



SONOMA COUNTY BOARD OF SUPERVISORS AGENDA

575 ADMINISTRATION
DRIVE, ROOM 102A
SANTA ROSA, CA 95403

Rebecca Hermosillo, First District
David Rabbitt, Second District
Chris Coursey, Third District
James Gore, Fourth District
Lynda Hopkins, Fifth District

M. Christina Rivera, County Executive Officer
Robert Pittman, County Counsel

Tuesday, September 23, 2025

9:00 AM

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

This is a simultaneous meeting of the Board of Supervisors of Sonoma County, the Board of Directors of the Sonoma County Water Agency, the Board of Commissioners of the Community Development Commission, the Board of Directors of the Sonoma County Agricultural Preservation and Open Space District, County of Sonoma Public Financing Authority, and County of Sonoma Public Financing Corporation, and as the governing board of all special districts having business on the agenda to be heard this date. The five District Supervisors also serve as the Board of Directors of the Sonoma County Water Agency, the Sonoma County Agricultural Preservation and Open Space District, County of Sonoma Public Financing Authority, and County of Sonoma Public Financing Corporation, and as the Board of Commissioners of the Community Development Commission. Each of the foregoing entities is a separate and distinct legal entity. The Board welcomes you to attend its meetings which are regularly scheduled each Tuesday at 9:00 a.m. Your interest is encouraged and appreciated.

Meetings are held in person in the Board of Supervisors chambers, located at 575 Administration Drive, Room 102A, Santa Rosa, California. The County will broadcast most meetings via Zoom with Spanish translation and closed captioning provided. Please note that the County cannot guarantee that the Zoom system will be available for the entirety of every meeting.

COMMITMENT TO CIVILITY: The Board of Supervisors has adopted rules of procedures which include a commitment to civility. To assure civility in its public meetings, the public is encouraged to engage in respectful dialog that supports freedom of speech and values diversity of opinion. Board Members, staff and members of the public are expected to establish and maintain a cordial and respectful atmosphere during discussions; and foster meaningful dialogue free of personal attacks. Members of the public must also adhere to the speaking time limit.

The Board welcomes comments, including criticism, about the policies, procedures, programs, or services of the County, or of the acts or omissions of the Board. Speakers shall not use threatening, profane, or abusive language which disrupts, disturbs, or otherwise impedes the orderly conduct of a Board meeting. The County is committed to maintaining a workplace free of unlawful harassment and is mindful that County staff regularly attend Board meetings. Discriminatory statements or conduct that would potentially violate the Fair Employment and Housing Act – i.e., statements or conduct that is hostile, intimidating, oppressive, or abusive – is per se disruptive to a meeting and will not be tolerated.

Members of the public can watch or listen to the meeting using one of the three following methods:

1. WATCH LIVESTREAM:

<https://sonoma-county.legistar.com/Calendar.aspx>

Once the meeting has started, click the "In Progress" hyperlink to begin viewing.

2. LISTEN TO MEETING IN ZOOM:

Participate by computer, tablet, or smartphone application:

Go to: <https://sonomacounty.zoom.us/j/87948326948?pwd=zeONLH2RibnBF6gICynImxZw2QiVac.1>

Enter meeting ID: 879 4832 6948

Enter Password: 919371

Listen through Zoom by phone:

Dial +1 (669) 900 9128

Enter meeting ID: 879 4832 6948

Enter password: 919371

3. LISTEN AND ATTEND IN PERSON: Members of the public may attend the meeting in person in the Board of Supervisors Chambers located at 575 Administration, Room 100A, Santa Rosa, CA 95403. Members of the public may also listen to the Board meeting in the Administration Building hall or outside the main entrance. Overflow seating will be available in the building hall, if necessary.

PUBLIC COMMENT: Public Comment may be made live, in person, in the Board Chambers. Available time for comments is determined by the Board Chair based on agenda scheduling demands and total number of speakers. In order to guarantee that your comment is received and considered by the County, attend the meeting in person or submit your comment in writing in advance of the meeting to bos@sonoma-county.org.

In Board Chambers: Members of the public who wish to comment in the Board Chambers may do so according to the following procedure. Commenters will be requested to line up in the rear of the Chambers when the Board Chair announces Public Comment to commence. Upon completion of a comment, the individual would be asked to exit the Chambers or take a seat. No standing unless in queue to speak. This process is to be repeated to comment on any subsequent items.

AGENDAS AND MATERIALS: Agendas and most supporting materials are available on the Board's website at <https://www.sonoma-county.legistar.com/>. Due to legal, copyright, privacy or policy considerations, not all materials are posted online. Materials that are not posted are available for public inspection between 8:00 a.m. and 5:00 p.m., Monday through Friday, at 575 Administration Drive, Room 100A, Santa Rosa, CA.

SUPPLEMENTAL MATERIALS: Materials related to an item on this agenda submitted to the Board after distribution of the agenda packet are available for public inspection in the Board of Supervisors office at 575 Administration Drive, Room 100A, Santa Rosa, CA, during normal business hours.

APPROVAL OF THE CONSENT CALENDAR: The Consent Calendar includes routine financial and administrative actions that are usually approved by a single majority vote. There will be no discussion on these items prior to voting on the motion unless Board Members request specific items be discussed and/or removed from the Consent Calendar. There will be an opportunity for the public to comment on the consent calendar prior to it being voted upon.

PUBLIC TRANSIT ACCESS TO THE COUNTY ADMINISTRATION CENTER: Sonoma County Transit: Rt. 20, 30, 44, 48, 60, 62; Santa Rosa CityBus: Rt. 14; Golden Gate Transit: Rt. 80. For transit information call (707) 576-RIDE or 1-800-345-RIDE or visit or <http://www.sctransit.com/>

ACCOMMODATION REQUEST: If you need an accommodation, an alternative format, or required another person to assist you while attending this meeting, please contact the Clerk of the Board at (707) 565-2241 or bos@sonoma-county.org within 72 hours of the meeting to ensure arrangements for accommodation.

LANGUAGE INTERPRETERS: Spanish Translation is available through Zoom for Regular Board Meetings. Any additional language services are available at all regular and special Board and Committee meetings if made at least 48 hours in advance of the meeting to help ensure availability. For more information or to request services: Contact (707) 565-2241.

AVISO EN ESPAÑOL: Traducción al español para las reuniones regulares de la junta está disponible a través de Zoom. Servicios de traducción a otros idiomas están disponibles en todas las reuniones regulares y especiales de la Junta y el Comité si se piden al menos 48 horas antes de la reunión para ayudar a garantizar la disponibilidad. Para más información o para solicitar servicios: Comuníquese al (707) 565-2241.

BOARD CHAMBERS SECURITY SCREENING: Security screening is conducted for all individuals attending Board meetings in the Board Chambers and for those making public comment in the Board Chambers. Individuals planning to participate in Board meetings are advised to allow extra time to complete the screening process. The full policy can be found at <http://sonomacounty.ca.gov/Board-of-Supervisors/>

DISCLOSURE OF CAMPAIGN CONTRIBUTIONS

Pursuant to Government Code section 84308, members of the Board of Supervisors are disqualified and not able to participate in any agenda item involving contracts (other than competitively bid, labor, or personal employment contracts), franchises, discretionary land use permits and other entitlements if the Board member received more than \$500 in campaign contributions from the applicant or contractor, an agent of the applicant or contractor, or any financially interested participant who actively supports or opposes the County's decision on the agenda item since January 1, 2023. Members of the Board of Supervisors who have received, and applicants, contractors or their agents who have made, campaign contributions totaling more than \$500 to a Board member since January 1, 2023, are required to disclose that fact for the official record of the subject proceeding. Disclosures must include the amount of the campaign contribution and identify the recipient Board member and may be made either in writing to the Clerk of the Board of Supervisors prior to the subject hearing or by verbal disclosure at the time of the hearing.

Esta es una reunión simultánea de la Junta de Supervisores del Condado de Sonoma, la Junta Directiva de Sonoma County Water Agency (Agencia de Agua del Condado de Sonoma), la Junta Directiva de Community Development Commission (Comisión de Desarrollo Comunitario), la Junta Directiva de Sonoma County Agricultural Preservation and Open Space District (Distrito de Preservación Agrícola y Espacios Abiertos del Condado de Sonoma), County of Sonoma Public Financing Authority (Autoridad de Finanzas Públicas del Condado de Sonoma) y County of Sonoma Public Financing Corporation (Corporación de Financiación Pública del Condado de Sonoma) y el Consejo Directivo de todos los distritos especiales que tengan asuntos en el orden del día a escucharse en esta fecha. Los cinco supervisores distritales también sirven como la Junta Directiva de la Agencia de Agua del Condado de Sonoma, del Distrito de Preservación Agrícola y Espacios Abiertos del Condado de Sonoma, de la Autoridad de Finanzas Públicas del Condado de Sonoma, de la Corporación de Financiación Pública del Condado de Sonoma y como la Junta de Comisionados de la Comisión de Desarrollo Comunitario. Cada una de las entidades anteriores es una entidad legal independiente. La Junta le invita a asistir a sus reuniones, las cuales se programan regularmente cada martes a las 9:00 de la mañana. Alentamos y apreciamos su interés.

Las reuniones se llevan a cabo en persona en las cámaras de la Junta de Supervisores, ubicadas en 575 Administration Drive, Sala 102A, Santa Rosa, California. El Condado retransmitirá la mayoría de las reuniones a través de Zoom con interpretación al español y subtitulado. 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 el 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, un 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 hiperenlace “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/87948326948?pwd=zeONLH2RibnBF6glCynlmxZw2QiVac.1>

Escriba el ID de la reunión: 879 4832 6948

Escriba la contraseña: 919371

Escuche en Zoom por teléfono:

Marque +1 (669) 900 9128

Escriba el ID de la reunión: 879 4832 6948

Escriba la contraseña: 919371

3. ESCUCHE Y ASISTA EN PERSONA: Los miembros del público pueden asistir en persona a las Cámaras de la Junta de Supervisores. Los miembros del público también pueden escuchar la reunión de la Junta en el vestíbulo del edificio administrativo o fuera de la entrada principal. En caso necesario, también hay más asientos en el vestíbulo del edificio.

COMENTARIO PÚBLICO: Los comentarios públicos se pueden hacer en vivo, en persona, en las cámaras de la Junta. El presidente de la Junta determina el tiempo disponible para los comentarios con base en las necesidades de programación del orden del día y el número total de participantes. Para garantizar que su comentario sea recibido y considerado por el Condado, asista a la reunión en persona o envíe su comentario por escrito antes de la reunión a bos@sonoma-county.org.

EN LAS CÁMARAS DE LA JUNTA: Los miembros del público que deseen hacer comentarios en la cámara de la junta pueden hacerlo de acuerdo con el siguiente procedimiento. Se pedirá a los comentaristas que se pongan en fila en la parte de atrás de la cámara cuando el presidente de la junta anuncie el comienzo de los comentarios públicos. Una vez finalizado el comentario, se le pedirá a la persona que deje la sala o tome asiento. No se permite estar de pie a menos que se esté en la fila para hablar. Este proceso se repetirá para comentar cualquier tema posterior.

POR FAVOR TOME EN CUENTA: No habrá asientos públicos en las cámaras de la Junta. Miembros del público que deseen hacer comentarios públicos en persona pueden observar la reunión en las estaciones de observación y escucha afuera de las cámaras de la Junta y serán admitidos a las cámaras de la Junta únicamente para proveer comentario público.

ÓRDENES DEL DÍA Y MATERIALES: Las órdenes del día y la mayoría de los materiales de apoyo están disponibles en la página web de la junta en <https://www.sonoma-county.legistar.com/>. Debido a consideraciones legales, derecho de autor, privacidad o política, no se publican todos los materiales en línea. Los materiales no publicados están disponibles para la inspección pública entre 8:00 a.m. y 5:00 p.m., de lunes a viernes en 575 Administration Drive, Sala 100A, Santa Rosa, CA.

MATERIALES SUPLEMENTARIOS: Los materiales relacionados a un asunto de este orden del día entregados a la Junta después de la distribución del mismo están disponibles para la inspección pública en la oficina de la Junta de Supervisores en 575 Administration Drive, Sala 100A, Santa Rosa, CA, durante horas hábiles.

APROBACIÓN DEL CALENDARIO ACORDADO: El calendario acordado incluye acciones rutinarias financieras y administrativas que generalmente se aprueban con votación por mayoría simple. No se debatirán estos puntos antes de la votación de la moción, salvo que los miembros de la Junta soliciten discutir temas específicos o que se excluyan del calendario acordado. Habrá una oportunidad para comentarios del público sobre el calendario acordado antes del voto.

ACCESO POR TRANSPORTE PÚBLICO AL CENTRO DE ADMINISTRACIÓN DEL CONDADO: Transporte del condado de Sonoma: Rutas 20, 30, 44, 48, 60, 62; Santa Rosa CityBus: Ruta 14; Golden Gate Transit: Ruta 80 Para información de transporte llame al (707) 576-RIDE or 1-800-345-RIDE o visite <http://www.sctransit.com/>

SOLICITUD DE ADAPTACIÓN: Si necesita una adaptación, un formato alternativo o requiere que otra persona le ayude mientras asiste a esta reunión, por favor contacte a la secretaría de la Junta al (707) 565-2241 o a bos@sonoma-county.org en un plazo de 72 horas de la reunión para garantizar los arreglos para la adaptación.

REVELACIÓN DE CONTRIBUCIONES DE CAMPAÑA

De conformidad con la sección 84308 del Código de Gobierno, los miembros de la Junta de Supervisores están descalificados y no pueden participar en ningún punto del orden del día que implique contratos (que no sean de licitación, laborales o de empleo personal), franquicias, permisos discretionales 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 - Garret Walker v. County of Sonoma; Worker's Compensation Appeals Board Case No. Unassigned. Government Code Section 54956.9(d)(1). [2025-0970](#)
- 2. 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 subdivision (d)(2) and (e)(1). 1 matter. [2025-1059](#)
- 3. The Board of Supervisors will consider the following in closed session: Public Employment Appointment: Title: County Executive Officer, Agency negotiator: Janell Crane (Government Code Section 54957(b)(1)). [2025-1060](#)

- 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

4. Graton Town Square Matching Grant Project (Project No. 0660)

[2025-0939](#)

Adopt a Resolution of the Board of Directors of the Sonoma County Agricultural Preservation and Open Space District ("Ag + Open Space") to:

- A) Award \$750,000 in Community Spaces Matching Grant Program funding to the Graton Community Services District toward its acquisition and improvement of property;
- B) Approve and authorize the General Manager to execute a matching grant agreement between Ag + Open Space and Graton Community Services District;
- C) Authorize the President of the Board of Directors to execute a Conservation Easement, Recreation Conservation Covenant, and associated Certificates of Acceptance;
- D) Determine that the project is consistent with the County General Plan 2020 and Ag + Open Space's Expenditure Plan;
- E) Dedicate the Conservation Easement to open space purposes pursuant to Public Resources Code Section 5540;
- F) Consent to the recordation of an Irrevocable Offer of Dedication in favor of Ag + Open Space pursuant to Public Resources Code Section 5565.5;
- G) Make certain determinations pursuant to the California Environmental Quality Act and direct the Filing of a Notice of Exemption;
- H) Authorize the General Manager to take all other actions necessary to complete this transaction, in consultation with County Counsel.

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

5. Conservation and Sale of Haroutunian North Property (Property No. 0154)

[2025-0959](#)

Adopt a Resolution of the Board of Directors of the Sonoma County Agricultural Preservation and Open Space District:

- A) Determining that conservation of the Haroutunian North Property to be accomplished by the proposed sale of the property subject to a conservation easement and agricultural conservation covenant is consistent with the Agricultural Preservation and Open Space District's Expenditure Plan and the 2020 Sonoma County General Plan;
- B) Determining that conservation of the Haroutunian North Property to be accomplished by the proposed sale of the property subject to a conservation easement and agricultural conservation covenant is exempt from the Surplus Lands Act;
- C) Making certain determinations pursuant to the California Environmental Quality Act and directing the filing of a notice of exemption for the transaction;
- D) Authorizing and directing the General Manager to complete the merger of all parcels comprising the Haroutunian North Property into a single legal parcel prior to closing;
- E) Approving and authorizing the General Manager to execute a Purchase and Sale Agreement defining the terms and conditions under which the Sonoma County Agricultural Preservation and Open Space District will sell the Haroutunian North Property to Tierra Vegetables Inc. for the appraised value of \$455,000, subject to conveyance of a conservation easement and agricultural conservation covenant.
- F) Authorizing the President to execute a conservation easement protecting the property in a form on file with the Clerk;
- G) Authorizing the President to execute an affirmative agricultural covenant to require the property's continued use for productive agriculture in a form on file with the Clerk;
- H) Dedicating the conservation easement interest to open space purposes pursuant to Public Resources Code section 5540; and
- I) Authorizing recordation of all instruments necessary to accomplish the transaction and authorizing and directing the General Manager to prepare and execute all related transactional documents in a form approved by County Counsel and to take all necessary actions to facilitate the described sale and conservation of the Haroutunian North Property.

(Fourth District)

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

6. Disbursement of Fiscal Year 2025-26 Third District Community Investment Fund Grant Awards [2025-0954](#)

Approve Community Investment Fund grant awards and authorize the County Executive, or designee, to execute grant agreements with the following entities for grants for FY 2025-26: EFZM Engage, \$1,500; Community Support Network, \$2,500; The LIME Foundation, \$1,000; The Lost Church, \$2,000; LandPaths, \$1,500; On Campus Ministries, \$500; Rancho Cotate High School MEChA & Latino Student Union (fiscal agent: Cotati-Rohnert Park Unified School District), \$1,500; Sonoma Family Meal, \$1,500; and YWCA Sonoma County, \$1,500. (Third District)

Department or Agency Name(s): Board of Supervisors

7. Updates to Housing Authority Administrative Plan [2025-0654](#)

Approve updates to Sonoma County Housing Authority Administrative Plan

Department or Agency Name(s): Community Development Commission

8. Re-budget Funds for Climate and Strategic Plan Projects [2025-0965](#)

Adopt a Resolution adjusting the Fiscal Year 2025-26 Adopted Budget by \$6,717,724 to re-budget appropriations for authority to spend and internal operating transfers associated with multi-year Strategic Plan and Climate Projects approved in prior fiscal years. (4/5th Vote Required)

Department or Agency Name(s): County Administrator

9. Extend 1.0 FTE Time-Limited Department Program Manager to June 30, 2026 [2025-0953](#)

- A) Adopt a Resolution to amend the Department Allocation List extending the 1.0 full-time equivalent (FTE) time-limited Department Program Manager position through June 30, 2026, to support the Department of Emergency Management's Water Hazards Program, effective September 23, 2025.
- B) Adopt a Resolution adjusting the Department of Emergency Management FY2025-26 adopted budget to program \$140,723.
(4/5th Vote Required)

Department or Agency Name(s): Emergency Management

10. Crisis Residential Services - Agreement for Crisis Residential Unit Operations [2025-0937](#)

- A) Authorize the Director of Health Services, or designee, to execute an agreement with Progress Foundation, for the operation of a Crisis Residential Unit for a term of January 1, 2026 through December 31, 2028, in an amount not to exceed \$4,627,272, with two one-year options to extend at \$1,542,424 for Fiscal Year 2028-2029 and \$764,873 for a portion of Fiscal Year 2029-2030, for a total possible not to exceed amount of \$6,934,569, subject to review and approval by County Counsel.
- B) Authorize the Director of Health Services, or designee, to execute modifications to the agreement which address changes in service needs, payment or reimbursement methodologies, subject to available funding as well as review and approval by County Counsel.

Department or Agency Name(s): Health Services

11. Permit Sonoma Position Allocation Change Request for County Surveyor's Office [2025-0952](#)
Adopt a Resolution amending the Permit Sonoma Department Allocation list to add a 1.0 full-time equivalent Associate Land Surveyor allocation and delete a 1.0 full-time equivalent Engineering Technician III allocation, effective September 23, 2025.
Department or Agency Name(s): Permit and Resource Management

12. Authorize An Overhead AT&T Service Pole Within Freestone Underground Utility District No. 1. [2025-0848](#)
Authorize AT&T to retain an overhead service pole installed within the boundary the Freestone Underground Utility District No. 1.
Department or Agency Name(s): Public Infrastructure

13. Marin-Sonoma Coordinated Transit Service (MASCOTS) Plan [2025-0862](#)
Receive information on the Marin Sonoma Coordinated Transit Service (MASCOTS) Plan.
Department or Agency Name(s): Public Infrastructure

14. Water Transmission System Cathodic Protection Assessment [2025-0916](#)
Authorize Sonoma County Water Agency's General Manager to execute an agreement with Accurate Corrosion Control, Inc., in substantially the form presented to this Board, for corrosion protection assessments through July 31, 2028, in the not-to-exceed amount of \$285,542.
Department or Agency Name(s): Sonoma County Water Agency

15. Design and Preconstruction Activities for Occidental County Sanitation District to Graton Community Services District Wastewater Transfer Pipeline Project [2025-0917](#)

A) Authorize Sonoma County Water Agency's General Manager, on behalf of the Occidental County Sanitation District, to accept a Community Grant award from the U.S. Environmental Protection Agency in the amount of \$1,450,000 to design a wastewater transfer pipeline titled "Occidental County Sanitation District to Graton Community Services District Pipeline Project" for the period March 31, 2025, to February 1, 2027.

B) Authorize Sonoma County Water Agency's General Manager to amend the grant 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 execute an agreement with Water Systems Consulting, Inc., in substantially the form presented to this Board, for engineering and design services including environmental compliance documents for Occidental County Sanitation District to Graton Community Services District Pipeline Project through December 30, 2028, in the not-to-exceed amount of \$1,757,103.

D) In addition to the authorities granted under Resolution 20-0092, authorize Sonoma County Water Agency's General Manager, acting on behalf of Occidental County Sanitation District to amend the agreement to increase costs provided amendments do not cumulatively increase the total cost to Occidental County Sanitation District by more than 10 percent.

(Fifth District)

Department or Agency Name(s): Occidental County Sanitation District and Sonoma County Water Agency

APPOINTMENTS/REAPPOINTMENTS

16. Approve the Re-Appointment of Matthew Dickey and Martin Pena to the North Sonoma Valley Municipal Advisory Council for a two-year term beginning September 14, 2025 and ending September 15, 2027 (First District). [2025-1000](#)

Department or Agency Name(s): Board of Supervisors

17. Approve the Appointment of Gary Gutierrez as Primary to the Bicycle and Pedestrian Advisory Committee for a two-year term beginning September 23, 2025 and ending September 23, 2027. (Third District) [2025-1009](#)

Department or Agency Name(s): Board of Supervisors

18. Approve the Appointment of Mark Beiting to the Measure O Citizens' Oversight Committee as the Lived Experience representative for a term beginning September 23, 2025 through December 7, 2027. (Countywide) [2025-0941](#)

Department or Agency Name(s): Health Services

PRESENTATIONS/GOLD RESOLUTIONS

PRESENTATIONS AT A DIFFERENT DATE

19. Adopt a Gold Resolution proclaiming September 2025 National Service Dog Month in Sonoma County. (Countywide) [2025-1041](#)

Department or Agency Name(s): Board of Supervisors

VII. 10:00 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

20. 10:00 A.M. Freestone Water System Financing [2025-0895](#)

Hold a public hearing on the annual written report for County Service Area No. 41 Freestone Zone of Benefit and adopt a Resolution ordering the annual water charge to be collected on the County of Sonoma tax roll. The amount to be collected is \$523.80 per equivalent single-family dwelling for the total amount of \$14,143 for Fiscal Year 2025-26. (4/5th Vote Requirement) (Fifth District)

Department or Agency Name(s): Public Infrastructure

21. 10:05 A.M. Jenner Water System Financing [2025-0896](#)

Hold a public hearing on the annual written report for County Service Area No. 41 Jenner Zone of Benefit and adopt a Resolution ordering the annual water charge to be collected on the County of Sonoma tax roll in the amount of \$57 per equivalent single-family dwelling for the total amount of \$7,662 for Fiscal Year 2025-26. (4/5th Vote Requirement) (Fifth District)

Department or Agency Name(s): Public Infrastructure

22. 10:10 A.M. Salmon Creek Water System Financing [2025-0897](#)

Hold a public hearing on the annual Written Report for County Service Area No. 41 Salmon Creek Zone of Benefit and adopt a Resolution ordering the \$440.64 per equivalent single-family dwelling annual water charge for debt service and the \$30 annual charge for each unconnected parcel for water availability be collected on the County of Sonoma tax roll, for the total amount of \$45,084 for Fiscal Year 2025-2026. (4/5th Vote Requirement) (Fifth District)

Department or Agency Name(s): Public Infrastructure

ITEM #22A ADDED BY ADDENDUM

22A. Amendment to Agreement with Dr. Karen Smith for Interim Health Officer Services [2025-0870](#)

- A) Authorize the Director of Health Services to execute an amendment to the agreement with Dr. Karen Smith to provide interim Health Officer services for a single month term extension, increasing the original contract amount by \$13,686, for a revised total not-to-exceed amount of \$165,998, and extending the contract term through October 31, 2025.
- B) Adopt a Budget Resolution authorizing adjustments to the Department of Health Services Fiscal Year 2025-2026 Adopted Budget to reflect additional revenues and expenditures in the amount of \$13,686, associated with costs for the Interim Health Officer during the final month of the service agreement. (4/5th Vote Required)

Department or Agency Name(s): Health Services

23. Sonoma County Energy Independence Program Semi-Annual Bonding Authorization [2025-0891](#)

- A) Acting as the Board of Supervisors: Adopt Resolutions authorizing the Treasurer to invest in bonds issued by the Sonoma County Public Finance Authority, setting interest rates, and authorizing execution of various related agreements with the Sonoma County Public Finance Authority, including a bond purchase agreement and a loan agreement.
- B) Acting as the Board of Directors of the Sonoma County Water Agency: Adopt Resolutions withdrawing funds from the Sonoma County Treasury Pool and authorizing the withdrawn funds to be invested in Sonoma County Energy Independence Program bonds as a long-term Sonoma Water investment.
- C) Acting as the Board of Directors of the Sonoma County Public Finance Authority: Adopt Resolutions approving agreements with the County, authorizing continued issuance and sale of revenue bonds to fund the Sonoma County Energy Independence Program, and setting interest rates.
- D) Acting as the Board of Supervisors: Approve Changes to the Program Report and Administrative Guidelines increasing the threshold for Board approval of project applications and other eligibility requirements from \$500,000 to \$750,000.

Department or Agency Name(s): Auditor-Controller-Treasurer-Tax Collector, County Administrator, Sonoma County Water Agency and Sonoma County Public Financing Authority

24. Introduction of Ordinance updating the Governance, Financial Structure, and County Code for Sonoma County Marinas [2025-0894](#)

- A) Receive the *State of the Marinas* presentation and the Economic Development Commission Marina Assessment.
- B) Approve the elimination of the individual enterprise funds for Spud Point Marina, Mason's Marina, and Sport Fishing Center and create a unified County of Sonoma Marina's Enterprise Fund for fiscal year 2026-2027.
- C) Adopt a Resolution to amend Resolution No. 84-2421 establishing the County of Sonoma Marina Advisory Committee.
- D) Adopt a Resolution introducing, reading the Title of and Waiving Further Reading of proposed ordinance amending Chapter 20, Article VIII, of the Sonoma County Code related to marina governance and operations and directing staff to schedule the proposed ordinance for consideration of adoption on or after 10-28-2025

Department or Agency Name(s): Regional Parks

25. Approve the Supporting Immigrant Communities Ad Hoc Charter [2025-1012](#)

- A) Review and approve the Supporting Immigrant Communities Ad Hoc Committee's Charter.
- B) Review draft urgency ordinance Prohibiting Law Enforcement Officers From Concealing Their Identity and Requiring Them to Present Identification and Agency-Identifying Insignia When Conducting Operations in the Unincorporated Areas of Sonoma County.
- C) Provide direction to staff to return to the Board at a future meeting with a final draft of the urgency ordinance once the County completes the meet and confer process with affected labor unions.
- D) Direct Human Resources staff to begin the meet and confer process to implement SB 627 once the Governor signs the bill

Department or Agency Name(s): County Administrator and Office of Equity

IX. REPORT ON CLOSED SESSION FOR SEPTEMBER 23, 2025

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

XI. ADJOURNMENT

NOTE: The next regular meeting will be held on October 7, 2025.

(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
9/23/2025				
RP	Bodega Bay Marinas Update	Regular	0.75	No
OCTOBER				
Department/ Agency(s)	Title	Monthly Available = 20	Monthly Total= 13.5	Racial Equity Analysis? Yes/No
10/7/2025				
DEM	Flood Preparedness Update - moved from 10/14/25	Regular	1.00	
PI/CC	Updates to County Parking Regulations	Regular	1.00	
PI	Airport Revenue Generation	Consent		No
PS	Housing Action Plan: Reducing barriers to Agricultural Housing	Regular	1.00	
10/14/2025				
CAO	Sonoma County Fire Chiefs Update on Measure H	Consent		
CAO/EDC	Immigrant Services Asset Map & Gap Analysis report	Consent		Yes
CAO	West County Enhanced Infrastructure Finance District (EIFD) presentation	Regular	1.00	Yes
EDC	Economic & Development Board and Creative Sonoma Advisory Board structure and bylaws (tentative)	Consent		

10/21/2025				
CAO/SCERA/AC TTC/CC	State of Pension System Report	Regular	0.75	No
IOLERO/ SO	Independent Office of Law Enforcement Review and Outreach Annual Report and Sonoma County Sheriff's Office response	Regular	1.25	No
PS	Kenwood Ranch Permit Appeal	Regular	2.00	
10/28/2025				
CAO	2026 Legislative Platform	Regular	1.00	No
CAO	Climate Action Plan Update *CAP implementation date, including update on wildfire resilience project *Climate Resilience Fund project updates *Climate funding update	Regular	1.00	
DHS	SB 43 Implementation Plan - moved from 10/21/25 Tentative as time allows	Regular	1.50	Yes
PS	Active Transportation Plan	Regular	1.00	
PS	Williamson Act Placeholder	Consent		
PS	Cannabis Ordinance Update and Environmental Impact Report (EIR)	Regular	2.00	Yes
NOVEMBER				
Department/ Agency(s)	Title	Monthly Available = 5	Monthly Total= 4.5	Racial Equity Analysis? Yes/No
11/4/2025				
APOS	Vegetation Management Grants Program Update	Regular	1.00	Yes
PS	2025 Model Building Codes	Regular	1.50	No
PS	Appeal UPC19-0012 Bloomfield	Regular	1.00	
PS	Appeal UPC21-0005 Burnside	Regular	1.00	
SPI	County Real Estate Purchases	Regular	0.50	

DECEMBER				
Department/ Agency(s)	Title	Monthly Available = 10	Monthly Total= 7.50	Racial Equity Analysis? Yes/No
12/9/2025				
CAO	Fiscal Update	Regular	1.00	No
PS	Housing Action Plan: Objective Design Standards	Regular	1.00	
PS	Housing Action Plan: Accessory Dwelling Unit Updates	Regular	1.00	
PS/CAO	Housing Action Plan: Round 4/Rental Protections & Impact Fee Reductions Outcomes	Regular	2.50	No
12/16/2025				
CAO	Energy & Sustainability Team Update	Regular	0.25	
DHS	Cannabis Health Ordinance	Regular	2.00	Yes
PS	Fence Ordinance Revisions	Regular	1.00	
PS	Events Ordinance Revisions	Regular	1.00	
TO BE DETERMINED				
Department/ Agency(s)	Title	Monthly Available = 5	Monthly Total= 8.5	Racial Equity Analysis? Yes/No
AWM	Right to Farm			
APOS/DP	Astroturf Discussion	Regular	1.5	
CAO	South Santa Rosa Annexation - moved to 2026	Regular	1.5	
CAO	Sonoma Valley Enhanced Infrastructure Finance District (EIFD)	Regular	1	Yes
PS	Area Airport Specific Plan - moved to early 2026	Regular		
PS	Telecommunications Ordinance - moved to 2026	Regular	1.5	No
SPI	Sonoma County Government Center	Regular	1.5	Yes
SPI	Sonoma County Landfill Expansion - moved to early 2026	Regular	1.5	Yes
CAO	Private Public Partnership Opportunities - moved from 10/7/25	Regular	1.00	No