



**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, August 12, 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, Chris Coursey, James Gore, and Lynda Hopkins

Absent: David Rabbitt

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

II. PUBLIC COMMENT ON CLOSED SESSION ITEMS

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

Speakers:

Gregory Fearon

Peter

No Name

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

9:07 A.M. The Board Moved to Closed Session

III. CLOSED SESSION CALENDAR

1. The Board of Supervisors and the Board of Directors of the Community Development Commission will consider the following in closed session: Conference with Legal Counsel - Existing Litigation - Vannucci v. County of Sonoma, et al. 18-cv-01955-VC (US District Court, N.D. Cal.). (Government Code Section 54956.9(d)(1).) [2025-0298](#)

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

2. The Board of Supervisors of the County of Sonoma 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. [2025-0873](#)

By a vote of 4 to 0, with Supervisor Rabbitt being absent, the Board of Supervisors authorized the County to join the judicial validation action for the Santa Rosa Downtown Business Corridor Enhanced Infrastructure Financing District.

3. The Board of Supervisors will consider the following in closed session: Public Employee Performance Evaluation - County Counsel. (Government Code Section 54957(b)(1)). [2025-0752](#)

This Closed Session Calendar Item was Continued to August 15, 2025, and was not considered by the Board of Supervisors at today's meeting.

ITEM #3A ADDED BY ADDENDUM

- 3A. The Board of Supervisors will consider the following in closed session: Public Employment Appointment: Title: Health Officer. Agency negotiator: Janell Crane (Government Code Section 54957(b)(1)). [2025-0898](#)

Item 3A Continued to August 15, 2025.

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

10:01 A.M. The Board Reconvened from Closed Session

PLEDGE OF ALLEGIANCE

V. APPROVAL OF THE AGENDA

(Items may be added or withdrawn from the agenda consistent with State law)

10:03 A.M.

Item 3A Continued to August 15, 2025.

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

Aye: Hermosillo, Coursey, Gore, and Hopkins

Absent: Rabbitt

VI.**10:00 A.M. CONSENT CALENDAR****4. Oken Swale Maintenance - Contract Award**[2025-0793](#)

- A) Approve the Project Manual and Drawings (“plans and specifications”) entitled “Oken Swale Maintenance.”
- B) Award the contract to Goebel Construction, Inc. for \$168,124.46 for construction of Oken Swale Maintenance and authorize the Chair to execute the contract.
- C) Authorize the General Manager of Ag + Open Space to approve change orders and design changes to the Project as may be necessary or appropriate, subject to specified limits.
- D) Authorize the General Manager of Ag + Open Space 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.

(Third District)

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

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

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

Aye: Hermosillo, Coursey, Gore, and Hopkins

Absent: Rabbitt

5. McClelland Dairy Conservation Easement Acquisition (Property No. 0220)

[2025-0808](#)

Adopt a Resolution of the Board of Directors of the Sonoma County Agricultural Preservation and Open Space District:

- A) Determining that the acquisition of a conservation easement over the McClelland Dairy is consistent with the Agricultural Preservation and Open Space District's Expenditure Plan and the 2020 Sonoma County General Plan;
- B) Making certain determinations pursuant to the California Environmental Quality Act and directing the filing of a notice of exemption for the acquisition;
- C) Authorizing a purchase price of \$2,610,000.00 for the acquisition of the McClelland Dairy conservation easement;
- D) Authorizing the President of the Board of Directors to execute a conservation easement protecting the property in a form on file with the Clerk, along with the associated certificate of acceptance;
- E) Dedicating the conservation easement interest to open space purposes pursuant to Public Resources Code section 5540; and
- F) Authorizing recordation of all instruments necessary to accomplish the transaction, and directing the General Manager, in consultation with County Counsel, to take all other actions necessary or appropriate to establish a permanent conservation easement over the property.

(Second District)

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

Attachments: [Summary Report](#)
[Resolution McClelland Dairy](#)
[General Plan Map 2020 McClelland Dairy](#)
[Site Map McClelland Dairy](#)
[Certificate of Acceptance McClelland Dairy](#)
[Notice of Exemption McClelland Dairy](#)
[Conservation Easement McClelland Dairy](#)
[Project Structure Map McClelland Dairy](#)

Board Action: Moved by Supervisor Coursey, Seconded by Supervisor Hermosillo; Approved as recommended by Resolution 25-0361.

Aye: Hermosillo, Coursey, Gore, and Hopkins

Absent: Rabbitt

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6. 2025 Defaulted Property Tax Sale [2025-0774](#)
- Adopt a Resolution authorizing the Auditor-Controller-Treasurer-Tax Collector to conduct the sale of tax defaulted property at a public auction on or after November 07, 2025.
- Department or Agency Name(s):** Auditor-Controller-Treasurer-Tax Collector
- Attachments:** [Summary Report.pdf](#)
[Resolution.pdf](#)
- Board Action: Moved by Supervisor Coursey, Seconded by Supervisor Hermosillo; Approved as recommended by Resolution 25-0362.
- Aye:** Hermosillo, Coursey, Gore, and Hopkins
- Absent:** Rabbitt
7. Fee Waiver [2025-0818](#)
- Approve a Department of Health Services fee waiver in the amount of \$1,629.00 for the Friends of Petaluma River 14th Annual Rivertown Revival benefit event to be held on July 18 & 19, 2025. (Second District)
- Department or Agency Name(s):** Board of Supervisors
- Attachments:** [Summary Report](#)
- Board Action: Moved by Supervisor Coursey, Seconded by Supervisor Hermosillo; Approved as recommended.
- Aye:** Hermosillo, Coursey, Gore, and Hopkins
- Absent:** Rabbitt
8. Fee Waiver - Fingerprint Scanning Services for Boys & Girls Club [2025-0760](#)
- Approve waiver of Sheriff's Office fees not to exceed \$9,532 in FY 25-26, to provide fingerprint services for the Boys & Girls Clubs of Sonoma-Marin. (Third District)
- Department or Agency Name(s):** Board of Supervisors
- Attachments:** [Summary Report](#)
- Board Action: Moved by Supervisor Coursey, Seconded by Supervisor Hermosillo; Approved as recommended.
- Aye:** Hermosillo, Coursey, Gore, and Hopkins
- Absent:** Rabbitt

9. District 4 Infrastructure Funds - Abel De Luna Center Grant Agreements with Community Partners FY25-26 [2025-0806](#)
- A) Authorize the County Executive Officer or designee to execute funding agreements with three community partners, in a form approved by county counsel, to support the Abel de Luna community center resilience hub project in a total amount not to exceed \$250,000, between August 12th, 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.

Department or Agency Name(s): Board of Supervisors

Attachments: [Summary Report](#)
[Attachment A: Funding Agreement - Healthcare Foundation Northern Sonoma County](#)
[Attachment B: Funding Agreement - YWCA Sonoma County](#)
[Attachment C: YWCA Site Plan](#)
[Attachment D: Funding Agreement - Corazon Healdsburg](#)

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

Aye: Hermosillo, Coursey, Gore, and Hopkins

Absent: Rabbitt

10. District 4 Infrastructure Funds - Cloverdale Water Supply Resources and Resiliency Investigation [2025-0807](#)
- A) Authorize the County Executive Officer or designee to execute a funding agreement with the City of Cloverdale, in a form approved by county counsel, to support a professional water resources investigation in a total amount not to exceed \$50,000, between August 12, 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.

Department or Agency Name(s): Board of Supervisors

Attachments: [Summary Report](#)
[Cloverdale Funding Agreement](#)

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

Aye: Hermosillo, Coursey, Gore, and Hopkins

Absent: Rabbitt

11. Award of Project Based Vouchers [2025-0795](#)
- A) Award 70 Project-Based Vouchers to Burbank Housing Development Corporation for the 6500 Redwood Drive Permanent Supportive Housing project and authorize the Executive Director or her designee to enter into all necessary agreements required to implement the award;
 - B) Award an additional 4 project-based vouchers on a non-competitive basis to Burbank Housing Development Corporation for the Petaluma River Place project and authorize the Executive Director or her designee to enter into all necessary agreements required to implement the awards;
 - C) Authorize an amendment to the project-based voucher agreement with Eden Housing for the Downtown River Apartment project extending the term for additional six (6) years for a term expiring August 1, 2045 and authorize the Executive Director or her designee to sign all necessary agreements required to implement the extension.

Department or Agency Name(s): Community Development Commission

Attachments: [Summary Report](#)

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

Aye: Hermosillo, Coursey, Gore, and Hopkins

Absent: Rabbitt

12. Quarterly Ad Hoc Update - Second Quarter 2025 [2025-0652](#)

Receive second quarterly update on 2025 Board Ad Hoc Committees activities.

Department or Agency Name(s): County Administrator

Attachments: [Summary Report](#)
[Attach A - Q2 2025 Ad Hoc Report.pdf](#)

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

Aye: Hermosillo, Coursey, Gore, and Hopkins

Absent: Rabbitt

13. Funding Agreement with the Town of Windsor for Economic Development Fellowship Support [2025-0772](#)

Delegate authority to the Director of Sonoma County Economic Development Collaborative (EDC) to execute the proposed funding agreement with the Town of Windsor, for the Town of Windsor to contribute \$40,000 in support of EDC's Economic Development Fellowship extra help position.

Department or Agency Name(s): Economic Development Collaborative

Attachments: [Summary Report](#)
[2025-2026 EDC-Windsor Funding Agreement.pdf](#)

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

Aye: Hermosillo, Coursey, Gore, and Hopkins

Absent: Rabbitt

14. District 4 Infrastructure Funds - Department of Emergency Management, Emergency Resilience Site Security Upgrades [2025-0686](#)

A) Adopt a Resolution adjusting the Department of Emergency Management FY2025-26 adopted budget to program \$69,078 of District 4 Community Infrastructure funds.

(4/5 Vote Required)

Department or Agency Name(s): Emergency Management

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

Board Action: Moved by Supervisor Coursey, Seconded by Supervisor Hermosillo; Approved as recommended by Resolution 25-0363.

Aye: Hermosillo, Coursey, Gore, and Hopkins

Absent: Rabbitt

15. Emergency Medical Services Specialty Care Hospital Agreements

[2025-0788](#)

- A) Authorize the Director of Health Services, or designee, to execute the Emergency Medical Services Base Hospital Agreement with Providence Santa Rosa Memorial Hospital for a term of July 1, 2025, through June 30, 2035, and a total revenue amount of \$567,150 with an annual inflator of Consumer Price Index or 3% whichever is higher.
- B) Authorize the Director of Health Services, or designee, to execute the Emergency Medical Services Receiving Hospital Agreements with Healdsburg District Hospital, Kaiser Permanente, Sutter Medical Center of Santa Rosa, Sonoma Valley Hospital, and Petaluma Valley Hospital for a term of July 1, 2025, through June 30, 2035, and a total revenue amount of \$207,470 per agreement, with an annual inflator of Consumer Price Index or 3% whichever is higher, for a total of \$1,037,350 for all five hospitals.
- C) Authorize the Director of Health Services, or designee, to execute the Emergency Medical Services ST-segment Elevation Myocardial Infarction Receiving Center Agreements with Providence Santa Rosa Memorial Hospital and Sutter Medical Center of Santa Rosa for a term of July 1, 2025 through June 30, 2035 and a total revenue amount of \$320,000, per agreement with an annual inflator of Consumer Price Index or 3% whichever is higher for a total of \$640,000 for both hospitals.
- D) Authorize the Director of Health Services, or designee, to make modifications to the agreements referenced in this board item, including increases to the total revenue amount, provided the changes do not significantly alter the scopes of service, and are reviewed and approved by County Counsel.
- E) Adopt a Resolution authorizing budgetary adjustments to the Department of Health Services Fiscal Year 2025-2026 Adopted Budget in the amount of \$54,064 to reflect revenues and expenditures associated with the eight hospital agreements.

Department or Agency Name(s): Health Services

Attachments: [Summary Report](#)

[Attachment 1 - Budget Resolution](#)

[Attachment 2 - Draft Santa Rosa Memorial Hospital Base Hospital Agreement](#)

[Attachment 3 - Draft Healdsburg District Receiving Hospital Agreement](#)

[Attachment 4 - Draft Kaiser Permanente Santa Rosa Receiving Hospital Agreement](#)

[Attachment 5 - Draft Sutter Santa Rosa Receiving Hospital Agreement](#)

[Attachment 6 - Draft Sonoma Valley Hospital Receiving Hospital Agreement](#)

[Attachment 7 - Draft Petaluma Valley Hospital Receiving Hospital Agreement](#)

[Attachment 8 - Draft Santa Rosa Memorial Hospital STEMI Hospital Agreement](#)

[Attachment 9 - Draft Sutter Santa Rosa STEMI Hospital Agreement](#)

[Attachment 10 - Additional Proposed Fiscal and Health Information Exchange Information Details](#)

Board Action: Moved by Supervisor Coursey, Seconded by Supervisor Hermosillo; Approved as recommended by Resolution 25-0364.

Aye: Hermosillo, Coursey, Gore, and Hopkins

Absent: Rabbitt

16. Stepping Up Workgroup Coordination Agreement [2025-0797](#)

Authorize the Director of Health Services, or designee, to execute an agreement with RDA Consulting, for facilitation and project implementation services, for a term starting from date of execution and ending June 30, 2029, in an amount not to exceed \$400,000.

Department or Agency Name(s): Health Services

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

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

Aye: Hermosillo, Coursey, Gore, and Hopkins

Absent: Rabbitt

17. Amendment to HomeFirst Coordinated Entry Agreement [2025-0804](#)

Approve and authorize the Director of Department of Health Services, or designee, to execute the first amendment to an agreement with HomeFirst Services of Santa Clara County, adding an additional \$574,170 for Coordinated Entry Operations for a total agreement not-to-exceed amount of \$799,023 through June 30, 2026.

Department or Agency Name(s): Health Services

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

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

Aye: Hermosillo, Coursey, Gore, and Hopkins

Absent: Rabbitt

18. Behavioral Health Services Agreements

[2025-0727](#)

Authorize the Director of Health Services, or designee, delegated authority to execute agreements and/or amendments, subject to review and approval as to form by counsel, as follows:

- 1) From \$586,447 to \$786,447, for a retroactive \$200,000 increase to address service utilization levels of the Community Support Network Specialty Mental Health outpatient treatment services contract, with a contract term ending on 6/30/25.
- 2) From \$439,000 to \$659,000, for a retroactive \$220,000 increase to address increased service utilization in the Psynergy Programs Specialty Mental Health outpatient treatment services contract, with a contract term ending on 6/30/25.
- 3) From \$2,782,000 to \$3,017,000, for a retroactive \$235,000 increase to address increased service utilization in the Drug Abuse Alternatives Center Drug Medi-Cal outpatient treatment services contract, with a contract term ending on 6/30/25.
- 4) From \$1,410,132 to \$1,810,132, for a retroactive \$400,000 increase to address increased service utilization in the Drug Abuse Alternatives Center Drug Medi-Cal residential treatment services contract, with a contract term ending on 6/30/25.
- 5) From \$385,152 to \$400,152, for a retroactive \$15,000 increase to address increased utilization in the Siyan Clinical Corporation temporary clinical staffing contract, with a contract term ending on 6/30/25.
- 6) From \$3,800,000 to \$5,100,000, for a retroactive \$1,300,000 increase to address increased service utilization in the Aurora Behavioral Healthcare - Santa Rosa, LLC dba Santa Rosa Behavioral Healthcare Hospital psychiatric inpatient hospitalization contract, with a contract term ending on 6/30/25.
- 7) From \$616,000 to \$651,000, for a retroactive \$35,000 increase to address increased utilization in the California Hearing Officers contract, with a term ending 6/30/25.
- 8) From \$1,999,589 to \$2,019,589, for a \$20,000 increase to address increased service utilization in the Canyon Manor long term care contract, with a contract term ending on 6/30/27.
- 9) From \$1,029,840 to \$1,133,840, for a \$104,000 increase to address increased utilization in the Mental Health Association of Alameda County patient rights advocate contract, with a term ending 6/30/27.
- 10) From \$156,800 to \$325,920, for a \$169,120 increase to address increased costs in the California Mental Health Services Authority psychiatric inpatient concurrent review contract, with a contract term ending on 6/30/26.
- 11) From \$1,208,032 to \$1,263, 017, for a \$54,985 increase to address increased costs in the Progress Foundation adult mental health residential treatment contract, with a term ending 6/30/26.
- 12) From \$742,401 to \$777,551, for a \$35,150 increase to address increased costs in the Progress Foundation Progress Sonoma crisis residential treatment contract, with a term ending 12/31/25.
- 13) From \$ 4,231,089 to \$4,428,372, for a \$197,283 increase to address increased costs in the Progress Foundation Harstad House crisis residential treatment contract, with a term ending 6/30/28.

Department or Agency Name(s): Health Services

Attachments: [Summary Report](#)
[Attachment 1 - Additional Delegated Authority by Provider.docx](#)
[Attachment 2 - Key Contracts and Payment Areas Requiring Additional Delegated Authority.docx](#)

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

Aye: Hermosillo, Coursey, Gore, and Hopkins

Absent: Rabbitt

19. Extension Agreement Amending Memorandum of Understanding between the County of Sonoma and the Deputy Sheriffs' Association, Deputy Sheriff's Law Enforcement Management Unit, Engineers and Scientists of California, International Union of Operating Engineers, Stationary Engineers - Local 39, Sonoma County Deputy Public Defender Attorneys' Association, Sonoma County Law Enforcement Association, Sonoma County Law Enforcement Managers Association, Sonoma County Prosecutors' Association, Sonoma County Public Defender Investigators' Association, Service Employees' International Union - Local 1021, Western Council of Engineers, and amending the terms and conditions for Salary Resolution No. 95-0926.

[2025-0728](#)

Adopt twelve Resolutions approving a one-year extension and amending the 2023-2026 Memorandum of Understanding (MOU) between the County of Sonoma and the Deputy Sheriffs' Association, Deputy Sheriff's Law Enforcement Management Unit, Engineers and Scientists of California, International Union of Operating Engineers, Stationary Engineers - Local 39, Sonoma County Deputy Public Defender Attorneys' Association, Sonoma County Law Enforcement Association, Sonoma County Law Enforcement Managers Association, Sonoma County Prosecutors' Association, Sonoma County Public Defender Investigators' Association, Service Employees' International Union - Local 1021, Western Council of Engineers, and amending the terms and conditions for Salary Resolution No. 95-0926.

Department or Agency Name(s): Human Resources

Attachments: [Summary Report](#)

[Attachment 1 - Concurrent Resolution - SEIU](#)

[Attachment 2 - Tentative Agreement - SEIU](#)

[Attachment 3 - Concurrent Resolution - Salary Resolution](#)

[Attachment 4 - Proposed Changes to Salary Resolution \(Redline\)](#)

[Attachment 5 - Proposed Changes to Salary Resolution \(Changes Accepted\)](#)

[Attachment 6 - Resolution - DSA](#)

[Attachment 7 - Tentative Agreement - DSA](#)

[Attachment 8 - Resolution - DSLEM](#)

[Attachment 9 - Tentative Agreement - DSLEM](#)

[Attachment 10 - Resolution - ESC](#)

[Attachment 11 - Tentative Agreement - ESC](#)

[Attachment 12 - Concurrent Resolution - Local 39](#)

[Attachment 13 - Tentative Agreement - Local 39](#)

[Attachment 14 - Resolution - SCDPDAA](#)

[Attachment 15 - Tentative Agreement - SCDPDAA](#)

[Attachment 16 - Resolution - SCLEA](#)

[Attachment 17 - Tentative Agreement - SCLEA](#)

[Attachment 18 - Resolution - SCLEMA](#)

[Attachment 19 - Tentative Agreement - SCLEMA](#)

[Attachment 20 - Resolution - SCPA](#)

[Attachment 21 - Tentative Agreement - SCPA](#)

[Attachment 22 - Resolution - SCPDIA](#)

[Attachment 23 - Tentative Agreement - SCPDIA](#)

[Attachment 24 - Resolution - WCE](#)

[Attachment 25 - Tentative Agreement - WCE](#)

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

recommended by Resolutions 25-0365, 25-0366, 25-0367, 25-0368, 25-0369, 25-0370, 25-0371, 25-0372, 25-0373, 25-0374, 25-0375, 25-0376, and 25-0376.

Aye: Hermosillo, Coursey, Gore, and Hopkins

Absent: Rabbitt

20. Approval of the Common Accounting and Administrative Records Retention Schedule Version Number 9 and Retention Schedule Version 3 for the Sonoma County Agricultural Preservation and Open Space District. [2025-0819](#)

Adopt a Resolution approving the revised Common Accounting and Administrative Records (CAAR) Retention Schedule Version Number 9 and Retention Schedule Version 3 for Sonoma County Agricultural Preservation and Open Space District and authorizing the destruction of records in accordance with the approved retention schedules.

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

Attachments: [Summary Report.pdf](#)
[Ag-Open-Space-Retention-Schedule-Resolution.pdf](#)
[County-of-Sonoma-Request-for-Approval-of-CAAR-Records-Retention-Schedule-signed Redacted.pdf](#)
[County-of-Sonoma-Request-For-Approval-of-District-Records-Retention-Schedule-signed Redacted.pdf](#)
[ExhibitA-Ag-and-Open-Space-District-Records-Retention-Schedule-CAAR-9.pdf](#)
[Exhibit B Ag and Open Space District Records Retention Schedule Version 3.pdf](#)

Board Action: Moved by Supervisor Coursey, Seconded by Supervisor Hermosillo; Approved as recommended by Resolution 25-0377.

Aye: Hermosillo, Coursey, Gore, and Hopkins

Absent: Rabbitt

21. Approval of the Health Services Records Retention Schedule Version Number 4 [2025-0822](#)

Adopt a Resolution approving the revised records retention schedule for the Department of Health Services Version Number 4 and authorizing the destruction of records in accordance with the approved retention schedules.

Department or Agency Name(s): Information Systems and Health Services

Attachments: [Summary Report.pdf](#)
[Health-Services-Retention-Schedule-Resolution.pdf](#)
[County-of-Sonoma-Request-For-Approval-of-Records-Retention-Schedule-signed.pdf](#)
[Health-Services-Retention-Schedule-v4.pdf](#)

Board Action: Moved by Supervisor Coursey, Seconded by Supervisor Hermosillo; Approved as recommended by Resolution 25-0378.

Aye: Hermosillo, Coursey, Gore, and Hopkins

Absent: Rabbitt

22. Marine Vessel Salvage and Disposal Service Agreement [2025-0810](#)

Authorize the Sheriff-Coroner to execute an Agreement for Marine Vessel Salvage and Disposal Services with Lind Marine, LLC for a term of August 12, 2025, through September 30, 2026, for an amount not-to exceed \$155,000.

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

Attachments: [Summary Report](#)
[Marine Vessel Salvage and Disposal Services Agreement](#)

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

Aye: Hermosillo, Coursey, Gore, and Hopkins

Absent: Rabbitt

23. 2025 Urban Water Management Plan [2025-0762](#)

Authorize Sonoma County Water Agency's General Manager to execute an agreement with Brown and Caldwell, in substantially the form as the draft presented to this Board, for preparation of the 2025 Urban Water Management Plan through June 30, 2027, in the not-to-exceed amount of \$200,000.

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

Attachments: [Summary Report](#)
[Attachment 1 Agreement with Brown and Caldwell](#)
[Attachment 2 Consultant Selection Memo](#)
[Attachment 3 Prior Board Actions](#)

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

Aye: Hermosillo, Coursey, Gore, and Hopkins

Absent: Rabbitt

24. 2025 Lake Sonoma Mussel Infestation Prevention Program [2025-0776](#)

Adopt a Resolution ratifying and approving the signing and filing of grant application to the California Department of Parks and Recreation Division of Boating and Waterways and taking other actions related to the administration of the grant and implementation of the 2025 Lake Sonoma Mussel Infestation Prevention Program.

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

Attachments: [Summary Report](#)
[Attachment 1 Resolution](#)
[Attachment 2 Prior Board Action](#)

Board Action: Moved by Supervisor Coursey, Seconded by Supervisor Hermosillo; Approved as recommended by Resolution 25-0379.

Aye: Hermosillo, Coursey, Gore, and Hopkins

Absent: Rabbitt

25. Stormwater Education Program for Unincorporated Sonoma County and the City of Ukiah [2025-0777](#)
- A) Authorize Sonoma County Water Agency's General Manager to execute an agreement with West Yost & Associates, Inc., in substantially the form as the draft presented to this Board, to continue to implement a Stormwater Education Program through June 30, 2026, in the not-to-exceed amount of \$20,000. (West Yost & Associates, Inc., is paying Sonoma County Water Agency.)
- B) Authorize Sonoma County Water Agency's General Manager to amend the agreement, in a form approved by County Counsel, with West Yost & Associates, Inc., to extend the term by up to two years, make modifications to the scope of work, and increase costs provided amendments do not cumulatively increase the total cost beyond \$45,000. (West Yost & Associates, Inc., is paying Sonoma County Water Agency.)

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

Attachments: [Summary Report](#)
[Attachment 1 Draft Agreement](#)
[Attachment 2 Prior Board Items](#)

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

Aye: Hermosillo, Coursey, Gore, and Hopkins

Absent: Rabbitt

26. Climate Equity Strategy [2025-0778](#)
- Authorize Sonoma County Water Agency's General Manager to execute an agreement with Rincon Consultants, Inc., in substantially the form as the draft presented to this Board, for climate equity strategy development through December 31, 2027, in the not-to-exceed amount of \$150,000.

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

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

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

Aye: Hermosillo, Coursey, Gore, and Hopkins

Absent: Rabbitt

27. Geotechnical and Geophysical Investigations [2025-0780](#)

Authorize Sonoma County Water Agency's General Manager to execute an agreement with Kleinfelder, Inc., in substantially the form presented to this Board, for geotechnical and geophysical investigations of tank sites through August 31, 2028, in the not-to-exceed amount of \$393,200.

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

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

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

Aye: Hermosillo, Coursey, Gore, and Hopkins

Absent: Rabbitt

28. Russian River Watershed Program with Gold Ridge Resource Conservation District [2025-0783](#)

Authorize Sonoma County Water Agency's General Manager to execute an agreement with Gold Ridge Resource Conservation District, in substantially the form as the draft presented to this Board, to continue Sonoma Water's Russian River Watershed Program through August 31, 2027, in the not-to-exceed amount of \$100,000.

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

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

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

Aye: Hermosillo, Coursey, Gore, and Hopkins

Absent: Rabbitt

APPOINTMENTS/REAPPOINTMENTS

29. Approve the Appointment of Sean Morgan to the Bicycle and Pedestrian Advisory Committee for a term beginning August 12, 2025 and ending on August 12, 2027. (First District) [2025-0841](#)

Department or Agency Name(s): Board of Supervisors

Attachments: [Summary Report](#)

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

Aye: Hermosillo, Coursey, Gore, and Hopkins

Absent: Rabbitt

30. Approve the Reappointment of Robin Jurs to IOLERO Community Advisory Council for a term beginning May 23, 2025 and ending on May 23, 2027. (First District) [2025-0849](#)

Department or Agency Name(s): Board of Supervisors

Attachments: [Summary Report](#)

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

Aye: Hermosillo, Coursey, Gore, and Hopkins

Absent: Rabbitt

31. Approve the Reappointment of Nate Solomon to IOLERO Community Advisory Council for a term beginning June 8, 2025 and ending on June 8, 2027. (First District) [2025-0850](#)

Department or Agency Name(s): Board of Supervisors

Attachments: [Summary Report](#)

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

Aye: Hermosillo, Coursey, Gore, and Hopkins

Absent: Rabbitt

32. Approve the Appointment of Bob Norrbom to the Emergency Medical Care Council representing the First District Consumer seat starting August 12, 2025 to serve until a replacement is appointed by the Board of Supervisors. (First District) [2025-0854](#)

Department or Agency Name(s): Board of Supervisors

Attachments: [Summary Report](#)

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

Aye: Hermosillo, Coursey, Gore, and Hopkins

Absent: Rabbitt

33. [2025-0680](#)

Approve the Reappointment of Jim Brush and Ross Liscum as General Members and Michael Bucchianeri as an Alternate Member of the Assessment Appeals Board for a term of three years beginning September 1, 2025, and ending September 4, 2028. (Countywide)

Department or Agency Name(s): Board of Supervisors

Attachments: [Summary Report](#)

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

Aye: Hermosillo, Coursey, Gore, and Hopkins

Absent: Rabbitt

34. Approve the Appointment of John Gorman to the Sonoma Resource Conservation District to fill the remainder of an unscheduled vacancy from July 22, 2025, through December 3, 2028. (Countywide) [2025-0790](#)

Department or Agency Name(s): County Administrator

Attachments: [Summary Report](#)
[2015 CA Public Resource Code Division 9 Governing Resource Conservation Districts.pdf](#)
[Proof of Publication Notice of Unscheduled Vacancy .pdf](#)

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

Aye: Hermosillo, Coursey, Gore, and Hopkins

Absent: Rabbitt

PRESENTATIONS/GOLD RESOLUTIONS

PRESENTATIONS AT THE BOARD MEETING

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

35. Adopt a Gold Resolution proclaiming August 3-9, 2025, National Health Center Week in Sonoma County. (Countywide) [2025-0887](#)

Department or Agency Name(s): Board of Supervisors

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

Board Action: Moved by Supervisor Coursey, Seconded by Supervisor Hermosillo; Approved as recommended by Resolution 25-0380.

Aye: Hermosillo, Coursey, Gore, and Hopkins

Absent: Rabbitt

36. Adopt a Gold Resolution Proclaiming August 2025 as National Emergency Management Awareness Month [2025-0733](#)

Department or Agency Name(s): Emergency Management

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

Board Action: Moved by Supervisor Coursey, Seconded by Supervisor Hermosillo; Approved as recommended by Resolution 25-0381.

Aye: Hermosillo, Coursey, Gore, and Hopkins

Absent: Rabbitt

PRESENTATIONS AT A DIFFERENT DATE

37. Adopt a Gold Resolution Celebrating and Acknowledging the B'nai Israel Jewish Center's 100th Anniversary. (Second District)

[2025-0811](#)

Department or Agency Name(s): Board of Supervisors

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

Board Action: Moved by Supervisor Coursey, Seconded by Supervisor Hermosillo; Approved as recommended by Resolution 25-0382.

Aye: Hermosillo, Coursey, Gore, and Hopkins

Absent: Rabbitt

10:06 A.M. Public Comment on Consent Calendar Opened

Speakers:

Peter

10:08 A.M. Public Comment on Consent Calendar Closed

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

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

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

Speakers:

Michael
J Karrman
Sue
Peter
Angelo
Rick
No Name
Isara Med
Pamela
Daniel
Wendy
Scott
Marsha
Nicola
Pat
Holly
Carlos
Revel
Ms. Valencia
Kelsey
Dee Schilling
Ms. Rapp
Martin
Danielle
Rosie
Mr. Cato
Rico
Margaret
Naomi
Liz
Stefan
Ari
Hia
Dr. Jenny Fish
Ms. Reyes
Tunly
Mary

Nathan
Gregory Fearon
Victoria
Sopita
Tora
No Name

11:32 A.M. Public Comment on Matters Not Listed on the Agenda Closed

11:51 A.M. The Board Recessed to break.

12:21 P.M. The Board Reconvened from break.

12:23 P.M. Supervisor Coursey rejoined the meeting.

- VIII. REGULAR CALENDAR**
38. Department Head Personal Services Agreement First Amendment - Information [2025-0097](#)
Systems Department

Authorize the County Executive to execute the First Amendment to the Personal Services Agreement with Dan Fruchey, Director of the Information Systems Department, extending the term of the agreement from August 30, 2025, to August 30, 2028, continuing at the “I” step in the position’s salary range, and maintaining eligibility for other County benefits in accordance with Salary Resolution 95-0926.

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

Attachments: [Summary Report](#)
[First Amendment of the Personal Services Agreement - Director of Information Systems Department](#)

12:21 P.M.

Presenters:

Janell Crane, Director, Human Resources
Dan Fruchey, Director, Information Systems Department

12:25 P.M. Public Comment Opened

Speakers:

None

12:25 P.M. Public Comment Closed

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

Aye: Hermosillo, Coursey, Gore, and Hopkins

Absent: Rabbitt

39. Public Hearing and Adoption of Resolution for the Cora Creek Apartments Tax Exempt Bond Financing [2025-0829](#)

Conduct a public hearing and adopt a Resolution to approve a tax-exempt bond financing in an amount not to exceed \$50,000,000 to be issued by the California Municipal Finance Authority to the benefit of Cora Creek LP.

Department or Agency Name(s): Community Development Commission

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

12:27 P.M.

Presenters:

Michelle Whitman, Director, Community Development Commission

12:30 P.M. Public Hearing Opened

1:30 P.M. Public Comment Opened

Speakers:

Efren Carrillo

12:35 P.M. Public Comment Closed

12:35 P.M. Public Hearing Closed

Board Action: Moved by Supervisor Gore, Seconded by Supervisor Hermosillo; Approved as recommended by Resolution 25-0383.

Aye: Hermosillo, Coursey, Gore, and Hopkins

Absent: Rabbitt

40. 10:15 A.M. Department of Health Services Fees

[2025-0835](#)

- A) Adopt a Resolution rescinding Resolutions 25-0330, 25-0331, 25-0332 and 25-0333 establishing new and amended fees to recover the reasonable costs of providing services associated with Animal Services, Environmental Health, Public Health Laboratory, and Driving Under the Influence Program services.
- B) Adopt a Resolution reading the title and waiving further reading of a proposed ordinance titled "An Ordinance of the Board of Supervisors of the County of Sonoma, State of California, adopting new fees and adjusting fees effective October 1, 2025, for Sonoma County Animal Services," pursuant to Sonoma County Code Chapter 5, Section 5-4. (First Reading)
- C) Adopt a Resolution establishing new and amended fees to recover the reasonable cost of providing services associated with Environmental Health and Safety for the Department of Health Services, effective September 1, 2025, pursuant to Health and Safety Code Section 101325.
- D) Adopt a Resolution reading the title and waiving further reading of a proposed ordinance titled "An Ordinance of the Board of Supervisors of the County of Sonoma, State of California, adopting new fees and adjusting fees effective October 1, 2025, for the Sonoma County Department of Health Services Public Health Laboratory," pursuant to Health and Safety Code Section 101325. (First Reading)
- E) Adopt a Resolution establishing new and amended fees to recover the projected costs of providing Driving Under the Influence Program services for the Department of Health Services, effective September 1, 2025, pursuant to Health and Safety Code Section 101325.

Department or Agency Name(s): Health Services

Attachments: [Summary Report](#)
[Attachment 1 – Resolution rescinding Resolutions 25-0330, 25-0331, 25-0332 and 25-0333](#)
[Attachment 2 – Animal Services Resolution](#)
[Attachment 3 – Animal Services Ordinance – Clean](#)
[Attachment 4 – Animal Services Ordinance - Redlined](#)
[Attachment 5 – Animal Services Pre-Adoption Summary](#)
[Attachment 6 – Animal Services Fee Chart](#)
[Attachment 7 - Animal Services Fee Study Report](#)
[Attachment 8 - Environmental Health Resolution](#)
[Attachment 9 - Environmental Health Fee Chart](#)
[Attachment 10 - Environmental Health Fee Study Report](#)
[Attachment 11 – Public Health Laboratory Resolution](#)
[Attachment 12 – Public Health Laboratory Ordinance - Clean](#)
[Attachment 13 – Public Health Laboratory Ordinance - Redlined](#)
[Attachment 14 – Public Health Laboratory Pre-Adoption Summary](#)
[Attachment 15 – Public Health Laboratory Fee Chart](#)
[Attachment 16 – Public Health Laboratory Additional Fee Information](#)
[Attachment 17 – Public Health Laboratory Fee Study Report](#)
[Attachment 18 – DUI Resolution](#)
[Attachment 19 – DUI Program Fee Chart](#)
[Attachment 20 - DUI Fee Study Additional Information](#)
[Attachment 21 - DUI & Treatment Accountability for Safe Communities Program Fee Study Report](#)
[Attachment 22 - Presentation](#)
[Attachment 23 – Public Notice](#)

12:35 P.M.

Presenters:

Nolan Sullivan, Director, Department of Health Services
Dr. Gabriel Kaplan, Assistant Director, Department of Health Services

12:49 P.M. Public Comment Opened

Speakers:

None

12:49 P.M. Public Comment Closed

Board Action: Moved by Supervisor Hermosillo, Seconded by Supervisor Gore; Approved as recommended by Resolutions 25-0384, 25-0385, 25-0386, 25-0387, and 25-0388.

Aye: Hermosillo, Coursey, Gore, and Hopkins

Absent: Rabbitt

41. Supplemental Rate Adoption- Public Infrastructure FY25-26 Fees for Airport Land and Facility Use

[2025-0672](#)

Adopt a Resolution establishing additional supplemental rates and charges for the use of land and facilities at the Charles M. Schulz - Sonoma County Airport effective September 1, 2025.

Department or Agency Name(s): Public Infrastructure

Attachments: [Summary Report](#)
[Resolution](#)
[FY 25-26 Fees Summary Supplemental](#)
[Master Fee Schedule of Rates and Charges FY25-26](#)

12:51 P.M.

Presenters:

Johannes Hoevertzs, Director, Sonoma Public Infrastructure
Paul Hower, Department Analyst, Sonoma Public Infrastructure
Renee Aivaliklis, Administrative Service Officer, Sonoma Public Infrastructure

12:51 P.M. Public Comment Opened

Speakers:

None

12:51 P.M. Public Comment Closed

Board Action: Moved by Supervisor Hermosillo, Seconded by Supervisor Coursey; Approved as recommended by Resolution 25-0389.

Aye: Hermosillo, Coursey, Gore, and Hopkins

Absent: Rabbitt

42. 10:45 A.M. Adoption of the General Plan 2020 Safety Element Update and a New Environmental Justice Element (Permit Sonoma File No. GPA25-0001)

[2025-0803](#)

Conduct a public hearing and, after closing the public hearing:

- A) Adopt a Resolution amending the Sonoma County General Plan to repeal the current Public Safety Element and adopt the Safety Element Update, and adopting an addendum to the General Plan 2020 Environmental Impact Report; and
- B) Adopt a Resolution amending the Sonoma County General Plan to adopt the Environmental Justice Element and finding adoption of the Environmental Justice Element exempt from the California Environmental Quality Act (CEQA) under CEQA Guidelines Section 15061(b)(3).

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

Attachments: [Summary Report.pdf](#)
[Att 1. Board Resolution for Safety Element Update.pdf](#)
[Revised Att 1. Exhibit A. Safety Element and Appendices.pdf](#)
[Att 1. Exhibit A. Safety Element and Appendices.pdf](#)
[Att 1. Exhibit B. Addendum to GP2020 EIR for Safety Element Update.pdf](#)
[Att 2. Board Resolution for EJ Element.pdf](#)
[Att 2. Exhibit A. EJ Element and Appendices.pdf](#)
[Att 3. Planning Commission Resolution for Safety Element Update.pdf](#)
[Att 4. Planning Commission Staff Report for Safety Element Update.pdf](#)
[Att 5. State Board of Forestry and Fire Protection Safety Element Final Review Checklist.pdf](#)
[Att 6. Planning Commission Resolution for Environmental Justice Element.pdf](#)
[Att 7. Planning Commission Staff Report for EJ Element.pdf](#)
[Att 8a. General Plan 2020 FEIR Volume 1.pdf](#)
[Att 8b. General Plan 2020 FEIR Volume 2.pdf](#)
[Att 8c. General Plan 2020 FEIR Volume 3 DEIR.pdf](#)
[Att 9. Racial Equity Analysis.pdf](#)
[Att 10. Public Comment.pdf](#)
[Att 11. Presentation - English.pdf](#)
[Att 12. Presentation - Spanish.pdf](#)
[Att 13 Public Comments 08.11.2025.pdf](#)

12:52 P.M.

Presenters:

Katrina Braehmer, Supervising Planner, Permit Sonoma
Scott Orr, Interim Director, Permit Sonoma
Della Acosta, Rincon Consultants
Christa Shaw, Deputy County Counsel

1:12 P.M. Public Hearing Opened

1:12 P.M. Public Comment Opened

Speakers:

Larry
Wendy

1:18 P.M. Public Comment Closed

1:18 P.M. Public Hearing Closed

1:43 Supervisor Rabbitt joined the meeting.

Board Action: Moved by Supervisor Hermosillo, Seconded by Supervisor Gore; Approved as amended by Resolution 25-0390, and 25-0391 with the following changes:

1. Change "review" to "update" in Program 61
2. Change references from Laguna High School to El Molino

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

2:06 P.M. The Board Recessed to break.

2:19 P.M. The Board Reconvened from

break.

43. General Plan Sonoma: Community Visioning Outcomes and General Plan Scope Recommendations

[2025-0802](#)

Review the results of the Community Vision Phase of the Sonoma County General Plan Update and provide direction to staff on the recommended scope for the General Plan Update.

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

Attachments: [Summary Report.pdf](#)
[Summary Report - Spanish.pdf](#)
[Att 1 2nd Revised Att 1 Outreach Summary.pdf](#)
[Att 1 Revised Att 1 Outreach Summary.pdf](#)
[Att 1 Outreach Summary.pdf](#)
[Att 1 Outreach Summary Spanish.pdf](#)
[Att 2 Draft Vision and Guiding Principles.pdf](#)
[Att 2 Draft Vision and Guiding Principles Spanish.pdf](#) [Att 3 General Plan Scope Report.pdf](#)
[Att 3 General Plan Scope Report Spanish.pdf](#)
[Att 4 Public Comment](#)
[Att 5 Staff PowerPoint.pdf](#)
[Staff Presentation Spanish.pdf](#)
[Att 6 General Plan Public Comment Packet 08.05.2025.pdf](#)
[Att 7 General Plan Public Comment Packet 08.07.2025.pdf](#)
[Att 8 General Plan Public Comment Packet 08.08.2025.pdf](#)
[Att 9 General Plan Public Comment Packet 08.11.2025.pdf](#)
[Att 10 General Plan Public Comment Packet 08.12.2025.pdf](#)
[Att 11 General Plan Public Comment Packet 08.12.2025 Part 2 \(002\).pdf](#)

2:19 P.M.

Presenters:

Haleigh Frye, Planner III, Permit Sonoma
Doug Bush, Planner III, Permit Sonoma
Ross Markey, Comprehensive Planning Manager, Permit Sonoma
Scott Orr, Interim Director, Permit Sonoma
Tanya Sundberg, PlaceWorks

2:31 P.M. Public Comment Opened

Speakers:

Unknown
Jackie
Bryce
Eric
Eric
Larry
Dana
Rue

2:55 P.M. Public Comment Closed

Board Action: Informational Only. Direction given to Staff.

IX. REGULAR AFTERNOON CALENDAR**X. 1:30 P.M. - PRESENTATIONS/GOLD RESOLUTIONS**

This item was taken out of order.

1:49 P.M.

Supervisor Hopkins presented to Lydia Zemmali, Ricardo Adam, and Abigail Cunningham of Aliados Health, a Gold Resolution proclaiming August 3-9, 2025, as National Health Center Week in Sonoma County.

Supervisor Hopkins presented to Jeff DuVall, Director, Emergency Management, a Gold Resolution Proclaiming August 2025 as National Emergency Management Awareness Month.

XI. REPORT ON CLOSED SESSION FOR AUGUST 12, 2025

3:23 P.M. County Counsel, Robert Pittman, reported out on the Tuesday, August 12, 2025, Closed Session.

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

This item was taken out of order.

11:33 A.M. The Board reported on assigned Boards, Councils, Commissions and other attended meetings.

3:24 P.M. The Board continued reported on assigned Boards, Councils, Commissions and other attended meetings.

Supervisor Hopkins created an Ad Hoc on support for immigrant communities assigning herself and Supervisor Hermosillo to the AdHoc.

XIII. ADJOURNMENT

3:29 P.M. The Board adjourned the meeting in the memory of Kurt Jastrow, Jesus "Chuy" Otero, Jeff Elliott, Mari Bonnici, and John Ash.

The meeting was adjourned to August 15, 2025 at 9:00 A.M.

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