



**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, April 22, 2025

9:00 AM

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

9:00 A.M. CALL TO ORDER

9:02 A.M. The Board Meeting was called to order.

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

9:02 A.M.

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

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

II. PUBLIC COMMENT ON CLOSED SESSION ITEMS

9:03 A.M. Public Comment for Closed Session Opened

Speakers:

Dwane DeWitt
J Karrman

9:07 A.M. Public Comment for Closed Session Closed

9:07 A.M. The Board Moved to Closed Session

III. CLOSED SESSION CALENDAR

1. The Board of Supervisors will consider the following in closed session: Conference with Legal Counsel - Anticipated Litigation. Potential Initiation of litigation pursuant to Gov. Code section 54956.9(d)(4). 1 case. [2025-0445](#)

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

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(Items may be added or withdrawn from the agenda consistent with State law)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

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

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

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

2. Disbursement of Fiscal Year 24-25 First District Community Investment Fund Grant Awards [2025-0386](#)

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 Grant for FY 24-25: Center for Volunteer & Nonprofit Leadership, \$1,000; Ceres Community Project, \$3,000; DeMeo Teen Club, \$1,000; Free to Be, \$500; Grupo Folklorico Quetzalen, \$3,000; Health Professionals for Equity and Community Empowerment (fiscal agent: Northern California Center for Well-Being), \$2,000; Kid Scoop News, \$1,000; Laguna Santa Rosa Foundation, \$500; Listening for a Change, \$1,000; Made in Santa Rosa Education Foundation, \$1,500; On The Margins, \$1,000; Sonoma Botanical Garden, \$3,000; Sonoma Community Center, \$3,500; Sonoma Valley Film Society; \$2,000; Translife (fiscal agent: Positive Images), \$2,500; Valley of the Moon Ensemble, \$500; YWCA Sonoma County, \$1,000; Transcendence Theatre Company; \$2,500; Santa Rosa Metro Chamber, \$1,500; Los Cien Sonoma County, \$1,500; Northern California Public Media, \$1,000; and La Luz Center, \$2,000. (First District)

Department or Agency Name(s): Board of Supervisors

Attachments: [Summary Report](#)

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

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

3. Fee Waiver - Sebastopol Area Senior Center [2025-0405](#)

Approve a Fee Waiver of \$1,938.00 to the Sebastopol Area Senior Center for the annual retail food permit. (Fifth District)

Department or Agency Name(s): Board of Supervisors

Attachments: [Summary Report](#)
[04-22-2025 Fee Waiver Sebastopol Area Senior Center app.pdf](#)

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

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

4. Fiscal Year 2024-25 Third Quarter Consolidated Budget Adjustments

[2025-0411](#)

Adopt a Resolution to adjust Fiscal Year 2024-25 budget appropriations by \$9.04 million. (4/5th Vote)

Department or Agency Name(s): County Administrator

Attachments: [Summary Report](#)

[Attach 1: FY 2024-25 Q3 CBA Budget Resolution](#)

[Exhibit A: FY 2024-25 Q3 CBA Budget Resolution](#)

Board Action: Moved by Supervisor Hermosillo, Seconded by Supervisor Gore; Approved as recommended by Resolution 25-0209.

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

5. FY 24-25 Tourism Impact Fund Grant Awards

[2025-0439](#)

- A) Authorize the County Executive, or designee, to execute an agreement with the following grantees: Atelier Wellander, \$10,000; Bodega Bay Grange, \$9.680; Friends and Residents of Guerneville, \$2,500; Hollydale Community Club Inc., \$2,300; Los Cien Sonoma County Inc., \$10,000; One Ocean Consulting (fiscal agent: Jenner Community Club), \$5,000; Russian River Youth, \$3,000; The Ceres Community Project, \$10,000; Russian River Alliance, \$7,686.68; Russian River Chamber of Commerce (2 grants), \$12,000; Occidental Community Farmers' Market, \$1,500; Waves of Compassion Foundation, \$1,000, Creative Sonoma (Economic Development Collaborative), \$24,900; Transmission Retreats (fiscal agent: Positive Images), \$15,000; and Bienestar Collective, \$20,000.
- B) Authorize the County Executive, or designee, to amend these agreements to lengthen the time schedules and make minor modifications to the allowed uses that do not increase the amount awarded under the agreements. (First and Fifth Districts)

Department or Agency Name(s): County Administrator

Attachments: [Summary Report](#)

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

Aye: Hermosillo, Coursey, Gore, and Hopkins

Nay: Rabbitt

6. Immigrant Services Update & At-Risk/Unprotected Workforce Resources**2025-0274**

Receive an update on the status of the following items (Information Only):

- A) The Board of Supervisor's recent action to fund immigrant rights education
- B) The County's immigrant services and resources gap analysis project
- C) County Regional Centers & Mobile Services Van

Department or Agency Name(s): County Administrator

Attachments: [Summary Report](#)

[Summary Report Spanish](#)

[Attach A - Secure Families Collaborative Agreement](#)

[Attach A - Secure Families Collaborative RFP \(Spanish\)](#)

[Attach B - Organizational Survey Sample](#)

[Attach C - Regional Services Centers](#)

[Attach D - Farmworker Resource Center Comment Letter](#)

[Attach E - Immigrant Data](#)

[Attach F - Racial Equity Analysis](#)

[Attach F - Racial Equity Analysis SPANISH](#)

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

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

7. Miscellaneous Classification, Compensation, and Allocation Changes**2025-0288**

- A) Adopt a Concurrent Resolution amending the Memorandum of Understanding (MOU) between the County and Service Employees International Union (SEIU), Local 1021, Salary Table Scales, to adjust the salaries of six job classifications, effective, June 24, 2025.
- B) Adopt a Resolution amending the Department Allocation List for Permit Sonoma, effective April 15, 2025.

Department or Agency Name(s): Human Resources

Attachments: [Summary Report](#)

[Attachment 1 - Resolution 1](#)

[Attachment 2 - Resolution 1 - Attachment A](#)

[Attachment 3 - Resolution 1 - Attachment B](#)

[Attachment 4 - Resolution 2](#)

[Attachment 5 - Human Resources' Recruitment and Classification Unit and Civil Service Commission Workload Summary Update FY 2023/2024](#)

Board Action: Moved by Supervisor Hermosillo, Seconded by Supervisor Gore; Approved as recommended by Resolutions 25-0210 and 25-0211.

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

8. Treatment Services for Youth Adjudicated and Adults Convicted of Sex Offenses [2025-0281](#)

Authorize the Chief Probation Officer to execute a professional services agreements with HOPE Program and Jeanette M. Gilbert, Marriage and Family Therapy Inc. (T2) for an initial period of April 22, 2025, through March 31, 2027, to provide treatment services for youth and adults adjudicated/convicted of sex offenses and to execute up to three one-year extension options for a maximum five-year agreement with each provider, and authorize the Chief Probation Officer, with County Counsel approval, to execute amendments to these agreements that do not substantially alter the terms of the agreement and do not increase annual contract amounts by more than \$25,000 per year.

Department or Agency Name(s): Probation

Attachments: [Summary Report](#)
[HOPE Program Professional Services Agreement](#)
[Jeanette M. Gilbert, Marriage and Family Therapy Inc. \(T2\)](#)

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

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

9. Lease extension for Agriculture/Weights & Measures and University of California Cooperative Extension, 133 Aviation Boulevard, Suites 109 and 110, Santa Rosa [2025-0331](#)

Authorize the Clerk of the Board to publish a notice, declaring the Board's intention to enter into a lease amendment with Airport Business Center, for 21,397 sq. ft. of office/warehouse space leased by the Department of Agriculture/Weights & Measures and the University of California Cooperative Extension, located at 133 Aviation Boulevard, Suites 109 and 110, Santa Rosa, to: 1) exercise County's 5-year lease renewal option to extend the lease through November 30, 2031; and to further extend the lease term for an additional five years through November 30, 2036; and 2) provide for tenant improvements, to be performed at Landlord's sole cost and expense.

(Fourth District)

Department or Agency Name(s): Public Infrastructure, Agricultural Commissioner and University Of California Cooperative Extension

Attachments: [Summary Report.pdf](#)
[Attachment 1 - Notice of Intent.pdf](#)
[Attachment 2 - Floor Plan.pdf](#)
[Attachment 3 - Copy of Proposed Fifth Amendment to Lease.pdf](#)

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

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

10. Sonoma County Transit - Public Transit Agency Safety Plan [2025-0344](#)

Approve Sonoma County Transit's updated Public Transit Agency Safety Plan.

Department or Agency Name(s): Public Infrastructure

Attachments: [Summary Report](#)
[SCT - PTASP FY 2025 Plan Update](#)

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

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

11. Sonoma County Transit Proposed Position Changes [2025-0314](#)

Adopt a Resolution amending the Department Allocation List for the Sonoma County Public Infrastructure Department by deleting 2.0 Full-Time Equivalent (FTE) Office Assistant II positions and adding 1.0 FTE Senior Office Assistant position and adding 1.0 FTE Administrative Aide position within the Sonoma County Transit Division, effective April 22, 2025.

Department or Agency Name(s): Public Infrastructure

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

Board Action: Moved by Supervisor Hermosillo, Seconded by Supervisor Gore; Approved as recommended by Resolution 25-0212.

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

12. Taylor Mountain Phase 2 Trails Budget Resolution and Change Order [2025-0406](#)

- A) Adopt a Budget Resolution to appropriate \$162,000 in additional State Parks Recreational Trails Program grant funding into the Taylor Mountain Phase 2 Trails capital improvement project.
- B) Authorize the Chair of the Board to execute a change order with Yakima Construction in the amount of \$83,083.75 to complete the Taylor Mountain Phase 2 Trail Construction contract.

Department or Agency Name(s): Regional Parks

Attachments: [Summary Report](#)
[Budget Resolution](#)
[Change Order](#)

Board Action: Moved by Supervisor Hermosillo, Seconded by Supervisor Gore; Approved as recommended by Resolution 25-0213.

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

13. North Bay Water Reuse Authority - Phase 2 Engineering Study with Brown and Caldwell

[2025-0249](#)

Authorize Sonoma County Water Agency's General Manager acting on behalf of the North Bay Water Reuse Authority (NBWRA), to execute the Second Amended and Restated Agreement for Phase 2 Engineering Study with Brown and Caldwell, to increase the amount by \$267,897, for a new not-to-exceed agreement total of \$645,897, and extending the term by one year for an end date of June 30, 2026.

(First and Second Districts)

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

Attachments: [Summary Report](#)
[Attachment 1 - Amended Agreement](#)
[Attachment 2 - Competitive Selection Memorandum](#)
[Attachment 3 - Prior Board Actions](#)

Board Action: Moved by Supervisor Hermosillo, 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

14. Continued Implementation of California Statewide Groundwater Elevation Monitoring Program

[2025-0347](#)

- A) Authorize Sonoma County Water Agency's General Manager and County of Sonoma through its Permit and Resource Management Department's Director to execute a cooperative agreement for County of Sonoma to provide funds to Sonoma County Water Agency for the California Statewide Groundwater Elevation Monitoring Program in an amount not to exceed \$40,000; agreement terminates on June 30, 2026.
- B) Authorize Sonoma County Water Agency's General Manager and County of Sonoma through its Permit and Resource Management Department's Director to amend the agreement to extend the term and increase costs, provided amendments do not cumulatively increase the total funds that County of Sonoma will be providing Sonoma County Water Agency beyond \$90,000.

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

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

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

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

15. Santa Rosa Plain Wells Easement Acquisitions; Delegation of Authority to the General Manager to Acquire Easement Rights [2025-0349](#)
- A) Authorize Sonoma County Water Agency's (Sonoma Water) General Manager to negotiate and execute agreements to acquire the property rights needed for the Occidental Road Well Project, valued at no more than \$15,000 total, in substantially the form as the draft presented to this Board, and to execute such other documents and take other actions as necessary to complete the transactions. (Fifth District)
 - B) Authorize Sonoma Water's General Manager to offer property owner up to \$5,000 for the Occidental Road Well Project for an independent appraisal pursuant to California Code of Civil Procedure section 1263.025. (Fifth District)
 - C) Authorize Sonoma Water's General Manager to negotiate and execute agreements with the City of Santa Rosa to acquire the property rights needed for the Sebastopol Road Well Project, in substantially the form as the draft presented to this Board, and to execute such other documents and take other actions as necessary to complete the transactions. (Fifth District)
 - D) Adopt a Resolution delegating authority to the General Manager to negotiate and execute agreements, in a form approved by County Counsel, and pay compensation to property owners when necessary for Sonoma Water and Sanitation Districts to access property, facilities, or infrastructure in amounts not to exceed the fair market value identified by appraisal or waiver valuation, unless a settlement amount is justified by the particular circumstances as determined by the General Manager in consultation by County Counsel, not to exceed \$50,000 per acquisition. (All Districts).

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

Attachments: [Summary Report](#)
[Resolution](#)
[Att1 - Balletto Easement Agreement](#)
[Att2 - City of Santa Rosa Easement Agreement](#)

Board Action: Moved by Supervisor Hermosillo, Seconded by Supervisor Gore; Approved as recommended by Resolution 25-0214.

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

APPOINTMENTS/REAPPOINTMENTS

16. Approve the Reappointment of Howard Sapper to the Commission on Human Rights for a two year term to begin April 21, 2025 and end April 20, 2027. (First District) [2025-0359](#)

Department or Agency Name(s): Board of Supervisors

Attachments: [Summary Report](#)

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

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

17. Approve the Reappointment of Joanne Brown to the Sonoma Valley Community Advisory Commission in the Springs East seat for a term of four years beginning January 22, 2025 and ending on January 22, 2029 (District One) [2025-0390](#)

Department or Agency Name(s): Board of Supervisors

Attachments: [Summary Report](#)

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

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

18. Approve the Reappointment of Lieselotte (Lilo) Kangas to the Independent Citizens' Pension Committee for a two-year term beginning May 10th, 2025, through May 9th, 2027. (Countywide) [2025-0397](#)

Department or Agency Name(s): Board of Supervisors and County Administrator

Attachments: [Summary Report](#)

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

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

19. A) Approve the Reappointment of Gerard Giudice, the City Selection Committee's nomination to the Golden Gate Bridge, Highway & Transportation District, for a term beginning January 1, 2025 and ending on December 31, 2026. [2025-0342](#)
- B) Approve the Reappointment of Chris Snyder to the non-elected, public member seat to the Golden Gate Bridge, Highway and Transportation District Board, for a term beginning January 1, 2025 and ending on December 31, 2026.

Department or Agency Name(s): Board of Supervisors

Attachments: [Summary Report](#)
[Attachment A Draft Minutes of the February 13, 2025 City Selection Committee Meeting.pdf](#)
[Attachment B. 2.13.25 Regular Meeting Draft Minutes.pdf](#)
[Attachment C Mayor Gerard Guidice Applicaiton.pdf](#)
[Attachment D. Chris A Snyder Golden Gate Bridge Highway Transportation District Application D1 \(1\).pdf](#)

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

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

20. A) Approve the Appointment of Kathy Reynolds to the Maternal, Child, and Adolescent Health Advisory Board for a term beginning April 22, 2025, and ending December 31, 2026. [2025-0375](#)
- B) Approve the Reappointments of Erin Reed, Gina Cuclis, Allison Murphy, Dr. Jeff Miller and Stephanie Montez for a term beginning April 22, 2025, and ending December 31, 2026.

Department or Agency Name(s): Health Services

Attachments: [Summary Report](#)
[Attachment 1 - Maternal, Child, and Adolescent Health Advisory Board Membership Composition](#)
[Attachment 2 - Recommended Application](#)

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

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

PRESENTATIONS/GOLD RESOLUTIONS

PRESENTATIONS AT THE BOARD MEETING

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

21. Adopt a Gold Resolution Proclaiming April 2025 as Sexual Assault Awareness Month. [2025-0438](#)
(Countywide)

Department or Agency Name(s): Board of Supervisors

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

Board Action: Moved by Supervisor Hermosillo, Seconded by Supervisor Gore; Approved as recommended by Resolution 25-0215.

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

22. Adopt a Gold Resolution in recognition of Sarah Reid for 20 plus years of exemplary volunteerism supporting parks, trails and environmental programs and organizations in Sonoma County [2025-0361](#)

Department or Agency Name(s): Regional Parks and Board of Supervisors District 3

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

Board Action: Moved by Supervisor Hermosillo, Seconded by Supervisor Gore; Approved as recommended by Resolution 25-0216.

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

PRESENTATIONS AT A DIFFERENT DATE

23. Adopt a Gold Resolution honoring Raymond Hill's exceptional service to the Sonoma County Fire District. (Countywide) [2025-0421](#)

Department or Agency Name(s): Board of Supervisors

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

Board Action: Moved by Supervisor Hermosillo, Seconded by Supervisor Gore; Approved as recommended by Resolution 25-0217.

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

24. Adopt a Gold Resolution proclaiming April 2025 Fair Housing Month. (Countywide) [2025-0410](#)

Department or Agency Name(s): Board of Supervisors

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

Board Action: Moved by Supervisor Hermosillo, Seconded by Supervisor Gore; Approved as recommended by Resolution 25-0218.

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

10: 05 A.M. Public Comment on Consent Calendar Opened

Speakers:

Duane DeWitt

Maria

J Karrman

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

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

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

10:14 A.M. Public Comment on Matters Not Listed on the Agenda Opened

Speakers:

Duane DeWitt

Maria

J. Karrman

10:20 A.M. Public Comment on Matters Not Listed on the Agenda Closed

VIII.**REGULAR CALENDAR****25. Sheriff's Office Appointment of Retiree Extra Help**[2025-0377](#)

Pursuant to Government Code §7522.56 approve the appointment of Lisa Bratton as a Sheriff's Payroll Department Analyst Retiree Extra-Help, in order to fill a critically needed position within 180 days of her retirement, with an appointment date as early as 04/22/25.

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

Attachments: [Summary Report](#)

10:20 A.M.

Presenters:

Sheriff Engram, Sheriff's Office

10:22 A.M. Public Comment Opened

Speakers:

None

10:22 A.M. Public Comment Closed

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

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

26. Sea Ranch Loan Forgiveness and Conversion of Rental Units to Homeownership Units [2025-0495](#)

- A) Authorize the Sonoma County Community Development Commission to forgive the principal and accrued interest up to \$701,854 for five units associated with the Sea Ranch 14 HOME Invest Partnerships Program loan.
- B) Authorize the Sonoma County Community Development Commission's Executive Director to enter into and execute all documents required or deemed necessary to complete the Conversion of Rental Units to Homeownership Units including the amended applicable Regulatory Agreements.

Department or Agency Name(s): Community Development Commission

Attachments: [Summary Report.pdf](#)
[Attachment 1 - Sales Plan](#)
[Attachment 2 - Project Timeline.pdf](#)
[Presentation Sea Ranch 4 15 2025](#)

10:23 A.M.

Presenters:

Michelle Whitman, Director, Community Development Commission
Rhona Coffman, Deputy Director, Community Development Commission
Krista Fotou, Program Coordinator, Community Development Commission

10:31 A.M. Public Comment Opened

Speakers:

Duane DeWitt
Larry

10:34 A.M. Public Comment Closed

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

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

27. Water Rates for Fiscal Year 2025/2026

[2025-0392](#)

Adopt a Resolution establishing Rates and Charges for the Sonoma County Water Agency's Water Transmission System for Fiscal Year 2025/2026.

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

Attachments: [Summary Report](#)

[Att7 - Resolution](#)

[Att1 - FY 2025/2026 Water Transmission Budget Executive Summary](#)

[Att2 - FY 2025/2026 Water Charges Per-Acre-Foot](#)

[Att3 - FY 2025/2026 Water Transmission Draft Budget and Rates](#)

[Att4 - FY 2025/2026 Water Transmission System - Revenue Summary Chart](#)

[Att5 - FY 2025/2026 New Charges for Various Debt Service Payments](#)

[Att6 - FY 2025/2026 Water Transmission System Charges and Proposed Rate](#)

[Increases](#)

[Att 8 - PowerPoint Presentation](#)

10:37 A.M.

Presenters:

Grant Davis, General Manager, Sonoma County Water Agency

Lynne Rosselli, Division Manager, Sonoma County Water Agency

Jake Spaulding Budget-Accounting-Long Range Planning Administrative Service Officer, Sonoma County Water Agency

10:57 A.M. Public Comment Opened

Speakers:

None

10:57 A.M. Public Comment Closed

Board Action: Moved by Supervisor Rabbitt, Seconded by Supervisor Coursey; Approved as recommended by Resolution 25-0219.

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

28. Downtown Santa Rosa Enhanced Infrastructure Financing District (Santa Rosa EIFD) Infrastructure Finance Plan (IFP) [2025-0356](#)

Review the Downtown Santa Rosa Enhanced Infrastructure Financing District (Santa Rosa EIFD) Draft Infrastructure Finance Plan (Draft IFP) and provide direction on modifications, if any, to the Draft IFP to the Santa Rosa EIFD Public Financing Authority (PFA).

Department or Agency Name(s): County Administrator

Attachments: [Summary Report](#)
[Attach A - Santa Rosa EIFD policy](#)
[Attach B - Santa Rosa EIFD Draft Infrastructure Financing Plan](#)
[Attach C - Kosmont Memo on Santa Rosa EIFD IFP 3-14-2025](#)
[Attach D - Santa Rosa EIFD April 2, 2025 PFA Meeting Presentation](#)
[Attach E - Presentation](#)

10:59 A.M.

Presenters:

Christel Querijero, Deputy County Administrator, County Administrator's Office
Dave Osborn, Planner, City of Santa Rosa
Joe Dieguez, Kosmont Companies

11:23 A.M. Public Comment Opened

Speakers:

None

11:23 A.M. Public Comment Closed

Board Action: Informational Only.

29. 11:00 A.M. - File No. PLP23-0014, Russian River Floodplain Restoration Project

[2025-0374](#)

Conduct a public hearing and:

A) Adopt a Resolution that:

- i) Approves a Use Permit for the floodplain restoration within the riparian corridor of the Russian River, and development and operation of a public park with day-use parking, trail system, and campground with walk-in and boat-in access only, subject to Conditions of Approval.
- ii) Amends the General Plan Land Use Map to change land use designations for APNs 066-300-011, 110-110-015 and 110-110-016 from Land Intensive Agriculture (LIA) to Land Extensive Agriculture (LEA).
- iii) Finds the Project statutorily exempt from the California Environmental Quality Act under California Public Resources Code Section 21080.56, Statutory Exemption for Restoration Projects.

B) Adopt an Ordinance amending the Official Zoning Database to rezone parcels APNs 066-300-011, 110-110-015, and 110-110-016 from base zoning of LIA to LEA; and remove the Mineral Resource (MR) combining district from APNs 066-300-049, 066-300-027, 066-300-011, 066-290-049, and 110-110-016.

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

Attachments: [Summary Report.pdf](#)

[Att 1 PLP23-0014 Board of Supervisors Resolution](#)

[Att 2 PLP23-0014 Board Resolution Exhibit A GP Land Use Map.pdf](#)

[Att 3 PLP23-0014 Board Resolution Exhibit B Conditions of Approval.pdf](#)

[Att 4 PLP23-0014 Board of Supervisors Ordinance Zoning](#)

[Att 5 PLP23-0014 Planning Commission Resolution No. 24-11.pdf](#)

[Att 6 PLP23-0014 Plannning Commission Staff Report and Attachments.pdf](#)

[Att 7 PLP23-0014 Table of Project Parcels.pdf](#)

[Att 8 PLP23-0014 Project Description.pdf](#)

[Att 9 PLP23-0014 Design Plans.pdf](#)

[Att 10 PLP23-0014 Public Access Plans.pdf](#)

[Att 11 PLP23-0014 Basis of Design Report.pdf](#)

[Att 12 PLP23-0014 CDFW SERP Concurrence Letter - May 22, 2024.pdf](#)

[Att 13 PLP23-0014 Hanson Restoration Feasibility Study, 2015.pdf](#)

[Att 14 PLP23-0014 Public Comment Prior to April 8, 2025.pdf](#)

[Att 15 PLP23-0014 Staff Presentation.pdf](#)

[2025-0374 Public Comment Received April 21 2025.pdf](#)

12:03 P.M.

Presenters:

Tennis Wick, Director, Permit Sonoma
Scott Orr, Deputy Director, Permit Sonoma
John Mack, Natural Resources Division Manager, Permit Sonoma
Robert Pennington, Professional Geologist, Permit Sonoma
Jennifer Klein, Chief Deputy Counsel, County Counsel

12:26 P.M. Public Hearing Opened

12:26 P.M. Public Comment Opened

Speakers:

Project Applicant - Michael Beck
Don Mackenhill
Genie Marioni
JK
Micheal Bowen
Unknown

12:45 P.M. Public Comment Closed

12:58 P.M. Public Hearing Closed

Board Action: Moved by Supervisor Gore, Seconded by Supervisor Hermosillo; Approved as amended by Resolution 25-0220 and Ordinance 6514.

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

1:01 P.M. The Board Recessed to lunch break.

IX. REGULAR AFTERNOON CALENDAR

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

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

1:33 P.M.

Chair Hopkins presented to Rebecca Fein, Executive Director, Verity, a Gold Resolution Proclaiming April 2025 as Sexual Assault Awareness Month.

Chair Hopkins presented to Bert Whitaker, Director of Regional Parks & John Ryan, Volunteer Coordinator, a Gold Resolution in recognition of Sarah Reid for 20 plus years of exemplary volunteerism supporting parks, trails and environmental programs and organizations in Sonoma County.

Chair Hopkins presented to Maria Callahan, Staff Attorney & Director of Investigations a Gold Resolution proclaiming April 2025 Fair Housing Month.

XI. REPORT ON CLOSED SESSION FOR APRIL 18, 2025

1:50 P.M. Assistant County Counsel, Adam Brand, reported out on the Friday, April 18, 2025, Closed Session.

XII. REPORT ON CLOSED SESSION APRIL 22, 2025

1:52 P.M. Assistant County Counsel, Adam Brand, reported out on the Tuesday, April 22, 2025, Closed Session.

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

1:53 P.M. The Board reported on assigned Boards, Councils, Commissions and other attended meetings.

XIV. ADJOURNMENT

2:00 P.M. The Board adjourned the meeting in the memory of Pope Francis.

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

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