



# 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, July 7, 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](mailto: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/j/89175954216?](https://sonomacounty.zoom.us/j/89175954216?pwd=y49nplMayp4e6GBbTtaGzaKVXbi9e3.1)

[pwd=y49nplMayp4e6GBbTtaGzaKVXbi9e3.1](https://sonomacounty.zoom.us/j/89175954216?pwd=y49nplMayp4e6GBbTtaGzaKVXbi9e3.1)

Enter meeting ID: 891 7595 4216

Enter Password: 919371

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

Dial +1 (669) 900 9128

Enter meeting ID: 891 7595 4216

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](mailto: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 Distric (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 subtulado. 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, un 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](mailto: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/j/89175954216?](https://sonomacounty.zoom.us/j/89175954216?pwd=y49nplMayp4e6GBbTtaGzaKVXbi9e3.1)

[pwd=y49nplMayp4e6GBbTtaGzaKVXbi9e3.1](https://sonomacounty.zoom.us/j/89175954216?pwd=y49nplMayp4e6GBbTtaGzaKVXbi9e3.1)

1 Escriba el ID de la reunión: 891 7595 4216

Escriba la contraseña: 919371

**3. ESCUCHE Y PARTICIPE EN LA REUNIÓN POR TELÉFONO:**

Marque +1 (669) 900 9128

Escriba el ID de la reunión: 891 7595 4216

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](mailto: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.

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**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 - Trevor Baxter v. County of Sonoma, et al. - Sonoma County Superior Court Case 24CV02524 (Gov. Code section 54956.9(d)(1).) [2026-0657](#)
  
2. The Board of Supervisors will consider the following in closed session: Conference with Legal Counsel- Existing Litigation Name of case: *Scott Reitenbach vs. County of Sonoma*; Workers' Compensation Appeals Board Nos. ADJ13163102; ADJ13163100 (Government Code section 54956.9(d)(1)) [2026-0665](#)
  
3. The Board of Supervisors will consider the following in closed session: Conference with Legal Counsel - Anticipated Litigation. Significant exposure to litigation pursuant to Government Code Section 54956.9(d)(2): Claim of Annamaria Tamayo Madareita v. County of Sonoma. [2026-0694](#)
  
4. The Boards of Directors of the Sonoma County Water Agency and the Russian River County Sanitation District will consider the following in closed session: Conference with Legal Counsel - Anticipated Litigation. Significant exposure to litigation pursuant to Government Code Section 54956.9(d)(2), (e)(2). [2026-0722](#)
  
5. The Board of Supervisors will consider the following in closed session: Conference with Legal Counsel - Existing Litigation - *Daniel Vallelunga vs. County of Sonoma* Workers' Compensation Appeals Board Nos. ADJ20164662, ADJ18927769, ADJ18928155, unassigned (Government Code Section 54956.9(d)(1).) [2026-0732](#)
  
6. The Board of Supervisors will consider the following in closed session: Conference with Legal Counsel - Existing Litigation *Kevin Scanlon vs. County of Sonoma* Workers' Compensation Appeals Board Nos. ADJ14473738 (Government Code Section 54956.9(d)(1).) [2026-0733](#)
  
7. The Board of Directors will consider the following in closed session: Public Employee Performance Evaluation - General Manager, Sonoma County Water Agency (Government Code section §54957(b)(1)) [2026-0777](#)

**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****8. Public Outings and Youth Education Program: July 7, 2026 - June 30, 2029 [2026-0685](#)**

Authorize the General Manager of the Sonoma County Agricultural Preservation and Open Space District to execute nine service agreements for the Public Outings and Youth Education Program totaling \$2,220,000, effective from July 7, 2026 and ending June 30, 2029, with an option to extend for two additional one-year periods as follows:

- i) An agreement with the California Indian Museum & Cultural Center in an amount of \$76,000.
- ii) An agreement with Friends of the Petaluma River in an amount of \$150,000.
- iii) An agreement with the Laguna de Santa Rosa Foundation in an amount of \$237,000.
- iv) An agreement with LandPaths in an amount of \$525,000.
- v) An agreement with Point Blue Conservation Science in an amount of \$75,000.
- vi) An agreement with City of Cotati in an amount of \$137,000.
- vii) An agreement with Sonoma Ecology Center in an amount of \$285,000.
- viii) An agreement with Sonoma Land Trust in an amount of \$270,000.
- ix) An agreement with Sonoma Resource Conservation District in an amount of \$465,000.

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

**9. Fee Waiver [2026-0683](#)**

Approve a total fee waiver of \$5,225 for the Healdsburg Future Farmers County Fair Community Event Organizer Permit fee and Temporary Food Facility Permit fees for its nonprofit food vendors. (Fourth District)

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

**10. Fee Waiver - Bodega Volunteer Fire Department [2026-0675](#)**

Approve permit Fee Waiver in the amount of \$3,500 for the Bodega Volunteer Fire Department's Big Event held August 2026. (Fifth District)

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

**11. Sonoma County's commitment to nondiscriminatory access to medically necessary care, including gender-affirming care. [2026-0729](#)**

Adopt a Resolution affirming Sonoma County's commitment to ensuring nondiscriminatory access to medically necessary health care for all residents, including gender-affirming care.

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

12. Approval of Fiscal Year (FY) 2026-2027 Annual Action Plan for Funding Allocations of Community Development Block Grant (CDBG), HOME Investment Partnerships Program (HOME), and Emergency Solutions Grant (ESG) [2026-0669](#)

The Board of Supervisors:

- A) Approve FY 2026-2027 Annual Action Plan for funding allocations of CDBG, HOME, and ESG for housing acquisition, non-housing capital projects, fair housing programs, homeless prevention and services, emergency shelter, housing rehabilitation, rental assistance, and rapid rehousing programs (Attachment 1);
- B) Adopt the required U.S. Department of Housing and Urban Development (HUD) certifications (Attachment 2) and authorize the Executive Director of the Sonoma County Community Development Commission (CDC), or designee, to execute the required forms and certifications to submit the FY 2026-2027 Annual Action Plan to HUD;
- C) Authorize the Executive Director of the CDC, or designee, to execute the CDBG, HOME, and ESG grant agreements provided by HUD for program year 2026-2027, and execute subrecipient agreements, subordinations, loan, and grant documents as well as amendments and modifications with subrecipients and developers in accordance with the Action Plan referenced herein as well as the Funding Policies, Loan Policies, and other Board-adopted policies; and execute construction contracts and related agreements in accordance with the Board-approved Housing Rehabilitation Loan Program and Earthquake Resistant Bracing System Grant program designs;
- D) Determine compliance of the proposed funding recommendations with the California Environmental Quality Act.

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

13. Three Consolidated Administrative Actions in Support of Affordable Housing Funding and Agreements [2026-0670](#)

- A) Authorize and adopt by resolution the Permanent Local Housing Allocation (PLHA) Five-Year Plan Amendment to allocate funds to Activity 2, Affordable Owner-Occupied Workforce Housing (AOWH).
- B) Adopt a Resolution acknowledging completion of three Community Development Block Grant-Disaster Recovery Multifamily Housing Program (CDBG-DR MHP) projects.
- C) Adopt a Resolution authorizing the Executive Director, or their designee, to execute a Standard Agreement and related documents with the California Department of Housing and Community Development (HCD) for the administration of the Homekey Program funding associated with Mickey Zane Place.

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

14. Consulting Agreement for Wildfire Vulnerability Assessment for County Assets [2026-0196](#)

- A) Authorize the County Executive, or designee, to execute an Agreement with Wuuii, Inc. to conduct a wildfire vulnerability assessment of existing County-owned buildings and infrastructure, in an amount not to exceed \$356,925, with a term ending on November 30, 2027.
- B) Adopt a Budget Resolution that increases the County Executive's Office FY 2026-27 budget by \$386,925 from the PG&E 2017 Fire Settlement Fund allocation to execute the wildfire vulnerability assessment and support Sonoma Public infrastructure staff time on the project.  
(4/5 vote Required)

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

15. Business Improvement Assessment Ad Hoc Committee Charter [2026-0643](#)

Approve the Business Improvement Assessment Ad Hoc Committee Charter.

**Department or Agency Name(s):** Economic Development Collaborative

16. Emergency Management Performance Grant Year 2025 Award [2026-0608](#)

- A) Authorize the Director of Emergency Management to accept the Emergency Management Performance Grant Program Year 2025 Award in the amount of \$206,984.
- B) Adopt a Budget Resolution increasing Fiscal Year 2026-27 revenue and expenditure appropriations by \$206,984.  
(4/5th Vote Required)

**Department or Agency Name(s):** Emergency Management

17. Extension and Continuation of Proclamation of Local Emergency Due to November 2024 Atmospheric River Storm Event. [2026-0666](#)

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

18. Extension and Continuation of Proclamation of Local Emergency Due to February 2025 Atmospheric River Storm Event. [2026-0667](#)

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

19. Delegated Authority for Unpaid Internship Agreements [2026-0633](#)

- A) Authorize the Director of Health Services, or Designee, to execute no-cost agreements with colleges and/or universities for unpaid clinical and non-clinical internships that exceed three-year terms and may include nonstandard terms, including mutual indemnification, provided such terms are legally permissible and the DHS Director, in consultation with County Counsel and as-needed with the County Risk Manager, determine that any associated risks are acceptable to the County.
- B) Authorize the Director of Health Services, or designee, to execute modifications to no-cost agreements with colleges and/or universities for unpaid clinical and non-clinical internships that exceed three-year terms, provided such modifications do not significantly change the scope of service and are necessary to address increased service needs, subject to approval by County Counsel.

**Department or Agency Name(s):** Health Services

20. Delegated Authority to Accept and Execute State, Federal, and Partner Agreements, Including Nonstandard Terms [2026-0668](#)

Adopt a Resolution delegating authority to the Director of the Department of Health Services, or designee to:

- A) Accept funding allocations and execute revenue agreements and associated amendments with governmental entities, including federal, state, regional, or local governmental agencies, received during Fiscal Year 2026-2027, including agreements with initial terms that exceed three-years and/or that include automatic renewal provisions, and including agreements containing legally permissible nonstandard terms such as mutual indemnification or County indemnification of a partner agency, when the DHS Director, in consultation with County Counsel and the County Risk Manager, determines that any associated risks are acceptable to the County. All agreements are subject to review and approval as to form by County Counsel and the guardrails set forth below.
- B) Execute no-cost agreements - including data sharing agreements, participation agreements, Medi-Cal managed care plan agreements, memorandums of understanding, related documents, and associated amendments - with governmental entities, including federal, state, regional, or local governmental agencies, received during Fiscal Year 2026-2027, including agreements that contain automatic renewal provisions or legally permissible nonstandard terms such as mutual indemnification or County indemnification of a partner agency, subject to review and approval as to form by County Counsel and the same risk-review process described above.
- C) Execute sub-agreements, and associated amendments, with community providers identified in any application for funding submitted by the Department of Health Services, where such providers were included in the application as participants in delivering the funded services and where the funding award is conditioned on the delivery of such services as described in the application. All such agreements shall be subject to review and approval as to form by County Counsel.

**Department or Agency Name(s):** Health Services

21. Second Amendment to the Legal Services Agreement with Miller Barondess, LLP [2026-0625](#)
- Authorize County Counsel to execute a second amendment to an outside liability counsel legal services agreement with the law firm, Miller Barondess, LLP, to increase the contract maximum amount to \$4,000,000 and extend the agreement through December 31, 2028. (4/5th Vote)
- Department or Agency Name(s):** County Counsel and Human Resources
22. Miscellaneous Classification, Compensation, and Allocation Changes [2026-0679](#)
- A) Adopt a Concurrent Resolution amending the Memorandum of Understanding (MOU) between the County and Service Employees International (SEIU), Local 1021, to
- i) establish the new classification and set the salary of Sheriff's Custodian, and
  - ii) adjust the salaries for three classifications, effective July 7, 2026.
- B) Adopt a Resolution amending the Department Allocation List for the Sheriff's Office, effective July 7, 2026.
- Department or Agency Name(s):** Human Resources
23. Roiling Permit and Extensions to Gold Ridge Resource Conservation District for habitat enhancement to support rearing of juvenile salmon on Green Valley Creek; Permit Sonoma File No. ROI26-0001. [2026-0458](#)
- Adopt a Resolution issuing a roiling permit and necessary permit extensions to Gold Ridge Resource Conservation District for a roiling permit for in-channel and off-channel habitat enhancement on Green Valley Creek, and making findings as a responsible agency pursuant to the California Environmental Quality Act. (4/5th vote required) (Fifth District)
- Department or Agency Name(s):** Permit and Resource Management
24. Permit Sonoma File No. LLA25-0019 Kunde Lot Line Adjustment, 10745 and 10747 Highway 12, 261 and 315 Kunde Estate Road, Kenwood [2026-0531](#)
- Adopt a Resolution approving a Lot Line Adjustment between four parcels subject to Conditions of Approval and four new Land Conservation Act Contracts for 10745 and 10747 Highway 12, 261 and 315 Kunde Estate Road, Kenwood; APNs 051-160-039, 051-170-016, 051-170-017, 051-170-023, 051-170-026, 051-250-022, 051-250-023, 051-250-024, 051-250-028 and 051-250-029. (First District)
- Department or Agency Name(s):** Permit and Resource Management
25. Permit Sonoma File No. LLA25-0038 Lot Line Adjustment, 5542 Dry Creek Road & 5610 Dry Creek Road, Healdsburg [2026-0593](#)
- Adopt a Resolution approving a Lot Line Adjustment between two legal parcels subject to Conditions of Approval and a Land Conservation Act Contract located at 5542 Dry Creek Road and 5610 Dry Creek Road, Healdsburg; APNs 090-220-031 (Parcel A) and 090-230-040 and 090-230-055 (Combined Parcel B). (Fourth District)
- Department or Agency Name(s):** Permit and Resource Management

26. Annexation to the Sonoma Valley County Sanitation District for Minatta of 20410 [2026-0654](#)  
Harrington Drive; Permit Sonoma File No. SEW25-0146

Adopt a Resolution authorizing the annexation of Assessor Parcel Number (APN) 128-162-020 to the Sonoma Valley County Sanitation District. (First District)

**Department or Agency Name(s):** Permit and Resource Management, Sonoma Valley County Sanitation District (Directors: Hermosillo, Coursey and Wellander)

27. UC Master Gardener 2nd Amendment to License of Garden Area at County's Los Guilicos Campus [2026-0507](#)

- A) Authorize the Sonoma County Public Infrastructure Director to execute the proposed Second Amendment to the existing the License agreement between the County and the Regents of the University of California for the UC Master Gardener's garden area located on Pythian Road at the County's Los Guilicos campus; with the Amendment reducing the licensed area from approximately 201,380 square feet to 101,059 square feet, and extending the License term from its current 7-year term to a 34-year term, from March 1, 2023 to February 28, 2057.
- B) Find that the subject agreement is in the public interest and that the use of the subject Los Guilicos facilities under the agreement will not substantially conflict or interfere with County use.

(First District)

**Department or Agency Name(s):** Public Infrastructure

28. Reject all bids received for the Boyes Boulevard Bridge Mitigation, Watering and Plant Maintenance Project (County Project Number M24004). [2026-0617](#)

Reject all bids received for the Boyes Boulevard Bridge Mitigation, Watering and Plant Maintenance Project (County Project Number M24004).

**Department or Agency Name(s):** Public Infrastructure

29. Award Agreement for Air Service Development at Charles M. Schulz-Sonoma County Airport [2026-0618](#)

- A) Approve and authorize the Director of Public Infrastructure to execute a Master Agreement with Crawford, Murphy, & Tilly Incorporated (dba CMT) to provide Air Service Development Consulting Services at the Charles M. Schulz-Sonoma County Airport for an initial term of 3 years ending June 30, 2029, with up to two (2) additional one (1) year extensions.
- B) Approve Task Orders #1-11 in the amount of \$373,006
- C) Authorize the Director to execute additional task orders during the term up to a total not to exceed amount of \$200,000 per fiscal year, \$500,000 in initial term task orders, and a maximum task order value of \$900,000.
- D) Authorize the Director of Public Infrastructure to execute up to two one-year extensions of the master agreement.

**Department or Agency Name(s):** Public Infrastructure

30. Office Lease for 450 West 2nd St., Cloverdale; Second Reading [2026-0627](#)

Authorize the Director of Sonoma Public Infrastructure to execute a lease agreement with the City of Cloverdale for use of office space in improved building at 450 West 2nd Street, Cloverdale for 30 years with two optional 5-year extensions, for no monetary rent, in form approved by County Counsel.

**Department or Agency Name(s):** Public Infrastructure

31. Amendment to the Sonoma County Transit Fare Subsidy Agreement with Santa Rosa Junior College District [2026-0637](#)

Delegate authority to the Director of Sonoma County Public Infrastructure to execute an Amendment to the Memorandum of Understanding with the Sonoma County Junior College District (SCJCD) for the Subsidized Transit Fare Program for College Students, increasing the SCJCD maximum annual contribution from \$115,000 to \$127,000 for Fiscal Years 2025-26 and 2026-27, effective July 1, 2025, and increasing the total maximum contribution under the MOU from \$345,000 to \$369,000.

**Department or Agency Name(s):** Public Infrastructure

32. Approve Construction Contract Contingency for the Pine Flat Road Slide Repair Project (C31859). [2026-0638](#)

Approve and authorize a 20% contingency for the construction contract with Piazza Construction for the Pine Flat Road Slide Repair Project in the amount of \$185,300, increasing the total not-to-exceed contract amount to \$1,111,796.

**Department or Agency Name(s):** Public Infrastructure

33. Park Sales Tax Measure Renewal [2026-0616](#)

- A) Adopt the "Sonoma County Parks Improvement, Water Quality, and Fire Safety Measure Transactions and Use Tax Ordinance," extending a one-eighth cent special transactions and use tax in Sonoma County for Regional Parks and City parks until ended by voters pursuant to the authority granted by Revenue and Taxation Code Section 7285.5. (Second Reading - Ready for Adoption)
- B) Adopt a Resolution calling a special election to submit to the voters of Sonoma County a proposed one-eighth cent sales tax measure entitled the "Sonoma County Parks Improvement, Water Quality, and Fire Safety Measure Transactions and Use Tax Ordinance," and ordering that the special election be consolidated with the statewide general election to be conducted November 3, 2026.

**Department or Agency Name(s):** Regional Parks

34. Grant Agreements for the Spud Point Marina Icehouse Replacement Project [2026-0646](#)
- A) Adopt a Resolution authorizing the Director of Sonoma County Regional Parks to accept and execute a grant agreement with the California State Coastal Conservancy for up to \$1,500,000 for the Bodega Bay Icehouse Replacement and authorize execution of associated documents necessary to administer and carry out the grant.
  - B) Delegate authority to the Director of Sonoma County Regional Parks to accept funding of \$1,200,000 in federal Housing and Urban Development Economic Development Initiative community project funding awarded on April 28, 2026, through Congressman Jared Huffman, and to execute related documents, in a form approved by counsel.
  - C) Approve the acceptance of \$75,000 through the Facility Refrigerant Incentive Program grant administered by the North American Sustainable Refrigeration Council for the California Air Resources Board.
  - D) Adopt a Resolution authorizing a budget amendment to increase Regional Parks' fiscal year 2026-2027 Marina Icehouse Replacement Capital Project budget by \$2,775,000. (4/5th Vote)

**Department or Agency Name(s):** Regional Parks

35. Feasibility Study of the 8th Street East Recycled Water Pipeline Project with Brown and Caldwell [2026-0565](#)

Authorize Sonoma County Water Agency's General Manager acting on behalf of Sonoma Valley County Sanitation District to execute the First Amended and Restated Agreement for Feasibility Study of the 8th Street East Recycled Water Pipeline Project with Brown and Caldwell, in substantially the form as the draft presented to this Board. The amended agreement increases the amount by \$20,000, with no changes to the scope of work or agreement term for a new not-to-exceed agreement total of \$438,199 and term end date January 30, 2027.

(2/3rd Vote Required) (First District)

**Department or Agency Name(s):** Sonoma Valley County Sanitation District (Directors: Hermosillo, Coursey and Wellander)

36. Outreach Services for Groundwater Sustainability Agencies [2026-0620](#)
- A) Authorize Sonoma County Water Agency's General Manager to execute an agreement with the Petaluma Valley Groundwater Sustainability Agency, in a form approved by County Counsel, for outreach services from July 1, 2026, through June 30, 2027, in the not-to-exceed amount of \$46,000.
  - B) Authorize Sonoma County Water Agency's General Manager to execute an agreement with the Santa Rosa Plain Groundwater Sustainability Agency, in a form approved by County Counsel, for outreach services from July 1, 2026, through June 30, 2027, in the not-to-exceed amount of \$46,000.
  - C) Authorize Sonoma County Water Agency's General Manager to execute an agreement with the Sonoma Valley Groundwater Sustainability Agency, in a form approved by County Counsel, for outreach services from July 1, 2026, through June 30, 2027, in the not-to-exceed amount of \$46,000.
  - D) For the above agreements in which Sonoma County Water Agency is receiving funds for the work, authorize Sonoma County Water Agency's General Manager to amend the agreement, in a form approved by County Counsel, to extend the term, make modifications to the scope of work, and increase amount paid to Sonoma County Water Agency.

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

37. Consider Grant Of Easements On Sonoma County Water Agency Property To The City Of Santa Rosa For Multiple Projects, And To Heather Coe, A Private Individual, For Access And Utility Rights. [2026-0641](#)
- A) Consider four proposed easement agreements between Sonoma County Water Agency and City of Santa Rosa to convey permanent property rights to City of Santa Rosa required for their projects, in a form approved by County Counsel; and
  - B) Consider a proposed easement agreement between Sonoma County Water Agency and Heather Coe, a private individual, for private access rights, a gravel driveway, and utility rights on Sonoma County Water Agency property, in a form approved by County Counsel; and
  - C) In accordance with Section 9 of Sonoma County Water Agency's enabling legislation, direct staff to return to the Board of Directors at a future scheduled Board meeting for approval of the proposed easement agreements, determine that the easement agreements will not adversely affect Sonoma County Water Agency, and adopt Responsible Agency Findings Pursuant to the California Environmental Quality Act.
- (Third and Fifth District) (4/5th Vote Required)

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

**APPOINTMENTS/REAPPOINTMENTS**

38. Approve the Reappointment of Terry Chrisler as the to the Sonoma Valley Community Advisory Commission as the South Valley representative for a four-year term beginning July 12, 2026, and ending July 12, 2030. (First District) [2026-0367](#)
- Department or Agency Name(s):** Board of Supervisors
39. Adopt a Resolution to Approve the Appointment of former Fair Manager Tawny Tesconi as an Honorary Member of the Sonoma County Fair & Exposition, Inc. Board. (Second District) [2026-0623](#)
- Department or Agency Name(s):** Board of Supervisors
40. Approve the Appointment of Ana Booker to the Behavioral Health Board representing the Fourth District for a three-year term, beginning July 7, 2026, and ending December 31, 2029. (Fourth District) [2026-0651](#)
- Department or Agency Name(s):** Board of Supervisors
41. Approve the Appointment of Steven Birch to the Charles M. Schulz - Sonoma County Aviation Commission for a term coterminous with the appointing supervisor's term, to serve until a successor is appointed. (Fourth District) [2026-0661](#)
- Department or Agency Name(s):** Board of Supervisors
42. Approve the Appointment of Jeff DuVall to the Sonoma County Fish & Wildlife Commission to serve at the pleasure of the Board for a term not to exceed two years, beginning July 7, 2026, through July 7, 2028. (Fourth District) [2026-0680](#)
- Department or Agency Name(s):** Board of Supervisors
43. Approve the Appointment of Bethany McClave to the Sonoma County Coast Municipal Advisory Council as the Timber Cove Alternate representative for a term beginning July 7, 2026, and ending on December 31, 2027. (Fifth District) [2026-0644](#)
- Department or Agency Name(s):** Board of Supervisors
44. Approve the Reappointment of Dr. Caryl Hart, Ph.D. to the Great Redwood Trail Agency Board representing Sonoma County for a term of two years beginning July 7, 2026, and ending July 7, 2028. (Countywide) [2026-0606](#)
- Approve the Reappointment of Dr. Caryl Hart, Ph.D. to the Great Redwood Trail Agency Board representing Sonoma County for a term of two years beginning July 7, 2026, and ending July 7, 2028. (Countywide)
- Department or Agency Name(s):** Regional Parks

45. Approve the following Countywide Appointments to the County of Sonoma Marina Advisory Committee Board. (Countywide) [2026-0647](#)

Approve the following Appointments to the County of Sonoma Marina Advisory Committee Board for terms beginning July 7, 2026, and ending July 7, 2030 (Countywide)

- A) Jeffery Kaseman to serve as Commercial Fishing representative.
- B) Robert Monckton to serve as a Charter Boat representative.
- C) Michael Nowicki to serve as the Recreational Fishing representative.

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

## PRESENTATIONS/GOLD RESOLUTIONS

### PRESENTATIONS AT THE BOARD MEETING

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

46. Adopt a Gold Resolution of the Board of Supervisors of the County of Sonoma, State of California, recognizing Certified Nursing Assistant Day and honoring the Healthcare Career Pathway Certified Nursing Assistant Workforce Initiative. (Countywide) [2026-0561](#)

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

47. Adopt a Gold Resolution declaring July 2026 as “Parks Make Life Better!® Month” in Sonoma County in recognition of the important role parks, trails, recreation programs, and open spaces play in supporting the health, wellness, economic vitality, environmental stewardship, and quality of life of Sonoma County residents and visitors. [2026-0652](#)

**Department or Agency Name(s):** Regional Parks

### PRESENTATIONS AT A DIFFERENT DATE

48. Adopt a Gold Resolution of the Board of Supervisors of the County of Sonoma, State of California, congratulating Alvin Cadd upon his induction into the Sonoma County Farm Bureau Hall of Fame. (Countywide) [2026-0401](#)

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

49. Adopt a Gold Resolution of the Board of Supervisors of the County of Sonoma, State of California, congratulating Sylvia Parkinson upon being named the Sonoma County Farm Bureau’s 2026 Friend of the Sonoma County Farm Bureau. (Countywide) [2026-0402](#)

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

50. Adopt a Gold Resolution of the Board of Supervisors of the County of Sonoma, State of California, congratulating the Mahrt Family of Petaluma Egg Farm upon being named the Sonoma County Farm Bureau’s 2026 Farm Family of the Year. (Countywide) [2026-0403](#)

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

51. Adopt a Gold Resolution of the Board of Supervisors of the County of Sonoma, State of California, congratulating Norm Yenni upon receiving the Santa Rosa Metro Chamber's Leadership in Agriculture Award. (Countywide) [2026-0404](#)

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

52. Adopt a Gold Resolution of the Board of Supervisors of the County of Sonoma, State of California, congratulating Iron Horse Vineyards upon receiving the Sonoma County Farm Bureau's 2026 Luther Burbank Conservation Award. (Countywide) [2026-0405](#)

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

**VII. REGULAR CALENDAR**

53. Department Head Personal Services Agreement First Amendment - Director of Human Resources [2026-0078](#)

Authorize the County Executive to execute the First Amendment to the Personal Services Agreement with Janell Crane, Director of Human Resources, extending the term of the agreement from June 12, 2026, to June 12, 2029, continuing at the "I" step in the position's salary range, and maintaining eligibility for other County benefits in accordance with Salary Resolution 95-0926.

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

54. Department Head Personal Services Agreement First Amendment - Executive Director, Economic Development Collaborative [2026-0079](#)

Authorize the County Executive to execute the First Amendment to the Personal Services Agreement with Ethan Brown, Executive Director of Economic Development Collaborative, extending the term of the agreement from June 13, 2026, to June 13, 2029, continuing at the "I" step in the position's salary range, and maintaining eligibility for other County benefits in accordance with Salary Resolution 95-0926.

**Department or Agency Name(s):** County Executive's Office and Human Resources

55. Health Officer Appointment [2026-0672](#)

Adopt a Resolution appointing Dr. Mia Shim to the position of Health Officer for the County of Sonoma, effective July 8, 2026.

**Department or Agency Name(s):** Health Services

56. Introduction of an Ordinance to Renew the Authority of the Director of Sonoma Public Infrastructure to Acquire Real Property Interests for an Additional Five Year Period and Increase the Limit to \$100,000 - First Read [2026-0636](#)

Adopt a Resolution Introducing, Reading the Title of, and Waiving Further Reading of an Ordinance Amending Section 2-28.1 of the Sonoma County Code Authorizing the Director of Sonoma Public Infrastructure to Approve and Accept for the County the Acquisition of any Interest in Real Property of \$100,000 or Less.

**Department or Agency Name(s):** Public Infrastructure

57. Behavioral Health Continuum Infrastructure Program Project Continuation, and Termination of the Behavioral Health Housing Unit Project [2026-0730](#)
- A) With regard to the Behavioral Health Continuum Infrastructure Program Bond Round 1 project:
    - i) Authorize the Health Services and Public Infrastructure Departments to develop and release a competitive solicitation to evaluate project delivery options, establish project feasibility, and identify the most cost-effective approach with available funding.
    - ii) Select the Los Guilicos and the Orenda Center sites as locations for further project planning, feasibility, and development plan efforts.
    - iii) Authorize the Department of Health Services to pursue regional partnerships, subcontracting arrangements, public and private funding opportunities, and other financing strategies necessary to reduce the projected funding gap and maximize behavioral health treatment capacity.
    - iv) Authorize the Department of Health Services to accept the amended California Department of Health Care Services conditional Behavioral Health Continuum Infrastructure Program Round 1 award of \$54.6 million.
    - v) Direct the Director of Health Services, or designee, to execute all documents necessary to secure the award and satisfy California Department of Health Care Services requirements.
  - B) With regard to the existing project and agreements with the State of California for the Sheriff's SB 863 Behavioral Health Housing Unit Project:
    - i) Direct and authorize the Chief Executive Officer to initiate termination of this proposed Project and grant award with the State, specifically the "Project Delivery and Construction Agreement; SB 863 Local Criminal Justice Facilities Financing Program" dated February 3, 2017, related Ground Lease and Facility Sublease, and all other project-related agreements, and delegate authority to the Chief Executive Officer to negotiate and execute all necessary instruments to terminate said agreements in forms approved by County Counsel.
    - ii) Approve the use of the Behavioral Health Housing Unit project's local set aside amounts for use on the Behavioral Health Continuum Infrastructure Program Bond Round 1 Project.

**Department or Agency Name(s):** Health Services

**VIII. REGULAR AFTERNOON CALENDAR****IX. 1:30 P.M. - PRESENTATIONS/GOLD RESOLUTIONS**

58. 1:45 P.M. Use Permit to modify an issued Use Permit (UPE18-0068) to designate the existing garage facility utilized for the Two Rock Volunteer Fire Company (Two Rock VFC, aka "Two Rock Fire Department") as a public safety facility, as defined by Sonoma County Zoning Code, and to allow associated accessory site activities and site facility improvements on property located at 7599 Valley Ford Road, Petaluma. Permit Sonoma File No. UPE23-0046; APN 022-140-017. [2026-0544](#)

Hold a public hearing and adopt a Resolution to approve the requested Use Permit modification for the Two Rock Fire Department to designate the existing equipment garage as a public safety facility and allow for associated accessory site activities and facility improvements, and subject to Conditions of Approval. (Second District)

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

59. Wireless Telecommunications Facilities Permit Review Authority - Chapter 2 Amendment (First Reading) [2026-0642](#)

Hold a public hearing and adopt a Resolution introducing, reading the title of, and waiving further reading of a proposed ordinance amending Chapter 2 of the Sonoma County Code to direct Use Permits for Wireless Telecommunications Facilities to the Zoning Administrator.

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

**X. 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 JUNE 11, 2026****XII. REPORT ON CLOSED SESSION FOR JULY 7, 2026****XIII. BOARD MEMBER REPORTS ON ASSIGNED BOARDS, COUNCILS, COMMISSIONS OR OTHER ATTENDED MEETINGS****XIV. ADJOURNMENT**

NOTE: The next regular meeting will be held on July 14, 2026.

(All dates are tentative until each agenda is finalized)

**AUGUST**

| Department/<br>Agency(s) | Title  | Monthly<br>Available<br>= 10 | Monthly Total=<br>5.25 | Racial Equity<br>Analysis?<br>Yes/No |
|--------------------------|--|------------------------------|------------------------|--------------------------------------|
| <b>8/4/2026</b>          |  |                              |                        |                                      |
| Clerks-Assessor-Recorder | Annual Assessment Value  | Consent                      |                        |                                      |
| County Executive Office  | West County Enhanced Infrastructure Financing District (EIFD) - approve financing plan           | Regular                      | 1.00                   |                                      |
| Health Services          | Sonoma County EMS Ambulance Service Contract Admendment  | Regular                      | 0.25                   | No                                   |
| Office of Equity         | Language Access Policy Implementation Update   | Consent                      |                        | Yes                                  |
| <b>8/18/2026</b>         |  |                              |                        |                                      |
| Health Services          | Mobile Support Team Regional Model Plan Update   | Regular                      | 1.00                   | No                                   |
| Independent of Law       | Triennial Performance Audit Report Out   | Regular                      | 1.00                   |                                      |
| Permit Sonoma            | County Government Center Draft EIR - moved from TBD  | Regular                      |                        |                                      |
| <b>8/25/2026</b>         |  |                              |                        |                                      |
| 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            | Legal Nonconforming Code Update  | Regular                      | 0.25                   |                                      |
| Permit Sonoma            | South Santa Rosa Specific Plan Workshop (using 2-hour Land Use Placeholder) - moved from 7.14.26 | Regular                      | 1.00                   |                                      |

**SEPTEMBER**

| Department/<br>Agency(s) | Title  | Monthly<br>Available<br>= 15 | Monthly Total=<br>8.25 | Racial Equity<br>Analysis?<br>Yes/No |
|--------------------------|--|------------------------------|------------------------|--------------------------------------|
| <b>9/1/2026</b>          |  |                              |                        |                                      |
| 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                                  |
| <b>9/15/2026</b>         |  |                              |                        |                                      |
| Health Services          | Results of 2026 "Point in Time" Count of Persons Experiencing Homelessness                   | Regular                      | 1.00                   | No                                   |
| Permit Sonoma            | General Plan Workshop  | Regular                      | 1.25                   | Yes                                  |
| Public Infrastructure    | County Gov't Center Update   | Regular                      | 1.00                   |                                      |
| <b>9/29/2026</b>         |  |                              |                        |                                      |
| Permit Sonoma            | Sonoma Development Center (SDC) Campus Specific Plan & Eldridge Renewal Project              | Regular                      | 3.00                   |                                      |

| OCTOBER  |  |                              |                        |                                      |
|--|--|------------------------------|------------------------|--------------------------------------|
| Department/<br>Agency(s)   | Title  | Monthly<br>Available<br>= 20 | Monthly Total=<br>3.00 | Racial Equity<br>Analysis?<br>Yes/No |
| <b>10/6/2026</b>   |  |                              |                        |                                      |
| County Executive<br>Office/Sonoma County<br>Employee's Retirement<br>Association | Annual State of Pension System   | Regular                      | 1.00                   |                                      |
| Emergency Management   | Flood Preparedness Update  | Regular                      | 1.00                   | Yes                                  |
| Independent of Law<br>Enforcement Review &<br>Outreach/Sheriff's Office          | Independent Office of Law Enforcement Review & Outreach Annual Report & Sonoma County Sheriff's<br>Office Response | Regular                      | 1.00                   |                                      |
| Permit Sonoma  | Housing Element Implementation - Z Overlay Removal/AB 1033 Informational Update<br><br>- moved from 11.17.26       | Regular                      | 1.00                   |                                      |
| <b>10/13/2026</b>  |  |                              |                        |                                      |
| Permit Sonoma  | Active Transportation Plan   | Regular                      |                        |                                      |
| <b>10/27/2026</b>  |  |                              |                        |                                      |
| Permit Sonoma  | 2-hour Land Use Placeholder  | Regular                      | 2.00                   |                                      |
| Public Infrastructure  | Zero Waste Sonoma Household Hazardous Waste Facility Financing   | Regular                      | 1.00                   |                                      |

**NOVEMBER**

| Department/<br>Agency(s) | Title  | Monthly<br>Available<br>= 5 | Monthly Total=<br>6.75 | Racial Equity<br>Analysis?<br>Yes/No |
|--------------------------|--|-----------------------------|------------------------|--------------------------------------|
| <b>11/3/2026</b>         |  |                             |                        |                                      |
| 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                     |                        |                                      |
| <b>11/17/2026</b>        |  |                             |                        |                                      |
| 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 - moved from TBD   | 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/<br>Agency(s) | Title  | Monthly<br>Available<br>= 10 | Monthly Total=<br>2.75 | Racial Equity<br>Analysis?<br>Yes/No |
| <b>12/8/2026</b>         |  |                              |                        |                                      |
| Permit Sonoma            | Airport Area Specific Plan   | Regular                      | 2.00                   | Yes                                  |
| Permit Sonoma            | County Government Center Final EIR   | Regular                      | 1.50                   |                                      |
| <b>12/15/2026</b>        |  |                              |                        |                                      |
| County Executive Office  | Impact Fee Nexus Study #2  | Regular                      | 0.75                   |                                      |
| Permit Sonoma            | 2-hour Land Use Placeholder  | Regular                      | 2.00                   |                                      |
|                          |  |                              |                        |                                      |
|                          |  |                              |                        |                                      |
|                          |  |                              |                        |                                      |
|                          |  |                              |                        |                                      |
|                          |  |                              |                        |                                      |
|                          |  |                              |                        |                                      |
| <b>TBD</b>               |  |                              |                        |                                      |
| Office of Equity         | Board & Commissions Assessment Results & Preliminary Recommendation                | Regular                      | 0.75                   | Yes                                  |
| Permit Sonoma            | Housing Element Implementation - Program 15 & 16 <sup>1</sup> - moved from 7.14.26 | Regular                      | 1.00                   | Yes                                  |
| Public Infrastructure    | Asti Bridge Project  | Regular                      | 0.50                   |                                      |
|                          |  |                              |                        |                                      |
|                          |  |                              |                        |                                      |