



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, March 11, 2025

9:00 AM

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

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

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

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

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

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

1. WATCH LIVESTREAM:

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

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

2. LISTEN TO MEETING IN ZOOM:

Participate by computer, tablet, or smartphone application:

Go to: <https://sonomacounty.zoom.us/j/96029321889?pwd=ohUAYd1ledn2vVLVrSaPEWmangOnt.1>

Enter meeting ID: 960 2932 1889

Enter Password: 919371

Listen through Zoom by phone:

Dial +1 (669) 900 9128

Enter meeting ID: 960 2932 1889

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/96029321889?pwd=ohUAyd1ledn2vIVLvrSaPEWmangOnt.1>

Escriba el ID de la reunión: 960 2932 1889

Escriba la contraseña: 919371

Escuche en Zoom por teléfono:

Marque +1 (669) 900 9128

Escriba el ID de la reunión: 960 2932 1889

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. [2025-0199](#)

2. The Board of Supervisors will consider the following in closed session: Conference with Legal Counsel - Existing Litigation - Amy Loukonen v. County of Sonoma; USDC Case No. 3:25-cv-00917-SK (Government Code Section 54956.9(d)(1).) [2025-0307](#)

3. The Board of Supervisors will consider the following in closed session: Conference with Legal Counsel - Existing Litigation - *County of Sonoma v. Carol Huffman* (SCV-273301). (Government Code Section 54956.9(d)(1).) [2025-0319](#)

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

4. Chanslor Ranch Interim Property Management Agreement & Equestrian Facilities Lease Extension [2025-0181](#)
 - A) Approve and authorize the General Manager and the Director of Regional Parks to execute the Chanslor Ranch Interim Property Management Agreement between the Sonoma County Agricultural Preservation and Open Space District and Sonoma County Regional Parks to continue services through August 1, 2025 or the date the Property is transferred to Sonoma County Regional Parks, whichever is sooner.
 - B) Approve an extension of the equestrian facilities lease at Chanslor Ranch with Andreas Loose dba "Five Brooks Ranch" to continue the existing operations through April 30, 2026.

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

5. Disbursement of Fiscal Year 24-25 Third District Community Investment Fund Grant Awards [2025-0245](#)

Approve Community Investment Fund grant awards and authorize the County Administrator, or designee, to execute grant agreements with the following entities for Community Investment Fund Grants for FY24-25: Health Professionals for Equity and Community Empowerment (fiscal agent: Northern California Center for Well-Being), \$2,000; Sonoma County Farm Trails, \$1,000; Santa Rosa Arts Center (fiscal agent: Inquiring Systems, Inc.) \$2,000; North Bay Performing Arts Association, \$750; TLC Child & Family Services, \$2,500; Kid Scoop News, \$500; Sonoma County Women in Law, \$1,000; South Park Coalition (fiscal agent: St. Joseph Health Northern California LLC), \$1,000; Farm to Pantry, \$1,000; Integrative Healers Action Network (fiscal agent: Inquiring Systems, Inc.), \$1,000; Petaluma Blacks for Community Development, \$2,000; Laguna de Santa Rosa Foundation, \$1,000; North Bay Capoeira (fiscal agent: Dancer's Group), \$1,000; Listening for a Change, \$1,000; NorCal Vocal Arts Community, \$1,500; NAACP Santa Rosa - Sonoma Branch (1074-B), \$2,500; Made in Santa Rosa Education Foundation, \$1,250; Together for Moorland (fiscal agent: Latinos Unidos del Condado de Sonoma), \$2,000; Center for Volunteer & Nonprofit Leadership, \$2,000 (2 grants); Dale (fiscal agent: On the Margins Family Therapy & Psychological Services, Inc.), \$1,000; and Circuit Rider Community Services, \$2,000. (Third District)

Department or Agency Name(s): Board of Supervisors

6. Fee Waiver - Forestville Youth Park [2025-0197](#)

Approve a Fee Waiver in the amount of \$5,352 for permit and health fees for the Forestville Youth Park's annual parade and fundraiser, to be held on June 7 & 8, 2025. (Fifth District)

Department or Agency Name(s): Board of Supervisors

7. Local Cannabis Equity Grant Program Update and GO-Biz Equity Grant Award [2025-0188](#)

Receive an update on the Local Cannabis Equity Program;

- A) Adopt a Resolution authorizing the County Executive, or designee, to accept and execute the Cannabis Equity Grant agreement with the Governor's Office of Business and Economic Development (GO-Biz);
- B) Adopt a Resolution adjusting the adopted FY24-25 County Administrator's Office managed Cannabis Tax Fund budget by \$189,525.51 programming Type 2 Cannabis Equity Grant funds and Cannabis Business Tax fund balance to conduct a Cannabis Equity Assessment (4/5th Vote Required); and
- C) Authorize the County Executive, or designee, to determine recipients, enter and execute grant agreements, and amend these agreements in accordance with the Cannabis Equity Program Manual and for approved uses intended to assist Verified Cannabis Equity Applicants/Operators. The total collective amount shall not exceed \$520,000.

Department or Agency Name(s): County Administrator

8. Fiscal Year 2024-25 Second Quarter Consolidated Budget Adjustments [2025-0217](#)
- A) Adopt a Concurrent Resolution to adjust Fiscal Year 2024-25 budget appropriations by \$13.8 million. (4/5th Vote)
 - B) Adopt a Concurrent Resolution to extend 11.5 time-limited positions to September 29, 2025.
 - C) Authorize the Community Development Commission (hereinafter “CDC”), in coordination with and oversight by the Human Resources Department, to administer layoff procedures in accordance with the Service Employees’ International Union - Local 1021 Memorandum of Understanding (SEIU MOU) and to mitigate the layoff, to the extent possible.

Department or Agency Name(s): County Administrator

9. Establish a Two-Year Development Impact Fee Elimination Program for Affordable Housing [2025-0109](#)
- A) Adopt a Resolution to reduce impact fees for affordable housing.
 - B) Adopt a Resolution authorizing the use of \$1,500,000 in General Fund contingencies and adjusting the Fiscal Year 2024-2025 budget to increase appropriations in the Non-Departmental Budget by \$1,500,000 to backfill impact fees, as needed after County Administrator staff review and assessment.
- (4/5 Vote Required)

Department or Agency Name(s): County Administrator

10. Emergency Shelter and Rapid Rehousing Grant [2025-0251](#)
- Adopt a Resolution authorizing and directing the Director of the Sonoma County Department of Health Services, or designee, to:
- A) Receive on behalf of Sonoma County’s Continuum of Care (aka Homeless Coalition) up to \$844,753 in Federal funds from the State’s 2024 allocation of Federal Emergency Solutions Grants Program for a three-year term granted to finance competitive funding awards for rapid housing programming exclusively within the City of Santa Rosa and City of Petaluma.
 - B) Accept on behalf of the Homeless Coalition to function as the Administrative Entity for implementation of the State’s Federal Emergency Solutions Grants funds; and
 - C) Execute on behalf of the Homeless Coalition the Emergency Solutions Grants Program Standard Agreement, any subsequent related program agreements, amendments, or modifications thereto, as well as any other documents that are related or deemed appropriate by the California Department of Housing and Community Development

Department or Agency Name(s): Health Services

11. Fiscal Year 2024-25 Staffing Allocations [2025-0148](#)

Adopt a Resolution amending the Department of Health Services Department Allocation List to:

- A) Extend 1.0 Full-Time Equivalent Assistant Public Health Laboratory Director - Time-Limited through June 30, 2026, in alignment with approved extended state grant;
- B) Convert 1.0 Full-Time Equivalent Behavioral Health Clinical Specialist - Time-Limited to permanent ongoing in support of the Crisis Assessment, Prevention, and Education serving transition-age youth ages 16-25 who are experiencing mental health issues; and
- C) Add 3.0 Full-Time Equivalent Senior Client Support Specialists - Time-Limited through December 31, 2027, to provide client navigation at the new Bridge Housing 440 Arrowood site. New positions will be financed with awarded Behavioral Health Bridge Housing grant funds and will be filled gradually as needed to support the 80-bed transitional recovery and community re-entry housing facility.

(4/5th Vote Required)

Department or Agency Name(s): Health Services

12. Measure O Annual Report for Fiscal Year 2023-2024 [2025-0149](#)

Receive the Measure O Annual Report for Fiscal Year 2023-2024 as approved by the Citizen's Oversight Committee for Measure O

Department or Agency Name(s): Health Services

13. Memorandum of Understanding with Sonoma County Office of Education to Support School and Community Safety [2025-0126](#)

Authorize the Sonoma County Sheriff-Coroner, Chief Probation Officer, and the Directors of the Department of Health Services, Human Services Department, and Human Resources Department to execute the proposed Sonoma County Information Sharing Multiagency Agreement with the Sonoma County Office of Education (SCOE) to promote a coordinated approach to improving the safety and welfare of Sonoma County youth.

Department or Agency Name(s): Human Resources

14. Amendments to Outside Liability Counsel Legal Services Agreements [2025-0131](#)

Authorize County Counsel to execute amendments to two outside liability counsel legal services agreements to increase the contract maximum amounts to (1) \$150,000, and (2) \$450,000 with law firms (1) Angelo, Kilday and Kilduff, and (2) Porter Scott.

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

15. Human Services Department Position Request [2025-0010](#)

Adopt a Resolution amending the Human Services Department allocation list, to delete 1.0 Full Time Equivalent Human Services Systems and Programming Analyst and Add 1.0 Full Time Equivalent Senior Business Systems Analyst, and to delete 1.0 Full Time Equivalent Administrative Aide and add 1.0 Full Time Equivalent Department Information Systems Specialist II, effective March 11, 2025. Staffing adjustments will ensure that sensitive data is secure, and will enhance the ability to use data to make strategic programmatic decisions.

Department or Agency Name(s): Human Services

16. Sonoma County Abandoned Vehicle Abatement (SCAVA) Program Extension [2024-0771](#)

Adopt a Resolution extending the Sonoma County Abandoned Vehicle Abatement Program until April 30, 2035.

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

17. Resolution Affirming Compliance with State Housing Element Law [2025-0091](#)

Adopt the Resolution affirming compliance with Government Code Section 65583.2, subdivisions (h) and (i), regarding by-right processing of certain residential development projects on sites previously rezoned to meet the County's lower income Regional Housing Needs Allocation; and determining that the action is not a CEQA project per CEQA Guidelines § 15378 and in the alternative is CEQA exempt per CEQA Guidelines § 15061(b)(3).

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

18. Agricultural Easement and Covenant for a Farm Family Dwelling Unit on a 12.51-acre parcel located at 1576 Dry Creek Road, Healdsburg (APN 089-030-017); Permit Sonoma File No. ZPE24-0203. [2025-0228](#)

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 1576 Dry Creek Road; Healdsburg; APN 089-030-017; Permit Sonoma File No. ZPE24-0203. (Fourth District)

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

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19. Landfill Cover Maintenance and Emergency Repair Services [2025-0144](#)
- Authorize the Chair to execute Professional Service Agreements with Douglas Gordon Wood (d.b.a. DW Enterprises) and Rege Construction, Inc., to provide routine earthwork, infrastructure maintenance, and as-needed emergency repairs for the County's seven (7) closed landfills for a period of three (3) years, from March 17, 2025 through March 17, 2028, with two (2) optional 1-year extensions, with an annual amount not to exceed amount of \$1,500,000 per Agreement.
- Department or Agency Name(s):** Public Infrastructure
20. Federal Transit Funding Authorizations [2025-0174](#)
- A) Adopt a Resolution authorizing filing of applications and providing required assurances for federal transit assistance.
- B) Authorize the Director of Public Infrastructure to file and execute applications on behalf of the County of Sonoma/Sonoma County Transit for federal transit assistance, contingent on the availability of sufficient funding for any local match contributions required for such assistance.
- Department or Agency Name(s):** Public Infrastructure
21. Agreement with Sonoma-Marin Area Rail Transit to Fund Riparian Enhancements at Crane Creek Regional Park [2025-0215](#)
- A) Adopt a Resolution authorizing Sonoma County Regional Parks to enter into an agreement with Sonoma-Marin Area Rail Transit (SMART) to fund riparian enhancements at Crane Creek Regional Park as mitigation for impacts from the construction of SMART's multi-use trail, authorizing the Director to execute all documents necessary to carry out and administer the riparian enhancement monitoring and maintenance, and making findings as a responsible agency pursuant to the California Environmental Quality Act.
- B) Adopt a Resolution approving amendments to the Regional Parks Department Allocation List reflecting the addition of 1.0 full time equivalent (FTE) Parks and Grounds Maintenance Worker II to implement the work included in this and other similar agreements.
- Department or Agency Name(s):** Regional Parks
22. Gold Ridge Resource Conservation District LandSmart Grazing Agreement to Support Expanded Grazing in Parks [2025-0216](#)
- A) Adopt a Resolution authorizing Regional Parks to sign a funding agreement with the Gold Ridge Resource Conservation District authorizing Sonoma County Regional Parks to receive funding in the amount of \$78,000 to expand seasonal grazing and thereby reduce wildfire risk.
- B) Authorize the Regional Parks director to execute all documents necessary to carry out and administer the grant.
- Department or Agency Name(s):** Regional Parks
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23. Amendment to Agreement with LEE + RO, Inc. for Engineering and Design Services for Ely Booster Station Hazard Mitigation [2025-0187](#)

Authorize Sonoma County Water Agency's General Manager to execute the Second Amended and Restated Agreement for Engineering and Design Services for Ely Booster Station Hazard Mitigation Project with LEE + RO, Inc., in substantially the form as the draft presented to this Board. The amended agreement increases the amount by \$133,497, expands the scope of work to include additional project management, coordination, more time for engineering review of submittals, and extends the agreement term by one year for a new not-to-exceed agreement total of \$520,818 and term end date of January 31, 2027.

(Second District)

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

24. Sonoma Water Allocation Change Request [2025-0200](#)

A) Adopt a Resolution amending the Department Allocation List of Sonoma Water, effective February 18, 2025.

B) Adopt Resolution authorizing adjustment to the Board Adopted Budget for Fiscal Year 2024/2025 for the Sonoma Water General Fund in the amount of \$47,840 for the Sonoma Water Allocation Change Requests, effective March 11, 2025.

(4/5th Vote Required)

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

25. Santa Rosa Plain Water Supply Resiliency Project - Occidental Road Well Activation - Contract Award to TerraCon Constructors, Inc. [2025-0214](#)

A) Adopt and approve the Project Manual and Drawings ("plans and specifications") entitled "Santa Rosa Plain Water Supply Resiliency Project - Occidental Road Well Activation."

B) Award the contract to TerraCon Constructors, Inc. for \$4,797,811 for construction of Santa Rosa Plain Water Supply Resiliency Project - Occidental Road Well Activation and authorize the Chair to execute the contract.

C) Authorize the General Manager of Sonoma County Water Agency to sign Section 00 65 23 (Agreement and Release of Any and All Claims), with County Counsel review, if any unresolved claims are listed by the contractor.

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

APPOINTMENTS/REAPPOINTMENTS

26. Approve the Reappointment of Channa Sweet to the Sonoma County Regional Parks Foundation Board representing the Second District for a two-year term beginning March 02, 2025, and ending March 02, 2027. (Second District) [2025-0237](#)
- Department or Agency Name(s):** Board of Supervisors
27. Approve the Re-appointment of Nazar Eljumaily to the Sonoma County Regional Parks Foundation Board representing the First District for a two-year term beginning January 25, 2025, and ending January 25, 2027. (First District) [2025-0268](#)
- Department or Agency Name(s):** Board of Supervisors
28. Approve the Reappointment of John Hadzess to the Civil Service Commission for a four-year term beginning March 17, 2025, and expiring March 17, 2029. (Countywide) [2025-0114](#)
- Department or Agency Name(s):** Human Resources
29. Approve the Reappointment of Denia Candela to the First 5 Sonoma County Commission for a term beginning March 21, 2025, and ending March 20, 2027. (Countywide) [2025-0219](#)
- Department or Agency Name(s):** Human Services

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

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

30. Adopt a Gold Resolution Proclaiming the Month of March, 2025 as Sonoma County Civil Grand Jury Appreciation Month. (Countywide) [2025-0224](#)
- Department or Agency Name(s):** Board of Supervisors
31. Adopt a Gold Resolution proclaiming March 2025 as Colorectal Cancer Awareness Month in Sonoma County. (Countywide) [2025-0231](#)
- Department or Agency Name(s):** Board of Supervisors
32. Adopt a Gold Resolution proclaiming March 2025 as Women’s History Month in Sonoma County [2025-0094](#)
- Department or Agency Name(s):** Human Resources
33. Adopt a Gold Resolution declaring the month of March 2025 as National Professional Social Worker Month in Sonoma County (Countywide) [2025-0071](#)
- Department or Agency Name(s):** Human Services

VII. REGULAR CALENDAR

34. 10:05 A.M. - File No. PLP23-0014, Russian River Floodplain Restoration Project [2025-0226](#)

Conduct a public hearing and:

- A) Adopt a Resolution that:
- i) Approves a Use Permit for the floodplain restoration within the riparian corridor of the Russian River, and development and operation of a public park with day-use parking, trail system, and campground with walk-in and boat-in access only, subject to Conditions of Approval.
 - ii) Amends the General Plan Land Use Map to change land use designations for APNs 066-300-011, 110-110-015 and 110-110-016 from Land Intensive Agriculture (LIA) to Land Extensive Agriculture (LEA).
 - iii) Finds the Project statutorily exempt from the California Environmental Quality Act under California Public Resources Code Section 21080.56, Statutory Exemption for Restoration Projects.
- B) Adopt an Ordinance amending the Official Zoning Database to rezone parcels APNs 066-300-011, 110-110-015, and 110-110-016 from base zoning of LIA to LEA; and remove the Mineral Resource (MR) combining district from APNs 066-300-049, 066-300-027, 066-300-011, 066-290-049, and 110-110-016.

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

35. Broadband: Grant Update and Internet Subsidy Program Site Recommendations [2025-0056](#)

- A) Receive update on broadband infrastructure and digital equity grants.
- B) Adopt a Resolution delegating authority to the Director of the Economic Development Collaborative, to apply for and negotiate and execute grant agreements and related grant documents necessary for obtaining funding from public agencies or public non-profits for digital access and related initiatives, including but not limited to, adoption, accessibility, training, affordability, and digital equity, in a form approved by County Counsel.
- C) Approve list of affordable housing sites to be included in the County's Internet Subsidy Program, funded by American Rescue Plan Act (ARPA) funds previously allocated by the Board.

Department or Agency Name(s): Economic Development Collaborative

36. Parks for All Measure M Report, 2023-2024 [2025-0233](#)

- A) Receive the Sonoma County Regional Parks 2024 Report to Community - including the FY 2023-2024 "Parks for All" Measure M Report.

B) Receive the Findings and Conclusions of the Citizens Oversight Committee for the 2023-2024 "Parks for All" Measure M Report.

Department or Agency Name(s): Regional Parks

VIII. REGULAR AFTERNOON CALENDAR**IX. 1:30 P.M. - PRESENTATIONS/GOLD RESOLUTIONS****X. 1:45 P.M. - PUBLIC COMMENT ON MATTERS NOT LISTED ON THE AGENDA BUT WITHIN THE SUBJECT MATTER JURISDICTION OF THE BOARD AND ON BOARD MEMBER REPORTS**

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

XI. REPORT ON CLOSED SESSION**XII. BOARD MEMBER REPORTS ON ASSIGNED BOARDS, COUNCILS, COMMISSIONS OR OTHER ATTENDED MEETINGS****XIII. ADJOURNMENT**

NOTE: The next regular meeting will be held on March 18, 2025.

(All dates are tentative until each agenda is finalized)

MARCH			
Department/ Agency(s)	Title	Monthly Available = 15	Monthly Total= 7.00
3/11/2025			
CAO	Cannabis Equity Grant - Resolution to accept grant	Consent	
EDC	Broadband Update	Regular	1.00
PS	Housing Action Plan: Round 3	Consent	0.00
PS	PLP23-0014 - Russian River Floodplain Restoration	Regular	1.25
3/18/2025			
PS	2-hour Land Use Placeholder	Regular	2.00
3/25/2025			
ACTTC	Independent Audit Committee	Regular	1.00
CAO	Appoint Measure H Oversight Committee	Consent	
CAO	Fee Hearings	Regular	0.75
CDC	Public Housing Authority 5-Year Plan	Consent	1.00
DHS	Amendment SCFD Ambulance Services Agreement	Regular	1.00
SPI	Brickway & Aviation (2 items)	Regular	1.50

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

MAY			
Department/ Agency(s)	Title	Monthly Available = 10	Monthly Total= 6
5/6/2025			
PS	2-hour Land Use Placeholder	Regular	2.00
SO	Military Equipment Annual Report	Regular(cannot be consent, per GC)	0.50
5/6/2025 - Special Evening Meeting			
CAO/Sheriff/Co unsel	Annual TRUTH Act ICE Access Forum (2024 Data)	Regular	
5/13/2025			
CAO	Sonoma Valley Enhanced Infrastructure Finance District (EIFD) presentation	Regular	1.00
CAO	Measure H Oversight Committee Appointment Recommendations	Regular	0.5
PS	Safety & Environmental Justice General Plan Elements	Regular	1.5
SW/OCSD/RRCS D/SPCSD/SVCS D	Sewer Rates Hearing	Regular	0.5
5/16/2025 - Special Meeting			
HR	Workforce Update - Annual Recruitment & Retention Report	Regular	1.50
HR	Workforce Update - Employee Engagment Report	Regular	1.00
5/20/2025			
APOSD/RP	Astroturf Discussion	Regular	1.5
CAO	SCEIP Program Update	Regular	1
CC	Ch8 Eviction Moratorium Ordinance Change	Regular	0.5

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

JULY			
Department/ Agency(s)	Title	Monthly Available = 10	Monthly Total= 6.5
7/8/2025			
CDC	Consolidated Plan	Regular	1.00
PS	2-hour Land Use Placeholder	Regular	2.00
PS	Telecommunications Ordinance	Regular	1.50
7/22/2025			
CAO	Community Investment Fund (Transient Occupancy Tax) Program Recommendations	Regular	1.00
CAO	District Formation Fund annual update	Consent	
PS	2-hour Land Use Placeholder	Regular	2.00

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

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

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

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

DECEMBER			
Department/ Agency(s)	Title	Monthly Available = 10	Monthly Total= 7.50
12/9/2025			
CAO	Fiscal Update	Regular	1.00
PS	2-hour Land Use Placeholder	Regular	2.00
PS/CAO	Housing Action Plan: Round 4/Rental Protections & Impact Fee Reductions Outcomes	Regular	2.50
12/16/2025			
DHS	Cannabis Health Ordinance	Regular	2.00
TO BE DETERMINED			
Department/ Agency(s)	Title	Monthly Available = 5	Monthly Total= 0
AWM	Right to Farm		
PS	Fence Revisions		