



SONOMA COUNTY BOARD OF SUPERVISORS MEETING MINUTES

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

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

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

Tuesday, March 11, 2025

9:00 AM

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

9:00 A.M. CALL TO ORDER

9:03 A.M. The Board Meeting was called to order.

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

9:03 A.M.

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

Absent: Chris Coursey

Staff Present: M. Christina Rivera, County Executive Officer and Robert Pittman, County Counsel

II. PUBLIC COMMENT ON CLOSED SESSION ITEMS

9:04 A.M. Public Comment on Closed Session Opened

Speakers:

None

9:04 A.M. Public Comment on Closed Session Closed

9:04 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 Government Code section 54956.9(d)(4). 1 case. [2025-0199](#)

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

2. The Board of Supervisors will consider the following in closed session: Conference with Legal Counsel - Existing Litigation - Amy Loukonen v. County of Sonoma; USDC Case No. 3:25-cv-00917-SK (Government Code Section 54956.9(d)(1).) [2025-0307](#)

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

3. The Board of Supervisors will consider the following in closed session: Conference with Legal Counsel - Existing Litigation - *County of Sonoma v. Carol Huffman* (SCV-273301). (Government Code Section 54956.9(d)(1)).

[2025-0319](#)

By a vote of 4 to 0, the Board agreed to compromise \$22,253.00 in civil penalties and settle this code enforcement matter for \$31,247.50 and other negotiated terms. The Board further directed County Counsel to take all necessary actions to effectuate the settlement.

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

10:02 A.M. The Board Reconvened from Closed Session

10:03 A.M. Supervisor Hermosillo rejoined the meeting.

PLEDGE OF ALLEGIANCE

V.

APPROVAL OF THE AGENDA

(Items may be added or withdrawn from the agenda consistent with State law)

10:04 A.M.

Item 34 Continued to April 22, 2025 Board Meeting

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

Aye: Hermosillo, Rabbitt, Gore, and Hopkins

Absent: Coursey

VI.

10:00 A.M. CONSENT CALENDAR

4. Chanslor Ranch Interim Property Management Agreement & Equestrian Facilities Lease Extension

[2025-0181](#)

- A) Approve and authorize the General Manager and the Director of Regional Parks to execute the Chanslor Ranch Interim Property Management Agreement between the Sonoma County Agricultural Preservation and Open Space District and Sonoma County Regional Parks to continue services through August 1, 2025 or the date the Property is transferred to Sonoma County Regional Parks, whichever is sooner.
- B) Approve an extension of the equestrian facilities lease at Chanslor Ranch with Andreas Loose dba "Five Brooks Ranch" to continue the existing operations through April 30, 2026.

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

Attachments: [Summary Report](#)

[Attachment 1: Chanslor Interim Property Management Agreement](#)

[Attachment 2: First Amendment to Lease to Extend Term](#)

[Attachment 3: Equestrian Facilities Lease](#)

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

Aye: Hermosillo, Rabbitt, Gore, and Hopkins

Absent: Coursey

5. Disbursement of Fiscal Year 24-25 Third District Community Investment Fund Grant Awards [2025-0245](#)

Approve Community Investment Fund grant awards and authorize the County Administrator, or designee, to execute grant agreements with the following entities for Community Investment Fund Grants for FY24-25: Health Professionals for Equity and Community Empowerment (fiscal agent: Northern California Center for Well-Being), \$2,000; Sonoma County Farm Trails, \$1,000; Santa Rosa Arts Center (fiscal agent: Inquiring Systems, Inc.) \$2,000; North Bay Performing Arts Association, \$750; TLC Child & Family Services, \$2,500; Kid Scoop News, \$500; Sonoma County Women in Law, \$1,000; South Park Coalition (fiscal agent: St. Joseph Health Northern California LLC), \$1,000; Farm to Pantry, \$1,000; Integrative Healers Action Network (fiscal agent: Inquiring Systems, Inc.), \$1,000; Petaluma Blacks for Community Development, \$2,000; Laguna de Santa Rosa Foundation, \$1,000; North Bay Capoeira (fiscal agent: Dancer's Group), \$1,000; Listening for a Change, \$1,000; NorCal Vocal Arts Community, \$1,500; NAACP Santa Rosa - Sonoma Branch (1074-B), \$2,500; Made in Santa Rosa Education Foundation, \$1,250; Together for Moorland (fiscal agent: Latinos Unidos del Condado de Sonoma), \$2,000; Center for Volunteer & Nonprofit Leadership, \$2,000 (2 grants); Dale (fiscal agent: On the Margins Family Therapy & Psychological Services, Inc.), \$1,000; and Circuit Rider Community Services, \$2,000. (Third District)

Department or Agency Name(s): Board of Supervisors

Attachments: [Summary Report](#)

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

Aye: Hermosillo, Rabbitt, Gore, and Hopkins

Absent: Coursey

6. Fee Waiver - Forestville Youth Park [2025-0197](#)

Approve a Fee Waiver in the amount of \$5,352 for permit and health fees for the Forestville Youth Park's annual parade and fundraiser, to be held on June 7 & 8, 2025. (Fifth District)

Department or Agency Name(s): Board of Supervisors

Attachments: [Summary Report](#)

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

Aye: Hermosillo, Rabbitt, Gore, and Hopkins

Absent: Coursey

7. Local Cannabis Equity Grant Program Update and GO-Biz Equity Grant Award

[2025-0188](#)

Receive an update on the Local Cannabis Equity Program;

- A) Adopt a Resolution authorizing the County Executive, or designee, to accept and execute the Cannabis Equity Grant agreement with the Governor's Office of Business and Economic Development (GO-Biz);
- B) Adopt a Resolution adjusting the adopted FY24-25 County Administrator's Office managed Cannabis Tax Fund budget by \$189,525.51 programming Type 2 Cannabis Equity Grant funds and Cannabis Business Tax fund balance to conduct a Cannabis Equity Assessment (4/5th Vote Required); and
- C) Authorize the County Executive, or designee, to determine recipients, enter and execute grant agreements, and amend these agreements in accordance with the Cannabis Equity Program Manual and for approved uses intended to assist Verified Cannabis Equity Applicants/Operators. The total collective amount shall not exceed \$520,000.

Department or Agency Name(s): County Administrator

Attachments: [Summary Report.pdf](#)

[Attachment 1: Authorizing Resolution](#)

[Attachment 2: Budget Resolution](#)

[Attachment 3: GO-Biz Type 2 Grant Agreement](#)

[Attachment 4: Draft Local Cannabis Equity Manual \(with track changes\)](#)

[Attachment 5: Draft Local Cannabis Equity Manual \(clean version\)](#)

[Attachment 6 Local Cannabis Equity Program Grant Agreement Template](#)

[Attachment 7: Sonoma County Cannabis Equity Assessment, 2021](#)

Board Action: Moved by Supervisor Gore, Seconded by Supervisor Hermosillo; Approved as recommended by Resolutions 25-0131 and 25-0132.

Aye: Hermosillo, Rabbitt, Gore, and Hopkins

Absent: Coursey

8. Fiscal Year 2024-25 Second Quarter Consolidated Budget Adjustments

[2025-0217](#)

- A) Adopt a Concurrent Resolution to adjust Fiscal Year 2024-25 budget appropriations by \$13.8 million. (4/5th Vote)
- B) Adopt a Concurrent Resolution to extend 11.5 time-limited positions to September 29, 2025.
- C) Authorize the Community Development Commission (hereinafter "CDC"), in coordination with and oversight by the Human Resources Department, to administer layoff procedures in accordance with the Service Employees' International Union - Local 1021 Memorandum of Understanding (SEIU MOU) and to mitigate the layoff, to the extent possible.

Department or Agency Name(s): County Administrator

Attachments: [Summary Report](#)

[Attachment 1 - Concurrent Budget Resolution](#)

[Attachment 1 - Concurrent Budget Resolution Exhibit A](#)

[Attachment 2 - Q2 CBA Concurrent Position Resolution](#)

Board Action: Moved by Supervisor Gore, Seconded by Supervisor Hermosillo; Approved as recommended by Resolutions 25-0133 and 25-0134.

Aye: Hermosillo, Rabbitt, Gore, and Hopkins

Absent: Coursey

9. Establish a Two-Year Development Impact Fee Elimination Program for Affordable Housing [2025-0109](#)

A) Adopt a Resolution to reduce impact fees for affordable housing.
B) Adopt a Resolution authorizing the use of \$1,500,000 in General Fund contingencies and adjusting the Fiscal Year 2024-2025 budget to increase appropriations in the Non-Departmental Budget by \$1,500,000 to backfill impact fees, as needed after County Administrator staff review and assessment.

(4/5 Vote Required)

Department or Agency Name(s): County Administrator

Attachments: [Summary Report](#)

[Attach A - Resolution to Establish a Two-Year Development Impact Fee Elimination Program for Affordable Housing](#)

[Attach B - Budget Resolution](#)

Board Action: Moved by Supervisor Gore, Seconded by Supervisor Hermosillo; Approved as recommended by Resolutions 25-0135 and 25-0153.

Aye: Hermosillo, Rabbitt, Gore, and Hopkins

Absent: Coursey

10. Emergency Shelter and Rapid Rehousing Grant [2025-0251](#)

Adopt a Resolution authorizing and directing the Director of the Sonoma County Department of Health Services, or designee, to:

A) Receive on behalf of Sonoma County's Continuum of Care (aka Homeless Coalition) up to \$844,753 in Federal funds from the State's 2024 allocation of Federal Emergency Solutions Grants Program for a three-year term granted to finance competitive funding awards for rapid housing programming exclusively within the City of Santa Rosa and City of Petaluma.
B) Accept on behalf of the Homeless Coalition to function as the Administrative Entity for implementation of the State's Federal Emergency Solutions Grants funds; and
C) Execute on behalf of the Homeless Coalition the Emergency Solutions Grants Program Standard Agreement, any subsequent related program agreements, amendments, or modifications thereto, as well as any other documents that are related or deemed appropriate by the California Department of Housing and Community Development

Department or Agency Name(s): Health Services

Attachments: [Summary Report](#)

[Attachment 1 - Resolution](#)

Board Action: Moved by Supervisor Gore, Seconded by Supervisor Hermosillo; Approved as recommended by Resolution 25-0136.

Aye: Hermosillo, Rabbitt, Gore, and Hopkins

Absent: Coursey

11. Fiscal Year 2024-25 Staffing Allocations

[2025-0148](#)

Adopt a Resolution amending the Department of Health Services Department Allocation List to:

- A) Extend 1.0 Full-Time Equivalent Assistant Public Health Laboratory Director - Time-Limited through June 30, 2026, in alignment with approved extended state grant;
- B) Convert 1.0 Full-Time Equivalent Behavioral Health Clinical Specialist - Time-Limited to permanent ongoing in support of the Crisis Assessment, Prevention, and Education serving transition-age youth ages 16-25 who are experiencing mental health issues; and
- C) Add 3.0 Full-Time Equivalent Senior Client Support Specialists - Time-Limited through December 31, 2027, to provide client navigation at the new Bridge Housing 440 Arrowood site. New positions will be financed with awarded Behavioral Health Bridge Housing grant funds and will be filled gradually as needed to support the 80-bed transitional recovery and community re-entry housing facility.

(4/5th Vote Required)

Department or Agency Name(s): Health Services

Attachments: [Summary Report](#)

[Attachment 1 - Personnel Resolution](#)

Board Action: Moved by Supervisor Gore, Seconded by Supervisor Hermosillo; Approved as recommended by Resolution 25-0137.

Aye: Hermosillo, Rabbitt, Gore, and Hopkins

Absent: Coursey

12. Measure O Annual Report for Fiscal Year 2023-2024

[2025-0149](#)

Receive the Measure O Annual Report for Fiscal Year 2023-2024 as approved by the Citizen's Oversight Committee for Measure O

Department or Agency Name(s): Health Services

Attachments: [Summary Report](#)

[Attachment 1 - Measure O Annual Report \(English\)](#)

[Attachment 2 - Measure O Annual Report \(Spanish\)](#)

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

Aye: Hermosillo, Rabbitt, Gore, and Hopkins

Absent: Coursey

13. Memorandum of Understanding with Sonoma County Office of Education to Support School and Community Safety [2025-0126](#)

Authorize the Sonoma County Sheriff-Coroner, Chief Probation Officer, and the Directors of the Department of Health Services, Human Services Department, and Human Resources Department to execute the proposed Sonoma County Information Sharing Multiagency Agreement with the Sonoma County Office of Education (SCOE) to promote a coordinated approach to improving the safety and welfare of Sonoma County youth.

Department or Agency Name(s): Human Resources

Attachments: [Summary Report](#)

[Proposed Memorandum of Understanding with Sonoma County Office of Education for Threat Assessment Support](#)

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

Aye: Hermosillo, Rabbitt, Gore, and Hopkins

Absent: Coursey

14. Amendments to Outside Liability Counsel Legal Services Agreements [2025-0131](#)

Authorize County Counsel to execute amendments to two outside liability counsel legal services agreements to increase the contract maximum amounts to (1) \$150,000, and (2) \$450,000 with law firms (1) Angelo, Kilday and Kilduff, and (2) Porter Scott.

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

Attachments: [Summary Report](#)

[Attachment 1 - Draft First Amendment to the Legal Services Agreement with Angelo, Kilday and Kilduff](#)

[Attachment 2 - Draft First Amendment to the Legal Services Agreement with Porter Scott](#)

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

Aye: Hermosillo, Rabbitt, Gore, and Hopkins

Absent: Coursey

15. Human Services Department Position Request

[2025-0010](#)

Adopt a Resolution amending the Human Services Department allocation list, to delete 1.0 Full Time Equivalent Human Services Systems and Programming Analyst and Add 1.0 Full Time Equivalent Senior Business Systems Analyst, and to delete 1.0 Full Time Equivalent Administrative Aide and add 1.0 Full Time Equivalent Department Information Systems Specialist II, effective March 11, 2025. Staffing adjustments will ensure that sensitive data is secure, and will enhance the ability to use data to make strategic programmatic decisions.

Department or Agency Name(s): Human Services

Attachments: [Summary Report](#)

[Attachment - Position Resolution - HSSPA to Senior Business Systems Analyst and Administrative Aide to DISS II](#)

Board Action: Moved by Supervisor Gore, Seconded by Supervisor Hermosillo; Approved as recommended by Resolution 25-0138.

Aye: Hermosillo, Rabbitt, Gore, and Hopkins

Absent: Coursey

16. Sonoma County Abandoned Vehicle Abatement (SCAVA) Program Extension

[2024-0771](#)

Adopt a Resolution extending the Sonoma County Abandoned Vehicle Abatement Program until April 30, 2035.

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

Attachments: [Summary Report.pdf](#)

[Attachment 1: Board of Supervisors Resolution.pdf](#)

[Attachment 2: SCAVASA Agreement and Participating Members City Council Resolutions.pdf](#)

[Attachment 3: Financial Distribution Breakdown by Entity.pdf](#)

Board Action: Moved by Supervisor Gore, Seconded by Supervisor Hermosillo; Approved as recommended by Resolution 25-0139.

Aye: Hermosillo, Rabbitt, Gore, and Hopkins

Absent: Coursey

17. Resolution Affirming Compliance with State Housing Element Law [2025-0091](#)

Adopt the Resolution affirming compliance with Government Code Section 65583.2, subdivisions (h) and (i), regarding by-right processing of certain residential development projects on sites previously rezoned to meet the County's lower income Regional Housing Needs Allocation; and determining that the action is not a CEQA project per CEQA Guidelines § 15378 and in the alternative is CEQA exempt per CEQA Guidelines § 15061(b)(3).

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

Attachments: [Summary Report.pdf](#)

[Attachment 1: Resolution](#)

[Attachment 2: Housing Element Appendix D, Tables 15 and 16](#)

[Attachment 3: Government Code Section 65583.2](#)

[Attachment 4: 12/21/2023 HCD Letter of Inquiry](#)

[Attachment 5: 01/11/2024 Permit Sonoma Response to HCD Letter of Inquiry](#)

[Attachment 6: 07/10/2024 HCD Letter of Technical Assistance](#)

[Attachment 7: 08/09/2024 Permit Sonoma Response to HCD Letter of Technical Assistance](#)

[Attachment 8: 12/02/2024 HCD Request for Resolution](#)

Board Action: Moved by Supervisor Gore, Seconded by Supervisor Hermosillo; Approved as recommended by Resolution 25-0140.

Aye: Hermosillo, Rabbitt, Gore, and Hopkins

Absent: Coursey

18. Agricultural Easement and Covenant for a Farm Family Dwelling Unit on a 12.51-acre parcel located at 1576 Dry Creek Road, Healdsburg (APN 089-030-017); Permit Sonoma File No. ZPE24-0203. [2025-0228](#)

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 1576 Dry Creek Road; Healdsburg; APN 089-030-017; Permit Sonoma File No. ZPE24-0203. (Fourth District)

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

Attachments: [Summary Report.pdf](#)

[Attachment 1 ZPE24-0203 Proposal Statement.pdf](#)

[Attachment 2 ZPE24-0203 Site Plan.pdf](#)

[Attachment 3 ZPE24-0203 Grant Deed of Agricultural Easement and Covenant.pdf](#)

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

Aye: Hermosillo, Rabbitt, Gore, and Hopkins

Absent: Coursey

19. Landfill Cover Maintenance and Emergency Repair Services

[2025-0144](#)

Authorize the Chair to execute Professional Service Agreements with Douglas Gordon Wood (d.b.a. DW Enterprises) and Rege Construction, Inc., to provide routine earthwork, infrastructure maintenance, and as-needed emergency repairs for the County's seven (7) closed landfills for a period of three (3) years, from March 17, 2025 through March 17, 2028, with two (2) optional 1-year extensions, with an annual amount not to exceed amount of \$1,500,000 per Agreement.

Department or Agency Name(s): Public Infrastructure

Attachments: [Summary Report](#)

[DW Enterprises Agreement_updated with Exhibit.pdf](#)

[Rege Construction Inc Agreement](#)

[Rege Exhibits](#)

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

Aye: Hermosillo, Rabbitt, Gore, and Hopkins

Absent: Coursey

20. Federal Transit Funding Authorizations

[2025-0174](#)

- A) Adopt a Resolution authorizing filing of applications and providing required assurances for federal transit assistance.
- B) Authorize the Director of Public Infrastructure to file and execute applications on behalf of the County of Sonoma/Sonoma County Transit for federal transit assistance, contingent on the availability of sufficient funding for any local match contributions required for such assistance.

Department or Agency Name(s): Public Infrastructure

Attachments: [Summary Report](#)

[Resolution](#)

Board Action: Moved by Supervisor Gore, Seconded by Supervisor Hermosillo; Approved as recommended by Resolution 25-0141.

Aye: Hermosillo, Rabbitt, Gore, and Hopkins

Absent: Coursey

21. Agreement with Sonoma-Marin Area Rail Transit to Fund Riparian Enhancements at Crane Creek Regional Park [2025-0215](#)

- A) Adopt a Resolution authorizing Sonoma County Regional Parks to enter into an agreement with Sonoma-Marin Area Rail Transit (SMART) to fund riparian enhancements at Crane Creek Regional Park as mitigation for impacts from the construction of SMART's multi-use trail, authorizing the Director to execute all documents necessary to carry out and administer the riparian enhancement monitoring and maintenance, and making findings as a responsible agency pursuant to the California Environmental Quality Act.
- B) Adopt a Resolution approving amendments to the Regional Parks Department Allocation List reflecting the addition of 1.0 full time equivalent (FTE) Parks and Grounds Maintenance Worker II to implement the work included in this and other similar agreements.

Department or Agency Name(s): Regional Parks

Attachments: [Summary Report](#)

[Resolution](#)

[Personnel Resolution](#)

[MOU](#)

[MOU Exhibits and Attachments](#)

Board Action: Moved by Supervisor Gore, Seconded by Supervisor Hermosillo; Approved as recommended by Resolutions 25-0142 and 25-0143.

Aye: Hermosillo, Rabbitt, Gore, and Hopkins

Absent: Coursey

22. Gold Ridge Resource Conservation District LandSmart Grazing Agreement to Support Expanded Grazing in Parks [2025-0216](#)

- A) Adopt a Resolution authorizing Regional Parks to sign a funding agreement with the Gold Ridge Resource Conservation District authorizing Sonoma County Regional Parks to receive funding in the amount of \$78,000 to expand seasonal grazing and thereby reduce wildfire risk.
- B) Authorize the Regional Parks director to execute all documents necessary to carry out and administer the grant.

Department or Agency Name(s): Regional Parks

Attachments: [Summary Report](#)

[Resolution_LandSmart Grazing.pdf](#)

[Funding Agreement](#)

Board Action: Moved by Supervisor Gore, Seconded by Supervisor Hermosillo; Approved as recommended by Resolution 25-0144.

Aye: Hermosillo, Rabbitt, Gore, and Hopkins

Absent: Coursey

23. Amendment to Agreement with LEE + RO, Inc. for Engineering and Design Services for Ely Booster Station Hazard Mitigation [2025-0187](#)

Authorize Sonoma County Water Agency's General Manager to execute the Second Amended and Restated Agreement for Engineering and Design Services for Ely Booster Station Hazard Mitigation Project with LEE + RO, Inc., in substantially the form as the draft presented to this Board. The amended agreement increases the amount by \$133,497, expands the scope of work to include additional project management, coordination, more time for engineering review of submittals, and extends the agreement term by one year for a new not-to-exceed agreement total of \$520,818 and term end date of January 31, 2027.

(Second District)

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

Attachments: [Summary Report](#)
[Attachment 1](#)
[Attachment 2](#)

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

Aye: Hermosillo, Rabbitt, Gore, and Hopkins

Absent: Coursey

24. Sonoma Water Allocation Change Request [2025-0200](#)

- A) Adopt a Resolution amending the Department Allocation List of Sonoma Water, effective February 18, 2025.
- B) Adopt Resolution authorizing adjustment to the Board Adopted Budget for Fiscal Year 2024/2025 for the Sonoma Water General Fund in the amount of \$47,840 for the Sonoma Water Allocation Change Requests, effective March 11, 2025.

(4/5th Vote Required)

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

Attachments: [Summary Report](#)
[Resolution 1 position change](#)
[Resolution 2 budget adjustment](#)

Board Action: Moved by Supervisor Gore, Seconded by Supervisor Hermosillo; Approved as recommended by Resolutions 25-0145 and 25-0146.

Aye: Hermosillo, Rabbitt, Gore, and Hopkins

Absent: Coursey

25. Santa Rosa Plain Water Supply Resiliency Project - Occidental Road Well Activation - Contract Award to TerraCon Constructors, Inc. [2025-0214](#)

- A) Adopt and approve the Project Manual and Drawings ("plans and specifications") entitled "Santa Rosa Plain Water Supply Resiliency Project - Occidental Road Well Activation."
- B) Award the contract to TerraCon Constructors, Inc. for \$4,797,811 for construction of Santa Rosa Plain Water Supply Resiliency Project - Occidental Road Well Activation and authorize the Chair to execute the contract.
- C) Authorize the General Manager of Sonoma County Water Agency to sign Section 00 65 23 (Agreement and Release of Any and All Claims), with County Counsel review, if any unresolved claims are listed by the contractor.

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

Attachments: [Summary Report](#)

[Attachment 1 - Prior Board Items](#)

[Attachment 2 - Bid Summary](#)

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

Aye: Hermosillo, Rabbitt, Gore, and Hopkins

Absent: Coursey

APPOINTMENTS/REAPPOINTMENTS

26. Approve the Reappointment of Channa Sweet to the Sonoma County Regional Parks Foundation Board representing the Second District for a two-year term beginning March 02, 2025, and ending March 02, 2027. (Second District) [2025-0237](#)

Department or Agency Name(s): Board of Supervisors

Attachments: [Summary Report](#)

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

Aye: Hermosillo, Rabbitt, Gore, and Hopkins

Absent: Coursey

27. Approve the Re-appointment of Nazar Eljumaily to the Sonoma County Regional Parks Foundation Board representing the First District for a two-year term beginning January 25, 2025, and ending January 25, 2027. (First District) [2025-0268](#)

Department or Agency Name(s): Board of Supervisors

Attachments: [Summary Report](#)

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

Aye: Hermosillo, Rabbitt, Gore, and Hopkins

Absent: Coursey

28. Approve the Reappointment of John Hadzess to the Civil Service Commission for a four-year term beginning March 17, 2025, and expiring March 17, 2029. (Countywide) [2025-0114](#)

Department or Agency Name(s): Human Resources

Attachments: [Summary Report](#)
[Application Recommended for Appointment](#)

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

Aye: Hermosillo, Rabbitt, Gore, and Hopkins

Absent: Coursey

29. Approve the Reappointment of Denia Candela to the First 5 Sonoma County Commission for a term beginning March 21, 2025, and ending March 20, 2027. (Countywide) [2025-0219](#)

Department or Agency Name(s): Human Services

Attachments: [Summary Report](#)

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

Aye: Hermosillo, Rabbitt, Gore, and Hopkins

Absent: Coursey

PRESENTATIONS/GOLD RESOLUTIONS

PRESENTATIONS AT THE BOARD MEETING

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

30. Adopt a Gold Resolution Proclaiming the Month of March, 2025 as Sonoma County Civil Grand Jury Appreciation Month. (Countywide) [2025-0224](#)

Department or Agency Name(s): Board of Supervisors

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

Board Action: Moved by Supervisor Gore, Seconded by Supervisor Hermosillo; Approved as recommended by Resolution 25-0147.

Aye: Hermosillo, Rabbitt, Gore, and Hopkins

Absent: Coursey

31. Adopt a Gold Resolution proclaiming March 2025 as Colorectal Cancer Awareness Month in Sonoma County. (Countywide)

[2025-0231](#)

Department or Agency Name(s): Board of Supervisors

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

Board Action: Moved by Supervisor Gore, Seconded by Supervisor Hermosillo; Approved as recommended by Resolution 25-0148.

Aye: Hermosillo, Rabbitt, Gore, and Hopkins

Absent: Coursey

32. Adopt a Gold Resolution proclaiming March 2025 as Women's History Month in Sonoma County

[2025-0094](#)

Department or Agency Name(s): Human Resources

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

Board Action: Moved by Supervisor Gore, Seconded by Supervisor Hermosillo; Approved as recommended by Resolution 25-0149.

Aye: Hermosillo, Rabbitt, Gore, and Hopkins

Absent: Coursey

33. Adopt a Gold Resolution declaring the month of March 2025 as National Professional Social Worker Month in Sonoma County (Countywide)

[2025-0071](#)

Department or Agency Name(s): Human Services

Attachments: [Summary Report](#)
[Gold Resolution National Professional Social Worker Month 2025](#)

Board Action: Moved by Supervisor Gore, Seconded by Supervisor Hermosillo; Approved as recommended by Resolution 25-0150.

Aye: Hermosillo, Rabbitt, Gore, and Hopkins

Absent: Coursey

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

Speakers:

Gregory
Michael
Max

10:11 A.M. Public Comment on Consent Calendar Closed

VII.**REGULAR CALENDAR**

34. 10:05 A.M. - File No. PLP23-0014, Russian River Floodplain Restoration Project

[2025-0226](#)

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.pdf](#)

[Att 2 PLP23-0014 Board of Supervisors Resolution Exhibit A.pdf](#)

[Att 3 PLP23-0014 Board Resolution Exhibit A Ordinance Zoning.pdf](#)

[Att 4 PLP23-0014 Board Resolution Exhibit B Conditions of Approval.pdf](#)

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

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

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

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

[Att 9 PLP24-0014 Design Plans.pdf](#)

[Att 10 PLP24-0014 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.pdf](#)

[PUBLIC COMMENT - 3 11 AGENDA ITEM 34 - FW Public Comment PLP23-0014 for the RR Floodplain Restoration Project.pdf](#)

[March 6 2025 - Request for continuance of RR Floodplain Restoration](#)

[Projec\(32888424.1\).pdf](#)

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

[20250310 Public Comments 2.pdf](#)

Board Action: Item Continued by Addendum to April 22, 2025.

35. Broadband: Grant Update and Internet Subsidy Program Site Recommendations

[2025-0056](#)

- A) Receive update on broadband infrastructure and digital equity grants.
- B) Adopt a Resolution delegating authority to the Director of the Economic Development Collaborative, to apply for and negotiate and execute grant agreements and related grant documents necessary for obtaining funding from public agencies or public non-profits for digital access and related initiatives, including but not limited to, adoption, accessibility, training, affordability, and digital equity, in a form approved by County Counsel.
- C) Approve list of affordable housing sites to be included in the County's Internet Subsidy Program, funded by American Rescue Plan Act (ARPA) funds previously allocated by the Board.

Department or Agency Name(s): Economic Development Collaborative

Attachments: [Summary Report.pdf](#)

[Resolution.pdf](#)

[Affordable Housing Sites from Solicitation](#)

[Digital Needs Assessment Summary Report](#)

[Map of Recomended Properties](#)

[Presentation.pdf](#)

10:14 A.M.

Presenters:

Katherine DiPasqua, Director of Special Projects & Partnerships, Economic Development Collaborative
Kate Fosburgh, Analyst, Digital Access Project

10:29 A.M. Public Comment Opened

Speakers:

None

10:29 A.M. Public Comment Closed

Board Action: Moved by Supervisor Hermosillo, Seconded by Supervisor Rabbitt; Approved as recommended by Resolution 25-0152.

Aye: Hermosillo, Rabbitt, Gore, and Hopkins

Absent: Coursey

36. Parks for All Measure M Report, 2023-2024

[2025-0233](#)

- A) Receive the Sonoma County Regional Parks 2024 Report to Community - including the FY 2023 -2024 "Parks for All" Measure M Report.
- B) Receive the Findings and Conclusions of the Citizens Oversight Committee for the 2023-2024 "Parks for All" Measure M Report.

Department or Agency Name(s): Regional Parks

Attachments: [Summary Report](#)

[Sonoma County Regional Parks Report to Community 2024](#)

[Findings and Conclusions](#)

[Presentation Slides](#)

10:30 A.M.

Presenters:

Bert Whitaker, Director, Regional Parks

Melanie Parker, Deputy Director, Regional Parks

10:54 A.M. Public Comment Opened

Speakers:

Cindy

Sylvia Lemus

Meredith

Chris

11:03 A.M. Public Comment Closed

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

Aye: Hermosillo, Rabbitt, Gore, and Hopkins

Absent: Coursey

VIII.**REGULAR AFTERNOON CALENDAR**

1:32 P.M.

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

1:32 P.M.

Chair Hopkins presented to The Honorable Christopher M. Honigsberg - presiding judge of Sonoma County Superior Court; Bob Oliver - CEO of the Sonoma County Superior Court; Julie Wilcox - Sonoma County Superior Court Executive Assistant; Karen Roco - Foreperson, Sonoma County Civil Grand Jury; Wendy Roberts - Pro Tem, Sonoma County Civil Grand Jury; Marc Andrada - Civil Grand Juror; Cecily Wallis - Civil Grand Juror; Mike Brady - Civil Grand Juror; George Greeley; Civil Grand Juror; Sharon DeBenedetti - Chairperson Sonoma County Chapter of the Civil Grand Jury Association of California (CGJA); Heather McClintock - Sonoma County Chapter of CGJA; Debbie Wallman - Sonoma County Chapter of CGJA; Ron Chestnut - Sonoma County Chapter of CGJA; Nancy Dougherty - Sonoma County Chapter of CGJA; Susanne Lewald - Sonoma County Chapter of CGJA a Gold Resolution Proclaiming the Month of March, 2025 as Sonoma County Civil Grand Jury Appreciation Month.

Chair Hopkins presented to Dave Ramirez (brother; Robert passed away of Colorectal Cancer) a Gold Resolution Proclaiming March 2025, as Colorectal Cancer Awareness Month in Sonoma County.

Chair Hopkins presented to Gina Fortino Dickson, Chair of the Commission on the Status of Women a Gold Resolution Proclaiming March, 2025 as Women's History Month in Sonoma County.

Chair Hopkins presented to Donna Broadbent, Division Director of Family, Youth, and Children; Paul Dunaway, Division Director of Adult and Aging a Gold Resolution Declaring the month of March, 2025 as National Professional Social Worker Month in Sonoma County.

X. 1:45 P.M. - PUBLIC COMMENT ON MATTERS NOT LISTED ON THE AGENDA BUT WITHIN THE SUBJECT MATTER JURISDICTION OF THE BOARD AND ON BOARD MEMBER REPORTS

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

This item was taken out of order.

11:03 A.M. Public Comment on Matters Not Listed on the Agenda Opened

Speakers:

John O'Brien

11:06 A.M. Public Comment on Matters Not Listed on the Agenda Closed

2:09 P.M. Public Comment on Matters Not Listed on the Agenda Reopened

Speakers:

Richard

Michael

2:14 P.M. Public Comment on Matters Not Listed on the Agenda Closed

XI.

REPORT ON CLOSED SESSION

2:14 P.M. County Counsel, Robert Pittman, reported out on the Tuesday, March 11, 2025, Closed Session.

XII.

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

2:15 P.M. The Board reported on assigned Boards, Councils, Commissions and other attended meetings.

XIII.

ADJOURNMENT

2:18 P.M. The Board adjourned the meeting.

The meeting was adjourned to March 18, 2025 at 9:00 A.M.

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