



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

Tuesday, March 25, 2025

9:00 AM

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

9:00 A.M. CALL TO ORDER

9:00 A.M. The Board Meeting was called to order.

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

9:01 A.M.

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

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

II. PUBLIC COMMENT ON CLOSED SESSION ITEMS

9:02 A.M. Public Comment on Closed Session Calendar Opened

Speakers:

None

9:02 A.M. Public Comment on Closed Session Calendar Closed

9:02 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 Legal Counsel - Existing Litigation - Alison Tonti, et al. v. County of Sonoma, et al., Case No. SCV-268019 (Sonoma County Superior Court). (Government Code Section 54956.9(d)(1).) [2025-0329](#)

No reportable action was taken.

2. The Board of Supervisors will consider the following in closed session: Conference with 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).) [2025-0336](#)

No reportable action was taken.

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

10:03 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(Items may be added or withdrawn from the agenda consistent with State law)

10:04 A.M.

Item 8 Continued to May 6, 2025

Item 49 Continued to May 6, 2025

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

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

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

3. Rescission of Resolution 90-1989

[2025-0134](#)

Adopt Resolution to rescind Resolution 90-1989 which established a fee for property tax administration.

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

Attachments: [Summary Report.pdf](#)
[Resolution Rescinding Resolution No. 90-1989](#)

Board Action: Moved by Supervisor Rabbitt, Seconded by Supervisor Gore; Approved as recommended by Resolution 25-0166.

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

4. Disbursement of Fiscal Year 24-25 Second District Community Investment Fund Grant Awards

[2025-0321](#)

Approve Community Investment Fund grant awards and Authorize the County Executive, or designee, to execute agreements with the following entities for a Community Investment Fund Grants for FY 24-25: Center for Volunteer & Nonprofit Leadership, \$500; Ceres Community Project, \$2,500; Committee on the Shelterless (COTS), \$5,000; Cotati Accordion Festival, \$4,000; Kid Scoop News, \$750; Lomi School Foundation, \$1,500; Los Cien Sonoma County, \$3,500; Northern California Public Media (Rural California Broadcasting Corporation), \$500; Petaluma Blacks for Community Development, \$9,000; and Santa Rosa Symphony, \$1,000. (Second District)

Department or Agency Name(s): Board of Supervisors

Attachments: [Summary Report](#)

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

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

5. Fee Waiver [2025-0364](#)

Approve a fee waiver in the amount of \$368.00 for the Sonoma County Master Plan on Aging Community Petaluma Discussion to be held March 20, 2025 at the Petaluma Veterans Building. (Second District)

Department or Agency Name(s): Board of Supervisors

Attachments: [Summary Report](#)

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

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

6. Fee Waiver [2025-0308](#)

Approve request for a fee waiver for Redwood Empire Council, Boy Scouts of America in the amount of \$445 for the use of the Santa Rosa Veterans' Memorial Dinning Hall and Large Kitchen for the organizations' annual Council Recognition Dinner which recognizes outstanding volunteers. (Third District)

Department or Agency Name(s): Board of Supervisors

Attachments: [Summary Report](#)

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

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

7. Sonoma County Housing Authority Five Year Plan for Fiscal Years 2025-2030 and Annual Plan for FY 2024-2025 [2025-0261](#)

- A) Adopt a Resolution of the Sonoma County Housing Authority approving the Sonoma County Public Housing Authority Annual Plan and the Sonoma County Five Year Plan;
- B) Authorize the Chair to sign Housing and Urban Development Departmental form, the Public Housing Agency (PHA) Certifications of Compliance with PHA Plan, Civil Rights and Related Laws and Regulations including PHA Plan Elements that Have Changed;
- C) Authorize the Executive Director, or her designee, to execute associated documents and submit to the U.S. Department of Housing and Urban Development;

Department or Agency Name(s): Community Development Commission

Attachments: [Summary Report.pdf](#)
[Resolution.pdf](#)
[HUD Form .pdf](#)
[CA085 Annual Plan 2024-2025.pdf](#)
[SCHA 5 Year Plan](#)
[WORD VERSION Resolution](#)
[WORD VERSION HUD Form 50077-ST-HCV-HP.docx](#)

Board Action: Moved by Supervisor Rabbitt, Seconded by Supervisor Gore; Approved as recommended by Resolution 25-0167.

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

8. Amendment to the contract between Sonoma County and the Indigent Defense Administration of Sonoma County, LLC [2025-0213](#)

Authorize the County Executive or their designee to execute an amendment to the agreement between the County of Sonoma and the Indigent Defense Administration of Sonoma County, LLC, operated by Nathan Poulos, Esq., to provide increased funding to the panel pursuant to the reopener provisions as outlined in the agreement.

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

Attachments: [Summary Report](#)
[Current Contract with Indigent Defense Panel of Sonoma County LLC](#)
[December 2024 Executive Summary and Contract Re-Opener Request](#)
[Financial Analysis 2-5-25](#)
[Proposed Contract Amendment](#)

Board Action: Item Continued by Addendum to May 6, 2025

9. District Formation Advisory Services [2025-0290](#)

Authorize the County Executive, or designee, to execute an agreement with RSG, Inc. for district formation advisory services for an amount not to exceed \$140,000 through June 2026, with an optional one-year extension.

Department or Agency Name(s): County Administrator

Attachments: [Summary Report.pdf](#)
[RSG-Professional-Services-Agreement_Final.pdf](#)

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

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

10. Amended Legal Services Agreement with Burke, Williams and Sorensen, LLP for real estate and loan transaction related services. [2025-0225](#)

Authorize County Counsel to sign an Amended Legal Services Agreement with Burke, Williams and Sorensen, LLP, for a contract amount not to exceed \$150,000.

Department or Agency Name(s): Community Development Commission

Attachments: [Summary Report.pdf](#)
[CDC Burke Williams LSA signed \(RP\).pdf](#)
[CDC Burke Williams Amended LSA.pdf](#)

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

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

11. Measure I Implementation Resolutions and First 5 Interagency Agreement [2025-0264](#)
- A) Adopt a Resolution Authorizing Examination of Sales or Transactions and Use Tax Records for Measure I. (Majority)
 - B) Adopt a Resolution adjusting the Fiscal Year 2024-2025 Revised Budget for Non-Departmental to establish appropriations needed to implement receipt and distribution of County Measure I Child Care and Children's Health Tax proceeds to First 5 Sonoma County in accordance with Measure I and the Interagency Agreement between the County and First 5. (4/5th Vote Required)
 - C) Authorize the County Executive Officer or designee to execute an Interagency Agreement with First 5, on terms substantially similar to the draft Agreement attached and with approval of County Counsel, for administration and pass-through distribution of the Measure I sales tax proceeds. (Majority)

Department or Agency Name(s): County Counsel

Attachments: [Summary Report](#)
[Att A: Resolution Authorizing Examination of Sales or Transactions and Use Tax Records](#)
[Att B: FY 24-25 Budget Resolution](#)
[Att C: Interagency Agreement with First 5 for Measure I Implementation](#)

Board Action: Moved by Supervisor Rabbitt, Seconded by Supervisor Gore; Approved as recommended by Resolutions 25-0168 and 25-0169.

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

12. Extension Continuation of Proclamation of Local Emergency Due to November 2024 Atmospheric River Storm Event [2025-0265](#)

Review and make findings continuing the need for the proclamation of a local emergency in the Sonoma County Operational area due to the November 2024 Atmospheric River Storm Event.

Department or Agency Name(s): Emergency Management

Attachments: [Summary Report](#)

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

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

13. Extension Continuation of Proclamation of Local Emergency Due to February 2025 Atmospheric River Storm Event [2025-0266](#)

Review and make findings continuing the need for the proclamation of a local emergency in the Sonoma County Operational area due to the February 2025 Atmospheric River Storm Event.

Department or Agency Name(s): Emergency Management

Attachments: [Summary Report](#)

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

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

14. Waiver of Residency - County Counsel [2025-0332](#)

Adopt a Resolution waiving the residency requirement of the incumbent County Counsel, Robert Pittman to reside in Sonoma County.

Department or Agency Name(s): Human Resources

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

Board Action: Moved by Supervisor Rabbitt, Seconded by Supervisor Gore; Approved as recommended by Resolution 25-0170.

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

15. Caltrans-Federal Transportation Authority Section 5310 Grant Funding Agreements and Position Request [2025-0021](#)

- A) Adopt a Resolution authorizing the Director of the Human Services Department to execute two funding agreements with the California Department of Transportation for programs serving older adults and individuals with disabilities, for a total amount of \$657,341, and authorizing execution of future amendments to adjust for revenue changes.
- B) Adopt a Resolution adjusting the Fiscal Year 2024-2025 budget to increase appropriations in the Human Services Department by \$171,744. (4/5th Vote Required)
- C) Adopt a Resolution amending the Department Allocation List of the Human Services Department to add 1.0 full-time equivalent time-limited Social Work Assistant allocation to the Adult And Aging Division through December 31, 2026, effective March 18, 2025.
- D) Adopt a Resolution approving the 2025 Human Services Department Title VI Program and authorize the Director of the Human Services Department to implement the federal required components of the Title VI Program and comply with subsequent revisions or interpretations to the Civil Rights Act.

Department or Agency Name(s): Human Services

Attachments: [Summary Report](#)
[PDF: Attachment 1 - Funding Agreement Resolution Final](#)
[PDF: Attachment 2 - Budget Resolution](#)
[PDF: Attachment 3 - Position Resolution](#)
[PDF: Attachment 4 - Title IV Resolution](#)
[PDF: Attachment 5 - Funding Agreement - CDOT Operating Assistance](#)
[PDF: Attachment 6 - Funding Agreement CDOT Mobility Management](#)
[PDF: Attachment 7 - HSD Title VI Program Plan update final](#)
[PDF: Attachment 8 - MTC Coordinated Public Transit-Human Services Transportation Plan July 2024](#)

Board Action: Moved by Supervisor Rabbitt, Seconded by Supervisor Gore; Approved as recommended by Resolutions 25-0171, 25-0172, 25-0173, and 25-0174.

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

16. Agricultural Easement and Covenant for a Farm Family Dwelling Unit on a 20-acre parcel located at 4391 Dry Creek Road, Healdsburg (APN 090-210-012); Permit Sonoma File No. ZPE24-0126. [2025-0284](#)

Accept and authorize the Chair of the Board of Supervisors to execute, and Permit Sonoma to record, a Grant Deed of Agricultural Easement and Covenant to allow one detached farm family dwelling unit on the property located at 4391 Dry Creek Road; Healdsburg; APN 090-210-012; Permit Sonoma File No. ZPE24-0126. (Fourth District)

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

Attachments: [ZPE24-0126 Board Summary.pdf](#)
[Attachment 1 ZPE24-0126 Proposal Statement.pdf](#)
[Attachment 2 ZPE24-0126 Site Plan.pdf](#)
[Attachment 3 ZPE24-0126 Grant Deed of Agricultural Easement and Covenant.pdf](#)

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

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

17. Permit Sonoma File No. LLA24-0007 Ascher Lot Line Adjustment, 11587 Brooks Road, Windsor [2025-0291](#)

Adopt a Resolution approving a Lot Line Adjustment between two ACC (Administrative Certificate of Compliance) parcels and one legal parcel subject to Conditions of Approval and a Land Conservation Act Contract at 11587 Brooks Road, Windsor; APNs 086-090-005 and 086-190-003 (portions of). (Fourth District)

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

Attachments: [Summary Report.pdf](#)
[ATT 1 LLA24-0007 Resolution.pdf](#)
[ATT 2 LLA24-0007 Conditions of Approval.docx](#)
[ATT 3 LLA24-0007 Proposal Statement.pdf](#)
[ATT 4 LLA24-0007 Assessor's Parcel Map.pdf](#)
[ATT 5 LLA24-0007 Site Plan.pdf](#)
[ATT 6 LLA24-0007 Recorded Williamson Act Contract.pdf](#)

Board Action: Moved by Supervisor Rabbitt, Seconded by Supervisor Gore; Approved as recommended by Resolution 25-0175.

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

18. On-Call Engineering Services for Capital Projects

[2025-0201](#)

- A) Authorize the Director of Public Infrastructure to execute the proposed eighteen (18) Professional Services Agreements for on-call, as-needed engineering and related services, each in an amount not-to-exceed \$3,000,000, for an agreement term of three (3) years.
- B) Delegate to the Director of the Sonoma County Department of Public Infrastructure the authority to execute individual task orders under the Agreements for any amount up to the not-to-exceed value.
- C) Delegate to the Director of the Sonoma County Department of Public Infrastructure the authority to execute up to two, one year, no-cost time extensions, for a maximum potential contract period of five years for each of the professional service agreements.

Department or Agency Name(s): Public Infrastructure

Attachments: [Summary Report.pdf](#)
[1-A&S Engineering OnCall PSA.pdf](#)
[2-ABSG Consulting OnCall PSA.pdf](#)
[3-Achievement Engineering OnCall PSA.pdf](#)
[4-Advance Design Consultants OnCall PSA.pdf](#)
[5-Biggs Cardosa OnCall PSA.pdf](#)
[6-BKF OnCall PSA.pdf](#)
[7-Brokaw OnCall PSA.pdf](#)
[8-Brunsing OnCall PSA.pdf](#)
[9-CMTA OnCall PSA.pdf](#)
[10-Costa OnCall PSA.pdf](#)
[11-EBA OnCall PSA.pdf](#)
[12-GeoLogic Associates OnCall PSA.pdf](#)
[13-Kelder Engineering OnCall PSA.pdf](#)
[14-Kleinfelder OnCall PSA.pdf](#)
[15-NorBay OnCall PSA.pdf](#)
[16-Shannon & Wilson OnCall PSA.pdf](#)
[17-Signet OnCall PSA.pdf](#)
[18-ZFA OnCall PSA.pdf](#)

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

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

19. Professional Services Agreement with Cornerstone Structural Engineering Group, Inc. for the Seismic Retrofit of the Bohemian Highway Bridge over the Russian River in Monte Rio. [2025-0247](#)

Approve and authorize the Director of Sonoma County Public Infrastructure to execute a Professional Services Agreement with Cornerstone Structural Engineering Group, Inc. with a not to exceed amount of \$1,826,674, including contingency, and a five-year term ending on December 31, 2029 for engineering and environmental services related to the Bohemian Highway Bridge Seismic Retrofit Project (C11009).

Department or Agency Name(s): Public Infrastructure

Attachments: [Summary Report](#)
[Draft Professional Services Agreement](#)

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

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

20. Russian River parks shuttle services [2025-0293](#)

- A) Authorize the Director of Regional Parks, or designee, to execute an agreement with Code 3 Entertainment Services, LLC, for shuttle services at Sonoma County Russian River parks for an initial five-year term in the amount of \$504,530.
- B) Authorize the Director of Regional Parks, or designee, to execute an amendment to extend the contract for up to five additional years, with the extension amount of up to \$625,000 over the maximum five extension years.
- C) Authorize the Director of Regional Parks, or designee, to execute modifications to the agreement provided such modifications do not significantly change the scope of services and may increase the total not-to-exceed amount by up to \$100,000 over the full contract term to address increased service needs, subject to sufficient fees collected to offset costs, available funding, and review and approval by County Counsel.

Department or Agency Name(s): Regional Parks

Attachments: [Summary Report](#)
[Agreement](#)
[Exhibit A: Scope of Work](#)

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

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

21. Agreement for Cardiovascular and Metabolic Screening Services[2025-0259](#)

Authorize the Sheriff to execute an Agreement for Cardiovascular and Metabolic Screening Services with Sigma Tactical Wellness from March 18, 2025, through October 31, 2025, for a total cost not to exceed \$200,000.

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

Attachments: [Summary Report](#)
[Agreement with Sigma Tactical Wellness.pdf](#)

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

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

22. Laboratory Testing and Monitoring Services with Alpha Analytical Laboratories, Inc.

[2025-0248](#)

Authorize Sonoma County Water Agency's General Manager acting on behalf of Sonoma County Water Agency, Occidental County Sanitation District, Russian River County Sanitation District, Sonoma Valley County Sanitation District, and South Park County Sanitation District to execute an agreement with Alpha Analytical Laboratories, Inc., in substantially the form as the draft presented to this Board, for laboratory testing and monitoring services for water quality through March 31, 2030, in the not-to-exceed amount of \$1,650,000.

Department or Agency Name(s): Occidental County Sanitation District, Russian River County Sanitation District, Sonoma Valley County Sanitation District (Directors: Hermosillo, Hopkins, Farrar Rivas), South Park County Sanitation District and Sonoma County Water Agency

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

Board Action: Moved by Supervisor Rabbitt, Seconded by Supervisor Gore; 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

23. Russian River County Sanitation District Main Lift Aboveground Diesel Fuel Tank - Contract Award

[2025-0267](#)

- A) Adopt and approve the Project Manual and Drawings (“plans and specifications”) entitled “Russian River County Sanitation District Main Lift Aboveground Diesel Fuel Tank”
- B) Award the contract to Summit Signal, Inc. (dba Danny Mihelcic Construction Services) for \$529,676.63 for construction of Russian River County Sanitation District Main Lift Aboveground Diesel Fuel Tank and authorize the Chair to execute the contract.
- C) Authorize Sonoma County Water Agency’s General Manager acting on behalf of Russian River County Sanitation District 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.

(Fifth District)

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

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

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

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

APPOINTMENTS/REAPPOINTMENTS

24. Approve the Appointment of Patricia Cullinan to the Landmarks Commission, representing the First District serving a coterminous term to begin March 25, 2025.
(First District)

[2025-0360](#)

Approve the Appointment of Patricia Cullinan to the Landmarks Commission, representing the First District serving a coterminous term to begin March 25, 2025. (First District)

Department or Agency Name(s): Board of Supervisors

Attachments: [Summary Report](#)

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

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

25. Approve the Reappointment of Maite Iturri to the Springs Municipal Advisory Council in the At Large representative seat for a term of two years to begin March 20, 2025, and end March 20, 2027. (District One)

[2025-0357](#)

Approve the Reappointment of Maite Iturri to the Springs Municipal Advisory Council in the At Large representative seat for a term of two years to begin March 20, 2025, and end March 20, 2027.
(District One)

Department or Agency Name(s): Board of Supervisors

Attachments: [Summary Report](#)

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

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

26. Approve the Reappointment of Joe Morgan to the Bicycle and Pedestrian Advisory Committee representing the Second District for a two-year term beginning April 15, 2025, and ending April 15, 2027. (Second District) [2025-0229](#)

Department or Agency Name(s): Board of Supervisors

Attachments: [Summary Report](#)

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

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

27. Approve the Appointment of Tom Bahning to the Board of Zoning Adjustments and the Planning Commission to serve coterminous terms beginning March 25, 2025. (Third District) [2025-0385](#)

Department or Agency Name(s): Board of Supervisors

Attachments: [Summary Report](#)

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

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

28. Approve the Reappointment of Terry Kelley to the Sonoma County Aging and Disability Commission for a two-year term beginning on April 13, 2025 and ending on April 13, 2027. (Fifth District) [2025-0297](#)

Department or Agency Name(s): Board of Supervisors

Attachments: [Summary Report](#)

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

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

29. Approve the Appointment of Susan Hirsch to the Commission on Human Rights for a two-year term beginning March 25, 2025 and ending March 25, 2027. (Fifth District) [2025-0304](#)

Department or Agency Name(s): Board of Supervisors

Attachments: [Summary Report](#)

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

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

30. A) Approve the new or continuing appointment of organization-selected representatives Matthew Windrem, Evonne Stevens, Nathan DuVardo, David Bynum, Greg Piccinini, and Arthur Hsieh to serve on the Sonoma County Emergency Medical Care Council for four-year terms from date of appointments.
- B) Approve the appointment of hospital-selected representative Erin Olson to serve on the Sonoma County Emergency Medical Care Council for a four-year term from date of appointment.

[2025-0172](#)

Department or Agency Name(s): Health Services

Attachments: [Summary Report](#)

[Attachment 1 - Sonoma County Emergency Medical Care Council Membership](#)

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

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

PRESENTATIONS/GOLD RESOLUTIONS

PRESENTATIONS AT A DIFFERENT DATE

31. Adopt a Gold Resolution honoring the career of Sonoma County Fire Chief Mark Heine. (Countywide)

[2025-0393](#)

Department or Agency Name(s): Board of Supervisors

Attachments: [Summary Report](#)

[Gold Resolution](#)

Board Action: Moved by Supervisor Rabbitt, Seconded by Supervisor Gore; Approved as recommended by Resolution 25-0176.

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

PRESENTATIONS AT THE BOARD MEETING

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

32. Adopt a Gold Resolution of the Board of Supervisors of the County of Sonoma, State of California, Proclaiming March 2025 as American Red Cross Month. (Countywide)

[2025-0280](#)

Department or Agency Name(s): Board of Supervisors

Attachments: [Summary Report](#)

[Gold Resolution](#)

Board Action: Moved by Supervisor Rabbitt, Seconded by Supervisor Gore; Approved as recommended by Resolution 25-0177.

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

33. Adopt a Gold Resolution honoring Lisa Carreño for her exemplary leadership, community service, and advocacy for social justice in Sonoma County. (Countywide)

[2025-0285](#)

Department or Agency Name(s): Board of Supervisors

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

Board Action: Moved by Supervisor Rabbitt, Seconded by Supervisor Gore; Approved as recommended by Resolution 25-0178.

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

34. Adopt a Gold Resolution Honoring and Acknowledging the critical work of Positive Images, LGBTQ Connection, and Amor Para Todos. (Countywide)

[2025-0328](#)

Department or Agency Name(s): Board of Supervisors

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

Board Action: Moved by Supervisor Rabbitt, Seconded by Supervisor Gore; Approved as recommended by Resolution 25-0179.

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

10:04 A.M. Public Comment on Consent Calendar Opened

Speakers:

None

10:04 A.M. Public Comment on Consent Calendar Closed

VII.

REGULAR CALENDAR

10:05 A.M. CONSOLIDATED FEE HEARINGS

10:05 A.M.

Presenters:

Peter Bruland, County Administrator's Office, Deputy County Administrator;
Items 35-44.

10:40 A.M. Public Hearing Opened on Items 35-44

10:40 A.M. Public Comment Opened on Items 35-44

Speakers:

None

10:40 A.M. Public Comment Closed on Items 35-44

10:40 A.M. Public Hearing Closed on Items 35-44

35. Consolidated Fee Hearing - Summary

[2025-0323](#)

Information Only Summary. Subsequent staff reports recommend the approval of resolutions and/or ordinances adjusting department and agency fees and charges included in this agenda, to be effective on July 1, 2025, unless otherwise noted.

Department or Agency Name(s): County Administrator

Attachments: [Summary Report](#)
[Summary of Fee Charges](#)
[Numerical Summary of Fee Charges](#)
[Public Notice.pdf](#)
[Consolidated Fee Hearings Presentation](#)

10:05 A.M.

Presenters:

Peter Bruland, County Administrator's Office, Deputy County Administrator

10:40 A.M. Public Hearing Opened

10:40 A.M. Public Comment Opened

Speakers:

None

10:40 A.M. Public Comment Closed

10:40 A.M. Public Hearing Closed

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

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

36. Consolidated Fee Hearing - FY 2025-26 Fees for the Department of Agriculture/Weights & Measures (First Reading)

[2025-0223](#)

Adopt a Resolution introducing, reading the title, and waiving further reading of the proposed ordinance establishing and amending fees for services provided by the Department of Agriculture/Weights and Measures. If adopted on April 15th, the new fees will become effective on July 1, 2025.

Department or Agency Name(s): Agricultural Commissioner

Attachments: [Summary Report.pdf](#)
[ATT 1 Resolution Waiving Further Reading](#)
[ATT 2 Ordinance Establishing AWM Fees](#)
[ATT 3 Exhibit to Ordinance](#)
[ATT 4 FY 2025-26 Fees Summary](#)

10:05 A.M.

Presenters:

Peter Bruland, County Administrator's Office, Deputy County Administrator

10:40 A.M. Public Hearing Opened

10:40 A.M. Public Comment Opened

Speakers:

None

10:40 A.M. Public Comment Closed

10:40 A.M. Public Hearing Closed

Board Action: Moved by Supervisor Rabbitt, Seconded by Supervisor Gore; Approved as recommended by Resolution 25-0180.

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

37. Consolidated Fee Hearing - FY 25-26 Fees for County Administrator's Office[2025-0258](#)

Adopt a Resolution setting the contingent Criminal Justice Administrative Fee at \$270.52 per applicable booking and setting the Jail Access Fee at \$1,136 per applicable non-felony booking, effective July 1, 2025.

Department or Agency Name(s): County Administrator

Attachments: [Summary Report](#)

[Att 1: Fee Summary](#)

[Att 2: Resolution](#)

[Att 3: Jail Access Fee 3-Year Moving Average and Projected Revenue for 25-26](#)

[Att 4: Criminal Justice Administrative Fee Historical Table and Analysis FY 25-26](#)

[Att 5: Jail Access Fee Calculations Final Write-Up](#)

[Att 6: Jail Access Fee Calculations](#)

[Att 7: Board of Equalization CPI Letter to Assessors - 12-27-24](#)

10:05 A.M.

Presenters:

Peter Bruland, County Administrator's Office, Deputy County Administrator

10:40 A.M. Public Hearing Opened

10:40 A.M. Public Comment Opened

Speakers:

None

10:40 A.M. Public Comment Closed

10:40 A.M. Public Hearing Closed

Board Action: Moved by Supervisor Rabbitt, Seconded by Supervisor Gore; Approved as recommended by Resolution 25-0181.

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

38. Consolidated Fee Hearing - FY 2025-26 Fees for Permit Sonoma (First Reading)[2025-0183](#)

Adopt a Resolution introducing, reading the title and waiving further reading of a Proposed Ordinance increasing and adjusting fees for development applications, permits, and services provided by Permit Sonoma to attain a level of cost recovery that better approaches the reasonable costs of providing the related services effective July 1, 2025.

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

Attachments: [Summary Report.pdf](#)
[Attachment 1 Resolution.pdf](#)
[Attachment 2 Permit Sonoma Fee Cover Sheet FY 2025-26 .pdf](#)
[Attachment 3 Permit Sonoma Fee Schedule Ordinance.pdf](#)
[Attachment 4 Permit Sonoma FY 2025-26 Fee Description Changes.pdf](#)

10:05 A.M.

Presenters:

Peter Bruland, County Administrator's Office, Deputy County Administrator

10:40 A.M. Public Hearing Opened

10:40 A.M. Public Comment Opened

Speakers:

None

10:40 A.M. Public Comment Closed

10:40 A.M. Public Hearing Closed

Board Action: Moved by Supervisor Rabbitt, Seconded by Supervisor Gore; Approved as recommended by Resolution 25-0182.

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

39. Consolidated Fee Hearing - FY25-26 Rental Rates and Fees for Veterans Buildings

[2025-0171](#)

Adopt a Resolution approving:

- A) The proposed Fiscal Year 2025-26 rental rates and fees for certain Sonoma County Veterans Memorial Buildings; and
- B) The proposed "Rental Discount Policy" for all County-operated Veterans Memorial Buildings.

Department or Agency Name(s): Public Infrastructure

Attachments: [Summary Report.pdf](#)
[1-FY2025-26 Fees Summary Proposal.pdf](#)
[2-Resolution.pdf](#)
[3-Rental Discounts.pdf](#)

10:05 A.M.

Presenters:

Peter Bruland, County Administrator's Office, Deputy County Administrator

10:40 A.M. Public Hearing Opened

10:40 A.M. Public Comment Opened

Speakers:

None

10:40 A.M. Public Comment Closed

10:40 A.M. Public Hearing Closed

Board Action: Moved by Supervisor Rabbitt, Seconded by Supervisor Gore; Approved as recommended by Resolution 25-0183.

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

40. Consolidated Fee Hearing - Public Infrastructure FY25-26 Fees for Airport Land and Facility Use

[2025-0185](#)

Adopt a Resolution establishing rates and charges for the use of land and facilities at the Charles M. Schulz - Sonoma County Airport effective July 1, 2025.

Department or Agency Name(s): Public Infrastructure

Attachments: [Summary Report](#)
[Resolution](#)
[Final Fees Summary FY 25-26](#)
[Rates Fees Survey FY25-26](#)
[SP Plus Parking Survey Airport Rates](#)
[Master Fee Schedule of Rates 25-26](#)

10:05 A.M.

Presenters:

Peter Bruland, County Administrator's Office, Deputy County Administrator

10:40 A.M. Public Hearing Opened

10:40 A.M. Public Comment Opened

Speakers:

None

10:40 A.M. Public Comment Closed

10:40 A.M. Public Hearing Closed

Board Action: Moved by Supervisor Rabbitt, Seconded by Supervisor Gore; Approved as recommended by Resolution 25-0184.

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

41. Consolidated Fee Hearing - Regional Parks Fee Package FY 25-26

[2025-0254](#)

- A) Adopt a Resolution of the Board of Supervisors authorizing fee adjustments for various fees supporting camping, group use reservations, special events and activities, park operations including day use and seasonal parking, community engagement programs, camp cancellation fees and residence maintenance fees.
 - B) Review and approval of new fees including Veteran's Day parking for veterans and active military; Veteran's pass membership; volume rate for memberships (100-199); synthetic field rental; field trip classroom pre-visit; community partner discount for park program fees; camp cancellation fees; and daily camp fee.
 - C) Review and approval of the removal of obsolete fees that include non-peak camping fee structure; group campsite reservation and change fees; dog per night fee; bocce ball rental; various individual camp fees; and various resident/non-resident field trip fees.
 - D) Review and approval of fees requiring description changes without fiscal impact including "additional vehicle" changing to "second vehicle" for Group and Individual Camping and description change from various individually named camps simply to "Camps."
- (4/5th Vote Required)

Department or Agency Name(s): Regional Parks

Attachments: [Summary Report](#)
[Fee Resolution](#)
[Regional Parks Fee Package Adjustment](#)

10:05 A.M.

Presenters:

Peter Bruland, County Administrator's Office, Deputy County Administrator

10:40 A.M. Public Hearing Opened

10:40 A.M. Public Comment Opened

Speakers:

None

10:40 A.M. Public Comment Closed

10:40 A.M. Public Hearing Closed

Board Action: Moved by Supervisor Rabbitt, Seconded by Supervisor Gore; Approved as recommended by Resolution 25-0185.

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

42. Consolidated Fee Hearing - Regional Parks Fee Package FY 2025-2026 - Spring Lake Park

[2025-0257](#)

- A) Adopt a Resolution of the Board of Supervisors and the Directors of the Sonoma Water Agency authorizing fee adjustments for various fees supporting camping, group use reservations, special events and activities, park operations, community engagement programs, camp cancellation fees and residence maintenance fees.
- B) Review and approve new fees for field trip classroom pre-visits, park program fee discount for community partners, daily camp fees, paddleboard and kayak rentals.
- C) Review and approve the removal of obsolete fees including non-peak camping fee structure, group campsite reservation and change fees, dog per-night fee, various individual camp fees, and various resident/non-resident field trip fees and fee tiers for the inflatable water park.
- D) Review and approve fees requiring description changes without fiscal impact including “additional vehicle” changing to “second vehicle” for group and individual camping and a description change from various individually named camps to the collective “Camps”.

Department or Agency Name(s): Regional Parks

Attachments: [Summary Report](#)
[Fee Package Resolution](#)
[Regional Parks Fee Package Adjustment](#)

10:05 A.M.

Presenters:

Peter Bruland, County Administrator's Office, Deputy County Administrator

10:40 A.M. Public Hearing Opened

10:40 A.M. Public Comment Opened

Speakers:

None

10:40 A.M. Public Comment Closed

10:40 A.M. Public Hearing Closed

Board Action: Moved by Supervisor Rabbitt, Seconded by Supervisor Gore; Approved as recommended by Resolution 25-0186.

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

43. Consolidated Fee Hearing - Regional Parks Marinas Fee Package FY 2025-2026

[2025-0279](#)

- A) Adopt a Resolution of the Board of Supervisors authorizing fee adjustments for various fees supporting marina operations and services.
- B) Review and approval of new fees for work boat towing services and permanent berthing at Mason's Marina.
- C) Review and approval of the removal of obsolete fees for retail fish sales.
- D) Review and approval of description changes to existing fees imposing no change to existing fee rates including work boat towing.

Department or Agency Name(s): Regional Parks

Attachments: [Summary Report](#)
[Fee Resolution](#)
[Regional Parks Fee Adjustment Package](#)

10:05 A.M.

Presenters:

Peter Bruland, County Administrator's Office, Deputy County Administrator

10:40 A.M. Public Hearing Opened

10:40 A.M. Public Comment Opened

Speakers:

None

10:40 A.M. Public Comment Closed

10:40 A.M. Public Hearing Closed

Board Action: Moved by Supervisor Rabbitt, Seconded by Supervisor Gore; Approved as recommended by Resolution 25-0187.

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

44. Consolidated Fee Hearing Item: FY 25-26 Fee Changes for Sheriff-Coroner's Office[2025-0260](#)

Adopt a Resolution introducing, reading the title of, and waiving the reading of a fee ordinance modifying fees to recover the cost of the services provided by the Sheriff-Coroner's Office effective July 1, 2025.

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

Attachments: [Summary Report](#)

[Pre-Adoption Ordinance Summary](#)

[Resolution introducing and waiving the reading of proposed fee change ordinance](#)

[Ordinance establishing fee rates effective July 1, 2025](#)

[Fee Cover Sheet](#)

[Fee and Revenue Summary Chart](#)

10:05 A.M.

Presenters:

Peter Bruland, County Administrator's Office, Deputy County Administrator

10:40 A.M. Public Hearing Opened

10:40 A.M. Public Comment Opened

Speakers:

None

10:40 A.M. Public Comment Closed

10:40 A.M. Public Hearing Closed

Board Action: Moved by Supervisor Rabbitt, Seconded by Supervisor Gore; Approved as recommended by Resolution 25-0188.

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

45. 10:30 A.M. Right-Of-Way Vacation of a portion of Mill Creek Road located near 10500 Mill Creek Road, Healdsburg; Permit Sonoma File No. RWV24-0003 [2025-0132](#)

Hold a public hearing and adopt a Resolution

- A) finding that the project is exempt from the California Environmental Quality Act (CEQA);
- B) ordering vacation of a portion of Mill Creek Road as described in the RESOLUTION OF THE BOARD OF SUPERVISORS OF THE COUNTY OF SONOMA ACCEPTING DEED FROM HELEN B. HARPER, JOHN B. HARPER AND GERTRUDE E BRISTOL AND ACCEPTING THE LANDS DESCRIBED THEREIN AS A COUNTY ROAD, recorded September 21, 1948, in Book 907 of Official Records, Page 247, Sonoma County Records, and vacation of an additional 335 feet of Mill Creek Road maintained by the County, lying westerly of the portion described in the above RESOLUTION, for which no written easement is of record; and
- C) delegating authority to the Director of Public Infrastructure to accept Petitioner's dedication of an interest in real property for a hammerhead turnaround at the new end point of Mill Creek Road

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 the Resolution.pdf](#)
[Attachment 3 Vacation Petition Area Map, Exhibit B to the Resolution](#)
[Attachment 4 Proposed Dedication Legal Description, Exhibit C to the Resolution](#)
[Attachment 5 Proposed Dedication Map, Exhibit D to the Resolution](#)
[Attachment 6 Vicinity Map.pdf](#)
[Attachment 7 Mill Creek Proposal Summary.pdf](#)
[Attachment 8 Staff PowerPoint.pdf](#)

10:48 A.M.

Presenters:

Tennis Wick, Director, Permit Sonoma

10:48 A.M. Public Hearing Opened

10:48 A.M. Public Comment Opened

Speakers:

None

10:49 A.M. Public Comment Closed

10:49 A.M. Public Hearing Closed

Board Action: Moved by Supervisor Gore, Seconded by Supervisor Rabbitt; Approved as recommended by Resolution 25-0189.

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

46. 10:35 A.M. - Permit Sonoma File No. MNS20-0002 Jackson Family Investments III, LLC
Minor Subdivision at 3225 Bloomfield Road, Sebastopol.

[2025-0286](#)

Conduct a public hearing and adopt a Resolution to:

- A) Adopt a Mitigated Negative Declaration
- B) Approve a Minor Subdivision of a 347+/- acre parcel subject to a Williamson Act Land Conservation Contract with Conditions of Approval for the property at 3225 Bloomfield Road, Sebastopol; APN: 025-100-043 (Second District)

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

Attachments: [Summary Report.pdf](#)

[Attachment 1 - MNS20-0002 Board of Supervisors Resolution](#)

[Attachment 2 - MNS20-0002 Project Review Advisory Committee Record of Action, January 16, 2025.pdf](#)

[Attachment 3 - MNS20-0002 Proposal Statement.pdf](#)

[Attachment 4 - MNS20-0002 Tentative Map.pdf](#)

[Attachment 5 - MNS20-0002 Assessor Parcel Map.pdf](#)

[Attachment 6 - MNS20-0002 Revised Mitigated Negative Declaration and Attachments.pdf](#)

[Attachment 7 - MNS20-0002 Staff Presentation.pdf](#)

10:50 A.M.

10:50 A.M. Supervisor Rabbitt recused himself from the hearing.

10:53 A.M. Supervisor Gore recused himself from the hearing.

Presenters:

Hannah Spencer, Supervising Planner, Permit Sonoma

Scott Orr, Assistant Director, Permit Sonoma

Tennis Wick, Director, Permit Sonoma

10:53 A.M. Public Hearing Opened

10:53 A.M. Public Comment Opened

Speakers:

None

10:53 A.M Public Comment Closed

10:53 A.M Public Hearing Closed

Board Action: Moved by Supervisor Hermosillo, Seconded by Supervisor Coursey; Approved as recommended by Resolution 25-0190.

Aye: Hermosillo, Coursey, and Hopkins

Recused: Rabbitt, and Gore

47. Restate Internal Audit Charter and Establish Audit Committee

[2024-1233](#)

- A) Adopt a Resolution to approve the Restatement of the Internal Audit Charter.
- B) Adopt a Resolution to Establish the Sonoma County Audit Committee and approve the Audit Committee Charter.
- C) Authorize the Chair to appoint two members of the Board of Supervisors to the Audit Committee.

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

Attachments: [Summary Report](#)
[Attachment 1 - Current Audit Charter](#)
[Attachment 2 - Proposed Internal Audit Charter](#)
[Attachment 3 - Proposed Audit Committee Charter](#)
[Attachment 4 - Resolution Approving the Restatement of the Internal Audit Charter](#)
[Attachment 5 - Resolution to Establish the Sonoma County Audit Committee and Approving the Audit Committee Charter](#)
[Restate Internal Audit Charter and Establish Audit Committee-PowerPoint](#)

10:55 A.M.

Presenters:

Damian Gonshorowski, Audit Manager, Auditor-Controller-Treasurer-Tax Collector
Amanda Thompson, Assistant Auditor-Controller-Treasurer-Tax Collector
Erick Roeser, Auditor-Controller-Treasurer-Tax Collector

11:25 A.M. Public Comment Opened

Speakers:

None

11:25 A.M. Public Comment Closed

Board Action: Moved by Supervisor Gore, Seconded by Supervisor Hermosillo; Approve as recommended by Resolutions 25-0191 and 25-0192.

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

11:42 A.M. The Board Recessed to lunch.

VIII. REGULAR AFTERNOON CALENDAR

1:33 P.M. The Board Reconvened from lunch break.

1:33 P.M. Supervisor Rabbit left the meeting.

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

1:33 P.M.

Chair Hopkins presented to American Red Cross volunteer Andy Witthohn and Leland Montell, Community Disaster Program Manager, a Gold Resolution Proclaiming March 2025 as American Red Cross Month.

Chair Hopkins presented to Lisa Carreño a Gold Resolution honoring Lisa Carreño for her exemplary leadership, community service, and advocacy for social justice in Sonoma County.

Chair Hopkins presented to Chase Overholt (he/they), Interim Co-Executive Director of Positive Images, Wilder Sharp from LGBTQ Connection, Emelina Minero, and Board member, Amor Para Todos, a Gold Resolution Honoring and Acknowledging the critical work of Positive Images, LGBTQ Connection, and Amor Para Todos.

48. Potential Acquisition Real Property at 3850 and 3880 Brickway Boulevard, Santa Rosa [2025-0244](#)

Authorize the Clerk of the Board to publish a Notice of Intent to purchase real property located 3850 and 3880 Brickway Boulevard, Santa Rosa, California (Assessor's Parcel Nos. 059-360-008 and 059-360-007).

Department or Agency Name(s): Public Infrastructure

Attachments: [Summary Report.pdf](#)
[Attachment 1 - Floor Plan of Building-Site Plan.pdf](#)
[REVISED Attachment 2 - Notice of Intent.pdf](#)
[Attachment 2 - Notice of Intent.pdf](#)
[Attachment 3 - Debt Issuance Overview.pdf](#)
[Attachment 4 - County Leased and Owned Space Near Brickway.pdf](#)
[Attachment 5 - Potential Properties Considered for Purchase \(po 3 13 25\).pdf](#)
[Attachment 6 - Brickway Pursuit Record.pdf](#)
[Attachment 7 - Presentation.pdf](#)

2:24 P.M.

Presenters:

Johannes Hoevertsz, Director, Public Infrastructure
Michelle Ling, Deputy Director, Public Infrastructure
Warren Sattler, Real Estate Manager/Special Projects Director, Public Infrastructure
Andrew Cameron, Real Estate Project Specialist, Public Infrastructure

3:13 P.M. Public Comment Opened

Speakers:

Michael
Jackie
Travis
Diana
Matt
Ryan

3:25 P.M. Public Comment Closed

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

Aye: Hermosillo, Gore, and Hopkins

Nay: Coursey

Absent: Rabbitt

ITEM #49 CONTINUED TO MAY 6, 2025

49. Code Updates for Land Use Public Hearings and Procedures- Creation of Zoning Administrator and Additional Changes

[2025-0389](#)

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 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](#)

Board Action: Item Continued by Addendum to May 6, 2025

50. Permit and Resource Management Department: Review and possible action on the following:

[2025-0246](#)

Acts and Determinations of Administrative Certificate of Compliance

Acts and Determinations of Airport Land Use Commission

Acts and Determinations of Design Review Committee

Acts and Determinations of Environmental Review Committee

Acts and Determinations of Landmarks Commission

Acts and Determinations of Planning Commission/Board Zoning Adjustments

Acts and Determinations of Project Review and Advisory Committee

Administrative Determinations of the Director of Permit and Resource Management

(All materials related to these actions and determinations can be reviewed at:

<http://sonomacounty.ca.gov/PRMD/Boards-Commissions-and-Committees/>)

Attachments: [Administrative Certificate of Compliance ENP24-0030.pdf](#)

This item was taken out of order.

11:38 A.M

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

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

X. 2:00 P.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.)

This item was taken out of order.

11:34 A.M. Public Comment on Matters Not Listed on the Agenda Opened

Speakers:

None

11:34 A.M. Public Comment on Matters Not Listed on the Agenda Closed

3:45 P.M. Public Comment on Matters Not Listed on the Agenda Reopened

Speakers:

Zeke

3:47 P.M. Public Comment on Matters Not Listed on the Agenda Closed

XI. REPORT ON CLOSED SESSION FOR MARCH 21, 2025

This item was taken out of order.

11:38 A.M. Chief Deputy County Counsel, Josh Myers, reported out on the Friday, March 21, 2025, Closed Session.

XII. REPORT ON CLOSED SESSION FOR MARCH 25, 2025

This item was taken out of order.

11:38 A.M. Chief Deputy County Counsel, Josh Myers, reported out on the Tuesday, March 25, 2025, Closed Session.

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

This item was taken out of order.

11:39 A.M. The Board reported on assigned Boards, Councils, Commissions and other attended meetings.

XIV. ADJOURNMENT

3:49 P.M. The Board adjourned the meeting in the memory of Gloria Robinson.

The meeting was adjourned to April 15, 2025 at 9:00 A.M.

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