



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

David Guhin, County Executive
Joshua Myers, County Counsel

Tuesday, May 12, 2026

10:00 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/84903884677?pwd=AY0CE6l2SqteGvWgdx6KZMqvfQ7Pdi.1>

Enter meeting ID: 849 0388 4677

Enter Password: 919371

Listen through Zoom by phone:

Dial +1 (669) 900 9128

Enter meeting ID: 849 0388 4677

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@sonomacounty.gov.

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@sonomacounty.gov 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/84903884677?pwd=AY0CE6l2SqtGvWgdx6KZMqvFQ7Pdi.1>

Escriba el ID de la reunión: 849 0388 4677

Escriba la contraseña: 919371

Escuche en Zoom por teléfono:

Marque +1 (669) 900 9128

Escriba el ID de la reunión: 849 0388 4677

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@sonomacounty.gov.

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@sonomacounty.gov 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.

10:00 A.M. CALL TO ORDER**I. ROLL CALL / BOARD MEMBER TELECONFERENCE DISCLOSURE OR VOTE, IF APPLICABLE****PLEDGE OF ALLEGIANCE****II. APPROVAL OF THE AGENDA**

(Items may be added or withdrawn from the agenda consistent with State law)

III. 10:02 A.M. CONSENT CALENDAR**1. Stewardship Assistance Grant Program Agreements [2026-0108](#)**

- A) Adopt a Resolution making certain findings, authorizing a grant program to provide stewardship assistance on Sonoma County Agricultural Preservation and Open Space District-protected agricultural and forested working lands, and delegating specified authority to the General Manager to administer the program, consistent with the grant agreements and the Stewardship Policy.
- B) Approve and authorize the General Manager to execute a Stewardship Assistance Grant Agreement with the Gold Ridge Resource Conservation District for a total not-to-exceed amount of \$670,000, through February 15, 2030, for natural resource enhancement projects on agricultural and working forest lands protected by Sonoma County Agricultural Preservation and Open Space District conservation easements. No minimum amount of grant funding is guaranteed by this Agreement. The total amount awarded to the Gold Ridge Resource Conservation District will depend on the number of eligible stewardship projects approved.
- C) Approve and authorize the General Manager to execute a Stewardship Assistance Grant Agreement with the Sonoma Resource Conservation District for a total-not-to-exceed amount of \$1,330,000 through February 15, 2030, for natural resource enhancement projects on agricultural and working forest lands protected by Sonoma County Agricultural Preservation and Open Space District conservation easements. No minimum amount of grant funding is guaranteed by this Agreement. The total amount awarded to the Sonoma Resource Conservation District will depend on the number of eligible stewardship projects approved.

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

2. Update to AmeriCorps Trail Matching Grant Project Legal Description (Property No. 0567) [2026-0480](#)

Adopt a Resolution of the Board of Directors of the Sonoma County Agricultural Preservation and Open Space District (Ag + Open Space) amending Resolution No. 22-0178, adopted on May 3, 2022, which authorized a matching grant to the City of Sebastopol in the amount of \$126,943 for construction of the AmeriCorps Trail. Modification to the prior board authorization is required to make changes to the legal description for the Ag + Open Space conservation easement and recreation covenant that are recorded as conditions of the matching grant.

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

3. Lower Colgan Creek Phase 4 Community Spaces Matching Grant Project (Property No. [2026-0482](#)
0625)

Adopt a Resolution of the Board of Directors of the Sonoma County Agricultural Preservation and Open Space District (Ag + Open Space) to:

- A) Award \$1,500,000 in Community Spaces Matching Grant Program funding to the City of Santa Rosa toward its acquisition of property;
- B) Approve and authorize the General Manager to execute a Matching Grant Agreement between Ag + Open Space and the City of Santa Rosa;
- C) Determine that the project is consistent with the County General Plan 2020 and Ag + Open Space's Expenditure Plan;
- D) Make certain findings and authorize the President of the Board of Directors to execute an amendment of the Lower Colgan Creek Conservation Easement in accordance with Ag + Open Space's Easement Amendment Policy;
- E) Dedicate the Conservation Easement to open space purposes pursuant to Public Resources Code Section 5540;
- F) Make certain determinations pursuant to the California Environmental Quality Act and direct the Filing of a Notice of Exemption;
- G) Authorize the General Manager to take all other actions necessary to complete this transaction, in consultation with County Counsel.

Adopt a Resolution of the Board of Directors of the Sonoma County Water Agency (Sonoma Water) to:

- A) Authorize the General Manager to execute the Matching Grant Agreement between Ag + Open Space and the City of Santa Rosa;
- B) Authorize the General Manager to execute Amendment No. 1 to the Lower Creek Conservation Easement and take all other actions necessary to implement the amendment and support ongoing project coordination, in consultation with County Counsel.
- C) Authorizes the General Manager, in consultation with County Counsel, to execute all necessary documents for the conveyance and acceptance of land to be exchanged with the City of Santa Rosa.
- D) Authorizes the General Manager, in consultation with County Counsel, to execute a Grant of Easement to the City of Santa Rosa.

(4/5th Vote Required) (Third District)

Department or Agency Name(s): Agricultural Preservation And Open Space District and Sonoma County Water Agency

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4. Fee Waiver - Sebastopol Area Senior Center [2026-0457](#)
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
5. Receive the North Sonoma Valley Municipal Advisory Council (MAC) 2025 Annual Report. (First District) [2026-0467](#)
Receive the North Sonoma Valley Municipal Advisory Council (MAC) 2025 Annual Report.
Department or Agency Name(s): Board of Supervisors
6. Quarterly Ad Hoc Update - First Quarter 2026 [2026-0323](#)
Receive first quarter 2026 update on Board Ad Hoc Committees' activities.
Department or Agency Name(s): County Administrator
7. Fiscal Year 2025-26 Third Quarter Consolidated Budget Adjustments and Appropriations Limit Correction [2026-0377](#)
A) Adopt a Concurrent Resolution adjusting Fiscal Year 2025-26 budget appropriations by \$2,773,682, for the County and all Public Entities for which the Board of Supervisors acts as the Board of Directors or Commissioners, to implement prior board-approved actions, project re-budgets, and technical budgetary corrections. (4/5th Vote)
B) Adopt a Concurrent Resolution establishing corrected Fiscal Year 2025-26 appropriations limits for the County and Board of Supervisors-governed special districts, County Services Areas, and the Sonoma County Agricultural Preservation and Open Space District.
C) Adopt a Concurrent Resolution of the Board of Supervisors of the County of Sonoma and Board of Commissioners of the Sonoma County Community Development Commission, amending the Department Allocation List of the Community Development Commission Department, effective May 12, 2026, to make an administrative correction to effective dates for previously approved position allocation changes.
Department or Agency Name(s): County Administrator

8. Extension and Continuation of Proclamation of Local Emergency Due to November 2024 Atmospheric River Storm Event [2026-0443](#)

Review and make findings continuing the need for the proclamation of a local emergency in the Sonoma County Operational area due to the November 2024 Atmospheric River Storm Event.

Department or Agency Name(s): Emergency Management

9. Extension and Continuation of Proclamation of Local Emergency Due to February 2025 Atmospheric River Storm Event [2026-0444](#)

Review and approve the continuation of the proclamation of a local emergency in the Sonoma County Operational area due to the February 2025 Atmospheric River Storm Event.

Department or Agency Name(s): Emergency Management

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10. Employee and Retiree Benefits Agreements [2026-0084](#)
- A) Authorize the County Executive or designee to execute an agreement with Vision Service Plan (VSP) to provide fully insured vision coverage for County employees and their eligible dependents for a five-year term, from June 1, 2026, through May 31, 2031 at an estimated amount of \$3,693,000.
- B) Authorize the County Executive or designee to execute an agreement with CareCounsel, LLC to provide patient advocacy for County employees, retirees, and their eligible dependents for a five-year term, from August 1, 2026, through July 31, 2031 at an estimated amount of \$702,000.
- Department or Agency Name(s):** Human Resources
11. Waiver of a 60-Day Resignation Requirement - Department Head Personal Services Agreement - Independent Office of Law Enforcement Review and Outreach (IOLERO) [2026-0586](#)
- Accept the resignation of John Alden, Director of the Independent Office of Law Enforcement Review and Outreach (IOLERO), effective May 20, 2026, waiving the 60-day notice requirement.
- Department or Agency Name(s):** County Administrator and Human Resources
12. Final Map for Tract No. 1084 - MJS23-0002 Buckeye Knoll Subdivision [2026-0374](#)
- Adopt a Resolution approving and accepting the Final Map for "Tract No. 1084 - MJS23-0002 Buckeye Knoll Subdivision" and making findings in accordance with the Subdivision Map Act.
- Department or Agency Name(s):** Permit and Resource Management
13. Contract for Climate Resiliency Centers Needs and Feasibility Assessment. [2026-0408](#)
- Award a professional services agreement and delegate authority to the Director of Sonoma County Public Infrastructure to execute a contract, in form approved by County Counsel, with Kearns & West, Inc., in an amount not to exceed \$324,120, for public outreach and stakeholder engagement, comprehensive needs assessment, and feasibility study services supporting the Climate Resiliency Centers projects in Supervisorial Districts 2 and 4.
- Department or Agency Name(s):** Public Infrastructure
14. Third Amendment to On-Call Engineering Design Services 2021 Agreements. [2026-0411](#)
- Approve and authorize the Director of Sonoma County Public Infrastructure to execute Third Amendments to five of the existing On-Call Engineering Design Services 2021 Agreements to extend the term of each contract, with no change to the agreement amounts.
- Department or Agency Name(s):** Public Infrastructure
15. Resolution for list of SB1 projects for Fiscal Year 2026-27 [2026-0416](#)
- Adopt a Resolution that incorporates the list of local streets and road projects to be completed using funding from Senate Bill 1, the Road Repair and Accountability Act, within Fiscal Year 2026-27 as required by the California Transportation Commission.
- Department or Agency Name(s):** Public Infrastructure
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16. State Highway Account Match Program Agreement [2026-0419](#)

Adopt a Resolution authorizing the Director of Sonoma County Public Infrastructure to execute State Match Program Agreement X26-5920(191) 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 2025-26 fiscal year.

Department or Agency Name(s): Public Infrastructure

17. Adopt Resolutions of Local Support for Three Transportation Projects for Inclusion in the Transportation Improvement Program and to Support Funding Applications [2026-0424](#)

- A) Adopt the Resolutions of Local Support for the following proposed projects: Moorland-Bellevue Safe Routes to School Complete Streets Project, Donald Gap Pedestrian (Active Transportation) Improvements Project, and Sonoma Schellville Trail Project, and
- B) Authorize the Director of Sonoma County Public Infrastructure and Director of Sonoma County Regional Parks to file funding applications with the Metropolitan Transportation Commission (MTC) for the same three proposed projects.

Department or Agency Name(s): Public Infrastructure and Regional Parks

18. Receive Report and Make Findings to Continue Emergency Work to Stabilize Dangerous Conditions Resulting from a Pipeline Break within the Sonoma Valley County Sanitation District's Reclamation System. [2026-0477](#)

Receive Report and Make Findings to Continue Emergency Work to Stabilize Dangerous Conditions Resulting from a Pipeline Break within the Sonoma Valley County Sanitation District's Reclamation System (First District) (4/5th Vote Required)

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

APPOINTMENTS/REAPPOINTMENTS

19. Approve the Reappointment of Emily Albert to the Sonoma County Agricultural Preservation and Open Space District Advisory Committee as the Real Estate representative for a two-year term beginning April 25, 2026, and ending April 25, 2028. (Countywide) [2026-0471](#)
- Department or Agency Name(s):** Agricultural Preservation And Open Space District
20. Approve the Reappointment of Oscar Chavez to the First 5 Sonoma County Commission for a two-year term beginning May 14, 2026 and ending on May 13, 2028. (Countywide) [2026-0370](#)
- Department or Agency Name(s):** County Administrator and Human Services
21. Approve the Appointment of Omar Lopez to serve on the Fire Memorial Task Force beginning May 12, 2026, through the completion of the Fire Memorial installation. (Countywide) [2026-0464](#)
- Department or Agency Name(s):** County Administrator

22. Membership Updates to the Sonoma County Local Task Force on Integrated Waste Management (AB 939 Local Task Force). (Countywide) [2026-0336](#)

Approve the following membership updates to the Sonoma County Local Task Force on Integrated Waste Management (AB 939 Local Task Force):

- A) Approve the Appointments of Erik Billing, representing the City of Sebastopol, Celia Furber and Alissa Johnson representing the Solid Waste Industry, and Kyle LeRue in the seat of Education Representative for terms beginning April 28, 2026, ending April 28, 2029.
 - B) Approve the Appointment of Kristina Ovens, in the seat of alternate representing the Town of Windsor for a term beginning April 10, 2025, and ending April 10, 2028.
 - C) Approve the Reappointments of Greg Carr, representing District 1, Ayssa Messer, representing District 3, Luana Pinasco and Stu Clark, representing District 4, Darek Trowbridge, representing the Agriculture Industry, Aryam Blanco in primary seat representing Local Enforcement Agency, Samantha Stevens in the alternate seat representing Local Enforcement Agency, Tasha Wright in the primary seat representing the City of Santa Rosa, Jennifer Lyle in the alternate seat representing County of Sonoma Public Infrastructure, Arthur Deicke in the primary seat representing Scientific Representative, Mike Anderson in the seat of Marketing Specialist, Dan Noble in the seat of Non-Profit Recycling Organization, Elizabeth Bortolotto in the primary seat representing Clean Water Organization, Mark Soiland and Kristyn Byrne representing Sonoma County Recycling Association, Diane Ramirez in the primary seat representing the City of Petaluma, Glenn Morelli representing Sonoma Public Infrastructure, and Taryn M. Obaid representing Climate Change Organization for terms beginning December 10, 2024, ending December 10, 2027.
 - D) Approve the Appointment of Chloe Ballard in the primary seat representing the Town of Windsor for a term beginning December 10, 2024, ending December 10, 2027.
- (Countywide)

Department or Agency Name(s): Public Infrastructure

PRESENTATIONS/GOLD RESOLUTIONS

PRESENTATIONS AT THE BOARD MEETING

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

23. Adopt a Gold Resolution Recognizing May 2026 as Bike Month and Proclaiming May 14, 2026 as Bike to Work Day. (Countywide) [2026-0280](#)

Department or Agency Name(s): Board of Supervisors

24. Adopt a Gold Resolution celebrating the 50th Anniversary of the Running Fence Project and Commending the Museum of Sonoma County (Third District) [2026-0427](#)

Department or Agency Name(s): Board of Supervisors

25. Adopt a gold resolution proclaiming May 2026 as Asian American, Native Hawaiian, and Pacific Islander (AANHPI) Heritage Month in Sonoma County [2026-0487](#)

Department or Agency Name(s): Human Resources

PRESENTATIONS AT A DIFFERENT DATE

26. Adopt Gold Resolutions honoring Sasha Prosser, Calli Behler, Katie Nelson, and Allie Johnston as the 2026 Sebastopol Rotary's Teachers of the Year. (Fifth District) [2026-0450](#)

Department or Agency Name(s): Board of Supervisors

27. Adopt a Gold Resolution of the Board of Supervisors of the County of Sonoma, State of California, Congratulating Munselle Vineyards on its 150th Anniversary [2026-0567](#)

Department or Agency Name(s): Board of Supervisors

28. Adopt a Gold Resolution declaring May 2026 as CalFresh Awareness Month in Sonoma County. [2026-0362](#)

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

29. Adopt a Gold Resolution honoring veterans of the armed services by recognizing May 25, 2026, as Memorial Day in Sonoma County. [2026-0238](#)

Department or Agency Name(s): Human Services

30. Adopt a Gold Resolution of the Board of Supervisors of the County of Sonoma, State of California Proclaiming May 1 - May 31, 2026, as Wildfire Community Preparedness Month. [2026-0475](#)

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

IV. 10:03 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.)

V. REGULAR CALENDAR

31. 10:05 AM 2026 Sewer Rates and Written Report of Charges Hearing [2026-0490](#)

A) Adopt Resolutions (5) adopting a report on charges for sewage services, modifications to rates, and confirming charges for various Sonoma County Water Agency Sanitation Zones and County Sanitation Districts listed below:

- a. Sonoma County Water Agency
- b. Airport-Larkfield-Wikiup Sanitation Zone
- c. Geyserville Sanitation Zone
- d. Penngrove Sanitation Zone
- e. Sea Ranch Sanitation Zone
- f. Occidental County Sanitation District
- g. Russian River County Sanitation District
- h. South Park County Sanitation District
- i. Sonoma Valley County Sanitation District

B) Adopt an Ordinance setting sewer service charges on behalf of Sonoma County Water Agency Sanitation Zones Airport-Larkfield-Wikiup, Geyserville, Penngrove, and Sea Ranch, calling for collection on the tax roll for all Zones, and remaining in effect until modified by the Board, and making findings and determination of exemption pursuant to the California Environmental Quality Act.

C) Adopt Ordinances for the Occidental County Sanitation District, Russian River County Sanitation District, South Park County Sanitation District, and Sonoma Valley County Sanitation District, setting sewer service charges, revising rate structures, and calling for collection on the tax roll, and remaining in effect until modified by the Board, and making findings and determination of exemption pursuant to the California Environmental Quality Act.

D) Authorize Sonoma County Water Agency’s General Manager to continue to implement the Sanitation Rate Relief Program on behalf of the four Sonoma County Water Agency Sanitation Zones and four County Sanitation Districts and expend up to \$600,000 annually from Sonoma Water’s General Fund to fund the program.

(2/3rd Vote Required)

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

32. 10:10 A.M. 2025 Water Shortage Contingency Plan and Urban Water Management Plan [2026-0428](#)
- A) Hold a Public Hearing on the 2025 Water Shortage Contingency Plan and 2025 Urban Water Management Plan
 - B) Adopt a Resolution of the Board of Directors of the Sonoma County Water Agency Adopting the 2025 Water Shortage Contingency Plan
 - C) Adopt a Resolution of the Board of Directors of the Sonoma County Water Agency Adopting the 2025 Urban Water Management Plan

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

33. Update on Advanced Quantitative Precipitation Information Project [2026-0485](#)
- Receive an update on the completion of grant funded phase of Advanced Quantitative Precipitation Information (AQPI) Project

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

VI. CLOSED SESSION CALENDAR**VII. PUBLIC COMMENT ON CLOSED SESSION ITEMS****ITEM #34 WITHDRAWN BY ADDENDUM**

34. The Board of Supervisors will consider the following in closed session: Conference with Legal Counsel - Existing Litigation - Nichola Schmitz; Benjamin Verduco; and Suzanne Brock (Schmitz et al) v. Permit Sonoma; Tennis Wick; Tyra Harrington; Jesse Cablk; Todd Hoffman; Ryan Sharp; Michael Tollack; and County of Sonoma (County of Sonoma, et al) Sonoma County Superior Court Case No. 25CV03893. (Government Code Section 54956.9(d)(1).) [2026-0433](#)
35. The Board of Supervisors will consider the following in closed session: Conference with Legal Counsel - Potential initiation of Litigation pursuant to Government Code Section 54956.9(d)(4); 1 case. [2026-0472](#)
36. The Board of Supervisors will consider the following in closed session: Public Employee Performance Evaluation - County Executive (Government Code Section §54957(b)(1)). [2026-0498](#)

ITEM #37 WITHDRAWN BY ADDENDUM

37. The Board of Supervisors will consider the following in closed session: Conference with Legal Counsel - Anticipated Litigation. Significant exposure to litigation pursuant to Government Code Section 54956.9(d)(2), (e)(1). 1 Case. [2026-0557](#)

ITEM #37A ADDED BY ADDENDUM

- 37A. The Board of Supervisors will consider the following in closed session: Conference with Legal Counsel - Existing Litigation - ELAINE MIDDLETON, Plaintiff v. CITY OF SANTA ROSA, COUNTY OF SONOMA, AND DOES 1 through 20, inclusive, Defendants. Sonoma County Superior Court Case No. 25CV00998 (Government Code Section 54956.9(d)(1).) [2026-0597](#)

1:30 P.M. RECONVENE FROM CLOSED SESSION**VIII. REGULAR AFTERNOON CALENDAR****IX. 1:30 P.M. - PRESENTATIONS/GOLD RESOLUTIONS**

38. 1:40 P.M. Public Hearing and Adoption of Resolution for Clearwater At Windsor [2026-0506](#)
Qualified 501(c)(3) Bond Financing

Conduct a public hearing and adopt a Resolution to approve qualified 501(c)(3) Bond financing in an amount not to exceed \$300,000,000 to be issued by the California Public Finance Authority for the benefit of Clearwater at Windsor.

Department or Agency Name(s): Community Development Commission

39. Annual Tourism Business Improvement Area (BIA) Assessment Report [2026-0244](#)

- A) Approve Sonoma County Tourism Bureau's annual tourism assessment report to support the continuation of the Business Improvement Area Assessment without change in Fiscal Year 2026-27; and
- B) Adopt a Resolution of Intention to levy the Business Improvement Area Assessment for Fiscal Year 2026-27 and to schedule a public hearing at or after 10:15 a.m. on June 2, 2026 to consider the report and the continuation of the Business Improvement Area Assessment without change.
- C) Direct staff to work with Sonoma County Tourism to modify the BIA threshold and request other changes to the BIA model

Department or Agency Name(s): Economic Development Collaborative

40. Public Hearing on County of Sonoma Vacancies and Recruitment and Retention [2026-0313](#)
Efforts in Alignment with Government Code Section 3502.3

Receive a presentation from Human Resources on vacancies and recruitment and retention efforts within the county.

Department or Agency Name(s): Human Resources

41. Military Equipment Use Policy 2025 Annual Report [2026-0465](#)

- A) Receive the Military Equipment Use Policy 2025 Annual Report for calendar year 2025; and
- B) Adopt a Resolution making required findings pursuant to Assembly Bill 481 regarding Sonoma County Ordinance No. 6383, military equipment use policy.

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

X. REPORT ON CLOSED SESSION FOR MAY 12, 2026**XI. BOARD MEMBER REPORTS ON ASSIGNED BOARDS, COUNCILS, COMMISSIONS OR OTHER ATTENDED MEETINGS****XII. ADJOURNMENT**

NOTE: The Special Meeting for the Truth Act Forum will begin at 5:30 P.M. today. A Special Closed Session will be held on Friday, May 15, 2026. The next regular meeting will be held on Tuesday, May 19, 2026.

(All dates are tentative until each agenda is finalized)

JUNE				
Department/ Agency(s)	Title	Monthly Available = 5	Monthly Total= 2.25	Racial Equity Analysis? Yes/No
6/2/2026				
County Executive Office	Wildfire Resilience Coordination Project	Regular	0.75	Yes
Health Services	Prop 1- Adopt Final Integrated Behavioral Health Services Act (BHSA) Plan	Regular	1.00	Yes
Permit Sonoma	General Plan Workshop/Noise Policy	Regular	1.25	Yes
6/8/2026 - Special Meeting				
6/9-6/18/2026 Budget Hearings				
JULY				
Department/ Agency(s)	Title	Monthly Available = 10	Monthly Total= #REF!	Racial Equity Analysis? Yes/No
7/7/2026				
Public Infrastructure	County Gov't Center Construction Manager at Risk Award - <i>moved from 5/19/26</i>	Regular	1.00	
Regional Parks	Parks Ballot Measure November 2026 Renewal (2nd Reading)	Regular	0.25	
7/14/2026				
Public Infrastructure	Zero Waste Sonoma Household Hazardous Waste Facility Financing	Regular	1.00	
Permit Sonoma	South Santa Rosa Specific Plan Workshop	Regular	1.00	
Permit Sonoma	Housing Element Implementation - Program 15 & 16'	Regular	1.00	Yes

AUGUST				
Department/ Agency(s)	Title	Monthly Available = 10	Monthly Total= 6.25	Racial Equity Analysis? Yes/No
8/4/2026				
Clerks-Assessor-Recorder	Annual Assessment Value	Consent		
County Executive Office	West County Enhanced Infrastructure Financing District (EIFD) - approve financing plan	Regular	1.00	
Health Services	Sonoma County EMS Ambulance Service Contract Admendment	Regular	0.25	No
Office of Equity	Language Access Policy Implementation Update	Consent		Yes
8/18/2026				
Health Services	Mobile Support Team Regional Model Plan Update	Regular	1.00	No
Independent of Law Enforcement Review & Outreach	Triennial Performance Audit Report Out	Regular	1.00	
8/25/2026				
Human Resources	Employment Engagement Survey Update	Regular	1.00	
Office of Equity	Update on Racial Equity Action Plan	Regular	1.00	Yes
Permit Sonoma	Legal Nonconforming Code Update	Regular	0.25	
Permit Sonoma	2-hour Land Use Placeholder	Regular	2.00	

SEPTEMBER				
Department/ Agency(s)	Title	Monthly Available = 15	Monthly Total= 8	Racial Equity Analysis? Yes/No
9/1/2026				
Emergency Management	Adoption of Hazardous Mitigation Plan	Regular	1.00	Yes
Office of Equity	Board & Commissions Plan Recommendations on Opportunities for Equitable Community Governance	Regular	1.00	Yes
9/15/2026				
Health Services	Results of 2026 "Point in Time" Count of Persons Experiencing Homelessness	Regular	1.00	No
Permit Sonoma	Housing Element Rezoning & Implementation - Rezoning	Regular	1.00	Yes
Public Infrastructure	County Gov't Center Update	Regular	1.00	
9/29/2026				
Permit Sonoma	Sonoma Development Center (SDC) Campus Specific Plan & Eldridge Renewal Project	Regular	3.00	Yes

OCTOBER				
Department/ Agency(s)	Title	Monthly Available = 20	Monthly Total= 3.00	Racial Equity Analysis? Yes/No
10/6/2026				
County Executive Office/Sonoma County Employee's Retirement Association	Annual State of Pension System	Regular	1.00	
Emergency Management	Flood Preparededness Update	Regular	1.00	
Independent of Law Enforcement Review & Outreach/Sheriff's Office	Independent Office of Law Enforcement Review & Outreach Annual Report & Sonoma County Sheriff's Office Response	Regular	1.00	
10/13/2026				
	INTENTIONALLY LEFT BLANK			
10/27/2026				
Permit Sonoma	2-hour Land Use Placeholder	Regular	2.00	

NOVEMBER				
Department/ Agency(s)	Title	Monthly Available = 5	Monthly Total= 8.25	Racial Equity Analysis? Yes/No
11/3/2026				
County Executive Office	Fiscal Fall Update	Regular	1.00	
Human Services	America Rescue Plan Act (ARPA) Closeout	Regular	0.75	Yes
Permit Sonoma	Airport Village (MJS) MAJOR SUBDIVISION	Regular	0.75	
Permit Sonoma	Draft National Pollutant Discharge Elimination System (NPDES) Permit Language issuance by the Regional Water Quality Control Board	Regular	0.75	
11/17/2026				
County Executive Office	Impact Fee Nexus Study #1	Regular	1.00	Yes
Health Services	SB 43 Implementation Update	Regular	0.75	No
Permit Sonoma	Housing Element Implementation - Z Overlay Removal	Regular	1.00	
Permit Sonoma	Williamson Act Placeholder	Regular	0.25	
Permit Sonoma	2-hour Land Use Placeholder	Regular	2.00	

DECEMBER				
Department/ Agency(s)	Title	Monthly Available = 10	Monthly Total= 2.75	Racial Equity Analysis? Yes/No
12/8/2026				
Permit Sonoma	Airport Area Specific Plan	Regular	2.00	Yes
12/15/2026				
County Executive Office	Impact Fee Nexus Study #2	Regular	0.75	
Permit Sonoma	2-hour Land Use Placeholder	Regular	2.00	
TBD				
Office of Equity	Board & Commissions Assessment Results & Preliminary Recommendation	Regular	0.75	Yes
Permit Sonoma	Accessory Dwelling Units/AB 1033	Regular	2.00	
Permit Sonoma	County Government Center Draft EIR	Regular		
Public Infrastructure	Asti Bridge Project	Regular	0.50	