



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

**Note: Multiple actions on items are not properly noted as A), B), C), etc.
due to technical issues with Granicus. Thank you for your patience.**

Tuesday, September 16, 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/88646238803?pwd=WBUazVd7RgzHvzUgEqwxLxvoEe0vEG.1>

Enter meeting ID: 886 4623 8803

Enter Password: 919371

Listen through Zoom by phone:

Dial +1 (669) 900 9128

Enter meeting ID: 886 4623 8803

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 subtítulo. 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 al 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, una 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 hipervínculo "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/88646238803?pwd=WBuazVd7RgzHvzUgEqwxLxvoEe0vEG.1>

Escriba el ID de la reunión: 886 4623 8803

Escriba la contraseña: 919371

Escuche en Zoom por teléfono:

Marque +1 (669) 900 9128

Escriba el ID de la reunión: 886 4623 8803

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 secretaria 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 discrecionales 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**I. ROLL CALL / BOARD MEMBER TELECONFERENCE DISCLOSURE OR VOTE, IF APPLICABLE****II. PUBLIC COMMENT ON CLOSED SESSION ITEMS****III. CLOSED SESSION CALENDAR**

1. The Board of Supervisors will consider the following in closed session: Public Employment Appointment: Title: Director, Child Support Services. Agency negotiator: Janell Crane (Government Code Section 54957(b)(1)). [2025-0578](#)

2. 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. [2025-0892](#)

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): 1case [2025-0983](#)

4. The Board of Supervisors will consider the following in closed session: Public Employment Appointment: Title: County Executive Officer. Agency negotiator: Janell Crane (Government Code Section 54957(b)(1)). [2025-0998](#)

ITEMS #4A & #4B ADDED BY ADDENDUM

- 4A. The Board of Supervisors will consider the following in closed session: Public Employment Appointment: Title: County Counsel, Agency negotiator: Janell Crane (Government Code Section 54957(b)(1)). [2025-1035](#)

- 4B. 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. [2025-1036](#)

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

PLEDGE OF ALLEGIANCE**V. APPROVAL OF THE AGENDA**

(Items may be added or withdrawn from the agenda consistent with State law)

VI. 10:00 A.M. CONSENT CALENDAR**5. Fiscal Year 2025-26 Secured Property Tax Rates [2025-0839](#)**

- A) Adopt a Concurrent Resolution of the Board of Supervisors of the County of Sonoma and the Board of Directors of the Sonoma County Water Agency, setting the Fiscal Year 2025-26 secured property tax rates including tax rates for all debt service funds within their jurisdictions.
- B) Adopt a Resolution of the Board of Supervisors, County of Sonoma, setting the Fiscal Year 2025-26 unitary, operating non-unitary, and railroad unitary tax rates for voter approved indebtedness.

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

6. Annual Financing for the Alternative Method of Property Tax Allocation (Teeter Plan) for delinquent property taxes for the fiscal year ending June 30, 2025 [2025-0840](#)

- Adopt a Resolution Authorizing Renewal of County of Sonoma Delinquent Tax Anticipation Note Series 2015-1, 2016-1, 2017-1, 2018-1, 2019-1, 2020-1, 2021-1, 2022-1, 2023-1 and 2024-1 and Authorizing the Issuance of County of Sonoma 2025-1 Delinquent Tax Anticipation Note. Renew and Authorize the Chair of the Board to execute the issuance of \$13,765,000 in prior Delinquent Tax Anticipation Notes.
- Authorize the Chair of the Board to execute the issuance of a \$27,908,800 Delinquent Tax Anticipation Note for fiscal year 2024-25.

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

7. Board Sponsorship: Windsor Day Parade [2025-0967](#)

Approve Board Sponsorship of \$5,000 to the Windsor Kiwanis Foundation for Police Services at the annual Windsor Day Parade.

Department or Agency Name(s): Board of Supervisors

8. Response to the 2024-25 Civil Grand Jury [2025-0880](#)

- A) Approve the Board of Supervisors proposed responses to findings and recommendations in five reports from the 2024-25 Civil Grand Jury: "Permit Sonoma 2025," "Animal Services in Sonoma County," "Sonoma County Emergency Evacuation Plans," "Who Can Afford to Live in Sonoma County?," and "Sonoma County's Surplus Property Disposal."
- B) Direct staff to formally transmit these responses to the Sonoma County Superior Court.

Department or Agency Name(s): County Administrator

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9. Consulting Agreement for Pathogen Reduction Planning Project [2025-0749](#)
- Authorize the County Executive or designee to execute an Agreement with Arup US, Inc. for work associated with developing pathogen reduction strategies for the Russian River, in an amount not to exceed \$330,000 and with a term ending on December 31, 2026.
- Department or Agency Name(s):** County Administrator
10. Addition of 1.0 Full-Time Equivalent (FTE) Time-Limited Deputy District Attorney IV Position in the District Attorney's Office [2025-0927](#)
- Adopt a Resolution amending the Department Allocation List of the District Attorney's Office through June 30, 2029, effective September 16, 2025.
- Adopt a Resolution adjusting the Fiscal Year 2025-26 Adopted Budget for the District Attorney's Office to add expenditure appropriations for the new 1.0 FTE Deputy District Attorney III and the associated reimbursement from Department of Health Services (4/5 vote required).
- Department or Agency Name(s):** District Attorney
11. Community Development Block Grant Mitigation Planning and Public Services 2017-Round 2 Awards [2025-0915](#)
- Authorize the Director of Emergency Management to accept three Community Development Block Grant (CDBG) Mitigation Planning and Public Services (MIT-PPS) 2017-Round 2 awards totaling \$1,365,740 for: a Multi-Jurisdictional Emergency Transportation Gap Analysis and Plan (\$444,440); an Access and Functional Needs (AFN) Gap Analysis/Feasibility Study (\$421,900); and, the AFN Communications Plan Implementation (\$499,400).
- Adopt a Resolution adjusting the Department of Emergency Management FY 2025-2026 adopted budget by \$709,420 for first fiscal year program expenditures (4/5th Vote Required)
- Department or Agency Name(s):** Emergency Management
12. Resolution Authorizing Access to State and Local Summary Criminal History Information for Employment [2025-0435](#)
- Adopt a Resolution authorizing the Sonoma County Department of Health Services to access state and federal level summary criminal history information for employment within the County of Sonoma Department of Health Services.
- Department or Agency Name(s):** Health Services

13. Memorandum of Understanding between Department of Health Services and Sonoma County District Attorney's Office, Sonoma County Public Defender's Office, Sonoma County Probation Department, and Sonoma Superior Court [2025-0956](#)

Authorize the Director of Health Services, or designee, to execute a Memorandum of Understanding by and between the Department of Health Services and Sonoma County District Attorney's Office, Sonoma County Public Defender's Office, Sonoma County Probation Department, and Sonoma Superior Court to provide Mental Health Diversion services to qualifying felony offenders for a term of July 1, 2024 through June 30, 2029, in an amount not to exceed \$5,000,000. (Countywide)

Department or Agency Name(s): Health Services

14. Miscellaneous Classification, Compensation, and Allocation Changes [2025-0842](#)

Adopt a Concurrent Resolution amending the Memorandum of Understanding (MOU) between the County and Sonoma County Law Enforcement Association (SCLEA), to establish the new classification and set the salary for Fire Prevention Specialist and revise the classification title of Senior Welfare Fraud Investigator to Supervising Welfare Fraud Investigator, effective September 16, 2025.

- B) Adopt a Concurrent Resolution amending the MOU between the County and Service Employees International Union (SEIU), Local 1021 to revise the classification title of Graphics Designer/Photographer to Graphic Design Specialist, effective September 16, 2025.
- C) Adopt a Concurrent Resolution amending the MOU between the County and Western Council of Engineers (WCE) to establish the classifications and set the salaries for Assistant Land Surveyor and Associate Land Surveyor, effective September 16, 2025.
- D) Adopt a Concurrent Resolution amending Salary Resolution 95-0926 to establish the Director of Research and Innovation classification and set the salary, effective September 16, 2025.
- E) Adopt a Resolution amending the Department Allocation Lists for Department of Health Services, Probation, and Regional Parks, effective September 16, 2025.

Department or Agency Name(s): Human Resources

15. Amendment to Occupational Safety and Health Agreement [2025-0899](#)
- Authorize the County Executive or designee to execute an amendment to the professional services agreement with California Industrial Hygiene Services, Inc. increasing contract amount from \$90,000 to \$190,000, for the term of the contract through December 31, 2028 (including optional extensions).
- Department or Agency Name(s):** Human Resources
16. Sonic Service Agreement for High-Speed Business Fiber service to the 2615 Paulin Drive building. [2025-0902](#)
- Approve the indemnification language in Section 6 of the Sonic Services Agreement.
Delegate authority to County Counsel to approve future agreements with the same indemnification language for Sonic services.
- Department or Agency Name(s):** Information Systems and County Counsel
17. Evening and Weekend Reporting Center for Justice-Involved Youth Professional Services Agreement [2025-0928](#)
- Authorize the Chief Probation Officer to execute a professional services agreement with Circuit Rider Community Services to provide an evening and weekend reporting center for youth involved in the juvenile justice system for an initial term of September 1, 2025 through June 30, 2028 for \$1,019,172, and to execute up to three one-year extension options for a maximum six-year agreement not to exceed \$2,200,000.
- Department or Agency Name(s):** Probation
18. Addition of 1.0 Full-Time Equivalent (FTE) Time-Limited Public Defender IV - Project Position Allocation for a Mental Health Diversion Attorney [2025-0717](#)
- Adopt a Budget Resolution to accept \$304,175 in funding from the Department of Health Services and adjust the Public Defender's revenue and expenditures by the same amount (4/5th vote requirement).
Adopt a Resolution amending the Public Defender's Office Department Allocation list effective September 16, 2025.
- Department or Agency Name(s):** Public Defender
19. Delegation of authority to the Public Defender to apply for and accept grant funding [2025-0955](#)
- Adopt a Resolution authorizing the Public Defender, or their designee, to execute for and on behalf of the County of Sonoma any actions necessary for the purpose of obtaining state and federal financial assistance provided to the Public Defender by and/or sub-granted through the Office of the State Public Defender, Judicial Council of California, Board of State and Community Corrections, California Department of Health Care Services, U.S. Department of Justice, and other sources when available, subject to review and approval by County Counsel.
- Department or Agency Name(s):** Public Defender

20. Disbursement of Fiscal Year 2025-26 Tidelands Leases Fund in Support of Black Cod Month [2025-0877](#)

Adopt a Budget Resolution increasing appropriations by adjusting the FY 2025-26 Tidelands Leases Adopted Budget by \$35,000 for costs associated with promotion of Black Cod Month, which is planned for October 2025.

(4/5th Vote Required)

Department or Agency Name(s): Public Infrastructure and Economic Development Board

21. Grant Funding Agreement for District Four Vegetation Management and Workforce Development [2025-0934](#)

A) Authorize the Director of Public Infrastructure to enter into a grant funding agreement with the Northern Sonoma County Fire Foundation for the amount of \$47,000 for workforce development initiatives with the Santa Rosa Junior College in vegetation management and wildfire resilience, and to take necessary actions to implement the agreement, including executing minor amendments.

B) Make a finding that the proposed expenditures are necessary to meet the social needs of the population of the County pursuant to Government Code Section 26227.

Department or Agency Name(s): Public Infrastructure

22. Delegate authority to the County Executive Officer or their designee, and the Registrar of Voters, to enter into contracts with the California Secretary of State. [2025-0863](#)

Adopt a Resolution delegating authority to the County Executive Officer or their designee, and the Registrar of Voters, to enter into contracts with the California Secretary of State.

Department or Agency Name(s): Registrar Of Voters

23. November 4, 2025, Uniform District Election, Appointments [2025-0907](#)

Adopt the Resolution appointing nominees to the office of district director for special districts that had insufficient nominees to trigger an election. (Fifth District)

Department or Agency Name(s): Registrar Of Voters

24. Development of Renewable Energy, Efficiency, and Regulatory Programs [2025-0878](#)
- A) Authorize Sonoma County Water Agency's General Manager to execute the Second Amended and Restated Agreement for Support of Development of Renewable Energy, Efficiency, and Regulatory Programs with Rusty Klaussen, in substantially the form as the draft presented to this Board. The amended agreement increases the amount by \$95,000 and extends the agreement term by one year for a new not-to-exceed agreement total of \$335,000 and end date of June 30, 2027.
 - B) Authorize Sonoma County Water Agency's General Manager to execute the Second Amended and Restated Agreement for Support of Development of Renewable Energy, Efficiency, and Regulatory Programs with Karen Eggerman, in substantially the form as the draft presented to this Board. The amended agreement increases the amount by \$95,000 and extends the agreement term by one year for a new not-to-exceed agreement total of \$335,000 and end date of June 30, 2027.
 - C) Adopt a Resolution for the Sonoma Water Sustainability Fund in the amount of \$190,000 for the Development of Renewable Energy, Efficiency, and Regulatory Programs with Rusty Klassen and Karen Eggerman.
(4/5th Vote Required)

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

APPOINTMENTS/REAPPOINTMENTS

25. Approve the Appointment of Angie Avalos Cendejas to the Commission on Human Rights for a two year term beginning September 16, 2025, and ending September 16, 2027. (Third District) [2025-0932](#)
- Department or Agency Name(s):** Board of Supervisors
26. Approve the Appointment of Amy Granados Dominguez to the Commission on the Status of Women, representing the Third District for a term of two years beginning September 16, 2025 and ending on September 16, 2027. (Third District) [2025-0933](#)
- Department or Agency Name(s):** Board of Supervisors

PRESENTATIONS/GOLD RESOLUTIONS**PRESENTATIONS AT THE BOARD MEETING**

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

27. Adopt a Gold Resolution Proclaiming September 2025 as National Preparedness Month [2025-0768](#)

Department or Agency Name(s): Emergency Management

28. Adopt a Gold Resolution recognizing September 21-27 as Child Passenger Safety Week for 2025 [2025-0925](#)

Department or Agency Name(s): Health Services

29. Adopt a Gold Resolution proclaiming September 15, 2025 through October 15, 2025 Hispanic Heritage Month in Sonoma County. [2025-0904](#)

Department or Agency Name(s): Human Resources

30. Adopt a Gold Resolution recognizing September 16, 2025, as National Voter Registration Day. [2025-0930](#)

Department or Agency Name(s): Registrar Of Voters

PRESENTATIONS AT A DIFFERENT DATE

31. Adopt a Gold Resolution proclaiming the week of September 22, 2025 as Falls Prevention Awareness Week in Sonoma County. [2025-0787](#)

Department or Agency Name(s): Human Services

VII. 10:05 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.)

VIII. REGULAR CALENDAR

32. Proposition 1: Behavioral Health Services Act Implementation [2025-0924](#)

Receive a report from Department of Health Services regarding Proposition 1: Behavioral Health Services Act Implementation.

Department or Agency Name(s): Health Services

33. Transient Occupancy Tax Policy Ad Hoc Committee Recommendations and Community Investment Fund Policy Updates [2025-0935](#)

Review and approve updates to the Community Investment Fund Policy.

Department or Agency Name(s): County Administrator

IX. REGULAR AFTERNOON CALENDAR**X. 1:30 P.M. - PRESENTATIONS/GOLD RESOLUTIONS****XI. REPORT ON CLOSED SESSION FOR SEPTEMBER 16, 2025****XII. BOARD MEMBER REPORTS ON ASSIGNED BOARDS, COUNCILS, COMMISSIONS OR OTHER ATTENDED MEETINGS****XIII. ADJOURNMENT**

NOTE: A Special Closed Session will be held on Friday, September 19, 2025. The next regular meeting will be held on September 23, 2025.

(All dates are tentative until each agenda is finalized)

SEPTEMBER				
Department/ Agency(s)	Title	Monthly Available = 15	Monthly Total= #REF!	Racial Equity Analysis? Yes/No
9/16/2025				
CAO	Community Investment Fund (Transient Occupancy Tax) Program Recommendations	Consent		
DHS	New Behavioral Health Prop 1 update	Regular	1.50	No
9/23/2025				
RP	Bodega Bay Marinas Update - moved from 9/16/25	Regular	0.75	No
OCTOBER				
Department/ Agency(s)	Title	Monthly Available = 20	Monthly Total= 14.5	Racial Equity Analysis? Yes/No
10/7/2025				
CAO	Private Public Partnership Opportunities	Regular	1.00	No
PI/CC	Updates to County Parking Regulations	Regular	1.00	
PI	Airport Revenue Generation	Consent		No
PS	Housing Action Plan: Reducing barriers to Agricultural Housing	Regular	1.00	
10/14/2025				
CAO	Sonoma County Fire Chiefs Update on Measure H	Consent		
CAO/EDC	Immigrant Services Asset Map & Gap Analysis report	Consent		Yes
CAO	West County Enhanced Infrastructure Finance District (EIFD) presentation	Regular	1.00	Yes
DEM	Flood Preparedness Update	Regular	1.00	
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
DHS	SB 43 Implementation Plan	Regular	1.50	Yes
IOLERO/ SO	Independent Office of Law Enforcement Review and Outreach Annual Report and Sonoma County Sheriff's Office response	Regular	1.25	No
PS	Kenwood Ranch Permit Appeal	Regular	2.00	
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	
PS	Active Transportation Plan	Regular	1.00	
PS	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= 4.5	Racial Equity Analysis? Yes/No
11/4/2025				
APOSD	Vegetation Management Grants Program Update	Regular	1.00	Yes
PS	2025 Model Building Codes	Regular	1.50	No
PS	Appeal UPC19-0012 Bloomfield	Regular	1.00	
PS	Appeal UPC21-0005 Burnside	Regular	1.00	
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	Housing Action Plan: Objective Design Standards	Regular	1.00	
PS	Housing Action Plan: Accessory Dwelling Unit Updates	Regular	1.00	
PS/CAO	Housing Action Plan: Round 4/Rental Protections & Impact Fee Reductions Outcomes	Regular	2.50	No
12/16/2025				
CAO	Energy & Sustainability Team Update	Regular	0.25	
DHS	Cannabis Health Ordinance	Regular	2.00	Yes
PS	Fence Ordinance Revisions	Regular	1.00	
PS	Events Ordinance Revisions	Regular	1.00	
TO BE DETERMINED				
Department/ Agency(s)	Title	Monthly Available = 5	Monthly Total= 8.5	Racial Equity Analysis? Yes/No
AWM	Right to Farm			
APOSD/RP	Astroturf Discussion	Regular	1.5	
CAO	South Santa Rosa Annexation - moved to 2026	Regular	1.5	
CAO	Sonoma Valley Enhanced Infrastructure Finance District (EIFD)	Regular	1	Yes
PS	Area Airport Specific Plan - moved to early 2026	Regular		
PS	Telecommunications Ordinance - moved to 2026	Regular	1.5	No
SPI	Sonoma County Government Center	Regular	1.5	Yes
SPI	Sonoma County Landfill Expansion - moved to early 2026	Regular	1.5	Yes