



**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, February 25, 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.

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

9:04 A.M.

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

Staff Present: M. Christina Rivera, County Executive Officer and Robert Pittman, County Counsel

PLEDGE OF ALLEGIANCE

II. APPROVAL OF THE AGENDA

(Items may be added or withdrawn from the agenda consistent with State law)

9:04 A.M.

Item 8 Recommended Action Amended by Addendum

Item 10 Recommended Action Amended by Addendum

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

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

III.

9:05 A.M. CONSENT CALENDAR

1. Mark West Area Community Park Matching Grant Project with Sonoma Land Trust on behalf of the Mark West Area Community Fund [2025-0166](#)

Adopt a Resolution of the Board of Directors of the Sonoma County Agricultural Preservation and Open Space District ("Ag + Open Space") to:

- A) Award \$1,169,500 in Matching Grant Program funding to the Sonoma Land Trust towards its acquisition of property on behalf of the Mark West Area Community Fund;
 - B) Approve and authorize the General Manager to execute a matching grant agreement between Ag + Open Space and the Sonoma Land Trust together with the Mark West Area Community Fund;
 - C) Authorize the President of the Board of Directors to execute a conservation easement, recreation covenant, and associated certificates of acceptance;
 - D) Determine that the project is consistent with the County General Plan and Ag + Open Space's Expenditure Plan;
 - E) Dedicate the conservation easement to open space purposes pursuant to Public Resources Code Section 5540;
 - F) Consent to the recordation of an irrevocable offer of dedication in favor of Ag + Open Space pursuant to Public Resources Code Section 5565.5;
 - G) Make certain determinations pursuant to the California Environmental Quality Act and direct the Filing of a Notice of Exemption;
 - H) Authorize the General Manager to take all other actions necessary to complete this transaction, in consultation with County Counsel.
- (Fourth District)

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

Attachments: [Summary Report](#)
[Resolution](#)
[General Plan Map 2020](#)
[Site Map](#)
[Notice of Exemption](#)
[Conservation Easement](#)
[Exhibit B Project Structure Map](#)
[Certificate of Acceptance Conservation Easement](#)
[Recreation Conservation Covenant](#)
[Certificate of Acceptance Recreation Covenant](#)
[Irrevocable Offer of Dedication](#)
[Matching Grant Agreement](#)

Board Action: Moved by Supervisor Gore, Seconded by Supervisor Rabbitt; Approved as recommended by Resolution 25-0116.

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

2. Fee Waiver - West County Community Services

[2025-0153](#)

Approve a Fee Waiver in the amount of \$403 for Limited-Service Charitable Feeding Operation permit fees for West County Community Services for meal services at the Guerneville Navigation site and shelter. (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

3. FY24-25 Grant Agreement with Community Partners on behalf of Health Action Together and NAACP Santa Rosa - Sonoma County Branch

[2025-0167](#)

- A) Authorize the County Executive or designee to execute a grant agreement with Community Partners on behalf of Health Action Together and NAACP Santa Rosa - Sonoma County Branch to provide \$100,000 towards a community wellness hub in Santa Rosa.
- 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 Administrator

Attachments: [Summary](#)
[Attachment 1: FY24-25 Concurrent Budget Approval Resolution.pdf](#)
[Attachment 2 - Funding Agreement](#)

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

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

4. California Governor's Office of Emergency Services Unserved/Underserved Victim Advocacy and Outreach Program [2025-0156](#)

Execute a contract with the California Governor's Office of Emergency Services for the Unserved/Underserved Victim Advocacy and Outreach Program.

- A) Adopt a Resolution authorizing the District Attorney or designee to execute a contract with the California Governor's Office of Emergency Services to accept the award in the amount of \$196,906 for the term January 1, 2025 through December 31, 2025. (Majority)
- B) Adopt a Resolution to amend the Department Allocation List extending the 1.0 FTE time-limited Victim Witness Advocate II position through March 31, 2026, to support this program, effective February 25, 2025. Extending the position beyond the grant term will allow for continuity in the program in the event that grant renewal notification is delayed as it has been in the past.

(4/5th Vote Required)

Department or Agency Name(s): District Attorney

Attachments: [Summary Report](#)
[Resolution A - Grant Acceptance](#)
[Resolution B- Position Resolution](#)
[Grant Award Document](#)

Board Action: Moved by Supervisor Gore, Seconded by Supervisor Rabbitt; Approved as recommended by Resolution 25-0117 and 25-0118.

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

5. Tobacco Retailer License Administration Agreement - City of Santa Rosa [2024-1212](#)

- A) Authorize the Director of Health Services, or designee, to execute a Memorandum of Understanding with the City of Santa Rosa, subject to review and approval as to form by County Counsel, for the County of Sonoma to provide Tobacco Retailer License Program administration and compliance services for the City of Santa Rosa for the term of January 1, 2025 through June 30, 2028, resulting in revenue to the Department of Health Services for a total not to exceed \$268,357 over the term of the agreement.
- B) Authorize the Director of Health Services, or designee, to execute modifications to the Memorandum of Understanding in this Board Item which do not significantly change the scope of service and/or to increase the total not-to-exceed amount in order to address increased revenues, subject to review and approval by County Counsel.

Department or Agency Name(s): Health Services

Attachments: [Summary Report](#)
[Attachment 1 - Tobacco Retailer License Memorandum of Understanding City of Santa Rosa](#)

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

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

6. Exemption of Registrar of Voters from Civil Service Ordinance [2025-0117](#)

Adopt an 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.

Department or Agency Name(s): Human Resources

Attachments: [Summary Report](#)
[Attachment 1 - Ordinance](#)
[Attachment 2 - Ordinance - Redline Version](#)

Board Action: Moved by Supervisor Gore, Seconded by Supervisor Rabbitt; Approved as recommended by Ordinance 6506.

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

7. Human Services Department Contract Amendment No. 2 with Witt O'Brien's, LLC [2025-0159](#)

Authorize the Director of the Human Services Department to execute the second amendment to an agreement with Witt O'Brien's, LLC for additional scope of services increasing the amount by \$199,725 resulting in a new total not to exceed \$1,383,896, contract term December 7, 2022, through June 30, 2026.

Department or Agency Name(s): Human Services

Attachments: [Summary Report](#)
[Attachment: Contract Amendment with Witt O'Brien's, LLC](#)

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

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

ITEM #8 RECOMMENDED ACTION AMENDED BY ADDENDUM**8. Integrated Justice System Modernization Phase 3****[2025-0073](#)**

- A) Authorize the Information Systems Department Director or Designee to execute an agreement for professional services from Ernst & Young, LLP (EY) for Phase 3 of the IJS Modernization project, Phase I of which began January 2023, to complete the core components of the Integrated Justice Exchange, allowing justice partners to exchange live data using the new cloud-based platform, in an amount not to exceed \$3,076,156, for a term of 1 year as stated in the professional services agreement.
- B) Authorize the Information Systems Department Director or Designee to execute subsequent agreements to migrate the IJS Exchange to the Cloud, and to build adaptors between the IJS Exchange and the new Public Defender, Courts, and Sheriff Case Management Systems (CMS), with Ernst & Young, LLP in an amount not to exceed \$578,524 (as long as the CMS implementations take place as scheduled within the Phase 3 timeline).
- C) Adopt a Resolution authorizing budgetary adjustments for the fiscal year 2024-2025 adopted budget redirecting \$3,654,680 from the Non-Departmental Designated Purposes Fund and Graton Tribal Funds to the Information Systems Department in support of the Integrated Justice System replacement which were sources previously designated by the Board as part of the FY24-25 Adopted Budget.
- D) Direct staff to establish a Justice Partners governance steering committee.

Department or Agency Name(s): Information Systems

Attachments: [Revised Summary Report.pdf](#)
[Summary Report.pdf](#)
[Ernst Young Phase 2 Signed SSWaiver.pdf](#)
[2025-0073 Budgetary Resolution-IJS Modernization Phase 3.pdf](#)
[Sonoma-EY-PSA-Phase 3-ADA.pdf](#)
[Phase3 Diagram and Narrative Explanation.pdf](#)

Board Action: Moved by Supervisor Gore, Seconded by Supervisor Rabbitt; Approved as recommended by Resolution 25-0119.

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

9. Application for a US Fish and Wildlife Service (USFWS) Non-Traditional Section 6 Grant Application to Continue Funding the Development of the Sonoma County Habitat Conservation Plan and Natural Communities Conservation Plans (HCP/NCCP) [2025-0169](#)

Adopt a Resolution that approves the filing of an application for grant funds under the USFWS Non-Traditional Section 6 Grant program for the development of the Sonoma County Habitat Conservation Plan and Natural Communities Conservation Plan (HCP/NCCP) for an amount up to \$1,000,000.

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

Attachments: [Summary Report.pdf](#)
[Attachment 1 Board of Supervisors Resolution.pdf](#)
[Att 2 Notice of Founding Opportunity F25AS00184 FY 2025 Cooperative Endangered Species Conservation Fund: Conservation Planning Assistance US Fish and Wildlife Service](#)
[Att 3 Generalized HCP/NCCP Development Process Flow Chart](#)

Board Action: Moved by Supervisor Gore, Seconded by Supervisor Rabbitt; Approved as recommended by Resolution 25-0120.

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

ITEM #10 RECOMMENDED ACTION AMENDED BY ADDENDUM

10. Multi-parcel Annexation to the Geyserville Sanitation Zone for Drury; Permit Sonoma File No. SEW24-0115 [2024-1402](#)

Adopt a resolution authorizing the annexation of three (3) parcels on Geyser Vista Lane into the Geyserville Sanitation Zone.

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

Attachments: [Revised Summary Report.pdf](#)
[Summary Report.pdf](#)
[ATT. 2 General Plan Consistency Report.pdf](#)
[ATT. 1 Resolution.pdf](#)

Board Action: Moved by Supervisor Gore, Seconded by Supervisor Rabbitt; Approved as recommended by Resolution 25-0121.

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

11. Parking Restrictions on a Portion of West Robles Avenue - Adopt [2025-0046](#)

Adopt 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

Attachments: [Summary Report](#)
[Ordinance](#)
[Location Map](#)

Board Action: Moved by Supervisor Gore, Seconded by Supervisor Rabbitt; Approved as recommended by Ordinance 6507.

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

12. Delegation of Authority to Closeout Grant Assistance Provided by the State of California's Community Development Block Grant (CDBG) Disaster Recovery Infrastructure (DR-Infra) Programs. [2025-0060](#)

Adopt a Resolution authorizing the Director of Public Infrastructure to close out grant assistance under the State of California's Community Development Block Grant Disaster Recovery Infrastructure (CDBG-DR-Infra) Program, execute all necessary documentation, and take all actions required to ensure compliance with grant conditions.

Department or Agency Name(s): Public Infrastructure

Attachments: [Summary Report](#)
[Resolution](#)
[FEMA Closeout Letter - Lighting District](#)
[FEMA Closeout Letter - Guardrails](#)
[FEMA Closeout Letter - Airport Generator](#)
[FEMA Closeout Letter - SR Yard Generator](#)
[CDBG Allocation Announcement](#)

Board Action: Moved by Supervisor Gore, Seconded by Supervisor Rabbitt; Approved as recommended by Resolution 25-0122.

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

13. Monte Rio Redwoods Expansion Wildlife Conservation Board grant application [2025-0137](#)

Adopt a Resolution authorizing the Director of Regional Parks to apply for the Wildlife Conservation Board acquisition grant in the amount of \$8 million to acquire Monte Rio Redwoods Expansion property and to execute all documents which may be necessary to carry out and administer the grant.

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

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

Board Action: Moved by Supervisor Gore, Seconded by Supervisor Rabbitt; Approved as recommended by Resolution 25-0123.

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

14. Hazardous Waste Regulatory Support for Water Transmission System Services [2025-0135](#)

Authorize Sonoma County Water Agency's General Manager to execute an agreement with Stone Creek Environmental Consulting, LLC, in substantially the form as the draft presented to this Board, for hazardous waste regulatory support for water transmission system services through January 27, 2030, in the not-to-exceed amount of \$250,000.

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

Attachments: [Summary Report](#)
[Attachment 1 - Agreement](#)
[Attachment 2 - Competitive Selection Memo](#)

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

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

15. Water Resources Investigations to Evaluate Streambed Clogging Impacts on Riverbank Filtration [2025-0136](#)

- A) Authorize Sonoma County Water Agency's General Manager to execute an agreement with United States Geological Survey, United States Department of the Interior, in substantially the form as the draft presented to this Board, for water resources investigations for microbial controls on water availability during riverbank filtration through March 1, 2027, in the not-to-exceed amount of \$112,042.
 - B) Authorize Sonoma County Water Agency's General Manager to amend or terminate this agreement with approval of County Counsel.
 - C) Adopt a Resolution authorizing adjustments for the Board Adopted Budget for FY 2024/2025 for Water Transmission Fund in the amount of \$112,042 for the Microbial Controls on Water Availability During Riverbank Filtration Collaborative Agreement.
- (4/5th Vote Required)

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

Attachments: [Summary Report](#)
[Attachment 1 - Agreement with USGS](#)
[Attachment 2 - Resolution](#)

Board Action: Moved by Supervisor Gore, Seconded by Supervisor Rabbitt; Approved as recommended by Resolution 25-0124.

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

16. Russian River Watershed Resiliency Study

[2025-0140](#)

- A) Authorize Sonoma County Water Agency's General Manager to execute the First Amended and Restated Agreement for Russian River Watershed Resiliency Study with Jacobs Engineering Group, Inc., in substantially the form as the draft presented to this Board. The amended agreement increases the amount by \$1,543,833, with no change in scope or end date of August 30, 2026, for a new not-to-exceed agreement total of \$1,593,833.
 - B) Adopt a Resolution authorizing Adjustments to the Board Adopted Budget for Fiscal Year 2024 -2025 for the Sonoma County Water Agency Russian River Projects Fund in the amount of \$150,000 for the Russian River Watershed Resiliency Study.
- (4/5th Vote Required)

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

Attachments: [Summary Report](#)
[Attachment 1 Amended Agreement](#)
[Attachment 2 Selection Memo](#)
[Attachment 3 Resolution](#)
[Attachment 4 Watershed Resilience Program](#)

Board Action: Moved by Supervisor Gore, Seconded by Supervisor Rabbitt; Approved as recommended by Resolution 25-0125.

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

17. Maintenance and Development of E-Commerce and Association Management Software for Qualified Water Efficient Landscaper Program

[2025-0141](#)

- A) Authorize Sonoma County Water Agency's General Manager to execute the First Amended and Restated Agreement for Maintenance and Development of E-Commerce and Association Management Software for QWEL Program with Community Servers, Inc., in substantially the form as the draft presented to this Board. The amended agreement expands the scope of work to include development of an e-commerce database and web portal and fee collection for no additional cost to Sonoma Water and no change to end date of June 30, 2025.
- B) Adopt a Resolution establishing QWEL Program professional certification annual renewal fees for the Sonoma County Water Agency effective February 25, 2025.
- C) Authorize Sonoma County Water Agency's General Manager to adjust the professional certification annual renewal fee charged to QWEL Certified Professionals, as needed.
- D) Authorize Sonoma County Water Agency's General Manager to accept fees collected by Community Servers, Inc. in association with the QWEL Program.

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

Attachments: [Summary Report](#)
[Attachment 1 Amended Agreement](#)
[Attachment 2 Resolution](#)

Board Action: Moved by Supervisor Gore, Seconded by Supervisor Rabbitt; Approved as recommended by Resolution 25-0126.

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

APPOINTMENTS/REAPPOINTMENTS

18. Approve the Appointment of Don O'Brien to the Sonoma County Mental Health Board representing the Second District for a three-year term beginning February 25, 2025 and ending December 31, 2027. (Second District)

[2025-0173](#)

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

9:07 A.M. Public Comment on Consent Calendar Opened

Speakers:

Duane DeWitt
Gregory Pearson
Georgia

9:14 A.M. Public Comment on Consent Calendar Closed

IV.**REGULAR CALENDAR**

19. Proposed Lower Russian River Eviction Defense Urgency Ordinance Related to Declared Flood State of Emergency [2025-0262](#)

- A) Introduce, Waive Further Reading of, and Consider Adoption of Proposed Lower Russian River Eviction Defense Urgency Ordinance Related to Declared Flood State of Emergency
- B) Adopt Resolution Modifying Ratification of Local Emergency Proclamation of February 11, 2025 to terminate invocation of county-wide emergency tenant protections under Section 8 of Sonoma County Ordinance No. 6496
(4/5th Vote Required)

Department or Agency Name(s): County Counsel

Attachments: [Revised Summary Report.pdf](#)
[Summary Report.pdf](#)
[Revised Resolution to Modify Emergency Ratification to Release Emergency Protections.pdf](#)
[Reso to Modify Emergency Ratification.pdf](#)
[Reso to Introduce and Waive Reading 02252025.pdf](#)
[Lower Russian River Urgency Ordinance 02192025.pdf](#)

9:16 A.M.

Presenters:

Elizabeth Coleman, Deputy County Counsel, County Counsel

9:24 A.M. Public Comment Opened

Speakers:

Jen
Kendall Jarvis
No Name

9:32 A.M. Public Comment Closed

Board Action: Moved by Supervisor Gore, Seconded by Supervisor Coursey; Approved as recommended by Resolutions 25-0127 and 25-0128 and Ordinance 6510.

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

20. 10:05 A.M. Code Updates for Land Use Public Hearings and Procedures- Creation of Zoning Administrator and Additional Changes

[2025-0142](#)

Hold a public hearing. After closing the public hearing, take the following actions:

- A) Adopt a Resolution introducing, reading the title, and waiving further reading of an ordinance titled "An ordinance of the Board of Supervisors of the County of Sonoma, State of California, amending Sonoma County Code Chapters 2, 3, 13, 23A, 25 and 25C to establish a County Zoning Administrator; allocate land use hearing authority and related duties to the Zoning Administrator and Planning Commission, and eliminate redundant hearing bodies; update references to hearing bodies and make minor related changes to land use procedures; and determining that CEQA does not apply to the action and in the alternative that the action is CEQA exempt"
- B) Adopt an Ordinance amending Sonoma County Code Chapter 26 (Zoning regulations) to Implement Zoning Administrator hearings and processes; allocate hearing duties between the Planning Commission and Zoning Administrator; modify provisions governing expiration of approved use permits; add a procedure to expire inactive permit applications; and clarify and modify appeals and other land use processes and procedures; and finding that the action is not a CEQA project per CEQA Guidelines § 15378(b)(5) and in the alternative is exempt from CEQA per CEQA Guidelines § 15061(b)(3)
- C) Adopt an Ordinance amending Sonoma County Code Chapter 26C (Coastal Zoning), the Local Coastal Program (LCP) Implementation Plan, to implement Zoning Administrator hearings and processes; allocate hearing duties between the Planning Commission and Zoning Administrator; eliminate redundant hearing bodies; modify provisions governing expiration of approved use permits; and clarify and modify other land use processes and procedures; and finding that the amendment to the LCP is exempt from CEQA per CEQA Guidelines § 15265, and further that the entire action is not a CEQA project per Guidelines § 15378(b)(5) and in the alternative is CEQA exempt per Guidelines § 15061(b)(3)
- D) Adopt a Resolution authorizing submittal of amendments to Sonoma County Code Chapter 26C, the Local Coastal Program Implementation Plan, to the California Coastal Commission and finding that the action is exempt from CEQA per CEQA Guidelines § 15265

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

Attachments: [Summary Report.pdf](#)
[Attachment 1 Resolution Introducing, Reading the Title Of, and Waiving Further Reading of An Ordinance Amending Sonoma County Code Chapters 2, 3, 13, 23A, 25, 25C](#)
[Attachment 2 Ordinance Amending Sonoma County Code Chapters 2, 3, 13, 23A, 25, 25C](#)
[Attachment 2 Exhibit A Chapter 2](#)
[Attachment 2 Exhibit B Chapter 3](#)
[Attachment 2 Exhibit C Chapter 23A](#)
[Attachment 2 Exhibit D Chapter 25](#)
[Attachment 3 Ordinance Amending Sonoma County Code Chapter 26](#)
[Attachment 3 Exhibit A Chapter 26](#)
[Attachment 4 Chapter 26 Amendments Full Redline](#)
[Attachment 5 Ordinance Amending Sonoma County Code Chapter 26C Attachment 5 Exhibit A Chapter 26C](#)
[Attachment 6 Resolution for California Coastal Commission Submittal.pdf](#)
[Attachment 7 Planning Commission Staff Report.pdf](#)
[Attachment 8 Planning Commission Resolution.pdf](#)
[Attachment 9 Presentation.pdf](#)
[Public Comment Received February 24 2025.pdf](#)
[2025-0142 Public Comment Received February 25 2025.pdf](#)
[2025-0142 Additional Public Comment Received February 25 2025 \(005\).pdf](#)

9:39 A.M.

Presenters:

Scott Orr, Assistant Director, Permit Sonoma
Christa Shaw, Deputy County Counsel, County Counsel

10:20 A.M. Public Hearing Opened
10:20 A.M. Public Comment Opened

Speakers:

Gregory Fearon
Vince
Cindy
Paul
Jennifer
Mr. O'Brien
Lloyd
Eric Koenigshofer
Duane DeWitt
Janice Karrman
Tony

10:38 A.M. Public Comment Closed
10:38 A.M. Public Hearing Closed

Board Action: Item Continued to March 25, 2025.

21. Permit and Resource Management Department: Review and possible action on the following: [2025-0100](#)

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

(All materials related to these actions and determinations can be reviewed at:

<http://sonomacounty.ca.gov/PRMD/Boards-Commissions-and-Committees/>)

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

Attachments: [20250225 ENP24-0027 Administrative Certificate of Compliance.pdf](#)

11:08 A.M.

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

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

V. 10:30 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.)

11:09 A.M. Public Comment on Matters Not Listed on the Agenda Opened

Speakers:

Carol
John O'Brien
Duane DeWitt
Rowan
Derek
Julianne
Renee
Andy
Erin
No Name
Char
Jim O'Donald
Ron
Ryan
Lloyd

11:44 A.M. Public Comment on Matters Not Listed on the Agenda Closed

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

11:44 A.M. The Board reported on assigned Boards, Councils, Commissions and other attended meetings.

VII. PUBLIC COMMENT ON CLOSED SESSION ITEMS

11:44 A.M. Public Comment on Closed Session Calendar Opened

Speakers:

None

11:44 A.M. Public Comment on Closed Session Calendar Closed

11:46 A.M. The Board Moved to Closed Session

VIII.**CLOSED SESSION CALENDAR**

22. 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).) [2025-0273](#)
No reportable action was taken – the Board gave direction to Staff.
23. The Board of Supervisors will consider the following in closed session: Public Employee Performance Evaluation - County Counsel. (Government Code Section 54957(b)(1)). [2025-0164](#)
No reportable action was taken – the Board gave direction to Staff.

IX. REPORT ON CLOSED SESSION AT THE NEXT SCHEDULED MEETING**X. ADJOURNMENT**

11:46 A.M. The Board adjourned the meeting.

The meeting was adjourned to March 11, 2025 at 9:00 A.M.

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