



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

David Guhin, County Executive
Joshua Myers, County Counsel

Tuesday, May 12, 2026

10:00 AM

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

10:00 A.M. CALL TO ORDER

10:05 A.M. The Board Meeting was called to order.

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

10:05 A.M.

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

Staff Present: David Guhin, County Executive and Joshua Myers, County Counsel

PLEDGE OF ALLEGIANCE

II. APPROVAL OF THE AGENDA

(Items may be added or withdrawn from the agenda consistent with State law)

10:09 A.M.

Item 34 Withdrawn by Addendum

Item 37 Withdrawn by Addendum

Item 37A Added by Addendum

Item 28 Gold Resolution for CALFresh will be presented in Chambers rather than off site

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

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

III.

10:02 A.M. CONSENT CALENDAR

1. Stewardship Assistance Grant Program Agreements [2026-0108](#)
- A) Adopt a Resolution making certain findings, authorizing a grant program to provide stewardship assistance on Sonoma County Agricultural Preservation and Open Space District-protected agricultural and forested working lands, and delegating specified authority to the General Manager to administer the program, consistent with the grant agreements and the Stewardship Policy.
 - B) Approve and authorize the General Manager to execute a Stewardship Assistance Grant Agreement with the Gold Ridge Resource Conservation District for a total not-to-exceed amount of \$670,000, through February 15, 2030, for natural resource enhancement projects on agricultural and working forest lands protected by Sonoma County Agricultural Preservation and Open Space District conservation easements. No minimum amount of grant funding is guaranteed by this Agreement. The total amount awarded to the Gold Ridge Resource Conservation District will depend on the number of eligible stewardship projects approved.
 - C) Approve and authorize the General Manager to execute a Stewardship Assistance Grant Agreement with the Sonoma Resource Conservation District for a total-not-to-exceed amount of \$1,330,000 through February 15, 2030, for natural resource enhancement projects on agricultural and working forest lands protected by Sonoma County Agricultural Preservation and Open Space District conservation easements. No minimum amount of grant funding is guaranteed by this Agreement. The total amount awarded to the Sonoma Resource Conservation District will depend on the number of eligible stewardship projects approved.

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

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

[Stewardship Assistance Program Coordination Grant Agreement with Sonoma Resource Conservation District](#)

[Stewardship Assistance Program Coordination Grant Agreement with Gold Ridge Resource Conservation District](#)

[Updated Stewardship Policy](#)

Board Action: Moved by Supervisor Rabbitt, Seconded by Supervisor Gore; Approved as recommended by Resolution 26-0160.

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

2. Update to AmeriCorps Trail Matching Grant Project Legal Description (Property No. 0567) [2026-0480](#)

Adopt a Resolution of the Board of Directors of the Sonoma County Agricultural Preservation and Open Space District (Ag + Open Space) amending Resolution No. 22-0178, adopted on May 3, 2022, which authorized a matching grant to the City of Sebastopol in the amount of \$126,943 for construction of the AmeriCorps Trail. Modification to the prior board authorization is required to make changes to the legal description for the Ag + Open Space conservation easement and recreation covenant that are recorded as conditions of the matching grant.

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

Attachments: [Summary Report](#)
[Resolution AmeriCorps Trail.pdf](#)
[AmeriCorps Trail Conservation Easement](#)
[AmeriCorps Trail Recreation Covenant](#)
[AmeriCorps Trail Irrevocable Offer to Dedicate](#)

Board Action: Moved by Supervisor Rabbitt, Seconded by Supervisor Gore; Approved as recommended by Resolution 26-0161.

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

3. Lower Colgan Creek Phase 4 Community Spaces Matching Grant Project (Property No. [2026-0482](#))

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

- A) Award \$1,500,000 in Community Spaces Matching Grant Program funding to the City of Santa Rosa toward its acquisition of property;
- B) Approve and authorize the General Manager to execute a Matching Grant Agreement between Ag + Open Space and the City of Santa Rosa;
- C) Determine that the project is consistent with the County General Plan 2020 and Ag + Open Space's Expenditure Plan;
- D) Make certain findings and authorize the President of the Board of Directors to execute an amendment of the Lower Colgan Creek Conservation Easement in accordance with Ag + Open Space's Easement Amendment Policy;
- E) Dedicate the Conservation Easement to open space purposes pursuant to Public Resources Code Section 5540;
- F) Make certain determinations pursuant to the California Environmental Quality Act and direct the Filing of a Notice of Exemption;
- G) Authorize the General Manager to take all other actions necessary to complete this transaction, in consultation with County Counsel.

Adopt a Resolution of the Board of Directors of the Sonoma County Water Agency (Sonoma Water) to:

- A) Authorize the General Manager to execute the Matching Grant Agreement between Ag + Open Space and the City of Santa Rosa;
- B) Authorize the General Manager to execute Amendment No. 1 to the Lower Creek Conservation Easement and take all other actions necessary to implement the amendment and support ongoing project coordination, in consultation with County Counsel.
- C) Authorizes the General Manager, in consultation with County Counsel, to execute all necessary documents for the conveyance and acceptance of land to be exchanged with the City of Santa Rosa.
- D) Authorizes the General Manager, in consultation with County Counsel, to execute a Grant of Easement to the City of Santa Rosa.

(4/5th Vote Required) (Third District)

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

Attachments: [Summary Report](#)
[Resolution of the Board of Directors for the Sonoma County Agricultural Preservation and Open Space District](#)
[Resolution of the Board of Directors for Sonoma County Water Agency](#)
[General Plan Map 2020](#)
[Location Map](#)
[Site Map](#)
[Notice of Exemption](#)
[Matching Grant Agreement](#)
[Amended Lower Colgan Creek Conservation Easement](#)

Board Action: Moved by Supervisor Rabbitt, Seconded by Supervisor Gore; Approved as recommended by Resolutions 26-0162 and 26-0163.

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

4. Fee Waiver - Sebastopol Area Senior Center

[2026-0457](#)

Approve a Fee Waiver of \$1,938.00 to the Sebastopol Area Senior Center for the annual retail food permit. (Fifth District)

Department or Agency Name(s): Board of Supervisors

Attachments: [Summary Report](#)

[05-12-2026 Fee Waiver Sebastopol Area Senior Center app.pdf](#)

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

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

5. Receive the North Sonoma Valley Municipal Advisory Council (MAC) 2025 Annual Report. (First District)

[2026-0467](#)

Receive the North Sonoma Valley Municipal Advisory Council (MAC) 2025 Annual Report.

Department or Agency Name(s): Board of Supervisors

Attachments: [Summary Report](#)

[North Sonoma Valley Municipal Advisory Council 2025 Annual Report](#)

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

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

6. Quarterly Ad Hoc Update - First Quarter 2026

[2026-0323](#)

Receive first quarter 2026 update on Board Ad Hoc Committees' activities.

Department or Agency Name(s): County Executive's Office

Attachments: [Summary Report](#)

[Attach A - 2026 Q1 Ad Hoc Consolidated Report](#)

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

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

7. Fiscal Year 2025-26 Third Quarter Consolidated Budget Adjustments and Appropriations Limit Correction [2026-0377](#)
- A) Adopt a Concurrent Resolution adjusting Fiscal Year 2025-26 budget appropriations by \$2,773,682, for the County and all Public Entities for which the Board of Supervisors acts as the Board of Directors or Commissioners, to implement prior board-approved actions, project re-budgets, and technical budgetary corrections. (4/5th Vote)
 - B) Adopt a Concurrent Resolution establishing corrected Fiscal Year 2025-26 appropriations limits for the County and Board of Supervisors-governed special districts, County Services Areas, and the Sonoma County Agricultural Preservation and Open Space District.
 - C) Adopt a Concurrent Resolution of the Board of Supervisors of the County of Sonoma and Board of Commissioners of the Sonoma County Community Development Commission, amending the Department Allocation List of the Community Development Commission Department, effective May 12, 2026, to make an administrative correction to effective dates for previously approved position allocation changes.

Department or Agency Name(s): County Executive's Office

Attachments: [Summary Report](#)
[Budget Resolution](#)
[Budget-Resolution Exhibit A](#)
[Appropriations Limit Correction Resolution](#)
[Personnel Resolution](#)
[FEMA-Project-Summary](#)

Board Action: Moved by Supervisor Rabbitt, Seconded by Supervisor Gore; Approved as recommended by Resolutions 26-0164, 26-0165 and 26-0166.

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

8. Extension and Continuation of Proclamation of Local Emergency Due to November 2024 Atmospheric River Storm Event [2026-0443](#)

Review and make findings continuing the need for the proclamation of a local emergency in the Sonoma County Operational area due to the November 2024 Atmospheric River Storm Event.

Department or Agency Name(s): Emergency Management

Attachments: [Summary Report](#)

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

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

9. Extension and Continuation of Proclamation of Local Emergency Due to February 2025 Atmospheric River Storm Event [2026-0444](#)

Review and approve the continuation of the proclamation of a local emergency in the Sonoma County Operational area due to the February 2025 Atmospheric River Storm Event.

Department or Agency Name(s): Emergency Management

Attachments: [Summary Report](#)

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

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

10. Employee and Retiree Benefits Agreements [2026-0084](#)

- A) Authorize the County Executive or designee to execute an agreement with Vision Service Plan (VSP) to provide fully insured vision coverage for County employees and their eligible dependents for a five-year term, from June 1, 2026, through May 31, 2031 at an estimated amount of \$3,693,000.
- B) Authorize the County Executive or designee to execute an agreement with CareCounsel, LLC to provide patient advocacy for County employees, retirees, and their eligible dependents for a five-year term, from August 1, 2026, through July 31, 2031 at an estimated amount of \$702,000.

Department or Agency Name(s): Human Resources

Attachments: [Summary Report](#)

[Attachment 1 - Service Agreement with Vision Service Plan - Employees](#)

[Attachment 2 - Service Agreement with Vision Service Plan - Retirees Savings Pass](#)

[Attachment 3 - Service Agreement with CareCounsel LLC](#)

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

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

11. Waiver of a 60-Day Resignation Requirement - Department Head Personal Services Agreement - Independent Office of Law Enforcement Review and Outreach (IOLERO) [2026-0586](#)

Accept the resignation of John Alden, Director of the Independent Office of Law Enforcement Review and Outreach (IOLERO), effective May 20, 2026, waiving the 60-day notice requirement.

Department or Agency Name(s): County Executive's Office and Human Resources

Attachments: [Summary Report](#)

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

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

12. Final Map for Tract No. 1084 - MJS23-0002 Buckeye Knoll Subdivision [2026-0374](#)

Adopt a Resolution approving and accepting the Final Map for “Tract No. 1084 - MJS23-0002 Buckeye Knoll Subdivision” and making findings in accordance with the Subdivision Map Act.

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

Attachments: [2026-0374 Board Summary Item Report.pdf](#)
[Attachment 1. Draft Board of Supervisors Resolution.pdf](#)
[Attachment 2. Location Map.pdf](#)
[Attachment 3. Tentative Map.pdf](#)
[Attachment 4. Planning Commission Resolution No 25-02.pdf](#)
[Attachment 5. Draft Copy of Final Map for Tract No. 1084 – MJS23-0002 Buckeye Knoll Subdivision.pdf](#)
[Attachment 6. Subdivision Improvement Agreement.pdf](#)

Board Action: Moved by Supervisor Rabbitt, Seconded by Supervisor Gore; Approved as recommended by Resolution 26-0167.

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

13. Contract for Climate Resiliency Centers Needs and Feasibility Assessment. [2026-0408](#)

Award a professional services agreement and delegate authority to the Director of Sonoma County Public Infrastructure to execute a contract, in form approved by County Counsel, with Kearns & West, Inc., in an amount not to exceed \$324,120, for public outreach and stakeholder engagement, comprehensive needs assessment, and feasibility study services supporting the Climate Resiliency Centers projects in Supervisorial Districts 2 and 4.

Department or Agency Name(s): Public Infrastructure

Attachments: [Summary Report.pdf](#)
[Agreement with Kearns & West Inc Draft.pdf](#)

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

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

14. Third Amendment to On-Call Engineering Design Services 2021 Agreements. [2026-0411](#)

Approve and authorize the Director of Sonoma County Public Infrastructure to execute Third Amendments to five of the existing On-Call Engineering Design Services 2021 Agreements to extend the term of each contract, with no change to the agreement amounts.

Department or Agency Name(s): Public Infrastructure

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

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

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

15. Resolution for list of SB1 projects for Fiscal Year 2026-27[2026-0416](#)

Adopt a Resolution that incorporates the list of local streets and road projects to be completed using funding from Senate Bill 1, the Road Repair and Accountability Act, within Fiscal Year 2026-27 as required by the California Transportation Commission.

Department or Agency Name(s): Public Infrastructure

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

Board Action: Moved by Supervisor Rabbitt, Seconded by Supervisor Gore; Approved as recommended by Resolution 26-0168.

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

16. State Highway Account Match Program Agreement

[2026-0419](#)

Adopt a Resolution authorizing the Director of Sonoma County Public Infrastructure to execute State Match Program Agreement X26-5920(191) with the California Department of Transportation for advancement of up to \$100,000 in State Highway Account funds pursuant to Section 182.9 of the Streets and Highways Code to be used as match for federally funded projects for the 2025-26 fiscal year.

Department or Agency Name(s): Public Infrastructure

Attachments: [Summary Report](#)
[Resolution](#)
[5920\(191\) ME TO AGENCY](#)

Board Action: Moved by Supervisor Rabbitt, Seconded by Supervisor Gore; Approved as recommended by Resolution 26-0169.

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

17. Adopt Resolutions of Local Support for Three Transportation Projects for Inclusion in the Transportation Improvement Program and to Support Funding Applications [2026-0424](#)
- A) Adopt the Resolutions of Local Support for the following proposed projects: Moorland-Bellevue Safe Routes to School Complete Streets Project, Donald Gap Pedestrian (Active Transportation) Improvements Project, and Sonoma Schellville Trail Project, and
- B) Authorize the Director of Sonoma County Public Infrastructure and Director of Sonoma County Regional Parks to file funding applications with the Metropolitan Transportation Commission (MTC) for the same three proposed projects.

Department or Agency Name(s): Public Infrastructure and Regional Parks

Attachments: [Summary Report](#)

[01. Resolution of Local Support - Moorland-Bellevue Project.pdf](#)

[02. Resolution of Local Support - Donald Gap Project.pdf](#)

[03. Resolution of Local Support - Sonoma Schellville Trail Project.pdf](#)

[04. Map of Moorland-Bellevue Safe Routes to School Complete Streets Improvements.pdf](#)

[05. Map of Donald Gap Pedestrian \(Active Transportation\) Improvements.pdf](#)

[06. Map of Sonoma Schellville Project Location.pdf](#)

Board Action: Moved by Supervisor Rabbitt, Seconded by Supervisor Gore; Approved as recommended by Resolutions 26-0170, 26-0171 and 26-0172.

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

18. Receive Report and Make Findings to Continue Emergency Work to Stabilize Dangerous Conditions Resulting from a Pipeline Break within the Sonoma Valley County Sanitation District's Reclamation System. [2026-0477](#)

Receive Report and Make Findings to Continue Emergency Work to Stabilize Dangerous Conditions Resulting from a Pipeline Break within the Sonoma Valley County Sanitation District's Reclamation System (First District) (4/5th Vote Required)

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

Attachments: [Summary Report](#)

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

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

APPOINTMENTS/REAPPOINTMENTS

19. Approve the Reappointment of Emily Albert to the Sonoma County Agricultural Preservation and Open Space District Advisory Committee as the Real Estate representative for a two-year term beginning April 25, 2026, and ending April 25, 2028. (Countywide) [2026-0471](#)

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

Attachments: [Summary Report.pdf](#)

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

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

20. Approve the Reappointment of Oscar Chavez to the First 5 Sonoma County Commission for a two-year term beginning May 14, 2026 and ending on May 13, 2028. (Countywide) [2026-0370](#)

Department or Agency Name(s): County Executive's Office and Human Services

Attachments: [Summary Report](#)

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

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

21. Approve the Appointment of Omar Lopez to serve on the Fire Memorial Task Force beginning May 12, 2026, through the completion of the Fire Memorial installation. (Countywide) [2026-0464](#)

Department or Agency Name(s): County Executive's Office

Attachments: [Summary Report.pdf](#)
[Application Recommended for Appointment.pdf](#)

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

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

22. Membership Updates to the Sonoma County Local Task Force on Integrated Waste Management (AB 939 Local Task Force). (Countywide) [2026-0336](#)

Approve the following membership updates to the Sonoma County Local Task Force on Integrated Waste Management (AB 939 Local Task Force):

- A) Approve the Appointments of Erik Billing, representing the City of Sebastopol, Celia Furber and Alissa Johnson representing the Solid Waste Industry, and Kyle LeRue in the seat of Education Representative for terms beginning April 28, 2026, ending April 28, 2029.
- B) Approve the Appointment of Kristina Ovens, in the seat of alternate representing the Town of Windsor for a term beginning April 10, 2025, and ending April 10, 2028.
- C) Approve the Reappointments of Greg Carr, representing District 1, Ayssa Messer, representing District 3, Luana Pinasco and Stu Clark, representing District 4, Darek Trowbridge, representing the Agriculture Industry, Aryam Blanco in primary seat representing Local Enforcement Agency, Samantha Stevens in the alternate seat representing Local Enforcement Agency, Tasha Wright in the primary seat representing the City of Santa Rosa, Jennifer Lyle in the alternate seat representing County of Sonoma Public Infrastructure, Arthur Deicke in the primary seat representing Scientific Representative, Mike Anderson in the seat of Marketing Specialist, Dan Noble in the seat of Non-Profit Recycling Organization, Elizabeth Bortolotto in the primary seat representing Clean Water Organization, Mark Soiland and Kristyn Byrne representing Sonoma County Recycling Association, Diane Ramirez in the primary seat representing the City of Petaluma, Glenn Morelli representing Sonoma Public Infrastructure, and Taryn M. Obaid representing Climate Change Organization for terms beginning December 10, 2024, ending December 10, 2027.
- D) Approve the Appointment of Chloe Ballard in the primary seat representing the Town of Windsor for a term beginning December 10, 2024, ending December 10, 2027.
(Countywide)

Department or Agency Name(s): Public Infrastructure

Attachments: [Summary Report.pdf](#)

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

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

PRESENTATIONS/GOLD RESOLUTIONS

PRESENTATIONS AT THE BOARD MEETING

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

23. Adopt a Gold Resolution Recognizing May 2026 as Bike Month and Proclaiming May 14, 2026 as Bike to Work Day. (Countywide) [2026-0280](#)

Department or Agency Name(s): Board of Supervisors

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

Board Action: Moved by Supervisor Rabbitt, Seconded by Supervisor Gore; Approved as recommended by Resolution 26-0173.

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

24. Adopt a Gold Resolution celebrating the 50th Anniversary of the Running Fence Project and Commending the Museum of Sonoma County (Third District) [2026-0427](#)

Department or Agency Name(s): Board of Supervisors

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

Board Action: Moved by Supervisor Rabbitt, Seconded by Supervisor Gore; Approved as recommended by Resolution 26-0174.

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

25. Adopt a gold resolution proclaiming May 2026 as Asian American, Native Hawaiian, and Pacific Islander (AANHPI) Heritage Month in Sonoma County [2026-0487](#)

Department or Agency Name(s): Human Resources

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

Board Action: Moved by Supervisor Rabbitt, Seconded by Supervisor Gore; Approved as recommended by Resolution 26-0175.

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

PRESENTATIONS AT A DIFFERENT DATE

26. Adopt Gold Resolutions honoring Sasha Prosser, Calli Behler, Katie Nelson, and Allie Johnston as the 2026 Sebastopol Rotary's Teachers of the Year. (Fifth District) [2026-0450](#)

Department or Agency Name(s): Board of Supervisors

Attachments: [Summary Report](#)
[Gold Resolution - Behler](#)
[Gold Resolution - Prosser.pdf](#)
[Gold Resolution - Nelson.pdf](#)
[Gold Resolution - Johnston.pdf](#)

Board Action: Moved by Supervisor Rabbitt, Seconded by Supervisor Gore; Approved as recommended by Resolutions 26-0176, 26-0177, 26-0178 and 26-0179.

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

27. Adopt a Gold Resolution of the Board of Supervisors of the County of Sonoma, State of California, Congratulating Munselle Vineyards on its 150th Anniversary [2026-0567](#)

Department or Agency Name(s): Board of Supervisors

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

Board Action: Moved by Supervisor Rabbitt, Seconded by Supervisor Gore; Approved as recommended by Resolution 26-0180.

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

28. Adopt a Gold Resolution declaring May 2026 as CalFresh Awareness Month in Sonoma County. [2026-0362](#)

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

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

Board Action: Moved by Supervisor Rabbitt, Seconded by Supervisor Gore; Approved as recommended by Resolution 26-0181.

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

29. Adopt a Gold Resolution honoring veterans of the armed services by recognizing May 25, 2026, as Memorial Day in Sonoma County. [2026-0238](#)

Department or Agency Name(s): Human Services

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

Board Action: Moved by Supervisor Rabbitt, Seconded by Supervisor Gore; Approved as recommended by Resolution 26-0182.

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

30. Adopt a Gold Resolution of the Board of Supervisors of the County of Sonoma, State of California Proclaiming May 1 - May 31, 2026, as Wildfire Community Preparedness Month. [2026-0475](#)

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

Attachments: [Summary Report.pdf](#)
[Att 1 Board of Supervisors Resolution.pdf](#)

Board Action: Moved by Supervisor Rabbitt, Seconded by Supervisor Gore; Approved as recommended by Resolution 26-0183.

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

10:11 A.M. Public Comment on Consent Calendar Opened

Speakers:

Duane DeWitt
Adina Flores
Christine
Noelle
Michael Huber

10:18 A.M. Public Comment on Consent Calendar Closed

**IV. 10:03 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.)

10:19 A.M. Public Comment on Matters Not Listed on the Agenda Opened

Speakers:

Duane Dewitt
Adina Flores
Michael Huber
Ryan Williams
No Name

10:29 A.M. Public Comment on Matters Not Listed on the Agenda Closed

V.**REGULAR CALENDAR**

31. 10:05 AM 2026 Sewer Rates and Written Report of Charges Hearing

[2026-0490](#)

- A) Adopt Resolutions (5) adopting a report on charges for sewage services, modifications to rates, and confirming charges for various Sonoma County Water Agency Sanitation Zones and County Sanitation Districts listed below:
- a. Sonoma County Water Agency
 - b. Airport-Larkfield-Wikiup Sanitation Zone
 - c. Geyserville Sanitation Zone
 - d. Penngrove Sanitation Zone
 - e. Sea Ranch Sanitation Zone
 - f. Occidental County Sanitation District
 - g. Russian River County Sanitation District
 - h. South Park County Sanitation District
 - i. Sonoma Valley County Sanitation District
- B) Adopt an Ordinance setting sewer service charges on behalf of Sonoma County Water Agency Sanitation Zones Airport-Larkfield-Wikiup, Geyserville, Penngrove, and Sea Ranch, calling for collection on the tax roll for all Zones, and remaining in effect until modified by the Board, and making findings and determination of exemption pursuant to the California Environmental Quality Act.
- C) Adopt Ordinances for the Occidental County Sanitation District, Russian River County Sanitation District, South Park County Sanitation District, and Sonoma Valley County Sanitation District, setting sewer service charges, revising rate structures, and calling for collection on the tax roll, and remaining in effect until modified by the Board, and making findings and determination of exemption pursuant to the California Environmental Quality Act.
- D) Authorize Sonoma County Water Agency's General Manager to continue to implement the Sanitation Rate Relief Program on behalf of the four Sonoma County Water Agency Sanitation Zones and four County Sanitation Districts and expend up to \$600,000 annually from Sonoma Water's General Fund to fund the program.

(2/3rd Vote Required)

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

Attachments: [Summary Report](#)
[Att1-Resolution1-Zones](#)
[Att1-Resolution2-Occidental](#)
[Att1-Resolution3-Russian River](#)
[Att1-Resolution4-Sonoma Valley](#)
[Att1-Resolution5-South Park](#)
[Att2-Ord1-Zones w ExhAs](#)
[Att2-Ord2-Occidental w ExhA](#)
[Att2-Ord3-Russian River w ExhA](#)
[Att2-Ord4-Sonoma Valley w ExhA](#)
[Att2-Ord5-South Park w ExhA](#)
[Att3 Revenue Summary Chart](#)
[Att4 Summary of Issues and Significant Changes - Sanitation](#)
[Att5 Prop218 Notices](#)
[Att6 PowerPoint.pdf](#)
[Att7 Written Response to Objections FY26-FY27 - FINAL.pdf](#)
[Att8 Sanitation Rate Relief Program](#)
[Att9 Sanitation Rate Relief Program Application](#)
[Att10 - Written Basis of Sewer Service Charges](#)

10:29 A.M.

Presenters:

Jake Spaulding, Division Manager, Sonoma County Water Agency
Verne Ball, Deputy County Counsel, County Counsel
Brad Sherwood, Assistant General Manager, Sonoma County Water Agency
Emma Walton, Operations and Maintenance Manager, Sonoma County Water Agency

10:46 A.M. Public Hearing Opened

10:46 A.M. Public Comment Opened

Speakers:

Michael Huber

10:48 A.M. Public Comment Closed

10:48 A.M. Public Hearing Closed

Board Action: Moved by Supervisor Rabbitt, Seconded by Supervisor Hopkins; Approved as recommended by Resolutions 26-0184, 26-0185, 26-0186, 26-0187 and 26-0188 and by Ordinances 6561, 6562, 6563, 6564, 6565, and 6566.

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

Sonoma Valley County Sanitation District

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

Ayes: Hermosillo, Coursey

Absent: Mayor Wellander

32. 10:10 A.M. 2025 Water Shortage Contingency Plan and Urban Water Management Plan

[2026-0428](#)

- A) Hold a Public Hearing on the 2025 Water Shortage Contingency Plan and 2025 Urban Water Management Plan
- B) Adopt a Resolution of the Board of Directors of the Sonoma County Water Agency Adopting the 2025 Water Shortage Contingency Plan
- C) Adopt a Resolution of the Board of Directors of the Sonoma County Water Agency Adopting the 2025 Urban Water Management Plan

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

Attachments: [Summary Report](#)
[Attachment 1 - Resolution 1](#)
[Attachment 2 - Resolution 2](#)
[Presentation](#)

11:17 A.M.

Presenters:

Paul Piazza, Principal Programs Specialist, Sonoma County Water Agency
Rene Guillen, Water Resources Engineer, Brown & Caldwell
Brad Sherwood, Assistant General Manager, Sonoma County Water Agency
Don Seymour, Deputy Director of Engineering, Sonoma County Water Agency

11:42 A.M. Public Hearing Opened

11:42 A.M. Public Comment Opened

Speakers:

Michael Huber
Fred Allebach

11:45 A.M. Public Comment Closed

11:45 A.M. Public Hearing Closed

Board Recommended Action B: Moved by Supervisor Hopkins, Seconded by Supervisor Coursey;
Approved as recommended by Resolution 26-0189.

Aye: Hermosillo, Rabbitt, Course, Gore, Hopkins

Board Recommended Action C: Moved by Supervisor Hopkins, Seconded by Supervisor Gore;
Approved as recommended by Resolution 26-0190.

Aye: Hermosillo, Rabbitt, Course, Gore, Hopkins

33. Update on Advanced Quantitative Precipitation Information Project

[2026-0485](#)

Receive an update on the completion of grant funded phase of Advanced Quantitative Precipitation Information (AQPI) Project

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

Attachments: [Summary Report](#)
[Prior Board Actions](#)
[PowerPoint Presentation 1](#)
[PowerPoint Presentation 2](#)

12:07 P.M.

Presenters:

Brad Sherwood, Assistant General Manager, Sonoma County Water Agency

Dale Roberts Principal Engineer, Sonoma County Water Agency

Marty Ralph, Director, Western Weather & Water Extremes, Scripps Institute for Oceanography, UC San Diego

12:35 P.M. Public Comment Opened

Speakers:

Fred

12:36 P.M. Public Comment Closed

Board Action: Informational Only.

VI.**CLOSED SESSION CALENDAR****VII.****PUBLIC COMMENT ON CLOSED SESSION ITEMS**

12:42 P.M. Public Comment on Closed Session Opened

Speakers:

None

12:42 P.M. Public Comment on Closed Session Closed

12:42 P.M. The Board Moved to Closed Session

ITEM #34 WITHDRAWN BY ADDENDUM

34. The Board of Supervisors will consider the following in closed session: Conference with Legal Counsel - Existing Litigation - Nichola Schmitz; Benjamin Verduco; and Suzanne Brock (Schmitz et al) v. Permit Sonoma; Tennis Wick; Tyra Harrington; Jesse Cablk; Todd Hoffman; Ryan Sharp; Michael Tollack; and County of Sonoma (County of Sonoma, et al) Sonoma County Superior Court Case No. 25CV03893. (Government Code Section 54956.9(d)(1).)

[2026-0433](#)

Board Action: Item Withdrawn from Closed Session.

35. The Board of Supervisors will consider the following in closed session: Conference with Legal Counsel - Potential initiation of Litigation pursuant to Government Code Section 54956.9(d)(4); 1 case.

[2026-0472](#)

The Board provided further direction to Staff and did not take any reportable action.

36. The Board of Supervisors will consider the following in closed session: Public Employee Performance Evaluation - County Executive (Government Code Section §54957(b)(1)).

[2026-0498](#)

The Board provided further direction to Staff and did not take any reportable action.

ITEM #37 WITHDRAWN BY ADDENDUM

37. The Board of Supervisors will consider the following in closed session: Conference with Legal Counsel - Anticipated Litigation. Significant exposure to litigation pursuant to Government Code Section 54956.9(d)(2), (e)(1). 1 Case.

[2026-0557](#)

Board Action: Item Withdrawn from Closed Session.

ITEM #37A ADDED BY ADDENDUM

- 37A. The Board of Supervisors will consider the following in closed session: Conference with Legal Counsel - Existing Litigation - ELAINE MIDDLETON, Plaintiff v. CITY OF SANTA ROSA, COUNTY OF SONOMA, AND DOES 1 through 20, inclusive, Defendants. Sonoma County Superior Court Case No. 25CV00998 (Government Code Section 54956.9(d) (1).)

[2026-0597](#)

The Board provided further direction to Staff and did not take any reportable action.

1:30 P.M. RECONVENE FROM CLOSED SESSION

1:47 P.M. The Board Reconvened from Closed Session

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

1:47 P.M.

Chair Hermosillo presented to Emily Charton and David Majarus a Gold Resolution recognizing May 2026 as Bike Month and proclaiming May 14, 2026 as Bike to Work Day.

Chair Hermosillo presented to Estelle Rogers, Chair of Board of Directors, and Karen Wise Executive Director, a Gold Resolution celebrating the 50th Anniversary of the Running Fence Project and Commending the Museum of Sonoma County.

Chair Hermosillo presented to Grace Cheung-Schulman a Gold Resolution proclaiming May 2026 as Asian American, Native Hawaiian, and Pacific Islander Heritage Month in Sonoma County.

Chair Hermosillo presented to Katie Greaves, Human Services Division Director, a Gold Resolution declaring May 2026 as CalFresh Awareness Month in Sonoma County.

38. 1:40 P.M. Public Hearing and Adoption of Resolution for Clearwater At Windsor [2026-0506](#)
Qualified 501(c)(3) Bond Financing

Conduct a public hearing and adopt a Resolution to approve qualified 501(c)(3) Bond financing in an amount not to exceed \$300,000,000 to be issued by the California Public Finance Authority for the benefit of Clearwater at Windsor.

Department or Agency Name(s): Community Development Commission

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

2:15 P.M.

Presenters:

Michelle Whitman, Director, Community Development Commission
Manisha Khatiwada, Accountant, Community Development Commission

2:18 P.M. Public Hearing Opened

2:18 P.M. Public Comment Opened

Speakers:

None

2:18 P.M. Public Comment Closed

2:18 P.M. Public Hearing Closed

Board Action: Moved by Supervisor Gore, Seconded by Supervisor Hopkins; Approved as Recommended by Resolution 26-0191.

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

39. Annual Tourism Business Improvement Area (BIA) Assessment Report

[2026-0244](#)

- A) Approve Sonoma County Tourism Bureau's annual tourism assessment report to support the continuation of the Business Improvement Area Assessment without change in Fiscal Year 2026-27; and
- B) Adopt a Resolution of Intention to levy the Business Improvement Area Assessment for Fiscal Year 2026-27 and to schedule a public hearing at or after 10:15 a.m. on June 2, 2026 to consider the report and the continuation of the Business Improvement Area Assessment without change.
- C) Direct staff to work with Sonoma County Tourism to modify the BIA threshold and request other changes to the BIA model

Department or Agency Name(s): Economic Development Collaborative

Attachments: [Summary Report.pdf](#)
[BIA Resolution of Intent ADA.pdf](#)
[FY2026-2027 SCTB Annual Report and Budget SCT Board Approved ADA.pdf](#)
[SCTB Audited Financial Statements ADA.pdf](#)
[PresentationADA.pdf](#)

2:19 P.M.

Presenters:

Ethan Brown, Director, Economic Development Collaborative
Claudia Vecchio, CEO, Sonoma County Tourism
Kelly Bass Seibel, VP Community Engagement, Sonoma County Tourism

2:37 P.M. Public Comment Opened

Speakers

Tim
No Name

2:40 P.M. Public Comment Closed

The Chair established a new Ad Hoc, Tourism Business Improvement Area Thresholds, with Supervisors Rabbitt and Hopkins assigned.

Board Action: Moved by Supervisor Hopkins, Seconded by Supervisor Rabbitt; Approved as recommended by Resolution 26-0192.

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

40. Public Hearing on County of Sonoma Vacancies and Recruitment and Retention Efforts in Alignment with Government Code Section 3502.3 [2026-0313](#)

Receive a presentation from Human Resources on vacancies and recruitment and retention efforts within the county.

Department or Agency Name(s): Human Resources

Attachments: [Summary Report](#)
[2026 County of Sonoma Vacancy and Recruitment and Retention Presentation](#)

3:03 P.M.

Presenters:

Janell Crane, Director, Human Resources

Spencer Keywood, Assistant Director, Human Resources

3:14 P.M. Public Hearing Opened

3:14 P.M. Public Comment Opened

Speakers:

None

3:14 P.M. Public Comments Closed

3:14 P.M. Public Hearing Closed

Board Action: Informational Only.

41. Military Equipment Use Policy 2025 Annual Report[2026-0465](#)

- A) Receive the Military Equipment Use Policy 2025 Annual Report for calendar year 2025; and
- B) Adopt a Resolution making required findings pursuant to Assembly Bill 481 regarding Sonoma County Ordinance No. 6383, military equipment use policy.

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

Attachments: [Summary Report.pdf](#)
[2025 Military Equipment Annual Report Resolution.pdf](#)
[2025 Military Equipment Annual Report.pdf](#)
[Questions and Public Comment.pdf](#)
[AB481 PowerPoint Presentation 2026.pdf](#)

3:18 P.M.

Presenters:

Sheriff Engram, Sheriff's Office

3:21 P.M. Public Comment Opened

Speakers:

None

3:21 P.M. Public Comment Closed

Board Action: Moved by Supervisor Hopkins, Seconded by Supervisor Gore; Approved as recommended by Resolution 26-0193.

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

X. REPORT ON CLOSED SESSION FOR MAY 12, 2026

3:23 P.M. Report out on the Tuesday, May 12, 2026, Closed Session to be held at the next regular meeting on May 19, 2026.

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

3:23 P.M. The Board reported on assigned Boards, Councils, Commissions & other attended meetings.

XII. ADJOURNMENT

3:28 P.M. The Board adjourned the meeting in memory of Tracy Cunha and Hank Corda.

The meeting was adjourned to May 12, 2026, at 5:30 P.M.

The Board Moved back to Closed Session.

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