



SONOMA COUNTY BOARD OF SUPERVISORS AGENDA

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

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

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

Tuesday, January 13, 2026

9:00 AM

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

This is a simultaneous meeting of the Board of Supervisors of Sonoma County, the Board of Directors of the Sonoma County Water Agency, the Board of Commissioners of the Community Development Commission, the Board of Directors of the Sonoma County Agricultural Preservation and Open Space District, County of Sonoma Public Financing Authority, and County of Sonoma Public Financing Corporation, and as the governing board of all special districts having business on the agenda to be heard this date. The five District Supervisors also serve as the Board of Directors of the Sonoma County Water Agency, the Sonoma County Agricultural Preservation and Open Space District, County of Sonoma Public Financing Authority, and County of Sonoma Public Financing Corporation, and as the Board of Commissioners of the Community Development Commission. Each of the foregoing entities is a separate and distinct legal entity. The Board welcomes you to attend its meetings which are regularly scheduled each Tuesday at 9:00 a.m. Your interest is encouraged and appreciated.

Meetings are held in person in the Board of Supervisors chambers, located at 575 Administration Drive, Room 102A, Santa Rosa, California. The County will broadcast most meetings via Zoom with Spanish translation and closed captioning provided. Please note that the County cannot guarantee that the Zoom system will be available for the entirety of every meeting.

COMMITMENT TO CIVILITY: The Board of Supervisors has adopted rules of procedures which include a commitment to civility. To assure civility in its public meetings, the public is encouraged to engage in respectful dialog that supports freedom of speech and values diversity of opinion. Board Members, staff and members of the public are expected to establish and maintain a cordial and respectful atmosphere during discussions; and foster meaningful dialogue free of personal attacks. Members of the public must also adhere to the speaking time limit.

The Board welcomes comments, including criticism, about the policies, procedures, programs, or services of the County, or of the acts or omissions of the Board. Speakers shall not use threatening, profane, or abusive language which disrupts, disturbs, or otherwise impedes the orderly conduct of a Board meeting. The County is committed to maintaining a workplace free of unlawful harassment and is mindful that County staff regularly attend Board meetings. Discriminatory statements or conduct that would potentially violate the Fair Employment and Housing Act – i.e., statements or conduct that is hostile, intimidating, oppressive, or abusive – is per se disruptive to a meeting and will not be tolerated.

Members of the public can watch or listen to the meeting using one of the three following methods:

1. WATCH LIVESTREAM:

<https://sonoma-county.legistar.com/Calendar.aspx>

Once the meeting has started, click the "In Progress" hyperlink to begin viewing.

2. LISTEN TO MEETING IN ZOOM:

Participate by computer, tablet, or smartphone application:

Go to: <https://sonomacounty.zoom.us/j/88952979268?pwd=RtePwH0hsP2r8G35IESriNIFIDkdUn.1>

Enter meeting ID: 889 5297 9268

Enter Password: 919371

Listen through Zoom by phone:

Dial +1 (669) 900 9128

Enter meeting ID: 889 5297 9268

Enter password: 919371

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

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

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

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

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

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

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

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

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

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

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

DISCLOSURE OF CAMPAIGN CONTRIBUTIONS

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

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

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

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

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

Los miembros del público pueden ver o conectarse a la reunión usando uno de los tres siguientes métodos:

1. VER LA TRANSMISIÓN EN VIVO:

<https://sonoma-county.legistar.com/Calendar.aspx>

Una vez comience la reunión, haga clic en el hipervínculo "In Progress" para comenzar a ver.

2. ESCUCHAR LA REUNIÓN EN ZOOM: (solamente para escuchar e interpretación al español)

Participe por computadora, tableta o aplicación de teléfono inteligente:

Vaya a: <https://sonomacounty.zoom.us/j/88952979268?pwd=RtePwH0hsP2r8G35IESriNIFIDkdUn.1>

Escriba el ID de la reunión: 889 5297 9268

Escriba la contraseña: 919371

Escuche en Zoom por teléfono:

Marque +1 (669) 900 9128

Escriba el ID de la reunión: 889 5297 9268

Escriba la contraseña: 919371

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

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

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

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

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

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

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

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

SOLICITUD DE ADAPTACIÓN: Si necesita una adaptación, un formato alternativo o requiere que otra persona le ayude mientras asiste a esta reunión, por favor contacte a la secretaria de la Junta al (707) 565-2241 o a bos@sonomacounty.gov en un plazo de 72 horas de la reunión para garantizar los arreglos para la adaptación.

REVELACIÓN DE CONTRIBUCIONES DE CAMPAÑA

De conformidad con la sección 84308 del Código de Gobierno, los miembros de la Junta de Supervisores están descalificados y no pueden participar en ningún punto del orden del día que implique contratos (que no sean de licitación, laborales o de empleo personal), franquicias, permisos discrecionales de uso del suelo y otros derechos si el miembro de la Junta recibió más de \$500 en contribuciones de campaña del solicitante o contratista, un agente del solicitante o contratista, o cualquier participante financieramente interesado que apoye o se oponga activamente a la decisión del Condado sobre el punto del orden del día desde el 1 de enero de 2023. Los miembros de la Junta de Supervisores que hayan recibido, y los solicitantes, contratistas o sus agentes que hayan hecho contribuciones de campaña por un total de más de \$500 a un miembro de la Junta desde el 1 de enero de 2023, están obligados a declarar el hecho para el registro oficial del procedimiento en cuestión. Las divulgaciones deben especificar el monto de la contribución de campaña e identificar al miembro destinatario de la Junta y pueden presentarse por escrito a la Secretaría de la Junta de Supervisores antes de la audiencia en cuestión o mediante revelación verbal al momento de la audiencia.

9:00 A.M. CALL TO ORDER**I. ROLL CALL / BOARD MEMBER TELECONFERENCE DISCLOSURE OR VOTE, IF APPLICABLE****PLEDGE OF ALLEGIANCE****II. APPROVAL OF THE AGENDA**

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

III. PUBLIC COMMENT ON CLOSED SESSION ITEMS**CLOSED SESSION CALENDAR - MOVED UP FROM AFTERNOON SESSION**

19. The Board of Supervisors will consider the following in closed session: Public Employee Performance Evaluation - County Counsel (Government Code Section §54957(b)(1)). [2026-0038](#)
20. 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). 1 Case. [2026-0070](#)
21. The Board of Supervisors will consider the following in closed session: Conference with Real Property Negotiator - Sonoma County Central Landfill, 500 Mecham Road, Petaluma, CA 94952. Agency negotiator: Johannes Hoevertsz, Director of Sonoma County Public Infrastructure. Negotiating parties: County of Sonoma and Republic Services of Sonoma County. Under Negotiation: Price, terms and conditions of a possible amendment to the Master Operations Agreement for the Central Landfill. (Government Code Section 54956.8.) [2026-0071](#)

ITEM #21A ADDED BY ADDENDUM

- 21A. The Board of Supervisors will consider the following in closed session: Public Employment Appointment: Title: County Executive. Agency negotiator: Janell Crane (Government Code Section 54957(b)(1)). [2026-0123](#)

IV. 10:15 A.M. CONSENT CALENDAR

1. Board Assignments [2026-0040](#)
- Approve Ad-Hoc, Standing Committees, and Board Assignments for members of the Board of Supervisors and the Board of Directors of the Sonoma Water Agency for the year 2026.
- Department or Agency Name(s):** Board of Supervisors

2. District 4 Community Infrastructure Funds-Grant Agreements with Community Partners FY25-26 [2025-1310](#)
- A) Authorize the County Executive or designee to execute funding agreements with five community partners: Latino Service Providers, Los Cien Sonoma County Inc., Circuit Rider Community Services, Farm to Pantry, and Vamos North Bay; in a form approved by County Counsel, in a total amount not to exceed \$220,000, between January 6, 2026, 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 California Government Code section 26227.
 - C) Adopt a Resolution adjusting the Non-Departmental FY 2025-26 adopted budget to program \$220,000 of District 4 Community Infrastructure funds for community-based project grants.
(4/5th Vote)
(Fourth District)

Department or Agency Name(s): Board of Supervisors

3. Contract with Kofile Preservation, Inc. for Record Preservation Services [2026-0007](#)
- Authorize the County Clerk-Recorder to execute an agreement with Kofile Preservation, Inc. for record preservation services for the period of January 13, 2026, to January 13, 2027, in the amount of \$427,924.40, and delegate authority to the County Clerk-Recorder to amend the agreement in a form approved by County Counsel for minor changes not to exceed \$50,000.

Department or Agency Name(s): Clerk-Recorder-Assessor

4. Deed Restrictions for Tribal Low Income Rental Housing with the Federated Indians of Graton Rancheria [2025-1343](#)
- A) Approve and authorize the County Executive or designee to execute an amendment to the Local Cooperation Agreement with the Federated Indians of Graton Rancheria to add a third property for low-income housing.
 - B) Approve and authorize the County Executive or designee to execute Affordable Housing Deed Restrictions with the Federated Indians of Graton Rancheria for three properties in Sonoma County.
 - C) Authorize the County Executive or designee to execute all other documents, in a form approved by County Counsel, to effectuate the Tribe's development of low-income rental housing, including further amendments and terminations of the agreements.

Department or Agency Name(s): County Administrator

5. Local Emergency Medical Services Agency Medical Director Award [2026-0026](#)
- A) Authorize the County Executive Officer, or designee, to execute an agreement with Dr. Marc Gautreau to provide Medical Director Services from January 1, 2026 through June 30, 2029, for a maximum amount of \$350,000, subject to annual appropriations, satisfactory contractor performance, and review and approval as to form by counsel.
 - B) Authorize the County Executive Officer, or designee, to execute modifications to the agreement in order to address changes in service needs, subject to available funding as well as approval by County Counsel.

Department or Agency Name(s): Health Services

6. Department of Health Services Public Health Agreements

[2026-0049](#)

- A) Authorize the County Executive Officer, or designee, delegated authority to execute agreements and/or amendments, subject to review and approval as to form by County Counsel, for the following:
- i.) Accept a subgrant agreement with Providence Medical Foundation, which includes nonstandard indemnification language, to implement the Northern California Heart Health for All Collaborative Project in the amount of \$229,931 for term of October 1, 2025 through September 30, 2030.
 - ii.) An amendment with The Regents of the University of California, acting for and on behalf of University of California, Davis Health, with a retroactive effective date of September 1, 2025, to extend the term of the current agreement from September 1, 2025 to August 31, 2028.
 - iii.) A revenue agreement with Data Ticket, Inc., to provide administrative citation processing and civil debt collection services for Sonoma County Animal Services, resulting in annual revenue for the County estimated at \$127,320, with a initial five-year term to be effective upon execution and renewed annually thereafter for a one-year term unless cancelled by either party.
 - iv.) A Memorandum of Agreement with Petaluma Health Center to co-locate County Department of Health Services' Women, Infants and Children (WIC) services at Petaluma Health Center's primary location of 1179 North McDowell Boulevard, Petaluma, for a term of April 1, 2025 through March 31, 2030 in an amount not to exceed \$17,520.
- B) Authorize the County Executive Officer, or designee, to execute modifications to the agreements associated with this Item in order to address changes in service needs, payment or reimbursement methodologies, subject to available funding as well as review and approval by County Counsel.

Department or Agency Name(s): Health Services

7. Miscellaneous Classification, Compensation, and Allocation Changes

[2025-1274](#)

- A) Adopt a Concurrent Resolution amending the Memorandum of Understanding between the County and Sonoma County Law Enforcement Association (SCLEA), Salary Table Scales, to revise the classification titles for the Juvenile Correctional Counselor series, effective January 13, 2026.
- B) Adopt a Concurrent Resolution amending Salary Resolution 95-0926 to establish the Deputy Health Services Division Director - Behavioral Health and Deputy Health Services Division Director - Homelessness classifications and set the salaries, effective January 13, 2026.
- C) Adopt a Resolution amending the Department Allocation List for the Human Services Department, effective January 13, 2026.

Department or Agency Name(s): Human Resources

8. Right to Farm Ordinance (Second Reading) [2025-1356](#)

Adopt an Ordinance amending Chapter 30, Article II of the Sonoma County Code to explicitly include cannabis uses in the County's Right to Farm Ordinance.

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

9. Cooperative Funding Agreements with Sonoma County Transportation Authority (SCTA) [2025-1247](#)

Approve and authorize Director of the Sonoma County Public Infrastructure Department (SPI) to execute four new Cooperative Funding Agreements and a Seventh Amendment to Cooperative Funding Agreement M30210-05 with SCTA, in a form approved by County Counsel, for six road improvement projects:

Department or Agency Name(s): Public Infrastructure

10. Mitigated Negative Declaration for Todd Road and Standish Avenue Intersection Improvements Project, C19002 [2025-1349](#)

Adopt a Resolution adopting the Mitigated Negative Declaration and Mitigation Monitoring Program, and approving the Todd Road and Standish Avenue Intersection Improvements Project, C19002

Department or Agency Name(s): Public Infrastructure

11. Change Regular Public Hours of the Registrar of Voters Office Back to Pre-2024 Schedule [2025-1357](#)

Adopt a Resolution to change the regular public hours of the Registrar of Voters (ROV) Office to be from 8:00 a.m. to 5:00 p.m. each weekday (excluding County holidays), rather than closing an hour early (4:00 p.m.) on Wednesdays, effective January 28, 2026.

Department or Agency Name(s): Registrar Of Voters

12. Wellpath Amendment and MAT Agreement for Cal-AIM Justice Involved Initiative Services [2026-0003](#)

A) Authorize the Chair to execute the First Amendment to the Agreement for the Provision of Inmate Medical and Dental Services, with California Forensic Medical Group, Inc. (commonly known as Wellpath) to add California Advancing and Innovating Medi-Cal (CalAIM) Justice-Involved Reentry Initiative pre-release and reentry services, increasing the contract total to a not to exceed amount of \$64,616,688, The agreement expires on October 21, 2026, unless parties exercise the options to extend the term through October 31st, 2028

B) Authorize the Chair to execute the Agreement for Medication Assisted Treatment Services with Wellpath for the period January 1, 2026, through December 31, 2028, for a total not to exceed amount of \$2,801,636.

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

13. Amend Sheriff's Office Department Allocation List [2026-0014](#)

Adopt a Resolution amending the Department Allocation List of the Sheriff's Office, effective January 20, 2026.

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

14. Resolution for Delegated Authority for the General Manager of the Sonoma County Water Agency to Enter into Specified Funding Agreements with the City of Santa Rosa [2025-1341](#)

Adopt a Resolution authorizing the Sonoma County Water Agency's General Manager to execute funding agreements with the City of Santa Rosa, in a form approved by County Counsel, without separate Board action, provided that the aggregate reimbursement amounts are within the Board approved South Park County Sanitation District annual budget.
(Third and Fifth Districts)

Department or Agency Name(s): Sonoma County Water Agency and South Park County Sanitation District

15. Engineering and Design for Wohler-Mirabel Fiber Communications Resiliency Project [2025-1354](#)

Authorize Sonoma County Water Agency's General Manager to execute an agreement with Carollo Engineers, Inc., in substantially the form presented to this Board, for engineering and design for Wohler-Mirabel Fiber Communications Resiliency Project through December 31, 2029, in the not-to-exceed amount of \$1,019,192.

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

APPOINTMENTS/REAPPOINTMENTS

16. Approve the Appointment of Lara Krambs to the Sonoma County Community Development Committee representing the Fifth District beginning January 13, 2026 as a coterminous appointment. (Fifth District) [2026-0012](#)

Department or Agency Name(s): Board of Supervisors

V. 10:30 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.)

VI. REGULAR CALENDAR

17. Appointment of County Counsel [2026-0058](#)

Adopt a Resolution appointing Joshua A. Myers as County Counsel, commencing January 27, 2026, through January 27, 2030, at the "C" step of the position's salary range and with other County benefits and compensation in accordance with Salary Resolution 95-0926.

Department or Agency Name(s): Human Resources

18. Continuum of Care (CoC) Funding Update [2026-0036](#)

Receive update regarding Federal funding delays for Permanent Supportive Housing and other programs through the Continuum of Care funding program.

Department or Agency Name(s): Health Services

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

VIII. REPORT OUT ON CLOSED SESSION FOR JANUARY 9, 2026

IX. REPORT OUT ON CLOSED SESSION FOR JANUARY 13, 2026 TO BE HELD AT THE NEXT SCHEDULED MEETING

X. ADJOURNMENT

NOTE: A special closed session will be held on Wednesday, January 14, 2026. The next regular meeting will be held on Tuesday, January 27, 2026.

(All dates are tentative until each agenda is finalized)

The DRAFT 2026

Significant Item Calendar....will be
published at a later date after
the Board approves.