



# 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 18, 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 8:30 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/95382713182?pwd=r1NpP2ZddmAHCP8IGRQjlmMCqpUb9f.1>

Enter meeting ID: 953 8271 3182

Enter Password: 919371

Listen through Zoom by phone:

Dial +1 (669) 900 9128

Enter meeting ID: 953 8271 3182

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](mailto: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](mailto: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 Distric (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 8:30 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 subtulado. 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, un 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 hiperenlace "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/95382713182?pwd=r1NpP2ZddmAHCP8IGRQjlmMCqUb9f.1>

Escriba el ID de la reunión: 953 8271 3182

Escriba la contraseña: 919371

Escuche en Zoom por teléfono:

Marque +1 (669) 900 9128

Escriba el ID de la reunión: 953 8271 3182

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](mailto: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](mailto: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: Public Employment Appointment: Title: Health Officer. Agency negotiator: Janell Crane (Government Code Section 54957(b)(1)). [2025-0270](#)
  
2. The Board of Supervisors will consider the following in closed session: Conference with Legal Counsel - Existing Litigation - Steven Larman v. County of Sonoma; Worker's Compensation Appeals Board No. Unassigned, claim #WC20220363. (Government Code Section 54956.9(d)(1).) [2025-0230](#)
  
3. The Board of Supervisors, the Board of Directors of the Water Agency, the Board of Commissioners of the Community Development Commission, and the Board of Directors of the Agricultural Preservation and Open Space District will consider the following in closed session: Conference with Legal Counsel - Existing Litigation- County of Sonoma, et al. v. Ralph Andersen & Associates, Doug Johnson, et al. -Contra Costa County Superior Court Case No. C22-02382 pursuant to Government Code section Government Code Section 54956.9(d)(1) [2025-0320](#)

**IV. 10:30 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. 10:30 A.M. CONSENT CALENDAR**

4. Fee Waiver [2025-0263](#)

Approve a Fee Waiver in the amount of \$487.50 by Redwood Empire Food Bank for use of the Santa Rosa Veterans Memorial Building for the date of July 31, 2025. (Third District)

**Department or Agency Name(s):** Board of Supervisors

5. Disbursement of Fiscal Year 24-25 Fourth District Community Investment Fund Grant Awards [2025-0253](#)

Approve Community Investment Fund grant awards and Authorize the County Administrator, or designee, to execute an agreement with the following entities for a Community Investment Fund Grant for FY 24-25: Farm to Pantry, \$1,000; Geyserville Planning Committee (fiscal agent: Geyserville Community Foundation), \$1,500; Luther Burbank Center for the Arts, \$1,500; NAACP Santa Rosa - Sonoma County, \$5,000; Sonoma County Women in Law, \$500; Petaluma Blacks for Community Development, \$500; Windsor Parks and Recreation Foundation (People4Parks), \$1,000; Friends of Lake Sonoma, \$3,000; Cloverdale Chamber of Commerce, \$2,000; Mark West Area Chamber Of Commerce, \$1,000; Sonoma County (Youth) Commission on Human Rights (Sonoma County Human Resources Department), \$500; Sonoma County Pride, \$500; Windsor Chamber of Commerce, \$1,000; Oaxaca Tierra Del Sol, \$500; and Food For Thought, \$500. (Fourth District)

**Department or Agency Name(s):** Board of Supervisors

6. Miscellaneous Classification, Compensation, and Allocation Changes [2025-0186](#)

A) Adopt a Concurrent Resolution amending Salary Resolution 95-0926, Salary Tables, to revise the classification title of Fire Services Officer to Assistant Fire Marshal and establish the new classification and salary of Deputy Fire Marshal, effective March 18, 2025.

B) Adopt a Resolution amending the Department Allocation Lists for the Human Resources Department and Sonoma Public Infrastructure, effective March 18, 2025.

**Department or Agency Name(s):** Human Resources

7. Legal Services Agreement - Hooper, Lundy & Bookman, P.C. [2024-1206](#)
- A) Authorize County Counsel, or designee and the Director of the Department of Health Services, or designee, to execute a three-year legal services agreement with Hooper, Lundy & Bookman, P.C. to provide legal advice and representation in legal matters involving health care law including emergency medical services, privacy, compliance, and other related matters, for a term of December 1, 2024 through November 30, 2027 and a not-to-exceed amount of \$1,629,750 , and to execute amendments to the agreement as necessary.
  - B) Adopt a Resolution authorizing budgetary adjustments to the fiscal year 2024-2025 adopted budget, increasing revenue and expenditures by \$193,689 to support the additional costs of contracted legal services.
- (4/5th Vote Required)

**Department or Agency Name(s):** Health Services

8. Sampson/Field of the Woods Church Compound Site Remediation [2025-0129](#)
- A) Authorize the Director of Health Services, or designee, to execute an agreement with EBA Engineering for a term of March 18, 2025, to June 30, 2026, to perform Environmental Site Remediation Services for a total not-to-exceed amount of \$285,062.
  - B) Authorize the Director of Health Services, or designee, to execute modifications to the agreements in this Board Item which do not significantly change the scopes of service and/or to increase the total not-to-exceed amount in order to address increased service needs, subject to available funding and review and approval by County Counsel.
  - C) Adopt a Resolution authorizing budgetary adjustments to the Department of Health Services Fiscal Year 2024-2025 Adopted Budget in the amount of \$285,062 to reflect revenues and expenditures associated with the Environmental Site Remediation Award.
- (Second District) (4/5th Vote Required)

**Department or Agency Name(s):** Health Services



## 9. Department of Health Services Agreements

[2025-0022](#)

- A) Authorize Director of Health Services, or designee, delegated authority to execute agreements and/or amendments as follows:
- i. From \$100,000 to a not to exceed amount of \$900,000, for an \$800,000 increase, for short term residential therapeutic programs providers.
  - ii. From \$627,569 to a not to exceed amount of \$1,202,569, for a \$575,000 increase, for single case agreements with mental health or substance use disorder service providers for specific clients.
  - iii. From \$826,534 to a not to exceed amount of \$1,276,534, for a \$450,000 increase, with providers serving patients not eligible for the Drug Medi-Cal Organized Delivery System residential treatment program.
  - iv. From \$1,331,970 to a not to exceed amount of \$2,031,970, for a \$700,000 increase, for Residential Care Facilities space.
- B) Authorize the Director of Health Services, or designee, to execute modifications to the agreements in this Board Item which may increase the total not-to-exceed amount in order to address increased service needs and/or will not significantly change the scopes of service, subject to available funding and review and approval by County Counsel.
- C) Approve Measure O Expenditure Categories adjustment (appropriations already in place) of \$700,000 from Mental Health and Substance Use Disorder Outpatient Services to the Behavioral Health Facilities category. (4/5th Vote Required)

**Department or Agency Name(s):** Health Services

## 10. Public Health Service Agreements Indemnification Language

[2025-0302](#)

- A) Authorize the Director of Health Services, or designee, to execute an agreement with Sultana, Constance C. for birth educator training and related services for the period of March 11, 2025 through June 30, 2025 for a not to exceed amount of \$6,000.
- B) Authorize the Director of Health Services, or designee, to execute an agreement with Cake4kids to provide baked goods to at risk youth at no cost to the County for a period of three years from the effective date.

**Department or Agency Name(s):** Health Services

## 11. Purchase Order Contract for Security Systems Services for the Public Health Lab and Coroner's Office Project

[2025-0205](#)

Authorize the Director of Public Infrastructure to issue a Purchase Order contract with Integrated Security Controls, Inc., using a State of California Multiple Award Schedule (CMAS) Cooperative Purchase Agreement, for security systems services needed for the Public Health Lab and Coroner's Office project, in the amount of \$276,488.09, and authorize a contingency up to 15% of the contract amount, in the amount of \$41,473.21.

**Department or Agency Name(s):** Public Infrastructure

---

12. Schopflin Fields - Lease with Atletico Santa Rosa Soccer Club [2025-0292](#)

Authorize the Director of Regional Parks to execute a lease agreement with Atletico Santa Rosa Soccer Club for the construction, operation, and maintenance of an artificial turf soccer field at Schopflin Fields, located at 4351 Old Redwood Highway, Santa Rosa. Additionally, authorize the Director of Regional Parks to execute minor modifications to the agreement, subject to review and approval by County Counsel, provided such changes do not materially alter the financial terms, lease duration, scope of work, or County obligations.

**Department or Agency Name(s):** Regional Parks

13. Main Adult Detention Facility Elevators [2025-0238](#)

Adopt a Resolution authorizing adjustments to the Fiscal year 2024-25 budget to appropriate \$556,250 of Tobacco Securitization funds to immediately restore full functionality to two primary elevators at the Main Adult Detention Facility that support essential operations.

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

### APPOINTMENTS/REAPPOINTMENTS

14. Approve the Re-Appointment of Caroline Shaw to the Sonoma County Tourism Board for a one-year term beginning March 18, 2025, and ending March 18, 2026. (Fourth District) [2025-0252](#)

**Department or Agency Name(s):** Board of Supervisors

15. Board of Supervisors Countywide Appointments to the Child Care and Children's Health Community Advisory Council of Sonoma County (Countywide)

[2025-0272](#)

Approve the following countywide appointments to the Child Care and Children's Health Community Advisory Council of Sonoma County:

- A) Kristel England to the Parents/Guardians representative seat
- B) Helen Myers to the Parents/Guardians representative seat.
- C) Adriana Arrizón to the Pediatric/Perinatal Health and/or Mental Health Care Systems representative seat
- D) Jose Morales to the Pediatric/Perinatal Health and/or Mental Health Care Systems representative seat
- E) Allison Murphy to the Pediatric/Perinatal Health and/or Mental Health Care Systems representative seat
- F) Brittany Lobo to the Pediatric/Perinatal Health and/or Mental Health Care Systems representative seat
- G) Rachel Marcus to the Pediatric/Perinatal Health and/or Mental Health Care Systems representative seat
- H) Norma (Milagros) Ott to the Administrator Early Care and Education - State or Federally Subsidized Child Care Program in Sonoma County representative seat
- I) Melanie Dodson to the Administrator Child Care Resource and Referral Agency representative seat
- J) Zoe Teeter to the Child Care Employee representative seat.
- K) Maria Isabel Menjivar to the Child Care Employee representative seat

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

## PRESENTATIONS/GOLD RESOLUTIONS

### PRESENTATIONS AT THE BOARD MEETING

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

16. Adopt a Gold Resolution honoring the Santa Rosa-Sonoma County NAACP Branch. [2025-0030](#)  
(Countywide)

**Department or Agency Name(s):** Board of Supervisors

17. Adopt a Gold Resolution Proclaiming March 16-22, 2025 as National Surveyors Week in Sonoma County. (Countywide) [2025-0283](#)

**Department or Agency Name(s):** Board of Supervisors

18. Adopt a Gold Resolution Proclaiming March 2025 to be Family Justice Center Month in Sonoma County [2025-0250](#)

**Department or Agency Name(s):** District Attorney

## VII. REGULAR CALENDAR

19. Department Head Personal Services Agreement, Director of Health Services [2025-0287](#)

Authorize the County Executive to execute a Personal Services Agreement with Nolan Sullivan as the Director of Health Services, effective April 1, 2025, through March 31, 2028, at the "G" step in the position's salary range and with other County benefits in accordance with Salary Resolution 95-0926.

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

20. Sonoma County Energy Independence Program Semi-Annual Bonding Authorization [2024-1425](#)

- A) Acting as the Board of Supervisors: Adopt Resolutions authorizing the Treasurer to invest in bonds issued by the Sonoma County Public Finance Authority, and authorizing execution of various related agreements with the Sonoma County Public Finance Authority, including a bond purchase agreement and a loan agreement.
- B) Acting as the Board of Directors of the Sonoma County Water Agency: Adopt Resolutions withdrawing funds from the Sonoma County Treasury Pool and authorizing withdrawn funds to be invested in Sonoma County Energy Independence Program bonds as a long-term Sonoma County Water Agency Investment.
- C) Acting as the Board of Directors of the Sonoma County Public Finance Authority: Adopt Resolutions approving agreements with the County, authorizing continued issuance of sale of revenue bonds and loan of funds to the County to fund the Sonoma County Energy Independence Program.

**Department or Agency Name(s):** County Administrator, Auditor-Controller-Treasurer-Tax Collector, Sonoma County Water Agency and Sonoma County Public Financing Authority

21. Measure O Behavioral Health and Homelessness Community Solution Agreements [2025-0227](#)
- A) Authorize the Director of Health Services, or designee, to execute agreements as detailed in Attachment 1 with organizations selected funding as a result of the Measure O Behavioral Health and Homelessness Community Solutions Notice of Funding Availability for up to three-year terms and for a total not to exceed \$4,200,000.
  - B) Authorize the Director of Health Services, or designee, to execute agreements as detailed in Attachment 1 with organizations selected for Homeless Housing, Assistance and Prevention funding as a result of the Measure O Behavioral Health and Homelessness Community Solutions Notice of Funding Availability for up to two-year terms and for a total not to exceed \$1,400,000.
  - C) Authorize the Director of Health Services, or designee, to execute modifications to the agreements in this Board Item which do not significantly change the scopes of service and/or to increase the total not-to-exceed amount in order to address increased service needs, subject to available funding and review and approval by County Counsel.

**Department or Agency Name(s):** Health Services

**VIII. 11:00 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. REPORT ON CLOSED SESSION**

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

**XI. REGULAR AFTERNOON CALENDAR**

**XII. 1:30 P.M. - PRESENTATIONS/GOLD RESOLUTIONS**

**XIII. ADJOURNMENT**

NOTE: A special closed session is scheduled for Friday, March 21, 2025. The next regular meeting will be held on Tuesday, March 25, 2025.

(All dates are tentative until each agenda is finalized)

<b>MARCH</b>			
<b>Department/ Agency(s)</b>	<b>Title</b>	<b>Monthly Available = 15</b>	<b>Monthly Total= #REF!</b>
<b>3/18/2025</b>			
PS	2-hour Land Use Placeholder	Regular	2.00
<b>3/25/2025</b>			
ACTTC	Independent Audit Committee	Regular	1.00
CAO	Fee Hearings	Regular	0.75
CDC	Public Housing Authority 5-Year Plan	Consent	
DHS	Amendment SCFD Ambulance Services Agreement	Regular	1.00
PS	Land Use Public Hearing Code Updates – Creation of Zoning Administrator	Regular	0.05
SPI	Brickway & Aviation (2 items)	Regular	1.50

APRIL			
Department/ Agency(s)	Title	Monthly Available = 10	Monthly Total= 12.25
<b>4/15/2025</b>			
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
<b>4/22/2025</b>			
CAO	Immigrant Services Update & At-Risk/Unprotected Workforce Resources	Regular	2.00
CAO	Santa Rosa Enhanced Infrastructure Finance District (EIFD) Infrastructure Financing Plan (IFP) <i>TENTATIVE</i>	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
PS	PLP23-0014 - Russian River Floodplain Restoration	Regular	2.00
SW	Water Rates	Regular	0.50
<b>Budget Workshops 4/28/25-4/30/25</b>			

<b>MAY</b>			
<b>Department/ Agency(s)</b>	<b>Title</b>	<b>Monthly Available = 10</b>	<b>Monthly Total= 6</b>
<b>5/6/2025</b>			
PS	2-hour Land Use Placeholder	Regular	2.00
SO	Military Equipment Annual Report	Regular(cannot be consent, per GC)	0.50
<b>5/6/2025 - Special Evening Meeting</b>			
CAO/Sheriff/Co unsel	Annual TRUTH Act ICE Access Forum (2024 Data)	Regular	
<b>5/13/2025</b>			
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
<b>5/16/2025 - Special Meeting</b>			
HR	Workforce Update - Annual Recruitment & Retention Report	Regular	1.50
HR	Workforce Update - Employee Engagment Report	Regular	1.00
<b>5/20/2025</b>			
APOSD/RP	Astroturf Discussion	Regular	1.5
CAO	SCEIP Program Update	Regular	1
CC	Ch8 Eviction Moratorium Ordinance Change	Regular	0.5



<b>JUNE</b>			
<b>Department/ Agency(s)</b>	<b>Title</b>	<b>Monthly Available = 5</b>	<b>Monthly Total= 5</b>
<b>6/3/2025</b>			
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
EDC	Business Improvement Area (BIA) Public Hearing	Regular	0.5
PS	2-hour Land Use Placeholder	Regular	2.00
<b>6/9/2025 - Special Meeting</b>			
<b>6/10/25-6/20/25 Budget Hearings</b>			

<b>JULY</b>			
<b>Department/ Agency(s)</b>	<b>Title</b>	<b>Monthly Available = 10</b>	<b>Monthly Total= 6.5</b>
<b>7/8/2025</b>			
CDC	Consolidated Plan	Regular	1.00
PS	2-hour Land Use Placeholder	Regular	2.00
PS	Telecommunications Ordinance	Regular	1.50
<b>7/22/2025</b>			
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

<b>AUGUST</b>			
<b>Department/ Agency(s)</b>	<b>Title</b>	<b>Monthly Available = 10</b>	<b>Monthly Total= 9.50</b>
<b>8/12/2025</b>			
PS	2-hour Land Use Placeholder	Regular	2.00
PS	General Plan Workshop	Regular	2.50
<b>8/26/2025</b>			
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

<b>SEPTEMBER</b>			
<b>Department/ Agency(s)</b>	<b>Title</b>	<b>Monthly Available = 15</b>	<b>Monthly Total= 12.00</b>
<b>9/9/2025</b>			
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
<b>9/16/2025</b>			
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
<b>9/23/2025</b>			
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

<b>OCTOBER</b>			
<b>Department/ Agency(s)</b>	<b>Title</b>	<b>Monthly Available = 20</b>	<b>Monthly Total= 11</b>
<b>10/7/2025</b>			
CAO	Private Public Partnership Opportunities	Regular	1.00
PI	Airport Revenue Generation	Consent	
PS	Airport Area Specific Plan	Regular	1.50
<b>10/14/2025</b>			
CAO/EDC	Immigrant Services Asset Map & Gap Analysis report	Consent	
CAO	CAO South Santa Rosa Annexation	Regular	1.50
<b>10/21/2025</b>			
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
<b>10/28/2025</b>			
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
<b>11/4/2025</b>			
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
<b>12/9/2025</b>			
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
<b>12/16/2025</b>			
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		