



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, June 3, 2025

9:00 AM

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

9:00 A.M. CALL TO ORDER

9:05 A.M. The Board Meeting was called to order.

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

9:05 A.M.

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

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

II. PUBLIC COMMENT ON CLOSED SESSION ITEMS

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

Speakers:

Michael

9:07 A.M. Public Comment on Closed Session Closed

9:07 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 Legal Counsel - Existing Litigation- Lourdes Kestel, As Trustee of the Agape-401K Trust v. County of Sonoma, et al. - Sonoma County Superior Court Case No. SCV-270628 (Government Code Section 54956.9(d)(1).) [2025-0465](#)

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

2. The Board of Supervisors will consider the following in closed session: Conference with Legal Counsel - Existing Litigation - Michelle Saxton, as Guardian ad Litem for M.J., a minor; Estate of Amber Marcotte; Katrina McGinnis v. County of Sonoma; Sonoma County Board of Supervisors; Sonoma County Sheriff's Department, et al.; U.S. District Court Case No. 3:21-cv-09499 (Government Code Section 54956.9(d)(1).) [2025-0532](#)

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

3. The Board of Supervisors will consider the following in closed session: Conference with Legal Counsel - Existing Litigation - Human Rights Defense Center v. County of Sonoma, et al. 3:25-cv-00361 (US District Court, N.D. Cal.). (Government Code Section 54956.9(d)(1).) [2025-0628](#)

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

4. The Board of Supervisors will consider the following in closed session: Conference with Legal Counsel - Existing Litigation - Eric Saya vs. County of Sonoma; Workers Compensation Appeals Board Nos. ADJ15853075; ADJ17073601 (Government Code Section 54956.9(d)(1).) [2025-0630](#)

By a vote of 5 to 0, the Board approved the settlement of Eric Saya's worker's compensation claims by way of Stipulations with Request for Award in the amount of \$293,522, less permanent disability advances. The Board further directed the Human Resources Director, or designee, to execute all documents necessary to effectuate the settlement.

5. The Board of Supervisors will consider the following in closed session: Conference with Legal Counsel - Existing Litigation - Estate of David Pelaez Chavez, et al. v. County of Sonoma, et al. 22-cv-06715-DMR (US District Court, N.D. Cal.). (Government Code Section 54956.9(d)(1).) [2025-0609](#)

By a vote of 5 to 0, the Board previously delegated authority to Legal Counsel and Risk Management to settle the pending litigation. Subsequently, a settlement was reached whereby the County agreed to pay Plaintiff \$612,500 (inclusive of attorneys' fees and costs), in exchange for a full and final release of all claims and dismissal with prejudice of the pending lawsuit filed in the United States District Court, Northern District of California, which was within the delegated settlement authority previously approved by the Board. The final Release and Settlement Agreement was signed by the parties on March 17, 2025, and the settlement was finalized by the Court on May 27, 2025.

6. 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. [2025-0681](#)

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

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

10:02 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)

10:02 A.M.

Item 22 Amended by Addendum

Item 33 Continued to June 9, 2025 Board Meeting Amended by Addendum

Item 64A Added to Consent Calendar by Addendum

Item 70 Amended by Addendum

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

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

VI.**10:00 A.M. CONSENT CALENDAR**

7. Service Agreement for Oken Property Public Works Contracting Support [2025-0504](#)

Authorize the Ag + Open Space General Manager and Sonoma Water General Manager to execute a professional services agreement for provision of public works contracting support through December 31, 2025 in a not-to-exceed amount of \$75,000.

Department or Agency Name(s): Agricultural Preservation And Open Space District and Sonoma County Water Agency

Attachments: [Summary Report](#)
[Professional Services Agreement](#)

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

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

8. Sustainable Agricultural Lands Conservation Program Grant for South Sonoma Mountain Properties Project

[2025-0587](#)

Approve four property-specific resolutions of the Directors of the Sonoma County Agricultural Preservation and Open Space District ("Ag + Open Space"):

- A) Authorizing the submission of four applications to the State of California Department of Conservation under the Sustainable Agricultural Lands Conservation (SALC) Program (or SALCP) to be used towards acquisition of conservation easements for the four contiguous properties that compose the South Sonoma Mountain Properties Project (Project) with grant values as follows: a) Grove Property \$1,000,000, b) Rodgers Creek North Property \$1,500,000, c) Rodgers Creek South Property \$1,500,000, and d) Skyline Property \$3,000,000;
- B) Authorizing the Ag + Open Space General Manager to execute grant agreements with the State of California in substantially the same form as on file with the Clerk if the project is awarded funding, with minor modifications as may be approved by County Counsel and committing to match of Ag + Open Space and potential other public and private funds of a) Grove Property \$4,000,000, b) Rodgers Creek North Property \$4,500,000, c) Rodgers Creek South Property \$5,000,000, and d) Skyline Property \$7,000,000;
- C) Certifying that no known conflict of interest or appearance of conflict of interest exists as to any member of the Ag + Open Space Board of Directors as related to the South Sonoma Mountain Properties Project;
- D) Authorizing the Ag + Open Space General Manager to execute and implement the grant agreements, including signing applications, agreements, invoices, and other documents related to the applications and grant agreements, if awarded funding.

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

Attachments: [Summary Report.pdf](#)

[1. Location Map](#)

[2. Project Summary Sheet](#)

[3.1. Resolution - Grove Property](#)

[3.2. Resolution - Rodgers Creek North](#)

[3.3. Resolution - Rodgers Creek South](#)

[3.4. Resolution - Skyline](#)

Board Action: Moved by Supervisor Gore, Seconded by Supervisor Hermosillo; Approved as recommended by Resolutions 25-0296, 25-0297, 25-0298, and 25-0299.

Aye: Hermosillo, Rabbitt, Coursey, and Gore

Abstain: Hopkins

9. Monte Rio Redwoods Expansion Fee Title Acquisition and Conservation

[2025-0593](#)

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

- A) Authorize up to \$8,000,000 and escrow costs from Ag + Open Space toward the purchase of the fee interest in the Monte Rio Redwoods Expansion (Property) by Sonoma County Regional Parks, subject to a conservation easement and recreation conservation covenant to be held by Ag + Open Space;
- B) Determine that the acquisition is consistent with the Sonoma County Agricultural Preservation and Open Space District's Expenditure Plan and the 2020 Sonoma County General Plan;
- C) Make certain findings in accordance with Ag + Open Space's Easement Amendment Policy and authorize an amendment and replacement of the Willow Creek - Northern Tract Conservation Easement, to enable the entirety of the Property to be conserved under a single conservation easement;
- D) Authorize the President of the Board of Directors to Execute a Deed and Agreement by and Between the County of Sonoma and the Sonoma County Agricultural Preservation and Open Space District Amending, Restating and Conveying a Conservation Easement and Assigning Development Rights, and a Recreation Conservation Covenant, and associated certificates of acceptance;
- E) Consent to the recordation of an irrevocable offer of dedication in favor of Ag + Open Space pursuant to Public Resources Code §5565.5;
- F) Make certain determinations pursuant to the California Environmental Quality Act and direct the filing of a notice of exemption;
- G) Authorize the Ag + Open Space General Manager to execute a contribution agreement with Save the Redwoods League for the receipt of \$2,000,000 in funding toward future Ag + Open Space acquisitions;
- H) Authorize the Ag + Open Space General Manager to make technical, non-substantive changes in the Conservation Easement, Recreation Conservation Covenant, Offers of Dedication, and other closing documents and to execute any other documents necessary to complete this transaction, in consultation with County Counsel; and
- I) Authorize recordation of all instruments necessary to accomplish the transaction, and directing the Ag + Open Space General Manager, in consultation with County Counsel, to take all other actions necessary or appropriate to complete this transaction.

Adopt a Resolution of the Board of Supervisors of the County of Sonoma for its Regional Parks Department to:

- A) Accept fee title of the Property and execute certificate of acceptance of fee interest;
- B) Execute an Amended Conservation Easement, Recreation Covenant, and Irrevocable Offer of Dedication benefiting the Agricultural Preservation and Open Space District;
- C) Authorize the Director of Regional Parks, in consultation with County Counsel, to make technical, non-substantive changes in the Conservation Easement, Recreation Conservation Covenant, Offers of Dedication, and other closing documents and to execute any other documents necessary to complete this transaction; and
- D) Authorize recordation of all instruments necessary to accomplish the transaction and directing the Director of Regional Parks, in consultation with County Counsel, to take all other actions necessary or appropriate to accept fee title to the Property and to establish a permanent conservation easement and recreation covenant over the Property.

(Fifth District)

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

Attachments: [Summary Report](#)
[01 General Plan 2020/Location Map](#)
[02 Site Map](#)
[03 Resolution of Agricultural Preservation and Open Space District Board of Directors](#)
[04 Resolution of County of Sonoma Board of Supervisors](#)
[05 Notice of Exemption – Agricultural Preservation and Open Space District](#)
[06 Notice of Exemption - County of Sonoma](#)
[07 Conservation Easement and Exhibits](#)
[08 Certificate of Acceptance - Conservation Easement - Agricultural Preservation and Open Space District](#)
[09 Recreation Conservation Covenant](#)
[10 Certificate of Acceptance - Recreation Conservation Covenant - Agricultural Preservation and Open Space District](#)
[11 Irrevocable Offer of Dedication](#)
[12 Contribution Agreement.docx](#)
[13 Certificate of Acceptance SCRP.pdf](#)

Board Action: Moved by Supervisor Gore, Seconded by Supervisor Hermosillo; Approved as recommended by Resolutions 25-0276, and 25-0277.

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

10. Auditor-Controller-Treasurer-Tax Collector Public Lobby Hours [2025-0478](#)

Adopt a Resolution modifying the Auditor-Controller-Treasurer-Tax Collector's public lobby hours to 9:00am to 5:00pm, Monday through Friday, effective July 1, 2025.

Department or Agency Name(s): Auditor-Controller-Treasurer-Tax Collector

Attachments: [Summary Report](#)
[Resolution Approving a Modification of the Public Lobby Hours of the Auditor-Controller-Treasurer-Tax Collector Office](#)

Board Action: Moved by Supervisor Gore, Seconded by Supervisor Hermosillo; Approved as recommended by Resolution 25-0278.

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

11. First Corporate Solutions, Inc. Agreement [2025-0502](#)

Authorize the Auditor-Controller-Treasurer-Tax Collector to execute an agreement with First Corporate Solutions, Inc. for Tax Sale Services for the period of July 1, 2025 to June 30, 2028 in an amount not to exceed \$150,000.

Department or Agency Name(s): Auditor-Controller-Treasurer-Tax Collector

Attachments: [Summary Report](#)
[Draft Agreement with First Corporate Solutions, Inc.](#)

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

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

12. Establish a Property Tax Cash Difference Fund for Tax Collection [2025-0536](#)

Adopt a Resolution to establish a Property Tax Cash Difference Fund in the amount of \$5,000 for the settlement of property tax payment shortages and overages of twenty dollars or less.

Department or Agency Name(s): Auditor-Controller-Treasurer-Tax Collector

Attachments: [Summary Report](#)
[Resolution Approving the Establishment of a Cash Difference Fund.pdf](#)

Board Action: Moved by Supervisor Gore, Seconded by Supervisor Hermosillo; Approved as recommended by Resolution 25-0279.

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

13. Santa Rosa City Schools District General Obligation Bonds [2025-0582](#)

- A) Adopt a Resolution of the Board of Supervisors of the County of Sonoma offering for sale the City of Santa Rosa High School District General Obligation Bonds, 2022 Election, 2025 Series B, in an aggregate principal amount not to exceed one hundred million dollars (\$100,000,000) and approving related documents and actions, including delegating authority to the Auditor-Controller-Treasurer-Tax Collector to execute the Bond Purchase Agreement.
- B) Adopt a Resolution of the Board of Supervisors of the County of Sonoma offering for sale the City of Santa Rosa Elementary School District General Obligation Bonds, 2022 Election, 2025 Series B, in an aggregate principal amount not to exceed thirty million dollars (\$30,000,000) and approving related documents and actions, including delegating authority to the Auditor-Controller-Treasurer-Tax Collector to execute the Bond Purchase Agreement.

Department or Agency Name(s): Auditor-Controller-Treasurer-Tax Collector

Attachments: [Summary Report](#)
[1. Resolution 2024-25-122 SRCS High School District Bond Issuance.pdf](#)
[2. Resolution 2024-25-121 SRCS Elementary School District Bond Issuance.pdf](#)
[3. BOS Reso Santa Rosa HSD 2025B Bonds w attach.pdf](#)
[4. BOS Reso Santa Rosa ESD 2025B Bonds w attach.pdf](#)

Board Action: Moved by Supervisor Gore, Seconded by Supervisor Hermosillo; Approved as recommended by Resolutions 25-0280, and 25-0281.

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

14. Fee Waiver [2025-0633](#)

Approve a fee waiver of \$878.00 for Special Event Permit for the Annual Kenwood 4th of July Parade for calendar year 2025, and authorize a waiver of this fee for the same event annually for the next five years (2025-2029), contingent upon no significant changes to the event and subject to annual review and confirmation by the First District. (First District)

Department or Agency Name(s): Board of Supervisors

Attachments: [Summary Report](#)
[Fee-Waiver-Form.pdf](#)

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

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

15. Disbursement of Fiscal Year 24-25 First District Community Investment Fund Grant Awards [2025-0643](#)

Approve Community Investment Fund grant awards and Authorize the County Executive, or designee, to execute agreements with the following entities for Community Investment Fund Grants for FY 24-25: Latinos in the Workplace \$500; Common Ground Society, \$500; Skyhawk United, \$500; Entrepreneurs of Tomorrow, \$500; Sonoma Immigrant Services, \$3,000; A Miracle Production (fiscal agent: Peace & Justice Center of Sonoma County), \$5,000; Sonoma Volunteer Firefighters Association, \$3,000; and Valley of the Moon Children's Home Foundation, \$1,500. (First 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

16. Disbursement of Fiscal Year 24-25 Second District Community Investment Fund Grant Awards [2025-0510](#)

Approve Community Investment Fund grant awards and Authorize the County Executive, or designee, to execute agreements with the following entities for a Community Investment Fund Grants for FY 24-25: Common Ground Society, \$1,000; Entrepreneurs of Tomorrow, \$2,000; First Responders Resiliency Inc., \$2,500; Free to Be, \$500; Jewish Community Free Clinic, \$500; North Coast Ballet California, \$1,500; Petaluma Education Foundation, \$5,000; Petaluma Gap Winegrowers Alliance, \$5,000; Petaluma Museum Association, \$2,500; Petaluma Quilt Guild \$250; Providence Hospice Foundation Sonoma County (St. Joseph Health Hospice Services), \$500; Sonoma Family Meal, \$5,000; Valley of the Moon Children's Home Foundation, \$700; Volunteer Fire Foundation, \$1,500. (Second 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

17. Disbursement of Fiscal Year 24-25 Third District Community Investment Fund Grant Awards [2025-0650](#)

Approve Community Investment Fund grant awards and authorize the County Administrator, or designee, to execute grant agreements with the following entities for Community Investment Fund Grants for FY24-25: Ceres Community Project, \$2,500; Northern California Public Media, \$500; Los Cien Sonoma County Inc., \$2,500; Santa Rosa Metro Chamber, \$1,500; Community Equity Foundation Inc., \$1,000; Santa Rosa Urban Arts Partnership, \$1,500; 404 Found Code, \$350; Jewish Community Free Clinic, \$500; Latinos in the Workplace, \$500; Transmission (fiscal agent: Positive Images), \$1,000; Common Ground Society, \$750; Cinco de Mayo Santa Rosa Inc., \$1,500; Entrepreneurs of Tomorrow, \$1,500; Valley Of The Moon Children's Home Foundation, \$1,500; Petaluma Quilt Guild, \$100; Infinite Learning and Resource Center, \$1,000; Elsie Allen High School Foundation, \$2,000; North Coast Ballet California, \$1,000. (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

18. Fee Waiver [2025-0543](#)

Approve a Permit & Resource Management Department fee waiver in the amount of \$301.87 for the Penngrove Social Firemen's 4th of July Parade to be held on July 6, 2025. (Second 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

19. Disbursement of Fiscal Year 24-25 Fourth District Community Investment Fund Grant Awards [2025-0596](#)

Approve Community Investment Fund grant awards and Authorize the County Executive, or designee, to execute agreements with the following entities for a Community Investment Fund Grants for FY 24-25: WiConduit, \$12,087; Cloverdale Arts Alliance, \$5,000; Common Ground Society, \$2,000; Los Cien Sonoma County Inc., \$1,500; True West Film Center (Alexander Valley Film Society), \$1,500; Entrepreneurs of Tomorrow, \$1,000; Valley of the Moon Children's Home Foundation, \$1,000; Healthcare Professionals for Equity & Community Empowerment (fiscal agent: Northern California Center for Well-Being), \$1,000; DeMeo Teen Club Inc., \$1,000; On the Margins Inc., \$1,500; 10,000 Degrees, \$1,500; Ceres Community Project, \$1,500; 404 Found Code, \$250; Analy High School GSA (fiscal agent: West Sonoma County Union High School District), \$250; Big Brothers Big Sisters of the Bay Area, \$300; Bodega Bay Fisherman's Festival, \$500; Bridge to the Future - Rites of Passage, \$500; Cinco de Mayo Santa Rosa Inc., \$500; Cloverdale Ram Sale, \$500; Community Equity Foundation Inc., \$500; Conservation Corps North Bay Inc., \$250; Conservation Works (North Coast Resource Conservation and Development Council), \$500; Healdsburg Jazz Festival, Inc., \$2,000; Jewish Community Free Clinic, \$1,000; Laguna de Santa Rosa Foundation, \$250; LandPaths, \$250; Latinos in the Workplace, \$500; Law Enforcement Chaplaincy Service in Sonoma County, \$500; New World Ballet, \$250; Santa Rosa Metro Chamber, \$500; Santa Rosa Quilt Guild, \$250; Translife (fiscal agent: Positive Images), \$350; Transmission (fiscal agent: Positive Images), \$725; Volunteer Fire Foundation, \$1,000; and Free to Be, \$1,000. (Fourth District)

Department or Agency Name(s): Board of Supervisors

Attachments: [Summary Report](#)
[Revised Summary Report.pdf](#)

Board Action: Moved by Supervisor Gore, Seconded by Supervisor Hermosillo; Approved as amended by "removing the distribution to WiConduit for \$12,087.00".

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

20. Tierra de Rosas Plaza Permanente Addition to Contract [2025-0501](#)

- A) Authorize the Executive Director of the Sonoma County Community Development Commission (Commission) to execute change orders as necessary with Ghilotti Construction Company, Inc. (Ghilotti) to expand the scope of work for the Tierra de Rosas project to include the Plaza Permanente.
- B) Approve the total not to exceed Ghilotti contract amount of \$19,553,625.90 for the Tierra de Rosas project.

Department or Agency Name(s): Community Development Commission

Attachments: [Summary Report](#)
[Attachment 1 - Prior Board Actions](#)
[Attachment 2 - Ghilotti Change Order 7 Plaza Permanente](#)

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

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

21. Substantial Amendment to the Fiscal Year 2024-25 Action Plan

[2025-0673](#)

- A) Approve a Substantial Amendment to the Fiscal Year (FY) 2024-25 Annual Action Plan to reprogram \$261,662 of federal HOME funds to the Sonoma County Housing Authority (Housing Authority) to support the Tenant-Based Rental Assistance (TBRA) program.
- B) Adopt the required certifications and authorize the Executive Director of the Sonoma County Community Development Commission (Commission), or designee, to execute the required forms and certifications to submit the Substantial Amendment to the FY 2024-25 Annual Action Plan to the U.S. Department of Housing and Urban Development (HUD).
- C) Authorize the Executive Director of the Commission, or designee, to execute agreements and grant documents with the Housing Authority for the TBRA program.

Department or Agency Name(s): Community Development Commission

Attachments: [Summary Report.pdf](#)

[Attachment 1. FY 2024-2025 Action Plan Substantial Amendment.pdf](#)

[Attachment 2. SF424 and Certifications.pdf](#)

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

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

ITEM #22 AMENDED BY ADDENDUM

22. Professional Services Agreement for Sonoma County Equitable Electric Vehicle Charging Plan funded by California Department of Transportation (Caltrans) Grant

[2025-0583](#)

Authorize the County Executive Officer, or designee, to execute a professional services agreement, in form approved by County Counsel, with Kittelson & Associates, Inc., in an amount not to exceed \$182,000, to develop the Equitable Electric Vehicle Charging Plan for Sonoma County, for the term beginning June 3, 2025, and ending September 30, 2026.

Department or Agency Name(s): County Administrator

Attachments: [Summary Report](#)

[Attach A - PSA with Kittelson and Associates Draft](#)

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

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

23. FY 24-25 Tourism Impact Fund Grant Awards [2025-0644](#)

- A) Authorize the County Executive, or designee, to execute an agreement with the following grantees: Homeless Action Sonoma, \$84,000; and Sonoma Ecology Center, \$6,935.82.
- B) Authorize the County Executive, or designee, to amend this agreement to lengthen the time schedules and make minor modifications to the allowed uses that do not increase the amount awarded under the agreements. (First District)

Department or Agency Name(s): County Administrator

Attachments: [Summary Report.pdf](#)

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

Aye: Hermosillo, Coursey, Gore, and Hopkins

Abstain: Rabbitt

24. County of Sonoma Conflict of Interest Code Update [2025-0512](#)

Adopt the Resolution amending the County's Conflict of Interest Code

Department or Agency Name(s): County Counsel

Attachments: [Summary Report.pdf](#)
[Revised Resolution amending County COIC w attach.pdf](#)
[Resolution amending County COIC .pdf](#)

Board Action: Moved by Supervisor Gore, Seconded by Supervisor Hermosillo; Approved as recommended by Resolution 25-0282.

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

25. Mental Health Board Bylaws Update [2024-1412](#)

Approve the renaming and expansion of duties of the Sonoma County Mental Health Board as of January 1, 2025, to the Sonoma County Behavioral Health Board per Senate Bill 326.

Department or Agency Name(s): Health Services

Attachments: [Summary Report.pdf](#)
[Attachment 1 - Revised Bylaws](#)
[Attachment 2 - Mental Health Board Bylaws Redline 2025](#)

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

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

26. Sonoma County Homeless Coalition Notice of Funding Availability Awards [2025-0580](#)

- A) Authorize the Director of Health Services, or designee, to execute FY 2025-2026 homeless program contracts with local partners, for a total amount not to exceed \$6,035,152, subject to review and approval by County Counsel.
- B) Authorize the Director of Health Services, or designee, to execute modifications to the agreements which do not significantly change the scopes of service in order to address increased service needs, subject to available funding as well as review and approval by County Counsel.
- C) Authorize the Director of Health Services, or their designee, to approve payments for services rendered prior to contract execution for contracts resulting from the FY 2025-2026 Homeless Coalition local Notice of Funding Availability Awards, if the contractor is experiencing financial hardship due to delayed contract execution, on a case-by-case basis in a form approved by County's Auditor and County Counsel and only for reimbursement request for period July 1, 2025 through December 31, 2025.

Department or Agency Name(s): Health Services

Attachments: [Summary Report](#)
[Attachment 1 - Permanent Supportive Housing sample agreement](#)
[Attachment 2 - Rapid Re-Housing sample agreement](#)
[Attachment 3 - Emergency Shelter sample agreement](#)
[Attachment 4 - Coordinated Entry services sample agreement](#)
[Attachment 5 - Street Outreach Sample Agreement](#)
[Attachment 6 - Other Homelessness Services Sample Agreement](#)
[Attachment 7 - 2025-2026 Homeless Services NOFA Funding Scenario.docx](#)
[Attachment 8 - Racial Equity Analysis](#)

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

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

27. Public Health Agreement with Santa Rosa Community Health Services [2025-0554](#)

- A) Authorize the Director of Health Services, or designee, to execute an agreement with Santa Rosa Community Health Centers to provide public health and medical services to Juvenile Hall and Valley of the Moon Children's Center for the period July 1, 2025 through November 30, 2025, for an amount not-to-exceed \$44,335.
- B) Authorize the Director of Health Services, or designee, to execute modifications to the agreement in this Board Item which do not significantly change the scope of service in order to address increased service needs, subject to funding availability and review and approval by County Counsel.

Department or Agency Name(s): Health Services

Attachments: [Summary Report](#)
[Attachment 1 - Santa Rosa Community Health Centers Draft Agreement](#)

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

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

28. Human Services Department Contracts for Fiscal Years 2025-26 and 2026-27

[2025-0493](#)

- A) Authorize the Director of the Human Services Department, or designee, to execute 25 contracts to deliver services to the community for a total amount of \$14,405,300.
- B) Authorize the Director of the Human Services Department, or designee, to execute six contract amendments for a total amount of \$580,471.
- C) Authorize the Director of the Human Services Department, or designee, to amend and execute contracts included in this item to adjust for revenue changes that do not increase the amount of the contract by more than \$150,000 from the original amount and do not significantly change the scopes of service.
- D) Authorize the Human Services Department to utilize Counsel-approved mutual indemnification language in contracts with other public agencies and public or private universities.
- E) Authorize the Director of the Human Services Department to execute no cost Memoranda of Understanding that exceed three-year terms.

Department or Agency Name(s): Human Services

- Attachments:** [Summary Report](#)
[Attachment A - Human Services Department Contracts](#)
[Attachment B - Human Services Department Procurement Method by Contract](#)
[Attachment C - Human Services Department Contracts by Contractor](#)
[Attachment D - Human Services Department Contracts by Funding Source](#)
[Attachment E - Human Services Department Contract Template](#)
[1 - AA-COA-S4S-2526](#)
[2 - AA-LASC-LARS-2526](#)
[3 - AA-NCCWB-S4S-2526](#)
[4 - AA-NCO-S4S-2526](#)
[5 - AA-PPSC-S4S-2526](#)
[6 - AA-REFB-S4S-2526](#)
[7 - AA-SAS-S4S-2526](#)
[8 - EA-REFB-CALF-2527](#)
[9 - EA-UWWC-211CF-2526](#)
[10 - ET-CCNB-SCYEC-2526](#)
[11 - ET-PPSC-MPP-2526](#)
[12 - ET-SRJC-SWKS-2527](#)
[13 - FYC-CPI-CAP-2527](#)
[14 - FYC-CPI-CSS-2526](#)
[15 - FYC-CPI-PCASC-2526](#)
[16 - FYC-CPI-RFT-2527](#)
[17 - FYC-DAAC-SATS-2526](#)
[18 - FYC-IFSN-FHS-2526](#)
[19 - FYC-OTM-CAP-2527](#)
[20 - FYC-OTM-ILP-2527](#)
[21 - FYC-SFA-FURS-2526](#)
[22 - FYC-SFA-WRAP-2526](#)
[23 - FYC-TLC-CAP-2527](#)
[24 - FYC-TLC-PAS-2527](#)
[25 - FYC-WFS-KINSHP-2527](#)
[26 - AA-COA-S4S-2425 A3](#)
[27 - AA-PPSC-S4S-2425 A3](#)
[28 - AA-SAS-S4S-2425 A3](#)
[29 - FYC-EVDR-TRANS-2427 A1](#)
[30 - FYC-FSI-TRANS-2427 A1](#)
[31 - FYC-TLC-THP-2426 A1](#)

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

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

29. Human Services Department Multipurpose Senior Services Program Standard Agreement for Fiscal Year 2025-2026 [2025-0579](#)

Adopt a Resolution authorizing the Director of the Human Services Department to execute an agreement with the State of California Department of Aging to receive funding for the Multipurpose Senior Services Program in the amount of \$1,071,200 for the term of July 1, 2025 through June 30, 2026, and authorize the director to execute future agreement amendments to adjust for revenue changes.

Department or Agency Name(s): Human Services

Attachments: [Summary Report.pdf](#)
[Resolution.pdf](#)
[Standard Agreement.pdf](#)

Board Action: Moved by Supervisor Gore, Seconded by Supervisor Hermosillo; Approved as recommended by Resolution 25-0283.

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

30. Southern Sonoma County Watershed Education and Outreach Campaign Contract [2025-0396](#)

Authorize the Director of Permit Sonoma to execute a five-year contract with TIV Branding Inc. marketing agency to implement the Southern Sonoma County Watershed Education and Outreach Campaign for a total contract amount of \$210,000 and a term ending 5/5/2030.

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

Attachments: [BOS Summary Report.pdf](#)
[Att A Sample Agreement.pdf](#)
[Att B 24-25-018 TIV Marketing Professional Services Agreement.pdf](#)
[Att C Exhibits B and C Scope of Work and Budget.pdf](#)
[Att D RFP - Petaluma River Watershed Education and Outreach-EPA.pdf](#)
[Att E The North Bay Water Quality Partnership Project Workplan.pdf](#)
[Att F NBWQPP Letters of Commitment and Support.pdf](#)

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

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

31. Code Updates for Land Use Public Hearings and Procedures- Creation of Zoning Administrator and Additional Changes (Second Reading) [2025-0638](#)

Adopt an Ordinance titled “An ordinance of the Board of Supervisors of the County of Sonoma, State of California, amending Sonoma County Code Chapters 2, 3, 13, 23A, 25 and 25C to establish a County Zoning Administrator; allocate land use hearing authority and related duties to the Zoning Administrator and Planning Commission, and eliminate redundant hearing bodies; update references to hearing bodies and make minor related changes to land use procedures; and determining that CEQA does not apply to the action and in the alternative that the action is CEQA exempt.” (Second Reading)

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

Attachments: [Summary Report.pdf](#)

[Attachment 1 Ordinance Amending Sonoma County Code Chapters 2, 3, 13, 23A, 25, 25C](#)

[Attachment 1 Exhibit A Chapter 2](#)

[Attachment 1 Exhibit B Chapter 3](#)

[Attachment 1 Exhibit C Chapter 23A](#)

[Attachment 1 Exhibit D Chapter 25](#)

Board Action: Moved by Supervisor Gore, Seconded by Supervisor Hermosillo; Approved as recommended by Ordinance 6523.

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

32. Guiding People Successfully Program Memorandum of Understanding [2025-0585](#)

Authorize the Chief Probation Officer to execute a Memorandum of Understanding (MOU) with the City of Santa Rosa for a term of July 1, 2025, through June 30, 2028 with the option to extend three single year terms for \$160,000 per year, up to \$960,000 over six years. The County of Sonoma will reimburse the City of Santa Rosa for 50% of costs for supporting the ongoing Guiding People Successfully program, a violence and gang prevention and intervention program for all Sonoma County youth, and authorize the Chief Probation Officer, with County Counsel approval, to execute amendments that do not substantially alter the terms of the agreement, and does not increase the annual payment by more than ten percent, for a total potential contract maximum of \$1,056,000.

Department or Agency Name(s): Probation

Attachments: [Summary Report.pdf](#)

[MOU with the City of Santa Rosa for Guiding People Successfully program](#)

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

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

ITEM #33 CONTINUED TO JUNE 9, 2025 BY ADDENDUM

33. Amendments to Sonoma County Code: Updates to CUPCCA Informal Bidding and Establishment of Road Commissioner Authorities- Adopt [2025-0451](#)

- A) Adopt an Ordinance amending Article XXIII of the Sonoma County Code, to increase certain construction contract bidding and award limits, clarify certain emergency and other alternative contracting authorities, and make other changes as permitted by State law. (4/5ths Vote Required)
- B) Adopt an Ordinance amending Article II of the Sonoma County Code, to adopt certain procedures and authorize the director of public infrastructure as to the procurement, award, and administration of contracts for work on County highways.

Department or Agency Name(s): Public Infrastructure

Attachments: [Summary Report.pdf](#)

[1 - Ordinance to Amend CUPCCA Implementation.pdf](#)

[2 - SCC Amendments - CUPCCA Increase & RC Delegation redline.pdf](#)

[3 - SCC Amendments - CUPCCA Increase & RC Delegations clean.pdf](#)

[4 - Ordinance to Add Road Commissioner Authority.pdf](#)

Board Action: Item Continued to June 9, 2025.

34. License Agreement for 403 Mecham Road, Petaluma [2025-0454](#)

- A) Authorize the Clerk of the Board to post a notice, declaring the Board's intent to enter into the proposed License Agreement with Licensee; and
- B) Authorize the Sonoma County Public Infrastructure Director to execute a License Agreement with Joseph P. Camozzi (Licensee), for use of County property comprised of approximately 123 acres, to conduct grazing operations for the term of three years, with two (2) one (1) year optional extensions at no charge; and
- C) Make a finding that no competitive bidding is required as the County is receiving value in-kind of less than \$10,000 per month, as the Licensee will provide vegetation management and maintenance of the cattle lane and fencing on the Premises, and the term of the proposed Agreement will not exceed 10 years.

(Second District)

Department or Agency Name(s): Public Infrastructure

Attachments: [Summary Report.pdf](#)

[1 - Map.pdf](#)

[2 - Proposed License Agr.pdf](#)

[3 - Notice of Intent.pdf](#)

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

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

35. Lease extension for Agriculture/Weights & Measures and University of California Cooperative Extension, 133 Aviation Boulevard, Suites 109 and 110, Santa Rosa [2025-0456](#)
- Authorize the Director of Sonoma County Public Infrastructure to execute a lease amendment with Airport Business Center, for 21,397 sq. ft. of office/warehouse space leased by the Department of Agriculture/Weights & Measures and the University of California Cooperative Extension, located at 133 Aviation Boulevard, Suites 109 and 110, Santa Rosa, to: 1) exercise County's 5-year lease extension option through November 30, 2031; and to further extend the lease term for an additional five years through November 30, 2036; and 2) provide for tenant improvements, to be performed at Landlord's sole cost and expense. (Fourth District)
- Department or Agency Name(s):** Public Infrastructure, Agricultural Commissioner and University Of California Cooperative Extension
- Attachments:** [Summary Report.pdf](#)
[1 - Floor Plan.pdf](#)
[2 - Copy of Proposed Amendment.pdf](#)
- Board Action: Moved by Supervisor Gore, Seconded by Supervisor Hermosillo; Approved as recommended.
- Aye:** Hermosillo, Rabbitt, Coursey, Gore, and Hopkins
36. Biannual Update on the Development of the Bank Enabling Instrument for the Mecham Road Mitigation Bank [2025-0473](#)
- Receive and file this biannual update on the progress of the Bank Enabling Instrument for the Mecham Road Mitigation Bank, informing the Board on recent activities and outlining the plan for the next three to six months.
- Department or Agency Name(s):** Public Infrastructure
- Attachments:** [Summary Report](#)
- Board Action: Moved by Supervisor Gore, Seconded by Supervisor Hermosillo; Approved as recommended.
- Aye:** Hermosillo, Rabbitt, Coursey, Gore, and Hopkins
37. Blanket Purchase Order Agreements for As Needed Towing Services [2025-0519](#)
- Award the two agreements and authorize the Purchasing Agent to execute the proposed Blanket Purchase Order Agreements with Creams Towing, Inc. for:
- A) County-wide as-needed towing services
 - B) County-wide as-needed towing services during emergencies and declared disasters.
- Department or Agency Name(s):** Public Infrastructure
- Attachments:** [Summary Report.pdf](#)
[1 - Proposer List.pdf](#)
[2 - BPO PSA - Creams Towing.pdf](#)
[3 - Non-Disaster BPO PSA - Creams Towing.pdf](#)
- Board Action: Moved by Supervisor Gore, Seconded by Supervisor Hermosillo; Approved as recommended.
- Aye:** Hermosillo, Rabbitt, Coursey, Gore, and Hopkins

38. Pine Mountain Vault Rehabilitation - Contract Change Order [2025-0526](#)

- A) Make certain findings and authorize the Director of Public Infrastructure to execute a Contract Change Order to the construction contract with NG Builders LLC, for the Pine Mountain Vault Rehabilitation project, in the amount of \$199,988; (4/5th Vote Required).
 - B) Adopt and approve revised plans and specifications for the project.
- (Fourth District)

Department or Agency Name(s): Public Infrastructure

Attachments: [Summary Report.pdf](#)
[1 - Construction Contract Modification \(Change Order 001\).pdf](#)
[2 - Project Plans.pdf](#)

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

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

39. Charles M. Schulz - Sonoma County Airport First Lease Amendment for the Tap and Pour Restaurant [2025-0527](#)

Authorize the Airport Manager to execute the First Amendment to the Commercial Operator Lease Agreement with SSP America, LLC, the owner of the Tap and Pour Restaurant, located at the Charles M. Schulz-Sonoma County Airport Terminal Building, 2200 Airport Blvd., Santa Rosa, CA.

Department or Agency Name(s): Public Infrastructure

Attachments: [Summary Report](#)
[SSP First Amendment 4.16.25](#)

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

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

40. FY 2024-25 Low Carbon Transit Operations Program

[2025-0528](#)

- A) Adopt a Resolution agreeing to comply with all conditions and requirements set forth in the Certification and Assurances document and applicable statutes, regulations and guidelines for the Low-Carbon Transit Operations Program and authorizing application for FY 2024-25 Low-Carbon Transit Operations Program funding in the amount of \$567,590 for the purchase of one 40-foot battery-electric bus.
- B) Authorize the Director of Public Infrastructure to execute all required actions and documents, including any amendments thereto, with Caltrans as required for FY 2024-25 Low-Carbon Transit Operations Program funding.
- C) Authorize the Chair to execute the Authorized Agent Form required under the Low Carbon Transit Operations Program.

Department or Agency Name(s): Public Infrastructure

Attachments: [Summary Report](#)
[Resolution](#)
[SCT-LCTOP FY 24-25 Allocation Request](#)
[Authorized Agent](#)
[Certs and Assurances](#)

Board Action: Moved by Supervisor Gore, Seconded by Supervisor Hermosillo; Approved as recommended by Resolution 25-0284.

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

41. 2026 and 2027 Pavement Preservation Program Funding

[2025-0533](#)

Approve the List of Projects and authorize allocation of the annual Pavement Preservation Program (PPP) funding for the recommended maintenance and capital improvement projects countywide for fiscal years 2025-26 and 2026-27.

Department or Agency Name(s): Public Infrastructure

Attachments: [Summary Report](#)
[Exhibit A](#)
[Exhibit B](#)
[Exhibit C Map 2026-2027 PPP](#)
[Exhibit D 2026-27 List of Recommended Roads](#)

Board Action: Moved by Supervisor Gore, Seconded by Supervisor Hermosillo; Approved as recommended and the Board gave direction to Staff.

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

42. First Amendment to Cloverdale River Park Joint Powers Agreement with the City of Cloverdale [2025-0588](#)

Authorize the Director of Regional Parks to execute First Amendment to the Joint Powers Agreement (JPA) with the City of Cloverdale for landscape maintenance services to extend the term for three (3) additional years from July 1, 2025, through June 30, 2028, with a total not-to-exceed amount of \$287,385.41 for the extended term.

Department or Agency Name(s): Regional Parks

Attachments: [Summary Report](#)
[First Amendment Fiscal Year 25-28 to Cloverdale River Park JPA Fiscal Year 22-25](#)

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

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

43. Helicopter Maintenance Services Agreement [2025-0506](#)

Authorize the Sheriff to execute an Agreement for Helicopter Maintenance Services with Rotorcraft Support, Inc. for a four-year term (July 1, 2025, through June 30, 2029), with two one-year extension options, for an amount not-to exceed \$3,000,000 for a full six-year period, should both options be used. The Agreement contributes to the safety and continuity of services provided by the Sheriff's Office Helicopter Unit.

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

Attachments: [Summary Report](#)
[Helicopter Maintenance Services Agreement](#)

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

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

44. Town of Windsor and City of Sonoma Law Enforcement Agreements for Services [2025-0509](#)

- A) Authorize the Chair to execute an Agreement Amendment for Law Enforcement Services between the County of Sonoma and the Town of Windsor, extending the term of the current Agreement through June 30, 2028.
- B) Authorize the Chair to execute an Agreement Amendment for Law Enforcement Services between the County of Sonoma and the City of Sonoma, extending the term of the current Agreement through June 30, 2030.

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

Attachments: [Summary Report](#)
[Draft First Amendment to Agreement for Law Enforcement Services between the County of Sonoma and the Town of Windsor](#)
[Draft First Amendment to Agreement for Law Enforcement Services between the County of Sonoma and the city of Sonoma](#)

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

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

45. Agreement for a Community Resource Officer Program [2025-0566](#)

Authorize the Sheriff to sign an Agreement with the City of Sonoma and Sonoma Valley Unified School District (SVUSD) for the purpose of providing a Community Resource Officer (CRO) program at SVUSD campuses, within Sonoma city limits, and throughout the unincorporated areas immediately adjacent to the City of Sonoma including west through the “Springs” area and ending at the western edge of Agua Caliente, for the term of July 1, 2025, through June 30, 2028. Average annual revenues received from the City of Sonoma for their share of the costs is estimated at \$210,568 per year.

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

Attachments: [Summary Report](#)
[Agreement for a Community Resource Officer Program](#)

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

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

46. U.S. Army Corps of Engineers Agreement to Provide Law Enforcement Services at Lake Sonoma [2025-0568](#)

- A) Authorize the Sheriff to execute an Agreement with the U.S. Army Corps of Engineers, allowing the Sheriff's Office Marine Unit to be reimbursed up to \$281,903 for providing law enforcement services on Lake Sonoma for the term May 9, 2025, through September 28, 2025. The Agreement helps to ensure greater public safety during the busy summer season at Lake Sonoma. (Majority Vote)
- B) Adopt a Resolution delegating authority to the Sonoma County Sheriff-Coroner to execute revenue generating agreements with the United States Army Corps of Engineers for Law Enforcement Services provided at Lake Sonoma in the Warm Springs Dam Recreation Area. (Majority Vote)

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

Attachments: [Summary Report](#)
[W912P725PA002 - USACE Lake Sonoma 2025 Summer Season Agreement - DRAFT](#)
[USACE Lake Sonoma Law Enforcement Services Delegated Authority Resolution](#)

Board Action: Moved by Supervisor Gore, Seconded by Supervisor Hermosillo; Approved as recommended by Resolution 25-0285.

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

47. Sonoma Valley Treatment Plant Solar System Replacement

[2025-0192](#)

- A) Authorize the Sonoma County Water Agency's General Manager, on behalf of the Sonoma County Water Agency and the Sonoma Valley County Sanitation District, to execute the Deed Of Conveyance of Renewable Electricity Generating Facilities and License Termination Agreement with the Power and Water Resources Pooling Authority, and to execute the Certificate of Acceptance for the Quitclaim Deed from the Power and Water Resources Pooling Authority to the Sonoma Valley County Sanitation District.
- B) Authorize the Sonoma County Water Agency's General Manager on behalf of the Sonoma Water, Sonoma Valley County Sanitation District, Occidental County Sanitation District, Russian River County Sanitation District, and South Park County Sanitation District to execute the Second Amended and Restated Memorandum of Agreement for Sonoma Water's Internal Services Fund Power Fund.
- C) Authorize the Sonoma County Water Agency's General Manager to execute the Deed Of Conveyance of Renewable Electricity Generating Facilities and License Agreement with White Pine Renewables, LLC, and its associated exhibits and other documents necessary to complete the transaction in a form as approved by County Counsel that does not significantly change the intent of the agreement and exhibits between the Sonoma County Water Agency and White Pine Renewables, LLC, to replace the Sonoma Valley Treatment Plant Photovoltaic System with a new photovoltaic system financed, designed, built, owned, operated, and maintained by White Pine Renewables, LLC.

(2/3rd Vote Required) (First District)

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, Hopkins, Farrar Rivas) and South Park County Sanitation District

Attachments: [Summary Report](#)
[Attachment 1: Deed Of Conveyance of Renewable Electricity](#)
[Attachment 2: Certificate of Acceptance for the Quitclaim Deed](#)
[Attachment 3: Second Amended and Restated Memorandum of Agreement](#)
[Attachment 4: Deed Of Conveyance of Renewable Electricity](#)
[Attachment 5: White Pine Renewables, LLC, Solar Repower Proposal](#)
[Attachment 6: Prior Board Actions](#)

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

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

Sonoma Valley County Sanitation District

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

Ayes: Hermosillo, Hopkins

Absent: Mayor Farrar-Rivas

48. Approve Grant of Easements to City of Santa Rosa for Multiple Projects

[2025-0472](#)

Adopt a Resolution:

- i. Determining that two proposed easement agreements granting property rights to the City of Santa Rosa will not adversely affect Sonoma County Water Agency (4/5th Vote Required);
- ii. Authorizing and delegating authority to the General Manager of Sonoma County Water Agency to execute easement agreements between Sonoma County Water Agency and the City of Santa Rosa, and any other related documents necessary to complete the transactions, in a form approved by County Counsel;
- iii. Adopting Responsible Agency Findings Pursuant to the California Environmental Quality Act;
- iv. Determining that the Fulton Road Sewer Easement Agreement and the Santa Rosa Creek Trail Easement Agreement will not have a significant adverse effect on the environment. (Third District)

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

Attachments: [Summary Report](#)
[Resolution with Exhibit A and Exhibit B](#)

Board Action: Moved by Supervisor Gore, Seconded by Supervisor Hermosillo; Approved as recommended by Resolution 25-0286.

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

49. Crane and Hoist Inspection Certification and Related Services with GP Crane & Hoist Services

[2025-0511](#)

Authorize Sonoma County Water Agency's General Manager acting on behalf of Sonoma County Water Agency, Occidental County Sanitation District, Russian River County Sanitation District, Sonoma Valley County Sanitation District, and South Park County Sanitation District to execute the First Amended and Restated Agreement for Crane and Hoist Inspection Certification and Related Services with GP Crane & Hoist Services, in substantially the form as the draft presented to this Board. The amended agreement modifies the payment and funding structure and extends the agreement term by three years for a new end date of June 30, 2028, at no additional cost.

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, Hopkins, Farrar Rivas) and South Park County Sanitation District

Attachments: [Summary Report](#)
[Attachment 1 - Amended Agreement with GP Crane & Hoist](#)
[Attachment 2 - Competitive Selection Process Memo](#)

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

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

Sonoma Valley County Sanitation District

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

Ayes: Hermosillo, Hopkins

Absent: Mayor Farrar-Rivas

50. Design and Construction Standards for Sanitation Facilities Update with Coastland Civil Engineering, LLP [2025-0530](#)

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, South Park County Sanitation District, to execute an agreement with Coastland Civil Engineering, LLP, in substantially the form as the draft presented to this Board, for updating design and construction standards for sanitation facilities and related services through June 30, 2028, in the not-to-exceed amount of \$380,155, and allowing an extension of up to two additional years for a total agreement term of five years if an extension is exercised. In the event additional funds in excess of the not-to-exceed amount are necessary an amended agreement will be brought before the Board for approval, including a register of amounts previously spent.

Department or Agency Name(s): Sonoma County Water Agency, South Park County Sanitation District, Russian River County Sanitation District, Occidental County Sanitation District, Sonoma Valley County Sanitation District
(Directors: Hermosillo, Hopkins and Farrar Rivas)

Attachments: [Summary Report](#)
[Attachment 1 - Draft Agreement with Coastland Civil Engineering, LLC.](#)
[Attachment 2 - Competitive Selection Process Memo](#)

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

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

Sonoma Valley County Sanitation District

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

Ayes: Hermosillo, Hopkins

Absent: Mayor Farrar-Rivas

51. Kawana-Ralphine Sonoma Booster Station Pipeline Project - Ralphine Tanks to Sonoma Booster Station Pipeline Relocation agreement with InfraTerra, Inc. [2025-0535](#)

Authorize Sonoma County Water Agency's General Manager to execute an agreement with InfraTerra, Inc., in substantially the form as the draft presented to this Board, for assessment and engineering design of Ralphine Tanks to Sonoma Booster Station Pipeline Relocation through June 30, 2028, in the not-to-exceed amount of \$1,011,684, and allowing an extension of up to two additional years for a total agreement term of five years if an extension is exercised.
(First District)

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

Attachments: [Summary Report](#)
[Attachment 1 - Draft Agreement with InfraTerra, Inc.](#)
[Attachment 2 - Competitive Selection Process Memo](#)

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

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

52. Sonoma County Water Agency - Capital Projects Financing and Accounting Approvals [2025-0540](#)

Approve capital asset impairment for FY 2024-25.

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

Attachments: [Summary Report](#)

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

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

53. Advanced Quantitative Precipitation Information C-Band Radar at Mt. Barnabe Contract Award [2025-0555](#)

- A) Adopt and approve the Project Manual and Drawings ("plans and specifications") entitled "Advanced Quantitative Precipitation Information C-Band Radar at Mt. Barnabe."
- B) Award a contract to Ghilotti Construction Co. for \$515,860 for construction of Advanced Quantitative Precipitation Information C-Band Radar at Mt. Barnabe and authorize the Chair to execute the contract.
- C) Authorize the General Manager of Sonoma County Water Agency to sign Section 00 65 23 (Agreement and Release of Any and All Claims), with County Counsel review, if any unresolved claims are listed by the contractor.
- D) Authorize the General Manager of Sonoma County Water Agency to waive Section 00 67 00 (Escrow Bid Documents).

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

Attachments: [Summary Report](#)
[Attachment 1: Bid Summary](#)
[Attachment 2: Prior Board Actions](#)

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

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

54. Regional Water Bank Implementation Strategy Agreement with Jacobs Engineering Group, Inc. [2025-0562](#)

Authorize Sonoma County Water Agency's General Manager to execute an agreement with Jacobs Engineering Group, Inc., in substantially the form as the draft presented to this Board, for development of the Regional Water Bank Implementation Strategy report through December 31, 2027, in the not-to-exceed amount of \$474,700, and to extend the agreement for up to two additional years.

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

Attachments: [Summary Report](#)
[Attachment 1: Draft Agreement](#)
[Attachment 2: Competitive Selection Memo](#)

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

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

55. Agreement for Pretreatment and Storm Water Programs with Town of Windsor [2025-0572](#)
- Authorize Sonoma County Water Agency's General Manager to execute an agreement with Town of Windsor, in substantially the form as the draft presented to this Board, for Sonoma County Water Agency to provide pretreatment and storm water programs for Town of Windsor through June 30, 2027, in the not-to-exceed amount for the Town of Windsor of \$130,000 per fiscal year, with three optional one-year extensions by the Town of Windsor.
- Department or Agency Name(s):** Sonoma County Water Agency
- Attachments:** [Summary Report](#)
[Attachment - Agreement with Town of Windsor](#)
- Board Action: Moved by Supervisor Gore, Seconded by Supervisor Hermosillo; Approved as recommended.
- Aye:** Hermosillo, Rabbitt, Coursey, Gore, and Hopkins
56. Water Supply Agreements Extensions and Amended Agreement with Marin Municipal Water District [2025-0575](#)
- Authorize Sonoma County Water Agency's General Manager to extend the term of the Fourth Amended Off-Peak Water Supply Agreement and the Second Amended Agreement for the Sale of Water between the Sonoma County Water Agency and the Marin Municipal Water District by one year for new end dates of December 31, 2025, with no other changes.
- Department or Agency Name(s):** Sonoma County Water Agency
- Attachments:** [Summary Report](#)
[Attachment 1](#)
[Attachment 2](#)
- Board Action: Moved by Supervisor Gore, Seconded by Supervisor Hermosillo; Approved as recommended.
- Aye:** Hermosillo, Rabbitt, Coursey, Gore, and Hopkins
57. Association of California Water Agencies Region One Board of Directors Nomination [2025-0598](#)
- Adopt a Resolution supporting the nomination of Sonoma Water Director David Rabbitt to serve on the Association of California Water Agencies' Region One Board of Directors for the term of 2026/2027
- Department or Agency Name(s):** Sonoma County Water Agency
- Attachments:** [Summary Report](#)
[Resolution](#)
- Board Action: Moved by Supervisor Gore, Seconded by Supervisor Hermosillo; Approved as recommended by Resolution 25-0287.
- Aye:** Hermosillo, Rabbitt, Coursey, Gore, and Hopkins

APPOINTMENTS/REAPPOINTMENTS

58. Approve the Appointment of John Meserve to North Sonoma Valley Municipal Advisory Council to serve At Large for a term beginning June 18, 2025 and ending on June 18, 2027. [2025-0649](#)
(First 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
59. Approve the Reappointment of Todd Mendoza to the Agricultural Preservation & Open Space District Fiscal Oversight Commission representing the Second District for a four-year term starting June 17, 2025 and ending June 16, 2029. (Second District) [2025-0545](#)
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
60. Approve the Appointment of Angelina Grab to the Sonoma County Mental Health Board to represent the Second District for a term of three years starting June 3, 2025 and ending December 31, 2027. (Second District) [2025-0614](#)
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
61. Approve the Reappointment of Scott Alonso to the Sonoma County Tourism Board for a one year term beginning June 6, 2025 and ending June 6, 2026. (Third District) [2025-0617](#)
Department or Agency Name(s): Board of Supervisors
Attachments: [Summary Report](#)
BoBoard Action: Moved by Supervisor Gore, Seconded by Supervisor Hermosillo; Approved as recommended.
Aye: Hermosillo, Rabbitt, Coursey, Gore, and Hopkins

ITEM #64A ADDED BY ADDENDUM

62. Approve the Appointment of Michael G. Miller to the IOLERO Community Advisory Council [2025-0657](#)
for a two year term of service to begin June 3, 2025, and end June 3, 2027.

(Fourth 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

63. Approve the Appointment of Colleen O'Neal to the Measure O Citizens' Oversight Committee as the business community representative for a term beginning June 3, 2025 through December 7, 2027. (Countywide) [2025-0567](#)

Department or Agency Name(s): Health Services

Attachments: [Summary Report](#)

[Attachment 1 - Measure O Oversight Committee Membership Composition](#)

[Attachment 2 - Recommended Applications](#)

[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

64. A) Approve the Reappointment of Dr. Milana PeBenito to the Maternal, Child, and Adolescent Health Advisory Board for a term beginning June 3, 2025 and ending December 31, 2026. (Countywide) [2025-0573](#)
B) Approve the Appointments of Taylor Anderson-Stevenson, and Alexandra Rios to the Maternal, Child, and Adolescent Health Advisory Board for a term beginning June 3, 2025 and ending December 31, 2026. (Countywide)

Department or Agency Name(s): Health Services

Attachments: [Summary Report](#)

[Attachment 1 - Maternal, Child, and Adolescent Health Advisory Board Membership Composition](#)

[Attachment 2 - Recommended Applications](#)

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

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

64A. Airport Land Use Commission Appointments

[2025-0682](#)

Approve the Appointments of Ben Pahlavan and Gary Helfrich to the Airport Land Use Commission to serve terms beginning June 3, 2025, and ending May 7, 2029. (Countywide) :

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

Attachments: [Summary Report.pdf](#)

[Attachment 1. Recommended Applications Redacted.pdf](#)

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

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

PRESENTATIONS/GOLD RESOLUTIONS

PRESENTATIONS AT THE BOARD MEETING

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

65. Adopt a Gold Resolution Proclaiming June 19, 2025 as Juneteenth Day and celebrating the Martin Luther King/Juneteenth Festival. (Countywide)

[2025-0591](#)

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 25-0288.

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

66. Adopt a Gold Resolution honoring the Kiwanis Club of Santa Rosa for one hundred years of service to the community as a volunteer community service organization. (Third District)

[2025-0592](#)

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 25-0289.

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

67. Adopt a Gold Resolution proclaiming June 2025 as Pride Month in Sonoma County

[2025-0548](#)

Department or Agency Name(s): Human Resources

Attachments: [Summary Report](#)

[Resolution](#)

Board Action: Moved by Supervisor Gore, Seconded by Supervisor Hermosillo; Approved as recommended by Resolution 25-0290.

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

PRESENTATIONS AT A DIFFERENT DATE

68. Adopt a Gold Resolution of the Board of Supervisors of the County of Sonoma, State of California, Commending Gary Graves for his Outstanding Dedication to Education, Athletics, and the Mark West Creek and Greater Watershed [2025-0597](#)

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 25-0291.

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

69. Adopt a Gold Resolution proclaiming June 2025 as Elder and Dependent Adult Abuse Awareness Month in Sonoma County. [2025-0417](#)

Department or Agency Name(s): Human Services

Attachments: [Summary Report: Elder Abuse Awareness June 2025](#)
[Attachment: Resolution - Elder Abuse Awareness Month 2025](#)

Board Action: Moved by Supervisor Gore, Seconded by Supervisor Hermosillo; Approved as recommended by Resolution 25-0292.

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

10:04 A.M. Public Comment on Consent Calendar Opened

Speakers:

Gregory
Bob
Jeff
John
Kevin
Chad
Jim
Tom
Stephanie
J. Karman
Scott

10:25 A.M. Public Comment on Consent Calendar Closed

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

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

10:52 A.M. Public Comment on Matters Not Listed on the Agenda Opened

Speakers:

Scott

Sunny

Andy

Jean

Gregory

Daphne

Bob

J. Karman

Michael

Stephanie

11:12 A.M. Public Comment on Matters Not Listed on the Agenda Closed

VIII.

REGULAR CALENDAR**ITEM #70 AMENDED BY ADDENDUM**

70. Waste Management Agency Executive Director Personal Services Agreement Amendment

[2025-0547](#)

- A) Adopt a Concurrent Resolution amending Salary Resolution 95-0926, Salary Tables, to revise the salary for Waste Management Agency Executive Director, effective June 4, 2025.
- B) Authorize the Chair of the Board to execute an amended Personal Services Agreement with Leslie Lukacs to be the Executive Director of the Sonoma County Waste Management Agency (SCWMA), effective June 4, 2025, through June 4, 2030, at the "C" step of the revised salary range and with other County benefits in accordance with Salary Resolution 95-0926.

Department or Agency Name(s): Human Resources

Attachments: [Summary Report](#)
[Attachment 1 - Resolution 1](#)
[Attachment 2 - Resolution 1 - Attachment A](#)
[Attachment 3 - Personal Services Agreement - Waste Management Agency Executive Director](#)
[Revised Attachment 3 - Personal Services Agreement - Waste Management Agency Executive Director.pdf](#)

11:12 A.M.

Presenters:

Janell Crane, Director, Human Resources
Leslie Lukacs, Director, Waste Management Agency

11:16 A.M. Public Comment opened

Speakers:

None

11:16 A.M. Public Comment closed

Board Action: Moved by Supervisor Gore, Seconded by Supervisor Hermosillo; Approved as amended by Resolution 25-0293.

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

71. 10:15 A.M. Public Hearing on Annual Tourism Business Improvement Area (BIA) [2025-0590](#)
Assessment Report and Continuation of Tourism Assessment without Change in Fiscal
Year 2025-26
- A) Conduct a public hearing to consider the Sonoma County Tourism Bureau's annual tourism assessment report to support the continuation of the tourism assessment in Fiscal Year 2025-26.
 - B) Adopt a Resolution confirming Sonoma County Tourism Bureau's Annual Report and continuing without change the levy of the tourism assessment for the Sonoma County Tourism Business Improvement Area for Fiscal Year 2025-26.
 - C) Authorize the County Executive, or designee, to execute a funding agreement with Sonoma County Tourism Bureau to provide services and programs promoting tourism in Sonoma County, funded by assessments from within the Sonoma County Tourism Business Improvement Area (BIA) from July 1, 2025 to June 30, 2026. BIA collections for FY 2025-26 are estimated to be \$6 million.

Department or Agency Name(s): Economic Development Collaborative

Attachments: [Summary Report.pdf](#)
[BIA Resolution.pdf](#)
[FY 2025-26 SCTB Annual Report](#)
[FY 2025-26 SCTB BIA Agreement.pdf](#)
[WORD FY 2025-26 SCTB BIA Agreement](#)

11:23 A.M.

Presenters:

Katherine DiPasqua, Director of Special Projects, Economic Development Commission
Kelly Bass, Vice President, Sonoma County Tourism
Brian Marchi, Chair, Sonoma County Tourism Board

11:39 A.M. Public Hearing Opened
11:39 A.M. Public Comment Opened

Speakers:

Michael
Gregory

11:41 A.M. Public Comment Closed
11:41 A.M. Public Hearing Closed

Board Action: Moved by Supervisor Rabbitt, Seconded by Supervisor Gore; Approved as recommended by Resolution 25-0294.

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

72. Santa Rosa Enhanced Infrastructure Financing District (EIFD) Infrastructure Financing Plan and City of Sebastopol/County EIFD and West County EIFD Feasibility Update [2025-0594](#)
- A) Adopt a Resolution approving the City of Santa Rosa Enhanced Infrastructure Financing District (Downtown Business Corridor) Infrastructure Financing Plan and the allocation of a portion of the County incremental tax revenue to the Santa Rosa Downtown Enhanced Infrastructure Financing District.
 - B) Authorize the County Executive Officer to certify that the County shall not participate in an Enhanced Infrastructure Financing District until certain information has been certified to the Department of Finance, in accordance with California Government Code Section 53398.54.
 - C) Receive an update on potential City of Sebastopol/County of Sonoma and West County Enhanced Infrastructure Financing District feasibility analysis.

Department or Agency Name(s): County Administrator

Attachments: [Summary Report](#)
[A - Downtown Action Organization public input letter to the Santa Rosa EIFP Public Financing Authority](#)
[B - Final Infrastructure Financing Plan](#)
[C - Resolution to Approve the Santa Rosa EIFD Infrastructure Financing Plan and the allocation of the County incremental tax revenue to the Santa Rosa EIFD](#)
[D - Government Section 53398.54 Certification Letter by the County of Sonoma](#)
[Revised Att E EIFD Presentation.pdf](#)
[E - Presentation](#)

11:43 A.M.

Presenters:

Christal Querijero, Deputy County Administrator, County Administrator's Office
Joe Dieguez, Kosmont Companies
Gabe Osburn, Santa Rosa Planning & Economic Development Director, City of Santa Rosa
Kristin Horrell, Deputy County Counsel, County Counsel

12:02 P.M. Public Comment Opened

Speakers:

Michael

12:04 P.M. Public Comment Closed

Board Action: Moved by Supervisor Coursey, Seconded by Supervisor Rabbitt; Approved as amended by Resolution 25-0295 with updating the end of recommended action A: and authorizing the Auditor-Controller-Treasurer-Tax Collector or designee to execute any necessary documents, in a form approved by counsel, to memorialize and clarify the allocation of tax increment with the City of Santa Rosa.

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

73. Annual Wildfire Preparedness Update

[2025-0589](#)

Informational only.

Department or Agency Name(s): Emergency Management, Agricultural Commissioner, Permit and Resource Management, Sheriff's Office, Sonoma County Water Agency and Office of Equity

Attachments: [Summary Report](#)
[2025 Wildfire Preparedness Update PowerPoint](#)

12:23 P.M.

Presenters:

Jeff Duvall, Director, Emergency Management
Brad Sherwood, Assistant General Manager, Sonoma County Water Agency
Jorge Rodriguez, Alert & Warning Program Manager, Emergency Management
Ben Nicholls, CalFire Lake/Sonoma/Napa Unit Chief
Steve Mosiurchak, Fire Marshal, Permit Sonoma

1:29 P.M. Public Comment Opened

Speakers:

Janice Karman
Michael Hilber

1:33 P.M. Public Comment Closed

Board Action: Informational Only.

74. Permit and Resource Management Department: Review and possible action on the following:

[2025-0434](#)

Acts and Determinations of Administrative Certificate of Compliance

Acts and Determinations of Airport Land Use Commission

Acts and Determinations of Design Review Committee

Acts and Determinations of Environmental Review Committee

Acts and Determinations of Landmarks Commission

Acts and Determinations of Planning Commission/Board Zoning Adjustments

Acts and Determinations of Project Review and Advisory Committee

Administrative Determinations of the Director of Permit and Resource Management

(All materials related to these actions and determinations can be reviewed at:

<http://sonomacounty.ca.gov/PRMD/Boards-Commissions-and-Committees/>)

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

Attachments: [20250603 ENP25-0011 ACC Board Review](#)
[20250603 ENP25-0009 ACC Board Review](#)
[20250603 ENP25-0007 ACC Board Review](#)
[20250603 ENP25-0012 ACC Board Review.pdf](#)

2:46 P.M.

Board Action: Moved by Supervisor Coursey, Seconded by Supervisor Rabbitt; Approved as recommended.

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

IX. REGULAR AFTERNOON CALENDAR

X. 1:30 P.M. - PRESENTATIONS/GOLD RESOLUTIONS

1:34 P.M.

Chair to presented to Nancy Rogers, Chairperson for Juneteenth Committee, Andrea Hall, Communications Director, Evette Minor, Community Advisor, City of Santa Rosa, a Gold Resolution Proclaiming June 19, 2025 as Juneteenth Day and celebrating the Martin Luther King/Juneteenth Festival.

Chair Hopkins presented to Toni Anthony Holland, Club President Doug Braik, Club Secretary Bill Deedy, Club Treasurer Cathy Adams, board member Bob Isaacs, board member Mary Tomasi, board member, a Gold Resolution honoring the Kiwanis Club of Santa Rosa for one hundred years of service to the community as a volunteer community service organization.

Chair Hopkins presented to Chair Katrina Phillips with The Commission on Human Rights, a Gold Resolution proclaiming June 2025 as Pride Month in Sonoma County.

1:56 P.M. The Board Recessed to lunch break.

2:46 P.M. The Board Reconvened from lunch break.

XI. REPORT ON CLOSED SESSION JUNE 3, 2025

2:53 P.M. County Counsel, Robert Pittman, reported out on the Tuesday, June 3, 2025, Closed Session.

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

2:47 P.M. The Board reported on assigned Boards, Councils, Commissions and other attended meetings.

XIII. ADJOURNMENT

2:56 P.M. The Board adjourned the meeting in the memory of Samuel Duenas.

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

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