



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, May 19, 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.

Members of the public can watch or listen to the meeting using one of the three 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 TO MEETING IN ZOOM:

Participate by computer, tablet, or smartphone application:

Go to: <https://sonomacounty.zoom.us/j/81646404240?pwd=e9zRNeEVHj1YBGbOaGK7D4LfwQ964c.1>

Enter meeting ID: 816 4640 4240

Enter Password: 919371

Listen through Zoom by phone:

Dial +1 (669) 900 9128

Enter meeting ID: 816 4640 4240

Enter password: 919371

3. 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.

PUBLIC COMMENT: Public Comment may be made live, in person, in the Board Chambers. Available time for comments is determined by the Board Chair based on agenda scheduling demands and total number of speakers. In order to guarantee that your comment is received and considered by the County, attend the meeting in person or submit your comment in writing in advance of the meeting to bos@sonomacounty.gov.

In Board Chambers: Members of the public who wish to comment in the Board Chambers may do so according to the following procedure. Commenters will be requested to line up in the rear of the Chambers when the Board Chair announces Public Comment to commence. Upon completion of a comment, the individual would be asked to exit the Chambers or take a seat. No standing unless in queue to speak. This process is to be repeated to comment on any subsequent items.

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 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 District (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 subtítulo. 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, una perturbación para la reunión y no serán toleradas.

Los miembros del público pueden ver o conectarse a la reunión usando uno de los tres siguientes métodos:

1. VER 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. ESCUCHAR LA REUNIÓN EN ZOOM: (solamente para escuchar e interpretación al español)

Participe por computadora, tableta o aplicación de teléfono inteligente:

Vaya a: <https://sonomacounty.zoom.us/j/81646404240?pwd=e9zRNeEVHj1YBGbOaGK7D4LfWQ964c.1>

Escriba el ID de la reunión: 816 4640 4240

Escriba la contraseña: 919371

Escuche en Zoom por teléfono:

Marque +1 (669) 900 9128

Escriba el ID de la reunión: 816 4640 4240

Escriba la contraseña: 919371

3. 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.

COMENTARIO PÚBLICO: Los comentarios públicos se pueden hacer en vivo, en persona, en las cámaras de la Junta. El presidente de la Junta determina el tiempo disponible para los comentarios con base en las necesidades de programación del orden del día y el número total de participantes. Para garantizar que su comentario sea recibido y considerado por el Condado, asista a la reunión en persona o envíe su comentario por escrito antes de la reunión a bos@sonomacounty.gov.

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 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.

9:00 A.M. CALL TO ORDER**I. ROLL CALL / BOARD MEMBER TELECONFERENCE DISCLOSURE OR VOTE, IF APPLICABLE****CLOSED SESSION CALENDAR****II. PUBLIC COMMENT ON CLOSED SESSION ITEMS**

1. The Board of Supervisors will consider the following in closed session: Conference with Legal Counsel - Existing Litigation - Estate of Scott Strieter, et al. v. County of Sonoma, et al. 24-cv-03732-SK (US District Court, N.D. Cal.). (Government Code Section 54956.9(d)(1).) [2026-0581](#)
2. The Board of Supervisors will consider the following in closed session: Conference with Legal Counsel - Existing Litigation - *Vasilios Triant v. County of Sonoma, et al.* -Sonoma County Superior Court Case No. SCV-269067 (Government Code Section 54956.9(d)(1).) [2026-0592](#)
3. The Board of Supervisors will consider the following in closed session: Public Employee Performance Evaluation - County Executive (Government Code section §54957(b)(1)) [2026-0599](#)
4. The Board of Supervisors will consider the following in closed session: Conference with Legal Counsel - Existing Litigation - Stephanie Caturegli and Mike Caturegli v. Kevin Lee McGoon, County of Sonoma, et al. - Sonoma County Superior Court Case 24CV02975 (Gov. Code section 54956.9(d)(1).) [2026-0600](#)
5. The Board of Supervisors will consider the following in closed session: Conference with Legal Counsel - Existing Litigation - *Bergit Shaw, Dockum Shaw v. Q&D Construction, LLC., County of Sonoma, et al.* Sonoma County Superior Court Case No. 24CV00050 (Government Code Section 54956.9(d)(1).) [2026-0605](#)
6. The Board of Supervisors will consider the following in closed session: Conference with Legal Counsel - Existing Litigation - *Donald McCarthy vs. County of Sonoma Workers' Compensation Appeals Board No. ADJ20786561* (Government Code Section 54956.9(d)(1).) [2026-0611](#)

10:00 A.M. RECONVENE FROM CLOSED SESSION**PLEDGE OF ALLEGIANCE****III. APPROVAL OF THE AGENDA**

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

IV. 10:00 A.M. CONSENT CALENDAR

7. Subordination Agreement for City of Santa Rosa Farms Mitigation Preserve [2026-0492](#)

Authorize the Board President to execute an agreement with City of Santa Rosa and Center for Natural Lands Management to subordinate a 99-acre portion of the Ag + Open Space's City of Santa Rosa Farms Conservation Easement to a mitigation bank easement to be held by the Center for Natural Lands Management to enable the City of Santa Rosa to establish a mitigation preserve for City projects.

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

8. Approve the Minutes of the Sonoma County Board of Supervisors Meetings of January 6, 9, 13, 14, February 10, and March 10, 24, 2026. Approve the Minutes of the Sonoma Valley County Sanitation District Meetings of January 6, 27, and March 10, 24, 2026. [2026-0434](#)

Approve the Minutes of the Sonoma County Board of Supervisors Meetings of January 6, 9, 13, 14, February 10, and March 10, 24, 2026. Approve the Minutes of the Sonoma Valley County Sanitation District Meetings of January 6, 27, and March 10, 24, 2026.

Department or Agency Name(s): Agricultural Preservation And Open Space District, Board of Supervisors, Community Development Commission , District Attorney, Emergency Management, Human Resources, Human Services, In-Home Supportive Services (IHSS) Public Authority, Information Systems, Occidental County Sanitation District, Permit and Resource Management, Regional Parks , Russian River County Sanitation District, Sheriff's Office, Sonoma County Public Financing Authority, Sonoma County Water Agency, Sonoma County Water and Wastewater Financing Authority, Sonoma Valley County Sanitation District (Directors: Hermosillo, Coursey, Wellander), South Park County Sanitation District , County Executive's Office, Health Services, Public Infrastructure, Registrar Of Voters, Agricultural Commissioner, Auditor-Controller-Treasurer-Tax Collector, County Counsel, Economic Development Collaborative , Fairgrounds and Public Defender

9. Approve the Minutes of the Sonoma County Board of Supervisors Meetings of January 27 and February 3, 2026. Approve the Minutes of the Sonoma County Valley Sanitation District Meetings of January 27 and February 3, 2026. [2026-0435](#)

Approve the Minutes of the Sonoma County Board of Supervisors Meetings of January 27 and February 3, 2026. Approve the Minutes of the Sonoma County Valley Sanitation District Meetings of January 27 and February 3, 2026.

Department or Agency Name(s): Agricultural Preservation And Open Space District, Auditor-Controller-Treasurer-Tax Collector, Board of Supervisors, County Executive's Office, County Counsel, Emergency Management, Health Services, Human Resources, Human Services, Occidental County Sanitation District, Office of Equity, Permit and Resource Management, Public Infrastructure, Russian River County Sanitation District, Sonoma County Water Agency, Sonoma Valley County Sanitation District (Directors: Hermosillo, Coursey, Wellander), South Park County Sanitation District , Information Systems and Regional Parks

10. Approve the Minutes of the Sonoma County Board of Supervisors Meeting of March 3, 2026. Approve the Minutes of the Sonoma Valley County Sanitation District Meeting of March 3, 2026. [2026-0436](#)

Approve the Minutes of the Sonoma County Board of Supervisors Meeting of March 3, 2026. Approve the Minutes of the Sonoma Valley County Sanitation District Meeting of March 3, 2026.

Department or Agency Name(s): Agricultural Commissioner, Board of Supervisors, Community Development Commission , County Executive's Office, County Counsel, District Attorney, Economic Development Collaborative , Emergency Management, Human Resources, Human Services, Occidental County Sanitation District, Permit and Resource Management, Public Defender, Public Infrastructure, Regional Parks , Registrar Of Voters, Russian River County Sanitation District, Sonoma County Office Of Education, Sonoma County Water Agency, Sonoma Valley County Sanitation District (Directors: Hermosillo, Coursey, Wellander) and South Park County Sanitation District

11. Establishment of Section 115 Combination Trust [2026-0541](#)
- A) Adopt a Resolution establishing an Internal Revenue Code Section 115 Combination Trust for the purpose of prefunding pension obligations (GASB 68) and Other Post-Employment Benefits (OPEB) (GASB 75); and
 - B) Authorize the transfer of current OPEB Trust assets into the Combination Trust administered by Public Agency Retirement Services (PARS) and the dissolution of the current OPEB-only Trust account; and
 - C) Authorize the County Executive to negotiate and execute an Agreement for Administrative Services with Phase II Systems doing business as PARS, in a substantially similar form and subject to County Counsel approval, along with any related agreements or plan documents; and
 - D) Appoint the County Executive as Plan Administrator and authorize the County Executive to execute all necessary agreements, including the Adoption Agreement and take actions required to implement and maintain the Combination Trust.

Department or Agency Name(s): Auditor-Controller-Treasurer-Tax Collector

12. Disbursement of Fiscal Year 25-26 Third District Community Investment Fund Grant Awards [2026-0570](#)
- A) Approve Community Investment Fund grant awards and authorize the County Executive, or designee, to execute an agreement with the following entities: Asian American Pacific Islander Coalition of North Bay, \$1,000; LandPaths, \$1,500; Latinos in the Workplace, \$500; Petaluma Quilt Guild, \$350; The Santa Rosa Players (6th Street Playhouse), \$1,000; Ceres Community Project, \$2,000; Cinco de Mayo Santa Rosa, \$1,200; Elsie Allen High School Foundation, \$1,000; Entrepreneurs of Tomorrow, \$1,500; Farm to Pantry, \$1,000; Law Enforcement Chaplaincy in Sonoma County, \$1,500; Roseland CBI (Nohemi Palomino Andrade), \$2,000; Santa Rosa Urban Arts Partnership, \$618; Sonoma County Commission on Human Rights (Sonoma County Human Resources Department), \$1,100; Sonoma County Regional Parks Foundation, \$5,000; VIDA Cultural Arts, \$1,500; and North Coast Ballet California, \$1,000.
 - B) Authorize the County Executive, or designee, to amend these agreements to lengthen the time schedules and make minor modifications to the allowed uses that do not increase the amount awarded under the agreements.
 - C) Make a finding that the proposed expenditures are necessary to meet the social needs of the population of the County pursuant to Government Code Section 26227.
(Third District)

Department or Agency Name(s): Board of Supervisors

13. District 4 Community Infrastructure Funds-Grant Agreements with Community Partners FY25-26 [2026-0261](#)

- A) Authorize the County Executive or designee to execute funding agreements with four community partners: The Jewish Community Free Clinic, Healdsburg Performing Arts Theater Inc., North Bay Organizing Project, and On The Margins; in a form approved by County Counsel, in a total amount not to exceed \$145,000, between May 19, 2026, and December 31, 2030.
- B) Make a finding that the proposed expenditures are necessary to meet the social needs of the population of the county pursuant to California Government Code section 26227.
- C) Adopt a Resolution adjusting the Non-Departmental FY 2025-26 adopted budget to program \$145,000 of District 4 Community Infrastructure funds for community-based project grants. (4/5th Vote) (Fourth District)

Department or Agency Name(s): Board of Supervisors

14. Extension of Project Based Voucher Agreements and Recognition of Affordable Housing Month [2026-0437](#)

- A) Approve extension of Project Based Voucher Agreement for Fitch Mountain Terrace II adding an additional 15 years, for a term expiring August 1, 2045, and authorize the Executive Director of the Community Development Commission to sign an extension amendment and any associated documents which may be necessary
- B) Approve extension of Project Based Voucher Agreement for Fife Creek Commons Apartments adding additional 20 years, for a term expiring April 1, 2047, and authorize the Executive Director of the Community Development Commission to sign an extension amendment and any associated documents which may be necessary
- C) Approve extension of Project Based Voucher Agreement for Daniel Drive Apartments for an additional 20 years, with a term expiring August 1, 2045, and authorize the Executive Director of the Community Development Commission to sign an extension amendment and any associated documents which may be necessary
- D) Adopt a Resolution recognizing May 2026 as Affordable Housing Month.

Department or Agency Name(s): Community Development Commission

15. Highway 116 Roundabout Art Project Funding [2026-0566](#)

- A) Authorize a Budget Resolution to allocate \$90,000 to Creative Sonoma for the purposes of administering the Highway 116 Roundabout Art Project:
 - i) \$70,000 from First District Community Investment District Priorities Funds
 - ii) \$20,000 from Fourth District Infrastructure Funds
- B) Make a finding that the proposed expenditures are necessary to meet the social needs of the population of the county pursuant to Government Code section 26227.

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

16. Designation of Authority to the County Executive's Office to Approve Administrative Policies [2026-0447](#)

Authorize and designate the County Executive's Office (CEO) as the approving authority for County administrative policies that are not otherwise required by law or ordinance to be approved by the Board of Supervisors.

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

17. Cannabis Business Tax Ordinance Amendment - Second Reading [2026-0497](#)

Adopt an Ordinance amending the Cannabis Business Tax Ordinance - Second Reading, Ready for Adoption.

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

18. Graton Mitigation Funding for Fire Services [2026-0510](#)

Authorize the County Executive, or designee, to execute an agreement with Rancho Adobe Fire Protection District, Rohnert Park Department of Public Safety, and Sonoma County Fire District to distribute funds from Graton Mitigation Fund for Fiscal Years 2025-26 and 2026-27, in an amount not to exceed \$1,551,025 in FY 2025-26, and with a Consumer Price Index (CPI) adjustment applied in FY 2026-27.

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

19. FY 25-26 Tourism Impact Fund Grant Awards [2026-0527](#)

- A) Authorize the County Executive, or designee, to execute an agreement with the following grantees: Sonoma County Department of Emergency Management, \$6,000; Redwood Trails Alliance, \$20,000; and The Wildlands Conservancy, \$10,000.
- B) Authorize the County Executive, or designee, to amend these agreements to lengthen the time schedules and make minor modifications to the allowed uses that do not increase the amount awarded under the agreements.
- C) Make a finding that the proposed expenditures are necessary to meet the social needs of the population of the County pursuant to Government Code Section 26227.
(Fifth District)

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

20. Public Health Agreements [2026-0500](#)

- A) Authorize the Director of Health Services, or designee, to execute agreements, subject to review and approval as to form by County Counsel, as follows:
- i) A Jameson Humane Disaster Preparedness Grant agreement for a total not to exceed \$13,500 through December 31, 2026.
 - ii) A subaward agreement with Regents of the University of California for the State General Fund Innovation 3.0 Project grant for a total not to exceed amount of \$916,000 through June 30, 2029.
- B) Authorize the Director of Health Services, or designee, to execute modifications to the agreements associated with this Item in order to address changes in service needs, payment or reimbursement methodologies, subject to available funding as well as review and approval by County Counsel.

Department or Agency Name(s): Health Services

21. Behavioral Health Memorandum of Understanding with County of Mendocino [2026-0501](#)

- A) Authorize the Director of Health Services, or designee, to execute a Memorandum of Understanding with County of Mendocino, Behavioral Health and Recovery Services for access to available beds at the Sonoma County Crisis Stabilization Unit, for contract maximum of \$25,000 in revenue to the County of Sonoma, and a term from the effective date through June 30, 2028, subject to review and approval as to form by County Counsel.
- B) Authorize the Director of Health Services, or designee, to execute modifications to the agreement associated with this Item in order to address changes in service needs, payment or reimbursement methodologies, subject to available funding as well as review and approval by County Counsel.

Department or Agency Name(s): Health Services

22. Amendment of Public Risk Innovation, Solutions, and Management (PRISM) Joint Powers Agreement [2026-0460](#)

Adopt a Resolution approving amendments to the PRISM Joint Powers Agreement and authorize the County's Risk Manager to execute the amended Joint Powers Agreement.

Department or Agency Name(s): Human Resources

23. Heavy Equipment and Vehicle Maintenance and Repair Services Agreements [2026-0415](#)

Approve and authorize the Director of Sonoma County Public Infrastructure to execute eight (8) Professional Services Agreements, in a form approved by County Counsel, with the following qualified contractors: Peterson Tractor Company, Peterson Trucks, Inc., Belcorp Ag LLC, Fleetworks INC, Municipal Maintenance Equipment Inc., Nixon-Egli Equipment Company, RDO Equipment Company, and Uptime Fleet Services, Inc., to provide as needed heavy equipment and vehicle maintenance and repair services. The agreements will be for a three-year term with options to extend the agreements for up to two additional one-year periods, with an aggregate not-to-exceed amount for all eight contracts of \$25,000,000.

Department or Agency Name(s): Public Infrastructure

24. Hazardous Waste Removal and Disposal Service Agreements [2026-0417](#)

Approve and authorize the Director of Sonoma County Public Infrastructure to execute six (6) Professional Services Agreements, in form approved by County Counsel, with the following qualified contractors: Advanced Chemical Transport, LLC; Alpha Petroleum Transport Inc. II; Ancon Marine; Environmental Logistics Inc.; Kleen Solution Environmental, Inc.; and Patriot Environmental Services, Inc., for as-needed hazardous waste removal and disposal services for Sonoma County facilities and unincorporated areas. The agreements will be for a three-year term with options to extend the agreements for up to two additional one-year periods, with an aggregate not-to-exceed amount for all six contracts of \$15,000,000.

Department or Agency Name(s): Public Infrastructure

25. FY 2026-27 Transit Services Agreement - Mendocino Transit Authority [2026-0448](#)

Approve and authorize the Director of Public Infrastructure to execute the proposed agreement with Mendocino Transit Authority to provide transit services in the northern coastal area of Sonoma County, for a not-to-exceed amount of \$180,500 for the period of July 1, 2026 through June 30, 2027.

Department or Agency Name(s): Public Infrastructure

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26. Go Sonoma Funding for Fare-Free Transit Program [2026-0449](#)
- Delegate authority to the Director of Public Infrastructure to execute the proposed, revised cooperative agreement with the Sonoma County Transportation and Climate Authority, allocating Go Sonoma Fare-Free Transit Program funds annually to Sonoma County Transit for its Youth Fare-Free program and local fare-free routes.
- Department or Agency Name(s):** Public Infrastructure
27. FY 2026-27 ADA Paratransit Services Agreement [2026-0453](#)
- Approve and authorize the Director of Public Infrastructure to execute the proposed agreement with the Center for Volunteer & Non-Profit Leadership for countywide Americans with Disabilities Act Paratransit Services, for the period of July 1, 2026 through June 30, 2027, in an amount not to exceed \$3,867,182.
- Department or Agency Name(s):** Public Infrastructure
28. Agreement with Caltrans to Fund Riparian Enhancements at Carrington Coast Ranch Regional Park and Open Space Preserve [2026-0489](#)
- Adopt a Resolution making responsible agency findings under the California Environmental Quality Act, authorizing Sonoma County Regional Parks to enter into an agreement with the State of California, acting by and through its Department of Transportation (Caltrans), to provide habitat enhancements to Carrington Coast Ranch Regional Park and Open Space Preserve to compensate for impacts incurred while conducting culvert rehabilitation and road maintenance along Highway 1.
- Department or Agency Name(s):** Regional Parks
29. Agreement for Funding Spring Lake Environmental Discovery Center [2026-0517](#)
- Approve and authorize the Director of Sonoma County Regional Parks to execute a reimbursement agreement, and any necessary amendments in a form approved by Counsel, with the City of Santa Rosa for funding operations of the Environmental Discovery Center at Spring Lake Park in the amount of \$60,000, with a term ending June 30, 2030.
- Department or Agency Name(s):** Regional Parks
30. Stream Maintenance Services [2026-0466](#)
- Authorize Sonoma County Water Agency's General Manager and Sonoma County Human Services Department Director to execute the First Amended and Restated Cooperative Funding Agreement for Stream Maintenance Services with the Human Services Department, in substantially the form as the draft presented to this Board. This amendment increases the agreement amount by \$318,824 for a new not-to-exceed total of \$1,322,420 and no change to the end date of June 30, 2027.
- Department or Agency Name(s):** Sonoma County Water Agency and Human Services
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31. Resolutions to Apply for Future FEMA Disaster Assistance Grants

[2026-0478](#)

- A) Adopt a Resolution designating the Sonoma County Water Agency's General Manager, Director of Engineering, and Assistant General Managers, on behalf of the Sonoma County Water Agency, to file applications and execute agreements for federal and/or state disaster financial assistance, effective for all open and future disasters for up to three (3) years from the date of approval.
- B) Adopt a Resolution designating the Sonoma County Water Agency's General Manager, Director of Engineering, and Assistant General Managers, on behalf of the Occidental County Sanitation District, to file applications and execute agreements for federal and/or state disaster financial assistance, effective for all open and future disasters for up to three (3) years from the date of approval.
- C) Adopt a Resolution designating the Sonoma County Water Agency's General Manager, Director of Engineering, and Assistant General Managers, on behalf of the Russian River County Sanitation District, to file applications and execute agreements for federal and/or state disaster financial assistance, effective for all open and future disasters for up to three (3) years from the date of approval.
- D) Adopt a Resolution designating the Sonoma County Water Agency's General Manager, Director of Engineering, and Assistant General Managers, on behalf of the Sonoma Valley County Sanitation District, to file applications and execute agreements for federal and/or state disaster financial assistance, effective for all open and future disasters for up to three (3) years from the date of approval.
- E) Adopt a Resolution designating the Sonoma County Water Agency's General Manager, Director of Engineering, and Assistant General Managers, on behalf of the South Park County Sanitation District, to file applications and execute agreements for federal and/or state disaster financial assistance, effective for all open and future disasters for up to three (3) years from the date of approval.

Department or Agency Name(s): Sonoma County Water Agency, Occidental County Sanitation District, Russian River County Sanitation District, Sonoma Valley County Sanitation District (Directors: Hermosillo, Coursey, Wellander) and South Park County Sanitation District

APPOINTMENTS/REAPPOINTMENTS

32. Approve the Reappointment of Matthew Dickey to the Sonoma Valley Community Advisory Commission as the North Valley representative for a four-year term beginning May 24, 2026, and ending May 24, 2030. (First District) [2026-0366](#)

Department or Agency Name(s): Board of Supervisors

33. Approve the Appointment of Christopher Woodcock to the Bicycle and Pedestrian Advisory Committee in the Alternate role for a two-year term beginning May 19, 2026, and ending May 19, 2028. (First District) [2026-0511](#)

Department or Agency Name(s): Board of Supervisors

PRESENTATIONS/GOLD RESOLUTIONS**PRESENTATIONS AT THE BOARD MEETING**

(Gold resolutions are presented in the morning session at 11:30 A.M.)

34. Adopt a Gold Resolution of the Board of Supervisors of the County of Sonoma, State of California, Proclaiming May 2026 as Amyotrophic Lateral Sclerosis Awareness Month. (Countywide) [2026-0483](#)

Department or Agency Name(s): Board of Supervisors

35. Adopt a Gold Resolution Of The Board Of Supervisors Of The County Of Sonoma, State Of California, Recognizing May 2026 as Jewish American Heritage Month. (Countywide) [2026-0562](#)

Department or Agency Name(s): Board of Supervisors

36. Adopt a Gold Resolution recognizing May as National Travel and Tourism Month. [2026-0513](#)

Department or Agency Name(s): Economic Development Collaborative

37. Adopt a Gold Resolution proclaiming May 2026 as Mental Health Matters Month in Sonoma County [2026-0496](#)

Department or Agency Name(s): Health Services

38. Adopt a Gold Resolution recognizing the week of May 17-23, 2026 as National Public Works Week [2026-0321](#)

Department or Agency Name(s): Public Infrastructure

PRESENTATIONS AT A DIFFERENT DATE

39. Adopt a Gold Resolution proclaiming the week of May 17 to May 23, 2026, as Emergency Medical Services Week in Sonoma County.

[2026-0499](#)

Department or Agency Name(s): Health Services

40. Adopt a Gold Resolution recognizing Sonoma County women farmers in celebration of the 2026 International Year of the Woman Farmer, with special recognition of Sonya Perrotti of Coyote Family Farm and Sarah Keiser of Wild Oat Hollow and the Community Alliance with Family Farmers. (Countywide)

[2026-0571](#)

Department or Agency Name(s): Board of Supervisors

V. REGULAR CALENDAR

41. 10:05 A.M. Right-Of-Way Vacation of a portion of River Road located near 11900 Summer Home Park Road, Forestville; Permit Sonoma File No. RWV24-0001 [2024-1205](#)

Hold a public hearing and adopt a Resolution (1) finding that the project is exempt from the California Environmental Quality Act (CEQA); and (2) ordering vacation of a portion of River Road as shown on the map titled "MAP NO. 2 SUMMER HOME PARK, HILTON STATION", recorded December 16, 1910, in Book 21 of Maps, Page 19, Sonoma County Records. (Fifth District)

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

42. 10:10 A.M. - Certificate of Modification to modify two existing building envelopes on Lot 12 of Parcel Map MJS03-0008, Book 774, Pages 33-41 of Sonoma County Records; 8993 Chalk Hill Road, Healdsburg (Permit Sonoma File No. CMO25-0006). [2026-0420](#)

Permit Sonoma recommends that the Board of Supervisors conduct a public hearing and adopt a Resolution finding the proposed project exempt from the California Environmental Quality Act under CEQA Guidelines Section 15305 (minor alterations in land use limitations) and approving a Certificate of Modification to modify two existing building envelopes on Lot 12 of Parcel Map MJS03-0008, Book 774, Pages 33-41 of Sonoma County Records at 8993 Chalk Hill Road, Healdsburg; APN 079-300-014 (Permit Sonoma File No. CMO25-0006). (Fourth District)

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

43. 10:15 A.M. Telecommunications Ordinance Updates [2026-0532](#)

Staff recommends that the Board of Supervisors hold a public hearing and:

- A) Adopt the Planning Commission recommended Ordinance amending Sonoma County Code Chapter 26 (Zoning Code) to update telecommunications facility regulations;
- B) Adopt a pipeline provision exempting telecommunication facility permit applications submitted before the effective date of this Ordinance from its provisions. Such applications shall instead be governed by the ordinance in effect at the time the application was submitted, unless an applicant submits a written request to have their application reviewed under the standards of this ordinance. ; and,
- C) Direct staff to return to the Planning Agency after one year of the effective date of the ordinance to report on the status of processing of telecommunications permits.

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

VI. 11:30 A.M. - PRESENTATIONS/GOLD RESOLUTIONS**VII. REGULAR AFTERNOON CALENDAR**

44. Annual Wildfire Preparedness Update [2026-0454](#)

Informational only.

Department or Agency Name(s): Emergency Management

45. Parks Sales Tax Measure Renewal [2026-0474](#)

- A) Receive report from staff on a potential November 2026 Parks Sales Tax Measure and Expenditure Plan
- B) Adopt a Resolution introducing proposed ordinance extending an existing one-eighth cent transactions and use tax in Sonoma County for Regional Parks and City parks waiving further reading.
- C) Conduct a public hearing to consider whether to adopt an ordinance extending an existing special transaction and use tax (sales tax) in Sonoma County to provide additional funding for Regional and City parks. The ordinance, if adopted, will be placed on the ballot at the November 3, 2026, election, and will become effective if it is approved by two-thirds (2/3) of the voters voting on the measure.

Department or Agency Name(s): Regional Parks

VIII. 3:00 P.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.)

IX. MAY 12, 2026 REPORT OUT ADDED BY ADDENDUM

X. REPORT ON CLOSED SESSION FOR MAY 12, 2026

XI. REPORT ON CLOSED SESSION FOR MAY 15, 2026

XII. REPORT ON CLOSED SESSION FOR MAY 19, 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 June 2, 2026.

(All dates are tentative until each agenda is finalized)