



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, July 8, 2025

9:00 AM

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

9:00 A.M. CALL TO ORDER

9:03 A.M. The Board Meeting was called to order.

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

9:04 A.M.

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

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

II. PUBLIC COMMENT ON CLOSED SESSION ITEMS

9:05 A.M. Public Comment on Closed Session Opened

Speakers:

None

9:05 A.M. Public Comment on Closed Session Closed

9:05 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: Health Officer. Agency negotiator: Janell Crane (Government Code Section 54957(b)(1)). [2025-0753](#)

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. Significant exposure to litigation pursuant to Government Code Section 54956.9(d)(2). Two Potential Cases: Claim for Property Tax Refund from Pacific Gas and Electric Company for the 2020-2021 tax year; Claim for Property Tax Refund from Race Telecommunications LLC for the 2020-2021 tax year [2025-0712](#)

By a vote of 5 to 0, the Board rejected the claims for refunds for the 2020/21 tax year from both Pacific Gas and Electric and Race Telecommunications LLC.

3. The Board of Supervisors will consider the following in closed session: Conference with Legal Counsel - Existing Litigation [*Schmitz, et al. v. Permit Sonoma; et al. Sonoma County Superior Court Case No.25CV03893*] (Government Code Section 54956.9(d)(1).) [2025-0719](#)

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: Conference with Legal Counsel - Existing Litigation - Amy Loukonen v. County of Sonoma; USDC Case No. 3:25-cv-00917-SK (Government Code Section 54956.9(d)(1).) [2025-0730](#)

By a vote of 5 to 0, the Board previously delegated authority to legal counsel and Risk Management to settle the pending litigation. Subsequently, a settlement was reached within the settlement authority previously delegated by the Board whereby the County agreed to pay Plaintiff \$150,000 (inclusive of attorneys' fees and costs), in exchange for a full and final release of all claims and dismissal with prejudice of the pending lawsuit filed in the United States District Court for the Northern District of California. The final Release and Settlement Agreement was signed by the parties on or after June 10, 2025.

5. The Board of Commissioners of the Community Development Commission, the Board of Directors of the Water Agency, the Board of Directors of the Agricultural Preservation and Open Space District, the Board of Directors of the Occidental County Sanitation District, the Board of Directors of the Russian River Sanitation District, the Board of Directors of the Sonoma Valley County Sanitation District, and the Board of Directors of the South Park County Sanitation District will consider the following in closed session: Conference with Legal Counsel - Potential Initiation of Litigation (Government Code Section 54956.9(d)(4).) [2025-0770](#)

By a vote of 2-0-1 (with Mayor Farrar-Rivas being absent) for the Sonoma Valley County Sanitation District and a vote of 5 to 0 for all other entities, the Board delegated authority to County Counsel to explore and file litigation on behalf of the named entities challenging various federal grant programs, as appropriate.

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

10:42 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)

10:50 A.M.

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

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

VI.**10:00 A.M. CONSENT CALENDAR****6. Helen Putnam Extension Matching Grant Project****2025-0461**

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

- A) Approving a \$1,450,000 Community Spaces Matching Grant to Earth Island Institute for the Helen Putnam Regional Park Extension Project;
- B) Determining that the project is consistent with (1) the Sonoma County General Plan 2020 and (2) the Sonoma County Agricultural Preservation and Open Space District's Expenditure Plan;
- C) Authorizing the President of the Board of Directors to execute a Conservation Easement and a Recreation Conservation Covenant;
- D) Authorizing the General Manager to execute a Matching Grant Agreement with Earth Island Institute;
- E) Making findings as a responsible agency under the California Environmental Quality Act and directing the filing of a Notice of Determination;
- F) Consenting to the recordation of an irrevocable offer of dedication in favor of Ag + Open Space pursuant to Public Resources Code §5565.5;
- G) Authorizing the General Manager to make technical, non-substantive changes in the Conservation Easement, Recreation Conservation Covenant, Offer of Dedication, Matching Grant Agreement, and other closing documents and to execute any other documents necessary to complete this transaction, in consultation with County Counsel;
- H) Authorizing recordation of all instruments necessary to accomplish the transaction, and directing the General Manager, in consultation with County Counsel, to take all other actions necessary or appropriate to complete this transaction; and
- I) Dedicating the conservation easement to open space purposes pursuant to Public Resources Code Section 5540.

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

Attachments: [Summary Report](#)

[1. General Plan Location Map](#)

[2. Location Map](#)

[3. Site Map](#)

[4. Resolution of the Board of Directors](#)

[5. Matching Grant Agreement](#)

[6. Conservation Easement](#)

[7. Recreation Covenant](#)

[8. City of Petaluma CEQA Findings of Fact and Statement of Override.pdf](#)

[9. Notice of Determination](#)

[10. Termination and Release of Deed Restriction](#)

Board Action: Moved by Supervisor Rabbitt, Seconded by Supervisor Hermosillo; Approved as recommended by Resolution 25-0303.

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

7. Amendments to Priority Conservation Areas Adopted by the Association of Bay Area Governments [2025-0690](#)

Adopt a Resolution :

- A) Endorsing amendments to the Coastal Forestlands, Mayacamas South (Sonoma County), and Green Valley-Atascadero Creek Watershed Priority Conservation Areas to be adopted by the Association of Bay Area Governments; and
- B) Authorizing the General Manager to complete and submit the required Priority Conservation Area amendment form and any supporting materials to the Association of Bay Area Governments

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

Attachments: [Summary Report](#)
[Attachment A - Proposed PCA Amendments.pdf](#)
[Resolution - PCA Amendments](#)

Board Action: Moved by Supervisor Rabbitt, Seconded by Supervisor Hermosillo; Approved as recommended by Resolution 25-0304.

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

8. Annual Audited Financial Reports and Post Audit Budget Adjustments for the Fiscal Year Ended June 30, 2024 [2025-0520](#)

- A) Accept the County of Sonoma Annual Comprehensive Financial Report for the Fiscal Year ended June 30, 2024.
- B) Accept the Single Audit Reports for the fiscal year ended June 30, 2024, for the County of Sonoma, Sonoma County Transit, Sonoma County Community Development Commission, Sonoma Valley County Sanitation District, and the Russian River County Sanitation District.
- C) Accept the Sonoma County Employees' Retirement Association Schedule of Employer Allocations and Schedule of Pension Amounts by Employer for Employer Reporting as of June 30, 2024.
- D) Accept the County of Sonoma Other Postemployment Benefit Plan Schedule of Employer Allocations and Schedule of Other Postemployment Benefit Plan Amounts by Employer for Employer Reporting as of June 30, 2024.
- E) Accept the Independent Accountant's Report on Applying Agreed-Upon Procedures for the Fiscal Year Ended June 30, 2024, Measure M County of Sonoma, California.
- F) Receive the Fiscal Year 2023-24 Post Audit Budget Adjustments required to close books in compliance with Generally Accepted Accounting Principles.

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

Attachments: [Summary Report](#)
[Attachment A: Fiscal Year 2023-24 Post Audit Budget Adjustments](#)
[Attachment B: List of External Auditors by Entity](#)

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

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

9. Approve the Minutes of the Sonoma County Board of Supervisors Meetings of January 7, 10, 14, 17, 28, February 4, 11, 25, and March 21, 25, 2025. Approve the Minutes of the Sonoma Valley County Sanitation District of January 7, 28, February 4, and March 21, 25, 2025. [2025-0676](#)

Approve the Minutes of the Sonoma County Board of Supervisors Meetings of January 7, 10, 14, 17, 28, February 4, 11, 25, and March 21, 25, 2025. Approve the Minutes of the Sonoma Valley County Sanitation District of January 7, 28, February 4, and March 21, 25, 2025.

Department or Agency Name(s): Board of Supervisors, Agricultural Preservation And Open Space District, Community Development Commission , In-Home Supportive Services (IHSS) Public Authority, Occidental County Sanitation District, Russian River County Sanitation District, Sonoma County Public Financing Authority, Sonoma County Water Agency, Sonoma County Water and Wastewater Financing Authority, Sonoma Valley County Sanitation District (Directors: Hermosillo, Hopkins, Farrar Rivas), South Park County Sanitation District , Health Services, Human Services, Probation, Public Defender, Public Infrastructure, Sonoma County Office Of Education, District Attorney, Economic Development Collaborative , Sheriff's Office, County Administrator, County Counsel, Human Resources, Regional Parks , Permit and Resource Management, Emergency Management, Clerk-Recorder-Assessor and Information Systems

Attachments: [Summary Report](#)
[01.07.25 Sonoma County Board of Supervisors Meeting Minutes.pdf](#)
[01.10.25 Sonoma County Board of Supervisors Morning Special Meeting Minutes.pdf](#)
[01.10.25 Sonoma County Board of Supervisors PM Special Meeting Minutes.pdf](#)
[01.14.25 Sonoma County Board of Supervisors Meeting Minutes.pdf](#)
[01.17.25 Sonoma County Board of Supervisors Special Closed Session Meeting Minutes.pdf](#)
[01.28.25 Sonoma County Board of Supervisors Meeting Minutes1.pdf](#)
[02.04.25 Sonoma County Board of Supervisors Meeting Minutes.pdf](#)
[02.11.25 Sonoma County Board of Supervisors Meeting Minutes.pdf](#)
[02.25.25 Sonoma County Board of Supervisors Meeting Minutes.pdf](#)
[03.21.25 Sonoma County Board of Supervisors Special Closed Meeting Minutes.pdf](#)
[03.25.25 Sonoma County Board of Supervisors Meeting Minutes.pdf](#)

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

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

Sonoma Valley County Sanitation District

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

Ayes: Hermosillo, Hopkins

Absent: Mayor Farrar-Rivas

10. Approve the Minutes of the Sonoma County Board of Supervisors Meetings of December 10 and December 16, 2024. [2025-0677](#)

Approve the Minutes of the Sonoma County Board of Supervisors Meetings of December 10 and December 16, 2024.

Department or Agency Name(s): Agricultural Preservation And Open Space District, Board of Supervisors, Clerk-Recorder-Assessor, Community Development Commission , County Administrator, County Counsel, District Attorney, Emergency Management, Health Services, Human Services, Permit and Resource Management, Public Infrastructure, Regional Parks and Sonoma County Water Agency

Attachments: [Summary Report](#)
[12.10.24 Sonoma County Board of Supervisors Meeting Minutes.pdf](#)
[12.16.24 Sonoma County Board of Supervisors Special Meeting Minutes.pdf](#)

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

Aye: Rabbitt, Coursey, Gore, and Hopkins

Abstain: Hermosillo

11. Approve the Minutes of the Sonoma County Board of Supervisors Meeting of March 11, 2025. [2025-0678](#)

Approve the Minutes of the Sonoma County Board of Supervisors Meeting of March 11, 2025.

Department or Agency Name(s): Board of Supervisors, Agricultural Preservation And Open Space District, County Administrator, Health Services, Human Resources, County Counsel, Human Services, Permit and Resource Management, Public Infrastructure, Regional Parks , Sonoma County Water Agency and Economic Development Collaborative

Attachments: [Summary Report](#)
[03.11.25 Sonoma County Board of Supervisors Meeting Minutes.pdf](#)

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

Aye: Hermosillo, Rabbitt, Gore, and Hopkins

Abstain: Coursey

12. Approve the Minutes of the Sonoma County Board of Supervisors Meeting of March 18, 2025. [2025-0679](#)

Approve the Minutes of the Sonoma County Board of Supervisors Meeting of March 18, 2025.

Department or Agency Name(s): Board of Supervisors, Human Resources, Health Services, Public Infrastructure, Regional Parks , Sheriff's Office, County Administrator, Human Services, District Attorney, Auditor-Controller-Treasurer-Tax Collector, Sonoma County Public Financing Authority and Sonoma County Water Agency

Attachments: [Summary Report](#)
[03.18.25 Sonoma County Board of Supervisors Meeting Minutes.pdf](#)

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

Aye: Hermosillo, Rabbitt, Coursey, and Hopkins

Abstain: Gore

13. FY25-26 Grant Agreement with Community Action Partnership of Sonoma County on behalf of Health Action Together and NAACP Santa Rosa - Sonoma County Branch [2025-0769](#)

- A) Authorize the County Executive or designee to execute a grant agreement with Community Action Partnership of Sonoma County on behalf of Health Action Together and NAACP Santa Rosa - Sonoma County Branch to provide \$100,000 towards a community wellness hub in Santa Rosa.
- 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): County Administrator

Attachments: [Summary Report](#)
[Attachment 1: FY24-25 Concurrent Budget Approval Resolution](#)
[Attachment 2 - Funding Agreement](#)

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

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

14. Fee Waiver - Graton Community Services District [2025-0710](#)

Approve permit Fee Waiver in the amount of \$15,423.59 for the Graton Community Services District. (Fifth District)

Department or Agency Name(s): Board of Supervisors

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

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

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

15. 2025-2029 Consolidated Plan, Fiscal Year (FY) 2025-26 Annual Action Plan, Substantial Amendments to Prior Year Action Plans, and Funding Recommendations for FY 2025-26 County Fund for Housing, Permanent Local Housing Allocation and Low- and Moderate-Income Housing Asset Fund Programs [2025-0693](#)
- A) Approve the Five-year Sonoma County 2025-29 Consolidated Plan (ConPlan) as required by the U.S Department of Housing and Urban Development (HUD) to receive Community Development Block Grant (CDBG), HOME Investment Partnerships Program (HOME), and Emergency Solutions Grant (ESG) funding (Attachment 5);
 - B) Approve FY 2025-26 Annual Action Plan for funding allocations of CDBG, HOME, ESG, and Community Development Block Grant Cares Act to affordable housing, non-housing capital projects, microenterprise assistance, homelessness prevention programs, homeless services, emergency shelter, housing rehabilitation, rental assistance, and rapid rehousing programs (Attachment 8);
 - C) Approve Substantial Amendments to FY 2020-21, 2022-23, 2023-24, 2024-25 Action Plans to reprogram CDBG and CDBG Cares Act funds (Attachment 7);
 - D) Adopt the required HUD certifications (Attachment 9) and authorize the Executive Director of the Community Development Commission (CDC), or designee, to execute the required forms and certifications to submit the Con Plan, FY 2025-26 Annual Action Plan, and Substantial Amendments to FY 2020-21, 2022-23, 2023-24, 2024-25 Action Plans to HUD;
 - E) Approve funding allocations of County Fund for Housing (CFH) in the aggregate amount of \$1.5 million (Attachment 2);
 - F) Approve funding allocations of Permanent Local Housing Allocation (PLHA) in the aggregate amount of \$979,795 (Attachment 2);
 - G) Approve funding allocations of Low- and Moderate-Income Housing Asset Fund (LMIHAF) in the aggregate amount of \$250,000 (Attachment 2); and
 - H) Authorize the Executive Director of the CDC, or designee, to execute the Grant Agreements provided by HUD for program year 2025-2026, and execute agreements, subordinations, loans, grant documents amendments and modifications with subrecipients and developers in accordance with the Action Plans referenced herein and the CFH, PLHA, and LMIHAF funding recommendations as well as the Funding Policies, Loan Policies, and or other Board-adopted policies; and execute construction contracts and related agreements on behalf of beneficiaries in accordance with the Board-approved Housing Rehabilitation Loan Program and Earthquake Resistant Bracing System program designs.

Department or Agency Name(s): Community Development Commission

Attachments: [Summary Report.pdf](#)
[Attachment 1. CDBG, HOME, ESG, and CDBG-CV Funding Allocations.pdf](#)
[Attachment 2. CFH, PLHA, and LMIHAF Funding Allocations.pdf](#)
[Attachment 3. Consultations Input.pdf](#)
[Attachment 4. Input Provided at Public Meetings.pdf](#)
[Attachment 5. Consolidated-Plan-2025-2029.pdf](#)
[Attachment 6. Public Comments.pdf](#)
[Attachment 7. Action Plan Substantial Amendments.pdf](#)
[Attachment 8. FY 2025-2026 Annual Action Plan - Recommended Funding.pdf](#)
[Attachment 9. HUD Certifications.pdf](#)

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

recommended.

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

16. South Santa Rosa Specific Plan - Request for Contribution from District 3 District Formation Funds [2025-0552](#)

- A) Authorize a one-time exception to the District Formation Fund guidelines to support efforts that facilitate independent incorporation or annexation of unincorporated areas to existing cities.
- B) Approve the use of \$50,000 from District Formation Funds previously allocated to District 3 for a grant to support South Santa Rosa Area Specific Plan development, with the intent of facilitating potential annexation of the area into the City of Santa Rosa, and delegate authority to the District 3 Supervisor to execute grant agreement.

Department or Agency Name(s): County Administrator

Attachments: [Summary Report](#)

[Attach A - South Santa Rosa Specific Plan - Cost Sharing Request](#)

[Attach B - Grant Agreement for Funding of South Santa Rosa Specific Plan \(SSRSP\)](#)

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

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

17. FY 2025-26 Chambers of Commerce Membership Match Grant Awards [2025-0549](#)

- A) Authorize the County Executive, or designee, to execute FY 2025-26 Chamber of Commerce Membership Match Grant agreements with the following grantees: Cloverdale Chamber of Commerce, \$2,275; Geyserville Chamber of Commerce, \$3,000; Healdsburg Chamber of Commerce, \$8,220; Hispanic Chamber of Commerce, \$2,000; Monte Rio Chamber of Commerce, \$400; Petaluma Area Chamber of Commerce, \$8,220; Rohnert Park Chamber of Commerce, \$7,605; Russian River Chamber of Commerce, \$3,500; Sebastopol Chamber of Commerce, \$2,973; Sonoma Chamber of Commerce, \$7,277; and Windsor Chamber of Commerce, \$4,530.
- B) Authorize the County Executive, or designee, to make minor modifications to the allowed uses that do not increase the amount awarded under the agreement.

Department or Agency Name(s): Economic Development Collaborative

Attachments: [Summary Report](#)

[Sample Grant Agreement](#)

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

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

18. Web-Based EOC Incident Management Software Award [2025-0475](#)

- A) Authorize the Director of Emergency Management to execute a Professional Services Agreement with Veoci Inc. for a 3-year Web-Based Incident Management Software agreement, with the option of two one-year extensions, for a maximum total contract performance period of up to five years; not-to-exceed \$425,662.
- B) Authorize the Director of Emergency Management, or designee, to execute amendments for enhanced or modified scope of services for the term of the Agreement, not-to-exceed delegated purchasing authority of \$50,000 annually.

Department or Agency Name(s): Emergency Management

Attachments: [Summary Report](#)
[Veoci Notice of Intent to Award](#)
[Veoci Professional Services Agreement](#)

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

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

19. Extension and Continuation of Proclamation of Local Emergency Due to November 2024 Atmospheric River Storm Event [2025-0713](#)

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

Department or Agency Name(s): Emergency Management

Attachments: [Summary Report](#)

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

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

20. Extension and Continuation of Proclamation of Local Emergency Due to February 2025 Atmospheric River Storm Event [2025-0714](#)

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

Department or Agency Name(s): Emergency Management

Attachments: [Summary Report](#)

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

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

21. Interdepartmental Multi-Disciplinary Team Staffing Amendment to Memorandum of Understanding [2025-0537](#)

- A) Authorize the Director of Health Services, or designee, and the Executive Director of the Sonoma County Community Development Commissions, or designee, to execute the second amendment to a memorandum of understanding facilitating payment by the Department of Health Services to the Sonoma County Community Development Commission for 1.0 FTE Time-Limited Housing Negotiator/Inspector support staffing for the Interdepartmental Multi-Disciplinary Team in an amount not to exceed \$237,500 for the amended term of one-year, July 1, 2025 through June 30, 2026.
- B) Delegate authority to the Director of Health Services, or designee, and the Executive Director of the Sonoma County Community Development Commission, or designee, to mutually amend this memorandum of understanding on an as needed basis, which does not substantially change the scope and intention of services, based on funding availability, and approved as to form by County Counsel for the term of this memorandum of understanding.

Department or Agency Name(s): Health Services and Community Development Commission

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

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

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

22. Department of Health Services Delegated Authority for Service Agreements [2025-0576](#)

- A) Authorize the Director of the Department of Health Services, or designee, to execute Behavioral Health agreements and/or amendments, subject to review and approval as to form by County Counsel, for Fiscal Year 2025-2026 of up to \$91,716,330, and up to \$96,139,962 for the future years of multi-year contracts, ending no later than March 18, 2029. All agreements are contingent on the approval of future fiscal years funding availability.
- B) Authorize the Director of the Department of Health Services, or designee, to execute an agreement with Santa Rosa Behavioral Healthcare Hospital, subject to review and approval as to form by County Counsel, for reimbursement of associated administrative costs incurred by the County for the term of July 1, 2025 through June 30, 2026, resulting in revenue to the Department of Health Services of \$250,000.
- C) Authorize the Director of Health Services, or designee, to execute modifications to the agreements in this Board Item which do not significantly change the scopes of service in order to address increased service needs, subject to available funding and approval by County Counsel.

Department or Agency Name(s): Health Services

Attachments: [Summary Report](#)
[Attachment 1 - Requested Delegated Authority by Contractual Expenditure Category and Provider](#)
[Attachment 2 - FY 25-26 Procurement Status and Revenue Sources by Contract](#)
[Attachment 3 - Behavioral Health Acronyms and Glossary](#)

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

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

23. Delegated Authority for State and Federal Agreements [2025-0581](#)

Adopt a Resolution delegating authority to the Director of Health Services, or designee, to accept funding allocations for the County of Sonoma and execute revenue, data sharing, participation and other agreements, amendments, and related documents, including documents containing required indemnification language, received in fiscal year 2025-2026 as necessary to receive revenue from California state and Federal agencies directly or from their third-party administrators for various term lengths, with some being for multiple years, subject to review and approval as to content and form by Counsel.

Department or Agency Name(s): Health Services

Attachments: [Summary Report](#)

[Attachment 1 - Resolution](#)

[Attachment 2 - Estimated Federal and State Grant Revenues FY 2025-2026.xlsx](#)

Board Action: Moved by Supervisor Rabbitt, Seconded by Supervisor Hermosillo; Approved as recommended by Resolution 25-0305.

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

24. Amendment to Agreement with Dr. Karen Smith for Interim Health Officer Services [2025-0684](#)

- A) Authorize the Director of Health Services to execute an amendment to the agreement with Dr. Karen Smith to provide Interim Health Officer services, increasing the original contract amount by \$28,696 for a new total not-to-exceed amount of \$152,312, and extending the contract term through September 30, 2025.
- B) Adopt a Budget Resolution, authorizing budgetary adjustments to the fiscal year 2025-2026 adopted budget to reflect additional revenues and expenditures in the amount of \$28,696 associated with the costs of the Interim Health Officer for the final three months of the service agreement. (4/5th Vote Required)

Department or Agency Name(s): Health Services

Attachments: [Summary Report](#)

[Attachment 1 - Budget Resolution](#)

[Attachment 2 - Draft Agreement](#)

Board Action: Moved by Supervisor Rabbitt, Seconded by Supervisor Hermosillo; Approved as recommended by Resolution 25-0306.

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

25. Miscellaneous Classification, Compensation, and Allocation Changes

[2025-0607](#)

- A) Adopt a Concurrent Resolution amending Salary Resolution 95-0926, Salary Tables, to establish the Assistant Public Health Laboratory Director - Project classification and set the salary, re-establish the classification and salary for Public Information Specialist, and revise the salary of Deputy Fire Marshal, effective July 8, 2025.
- B) Adopt a Concurrent Resolution amending the Memorandum of Understanding between the County and Service Employees International Union (SEIU), Local 1021, Salary Table Scales, to establish four new classifications and set the salaries and revise the classification title of Park Ranger III to Supervising Park Ranger, effective July 8, 2025.
- C) 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 of Park Ranger I to Park Ranger and Park Ranger II to Senior Park Ranger, effective July 8, 2025.
- D) Adopt a Resolution amending the Department Allocation List for the County Administrator's Office, Department of Health Services, Regional Parks, and the Sheriff's Office effective July 8, 2025.

Department or Agency Name(s): Human Resources

Attachments: [Summary Report](#)
[Resolution 1](#)
[Resolution 1 Att 1 Appendix A](#)
[Resolution 2](#)
[Resolution 2 Att 1 Appendix A](#)
[Resolution 2 Att 2](#)
[Resolution 2 Att 3](#)
[Resolution 3](#)
[Resolution 3 Att 1 Appendix A](#)
[Resolution 3 Att 2](#)
[Resolution 4](#)

Board Action: Moved by Supervisor Rabbitt, Seconded by Supervisor Hermosillo; Approved as recommended by Resolutions 25-0307, 25-0308, 25-0309, and 25-0310.

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

26. California Governor's Office of Emergency Services funding for the Redwood Children's Center [2025-0610](#)

Adopt a Resolution authorizing the Director of the Human Services Department to accept Victims of Crime Act grant funding from the California Governor's Office of Emergency Services, Victims Services Branch, in the amount of \$200,000 for the grant period of April 1, 2025 through March 31, 2026, and execute the grant subaward on behalf of the County of Sonoma, including any extensions or amendments, subject to review and approval as to form by County Counsel.

Department or Agency Name(s): Human Services

Attachments: [Summary Report](#)

[Attachment 1 Resolution to Accept CalOES Child Advocacy Center Program Grant Funding](#)

[Attachment 2: Notification of Subaward](#)

Board Action: Moved by Supervisor Rabbitt, Seconded by Supervisor Hermosillo; Approved as recommended by Resolution 25-0311.

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

27. Annexation to the Sonoma Valley County Sanitation District for Adan; Permit Sonoma File No. SEW25-0017 [2025-0639](#)

Adopt a Resolution authorizing the annexation of Assessor Parcel Number (APN) 052-452-012 to the Sonoma Valley County Sanitation District. (First District)

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

Attachments: [Summary Report.pdf](#)

[ATT. 1. SEW25-0017 Resolution.pdf](#)

[ATT. 2. PPR25-0003 General Plan Consistency Determination.pdf](#)

Board Action: Moved by Supervisor Rabbitt, Seconded by Supervisor Hermosillo; Approved as recommended by Resolution 25-0312.

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

Sonoma Valley County Sanitation District

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

Ayes: Hermosillo, Hopkins

Absent: Mayor Farrar-Rivas

28. Sonoma Developmental Center Mixed Use Development and Specific Plan Memorandum of Understanding [2025-0744](#)

Authorize the Director of Permit Sonoma to execute a new Memorandum of Understanding with Eldridge Renewal, LLC (applicant), in a form acceptable to County Counsel, for an update to the Sonoma Developmental Center Environmental Impact Report (EIR) which details roles and responsibilities of the County and applicant related to environmental review and permit processing. (First District)

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

Attachments: [Summary Report.pdf](#)
[ATTACHMENT 1 MEMORANDUM OF UNDERSTANDING.pdf](#)

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

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

29. Sonoma Developmental Center Amended DGS Contract [2025-0745](#)

Adopt a Resolution authorizing the Permit Sonoma Director to execute an amended contract between Sonoma County and the California Department of General Services (DGS) and accept funds in the amount of \$270,820 for ongoing planning efforts and completion of environmental review at the Sonoma Developmental Center (SDC) site with a term ending June 30, 2026.

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

Attachments: [Summary Report](#)
[ATT 1 Draft Resolution of the Board of Supervisors for DGS Contract Amendment.pdf](#)
[ATT 2 State of California Department of General Services Agreement 19-30324, Revised December 2024](#)
[ATT 3 Revised Contract Between Sonoma County and California Department of General Services.pdf](#)

Board Action: Moved by Supervisor Rabbitt, Seconded by Supervisor Hermosillo; Approved as recommended by Resolution 25-0313.

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

30. Agreement with Computer Aid, Inc ("CAI") for IT Project Management consulting services to support the selection and implementation of a new case management system for the Probation Department. [2025-0666](#)

- A) Authorize the Chief Probation Officer to execute an agreement with Computer Aid, Inc. (CAI) for a term of July 8, 2025 through June 30, 2028, with the option to extend one additional single year term, for an amount not to exceed \$1,118,133 over the entire potential four year term.
- B) Adopt a Resolution authorizing budgetary adjustments for the fiscal year 2025-26 adopted budget programming \$267,264 from board-approved Graton Tribal Mitigation Fund.
- (4/5th Vote Required)

Department or Agency Name(s): Probation

Attachments: [Summary Report](#)
[Attachment A - Agreement with CAI](#)
[Attachment B - Budget Resolution](#)

Board Action: Moved by Supervisor Rabbitt, Seconded by Supervisor Hermosillo; Approved as recommended by Resolution 25-0314.

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

31. Annual Memorandum of Understanding (MOU) with the Franchise Tax Board [2025-0703](#)

Adopt a Resolution authorizing the Chief Probation Officer or designee to execute an annual Memorandum of Understanding (MOU) with the Franchise Tax Board after County Counsel review.

Department or Agency Name(s): Probation

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

Board Action: Moved by Supervisor Rabbitt, Seconded by Supervisor Hermosillo; Approved as recommended by Resolution 25-0315.

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

32. Airport Approach Feasibility Study - Phase II [2025-0522](#)

Approve and authorize the Director of Sonoma County Public Infrastructure (SPI) to execute an agreement with Cignus Consulting, LLC (Cignus), for Phase II of the Airport Approach Feasibility Study in an amount not to exceed \$275,000 related to services for the Charles M. Schulz - Sonoma County Airport (Airport).

Department or Agency Name(s): Public Infrastructure

Attachments: [Summary Report](#)
[Cignus Consulting, LLC Approach Feasibility Phase II PSA](#)
[Airport Approach Feasibility](#)

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

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

33. Purchasing Agent Authority: Increase to Existing Delegation - Adopt

[2025-0627](#)

Adopt the proposed Ordinance to amend Section 2-54 of the County Code, to increase delegated signature authority for the County Purchasing Agent for services contracts in amounts that do not exceed \$200,000 per year.

Department or Agency Name(s): Public Infrastructure

Attachments: [Summary Report.pdf](#)
[1-Ordinance to Amend SCC Chap 2, Art 5 - clean.pdf](#)
[2-Ordinance to Amend SCC Chap 2, Art 5 - redlined.pdf](#)

Board Action: Moved by Supervisor Rabbitt, Seconded by Supervisor Hermosillo; Approved as recommended by Ordinance 6524.

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

34. 2025 On-Call Engineering Design Services Agreements for Road and Bridge Infrastructure Improvement Projects

[2025-0641](#)

- A) Approve shortlisted consultants and authorize the Director of Sonoma County Public Infrastructure to execute fourteen, three-year, On-Call Professional Services Agreements for engineering design services with an aggregate not-to-exceed amount for all fourteen contracts of \$45,000,000.
- B) Delegate to the Director of Sonoma County Public Infrastructure the authority to execute individual task orders under the Agreements for any amount up to the aggregate not-to-exceed value of \$45,000,000.
- C) Delegate to the Director of Sonoma County Public Infrastructure the authority to execute up to two, 1-year, no-cost time extensions, for a maximum potential contract period of five years.

Department or Agency Name(s): Public Infrastructure

Attachments: [Summary Report](#)
[On Call Design 2025 - AGREEMENT](#)

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

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

35. City of Santa Rosa disbursement from Contingency Liability Fund [2025-0646](#)

Adopt a Resolution authorizing a budget adjustment to the FY 2025-26 Sonoma County Public Infrastructure Adopted Budget to fulfill the City of Santa Rosa's request for disbursement of \$1,076,000 from the City of Santa Rosa's share of the Contingent Liability Fund, which is held in trust by the County on behalf of the Committed Cities in accordance with the terms of the Committed Cities Contingent Fund Agreement.

(4/5 vote required)

Department or Agency Name(s): Public Infrastructure

Attachments: [Summary Report](#)
[Attachment A - Request Letter](#)
[Attachment B - Approval Letter by Cities](#)
[Attachment C - Resolution](#)

Board Action: Moved by Supervisor Rabbitt, Seconded by Supervisor Hermosillo; Approved as recommended by Resolution 25-0316.

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

36. Adopt a Budget Resolution to Fund the Construction of a New ADA Parking Stall at the Boyes Springs Parking Lot [2025-0653](#)

Adopt a Resolution adjusting the FY 2025-26 Facilities Operations budget to increase appropriations by \$60,000 to fund the construction of an Americans with Disabilities Act (ADA)- compliant, van accessible parking stall at the Boyes Springs Post Office parking lot.

(4/5th Vote Required)

Department or Agency Name(s): Public Infrastructure

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

Board Action: Moved by Supervisor Rabbitt, Seconded by Supervisor Hermosillo; Approved as recommended by Resolution 25-0317.

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

37. First Amendment to Agreement with City of Santa Rosa to Adjust City Utility Facilities in County Road Paving Projects. [2025-0656](#)

Approve and authorize the Director of Sonoma County Public Infrastructure to execute a First Amendment to the Agreement with the City of Santa Rosa, for the County to perform adjustments of City utility facilities as part of County Road paving projects, with the City reimbursing the County for this work up to a new, not-to-exceed amount of \$1,000,000.

Department or Agency Name(s): Public Infrastructure

Attachments: [Summary Report](#)
[Agreement Amendment with City of Santa Rosa](#)

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

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

38. Acquisition of Real Property at 3850 and 3880 Brickway Boulevard, Santa Rosa [2025-0659](#)
- A) Provide final approval and authorize consummation of the purchase of the property at 3850 and 3880 Brickway Boulevard in Santa Rosa for \$32,000,000, from current owner NGCRE Investment V, LLC, pursuant to that certain Purchase and Sale Agreement between the County and owner dated May 6, 2025, contingent on all remaining contingencies and conditions being satisfied as set forth therein.
- B) Authorize the Director of Public Infrastructure to prepare and execute all necessary and related transactional documents and to take all necessary actions to facilitate the acquisition and proceed to close escrow on the subject property, including without limitation, executing escrow instructions, tax related forms, bill of sale, assignment of warranties, certificate of acceptance to title for the property, originals of all exhibits to the Purchase and Sale Agreement, and similar instruments and documents, all in a form approved by County Counsel.

Department or Agency Name(s): Public Infrastructure

Attachments: [Summary Report.pdf](#)
[Purchase and Sale Agreement.pdf](#)

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

Aye: Hermosillo, Gore, and Hopkins

Nay: Coursey

Recused: Rabbitt

39. Resolution Designating Electrical Vehicle Charging Spaces and Authorizing Enforcement In Accordance with California Vehicle Code Section 22511. [2025-0665](#)

Adopt a Resolution pursuant to California Vehicle Code Section 22511 to designate certain stalls and spaces on County roadways and off-street parking facilities for electric vehicle (EV) charging purposes, and authorize enforcement thereof, including establishment of associated parking penalty fines.

Department or Agency Name(s): Public Infrastructure

Attachments: [Summary Report Resolution](#)

Board Action: Moved by Supervisor Rabbitt, Seconded by Supervisor Hermosillo; Approved as recommended by Resolution 25-0318.

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

40. Second Amendment - Engineering Services for Design of Leachate and Potable Water Storage Tank Replacements Project [2025-0667](#)

Authorize the Chair to execute a Second Amendment to the Professional Services Agreement with GHD, Inc. for engineering services related to the Leachate and Potable Water Storage Tanks Replacement Project, expanding the scope of work and increasing the total contract budget by \$78,164, for a new not-to-exceed amount of \$808,134.

Department or Agency Name(s): Public Infrastructure

Attachments: [Summary Report](#)
[Second Amendment - GHD](#)
[Exhibit A-2 - Scope of Services](#)
[Exhibit B-2 - Cost of Services](#)
[Exhibit C-1 - Schedule of Rates](#)

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

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

41. New License Agreement with Porto Bodega LP for Use of County-Owned Tidelands Property in Bodega Bay [2025-0670](#)

- A) Authorize the Director of Sonoma County Public Infrastructure (SPI) to execute a new license agreement with Porto Bodega LP, for a portion of County property commonly known as the Porto Bodega Tidelands, located off of Bay Flat Road at the northeast area of the Bodega Bay Harbor, for an initial term of five years, with 2, five-year options to extend, for a rental payment of \$1,017 per month, subject to 3% annual increases
- B) Authorize the SPI Director to execute future amendments and associated documents required for the operation of the aforementioned agreement, as reasonably requested by SPI and in consultation with County Counsel, which are consistent with the essential terms of the original agreement and do not extend the term of the agreement.

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

Department or Agency Name(s): Public Infrastructure

Attachments: [Summary Report.pdf](#)
[1 - Site Plan and Map.pdf](#)
[2 - Proposed License Agr.pdf](#)

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

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

42. Amendments to Sonoma County Code: Updates to CUPCCA Informal Bidding and Establishment of Road Commissioner Authorities- Adopt [2025-0698](#)

- A) Adopt an Ordinance amending Article XXIII of the Sonoma County Code, to increase certain construction contract bidding and award limits, clarify certain emergency and other alternative contracting authorities, and make other changes as permitted by State law. (4/5ths Vote Required)
- B) Adopt an Ordinance amending Article II of the Sonoma County Code, to adopt certain procedures and authorize the director of public infrastructure as to the procurement, award, and administration of contracts for work on County highways.

Department or Agency Name(s): Public Infrastructure

Attachments: [Summary Report.pdf](#)

[1 - Ordinance to Amend CUPCCA Implementation.pdf](#)

[2 - SCC Amendments - CUPCCA Increase & RC Delegation redline.pdf](#)

[3 - SCC Amendments - CUPCCA Increase & RC Delegations clean.pdf](#)

[4 - Ordinance to Add Road Commissioner Authority.pdf](#)

Board Action: Moved by Supervisor Rabbitt, Seconded by Supervisor Hermosillo; Approved as recommended by Ordinances 6525, and 6526.

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

43. Agreement for Maintenance of Fingerprint Identification Equipment [2025-0570](#)

- A) Authorize the Sheriff-Coroner to execute an Agreement with Thales DIS USA, Inc. for the maintenance of the County's new and existing fingerprint identification equipment for the period July 1, 2025, through June 30, 2026, in an amount not to exceed \$349,894.
- B) Authorize the Sheriff-Coroner to sign amendments to extend the Agreement for two additional one-year terms, for an estimated cost of \$367,389 for the second year and \$385,758 for the third year, excluding any agreed upon third-party costs, for a potential maximum contract total of \$1,180,000.

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

Attachments: [Summary Report](#)

[Fingerprint Identification Equipment Maintenance Agreement](#)

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

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

44. Renew Delegated Authority Resolution for Telecommunications Revenue Agreements [2025-0613](#)

Adopt a Resolution delegating authority to the Sheriff to execute revenue agreements with other public agencies for telecommunication maintenance and repair services.

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

Attachments: [Summary Report](#)
[Sample - Sonoma County Junior College District Maintenance & Repair Services Agreement](#)
[2025 T-Comm Revenue Agreement Resolution](#)

Board Action: Moved by Supervisor Rabbitt, Seconded by Supervisor Hermosillo; Approved as recommended by Resolution 25-0319.

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

45. First Amendment to the Agreement for the Provision of Court Security Services [2025-0706](#)

Authorize the Chair to execute the First Amendment to the Agreement for the Provision of Court Security Services between County of Sonoma and the Superior Court of California, County of Sonoma to extend the term of the Agreement for one additional year through June 30, 2026, with options to extend for two additional years.

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

Attachments: [Summary Report](#)
[Court Security Agreement for the Provision of Court Security Services](#)

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

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

46. Safe Boats International Marine Vessel Maintenance Services Agreement [2025-0709](#)

Ratify an Agreement for Marine Vessel Maintenance Services with Safe Boats International for a term of July 1, 2025 through December 31, 2025, for an amount not-to exceed \$138,715.

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

Attachments: [Summary Report](#)
[Safe Boats Informational, LLC Marine Vessel Maintenance Services Agreement](#)

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

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

47. Dry Creek Habitat Enhancement Maintenance Agreement with Hanford Applied Restoration and Conservation [2025-0544](#)

Authorize Sonoma County Water Agency's General Manager to execute an agreement with Hanford Applied Restoration and Conservation in substantially the form as the draft presented to this Board, for Dry Creek habitat enhancement projects maintenance through June 30, 2026, in the not-to-exceed amount of \$950,000.

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

Attachments: [Summary Report](#)
[Attachment 1 - Agreement with Hanford Applied Resoration and Conservation](#)
[Attachment 2 - List of Qualified Consultants](#)

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

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

48. Hazardous Waste Assistance and Related Services Agreement with Stone Creek Consulting LLC [2025-0634](#)

Authorize Sonoma County Water Agency's General Manager, acting on behalf of Occidental County Sanitation District, Russian River County Sanitation District, and Sonoma Valley County Sanitation District to execute an agreement with Stone Creek Consulting, LLC, in substantially the form as the draft presented to this Board, for as-needed assistance with hazardous waste management and related services through June 30, 2030, in the not-to-exceed amount of \$85,000. (First and Fifth Districts)

Department or Agency Name(s): Sonoma County Water Agency, Occidental County Sanitation District, Sonoma Valley County Sanitation District (Directors: Hermosillo, Hopkins, Farrar Rivas) and Russian River County Sanitation District

Attachments: [Summary Report](#)
[Attachment 1 - Agreement with Stone Creek Environmental Constructing, LLC.](#)
[Attachment 2 - Competitive Process Selection Memo](#)

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

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

Sonoma Valley County Sanitation District

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

Ayes: Hermosillo, Hopkins

Absent: Mayor Farrar-Rivas

49. Sonoma Water Allocation Change Requests

[2025-0635](#)

- A) Adopt a Resolution amending the Department Allocation List for Sonoma Water, effective July 8, 2025.
- B) Adopt a Resolution Authorizing Adjustment to the Board Adopted Budget for Fiscal Year 2025/2026 for the Sonoma Water General fund in the amount of \$485,388 for the Sonoma Water Allocation Change Requests. (4/5th Vote Required)

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

Attachments: [Summary Report](#)
[Resolution1-Amending Allocation List](#)
[Resolution2-Budget Adjustment](#)

Board Action: Moved by Supervisor Rabbitt, Seconded by Supervisor Hermosillo; Approved as recommended by Resolutions 25-0320, and 25-0321.

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

50. Easement for Forecast-Informed Reservoir Operations Observation Network and Modification of Delegated Authority for Licenses or Non-permanent Easement Agreements

[2025-0645](#)

- A) Authorize Sonoma County Water Agency's (Sonoma Water) General Manager to execute an easement agreement to acquire temporary property rights needed to construct, operate, and maintain monitoring equipment for the Lake Sonoma Forecast-Informed Reservoir Operations (FIRO) Observations Network, cost not to exceed \$10,000, in a form approved by County Counsel, and to execute such other documents and take other actions necessary to complete the transaction.
- B) Adopt a Concurrent Resolution delegating general authority to Sonoma Water's General Manager to negotiate and execute license agreements and non-permanent easements with property owners for temporary entry and use of property in support of infrastructure and project needs for Sonoma Water and its associated Sanitation Districts (South Park, Sonoma Valley, Russian River, and Occidental County Sanitation Districts) (Districts), including modifications to indemnification language, in a form approved by County Counsel, and to authorize payment for temporary rights when compensation has been determined to be \$25,000 or less.

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

Attachments: [Summary Report](#)
[Resolution](#)
[Prior Board Actions](#)

Board Action: Moved by Supervisor Rabbitt, Seconded by Supervisor Hermosillo; Approved as recommended by Resolution 25-0322.

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

Sonoma Valley County Sanitation District

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

Ayes: Hermosillo, Hopkins

Absent: Mayor Farrar-Rivas

51. Engineering and Design Services for Todd Channel Bank Repair Project with Brelje & Race Consulting Engineers [2025-0647](#)

Authorize Sonoma County Water Agency's General Manager to execute an agreement with Brelje & Race Consulting Engineers, in substantially the form as the draft presented to this Board, for engineering and design services for Todd Channel Bank Repair Project through July 7, 2029, in the not-to-exceed amount of \$294,075. (Fifth District)

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

Attachments: [Summary Report](#)
[Attachment 1 Agreement with Brelje & Race Consulting Engineers](#)
[Attachment 2 Competitive Selection Process Memo](#)

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

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

52. Approve Geotechnical License Agreements with City of Santa Rosa and 90 E. Street SR, LLC for the Santa Rosa Creek Crossing Project [2025-0648](#)

Authorize Sonoma County Water Agency's General Manager to execute geotechnical license agreements for the Santa Rosa Creek Crossing Project in a form presented to the Board of Directors, with modification as needed, if approved by County Counsel, and to execute such other documents and take other actions necessary to complete the transaction. (Third District)

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

Attachments: [Summary Report](#)

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

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

53. Sanitary Sewer System Audits and Sewer Emergency Response Plan Services [2025-0664](#)
Agreement with Stone Creek Environmental Consulting, LLC

Authorize Sonoma County Water Agency's General Manager acting on behalf of Sonoma County Water Agency, Occidental County Sanitation District, Russian River County Sanitation District, Sonoma Valley County Sanitation District, and South Park County Sanitation District to execute an agreement with Stone Creek Environmental Consulting, LLC, in substantially the form presented to this Board, for sanitary sewer system audits and Spill Emergency Response Plan updates through June 30, 2026, in the not-to-exceed amount of \$58,000.

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

Attachments: [Summary Report](#)
[Att1 Draft Agreement with Stone Creek Environmental Consulting, LLC](#)
[Att2 Competitive Selection Process Memo](#)

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

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

Sonoma Valley County Sanitation District

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

Ayes: Hermosillo, Hopkins

Absent: Mayor Farrar-Rivas

54. Update and Implement an Energy Education Program with Sonoma Clean Power Authority [2025-0669](#)

Authorize Sonoma County Water Agency's General Manager to execute an agreement with Sonoma Clean Power Authority, in substantially the form as the draft presented to this Board, for Sonoma County Water Agency to update and implement an Energy Education Program through June 30, 2027, in the amount of \$600,000 (Sonoma Clean Power Authority is paying Sonoma County Water Agency) and, consistent with other agreements, authorize Sonoma County Water Agency's General Manager to amend or terminate this agreement with approval of County Counsel.

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

Attachments: [Summary Report](#)
[Agreement with Sonoma Clean Power Authority](#)

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

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

55. Funding of Creek Stewardship Program with City of Santa Rosa [2025-0675](#)

Authorize Sonoma County Water Agency's General Manager to execute an agreement with City of Santa Rosa, in substantially the form as the draft presented to this Board, for funding and implementation of the Creek Stewardship Program through June 30, 2031, in the not-to-exceed amount of \$615,000 paid by Sonoma County Water Agency to City of Santa Rosa.

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

Attachments: [Summary Report](#)
[Draft Agreement with City of Santa Rosa](#)

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

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

APPOINTMENTS/REAPPOINTMENTS

56. Approve the Appointment of Brittany Jensen to the Agricultural Preservation and Open Space District Advisory Committee. [2025-0701](#)

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

Attachments: [Summary Report.pdf](#)

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

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

57. Approve the Reappointment of Richard Baum to the Sonoma County Aging and Disability Commission for a term beginning May 23, 2025 and ending on May 23, 2027. (First District) [2025-0691](#)

Department or Agency Name(s): Board of Supervisors

Attachments: [Summary Report](#)

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

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

58. Approve the Appointment of Suzanne Edwards to the Sonoma County Aging and Disability Commission for a term beginning July 8, 2025 and ending on July 8, 2027. (First District) [2025-0722](#)

Department or Agency Name(s): Board of Supervisors

Attachments: [Summary Report](#)

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

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

59. Approve the Reappointment of Sylvia Lemus to the Sonoma County Regional Parks Foundation Board representing the Second District for a two-year term beginning July 11, 2025, and ending July 11, 2027. (Second District) [2025-0538](#)

Department or Agency Name(s): Board of Supervisors

Attachments: [Summary Report](#)

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

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

60. Approve the Reappointment of Ladi Asgill to the Sonoma County Agricultural Preservation and Open Space Advisory Committee representing the Second District for a two-year term beginning July 11, 2025, and ending July 11, 2027. (Second District) [2025-0539](#)

Department or Agency Name(s): Board of Supervisors

Attachments: [Summary Report](#)

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

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

61. Approve the Reappointment of Rob Devenuto to the Sonoma County Regional Parks Foundation Board for a two-year term beginning July 8, 2025 and ending July 8, 2027. (Fourth District) [2025-0658](#)

Department or Agency Name(s): Board of Supervisors

Attachments: [Summary Report](#)

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

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

62. Approve the Reappointment of Brian Ling to the Sonoma County Transportation Authority Citizens Advisory Committee as the Fourth District representative for a two year term beginning July 8, 2025 and ending July 8, 2027. [2025-0740](#)

Department or Agency Name(s): Board of Supervisors

Attachments: [Summary Report](#)

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

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

63. Approve the Appointment of John Riley to the Geyserville Municipal Advisory Council (MAC) as the Geyserville School District representative for a two year term beginning July 8, 2025 and ending July 8, 2028. (District Four) [2025-0742](#)

Department or Agency Name(s): Board of Supervisors

Attachments: [Summary Report](#)

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

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

64. Sonoma County Workforce Investment Board Membership Appointments and Reappointments. (Countywide) [2025-0619](#)

A) Approve the following countywide appointments to the Sonoma County Workforce Investment Board for a two-year term beginning July 8, 2025 and ending on July 7, 2027 (Countywide):

- i) Jonathon Hughes
- ii) Dr. Sarah Ellison
- iii) Chris Van Nuys

B) Approve the following countywide reappointments to the Sonoma County Workforce Investment Board for a two-year term beginning July 8, 2025 and ending on July 7, 2027 (Countywide):

- i) Brad Davis
- ii) Paul Duranczyk
- iii) Judy James
- iv) Chris Knerr
- v) John McEntagart

Department or Agency Name(s): Human Services

Attachments: [Summary Report](#)
[Application Recommended for Appointment - Jonathan Hughes Application](#)
[Application Recommended for Appointment - Sarah Ellison Application](#)
[Application Recommended for Appointment - Chris Van Nuys Application](#)
[Proposed Membership List](#)

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

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

PRESENTATIONS/GOLD RESOLUTIONS

PRESENTATIONS AT A DIFFERENT DATE

65. Adopt a Gold Resolution Honoring and Congratulating Don DeBernardi as Sonoma County Farm Bureau 2025 Hall of Fame Inductee. (Countywide) **2025-0622**

Department or Agency Name(s): Board of Supervisors

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

Board Action: Moved by Supervisor Rabbitt, Seconded by Supervisor Hermosillo; Approved as recommended by Resolution 25-0323.

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

66. Adopt a Gold Resolution Honoring and Congratulating Dr. Stephanie Larson as the 2025 Friend of Sonoma County Farm Bureau. (Countywide) **2025-0623**

Department or Agency Name(s): Board of Supervisors

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

Board Action: Moved by Supervisor Rabbitt, Seconded by Supervisor Hermosillo; Approved as recommended by Resolution 25-0324.

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

67. Adopt a Gold Resolution Honoring and Congratulating The Young Family as Sonoma County Farm Bureau 2025 Farm Family of the Year. (Countywide) **2025-0624**

Department or Agency Name(s): Board of Supervisors

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

Board Action: Moved by Supervisor Rabbitt, Seconded by Supervisor Hermosillo; Approved as recommended by Resolution 25-0325.

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

68. Adopt a Gold Resolution Honoring and Congratulating Tim Tesconi as the Santa Rosa Metro Chamber of Commerce 2025 Leadership in Agriculture Awardee. (Countywide) **2025-0625**

Department or Agency Name(s): Board of Supervisors

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

Board Action: Moved by Supervisor Rabbitt, Seconded by Supervisor Hermosillo; Approved as recommended by Resolution 25-0326.

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

69. Adopt a Gold Resolution Honoring and Congratulating The Tresch Family as the Sonoma County Farm Bureau's 2025 Luther Burbank Conservation Award recipient. (Countywide) [2025-0626](#)

Department or Agency Name(s): Board of Supervisors

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

Board Action: Moved by Supervisor Rabbitt, Seconded by Supervisor Hermosillo; Approved as recommended by Resolution 25-0327.

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

70. Adopt a Gold Resolution Honoring and Commending Alex Consani [2025-0708](#)

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

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

Board Action: Moved by Supervisor Rabbitt, Seconded by Supervisor Hermosillo; Approved as recommended by Resolution 25-0328.

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

10:51 A.M. Public Comment on Consent Calendar Opened

Speakers:

Duane DeWitt
Gregory Fearon
Matthew
Candy
Ryan
Ariana

11:04 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.)

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

Speakers:

Duane DeWitt

Ryan

No Name

11:19 A.M. Public Comment on Matters Not Listed on the Agenda Closed

VIII.**REGULAR CALENDAR**

11:21 A.M.

71. Sonoma County Energy Independence Program Update and Recommendations 2025-0310

- A) Approve a wind-down of the residential component of the Sonoma County Energy Independence Program, and
- B) Accept recommendation to continue the commercial-only program, effective March 1, 2026, and direct staff to return to the Board with an annual program update.

Department or Agency Name(s): County Administrator, Auditor-Controller-Treasurer-Tax Collector and Sonoma County Water Agency

Attachments: [Summary Report.pdf](#)
[Att 1 Program Report Admin Guidelines ADA 2025-02-25.pdf](#)
[Att 2 SCEIP Program Update Presentation.pdf](#)
[Att 3 Current Program Budget and Fiscal Projections Summary.pdf](#)
[Att 4 cfpb PACE rule executive summary.pdf](#)
[Att 5 SCEIP Cash Balance Projections.pdf](#)
[Att 6 County Compliance Requirements and Associated Costs](#)

11:21 A.M.

Presenters:

Erick Roser, Director, Auditor-Controller-Treasurer-Tax Collector
Kathleen Parnell, Deputy Director, Auditor-Controller-Treasurer-Tax Collector
Terri Somers, Department Analyst, County Administrator's Office

11:37 A.M. Public Comment Opened

Speakers:

None

11:37 A.M. Public Comment Closed

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

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

72. Ordinance to Amend Sonoma County Code Chapter 4, Article IX (First Reading)

[2025-0518](#)

Adopt a Resolution introducing, reading the title of, and waiving further reading of an ordinance to amend Sonoma County Code Chapter 4, Article IX, (First Reading)

Department or Agency Name(s): County Counsel

Attachments: [Summary Report.pdf](#)
[Resolution to Introduce and Waive Reading of Ordinance.pdf](#)
[Draft Ordinance to Amend Chapter 4, Article IX.pdf](#)

11:41 A.M.

Presenters:

Ethan Pawson, Deputy County Counsel

11:43 A.M. Public Comment Opened

Speakers:

Diana

11:45 A.M. Public Comment Closed

Board Action: Moved by Supervisor Hermosillo, Seconded by Supervisor Coursey; Approved as recommended by Resolution 25-0329.

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

73. Department of Health Services Fees Resolutions

[2025-0204](#)

The Department of Health Services recommends the Board of Supervisors take the following actions.

- A) Adopt a Resolution establishing new and amended fees to recover the reasonable cost of providing services associated with Sonoma County Animal Services, effective July 8, 2025, pursuant to Sonoma County Code Chapter 5, Section 5-4.
- B) Adopt a Resolution establishing new and amended fees to recover the reasonable cost of providing services associated with Environmental Health for the Department of Health Services, effective July 8, 2025, pursuant to Health and Safety Code Section 101325.
- C) Adopt a Resolution establishing new and amended fees to recover the reasonable cost of providing services associated with the Sonoma County Department of Health Services Public Health Laboratory, effective July 8, 2025, pursuant to Health and Safety Code Section 101325.
- D) Adopt a Resolution establishing new and amended fees to recover the projected costs of providing Driving Under the Influence Program services for the Department of Health Services, effective July 8, 2025, pursuant to Health and Safety Code Section 101325.

Department or Agency Name(s): Health Services

Attachments: [Summary Report](#)
[Attachment 1 – Animal Services Fee Chart](#)
[Attachment 2 – Animal Services Resolution](#)
[Attachment 3 - Animal Services Fee Study Report](#)
[Attachment 4 - Environmental Health Resolution](#)
[Attachment 5 - Environmental Health Fee Chart](#)
[Attachment 6 - Environmental Health Fee Study Report](#)
[Attachment 7 Public Health Laboratory Resolution](#)
[Attachment 8 – Public Health Laboratory Fee Chart](#)
[Attachment 9 – Public Health Laboratory Additional Fee Information](#)
[Attachment 10 – Public Health Laboratory Fee Study Report](#)
[Attachment 11 – DUI Resolution](#)
[Attachment 12 – DUI Program Fee Chart](#)
[Attachment 13 - DUI Fee Study Additional Information](#)
[Attachment 14 - DUI & Treatment Accountability for Safe Communities Program Fee Study Report](#)
[Attachment 15 Presentation](#)

11:49 A.M.

Presenters:

Nolan Sullivan, Director, Health Services
Gabriel Kaplan, Assistant Director, Health Services

12:00 P.M. Public Comment Opened

Speakers:

Ryan

12:01 P.M. Public Comment Closed

Board Action: Moved by Supervisor Coursey, Seconded by Supervisor Rabbitt; Approved as recommended by Resolutions 25-0330, 25-0331, 25-0332, and 25-0333.

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

74. New County Government Center (CGC) Plan Update

[2025-0660](#)

Receive a Summary Report discussing the design and programming status of the proposed New County Government Center (CGC) and the proposed redevelopment location for residential and commercial mixed-use.

Department or Agency Name(s): Public Infrastructure

Attachments: [Summary Report.pdf](#)
[ZGF Concept Report.pdf](#)
[Presentation.pdf](#)

12:28 P.M.

Presenters:

Johannes Hoevertsz, Director, Sonoma Public Infrastructure
Michelle Ling, Deputy Director, Sonoma Public Infrastructure
Warren Sattler, Special Projects Manager, Sonoma Public Infrastructure
Ted Hyman, Architect, ZGF Architects

1:00 P.M. Public Comment Opened

Speakers:

Ryan

1:02 P.M. Public Comment Closed

Board Action: Informational Only.

1:09 P.M. The Board Moved to Closed Session

2:30 P.M. Supervisor Gore and Supervisor Coursey left the meeting.

2:47 P.M. The Board Reconvened from Closed Session

IX.**REGULAR AFTERNOON CALENDAR**

2:47 P.M.

75. Sonoma County Dairy Operations and Local Dairy Inspection Fees**2025-0464**

- A) Receive a report on the status of the Local Dairy Program recommending the Department continue to administer the Local Dairy Program with fee increase.
- B) Adopt a Resolution establishing amended fees to recover the reasonable cost of providing services associated with Environmental Health and Safety, Local Dairy Inspection Fees effective August 1, 2025.
- C) Adopt a Personnel Resolution amending the department allocation list for the Department of Health Services deleting a vacant 0.5 full-time equivalent Dairy Inspector allocation, effective July 22, 2025.
- D) Adopt a Budget Resolution authorizing budgetary adjustments to the Department of Health Services Fiscal Year 2025-2026 Adopted Budget by increasing appropriations in the amount of \$57,561 to reflect revenues and expenditures associated with the increase of fees to be collected and increased cost of the program.

Department or Agency Name(s): Health Services

Attachments: [Summary Report](#)
[Attachment 1 - Fee Resolution Attachment 2](#)
[- Personnel Resolution Attachment 3 -](#)
[Budget Resolution Attachment 4 - Dairy](#)
[Operations Fiscal Table Attachment 5 -](#)
[Presentation](#)

2:49 P.M.

Presenters:

Gabriel Kaplan, Assistant Director, Health Services
Christine Sosko, Director of Environmental Health, Health Services

3:10 P.M. Public Comment Opened

Speakers:

Dana

3:13 P.M. Public Comment Closed

Board Action: Moved by Supervisor Rabbitt, Seconded by Supervisor Hermosillo; Approved as amended by Resolution 25-0335 according to option two, which maintains the current fees without increase, and subsequently negated the vote on action B and action D was deferred as it requires a 4/5th vote.

The Board voted and approved actions A and C as recommended.

Aye: Hermosillo, Rabbitt, and Hopkins

Absent: Coursey, and Gore

X. REPORT ON CLOSED SESSION FOR JULY 8, 2025

3:17 P.M. County Counsel, Robert Pittman, reported out on the Tuesday, July 8, 2025, Closed Session.

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

3:20 P.M. The Board reported on assigned Boards, Councils, Commissions and other attended meetings.

XII. ADJOURNMENT

3:23 P.M. The Board adjourned the meeting in the memory of Earl Dolcini, Monte McKillop, Erin Monahan Slutz, Domenic Gizzi, Mary Viera, and Greg Van Houten.

The meeting was adjourned to July 22, 2025 at 9:00 A.M.

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