



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 Officer
Robert Pittman, County Counsel

Tuesday, July 22, 2025

9:00 AM

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

9:00 A.M. CALL TO ORDER

9:03 A.M. The Board Meeting was called to order.

PLEDGE OF ALLEGIANCE

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: Andrew Sturmfels, Assistant County Administrator and Robert Pittman, County Counsel

II. APPROVAL OF THE AGENDA

(Items may be added or withdrawn from the agenda consistent with State law)

9:04 A.M.

Item 3 Continued to August 26, 2025 Board Meeting by Addendum

Item 5A Added to Closed Session by Addendum

Item 25 Original posted summary report has scrivener's errors that have been corrected in the current version

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

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

III.**REGULAR CALENDAR**

1. Department Head Personal Services Agreement - Registrar of Voters

[2025-0767](#)

Authorize the Chair of the Board of Supervisors to execute a Personal Services Agreement with Evelyn Mendez as the Registrar of Voters, effective July 22, 2025, through July 22, 2028, at the "A" step in the position's salary range and with 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 - Registrar of Voters](#)

9:05 A.M.

Presenters:

Janell Crane, Director, Human Resources
Evelyn Mendez, Incoming Director, Registrar of Voters

9:14 A.M. Public Comment Opened

Speakers:

Wanda

9:14 A.M. Public Comment Closed

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

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

2. Potter Valley Project[2025-0735](#)

- A) Receive update on Potter Valley Project
- B) Approve and authorize the Chair (on behalf of County and Sonoma Water) to execute the Water Diversion Agreement for New Eel-Russian Facility in substantially the form presented and in a form approved by County Counsel
- C) Authorize Sonoma Water's General Manager to enter into agreements with the Eel-Russian Project Authority regarding staffing and technical support and other work in a form approved by County Counsel

Department or Agency Name(s): Board of Supervisors and Sonoma County Water Agency

Attachments: [Summary Report](#)
[Attachment 1 Memorandum of Understanding](#)
[Attachment 2 Water Diversion Agreement](#)
[Attachment 3 Factsheet Project Overview](#)
[Attachment 4 Factsheet Water Supply](#)
[Attachment 5 PowerPoint](#)

9:16 A.M.

Presenters:

Grant Davis, General Manager, Sonoma County Water Agency
David Manning, Environmental Resources Division Manager, Sonoma County Water Agency
Cory O'Donnell, Chief Deputy County Counsel, County Counsel
Richard Roos-Collins, Outside Counsel

9:39 A.M. Public Comment Opened

Speakers:

Jennifer Burke

9:41 A.M. Public Comment Closed

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

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

IV. PUBLIC COMMENT ON CLOSED SESSION ITEMS

9:52 A.M. Public Comment for Closed Session Opened

Speakers:

None

9:53 A.M. Public Comment for Closed Session Closed

9:53 A.M. The Board Moved to Closed Session

V. CLOSED SESSION CALENDAR**ITEM #3 CONTINUED TO AUGUST 26, 2025 BY ADDENDUM**

3. The Board of Supervisors 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. [2025-0704](#)

Item continued to August 26, 2025.

4. The Board of Supervisors will consider the following in closed session: Conference with Legal Counsel - Existing Litigation - County of Sonoma v. Michael Robert Keyes, et al., (24CV06300).(Government Code Section 54956.9(d)(1).) [2025-0747](#)

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

5. The Board of Supervisors will consider the following in closed session: Conference with Legal Counsel - Existing Litigation - Michelle Saxton, as Guardian ad Litem for M.J., a minor; Estate of Amber Marcotte; Katrina McGinnis v. County of Sonoma; Sonoma County Board of Supervisors; Sonoma County Sheriff's Department, et al.; U.S. District Court Case No. 3:21-cv-09499 (Government Code Section 54956.9(d)(1).) [2025-0809](#)

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

ITEM #5A ADDED BY ADDENDUM

- 5A. The Board of Supervisors will consider the following in closed session: Conference with Legal Counsel - Anticipated Litigation - Significant exposure to litigation pursuant to Government Code Section 54956.9 subdivision (d)(2) and (e)(1). 1 matter. [2025-0828](#)

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

VI. RECONVENE FROM CLOSED SESSION

11:09 A.M. The Board Reconvened from Closed Session

VII.**11:00 A.M. CONSENT CALENDAR**

6. Gold Ridge Resource Conservation District Fund Transfer [2025-0711](#)

Adopt a Resolution authorizing the Auditor-Controller Treasurer-Tax Collector to establish a temporary fund transfer for Gold Ridge Resource Conservation District in an amount up to \$500,000.

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

Attachments: [Summary Report](#)
[Attachment A - Resolution](#)
[Attachment B - Gold Ridge Conservation District Resolution](#)
[Attachment C - Audited and Projected Financial Data](#)

Board Action: Moved by Supervisor Gore, Seconded by Supervisor Rabbitt; Approved as recommended by Resolution 25-0336.

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

7. Reissuance of Voided Warrant [2025-0738](#)

Adopt a Resolution authorizing the Auditor-Controller-Treasurer-Tax Collector to reissue a warrant totaling \$2,659.06.

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

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

Board Action: Moved by Supervisor Gore, Seconded by Supervisor Rabbitt; Approved as recommended by Resolution 25-0337.

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

8. Fee Waiver - Bodega Volunteer Fire Department [2025-0723](#)

Approve permit Fee Waiver in the amount of \$3,500 for the Bodega Volunteer Fire Department's Big Event held August 2025. (Fifth District)

Department or Agency Name(s): Board of Supervisors

Attachments: [Summary Report](#)

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

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

9. Approval of RED Housing Fund (RHF) 2024 Annual Report [2025-0724](#)
- A) Accept and approve the RED Housing Fund (RHF), a California nonprofit public benefit corporation, 2024 Annual Report and associated audited financial statements as required by the \$10 million loan agreement with the County.
 - B) Upon approval of the 2024 Annual Report, and per the terms of the loan agreement, direct the County Executive to issue "Year 4 Statement of Loan Forgiveness" to RHF in the amount of 5% of the original loan amount, or \$500,000.

Department or Agency Name(s): County Administrator

Attachments: [Summary Report](#)
[Attach A - County and RHF Loan Agreement](#)
[Attach B - RHF Request for Loan Forgiveness and draft Statement of Partial Loan Forgiveness](#)
[Attach C - Projects Summary](#)

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

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

10. Development Impact Fee Nexus Study - Professional Services Agreement with Harris & Associates [2025-0482](#)

- A) Authorize the County Executive, or designee, to execute a professional services agreement with Harris & Associates to produce a development impact fee nexus study for park and transportation fees in an amount not to exceed \$219,932 through June 2027.
- B) Adopt a Budget Resolution authorizing budgetary adjustments to the Fiscal Year 2025/26 adopted budget to increase revenue and expenditure appropriations to transfer \$219,932 from General Fund contingencies to the County Administrator's Office to fund the development impact fee nexus study. (4/5 Vote Required)
- C) Authorize use of \$219,932 in General Fund contingencies for the nexus study.

Department or Agency Name(s): County Administrator, Public Infrastructure, Regional Parks and County Counsel

Attachments: [Summary Report](#)
[Att A - Sonoma County and Harris & Assoc development impact fee nexus study Professional Services Agreement](#)
[Att B - Budget Resolution](#)

Board Action: Moved by Supervisor Gore, Seconded by Supervisor Rabbitt; Approved as recommended by Resolution 25-0338.

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

11. Conflict of Interest Code Update [2025-0696](#)

- A) Adopt the Resolution amending the County's Conflict of Interest Code
- B) Adopt the Resolution amending Sonoma County First 5 Commission's Conflict of Interest Code
- C) Adopt the Resolution amending the Assessment Appeals Board Conflict of Interest Code

Department or Agency Name(s): County Counsel

Attachments: [Summary Report.pdf](#)
[Resolution Amending the County of Sonoma's COIC.pdf](#)
[Resolution Amending First 5 Commission's COIC.pdf](#)
[Resolution Amending the AAB's COIC.pdf](#)

Board Action: Moved by Supervisor Gore, Seconded by Supervisor Rabbitt; Approved as recommended by Resolutions 25-0339, 25-0340, and 25-0341.

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

12. Food Preparation and Delivery Services Amendment [2025-0558](#)

Authorize the Director of Health Services, or their designee, to amend the contract with Lemus Family Enterprise Inc., doing business as Taqueria Sol Azteca, for food preparation and delivery services at the 440 Arrowood Behavioral Health Bridge Housing interim shelter. The amendment, subject to review and approval by County Counsel, will amend the scope, increase the contract not-to-exceed amount by \$433,523, from \$100,000 to \$533,523, and extend the term through October 31, 2025.

Department or Agency Name(s): Health Services

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

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

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

13. Authority for Department of Health Services Provider Payments During FY 2025/2026 Contract Negotiations [2025-0564](#)

Adopt a Resolution authorizing the Director of Health Services, or designee, to authorize payments for FY 2025/2026 services through October 31, 2025, for select vendors which have a currently executed FY 2024/2025 contract and for which the Board has delegated authority allowing the Director to execute contracts for similar FY 2025/2026 services.

Department or Agency Name(s): Health Services

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

Board Action: Moved by Supervisor Gore, Seconded by Supervisor Rabbitt; Approved as recommended by Resolution 25-0342.

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

14. Fiscal Year 2025-2026 Mobile Crisis Agreements

[2025-0731](#)

- A) Authorize the Director of Health Services, or designee, to execute five (5) funding agreements for Mobile Crisis Programs for a combined total not-to-exceed \$5,984,803 through June 30, 2026, as follows:
- 1) An agreement with Sonoma State University, in an amount not-to-exceed \$86,921.
 - 2) An agreement with the City of Cotati, in an amount not-to-exceed \$188,329.
 - 3) An agreement with the City of Rohnert Park, in an amount not-to-exceed \$1,173,436.
 - 4) An agreement with the City of Petaluma, in an amount not-to-exceed \$1,493,003.
 - 5) An agreement with the City of Santa Rosa, in amount not-to-exceed \$3,043,114.
- B) Adopt a Resolution authorizing budgetary adjustments to the fiscal year 2025-2026 adopted budget, increasing appropriations in the amount of \$2,060,659 to reflect revenues and expenditures associated with Mobile Crisis Service funding agreements for providers of behavioral health services. (4/5th Vote Required)

Department or Agency Name(s): Health Services

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

Board Action: Moved by Supervisor Gore, Seconded by Supervisor Rabbitt; Approved as recommended by Resolution 25-0360.

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

15. Authorized Signatory Bond Behavioral Health Continuum Infrastructure Program Round-1 Grant Award Resolution

[2025-0754](#)

Adopt a Resolution to replace Resolution 25-0091 authorizing the change in Authorized Signatory from the Interim Director, Jennifer Solito, to the current Director of Health Services, Nolan Sullivan, for the execution the California Department of Health Care Services' Behavioral Health Continuum Infrastructure Program Round 1 (BHCIP 2024) Launch Ready Program Application and Program Documents for the construction of four Mental Health Rehabilitation Centers and one Adult Residential Substance Use Disorder Treatment Facility.

Department or Agency Name(s): Health Services

Attachments: [Summary Report](#)
[Attachment 1 - Resolution](#)
[Attachment 2 Resolution 25-0091](#)

Board Action: Moved by Supervisor Gore, Seconded by Supervisor Rabbitt; Approved as recommended by Resolution 25-0343.

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

16. Medi-Cal Managed Care Capitation Rate Increase Intergovernmental Transfer

[2025-0755](#)

- A) Authorize the Director of Health Services, or designee, to execute an Intergovernmental Transfer Agreement with the California Department of Health Care Services with a term of January 1, 2024, through June 30, 2027.
- B) Authorize the Director of Health Services, or designee, to execute a Twelfth Amendment to the Partnership HealthPlan of California Health Plan Provider Agreement to provide Intergovernmental Transfer payments of approximately \$3.8 million to the Sonoma County Department of Health Services to provide health services with a term of May 1, 2010, through December 31, 2029.
- C) Authorize the Director of Health Services, or designee, to execute an Intergovernmental Transfer Agreement with Kaiser Foundation Health Plan, Inc. to provide Intergovernmental Transfer payments of approximately \$313,000 to the Sonoma County Department of Health Services to provide health services with an evergreen term starting July 1, 2025, until terminated by either party.
- D) Authorize the Director of Health Services, or designee, to execute modifications to the agreements in order to address changes in service needs, payment or reimbursement methodologies, subject to available funding as well as review and approval by County Counsel.
- E) Authorize the Director of Health Services, or designee, to transfer approximately \$2,443,182 in 1991 Realignment funds to the California Department of Health Care Services for the service period of January 1, 2024, through December 31, 2024, to facilitate the County's receipt of approximately \$1,482,277 in net federal revenue through an agreement with Partnership HealthPlan of California.

Department or Agency Name(s): Health Services

Attachments: [Summary Report](#)

[Attachment 1 - Intergovernmental Transfer Agreement - CA Dept of Health Services](#)

[Attachment 2 - Partnership Health Plan Agreement](#)

[Attachment 3 - Kaiser Permanente Draft Agreement](#)

[Attachment 4 - Intergovernmental Transfer Revenue and Expenditure Summary](#)

[Attachment 5 - Intergovernmental Transfer Flowchart](#)

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

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

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17. Workplace Investigation Services Agreement Amendment with Van Dermiden Makus Law Corporation [2025-0595](#)
- Authorize County Counsel and the Director of Human Resources to execute a Second Amendment to the existing Workplace Investigation Service Agreement with Van Dermiden Makus Law Corporation, for an additional \$315,000 fee service contract for employee-related investigative services: Equal Employment Opportunity (EEO), discipline, and liability, effective October 1, 2024 to September 30, 2025. (4/5th Vote Required)
- Department or Agency Name(s):** Human Resources and County Counsel
- Attachments:** [Summary Report](#)
[Workplace Investigation Service Agreement Amendment](#)
- Board Action: Moved by Supervisor Gore, Seconded by Supervisor Rabbitt; Approved as recommended.
- Aye:** Hermosillo, Rabbitt, Coursey, Gore, and Hopkins
18. Maintenance Contract with California Department of Transportation [2025-0771](#)
- Authorize the Chief Probation Officer to execute a contract with the State of California Department of Transportation (CalTrans) for revenue not to exceed \$1,429,288 for the Supervised Work Crew (SWC) program to provide maintenance and restoration services along various state routes from July 1, 2025 through June 30, 2028.
- Department or Agency Name(s):** Probation
- Attachments:** [Summary Report](#)
[Cooperative Agreement](#)
- Board Action: Moved by Supervisor Gore, Seconded by Supervisor Rabbitt; Approved as recommended.
- Aye:** Hermosillo, Rabbitt, Coursey, Gore, and Hopkins
19. Blanket Purchase Order Agreements for Auto Body Repair and Related Services [2025-0661](#)
- Authorize the Purchasing Agent to execute the six (6) Blanket Purchase Order Agreements with the following auto body repair providers: MGT Collision LLC (dba "Marquis Auto Body"); Precision Frame and Body Shop; Ludeman Enterprises, Inc. (dba "Western Auto Body"); Zappelli Body Shop, Inc.; Maniar Corporation (dba "Best Truck Body"); and G & C Autobody, Inc., for as -needed auto body repair and related services, for a one-year term with four (4) one (1) year extension options.
- Department or Agency Name(s):** Public Infrastructure
- Attachments:** [Summary Report.pdf](#)
[1 - BPO PSA Marquis Autobody.pdf](#)
[2 - BPO PSA Precision Frame.pdf](#)
[3 - BPO PSA Western Autobody.pdf](#)
[4 - BPO PSA Zappelli Body Shop.pdf](#)
[5 - BPO PSA G&C Autobody.pdf](#)
[6 - BPO PSA Maniar Corp DBA Best Truck Body.pdf](#)
- Board Action: Moved by Supervisor Gore, Seconded by Supervisor Rabbitt; Approved as recommended.
- Aye:** Hermosillo, Rabbitt, Coursey, Gore, and Hopkins
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20. Third Amendment to On-Call Right of Way Services 2021 Agreements

[2025-0683](#)

Approve and authorize the Director of Sonoma County Public Infrastructure to execute Third Amendments to each of the existing On-Call Right of Way Services 2021 Agreements.

Department or Agency Name(s): Public Infrastructure

Attachments: [Summary Report](#)
[Third Amendment On-Call ROW Agreement](#)

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

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

21. 2024 Leachate Storage Tank Replacement - Contract Change Order No. 009 - Roblar Sitework

[2025-0757](#)

- A) Authorize the Director of Public Infrastructure to execute a Contract Change Order for the construction contract with Anvil Builders, Inc. for the 2024 Leachate Storage Tank Replacement Project, in an amount not to exceed \$764,611, and with an associated contract time extension up to 100 days.
- B) Adopt and approve revised plans and specifications for the Project.
- C) Adopt Budget Resolution authorizing a budget adjustment in the Sonoma County Public Infrastructure Fiscal Year 2025-2026 Refuse Disposal-Former Urban Landfill Adopted Budget in an amount not to exceed \$1,299,751 from the Former Urban Landfill (41123) available fund balance.

(4/5th Vote Required)

Department or Agency Name(s): Public Infrastructure

Attachments: [Summary Report](#)
[Attachment 1 - Project Plans](#)
[Attachment 2 - Resolution](#)

Board Action: Moved by Supervisor Gore, Seconded by Supervisor Rabbitt; Approved as recommended by Resolution 25-0344.

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

22. BHCIP R5 - Contract Award - Youth Crisis Center Phase 1 Demolition of Gymnasium and Pool at Los Guilicos Campus [2025-0346](#)

- A) Award a construction contract and delegate authority to the Director of Public Infrastructure to execute a contract, in form approved by County Counsel, with Machado Brothers, Inc. in the amount of \$391,493, plus a 10% contingency of \$39,149, for the demolition of the gymnasium and pool at the Los Guilicos campus.
- B) Determine the proposed Youth Behavioral Health Treatment facility project to be categorically exempt from the California Environmental Quality Act (CEQA) and direct that a Notice of Exemption be filed accordingly.

(First District)

Department or Agency Name(s): Public Infrastructure

Attachments: [Summary Report.pdf](#)
[1 - Construction Contract draft.pdf](#)
[2 - Supplement to Contract.pdf](#)
[3 - CEQA Notice of Exemption as of 6-27-25.pdf](#)

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

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

23. Final Map for Tract No. 1085 - MJS23-0001 Airport Boulevard Subdivision [2025-0779](#)

Adopt a Resolution approving and accepting the Final Map for "Tract No. 1085 - MJS23-0001 Airport Boulevard Subdivision" and making findings all in accordance with the Subdivision Map Act.

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

Attachments: [Summary Report.pdf](#)
[Revised Att 1 MJS23-0001 Board Resolution.pdf](#)
[Att 1 MJS23-0001 Board Resolution.pdf](#)
[Exhibit A to Resolution MJS23-0001 Final Conditions of Approval.pdf](#)
[Att 2 Location Map.pdf](#)
[Att 3 Tentative Map.pdf](#)
[Att 4 Planning Commission Resolution No. 24-07](#)
[Att 5 Draft Copy of Final Map for Tract No. 1085 - MJS23-0001 Airport Boulevard Subdivision.pdf](#)
[Att 6 Subdivision Improvement Agreement for Tract No. 1085 - MJS23-0001 Airport Boulevard Subdivision.pdf](#)

Board Action: Moved by Supervisor Gore, Seconded by Supervisor Rabbitt; Approved as recommended by Resolution 25-0345.

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

24. Regional Parks As-Needed Professional Service Agreements - Extensions

[2025-0642](#)

Authorize County Executive or designee to execute a two-year extension for twelve (12) existing as-needed professional service agreements covering two different professional service disciplines: Landscape Architectural and Planning Services and Backcountry Trail Design Services. Regional Parks is recommending term extensions for all agreements for two years and recommends increasing the “shall not exceed” amount for eight (8) of the agreements.

Department or Agency Name(s): Regional Parks

Attachments: [Summary Report](#)

[Amendment #1 Haley & Aldrich, Inc. \(formerly Cal Engineering & Geology, Inc.\)](#)

[Amendment #1 Pacific Watershed Associates, Inc.](#)

[Amendment #1 Restoration Design Group, Inc.](#)

[Amendment #1 Redwood Trails Alliance](#)

[Amendment #3 Environmental Sciences Associates](#)

[Amendment #3 GHD, Inc.](#)

[Amendment #3 Prunuske Chatham, Inc.](#)

[Amendment #3 Quadriga Landscape Architecture & Planning, Inc.](#)

[Amendment #3 Questa Engineering Corporation](#)

[Amendment #3 Restoration Design Group, Inc.](#)

[Amendment #3 Wallace Roberts & Todd, Inc.](#)

[Amendment #3 WRA, Inc.](#)

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

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

25. Agreement and Resources for Sheriff's Jail Management System (JMS)

[2025-0707](#)

- A) Authorize the Sheriff-Coroner to execute an Agreement for a Jail Management System (JMS) with Theatine Group, Inc., dba ATIMS, for a term of July 22, 2025, through July 21, 3031, for a cost of \$3,290,044, and if needed, \$191,552 of additional contingency costs (15% of the implementation costs), for a total cost not to exceed \$3,481,596; (CR) funded with General Fund allocations, Graton Rancheria Mitigation funds, Sheriff Asset Forfeiture funds, and grant funds.
- B) Authorize the Sheriff-Coroner to amend the Agreement and execute related documents that allow for minor changes and extensions in the implementation period, which do not significantly change the scope of work and do not increase the authorized amount of the contract. Changes to the Agreement shall be subject to approval by County Counsel.
- C) Adopt a Resolution authorizing appropriations in the amount of \$1,000,000 from fund balance of the Sheriff's Asset Forfeiture fund (CR) to finance a portion of the JMS contract.
- D) Adopt a Resolution amending the Sheriff's Office Department Allocation List to add 1.0 Time Limited, Full-Time Equivalent (FTE) Human Services Systems and Programming Analyst and 1.0 Time Limited FTE Department Information System Specialist II (DISS) allocations, effective October 14, 2025, specifically to support the implementation of a jail management system.

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

Attachments: [Revised Summary Report.pdf](#)
[FY 25-26 Budget Resolution for Sheriff's JMS contract](#)
[FY 25-26 Position Resolution for Sheriff's JMS implementation staffing](#)
[ATIMS Contract](#)
[Jail Management System Costs and Funding Sources](#)
[Sheriff's Program Change Request for JMS Implementation Staff](#)

Board Action: Moved by Supervisor Gore, Seconded by Supervisor Rabbitt; Approved as recommended by Resolutions 25-0346, and 25-0347.

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

26. DMV Fee Increase Pursuant to California Vehicle Code Section 9250.319 and Assembly Bill 2393

[2025-0721](#)

Adopt a Resolution authorizing an increase in the Department of Motor Vehicles (DMV) registration fee collected for all vehicles, used to fund Sonoma County's California Identification System (Cal-ID), pursuant to California Vehicle Code (VC) Section 9250.19 and Assembly Bill (AB) 2393, for vehicles registered in the County of Sonoma.

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

Attachments: [Summary Report](#)
[Resolution to increase fee collected pursuant to CA Vehicle Code Section 9250.19](#)

Board Action: Moved by Supervisor Gore, Seconded by Supervisor Rabbitt; Approved as recommended by Resolution 25-0348.

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

27. Fisheries Biology and Field Studies Course at Casa Grande High School Funding Agreement with United Anglers of Casa Grande, Inc. [2025-0718](#)

Authorize Sonoma County Water Agency's General Manager to execute an agreement with United Anglers of Casa Grande, Inc., in substantially the form as the draft presented to this Board, for funding of the fisheries biology and field studies course at Casa Grande High School in support of Sonoma Water's Stream Maintenance Program through June 30, 2028, in the not-to-exceed amount of \$120,000, and to extend the term of the agreement for two additional years at the same terms. (Second District)

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

Attachments: [Summary Report](#)
[Attachment - Agreement with United Anglers of Casa Grande, Inc.](#)

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

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

28. Summary Vacation of an unused sewer easement and delegation of authority to the General Manager for the Sonoma County Water Agency to process future Summary Vacations. [2025-0720](#)
- A) Adopt a Resolution by the Board of Directors of Sonoma Valley County Sanitation District
 - i) Determining that the sanitary sewer easement granted to the Sonoma Valley County Sanitation District in 2021, located on Assessor's Parcel Numbers 128-181-030, 128-181-031, 128-181-032, and 128-181-033, is no longer required for the purposes of the District, and that vacating the easement will not adversely affect the District, and will not have a significant adverse effect on the environment; and
 - ii) Authorizing the Summary Vacation of said sanitary sewer easement pursuant to Section 8333 (b) of the Streets and Highways Code: finding that, the date of dedication is less than five years, and more than one year, immediately preceding the proposed vacation, and the easement was not used continuously since that date. (First District) (Majority Vote Required)
 - B) Adopt a Concurrent Resolution by the Boards of Directors of the Sonoma County Water Agency and its associated Sanitation Districts (Occidental, Russian River, South Park, and Sonoma Valley County Sanitation District) (Districts)
 - i) Delegating authority to the General Manager of Sonoma County Water Agency (Sonoma Water), or a qualified designated employee representative, to implement the procedures for Summary Vacations pursuant to the Public Streets, Highways, and Service Easements Vacation Law (California Streets and Highway Code, Chapter 4. Summary Vacation Sections 8330-8336), provided that the vacation is subject to an exemption from the California Environmental Quality Act.
 - ii) Authorizing modifications to the proposed administrative resolution of vacation form from time to time, in a form approved by County Counsel, to remain compliant with the Streets and Highways Code or to meet other needs consistent with the findings and intent of this Board action.

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

Attachments: [Summary Report](#)
[Attachment 1 - Resolution 1](#)
[Attachment 2 - Resolution 2 with Exh. A](#)

Board Action: Moved by Supervisor Gore, Seconded by Supervisor Rabbitt; Approved as recommended by Resolutions 25-0349, and 25-0350.

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

Sonoma Valley County Sanitation District

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

Ayes: Hermosillo, Hopkins

Absent: Mayor Farrar-Rivas

29. Sonoma Valley County Sanitation District Treatment Plant Roof Replacement (Administration and Maintenance Buildings) - Contract Award [2025-0739](#)
- A) Adopt and approve the Project Manual and Drawings (“plans and specifications”) entitled “Sonoma Valley County Sanitation District Treatment Plant Roof Replacement (Administration and Maintenance Buildings)”
 - B) Award the contract to Diablo Roofing, Inc. for \$301,068.00 for construction of Sonoma Valley County Sanitation District Treatment Plant Roof Replacement (Administration and Maintenance Buildings) 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) acting on behalf of 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.

(2/3rd. Vote Required) (First District)

Department or Agency Name(s): Sonoma County Water Agency, Sonoma Valley County Sanitation District (Directors: Hermosillo, Hopkins and Farrar Rivas)

Attachments: [Summary Report](#)
[Attachment - Bid Summary](#)

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

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

Sonoma Valley County Sanitation District

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

Ayes: Hermosillo, Hopkins

Absent: Mayor Farrar-Rivas

30. Santa Rosa and Russian River-Cotati Intertie Aqueducts Cathodic Protection Upgrade Phase 1 [2025-0741](#)

- A) Adopt and approve the Project Manual and Drawings (“plans and specifications”) entitled “Santa Rosa and Russian River-Cotati Intertie Aqueducts Cathodic Protection Upgrade Phase 1.”
- B) Award the contract to Exaro Technologies Corporation for \$2,178,582.92 for construction of Santa Rosa and Russian River-Cotati Intertie Aqueducts Cathodic Protection Upgrade Phase 1 project and authorize the Chair to execute the contract.
- C) Authorize the General Manager of Sonoma County Water Agency 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.

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

Attachments: [Summary Report](#)
[Attachment - Bid Summary](#)

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

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

APPOINTMENTS/REAPPOINTMENTS

31. Approve the Reappointment of Jennifer Buffo to the Sonoma County Tourism Board serving a one-year term beginning August 6, 2025 and ending August 6, 2026. (Second District) [2025-0615](#)

Department or Agency Name(s): Board of Supervisors

Attachments: [Summary Report](#)

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

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

32. Approve the Reappointment of David C. Jones to the Independent Office of Law Enforcement Review & Outreach (IOLERO) Community Advisory Council representing the Second District for a two-year term beginning August 1, 2025 and ending august 1, 2027. (Second District) [2025-0697](#)

Department or Agency Name(s): Board of Supervisors

Attachments: [Summary Report](#)

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

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

33. Approve the Re-Appointment of Tom Bahning for a two-year term to the Sonoma County Transportation Authority Citizens Advisory Committee beginning on July 24, 2025 and ending July 24, 2027. (Third District) [2025-0725](#)

Department or Agency Name(s): Board of Supervisors

Attachments: [Summary Report](#)

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

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

34. Approve the Re-Appointment of Alex Harris to the Dry Creek Valley Citizens Advisory Council for a term of two years beginning July 22, 2025 and ending July 22, 2027. (Fourth District) [2025-0759](#)

Department or Agency Name(s): Board of Supervisors

Attachments: [Summary Report](#)

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

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

35. Approve the Appointment of Benny Allen to the Geyserville Alexander Valley Municipal Advisory Council (MAC) as the Geyserville Planning Commission representative for a two-year term beginning July 22, 2025 and ending July 22, 2028. (District Four) [2025-0785](#)

Department or Agency Name(s): Board of Supervisors

Attachments: [Summary Report](#)

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

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

PRESENTATIONS/GOLD RESOLUTIONS

PRESENTATIONS AT THE BOARD MEETING

(Gold resolutions will be presented at 11:15 A.M.)

36. Adopt a Gold Resolution proclaiming August 31, 2025 as Overdose Awareness Day in Sonoma County. [2025-0692](#)

Department or Agency Name(s): Health Services

Attachments: [Summary Report](#)

[Attachment 1 - Resolution](#)

[Attachment 2 - Overdose Awareness Day Event Flyer](#)

Board Action: Moved by Supervisor Gore, Seconded by Supervisor Rabbitt; Approved as recommended by Resolution 25-0351.

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

37. Adopt a Gold Resolution in honor of Probation Services Week, July 20-26, 2025 [2025-0599](#)

Department or Agency Name(s): Probation

Attachments: [Summary Report](#)

[Gold Resolution](#)

Board Action: Moved by Supervisor Gore, Seconded by Supervisor Rabbitt; Approved as recommended by Resolution 25-0352.

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

PRESENTATIONS AT A DIFFERENT DATE

38. Adopt a Gold Resolution honoring and celebrating the outstanding achievements of Officer Riley Howard. (Countywide) [2025-0746](#)

Department or Agency Name(s): Board of Supervisors

Attachments: [Summary Report](#)

[Gold Resolution](#)

Board Action: Moved by Supervisor Gore, Seconded by Supervisor Rabbitt; Approved as recommended by Resolution 25-0353.

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

39. Adopt a Gold Resolution Honoring and Congratulating the Tresch Family Dairy as the Sonoma County Fair 2025 Dairy of the Year. (Countywide) [2025-0812](#)

Department or Agency Name(s): Board of Supervisors

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

Board Action: Moved by Supervisor Gore, Seconded by Supervisor Rabbitt; Approved as recommended by Resolution 25-0354.

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

40. Adopt a Gold Resolution Honoring and Congratulating Cindy Crane as the Sonoma County Fair 2025 Flower Show Dedication Recipient. (Countywide) [2025-0814](#)

Department or Agency Name(s): Board of Supervisors

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

Board Action: Moved by Supervisor Gore, Seconded by Supervisor Rabbitt; Approved as recommended by Resolution 25-0355.

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

41. Adopt a Gold Resolution Honoring and Congratulating Sheila Quince as the Sonoma County Fair 2025 Guidebook Dedication Recipient. (Countywide) [2025-0815](#)

Department or Agency Name(s): Board of Supervisors

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

Board Action: Moved by Supervisor Gore, Seconded by Supervisor Rabbitt; Approved as recommended by Resolution 25-0356.

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

42. Adopt a Gold Resolution Honoring and Congratulating Cindy Krout as the Sonoma County Fair 2025 Award of Excellence in the Horse Industry recipient. (Countywide) [2025-0816](#)

Department or Agency Name(s): Board of Supervisors

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

Board Action: Moved by Supervisor Gore, Seconded by Supervisor Rabbitt; Approved as recommended by Resolution 25-0357.

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

43. Adopt a Gold Resolution Honoring and Congratulating Brian and Karin Gilardi as the Sonoma County Fair 2025 Outstanding Persons in Agriculture. (Countywide) [2025-0817](#)

Department or Agency Name(s): Board of Supervisors

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

Board Action: Moved by Supervisor Gore, Seconded by Supervisor Rabbitt; Approved as recommended by Resolution 25-0358.

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

44. Adopt a Gold Resolution reaffirming Sonoma County's commitment to breastfeeding awareness and continued efforts to support breastfeeding in Sonoma County. [2025-0716](#)

Department or Agency Name(s): Health Services

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

Board Action: Moved by Supervisor Gore, Seconded by Supervisor Rabbitt; Approved as recommended by Resolution 25-0359.

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

11:09 A.M. Public Comment on Consent Calendar Opened

Speakers:

Mr. Lopez
Janice
Ryan

11:16 A.M. Public Comment on Consent Calendar Closed

VIII. 11:05 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.)

11:25 A.M. Public Comment on Matters Not Listed on the Agenda Opened

Speakers:

Janice

11:27 A.M. Public Comment on Matters Not Listed on the Agenda Closed

IX.**11:15 A.M. - PRESENTATIONS/GOLD RESOLUTIONS**

11:27 A.M.

Chair Hopkins presented to Nolan Sullivan, Director, DHS, Dr. Jan Cobaleda-Kegler, Division Director, DHS, Capt. Badger and Lt. Diehm from the Sherriff's Office, Will Gayowski, Section Manager, DHS, Jeffrey Liebert, Health Program Manager, DHS, a Gold Resolution proclaiming August 31, 2025 as Overdose Awareness Day in Sonoma County.

Chair Hopkins presented to the Probation Department a Gold Resolution proclaiming July 20-26, 2025 as Probation Services Week in Sonoma County.

45. Permit and Resource Management Department: Review and possible action on the following:
- 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 of the Director for possible action are viewable as attachments to this item).

[2025-0655](#)

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

Attachments: [20241024BZA Actions.pdf](#)
[20241212BZA Actions.pdf](#)
[20250109BZA Actions.pdf](#)
[20250123BZA Actions.pdf](#)
[20250206BZA Actions.pdf](#)
[20250213BZA Actions.pdf](#)
[20250227BZA Actions.pdf](#)
[20250313BZA Actions.pdf](#)
[20250327BZA Actions.pdf](#)
[20250424BZA Actions.pdf](#)
[20250508BZA Actions.pdf](#)
[20250529BZA Actions.pdf](#)
[20250722ENP25-0017 ACC.pdf](#)
[20250722ENP25-0019 ACC.pdf](#)
[20250722CPH25-0006 Emergency Approval Letter](#)
[20250722CPH25-0006 Pending Action on an Emergency Coastal Permit.pdf](#)

11:47 A.M. Public Comment Opened

Speakers:

None

11:47 A.M. Public Comment Closed

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

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

X. REPORT ON CLOSED SESSION FOR JULY 22, 2025

11:47 A.M. County Counsel, Robert Pittman, reported out on the Tuesday, July 22, 2025, Closed Session.

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

11:49 A.M. The Board reported on assigned Boards, Councils, Commissions and other attended meetings.

XII. ADJOURNMENT

11:55 A.M. The Board adjourned the meeting in the memory of Mr. Herman Weavers.

The meeting was adjourned to the Truth Act Forum, July 22, 2025 at 5:30 P.M.

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