



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, July 14, 2026

9:00 AM

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

9:00 A.M. CALL TO ORDER

9:06 A.M. The Board meeting was called to order.

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

9:06 A.M.

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

Absent: James Gore

Staff Present: Andrew Sturmfels, Assistant 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:

None

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

9:07 A.M. The Board moved to Closed Session

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](#)

No reportable action was taken. The Board gave direction to Staff.

IV. 9:15 A.M. RECONVENE FROM CLOSED SESSION

9:20 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(Items may be added or withdrawn from the agenda consistent with State law)

9:21 A.M.

Item 1 Added to Closed Session by Addendum

Item 13 Moved from Regular to Consent Calendar by Addendum

Report out for July 14, 2026, Added by Addendum

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

Aye: Hermosillo, Rabbitt, Coursey, and Hopkins

Absent: Gore

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

Attachments: [Summary Report](#)
[Resolution of the Sonoma County Agricultural Preservation and Open Space District Board of Directors](#)
[Resolution of the Sonoma County Community Development Commission Board of Commissioners \(from January 31, 2023\)](#)
[General Plan Map 2020](#)
[Site Landscape Plan](#)
[Matching Grant Agreement](#)
[Conservation Easement](#)
[Recreation Covenant](#)
[Offer to Dedicate](#)
[Notice of Exemption](#)

Board Action: Moved by Supervisor Hopkins, Seconded by Supervisor Coursey; Approved as recommended by Resolutions 26-0274 and 26-0275.

Aye: Hermosillo, Rabbitt, Coursey, and Hopkins

Absent: Gore

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

Attachments: [Summary Report](#)

[Attachment A: Resolution](#)

[Attachment B: Gold Ridge Conservation District Resolution](#)

[Attachment C: Audited and Projected Financial Data](#)

Board Action: Moved by Supervisor Hopkins, Seconded by Supervisor Coursey; Approved as recommended by Resolution 26-0276.

Aye: Hermosillo, Rabbitt, Coursey, and Hopkins

Absent: Gore

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

Attachments: [Summary Report](#)

[Special Event Application Permit.pdf](#)

[2026 Kenwood 4th of July Parade Invoice.pdf](#)

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

Aye: Hermosillo, Rabbitt, Coursey, and Hopkins

Absent: Gore

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

Attachments: [Summary Report](#)
[04.07.26 Meeting Minutes](#)
[04.14.26 Meeting Minutes](#)
[04.20.26-4.23.26 Budget Workshop Minutes](#)
[04.28.26 Meeting Minutes](#)
[05.12.26 Meeting Minutes](#)
[05.15.26 Meeting Minutes](#)
[05.19.26 Meeting Minutes](#)
[06.02.26 Meeting Minutes](#)
[06.9.26 and 06.12.26 Budget Hearing Minutes](#)
[06.11.26 Meeting Minutes](#)

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

Aye: Hermosillo, Rabbitt, Coursey, and Hopkins

Absent: Gore

Sonoma Valley County Sanitation District

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

Ayes: Hermosillo, Coursey

Absent: Mayor Wellander

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

Attachments: [Summary Report](#)
[04.17.26 Meeting Minutes](#)
[05.12.26 Truth Act Meeting Minutes](#)

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

Aye: Hermosillo, Rabbitt, Coursey, and Hopkins

Absent: Gore

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

Authorize the County Executive Officer, or designee, to execute a \$500,0000 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

Attachments: [Summary Report](#)
[Attachment 1 - Mid-Year Resilient Organizations Report](#)
[Attachment 2 - Funding Agreement](#)

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

Aye: Hermosillo, Rabbitt, Coursey, and Hopkins

Absent: Gore

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

Attachments: [Summary Report.pdf](#)
[Prior Board Actions.pdf](#)
[Civic Parcel MOU](#)
[Commercial Parcel RFP](#)
[Civic Parcel RFI Response.pdf](#)
[PSA Amendment 7.pdf](#)

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

Aye: Hermosillo, Rabbitt, Coursey, and Hopkins

Absent: Gore

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

Attachments: [Summary Report.pdf](#)
[Attachment 1 2026-27 CFH Funding Recommendations.pdf](#)
[Attachment 2 FY 2025-26 CFH Report.pdf](#)

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

Aye: Hermosillo, Rabbitt, Coursey, and Hopkins

Absent: Gore

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

Attachments: [Summary Report.pdf](#)

- [1. PLHA Five-Year Plan Amendment Resolution.pdf](#)
- [2. 3575 Mendocino Closeout Resolution 2026 .pdf](#)
- [3. 414 Petaluma Closeout Resolution 2026 .pdf](#)
- [4. Petaluma River Place Closeout Resolution 2026 .pdf](#)
- [5. Mickey Zane Place HCD Resolution.pdf](#)

Board Action: Moved by Supervisor Hopkins, Seconded by Supervisor Coursey; Approved as recommended by Resolutions 26-0277, 26-0278, 26-0279, 26-0295 and 26-0296.

Aye: Hermosillo, Rabbitt, Coursey, and Hopkins

Absent: Gore

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

Attachments: [Summary Report](#)

- [A. Recommended response from the BOS to GJ report Animal Services Revisited -- A City Asleep at the Wheel.pdf](#)
- [B. Recommended response from the BOS to GJ report Protecting SC's Most Vulnerable from Abuse and Neglect -- For the Children.pdf](#)
- [C. Recommended response from the BOS to GJ report A Review of SC Ag Preservation and Open Space District -- It's On Their Website.pdf](#)
- [D. Recommended response from the BOS to GJ report SC Purchasing -- Big Dollars with Low Operational Oversight.pdf](#)

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

Aye: Hermosillo, Rabbitt, Coursey, and Hopkins

Absent: Gore

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

Attachments: [Summary.pdf](#)
[LSA Meyers Nave County of Sonoma 7-6-26.pdf](#)

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

Aye: Hermosillo, Rabbitt, Coursey, and Hopkins

Absent: Gore

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

Attachments: [Summary Report.pdf](#)
[CE DirectCharges Reso.pdf](#)
[Revised ExhibitA UnpaidCostParcelReport.pdf](#)
[ExhibitA UnpaidCostParcelReport.pdf](#)

Board Action: Moved by Supervisor Hopkins, Seconded by Supervisor Coursey; Approved as recommended by Resolution 26-0294.

Aye: Hermosillo, Rabbitt, Coursey, and Hopkins

Absent: Gore

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

Attachments: [Summary Report.pdf](#)
[Sample Grant Agreement.pdf](#)

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

Aye: Hermosillo, Rabbitt, Coursey, and Hopkins

Absent: Gore

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

Attachments: [Summary Report](#)
[Budget Resolution](#)
[FY24 UASI MOU Amendment #1 - Sonoma](#)
[WORD Budget Resolution](#)

Board Action: Moved by Supervisor Hopkins, Seconded by Supervisor Coursey; Approved as recommended by Resolution 26-0280.

Aye: Hermosillo, Rabbitt, Coursey, and Hopkins

Absent: Gore

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

Attachments: [Summary Report](#)
[Attachment 1 - Budget Resolution](#)
[Attachment 2 - Draft Agreements](#)

Board Action: Moved by Supervisor Hopkins, Seconded by Supervisor Coursey; Approved as recommended by Resolution 26-0281.

Aye: Hermosillo, Rabbitt, Coursey, and Hopkins

Absent: Gore

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

Attachments: [Summary Report](#)
[Attachment: Kaiser Memorandum of Understanding](#)

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

Aye: Hermosillo, Rabbitt, Coursey, and Hopkins

Absent: Gore

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

Attachments: [Summary Report](#)

[Attachment 1 - California Department of Aging Resolution](#)

[Attachment 2 - California Department of Aging Standard Agreement #AD-2627-17](#)

Board Action: Moved by Supervisor Hopkins, Seconded by Supervisor Coursey; Approved as recommended by Resolution 26-0282.

Aye: Hermosillo, Rabbitt, Coursey, and Hopkins

Absent: Gore

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

Attachments: [Summary Report](#)

[Attachment 1 - Resolution for California Department of Aging](#)

[Attachment 2 - California Department of Aging Standard Agreement MS-2627-11.pdf](#)

Board Action: Moved by Supervisor Hopkins, Seconded by Supervisor Coursey; Approved as recommended by Resolution 26-0283.

Aye: Hermosillo, Rabbitt, Coursey, and Hopkins

Absent: Gore

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

Attachments: [Summary Report.pdf](#)
[ATT 1 CPH26-0012 Board Reso.pdf](#)
[ATT 2 Consolidation Request.pdf](#)
[ATT 3 Project Plans.pdf](#)

Board Action: Moved by Supervisor Hopkins, Seconded by Supervisor Coursey; Approved as recommended by Resolution 26-0284.

Aye: Hermosillo, Rabbitt, Coursey, and Hopkins

Absent: Gore

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

Attachments: [Summary Report.pdf](#)
[Exhibit A - Seneca ICM Contract](#)

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

Aye: Hermosillo, Rabbitt, Coursey, and Hopkins

Absent: Gore

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

Attachments: [Summary Report](#)
[Leachate Tank - Third Amendment](#)
[Exhibit A-3 Scope of Services-Amendment 3-OG.pdf](#)
[Exhibit B-3 cost of services.pdf](#)
[Exhibit C-1 schedule of rates.pdf](#)

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

Aye: Hermosillo, Rabbitt, Coursey, and Hopkins

Absent: Gore

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

Attachments: [Summary Report.pdf](#)

[1 - Floor Plan and Site Plan 2245 Challenger, Santa Rosa.pdf](#)

[2 - Floor Plan and Site Plan 440 Arrowood, Santa Rosa.pdf](#)

[3 - Proposed License Agr 2245 Challenger, Santa Rosa.pdf](#)

[4 - Proposed License Agr 440 Arrowood, Santa Rosa \(6-25-26\).pdf](#)

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

Aye: Hermosillo, Rabbitt, Coursey, and Hopkins

Absent: Gore

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

Attachments: [Summary Report](#)
[Attachment 1 - Actual Transactions - Expenditures](#)
[Attachment 2 - Ordinance](#)

Board Action: Moved by Supervisor Hopkins, Seconded by Supervisor Coursey; Approved as recommended by Ordinance 6569.

Aye: Hermosillo, Rabbitt, Coursey, and Hopkins

Absent: Gore

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

Attachments: [Summary Report](#)
[Resolution](#)
[Official Election Results](#)

Board Action: Moved by Supervisor Hopkins, Seconded by Supervisor Coursey; Approved as recommended by Resolution 26-0285.

Aye: Hermosillo, Rabbitt, Coursey, and Hopkins

Absent: Gore

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

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

Board Action: Moved by Supervisor Hopkins, Seconded by Supervisor Coursey; Approved as recommended by Resolution 26-0286.

Aye: Hermosillo, Rabbitt, Coursey, and Hopkins

Absent: Gore

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

Attachments: [Summary Report](#)
[Attachment 1 Draft Agreement with Schaaf & Wheeler, Consulting Civil Engineers](#)
[Attachment 2 - Competitive Selection Memo](#)

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

Aye: Hermosillo, Rabbitt, Coursey, and Hopkins

Absent: Gore

Sonoma Valley County Sanitation District

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

Ayes: Hermosillo, Coursey

Absent: Mayor Wellander

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

Attachments: [Summary Report](#)
[Attachment 1- Draft Agreement with SSU](#)
[Attachment 2 - Sole Source Waiver](#)
[Attachment 3 - Prior Board Action Items](#)

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

Aye: Hermosillo, Rabbitt, Coursey, and Hopkins

Absent: Gore

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

Attachments: [Summary Report](#)
[Attachment 1 - Project Map Pierson Street](#)
[Attachment 2 - Project Map Coe](#)

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

Aye: Hermosillo, Rabbitt, Coursey, and Hopkins

Absent: Gore

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

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

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

Aye: Hermosillo, Rabbitt, Coursey, and Hopkins

Absent: Gore

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

Attachments: [Summary Report](#)

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

Aye: Hermosillo, Rabbitt, Coursey, and Hopkins

Absent: Gore

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

Attachments: [Summary Report](#)

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

Aye: Hermosillo, Rabbitt, Coursey, and Hopkins

Absent: Gore

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

Attachments: [Summary Report](#)

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

Aye: Hermosillo, Rabbitt, Coursey, and Hopkins

Absent: Gore

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

Attachments: [Summary Report](#)

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

Aye: Hermosillo, Rabbitt, Coursey, and Hopkins

Absent: Gore

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

Attachments: [Summary Report](#)

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

Aye: Hermosillo, Rabbitt, Coursey, and Hopkins

Absent: Gore

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

Attachments: [Summary Report](#)

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

Aye: Hermosillo, Rabbitt, Coursey, and Hopkins

Absent: Gore

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

Attachments: [Summary Report](#)

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

Aye: Hermosillo, Rabbitt, Coursey, and Hopkins

Absent: Gore

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

Attachments: [Summary Report](#)
[Sarah Laggos Resume](#)
[Applications not Recommended .pdf](#)
[JPA Sonoma County Library.pdf](#)

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

Aye: Hermosillo, Rabbitt, Coursey, and Hopkins

Absent: Gore

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

Attachments: [Summary Report](#)

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

Aye: Hermosillo, Rabbitt, Coursey, and Hopkins

Absent: Gore

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

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

Board Action: Moved by Supervisor Hopkins, Seconded by Supervisor Coursey; Approved as recommended by Resolution 26-0287.

Aye: Hermosillo, Rabbitt, Coursey, and Hopkins

Absent: Gore

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

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

Board Action: Moved by Supervisor Hopkins, Seconded by Supervisor Coursey; Approved as recommended by Resolution 26-0288.

Aye: Hermosillo, Rabbitt, Coursey, and Hopkins

Absent: Gore

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

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

Board Action: Moved by Supervisor Hopkins, Seconded by Supervisor Coursey; Approved as recommended by Resolution 26-0289.

Aye: Hermosillo, Rabbitt, Coursey, and Hopkins

Absent: Gore

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

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

Board Action: Moved by Supervisor Hopkins, Seconded by Supervisor Coursey; Approved as recommended by Resolution 26-0290.

Aye: Hermosillo, Rabbitt, Coursey, and Hopkins

Absent: Gore

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

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

Board Action: Moved by Supervisor Hopkins, Seconded by Supervisor Coursey; Approved as recommended by Resolution 26-0291.

Aye: Hermosillo, Rabbitt, Coursey, and Hopkins

Absent: Gore

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

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

Board Action: Moved by Supervisor Hopkins, Seconded by Supervisor Coursey; Approved as recommended by Resolution 26-0292.

Aye: Hermosillo, Rabbitt, Coursey, and Hopkins

Absent: Gore

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

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

Board Action: Moved by Supervisor Hopkins, Seconded by Supervisor Coursey; Approved as recommended by Resolution 26-0293.

Aye: Hermosillo, Rabbitt, Coursey, and Hopkins

Absent: Gore

9:23 A.M. Public Comment on Consent Calendar Opened

Speakers:

Gregory
Adriana
Diane
No Name
Jose

9:35 A.M. Public Comment on Consent Calendar Closed

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

Attachments: [Summary Report](#)
[SCEIP Update and Recommendation-Presentation .pdf](#)

9:43 A.M.

Presenters:

Erick Roeser, Auditor-Controller-Treasurer-Tax Collector, Auditor Controller Treasurer Tax Collector
Kathleen Parnell, Assistant Auditor-Controller-Treasurer-Tax Collector, Auditor Controller Treasurer Tax Collector
Terri Somers, Department Analyst, Auditor Controller Treasurer Tax Collector

9:51 A.M. Public Comment Opened

Speakers:

None

9:51 A.M. Public Comment Closed

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

Aye: Hermosillo, Rabbitt, Coursey, and Hopkins

Absent: Gore

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/>](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

Attachments: [UPE22-0073 ZA Action 1.08.26.pdf](#)
[20260115 PC Actions.pdf](#)
[UPE24-0069 ZA Action 1.22.26.pdf](#)
[UPE21-0034 ZA Action 1.22.26 .pdf](#)
[20260319 PC Actions.pdf](#)
[20260402 PC Actions.pdf](#)
[PLP25-0017 ZA Action 1.22.26.pdf](#)
[CPH24-0013 ZA Action 1.22.26.pdf](#)
[20260416 PC Actions.pdf](#)
[20260507 PC Actions.pdf](#)
[UPE24-0080 ZA Action 1.22.26.pdf](#)
[20260604 PC Actions.pdf](#)
[20260618 PC Actions.pdf](#)
[MNS24-0013 ZA Action 2.26.26.pdf](#)
[UPE20-0034 ZA Action 2.26.26.pdf](#)
[UPE25-0046 ZA Action 2.26.26.pdf](#)
[CCC23-0001 ZA Action 2.26.26.pdf](#)
[UPE23-0023 ZA Action 3.12.26.pdf](#)
[MNS25-0008 ZA Action 3.12.26.pdf](#)
[UPE22-0069 ZA Action 3.12.26.pdf](#)
[MNS22-0006 ZA Action 3.12.26.pdf](#)
[CPH25-0008 ZA Action 3.12.26.pdf](#)
[CMO25-0007 ZA Action 3.12.26.pdf](#)
[CPH25-0010 ZA Action 3.26.26.pdf](#)
[UPE24-0085 ZA Action 3.26.26.pdf](#)
[UPE25-0058 ZA Action 3.26.26.pdf](#)
[UPE25-0061 ZA Action 3.26.26.pdf](#)
[UPE20-0034 ZA Action 4.09.26.pdf](#)
[UPE25-0004 ZA Action 4.09.26.pdf](#)
[UPE25-0052 ZA Action 4.09.26.pdf](#)
[UPE25-0068 ZA Action 4.09.26.pdf](#)
[UPE25-0078 ZA Final Action 5.14.26.pdf](#)
[CMO25-0003 Final Action - ZA 5.28.26.pdf](#)
[UPE26-0007 Final Action - ZA 5.28.26.pdf](#)
[CPH25-0007 Final Action - ZA 6.11.26.pdf](#)
[CPH25-0019 Final Action - ZA 6.11.26.pdf](#)
[UPE24-0056 Final Action - ZA 6.11.26.pdf](#)
[UPE25-0024 Final Action - ZA 6.11.26.pdf](#)
[UPE25-0045 Final Action - ZA 6.11.26.pdf](#)
[UPE25-0065 Final Action - ZA 6.11.26.pdf](#)

9:56 A.M.

9:57 A.M. Public Comment Opened

Speakers:

None

9:57 A.M. Public Comment Closed

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

Aye: Hermosillo, Rabbitt, Coursey, and Hopkins

Absent: Gore

VIII.

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

10:17 A.M. The Board reconvened from break.

10:17 A.M.

Chair Hermosillo presented to Jamie Escoubas a Gold Resolution commemorating the 60th Anniversary of Council on Aging Services for Seniors.

Chair Hermosillo presented to Kathryn Stark, Jude Kreissman, Steven Cahn a Gold Resolution on the 30th Anniversary of Stone Creek Zen Center.

Chair Hermosillo presented to Vanessa Fuchs a Gold Resolution in honor of Probation Services Week, July 19-25, 2026.

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.)

This item was taken out of order.

10:00 A.M. Public Comment on Matters Not Listed on the Agenda Opened

Speakers:

None

10:00 A.M. Public Comment on Matters Not Listed on the Agenda Closed

10:00 A.M. The Board recessed to break.

REPORT OUT ADDED BY ADDENDUM

X. REPORT ON CLOSED SESSION FOR JULY 14, 2026

This item was taken out of order.

9:58 A.M. County Counsel, Joshua Myers, reported out on the Tuesday, July 14, 2026, Closed Session.

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

This item was taken out of order.

9:58 A.M. The Board reported out on assigned Boards, Councils, Commissions and other attended meetings.

XII. ADJOURNMENT

10:46 A.M. The Board adjourned the meeting.

The meeting was adjourned to August 4, 2026, at 9:00 A.M.

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