

SONOMA COUNTY BOARD OF SUPERVISORS MEETING MINUTES - DRAFT

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

Rebecca Hermosillo, First District David Rabbitt, Second District Chris Coursey, Third District James Gore, Fourth District Lynda Hopkins, Fifth District M. Christina Rivera, County Executive Officer Robert Pittman, County Counsel

Tuesday, September 9, 2025

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.

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

Absent: David Rabbitt

Staff Present: M. Christina Rivera, County Executive Officer and Josh Myers, Chief Deputy County

Counsel

II.

PLEDGE OF ALLEGIANCE

APPROVAL OF THE AGENDA

(Items may be added or withdrawn from the agenda consistent with State law) 9:07 A.M.

Item 6 Recommended Action Correction Read into Record Item 12 Recommended Action Correction Read into Record

Board Action: Moved by Supervisor Gore, Seconded by Supervisor Hermosillo; Approved as amended.

Aye: Hermosillo, Coursey, Gore, and Hopkins

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III. 9:00 A.M. CONSENT CALENDAR

- 1. Local Agency Formation Commission FY2024-25 through FY 2028-29 Memorandum of Understanding and Executive Officer Personal Services Agreement
 - A) Authorize the Board of Supervisors Chair to sign the Memorandum of Understanding Between the County of Sonoma and the Sonoma Local Agency Formation Commission for FY2024-25 through FY2028-29.
 - B) Authorize the County Executive to execute a Personal Services Agreement with the Executive Officer of the Sonoma Local Agency Formation Commission, an at-will employee of the County, for FY2024-25 through FY2028-29.

Department or Agency Name(s): County Administrator

Attachments: Summary Report

Attachment I - 2024-29 LAFCO MOU.pdf

Attachment II - LAFCO Executive Officer Employment Contract 2024-2029

LAFCO MOU UAAL Calculation 7.7.25.pdf

Board Action: Moved by Supervisor Gore, Seconded by Supervisor Hermosillo; Approved as

recommended.

Aye: Hermosillo, Coursey, Gore, and Hopkins

Absent: Rabbitt

2. Fee Waiver - Russian River Rotary Club

2025-0893

Approve permit fee waiver in the amount of \$309.98 for Russian River Rotary Club's Rockin' the River music events. (Fifth District)

Department or Agency Name(s): Board of Supervisors

Attachments: Summary Report

09-09-25 Russian River Rotary Fee Waiver app.pdf

Board Action: Moved by Supervisor Gore, Seconded by Supervisor Hermosillo; Approved as

recommended.

Aye: Hermosillo, Coursey, Gore, and Hopkins

Absent: Rabbitt

3. Annual Federal Equitable Sharing Agreement and Certification with the U.S. Department of Justice and the U.S. Treasury.

Authorize the Chairperson of the Board of Supervisors to execute annual Federal Equitable Sharing Agreement and Certifications with the U.S. Department of Justice and the U.S. Treasury for fiscal year 2024-2025, as annual reporting ensures eligibility for future funding.

Department or Agency Name(s): District Attorney

Attachments: Summary Report

24-25 Equitable Sharing Agmt Cover letter to DOJ FY 24-25

Board Action: Moved by Supervisor Gore, Seconded by Supervisor Hermosillo; Approved as

recommended.

Aye: Hermosillo, Coursey, Gore, and Hopkins

4. Extension and Continuation of Proclamation of Local Emergency Due to November 2024 Atmospheric River Storm Event

2025-0901

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

Attachments: Summary Report

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

Aye: Hermosillo, Coursey, Gore, and Hopkins

Absent: Rabbitt

Extension and Continuation of Proclamation of Local Emergency Due to February 2025
 Atmospheric River Storm Event

Review and approve the continuation of the proclamation of a local emergency in the Sonoma County Operational area due to the February 2025 Atmospheric River Storm Event.

Department or Agency Name(s): Emergency Management

Attachments: Summary Report

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

Aye: Hermosillo, Coursey, Gore, and Hopkins

6. Department of Health Services Public Health Agreements

2025-0557

Authorize the Director of Health Services, or designee, to execute a no-cost data sharing agreement with the State of California Department of Public Health for access to a fetal, infant and child mortality database for a term beginning November 1, 2024, and renewed annually thereafter unless canceled by either party.

Authorize the Director of Health Services, or designee, to execute an agreement with DocuPet Corp. for animal licensing services beginning August 26, 2025 and renewed annually thereafter unless canceled by either party, with an annual cost of \$25,900 to the Department of Health Services.

Authorize the Director of Health Services, or designee, to execute the first amendment to a revenue agreement with the County of Mendocino, for data system services in support of Advanced Life Support and Basic Life Support providers, extending the initial term of November 14, 2024 through June 30, 2025, to June 30, 2026. The extension will result in an additional \$15,000 to the Department of Health Services for a total of \$20,000 over the term of the agreement.

Authorize the Director of Health Services, or designee, to execute a revenue agreement with the City of Petaluma for the County of Sonoma to perform administration and compliance activities in support of Petaluma's Tobacco Retailer License for the period of July 1, 2025 through June 30, 2028, resulting in \$19,240 in annual revenue to the Department of Health Services for a total of \$57,720 over the term of the agreement.

Authorize the Director of Health Services, or designee, to execute modifications to the agreements in this Board Item which may increase the total not-to-exceed amount in order to address increased service needs and/or will not significantly change the scope of services, subject to available funding as well as review and approval by County Counsel.

Department or Agency Name(s): Health Services

Attachments: Summary Report

Attachment 1 – State of California Draft Agreement

Attachment 2 – DocuPet Draft Agreement

<u>Attachment 3 – County of Mendocino Draft Agreement</u> Attachment 4 – City of Petaluma Draft Agreement

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

Aye: Hermosillo, Coursey, Gore, and Hopkins

7. Medical Support for Disaster Shelters Contract Award

2025-0911

Authorize the Director of Health Services, or designee, to execute an agreement with IEM International, Inc. to provide medical support services in evacuation shelters during times of disaster within Sonoma County, for a three-year term beginning September 1, 2025 with the option to extend for up to two (2) additional one-year periods, in an amount not to exceed \$300,000 annually, subject to annual appropriations and satisfactory contractor performance, and review and approval as to form by counsel.

Authorize the Director of Health Services, or designee, to execute an agreement with LIFEwest Northern California to provide medical support services at disaster shelters within Sonoma County, for a three-year term beginning September 1, 2025 with the option to extend for up to two (2) additional one-year periods, in an amount not to exceed \$300,000 annually, subject to annual appropriations and satisfactory contractor performance, subject to review and approval as to form by counsel.

Authorize the Director of Health Services, or designee, to execute minor amendments to the scope of services during local disasters, subject to County Counsel approval.

Department or Agency Name(s): Health Services

Attachments: Summary Report

Attachment 1 - Sample Agreement

Board Action: Moved by Supervisor Gore, Seconded by Supervisor Hermosillo; Approved as

recommended.

Aye: Hermosillo, Coursey, Gore, and Hopkins

Absent: Rabbitt

8. 2.4% Rate Increase - Sonoma County Fire District Agreement

2025-0940

Approve a 2.4% rate Increase in Emergency Medical Service rates with Sonoma County Fire District, pursuant to the Exclusive Operating Area 1 (EOA-1) Professional Services Agreement.

Department or Agency Name(s): Health Services

Attachments: Summary Report

Attachment 1 - Agreement

Board Action: Moved by Supervisor Gore, Seconded by Supervisor Hermosillo; Approved as

recommended.

Aye: Hermosillo, Coursey, Gore, and Hopkins

 Agreement with Computer Aid, Inc (CAI) for IT project management consulting services to support the implementation of the Public Defender's new case management system. 2025-0931

Authorize the Public Defender to execute an agreement with Computer Aid, Inc (CAI) for a term of 6 months beginning on September 1, 2025 through March 1, 2026 with an option to extend an additional 6-month term, for an amount not to exceed \$133,632 over the entire potential contract term.

Adopt a Resolution authorizing budgetary adjustments for the FY 2025-2026 adopted budget programming \$133,632 from Graton Tribal Mitigation Funds.

(4/5th Vote Required)

Department or Agency Name(s): Public Defender

Attachments: Summary Report

CAI Services Agreement - Draft

PDO Budget Resolution

Board Action: Moved by Supervisor Gore, Seconded by Supervisor Hermosillo; Approved as recommended by Resolution 25-0410.

Aye: Hermosillo, Coursey, Gore, and Hopkins

Absent: Rabbitt

10. Blanket Purchase Order Agreements for On Call Traffic Control Services

2025-0663

Award the agreements and authorize the Purchasing Agent to execute the proposed eight Blanket Purchase Order Agreements with the following entities for as-needed on-call traffic control and related services, and for similar services during emergencies and declared disasters, for an initial term of one (1) year, with the option to extend for up to four (4) additional one-year periods:

- Ghilotti Bros., Inc.;
- Road Safety Inc.;
- Statewide Traffic Safety and Signs, Inc.; and
- Wilhelm L.L.C. (doing business as "U.S. Traffic Control").

<u>Department or Agency Name(s)</u>: Public Infrastructure

Attachments: Summary Report

1 - Ghilotti Bros BPO.pdf

2 - Ghilotti Bros Emergency BPO.pdf

3 - Road Safety BPO.pdf

4 - Road Safety Emergency BPO.pdf5 - Statewide DBA AWP BPO.pdf

6 - Statewide DBA AWP Emergency BPO.pdf

7 - US Traffic Control BPO.pdf

8 - US Traffic Control Emergency BPO.pdf

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

Aye: Hermosillo, Coursey, Gore, and Hopkins

Adopt an Ordinance amending Ordinance 664 to establish vehicular speed limits on certain sections of the County highways of Stewarts Point Skaggs Springs Road (#0001C) and Moscow Road (#7004).

11. Adoption of an Ordinance Revising Speed Limits on Certain Sections of the County Highways of Stewarts Point Skaggs Springs Road (#0001C) and Moscow Road (#7004) -Adopt

2025-0824

Department or Agency Name(s): Public Infrastructure

Attachments: Summary Report

> Map Ordinance **Speed Table**

Board Action: Moved by Supervisor Gore, Seconded by Supervisor Hermosillo; Approved as recommended by Ordinance 6531.

Hermosillo, Coursey, Gore, and Hopkins Aye:

Absent: Rabbitt

Internal Revenue Code section 401(a)(9) Minimum Distribution Regulation 12.

2025-0826

Approve the IRC section 401(a)(9) Minimum Distribution Regulation

Department or Agency Name(s): Retirement

Attachments: **Summary Report**

Resolution

Exhibit A SCERA Regulation for IRC section 401 (a)(9) - Required Minimum

Distribution Rules - Redline

SCERA Board of Retirement meeting minutes June 19, 2025

Board Action: Moved by Supervisor Gore, Seconded by Supervisor Hermosillo; Approved as

recommended by Resolution 25-0414.

Hermosillo, Coursey, Gore, and Hopkins Aye:

Absent: Rabbitt

13. Sonoma County Employees' Retirement Association Bylaws 2025-0827

Adopt the Resolution approving the SCERA Bylaws, amended by the SCERA Board June 19, 2025.

Department or Agency Name(s): Retirement

Attachments: **Summary Report**

Resolution

Resolution Exhibit A SCERA Bylaws 2025-6-19 redline

Revised SCERA Bylaws 2025-6-19 redline.pdf

SCERA Board of Retirement meeting minutes June 19, 2025

Board Action: Moved by Supervisor Gore, Seconded by Supervisor Hermosillo; Approved as

recommended by Resolution 25-0411.

Hermosillo, Coursey, Gore, and Hopkins Ave:

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14. Flood Warning Monitoring Network System Maintenance

2025-0798

Authorize Sonoma County Water Agency's General Manager to execute an agreement with OneRain Incorporated, in substantially the form as the draft presented to this Board, for ongoing flood warning monitoring network system maintenance and support services through September 15, 2026 in the not-to-exceed amount of \$73,459.

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

Attachments: REVISED Summary Report

Summary Report

Agreement with OneRain Incorporated

Att 2Flood Warning Monitoring Network System Maintenance att2 Redacted.pdf

Board Action: Moved by Supervisor Gore, Seconded by Supervisor Hermosillo; Approved as

recommended.

Aye: Hermosillo, Coursey, Gore, and Hopkins

Absent: Rabbitt

APPOINTMENTS/REAPPOINTMENTS

15. Approve the Reappointment of Anthony Withington to the Independent Citizens' 2025-0888

Pension Committee for a two-year term beginning September 12, 2025, and ending on September 11, 2027. (Countywide)

Department or Agency Name(s): Board of Supervisors

Attachments: Summary Report

Board Action: Moved by Supervisor Gore, Seconded by Supervisor Hermosillo; Approved as

recommended.

Aye: Hermosillo, Coursey, Gore, and Hopkins

Absent: Rabbitt

PRESENTATIONS/GOLD RESOLUTIONS

PRESENTATIONS AT THE BOARD MEETING

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

16. Adopt a Gold Resolution honoring Michelle and Micah Sawyer founders of Micah's <u>2025-0860</u>

Hugs. (Countywide)

Department or Agency Name(s): Board of Supervisors

<u>Attachments</u>: <u>Summary Report</u>

Gold Resolution

Board Action: Moved by Supervisor Gore, Seconded by Supervisor Hermosillo; Approved as

recommended by Resolution 25-0412.

Aye: Hermosillo, Coursey, Gore, and Hopkins

17. Adopt a Gold Resolution proclaiming the fourth week of September of each year, as Community Health Worker, Promotores de Salud, and Community Health Representatives Week in Sonoma County.

2025-0794

Department or Agency Name(s): Health Services

Attachments: Revised Summary Report.pdf

Summary Report

Attachment 1- Resolution - English Attachment 2 - Resolution - Spanish

Board Action: Moved by Supervisor Gore, Seconded by Supervisor Hermosillo; Approved as recommended by Resolution 25-0413.

Aye: Hermosillo, Coursey, Gore, and Hopkins

Absent: Rabbitt

9:08 A.M. Public Comment on Consent Calendar Opened

Speakers:

Steve

9:15 A.M. Public Comment on Consent Calendar Closed

IV. <u>9:05 A.M. - PUBLIC COMMENT ON MATTERS NOT LISTED ON THE AGENDA BUT WITHIN THE</u> 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.)

9:16 A.M. Public Comment on Matters Not Listed on the Agenda Opened

Speakers:

Richard

9:19 A.M. Public Comment on Matters Not Listed on the Agenda Closed

V. <u>REGULAR CALENDAR</u>

9:19 A.M.

18. 2024 Sonoma County Crop Report

2025-0857

Receive the 2024 Sonoma County Crop Report - Informational Only

Department or Agency Name(s): Agricultural Commissioner

Attachments: Summary Report.pdf

2024 Sonoma County Crop Report - ADA.pdf

<u>2024 Sonoma County Crop Report - Cannabis Production - ADA.pdf</u> <u>2024 Sonoma County Crop Report Powerpoint Presentation - ADA.pdf</u>

9:19 A.M.

Presenters:

Andrew Smith, Agricultural Commissioner
Pierpaolo Aymar, Deputy Agricultural Commissioner
Misty Eland, Senior Agricultural-Weights & Measure Inspector

10:05 A.M. Public Comment Opened

Speakers:

Jason Amanda Phil

10:13 A.M. Public Comment Closed Board Action: Informational Only.

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19. Results of the 2025 "Point-in-Time" Count of Persons Experiencing Homelessness

2025-0881

Receive a report of the January 31, 2025, Point-in-Time Homeless Count in Sonoma County

Department or Agency Name(s): Health Services

Attachments: Summary Report

Attachment 1 - 2025 Sonoma County Point-in-Time Count Report

<u>Attachment 2 - Counts Over the Last Three Years</u>

Attachment 3 - Presentation

10:16 A.M.

Presenters:

Nolan Sullivan, Director, Department of Health Services Michael Gause, Ending Homelessness Manager, Department of Health Services

11:03 A.M. Public Comment Opened

Speakers:

None

11:03 A.M. Public Comment Closed Board Action: Informational Only.

11:10 A.M. The Board Recessed to lunch break.

1:35 p.m. The Board Reconvened from lunch break.

VI. REGULAR AFTERNOON CALENDAR

1:35 P.M.

Assistant County Administrator, Jennifer Solito, sitting in for County Executive Officer, Christina Rivera.

VII.

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

1:35 P.M.

Chair Hopkins presented to Michelle and Micah Sawyer a Gold Resolution as founders of Michah's Hugs.

Chair Hopkins presented to Nolan Sullivan, Director, Department of Health Services, Rocio Rodriguez Casquete, Health Program Manager, Kaylee Fabela, Dept Analyst, Araceli Dreitzler, Admin Aide, Cassandra Villatoro, Comm Health Worker Specialist, Paola Santos, Comm Health Worker Specialist, Gesenia Aguirre, Comm Health Worker Specialist, Olga Torres, Comm Health Worker Specialist a Gold Resolution proclaiming the fourth week of September as Community Health Worker, Promotores de Salud, and Community Health Representatives Week in Sonoma County.

2:04 P.M. Supervisor Rabbit joined the meeting.

VIII. REPORT ON CLOSED SESSION FOR AUGUST 27-29, 2025

This item was taken out of order.

11:07 A.M. Chief Deputy County Counsel, Josh Myers, reported out on the August 27-29,2025, Closed Session.

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

This item was taken out of order.

11:04 A.M. The Board reported on assigned Boards, Councils, Commissions and other attended meetings.

X. ADJOURNMENT

2:19 P.M. The Board adjourned the meeting.

The meeting was adjourned to September 16, 2025 at 9:00 A.M.

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