



**SONOMA COUNTY
BOARD OF SUPERVISORS
ADDENDUM**

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

David Guhin, County Executive
Joshua Myers, County Counsel

Tuesday, June 2, 2026

9:00 AM

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

III. CLOSED SESSION CALENDAR

ITEMS #1 & 2 CONTINUED TO JULY 7, 2026 BY ADDENDUM

1. The Board of Supervisors will consider in closed session: Conference with Real Property Negotiator - 400 Aviation Boulevard, Santa Rosa, CA 95403. Agency negotiator: Johannes Hoevertsz, Director of Sonoma County Public Infrastructure, and Warren Sattler, Real Estate Manager. Negotiating parties County of Sonoma and American Ag Credit FLCA. Under Negotiation: Price, terms and conditions of a proposed acquisition. (Government Code Section 54956.8.) [2026-0584](#)

2. The Board of Supervisors will consider the following in closed session: Conference with Legal Counsel - Existing Litigation - Trevor Baxter v. County of Sonoma, et al. - Sonoma County Superior Court Case 24CV02524 (Gov. Code section 54956.9(d)(1).) [2026-0601](#)

ITEM #5A ADDED BY ADDENDUM

- 5A. The Board of Supervisors, the Board of Directors of the Water Agency, the Board of Commissioners of the Community Development Commission, and the Board of Directors of the Agricultural Preservation And Open Space District will consider the following in closed session: Conference with Labor Negotiators: Agency Negotiators: Janell Crane/Ashley Nolan, County of Sonoma. Employee Organizations: All. Unrepresented employees: All, including retired employees. (Government Code Section §54957.6.) [2026-0663](#)

VI. 10:00 A.M. CONSENT CALENDAR

ITEM #7 WITHDRAWN BY ADDENDUM

7. Subordination Agreement for City of Santa Rosa Farms Mitigation Preserve [2026-0629](#)
Authorize the Board President to execute an agreement with City of Santa Rosa and Center for Natural Lands Management to subordinate a 99-acre portion of the Ag + Open Space's City of Santa Rosa Farms Conservation Easement to a mitigation bank easement to be held by the Center for Natural Lands Management to enable the City of Santa Rosa to establish a mitigation preserve for City projects.

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

ITEM #39 RECOMMENDED ACTION AMENDED BY ADDENDUM

39. Agreements for FY 2026-2029 Medi-Cal County Inmate Program

[2026-0585](#)

Authorize the Sheriff-Coroner to sign the following documents related to the Medi-Cal County Inmate Program (MCIP) which allows the county to continue participating in the Medi-Cal County Inmate Program and receive federal funding to cover the share of inpatient medical care costs for eligible Sonoma County incarcerated persons:

- A) Agreement with the State Department of Health Care Services for continued participation in the Medi-Cal County Inmate Program for the term starting July 1, 2026. The Agreement will remain in effect until terminated by either party.
~~Agreement to reimburse the State Department of Health Care Services for administrative costs associated with the Medi-Cal County Inmate Program, for the term of July 1, 2026 through June 30, 2029, for a not to exceed amount of \$20,000.~~
- B) Agreement to reimburse the State Department of Healthcare Services for administrative costs, for a not-to-exceed amount of \$24,713.66, per year associated with the Medi-Cal County Inmate Program, for the term of July 1, 2026 through June 30, 2029.
- C) Any additional forms or documents required for participation in the Medi-Cal County Inmate Program from the initial date of April 1, 2016 through June 30, 2029, provided that any such documents are approved by County Counsel and consistent with the provisions of the approved participation and administrative agreements.

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