



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

David Guhin, County Executive
Joshua Myers, County Counsel

Tuesday, August 25, 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.

PUBLIC COMMENT: Public Comment may be made live in person in the Board Chambers or live through zoom. Zoom registration is recommended. Upon clicking the Zoom link, Zoom will prompt you to provide your email address and name. Available time for comments is determined by the Board Chair based on agenda scheduling demands and total number of speakers. Comments may also be submitted in writing in advance of the meeting to bos@sonomacounty.gov.

Members of the public can watch or participate in the meeting using one of the four 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 AND PARTICIPATE IN THE MEETING IN ZOOM APP:

Participate by computer, tablet, or smartphone application:

Webinar and Registration Link: https://sonomacounty.zoom.us/webinar/register/WN_aP4V2YInTliUyHxN29bxCw

Enter meeting ID: 819 9433 4380

Enter Password: 919371

3. LISTEN AND PARTICIPATE IN THE MEETING IN ZOOM BY PHONE:

Dial +1 (669) 900 9128

Enter meeting ID: 819 9433 4380

Enter password: 919371

4. 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.

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 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.

COMENTARIOS PÚBLICOS: Los comentarios públicos se pueden hacer en persona en la Cámara de la Junta o en vivo a través de la plataforma de Zoom. Se recomienda inscribirse en Zoom. Al hacer clic en el enlace de Zoom, se le pedirá que proporcione su correo electrónico y su nombre. La presidenta de la Junta determina el tiempo disponible para comentarios conforme a las demandas de programación de la agenda y el número total de personas que deseen participar. También puede enviar sus comentarios antes de la reunión a bos@sonomacounty.gov.

Los miembros del público pueden participar en la reunión usando uno de los cuatro siguientes métodos:

1. VEA 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. ESCUCHE Y PARTICIPE EN LA REUNIÓN EN LA APLICACIÓN DE ZOOM:

Participe por computadora, tableta o aplicación de teléfono inteligente:

Seminario web y enlace de registro: https://sonomacounty.zoom.us/webinar/register/WN_aP4V2YInTiiUyHxN29bxCw

1 Escriba el ID de la reunión: 819 9433 4380

Escriba la contraseña: 919371

3. ESCUCHE Y PARTICIPE EN LA REUNIÓN POR TELÉFONO:

Marque +1 (669) 900 9128

Escriba el ID de la reunión: 819 9433 4380

Escriba la contraseña: 919371

4. 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.

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 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: Conference with Legal Counsel - Existing Litigation: County of Sonoma v. Rodriguez, Sonoma County Superior Court Case No. Case No. 24CV04999 (Government Code section 54956.9(d)(1)] [2026-0905](#)
2. The Board of Supervisors will consider the following in closed session: Conference with Legal Counsel - Anticipated Litigation: Significant exposure to litigation (Government Code section 54956.9(d)(2)), 1 matter [2026-0916](#)
3. The Board of Supervisors will consider the following in closed session: Conference with Legal Counsel -Anticipated Litigation: Potential initiation of litigation pursuant to Government Code section 54956.9(d)(4): 1 case [2026-0825](#)
4. The Board of Supervisors will consider the following in closed session: Conference with Legal Counsel - Existing Litigation Russian Riverkeeper v County of Sonoma, California Court of Appeal, First Appellate District, Case No. A172760. (Government Code Section 54956.9(d)(1)) [2026-0926](#)
5. The Board of Commissioners of Community Development Commission will consider the following in closed session: Conference with Legal Counsel - Existing Litigation: Paulsen, et al, v. Midpen Housing Corporation; Sonoma County Community Development Commission, Sonoma County Superior Court Case No. SCV264327 (Government Code section 54956.9(d)(1)) [2026-0940](#)

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

6. Assessment Roll 2026-2027 [2026-0776](#)
Receive the 2026-2027 Assessment Roll. (Informational Only)
Department or Agency Name(s): Clerk-Recorder-Assessor

7. CMSP Governing Board Group 3 Supervisor Election [2026-0945](#)

Authorize the Chair to sign the County of Sonoma ballot affirming the vote for Sonoma County Supervisor Chris Coursey for County Medical Services Program (CMSP) Governing Board, Supervisor Representative for Group 3 Counties, for a term effective immediately following the election and ending on December 31, 2027.

Department or Agency Name(s): County Executive's Office

8. Update to Scope of the USL Ad Hoc Charter [2026-0859](#)

Approve the updated scope of the USL Ad Hoc, to be renamed "Fairgrounds Land Use Ad Hoc".

Department or Agency Name(s): Economic Development Collaborative and County Executive's Office

9. Sexually Transmitted Infections Prevention and Collaboration Agreement [2026-0724](#)

- A) Authorize the Director of Health Services, or designee, to execute an agreement with Santa Rosa Community Health to provide sexually transmitted infections prevention and collaboration services for the period of three years with an option of two one-year extensions, for an annual contract amount of \$135,160 and a total not-to-exceed amount of \$675,800.
- B) Authorize the Director of Health Services, or designee, to execute modifications to the agreements in this Board Item which do not significantly change the scopes of service in order to address increased service needs, payment or reimbursement methodologies, subject to available funding and approval by County Counsel.

Department or Agency Name(s): Health Services

10. Behavioral Health CARE Court Staffing Allocation [2026-0727](#)

- A) Adopt a Resolution amending the Department Allocation List of the Department of Health Services, by adding 1.0 Full Time Equivalent Time-Limited Behavioral Health Clinician to provide CARE Court mandated services, effective August 25, 2026 through August 24, 2029.
 - B) Adopt a Resolution authorizing budgetary adjustments to the fiscal year 2026-2027 adopted budget, increasing appropriations in the Department of Health Services by \$244,731 to reflect revenue and expenditures associated with the requested position allocations.
- (4/5th Vote Required)

Department or Agency Name(s): Health Services

11. Delegated Authority for Intergovernmental Transfer Agreements

[2026-0850](#)

- A) Authorize the Director of Health Services, or designee, to execute an Intergovernmental Transfer Agreement with the California Department of Health Care Services related to the Medi-Cal Managed Care Capitation Rate Increase program with a term of January 1, 2025 through June 30, 2028, which will enable the Department to pull down Federal Financial Participation funding to reimburse it for the costs of serving the Medi-Cal population in the County.
- B) Authorize the Director of Health Services, or designee, to execute modifications to the agreement in order to address changes in service needs, payment or reimbursement methodologies, subject to available funding as well as review and approval by County Counsel.
- C) Authorize the Director of Health Services, or designee, to transfer approximately \$3,451,426 in Intergovernmental Transfer funds to the California Department of Health Care Services for the service period of January 1, 2025 through December 31, 2025, to facilitate the County's receipt of approximately \$2,881,309 in net federal revenue through agreements with Partnership Health Plan of California, Kaiser Foundation Health Plan, Inc. and State of California - Health and Human Services Agency & Department of Health Care Services.

(4/5th Vote Required)

Department or Agency Name(s): Health Services

12. Acquisition of Real Property at 3601 Main Street and 75 Main Street, Occidental, CA

[2026-0769](#)

- A) Authorize the Director of Public Infrastructure to execute the proposed contingent Purchase and Sale Agreement for the acquisition of the subject real property, for a purchase price not to exceed \$200,000, and to take all necessary actions to facilitate the acquisition, including executing escrow instructions, preparing related transactional documents, and incurring due diligence and closing costs in an amount not to exceed \$37,000, in a form approved by County Counsel. The Purchase and Sale Agreement and related documents shall provide that this action is limited to acquisition of the Property and does not authorize any physical development or change in use.
- B) Authorize the Clerk of the Board to publish a Notice of Intent to Purchase 3601 Main Street and 75 Main Street, Occidental, CA (APNs 074-312-025 and 074-312-050) pursuant to California Government Code sections 25350 and 6063.
- C) Find that the acquisition is statutorily exempt from the California Environmental Quality Act pursuant to Public Resources Code section 21080.28(a)(1)(F) because the County is acquiring the Property for preservation of open space or land for park purposes; confirm that no physical development or change in use is approved or authorized by this action; and direct staff to file the notice required by Public Resources Code section 21080.28(c).

Department or Agency Name(s): Public Infrastructure

13. Biannual Update on the Development of the Bank Enabling Instrument for the Mecham Road Mitigation Bank and Second Amendment to the Agreement [2026-0796](#)

- A) Receive and file this biannual update on the progress of the Mecham Road Mitigation Bank and associated Bank Enabling Instrument (BEI), informing the Board on recent activities and outlining the plan for the next three to six months.
- B) Authorize the Director of Public Infrastructure to execute a Second Amendment to the agreement with WRA Environmental Consultants (WRA) for preparation of a BEI for the Mecham Road Mitigation Bank to extend the agreement term for two additional years, through October 24, 2028, with no change to the contract not-to-exceed amount.

Department or Agency Name(s): Public Infrastructure

14. Airport SWCA Wildlife Hazard Management Services Agreement [2026-0811](#)

- A) Authorize the Director of Public Infrastructure to execute a Master Agreement with SWCA, Incorporated (dba SWCA Environmental Consultants), for Wildlife Hazard Assessment and Management services at the Charles M. Schulz-Sonoma County Airport (Airport), not to exceed \$500,000 total for an initial term of three (3) years, with up to two (2) additional one (1) year extensions.
- B) Authorize the Director to execute Task Orders under the Master Agreement, including:
 - i) Task Order #1 for \$245,200 to complete the Wildlife Hazard Assessment; update the annual Wildlife Hazard Management Plan; provide On-Call Wildlife Hazard Support; assist with integrating the WHMP into the Airport Certification Manual; and provide FAA coordination.
 - ii) Additional Task Orders, as needed, within the \$500,000 limit.

Department or Agency Name(s): Public Infrastructure

15. FY 2026-27 City Contingent Liability Fund Annual Distribution [2026-0845](#)

Adopt a Resolution authorizing a budget adjustment to the FY 2026-27 Sonoma County Public Infrastructure Adopted Budget to disburse a combined total of \$1,768,167 from the City Contingent Liability Fund shares held by the County on behalf of the Committed Cities, consistent with the Sonoma County Committed Cities Contingent Liability Fund Agreement. (4/5th Vote Required)

Department or Agency Name(s): Public Infrastructure

16. Annual Federal Equitable Sharing Agreement and Certification with the U.S. Department of Justice and the U.S. Treasury. [2026-0863](#)

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

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

17. As-Needed Hydrology and Hydraulic Services and As-Needed Engineering Design Services

[2026-0822](#)

- A) Authorize Sonoma County Water Agency's General Manager to execute an agreement with Environmental Science Associates, in substantially the form presented to this Board, for as-needed hydrology and hydraulic services through August 31, 2031, in the not-to-exceed amount of \$500,000.
- 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 Kleinfelder, Inc., in substantially the form presented to this Board, for as-needed engineering design services through June 30, 2031, in the not-to-exceed amount of \$1,000,000.

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

APPOINTMENTS/REAPPOINTMENTS

18. Approve the Appointment of Kristina Lapinski to the Sonoma County Agricultural Preservation and Open Space District Advisory Committee as the Business representative for a two-year term beginning August 25, 2026, and ending August 25, 2028. (Countywide) [2026-0857](#)

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

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

(Gold resolutions are presented in the morning session at 10:10 A.M.)

19. Adopt a Gold Resolution honoring the public service of Richard Retecki (Fifth District) [2026-0862](#)

Department or Agency Name(s): Board of Supervisors

20. Adopt a Gold Resolution Proclaiming August 2026 Child Support Awareness Month [2026-0858](#)

Department or Agency Name(s): Child Support Services

21. Adopt a Gold Resolution proclaiming August 26, 2026, as Women's Equality Day in Sonoma County [2026-0749](#)

Department or Agency Name(s): Human Resources

22. Adopt a Gold Resolution Honoring Grant Davis [2026-0817](#)

Adopt a Gold Resolution of the Sonoma County Board of Supervisors and the Board of Directors of the Sonoma County Water Agency, to recognize Grant Davis on his retirement from the Sonoma County Water Agency (Sonoma Water) after 19 years of leadership.

Department or Agency Name(s): Sonoma County Water Agency and Board of Supervisors

VII. 10:10 A.M. - PRESENTATIONS/GOLD RESOLUTIONS

VIII. REGULAR CALENDAR**23. Regional Parks Appointment of Retiree Extra Help [2026-0846](#)**

Pursuant to Government Code §7522.56 approve the appointment of Mark Cleveland as a Regional Parks Senior Park Planner Retiree Extra-Help, in order to fill a critically needed position within 180 days of his retirement, with an appointment date as early as August 25, 2026.

Department or Agency Name(s): Regional Parks

24. Purchasing Authority: Increases to Existing Delegations, and Procurement Thresholds [2026-0772](#)

- A) Adopt a Resolution of the Board of Supervisors introducing, reading the title of, and waiving further reading of the proposed Ordinance amending portions of Article V, Chapter 2 of the Sonoma County Code to increase the threshold for competitive procurement requirements for all service contracts, to contracts over \$75,000 per year.
- B) Adopt a Joint Resolution to increase Department Head delegated signature authority for professional services contracts to amounts not to exceed \$75,000 per year for County Department Heads, the Community Development Commission (CDC) Executive Director, and the Sonoma County Water Agency General Manager (on behalf of Sonoma Water and the various Sanitation Districts).
- C) Adopt a Resolution of the Board of Directors of the Sonoma County Agricultural Preservation and Open Space District updating existing delegations of authority to the General Manager to the fullest extent authorized by Public Resources Code section 55549. (4/5th Vote)
- D) Authorize updates to County procurement policies, procedures, and administrative guidance documents necessary to implement the proposed amendments.

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

25. Adoption of an Ordinance Adding Article VII to Chapter 14 to the Sonoma County Code, entitled Restrictions on the Retail Sales and Distribution of Nitrous Oxide - First Reading [2026-0719](#)

- A) Receive an update on County and city coordination efforts related to the non-medical inhalation of nitrous oxide as an intoxicant.
- B) Adopt a Resolution introducing, reading the title of, and waiving further reading of an ordinance adding Article VII to Chapter 14 of the Sonoma County Code entitled Restrictions on the Retail Sales and Distribution of Nitrous Oxide. (First Reading)

Department or Agency Name(s): Health Services

26. Public Workshop on the South Santa Rosa Specific Plan (SSRSP) Draft Preferred Alternative [2026-0673](#)

This item is for informational purposes only and no formal action or decision is requested. Permit Sonoma recommends that the Board of Supervisors hold a public workshop and provide input on the draft Preferred Alternative for the South Santa Rosa Specific Plan.

Department or Agency Name(s): Permit Sonoma

IX. 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 hears public comments for an allocated period of time at the discretion of the Chair. Each person is usually granted time to speak at the discretion of the Chair. 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.)

X. REPORT ON CLOSED SESSION FOR AUGUST 21, 2026

XI. REPORT ON CLOSED SESSION FOR AUGUST 25, 2026

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

XIII. ADJOURNMENT

NOTE: The next regular meeting will be held on September 1, 2026.

(All dates are tentative until each agenda is finalized)

SEPTEMBER				
Department/ Agency(s)	Title	Monthly Available = 15	Monthly Total= #REF!	Racial Equity Analysis? Yes/No
9/1/2026				
Emergency Management	Adoption of Hazardous Mitigation Plan	Regular	1.00	Yes
9/15/2026				
Health Services	Behavioral Health Continuum Infrastructure Program Project Update	Regular		No
Permit Sonoma	General Plan Workshop	Regluar	1.25	
9/29/2026				
	CANCELLED			

OCTOBER				
Department/ Agency(s)	Title	Monthly Available = 20	Monthly Total= 3.50	Racial Equity Analysis? Yes/No
10/6/2026				
County Executive Office/Sonoma County Employee's Retirement Association	Annual State of Pension System	Regular	1.00	
Emergency Management	Flood Preparedness Update	Regular	1.00	Yes
Independent of Law	Triennial Performance Audit Report Out	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	
Permit Sonoma	Housing Element Implementation - Z Overlay Removal/AB 1033 Informational Update	Regular	1.00	
10/13/2026				
Health Services	Sonoma County EMS Ambulance Service Contract Amendment	Regular	0.25	No
Human Resources	Employment Engagement Survey Update	Regular	1.00	Yes
Office of Equity	Update on Racial Equity Action Plan	Regular	1.00	Yes
Public Infrastructure	Asti Bridge Project	Regular	0.50	
10/27/2026				
Health Services	Results of 2026 "Point in Time" Count of Persons Experiencing Homelessness	Regular	1.00	No
Permit Sonoma	Active Transportation Plan - moved from 10.13.26 & using 1 hr of the PS Land Use Placeholder	Regular	1.00	
Permit Sonoma	2-hour Land Use Placeholder - 1 hr now available	Regular	2.00	
Public Infrastructure	County Gov't Center Update	Regular	1.00	
Public Infrastructure	Zero Waste Sonoma Household Hazardous Waste Facility Financing	Regular	1.00	

NOVEMBER				
Department/ Agency(s)	Title	Monthly Available = 5	Monthly Total= 9.25	Racial Equity Analysis? Yes/No
11/3/2026				
County Executive Office	Fiscal Fall Update	Regular	1.00	
Human Services	America Rescue Plan Act (ARPA) Closeout	Regular	0.75	Yes
Permit Sonoma	Airport Village (MJS) MAJOR SUBDIVISION	Regular	0.75	
Permit Sonoma	Draft National Pollutant Discharge Elimination System (NPDES) Permit Language issuance by the Regional Water Quality Control Board	Regular	0.75	
Permit Sonoma	Zoning and Land Use Technical Corrections: Round 11	Regular	0.50	
11/17/2026				
County Executive Office	Impact Fee Nexus Study #1	Regular	1.00	Yes
County Executive Office	Fall Budget Update	Regular	2.00	
Health Services	SB 43 Implementation Update	Regular	0.75	No
Permit Sonoma	Housing Element Rezoning & Implementation	Regular	1.00	Yes
Permit Sonoma	Williamson Act Placeholder	Regular	0.25	
Permit Sonoma	Zoning & Land Use Technical Corrections: Round 11 (using 2-hour Land Use Placeholder)	Regular	0.50	

DECEMBER				
Department/ Agency(s)	Title	Monthly Available = 10	Monthly Total= 2.75	Racial Equity Analysis? Yes/No
12/8/2026				
Office of Equity	Language Access Policy Implementation Update	Consent		Yes
Permit Sonoma	Airport Area Specific Plan	Regular	2.00	Yes
Permit Sonoma	County Government Center Final EIR	Regular	1.50	
12/15/2026				
County Executive Office	Impact Fee Nexus Study #2	Regular	0.75	
Permit Sonoma	2-hour Land Use Placeholder	Regular	2.00	
TBD				
Office of Equity	Board & Commissions Plan Recommendations on Opportunities for Equitable Community Governance	Regular	1.00	Yes
Permit Sonoma	Housing Element Implementation - Program 15 & 16'	Regular	1.00	Yes
Permit Sonoma	Sonoma Development Center (SDC) Campus Specific Plan & Eldridge Renewal Project	Regular	3.00	
Permit Sonoma	Legal Nonconforming Code Update	Regular	0.25	