



**SONOMA COUNTY
BOARD OF SUPERVISORS
MEETING MINUTES - DRAFT**

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

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

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

Tuesday, October 28, 2025

9:00 AM

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

9:00 A.M. CALL TO ORDER

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

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

9:03 A.M.

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

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

PUBLIC COMMENT ON CLOSED SESSION ITEMS

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

Speakers:

J. Karrman

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

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

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](#)

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

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](#)

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

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](#)

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

4. The Board of Supervisors will consider the following in closed session: Conference with Legal Counsel - Anticipated Litigation. Significant exposure to litigation pursuant to Government Code Section 54956.9(d)(2). Personnel Matter. 1 Case. [2025-1192](#)

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

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 Hovertsz, 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](#)

The Board directed its Real Property Negotiators to terminate the purchase and sale agreement for 400 Aviation Boulevard and discontinue negotiations to purchase the building. The County will continue to lease the 73,000 square feet space it currently occupies through the end of the existing lease term of August 28, 2031.

10:00 A.M. RECONVENE FROM CLOSED SESSION

10:05 A.M. The Board Reconvened from Closed Session

PLEDGE OF ALLEGIANCE

II.

APPROVAL OF THE AGENDA

(Items may be added or withdrawn from the agenda consistent with State law)

10:06 A.M.

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

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

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

Attachments: [Summary Report](#)
[08.15.25 Sonoma County Board of Supervisors Special Closed Session Meeting Minutes](#)

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

Aye: Hermosillo, Coursey, Gore, and Hopkins

Abstain: Rabbitt

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

Attachments: [Summary Report](#)
[07.08.25 Meeting Minutes](#)
[07.22.25 Special Meeting Minutes](#)
[07.22.25 Meeting Minutes](#)
[08.12.25 Meeting Minutes](#)
[08.26.25 Meeting Minutes](#)
[08.27-08.29 Special Closed Session Meeting Minutes](#)
[09.09.25 Meeting Minutes](#)
[09.23.25 Meeting Minutes](#)
[09.16.25 Meeting Minutes](#)

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

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

Sonoma Valley County Sanitation District

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

Ayes: Hermosillo, Hopkins

Absent: Mayor Farrar-Rivas

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

Attachments: [Summary Report](#)
[GEVF 2025 Fee Waiver - Additional Information.pdf](#)
[GEVF Fee-Waiver-Form 2025.pdf](#)
[SPE23-0021 \(YR3\) Invoice.pdf](#)

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

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

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

Attachments: [Summary Report](#)
[Sample Local Events Organizations District Priorities Grant Agreement](#)

This item was taken out of order.

11:36 A.M.

Chair Hopkins motioned to bring item 9 back for another vote. Supervisor Rabbitt seconded.

11:36 A.M. Public Comment Reopened

Speakers:

None

11:36 A.M. Public Comment Closed

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

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

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

Attachments: [Summary Report](#)
[2025-1105 Grant Agreement](#)

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

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

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

Attachments: [Summary Report](#)
[Attach A - Near-term measures update](#)
[Attach B - Climate Resilience Fund update](#)
[Attach C - Budget Resolution](#)

Board Action: Moved by Supervisor Gore, Seconded by Supervisor Rabbitt; Approved as recommended by Resolution 25-0498.

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

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

Attachments: [Summary Report](#)
[Attach A - Third Quarter 2025 Consolidated Ad Hoc Report](#)
[Attach B - Draft Charter for Cities and County Critical Areas Coordination Ad Hoc](#)

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

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

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

Attachments: [Summary Report](#)
[Attach A - District Formation Fund Expenses Table](#)
[Attach B - District Form Summary Fund Balance Sheet](#)
[Attach C - RSG District Form Advisory Services Update](#)
[Attach D - Racial Equity Analysis](#)

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

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

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)

Attachments: [Summary Report](#)
[Concurrent Budget Resolution](#)
[Concurrent Budget Resolution Exhibit A](#)
[Sonoma Valley County Sanitation District Budget Resolution](#)
[Position Resolution Sheriff's Narcotic's Unit](#)

Board Action: Moved by Supervisor Gore, Seconded by Supervisor Rabbitt; Approved as recommended by Resolutions 25-0499, 25-0500 and 25-0501.

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

Sonoma Valley County Sanitation District

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

Ayes: Hermosillo, Hopkins

Absent: Mayor Farrar-Rivas

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

Attachments: [Summary Report.pdf](#)
[Position Resolution.pdf](#)
[Budget Resolution.pdf](#)

Board Action: Moved by Supervisor Gore, Seconded by Supervisor Rabbitt; Approved as recommended by Resolutions 25-0502 and 25-0503.

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

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

Attachments: [Summary Report Resolution](#)

Board Action: Moved by Supervisor Gore, Seconded by Supervisor Rabbitt; Approved as recommended by Resolution 25-0504.

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

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

Attachments: [Summary Report.pdf](#)
[Att 1 Board of Supervisors Resolution.pdf](#)
[Att 2 Airport Area Specific Plan and Environmental Impact Report Contract Amendment and the Metropolitan Transportation Commission Grant Award dated January 9 2024](#)
[Att 3 MTC MFA and Supplement Amendment 1.pdf](#)
[Att 4 MTC Master Funding Agreement and Supplement Amendment 2.pdf](#)
[Att 5 Professional Services Agreement with Exhibits for the Metropolitan Planning Group \(M-Group\) Amendment 1](#)

Board Action: Moved by Supervisor Gore, Seconded by Supervisor Rabbitt; Approved as recommended by Resolution 25-0505.

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

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

Attachments: [Summary Report.pdf](#)
[Att 1 Board of Supervisors Resolution.pdf](#)
[Att 2 Board of Supervisors Resolution 08-0805 Fire and Emergency Services Approval to Submit Application to California Fish and Game for Oil Spill Prevention and Response Grant.pdf](#)
[Att 3 Grant Agreement.pdf](#)

Board Action: Moved by Supervisor Gore, Seconded by Supervisor Rabbitt; Approved as recommended by Resolution 25-0506.

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

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

Attachments: [Summary Report](#)
[MOA Annual Update](#)

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

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

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

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

Board Action: Moved by Supervisor Gore, Seconded by Supervisor Rabbitt; Approved as recommended by Resolution 25-0507.

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

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

Attachments: [Summary Report.pdf](#)
[1 - Notice of Intent.pdf](#)
[2 - Floor Plan and Map.pdf](#)
[3 - Copy of Proposed Lease.pdf](#)

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

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

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

Attachments: [Summary Report](#)
[Agreement](#)
[Selection Memo](#)

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

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

Sonoma Valley County Sanitation District

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

Ayes: Hermosillo, Hopkins

Absent: Mayor Farrar-Rivas

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

Attachments: [Summary Report](#)
[Agreement](#)
[Selection Memo](#)

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

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

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

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

Board Action: Moved by Supervisor Gore, Seconded by Supervisor Rabbitt; Approved as recommended by Resolution 25-0508.

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

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

Attachments: [Summary Report](#)
[Recommended Application](#)

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

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

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

Attachments: [Summary Report](#)
[Att A - Tax Ordinance](#)
[Recommended Application Redacted Christopher Derner.pdf](#)

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

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

10:07 A.M. Public Comment on Consent Calendar Opened

Speakers:

None

10:07 A.M. Public Comment on Consent Calendar Closed

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.)

10:09 A.M. Public Comment on Matters Not Listed on the Agenda Opened

Speakers:

Paul

10:12 A.M. Public Comment on Matters Not Listed on the Agenda Closed

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

Attachments: [Summary Report](#)
[Attachment 1 - Interim Health Officer Resolution](#)
[Attachment 2 - Sample Professional Services Agreement](#)

10:13 A.M.

Presenters:

Nolan Sullivan, Director, Department of Health Services

10:15 A.M. Public Comment Opened

Speakers:

None

10:15 A.M. Public Comment Closed

Board Action: Moved by Supervisor Rabbitt, Seconded by Supervisor Gore; Approved as recommended by Resolution 25-0509.

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

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

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

10:15 A.M.

Presenters:

Lynne Rosselli, Financial Services Division Manager, Sonoma Water Agency

10:17 A.M. Public Comment Opened

Speakers:

None

10:17 A.M. Public Comment Closed

Board Action: Moved by Supervisor Gore, Seconded by Supervisor Rabbitt; Approved as recommended by Resolution 25-0510.

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

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

Attachments: [Summary Report](#)

[Attachment 1 - Racial Equity Toolkit Analysis](#)

[Attachment 2 - California Association of Public Administrators, Public Guardians,
and Public Conservators Funding Data Report](#)

[Attachment 3 - Presentation](#)

10:19 A.M.

Presenters:

Nolan Sullivan, Director, Department of Health Services

Ricardo Goodridge, Special Projects Director, Department of Health Services

Paul Dunaway, Human Services Division Director, Adult and Aging - Human Services Department

David Evans, Acute and Forensic Services Section Manager, Human Services Department

10:38 A.M. Public Comment Opened

Speakers:

None

10:38 A.M. Public Comment Closed

Board Action: Informational Only.

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

Attachments: [Summary Report](#)
[Attachment A 2026 Sonoma County Legislative Platform](#)
[Attachment B 2026 Sonoma County Legislative Platform \(Spanish\)](#)
[Attachment C 2026 Sonoma County Legislative Affairs Program](#)
[Attachment D 2025 Sonoma County Strategic Grants Program](#)
[Attachment E Airport Overcrossing Budget Resolution](#)
[Attachment F Presentation PDF](#)

11:07 A.M.

Presenters:

Christel Querijero, Deputy County Administrator, County Administrator's Office
Will Tesconi, Administrative Analyst III, County Administrator's Office

11:15 A.M. Public Comment Opened

Speakers:

Bob
Phyris
Rich
Earl
Ryan
Cody

11:26 A.M. Public Comment Closed

Board Action: Moved by Supervisor Coursey, Seconded by Supervisor Gore; Approved as recommended by Resolution 25-0511.

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

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/>)
(Administrative Determinations the Director for possible action are viewable as attachments to this item.)

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

Attachments: [20250626-BZA-Actions.pdf](#)
[20250717-BZA-Actions.pdf](#)
[20250731-PC-BZA-Actions.pdf](#)
[20250814 BZA Actions.pdf](#)
[20250911-BZA-Actions.pdf](#)
[20250320 PC Actions.pdf](#)
[20250925-BZA-Actions.pdf](#)
[20250515 PC Actions.pdf](#)
[20250605 PC Actions.pdf](#)
[20250710-PC-Actions.pdf](#)
[20250821 PC Actions.pdf](#)
[20250917 PC Actions .pdf](#)
[20250918 PC Actions .pdf](#)
[20251002 PC Actions.pdf](#)
[20250902 ERC Actions.pdf](#)
[20251028 BLD25-1673 Emergency Approval Letter.pdf](#)
[20251028 BLD25-1673 Notice of Pending Action on an Emergency Coastal Permit.pdf](#)
[20251028 ACC ENP25-0023.pdf](#)

11:36 A.M. Public Comment Opened

Speakers:

None

11:36 A.M. Public Comment Closed

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

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

VI.

REGULAR AFTERNOON CALENDAR

1:31 P.M.

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

Attachments: [Summary Report.pdf](#)
[EXHIBIT 1-A.FEIR Sonoma Cannabis.pdf](#)
[Attachment 1. Resolution \(FEIR\).pdf](#)
[EXHIBIT 1-B. Errata to the FEIR.pdf](#)
[EXHIBIT 1-C-D. Findings of Fact and Statement of Overriding Considerations.pdf](#)
[EXHIBIT 1-E. Mitigation Monitoring and Reporting Program.pdf](#)
[Attachment 2. Resolution \(GPA WAC\).pdf](#)
[EXHIBIT 2-A General Plan Amendment Ag Resources Element.pdf](#)
[EXHIBIT 2-B WAC 5th Amended Uniform Rules.pdf](#)
[Attachment 3. Zoning Ordinance .pdf](#)
[Attachment. 3-A Zoning Ordinance \(Storefront Non-Storefront\).pdf](#)
[EXHIBIT 3. Ordinance Key.pdf](#)
[EXHIBIT 3-A. Article 04. Sec 26-04-020, Definitions.pdf](#)
[EXHIBIT 3-B. Article 18. Sec 26-18-020 Ag Crop Production and Cultivation.pdf](#)
[EXHIBIT 3-C. Article 18 Sec 26-18-115 Cannabis Cultivation.pdf](#)
[EXHIBIT 3-D. Article 18 Sec 26-18-270 Cannabis Visitor Serving Activities.pdf](#)
[EXHIBIT 3-F. Article 22 Sec 26-22-120 Periodic special events.pdf](#)
[EXHIBIT 3-G. Article 26 Sec 26-26-025 Cannabis Storefront Retail.pdf](#)
[EXHIBIT 3-H. Article 81. CX \(Cannabis Exclusion\) Combining Zone District.pdf](#)
[EXHIBIT 3-I. Article 86 Parking Regulations.pdf](#)
[EXHIBIT 3-J. Mitigation Monitoring and Reporting Program.pdf](#)
[EXHIBIT 3-E. Article 20 Industrial Manufacturing.pdf](#)
[Attachment 4. Resolution \(Chapter 4\).pdf](#)
[EXHIBIT 4 Cannabis License Ordinance.pdf](#)
[EXHIBIT 4-A. Chapter 4 Article X Cannabis License.pdf](#)
[Attachment 5. Resolution \(Right to Farm\).pdf](#)
[EXHIBIT 5. Right to Farm Ordinance.pdf](#)
[Attachment 6. Residential Setback Map \(Staff Proposal & PC Recommendation\).pdf](#)
[Attachment 7. Policy Options.pdf](#)
[Attachment 8. List of Prior Board Actions Related to the Cannabis Ordinance.pdf](#)
[Attachment 9. Summary of PC Deliberations and Recommendations.pdf](#)
[Attachment 13. Sonoma County Cannabis Equity Assessment.pdf](#)
[Attachment 14. Staff PowerPoint Presentation](#)
[Attachment 15 Public Comments received 10.21.25 - 10.24.25.pdf](#)
[Attachment 16 Public Comments received 10.24.25 12pm - 10.27.25 12pm.pdf](#)
[Attachment 17 Comments Received October 27 from 12pm to October 28 at 10am.pdf](#)
[REVISED Attachment 14. Staff PowerPoint Presentation](#)

1:31 P.M.

Presenters:

Scott Orr, Interim Director, Permit Sonoma
Crystal Acker, Supervising Planner, Permit Sonoma
Marina Herrera, Planner, Permit Sonoma
Sita Kuteira, Deputy County Counsel, County Counsel
Pat Angell, Consultant, Ascent Environmental

Marianne Lowenthal, Consultant, Ascent Environmental

Part 1:

2:52 P.M. Public Hearing Opened

2:54 P.M. Public Comment Opened

Speakers:

Iris

Ann

Paul

Viva

Peter

Libby

Mora

Michael

Denise

Jamie

Bob

Craig

Marta

Doug

John

Craig

Mike

Richard

Rebecca

Erin

Michelle

Dana

Kathy

Elle

Pam

David

Deborah

Cecilia

Marshall

Brandtly

Alice

Valerie

Johnathan

Julie

Leanne

Sam

Aaron

Robin

Eric

Bennett
John
Alice
Nick
Nancy
Unknown
Tiana
Margie
Betsy
Julie

4:35 P.M. Public Comment Closed

4:35 P.M. Public Hearing Closed

Board Action for A-E excluding D: Moved by Supervisor Gore, Seconded by Supervisor Hermosillo;
Direction given to Staff to return on December 9, 2025.

6:35 P.M. Supervisor Gore left the meeting.

6:35 P.M. The Board Recessed to break.

6:49 P.M. The Board Reconvened from break and voted on D.

Board Action for D: Moved by Supervisor Rabbitt, Seconded by Coursey; Approved as Recommended
by Resolution 25-0514.

Ayes: Hermosillo, Rabbitt, Coursey, Hopkins

Absent: Gore

Part 2:

6:49 P.M.

6:51 P.M. Public Hearing Opened

6:52 P.M. Public Comment Opened

Speakers:

Eric
Mercedes
Sandy
Claire
Monica
Jeffrey
John
Nick
Julie
Rodney

7:04 P.M. Public Comment Closed

7:05 P.M. Public Hearing Closed

Board Action for F: Direction given to Staff to return on December 9, 2025.

VII. REPORT ON CLOSED SESSION FOR OCTOBER 28, 2025

7:20 P.M County Counsel, Robert Pittman, reported out on the Tuesday, October 28, 2025, Closed Session.

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

7:22 P.M. The Board reported on assigned Boards, Councils, Commissions and other attended meetings.

Supervisor Hermosillo proposed staff to bring an update next Board meeting, November 4th, on food insecurity. The four remaining Board members (Gore absent) concurred.

IX. ADJOURNMENT

7:25 P.M. The Board adjourned the meeting.

The meeting was adjourned to November 4, 2025 at 9:00 A.M.

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