



# 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

M. Christina Rivera, County Executive Officer  
Robert Pittman, County Counsel

**Tuesday, February 25, 2025**

**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.

Members of the public can watch or listen to the meeting using one of the three 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 TO MEETING IN ZOOM:**

Participate by computer, tablet, or smartphone application:

Go to: <https://sonomacounty.zoom.us/j/99775583757?pwd=xVTFP4bcHYx2VXSFBwkzhSJdfI3pOX.1>

Enter meeting ID: 997 7558 3757

Enter Password: 919371

Listen through Zoom by phone:

Dial +1 (669) 900 9128

Enter meeting ID: 997 7558 3757

Enter password: 919371

3. 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.

PUBLIC COMMENT: Public Comment may be made live, in person, in the Board Chambers. Available time for comments is determined by the Board Chair based on agenda scheduling demands and total number of speakers. In order to guarantee that your comment is received and considered by the County, attend the meeting in person or submit your comment in writing in advance of the meeting to [bos@sonoma-county.org](mailto:bos@sonoma-county.org).

In Board Chambers: Members of the public who wish to comment in the Board Chambers may do so according to the following procedure. Commenters will be requested to line up in the rear of the Chambers when the Board Chair announces Public Comment to commence. Upon completion of a comment, the individual would be asked to exit the Chambers or take a seat. No standing unless in queue to speak. This process is to be repeated to comment on any subsequent items.

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@sonoma-county.org](mailto:bos@sonoma-county.org) within 72 hours of the meeting to ensure arrangements for accommodation.

LANGUAGE INTERPRETERS: Spanish Translation is available through Zoom for Regular Board Meetings. Any additional language services are available at all regular and special Board and Committee meetings if made at least 48 hours in advance of the meeting to help ensure availability. For more information or to request services: Contact (707) 565-2241.

AVISO EN ESPAÑOL: Traducción al español para las reuniones regulares de la junta está disponible a través de Zoom. Servicios de traducción a otros idiomas están disponibles en todas las reuniones regulares y especiales de la Junta y el Comité si se piden al menos 48 horas antes de la reunión para ayudar a garantizar la disponibilidad. Para más información o para solicitar servicios: Comuníquese al (707) 565-2241.

BOARD CHAMBERS SECURITY SCREENING: Security screening is conducted for all individuals attending Board meetings in the Board Chambers and for those making public comment in the Board Chambers. Individuals planning to participate in Board meetings are advised to allow extra time to complete the screening process. The full policy can be found at <http://sonomacounty.ca.gov/Board-of-Supervisors/>

**DISCLOSURE OF CAMPAIGN CONTRIBUTIONS**

Pursuant to Government Code section 84308, members of the Board of Supervisors are disqualified and not able to participate in any agenda item involving contracts (other than competitively bid, labor, or personal employment contracts), franchises, discretionary land use permits and other entitlements if the Board member received more than \$500 in campaign contributions from the applicant or contractor, an agent of the applicant or contractor, or any financially interested participant who actively supports or opposes the County's decision on the agenda item since January 1, 2023. Members of the Board of Supervisors who have received, and applicants, contractors or their agents who have made, campaign contributions totaling more than \$500 to a Board member since January 1, 2023, are required to disclose that fact for the official record of the subject proceeding. Disclosures must include the amount of the campaign contribution and identify the recipient Board member and may be made either in writing to the Clerk of the Board of Supervisors prior to the subject hearing or by verbal disclosure at the time of the hearing.

Esta es una reunión simultánea de la Junta de Supervisores del Condado de Sonoma, la Junta Directiva de Sonoma County Water Agency (Agencia de Agua del Condado de Sonoma), la Junta Directiva de Community Development Commission (Comisión de Desarrollo Comunitario), la Junta Directiva de Sonoma County Agricultural Preservation and Open Space District (Distrito de Preservación Agrícola y Espacios Abiertos del Condado de Sonoma), County of Sonoma Public Financing Authority (Autoridad de Finanzas Públicas del Condado de Sonoma) y County of Sonoma Public Financing Corporation (Corporación de Financiación Pública del Condado de Sonoma) y el Consejo Directivo de todos los distritos especiales que tengan asuntos en el orden del día a escucharse en esta fecha. Los cinco supervisores distritales también sirven como la Junta Directiva de la Agencia de Agua del Condado de Sonoma, del Distrito de Preservación Agrícola y Espacios Abiertos del Condado de Sonoma, de la Autoridad de Finanzas Públicas del Condado de Sonoma, de la Corporación de Financiación Pública del Condado de Sonoma y como la Junta de Comisionados de la Comisión de Desarrollo Comunitario. Cada una de las entidades anteriores es una entidad legal independiente. La Junta le invita a asistir a sus reuniones, las cuales se programan regularmente cada martes a las 9:00 de la mañana. Alentamos y apreciamos su interés.

Las reuniones se llevan a cabo en persona en las cámaras de la Junta de Supervisores, ubicadas en 575 Administration Drive, Sala 102A, Santa Rosa, California. El Condado retransmitirá la mayoría de las reuniones a través de Zoom con interpretación al español y subtítulo. Tenga en cuenta que el Condado no puede garantizar que el sistema Zoom esté disponible durante la totalidad de cada reunión.

**COMPROMISO CON LA CORTESÍA:** La Junta de Supervisores ha adoptado reglas de procedimientos que incluyen un compromiso con la cortesía. Para asegurar la cortesía en las reuniones públicas, se anima al público a participar en diálogo respetuoso que apoye la libertad de expresión y que valore la diversidad de opiniones. Se espera que los miembros de la Junta, el personal y los miembros del público establezcan y mantengan una atmósfera cordial y respetuosa durante las discusiones y que fomenten un diálogo significativo libre de ataques personales. Los miembros del público también deben acatar el límite de tiempo para sus comentarios.

La Junta agradece y valora sus comentarios, incluyendo las críticas, sobre las políticas, los procedimientos, los programas o los servicios del Condado o sobre los actos u omisiones de la Junta. Los oradores no deben usar lenguaje amenazante, profano o abusivo que interrumpa, perturbe o de otra manera impida la conducta ordenada de una reunión de la Junta. El Condado se compromete a mantener un lugar de trabajo libre de acoso ilegal y está consciente de que el personal del Condado asiste regularmente a las reuniones de la Junta. Las declaraciones o conductas discriminatorias que puedan infringir la Ley de Vivienda y Empleo Justo, como aquellas de carácter hostil, intimidante, opresivo o abusivo son, en sí mismas, una perturbación para la reunión y no serán toleradas.

Los miembros del público pueden ver o conectarse a la reunión usando uno de los tres siguientes métodos:

**1. VER 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. ESCUCHAR LA REUNIÓN EN ZOOM: (solamente para escuchar e interpretación al español)**

Participe por computadora, tableta o aplicación de teléfono inteligente:

Vaya a: <https://sonomacounty.zoom.us/j/99775583757?pwd=xVTFP4bcHYx2VXSFBWkzhSJdfI3p0X.1>

Escriba el ID de la reunión: 997 7558 3757

Escriba la contraseña: 919371

Escuche en Zoom por teléfono:

Marque +1 (669) 900 9128

Escriba el ID de la reunión: 997 7558 3757

Escriba la contraseña: 919371

**3. 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.

**COMENTARIO PÚBLICO:** Los comentarios públicos se pueden hacer en vivo, en persona, en las cámaras de la Junta. El presidente de la Junta determina el tiempo disponible para los comentarios con base en las necesidades de programación del orden del día y el número total de participantes. Para garantizar que su comentario sea recibido y considerado por el Condado, asista a la reunión en persona o envíe su comentario por escrito antes de la reunión a [bos@sonoma-county.org](mailto:bos@sonoma-county.org).

**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@sonoma-county.org](mailto:bos@sonoma-county.org) 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 \$250 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 \$250 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****PLEDGE OF ALLEGIANCE****II. APPROVAL OF THE AGENDA**

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

**III. 9:05 A.M. CONSENT CALENDAR**

1. Mark West Area Community Park Matching Grant Project with Sonoma Land Trust on [2025-0166](#)  
behalf of the Mark West Area Community Fund

Adopt a Resolution of the Board of Directors of the Sonoma County Agricultural Preservation and Open Space District ("Ag + Open Space") to:

- A) Award \$1,169,500 in Matching Grant Program funding to the Sonoma Land Trust towards its acquisition of property on behalf of the Mark West Area Community Fund;
  - B) Approve and authorize the General Manager to execute a matching grant agreement between Ag + Open Space and the Sonoma Land Trust together with the Mark West Area Community Fund;
  - C) Authorize the President of the Board of Directors to execute a conservation easement, recreation covenant, and associated certificates of acceptance;
  - D) Determine that the project is consistent with the County General Plan and Ag + Open Space's Expenditure Plan;
  - E) Dedicate the conservation easement to open space purposes pursuant to Public Resources Code Section 5540;
  - F) Consent to the recordation of an irrevocable offer of dedication in favor of Ag + Open Space pursuant to Public Resources Code Section 5565.5;
  - G) Make certain determinations pursuant to the California Environmental Quality Act and direct the Filing of a Notice of Exemption;
  - H) Authorize the General Manager to take all other actions necessary to complete this transaction, in consultation with County Counsel.
- (Fourth District)

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

2. Fee Waiver - West County Community Services [2025-0153](#)

Approve a Fee Waiver in the amount of \$403 for Limited-Service Charitable Feeding Operation permit fees for West County Community Services for meal services at the Guerneville Navigation site and shelter. (Fifth District)

**Department or Agency Name(s):** Board of Supervisors

3. FY24-25 Grant Agreement with Community Partners on behalf of Health Action Together and NAACP Santa Rosa - Sonoma County Branch [2025-0167](#)
- A) Authorize the County Executive or designee to execute a grant agreement with Community Partners on behalf of Health Action Together and NAACP Santa Rosa - Sonoma County Branch to provide \$100,000 towards a community wellness hub in Santa Rosa.
  - B) 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):** County Administrator

4. California Governor's Office of Emergency Services Unserved/Underserved Victim Advocacy and Outreach Program [2025-0156](#)
- Execute a contract with the California Governor's Office of Emergency Services for the Unserved/Underserved Victim Advocacy and Outreach Program.
- A) Adopt a Resolution authorizing the District Attorney or designee to execute a contract with the California Governor's Office of Emergency Services to accept the award in the amount of \$196,906 for the term January 1, 2025 through December 31, 2025. (Majority)
  - B) Adopt a Resolution to amend the Department Allocation List extending the 1.0 FTE time-limited Victim Witness Advocate II position through March 31, 2026, to support this program, effective February 25, 2025. Extending the position beyond the grant term will allow for continuity in the program in the event that grant renewal notification is delayed as it has been in the past.
- (4/5th Vote Required )

**Department or Agency Name(s):** District Attorney

5. Tobacco Retailer License Administration Agreement - City of Santa Rosa [2024-1212](#)
- A) Authorize the Director of Health Services, or designee, to execute a Memorandum of Understanding with the City of Santa Rosa, subject to review and approval as to form by County Counsel, for the County of Sonoma to provide Tobacco Retailer License Program administration and compliance services for the City of Santa Rosa for the term of January 1, 2025 through June 30, 2028, resulting in revenue to the Department of Health Services for a total not to exceed \$268,357 over the term of the agreement.
  - B) Authorize the Director of Health Services, or designee, to execute modifications to the Memorandum of Understanding in this Board Item which do not significantly change the scope of service and/or to increase the total not-to-exceed amount in order to address increased revenues, subject to review and approval by County Counsel.

**Department or Agency Name(s):** Health Services

6. Exemption of Registrar of Voters from Civil Service Ordinance [2025-0117](#)  
Adopt an Ordinance amending Chapter 21, Article I, Sec. 21-5 of the Sonoma County Code, Civil Service, placing the Registrar of Voters in the Unclassified Service in the County's Civil Service System.

**Department or Agency Name(s):** Human Resources

7. Human Services Department Contract Amendment No. 2 with Witt O'Brien's, LLC [2025-0159](#)  
Authorize the Director of the Human Services Department to execute the second amendment to an agreement with Witt O'Brien's, LLC for additional scope of services increasing the amount by \$199,725 resulting in a new total not to exceed \$1,383,896, contract term December 7, 2022, through June 30, 2026.

**Department or Agency Name(s):** Human Services

### ITEM #8 RECOMMENDED ACTION AMENDED BY ADDENDUM

8. Integrated Justice System Modernization Phase 3 [2025-0073](#)
- A) Authorize the Information Systems Department Director or Designee to execute an agreement for professional services from Ernst & Young, LLP (EY) for Phase 3 of the IJS Modernization project, Phase I of which began January 2023, to complete the core components of the Integrated Justice Exchange, allowing justice partners to exchange live data using the new cloud-based platform, in an amount not to exceed \$3,076,156, for a term of 1 year as stated in the professional services agreement.
  - B) Authorize the Information Systems Department Director or Designee to execute subsequent agreements to migrate the IJS Exchange to the Cloud, and to build adaptors between the IJS Exchange and the new Public Defender, Courts, and Sheriff Case Management Systems (CMS), with Ernst & Young, LLP in an amount not to exceed \$578,524 (as long as the CMS implementations take place as scheduled within the Phase 3 timeline).
  - C) Adopt a Resolution authorizing budgetary adjustments for the fiscal year 2024-2025 adopted budget redirecting \$3,654,680 from the Non-Departmental Designated Purposes Fund and Graton Tribal Funds to the Information Systems Department in support of the Integrated Justice System replacement which were sources previously designated by the Board as part of the FY24-25 Adopted Budget.
  - D) Direct staff to establish a Justice Partners governance steering committee.

**Department or Agency Name(s):** Information Systems

9. Application for a US Fish and Wildlife Service (USFWS) Non-Traditional Section 6 Grant Application to Continue Funding the Development of the Sonoma County Habitat Conservation Plan and Natural Communities Conservation Plans (HCP/NCCP) [2025-0169](#)

Adopt a Resolution that approves the filing of an application for grant funds under the USFWS Non-Traditional Section 6 Grant program for the development of the Sonoma County Habitat Conservation Plan and Natural Communities Conservation Plan (HCP/NCCP) for an amount up to \$1,000,000.

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



**ITEM #10 RECOMMENDED ACTION AMENDED BY ADDENDUM**

10. Multi-parcel Annexation to the Geyserville Sanitation Zone for Drury; Permit Sonoma File No. SEW24-0115 [2024-1402](#)
- Adopt a resolution authorizing the annexation of three (3) parcels on Geyser Vista Lane into the Geyserville Sanitation Zone.
- Department or Agency Name(s):** Permit and Resource Management and Sonoma County Water Agency
11. Parking Restrictions on a Portion of West Robles Avenue - Adopt [2025-0046](#)
- Adopt an Ordinance amending Ordinance No. 2300 to establish a No Parking zone on the north side of West Robles Avenue between Moorland Avenue and the Sonoma Marin Area Transit (SMART) railroad tracks (Post-Mile Designation, PM 10.11 to PM 10.27).
- Department or Agency Name(s):** Public Infrastructure
12. Delegation of Authority to Closeout Grant Assistance Provided by the State of California's Community Development Block Grant (CDBG) Disaster Recovery Infrastructure (DR-Infra) Programs. [2025-0060](#)
- Adopt a Resolution authorizing the Director of Public Infrastructure to close out grant assistance under the State of California's Community Development Block Grant Disaster Recovery Infrastructure (CDBG-DR-Infra) Program, execute all necessary documentation, and take all actions required to ensure compliance with grant conditions.
- Department or Agency Name(s):** Public Infrastructure
13. Monte Rio Redwoods Expansion Wildlife Conservation Board grant application [2025-0137](#)
- Adopt a Resolution authorizing the Director of Regional Parks to apply for the Wildlife Conservation Board acquisition grant in the amount of \$8 million to acquire Monte Rio Redwoods Expansion property and to execute all documents which may be necessary to carry out and administer the grant.
- Department or Agency Name(s):** Regional Parks and Agricultural Preservation And Open Space District
14. Hazardous Waste Regulatory Support for Water Transmission System Services [2025-0135](#)
- Authorize Sonoma County Water Agency's General Manager to execute an agreement with Stone Creek Environmental Consulting, LLC, in substantially the form as the draft presented to this Board, for hazardous waste regulatory support for water transmission system services through January 27, 2030, in the not-to-exceed amount of \$250,000.
- Department or Agency Name(s):** Sonoma County Water Agency

15. Water Resources Investigations to Evaluate Streambed Clogging Impacts on Riverbank Filtration [2025-0136](#)

- A) Authorize Sonoma County Water Agency's General Manager to execute an agreement with United States Geological Survey, United States Department of the Interior, in substantially the form as the draft presented to this Board, for water resources investigations for microbial controls on water availability during riverbank filtration through March 1, 2027, in the not-to-exceed amount of \$112,042.
- B) Authorize Sonoma County Water Agency's General Manager to amend or terminate this agreement with approval of County Counsel.
- C) Adopt a Resolution authorizing adjustments for the Board Adopted Budget for FY 2024/2025 for Water Transmission Fund in the amount of \$112,042 for the Microbial Controls on Water Availability During Riverbank Filtration Collaborative Agreement.  
(4/5th Vote Required)

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

16. Russian River Watershed Resiliency Study [2025-0140](#)

- A) Authorize Sonoma County Water Agency's General Manager to execute the First Amended and Restated Agreement for Russian River Watershed Resiliency Study with Jacobs Engineering Group, Inc., in substantially the form as the draft presented to this Board. The amended agreement increases the amount by \$1,543,833, with no change in scope or end date of August 30, 2026, for a new not-to-exceed agreement total of \$1,593,833.
- B) Adopt a Resolution authorizing Adjustments to the Board Adopted Budget for Fiscal Year 2024-2025 for the Sonoma County Water Agency Russian River Projects Fund in the amount of \$150,000 for the Russian River Watershed Resiliency Study.  
(4/5th Vote Required)

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

17. Maintenance and Development of E-Commerce and Association Management Software for Qualified Water Efficient Landscaper Program [2025-0141](#)
- A) Authorize Sonoma County Water Agency's General Manager to execute the First Amended and Restated Agreement for Maintenance and Development of E-Commerce and Association Management Software for QWEL Program with Community Servers, Inc., in substantially the form as the draft presented to this Board. The amended agreement expands the scope of work to include development of an e-commerce database and web portal and fee collection for no additional cost to Sonoma Water and no change to end date of June 30, 2025.
  - B) Adopt a Resolution establishing QWEL Program professional certification annual renewal fees for the Sonoma County Water Agency effective February 25, 2025.
  - C) Authorize Sonoma County Water Agency's General Manager to adjust the professional certification annual renewal fee charged to QWEL Certified Professionals, as needed.
  - D) Authorize Sonoma County Water Agency's General Manager to accept fees collected by Community Servers, Inc. in association with the QWEL Program.

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

### **APPOINTMENTS/REAPPOINTMENTS**

18. Approve the Appointment of Don O'brien to the Sonoma County Mental Health Board representing the Second District for a three-year term beginning February 25, 2025 and ending December 31, 2027. (Second District) [2025-0173](#)

**Department or Agency Name(s):** Board of Supervisors

**IV. REGULAR CALENDAR**

19. Proposed Lower Russian River Eviction Defense Urgency Ordinance Related to Declared Flood State of Emergency [2025-0262](#)

- A) Introduce, Waive Further Reading of, and Consider Adoption of Proposed Lower Russian River Eviction Defense Urgency Ordinance Related to Declared Flood State of Emergency
- B) Adopt Resolution Modifying Ratification of Local Emergency Proclamation of February 11, 2025 to terminate invocation of county-wide emergency tenant protections under Section 8 of Sonoma County Ordinance No. 6496  
(4/5th Vote Required)

**Department or Agency Name(s):** County Counsel

20. 10:05 A.M. Code Updates for Land Use Public Hearings and Procedures- Creation of Zoning Administrator and Additional Changes [2025-0142](#)

Hold a public hearing. After closing the public hearing, take the following actions:

- A) Adopt a Resolution introducing, reading the title, and waiving further reading of an ordinance titled "An ordinance of the Board of Supervisors of the County of Sonoma, State of California, amending Sonoma County Code Chapters 2, 3, 13, 23A, 25 and 25C to establish a County Zoning Administrator; allocate land use hearing authority and related duties to the Zoning Administrator and Planning Commission, and eliminate redundant hearing bodies; update references to hearing bodies and make minor related changes to land use procedures; and determining that CEQA does not apply to the action and in the alternative that the action is CEQA exempt"
- B) Adopt an Ordinance amending Sonoma County Code Chapter 26 (Zoning regulations) to Implement Zoning Administrator hearings and processes; allocate hearing duties between the Planning Commission and Zoning Administrator; modify provisions governing expiration of approved use permits; add a procedure to expire inactive permit applications; and clarify and modify appeals and other land use processes and procedures; and finding that the action is not a CEQA project per CEQA Guidelines § 15378(b)(5) and in the alternative is exempt from CEQA per CEQA Guidelines § 15061(b)(3)
- C) Adopt an Ordinance amending Sonoma County Code Chapter 26C (Coastal Zoning), the Local Coastal Program (LCP) Implementation Plan, to implement Zoning Administrator hearings and processes; allocate hearing duties between the Planning Commission and Zoning Administrator; eliminate redundant hearing bodies; modify provisions governing expiration of approved use permits; and clarify and modify other land use processes and procedures; and finding that the amendment to the LCP is exempt from CEQA per CEQA Guidelines § 15265, and further that the entire action is not a CEQA project per Guidelines § 15378(b)(5) and in the alternative is CEQA exempt per Guidelines § 15061(b)(3)
- D) Adopt a Resolution authorizing submittal of amendments to Sonoma County Code Chapter 26C, the Local Coastal Program Implementation Plan, to the California Coastal Commission and finding that the action is exempt from CEQA per CEQA Guidelines § 15265

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

21. Permit and Resource Management Department: Review and possible action on the following: [2025-0100](#)
- 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
- (All materials related to these actions and determinations can be reviewed at: <http://sonomacounty.ca.gov/PRMD/Boards-Commissions-and-Committees/>)

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

**V. 10:30 A.M. - PUBLIC COMMENT ON MATTERS NOT LISTED ON THE AGENDA BUT WITHIN THE SUBJECT MATTER JURISDICTION OF THE BOARD AND ON BOARD MEMBER REPORTS**

(Comments are restricted to matters within the Board's jurisdiction. The Board will hear public comments at this time for up to thirty minutes. Each person is usually granted time to speak at the discretion of the Chair. Any additional public comments will be heard at the conclusion of the meeting. While members of the public are welcome to address the Board, under the Brown Act, Board members may not deliberate or take action on items not on the agenda.)

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

**VII. PUBLIC COMMENT ON CLOSED SESSION ITEMS**

**VIII. CLOSED SESSION CALENDAR**

22. The Board of Supervisors will consider the following in closed session: Conference with Legal Counsel - Existing Litigation - Estate of David Pelaez Chavez, et al. v. County of Sonoma, et al. 22-cv-06715-DMR (US District Court, N.D. Cal.). (Government Code Section 54956.9(d)(1).) [2025-0273](#)
23. The Board of Supervisors will consider the following in closed session: Public Employee Performance Evaluation - County Counsel. (Government Code Section 54957(b)(1)). [2025-0164](#)

**IX. REPORT ON CLOSED SESSION AT THE NEXT SCHEDULED MEETING**

**X. ADJOURNMENT**

NOTE: The next regular meeting will be held on Tuesday, March 11, 2025.

(All dates are tentative until each agenda is finalized)

<b>FEBRUARY</b>			
<b>2/25/2025</b>			
CAO	Updated revenue sharing contracts for Sonoma Valley Fire and Sonoma County Fire	Consent	
PS	Land Use Public Hearing Code Updates – Creation of Zoning Administrator	Regular	1.00

<b>MARCH</b>			
<b>Department/ Agency(s)</b>	<b>Title</b>	<b>Monthly Available = 15</b>	<b>Monthly Total= 7.00</b>
<b>3/11/2025</b>			
CAO	Cannabis Equity Grant - Resolution to accept grant	Consent	
EDC	Broadband Update	Regular	1.00
PS	Housing Action Plan: Round 3	Consent	0.00
PS	PLP23-0014 - Russian River Floodplain Restoration	Regular	1.25
<b>3/18/2025</b>			
PS	2-hour Land Use Placeholder	Regular	2.00
<b>3/25/2025</b>			
ACTTC	Independent Audit Committee	Regular	1.00
CAO	Appoint Measure H Oversight Committee	Consent	
CAO	Fee Hearings	Regular	0.75
CDC	Public Housing Authority 5-Year Plan	Regular(or Consent)	1.00
DHS	SCFD Ambulance Services Agreement	Regular	1.00
SPI	Brickway & Aviation (2 items)	Regular	1.50

APRIL			
Department/ Agency(s)	Title	Monthly Available = 10	Monthly Total= 10.25
<b>4/15/2025</b>			
CAO	Cannabis Business Tax Review	Regular	1.50
CAO/SPI	Update on Safety Net Contracts and Payments	Regular	1.00
EDC	Economic & Development Board and Creative Sonoma Advisory Board structure and bylaws	Consent	
PS	Cannabis Update	Regular	2.00
SPI	Airport Governance	Regular	1.50
<b>4/18/2025 - SPECIAL MEETING</b>			
HR	Workforce Update	Regular	
<b>4/22/2025</b>			
CAO	Immigrant Services Update & At-Risk/Unprotected Workforce Resources	Regular	2.00
CAO	Santa Rosa Enhanced Infrastructure Finance District (EIFD) Infrastructure Financing Plan (IFP) <b>TENTATIVE</b>	Regular	1.00
DHS	FY 25-26 Mental Health Services Act Annual Plan Update, Expenditure Plan and FY 23-24 Program Report	Regular or Consent	0.75
SW	Water Rates	Regular	0.50
<b>Budget Workshops 4/28/25-4/30/25</b>			



<b>MAY</b>			
<b>Department/ Agency(s)</b>	<b>Title</b>	<b>Monthly Available = 10</b>	<b>Monthly Total= 6</b>
<b>5/6/2025</b>			
PS	2-hour Land Use Placeholder	Regular	2.00
SO	Military Equipment Annual Report	Regular(cannot be consent, per GC)	0.50
<b>5/6/2025 - Special Evening Meeting</b>			
CAO/Sheriff/County unsel	Annual TRUTH Act ICE Access Forum (2024 Data)	Regular	
<b>5/13/2025</b>			
CAO	Sonoma Valley Enhanced Infrastructure Finance District (EIFD) presentation	Regular	1.00
CAO	Measure H Oversight Committee Appointment Recommendations	Regular	0.5
PS	Safety & Environmental Justice General Plan Elements	Regular	1.5
SW/OCSD/RRCS D/SPCSD/SVCS D	Sewer Rates Hearing	Regular	0.5
<b>5/16/2025 - Special Meeting</b>			
HR	Workforce Update - Annual Recruitment & Retention Report	Regular	1.50
HR	Workforce Update - Employee Engagement Report	Regular	1.00
<b>5/20/2025</b>			
APOSD/RP	Astroturf Discussion	Regular	1.5
CAO	SCEIP Program Update	Regular	1

<b>JUNE</b>			
<b>Department/ Agency(s)</b>	<b>Title</b>	<b>Monthly Available = 5</b>	<b>Monthly Total= 4.5</b>
<b>6/3/2025</b>			
CAO	Santa Rosa Enhanced Infrastructure Finance District Council and Board of Supervisors (accept or reject IFP)	Regular	0.5
DEM/AWM/SW	2025 Wildfire Preparedness Update (Including Ag Pass Usage & Water Supply)	Regular	1.25
DHS	Annual Contract Approval for Homeless Programs and Homeless Coalition Programs	Regular	1.25
PS	2-hour Land Use Placeholder	Regular	2.00
<b>6/9/2025 - Special Meeting</b>			
<b>6/10/25-6/20/25 Budget Hearings</b>			

<b>JULY</b>			
<b>Department/ Agency(s)</b>	<b>Title</b>	<b>Monthly Available = 10</b>	<b>Monthly Total= 6.5</b>
<b>7/8/2025</b>			
CDC	Consolidated Plan	Regular	1.00
PS	2-hour Land Use Placeholder	Regular	2.00
PS	Telecommunications Ordinance	Regular	1.50
<b>7/22/2025</b>			
CAO	Community Investment Fund (Transient Occupancy Tax) Program Recommendations	Regular	1.00
CAO	District Formation Fund annual update	Consent	
PS	2-hour Land Use Placeholder	Regular	2.00

<b>AUGUST</b>			
<b>Department/ Agency(s)</b>	<b>Title</b>	<b>Monthly Available = 10</b>	<b>Monthly Total= 9.50</b>
<b>8/12/2025</b>			
PS	2-hour Land Use Placeholder	Regular	2.00
PS	General Plan Workshop	Regular	2.50
<b>8/26/2025</b>			
DHS	SB 43 Implementation Plan	Regular	1.50
DHS	Mobile Support Team Regional Model Plan Update	Regular	1.50
PS	2-hour Land Use Placeholder	Regular	2.00

<b>SEPTEMBER</b>			
<b>Department/ Agency(s)</b>	<b>Title</b>	<b>Monthly Available = 15</b>	<b>Monthly Total= 12.00</b>
<b>9/9/2025</b>			
DHS	Results of 2025 "Point in Time" Count of Persons Experiencing Homelessness	Regular	1.00
DHS/CAO	Be Well Learning Collaborative	Regular	1.50
DEM	Flood Preparedness Update	Regular	1.00
PI/CC	Updates to County Parking Regulations	Regular	1.00
<b>9/16/2025</b>			
PS	2-hour Land Use Placeholder	Regular	2.00
DHS	New Behavioral Health Prop 1 update	Regular	1.50
RP	Bodega Bay Marinas Update	Regular	0.75
<b>9/23/2025</b>			
APOSD	Sonoma County Wildfire Resilience and Climate Change Planning and Coordination Project Update	Regular	1.25
PI	Sonoma County Landfill Expansion	Regular	1.50
PI	Sonoma County County Government Center	Regular	1.50

<b>OCTOBER</b>			
<b>Department/ Agency(s)</b>	<b>Title</b>	<b>Monthly Available = 20</b>	<b>Monthly Total= 11</b>
<b>10/7/2025</b>			
CAO	Private Public Partnership Opportunities	Regular	1.00
PI	Airport Revenue Generation	Consent	
PS	Airport Area Specific Plan	Regular	1.50
<b>10/14/2025</b>			
CAO/EDC	Immigrant Services Asset Map & Gap Analysis report	Consent	
CAO	CAO South Santa Rosa Annexation	Regular	1.50
<b>10/21/2025</b>			
CAO/SCERA/AC TTC/CC	State of Pension System Report	Regular	0.75
IOLERO/ SO	Independent Office of Law Enforcement Review and Outreach Annual Report and Sonoma County Sheriff's Office response	Regular	1.25
PS	Zoning and Land Use Technical Corrections: Round 11	Regular	1.00
<b>10/28/2025</b>			
CAO	2026 Legislative Platform	Regular	1.00
CAO	Climate Update	Regular	1.00
CAO	Williamson Act Placeholder	Consent	
PS	Cannabis Ordinance Update and Environmental Impact Report (EIR)	Regular	2.00

NOVEMBER			
Department/ Agency(s)	Title	Monthly Available = 5	Monthly Total= 7
<b>11/4/2025</b>			
APOSD	Community Spaces Funding Recommendations	Regular	1.00
PS	Springs Specific Plan	Regular	1.50
APOSD/CAO/PS /PI	Vegetation Management Update	Regular	1.00
PS	2025 Model Building Codes	Regular	1.50
PS	2-hour Land Use Placeholder	Regular	2.00

DECEMBER			
Department/ Agency(s)	Title	Monthly Available = 10	Monthly Total= 7.50
<b>12/9/2025</b>			
CAO	Fiscal Update	Regular	1.00
PS	2-hour Land Use Placeholder	Regular	2.00
PS/CAO	Housing Action Plan: Round 4/Rental Protections & Impact Fee Reductions Outcomes	Regular	2.50
<b>12/16/2025</b>			
DHS	Cannabis Health Ordinance	Regular	2.00
TO BE DETERMINED			
Department/ Agency(s)	Title	Monthly Available = 5	Monthly Total= 0
AWM	Right to Farm		
PS	Fence Revisions		