



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

David Guhin, County Executive
Joshua Myers, County Counsel

Tuesday, August 18, 2026

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.

PUBLIC COMMENT: Public Comment may be made live in person in the Board Chambers or live through zoom. Zoom registration is recommended. Upon clicking the Zoom link, Zoom will prompt you to provide your email address and name. Available time for comments is determined by the Board Chair based on agenda scheduling demands and total number of speakers. Comments may also be submitted in writing in advance of the meeting to bos@sonomacounty.gov.

Members of the public can watch or participate in the meeting using one of the four 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 AND PARTICIPATE IN THE MEETING IN ZOOM APP:

Participate by computer, tablet, or smartphone application:

Webinar and Registration Link: https://sonomacounty.zoom.us/webinar/register/WN_mu62U3pzR1-4qrUloOm8qQ

Enter meeting ID: 857 8456 0871

Enter Password: 919371

3. LISTEN AND PARTICIPATE IN THE MEETING IN ZOOM BY PHONE:

Dial +1 (669) 900 9128

Enter meeting ID: 857 8456 0871

Enter password: 919371

4. 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.

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@sonomacounty.gov 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.

COMENTARIOS PÚBLICOS: Los comentarios públicos se pueden hacer en persona en la Cámara de la Junta o en vivo a través de la plataforma de Zoom. Se recomienda inscribirse en Zoom. Al hacer clic en el enlace de Zoom, se le pedirá que proporcione su correo electrónico y su nombre. La presidenta de la Junta determina el tiempo disponible para comentarios conforme a las demandas de programación de la agenda y el número total de personas que deseen participar. También puede enviar sus comentarios antes de la reunión a bos@sonomacounty.gov.

Los miembros del público pueden participar en la reunión usando uno de los cuatro siguientes métodos:

1. VEA 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. ESCUCHE Y PARTICIPE EN LA REUNIÓN EN LA APLICACIÓN DE ZOOM:

Participe por computadora, tableta o aplicación de teléfono inteligente:

Seminario web y enlace de registro:

https://sonomacounty.zoom.us/webinar/register/WN_mu62U3pzR1-4qrUloOm8qQ

1 Escriba el ID de la reunión: 857 8456 0871

Escriba la contraseña: 919371

3. ESCUCHE Y PARTICIPE EN LA REUNIÓN POR TELÉFONO:

Marque +1 (669) 900 9128

Escriba el ID de la reunión: 857 8456 0871

Escriba la contraseña: 919371

4. 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.

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@sonomacounty.gov 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 in closed session: Conference with Real Property Negotiator - 400 Aviation Boulevard, Santa Rosa, CA 95403. Agency negotiator: Johannes Hoevertsz, Director of Sonoma County Public Infrastructure, and Warren Sattler, Real Estate Manager. Negotiating parties County of Sonoma and American Ag Credit FLCA. Under Negotiation: Price, terms and conditions of a proposed acquisition. (Government Code Section 54956.8.) [2026-0774](#)
2. The Board of Directors, Sonoma County Water Agency will consider the following in closed session: Public Employment Appointment: Interim General Manager of the Sonoma County Water Agency; Agency negotiator: Janell Crane (Government Code section 54957(b)(1)) [2026-0814](#)
3. The Board of Supervisor will consider the following in closed session: Conference with Real Property Negotiators - 3580 N. Laughlin Road, Santa Rosa, CA. Agency negotiators: Johannes Hoevertsz, Public Infrastructure Department Director and Jon Stout, Airport Manager. Negotiating party: County of Sonoma; Under negotiation: Proposed acquisition for construction of airport parking. (Govt Code 54956.8.) [2026-0901](#)
4. The Board of Supervisor will consider the following in closed session: Conference with Real Property Negotiators - 2240 Airport Blvd., Santa Rosa, CA Agency negotiators: Johannes Hoevertsz, Public Infrastructure Department Director and Jon Stout, Airport Manager. Negotiating parties: County of Sonoma Glenn Barrett, VP Kaiser Air; Under negotiation: price and terms of lease transaction. (Govt Code 54956.8.) [2026-0902](#)

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. Disbursement of Fiscal Year 26-27 Second District Community Investment Fund District Priorities Grant Awards

[2026-0875](#)

- A) Approve Community Investment Fund grant awards and authorize the County Executive, or designee, to execute an agreement with the following entities: Common Ground Society, \$5,800; The LIME Foundation, \$1,500; and Sonoma Family Meal, \$5,000.
- B) Authorize the County Executive, or designee, to amend these agreements to lengthen the time schedules and make minor modifications to the allowed uses that do not increase the amount awarded under the agreements.
- C) Make a finding that the proposed expenditures are necessary to meet the social needs of the population of the County pursuant to Government Code Section 26227. (Second District)

Department or Agency Name(s): Board of Supervisors

6. Disbursement of Fiscal Year 26-27 Third District Community Investment Fund District Priorities Grant Awards [2026-0855](#)

- A) Approve Community Investment Fund grant awards and authorize the County Executive, or designee, to execute an agreement with the following entities: Common Ground Society \$5,800; Santa Rosa Quilt Guild \$500; Railroad Square Music Festival Inc., \$3,000; Luther Burbank Center for the Arts, \$2,500; Santa Rosa Urban Arts Partnership \$1,500; and Sonoma Family Meal, \$2,500.
- B) Authorize the County Executive, or designee, to amend these agreements to lengthen the time schedules and make minor modifications to the allowed uses that do not increase the amount awarded under the agreements.
- C) Make a finding that the proposed expenditures are necessary to meet the social needs of the population of the County pursuant to Government Code Section 26227.
(Third District)

Department or Agency Name(s): Board of Supervisors

7. Fee Waiver - Fingerprint Scanning Services for Boys & Girls Club [2026-0834](#)

Approve waiver of Sheriff's Office fees not to exceed \$9,532 in FY 26-27, to provide fingerprint services for the Boys & Girls Clubs of Sonoma-Marin. (Third District)

Department or Agency Name(s): Board of Supervisors

8. Fee Waiver - Russian River Rotary Club [2026-0827](#)

Approve permit fee waiver in the amount of \$309.98 for Russian River Rotary Club's Rockin' the River music events. (Fifth District)

Department or Agency Name(s): Board of Supervisors

9. RED Housing Fund 2025 Annual Report and Appointment of County Representative to RED Housing Fund Board of Directors [2026-0718](#)

- A) Accept and approve the 2025 Annual Report and associated audited financial statements for the RED Housing Fund (RHF), a California nonprofit public benefit corporation, as required by the County's \$10 million loan agreement.
- B) Upon approval of the 2025 Annual Report and per the terms of the loan agreement, direct the County Executive to issue "Year 5 Statement of Loan Forgiveness" to RHF in the amount of 5% of the original loan amount, or \$500,000.
- C) Approve the Appointment of Kathleen Parnell to the RED Housing Fund Board of Directors for a four-year term beginning August 18, 2026, and ending August 18, 2030.

Department or Agency Name(s): County Executive's Office and Auditor-Controller-Treasurer-Tax Collector

10. Grant Funding from the Office of Traffic Safety [2026-0725](#)

Adopt a Resolution authorizing budgetary adjustments in the amount of \$97,000 to the Fiscal Year 2026-2027 adopted budget to reflect revenues and expenditures associated with the Pedestrian and Bicycle Safety Program and the Child Passenger Safety Program grants from the Office of Traffic Safety awarded to the Sonoma County Department of Health Services (4/5th Vote Required).

Department or Agency Name(s): Health Services

11. Measure O Ballot Consultant Services [2026-0751](#)

- A) Authorize the Director of Health Services, or designee, to execute an agreement with TeamCivX, LLC to provide Civic Engagement Strategies, Polling, Community Outreach and Education, Feasibility Analyses, and Expenditure Plan Revision services for the period from date of execution through August 31, 2028, for an amount not to exceed \$669,500.
- B) Authorize the Director of Health Services, or designee, to execute modifications to the agreements in this Board Item which do not significantly change the scopes of service in order to address increased service needs, payment or reimbursement methodologies, subject to available funding and approval by County Counsel.
- C) Authorize \$669,500 in General Fund Contingencies for Measure O ballot consultant services. (4/5th Vote Required)
- D) Adopt a Resolution authorizing budgetary adjustments to the fiscal year 2026-2027 adopted budget, increasing appropriations in the amount of \$669,500 to reflect revenue and expenditures associated with the Measure O ballot consultant services. (4/5th Vote Required)

Department or Agency Name(s): Health Services

12. Authority for Department of Health Services Provider Payments During FY 2026-2027 Contract Negotiations [2026-0551](#)

Adopt a Resolution authorizing the Director of Health Services, or designee, to authorize payments for FY 2026-2027 services through September 30, 2026, for select vendors which have a currently executed FY 2025-2026 contract and for which the Board has delegated authority allowing the Director to execute contracts for similar FY 2026-2027 services.

Department or Agency Name(s): Health Services

13. Award of Construction Contract for Meredith Pier Access Improvements [2026-0747](#)

- A) Award the construction contract to FRC Inc., in the amount of \$615,000, for the Meredith Pier Access improvements Project (21CP40024PK); authorize a contingency up to 10% of the contract amount, in the amount of \$61,500; and delegate authority to the Director of Sonoma County Public Infrastructure (SPI) to execute a construction contract and any other related or required documents for said project, in form approved by County Counsel.
- B) Adopt and approve the plans and specifications for the Meredith Pier Access Improvements Project.

Department or Agency Name(s): Public Infrastructure

14. Agreement for Traffic Signal Maintenance and Emergency Repair Services [2026-0778](#)

- A) Delegate authority to the Director of Sonoma County Public Infrastructure to execute an Agreement for Traffic Signal Maintenance and Emergency Repair Services, in form approved by County Counsel, with DC Electric Group, Inc., for a term of three years and a total not-to-exceed amount of \$1,500,000.
- B) Delegate authority to the Director of Sonoma County Public Infrastructure to execute up to two, one-year, no-cost time extensions for the subject Agreement.

Department or Agency Name(s): Public Infrastructure

15. Resolution Approving the Dissolution of the Bay Area Regional Interoperable Communications Systems Authority (BayRICS) [2026-0840](#)

Adopt a Resolution approving the termination of the Bay Area Regional Interoperable Communications Systems Authority (BayRICS) Joint Powers Agreement (JPA Agreement) and dissolution of BayRICS.

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

16. As-Needed Structural Engineering Design Services [2026-0792](#)

- A) Authorize Sonoma County Water Agency's General Manager acting on behalf of Sonoma County Water Agency, Occidental County Sanitation District, Russian River County Sanitation District, Sonoma Valley County Sanitation District, and South Park County Sanitation District to execute an agreement with Peterson Structural Engineers, Inc., in substantially the form presented to this Board, for structural engineering design services through June 30, 2031, in the not-to-exceed amount of \$1,500,000.
- B) Authorize Sonoma County Water Agency's General Manager acting on behalf of Sonoma County Water Agency, Occidental County Sanitation District, Russian River County Sanitation District, Sonoma Valley County Sanitation District, and South Park County Sanitation District to execute an agreement with InfraTerra, Inc., in substantially the form presented to this Board, for structural engineering design services through June 30, 2031, in the not-to-exceed amount of \$1,000,000.

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

APPOINTMENTS/REAPPOINTMENTS

17. Approve the Appointment of Tomi Henry to the Sonoma County Agricultural Preservation and Open Space Advisory Committee representing the Second District for a two-year term beginning August 18, 2026 and ending August 18, 2028. (Second District) [2026-0829](#)
- Department or Agency Name(s):** Board of Supervisors
18. Approve the Appointment of Renata Brillinger to the Agricultural Preservation and Open Space Advisory Committee representing the Fifth District for a two-year term beginning August 18, 2026 and ending August 18, 2028. (Fifth District) [2026-0826](#)
- Department or Agency Name(s):** Board of Supervisors
19. Approve Reappointments to the Historical Records Commission. (Countywide) [2026-0765](#)
- Approve the following General Member reappointments to the Historical Records Commission:
- A) Margaret Purser and Robert Chase to serve terms of four years beginning March 2, 2026 and ending March 2, 2030;
 - B) Michael Mueller to serve a term of four years beginning July 12, 2026 and ending July 12, 2030. (Countywide)
- Department or Agency Name(s):** Clerk-Recorder-Assessor
20. Approve the following updates to the Civil Service Commission membership: [2026-0813](#)
- A) Appointment of Scott Alonso to serve a term of four years beginning August 18, 2026, and ending August 18, 2030. (Countywide)
 - B) Reappointment of Patricia Sabo for a term of four years beginning September 19, 2026, and ending September 19, 2030. (Countywide)
- Department or Agency Name(s):** Human Resources

PRESENTATIONS/GOLD RESOLUTIONS

PRESENTATIONS AT THE BOARD MEETING

(Gold resolutions are presented in the morning session at 10:10 A.M.)

21. Adopt a Gold Resolution congratulating Claire Drucker on being named Sonoma County Poet Laureate for the 2026-2028 term. (Countywide) [2026-0728](#)

Department or Agency Name(s): Board of Supervisors

22. Adopt at Gold Resolution recognizing the 50th Anniversary of River to Coast Children's Services. (Fifth District) [2026-0558](#)

Department or Agency Name(s): Board of Supervisors

VII. 10:10 A.M. - PRESENTATIONS/GOLD RESOLUTIONS

VIII. REGULAR CALENDAR

23. 10:15 A.M. Sonoma County Government Center Draft Environmental Impact Report [2026-0659](#)
- A) Hold a public hearing to receive public comment on the proposed Sonoma County Government Center Project and the Draft Environmental Impact Report (Draft EIR).
 - B) Accept public comments on the Draft EIR for the proposed Project.
 - C) Direct staff to evaluate all received comments, prepare a written response to the comments, and prepare the Final EIR for the Sonoma County Government Center Project.

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

24. VESCO Amendments for Replanting Cultivated Lands and Permit Extensions - First Reading [2026-0798](#)

Adopt a Resolution introducing, reading the title of, and waiving further reading of a proposed Ordinance amending Chapter 36 of the Sonoma County Code (Vineyard And Orchard Erosion and Sediment Control Ordinance) to amend the replanting permitting requirements to permit the conversion of cultivated lands to vineyard or orchard, clarify the one-time five-year extensions for vineyard and orchard replanting permits, and find the ordinance exempt from CEQA (Guidelines Sections 15061(b)(3), 15301, 15307, and 15308).

Department or Agency Name(s): Agricultural Commissioner

25. Mobile Crisis Regional Update [2026-0726](#)

Receive an update on Mobile Support Team/Sonoma County Mobile Crisis Services Continuum

Department or Agency Name(s): Health Services

26. West Sonoma County Enhanced Infrastructure Financing District Infrastructure (EIFD) Financing Plan, Update on Other EIFD Exploration, and General Fund Impacts of Enhanced Infrastructure Financing Districts [2026-0699](#)
- A) Adopt a Resolution approving the West Sonoma County Enhanced Infrastructure Financing District (EIFD) Infrastructure Financing Plan and the allocation of a portion of the County incremental tax revenue to the West Sonoma County Enhanced Infrastructure Financing District.
 - B) Authorize the County Executive Officer to certify to the Department of Finance certain information prior to participation in the EIFD, in accordance with California Government Code Section 53398.54.
 - C) Receive an analysis of the impact of County participation in current and potential future EIFDs on the County General Fund, and a report of other financing options for infrastructure projects.
 - D) Consider the City of Cotati (Cotati) request for the County's participation in the Cotati EIFD and, if approved, direct staff on next steps:
 - i) Engage a consultant to assess the EIFD fiscal impact analysis submitted by the City of Cotati, consistent with the County's EIFD policy.
 - ii) Appoint a Supervisor to the Cotati EIFD Public Financing Authority (PFA).
 - iii) Proceed with process to identify a Public Member of the Cotati EIFD PFA.
 - E) Authorize \$75,000 from District Formation Funds for consultation on EIFD technical matters, programmatic support, tax increment analysis, and related services.
 - F) Adopt a Budget Resolution Authorizing a Budgetary Adjustment to the Fiscal Year 2026-2027 Adopted Budget In The Amount Of \$75,000. (Attachment E) (4/5th Vote Required)
 - G) Consider directing staff to revise the County Enhanced Infrastructure Financing District Policy to include requirements for establishing a County-only EIFD and any other updates.

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

IX. 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 hears public comments for an allocated period of time at the discretion of the Chair. Each person is usually granted time to speak at the discretion of the Chair. 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.)

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

XI. REPORT ON CLOSED SESSION FOR AUGUST 18, 2026

XII. ADJOURNMENT

NOTE: A special closed session will be held on Friday, August 21, 2026. The next regular meeting will be held on August 25, 2026.

(All dates are tentative until each agenda is finalized)

AUGUST				
Department/ Agency(s)	Title	Monthly Available = 10	Monthly Total= 4.00	Racial Equity Analysis? Yes/No
8/25/2026				
Clerks-Assessor-Recorder	Annual Assessment Value	Consent		
Permit Sonoma	South Santa Rosa Specific Plan Workshop (using 2-hour Land Use Placeholder)	Regular	1.00	
SEPTEMBER				
Department/ Agency(s)	Title	Monthly Available = 15	Monthly Total= #REF!	Racial Equity Analysis? Yes/No
9/1/2026				
Emergency Management	Adoption of Hazardous Mitigation Plan	Regular	1.00	Yes
9/15/2026				
Health Services	Behavioral Health Continuum Infrastructure Program Project Update	Regular		No
Permit Sonoma	General Plan Workshop	Regluar	1.25	
9/29/2026				
	CANCELLED			

OCTOBER				
Department/ Agency(s)	Title	Monthly Available = 20	Monthly Total= 3.50	Racial Equity Analysis? Yes/No
10/6/2026				
County Executive Office/Sonoma County Employee's Retirement Association	Annual State of Pension System	Regular	1.00	
Emergency Management	Flood Preparedness Update	Regular	1.00	Yes
Independent of Law	Triennial Performance Audit Report Out	Regular	0.50	
Independent of Law Enforcement Review & Outreach/Sheriff's Office	Independent Office of Law Enforcement Review & Outreach Annual Report & Sonoma County Sheriff's Office Response	Regular	1.00	
Permit Sonoma	Housing Element Implementation - Z Overlay Removal/AB 1033 Informational Update	Regular	1.00	
10/13/2026				
Health Services	Sonoma County EMS Ambulance Service Contract Admendment	Regular	0.25	No
Human Resources	Employment Engagement Survey Update	Regular	1.00	Yes
Office of Equity	Update on Racial Equity Action Plan	Regular	1.00	Yes
Permit Sonoma	Active Transportation Plan	Regular	1.00	
Public Infrastructure	Asti Bridge Project	Regular	0.50	
10/27/2026				
Health Services	Results of 2026 "Point in Time" Count of Persons Experiencing Homelessness	Regular	1.00	No
Permit Sonoma	2-hour Land Use Placeholder	Regular	2.00	
Public Infrastructure	County Gov't Center Update - moved from 9.15.26	Regular	1.00	
Public Infrastructure	Zero Waste Sonoma Household Hazardous Waste Facility Financing	Regular	1.00	

NOVEMBER				
Department/ Agency(s)	Title	Monthly Available = 5	Monthly Total= 9.25	Racial Equity Analysis? Yes/No
11/3/2026				
County Executive Office	Fiscal Fall Update	Regular	1.00	
Human Services	America Rescue Plan Act (ARPA) Closeout	Regular	0.75	Yes
Permit Sonoma	Airport Village (MJS) MAJOR SUBDIVISION	Regular	0.75	
Permit Sonoma	Draft National Pollutant Discharge Elimination System (NPDES) Permit Language issuance by the Regional Water Quality Control Board	Regular	0.75	
Permit Sonoma	Zoning and Land Use Technical Corrections: Round 11	Regular	0.50	
11/17/2026				
County Executive Office	Impact Fee Nexus Study #1	Regular	1.00	Yes
County Executive Office	Fall Budget Update	Regular	2.00	
Health Services	SB 43 Implementation Update	Regular	0.75	No
Permit Sonoma	Housing Element Rezoning & Implementation	Regular	1.00	Yes
Permit Sonoma	Williamson Act Placeholder	Regular	0.25	
Permit Sonoma	Zoning & Land Use Technical Corrections: Round 11 (using 2-hour Land Use Placeholder)	Regular	0.50	

DECEMBER				
Department/ Agency(s)	Title	Monthly Available = 10	Monthly Total= 2.75	Racial Equity Analysis? Yes/No
12/8/2026				
Office of Equity	Language Access Policy Implementation Update	Consent		Yes
Permit Sonoma	Airport Area Specific Plan	Regular	2.00	Yes
Permit Sonoma	County Government Center Final EIR	Regular	1.50	
12/15/2026				
County Executive Office	Impact Fee Nexus Study #2	Regular	0.75	
Permit Sonoma	2-hour Land Use Placeholder	Regular	2.00	
TBD				
Office of Equity	Board & Commissions Plan Recommendations on Opportunities for Equitable Community Governance - moved from 9.1.26	Regular	1.00	Yes
Permit Sonoma	Housing Element Implementation - Program 15 & 16'	Regular	1.00	Yes
Permit Sonoma	Sonoma Development Center (SDC) Campus Specific Plan & Eldridge Renewal Project - moved from 9.29.26	Regular	3.00	
Permit Sonoma	Legal Nonconforming Code Update - moved from 8.25.26	Regular	0.25	