



**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
Joshua Myers, County Counsel

Tuesday, March 10, 2026

9:00 AM

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

9:00 A.M. CALL TO ORDER

9:05 A.M. The Board Meeting was called to order.

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

9:05 A.M.

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

Staff Present: M. Christina Rivera, County Executive and Josh Myers, County Counsel

II. PUBLIC COMMENT ON CLOSED SESSION ITEMS

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

Speakers:

Kate

9:09 A.M. Public Comment on Closed Session Closed

9:10 A.M. Convene into Closed Session

III. CLOSED SESSION CALENDAR

1. The Board of Supervisors will consider the following in closed session: Public [2025-1020](#)
2023-0746 Employee Performance Evaluation - General Manager, Sonoma County
Water Agency (Government Code Section §54957(b)(1)).

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

2. The Board of Directors for Sonoma County Water Agency will consider the following in [2026-0179](#)
closed session: Conference with Real Property Negotiator - River Rd, Forestville;
APN's: 083-020-097 & 0083-020-098. Agency negotiator: Sandara Mota and Sharina
Arevalos, Sonoma County Water Agency. Negotiating parties: Sonoma County Water
Agency and Dermot F. Bourke and Darice Bourke Under Negotiation: Price, terms and
conditions of a potential acquisition. (Government Code Section 54956.8.)

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

3. The Board of Directors of the Agricultural Preservation and Open Space District will consider the following in closed session: Conference with Real Property Negotiators (Govt Code Section 54956.8) Agency Negotiator: Misti Arias, General Manager, Agricultural Preservation and Open Space District; Under Negotiation: price and terms of proposed acquisition of a conservation easement; Project Name: South Sonoma Mountain Rodgers Creek North; Property Address: Near the terminus of Viewcrest Drive, Sonoma CA 95476 (APNs: 017-100-030 (portion) and 017-100-018 (portion)); Property Owner: Triangle G Legacy, LLC; Property Owner Negotiator: Misti Schmidt, Attorney [2026-0131](#)
- No reportable action was taken - the Board gave direction to its Real Property Negotiators.
4. The Board of Directors of the Agricultural Preservation and Open Space District will consider the following in closed session: Conference with Real Property Negotiators (Govt Code Section 54956.8) Agency Negotiator: Misti Arias, General Manager, Agricultural Preservation and Open Space District; Under Negotiation: price and terms of proposed acquisition of a conservation easement; Project Name: South Sonoma Mountain Grove; Property Address: Near the terminus of Viewcrest Dr, Sonoma CA 95476 (APNs: 017-100-006, 017-100-018 (portion), 017-100-030 (portion)); Property Owner: Triangle G III, LLC; Property Owner Negotiator: Misti Schmidt, Attorney [2026-0132](#)
- No reportable action was taken - the Board gave direction to its Real Property Negotiators.
5. The Board of Directors of the Agricultural Preservation and Open Space District will consider the following in closed session: Conference with Real Property Negotiators (Govt Code Section 54956.8) Agency Negotiator: Misti Arias, General Manager, Agricultural Preservation and Open Space District; Under Negotiation: price and terms of proposed acquisition of a conservation easement; Project Name: South Sonoma Mountain Skyline; Property Address: Near the terminus of Viewcrest Dr, Sonoma CA 95476 (APNs: 017-100-029, 017-100-030 (portion), and 017-100-018 (portion)) Property Owner: 1382 Forest Trust; Property Owner Negotiator: Misti Schmidt, Attorney [2026-0134](#)
- No reportable action was taken - the Board gave direction to its Real Property Negotiators.
6. The Board of Directors of the Agricultural Preservation and Open Space District will consider the following in closed session: Conference with Real Property Negotiators (Govt Code Section 54956.8) Agency Negotiator: Misti Arias, General Manager, Agricultural Preservation and Open Space District; Under Negotiation: price and terms of proposed acquisition of a conservation easement; Project Name: South Sonoma Mountain Rodgers Creek South; Property Address: 1431 Stage Gulch Road, Petaluma, CA 94954 (APNs: 068-050-032 and 068-040-010 (portion)); Property Owner: Triangle G Legacy, LLC; Property Owner Negotiator: Misti Schmidt, Attorney [2026-0135](#)
- No reportable action was taken - the Board gave direction to its Real Property Negotiators.

7. The Board of Supervisors will consider the following in closed session: Conference with Legal Counsel - Sheriff- Existing Litigation - Independent Office of Law Enforcement Review and Outreach v. Sonoma County Sheriff's Office, et al.; Sonoma County Superior Court, Case No. 24CV04208; California Court of Appeal, First Appellate District, Case No. A171763. (Government Code Section 54956.9(d)(1).) [2026-0286](#)

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

8. The Board of Supervisors will consider the following in closed session: Conference with Legal Counsel - IOLERO - Existing Litigation - Independent Office of Law Enforcement Review and Outreach v. Sonoma County Sheriff's Office, et al.; Sonoma County Superior Court, Case No. 24CV04208; California Court of Appeal, First Appellate District, Case No. A171763. (Government Code Section 54956.9(d)(1).) [2026-0287](#)

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

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

10:27 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)

10:31 A.M.

Item 7 Continued to March 24, 2026 Board Meeting

Item 8 Continued to March 24, 2026 Board Meeting

Report on Closed Session for March 3, 2026 added by Addendum

Report on Closed Session for March 9, 2026 removed by Addendum

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

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

VI. 10:00 A.M. CONSENT CALENDAR

9. Chanslor Ranch Interim Property Management Agreement & Equestrian Facilities Lease Extension [2026-0109](#)

- A) Approve and authorize the General Manager of the Sonoma County Agricultural Preservation and Open Space District and the Director of Sonoma County Regional Parks to execute the Chanslor Ranch Interim Property Management Agreement between the Agricultural Preservation and Open Space District and Regional Parks to continue services through December 31, 2026.
- B) Approve an extension of the equestrian facilities lease at Chanslor Ranch with Andreas Loose dba "Five Brooks Ranch" to continue the existing operations through April 30, 2027.
(Fifth District)

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

Attachments: [Summary Report](#)
[Chanslor Interim Property Management Agreement](#)
[Second Amendment to Equestrian Facilities Lease](#)
[Equestrian Facilities Lease](#)

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

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

10. Approve the Minutes of the Sonoma County Board of Supervisors Meetings of October 7, 14, 28, November 4, 7, and December 9, 12, 16, 2025. Approve the Minutes of the Sonoma Valley County Sanitation District Meetings of October 28, and December 9, 12, 16, 2025. [2026-0217](#)

Approve the Minutes of the Sonoma County Board of Supervisors Meetings of October 7, 14, 28, November 4, 7, and December 9, 12, 16, 2025. Approve the Minutes of the Sonoma Valley County Sanitation District Meetings of October 28, and December 9, 12, 16 2025.

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

Attachments: [Summary Report](#)
[10.07.25 Sonoma County Board of Supervisors Meeting Minutes.pdf](#)
[10.14.25 Sonoma County Board of Supervisors Meeting Minutes.pdf](#)
[10.14.25 Sonoma County Board of Supervisors Special Evening Meeting Minutes.pdf](#)
[10.28.25 Sonoma County Board of Supervisors Meeting Minutes.pdf](#)
[11.4.25 Sonoma County Board of Supervisors Meeting Minutes.pdf](#)
[11.7.25 Sonoma County Board of Supervisors Special Meeting Minutes.pdf](#)
[12.9.25 Sonoma County Board of Supervisors Meeting Minutes.pdf](#)
[12.12.25 Sonoma County Board of Supervisors Special Meeting Minutes.pdf](#)
[12.16.25 Sonoma County Board of Supervisors Meeting Minutes.pdf](#)

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

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

Sonoma Valley County Sanitation District

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

Ayes: Hermosillo, Coursey

Absent: Mayor Wellander

11. Approve the Minutes of the Sonoma County Board of Supervisors Meeting of October 21, 2025. Approve the Minutes of the Sonoma Valley County Sanitation District Meeting of October 21, 2025. [2026-0219](#)

Approve the Minutes of the Sonoma County Board of Supervisors Meeting of October 21, 2025.
Approve the Minutes of the Sonoma Valley County Sanitation District Meeting of October 21, 2025.

Department or Agency Name(s): Agricultural Preservation And Open Space District, Health Services, Community Development Commission , Permit and Resource Management, Probation, Public Infrastructure, Sheriff's Office, Sonoma County Water Agency, Sonoma Valley County Sanitation District (Directors: Hermosillo, Coursey, Wellander), Sonoma County Office Of Education, Human Services, County Administrator, Human Resources, Retirement, Auditor-Controller-Treasurer-Tax Collector, County Counsel and Independent Office of Law Enforcement Review and Outreach

Attachments: [Summary Report](#)
[10.21.25 Sonoma County Board of Supervisors Meeting Minutes.pdf](#)

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

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

Sonoma Valley County Sanitation District

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

Ayes: Hermosillo, Coursey

Absent: Mayor Wellander

12. Approve the Minutes of the Sonoma County Board of Supervisors Meeting of October 17, 2025. [2026-0218](#)

Approve the Minutes of the Sonoma County Board of Supervisors Meeting of October 17, 2025.

Department or Agency Name(s): County Administrator, Economic Development Collaborative and Fairgrounds

Attachments: [Summary Report](#)
[10.17.25 Sonoma County Board of Supervisors Special Meeting.pdf](#)

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

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

13. Disbursement of Fiscal Year 25-26 Third District Community Investment Fund Grant Awards [2026-0213](#)
- A) Approve Community Investment Fund grant awards and authorize the County Executive, or designee, to execute an agreement with the following entities: Food For Thought, \$2,000; North Bay Honor Flight, \$1,000; Petaluma Blacks for Community Development, \$1,500; North Bay Performing Arts Association, \$750; Kids Again Foundation (Diggs Publishing), \$500; Rohnert Park Babe Ruth Baseball League (Rohnert Park Cal Ripken), \$1,000; Northern California Center for Well-Being, \$2,000; Sonoma County Farm Trails, \$1,000; South Park Coalition (Sonoma Community Action Network), \$1,500; Museum of Sonoma County, \$2,000; Children's Museum of Sonoma County, \$2,000; Santa Rosa Arts Center (Inquiring Systems, Inc.), \$1,500; Red Peloton, \$500; Los Cien Sonoma County Inc., \$2,000; Kid Scoop News, \$500; Luther Burbank Center for the Arts, \$1,000; Santa Rosa Zombies Hockey Club, \$500; Community Equity Foundation Inc., \$1,000; and She Inspires Inc., \$1,000; 404 Found Code, \$750; Made in Santa Rosa Education Foundation, \$1,500; Council On Aging, \$2,000.
- 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. (Third District)

Department or Agency Name(s): Board of Supervisors

Attachments: [Summary Report](#)
[Sample Local Events, Organizations, District Priorities Grant Agreement](#)

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

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

14. Local Cannabis Equity Grant Program Update and GO-Biz Equity Grant Award [2026-0228](#)
- A) Receive an update on the Local Cannabis Equity Program.
 - B) Adopt a Resolution authorizing the County Executive, or designee, to accept and execute the Cannabis Equity Grant agreement with the Governor's Office of Business and Economic Development (GO-Biz) in the amount of \$808,797.
 - C) Adopt a Resolution adjusting the adopted FY 25-26 County Executive's Office managed Cannabis Tax Fund budget by \$227,199.25 to program Type 2 Cannabis Equity Grant funds and by \$25,000 to program available Cannabis Business Tax fund balance to update the Cannabis Equity Assessment (4/5th Vote Required).
 - D) Authorize the County Executive, or designee, to determine grant recipients and funding level, enter and execute grant agreements with recipients, and amend these agreements in accordance with the Cannabis Equity Program Manual and approved uses intended to assist Verified Cannabis Equity Applicants/Operators. The total collective amount awarded to grantees shall not exceed \$671,000.

Department or Agency Name(s): County Administrator

Attachments: [Summary Report](#)
[1: Authorizing Resolution](#)
[2: Budget Resolution](#)
[3: Go-Biz Type 2 Grant Agreement](#)
[4: Local Cannabis Equity Program Manual](#)
[5: Local Cannabis Equity Program Grant Agreement Template](#)
[6: Sonoma County Cannabis Equity Assessment, 2021](#)

Board Action: Moved by Supervisor Hopkins, Seconded by Supervisor Gore; Approved as recommended by Resolutions 26-0060 and 26-0061.

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

15. Fiscal Year 2025-26 Second Quarter Consolidated Budget Adjustments [2026-0190](#)
- A) Adopt a Concurrent Resolution adjusting Fiscal Year 2025-26 budget appropriations by \$42,304,859, and delegating authority to the County Executive's Office and Auditor-Controller-Treasurer-Tax Collector to adjust employer payroll benefits contribution rates for remaining Fiscal Year 2025-26 pay periods to align biweekly payroll collections with projected funding needs of internal services funds. (4/5th Vote)
 - B) Adopt a Resolution extending 1.0 time-limited filled position within the Permit Sonoma-Permit Resiliency program through September 28, 2026.
 - C) Authorize the Community Development Commission in coordination with and oversight by the Human Resources Department, to administer layoff procedures in accordance with the Service Employees' International Union - Local 1021 Memorandum of Understanding (SEIU MOU) for a filled position funded by a COVID-19 Emergency Response Grant that is ending.
 - D) Authorize the Department of Emergency Management in coordination with and oversight by the Human Resources Department, to administer layoff procedures in accordance with the County of Sonoma Civil Services Rules for a filled unrepresented position for which funding has ended.

Department or Agency Name(s): County Administrator

Attachments: [Summary Report](#)
[Concurrent Budget Resolution](#)
[Concurrent Budget Resolution Exhibit A](#)
[Position Resolution](#)
[FEMA Project Summary](#)

Board Action: Moved by Supervisor Hopkins, Seconded by Supervisor Gore; Approved as recommended by Resolutions 26-0062 and 26-0063.

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

16. Commission on the Status of Women Ordinance Amendments [2026-0194](#)
- Adopt an Ordinance to amend Chapter 2 Article IX of the Sonoma County Code governing the County of Sonoma Commission on the Status of Women to clarify authorized approvers of the Commission's bylaws, budget, and work plan. (Second Reading/Ready for Adoption).

Department or Agency Name(s): Human Resources

Attachments: [Summary Report](#)
[Ordinance](#)
[Exhibit A](#)

Board Action: Moved by Supervisor Hopkins, Seconded by Supervisor Gore; Approved as recommended by Ordinance 6550.

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

17. Approval of Amendment 2 with Granite Construction for Phase 2 of the Apron C Rehabilitation Project at the Charles M. Schulz - Sonoma County Airport [2026-0158](#)

- A) Authorize the Director of Sonoma County Public Infrastructure (Director) to execute Amendment 2 with Granite Construction for Phase 2 of the Airport Apron C Rehabilitation project using a Construction Manager at Risk (CMAR) delivery method in the amount of \$6,318,520.
- B) Authorize the Director to issue a Notice to Proceed for Phase 2 construction services with Granite Construction.
- C) Delegate authority to the Director to approve project change orders up to 10%.

Department or Agency Name(s): Public Infrastructure

Attachments: [Summary Report](#)
[CMAR Apron Phase 2 Amendment](#)

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

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

18. 2026 and 2027 Pavement Preservation Program Road List Changes [2026-0168](#)

Approve a modified List of Projects for FY 2025-26 and 2026-27 Pavement Preservation Program (PPP).

Department or Agency Name(s): Public Infrastructure

Attachments: [Summary Report](#)
[Exhibit A](#)
[Exhibit B](#)
[Exhibit C Map 2026-2027 PPP](#)
[Exhibit D 2026-27 List of Recommended Roads](#)

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

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

19. Right of Way Contracts for the Todd Road and Standish Avenue Intersection Improvement Project.

[2026-0171](#)

- A) Authorize the Director of Public Infrastructure to execute the proposed Right-of-Way Contract in the amount of \$55,109.18 with Marco A. Lepe and Kristin M. Lepe, a Certificate of Acceptance in accordance with Government Code Section 27281, and all other instruments and materials, in form approved by County Counsel, as needed to acquire needed real property rights and a temporary construction easement for the Todd Road and Standish Avenue Intersection Improvement Project.
- B) Delegate authority to the Director of Public Infrastructure to negotiate and execute a Purchase and Sale or Right-of-Way Contract with Vulcan Lands, Inc., a Certificate of Acceptance in accordance with Government Code Section 27281, and all other instruments and materials, in form approved by County Counsel, as needed to acquire needed real property rights and a temporary construction easement for the Todd Road and Standish Avenue Intersection Improvements Project, contingent on the availability of sufficient funds and in an amount to be reimbursable in accordance with condemnation and Caltrans right of way program requirements.

Department or Agency Name(s): Public Infrastructure

Attachments: [Summary Report](#)
[Attachment 1 - Right-of-Way Exhibit Map](#)
[Attachment 2 - Right-of-Way Contract \(Lepe\)](#)
[Attachment 3 - Grant Deed \(Lepe\)](#)
[Attachment 4 - Easement Deed \(Lepe\)](#)
[Attachment 5 - Right-of-Way Contract \(Vulcan\)](#)
[Attachment 6 - Grant Deed \(Vulcan\)](#)
[Attachment 7 - Easement Deed \(Vulcan\)](#)

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

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

20. Adopt a Resolution establishing No Parking zones on both sides of a portion of Sunset Avenue in Hacienda (Post Mile (PM) 10.17 to 10.20) from the northern public river access to the northern end of the overpass, and on one side of Osprey Drive, Mockingbird Drive, and portions of Heron Drive (PM 11.23 to 11.29) and Oyster Catcher Loop (PM 10.26 to 10.39) in Bodega Bay. [2026-0172](#)

Adopt a Resolution establishing new No Parking zones on both sides of a portion of Sunset Avenue in Hacienda (Post Mile (PM) 10.17 to 10.20) from the northern public river access to the northern end of the overpass, and on one side of Osprey Drive, Mockingbird Drive, and portions of Heron Drive (PM 11.23 to 11.29) and Oyster Catcher Loop (PM 10.26 to 10.39) in Bodega Bay.

Department or Agency Name(s): Public Infrastructure

Attachments: [Summary Report](#)
[Resolution](#)
[Map 1 Sunset Ave NP](#)
[Map 2 Proposed No Parking Bodega](#)

Board Action: Moved by Supervisor Hopkins, Seconded by Supervisor Gore; Approved as recommended by Resolution 26-0064.

Aye: Hermsillo, Rabbitt, Coursey, Gore, and Hopkins

21. 2025 Parks for All Measure M Annual Report [2026-0198](#)
- A) Receive the 2025 Sonoma County Parks Improvement, Water Quality, and Fire Safety Measure Transactions and Use Tax Ordinance Report titled "Parks for All - Measure M Report to the Community 2025"
 - B) Receive the findings and conclusions of the Citizens Oversight Committee for the 2025 Sonoma County Parks Improvement, Water Quality, and Fire Safety Measure Transactions and Use Tax Ordinance Report

Department or Agency Name(s): Regional Parks

Attachments: [Summary Report](#)
[Findings and Conclusions of the Parks for All Measure M Citizen's Oversight Committee](#)
[Parks for All Measure M Report to the Community 2025](#)
[Parque para Todos - Medida M Informe a la Comunidad 2025](#)
[Parks for All Measure M Report Summary](#)
[Medida M - Parques para Todos Informe Resumido](#)

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

Aye: Hermsillo, Rabbitt, Coursey, Gore, and Hopkins

PRESENTATIONS/GOLD RESOLUTIONS

PRESENTATIONS AT THE BOARD MEETING

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

22. Adopt a Gold Resolution Proclaiming March 15-21, 2026 as National Surveyors Week in Sonoma County. (Countywide) [2026-0210](#)

Department or Agency Name(s): Board of Supervisors

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

Board Action: Moved by Supervisor Hopkins, Seconded by Supervisor Gore; Approved as recommended by Resolution 26-0065.

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

23. Adopt a Gold Resolution declaring the month of March 2026 as Professional Social Work Month in Sonoma County (Countywide) [2026-0051](#)

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

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

Board Action: Moved by Supervisor Hopkins, Seconded by Supervisor Gore; Approved as recommended by Resolution 26-0066.

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

24. Adopt a Gold Resolution proclaiming March 2026 as Women's History Month in Sonoma County [2026-0065](#)

Department or Agency Name(s): Human Resources

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

Board Action: Moved by Supervisor Hopkins, Seconded by Supervisor Gore; Approved as recommended by Resolution 26-0067.

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

10:32 A.M. Public Comment on Consent Calendar Opened

Speakers:

Adina
Tracy
Michael
Sara

10:38 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.)

10:45 A.M. Public Comment on Matters Not on the Agenda Opened

Speakers:

No Name

Adina

10:50 A.M. Public Comment on Matter Not on the Agenda Closed

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

10:50 A.M.

Chair Hermosillo presented a gold resolution to Bruce Johnson, Professional Land Surveyor Member, Sonoma County Chapter of the California Land Surveyors Association proclaiming March 15-21 2026 as National Surveyors Week in Sonoma County.

Chair Hermosillo presented a gold resolution to Director Angela Struckmann & Director Dr. Jan Cobaleda-Kegler declaring the month of March, 2026 as Professional Social Work Month in Sonoma County.

Chair Hermosillo presented a gold resolution to Vice Chair Melanie Jones-Carter proclaiming March 2026 as Women's History Month in Sonoma County.

IX. REGULAR CALENDAR

25. Overview of County Medical Services Provider (CMSP) Services

[2026-0130](#)

Receive overview of County Medical Services Program (CMSP) and anticipated impacts resulting from federal administration policy changes.

Department or Agency Name(s): County Administrator and Health Services

Attachments: [Summary Report 2026-0130](#)
[Attachment 1 - CMSP Presentation](#)

11:07 A.M.

Presenters:

Kari Brownstein, Executive Director, County Medical Services Program
Alison Kellen, Program Director, County Medical Services Program
Katie Kavanaugh, Administrative Analyst, County Executive Office

12:06 P.M. Public Comment Opened

Speakers:

None

12:06 P.M. Public Comment Closed

Board Action: Informational Only.

12:02 P.M. Jennifer Solito, Assistant County Executive Officer, replaced M. Christina Rivera, County Executive Officer.

26. Award of Progressive Design-Build Contract for the BHCIP-R5 Youth Crisis Center at Los Guilicos [2025-1080](#)
- A) Award the contract and delegate authority to the Director of Public Infrastructure to execute an agreement, in form approved by County Counsel, with Unger Construction Co., to include Boulder Associates, Inc., as the design consultant, to provide Progressive Design-Build services for the Youth Crisis Center project in a not-to-exceed amount of \$1,534,182, and authorize a contingency up to 10% of the project cost, in the amount of \$153,418.20.
 - B) Delegate authority to the Director to negotiate and approve a Guaranteed Maximum Price (GMP) and execute an amendment to the agreement, in form approved by County Counsel, for construction services for the subject project upon completion of the design phase and contingent on availability of sufficient funding and subject to approval by the County Executive, or designee, related to funding availability, funding source, and overall project execution progress.
 - C) Delegate authority to the Director of Public Infrastructure to adopt and approve plans and specifications for the Youth Crisis Center project, in the Director's professional judgement and discretion in conformance with generally-accepted facility and industry standards as determined by the Director.

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

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

12:08 P.M.

Presenters:

Johannes Hoevertsz, Director, Sonoma Public Infrastructure
 Michelle Ling, Deputy Director, Sonoma Public Infrastructure
 Nolan Sullivan, Director, Health Services

12:17 P.M. Public Comment Opened

Speakers:

None

12:17 P.M. Public Comment Closed

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

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

X. REPORT OUT FOR CLOSED SESSION FOR MARCH 3, 2026 ADDED BY ADDENDUM

XI. REPORT ON CLOSED SESSION FOR TUESDAY, MARCH 3, 2026

12:18 P.M. Chief Deputy County Counsel Joshua Myers reported out on the Tuesday, March 3, 2026 Closed Session.

XII. REPORT OUT FOR CLOSED SESSION FOR MARCH 9, 2026 WITHDRAWN BY ADDENDUM

XIII. REPORT ON CLOSED SESSION FOR MONDAY, MARCH 9, 2026

XIV. REPORT ON CLOSED SESSION FOR TUESDAY, MARCH 10, 2026

12:19 P.M. Report out on the Tuesday, March 10, 2026, Closed Session to be held a the next regular meeting on March 24, 2026.

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

12:19 P.M. The Board reported on assigned Boards, Councils, Commissions and other attended meetings.

XVI. ADJOURNMENT

12:30 P.M. The Board adjourned the meeting.

The meeting was adjourned to March 24, 2026 at 9:00 A.M.

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