



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, April 15, 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/92201575610?pwd=Ooi7YboHb6lufTcDDyMW8lgKBiFxu0.1>

Enter meeting ID: 922 0157 5610

Enter Password: 919371

Listen through Zoom by phone:

Dial +1 (669) 900 9128

Enter meeting ID: 922 0157 5610

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/92201575610?pwd=Ooi7YboHb6lufTcDDyMW8lgKBiFxu0.1>

Escriba el ID de la reunión: 922 0157 5610

Escriba la contraseña: 919371

Escuche en Zoom por teléfono:

Marque +1 (669) 900 9128

Escriba el ID de la reunión: 922 0157 5610

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 - Existing Litigation - New Sonoma FBO, Inc. DBA Sonoma Jet Center. v. County of Sonoma, Sonoma County Superior Court Case No. 24CV03452 (Government Code Section 54956.9(d)(1).) [2025-0423](#)

2. The Board of Supervisor will consider the following in closed session: Conference with Real Property Negotiators - 3850 and 3880 Brickway Blvd, Santa Rosa, CA 95403. Agency negotiators: Johannes Hoevertsz, Public Infrastructure Department Director and Warren Sattler, Real Estate Manager. Negotiating parties: County of Sonoma and NGCRE Investment V, LLC. Under negotiation: Price, terms and conditions of a proposed acquisition. (Govt Code 54956.8.) [2025-0446](#)

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. Consolidated Fee Hearing - FY 2025-26 Fees for the Department of Agriculture/Weights & Measures (Second Reading) [2025-0275](#)

Adopt the Ordinance introduced on March 25, 2025, establishing and amending fees for services provided by the Department of Agriculture/Weights and Measures, effective July 1, 2025.
Department or Agency Name(s): Agricultural Commissioner

4. Fee Waiver [2025-0309](#)

Approve waiver of health inspection fees in the amount of \$5,660.00 for 10 sites and the Main Kitchen for the Council on Aging's Meals on Wheels producing and providing over 285,000 meals each year for seniors in Sonoma County. (Third District)
Department or Agency Name(s): Board of Supervisors

5. Disbursement of Fiscal Year 24-25 Fifth District Community Investment Fund Grant Awards [2025-0369](#)

Approve Community Investment Fund grant awards and Authorize the County Executive, or designee, to execute agreements with the following entities for a Community Investment Fund Grants for FY 24-25: Analy High School GSA (fiscal agent: West Sonoma County Union High School District), \$1,000; Bodega Bay Fisherman's Festival, \$2,500; Center for Volunteers & Nonprofit Leadership, \$500; Ceres Community Project, \$1,000; Farm to Pantry, \$1,000; Friends of Monte Rio, \$1,500; Graton Community Club, \$1,000; Integrative Healers Action Network (fiscal agent: Inquiring Systems, Inc.), \$1,000; Kid Scoop News, \$500; Laguna de Santa Rosa Foundation, \$2,000; Listening for a Change, \$500; Los Cien Sonoma County, \$2,000; NAACP Santa Rosa - Sonoma County, \$1,000; Northern California Public Media, \$500; Occidental Community Choir, \$500; Occidental Community Farmers Market, \$1,000; On the Margins, Inc., \$1,000; Petaluma Blacks for Community Development, \$500; Positive Images, \$2,000; Rancho Bodega Historical Society, Inc., \$1,500; River Arts and Media, \$3,000; Russian River Chamber of Commerce, \$4,000; Sonoma County Safe and Sober Project Graduation - Analy, \$1,000; Sonoma County Women in Law, \$1,000; Teravana Foundation, \$2,000; The Rahun Institute, \$1,000; Translife (fiscal agent: Positive Images), \$1,000; and Volunteer Fire Foundation, \$1,000. (Fifth District)

Department or Agency Name(s): Board of Supervisors

6. 2025 Sonoma County Wildfire and Earthquake Expo - County Contribution [2025-0269](#)

Adopt a Budget Resolution programming \$60,000 from the General Fund Contingencies to support the Wildfire & Earthquake Safety Expo 2025, a countywide disaster preparedness event designed to enhance community resilience and public safety (4/5 vote required)

Department or Agency Name(s): Emergency Management

7. State Homeland Security Grant Program for Program Award Years 2022, 2023 and 2024 [2025-0322](#)

Adopt a Budget Resolution adjusting the Fiscal Year 2024-25 Adopted Budget to program \$377,865 in grant awards. (4/5th Vote Required)

Department or Agency Name(s): Emergency Management

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8. Department of Health Services Public Health Laboratory Assistant Lab Director Staffing Allocation [2025-0240](#)
- Adopt a personnel Resolution amending the Department of Health Services Department Allocation List to add 1.0 Full-Time Equivalent (FTE) Assistant Public Health Laboratory Director - Time-Limited allocation as detailed in the attached resolution, effective April 15, 2025. The new position will be funded with awarded LabAspire grant funds.
(4/5th Vote Required)
- Department or Agency Name(s):** Health Services
9. Coordinated Entry System and Homeless Management Information System Agreements [2025-0311](#)
- A) Authorize delegated authority to the Director of the Department of Health Services, or designee, to execute any and all Coordinated Entry System and Homeless Management Information System agreements, subject to review and approval by County Counsel, as required by the United States Department of Housing and Urban Development and/or requested by the Homeless Coalition Board to maintain compliance and maintain a coordinated approach to assisting those individuals who are experiencing or at risk of homelessness.
- B) Adopt a Resolution authorizing budgetary adjustments to the Department of Health Services Fiscal Year 2024-2025 Adopted Budget, increasing appropriations in the amount of \$81,789 to reflect revenue and expenditures associated with the Homeless Management Information System Agreement.
(4/5th Vote Required)
- Department or Agency Name(s):** Health Services
10. Public Health Service Agreements Indemnification Language [2025-0376](#)
- Authorize the Director of Health Services, or designee, to execute an agreement with Children’s Museum of Sonoma County for facility rental and related services to hold the bi-annual Nurse-Family Partnership client graduation ceremonies from April 29, 2025, through April 28, 2027, for a not to exceed amount of \$1,250.
- Department or Agency Name(s):** Health Services
11. Workforce Innovation and Opportunity Act Local Workforce Development Plan 2025-2028 [2025-0146](#)
- Approve the Workforce Innovation and Opportunity Act Local Workforce Development Plan for 2025-2028
- Department or Agency Name(s):** Human Services
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12. Approval of the Common Accounting and Administrative Records Retention Schedule [2025-0007](#)
Version Number 9
- Adopt a Resolution approving the revised Common Accounting and Administrative Records retention schedule for the County of Sonoma, and authorizing the destruction of records in accordance with the approved retention schedules.
- Department or Agency Name(s):** Information Systems
13. Approval of the Common Accounting and Administrative Records Retention Schedule [2025-0378](#)
Version Number 9 and Retention Schedule for Sonoma County Water Agency.
- Adopt a Resolution approving the revised Common Accounting and Administrative Records (CAAR) Retention Schedule Version Number 9 and Retention Schedule for the Sonoma County Water Agency and authorizing the destruction of records in accordance with the approved retention schedules.
- Department or Agency Name(s):** Sonoma County Water Agency
14. Approval of the Common Accounting and Administrative Records Retention Schedule [2025-0379](#)
Version Number 9 and Retention Schedule for Sonoma Valley County Sanitation District.
- Adopt a Resolution approving the revised Common Accounting and Administrative Records (CAAR) Retention Schedule Version Number 9 and Retention Schedule for the Sonoma Valley County Sanitation District and authorizing the destruction of records in accordance with the approved retention schedules.
- Department or Agency Name(s):** Sonoma Valley County Sanitation District (Directors: Hermosillo, Hopkins and Farrar Rivas)
15. Permit Sonoma File No. PLP24-0016, Airport Village Senior Housing Project - [2025-0243](#)
Environmental Impact Report Preparation Contract Award; 3843 Brickway Boulevard, Santa Rosa (APNs 059-271-073, -090; 059-340-031, -032; 059-430-005, -006, -008 and -009)
- Adopt a Resolution authorizing the Director of Permit Sonoma, or designee, to execute an agreement with Rincon Consultants, Inc., in a form acceptable to County Counsel, manage and prepare an Environmental Impact Report (EIR) pursuant to the California Environmental Quality Act (CEQA) for the proposed Airport Village Senior Housing Project in Sonoma County for a term not to exceed three years, commencing on the date of the last required signature to the agreement, and in an amount not to exceed \$385,967.
- Department or Agency Name(s):** Permit and Resource Management
16. Consolidated Fee Hearing - FY 2025-26 Fees for Permit Sonoma (Second Reading) [2025-0362](#)
- Adopt an Ordinance increasing and adjusting fees for development applications, permits, and services provided by Permit Sonoma to attain a level of cost recovery that better approaches the reasonable costs of providing the related services effective July 1, 2025.
- Department or Agency Name(s):** Permit and Resource Management
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17. File No. CPH23-0012 Earl Flewellen - Request for Coastal Permit Consolidation by the California Coastal Commission, located at 9503 Goat Hill Road, Bodega Bay; APN 099-040-031. [2025-0384](#)

Adopt a Resolution authorizing the California Coastal Commission to consolidate approvals required for this project into a single Coastal Development Permit to be processed by the California Coastal Commission.

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

18. Blanket Purchase Order Agreements for Modular Furniture and Related Services [2025-0296](#)
- A) Authorize the Purchasing Agent to execute the five (5) proposed Blanket Purchase Order Agreements for as-needed modular furniture and related services, for a one-year term and with four one-year extension options per Agreement.
 - B) Delegate authority to the Purchasing Agent to execute individual purchase orders under the Agreements for any amount, contingent on availability of sufficient funding.

Department or Agency Name(s): Public Infrastructure

19. Contract for Pavement Condition Assessment Consultant [2025-0315](#)
- A) Approve and authorize the Director of Sonoma County Public Infrastructure (SPI) to execute the proposed four-year professional service agreement with Nichols Consulting Engineers, Chartered ("NCE"), to collect pavement condition data for the County's Pavement Management System, for a base contract amount not to exceed \$1,077,360.
 - B) Authorize the Director of SPI to issue task orders for additional, optional services under the subject agreement, in any amount up to a total of \$200,000.

Department or Agency Name(s): Public Infrastructure

ITEM 19A ADDED BY ADDENDUM

- 19A. Authorization to Utilize Road Commissioner Authority for Specified Flood Disaster Projects [2025-0440](#)
- A) Adopt a Resolution declaring intention to use Road Commissioner authority under Public Contract Code Section 20395 for six road segments damaged during the 2024-25 winter storms on Westside Avenue, Cavedale Road, West Soda Rock Lane, Wohler Road, and Giovanetti Road, and delegating certain authorities to the Director of Sonoma Public Infrastructure (SPI) as to such projects. (First, Fourth and Fifth Districts)
 - B) Adopt a Resolution adjusting the FY 2024-25 budget to increase appropriations in the Roads Capital Project budget by \$5,500,000 funded with a transfer of fund balance from the Tobacco Securitization fund.
(4/5th Vote Required)

Department or Agency Name(s): Public Infrastructure

20. Transportation Development Act Article 3 Grant Applications, Copeland Creek Trail and Sonoma County Unincorporated Active Transportation Plan [2025-0358](#)

Adopt a Resolution approving the request from the County of Sonoma to the Metropolitan Transportation Commission for an allocation of FY 2025-26 Transportation Development Act Article 3 bicycle and pedestrian funding in the amount of \$400,000 for the Copeland Creek Trail (First District) and \$50,000 for the Sonoma County Unincorporated Active Transportation Plan (All Districts).

Department or Agency Name(s): Regional Parks

21. Notice of Intent to Acquire approximately 1,517 acres, located south of the community of Monte Rio and northwest of the community of Occidental, to incorporate into Monte Rio Redwoods Regional Park and Preserve [2025-0381](#)

Adopt a Resolution which:

- A) Declares the Board's intention to purchase approximately 1,517 acres located south of the community of Monte Rio and northwest of the community of Occidental ("Property"), to incorporate into Monte Rio Redwoods Regional Park and Preserve;
- B) Schedules 9:00 a.m. on May 6, 2025, as the time when the Board of Supervisors will consider the authorization of the purchase; and
- C) Directs the Clerk to publish the Notice of Intent pursuant to Cal. Gov. Code Sects. 25350 and 6063.

Department or Agency Name(s): Regional Parks

22. FY 25-26 Ordinance Adopting Fee Change for Sheriff-Coroner's Office [2025-0363](#)

Adopt ordinance establishing the fees to be collected by the Sheriff-Coroner's Office effective July 1, 2025.

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

23. Lake Sonoma Watershed Soil Moisture Monitoring Agreement with United States Geological Survey [2025-0313](#)

Authorize Sonoma County Water Agency's General Manager to execute an agreement with United States Geological Survey, in substantially the form as the draft presented to this Board, for soil moisture monitoring within the Lake Sonoma Watershed through September 30, 2026, in the not-to-exceed amount of \$196,964 (Sonoma County Water Agency's share is \$164,662) and, consistent with other agreements, authorize Sonoma County Water Agency's General Manager to amend or terminate this agreement with approval of County Counsel. (Fourth District)

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

APPOINTMENTS/REAPPOINTMENTS

24. Approve the appointment of Jean Kapolchok to the Board of Zoning Adjustments and the Planning Commission to serve coterminous terms beginning April 15, 2025 (First District) [2025-0479](#)
- Department or Agency Name(s):** Board of Supervisors
25. Approve the Appointment of Shernaz Mejos to the Sonoma County Commission on the Status of Women representing the Second District for a two-year term beginning on April 15, 2025 and ending April 15, 2027. (Second District) [2025-0370](#)
- Department or Agency Name(s):** Board of Supervisors
26. Approve the Reappointment of Melanie Jones-Carter to the Commission on the Status of Women, representing the Third District for a two-year term beginning April 18, 2025 and April 18, 2027 (Third District). [2025-0351](#)
- Department or Agency Name(s):** Board of Supervisors
27. Approve the Re-Appointment of Steve Rabinowitsh to the Agricultural Preservation and Open Space District Advisory Committee for a two-year term beginning on April 20, 2025 and ending April 20, 2027. (Third District) [2025-0383](#)
- Department or Agency Name(s):** Board of Supervisors

28. Approve the Reappointment of John Laughlin to the Sonoma Coast Municipal Advisory Council (MAC) to serve the remainder of his current term through December 31, 2025 in the Bodega Bay primary seat. (District 5) [2025-0382](#)
- Department or Agency Name(s):** Board of Supervisors
29. Approve the Reappointment of Margaret Grahame to the Sonoma County Tourism Board for a term beginning on April 19, 2025 and ending April 19, 2026. (Fifth District) [2025-0301](#)
- Department or Agency Name(s):** Board of Supervisors
30. Approve the Reappointment of Kirstyne Lange to the Sonoma County Tourism Board for a term beginning on April 19, 2025 and ending April 19, 2026. (Fifth District) [2025-0317](#)
- Department or Agency Name(s):** Board of Supervisors
31. Approve the Reappointment of Alain Serkissian to the Sonoma County Aging and Disability Commission for a two-year term beginning on April 13, 2025 and ending on April 13, 2027. (Fifth District) [2025-0152](#)
- Department or Agency Name(s):** Board of Supervisors
32. Approve the Reappointments of Sharen Lee Spencer Snyder, Tony Pires, and Bob Meade to the Green Valley Cemetery District Board of Trustees, each to serve four year terms beginning January 6, 2025, and ending December 31, 2028. (Countywide) [2025-0334](#)
- Department or Agency Name(s):** Board of Supervisors and County Administrator

PRESENTATIONS/GOLD RESOLUTIONS

PRESENTATIONS AT THE BOARD MEETING

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

33. Adopt a Gold Resolution in observance of National Crime Victims' Rights Week throughout the month of April 2025. [2025-0339](#)
- Department or Agency Name(s):** District Attorney, Sheriff's Office, Health Services, Human Services and Probation
34. Adopt a Gold Resolution proclaiming the month of April as Child Abuse Prevention Month in Sonoma County and direct the raising of the Children's Memorial Flag at the County Center on April 25, 2025. [2025-0155](#)
- Department or Agency Name(s):** Human Services

VII. 10:05 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.)

VIII. REGULAR CALENDAR

ITEM 35 CONTINUED TO APRIL 22, 2025 BY ADDENDUM

35. Sea Ranch Loan Forgiveness and Conversion of Rental Units to Homeownership Units [2025-0294](#)

- A) Authorize the Sonoma County Community Development Commission to forgive the principal and accrued interest up to \$701,854 for five units associated with the Sea Ranch 14 HOME Invest Partnerships Program loan.
- B) Authorize the Sonoma County Community Development Commission’s Executive Director to enter into and execute all documents required or deemed necessary to complete the Conversion of Rental Units to Homeownership Units including the amended applicable Regulatory Agreements.

Department or Agency Name(s): Community Development Commission

36. Safety Net Contracts and Payments [2025-0330](#)

Receive an Update on Safety Net Contracts and Payments

Department or Agency Name(s): County Administrator

37. Presenting Aviation Commission Governance Information and Options for Board Consideration and Direction [2025-0318](#)

- A) Receive a presentation of the key findings of comparable airports governance structures and assess the relevance of these findings to operations of the Charles M. Schulz-Sonoma County Airport (Airport). Specifically, review the authority, scope, and membership structure of the Airport Aviation Commission and compare it with similar airports.
- B) Provide potential adjustments and direction to staff on the governance structure.

Department or Agency Name(s): Public Infrastructure

IX. REGULAR AFTERNOON CALENDAR**X. 1:30 P.M. - PRESENTATIONS/GOLD RESOLUTIONS**38. Cannabis Business Tax Ordinance Amendment - First Reading [2025-0350](#)

- A) Consider an Ordinance amending Chapter 35 of the Sonoma County Code, the Cannabis Business Tax Ordinance, to establish new tax rates for cannabis cultivation, effective July 1, 2025; and
- B) Adopt a Resolution introducing, reading the title of, and waiving further reading of a proposed ordinance amending Chapter 35 of the Sonoma County Code.

Department or Agency Name(s): County Administrator

39. Cannabis Program and Environmental Impact Report Update - Informational Only: [2025-0232](#)
Project File No. ORD21-0004

Receive an update on the Cannabis Program and Environmental Impact Report Project. (Informational Only) (Countywide)

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

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

NOTE: A special closed session is scheduled for Friday, April 18, 2025. The next regular meeting will be held on Tuesday, April 22, 2025.

(All dates are tentative until each agenda is finalized)

APRIL			
Department/ Agency(s)	Title	Monthly Available = 10	Monthly Total= 9.5
4/15/2025			
CAO	Cannabis Business Tax Review	Regular	1.50
CAO/SPI	Update on Safety Net Contracts and Payments	Regular	1.00
PS	Cannabis Update	Regular	2.00
SPI	Airport Governance	Regular	1.50
4/22/2025			
CAO	Immigrant Services Update & At-Risk/Unprotected Workforce Resources	Consent	
CAO	Santa Rosa Enhanced Infrastructure Finance District (EIFD) Infrastructure Financing Plan (IFP)	Regular	1.00
EDC	Economic & Development Board and Creative Sonoma Advisory Board structure and bylaws (tentative)	Consent	
PS	PLP23-0014 - Russian River Floodplain Restoration	Regular	2.00
SW	Water Rates	Regular	0.50
Budget Workshops 4/28/25-4/30/25			

MAY			
Department/ Agency(s)	Title	Monthly Available = 10	Monthly Total= #REF!
5/6/2025			
DHS	Annual Fees Hearing	Regular	0.50
DHS	FY 25-26 Mental Health Services Act Annual Plan Update, Expenditure Plan and FY 23-24 Program Report	Consent	
PS	Land Use Public Hearing Code Updates – Creation of Zoning Administrator	Regular	1.50
SPI	County Real Estate Purchases	Regular	2.00
5/13/2025			
CAO	Measure H Oversight Committee Appointment Recommendations	Consent	
SW/OCSD/RRCS D/SPCSD/SVCS D	Sewer Rates Hearing	Regular	0.5
SO	Military Equipment Annual Report	Regular(cannot be consent, per GC)	0.50
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
DHS	Sonoma County Dairy Operations and Local Dairy Inspection Fees	Regular	1
5/20/2025 - Special Evening Meeting			
CAO/Sheriff/Co unsel	Annual TRUTH Act ICE Access Forum (2024 Data)	Regular	

JUNE			
Department/ Agency(s)	Title	Monthly Available = 5	Monthly Total= 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	Sonoma County Homeless Coalition Notice of Funding Availability Awards	Regular	1.25
EDC	Business Improvement Area (BIA) Public Hearing	Regular	0.5
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	Sonoma County Fire Chiefs Update on Measure H	Regular	0.50
CAO	District Formation Fund annual update	Consent	
PS	Safety & Environmental Justice General Plan Elements	Regular	1.5

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= 12.25
10/7/2025			
CAO	Private Public Partnership Opportunities	Regular	1.00
CAO	Energy & Sustainability Team Update	Regular	0.25
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	Sonoma Valley Enhanced Infrastructure Finance District (EIFD) presentation	Regular	1.00
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		