



# SONOMA COUNTY BOARD OF SUPERVISORS MEETING MINUTES - DRAFT

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

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

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

**Tuesday, September 23, 2025**

**9:00 AM**

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

## **9:00 A.M. CALL TO ORDER**

9:03 A.M. The Board Meeting was called to order.

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

9:03 A.M.

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

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

### **II. PUBLIC COMMENT ON CLOSED SESSION ITEMS**

9:04 A.M. Public Comment on Closed Session Opened

Speakers:

Duane DeWitt

9:06 A.M. Public Comment on Closed Session Closed

9:06 A.M. The Board Moved to Closed Session

### **III. CLOSED SESSION CALENDAR**

1. The Board of Supervisors will consider the following in closed session: Conference with [2025-0970](#)  
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).)

By a vote of 5 to 0, the Board of Supervisors approved the settlement of the workers' compensation claims of Mr. Walker by way of Compromise and Release Agreement in the amount of \$150,000, less permanent disability advances of \$10,523. The Board further the Human Resources Director or designee to execute all documents necessary to effectuate the settlement.

2. The Board of Supervisors will consider the following in closed session: Conference with [2025-1059](#)  
Legal Counsel - Anticipated Litigation - Significant exposure to litigation pursuant to  
Government Code Section 54956.9 subdivision (d)(2) and (e)(1). 1 matter.

This Closed Session Calendar Item was withdrawn prior to the meeting and was not considered by the Board at today's meeting.

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](#)

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

**IV. 10:00 A.M. RECONVENE FROM CLOSED SESSION**

10:09 A.M. The Board Reconvened from Closed Session

**PLEDGE OF ALLEGIANCE**

**V. APPROVAL OF THE AGENDA**

(Items may be added or withdrawn from the agenda consistent with State law)

10:10 A.M.

Item 2 Withdrawn from Closed Session Calendar

Item 22A Added to Regular Calendar by Addendum

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

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

**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

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

[1 Resolution](#)

[2 General Plan Map 2020](#)

[3 Site Map](#)

[4 Notice of Exemption](#)

[5 Conservation Easement](#)

[6 Exhibit B Project Structure Map](#)

[7 Certificate of Acceptance of Conservation Easement](#)

[8 Recreation Conservation Covenant](#)

[9 Certificate of Acceptance of the Recreation Conservation Covenant](#)

[10 Irrevocable Offer of Dedication](#)

[11 Matching Grant Agreement](#)

Board Action: Moved by Supervisor Gore, Seconded by Supervisor Hermosillo; Approved as recommended by Resolution 25-0439.

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

5. Conservation and Sale of Haroutunian North Property (Property No. 0154) [2025-0959](#)

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

**Attachments:** [Summary Report](#)  
[Resolution](#)  
[General Plan Map 2020](#)  
[Conservation Easement](#)  
[Project Structure Map](#)  
[Agricultural Conservation Covenant](#)  
[Agricultural Map](#)  
[Purchase and Sale Agreement](#)  
[8. Grant Deed](#)  
[Application for Administrative Merger](#)  
[Notice of Exemption](#)

Board Action: Moved by Supervisor Gore, Seconded by Supervisor Hermosillo; Approved as recommended by Resolution 25-0440.

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

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

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

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

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

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

**Attachments:** [Summary Report.pdf](#)  
[Description of Changes to Administrative Plan](#)  
[PUBLIC COMMENT](#)

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

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

## 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

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

[Att 1 FY25-26 Strat Plan and Climate Project Details.pdf](#)

[Att 2 FY25-26 Climate-SP Rollover Budget Reso.pdf](#)

[Att 2 FY25-26 Climate SP Rollover Budget Reso Exhibit A.pdf](#)

Board Action: Moved by Supervisor Gore, Seconded by Supervisor Hermosillo; Approved as recommended by Resolution 25-0441.

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

## 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

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

[Personnel Resolution](#)

[Budget Resolution](#)

Board Action: Moved by Supervisor Gore, Seconded by Supervisor Hermosillo; Approved as recommended by Resolutions 25-0442, and 25-0443.

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

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

**Attachments:** [Summary Report](#)  
[Attachment 1 - Draft Agreement](#)

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

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

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

**Attachments:** [Summary Report.pdf](#)  
[Attachment 1 Resolution](#)

Board Action: Moved by Supervisor Gore, Seconded by Supervisor Hermosillo; Approved as recommended by Resolution 25-0444.

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

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

**Attachments:** [Summary Report](#)  
[Location Map - 209 Bohemian Hwy.](#)  
[AT&T Request for exception of pole removal pole.pdf](#)

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

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

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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

**Attachments:** [Summary Report](#)  
[Powerpoint Information](#)

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

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

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

**Attachments:** [Summary Report](#)  
[Att1 Draft Agreement with Accurate Corrosion Control, Inc.](#)  
[Att2 Competitive Selection Process Memo](#)

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

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

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

**Attachments:** [Summary Report](#)  
[Att 1 U.S. Environmental Protection Agency \(EPA\) Grant Agreement](#)  
[Att 2 Engineering & Design Agreement](#)  
[Att 3 Consultant Selection Memo](#)

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

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

### **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

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

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

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



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

**Attachments:** [Summary Report.pdf](#)  
[Application](#)

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

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

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

**Attachments:** [Summary Report](#)  
[Attachment 1 - Measure O Oversight Committee Membership Composition](#)  
[Attachment 2 - Recommended Application](#)  
[Attachment 3 - Applications not recommended](#)

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

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

## **PRESENTATIONS/GOLD RESOLUTIONS**

### **PRESENTATIONS AT 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

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

Board Action: Moved by Supervisor Gore, Seconded by Supervisor Hermosillo; Approved as recommended by Resolution 25-0445.

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

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

Speakers:

Duane DeWitt  
Carrie  
Lee James  
Peter  
Kenny  
Matt

10:22 A.M. Public Comment on Consent Calendar Closed

**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.)

10:26 A.M. Public Comment on Matters Not Listed on the Agenda Opened

Speakers:

Duane DeWitt  
Peter  
Kenny

10:33 A.M. Public Comment on Matters Not Listed on the Agenda Closed

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**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

**Attachments:** [Summary Report](#)  
[Attachment 1 - Resolution](#)  
[Attachment 2 - Report](#)  
[Attachment 3 - Freestone Map](#)

10:33 A.M.

Presenters:

Trish Pisenti, Deputy Director, Sonoma Public Infrastructure

10:36 A.M. Public Hearing Opened

10:36 A.M. Public Comment Opened

Speakers:

None

10:36 Public Comment Closed

10:36 A.M. Public Hearing Closed

Board Action: Moved by Supervisor Hermosillo, Seconded by Supervisor Gore; Approved as recommended by Resolution 25-0446.

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

## 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

**Attachments:** [Summary Report](#)  
[Attachment 1 - Resolution](#)  
[Attachment 2 - Report](#)  
[Attachment 3 - Jenner Map](#)

10:37 A.M.

Presenters:

Trish Pisenti, Deputy Director, Sonoma Public Infrastructure

10:38 A.M. Public Hearing Opened

10:38 A.M. Public Comment Opened

Speakers:

None

10:38 Public Comment Closed

10:38 A.M. Public Hearing Closed

Board Action: Moved by Supervisor Rabbitt, Seconded by Supervisor Coursey; Approved as recommended by Resolution 25-0447.

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

## 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

**Attachments:** [Summary Report](#)  
[Attachment 1 - Resolution](#)  
[Attachment 2 - Report](#)  
[Attachment 3 - Salmon Creek Map](#)

10:39 A.M.

Presenters:

Trish Pisenti, Deputy Director, Sonoma Public Infrastructure

10:40 A.M. Public Hearing Opened

10:40 A.M. Public Comment Opened

Speakers:

None

10:40 Public Comment Closed

10:40 A.M. Public Hearing Closed

Board Action: Moved by Supervisor Gore, Seconded by Supervisor Rabbitt; Approved as recommended by Resolution 25-0448.

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

**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

**Attachments:** [Summary Report](#)  
[Attachment 1 - Budget Resolution](#)  
[Attachment 2 - Draft Agreement](#)

10:40 A.M.

Presenters:

Nolan Sullivan, Director, Department of Health Services

10:41 A.M. Public Comment Opened

Speakers:

None

10:41 A.M. Public Comment Closed

Board Action: Moved by Supervisor Coursey, Seconded by Supervisor Gore; Approved as recommended by Resolution 25-0464.

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

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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

**Attachments:** [Summary Report](#)  
[Authority Bond Resolution \(October 2025 Authorization\).pdf](#)  
[County Resolution Approving Loan Agreements \(October 2025 Authorization\).pdf](#)  
[County Resolution Approving Bond Purchase Agreements \(October 2025 Authorization\).pdf](#)  
[County Resolution Consenting to Water Agency Investment \(October 2025 Authorization\).pdf](#)  
[Water Agency Resolution Authorizing Investment \(October 2025 Authorization\).pdf](#)  
[Form of Bond Purchase Agreement for Approval \(October 2025 Authorization\).pdf](#)  
[Form of Loan Agreement for Approval \(October 2025 Authorization\).pdf](#)  
[Authority Resolution Determining Interest Rates for 3.00% Bonds.pdf](#)  
[Authority Resolution Determining Interest Rates for 1.99% Bonds.pdf](#)  
[Authority Resolution Determining Interest Rates for 2.99% Bonds.pdf](#)  
[Authority Resolution Determining Interest Rates for 3.49% Bonds.pdf](#)  
[County Resolution Determining Interest Rates for 3.00% Bonds.pdf](#)  
[County Resolution Determining Interest Rates for 1.99% Bonds.pdf](#)  
[County Resolution Determining Interest Rates for 2.99% Bonds.pdf](#)  
[County Resolution Determining Interest Rates for 3.49% Bonds.pdf](#)

10:42 A.M.

Presenters:

Terri Somers, Department Analyst, County Administrator's Office  
Kathleen Parnell, Assistant Auditor-Controller-Treasurer-Tax Collector Office  
Rhianna Frank, Energy & Sustainability Program Manager, County Administrator's Office

10:46 A.M. Public Comment Opened

Speakers:

None

10:46 A.M. Public Comment Closed

Board Action: Moved by Supervisor Gore, Seconded by Supervisor Coursey; Approved as recommended by Resolutions 25-0449, 25-0450, 25-0451, 25-0452, 25-0453, 25-0454, 25-0455, 25-0456, 25-0457, 25-0458, 25-0459, 25-0460, and 25-0461.

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



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

**Attachments:** [Summary Report](#)  
[Advisory Committee Resolution](#)  
[Merger Resolution](#)  
[Ordinance Update](#)  
[Bodega Bay Marinas Assessment](#)  
[State of the Marinas](#)

10:47 A.M.

Presenters:

Bert Whitaker, Director, Regional Parks  
David Robinson, Parks Manager, Regional Parks  
Ethan Brown, Director, Economic Development Board

11:00 A.M. Public Comment Opened

Speakers:

Dick Ogg

11:04 A.M. Public Comment Closed

Board Action: Moved by Supervisor Hopkins, Seconded by Supervisor Gore; Approved as recommended by Resolutions 25-0462, and 25-0463.

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

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

**Attachments:** [Summary Report.pdf](#)  
[Attachment A - Draft Supporting the Immigrant Communities Ad Hoc Charter](#)  
[Urgency Ordinance To Prohibit Law Enforcement Officers From Concealing Their](#)  
[Identity.pdf](#)  
[WORD Attachment A - Draft Supporting the Immigrant Communities Ad Hoc Charter](#)

11:11 A.M.

Presenters:

Jennifer Solito, Assistant County Administrator  
Melissa Valle, Director, Office of Equity  
Josh Myers, Chief Deputy County Counsel

11:23 A.M. Public Comment Opened

Speakers:

None

11:23 A.M. Public Comment Closed

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

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

**IX. REPORT ON CLOSED SESSION FOR SEPTEMBER 23, 2025**

11:24 A.M. County Counsel, Robert Pittman, reported out on the Tuesday, September 23, 2025, Closed Session.

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

11:25 A.M. The Board reported on assigned Boards, Councils, Commissions and other attended meetings.

**XI.**

**ADJOURNMENT**

11:30 A.M. The meeting was adjourned.

The meeting was adjourned to October 7, 2025 at 9:00 A.M.

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