



**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 Officer
Robert Pittman, County Counsel

Tuesday, October 14, 2025

1:00 PM

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

1:00 P.M. CALL TO ORDER

1:04 P.M. The Board Meeting was called to order.

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

1:04 P.M.

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

Absent: James Gore

Supervisor Gore joined the meeting during Closed Session

Staff Present: M. Christina Rivera, County Executive Officer and Jennifer Klein, Chief Deputy County Counsel

II. PUBLIC COMMENT ON CLOSED SESSION ITEMS

1:04 P.M. Public Comment Opened

Speakers:

None

1:04 P.M. Public Comment Closed

1:04 P.M. The Board Moved to Closed Session

III. CLOSED SESSION CALENDAR

1. The Board of Supervisors will consider the following in closed session: Conference with [2025-1152](#) Legal Counsel - Anticipated Litigation - Potential initiation of litigation pursuant to Government Code Section 54956.9 subdivision (d)(4). 1 case.

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

1:20 P.M. RECONVENE FROM CLOSED SESSION

1:37 P.M. The Board Reconvened from Closed Session

Assistant County Administrator, Andrew Sturmfels, replaced County Executive Officer, Christina Rivera

PLEDGE OF ALLEGIANCE

IV.**APPROVAL OF THE AGENDA**

(Items may be added or withdrawn from the agenda consistent with State law)

1:38 P.M.

Item 3 Action B Continued to a date to be determined

Item 28 Gold Resolution Commending Calpine Corporation and the Geyers for 65th Year of Geothermal Power will be presented offsite

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

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

1:30 P.M. CONSENT CALENDAR**V.**

2. Disbursement of Fiscal Year 25-26 Second District Community Investment Fund Grant Awards [2025-1013](#)

- A) Approve Community Investment Fund grant awards and authorize the County Executive, or designee, to execute an agreement with the following entities: 10,000 Degrees, \$1,000; Agricultural Community Events Farmers Markets, \$2,000; Career Technical Education Foundation, \$1,500; Farm Bureau Foundation of Sonoma County, \$2,000; Generation Housing (Tides Center), \$2,000; North Bay Science Discovery Days (fiscal agent: Buck Institute for Research on Aging), \$500; Petaluma Arts Council (Petaluma Arts Center), \$2,000; Rancho Cotate High School MEChA & Latino Student Union (Cotati-Rohnert Park Unified School District), \$250; Santa Rosa Quilt Guild, \$250; Sonoma County Pride \$1,500; Sonoma Family Meal, \$5,000; The LIME Foundation, \$1,500; Verity, \$1,000; YWCA Sonoma County, \$500; and
- 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. (Second District)

Department or Agency Name(s): Board of Supervisors

Attachments: [Summary Report](#)
[Attachment Sample Local Events, Organizations, District Priorities Sample Grant Agreement](#)

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

Aye: Hermosillo, Rabbitt, Coursey, and Gore

Recused: Hopkins

3. Sonoma County Fire Chiefs Association Measure H [2025-0203](#)
- A) Receive an update submitted by the Sonoma County Fire Chiefs Association regarding activities associated with revenue received from the “Improved and Enhanced Local Fire Protection, Paramedic Services and Disaster Response” Initiative (Measure H). (Informational Only)
 - B) Authorize the County Executive, or designee, to execute a conflict waiver between the County and the Sonoma County Fire Chiefs Association related to Measure H Oversight Committee administrative services (Majority vote).

Department or Agency Name(s): County Administrator

Attachments: [Summary Report](#)
[Attach A - Sonoma County Fire Chiefs Association Measure H Update](#)
[Attach B - Conflict Waiver for Measure H Oversight Committee Administrative Support](#)
[Attach C - Administrative Services MOU](#)

Board Action: Moved by Supervisor Hermosillo, Seconded by Supervisor Coursey; Approved as amended with Action B continued to a later date per approval of the agenda.

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

4. FY 25-26 Tourism Impact Fund Grant Awards [2025-1043](#)
- A) Authorize the County Executive, or designee, to execute an agreement with the following grantees: Windsor Grange, \$10,000; WiConduit, \$12,087; Cloverdale Food Pantry, \$10,000; Volunteer Fire Foundation, \$15,000; XQL Media, \$25,000; Friends of Lake Sonoma, \$3,000;
 - B) Authorize the allocation of \$33,600 for the support of various Municipal Advisory Councils; and
 - C) 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.
- (First, Fourth, and Fifth Districts)

Department or Agency Name(s): County Administrator

Attachments: [Summary](#)
[Attachment Tourism Impact Fund Sample Grant Agreement](#)

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

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

5. Proposition 50 - Letter of Support

[2025-1067](#)

Authorize the Chair to sign a letter of support for Proposition 50: Authorizes Temporary Changes to Congressional District Maps in Response to Texas' Partisan Redistricting Legislative Constitutional Amendment.

Department or Agency Name(s): Board of Supervisors

Attachments: [Summary report](#)
[Proposition 50 Letter of Support](#)

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

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

6. Behavioral Health Driving Under the Influence Program Staffing Request

[2025-0791](#)

- A) Adopt a resolution amending the Department of Health Services allocation list, adding 2.0 Full-Time Equivalent Alcohol and Other Drugs Services Counselor II, effective October 14, 2025
- B) Adopt a resolution adjusting the Fiscal Year 2025-2026 Adopted budget, increasing appropriations in the Department of Health Services by \$440,396 to reflect revenue and expenditures associated with the requested position allocations. (4/5th Vote Required)

Department or Agency Name(s): Health Services

Attachments: [Summary Report](#)
[Attachment 1 - Budget Resolution](#)
[Attachment 2 - Personnel Resolution](#)

Board Action: Moved by Supervisor Hermosillo, Seconded by Supervisor Coursey; Approved as recommended by Resolutions 25-0475 and 25-0476.

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

7. Supplemental Food Services Request for Proposals Multi-Agreement Award [2025-0989](#)
- A) Authorize the Director of the Department of Health Services, or designee, to execute Master Agreements with The Ceres Community Project, Lemus Family Enterprises Inc: DBA Taqueria Sol Azteca, and The Big Tomato Inc: DBA Sally Tomatoes with no maximum limit to provide non-emergency supplemental food services on an as needed basis, for a three-year term, starting November 1, 2025 through October 31, 2028 with the option of two one-year extensions, for a maximum contract performance period not-to-exceed five years, subject to available funding as well as review and approval by County Counsel.
 - B) Authorize the Director of the Department of Health Services, or designee, to execute as-needed non-emergency Task Orders for food service requests against the aforementioned Master Agreements. The Department will return to the Board for specific Task Order budget adjustments as needed for the life of each Master Agreement, or would include all forecasted budget requests for future Task Order services in future budget requests.
 - C) Authorize the Director of Health Services, or designee, to execute modifications to the Master Agreements which do not significantly change the scopes of service in order to address increased service needs or rate adjustments if needed, 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: Sample Master Agreement](#)
[Attachment 2: Request for Proposals](#)
[Attachment 3: Sample Task Order Template, Task Order Instructions and Task Order Quote Request Form](#)

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

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

8. Bond Behavioral Health Continuum Infrastructure Program Round: 2 Unmet Needs Grant Application and Board Authorizing Resolution [2025-1024](#)

Approve a resolution authorizing the Director of Health Services, or their designee, to apply to the California Department of Health Care Services in response to the Bond Behavioral Health Continuum Infrastructure Program Round 2: Unmet Needs Request for Applications.

Department or Agency Name(s): Health Services

Attachments: [Summary Report](#)
[Attachment 1 – Resolution](#)
[Attachment 2 - Behavioral Health Continuum Infrastructure Program Round 2 Information](#)

Board Action: Moved by Supervisor Hermosillo, Seconded by Supervisor Coursey; Approved as recommended by Resolution 25-0477.

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

9. Public Health Staffing - Environmental Health

[2025-1038](#)

Adopt a Resolution amending the Department of Health Services Department Allocation List, to add a 0.80 full-time equivalent Senior Environmental Health Specialist and to delete a 0.85 full-time equivalent Environmental Health Specialist II, effective October 14, 2025

Department or Agency Name(s): Health Services

Attachments: [Summary Report](#)
[Attachment 1 – Personnel Resolution](#)

Board Action: Moved by Supervisor Hermosillo, Seconded by Supervisor Coursey; Approved as recommended by Resolution 25-0478.

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

10. Behavioral Health Agreements

[2025-1057](#)

- 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, as follows:
- i) An agreement with Muir Wood LLC for youth substance use treatment services, from date of execution through June 30, 2027, for an amount not-to-exceed \$1,602,000.
 - ii) A first amendment with the Siyan Clinical Corporation agreement for temporary staffing services, increasing the original contract amount by \$120,000 for a new total not-to-exceed amount of \$505,152 due to cost and utilization increases.
 - iii) A third amendment with the California Mental Health Services Authority agreement for electronic health record services, increasing the contract maximum by \$30,000 for a new total not-to-exceed amount of \$5,556,045.25 due to American Medical Association Current Procedural Technology code licensing requirements.
 - iv) A first amendment to the Crestwood Behavioral Health, Inc. agreement for Psychiatric Health Facility services, which do not change the contract maximum or term but which includes nonstandard indemnification language.
- 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.
- C) Adopt a Resolution authorizing budgetary adjustments to the Fiscal Year 2025-2026 adopted budget, increasing appropriations in the amount of \$401,000 (\$100,000 for New Hope, and \$301,000 for Muir Wood LLC) to support youth impacted by severe substance use disorders and at-risk youth addressing high-risk behaviors providing support for substance use prevention. (4/5th Vote Required)

Department or Agency Name(s): Health Services

Attachments: [Summary Report](#)
[Attachment 1 - Budget Resolution](#)
[Attachment 2 - Sample Agreement Muir Wood LLC](#)
[Attachment 3 - Draft Agreement Siyan Clinical Corporation](#)
[Attachment 4 - Draft Agreement California Mental Health Services Authority](#)
[Attachment 5 - Draft Agreement Crestwood Behavioral Health Inc.](#)

Board Action: Moved by Supervisor Hermosillo, Seconded by Supervisor Coursey; Approved as recommended by Resolution 25-0479.

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

11. Human Services Department Position Request

[2025-0782](#)

Adopt a Resolution amending the Human Services Department Allocation List to add 3.0 Full-Time Equivalent Employment and Training Counselor II positions, effective October 14, 2025.

Department or Agency Name(s): Human Services

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

Board Action: Moved by Supervisor Hermosillo, Seconded by Supervisor Coursey; Approved as recommended by Resolution 25-0480.

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

12. Agricultural Easement and Covenant for a Farm Family Dwelling Unit on a 5.28-acre parcel located at 4018 Canfield Road, Sebastopol (APN 025-090-011); Permit Sonoma File No. ZPE25-0025 [2025-1028](#)

Accept and authorize the Chair of the Board of Supervisors to execute, and Permit Sonoma to record, a Grant Deed of Agricultural Easement and Covenant to allow one detached farm family dwelling unit on the property located at 4018 Canfield Road, Sebastopol (APN 025-090-011); Permit Sonoma File No. ZPE25-0025. (Second District)

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

Attachments: [ZPE25-0025 Board Summary Report.pdf](#)
[Attachment 1 ZPE25-0025 Proposal Statement.pdf](#)
[Attachment 2 ZPE25-0025 Site Plan.pdf](#)
[Attachment 3 ZPE25-0025 Grant Deed of Agricultural Easement and Covenant.pdf](#)

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

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

13. Amendments to the Charles M. Schulz - Sonoma County Airport Commercial Leasing Policy [2025-0912](#)

Approve and adopt the amended Airport Commercial Lease Policy for all commercial leasing activities at the Charles M. Schulz - Sonoma County Airport (Airport).

Department or Agency Name(s): Public Infrastructure

Attachments: [Summary Report](#)
[Attachment A - STS Commercial Leasing Policy](#)
[Attachment B - STS Leasing Policy red-lined version](#)
[Attachment C - STS Commercial Leasing Policy Table](#)

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

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

14. Adoption of a Resolution Reestablishing the Composition, Functions, and Policies of the Aviation Commission for Sonoma County and Renaming said Committee "The Charles M. Schulz - Sonoma County Aviation Commission". [2025-0980](#)

Adopt a Resolution Reestablishing and renaming the Aviation Commission replacing the April 19, 1976, Resolution #53319

Department or Agency Name(s): Public Infrastructure

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

Board Action: Moved by Supervisor Hermosillo, Seconded by Supervisor Coursey; Approved as recommended by Resolution 25-0481.

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

15. Extension of License Agreements with the American Red Cross and Geyserville Chamber of Commerce for Use of Certain County-owned Real Property [2025-0981](#)
- A) Authorize the Sonoma County Public Infrastructure (SPI) Director to execute the proposed amendments to extend terms for the following license agreements and organizations:
- i. American Red Cross, for storage of disaster emergency equipment and supplies at 480 Hood House Drive, Santa Rosa. The proposed amendment would extend the term through June 30, 2028, and provide one, 2-year option to further extend the term through June 30, 2030;
 - ii. Geyserville Chamber of Commerce, for use of the Geyserville Park & Ride and Visitor Plaza property located at 21100 Geyserville Avenue, Geyserville. The proposed amendment would extend the term through November 1, 2030, and provide five, 1-year options to further extend the term through November 1, 2035.
- B) Make findings as required by Government Code Section 26227 that the proposed agreement extensions and continued use of the subject properties are necessary to meet the social needs of the population of the County, and that the subject premises are not, and will not be needed for County purposes during the extended terms of the agreements.
- (First and Fourth Districts)

Department or Agency Name(s): Public Infrastructure

Attachments: [Summary Report.pdf](#)
[1 - Proposed License Amendment-Red Cross.pdf](#)
[2 - Proposed License Amendment-Geyserville Chamber.pdf](#)
[3 - Map-American Red Cross Premises.pdf](#)
[4 - Site Plan and Map - Geyserville Chamber Premises.pdf](#)

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

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

16. Sonoma County Drought Resilience Plan [2025-0974](#)

Authorize Sonoma County Water Agency's General Manager to execute the Second Amended and Restated Agreement for Development of a Sonoma County Drought Resilience Plan with West Yost and Associates, Inc., (Consultant) in substantially the form presented to this Board. The amended agreement allows Consultant to: increase its rates by up to 11%; reallocate the budget to include new tasks and expanded scope for collaboration on the Countywide Drought Resilience Plan; and extend the term to June 30, 2027, without increasing the not-to-exceed cost to Sonoma County Water Agency.

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

Attachments: [Summary Report](#)
[Attachment 1 - Amended Agreement with West Yost and Associates, Inc.](#)
[Attachment 2 - Competitive Selection Process Memo](#)
[Attachment 3 - Prior Board Actions](#)

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

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

17. Amended and Restated Water Supply Agreement with Marin Municipal Water District [2025-0984](#)
- A) Authorize the Chair to execute the Amended and Restated Water Supply Agreement by and between Marin Municipal Water District and Sonoma County Water Agency.
- B) Adopt a Resolution of the Board Of Directors of the Sonoma County Water Agency Authorizing Adjustments to the Board-Adopted Budget for Fiscal Year 2025-2026 in the amount of \$12.5 million in Revenue from Marin Municipal Water District for Regional Water Resiliency Projects. (4/5th Vote Required)

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

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

Board Action: Moved by Supervisor Hermosillo, Seconded by Supervisor Coursey; Approved as recommended by Resolution 25-0482.

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

18. Consulting Services for North Coast Resource Partnership [2025-0986](#)

Authorize Sonoma County Water Agency's General Manager to execute an agreement with West Coast Watershed, Inc., in substantially the form presented to this Board, for North Coast Resource Partnership planning services, development of grant applications, and related services through June 30, 2028, in the not-to-exceed amount of \$750,000.

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

Attachments: [Summary Report](#)
[Agreement](#)
[Waiver](#)

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

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

APPOINTMENTS/REAPPOINTMENTS

19. Approve the Reappointment of Peterson Pierre to the Behavioral Health Board representing the First District for a three-year term, beginning June 11, 2025 and ending on December 31, 2028. (First District) [2025-1091](#)

Department or Agency Name(s): Board of Supervisors

Attachments: [Summary Report](#)

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

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

20. Board of Supervisors Countywide Appointment and Reappointment to the First 5 Sonoma County Commission [2025-1007](#)

Approve the following Countywide appointment and reappointment to the First 5 Sonoma County Commission representing the Board of Supervisors:

- A) The appointment of Erica Gutierrez for a two-year term beginning September 22, 2025 and ending on September 21, 2027.
- B) The reappointment of Vanessa DeSousa, MD for a two-year term beginning October 1, 2025 and ending on September 30, 2027.

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

Attachments: [Summary Report](#)
[Attachment 1 - Application for Erica Gutierrez](#)
[Attachment 2 - Applications not selected for appointment](#)

Board Action: Moved by Supervisor Hermosillo, 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 1:45 P.M.)

21. Adopt a Gold Resolution Honoring and Congratulating Shone Farm, Santa Rosa Junior College as the Sonoma County Harvest Fair 2025 Award of Excellence in Local Food Production Recipient. (Countywide) [2025-1092](#)

Department or Agency Name(s): Board of Supervisors

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

Board Action: Moved by Supervisor Hermosillo, Seconded by Supervisor Coursey; Approved as recommended by Resolution 25-0483.

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

22. Adopt a Gold Resolution Honoring and Congratulating Lupita Flores Medina as the Sonoma County Harvest Fair 2025 Outstanding Young Person in Agribusiness Award Recipient. (Countywide) [2025-1093](#)

Department or Agency Name(s): Board of Supervisors

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

Board Action: Moved by Supervisor Hermosillo, Seconded by Supervisor Coursey; Approved as recommended by Resolution 25-0484.

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

23. Adopt a Gold Resolution Honoring and Congratulating Mel Sanchietti as the Sonoma County Harvest Fair 2025 Lifetime Contribution to Sonoma County Agriculture Award Recipient. (Countywide) [2025-1094](#)

Department or Agency Name(s): Board of Supervisors

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

Board Action: Moved by Supervisor Hermosillo, Seconded by Supervisor Coursey; Approved as recommended by Resolution 25-0485.

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

24. Adopt a Gold Resolution Honoring and Congratulating Emily Lokka as the Sonoma County Harvest Fair 2025 Outstanding Leader in Agricultural Education Award recipient. (Countywide) [2025-1095](#)

Department or Agency Name(s): Board of Supervisors

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

Board Action: Moved by Supervisor Hermosillo, Seconded by Supervisor Coursey; Approved as recommended by Resolution 25-0486.

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

25. Adopt a Gold Resolution Honoring and Congratulating Cort Munselle as the Sonoma County Harvest Fair 2025 Friend of Agriculture Award Recipient. (Countywide) [2025-1096](#)

Department or Agency Name(s): Board of Supervisors

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

Board Action: Moved by Supervisor Hermosillo, Seconded by Supervisor Coursey; Approved as recommended by Resolution 25-0487.

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

26. Adopt a Gold Resolution Honoring and Congratulating Parliament Brewing Company as the Sonoma County Harvest Fair 2025 Award of Excellence in the Craft Beer, Cider or Spirits Industries Recipient. (Countywide) [2025-1097](#)

Department or Agency Name(s): Board of Supervisors

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

Board Action: Moved by Supervisor Hermosillo, Seconded by Supervisor Coursey; Approved as recommended by Resolution 25-0488.

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

27. Adopt A Gold Resolution for the Safe Medicine Disposal Collaborative [2025-1021](#)

Department or Agency Name(s): Sonoma County Water Agency and Health Services

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

Board Action: Moved by Supervisor Hermosillo, Seconded by Supervisor Coursey; Approved as recommended by Resolution 25-0489.

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

28. Adopt a Gold Resolution Commending Calpine Corporation and The Geysers for 65th Year of Geothermal Power. (Countywide) [2025-1139](#)

Department or Agency Name(s): Board of Supervisors

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

Board Action: Moved by Supervisor Hermosillo, Seconded by Supervisor Coursey; Approved as recommended by Resolution 25-0490.

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

1:39 P.M. Public Comment on Consent Calendar Opened

Speakers:

Chief Acker
Omar Lopez
Gregory Fearon
Peter
Beth Hadley
Martin
Kathy
Ileana
Maddie
Jeff
Michael
Lloyd

1:58 P.M. Public Comment on Consent Calendar Closed

VI. 1:30 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.)

2:01 P.M. Public Comment on Matters Not Listed on the Agenda Opened

Speakers:

Peter

Michael

2:04 P.M. Public Comment on Matters Not Listed on the Agenda Closed

VII.

1:35 P.M. - PRESENTATIONS/GOLD RESOLUTIONS

2:04 P.M.

Chair Hopkins presented to Rocco Cunningham, President Sonoma County Harvest Fair Board of Directors, Connor Murphy, Alonso Vera, both of Shone Farms, a Gold Resolution Honoring and Congratulating Shone Farm, Santa Rosa Junior College as the Sonoma County Harvest Fair 2025 Award of Excellence in Local Food Production Recipient.

Chair Hopkins presented to Rocco Cunningham, President Sonoma County Harvest Fair Board of Directors, Lupita Flores Medina, Erika Medina Rueda (for Lupita Flores), a Gold Resolution Honoring and Congratulating Lupita Flores Medina as the Sonoma County Harvest Fair 2025 Outstanding Young Person in Agribusiness Award Recipient.

Chair Hopkins presented to Rocco Cunningham, President Sonoma County Harvest Fair Board of Directors, Mel Sancheietti, a Gold Resolution Honoring and Congratulating Mel Sanchietti as the Sonoma County Harvest Fair 2025 Lifetime Contribution to Sonoma County Agriculture Award Recipient.

Chair Hopkins presented to Rocco Cunningham, President Sonoma County Harvest Fair Board of Directors, Emily Lokka, Riggs Lokka, a Gold Resolution Honoring and Congratulating Emily Lokka as the Sonoma County Harvest Fair 2025 Outstanding Leader in Agricultural Education Award recipient.

Chair Hopkins presented to Rocco Cunningham, President Sonoma County Harvest Fair Board of Directors, Cort Munselle, Mia Munselle, a Gold Resolution Honoring and Congratulating Cort Munselle as the Sonoma County Harvest Fair 2025 Friend of Agriculture Award Recipient.

Chair Hopkins presented to Rocco Cunningham, President Sonoma County Harvest Fair Board of Directors on behalf of Parliament Brewing Co., a Gold Resolution Honoring and Congratulating Parliament Brewing Company as the Sonoma County Harvest Fair 2025 Award of Excellence in the Craft Beer, Cider or Spirits Industries Recipient.

Chair Hopkins presented to Grant Davis, Sonoma Water and staff, a Gold Resolution for the Safe Medicine Disposal Collaborative.

VIII. REGULAR CALENDAR
29. Department Head Personal Services Agreement - Director of Child Support Services [2025-1063](#)

Authorize the Chair of the Board of Supervisors to execute a Personal Services Agreement with Gigi Mertle as the Director of Child Support Services, effective October 14, 2025, through October 14, 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

Attachments: [Summary Report](#)
[Personal Services Agreement - Director of Child Support Services](#)

2:31 P.M.

Presenters:

Janell Crane, Director, Human Resource

2:36 P.M. Public Comment Opened

Speakers:

None

2:36 P.M. Public Comment Closed

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

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

30. West Sonoma County Enhanced Infrastructure Financing District (EIFD) Fiscal Impact Analysis [2025-0960](#)
- A) Receive the West Sonoma County Enhanced Infrastructure Financing District (EIFD) Fiscal Impact Analysis (Attachment A) and provide direction to staff on next steps.
 - B) If the Board directs staff to take the next steps towards forming a West Sonoma County EIFD, the Board can:
 - i) Adopt a Resolution of Intention to Establish the West Sonoma County EIFD and Establishing the Public Financing Authority (Attachment B);
 - ii) Consider the percentage contribution of tax increment growth to the West Sonoma County EIFD;
 - iii) Authorize \$140,000 from District Formation Funds for EIFD consulting services to prepare a draft Infrastructure Financing Plan and procure land surveyor services; and
 - iv) Adopt a Budget Resolution Authorizing a Budgetary Adjustment to the Fiscal Year 2025-2026 Adopted Budget In The Amount Of \$140,000 For Consulting Services related to the Proposed West Sonoma County Enhanced Infrastructure Financing District (Attachment C) (4/5 vote)

Department or Agency Name(s): County Administrator

Attachments: [Summary Report](#)
[Attach A - Kosmont Memo re West County EIFD and Fiscal Impact Analysis](#)
[Attach B - Resolution of Intention to Establish the West Sonoma County Enhanced Infrastructure Financing District and Establishing the Public Financing Authority](#)
[Attach C - Budget Resolution](#)
[Attach D - Presentation ADA.pdf](#)

2:38 P.M.

Presenters:

Jennifer Solito, Assistant County Administrator, County Administrator's Office
Christel Querijero, Deputy County Administrator, County Administrator's Office
Kristen Horrell, Deputy County Counsel, County Counsel
Joe Dieguez from Kosmont Companies

3:19 P.M. Public Comment Opened

Speakers:

John
Lloyd
Jackie
Lucy

3:28 P.M. Public Comment Closed

Board Action: Moved by Supervisor Gore, Seconded by Supervisor Hermosillo; Approved as recommended by Resolutions 25-0491 and 25-0492.

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

31. 2:45 P.M. - Zone Change to remove the Z (ADU Exclusion) Combining District; 4008 [2025-1014](#)
Jobe Lane, Santa Rosa (Permit Sonoma File No. ZCE23-0012)

Permit Sonoma recommends that the Board of Supervisors conduct a public hearing and adopt an Ordinance finding the proposed project exempt from the California Environmental Quality Act under CEQA Guidelines Section 15305 (minor alterations in land use limitations) and California Public Resources Code Section 21080.17 and approving a zone change to remove the Z (Accessory Dwelling Unit Exclusion) Combining District from the subject parcel at 4008 Jobe Lane, Santa Rosa; APN 035-072-026 (Permit Sonoma File No. ZCE23-0012). (Fifth District)

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

Attachments: [Summary Report.pdf](#)
[Attachment 1 ZCE23-0012 Board of Supervisors Ordinance](#)
[Attachment 2 ZCE23-0012 Planning Commission Staff Report.pdf](#)
[Attachment 3 ZCE23-0012 Planning Commission Resolution.pdf](#)
[Attachment 4 ZCE23-0012 Site Plan.pdf](#)
[ZCE23-0012 Att 5 General Plan Land Use.pdf](#)
[ZCE23-0012 Att 6 Vicinity Map.pdf](#)
[ZCE23-0012 Att 7 Zoning Map.pdf](#)
[ZCE23-0012 Powerpoint.pdf](#)

3:38 P.M.

Speakers:

Scott Orr, Interim Director, Permit Sonoma
Levan King Cranston, Planner III, Permit Sonoma

3:38 P.M. Public Hearing Opened

3:38 P.M. Public Comment Opened

Speakers:

None

3:38 P.M. Public Comment Closed

3:38 P.M. Public Hearing Closed

Board Action: Moved by Supervisor Gore, Seconded by Supervisor Rabbitt; Approved as recommended by Ordinance 6533.

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

32. 2:50 P.M. - Zone Change to remove the Z (ADU Exclusion) Combining District; 9887 Eastside Road, Healdsburg (Permit Sonoma File No. ZCE23-0008). [2025-1015](#)

Permit Sonoma recommends that the Board of Supervisors conduct a public hearing and adopt an Ordinance finding the proposed project exempt from the California Environmental Quality Act under CEQA Guidelines Section 15305 (minor alterations in land use limitations) and California Public Resources Code Section 21080.17 and approving a zone change to remove the Z (Accessory Dwelling Unit Exclusion) Combining District from the subject parcel at 9887 Eastside Road, Healdsburg; APN 066-300-063 (Permit Sonoma File No. ZCE23-0008) (Fourth District).

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

Attachments: [Board Summary Report.pdf](#)
[Attachment 1 ZCE23-0008 Board of Supervisors Ordinance.pdf](#)
[Attachment 2 ZCE23-0008 Planning Commission Staff Report.pdf](#)
[Attachment 3 ZCE23-0008 Planning Commission Resolution No. 25-06.doc](#)
[Attachment 4 ZCE23-0008 Site Plan.pdf](#)
[Attachment 5 ZCE23-0008 General Plan Land Use Map.pdf](#)
[Attachment 6 ZCE23-0008 Vicinity Map.pdf](#)
[Attachment 7 ZCE23-0008 Zoning Map.pdf](#)
[ZCE23-0008 - DRAFT Ordinance Exhibit.pdf](#)
[ZCE23-0008 Powerpoint.pdf](#)

3:39 P.M.

Presenters:

Scott Orr, Interim Director, Permit Sonoma
Levan King Cranston, Planner III, Permit Sonoma

3:39 P.M. Public Hearing Opened

3:39 P.M. Public Comment Opened

Speakers:

None

3:39 P.M. Public Comment Closed

3:39 P.M. Public Hearing Closed

Board Action: Moved by Supervisor Gore, Seconded by Supervisor Hermosillo; Approved as recommended by Ordinance 6534.

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

33. Appeal of a Board of Zoning Adjustment's Decision adopting a Mitigated Negative Declaration and approving a Use Permit and two Zoning Permits, subject to conditions of approval, to allow a new Farm Retail Operation, Agricultural Processing, and Agricultural Promotional Events for property located at 4485 D Street, Petaluma; Permit Sonoma File No. PLP24-0012 (UPE21-0064, ZPE24-0113, ZPE24-0114). [2025-0929](#)

Hold a public hearing and adopt a Resolution denying the appeal, adopting a Mitigated Negative Declaration, and upholding the Sonoma County Board of Zoning Adjustment's decision to approve the project subject to revised Conditions of Approval.

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

Attachments: [Summary Report.pdf](#)
[ATT 1 BOS Appeal Hearing Resolution with Exhibit A, B C, and D Conditions of Approval.pdf](#)
[ATT 2 Revised Mitigated Negative Declaration, April 8, 2025.pdf](#)
[ATT 3.1 Huffman-Broadway Group, INC. January 2024, Biological and Regulatory Constraints.pdf](#)
[ATT 3.2 Updated Groundwater Report 1 10 25 and original 3-15-23 groundwater report.pdf](#)
[ATT 3.3 W-Trans. December 12, 2022. Transportation Impact Study for the Villa Vanto Farm Project.pdf](#)
[ATT 3.4 Sonoma County Permit and Resource Management Department Noise Guidelines.pdf](#)
[ATT 4 Board of Zoning Adjustments Resolution No. 25-06 with Exhibit A, B, C, and D Conditions of Approval.pdf](#)
[ATT 5 Appeal Letter date May 5, 2025.pdf](#)
[ATT 6 Proposal Statement.pdf](#)
[ATT 7 Site and Floor Plan.pdf](#)
[ATT 8 MND Agency Comments and Public Comments.pdf](#)
[ATT 9 DOC Response Letter.pdf](#)
[ATT 10 Applicant Response to Public and Agency Comments.pdf](#)
[ATT 11 General Plan Ag Policies.pdf](#)
[ATT 12 Forecasted Agricultural Production Numbers.pdf](#)
[ATT 13 Update Parking and Landscaping Drawings.pdf](#)
[ATT 14 Public Comment.pdf](#)
[ATT 15 PLP24-0012 Recorded Williamson Act Contract.pdf](#)
[ATT 16 April 24, 2025 BZA Minutes.pdf](#)
[ATT 17 Staff Presentation BOS Appeal of PLP24-0012.pdf](#)
[Att 18 PLP24-0012 Public Comments received 10-10 to 10-13-2025.pdf](#)
[Att 18 UPE21-0064 Appellant BOS Presentation Final .pdf](#)
[Att 19 UPE21-0064 Applicant Villa Vanto BOS Presentation.pdf](#)
[Revised UPE21-0064 Applicant Villa Vanto BOS Presentation.pdf](#)

3:41 P.M.

Presenters:

Scott Orr, Interim Director, Permit Sonoma
Cecily Condon, Project Review Manager, Permit Sonoma
Joshua Miranda, Project Planner, Permit Sonoma

4:21 P.M. Public Hearing Opened

4:22 P.M. Appellant Presentation (13 minutes)

Presenters: Protect San Antonio Valley

4:37 P.M. Applicant Presentation (13 minutes)

Presenters: Mario and Katherine Ghilotti

4:53 P.M. Public Comment Opened

Speakers:

Scott
Bernie
Bob
No Name
Cesar
Teresa
Mike
Gavin
Rick
Ken
Sam
Rick
Dee
Neighbor
Deepa
Mark
Katie
Tom
Unknown

5:24 P.M. Public Comment Closed

5:25 P.M. Appellant rebuttal.

5:27 P.M. Applicant rebuttal.

5:30 P.M. Public Hearing Closed.

Board Action: Moved by Supervisor Rabbitt, Seconded by Supervisor Gore; Approved as recommended by Resolution 25-0493.

Aye: Hermosillo, Rabbitt, Gore, and

Nay: Hopkins Coursey

IX. REPORT ON CLOSED SESSION FOR OCTOBER 14, 2025

Report out on the Tuesday, October 14, 2025, Closed Session to be held a the next regular meeting on October 21, 2025.

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

The Board will report on assigned Boards, Councils, Commissions and other attended meeting at next regular meeting on October 21, 2025.

XI. ADJOURNMENT

5:55 P.M. The Board adjourned the meeting.

The meeting was adjourned to October 14, 2025 4:30 P.M.

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