



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 22, 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/92384425649?pwd=d1QcLKpaclIP5vTzN2CdwMWfFa7Lja.1>

Enter meeting ID: 923 8442 5649

Enter Password: 919371

Listen through Zoom by phone:

Dial +1 (669) 900 9128

Enter meeting ID: 923 8442 5649

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 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 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 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 hipere enlace "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/92384425649?pwd=d1QcLkpacIlP5vTzN2CdwMWfFa7Lja.1>

Escriba el ID de la reunión: 923 8442 5649

Escriba la contraseña: 919371

Escuche en Zoom por teléfono:

Marque +1 (669) 900 9128

Escriba el ID de la reunión: 923 8442 5649

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 Gov. Code section 54956.9(d)(4). 1 case. [2025-0445](#)

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

2. Disbursement of Fiscal Year 24-25 First District Community Investment Fund Grant Awards [2025-0386](#)

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 Grant for FY 24-25: Center for Volunteer & Nonprofit Leadership, \$1,000; Ceres Community Project, \$3,000; DeMeo Teen Club, \$1,000; Free to Be, \$500; Grupo Folklorico Quetzalen, \$3,000; Health Professionals for Equity and Community Empowerment (fiscal agent: Northern California Center for Well-Being), \$2,000; Kid Scoop News, \$1,000; Laguna Santa Rosa Foundation, \$500; Listening for a Change, \$1,000; Made in Santa Rosa Education Foundation, \$1,500; On The Margins, \$1,000; Sonoma Botanical Garden, \$3,000; Sonoma Community Center, \$3,500; Sonoma Valley Film Society; \$2,000; Translife (fiscal agent: Positive Images), \$2,500; Valley of the Moon Ensemble, \$500; YWCA Sonoma County, \$1,000; Transcendence Theatre Company; \$2,500; Santa Rosa Metro Chamber, \$1,500; Los Cien Sonoma County, \$1,500; Northern California Public Media, \$1,000; and La Luz Center, \$2,000. (First District)

Department or Agency Name(s): Board of Supervisors

3. Fee Waiver - Sebastopol Area Senior Center [2025-0405](#)

Approve a Fee Waiver of \$1,938.00 to the Sebastopol Area Senior Center for the annual retail food permit. (Fifth District)

Department or Agency Name(s): Board of Supervisors

4. Fiscal Year 2024-25 Third Quarter Consolidated Budget Adjustments [2025-0411](#)

Adopt a Resolution to adjust Fiscal Year 2024-25 budget appropriations by \$9.04 million. (4/5th Vote)

Department or Agency Name(s): County Administrator

5. FY 24-25 Tourism Impact Fund Grant Awards [2025-0439](#)
- A) Authorize the County Executive, or designee, to execute an agreement with the following grantees: Atelier Wellander, \$10,000; Bodega Bay Grange, \$9,680; Friends and Residents of Guerneville, \$2,500; Hollydale Community Club Inc., \$2,300; Los Cien Sonoma County Inc., \$10,000; One Ocean Consulting (fiscal agent: Jenner Community Club), \$5,000; Russian River Youth, \$3,000; The Ceres Community Project, \$10,000; Russian River Alliance, \$7,686.68; Russian River Chamber of Commerce (2 grants), \$12,000; Occidental Community Farmers' Market, \$1,500; Waves of Compassion Foundation, \$1,000, Creative Sonoma (Economic Development Collaborative), \$24,900; Transmission Retreats (fiscal agent: Positive Images), \$15,000; and Bienestar Collective, \$20,000.
- B) Authorize the County Executive, or designee, to amend these agreements to lengthen the time schedules and make minor modifications to the allowed uses that do not increase the amount awarded under the agreements. (First and Fifth Districts)

Department or Agency Name(s): County Administrator

6. Immigrant Services Update & At-Risk/Unprotected Workforce Resources [2025-0274](#)
- Receive an update on the status of the following items (Information Only):
- A) The Board of Supervisor's recent action to fund immigrant rights education
- B) The County's immigrant services and resources gap analysis project
- C) County Regional Centers & Mobile Services Van

Department or Agency Name(s): County Administrator

7. Miscellaneous Classification, Compensation, and Allocation Changes [2025-0288](#)
- A) Adopt a Concurrent Resolution amending the Memorandum of Understanding (MOU) between the County and Service Employees International Union (SEIU), Local 1021, Salary Table Scales, to adjust the salaries of six job classifications, effective, June 24, 2025.
- B) Adopt a Resolution amending the Department Allocation List for Permit Sonoma, effective April 15, 2025.

Department or Agency Name(s): Human Resources

8. Treatment Services for Youth Adjudicated and Adults Convicted of Sex Offenses [2025-0281](#)
- Authorize the Chief Probation Officer to execute a professional services agreements with HOPE Program and Jeanette M. Gilbert, Marriage and Family Therapy Inc. (T2) for an initial period of April 22, 2025, through March 31, 2027, to provide treatment services for youth and adults adjudicated/convicted of sex offenses and to execute up to three one-year extension options for a maximum five-year agreement with each provider, and authorize the Chief Probation Officer, with County Counsel approval, to execute amendments to these agreements that do not substantially alter the terms of the agreement and do not increase annual contract amounts by more than \$25,000 per year.

Department or Agency Name(s): Probation

9. Lease extension for Agriculture/Weights & Measures and University of California Cooperative Extension, 133 Aviation Boulevard, Suites 109 and 110, Santa Rosa [2025-0331](#)
- Authorize the Clerk of the Board to publish a notice, declaring the Board's intention to enter into a lease amendment with Airport Business Center, for 21,397 sq. ft. of office/warehouse space leased by the Department of Agriculture/Weights & Measures and the University of California Cooperative Extension, located at 133 Aviation Boulevard, Suites 109 and 110, Santa Rosa, to: 1) exercise County's 5-year lease renewal option to extend the lease through November 30, 2031; and to further extend the lease term for an additional five years through November 30, 2036; and 2) provide for tenant improvements, to be performed at Landlord's sole cost and expense.
(Fourth District)

Department or Agency Name(s): Public Infrastructure, Agricultural Commissioner and University of California Cooperative Extension

10. Sonoma County Transit - Public Transit Agency Safety Plan [2025-0344](#)
- Approve Sonoma County Transit's updated Public Transit Agency Safety Plan.
- Department or Agency Name(s):** Public Infrastructure

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11. Sonoma County Transit Proposed Position Changes [2025-0314](#)
- Adopt a Resolution amending the Department Allocation List for the Sonoma County Public Infrastructure Department by deleting 2.0 Full-Time Equivalent (FTE) Office Assistant II positions and adding 1.0 FTE Senior Office Assistant position and adding 1.0 FTE Administrative Aide position within the Sonoma County Transit Division, effective April 22, 2025.
- Department or Agency Name(s):** Public Infrastructure
12. Taylor Mountain Phase 2 Trails Budget Resolution and Change Order [2025-0406](#)
- A) Adopt a Budget Resolution to appropriate \$162,000 in additional State Parks Recreational Trails Program grant funding into the Taylor Mountain Phase 2 Trails capital improvement project.
- B) Authorize the Chair of the Board to execute a change order with Yakima Construction in the amount of \$83,083.75 to complete the Taylor Mountain Phase 2 Trail Construction contract.
- Department or Agency Name(s):** Regional Parks
13. North Bay Water Reuse Authority - Phase 2 Engineering Study with Brown and Caldwell [2025-0249](#)
- Authorize Sonoma County Water Agency's General Manager acting on behalf of the North Bay Water Reuse Authority (NBWRA), to execute the Second Amended and Restated Agreement for Phase 2 Engineering Study with Brown and Caldwell, to increase the amount by \$267,897, for a new not-to-exceed agreement total of \$645,897, and extending the term by one year for an end date of June 30, 2026.
- (First and Second Districts)
- Department or Agency Name(s):** Sonoma County Water Agency, Sonoma Valley County Sanitation District (Directors: Hermosillo, Hopkins and Farrar Rivas)
14. Continued Implementation of California Statewide Groundwater Elevation Monitoring Program [2025-0347](#)
- A) Authorize Sonoma County Water Agency's General Manager and County of Sonoma through its Permit and Resource Management Department's Director to execute a cooperative agreement for County of Sonoma to provide funds to Sonoma County Water Agency for the California Statewide Groundwater Elevation Monitoring Program in an amount not to exceed \$40,000; agreement terminates on June 30, 2026.
- B) Authorize Sonoma County Water Agency's General Manager and County of Sonoma through its Permit and Resource Management Department's Director to amend the agreement to extend the term and increase costs, provided amendments do not cumulatively increase the total funds that County of Sonoma will be providing Sonoma County Water Agency beyond \$90,000.
- Department or Agency Name(s):** Sonoma County Water Agency and Permit and Resource Management
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15. Santa Rosa Plain Wells Easement Acquisitions; Delegation of Authority to the General Manager to Acquire Easement Rights [2025-0349](#)

- A) Authorize Sonoma County Water Agency's (Sonoma Water) General Manager to negotiate and execute agreements to acquire the property rights needed for the Occidental Road Well Project, valued at no more than \$15,000 total, in substantially the form as the draft presented to this Board, and to execute such other documents and take other actions as necessary to complete the transactions. (Fifth District)
- B) Authorize Sonoma Water's General Manager to offer property owner up to \$5,000 for the Occidental Road Well Project for an independent appraisal pursuant to California Code of Civil Procedure section 1263.025. (Fifth District)
- C) Authorize Sonoma Water's General Manager to negotiate and execute agreements with the City of Santa Rosa to acquire the property rights needed for the Sebastopol Road Well Project, in substantially the form as the draft presented to this Board, and to execute such other documents and take other actions as necessary to complete the transactions. (Fifth District)
- D) Adopt a Resolution delegating authority to the General Manager to negotiate and execute agreements, in a form approved by County Counsel, and pay compensation to property owners when necessary for Sonoma Water and Sanitation Districts to access property, facilities, or infrastructure in amounts not to exceed the fair market value identified by appraisal or waiver valuation, unless a settlement amount is justified by the particular circumstances as determined by the General Manager in consultation by County Counsel, not to exceed \$50,000 per acquisition. (All Districts).

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

APPOINTMENTS/REAPPOINTMENTS

16. Approve the Reappointment of Howard Sapper to the Commission on Human Rights for a two year term to begin April 21, 2025 and end April 20, 2027. (First District) [2025-0359](#)

Department or Agency Name(s): Board of Supervisors

17. Approve the Reappointment of Joanne Brown to the Sonoma Valley Community Advisory Commission in the Springs East seat for a term of four years beginning January 22, 2025 and ending on January 22, 2029 (District One) [2025-0390](#)

Department or Agency Name(s): Board of Supervisors

18. Approve the Reappointment of Lieselotte (Lilo) Kangas to the Independent Citizens' Pension Committee for a two-year term beginning May 10th, 2025, through May 9th, 2027. (Countywide) [2025-0397](#)

Department or Agency Name(s): Board of Supervisors and County Administrator

19. A) Approve the Reappointment of Gerard Giudice, the City Selection Committee's nomination to the Golden Gate Bridge, Highway & Transportation District, for a term beginning January 1, 2025 and ending on December 31, 2026. [2025-0342](#)
- B) Approve the Reappointment of Chris Snyder to the non-elected, public member seat to the Golden Gate Bridge, Highway and Transportation District Board, for a term beginning January 1, 2025 and ending on December 31, 2026.

Department or Agency Name(s): Board of Supervisors

20. A) Approve the Appointment of Kathy Reynolds to the Maternal, Child, and Adolescent Health Advisory Board for a term beginning April 22, 2025, and ending December 31, 2026. [2025-0375](#)
- B) Approve the Reappointments of Erin Reed, Gina Cuclis, Allison Murphy, Dr. Jeff Miller and Stephanie Montez for a term beginning April 22, 2025, and ending December 31, 2026.

Department or Agency Name(s): Health Services

PRESENTATIONS/GOLD RESOLUTIONS

PRESENTATIONS AT THE BOARD MEETING

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

21. Adopt a Gold Resolution Proclaiming April 2025 as Sexual Assault Awareness Month. (Countywide) [2025-0438](#)

Department or Agency Name(s): Board of Supervisors

22. Adopt a Gold Resolution in recognition of Sarah Reid for 20 plus years of exemplary volunteerism supporting parks, trails and environmental programs and organizations in Sonoma County [2025-0361](#)

Department or Agency Name(s): Regional Parks and Board of Supervisors District 3

PRESENTATIONS AT A DIFFERENT DATE

23. Adopt a Gold Resolution honoring Raymond Hill's exceptional service to the Sonoma County Fire District. (Countywide) [2025-0421](#)

Department or Agency Name(s): Board of Supervisors

24. Adopt a Gold Resolution proclaiming April 2025 Fair Housing Month. (Countywide) [2025-0410](#)

Department or Agency Name(s): Board of Supervisors

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

25. Sheriff's Office Appointment of Retiree Extra Help [2025-0377](#)

Pursuant to Government Code §7522.56 approve the appointment of Lisa Bratton as a Sheriff's Payroll Department Analyst Retiree Extra-Help, in order to fill a critically needed position within 180 days of her retirement, with an appointment date as early as 04/22/25.

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

26. Sea Ranch Loan Forgiveness and Conversion of Rental Units to Homeownership Units [2025-0495](#)

- 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

27. Water Rates for Fiscal Year 2025/2026 [2025-0392](#)

Adopt a Resolution establishing Rates and Charges for the Sonoma County Water Agency's Water Transmission System for Fiscal Year 2025/2026.

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

28. Downtown Santa Rosa Enhanced Infrastructure Financing District (Santa Rosa EIFD) Infrastructure Finance Plan (IFP) [2025-0356](#)

Review the Downtown Santa Rosa Enhanced Infrastructure Financing District (Santa Rosa EIFD) Draft Infrastructure Finance Plan (Draft IFP) and provide direction on modifications, if any, to the Draft IFP to the Santa Rosa EIFD Public Financing Authority (PFA).

Department or Agency Name(s): County Administrator

29. 11:00 A.M. - File No. PLP23-0014, Russian River Floodplain Restoration Project [2025-0374](#)

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

IX. REGULAR AFTERNOON CALENDAR

X. 1:30 P.M. - PRESENTATIONS/GOLD RESOLUTIONS

XI. REPORT ON CLOSED SESSION FOR APRIL 18, 2025

XII. REPORT ON CLOSED SESSION APRIL 22, 2025

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

XIV. ADJOURNMENT

NOTE: The next meeting will be Budget Workshops on April 28-30, 2025. The next regular meeting will be held on May 6, 2025.

(All dates are tentative until each agenda is finalized)

APRIL			
Department/ Agency(s)	Title	Monthly Available = 10	Monthly Total= #REF!
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
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	
EDC	Economic & Development Board and Creative Sonoma Advisory Board structure and bylaws (tentative)	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/County unsel	Annual TRUTH Act ICE Access Forum (2024 Data)	Regular	
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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		