



SONOMA COUNTY BOARD OF SUPERVISORS MEETING MINUTES

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**

9:00 A.M. CALL TO ORDER

9:05 A.M. The Board meeting was called to order.

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

9:05 A.M.

Supervisor Gore joined the meeting remotely per Just Cause. The reason cited was caring for a family member.

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

Absent: Lynda Hopkins

Staff Present: David Guhin, County Executive and Joshua Myers, County Counsel

II. PUBLIC COMMENT ON CLOSED SESSION ITEMS

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

Speakers:

None

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

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

III. CLOSED SESSION CALENDAR

1. The Board of Supervisors will consider the following in closed session: Conference with [2026-0832](#)
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

By a vote of 4-0-1, with Supervisor Hopkins absent, the Board of Supervisors approved the settlement of Alcala's workers' compensation claims of Compromise and Release for \$100,567.00 new money. The Board further directed the Human Resources Director or designee to execute all documents necessary to effectuate the settlement.

IV. 9:30 A.M. RECONVENE FROM CLOSED SESSION

9:34 A.M. The Board reconvened from Closed Session

PLEDGE OF ALLEGIANCE**V. APPROVAL OF THE AGENDA**

(Items may be added or withdrawn from the agenda consistent with State law)

9:35 A.M.

Item 9 Moved from Consent Calendar for Discussion

Item 33 Withdrawn from Regular Calendar

Board Action: Moved by Supervisor Rabbitt, Seconded by Supervisor Coursey; Approved as amended.

Aye: Hermosillo, Rabbitt, Coursey, and Gore

Absent: Hopkins

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

Attachments: [Summary Report](#)

[Amendment to Professional Service Agreement with Conservation Corps North Bay](#)

[Amendment to Professional Service Agreement with Prunuske Chatham, Inc](#)

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

Aye: Hermosillo, Rabbitt, Coursey, and Gore

Absent: Hopkins

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

Attachments: [Summary Report](#)
[Third Amendment to Agreement with Singing Stream Conservation Consultants](#)

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

Aye: Hermosillo, Rabbitt, Coursey, and Gore

Absent: Hopkins

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

Attachments: [Summary Report](#)
[Resolution.pdf](#)
[General Plan Map](#)
[Site Map](#)
[Notice of Exemption](#)
[Conservation Easement](#)
[Certificate of Acceptance Diamond W Ranch CE.docx](#)

Board Action: Moved by Supervisor Coursey, Seconded by Supervisor Rabbitt; Approved as recommended by Resolution 26-0297.

Aye: Hermosillo, Rabbitt, Coursey, and Gore

Absent: Hopkins

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

Attachments: [Summary Report](#)
[1. Ag & Open Space Resolution](#)
[2. Regional Parks Resolution](#)
[3. General Plan Map 2020](#)
[4. Location Map](#)
[5. Site Map](#)
[6. Notice of Determination](#)
[7. Matching Grant Agreement](#)
[8. Recreation Covenant](#)
[9. Offer to Dedicate](#)
[10. Project Structure Map](#)

Board Action: Moved by Supervisor Coursey, Seconded by Supervisor Rabbitt; Approved as recommended by Resolutions 26-0298 and 26-0299.

Aye: Hermosillo, Rabbitt, Coursey, and Gore

Absent: Hopkins

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

Attachments: [Summary Report.pdf](#)
[Sonoma Ag + Open Space Consent to PRPF for Conservation Easement.pdf](#)

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

Aye: Hermosillo, Rabbitt, Coursey, and Gore

Absent: Hopkins

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

Attachments: [Summary Report](#)
[Attach A - 2026 Q2 Ad Hoc Consolidated Report](#)

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

Aye: Hermosillo, Rabbitt, Coursey, and Gore

Absent: Hopkins

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

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

Board Action: Moved by Supervisor Coursey, Seconded by Supervisor Rabbitt; Approved as recommended by Resolution 26-0300.

Aye: Hermosillo, Rabbitt, Coursey, and Gore

Absent: Hopkins

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

Attachments: [Summary Report](#)
[Attachment 1 - Resolution 1](#)
[Attachment 2 - Resolution 1 - Attachment A - Appendix A](#)
[Attachment 3 - Resolution 1 - Attachment B - Side Letter of Agreement](#)
[Attachment 4 - Resolution 2](#)
[Attachment 5 - Resolution 2 - Attachment A - Appendix A](#)
[Attachment 6 - Resolution 3](#)
[Attachment 7 - Chief Information Officer Class Specification](#)

9:43 A.M.

Presenters:

Janell Crane, Director, Human Resources

9:44 A.M. Public Comment Opened

Speakers:

None

9:45 A.M. Public Comment Closed

Board Action: Moved by Supervisor Rabbitt, Seconded by Supervisor Coursey; Approved as recommended by Resolutions 26-0301, 26-0302 and 26-0303.

Aye: Hermosillo, Rabbitt, Coursey, and Gore

Absent: Hopkins

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

Attachments: [Summary Report](#)
[Work Plan](#)

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

Aye: Hermosillo, Rabbitt, Coursey, and Gore

Absent: Hopkins

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

Attachments: [Summary Report.pdf](#)
[Attachment 1: Board of Supervisors Resolution](#)
[Attachment 2: Roiling Permit Application No. ROI26-0002](#)
[Attachment 3: Site Plan and Vicinity Map](#)
[Attachment 4: Notice of Applicability](#)
[Attachment 5. CEQA Notice of Exemption for UPE25-0078.pdf](#)
[Attachment 6. Zoning Administrator Record of Action for UPE25-0078.pdf](#)

Board Action: Moved by Supervisor Coursey, Seconded by Supervisor Rabbitt; Approved as recommended by Resolution 26-0304.

Aye: Hermosillo, Rabbitt, Coursey, and Gore

Absent: Hopkins

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

Attachments: [Summary Report.pdf](#)
[Attachment 1 Ordinance Amending Chapter 2.pdf](#)
[Attachment 2 Ordinance Amending Chapter 2 Exhibit A.pdf](#)
[Attachment 3 BOS Resolution.pdf](#)
[Attachment 4 BOS Summary July 7 2026.pdf](#)
[Attachment 5 May 19 Board Summary.pdf](#)

Board Action: Moved by Supervisor Coursey, Seconded by Supervisor Rabbitt; Approved as recommended by Ordinance 6570.

Aye: Hermosillo, Rabbitt, Coursey, and Gore

Absent: Hopkins

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

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

Board Action: Moved by Supervisor Coursey, Seconded by Supervisor Rabbitt; Approved as recommended by Resolution 26-0305.

Aye: Hermosillo, Rabbitt, Coursey, and Gore

Absent: Hopkins

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

Attachments: [Summary Report](#)

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

Aye: Hermosillo, Rabbitt, Coursey, and Gore

Absent: Hopkins

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

Attachments: [Summary Report](#)
[Resolution](#)
[Attachment 2 - Agreement](#)

Board Action: Moved by Supervisor Coursey, Seconded by Supervisor Rabbitt; Approved as recommended by Resolution 26-0306.

Aye: Hermosillo, Rabbitt, Coursey, and Gore

Absent: Hopkins

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

Attachments: [Summary Report](#)
[Attachment 1 - Draft Agreement with USGS](#)
[Attachment 2 - Draft Agreement with LBNL](#)

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

Aye: Hermosillo, Rabbitt, Coursey, and Gore

Absent: Hopkins

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

Attachments: [Summary Report](#)
[Attachment 1 - Agreement with Carollo Engineers, Inc.](#)
[Attachment 2 - Competitive Selection Memo](#)

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

Aye: Hermosillo, Rabbitt, Coursey, and Gore

Absent: Hopkins

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

Attachments: [Summary Report](#)
[Attachment - Bid Summary](#)

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

Aye: Hermosillo, Rabbitt, Coursey, and Gore

Absent: Hopkins

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

Attachments: [Summary Report](#)

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

Aye: Hermosillo, Rabbitt, Coursey, and Gore

Absent: Hopkins

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

Attachments: [Summary Report](#)

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

Aye: Hermosillo, Rabbitt, Coursey, and Gore

Absent: Hopkins

-
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
- Attachments:** [Summary Report](#)
- Board Action: Moved by Supervisor Coursey, Seconded by Supervisor Rabbitt; Approved as recommended.
- Aye:** Hermosillo, Rabbitt, Coursey, and Gore
- Absent:** Hopkins
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
- Attachments:** [Summary Report](#)
[Recommended Application](#)
- Board Action: Moved by Supervisor Coursey, Seconded by Supervisor Rabbitt; Approved as recommended.
- Aye:** Hermosillo, Rabbitt, Coursey, and Gore
- Absent:** Hopkins
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
- Attachments:** [Summary Report](#)
- Board Action: Moved by Supervisor Coursey, Seconded by Supervisor Rabbitt; Approved as recommended.
- Aye:** Hermosillo, Rabbitt, Coursey, and Gore
- Absent:** Hopkins
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
- Attachments:** [Summary Report](#)
[Application for Recommendation Christopher Hunsberger.pdf](#)
[Application Not Recommended - Redacted.pdf](#)
- Board Action: Moved by Supervisor Coursey, Seconded by Supervisor Rabbitt; Approved as recommended.
- Aye:** Hermosillo, Rabbitt, Coursey, and Gore
- Absent:** Hopkins
-

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

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

Board Action: Moved by Supervisor Coursey, Seconded by Supervisor Rabbitt; Approved as recommended by Resolution 26-0307.

Aye: Hermosillo, Rabbitt, Coursey, and Gore

Absent: Hopkins

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

Department or Agency Name(s): Emergency Management

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

Board Action: Moved by Supervisor Coursey, Seconded by Supervisor Rabbitt; Approved as recommended by Resolution 26-0308.

Aye: Hermosillo, Rabbitt, Coursey, and Gore

Absent: Hopkins

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

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

Board Action: Moved by Supervisor Coursey, Seconded by Supervisor Rabbitt; Approved as recommended by Resolution 26-0309.

Aye: Hermosillo, Rabbitt, Coursey, and Gore

Absent: Hopkins

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

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

Board Action: Moved by Supervisor Coursey, Seconded by Supervisor Rabbitt; Approved as recommended by Resolution 26-0310.

Aye: Hermosillo, Rabbitt, Coursey, and Gore

Absent: Hopkins

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

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

Board Action: Moved by Supervisor Coursey, Seconded by Supervisor Rabbitt; Approved as recommended by Resolution 26-0311.

Aye: Hermosillo, Rabbitt, Coursey, and Gore

Absent: Hopkins

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

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

Board Action: Moved by Supervisor Coursey, Seconded by Supervisor Rabbitt; Approved as recommended by Resolution 26-0312.

Aye: Hermosillo, Rabbitt, Coursey, and Gore

Absent: Hopkins

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

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

Board Action: Moved by Supervisor Coursey, Seconded by Supervisor Rabbitt; Approved as recommended by Resolution 26-0313.

Aye: Hermosillo, Rabbitt, Coursey, and Gore

Absent: Hopkins

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

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

Board Action: Moved by Supervisor Coursey, Seconded by Supervisor Rabbitt; Approved as recommended by Resolution 26-0314.

Aye: Hermosillo, Rabbitt, Coursey, and Gore

Absent: Hopkins

9:36 A.M. Public Comment on Consent Calendar Opened

Speakers:

Michelle McDonald

9:38 A.M. Public Comment on Consent Calendar Closed

9:39 A.M. Public Comment on Consent Calendar Reopened

Speakers:

Efren Carrillo

9:41 A.M. Public Comment on Consent Calendar Closed

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

Attachments: [Summary Report.pdf](#)
[Resolution .pdf](#)
[Ordinance Chapter 2 Article XX Sec. 2-303.pdf](#)
[Chapter 2 Article XX Sec 2-303.pdf](#)
[PreAdoption Summary.pdf](#)
[Sonoma County Campaign Contribution Limits PPT.pdf](#)

Board Action: Item Withdrawn.

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

Attachments: [Summary Report](#)
[Attachment 1 - Board Resolution](#)
[Attachment 2 - Budget Detail](#)
[Attachment 3 - Financial Summary](#)
[Attachment 4 - Capital Improvement Budget](#)
[Attachment 5 - Sonoma County Fairgrounds Position Allocation List 2026](#)
[Attachment 6 - 2026 Fair Budget PPT](#)

9:45 A.M.

Presenters:

Matt Daly, Fair Manager, Sonoma County Fair Grounds
Andrea Krout, Deputy Fair Manager, Sonoma County Fair Grounds

9:59 A.M. Public Comment Opened

Speakers:

None

9:59 A.M. Public Comment Closed

Board Action: Moved by Supervisor Rabbitt, Seconded by Supervisor Gore; Approved as recommended by Resolution 26-0316.

Aye: Hermosillo, Rabbitt, Coursey, and Gore

Absent: Hopkins

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

10:16 A.M.

Chair Hermosillo presented a Gold Resolution to Jose Guzman proclaiming August 2 through August 8 as National Health Center Week in Sonoma County.

Chair Hermosillo presented a Gold Resolution to Jeff DuVall, Director of Emergency Management, proclaiming August 2026 as National Emergency Management Awareness Month.

Chair Hermosillo presented a Gold Resolution to Aileen Rodriguez, Health Program Manager, reaffirming Sonoma County's commitment to breastfeeding awareness and continued efforts to support breastfeeding in Sonoma County.

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.)

10:42 A.M. Public Comment on Matters Not Listed on the Agenda Opened

Speakers:

Renee Salcedo
Marty Bennett
Gabriel Hernandez
Socoro Diaz
Chad Bola
Daisy
Chase Overhold
Scott Johnson
Ryan Williams
George
Michelle McDonald

11:01 A.M. Public Comment on Matters Not Listed on the Agenda Closed

X. REPORT ON CLOSED SESSION FOR AUGUST 4, 2026

11:02 A.M. County Counsel, Joshua Myers, reported out on the August 4, 2026, Closed Session.

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

11:03 A.M. The Board reported out on Assigned Boards, Councils, Commissions, or other attended meetings.

XII. ADJOURNMENT

11:09 A.M. The Board adjourned the meeting.

The meeting was adjourned to August 18, 2026.

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