



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, November 4, 2025

9:00 AM

**Virtual/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/81297784339?pwd=k4ZBqdYzCnD4nRujXyDRTS5XeI17.1>

Enter meeting ID: 812 9778 4339

Enter Password: 919371

Listen through Zoom by phone:

Dial +1 (669) 900 9128

Enter meeting ID: 812 9778 4339

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@sonoma-county.org.

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/81297784339?pwd=k4ZBqdYzCnD4nRujXyDRTS5XeI17.1>

Escriba el ID de la reunión: 812 9778 4339

Escriba la contraseña: 919371

Escuche en Zoom por teléfono:

Marque +1 (669) 900 9128

Escriba el ID de la reunión: 812 9778 4339

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@sonoma-county.org.

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@sonoma-county.org 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****II. PUBLIC COMMENT ON CLOSED SESSION ITEMS****III. CLOSED SESSION CALENDAR**

1. The Board of Directors of the Agricultural Preservation and Open Space District will consider the following in closed session: Conference with Real Property Negotiators (Govt Code Section 54956.8) Agency Negotiator: Misti Arias, General Manager, Agricultural Preservation and Open Space District; Under Negotiation: price and terms of proposed acquisition of a conservation easement; Project Name: South Sonoma Mountain Rodgers Creek North; Property Address: Near the terminus of Viewcrest Drive, Sonoma CA 95476 (APNs: 017-100-030 (portion) and 017-100-018 (portion)); Property Owner: Triangle G Legacy, LLC; Property Owner Negotiator: Misti Schmidt, Attorney [2025-1221](#)

2. The Board of Directors of the Agricultural Preservation and Open Space District will consider the following in closed session: Conference with Real Property Negotiators (Govt Code Section 54956.8) Agency Negotiator: Misti Arias, General Manager, Agricultural Preservation and Open Space District; Under Negotiation: price and terms of proposed acquisition of a conservation easement; Project Name: South Sonoma Mountain Grove; Property Address: Near the terminus of Viewcrest Dr, Sonoma CA 95476 (APNs: 017-100-006, 017-100-018 (portion), 017-100-030 (portion)); Property Owner: Triangle G III, LLC; Property Owner Negotiator: Misti Schmidt, Attorney [2025-1224](#)

3. The Board of Directors of the Agricultural Preservation and Open Space District will consider the following in closed session: Conference with Real Property Negotiators (Govt Code Section 54956.8) Agency Negotiator: Misti Arias, General Manager, Agricultural Preservation and Open Space District; Under Negotiation: price and terms of proposed acquisition of a conservation easement; Project Name: South Sonoma Mountain Skyline; Property Address: Near the terminus of Viewcrest Dr, Sonoma CA 95476 (APNs: 017-100-029, 017-100-030 (portion), and 017-100-018 (portion)) Property Owner: 1382 Forest Trust; Property Owner Negotiator: Misti Schmidt, Attorney [2025-1223](#)
4. The Board of Directors of the Agricultural Preservation and Open Space District will consider the following in closed session: Conference with Real Property Negotiators (Govt Code Section 54956.8) Agency Negotiator: Misti Arias, General Manager, Agricultural Preservation and Open Space District; Under Negotiation: price and terms of proposed acquisition of a conservation easement; Project Name: South Sonoma Mountain Rodgers Creek South; Property Address: 1431 Stage Gulch Road, Petaluma, CA 94954 (APNs: 068-050-032 and 068-040-010 (portion)); Property Owner: Triangle G Legacy, LLC; Property Owner Negotiator: Misti Schmidt, Attorney [2025-1222](#)

IV. 10:00 A.M. RECONVENE FROM CLOSED SESSION**PLEDGE OF ALLEGIANCE****V. APPROVAL OF THE AGENDA**

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

VI. 10:00 A.M. CONSENT CALENDAR**5. Agriculture in Sonoma County Ad Hoc Committee Charter [2025-1143](#)**

Review and approve the Agriculture in Sonoma County Ad Hoc Committee Charter.

Department or Agency Name(s): Agricultural Commissioner

6. Regional Conservation Partnership Program, Vital Streams and Forests: Amendment to the Technical Assistance Supplemental Agreement (Project Number 9975) [2025-1104](#)

Delegate authority to the General Manager of the Sonoma County Agricultural Preservation and Open Space District (Ag + Open Space) to execute an amendment to the existing 4-year Supplemental Agreement with the Natural Resources Conservation Service, for a grant of additional funding to Ag + Open Space in the amount of \$90,000 for the Vital Streams and Forests project, substantially in the form attached, with minor modifications as may be approved by County Counsel.

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

7. 2026 Board of Supervisors Meeting Calendar [2025-1225](#)

Adopt the County of Sonoma Board of Supervisors calendar of meetings for the year 2026.

Department or Agency Name(s): Board of Supervisors

8. Fee Waiver [2025-1148](#)

Approve a Permit Sonoma Department fee waiver in the amount of \$309.98 for the Penngrove Social Firemen's Holiday Light Parade to be held December 14, 2025. (Second District)

Department or Agency Name(s): Board of Supervisors

9. Disbursement of Fiscal Year 25-26 Fourth District Community Investment Fund Grant Awards [2025-1141](#)

- A) Approve Community Investment Fund grant awards and authorize the County Executive, or designee, to execute grant agreements with the following entities: A Theater for Children (Inquiring Systems, Inc.), \$500; Alexander Valley Healthcare, \$500; Ballet Paquiyollotzin (El Dia de los Muertos Petaluma), \$1,000; Cloverdale Citrus Fair, \$1,500; Dia De Los Muertos Windsor, \$3,000; Disability Services & Legal Center, \$500; EFZM Engage, \$250; Farm Bureau Foundation of Sonoma County, \$1,500; Food for Thought, \$500; Geyserville Chamber of Commerce, \$3,000; LandPaths, \$300; Northern Sonoma County Fire Foundation, \$1,250; On the Margins, Inc., \$1,000; Our Village Closet, \$1,000; Railroad Square Music Festival (The Lost Church), \$200; Raizes Collective, \$200; Revolving Theatre Company, \$250; Santa Rosa Quilt Guild, \$300; Santa Rosa Urban Arts Partnership, \$250; Sonoma Family Meal, \$500; The LIME Foundation, \$1,500; The Living Room, \$1,000; and YWCA Sonoma County, \$1,000; and
- B) Authorize the County Executive, or designee, to amend these agreements to lengthen the time schedules and make minor modifications to the allowed uses that do not increase the amount awarded under the agreements. (Fourth District)

Department or Agency Name(s): Board of Supervisors

10. Fee Waiver - West County Community Services [2025-1176](#)

Approve Fee Waivers in the amount of \$1,473.00 for West County Community Services for permitting fees for dining sites to provide meals for seniors in Guerneville and Forestville. (Fifth District)

Department or Agency Name(s): Board of Supervisors

11. Board Sponsorship - AARP Tax Aide Program [2025-1177](#)

Approve Board Sponsorship of \$7,307 to the Sebastopol Center for the Arts for the AARP Tax-Aide Program at the Sebastopol Veteran's Memorial Building from January 30, 2026 through April 28, 2026. (Fifth District)

Department or Agency Name(s): Board of Supervisors

12. Disbursement of Fiscal Year 25-26 Fifth District Community Investment Fund Grant Awards [2025-1144](#)

- A) Approve Community Investment Fund grant awards and authorize the County Executive, or designee, to execute agreements with the following entities: 10,000 Degrees, \$500; A Theater for Children (Inquiring Systems, Inc.), \$500; Bodega Bay CERT, \$1,500; Career Technical Education Foundation, \$1,000; Centro Laboral de Graton, \$1,500; Dinastia del Rio Ruso (Northern California Center for Well-Being), \$3,000; Farm Bureau Foundation of Sonoma County, \$500; Food for Thought, \$1,000; Latino Service Providers, \$2,000; Lomi School Foundation, \$500; Micah's Hugs, \$1,500; North Bay Science Discovery Day (Buck Institute for Research on Aging), \$500; Occidental Community Choir, \$500; Occidental Community Farmers Market (Sonoma County Certified Farmers' Market Association), \$500; On the Margins, Inc., \$500; Raizes Collective, \$500; Revolving Theatre Company, \$500; Russian River Chamber of Commerce, \$2,000; Russian River Pride (Sonoma County Pride), \$4,000; Russian River Rotary Foundation, \$1,000; Russian Riverkeeper, \$2,500; Santa Rosa Quilt Guild, \$500; Santa Rosa Symphony Association, \$500; Santa Rosa Violence Prevention Partnership (City of Santa Rosa), \$500; School Garden Network Foundation, \$500; Sebastopol Area Senior Center, \$2,000; Sonoma County Pride, \$500; Sonoma County Women in Law, \$500; The LIME Foundation, \$500; The Living Room, \$1,000; Verity, \$1,000; YWCA Sonoma County, \$500; and
- B) Authorize the County Executive, or designee, to amend these agreements to lengthen the time schedules and make minor modifications to the allowed uses that do not increase the amount awarded under the agreements. (Fifth District)

Department or Agency Name(s): Board of Supervisors

13. Two Separate Administrative Actions: Fiscal Year 2020-21 Action Plan Substantial Amendment for the 2020-2024 Consolidated Plan; and Authorization to the Executive Director to Execute Documents for Mickey Zane Place [2025-1116](#)

- A) Approve a Substantial Amendment to Fiscal Year (FY) 2020-21 Action Plan of the 2020-2024 Consolidated Plan to Reprogram Community Development Block Grant CARES Act funds from the U.S. Department of Housing and Urban Development (HUD);
- B) Adopt the required certification from and authorize the Executive Director of the Community Development Commission, or designee, to execute the required forms and certifications to submit the Substantial Amendment to FY 2020-21 Action Plan to HUD;
- C) Adopt a Resolution to authorize the Executive Director of Sonoma County Community Development Commission, or their designee, to enter into and execute all agreements and future amendments between the Commission and the California Department of Housing and Community Development for Mickey Zane Place, formerly known as Hotel Azura.

Department or Agency Name(s): Community Development Commission

14. Oppose New and Existing Offshore Oil Drilling [2025-1150](#)

- A) Adopt a Resolution Opposing New and Existing Offshore Oil and Gas Drilling, and Seabed Mining and joining the Local Government Outer Continental Shelf (OCS) Coalition, a coordinated effort among California's coastal cities and counties to oppose new offshore oil and gas drilling and related threats;
- B) Approve Supervisor Hopkins to represent the County of Sonoma in the Local Governments Outer Continental Shelf (OCS) Coordination Program;
- C) Authorize the County Executive to execute a Memorandum of Understanding with the County of Santa Cruz to support participation in the coalition and secure professional coordination services, including contribution of \$30,000 in General Fund Contingencies, in substantially the form presented and in a final form approved by County Counsel; ;
- D) Direct staff to collaborate with coalition representatives to ensure timely engagement in federal and state processes affecting offshore drilling and deep-sea mining;
- E) Authorize the Chair to send a letter to Santa Cruz Board Chair and Third District Supervisor Justin Cummings regarding the Board's decision.

Department or Agency Name(s): Board of Supervisors

15. Local Immigrant Integration and Secured Families Collaborative [2025-1042](#)

Receive an informational update on the Local Immigrant Integration and Inclusion Grant Gap Analysis and the status of the Secure Families Collaborative immigrant education and preparedness contract.

Department or Agency Name(s): County Administrator and Economic Development Collaborative

16. Measure H Oversight Committee Bylaws [2025-1125](#)

Adopt bylaws to govern the Measure H Oversight Committee.

Department or Agency Name(s): County Administrator

17. Update to County Parking Regulations - Second Reading and Adoption of Ordinance [2025-1155](#)

- A) Adopt the Ordinance introduced on October 7, 2025, (1) amending Chapter 18, Article III of the Sonoma County Code to revise, restate, and codify the provisions of County Ordinance 2300 related to parking restrictions along County roads and rights-of-ways and (2) adding a new section to Article III, Section 18-3 establishing limitations on parking of trailers and oversized vehicles on County roads and rights-of-ways.
- B) Adopt a Resolution restating the portions of County roads and rights-of-ways where parking is currently restricted under County Ordinance 2300 and establishing new parking zones on additional County roads in unincorporated areas of the County.
- C) Adopt by Resolution a Schedule of Parking Penalties for County Roads establishing the civil penalties for parking violations on County roads and rights-of-ways and the related late payment penalties.

Department or Agency Name(s): County Counsel

18. Extension and Continuation of Proclamation of Local Emergency Due to November 2024 Atmospheric River Storm Event [2025-1121](#)

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

19. Extension and Continuation of Proclamation of Local Emergency Due to February 2025 Atmospheric River Storm Event [2025-1122](#)

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

20. Department of Health Services Public Health Agreements [2025-1079](#)

- 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, as follows:
 - i) An interagency agreement with Sonoma County Special Education Local Plan Area, to coordinate medical therapy services between the Department of Health Services and the Sonoma County Special Education Local Plan Area effective upon execution and to automatically extend each year thereafter unless notified in writing by either agency.
 - ii) An amendment to The Regents of the University of California agreement, to provide professional medical services, extending the term of the agreement through July 30, 2028.
 - iii) Modifications to these agreements which may increase the total not-to-exceed amount to address increased service needs and/or will not significantly change the scope of services, subject to available funding and review and approval by County Counsel.

Department or Agency Name(s): Health Services

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21. Board Authorizing Resolution and Grant Application Increase: Bond Behavioral Health Continuum Infrastructure Program Round 2 [2025-1219](#)
- Adopt a new Resolution authorizing the Director of Health Services, or their designee, to apply to the California Department of Health Care Services in response to the Bond Behavioral Health Continuum Infrastructure Program Round 2: Unmet Needs Request for Applications for a new not-to-exceed amount of \$100,000,000.
- Department or Agency Name(s):** Health Services
22. Assistant Public Health Laboratory Director Time-Limited Extension [2025-1081](#)
- Adopt a Personnel Resolution amending the Department of Health Services Department Allocation List to extend a 1.0 Full-Time Equivalent time-limited Assistant Laboratory Director allocation through June 30, 2027, effective November 4, 2025.
- Department or Agency Name(s):** Health Services
23. First Amendment to the Legal Services Agreement with Miller Barondess, LLP [2025-1184](#)
- Authorize County Counsel to execute an amendment to an outside liability counsel legal services agreement with the law firm, Miller Barondess, LLP, to increase the contract maximum amount to \$2,000,000 with a term ending October 20, 2028. (4/5th Vote)
- Department or Agency Name(s):** County Counsel and Human Resources
24. Elimination of the self-funded County Health Plan [2025-1005](#)
- Authorize Human Resources to eliminate the self-funded County Health Plan by December 31, 2029.
- Department or Agency Name(s):** Human Resources
25. Second Amendment to Agreement with Rincon Consultants, Inc. for County Government Center Environmental Review [2025-1145](#)
- Authorize the Director of the Permit and Resource Management Department (Permit Sonoma) to execute a second amendment to a professional services agreement with Rincon Consultants, Inc. for environmental review services for the County Government Center project to amend the scope and increase the contract amount by \$308,751 for a new not-to-exceed contract total of \$936,520 with no change to the term ending December 31, 2029.
- Department or Agency Name(s):** Permit and Resource Management
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26. Affordable Housing and Sustainable Communities Agreement [2025-1045](#)

- A) Delegate authority to the Director of Public Infrastructure to execute an Affordable Housing and Sustainable Communities Agreement, in form approved by County Counsel, with Jamboree Housing Corporation and Freebird Development Company, for up to \$3,370,000 in reimbursement to County for certain County transportation services and improvements related to the “Saggio Hills” affordable housing project.
- B) Authorize Director of Public Infrastructure to execute any necessary amendments as required for the subject project and program, on condition of availability of adequate funding therefor and in form approved by County Counsel.

Department or Agency Name(s): Public Infrastructure

27. Sonoma County Transit - Acquisition of a New Intelligent Transportation System (ITS) with Computer-Aided Dispatch and Automatic Vehicle Location (CAD/AVL). [2025-1032](#)

Delegate authority to the Director of Sonoma County Public Infrastructure to execute an agreement with GMV Syncromatics Corp. for the purchase and installation of a new Intelligent Transportation System for \$894,975.02, and for Annual Service Fees of \$48,765 for an open term to last the lifetime of the Intelligent Transportation System, in a form approved by County Counsel.

Department or Agency Name(s): Public Infrastructure

28. Award of Construction Contracts for Improvements at 3880 Brickway Blvd (Building B) [2025-1241](#)

- A) Award the construction contract to XYZ Electrical, in the amount of \$438,000.00, and authorize a contingency up to 15% of the project cost, in the amount of \$65,700; and authorize the Director of Sonoma County Public Infrastructure (SPI) to execute said construction contract for electrical improvements at the Brickway Boulevard Building B facility.
- B) Award the construction contract to Matrix HG, in the amount of \$527,051.00, and authorize a contingency up to 15% of the project cost, in the amount of \$79,057.65; and authorize the Director of Sonoma County Public Infrastructure (SPI) to execute said construction contract for mechanical improvements at the Brickway Boulevard Building B facility.

Department or Agency Name(s): Public Infrastructure

29. Right-of-Way Contract for the River Road Bridge over Gill Creek Replacement Project [2025-1068](#)

Approve and authorize the Director of Sonoma County Public Infrastructure to execute a Right-of-Way Contract and Memorandum of Agreement, in the total amount of \$67,000, with Western Habitat Partners, SPC, for needed property rights and releases related to the River Road-Gill Creek Bridge Replacement Project, along with all necessary and related transactional documents for the acquisition and release, including certificates of acceptance and similar instruments and documents, all in a form approved by County Counsel.

Department or Agency Name(s): Public Infrastructure

30. FY 25/26 Boating Safety and Enforcement Equipment (BSEE) Grant Award [2025-1142](#)

Adopt a Resolution authorizing Eddie Engram, Sheriff-Coroner, to execute the California Department of Parks and Recreation, Division of Boating and Waterways, Boating Safety and Enforcement Equipment Grant Agreement FY 25/26 (BSEE) Grant # C25L0616 and all related documents, for a grant award amount not to exceed \$25,750.33. The grant award will allow the Marine Unit to purchase equipment to replace a patrol boat used to provide law enforcement services and search and rescue activities on the County's waterways.

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

31. AT&T Migration of Phone System to Microsoft Teams Voice Cloud Agreement with AT&T Enterprises, LLC [2025-1064](#)

- A) Authorize Sonoma County Water Agency's General Manager to execute an agreement with AT&T Enterprises, LLC, in substantially the form as the draft presented to this Board, for telephone migration services through June 30, 2026, in the not-to-exceed amount of \$77,400 and authorize Sonoma County Water Agency's General Manager to amend or terminate this agreement with approval of County Counsel.
- B) Authorize a waiver to the Living Wage Ordinance language requirement (Sec. 2-379) to allow Sonoma County Water Agency to utilize CALNET procurement and determine that the reasons for the waiver are otherwise consistent with county policies and that the waiver is not merely to replace or displace existing positions or employees or to lower the wages of current employees.
- C) Adopt a Resolution for the Sonoma County Water Agency General Fund in the amount of \$77,400 for the AT&T Migration of Phone System to Microsoft Teams Voice Cloud Project. (4/5th Vote Required)

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

32. Engineering and Design for River Diversion Structure Modernization Project [2025-1069](#)

Authorize Sonoma County Water Agency's General Manager to execute the Second Amended and Restated Agreement for Engineering and Design for River Diversion Structure Modernization Project with Brelje & Race Engineers, in substantially the form as the draft presented to this Board. The amended agreement increases the amount by \$160,127, expands the scope of work, and extends the agreement term by one year for a new not-to-exceed agreement total of \$995,237 and end date of August 30, 2028.

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

33. U.S. Army Corps of Engineers Funding for Mussel Inspection Programs at Lake Sonoma and Lake Mendocino [2025-1111](#)
- A) Authorize Sonoma County Water Agency's General Manager to execute a 5-year Aquatic Invasive Species Project Partnership Agreement with the U.S. Army Corps of Engineers, in substantially the form presented to this Board, for invasive species prevention activities within the Russian River Basin through December 31, 2030, and authorize Sonoma County Water Agency's General Manager to amend the Project Partnership Agreement to extend the term, make modifications to the scope of work, accept additional funds, or terminate the agreement with approval of County Counsel.
 - B) Authorize Sonoma County Water Agency's General Manager to develop Annual Work Plans and execute annual Statements of Work throughout the life of the Project Partnership Agreement for invasive species prevention activities within the Russian River Basin, and authorize Sonoma County Water Agency's General Manager to amend the Annual Work Plans and Statements of Work to extend the term, make modifications to the scope of work, accept additional funds, or terminate the agreement with approval of County Counsel.
 - C) Authorize Sonoma County Water Agency's General Manager to enter into consultant agreements in furtherance of the Project Partnership Agreement and annual Statements of Work in a cumulative not-to-exceed amount of \$850,000, in a form approved by County Counsel.
 - D) Adopt a Resolution of the Board of Directors of the Sonoma County Water Agency authorizing adjustments to the Board Adopted Budget for Fiscal Year 2025/2026 for the Russian River Projects Fund in the amount of \$735,550 for conducting Invasive Species Activities at the Russian River Basin in Partnership with U.S. Army Corps of Engineers. (4/5th Vote Required).

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

34. Technical Support for Monterey County Water Resources Agency's Nacimiento and San Antonio Reservoir Operations Project [2025-1178](#)
- A) Authorize Sonoma County Water Agency's General Manager to execute an agreement with Monterey County Water Resources Agency, in substantially the form presented to this Board, for Sonoma Water to receive up to \$173,185 to support enhancement of predictive tools and operational strategies for the Nacimiento and San Antonio Dams and Reservoirs to improve water resource management, and authorize Sonoma Water's General Manager to amend or terminate this agreement with approval of County Counsel.
 - B) Adopt a Resolution authorizing adjustments to the Board Adopted Budget for FY 2025/2026 for the Sonoma County Water Agency General Fund in the amount of \$173,185 in expense and in revenue.
- (4/5 Vote Required)

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

35. Fiscal Year 25/26 Joint Funding Agreement with U.S. Geological Survey [2025-1119](#)
- Approve and authorize the Sonoma County Water Agency's General Manager to execute a Joint Funding Agreement with the U.S. Geological Survey for FY 25/26 to maintain stream gages in the Russian River, Sonoma Creek, and the Petaluma River watersheds.

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

APPOINTMENTS/REAPPOINTMENTS

36. Approve the Reappointment of Nancee Fox and Laurel Christensen to the Sonoma Mountain County Water District to serve four year terms to begin December 5, 2025. (First District) [2025-1126](#)
- Department or Agency Name(s):** Board of Supervisors
37. Approve the Appointment of Karim Ikrimah to serve in the At Large seat for the Springs Municipal Advisory Council for a term of two years beginning November 2, 2025, and ending November 2, 2027. (First District) [2025-1218](#)
- Department or Agency Name(s):** Board of Supervisors
38. Approve the appointment of Kurt Harris to the Veterans Memorial Building Advisory Committee, representing the Cotati Veterans Building, serving at the pleasure of the Board. (Second District) [2025-1181](#)
- Department or Agency Name(s):** Board of Supervisors
39. Approve the Appointment of Robert Izzo to the Sonoma County Commission on Human Rights representing the Second District for a term of two-years beginning November 4, 2025 and ending November 4, 2027. (Second District) [2025-1136](#)
- Department or Agency Name(s):** Board of Supervisors
40. Approve the Reappointment of Beth Steffy to the Sonoma County Parks and Recreation Advisory Commission for a four-year term beginning November 2, 2025 and ending on November 2, 2029. (Third District) [2025-1180](#)
- Department or Agency Name(s):** Board of Supervisors
41. Approve the Reappointment of Trevor Ward to the Independent Office of Law Enforcement Review and Outreach Community Advisory Council (IOLERO CAC), representing the Third District for a two-year term beginning October 24, 2025 and ending October 24, 2027. (Third District) [2025-1172](#)
- Department or Agency Name(s):** Board of Supervisors
42. Approve the Reappointment of Robin Thompson to the Sonoma County Aging & Disability Commission serving a two-year term beginning October 17, 2025 and ending on October 17, 2027. (Third District) [2025-1167](#)
- Department or Agency Name(s):** Board of Supervisors

43. Approve the Reappointment of Bob Williamson as the Fifth Trustee on the Sonoma County Employees' Retirement Association Board for a term beginning January 1, 2026, and ending on December 31, 2028. (Countywide) [2025-1179](#)

Department or Agency Name(s): Board of Supervisors and County Administrator

44. Approve the Reappointment of Dr. Wayne Downey to the Public Authority Advisory Committee for a four-year term beginning on November 16, 2025 and ending on November 15, 2029. (Countywide) [2025-0789](#)

Department or Agency Name(s): Human Services

45. Sonoma County Workforce Investment Board Membership Reappointments (Countywide) [2025-1168](#)

Approve the Reappointment of six members to the Sonoma County Workforce Investment Board for a two-year term beginning November 4, 2025 and ending on November 4, 2027 (Countywide).

Department or Agency Name(s): Human Services

PRESENTATIONS/GOLD RESOLUTIONS

PRESENTATIONS AT THE BOARD MEETING

(Gold resolutions are presented in the morning session at 11:00 A.M.)

46. Adopt a Gold Resolution proclaiming December 1, 2025 as World AIDS Day in Sonoma County. [2025-1083](#)

Department or Agency Name(s): Health Services

47. Adopt a Gold Resolution reaffirming the County's commitment to promoting health, wellness, and tobacco-free living by recognizing November 20, 2025 as the 2025 Great American Smokeout Day. [2025-1084](#)

Department or Agency Name(s): Health Services

PRESENTATIONS AT A DIFFERENT DATE

48. Adopt a Gold Resolution honoring November 11, 2025, as Veterans Day in Sonoma County [2025-0865](#)

Department or Agency Name(s): Human Services

49. Adopt a Gold Resolution Proclaiming November 2025 as Family Caregivers Month in Sonoma County. [2025-0866](#)

Department or Agency Name(s): Human Services

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.)

VIII. REGULAR CALENDAR

50. 10:15 A.M. - 404 Aviation Boulevard Solar System Replacement [2025-1110](#)

- A) Conduct a public hearing and adopt a Resolution making the findings required under Government Code Sections 4217.10, et. seq., determining that entering into a Microgrid Services Agreement with Scale Microgrid Solutions Operating, LLC is in the best interests of Sonoma Water and will result in cost savings and other benefits to the public and that the difference, if any, between the fair rental value for the real property subject to the facility lease and the agreed rent, is anticipated to be offset by below-market energy purchases or other benefits provided under the Microgrid Services Agreement.
- B) Authorize the Sonoma County Water Agency's General Manager to execute the Microgrid Services Agreement and lease with Scale Microgrid Solutions Operating, LLC and other documents necessary to complete the transaction in a form as approved by County Counsel.

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

51. 10:30 A.M.: Public Hearing and Adoption of Resolution for the Beverly Apartments Tax Exempt Bond Financing [2025-1165](#)

Conduct a public hearing and adopt a Resolution to approve a tax-exempt bond financing in an amount not to exceed \$10,000,000 to be issued by the California Municipal Finance Authority to the benefit of BHDC Beverly Apts., LLC.

Department or Agency Name(s): Community Development Commission

52. 10:45 A.M.: Building and Fire Triennial Code Update [2025-1017](#)

Adopt a resolution introducing, reading the title of, and waiving further reading of proposed Ordinances Amending Chapters 7, 7A, 13, 13A, and 24 of the Sonoma County Code, and Direct the Clerk of the Board to set a Public Hearing for December 9, 2025, to consider adoption of the ordinances, accepting by reference the 2025 edition of the California Model Codes with local amendments.

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

53. Federal CalFresh Benefits

[2025-1243](#)

- A) Receive update from staff on the federal suspension of Cal-Fresh benefits; and
- B) Delegate authority to the County Executive or designee to execute a one-time funding agreement from General Fund Contingencies with the Redwood Empire Food Bank to augment food supplies for the month of November 2025.

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

54. Restricting use of County-controlled property

[2025-1244](#)

Provide direction to staff regarding the development of a policy prohibiting specific enforcement activities on County-controlled properties.

Department or Agency Name(s): County Administrator

IX. 11:00 A.M. - PRESENTATIONS/GOLD RESOLUTIONS**X. REPORT ON CLOSED SESSION FOR NOVEMBER 4, 2025****XI. BOARD MEMBER REPORTS ON ASSIGNED BOARDS, COUNCILS, COMMISSIONS OR OTHER ATTENDED MEETINGS****XII. ADJOURNMENT**

NOTE: A special closed session meeting will be held on Friday, November 7, 2025. The next regular meeting will be held on December 9, 2025.

(All dates are tentative until each agenda is finalized)