



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

M. Christina Rivera, County Executive Officer
Robert Pittman, County Counsel

Tuesday, August 12, 2025

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/89843622264?pwd=DDi2OT9Zlag2yMV3kBN7rjs1eK4Yrk.1>

Enter meeting ID: 898 4362 2264

Enter Password: 919371

Listen through Zoom by phone:

Dial +1 (669) 900 9128

Enter meeting ID: 898 4362 2264

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@sonoma-county.org.

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@sonoma-county.org 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/89843622264?pwd=DDi2OT9Zlag2yMV3kBN7rjs1eK4Yrk.1>

Escriba el ID de la reunión: 898 4362 2264

Escriba la contraseña: 919371

Escuche en Zoom por teléfono:

Marque +1 (669) 900 9128

Escriba el ID de la reunión: 898 4362 2264

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@sonoma-county.org.

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@sonoma-county.org 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****II. PUBLIC COMMENT ON CLOSED SESSION ITEMS****III. CLOSED SESSION CALENDAR**

1. The Board of Supervisors and the Board of Directors of the Community Development Commission will consider the following in closed session: Conference with Legal Counsel - Existing Litigation - Vannucci v. County of Sonoma, et al. 18-cv-01955-VC (US District Court, N.D. Cal.). (Government Code Section 54956.9(d)(1).) [2025-0298](#)
2. The Board of Supervisors of the County of Sonoma will consider the following in closed session: Conference with Legal Counsel - Anticipated Litigation. Potential initiation of litigation pursuant to Government Code section 54956.9(d)(4). 1 case. [2025-0873](#)
3. The Board of Supervisors will consider the following in closed session: Public Employee Performance Evaluation - County Counsel. (Government Code Section 54957(b)(1)). [2025-0752](#)

ITEM #3A ADDED BY ADDENDUM

- 3A. The Board of Supervisors will consider the following in closed session: Public Employment Appointment: Title: Health Officer. Agency negotiator: Janell Crane (Government Code Section 54957(b)(1)). [2025-0898](#)

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

(Items may be added or withdrawn from the agenda consistent with State law)

VI. 10:00 A.M. CONSENT CALENDAR**4. Oken Swale Maintenance - Contract Award [2025-0793](#)**

- A) Approve the Project Manual and Drawings (“plans and specifications”) entitled “Oken Swale Maintenance.”
- B) Award the contract to Goebel Construction, Inc. for \$168,124.46 for construction of Oken Swale Maintenance and authorize the Chair to execute the contract.
- C) Authorize the General Manager of Ag + Open Space to approve change orders and design changes to the Project as may be necessary or appropriate, subject to specified limits.
- D) Authorize the General Manager of Ag + Open Space to sign Section 00 65 23 (Agreement and Release of Any and All Claims), with County Counsel review, if any unresolved claims are listed by the contractor.

(Third District)

Department or Agency Name(s): Agricultural Preservation And Open Space District and Sonoma County Water Agency

5. McClelland Dairy Conservation Easement Acquisition (Property No. 0220) [2025-0808](#)

Adopt a Resolution of the Board of Directors of the Sonoma County Agricultural Preservation and Open Space District:

- A) Determining that the acquisition of a conservation easement over the McClelland Dairy is consistent with the Agricultural Preservation and Open Space District’s Expenditure Plan and the 2020 Sonoma County General Plan;
- B) Making certain determinations pursuant to the California Environmental Quality Act and directing the filing of a notice of exemption for the acquisition;
- C) Authorizing a purchase price of \$2,610,000.00 for the acquisition of the McClelland Dairy conservation easement;
- D) Authorizing the President of the Board of Directors to execute a conservation easement protecting the property in a form on file with the Clerk, along with the associated certificate of acceptance;
- E) Dedicating the conservation easement interest to open space purposes pursuant to Public Resources Code section 5540; and
- F) Authorizing recordation of all instruments necessary to accomplish the transaction, and directing the General Manager, in consultation with County Counsel, to take all other actions necessary or appropriate to establish a permanent conservation easement over the property.

(Second District)

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

6. 2025 Defaulted Property Tax Sale [2025-0774](#)

Adopt a Resolution authorizing the Auditor-Controller-Treasurer-Tax Collector to conduct the sale of tax defaulted property at a public auction on or after November 07, 2025.

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

7. Fee Waiver [2025-0818](#)

Approve a Department of Health Services fee waiver in the amount of \$1,629.00 for the Friends of Petaluma River 14th Annual Rivertown Revival benefit event to be held on July 18 & 19, 2025. (Second District)

Department or Agency Name(s): Board of Supervisors

8. Fee Waiver - Fingerprint Scanning Services for Boys & Girls Club [2025-0760](#)

Approve waiver of Sheriff's Office fees not to exceed \$9,532 in FY 25-26, to provide fingerprint services for the Boys & Girls Clubs of Sonoma-Marin. (Third District)

Department or Agency Name(s): Board of Supervisors

9. District 4 Infrastructure Funds - Abel De Luna Center Grant Agreements with Community Partners FY25-26 [2025-0806](#)

- A) Authorize the County Executive Officer or designee to execute funding agreements with three community partners, in a form approved by county counsel, to support the Abel de Luna community center resilience hub project in a total amount not to exceed \$250,000, between August 12th, 2025, and December 31, 2028
- 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): Board of Supervisors

10. District 4 Infrastructure Funds - Cloverdale Water Supply Resources and Resiliency Investigation [2025-0807](#)

- A) Authorize the County Executive Officer or designee to execute a funding agreement with the City of Cloverdale, in a form approved by county counsel, to support a professional water resources investigation in a total amount not to exceed \$50,000, between August 12, 2025, and December 31, 2028.
- 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): Board of Supervisors

11. Award of Project Based Vouchers [2025-0795](#)

- A) Award 70 Project-Based Vouchers to Burbank Housing Development Corporation for the 6500 Redwood Drive Permanent Supportive Housing project and authorize the Executive Director or her designee to enter into all necessary agreements required to implement the award;
- B) Award an additional 4 project-based vouchers on a non-competitive basis to Burbank Housing Development Corporation for the Petaluma River Place project and authorize the Executive Director or her designee to enter into all necessary agreements required to implement the awards;
- C) Authorize an amendment to the project-based voucher agreement with Eden Housing for the Downtown River Apartment project extending the term for additional six (6) years for a term expiring August 1, 2045 and authorize the Executive Director or her designee to sign all necessary agreements required to implement the extension.

Department or Agency Name(s): Community Development Commission

12. Quarterly Ad Hoc Update - Second Quarter 2025 [2025-0652](#)

Receive second quarterly update on 2025 Board Ad Hoc Committees activities.

Department or Agency Name(s): County Administrator

13. Funding Agreement with the Town of Windsor for Economic Development Fellowship Support [2025-0772](#)

Delegate authority to the Director of Sonoma County Economic Development Collaborative (EDC) to execute the proposed funding agreement with the Town of Windsor, for the Town of Windsor to contribute \$40,000 in support of EDC's Economic Development Fellowship extra help position.

Department or Agency Name(s): Economic Development Collaborative

14. District 4 Infrastructure Funds - Department of Emergency Management, Emergency Resilience Site Security Upgrades [2025-0686](#)

- A) Adopt a Resolution adjusting the Department of Emergency Management FY2025-26 adopted budget to program \$69,078 of District 4 Community Infrastructure funds.
(4/5 Vote Required)

Department or Agency Name(s): Emergency Management

15. Emergency Medical Services Specialty Care Hospital Agreements [2025-0788](#)

- A) Authorize the Director of Health Services, or designee, to execute the Emergency Medical Services Base Hospital Agreement with Providence Santa Rosa Memorial Hospital for a term of July 1, 2025, through June 30, 2035, and a total revenue amount of \$567,150 with an annual inflator of Consumer Price Index or 3% whichever is higher.
- B) Authorize the Director of Health Services, or designee, to execute the Emergency Medical Services Receiving Hospital Agreements with Healdsburg District Hospital, Kaiser Permanente, Sutter Medical Center of Santa Rosa, Sonoma Valley Hospital, and Petaluma Valley Hospital for a term of July 1, 2025, through June 30, 2035, and a total revenue amount of \$207,470 per agreement, with an annual inflator of Consumer Price Index or 3% whichever is higher, for a total of \$1,037,350 for all five hospitals.
- C) Authorize the Director of Health Services, or designee, to execute the Emergency Medical Services ST-segment Elevation Myocardial Infarction Receiving Center Agreements with Providence Santa Rosa Memorial Hospital and Sutter Medical Center of Santa Rosa for a term of July 1, 2025 through June 30, 2035 and a total revenue amount of \$320,000, per agreement with an annual inflator of Consumer Price Index or 3% whichever is higher for a total of \$640,000 for both hospitals.
- D) Authorize the Director of Health Services, or designee, to make modifications to the agreements referenced in this board item, including increases to the total revenue amount, provided the changes do not significantly alter the scopes of service, and are reviewed and approved by County Counsel.
- E) Adopt a Resolution authorizing budgetary adjustments to the Department of Health Services Fiscal Year 2025-2026 Adopted Budget in the amount of \$54,064 to reflect revenues and expenditures associated with the eight hospital agreements.

Department or Agency Name(s): Health Services

16. Stepping Up Workgroup Coordination Agreement [2025-0797](#)

Authorize the Director of Health Services, or designee, to execute an agreement with RDA Consulting, for facilitation and project implementation services, for a term starting from date of execution and ending June 30, 2029, in an amount not to exceed \$400,000.

Department or Agency Name(s): Health Services

17. Amendment to HomeFirst Coordinated Entry Agreement [2025-0804](#)

Approve and authorize the Director of Department of Health Services, or designee, to execute the first amendment to an agreement with HomeFirst Services of Santa Clara County, adding an additional \$574,170 for Coordinated Entry Operations for a total agreement not-to-exceed amount of \$799,023 through June 30, 2026.

Department or Agency Name(s): Health Services

18. Behavioral Health Services Agreements

[2025-0727](#)

Authorize the Director of Health Services, or designee, delegated authority to execute agreements and/or amendments, subject to review and approval as to form by counsel, as follows:

- 1) From \$586,447 to \$786,447, for a retroactive \$200,000 increase to address service utilization levels of the Community Support Network Specialty Mental Health outpatient treatment services contract, with a contract term ending on 6/30/25.
- 2) From \$439,000 to \$659,000, for a retroactive \$220,000 increase to address increased service utilization in the Psynergy Programs Specialty Mental Health outpatient treatment services contract, with a contract term ending on 6/30/25.
- 3) From \$2,782,000 to \$3,017,000, for a retroactive \$235,000 increase to address increased service utilization in the Drug Abuse Alternatives Center Drug Medi-Cal outpatient treatment services contract, with a contract term ending on 6/30/25.
- 4) From \$1,410,132 to \$1,810,132, for a retroactive \$400,000 increase to address increased service utilization in the Drug Abuse Alternatives Center Drug Medi-Cal residential treatment services contract, with a contract term ending on 6/30/25.
- 5) From \$385,152 to \$400,152, for a retroactive \$15,000 increase to address increased utilization in the Siyan Clinical Corporation temporary clinical staffing contract, with a contract term ending on 6/30/25.
- 6) From \$3,800,000 to \$5,100,000, for a retroactive \$1,300,000 increase to address increased service utilization in the Aurora Behavioral Healthcare - Santa Rosa, LLC dba Santa Rosa Behavioral Healthcare Hospital psychiatric inpatient hospitalization contract, with a contract term ending on 6/30/25.
- 7) From \$616,000 to \$651,000, for a retroactive \$35,000 increase to address increased utilization in the California Hearing Officers contract, with a term ending 6/30/25.
- 8) From \$1,999,589 to \$2,019,589, for a \$20,000 increase to address increased service utilization in the Canyon Manor long term care contract, with a contract term ending on 6/30/27.
- 9) From \$1,029,840 to \$1,133,840, for a \$104,000 increase to address increased utilization in the Mental Health Association of Alameda County patient rights advocate contract, with a term ending 6/30/27.
- 10) From \$156,800 to \$325,920, for a \$169,120 increase to address increased costs in the California Mental Health Services Authority psychiatric inpatient concurrent review contract, with a contract term ending on 6/30/26.
- 11) From \$1,208,032 to \$1,263, 017, for a \$54,985 increase to address increased costs in the Progress Foundation adult mental health residential treatment contract, with a term ending 6/30/26.
- 12) From \$742,401 to \$777,551, for a \$35,150 increase to address increased costs in the Progress Foundation Progress Sonoma crisis residential treatment contract, with a term ending 12/31/25.
- 13) From \$ 4,231,089 to \$4,428,372, for a \$197,283 increase to address increased costs in the Progress Foundation Harstad House crisis residential treatment contract, with a term ending 6/30/28.

Department or Agency Name(s): Health Services

19. Extension Agreement Amending Memorandum of Understanding between the County of Sonoma and the Deputy Sheriffs' Association, Deputy Sheriff's Law Enforcement Management Unit, Engineers and Scientists of California, International Union of Operating Engineers, Stationary Engineers - Local 39, Sonoma County Deputy Public Defender Attorneys' Association, Sonoma County Law Enforcement Association, Sonoma County Law Enforcement Managers Association, Sonoma County Prosecutors' Association, Sonoma County Public Defender Investigators' Association, Service Employees' International Union - Local 1021, Western Council of Engineers, and amending the terms and conditions for Salary Resolution No. 95-0926. [2025-0728](#)

Adopt twelve Resolutions approving a one-year extension and amending the 2023-2026 Memorandum of Understanding (MOU) between the County of Sonoma and the Deputy Sheriffs' Association, Deputy Sheriff's Law Enforcement Management Unit, Engineers and Scientists of California, International Union of Operating Engineers, Stationary Engineers - Local 39, Sonoma County Deputy Public Defender Attorneys' Association, Sonoma County Law Enforcement Association, Sonoma County Law Enforcement Managers Association, Sonoma County Prosecutors' Association, Sonoma County Public Defender Investigators' Association, Service Employees' International Union - Local 1021, Western Council of Engineers, and amending the terms and conditions for Salary Resolution No. 95-0926.

Department or Agency Name(s): Human Resources

20. Approval of the Common Accounting and Administrative Records Retention Schedule Version Number 9 and Retention Schedule Version 3 for the Sonoma County Agricultural Preservation and Open Space District. [2025-0819](#)

Adopt a Resolution approving the revised Common Accounting and Administrative Records (CAAR) Retention Schedule Version Number 9 and Retention Schedule Version 3 for Sonoma County Agricultural Preservation and Open Space District and authorizing the destruction of records in accordance with the approved retention schedules.

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

21. Approval of the Health Services Records Retention Schedule Version Number 4 [2025-0822](#)

Adopt a Resolution approving the revised records retention schedule for the Department of Health Services Version Number 4 and authorizing the destruction of records in accordance with the approved retention schedules.

Department or Agency Name(s): Information Systems and Health Services

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22. Marine Vessel Salvage and Disposal Service Agreement [2025-0810](#)
- Authorize the Sheriff-Coroner to execute an Agreement for Marine Vessel Salvage and Disposal Services with Lind Marine, LLC for a term of August 12, 2025, through September 30, 2026, for an amount not-to exceed \$155,000.
- Department or Agency Name(s):** Sheriff's Office
23. 2025 Urban Water Management Plan [2025-0762](#)
- Authorize Sonoma County Water Agency's General Manager to execute an agreement with Brown and Caldwell, in substantially the form as the draft presented to this Board, for preparation of the 2025 Urban Water Management Plan through June 30, 2027, in the not-to-exceed amount of \$200,000.
- Department or Agency Name(s):** Sonoma County Water Agency
24. 2025 Lake Sonoma Mussel Infestation Prevention Program [2025-0776](#)
- Adopt a Resolution ratifying and approving the signing and filing of grant application to the California Department of Parks and Recreation Division of Boating and Waterways and taking other actions related to the administration of the grant and implementation of the 2025 Lake Sonoma Mussel Infestation Prevention Program.
- Department or Agency Name(s):** Sonoma County Water Agency
25. Stormwater Education Program for Unincorporated Sonoma County and the City of Ukiah [2025-0777](#)
- A) Authorize Sonoma County Water Agency's General Manager to execute an agreement with West Yost & Associates, Inc., in substantially the form as the draft presented to this Board, to continue to implement a Stormwater Education Program through June 30, 2026, in the not-to-exceed amount of \$20,000. (West Yost & Associates, Inc., is paying Sonoma County Water Agency.)
- B) Authorize Sonoma County Water Agency's General Manager to amend the agreement, in a form approved by County Counsel, with West Yost & Associates, Inc., to extend the term by up to two years, make modifications to the scope of work, and increase costs provided amendments do not cumulatively increase the total cost beyond \$45,000. (West Yost & Associates, Inc., is paying Sonoma County Water Agency.)
- Department or Agency Name(s):** Sonoma County Water Agency
26. Climate Equity Strategy [2025-0778](#)
- Authorize Sonoma County Water Agency's General Manager to execute an agreement with Rincon Consultants, Inc., in substantially the form as the draft presented to this Board, for climate equity strategy development through December 31, 2027, in the not-to-exceed amount of \$150,000.
- Department or Agency Name(s):** Sonoma County Water Agency
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27. Geotechnical and Geophysical Investigations [2025-0780](#)

Authorize Sonoma County Water Agency's General Manager to execute an agreement with Kleinfelder, Inc., in substantially the form presented to this Board, for geotechnical and geophysical investigations of tank sites through August 31, 2028, in the not-to-exceed amount of \$393,200.

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

28. Russian River Watershed Program with Gold Ridge Resource Conservation District [2025-0783](#)

Authorize Sonoma County Water Agency's General Manager to execute an agreement with Gold Ridge Resource Conservation District, in substantially the form as the draft presented to this Board, to continue Sonoma Water's Russian River Watershed Program through August 31, 2027, in the not-to-exceed amount of \$100,000.

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

APPOINTMENTS/REAPPOINTMENTS

29. Approve the Appointment of Sean Morgan to the Bicycle and Pedestrian Advisory Committee for a term beginning August 12, 2025 and ending on August 12, 2027. (First District) [2025-0841](#)
- Department or Agency Name(s):** Board of Supervisors
30. Approve the Reappointment of Robin Jurs to IOLERO Community Advisory Council for a term beginning May 23, 2025 and ending on May 23, 2027. (First District) [2025-0849](#)
- Department or Agency Name(s):** Board of Supervisors
31. Approve the Reappointment of Nate Solomon to IOLERO Community Advisory Council for a term beginning June 8, 2025 and ending on June 8, 2027. (First District) [2025-0850](#)
- Department or Agency Name(s):** Board of Supervisors
32. Approve the Appointment of Bob Norrbom to the Emergency Medical Care Council representing the First District Consumer seat starting August 12, 2025 to serve until a replacement is appointed by the Board of Supervisors. (First District) [2025-0854](#)
- Department or Agency Name(s):** Board of Supervisors
33. [2025-0680](#)
- Approve the Reappointment of Jim Brush and Ross Liscum as General Members and Michael Bucchianeri as an Alternate Member of the Assessment Appeals Board for a term of three years beginning September 1, 2025, and ending September 4, 2028. (Countywide)
- Department or Agency Name(s):** Board of Supervisors
34. Approve the Appointment of John Gorman to the Sonoma Resource Conservation District to fill the remainder of an unscheduled vacancy from July 22, 2025, through December 3, 2028. (Countywide) [2025-0790](#)
- Department or Agency Name(s):** County Administrator

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

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

35. Adopt a Gold Resolution proclaiming August 3-9, 2025, National Health Center Week in Sonoma County. (Countywide) [2025-0887](#)

Department or Agency Name(s): Board of Supervisors

36. Adopt a Gold Resolution Proclaiming August 2025 as National Emergency Management Awareness Month [2025-0733](#)

Department or Agency Name(s): Emergency Management

PRESENTATIONS AT A DIFFERENT DATE

37. Adopt a Gold Resolution Celebrating and Acknowledging the B'nai Israel Jewish Center's 100th Anniversary. (Second District) [2025-0811](#)

Department or Agency Name(s): Board of Supervisors

VII. 10:05 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.)

VIII. REGULAR CALENDAR

38. Department Head Personal Services Agreement First Amendment - Information [2025-0097](#)
Systems Department

Authorize the County Executive to execute the First Amendment to the Personal Services Agreement with Dan Fruchey, Director of the Information Systems Department, extending the term of the agreement from August 30, 2025, to August 30, 2028, 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 Administrator and Human Resources

39. Public Hearing and Adoption of Resolution for the Cora Creek Apartments Tax Exempt [2025-0829](#)
Bond Financing

Conduct a public hearing and adopt a Resolution to approve a tax-exempt bond financing in an amount not to exceed \$50,000,000 to be issued by the California Municipal Finance Authority to the benefit of Cora Creek LP.

Department or Agency Name(s): Community Development Commission

40. 10:15 A.M. Department of Health Services Fees [2025-0835](#)

- A) Adopt a Resolution rescinding Resolutions 25-0330, 25-0331, 25-0332 and 25-0333 establishing new and amended fees to recover the reasonable costs of providing services associated with Animal Services, Environmental Health, Public Health Laboratory, and Driving Under the Influence Program services.
- B) Adopt a Resolution reading the title and waiving further reading of a proposed ordinance titled "An Ordinance of the Board of Supervisors of the County of Sonoma, State of California, adopting new fees and adjusting fees effective October 1, 2025, for Sonoma County Animal Services," pursuant to Sonoma County Code Chapter 5, Section 5-4. (First Reading)
- C) Adopt a Resolution establishing new and amended fees to recover the reasonable cost of providing services associated with Environmental Health and Safety for the Department of Health Services, effective September 1, 2025, pursuant to Health and Safety Code Section 101325.
- D) Adopt a Resolution reading the title and waiving further reading of a proposed ordinance titled "An Ordinance of the Board of Supervisors of the County of Sonoma, State of California, adopting new fees and adjusting fees effective October 1, 2025, for the Sonoma County Department of Health Services Public Health Laboratory," pursuant to Health and Safety Code Section 101325. (First Reading)
- E) Adopt a Resolution establishing new and amended fees to recover the projected costs of providing Driving Under the Influence Program services for the Department of Health Services, effective September 1, 2025, pursuant to Health and Safety Code Section 101325.

Department or Agency Name(s): Health Services

41. Supplemental Rate Adoption- Public Infrastructure FY25-26 Fees for Airport Land and Facility Use [2025-0672](#)

Adopt a Resolution establishing additional supplemental rates and charges for the use of land and facilities at the Charles M. Schulz - Sonoma County Airport effective September 1, 2025.

Department or Agency Name(s): Public Infrastructure

42. 10:45 A.M. Adoption of the General Plan 2020 Safety Element Update and a New Environmental Justice Element (Permit Sonoma File No. GPA25-0001) [2025-0803](#)

Conduct a public hearing and, after closing the public hearing:

A) Adopt a Resolution amending the Sonoma County General Plan to repeal the current Public Safety Element and adopt the Safety Element Update, and adopting an addendum to the General Plan 2020 Environmental Impact Report; and

B) Adopt a Resolution amending the Sonoma County General Plan to adopt the Environmental Justice Element and finding adoption of the Environmental Justice Element exempt from the California Environmental Quality Act (CEQA) under CEQA Guidelines Section 15061(b)(3).

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

43. General Plan Sonoma: Community Visioning Outcomes and General Plan Scope Recommendations [2025-0802](#)

Review the results of the Community Vision Phase of the Sonoma County General Plan Update and provide direction to staff on the recommended scope for the General Plan Update.

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

IX. REGULAR AFTERNOON CALENDAR

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

XI. REPORT ON CLOSED SESSION FOR AUGUST 12, 2025

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

XIII. ADJOURNMENT

NOTE: A Closed Session will be held on Friday, August 15, 2025. The next regular meeting will be held on AUGUST 26, 2025.

(All dates are tentative until each agenda is finalized)

AUGUST				
Department/ Agency(s)	Title	Monthly Available = 10	Monthly Total= 5.50	Racial Equity Analysis? Yes/No
8/12/2025				
CAO	District Formation Fund Annual Update	Consent		Yes
PS	Safety & Environmental Justice General Plan Elements	Regular	2.00	Yes
PS	General Plan Workshop	Regular	2.00	Yes
8/26/2025				
DHS/CAO	Opioid Settlement Funds Notice of Funding Awards (NOFA) & Update (formally Be Well Learning Collaborative)	Regular	1.50	No
DHS	Mobile Support Team Regional Model Plan Update	Regular	1.50	No
PS	2-hour Land Use Placeholder	Regular	2.00	

SEPTEMBER				
Department/ Agency(s)	Title	Monthly Available = 15	Monthly Total= 8.75	Racial Equity Analysis? Yes/No
9/9/2025				
DHS	Results of 2025 "Point in Time" Count of Persons Experiencing Homelessness	Regular	1.00	No
DHS	SB 43 Implementation Plan	Regular	1.50	Yes
PI/CC	Updates to County Parking Regulations	Regular	1.00	
9/16/2025				
CAO	Community Investment Fund (Transient Occupancy Tax) Program Recommendations	Consent		
CAO	Sonoma County Fire Chiefs Update on Measure H	Consent		
DHS	New Behavioral Health Prop 1 update	Regular	1.50	No
PS	Telecommunications Ordinance	Regular	2.50	No
RP	Bodega Bay Marinas Update	Regular	0.75	No
9/23/2025				
PI	Sonoma County County Government Center	Regular	1.50	Yes

OCTOBER				
Department/ Agency(s)	Title	Monthly Available = 20	Monthly Total= 13.75	Racial Equity Analysis? Yes/No
10/7/2025				
CAO	Private Public Partnership Opportunities	Regular	1.00	No
CAO	Energy & Sustainability Team Update	Regular	0.25	
PI	Airport Revenue Generation	Consent		No
PS	Housing Action Plan: Reducing barriers to Agricultural Housing	Regular	1.00	
PS	Airport Area Specific Plan	Regular	1.50	Yes
10/14/2025				
CAO/EDC	Immigrant Services Asset Map & Gap Analysis report	Consent		Yes
CAO	Sonoma Valley Enhanced Infrastructure Finance District (EIFD) presentation	Regular	1.00	Yes
DEM	Flood Preparedness Update - moved from 9.9.25	Regular	1.00	
EDC	Economic & Development Board and Creative Sonoma Advisory Board structure and bylaws (tentative)	Consent		
PS	Fence Ordinance Revisions	Regular	1.00	
PS	Events Ordinance Revisions	Regular	1.00	
10/21/2025				
CAO/SCERA/AC TTC/CC	State of Pension System Report	Regular	0.75	No
IOLERO/ SO	Independent Office of Law Enforcement Review and Outreach Annual Report and Sonoma County Sheriff's Office response	Regular	1.25	No
PS	Kenwood Ranch Permit Appeal	Regular	2.00	
SPI	Sonoma County Landfill Expansion - moved from 9.23.25	Regular	1.50	Yes
10/28/2025				
CAO	2026 Legislative Platform	Regular	1.00	No

CAO	Climate Action Plan Update *CAP implementation date, including update on wildfire resilience project *Climate Resilience Fund project updates *Climate funding update	Regular	1.00	
PS	Active Transportation Plan	Regular	1.00	
PS	Williamson Act Placeholder	Consent		
PS	Cannabis Ordinance Update and Environmental Impact Report (EIR)	Regular	2.00	Yes

NOVEMBER				
Department/ Agency(s)	Title	Monthly Available = 5	Monthly Total= 4.5	Racial Equity Analysis? Yes/No
11/4/2025				
APOSD	Vegetation Management Grants Program Update	Regular	1.00	Yes
PS	2025 Model Building Codes	Regular	1.50	No
PS	Appeal UPC19-0012 Bloomfield	Regular	1.00	
PS	Appeal UPC21-0005 Burnside	Regular	1.00	
SPI	County Real Estate Purchases	Regular	0.50	

DECEMBER				
Department/ Agency(s)	Title	Monthly Available = 10	Monthly Total= 7.50	Racial Equity Analysis? Yes/No
12/9/2025				
CAO	Fiscal Update	Regular	1.00	No
PS	Housing Action Plan: Objective Design Standards	Regular	1.00	
PS	Housing Action Plan: Accessory Dwelling Unit Updates	Regular	1.00	
PS/CAO	Housing Action Plan: Round 4/Rental Protections & Impact Fee Reductions Outcomes	Regular	2.50	No
12/16/2025				
APOSD/RP	Astroturf Discussion - moved from 8.12.25	Regular	1.50	
DHS	Cannabis Health Ordinance	Regular	2.00	Yes
TO BE DETERMINED				
Department/ Agency(s)	Title	Monthly Available = 5	Monthly Total= 0	Racial Equity Analysis? Yes/No
AWM	Right to Farm			