



**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

David Guhin, County Executive  
Joshua Myers, County Counsel

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**Tuesday, February 10, 2026**

**9:00 AM**

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

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**9:00 A.M. CALL TO ORDER**

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

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

9:03 A.M.

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

Staff Present: M. Christina Rivera, County Executive Office and Joshua Myers, County Counsel

**II. PUBLIC COMMENT ON CLOSED SESSION ITEMS**

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

Speakers:

Peter

9:06 A.M. Public Comment on Closed Session Closed

9:06 A.M. The Board Moved to Closed Session

**III. CLOSED SESSION CALENDAR**

1. The Board of Supervisors will consider the following in closed session: Public Employee Performance Evaluation - Registrar of Voters (Government Code Section §54957(b)(1)). [2026-0072](#)

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

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

2. 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)). [2026-0184](#)

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

3. 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).) [2026-0195](#)

By a 5-0 vote, the Board approved a settlement of this litigation whereby the Plaintiffs will dismiss the action against the County and the Community Development Commission with prejudice in exchange for the County agreeing to amend and continue certain practices and policies regarding the noticing, removal and storage of personal property left on County owned or maintained property, establishing certain written policies for Departments and contractors for programs that interact or serve individuals experiencing homelessness, and making a payment of \$275,000 to the Plaintiffs for attorney's fees and \$250 to Plaintiff Junita Butterfly.

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

10:11 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)

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

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

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

4. Fee Waiver - West County Community Services [2026-0147](#)

Approve a Fee Waiver in the amount of \$403 for Limited-Service Charitable Feeding Operation permit fees for West County Community Services for meal services at the Guerneville Navigation site and shelter. (Fifth District)

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

**Attachments:** [Summary Report](#)  
[02-10-26 WCCS Enviro Health Fee Waiver app pdf.pdf](#)

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

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

5. Fee Waiver - Forestville Youth Park [2026-0148](#)

Approve a Fee Waiver in the amount of \$5,658.20 for permit and health fees for the Forestville Youth Park's annual parade and fundraiser, to be held on June 6 & 7, 2026. (Fifth District)

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

**Attachments:** [Summary Report](#)  
[02-10-2026 Fee Waiver Request Form - FYP BBQ 2026 app.pdf](#)

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

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

6. California Governor's Office of Emergency Services Unserved/Underserved Victim Advocacy and Outreach Program [2026-0103](#)

Adopt a Resolution to amend the District Attorney Department Allocation List extending the 1.0 Full Time Equivalent (FTE) time-limited Victim Witness Advocate II position for the Unserved/Underserved Victim Advocacy and Outreach Program through March 31, 2027, effective February 17, 2026.

**Department or Agency Name(s):** District Attorney

**Attachments:** [Summary Report](#)  
[Position Resolution - Remediated](#)  
[Award Document](#)

Board Action: Moved by Supervisor Rabbitt, Seconded by Supervisor Hopkins; Approved as recommended by Resolution 26-0034.

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

7. Funding Agreement for Roseland Library [2026-0067](#)

- A) Delegate authority to the County Executive to negotiate and execute a grant funding agreement with the Sonoma County Library in the amount of \$60,000, in form approved by County Counsel, for funding the construction of a sound studio and the purchase of laptops for the new Roseland Regional Library.
- B) Make findings as required by Section 26227 of the Government Code that the funding of capital improvements and technology for the Sonoma County Library is necessary to meet the social needs of the population of the County.

**Department or Agency Name(s):** Economic Development Collaborative

**Attachments:** [Summary Report](#)  
[Sonoma County Library Funding Request](#)  
[Funding Agreement](#)

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

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

8. Employee and Retiree Life and Accidental Death and Dismemberment Benefits Agreement [2025-1361](#)

Authorize the County Executive or designee to execute an agreement with Hartford Life and Accident Insurance Company (The Hartford) to provide life and accidental death and dismemberment insurance coverage for County employees, retirees, and their eligible dependents for a five-year term, from June 1, 2026, through May 31, 2031.

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

**Attachments:** [Summary Report](#)  
[Service Agreement with Hartford Life and Accident Insurance Company](#)

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

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

9. Budgetary Adjustment to Human Resources Fiscal Year 2025/26 Adopted Budget [2026-0142](#)

Adopt a Resolution authorizing a budgetary adjustment to the Human Resources Department Fiscal Year 2025/26 adopted budget to increase appropriations and use accumulated fund balance in the amount of \$190,000 to reimburse State of California Employment Development Department (EDD) for unemployment insurance claims. (4/5th Vote Required)

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

**Attachments:** [Summary Report](#)  
[Budget Resolution](#)

Board Action: Moved by Supervisor Rabbitt, Seconded by Supervisor Hopkins; Approved as recommended by Resolution 26-0035.

**Aye:** Hermsillo, Rabbitt, Coursey, Gore, and Hopkins

10. Human Services Department Position Change Request [2025-1359](#)

Adopt a Position Resolution amending the Human Services Department allocation list to delete 1.0 Full Time Equivalent Program Development Manager and add 1.0 Full Time Equivalent Human Services Section Manager allocation, effective February 3, 2026.

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

**Attachments:** [Summary Report](#)  
[Attachment - Position Resolution](#)

Board Action: Moved by Supervisor Rabbitt, Seconded by Supervisor Hopkins; Approved as recommended by Resolution 26-0036.

**Aye:** Hermsillo, Rabbitt, Coursey, Gore, and Hopkins

11. Sonoma Water Department Allocation List Change Requests [2026-0057](#)

A) Adopt a Resolution amending the Department Allocation List for Sonoma Water, effective February 10, 2026.

B) Adopt a Resolution Authorizing Adjustment to the Board Adopted Budget for Fiscal Year 2025/2026 for the Sonoma Water General Fund in the amount of \$190,414 for the Sonoma Water Allocation Change Requests. (4/5th Vote Required)

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

**Attachments:** [Summary Report](#)  
[Resolution 1 Department Allocation List](#)  
[Resolution 2 Budget](#)

Board Action: Moved by Supervisor Rabbitt, Seconded by Supervisor Hopkins; Approved as recommended by Resolutions 26-0037 and 26-0038.

**Aye:** Hermsillo, Rabbitt, Coursey, Gore, and Hopkins

12. Ralphine Tank Farm Security Fence - Rejection of All Bids [2026-0061](#)

Reject all bids received for the Ralphine Tank Farm Security Fence Project.

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

**Attachments:** [Summary Report](#)  
[Bid Summary](#)

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

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

13. 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. [2026-0104](#)

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 Rabbitt, Seconded by Supervisor Hopkins; Approved as recommended.

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

### APPOINTMENTS/REAPPOINTMENTS

14. Approve the Appointment of Lynn-Sherard-Stuhr to serve in the At Large seat for the Springs Municipal Advisory Council for a term of two years beginning February 10, 2026, and ending February 10, 2028. (First District) [2026-0185](#)

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

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

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

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

**PRESENTATIONS/GOLD RESOLUTIONS**

PRESENTATIONS AT THE BOARD MEETING

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

- 15. Adopt a Gold Resolution proclaiming February 2026 as Children’s Dental Health Month in Sonoma County [2026-0157](#)

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

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

Board Action: Moved by Supervisor Rabbitt, Seconded by Supervisor Hopkins; Approved as recommended by Resolution 26-0039.

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

- 16. Adopt a Gold Resolution proclaiming February 2026 as Black History Month as it marks a century of national commemorations. [2026-0066](#)

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

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

Board Action: Moved by Supervisor Rabbitt, Seconded by Supervisor Hopkins; Approved as recommended by Resolution 26-0040.

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

10:13 A.M. Public Comment on Consent Calendar Opened

Speakers:

Gregory  
Erika  
Peter

10:17 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.)

10:18 A.M. Public Comment on Matters Not on the Agenda Opened

Speakers:

Kenny

Peter

10:22 A.M. Public Comment on Matters not on the Agenda Closed

**VIII. 10:10 A.M. - PRESENTATIONS/GOLD RESOLUTIONS**

10:22 A.M.

Chair Hermosillo presented a Gold Resolution to Michael Perry DDS, of Sonoma County Dental Health Network, Ramona English DMD, MPH, proclaiming February 2026 as Children's Dental Health.

Chair Hermosillo presented a Gold Resolution to Katrina Phillips, Faith and Warren Ross, Nancy Rogers, Kirstyne Lange & Dmitra Smith, proclaiming February 2026 as Black History Month

**IX. REGULAR CALENDAR**

17. Measure O Behavioral Health and Homelessness Pathways to Sustainability Agreement Awards [2026-0086](#)

- A) Authorize the County Executive Officer, or designee, to execute agreements with community partners listed in Attachment 1, using the sample agreement in Attachment 4 and based upon proposals selected through the Measure O Behavioral Health and Homelessness Pathways to Sustainability Notice of Funding Availability, for various terms up to three (3) years from the time of contract execution and a total cumulative not-to-exceed \$12,400,000, subject to review and approval by County Counsel.
- B) Authorize the County Executive Officer, or designee, to execute modifications to the agreements awarded in this Board Item in order to address increased/decreased service needs, subject to available funding and review and approval by County Counsel.
- C) Adopt a Budget Resolution authorizing budgetary adjustments to the Department of Health Services Fiscal Year 2025-2026 Adopted Budget by increasing appropriations in the amount of \$2,172,989 to reflect revenues and expenditures associated with the increased use of funds and increased cost of the program. (4/5th Required Vote)

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

- Attachments:** [Summary Report](#)  
[Attachment 1 – Funding Recommendations](#)  
[Attachment 2 – Budget Resolution](#)  
[Attachment 3 – Copy of Notice of Funding Availability](#)  
[Attachment 4 – Sample Agreement from NOFA](#)  
[Attachment 5 – List of Applications Received](#)  
[Attachment 6 – Presentation](#)

10:49 A.M.

Presenters:

- Nolan Sullivan, Director, Health Services
- Alea Tantarelli, Health Program Manager, Health Services
- Michael Gause, Ending Homelessness Manager, Health Services
- David Hiett, Program Planning and Evaluation Analyst, Health Services

11:04 A.M. Public Comment Opened

Speakers:

- Uriel
- Emily
- Unknown
- Chance
- Unknown
- Tom
- Zachary
- Steven
- Unknown
- Ryan

Wendy  
Ms. Hamilton  
Chris  
Sasha  
Lisette  
Gregory

11:25 A.M. Public Comment Closed

Board Action: Moved by Supervisor Coursey, Seconded by Supervisor Gore; Approved as recommended by Resolution 26-0041.

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

18. Permit and Resource Management Department: Review and possible action on the [2025-1340](#)

following:

Acts and Determinations of Administrative Certificate of Compliance  
Acts and Determinations of Airport Land Use Commission  
Acts and Determinations of Design Review Committee  
Acts and Determinations of Environmental Review Committee  
Acts and Determinations of Landmarks Commission  
Acts and Determinations of Planning Commission/Board Zoning Adjustments  
Acts and Determinations of Project Review and Advisory Committee  
Administrative Determinations of the Director of Permit and Resource Management, including actions to issue coastal development permits

(All materials related to these actions and determinations can be reviewed at:

<http://sonomacounty.ca.gov/PRMD/Boards-Commissions-and-Committees/>)

(Administrative Determinations the Director for possible action are viewable as attachments to this item.)

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

**Attachments:** [20260210 ENP24-0022 ACC](#)  
[20260210 ENP25-0035 ACC](#)  
[20260210 ENP25-0027 ACC.pdf](#)  
[20251218 PC Actions.pdf](#)  
[20260115 PC Action.pdf](#)

11:43 A.M.

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

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

- X. **REPORT ON CLOSED SESSION FOR FEBRUARY 3, 2026**

11:43 A.M. Chief Deputy County Counsel, Joshua Myers, reported out on the Tuesday, February 3, 2026 Closed Session.

**XI. REPORT ON CLOSED SESSION FOR FEBRUARY 10, 2026**

1:43 A.M. Report out on the Tuesday, February 11, 2026, Closed Session to be held at the next regular meeting on March 3, 2026.

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

11:44 A.M. The Board reported on assigned Boards, Councils, Commissions and other attended meetings.

**XIII. ADJOURNMENT**

11:49 A.M. The Board adjourned the meeting in the memory of Michael McCallister.

The meeting was adjourned to March 3, 2026.

The Board Moved back to Closed Session.

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