



**SONOMA COUNTY
BOARD OF SUPERVISORS
MEETING MINUTES - DRAFT**

575 ADMINISTRATION
DRIVE, ROOM 102A
SANTA ROSA, CA 95403

Rebecca Hermosillo, First District
David Rabbitt, Second District
Chris Coursey, Third District
James Gore, Fourth District
Lynda Hopkins, Fifth District

M. Christina Rivera, County Executive
Robert Pittman, County Counsel

Tuesday, January 13, 2026

9:00 AM

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

9:00 A.M. CALL TO ORDER

9:04 A.M. The Board Meeting was called to order.

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

9:05 A.M.

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

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

PLEDGE OF ALLEGIANCE

II. APPROVAL OF THE AGENDA

(Items may be added or withdrawn from the agenda consistent with State law)

9:06 A.M.

Item 21A Added to Closed Session by Addendum

Items 19-21A moved up from afternoon session

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

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

III. PUBLIC COMMENT ON CLOSED SESSION ITEMS

9:07 A.M. Public Comment for Closed Session Opened

Speakers:

None

9:07 A.M. Public Comment for Closed Session Closed

9:07 A.M. The Board Moved to Closed Session

CLOSED SESSION CALENDAR - MOVED UP FROM AFTERNOON SESSION

19. The Board of Supervisors will consider the following in closed session: Public Employee Performance Evaluation - County Counsel (Government Code Section §54957(b)(1)). [2026-0038](#)

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

20. The Board of Supervisors will consider the following in closed session: Conference with Legal Counsel - Anticipated Litigation. Significant exposure to litigation pursuant to Government Code Section 54956.9(d)(2). 1 Case. [2026-0070](#)

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

21. The Board of Supervisors will consider the following in closed session: Conference with Real Property Negotiator - Sonoma County Central Landfill, 500 Mecham Road, Petaluma, CA 94952. Agency negotiator: Johannes Hoevertsz, Director of Sonoma County Public Infrastructure. Negotiating parties: County of Sonoma and Republic Services of Sonoma County. Under Negotiation: Price, terms and conditions of a possible amendment to the Master Operations Agreement for the Central Landfill. (Government Code Section 54956.8.) [2026-0071](#)

No reportable action was taken - the Board gave direction to its Real Property Negotiator, Johannes Hoevertsz.

ITEM #21A ADDED BY ADDENDUM

- 21A. The Board of Supervisors will consider the following in closed session: Public Employment Appointment: Title: County Executive. Agency negotiator: Janell Crane (Government Code Section 54957(b)(1)). [2026-0123](#)

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

10:50 A.M. The Board reconvened from Closed Session

IV. 10:15 A.M. CONSENT CALENDAR

1. Board Assignments [2026-0040](#)

Approve Ad-Hoc, Standing Committees, and Board Assignments for members of the Board of Supervisors and the Board of Directors of the Sonoma Water Agency for the year 2026.

Department or Agency Name(s): Board of Supervisors

Attachments: [Summary Report](#)
[2026 Board of Supervisors Assignments DRAFT](#)
[2026 Board of Supervisors Ad Hoc Assignments DRAFT](#)

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

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

2. District 4 Community Infrastructure Funds-Grant Agreements with Community Partners FY25-26 [2025-1310](#)
- A) Authorize the County Executive or designee to execute funding agreements with five community partners: Latino Service Providers, Los Cien Sonoma County Inc., Circuit Rider Community Services, Farm to Pantry, and Vamos North Bay; in a form approved by County Counsel, in a total amount not to exceed \$220,000, between January 6, 2026, and December 31, 2028.
 - B) Make a finding that the proposed expenditures are necessary to meet the social needs of the population of the county pursuant to California Government Code section 26227.
 - C) Adopt a Resolution adjusting the Non-Departmental FY 2025-26 adopted budget to program \$220,000 of District 4 Community Infrastructure funds for community-based project grants.
(4/5th Vote)
(Fourth District)

Department or Agency Name(s): Board of Supervisors

Attachments: [Summary Report](#)
[2025-1310 Latino Svc Providers.pdf](#)
[2025-1310 Los Cien.pdf](#)
[2025-1310 Circuit Rider.pdf](#)
[2025-1310 Farm to Pantry.pdf](#)
[2025-1310 Vamos North Bay.pdf](#)
[2025-1310 Comm Infrastructure.pdf](#)

Board Action: Moved by Supervisor Hopkins, Seconded by Supervisor Coursey; Approved as recommended by Resolution 26-0029.

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

3. Contract with Kofile Preservation, Inc. for Record Preservation Services [2026-0007](#)

Authorize the County Clerk-Recorder to execute an agreement with Kofile Preservation, Inc. for record preservation services for the period of January 13, 2026, to January 13, 2027, in the amount of \$427,924.40, and delegate authority to the County Clerk-Recorder to amend the agreement in a form approved by County Counsel for minor changes not to exceed \$50,000.

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

Attachments: [Summary Report.pdf](#)
[Kofile Contract.pdf](#)
[SSW Clerk Recorder Assessor - Archive Project.pdf](#)

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

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

4. Deed Restrictions for Tribal Low Income Rental Housing with the Federated Indians of Graton Rancheria [2025-1343](#)
- A) Approve and authorize the County Executive or designee to execute an amendment to the Local Cooperation Agreement with the Federated Indians of Graton Rancheria to add a third property for low-income housing.
 - B) Approve and authorize the County Executive or designee to execute Affordable Housing Deed Restrictions with the Federated Indians of Graton Rancheria for three properties in Sonoma County.
 - C) Authorize the County Executive or designee to execute all other documents, in a form approved by County Counsel, to effectuate the Tribe's development of low-income rental housing, including further amendments and terminations of the agreements.

Department or Agency Name(s): County Administrator

Attachments: [Summary report](#)
[Attach A - Local Cooperation Agreement](#)
[Attach B - Amendment to Local Cooperation Agreement](#)
[Attach C - Form of Deed Restriction](#)

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

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

5. Local Emergency Medical Services Agency Medical Director Award [2026-0026](#)
- A) Authorize the County Executive Officer, or designee, to execute an agreement with Dr. Marc Gautreau to provide Medical Director Services from January 1, 2026 through June 30, 2029, for a maximum amount of \$350,000, subject to annual appropriations, satisfactory contractor performance, and review and approval as to form by counsel.
 - B) Authorize the County Executive Officer, or designee, to execute modifications to the agreement in order to address changes in service needs, subject to available funding as well as approval by County Counsel.

Department or Agency Name(s): Health Services

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

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

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

6. Department of Health Services Public Health Agreements

[2026-0049](#)

- A) Authorize the County Executive Officer, or designee, delegated authority to execute agreements and/or amendments, subject to review and approval as to form by County Counsel, for the following:
- i.) Accept a subgrant agreement with Providence Medical Foundation, which includes nonstandard indemnification language, to implement the Northern California Heart Health for All Collaborative Project in the amount of \$229,931 for term of October 1, 2025 through September 30, 2030.
 - ii.) An amendment with The Regents of the University of California, acting for and on behalf of University of California, Davis Health, with a retroactive effective date of September 1, 2025, to extend the term of the current agreement from September 1, 2025 to August 31, 2028.
 - iii.) A revenue agreement with Data Ticket, Inc., to provide administrative citation processing and civil debt collection services for Sonoma County Animal Services, resulting in annual revenue for the County estimated at \$127,320, with a initial five-year term to be effective upon execution and renewed annually thereafter for a one-year term unless cancelled by either party.
 - iv.) A Memorandum of Agreement with Petaluma Health Center to co-locate County Department of Health Services' Women, Infants and Children (WIC) services at Petaluma Health Center's primary location of 1179 North McDowell Boulevard, Petaluma, for a term of April 1, 2025 through March 31, 2030 in an amount not to exceed \$17,520.
- B) Authorize the County Executive Officer, 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.

Department or Agency Name(s): Health Services

Attachments: [Summary Report](#)
[Attachment 1 - Draft Providence Agreement](#)
[Attachment 2- Draft Regents of the University of California - UC Davis Agreement](#)
[Attachment 3 – Draft Data Ticket Agreement](#)
[Attachment 4 – Draft Petaluma Health Center](#)

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

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

7. Miscellaneous Classification, Compensation, and Allocation Changes [2025-1274](#)
- A) Adopt a Concurrent Resolution amending the Memorandum of Understanding between the County and Sonoma County Law Enforcement Association (SCLEA), Salary Table Scales, to revise the classification titles for the Juvenile Correctional Counselor series, effective January 13, 2026.
- B) Adopt a Concurrent Resolution amending Salary Resolution 95-0926 to establish the Deputy Health Services Division Director - Behavioral Health and Deputy Health Services Division Director - Homelessness classifications and set the salaries, effective January 13, 2026.
- C) Adopt a Resolution amending the Department Allocation List for the Human Services Department, effective January 13, 2026.

Department or Agency Name(s): Human Resources

Attachments: [Summary Report](#)
[Attachment 1 - Resolution 1](#)
[Attachment 2 - Resolution 1 - Attachment A - Appendix A](#)
[Attachment 3 - Resolution 1 - Attachment B](#)
[Attachment 4 - Resolution 2](#)
[Attachment 5 - Resolution 2 - Attachment A - Appendix A](#)
[Attachment 6 - Resolution 3](#)

Board Action: Moved by Supervisor Hopkins, Seconded by Supervisor Coursey; Approved as recommended by Resolutions 26-0009, 26-0010 and 26-0011.

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

8. Right to Farm Ordinance (Second Reading) [2025-1356](#)

Adopt an Ordinance amending Chapter 30, Article II of the Sonoma County Code to explicitly include cannabis uses in the County's Right to Farm Ordinance.

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

Attachments: [Right to Farm Ordinance-Second Reading BOS Summary Report.pdf](#)
[Attachment 1. Right to Farm Ordinance.pdf](#)

10:57 A.M. Public Comment Opened

Speakers:

Laura
Andy
Duane Dewitt

11:02 A.M. Public Comment for Closed

Board Action: Moved by Supervisor Hopkins, Seconded by Supervisor Gore; Approved as recommended by Ordinance 6548.

Aye: Coursey, Gore, and Hopkins

Nay: Hermosillo, and Rabbitt

9. Cooperative Funding Agreements with Sonoma County Transportation Authority (SCTA) [2025-1247](#)

Approve and authorize Director of the Sonoma County Public Infrastructure Department (SPI) to execute four new Cooperative Funding Agreements and a Seventh Amendment to Cooperative Funding Agreement M30210-05 with SCTA, in a form approved by County Counsel, for six road improvement projects:

Department or Agency Name(s): Public Infrastructure

Attachments: [Summary Report.pdf](#)

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

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

10. Mitigated Negative Declaration for Todd Road and Standish Avenue Intersection Improvements Project, C19002 [2025-1349](#)

Adopt a Resolution adopting the Mitigated Negative Declaration and Mitigation Monitoring Program, and approving the Todd Road and Standish Avenue Intersection Improvements Project, C19002

Department or Agency Name(s): Public Infrastructure

Attachments: [Summary Report](#)
[Resolution](#)
[MND Sonoma CEQA Initial Study ToddRd FINAL 20251030.pdf](#)

Board Action: Moved by Supervisor Hopkins, Seconded by Supervisor Coursey; Approved as recommended by Resolution 26-0012.

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

11. Change Regular Public Hours of the Registrar of Voters Office Back to Pre-2024 Schedule [2025-1357](#)

Adopt a Resolution to change the regular public hours of the Registrar of Voters (ROV) Office to be from 8:00 a.m. to 5:00 p.m. each weekday (excluding County holidays), rather than closing an hour early (4:00 p.m.) on Wednesdays, effective January 28, 2026.

Department or Agency Name(s): Registrar Of Voters

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

Board Action: Moved by Supervisor Hopkins, Seconded by Supervisor Coursey; Approved as recommended by Resolution 26-0013.

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

12. Wellpath Amendment and MAT Agreement for Cal-AIM Justice Involved Initiative Services [2026-0003](#)

A) Authorize the Chair to execute the First Amendment to the Agreement for the Provision of Inmate Medical and Dental Services, with California Forensic Medical Group, Inc. (commonly known as Wellpath) to add California Advancing and Innovating Medi-Cal (CalAIM) Justice-Involved Reentry Initiative pre-release and reentry services, increasing the contract total to a not to exceed amount of \$64,616,688, The agreement expires on October 21, 2026, unless parties exercise the options to extend the term through October 31st, 2028

B) Authorize the Chair to execute the Agreement for Medication Assisted Treatment Services with Wellpath for the period January 1, 2026, through December 31, 2028, for a total not to exceed amount of \$2,801,636.

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

Attachments: [Summary Report](#)
[Revised 1st Amendment Agreement.pdf](#)
[First Amendment to the Agreement for the Provision of Inmate4 Medical and Dental Services](#)
[DRAFT Medication Assisted Treatment \(MAT\) Services Agreement for Incarcerated Adults](#)

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

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

13. Amend Sheriff's Office Department Allocation List [2026-0014](#)

Adopt a Resolution amending the Department Allocation List of the Sheriff's Office, effective January 20, 2026.

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

Attachments: [Summary Report](#)
[Resolution Amending the Department Allocation List](#)

Board Action: Moved by Supervisor Hopkins, Seconded by Supervisor Coursey; Approved as recommended by Resolution 26-0014.

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

14. Resolution for Delegated Authority for the General Manager of the Sonoma County Water Agency to Enter into Specified Funding Agreements with the City of Santa Rosa [2025-1341](#)

Adopt a Resolution authorizing the Sonoma County Water Agency's General Manager to execute funding agreements with the City of Santa Rosa, in a form approved by County Counsel, without separate Board action, provided that the aggregate reimbursement amounts are within the Board approved South Park County Sanitation District annual budget.

(Third and Fifth Districts)

Department or Agency Name(s): Sonoma County Water Agency and South Park County Sanitation District

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

Board Action: Moved by Supervisor Hopkins, Seconded by Supervisor Coursey; Approved as recommended by Resolution 26-0015.

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

15. Engineering and Design for Wohler-Mirabel Fiber Communications Resiliency Project [2025-1354](#)

Authorize Sonoma County Water Agency's General Manager to execute an agreement with Carollo Engineers, Inc., in substantially the form presented to this Board, for engineering and design for Wohler-Mirabel Fiber Communications Resiliency Project through December 31, 2029, in the not-to-exceed amount of \$1,019,192.

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

Attachments: [Summary Report](#)
[Attachment 1: Draft Agreement](#)
[Attachment 2: Selection Memorandum](#)

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

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

APPOINTMENTS/REAPPOINTMENTS

16. Approve the Appointment of Lara Krambs to the Sonoma County Community Development Committee representing the Fifth District beginning January 13, 2026 as a coterminous appointment. (Fifth District) [2026-0012](#)

Department or Agency Name(s): Board of Supervisors

Attachments: [Summary Report](#)

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

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

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

Speakers:

Duane DeWitt
Stephanie
Eestelle

10:55 A.M. Public Comment for Consent Calendar Closed

V. **10:30 A.M. - PUBLIC COMMENT ON MATTERS NOT LISTED ON THE AGENDA BUT WITHIN THE SUBJECT MATTER JURISDICTION OF THE BOARD AND ON BOARD MEMBER REPORTS**

(Comments are restricted to matters within the Board's jurisdiction. The Board will hear public comments at this time for up to thirty minutes. Each person is usually granted time to speak at the discretion of the Chair. Any additional public comments will be heard at the conclusion of the meeting. While members of the public are welcome to address the Board, under the Brown Act, Board members may not deliberate or take action on items not on the agenda.)

11:03 A.M. Public Comment on Matters Not Listed on the Agenda Opened

Speakers:

Renee
Ed
Andre
Gregory
J. Karrman
Duane DeWitt
Curtis

11:20 A.M. Public Comment on Matters Not Listed on the Agenda Closed

VI.**REGULAR CALENDAR**

17. Appointment of County Counsel [2026-0058](#)

Adopt a Resolution appointing Joshua A. Myers as County Counsel, commencing January 27, 2026, through January 27, 2030, at the "C" step of the position's salary range and with other County benefits and compensation in accordance with Salary Resolution 95-0926.

Department or Agency Name(s): Human Resources

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

11:21 A.M.

Presenters:

Janell Crane, Director, Human Resources

11:24 A.M. Public Comment Opened

Speakers:

None

11:24 A.M. Public Comment Closed

Board Action: Moved by Supervisor Hopkins Seconded by Supervisor Gore Approved as recommended by Resolution 26-0016.

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

18. Continuum of Care (CoC) Funding Update [2026-0036](#)

Receive update regarding Federal funding delays for Permanent Supportive Housing and other programs through the Continuum of Care funding program.

Department or Agency Name(s): Health Services

Attachments: [Summary Report](#)

11:32 A.M.

Presenters:

Nolan Sullivan, Director, Department of Health Services

Michael Gause, Ending Homelessness Manager, Department of Health Services

11:38 A.M. Public Comment Opened

Speakers:

None

11:38 A.M. Public Comment Closed

Board Action: Informational Only.

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

11:43 A.M. The Board reported on assigned Boards, Councils, Commissions and other attended meetings.

VIII. REPORT OUT ON CLOSED SESSION FOR JANUARY 9, 2026

11:45 A.M. Chief Deputy County Counsel Robert Pittman, reported out on the Friday, January 9, 2026, Closed Session.

IX. REPORT OUT ON CLOSED SESSION FOR JANUARY 13, 2026 TO BE HELD AT THE NEXT SCHEDULED MEETING

11:45 A.M. Report out on the Tuesday, January 13, 2026, Closed Session to be held a the next meeting on January 14, 2026.

X. ADJOURNMENT

11:47 A.M. The Board adjourned the meeting in the memory of Gerald "Jerry" Anderson.

The meeting was adjourned to Wednesday, January 14, 2026 at 8:30 A.M.

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