



# SONOMA COUNTY BOARD OF SUPERVISORS AGENDA

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

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

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

**Tuesday, January 6, 2026**

**9:00 AM**

**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/88914223552?pwd=DvmPlzChaRCiwYB5aW50ZpUpODQbQA.1>

Enter meeting ID: 889 1422 3552

Enter Password: 919371

Listen through Zoom by phone:

Dial +1 (669) 900 9128

Enter meeting ID: 889 1422 3552

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@sonoma-county.org](mailto:bos@sonoma-county.org) within 72 hours of the meeting to ensure arrangements for accommodation.

LANGUAGE INTERPRETERS: Spanish Translation is available through Zoom for Regular Board Meetings. Any additional language services are available at all regular and special Board and Committee meetings if made at least 48 hours in advance of the meeting to help ensure availability. For more information or to request services: Contact (707) 565-2241.

AVISO EN ESPAÑOL: Traducción al español para las reuniones regulares de la junta está disponible a través de Zoom. Servicios de traducción a otros idiomas están disponibles en todas las reuniones regulares y especiales de la Junta y el Comité si se piden al menos 48 horas antes de la reunión para ayudar a garantizar la disponibilidad. Para más información o para solicitar servicios: Comuníquese al (707) 565-2241.

BOARD CHAMBERS SECURITY SCREENING: Security screening is conducted for all individuals attending Board meetings in the Board Chambers and for those making public comment in the Board Chambers. Individuals planning to participate in Board meetings are advised to allow extra time to complete the screening process. The full policy can be found at <http://sonomacounty.ca.gov/Board-of-Supervisors/>

**DISCLOSURE OF CAMPAIGN CONTRIBUTIONS**

Pursuant to Government Code section 84308, members of the Board of Supervisors are disqualified and not able to participate in any agenda item involving contracts (other than competitively bid, labor, or personal employment contracts), franchises, discretionary land use permits and other entitlements if the Board member received more than \$500 in campaign contributions from the applicant or contractor, an agent of the applicant or contractor, or any financially interested participant who actively supports or opposes the County's decision on the agenda item since January 1, 2023. Members of the Board of Supervisors who have received, and applicants, contractors or their agents who have made, campaign contributions totaling more than \$500 to a Board member since January 1, 2023, are required to disclose that fact for the official record of the subject proceeding. Disclosures must include the amount of the campaign contribution and identify the recipient Board member and may be made either in writing to the Clerk of the Board of Supervisors prior to the subject hearing or by verbal disclosure at the time of the hearing.

Esta es una reunión simultánea de la Junta de Supervisores del Condado de Sonoma, la Junta Directiva de Sonoma County Water Agency (Agencia de Agua del Condado de Sonoma), la Junta Directiva de Community Development Commission (Comisión de Desarrollo Comunitario), la Junta Directiva de Sonoma County Agricultural Preservation and Open Space District (Distrito de Preservación Agrícola y Espacios Abiertos del Condado de Sonoma), County of Sonoma Public Financing Authority (Autoridad de Finanzas Públicas del Condado de Sonoma) y County of Sonoma Public Financing Corporation (Corporación de Financiación Pública del Condado de Sonoma) y el Consejo Directivo de todos los distritos especiales que tengan asuntos en el orden del día a escucharse en esta fecha. Los cinco supervisores distritales también sirven como la Junta Directiva de la Agencia de Agua del Condado de Sonoma, del Distrito de Preservación Agrícola y Espacios Abiertos del Condado de Sonoma, de la Autoridad de Finanzas Públicas del Condado de Sonoma, de la Corporación de Financiación Pública del Condado de Sonoma y como la Junta de Comisionados de la Comisión de Desarrollo Comunitario. Cada una de las entidades anteriores es una entidad legal independiente. La Junta le invita a asistir a sus reuniones, las cuales se programan regularmente cada martes a las 9:00 de la mañana. Alentamos y apreciamos su interés.

Las reuniones se llevan a cabo en persona en las cámaras de la Junta de Supervisores, ubicadas en 575 Administration Drive, Sala 102A, Santa Rosa, California. El Condado retransmitirá la mayoría de las reuniones a través de Zoom con interpretación al español y subtítulo. Tenga en cuenta que el Condado no puede garantizar que el sistema Zoom esté disponible durante la totalidad de cada reunión.

**COMPROMISO CON LA CORTESÍA:** La Junta de Supervisores ha adoptado reglas de procedimientos que incluyen un compromiso con la cortesía. Para asegurar la cortesía en las reuniones públicas, se anima al público a participar en diálogo respetuoso que apoye la libertad de expresión y que valore la diversidad de opiniones. Se espera que los miembros de la Junta, el personal y los miembros del público establezcan y mantengan una atmósfera cordial y respetuosa durante las discusiones y que fomenten un diálogo significativo libre de ataques personales. Los miembros del público también deben acatar el límite de tiempo para sus comentarios.

La Junta agradece y valora sus comentarios, incluyendo las críticas, sobre las políticas, los procedimientos, los programas o los servicios del Condado o sobre los actos u omisiones de la Junta. Los oradores no deben usar lenguaje amenazante, profano o abusivo que interrumpa, perturbe o de otra manera impida la conducta ordenada de una reunión de la Junta. El Condado se compromete a mantener un lugar de trabajo libre de acoso ilegal y está consciente de que el personal del Condado asiste regularmente a las reuniones de la Junta. Las declaraciones o conductas discriminatorias que puedan infringir la Ley de Vivienda y Empleo Justo, como aquellas de carácter hostil, intimidante, opresivo o abusivo son, en sí mismas, una perturbación para la reunión y no serán toleradas.

Los miembros del público pueden ver o conectarse a la reunión usando uno de los tres siguientes métodos:

**1. VER LA TRANSMISIÓN EN VIVO:**

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

Una vez comience la reunión, haga clic en el hipervínculo "In Progress" para comenzar a ver.

**2. ESCUCHAR LA REUNIÓN EN ZOOM: (solamente para escuchar e interpretación al español)**

Participe por computadora, tableta o aplicación de teléfono inteligente:

Vaya a: <https://sonomacounty.zoom.us/j/88914223552?pwd=DvmPlzChaRCiwYB5aW50ZpUpODQbQA.1>

Escriba el ID de la reunión: 889 1422 3552

Escriba la contraseña: 919371

Escuche en Zoom por teléfono:

Marque +1 (669) 900 9128

Escriba el ID de la reunión: 889 1422 3552

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@sonoma-county.org](mailto:bos@sonoma-county.org) en un plazo de 72 horas de la reunión para garantizar los arreglos para la adaptación.

#### REVELACIÓN DE CONTRIBUCIONES DE CAMPAÑA

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

**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 will consider the following in closed session: Conference with Legal Counsel - Anticipated Litigation. Significant exposure to litigation pursuant to Government Code Section 54956.9(d)(2). 1 Case. [2025-1362](#)
  
2. The Board of Supervisors will consider the following in closed session: Public Employee Performance Evaluation - County Executive Officer (Government Code Section §54957(b)(1)). [2026-0037](#)
  
3. The Board of Supervisors will consider the following in closed session: Conference with Legal Counsel - Potential Initiation of Litigation Government Code section 54956.9(d)(4): one case. [2026-0054](#)

**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****4. Disbursement of Fiscal Year 25-26 First District Community Investment Fund Grant Awards [2025-1342](#)**

- A) Approve Community Investment Fund grant awards and authorize the County Executive, or designee, to execute an agreement with the following entities: Food for All (North Bay Organizing Project), \$5,000; Sonoma Valley Education Foundation, \$2,500; Sonoma Valley Mentoring Alliance, \$2,500; School Garden Network Foundation, \$1,000; Sonoma Arts Live, \$2,000; Transcendence Theatre Company, \$1,000; Sonoma Valley Film Society, \$1,000; Sonoma Valley Choral, \$1,000; Santa Rosa Symphony Association, \$1,000; YWCA Sonoma County, \$1,000; A Theater for Children (Inquiring Systems, Inc.), \$500; 10,000 Degrees, \$1,000; Career Technical Education Foundation Sonoma County, \$1,000; Northern California Center for Well-Being, \$1,000; Farm Bureau Foundation of Sonoma County, \$1,000; Sonoma County Farm Trails, \$1,000; Charlie's Acres Farm Animal Sanctuary, \$500; Our Village Closet, \$500; Food for Thought, \$500; Sonoma County Women in Law, \$500; Mayacamas Volunteer Fire Department, \$1,000; The Zones (The Boys & Girls Club of Greater Santa Rosa), \$2,000; Sonoma County Pride, \$1,000; Infinite Learning and Resource Center, \$500; The LIME Foundation, \$1,000; EFZM Engage, \$500; and
- B) Authorize the County Executive, or designee, to amend these agreements to lengthen the time schedules and make minor modifications to the allowed uses that do not increase the amount awarded under the agreements. (First District)

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

**5. Disbursement of Fiscal Year 25-26 Fourth District Community Investment Fund Grant Awards [2025-1313](#)**

- A) Approve Community Investment Fund grant awards and authorize the County Executive, or designee, to execute grant agreements with the following entities: Free to Be, \$1,500; Friends of the Healdsburg Farmers Market, \$500; Infinite Learning and Resource Center, \$500; Lomi School Foundation/Lomi Psychotherapy Clinic, \$500; Luther Burbank Center for the Arts, \$1,500; Micah's Hugs, \$750; People4Parks (Windsor Parks and Recreation Foundation), \$1,000; Petaluma Blacks for Community Development, \$500; Redwood Empire Chinese Association, \$1,000; Rohnert Park Babe Ruth Baseball League (Rohnert Park Cal Ripken), \$200; Santa Rosa Symphony Association, \$1,000; Santa Rosa Violence Prevention Partnership (City of Santa Rosa), \$1,500; School Garden Network Foundation, \$750; and Windsor Chamber of Commerce, \$1,000.
- 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. (Fourth District)

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

6. Fee Waiver - Bodega Bay Fisherman's Festival [2025-1323](#)

Approve a fee waiver in the amount of \$5,180 for permit and health fees for the annual Bodega Bay Fisherman's Festival, to be held on May 2-3, 2026. (Fifth District)

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

7. Various Community Development Requests: Funding, Policies and Plan Actions [2025-1330](#)

Board of Supervisors:

- A) Approve Fiscal Year (FY) 2026-27 Community Development Block Grant (CDBG), HOME Investment Partnerships Program (HOME), Emergency Solutions Grant (ESG), and Low-and Moderate-Income Housing Asset Fund (LMIHAF)-Homeless Services Funding Policies for affordable housing, non-housing capital projects, fair housing programs, homeless prevention, homeless services, emergency shelter, and rapid rehousing programs;
- B) Approve a Substantial Amendment to the 2025 Citizen Participation Plan;
- C) Approve Permanent Local Housing Allocation (PLHA) Funding Recommendations for two affordable housing projects in the aggregate amount of \$686,075.40 and
- D) Authorize the Executive Director of the Sonoma County Community Development Commission (CDC), or designee, to execute loan agreements with housing developers on behalf of the County in accordance with the funding programs and to execute amendments, subordinations, and modifications to said agreements consistent with the terms set forth in CDC Funding Policies, Loan Policies, and/or other Board-adopted policies;
- E) Determine the proposed funding approvals are actions that are exempt from the California Environmental Quality Act (CEQA) per CEQA guideline 15061(b)(3), that the PLHA Funding Recommendation for the Gravenstein Commons Project is exempt pursuant to Section 15332, Class 32 and that the PLHA Funding Recommendation for the Heritage Park Apartments Project has adequately analyzed the potential environmental effects and that none of the criteria in CEQA Guidelines Section 15162 requiring additional review have been triggered and that no further environmental review by the CDC is required; and
- F) Adopt a Resolution directing staff to apply for the Prohousing Incentive Program, Round 4 offered by the California Department of Housing and Community Development (HCD).

Board of Commissioners:

G) Authorize submittal of a \$500,000 CDBG fund request by the CDC for the Housing Rehabilitation Loan and Earthquake Resistance Bracing System programs, and a \$500,000 HOME Investment Partnerships fund request by the Sonoma County Housing Authority for the Tenant-Based Rental Assistance Program, for consideration during the FY 2026-27 Annual Action Plan funding cycle.

**Department or Agency Name(s):** Community Development Commission

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8. Extension and Continuation of Proclamation of Local Emergency Due to November 2024 Atmospheric River Storm Event [2025-1345](#)
- Review and make findings continuing the need for the proclamation of a local emergency in the Sonoma County Operational area due to the November 2024 Atmospheric River Storm Event.
- Department or Agency Name(s):** Emergency Management
9. Extension and Continuation of Proclamation of Local Emergency Due to February 2025 Atmospheric River Storm Event [2025-1346](#)
- Review and approve the continuation of the proclamation of a local emergency in the Sonoma County Operational area due to the February 2025 Atmospheric River Storm Event.
- Department or Agency Name(s):** Emergency Management
10. Naviant, LLC. Electronic Document Management System Contract Renewal [2025-1296](#)
- Authorize the Director of the Information Systems Department to execute an agreement with Naviant, LLC for the continued installation, software, maintenance and support of the electronic document system for an amount not to exceed \$3,409,465 for a five-year term from January 1, 2026 to December 31, 2030.
- Department or Agency Name(s):** Information Systems
11. Annual Countywide Landscape Management Report Fiscal Year 24/25 [2025-1279](#)
- Accept the Countywide Annual Landscape Management Report Fiscal Year 24/25
- Department or Agency Name(s):** Permit and Resource Management
12. Mark West Creek and Wetland Restoration Implementation Wildlife Conservation Board Grant Application [2025-1291](#)
- Adopt a Resolution authorizing the Director and/or designee to apply for a Wildlife Conservation Board restoration grant in the amount of \$1,505,000 to implement habitat restoration at Mark West Creek Regional Park and Open Space Preserve; to execute all documents necessary to carry out and administer the grant; and to make a determination that the project is exempt from the California Environmental Quality Act under Public Resources Code section 21080.56.
- Department or Agency Name(s):** Regional Parks

**ITEM #12A ADDED BY ADDENDUM**

- 12A. Resolution Making Findings of an Emergency Need to Perform Work to Stabilize Hazardous Conditions Resulting from Pipeline Break within the Sonoma Valley County Sanitation District's Reclamation System.

[2026-0081](#)

Board of Directors Adopt a Resolution:

- A) Making findings that there is an emergency need to stabilize hazardous conditions resulting from a pipeline break in the reclamation distribution system and suspending the requirements for competitive bidding (4/5th Vote Required); and
- B) Authorizing the General Manager of Sonoma County Water Agency acting on behalf of the Sonoma Valley County Sanitation District to execute contracts, not to exceed \$750,000 per contract, necessary to stabilize the hazardous conditions resulting from a pipeline break; and
- C) Ratifying any emergency contracts entered into by the General Manager of the Sonoma County Water Agency acting on behalf of the Sonoma Valley County Sanitation District relating to these issues.

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

**APPOINTMENTS/REAPPOINTMENTS**

13. Approve the Reappointment of Justin Lindenberg to the Parks Measure M Citizens Oversight Committee for a three-year term beginning December 6, 2025, and ending December 6 2028. (Fifth District) [2025-1348](#)

**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 10:10 A.M.)

14. Adopt a Gold Resolution proclaiming January 2026 as Human Trafficking Awareness Month in Sonoma County. [2025-1302](#)

**Department or Agency Name(s):** District Attorney, Human Resources, Health Services, Human Services, Probation and Sheriff's Office

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

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

**X. REPORT ON CLOSED SESSION WILL BE HELD AT THE NEXT MEETING**

**XI. REGULAR CALENDAR****XII. REMARKS OF THE OUTGOING CHAIR****XIII. NOMINATION AND ELECTION OF THE BOARD CHAIR**

## 15. Selection of Officers 2026

[2026-0039](#)

- A) Adopt a Resolution appointing the Chair, Vice-Chair and Chair Pro-Tem for the year 2026 for the Board of Supervisors, Directors and Commissioners;
- B) Adopt a Resolution naming the officers of the County of Sonoma Public Financing Corporation;
- C) Adopt a Resolution naming the officers of the County of Sonoma Public Financing Authority; and
- D) Adopt a Resolution naming the officers of the Sonoma County Water and Wastewater Financing Authority.

**Department or Agency Name(s):** Board of Supervisors, Agricultural Preservation And Open Space District, In-Home Supportive Services (IHSS) Public Authority, Occidental County Sanitation District, Russian River County Sanitation District, Sonoma County Public Financing Authority, Sonoma County Water Agency, Sonoma County Water and Wastewater Financing Authority, South Park County Sanitation District , Community Development Commission , Sonoma Valley County Sanitation District (Directors: Hermosillo, Hopkins and Wellander)

**XIV. REMARKS OF THE INCOMING CHAIR****XV. RECESS TO RECEPTION****XVI. ADJOURNMENT**

NOTE: A Special Closed Session Meeting will be held on Friday, January 9, 2026. The next regular meeting will be held on January 13, 2026.

(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.