



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

David Guhin, County Executive
Joshua Myers, County Counsel

Tuesday, May 19, 2026

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.

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

9:04 A.M.

9:05 A.M. Supervisor Hopkins joined the meeting.

9:07 A.M. Supervisor Gore joined the meeting.

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

Staff Present: David Guhin, County Executive, Joshua Myers, County Counsel.

CLOSED SESSION CALENDAR

II. PUBLIC COMMENT ON CLOSED SESSION ITEMS

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

Speakers:

Dwayne DeWitt

9:07 A.M. Public Comment on Closed Session Closed

9:07 A.M. The Board Moved to Closed Session

1. The Board of Supervisors will consider the following in closed session: Conference with Legal Counsel - Existing Litigation - Estate of Scott Strieter, et al. v. County of Sonoma, et al. 24-cv-03732-SK (US District Court, N.D. Cal.). (Government Code Section 54956.9(d)(1).)

[2026-0581](#)

The Board provided further direction to Staff and did not take any reportable action.

2. The Board of Supervisors will consider the following in closed session: Conference with Legal Counsel - Existing Litigation - *Vasilios Triant v. County of Sonoma, et al.* - Sonoma County Superior Court Case No. SCV-269067 (Government Code Section 54956.9(d)(1).) [2026-0592](#)

The Board approved settlement in the amount of \$350,000, with a full waiver and release by Plaintiff, for a full and complete resolution of this matter. Direction was also given to the Human Resources Director and County Counsel, or designee, to execute all documents necessary to effectuate the settlement.

3. The Board of Supervisors will consider the following in closed session: Public Employee Performance Evaluation - County Executive (Government Code section §54957(b)(1)) [2026-0599](#)

The Board provided further direction to Staff and did not take any reportable action.

4. The Board of Supervisors will consider the following in closed session: Conference with Legal Counsel - Existing Litigation - Stephanie Caturegli and Mike Caturegli v. Kevin Lee McGoon, County of Sonoma, et al. - Sonoma County Superior Court Case 24CV02975 (Gov. Code section 54956.9(d)(1).) [2026-0600](#)

By a vote of 5 to 0, the Board approved settlement in the amount of \$275,000, with a full waiver and release by Plaintiffs, for a full and complete resolution of this matter. Direction was also given to the Human Resources Director and County Counsel, or designee, to execute all documents necessary to effectuate the settlement.

5. The Board of Supervisors will consider the following in closed session: Conference with Legal Counsel - Existing Litigation - *Bergit Shaw, Dockum Shaw v. Q&D Construction, LLC., County of Sonoma, et al.* Sonoma County Superior Court Case No. 24CV00050 (Government Code Section 54956.9(d)(1).) [2026-0605](#)

By a vote of 5 to 0, the Board approved settlement in the amount of \$166,667, with a full waiver and release by Plaintiff, for a full and complete resolution of this matter. Direction was also given to the Human Resources Director and County Counsel, or designee, to execute all documents necessary to effectuate the settlement.

6. The Board of Supervisors will consider the following in closed session: Conference with Legal Counsel - Existing Litigation - *Donald McCarthy vs. County of Sonoma* Workers' Compensation Appeals Board No. ADJ20786561 (Government Code Section 54956.9(d)(1).) [2026-0611](#)

By a vote of 5 to 0, the Board approved the settlement of Donald McCarthy's workers' compensation claim way of Compromise and Release for \$150,000.00. The Board previously considered this item on April 28 2026, and authorized \$127,500 in settlement; then, on May 19, 2026, the Board authorized a further settlement of \$22,500 for the applicant's attorney's fees. Direction was given to the Human Resources Director, or designee, to execute all documents necessary to effectuate the settlement.

10:00 A.M. RECONVENE FROM CLOSED SESSION

10:07 A.M. The Board Reconvened from Closed Session

PLEDGE OF ALLEGIANCE

III.**APPROVAL OF THE AGENDA**

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

10:12 A.M.

Report out for May 12, 2026 Special Closed Session Added by Addendum

Board Action: Moved by Supervisor Gore, Seconded by Supervisor Hopkins; Approved as amended.

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

IV.**10:00 A.M. CONSENT CALENDAR**

7. Subordination Agreement for City of Santa Rosa Farms Mitigation Preserve

[2026-0492](#)

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

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

Attachments: [Summary Report](#)

[1. Subordination Agreement](#)

[2. Maps of Project Area](#)

[3. Resolution of the Board Of Directors of Sonoma County Agricultural Preservation and Open Space District Consenting to a Subordination Agreement to Allow the Establishment of a City Owed Mitigation Bank on the Kelly Farms Property](#)

Board Action: Item withdrawn from Consent Calendar and added to the June 2, 2026, Board Meeting.

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

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

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

Attachments: [Summary Report](#)
[01.06.26 Meeting Minutes](#)
[01.09.26 Meeting Minutes](#)
[01.13.26 Meeting Minutes](#)
[01.14.26 Meeting Minutes](#)
[02.10.26 Meeting Minutes](#)
[03.10.26 Meeting Minutes](#)
[03.24.26 Meeting Minutes](#)

Board Action: Moved by Supervisor Rabbitt, Seconded by Supervisor Hopkins; 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

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

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

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

Attachments: [Summary Report](#)
[01.27.26 Meeting Minutes](#)
[02.03.26 Meeting Minutes](#)

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

Aye: Hermosillo, Rabbitt, Coursey, and Hopkins

Abstain: Gore

Sonoma Valley County Sanitation District

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

Ayes: Hermosillo, Coursey

Absent: Mayor Wellander

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

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

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

Attachments: [Summary Report](#)
[03.03.26 Meeting Minutes](#)

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

Aye: Hermosillo, Coursey, Gore, and Hopkins

Abstain: Rabbitt

Sonoma Valley County Sanitation District

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

Ayes: Hermosillo, Coursey

Absent: Mayor Wellander

11. Establishment of Section 115 Combination Trust

[2026-0541](#)

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

Department or Agency Name(s): Auditor-Controller-Treasurer-Tax Collector and County Executive's Office

Attachments: [Summary Report](#)
[Resolution Approving the Adoption of the Public Agencies Post-Employment Benefits Trust](#)
[DRAFT Agreement for Administrative Services.pdf](#)
[Draft Agreement for Administrative Services for PARS Combination Trust](#)

Board Action: Moved by Supervisor Rabbitt, Seconded by Supervisor Hopkins; Approved as recommended by Resolution 26-0194.

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

12. Disbursement of Fiscal Year 25-26 Third District Community Investment Fund Grant Awards

[2026-0570](#)

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

(Third District)

Department or Agency Name(s): Board of Supervisors

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

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

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

13. District 4 Community Infrastructure Funds-Grant Agreements with Community Partners FY25-26

[2026-0261](#)

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

Department or Agency Name(s): Board of Supervisors

Attachments: [Summary Report](#)
[Budget Resolution](#)
[Jewish Community Free Clinic Grant Funding Agreement](#)
[Healdsburg Performing Arts Theater Inc. Grant Funding Agreement](#)
[North Bay Organizing Project Grant Funding Agreement](#)
[On The Margins Grant Funding Agreement](#)

Board Action: Moved by Supervisor Rabbitt, Seconded by Supervisor Hopkins; Approved as recommended by Resolution 26-0195.

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

14. Extension of Project Based Voucher Agreements and Recognition of Affordable Housing Month

[2026-0437](#)

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

Department or Agency Name(s): Community Development Commission

Attachments: [Summary Report.pdf](#)
[Resolution.pdf](#)
[Burbank Extension Request.pdf](#)
[Fitch Mountain Agreement for PBV](#)
[Fife Creek Agreement for PBV](#)
[PEP Housing request for HAP Extension for Daniel Drive](#)
[Daniel Dr Agreement for Project Based Vouchers.pdf](#)
[Daniel Drive Extension Agreement.pdf](#)
[FMT II Extension Agmt07312015.pdf](#)

Board Action: Moved by Supervisor Rabbitt, Seconded by Supervisor Hopkins; Approved as recommended by Resolution 26-0196.

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

15. Highway 116 Roundabout Art Project Funding

[2026-0566](#)

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

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

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

Board Action: Moved by Supervisor Rabbitt, Seconded by Supervisor Hopkins; Approved as recommended by Resolution 26-0197.

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

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

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

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

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

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

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

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

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

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

Attachments: [Summary Report](#)
[Attachment A: Cannabis Business Tax Ordinance](#)
[Attachment B: Cannabis Business Tax Ordinance \(Clean\)](#)

Board Action: Moved by Supervisor Hopkins, Seconded by Supervisor Gore; Approved as recommended by Ordinance 6566.

Aye: Hermosillo, Gore, and Hopkins

Nay: Rabbitt, and Coursey

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

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

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

Attachments: [Summary Report](#)
[Attach A - Graton Mitigation Funding for Fire Services](#)

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

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

19. FY 25-26 Tourism Impact Fund Grant Awards

[2026-0527](#)

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

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

Attachments: [Summary Report](#)
[Tourism Impact Fund Sample Grant Agreement](#)

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

Aye: Hermosillo, Coursey, Gore, and Hopkins

Nay: Rabbitt

20. Public Health Agreements

[2026-0500](#)

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

Department or Agency Name(s): Health Services

Attachments: [Summary Report](#)
[Attachment 1 - James Humane Disaster Preparedness Grant Award Notice](#)
[Attachment 2 - Draft Regents of the University of California Contract](#)

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

Aye: Hermosillo, Coursey, Gore, and Hopkins

Recused: Rabbitt

21. Behavioral Health Memorandum of Understanding with County of Mendocino [2026-0501](#)
- A) Authorize the Director of Health Services, or designee, to execute a Memorandum of Understanding with County of Mendocino, Behavioral Health and Recovery Services for access to available beds at the Sonoma County Crisis Stabilization Unit, for contract maximum of \$25,000 in revenue to the County of Sonoma, and a term from the effective date through June 30, 2028, subject to review and approval as to form by County Counsel.
- B) Authorize the Director of Health Services, or designee, to execute modifications to the agreement associated with this Item in order to address changes in service needs, payment or reimbursement methodologies, subject to available funding as well as review and approval by County Counsel.

Department or Agency Name(s): Health Services

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

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

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

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

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

Department or Agency Name(s): Human Resources

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

Board Action: Moved by Supervisor Rabbitt, Seconded by Supervisor Hopkins; Approved as recommended by Resolution 26-0198.

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

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

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

Department or Agency Name(s): Public Infrastructure

Attachments: [Summary Report.pdf](#)
[As Needed Equipment Repair Draft Agreement.pdf](#)

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

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

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

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

Department or Agency Name(s): Public Infrastructure

Attachments: [Summary Report.pdf](#)
[As Needed Hazardous Waste Removal Draft Agreement.pdf](#)

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

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

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

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

Department or Agency Name(s): Public Infrastructure

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

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

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

26. Go Sonoma Funding for Fare-Free Transit Program [2026-0449](#)

Delegate authority to the Director of Public Infrastructure to execute the proposed, revised cooperative agreement with the Sonoma County Transportation and Climate Authority, allocating Go Sonoma Fare-Free Transit Program funds annually to Sonoma County Transit for its Youth Fare-Free program and local fare-free routes.

Department or Agency Name(s): Public Infrastructure

Attachments: [Summary Report](#)
[GS Fare Free Reimbursement Coop Agreement 20260323.pdf](#)

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

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

27. FY 2026-27 ADA Paratransit Services Agreement [2026-0453](#)

Approve and authorize the Director of Public Infrastructure to execute the proposed agreement with the Center for Volunteer & Non-Profit Leadership for countywide Americans with Disabilities Act Paratransit Services, for the period of July 1, 2026 through June 30, 2027, in an amount not to exceed \$3,867,182.

Department or Agency Name(s): Public Infrastructure

Attachments: [Summary Report](#)
[Agreement](#)
[Exhibits A-H](#)

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

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

28. Agreement with Caltrans to Fund Riparian Enhancements at Carrington Coast Ranch Regional Park and Open Space Preserve [2026-0489](#)

Adopt a Resolution making responsible agency findings under the California Environmental Quality Act, authorizing Sonoma County Regional Parks to enter into an agreement with the State of California, acting by and through its Department of Transportation (Caltrans), to provide habitat enhancements to Carrington Coast Ranch Regional Park and Open Space Preserve to compensate for impacts incurred while conducting culvert rehabilitation and road maintenance along Highway 1.

Department or Agency Name(s): Regional Parks

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

Board Action: Moved by Supervisor Rabbitt, Seconded by Supervisor Hopkins; Approved as recommended by Resolution 26-0199.

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

29. Agreement for Funding Spring Lake Environmental Discovery Center [2026-0517](#)

Approve and authorize the Director of Sonoma County Regional Parks to execute a reimbursement agreement, and any necessary amendments in a form approved by Counsel, with the City of Santa Rosa for funding operations of the Environmental Discovery Center at Spring Lake Park in the amount of \$60,000, with a term ending June 30, 2030.

Department or Agency Name(s): Regional Parks

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

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

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

30. Stream Maintenance Services

[2026-0466](#)

Authorize Sonoma County Water Agency's General Manager and Sonoma County Human Services Department Director to execute the First Amended and Restated Cooperative Funding Agreement for Stream Maintenance Services with the Human Services Department, in substantially the form as the draft presented to this Board. This amendment increases the agreement amount by \$318,824 for a new not-to-exceed total of \$1,322,420 and no change to the end date of June 30, 2027.

Department or Agency Name(s): Sonoma County Water Agency and Human Services

Attachments: [Summary Report](#)

[Attachment 1 - Amended Agreement with HSD](#)

[Attachment 2 - Prior Board Actions](#)

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

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

31. Resolutions to Apply for Future FEMA Disaster Assistance Grants

[2026-0478](#)

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

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

Attachments: [Summary Report](#)
[Resolution 1 - Sonoma County Water Agency](#)
[Resolution 2 - Occidental County Sanitation District \(1\)](#)
[Resolution 3 - Russian River County Sanitation District](#)
[Resolution 4 - Sonoma Valley County Sanitation District](#)
[Resolution 5 - South Park County Sanitation District](#)

Board Action: Moved by Supervisor Rabbitt, Seconded by Supervisor Hopkins; Approved as recommended by Resolutions 26-0200, 26-0201, 26-0202, 26-0203 and 26-0204.

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

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

Department or Agency Name(s): Board of Supervisors

Attachments: [Summary Report](#)

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

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

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

Department or Agency Name(s): Board of Supervisors

Attachments: [Summary Report](#)

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

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

PRESENTATIONS/GOLD RESOLUTIONS

PRESENTATIONS AT THE BOARD MEETING

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

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

Department or Agency Name(s): Board of Supervisors

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

Board Action: Moved by Supervisor Rabbitt, Seconded by Supervisor Hopkins; Approved as recommended by Resolution 26-0205.

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

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

Department or Agency Name(s): Board of Supervisors

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

Board Action: Moved by Supervisor Rabbitt, Seconded by Supervisor Hopkins; Approved as recommended by Resolution 26-0206.

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

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

Department or Agency Name(s): Economic Development Collaborative

Attachments: [Summary Report](#)
[Resolution ADA.pdf](#)

Board Action: Moved by Supervisor Rabbitt, Seconded by Supervisor Hopkins; Approved as recommended by Resolution 26-0207.

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

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

Department or Agency Name(s): Health Services

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

Board Action: Moved by Supervisor Rabbitt, Seconded by Supervisor Hopkins; Approved as recommended by Resolution 26-0208.

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

38. Adopt a Gold Resolution recognizing the week of May 17-23, 2026 as National Public Works Week

[2026-0321](#)

Department or Agency Name(s): Public Infrastructure

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

Board Action: Moved by Supervisor Rabbitt, Seconded by Supervisor Hopkins; Approved as recommended by Resolution 26-0209.

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

PRESENTATIONS AT A DIFFERENT DATE

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

[2026-0499](#)

Department or Agency Name(s): Health Services

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

Board Action: Moved by Supervisor Rabbitt, Seconded by Supervisor Hopkins; Approved as recommended by Resolution 26-0210.

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

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

[2026-0571](#)

Department or Agency Name(s): Board of Supervisors

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

Board Action: Moved by Supervisor Rabbitt, Seconded by Supervisor Hopkins; Approved as recommended by Resolution 26-0211.

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

10:12 A.M. Public Comment on Consent Calendar Opened

Speakers:

Dwayne DeWitt

10:15 A.M. Public Comment on Consent Calendar Closed

V.**REGULAR CALENDAR**

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

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

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

Attachments: [Summary Report.pdf](#)
[Attachment 1 Board Resolution.pdf](#)
[Attachment 2 Legal Description, Exhibit A to Resolution.pdf](#)
[Attachment 3 Vacation Petition Area Map, Exhibit B to Resolution.pdf](#)
[Attachment 4 Vicinity Map.pdf](#)
[Attachment 5 Assessor's Map.pdf](#)
[Attachment 6 General Plan Consistency Determination.pdf](#)
[Attachment 7 Staff PowerPoint.pdf](#)

10:29 A.M.

Presenters:

Scott Orr, Director, Permit Sonoma
Jon Olin, County Surveyor, Permit Sonoma

10:31 A.M. Public Hearing Opened
10:31 A.M. Public Comment Opened

Speakers:

Mitch

10:32 A.M. Public Comment Closed
10:32 A.M. Public Hearing Closed

Board Action: Moved by Supervisor Hopkins, Seconded by Supervisor Gore; Approved as recommended by Resolution 26-0212.

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

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

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

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

Attachments: [Summary Report.pdf](#)
[Attachment 1 CMO25-0006 Board of Supervisors Resolution.pdf](#)
[Attachment 2 CMO25-0006 Planning Commission - Staff Report.pdf](#)
[Attachment 3 CMO25-0006 Planning Commission Resolution.pdf](#)
[Attachment 4 CMO25-0006 Site Plan.pdf](#)
[Exhibit A. Draft CMO25-0006 Conditions of Approval - revised.pdf](#)
[CMO25-0006 Powerpoint.pdf](#)
[WORD Attachment 1 CMO25-0006 Board of Supervisors Resolution - 4-28-2026.docm](#)

10:33 A.M.

Presenters:

Levan Cranston, Planner, Permit Sonoma
Scott Orr, Director, Permit Sonoma

10:34 A.M. Public Hearing Opened
10:34 A.M. Public Comment Opened

Speakers:

None

10:34 A.M. Public Comment Closed
10:34 A.M. Public Hearing Closed

Board Action: Moved by Supervisor Gore, Seconded by Supervisor Coursey; Approved as recommended by Resolution 26-0213.

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

43. 10:15 A.M. Telecommunications Ordinance Updates

[2026-0532](#)

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

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

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

Attachments: [2026-0532 Item Summary Report.pdf](#)
[Attachment 1 Ordinance Amending Chapter 26.pdf](#)
[Attachment 1 Ordinance Amending Chapter 26 Exhibit A For Adoption.pdf](#)
[Attachment 2 Ordinance Amending Chapter 2.pdf](#)
[REVISED Attachment 2 Ordinance Amending Chapter 2 Exhibit A.pdf](#)
[Attachment 2 Ordinance Amending Chapter 2 Exhibit A.pdf](#)
[Attachment 3 Current Telecommunications Ordinance.pdf](#)
[Attachment 4 Current Application Checklist.pdf](#)
[Attachment 5 Planning Commission Resolution No. 26-05.pdf](#)
[Attachment 6 Planning Agency Telecommunications Ad Hoc Committee Report.pdf](#)
[Attachment 7 Planning Commission Staff Report.pdf](#)
[Attachment 8 Public Comment.pdf](#)
[REVISED Attachment 9 Staff PowerPoint.pdf](#)
[Attachment 9 Staff PowerPoint.pdf](#)
[Attachment 10 Public Comment May 15, 2026.pdf](#)

10:35 A.M.

Presenters:

Doug Bush, Planner, Permit Sonoma
Ivan Jimenez, Deputy County Counsel, County Counsel
Cecily Condon, Deputy Director of Planning, Permit Sonoma
Scott Orr, Director, Permit Sonoma

10:58 A.M. Public Hearing Opened

10:58 A.M. Public Comment Opened

Speakers:

Paul
Sydney
Jenna
Don

11:08 A.M. Public Comment Closed

11:08 A.M. Public Hearing Closed

Board Action: Moved by Supervisor Hopkins, Seconded by Supervisor Gore; Approved as amended by Ordinance 6567.

In their action adopting the proposed ordinance the Board of Supervisors amended Sec. 26-30-120 (F) (d) to reflect shorter response times for annual facility inspections requiring operators to (1) respond within 60 days of notice from the department (staff recommendation proposed 90 days); (2) inspection reports required within 30 days of the inspection (staff proposed 60 days); and, (3) complete necessary repairs within 90 days of the date of inspection or request from the department (staff proposed 180 days).

The Board also directed staff to return with an ordinance amending Chapter 2 of the County Code to remove Telecommunications Facilities from the list of projects that are automatically referred to the Planning Commission. A hearing notice will be published to announce the date of this item once it has been scheduled. If adopted, future telecommunication facility use permits would be heard by the Zoning Administrator.

In addition, the Board's motion included direction to Permit Sonoma to audit existing telecom sites and request that operators inspect their facilities for deterioration, replace equipment as needed, and clean up any tower-related debris on the ground for disposal. Staff will review approved permits with conditions requiring ongoing maintenance and contact operators. In addition, staff will request that operators provide photographs documenting the condition of the site.

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

VI.**11:30 A.M. - PRESENTATIONS/GOLD RESOLUTIONS**

11:38 A.M.

The Gold Resolution of the Board of Supervisors of the County of Sonoma, State of California, Proclaiming May 2026 as Amyotrophic Lateral Sclerosis Awareness was announced to be presented offsite.

Chair Hermosillo presented to Michael Harris a Gold Resolution Recognizing May 2026 as Jewish American Heritage Month.

Chair Hermosillo presented to Claudia Vecchio, Sonoma County Tourism CEO, a Gold Resolution recognizing May as National Travel and Tourism Month.

Chair Hermosillo presented to Melissa Ladrech, Program Care Analyst, a Gold Resolution proclaiming May 2026 as Mental Health Matters Month in Sonoma County.

Chair Hermosillo presented to Johannes Hoevertsz, Director of Public Infrastructure, a Gold Resolution recognizing the week of May 17-23, 2026 as National Public Works Week.

12:01 P.M. The Board Recessed to lunch break.

VII.**REGULAR AFTERNOON CALENDAR**

1:08 P.M. The Board Reconvened from lunch break.

44. Annual Wildfire Preparedness Update

[2026-0454](#)

Informational only.

Department or Agency Name(s): Emergency Management

Attachments: [Summary Report](#)
[Racial Equity Analysis Att1](#)
[PowerPoint Presentation Att2](#)

1:08 P.M.

Presenters:

Jeff Duvall, Director, Emergency Management

Jorge Rodriguez, Alert & Warning Program Manager, Emergency Management

Matt Ryan, Unit and Fire Chief, CalFIRE

1:38 P.M. Public Comment Opened

Speakers:

Ben Nichols

Will Abrams

1:43 P.M. Public Comment Closed

Board Action: Informational Only.

45. Parks Sales Tax Measure Renewal

[2026-0474](#)

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

Department or Agency Name(s): Regional Parks

Attachments: [Summary Report](#)
[Resolution](#)
[Attachment A: Sonoma County Parks Improvement, Water Quality, and Fire Safety Measure Transactions and Use Tax Ordinance](#)
[Attachment B: Parks Ballot Measure Language](#)
[Attachment C: Annual Estimate of Funds](#)
[Park Sales Tax Measure Renewal PPT](#)

2:05 P.M.

Presenters:

Bert Whitaker, Director, Regional Parks

2:14 P.M. Public Hearing Opened

2:14 P.M. Public Comment Opened

Speakers:

Ted

Caryl

Buffy

Craig

Neil

Melody

Dan

Olivia

Cindy

Drew

Dave

Mark

Chris

Leslie

2:41 P.M. Public Comment Closed

2:41 P.M. Public Hearing Closed

Board Action: Moved by Supervisor Hopkins, Seconded by Supervisor Rabbitt; Approved as recommended by Resolution 26-0214.

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

VIII. 3:00 P.M. - PUBLIC COMMENT ON MATTERS NOT LISTED ON THE AGENDA BUT WITHIN THE SUBJECT MATTER JURISDICTION OF THE BOARD AND ON BOARD MEMBER REPORTS

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

3:01 P.M. Public Comment on Matters Not Listed on the Agenda Opened

Speakers:

Duane DeWitt
Curtis Bolton

3:06 P.M. Public Comment on Matters Not Listed on the Agenda

The Reports on Closed Session Items for May 12, 15 and 19, 2026 were taken out of order.

IX. MAY 12, 2026 REPORT OUT ADDED BY ADDENDUM

X. REPORT ON CLOSED SESSION FOR MAY 12, 2026

2:53 P.M. County Counsel, Joshua Myers, reported out on the Tuesday, May 12, 2026, Closed Session.

XI. REPORT ON CLOSED SESSION FOR MAY 15, 2026

2:54 P.M. County Counsel, Joshua Myers, reported out on the Friday, May 15, 2026, Closed Session.

XII. REPORT ON CLOSED SESSION FOR MAY 19, 2026

2:55 P.M. County Counsel, Joshua Myers, reported out on the Tuesday, May 19, 2026, Closed Session.

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

2:58 P.M. The Board reported on assigned Boards, Councils, Commissions and other attended meetings.

XIV. ADJOURNMENT

3:06 P.M. The Board adjourned the meeting.

The meeting was adjourned to June 2, 2026, at 9:00 A.M.

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