risk Award	Regular	1.00	
Regional Parks	Parks Ballot Measure November 2026 Renewal Ordinance (1st Reading)	Regular	1.00	

JUNE				
Department/ Agency(s)	Title	Monthly Available = 5	Monthly Total= 5.25	Racial Equity Analysis? Yes/No
<b>6/2/2026</b>				
County Executive Office	West County Enterprise Infrastructure Finance District (EIFD) - approve financing plan	Regular	0.75	
Health Services	Prop 1- Adopt Final Integrated Behavioral Health Services Act (BHSA) Plan	Consent		Yes
Health Services	SB 43 Implementation Update	Regular	1.00	
Permit Sonoma	Sonoma Development Center (SDC) Campus Specific Plan & Eldridge Renewal Project	Regular	1.50	Yes
Permit Sonoma	2-hour Land Use Placeholder	Regular	2.00	
<b>6/8/2026 - Special Meeting</b>				
<b>6/9-6/18/2026 Budget Hearings</b>				
JULY				
Department/ Agency(s)	Title	Monthly Available = 10	Monthly Total= 5	Racial Equity Analysis? Yes/No
<b>7/7/2026</b>				
Regional Parks	Parks Ballot Measure November 2026 Renewal (2nd Reading)	Regular	0.25	
Public Infrastructure	County Gov't Center Update	Regular	1.00	
<b>7/14/2026</b>				
Public Infrastructure	Zero Waste Sonoma Household Hazardous Waste Facility Financing	Regular	1.00	
Permit Sonoma	South Santa Rosa Specific Plan Workshop	Regular	1.00	
Permit Sonoma	2-hour Land Use Placeholder	Regular	2.00	

AUGUST				
Department/ Agency(s)	Title	Monthly Available = 10	Monthly Total= 5.00	Racial Equity Analysis? Yes/No
<b>8/4/2026</b>				
Clerks-Assessor-Recorder	Annual Assessment Value	Consent		
Office of Equity	Language Access Policy Implementation Update	Consent		Yes
<b>8/18/2026</b>				
Health Services	Mobile Support Team Regional Model Plan Update	Regular	0.50	
Independent of Law Enforcement Review & Outreach	Triennial Performance Audit Report Out	Regular	0.25	
<b>8/25/2026</b>				
Human Resources	Employment Engagement Survey Update	Regular	1.50	
Permit Sonoma	Legal Nonconforming Code Update	Regular	0.25	
Permit Sonoma	2-hour Land Use Placeholder	Regular	2.00	
Public Infrastructure	County Gov't Center Update	Regular	0.50	
SEPTEMBER				
Department/ Agency(s)	Title	Monthly Available = 15	Monthly Total= 6	Racial Equity Analysis? Yes/No
<b>9/1/2026</b>				
Emergency Management	Adoption of Hazardous Mitigation Plan	Regular	0.25	Yes
Office of Equity	Update on Racial Equity Action Plan	Regular	0.75	Yes
Office of Equity	Board & Commissions Plan Recommendations on Opportunities for Equitable Community Governance	Regular	0.75	Yes
<b>9/15/2026</b>				
Health Services	Results of 2026 "Point in Time" Count of Persons Experiencing Homelessness	Regular	0.75	
Permit Sonoma	Housing Element Rezoning & Implementation - Rezoning	Regular	0.50	Yes
<b>9/29/2026</b>				
Permit Sonoma	Sonoma Development Center (SDC) Campus Specific Plan & Eldridge Renewal Project	Regular	3.00	Yes

<b>OCTOBER</b>				
<b>Department/ Agency(s)</b>	<b>Title</b>	<b>Monthly Available = 20</b>	<b>Monthly Total= 2.50</b>	<b>Racial Equity Analysis? Yes/No</b>
<b>10/6/2026</b>				
County Executive Office/Sonoma County Employee's Retirement Association	Annual State of Pension System	Regular	1.00	
Emergency Management	Flood Preparededness Update	Regular	0.50	
Independent of Law Enforcement Review & Outreach/Sheriff's Office	Independent Office of Law Enforcement Review & Outreach Annual Report & Sonoma County Sheriff's Office Response	Regular	1.00	
<b>10/13/2026</b>				
	INTENTIONALLY LEFT BLANK			
<b>10/27/2026</b>				
Permit Sonoma	2-hour Land Use Placeholder	Regular	2.00	

NOVEMBER				
Department/ Agency(s)	Title	Monthly Available = 5	Monthly Total= 5.5	Racial Equity Analysis? Yes/No
<b>11/3/2026</b>				
County Executive Office	Fiscal Fall Update	Regular	0.75	
Human Services	America Rescue Plan Act (ARPA) Closeout	Regular	0.75	Yes
Permit Sonoma	Airport Village (MJS) MAJOR SUBDIVISION	Regular	0.25	
Permit Sonoma	Draft National Pollutant Discharge Elimination System (NPDES) Permit Language issuance by the Regional Water Quality Control Board	Regular	0.50	
<b>11/17/2026</b>				
County Executive Office	Impact Fee Nexus Study #1	Regular	0.50	Yes
Permit Sonoma	Housing Element Implementation - Z Overlay Removal	Regular	0.50	
Permit Sonoma	Williamson Act Placeholder	Regular	0.25	
Permit Sonoma	2-hour Land Use Placeholder	Regular	2.00	
DECEMBER				
Department/ Agency(s)	Title	Monthly Available = 10	Monthly Total= 2.25	Racial Equity Analysis? Yes/No
<b>12/8/2026</b>				
Permit Sonoma	Airport Area Specific Plan	Regular	2.00	Yes
<b>12/15/2026</b>				
County Executive Office	Impact Fee Nexus Study #2	Regular	0.25	
Permit Sonoma	2-hour Land Use Placeholder	Regular	2.00	