



SONOMA COUNTY BOARD OF SUPERVISORS AGENDA

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

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

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

Tuesday, July 22, 2025

9:00 AM

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

This is a simultaneous meeting of the Board of Supervisors of Sonoma County, the Board of Directors of the Sonoma County Water Agency, the Board of Commissioners of the Community Development Commission, the Board of Directors of the Sonoma County Agricultural Preservation and Open Space District, County of Sonoma Public Financing Authority, and County of Sonoma Public Financing Corporation, and as the governing board of all special districts having business on the agenda to be heard this date. The five District Supervisors also serve as the Board of Directors of the Sonoma County Water Agency, the Sonoma County Agricultural Preservation and Open Space District, County of Sonoma Public Financing Authority, and County of Sonoma Public Financing Corporation, and as the Board of Commissioners of the Community Development Commission. Each of the foregoing entities is a separate and distinct legal entity. The Board welcomes you to attend its meetings which are regularly scheduled each Tuesday at 9:00 a.m. Your interest is encouraged and appreciated.

Meetings are held in person in the Board of Supervisors chambers, located at 575 Administration Drive, Room 102A, Santa Rosa, California. The County will broadcast most meetings via Zoom with Spanish translation and closed captioning provided. Please note that the County cannot guarantee that the Zoom system will be available for the entirety of every meeting.

COMMITMENT TO CIVILITY: The Board of Supervisors has adopted rules of procedures which include a commitment to civility. To assure civility in its public meetings, the public is encouraged to engage in respectful dialog that supports freedom of speech and values diversity of opinion. Board Members, staff and members of the public are expected to establish and maintain a cordial and respectful atmosphere during discussions; and foster meaningful dialogue free of personal attacks. Members of the public must also adhere to the speaking time limit.

The Board welcomes comments, including criticism, about the policies, procedures, programs, or services of the County, or of the acts or omissions of the Board. Speakers shall not use threatening, profane, or abusive language which disrupts, disturbs, or otherwise impedes the orderly conduct of a Board meeting. The County is committed to maintaining a workplace free of unlawful harassment and is mindful that County staff regularly attend Board meetings. Discriminatory statements or conduct that would potentially violate the Fair Employment and Housing Act – i.e., statements or conduct that is hostile, intimidating, oppressive, or abusive – is per se disruptive to a meeting and will not be tolerated.

Members of the public can watch or listen to the meeting using one of the three following methods:

1. WATCH LIVESTREAM:

<https://sonoma-county.legistar.com/Calendar.aspx>

Once the meeting has started, click the "In Progress" hyperlink to begin viewing.

2. LISTEN TO MEETING IN ZOOM:

Participate by computer, tablet, or smartphone application:

Go to: <https://sonomacounty.zoom.us/j/84421075716?pwd=F8viyPlzY2ulzvPXWVAPZ2LbczgwBQ.1>

Enter meeting ID: 844 2107 5716

Enter Password: 919371

Listen through Zoom by phone:

Dial +1 (669) 900 9128

Enter meeting ID: 844 2107 5716

Enter password: 919371

3. LISTEN AND ATTEND IN PERSON: Members of the public may attend the meeting in person in the Board of Supervisors Chambers located at 575 Administration, Room 100A, Santa Rosa, CA 95403. Members of the public may also listen to the Board meeting in the Administration Building hall or outside the main entrance. Overflow seating will be available in the building hall, if necessary.

PUBLIC COMMENT: Public Comment may be made live, in person, in the Board Chambers. Available time for comments is determined by the Board Chair based on agenda scheduling demands and total number of speakers. In order to guarantee that your comment is received and considered by the County, attend the meeting in person or submit your comment in writing in advance of the meeting to bos@sonoma-county.org.

In Board Chambers: Members of the public who wish to comment in the Board Chambers may do so according to the following procedure. Commenters will be requested to line up in the rear of the Chambers when the Board Chair announces Public Comment to commence. Upon completion of a comment, the individual would be asked to exit the Chambers or take a seat. No standing unless in queue to speak. This process is to be repeated to comment on any subsequent items.

AGENDAS AND MATERIALS: Agendas and most supporting materials are available on the Board's website at <https://www.sonoma-county.legistar.com/>. Due to legal, copyright, privacy or policy considerations, not all materials are posted online. Materials that are not posted are available for public inspection between 8:00 a.m. and 5:00 p.m., Monday through Friday, at 575 Administration Drive, Room 100A, Santa Rosa, CA.

SUPPLEMENTAL MATERIALS: Materials related to an item on this agenda submitted to the Board after distribution of the agenda packet are available for public inspection in the Board of Supervisors office at 575 Administration Drive, Room 100A, Santa Rosa, CA, during normal business hours.

APPROVAL OF THE CONSENT CALENDAR: The Consent Calendar includes routine financial and administrative actions that are usually approved by a single majority vote. There will be no discussion on these items prior to voting on the motion unless Board Members request specific items be discussed and/or removed from the Consent Calendar. There will be an opportunity for the public to comment on the consent calendar prior to it being voted upon.

PUBLIC TRANSIT ACCESS TO THE COUNTY ADMINISTRATION CENTER: Sonoma County Transit: Rt. 20, 30, 44, 48, 60, 62; Santa Rosa CityBus: Rt. 14; Golden Gate Transit: Rt. 80. For transit information call (707) 576-RIDE or 1-800-345-RIDE or visit or <http://www.sctransit.com/>

ACCOMMODATION REQUEST: If you need an accommodation, an alternative format, or required another person to assist you while attending this meeting, please contact the Clerk of the Board at (707) 565-2241 or bos@sonoma-county.org within 72 hours of the meeting to ensure arrangements for accommodation.

LANGUAGE INTERPRETERS: Spanish Translation is available through Zoom for Regular Board Meetings. Any additional language services are available at all regular and special Board and Committee meetings if made at least 48 hours in advance of the meeting to help ensure availability. For more information or to request services: Contact (707) 565-2241.

AVISO EN ESPAÑOL: Traducción al español para las reuniones regulares de la junta está disponible a través de Zoom. Servicios de traducción a otros idiomas están disponibles en todas las reuniones regulares y especiales de la Junta y el Comité si se piden al menos 48 horas antes de la reunión para ayudar a garantizar la disponibilidad. Para más información o para solicitar servicios: Comuníquese al (707) 565-2241.

BOARD CHAMBERS SECURITY SCREENING: Security screening is conducted for all individuals attending Board meetings in the Board Chambers and for those making public comment in the Board Chambers. Individuals planning to participate in Board meetings are advised to allow extra time to complete the screening process. The full policy can be found at <http://sonomacounty.ca.gov/Board-of-Supervisors/>

DISCLOSURE OF CAMPAIGN CONTRIBUTIONS

Pursuant to Government Code section 84308, members of the Board of Supervisors are disqualified and not able to participate in any agenda item involving contracts (other than competitively bid, labor, or personal employment contracts), franchises, discretionary land use permits and other entitlements if the Board member received more than \$500 in campaign contributions from the applicant or contractor, an agent of the applicant or contractor, or any financially interested participant who actively supports or opposes the County's decision on the agenda item since January 1, 2023. Members of the Board of Supervisors who have received, and applicants, contractors or their agents who have made, campaign contributions totaling more than \$500 to a Board member since January 1, 2023, are required to disclose that fact for the official record of the subject proceeding. Disclosures must include the amount of the campaign contribution and identify the recipient Board member and may be made either in writing to the Clerk of the Board of Supervisors prior to the subject hearing or by verbal disclosure at the time of the hearing.

Esta es una reunión simultánea de la Junta de Supervisores del Condado de Sonoma, la Junta Directiva de Sonoma County Water Agency (Agencia de Agua del Condado de Sonoma), la Junta Directiva de Community Development Commission (Comisión de Desarrollo Comunitario), la Junta Directiva de Sonoma County Agricultural Preservation and Open Space District (Distrito de Preservación Agrícola y Espacios Abiertos del Condado de Sonoma), County of Sonoma Public Financing Authority (Autoridad de Finanzas Públicas del Condado de Sonoma) y County of Sonoma Public Financing Corporation (Corporación de Financiación Pública del Condado de Sonoma) y el Consejo Directivo de todos los distritos especiales que tengan asuntos en el orden del día a escucharse en esta fecha. Los cinco supervisores distritales también sirven como la Junta Directiva de la Agencia de Agua del Condado de Sonoma, del Distrito de Preservación Agrícola y Espacios Abiertos del Condado de Sonoma, de la Autoridad de Finanzas Públicas del Condado de Sonoma, de la Corporación de Financiación Pública del Condado de Sonoma y como la Junta de Comisionados de la Comisión de Desarrollo Comunitario. Cada una de las entidades anteriores es una entidad legal independiente. La Junta le invita a asistir a sus reuniones, las cuales se programan regularmente cada martes a las 9:00 de la mañana. Alentamos y apreciamos su interés.

Las reuniones se llevan a cabo en persona en las cámaras de la Junta de Supervisores, ubicadas en 575 Administration Drive, Sala 102A, Santa Rosa, California. El Condado retransmitirá la mayoría de las reuniones a través de Zoom con interpretación al español y subtitulado. Tenga en cuenta que el Condado no puede garantizar que el sistema Zoom esté disponible durante la totalidad de cada reunión.

COMPROMISO CON LA CORTESÍA: La Junta de Supervisores ha adoptado reglas de procedimientos que incluyen un compromiso con la cortesía. Para asegurar la cortesía en las reuniones públicas, se anima el público a participar en diálogo respetuoso que apoye la libertad de expresión y que valore la diversidad de opiniones. Se espera que los miembros de la Junta, el personal y los miembros del público establezcan y mantengan una atmósfera cordial y respetuosa durante las discusiones y que fomenten un diálogo significativo libre de ataques personales. Los miembros del público también deben acatar el límite de tiempo para sus comentarios.

La Junta agradece y valora sus comentarios, incluyendo las críticas, sobre las políticas, los procedimientos, los programas o los servicios del Condado o sobre los actos u omisiones de la Junta. Los oradores no deben usar lenguaje amenazante, profano o abusivo que interrumpa, perturbe o de otra manera impida la conducta ordenada de una reunión de la Junta. El Condado se compromete a mantener un lugar de trabajo libre de acoso ilegal y está consciente de que el personal del Condado asiste regularmente a las reuniones de la Junta. Las declaraciones o conductas discriminatorias que puedan infringir la Ley de Vivienda y Empleo Justo, como aquellas de carácter hostil, intimidante, opresivo o abusivo son, en sí mismas, un perturbación para la reunión y no serán toleradas.

Los miembros del público pueden ver o conectarse a la reunión usando uno de los tres siguientes métodos:

1. VER LA TRANSMISIÓN EN VIVO:

<https://sonoma-county.legistar.com/Calendar.aspx>

Una vez comience la reunión, haga clic en el hiperenlace “In Progress” para comenzar a ver.

2. ESCUCHAR LA REUNIÓN EN ZOOM: (solamente para escuchar e interpretación al español)

Participe por computadora, tableta o aplicación de teléfono inteligente:

Vaya a: <https://sonomacounty.zoom.us/j/84421075716?pwd=F8viyPlzY2ulzvPXWVAPZ2LbczgwBQ.1>

Escriba el ID de la reunión: 844 2107 5716

Escriba la contraseña: 919371

Escuche en Zoom por teléfono:

Marque +1 (669) 900 9128

Escriba el ID de la reunión: 844 2107 5716

Escriba la contraseña: 919371

3. ESCUCHE Y ASISTA EN PERSONA: Los miembros del público pueden asistir en persona a las Cámaras de la Junta de Supervisores. Los miembros del público también pueden escuchar la reunión de la Junta en el vestíbulo del edificio administrativo o fuera de la entrada principal. En caso necesario, también hay más asientos en el vestíbulo del edificio.

COMENTARIO PÚBLICO: Los comentarios públicos se pueden hacer en vivo, en persona, en las cámaras de la Junta. El presidente de la Junta determina el tiempo disponible para los comentarios con base en las necesidades de programación del orden del día y el número total de participantes. Para garantizar que su comentario sea recibido y considerado por el Condado, asista a la reunión en persona o envíe su comentario por escrito antes de la reunión a bos@sonoma-county.org.

EN LAS CÁMARAS DE LA JUNTA: Los miembros del público que deseen hacer comentarios en la cámara de la junta pueden hacerlo de acuerdo con el siguiente procedimiento. Se pedirá a los comentaristas que se pongan en fila en la parte de atrás de la cámara cuando el presidente de la junta anuncie el comienzo de los comentarios públicos. Una vez finalizado el comentario, se le pedirá a la persona que deje la sala o tome asiento. No se permite estar de pie a menos que se esté en la fila para hablar. Este proceso se repetirá para comentar cualquier tema posterior.

POR FAVOR TOME EN CUENTA: No habrá asientos públicos en las cámaras de la Junta. Miembros del público que deseen hacer comentarios públicos en persona pueden observar la reunión en las estaciones de observación y escucha afuera de las cámaras de la Junta y serán admitidos a las cámaras de la Junta únicamente para proveer comentario público.

ÓRDENES DEL DÍA Y MATERIALES: Las órdenes del día y la mayoría de los materiales de apoyo están disponibles en la página web de la junta en <https://www.sonoma-county.legistar.com/>. Debido a consideraciones legales, derecho de autor, privacidad o política, no se publican todos los materiales en línea. Los materiales no publicados están disponibles para la inspección pública entre 8:00 a.m. y 5:00 p.m., de lunes a viernes en 575 Administration Drive, Sala 100A, Santa Rosa, CA.

MATERIALES SUPLEMENTARIOS: Los materiales relacionados a un asunto de este orden del día entregados a la Junta después de la distribución del mismo están disponibles para la inspección pública en la oficina de la Junta de Supervisores en 575 Administration Drive, Sala 100A, Santa Rosa, CA, durante horas hábiles.

APROBACIÓN DEL CALENDARIO ACORDADO: El calendario acordado incluye acciones rutinarias financieras y administrativas que generalmente se aprueban con votación por mayoría simple. No se debatirán estos puntos antes de la votación de la moción, salvo que los miembros de la Junta soliciten discutir temas específicos o que se excluyan del calendario acordado. Habrá una oportunidad para comentarios del público sobre el calendario acordado antes del voto.

ACCESO POR TRANSPORTE PÚBLICO AL CENTRO DE ADMINISTRACIÓN DEL CONDADO: Transporte del condado de Sonoma: Rutas 20, 30, 44, 48, 60, 62; Santa Rosa CityBus: Ruta 14; Golden Gate Transit: Ruta 80 Para información de transporte llame al (707) 576-RIDE or 1-800-345-RIDE o visite <http://www.sctransit.com/>

SOLICITUD DE ADAPTACIÓN: Si necesita una adaptación, un formato alternativo o requiere que otra persona le ayude mientras asiste a esta reunión, por favor contacte a la secretaría de la Junta al (707) 565-2241 o a bos@sonoma-county.org en un plazo de 72 horas de la reunión para garantizar los arreglos para la adaptación.

REVELACIÓN DE CONTRIBUCIONES DE CAMPAÑA

De conformidad con la sección 84308 del Código de Gobierno, los miembros de la Junta de Supervisores están descalificados y no pueden participar en ningún punto del orden del día que implique contratos (que no sean de licitación, laborales o de empleo personal), franquicias, permisos discretionales de uso del suelo y otros derechos si el miembro de la Junta recibió más de \$500 en contribuciones de campaña del solicitante o contratista, un agente del solicitante o contratista, o cualquier participante financieramente interesado que apoye o se oponga activamente a la decisión del Condado sobre el punto del orden del día desde el 1 de enero de 2023. Los miembros de la Junta de Supervisores que hayan recibido, y los solicitantes, contratistas o sus agentes que hayan hecho contribuciones de campaña por un total de más de \$500 a un miembro de la Junta desde el 1 de enero de 2023, están obligados a declarar el hecho para el registro oficial del procedimiento en cuestión. Las divulgaciones deben especificar el monto de la contribución de campaña e identificar al miembro destinatario de la Junta y pueden presentarse por escrito a la Secretaría de la Junta de Supervisores antes de la audiencia en cuestión o mediante revelación verbal al momento de la audiencia.

9:00 A.M. CALL TO ORDER**PLEDGE OF ALLEGIANCE**

- I. ROLL CALL / BOARD MEMBER TELECONFERENCE DISCLOSURE OR VOTE, IF APPLICABLE**
- II. APPROVAL OF THE AGENDA**

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

III. REGULAR CALENDAR

- 1. Department Head Personal Services Agreement - Registrar of Voters **2025-0767**
Authorize the Chair of the Board of Supervisors to execute a Personal Services Agreement with Evelyn Mendez as the Registrar of Voters, effective July 22, 2025, through July 22, 2028, at the "A" step in the position's salary range and with other County benefits in accordance with Salary Resolution 95-0926.
Department or Agency Name(s): County Administrator and Human Resources
- 2. Potter Valley Project **2025-0735**
 - A) Receive update on Potter Valley Project
 - B) Approve and authorize the Chair (on behalf of County and Sonoma Water) to execute the Water Diversion Agreement for New Eel-Russian Facility in substantially the form presented and in a form approved by County Counsel
 - C) Authorize Sonoma Water's General Manager to enter into agreements with the Eel-Russian Project Authority regarding staffing and technical support and other work in a form approved by County Counsel

Department or Agency Name(s): Board of Supervisors and Sonoma County Water Agency

IV. PUBLIC COMMENT ON CLOSED SESSION ITEMS**V. CLOSED SESSION CALENDAR****ITEM #3 CONTINUED TO AUGUST 26, 2025 BY ADDENDUM**

3. The Board of Supervisors will consider the following in closed session: Conference with Legal Counsel - Anticipated Litigation. Potential initiation of litigation pursuant to Government Code section 54956.9(d)(4). 1 case. [2025-0704](#)

4. The Board of Supervisors will consider the following in closed session: Conference with Legal Counsel - Existing Litigation - County of Sonoma v. Michael Robert Keyes, et al., (24CV06300).(Government Code Section 54956.9(d)(1).) [2025-0747](#)

5. The Board of Supervisors will consider the following in closed session: Conference with Legal Counsel - Existing Litigation - Michelle Saxton, as Guardian ad Litem for M.J., a minor; Estate of Amber Marcotte; Katrina McGinnis v. County of Sonoma; Sonoma County Board of Supervisors; Sonoma County Sheriff's Department, et al.; U.S. District Court Case No. 3:21-cv-09499 (Government Code Section 54956.9(d)(1).) [2025-0809](#)

ITEM #5A ADDED BY ADDENDUM

5A. 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 subdivision (d)(2) and (e)(1). 1 matter. [2025-0828](#)

VI. RECONVENE FROM CLOSED SESSION

VII. 11:00 A.M. CONSENT CALENDAR

6. Gold Ridge Resource Conservation District Fund Transfer [2025-0711](#)

Adopt a Resolution authorizing the Auditor-Controller Treasurer-Tax Collector to establish a temporary fund transfer for Gold Ridge Resource Conservation District in an amount up to \$500,000.

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

7. Reissuance of Voided Warrant [2025-0738](#)

Adopt a Resolution authorizing the Auditor-Controller-Treasurer-Tax Collector to reissue a warrant totaling \$2,659.06.

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

8. Fee Waiver - Bodega Volunteer Fire Department [2025-0723](#)

Approve permit Fee Waiver in the amount of \$3,500 for the Bodega Volunteer Fire Department's Big Event held August 2025. (Fifth District)

Department or Agency Name(s): Board of Supervisors

9. Approval of RED Housing Fund (RHF) 2024 Annual Report [2025-0724](#)

- A) Accept and approve the RED Housing Fund (RHF), a California nonprofit public benefit corporation, 2024 Annual Report and associated audited financial statements as required by the \$10 million loan agreement with the County.
- B) Upon approval of the 2024 Annual Report, and per the terms of the loan agreement, direct the County Executive to issue "Year 4 Statement of Loan Forgiveness" to RHF in the amount of 5% of the original loan amount, or \$500,000.

Department or Agency Name(s): County Administrator

10. Development Impact Fee Nexus Study - Professional Services Agreement with Harris & Associates [2025-0482](#)

- A) Authorize the County Executive, or designee, to execute a professional services agreement with Harris & Associates to produce a development impact fee nexus study for park and transportation fees in an amount not to exceed \$219,932 through June 2027.
- B) Adopt a Budget Resolution authorizing budgetary adjustments to the Fiscal Year 2025/26 adopted budget to increase revenue and expenditure appropriations to transfer \$219,932 from General Fund contingencies to the County Administrator's Office to fund the development impact fee nexus study. (4/5 Vote Required)
- C) Authorize use of \$219,932 in General Fund contingencies for the nexus study.

Department or Agency Name(s): County Administrator, Public Infrastructure, Regional Parks and County Counsel

11. Conflict of Interest Code Update [2025-0696](#)

- A) Adopt the Resolution amending the County's Conflict of Interest Code
- B) Adopt the Resolution amending Sonoma County First 5 Commission's Conflict of Interest Code
- C) Adopt the Resolution amending the Assessment Appeals Board Conflict of Interest Code

Department or Agency Name(s): County Counsel

12. Food Preparation and Delivery Services Amendment [2025-0558](#)

Authorize the Director of Health Services, or their designee, to amend the contract with Lemus Family Enterprise Inc., doing business as Taqueria Sol Azteca, for food preparation and delivery services at the 440 Arrowood Behavioral Health Bridge Housing interim shelter. The amendment, subject to review and approval by County Counsel, will amend the scope, increase the contract not-to-exceed amount by \$433,523, from \$100,000 to \$533,523, and extend the term through October 31, 2025.

Department or Agency Name(s): Health Services

13. Authority for Department of Health Services Provider Payments During FY 2025/2026 [2025-0564](#)
Contract Negotiations

Adopt a Resolution authorizing the Director of Health Services, or designee, to authorize payments for FY 2025/2026 services through October 31, 2025, for select vendors which have a currently executed FY 2024/2025 contract and for which the Board has delegated authority allowing the Director to execute contracts for similar FY 2025/2026 services.

Department or Agency Name(s): Health Services

14. Fiscal Year 2025-2026 Mobile Crisis Agreements

[2025-0731](#)

A) Authorize the Director of Health Services, or designee, to execute five (5) funding agreements for Mobile Crisis Programs for a combined total not-to-exceed \$5,984,803 through June 30, 2026, as follows:

- 1) An agreement with Sonoma State University, in an amount not-to-exceed \$86,921.
- 2) An agreement with the City of Cotati, in an amount not-to-exceed \$188,329.
- 3) An agreement with the City of Rohnert Park, in an amount not-to-exceed \$1,173,436.
- 4) An agreement with the City of Petaluma, in an amount not-to-exceed \$1,493,003.
- 5) An agreement with the City of Santa Rosa, in amount not-to-exceed \$3,043,114.

B) Adopt a Resolution authorizing budgetary adjustments to the fiscal year 2025-2026 adopted budget, increasing appropriations in the amount of \$2,060,659 to reflect revenues and expenditures associated with Mobile Crisis Service funding agreements for providers of behavioral health services. (4/5th Vote Required)

Department or Agency Name(s): Health Services

15. Authorized Signatory Bond Behavioral Health Continuum Infrastructure Program

[2025-0754](#)

Round-1 Grant Award Resolution

Adopt a Resolution to replace Resolution 25-0091 authorizing the change in Authorized Signatory from the Interim Director, Jennifer Solito, to the current Director of Health Services, Nolan Sullivan, for the execution the California Department of Health Care Services' Behavioral Health Continuum Infrastructure Program Round 1 (BHCIP 2024) Launch Ready Program Application and Program Documents for the construction of four Mental Health Rehabilitation Centers and one Adult Residential Substance Use Disorder Treatment Facility.

Department or Agency Name(s): Health Services

16. Medi-Cal Managed Care Capitation Rate Increase Intergovernmental Transfer

[2025-0755](#)

- A) Authorize the Director of Health Services, or designee, to execute an Intergovernmental Transfer Agreement with the California Department of Health Care Services with a term of January 1, 2024, through June 30, 2027.
- B) Authorize the Director of Health Services, or designee, to execute a Twelfth Amendment to the Partnership HealthPlan of California Health Plan Provider Agreement to provide Intergovernmental Transfer payments of approximately \$3.8 million to the Sonoma County Department of Health Services to provide health services with a term of May 1, 2010, through December 31, 2029.
- C) Authorize the Director of Health Services, or designee, to execute an Intergovernmental Transfer Agreement with Kaiser Foundation Health Plan, Inc. to provide Intergovernmental Transfer payments of approximately \$313,000 to the Sonoma County Department of Health Services to provide health services with an evergreen term starting July 1, 2025, until terminated by either party.
- D) Authorize the Director of Health Services, or designee, to execute modifications to the agreements 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.
- E) Authorize the Director of Health Services, or designee, to transfer approximately \$2,443,182 in 1991 Realignment funds to the California Department of Health Care Services for the service period of January 1, 2024, through December 31, 2024, to facilitate the County's receipt of approximately \$1,482,277 in net federal revenue through an agreement with Partnership HealthPlan of California.

Department or Agency Name(s): Health Services

17. Workplace Investigation Services Agreement Amendment with Van Dermyden Makus Law Corporation

[2025-0595](#)

Authorize County Counsel and the Director of Human Resources to execute a Second Amendment to the existing Workplace Investigation Service Agreement with Van Dermyden Makus Law Corporation, for an additional \$315,000 fee service contract for employee-related investigative services: Equal Employment Opportunity (EEO), discipline, and liability, effective October 1, 2024 to September 30, 2025. (4/5th Vote Required)

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

18. Maintenance Contract with California Department of Transportation [2025-0771](#)

Authorize the Chief Probation Officer to execute a contract with the State of California Department of Transportation (CalTrans) for revenue not to exceed \$1,429,288 for the Supervised Work Crew (SWC) program to provide maintenance and restoration services along various state routes from July 1, 2025 through June 30, 2028.

Department or Agency Name(s): Probation

19. Blanket Purchase Order Agreements for Auto Body Repair and Related Services [2025-0661](#)

Authorize the Purchasing Agent to execute the six (6) Blanket Purchase Order Agreements with the following auto body repair providers: MGT Collision LLC (dba "Marquis Auto Body"); Precision Frame and Body Shop; Ludeman Enterprises, Inc. (dba "Western Auto Body"); Zappelli Body Shop, Inc.; Maniar Corporation (dba "Best Truck Body"); and G & C Autobody, Inc., for as -needed auto body repair and related services, for a one-year term with four (4) one (1) year extension options.

Department or Agency Name(s): Public Infrastructure

20. Third Amendment to On-Call Right of Way Services 2021 Agreements [2025-0683](#)

Approve and authorize the Director of Sonoma County Public Infrastructure to execute Third Amendments to each of the existing On-Call Right of Way Services 2021 Agreements.

Department or Agency Name(s): Public Infrastructure

21. 2024 Leachate Storage Tank Replacement - Contract Change Order No. 009 - Roblar Sitework [2025-0757](#)

A) Authorize the Director of Public Infrastructure to execute a Contract Change Order for the construction contract with Anvil Builders, Inc. for the 2024 Leachate Storage Tank Replacement Project, in an amount not to exceed \$764,611, and with an associated contract time extension up to 100 days.

B) Adopt and approve revised plans and specifications for the Project.

C) Adopt Budget Resolution authorizing a budget adjustment in the Sonoma County Public Infrastructure Fiscal Year 2025-2026 Refuse Disposal-Former Urban Landfill Adopted Budget in an amount not to exceed \$1,299,751 from the Former Urban Landfill (41123) available fund balance.

(4/5th Vote Required)

Department or Agency Name(s): Public Infrastructure

22. BHCIP R5 - Contract Award - Youth Crisis Center Phase 1 Demolition of Gymnasium and Pool at Los Gulicos Campus [2025-0346](#)

- A) Award a construction contract and delegate authority to the Director of Public Infrastructure to execute a contract, in form approved by County Counsel, with Machado Brothers, Inc. in the amount of \$391,493, plus a 10% contingency of \$39,149, for the demolition of the gymnasium and pool at the Los Gulicos campus.
- B) Determine the proposed Youth Behavioral Health Treatment facility project to be categorically exempt from the California Environmental Quality Act (CEQA) and direct that a Notice of Exemption be filed accordingly.

(First District)

Department or Agency Name(s): Public Infrastructure

23. Final Map for Tract No. 1085 - MJS23-0001 Airport Boulevard Subdivision [2025-0779](#)

Adopt a Resolution approving and accepting the Final Map for “Tract No. 1085 - MJS23-0001 Airport Boulevard Subdivision” and making findings all in accordance with the Subdivision Map Act.

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

24. Regional Parks As-Needed Professional Service Agreements - Extensions [2025-0642](#)

Authorize County Executive or designee to execute a two-year extension for twelve (12) existing as-needed professional service agreements covering two different professional service disciplines: Landscape Architectural and Planning Services and Backcountry Trail Design Services. Regional Parks is recommending term extensions for all agreements for two years and recommends increasing the “shall not exceed” amount for eight (8) of the agreements.

Department or Agency Name(s): Regional Parks

25. Agreement and Resources for Sheriff's Jail Management System (JMS)

[2025-0707](#)

- A) Authorize the Sheriff-Coroner to execute an Agreement for a Jail Management System (JMS) with Theatine Group, Inc., dba ATIMS, for a term of July 22, 2025, through July 21, 3031, for a cost of \$3,290,044, and if needed, \$191,552 of additional contingency costs (15% of the implementation costs), for a total cost not to exceed \$3,481,596; (CR) funded with General Fund allocations, Graton Rancheria Mitigation funds, Sheriff Asset Forfeiture funds, and grant funds.
- B) Authorize the Sheriff-Coroner to amend the Agreement and execute related documents that allow for minor changes and extensions in the implementation period, which do not significantly change the scope of work and do not increase the authorized amount of the contract. Changes to the Agreement shall be subject to approval by County Counsel.
- C) Adopt a Resolution authorizing appropriations in the amount of \$1,000,000 from fund balance of the Sheriff's Asset Forfeiture fund (CR) to finance a portion of the JMS contract.
- D) Adopt a Resolution amending the Sheriff's Office Department Allocation List to add 1.0 Time Limited, Full-Time Equivalent (FTE) Human Services Systems and Programming Analyst and 1.0 Time Limited FTE Department Information System Specialist II (DISS) allocations, effective October 14, 2025, specifically to support the implementation of a jail management system.

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

26. DMV Fee Increase Pursuant to California Vehicle Code Section 9250.319 and Assembly Bill 2393

[2025-0721](#)

Adopt a Resolution authorizing an increase in the Department of Motor Vehicles (DMV) registration fee collected for all vehicles, used to fund Sonoma County's California Identification System (Cal-ID), pursuant to California Vehicle Code (VC) Section 9250.19 and Assembly Bill (AB) 2393, for vehicles registered in the County of Sonoma.

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

27. Fisheries Biology and Field Studies Course at Casa Grande High School Funding Agreement with United Anglers of Casa Grande, Inc. [2025-0718](#)

Authorize Sonoma County Water Agency's General Manager to execute an agreement with United Anglers of Casa Grande, Inc., in substantially the form as the draft presented to this Board, for funding of the fisheries biology and field studies course at Casa Grande High School in support of Sonoma Water's Stream Maintenance Program through June 30, 2028, in the not-to-exceed amount of \$120,000, and to extend the term of the agreement for two additional years at the same terms. (Second District)

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

28. Summary Vacation of an unused sewer easement and delegation of authority to the General Manager for the Sonoma County Water Agency to process future Summary Vacations. [2025-0720](#)

A) Adopt a Resolution by the Board of Directors of Sonoma Valley County Sanitation District

- i) Determining that the sanitary sewer easement granted to the Sonoma Valley County Sanitation District in 2021, located on Assessor's Parcel Numbers 128-181-030, 128-181-031, 128-181-032, and 128-181-033, is no longer required for the purposes of the District, and that vacating the easement will not adversely affect the District, and will not have a significant adverse effect on the environment; and
- ii) Authorizing the Summary Vacation of said sanitary sewer easement pursuant to Section 8333 (b) of the Streets and Highways Code: finding that, the date of dedication is less than five years, and more than one year, immediately preceding the proposed vacation, and the easement was not used continuously since that date. (First District) (Majority Vote Required)

B) Adopt a Concurrent Resolution by the Boards of Directors of the Sonoma County Water Agency and its associated Sanitation Districts (Occidental, Russian River, South Park, and Sonoma Valley County Sanitation District) (Districts)

- i) Delegating authority to the General Manager of Sonoma County Water Agency (Sonoma Water), or a qualified designated employee representative, to implement the procedures for Summary Vacations pursuant to the Public Streets, Highways, and Service Easements Vacation Law (California Streets and Highway Code, Chapter 4. Summary Vacation Sections 8330-8336), provided that the vacation is subject to an exemption from the California Environmental Quality Act.
- ii) Authorizing modifications to the proposed administrative resolution of vacation form from time to time, in a form approved by County Counsel, to remain compliant with the Streets and Highways Code or to meet other needs consistent with the findings and intent of this Board action.

Department or Agency Name(s): Sonoma County Water Agency, Sonoma Valley County Sanitation District (Directors: Hermosillo, Hopkins, Farrar Rivas), Russian River County Sanitation District, Occidental County Sanitation District and South Park County Sanitation District

29. Sonoma Valley County Sanitation District Treatment Plant Roof Replacement (Administration and Maintenance Buildings) - Contract Award [2025-0739](#)

- A) Adopt and approve the Project Manual and Drawings ("plans and specifications") entitled "Sonoma Valley County Sanitation District Treatment Plant Roof Replacement (Administration and Maintenance Buildings)"
- B) Award the contract to Diablo Roofing, Inc. for \$301,068.00 for construction of Sonoma Valley County Sanitation District Treatment Plant Roof Replacement (Administration and Maintenance Buildings) and authorize the Chair to execute the contract.
- C) Authorize the General Manager of Sonoma County Water Agency [on behalf of Sonoma Valley County Sanitation District (District) acting on behalf of 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.

(2/3rd. Vote Required) (First District)

Department or Agency Name(s): Sonoma County Water Agency, Sonoma Valley County Sanitation District (Directors: Hermosillo, Hopkins and Farrar Rivas)

30. Santa Rosa and Russian River-Cotati Intertie Aqueducts Cathodic Protection Upgrade Phase 1 [2025-0741](#)

- A) Adopt and approve the Project Manual and Drawings ("plans and specifications") entitled "Santa Rosa and Russian River-Cotati Intertie Aqueducts Cathodic Protection Upgrade Phase 1."
- B) Award the contract to Exaro Technologies Corporation for \$2,178,582.92 for construction of Santa Rosa and Russian River-Cotati Intertie Aqueducts Cathodic Protection Upgrade Phase 1 project and authorize the Chair to execute the contract.
- C) Authorize the General Manager of Sonoma County Water Agency 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.

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

APPOINTMENTS/REAPPOINTMENTS

31. Approve the Reappointment of Jennifer Buffo to the Sonoma County Tourism Board serving a one-year term beginning August 6, 2025 and ending August 6, 2026. (Second District) [2025-0615](#)

Department or Agency Name(s): Board of Supervisors

32. Approve the Reappointment of David C. Jones to the Independent Office of Law Enforcement Review & Outreach (IOLERO) Community Advisory Council representing the Second District for a two-year term beginning August 1, 2025 and ending August 1, 2027. (Second District) [2025-0697](#)

Department or Agency Name(s): Board of Supervisors

33. Approve the Re-Appointment of Tom Bahning for a two-year term to the Sonoma County Transportation Authority Citizens Advisory Committee beginning on July 24, 2025 and ending July 24, 2027. (Third District) [2025-0725](#)

Department or Agency Name(s): Board of Supervisors

34. Approve the Re-Appointment of Alex Harris to the Dry Creek Valley Citizens Advisory Council for a term of two years beginning July 22, 2025 and ending July 22, 2027. (Fourth District) [2025-0759](#)

Department or Agency Name(s): Board of Supervisors

35. Approve the Appointment of Benny Allen to the Geyserville Alexander Valley Municipal Advisory Council (MAC) as the Geyserville Planning Commission representative for a two-year term beginning July 22, 2025 and ending July 22, 2028. (District Four) [2025-0785](#)

Department or Agency Name(s): Board of Supervisors

PRESENTATIONS/GOLD RESOLUTIONS

PRESENTATIONS AT THE BOARD MEETING (Gold resolutions will be presented at 11:15 A.M.)

36. Adopt a Gold Resolution proclaiming August 31, 2025 as Overdose Awareness Day in Sonoma County. [2025-0692](#)

Department or Agency Name(s): Health Services

37. Adopt a Gold Resolution in honor of Probation Services Week, July 20-26, 2025 [2025-0599](#)

Department or Agency Name(s): Probation

PRESENTATIONS AT A DIFFERENT DATE

38. Adopt a Gold Resolution honoring and celebrating the outstanding achievements of Officer Riley Howard. (Countywide) [2025-0746](#)

Department or Agency Name(s): Board of Supervisors

39. Adopt a Gold Resolution Honoring and Congratulating the Tresch Family Dairy as the Sonoma County Fair 2025 Dairy of the Year. (Countywide) [2025-0812](#)

Department or Agency Name(s): Board of Supervisors

40. Adopt a Gold Resolution Honoring and Congratulating Cindy Crane as the Sonoma County Fair 2025 Flower Show Dedication Recipient. (Countywide) [2025-0814](#)

Department or Agency Name(s): Board of Supervisors

41. Adopt a Gold Resolution Honoring and Congratulating Sheila Quince as the Sonoma County Fair 2025 Guidebook Dedication Recipient. (Countywide) [2025-0815](#)

Department or Agency Name(s): Board of Supervisors

42. Adopt a Gold Resolution Honoring and Congratulating Cindy Krout as the Sonoma County Fair 2025 Award of Excellence in the Horse Industry recipient. (Countywide) [2025-0816](#)

Department or Agency Name(s): Board of Supervisors

43. Adopt a Gold Resolution Honoring and Congratulating Brian and Karin Gilardi as the Sonoma County Fair 2025 Outstanding Persons in Agriculture. (Countywide) [2025-0817](#)

Department or Agency Name(s): Board of Supervisors

44. Adopt a Gold Resolution reaffirming Sonoma County's commitment to breastfeeding awareness and continued efforts to support breastfeeding in Sonoma County. [2025-0716](#)

Department or Agency Name(s): Health Services

VIII. 11:05 A.M. - PUBLIC COMMENT ON MATTERS NOT LISTED ON THE AGENDA BUT WITHIN THE SUBJECT MATTER JURISDICTION OF THE BOARD AND ON BOARD MEMBER REPORTS

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

IX. 11:15 A.M. - PRESENTATIONS/GOLD RESOLUTIONS

45. Permit and Resource Management Department: Review and possible action on the following: [2025-0655](#)

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 of the Director for possible action are viewable as attachments to this item).

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

X. REPORT ON CLOSED SESSION FOR JULY 22, 2025

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

XII. ADJOURNMENT

NOTE: The next regular meeting will be held on Tuesday, August 12, 2025. A Special Closed Session will be held on Friday, August 15, 2025.

(All dates are tentative until each agenda is finalized)

JULY				
Department/ Agency(s)	Title	Monthly Available = 10	Monthly Total= #REF!	Racial Equity Analysis? Yes/No
7/22/2025				
CAO	District Formation Fund Annual Update	Consent		Yes
SCWA	Potter Valley Update	Regular	TBD	
7/22/2025 - Special Evening Meeting				
CAO/Sheriff/Cou nsel	Annual TRUTH Act ICE Access Forum (2024 Data)	Regular		

AUGUST				
Department/ Agency(s)	Title	Monthly Available = 10	Monthly Total= 5.50	Racial Equity Analysis? Yes/No
8/12/2025				
APOSD/RP	Astroturf Discussion	Regular	1.50	
CDC	PHA Administrative Plan	Consent		Yes
PS	Safety & Environmental Justice General Plan Elements	Regular	2.00	Yes
PS	General Plan Workshop	Regular	2.00	Yes
8/26/2025				
DHS/CAO	Opioid Settlement Funds Notice of Funding Awards (NOFA) & Update (formally Be Well Learning Collaborative)	Regular	1.50	No
DHS	Mobile Support Team Regional Model Plan Update	Regular	1.50	No
PS	2-hour Land Use Placeholder	Regular	2.00	

SEPTEMBER				
Department/ Agency(s)	Title	Monthly Available = 15	Monthly Total= 10.25	Racial Equity Analysis? Yes/No
9/9/2025				
DHS	Results of 2025 "Point in Time" Count of Persons Experiencing Homelessness	Regular	1.00	No
DHS	SB 43 Implementation Plan	Regular	1.50	Yes
DEM	Flood Preparedness Update	Regular	1.00	
PI/CC	Updates to County Parking Regulations	Regular	1.00	
9/16/2025				
CAO	Community Investment Fund (Transient Occupancy Tax) Program Recommendations	Consent		
CAO	Sonoma County Fire Chiefs Update on Measure H	Consent		
DHS	New Behavioral Health Prop 1 update	Regular	1.50	No
PS	Telecommunications Ordinance	Regular	1.50	No
RP	Bodega Bay Marinas Update	Regular	0.75	No
9/23/2025				
PI	Sonoma County Landfill Expansion	Regular	1.50	Yes
PI	Sonoma County County Government Center	Regular	1.50	Yes

OCTOBER					
Department/ Agency(s)	Title	Monthly Available = 20	Monthly Total= 10.75	Racial Equity Analysis? Yes/No	
10/7/2025					
CAO	Private Public Partnership Opportunities	Regular	1.00	No	
CAO	Energy & Sustainability Team Update	Regular	0.25		
PI	Airport Revenue Generation	Consent		No	
PS	Airport Area Specific Plan	Regular	1.50	Yes	
10/14/2025					
CAO/EDC	Immigrant Services Asset Map & Gap Analysis report	Consent		Yes	
CAO	Sonoma Valley Enhanced Infrastructure Finance District (EIFD) presentation	Regular	1.00	Yes	
EDC	Economic & Development Board and Creative Sonoma Advisory Board structure and bylaws (tentative)	Consent			
10/21/2025					
CAO/SCERA/AC TTC/CC	State of Pension System Report	Regular	0.75	No	
IOLERO/ SO	Independent Office of Law Enforcement Review and Outreach Annual Report and Sonoma County Sheriff's Office response	Regular	1.25	No	
PS	Zoning and Land Use Technical Corrections: Round 11	Regular	1.00	No	
10/28/2025					
CAO	2026 Legislative Platform	Regular	1.00	No	
CAO	Climate Action Plan Update *CAP implementation date, including update on wildfire resilience project *Climate Resilience Fund project updates *Climate funding update	Regular	1.00		
CAO	Williamson Act Placeholder	Consent			
PS	Cannabis Ordinance Update and Environmental Impact Report (EIR)	Regular	2.00	Yes	

NOVEMBER				
Department/ Agency(s)	Title	Monthly Available = 5	Monthly Total= 6	Racial Equity Analysis? Yes/No
11/4/2025				
PS	Springs Specific Plan	Regular	1.50	Yes
APOS'D	Vegetation Management Grants Program Update	Regular	1.00	Yes
PS	2025 Model Building Codes	Regular	1.50	No
PS	2-hour Land Use Placeholder	Regular	2.00	
SPI	County Real Estate Purchases	Regular	0.50	

DECEMBER				
Department/ Agency(s)	Title	Monthly Available = 10	Monthly Total= 7.50	Racial Equity Analysis? Yes/No
12/9/2025				
CAO	Fiscal Update	Regular	1.00	No
PS	2-hour Land Use Placeholder	Regular	2.00	
PS/CAO	Housing Action Plan: Round 4/Rental Protections & Impact Fee Reductions Outcomes	Regular	2.50	No
12/16/2025				
DHS	Cannabis Health Ordinance	Regular	2.00	Yes
TO BE DETERMINED				
Department/ Agency(s)	Title	Monthly Available = 5	Monthly Total= 0	Racial Equity Analysis? Yes/No
AWM	Right to Farm			
PS	Fence Revisions			