



**SONOMA COUNTY
BOARD OF SUPERVISORS
MEETING MINUTES - DRAFT**

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

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

M. Christina Rivera, County Executive
Joshua Myers, County Counsel

Tuesday, January 27, 2026

9:00 AM

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

9:00 A.M. CALL TO ORDER

9:04 A.M. The Board Meeting was called to order.

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

9:04 A.M.

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

Absent: James Gore

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

II. PUBLIC COMMENT ON CLOSED SESSION ITEMS

9:05 A.M. Public Comment on Closed Session Opened

Speakers:

Gregory
J. Karrman

9:08 A.M. Public Comment on Closed Session Closed

9:08 A.M. Robert Pittman, Chief Deputy Counsel remark on incoming Chief Deputy Counsel Josh Myers. Myers joined the dais.

9:11 A.M. The Board Moved to Closed Session

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](#)

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

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](#)

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

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 Hoeverstsz, 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](#)

No reportable action was taken - the Board gave direction to its Real Property Negotiator, Johannes Hoeverstsz.

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](#)

No reportable action was taken - the Board gave direction to the Agency Negotiator, Janell Crane.

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

10:24 A.M. The Board Reconvened from Closed Session

PLEDGE OF ALLEGIANCE

V. APPROVAL OF THE AGENDA

(Items may be added or withdrawn from the agenda consistent with State law)

10:26 A.M.

Item 10A Added to Consent Calendar by Addendum

Item 11A Added to Consent Calendar by Addendum

Item 12A Added to Consent Calendar by Addendum

Item 29 Added to Consent Calendar by Addendum

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

Aye: Hermosillo, Rabbitt, Coursey, and Hopkins

Absent: Gore

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

Attachments: [Summary Report](#)
[Dept Position Allocation Resolution](#)
[Dept Budget Adjustment Resolution](#)
[Dept Budget Adjustment Resolution WORD](#)
[Dept Position Allocation Resolution WORD](#)

Board Action: Moved by Supervisor Hopkins, Seconded by Supervisor Rabbitt; Approved as recommended by Resolutions 26-0017 and 26-0018.

Aye: Hermosillo, Rabbitt, Coursey, and Hopkins

Absent: Gore

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

Attachments: [Summary Report](#)
[Sample Task Order](#)
[Professional Services Agreement with Cinquini & Passarino, Inc.](#)
[Professional Services Agreement with BKF Engineering](#)
[Professional Services Agreement with Brelje & Race Consulting Engineers](#)
[Professional Services Agreement with Lescure Engineers, Inc.](#)

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

Aye: Hermosillo, Rabbitt, Coursey, and Hopkins

Absent: Gore

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

Attachments: [Summary Report](#)
[Sample agreement](#)

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

Aye: Hermosillo, Rabbitt, Coursey, and Hopkins

Absent: Gore

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; Pengrove 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

Attachments: [Summary Report](#)
[Sample Community Investment Fund Grant Agreement](#)

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

Aye: Hermosillo, Rabbitt, Coursey, and Hopkins

Absent: Gore

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

Attachments: [Summary Report](#)

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

Aye: Hermosillo, Rabbitt, Coursey, and Hopkins

Absent: Gore

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

Attachments: [Summary Report.pdf](#)
[Professional Services Agreement, GeyservilleStreetscape Project.pdf](#)

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

Aye: Hermosillo, Rabbitt, Coursey, and Hopkins

Absent: Gore

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

Attachments: [Summary Report](#)
[Attach A - Signed Agreement with Thorn Run Partners](#)
[Attach B - Contract Amendment to Sign Agreement with Thorn Run Partners](#)

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

Aye: Hermosillo, Rabbitt, Coursey, and Hopkins

Absent: Gore

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

Attachments: [Summary Report](#)
[Att 1 FY2025-26 Capital Projects Adopted Budget - General Fund Allocations](#)
[Att 2 Unfunded Department Capital Project Funding Requests](#)
[Att 3 County of Sonoma Capital Improvement Plan - 2025-2030](#)

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

Aye: Hermosillo, Rabbitt, Coursey, and Hopkins

Absent: Gore

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

Attachments: [Summary Report](#)
[Attachment 1 - MOU](#)

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

Aye: Hermosillo, Rabbitt, Coursey, and Hopkins

Absent: Gore

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

Attachments: [Summary Report](#)
[Attach A - Modified Resolution of Intention to Establish the West Sonoma County EIFD and Establishing the PFA](#)
[Attach B - Applications Recommended](#)
[Attach C - Applications Not Recommended](#)

Board Action: Moved by Supervisor Hopkins, Seconded by Supervisor Rabbitt; Approved as recommended by Resolution 26-0019.

Aye: Hermosillo, Rabbitt, Coursey, and Hopkins

Absent: Gore

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

Attachments: [Summary Report.pdf](#)
[Nossaman LSA 1st Amendment .pdf](#)

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

Aye: Hermosillo, Rabbitt, Coursey, and Hopkins

Absent: Gore

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

Attachments: [Summary Report](#)

[Attachment 1 – Draft Kaiser Foundation Health Plan Agreement](#)

[Attachment 2 – Draft Partnership HealthPlan of California Agreement](#)

[Attachment 3 – Draft Independent Living Systems LLC Agreement](#)

[Attachment 4 – Services and Eligibility Criteria](#)

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

Aye: Hermosillo, Rabbitt, Coursey, and Hopkins

Absent: Gore

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

Attachments: [Summary Report](#)
[Attachment 1 - Lead Agency MOU](#)
[Attachment 2 - Collaborative Applicant MOU](#)

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

Aye: Hermosillo, Rabbitt, Coursey, and Hopkins

Absent: Gore

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

Attachments: [Summary Report](#)
[Attachment 1 – Sample MCP MOU](#)
[Attachment 2 – Managed Care Boilerplate Exhibits](#)
[Attachment 3 - DHCS All Plan Letter 23-029](#)

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

Aye: Hermosillo, Rabbitt, Coursey, and Hopkins

Absent: Gore

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

Attachments: [Summary Report](#)
[Attachment 1 – Budget Resolution](#)
[Attachment 2 – Requested Delegated Authority](#)
[Attachment 3 – Draft CalMHSA Amendment](#)
[Attachment 4 – Draft Psynergy Amendment](#)

Board Action: Moved by Supervisor Hopkins, Seconded by Supervisor Rabbitt; Approved as recommended by Resolution 26-0020.

Aye: Hermosillo, Rabbitt, Coursey, and Hopkins

Absent: Gore

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

Attachments: [Summary Report.pdf](#)
[Attachment A-AR RBA Strategic Partnership Report.pdf](#)
[Attachment B-Resolution.pdf](#)

Board Action: Moved by Supervisor Hopkins, Seconded by Supervisor Rabbitt; Approved as recommended by Resolution 26-0021.

Aye: Hermosillo, Rabbitt, Coursey, and Hopkins

Absent: Gore

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

Attachments: [Summary Report.pdf](#)
[Att 1 Board Resolution.pdf](#)
[ATT 2 Consolidation Request.pdf](#)
[ATT 3 Sign Location Maps.pdf](#)
[ATT 4 Sign Examples.pdf](#)

Board Action: Moved by Supervisor Hopkins, Seconded by Supervisor Rabbitt; Approved as recommended by Resolution 26-0022.

Aye: Hermosillo, Rabbitt, Coursey, and Hopkins

Absent: Gore

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

Attachments: [Summary Report.pdf](#)
[1 - Agreement Form.pdf](#)
[2 - Plans and Specifications.pdf](#)
[3 - Bid Book.pdf](#)

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

Aye: Hermosillo, Rabbitt, Coursey, and Hopkins

Absent: Gore

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

Attachments: [Summary Report](#)
[Coop Agreement](#)
[Location Map Updated](#)
[Donald Gap Project Study Report](#)

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

Aye: Hermosillo, Rabbitt, Coursey, and Hopkins

Absent: Gore

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

Attachments: [Summary Report](#)
[Att 1 Draft Agreement](#)
[Att 2 Competitive Selection Process Memo](#)

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

Aye: Hermosillo, Rabbitt, Coursey, and Hopkins

Absent: Gore

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

Attachments: [Summary Report](#)

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

Aye: Hermosillo, Rabbitt, Coursey, and Hopkins

Absent: Gore

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)

Attachments: [Summary Report](#)
[Att1 Agreement](#)
[Att2 Budget Resolution](#)
[Att3 Single Source Waiver](#)
[Att4 CEQA Resolution w/Exh X](#)

Board Action: Moved by Supervisor Hopkins, Seconded by Supervisor Rabbitt; Approved as recommended by Resolutions 26-0023 and 26-0024.

Aye: Hermosillo, Rabbitt, Coursey, and Hopkins

Absent: Gore

Sonoma Valley County Sanitation District

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

Ayes: Hermosillo, Coursey

Absent: Mayor Wellander

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

Attachments: [Summary Report](#)
[Attachment 1 - Draft Agreement with Bartle Wells Associates](#)
[Attachment 2 - Competitive Selection Process Memo](#)

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

Aye: Hermosillo, Rabbitt, Coursey, and Hopkins

Absent: Gore

Sonoma Valley County Sanitation District

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

Ayes: Hermosillo, Coursey

Absent: Mayor Wellander

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

Attachments: [Summary Report.pdf](#)
[Application Recommended for Appointment](#)
[Applications Not Recommended for Appointment](#)

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

Aye: Hermosillo, Rabbitt, Coursey, and Hopkins

Absent: Gore

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

Attachments: [Summary Report](#)
[Attachment 1 - Application Recommended for Appointment - Ms. DePrimo](#)
[Attachment 2 - Applications Not Recommended for Appointment Redacted.pdf](#)

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

Aye: Hermosillo, Rabbitt, Coursey, and Hopkins

Absent: Gore

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

Attachments: [Summary Report](#)
[Application Recommended for Appointment.pdf](#)
[Applications Not Recommended for Appointment.pdf](#)

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

Aye: Hermosillo, Rabbitt, Coursey, and Hopkins

Absent: Gore

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

Attachments: [Summary Report](#)

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

Aye: Hermosillo, Rabbitt, Coursey, and Hopkins

Absent: Gore

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

Attachments: [Revised Summary Report.pdf](#)
[Summary Report](#)

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

Aye: Hermosillo, Rabbitt, Coursey, and Hopkins

Absent: Gore

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

Attachments: [Summary Report](#)

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

Aye: Hermosillo, Rabbitt, Coursey, and Hopkins

Absent: Gore

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

Attachments: [Summary Report](#)

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

Aye: Hermosillo, Rabbitt, Coursey, and Hopkins

Absent: Gore

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

Attachments: [Summary Report](#)

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

Aye: Hermosillo, Rabbitt, Coursey, and Hopkins

Absent: Gore

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

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

Board Action: Moved by Supervisor Hopkins, Seconded by Supervisor Rabbitt; Approved as recommended by Resolution 26-0025.

Aye: Hermosillo, Rabbitt, Coursey, and Hopkins

Absent: Gore

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

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

Board Action: Moved by Supervisor Hopkins, Seconded by Supervisor Rabbitt; Approved as recommended by Resolution 26-0026.

Aye: Hermosillo, Rabbitt, Coursey, and Hopkins

Absent: Gore

10:27 A.M. Public Comment on Consent Calendar Opened

Speakers:

Gregory
Adrianna
Lewis
Jason
Jim
Ryan
Chief Ben Nicholls

10:35 A.M. Public Comment on Consent Calendar Closed

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

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

10:51 A.M. Public Comment on Matters Not Listed on the Agenda Opened

Speakers:

Renee
Linda
Nate
Gail
Steve
Andrew
Rick
Toby
Scott
Patrick
Dr. Jenny Fisk
No name
Michael
Pamela
Liz
Susan
Chris
Martha
Shirna

11:30 A.M. Public Comment Paused

11:58 A.M. Public Comment On Matters Not on the Agenda Reopened

Speakers:

Margaret
Susan
Gloria
No Name
Jessica
Orlando
Ryan

12:10 P.M. Public Comment on Matter Not on the Agenda Closed

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

Attachments: [Summary Report](#)
[Extension of Personal Services Agreement for County Executive Maria Christina Rivera](#)

12:10 P.M.

Presenters:

Janell Crane, Director, Human Resources

12:12 P.M. Public Comment Opened

Speakers:

None

12:12 P.M. Public Comment Closed

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

Aye: Hermosillo, Rabbitt, Coursey, and Hopkins

Absent: Gore

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

Attachments: [Summary Report](#)
[Att 1 Ordinance \(Redline\)](#)
[Resolution](#)

12:12 P.M.

Presenters:

Janell Crane, Director, Human Resources
Spencer Keywood, Deputy Director, Human Resources
Meira Bowcut, Administrative Aide, Human Resources

12:16 P.M. Public Comment Opened

Speakers:

None

12:16 P.M. Public Comment Closed

Board Action: Moved by Supervisor Coursey, Seconded by Supervisor Hopkins; Approved as recommended by Resolution 26-0027.

Aye: Hermosillo, Rabbitt, Coursey, and Hopkins

Absent: Gore

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

Attachments: [Summary Report](#)
[Resolution of Necessity 1-15-26 with attachments](#)
[Location Map](#)
[NOI Hawkley FINAL signed](#)
[075-270-001 Hawkley - Offer Letter Package 08-07-25](#)
[Morelli Presentation to BOS - \(Rev4\)](#)

12:17 P.M.

Presenters:

Johannes Hoevertsz, Director, Public Infrastructure
Amanda Bouillerce, Department Program Manager, Public Infrastructure

12:20 P.M. Public Hearing Opened
12:20 P.M. Public Comment Opened

Speakers:

No Name

12:20 P.M. Public Comment Closed
12:20 P.M. Public Hearing Closed

Board Action: Moved by Supervisor Hopkins, Seconded by Supervisor Coursey; Approved as recommended by Resolution 26-0028.

Aye: Hermosillo, Rabbitt, Coursey, and Hopkins

Absent: Gore

IX. 10:45 A.M. - PRESENTATIONS/GOLD RESOLUTIONS

This item was taken out of order.

11:30 A.M.

Supervisor Coursey presented Elsie Allen High School Varsity Football Team a Gold Resolution for winning the First NCS Section Championship in school history.

Chair Hermosillo presented Chief Ben Nicholls a Gold Resolution for his exemplary service to the County of Sonoma.

X. REPORT ON CLOSED SESSION FOR JANUARY 14, 2026

12:22 P.M. Chief Deputy County Counsel Josh Myers, reported out on the Wednesday, January 14, 2026, Closed Session.

XI. REPORT ON CLOSED SESSION FOR JANUARY 27, 2026

12:23 P.M. Chief Deputy County Counsel Josh Myers, reported out on the Tuesday, January 27, 2026, Closed Session.

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

12:25 P.M. The Board reported on assigned Boards, Councils, Commissions and other attended meetings.

XIII. ADJOURNMENT

12:28 P.M. The Board adjourned the meeting in the memory of Renee Good and Alex Pretti.

The meeting was adjourned to Tuesday, February 3, 2026, at 10:00 A.M.

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