



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

David Guhin, County Executive
Joshua Myers, County Counsel

Tuesday, July 7, 2026

9:00 AM

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

9:00 A.M. CALL TO ORDER

9:06 A.M. The Board meeting was called to order.

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

9:06 A.M.

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

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

II. PUBLIC COMMENT ON CLOSED SESSION ITEMS

9:07 A.M. Public Comment on Closed Session Opened

Speakers:

John Loe

9:08 A.M. Public Comment on Closed Session Closed

9:08 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 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](#)

The Board gave direction to Counsel and Staff.

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](#)

By a vote of 5 to 0, approval was given for the settlement of Scott Reitenbach's workers' compensation claim by way of Compromise and Release for \$81,134.00 new money. Direction was also given to the Human Resources Director, or designee, to execute all documents necessary to effectuate the settlement.

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](#)

No reportable action was taken - the Board gave direction to Legal Counsel and Staff.

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](#)

No reportable action was taken-the Board gave direction to Legal Counsel and Staff.

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](#)

By a vote of 5 to 0, approval was given for the settlement of Daniel Vallelunga's workers' compensation claims by way of Compromise and Release for \$73,665.00 new money. Direction was also given to the Human Resources Director, or designee, to execute all documents necessary to effectuate the settlement.

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](#)

By a vote of 5 to 0, approval was given for the settlement of Scanlon's workers' compensation claim by way of Compromise and Release for \$91,775.00 new money. Direction was also given to the Human Resources Director, or designee, to execute all documents necessary to effectuate the settlement.

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](#)

No reportable action was taken - the Board gave direction to Legal Counsel and Staff.

IV. 10:00 A.M. RECONVENE FROM CLOSED SESSION

10:21 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)

10:23 A.M.

Item 13 Continued to the July 14, 2026 Board Meeting

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

Aye: Hermosillo, Rabbitt, Coursey, Gore, and Hopkins

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

Attachments: [Summary Report.pdf](#)

[Agreement with California Indian Museum & Cultural Center](#)

[Agreement with Friends of the Petaluma River](#)

[Agreement with Laguna de Santa Rosa Foundation](#)

[Agreement with LandPaths](#)

[Agreement with Point Blue Conservation Science](#)

[Agreement with City of Cotati](#)

[Agreement with Sonoma Ecology Center](#)

[Agreement with Sonoma Land Trust](#)

[Agreement with Sonoma Resource Conservation District](#)

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

Aye: Hermosillo, Rabbitt, Coursey, Gore, and Hopkins

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

Attachments: [Summary Report.pdf](#)

[Fee Waiver Manoukian.pdf](#)

[Fee Waiver Supporting Documents.pdf](#)

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

Aye: Hermosillo, Rabbitt, Coursey, Gore, and Hopkins

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

Attachments: [Summary Report](#)
[07-07-26 FeeWaiver BVFD app.pdf](#)

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

Aye: Hermosillo, Rabbitt, Coursey, Gore, and Hopkins

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

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

Board Action: Moved by Supervisor Hopkins, Seconded by Supervisor Gore; Approved as recommended by Resolution 26-0245.

Aye: Hermosillo, Rabbitt, Coursey, Gore, and Hopkins

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

Attachments: [Summary Report.pdf](#)
[Attachment 1 Funding Recommendations.pdf](#)
[Attachment 2 HUD SF424 Certifications.pdf](#)
[Attachment 3 FY2026-27-DRAFT-Annual Action Plan.pdf](#)

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

Aye: Hermosillo, Rabbitt, Coursey, Gore, and Hopkins

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

Attachments: [Summary Report.pdf](#)

- [1. REVISED PLHA Five-Year Plan Amendment Resolution.pdf](#)
- [1. PLHA Five -Year Plan Amendment Resolution.pdf](#)
- [2. 3575 Mendocino Closeout Resolution 2026 .pdf](#)
- [3. 414 Petaluma Closeout Resolution 2026 .pdf](#)
- [4. Petaluma River Place Closeout Resolution 2026 .pdf](#)
- [5. Mickey Zane Place HCD Resolution.pdf](#)

Board Action: This Item was Continued to the July 14, 2026 Board Meeting.

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

Attachments: [Summary Report](#)

- [Attach 1 - Contract for Professional Services with Wuuii, Inc.](#)
- [Attach 2 - Budget Resolution](#)

Board Action: Moved by Supervisor Hopkins, Seconded by Supervisor Gore; Approved as recommended by Resolution 26-0251.

Aye: Hermosillo, Rabbitt, Coursey, Gore, and Hopkins

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
- Attachments:** [Summary Report](#)
[Business Improvement Assessment Ad Hoc Charter](#)
- Board Action: Moved by Supervisor Hopkins, Seconded by Supervisor Gore; Approved as recommended.
- Aye:** Hermosillo, Rabbitt, Coursey, Gore, and Hopkins
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
- Attachments:** [Summary Report](#)
[Budget Resolution](#)
- Board Action: Moved by Supervisor Hopkins, Seconded by Supervisor Gore; Approved as recommended by Resolution 26-0252.
- Aye:** Hermosillo, Rabbitt, Coursey, Gore, and Hopkins
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
- Attachments:** [Summary Report](#)
- Board Action: Moved by Supervisor Hopkins, Seconded by Supervisor Gore; Approved as recommended.
- Aye:** Hermosillo, Rabbitt, Coursey, Gore, and Hopkins
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
- Attachments:** [Summary Report](#)
- Board Action: Moved by Supervisor Hopkins, Seconded by Supervisor Gore; Approved as recommended.
- Aye:** Hermosillo, Rabbitt, Coursey, Gore, and Hopkins

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

Attachments: [Summary Report](#)

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

Aye: Hermosillo, Rabbitt, Coursey, Gore, and Hopkins

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

Attachments: [Summary Report.pdf](#)
[Attachment 1 - Resolution](#)
[Attachment 2 - Estimated State, Federal and Other Agencies Grant Revenues](#)

Board Action: Moved by Supervisor Hopkins, Seconded by Supervisor Gore; Approved as recommended by Resolution 26-0253.

Aye: Hermosillo, Rabbitt, Coursey, Gore, and Hopkins

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

Attachments: [Summary Report](#)
[Attachment 1 - Legal Services Agreement](#)
[Attachment 2 - First Amendment](#)
[Attachment 3 - Draft Second Amendment](#)

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

Aye: Hermosillo, Rabbitt, Coursey, Gore, and Hopkins

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

Attachments: [Summary Report](#)
[Attachment 1 - Resolution 1](#)
[Attachment 2 - Resolution 1 - Attachment A](#)
[Attachment 3 - Resolution 1 - Attachment B](#)
[Attachment 4 - Resolution 1 - Attachment C](#)
[Attachment 5 - Resolution 2](#)

Board Action: Moved by Supervisor Hopkins, Seconded by Supervisor Gore; Approved as recommended by Resolutions 26-0254 and 26-0272.

Aye: Hermosillo, Rabbitt, Coursey, Gore, and Hopkins

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

Attachments: [Summary Report](#)
[Roiling Permit Application No. ROI26-0001 .pdf](#)
[Location Map.pdf](#)
[Notice of Applicability.pdf](#)
[Resolution](#)

Board Action: Moved by Supervisor Hopkins, Seconded by Supervisor Gore; Approved as recommended by Resolution 26-0255.

Aye: Hermosillo, Rabbitt, Coursey, Gore, and Hopkins

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

Attachments: [2026-0531 Board Summary Report Final.pdf](#)
[ATT 1 Draft Board of Supervisors Resolution.pdf](#)
[ATT 2 Conditions of Approval.pdf](#)
[ATT 3 Proposal Statement prepared by Adobe Associates.pdf](#)
[ATT 4 Assessor's Parcel Maps.pdf](#)
[ATT 5 Lot Line Adjustment Site Plan.pdf](#)

Board Action: Moved by Supervisor Hopkins, Seconded by Supervisor Gore; Approved as recommended by Resolution 26-0256.

Aye: Hermosillo, Rabbitt, Coursey, Gore, and Hopkins

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

Attachments: [Summary Report.pdf](#)
[Attachment 1 LLA25-0038 Draft Board Resolution.pdf](#)
[Attachment 2 LLA25-0038 Draft Conditions of Approval.pdf](#)
[Attachment 3 LLA25-0038 Proposal Statement.pdf](#)
[Attachment 4 LLA25-0038 Assessor Parcel Maps.pdf](#)
[Attachment 5 LLA25-0038 Site Plan.pdf](#)
[Attachment 6 LLA25-0038 Recorded Williamson Act Contract.pdf](#)

Board Action: Moved by Supervisor Hopkins, Seconded by Supervisor Gore; Approved as recommended by Resolution 26-0257.

Aye: Hermosillo, Rabbitt, Coursey, Gore, and Hopkins

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

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)

Attachments: [Summary Report.pdf](#)
[Attachment 1 Board of Directors Resolution.pdf](#)
[Attachment 2 PPR26-0009 General Plan Consistency Determination.pdf](#)

Board Action: Moved by Supervisor Hopkins, Seconded by Supervisor Gore; Approved as recommended by Resolution 26-0258.

Aye: Hermosillo, Rabbitt, Coursey, Gore, and Hopkins

Sonoma Valley County Sanitation District

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

Ayes: Hermosillo, Coursey

Absent: Mayor 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

Attachments: [Summary Report.pdf](#)
[2nd Amendment to License Agreement.pdf](#)

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

Aye: Hermosillo, Rabbitt, Coursey, Gore, and Hopkins

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

Attachments: [Summary Report.pdf](#)
[Bid Rejection Letter.pdf](#)

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

Aye: Hermosillo, Rabbitt, Coursey, Gore, and Hopkins

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

Attachments: [Summary Report](#)
[CMT Task Order Sample.pdf](#)
[CMT Agreement v3 CMT Executed.pdf](#)

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

Aye: Hermosillo, Rabbitt, Coursey, Gore, and Hopkins

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

Attachments: [Summary Report.pdf](#)
[Proposed Lease Agreement with City of Cloverdale.pdf](#)

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

Aye: Hermosillo, Rabbitt, Coursey, Gore, and Hopkins

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

Attachments: [Summary Report](#)
[SRJC Agreement - July 1 2024 thru June 30 2027 Amendment](#)

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

Aye: Hermosillo, Rabbitt, Coursey, Gore, and Hopkins

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

Attachments: [Summary Report](#)
[100% Pine Flat Estimate 05-13-25.pdf](#)

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

Aye: Hermosillo, Rabbitt, Coursey, Gore, and Hopkins

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

Attachments: [Summary Report](#)

[Attachment A: Sonoma County Parks Improvement, Water Quality, and Fire Safety Measure Transactions and Use Tax Ordinance](#)

[Attachment B: Resolution calling for a special election on November 3, 2026](#)

Board Action: Moved by Supervisor Hopkins, Seconded by Supervisor Gore; Approved as recommended by Resolution 26-0259 and Ordinance 6568.

Aye: Hermosillo, Rabbitt, Coursey, Gore, and Hopkins

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

Attachments: [Summary Report](#)

[Resolution](#)

[Budget Resolution](#)

[North American Sustainable Refrigeration Council Grant Agreement](#)

[State Coastal Conservancy Grant Agreement](#)

[Community Project Funding Award Letter](#)

Board Action: Moved by Supervisor Hopkins, Seconded by Supervisor Gore; Approved as recommended by Resolution 26-0260.

Aye: Hermosillo, Rabbitt, Coursey, Gore, and Hopkins

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)

Attachments: [Summary Report](#)
[Attachment 1 - Amended Agreement with Brown and Caldwell](#)
[Attachment 2 - Consultant Selection Memo](#)

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

Aye: Hermosillo, Rabbitt, Coursey, Gore, and Hopkins

Sonoma Valley County Sanitation District

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

Ayes: Hermosillo, Coursey

Absent: Mayor 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

Attachments: [Summary Report](#)

[Attachment 1 - Draft Agreement with Petaluma Valley GSA](#)

[Attachment 2 - Draft Agreement with Santa Rosa Plain GSA](#)

[Attachment 3 - Draft Agreement with Sonoma Valley GSA](#)

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

Aye: Hermosillo, Rabbitt, Coursey, Gore, and Hopkins

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

Attachments: [Summary Report](#)
[Attachment 1 – Project Map Pierson Street](#)
[Attachment 2 - Project Map Delta Pond](#)
[Attachment 3 - Project Map Corby Avenue](#)
[Attachment 4 - Project Map Santa Rosa Creek Trail](#)
[Attachment 5 - Project Map Coe Easement](#)

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

Aye: Hermosillo, Rabbitt, Coursey, Gore, and Hopkins

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

Attachments: [Summary Report](#)

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

Aye: Hermosillo, Rabbitt, Coursey, Gore, and Hopkins

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

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

Board Action: Moved by Supervisor Hopkins, Seconded by Supervisor Gore; Approved as recommended by Resolution 26-0273.

Aye: Hermosillo, Rabbitt, Coursey, Gore, and Hopkins

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

Attachments: [Summary Report](#)

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

Aye: Hermosillo, Rabbitt, Coursey, Gore, and Hopkins

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

Attachments: [Summary Report](#)

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

Aye: Hermosillo, Rabbitt, Coursey, Gore, and Hopkins

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

Attachments: [Summary Report](#)

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

Aye: Hermosillo, Rabbitt, Coursey, Gore, and Hopkins

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

Attachments: [Summary Report](#)

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

Aye: Hermosillo, Rabbitt, Coursey, Gore, and Hopkins

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

Attachments: [Summary Report](#)

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

Aye: Hermosillo, Rabbitt, Coursey, Gore, and Hopkins

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

Attachments: [Summary Report](#)
[Attachment 1: Applications Recommended for Appointment](#)

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

Aye: Hermosillo, Rabbitt, Coursey, Gore, and Hopkins

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

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

Board Action: Moved by Supervisor Hopkins, Seconded by Supervisor Gore; Approved as recommended by Resolution 26-0261.

Aye: Hermosillo, Rabbitt, Coursey, Gore, and Hopkins

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

Attachments: [Summary Report](#)
[Resolution Declaring July 2026 as “Parks Make Life Better! Month” in Sonoma County](#)

Board Action: Moved by Supervisor Hopkins, Seconded by Supervisor Gore; Approved as recommended by Resolution 26-0262.

Aye: Hermosillo, Rabbitt, Coursey, Gore, and Hopkins

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

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

Board Action: Moved by Supervisor Hopkins, Seconded by Supervisor Gore; Approved as recommended by Resolution 26-0263.

Aye: Hermosillo, Rabbitt, Coursey, Gore, and Hopkins

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

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

Board Action: Moved by Supervisor Hopkins, Seconded by Supervisor Gore; Approved as recommended by Resolution 26-0264.

Aye: Hermosillo, Rabbitt, Coursey, Gore, and Hopkins

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

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

Board Action: Moved by Supervisor Hopkins, Seconded by Supervisor Gore; Approved as recommended by Resolution 26-0265.

Aye: Hermosillo, Rabbitt, Coursey, Gore, and Hopkins

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

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

Board Action: Moved by Supervisor Hopkins, Seconded by Supervisor Gore; Approved as recommended by Resolution 26-0266.

Aye: Hermosillo, Rabbitt, Coursey, Gore, and Hopkins

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

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

Board Action: Moved by Supervisor Hopkins, Seconded by Supervisor Gore; Approved as recommended by Resolution 26-0267.

Aye: Hermosillo, Rabbitt, Coursey, Gore, and Hopkins

10:25 A.M. Public Comment on Consent Calendar Opened

Speakers:

Peter

Mimi

Adina

No Name

Arnie

Shay

Tony

Maria

Michael

Melody

Ariana

Carol

Ryan

John

10:54 A.M. Public Comment on Consent Calendar Closed

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

Attachments: [Summary Report.pdf](#)
[1st amended and reinstated - Director of HR.pdf](#)

11:06 A.M.

Presenters:

David Guhin, County Executive, County Executive's Office

11:09 A.M. Public Comment Opened

Speakers:

None

11:09 A.M. Public Comment Closed

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

Aye: Hermosillo, Rabbitt, Coursey, Gore, and Hopkins

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

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

Attachments: [Summary Report](#)
[First Amended and Reinstated Personal Services Agreement](#)

11:10 A.M.

Presenters:

Janell Crane, Director, Human Resources

11:12 A.M. Public Comment Opened

Speakers:

None

11:12 A.M. Public Comment Closed

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

Aye: Hermosillo, Rabbitt, Coursey, and Gore

Absent: Hopkins

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

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

11:14 A.M.

Presenters:

Nolan Sullivan, Director, Health Services

11:15 A.M. Public Comment Opened

Speakers:

Michael

11:17 A.M. Public Comment Closed

Board Action: Moved by Supervisor Rabbitt, Seconded by Supervisor Hopkins; Approved as recommended by Resolution 26-0268.

Aye: Hermosillo, Rabbitt, Coursey, Gore, and Hopkins

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

Attachments: [Summary Report](#)
[Attach 1 - Actual Transactions - Expenditures.pdf](#)
[Attach 2 - Resolution.pdf](#)
[Attach 3 - Ordinance.pdf](#)

11:20 A.M.

Presenters:

Vanessa Garrett, Deputy Director, Sonoma Public Infrastructure
Monique Chapman, Deputy Director, Sonoma Public Infrastructure

11:27 A.M. Public Comment Opened

Speakers:

None

11:27 A.M. Public Comment Closed

Board Action: Moved by Supervisor Hopkins, Seconded by Supervisor Rabbitt; Approved as recommended by Resolution 26-0269.

Aye: Hermosillo, Rabbitt, Coursey, Gore, and Hopkins

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

Attachments: [Summary Report](#)
[Attachment 1: BHCIP Board Presentation.pdf](#)

11:30 A.M.

Presenters:

Jennifer Solito, Assistant County Executive, County Executive's Office
Nolan Sullivan, Director, Health Services
Ricardo Goodridge, Special Projects Manager, Health Services

11:49 A.M. Public Comment Opened

Speakers:

Michael
Brook
Julia
Efren
Karman

11:58 A.M. Public Comment Closed

Board Action: Recommended Actions A and B were two separate votes.

Recommended Action A:

Moved by Supervisor Coursey, Seconded by Supervisor Gore; Approved as recommended.

Aye: Hermosillo, Rabbitt, Coursey, Gore, and Hopkins

Recommended Action B:

Moved by Supervisor Coursey, Seconded by Supervisor Gore; Approved as recommended.

Aye: Hermosillo, Rabbitt, Coursey, Gore, and Hopkins

12:43 P.M. The Board recessed to lunch break.

VIII.

REGULAR AFTERNOON CALENDAR

1:36 P.M. The Board reconvened from lunch break.

IX.

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

1:36 P.M.

Chair Hermosillo presented to Cheryl Fox and Donna Zapata, a Gold Resolution recognizing Certified Nursing Assistant Day and honoring the Healthcare Career Pathway Certified Nursing Assistant Workforce Initiative.

Chair Hermosillo presented to Bert Whitaker, 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.

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

Attachments: [Summary Report.pdf](#)
[Attachment 1 UPE23-0046 Resolution.pdf](#)
[Attachment 2 UPE23-0046 Draft Conditions of Approval.pdf](#)
[Attachment 3 Assessor, Vicinity, Aerial, Land Use, Zoning Maps.pdf](#)
[Attachment 4 Proposal Statement.pdf](#)
[Attachment 5 Site Plan.pdf](#)
[Attachment 6 Board Summary Original Jurisdiction.pdf](#)
[Attachment 7 Board of Supervisors and Board of Directors of the Gold Ridge Fire Protection District Concurrent Resolution No. 22-0031 and 21/22-02 and LAFCO Adopted Meeting Minutes for April 5, 2023](#)
[Attachment 8 Staff PowerPoint.pdf](#)
[UPE23-0046 Public Comment 6.30.26-7.6.26.pdf](#)
[7.7.26 public comment.pdf](#)
[7.7.26 schmid responses.pdf](#)
[UPE23-0046 Public Comment 7.7.26.pdf](#)

1:48 P.M

Presenters:

Scott Orr, Director, Permit Sonoma
Cecily Condon, Deputy Director of Planning, Permit Sonoma
Ken Compton, Planner III, Permit Sonoma
Crystal Acker, Supervising Planner, Permit Sonoma
Jennifer Klein, Chief Deputy County Counsel, County Counsel

1:51 P.M. Public Hearing Opened

2:00 P.M. Public Comment Opened

Speakers:

Frear
Astrid

2:06 P.M. Public Comment Closed

2:06 P.M. Public Hearing Closed

Board Action: Moved by Supervisor Hopkins, Seconded by Supervisor Coursey; Approved as recommended by Resolution 26-0270.

Aye: Hermosillo, Coursey, Gore, and Hopkins

Recused: Rabbitt

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

Attachments: [Summary Report.pdf](#)

[Attachment 1 Resolution Introducing, Reading the Title of, and Waiving Further Reading of an Ordinance Amending Sonoma County Code Chapter 2](#)

[Attachment 2 Ordinance Amending Chapter 2.pdf](#)

[Attachment 3 Ordinance Amending Chapter 2 Exhibit A.pdf](#)

[Attachment 4 May 19 BOS Summary.pdf](#)

2:12 P.M.

Presenters:

Scott Orr, Director, Permit Sonoma

Doug Bush, Planner III, Permit Sonoma

Cecily Condon, Deputy Director of Planning, Permit Sonoma

Jennifer Klein, Chief Deputy County Counsel, County Counsel

2:13 P.M. Public Hearing Opened

2:13 P.M. Public Comment Opened

Speakers:

None

2:14 P.M. Public Comment Closed

2:14 P.M. Public Hearing Closed

Board Action: Moved by Supervisor Rabbitt, Seconded by Supervisor Gore; Approved as recommended by Resolution 26-0271.

Aye: Hermosillo, Rabbitt, Coursey, Gore, and Hopkins

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.)

2:15 P.M. Public Comment on Matters Not Listed on the Agenda Opened

Speakers:

Jason
John
Michele

2:22 P.M. Public Comment on Matters Not Listed on the Agenda Closed

XI. REPORT ON CLOSED SESSION FOR JUNE 11, 2026

2:22 P.M. County Counsel, Joshua Myers, reported out on the Thursday, June 11, 2026, Closed Session.

XII. REPORT ON CLOSED SESSION FOR JULY 7, 2026

2:24 P.M. County Counsel, Joshua Myers, reported out on the Tuesday, July 7, 2026, Closed Session.

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

2:27 P.M. The Board reported on assigned Boards, Councils, Commissions and other attended meetings.

XIV. ADJOURNMENT

2:33 P.M. The Board adjourned the meeting in the memory of John A. Volpi and Renee Riggs.

The meeting was adjourned to July 14, 2026 9:00 A.M.

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