



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, September 16, 2025

9:00 AM

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

9:00 A.M. CALL TO ORDER

9:07 A.M. The Board Meeting was called to order.

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

9:08 A.M.

Chair Lynda Hopkins notified the County Executive the morning of the meeting the need to utilize AB 2449 Just Cause due to illness provision.

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

Absent: David Rabbitt

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

II. PUBLIC COMMENT ON CLOSED SESSION ITEMS

9:09 A.M. Public Comment on Closed Session Opened

Speakers:

J Karrman
Duane DeWitt

9:13 A.M. Public Comment on Closed Session Closed

9:14 A.M. The Board Moved to Closed Session

III. CLOSED SESSION CALENDAR

1. The Board of Supervisors will consider the following in closed session: Public Employment Appointment: Title: Director, Child Support Services. Agency negotiator: Janell Crane (Government Code Section 54957(b)(1)). [2025-0578](#)

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: Conference with Legal Counsel - Anticipated Litigation. Potential initiation of litigation pursuant to Government Code section 54956.9(d)(4). 1 case. [2025-0892](#)

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

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): 1case [2025-0983](#)
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: Public Employment Appointment: Title: County Executive Officer. Agency negotiator: Janell Crane (Government Code Section 54957(b)(1)). [2025-0998](#)
This Closed Session Calendar item was Continued to September 23, 2025 Board Meeting.

ITEMS #4A & #4B ADDED BY ADDENDUM

- 4A. 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)). [2025-1035](#)
No reportable action was taken - the Board gave direction to the Agency Negotiator, Janell Crane.
- 4B. 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 subdivision (d)(2) and (e)(1). 1 matter. [2025-1036](#)
This Closed Session Calendar item was Continued to September 23, 2025 Board Meeting.

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

10:13 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)

10:13 A.M.

Item 4 Continued to September 23, 2025 Board Meeting

Item 4B Continued to September 23, 2025 Board Meeting

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

Aye: Hermosillo, Coursey, Gore, and Hopkins

Absent: Rabbitt

VI.**10:00 A.M. CONSENT CALENDAR****5. Fiscal Year 2025-26 Secured Property Tax Rates [2025-0839](#)**

- A) Adopt a Concurrent Resolution of the Board of Supervisors of the County of Sonoma and the Board of Directors of the Sonoma County Water Agency, setting the Fiscal Year 2025-26 secured property tax rates including tax rates for all debt service funds within their jurisdictions.
- B) Adopt a Resolution of the Board of Supervisors, County of Sonoma, setting the Fiscal Year 2025-26 unitary, operating non-unitary, and railroad unitary tax rates for voter approved indebtedness.

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

Attachments: [Summary Report.pdf](#)
[Attachment 1 - Resolution Approving FY 2025-26 Tax Rates.pdf](#)
[Attachment 2 - Resolution Approving FY 2025-26 Unitary and Operating Non-Unitary, and Railroad Unitary Tax Rates.pdf](#)

Board Action: Moved by Supervisor Gore, Seconded by Supervisor Coursey; Approved as recommended by Resolutions 25-0415, and 25-0416.

Aye: Hermosillo, Coursey, Gore, and Hopkins

Absent: Rabbitt

**6. Annual Financing for the Alternative Method of Property Tax Allocation (Teeter Plan) [2025-0840](#)
for delinquent property taxes for the fiscal year ending June 30, 2025**

- Adopt a Resolution Authorizing Renewal of County of Sonoma Delinquent Tax Anticipation Note Series 2015-1, 2016-1, 2017-1, 2018-1, 2019-1, 2020-1, 2021-1, 2022-1, 2023-1 and 2024-1 and Authorizing the Issuance of County of Sonoma 2025-1 Delinquent Tax Anticipation Note. Renew and Authorize the Chair of the Board to execute the issuance of \$13,765,000 in prior Delinquent Tax Anticipation Notes.
- Authorize the Chair of the Board to execute the issuance of a \$27,908,800 Delinquent Tax Anticipation Note for fiscal year 2024-25.

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

Attachments: [Summary Report.pdf](#)
[Attachment 1- Resolution.pdf](#)

Board Action: Moved by Supervisor Gore, Seconded by Supervisor Coursey; Approved as recommended by Resolution 25-0417.

Aye: Hermosillo, Coursey, Gore, and Hopkins

Absent: Rabbitt

7. Board Sponsorship: Windsor Day Parade

[2025-0967](#)

Approve Board Sponsorship of \$5,000 to the Windsor Kiwanis Foundation for Police Services at the annual Windsor Day Parade.

Department or Agency Name(s): Board of Supervisors

Attachments: [Summary Report](#)
[Windsor Kiwanis Board Sponsorship Form.pdf](#)

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

Aye: Hermosillo, Coursey, Gore, and Hopkins

Absent: Rabbitt

8. Response to the 2024-25 Civil Grand Jury

[2025-0880](#)

- A) Approve the Board of Supervisors proposed responses to findings and recommendations in five reports from the 2024-25 Civil Grand Jury: "Permit Sonoma 2025," "Animal Services in Sonoma County," "Sonoma County Emergency Evacuation Plans," "Who Can Afford to Live in Sonoma County?," and "Sonoma County's Surplus Property Disposal."
- B) Direct staff to formally transmit these responses to the Sonoma County Superior Court.

Department or Agency Name(s): County Administrator

Attachments: [Summary Report](#)

[Attach A - Response from the County Executive Officer to Grand Jury report Sonoma County Airport](#)

[Attach B - Response from the Sonoma Public Infrastructure department to Grand Jury report Sonoma County Airport](#)

[Attach C - Response from the County Executive Officer to Grand Jury report Permit Sonoma 2025](#)

[Attach D - Response from Permit Sonoma to Grand Jury report Permit Sonoma 2025](#)

[Attach E - Proposed response from the Board of Supervisors to Grand Jury report Permit Sonoma 2025](#)

[Attach F - Response from Health Services to Grand Jury report Animal Services in Sonoma County](#)

[Attach G - Proposed response from Board of Supervisors to Grand Jury report Sonoma County Emergency Evacuation Plans](#)

[Attach H - Response from Department of Emergency Mgmnt to Grand Jury report Sonoma County Emergency Evacuation Plans](#)

[Attach I - Response from Sonoma Public Infrastructure to Grand Jury report Sonoma County Emergency Evacuation Plans](#)

[Attach J - Response from the Sheriff's Office to Grand Jury report Sonoma County Emergency Evacuation Plans](#)

[Attach K - Proposed response from Board of Supervisors to Grand Jury report Sonoma County Emergency Evacuation Plans](#)

[Attach L - Proposed response from Board of Supervisors to Grand Jury report Who Can Afford to Live in Sonoma County](#)

[Attach M - Proposed response from Board of Supervisors to Grand Jury report Sonoma County's Surplus Property Disposal](#)

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

Aye: Hermosillo, Coursey, Gore, and Hopkins

Absent: Rabbitt

9. Consulting Agreement for Pathogen Reduction Planning Project [2025-0749](#)

Authorize the County Executive or designee to execute an Agreement with Arup US, Inc. for work associated with developing pathogen reduction strategies for the Russian River, in an amount not to exceed \$330,000 and with a term ending on December 31, 2026.

Department or Agency Name(s): County Administrator

Attachments: [Summary Report](#)
[Attach 1 - SWRCB Grant Agreement Scope of Work](#)
[Attach 2 - Contract for Professional Services with Arup US, Inc](#)

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

Aye: Hermosillo, Coursey, Gore, and Hopkins

Absent: Rabbitt

10. Addition of 1.0 Full-Time Equivalent (FTE) Time-Limited Deputy District Attorney IV Position in the District Attorney's Office [2025-0927](#)

Adopt a Resolution amending the Department Allocation List of the District Attorney's Office through June 30, 2029, effective September 16, 2025.

Adopt a Resolution adjusting the Fiscal Year 2025-26 Adopted Budget for the District Attorney's Office to add expenditure appropriations for the new 1.0 FTE Deputy District Attorney III and the associated reimbursement from Department of Health Services

(4/5 vote required).

Department or Agency Name(s): District Attorney

Attachments: [Summary Report.pdf](#)
[Reso A - Position - Remediated.pdf](#)
[Reso B - Budget - Remediated.pdf](#)
[DHS Justice Partners MOU](#)
[DHS Justice Partners MOU-Unsigned](#)

Board Action: Moved by Supervisor Gore, Seconded by Supervisor Coursey; Approved as recommended by Resolutions 25-0418, and 25-0419.

Aye: Hermosillo, Coursey, Gore, and Hopkins

Absent: Rabbitt

11. Community Development Block Grant Mitigation Planning and Public Services [2025-0915](#)
2017-Round 2 Awards

Authorize the Director of Emergency Management to accept three Community Development Block Grant (CDBG) Mitigation Planning and Public Services (MIT-PPS) 2017-Round 2 awards totaling \$1,365,740 for: a Multi-Jurisdictional Emergency Transportation Gap Analysis and Plan (\$444,440); an Access and Functional Needs (AFN) Gap Analysis/Feasibility Study (\$421,900); and, the AFN Communications Plan Implementation (\$499,400).

Adopt a Resolution adjusting the Department of Emergency Management FY 2025-2026 adopted budget by \$709,420 for first fiscal year program expenditures
(4/5th Vote Required)

Department or Agency Name(s): Emergency Management

Attachments: [Summary Report](#)
[Budget Resolution](#)
[Agreement #17-MITPPS-23003](#)
[Agreement #17-MITPPS-23008](#)
[Agreement #17-MITPPS-23009](#)

Board Action: Moved by Supervisor Gore, Seconded by Supervisor Coursey; Approved as recommended by Resolution 25-0420.

Aye: Hermosillo, Coursey, Gore, and Hopkins

Absent: Rabbitt

12. Resolution Authorizing Access to State and Local Summary Criminal History [2025-0435](#)
Information for Employment

Adopt a Resolution authorizing the Sonoma County Department of Health Services to access state and federal level summary criminal history information for employment within the County of Sonoma Department of Health Services.

Department or Agency Name(s): Health Services

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

Board Action: Moved by Supervisor Gore, Seconded by Supervisor Coursey; Approved as recommended by Resolution 25-0421.

Aye: Hermosillo, Coursey, Gore, and Hopkins

Absent: Rabbitt

13. Memorandum of Understanding between Department of Health Services and Sonoma County District Attorney's Office, Sonoma County Public Defender's Office, Sonoma County Probation Department, and Sonoma Superior Court [2025-0956](#)

Authorize the Director of Health Services, or designee, to execute a Memorandum of Understanding by and between the Department of Health Services and Sonoma County District Attorney's Office, Sonoma County Public Defender's Office, Sonoma County Probation Department, and Sonoma Superior Court to provide Mental Health Diversion services to qualifying felony offenders for a term of July 1, 2024 through June 30, 2029, in an amount not to exceed \$5,000,000. (Countywide)

Department or Agency Name(s): Health Services

Attachments: [Summary Report](#)
[Attachment 1 – Memorandum of Understanding](#)
[Attachment 2 - California Department of State Hospitals Agreement](#)
[Attachment 3 - Sonoma County Permanent Diversion Program Plan](#)

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

Aye: Hermosillo, Coursey, Gore, and Hopkins

Absent: Rabbitt

14. Miscellaneous Classification, Compensation, and Allocation Changes

[2025-0842](#)

- Adopt a Concurrent Resolution amending the Memorandum of Understanding (MOU) between the County and Sonoma County Law Enforcement Association (SCLEA), to establish the new classification and set the salary for Fire Prevention Specialist and revise the classification title of Senior Welfare Fraud Investigator to Supervising Welfare Fraud Investigator, effective September 16, 2025.
- B) Adopt a Concurrent Resolution amending the MOU between the County and Service Employees International Union (SEIU), Local 1021 to revise the classification title of Graphics Designer/Photographer to Graphic Design Specialist, effective September 16, 2025.
- C) Adopt a Concurrent Resolution amending the MOU between the County and Western Council of Engineers (WCE) to establish the classifications and set the salaries for Assistant Land Surveyor and Associate Land Surveyor, effective September 16, 2025.
- D) Adopt a Concurrent Resolution amending Salary Resolution 95-0926 to establish the Director of Research and Innovation classification and set the salary, effective September 16, 2025.
- E) Adopt a Resolution amending the Department Allocation Lists for Department of Health Services, Probation, and Regional Parks, effective September 16, 2025.

Department or Agency Name(s): Human Resources

Attachments: [Summary Report](#)

[Attachment 1 - Resolution 1 - SCLEA MOU Amendment](#)

[Attachment 2 - Resolution 1 - Attachment A - Appendix A - Salary Table](#)

[Attachment 3 - Resolution 1 - Attachment B - Side Letter of Agreement - Fire Prevention Specialist](#)

[Attachment 4 - Resolution 1 - Attachment C - Side Letter of Agreement - Senior Welfare Fraud Investigator Retitling](#)

[Attachment 5 - Resolution 2 - SEIU MOU Amendment](#)

[Attachment 6 - Resolution 2 - Attachment A - Appendix A - Salary Table Scales](#)

[Attachment 7 - Resolution 2 - Attachment B - Side Letter of Agreement - Graphics Designer/Photographer Retitling](#)

[Attachment 8 - Resolution 3 - WCE MOU Amendment](#)

[Attachment 9 - Resolution 3 - Attachment A - Appendix A - Salary Table](#)

[Attachment 10 - Resolution 3 - Attachment B - Side Letter of Agreement - New Classifications](#)

[Attachment 11 - Resolution 4 - Salary Resolution Amendment](#)

[Attachment 12 - Resolution 4 - Attachment A - Appendix A - Salary Table](#)

[Attachment 13 - Resolution 5 - Department Allocation Lists Amendment](#)

Board Action: Moved by Supervisor Gore, Seconded by Supervisor Coursey; Approved as recommended by Resolutions 25-0422, 25-0423, 25-0424, 25-0425, and 25-0426.

Aye: Hermosillo, Coursey, Gore, and Hopkins

Absent: Rabbitt

15. Amendment to Occupational Safety and Health Agreement [2025-0899](#)

Authorize the County Executive or designee to execute an amendment to the professional services agreement with California Industrial Hygiene Services, Inc. increasing contract amount from \$90,000 to \$190,000, for the term of the contract through December 31, 2028 (including optional extensions).

Department or Agency Name(s): Human Resources

Attachments: [Summary Report](#)
[Amendment to the Agreement with California Industrial Hygiene Services](#)

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

Aye: Hermosillo, Coursey, Gore, and Hopkins

Absent: Rabbitt

16. Sonic Service Agreement for High-Speed Business Fiber service to the 2615 Paulin Drive building. [2025-0902](#)

Approve the indemnification language in Section 6 of the Sonic Services Agreement.
Delegate authority to County Counsel to approve future agreements with the same indemnification language for Sonic services.

Department or Agency Name(s): Information Systems and County Counsel

Attachments: [Summary Report.pdf](#)
[Sonic-Service-Agreement.pdf](#)
[Sonic-Service-Agreement-Terms-and-Conditions.pdf](#)
[Potential-Sonic-Dark-Fiber-Map-at-North-County-Campus.pdf](#)

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

Aye: Hermosillo, Coursey, Gore, and Hopkins

Absent: Rabbitt

17. Evening and Weekend Reporting Center for Justice-Involved Youth Professional Services Agreement [2025-0928](#)

Authorize the Chief Probation Officer to execute a professional services agreement with Circuit Rider Community Services to provide an evening and weekend reporting center for youth involved in the juvenile justice system for an initial term of September 1, 2025 through June 30, 2028 for \$1,019,172, and to execute up to three one-year extension options for a maximum six-year agreement not to exceed \$2,200,000.

Department or Agency Name(s): Probation

Attachments: [Summary Report.pdf](#)
[Professional Services Agreement for Circuit Rider Community Services.pdf](#)

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

Aye: Hermosillo, Coursey, Gore, and Hopkins

Absent: Rabbitt

18. Addition of 1.0 Full-Time Equivalent (FTE) Time-Limited Public Defender IV - Project [2025-0717](#)
Position Allocation for a Mental Health Diversion Attorney

Adopt a Budget Resolution to accept \$304,175 in funding from the Department of Health Services and adjust the Public Defender's revenue and expenditures by the same amount (4/5th vote requirement).

Adopt a Resolution amending the Public Defender's Office Department Allocation list effective September 16, 2025.

Department or Agency Name(s): Public Defender

Attachments: [Summary Report](#)
[Budget Resolution](#)
[Position Resolution](#)
[MOU - Multi-department Justice Partner Funding 2025-5569-A00 - 20250718-1 \(002\)](#)

Board Action: Moved by Supervisor Gore, Seconded by Supervisor Coursey; Approved as recommended by Resolutions 25-0427, and 25-0428.

Aye: Hermosillo, Coursey, Gore, and Hopkins

Absent: Rabbitt

19. Delegation of authority to the Public Defender to apply for and accept grant funding [2025-0955](#)

Adopt a Resolution authorizing the Public Defender, or their designee, to execute for and on behalf of the County of Sonoma any actions necessary for the purpose of obtaining state and federal financial assistance provided to the Public Defender by and/or sub-granted through the Office of the State Public Defender, Judicial Council of California, Board of State and Community Corrections, California Department of Health Care Services, U.S. Department of Justice, and other sources when available, subject to review and approval by County Counsel.

Department or Agency Name(s): Public Defender

Attachments: [Summary Report](#)
[Resolution of Delegated Authority](#)

Board Action: Moved by Supervisor Gore, Seconded by Supervisor Coursey; Approved as recommended by Resolution 25-0429.

Aye: Hermosillo, Coursey, Gore, and Hopkins

Absent: Rabbitt

20. Disbursement of Fiscal Year 2025-26 Tidelands Leases Fund in Support of Black Cod Month [2025-0877](#)
- Adopt a Budget Resolution increasing appropriations by adjusting the FY 2025-26 Tidelands Leases Adopted Budget by \$35,000 for costs associated with promotion of Black Cod Month, which is planned for October 2025.
(4/5th Vote Required)
- Department or Agency Name(s):** Public Infrastructure and Economic Development Board
- Attachments:** [Summary Report](#)
[Resolution](#)
- Board Action: Moved by Supervisor Gore, Seconded by Supervisor Coursey; Approved as recommended by Resolution 25-0430.
- Aye:** Hermosillo, Coursey, Gore, and Hopkins
- Absent:** Rabbitt
21. Grant Funding Agreement for District Four Vegetation Management and Workforce Development [2025-0934](#)
- A) Authorize the Director of Public Infrastructure to enter into a grant funding agreement with the Northern Sonoma County Fire Foundation for the amount of \$47,000 for workforce development initiatives with the Santa Rosa Junior College in vegetation management and wildfire resilience, and to take necessary actions to implement the agreement, including executing minor amendments.
- 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):** Public Infrastructure
- Attachments:** [Summary Report](#)
[Funding Agreement](#)
- Board Action: Moved by Supervisor Gore, Seconded by Supervisor Coursey; Approved as recommended.
- Aye:** Hermosillo, Coursey, Gore, and Hopkins
- Absent:** Rabbitt
22. Delegate authority to the County Executive Officer or their designee, and the Registrar of Voters, to enter into contracts with the California Secretary of State. [2025-0863](#)
- Adopt a Resolution delegating authority to the County Executive Officer or their designee, and the Registrar of Voters, to enter into contracts with the California Secretary of State.
- Department or Agency Name(s):** Registrar Of Voters
- Attachments:** [Summary Report.pdf](#)
[Resolution for contracts for Secretary of State 2025-Final-Remediated.pdf](#)
- Board Action: Moved by Supervisor Gore, Seconded by Supervisor Coursey; Approved as recommended by Resolution 25-0431.
- Aye:** Hermosillo, Coursey, Gore, and Hopkins
- Absent:** Rabbitt

23. November 4, 2025, Uniform District Election, Appointments

[2025-0907](#)

Adopt the Resolution appointing nominees to the office of district director for special districts that had insufficient nominees to trigger an election. (Fifth District)

Department or Agency Name(s): Registrar Of Voters

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

Board Action: Moved by Supervisor Gore, Seconded by Supervisor Coursey; Approved as recommended by Resolution 25-0432.

Aye: Hermosillo, Coursey, Gore, and Hopkins

Absent: Rabbitt

24. Development of Renewable Energy, Efficiency, and Regulatory Programs

[2025-0878](#)

- A) Authorize Sonoma County Water Agency's General Manager to execute the Second Amended and Restated Agreement for Support of Development of Renewable Energy, Efficiency, and Regulatory Programs with Rusty Klaussen, in substantially the form as the draft presented to this Board. The amended agreement increases the amount by \$95,000 and extends the agreement term by one year for a new not-to-exceed agreement total of \$335,000 and end date of June 30, 2027.
 - B) Authorize Sonoma County Water Agency's General Manager to execute the Second Amended and Restated Agreement for Support of Development of Renewable Energy, Efficiency, and Regulatory Programs with Karen Eggerman, in substantially the form as the draft presented to this Board. The amended agreement increases the amount by \$95,000 and extends the agreement term by one year for a new not-to-exceed agreement total of \$335,000 and end date of June 30, 2027.
 - C) Adopt a Resolution for the Sonoma Water Sustainability Fund in the amount of \$190,000 for the Development of Renewable Energy, Efficiency, and Regulatory Programs with Rusty Klassen and Karen Eggerman.
- (4/5th Vote Required)

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

Attachments: [Summary Report](#)
[Attachment 1: Resolution](#)
[Attachment 2: Draft Agreement with Rusty Klassen](#)
[Attachment 3: Draft Agreement with Karen Eggerman](#)
[Attachment 4: Prior Board Actions](#)

Board Action: Moved by Supervisor Gore, Seconded by Supervisor Coursey; Approved as recommended by Resolution 25-0433.

Aye: Hermosillo, Coursey, Gore, and Hopkins

Absent: Rabbitt

APPOINTMENTS/REAPPOINTMENTS

25. Approve the Appointment of Angie Avalos Cendejas to the Commission on Human Rights for a two year term beginning September 16, 2025, and ending September 16, 2027. (Third District) [2025-0932](#)

Department or Agency Name(s): Board of Supervisors

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

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

Aye: Hermosillo, Coursey, Gore, and Hopkins

Absent: Rabbitt

26. Approve the Appointment of Amy Granados Dominguez to the Commission on the Status of Women, representing the Third District for a term of two years beginning September 16, 2025 and ending on September 16, 2027. (Third District) [2025-0933](#)

Department or Agency Name(s): Board of Supervisors

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

Board Action: Moved by Supervisor Gore, Seconded by Supervisor Coursey; 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.)

27. Adopt a Gold Resolution Proclaiming September 2025 as National Preparedness Month [2025-0768](#)

Department or Agency Name(s): Emergency Management

Attachments: [Summary Report](#)
[Gold Resolution - National Preparedness Month](#)
[Meet Your Street - Conoce A Tu Calle Flyers](#)

Board Action: Moved by Supervisor Gore, Seconded by Supervisor Coursey; Approved as recommended by Resolution 25-0434.

Aye: Hermosillo, Coursey, Gore, and Hopkins

Absent: Rabbitt

28. Adopt a Gold Resolution recognizing September 21-27 as Child Passenger Safety Week for 2025 [2025-0925](#)

Department or Agency Name(s): Health Services

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

Board Action: Moved by Supervisor Gore, Seconded by Supervisor Coursey; Approved as recommended by Resolution 25-0435.

Aye: Hermosillo, Coursey, Gore, and Hopkins

Absent: Rabbitt

29. Adopt a Gold Resolution proclaiming September 15, 2025 through October 15, 2025 Hispanic Heritage Month in Sonoma County. [2025-0904](#)

Department or Agency Name(s): Human Resources

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

Board Action: Moved by Supervisor Gore, Seconded by Supervisor Coursey; Approved as recommended by Resolution 25-0436.

Aye: Hermosillo, Coursey, Gore, and Hopkins

Absent: Rabbitt

30. Adopt a Gold Resolution recognizing September 16, 2025, as National Voter Registration Day. [2025-0930](#)

Department or Agency Name(s): Registrar Of Voters

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

Board Action: Moved by Supervisor Gore, Seconded by Supervisor Coursey; Approved as recommended by Resolution 25-0437.

Aye: Hermosillo, Coursey, Gore, and Hopkins

Absent: Rabbitt

PRESENTATIONS AT A DIFFERENT DATE

31. Adopt a Gold Resolution proclaiming the week of September 22, 2025 as Falls Prevention Awareness Week in Sonoma County. [2025-0787](#)

Department or Agency Name(s): Human Services

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

Board Action: Moved by Supervisor Gore, Seconded by Supervisor Coursey; Approved as recommended by Resolution 25-0438.

Aye: Hermosillo, Coursey, Gore, and Hopkins

Absent: Rabbitt

10:15 A.M. Public Comment on Consent Calendar Opened

Speakers:

J. Karrman

10:18 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.)

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

Speakers:

Will

Chase

Michael

No Name

10:27 A.M. Public Comment on Matters Not Listed on the Agenda Closed

VIII. REGULAR CALENDAR

32. Proposition 1: Behavioral Health Services Act Implementation [2025-0924](#)

Receive a report from Department of Health Services regarding Proposition 1: Behavioral Health Services Act Implementation.

Department or Agency Name(s): Health Services

Attachments: [Summary Report](#)
[Attachment 1 - Sonoma County Behavioral Health Division Housing and Homelessness Gap Analysis Report](#)
[Attachment 2 - BHSA Implementation Timeline](#)
[Attachment 3 - Community Program Planning Process](#)
[Attachment 4 - Behavioral Health Services Act Stakeholder Representatives](#)
[Attachment 5 - PowerPoint Presentation](#)

10:27 A.M.

Presenters:

Nolan Sullivan, Director, Department of Health Services
Jan Cobaleda-Kegler, Behavioral Health Division Director, Department of Health Services
Melissa Ladrech, Behavioral Health Services Act (BHSA) Coordinator, Department of Health Services

10:56 A.M. Chair Hopkins left the Board Meeting.

11:19 A.M. Public Comment Opened

Speakers:

Micheal
J. Karrman
Chase

11:24 A.M. Public Comment Closed
Board Action: Informational Only.

Present: Rebecca Hermosillo, Chris Coursey, and James Gore

Absent: David Rabbitt, and Lynda Hopkins

33. Transient Occupancy Tax Policy Ad Hoc Committee Recommendations and Community Investment Fund Policy Updates

[2025-0935](#)

Review and approve updates to the Community Investment Fund Policy.

Department or Agency Name(s): County Administrator

Attachments: [Summary Report](#)
[Attachment A Draft Community Investment Fund Policy \(Clean\)](#)
[Attachment B Draft Community Investment Fund Policy \(Track Changes\)](#)
[Attachment C PowerPoint Presentation](#)

10:29 A.M.

Presenters:

Peter Bruland, Deputy County Administrator, County Administrator's Office
McCall Miller, Administrative Analyst III, County Administrator's Office
Kristin Horrell, Deputy County Counsel, County Counsel

11:43 A.M. Public Comment Opened

Speakers:

Michael
J. Karrman

11:47 A.M. Public Comment Closed

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

Aye: Hermosillo, Coursey, and Gore

Absent: Rabbitt, and Hopkins

11:49 A.M. The Board Recessed to lunch break.

1:42 P.M. The Board Reconvened from lunch break.

1:42 P.M. Supervisor Rabbitt joined the meeting.

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

1:42 P.M.

Supervisor Gore presented to Nancy A. Brown, PhD, Community Preparedness Program Manager, Emergency Management and Jeff DuVall, Director, Emergency Management, a Gold Resolution proclaiming September 2025 as National Preparedness Month.

Supervisor Hermosillo presented to Brittany Lobo, Healthy Communities Section Manager, Health Services, Nolan Sullivan, Director, Health Services, a Gold Resolution recognizing September 21-27 as Child Passenger Safety Week for 2025.

Supervisor Hermosillo presented to Herman G. Hernandez of Los Cien, a Gold Resolution proclaiming September 15, 2025 through October 15, 2025 Hispanic Heritage Month in Sonoma County.

Supervisor Hermosillo presented to Evelyn Mendez, Registrar of Voters and staff, a Gold Resolution recognizing September 16, 2025, as National Voter Registration Day.

XI. REPORT ON CLOSED SESSION FOR SEPTEMBER 16, 2025

2:16 P.M. County Counsel, Robert Pittman, reported out on the Tuesday, September 16, 2025, Closed Session.

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

2:18 P.M. The Board reported on assigned Boards, Councils, Commissions and other attended meetings.

Supervisor Coursey raised interest in a Board action supporting Proposition 50. A majority confirmed agreement.

XIII. ADJOURNMENT

2:21 P.M. The Board adjourned the meeting in the memory of Robert "Bob" Beretta, John "Stan" Stanley Lindsay, and Pete Callinan.

The meeting was adjourned to September 23, 2025 at 9:00 A.M.

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