



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

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

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

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

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**Tuesday, December 9, 2025**

**9:00 AM**

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

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**9:00 A.M. CALL TO ORDER**

9:04 A.M. The Board Meeting was called to order.

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

9:04 A.M.

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

**Absent:** James Gore

Staff Present: M. Christina Rivera, County Executive and Robert Pittman, County Counsel

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

9:06 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**

1. The Board of Supervisors will consider the following in closed session: Conference with [2025-1213](#) Legal Counsel - Existing Litigation - *Albert Winter vs. County of Sonoma; Workers' Compensation Appeals Board Nos.ADJ9838087* (Government Code Section 54956.9(d) (1).)

By a vote of 5 to 0, the Board of Supervisors approved the settlement of the workers' compensation claims of Mr. Winter by way of Stipulations with Request for Award in the amount of \$154,058, less permanent disability advances plus a life pension. The Board further directed the Human Resources Director or designee to execute all documents necessary to effectuate the settlement.

2. The Board of Supervisors will consider the following in closed session: Conference with Legal Counsel - Existing Litigation - *Steven Moritz vs. County of Sonoma*; Workers' Compensation Appeals Board Nos. ADJ17781381 & ADJ17027097 (Government Code Section 54956.9(d)(1).) [2025-1214](#)

By a vote of 5 to 0, the Board of Supervisors approved the settlement of the workers' compensation claims of Mr. Moritz by way of a Compromise and Release in the amount of \$132,067, less permanent disability advances. The Board further directed the Human Resources Director or designee to execute all documents necessary to effectuate the settlement.

3. The Board of Supervisors will consider the following in closed session: Conference with Real Property Negotiator - 14045 Mill St., Guerneville, CA 95446 and 16319-16330 Third St., Guerneville, CA 95446. Agency negotiators: Johannes Hoevertsz, Director of Sonoma County Public Infrastructure, and Warren Sattler, Real Estate Manager. Negotiating parties County of Sonoma and West County Health Center, Jason Cunningham. Under Negotiation: Price, terms and conditions of a proposed acquisition. (Government Code Section 54956.8.) [2025-1237](#)

No reportable action was taken - the Board gave direction to its Real Property Negotiators.

4. The Board of Supervisors will consider the following in closed session: Conference with Legal Counsel - Existing Litigation - Eduardo Camacho-Sandoval Vs. County of Sonoma; Workers' Compensation Appeals Board No. ADJ9650830 (Government Code Section 54956.9(d)(1).) [2025-1333](#)

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

5. The Board of Supervisors 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)(1) 1 Matter. [2025-1335](#)

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

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

10:06 A.M. The Board Reconvened from Closed Session

**PLEDGE OF ALLEGIANCE**

**V. APPROVAL OF THE AGENDA**

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

10:07 A.M.

Items 26 & 27 moved from Consent Calendar to Regular Calendar

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

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

**Absent:** Gore

10:36 A.M.

Supervisor Gore notified the Clerk of the Board on Monday December 8, 2025, the need to utilize AB 2449 Just Cause due to travel while on business on behalf of the legislative body.

VI.

**10:00 A.M. CONSENT CALENDAR**

6. Oken Groundwater Monitoring Station Easement Agreement (Property No. 0262) [2025-1281](#)

Approve and authorize the Board of Directors' President to execute a 20-year well easement, with associated construction, maintenance, repair and access rights, to be granted to the Santa Rosa Plain Groundwater Sustainability Agency at the Sonoma County Agricultural Preservation and Open Space District's Oken property for groundwater monitoring and delegate authority to Ag + Open Space's General Manager to take all necessary steps finalize and record of the easement agreement. No remuneration is being sought for the easement.

(Third District)

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

**Attachments:** [Summary Report](#)  
[Oken - GSA Groundwater Monitoring Station Easement Agreement](#)  
[Notice of Exemption](#)

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

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

7. Sonoma County Energy Independence Program - Commercial Only Guidelines [2025-1090](#)

Approve changes to the SCEIP Program Report and Administrative Guidelines to implement the commercial only program, effective March 1, 2026.

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

**Attachments:** [Summary Report](#)  
[SCEIP Program Guidelines \(Commercial Only Revisions\) \(CLEAN\).pdf](#)  
[SCEIP Program Guidelines \(Commercial Only Revisions\) \(REDLINE\).pdf](#)

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

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

8. FEMA/CalOES Public Assistance Authorized Agents Resolution [2025-1163](#)
- A) The Board of Supervisors designate the following positions as authorized agents to be filed with the California Governor’s Office of Emergency Services (Cal OES) for the purpose of obtaining disaster and federal financial assistance:
- i. County Executive and Assistant County Administrator
  - ii. Auditor-Controller-Treasurer-Tax Collector (ACTTC) and Assistant ACTTC
  - iii. ACTTC Client Accounting Manager
- B) Authorize the Chair, Vice Chair and Chair Pro Tem to execute the “Designation of Applicant’s Agent Resolution for Non-State Agencies Form” (Cal OES Form 130) on behalf of the County of Sonoma, for the authorized agents above.

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

**Attachments:** [Summary Report.pdf](#)  
[2025 Sonoma County-CalOES Form 130-Designation of Agents Resolution.pdf](#)  
[FEMA Project Summary as of November 2025](#)

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

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

9. Concurrent Resolution to Grant Authority to the County Treasurer to Invest and Reinvest Funds and Approval of County Statement of Investment Policy [2025-1174](#)
- A) Adopt a Concurrent Resolution of the Board of Supervisors, the Board of Directors of the Sonoma County Water Agency, the Board of Commissioners of the Community Development Commission, and the Board of Directors of the Sonoma County Agricultural Preservation and Open Space District, delegating authority to and authorizing the County Treasurer to assume full responsibility for all transactions and expenditures related to the investment and reinvestment of funds on deposit in the County Treasury for calendar year 2026.
- B) Approve the County of Sonoma Statement of Investment Policy, with changes.

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

**Attachments:** [Summary Report.pdf](#)  
[Resolution.pdf](#)  
[Statement of Investment Policy 2026.pdf](#)  
[Statement of Investment Policy 2026 \(redline version\).pdf](#)

Board Action: Moved by Supervisor Hermosillo, Seconded by Supervisor Coursey; Approve as recommended by Resolution 25-0549.

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

10. Sonoma County Williams Act Settlement Annual Report of Findings [2025-1226](#)

Accept Sonoma County Superintendent of Schools Report on Williams Lawsuit Settlement findings for Fiscal Year 2025-26.

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

**Attachments:** [Summary Report](#)  
[2025 SCOE Annual Williams Report-remediated.pdf](#)

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

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

11. Fee Waiver - AARP Tax Aide Program [2025-1173](#)

Approve a Fee Waiver of \$3,029.00 for the AARP Tax-Aide Program at the Santa Rosa Veterans Building from February 2, 2026 through April 13, 2026. (Third District)

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

**Attachments:** [Summary Report](#)  
[Fee Waiver Application](#)

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

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

12. District 4 Infrastructure Funds - Grant Agreement with Cloverdale Grange #456 [2025-1217](#)  
FY25-26

A) Authorize the County Executive Officer or designee to execute a funding agreement with the Cloverdale Grange #456; in a form approved by county counsel, in a total amount not to exceed \$75,000, between December 9, 2025, and December 31, 2028.

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.

(Fourth District)

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

**Attachments:** [Summary Report](#)  
[Cloverdale Grange 456, Grant Funding Agreement.pdf](#)

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

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

13. Federal Administration Community Impacts [2025-1298](#)
- A) Concur with County Executive to pause on issuing an Emergency Declaration; and  
B) Receive update on Cal-Fresh and Food Assistance efforts.
- Department or Agency Name(s):** County Administrator
- Attachments:** [Attachment 1 - County Indigent Care Fact Sheet Summary Report](#)
- Board Action: Moved by Supervisor Hermosillo, Seconded by Supervisor Coursey; Approve as recommended.
- Aye:** Hermosillo, Rabbitt, Coursey, Gore, and Hopkins
14. Sonoma Valley Fire District Revenue Sharing Agreement [2025-1232](#)
- Delegate authority to the County Executive or designee to execute a Revenue Sharing Agreement with the Sonoma Valley Fire District.
- Department or Agency Name(s):** County Administrator
- Attachments:** [Summary Report](#)  
[Attach A - 2025 SVFD Annual Revenue Sharing Agreement](#)
- Board Action: Moved by Supervisor Hermosillo, Seconded by Supervisor Coursey; Approve as recommended.
- Aye:** Hermosillo, Rabbitt, Coursey, Gore, and Hopkins
15. ICLEI-Local Governments for Sustainability Membership [2025-1328](#)
- A) Accept recommendation that the County of Sonoma join ICLEI USA-Local Governments for Sustainability, part of the global ICLEI organization.  
B) Approve the use of \$4,000 in FY 2025-26 General Fund Contingencies for the County to become a member of ICLEI USA.  
C) Assign Supervisor Lynda Hopkins as the County of Sonoma representative to ICLEI USA.
- Department or Agency Name(s):** Board of Supervisors District 5 and County Administrator
- Attachments:** [Summary Report](#)
- Board Action: Moved by Supervisor Hermosillo, Seconded by Supervisor Coursey; Approve as recommended.
- Aye:** Hermosillo, Rabbitt, Coursey, Gore, and Hopkins

16. AB 1600 Development Fees Annual Reports for FY 2024-25 [2025-1157](#)

A) Receive the information contained in the AB 1600 Development Fees Annual Reports for FY 2024-2025 for the Regional Parks Department, the Sonoma County Public Infrastructure Department, the Sonoma Valley Fire District, the Sonoma County Fire District, and the Rancho Adobe Fire District.

B) Adopt a Resolution approving and making findings related to said Annual Reports.

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

**Attachments:** [Summary Report](#)  
[Resolution](#)  
[AB 1600 Development Fees Annual Report](#)

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

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

17. FY 25-26 Tourism Impact Fund Grant Awards [2025-1262](#)

- A) Authorize the County Executive, or designee, to execute an agreement with the following grantees: The LIME Foundation, \$85,000; Cazadero Volunteer Fire Department, \$9,005.38; Centro Laboral de Graton, \$60,000; Circuit Rider Community Services, \$9,500; Earthseed Farm (Society to Benefit Everyone), \$10,000; Food for Thought, \$10,000; Graton Community Services District, \$10,000; Land of the Good, \$15,000; North Bay Organizing Project, \$15,000; On the Move, \$10,000; ReVillage, \$15,000; Russian River Chamber of Commerce, \$6,000; Russian River Youth, \$10,500; Sebastopol Area Senior Center, \$5,000; Verity, \$12,000; West County Community Services (2 grants), \$28,000; and West County Health Centers, Inc., \$2,500.
- B) Authorize the County Executive, or designee, to amend these agreements to lengthen the time schedules and make minor modifications to the allowed uses that do not increase the amount awarded under the agreements. (Fourth and Fifth Districts)

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

**Attachments:** [Summary Report.pdf](#)  
[Tourism Impact Fund Sample Grant Agreement](#)

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

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

**Nay:** Rabbitt

18. Sonoma County Fire Memorial Site Use and Artist Agreements [2025-1194](#)

Delegate authority to the County Executive Officer, or designee, to execute the proposed agreements, as follows:

- A) Revocable License Agreement with the City of Santa Rosa, for County use of Nagasawa Community Park for the placement of the Sonoma County Fire Memorial Public Art Project, including any amendments related thereto to extend term contingent on availability of adequate funding therefor and approval as to form by County Counsel.
- B) An Agreement for Artist Services with Cliff Garten & Associates, Inc., for the design, fabrication, and installation of the Fire Memorial Public Art Project at Nagasawa Community Park, in an amount not to exceed \$320,000, including any amendments related thereto to extend the agreement term and/or complete the Project contingent on availability of adequate funding therefore and approval as to form by County Counsel.

**Department or Agency Name(s):** Economic Development Collaborative

**Attachments:** [Summary Report](#)  
[Revocable License Agreement](#)  
[Agreement for Artist Services](#)

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

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

19. Department of Health Services Public Health Coordination Agreement [2025-1085](#)

- A) Authorize the County Executive Officer, or designee, delegated authority to execute agreements and/or amendments, subject to review and approval as to form by County Counsel, as follows:
  - i.) A coordination agreement between the Coastal Valleys Emergency Medical Services Agency and Inland Counties Emergency Medical Agency to receive revenue for data collection and coordination services related to the Cardiac Arrest Registry to Enhance Survival data collection system resulting in annual revenue of \$15,639 for a term from effective date through June 30, 2030.
  - ii.) Modifications to the agreement in this Board Item which may increase the total not-to-exceed amount to address increased service needs and/or will not significantly change the scope of services, subject to available funding as well as review and approval by County Counsel.

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

**Attachments:** [Summary Report](#)  
[Attachment 1 - Draft ICEMA Agreement](#)

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

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

20. Behavioral Health Youth Family Services [2025-1185](#)

Adopt a Resolution amending the Department Allocation List, for the Department of Health Services, effective December 9, 2025, which will effectively increase staffing allocations by 0.7 Full-Time Equivalent position.

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

**Attachments:** [Summary Report](#)  
[Attachment 1 - Personnel Resolution](#)

Board Action: Moved by Supervisor Hermosillo, Seconded by Supervisor Coursey; Approve as recommended by Resolution 25-0533.

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

21. Liability Counsel Legal Services Agreements [2025-1140](#)

Authorize the County Counsel to execute legal services agreements for tort defense legal services with BDG Law Group; Bluestone Faircloth & Olson LLP; McNamara, Ambacher, Wheeler, Hirsig & Gray LLP; Porter Scott; Richards, Watson & Gershon; and Rivera Hewitt Paul LLP, with initial contract maximum limits not to exceed \$1,500,000, and with Bertrand, Fox, Elliot, Osman + Wenzel with initial contract maximum limit not to exceed \$1,750,000, All legal services agreements have three (3) year terms from January 1, 2026 to December 31, 2028, with the possibility of a one-time two (2) year extension at the option of County Counsel and Human Resources-Risk Management, based on satisfactory performance and with additional contract maximum limits not to exceed \$1,000,000 for the two (2) year extension period.

**Department or Agency Name(s):** Human Resources and County Counsel

**Attachments:** [Summary Report](#)  
[Attachment 1 - Outline of Selected Firms](#)  
[Attachment 2 - Legal Services Agreement - BDG Law Group](#)  
[Attachment 3 - Legal Services Agreement - Bertrand, Fox, Elliot, Osman + Wenzel](#)  
[Attachment 4 - Legal Services Agreement - Bluestone, Faircloth & Olson LLP](#)  
[Attachment 5 - Legal Services Agreement - McNamara, Ambacher, Wheeler, Hirsig & Gray LLP](#)  
[Attachment 6 - Legal Services Agreement - Porter Scott](#)  
[Attachment 7 - Legal Services Agreement - Richards, Watson & Gershon](#)  
[Attachment 8 - Legal Services Agreement - Rivera Hewitt Paul LLP](#)

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

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

22. Amendment to Outside Liability Counsel Legal Services Agreement [2025-1166](#)

Authorize County Counsel to execute a Second Amendment to outside liability counsel legal services agreement to increase the contract maximum amount by \$100,000 to \$550,000 to ensure uninterrupted access to qualified legal defense services through the end of the amended contract period with the Porter Scott law firm.

**Department or Agency Name(s):** County Counsel and Human Resources

**Attachments:** [Summary Report](#)  
[Attachment 1 - Legal Services Agreement with Porter Scott](#)  
[Attachment 2 - First Amendment](#)  
[Attachment 3 - Draft Second Amendment](#)

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

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

23. American Rescue Plan Act Community Resilience Program Agreement Extensions [2025-1033](#)

- A) Authorize the Director of Human Services Department to execute 15 contract extensions through March 31, 2026 and extend the term of the contract with Witt O'Brien's, LLC through December 31, 2026.
- B) Authorize the extension of the delegated authority given to the Director of the Human Services Department to reallocate funds as needed for any project not meeting spenddown requirements through March 31, 2026.

**Department or Agency Name(s):** Human Services and Office of Equity

**Attachments:** [Summary Report](#)  
[Attachment 1 - ARPA Community Resilience Program Status Update Matrix](#)  
[Attachment 2 - Summary of Reallocated Funds](#)  
[Attachment 3 - Racial Equity Analysis](#)

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

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

24. Human Services Department Position Change Request [2025-1134](#)

Adopt a Position Resolution to delete 1.0 Full-Time Equivalent Office Assistant II and add 1.0 Full-Time Equivalent Senior Office Assistant, effective December 9, 2025.

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

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

Board Action: Moved by Supervisor Hermosillo, Seconded by Supervisor Coursey; Approve as recommended by Resolution 25-0534.

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

25. Approval of Funding Allocations for Transitional-Aged Foster Youth and Mutual Indemnification Language for Agreements in Child Welfare Services [2025-1102](#)
- A) Adopt a Resolution authorizing the Director of the Human Services Department to accept funding as follows:
- i) \$159,934 in new funding as well as additional future funding from the California Department of Housing and Community Development for the Housing Navigation and Maintenance Program for transitional age foster youth.
  - ii) \$432,987 in new funding as well as additional future funding from the California Department of Housing and Community Development for the Transitional Housing Program for transitional age foster youth.
- B) Authorize the Director of the Human Services Department to execute an amendment to the agreement with the Child Parent Institute for Resource Family Training to change the indemnification language in existing contract.
- C) Authorize the Director of the Human Services Department to execute a no-cost agreement with the Santa Rosa Health Center that includes mutual indemnification language and coordinates the provision of follow-up medical services to victims of abuse or domestic violence.

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

**Attachments:** [Summary Report](#)  
[Attachment 1 - Resolution for Foster Youth Housing Allocations](#)  
[Attachment 2 - Allocation Acceptance Forms for Foster Youth Housing](#)  
[Attachment 3 - Amendment to the Contract with Child Parent Institute for Resource Family Training](#)  
[Attachment 4 - Agreement with Santa Rosa Health Center](#)

Board Action: Moved by Supervisor Hermosillo, Seconded by Supervisor Coursey; Approve as recommended by Resolution 25-0535.

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

26. Comprehensive Cannabis Program Update and Final Environmental Impact Report, Permit Sonoma File No. ORD21-0004

[2025-1191](#)

Take the following actions:

- A) Adopt a Resolution certifying the Final Environmental Impact Report for the Comprehensive Cannabis Program Update (“Project”), adopting findings of fact, a statement of overriding considerations and the mitigation monitoring and reporting program pursuant to the California Environmental Quality Act;
- B) Adopt a Resolution (1) amending General Plan policies of the Agricultural Resources Element governing cannabis operations and amending definitions in the glossary to redefine cannabis as controlled agriculture, and (2) amending the Sonoma County Uniform Rules for Agricultural Preserves and Farmland Security Zones to reclassify cannabis as a qualifying agricultural use and prime crop;
- C) Adopt an Ordinance amending Sonoma County Code Chapter 26 (Zoning Code) pertaining to the regulation of cannabis cultivation and accessory uses, cannabis visitor-serving uses, centralized processing, laboratories, and manufacturing and incorporating the Mitigation Monitoring and Reporting Program; and
- D) Adopt an Ordinance adding Chapter 4 Article X to the Sonoma County Code to establish a cannabis business license program; and
- E) Adopt a Resolution introducing, reading the title of, and waiving further reading of an Ordinance amending Chapter 30, Article II of the Sonoma County Code to explicitly include cannabis uses in the County’s Right to Farm Ordinance.

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

**Attachments:** [Summary Report.pdf](#)  
[Attachment 1. Resolution \(FEIR\).pdf](#)  
[EXHIBIT 1-A.FEIR Sonoma Cannabis.pdf](#)  
[EXHIBIT 1-B. Errata to the FEIR.pdf](#)  
[EXHIBIT 1-C-D. Findings of Fact and Statement of Overriding Considerations \(1\).pdf](#)  
[EXHIBIT 1-E. Mitigation Monitoring and Reporting Program.pdf](#)  
[Attachment 2. Resolution \(GPA WAC\).pdf](#)  
[EXHIBIT 2-A. General Plan Amendment Ag Resources Element.pdf](#)  
[EXHIBIT 2-B. WAC 5th Amended Uniform Rules.pdf](#)  
[Attachment 3. Zoning Ordinance CH 26.pdf](#)  
[EXHIBIT 3-A. Article 04. Sec 26-04-020, Definitions.pdf](#)  
[EXHIBIT 3-B. Article 18. Sec 26-18-020 Ag Crop Production and Cultivation.pdf](#)  
[EXHIBIT 3-C. Article 18 Sec 26-18-115 Cannabis Cultivation.pdf](#)  
[EXHIBIT 3-D. Article 18 Sec 26-18-270 Cannabis Events.pdf](#)  
[EXHIBIT 3-E. Article 20 Industrial Manufacturing.pdf](#)  
[EXHIBIT 3-F. Article 22 Sec 26-22-120 Periodic special events.pdf](#)  
[EXHIBIT 3-G. Article 86 Parking Regulations.pdf](#)  
[EXHIBIT 3-H. Mitigation Monitoring and Reporting Program.pdf](#)  
[Attachment 4. Adding Chapter 4, Article X to the Sonoma County Code to establish a cannabis business license program.pdf](#)  
[EXHIBIT 4-A. Chapter 4 Article X Cannabis License.pdf](#)  
[Attachment 5. Resolution \(Right to Farm\).pdf](#)  
[EXHIBIT 5. Right to Farm Ordinance.pdf](#)  
[Attachment 6. Residential Setback Map .pdf](#)

10:36 A.M.

Presenters:

Scott Orr, Director, Permit Sonoma  
Crystle Acker, Supervising Planner, Permit Sonoma  
Jennifer Klein, Chief Deputy County Counsel

10:50 A.M. Public Comment Opened

Speakers:

Rosalyn  
No Name  
No Name  
Maura  
Mike  
No Name  
Pam  
Bill  
Dina  
Moiria  
Richard  
Nancy  
No Name  
Craig  
No Name  
Marta  
Mr. Pearson  
Jonathan

11:16 A.M. Public Comment Closed

11:40 A.M. The Board Recessed for break.

12:03 P.M. The Board Reconvened from break.

Board Action: Moved by Supervisor Hermosillo, Seconded by Supervisor Coursey; Approved as amended by Resolutions 25-0536, 25-0537, 25-0538 and Ordinances 6536 and 6537.

The Board voted to increase the proposed setback from offsite residences from 300 feet to 500 feet, and also to add a 500 foot setback from offsite non-grazing agricultural operations. The section related to existing permits and applications was also amended to continue to reflect that existing uses are subject to the setbacks that were in place at the time the permit was approved or deemed complete, and that new or expanded uses be subject to the 100 foot property line setback and 500 foot setbacks from offsite residences and non-grazing agricultural operations.

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

**Nay:** Rabbitt

27. Comprehensive Cannabis Program Update, Permit Sonoma File No. ORD21-0004 [2025-1284](#)  
(Storefront Retail, Delivery, & Distribution Only)

Adopt an Ordinance amending Sonoma County Code Chapter 26 (Zoning Code) pertaining to cannabis storefront retail (dispensaries), non-storefront retail (delivery), and distribution.

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

**Attachments:** [Board Summary.pdf](#)  
[Attachment 1. Zoning Ordinance \(Storefront Retail, Delivery & Distribution Only\).pdf](#)  
[EXHIBIT 1-A. Article 26. Sec 26-26-025.pdf](#)

12:08 P.M.

12:09 P.M. Public Comment Opened

Speakers:

Adina

12:14 P.M. Public Comment Closed

Board Action: Moved by Supervisor Hermosillo, Seconded by Supervisor Coursey; Approved as recommended by Ordinance 6538.

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

**Recused:** Gore

28. Fourth Amendment to the Freestone Flat Bridge Replacement Design Contract [2025-1182](#)

Approve and Authorize the Chair of the Board to execute a Fourth Amendment to the design contract with Consor North America, Inc. (formerly Quincy Engineering, Inc.), for replacement of the Freestone Flat Bridge, increasing the value of the contract by \$83,433 for a new total, not-to-exceed amount of \$916,549 (including a 10% contingency) and extending the term to December 31, 2029.

**Department or Agency Name(s):** Public Infrastructure

**Attachments:** [Summary Report](#)  
[Amendment 4](#)  
[EXHIBIT-A-Freestone Bridge Replacement Amendment 4 - Construction Support](#)

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

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

29. First Amendment to Professional Services Agreement with T.Y. Lin International, LLC, [2025-1210](#)  
for the Todd Road and Standish Avenue Intersection Improvements Project

Approve and authorize the Director of Sonoma County Public Infrastructure to execute a First Amendment to the Professional Services Agreement with T.Y. Lin International, LLC, for design engineering, and environmental services related to the Todd Road and Standish Ave Intersection Improvements Project (C19002), extending the term of the Agreement from December 31, 2025 to June 30, 2027.

**Department or Agency Name(s):** Public Infrastructure

**Attachments:** [Summary Report](#)  
[Amendment 1](#)

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

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

30. Modern Voting System Contract Amendment with Dominion [2025-1129](#)

Adopt a Resolution approving the Registrar of Voters' execution of a third amendment to the contract with Dominion Voting Systems, Inc. for equipment, increasing the contract amount by \$887,061 for a new not to exceed amount of \$4,302,411.

**Department or Agency Name(s):** Registrar Of Voters

**Attachments:** [Summary Report.pdf](#)  
[Resolution for Dominion Third Amendment - Remediated.pdf](#)  
[2018-2026 Dominion Agreement-Final Signed - Remediated.pdf](#)  
[Dominion - First Amendment - Remediated.pdf](#)  
[Dominion - Second Amendment - Remediated.pdf](#)  
[Dominion-Third Amendment - Remediated.pdf](#)

Board Action: Moved by Supervisor Hermosillo, Seconded by Supervisor Coursey; Approved as recommended by Resolution 25-0539.

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

31. Annual Electronic Monitoring Program Policy Review [2025-1258](#)

Receive and complete the annual review of the administrative policy for the Sheriff's Electronic Monitoring Program (EMP) to comply with electronic monitoring program regulations as required by Penal Code 1203.016, 1203.017, and 1203.018.

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

**Attachments:** [Summary Report.pdf](#)  
[Detention Alternatives - Electronic Monitoring Program \(EMP\) Policy](#)

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

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

32. FY 26-27 Boating Safety and Enforcement Financial Aid Program [2025-1269](#)

Adopt a Resolution authorizing Eddie Engram, Sheriff-Coroner to participate in the Boating Safety and Enforcement Financial Aid Program by executing required documents to receive grant funding for provision of boating safety and enforcement services in an amount not-to-exceed \$363,633 for FY 26-27 and authorize the Sonoma County Auditor-Controller-Treasurer-Tax Collector to certify the amount of prior year vessel taxes received by the County.

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

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

[12-09-2025 FY 26-27 DBW Financial Aid Program Resolution](#)

[12-09-2025 FY 26-27 DBW Financial Aid Program Application - DRAFT](#)

[12-09-2025 FY 26-27 DBW Financial Aid Agreement - DRAFT](#)

Board Action: Moved by Supervisor Hermosillo, Seconded by Supervisor Coursey; Approved as recommended by Resolution 25-0540.

33. City of Healdsburg Water Supply Agreement [2025-1203](#)

Authorize Sonoma County Water Agency's General Manager to execute the Extension to the First Amended Agreement for Sale of Water Between the Sonoma County Water Agency and the City of Healdsburg, in substantially the form presented to this Board, term end January 1, 2027.

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

**Attachments:** [Summary Report](#)  
[Agreement](#)

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

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

34. Amend Ground Lease Agreement with Public Safety Towers Company, LLC [2025-1207](#)

Delegate Authority to Sonoma County Water Agency's General Manager to amend the ground lease agreement with Public Safety Tower Company, LLC, in a form approved by County Counsel.

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

**Attachments:** [Summary Report](#)  
[Attachment 1 Draft First Amendment](#)  
[Attachment 2 Exhibit B Amended Site Plan](#)  
[Attachment 3 Exhibit B-1 Utility Routes](#)

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

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

35. Municipal Financial Advisory Services [2025-1209](#)

Authorize Sonoma County Water Agency's General Manager acting on behalf of 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 KNN Public Finance, LLC, in substantially the form presented to this Board, for municipal financial advisory services through December 9, 2029, in the not-to-exceed amount of \$550,000.

**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, Hopkins, Farrar Rivas) and South Park County Sanitation District

**Attachments:** [Summary Report Agreement](#)  
[Competitive Selection Process Memo](#)

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

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

Sonoma Valley County Sanitation District

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

**Ayes:** Hermosillo, Hopkins

**Absent:** Mayor Farrar-Rivas

36. Legal Services Agreement for Bond and Disclosure Services [2025-1215](#)

A) Authorize County Counsel to execute an agreement with Jones Hall LLP, in substantially the form presented to this Board, for legal services for bond and disclosure counsel through December 31, 2030, in the not-to-exceed amount of \$350,000. (4/5th Vote Required)

B) Authorize County Counsel to amend the agreement to extend the term for up to two additional years, make modifications to the scope of work, and increase costs provided amendments do not cumulatively increase the total cost to Sonoma County Water Agency beyond \$550,000. (4/5th Vote Required)

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

**Attachments:** [Summary Report Agreement](#)

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

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

37. Sonoma County Watersheds Program [2025-1220](#)

Authorize Sonoma County Water Agency's General Manager to execute an agreement with Sonoma Resource Conservation District, in substantially the form presented to this Board, for funding of Sonoma Resource Conservation District's work in landowner outreach and funding development for watershed health and habitat restoration through October 31, 2028, in the not-to-exceed amount of \$150,000.

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

**Attachments:** [Summary Report](#)  
[Agreement](#)

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

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

38. Property Exchange with California Department of Transportation for Highway 101 Marin-Sonoma Narrows Widening Project and Petaluma Aqueduct Relocation [2025-1248](#)

Authorize Sonoma County Water Agency's General Manager to execute a right of way contract, deeds, documents, and certificates of acceptance, in a form approved by County Counsel, and receive payment required to complete the transaction and related property exchange for the Petaluma Aqueduct utility relocation required by the California Department of Transportation (Caltrans/State) 101 widening project. (Second District) (4/5th Vote Required)

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

**Attachments:** [Summary Report](#)  
[Draft Contract](#)

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

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

39. Wilfred Booster Station Resiliency - Contract Award [2025-1257](#)

- A) Adopt and approve the Project Manual and Drawings ("plans and specifications") entitled "Wilfred Booster Station Resiliency"
- B) Award the contract to Myers & Sons Construction for \$6,809,340.00 for construction of the Wilfred Booster Station Resiliency project and authorize the Chair to execute the contract.
- C) Authorize the General Manager of Sonoma County Water Agency to sign Section 00 65 23 (Agreement and Release of Any and All Claims), with County Counsel review, if any unresolved claims are listed by the contractor.

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

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

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

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

40. Local Agreement Renewal for the Provision of the University of California Cooperative Extension Program in Sonoma County [2025-1198](#)

Authorize the County Executive Officer to execute the updated Local Agreement with the Regents of the University of California Cooperative Extension for the Provision of the University of California Cooperative Extension Program in Sonoma County effective January 1, 2026, through December 31, 2030.

**Department or Agency Name(s):** University Of California Cooperative Extension

**Attachments:** [Summary Report.pdf](#)  
[Local Agreement between the Regents of the University of California Cooperative Extension and Sonoma County.pdf](#)  
[Sonoma County Spotlight 2025.pdf](#)

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

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

### APPOINTMENTS/REAPPOINTMENTS

41. Approve the Reappointment of Brian Canepa to the Bicycle and Pedestrian Advisory Committee in the Alternate role for a two year term beginning November 2, 2025, and ending November 2, 2027. (First District) [2025-1202](#)

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

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

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

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

42. Approve the Reappointment of Leslie Graves to the Parks Measure M Citizens Oversight Committee for a three year term beginning December 13, 2025, and ending December 13, 2028. (First District) [2025-1204](#)

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

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

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

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

43. Approve the Reappointment of Tim Zahner to the Sonoma County Tourism Board for a one year term beginning November 19, 2025, and ending November 19, 2026. (First District) [2025-1205](#)

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

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

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

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

44. Approve the Reappointment of Tim Zahner to the Sonoma County Transportation Authority Citizens Advisory Committee for a two year term beginning October 24, 2025, and ending October 24, 2027. (First District) [2025-1206](#)

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

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

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

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

45. Approve the Re-Appointment of Karen Fies to the Mark West Citizens Advisory Council (MWCAC) to continue serving in the At Large seat through December 31, 2026. (Fourth District) [2025-1231](#)

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

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

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

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

46. Approve the following Appointments and Reappointment to the Lower Russian River Municipal Advisory Council (LRR MAC) membership to serve terms of two years beginning January 1, 2026, and ending December 31, 2027 (Fifth District): [2025-1265](#)

Appointments

- i) Nicholas Thayer (Rio Nido)
- ii) Cari Hernandez (Forestville - previously Forestville Alternate)
- iii) Thai Hilton (Forestville Alternate - previously Forestville primary)
- iv) Yvonne Green (Guerneville - Alternate)
- v) Brian Perloff (Monte Rio / Villa Grande - Alternate)

Reappointment

- i) Betsy Van Dyke (Guerneville South / Pocket Canyon)

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

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

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

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

47. Approve the Appointment of Laurie Ogg to the Commission on the Status of Women for a two-year term beginning December 9, 2025, and ending December 9, 2027. (Fifth District) [2025-1195](#)

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

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

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

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

48. Approve the Reappointment of Gary Helfrich to the Bicycle and Pedestrian Advisory Committee for a two-year term beginning on December 12, 2025, and ending December 12, 2027. (Fifth District) [2025-1315](#)

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

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

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

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

49. Approve the following updates to the Sonoma County Coast Municipal Advisory Council (SC MAC) membership: [2025-1266](#)
- i) Reappointment of Scott Foster (Timber Cove) for a term of two years beginning January 1, 2026, through December 31, 2027.
  - ii) Appointment of John Loughlin (Bodega Bay) for a term of two years beginning January 1, 2026, through December 31, 2027. John currently serves as the Bodega/Valley Ford representative through December 31, 2025.
  - iii) Appointment of Ginny Nichols (Bodega Bay) for a term of two years beginning January 1, 2026, through December 31, 2027. Ginny currently serves as the Bodega Bay primary representative through December 31, 2025. (Fifth District)

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

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

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

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

50. Approve the Re-Appointment of Nancy Pemberton to the Independent Office of Law Enforcement Review & Outreach (IOLERO), Community Advisory Council for a two-year term beginning on November 16, 2025 and ending on November 16, 2027. (Fifth District) [2025-1309](#)

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

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

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

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

51. Approve the Reappointments of Richard Fuller, Lawrence Stimach, and Ann Marie Pitts to the Shiloh District Cemetery Board of Trustees to serve a four year term beginning January 5, 2026 and ending December 31, 2029. (Countywide) [2025-1153](#)

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

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

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

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

52. Approve the Re-appointment of Amanda Ruch to the RED Housing Fund Board of Directors for a four-year term beginning December 15, 2025, and ending on December 14, 2029. (Countywide) [2025-1299](#)

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

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

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

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

53. Approve the new or continuing appointment of organization-selected representatives David Bynum, Stephen Akre, Mark LaGrave, Jeff Schach, and Sean Sullivan to serve on the Sonoma County Emergency Medical Care Council for a four-year term from date of appointment. [2025-1154](#)

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

**Attachments:** [Summary Report](#)  
[Attachment 1 - Sonoma County Emergency Medical Care Council Membership](#)

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

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

54. Approve the Appointment of Eileen Pat Christensen and Kary McElroy to the Public Authority Advisory Committee for a four-year term beginning on December 9, 2025, and ending on December 8, 2029. (Countywide) [2025-1186](#)

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

**Attachments:** [Summary Report](#)  
[Attachment A - Public Authority Advisory Committee Member List](#)  
[Attachment B - Applications for Recommended Appointments](#)

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

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

## PRESENTATIONS/GOLD RESOLUTIONS

### PRESENTATIONS AT THE BOARD MEETING

(Gold resolutions are presented in the afternoon session at 1:30 P.M.)

55. Adopt a Gold Resolution proclaiming November 2025, Family Court Awareness Month in Sonoma County. (Countywide) [2025-1278](#)

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

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

Board Action: Moved by Supervisor Hermosillo, Seconded by Supervisor Coursey; Approved as recommended by Resolution 25-0541.

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

56. Adopt a Gold Resolution Recognizing Career Technical Education Foundation of Sonoma County and Sonoma County Office of Education for founding and launching *Path to Purpose*. (Countywide) [2025-1255](#)

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

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

Board Action: Moved by Supervisor Hermosillo, Seconded by Supervisor Coursey; Approved as recommended by Resolution 25-0542.

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

57. Adopt a Gold Resolution recognizing December 10, 2025, as International Human Rights Day [2025-1234](#)

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

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

Board Action: Moved by Supervisor Hermosillo, Seconded by Supervisor Coursey; Approved as recommended by Resolution 25-0543.

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

PRESENTATIONS AT A DIFFERENT DATE

58. Adopt a Gold Resolution Honoring and Celebrating Joe Tambe for Ten Years of Dedicated Service on the Sonoma County Employees' Retirement Association (SCERA) Retirement Board. (Countywide) [2025-1254](#)

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

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

Board Action: Moved by Supervisor Hermosillo, Seconded by Supervisor Coursey; Approved as recommended by Resolution 25-0544.

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

59. Adopt a Gold Resolution honoring Pip Marquez de la Plata's exemplary public service to the people of Rio Nido and the Lower Russian River. (Fifth District) [2025-1260](#)

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

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

Board Action: Moved by Supervisor Hermosillo, Seconded by Supervisor Coursey; Approved as recommended by Resolution 25-0545.

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

60. Adopt a Gold Resolution commemorating and celebrating the 50th anniversary of the Commission on the Status of Women [2025-1189](#)

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

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

Board Action: Moved by Supervisor Hermosillo, Seconded by Supervisor Coursey; Approved as recommended by Resolution 25-0546.

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

10:08 A.M. Public Comment on Consent Calendar Opened

Speakers:

Gregory  
Michael  
Roselyn  
Jason Reid  
Valerie  
Stephanie  
Allison

10:35 A.M. Public Comment on Consent Calendar Closed

**VII. 10:05 A.M. - PUBLIC COMMENT ON MATTERS NOT LISTED ON THE AGENDA BUT WITHIN THE SUBJECT MATTER JURISDICTION OF THE BOARD AND ON BOARD MEMBER REPORTS**

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

10:17 A.M. Public Comment on Matter not on the Agenda Opened

Speakers:

Richard  
Michael  
Dr. Britt  
Catherine  
Stephanie  
David  
Karen  
Gregory  
Pam  
David

10:36 A.M. Public Comment on Matter not on the Agenda Closed

**VIII.****REGULAR CALENDAR**

12:14 P.M. Supervisor Gore left the meeting.

61. Department Head Personal Services Agreement - Director of Permit Sonoma

[2025-1250](#)

Authorize the County Executive to execute a Personal Services Agreement with Scott Orr as the Director of Permit Sonoma, effective December 9, 2025, through December 9, 2028, at the "G" step in the position's salary range and with other County benefits in accordance with Salary Resolution 95-0926.

**Department or Agency Name(s):** County Administrator and Human Resources

**Attachments:** [Summary Report](#)  
[Personal Services Agreement - Director of Permit Sonoma](#)

12:14 P.M.

Presenters:

Janelle Crane, Director, Human Resources  
Scott Orr, Director, Permit Sonoma

12:18 P.M. Public Comment Opened

Speakers:

Omar

12:19 P.M. Public Comment Closed

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

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

**Absent:** Gore

12:20 P.M. Supervisor Coursey left the meeting.

62. 10:15 A.M. Public Hearing and Adoption of Resolution for the Elowen Oak Apartments [2025-1164](#)  
Tax Exempt Bond Financing

Conduct a public hearing and adopt a Resolution to approve a tax-exempt bond financing in an amount not to exceed \$40,000,000 to be issued by the California Municipal Finance Authority to the benefit of Elowen Oak LP.

**Department or Agency Name(s):** Community Development Commission

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

12:20 P.M.

12:21 P.M. Supervisor Coursey left the meeting.

Presenters:

Michelle Whitman, Director, Community Development Commission

12:24 P.M. Public Hearing Opened

12:24 P.M. Public Comment Opened

Speakers:

Efren Carrillo

12:26 P.M. Public Comment Closed

12:26 P.M. Public Hearing Closed

Board Action: Moved by Supervisor Rabbitt, Seconded by Supervisor Hermosillo; Approved as recommended by Resolution 25-0547.

**Aye:** Hermosillo, Rabbitt, and Hopkins

**Absent:** Coursey, and Gore

63. 10:30 A.M. Second Reading: Building and Fire Triennial Code Update

[2025-1277](#)

Adopt Ordinances Amending Chapters 7, 7A, 13, 13A, and 24 of the Sonoma County Code as directed by the Board at the public hearing on November 4, 2025, and finding the ordinances do not constitute a project under the California Environmental Quality Act or alternatively are categorically exempt.

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

**Attachments:** [Summary Report.pdf](#)

[Attachment 1: Board Adopted Resolution No. 25-0532](#)

[Attachment 2: Draft Ordinance Amending Chapters 7 \(Building\)-Amendments  
Associated with 2025 Model](#)

[Attachment 3: Draft Ordinance Amending Chapters 7 \(Building\), 7A \(Limited Density  
Owner-Built Rural](#)

[Attachment 4: Draft Ordinance Amending Chapter 13 Fire Safety  
Ordinance-Amendments Associated with](#)

[Attachment 5: Draft Ordinance Amending Chapter 13A - Amendments Not  
Associated with 2025 Model](#)

12:27 P.M.

Presenters:

Scott Orr, Director, Permit Sonoma

Nathan Quarles, Deputy Director of Engineering, Permit Sonoma

Steve Mosiurchak, Fire Marshal

12:29 P.M. Public Hearing Opened

12:29 P.M. Public Comment Opened

Speakers:

None

12:29 P.M. Public Comment Closed

12:29 P.M. Public Hearing Closed

Board Action: Moved by Supervisor Hermosillo, Seconded by Supervisor Rabbitt; Approved as recommended by Ordinances 6539, 6540, 6541 and 6542.

**Aye:** Hermosillo, Rabbitt, and Hopkins

**Absent:** Coursey, and Gore

64. 10:35 A.M. Periodic Special (formerly Cultural) Events Zoning Code Update [2025-1273](#)

Hold a public hearing and adopt an Ordinance finding the action exempt from the California Environmental Quality Act (CEQA) under CEQA Guidelines Section 15061(b)(3) and amending Sonoma County Code Chapter 26 (Zoning Regulations), Articles 06, 22, and 88 to establish a cap on the number of attendees allowed at periodic special events permitted with a Zoning Permit, and to clarify periodic special event permitting processes, public noticing procedures, and term definitions.

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

**Attachments:** [Summary Report.pdf](#)  
[Attachment 1 Draft Ordinance and Exhibit A.pdf](#)  
[Attachment 2 Planning Commission Staff Report dated September 4, 2025.pdf](#)  
[Attachment 3 Planning Commission Resolution No 25-12.pdf](#)  
[Attachment 4 PowerPoint Presentation.pdf](#)  
[Attachment 5 Legal Notice of Public Hearing and Pre-Adoption Summary and Affidavit.pdf](#)  
[Attachment 6 Public Comment 12.08.25.pdf](#)  
[Attachment 7 20251208 Wendy Krupnick.pdf](#)  
[Attachment 8 20251208 Marc Bommersbach.pdf](#)

12:30 P.M.

Presenters:

Scott Orr, Director, Permit Sonoma  
Katerina Mahdavi, Planner, Permit Sonoma  
Jennifer Klein, Chief Deputy County Counsel, County Counsel

12:37 P.M. Public Hearing Opened

12:37 P.M. Public Comment Opened

Speakers:

Wendy  
Eric

12:42 P.M. Public Comment Closed

12:42 P.M. Public Hearing Closed

Board Action: Moved by Supervisor Hermosillo, Seconded by Supervisor Rabbitt; Approved as recommended by Ordinance 6543.

**Aye:** Hermosillo, Rabbitt, and Hopkins

**Absent:** Coursey, and Gore

12:44 P.M. The Board Recessed to lunch break.

1:44 P.M. The Board Reconvened from lunch break.

IX.

**REGULAR AFTERNOON CALENDAR**

X.

**1:30 P.M. - PRESENTATIONS/GOLD RESOLUTIONS**

1:44 P.M.

Chair Hopkins presented to Emily Stiffler, Domestic Violence Survivor & Family Court Awareness Advocate, Connie Rodrigues, mother who lost 2 children in a double homicide-suicide, a Gold Resolution proclaiming November 2025, Family Court Awareness Month in Sonoma County.

Chair Hopkins presented to KC Nate - Chief Administrative Officer at Kaiser Santa Rosa, Dr. Louis Ganzler, Assistant Superintendent at Sonoma County Office of Education, Leslie Simmon, VP of Impact & Investments, CTE Foundation, Eli Weinzveg, Executive Director, CTE Foundation, Adrianna Call, Program Analyst, Human Resources, a Gold Resolution Recognizing Career Technical Education Foundation of Sonoma County and Sonoma County Office of Education for founding and launching Path to Purpose.

Chair Hopkins presented to Daniel Sohn, Commissioner on the Commission of Human Rights, a Gold Resolution recognizing December 10, 2025, as International Human Rights Day.

65. 1:38 P.M. Right-Of-Way Vacation of a portion of Elm Avenue located in El Verano; [2025-0133](#)  
Permit Sonoma File No. RWV23-0003

Hold a public hearing and adopt a Resolution (1) finding that the project is exempt from the California Environmental Quality Act (CEQA); and (2) ordering vacation of a portion of Elm Avenue as shown on the map titled "Amended Map of the Town of El Verano Sonoma County Cal.", recorded January 23, 1907, in Book 19 of Maps, Page 25, Sonoma County Records. (1st District)

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

**Attachments:** [Summary Report.pdf](#)  
[Attachment 1: Board Resolution.pdf](#)  
[Attachment 2: Vacation Petition Area Legal Description, Exhibit A to Resolution.pdf](#)  
[Attachment 3: Vacation Petition Area Map, Exhibit B to Resolution.pdf](#)  
[Attachment 4: Vicinity Map.pdf](#)  
[Attachment 5: Proposal Statement.pdf](#)  
[Attachment 6: Resolution No. 9193 Adopting County Maintained Roads.pdf](#)  
[Attachment 7: Resolution No. 9193 Exhibit A, \(portion\).pdf](#)  
[Attachment 8: Resolution No. 9193 Exhibit B. Pg 16.pdf](#)  
[Attachment 9: PowerPoint Presentation.pdf](#)  
[Attachment 10: General Plan Consistency Determination.pdf](#)

2:14 P.M.

Presenters:

Scott Orr, Director, Permit Sonoma

2:14 P.M. Public Hearing Opened

2:14 P.M. Public Comment Opened

Speakers:

None

2:14 P.M. Public Hearing Closed

2:14 P.M. Public Comment Closed

Board Action: Moved by Supervisor Hermosillo, Seconded by Supervisor Rabbitt; Approved as recommended by Resolution 25-0548.

**Aye:** Hermosillo, Rabbitt, and Hopkins

**Absent:** Coursey, and Gore

## 66. 1:45 P.M. Accessory Dwelling Unit (ADU) Ordinance Update

[2025-1282](#)

Hold a public hearing and adopt an Ordinance finding the action statutorily exempt from the California Environmental Quality Act pursuant to Public Resources Code Section 21080.17 and amending Sonoma County Code Chapter 26 (Zoning Code) pertaining to accessory dwelling units (ADUs) and junior accessory dwelling units (JADUs) for compliance with State law and to support General Plan goals, policies, and programs.

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

**Attachments:** [Summary Report.pdf](#)

[Attachment 1 - Draft Ordinance with Exhibit A.pdf](#)

[Attachment 2: Planning Commission Resolution No. 25-11](#)

[Attachment 3: Planning Commission Staff Report, October 2, 2025](#)

[Attachment 4: State Department of Housing and Community Development ADU Ordinance Review Letter dated January 9, 2025](#)

[Attachment 5: Sonoma County Response to ADU Ordinance Review Letter dated February 7, 2025](#)

[Attachment 6: PowerPoint Presentation](#)

[Attachment 7: Legal Notice of Public Hearing with Pre-Adoption Summary and Affidavit](#)

[Attachment 8 County of Sonoma BOS Item 66.pdf](#)

2:15 P.M.

Presenters:

Scott Orr, Director, Permit Sonoma

Isabella Wotring, Planner, Permit Sonoma

Katrina Braehmer, Supervising Planner, Permit Sonoma

2:30 P.M. Public Hearing Opened

2:30 P.M. Public Comment Opened

Speakers:

Omar

2:32 P.M. Public Comment Closed

2:32 P.M. Public Hearing Closed

Board Action: Moved by Supervisor Rabbitt, Seconded by Supervisor Hermosillo; Approved as recommended by Ordinance 6544.

**Aye:** Hermosillo, Rabbitt, and Hopkins

**Absent:** Coursey, and Gore

67. 2:00 P.M. Objective Design Standards (ODS) for Housing Development Projects [2025-1236](#)

Hold a public hearing and adopt an Ordinance finding the action categorically exempt from CEQA pursuant to Sections 15061(b)(3) (common sense exemption) and 15308 (actions by regulatory agencies for protection of the environment), and amending Sonoma County Code Chapter 26 (Zoning Regulations) to establish an initial set of Objective Design Standards (ODS) applicable to multi-unit housing development projects (not including a single-family dwelling proposed with an ADU/JADU), to implement the Sonoma County General Plan Housing Element Policy HE-2c and Program 12b, including the staff-recommended policy option for parking area markings as incorporated in Exhibit A.

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

**Attachments:** [Summary Report.pdf](#)  
[Attachment 1 - Draft Ordinance with Exhibit A.pdf](#)  
[Attachment 2: Planning Commission Resolution No. 25-13](#)  
[Attachment 3: Planning Commission Staff Report, November 6, 2025](#)  
[Attachment 4 - PowerPoint Presentation.pdf](#)  
[Attachment 5: Public Comments](#)  
[Attachment 6: Legal Notice of Public Hearing with Pre-Adoption Summary and Affidavit](#)  
[Attachment 7 County of Sonoma BOS Item 67.pdf](#)

2:32 P.M.

Presenters:

Scott Orr, Director, Permit Sonoma  
Isabella Wotring, Planner, Permit Sonoma  
Katrina Braehmer, Supervising Planner, Permit Sonoma  
Jennifer Klein, Chief Deputy County Counsel

2:46 P.M. Public Hearing Opened

2:46 P.M. Public Comment Opened

Speakers:

None

2:46 P.M. Public Comment Closed

2:46 P.M. Public Hearing Closed

Board Action: Moved by Supervisor Hermosillo, Seconded by Supervisor Rabbitt; Approved as recommended by Ordinance 6545.

**Aye:** Hermosillo, Rabbitt, and Hopkins

**Absent:** Coursey, and Gore

**XI. REPORT ON CLOSED SESSION FOR NOVEMBER 7, 2025**

2:47 P.M. County Counsel, Robert Pittman, reported out on the Friday, November 7, 2026, Closed Session.

**XII. REPORT ON CLOSED SESSION FOR DECEMBER 9, 2025**

2:48 P.M. County Counsel, Robert Pittman, reported out on the Tuesday, December 9, 2026, Closed Session.

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

2:50 P.M. The Board reported on assigned Boards, Councils, Commissions and other attended meetings.

**XIV. ADJOURNMENT**

2:54 P.M. The Board adjourned the meeting in the memory of Patricia Baker and Holly Rickett.

The meeting was adjourned to December 12, 2025 at 9:00 A.M.

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