



**SONOMA COUNTY
BOARD OF SUPERVISORS
MEETING MINUTES - DRAFT**

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

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

David Guhin, County Executive
Joshua Myers, County Counsel

Tuesday, April 14, 2026

9:00 AM

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

9:00 A.M. CALL TO ORDER

9:05 A.M. The Board Meeting was called to order.

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

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

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

Staff Present: Jennifer Solito, Assistant County Executive Officer and Joshua Myers, County Counsel

II. PUBLIC COMMENT ON CLOSED SESSION ITEMS

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

Speakers:

Duane DeWitt

9:09 A.M. Public Comment on Closed Session Closed

9:10 A.M. The Board Moved to Closed Session

III. CLOSED SESSION CALENDAR

1. The Board of Supervisors will consider the following in closed session: Conference with Legal Counsel -Anticipated Litigation: Potential initiation of litigation pursuant to Government Code section 54959.9(d)(4): 1 case [2026-0345](#)

No reportable action was taken - the Board gave direction to Legal Counsel and Staff.

2. The Board of Supervisors will consider the following in closed session: Conference with Legal Counsel - Existing Litigation - Nichola Schmitz; Benjamin Verdusco; and Suzanne Brock (Schmitz et al) v. Permit Sonoma; Tennis Wick; Tyra Harrington; Jesse Cablk; Todd Hoffman; Ryan Sharp; Michael Tollack; and County of Sonoma (County of Sonoma, et al)Sonoma County Superior Court Case No. 25CV03893. (Government Code Section 54956.9(d)(1).) [2026-0369](#)

The Board received an update on the existing litigation and gave direction to Staff. No reportable action was taken.

3. The Board of Supervisors will consider the following in closed session: Conference with Legal Counsel - Anticipated Litigation. Potential initiation of litigation pursuant to Government Code section 54956.9(d)(4). 1 case. [2026-0253](#)

ITEMS #3A AND #3B ADDED BY ADDENDUM

- 3A. 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. [2026-0473](#)

The Board gave direction to Staff and there is no reportable action.

- 3B. 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. [2026-0476](#)

The Board gave direction to Staff and there is no reportable action.

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

10:15 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)

10:18 A.M.

Item 3A Added to Closed Session Calendar by Addendum

Item 3B Added to Closed Session Calendar by Addendum

Item 40 Continued to June 2, 2026 Board Meeting

Item 41 Added to Regular Calendar by Addendum

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

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

VI. 10:00 A.M. CONSENT CALENDAR

4. FY 2026-27 Fees for the Department of Agriculture/Weights & Measures (Second Reading) [2026-0193](#)

Adopt the Ordinance introduced on March 24, 2026, establishing and amending fees for services provided by the Department of Agriculture/Weights & Measures for Fiscal Year 2026-27.

Department or Agency Name(s): Agricultural Commissioner

Attachments: [Summary Report.pdf](#)
[Ordinance Establishing Fees - ADA.pdf](#)
[FY 2026-27 Fees Summary - ADA.pdf](#)

Board Action: Moved by Supervisor Rabbitt, Seconded by Supervisor Gore; Approved as recommended by Ordinance 6553.

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

5. Enterprise Systems Modernization & Efficiency Implementation [2026-0333](#)

Authorize the General Manager of the Sonoma County Agricultural Preservation and Open Space District to execute a services agreement with Provisio Partners Illinois LTD, for an enterprise software build totaling \$221,500 effective for two years ending on April 30, 2028.

Department or Agency Name(s): Agricultural Preservation And Open Space District

Attachments: [Summary Report](#)
[Contract with Provisio](#)

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

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

6. Fee Waiver [2026-0320](#)

Approve waiver of health inspection fees in the amount of \$5,660.00 for 9 facilities including the Main Kitchen for the Council on Aging's Meals on Wheels producing and providing over 300,000 meals each year for seniors in Sonoma County. (Third District)

Department or Agency Name(s): Board of Supervisors

Attachments: [Summary Report](#)

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

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

7. Disbursement of Fiscal Year 25-26 Fifth District Community Investment Fund Grant Awards [2026-0384](#)

A) Approve Community Investment Fund grant awards and authorize the County Executive, or designee, to execute an agreement with the following entities: Art Workshop of Western Sonoma County, \$500; Bodega Bay Fisherman's Festival, \$2,500; Best Buddies Analy (Santa Rosa City Schools), \$1,000; Children's Museum of Sonoma County, \$1,000; Cinco de Mayo Santa Rosa Inc., \$500; Community Equity Foundation Inc., \$500; Council on Aging Services for Seniors, \$500; Forestville Skatespot, \$1,000; Friends of Monte Rio, \$2,500; Infinite Learning and Resource Center, \$500; Kid Scoop News, \$500; Law Enforcement Chaplaincy in Sonoma County, \$500; Los Cien Sonoma County, Inc., \$1,000; Monte Rio Chamber of Commerce, \$2,500; Monte Rio Recreation & Park District, \$2,500; Not My Addiction, \$500; Ragle Beach Volleyball Inc., \$1,000; River Arts and Media, \$2,500; Russian River Chamber of Commerce (2 grants), \$6,000; Safe and Sober Project Graduation - Analy and Laguna High Schools, \$1,000; Sebastopol Center for the Arts, \$2,500; Slow Food Russian River, \$1,000; Sonoma County Youth Commission on Human Rights (Sonoma County Human Resources Department), \$1,000; Sonoma County Farm Trails, \$2,000; Sonoma County Flag Football Association, \$1,000; The Funky Forest, \$1,000; The Rahun Institute, \$1,000; Valley of the Moon Children's Foundation, \$1,000.

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. (Fifth District)

Department or Agency Name(s): Board of Supervisors

Attachments: [Summary Report](#)
[Sample Community Investment Fund Grant Agreement](#)

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

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

8. Amend the Department FY 2025-2026 Position Allocation Lists in the County Executive's Office and Auditor-Controller-Treasurer-Tax Collector's Office [2026-0341](#)
- A) Adopt a Resolution amending the Department Allocation Lists for the County Executive's Office and Auditor-Controller-Treasurer-Tax Collector's Office, effective April 14, 2026.
- B) Adopt a Resolution amending the FY2025-2026 Adopted Budget to decrease revenue and expenditure appropriations in the County Executive's Office budget by \$36,820 and increase revenue and expenditure by \$36,820 in the Auditor-Controller-Treasurer-Tax Collector's Office budget to cover the cost of 1.0 Department Analyst for the remainder of the fiscal year.
- (4/5 Vote Required)

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

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

Board Action: Moved by Supervisor Rabbitt, Seconded by Supervisor Gore; Approved as recommended by Resolutions 26-0123 and 26-0124.

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

9. Amendment to Existing Legal Service Agreement for On Call Land Use Counsel-Best Best & Krieger LLP [2026-0325](#)

Authorize County Counsel to execute a fourth amendment to the on-call legal service agreement with Best Best & Krieger LLP for representation of the County in land use and public law matters, including appellate litigation stemming from defense of the *Riverkeeper* litigation challenging the County's well ordinance amendments, to extend the agreement term by one year, and to increase the not-to-exceed aggregate amount by \$265,000, for a new total not to exceed cap of \$990,000, and to make minor rate adjustments.

Department or Agency Name(s): County Counsel

Attachments: [Summary Report.pdf](#)
[ATT A final 4th AM to LSA-BBK Sonoma.pdf](#)
[ATT B BBK On Call LSA + 1-2-3 Amendments.pdf](#)

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

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

10. Cities for Financial Empowerment Fund Emergency Financial Empowerment Initiative Grant Award [2026-0144](#)

Authorize the Director of Emergency Management to accept allocations of funding; execute grant agreement(s), and any amendments thereto; and, execute for and on behalf of the County of Sonoma, any actions necessary for obtaining funding provided by the Cities for Financial Empowerment Fund's Emergency Financial Empowerment Second Cohort Award.

Department or Agency Name(s): Emergency Management

Attachments: [Summary Report](#)
[Att1 Racial Equity Analysis](#)
[Att2 CFE Agreement](#)

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

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

11. Behavioral Health Service Agreements

[2026-0330](#)

- A) Authorize the Director of Health Services, or designee, to execute amendments, subject to review and approval as to form by County Counsel, as follows:
- i.) A first amendment with Individual and Family Support Network (previously known as Interfaith Shelter Network, Inc.) for service engagement with incarcerated individuals, extending the current term from July 1, 2023, through March 1, 2026, to a new term end date of September 1, 2026, and updating the agreement's existing terms and conditions to align with the County's current standard template language, including payment provisions.
 - ii.) A second amendment with RDA Consulting, SPC dba Resource Development Associates for Proposition 47 program evaluation services, increasing the original contract amount by \$10,001 for a new not-to-exceed amount of \$59,964 and extending the current term from July 1, 2023, through June 1, 2026, to a new term end date of December 1, 2026, and updating the agreement's existing terms and conditions to align with the County's current standard template language, including payment provisions.
 - iii.) A first amendment with Aurora Behavioral Healthcare - Santa Rosa, LLC dba Santa Rosa Behavioral Healthcare Hospital for inpatient hospitalization for acute psychiatric care services, increasing the original contract amount by \$1,200,000 for a new not-to-exceed amount of \$5,000,000, through June 30, 2026, and updating the agreement's existing terms and conditions to align with the County's current standard template language, including payment provisions.
 - iv.) A second amendment with Emma Sila Mutunga dba Living Oak Home Center for Residential Care Facility for the Elderly services, increasing the original contract amount by \$130,000 for a new not-to-exceed amount of \$372,520, through June 30, 2027.
- B) Authorize the Director of Health Services, or designee, to execute modifications to the agreements associated with this Item in order to address changes in service needs, payment or reimbursement methodologies, subject to available funding as well as review and approval by County Counsel.
- C) Adopt a Resolution authorizing budgetary adjustments to the Department of Health Services Fiscal Year 2025-2026 Adopted Budget, increasing appropriations by \$1,200,000 to support the increased contract costs. (4/5th Vote Required)

Department or Agency Name(s): Health Services

Attachments: [Summary Report](#)
[Attachment 1 - Budget Resolution](#)
[Attachment 2 - Requested Delegated Authority](#)
[Attachment 3 - RDA Consulting Draft Amendment](#)
[Attachment 4 - IFSN Draft Amendment](#)
[Attachment 5 - Aurora Behavioral Healthcare Draft Amendment](#)
[Attachment 6 - Emma Sila Mutunga dba Living Oak Home Center Draft Amendment](#)

Board Action: Moved by Supervisor Rabbitt, Seconded by Supervisor Gore; Approved as recommended by Resolution 26-0125.

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

12. Sonoma County Coordinated Entry System Operator [2026-0343](#)

- A) Authorize the Director of Health Services, or designee, to execute an agreement with HomeFirst Services of Santa Clara County to provide Sonoma County Coordinated Entry System Operator Services for a term of July 1, 2026 through June 30, 2029, in an amount not to exceed \$763,000 per year for a total not-to-exceed amount of \$2,289,000, with two (2) one-year optional extensions, subject to review and approval as to form by County Counsel.
- B) Authorize the Director of Health Services, or designee, to execute modifications to the agreement associated with this Item in order to address changes in service needs, payment or reimbursement methodologies, subject to available funding as well as review and approval by County Counsel.

Department or Agency Name(s): Health Services

Attachments: [Summary Report](#)
[Attachment 1 - Revised Draft Agreement.pdf](#)
[Attachment 1 - Draft Agreement](#)
[Attachment 2 - Request for Proposals](#)

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

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

13. Authorization to Implement Layoff Procedures within the Human Services Department [2026-0275](#)

Authorize the Human Services Department in coordination with and oversight by the Human Resources Department, to administer layoff procedures in accordance with the County of Sonoma Civil Services Rules for a filled position for which funding has ended.

Department or Agency Name(s): Human Services and Human Resources

Attachments: [Summary Report](#)

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

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

14. FY 2026-27 Fees for Permit Sonoma (Second Reading) [2026-0293](#)

Adopt an Ordinance increasing and adjusting fees for development applications, permits, and services provided by Permit Sonoma to attain a level of cost recovery that better approaches the reasonable costs of providing the related services effective July 1, 2026.

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

Attachments: [Summary Report.pdf](#)
[Attachment 1 Permit Sonoma Fee Schedule Ordinance.pdf](#)
[Attachment 2 Proposed FY 2026-27 Planning Schedule.pdf](#)
[Attachment 3 Proposed FY 2026-27 Engineering and Water Schedule.pdf](#)
[Attachment 4 Proposed FY 2026-27 Well-and-Septic Schedule.pdf](#)
[Attachment 5 Proposed FY 2026-27 Building Fee Schedule.pdf](#)
[Attachment 6 Proposed FY 2026-27 Fire-Prevention-and-HazMat Schedule.pdf](#)
[Attachment 7 Proposed FY 2026-27 Permit Sonoma Services Schedule.pdf](#)
[Attachment 8 Proposed FY 2026-27 Code-Enforcement Services Schedule.pdf](#)
[Attachment 9 Fees Cover Sheet of Permit Sonoma Recommended Fees FY 2026-2027 V1.pdf](#)
[Attachment 10 Permit Sonoma Resiliency Permit Center Fee Reduction Schedule Final.pdf](#)
[Attachment 11 Permit Sonoma Fee Description Changes.pdf](#)

Board Action: Moved by Supervisor Rabbitt, Seconded by Supervisor Gore; Approved as recommended by Ordinance 6554.

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

15. Amendment to Maintenance MOU with the City of Santa Rosa [2026-0356](#)

Authorize the Chief Probation Officer to execute an amendment to the Memorandum of Understanding (MOU) with the City of Santa Rosa for revenue not to exceed \$290,814 for the Supervised Work Crew (SWC) program to provide maintenance, cleanup and landscaping services through December 31, 2027.

Department or Agency Name(s): Probation

Attachments: [Summary Report](#)
[Amendment to the MOU with the City of Santa Rosa.pdf](#)

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

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

16. Amendment to Agreement No. 17-DRMIT-17008 for CDBG-MIT Funds [2026-0197](#)

Adopt a Resolution approving the proposed Amendment to the Standard Agreement with the California Department of Housing and Community Development (HCD), Agreement No. 17-DRMIT-17008 for the Community Emergency Resource Centers project, to extend the Agreement term through August 31, 2031 and increase the Agreement amount by \$3,522,407, for a new, maximum grant amount \$10,964,033.

Department or Agency Name(s): Public Infrastructure

Attachments: [Summary Report](#)
[Resolution](#)
[Grant Agreement Amendment #1 11.18.25.pdf](#)
[Award Announcement.pdf](#)
[CERC Buildings Preliminary Design 01-25-23.pdf](#)

Board Action: Moved by Supervisor Rabbitt, Seconded by Supervisor Gore; Approved as recommended by Resolution 26-0126.

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

17. Award the construction contract for the Watmaugh Road Bridge Replacement at Sonoma Creek (County Project Number C08001) and authorize a Performance Security Deposit with the California Department of Fish and Wildlife. [2026-0266](#)

- A) Approve the plans and specifications for the Watmaugh Road Bridge Replacement at Sonoma Creek (County Project Number C08001).
- B) Award the construction contract to the lowest responsible and responsive bidder Viking Construction Company, Inc., in the amount of \$7,112,953.00.
- C) Authorize a 20% contingency in the amount of \$1,422,590.60, for a total contract not-to-exceed amount of \$8,535,543.60.
- D) Authorize the Director of the Department of Public Infrastructure to execute construction contract C08001.
- E) Authorize the Director of the Department of Public Infrastructure to make all monetary deposits and pledges and take all other similar actions necessary to satisfy and comply with the performance security deposit requirement under the County's Incidental Take Permit from the California Department of Fish and Wildlife for the Watmaugh Road Bridge Replacement Project.
- F) Authorize the Auditor Controller Treasurer Tax Collector to execute all required financial documents associated with a letter of credit and other instruments as may be used as security for the Incidental Take Permit with the California Department of Fish and Wildlife.

Department or Agency Name(s): Public Infrastructure

Attachments: [Summary Report](#)
[Watmaugh Roadway Plans](#)
[Watmaugh Bridge Plans](#)
[Watmaugh Combined Cost Estimate](#)
[Watmaugh Rd Bridge ITP](#)

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

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

18. Award the construction contract for the Freestone Flat Road Bridge Replacement Project (County Project Number C11004). [2026-0274](#)
- A) Approve the plans and specifications for the Freestone Flat Road Bridge Replacement Project (County Project Number C11004).
 - B) Award the construction contract to the lowest responsible and responsive bidder, Ghilotti Construction Company, Inc., in the amount of \$3,560,980.61.
 - C) Authorize a 20% contingency in the amount of \$712,196.12 for a total not-to-exceed contract amount of \$4,273,176.73.
 - D) Authorized the Director of the Sonoma County Public Infrastructure (SPI) Department to execute construction contract C11004.

Department or Agency Name(s): Public Infrastructure

Attachments: [Summary Report](#)
[Plans](#)
[Bid Book--Bid Item List](#)
[Special Provisions](#)
[DRAFT CONTRACT](#)

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

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

19. Out of State Travel Request - Airport Manager [2026-0289](#)

Approve Out-of-State Travel Request for the Airport Manager

Department or Agency Name(s): Public Infrastructure

Attachments: [Summary Report](#)

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

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

20. FY 2026-27 to FY 2030-31 Sonoma County Transit Operations Agreement [2026-0291](#)

- A) Award the operating agreement to Transdev Services, Inc., to operate Sonoma County Transit from July 1, 2027, to June 30, 2031, in an amount up to \$82,065,107; and delegate authority to the Director of Public Infrastructure to execute said operating agreement, in form approved by County Counsel.
- B) Delegate authority to the Director of Public Infrastructure to exercise and execute the extension options under the subject contract, contingent on availability of sufficient funding and in form approved by County Counsel.

Department or Agency Name(s): Public Infrastructure

Attachments: [Summary Report](#)

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

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

21. Grant Easement to Pacific Gas and Electric (PG&E) at Taylor Mountain [2026-0281](#)

- A) Adopt a Resolution granting an Easement Deed across a section of Taylor Mountain Regional Park and Open Space Preserve to PG&E, authorizing the Chair of the Board of Supervisors to execute the Easement Deed for APN 044-061-037, and authorizing the Director of Sonoma County Regional Parks to execute related documents necessary to complete the transaction and file a Notice of Categorical Exemption pursuant to the California Environmental Quality Act (CEQA).
- B) Adopt a budget Resolution accepting \$2,500 in new revenue from PG&E and increasing appropriations in the FY 2025-2026 Taylor Mountain Phase 3 capital project.
(4/5th Vote Required)

Department or Agency Name(s): Regional Parks

Attachments: [Summary Report](#)
[Resolution](#)
[Budget Resolution](#)
[Easement Deed](#)
[CEQA Notice of Exemption](#)
[Map of Taylor Mountain Regional Park and Open Space Preserve](#)

Board Action: Moved by Supervisor Rabbitt, Seconded by Supervisor Gore; Approved as recommended by Resolutions 26-0127 and 26-0128.

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

22. FY 26-27 Ordinance Adopting Fee Changes for Sheriff-Coroner's Office [2026-0324](#)

Adopt Ordinance establishing fees for various services provided by the Sheriff's Office effective July 1, 2026.

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

Attachments: [Summary Report.pdf](#)
[Ordinance Establishing Fee Rates.pdf](#)
[Fee Cover Sheet.pdf](#)
[Fee Revenue Summary Chart.pdf](#)
[Post Adoption Ordinance Summary](#)

Board Action: Moved by Supervisor Rabbitt, Seconded by Supervisor Gore; Approved as recommended by Ordinance 6555.

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

23. Cross-Connection Backflow Inspections [2026-0296](#)

Authorize Sonoma County Water Agency's General Manager to execute an agreement with PJC & Associates, Inc., in substantially the form presented to this Board, for cross-connection backflow inspections through December 31, 2026, in the not-to-exceed amount of \$171,000.

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

Attachments: [Summary Report](#)
[Attachment 1 - Draft Agreement with PJC & Associates, Inc.](#)
[Attachment 2-Competitive Selection Process Memo](#)

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

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

APPOINTMENTS/REAPPOINTMENTS

24. Approve the Appointment of Greg Hamilton to the North Sonoma Valley Municipal Advisory Council (MAC) as an At Large representative for a two-year term beginning April 14, 2026 and ending April 14, 2028. (First District) [2026-0326](#)

Department or Agency Name(s): Board of Supervisors

Attachments: [Summary Report](#)

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

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

25. Approve the Appointment of Shane Bickford to the Charles M. Schulz - Sonoma County Aviation Commission for a term coterminous with the appointing supervisor's term, to serve until a successor is appointed. (First District) [2026-0346](#)

Department or Agency Name(s): Board of Supervisors

Attachments: [Summary Report](#)

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

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

26. Approve the Appointment of Richard Stabler to the Fish and Wildlife Commission for a term coterminous with the appointing supervisor's term, to serve until a successor is appointed. (First District) [2026-0383](#)

Department or Agency Name(s): Board of Supervisors

Attachments: [Summary Report](#)

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

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

27. Approve the Reappointment of Priyanka Varma to the Sonoma County Aging & Disability Commission (formerly Advisory Council to the Area on Aging) serving a two-year term beginning April 17, 2026 and ending on April 17, 2028. (Second District) [2026-0294](#)

Department or Agency Name(s): Board of Supervisors

Attachments: [Summary Report](#)

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

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

28. Approve the Reappointment of Margaret Grahame to the Sonoma County Tourism Board for a term beginning on April 19, 2026, and ending April 19, 2027. (Fifth District) [2026-0241](#)

Department or Agency Name(s): Board of Supervisors

Attachments: [Summary Report](#)

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

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

29. Approve the Reappointment of Kirstyne Lange to the Sonoma County Tourism Board for a term beginning on April 19, 2026, and ending April 19, 2027. (Fifth District) [2026-0240](#)

Department or Agency Name(s): Board of Supervisors

Attachments: [Summary Report](#)

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

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

30. A) Approve the Appointment of William Severi as a General Member to the Assessment Appeals Board for a term beginning September 1, 2025 and ending on September 4, 2028. [2026-0432](#)
B) Approve the Appointment of Torin Schultz as an Alternate Member to the Assessment Appeals Board for a term beginning September 2, 2024, and ending September 5, 2027.

Department or Agency Name(s): Board of Supervisors

Attachments: [Summary Report](#)

[Torin T Schultz Assessment Appeals Application Redacted.pdf](#)

Board Action: Moved by Supervisor Rabbitt, Seconded by Supervisor Gore; 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 10:15 A.M.)

31. Adopt a Gold Resolution Proclaiming the Month of April as Child Abuse Prevention Month in Sonoma County and Directing the Raising of the Children's Memorial Flag at the County Center on April 24, 2026. [2026-0209](#)

Department or Agency Name(s): Human Services

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

Board Action: Moved by Supervisor Rabbitt, Seconded by Supervisor Gore; Approved as recommended by Resolution 26-0129.

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

32. Adopt a Gold Resolution Recognizing April 2026 as Sexual Assault Awareness Month. (Countywide) [2026-0311](#)

Department or Agency Name(s): Board of Supervisors

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

Board Action: Moved by Supervisor Rabbitt, Seconded by Supervisor Gore; Approved as recommended by Resolution 26-0130.

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

33. Adopt a Gold Resolution proclaiming the observance of National Crime Victims' Rights Week April 19 to April 25, 2026 [2026-0303](#)

Department or Agency Name(s): District Attorney, Sheriff's Office, Health Services, Human Services and Probation

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

Board Action: Moved by Supervisor Rabbitt, Seconded by Supervisor Gore; Approved as recommended by Resolution 26-0131.

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

34. Adopt a Gold Resolution of the Board of Supervisors of the County of Sonoma, State of California, Recognizing April as Cushing's Disease Awareness Month [2026-0431](#)

Department or Agency Name(s): Board of Supervisors

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

Board Action: Moved by Supervisor Rabbitt, Seconded by Supervisor Gore; Approved as recommended by Resolution 26-0132.

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

35. Adopt a Gold Resolution recognizing and celebrating the launch of Open Doors Mobile Services. [2026-0232](#)

Department or Agency Name(s): Human Services, Health Services and Child Support Services

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

Board Action: Moved by Supervisor Rabbitt, Seconded by Supervisor Gore; Approved as recommended by Resolution 26-0133.

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

PRESENTATIONS AT A DIFFERENT DATE

36. Adopt a Gold Resolution recognizing The LIME Foundation as the honoree of the North Bay Leadership Council's 2026 Leaders of the North Bay Award "Closing the DEI Gap." (Third District) [2026-0407](#)

Department or Agency Name(s): Board of Supervisors

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

Board Action: Moved by Supervisor Rabbitt, Seconded by Supervisor Gore; Approved as recommended by Resolution 26-0134.

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

37. Adopt a Gold Resolution recognizing Northern California Public Media as the honoree of the North Bay Leadership Council's 2026 Leaders of the North Bay Award "Paint the Town Green: Environmental Stewardship" (Third District) [2026-0412](#)

Department or Agency Name(s): Board of Supervisors

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

Board Action: Moved by Supervisor Rabbitt, Seconded by Supervisor Gore; Approved as recommended by Resolution 26-0135.

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

10:19 A.M. Public Comments for Consent Calendar Opened

Speakers:

Duane DeWitt
Michael
Adina
Caitlin

10:25 A.M. Public Comment for Consent Calendar Closed

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.)

10:25 A.M. Public Comment Opened for Matters Not on the Agenda Opened

Speakers

No Name

Duane DeWitt

No Name

Adina

Greg

Don

Renee

Makayla

Clint

Michael

Ryan

10:48 A.M. Public Comment for Matters Not on the Agenda Closed

VIII. 10:15 A.M. - PRESENTATIONS/GOLD RESOLUTIONS

10:49 A.M.

Chair Herмосillo presented a Gold Resolution proclaiming April as Child Abuse Prevention Month in Sonoma County to Donna Broadbent, of Family Youth & Children, & Robin Bowen of Child, Parent Institute.

Chair Herмосillo presented a Gold Resolution recognizing April 2026 as Sexual Assault Awareness Month to Rebecca Fein, Executive Director of Verity.

Chair Herмосillo presented a Gold Resolution proclaiming the observance of National Crime Victim's Rights to Tatiana Lopez, Victim Services Director, and District Attorney, Carla Rodriguez.

Chair Herмосillo presented a Gold Resolution recognizing April as Cushing's Disease Awareness Month to Jenny Chamberlain.

Chair Herмосillo presented a Gold Resolution recognizing and celebrating Open Doors Mobile Services to Angela Struckmann, Director of Human Services.

IX. RECESS AND PHOTO FOR THE OPEN DOORS GOLD RESOLUTION PRESENTATION

11:35 The Board Recessed to take a photo for the Open Doors Gold Resolution.

X.

REGULAR CALENDAR

11:53 A.M. The Board Reconvened from taking a photo.

38. In-Home Supportive Services Public Authority Manager Personal Service Agreement [2026-0126](#)

Authorize the Chair of the In-Home Supportive Services Public Authority Board of Directors to sign an employee contract with Eric Glentzer for the term of May 16, 2026, to May 15, 2029, at the "I" step in the position's salary range and maintaining eligibility for other County benefits in accordance with Salary Resolution 95-0926.

Department or Agency Name(s): Human Services and In-Home Supportive Services (IHSS) Public Authority

Attachments: [Summary Report](#)
[Attachment - Personal Service Agreement](#)

11:53 A.M.

Presenters:

Angela Struckmann, Director, Human Services
Eric Glentzer, Manager, InHome Support Services

11:56 A.M. Public Comment Opened

Speakers:

None

11:56 A.M. Public Comment Closed

Board Action: Moved by Supervisor Rabbitt Seconded by Supervisor Coursey Approved as recommended.

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

39. West Sonoma County Enhanced Infrastructure Financing District Draft Infrastructure Financing Plan and Conflict of Interest Code [2026-0322](#)
- A) Receive the Draft Infrastructure Financing Plan for the proposed West Sonoma County Enhanced Infrastructure Financing District (EIFD).
 - B) Provide direction to staff on the Draft Infrastructure Financing Plan prior to its presentation to the West Sonoma County EIFD Public Financing Authority.
 - C) Adopt the Resolution approving the Conflict of Interest Code for the Public Financing Authority of the West Sonoma County Enhanced Infrastructure Financing District.
 - D) Authorize \$75,000 from District Formation Funds for the required notifications to property owners and residents within the West Sonoma County EIFD and state Board of Equalization filing package, if the EIFD is fully formed.
 - E) Adopt a Budget Resolution Authorizing a Budgetary Adjustment to the Fiscal Year 2025-2026 Adopted Budget In The Amount Of \$75,000. (Attachment C) (4/5th Vote Required)

Department or Agency Name(s): County Administrator

Attachments: [Summary Report](#)
[Attach A - West Sonoma County EIFD Draft Infrastructure Financing Plan](#)
[Attach B - Conflict of Interest Code for the Public Financing Authority of the WSC-EIFD](#)
[Attach C - Budget Resolution](#)
[Attach D - Presentation](#)

12:00 P.M.

Presenters:

Christel Querijero, Deputy County Executive Office, County Executive Office
Kristen Horrell, Deputy County Counsel, County Counsel
Richard Kerrigan, Consultant, Kosmont Companies

12:38 P.M. Public Comment Opened

Speakers:

None

12:38 P.M. Public Comment Closed

Board Action: Moved by Supervisor Hopkins, Seconded by Supervisor Gore; Approved as recommended to Approve Action C, Action D, and Action E.

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

12:56 P.M. The Board Recessed to Closed Session

XI.

REGULAR AFTERNOON CALENDAR

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

PRESENTATIONS/GOLD RESOLUTIONS MOVED TO THE MORNING SESSION**ITEM #40 CONTINUED TO JUNE 2, 2026 BY ADDENDUM**

40. General Plan Sonoma: Policy Development Kickoff Board Workshop

[2026-0267](#)

Hold a public workshop to:

- Review and provide feedback to Permit Sonoma Staff on the Draft Community Engagement Framework, and the revised Draft Vision and Guiding Principles, and;
- Receive updates on the project schedule.

Department or Agency Name(s): Permit and Resource Management**Attachments:** [Summary Report.pdf](#)[Summary Report Spanish](#)[Att 1 General Plan Sonoma Policy Development Schedule English.pdf](#)[Att 1 General Plan Sonoma Policy Development Schedule Spanish.pdf](#)[Att 2 Draft Community Engagement Report Framework English](#)[Att 2 Draft Community Engagement Report Framework Spanish](#)[Att 3 Final Draft Vision and Guiding Principles English.pdf](#)[Att 4 Final Draft Vision and Guiding Principles Clean English.pdf](#)[Att 4 Final Draft Vision and Guiding Principles Clean Spanish.pdf](#)[Att 5 Planning Agency Public Comments.pdf](#)[Att 6 Public Comments Since March 19, 2026.pdf](#)[Att 7 Staff Presentation English](#)[Att 7 Staff Presentation Spanish.pdf](#)

Board Action: Continued to June 2, 2026 Board Meeting.

ITEM #41 ADDED BY ADDENDUM

41. Agriculture Workshop [2026-0484](#)

Receive a presentation from staff and agricultural industry partners highlighting agricultural issues in Sonoma County.

Department or Agency Name(s): Agricultural Commissioner

Attachments: [Summary Report](#)
[PowerPoint Presentation](#)

1:37 P.M.

Presenters:

- Andrew Smith, Ag Commissioner
- Misti Arias, Director, Agriculture and Open Space District
- Lauren Cartwright, Director, UCCE
- Jennifer Klein, Chief Deputy County Counsel, County Counsel
- Scott Orr, Director, Permit Sonoma

2:43 P.M. Public Comment Opened

Speakers:

- Mike
- Jennifer
- Hadley
- Malcom
- Whitaker
- Evan
- Rick
- Wendy
- Stephanie
- Carmen
- Caitlin

3:17 P.M. Public Comment Closed

Board Action: Informational Only.

XII. REPORT ON CLOSED SESSION FOR APRIL 14, 2026

3:51 P.M. County Counsel, Joshua Myers, reported out on the Tuesday, April 14, 2026, Closed Session.

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

3:54 P.M. The Board reported on assigned Boards, Councils, Commissions and other attended meetings.

XIV.

ADJOURNMENT

4:00 P.M. The Board adjourned the meeting.

The meeting was adjourned to April 20, 2026 at 9:00 A.M.

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