



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, October 21, 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/83316616957?pwd=gpwTxd0EVc2m8Sf4aR347xZmKWgQUh.1>

Enter meeting ID: 833 1661 6957

Enter Password: 919371

Listen through Zoom by phone:

Dial +1 (669) 900 9128

Enter meeting ID: 833 1661 6957

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 \$500 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 \$500 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/83316616957?pwd=gpwTxd0EVc2m8Sf4aR347xZmKWgQUh.1>

Escriba el ID de la reunión: 833 1661 6957

Escriba la contraseña: 919371

Escuche en Zoom por teléfono:

Marque +1 (669) 900 9128

Escriba el ID de la reunión: 833 1661 6957

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 \$500 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 \$500 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 - Anticipated Litigation. Potential initiation of litigation pursuant to Government Code section 54956.9(d)(4). 1 case. [2025-1106](#)

2. The Board of Supervisors will consider the following in closed session: Conference with Legal Counsel - Existing Litigation - Nichola Schmitz; Benjamin Verdusco; and Suzanne Brock (Schmitz et al) v. Permit Sonoma; Tennis Wick; Tyra Harrington; Jesse Cablk; Todd Hoffman; Ryan Sharp; Michael Tollack; and County of Sonoma (County of Sonoma, et al) Sonoma County Superior Court Case No. 25CV03893. (Government Code Section 54956.9(d)(1).) [2025-1161](#)

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

3. Approval of Mark West Area Community Park Phase 2 Community Spaces Matching Grant Project (Property No. 0661) [2025-1086](#)

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

- A) Award \$300,000 in Matching Grant Program funding to the Mark West Area Community Fund towards its development and improvement of the Mark West Area Community Park;
- B) Approve and authorize the General Manager to execute a Matching Grant Agreement between Ag + Open Space and the Mark West Area Community Fund;
- C) Make certain determinations pursuant to the California Environmental Quality Act and direct the filing of a Notice of Exemption;
- D) 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

4. Fee Waiver [2025-1054](#)

Approve request for fee waiver for Santa Rosa Police Department applicant, Tanya G. Wagner, in the amount of \$1,015 for the use of the Santa Rosa Veteran's Memorial parking lot and kitchen for the organization's annual Trunk-or-Treat community event. (Third District)

Department or Agency Name(s): Board of Supervisors

5. District 4 Infrastructure Funds - Grant Agreements with Community Partners FY25-26 [2025-1077](#)

- A) Authorize the County Executive Officer or designee to execute funding agreements with four community partners: Children's Museum of Sonoma County, Verity, Positive Images, and First Responders Resiliency, Inc; in a form approved by county counsel, in a total amount not to exceed \$250,000, between October 21, 2025, and December 31, 2028.
 - 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.
- (Fourth District)

Department or Agency Name(s): Board of Supervisors

6. Mickey Zane Place Memorandum of Understanding for Building Management Costs [2025-1018](#)

- A) Authorize the Director of the Department of Health Services, or designee, to execute a Memorandum of Understanding with the Sonoma County Community Development Commission for a term of twenty-four months commencing July 1, 2025, through June 30, 2027, unless terminated earlier, and a not to exceed amount of \$480,000, subject to review and approval by County Counsel.
- B) Authorize the Director of Health Services, or designee, to execute modifications to the Memorandum of Understanding in order to address increased service needs, subject to available funding as well as review and approval by County Counsel.

Department or Agency Name(s): Health Services and Community Development Commission

7. Agricultural Easement and Covenant for a Farm Family Dwelling Unit on an 81.49-acre parcel located at 4490 D Street, Petaluma (APN 020-120-005); Permit Sonoma File No. ZPE24-0088. [2025-1078](#)

Accept and authorize the Chair of the Board of Supervisors to execute, and Permit Sonoma to record, a Grant Deed of Agricultural Easement and Covenant to allow one detached Farm Family Dwelling unit on the property located at 4490 D Street, Petaluma; APN 020-120-005, Permit Sonoma File No. ZPE24-0088. (Second District)

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

8. Agreement with the Center for Volunteer and Nonprofit Leadership for the Court Referral Program [2025-0987](#)

Authorize the Chief Probation Officer to:

- A) Amend the professional services agreement with the Center for Volunteer and Non-Profit Leadership (CVNL) for court referral services to increase the not-to-exceed total contract amount from \$450,000 to \$1,095,000 to account for the cost of two one-year extensions; and
- B) Execute two one-year contract extensions, the first in the amount of \$300,000 for the term of November 1, 2024 - October 31, 2025, and the second in the amount of \$345,000 for the term of November 1, 2025 - October 31, 2026.

Department or Agency Name(s): Probation

9. First Amendment to the Arnold Drive Bike Lane Design Professional Services Agreement. [2025-0992](#)

Approve and authorize the Director of the Department of Sonoma Public Infrastructure (SPI) to execute a First Amendment to the Professional Services Agreement with GHD Inc. for the design of the Arnold Drive Bike Lane Project (C18122), increasing the contract by \$227,495 for a new, total, not-to-exceed value of \$822,309, including contingency, and extending the term from July 13, 2021 through December 31, 2028.

Department or Agency Name(s): Public Infrastructure

10. 2025 On-Call Right-of-Way Services Agreements [2025-0997](#)

- A) Approve and authorize the Director of Sonoma County Public Infrastructure to execute On-Call Professional Services Agreements with seven right-of-way services consultants, each with a three-year term and an aggregate not-to-exceed amount for all seven contracts of \$1,000,000.
- B) Delegate to the Director of Sonoma County Public Infrastructure the authority to execute individual task orders under the Agreements for any amount up to the aggregate not-to-exceed value of \$1,000,000.
- C) Delegate to the Director of Sonoma County Public Infrastructure the authority to execute up to two, one-year, no-cost time extensions, for a maximum potential contract period of five years.

Department or Agency Name(s): Public Infrastructure

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11. Third Amendment to Telecom Sublease - 2885 Bay Hill Road, Bodega Bay [2025-0999](#)

Authorize the Director of Public Infrastructure to execute a Sublease Amendment with Incline Partners LLC, a Nevada limited liability company, as Sublessor, for the telecommunications site located at 2885 Bay Hill Road, Bodega Bay, CA 94923 (Assessor's Parcel Number 100-190-009-000 and 103-070-003).

Department or Agency Name(s): Public Infrastructure

12. Inmate Welfare Trust Fund Annual Report [2025-1072](#)

Receive the Fiscal Year 24-25 Inmate Welfare Trust Fund Annual Report. The funds described in this report support programs for the benefit, education, and welfare of incarcerated persons confined within Sonoma County.

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

13. Russian River Operations and Maintenance Manual Update and Alexander Valley Feasibility Study [2025-1002](#)

Authorize Sonoma County Water Agency's General Manager to execute an agreement with Environmental Science Associates, in substantially the form as the draft presented to this Board, for river channel assessment and management services through August 31, 2028, in the not-to-exceed amount of \$1,203,404.

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

14. Sewer System Management Plans Update for the Sonoma Valley County Sanitation District [2025-1004](#)

Adopt a Resolution of the Board of Directors of the Sonoma Valley County Sanitation District approving the implementation of the Sewer System Management Plan, and authorizing the General Manager of Sonoma Water to periodically update the Sonoma Valley County Sanitation District's Sewer System Management Plan as necessary to reflect current regulatory requirements and best practices, in Accordance with State Water Resources Control Board Order No. WQO 2022-0103-DWQ. (2/3rd Vote Required)

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

APPOINTMENTS/REAPPOINTMENTS

15. Approve the Appointment of Gabriela (“Gaby”) Bernal Leroi to the Partnership Health Plan of California Commission Community Clinic Representative seat, for a four-year term effective September 16, 2025. [2025-1055](#)

Department or Agency Name(s): Health Services

16. Child Care Planning Council Bylaws and New Member Appointments [2025-0761](#)

- A) Approve the Child Care Planning Council Bylaws
- B) Approve the appointment of four new members to the Child Care Planning Council of Sonoma County for a term beginning September 25, 2025, and ending June 30, 2027

Department or Agency Name(s): Sonoma County Office Of Education and Human Services

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

(Gold resolutions are presented in the afternoon session at 10:05 A.M.)

17. Adopt a Gold Resolution proclaiming October 24, 2025 as World Polio Day in Sonoma County [2025-1058](#)

Department or Agency Name(s): Health Services

VII. 10:05 A.M. - PRESENTATIONS/GOLD RESOLUTIONS**VIII. 10:10 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.)

IX. REGULAR CALENDAR

18. Department Head Personal Services Agreement First Amendment - Chief Probation Officer [2025-0104](#)

Authorize the Board of Supervisors to execute the First Amendment to the Personal Services Agreement with Vanessa Fuchs, Chief Probation Officer, extending the term of the agreement from October 25, 2025, to October 25, 2028, continuing at the "I" step in the position's salary range, and maintaining eligibility for other County benefits in accordance with Salary Resolution 95-0926.

Department or Agency Name(s): County Administrator and Human Resources

19. 2025 State of the Retirement System Annual Report [2025-1073](#)

Receive the annual report on the state of the County's retirement system that highlights annual costs through Fiscal Year 2023-24, projected future costs, pension-related liabilities, plan membership data, historical investment experience, and results from the Sonoma County Employees' Retirement Association's December 2024 actuarial valuation.

Department or Agency Name(s): County Administrator, County Counsel,
Auditor-Controller-Treasurer-Tax Collector and Retirement

20. 10:45 A.M. Appeal of the Valley of The Moon Alliance from a decision of the Sonoma County Planning Commission approving a revised Addendum No. 2 to the Final Environmental Impact Report, and approving design review for the Site Plan and Drawings dated July 6, 2022, as requested by Kenwood Ranch, LLC for the Kenwood Ranch Winery - Phase II Proposed Winery with vested rights (formerly known as the "Sonoma Country Inn"), located at 1180 Campagna Lane, Kenwood, APN 051-260-013. Permit Sonoma File No. DRH21-0010. [2025-1006](#)

Conduct a public hearing on the appeal of design review approval, Consider the Revised Addendum to the 2004 Environmental Impact Report, and adopt a Resolution accepting the Revised Addendum, and denying the appeal of the Planning Commission decision and approving the site plan and drawings for the design review application. (First District)

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

21. The Independent Office of Law Enforcement Review and Outreach (IOLERO) State of the Office Report [2025-1074](#)

Receive the IOLERO 2024-2025 Annual Report

Department or Agency Name(s): Independent Office of Law Enforcement Review and Outreach and Sheriff's Office

X. REPORT ON CLOSED SESSION FOR OCTOBER 14, 2025

XI. REPORT ON CLOSED SESSION FOR OCTOBER 21, 2025

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

XIII. ADJOURNMENT

NOTE: The next regular meeting will be held on October 28, 2025.

(All dates are tentative until each agenda is finalized)

OCTOBER				
Department/ Agency(s)	Title	Monthly Available = 20	Monthly Total= #REF!	Racial Equity Analysis? Yes/No
10/21/2025				
CAO/SCERA/AC TTC/CC	State of Pension System Report	Regular	0.75	No
IOLERO/ SO	Independent Office of Law Enforcement Review and Outreach Annual Report and Sonoma County Sheriff's Office response	Regular	1.25	No
PS	Kenwood Ranch Permit Appeal	Regular	2.00	
10/28/2025				
CAO	2026 Legislative Platform	Regular	1.00	No
CAO	Climate Action Plan Update *CAP implementation date, including update on wildfire resilience project *Climate Resilience Fund project updates *Climate funding update	Regular	1.00	
DHS	SB 43 Implementation Plan *Tentative as time allows*	Regular	1.50	Yes
PS	Cannabis Ordinance Update and Environmental Impact Report (EIR)	Regular	2.00	Yes

NOVEMBER				
Department/ Agency(s)	Title	Monthly Available = 5	Monthly Total= 2.5	Racial Equity Analysis? Yes/No
11/4/2025				
APOSD	Vegetation Management Grants Program Update	Regular	1.00	Yes
CAO/EDC	Immigrant Services Asset Map & Gap Analysis Report	Consent		Yes
PS	2025 Model Building Codes	Regular	1.50	No
SPI	County Real Estate Purchases	Regular	0.50	
DECEMBER				
Department/ Agency(s)	Title	Monthly Available = 10	Monthly Total= 7.50	Racial Equity Analysis? Yes/No
12/9/2025				
CAO	Fiscal Update	Regular	1.00	No
PS	Housing Action Plan: Objective Design Standards	Regular	1.00	
PS	Housing Action Plan: Accessory Dwelling Unit Updates	Regular	1.00	
PS/CAO	Housing Action Plan: Round 4/Rental Protections & Impact Fee Reductions Outcomes	Regular	2.50	No
12/16/2025				
APOSD/RP	Astroturf Discussion	Regular	1.50	
CAO	Energy & Sustainability Team Update	Regular	0.25	
DHS	Cannabis Health Ordinance	Regular	2.00	Yes
PS	Fence Ordinance Revisions	Regular	1.00	
PS	Active Transportation Plan	Regular	1.00	

TO BE DETERMINED				
Department/ Agency(s)	Title	Monthly Available = 5	Monthly Total= 8.5	Racial Equity Analysis? Yes/No
AWM	Right to Farm			
CAO	South Santa Rosa Annexation - moved to 2026	Regular	1.5	
CAO	Sonoma Valley Enhanced Infrastructure Finance District (EIFD)	Regular	1	Yes
PS	Area Airport Specific Plan - moved to early 2026	Regular		
PS	Telecommunications Ordinance - moved to 2026	Regular	1.5	No
PS	Events Ordinance Revisions	Regular	1.5	
SPI	Sonoma County Government Center	Regular	1.5	Yes
SPI	Sonoma County Landfill Expansion - moved to early 2026	Regular	1.5	Yes
CAO	Private Public Partnership Opportunities	Regular	1	No
SPI	Airport Revenue Generation	Regular	1.5	No
EDC	Economic & Development Board and Creative Sonoma Advisory Board structure and bylaws	Consent	1.5	
PS	Appeal UPC19-0012 Bloomfield - moved from 11/4/25 to 2026	Regular	1	
PS	Appeal UPC21-0005 Burnside - moved from 11/4/25 to 2026	Regular	1	
PS	Williamson Act Placeholder - moved from 10/28/25	Consent		