



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 14, 2025

1:00 PM

**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/81314913301?pwd=Qn6GeUKpTxZ6wwxVhC5vtC5jWxAyXM.1>

Enter meeting ID: 813 1491 3301

Enter Password: 919371

Listen through Zoom by phone:

Dial +1 (669) 900 9128

Enter meeting ID: 813 1491 3301

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/81314913301?pwd=Qn6GeUKpTxZ6wwxVhC5vtC5jWxAyXM.1>

Escriba el ID de la reunión: 813 1491 3301

Escriba la contraseña: 919371

Escuche en Zoom por teléfono:

Marque +1 (669) 900 9128

Escriba el ID de la reunión: 813 1491 3301

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.

1:00 P.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: Conference with Legal Counsel - Anticipated Litigation - Potential initiation of litigation pursuant to Government Code Section 54956.9 subdivision (d)(4). 1 case. [2025-1152](#)

1:20 P.M. RECONVENE FROM CLOSED SESSION**PLEDGE OF ALLEGIANCE****IV. APPROVAL OF THE AGENDA**

(Items may be added or withdrawn from the agenda consistent with State law)

V. 1:30 P.M. CONSENT CALENDAR

2. Disbursement of Fiscal Year 25-26 Second District Community Investment Fund Grant Awards [2025-1013](#)
 - A) Approve Community Investment Fund grant awards and authorize the County Executive, or designee, to execute an agreement with the following entities: 10,000 Degrees, \$1,000; Agricultural Community Events Farmers Markets, \$2,000; Career Technical Education Foundation, \$1,500; Farm Bureau Foundation of Sonoma County, \$2,000; Generation Housing (Tides Center), \$2,000; North Bay Science Discovery Days (fiscal agent: Buck Institute for Research on Aging), \$500; Petaluma Arts Council (Petaluma Arts Center), \$2,000; Rancho Cotate High School MEChA & Latino Student Union (Cotati-Rohnert Park Unified School District), \$250; Santa Rosa Quilt Guild, \$250; Sonoma County Pride \$1,500; Sonoma Family Meal, \$5,000; The LIME Foundation, \$1,500; Verity, \$1,000; YWCA Sonoma County, \$500; and
 - 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. (Second District)

Department or Agency Name(s): Board of Supervisors

3. Sonoma County Fire Chiefs Association Measure H [2025-0203](#)
 - A) Receive an update submitted by the Sonoma County Fire Chiefs Association regarding activities associated with revenue received from the "Improved and Enhanced Local Fire Protection, Paramedic Services and Disaster Response" Initiative (Measure H). (Informational Only)
 - B) Authorize the County Executive, or designee, to execute a conflict waiver between the County and the Sonoma County Fire Chiefs Association related to Measure H Oversight Committee administrative services (Majority vote).

Department or Agency Name(s): County Administrator

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4. FY 25-26 Tourism Impact Fund Grant Awards [2025-1043](#)
- A) Authorize the County Executive, or designee, to execute an agreement with the following grantees: Windsor Grange, \$10,000; WiConduit, \$12,087; Cloverdale Food Pantry, \$10,000; Volunteer Fire Foundation, \$15,000; XQL Media, \$25,000; Friends of Lake Sonoma, \$3,000;
 - B) Authorize the allocation of \$33,600 for the support of various Municipal Advisory Councils; and
 - C) 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, Fourth, and Fifth Districts)
- Department or Agency Name(s):** County Administrator
5. Proposition 50 - Letter of Support [2025-1067](#)
- Authorize the Chair to sign a letter of support for Proposition 50: Authorizes Temporary Changes to Congressional District Maps in Response to Texas' Partisan Redistricting Legislative Constitutional Amendment.
- Department or Agency Name(s):** Board of Supervisors
6. Behavioral Health Driving Under the Influence Program Staffing Request [2025-0791](#)
- A) Adopt a resolution amending the Department of Health Services allocation list, adding 2.0 Full-Time Equivalent Alcohol and Other Drugs Services Counselor II, effective October 14, 2025
 - B) Adopt a resolution adjusting the Fiscal Year 2025-2026 Adopted budget, increasing appropriations in the Department of Health Services by \$440,396 to reflect revenue and expenditures associated with the requested position allocations. (4/5th Vote Required)
- Department or Agency Name(s):** Health Services
7. Supplemental Food Services Request for Proposals Multi-Agreement Award [2025-0989](#)
- A) Authorize the Director of the Department of Health Services, or designee, to execute Master Agreements with The Ceres Community Project, Lemus Family Enterprises Inc: DBA Taqueria Sol Azteca, and The Big Tomato Inc: DBA Sally Tomatoes with no maximum limit to provide non-emergency supplemental food services on an as needed basis, for a three-year term, starting November 1, 2025 through October 31, 2028 with the option of two one-year extensions, for a maximum contract performance period not-to-exceed five years, subject to available funding as well as review and approval by County Counsel.
 - B) Authorize the Director of the Department of Health Services, or designee, to execute as-needed non-emergency Task Orders for food service requests against the aforementioned Master Agreements. The Department will return to the Board for specific Task Order budget adjustments as needed for the life of each Master Agreement, or would include all forecasted budget requests for future Task Order services in future budget requests.
 - C) Authorize the Director of Health Services, or designee, to execute modifications to the Master Agreements which do not significantly change the scopes of service in order to address increased service needs or rate adjustments if needed, subject to available funding as well as review and approval by County Counsel.
- Department or Agency Name(s):** Health Services
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8. Bond Behavioral Health Continuum Infrastructure Program Round: 2 Unmet Needs Grant Application and Board Authorizing Resolution [2025-1024](#)

Approve a resolution authorizing the Director of Health Services, or their designee, to apply to the California Department of Health Care Services in response to the Bond Behavioral Health Continuum Infrastructure Program Round 2: Unmet Needs Request for Applications.

Department or Agency Name(s): Health Services

9. Public Health Staffing - Environmental Health [2025-1038](#)

Adopt a Resolution amending the Department of Health Services Department Allocation List, to add a 0.80 full-time equivalent Senior Environmental Health Specialist and to delete a 0.85 full-time equivalent Environmental Health Specialist II, effective October 14, 2025

Department or Agency Name(s): Health Services

10. Behavioral Health Agreements [2025-1057](#)

- A) Authorize the County Executive Officer, or designee, delegated authority to execute agreements and/or amendments, subject to review and approval as to form by County Counsel, as follows:
- i) An agreement with Muir Wood LLC for youth substance use treatment services, from date of execution through June 30, 2027, for an amount not-to-exceed \$1,602,000.
 - ii) A first amendment with the Siyan Clinical Corporation agreement for temporary staffing services, increasing the original contract amount by \$120,000 for a new total not-to-exceed amount of \$505,152 due to cost and utilization increases.
 - iii) A third amendment with the California Mental Health Services Authority agreement for electronic health record services, increasing the contract maximum by \$30,000 for a new total not-to-exceed amount of \$5,556,045.25 due to American Medical Association Current Procedural Technology code licensing requirements.
 - iv) A first amendment to the Crestwood Behavioral Health, Inc. agreement for Psychiatric Health Facility services, which do not change the contract maximum or term but which includes nonstandard indemnification language.
- B) Authorize the County Executive Officer, or designee, to execute modifications to the agreements associated with this Item 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 \$401,000 (\$100,000 for New Hope, and \$301,000 for Muir Wood LLC) to support youth impacted by severe substance use disorders and at-risk youth addressing high-risk behaviors providing support for substance use prevention. (4/5th Vote Required)

Department or Agency Name(s): Health Services

11. Human Services Department Position Request [2025-0782](#)

Adopt a Resolution amending the Human Services Department Allocation List to add 3.0 Full-Time Equivalent Employment and Training Counselor II positions, effective October 14, 2025.

Department or Agency Name(s): Human Services

12. Agricultural Easement and Covenant for a Farm Family Dwelling Unit on a 5.28-acre parcel located at 4018 Canfield Road, Sebastopol (APN 025-090-011); Permit Sonoma File No. ZPE25-0025 [2025-1028](#)

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 4018 Canfield Road, Sebastopol (APN 025-090-011); Permit Sonoma File No. ZPE25-0025. (Second District)

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

13. Amendments to the Charles M. Schulz - Sonoma County Airport Commercial Leasing Policy [2025-0912](#)

Approve and adopt the amended Airport Commercial Lease Policy for all commercial leasing activities at the Charles M. Schulz - Sonoma County Airport (Airport).

Department or Agency Name(s): Public Infrastructure

14. Adoption of a Resolution Reestablishing the Composition, Functions, and Policies of the Aviation Commission for Sonoma County and Renaming said Committee “The Charles M. Schulz - Sonoma County Aviation Commission”. [2025-0980](#)

Adopt a Resolution Reestablishing and renaming the Aviation Commission replacing the April 19, 1976, Resolution #53319

Department or Agency Name(s): Public Infrastructure

15. Extension of License Agreements with the American Red Cross and Geyserville Chamber of Commerce for Use of Certain County-owned Real Property [2025-0981](#)

- A) Authorize the Sonoma County Public Infrastructure (SPI) Director to execute the proposed amendments to extend terms for the following license agreements and organizations:
- i. American Red Cross, for storage of disaster emergency equipment and supplies at 480 Hood House Drive, Santa Rosa. The proposed amendment would extend the term through June 30, 2028, and provide one, 2-year option to further extend the term through June 30, 2030;
 - ii. Geyserville Chamber of Commerce, for use of the Geyserville Park & Ride and Visitor Plaza property located at 21100 Geyserville Avenue, Geyserville. The proposed amendment would extend the term through November 1, 2030, and provide five, 1-year options to further extend the term through November 1, 2035.
- B) Make findings as required by Government Code Section 26227 that the proposed agreement extensions and continued use of the subject properties are necessary to meet the social needs of the population of the County, and that the subject premises are not, and will not be needed for County purposes during the extended terms of the agreements.
- (First and Fourth Districts)

Department or Agency Name(s): Public Infrastructure

16. Sonoma County Drought Resilience Plan

[2025-0974](#)

Authorize Sonoma County Water Agency's General Manager to execute the Second Amended and Restated Agreement for Development of a Sonoma County Drought Resilience Plan with West Yost and Associates, Inc., (Consultant) in substantially the form presented to this Board. The amended agreement allows Consultant to: increase its rates by up to 11%; reallocate the budget to include new tasks and expanded scope for collaboration on the Countywide Drought Resilience Plan; and extend the term to June 30, 2027, without increasing the not-to-exceed cost to Sonoma County Water Agency.

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

17. Amended and Restated Water Supply Agreement with Marin Municipal Water District

[2025-0984](#)

- A) Authorize the Chair to execute the Amended and Restated Water Supply Agreement by and between Marin Municipal Water District and Sonoma County Water Agency.
- B) Adopt a Resolution of the Board Of Directors of the Sonoma County Water Agency Authorizing Adjustments to the Board-Adopted Budget for Fiscal Year 2025-2026 in the amount of \$12.5 million in Revenue from Marin Municipal Water District for Regional Water Resiliency Projects. (4/5th Vote Required)

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

18. Consulting Services for North Coast Resource Partnership

[2025-0986](#)

Authorize Sonoma County Water Agency's General Manager to execute an agreement with West Coast Watershed, Inc., in substantially the form presented to this Board, for North Coast Resource Partnership planning services, development of grant applications, and related services through June 30, 2028, in the not-to-exceed amount of \$750,000.

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

APPOINTMENTS/REAPPOINTMENTS

19. Approve the Reappointment of Peterson Pierre to the Behavioral Health Board representing the First District for a three-year term, beginning June 11, 2025 and ending on December 31, 2028. (First District)

[2025-1091](#)

Department or Agency Name(s): Board of Supervisors

20. Board of Supervisors Countywide Appointment and Reappointment to the First 5 Sonoma County Commission

[2025-1007](#)

Approve the following Countywide appointment and reappointment to the First 5 Sonoma County Commission representing the Board of Supervisors:

- A) The appointment of Erica Gutierrez for a two-year term beginning September 22, 2025 and ending on September 21, 2027.
- B) The reappointment of Vanessa DeSousa, MD for a two-year term beginning October 1, 2025 and ending on September 30, 2027.

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

PRESENTATIONS/GOLD RESOLUTIONS

PRESENTATIONS AT THE BOARD MEETING

(Gold resolutions are presented in the afternoon session at 1:45 P.M.)

21. Adopt a Gold Resolution Honoring and Congratulating Shone Farm, Santa Rosa Junior College as the Sonoma County Harvest Fair 2025 Award of Excellence in Local Food Production Recipient. (Countywide) [2025-1092](#)
- Department or Agency Name(s):** Board of Supervisors
22. Adopt a Gold Resolution Honoring and Congratulating Lupita Flores Medina as the Sonoma County Harvest Fair 2025 Outstanding Young Person in Agribusiness Award Recipient. (Countywide) [2025-1093](#)
- Department or Agency Name(s):** Board of Supervisors
23. Adopt a Gold Resolution Honoring and Congratulating Mel Sanchietti as the Sonoma County Harvest Fair 2025 Lifetime Contribution to Sonoma County Agriculture Award Recipient. (Countywide) [2025-1094](#)
- Department or Agency Name(s):** Board of Supervisors
24. Adopt a Gold Resolution Honoring and Congratulating Emily Lokka as the Sonoma County Harvest Fair 2025 Outstanding Leader in Agricultural Education Award recipient. (Countywide) [2025-1095](#)
- Department or Agency Name(s):** Board of Supervisors
25. Adopt a Gold Resolution Honoring and Congratulating Cort Munselle as the Sonoma County Harvest Fair 2025 Friend of Agriculture Award Recipient. (Countywide) [2025-1096](#)
- Department or Agency Name(s):** Board of Supervisors
26. Adopt a Gold Resolution Honoring and Congratulating Parliament Brewing Company as the Sonoma County Harvest Fair 2025 Award of Excellence in the Craft Beer, Cider or Spirits Industries Recipient. (Countywide) [2025-1097](#)
- Department or Agency Name(s):** Board of Supervisors
27. Adopt A Gold Resolution for the Safe Medicine Disposal Collaborative [2025-1021](#)
- Department or Agency Name(s):** Sonoma County Water Agency and Health Services
28. Adopt a Gold Resolution Commending Calpine Corporation and The Geysers for 65th Year of Geothermal Power. (Countywide) [2025-1139](#)
- Department or Agency Name(s):** Board of Supervisors

VI. 1:30 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.)

VII. 1:35 P.M. - PRESENTATIONS/GOLD RESOLUTIONS

VIII. REGULAR CALENDAR

29. Department Head Personal Services Agreement - Director of Child Support Services [2025-1063](#)

Authorize the Chair of the Board of Supervisors to execute a Personal Services Agreement with Gigi Mertle as the Director of Child Support Services, effective October 14, 2025, through October 14, 2028, at the "A" step in the position's salary range and with other County benefits in accordance with Salary Resolution 95-0926.

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

30. West Sonoma County Enhanced Infrastructure Financing District (EIFD) Fiscal Impact Analysis [2025-0960](#)

- A) Receive the West Sonoma County Enhanced Infrastructure Financing District (EIFD) Fiscal Impact Analysis (Attachment A) and provide direction to staff on next steps.
- B) If the Board directs staff to take the next steps towards forming a West Sonoma County EIFD, the Board can:
 - i) Adopt a Resolution of Intention to Establish the West Sonoma County EIFD and Establishing the Public Financing Authority (Attachment B);
 - ii) Consider the percentage contribution of tax increment growth to the West Sonoma County EIFD;
 - iii) Authorize \$140,000 from District Formation Funds for EIFD consulting services to prepare a draft Infrastructure Financing Plan and procure land surveyor services; and
 - iv) Adopt a Budget Resolution Authorizing a Budgetary Adjustment to the Fiscal Year 2025-2026 Adopted Budget In The Amount Of \$140,000 For Consulting Services related to the Proposed West Sonoma County Enhanced Infrastructure Financing District (Attachment C) (4/5 vote)

Department or Agency Name(s): County Administrator

31. 2:45 P.M. - Zone Change to remove the Z (ADU Exclusion) Combining District; 4008 Jobe Lane, Santa Rosa (Permit Sonoma File No. ZCE23-0012) [2025-1014](#)

Permit Sonoma recommends that the Board of Supervisors conduct a public hearing and adopt an Ordinance finding the proposed project exempt from the California Environmental Quality Act under CEQA Guidelines Section 15305 (minor alterations in land use limitations) and California Public Resources Code Section 21080.17 and approving a zone change to remove the Z (Accessory Dwelling Unit Exclusion) Combining District from the subject parcel at 4008 Jobe Lane, Santa Rosa; APN 035-072-026 (Permit Sonoma File No. ZCE23-0012). (Fifth District)

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

32. 2:50 P.M. - Zone Change to remove the Z (ADU Exclusion) Combining District; 9887 Eastside Road, Healdsburg (Permit Sonoma File No. ZCE23-0008). [2025-1015](#)

Permit Sonoma recommends that the Board of Supervisors conduct a public hearing and adopt an Ordinance finding the proposed project exempt from the California Environmental Quality Act under CEQA Guidelines Section 15305 (minor alterations in land use limitations) and California Public Resources Code Section 21080.17 and approving a zone change to remove the Z (Accessory Dwelling Unit Exclusion) Combining District from the subject parcel at 9887 Eastside Road, Healdsburg; APN 066-300-063 (Permit Sonoma File No. ZCE23-0008) (Fourth District).

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

33. Appeal of a Board of Zoning Adjustment's Decision adopting a Mitigated Negative Declaration and approving a Use Permit and two Zoning Permits, subject to conditions of approval, to allow a new Farm Retail Operation, Agricultural Processing, and Agricultural Promotional Events for property located at 4485 D Street, Petaluma; Permit Sonoma File No. PLP24-0012 (UPE21-0064, ZPE24-0113, ZPE24-0114). [2025-0929](#)

Hold a public hearing and adopt a Resolution denying the appeal, adopting a Mitigated Negative Declaration, and upholding the Sonoma County Board of Zoning Adjustment's decision to approve the project subject to revised Conditions of Approval.

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

IX. REPORT ON CLOSED SESSION FOR OCTOBER 14, 2025

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

XI. ADJOURNMENT

NOTE: A special meeting will be held at 4:30 P.M. on Tuesday, October 14, 2025. A special meeting will be held on Friday, October 17, 2025 at Sonoma County Fairgrounds, Saralee & Richard Barn, 1350 Bennett Valley Road, Santa Rosa, CA 95404. The next regular meeting will be held on Tuesday, October 21, 2025.

(All dates are tentative until each agenda is finalized)

OCTOBER				
Department/ Agency(s)	Title	Monthly Available = 20	Monthly Total= #REF!	Racial Equity Analysis? Yes/No
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	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= 2.5	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	Consent		Yes
PS	2025 Model Building Codes	Regular	1.50	No
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				
APOSD/RP	Astroturf Discussion	Regular	1.50	
CAO	Energy & Sustainability Team Update	Regular	0.25	
DHS	Cannabis Health Ordinance	Regular	2.00	Yes
PS	Fence Ordinance Revisions	Regular	1.00	
PS	Active Transportation Plan	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			
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
PS	Events Ordinance Revisions	Regular	1.5	
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	No
SPI	Airport Revenue Generation	Regular	1.5	No
EDC	Economic & Development Board and Creative Sonoma Advisory Board structure and bylaws	Consent	1.5	
PS	Appeal UPC19-0012 Bloomfield - moved from 11/4/25 to 2026	Regular	1	
PS	Appeal UPC21-0005 Burnside - moved from 11/4/25 to 2026	Regular	1	