



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, May 6, 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/96236068740?pwd=le1MBwbJkDyYc5fxphwZ4tJyImI70u.1>

Enter meeting ID: 962 3606 8740

Enter Password: 919371

Listen through Zoom by phone:

Dial +1 (669) 900 9128

Enter meeting ID: 962 3606 8740

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/96236068740?pwd=le1MBwbJkDyYc5fxphwZ4tJyImI70u.1>

Escriba el ID de la reunión: 962 3606 8740

Escriba la contraseña: 919371

Escuche en Zoom por teléfono:

Marque +1 (669) 900 9128

Escriba el ID de la reunión: 962 3606 8740

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 - Jane Doe, by and through her Guardian Ad Litem, Claudia Dincin et al. v. Sonoma County, et al. - Sonoma County Superior Court Case SCV-266243 (Gov. Code section 54956.9(d)(1).) [2025-0365](#)

IV. 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. CONSENT CALENDAR

2. 2025 Community Spaces Matching Grant Program Update and Proposed Alternative Approach [2025-0460](#)
 - A) Receive an update on the Community Spaces Matching Grant Program after the first year of its pilot rolling application program.
 - B) Authorize Ag + Open Space to adopt a true rolling application model without annual or biennial funding cycles and updated Community Spaces Guidelines reflecting this amendment.
 - C) Delegate authority to the General Manager to make technical, non-substantive changes in the Community Spaces Guidelines with the prior approval of the District's Counsel.

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

3. District 4 Infrastructure Funds - True West Film Center, James Redford Campus Project [2025-0499](#)
 - A) Authorize the County Executive or designee to enter into a funding agreement for \$250,000 with the True West Film Center, in a form approved by County Counsel, for project support in the construction of the James Redford Campus in Healdsburg CA, between May 6th, 2025, and December 31st, 2027.
 - B) Make a finding that the proposed expenditures are necessary to meet the social needs of the population of the County pursuant to Government Code Section 26227.
 - C) Adopt a Budget Resolution increasing \$250,000 in revenue and expenditure appropriations for fiscal year 2024-2025.

(4/5 Vote Required)

Department or Agency Name(s): Board of Supervisors

4. Community Foundation of Sonoma County, Sonoma County Resilience Fund, La Familia Sana Family Resource and Resiliency Center [2025-0542](#)
- A) Authorize the County Executive or designee to execute a grant funding agreement with the Community Foundation of Sonoma County (CFSC), to accept \$500,000 of District 4 infrastructure funds into the CFSC Resilience Fund, to support the development of La Familia Sana's (501c3) 'Family Resource and Resiliency Center' in Cloverdale CA.
 - B) Adopt a budget Resolution increasing \$500,000 in revenue and expenditure appropriations for fiscal year 2024-2025. (4/5 Vote Required)
 - C) Make a finding that the proposed expenditures are necessary to meet the social needs of the population of the County pursuant to Government Code Section 26227.

Department or Agency Name(s): Board of Supervisors

5. Fee Waiver - Occidental Center for the Arts [2025-0452](#)
- Approve a Fee Waiver in the amount of \$1,442.51 for Occidental Center for the Arts for their annual Fool's Day Parade held on April 5, 2025. (Fifth District)

Department or Agency Name(s): Board of Supervisors

6. FY 24-25 Tourism Impact Fund Grant Awards [2025-0546](#)
- A) Authorize the County Executive, or designee, to execute an agreement with the following grantees: Sonoma Overnight Support, \$25,000; and Farm to Pantry, \$32,000.
 - B) Authorize the County Executive, or designee, to amend this agreement 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 Fourth Districts)

Department or Agency Name(s): County Administrator

7. Cannabis Business Tax Ordinance Amendment- Second Reading [2025-0352](#)
- Adopt an Ordinance amending the Cannabis Business Tax Ordinance - Second Reading, Ready for Adoption.

Department or Agency Name(s): County Administrator

8. Contract Amendment for Conflict Indigent Defense Administration [2025-0420](#)
- Authorize the County Counsel or their designee to execute an amendment to the agreement between the County of Sonoma and the Indigent Defense Administration of Sonoma County, LLC, (IDASC) operated by Nathan Poulos, Esq., to provide to the panel increased funding in the amount of \$128,000 in FY 24-25 using existing appropriations and in the amount of \$848,875 in FY 25-26 using discretionary General Fund pursuant to the reopener provisions as outlined and required in the agreement.

Department or Agency Name(s): County Administrator and County Counsel

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9. Quarterly Ad Hoc Update - First Quarter 2025 [2025-0325](#)
Receive first quarter updates on 2025 Board Ad Hoc Committees activities.
Department or Agency Name(s): County Administrator
10. District 4 Infrastructure Funds - City of Healdsburg, Abel De Luna Community Center and Resilience Hub [2025-0488](#)
A) Authorize the County Executive Officer or designee to execute a funding agreement with the City of Healdsburg for the County to provide funding toward the Abel De Luna Community Center Resilience Hub project in an amount not to exceed \$500,000 through December 31, 2026.
B) Adopt a Resolution adjusting the Department of Emergency Management FY2024-25 adopted budget to program \$500,000 of District 4 Community Infrastructure funds. (4/5 Vote Required)
Department or Agency Name(s): Emergency Management
11. Public Health Grant Appropriations and Cal Recycle Resolution [2024-1207](#)
A) Adopt a Resolution authorizing budgetary adjustments in the amount of \$116,000 to the fiscal year 2024-2025 adopted budget to reflect revenues and expenditures associated with the Child Passenger Safety Program grant with the Office of Traffic Safety awarded to the Sonoma County Department of Health Services. (4/5th Vote Required)
B) Adopt a Resolution authorizing the Director of Health Services, or designee, to execute grant applications and related agreements, subject to review and approval by counsel for Local Enforcement Agency; Solid Waste Disposal and Site Cleanup; and Tire Recycling, Cleanup, and Enforcement programs, to secure grant funding from the California Department of Resources, Recycling and Recovery through June 30, 2029, and to implement and carry out the activities specified in the grant agreements.
Department or Agency Name(s): Health Services
12. Behavioral Health Services Agreements [2025-0400](#)
A) Authorize Director of Health Services, or designee, delegated authority to execute agreements and/or amendments, subject to review and approval as to form by counsel, as referenced in Attachment 1 as follows:
i. From \$348,608 to \$399,808, for a \$51,200 increase to the California Mental Health Services Authority Interoperability Agreement in order to meet State and Federal interoperability requirements and add functionality needs to the Behavioral Health Electronic Health Record (SmartCare).
ii. From \$4,670,323 to \$6,250,323, for a \$1,580,000 increase to address increased service utilization at Long Term Care Facilities.
iii. From \$1,906,017 to \$2,614,017, for a \$708,000 increase to address increased service utilization at Residential Care Facilities.
iv. From \$5,839,020 to \$7,567,621 for a \$1,728,601 increase to address increased hiring of temporary medical staffing to cover essential services while recruiting for vacant allocations.
Department or Agency Name(s): Health Services
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13. Mental Health Services Act Program and Expenditure Plan Annual Update for FY 2025-2026 with FY 2023-2024 Annual Report [2025-0412](#)

Adopt the Mental Health Services Act Fiscal Year 2025-2026 Annual Plan Update and Expenditure Plan with Fiscal Year 2023-2024 Program Report. (4/5 Vote Required)

Department or Agency Name(s): Health Services

14. Department of Health Service Agreements [2025-0458](#)

The Department of Health Services (DHS) is seeking Board of Supervisors approval to execute the following agreements which include nonstandard indemnification language:

- A) Revenue agreement with St. Joseph Health Northern California, LLC d.b.a. Providence Santa Rosa Memorial Hospital for laboratory services for a period of three years
- B) Agreement with Nurse-Family Partnership to continue implementation of the Nurse-Family Partnership Program from August 1, 2024, through July 31, 2027, for a not to exceed amount of \$105,418.
- C) Agreement with California Mental Health Services Authority, for the Quality Measures and Performance Improvement Program through December 31, 2025.
- D) Modifications to the agreements in this Board Item which do not significantly change the scopes of service in order to address increased service needs, subject to available funding as well as review and approval by County Counsel.

Department or Agency Name(s): Health Services

15. Employee and Retiree Benefits Consulting Agreement [2025-0221](#)

Authorize the Director of Human Resources to execute an agreement with The Segal Company (Western States), Inc. (Segal) for employee and retiree benefit consulting, actuarial, and brokerage services, for a five-year term, from July 1, 2025, through June 30, 2030, for a total agreement amount with a not-to-exceed amount of \$1,425,000 over the term of the agreement.

Department or Agency Name(s): Human Resources

16. Reimbursement of licensing costs to support IJS Modernization [2025-0078](#)

Adopt a Resolution authorizing a \$354,284 appropriations transfer within the FY 2024-2025 adopted budget redirecting expenditure authority from the Non-Departmental Designated Purposes Fund to the Information Systems Department in support of the Integrated Justice System (IJS) Modernization Project. (4/5 Vote Required)

Department or Agency Name(s): Information Systems

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17. Professional Services Agreement for an assessment of the Sonoma County Boards and Commissions [2025-0394](#)
- Delegate authority to the Director of the Office of Equity to execute a Professional Services Agreement with The Justice Collective, for an assessment of the Sonoma County Boards and Commissions, for a not-to-exceed amount of \$179,623, through December 2026, payable on a per-task lump sum basis.
- Department or Agency Name(s):** Office of Equity
18. Sonoma Developmental Center Mixed Use Development, Specific Plan, and Environmental Impact Report Services Contract [2025-0521](#)
- Authorize the Director of Permit Sonoma to negotiate, finalize, and execute a new agreement through a Sole Source Waiver with Dyett and Bhatia, Urban and Regional Planners with a scope of work for an update to the Sonoma Developmental Center Environmental Impact Report, with a contract maximum amount of \$913,997 and a term ending May 6, 2027 (two years). (First District)
- Department or Agency Name(s):** Permit and Resource Management
19. Code Enforcement Ad Hoc Committee Charter [2025-0471](#)
- Review and approve the Code Enforcement Ad Hoc Committee Charter.
- Department or Agency Name(s):** Permit and Resource Management
20. State Highway Account Match Program Agreement [2025-0366](#)
- Adopt a Resolution authorizing the Chair to execute State Match Program Agreement X25-5920(188) with the California Department of Transportation for advancement of up to \$100,000 in State Highway Account funds pursuant to Section 182.9 of the Streets and Highways Code to be used as match for federally funded projects for the 2024-25 fiscal year.
- Department or Agency Name(s):** Public Infrastructure
21. Contract with Kimley-Horn and Associates, Inc. for the Airport Boulevard Complete Streets Project (C24207). [2025-0408](#)
- A) Approve and authorize the Director of Sonoma County Public Infrastructure (SPI) to execute a Professional Services Agreement with Kimley-Horn and Associates, Inc. for engineering, environmental, surveying, and related services associated with the Airport Boulevard Complete Streets Project.
- B) Delegate to the Director of SPI the authority to execute up to two, no-cost, one-year time extensions to the Agreement.
- Department or Agency Name(s):** Public Infrastructure

22. Authorization to Utilize Road Commissioner Authority For Repair of Certain 2019 and 2023 Storm Damaged Roads. [2025-0413](#)

Adopt a Resolution declaring intention to use and authorizing Road Commissioner authority under Public Contract Code Section 20395 to award and manage construction contracts for 2019 and 2023 winter storm disaster projects on Geysers Resort Road, Geysers Road, Joy Road, Morelli Lane, Old Cazadero Road, Pine Flat Road, Pine Mountain Road, Rio Lindo Avenue, Salmon Creek Road, and Sweetwater Springs Road.

Department or Agency Name(s): Public Infrastructure

23. Resolution to Apply for Cybersecurity Grant [2025-0395](#)

Adopt a Resolution designating the Sonoma County Water Agency's General Manager, Assistant General Managers, and Director of Engineering, on behalf of the Sonoma County Water Agency, to execute for and on behalf of Sonoma County Water Agency any actions necessary for the purpose of obtaining and utilizing financial assistance provided by the federal Department of Homeland Security and subgranted through the State of California for the FY22/FY23 State & Local Cybersecurity Grants for Local & Tribal Governments Program.

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

24. Master Planning Services for Russian River County Sanitation District and Geyserville Sanitation Zone Amended Agreement with Woodard & Curran, Inc. [2025-0415](#)

Authorize Sonoma County Water Agency's General Manager acting on behalf of Sonoma County Water Agency and Russian River County Sanitation District to execute the First Amended and Restated Agreement for Sanitation Master Planning with Woodard & Curran, Inc., in substantially the form as the draft presented to this Board. The amended agreement increases the amount by \$103,000, expands the scope of work to include additional modeling and evaluation, and extends the agreement term by one year for a new not-to-exceed agreement total of \$588,000 and end date of September 30, 2027. (Fourth and Fifth Districts)

Department or Agency Name(s): Russian River County Sanitation District, Sonoma County Water Agency and Geyserville Sanitation Zone

25. Technical Support and Advising Agreement with West Coast Watershed, Inc. for the North Coast Resource Partnership [2025-0416](#)

Authorize Sonoma County Water Agency's General Manager to execute an agreement with West Coast Watershed, Inc., in substantially the form as the draft presented to this Board, for technical support and advising for the North Coast Resource Partnership through March 31, 2027, in the not-to-exceed amount of \$50,000 (West Coast Watershed, Inc. is paying Sonoma County Water Agency).

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

26. Consider Grant of Easement to City of Petaluma for Installing a Sewer Force Main Across Sonoma Water Flood Control Parcel [2025-0418](#)

Consider a proposed grant of easement to City of Petaluma for its sewer force main and in accordance with Section 9 of Sonoma County Water Agency's enabling legislation, direct staff to return to the Board at the next scheduled Board meeting with a proposed resolution to execute the easement, determine that the grant of the easement will not adversely affect Sonoma County Water Agency and provide environmental findings. (Second District) (4/5 Vote Required)

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

APPOINTMENTS/REAPPOINTMENTS

27. Approve the Re-Appointment of Lorena Barrera to the IOLERO, Community Advisory Council for a two-year term beginning on May 11, 2025 and ending on May 11, 2027. (Third District) [2024-1380](#)

Department or Agency Name(s): Board of Supervisors

28. Approve the Appointment of Becky Ennis to the Mental Health Board, representing the Third District for a term of three years beginning May 6, 2025 and ending on December 31, 2027. (Third District) [2025-0559](#)

Department or Agency Name(s): Board of Supervisors

PRESENTATIONS/GOLD RESOLUTIONS

PRESENTATIONS AT THE BOARD MEETING

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

29. Adopt a Gold Resolution Recognizing May 2025 as Bike Month and Proclaiming May 15, 2025 as Bike to Work Day. (Countywide) [2025-0508](#)

Department or Agency Name(s): Board of Supervisors

30. Adopt a Gold Resolution proclaiming the week of May 6 through May 12, 2025 as National Nurses Week in Sonoma County. [2025-0368](#)

Department or Agency Name(s): Health Services

31. Adopt a Gold Resolution proclaiming May 2025 as Mental Health Matters Month in Sonoma County [2025-0399](#)

Department or Agency Name(s): Health Services

32. Adopt a Gold Resolution declaring May 2025 as CalFresh Awareness Month in Sonoma County [2025-0338](#)

Department or Agency Name(s): Human Services and Health Services

33. Adopt a Gold Resolution designating the week of May 4 - 10, 2025, as National Correctional Officers and Employees Week in Sonoma County, to recognize and honor the women and men who work in the field of corrections. [2025-0419](#)

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

PRESENTATIONS AT A DIFFERENT DATE

34. Adopt a Gold Resolution recognizing Public Service Recognition Week, and all the contributions made by County of Sonoma employees [2025-0388](#)

Department or Agency Name(s): Human Resources

35. Adopt a Gold Resolution declaring May 2025 as Older Americans Month [2025-0282](#)

Department or Agency Name(s): Human Services

36. Adopt a Gold Resolution of the Board of Supervisors of the County of Sonoma, State of California Proclaiming May 1 - May 31, 2025 as Wildfire Community Preparedness Month. [2025-0525](#)

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

VII. 9:15 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

37. Amendments to Sonoma County Code: Updates to CUPCCA Informal Bidding and Establishment of Road Commissioner Authorities- First Read [2025-0295](#)

- A) Adopt a Resolution introducing, reading the title of and waiving further reading of a proposed Ordinance amending Article XXIII of the Sonoma County Code, to increase certain construction contract bidding and award limits, clarify certain emergency and other alternative contracting authorities, and make other changes as permitted by State law. (4/5th Vote Required)
- B) Adopt a Resolution introducing, reading the title of and waiving further reading of a proposed Ordinance amending Article II of the Sonoma County Code, to adopt certain procedures and authorize the director of public infrastructure as to the procurement, award, and administration of contracts for work on County highways.

Department or Agency Name(s): Public Infrastructure

38. Potential Acquisition Real Property at 3850 and 3880 Brickway Boulevard, Santa Rosa [2025-0427](#)

- A) Authorize the Director of Public Infrastructure to execute the proposed contingent Purchase and Sale Agreement for the acquisition of the subject real property, for a purchase price not to exceed \$32,000,000, and to take all necessary actions to facilitate the acquisition, including executing escrow instructions and preparing related transactional documents, in a form approved by County Counsel.
- B) Determine the proposed acquisition to be categorically exempt from the California Environmental Quality Act (CEQA) and direct that a Notice of Exemption be filed accordingly.

Department or Agency Name(s): Public Infrastructure

39. 10:15 A.M. Code Updates for Land Use Public Hearings and Procedures- Creation of Zoning Administrator and Additional Changes [2025-0391](#)

Hold a public hearing. After closing the public hearing, take the following actions:

- A) Adopt a Resolution introducing, reading the title, and waiving further reading of an ordinance titled “An ordinance of the Board of Supervisors of the County of Sonoma, State of California, amending Sonoma County Code Chapters 2, 3, 13, 23A, 25 and 25C to establish a County Zoning Administrator; allocate land use hearing authority and related duties to the Zoning Administrator and Planning Commission, and eliminate redundant hearing bodies; update references to hearing bodies and make minor related changes to land use procedures; and determining that CEQA does not apply to the action and in the alternative that the action is CEQA exempt”
- B) Adopt an Ordinance amending Sonoma County Code Chapter 26 (Zoning regulations) to Implement Zoning Administrator hearings and processes; allocate hearing duties between the Planning Commission and Zoning Administrator; modify provisions governing expiration of approved use permits; add a procedure to expire inactive permit applications; and clarify and modify appeals and other land use processes and procedures; and finding that the action is not a CEQA project per CEQA Guidelines § 15378(b)(5) and in the alternative is exempt from CEQA per CEQA Guidelines § 15061(b)(3)
- C) Adopt an Ordinance amending Sonoma County Code Chapter 26C (Coastal Zoning), the Local Coastal Program (LCP) Implementation Plan, to implement Zoning Administrator hearings and processes; allocate hearing duties between the Planning Commission and Zoning Administrator; eliminate redundant hearing bodies; modify provisions governing expiration of approved use permits; and clarify and modify other land use processes and procedures; and finding that the amendment to the LCP is exempt from CEQA per CEQA Guidelines § 15265, and further that the entire action is not a CEQA project per Guidelines § 15378(b)(5) and in the alternative is CEQA exempt per Guidelines § 15061(b)(3)
- D) Adopt a Resolution authorizing submittal of amendments to Sonoma County Code Chapter 26C, the Local Coastal Program Implementation Plan, to the California Coastal Commission and finding that the action is exempt from CEQA per CEQA Guidelines § 15265

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

IX. REGULAR AFTERNOON CALENDAR

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

APRIL 30, 2025 REPORT OUT OCCURRED AT THE APRIL 30, 2025 MEETING

XI. REPORT ON CLOSED SESSION FOR APRIL 30, 2025

XII. REPORT ON CLOSED SESSION FOR MAY 6, 2025

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

XIV. ADJOURNMENT

NOTE: The next regular meeting will be held on May 13, 2025.

(All dates are tentative until each agenda is finalized)

APRIL				
Department/ Agency(s)	Title	Monthly Available = 10	Monthly Total= #REF!	Racial Equity Analysis? Yes/No
Budget Workshops 4/28/25-4/30/25				

MAY				
Department/ Agency(s)	Title	Monthly Available = 10	Monthly Total= #REF!	Racial Equity Analysis? Yes/No
5/6/2025				
DHS	FY 25-26 Mental Health Services Act Annual Plan Update, Expenditure Plan and FY 23-24 Program Report	Consent		Yes
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	Yes
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 Engagement Report	Regular	1.00	

JUNE				
Department/ Agency(s)	Title	Monthly Available = 5	Monthly Total= 4	Racial Equity Analysis? Yes/No
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	Yes
EDC	Business Improvement Area (BIA) Public Hearing	Regular	0.5	
PS	1-hour Land Use Placeholder	Regular	1.00	
6/9/2025 - Special Meeting				
APOSD/RP	Astroturf Discussion	Regular	1.50	
CAO	SCEIP Program Update	Regular	1.00	
CC	Ch8 Eviction Moratorium Ordinance Change	Regular	0.50	
DHS	Sonoma County Dairy Operations & Local Dairy Inspection Fees	Regular	1.00	
DHS	Annual Fees Hearing	Regular	0.50	
6/10/25-6/20/25 Budget Hearings				

JULY				
Department/ Agency(s)	Title	Monthly Available = 10	Monthly Total= 5.5	Racial Equity Analysis? Yes/No
7/8/2025				
CDC	Consolidated Plan	Regular	1.00	Yes
EDC	Economic & Development Board and Creative Sonoma Advisory Board structure and bylaws (tentative)	Consent		
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		Yes
CAO	Legislative Update	Regular	0.50	
PS	Safety & Environmental Justice General Plan Elements	Regular	1.50	Yes
SCWA	Geyserville Sanitation Zone Transfer	Regular	0.5	
7/22/2025 - Special Evening Meeting				
CAO/Sheriff/Counsel	Annual TRUTH Act ICE Access Forum (2024 Data)	Regular		

AUGUST				
Department/ Agency(s)	Title	Monthly Available = 10	Monthly Total= 9.50	Racial Equity Analysis? Yes/No
8/12/2025				
PS	2-hour Land Use Placeholder	Regular	2.00	
PS	General Plan Workshop	Regular	2.50	Yes
8/26/2025				
DHS	SB 43 Implementation Plan	Regular	1.50	Yes
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	Racial Equity Analysis? Yes/No
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	Yes
PI	Sonoma County Landfill Expansion	Regular	1.50	Yes
PI	Sonoma County County Government Center	Regular	1.50	Yes

OCTOBER				
Department/ Agency(s)	Title	Monthly Available = 20	Monthly Total= 12.25	Racial Equity Analysis? Yes/No
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	Yes
10/14/2025				
CAO/EDC	Immigrant Services Asset Map & Gap Analysis report	Consent		Yes
CAO	Sonoma Valley Enhanced Infrastructure Finance District (EIFD) presentation	Regular	1.00	Yes
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	Yes

NOVEMBER				
Department/ Agency(s)	Title	Monthly Available = 5	Monthly Total= 7	Racial Equity Analysis? Yes/No
11/4/2025				
APOSD	Community Spaces Funding Recommendations	Regular	1.00	Yes
PS	Springs Specific Plan	Regular	1.50	Yes
APOSD/CAO/PS /PI	Vegetation Management Update	Regular	1.00	Yes
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	Racial Equity Analysis? Yes/No
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	Yes
TO BE DETERMINED				
Department/ Agency(s)	Title	Monthly Available = 5	Monthly Total= 0	Racial Equity Analysis? Yes/No
AWM	Right to Farm			
PS	Fence Revisions			