



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, October 28, 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/81430760752?pwd=bWcyiwISeIBhf8VwedGDeD2Ei6U6xg.1>

Enter meeting ID: 814 3076 0752

Enter Password: 919371

Listen through Zoom by phone:

Dial +1 (669) 900 9128

Enter meeting ID: 814 3076 0752

Enter password: 919371

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

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

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

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

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

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

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

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

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

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

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

DISCLOSURE OF CAMPAIGN CONTRIBUTIONS

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

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

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

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

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

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 hipervínculo "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/81430760752?pwd=bWcyiwISeIBhf8VwedGDeD2Ei6U6xg.1>

Escriba el ID de la reunión: 814 3076 0752

Escriba la contraseña: 919371

Escuche en Zoom por teléfono:

Marque +1 (669) 900 9128

Escriba el ID de la reunión: 814 3076 0752

Escriba la contraseña: 919371

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

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

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

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

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

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

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

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

SOLICITUD DE ADAPTACIÓN: Si necesita una adaptación, un formato alternativo o requiere que otra persona le ayude mientras asiste a esta reunión, por favor contacte a la 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****PUBLIC COMMENT ON CLOSED SESSION ITEMS****CLOSED SESSION CALENDAR**

1. The Board of Supervisors will consider the following in closed session: Public Employment Appointment: Title: County Executive Officer, Agency negotiator: Janell Crane (Government Code Section 54957(b)(1)). [2025-1170](#)
2. The Board of Supervisors will consider the following in closed session: Public Employment Appointment: Title: County Counsel, Agency negotiator: Janell Crane (Government Code Section 54957(b)(1)). [2025-1171](#)
3. The Board of Supervisors will consider the following in closed session: Conference with Legal Counsel - Anticipated Litigation. Potential initiation of litigation pursuant to Government Code section 54956.9(d)(4). 1 case. [2025-1188](#)
4. 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). Personnel Matter. 1 Case. [2025-1192](#)
5. The Board of Supervisors will consider the following in closed session: Conference with Real Property Negotiator - 400 Aviation Boulevard, Santa Rosa, CA 95403. Agency negotiator: Johannes Hoevertsz, Director of Sonoma County Public Infrastructure, and Warren Sattler, Real Estate Manager. Negotiating parties County of Sonoma and American Ag Credit FLCA. Under Negotiation: Price, terms and conditions of a proposed acquisition. (Government Code Section 54956.8.) [2025-1208](#)

10:00 A.M. RECONVENE FROM CLOSED SESSION**PLEDGE OF ALLEGIANCE****II. APPROVAL OF THE AGENDA**

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

III. 10:00 A.M. CONSENT CALENDAR

6. Approve the Minutes of the Sonoma County Board of Supervisors Meeting of August 15, 2025. [2025-1124](#)

Approve the Minutes of the Sonoma County Board of Supervisors Meeting of August 15, 2025.

Department or Agency Name(s): Board of Supervisors

7. Approve the Minutes of the Sonoma County Board of Supervisors Meetings of July 8, 22, August 12, 26, 27, 28, and September 9, 16, 23, 2025. Approve the Minutes of the Sonoma Valley County Sanitation District of July 8, 22 and August 26, 2025. [2025-0993](#)

Approve the Minutes of the Sonoma County Board of Supervisors Meetings of July 8, 22, August 12, 26, 27, 28, and September 9, 16, 23, 2025. Approve the Minutes of the Sonoma Valley County Sanitation District of July 8, 22, and August 26, 2025.

Department or Agency Name(s): Agricultural Commissioner, Agricultural Preservation And Open Space District, Auditor-Controller-Treasurer-Tax Collector, Board of Supervisors, Child Support Services, Clerk-Recorder-Assessor, Community Development Commission , County Administrator, County Counsel, District Attorney, Economic Development Collaborative , Emergency Management, Health Services, Human Resources, Human Services, Independent Office of Law Enforcement Review and Outreach, Information Systems, Occidental County Sanitation District, Office of Equity, Permit and Resource Management, Probation, Public Defender, Public Infrastructure, Regional Parks , Registrar Of Voters, Retirement, Russian River County Sanitation District, Sheriff's Office, Sonoma County Public Financing Authority, Sonoma County Water Agency, Sonoma Valley County Sanitation District (Directors: Hermosillo, Hopkins, Farrar Rivas) and South Park County Sanitation District

8. Fee Waiver [2025-1109](#)

Approve a fee waiver of \$309.98 for Special Event Permit for the Glen Ellen Village Fair. (First District).

Department or Agency Name(s): Board of Supervisors

9. Disbursement of Fiscal Year 25-26 First District Community Investment Fund Grant Awards [2025-1103](#)

- A) Approve Community Investment Fund grant awards and authorize the County Executive, or designee, to execute an agreement with the following entities: Art Escape, \$2,000; Centro Laboral de Graton, \$1,000; Disability Services and Legal Center, \$500; Generation Housing (Tides Center), \$1,000; KSVY (Sonoma Valley Community Communications), \$5,000; LandPaths, \$1,000; Micah's Hugs, \$1,000; North Bay Science Discovery Day (Buck Institute for Research on Aging), \$500; On The Margins, Inc., \$1,000; Santa Rosa Quilt Guild, \$500; Santa Rosa Violence Prevention Partnership (City of Santa Rosa), \$1,500; Sonoma Family Meal, \$4,000; Sonoma Valley Community Health Center, \$3,500; Sonoma Valley Health and Recreation Association (Sonoma Splash), \$7,000; The Living Room Center, \$1,000; Verity, \$1,000; and, Vida Cultural Arts, \$3,000;
- 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. to enter text.

Department or Agency Name(s): Board of Supervisors

10. Disbursement of Fiscal Year 25-26 Third District Community Investment Fund Grant Awards [2025-1105](#)

- A) Approve Community Investment Fund grant awards and authorize the County Executive, or designee, to execute an agreement with the following entities: Santa Rosa Quilt Guild, \$500; Ballet Paquiyollotzin (El Dia de los Muertos Petaluma), \$750; North Bay Science Discovery Day (Buck Institute for Research on Aging), \$1,000; Positive Images, \$1,000; A Theater For Children (Inquiring Systems, Inc.), \$1,500; Rotary Club of Santa Rosa East/West, \$500; Santa Rosa Urban Arts Partnership, \$3,000; Career Technical Education Foundation Sonoma County, \$2,000; Mujeres Unidas (MA Marisol Angeles Ceron), \$2,000; Our Village Closet, \$1,000; 10,000 Degrees, \$2,500; Infinite Learning and Resource Center, \$1,500; Vecinos de Moorland (MA Concepcion Dominguez Galvan), \$2,000; School Garden Network Foundation, \$1,000; Santa Rosa Symphony Association, \$1,000; The Living Room, \$1,500; Sonoma County Women in Law, \$1,000; Luther Burbank Home & Gardens Association, \$500; Farm Bureau Foundation of Sonoma County, \$500; Disability Services & Legal Center, \$1,000; Verity, \$1,500; Micah's Hugs, \$2,000; Sonoma County Pride, \$2,000; Lomi School Foundation (Lomi Psychotherapy Clinic), \$1,500; Centro Laboral de Graton, \$2,000; Latino Service Providers, \$1,500; and
- 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. (Third District)

Department or Agency Name(s): Board of Supervisors

11. Update on the County's Climate Action Plan [2025-1031](#)

- A) Receive an update on implementation of the County's Climate Resiliency Climate Action Plan (Climate Plan) near-term measures.
 - B) Accept staff recommendation to continue progress on County near-term measures and to conduct an analysis of existing engagement efforts to refine the scope for development of community measures.
 - C) Receive a final update on Climate Resilience Fund (CRF) projects.
 - D) Adopt a Budget Resolution that increases Sonoma Public Infrastructure's FY 2025-26 Transit budget by \$55,102, plus internal transfers, to fully expend Climate Resilience Fund monies allocated for a two-year Fare-free Transit for Youth program.
- (4/5th Vote Required)

Department or Agency Name(s): County Administrator

12. Quarterly Ad Hoc Update - Third Quarter 2025 [2025-1029](#)

- A) Receive third quarter 2025 update on Board Ad Hoc committees' activities
- B) Approve the Cities & County Critical Areas Coordination Ad Hoc Charter

Department or Agency Name(s): County Administrator

13. District Formation Funding Update [2025-0726](#)

Receive an update on Fiscal Year 2024-2025 District Formation Fund activities.

Department or Agency Name(s): County Administrator

14. Fiscal Year 2025-26 First Quarter Consolidated Budget Adjustments [2025-1071](#)

- A) Adopt a Concurrent Resolution adjusting Fiscal Year 2025-26 budget appropriations by \$89,891,126 for County departments, Sonoma Water, and Community Development Commission to implement prior board-approved actions, project re-budgets, and budgetary corrections. (4/5 Vote)
- B) Adopt a Resolution adjusting Fiscal Year 2025-26 budget appropriations by \$7,012,213 for the Sonoma Valley County Sanitation District to implement prior year board- approved actions and project re-budgets. (2/3 Vote)
- C) Adopt a Resolution amending the department allocation list of the Sonoma County's Sheriff's Office to convert 5.0 Full-Time Equivalent Time-Limited allocations in the Narcotics Unit to ongoing allocations effective October 28, 2025. (Majority)

Department or Agency Name(s): County Administrator, Sonoma Valley County Sanitation District (Directors: Hermosillo, Hopkins and Farrar Rivas)

15. Amend the FY 2025-2026 Department Allocation Lists in the County Executive's Office, Department of Emergency Management, and Sonoma Public Infrastructure and adjust each department's budget to reflect the allocation changes. [2025-1127](#)

A) Adopt a Resolution amending the Department Allocation Lists for the County Executive's Office, Department of Emergency Management, and Sonoma Public Infrastructure, effective October 28, 2025.

B) Adopt a Resolution amending the FY 2025-2026 Adopted Budget to decrease the County Executive's budget by \$294,288; increase the Salary and Benefits expenditure by \$143,995 in the Department of Emergency Management to cover the cost of 1.0 County Communications Specialist; and decrease the Supplies & Services appropriations in Sonoma Public Infrastructure in the amount of \$150,293 and increase its Salary & Benefits budget by a corresponding amount. (4/5th Vote Required)

Department or Agency Name(s): County Administrator

16. Resolution Authorizing the Human Resources Department Access to State and Federal Criminal History Information [2025-1022](#)

Adopt a Resolution allowing the Human Resources Department access to State and Federal criminal history information, to be accessed specifically for individuals working with youth as required by AB 506.

Department or Agency Name(s): Human Resources

17. Amendment of the Master Funding Agreement with the Metropolitan Transportation Commission; Amendment of Professional Services Agreement with Metropolitan Planning Group (M-Group) for Preparation of Airport Area Specific Plan and Environmental Impact Report. [2025-1108](#)

Adopt a Resolution authorizing the Director of Permit Sonoma to negotiate and execute amendments to the Master Funding Agreement with the Metropolitan Transportation Commission, in a form acceptable to County Counsel, to provide additional funding for the update of the existing 1984 Airport Industrial Area Specific Plan, and authorizing the Director of Permit Sonoma to negotiate and execute an amendment to the professional services agreement with the Metropolitan Planning Group (M-Group), in a form acceptable to County Counsel, for preparation of the Airport Area Specific Plan and a programmatic Environmental Impact Report, to extend the agreement's term to December 30, 2026, expand the scope of work, and increase the not-to-exceed amount to \$793,842.

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

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18. California Department of Fish and Wildlife Oil Spill Contingency Plan Coordination Grant [2025-1113](#)
- Adopt a Resolution ratifying the Director of Permit Sonoma's authority to apply for and execute agreements under the California Department of Fish and Wildlife Local Government Oil Spill Contingency Plan Coordination Grant retroactive to FY 2019-20 and authorizing continued participation for FY 2025-26 and future years in the amount of \$10,000 annually.
- Department or Agency Name(s):** Permit and Resource Management
19. Regional Solid Waste Planning- Annual Update [2025-1037](#)
- Accept the annual update for the period of April 1, 2024 to March 31, 2025 from Republic Services of Sonoma County, Inc.
- Department or Agency Name(s):** Public Infrastructure
20. State of Good Repair Grant Program - Fiscal Year 2026 Project List [2025-1046](#)
- Adopt a Resolution approving the State of Good Repair Project List for Fiscal Year 2026 for Sonoma County Transit.
- Department or Agency Name(s):** Public Infrastructure
21. Lease Agreement for the Department of Health Services, 19080 Lomita Avenue, Building 1, Sonoma [2025-1052](#)
- Authorize Clerk of the Board to publish a notice, declaring the Board's intent to enter into a lease with Gary D. Nelson and Marcia L. Nelson, Trustees of the Gary D. Nelson and Marcia L. Nelson Family Trust (the Landlord), for office space at 19080 Lomita Avenue, Building 1, in Sonoma. The proposed lease would be for an initial term of three years, with one, five-year option to extend the term; with an initial rent payment of \$2,755.35 per month (\$1.95 per sq. ft.), subject to annual 3% increases. (First District)
- Department or Agency Name(s):** Public Infrastructure and Health Services
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22. As-Needed Electrical Equipment Services [2025-1040](#)

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 As-Needed Electrical Equipment Services with Vincent Pearce Sigal dba Vince Sigal Electric, Inc., in substantially the form presented to this Board. The amended agreement increases the amount by \$500,000, expands the scope of work to include corrective maintenance and critical repair work, and extends the agreement term by one year for a new not-to-exceed agreement total of \$900,000 and end date of June 30, 2030.

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

23. Phase 1 and Phase 2 Storm Water Consulting Services [2025-1056](#)

Authorize Sonoma County Water Agency's General Manager to execute an agreement with Stone Creek Environmental Consulting, LLC, in substantially the form presented to this Board, for storm water consulting services through July 31, 2028, in the not-to-exceed amount of \$300,000.

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

24. District 4 Infrastructure Funds - Cloverdale Water Supply Resources and Resiliency Support Services [2025-1087](#)

- A) Approve and allocate \$150,000 from District 4 Infrastructure funds to Sonoma County Water Agency (Sonoma Water) to provide water supply resources and resiliency support services based on City of Cloverdale's findings of water resource investigation.
 - B) Adopt a Resolution Authorizing Adjustment to the Board Adopted Budget for Fiscal Year 2025/2026 for the Sonoma County Water Agency Russian River Projects Fund in the amount of \$150,000 to support services based on findings of the water resource investigation with the City of Cloverdale.
- (4/5th Vote Required)

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

APPOINTMENTS/REAPPOINTMENTS

25. Approve the Appointment of Christina Cabral to the Sonoma County Regional Parks Foundation Board for a two-year term beginning October 28, 2025, and ending October 28, 2027. (Third District) [2025-1065](#)

Department or Agency Name(s): Board of Supervisors

26. Approve the Appointment of Christopher Derner to the Measure H Oversight Committee as a Labor Representative through May 13, 2028. (Countywide) [2025-1135](#)

Approve the Appointment of Christopher Derner to the Measure H Oversight Committee as a Labor Representative through May 13, 2028. (Countywide)

Department or Agency Name(s): County Administrator

IV. 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.)

V. REGULAR CALENDAR

27. Interim Health Officer Appointment [2025-1082](#)

- A) Adopt a Resolution appointing Dr. Michael Stacey to the position of Interim Health Officer for the County of Sonoma effective November 1, 2025.
- B) Authorize the Director of Health Services to execute a professional services agreement with Dr. Michael Stacey to provide Interim Health Officer services in an amount not-to-exceed \$348,298 through October 31, 2026, including two optional six-month extensions not to exceed \$174,149 for each extension option, and the option to terminate early in the case of a successful recruitment of a permanent Health Officer.

Department or Agency Name(s): Health Services

28. Sonoma County Water Agency (Sonoma Water) Appointment of Retiree Extra-Help [2025-1098](#)

- A) Pursuant to Government Code §7522.56, approve the appointment of Joan Hultberg as an Administrative Officer II, to fill a critically needed position within 180 days of her retirement, with an appointment date as early as October 28, 2025.
 - B) Adopt a Resolution Authorizing Adjustment to the Board Adopted Budget for Fiscal Year 2025/2026 for the Sonoma Water General Fund in the amount of \$34,340 for the Sonoma County Water Agency (Sonoma Water) Appointment of Retiree Extra-Help.
- (4/5th Vote Required)

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

29. Senate Bill 43 Implementation Update [2025-0908](#)

Receive an informational update on Senate Bill 43 Implementation

Department or Agency Name(s): Health Services and Human Services

30. 2026 Sonoma County Legislative Platform, and Updates to the Sonoma County Legislative Affairs and Strategic Grants Programs [2025-1118](#)

- A) Adopt the Sonoma County 2026 Legislative Platform and receive updates to the Sonoma County Legislative Affairs Program and Sonoma County Strategic Grants Program.
- B) Adopt a Budget Resolution authorizing budgetary adjustments to the Fiscal Year 2025/26 adopted budget to increase revenue and expenditure appropriations to transfer up to \$20,000 from General Fund contingencies to the County Executive's Office to fund signage for the Detective Sergeant Ed Wilkinson, Deputy Sheriff Brent Jameson, and Deputy Sheriff Bliss Magly Memorial Overcrossing on State Route 101 at Airport Boulevard.

(4/5 Vote Required)

Department or Agency Name(s): County Administrator

31. Permit and Resource Management Department: Review and possible action on the following: [2025-0957](#)

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, including actions to issue coastal development permits

(All materials related to these actions and determinations can be reviewed at:
[<http://sonomacounty.ca.gov/PRMD/Boards-Commissions-and-Committees/>](http://sonomacounty.ca.gov/PRMD/Boards-Commissions-and-Committees/))
(Administrative Determinations the Director for possible action are viewable as attachments to this item.)

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

VI. REGULAR AFTERNOON CALENDAR

32. 1:30 P.M. - Comprehensive Cannabis Program Update and Final Environmental Impact Report, Permit Sonoma File No. ORD21-0004 [2025-1117](#)

Conduct a public hearing, receive public comment on, and 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;
- D) Adopt a Resolution introducing, reading the title of, and waiving further reading of 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 exclude cannabis uses from the County's Right to Farm Ordinance.

Next, receive public comment on and take the following action: [Supervisor Gore recusing]

- F) Adopt an Ordinance amending Sonoma County Code Chapter 26 (Zoning Code) pertaining to cannabis store-front retail and distribution.

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

VII. REPORT ON CLOSED SESSION FOR OCTOBER 28, 2025**VIII. BOARD MEMBER REPORTS ON ASSIGNED BOARDS, COUNCILS, COMMISSIONS OR OTHER ATTENDED MEETINGS****IX. ADJOURNMENT**

NOTE: The next regular meeting will be held on November 4, 2025.

(All dates are tentative until each agenda is finalized)

OCTOBER				
Department/ Agency(s)	Title	Monthly Available = 20	Monthly Total= #REF!	Racial Equity Analysis? Yes/No
10/28/2025				
CAO	2026 Legislative Platform	Regular	1.00	No
CAO	Climate Action Plan Update *CAP implementation date, including update on wildfire resilience project *Climate Resilience Fund project updates *Climate funding update	Regular	1.00	
DHS	SB 43 Implementation Plan *Tentative as time allows*	Regular	1.50	Yes
PS	Cannabis Ordinance Update and Environmental Impact Report (EIR)	Regular	2.00	Yes
NOVEMBER				
Department/ Agency(s)	Title	Monthly Available = 5	Monthly Total= 1.5	Racial Equity Analysis? Yes/No
11/4/2025				
CAO/EDC	Immigrant Services Asset Map & Gap Analysis Report	Consent		Yes
PS	2025 Model Building Codes	Regular	1.50	No
SPI	County Real Estate Purchases	Regular	0.50	
DECEMBER				
Department/ Agency(s)	Title	Monthly Available = 10	Monthly Total= 7.50	Racial Equity Analysis? Yes/No
12/9/2025				
CAO	Fiscal Update	Regular	1.00	No
PS	Housing Action Plan: Objective Design Standards	Regular	1.00	
PS	Housing Action Plan: Accessory Dwelling Unit Updates	Regular	1.00	
PS/CAO	Housing Action Plan: Round 4/Rental Protections & Impact Fee Reductions Outcomes	Regular	2.50	No

12/16/2025				
APOSD/RP	Astroturf Discussion	Regular	1.50	
CAO	Energy & Sustainability Team Update	Regular	0.25	
DHS	Cannabis Health Ordinance	Regular	2.00	Yes
PS	Fence Ordinance Revisions	Regular	1.00	
PS	Active Transportation Plan	Regular	1.00	
TO BE DETERMINED				
Department/ Agency(s)	Title	Monthly Available = 5	Monthly Total= 8.5	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
PS	Events Ordinance Revisions	Regular	1.5	
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
EDC	Economic & Development Board and Creative Sonoma Advisory Board 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		