



# 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, August 26, 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/88942967602?pwd=02aPabEwgMUat1aasB88ZygUFa3Tdl.1>

Enter meeting ID: 889 4296 7602

Enter Password: 919371

Listen through Zoom by phone:

Dial +1 (669) 900 9128

Enter meeting ID: 889 4296 7602

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](mailto: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](mailto: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/88942967602?pwd=02aPabEwgMUat1aasB88ZygUFa3Tdl.1>

Escriba el ID de la reunión: 889 4296 7602

Escriba la contraseña: 919371

Escuche en Zoom por teléfono:

Marque +1 (669) 900 9128

Escriba el ID de la reunión: 889 4296 7602

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](mailto: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](mailto: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 Supervisors will consider the following in closed session: Conference with Legal Counsel - Anticipated Litigation. Potential initiation of litigation pursuant to Government Code section 54956.9(d)(4). 1 case. [2025-0833](#)

**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**

2. Second Amendment to Agreement O-1465 Singing Streams Conservation Consultants Acquisition Strategy, Policy, and Transactions [2025-0792](#)

Authorize the General Manager of the Sonoma County Agricultural Preservation and Open Space District to execute a second amendment to an agreement with Singing Stream Conservation Consultants by adding \$150,000 to the total contract budget for a new total not to exceed \$450,000 with no change to the term, currently set to end June 30, 2026 with an option to extend for two additional years.

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

3. Pryor Ranch Conservation Easement First Amendment [2025-0800](#)

Adopt a Resolution:

- A) Making certain findings in support of amending the Pryor Ranch Conservation Easement to correct a drafting error to allow for the construction of new improvements within the Accessory Structure Areas, subject to specific limitations set forth in the Conservation Easement, and to make other clarifying non-material revisions in accordance with the District's Easement Amendment Policy;
- B) Authorizing the Board President to execute the First Amendment to the Pryor Ranch Conservation Easement; and
- C) Delegating authority to the District's General Manager to take all necessary steps to effectuate the amendment of the Conservation Easement.

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

4. Fiscal Year 2025-26 Property Tax Rates and Budget for the Palm Drive Health Care District [2025-0796](#)

- A) Adopt a Resolution of the Board of Supervisors acting in its capacity as Successor Agency to Palm Drive Health Care District to approve the Fiscal Year 2025-26 Ad Valorem Tax Rate.
- B) Adopt a Resolution of the Board of Supervisors acting in its capacity as Successor Agency to Palm Drive Health Care District to approve the Fiscal Year 2025-26 Parcel Tax Rate.
- C) Adopt a Resolution of the Board of Supervisors acting in its capacity as Successor Agency to Palm Drive Health Care District to adopt the Fiscal Year 2025-26 Budget.

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

5. Approve the Minutes of the Sonoma County Board of Supervisors Meetings of April 15, 18, 22, 28, 29, 30, May 6, 13, 16, and June 3, 10, 12, 2025. Approve the Minutes of the Sonoma Valley County Sanitation District of April 15, 22, May 13, and June 3, 10, 2025. [2025-0751](#)

Approve the Minutes of the Sonoma County Board of Supervisors Meetings of April 15, 18, 22, 28, 29, 30, May 6, 13, 16, and June 3, 10, 12, 2025. Approve the Minutes of the Sonoma Valley County Sanitation District of April 15, 22, May 13, and June 3, 10, 2025.

**Department or Agency Name(s):** Agricultural Commissioner, Agricultural Preservation And Open Space District, Auditor-Controller-Treasurer-Tax Collector, Board of Supervisors, Child Support Services, Clerk-Recorder-Assessor, Community Development Commission , County Administrator, County Counsel, District Attorney, Economic Development Collaborative , Emergency Management, Health Services, Human Resources, Human Services, In-Home Supportive Services (IHSS) Public Authority, Independent Office of Law Enforcement Review and Outreach, Information Systems, Office of Equity, Permit and Resource Management, Probation, Public Defender, Public Infrastructure, Regional Parks , Registrar Of Voters, Retirement, Russian River County Sanitation District, Sheriff's Office, Sonoma County Water Agency, Sonoma Valley County Sanitation District (Directors: Hermosillo, Hopkins, Farrar Rivas), South Park County Sanitation District , Transportation and Public Works and University Of California Cooperative Extension

6. Fee Waiver - Russian River Pride [2025-0910](#)

Approve permit Fee Waiver in the amount of \$2,053.42 for the Russian River Pride parade and festival held September 20, 2025. (Fifth District)

**Department or Agency Name(s):** Board of Supervisors

7. Assessment Roll 2025-2026 [2025-0773](#)

Receive the 2025-2026 Assessment Roll. (Informational Only)

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

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8. Tierra de Rosas Master Developer Professional Services Agreement Amendment 6 [2025-0799](#)
- A) Authorize the Executive Director of Sonoma County Community Development Commission (Commission) to amend and execute Professional Services Agreement Amendment 6 (PSA) between the Commission and the master developer, MidPen Housing Corporation (MidPen) for predevelopment work related to the remainder parcels at Tierra de Rosas by increasing the total PSA amount from \$5,420,000 to \$5,470,000 and to engage subconsultants related to the commercial and civic parcels' scope of work.
- Department or Agency Name(s):** Community Development Commission
9. Local Agency Formation Commission FY2024-25 through FY 2028-29 Memorandum of Understanding and Executive Officer Personal Services Agreement [2025-0834](#)
- A) Authorize the Board of Supervisors Chair to sign the Memorandum of Understanding Between the County of Sonoma and the Sonoma Local Agency Formation Commission for FY2024-25 through FY2028-29.
- B) Authorize the County Executive to execute a Personal Services Agreement with the Executive Officer of the Sonoma Local Agency Formation Commission, an at-will employee of the County, for FY2024-25 through FY2028-29.
- Department or Agency Name(s):** County Administrator
10. County Quarterly Grant Update - Third and Fourth Quarter, Fiscal Year 2024-25 [2025-0843](#)
- Receive quarterly report on departmental grant activity.
- Department or Agency Name(s):** County Administrator
11. Ordinance to Amend Sonoma County Code Chapter 4, Article IX (Second Reading) [2025-0852](#)
- Adopt an Ordinance to amend Sonoma County Code Chapter 4, Article IX, (Second Reading)
- Department or Agency Name(s):** County Counsel
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12. Department of Health Services Fees 2nd Reading [2025-0871](#)

- A) Adopt an ordinance titled “An Ordinance of the Board of Supervisors of the County of Sonoma, State of California, adopting new fees and adjusting fees effective October 1, 2025, for the Sonoma County Department of Health Services, Sonoma County Animal Services.” (Second Reading)
- B) Adopt an ordinance titled “An Ordinance of the Board of Supervisors of the County of Sonoma, State of California, adopting new fees and adjusting fees effective October 1, 2025, for the Sonoma County Department of Health Services, Sonoma County Public Health Laboratory.” (Second Reading)

**Department or Agency Name(s):** Health Services

13. Measure I Child Care and Children’s Health Initiative Expenditure Plan for Fiscal Year 2025-2026 [2025-0784](#)

Adopt a Resolution approving the Measure I Child Care and Children’s Health Initiative expenditure plan for Fiscal Year 2025-2026 and disbursement of Measure I tax revenue

**Department or Agency Name(s):** County Counsel and County Administrator

14. Continuation of Transitional Housing Program for Individuals on Probation [2025-0781](#)

- A) Authorize the Chief Probation Officer to execute an amendment to an existing professional services agreement with InterFaith Shelter Network to modify Fee Schedule and Payment Schedule to increase the payment maximum from \$1,199,214 to \$1,456,666; and
- B) Adopt a Budget Resolution to increase fiscal year 2025-2026 appropriations from the Probation Transitional Housing special revenue fund in the amount of \$47,351.  
(4/5th Vote Required)

**Department or Agency Name(s):** Probation

15. Public Safety Realignment Implementation Plan for Fiscal Year 25-26 [2025-0861](#)

Accept the Community Corrections Partnership’s Fiscal Year 25-26 Public Safety Realignment Implementation Plan.

**Department or Agency Name(s):** Probation

16. Blanket Purchase Order Agreements for Trucking, Hauling and Related Services [2025-0662](#)

Award the agreements and authorize the Purchasing Agent to execute the proposed eighteen (18) Blanket Purchase Order Agreements with the following entities for as-needed trucking, hauling and related services and for similar services during emergencies and declared disasters, for an initial term of one (1) year, with the option to extend for up to four (4) additional one-year periods:

- RazorBack Construction;
- Toby's Trucking, Inc.;
- Parmeter Logging and Excavation, Inc.;
- R and G Trucking, Inc.;
- Kadon Trucking, Inc.;
- Eisenhauer Construction, Inc.;
- Valdivia Trucking, LLC;
- S&S Motors Trucking Inc.; and
- Bohan & Canelis General Engineering, Inc.

**Department or Agency Name(s):** Public Infrastructure

17. State of California Community Development Block Grants. [2025-0616](#)

Adopt Resolutions to:

- A) Authorize the Director of the Department of Public Infrastructure (PI) to act as the County's Project Manager for the State of California's Housing and Community Development Community Development Block Grant (CDBG) 17-MITPPS-21025.
- B) Certify compliance with the State of California's Community Development Block Grant Disaster Recovery Infrastructure (CDBG-DR-Infra) Program's Urgent Need National Objective in order to close the following grants associated with 2017 disaster recovery projects: DR-INF 1 Streetlight Damage; DR-INF 2 County-wide Guardrail Replacement; DR-INF 3 STS Airport Generator, and DR-INF 4 Maintenance Yard Generator.

**Department or Agency Name(s):** Public Infrastructure

18. Extension of Lease with West County Community Services (WCCS) for 16390 Main Street, Suite A, Guerneville, CA [2025-0766](#)

- A) Authorize the Director of the Sonoma County Public Infrastructure (SPI) to execute the proposed amendment to extend the Lease with West County Community Services, for a one-year term with two options to extend and with rent of \$6,010 per month (\$72,120 per year), subject to 3% annual increases.
- B) Make findings as required by Government Code Section 26227 that the continuing use of the subject location by West County Community Services is necessary to meet the social, health and rehabilitation needs of the population of the County and that the County does not need the subject premises during the extended term of the Lease.

(Fifth District)

**Department or Agency Name(s):** Public Infrastructure

19. Agreement for “Go Sonoma” Fare-Free Transit Funding [2025-0820](#)

Delegate authority to the Director of Public Infrastructure to execute the proposed Cooperative Funding Agreement with the Sonoma County Transportation Authority, allocating Go Sonoma Fare-Free Transit Program funds annually to Sonoma County Transit for its Youth Fare-Free program and local fare-free routes.

**Department or Agency Name(s):** Public Infrastructure

20. Regional Measure 3 Funds for Electric Bus Purchase [2025-0821](#)

Adopt a Resolution authorizing the Director of Public Infrastructure to submit an allocation request to the Metropolitan Transportation Commission for Regional Measure 3 funds for the purchase of four electric buses.

**Department or Agency Name(s):** Public Infrastructure

21. Regional Parks Administration Staffing Request [2025-0844](#)

Adopt a Resolution approving an amendment to the Regional Parks Department Allocation List reflecting the addition of a 1.0 full-time equivalent (FTE) position and the deletion of 2.0 FTEs.

**Department or Agency Name(s):** Regional Parks

22. Annual Federal Equitable Sharing Agreement and Certification with the U.S. Department of Justice and the U.S. Treasury [2025-0846](#)

Authorize the Chairperson of the Board of Supervisors to execute an annual Federal Equitable Sharing Agreement and Certification with the U.S. Department of Justice and the U.S. Treasury, as timely annual reporting ensures eligibility for future funding derived from forfeited assets.

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

### APPOINTMENTS/REAPPOINTMENTS

23. Approve the Reappointment of Joanne Brown to the Commission on the Status of Women for a term beginning August 22, 2025 and ending on August 22, 2027. (First District) [2025-0855](#)

**Department or Agency Name(s):** Board of Supervisors

24. Approve the Appointment of Christopher Hunsberger to the Sonoma County Tourism Board of Directors to serve a term beginning August 26, 2025, and ending June 30, 2026. (Countywide) [2025-0884](#)

**Department or Agency Name(s):** Board of Supervisors

**PRESENTATIONS/GOLD RESOLUTIONS****PRESENTATIONS AT THE BOARD MEETING**

(Gold resolutions are presented in the afternoon session at 1:30 P.M.)

25. Adopt a Gold Resolution recognizing the service of the Sonoma County Youth Commissioners on Human Rights. (Countywide) [2025-0801](#)

**Department or Agency Name(s):** Board of Supervisors

26. Adopt a Gold Resolution Proclaiming August 2025 Child Support Awareness Month [2025-0837](#)

**Department or Agency Name(s):** Child Support Services

27. Adopt a Gold Resolution proclaiming August 26, 2025 as Women’s Equality Day in Sonoma County [2025-0830](#)

**Department or Agency Name(s):** Human Resources

**PRESENTATIONS AT A DIFFERENT DATE**

28. Adopt a Gold Resolution honoring Robert “Bob” Frederick and the Rainbow Cattle Company for Raising \$1 Million Through the Give Back Tuesday Program. (Fifth District) [2025-0858](#)

**Department or Agency Name(s):** Board of Supervisors

29. Adopt a Gold Resolution proclaiming the month of September 2025 as Suicide Prevention Month in Sonoma County [2025-0832](#)

**Department or Agency Name(s):** Health Services

30. Adopt a Gold Resolution proclaiming the month of September 2025 as Recovery Month in Sonoma County. [2025-0737](#)

**Department or Agency Name(s):** Health 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**

31. Department Head Personal Services Agreement First Amendment - Independent [2025-0099](#)  
Office of Law Enforcement Review and Outreach

Authorize the Chair of the Board of Supervisors to execute the First Amendment to the Personal Services Agreement with John Alden, Director of the Independent Office of Law Enforcement Review and Outreach (IOLERO), extending the term of the agreement from September 5, 2025, to September 5, 2028, continuing at the "I" step in the position's salary range, and maintaining eligibility for other County benefits in accordance with Salary Resolution 95-0926.

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

32. Introduction of an Ordinance Revising Speed Limits on Certain Sections of the County [2025-0823](#)  
Highways of Stewarts Point Skaggs Springs Road (#0001C) and Moscow Road (#7004)  
- First Read

Adopt a Resolution introducing, reading the title of, and waiving the reading of an Ordinance amending Ordinance 664 to establish vehicular speed limits on certain sections of the County highways of Stewarts Point Skaggs Springs Road (#0001C) and Moscow Road (#7004).

**Department or Agency Name(s):** Public Infrastructure

33. Community Grants [2025-0764](#)

Authorize the County Executive Officer, or designee, to execute a \$500,000 agreement with the Community Foundation Sonoma County's - Resilient Organization program for period ending on December 31, 2026, subject to review and approval by County Counsel.

**Department or Agency Name(s):** County Administrator

34. Mobile Support Team/Sonoma County Mobile Crisis Services Continuum Update [2025-0867](#)

Receive an update on Mobile Support Team/Sonoma County Mobile Crisis Services Continuum

**Department or Agency Name(s):** Health Services

**35. Opioid Settlement Funds Notice of Funding Availability Recommendations**[\*\*2025-0868\*\*](#)

- A) Authorize the Director of Health Services, or designee, to execute three (3) Opioid Settlement Fund agreements, subject to review and approval by County Counsel;
  - i. Buckelew Recovery Residences for a term of Effective Date through 6/30/26 and a not-to-exceed amount of \$3,873,235
  - ii. West County Health Centers for a term of Effective Date through 6/30/28 and a not-to-exceed amount of \$637,365
  - iii. Drug Abuse Alternatives Center for a term of Effective Date through 6/30/28 and a not-to-exceed amount of \$489,400
- B) Adopt a Resolution authorizing budgetary adjustments to the Department of Health Services fiscal year 2025-2026 adopted budget, increasing appropriations in the amount of \$4,139,308 to reflect revenues and expenditures associated with Opioid Settlement Fund funding agreements for providers of Substance Use Disorder services. (4/5th Vote Required)

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

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

36. 1:45 P.M. - Zone Change to remove the Z (ADU Exclusion) Combining District; 3643 Middle Two Rock Road, Petaluma (Permit Sonoma File No. ZCE21-0002).

[\*\*2025-0859\*\*](#)

Permit Sonoma recommends that the Board of Supervisors conduct a public hearing and adopt an Ordinance finding the proposed project exempt from the California Environmental Quality Act under CEQA Guidelines Section 15305 (minor alterations in land use limitations) and California Public Resources Code Section 21080.17 and approving a zone change to remove the Z (Accessory Dwelling Unit Exclusion) Combining District from the subject parcel at 3643 Middle Two Rock Road, Petaluma; APN 022-220-021 (Permit Sonoma File No. ZCE21-0002). (Second District)

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

37. Permit and Resource Management Department: Review and possible action on the following: [2025-0805](#)
- Acts and Determinations of Administrative Certificate of Compliance
  - Acts and Determinations of Airport Land Use Commission
  - Acts and Determinations of Design Review Committee
  - Acts and Determinations of Environmental Review Committee
  - Acts and Determinations of Landmarks Commission
  - Acts and Determinations of Planning Commission/Board Zoning Adjustments
  - Acts and Determinations of Project Review and Advisory Committee
  - Administrative Determinations of the Director of Permit and Resource Management, including actions to issue coastal development permits

(All materials related to these actions and determinations can be reviewed at:  
<http://sonomacounty.ca.gov/PRMD/Boards-Commissions-and-Committees/>)  
(Administrative Determinations the Director for possible action are viewable as attachments to this item.)

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

**XI. REPORT ON CLOSED SESSION FOR AUGUST 15, 2025**

**XII. REPORT ON CLOSED SESSION FOR AUGUST 26, 2025**

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

**XIV. ADJOURNMENT**

NOTE: Department Head Work Plans are scheduled for August 27 - 29, 2025. The next regular meeting will be held on September 9, 2025.

(All dates are tentative until each agenda is finalized)

AUGUST				
Department/ Agency(s)	Title	Monthly Available = 10	Monthly Total= #REF!	Racial Equity Analysis? Yes/No
8/26/2025				
DHS/CAO	Opioid Settlement Funds Notice of Funding Awards (NOFA) & Update (formally Be Well Learning Collaborative)	Regular	1.50	No
DHS	Mobile Support Team Regional Model Plan Update	Regular	1.50	No
PS	2-hour Land Use Placeholder	Regular	2.00	



SEPTEMBER				
Department/ Agency(s)	Title	Monthly Available = 15	Monthly Total= #REF!	Racial Equity Analysis? Yes/No
9/9/2025				
DHS	Results of 2025 "Point in Time" Count of Persons Experiencing Homelessness	Regular	1.00	No
DHS	SB 43 Implementation Plan	Regular	1.50	Yes
PI/CC	Updates to County Parking Regulations	Regular	1.00	
9/16/2025				
CAO	Community Investment Fund (Transient Occupancy Tax) Program Recommendations	Consent		
CAO	Sonoma County Fire Chiefs Update on Measure H	Consent		
DHS	New Behavioral Health Prop 1 update	Regular	1.50	No
PS	Telecommunications Ordinance	Regular	2.50	No
RP	Bodega Bay Marinas Update	Regular	0.75	No
9/23/2025				

OCTOBER				
Department/ Agency(s)	Title	Monthly Available = 20	Monthly Total= 13.75	Racial Equity Analysis? Yes/No
10/7/2025				
CAO	Private Public Partnership Opportunities	Regular	1.00	No
CAO	Energy & Sustainability Team Update	Regular	0.25	
PI	Airport Revenue Generation	Consent		No
PS	Housing Action Plan: Reducing barriers to Agricultural Housing	Regular	1.00	
PS	Airport Area Specific Plan	Regular	1.50	Yes
10/14/2025				
CAO/EDC	Immigrant Services Asset Map & Gap Analysis report	Consent		Yes
CAO	Sonoma Valley Enhanced Infrastructure Finance District (EIFD) presentation	Regular	1.00	Yes
DEM	Flood Preparedness Update	Regular	1.00	
EDC	Economic & Development Board and Creative Sonoma Advisory Board structure and bylaws (tentative)	Consent		
PS	Fence Ordinance Revisions	Regular	1.00	
PS	Events Ordinance Revisions	Regular	1.00	
10/21/2025				
CAO/SCERA/AC TTC/CC	State of Pension System Report	Regular	0.75	No
IOLERO/ SO	Independent Office of Law Enforcement Review and Outreach Annual Report and Sonoma County Sheriff's Office response	Regular	1.25	No
PS	Kenwood Ranch Permit Appeal	Regular	2.00	
SPI	Sonoma County Landfill Expansion	Regular	1.50	Yes
10/28/2025				
CAO	2026 Legislative Platform	Regular	1.00	No

CAO	Climate Action Plan Update *CAP implementation date, including update on wildfire resilience project *Climate Resilience Fund project updates *Climate funding update	Regular	1.00	
PS	Active Transportation Plan	Regular	1.00	
PS	Williamson Act Placeholder	Consent		
PS	Cannabis Ordinance Update and Environmental Impact Report (EIR)	Regular	2.00	Yes

NOVEMBER				
Department/ Agency(s)	Title	Monthly Available = 5	Monthly Total= 4.5	Racial Equity Analysis? Yes/No
11/4/2025				
APOSD	Vegetation Management Grants Program Update	Regular	1.00	Yes
PS	2025 Model Building Codes	Regular	1.50	No
PS	Appeal UPC19-0012 Bloomfield	Regular	1.00	
PS	Appeal UPC21-0005 Burnside	Regular	1.00	
SPI	County Real Estate Purchases	Regular	0.50	

DECEMBER				
Department/ Agency(s)	Title	Monthly Available = 10	Monthly Total= 7.50	Racial Equity Analysis? Yes/No
12/9/2025				
CAO	Fiscal Update	Regular	1.00	No
PS	Housing Action Plan: Objective Design Standards	Regular	1.00	
PS	Housing Action Plan: Accessory Dwelling Unit Updates	Regular	1.00	
PS/CAO	Housing Action Plan: Round 4/Rental Protections & Impact Fee Reductions Outcomes	Regular	2.50	No
12/16/2025				
DHS	Cannabis Health Ordinance	Regular	2.00	Yes
TO BE DETERMINED				
Department/ Agency(s)	Title	Monthly Available = 5	Monthly Total= 3	Racial Equity Analysis? Yes/No
AWM	Right to Farm			
APOSD/RP	Astroturf Discussion	Regular	1.5	
SPI	Sonoma County Government Center	Regular	1.5	Yes