



# SONOMA COUNTY BOARD OF SUPERVISORS MEETING MINUTES

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

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

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

**Tuesday, May 6, 2025**

**9:00 AM**

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

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

9:03 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, James Gore, and Lynda Hopkins

Staff Present: M. Christina Rivera, County Executive and Adam Brand, Assistant County Counsel

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

9:04 A.M. Public Comment on Closed Session Opened

Speakers:

Ronan

9:06 A.M. Public Comment on Closed Session Closed

9:06 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 [2025-0365](#)  
Legal Counsel - Existing Litigation - Jane Doe, by and through her Guardian Ad Litem,  
Claudia Dincin et al. v. Sonoma County, et al. - Sonoma County Superior Court Case  
SCV-266243 (Gov. Code section 54956.9(d)(1).)

On a 5 - 0 vote, the Board in closed session previously delegated authority to legal counsel and risk management to settle the pending litigation. Subsequently, a settlement was reached whereby the County agreed to pay Plaintiff \$400,000 (inclusive of attorneys' fees and costs), in exchange for a full and final release of all claims and dismissal with prejudice of the pending lawsuit filed in Sonoma County Superior Court, which was within the delegated settlement authority previously approved by the Board. The final Release and Settlement Agreement was signed by the parties on March 21, 2025, and the settlement was finalized on April 11, 2025.

### **IV. RECONVENE FROM CLOSED SESSION**

9:35 A.M. The Board Reconvened from Closed Session

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## PLEDGE OF ALLEGIANCE

V.

### APPROVAL OF THE AGENDA

(Items may be added or withdrawn from the agenda consistent with State law)

9:36 A.M.

Item 18 Moved to Regular Calendar

Board Action: Moved by Supervisor Gore, Seconded by Supervisor Hermosillo; Approved as amended.

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

VI.

### CONSENT CALENDAR

2. 2025 Community Spaces Matching Grant Program Update and Proposed Alternative [2025-0460](#)  
Approach

- A) Receive an update on the Community Spaces Matching Grant Program after the first year of its pilot rolling application program.
- B) Authorize Ag + Open Space to adopt a true rolling application model without annual or biennial funding cycles and updated Community Spaces Guidelines reflecting this amendment.
- C) Delegate authority to the General Manager to make technical, non-substantive changes in the Community Spaces Guidelines with the prior approval of the District's Counsel.

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

**Attachments:** [Summary Report.pdf](#)  
[1. Active CSMGP Projects.pdf](#)  
[2. Active Acquisition Projects.pdf](#)

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

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

3. District 4 Infrastructure Funds - True West Film Center, James Redford Campus Project [2025-0499](#)
- A) Authorize the County Executive or designee to enter into a funding agreement for \$250,000 with the True West Film Center, in a form approved by County Counsel, for project support in the construction of the James Redford Campus in Healdsburg CA, between May 6th, 2025, and December 31st, 2027.
  - 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.
  - C) Adopt a Budget Resolution increasing \$250,000 in revenue and expenditure appropriations for fiscal year 2024-2025.
- (4/5 Vote Required)

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

**Attachments:** [Summary Report](#)  
[Budget Resolution](#)  
[True West Film Center Grant Agreement](#)

Board Action: Moved by Supervisor Gore, Seconded by Supervisor Hermosillo; Approved as recommended by Resolution 25-0221.

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

4. Community Foundation of Sonoma County, Sonoma County Resilience Fund, La Familia Sana Family Resource and Resiliency Center [2025-0542](#)
- A) Authorize the County Executive or designee to execute a grant funding agreement with the Community Foundation of Sonoma County (CFSC), to accept \$500,000 of District 4 infrastructure funds into the CFSC Resilience Fund, to support the development of La Familia Sana's (501c3) 'Family Resource and Resiliency Center' in Cloverdale CA.
  - B) Adopt a budget Resolution increasing \$500,000 in revenue and expenditure appropriations for fiscal year 2024-2025. (4/5 Vote Required)
  - C) Make a finding that the proposed expenditures are necessary to meet the social needs of the population of the County pursuant to Government Code Section 26227.

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

**Attachments:** [Summary Report](#)  
[Draft Grant Funding Agreement, Community Foundation](#)  
[2025-0542 D4 Infrastructure Bud Reso](#)

Board Action: Moved by Supervisor Gore, Seconded by Supervisor Hermosillo; Approved as recommended by Resolution 25-0222.

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

5. Fee Waiver - Occidental Center for the Arts [2025-0452](#)
- Approve a Fee Waiver in the amount of \$1,442.51 for Occidental Center for the Arts for their annual Fool's Day Parade held on April 5, 2025. (Fifth District)
- Department or Agency Name(s):** Board of Supervisors
- Attachments:** [Summary Report](#)  
[05-06-25 FeeWaiver Occidental Fools app.pdf](#)

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

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

6. FY 24-25 Tourism Impact Fund Grant Awards [2025-0546](#)

- A) Authorize the County Executive, or designee, to execute an agreement with the following grantees: Sonoma Overnight Support, \$25,000; and Farm to Pantry, \$32,000.
- B) Authorize the County Executive, or designee, to amend this agreement to lengthen the time schedules and make minor modifications to the allowed uses that do not increase the amount awarded under the agreements. (First and Fourth Districts)

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

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

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

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

**Abstain:** Rabbitt

7. Cannabis Business Tax Ordinance Amendment- Second Reading [2025-0352](#)

Adopt an Ordinance amending the Cannabis Business Tax Ordinance - Second Reading, Ready for Adoption.

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

**Attachments:** [Summary Report](#)  
[Amendment A: Cannabis Business Tax Ordinance](#)

Board Action: Moved by Supervisor Gore, Seconded by Supervisor Hermosillo; Approved as recommended by Ordinance 6515.

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

**Nay:** Rabbitt, and Coursey

8. Contract Amendment for Conflict Indigent Defense Administration [2025-0420](#)

Authorize the County Counsel or their designee to execute an amendment to the agreement between the County of Sonoma and the Indigent Defense Administration of Sonoma County, LLC, (IDASC) operated by Nathan Poulos, Esq., to provide to the panel increased funding in the amount of \$128,000 in FY 24-25 using existing appropriations and in the amount of \$848,875 in FY 25-26 using discretionary General Fund pursuant to the reopener provisions as outlined and required in the agreement.

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

**Attachments:** [Summary Report](#)  
[Attachment 1 - Current Contract with Indigent Defense Panel of Sonoma County LLC](#)  
[Attachment 2 - December 2024 Quarterly Panel Summary and Contract Re-Opener Request](#)  
[Attachment 3 - Conflict Panel Montly Payment Analysis](#)  
[Attachment 4 - Proposed Contract Amendment](#)

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

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

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9. Quarterly Ad Hoc Update - First Quarter 2025 [2025-0325](#)

Receive first quarter updates on 2025 Board Ad Hoc Committees activities.

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

**Attachments:** [Summary Report](#)  
[Attachment A - First Quarter Consolidated Ad Hoc Reports](#)

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

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

10. District 4 Infrastructure Funds - City of Healdsburg, Abel De Luna Community Center and Resilience Hub [2025-0488](#)

- A) Authorize the County Executive Officer or designee to execute a funding agreement with the City of Healdsburg for the County to provide funding toward the Abel De Luna Community Center Resilience Hub project in an amount not to exceed \$500,000 through December 31, 2026.
- B) Adopt a Resolution adjusting the Department of Emergency Management FY2024-25 adopted budget to program \$500,000 of District 4 Community Infrastructure funds. (4/5 Vote Required)

**Department or Agency Name(s):** Emergency Management

**Attachments:** [Abel De Luna Community Center Summary](#)  
[Att1 Abel De Luna Community Center Budget Resolution](#)  
[Att2 Abel De Luna Community Center Racial Equity Analysis](#)  
[Att3 Abel De Luna Community Center Agreement w/City of Healdsburg](#)  
[Att4 Healdsburg Multicultural Center Report January 2025.pdf](#)

Board Action: Moved by Supervisor Gore, Seconded by Supervisor Hermosillo; Approved as recommended by Resolution 25-0223.

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

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11. Public Health Grant Appropriations and Cal Recycle Resolution [2024-1207](#)

- A) Adopt a Resolution authorizing budgetary adjustments in the amount of \$116,000 to the fiscal year 2024-2025 adopted budget to reflect revenues and expenditures associated with the Child Passenger Safety Program grant with the Office of Traffic Safety awarded to the Sonoma County Department of Health Services. (4/5th Vote Required)
- B) Adopt a Resolution authorizing the Director of Health Services, or designee, to execute grant applications and related agreements, subject to review and approval by counsel for Local Enforcement Agency; Solid Waste Disposal and Site Cleanup; and Tire Recycling, Cleanup, and Enforcement programs, to secure grant funding from the California Department of Resources, Recycling and Recovery through June 30, 2029, and to implement and carry out the activities specified in the grant agreements.

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

**Attachments:** [Revised Summary Report.pdf](#)  
[Summary Report](#)  
[Attachment 1 Budget Resolution](#)  
[Attachment 2 Environmental Health Resolution](#)  
[Attachment 3 Grant Agreement](#)

Board Action: Moved by Supervisor Gore, Seconded by Supervisor Hermosillo; Approved as recommended by Resolutions 25-0224 and 25-0225.

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

12. Behavioral Health Services Agreements [2025-0400](#)

- A) Authorize Director of Health Services, or designee, delegated authority to execute agreements and/or amendments, subject to review and approval as to form by counsel, as referenced in Attachment 1 as follows:
  - i. From \$348,608 to \$399,808, for a \$51,200 increase to the California Mental Health Services Authority Interoperability Agreement in order to meet State and Federal interoperability requirements and add functionality needs to the Behavioral Health Electronic Health Record (SmartCare).
  - ii. From \$4,670,323 to \$6,250,323, for a \$1,580,000 increase to address increased service utilization at Long Term Care Facilities.
  - iii. From \$1,906,017 to \$2,614,017, for a \$708,000 increase to address increased service utilization at Residential Care Facilities.
  - iv. From \$5,839,020 to \$7,567,621 for a \$1,728,601 increase to address increased hiring of temporary medical staffing to cover essential services while recruiting for vacant allocations.

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

**Attachments:** [Summary Report](#)  
[Attachment 1 - Additional Delegated Authority by Provider](#)

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

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

13. Mental Health Services Act Program and Expenditure Plan Annual Update for FY 2025-2026 with FY 2023-2024 Annual Report [2025-0412](#)

Adopt the Mental Health Services Act Fiscal Year 2025-2026 Annual Plan Update and Expenditure Plan with Fiscal Year 2023-2024 Program Report. (4/5 Vote Required)

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

**Attachments:** [Summary Report](#)  
[Attachment 1 - Community Services and Supports & Prevention and Early Intervention Services Breakdown.](#)

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

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

14. Department of Health Service Agreements [2025-0458](#)

The Department of Health Services (DHS) is seeking Board of Supervisors approval to execute the following agreements which include nonstandard indemnification language:

- A) Revenue agreement with St. Joseph Health Northern California, LLC d.b.a. Providence Santa Rosa Memorial Hospital for laboratory services for a period of three years
- B) Agreement with Nurse-Family Partnership to continue implementation of the Nurse-Family Partnership Program from August 1, 2024, through July 31, 2027, for a not to exceed amount of \$105,418.
- C) Agreement with California Mental Health Services Authority, for the Quality Measures and Performance Improvement Program through December 31, 2025.
- D) Modifications to the agreements in this Board Item which do not significantly change the scopes of service in order to address increased service needs, 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 St. Joseph Health Northern California, LLC d.b.a. Providence Santa Rosa Memorial Hospital Agreement](#)  
[Attachment 2 - DRAFT Nurse-Family Partnership Agreement](#)  
[Attachment 3 - California Mental Health Services Authority Agreement](#)

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

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

15. Employee and Retiree Benefits Consulting Agreement [2025-0221](#)
- Authorize the Director of Human Resources to execute an agreement with The Segal Company (Western States), Inc. (Segal) for employee and retiree benefit consulting, actuarial, and brokerage services, for a five-year term, from July 1, 2025, through June 30, 2030, for a total agreement amount with a not-to-exceed amount of \$1,425,000 over the term of the agreement.
- Department or Agency Name(s):** Human Resources
- Attachments:** [Summary Report](#)  
[Segal Agreement effective July 1, 2025](#)
- Board Action: Moved by Supervisor Gore, Seconded by Supervisor Hermosillo; Approved as recommended.
- Aye:** Hermosillo, Rabbitt, Coursey, Gore, and Hopkins
16. Reimbursement of licensing costs to support IJS Modernization [2025-0078](#)
- Adopt a Resolution authorizing a \$354,284 appropriations transfer within the FY 2024-2025 adopted budget redirecting expenditure authority from the Non-Departmental Designated Purposes Fund to the Information Systems Department in support of the Integrated Justice System (IJS) Modernization Project. (4/5 Vote Required)
- Department or Agency Name(s):** Information Systems
- Attachments:** [Summary Report.pdf](#)  
[Resolution.pdf](#)
- Board Action: Moved by Supervisor Gore, Seconded by Supervisor Hermosillo; Approved as recommended by Resolution 25-0226.
- Aye:** Hermosillo, Rabbitt, Coursey, Gore, and Hopkins
17. Professional Services Agreement for an assessment of the Sonoma County Boards and Commissions [2025-0394](#)
- Delegate authority to the Director of the Office of Equity to execute a Professional Services Agreement with The Justice Collective, for an assessment of the Sonoma County Boards and Commissions, for a not-to-exceed amount of \$179,623, through December 2026, payable on a per-task lump sum basis.
- Department or Agency Name(s):** Office of Equity
- Attachments:** [Summary Report.pdf](#)  
[A. The Justice Collective Professional Services Agreement.pdf](#)  
[B. Alcance del trabajo y presupuesto Español/ Spanish Translation: Scope of Work and Budget.pdf](#)  
[C. Informe Resumido Español/ Spanish Translation: Summary Report.pdf](#)
- Board Action: Moved by Supervisor Gore, Seconded by Supervisor Hermosillo; Approved as recommended.
- Aye:** Hermosillo, Rabbitt, Coursey, Gore, and Hopkins

18. Sonoma Developmental Center Mixed Use Development, Specific Plan, and Environmental Impact Report Services Contract

[2025-0521](#)

Authorize the Director of Permit Sonoma to negotiate, finalize, and execute a new agreement through a Sole Source Waiver with Dyett and Bhatia, Urban and Regional Planners with a scope of work for an update to the Sonoma Developmental Center Environmental Impact Report, with a contract maximum amount of \$913,997 and a term ending May 6, 2027 (two years). (First District)

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

**Attachments:** [Summary Report.pdf](#)  
[Attachment 1 Scope of Work.pdf](#)  
[Attachment 2 Executed Contract and First Amendment with Department of General Services for the Sonoma Developmental Center](#)  
[Attachment 3 Executed Sole Source Waiver.pdf](#)  
[2025-0521 Comments Received May 5 2025.pdf](#)  
[2025-0521 Additional Comments Received May 5 2025 \(002\).pdf](#)

9:48 A.M.

9:48 A.M. Public Comment Opened

Speakers:

Jim  
Lori  
Rogers

9:57 A.M. Public Comment Closed

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

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

19. Code Enforcement Ad Hoc Committee Charter

[2025-0471](#)

Review and approve the Code Enforcement Ad Hoc Committee Charter.

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

**Attachments:** [Summary Report.pdf](#)  
[Attachment 1 Draft Code Enforcement Ad Hoc Charter.pdf](#)

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

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

20. State Highway Account Match Program Agreement [2025-0366](#)

Adopt a Resolution authorizing the Chair to execute State Match Program Agreement X25-5920(188) with the California Department of Transportation for advancement of up to \$100,000 in State Highway Account funds pursuant to Section 182.9 of the Streets and Highways Code to be used as match for federally funded projects for the 2024-25 fiscal year.

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

**Attachments:** [Summary Report](#)  
[Resolution](#)  
[X25-5920\(188\) State Match Agreement](#)

Board Action: Moved by Supervisor Gore, Seconded by Supervisor Hermosillo; Approved as recommended by Resolution 25-0227.

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

21. Contract with Kimley-Horn and Associates, Inc. for the Airport Boulevard Complete Streets Project (C24207). [2025-0408](#)

- A) Approve and authorize the Director of Sonoma County Public Infrastructure (SPI) to execute a Professional Services Agreement with Kimley-Horn and Associates, Inc. for engineering, environmental, surveying, and related services associated with the Airport Boulevard Complete Streets Project.
- B) Delegate to the Director of SPI the authority to execute up to two, no-cost, one-year time extensions to the Agreement.

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

**Attachments:** [Summary Report](#)  
[PSA w/Attachments](#)

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

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

22. Authorization to Utilize Road Commissioner Authority For Repair of Certain 2019 and 2023 Storm Damaged Roads. [2025-0413](#)

Adopt a Resolution declaring intention to use and authorizing Road Commissioner authority under Public Contract Code Section 20395 to award and manage construction contracts for 2019 and 2023 winter storm disaster projects on Geysers Resort Road, Geysers Road, Joy Road, Morelli Lane, Old Cazadero Road, Pine Flat Road, Pine Mountain Road, Rio Lindo Avenue, Salmon Creek Road, and Sweetwater Springs Road.

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

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

Board Action: Moved by Supervisor Gore, Seconded by Supervisor Hermosillo; Approved as recommended by Resolution 25-0228.

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

23. Resolution to Apply for Cybersecurity Grant [2025-0395](#)

Adopt a Resolution designating the Sonoma County Water Agency's General Manager, Assistant General Managers, and Director of Engineering, on behalf of the Sonoma County Water Agency, to execute for and on behalf of Sonoma County Water Agency any actions necessary for the purpose of obtaining and utilizing financial assistance provided by the federal Department of Homeland Security and subgranted through the State of California for the FY22/FY23 State & Local Cybersecurity Grants for Local & Tribal Governments Program.

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

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

Board Action: Moved by Supervisor Gore, Seconded by Supervisor Hermosillo; Approved as recommended by Resolution 25-0229.

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

24. Master Planning Services for Russian River County Sanitation District and Geyserville Sanitation Zone Amended Agreement with Woodard & Curran, Inc. [2025-0415](#)

Authorize Sonoma County Water Agency's General Manager acting on behalf of Sonoma County Water Agency and Russian River County Sanitation District to execute the First Amended and Restated Agreement for Sanitation Master Planning with Woodard & Curran, Inc., in substantially the form as the draft presented to this Board. The amended agreement increases the amount by \$103,000, expands the scope of work to include additional modeling and evaluation, and extends the agreement term by one year for a new not-to-exceed agreement total of \$588,000 and end date of September 30, 2027. (Fourth and Fifth Districts)

**Department or Agency Name(s):** Russian River County Sanitation District, Sonoma County Water Agency and Geyserville Sanitation Zone

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

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

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

25. Technical Support and Advising Agreement with West Coast Watershed, Inc. for the North Coast Resource Partnership [2025-0416](#)

Authorize Sonoma County Water Agency's General Manager to execute an agreement with West Coast Watershed, Inc., in substantially the form as the draft presented to this Board, for technical support and advising for the North Coast Resource Partnership through March 31, 2027, in the not-to-exceed amount of \$50,000 (West Coast Watershed, Inc. is paying Sonoma County Water Agency).

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

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

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

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

26. Consider Grant of Easement to City of Petaluma for Installing a Sewer Force Main Across Sonoma Water Flood Control Parcel [2025-0418](#)

Consider a proposed grant of easement to City of Petaluma for its sewer force main and in accordance with Section 9 of Sonoma County Water Agency's enabling legislation, direct staff to return to the Board at the next scheduled Board meeting with a proposed resolution to execute the easement, determine that the grant of the easement will not adversely affect Sonoma County Water Agency and provide environmental findings. (Second District) (4/5 Vote Required)

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

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

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

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

### APPOINTMENTS/REAPPOINTMENTS

27. Approve the Re-Appointment of Lorena Barrera to the IOLERO, Community Advisory Council for a two-year term beginning on May 11, 2025 and ending on May 11, 2027. (Third District) [2024-1380](#)

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

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

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

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

28. Approve the Appointment of Becky Ennis to the Mental Health Board, representing the Third District for a term of three years beginning May 6, 2025 and ending on December 31, 2027. (Third District) [2025-0559](#)

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

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

Board Action: Moved by Supervisor Gore, Seconded by Supervisor Hermosillo; 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.)

29. Adopt a Gold Resolution Recognizing May 2025 as Bike Month and Proclaiming May 15, 2025 as Bike to Work Day. (Countywide) [2025-0508](#)

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

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

Board Action: Moved by Supervisor Gore, Seconded by Supervisor Hermosillo; Approved as recommended by Resolution 25-0230.

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

30. Adopt a Gold Resolution proclaiming the week of May 6 through May 12, 2025 as National Nurses Week in Sonoma County. [2025-0368](#)

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

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

Board Action: Moved by Supervisor Gore, Seconded by Supervisor Hermosillo; Approved as recommended by Resolution 25-0231.

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

31. Adopt a Gold Resolution proclaiming May 2025 as Mental Health Matters Month in Sonoma County [2025-0399](#)

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

**Attachments:** [Summary Report](#)  
[Attachment 1 Resolution](#)  
[Attachment 2 - May is Mental Health Awareness Month - Schedule of Events](#)

Board Action: Moved by Supervisor Gore, Seconded by Supervisor Hermosillo; Approved as recommended by Resolution 25-0232.

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

32. Adopt a Gold Resolution declaring May 2025 as CalFresh Awareness Month in Sonoma County [2025-0338](#)

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

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

Board Action: Moved by Supervisor Gore, Seconded by Supervisor Hermosillo; Approved as recommended by Resolution 25-0233.

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

33. Adopt a Gold Resolution designating the week of May 4 - 10, 2025, as National Correctional Officers and Employees Week in Sonoma County, to recognize and honor the women and men who work in the field of corrections. [2025-0419](#)

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

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

Board Action: Moved by Supervisor Gore, Seconded by Supervisor Hermosillo; Approved as recommended by Resolution 25-0234.

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

**PRESENTATIONS AT A DIFFERENT DATE**

34. Adopt a Gold Resolution recognizing Public Service Recognition Week, and all the contributions made by County of Sonoma employees [2025-0388](#)

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

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

Board Action: Moved by Supervisor Gore, Seconded by Supervisor Hermosillo; Approved as recommended by Resolution 25-0235.

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

35. Adopt a Gold Resolution declaring May 2025 as Older Americans Month [2025-0282](#)

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

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

Board Action: Moved by Supervisor Gore, Seconded by Supervisor Hermosillo; Approved as recommended by Resolution 25-0236.

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

36. Adopt a Gold Resolution of the Board of Supervisors of the County of Sonoma, State of California Proclaiming May 1 - May 31, 2025 as Wildfire Community Preparedness Month.

[2025-0525](#)

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

**Attachments:** [Summary.pdf](#)  
[Att 1 Board of Supervisors Resolution.pdf](#)

Board Action: Moved by Supervisor Gore, Seconded by Supervisor Hermosillo; Approved as recommended by Resolution 25-0237.

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

9:37 A.M. Public Comment on Consent Calendar Opened

Speakers:

Jane  
Katherine  
Ms. Vega  
Amy  
Hilary  
Ryan

9:44 A.M. Public Comment on Consent Calendar Closed

**VII. 9:15 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 Matters Not Listed on the Agenda Opened

Speakers:

Karen  
No Name  
Jennifer

10:24 A.M. Public Comment on Matters Not Listed on the Agenda Closed

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

37. Amendments to Sonoma County Code: Updates to CUPCCA Informal Bidding and Establishment of Road Commissioner Authorities- First Read [2025-0295](#)

- A) Adopt a Resolution introducing, reading the title of and waiving further reading of a proposed Ordinance amending Article XXIII of the Sonoma County Code, to increase certain construction contract bidding and award limits, clarify certain emergency and other alternative contracting authorities, and make other changes as permitted by State law. (4/5th Vote Required)
- B) Adopt a Resolution introducing, reading the title of and waiving further reading of a proposed Ordinance amending Article II of the Sonoma County Code, to adopt certain procedures and authorize the director of public infrastructure as to the procurement, award, and administration of contracts for work on County highways.

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

**Attachments:** [Summary Report.pdf](#)  
[1 - Resolution.pdf](#)  
[2- Resolution.pdf](#)  
[3 - Ordinance to Amend CUPCCA Implementation.pdf](#)  
[4 - SCC Amendments - CUPCCA Increase & RC Delegation redline.pdf](#)  
[5 - SCC Amendments - CUPCCA Increase & RC Delegations clean.pdf](#)  
[6 - Ordinance to Add Road Commissioner Authority.pdf](#)

10:24 A.M.

Presenters:

Johannes Hoevertsz, Director, Sonoma Public Infrastructure  
Monique Chapman, Deputy Director, Sonoma Public Infrastructure

10:28 A.M. Public Comment Opened

Speakers:

None

10:28 A.M. Public Comment Closed

Board Action: Moved by Supervisor Rabbitt, Seconded by Supervisor Hermosillo; Approved as recommended by Resolutions 25-0238 and 25-0239.

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

38. Potential Acquisition Real Property at 3850 and 3880 Brickway Boulevard, Santa Rosa [2025-0427](#)

- A) Authorize the Director of Public Infrastructure to execute the proposed contingent Purchase and Sale Agreement for the acquisition of the subject real property, for a purchase price not to exceed \$32,000,000, and to take all necessary actions to facilitate the acquisition, including executing escrow instructions and preparing related transactional documents, in a form approved by County Counsel.
- B) Determine the proposed acquisition to be categorically exempt from the California Environmental Quality Act (CEQA) and direct that a Notice of Exemption be filed accordingly.

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

**Attachments:** [Summary Report.pdf](#)  
[REVISED Attachment 1 - Purchase and Sale Agreement.pdf](#)  
[Attachment 1 - Purchase and Sale Agreement.pdf](#)  
[Attachment 2 - Potential Properties Considered for Purchase.pdf](#)  
[Attachment 3 - County Leased and Owned Office Space in Airport Area.pdf](#)  
[Attachment 4 - Notice of Exemption under CEQA.pdf](#)

10:28 A.M.

Supervisor Rabbitt recused himself.

Presenters:

Johannes Hovertsz, Director, Sonoma Public Infrastructure  
Monique Chapman, Deputy Director, Sonoma Public Infrastructure

10:38 A.M. Public Comment Opened

Speakers:

Mr. Lopez  
Ryan

10:42 A.M. Public Comment Closed

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

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

**Nay:** Coursey

**Recused:** Rabbitt

11:09 A.M. The Board Recessed to break.

11:17 A.M. The Board Reconvened from break.

39. 10:15 A.M. Code Updates for Land Use Public Hearings and Procedures- Creation of Zoning Administrator and Additional Changes [2025-0391](#)

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

**Attachments:** [Summary Report.pdf](#)  
[Attachment 1 Resolution Introducing, Reading the Title Of, and Waiving Further Reading of An Ordinance Amending Sonoma County Code Chapters 2, 3, 13, 23A, 25, 25C](#)  
[Attachment 2 Ordinance Amending Sonoma County Code Chapters 2, 3, 13, 23A, 25, 25C](#)  
[Attachment 2 Exhibit A Chapter 2](#)  
[Attachment 2 Exhibit B Chapter 3](#)  
[Attachment 2 Exhibit C Chapter 23A](#)  
[Attachment 2 Exhibit D Chapter 25](#)  
[Attachment 3 Ordinance Amending Sonoma County Code Chapter 26](#)  
[Attachment 3 Exhibit A Chapter 26](#)  
[Attachment 4 Chapter 26 Amendments Full Redline](#)  
[Attachment 5 Ordinance Amending Sonoma County Code Chapter 26C](#)  
[Attachment 5 Exhibit A Chapter 26C](#)  
[Attachment 6 Resolution for California Coastal Commission Submittal.pdf](#)  
[Attachment 7 Planning Commission Staff Report.pdf](#)  
[Attachment 8 Planning Commission Resolution.pdf](#)  
[Attachment 9 Updated Presentation.pdf](#)  
[Public Comment Received February 24 2025.pdf](#)  
[2025-0142 Public Comment Received February 25 2025.pdf](#)  
[2025-0142 Additional Public Comment Received February 25 2025 \(005\).pdf](#)  
[2025-0391 Public Comment Received May 6 2025.pdf](#)

11:17 A.M.

Presenters:

Tennis Wick, Director, Permit Sonoma  
Scott Orr, Deputy Director, Permit Sonoma  
Christa Shaw, Deputy County Counsel, County Counsel

12:00 P.M. Public Hearing Opened

12:00 P.M. Public Comment Opened

Speakers:

Eric Koenigshoeffler  
Omar Lopez  
Sydney  
Tony

12:18 P.M. Public Comment Closed

12:18 P.M. Public Hearing Closed

Board Action: Moved by Supervisor Rabbitt, Seconded by Supervisor Hermosillo; Approved as amended by the following:

- 1) Added telecommunications facilities to the Zoning Administrator appointment, designation, and authority.
- 2) Clarified that appeals Zoning Administrator determinations go to the Planning Commission

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by Resolutions 25-0240, 25-0241, and Ordinances 6516 and 6517.

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

12:31 P.M. The Board Recessed to lunch break.

1:18 P.M. The Board Reconvened from lunch break.

**IX. REGULAR AFTERNOON CALENDAR**

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

1:22 P.M.

Chair Hopkins presented to Eris Weaver, Executive Director, Sonoma County Bicycle Coalition, a Gold Resolution Recognizing May 2025 as Bike Month and Proclaiming May 15, 2025 as Bike to Work Day.

Chair Hopkins presented to Nolan Sullivan, Director, Department of Health Services, Amy Olson, Public Health Division Director, Department of Health Services, Taffany Hwang, Director of Nursing, Department of Health Services, a Gold Resolution proclaiming the week of May 6 through May 12, 2025 as National Nurses Week in Sonoma County.

Chair Hopkins presented to Nolan Sullivan, Director, Department of Health Services, Dr. Jan Cobaleda-Kegler, Behavioral Health Division Director, Department of Health Services, Melissa Ladrech, Patient Care Analyst, Department of Health Services, a Gold Resolution proclaiming May 2025 as Mental Health Matters Month in Sonoma County.

Chair Hopkins presented to Angela Struckmann, Director, Human Services, a Gold Resolution declaring May 2025 as CalFresh Awareness Month in Sonoma County.

Chair Hopkins presented to Main Adult Detention Facility Staff members, a Gold Resolution designating the week of May 4-10, 2025, as National Correctional Officers and Employees Week in Sonoma County, to recognize and honor the women and men who work in the field of corrections.

**APRIL 30, 2025 REPORT OUT OCCURRED AT THE APRIL 30, 2025 MEETING**

**XI. REPORT ON CLOSED SESSION FOR APRIL 30, 2025**

Report out on Wednesday, April 30, 2025, Closed Session occurred at the meeting on April 30, 2025.

**XII. REPORT ON CLOSED SESSION FOR MAY 6, 2025**

1:52 P.M. Assistant County Counsel, Adam Brand, reported out on the Tuesday, May 6, 2025, Closed Session.

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

1:52 P.M. The Board reported on assigned Boards, Councils, Commissions and other attended meetings.

Supervisor Hopkins announced the formation of two new ad hocs:

- 1) Measure O: Supervisors Coursey and Gore assigned.
- 2) Right to Farm/Agriculture: Supervisors Gore and Hopkins assigned.

**XIV. ADJOURNMENT**

1:59 P.M. The Board adjourned the meeting.

The meeting was adjourned to May 13, 2025 at 9:00 A.M.

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