



**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

David Guhin, County Executive  
Joshua Myers, County Counsel

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**Tuesday, June 2, 2026**

**9:00 AM**

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

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**9:00 A.M. CALL TO ORDER**

9:08 A.M. The Board Meeting was called to order.

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

9:09 A.M.

Supervisor Hopkins participated remotely per Just Cause. The reason cited was contagious illness.

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

Staff Present: David Guhin, County Executive and Joshua Myers, County Counsel

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

9:10 A.M. Public Comment for Closed Session Opened

Speakers:

Duane DeWitt  
Peter  
Sophia

9:16 A.M. Public Comment for Closed Session Closed

9:16 A.M. The Board Moved to Closed Session

**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](#)

This Closed Session Calendar Item was Continued to July 7, 2026, and was not considered by the Board of Supervisors at today's meeting.

This Closed Session Calendar Item was Continued.

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](#)

This Closed Session Calendar Item was Continued to July 7, 2026, and was not considered by the Board of Supervisors at today's meeting.

This Closed Session Calendar Item was Continued.

3. The Board of Supervisors will consider the following in closed session: Public Employee Performance Evaluation - County Executive (Government Code section §54957(b)(1)) [2026-0626](#)

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 -Christina Lile v. County of Sonoma, et al., Sonoma County Superior Court Case No. 24-CV-05464 (Government Code Section 54956.9(d)(1).) [2026-0631](#)

By a vote of 5-0, the Board approved and ratified settlement in the amount of \$100,000, without an admission of liability, with a full waiver and release by Plaintiff, for a full and complete resolution of this matter.

5. The Board of Directors of the Sonoma County Water Agency and the Board of Directors of the Sonoma Valley County Sanitation District will consider the following in closed session: Conference with Legal Counsel - Anticipated Litigation - Potential initiation of litigation pursuant to Government Code Section 54956.9 subdivision (d)(4). 1 case. [2026-0648](#)

No reportable action was taken - the Board of Directors gave direction to Staff.

#### **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](#)

No reportable action was taken - the Board gave direction to Legal Counsel and Staff.

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

10:44 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)

10:46 A.M.

Item 1 Continued to July 7, 2026, Board Meeting Amended

Item 2 Continued to July 7, 2026, Board Meeting Amended

Item 5A Added to Closed Session by Addendum

Item 7 Withdrawn from Consent Calendar by Addendum

Item 39 Recommended Language Amended by Addendum

Moved by Supervisor Gore, Seconded by Supervisor Rabbitt; Approved as amended.

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

## VI. 10:00 A.M. CONSENT CALENDAR

6. Delegated Authority for State and Federal Revenue Agreements [2026-0576](#)

Adopt a resolution delegating authority to the Agricultural Commissioner/Sealer of Weights & Measures, or designee, to accept funding allocations for the County of Sonoma and execute revenue agreements, in a form approved by County Counsel, from state and federal agencies through June 30, 2031.

**Department or Agency Name(s):** Agricultural Commissioner

**Attachments:** [2026-0576 Summary Report - Remediated](#)  
[2026-0576 Summary Report - Remediated](#)  
 2026-0576 Resolution - WORD

Board Action: Moved by Supervisor Gore, Seconded by Supervisor Coursey; Approved as recommended by Resolution 26-0215.

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

### 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

**Attachments:** [Summary Report](#)  
[1. Subordination Agreement](#)  
[2. Maps of Project Area](#)  
[3. Resolution of the Board Of Directors of Sonoma County Agricultural Preservation and Open Space District Consenting to a Subordination Agreement to Allow the Establishment of a City Owed Mitigation Bank on the Kelly Farms Property](#)

Board Action: This item was withdrawn from Consent Calendar by Addendum.

8. Sustainable Agricultural Lands Conservation Program Grant and Resolution for Deniz Family Farm [2026-0598](#)

Adopt a Resolution of the Directors of the Sonoma County Agricultural Preservation and Open Space District ("Ag + Open Space"):

- A) Authorize the submission of an application to the State of California Department of Conservation under the Sustainable Agricultural Lands Conservation Program to be used towards acquisition of a conservation easement for the Deniz Family Farm property (Project) with a grant request of \$1 million;
- B) Authorize the Ag + Open Space General Manager to execute a grant agreement with the State of California in substantially the same form as on file with the Clerk if the project is awarded funding, with minor modifications as may be approved by County Counsel and committing to match of Ag + Open Space and potential other public and private funds of approximately \$1.2 million;
- C) Certify that no known conflict of interest or appearance of conflict of interest exists as to any member of the Ag + Open Space Board of Directors as related to the Deniz Family Farm Project; and
- D) Authorize the Ag + Open Space General Manager to execute and implement grant agreements, including signing applications, agreements, invoices, and other documents related to the application and grant agreement, if awarded funding.

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

**Attachments:** [Summary Report](#)  
[Attachment 1: Location Map](#)  
[Attachment 2: Board Resolution](#)

Board Action: Moved by Supervisor Gore, Seconded by Supervisor Coursey; Approved as recommended by Resolution 26-0216.

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

9. Dissolution of the Treasury Oversight Committee [2026-0357](#)

- A) Adopt a Resolution to dissolve the Treasury Oversight Committee due to its limited and non-substantive oversight responsibilities, associated administrative requirements, and to improve operational efficiency, and;
- B) Approve revisions to the Sonoma County Statement of Investment Policy to remove references to the Treasury Oversight Committee.

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

**Attachments:** [Summary Report](#)  
[Resolution](#)  
[Statement of Investment Policy](#)  
[Statement of Investment Policy \(Redlined\)](#)

Board Action: Moved by Supervisor Gore, Seconded by Supervisor Coursey; Approved as recommended by Resolution 26-0217.

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

10. Fee Waiver [2026-0468](#)

Approve a Permit & Resource Management Department fee waiver in the amount of \$309.98 for the Penngrove Social Firemen's 4th of July Parade to be held on July 5, 2026. (Second District)

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

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

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

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

11. Disbursement of Fiscal Year 25-26 Second District Community Investment Fund Grant Awards [2026-0514](#)

- A) Approve Community Investment Fund grant awards and authorize the County Executive, or designee, to execute an agreement with the following entities: ALFA Community Health Workers LLC (fiscal agent: Bienestar Collective), \$2,000; Entrepreneurs of Tomorrow, \$2,000; LandPaths, \$2,000; North Coast Ballet California, \$1,500; Petaluma Area Chamber of Commerce, \$5,000; Petaluma Gap Winegrowers Alliance, \$10,000; Petaluma People Services Center, \$5,000; Petaluma Quilt Guild, \$350, Santa Rosa Urban Arts Partnership, \$500; and Secure Families Collaborative, \$2,000.
- 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.
- C) 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 26277. (Second District)

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

**Attachments:** [Summary Report](#)  
[Sample Community Investment Fund Grant Agreement](#)

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

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

12. Adopt a Resolution Authorizing Execution of Agreements for Administration of Mobilehome Rent Stabilization Programs for the Cities of Petaluma, Cotati, Sebastopol, and the Town of Windsor [2026-0578](#)

Adopt a Resolution to authorize the Executive Director of the Sonoma County Community Development Commission (Commission), or designee, to execute agreements with the City of Petaluma, the City of Cotati, the City of Sebastopol, and the Town of Windsor for the continued administration of their respective Mobilehome Rent Stabilization Programs for an additional term of three (3) years, with revenue from the cities and town of up to \$50,000 per year for all agreements combined, and an option to extend for an additional three (3) years; authorize adjustments to the administrative fee as necessary to reflect the Commission's actual costs of providing these services; and to execute any amendments necessary and consistent with the scope of services.

**Department or Agency Name(s):** Community Development Commission

**Attachments:** [Summary.pdf](#)  
[Attachment 1 Resolution](#)  
[Attachment 2: Petaluma 2026 Agreement.pdf](#)  
[Attachment 2: Cotati 2026 Agreement.pdf](#)  
[Attachment 2: Windsor 2026 Agreement.pdf](#)  
[Attachment 2: Sebastopol 2026 Agreement.pdf](#)

Board Action: Moved by Supervisor Gore, Seconded by Supervisor Coursey; Approved as recommended by Resolution 26-0218.

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

13. Conservation Works Grant Funding Agreement and Funding for Mark West Creek Preserve Trail Access and Signage. [2026-0542](#)

- A) Authorize the County Executive or designee to execute an Agreement for Grant Funding with Conservation Works, in a form approved by County Counsel, to support ongoing regional convening and capacity building related to the Russian River Confluence in a total amount not to exceed \$100,000, between April 1, 2026, and June 1, 2027.
- 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.
- C) Adopt Concurrent Budget Resolution to transfer \$50,000 from Sonoma Water and \$50,000 from the Water Security Fund to the County Executive's Office. (4/5th Vote Required)
- D) Authorize Sonoma County Water Agency's General Manager to receive Water Security funding for trail access and informational signs at Mark West Creek Preserve in the amount of \$42,000.
- E) Adopt a Concurrent Budget Resolution to transfer \$42,000 from the Water Security fund to the Sonoma Water Facilities Fund for trail access and signage at Mark West Creek Preserve. (4/5th Vote Required)

**Department or Agency Name(s):** County Executive's Office

**Attachments:** [Summary Report](#)  
[Attach A - Agreement for Grant Funding with Conservation Works](#)  
[Attach B - Budget Resolution - Conservation Works Grant Funding](#)  
[Attach C - Budget Resolution - Mark West Creek Preserve](#)

Board Action: Moved by Supervisor Gore, Seconded by Supervisor Coursey; Approved as recommended by Resolution 26-0219.

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

14. Measure H Annual Report for Fiscal Year 2024-2025 [2026-0528](#)

Receive the Measure H Annual Report for Fiscal Year 2024-2025 as approved by the Measure H Oversight Committee.

**Department or Agency Name(s):** County Executive's Office

**Attachments:** [Summary Report](#)  
[Attachment A - Measure H Annual Report](#)

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

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

15. Board Rule and Policy to Address Disruptions of Telephonic or Internet Service During Board Meetings [2026-0619](#)

Approve the following to address disruptions in telephonic or internet services during Board meetings:

- A) Adopt Rule 51 of the Board of Supervisors Rules of Procedure
- B) Approve the Board of Supervisors Policy for Disruption of Telephonic or Internet Service During Meetings

**Department or Agency Name(s):** County Executive's Office

**Attachments:** [Summary Report](#)  
[Attachment A: Board Rules of Procedure \(Tracked Changes\)](#)  
[Attachment B: Board Rules of Procedure \(Clean\)](#)  
[Attachment C: Board of Supervisor Policy for Disruptions of Telephonic or Internet Service During Board Meetings](#)

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

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

16. California Fire Assistance Agreement (CFAA) [2026-0547](#)
- A) Adopt a Resolution identifying the reimbursement terms and conditions for Emergency Management and Permit Sonoma Fire Prevention staff mutual aid response to CalOES emergency incidents.
  - B) Authorize the Director of Emergency Management to sign the 2026 California Fire Assistance Agreement with CalOES and grant delegated authority to sign amendments for any future adjustments to labor, benefits, and position rates to the Agreement.

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

**Attachments:** [Summary Report](#)  
[Resolution Att1](#)  
[CalOES CFAA State Agreement 2020-2024 Att2](#)  
[CalOES CFAA State Agreement Addendum Att3](#)  
[CalOES CFAA Rate Letter Nov 2025 Att4](#)  
[Salary Resolution - August 2025 Att5](#)  
[SCLEA MOU 2023-2026 Att6](#)  
[SEIU MOU 2023-2026 Att7](#)

Board Action: Moved by Supervisor Gore, Seconded by Supervisor Coursey; Approved as recommended by Resolution 26-0220.

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

17. Department of Homeland Security Authorized Agent Signature Authority [2026-0556](#)

Adopt a Resolution authorizing the County Executive, the Director of Emergency Management, and the Deputy Director of Emergency Management to execute for, and on behalf of, the County of Sonoma any actions necessary for the purpose of obtaining state and federal financial assistance provided by and/or sub-granted through the State of California and/or the federal Department of Homeland Security.

**Department or Agency Name(s):** Emergency Management

**Attachments:** [Summary Report](#)  
[Resolution Att1](#)  
[Signatory List Att2](#)

Board Action: Moved by Supervisor Gore, Seconded by Supervisor Coursey; Approved as recommended by Resolution 26-0221.

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

18. 1991 Realignment Transfer [2026-0520](#)

- A) Adopt a Resolution to transfer \$4,927,850 from the 1991 Realignment Public Health Subaccount to the 1991 Realignment Mental Health Subaccount within Fiscal Year 2025-2026, per Welfare and Institutions Code Section 17600.20. (4/5th Vote Required)
- B) Authorize the Director of Health Services to submit the necessary transfer notification to the State Controller's Office.

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

**Attachments:** [Summary Report](#)  
[Attachment 1 - Budget Resolution](#)

Board Action: Moved by Supervisor Gore, Seconded by Supervisor Coursey; Approved as recommended by Resolution 26-0222.

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

19. Department of Health Services Delegated Authority for Agreements [2026-0522](#)

- A) Authorize the Director of Health Services, or designee, to execute Behavioral Health agreements and/or amendments, subject to review and approval as to form by County Counsel, that have a total value up to \$289,034,194.44 and that include \$105,317,416 for Fiscal Year 2026-2027. All multi-year agreements are contingent on the approval of future fiscal years funding and 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, 2026 through June 30, 2027, 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, payment or reimbursement methodologies, subject to available funding and approval by County Counsel.

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

**Attachments:** [Summary Report](#)  
[Attachment 1 - Delegated Authority Request Contract List](#)  
[Attachment 2 - Delegated Authority Procurement and Funding](#)  
[Attachment 3 - Behavioral Health Acronym List and Glossary of Terms](#)  
[Attachment 4 - Procurement Details for FY 2026-2027 Contracting](#)

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

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

## 20. Public Health Agreements

[2026-0524](#)

- A) Authorize the Director of Health Services, or designee, delegated authority to execute agreements and/or amendments, subject to review and approval as to form by County Counsel, as follows:
- i) A First 5 Sonoma County Grant agreement for a total not-to-exceed amount of \$15,000 through June 30, 2027.
  - ii) A first amendment with Amergis Holding, Inc. dba. Amergis Healthcare Staffing, Inc. to extend the term for the first one-year extension option, from July 1, 2023 through June 30, 2026 to a new term end date of June 30, 2027.
  - iii) An agreement with ImageTrend, LLC for Electronic Patient Care Reporting and data transfer to hospitals for a not-to-exceed amount of \$518,775.97 and a term starting July 15, 2026 through June 30, 2031, and renewed annually thereafter unless canceled by either party, subject to review and approval by County Counsel.
  - iv) A Memorandum of Understanding (MOU) with The Regents of the University of California, San Francisco (UCSF), for the placement of physical therapy students in clinical field experience internships within the Department of Health Services for the term of January 1, 2026 through December 31, 2030.
- B) Authorize the Director of Health Services, or designee, to execute modifications to the agreements associated with this Item in order to address changes in service needs, payment or reimbursement methodologies, subject to available funding as well as review and approval by County Counsel.
- C) Adopt a Resolution authorizing budgetary adjustments to the fiscal year 2025-2026 adopted budget, increasing appropriations in the amount of \$15,000 to support the Teen Parent Connections Program.
- (4/5th Vote Required)

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

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

[Attachment 1 - Budget Resolution](#)

[Attachment 2 - Draft First 5 Sonoma County Agreement](#)

[Attachment 3 - Draft Amergis Agreement](#)

[Attachment 4 - Draft ImageTrend Agreement](#)

[Attachment 5 - Draft The Regents of the University of California MOU](#)

Board Action: Moved by Supervisor Gore, Seconded by Supervisor Coursey; Approved as recommended by Resolution 26-0223.

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

**Recused:** Rabbitt

21. Homelessness Services Interim Housing Site Management Services Agreement [2026-0525](#)
- A) Authorize the Director of Health Services, or designee, to execute an agreement with Catholic Charities of the Diocese of Santa Rosa for interim homeless shelter site management at Mickey Zane Place and Eliza's Village for the period of July 1, 2026 to June 30, 2029 including two optional one-year extensions, in an amount not to exceed \$5,731,842, subject to review and approval as to form by County Counsel.
- B) Authorize the Director of Health Services, or designee, to execute modifications to the above-mentioned agreement which do not significantly change the scopes of service in order to address increased service needs, payment or reimbursement methodologies. All such amendments are subject to available funding and approval by County Counsel.
- Department or Agency Name(s):** Health Services
- Attachments:** [Summary Report](#)  
[Attachment 1 - Request for Proposals](#)  
[Attachment 2 - Draft Agreement](#)
- Board Action: Moved by Supervisor Gore, Seconded by Supervisor Coursey; Approved as recommended.
- Aye:** Hermosillo, Rabbitt, Coursey, Gore, and Hopkins
22. Commission on the Status of Women 2026-2027 Work Plan [2026-0530](#)
- Accept a report on the 2026-2027 Commission on the Status of Women Work Plan
- Department or Agency Name(s):** Human Resources
- Attachments:** [Summary Report](#)  
[CSW Work Plan](#)
- Board Action: Moved by Supervisor Gore, Seconded by Supervisor Coursey; Approved as recommended.
- Aye:** Hermosillo, Rabbitt, Coursey, Gore, and Hopkins
23. Employee Assistance Program Agreement [2026-0545](#)
- Authorize the County Executive or designee to execute an agreement with Claremont EAP (dba Uprise Health) to provide an Employee Assistance Program (EAP) for County employees and their eligible dependents for a five-year term, from July 1, 2026, through June 30, 2031 for an estimated amount of \$617,000.
- Department or Agency Name(s):** Human Resources
- Attachments:** [Summary Report](#)  
[Claremont Employee Assistance Program Agreement](#)
- Board Action: Moved by Supervisor Gore, Seconded by Supervisor Coursey; Approved as recommended.
- Aye:** Hermosillo, Rabbitt, Coursey, Gore, and Hopkins

## 24. Grant Funding from the State of California Department of Veterans Affairs

[2026-0462](#)

Authorize the Director of the Human Services Department to accept revenue and execute an agreement in the amount of \$270,000 with the State of California, Department of Veterans Affairs, to provide behavioral health outreach and benefits counseling to vulnerable veterans and their dependents for the period of July 1, 2026, through June 30, 2028.

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

**Attachments:** [Summary Report](#)  
[Attachment 1 - CalVet Agreement](#)  
[Attachment 2 - Award Letter](#)

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

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

## 25. Human Services Department Contracts for Fiscal Years 2026-27 and 2027-28

[2026-0481](#)

- A) Authorize the Director of the Human Services Department, or designee, to execute 13 contracts to deliver services to the community for a total amount of \$14,249,950.
- B) Authorize the Director of the Human Services Department, or designee, to execute 3 contract amendments for a total amount of \$320,000.
- C) Authorize the Director of the Human Services Department, or designee, to amend the contracts included in this item to adjust for revenue changes that do not increase the amount of the contract by more than \$150,000 from the original amount and do not significantly change the scopes of service subject to available funding and approval by County Counsel.
- D) Authorize the Human Services Department to negotiate the contract provisions listed in Resolution 25-0266 in agreements for internal training and strategic planning with County Counsel review and approval.
- E) Authorize an update to the Human Services Department Delegated Authority Letter, replacing staff names with staff titles.
- F) Authorize the Director of the Human Services Department to accept revenue from state and federal sources that do not require a budget adjustment.

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

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

[Attachment A - Human Services Department Contracts](#)

[Attachment B - Human Services Department Procurement Method by Contract](#)

[Attachment C - Human Services Contracts by Contractor](#)

[Attachment D - Human Services Department Contracts by Funding Source](#)

[Attachment E - HSD Contract Template](#)

[Attachment F - BOS Resolution No 95-0328](#)

[Attachment G - BOS Resolution No 16-0102](#)

[Attachment H - BOS Resolution No 25-0266](#)

[Attachment I - Delegated Authority Letter](#)

[1- AA-COA-S4S-2627](#)

[2 - AA-COA-S4S-2526 A2](#)

[3 - AA-NCO-S4S-2627](#)

[4 - AA-PPSC-S4S-2627](#)

[5 - AA-SAS-S4S-2627](#)

[6 - ET-CCNB-SCYEC-2627](#)

[7 - ET-PPSC-MPP-2627](#)

[8 - FYC-CPI-CSS-2628](#)

[9 - FYC-CPI-PMP-2627](#)

[10 - FYC-EVDR-TRANS-2427 A2](#)

[11 - FYC-FBA-YPP-2627](#)

[12 - FYC-FSI-TRANS-2427 A2](#)

[13 - FYC-IFSN-FHS-2627](#)

[14 - FYC-SFA-FURS-2627](#)

[15 - FYC-SFA-WRAP-2627](#)

[16 - FYC-TLC-THP-2628](#)

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

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

26. Sonoma County Area Agency on Aging Area Plan Update [2026-0461](#)

- A) Receive the Sonoma County Area Agency on Aging Area Plan Update: Year Two.  
B) Authorize the Chair of the Board of Supervisors to sign the transmittal letter to the California Department of Aging.

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

**Attachments:** [Summary Report](#)  
[Attachment 1 - California Department of Aging Area Plan](#)  
[Attachment 2 - California Department of Aging Transmittal Letter](#)

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

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

27. Fourth Amendment to the Professional Services Agreement with Moffatt & Nichol for design of the River Road Bridge over Gill Creek Replacement Project (C11002). [2026-0470](#)

Approve and authorize the Chair to execute a Fourth Amendment to the Professional Services Agreement (Agreement) with Moffatt & Nichol for the River Road Bridge over Gill Creek Replacement Project, extending the contract term by two years to December 31, 2028, at no additional cost.

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

**Attachments:** [Summary Report](#)  
[4th Amendment.pdf](#)

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

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

28. Charles M. Schulz - Sonoma County Airport Agreement for Lease of Real Property [2026-0479](#)

Approve and authorize Director of Public Infrastructure to execute a lease agreement with F. Korbel & Bros, Inc. for a term of 25 years.

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

**Attachments:** [Summary Report](#)  
[Korbel Ground Lease](#)

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

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

**A PRIOR VERSION OF THE AGENDA NOTICED ITEM #29 ON THE CONSENT AND REGULAR CALENDAR. IT WILL BE HEARD ONLY AS PART OF THE CONSENT CALENDAR**

29. Charles M. Schulz - Sonoma County Airport Revenue Strategy Update [2025-0963](#)

Receive informational update

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

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

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

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

30. Roads Impaired Asset Disposition [2026-0518](#)

Approve Sonoma County Public Infrastructure's annual capital asset disposition for FY 2025-26.

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

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

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

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

31. Fourth Amendment to the MGE Engineering, Inc. Agreement for the River Road Bank Stabilization Project (C21900). [2026-0519](#)

Approve and authorize the Director of Sonoma County Public Infrastructure to execute a Fourth Amendment to the MGE Engineering, Inc. design contract for the River Road Bank Stabilization Project (C19200), extending the contract term to June 30, 2031, at no additional cost.

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

**Attachments:** [Summary Report](#)  
[4th Amendment](#)

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

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

32. Santa Rosa Veterans Memorial Buildings Event Management Agreement [2026-0529](#)

Delegate authority to the Director of Sonoma Public Infrastructure to execute a professional services agreement with Sonoma County Fair & Exposition for rental management services at the Santa Rosa Veterans Building, for a one (1) year term commencing July 1, 2026, for an annual County payment of a \$134,400 management fee, in addition to other reimbursement for other incurred business expenses to manage the Veterans building, in form approved by County Counsel. (4/5th Vote Required)

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

**Attachments:** [Summary Report.pdf](#)  
[Proposed Professional Services Agreement.pdf](#)

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

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

33. Mitigated Negative Declaration for the Mirabel Road Corridor Improvements and West County Trail Project, C24206. [2026-0537](#)

Adopt a Resolution for a Mitigated Negative Declaration and adoption of a Mitigation Monitoring and Reporting Program, and approving the Mirabel Road Corridor Improvements and West County Trail Project, C24206.

**Department or Agency Name(s):** Public Infrastructure and Regional Parks

**Attachments:** [Summary Report.pdf](#)  
[1 - Resolution.pdf](#)  
[2 - Mitigated Negative Declaration.pdf](#)  
[3 - Mitigated Monitoring and Reporting Program.pdf](#)  
[4 - Appendix A AQ-GHG Energy Report.pdf](#)  
[5 - Appendix B Biological Resources Report.pdf](#)  
[6 - Appendix C Delineation of Wetlands and Other Waters.pdf](#)  
[7 - Appendix D Tree Inventory.pdf](#)

Board Action: Moved by Supervisor Gore, Seconded by Supervisor Coursey; Approved as recommended by Resolution 26-0224.

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

34. Charles M. Schulz - Sonoma County Airport Rental Car Operator Lease and Concession Agreement. [2026-0538](#)

Delegate authority to the Director of Public Infrastructure to execute new rental car lease and concession agreements with the current Airport rental car operators (Avis Budget, Enterprise, Hertz, and Autodistributors) for a term of ten years.

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

**Attachments:** [Summary Report.pdf](#)  
[Rental Car Concession and Lease Agreement 01072026.pdf](#)

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

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

35. Sonoma County Transit - Transportation Development Act and State Transit Assistance Annual Claim of Funds. [2026-0540](#)

Adopt a Resolution authorizing the filing of a claim with the Metropolitan Transportation Commission (MTC) for allocation of Transportation Development Act and State Transit Assistance funds for fiscal year 2026-27 to support Sonoma County Transit and Sonoma County Paratransit services.

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

**Attachments:** [Summary Report](#)  
[Resolution](#)  
[FY27 Draft FY27 Sonoma Coordinated Claim.pdf](#)

Board Action: Moved by Supervisor Gore, Seconded by Supervisor Coursey; Approved as recommended by Resolution 26-0225.

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

36. Funding Agreement for Improvements and Office Lease for 450 West 2nd St., Cloverdale [2026-0603](#)

- A) Authorize the Director of Sonoma Public Infrastructure to execute a funding agreement with the City of Cloverdale in the amount of \$333,000 for improvement of the building at 450 West 2nd Street, Cloverdale in form approved by County Counsel.
- B) Authorize Clerk of the Board to publish a notice declaring the Board's intent to enter into a lease agreement with the City of Cloverdale for use of office space in improved building at 450 West 2nd Street, Cloverdale for 30 years with two 5-year extensions, for no monetary rent, in form approved by County Counsel.
- C) Adopt a Resolution authorizing budgetary adjustments to the fiscal year 2025-2026 adopted budget, increasing appropriations in the amount of \$333,000 to fund a lease agreement with the City of Cloverdale. (4/5th Vote)

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

**Attachments:** [Summary Report.pdf](#)  
[1 - Proposed Funding Agreement with City of Cloverdale.pdf](#)  
[2 - Proposed Lease Agreement with City of Cloverdale.pdf](#)  
[3 - Notice of Intent.pdf](#)  
[4 - Budget Resolution.pdf](#)

Board Action: Moved by Supervisor Gore, Seconded by Supervisor Coursey; Approved as recommended by Resolution 26-0226.

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

37. Spring Lake Regional Park Asphalt Renovation Project Bid Award [2026-0177](#)

- A) Approve the Construction Plans and Project Manual (“plans and specifications”) for the Spring Lake Asphalt Renovation Project.
- B) Adopt a Resolution authorizing a budget adjustment to the FY 2025-2026 Spring Lake Renovation Capital Project budget in the amount of \$190,000.
- C) Award the construction contract to RCX, Inc. for the base bid in the amount of \$439,511.12 and authorize the Director of Regional Parks (or their designee) to execute the contract and approve as needed contract change orders for the project that do not exceed 10% of the total contract amount.

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

**Attachments:** [Summary Report.pdf](#)  
[Agreement.pdf](#)  
[Resolution.pdf](#)  
[Bid Tabulation.pdf](#)

Board Action: Moved by Supervisor Gore, Seconded by Supervisor Coursey; Approved as recommended by Resolution 26-0227.

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

38. Agreement for Body Removal Services [2026-0573](#)

Authorize the Sheriff to execute an Agreement with NorthBay Mortuary Services, LLC for the term of July 1, 2026 - June 30, 2029, with the option to extend for two additional one-year terms for a total not to exceed contract cost of \$1,250,000.

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

**Attachments:** [Summary Report.pdf](#)  
[Body Removal Agreement.pdf](#)

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

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

**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.
- 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

**Attachments:** [Summary Report.pdf](#)  
[Sonoma MCIP Participation Agreement 2026-29pdf](#)  
[Sonoma 26-60149 MCIP Admin Services Agreement 226-29.pdf](#)

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

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

## 40. Cultural Resource Services

[2026-0534](#)

- A) 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 Alta Archaeological Consulting, LLC, in substantially the form presented to this Board, for as-needed cultural resource services through June 30, 2029, in the not-to-exceed amount of \$300,000.
- B) 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 the First Amended and Restated Agreement for As-Needed Cultural Resource Services with Evans and De Shazo, Inc., in substantially the form presented to this Board. The amended agreement increases the amount by \$200,000 and extends the agreement term by approximately 1.5 years for a new not-to-exceed agreement total of \$350,000 and end date of June 30, 2029.

**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, Coursey, Wellander) and South Park County Sanitation District

**Attachments:** [Summary Report](#)  
[Attachment 1 - Draft Agreement with Alta Archaeological Consulting, LLC](#)  
[Attachment 2 - Draft Amended Agreement with Evans and De Shazo, Inc.](#)  
[Attachment 3 - Competitive Selection Process Memo](#)

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

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

Sonoma Valley County Sanitation District

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

**Ayes:** Hermosillo, Coursey

**Absent:** Mayor Wellander

41. Engineering and Design Services for Warm Springs Dam Hydropower Retrofit [2026-0536](#)
- Authorize Sonoma County Water Agency's General Manager to execute the Sixth Amended and Restated Agreement for Engineering and Design Services for Warm Springs Dam Hydropower Retrofit Project with Integrated Engineers & Contractors Corporation, in substantially the form as the draft presented to this Board. The amended agreement increases the amount by \$143,380, expands the scope of work to include design revisions regarding the generator step-up transformer and inclusion of an optional task, and extends the agreement term by two years for a new not-to-exceed agreement total of \$1,146,557 and term end date of June 30, 2028.
- Department or Agency Name(s):** Sonoma County Water Agency
- Attachments:** [Summary Report](#)  
[Draft Sixth Amended Agreement with Integrated Engineers & Contractors Corporation](#)
- Board Action: Moved by Supervisor Gore, Seconded by Supervisor Coursey; Approved as recommended.
- Aye:** Hermosillo, Rabbitt, Coursey, Gore, and Hopkins
42. Camp Meeker Recreation and Park District Water Supply Agreement Time Extension [2026-0550](#)
- Authorize General Manager of Sonoma County Water Agency to execute an extension of the First Amended Agreement for Sale of Water between Sonoma County Water Agency and Camp Meeker Recreation and Park District, which extends the agreement term by one year for a new end date of June 30, 2027.
- Department or Agency Name(s):** Sonoma County Water Agency
- Attachments:** [Summary Report](#)  
[Draft Extension of the First Amended Agreement](#)
- Board Action: Moved by Supervisor Gore, Seconded by Supervisor Coursey; Approved as recommended.
- Aye:** Hermosillo, Rabbitt, Coursey, Gore, and Hopkins
43. Russian River ResSim Water Quality Model Update [2026-0554](#)
- Authorize Sonoma County Water Agency's General Manager to execute an agreement with GEI Consultants, Inc., in substantially the form presented to this Board, for water quality modeling and outreach services through June 30, 2029, in the not-to-exceed amount of \$200,000.
- Department or Agency Name(s):** Sonoma County Water Agency
- Attachments:** [Summary Report](#)  
[Attachment 1 - Draft Agreement](#)  
[Attachment 2 - Competitive Selection Process Memo](#)
- Board Action: Moved by Supervisor Gore, Seconded by Supervisor Coursey; Approved as recommended.
- Aye:** Hermosillo, Rabbitt, Coursey, Gore, and Hopkins

44. Sonoma Valley County Sanitation District (SVCS D) Sewer Trunk Main Replacement Phase 5B (Johnson Avenue) Contract Award and Cooperative Funding Agreement [2026-0555](#)
- A) Adopt and approve the Project Manual and Drawings (“plans and specifications”) entitled “SVCS D Sewer Trunk Main Replacement Phase 5B (Johnson Avenue).”
- B) Award the contract to Argonaut Constructors Inc. for \$1,253,967 for construction of SVCS D Sewer Trunk Main Replacement Phase 5B (Johnson Avenue) and authorize the Chair to execute the contract.
- C) Authorize the General Manager of Sonoma County Water Agency (Sonoma Water) on behalf of Sonoma Valley County Sanitation District (District) to sign Section 00 65 23 (Agreement and Release of Any and All Claims), with County Counsel review, if any unresolved claims are listed by the contractor.
- D) Authorize the General Manager of Sonoma County Water Agency, acting on behalf of the District, and authorize the Director of Sonoma Infrastructure to execute a cooperative funding agreement in substantially the form as the draft presented to these Boards.
- E) Adopt a Concurrent Resolution authorizing the General Manager of Sonoma County Water Agency acting on behalf of South Park County Sanitation District, Sonoma Valley County Sanitation District, Occidental County Sanitation District, and Russian River County Sanitation District, and the Director of Public Infrastructure to execute funding agreements, in a form approved by County Counsel, without separate Board actions, provided that the aggregate reimbursement amounts are within the Board approved annual budgets for mutually beneficial capital and operations projects.

**Department or Agency Name(s):** Occidental County Sanitation District, Russian River County Sanitation District, Sonoma Valley County Sanitation District (Directors: Hermosillo, Coursey, Wellander), South Park County Sanitation District , Board of Supervisors and Public Infrastructure

**Attachments:** [REVISED-Summary Report Summary Report](#)  
[Attachment 1: Cooperative Funding Agreement](#)  
[Attachment 2: Resolution Delegated Authority](#)

Board Action: Moved by Supervisor Gore, Seconded by Supervisor Coursey; Approved as recommended by Resolution 26-0228.

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

Sonoma Valley County Sanitation District

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

**Ayes:** Hermosillo, Coursey

**Absent:** Mayor Wellander

45. Completion of Emergency Work to Stabilize Dangerous Conditions Resulting from a Pipeline Break within the Sonoma Valley County Sanitation District's Reclamation System. [2026-0577](#)

Receive Report and Make Findings to Terminate Emergency Need to Stabilize Dangerous Conditions Without Bidding Resulting from a Pipeline Break within the Sonoma Valley County Sanitation District's Reclamation System (First District)

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

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

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

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

46. As-Needed Assistance with Wastewater Facility Requirements, Evaluations and Operational Needs [2026-0580](#)

Authorize Sonoma County Water Agency's General Manager acting on behalf of Sonoma Water, the 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 Woodard & Curran, Inc., in substantially the form presented to this Board, for as-needed assistance with wastewater facilities through June 30, 2031, in the not-to-exceed amount of \$2,000,000.

**Department or Agency Name(s):** Sonoma County Water Agency, Sonoma Valley County Sanitation District (Directors: Hermosillo, Coursey, Wellander), South Park County Sanitation District, Russian River County Sanitation District and Occidental County Sanitation District

**Attachments:** [Summary Report](#)  
[Attachment 1 - Draft Agreement with Woodard & Curren, Inc.](#)  
[Attachment 2 - Competitive Selection Process Memo](#)

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

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

Sonoma Valley County Sanitation District

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

**Ayes:** Hermosillo, Coursey

**Absent:** Mayor Wellander

## APPOINTMENTS/REAPPOINTMENTS

47. Approve the following Reappointments to the North Sonoma Valley Municipal Advisory Council (MAC): [2026-0575](#)
- A) Mark Newhouser as the Glen Ellen/Eldridge representative for the remainder of their current term from October 7, 2025 through October 7, 2027.
  - B) John Meserve as the Glen Ellen/Eldridge representative for the remainder of their current term from June 18, 2025 through June 18, 2027.
  - C) August J Moretti as the At Large representative for the remainder of their current term from December 10, 2024 through December 10, 2026. (First District)

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

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

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

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

48. Approve the Reappointment of Maricarmen Reyes to the Springs Municipal Advisory Council for a term beginning 6/17/2026 and ending on 6/17/2028. (District 1) [2026-0564](#)

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

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

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

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

49. Approve the Appointment of Beth Morrison to the Lower Russian River Municipal Advisory Council as the Guerneville South / Pocket Canyon Alternate representative for a term beginning June 2, 2026, and ending on December 31, 2027. (Fifth District) [2026-0587](#)

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

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

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

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

50. Approve the Reappointment of Angel Flores to the First 5 Sonoma County Commission for a two-year term beginning August 19, 2026, and ending on August 18, 2028. (Countywide) [2026-0552](#)

**Department or Agency Name(s):** County Executive's Office and Human Services

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

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

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

51. Approve the Appointment of Natalie Wright to the Maternal, Child, and Adolescent Health Advisory Board for a term beginning June 2, 2026, and ending December 31, 2028. [2026-0509](#)

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

**Attachments:** [Summary Report](#)  
[Attachment 1 - Board Composition](#)  
[Attachment 2 - Recommended Application](#)

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

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

52. Approve the Appointment of Renee Whitlock Hemsouvanh and Tara Good-Young to the Child Care and Children's Health Community Advisory Council for four-year terms beginning June 2, 2026, and ending on June 1, 2030. (Countywide) [2026-0591](#)

**Department or Agency Name(s):** County Executive's Office and Human Services

**Attachments:** [Summary Report](#)  
[Attachment 1 - Applications Recommended for Appointment](#)  
[Attachment 2 - Applications Not Recommended for Appointment](#)

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

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

53. Approve the Appointment of Arthur Deicke to the Gold Ridge Resource Conservation District Board to fill the remainder of an unscheduled vacancy as of June 2, 2026, through December 7, 2026. (Fifth) [2026-0609](#)

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

**Attachments:** [Summary Report](#)  
[Gold Ridge RCDB 4.7.26 Minutes.pdf](#)

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

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

## **PRESENTATIONS/GOLD RESOLUTIONS**

### **PRESENTATIONS AT THE BOARD MEETING**

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

54. Adopt a Gold Resolution Proclaiming June 2, 2026 as Juneteenth Day and celebrating the Martin Luther King/Juneteenth Festival. (Countywide) [2026-0615](#)

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

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

Board Action: Moved by Supervisor Gore, Seconded by Supervisor Coursey; Approved as recommended by Resolution 26-0229.

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

55. Adopt a Gold Resolutions honoring Brenda Adelman, founder of The Russian River Watershed Protection Committee. (Fifth District) [2026-0568](#)

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

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

Board Action: Moved by Supervisor Gore, Seconded by Supervisor Coursey; Approved as recommended by Resolution 26-0230.

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

56. Adopt a Gold Resolution proclaiming June 2026 as Pride Month in Sonoma County [2026-0560](#)

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

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

Board Action: Moved by Supervisor Gore, Seconded by Supervisor Coursey; Approved as recommended by Resolution 26-0231.

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

PRESENTATIONS AT A DIFFERENT DATE

57. Adopt a Gold Resolution Honoring Charles Owen Detels for Achieving the Rank of Eagle Scout. (Second District) [2026-0595](#)

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

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

Board Action: Moved by Supervisor Gore, Seconded by Supervisor Coursey; Approved as recommended by Resolution 26-0232.

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

58. Adopt a Gold Resolution Honoring Shea Marcus Tamura for Achieving the Rank of Eagle Scout. (Second District) [2026-0614](#)

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

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

Board Action: Moved by Supervisor Gore, Seconded by Supervisor Coursey; Approved as recommended by Resolution 26-0233.

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

59. Adopt a Gold Resolution Honoring Aidan Gaetano Fusco for Achieving the Rank of Eagle Scout. (Second District) [2026-0596](#)

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

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

Board Action: Moved by Supervisor Gore, Seconded by Supervisor Coursey; Approved as recommended by Resolution 26-0234.

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

60. Adopt a Gold Resolutions recognizing Trystan Morse, Aaron Burg, and Maya Graves for earning the rank of Eagle Scout, the highest award in Scouting America. (Fifth District) [2026-0553](#)

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

**Attachments:** [Summay Report](#)  
[Gold Resolution - Burg](#)  
[Gold Resolution - Graves](#)  
[Gold Resolution - Morse](#)

Board Action: Moved by Supervisor Gore, Seconded by Supervisor Coursey; Approved as recommended by Resolutions 26-0235, 26-0236 and 26-0237.

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

61. Adopt a Gold Resolution proclaiming June 2026 as Elder and Dependent Adult Abuse Awareness Month in Sonoma County. [2026-0348](#)

**Department or Agency Name(s):** Human Services, Sheriff's Office and District Attorney

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

Board Action: Moved by Supervisor Gore, Seconded by Supervisor Coursey; Approved as recommended by Resolution 26-0238.

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

10:47 A.M. Public Comment on Consent Calendar Opened

Speakers:

Duane DeWitt  
Fire Chief Acker  
Brad  
Jennylynn  
Suzanne

10:58 A.M. Public Comment on Consent Calendar Closed

**VII.****REGULAR CALENDAR**

62. 10:15 A.M. Public Hearing on Annual Tourism Business Improvement Area (BIA) [2026-0535](#)  
Assessment Report and Continuation of Tourism Assessment without Change in Fiscal Year 2026-27
- A) Conduct a public hearing to consider Sonoma County Tourism Bureau's annual tourism assessment report to support the continuation of the tourism assessment in Fiscal Year 2026-27.
  - B) Adopt a Resolution confirming Sonoma County Tourism Bureau's Annual Report and continuing without change the levy of the tourism assessment for the Sonoma County Tourism Business Improvement Area for Fiscal Year 2026-27.
  - C) Authorize the County Executive, or designee, to execute a funding agreement with Sonoma County Tourism Bureau, Inc. to provide Marketing Activities promoting tourism within the Sonoma County Tourism Business Improvement Area (Area), funded by assessments from within the Area from July 1, 2026 to June 30, 2027. Assessment collections for FY 2026-27 are estimated to be \$5.8 million.
  - D) Authorize the County Executive, or designee, to execute a three-year funding agreement with Sonoma County Tourism Bureau, Inc. (SCTB) for services and programs promoting tourism in Sonoma County from Transient Occupancy Tax (TOT) for the period of July 1, 2026 to June 30, 2029. Estimated TOT funding in FY 2026-27 is \$3.2 million, based upon SCTB's allocation of 1.25 percentage points of the first 9% of TOT collected, with total TOT estimated collections of \$32 million.

**Department or Agency Name(s):** Economic Development Collaborative

**Attachments:** [Revised Summary Report.pdf](#)  
[Summary Report.pdf](#)  
[26-6-2 BIA Resolution ADA.pdf](#)  
[FY2026-2027 SCTB Annual Report and Budget SCT Board Approved ADA.pdf](#)  
[2026-2027 BIA Agreement ADA.pdf](#)  
[2026-2027 SCTB Agreement ADA.pdf](#)

11:02 A.M.

Presenters:

Ethan Brown, Director, Economic Development Collaborative  
 Kelly Bass Seibel, Vice President Community Engagement, Sonoma County Tourism

11:05 A.M. Public Hearing Opened

11:05 A.M. Public Comment Opened

Speakers:

None

11:05 A.M. Public Comment Closed

11:05 A.M. Public Hearing Closed

Board Action: Moved by Supervisor Gore, Seconded by Supervisor Rabbitt; Approved as amended by Resolution 26-0239. Recommended Action D amended for period of July 1, 2026 to June 30, 2029.

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

**Nay:** Hopkins

## 63. Wildfire Resilience Coordination Project

[2026-0277](#)

- A) Receive consultant recommendations related to wildfire resilience coordination.
- B) Approve staff recommendations or direct staff on next steps.

**Department or Agency Name(s):** County Executive's Office

**Attachments:** [Summary Report](#)  
[Attach A - ERG Report](#)  
[Attach B - ERG background research](#)  
[Attach C - Equity analysis](#)  
[Presentation](#)

11:13 A.M.

Presenters:

Jennifer Solito, Assistant County Executive Officer, County Executive's Office  
Christel Querijero, Deputy County Executive Officer, County Executive Office  
Yvonne Shu, Principal Analyst, County Executive's Office

11:20 A.M. Public Comment Opened

Speakers:

James  
Caitlin  
Ben  
Fire Chief Acker  
Dee  
Christine  
Noelle Johnson

11:35 A.M. Public Comment Closed

Board Action: Moved by Supervisor Rabbitt, Seconded by Supervisor Hopkins; Approved as amended.

The Board gave direction to proceed with modified ERG recommendations, removing the role of CEO staff related to leading new convenings or new programs. Direction was given to instead negotiate with Fire Safe Sonoma for county-wide wildfire preparedness, coordination and project management, including discussion with the RCDs to explore the appropriate County role, which could look like direct coordination and funding, or, instead supporting FSS to support and coordinate and fund the RCDs through pass-through or subcontracting, based on FSS's role in coordinating county-wide projects and nimbleness – this track to our interest in understanding where we need to support and not lead and get out of the way. Additional direction was given to negotiate with SCTCA regarding enhancing their role in climate coordination outside of wildfire, including discussion regarding county representation.

The Board also directed Staff bring back the draft agreements for approval.

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

12:23 P.M. The Board reconvened back into Closed Session

**VIII. REGULAR AFTERNOON CALENDAR**

1:34 P.M The Board Reconvened from Closed Session

**IX. 1:30 P.M. - PRESENTATIONS/GOLD RESOLUTIONS**

1:34 P.M.

Chair Hermosillo presented to Nancy Rogers, Chairperson of Juneteenth Committee, a Gold Resolution Proclaiming June 2, 2026 as Juneteenth Day and celebrating the Martin Luther King/Juneteenth Festival.

Supervisor Hopkins presented to Brenda Adelman, a Gold Resolution honoring Brenda Adelman, founder of The Russian River Watershed Protection Committee (Fifth District).

Chair Hermosillo presented to Katrina Phillips, Commissioner on the Commission on Human Rights, a Gold Resolution proclaiming June 2026 as Pride Month in Sonoma County.

64. Fiscal Year 2026-2029 Sonoma County Behavioral Health Services Act Integrated Plan [2026-0521](#)

Adopt the Fiscal Years 2026-2029 Sonoma County Behavioral Health Services Act Integrated Plan.

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

- Attachments:** [Summary Report](#)  
[Attachment 1 - Fiscal Year 2026-2029 Sonoma County Behavioral Health Services Act Integrated Plan](#)  
[Attachment 2 - Board of Supervisor Certification](#)  
[Attachment 3 - DHS and County Executive Officer Certification](#)  
[Attachment 4 - Racial Equity Analysis](#)  
[Attachment 5 - Presentation](#)

2:01 P.M.

Presenters:

- Nolan Sullivan, Director, Health Services
- Melissa Ladrech, Patient Care Analyst; Health Services
- MaryAnn Le, Chief Financial Officer, Health Services
- Dr. Jan Cobaleda-Kegler, BH Division Director, Health Services

2:27 P.M. Public Comment Opened

Speakers:

- Adrienne
- Don
- Tyson/Cheyenne
- Chase
- Gregory
- Annie
- Fred

2:42 P.M. Public Comment Closed

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

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

65. In Support of the Agricultural Industry of Sonoma County - Resolution and Workplan [2026-0579](#)

Adopt a Joint Resolution recognizing a crisis challenging the Sonoma County agricultural industry that includes:

- A) Board of Supervisors directing a multi-departmental workplan in support of Sonoma County policy related to agricultural land use.
- B) Board of Directors directing the General Manager of Sonoma County Agricultural Preservation and Open Space District to partner with Sonoma County to implement specific components of the workplan related to land conservation and access.

**Department or Agency Name(s):** Agricultural Commissioner, Agricultural Preservation And Open Space District, County Counsel, County Executive's Office, Permit and Resource Management and University Of California Cooperative Extension

**Attachments:** [Summary Report](#)  
[Joint Resolution](#)  
[PowerPoint Presentation.pdf](#)

2:54 P.M.

Presenters:

Andrew Sturmfels, Assistant County Executive, County Executive Office  
Andrew Smith, Agricultural Commissioner  
Scott Orr, Director, Permit Sonoma  
Misti Arias, General Manager, Agricultural & Open Space District  
Lauren Cartwright, Area Director, UC Cooperative Extension  
Jennifer Klein, Chief Deputy County Counsel, County Counsel  
Sita Kuteira, County Counsel, Contractor

3:20 P.M. Public Comment Opened

Speakers:

Eric  
Fred  
Sophia

3:25 P.M. Public Comment Closed

Board Action: Moved by Supervisor Gore, Seconded by Supervisor Hopkins; Approved as recommended by Resolution 26-0240 with the workplan in the staff summary report to be appended to the approved resolution.

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

3:36 P.M. Assistant County Counsel, Brand, replaced County Counsel, Myers.

3:43 P.M. Chair Hermosillo left the meeting.

66. Permit and Resource Management Department: Review and possible action on the following:

[2026-0559](#)

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

**Attachments:** [20260602 CPH26-0001 Emergency Approval Letter 4.1.2026.pdf](#)  
[20260602 CPH26-0001 Pending Action on an Emergency Coastal Permit.pdf](#)

3:44 P.M.

3:44 P.M. Public Comment Opened

Speakers:

None

3:44 P.M. Public Comment Closed

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

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

**Absent:** Hermosillo

3:46 P.M. Supervisor Hopkins left the meeting.

**X. 3:30 P.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.)

3:45 P.M. Public Comment on Matters not on the Agenda Opened

Speakers:

Jennifer

Ed

Lori

3:53 Public Comment on Matters not on the Agenda Closed

**XI. REPORT ON CLOSED SESSION FOR JUNE 2, 2026**

3:53 P.M. Assistant County Counsel, Brand, reported out on the Tuesday, June 2, 2026, Closed Session.

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

3:56 P.M. The Board reported on assigned Boards, Councils, Commissions and other attended meetings.

**XIII. ADJOURNMENT**

4:00 P.M. The Board adjourned the meeting in the memory of Michael "Mike" Arnold Dolcini, Joan Dickerson, and Edward Clement Vanoni.

The meeting was adjourned to June 9, 2026 at 9:00 A.M.

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