



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

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

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

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

**Tuesday, March 24, 2026**

**9:00 AM**

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

**9:00 A.M. CALL TO ORDER**

9:04 A.M. The Board Meeting was called to order.

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

9:04 A.M.

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

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

**II. PUBLIC COMMENT ON CLOSED SESSION ITEMS**

9:05 A.M. Public Comment on Closed Session Opened

Speakers:

Duane DeWitt  
Ryan  
Kate

9:10 A.M. Public Comment on Closed Session Closed

9:10 A.M. The Board Moved to Closed Session

**III. CLOSED SESSION CALENDAR**

1. The Board of Supervisors will consider the following in closed session: Public Employee Performance Evaluation - County Executive Officer (Government Code Section §54957(b)(1)). [2026-0074](#)

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

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).) [2026-0278](#)

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

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**ITEM #2A ADDED BY ADDENDUM**

- 2A. The Board of Supervisors will consider the following in closed session: Conference with Real Property Negotiator - 400 Aviation Boulevard, Santa Rosa, CA 95403. Agency negotiator: Johannes Hovertsz, Director of Sonoma County Public Infrastructure, and Warren Sattler, Real Estate Manager. Negotiating parties County of Sonoma and American Ag Credit FLCA. Under Negotiation: Price, terms and conditions of a proposed acquisition. (Government Code Section 54956.8.)

[2026-0365](#)

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

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

10:23 A.M. The Board Reconvened from Closed Session

**PLEDGE OF ALLEGIANCE****V. APPROVAL OF THE AGENDA**

(Items may be added or withdrawn from the agenda consistent with State law)

10:28 A.M.

Item 2A Added to Closed Session by Addendum

Item 45 Moved to Consent Calendar by Addendum

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

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

## VI.

**10:00 A.M. CONSENT CALENDAR**3. Disbursement of Fiscal Year 25-26 Second District Community Investment Fund Grant Awards [2026-0245](#)

- A) Approve Community Investment Fund grant awards and authorize the County Executive, or designee, to execute an agreement with the following entities: Bienestar Collective, \$2,000; Ceres Community Project, \$2,500; Committee on the Shelterless (COTS), \$5,000; Community Equity Foundation, Inc., \$1,000; Cotati Accordion Festival, \$4,000; Cotati Chamber of Commerce, \$3,000; Infinite Learning and Resource Center, \$1,000; Luther Burbank Center for the Arts, \$1,000; Museum of Sonoma County, \$1,000; Petaluma Educational Foundation, \$5,000; Petaluma Museum Association, \$2,500; and Northern California Public Media, \$500.
- 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. (Second District)
- 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. (Second District)

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

**Attachments:** [Summary Report](#)  
[Sample Community Investment Fund Grant Agreement](#)

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

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

4. Fee Waiver [2026-0249](#)

Approve a fee waiver for Redwood Empire Service Area, Golden Gate Area Council, Scouting America, (previously known as the Redwood Empire Council, Boy Scouts of America) in the amount of \$427 for the use of the Santa Rosa Veterans' Memorial Dining Room for the organizations' annual Service Area Recognition Dinner on May 9, 2026. (Third District)

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

**Attachments:** [Summary Report](#)  
[2026 Boy Scouts Vets Bldg Fee Waiver Request.pdf](#)

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

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

## 5. Use of Lytton Tribal Mitigation Funds

[2026-0013](#)

- A) Approve the use of Lytton Tribal Mitigation Funds totaling \$1,150,000 for the following County projects:
  - i.) Regional Parks - Wohler Riverfront Trail and Wohler site improvements (\$1,000,000);
  - ii.) Department of Emergency Management - flood and disaster monitoring systems including a mobile trailer-mounted camera units (\$150,000).
- B) Authorize the County Executive or designee to execute community grant funding agreements totaling \$1,125,000 in a form approved by County Counsel and for the term from March 3, 2026 through December 31, 2030, with the following 501 (c)(3) nonprofit organizations:
  - i.) Ya-Ka-Ama Indian Education and Development Inc. (\$500,000);
  - ii.) Russian Riverkeeper (\$600,000); and
  - iii.) People4Parks Foundation (\$25,000).
- C) 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.
- D) Adopt a Resolution authorizing budgetary adjustments to the FY 2025-26 adopted budget to increase expenditure appropriations in the Lytton Tribal Mitigation Fund and Regional Parks budgets to program a total amount of \$1,125,000 for three community-based project grants with 501(c)(3) nonprofit organizations, and \$1,000,000 for Regional Parks to implement Wohler Riverfront Trail and Wohler site improvements, plus internal transfers. (4/5 Vote Required)

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

**Attachments:** [Summary Report](#)  
[MOA Amendment 8.7.18 Executed](#)  
[Lytton Memorandum of Agreement 03.10.2015](#)  
[Ya-Ka-Ama Grant Agreement](#)  
[Russian Riverkeeper Grant Agreement](#)  
[People4Parks Foundation Grant Agreement](#)  
[Lytton Budget Resolution](#)

Board Action: Moved by Supervisor Gore, Seconded by Supervisor Coursey; Approved as recommended by Resolution 26-0068.

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

6. Sonoma County Housing Authority Annual Plan for Fiscal Year 2025-2026 [2026-0122](#)
- A) Adopt a Resolution of the Sonoma County Housing Authority approving the Sonoma County Public Housing Authority FY 2025-26 Annual Plan;
  - B) Authorize the Chair to sign Housing and Urban Development Departmental form, the Public Housing Agency (PHA) Certifications of Compliance with PHA Plan, Civil Rights and Related Laws and Regulations including PHA Plan Elements that Have Changed;
  - C) Authorize the Executive Director of the Community Development Commission, or their designees, to sign associated documents and submit to the U.S. Department of Housing and Urban Development.

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

**Attachments:** [Revised Summary Report.pdf](#)  
[Summary Report.pdf](#)  
[Resolution.pdf](#)  
[Revised 25-26 Annual Plan.pdf](#)  
[2025-2026 Annual Plan.pdf](#)  
[CA085 5 Year Plan Final.pdf](#)  
[Public Comment Received .pdf](#)

Board Action: Moved by Supervisor Gore, Seconded by Supervisor Coursey; Approved as recommended by Resolution 26-0069.

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

7. Resolution to authorize certain County Eligible Subsidiary Bodies to teleconference pursuant to Government Code section 54953.8.6 [2026-0255](#)

Adopt a Concurrent Resolution Authorizing Eligible Subsidiary Bodies to Use Teleconferencing for Meetings Pursuant to Government Code section 54953.8.6.

**Department or Agency Name(s):** County Administrator

**Attachments:** [Summary Report](#)  
[SB 707 Eligible Subsidiary Bodies Authorization Resolution 3.24.26.docm](#)

Board Action: Moved by Supervisor Gore, Seconded by Supervisor Coursey; Approved as recommended by Resolution 26-0070.

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

## 8. FY 25-26 Tourism Impact Fund Grant Awards

[2026-0305](#)

- A) Authorize the County Executive, or designee, to execute an agreement with the following grantees: Bodega Bay Fisherman's Festival, \$2,500; Ceres Community Project, \$2,000; Coast Life Support District, \$5,000; Forestville Chamber of Commerce, \$5,000; Friends and Residents of Guerneville, \$2,500; Friends of Monte Rio, \$2,000; Gravenstein Health Action Coalition, \$4,000; Jenner Community Center, \$18,700; Jewish Community Free Clinic, \$5,000; Los Cien Sonoma County Inc., \$5,000; Micah's Hugs, \$2,000; Monte Rio Chamber of Commerce, \$5,000; Monte Rio Revival (Friends of Monte Rio), \$12,400; Occidental Community Council, \$7,500; Occidental Community Farmers Market, \$5,000; On the Margins, Inc., \$10,000; One Ocean Consulting (Jenner Community Center), \$2,000; Rebuilding Together Petaluma, \$10,000; River to Coast Children's Services, \$10,000; Russian River Chamber of Commerce, \$405.16; Safer West County, \$5,000; Sebastopol Community Cultural Center, \$5,000; Secure Families Collaborative, \$5,000; VIDAS, \$10,000; Waves of Compassion Foundation, \$10,000; and West County Collaborative (ReVillage), \$11,600.
- 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 Administrator

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

[1. Sample Tourism Impact Fund Grant Agreement](#)

[2. VIDAS Tourism Impact Fund Grant Agreement](#)

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

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

**Nay:** Rabbitt

## 9. Russian River Ad Hoc Committee Charter

[2026-0271](#)

Approve the Russian River Ad Hoc Committee Charter

**Department or Agency Name(s):** County Administrator

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

[2026 Russian River Ad Hoc Charter](#)

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

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

## 10. Jail Medical Feasibility Study

[2026-0304](#)

- A) Authorize the County Executive to execute a Memorandum of Understanding (MOU) with the Golden State Finance Authority (GSFA) to provide cost reimbursement for participation in a regional jail medical care feasibility study.
- B) Approve allocation of \$149,985 from General Fund Contingencies to fund Sonoma County's share of the costs for participating in the jail medical care feasibility study.
- C) Adopt a Budget Resolution adjusting the Non-Departmental FY 2025-26 Adopted Budget by \$184,985 to fund Sonoma County's portion of the jail medical care feasibility study (4/5ths vote).

**Department or Agency Name(s):** County Administrator

**Attachments:** [Summary Report](#)  
[Golden State Finance Authority - County MOU](#)  
[Bay Area Region Cost Allocation Summary](#)  
[Map - Diagram of California regions involved in the feasibility study](#)  
[Budget Resolution](#)

Board Action: Moved by Supervisor Gore, Seconded by Supervisor Coursey; Approved as recommended by Resolution 26-0071.

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

## 11. Adoption of Design-Build Conflict of Interest Policy

[2026-0269](#)

- A) Adopt a Design-Build Conflict of Interest Policy Establishing Guidelines regarding the Ability of an Entity that Performs Services Relating to the Solicitation of a Design-Build Project to Submit a Proposal As a Design-Build Entity or Participant
- B) Delegate Authority to County Executive to Adopt Post-Adoption Revisions to the Design-Build Conflict of Interest, in a Form Approved by County Counsel

**Department or Agency Name(s):** County Counsel

**Attachments:** [Summary Report.pdf](#)  
[Design Build Conflict of Interest Policy.pdf](#)

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

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

**12. Out-of-County Placement Agreements [2026-0230](#)**

- A) Authorize the County Executive Office, or designee, to execute an agreement with the County of Fresno for Specialty Mental Health Services for Medi-Cal beneficiaries under the age of 21 Out-of-County placements for a term starting upon execution through June 30, 2027 with the option for two one-year extensions, in an amount not to exceed \$350,000 total, subject to review and approval by County Counsel. This includes \$50,000 for FY 2025-2026 and \$100,000 per year for FYs 2026-2027, 2027-2028 and 2028-2029 should the department choose to extend.
- B) Authorize the County Executive Office, or designee, to execute any and all agreements for Specialty Mental Health Services for Medi-Cal beneficiaries under the age of 21 Out-of-County placement with evergreen terms, subject to review and approval by County Counsel, as required to maintain compliance with Assembly Bill 1051 and Welfare and Institutions Code Section 14717.25(c)(2).
- C) Authorize the County Executive Officer, or designee, to execute modifications to the agreements that 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

**Attachments:** [Summary Report](#)  
[Attachment 1 – Draft County of Fresno Agreement](#)  
[Attachment 2 - Sample AB 1051 Agreement](#)

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

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

**13. Keep People Housed Agreement [2026-0288](#)**

- A) Authorize the Director of Health Services, or designee, to execute a new agreement with the Committee on the Shelterless for \$250,000 annually, for a not-to-exceed maximum of \$500,000, with a term of two years starting July 1, 2026 to June 30, 2028, to support the Keep People Housed project.
- B) Authorize the Director of Health Services, or designee, to execute non-substantive modifications to the foregoing agreement, subject to available funding as well as review and approval by County Counsel.

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

**Attachments:** [Summary Report](#)  
[Attachment 1: Keep People Housed Agreement](#)

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

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

14. Human Services Department Contract with Partnership HealthPlan for California Advancing and Innovating Medi-Cal Enhanced Case Management Services [2025-1023](#)
- A) Authorize the Director of the Human Services Department to execute a funding agreement with Partnership HealthPlan to provide California Advancing and Innovating Medi-Cal Enhanced Care Management services.
  - B) Adopt a Budget Resolution adjusting the Fiscal Year 2025-2026 budget to increase appropriations in the amount of \$160,000. (4/5th Vote Required)

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

**Attachments:** [Summary Report](#)  
[Attachment 1: Partnership HealthPlan Agreement #AA-PHC-ECM-2599](#)  
[Attachment 2 Budget Resolution](#)

Board Action: Moved by Supervisor Gore, Seconded by Supervisor Coursey; Approved as recommended by Resolution 26-0072.

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

15. California Governor's Office of Emergency Services Funding, Alternative Payment Program Agreement and Child Care Program Self-Assessment Findings [2026-0136](#)
- A) Adopt a Resolution authorizing the Director of the Human Services Department to execute for and on behalf of the County of Sonoma, any actions necessary for the purpose of obtaining state or federal financial assistance from the California Governor's Office of Emergency Services for the benefit of the Redwood Children's Center.
  - B) Adopt a Resolution authorizing the Director of the Human Services Department to:
    - i.) Execute an agreement with the California Department of Social Services for Fiscal Year 2026-2027 to provide child care services through the Alternative Payment Program.
    - ii.) Execute future amendments to the agreement with the California Department of Social Services for changes to revenue that do not increase county costs or significantly alter program requirements.
  - C) Accept the findings from the Fiscal Year 2024-2025 Child Care Program Self-Assessment.

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

**Attachments:** [Summary Report](#)  
[Attachment 1 - Resolution Authorizing Application for Funding through the California Governor's Office of Emergency Services](#)  
[Attachment 2 - Resolution Accepting Funding from the California Department of Social Services for the Child Care Subsidy Program](#)

Board Action: Moved by Supervisor Gore, Seconded by Supervisor Coursey; Approved as recommended by Resolutions 26-0073 and 26-0074.

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

16. Human Services Department Position Request [2026-0146](#)

- A) Adopt a Position Resolution amending the department allocation list of the Human Services Department to add 1.0 Full Time Equivalent (FTE) Administrative Aide - Project allocation, effective March 24, 2026.
- B) Adopt a Budget Resolution adjusting the Fiscal Year 2025-2026 budget to increase appropriations in the Human Services Department by \$45,400 to account for the increased funding from Child Welfare Services-California Automated Response and Engagement System (CWS-CARES) project allocation.

(4/5 Vote Required)

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

**Attachments:** [Summary Report](#)  
[Attachment 1 - Position Resolution](#)  
[Attachment 2 - Budget Resolution](#)

Board Action: Moved by Supervisor Gore, Seconded by Supervisor Coursey; Approved as recommended by Resolutions 26-0075 and 26-0076.

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

**ITEM #45 MOVED FROM REGULAR CALENDAR TO CONSENT CALENDAR BY ADDENDUM**

45. Miscellaneous Classification, Compensation, and Allocation Changes [2026-0055](#)

- A) Adopt a Concurrent Resolution amending the Memorandum of Understanding (MOU) between the County and Service Employees International (SEIU), Local 1021, to establish three new classifications and set the salaries and adjust the salaries for fifteen classifications, effective, March 17, 2026.
- B) Adopt a Concurrent Resolution amending Salary Resolution 95-0926 to establish and set the salaries for two new classifications, effective March 17, 2026.
- C) Adopt a Resolution amending the Department Allocation List for the Human Services Department, effective March 17, 2026.

**Department or Agency Name(s):** Human Resources

**Attachments:** [Summary Report](#)  
[Attachment 1 - Resolution 1](#)  
[Attachment 2 - Resolution 1 - Attachment A - Appendix A](#)  
[Attachment 3 - Resolution 1 - Attachment B](#)  
[Attachment 4 - Resolution 1 - Attachment C](#)  
[Attachment 5 - Resolution 2](#)  
[Attachment 6 - Resolution 2 - Attachment A - Appendix A](#)  
[Attachment 7 - Resolution 3](#)

Board Action: Moved by Supervisor Gore, Seconded by Supervisor Coursey; Approved as recommended by Resolutions 26-0103, 26-0104, and 26-0105.

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

17. Permit Sonoma User Fee Study Professional Services Agreement [2026-0216](#)
- A) Authorize the Director of Permit Sonoma to execute an agreement with Matrix Consulting Group for a Comprehensive User fee Study in an amount not to exceed of \$80,000 with a term ending March 26, 2027.
  - B) Adopt a Resolution authorizing a budget adjustment to the Permit Sonoma Department FY 2025-26 Final Budget in the amount of \$80,000 to fund the agreement utilizing FY 2025-26 General Fund Contingencies.
- (4/5th vote required)

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

**Attachments:** [Summary Report.pdf](#)  
[Attachment 1 Budget Resolution.pdf](#)  
[Attachment 2 Proposed Agreement](#)

Board Action: Moved by Supervisor Gore, Seconded by Supervisor Coursey; Approved as recommended by Resolution 26-0077.

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

18. Community Corrections Partnership Resources Programming [2026-0204](#)
- A) Adopt a Position Resolution to extend 1.0 FTE Department Analyst time- limited position through June 20, 2027, and add 1.0 FTE permanent ongoing Interpreter/Translator II position.
  - B) Adopt a Budgetary Resolution adjusting the Public Defender and Community Corrections Partnership (AB109) Special Revenue Fund's FY 25-26 approved budget to reflect these changes
- (4/5th Vote Required).

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

**Attachments:** [Summary Report](#)  
[Position Resolution](#)  
[Budget Resolution](#)

Board Action: Moved by Supervisor Gore, Seconded by Supervisor Coursey; Approved as recommended by Resolutions 26-0078 and 26-0079.

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

19. Public Defender Case Management System [2025-0786](#)
- A) Authorize the Public Defender or their designee to execute a software services agreement with Kodify, LLC for the implementation of a case management system (“ZLS”) through 2031, including any future amendments subject to County Counsel approval.
- B) Adopt a Resolution authorizing budgetary adjustments for the fiscal year 2025-2026 adopted budget in the amount of \$179,000 from the Graton Tribal Mitigation Fund.  
(4/5th Vote Required).
- Department or Agency Name(s):** Public Defender
- Attachments:** [Summary Report](#)  
[Kodify Service Agreement](#)  
[Budget Resolution](#)
- Board Action: Moved by Supervisor Gore, Seconded by Supervisor Coursey; Approved as recommended by Resolution 26-0080.
- Aye:** Hermosillo, Rabbitt, Coursey, Gore, and Hopkins
20. Mitigated Negative Declaration for King Ridge Road Bridge Over Austin Creek Replacement Project [2026-0187](#)
- Adopt a Resolution adopting a Mitigated Negative Declaration and Mitigation Monitoring Program and approving the project to replace the King Ridge Road Bridge over Austin Creek Project (C07001).
- Department or Agency Name(s):** Public Infrastructure
- Attachments:** [Summary Report](#)  
[Resolution](#)  
[MND January 16 2026 King Ridge Rd.pdf](#)  
[MMP King Ridge Road Bridge Jan 28 2026.pdf](#)
- Board Action: Moved by Supervisor Gore, Seconded by Supervisor Coursey; Approved as recommended by Resolution 26-0081.
- Aye:** Hermosillo, Rabbitt, Coursey, Gore, and Hopkins
21. Wohler Road Bridge over the Russian River Seismic Retrofit Project, C01136, Construction Contract Change Order and Construction Contract Increase [2026-0214](#)
- Approve and authorize the Director of Sonoma County Public Infrastructure to execute a construction contract change order in the amount of \$665,500 and approve an increase in the Wohler Road Bridge over the Russian River Seismic Retrofit Project construction contract amount by a total of \$3,000,000 for a new, total, not-to-exceed contract amount including contingencies of \$22,794,083.
- Department or Agency Name(s):** Public Infrastructure
- Attachments:** [Summary Report](#)  
[C01136 - Change Order DRAFT](#)
- Board Action: Moved by Supervisor Gore, Seconded by Supervisor Coursey; Approved as recommended.
- Aye:** Hermosillo, Rabbitt, Coursey, Gore, and Hopkins

22. Addition of Time-Limited Sheriff's Lieutenant [2026-0246](#)

- A) Adopt a Resolution amending the Sheriff's Office Department Allocation List to add 1.0 Time-Limited Full-Time Equivalent (FTE) Sheriff's Lieutenant, effective March 31, 2026, to support staffing shortages in the Sheriff's Patrol Bureau.
- B) Adopt a Resolution to appropriate \$103,159 of fund balance from the Sheriff's Donation / Escheatment fund to finance the FY 25-26 cost of the time-limited position.

**Department or Agency Name(s):** Sheriff's Office

**Attachments:** [Summary Report.pdf](#)  
[Resolution Amending the Dept. Allocation List.pdf](#)  
[2026 Budget Resolution Time-Limited LT.pdf](#)

Board Action: Moved by Supervisor Gore, Seconded by Supervisor Coursey; Approved as recommended by Resolutions 26-0082 and 26-0083.

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

23. Amendment to Sheriff's On-Call Security Armed Guard Services Agreements [2026-0258](#)

- A) Authorize the Sheriff to execute Amendments to the Agreements for On-Call Security Armed Guard Services with Defense Block Security and Armourous Security and Investigations, increasing the annual contract limits for amounts not to exceed \$500,000 per year, through the term of the Agreement, which allows for extensions through August 14, 2028.

B) Authorize the Sheriff to sign future Amendments to the Agreements for On-Call Security Armed Guard Services with Defense Block Security and Armourous Security and Investigations increasing the spending limits for an amount not to exceed \$1,000,000.

**Department or Agency Name(s):** Sheriff's Office

**Attachments:** [Summary Report.pdf](#)  
[Fourth Amendment to Armed Security Guard Services.pdf](#)

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

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

24. Receive Report and Make Findings to Continue Emergency Work to Stabilize [2026-0189](#)  
Dangerous Conditions Resulting from a Pipeline Break within the Sonoma Valley

County Sanitation District's Reclamation System.

Receive Report and Make Findings to Continue Emergency Work to Stabilize Dangerous Conditions Resulting from a Pipeline Break within the Sonoma Valley County Sanitation District's Reclamation System (First District) (4/5th Vote Required)

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

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

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

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

25. Sonoma Water Emergency Operations Plan [2026-0220](#)

Approve the 2026 update of the Emergency Operations Plan for continued use by Sonoma Water as the foundation for all emergency response and recovery by the agency and the framework for all future planning efforts.

**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

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

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

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

Sonoma Valley County Sanitation District

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

**Ayes:** Hermosillo, Coursey

**Absent:** Mayor Wellander

26. Geyserville Sanitation Zone Treatment Plant Biosolids Removal and Related Services [2026-0247](#)

Authorize Sonoma County Water Agency's General Manager to execute the First Amended and Restated Agreement for Geyserville Sanitation Zone Treatment Plant Biosolids Removal and Related Services with Synagro Technologies, Inc., in substantially the form as the draft presented to this Board. The amended agreement increases the amount by \$30,000, for a new not-to-exceed agreement total of \$450,000 and no change to end date of November 26, 2026. (Fourth District)

**Department or Agency Name(s):** Sonoma County Water Agency and Geyserville Sanitation Zone

**Attachments:** [Summary Report](#)  
[Draft Amended Agreement](#)

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

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

27. Data Migration to M-Files and Software Subscription Services [2026-0264](#)

- A) Authorize Sonoma County Water Agency's General Manager to execute an agreement with 21Tech LLC, in substantially the form presented to this Board, for software implementation and subscription services beginning April 1, 2026, through March 31, 2029, in the not-to-exceed amount of \$256,941 and authorize Sonoma County Water Agency's General Manager to amend or terminate this agreement with approval of County Counsel.
- B) Authorize Sonoma County Water Agency's General Manager to renew the agreement annually for not more than two years at a rate not to exceed 5% per year of each prior year's cost in a form approved by County Counsel.

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

**Attachments:** [Summary Report](#)  
[Agreement with 21Tech LLC](#)  
[Approved Sole Source Waiver](#)

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

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

28. Sonoma Valley County Sanitation District System Protection Plan at Kohler and Sonoma Creek Crossings - Award [2026-0268](#)
- A) Adopt and approve the Project Manual and Drawings (“plans and specifications”) entitled “Sonoma Valley County Sanitation District (SVCS D) System Protection Plan at Kohler and Sonoma Creek Crossing.”
  - B) Award the contract to Passenger Construction Corporation for \$1,656,447 for construction of SVCS D System Protection Plan at Kohler and Sonoma Creek Crossings and authorize the Chair to execute the contract.
  - C) Authorize the General Manager of Sonoma County Water Agency on behalf of Sonoma Valley County Sanitation District (District) 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.
  - D) Authorize Sonoma County Water Agency’s General Manager acting on behalf of Sonoma Valley County Sanitation District to execute the Sixth Amended and Restated Agreement for Engineering and Design Services for Sonoma and Kohler Creeks Bank Repair Project with Prunuske Chatham, Inc. adding \$71,795 to provide creek bank repair environmental resource consulting and engineering design services.
  - E) Approve the funding of an escrow account for the \$324,426 security deposit required by the California Department of Fish and Wildlife as a condition of the incidental take permit in a form approved by County Counsel. (First District)
- (2/3 Vote Required)

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

**Attachments:** [Summary Report](#)  
[Amended Agreement](#)  
[Prior Board Actions](#)  
[Competitive Selection Memo](#)

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

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

Sonoma Valley County Sanitation District

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

**Ayes:** Hermosillo, Coursey

**Absent:** Mayor Wellander

### **APPOINTMENTS/REAPPOINTMENTS**

29. Approve the Appointment of Jason Reid to the Behavioral Health Board for a term beginning March 24, 2026, and ending December 31, 2028. (Fifth District) [2026-0243](#)

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

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

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

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

30. Approve the re-appointment of Letitia Hanke to the Commission on the Status of Women for a two-year term beginning March 27th 2026, and continuing until March 27th 2028. (Fourth District) [2026-0316](#)

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

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

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

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

31. Approve the Appointment of Paul Tincknell to the Dry Creek Valley Citizens Advisory Council as the Winegrowers of Dry Creek Valley representative for a two-year term beginning March 24, 2026, and ending on March 24, 2028. (Fourth District) [2026-0318](#)

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

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

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

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

## **PRESENTATIONS/GOLD RESOLUTIONS**

### **PRESENTATIONS AT THE BOARD MEETING**

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

32. Adopt a Gold Resolution of the Board of Supervisors of the County of Sonoma, State of California, Proclaiming March 2026 as American Red Cross Month. (Countywide) [2026-0231](#)

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

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

Board Action: Moved by Supervisor Gore, Seconded by Supervisor Coursey; Approved as recommended by Resolution 26-0084.

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

33. Adopt a Gold Resolution honoring the 25th Anniversary of the Russian River Sisters. (Fifth District) [2026-0263](#)

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

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

Board Action: Moved by Supervisor Gore, Seconded by Supervisor Coursey; Approved as recommended by Resolution 26-0085.

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

- 34. Adopt a Gold Resolution proclaiming March 25-March 31, 2026, as National Farmworker Awareness Week in Sonoma County

[2026-0199](#)

**Department or Agency Name(s):** Human Resources

**Attachments:** [Summary Report](#)  
[Farmworker Awareness Week Gold Resolution - Spanish.pdf](#)  
[Resolution.pdf](#)

Board Action: Moved by Supervisor Gore, Seconded by Supervisor Coursey; Approved as recommended by Resolution 26-0086.

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

PRESENTATIONS AT A DIFFERENT DATE

- 35. Adopt a Gold Resolution of the Board of Supervisors of the County of Sonoma, State of California, Congratulating Gary Edwards on being selected as the 2026 Honorary Alcalde for the City of Sonoma. (Countywide)

[2026-0300](#)

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

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

Board Action: Moved by Supervisor Gore, Seconded by Supervisor Coursey; Approved as recommended by Resolution 26-0087.

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

10:29 A.M. Public Comment on Consent Calendar Opened

Speakers:

- Duane DeWitt
- Patrick
- Adina
- Krista
- Kate
- Gregory Fearon
- Rose/Michelle
- Karen

10:39 A.M. Public Comment on Consent Calendar Closed

**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.)

10:46 A.M. Public Comment on Matters Not on the Agenda Opened

Speakers:

Paul  
Connie  
Kenny  
Adina

10:54 A.M. Public Comment on Matters Not on the Agenda Closed

**VIII. REGULAR CALENDAR**

36. Department Head Personal Services Agreement First Amendment - Executive Director, [2026-0075](#)  
Community Development Commission

Authorize the County Executive to execute the First Amendment to the Personal Services Agreement (“Agreement”) with Michelle Whitman as the Executive Director of the Community Development Commission, adding a term to the Agreement, with an end date of April 18, 2029, 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

**Attachments:** [Summary Report](#)  
[Personal Services Agreement - First Amendment](#)

10:58 A.M.

Presenters:

Janell Crane, Director, Human Resources

11:00 A.M. Public Comment Opened

Speakers:

Gregory

11:01 A.M. Public Comment Closed

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

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

**IX. 10:15 A.M. CONSOLIDATED FEE HEARINGS****37. Consolidated Fee Hearing - Summary [2026-0256](#)**

Receive summary of resolutions and/or ordinances adjusting department and agency fees and charges included in this agenda, to be effective on July 1, 2026, unless otherwise noted.

**Department or Agency Name(s):** County Administrator

**Attachments:** [Summary Report](#)  
[Executive summary of fee changes](#)  
[Numerical summary of fee changes](#)  
[Additional Revenue Expected from New Fees](#)  
[Public Notice - Pre Adoption Ordinance Summary Fees](#)  
[Fee Hearing Presentation FY 26-27](#)

11:03 A.M.

Presenters:

Andrew McLaughlin, Administrator Analyst, County Executive Office

11:18 A.M. Public Hearing Opened for Items 37-43

11:18 A.M. Public Comment Opened for Items 37-43

Speakers:

Gregory  
Fire Chief Busch

11:22 A.M. Public Comment Closed for Items 37-43

11:35 A.M. Public Hearing Closed for Items 37-43

Board Action: Informational Only.

**38. Consolidated Fee Hearing - FY 2026-27 Fees for the Department of Agriculture/Weights & Measures (First Reading) [2026-0192](#)**

Adopt a Resolution introducing, reading the title, and waiving further reading of the proposed ordinance establishing and amending fees for services provided by the Department of Agriculture/Weights & Measures for Fiscal Year 2026-27.

**Department or Agency Name(s):** Agricultural Commissioner

**Attachments:** [Summary Report.pdf](#)  
[Resolution Waiving Further Reading ADA.pdf](#)  
[Ordinance Establishing Fees ADA.pdf](#)  
[FY 2026-27 Fee Summary.pdf](#)

Board Action: Moved by Supervisor Hopkins, Seconded by Supervisor Gore; Approved as recommended by Resolution 26-0088.

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

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39. Consolidated Fee Hearing - FY 26-27 Fees for County Executive's Office

[2026-0105](#)

Adopt a Resolution setting the contingent Criminal Justice Administrative Fee at \$282.17 per applicable booking and setting the Jail Access Fee at \$1,511.85 per applicable non-felony booking, effective July 1, 2026.

**Department or Agency Name(s):** County Administrator

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

[Att 1 - Board of Equalization CPI Letter to Assessors, 1-13-26](#)

[Att 2 - Criminal Justice Administrative Fee Historical Table & Analysis, FY 26-27](#)

[Att 3 - JAF Three-Year Average - Projected Revenue for FY 26-27](#)

[Att 4 - Budget Resolution](#)

Board Action: Moved by Supervisor Hopkins, Seconded by Supervisor Coursey; Approved as recommended by Resolution 26-0089.

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

## 40. Consolidated Fee Hearing - FY26-27 Fees for Department of Health Services

[2026-0237](#)

- A) 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 July 1, 2026, for **Sonoma County Animal Services,**" pursuant to Sonoma County Code Chapter 5, Section 5-4. (First Reading)
- B) 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 July 1, 2026, pursuant to Health and Safety Code Section 101325.
- C) 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 July 1, 2026, for the **Sonoma County Department of Health Services Public Health Laboratory,**" pursuant to Health and Safety Code Section 101325. (First Reading)
- D) 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 July 1, 2026, pursuant to Health and Safety Code Section 101325.

**Department or Agency Name(s):** County Administrator and Health Services

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

[Attachment 1 - Animal Services Resolution](#)

[Attachment 2 - Animal Services Ordinance – Clean](#)

[Attachment 3 - Animal Services Ordinance - Redlined](#)

[Attachment 4 - Animal Services Pre-Adoption Summary](#)

[Attachment 5 - Animal Services Fee Chart](#)

[Attachment 6 - Environmental Health Resolution](#)

[Attachment 7 - Environmental Health Fee Chart](#)

[Attachment 8 - Public Health Laboratory Resolution](#)

[Attachment 9 - Public Health Laboratory Ordinance - Clean](#)

[Attachment 10 - Public Health Laboratory Ordinance - Redlined](#)

[Attachment 11 - Public Health Laboratory Pre-Adoption Summary](#)

[Attachment 12 - Public Health Laboratory Fee Chart](#)

[Attachment 13 - DUI Resolution](#)

[Attachment 14 - DUI Program Fee Chart](#)

[Attachment 15 - Public Notice](#)

Board Action: Moved by Supervisor Hopkins, Seconded by Supervisor Hermosillo; Approved as recommended by Resolutions 26-0090, 26-0091, 26-0092, and 26-0093.

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

41. Consolidated Fee Hearing - FY 2026-27 Fees for Permit Sonoma (First Reading) [2026-0173](#)

- A) Adopt a Resolution introducing, reading the title and waiving further reading of a Proposed Ordinance increasing and adjusting fees for development applications, permits, and services provided by Permit Sonoma to attain a level of cost recovery that better approaches the reasonable costs of providing the related services effective July 1, 2026.
- B) Adopt a Resolution for the continuation of on-site wastewater disposal charges for County Service Area #41 Sea Ranch Zone 2 for Fiscal Year 2026-27 and ordering the annual Sea Ranch on-site wastewater disposal charge to be collected on the County of Sonoma tax roll pursuant to Health and Safety Code section 5473.

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

**Attachments:** [Summary Report.pdf](#)  
[Attachment 1 Board of Supervisors Resolution Introducing Ordinance](#)  
[Attachment 2 Permit Sonoma Fee Schedule Ordinance](#)  
[Attachment 3 Proposed FY 2026-27 Planning Schedule](#)  
[Attachment 4 Proposed FY 2026-27 Engineering and Water Schedule](#)  
[Attachment 5 Proposed FY 2026-27 Well-and-Septic Schedule](#)  
[Attachment 6 Proposed FY 2026-27 Building Fee Schedule](#)  
[Attachment 7 Proposed FY 2026-27 Fire Prevention and HazMat Schedule](#)  
[Attachment 8 Proposed FY 2026-27 Permit Sonoma Services Schedule](#)  
[Attachment 9 Proposed FY 2026-27 Code-Enforcement Services Schedule](#)  
[Attachment 10 Permit Sonoma Fee Cover Sheet FY 2026-27](#)  
[Attachment 12 Permit Sonoma Fee Description Changes](#)  
[Attachment 11 Permit Sonoma Resiliency Permit Center Fee Reduction Schedule](#)  
[Attachment 13 CSA #41 Sea Ranch Zone 2 Resolution](#)  
[Attachment 14 CSA #41 Sea Ranch Zone 2 Resolution Exhibit A](#)

Board Action: Moved by Supervisor Hopkins, Seconded by Supervisor Gore; Approved as recommended by Resolutions 26-0094 and 26-0095.

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

42. Consolidated Fee Hearing FY26-27 Public Infrastructure - Airport Land and Facility Use [2026-0203](#)

Adopt a Resolution establishing rates and charges for the use of land and facilities at the Charles M. Schulz - Sonoma County Airport effective July 1, 2026.

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

**Attachments:** [Summary Report](#)  
[1 - Resolution](#)  
[2 - FY 26 27 Fees Summary](#)  
[3 - Master Fee Schedule of Airport Rates and Charges FY 26 27](#)  
[4 - Badging Comparison](#)  
[5 - Parking Analysis](#)  
[6 - Comparable Staging Fees](#)

Board Action: Moved by Supervisor Hopkins, Seconded by Supervisor Hermosillo; Approved as recommended by Resolution 26-0096.

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

## 43. Consolidated Fee Hearing - FY 26-27 Fee Changes for Sheriff-Coroner's Office

[2026-0260](#)

Adopt a Resolution introducing, reading the title of, and waiving the reading of a fee ordinance establishing fees for various services provided by the Sheriff's Office effective July 1, 2026.

**Department or Agency Name(s):** Sheriff's Office

**Attachments:** [Summary Report.pdf](#)  
[Pre-Adoption Ordinance Summary.pdf](#)  
[Resolution introducing and waiving the reading of proposed fee change ordinance.pdf](#)  
[Ordinance Establishing Fee Rates Effective July 1, 2026.pdf](#)  
[Fee Cover Sheet.pdf](#)  
[Fee and Revenue Summary Chart.pdf](#)

Board Action: Moved by Supervisor Hopkins, Seconded by Supervisor Coursey; Approved as recommended by Resolution 26-0097.

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

44. Sonoma County Energy Independence Program Semi-Annual Bonding Authorization [2026-0149](#)

- A) Acting as the Board of Supervisors: Adopt Resolutions authorizing the Treasurer to invest in bonds issued by the Sonoma County Public Finance Authority, setting interest rates, and authorizing execution of various related agreements with the Sonoma County Public Finance Authority, including a bond purchase agreement and a loan agreement.
- B) Acting as the Board of Directors of the Sonoma County Water Agency: Adopt Resolutions withdrawing funds from the Sonoma County Treasury Pool and authorizing the withdrawn funds to be invested in Sonoma County Energy Independence Program bonds as a long-term Sonoma Water investment.
- C) Acting as the Board of Directors of the Sonoma County Public Finance Authority: Adopt Resolutions approving agreements with the County, authorizing continued issuance and sale of revenue bonds to fund the Sonoma County Energy Independence Program, and setting interest rates.

**Department or Agency Name(s):** Auditor-Controller-Treasurer-Tax Collector, County Administrator, Sonoma County Public Financing Authority and Sonoma County Water Agency

**Attachments:** [Summary Report.pdf](#)  
[Authority Bond Resolution \(April 2026 Authorization\).pdf](#)  
[County Resolution Approving Loan Agreements \(April 2026 Authorization\).pdf](#)  
[County Resolution Approving Bond Purchase Agreements \(April 2026 Authorization\).pdf](#)  
[County Resolution Consenting to Water Agency Investment \(April 2026 Authorization\).pdf](#)  
[Water Agency Resolution Authorizing Investment \(April 2026 Authorization\).pdf](#)

11:38 A.M.

Presenters:

Erick Roeser, Auditor-Controller-Treasurer-Tax Collector

11:41 A.M. Public Comment Opened

Speakers:

None

11:41 A.M. Public Comment Closed

Board Action: Moved by Supervisor Gore, Seconded by Supervisor Hopkins; Approved as recommended by Resolutions 26-0098, 26-0099, 26-0100, 26-0101, and 26-0102.

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

46. Ordinance Amending provisions in Chapter 14 of the Sonoma County Code, including provisions concerning cannabis dispensaries and repealing obsolete provisions in Chapter 24 concerning septic bonds (First Reading), and Adoption of a Resolution Establishing Environmental Health and Safety Fees. [2026-0265](#)
- A) Adopt a Resolution introducing, reading the title of and waiving further reading of an ordinance to:
- i.) Amend Chapter 14 ("Health and Sanitation") of the Sonoma County Code to amend provisions concerning cannabis dispensaries, allowing consumption lounges, and to make other minor clean up amendments;
  - ii.) Amend Article III of Chapter 24 ("Cleaning Septic Tanks, Etc.") of the Sonoma County Code to eliminate bond requirements and make other minor clean up amendments;
  - iii.) And determine that the ordinance amendment is exempt from the California Environmental Quality Act.
- B) Adopt a Resolution establishing new fees to recover the reasonable cost of providing services associated with Environmental Health and Safety for the Department of Health Services, effective July 1, 2026, pursuant to Health and Safety Code Section 101325.

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

**Attachments:** [Summary Report](#)  
[Attachment 1 – Resolution introducing, reading the title of and waiving further reading of an ordinance](#)  
[Attachment 2 – Ordinance](#)  
[Attachment 3 – Redlined Exhibit A](#)  
[Attachment 4 – Clean Exhibit A](#)  
[Att 5 Revised Redline Exhibit B.pdf](#)  
[Attachment 5 – Redlined Exhibit B](#)  
[Att 6 Revised Clean Exhibit B.pdf](#)  
[Attachment 6 – Clean Exhibit B](#)  
[Attachment 7 – Health Officer Requirements](#)  
[Attachment 8 – Pre-Adoption Summary of Proposed Ordinance](#)  
[Attachment 9 – Resolution adopting new and amended fees](#)  
[Attachment 10 – Fee Chart](#)  
[Attachment 11 - Presentation](#)

11:43 A.M.

11:43 A.M. Supervisor Gore recused and stepped out of the Chambers

Presenters:

Nolan Sullivan, Director, Health Services  
Christine Sosko, Director of Environmental Health, Health Services  
Verne Ball, Deputy County Counsel, County Counsel

11:53 A.M. Public Comment Opened

Speakers:

None

11:53 A.M. Public Comment Closed

Board Action: Moved by Supervisor Rabbitt, Seconded by Supervisor Coursey; Approved as recommended by Resolutions 26-0106 and 26-0107.

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

**Recused:** Gore

47. Measure O Annual Report for Fiscal Year 2024-2025

[2026-0234](#)

Receive the Measure O Annual Report for Fiscal Year 2024-2025 as approved by the Citizen's Oversight Committee for Measure O

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

**Attachments:** [Summary Report](#)  
[Attachment 1 - Measure O Annual Report \(English\)](#)  
[Attachment 2 - Measure O Annual Report \(Spanish\)](#)  
[03-24-26 MO Annual Report Att3 Presentation FINAL.pdf](#)

12:04 P.M.

12:05 P.M. Supervisor Gore rejoined the meeting.

Presenters:

Nolan Sullivan, Director, Health Services  
Alea Tantarelli, Health Program Manager; Health Services  
David Heitt, Program Planning & Evaluation Analyst, Health Services

12:48 P.M. Public Comment Opened

Speakers:

Gregory Fearon

12:50 P.M. Public Comment Closed

Board Action: Informational Only.

12:58 P.M. The Board Moved back to Closed Session.

1:50 P.M. The Board Reconvened from Closed Session.

X.  
XI.

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

1:50 P.M.

Chair Hermosillo presented a Gold Resolution to Andy Witthohn and Denny Sigmon Proclaiming March 2026 as American Red Cross Month.

Chair Hermosillo presented a Gold Resolution to Guard Ian Avirtue (President/Abbot) and Sister Sorenda 'da Booty (VP/ Mistress of Novices) honoring the 25th Anniversary of the Russian River Sisters.

Chair Hermosillo presented a Gold Resolution to Ana Diaz representing Roseland, Candido Morales with Latinos Unidos, Mariana y Anita with Graton Day Center, and Maria Membrilla with Sonoma Valley Collaboratives proclaiming March 25-March 31, 2026, as National Farmworker Awareness Week in Sonoma County.

48. 1:40 P.M. Zone Change to remove the Z (ADU Exclusion) Combining District; 711 Lytton Station Rd, Geyserville (Permit Sonoma File No. ZCE24-0013).

[2026-0188](#)

Permit Sonoma recommends that the Board of Supervisors conduct a public hearing and adopt an Ordinance 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 zone change to remove the Z (Accessory Dwelling Unit Exclusion) Combining District from the subject parcel at 711 Lytton Station Road, Geyserville; APN 091-081-065 (Permit Sonoma File No. ZCE24-0013) (Fourth District).

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

**Attachments:** [Summary Report.pdf](#)  
[Attachment 1 ZCE24-0013 Board of Supervisors Ordinance.pdf](#)  
[Attachment 2 ZCE24-0013 Planning Commission Staff Report.pdf](#)  
[Attachment 3 ZCE24-0013 Planning Commission Memorandum with Attachment.pdf](#)  
[Attachment 4 ZCE24-0013 Planning Commission Resolution No. 26-001.pdf](#)  
[Attachment 5 ZCE24-0013 Powerpoint.pdf](#)

2:25 P.M.

Presenters:

Scott Orr, Director, Permit Sonoma

2:25 P.M. Public Hearing Opened

2:25 P.M. Public Comment Opened

Speakers:

None

2:26 P.M. Public Comment Closed

2:26 P.M. Public Hearing Closed

Board Action: Moved by Supervisor Gore, Seconded by Supervisor Hopkins; Approved as recommended by Ordinance 6551.

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

## 49. 2026 Neighborhood Parks Workshop

[2026-0290](#)

Receive a presentation from staff highlighting the cross agency and departmental approach to planning and delivering neighborhood park projects.

**Department or Agency Name(s):** Public Infrastructure, Permit and Resource Management, Agricultural Preservation And Open Space District and Regional Parks

**Attachments:** [Revised Summary Report.pdf](#)  
[Summary Report](#)  
[Neighborhood Parks Workshop presentation slides](#)  
[Revised Neighborhood Parks PPT.pptx](#)

2:27 P.M.

Presenters:

Bert Whitaker, Director, Regional Parks  
Scott Orr, Director, Permit Sonoma  
Misti Arias, General Manager, Agriculture, + Open Space District  
Cecily Condon, Deputy Director Planning, Permit Sonoma  
Johannes Hoevertsz, Director, Public Infrastructure

2:46 P.M. Public Comment Opened

Speakers:

Jackie  
James  
Lila  
Camille  
Oscar  
Timothy  
Sage  
Naco  
Heath  
Thea  
Tara  
Mose  
Elory  
Vesta  
Timothy  
Jennifer  
Eric  
William  
Kim  
John  
Gretchen

3:25 P.M. Public Comment Closed

3:45 P.M. Supervisor Gore left the meeting.

**Board Action: Informational Only.**

50. Permit and Resource Management Department: Review and possible action on the following: [2026-0221](#)

Acts and Determinations of Administrative Certificate of Compliance  
 Acts and Determinations of Airport Land Use Commission  
 Acts and Determinations of Design Review Committee  
 Acts and Determinations of Environmental Review Committee  
 Acts and Determinations of Landmarks Commission  
 Acts and Determinations of Planning Commission/Board Zoning Adjustments  
 Acts and Determinations of Project Review and Advisory Committee  
 Administrative Determinations of the Director of Permit and Resource Management, including actions to issue coastal development permits

(All materials related to these actions and determinations can be reviewed at:  
<http://sonomacounty.ca.gov/PRMD/Boards-Commissions-and-Committees/>)

(Administrative Determinations the Director for possible action are viewable as attachments to this item.)

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

**Attachments:** [20260324 ENP25-0038 ACC Board Review.pdf](#)  
[20260324 ENP25-0032 ACC Board Review.pdf](#)  
[20260324 ENP26-0006 ACC Board Review.pdf](#)

4:02 P.M.

4:02 P.M. Public Comment Opened

Speakers:

None

4:02 P.M. Public Comment Closed

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

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

**Absent:** Gore

**XII. REPORT ON CLOSED SESSION FOR MARCH 10, 2026**

4:03 P.M. County Counsel, Josh Myers, reported out on the Tuesday, March 10, 2026, Closed Session.

**XIII. REPORT ON CLOSED SESSION FOR MARCH 24, 2026**

4:04 P.M. County Counsel, Josh Myers, reported out on the Tuesday, March 24, 2026, Closed Session.

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

4:06 P.M. The Board reported on assigned Boards, Councils, Commissions and other attended meetings.

**XV. ADJOURNMENT**

4:09 P.M. The Board adjourned the meeting in the memory of Marcus Ziemer and Corrick Brown.

The meeting was adjourned to April 7, 2026 at 9:00 A.M.

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