



# 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  
Robert Pittman, County Counsel

**Tuesday, January 27, 2026**

**9:00 AM**

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

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

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

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

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

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

**1. WATCH LIVESTREAM:**

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

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

**2. LISTEN TO MEETING IN ZOOM:**

Participate by computer, tablet, or smartphone application:

Go to: <https://sonomacounty.zoom.us/j/84867575749?pwd=AVeAU3aigdJR9bzX5bILAPETb6qnOt.1>

Enter meeting ID: 848 6757 5749

Enter Password: 919371

Listen through Zoom by phone:

Dial +1 (669) 900 9128

Enter meeting ID: 848 6757 5749

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@sonomacounty.gov](mailto:bos@sonomacounty.gov).

**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@sonomacounty.gov](mailto:bos@sonomacounty.gov) 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/84867575749?pwd=AVeAU3aigdJR9bzX5bILAPETb6qnOt.1>

Escriba el ID de la reunión: 848 6757 5749

Escriba la contraseña: 919371

Escuche en Zoom por teléfono:

Marque +1 (669) 900 9128

Escriba el ID de la reunión: 848 6757 5749

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@sonomacounty.gov](mailto:bos@sonomacounty.gov).

**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@sonomacounty.gov](mailto:bos@sonomacounty.gov) en un plazo de 72 horas de la reunión para garantizar los arreglos para la adaptación.

#### REVELACIÓN DE CONTRIBUCIONES DE CAMPAÑA

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

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

1. The Board of Supervisors and the Board of Directors of the Community Development Commission will consider the following in closed session: Conference with Legal Counsel - Existing Litigation - Vannucci v. County of Sonoma, et al. 18-cv-01955-VC (US District Court, N.D. Cal.). (Government Code Section 54956.9(d)(1).) [2026-0017](#)
2. The Board of Supervisors will consider the following in closed session: Conference with Legal Counsel - Existing Litigation - Stephanie Caturegli and Mike Caturegli v. Kevin Lee McGoon, County of Sonoma, et al. - Sonoma County Superior Court Case 24CV02975 (Gov. Code section 54956.9(d)(1).) [2026-0042](#)
3. The Board of Supervisors will consider the following in closed session: Conference with Real Property Negotiator - Sonoma County Central Landfill, 500 Mecham Road, Petaluma, CA 94952. Agency negotiator: Johannes Hoevertsz, Director of Sonoma County Public Infrastructure. Negotiating parties: County of Sonoma and Republic Services of Sonoma County. Under Negotiation: Price, terms and conditions of a possible amendment to the Master Operations Agreement for the Central Landfill. (Government Code Section 54956.8.) [2026-0145](#)
4. The Board of Supervisors will consider the following in closed session: Public Employment Appointment: Title: County Executive. Agency negotiator: Janell Crane. (Government Code Section 54957(b)(1)). [2026-0152](#)

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

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

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

5. 2026 Vegetation Management Program Grant Recommendations and Staffing Request [2026-0052](#)

Board of Supervisors:

- A) Accept recommendations for projects and funding amounts for the 2026 Vegetation Management Grant Program Cycle and authorize the County Executive or designee to execute vegetation management grant agreements for projects that are exempt from the California Environmental Quality Act or which have fully satisfied environmental compliance and mitigated impacts under a Vegetation Treatment Program (VTP), after approval of County Counsel as to form, for a total of \$1,511,000.
- B) Authorize the use of \$297,021 from 2017 PG&E Settlement Funds set aside for vegetation management, to extend 1.0 Full Time Equivalent (FTE) time-limited APOSD Program Manager (Vegetation Management Coordinator) through October 4, 2027.

Board of Supervisors and Board of Directors:

- A) Adopt a Concurrent Resolution amending the Department Allocation List of the Agricultural Preservation and Open Space District extending the 1.0 FTE Program Manager (Vegetation Management Coordinator) through October 4, 2027, effective January 27, 2026.
- B) Adopt a Concurrent Budget Resolution amending the Non-Departmental Budget, which houses the 2017 PG&E Settlement Fund which includes the Vegetation Management set aside, and the Ag + Open Space budget to reflect the recommended actions to this Board item.  
(4/5th Vote)

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

6. As-Needed Licensed Land Surveyor Service Agreements [2026-0015](#)

Authorize the General Manager of the Sonoma County Agricultural Preservation and Open Space District to execute four service agreements for Licensed Land Surveyor Services for agency-led acquisition and stewardship projects for a combined contract value not to exceed \$300,000 for three years, ending on January 13, 2029, with an option to extend for two additional one-year periods as follows:

- i.) An agreement with Cinquini & Passarino, Inc., in an amount not to exceed \$150,000;
- ii.) An agreement with BKF Engineering in an amount not to exceed \$50,000;
- iii.) An agreement with Brelje & Race Consulting Engineers in an amount not to exceed \$50,000;
- iv.) An agreement with Lescure Engineers, Inc. in an amount not-to-exceed \$50,000.

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

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7. Supporting Immigrant Communities Ad Hoc Updates [2026-0119](#)

- A) Receive report on the status of the Supporting Immigrant Communities Ad Hoc.
- B) Authorize the County Executive, or designee, to execute an agreement with North Bay Organizing Project to support the North Bay Rapid Response Network in the amount of \$15,000 utilizing First District Tourism Impact Funds for FY 25-26 (First District).

**Department or Agency Name(s):** County Administrator

8. Disbursement of Fiscal Year 25-26 Second District Community Investment Fund Grant Awards [2026-0032](#)

- A) Approve Community Investment Fund grant awards and authorize the County Executive, or designee, to execute an agreement with the following entities: A Theater for Children (Inquiring Systems, Inc.), \$500; Cafe Puente, \$1,000; Children's Museum of Sonoma County, \$3,000; Disability Services & Legal Center, \$500; Food for Thought, \$1,500; Free to Be, \$500; Kid Scoop News, \$750; Lomi School Foundation/Lomi Psychotherapy Clinic, \$1,000; Los Cien Sonoma County, Inc., \$3,500; Micah's Hugs, \$500; North Bay Honor Flight, \$500; North Bay Performing Arts Association, \$1,500; Not My Addiction, \$500; Penngrove Social Firemen, \$5,950; Petaluma Blacks for Community Development, \$9,000; Rohnert Park Cal Ripken (Rohnert Park Babe Ruth Baseball League), \$250; Santa Rosa Symphony Association, \$500; School Garden Network Foundation, \$500; Sonoma County Farm Trails, \$5,000; 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

9. Fee Waiver [2025-1305](#)

Approve a Fee Waiver in the amount of \$47,800.00 by Redwood Empire Food Bank for use of the Santa Rosa Veterans Memorial Building from January through December 2026. (Third District)

**Department or Agency Name(s):** Board of Supervisors



10. Geyserville Municipal Advisory Council Project Funding [2025-1353](#)

Authorize the use of \$100,000 of Transportation and Public Works (TPW) Roads Casino Mitigation Subsidiary Fund for the Geyserville Streetscape Improvement Plan.

**Department or Agency Name(s):** Board of Supervisors

**ITEM #10A ADDED BY ADDENDUM**

- 10A. Amendment to Federal Advocacy Professional Services Agreement with Thorn Run Partners [2026-0082](#)

Authorize the County Executive or designee to execute an amendment to the Agreement for Federal Advocacy Services with Thorn Run Partners to expand scope of services and increase monthly payments from \$5,500 to \$7,500 through December 31, 2026. The amended contract with Thorn Run Partners is not-to-exceed \$90,000 for calendar year 2026.

**Department or Agency Name(s):** County Administrator

11. Capital Improvement Plan 2025-2030 [2025-1156](#)

Accept the Five-Year Capital Improvement Plan for the period Fiscal Year 2025-2026 through Fiscal Year 2029-2030

**Department or Agency Name(s):** County Administrator

**ITEM #11A ADDED BY ADDENDUM**

- 11A. Agreement with Sonoma County Transportation Authority for the use of Graton Mitigation Funds [2026-0089](#)

Authorize the County Executive or designee to sign an agreement with the Sonoma County Transportation Authority for the use of up to \$9,246,536 million in Graton Mitigation funds for transportation projects on Lakeville Highway.

**Department or Agency Name(s):** County Administrator

12. Public Financing Authority for the West Sonoma County Enhanced Infrastructure Financing District. (Countywide) [2026-0029](#)
- A) Adopt a Resolution Modifying the Resolution Of Intention To Establish The West Sonoma County Enhanced Infrastructure Financing District
  - B) Appoint public members Pip Marquez De La Plata and Thai Hilton, and alternate public members Jennifer Roberts and Amy Talley, to the Public Financing Authority of the West Sonoma County Enhanced Infrastructure Financing District.

**Department or Agency Name(s):** County Administrator

### **ITEM #12A ADDED BY ADDENDUM**

- 12A. Amendment to Existing Legal Services Agreement with Nossaman LLP [2026-0091](#)
- Authorize County Counsel to amend a Legal Services Agreement with Nossaman, LLP to increase the amount not-to-exceed to \$100,000 for specialized legal services associated with the application of the State Landfill Methane Rule to the closed Healdsburg Landfill. (4/5th Vote Required).

**Department or Agency Name(s):** County Counsel

13. Behavioral Health Revenue Agreements [2026-0023](#)
- A) Authorize the County Executive Officer, or designee, to execute an agreement with Kaiser Foundation Health Plan, Inc. to reimburse the County for providing Transitional Rent Provider services to Kaiser Medi-Cal Members experiencing or at risk of homelessness in order to promote housing stability and facilitate access to health care services with for a term beginning on January 1, 2026 and renewed annually thereafter unless cancelled by either party.
  - B) Authorize the County Executive Officer, or designee, to execute an agreement with Partnership HealthPlan of California to reimburse the County for providing Transitional Rent Provider services to Partnership Medi-Cal Members experiencing or at risk of homelessness in order to promote housing stability and facilitate access to health care services, with non-standard indemnification language for a term beginning on January 1, 2026 and shall continue unless cancelled by either party with thirty (30) days written notice.
  - C) Authorize the County Executive Officer, or designee, to execute an agreement with Independent Living Systems LLC, a third party administration for Kaiser Permanente North and South Regional Plans, to reimburse the County for providing Community Support and Enhanced Care Management Services to Kaiser Medi-Cal Members experiencing homelessness and/or who have complex health, disability, and/or behavioral health conditions, with non-standard indemnification language and an agreement to submit to binding arbitration administered by JAMS in Los Angeles County in accordance with the JAMS rules applicable to commercial arbitrations in the event of a dispute between the parties, for a term beginning on January 1, 2026 and renewed annually thereafter unless cancelled by either party.
  - D) Authorize the County Executive Officer, or designee, to execute modifications to the agreement in this Board Item to address increased service needs and/or will not significantly change the scope of services, subject to approval by County Counsel.

**Department or Agency Name(s):** Health Services

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14. Sonoma County Homeless Coalition Memorandums of Understanding [2026-0024](#)

- A) Authorize the County Executive Officer, or designee, to execute a Memorandum of Understanding between the Sonoma County Continuum of Care's governing body known as the Sonoma County Homeless Coalition and the Department of Health Services, to act as Lead Agency for the Sonoma County Continuum of Care, for a term of three (3) years effective upon execution, with two (2) optional single year extensions.
- B) Authorize the County Executive Officer, or designee, to execute a Memorandum of Understanding between the Sonoma County Continuum of Care's governing body known as the Sonoma County Homeless Coalition and the Department of Health Services, designating DHS as the Collaborative Applicant for the Sonoma County Continuum of Care, for a term of three (3) years effective upon execution, with two (2) optional single year extensions.

**Department or Agency Name(s):** Health Services

15. Public Health Managed Care Plan Memorandum of Understanding Agreements [2026-0062](#)

- A) Authorize the County Executive Officer, or designee, to execute a Memorandum of Understanding with Kaiser Foundation Health Plan, Inc., utilizing the California Department of Health Care Services mandated MOU template, including exhibits, which includes nonstandard indemnification language, to ensure that Kaiser Medi-Cal beneficiaries and eligible enrollees receive services available through DHS direct service programs in a coordinated manner and to provide a process to continuously evaluate the quality of care coordination provided, effective upon execution, and to automatically renew each year thereafter unless notified in writing by either agency.
- B) Authorize the County Executive Officer, or designee, to execute a Memorandum of Understanding with Partnership HealthPlan of California, utilizing the California Department of Health Care Services mandated MOU template, including exhibits, to ensure that Partnership Medi-Cal beneficiaries and eligible enrollees receive services available through DHS direct service programs in a coordinated manner and to provide a process to continuously evaluate the quality of care coordination provided, effective upon execution, and to automatically renew each year thereafter unless notified in writing by either agency.
- C) Authorize the County Executive Officer, or designee, to execute modifications to the foregoing memorandums, subject to review as to form by County Counsel.
- D) Authorize the County Executive Officer, or designee, to enter into future Memorandums of Understanding with partner agencies through FY 2026, utilizing the California Department of Health Care Services mandated MOU template, including exhibits, which may have automatic annual renewal terms and/or nonstandard indemnification language, requiring either mutual indemnification or that the County indemnify the partner agency, subject to review as to form by County Counsel, and authorize the County Executive Officer, or designee, to execute modifications to the template, subject to review as to form by County Counsel.

**Department or Agency Name(s):** Health Services

## 16. Behavioral Health Service Agreements

[2026-0034](#)

- A) Authorize the County Executive Officer, or designee, to execute agreements and/or amendments, subject to review and approval as to form by County Counsel, as follows:
  - i) A second amendment with California Mental Health Services Authority for the “Connex” managed interoperability software as a service agreement, increasing the original contract amount by \$157,500 for a new not-to-exceed amount of \$506,108, effective from January 1, 2026 through December 31, 2026.
  - ii) A third amendment with Psynergy Programs, Inc. for Residential Care Facility services, effective retroactively to August 13, 2025, increasing the original contract amount by \$700,000 for a new not-to-exceed amount of \$4,330,776, through June 30, 2027.
- 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 Department of Health Services Fiscal Year 2025-2026 Adopted Budget, increasing appropriations by \$510,000 to support the increased contract costs. (4/5th Vote Required)

**Department or Agency Name(s):** Health Services

## 17. Office of Equity Time-Limited Position Extension

[2025-1337](#)

Adopt a Resolution amending the Department Allocation List of the Office of Equity to extend 1.0 Full-Time Equivalent Time-Limited Program Planning and Evaluation Analyst through June 30, 2027, effective February 3, 2026.

**Department or Agency Name(s):** Office of Equity

18. Permit Sonoma File No. CPH25-0013 California Marine Sanctuary Foundation - Request for Coastal Permit Consolidation by the California Coastal Commission, at multiple locations across the Sonoma Coast. [2026-0043](#)

Adopt a Resolution authorizing the California Coastal Commission to consolidate approvals required for signage throughout the Coastal Zone related to Marine Protected Areas into a single Coastal Development Permit to be processed by the California Coastal Commission.

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

19. Arrowood Kitchen Alterations Construction Contract Award [2026-0010](#)
- A) Award the construction contract to Universal 1 Construction, Inc. (doing business as “Argos Construction”), in the amount of \$365,000, for the Arrowood Kitchen Alterations project (21CP22241AE)
  - B) Authorize contingency up to 10% of the project cost in the amount of \$36,500, and
  - C) Authorize the Director of Public Infrastructure to execute said construction contract and any other related, required documents, in form approved by County Counsel.
  - D) Adopt and approve plans and specifications for the subject project.

**Department or Agency Name(s):** Public Infrastructure

20. Cooperative Agreement with Caltrans to continue project development for active transportation improvements to State Route 12 at Donald Gap in Sonoma Springs [2026-0011](#)

Approve and authorize the Director of Public Infrastructure to execute a Cooperative Agreement with Caltrans to develop a Project Approval and Environmental Documentation (PA&ED) for the design and construction of the Active Transportation Improvements Project on State Route 12 (SR 12) in Sonoma Springs.

**Department or Agency Name(s):** Public Infrastructure

21. Russian River Estuary Adaptive Management Plans and Habitat Enhancement Feasibility Study [2026-0018](#)

- A) Authorize Sonoma County Water Agency’s General Manager to execute an agreement with Environmental Science Associates, in substantially the form presented to this Board, for technical support services related to Russian River Estuary adaptive management and the habitat enhancement feasibility study with an effective date of January 1, 2026, and a term end date of July 31, 2028, in the not-to-exceed amount of \$301,295.
- B) Authorize Sonoma County Water Agency’s General Manager to amend the agreement to increase costs provided amendments do not cumulatively increase the total cost to Sonoma County Water Agency beyond \$30,000.

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

22. Receive Report and Make Findings to Continue Emergency Work to Stabilize Dangerous Conditions Resulting from a Pipeline Break within the Sonoma Valley County Sanitation District's Reclamation System. [2026-0094](#)

Receive Report and Make Findings to Continue Emergency Work to Stabilize Dangerous Conditions Resulting from a Pipeline Break within the Sonoma Valley County Sanitation District's Reclamation System (First District) (4/5th Vote Required)

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

23. Biosolids Management Services [2026-0027](#)

- A) Authorize Sonoma County Water Agency's General Manager acting on behalf of Sonoma Valley County Sanitation District to execute an agreement with Lystek International Limited, in substantially the form presented to this Board, for biosolids management services through February 28, 2031, in the not-to-exceed amount of \$2,620,000. (First District)
- B) Adopt a Resolution authorizing adjustments to the Board Adopted Budget for Fiscal Year 2025/2026 for the Sonoma Valley County Sanitation District Operations Fund in the amount of \$250,000 for Biosolids Management Services. (First District) (2/3rd Vote Required)
- C) Adopt a Concurrent Resolution of the Board of Directors of the Sonoma County Water Agency, Russian River County Sanitation District, and Sonoma Valley County Sanitation District determining that the Agreement with Lystek International Limited for biosolids management will not have a significant adverse effect on the environment; adopting Responsible Agency findings pursuant to the California Environmental Quality Act (CEQA); and authorizing the General Manager for Sonoma Water and the Russian River District, and on behalf of the District, to file a Notice of Determination. (First and Fifth Districts)

**Department or Agency Name(s):** Sonoma County Water Agency, Russian River County Sanitation District, Sonoma Valley County Sanitation District (Directors: Hermosillo, Hopkins and Ferrar-Rivas)

24. Sanitary Sewer Rate Fee Study [2026-0048](#)

Authorize Sonoma County Water Agency's General Manager acting on behalf of Sonoma County Water Agency, Occidental County Sanitation District, Russian River County Sanitation District, Sonoma Valley County Sanitation District, and South Park County Sanitation District to execute an agreement with Bartle Wells Associates, in substantially the form presented to this Board, for Sanitary Sewer Rate Fee Study through July 31, 2028, in the not-to-exceed amount of \$480,515.

**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, Ferrar-Rivas) and South Park County Sanitation District

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**APPOINTMENTS/REAPPOINTMENTS**

25. Approve the Appointment of Linda Kachiu to the Sonoma County Audit Committee as the public member for a term beginning January 27, 2026 and ending on December 31, 2028 (Countywide). [2026-0002](#)

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

26. Approve the Appointment of Elizabeth DePrimo to the First 5 Sonoma County Commission for a two-year term beginning February 23, 2026 and ending on February 22, 2028. (Countywide) [2026-0005](#)

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

27. Approve the Appointment of John Hadzess as the Ninth Trustee on the Sonoma County Employees' Retirement Association Board for a three-year term beginning January 01, 2026, and ending on December 31, 2028. (Countywide) [2026-0056](#)

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

28. Approve the Appointment of Elizabeth Glass to the Shiloh Cemetery District Board of Directors for a four-year term beginning January 27, 2026 and ending January 27, 2030. (Fourth District) [2026-0030](#)

**Department or Agency Name(s):** Board of Supervisors

**ITEM #29 AMENDED BY ADDENDUM**

29. Approve the Re-Appointment of Ronald Calloway (Mark West School Board Appointee), Becky Menzel (At Large), Heidi Would (Mark West Chamber of Commerce Appointee) and Stephanie Bisordi (Fulton Area Representative) to the Mark West Citizens Advisory Council (MWCAC) for a term beginning February 6, 2026, and ending on February 6, 2028. [2026-0033](#)

**Department or Agency Name(s):** Board of Supervisors

30. Approve the Appointment of J David Escobar to the Commission on Human Rights for a two-year term beginning January 27, 2026, and continuing until January 27, 2028. (Fourth District) [2026-0035](#)

**Department or Agency Name(s):** Board of Supervisors

31. Approve the Appointment of Lindsay Morrison to the Behavioral Health Board representing the Fourth District for a three-year term, beginning January 27, 2026, and ending December 31, 2028. (Fourth District) [2026-0041](#)

**Department or Agency Name(s):** Board of Supervisors

32. Approve the Appointment of Chris Golik to the Parks Measure M Citizens Oversight Committee for a three-year term beginning January 27, 2026 and ending January 27, 2029. (Fourth District) [2026-0044](#)

**Department or Agency Name(s):** Board of Supervisors

## **PRESENTATIONS/GOLD RESOLUTIONS**

### **PRESENTATIONS AT THE BOARD MEETING**

(Gold resolutions are presented in the morning session at 10:45 A.M.)

33. Adopt a Gold Resolution Recognizing the Elsie Allen High School Varsity Football Team for Winning the First NCS Section Championship in School History (District 3) [2026-0008](#)

**Department or Agency Name(s):** Board of Supervisors

34. Adopt a Gold Resolution Honoring Chief Ben Nicholls for his Exemplary Service to the County of Sonoma [2026-0050](#)

**Department or Agency Name(s):** Emergency Management



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

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

**VIII. REGULAR CALENDAR**

**35. Extension of the County Executive Personal Services Agreement [2025-1261](#)**

Authorize the Chair of the Board to execute an extension of Maria Christina Rivera's Personal Services Agreement as the County Executive from February 1, 2026, to May 1, 2026.

**Department or Agency Name(s):** Human Resources

**36. Commission on the Status of Women Ordinance Amendments [2025-1151](#)**

Adopt a Resolution introducing, reading the title of, and waiving further reading of an Ordinance to amend Chapter 2 Article IX of the Sonoma County Code governing the Sonoma County Commission on the Status of Women to clarify authorized approvers of the Commission's bylaws, budget, and work plan. (First Reading)

**Department or Agency Name(s):** Human Resources

**37. Public Hearing to Authorize the Use of Eminent Domain to Acquire Property Rights for the Morelli Lane Storm Damage Repair Project [2026-0009](#)**

- A) Conduct a public hearing to determine the necessity to acquire certain real property for the Morelli Lane Storm Damage Repair Project.
- B) Approve Resolution of Necessity for property rights required for the Project.
- C) Authorize and direct County Counsel and the Director of Public Infrastructure to take all necessary steps to obtain the real property rights required for the project, including initiation of litigation if necessary.
- D) Delegate authority to the Director of Public Infrastructure to execute a Purchase and Sale Agreement or Right of Way Contract, a certificate of acceptance in accordance with Government Code Section 27281, and all other instruments and materials, in form approved by County Counsel, as needed to acquire the subject real property rights.

**Department or Agency Name(s):** Public Infrastructure

**IX. 10:45 A.M. - PRESENTATIONS/GOLD RESOLUTIONS****X. REPORT ON CLOSED SESSION FOR JANUARY 14, 2026****XI. REPORT ON CLOSED SESSION FOR JANUARY 27, 2026****XII. BOARD MEMBER REPORTS ON ASSIGNED BOARDS, COUNCILS, COMMISSIONS OR OTHER ATTENDED MEETINGS****XIII. ADJOURNMENT**

NOTE: The next regular meeting will be held on February 3, 2026 at Sonoma Veterans Memorial Building, 126 1st Street W. Sonoma, CA 95476.

(All dates are tentative until each agenda is finalized)

The DRAFT 2026

Significant Item Calendar....will be  
published at a later date after  
the Board approves.