



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

David Guhin, County Executive
Joshua Myers, County Counsel

Tuesday, August 4, 2026

9:00 AM

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

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

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

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

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

PUBLIC COMMENT: Public Comment may be made live in person in the Board Chambers or live through zoom. Zoom registration is recommended. Upon clicking the Zoom link, Zoom will prompt you to provide your email address and name. Available time for comments is determined by the Board Chair based on agenda scheduling demands and total number of speakers. Comments may also be submitted in writing in advance of the meeting to bos@sonomacounty.gov.

Members of the public can watch or participate in the meeting using one of the four 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 AND PARTICIPATE IN THE MEETING IN ZOOM APP:

Participate by computer, tablet, or smartphone application:

Webinar and Registration Link: https://sonomacounty.zoom.us/webinar/register/WN_BC8DjY-XQ7O6nGIYoLC-eg

Enter meeting ID: 837 2260 4259

Enter Password: 919371

3. LISTEN AND PARTICIPATE IN THE MEETING IN ZOOM BY PHONE:

Dial +1 (669) 900 9128

Enter meeting ID: 837 2260 4259

Enter password: 919371

4. 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.

AGENDAS AND MATERIALS: Agendas and most supporting materials are available on the Board's website at <https://www.sonoma-county.legistar.com/>. Due to legal, copyright, privacy or policy considerations, not all materials are posted online. Materials that are not posted are available for public inspection between 8:00 a.m. and 5:00 p.m., Monday through Friday, at 575 Administration Drive, Room 100A, Santa Rosa, CA.

SUPPLEMENTAL MATERIALS: Materials related to an item on this agenda submitted to the Board after distribution of the agenda packet are available for public inspection in the Board of Supervisors office at 575 Administration Drive, Room 100A, Santa Rosa, CA, during normal business hours.

APPROVAL OF THE CONSENT CALENDAR: The Consent Calendar includes routine financial and administrative actions that are usually approved by a single majority vote. There will be no discussion on these items prior to voting on the motion unless Board Members request specific items be discussed and/or removed from the Consent Calendar. There will be an opportunity for the public to comment on the consent calendar prior to it being voted upon.

PUBLIC TRANSIT ACCESS TO THE COUNTY ADMINISTRATION CENTER: Sonoma County Transit: Rt. 20, 30, 44, 48, 60, 62; Santa Rosa CityBus: Rt. 14; Golden Gate Transit: Rt. 80. For transit information call (707) 576-RIDE or 1-800-345-RIDE or visit or <http://www.sctransit.com/>

ACCOMMODATION REQUEST: If you need an accommodation, an alternative format, or required another person to assist you while attending this meeting, please contact the Clerk of the Board at (707) 565-2241 or bos@sonomacounty.gov 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.

COMENTARIOS PÚBLICOS: Los comentarios públicos se pueden hacer en persona en la Cámara de la Junta o en vivo a través de la plataforma de Zoom. Se recomienda inscribirse en Zoom. Al hacer clic en el enlace de Zoom, se le pedirá que proporcione su correo electrónico y su nombre. La presidenta de la Junta determina el tiempo disponible para comentarios conforme a las demandas de programación de la agenda y el número total de personas que deseen participar. También puede enviar sus comentarios antes de la reunión a bos@sonomacounty.gov.

Los miembros del público pueden participar en la reunión usando uno de los cuatro siguientes métodos:

1. VEA 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. ESCUCHE Y PARTICIPE EN LA REUNIÓN EN LA APLICACIÓN DE ZOOM:

Participe por computadora, tableta o aplicación de teléfono inteligente:

Seminario web y enlace de registro: https://sonomacounty.zoom.us/webinar/register/WN_BC8DjY-XQ7O6nGIYoLC-eg

1 Escriba el ID de la reunión: 837 2260 4259

Escriba la contraseña: 919371

3. ESCUCHE Y PARTICIPE EN LA REUNIÓN POR TELÉFONO:

Marque +1 (669) 900 9128

Escriba el ID de la reunión: 837 2260 4259

Escriba la contraseña: 919371

4. 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.

EN LAS CÁMARAS DE LA JUNTA: Los miembros del público que deseen hacer comentarios en la cámara de la junta pueden hacerlo de acuerdo con el siguiente procedimiento. Se pedirá a los comentaristas que se pongan en fila en la parte de atrás de la cámara cuando el presidente de la junta anuncie el comienzo de los comentarios públicos. Una vez finalizado el comentario, se le pedirá a la persona que deje la sala o tome asiento. No se permite estar de pie a menos que se esté en la fila para hablar. Este proceso se repetirá para comentar cualquier tema posterior.

POR FAVOR TOME EN CUENTA: No habrá asientos públicos en las cámaras de la Junta. Miembros del público que deseen hacer comentarios públicos en persona pueden observar la reunión en las estaciones de observación y escucha afuera de las cámaras de la Junta y serán admitidos a las cámaras de la Junta únicamente para proveer comentario público.

ÓRDENES DEL DÍA Y MATERIALES: Las órdenes del día y la mayoría de los materiales de apoyo están disponibles en la página web de la junta en <https://www.sonoma-county.legistar.com/>. Debido a consideraciones legales, derecho de autor, privacidad o política, no se publican todos los materiales en línea. Los materiales no publicados están disponibles para la inspección pública entre 8:00 a.m. y 5:00 p.m., de lunes a viernes en 575 Administration Drive, Sala 100A, Santa Rosa, CA.

MATERIALES SUPLEMENTARIOS: Los materiales relacionados a un asunto de este orden del día entregados a la Junta después de la distribución del mismo están disponibles para la inspección pública en la oficina de la Junta de Supervisores en 575 Administration Drive, Sala 100A, Santa Rosa, CA, durante horas hábiles.

APROBACIÓN DEL CALENDARIO ACORDADO: El calendario acordado incluye acciones rutinarias financieras y administrativas que generalmente se aprueban con votación por mayoría simple. No se debatirán estos puntos antes de la votación de la moción, salvo que los miembros de la Junta soliciten discutir temas específicos o que se excluyan del calendario acordado. Habrá una oportunidad para comentarios del público sobre el calendario acordado antes del voto.

ACCESO POR TRANSPORTE PÚBLICO AL CENTRO DE ADMINISTRACIÓN DEL CONDADO: Transporte del condado de Sonoma: Rutas 20, 30, 44, 48, 60, 62; Santa Rosa CityBus: Ruta 14; Golden Gate Transit: Ruta 80 Para información de transporte llame al (707) 576-RIDE or 1-800-345-RIDE o visite <http://www.sctransit.com/>

SOLICITUD DE ADAPTACIÓN: Si necesita una adaptación, un formato alternativo o requiere que otra persona le ayude mientras asiste a esta reunión, por favor contacte a la secretaria de la Junta al (707) 565-2241 o a bos@sonomacounty.gov 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 [2026-0832](#)
with Legal Counsel- Existing Litigation Name of case: (Government Code section
54956.9(d)(1)): Jose Alcala vs. County of Sonoma; Workers' Compensation Appeals
Board Nos. ADJ2648388; ADJ7819423; ADJ8445757; Unassigned

IV. 9:30 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. 9:30 A.M. CONSENT CALENDAR

2. Amendments to As Needed Land Management Agreements [2026-0705](#)
Authorize the General Manager of the Sonoma County Agricultural Preservation and Open Space
District to execute amendments to two land management service agreements totaling \$225,000,
effective through 3/5/2028, as follows:
- A) Amend an agreement with Conservation Corps North Bay, Inc., to add \$75,000, for a total
contract amount not to exceed \$150,000.
 - B) Amend an agreement with Prunuske Chatham, Inc., to add \$150,000, for a total contract
amount not to exceed \$300,000.

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

3. Third Amendment to Agreement O-1465 Singing Stream Conservation Consultants - [2026-0716](#)
Acquisition Strategy, Policy, and Transactions

Authorize the General Manager of the Sonoma County Agricultural Preservation and Open Space District or Designee to execute a third amendment to an agreement with Singing Stream Conservation Consultants, adding \$150,000 to the total contract amount for a new total not to exceed total of \$600,000 and extending the maximum term to June 30, 2029 including the option to extend the initial three year term for two additional one year periods (five years total).

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

4. Diamond W Ranch Conservation Easement Acquisition (Project No. 0595) [2026-0779](#)

Adopt a Resolution of the Board of Directors of the Sonoma County Agricultural Preservation and Open Space District to:

- A) Determine that the acquisition of a conservation easement over the Diamond W Ranch is consistent with the Agricultural Preservation and Open Space District's Expenditure Plan and the 2020 Sonoma County General Plan;
 - B) Make certain determinations pursuant to the California Environmental Quality Act and direct the filing of a notice of exemption for the acquisition;
 - C) Authorize a purchase price of \$3,395,000 for the acquisition of the Diamond W Ranch conservation easement;
 - D) Authorize the President of the Board to execute a conservation easement protecting the property in the form on file with the Clerk, along with the associated certificate of acceptance after all closing conditions are met;
 - E) Dedicate the conservation easement interests to park and open space purposes pursuant to Public Resources Code section 5540; and
 - F) Authorize recordation of all instruments necessary to accomplish the transaction, and direct the General Manager, in consultation with County Counsel, to take all other actions necessary or appropriate to establish a permanent conservation easement over the property.
- (Second District)

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

5. Approval of Tom Schopflin Fields Phase 2 Community Spaces Matching Grant Project (Property No. 0659) [2026-0793](#)
- 1) Adopt a Resolution of the Board of Directors of the Sonoma County Agricultural Preservation and Open Space District (Ag + Open Space):
 - A) Approving a \$993,342 in Community Spaces Matching Grant Program (Community Spaces funding to Atlético Santa Rosa ("Atlético") towards its development and improvement of the Tom Schopflin Fields Phase 2;
 - B) Determining that the project is consistent with the Sonoma County General Plan 2020 and the Sonoma County Agricultural Preservation and Open Space District's Expenditure Plan;
 - C) Approving and authorizing the General Manager to execute a Matching Grant Agreement by and between Ag + Open Space, Atlético Santa Rosa, and the County of Sonoma, acting by and through its Regional Parks Department ("Regional Parks");
 - D) Approving and authorizing the President of the Board to execute a Recreation Covenant and associated certificate of acceptance to be conveyed by Regional Parks;
 - E) Consenting to the recordation of an irrevocable offer of dedication in favor of Ag + Open Space pursuant to Public Resources Code §5565.5;
 - F) Making findings as a responsible agency under the California Environmental Quality Act and directing the filing of a Notice of Determination;
 - G) Authorizing the General Manager to take all other actions necessary to complete this transaction in consultation with County Counsel.
 - 2) Adopt a Resolution of Board of Supervisors of the County of Sonoma:
 - A) Approving and authorizing the Chair to execute a Matching Grant Agreement by and between Ag + Open Space, Atlético Santa Rosa, and the County of Sonoma, on behalf of the County of Sonoma;
 - B) Approving and authorizing the Chair to execute a Recreation Covenant on behalf of the County of Sonoma in favor of Ag+ Open Space;
 - C) Approving and authorizing the Chair to execute an irrevocable offer of dedication on behalf of the County of Sonoma in favor of Ag+ Open Space pursuant to Public Resources Code §5565.5.

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

6. Shute, Mihaly & Weinberger LLP Conflict Waiver [2026-0874](#)

Authorize the President of the Board to Execute a Limited Conflict Waiver

Department or Agency Name(s): County Counsel

7. Quarterly Ad Hoc Update - Second Quarter 2026 [2026-0773](#)

Receive second quarter 2026 update on Board Ad Hoc Committees' activities.

Department or Agency Name(s): County Executive's Office

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8. District Attorney Family Justice Center Grant Program [2026-0696](#)
- Adopt a position Resolution extending the 1.0 full-time equivalent (FTE) Victim Witness Advocate II time-limited allocation from November 30, 2026 through June 30, 2028, to support continuation of Family Justice Center (FJC) Navigator services through the California Office of Emergency Services Family Justice Center Program.
- Department or Agency Name(s):** District Attorney
9. Miscellaneous Classification, Compensation, and Allocation Changes [2026-0682](#)
- A) Adopt a Concurrent Resolution amending the Memorandum of Understanding between the County and the Western Council of Engineers to establish two new classifications and set the salaries, effective August 4, 2026.
- B) Adopt a Concurrent Resolution amending Salary Resolution 95-0926 to revise the salary for the Information Systems Director and change the classification title to Chief Information Officer, effective August 4, 2026.
- C) Adopt a Resolution amending the Department Allocation List for Sonoma Public Infrastructure, effective August 4, 2026.
- D) Approve the revised Chief Information Officer classification specification.
- Department or Agency Name(s):** Human Resources
10. The Commission on Human Rights 2026-2027 Work Plan [2026-0766](#)
- Accept a report on the 2026-2027 Commission on Human Rights Work Plan
- Department or Agency Name(s):** Human Resources
11. Roiling Permit and Extensions to Valarie Pierce for bank stabilization along Calabazas Creek. Permit Sonoma File No. ROI26-0002. [2026-0731](#)
- Adopt a Resolution issuing a roiling permit and necessary permit extensions to Valarie Pierce to stabilize streambank along Calabazas Creek to protect an existing residence from erosion and flooding. (4/5th vote required) (First District)
- Department or Agency Name(s):** Permit and Resource Management
12. Wireless Telecommunications Facilities Permit Review Authority - Chapter 2 Amendment (Second Reading) [2026-0810](#)
- Staff recommends that the Board of Supervisors adopt the Ordinance introduced on July 7, 2026, titled "An ordinance of the Board of Supervisors of the County of Sonoma, State of California, amending Sonoma County Code Chapter 2 to direct Use Permits for Wireless Telecommunications Facilities to the Zoning Administrator."
- Department or Agency Name(s):** Permit and Resource Management
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13. Resolution Delegating Authority to the Chief Probation Officer to Apply for, Accept, and Execute Grant Awards and Related Financial Assistance [2026-0701](#)

Adopt a Resolution authorizing the Chief Probation Officer, or their designee, to act as an Authorized Agent to execute, for and on behalf of the County of Sonoma, any actions necessary to obtain state and federal grants or financial assistance provided to Probation from and/or sub-granted through the following sources: all Cal OES programs; the Judicial Council of California; the Board of State and Community Corrections; the California Department of Health Care Services; the California Department of State Hospitals; the California Office of Youth and Community Restoration; the United States Department of Justice and its component agencies, including the Bureau of Justice Assistance and the Office of Juvenile Justice and Delinquency Prevention; the California Office of Traffic Safety; and other granting agencies, with final award terms and conditions subject to review and approval by County Counsel.

Department or Agency Name(s): Probation

14. Real Property Interest - Request for Transfer [2026-0687](#)

- A) Approve and authorize the Airport Manager to sign a ground lease transfer of ownership interest for 2335 Becker Blvd. hangar located at Charles M. Schulz - Sonoma County Airport from Truair, LLC ("Assignor") to 2335 Becker, LLC ("Assignee").
- B) Approve and authorize the Director of Sonoma County Public Infrastructure to authorize modifications to the ground lease terms including any additional permitted uses for the premises once permit authorization has been obtained from Sonoma County Permit and Resource Management Department (PRMD) for the hangar located at 2335 Becker Blvd. Charles M. Schulz - Sonoma County Airport.

Department or Agency Name(s): Public Infrastructure

15. Outside Zone Agreement to Connect Maddux Ranch Regional Park, 4555 Lavell Road, Santa Rosa, to the Airport-Larkfield-Wikiup Sanitation Zone [2026-0695](#)

- A) Authorize the Chair to Execute the Outside Zone Agreement
- B) Adopt a concurrent Resolution approving the Outside Zone Agreement between Sonoma Water and Regional Parks to provide sanitation services to a future public restroom at the Maddux Ranch Regional Park, 4555 Lavell Road, Santa Rosa, Assessor Parcel Number (APN) 058-090-019.

Department or Agency Name(s): Regional Parks and Sonoma County Water Agency

16. Water Resources Investigations and Modeling Studies to Evaluate Streambed Clogging Impacts on Riverbank Filtration & Vulnerability to Streambed Clogging Under Hydrologic Variability [2026-0700](#)
- A) Authorize Sonoma County Water Agency's General Manager to execute an agreement with United States Geological Survey, in substantially the form presented to this Board, for water resources investigations from July 1, 2026, to June 1, 2028, in the not-to-exceed amount of \$187,500.
- B) Authorize Sonoma County Water Agency's General Manager to execute an agreement with Lawrence Berkeley National Laboratory, in substantially the form presented to this Board, for water resources investigations and modeling studies from July 1, 2026, to June 30, 2027, in the not-to-exceed amount of \$210,000.
- C) Authorize Sonoma County Water Agency's General Manager to terminate or amend the agreements with approval of County Counsel, and authorize the General Manager to extend the term, make modifications to the scope of work, and increase costs provided amendments do not cumulatively increase the total cost to Sonoma County Water Agency beyond \$375,000 and \$420,000 for USGS and LBNL, respectively.

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

17. Sea Ranch Asset Valuation [2026-0742](#)
- Authorize Sonoma County Water Agency's General Manager to execute an agreement with Carollo Engineers, Inc., in substantially the form presented to this Board, for Sea Ranch asset valuation services through July 30, 2027, in the not-to-exceed amount of \$157,286.

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

18. Demuth Property Test Well - Contract Award [2026-0764](#)
- A) Adopt and approve the Project Manual and Drawings ("plans and specifications") entitled "Demuth Property Test Well."
- B) Award the contract to Weeks Drilling and Pump Company for \$289,975 for construction of the Demuth Property Test Well and authorize the Chair to execute the contract.
- C) Authorize the General Manager of Sonoma County Water Agency 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.

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

APPOINTMENTS/REAPPOINTMENTS

19. Approve the Reappointment of Jennifer Buffo to the Sonoma County Tourism Board serving a one-year term beginning August 6, 2026 and ending August 6, 2027. (Second District) [2026-0791](#)
- Department or Agency Name(s):** Board of Supervisors
20. Approve the Reappointment of Thembi Borrás to the Agricultural Preservation and Open Space District Advisory Committee for a two-year term beginning on August 31, 2026 and ending August 31, 2028. (Third District) [2026-0768](#)
- Department or Agency Name(s):** Board of Supervisors
21. Approve the Reappointment of Katrina Phillips to the Commission on Human Rights for a two year term beginning July 29, 2026, and ending July 29, 2028. (Third District) [2026-0804](#)
- Department or Agency Name(s):** Board of Supervisors
22. Approve the Appointment of Dr. Josefa Molina to the Behavioral Health Board, representing the Third District for a term of three years beginning August 4, 2026 and ending on December 31, 2029. (Third District) [2026-0807](#)
- Department or Agency Name(s):** Board of Supervisors
23. Approve the Appointment of John N Dayton to the Geyserville Alexander Valley Municipal Advisory Council to serve as Geyserville Planning Commissions representative for a term of three years beginning August 4, 2026, and ending August 4, 2029. (Fourth District) [2026-0799](#)
- Department or Agency Name(s):** Board of Supervisors
24. Approve the Reappointment of Christopher Hunsberger to the Sonoma County Tourism Board of Directors to serve a term beginning July 1, 2026, and ending August 31, 2027. (Countywide) [2026-0820](#)
- 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 10:00 A.M.)

25. Adopt a Gold Resolution of the Board of Supervisors of the County of Sonoma, State of California, Proclaiming August 2 Through August 8, 2026, as National Health Center Week in Sonoma County. (Countywide) [2026-0849](#)

Department or Agency Name(s): Board of Supervisors

26. Adopt a Gold Resolution Proclaiming August 2026 as National Emergency Management Awareness Month [2026-0677](#)

Department or Agency Name(s): Emergency Management

27. Adopt a Gold Resolution reaffirming Sonoma County's commitment to breastfeeding awareness and continued efforts to support breastfeeding in Sonoma County. [2026-0723](#)

Department or Agency Name(s): Health Services

PRESENTATIONS AT A DIFFERENT DATE

28. Adopt a Gold Resolution Congratulating JLT Ranch as the Sonoma County Fair 2026 Dairy of the Year. (Countywide) [2026-0755](#)
- Department or Agency Name(s):** Board of Supervisors
29. Adopt a Gold Resolution congratulating the Mahrt family and Petaluma Egg Farm on being named the Sonoma County Fair's 2026 Outstanding Northbay Rancher. (Countywide) [2026-0756](#)
- Department or Agency Name(s):** Board of Supervisors
30. Adopt a Gold Resolution honoring Bob and Shirley Dempel upon the dedication of the 2026 Sonoma County Fair Guidebook in recognition of their lifelong leadership, agricultural stewardship, and community service. (Countywide) [2026-0757](#)
- Department or Agency Name(s):** Board of Supervisors
31. Adopt a Gold Resolution congratulating Neil Shepard on receiving the Sonoma County Fair's 2026 Award of Excellence in the Horse Industry. (Countywide) [2026-0758](#)
- Department or Agency Name(s):** Board of Supervisors
32. Adopt a Gold Resolution honoring Pat Alexander upon the dedication of the 2026 Sonoma County Fair Flower Show in recognition of her decades of service to the Fair, agriculture, youth, and the Sonoma County community. (Countywide) [2026-0759](#)
- Department or Agency Name(s):** Board of Supervisors

VII. REGULAR CALENDAR

33. Ordinance Amending Section 2-303, of Article XX, Chapter 2 of the Sonoma County Code Regarding Campaign Contribution Limits [2026-0691](#)

Adopt a Resolution introducing, reading the title of, and waiving full reading of an ordinance to amend Chapter 2, Article XX, Section 2-303 of the Sonoma County Code, amending Campaign Contribution Limitations.

Department or Agency Name(s): County Counsel

34. 2026 Sonoma County Fairgrounds Budget [2026-0782](#)

Adopt a Resolution to approve the 2026 Operating and Capital Improvements Budget and the 2026 Position Allocation List for Sonoma County Fair and Exposition, Inc.

Department or Agency Name(s): Fairgrounds

VIII. 10:00 A.M. - PRESENTATIONS/GOLD RESOLUTIONS**IX. 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. 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.)

X. REPORT ON CLOSED SESSION FOR AUGUST 4, 2026**XI. BOARD MEMBER REPORTS ON ASSIGNED BOARDS, COUNCILS, COMMISSIONS OR OTHER ATTENDED MEETINGS****XII. ADJOURNMENT**

NOTE: The next regular meeting will be held on August 18, 2026.

(All dates are tentative until each agenda is finalized)

AUGUST				
Department/ Agency(s)	Title	Monthly Available = 10	Monthly Total= 4.25	Racial Equity Analysis? Yes/No
8/18/2026				
County Executive Office	West County Enhanced Infrastructure Financing District (EIFD) - approve financing plan	Regular	1.00	
Health Services	Mobile Support Team Regional Model Plan Update	Regular	0.50	No
Permit Sonoma	County Government Center Draft EIR	Regular	1.50	
8/25/2026				
Clerks-Assessor-Recorder	Annual Assessment Value	Consent		
Permit Sonoma	Legal Nonconforming Code Update	Regular	0.25	
Permit Sonoma	South Santa Rosa Specific Plan Workshop (using 2-hour Land Use Placeholder)	Regular	1.00	
SEPTEMBER				
Department/ Agency(s)	Title	Monthly Available = 15	Monthly Total= #REF!	Racial Equity Analysis? Yes/No
9/1/2026				
Emergency Management	Adoption of Hazardous Mitigation Plan	Regular	1.00	Yes
Office of Equity	Board & Commissions Plan Recommendations on Opportunities for Equitable Community Governance	Regular	1.00	Yes
9/15/2026				
Health Services	Behavioral Health Continuum Infrastructure Program Project Update	Regular		No
Permit Sonoma	General Plan Workshop	Regluar	1.25	
9/29/2026				
	CANCELLED			

OCTOBER				
Department/ Agency(s)	Title	Monthly Available = 20	Monthly Total= 3.50	Racial Equity Analysis? Yes/No
10/6/2026				
County Executive Office/Sonoma County Employee's Retirement Association	Annual State of Pension System	Regular	1.00	
Emergency Management	Flood Preparededness Update	Regular	1.00	Yes
Independent of Law	Triennial Performance Audit Report Out	Regular	0.50	
Independent of Law Enforcement Review & Outreach/Sheriff's Office	Independent Office of Law Enforcement Review & Outreach Annual Report & Sonoma County Sheriff's Office Response	Regular	1.00	
Permit Sonoma	Housing Element Implementation - Z Overlay Removal/AB 1033 Informational Update	Regular	1.00	
10/13/2026				
Health Services	Sonoma County EMS Ambulance Service Contract Admendment	Regular	0.25	No
Human Resources	Employment Engagement Survey Update	Regular	1.00	Yes
Office of Equity	Update on Racial Equity Action Plan	Regular	1.00	Yes
Permit Sonoma	Active Transportation Plan	Regular	1.00	
Public Infrastructure	Asti Bridge Project	Regular	0.50	
10/27/2026				
Health Services	Results of 2026 "Point in Time" Count of Persons Experiencing Homelessness	Regular	1.00	No
Permit Sonoma	2-hour Land Use Placeholder	Regular	2.00	
Public Infrastructure	County Gov't Center Update - moved from 9.15.26	Regular	1.00	
Public Infrastructure	Zero Waste Sonoma Household Hazardous Waste Facility Financing	Regular	1.00	

NOVEMBER				
Department/ Agency(s)	Title	Monthly Available = 5	Monthly Total= 6.75	Racial Equity Analysis? Yes/No
11/3/2026				
County Executive Office	Fiscal Fall Update	Regular	1.00	
Human Services	America Rescue Plan Act (ARPA) Closeout	Regular	0.75	Yes
Permit Sonoma	Airport Village (MJS) MAJOR SUBDIVISION	Regular	0.75	
Permit Sonoma	Draft National Pollutant Discharge Elimination System (NPDES) Permit Language issuance by the Regional Water Quality Control Board	Regular	0.75	
Permit Sonoma	Zoning and Land Use Technical Corrections: Round 11	Regular		
11/17/2026				
County Executive Office	Impact Fee Nexus Study #1	Regular	1.00	Yes
Health Services	SB 43 Implementation Update	Regular	0.75	No
Permit Sonoma	Housing Element Rezoning & Implementation	Regular	1.00	Yes
Permit Sonoma	Williamson Act Placeholder	Regular	0.25	
Permit Sonoma	Zoning & Land Use Technical Corrections: Round 11 (using 2-hour Land Use Placeholder)	Regular	0.50	

DECEMBER				
Department/ Agency(s)	Title	Monthly Available = 10	Monthly Total= 2.75	Racial Equity Analysis? Yes/No
12/8/2026				
Office of Equity	Language Access Policy Implementation Update	Consent		Yes
Permit Sonoma	Airport Area Specific Plan	Regular	2.00	Yes
Permit Sonoma	County Government Center Final EIR	Regular	1.50	
12/15/2026				
County Executive Office	Impact Fee Nexus Study #2	Regular	0.75	
Permit Sonoma	2-hour Land Use Placeholder	Regular	2.00	
TBD				
Permit Sonoma	Housing Element Implementation - Program 15 & 16'	Regular	1.00	Yes
Permit Sonoma	Sonoma Development Center (SDC) Campus Specific Plan & Eldridge Renewal Project - moved from 9.29.26	Regular	3.00	