



**SONOMA COUNTY
BOARD OF SUPERVISORS
MEETING MINUTES - DRAFT**

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

Rebecca Hermosillo, First District
David Rabbitt, Second District
Chris Coursey, Third District
James Gore, Fourth District
Lynda Hopkins, Fifth District

M. Christina Rivera, County Executive
Joshua Myers, County Counsel

Tuesday, February 3, 2026

10:00 AM

**Sonoma Veterans Memorial Building
126 1st Street W. Sonoma, CA 95476**

Regular Meeting/Annual Priority Setting

STREAM ON ZOOM: <https://sonomacounty.zoom.us/j/85204079600pwd=xZ9GNfVL11GaU2fxnDF6G6bY4UURCd.1>
Enter meeting ID: 852 0407 9600 Enter Password: 919371

10:00 A.M. CALL TO ORDER

10:22 A.M. The Board Meeting was called to order.

PLEDGE OF ALLEGIANCE

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

10:23 A.M.

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

Absent: James Gore

Staff Present: M. Christina Rivera, County Executive and Josh Myers, County Counsel

II. APPROVAL OF THE AGENDA

(Items may be added or withdrawn from the agenda consistent with State law)

10:24 A.M.

Item 9 Continued to February 10, 2026 Board Meeting by Addendum

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

Aye: Hermosillo, Rabbitt, Coursey, and Hopkins

Absent: Gore

III.

10:05 A.M. CONSENT CALENDAR

1. Human Services Department Standard Agreement with the California Department of Aging for Fiscal Year 2025-26 and 2026-27 [2025-0869](#)

- A) Authorize the Director of the Human Services Department to execute the Cal Community Connect Grant Agreement CC-2526-27 with the California Department of Aging, to accept revenue in the amount of \$150,000 for the contract period July 1, 2025, to May 31, 2027.
- B) Adopt a Resolution authorizing adjustments to the Human Services Department's Fiscal Year 2025-2026 adopted budget in the amount of \$75,000 to reflect increased funding from the California Department of Aging.
- (4/5th Vote Required)

Department or Agency Name(s): Human Services

Attachments: [Summary Report](#)
[Attachment 1 - Budget Resolution](#)
[Attachment 2: CDA Std. Agmt CC-2526027 Contract](#)

Board Action: Moved by Supervisor Rabbitt, Seconded by Supervisor Hopkins; Approved as recommended by Resolution 26-0030.

Aye: Hermosillo, Rabbitt, Coursey, and Hopkins

Absent: Gore

2. Human Services Department Contract Amendment [2025-1075](#)

- A) Authorize the Director of the Human Services Department to execute the first amendment to the existing contract with Council on Aging, for supportive and nutrition services for a term beginning July 1, 2025, and ending June 30, 2026, increasing the amount by \$254,372 for a new contract maximum of \$1,808,002. (Majority)
- B) Adopt a Resolution adjusting the Fiscal Year 2025-2026 adopted budget, increasing appropriations to the Human Services Department by \$314,944 to reflect increased funding received from the California Department of Aging under the Older Americans Act.
- (4/5 Vote Requirement)

Department or Agency Name(s): Human Services

Attachments: [Summary Report](#)
[Attachment 1 - Budget Resolution](#)
[Attachment 2 - COA Contract](#)

Board Action: Moved by Supervisor Rabbitt, Seconded by Supervisor Hopkins; Approved as recommended by Resolution 26-0031.

Aye: Hermosillo, Rabbitt, Coursey, and Hopkins

Absent: Gore

3. Integrated Justice System (IJS) Replacement Project Phase 4 [2026-0060](#)
- A) Authorize the Information Systems Department Director to execute an agreement for professional services with Ernst & Young, LLP (EY) for Phase 4 of the Integrated Justice System (IJS) Replacement Project, to extend development for partner implementations and integrations to the new data exchange, provide production support for the new platform, and continue knowledge transfer, in an amount not to exceed \$1,850,000 for the term of March 1, 2026 through December 31, 2026.
 - B) Authorize the Information Systems Department Director or Designee to execute an optional extension to the agreement with Ernst & Young, LLP (EY) to provide extended post-production support, in an amount not to exceed \$400,000 for the term of January 1, 2027, through April 30, 2027.
 - C) Adopt a FY 2025-26 Budget Adjustment resolution programming \$2,250,000 from ISD Replacement A Fund (\$1,000,000), Non-Departmental Designated Purposes Fund (\$806,695) and a portion from the \$1 million set-aside of ongoing appropriations capacity for integrated justice system-related work currently appropriated in Non-Departmental Other Financing Sources (\$443,305) to finance the recommended agreement.

Department or Agency Name(s): Information Systems

Attachments: [Summary Report.pdf](#)
[Budget Resolution.pdf](#)
[IJS Phase 4 PSA-SOW.pdf](#)
[IJS Replacement Project Timeline.pptx](#)

Board Action: Moved by Supervisor Rabbitt, Seconded by Supervisor Hopkins; Approved as recommended by Resolution 26-0032.

Aye: Hermosillo, Rabbitt, Coursey, and Hopkins

Absent: Gore

4. Lease Agreement for the Department of Health Services, 19080 Lomita Avenue, Building 1, Sonoma [2026-0021](#)
- Authorize the Director of Sonoma County Public Infrastructure to execute a lease with Gary D. Nelson and Marcia L. Nelson, Trustees of the Gary D. Nelson and Marcia L. Nelson Family Trust (the Landlord), for office space at 19080 Lomita Avenue, Building 1, in the City of Sonoma, for an initial term of three years, with one, 5-year option to extend the term; and an initial rent payment of \$2,755.35 per month (\$1.95 per sq. ft.), subject to annual 3% increases.

Department or Agency Name(s): Public Infrastructure and Health Services

Attachments: [Summary Report.pdf](#)
[1 - Floor Plan and Map.pdf](#)
[2 - Lease \(01-21-26\).pdf](#)

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

Aye: Hermosillo, Rabbitt, Coursey, and Hopkins

Absent: Gore

5. Ordinance Amending Chapter 20 Article VIII of the Sonoma County Code (second reading) [2026-0085](#)

Adopt an Ordinance Amending Chapter 20 Article VIII of the Sonoma County Code updating County of Sonoma marinas (second reading).

Department or Agency Name(s): Regional Parks

Attachments: [Summary Report](#)
[Ordinance](#)
[5 Day Notice Before Adoption](#)

Board Action: Moved by Supervisor Rabbitt, Seconded by Supervisor Hopkins; Approved as recommended by Ordinance 6549.

6. Reimbursement Resolution Regarding Future Water Revenue Bonds, 2026 [2026-0064](#)

Adopt a Resolution declaring the official intent of the Sonoma County Water Agency to reimburse certain expenditures from proceeds of revenue bonds. (4/5th Vote Required)

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

Attachments: [Summary Report](#)
[Resolution with Attachment A](#)

Board Action: Moved by Supervisor Rabbitt, Seconded by Supervisor Hopkins; Approved as recommended by Resolution 26-0033.

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

Speakers:

None

10:26 A.M. Public Comment on Consent Calendar Closed

IV. 10:10 A.M. - 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.)

10:28 A.M. Public Comment on Matters Not Listed on the Agenda Opened

Speakers:

Ms. Flores
Ms. Fleck
Ricky
Kosa
Mark
Jerry
Jason
Council Member Ding
Jo
No Name
Ed
Phil
Lou
Sherry
Andrew
Mr. Roberts
Christopher
Teresa
Blanca
Jeanne
Ms. Nickolas
Ryan
No Name
No Name
Angela
Rachel
Kathy
Tim
Greg
Benji

11:26 A.M. Public Comment on Matters Not Listed on the Agenda Closed

11:28 A.M. The Board Recessed to break.

11:49 A.M. The Board Reconvened from break.

V.

REGULAR CALENDAR

7. Board of Supervisors 2026 Key Items Calendar (formerly known as The Calendar Items of Significant Interest) [2026-0150](#)

A) Review the proposed 2026 Key Items Calendar draft

B) Approve the 2026 Key Items Calendar

Department or Agency Name(s): Board of Supervisors

Attachments: [Summary Report.pdf](#)
[Attachment A Draft 2026 Key Items Calendar.pdf](#)

11:49 A.M.

Presenters:

M. Christina Rivera, County Executive, County Executive's Office

11:53 A.M. Public Comment Opened

Speakers:

Ms. Onci

Ryan

Elaine

Ms. Nickolas

Ed

Andrew

Omar Lopez

Lisa/Elise

Petal

12:07 P.M. Public Comment Closed

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

Action B Amended:

Add ADU's/AB 1033 Discussion

Add Noise Ordinance

Move the Supporting Immigrant Ad Hoc Update from April to March

Aye: Hermosillo, Rabbitt, Coursey, and Hopkins

Absent: Gore

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

12:40 P.M. The Board reported on assigned Boards, Councils, Commissions and other attended meetings.

VII. PUBLIC COMMENT ON CLOSED SESSION ITEMS

12:42 P.M. Public Comment on Closed Session Opened

Speakers:

None

12:42 P.M. Public Comment on Closed Session Closed

12:42 P.M The Board Moved to Closed Session

VIII. CLOSED SESSION CALENDAR

8. The Board of Supervisors will consider the following in closed session: Public Employee Performance Evaluation - County Counsel (Government Code Section §54957(b)(1)). [2026-0113](#)

ITEM #9 CONTINUED TO FEBRUARY 10, 2026 BY ADDENDUM

9. The Board of Supervisors will consider the following in closed session: Public Employment Appointment: Title: County Executive. Agency negotiator: Janell Crane. (Government Code Section 54957(b)(1)). [2026-0153](#)

IX. REPORT ON CLOSED SESSION FOR FEBRUARY 3, 2026 WILL BE HELD AT THE NEXT SCHEDULED MEETING

X. ADJOURNMENT

12:42 P.M. The Board adjourned the meeting.

The meeting was adjourned to February 10, 2026, at 9:00 A.M.

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