



SONOMA COUNTY BOARD OF SUPERVISORS AGENDA

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

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

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

Tuesday, October 7, 2025

9:00 AM

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

This is a simultaneous meeting of the Board of Supervisors of Sonoma County, the Board of Directors of the Sonoma County Water Agency, the Board of Commissioners of the Community Development Commission, the Board of Directors of the Sonoma County Agricultural Preservation and Open Space District, County of Sonoma Public Financing Authority, and County of Sonoma Public Financing Corporation, and as the governing board of all special districts having business on the agenda to be heard this date. The five District Supervisors also serve as the Board of Directors of the Sonoma County Water Agency, the Sonoma County Agricultural Preservation and Open Space District, County of Sonoma Public Financing Authority, and County of Sonoma Public Financing Corporation, and as the Board of Commissioners of the Community Development Commission. Each of the foregoing entities is a separate and distinct legal entity. The Board welcomes you to attend its meetings which are regularly scheduled each Tuesday at 9:00 a.m. Your interest is encouraged and appreciated.

Meetings are held in person in the Board of Supervisors chambers, located at 575 Administration Drive, Room 102A, Santa Rosa, California. The County will broadcast most meetings via Zoom with Spanish translation and closed captioning provided. Please note that the County cannot guarantee that the Zoom system will be available for the entirety of every meeting.

COMMITMENT TO CIVILITY: The Board of Supervisors has adopted rules of procedures which include a commitment to civility. To assure civility in its public meetings, the public is encouraged to engage in respectful dialog that supports freedom of speech and values diversity of opinion. Board Members, staff and members of the public are expected to establish and maintain a cordial and respectful atmosphere during discussions; and foster meaningful dialogue free of personal attacks. Members of the public must also adhere to the speaking time limit.

The Board welcomes comments, including criticism, about the policies, procedures, programs, or services of the County, or of the acts or omissions of the Board. Speakers shall not use threatening, profane, or abusive language which disrupts, disturbs, or otherwise impedes the orderly conduct of a Board meeting. The County is committed to maintaining a workplace free of unlawful harassment and is mindful that County staff regularly attend Board meetings. Discriminatory statements or conduct that would potentially violate the Fair Employment and Housing Act – i.e., statements or conduct that is hostile, intimidating, oppressive, or abusive – is per se disruptive to a meeting and will not be tolerated.

Members of the public can watch or listen to the meeting using one of the three following methods:

1. WATCH LIVESTREAM:

<https://sonoma-county.legistar.com/Calendar.aspx>

Once the meeting has started, click the "In Progress" hyperlink to begin viewing.

2. LISTEN TO MEETING IN ZOOM:

Participate by computer, tablet, or smartphone application:

Go to: <https://sonomacounty.zoom.us/j/85263477742?pwd=puhMJr3AXffc7d605DRahUsz3QMRbx.1>

Enter meeting ID: 852 6347 7742

Enter Password: 919371

Listen through Zoom by phone:

Dial +1 (669) 900 9128

Enter meeting ID: 852 6347 7742

Enter password: 919371

3. LISTEN AND ATTEND IN PERSON: Members of the public may attend the meeting in person in the Board of Supervisors Chambers located at 575 Administration, Room 100A, Santa Rosa, CA 95403. Members of the public may also listen to the Board meeting in the Administration Building hall or outside the main entrance. Overflow seating will be available in the building hall, if necessary.

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

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

AGENDAS AND MATERIALS: Agendas and most supporting materials are available on the Board's website at <https://www.sonoma-county.legistar.com/>. Due to legal, copyright, privacy or policy considerations, not all materials are posted online. Materials that are not posted are available for public inspection between 8:00 a.m. and 5:00 p.m., Monday through Friday, at 575 Administration Drive, Room 100A, Santa Rosa, CA.

SUPPLEMENTAL MATERIALS: Materials related to an item on this agenda submitted to the Board after distribution of the agenda packet are available for public inspection in the Board of Supervisors office at 575 Administration Drive, Room 100A, Santa Rosa, CA, during normal business hours.

APPROVAL OF THE CONSENT CALENDAR: The Consent Calendar includes routine financial and administrative actions that are usually approved by a single majority vote. There will be no discussion on these items prior to voting on the motion unless Board Members request specific items be discussed and/or removed from the Consent Calendar. There will be an opportunity for the public to comment on the consent calendar prior to it being voted upon.

PUBLIC TRANSIT ACCESS TO THE COUNTY ADMINISTRATION CENTER: Sonoma County Transit: Rt. 20, 30, 44, 48, 60, 62; Santa Rosa CityBus: Rt. 14; Golden Gate Transit: Rt. 80. For transit information call (707) 576-RIDE or 1-800-345-RIDE or visit or <http://www.sctransit.com/>

ACCOMMODATION REQUEST: If you need an accommodation, an alternative format, or required another person to assist you while attending this meeting, please contact the Clerk of the Board at (707) 565-2241 or bos@sonoma-county.org within 72 hours of the meeting to ensure arrangements for accommodation.

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

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

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

DISCLOSURE OF CAMPAIGN CONTRIBUTIONS

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

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

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

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

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

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

1. VER LA TRANSMISIÓN EN VIVO:

<https://sonoma-county.legistar.com/Calendar.aspx>

Una vez comience la reunión, haga clic en el hipervínculo "In Progress" para comenzar a ver.

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

Participe por computadora, tableta o aplicación de teléfono inteligente:

Vaya a: <https://sonomacounty.zoom.us/j/85263477742?pwd=puhMJr3AXffC7d605DRahUsz3QMRbx.1>

Escriba el ID de la reunión: 852 6347 7742

Escriba la contraseña: 919371

Escuche en Zoom por teléfono:

Marque +1 (669) 900 9128

Escriba el ID de la reunión: 852 6347 7742

Escriba la contraseña: 919371

3. ESCUCHE Y ASISTA EN PERSONA: Los miembros del público pueden asistir en persona a las Cámaras de la Junta de Supervisores. Los miembros del público también pueden escuchar la reunión de la Junta en el vestíbulo del edificio administrativo o fuera de la entrada principal. En caso necesario, también hay más asientos en el vestíbulo del edificio.

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

EN LAS CÁMARAS DE LA JUNTA: Los miembros del público que deseen hacer comentarios en la cámara de la junta pueden hacerlo de acuerdo con el siguiente procedimiento. Se pedirá a los comentaristas que se pongan en fila en la parte de atrás de la cámara cuando el presidente de la junta anuncie el comienzo de los comentarios públicos. Una vez finalizado el comentario, se le pedirá a la persona que deje la sala o tome asiento. No se permite estar de pie a menos que se esté en la fila para hablar. Este proceso se repetirá para comentar cualquier tema posterior.

POR FAVOR TOME EN CUENTA: No habrá asientos públicos en las cámaras de la Junta. Miembros del público que deseen hacer comentarios públicos en persona pueden observar la reunión en las estaciones de observación y escucha afuera de las cámaras de la Junta y serán admitidos a las cámaras de la Junta únicamente para proveer comentario público.

ÓRDENES DEL DÍA Y MATERIALES: Las órdenes del día y la mayoría de los materiales de apoyo están disponibles en la página web de la junta en <https://www.sonoma-county.legistar.com/>. Debido a consideraciones legales, derecho de autor, privacidad o política, no se publican todos los materiales en línea. Los materiales no publicados están disponibles para la inspección pública entre 8:00 a.m. y 5:00 p.m., de lunes a viernes en 575 Administration Drive, Sala 100A, Santa Rosa, CA.

MATERIALES SUPLEMENTARIOS: Los materiales relacionados a un asunto de este orden del día entregados a la Junta después de la distribución del mismo están disponibles para la inspección pública en la oficina de la Junta de Supervisores en 575 Administration Drive, Sala 100A, Santa Rosa, CA, durante horas hábiles.

APROBACIÓN DEL CALENDARIO ACORDADO: El calendario acordado incluye acciones rutinarias financieras y administrativas que generalmente se aprueban con votación por mayoría simple. No se debatirán estos puntos antes de la votación de la moción, salvo que los miembros de la Junta soliciten discutir temas específicos o que se excluyan del calendario acordado. Habrá una oportunidad para comentarios del público sobre el calendario acordado antes del voto.

ACCESO POR TRANSPORTE PÚBLICO AL CENTRO DE ADMINISTRACIÓN DEL CONDADO: Transporte del condado de Sonoma: Rutas 20, 30, 44, 48, 60, 62; Santa Rosa CityBus: Ruta 14; Golden Gate Transit: Ruta 80 Para información de transporte llame al (707) 576-RIDE or 1-800-345-RIDE o visite <http://www.sctransit.com/>

SOLICITUD DE ADAPTACIÓN: Si necesita una adaptación, un formato alternativo o requiere que otra persona le ayude mientras asiste a esta reunión, por favor contacte a la secretaria de la Junta al (707) 565-2241 o a bos@sonoma-county.org en un plazo de 72 horas de la reunión para garantizar los arreglos para la adaptación.

REVELACIÓN DE CONTRIBUCIONES DE CAMPAÑA

De conformidad con la sección 84308 del Código de Gobierno, los miembros de la Junta de Supervisores están descalificados y no pueden participar en ningún punto del orden del día que implique contratos (que no sean de licitación, laborales o de empleo personal), franquicias, permisos discrecionales de uso del suelo y otros derechos si el miembro de la Junta recibió más de \$500 en contribuciones de campaña del solicitante o contratista, un agente del solicitante o contratista, o cualquier participante financieramente interesado que apoye o se oponga activamente a la decisión del Condado sobre el punto del orden del día desde el 1 de enero de 2023. Los miembros de la Junta de Supervisores que hayan recibido, y los solicitantes, contratistas o sus agentes que hayan hecho contribuciones de campaña por un total de más de \$500 a un miembro de la Junta desde el 1 de enero de 2023, están obligados a declarar el hecho para el registro oficial del procedimiento en cuestión. Las divulgaciones deben especificar el monto de la contribución de campaña e identificar al miembro destinatario de la Junta y pueden presentarse por escrito a la Secretaría de la Junta de Supervisores antes de la audiencia en cuestión o mediante revelación verbal al momento de la audiencia.

9:00 A.M. CALL TO ORDER**I. ROLL CALL / BOARD MEMBER TELECONFERENCE DISCLOSURE OR VOTE, IF APPLICABLE****II. PUBLIC COMMENT ON CLOSED SESSION ITEMS****III. CLOSED SESSION CALENDAR**

1. The Board of Supervisors will consider the following in closed session: Public Employee Performance Evaluation - Chief Probation Officer (Government Code Section §54957(b)(1)). [2025-0102](#)
2. The Board of Supervisors will consider the following in closed session: Public Employee Performance Evaluation - John Alden, Director of Independent Office of Law Enforcement Review and Outreach (IOLERO). (Government Code Section 54957(b)(1)). [2025-1112](#)
3. The Board of Supervisors will consider the following in closed session: Conference with Legal Counsel - Existing Litigation - Byron Clark v. County of Sonoma; Workers Compensation Appeals Board Nos. ADJ15675166; ADJ15675667; ADJ16183385 (Government Code Section 54956.9(d)(1).) [2025-1047](#)
4. The Board of Supervisors will consider the following in closed session: Conference with Legal Counsel - Existing Litigation - Michael Yoder v. County of Sonoma; Workers Compensation Appeals Board No. ADJ19456781 (Government Code Section 54956.9(d)(1).) [2025-1048](#)
5. The Board of Supervisors will consider the following in closed session: Conference with Legal Counsel - Anticipated Litigation. Significant exposure to litigation pursuant to Government Code Section 54956.9(d)(2). Personnel Matter. 1 Case. [2025-1114](#)
6. The Board of Supervisors will consider the following in closed session: Conference with Labor Negotiators: Agency Negotiator: Janell Crane, County of Sonoma. Employee Organizations: Deputy Sheriffs' Association (DSA). (Government Code Section § 54957.6.) [2025-1123](#)

IV. 10:00 A.M. RECONVENE FROM CLOSED SESSION**PLEDGE OF ALLEGIANCE****V. APPROVAL OF THE AGENDA**

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

VI. 10:00 A.M. CONSENT CALENDAR

7. Chanslor Ranch Cultural Resources Assessment (Property No. 0067) [2025-0990](#)

Authorize the General Manager of Ag + Open Space to enter into a professional services contract with Sonoma State University's Anthropological Studies Center to complete a cultural resources assessment of the Chanslor Ranch Property, for a total contract amount not to exceed \$59,556, and a contract expiration date of 1/10/2027.

(Fifth District)

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

8. Estero Americano Initial Public Access, Operations and Maintenance (IPAOM) [2025-0890](#)
Agreement Extension and Additional Funding (Property Number 0523)

Adopt a Resolution:

- A) Authorizing Ag + Open Space's General Manager to execute a second amendment to a funding agreement with The Wildlands Conservancy extending the availability of Initial Public Access and Operations and Maintenance (IPAOM) funding to June 30, 2027, and providing an additional \$287,100, for a total funding amount of \$586,600; and
- B) Making findings as a responsible agency under the California Environmental Quality Act and directing the filing of a Notice of Determination.

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

9. Medical Director Services at Juvenile Hall and Valley of the Moon [2025-0976](#)

Authorize the Director of Health Services, or designee, to execute an agreement with Santa Rosa Community Health Centers to provide public health and medical director services to Juvenile Hall and Valley of the Moon Children's Center for the period December 1, 2025 through November 30, 2030, for an amount not to exceed \$551,197; and to execute amendments for non-substantive changes, subject to review and approval by Counsel.

Department or Agency Name(s): Health Services

10. Agreements for Murphy Conservatee Facilities [2025-0982](#)

- A) Authorize the Director of Health Services, or designee, to execute agreements subject to review and approval as to form by counsel, for behavioral health long-term care services for conserved clients with the following entities:
- i. 7th Avenue Center LLC, in an amount not to exceed \$876,000 with a term ending June 30, 2026.
 - ii. Inspire Behavioral Health, in an amount not to exceed \$1,104,796 with a term ending June 30, 2026.
 - iii. New Generations dba Windsor Care of Sacramento, in an amount not to exceed \$1,078,425 with a term ending June 30, 2026.
- B) Authorize the Director of Health Services, or designee to execute modifications to the agreements in order to address changes in service needs, payment or reimbursement methodologies, subject to available funding as well as review and approval by County Counsel.
- C) Adopt a Resolution authorizing budgetary adjustments to the fiscal year 2025-2026 adopted budget, increasing appropriations in the amount of \$1,529,611 to program funds available to support behavioral health long-term care services for conserved clients at the facilities outlined in this item.
- (4/5th Vote Required)

Department or Agency Name(s): Health Services

11. Second Amendment to the Legal Services Agreement with Bertrand, Fox, Elliot, Osman and Wenzel, LLP [2025-0879](#)

In February 2024, the County executed a first amendment with Bertrand, Fox, Elliot, Osman and Wenzel, LLP ("Bertrand Fox") extending their legal services agreement through December 31, 2025, with a contract maximum of \$1,000,000 for the term of the first amendment. Due to increased litigation volume and complexity, staff is seeking Board approval for a second amendment to increase the contract amount by \$250,000 to ensure uninterrupted access to qualified legal defense services through the end of the amended contract period.

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

12. 2024-2025 Sonoma County Child Care Needs Assessment Report [2025-0958](#)

Receive and approve the 2024-2025 Sonoma County Child Care Needs Assessment Report.

Department or Agency Name(s): Sonoma County Office Of Education and Human Services

13. Termination of Levee Repair and Security Agreement for Hanson Terrace Pits Along the Russian River [2025-0991](#)

Authorize the Chair to execute the "Termination of the Levee Repair and Security Agreement and Quit Claim Deed" for Hanson Terrace Pits along the Russian River; and provide direction to Permit Sonoma staff to record it.

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

14. Approval of Professional Consulting Services Task Orders for Engineering, Design, and Construction Management at Charles M. Schulz - Sonoma County Airport (Airport) [2025-0909](#)
- A) Approve and authorize the Director of Public Infrastructure to execute the following Task Orders with Mead & Hunt, Inc.(M&H) under their Master Agreement for airport engineering, design, and related services.
 - i) Task Order #17 for a lump sum total of \$90,705 for services related to the Consolidated Rental Car Facility (CONRAC) Progressive Design-Build (PDB) alternate construction delivery method procurement and coordination.
 - ii) Task Order #18 for an amount not to exceed \$300,000 for On-call General Services.
 - iii) Task Order #19 for a lump sum total of \$201,759 for preliminary Conceptual Budget Report (CBR) services related to a potential consolidated Fuel Farm Facility, Phase I.
 - iv) Task Order #20 for amount not to exceed \$175,745 for Engineer of Record (EOR) and Post Construction Services related to Phase 2 Terminal Apron Reconstruction.
 - v) Task Order #21 for a lump sum total of \$49,282 for services related to Apron E Pavement Preservation, Phase 2.
 - vi) Task Order #22 for an amount not to exceed \$855,000 for services related to an Airport Drainage Master Plan Study.
 - vii) Task Order #23 for a lump total of \$103,241 CAL Fire Airside Pavement Improvements and Sheriff's Hangar Gate and Fence Upgrades.
 - B) Approve and authorize the Director of Public Infrastructure to execute the following Task Order with RS&H Companies (RS&H) under their Master Agreement for environmental and sustainability consulting services.
 - i) Task Order #17 for an amount not to exceed \$231,911 for services related to Airport Creek Supplemental Planting, Mitigation Monitoring - Runway Safety Enhancement Project, Phase 3.
 - C) Approve and authorize the Director of Public Infrastructure to execute the following Task Orders with C&S Companies (C&S) under their Master Agreement for Construction Management Services.
 - i) Task Order #7 for an amount not to exceed \$138,080 for consulting services related to Consolidated Rental Car Facility (CONRAC) procurement process and bid document preparation.
 - ii) Task Order #8 for an amount not to exceed \$516,930 for consulting services related to Field Observation, Inspection, and Construction Management associated with the Commercial Airline Apron Enabling Phase Project.

Department or Agency Name(s): Public Infrastructure

15. Contract for Moving and Coordination Services for the new Public Health Lab and Coroner's Office Project [2025-0921](#)

Delegate authority to the Director of Sonoma County Public Infrastructure (SPI) to execute a Professional Services Agreement with Visions Management International Corporation (dba Visions Management), for moving and coordination services associated with the Public Health Lab and Coroner's Office project, in the amount of \$647,880 and authorize a contingency up to 15% (\$97,182) for a total, not to exceed contract amount of \$745,062, with a term ending December 31, 2027, in form approved by County Counsel.

Department or Agency Name(s): Public Infrastructure

16. Approval of Right of Way Contract for the Asti Permanent Bridge Construction Project [2025-0942](#)

Approve and authorize the Director of Public Infrastructure to execute a Right-of-Way Contract in the amount of \$300,000 with Sydney Sciaini, a Certificate of Acceptance in accordance with Government Code Section 27281, and all other instruments and materials, in a form approved by County Counsel, as needed to acquire the subject real property rights for the Asti Permanent Bridge Construction Project.

Department or Agency Name(s): Public Infrastructure

17. Amendment to Telecom Sublease - 2885 Bay Hill Road, Bodega Bay [2025-0961](#)

Authorize the Clerk of the Board to publish notice declaring the intent of the Board of Supervisors to execute a Sublease Amendment with Incline Partners LLC, a Nevada limited liability company, as Sublessor, for approximately 220 square feet of additional ground space at the telecommunications site located at 2885 Bay Hill Road, Bodega Bay, CA 94923 (Assessor's Parcel Number 100-190-009-000 and 103-070-003) increasing the rent for the premises by Five Hundred and 00/100 Dollars (\$500.00) per month to Nine Thousand Six Hundred Seventy-Three Dollars and 58/100 (\$9,673.58) per month, commencing October 1, 2025.

Department or Agency Name(s): Public Infrastructure

18. Declaration of Exempt Surplus Land (Various Parcels) and Notice of Intent to Convey to Town of Windsor [2025-0962](#)

A) Adopt a Resolution declaring certain County owned parcels of land to be exempt surplus property and no longer necessary for County purposes or use;

B) Authorize the Clerk of the Board to publish a Notice of Intent to convey the subject surplus parcels (Assessor's Parcel No.'s: APN's 161-380-066, 161-380-067, 161-162-039, 161-170-039, 163-012-019, 164-040-002, 164-140-002) to the Town of Windsor, for no monetary consideration.

(Fourth District)

Department or Agency Name(s): Public Infrastructure

19. Contract with Questa Engineering Corporation for the Geyserville Community Plaza Project [2025-0914](#)
- A) Approve and authorize the Director of Sonoma County Public Infrastructure (SPI) to execute a Professional Services Agreement with Questa Engineering Corporation in the amount of \$503,393.45 through December 31, 2027, for engineering, environmental, surveying, and related services associated with a future Geyserville Community Plaza Project.
 - B) Delegate to the Director of SPI the authority to execute up to two, no-cost increase, one-year extensions to the agreement.

Department or Agency Name(s): Public Infrastructure

20. Hood Mountain Pythian Water Tank Replacement - Bid Award [2025-0847](#)
- A) Approve Plans and Specifications for the Hood Mountain Pythian Water Tank Replacement Project.
 - B) Authorize the use of \$155,000 from Area 4 Park Mitigation Fees for the project.
 - C) Adopt a Resolution authorizing a budget adjustment to the FY 2025-2026 Hood Recovery and Climate Resilience Capital Project budget in the amount of \$215,000.
 - D) Award a contract to Coastside Concrete & Construction, Inc. in the amount of \$374,500 for a contract term of two hundred working days after the issuance of the Notice to Proceed and authorize the County Executive Officer or their designee to execute the contract.
 - E) Authorize the Director of Regional Parks (or their designee) to make as-needed minor changes to the project required by the final conditions, agency approval, and other project conditions as long as the total does not exceed 15% of the total project cost. If this contingency is exercised, total contract amount would be up to \$430,675.
- (First District) (4/5th Vote Required)

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

21. Remote Sensing and Groundcover Spatial Analysis Consulting Agreement and Partnership Member Reimbursement Agreements [2025-0964](#)
- A) Authorize Sonoma County Water Agency's General Manager to execute an agreement with DCSE, Inc., in substantially the form presented to this Board, for remote sensing and groundcover spatial analysis through July 31, 2028, in the not-to-exceed amount of \$250,000.
 - B) Authorize Sonoma County Water Agency's General Manager to negotiate and execute separate reimbursement agreements with City of Santa Rosa, City of Rohnert Park, City of Petaluma, City of Sonoma, City of Cloverdale, City of Healdsburg, North Marin Water District, Valley of the Moon Water District, and Town of Windsor, in a form approved by County Counsel, for reimbursement of remote sensing and groundcover spatial analysis through July 31, 2028. Reimbursement agreement amounts will not exceed a total amount of \$250,000. Sonoma County Water Agency will be receiving funds from these entities.

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

22. Sonoma Water - Eel-Russian Project Authority (ERPA) Position [2025-0732](#)
- A) Adopt Resolution amending the Department Allocation List of Sonoma Water, effective October 7, 2025.
- B) Adopt Resolution Authorizing Adjustment to the Board Adopted Budget for Fiscal Year 2025/2026 for the Sonoma Water General Fund in the amount of \$85,737 for the Sonoma Water Allocation Change Request.
- (4/5th Vote Required)
- Department or Agency Name(s):** Sonoma County Water Agency

APPOINTMENTS/REAPPOINTMENTS

23. Approve the appointment of Donna Halow to Sonoma County Regional Parks Foundation Board for a term beginning October 7, 2025 and ending on October 7, 2027. (First District) [2025-1050](#)
- Department or Agency Name(s):** Board of Supervisors
24. Approve the Reappointment of Mark Newhouser to North Sonoma Valley Municipal Advisory Council in the At Large representative seat for a term of two years to begin October 7, 2025 and end October 7, 2027. (First District) [2025-1051](#)
- Department or Agency Name(s):** Board of Supervisors
25. Approve the Re-Appointment of Katie Gordon to the Sonoma County Commission on the Status of Women for a two-year term representing the Second District beginning October 16, 2025 and expiring October 16, 2027. (Second District) [2025-0978](#)
- Department or Agency Name(s):** Board of Supervisors
26. Approve the Appointments of Marcus Bond and Sam Crenshaw, in the Emergency Medical Services Personnel representative seats to the Sonoma County Emergency Medical Care Council for four-year terms, beginning October 7, 2025 and ending October 6, 2029. [2025-0979](#)
- Department or Agency Name(s):** Health Services
27. Approve the Appointment of Daniel Leetz to the 2nd District seat of Parks Measure M Citizens Oversight Committee for a term beginning October 7, 2025, and ending on October 7, 2028. (Countywide) [2025-0973](#)
- Department or Agency Name(s):** Board of Supervisors District 2 and County Administrator

PRESENTATIONS/GOLD RESOLUTIONS

PRESENTATIONS AT THE BOARD MEETING

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

28. Adopt a Gold Resolution proclaiming October 2025 to be Domestic Violence Awareness Month in Sonoma County [2025-0923](#)

Department or Agency Name(s): District Attorney, Human Resources, Human Services, Health Services, Probation, Sheriff's Office and County Administrator

29. Adopt a Gold Resolution recognizing October 19-25 as National Lead Poisoning Prevention Week for 2025 [2025-0977](#)

Department or Agency Name(s): Health Services

30. Adopt a Gold Resolution proclaiming October 2025 as National Disability Employment Awareness Month in Sonoma County. [2025-0996](#)

Department or Agency Name(s): Human Resources

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.)

VIII. REGULAR CALENDAR

31. 10:20 A.M. Agricultural Employee Housing Zoning Code Update [2025-0988](#)

Conduct a public hearing and adopt an Ordinance amending Sonoma County Code Chapters 26 (Zoning Code), 30, 40A, and 40D text for consistency with the California Employee Housing Act and to reduce qualifying thresholds for certain types of agricultural employee housing to implement Subprogram 15g of the 2023-2031 Housing Element, and finding the project exempt from the California Environmental Quality Act (CEQA) under CEQA Guidelines Sections 15183 and 15378.

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

32. Flood Preparedness [2025-1019](#)

Receive an Update on Flood Preparedness

Department or Agency Name(s): Emergency Management

33. Update to County Parking Regulations [2025-0913](#)

- A) Adopt a Resolution introducing, reading the title of, and waiving further reading of an ordinance amending Chapter 18 of the Sonoma County Code as follows:
 - i. Amending Article III and Section 18-3 to revise, restate, and codify the provisions of County Ordinance 2300 related to parking restrictions along County roads and rights-of-ways;
 - ii. Adding a new section to Article III, Section 18-3 establishing limitations on parking of trailers and oversized vehicles on County roads and rights-of-ways; and
 - iii. Determining the actions to be exempt from CEQA;
- B) Adopt a Resolution restating the portions of County roads and rights-of-ways where parking is currently restricted under County Ordinance 2300 and establishing new parking zones on additional County roads in unincorporated areas of the County.
- C) Adopt by Resolution a Schedule of Parking Penalties for County Roads establishing the civil penalties for parking violations on County roads and rights-of-ways and the related late payment penalties.

Department or Agency Name(s): County Counsel

IX. REGULAR AFTERNOON CALENDAR**X. 1:30 P.M. - PRESENTATIONS/GOLD RESOLUTIONS****XI. REPORT ON CLOSED SESSION FOR OCTOBER 7, 2025****XII. BOARD MEMBER REPORTS ON ASSIGNED BOARDS, COUNCILS, COMMISSIONS OR OTHER ATTENDED MEETINGS****XIII. ADJOURNMENT**

NOTE: The next regular meeting will be held on Tuesday, October 14, 2025. A Special Evening Meeting will be held on Tuesday, October 14, 2025 at 4:30 P.M.

(All dates are tentative until each agenda is finalized)

OCTOBER				
Department/ Agency(s)	Title	Monthly Available = 10	Monthly Total= 11.50	Racial Equity Analysis? Yes/No
10/14/2025				
CAO	Sonoma County Fire Chiefs Update on Measure H	Consent		
CAO	West County Enhanced Infrastructure Finance District (EIFD) presentation	Regular	1.00	Yes
10/21/2025				
CAO/SCERA/AC TTC/CC	State of Pension System Report	Regular	0.75	No
IOLERO/ SO	Independent Office of Law Enforcement Review and Outreach Annual Report and Sonoma County Sheriff's Office response	Regular	1.25	No
PS	Kenwood Ranch Permit Appeal	Regular	2.00	
10/28/2025				
CAO	2026 Legislative Platform	Regular	1.00	No
CAO	Climate Action Plan Update *CAP implementation date, including update on wildfire resilience project *Climate Resilience Fund project updates *Climate funding update	Regular	1.00	
DHS	SB 43 Implementation Plan *Tentative as time allows*	Regular	1.50	Yes
PS	Active Transportation Plan	Regular	1.00	
PS	Williamson Act Placeholder	Consent		
PS	Cannabis Ordinance Update and Environmental Impact Report (EIR)	Regular	2.00	Yes

NOVEMBER				
Department/ Agency(s)	Title	Monthly Available = 5	Monthly Total= 4.5	Racial Equity Analysis? Yes/No
11/4/2025				
APOSD	Vegetation Management Grants Program Update	Regular	1.00	Yes
CAO/EDC	Immigrant Services Asset Map & Gap Analysis Report moved from 10/14/25	Consent		Yes
PS	2025 Model Building Codes	Regular	1.50	No
PS	Appeal UPC19-0012 Bloomfield	Regular	1.00	
PS	Appeal UPC21-0005 Burnside	Regular	1.00	
SPI	County Real Estate Purchases	Regular	0.50	

DECEMBER				
Department/ Agency(s)	Title	Monthly Available = 10	Monthly Total= 7.50	Racial Equity Analysis? Yes/No
12/9/2025				
CAO	Fiscal Update	Regular	1.00	No
PS	Housing Action Plan: Objective Design Standards	Regular	1.00	
PS	Housing Action Plan: Accessory Dwelling Unit Updates	Regular	1.00	
PS/CAO	Housing Action Plan: Round 4/Rental Protections & Impact Fee Reductions Outcomes	Regular	2.50	No
12/16/2025				
CAO	Energy & Sustainability Team Update	Regular	0.25	
DHS	Cannabis Health Ordinance	Regular	2.00	Yes
PS	Fence Ordinance Revisions	Regular	1.00	
PS	Events Ordinance Revisions	Regular	1.00	

TO BE DETERMINED				
Department/ Agency(s)	Title	Monthly Available = 5	Monthly Total= 8.5	Racial Equity Analysis? Yes/No
AWM	Right to Farm			
APOSD/RP	Astroturf Discussion	Regular	1.5	
CAO	South Santa Rosa Annexation - moved to 2026	Regular	1.5	
CAO	Sonoma Valley Enhanced Infrastructure Finance District (EIFD)	Regular	1	Yes
PS	Area Airport Specific Plan - moved to early 2026	Regular		
PS	Telecommunications Ordinance - moved to 2026	Regular	1.5	No
SPI	Sonoma County Government Center	Regular	1.5	Yes
SPI	Sonoma County Landfill Expansion - moved to early 2026	Regular	1.5	Yes
CAO	Private Public Partnership Opportunities	Regular	1.00	No
SPI	Airport Revenue Generation - moved from 10/7/25	Regular		No
EDC	Economic & Development Board and Creative Sonoma Advisory Board structure and bylaws -moved from 10/14/25 to 2026	Consent		