

# SONOMA COUNTY BOARD OF SUPERVISORS AGENDA

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

Rebecca Hermosillo, First District David Rabbitt, Second District Chris Coursey, Third District James Gore, Fourth District Lynda Hopkins, Fifth District M. Christina Rivera, County Executive Officer Robert Pittman, County Counsel

Tuesday, December 9, 2025

9:00 AM

Virtual/Board of Supervisors Chambers 575 Administration Drive 102A

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

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

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

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

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

## 1. WATCH LIVESTREAM:

https://sonoma-county.legistar.com/Calendar.aspx
Once the meeting has started, click the "In Progress" hyperlink to begin viewing.

### 2. LISTEN TO MEETING IN ZOOM:

Participate by computer, tablet, or smartphone application:

Go to: https://sonomacounty.zoom.us/j/85831288623?pwd=61LfSKUaXpaWkvvTd4gSVtol3rwNss.1

Enter meeting ID: 858 3128 8623

Enter Password: 919371

Listen through Zoom by phone:

Dial +1 (669) 900 9128

Enter meeting ID: 858 3128 8623

Enter password: 919371

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

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

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

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

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

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

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

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

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

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

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

## DISCLOSURE OF CAMPAIGN CONTRIBUTIONS

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

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

Las reuniones se llevan a cabo en persona en las cámaras de la Junta de Supervisores, ubicadas en 575 Administration Drive, Sala 102A, Santa Rosa, California. El Condado retransmitirá la mayoría de las reuniones a través de Zoom con interpretación al español y subtitulado. Tenga en cuenta que el Condado no puede garantizar que el sistema Zoom esté disponible durante la totalidad de cada reunión.

COMPROMISO CON LA CORTESÍA: La Junta de Supervisores ha adoptado reglas de procedimientos que incluyen un compromiso con la cortesía. Para asegurar la cortesía en las reuniones públicas, se anima el público a participar en diálogo respetuoso que apoye la libertad de expresión y que valore la diversidad de opiniones. Se espera que los miembros de la Junta, el personal y los miembros del público establezcan y mantengan una atmósfera cordial y respetuosa durante las discusiones y que fomenten un diálogo significativo libre de ataques personales. Los miembros del público también deben acatar el límite de tiempo para sus comentarios.

La Junta agradece y valora sus comentarios, incluyendo las críticas, sobre las políticas, los procedimientos, los programas o los servicios del Condado o sobre los actos u omisiones de la Junta. Los oradores no deben usar lenguaje amenazante, profano o abusivo que interrumpa, perturbe o de otra manera impida la conducta ordenada de una reunión de la Junta. El Condado se compromete a mantener un lugar de trabajo libre de acoso ilegal y está consciente de que el personal del Condado asiste regularmente a las reuniones de la Junta. Las declaraciones o conductas discriminatorias que puedan infringir la Ley de Vivienda y Empleo Justo, como aquellas de carácter hostil, intimidante, opresivo o abusivo son, en sí mismas, un perturbación para la reunión y no serán toleradas.

Los miembros del público pueden ver o conectarse a la reunión usando uno de los tres siguientes métodos:

## 1. VER LA TRANSMISIÓN EN VIVO:

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

Una vez comience la reunión, haga clic en el hiperenlace "In Progress" para comenzar a ver.

2. ESCUCHAR LA REUNIÓN EN ZOOM: (solamente para escuchar e interpretación al español)

Participe por computadora, tableta o aplicación de teléfono inteligente:

Vaya a: https://sonomacounty.zoom.us/j/85831288623?pwd=61LfSKUaXpaWkvvTd4gSVtol3rwNss.1

Escriba el ID de la reunión: 858 3128 8623

Escriba la contraseña: 919371

Escuche en Zoom por teléfono: Marque +1 (669) 900 9128

Escriba el ID de la reunión: 858 3128 8623

Escriba la contraseña: 919371

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

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

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

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

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

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

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

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

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

## REVELACIÓN DE CONTRIBUCIONES DE CAMPAÑA

De conformidad con la sección 84308 del Código de Gobierno, los miembros de la Junta de Supervisores están descalificados y no pueden participar en ningún punto del orden del día que implique contratos (que no sean de licitación, laborales o de empleo personal), franquicias, permisos discrecionales de uso del suelo y otros derechos si el miembro de la Junta recibió más de \$500 en contribuciones de campaña del solicitante o contratista, un agente del solicitante o contratista, o cualquier participante financieramente interesado que apoye o se oponga activamente a la decisión del Condado sobre el punto del orden del día desde el 1 de enero de 2023. Los miembros de la Junta de Supervisores que hayan recibido, y los solicitantes, contratistas o sus agentes que hayan hecho contribuciones de campaña por un total de más de \$500 a un miembro de la Junta desde el 1 de enero de 2023, están obligados a declarar el hecho para el registro oficial del procedimiento en cuestión. Las divulgaciones deben especificar el monto de la contribución de campaña e identificar al miembro destinatario de la Junta y pueden presentarse por escrito a la Secretaría de la Junta de Supervisores antes de la audiencia en cuestión o mediante revelación verbal al momento de la audiencia.

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

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

## II. PUBLIC COMMENT ON CLOSED SESSION ITEMS

## III. CLOSED SESSION CALENDAR

Section 54956.9(d)(1).)

- 1. The Board of Supervisors will consider the following in closed session: Conference with Legal Counsel Existing Litigation Albert Winter vs. County of Sonoma; Workers'

  Compensation Appeals Board Nos. ADJ9838087 (Government Code Section 54956.9(d)(1).)
- 2. The Board of Supervisors will consider the following in closed session: Conference with Legal Counsel Existing Litigation Steven Moritz vs. County of Sonoma; Workers' Compensation Appeals Board Nos. ADJ17781381 & ADJ17027097 (Government Code Section 54956.9(d)(1).)
- 3. The Board of Supervisors will consider the following in closed session: Conference with Real Property Negotiator 14045 Mill St., Guerneville, CA 95446. Agency negotiators: Johannes Hoevertsz, Director of Sonoma County Public Infrastructure, and Warren Sattler, Real Estate Manager. Negotiating parties County of Sonoma and West County Health Center, Jason Cunningham. Under Negotiation: Price, terms and conditions of a proposed acquisition. (Government Code Section 54956.8.)
- 4. The Board of Supervisors will consider the following in closed session: Conference with Legal Counsel Existing Litigation -Eduardo Camacho-Sandoval Vs. County of Sonoma; Workers' Compensation Appeals Board No. ADJ9650830 (Government Code
- 5. 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(d)(2)(e)(1) 1 Matter.

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

## PLEDGE OF ALLEGIANCE

## V. APPROVAL OF THE AGENDA

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

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

6. Oken Groundwater Monitoring Station Easement Agreement (Property No. 0262)

2025-1281

Approve and authorize the Board of Directors' President to execute a 20-year well easement, with associated construction, maintenance, repair and access rights, to be granted to the Santa Rosa Plain Groundwater Sustainability Agency at the Sonoma County Agricultural Preservation and Open Space District's Oken property for groundwater monitoring and delegate authority to Ag + Open Space's General Manager to take all necessary steps finalize and record of the easement agreement. No remuneration is being sought for the easement. (Third District)

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

7. Sonoma County Energy Independence Program - Commercial Only Guidelines

2025-1090

Approve changes to the SCEIP Program Report and Administrative Guidelines to implement the commercial only program, effective March 1, 2026.

<u>Department or Agency Name(s)</u>: Auditor-Controller-Treasurer-Tax Collector, County Administrator and Sonoma County Water Agency

8. FEMA/CalOES Public Assistance Authorized Agents Resolution

**2025-1163** 

- A) The Board of Supervisors designate the following positions as authorized agents to be filed with the California Governor's Office of Emergency Services (Cal OES) for the purpose of obtaining disaster and federal financial assistance:
  - i. County Executive and Assistant County Administrator
  - ii. Auditor-Controller-Treasurer-Tax Collector (ACTTC) and Assistant ACTTC
  - iii. ACTTC Client Accounting Manager
- B) Authorize the Chair, Vice Chair and Chair Pro Tem to execute the "Designation of Applicant's Agent Resolution for Non-State Agencies Form" (Cal OES Form 130) on behalf of the County of Sonoma, for the authorized agents above.

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

9. Concurrent Resolution to Grant Authority to the County Treasurer to Invest and Reinvest Funds and Approval of County Statement of Investment Policy

2025-1174

- A) Adopt a Concurrent Resolution of the Board of Supervisors, the Board of Directors of the Sonoma County Water Agency, the Board of Commissioners of the Community Development Commission, and the Board of Directors of the Sonoma County Agricultural Preservation and Open Space District, delegating authority to and authorizing the County Treasurer to assume full responsibility for all transactions and expenditures related to the investment and reinvestment of funds on deposit in the County Treasury for calendar year 2026.
- B) Approve the County of Sonoma Statement of Investment Policy, with changes.

<u>Department or Agency Name(s)</u>: Auditor-Controller-Treasurer-Tax Collector

10. Sonoma County Williams Act Settlement Annual Report of Findings

2025-1226

Accept Sonoma County Superintendent of Schools Report on Williams Lawsuit Settlement findings for Fiscal Year 2025-26.

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

11. Fee Waiver - AARP Tax Aide Program

2025-1173

Approve a Fee Waiver of \$3,029.00 for the AARP Tax-Aide Program at the Santa Rosa Veterans Building from February 2, 2026 through April 13, 2026. (Third District)

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

12. District 4 Infrastructure Funds - Grant Agreement with Cloverdale Grange #456 FY25-26

**2025-1217** 

- A) Authorize the County Executive Officer or designee to execute a funding agreement with the Cloverdale Grange #456; in a form approved by county counsel, in a total amount not to exceed \$75,000, between December 9, 2025, and December 31, 2028.
- B) Make a finding that the proposed expenditures are necessary to meet the social needs of the population of the county pursuant to government code section 26227. (Fourth District)

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

13. Federal Administration Community Impacts

2025-1298

- A) Concur with County Executive to pause on issuing an Emergency Declaration; and
- B) Receive update on Cal-Fresh and Food Assistance efforts.

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

14. Sonoma Valley Fire District Revenue Sharing Agreement

2025-1232

Delegate authority to the County Executive or designee to execute a Revenue Sharing Agreement with the Sonoma Valley Fire District.

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

## 15. ICLEI-Local Governments for Sustainability Membership

2025-1328

- A) Accept recommendation that the County of Sonoma join ICLEI USA-Local Governments for Sustainability, part of the global ICLEI organization.
- B) Approve the use of \$4,000 in FY 2025-26 General Fund Contingencies for the County to become a member of ICLEI USA.
- C) Assign Supervisor Lynda Hopkins as the County of Sonoma representative to ICLEI USA.

**Department or Agency Name(s):** Board of Supervisors District 5 and County Administrator

16. AB 1600 Development Fees Annual Reports for FY 2024-25

2025-1157

A) Receive the information contained in the AB 1600 Development Fees Annual Reports for FY 2024-2025 for the Regional Parks Department, the Sonoma County Public Infrastructure Department, the Sonoma Valley Fire District, the Sonoma County Fire District, and the Rancho Adobe Fire District.

B) Adopt a Resolution approving and making findings related to said Annual Reports.

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

17. FY 25-26 Tourism Impact Fund Grant Awards

2025-1262

- A) Authorize the County Executive, or designee, to execute an agreement with the following grantees: The LIME Foundation, \$85,000; Cazadero Volunteer Fire Department, \$9,005.38; Centro Laboral de Graton, \$60,000; Circuit Rider Community Services, \$9,500; Earthseed Farm (Society to Benefit Everyone), \$10,000; Food for Thought, \$10,000; Graton Community Services District, \$10,000; Land of the Good, \$15,000; North Bay Organizing Project, \$15,000; On the Move, \$10,000; ReVillage, \$15,000; Russian River Chamber of Commerce, \$6,000; Russian River Youth, \$10,500; Sebastopol Area Senior Center, \$5,000; Verity, \$12,000; West County Community Services (2 grants), \$28,000; and West County Health Centers, Inc., \$2,500.
- B) Authorize the County Executive, or designee, to amend these agreements to lengthen the time schedules and make minor modifications to the allowed uses that do not increase the amount awarded under the agreements. (Fourth and Fifth Districts)

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

## 18. Sonoma County Fire Memorial Site Use and Artist Agreements

2025-1194

Delegate authority to the County Executive Officer, or designee, to execute the proposed agreements, as follows:

- A) Revocable License Agreement with the City of Santa Rosa, for County use of Nagasawa Community Park for the placement of the Sonoma County Fire Memorial Public Art Project, including any amendments related thereto to extend term contingent on availability of adequate funding therefor and approval as to form by County Counsel.
- B) An Agreement for Artist Services with Cliff Garten & Associates, Inc., for the design, fabrication, and installation of the Fire Memorial Public Art Project at Nagasawa Community Park, in an amount not to exceed \$320,000, including any amendments related thereto to extend the agreement term and/or complete the Project contingent on availability of adequate funding therefore and approval as to form by County Counsel.

**Department or Agency Name(s):** Economic Development Collaborative

19. Department of Health Services Public Health Coordination Agreement

**2025-1085** 

- A) Authorize the County Executive Officer, or designee, delegated authority to execute agreements and/or amendments, subject to review and approval as to form by County Counsel, as follows:
  - i.) A coordination agreement between the Coastal Valleys Emergency Medical Services Agency and Inland Counties Emergency Medical Agency to receive revenue for data collection and coordination services related to the Cardiac Arrest Registry to Enhance Survival data collection system resulting in annual revenue of \$15,639 for a term from effective date through June 30, 2030.
  - ii.) Modifications to the agreement in this Board Item which may increase the total not-to-exceed amount to address increased service needs and/or will not significantly change the scope of services, subject to available funding as well as review and approval by County Counsel.

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

20. Behavioral Health Youth Family Services

2025-1185

Adopt a Resolution amending the Department Allocation List, for the Department of Health Services, effective December 9, 2025, which will effectively increase staffing allocations by 0.7 Full-Time Equivalent position.

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

## 21. Liability Counsel Legal Services Agreements

2025-1140

Authorize the County Counsel to execute legal services agreements for tort defense legal services with BDG Law Group; Bluestone Faircloth & Olson LLP; McNamara, Ambacher, Wheeler, Hirsig & Gray LLP; Porter Scott; Richards, Watson & Gershon; and Rivera Hewitt Paul LLP, with initial contract maximum limits not to exceed \$1,500,000, and with Bertrand, Fox, Elliot, Osman + Wenzel with initial contract maximum limit not to exceed \$1,750,000, All legal services agreements have three (3) year terms from January 1, 2026 to December 31, 2028, with the possibility of a one-time two (2) year extension at the option of County Counsel and Human Resources-Risk Management, based on satisfactory performance and with additional contract maximum limits not to exceed \$1,000,000 for the two (2) year extension period.

**<u>Department or Agency Name(s)</u>**: Human Resources and County Counsel

22. Amendment to Outside Liability Counsel Legal Services Agreement

**2025-1166** 

Authorize County Counsel to execute a Second Amendment to outside liability counsel legal services agreement to increase the contract maximum amount by \$100,000 to \$550,000 to ensure uninterrupted access to qualified legal defense services through the end of the amended contract period with the Porter Scott law firm.

**Department or Agency Name(s):** County Counsel and Human Resources

23. American Rescue Plan Act Community Resilience Program Agreement Extensions

2025-1033

- A) Authorize the Director of Human Services Department to execute 15 contract extensions through March 31, 2026 and extend the term of the contract with Witt O'Brien's, LLC through December 31, 2026.
- B) Authorize the extension of the delegated authority given to the Director of the Human Services Department to reallocate funds as needed for any project not meeting spenddown requirements through March 31, 2026.

**Department or Agency Name(s):** Human Services and Office of Equity

24. Human Services Department Position Change Request

2025-1134

Adopt a Position Resolution to delete 1.0 Full-Time Equivalent Office Assistant II and add 1.0 Full-Time Equivalent Senior Office Assistant, effective December 9, 2025.

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

25. Approval of Funding Allocations for Transitional-Aged Foster Youth and Mutual Indemnification Language for Agreements in Child Welfare Services

2025-1102

- A) Adopt a Resolution authorizing the Director of the Human Services Department to accept funding as follows:
  - i) \$159,934 in new funding as well as additional future funding from the California
     Department of Housing and Community Development for the Housing Navigation and Maintenance Program for transitional age foster youth.
  - \$432,987 in new funding as well as additional future funding from the California Department of Housing and Community Development for the Transitional Housing Program for transitional age foster youth.
- B) Authorize the Director of the Human Services Department to execute an amendment to the agreement with the Child Parent Institute for Resource Family Training to change the indemnification language in existing contract.
- C) Authorize the Director of the Human Services Department to execute a no-cost agreement with the Santa Rosa Health Center that includes mutual indemnification language and coordinates the provision of follow-up medical services to victims of abuse or domestic violence.

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

26. Comprehensive Cannabis Program Update and Final Environmental Impact Report, Permit Sonoma File No. ORD21-0004

2025-1191

Take the following actions:

- A) Adopt a Resolution certifying the Final Environmental Impact Report for the Comprehensive Cannabis Program Update ("Project"), adopting findings of fact, a statement of overriding considerations and the mitigation monitoring and reporting program pursuant to the California Environmental Quality Act;
- B) Adopt a Resolution (1) amending General Plan policies of the Agricultural Resources Element governing cannabis operations and amending definitions in the glossary to redefine cannabis as controlled agriculture, and (2) amending the Sonoma County Uniform Rules for Agricultural Preserves and Farmland Security Zones to reclassify cannabis as a qualifying agricultural use and prime crop;
- C) Adopt an Ordinance amending Sonoma County Code Chapter 26 (Zoning Code) pertaining to the regulation of cannabis cultivation and accessory uses, cannabis visitor-serving uses, centralized processing, laboratories, and manufacturing and incorporating the Mitigation Monitoring and Reporting Program; and
- D) Adopt an Ordinance adding Chapter 4 Article X to the Sonoma County Code to establish a cannabis business license program; and
- E) Adopt a Resolution introducing, reading the title of, and waiving further reading of an Ordinance amending Chapter 30, Article II of the Sonoma County Code to explicitly include cannabis uses in the County's Right to Farm Ordinance.

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

27. Comprehensive Cannabis Program Update, Permit Sonoma File No. ORD21-0004 (Storefront Retail, Delivery, & Distribution Only)

2025-1284

Adopt an Ordinance amending Sonoma County Code Chapter 26 (Zoning Code) pertaining to cannabis storefront retail (dispensaries), non-storefront retail (delivery), and distribution.

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

28. Fourth Amendment to the Freestone Flat Bridge Replacement Design Contract

2025-1182

Approve and Authorize the Chair of the Board to execute a Fourth Amendment to the design contract with Consor North America, Inc. (formerly Quincy Engineering, Inc.), for replacement of the Freestone Flat Bridge, increasing the value of the contract by \$83,433 for a new total, not-to-exceed amount of \$916,549 (including a 10% contingency) and extending the term to December 31, 2029.

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

29. First Amendment to Professional Services Agreement with T.Y. Lin International, LLC, for the Todd Road and Standish Avenue Intersection Improvements Project

2025-1210

Approve and authorize the Director of Sonoma County Public Infrastructure to execute a First Amendment to the Professional Services Agreement with T.Y. Lin International, LLC, for design engineering, and environmental services related to the Todd Road and Standish Ave Intersection Improvements Project (C19002), extending the term of the Agreement from December 31, 2025 to June 30, 2027.

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

30. Modern Voting System Contract Amendment with Dominion

2025-1129

Adopt a Resolution approving the Registrar of Voters' execution of a third amendment to the contract with Dominion Voting Systems, Inc. for equipment, increasing the contract amount by \$887,061 for a new not to exceed amount of \$4,302,411.

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

31. Annual Electronic Monitoring Program Policy Review

2025-1258

Receive and complete the annual review of the administrative policy for the Sheriff's Electronic Monitoring Program (EMP) to comply with electronic monitoring program regulations as required by Penal Code 1203.016, 1203.017, and 1203.018.

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

32. FY 26-27 Boating Safety and Enforcement Financial Aid Program

2025-1269

Adopt a Resolution authorizing Eddie Engram, Sheriff-Coroner to participate in the Boating Safety and Enforcement Financial Aid Program by executing required documents to receive grant funding for provision of boating safety and enforcement services in an amount not-to-exceed \$363,633 for FY 26-27 and authorize the Sonoma County Auditor-Controller-Treasurer-Tax Collector to certify the amount of prior year vessel taxes received by the County.

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

33. City of Healdsburg Water Supply Agreement

**2025-1203** 

Authorize Sonoma County Water Agency's General Manager to execute the Extension to the First Amended Agreement for Sale of Water Between the Sonoma County Water Agency and the City of Healdsburg, in substantially the form presented to this Board, term end January 1, 2027.

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

34. Amend Ground Lease Agreement with Public Safety Towers Company, LLC

2025-1207

Delegate Authority to Sonoma County Water Agency's General Manager to amend the ground lease agreement with Public Safety Tower Company, LLC, in a form approved by County Counsel.

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

#### 35. Municipal Financial Advisory Services

2025-1209

Authorize Sonoma County Water Agency's General Manager acting on behalf of Occidental County Sanitation District, Russian River County Sanitation District, Sonoma Valley County Sanitation District, and South Park County Sanitation District to execute an agreement with KNN Public Finance, LLC, in substantially the form presented to this Board, for municipal financial advisory services through December 9, 2029, in the not-to-exceed amount of \$550,000.

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

36. Legal Services Agreement for Bond and Disclosure Services 2025-1215

- A) Authorize County Counsel to execute an agreement with Jones Hall LLP, in substantially the form presented to this Board, for legal services for bond and disclosure counsel through December 31, 2030, in the not-to-exceed amount of \$350,000. (4/5th Vote Required)
- B)Authorize County Counsel to amend the agreement to extend the term for up to two additional years, make modifications to the scope of work, and increase costs provided amendments do not cumulatively increase the total cost to Sonoma County Water Agency beyond \$550,000. (4/5th Vote Required)

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

37. Sonoma County Watersheds Program **2025-1220** 

Authorize Sonoma County Water Agency's General Manager to execute an agreement with Sonoma Resource Conservation District, in substantially the form presented to this Board, for funding of Sonoma Resource Conservation District's work in landowner outreach and funding development for watershed health and habitat restoration through October 31, 2028, in the not-to-exceed amount of \$150,000.

**<u>Department or Agency Name(s)</u>**: Sonoma County Water Agency

38. Property Exchange with California Department of Transportation for Highway 101 Marin-Sonoma Narrows Widening Project and Petaluma Aqueduct Relocation

2025-1248

Authorize Sonoma County Water Agency's General Manager to execute a right of way contract, deeds, documents, and certificates of acceptance, in a form approved by County Counsel, and receive payment required to complete the transaction and related property exchange for the Petaluma Aqueduct utility relocation required by the California Department of Transportation (Caltrans/State) 101 widening project. (Second District) (4/5th Vote Required)

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

39. Wilfred Booster Station Resiliency - Contract Award

2025-1257

- A) Adopt and approve the Project Manual and Drawings ("plans and specifications") entitled "Wilfred Booster Station Resiliency"
- B) Award the contract to Myers & Sons Construction for \$6,809,340.00 for construction of the Wilfred Booster Station Resiliency project 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.

**<u>Department or Agency Name(s)</u>**: Sonoma County Water Agency

40. Local Agreement Renewal for the Provision of the University of California Cooperative 2025-1198

Extension Program in Sonoma County

Authorize the County Executive Officer to execute the updated Local Agreement with the Regents of the University of California Cooperative Extension for the Provision of the University of California Cooperative Extension Program in Sonoma County effective January 1, 2026, through December 31, 2030.

**<u>Department or Agency Name(s)</u>**: University Of California Cooperative Extension

## APPOINTMENTS/REAPPOINTMENTS

41. Approve the Reappointment of Brian Canepa to the Bicycle and Pedestrian Advisory

Committee in the Alternate role for a two year term beginning November 2, 2025,
and ending November 2, 2027. (First District)

<u>2025-1202</u>

**<u>Department or Agency Name(s)</u>**: Board of Supervisors

42. Approve the Reappointment of Leslie Graves to the Parks Measure M Citizens Oversight Committee for a three year term beginning December 13, 2025, and ending December 13, 2028. (First District)

2025-1204

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

43. Approve the Reappointment of Tim Zahner to the Sonoma County Tourism Board for a one year term beginning November 19, 2025, and ending November 19, 2026. (First District)

<u>2025-1205</u>

**<u>Department or Agency Name(s)</u>**: Board of Supervisors

44. Approve the Reappointment of Tim Zahner to the Sonoma County Transportation Authority Citizens Advisory Committee for a two year term beginning October 24, 2025, and ending October 24, 2027. (First District)

2025-1206

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

45. Approve the Re-Appointment of Karen Fies to the Mark West Citizens Advisory Council (MWCAC) to continue serving in the At Large seat through December 31, 2026. (Fourth District)

2025-1231

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

46. Approve the following Appointments and Reappointment to the Lower Russian River Municipal Advisory Council (LRR MAC) membership to serve terms of two years beginning January 1, 2026, and ending December 31, 2027 (Fifth District):

**2025-1265** 

- Appointments
  - i) Nicholas Thayer (Rio Nido)
  - ii) Cari Hernandez (Forestville previously Forestville Alternate)
  - iii) Thai Hilton (Forestville Alternate previously Forestville primary)
  - iv) Yvonne Green (Guerneville Alternate)
  - v) Brian Perloff (Monte Rio / Villa Grande Alternate)

## Reappointment

i) Betsy Van Dyke (Guerneville South / Pocket Canyon)

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

47. Approve the Appointment of Laurie Ogg to the Commission on the Status of Women for a two-year term beginning December 9, 2025, and ending December 9, 2027. (Fifth District)

**2025-1195** 

## **<u>Department or Agency Name(s)</u>**: Board of Supervisors

48. Approve the Reappointment of Gary Helfrich to the Bicycle and Pedestrian Advisory Committee for a two-year term beginning on December 12, 2025, and ending December 12, 2027. (Fifth District)

<u>2025-1315</u>

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

49.	<ul> <li>Approve the following updates to the Sonoma County Coast Municipal Advisory Council (SC MAC) membership: <ol> <li>Reappointment of Scott Foster (Timber Cove) for a term of two years beginning January 1, 2026, through December 31, 2027.</li> <li>Appointment of John Loughlin (Bodega Bay) for a term of two years beginning January 1, 2026, through December 31, 2027. John currently serves as the Bodega/Valley Ford representative through December 31, 2025.</li> <li>Appointment of Ginny Nichols (Bodega Bay) for a term of two years beginning January 1, 2026, through December 31, 2027. Ginny currently serves as the Bodega Bay primary representative through December 31, 2025. (Fifth District)</li> </ol> </li> </ul>	2025-1266
	<b>Department or Agency Name(s):</b> Board of Supervisors	
50.	Approve the Re-Appointment of Nancy Pemberton to the Independent Office of Law Enforcement Review & Outreach (IOLERO), Community Advisory Council for a two-year term beginning on November 16, 2025 and ending on November 16, 2027. (Fifth District)	<u>2025-1309</u>
	<b>Department or Agency Name(s)</b> : Board of Supervisors	
51.	Approve the Reappointments of Richard Fuller, Lawrence Stimach, and Ann Marie Pitts to the Shiloh District Cemetery Board of Trustees to serve a four year term beginning January 5, 2026 and ending December 31, 2029. (Countywide)	2025-1153
	<u>Department or Agency Name(s)</u> : Board of Supervisors	
52.	Approve the Re-appointment of Amanda Ruch to the RED Housing Fund Board of Directors for a four-year term beginning December 15, 2025, and ending on December 14, 2029. (Countywide)	2025-1299
	<u>Department or Agency Name(s)</u> : County Administrator	
53.	Approve the new or continuing appointment of organization-selected representatives David Bynum, Stephen Akre, Mark LaGrave, Jeff Schach, and Sean Sullivan to serve on the Sonoma County Emergency Medical Care Council for a four-year term from date of appointment.	2025-1154
	<u>Department or Agency Name(s)</u> : Health Services	
54.	Approve the Appointment of Eileen Pat Christensen and Kary McElroy to the Public Authority Advisory Committee for a four-year term beginning on December 9, 2025, and ending on December 8, 2029. (Countywide)	<u>2025-1186</u>
	<u>Department or Agency Name(s)</u> : Human Services and In-Home Supportive Services (IHSS) Authority	Public

## PRESENTATIONS/GOLD RESOLUTIONS

## PRESENTATIONS AT THE BOARD MEETING

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

55. Adopt a Gold Resolution proclaiming November 2025, Family Court Awareness Month in Sonoma County. (Countywide)

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

56. Adopt a Gold Resolution Recognizing Career Technical Education Foundation of Sonoma County and Sonoma County Office of Education for founding and launching Path to Purpose. (Countywide)

<u>2025-1255</u>

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

57. Adopt a Gold Resolution recognizing December 10, 2025, as International Human Rights Day

**2025-1234** 

**<u>Department or Agency Name(s)</u>**: Human Resources

## PRESENTATIONS AT A DIFFERENT DATE

58. Adopt a Gold Resolution Honoring and Celebrating Joe Tambe for Ten Years of Dedicated Service on the Sonoma County Employees' Retirement Association (SCERA) Retirement Board. (Countywide)

<u>2025-1254</u>

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

59. Adopt a Gold Resolution honoring Pip Marquez de la Plata's exemplary public service to the people of Rio Nido and the Lower Russian River. (Fifth District)

<u>2025-1260</u>

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

60. Adopt a Gold Resolution commemorating and celebrating the 50th anniversary of the Commission on the Status of Women

2025-1189

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

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

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

## VIII. REGULAR CALENDAR

61. Department Head Personal Services Agreement - Director of Permit Sonoma

2025-1250

Authorize the County Executive to execute a Personal Services Agreement with Scott Orr as the Director of Permit Sonoma, effective December 9, 2025, through December 9, 2028, at the "G" step in the position's salary range and with other County benefits in accordance with Salary Resolution 95-0926.

**<u>Department or Agency Name(s)</u>**: County Administrator and Human Resources

62. 10:15 A.M. Public Hearing and Adoption of Resolution for the Elowen Oak Apartments Tax Exempt Bond Financing

2025-1164

Conduct a public hearing and adopt a Resolution to approve a tax-exempt bond financing in an amount not to exceed \$40,000,000 to be issued by the California Municipal Finance Authority to the benefit of Elowen Oak LP.

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

63. 10:30 A.M. Second Reading: Building and Fire Triennial Code Update

2025-1277

Adopt Ordinances Amending Chapters 7, 7A, 13, 13A, and 24 of the Sonoma County Code as directed by the Board at the public hearing on November 4, 2025, and finding the ordinances do not constitute a project under the California Environmental Quality Act or alternatively are categorically exempt.

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

64. 10:35 A.M. Periodic Special (formerly Cultural) Events Zoning Code Update

2025-1273

Hold a public hearing and adopt an Ordinance finding the action exempt from the California Environmental Quality Act (CEQA) under CEQA Guidelines Section 15061(b)(3) and amending Sonoma County Code Chapter 26 (Zoning Regulations), Articles 06, 22, and 88 to establish a cap on the number of attendees allowed at periodic special events permitted with a Zoning Permit, and to clarify periodic special event permitting processes, public noticing procedures, and term definitions.

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

## IX. REGULAR AFTERNOON CALENDAR

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

65. 1:38 P.M. Right-Of-Way Vacation of a portion of Elm Avenue located in El Verano; Permit Sonoma File No. RWV23-0003

2025-0133

Hold a public hearing and adopt a Resolution (1) finding that the project is exempt from the California Environmental Quality Act (CEQA); and (2) ordering vacation of a portion of Elm Avenue as shown on the map titled "Amended Map of the Town of El Verano Sonoma County Cal.", recorded January 23, 1907, in Book 19 of Maps, Page 25, Sonoma County Records. (1st District)

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

66. 1:45 P.M. Accessory Dwelling Unit (ADU) Ordinance Update

2025-1282

Hold a public hearing and adopt an Ordinance finding the action statutorily exempt from the California Environmental Quality Act pursuant to Public Resources Code Section 21080.17 and amending Sonoma County Code Chapter 26 (Zoning Code) pertaining to accessory dwelling units (ADUs) and junior accessory dwelling units (JADUs) for compliance with State law and to support General Plan goals, policies, and programs.

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

67. 2:00 P.M. Objective Design Standards (ODS) for Housing Development Projects

2025-1236

Hold a public hearing and adopt an Ordinance finding the action categorically exempt from CEQA pursuant to Sections 15061(b)(3) (common sense exemption) and 15308 (actions by regulatory agencies for protection of the environment), and amending Sonoma County Code Chapter 26 (Zoning Regulations) to establish an initial set of Objective Design Standards (ODS) applicable to multi-unit housing development projects (not including a single-family dwelling proposed with an ADU/JADU), to implement the Sonoma County General Plan Housing Element Policy HE-2c and Program 12b, including the staff-recommended policy option for parking area markings as incorporated in Exhibit A.

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

- XI. REPORT ON CLOSED SESSION FOR NOVEMBER 7, 2025
- XII. REPORT ON CLOSED SESSION FOR DECEMBER 9, 2025

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

### XIV. ADJOURNMENT

NOTE: A Closed Session Meeting will be held on Friday, December 12, 2025. The next regular meeting will be held on December 16, 2025.

(All dates are tentative until each agenda is finalized)

DECEMBER								
Department/ Agency(s)	Title	Monthly Available = 10	Monthly Total= #REF!	Racial Equity Analysis? Yes/No				
12/9/2025								
PS	Housing Action Plan: Objective Design Standards	Regular	1.00					
PS	Housing Action Plan: Accessory Dwelling Unit Updates	Regular	1.00					
PS	Events Ordinance Revisions	Regular	1.5					
12/16/2025								
CAO	Fiscal Update	Regular	1.00	No				
APOSD/RP	Astroturf Discussion	Regular	1.50					
PS	Fence Ordinance Revisions	Regular	1.00					

11/26/2025

TO BE DETERMINED								
Department/ Agency(s)	Title	Monthly Available = 5	Monthly Total= 7	Racial Equity Analysis? Yes/No				
APOSD	Vegetation Management Grants Program Update	Regular	1.00	Yes				
AWM	Right to Farm							
CAO	South Santa Rosa Annexation - moved to 2026	Regular	1.5					
CAO	Sonoma Valley Enhanced Infrastructure Finance District (EIFD)	Regular	1	Yes				
PS	Area Airport Specific Plan - moved to early 2026	Regular						
PS	Telecommunications Ordinance - moved to 2026	Regular	1.5	No				
SPI	Sonoma County Government Center	Regular	1.5	Yes				
SPI	Sonoma County Landfill Expansion - moved to early 2026	Regular	1.5	Yes				
CAO	Private Public Partnership Opportunities	Regular	1	No				
SPI	Airport Revenue Generation	Regular	1.5	No				
	Economic & Development Board and Creative Sonoma Advisory Board							
EDC	structure and bylaws	Consent	1.5					
PS	Appeal UPC19-0012 Bloomfield	Regular	1					
PS	Appeal UPC21-0005 Burnside	Regular	1					
PS	Williamson Act Placeholder	Consent						
PS	Active Transportation Plan	Regular	1.00					

11/26/2025 2