



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, March 25, 2025

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/98577076800?pwd=hWLG9S6yadn14ArfabEytoaGbnN58Y.1>

Enter meeting ID: 985 7707 6800

Enter Password: 919371

Listen through Zoom by phone:

Dial +1 (669) 900 9128

Enter meeting ID: 985 7707 6800

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@sonoma-county.org.

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 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/98577076800?pwd=hWLg9S6yadn14ArfabEytoaGbnN58Y.1>

Escriba el ID de la reunión: 985 7707 6800

Escriba la contraseña: 919371

Escuche en Zoom por teléfono:

Marque +1 (669) 900 9128

Escriba el ID de la reunión: 985 7707 6800

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@sonoma-county.org.

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 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 - Existing Litigation - Alison Tonti, et al. v. County of Sonoma, et al., Case No. SCV-268019 (Sonoma County Superior Court). (Government Code Section 54956.9(d)(1).) [2025-0329](#)

2. The Board of Supervisors will consider the following in closed session: Conference with Legal Counsel - Existing Litigation - Jane Doe, by and through her Guardian Ad Litem, Claudia Dincin et al. v. Sonoma County, et al. - Sonoma County Superior Court Case SCV-266243 (Gov. Code section 54956.9(d)(1).) [2025-0336](#)

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

3. Rescission of Resolution 90-1989 [2025-0134](#)
Adopt Resolution to rescind Resolution 90-1989 which established a fee for property tax administration.
Department or Agency Name(s): Auditor-Controller-Treasurer-Tax Collector

4. Disbursement of Fiscal Year 24-25 Second District Community Investment Fund Grant Awards [2025-0321](#)
Approve Community Investment Fund grant awards and Authorize the County Executive, or designee, to execute agreements with the following entities for a Community Investment Fund Grants for FY 24-25: Center for Volunteer & Nonprofit Leadership, \$500; Ceres Community Project, \$2,500; Committee on the Shelterless (COTS), \$5,000; Cotati Accordion Festival, \$4,000; Kid Scoop News, \$750; Lomi School Foundation, \$1,500; Los Cien Sonoma County, \$3,500; Northern California Public Media (Rural California Broadcasting Corporation), \$500; Petaluma Blacks for Community Development, \$9,000; and Santa Rosa Symphony, \$1,000. (Second District)
Department or Agency Name(s): Board of Supervisors

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5. Fee Waiver [2025-0364](#)
- Approve a fee waiver in the amount of \$368.00 for the Sonoma County Master Plan on Aging Community Petaluma Discussion to be held March 20, 2025 at the Petaluma Veterans Building. (Second District)
- Department or Agency Name(s):** Board of Supervisors
6. Fee Waiver [2025-0308](#)
- Approve request for a fee waiver for Redwood Empire Council, Boy Scouts of America in the amount of \$445 for the use of the Santa Rosa Veterans' Memorial Dinning Hall and Large Kitchen for the organizations' annual Council Recognition Dinner which recognizes outstanding volunteers. (Third District)
- Department or Agency Name(s):** Board of Supervisors
7. Sonoma County Housing Authority Five Year Plan for Fiscal Years 2025-2030 and Annual Plan for FY 2024-2025 [2025-0261](#)
- A) Adopt a Resolution of the Sonoma County Housing Authority approving the Sonoma County Public Housing Authority Annual Plan and the Sonoma County Five Year Plan;
- B) Authorize the Chair to sign Housing and Urban Development Departmental form, the Public Housing Agency (PHA) Certifications of Compliance with PHA Plan, Civil Rights and Related Laws and Regulations including PHA Plan Elements that Have Changed;
- C) Authorize the Executive Director, or her designee, to execute associated documents and submit to the U.S. Department of Housing and Urban Development;
- Department or Agency Name(s):** Community Development Commission
8. Amendment to the contract between Sonoma County and the Indigent Defense Administration of Sonoma County, LLC [2025-0213](#)
- Authorize the County Executive or their designee to execute an amendment to the agreement between the County of Sonoma and the Indigent Defense Administration of Sonoma County, LLC, operated by Nathan Poulos, Esq., to provide increased funding to the panel pursuant to the reopener provisions as outlined in the agreement.
- Department or Agency Name(s):** County Administrator and County Counsel
9. District Formation Advisory Services [2025-0290](#)
- Authorize the County Executive, or designee, to execute an agreement with RSG, Inc. for district formation advisory services for an amount not to exceed \$140,000 through June 2026, with an optional one-year extension.
- Department or Agency Name(s):** County Administrator
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10. Amended Legal Services Agreement with Burke, Williams and Sorensen, LLP for real estate and loan transaction related services. [2025-0225](#)

Authorize County Counsel to sign an Amended Legal Services Agreement with Burke, Williams and Sorensen, LLP, for a contract amount not to exceed \$150,000.

Department or Agency Name(s): Community Development Commission

11. Measure I Implementation Resolutions and First 5 Interagency Agreement [2025-0264](#)

- A) Adopt a Resolution Authorizing Examination of Sales or Transactions and Use Tax Records for Measure I. (Majority)
- B) Adopt a Resolution adjusting the Fiscal Year 2024-2025 Revised Budget for Non-Departmental to establish appropriations needed to implement receipt and distribution of County Measure I Child Care and Children's Health Tax proceeds to First 5 Sonoma County in accordance with Measure I and the Interagency Agreement between the County and First 5. (4/5th Vote Required)
- C) Authorize the County Executive Officer or designee to execute an Interagency Agreement with First 5, on terms substantially similar to the draft Agreement attached and with approval of County Counsel, for administration and pass-through distribution of the Measure I sales tax proceeds. (Majority)

Department or Agency Name(s): County Counsel

12. Extension Continuation of Proclamation of Local Emergency Due to November 2024 Atmospheric River Storm Event [2025-0265](#)

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

13. Extension Continuation of Proclamation of Local Emergency Due to February 2025 Atmospheric River Storm Event [2025-0266](#)

Review and make findings continuing the need for 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

14. Waiver of Residency - County Counsel [2025-0332](#)

Adopt a Resolution waiving the residency requirement of the incumbent County Counsel, Robert Pittman to reside in Sonoma County.

Department or Agency Name(s): Human Resources

15. Caltrans-Federal Transportation Authority Section 5310 Grant Funding Agreements and Position Request [2025-0021](#)
- A) Adopt a Resolution authorizing the Director of the Human Services Department to execute two funding agreements with the California Department of Transportation for programs serving older adults and individuals with disabilities, for a total amount of \$657,341, and authorizing execution of future amendments to adjust for revenue changes.
 - B) Adopt a Resolution adjusting the Fiscal Year 2024-2025 budget to increase appropriations in the Human Services Department by \$171,744. (4/5th Vote Required)
 - C) Adopt a Resolution amending the Department Allocation List of the Human Services Department to add 1.0 full-time equivalent time-limited Social Work Assistant allocation to the Adult And Aging Division through December 31, 2026, effective March 18, 2025.
 - D) Adopt a Resolution approving the 2025 Human Services Department Title VI Program and authorize the Director of the Human Services Department to implement the federal required components of the Title VI Program and comply with subsequent revisions or interpretations to the Civil Rights Act.

Department or Agency Name(s): Human Services

16. Agricultural Easement and Covenant for a Farm Family Dwelling Unit on a 20-acre parcel located at 4391 Dry Creek Road, Healdsburg (APN 090-210-012); Permit Sonoma File No. ZPE24-0126. [2025-0284](#)

Accept and authorize the Chair of the Board of Supervisors to execute, and Permit Sonoma to record, a Grant Deed of Agricultural Easement and Covenant to allow one detached farm family dwelling unit on the property located at 4391 Dry Creek Road; Healdsburg; APN 090-210-012; Permit Sonoma File No. ZPE24-0126. (Fourth District)

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

17. Permit Sonoma File No. LLA24-0007 Ascher Lot Line Adjustment, 11587 Brooks Road, Windsor [2025-0291](#)

Adopt a Resolution approving a Lot Line Adjustment between two ACC (Administrative Certificate of Compliance) parcels and one legal parcel subject to Conditions of Approval and a Land Conservation Act Contract at 11587 Brooks Road, Windsor; APNs 086-090-005 and 086-190-003 (portions of). (Fourth District)

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

18. On-Call Engineering Services for Capital Projects [2025-0201](#)
- A) Authorize the Director of Public Infrastructure to execute the proposed eighteen (18) Professional Services Agreements for on-call, as-needed engineering and related services, each in an amount not-to-exceed \$3,000,000, for an agreement term of three (3) years.
 - B) Delegate to the Director of the Sonoma County Department of Public Infrastructure the authority to execute individual task orders under the Agreements for any amount up to the not-to-exceed value.
 - C) Delegate to the Director of the Sonoma County Department of Public Infrastructure the authority to execute up to two, one year, no-cost time extensions, for a maximum potential contract period of five years for each of the professional service agreements.

Department or Agency Name(s): Public Infrastructure

19. Professional Services Agreement with Cornerstone Structural Engineering Group, Inc. [2025-0247](#)
for the Seismic Retrofit of the Bohemian Highway Bridge over the Russian River in Monte Rio.

Approve and authorize the Director of Sonoma County Public Infrastructure to execute a Professional Services Agreement with Cornerstone Structural Engineering Group, Inc. with a not to exceed amount of \$1,826,674, including contingency, and a five-year term ending on December 31, 2029 for engineering and environmental services related to the Bohemian Highway Bridge Seismic Retrofit Project (C11009).

Department or Agency Name(s): Public Infrastructure

20. Russian River parks shuttle services [2025-0293](#)
- A) Authorize the Director of Regional Parks, or designee, to execute an agreement with Code 3 Entertainment Services, LLC, for shuttle services at Sonoma County Russian River parks for an initial five-year term in the amount of \$504,530.
 - B) Authorize the Director of Regional Parks, or designee, to execute an amendment to extend the contract for up to five additional years, with the extension amount of up to \$625,000 over the maximum five extension years.
 - C) Authorize the Director of Regional Parks, or designee, to execute modifications to the agreement provided such modifications do not significantly change the scope of services and may increase the total not-to-exceed amount by up to \$100,000 over the full contract term to address increased service needs, subject to sufficient fees collected to offset costs, available funding, and review and approval by County Counsel.

Department or Agency Name(s): Regional Parks

21. Agreement for Cardiovascular and Metabolic Screening Services [2025-0259](#)
- Authorize the Sheriff to execute an Agreement for Cardiovascular and Metabolic Screening Services with Sigma Tactical Wellness from March 18, 2025, through October 31, 2025, for a total cost not to exceed \$200,000.

Department or Agency Name(s): Sheriff's Office

22. Laboratory Testing and Monitoring Services with Alpha Analytical Laboratories, Inc. [2025-0248](#)

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 Alpha Analytical Laboratories, Inc., in substantially the form as the draft presented to this Board, for laboratory testing and monitoring services for water quality through March 31, 2030, in the not-to-exceed amount of \$1,650,000.

Department or Agency Name(s): Occidental County Sanitation District, Russian River County Sanitation District, Sonoma Valley County Sanitation District (Directors: Hermosillo, Hopkins, Farrar Rivas), South Park County Sanitation District and Sonoma County Water Agency

23. Russian River County Sanitation District Main Lift Aboveground Diesel Fuel Tank - Contract Award [2025-0267](#)

- A) Adopt and approve the Project Manual and Drawings ("plans and specifications") entitled "Russian River County Sanitation District Main Lift Aboveground Diesel Fuel Tank"
- B) Award the contract to Summit Signal, Inc. (dba Danny Mihelcic Construction Services) for \$529,676.63 for construction of Russian River County Sanitation District Main Lift Aboveground Diesel Fuel Tank and authorize the Chair to execute the contract.
- C) Authorize Sonoma County Water Agency's General Manager acting on behalf of Russian River County Sanitation District to sign Section 00 65 23 (Agreement and Release of Any and All Claims), with County Counsel review, if any unresolved claims are listed by the contractor.

(Fifth District)

Department or Agency Name(s): Sonoma County Water Agency and Russian River County Sanitation District

APPOINTMENTS/REAPPOINTMENTS

24. Approve the Appointment of Patricia Cullinan to the Landmarks Commission, representing the First District serving a coterminous term to begin March 25, 2025. (First District) [2025-0360](#)
- Approve the Appointment of Patricia Cullinan to the Landmarks Commission, representing the First District serving a coterminous term to begin March 25, 2025. (First District)
- Department or Agency Name(s):** Board of Supervisors
25. Approve the Reappointment of Maite Iturri to the Springs Municipal Advisory Council in the At Large representative seat for a term of two years to begin March 20, 2025, and end March 20, 2027. (District One) [2025-0357](#)
- Approve the Reappointment of Maite Iturri to the Springs Municipal Advisory Council in the At Large representative seat for a term of two years to begin March 20, 2025, and end March 20, 2027. (District One)
- Department or Agency Name(s):** Board of Supervisors
26. Approve the Reappointment of Joe Morgan to the Bicycle and Pedestrian Advisory Committee representing the Second District for a two-year term beginning April 15, 2025, and ending April 15, 2027. (Second District) [2025-0229](#)
- Department or Agency Name(s):** Board of Supervisors
27. Approve the Appointment of Tom Bahning to the Board of Zoning Adjustments and the Planning Commission to serve coterminous terms beginning March 25, 2025. (Third District) [2025-0385](#)
- Department or Agency Name(s):** Board of Supervisors
28. Approve the Reappointment of Terry Kelley to the Sonoma County Aging and Disability Commission for a two-year term beginning on April 13, 2025 and ending on April 13, 2027. (Fifth District) [2025-0297](#)
- Department or Agency Name(s):** Board of Supervisors
29. Approve the Appointment of Susan Hirsch to the Commission on Human Rights for a two-year term beginning March 25, 2025 and ending March 25, 2027. (Fifth District) [2025-0304](#)
- Department or Agency Name(s):** Board of Supervisors

30. A) Approve the new or continuing appointment of organization-selected representatives Matthew Windrem, Evonne Stevens, Nathan DuVardo, David Bynum, Greg Piccinini, and Arthur Hsieh to serve on the Sonoma County Emergency Medical Care Council for four-year terms from date of appointments. [2025-0172](#)
- B) Approve the appointment of hospital-selected representative Erin Olson to serve on the Sonoma County Emergency Medical Care Council for a four-year term from date of appointment.

Department or Agency Name(s): Health Services

PRESENTATIONS/GOLD RESOLUTIONS

PRESENTATIONS AT A DIFFERENT DATE

31. Adopt a Gold Resolution honoring the career of Sonoma County Fire Chief Mark Heine. (Countywide) [2025-0393](#)

Department or Agency Name(s): Board of Supervisors

PRESENTATIONS AT THE BOARD MEETING

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

32. Adopt a Gold Resolution of the Board of Supervisors of the County of Sonoma, State of California, Proclaiming March 2025 as American Red Cross Month. (Countywide) [2025-0280](#)

Department or Agency Name(s): Board of Supervisors

33. Adopt a Gold Resolution honoring Lisa Carreño for her exemplary leadership, community service, and advocacy for social justice in Sonoma County. (Countywide) [2025-0285](#)

Department or Agency Name(s): Board of Supervisors

34. Adopt a Gold Resolution Honoring and Acknowledging the critical work of Positive Images, LGBTQ Connection, and Amor Para Todos. (Countywide) [2025-0328](#)

Department or Agency Name(s): Board of Supervisors

VII. REGULAR CALENDAR**10:05 A.M. CONSOLIDATED FEE HEARINGS**

35. Consolidated Fee Hearing - Summary [2025-0323](#)
Information Only Summary. Subsequent staff reports recommend the approval of resolutions and/or ordinances adjusting department and agency fees and charges included in this agenda, to be effective on July 1, 2025, unless otherwise noted.
Department or Agency Name(s): County Administrator
36. Consolidated Fee Hearing - FY 2025-26 Fees for the Department of Agriculture/Weights & Measures (First Reading) [2025-0223](#)
Adopt a Resolution introducing, reading the title, and waiving further reading of the proposed ordinance establishing and amending fees for services provided by the Department of Agriculture/Weights and Measures. If adopted on April 15th, the new fees will become effective on July 1, 2025.
Department or Agency Name(s): Agricultural Commissioner
37. Consolidated Fee Hearing - FY 25-26 Fees for County Administrator's Office [2025-0258](#)
Adopt a Resolution setting the contingent Criminal Justice Administrative Fee at \$270.52 per applicable booking and setting the Jail Access Fee at \$1,136 per applicable non-felony booking, effective July 1, 2025.
Department or Agency Name(s): County Administrator
38. Consolidated Fee Hearing - FY 2025-26 Fees for Permit Sonoma (First Reading) [2025-0183](#)
Adopt a Resolution introducing, reading the title and waiving further reading of a Proposed Ordinance increasing and adjusting fees for development applications, permits, and services provided by Permit Sonoma to attain a level of cost recovery that better approaches the reasonable costs of providing the related services effective July 1, 2025.
Department or Agency Name(s): Permit and Resource Management
39. Consolidated Fee Hearing - FY25-26 Rental Rates and Fees for Veterans Buildings [2025-0171](#)
Adopt a Resolution approving:
A) The proposed Fiscal Year 2025-26 rental rates and fees for certain Sonoma County Veterans Memorial Buildings; and
B) The proposed "Rental Discount Policy" for all County-operated Veterans Memorial Buildings.
Department or Agency Name(s): Public Infrastructure

40. Consolidated Fee Hearing - Public Infrastructure FY25-26 Fees for Airport Land and Facility Use [2025-0185](#)

Adopt a Resolution establishing rates and charges for the use of land and facilities at the Charles M. Schulz - Sonoma County Airport effective July 1, 2025.

Department or Agency Name(s): Public Infrastructure

41. Consolidated Fee Hearing - Regional Parks Fee Package FY 25-26 [2025-0254](#)

- A) Adopt a Resolution of the Board of Supervisors authorizing fee adjustments for various fees supporting camping, group use reservations, special events and activities, park operations including day use and seasonal parking, community engagement programs, camp cancellation fees and residence maintenance fees.
 - B) Review and approval of new fees including Veteran’s Day parking for veterans and active military; Veteran’s pass membership; volume rate for memberships (100-199); synthetic field rental; field trip classroom pre-visit; community partner discount for park program fees; camp cancellation fees; and daily camp fee.
 - C) Review and approval of the removal of obsolete fees that include non-peak camping fee structure; group campsite reservation and change fees; dog per night fee; bocce ball rental; various individual camp fees; and various resident/non-resident field trip fees.
 - D) Review and approval of fees requiring description changes without fiscal impact including “additional vehicle” changing to “second vehicle” for Group and Individual Camping and description change from various individually named camps simply to “Camps.”
- (4/5th Vote Required)

Department or Agency Name(s): Regional Parks

42. Consolidated Fee Hearing - Regional Parks Fee Package FY 2025-2026 - Spring Lake Park [2025-0257](#)

- A) Adopt a Resolution of the Board of Supervisors and the Directors of the Sonoma Water Agency authorizing fee adjustments for various fees supporting camping, group use reservations, special events and activities, park operations, community engagement programs, camp cancellation fees and residence maintenance fees.
- B) Review and approve new fees for field trip classroom pre-visits, park program fee discount for community partners, daily camp fees, paddleboard and kayak rentals.
- C) Review and approve the removal of obsolete fees including non-peak camping fee structure, group campsite reservation and change fees, dog per-night fee, various individual camp fees, and various resident/non-resident field trip fees and fee tiers for the inflatable water park.
- D) Review and approve fees requiring description changes without fiscal impact including “additional vehicle” changing to “second vehicle” for group and individual camping and a description change from various individually named camps to the collective “Camps”.

Department or Agency Name(s): Regional Parks

43. Consolidated Fee Hearing - Regional Parks Marinas Fee Package FY 2025-2026 [2025-0279](#)
- A) Adopt a Resolution of the Board of Supervisors authorizing fee adjustments for various fees supporting marina operations and services.
 - B) Review and approval of new fees for work boat towing services and permanent berthing at Mason's Marina.
 - C) Review and approval of the removal of obsolete fees for retail fish sales.
 - D) Review and approval of description changes to existing fees imposing no change to existing fee rates including work boat towing.
- Department or Agency Name(s):** Regional Parks
44. Consolidated Fee Hearing Item: FY 25-26 Fee Changes for Sheriff-Coroner's Office [2025-0260](#)
- Adopt a Resolution introducing, reading the title of, and waiving the reading of a fee ordinance modifying fees to recover the cost of the services provided by the Sheriff-Coroner's Office effective July 1, 2025.
- Department or Agency Name(s):** Sheriff's Office
45. 10:30 A.M. Right-Of-Way Vacation of a portion of Mill Creek Road located near 10500 Mill Creek Road, Healdsburg; Permit Sonoma File No. RWV24-0003 [2025-0132](#)
- Hold a public hearing and adopt a Resolution
- A) finding that the project is exempt from the California Environmental Quality Act (CEQA);
 - B) ordering vacation of a portion of Mill Creek Road as described in the RESOLUTION OF THE BOARD OF SUPERVISORS OF THE COUNTY OF SONOMA ACCEPTING DEED FROM HELEN B. HARPER, JOHN B. HARPER AND GERTRUDE E BRISTOL AND ACCEPTING THE LANDS DESCRIBED THEREIN AS A COUNTY ROAD, recorded September 21, 1948, in Book 907 of Official Records, Page 247, Sonoma County Records, and vacation of an additional 335 feet of Mill Creek Road maintained by the County, lying westerly of the portion described in the above RESOLUTION, for which no written easement is of record; and
 - C) delegating authority to the Director of Public Infrastructure to accept Petitioner's dedication of an interest in real property for a hammerhead turnaround at the new end point of Mill Creek Road
- Department or Agency Name(s):** Permit and Resource Management
46. 10:35 A.M. - Permit Sonoma File No. MNS20-0002 Jackson Family Investments III, LLC Minor Subdivision at 3225 Bloomfield Road, Sebastopol. [2025-0286](#)
- Conduct a public hearing and adopt a Resolution to:
- A) Adopt a Mitigated Negative Declaration
 - B) Approve a Minor Subdivision of a 347+/- acre parcel subject to a Williamson Act Land Conservation Contract with Conditions of Approval for the property at 3225 Bloomfield Road, Sebastopol; APN: 025-100-043 (Second District)
- Department or Agency Name(s):** Permit and Resource Management

47. Restate Internal Audit Charter and Establish Audit Committee [2024-1233](#)

A) Adopt a Resolution to approve the Restatement of the Internal Audit Charter.

B) Adopt a Resolution to Establish the Sonoma County Audit Committee and approve the Audit Committee Charter.

C) Authorize the Chair to appoint two members of the Board of Supervisors to the Audit Committee.

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

VIII. REGULAR AFTERNOON CALENDAR

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

48. Potential Acquisition Real Property at 3850 and 3880 Brickway Boulevard, Santa Rosa [2025-0244](#)

Authorize the Clerk of the Board to publish a Notice of Intent to purchase real property located 3850 and 3880 Brickway Boulevard, Santa Rosa, California (Assessor's Parcel Nos. 059-360-008 and 059-360-007).

Department or Agency Name(s): Public Infrastructure

ITEM #49 CONTINUED TO MAY 6, 2025

49. Code Updates for Land Use Public Hearings and Procedures- Creation of Zoning Administrator and Additional Changes

2025-0389

Hold a public hearing. After closing the public hearing, take the following actions:

- A) Adopt a Resolution introducing, reading the title, and waiving further reading of an ordinance titled "An ordinance of the Board of Supervisors of the County of Sonoma, State of California, amending Sonoma County Code Chapters 2, 3, 13, 23A, 25 and 25C to establish a County Zoning Administrator; allocate land use hearing authority and related duties to the Zoning Administrator and Planning Commission, and eliminate redundant hearing bodies; update references to hearing bodies and make minor related changes to land use procedures; and determining that CEQA does not apply to the action and in the alternative that the action is CEQA exempt"
- B) Adopt an Ordinance amending Sonoma County Code Chapter 26 (Zoning regulations) to Implement Zoning Administrator hearings and processes; allocate hearing duties between the Planning Commission and Zoning Administrator; modify provisions governing expiration of approved use permits; add a procedure to expire inactive permit applications; and clarify and modify appeals and other land use processes and procedures; and finding that the action is not a CEQA project per CEQA Guidelines § 15378(b)(5) and in the alternative is exempt from CEQA per CEQA Guidelines § 15061(b)(3)
- C) Adopt an Ordinance amending Sonoma County Code Chapter 26C (Coastal Zoning), the Local Coastal Program (LCP) Implementation Plan, to implement Zoning Administrator hearings and processes; allocate hearing duties between the Planning Commission and Zoning Administrator; eliminate redundant hearing bodies; modify provisions governing expiration of approved use permits; and clarify and modify other land use processes and procedures; and finding that the amendment to the LCP is exempt from CEQA per CEQA Guidelines § 15265, and further that the entire action is not a CEQA project per Guidelines § 15378(b)(5) and in the alternative is CEQA exempt per Guidelines § 15061(b)(3)
- D) Adopt a Resolution authorizing submittal of amendments to Sonoma County Code Chapter 26C, the Local Coastal Program Implementation Plan, to the California Coastal Commission and finding that the action is exempt from CEQA per CEQA Guidelines § 15265

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

50. Permit and Resource Management Department: Review and possible action on the following: [2025-0246](#)
- 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
- (All materials related to these actions and determinations can be reviewed at:
<http://sonomacounty.ca.gov/PRMD/Boards-Commissions-and-Committees/>)

X. 2:00 P.M. - PUBLIC COMMENT ON MATTERS NOT LISTED ON THE AGENDA BUT WITHIN THE SUBJECT MATTER JURISDICTION OF THE BOARD AND ON BOARD MEMBER REPORTS

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

XI. REPORT ON CLOSED SESSION FOR MARCH 21, 2025

XII. REPORT ON CLOSED SESSION FOR MARCH 25, 2025

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

XIV. ADJOURNMENT

NOTE: The next regular meeting will be held on April 15, 2025.

(All dates are tentative until each agenda is finalized)

MARCH			
Department/ Agency(s)	Title	Monthly Available = 15	Monthly Total= #REF!
3/25/2025			
ACTTC	Independent Audit Committee	Regular	1.00
CAO	Fee Hearings	Regular	0.75
CDC	Public Housing Authority 5-Year Plan	Consent	
DHS	Amendment SCFD Ambulance Services Agreement	Regular	1.00
SPI	County Real Estate Purchases	Regular	0.50

APRIL			
Department/ Agency(s)	Title	Monthly Available = 10	Monthly Total= 12.25
4/15/2025			
CAO	Cannabis Business Tax Review	Regular	1.50
CAO/SPI	Update on Safety Net Contracts and Payments	Regular	1.00
EDC	Economic & Development Board and Creative Sonoma Advisory Board structure and bylaws	Consent	
PS	Cannabis Update	Regular	2.00
SPI	Airport Governance	Regular	1.50
4/22/2025			
CAO	Immigrant Services Update & At-Risk/Unprotected Workforce Resources	Regular	2.00
CAO	Santa Rosa Enhanced Infrastructure Finance District (EIFD) Infrastructure Financing Plan (IFP) TENTATIVE	Regular	1.00
DHS	FY 25-26 Mental Health Services Act Annual Plan Update, Expenditure Plan and FY 23-24 Program Report	Regular or Consent	0.75
PS	PLP23-0014 - Russian River Floodplain Restoration	Regular	2.00
SW	Water Rates	Regular	0.50
Budget Workshops 4/28/25-4/30/25			

MAY			
Department/ Agency(s)	Title	Monthly Available = 10	Monthly Total= 4
5/6/2025			
PS	Land Use Public Hearing Code Updates – Creation of Zoning Administrator	Regular	1.50
SO	Military Equipment Annual Report	Regular(cannot be consent, per GC)	0.50
5/13/2025			
CAO	Sonoma Valley Enhanced Infrastructure Finance District (EIFD) presentation Moved to October 14, 2025	Regular	1.00
CAO	Measure H Oversight Committee Appointment Recommendations	Regular	0.5
PS	Safety & Environmental Justice General Plan Elements	Regular	1.5
SW/OCSD/RRCS D/SPCSD/SVCS D	Sewer Rates Hearing	Regular	0.5
5/16/2025 - Special Meeting			
HR	Workforce Update - Annual Recruitment & Retention Report	Regular	1.50
HR	Workforce Update - Employee Engagment Report	Regular	1.00
5/20/2025			
APOSD/RP	Astroturf Discussion	Regular	1.5
CAO	SCEIP Program Update	Regular	1
CC	Ch8 Eviction Moratorium Ordinance Change	Regular	0.5
5/20/2025 - Special Evening Meeting			
CAO/Sheriff/Co unsel	Annual TRUTH Act ICE Access Forum (2024 Data)	Regular	

JUNE			
Department/ Agency(s)	Title	Monthly Available = 5	Monthly Total= 5
6/3/2025			
CAO	Santa Rosa Enhanced Infrastructure Finance District Council and Board of Supervisors (accept or reject IFP)	Regular	0.5
DEM/AWM/SW	2025 Wildfire Preparedness Update (Including Ag Pass Usage & Water Supply)	Regular	1.25
DHS	Annual Contract Approval for Homeless Programs and Homeless Coalition Programs	Regular	1.25
EDC	Business Improvement Area (BIA) Public Hearing	Regular	0.5
PS	2-hour Land Use Placeholder	Regular	2.00
6/9/2025 - Special Meeting			
6/10/25-6/20/25 Budget Hearings			

JULY			
Department/ Agency(s)	Title	Monthly Available = 10	Monthly Total= 7
7/8/2025			
CDC	Consolidated Plan	Regular	1.00
PS	2-hour Land Use Placeholder	Regular	2.00
PS	Telecommunications Ordinance	Regular	1.50
7/22/2025			
CAO	Community Investment Fund (Transient Occupancy Tax) Program Recommendations	Regular	1.00
CAO	Sonoma County Fire Chiefs Update on Measure H	Regular	0.50
CAO	District Formation Fund annual update	Consent	
PS	2-hour Land Use Placeholder	Regular	2.00

AUGUST			
Department/ Agency(s)	Title	Monthly Available = 10	Monthly Total= 9.50
8/12/2025			
PS	2-hour Land Use Placeholder	Regular	2.00
PS	General Plan Workshop	Regular	2.50
8/26/2025			
DHS	SB 43 Implementation Plan	Regular	1.50
DHS	Mobile Support Team Regional Model Plan Update	Regular	1.50
PS	2-hour Land Use Placeholder	Regular	2.00

SEPTEMBER			
Department/ Agency(s)	Title	Monthly Available = 15	Monthly Total= 12.00
9/9/2025			
DHS	Results of 2025 "Point in Time" Count of Persons Experiencing Homelessness	Regular	1.00
DHS/CAO	Be Well Learning Collaborative	Regular	1.50
DEM	Flood Preparedness Update	Regular	1.00
PI/CC	Updates to County Parking Regulations	Regular	1.00
9/16/2025			
PS	2-hour Land Use Placeholder	Regular	2.00
DHS	New Behavioral Health Prop 1 update	Regular	1.50
RP	Bodega Bay Marinas Update	Regular	0.75
9/23/2025			
CAO	Sonoma County Wildfire Resilience and Climate Change Planning and Coordination Project Update	Regular	1.25
PI	Sonoma County Landfill Expansion	Regular	1.50
PI	Sonoma County County Government Center	Regular	1.50

OCTOBER			
Department/ Agency(s)	Title	Monthly Available = 20	Monthly Total= 12
10/7/2025			
CAO	Private Public Partnership Opportunities	Regular	1.00
PI	Airport Revenue Generation	Consent	
PS	Airport Area Specific Plan	Regular	1.50
10/14/2025			
CAO/EDC	Immigrant Services Asset Map & Gap Analysis report	Consent	
CAO	Sonoma Valley Enhanced Infrastructure Finance District (EIFD) presentation	Regular	1.00
CAO	CAO South Santa Rosa Annexation	Regular	1.50
10/21/2025			
CAO/SCERA/AC TTC/CC	State of Pension System Report	Regular	0.75
IOLERO/ SO	Independent Office of Law Enforcement Review and Outreach Annual Report and Sonoma County Sheriff's Office response	Regular	1.25
PS	Zoning and Land Use Technical Corrections: Round 11	Regular	1.00
10/28/2025			
CAO	2026 Legislative Platform	Regular	1.00
CAO	Climate Update	Regular	1.00
CAO	Williamson Act Placeholder	Consent	
PS	Cannabis Ordinance Update and Environmental Impact Report (EIR)	Regular	2.00

NOVEMBER			
Department/ Agency(s)	Title	Monthly Available = 5	Monthly Total= 7
11/4/2025			
APOSD	Community Spaces Funding Recommendations	Regular	1.00
PS	Springs Specific Plan	Regular	1.50
APOSD/CAO/PS /PI	Vegetation Management Update	Regular	1.00
PS	2025 Model Building Codes	Regular	1.50
PS	2-hour Land Use Placeholder	Regular	2.00

DECEMBER			
Department/ Agency(s)	Title	Monthly Available = 10	Monthly Total= 7.50
12/9/2025			
CAO	Fiscal Update	Regular	1.00
PS	2-hour Land Use Placeholder	Regular	2.00
PS/CAO	Housing Action Plan: Round 4/Rental Protections & Impact Fee Reductions Outcomes	Regular	2.50
12/16/2025			
DHS	Cannabis Health Ordinance	Regular	2.00
TO BE DETERMINED			
Department/ Agency(s)	Title	Monthly Available = 5	Monthly Total= 0
AWM	Right to Farm		
PS	Fence Revisions		