



SONOMA COUNTY BOARD OF SUPERVISORS MEETING MINUTES

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**

9:00 A.M. CALL TO ORDER

9:07 A.M. The Board meeting was called to order.

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

9:07 A.M.

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

Staff Present: David Guhin, County Executive and Joshua Myers, County Counsel

II. PUBLIC COMMENT ON CLOSED SESSION ITEMS

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

Speakers:

David Cameron
Ellie Campbell Brown
Travis Balzarini
Chris

9:14 A.M. Public Comment on Closed Session Closed

9:14 A.M. The Board moved to Closed Session

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](#)

The Board provided further direction to staff and did not take any reportable action.

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](#)

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

ITEM #3 AMENDED BY ADDENDUM

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. Negotiator for Seller: Haden Ongaro. Under negotiation: Price and terms of proposed acquisition for construction of airport parking. (Govt Code 54956.8.) [2026-0901](#)

The Board provided further direction to Staff and did not take any reportable action.

ITEM #4 AMENDED BY ADDENDUM

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. Negotiator for Tenant: Glenn Barrett, VP Kaiser Air; Under negotiation: price and terms of lease transaction. (Govt Code 54956.8.) [2026-0902](#)

The Board provided further direction to Staff and did not take any reportable action.

ITEM #4A ADDED BY ADDENDUM

- 4A. The Board of Supervisors will consider the following on closed session: Conference with Real Property Negotiator - APN 059-370-024 & APN 059-370-034; Agency negotiator: Johannes Hoevertsz and Jon Stout, Airport Manager; Negotiating for Seller: Jeffrey Wilmore. Under Negotiation: Price, terms and conditions of a potential acquisition. (Government Code Section 54956.8.) [2026-0922](#)

The Board provided further direction to Staff and did not take any reportable action.

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

10:19 A.M. The Board reconvened from Closed Session

PLEDGE OF ALLEGIANCE

V. APPROVAL OF THE AGENDA

(Items may be added or withdrawn from the agenda consistent with State law)

10:20 A.M.

Item 3 Amended by Addendum

Item 4 Amended by Addendum

Item 4A Added to Closed Session by Addendum

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

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

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

Attachments: [Summary Report](#)
[Sample District Priorities Grant Agreement](#)

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

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

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

Attachments: [Summary Report](#)
[Sample District Priorities Grant Agreement](#)

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

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

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
- Attachments:** [Summary Report](#)
[2026-0834 Fee Waiver Redacted.pdf](#)
- Board Action: Moved by Supervisor Hopkins, Seconded by Supervisor Coursey; Approved as recommended.
- Aye:** Hermosillo, Rabbitt, Coursey, Gore, and Hopkins
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
- Attachments:** [Summary Report](#)
[2026-0827 Fee Waiver Redacted.pdf](#)
- Board Action: Moved by Supervisor Hopkins, Seconded by Supervisor Coursey; Approved as recommended.
- Aye:** Hermosillo, Rabbitt, Coursey, Gore, and Hopkins
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
- Attachments:** [Summary Report](#)
[Attachment A - County and RHF Loan Agreement](#)
[Attachment B - RHF Request for Loan Forgiveness and draft Statement of Partial Loan Forgiveness](#)
[Attachment C - RHF Project Summary](#)
- Board Action: Moved by Supervisor Hopkins, Seconded by Supervisor Coursey; Approved as recommended.
- Aye:** Hermosillo, Rabbitt, Coursey, Gore, and Hopkins

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

Attachments: [Summary Report](#)
[Attachment 1 – Budget Resolution](#)
[Attachment 2 - Pedestrian and Bicycle Safety Program Award Notice](#)
[Attachment 3 - Child Passenger Safety Program Award Notice](#)

Board Action: Moved by Supervisor Hopkins, Seconded by Supervisor Coursey; Approved as recommended by Resolution 26-0317.

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

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

Attachments: [Summary Report](#)
[Attachment 1 – Budget Resolution](#)
[Attachment 2 – Draft Agreement](#)
[Att3 - Ballot Measure Consultant RFP.pdf](#)

Board Action: Moved by Supervisor Hopkins, Seconded by Supervisor Coursey; Approved as recommended by Resolution 26-0318.

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

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

Attachments: [Summary Report](#)
[Attachment 1 - Resolution](#)
[Attachment 2 - Contract List \(Up to date as of 7/29\)](#)

Board Action: Moved by Supervisor Hopkins, Seconded by Supervisor Coursey; Approved as recommended by Resolution 26-0319.

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

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

Attachments: [Summary Report](#)
[Attach 1 - Plans.pdf](#)
[Attach 2 - PRMD Inspections.pdf](#)
[Attach 3 - Bid Tab.pdf](#)
[Attach 4 - NOI to Award.pdf](#)
[Attach 5 - Draft Contract.pdf](#)

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

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

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

Attachments: [Summary Report](#)
[Agreement Traffic Signal Mtncce and Emergency Repair.pdf](#)

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

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

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

Attachments: [Summary Report.pdf](#)
[Resolution- PDF rem.pdf](#)
[BayRICS Board of Directors Resolution 2026-01.pdf](#)
[BayRICS JPA Agreement.pdf](#)

Board Action: Moved by Supervisor Hopkins, Seconded by Supervisor Coursey; Approved as recommended by Resolution 26-0320.

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

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

Attachments: [Summary Report](#)
[Attachment 1 - Draft Agreement with InfraTerra, Inc.](#)
[Attachment 2 - Draft Agreement with Peterson Structural Engineers, Inc.](#)
[Attachment 3 - Competitive Selection Process Memo](#)

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

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

Sonoma Valley County Sanitation District

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

Ayes: Hermosillo, Coursey

Absent: Mayor Wellander

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

Attachments: [Summary Report](#)

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

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

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

Attachments: [Summary Report](#)

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

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

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

Attachments: [Summary Report.pdf](#)
[HRC By-Laws](#)

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

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

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

Attachments: [Summary Report](#)
[Attachment A - Applications Recommended for Appointment](#)
[Attachment B - Applications Not Recommended for Appointment](#)

Board Action: Moved by Supervisor Hopkins, 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 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

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

Board Action: Moved by Supervisor Hopkins, Seconded by Supervisor Coursey; Approved as recommended by Resolution 26-0321.

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

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

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

Board Action: Moved by Supervisor Hopkins, Seconded by Supervisor Coursey; Approved as recommended by Resolution 26-0322.

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

10:22 A.M. Public Comment on the Consent Calendar Opened

Speakers:

Duane DeWitt
Michael Hilber
Ariella
Gregory Fearon
Larkin O'Leary
Olivia
Heidi Wood
Rudolph

10:36 A.M. Public Comment on the Consent Calendar Closed

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

10:41 A.M.

Chair Hermosillo presented a Gold Resolution congratulating Claire Drucker on being named Sonoma County Poet Laureate for the 2026-2028 term.

Chair Hermosillo presented a Gold Resolution to Soledad Figueroa, recognizing the 50th anniversary of River to Coast Children's Services.

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 Sonoma

Attachments: [Summary Report.pdf](#)
[Attachment 1: Draft Environmental Impact Report](#)
[Attachment 2: PowerPoint Presentation.pdf](#)
[DEIR Public Comment 8.13.26.pdf](#)

10:47 A.M.

Presenters:

Scott Orr, Director, Permit Sonoma
Robert Aguero, Department Program Manager, Permit Sonoma
Warren Sattler, Special Projects Director, Public Infrastructure
Gianna Meschi, Senior Planner, Rincon Consultants

10:56 A.M. Public Hearing Opened

10:56 A.M. Public Comment Opened

Speakers:

Duane DeWitt
Gregory Fearon
Rudolph

11:02 A.M. Public Comment Closed

11:02 A.M. Public Hearing Closed

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

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

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): Department of Agriculture/Weights & Measures

Attachments: [Summary Report - ADA.pdf](#)

[Attachment A - Ordinance Amending Chapter 36 of the Sonoma County Code - ADA.pdf](#)

[Attachment B - Resolution - ADA.pdf](#)

[Attachment C - Draft CEQA Notice of Exemption - ADA.pdf](#)

[Attachment D - Presentation - VESCO Amendment First Reading - ADA.pdf](#)

11:13 A.M.

Presenters:

Andrew Smith, Agricultural Commissioner/Sealer of Weights & Measures, Agricultural Commissioner
Andy Casarez, Agriculture and Vineyard Conservation Coordinator, Agricultural Commissioner
Sita Kuteira, Contractor, County Counsel

11:24 A.M. Public Comment Opened

Speakers:

Dana Ghiradelli
Mike Martini
Duane DeWitt
Paul

11:31 A.M. Public Comment Closed

Board Action: Moved by Supervisor Hopkins, Seconded by Supervisor Gore; Approved as recommended by Resolution 26-0323.

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

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

Attachments: [Summary Report](#)
[Att1 Presentation REVISED 20260814.pdf](#)
[Attachment 1 - Presentation](#)

11:40 A.M.

Presenters:

Nolan Sullivan, Director, Health Services
Wendy Tapon, Client Care Manager, Health Services
Francene Ayala, Mental Health Program Manager, Health Services
KT Swan from Buckelew

12:09 P.M. Public Comment Opened

Speakers:

Michael Hilber
Duane DeWitt

12:13 P.M. Public Comment Closed

Board Action: Information only.

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

12:29 P.M. The Board recessed to lunch break.

1:38 P.M. The Board reconvened from lunch break.

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

Attachments: [Summary Report](#)
[Attach A - WSC EIFD Infrastructure Financing Plan](#)
[Attach B - Resolution to Approve the WSC EIFD IFP and the Allocation of the County Incremental Tax Revenue to the WSC EIFD](#)
[Attach C - Government Code Section 53398.54 Certification Letter by the County of Sonoma](#)
[Attach D - Alternative Infrastructure Financing Mechanisms](#)
[Attach E - Budget Resolution](#)
[Attach F - County Enhanced Infrastructure Financing District Policy Presentation](#)

1:38 P.M.

Presenters:

Christel Querijero, Deputy County Executive, County Executive's Office
Joe Dieguez, Kosmont Consultant
Richard Kerrigan, Kosmont Consultant
Kristin Horrell, Deputy County Counsel, County Counsel

1:52 P.M. Public Comment Opened

Speakers:

Damien O'Bid
Duane DeWitt
Rudolph

1:56 P.M. Public Comment Closed

Board Action: Moved by Supervisor Hopkins, Seconded by Supervisor Gore; Approved as recommended by Resolutions 26-0324 and 26-0325. Supervisor Rabbitt appointed to Cotati EIFD Public Financing Authority.

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

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.)

2:08 P.M. Public Comment on Matters Not Listed on the Agenda Opened

Speakers:

Duane DeWitt
Jumandre Black
Chris Soderling
Rudolph

2:19 P.M. Public Comment on Matters Not Listed on the Agenda Closed

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

2:19 P.M. The Board reported on assigned Boards, Councils, Commissions and other attended meetings.

XI. REPORT ON CLOSED SESSION FOR AUGUST 18, 2026

2:22 P.M. County Counsel, Joshua Myers, reported out on the Tuesday, August 18, 2026, Closed Session.

XII. ADJOURNMENT

2:25 P.M. The Board adjourned the meeting in the memory of William (Bill) Trowbridge and Bernard "Bernie" Album.

The meeting was adjourned to August 21, 2026, at 9:00 A.M.

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