



**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

Friday, November 7, 2025

9:00 AM

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

Special Meeting

9:00 A.M. CALL TO ORDER

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

PLEDGE OF ALLEGIANCE

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

9:07 A.M.

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

Absent: Lynda Hopkins

Staff Present: Andrew Sturmfels, Assistant County Executive Officer and Adam Brand, Assistant County Counsel

II. APPROVAL OF THE AGENDA

(Items may be added or withdrawn from the agenda consistent with State law)

9:08 A.M.

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

Aye: Hermosillo, Rabbitt, Coursey, and Gore

Absent: Hopkins

1. FY 25-26 Tourism Impact Fund Grant Awards

[2025-1275](#)

- A) Authorize the County Executive, or designee, to execute an agreement with the following grantees in support of meal programs: Russian River Chamber of Commerce, \$25,000; and Sebastopol Area Chamber of Commerce, \$25,000; 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.

(Fifth District)

Department or Agency Name(s): County Administrator

Attachments: [Summary Report](#)
[Tourism Impact Fund Sample Grant Agreement](#)

9:10 A.M.

Presenters:

Andrew Sturmfels, Assistant County Administrator, County Administrator's Office

9:10 A.M. Public Comment Opened

Speakers:

None

9:10 A.M. Public Comment Closed

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

Aye: Hermosillo, Rabbitt, Coursey, and Gore

Absent: Hopkins

9:10 A.M. Public Comment on Consent Calendar Opened

Speakers:

None

9:10 A.M. Public Comment on Consent Calendar Closed

IV.**REGULAR CALENDAR****2. Food Assistance Partnerships for CalFresh Clients****[2025-1280](#)**

- A) Authorize the County Executive, or designee, to execute community specific food assistance funding partnership agreements with entities identified by each Supervisor, in a form approved by County Counsel, which collectively will not exceed \$250,000.
- B) Approve the \$250,000 funding source from the following options:
 - 1. Available and already budgeted in FY 25-26 combined Supervisorial Districts' Community Investment Funds; or
 - 2. General Fund Contingencies; or
 - 3. Combination of available Community Investment Funds and General Fund Contingencies

Department or Agency Name(s): County Administrator**Attachments:** [Summary Report](#)

9:11 A.M.

Presenters:

Andrew Sturmfels, Assistant County Administrator, County Administrator's Office
Jennifer Solito, Assistant County Administrator, County Administrator's Office
McCall Miller, Administrative Analyst III, County Administrator's Office

9:27 A.M. Public Comment Opened

Speakers:

None

9:27 A.M. Public Comment Closed

No vote was taken. The Board directed that the content be included, as needed, during the previously directed December 9th Board item.

V.**PUBLIC COMMENT ON CLOSED SESSION ITEMS**

9:34 A.M. Public Comment on Closed Session Opened

Speakers:

None

9:34 A.M. Public Comment on Closed Session Closed

9:34 A.M. The Board Moved to Closed Session

Chair Hopkins joined the meeting during Closed Session.

VI.**CLOSED SESSION CALENDAR**

3. The Board of Supervisors will consider the following in closed session: Public [2025-1131](#)
Employment Appointment: Title: County Counsel. Agency negotiator: Janell Crane
(Government Code Section 54957(b)(1)).

No reportable action was taken — the Board gave direction to the Agency
Negotiator Janell Crane.

**VII. REPORT ON CLOSED SESSION FOR NOVEMBER 7, 2025 WILL HELD AT THE NEXT SCHEDULED
MEETING.****VIII.****ADJOURNMENT**

9:35 A.M. The Board adjourned the meeting into Closed Session.

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

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