



SONOMA COUNTY BOARD OF SUPERVISORS AGENDA

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

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

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

Tuesday, February 11, 2025

9:00 AM

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

This is a simultaneous meeting of the Board of Supervisors of Sonoma County, the Board of Directors of the Sonoma County Water Agency, the Board of Commissioners of the Community Development Commission, the Board of Directors of the Sonoma County Agricultural Preservation and Open Space District, County of Sonoma Public Financing Authority, and County of Sonoma Public Financing Corporation, and as the governing board of all special districts having business on the agenda to be heard this date. The five District Supervisors also serve as the Board of Directors of the Sonoma County Water Agency, the Sonoma County Agricultural Preservation and Open Space District, County of Sonoma Public Financing Authority, and County of Sonoma Public Financing Corporation, and as the Board of Commissioners of the Community Development Commission. Each of the foregoing entities is a separate and distinct legal entity. The Board welcomes you to attend its meetings which are regularly scheduled each Tuesday at 9:00 a.m. Your interest is encouraged and appreciated.

Meetings are held in person in the Board of Supervisors chambers, located at 575 Administration Drive, Room 102A, Santa Rosa, California. The County will broadcast most meetings via Zoom with Spanish translation and closed captioning provided. Please note that the County cannot guarantee that the Zoom system will be available for the entirety of every meeting.

COMMITMENT TO CIVILITY: The Board of Supervisors has adopted rules of procedures which include a commitment to civility. To assure civility in its public meetings, the public is encouraged to engage in respectful dialog that supports freedom of speech and values diversity of opinion. Board Members, staff and members of the public are expected to establish and maintain a cordial and respectful atmosphere during discussions; and foster meaningful dialogue free of personal attacks. Members of the public must also adhere to the speaking time limit.

The Board welcomes comments, including criticism, about the policies, procedures, programs, or services of the County, or of the acts or omissions of the Board. Speakers shall not use threatening, profane, or abusive language which disrupts, disturbs, or otherwise impedes the orderly conduct of a Board meeting. The County is committed to maintaining a workplace free of unlawful harassment and is mindful that County staff regularly attend Board meetings. Discriminatory statements or conduct that would potentially violate the Fair Employment and Housing Act – i.e., statements or conduct that is hostile, intimidating, oppressive, or abusive – is per se disruptive to a meeting and will not be tolerated.

Members of the public can watch or listen to the meeting using one of the three following methods:

1. WATCH LIVESTREAM:

<https://sonoma-county.legistar.com/Calendar.aspx>

Once the meeting has started, click the "In Progress" hyperlink to begin viewing.

2. LISTEN TO MEETING IN ZOOM:

Participate by computer, tablet, or smartphone application:

Go to: <https://sonomacounty.zoom.us/j/98776601174?pwd=tT1nqblbVZhXrlvq1NkNXizClbuOY.1>

Enter meeting ID: 987 7660 1174

Enter Password: 919371

Listen through Zoom by phone:

Dial +1 (669) 900 9128

Enter meeting ID: 987 7660 1174

Enter password: 919371

3. LISTEN AND ATTEND IN PERSON: Members of the public may attend the meeting in person in the Board of Supervisors Chambers located at 575 Administration, Room 100A, Santa Rosa, CA 95403. Members of the public may also listen to the Board meeting in the Administration Building hall or outside the main entrance. Overflow seating will be available in the building hall, if necessary.

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

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

AGENDAS AND MATERIALS: Agendas and most supporting materials are available on the Board's website at <https://www.sonoma-county.legistar.com/>. Due to legal, copyright, privacy or policy considerations, not all materials are posted online. Materials that are not posted are available for public inspection between 8:00 a.m. and 5:00 p.m., Monday through Friday, at 575 Administration Drive, Room 100A, Santa Rosa, CA.

SUPPLEMENTAL MATERIALS: Materials related to an item on this agenda submitted to the Board after distribution of the agenda packet are available for public inspection in the Board of Supervisors office at 575 Administration Drive, Room 100A, Santa Rosa, CA, during normal business hours.

APPROVAL OF THE CONSENT CALENDAR: The Consent Calendar includes routine financial and administrative actions that are usually approved by a single majority vote. There will be no discussion on these items prior to voting on the motion unless Board Members request specific items be discussed and/or removed from the Consent Calendar. There will be an opportunity for the public to comment on the consent calendar prior to it being voted upon.

PUBLIC TRANSIT ACCESS TO THE COUNTY ADMINISTRATION CENTER: Sonoma County Transit: Rt. 20, 30, 44, 48, 60, 62; Santa Rosa CityBus: Rt. 14; Golden Gate Transit: Rt. 80. For transit information call (707) 576-RIDE or 1-800-345-RIDE or visit or <http://www.sctransit.com/>

ACCOMMODATION REQUEST: If you need an accommodation, an alternative format, or required another person to assist you while attending this meeting, please contact the Clerk of the Board at (707) 565-2241 or bos@sonoma-county.org within 72 hours of the meeting to ensure arrangements for accommodation.

LANGUAGE INTERPRETERS: Spanish Translation is available through Zoom for Regular Board Meetings. Any additional language services are available at all regular and special Board and Committee meetings if made at least 48 hours in advance of the meeting to help ensure availability. For more information or to request services: Contact (707) 565-2241.

AVISO EN ESPAÑOL: Traducción al español para las reuniones regulares de la junta está disponible a través de Zoom. Servicios de traducción a otros idiomas están disponibles en todas las reuniones regulares y especiales de la Junta y el Comité si se piden al menos 48 horas antes de la reunión para ayudar a garantizar la disponibilidad. Para más información o para solicitar servicios: Comuníquese al (707) 565-2241.

BOARD CHAMBERS SECURITY SCREENING: Security screening is conducted for all individuals attending Board meetings in the Board Chambers and for those making public comment in the Board Chambers. Individuals planning to participate in Board meetings are advised to allow extra time to complete the screening process. The full policy can be found at <http://sonomacounty.ca.gov/Board-of-Supervisors/>

DISCLOSURE OF CAMPAIGN CONTRIBUTIONS

Pursuant to Government Code section 84308, members of the Board of Supervisors are disqualified and not able to participate in any agenda item involving contracts (other than competitively bid, labor, or personal employment contracts), franchises, discretionary land use permits and other entitlements if the Board member received more than \$250 in campaign contributions from the applicant or contractor, an agent of the applicant or contractor, or any financially interested participant who actively supports or opposes the County's decision on the agenda item since January 1, 2023. Members of the Board of Supervisors who have received, and applicants, contractors or their agents who have made, campaign contributions totaling more than \$250 to a Board member since January 1, 2023, are required to disclose that fact for the official record of the subject proceeding. Disclosures must include the amount of the campaign contribution and identify the recipient Board member and may be made either in writing to the Clerk of the Board of Supervisors prior to the subject hearing or by verbal disclosure at the time of the hearing.

Esta es una reunión simultánea de la Junta de Supervisores del Condado de Sonoma, la Junta Directiva de Sonoma County Water Agency (Agencia de Agua del Condado de Sonoma), la Junta Directiva de Community Development Commission (Comisión de Desarrollo Comunitario), la Junta Directiva de Sonoma County Agricultural Preservation and Open Space District (Distrito de Preservación Agrícola y Espacios Abiertos del Condado de Sonoma), County of Sonoma Public Financing Authority (Autoridad de Finanzas Públicas del Condado de Sonoma) y County of Sonoma Public Financing Corporation (Corporación de Financiación Pública del Condado de Sonoma) y el Consejo Directivo de todos los distritos especiales que tengan asuntos en el orden del día a escucharse en esta fecha. Los cinco supervisores distritales también sirven como la Junta Directiva de la Agencia de Agua del Condado de Sonoma, del Distrito de Preservación Agrícola y Espacios Abiertos del Condado de Sonoma, de la Autoridad de Finanzas Públicas del Condado de Sonoma, de la Corporación de Financiación Pública del Condado de Sonoma y como la Junta de Comisionados de la Comisión de Desarrollo Comunitario. Cada una de las entidades anteriores es una entidad legal independiente. La Junta le invita a asistir a sus reuniones, las cuales se programan regularmente cada martes a las 9:00 de la mañana. Alentamos y apreciamos su interés.

Las reuniones se llevan a cabo en persona en las cámaras de la Junta de Supervisores, ubicadas en 575 Administration Drive, Sala 102A, Santa Rosa, California. El Condado retransmitirá la mayoría de las reuniones a través de Zoom con interpretación al español y subtítulo. Tenga en cuenta que el Condado no puede garantizar que el sistema Zoom esté disponible durante la totalidad de cada reunión.

COMPROMISO CON LA CORTESÍA: La Junta de Supervisores ha adoptado reglas de procedimientos que incluyen un compromiso con la cortesía. Para asegurar la cortesía en las reuniones públicas, se anima al público a participar en diálogo respetuoso que apoye la libertad de expresión y que valore la diversidad de opiniones. Se espera que los miembros de la Junta, el personal y los miembros del público establezcan y mantengan una atmósfera cordial y respetuosa durante las discusiones y que fomenten un diálogo significativo libre de ataques personales. Los miembros del público también deben acatar el límite de tiempo para sus comentarios.

La Junta agradece y valora sus comentarios, incluyendo las críticas, sobre las políticas, los procedimientos, los programas o los servicios del Condado o sobre los actos u omisiones de la Junta. Los oradores no deben usar lenguaje amenazante, profano o abusivo que interrumpa, perturbe o de otra manera impida la conducta ordenada de una reunión de la Junta. El Condado se compromete a mantener un lugar de trabajo libre de acoso ilegal y está consciente de que el personal del Condado asiste regularmente a las reuniones de la Junta. Las declaraciones o conductas discriminatorias que puedan infringir la Ley de Vivienda y Empleo Justo, como aquellas de carácter hostil, intimidante, opresivo o abusivo son, en sí mismas, una perturbación para la reunión y no serán toleradas.

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

1. VER LA TRANSMISIÓN EN VIVO:

<https://sonoma-county.legistar.com/Calendar.aspx>

Una vez comience la reunión, haga clic en el hipervínculo "In Progress" para comenzar a ver.

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

Participe por computadora, tableta o aplicación de teléfono inteligente:

Vaya a: <https://sonomacounty.zoom.us/j/98776601174?pwd=tT1nqblbVZhxRlvq1NkNXizClbu0Y.1>

Escriba el ID de la reunión: 987 7660 1174

Escriba la contraseña: 919371

Escuche en Zoom por teléfono:

Marque +1 (669) 900 9128

Escriba el ID de la reunión: 987 7660 1174

Escriba la contraseña: 919371

3. ESCUCHE Y ASISTA EN PERSONA: Los miembros del público pueden asistir en persona a las Cámaras de la Junta de Supervisores. Los miembros del público también pueden escuchar la reunión de la Junta en el vestíbulo del edificio administrativo o fuera de la entrada principal. En caso necesario, también hay más asientos en el vestíbulo del edificio.

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

EN LAS CÁMARAS DE LA JUNTA: Los miembros del público que deseen hacer comentarios en la cámara de la junta pueden hacerlo de acuerdo con el siguiente procedimiento. Se pedirá a los comentaristas que se pongan en fila en la parte de atrás de la cámara cuando el presidente de la junta anuncie el comienzo de los comentarios públicos. Una vez finalizado el comentario, se le pedirá a la persona que deje la sala o tome asiento. No se permite estar de pie a menos que se esté en la fila para hablar. Este proceso se repetirá para comentar cualquier tema posterior.

POR FAVOR TOME EN CUENTA: No habrá asientos públicos en las cámaras de la Junta. Miembros del público que deseen hacer comentarios públicos en persona pueden observar la reunión en las estaciones de observación y escucha afuera de las cámaras de la Junta y serán admitidos a las cámaras de la Junta únicamente para proveer comentario público.

ÓRDENES DEL DÍA Y MATERIALES: Las órdenes del día y la mayoría de los materiales de apoyo están disponibles en la página web de la junta en <https://www.sonoma-county.legistar.com/>. Debido a consideraciones legales, derecho de autor, privacidad o política, no se publican todos los materiales en línea. Los materiales no publicados están disponibles para la inspección pública entre 8:00 a.m. y 5:00 p.m., de lunes a viernes en 575 Administration Drive, Sala 100A, Santa Rosa, CA.

MATERIALES SUPLEMENTARIOS: Los materiales relacionados a un asunto de este orden del día entregados a la Junta después de la distribución del mismo están disponibles para la inspección pública en la oficina de la Junta de Supervisores en 575 Administration Drive, Sala 100A, Santa Rosa, CA, durante horas hábiles.

APROBACIÓN DEL CALENDARIO ACORDADO: El calendario acordado incluye acciones rutinarias financieras y administrativas que generalmente se aprueban con votación por mayoría simple. No se debatirán estos puntos antes de la votación de la moción, salvo que los miembros de la Junta soliciten discutir temas específicos o que se excluyan del calendario acordado. Habrá una oportunidad para comentarios del público sobre el calendario acordado antes del voto.

ACCESO POR TRANSPORTE PÚBLICO AL CENTRO DE ADMINISTRACIÓN DEL CONDADO: Transporte del condado de Sonoma: Rutas 20, 30, 44, 48, 60, 62; Santa Rosa CityBus: Ruta 14; Golden Gate Transit: Ruta 80 Para información de transporte llame al (707) 576-RIDE or 1-800-345-RIDE o visite <http://www.sctransit.com/>

SOLICITUD DE ADAPTACIÓN: Si necesita una adaptación, un formato alternativo o requiere que otra persona le ayude mientras asiste a esta reunión, por favor contacte a la secretaria de la Junta al (707) 565-2241 o a bos@sonoma-county.org en un plazo de 72 horas de la reunión para garantizar los arreglos para la adaptación.

REVELACIÓN DE CONTRIBUCIONES DE CAMPAÑA

De conformidad con la sección 84308 del Código de Gobierno, los miembros de la Junta de Supervisores están descalificados y no pueden participar en ningún punto del orden del día que implique contratos (que no sean de licitación, laborales o de empleo personal), franquicias, permisos discrecionales de uso del suelo y otros derechos si el miembro de la Junta recibió más de \$250 en contribuciones de campaña del solicitante o contratista, un agente del solicitante o contratista, o cualquier participante financieramente interesado que apoye o se oponga activamente a la decisión del Condado sobre el punto del orden del día desde el 1 de enero de 2023. Los miembros de la Junta de Supervisores que hayan recibido, y los solicitantes, contratistas o sus agentes que hayan hecho contribuciones de campaña por un total de más de \$250 a un miembro de la Junta desde el 1 de enero de 2023, están obligados a declarar el hecho para el registro oficial del procedimiento en cuestión. Las divulgaciones deben especificar el monto de la contribución de campaña e identificar al miembro destinatario de la Junta y pueden presentarse por escrito a la Secretaría de la Junta de Supervisores antes de la audiencia en cuestión o mediante revelación verbal al momento de la audiencia.

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

1. The Board of Supervisors will consider the following in closed session: Conference with Legal Counsel - Existing Litigation - Estate of David Pelaez Chavez, et al. v. County of Sonoma, et al. 22-cv-06715-DMR (US District Court, N.D. Cal.). (Government Code Section 54956.9(d)(1).) [2025-0150](#)

2. The Board of Supervisors will consider the following in closed session: Conference with Legal Counsel - Anticipated Litigation. Potential Initiation of litigation pursuant to Gov. Code section 54956.9(d)(4). 1 case. Potential legal challenge to U.S. Dept. of the Interior's determination approving a fee-to-trust application for gaming purposes for the Koi Nation of Northern California on approximately 68.60 acres of land in Sonoma County, California, known as the Shiloh Parcel. [2025-0147](#)

3. The Board of Supervisors and the Board of Directors of the Sonoma County Water Agency will consider the following in closed session: Conference with Legal Counsel - Existing Litigation - Potter Valley Hydroelectric Project, FERC Project No. 77. (Government Code Section 54956.9(d)(1).) [2025-0180](#)

4. 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. [2025-0195](#)

5. 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. [2025-0241](#)

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

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

VI. 10:00 A.M. CONSENT CALENDAR

6. 2025 Board Assignments Updates [2025-0198](#)
Approve updates to the 2025 Board of Supervisors Assignments
Department or Agency Name(s): Board of Supervisors
7. Ordinance to Create Stand-Alone Registrar of Voters Department [2025-0160](#)
Adopt an Ordinance to separate the Registrar of Voters from the Clerk-Recorder-Assessor Department; provide for the appointment of the registrar of voters by the Board of Supervisors, and shift supervision of the Registrar of Voters under the County Executive.
Department or Agency Name(s): Clerk-Recorder-Assessor and County Administrator
8. Measure H (Fire Sales Tax) Funding Agreements [2025-0080](#)
A) Authorize County Executive or designee to execute funding agreements and necessary amendments with non-County recipients of Measure H tax proceeds. (Majority)
B) Adopt a resolution adjusting the Fiscal Year 2024-2025 Revised Budget for Non-Departmental to establish appropriations needed to implement receipt and distribution of County Measure H Fire Sales Tax proceeds to fire agencies in accordance with approved funding agreements. (4/5th vote)
Department or Agency Name(s): County Administrator
9. Sonoma County Fire District and Sonoma Valley Fire District Property Tax Allocation Agreement Amendments [2025-0081](#)
Authorize the County Executive to execute amendments to the Sonoma County Fire District and Sonoma Valley Fire District Property Tax Allocation Agreements.
Department or Agency Name(s): County Administrator
10. City of Sebastopol/County of Sonoma Enhanced Infrastructure Financing District (EIFD) Update [2025-0120](#)
A) Receive an update on preliminary City of Sebastopol/County Enhanced Infrastructure Financing District (EIFD) discussions and activities.
B) Approve the use of District Formation Funds in the amount of \$7,500 for the County's share of costs to develop an EIFD Fiscal Impact Analysis.
Department or Agency Name(s): County Administrator
11. Strategic Plan and Climate Resilience Fund [2025-0028](#)
A) Receive the County Strategic Plan Annual Update; and
B) Approve recommended reallocation of Strategic Plan funding for certain projects; and
C) Receive Climate Resilience Fund update. (4/5th Vote Required)
Department or Agency Name(s): County Administrator

ITEM #11A ADDED BY ADDENDUM

- 11A. Ratification of proclamation of local emergency due to February 2025 atmospheric river storm event. [2025-0236](#)

- A) Adopt a Resolution ratifying the proclamation of local emergency in the Sonoma County Operational area due to the February 2025 winter storm.
- B) Authorize the County Executive Officer to approve the use of General Fund contingency up to \$350,000 to engage outside services for emergency protective measures, should these be needed before the next Board of Supervisors meeting.

Department or Agency Name(s): County Administrator, County Counsel, Emergency Management and Public Infrastructure

12. District Attorney Victim Witness Assistance Grant [2025-0119](#)

Adopt a Resolution to authorize the District Attorney, or their designee, to accept grant award number VW24032301 to continue participation in the California Office of Emergency Services Victim/Witness Assistance Program and accept \$728,943 in grant funding for the term October 1, 2024, to September 30, 2025.

Department or Agency Name(s): District Attorney

13. Public Health Staffing Allocations [2024-1389](#)

- A) Adopt a Resolution amending the Department Allocation List of the Department of Health Services, effective February 4, 2025, by adding 4.5 FTE to provide mental health services supporting Home Visiting and Women, Infants, and Children (WIC) programs.
- B) Adopt a Resolution authorizing budgetary adjustments to the fiscal year 2024-2025 adopted budget, operational expenditure authority for Health Services by \$561,125 to program one-time grant funding from the California Department of Health Care Services, Children and Youth Behavioral Health Initiative - Round Three: Early Childhood Wraparound Services, and Women Infant Children.

(4/5th Vote Required)

Department or Agency Name(s): Health Services

14. County of Sonoma Americans with Disabilities Act (ADA) Transition Plan Update [2024-1356](#)

- A) Approve the update to the County of Sonoma's 2009 ADA Transition Plan relating to accessibility barrier removals in the unincorporated areas of the County.
- B) Adopt a Resolution amending 2009 Americans with Disabilities (ADA) Transition Plan, effective February 11, 2025.

Department or Agency Name(s): Human Resources, Public Infrastructure, Information Systems, County Administrator and County Counsel

15. Appeal of Revocation for UPE07-0112, at 3660 Copperhill Lane, Continued from [2025-0218](#)
January 28, 2025.

Permit Sonoma recommends that the Board of Supervisors adopt a Resolution upholding the April 5, 2024 Farrow Ready Mix Appeal of the Board of Zoning Adjustments March 28, 2024 revocation of Permit Sonoma File No. UPE07-0112 located at 3660 Copperhill Lane, Santa Rosa.

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

16. Building Plan Review Services Contract Amendment [2025-0118](#)

Authorize the Director of Permit Sonoma to execute an amendment to the agreement with Interwest Consulting Group, Inc., for building plan review services, increasing the contract by \$175,000 for a new not to exceed amount of \$875,000 with no change to the term ending March 5, 2026.

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

APPOINTMENTS/REAPPOINTMENTS

17. Approve the Appointment of Jeremy Newton to the Aviation Commission, [2025-0208](#)
representing the Third District serving a coterminous term beginning February 11,
2025. (Third District)

Department or Agency Name(s): Board of Supervisors

18. Approve the Appointment of Rebekah Sammet to the Mental Health Board for a [2025-0086](#)
three-year term beginning February 11, 2025 and ending December 31, 2027. (Fifth
District)

Department or Agency Name(s): Board of Supervisors

19. Approve the Appointment of Stephanie Elliott to the Sonoma County Transportation [2025-0088](#)
Authority Citizens Advisory Committee for a two-year term beginning February 11,
2025 and ending February 11, 2027. (Fifth District)

Department or Agency Name(s): Board of Supervisors

20. Approve the Reappointments of Beth Bruzzone (Bodega/Valley Ford) and Caroline [2025-0125](#)
Madden (Fort Ross/West Cazadero) to the Sonoma County Coast Municipal Advisory
Council for a two year term beginning January 1, 2025 and ending December 31,
2026. (Fifth District)

Department or Agency Name(s): Board of Supervisors

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

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

21. Adopt a Gold Resolution proclaiming February 2025 as Career Technical Education Month. (Countywide) [2025-0124](#)

Department or Agency Name(s): Board of Supervisors

22. Adopt a Gold Resolution Honoring and Celebrating the Career of Marrienne McBride. (Third District) [2025-0163](#)

Department or Agency Name(s): Board of Supervisors

23. Adopt a Gold Resolution proclaiming February 2025 as Black History Month in Sonoma County (Countywide) [2025-0234](#)

Department or Agency Name(s): Human Resources

VII. REGULAR CALENDAR24. Creation of New Registrar of Voters Job Classification [2025-0116](#)

- A) Adopt a Concurrent Resolution amending Salary Resolution No. 95-0926, Appendix A - Salary Tables, Department Heads - Unit 52, to establish the new classification and salary for Registrar of Voters, effective February 11, 2025.
- B) Adopt a Resolution introducing, reading the title of, and waiving a full reading of a proposed Ordinance amending Chapter 21, Article I, Sec. 21-5 of the Sonoma County Code, Civil Service, placing the Registrar of Voters in the Unclassified Service in the County's Civil Service System. (First Reading)
- C) Adopt a Resolution adding 1.0 full-time equivalent Registrar of Voters to the Clerk-Recorder-Assessor Department, effective February 11, 2025

Department or Agency Name(s): Human Resources

25. Parking Restrictions on a Portion of West Robles Avenue - First Read [2025-0044](#)

Adopt a Resolution introducing, reading the title of, and waiving further reading of an ordinance amending Ordinance No. 2300 to establish a No Parking zone on the north side of West Robles Avenue between Moorland Avenue and the Sonoma Marin Area Transit (SMART) railroad tracks (Post-Mile Designation, PM 10.11 to PM 10.27).

Department or Agency Name(s): Public Infrastructure

26. Prescription Opioid Settlement Fund Recommendations [2025-0128](#)

Approve staff recommendation regarding the implementation plan for use of the Prescription Opioid Settlement Funds awarded to Sonoma County, for expansion of substance use services and other allowable prevention, education, and abatement activities.

Department or Agency Name(s): Health Services

27. FY 2024-25 Fiscal Update [2025-0193](#)

Receive an update on the County's fiscal position and upcoming challenges

Department or Agency Name(s): County Administrator

VIII. REGULAR AFTERNOON CALENDAR**IX. 1:30 P.M. - PRESENTATIONS/GOLD RESOLUTIONS**28. Report on the Sonoma County Food Distribution System Assessment [2024-1421](#)

Receive the report from Ag Innovations regarding the Sonoma County Food Distribution System Assessment

Department or Agency Name(s): Human Services

X. 2:15 P.M. - PUBLIC COMMENT ON MATTERS NOT LISTED ON THE AGENDA BUT WITHIN THE SUBJECT MATTER JURISDICTION OF THE BOARD AND ON BOARD MEMBER REPORTS

(Comments are restricted to matters within the Board's jurisdiction. The Board will hear public comments at this time for up to thirty minutes. Each person is usually granted time to speak at the discretion of the Chair. Any additional public comments will be heard at the conclusion of the meeting. While members of the public are welcome to address the Board, under the Brown Act, Board members may not deliberate or take action on items not on the agenda.)

XI. REPORT ON CLOSED SESSION

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

XIII. ADJOURNMENT

NOTE: The next regular meeting will be held on February 25, 2025.

(All dates are tentative until each agenda is finalized)

FEBRUARY			
2/11/2025			
CAO	Sebastopol Enhanced Infrastructure Finance District (EIFD) Infrastructure Financing Plan (IFP)	Regular	1.00
CAO	Fiscal Update	Regular	0.75
CAO	Strategic Plan Update	Consent	
HSD	Food Assessment Presentation	Regular	1.50
DHS	Opioid Settlement Funds	Regular	1.50
HR	Sonoma County Americans with Disabilities Act (ADA) Transition Plan Update	Consent	
2/25/2025			
CAO	Updated revenue sharing contracts for Sonoma Valley Fire and Sonoma County Fire	Consent	
CAO	Community Investment Fund (Transient Occupancy Tax) Program Workshop	Regular	1.25
PS	Land Use Public Hearing Code Updates – Creation of Zoning Administrator	Regular	1.00

MARCH			
Department/ Agency(s)	Title	Monthly Available = 15	Monthly Total= 11.50
3/11/2025			
CAO	Cannabis Equity Grant - Resolution to accept grant	Consent	
EDC	Broadband Update	Regular	1.00
PS	Housing Action Plan: Round 3	Consent	0.00
PS	PLP23-0014 - Russian River Floodplain Restoration	Regular	1.25
PI/CC	Updates to County Parking Regulations	Regular	1.00
3/18/2025			
DHS	Cannabis Health Ordinance	Regular	2.00
DHS	Dairy Program Update	Regular	1.50
PS	2-hour Land Use Placeholder	Regular	2.00
3/25/2025			
ACTTC	Independent Audit Committee	Regular	1.00
CAO	Appoint Measure H Oversight Committee	Consent	
CAO	Fee Hearings	Regular	0.75
CDC	Public Housing Authority 5-Year Plan	Regular(or Consent)	1.00
SPI	Brickway & Aviation (2 items)	Regular	1.50

APRIL			
Department/ Agency(s)	Title	Monthly Available = 10	Monthly Total= 10.25
4/15/2025			
CAO	Cannabis Business Tax Review	Regular	1.50
CAO/SPI	Update on Safety Net Contracts and Payments	Regular	1.00
EDC	Economic & Development Board and Creative Sonoma Advisory Board structure and bylaws	Consent	
PS	Cannabis Update	Regular	2.00
SPI	Airport Governance	Regular	1.50
4/18/2025 - SPECIAL MEETING			
HR	Workforce Update	Regular	
4/22/2025			
CAO	Immigrant Services Update & At-Risk/Unprotected Workforce Resources	Regular	2.00
CAO	Santa Rosa Enhanced Infrastructure Finance District (EIFD) Infrastructure Financing Plan (IFP) TENTATIVE	Regular	1.00
DHS	FY 25-26 Mental Health Services Act Annual Plan Update, Expenditure Plan and FY 23-24 Program Report	Regular or Consent	0.75
SW	Water Rates	Regular	0.50
Budget Workshops 4/28/25-4/30/25			

MAY			
Department/ Agency(s)	Title	Monthly Available = 10	Monthly Total= 6
5/6/2025			
PS	2-hour Land Use Placeholder	Regular	2.00
SO	Military Equipment Annual Report	Regular(cannot be consent, per GC)	0.50
5/6/2025 - Special Evening Meeting			
CAO/Sheriff/County unsel	Annual TRUTH Act ICE Access Forum (2024 Data)	Regular	
5/13/2025			
CAO	Sonoma Valley Enhanced Infrastructure Finance District (EIFD) presentation	Regular	1.00
CAO	Measure H Oversight Committee Appointment Recommendations	Regular	0.5
PS	Safety & Environmental Justice General Plan Elements	Regular	1.5
SW/OCSD/RRCS D/SPCSD/SVCS D	Sewer Rates Hearing	Regular	0.5
5/16/2025 - Special Meeting			
HR	Workforce Update - Annual Recruitment & Retention Report	Regular	1.50
HR	Workforce Update - Employee Engagement Report	Regular	1.00
5/20/2025			
APOSD/RP	Astroturf Discussion	Regular	1.5
CAO	SCEIP Program Update	Regular	1

JUNE			
Department/ Agency(s)	Title	Monthly Available = 5	Monthly Total= 4.5
6/3/2025			
CAO	Santa Rosa Enhanced Infrastructure Finance District Council and Board of Supervisors (accept or reject IFP)	Regular	0.5
DEM/AWM/SW	2025 Wildfire Preparedness Update (Including Ag Pass Usage & Water Supply)	Regular	1.25
DHS	Annual Contract Approval for Homeless Programs and Homeless Coalition Programs	Regular	1.25
PS	2-hour Land Use Placeholder	Regular	2.00
6/9/2025 - Special Meeting			
6/10/25-6/20/25 Budget Hearings			

JULY			
Department/ Agency(s)	Title	Monthly Available = 10	Monthly Total= 6.5
CDC	Consolidated Plan	Regular	1.00
PS	2-hour Land Use Placeholder	Regular	2.00
PS	Telecommunications Ordinance	Regular	1.50
7/22/2025			
CAO	Community Investment Fund (Transient Occupancy Tax) Program Recommendations	Regular	1.00
CAO	District Formation Fund annual update	Consent	
PS	2-hour Land Use Placeholder	Regular	2.00

AUGUST			
Department/ Agency(s)	Title	Monthly Available = 10	Monthly Total= 9.50
8/12/2025			
PS	2-hour Land Use Placeholder	Regular	2.00
PS	General Plan Workshop	Regular	2.50
8/26/2025			
DHS	SB 43 Implementation Plan	Regular	1.50
DHS	Mobile Support Team Regional Model Plan Update	Regular	1.50
PS	2-hour Land Use Placeholder	Regular	2.00

SEPTEMBER			
Department/ Agency(s)	Title	Monthly Available = 15	Monthly Total= 12.00
9/9/2025			
DHS	Results of 2025 "Point in Time" Count of Persons Experiencing Homelessness	Regular	1.00
DHS/CAO	Be Well Learning Collaborative	Regular	1.50
DEM	Flood Preparedness Update	Regular	1.00
9/16/2025			
PS	2-hour Land Use Placeholder	Regular	2.00
DHS	New Behavioral Health Prop 1 update	Regular	1.50
RP	Bodega Bay Marinas Update	Regular	0.75
9/23/2025			
APOSD	Sonoma County Wildfire Resilience and Climate Change Planning and Coordination Project Update	Regular	1.25
PI	Sonoma County Landfill Expansion	Regular	1.50
PI	Sonoma County County Government Center	Regular	1.50

OCTOBER			
Department/ Agency(s)	Title	Monthly Available = 20	Monthly Total= 11
10/7/2025			
CAO	Private Public Partnership Opportunities	Regular	1.00
PI	Airport Revenue Generation	Consent	
PS	Airport Area Specific Plan	Regular	1.50
10/14/2025			
CAO/EDC	Immigrant Services Asset Map & Gap Analysis report	Consent	
CAO	CAO South Santa Rosa Annexation	Regular	1.50
10/21/2025			
CAO/SCERA/AC TTC/CC	State of Pension System Report	Regular	0.75
IOLERO/ SO	Independent Office of Law Enforcement Review and Outreach Annual Report and Sonoma County Sheriff's Office response	Regular	1.25
PS	Zoning and Land Use Technical Corrections: Round 11	Regular	1.00
10/28/2025			
CAO	2026 Legislative Platform	Regular	1.00
CAO	Climate Update	Regular	1.00
CAO	Williamson Act Placeholder	Consent	
PS	Cannabis Ordinance Update and Environmental Impact Report (EIR)	Regular	2.00

NOVEMBER			
Department/ Agency(s)	Title	Monthly Available = 5	Monthly Total= 7
11/4/2025			
APOSD	Community Spaces Funding Recommendations	Regular	1.00
PS	Springs Specific Plan	Regular	1.50
APOSD/CAO/PS /PI	Vegetation Management Update	Regular	1.00
PS	2025 Model Building Codes	Regular	1.50
PS	2-hour Land Use Placeholder	Regular	2.00

DECEMBER			
Department/ Agency(s)	Title	Monthly Available = 10	Monthly Total= 5.50
12/9/2025			
CAO	Fiscal Update	Regular	1.00
PS	2-hour Land Use Placeholder	Regular	2.00
PS/CAO	Housing Action Plan: Round 4/Rental Protections & Impact Fee Reductions Outcomes	Regular	2.50
12/16/2025			
TO BE DETERMINED			
Department/ Agency(s)	Title	Monthly Available = 5	Monthly Total= 0
AWM	Right to Farm		
PS	Fence Revisions		