



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, July 14, 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_r1JP1b2GQMmNdTeMfmK_zg

Enter meeting ID: 817 7924 5676

Enter Password: 919371

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

Dial +1 (669) 900 9128

Enter meeting ID: 817 7924 5676

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 Distric (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_r1JPib2GQMmNdTeMfmK_zg

1 Escriba el ID de la reunión: 817 7924 5676

Escriba la contraseña: 919371

3. ESCUCHE Y PARTICIPE EN LA REUNIÓN POR TELÉFONO:

Marque +1 (669) 900 9128

Escriba el ID de la reunión: 817 7924 5676

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**

ITEM #1 ADDED BY ADDENDUM

- 1. The Boards of Directors of the Sonoma County Water Agency and the Russian River County Sanitation District will consider the following in closed session: Conference with Legal Counsel - Anticipated Litigation. Significant exposure to litigation pursuant to Government Code Section 54956.9(d)(2), (e)(2). January 2026 Russian River Spills. [2026-0809](#)

IV. 9:15 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. 9:15 A.M. CONSENT CALENDAR

2. Approval of the Tierra de Rosas Public Plaza Community Spaces Matching Grant Project (No. 0520) [2026-0713](#)

- A) Acting as the Board of Directors of the Sonoma County Agricultural Preservation and Open Space District (Ag + Open Space), adopt a Resolution:
- i) Approving a \$2,000,000 grant from Community Spaces Matching Grant Program to the Community Development Commission (CDC) to fund development and improvement of Tierra de Rosas Public Plaza Project;
 - ii) Determining that the project is consistent with the Sonoma County General Plan 2020 and Ag + Open Space's Expenditure Plan;
 - iii) Approving and authorizing the General Manager to execute a Matching Grant Agreement;
 - iv) Authorizing the President of the Board of Directors to execute a Conservation Easement, Recreation Covenant, and associated Certificates of Acceptance;
 - v) Dedicating the conservation easement to open space purposes pursuant to Public Resources Code Section 5540;
 - vi) Consenting to the recordation of an irrevocable offer to dedicate in favor of Ag + Open Space pursuant to Public Resources Code 5565.5
 - vii) Make findings as a responsible agency under the California Environmental Quality Act and direct the filing of a Notice of Exemption;
 - viii) Authorize the General Manager to take all other actions necessary to complete this transaction in consultation with County Counsel.
- B) Acting as the Board of Commissioners for the Community Development Commission:
- i) Authorize the CDC Executive Director to accept \$2,000,000 in Community Spaces Matching Grant funding towards the development and improvement of the Tierra de Rosas Public Plaza Project;
 - ii) Authorize the Executive Director of CDC to take all other actions necessary to complete this transaction in consultation with County Counsel.
- (Third District)

Department or Agency Name(s): Agricultural Preservation And Open Space District and Community Development Commission

3. Gold Ridge Resource Conservation District Fund Transfer [2026-0653](#)

Adopt a Resolution authorizing the Auditor-Controller-Treasurer-Tax Collector to establish a temporary fund transfer for Gold Ridge Resource Conservation District in an amount up to \$300,000.

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

4. Fee Waiver [2026-0750](#)

Approve a fee waiver of \$119.53 for Special Event Permit for the Kenwood Community Club's 4th of July Parade

Department or Agency Name(s): Board of Supervisors

5. Approve the Minutes of the Sonoma County Board of Supervisors Meetings of April 7, 14, 20, 21, 22, 23, 28, May 12, 15, 19, and June 2, 9, 11, 12, 2026. Approve the Minutes of the Sonoma Valley County Sanitation District Meetings of April 28, May 12, 19, and June 2, 9, 12, 2026. [2026-0709](#)

Approve the Minutes of the Sonoma County Board of Supervisors Meetings of April 7, 14, 20, 21, 22, 23, 28, May 12, 15, 19, and June 2, 9, 11, 12, 2026. Approve the Minutes of the Sonoma Valley County Sanitation District Meetings of April 28, May 12, 19, and June 2, 9, 12, 2026.

Department or Agency Name(s): Agricultural Commissioner, Agricultural Preservation And Open Space District, Auditor-Controller-Treasurer-Tax Collector, Board of Supervisors, Child Support Services, Clerk-Recorder-Assessor, Community Development Commission, County Counsel, County Executive's Office, District Attorney, Economic Development Collaborative, Emergency Management, Fairgrounds, Health Services, Human Resources, Human Services, In-Home Supportive Services (IHSS) Public Authority, Independent Office of Law Enforcement Review and Outreach, Information Systems, Occidental County Sanitation District, Office of Equity, Permit and Resource Management, Probation, Public Defender, Public Infrastructure, Regional Parks, Russian River County Sanitation District, Sheriff's Office, Sonoma County Water Agency, Sonoma Valley County Sanitation District (Directors: Hermosillo, Coursey, Wellander), South Park County Sanitation District and University Of California Cooperative Extension

6. Approve the Minutes of the Sonoma County Board of Supervisors Meeting of April 17, 2026 and the Truth Act Meeting of May 12, 2026. [2026-0711](#)

Approve the Minutes of the Sonoma County Board of Supervisors Meeting of April 17, 2026 and the Truth Act Meeting of May 12, 2026. This item is being taken separately as Supervisor Gore was absent April 17, 2026 and May 12, 2026.

Department or Agency Name(s): Board of Supervisors, County Counsel, County Executive's Office and Sheriff's Office

7. Agreement with Community Foundation Sonoma County for Community Grants Program Management [2026-0714](#)

Authorize the County Executive Officer, or designee, to execute a \$500,000 agreement with the Community Foundation Sonoma County's - Resilient Organization program for the period ending on December 31, 2027, subject to review and approval by County Counsel.

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

8. Tierra de Rosas: Approval of Civic Parcel Memorandum of Understanding (MOU), Commercial Parcel Request for Proposals (RFP), and Professional Services Agreement (PSA) Extension [2026-0671](#)

A) Authorize the Executive Director of the Sonoma County Community Development Commission (Commission) to execute an MOU with Community Action Partnership of Sonoma County, DBA Sonoma Community Action Network, fiscal sponsors of Health Equity Rising, for the prospective development of the Civic Parcel at Tierra de Rosas.

B) Approve the issuance of an RFP for the Commercial Parcel at Tierra de Rosas to solicit a qualified owner, developer, and operator, and authorize the Executive Director of the Commission to execute an non-conveyance MOU with the selected Prospective Developer of the Commercial Parcel.

C) Authorize the Executive Director of the Commission to execute a six-month extension of the PSA, with MidPen Housing, effective July 1, 2026, extending the term of the Agreement through December 31, 2026, to allow for the continued provision of professional services and completion of remaining services under the Agreement for Tierra de Rosas.

Department or Agency Name(s): Community Development Commission

9. Fiscal Year (FY) 2025/26 County Fund for Housing annual report. FY2026/27 County Fund for Housing and Low- and Moderate-Income Housing Asset Fund Allocations [2026-0681](#)

- A) Accept FY2025/26 Annual Report for County Fund for Housing;
- B) Approve funding allocations for County Fund for Housing in the aggregate amount of \$8 million;
- C) Approve funding allocations of Low-and Moderate-Income Housing Asset Fund in the aggregate amount of \$250,000;
- D) Approve the proposed funding approvals for 120 E. Cotati in Cotati, Saggio Hills Phase 3 in Healdsburg, The Laurel at Perennial Phase III in Santa Rosa, and Caritas Homes Phase 2 in Santa Rosa, exempt from California Environmental Quality Act (CEQA) pursuant to CEQA guideline 15061(b)(3) and that the projects have adequately analyzed the potential environmental effects and that none of the criteria in CEQA Guidelines Section 15162 requiring additional review have been triggered and that no further environmental review by the CDC is required

Department or Agency Name(s): Community Development Commission

10. Three Consolidated Administrative Actions in Support of Affordable Housing Funding and Agreements [2026-0805](#)

- A) Authorize and adopt by resolution the Permanent Local Housing Allocation (PLHA) Five-Year Plan Amendment to allocate funds to Activity 2, Affordable Owner-Occupied Workforce Housing (AOWH).
- B) Adopt a Resolution acknowledging completion of three Community Development Block Grant-Disaster Recovery Multifamily Housing Program (CDBG-DR MHP) projects.
- C) Adopt a Resolution authorizing the Executive Director, or their designee, to execute a Standard Agreement and related documents with the California Department of Housing and Community Development (HCD) for the administration of the Homekey Program funding associated with Mickey Zane Place.

Department or Agency Name(s): Community Development Commission

11. Response to the 2025-26 Civil Grand Jury [2026-0734](#)

Approve the Board of Supervisors' recommended responses to findings and recommendations in four reports from the 2025-26 Civil Grand Jury: *Animal Services Revisited: A City Asleep at the Wheel*; *Protecting Sonoma County's Most Vulnerable from Abuse and Neglect: For the Children*; *A Review of Sonoma County Agricultural Preservation and Open Space District: It's On Their Website!*; and *Sonoma County Purchasing - Big Dollars with Low Operational Oversight*. Direct staff to formally transmit these responses to the Sonoma County Superior Court.

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

12. Legal Services Agreement with Meyers Nave [2026-0735](#)

Delegate authority to the County Counsel to execute the proposed Legal Services Agreement with Meyers Nave, for a three-year term and in an amount not to exceed \$350,000.
(4/5th Vote Required)

Department or Agency Name(s): County Counsel

ITEM #13 MOVED FROM REGULAR CALENDAR TO CONSENT CALENDAR BY ADDENDUM

13. Resolution for the Collection of Unpaid Abatement Costs as Special Assessments to be Placed on Fiscal Year 2026-27 Tax Roll [2026-0339](#)

Adopt a Resolution (1) Confirming the "Report of Unpaid Abatement Costs" As Special Assessments Associated with Public Nuisance Abatement on Various Properties as shown in Exhibit A to the Resolution, (2) Directing Submittal of the Resolution and Exhibit A to the Auditor-Controller-Treasurer-Tax Collector (ACTTC) for Action to Collect the Unpaid Abatement Costs as Special Assessment Costs on the FY 2026-2027 Tax Roll, and (3) Authorizing ACTTC to remove or lower amounts shown on Exhibit A prior to placement on the 2026-27 to reflect payments received before August 10, 2026.

Department or Agency Name(s): County Counsel

14. FY 2026-27 Chambers of Commerce Membership Match Grant Awards

[2026-0328](#)

- A) Authorize the County Executive, or designee, to execute FY 2026-2027 Chamber of Commerce Membership Match Grant agreements with the following grantees:
Cloverdale Chamber of Commerce, \$2,861; Cotati Chamber of Commerce, \$399; Geyserville Chamber of Commerce, \$2,750; Monte Rio Chamber of Commerce, \$400; North Bay Black Chamber of Commerce, \$2,120; Petaluma Area Chamber of Commerce, \$7,499; Professionals with Pride Chamber of Commerce, \$5,085; Rohnert Park Chamber of Commerce, \$8,985; Russian River Chamber of Commerce, \$3,800; Sonoma Valley Chamber of Commerce, \$9,867; Windsor Chamber of Commerce, \$6,234.
- B) Authorize the County Executive, or designee, to make minor modifications to the allowed uses that do not increase the amount awarded under the agreement.
- 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.

Department or Agency Name(s): Economic Development Collaborative

15. Amendment to Memorandum of Understanding with the City and County of San Francisco for the Distribution of FY24 Bay Area Urban Area Security Initiative Grant Funds [2026-0753](#)

- A) Authorize the Director of Emergency Management to execute an Amendment to the Urban Areas Security Initiative (UASI) Memorandum of Understanding with the City and County of San Francisco for the receipt of an additional \$60,000 UASI regional grant funds, for a new total of \$98,000.
 - B) Authorize the Director to execute any future subsequent modifications and extensions to accept additional grant funds in an amount not to exceed \$106,463, for a total not to exceed \$204,463, through December 31, 2026, with CEO concurrence and in a form approved by County Council.
 - C) Adopt a Budget Resolution authorizing additional Fiscal Year 2026-27 budget appropriations in the amount of \$60,000 for grant program revenue and expenditures.
- (4/5th Vote Required)

Department or Agency Name(s): Emergency Management

16. Specialized Assistance for Everyone Mobile Crisis Agreements [2026-0697](#)

- A) Authorize the Director of Health Services, or designee, to execute agreements for mobile crisis services via the Specialized Assistance for Everyone (SAFE) teams with jurisdictions listed below for three-year terms of July 1, 2026 through June 30, 2029 subject to review and approval by County Counsel:
 - i) City of Cotati for covering mobile crisis services in Cotati, Rohnert Park and on the campus of Sonoma State University for an amount not to exceed \$3,200,000.00
 - ii) City of Petaluma for mobile crisis services in Petaluma for an amount not to exceed \$3,200,000.00
 - 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) Adopt a Resolution authorizing budgetary adjustments to the Department of Health Services Fiscal Year 2026-2027 Adopted Budget, increasing appropriations in the amount of \$815,813 to program available Measure O funds to finance agreements with the cities of Cotati and Petaluma.
- (4/5th Vote Required)

Department or Agency Name(s): Health Services

17. Human Services Department Memorandum of Understanding with Kaiser Foundation Health Plan, Inc. [2026-0463](#)

Authorize the execution of an automatic renewal no-cost Memorandum of Understanding between the Human Services Department and Kaiser Foundation Health Plan, Inc., effective July 14, 2026 , which includes County mutual indemnification language for the coordination of services for Medi-Cal beneficiaries who are receiving or may be eligible for In-Home Supportive Services.

Department or Agency Name(s): Human Services

18. Aging and Disability Resource Connection Funding from the California Department of Aging [2026-0546](#)

Adopt a Resolution authorizing the Director of Human Services Department to execute the Aging and Disability Resource Connection Grant Agreement #AD-2223-17 with the California Department of Aging, to accept revenue in the amount of \$297,150 for the contract period July 1, 2026, to June 30, 2027, and authorize the director to execute future agreement amendments to adjust for revenue changes.

Department or Agency Name(s): Human Services

19. Multipurpose Senior Services Program Standard Agreement with the California Department of Aging for Fiscal Year 2026-2027 [2026-0590](#)

Adopt a Resolution authorizing the Director of the Human Services Department to execute an agreement with the California Department of Aging to receive funding for the Multipurpose Senior Services Program in the amount of \$1,071,200 for the term of July 1, 2026 through June 30, 2027, and to execute future agreement amendments to adjust for revenue changes.

Department or Agency Name(s): Human Services

20. Permit Sonoma File No. CPH26-0012 Sonoma County Public Infrastructure - Request for Coastal Permit Consolidation by the California Coastal Commission for Improvements at Meredith Pier, located at 915 Highway 1, Bodega Bay, CA 94923 (APN 100-100-025). [2026-0628](#)

Adopt a Resolution authorizing the California Coastal Commission to consolidate approvals required for this project into a single Coastal Development Permit to be processed by the California Coastal Commission.

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

21. Juvenile Intensive Case Management [2026-0660](#)

Authorize the Chief Probation Officer to execute an Agreement with the Seneca Family of Agencies for Intensive Case Management Services to juvenile justice involved youth and families in the amount of \$918,488 with a term of July 1, 2026 to June 30, 2027.

Department or Agency Name(s): Probation

22. Third Amendment - Engineering Services for Design of Leachate and Potable Water Storage Tank Replacements Project [2026-0655](#)

Authorize the Chair to execute a Third Amendment to the Professional Agreements with GHD, Inc. for design services for the leachate tank at the Roblar location to increase the total contract amount by \$28,835.81, for a new, total, not-to-exceed amount of \$836,969.81.

Department or Agency Name(s): Public Infrastructure

23. License Agreements with Felton Institute and West County Community Services for Use of County-Leased Properties [2026-0658](#)

- A) Authorize the SPI Director to execute the proposed license agreement with West County Community Services for the use of County-leased property, comprising 6,635 sq. ft. of office space, located at 2245 Challenger Way, in Santa Rosa, to provide peer-led, behavioral health, and recovery-oriented services to clients referred by DHS; and
- B) Authorize the Director of Sonoma County Public Infrastructure (SPI) to execute a proposed license agreement with Felton Institute for the use of County-leased property, comprising 25,024 sq. ft. and located at 440 Arrowood Drive, in Santa Rosa, to provide temporary housing, 24/7 clinical support, specialty mental health, recovery/rehabilitation services and employment assistance to clients referred by the County Department of Health Services (DHS); and
- C) Delegate authority to the SPI Director to execute future amendments and associated documents, as reasonably requested by DHS and SPI staff in consultation with the County Executive, and in a form approved by County Counsel, which are consistent with the essential terms of the original proposed license agreements and do not extend the terms of the license agreements;
- D) Make findings as required by Government Code Section 26227 that the proposed use of the properties by Licensee are necessary to meet the social, health and rehabilitation needs of the population of the County and that the subject premises are not needed for other County purposes during the term of the proposed agreements or any extensions thereof.

Department or Agency Name(s): Public Infrastructure and Health Services

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24. Adoption of an Ordinance to Renew the Authority of the Director of Sonoma Public Infrastructure to Acquire Real Property Interests for an Additional Five-Year Period and Increase the Limit to \$100,000. [2026-0662](#)
- Adopt an Ordinance Amending Section 2-28.1 of the Sonoma County Code Authorizing the Director of Sonoma Public Infrastructure to Approve and Accept for the County the Acquisition of any Interest in Real Property of \$100,000 or Less.
- Department or Agency Name(s):** Public Infrastructure
25. June 2, 2026, Statewide Direct Primary Election, Official Canvass [2026-0689](#)
- Adopt the Resolution accepting the official canvass of the vote for the June 2, 2026, Statewide Direct Primary Election.
- Department or Agency Name(s):** Registrar Of Voters
26. Upper Russian River Community Water Supply Reliability Planning Project [2026-0508](#)
- Adopt a Resolution authorizing Sonoma Water's General Manager or designee to (1) execute a grant agreement and any amendments thereto with the California Department of Fish and Wildlife in the amount of \$300,000 for the Upper Russian River Community Water Supply Reliability Planning Project; and (2) take all actions necessary to carry out the project and implement the grant agreement.
- Department or Agency Name(s):** Sonoma County Water Agency
27. As-Needed Sanitation Engineering [2026-0656](#)
- 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 Schaaf & Wheeler, Consulting Civil Engineers, in substantially the form presented to this Board, for as-needed sanitation engineering services through December 31, 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
28. Watershed Academics to Enhance Regional Sustainability [2026-0664](#)
- Authorize Sonoma County Water Agency's General Manager to execute an agreement with Sonoma State University, in substantially the form presented to this Board, for research and investigation services through June 30, 2029, in the not-to-exceed amount of \$300,000.
- Department or Agency Name(s):** Sonoma County Water Agency
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29. Approve Grant of Easements on Sonoma County Water Agency property to the City of Santa Rosa, and to Heather Ann Coe, a private individual, for access and utility rights [2026-0690](#)
- A) Determine that the proposed easement agreements granting permanent property rights to (1) the City of Santa Rosa, and (2) Heather Ann Coe, a private individual, will not adversely affect Sonoma County Water Agency; and
 - B) Determine that the approval of the easement agreements for (1) the City of Santa Rosa for the Pierson Street Rehabilitation Project and (2) Heather Ann Coe, for private access rights, a gravel driveway, and utility rights will not have a significant adverse effect on the environment; and
 - C) Authorize and delegate authority to the General Manager of Sonoma County Water Agency to execute easement agreements between Sonoma County Water Agency with (1) the City of Santa Rosa, and (2) Heather Ann Coe, along with any other related documents necessary to complete the transaction, in a form approved by County Counsel. (Third and Fifth District) (4/5th Vote Requirement)

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

30. Sonoma Tank No. 1 Recoating - Rejection of All Bids [2026-0707](#)
- Reject all bids received for the Sonoma Tank No. 1 Recoating Project.

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

APPOINTMENTS/REAPPOINTMENTS

31. Approve the Reappointment of Adam Jorge to the Sonoma County Regional Parks Foundation Board for a two-year term beginning July 20, 2026, and ending July 20, 2028. (Third District) [2026-0455](#)
- Department or Agency Name(s):** Board of Supervisors
32. Approve the Re-Appointment of John Azevedo to the IOLERO Community Advisory Council for a two-year term of service to begin July 14, 2026, and end July 14, 2028. (Fourth District) [2026-0737](#)
- Department or Agency Name(s):** Board of Supervisors
33. Approve the Re-Appointment of Caroline Shaw to the Sonoma County Tourism Board for a one-year term beginning July 14, 2026, and ending July 14, 2027. (Fourth District) [2026-0738](#)
- Department or Agency Name(s):** Board of Supervisors
34. Approve the Re-appointment of Gina Fortino-Dickson to the Commission on the Status of Women for a two-year term beginning July 14, 2026, and ending July 14, 2028. (Fourth District) [2026-0739](#)
- Department or Agency Name(s):** Board of Supervisors
35. Approve the Appointment of Jack Pollard to the Agricultural Preservation and Open Space District Advisory Committee, representing the Fourth District for a two-year term beginning July 14, 2026, and ending July 14, 2028. (Fourth District) [2026-0787](#)
- Department or Agency Name(s):** Board of Supervisors
36. Approve the following Appointments to the Geyserville - Alexander Valley Municipal Advisory Council for terms of three years beginning July 14, 2026, and ending July 14, 2029: [2026-0788](#)
- A. David Kelley as the Geyserville Community Foundation. (Fourth District)
 - B. Chris Bingham as an At-Large representative. (Fourth District)
- Department or Agency Name(s):** Board of Supervisors District 4
37. Approve the Appointment of Kenneth Spacek to the Sonoma County Coast Municipal Advisory Council as a Sea Ranch / Annapolis representative for a term beginning July 14, 2026, and ending on December 31, 2027. (Fifth District) [2026-0706](#)
- Department or Agency Name(s):** Board of Supervisors
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38. Approve the Reappointment of Sarah Laggos to the Sonoma County Library Commission as the joint City of Santa Rosa / Sonoma County Board of Supervisors representative for a four-year term beginning August 1, 2026 and ending July 31, 2030. (Countywide)

[2026-0767](#)

Department or Agency Name(s): Board of Supervisors

39. Approve the Appointment of Brian McKeown as the new Veterans' Remains Officer for a two-year term beginning July 14, 2026, and ending July 31, 2028.

[2026-0594](#)

Department or Agency Name(s): Human Services

PRESENTATIONS/GOLD RESOLUTIONS

PRESENTATIONS AT THE BOARD MEETING

(Gold resolutions are presented in the morning session at 10:15 A.M.)

40. Adopt a Gold Resolution Commemorating the 60th Anniversary of Council on Aging Services for Seniors (Third District) [2026-0686](#)

Department or Agency Name(s): Board of Supervisors

41. Adopt a Gold Resolution honoring the 30th Anniversary of Stone Creek Zen Center. (Fifth District) [2026-0710](#)

Department or Agency Name(s): Board of Supervisors

42. Adopt a Gold Resolution in honor of Probation Services Week, July 19-25, 2026 [2026-0650](#)
Adopt a Gold Resolution in honor of Probation Services Week, July 19-25, 2026

Department or Agency Name(s): Probation

PRESENTATIONS AT A DIFFERENT DATE

43. Adopt a Gold Resolution honoring Misti Arias for her 30 years of exemplary service to the Sonoma County Agricultural Preservation and Open Space District. [2026-0708](#)

Adopt a Gold Resolution honoring Misti Arias for her 30 years of exemplary service to the Sonoma County Agricultural Preservation and Open Space District.

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

44. Adopt a Gold Resolution Congratulating Kip Herzog on the Celebration of His 90th Birthday, and Honoring and Acknowledging the Numerous Contributions, both Civic and Agricultural Benefitting Sonoma County and Beyond. (Second District) [2026-0712](#)

Department or Agency Name(s): Board of Supervisors

45. Adopt a Gold Resolution of the Board of Supervisors of the County of Sonoma, State of California, Congratulating the Mauritsen Family on Receiving the 2026 Viticulture Award of Excellence. (Fourth District) [2026-0785](#)

Department or Agency Name(s): Board of Supervisors

46. Adopt a Gold Resolution of the Board of Supervisors of the County of Sonoma, State of California, Congratulating Foley Family Wines & Spirits on Receiving the 2026 Sustainable Winery Award. (Fourth District) [2026-0786](#)

Department or Agency Name(s): Board of Supervisors

VII. REGULAR CALENDAR**47. Sonoma County Energy Independence Program Update and Recommendations [2026-0352](#)**

- A) Receive Sonoma County Energy Independence Program (SCEIP) update;
- B) Authorize an orderly wind-down of commercial SCEIP;
- C) Direct staff to cease accepting new commercial SCEIP applications, effective July 14, 2026;
- D) Authorize the Auditor-Controller-Treasurer-Tax Collector as Program Administrator to take all actions necessary to administratively wind-down SCEIP, in consultation with County Counsel.

Department or Agency Name(s): Auditor-Controller-Treasurer-Tax Collector, Sonoma County Water Agency and Sonoma County Public Financing Authority

48. Permit and Resource Management Department: Review and possible action on the following: [2026-0569](#)

Acts and Determinations of Administrative Certificate of Compliance
Acts and Determinations of Airport Land Use Commission
Acts and Determinations of Design Review Committee
Acts and Determinations of Environmental Review Committee
Acts and Determinations of Landmarks Commission
Acts and Determinations of Planning Commission/Board Zoning Adjustments
Acts and Determinations of Project Review and Advisory Committee
Administrative Determinations of the Director of Permit and Resource Management, including actions to issue coastal development permits

(All materials related to these actions and determinations can be reviewed at:
<http://sonomacounty.ca.gov/PRMD/Boards-Commissions-and-Committees/>)
(Administrative Determinations the Director for possible action are viewable as attachments to this item.)

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

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

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 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.)

REPORT OUT ADDED BY ADDENDUM

X. REPORT ON CLOSED SESSION FOR JULY 14, 2026

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

XII. ADJOURNMENT

NOTE: The next regular meeting will be held on August 4, 2026.

(All dates are tentative until each agenda is finalized)

AUGUST				
Department/ Agency(s)	Title	Monthly Available = 10	Monthly Total= 3.25	Racial Equity Analysis? Yes/No
8/4/2026				
County Executive Office	West County Enhanced Infrastructure Financing District (EIFD) - approve financing plan	Regular	1.00	
County Executive	Sonoma County Fairgrounds Budget	Regluar	0.50	
8/18/2026				
Health Services	Mobile Support Team Regional Model Plan Update	Regular	0.50	No
Permit Sonoma	County Government Center Draft EIR	Regular	1.50	
8/25/2026				
Clerks-Assessor-Recorder	Annual Assessment Value - moved from 8.4.26	Consent		
Permit Sonoma	Legal Nonconforming Code Update	Regular	0.25	
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
Office of Equity	Board & Commissions Plan Recommendations on Opportunities for Equitable Community Governance	Regular	1.00	Yes
9/15/2026				
Permit Sonoma	General Plan Workshop	Regular	1.25	Yes
Public Infrastructure	County Gov't Center Update	Regular	1.00	
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 Preparededness Update	Regular	1.00	Yes
Independent of Law Enforcement Review &	Triennial Performance Audit Report Out - moved from 8.18.26	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 - moved from 8.4.26	Regular	0.25	No
Human Resources	Employment Engagement Survey Update - moved from 8.25.26	Regular	1.00	Yes
Office of Equity	Update on Racial Equity Action Plan - moved from 8.25.26	Regular	1.00	Yes
Permit Sonoma	Active Transportation Plan	Regular	1.00	
Public Infrastructure	Asti Bridge Project - moved from TBD	Regular	0.50	
10/27/2026				
Health Services	Results of 2026 "Point in Time" Count of Persons Experiencing Homelessness - moved from 9.15.26	Regular	1.00	No
Permit Sonoma	2-hour Land Use Placeholder	Regular	2.00	
Public Infrastructure	Zero Waste Sonoma Household Hazardous Waste Facility Financing	Regular	1.00	

NOVEMBER				
Department/ Agency(s)	Title	Monthly Available = 5	Monthly Total= 6.75	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		
11/17/2026				
County Executive Office	Impact Fee Nexus Study #1	Regular	1.00	Yes
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 - moved from 8.4.26	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 Assessment Results & Preliminary Recommendation	Regular	0.75	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	