



# 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, June 2, 2026**

**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/81946991227?pwd=MdjboPqs8NI5LtBtATtAcf8DYcOdD1.1>

Enter meeting ID: 819 4699 1227

Enter Password: 919371

Listen through Zoom by phone:

Dial +1 (669) 900 9128

Enter meeting ID: 819 4699 1227

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](mailto: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](mailto: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 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/81946991227?pwd=MdjboPqs8NI5LtBtATtAcf8DYcOdD1.1>

Escriba el ID de la reunión: 819 4699 1227

Escriba la contraseña: 919371

Escuche en Zoom por teléfono:

Marque +1 (669) 900 9128

Escriba el ID de la reunión: 819 4699 1227

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](mailto: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](mailto: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.

**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**

**ITEMS #1 & 2 CONTINUED TO JULY 7, 2026 BY ADDENDUM**

1. The Board of Supervisors will consider in closed session: Conference with Real Property Negotiator - 400 Aviation Boulevard, Santa Rosa, CA 95403. Agency negotiator: Johannes Hoevertsz, Director of Sonoma County Public Infrastructure, and Warren Sattler, Real Estate Manager. Negotiating parties County of Sonoma and American Ag Credit FLCA. Under Negotiation: Price, terms and conditions of a proposed acquisition. (Government Code Section 54956.8.) [2026-0584](#)
2. The Board of Supervisors will consider the following in closed session: Conference with Legal Counsel - Existing Litigation - Trevor Baxter v. County of Sonoma, et al. - Sonoma County Superior Court Case 24CV02524 (Gov. Code section 54956.9(d)(1).) [2026-0601](#)
3. The Board of Supervisors will consider the following in closed session: Public Employee Performance Evaluation - County Executive (Government Code section §54957(b)(1)) [2026-0626](#)
4. The Board of Supervisors will consider the following in closed session: Conference with Legal Counsel - Existing Litigation -Christina Lile v. County of Sonoma, et al., Sonoma County Superior Court Case No. 24-CV-05464 (Government Code Section 54956.9(d)(1).) [2026-0631](#)
5. The Board of Directors of the Sonoma County Water Agency and the Board of Directors of the Sonoma Valley County Sanitation District will consider the following in closed session: Conference with Legal Counsel - Anticipated Litigation - Potential initiation of litigation pursuant to Government Code Section 54956.9 subdivision (d) (4). 1 case. [2026-0648](#)

**ITEM #5A ADDED BY ADDENDUM**

- 5A. The Board of Supervisors, the Board of Directors of the Water Agency, the Board of Commissioners of the Community Development Commission, and the Board of Directors of the Agricultural Preservation And Open Space District will consider the following in closed session: Conference with Labor Negotiators: Agency Negotiators: Janell Crane/Ashley Nolan, County of Sonoma. Employee Organizations: All. Unrepresented employees: All, including retired employees. (Government Code Section §54957.6.) [2026-0663](#)

**IV. 10:00 A.M. RECONVENE FROM CLOSED SESSION****PLEDGE OF ALLEGIANCE****V. APPROVAL OF THE AGENDA**

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

**VI. 10:00 A.M. CONSENT CALENDAR****6. Delegated Authority for State and Federal Revenue Agreements [2026-0576](#)**

Adopt a resolution delegating authority to the Agricultural Commissioner/Sealer of Weights & Measures, or designee, to accept funding allocations for the County of Sonoma and execute revenue agreements, in a form approved by County Counsel, from state and federal agencies through June 30, 2031.

**Department or Agency Name(s):** Agricultural Commissioner

**ITEM #7 WITHDRAWN BY ADDENDUM****7. Subordination Agreement for City of Santa Rosa Farms Mitigation Preserve [2026-0629](#)**

Authorize the Board President to execute an agreement with City of Santa Rosa and Center for Natural Lands Management to subordinate a 99-acre portion of the Ag + Open Space's City of Santa Rosa Farms Conservation Easement to a mitigation bank easement to be held by the Center for Natural Lands Management to enable the City of Santa Rosa to establish a mitigation preserve for City projects.

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

8. Sustainable Agricultural Lands Conservation Program Grant and Resolution for Deniz Family Farm [2026-0598](#)

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

- A) Authorize the submission of an application to the State of California Department of Conservation under the Sustainable Agricultural Lands Conservation Program to be used towards acquisition of a conservation easement for the Deniz Family Farm property (Project) with a grant request of \$1 million;
- B) Authorize the Ag + Open Space General Manager to execute a grant agreement with the State of California in substantially the same form as on file with the Clerk if the project is awarded funding, with minor modifications as may be approved by County Counsel and committing to match of Ag + Open Space and potential other public and private funds of approximately \$1.2 million;
- C) Certify that no known conflict of interest or appearance of conflict of interest exists as to any member of the Ag + Open Space Board of Directors as related to the Deniz Family Farm Project; and
- D) Authorize the Ag + Open Space General Manager to execute and implement grant agreements, including signing applications, agreements, invoices, and other documents related to the application and grant agreement, if awarded funding.

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

9. Dissolution of the Treasury Oversight Committee [2026-0357](#)

- A) Adopt a Resolution to dissolve the Treasury Oversight Committee due to its limited and non-substantive oversight responsibilities, associated administrative requirements, and to improve operational efficiency, and;
- B) Approve revisions to the Sonoma County Statement of Investment Policy to remove references to the Treasury Oversight Committee.

**Department or Agency Name(s):** Auditor-Controller-Treasurer-Tax Collector

10. Fee Waiver [2026-0468](#)

Approve a Permit & Resource Management Department fee waiver in the amount of \$309.98 for the Penngrove Social Firemen's 4th of July Parade to be held on July 5, 2026. (Second District)

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

11. Disbursement of Fiscal Year 25-26 Second District Community Investment Fund Grant Awards [2026-0514](#)
- A) Approve Community Investment Fund grant awards and authorize the County Executive, or designee, to execute an agreement with the following entities: ALFA Community Health Workers LLC (fiscal agent: Bienestar Collective), \$2,000; Entrepreneurs of Tomorrow, \$2,000; LandPaths, \$2,000; North Coast Ballet California, \$1,500; Petaluma Area Chamber of Commerce, \$5,000; Petaluma Gap Winegrowers Alliance, \$10,000; Petaluma People Services Center, \$5,000; Petaluma Quilt Guild, \$350, Santa Rosa Urban Arts Partnership, \$500; and Secure Families Collaborative, \$2,000.
  - B) Authorize the County Executive, or designee, to amend these agreements to lengthen the time schedules and make minor modifications to the allowed uses that do not increase the amount awarded under the agreements.
  - 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 26277. (Second District)

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

12. Adopt a Resolution Authorizing Execution of Agreements for Administration of Mobilehome Rent Stabilization Programs for the Cities of Petaluma, Cotati, Sebastopol, and the Town of Windsor [2026-0578](#)

Adopt a Resolution to authorize the Executive Director of the Sonoma County Community Development Commission (Commission), or designee, to execute agreements with the City of Petaluma, the City of Cotati, the City of Sebastopol, and the Town of Windsor for the continued administration of their respective Mobilehome Rent Stabilization Programs for an additional term of three (3) years, with revenue from the cities and town of up to \$50,000 per year for all agreements combined, and an option to extend for an additional three (3) years; authorize adjustments to the administrative fee as necessary to reflect the Commission's actual costs of providing these services; and to execute any amendments necessary and consistent with the scope of services.

**Department or Agency Name(s):** Community Development Commission

13. Conservation Works Grant Funding Agreement and Funding for Mark West Creek Preserve Trail Access and Signage. [2026-0542](#)

- A) Authorize the County Executive or designee to execute an Agreement for Grant Funding with Conservation Works, in a form approved by County Counsel, to support ongoing regional convening and capacity building related to the Russian River Confluence in a total amount not to exceed \$100,000, between April 1, 2026, and June 1, 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 Concurrent Budget Resolution to transfer \$50,000 from Sonoma Water and \$50,000 from the Water Security Fund to the County Executive's Office. (4/5th Vote Required)
- D) Authorize Sonoma County Water Agency's General Manager to receive Water Security funding for trail access and informational signs at Mark West Creek Preserve in the amount of \$42,000.
- E) Adopt a Concurrent Budget Resolution to transfer \$42,000 from the Water Security fund to the Sonoma Water Facilities Fund for trail access and signage at Mark West Creek Preserve. (4/5th Vote Required)

**Department or Agency Name(s):** County Executive's Office

14. Measure H Annual Report for Fiscal Year 2024-2025 [2026-0528](#)
- Receive the Measure H Annual Report for Fiscal Year 2024-2025 as approved by the Measure H Oversight Committee.

**Department or Agency Name(s):** County Executive's Office

15. Board Rule and Policy to Address Disruptions of Telephonic or Internet Service During Board Meetings [2026-0619](#)

Approve the following to address disruptions in telephonic or internet services during Board meetings:

- A) Adopt Rule 51 of the Board of Supervisors Rules of Procedure
- B) Approve the Board of Supervisors Policy for Disruption of Telephonic or Internet Service During Meetings

**Department or Agency Name(s):** County Executive's Office

16. California Fire Assistance Agreement (CFAA) [2026-0547](#)

- A) Adopt a Resolution identifying the reimbursement terms and conditions for Emergency Management and Permit Sonoma Fire Prevention staff mutual aid response to CalOES emergency incidents.
- B) Authorize the Director of Emergency Management to sign the 2026 California Fire Assistance Agreement with CalOES and grant delegated authority to sign amendments for any future adjustments to labor, benefits, and position rates to the Agreement.

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

17. Department of Homeland Security Authorized Agent Signature Authority [2026-0556](#)

Adopt a Resolution authorizing the County Executive, the Director of Emergency Management, and the Deputy Director of Emergency Management to execute for, and on behalf of, the County of Sonoma any actions necessary for the purpose of obtaining state and federal financial assistance provided by and/or sub-granted through the State of California and/or the federal Department of Homeland Security.

**Department or Agency Name(s):** Emergency Management

18. 1991 Realignment Transfer [2026-0520](#)

- A) Adopt a Resolution to transfer \$4,927,850 from the 1991 Realignment Public Health Subaccount to the 1991 Realignment Mental Health Subaccount within Fiscal Year 2025-2026, per Welfare and Institutions Code Section 17600.20. (4/5th Vote Required)
- B) Authorize the Director of Health Services to submit the necessary transfer notification to the State Controller's Office.

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

19. Department of Health Services Delegated Authority for Agreements [2026-0522](#)

- A) Authorize the Director of Health Services, or designee, to execute Behavioral Health agreements and/or amendments, subject to review and approval as to form by County Counsel, that have a total value up to \$289,034,194.44 and that include \$105,317,416 for Fiscal Year 2026-2027. All multi-year agreements are contingent on the approval of future fiscal years funding and funding availability.
- B) Authorize the Director of the Department of Health Services, or designee, to execute an agreement with Santa Rosa Behavioral Healthcare Hospital, subject to review and approval as to form by County Counsel, for reimbursement of associated administrative costs incurred by the County for the term of July 1, 2026 through June 30, 2027, resulting in revenue to the Department of Health Services of \$250,000.
- C) Authorize the Director of Health Services, or designee, to execute modifications to the agreements in this Board Item which do not significantly change the scopes of service in order to address increased service needs, payment or reimbursement methodologies, subject to available funding and approval by County Counsel.

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

20. Public Health Agreements [2026-0524](#)

- A) Authorize the Director of Health Services, or designee, delegated authority to execute agreements and/or amendments, subject to review and approval as to form by County Counsel, as follows:
  - i) A First 5 Sonoma County Grant agreement for a total not-to-exceed amount of \$15,000 through June 30, 2027.
  - ii) A first amendment with Amergis Holding, Inc. dba. Amergis Healthcare Staffing, Inc. to extend the term for the first one-year extension option, from July 1, 2023 through June 30, 2026 to a new term end date of June 30, 2027.
  - iii) An agreement with ImageTrend, LLC for Electronic Patient Care Reporting and data transfer to hospitals for a not-to-exceed amount of \$518,775.97 and a term starting July 15, 2026 through June 30, 2031, and renewed annually thereafter unless canceled by either party, subject to review and approval by County Counsel.
  - iv) A Memorandum of Understanding (MOU) with The Regents of the University of California, San Francisco (UCSF), for the placement of physical therapy students in clinical field experience internships within the Department of Health Services for the term of January 1, 2026 through December 31, 2030.
- B) Authorize the Director of Health Services, or designee, to execute modifications to the agreements associated with this Item in order to address changes in service needs, payment or reimbursement methodologies, subject to available funding as well as review and approval by County Counsel.
- C) Adopt a Resolution authorizing budgetary adjustments to the fiscal year 2025-2026 adopted budget, increasing appropriations in the amount of \$15,000 to support the Teen Parent Connections Program.

(4/5th Vote Required)

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

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21. Homelessness Services Interim Housing Site Management Services Agreement [2026-0525](#)

- A) Authorize the Director of Health Services, or designee, to execute an agreement with Catholic Charities of the Diocese of Santa Rosa for interim homeless shelter site management at Mickey Zane Place and Eliza's Village for the period of July 1, 2026 to June 30, 2029 including two optional one-year extensions, in an amount not to exceed \$5,731,842, subject to review and approval as to form by County Counsel.
- B) Authorize the Director of Health Services, or designee, to execute modifications to the above-mentioned agreement which do not significantly change the scopes of service in order to address increased service needs, payment or reimbursement methodologies. All such amendments are subject to available funding and approval by County Counsel.

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

22. Commission on the Status of Women 2026-2027 Work Plan [2026-0530](#)

Accept a report on the 2026-2027 Commission on the Status of Women Work Plan

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

23. Employee Assistance Program Agreement [2026-0545](#)

Authorize the County Executive or designee to execute an agreement with Claremont EAP (dba Uprise Health) to provide an Employee Assistance Program (EAP) for County employees and their eligible dependents for a five-year term, from July 1, 2026, through June 30, 2031 for an estimated amount of \$617,000.

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

24. Grant Funding from the State of California Department of Veterans Affairs [2026-0462](#)

Authorize the Director of the Human Services Department to accept revenue and execute an agreement in the amount of \$270,000 with the State of California, Department of Veterans Affairs, to provide behavioral health outreach and benefits counseling to vulnerable veterans and their dependents for the period of July 1, 2026, through June 30, 2028.

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

25. Human Services Department Contracts for Fiscal Years 2026-27 and 2027-28 [2026-0481](#)
- A) Authorize the Director of the Human Services Department, or designee, to execute 13 contracts to deliver services to the community for a total amount of \$14,249,950.
  - B) Authorize the Director of the Human Services Department, or designee, to execute 3 contract amendments for a total amount of \$320,000.
  - C) Authorize the Director of the Human Services Department, or designee, to amend the contracts included in this item to adjust for revenue changes that do not increase the amount of the contract by more than \$150,000 from the original amount and do not significantly change the scopes of service subject to available funding and approval by County Counsel.
  - D) Authorize the Human Services Department to negotiate the contract provisions listed in Resolution 25-0266 in agreements for internal training and strategic planning with County Counsel review and approval.
  - E) Authorize an update to the Human Services Department Delegated Authority Letter, replacing staff names with staff titles.
  - F) Authorize the Director of the Human Services Department to accept revenue from state and federal sources that do not require a budget adjustment.

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

26. Sonoma County Area Agency on Aging Area Plan Update [2026-0461](#)
- A) Receive the Sonoma County Area Agency on Aging Area Plan Update: Year Two.
  - B) Authorize the Chair of the Board of Supervisors to sign the transmittal letter to the California Department of Aging.

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

27. Fourth Amendment to the Professional Services Agreement with Moffatt & Nichol for design of the River Road Bridge over Gill Creek Replacement Project (C11002). [2026-0470](#)
- Approve and authorize the Chair to execute a Fourth Amendment to the Professional Services Agreement (Agreement) with Moffatt & Nichol for the River Road Bridge over Gill Creek Replacement Project, extending the contract term by two years to December 31, 2028, at no additional cost.

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

28. Charles M. Schulz - Sonoma County Airport Agreement for Lease of Real Property [2026-0479](#)
- Approve and authorize Director of Public Infrastructure to execute a lease agreement with F. Korbel & Bros, Inc. for a term of 25 years.

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

**A PRIOR VERSION OF THE AGENDA NOTICED ITEM #29 ON THE CONSENT AND REGULAR CALENDAR. IT WILL BE HEARD ONLY AS PART OF THE CONSENT CALENDAR**

29. Charles M. Schulz - Sonoma County Airport Revenue Strategy Update [2025-0963](#)
- Receive informational update

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

30. Roads Impaired Asset Disposition [2026-0518](#)  
Approve Sonoma County Public Infrastructure's annual capital asset disposition for FY 2025-26.  
**Department or Agency Name(s):** Public Infrastructure
31. Fourth Amendment to the MGE Engineering, Inc. Agreement for the River Road Bank Stabilization Project (C21900). [2026-0519](#)  
Approve and authorize the Director of Sonoma County Public Infrastructure to execute a Fourth Amendment to the MGE Engineering, Inc. design contract for the River Road Bank Stabilization Project (C19200), extending the contract term to June 30, 2031, at no additional cost.  
**Department or Agency Name(s):** Public Infrastructure
32. Santa Rosa Veterans Memorial Buildings Event Management Agreement [2026-0529](#)  
Delegate authority to the Director of Sonoma Public Infrastructure to execute a professional services agreement with Sonoma County Fair & Exposition for rental management services at the Santa Rosa Veterans Building, for a one (1) year term commencing July 1, 2026, for an annual County payment of a \$134,400 management fee, in addition to other reimbursement for other incurred business expenses to manage the Veterans building, in form approved by County Counsel. (4/5th Vote Required)  
**Department or Agency Name(s):** Public Infrastructure and Fairgrounds

33. Mitigated Negative Declaration for the Mirabel Road Corridor Improvements and West County Trail Project, C24206. [2026-0537](#)

Adopt a Resolution for a Mitigated Negative Declaration and adoption of a Mitigation Monitoring and Reporting Program, and approving the Mirabel Road Corridor Improvements and West County Trail Project, C24206.

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

34. Charles M. Schulz - Sonoma County Airport Rental Car Operator Lease and Concession Agreement. [2026-0538](#)

Delegate authority to the Director of Public Infrastructure to execute new rental car lease and concession agreements with the current Airport rental car operators (Avis Budget, Enterprise, Hertz, and Autodistributors) for a term of ten years.

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

35. Sonoma County Transit - Transportation Development Act and State Transit Assistance Annual Claim of Funds. [2026-0540](#)

Adopt a Resolution authorizing the filing of a claim with the Metropolitan Transportation Commission (MTC) for allocation of Transportation Development Act and State Transit Assistance funds for fiscal year 2026-27 to support Sonoma County Transit and Sonoma County Paratransit services.

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

36. Funding Agreement for Improvements and Office Lease for 450 West 2nd St., Cloverdale [2026-0603](#)

- A) Authorize the Director of Sonoma Public Infrastructure to execute a funding agreement with the City of Cloverdale in the amount of \$333,000 for improvement of the building at 450 West 2nd Street, Cloverdale in form approved by County Counsel.
- B) Authorize Clerk of the Board to publish a notice declaring the Board's intent to enter into a lease agreement with the City of Cloverdale for use of office space in improved building at 450 West 2nd Street, Cloverdale for 30 years with two 5-year extensions, for no monetary rent, in form approved by County Counsel.
- C) Adopt a Resolution authorizing budgetary adjustments to the fiscal year 2025-2026 adopted budget, increasing appropriations in the amount of \$333,000 to fund a lease agreement with the City of Cloverdale. (4/5th Vote)

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

**37. Spring Lake Regional Park Asphalt Renovation Project Bid Award** [2026-0177](#)

- A) Approve the Construction Plans and Project Manual (“plans and specifications”) for the Spring Lake Asphalt Renovation Project.
- B) Adopt a Resolution authorizing a budget adjustment to the FY 2025-2026 Spring Lake Renovation Capital Project budget in the amount of \$190,000.
- C) Award the construction contract to RCX, Inc. for the base bid in the amount of \$439,511.12 and authorize the Director of Regional Parks (or their designee) to execute the contract and approve as needed contract change orders for the project that do not exceed 10% of the total contract amount.

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

**38. Agreement for Body Removal Services** [2026-0573](#)

Authorize the Sheriff to execute an Agreement with NorthBay Mortuary Services, LLC for the term of July 1, 2026 - June 30, 2029, with the option to extend for two additional one-year terms for a total not to exceed contract cost of \$1,250,000.

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

**ITEM #39 RECOMMENDED ACTION AMENDED BY ADDENDUM****39. Agreements for FY 2026-2029 Medi-Cal County Inmate Program** [2026-0585](#)

Authorize the Sheriff-Coroner to sign the following documents related to the Medi-Cal County Inmate Program (MCIP) which allows the county to continue participating in the Medi-Cal County Inmate Program and receive federal funding to cover the share of inpatient medical care costs for eligible Sonoma County incarcerated persons:

- A) Agreement with the State Department of Health Care Services for continued participation in the Medi-Cal County Inmate Program for the term starting July 1, 2026. The Agreement will remain in effect until terminated by either party.
- B) Agreement to reimburse the State Department of Healthcare Services for administrative costs, for a not-to-exceed amount of \$24,713.66, per year associated with the Medi-Cal County Inmate Program, for the term of July 1, 2026 through June 30, 2029.
- C) Any additional forms or documents required for participation in the Medi-Cal County Inmate Program from the initial date of April 1, 2016 through June 30, 2029, provided that any such documents are approved by County Counsel and consistent with the provisions of the approved participation and administrative agreements.

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

40. Cultural Resource Services [2026-0534](#)
- A) Authorize Sonoma County Water Agency's General Manager, acting on behalf of Sonoma County Water Agency, Occidental County Sanitation District, Russian River County Sanitation District, Sonoma Valley County Sanitation District, and South Park County Sanitation District, to execute an agreement with Alta Archaeological Consulting, LLC, in substantially the form presented to this Board, for as-needed cultural resource services through June 30, 2029, in the not-to-exceed amount of \$300,000.
- B) Authorize Sonoma County Water Agency's General Manager, acting on behalf of Sonoma County Water Agency, Occidental County Sanitation District, Russian River County Sanitation District, Sonoma Valley County Sanitation District, and South Park County Sanitation District, to execute the First Amended and Restated Agreement for As-Needed Cultural Resource Services with Evans and De Shazo, Inc., in substantially the form presented to this Board. The amended agreement increases the amount by \$200,000 and extends the agreement term by approximately 1.5 years for a new not-to-exceed agreement total of \$350,000 and end date of June 30, 2029.
- Department or Agency Name(s):** Sonoma County Water Agency, Occidental County Sanitation District, Russian River County Sanitation District, Sonoma Valley County Sanitation District (Directors: Hermosillo, Coursey, Wellander) and South Park County Sanitation District
41. Engineering and Design Services for Warm Springs Dam Hydropower Retrofit [2026-0536](#)
- Authorize Sonoma County Water Agency's General Manager to execute the Sixth Amended and Restated Agreement for Engineering and Design Services for Warm Springs Dam Hydropower Retrofit Project with Integrated Engineers & Contractors Corporation, in substantially the form as the draft presented to this Board. The amended agreement increases the amount by \$143,380, expands the scope of work to include design revisions regarding the generator step-up transformer and inclusion of an optional task, and extends the agreement term by two years for a new not-to-exceed agreement total of \$1,146,557 and term end date of June 30, 2028.
- Department or Agency Name(s):** Sonoma County Water Agency
42. Camp Meeker Recreation and Park District Water Supply Agreement Time Extension [2026-0550](#)
- Authorize General Manager of Sonoma County Water Agency to execute an extension of the First Amended Agreement for Sale of Water between Sonoma County Water Agency and Camp Meeker Recreation and Park District, which extends the agreement term by one year for a new end date of June 30, 2027.
- Department or Agency Name(s):** Sonoma County Water Agency
43. Russian River ResSim Water Quality Model Update [2026-0554](#)
- Authorize Sonoma County Water Agency's General Manager to execute an agreement with GEI Consultants, Inc., in substantially the form presented to this Board, for water quality modeling and outreach services through June 30, 2029, in the not-to-exceed amount of \$200,000.
- Department or Agency Name(s):** Sonoma County Water Agency

44. Sonoma Valley County Sanitation District (SVCSD) Sewer Trunk Main Replacement Phase 5B (Johnson Avenue) Contract Award and Cooperative Funding Agreement [2026-0555](#)
- A) Adopt and approve the Project Manual and Drawings (“plans and specifications”) entitled “SVCSD Sewer Trunk Main Replacement Phase 5B (Johnson Avenue).”
- B) Award the contract to Argonaut Constructors Inc. for \$1,253,967 for construction of SVCSD Sewer Trunk Main Replacement Phase 5B (Johnson Avenue) and authorize the Chair to execute the contract.
- C) Authorize the General Manager of Sonoma County Water Agency (Sonoma Water) on behalf of Sonoma Valley County Sanitation District (District) to sign Section 00 65 23 (Agreement and Release of Any and All Claims), with County Counsel review, if any unresolved claims are listed by the contractor.
- D) Authorize the General Manager of Sonoma County Water Agency, acting on behalf of the District, and authorize the Director of Sonoma Infrastructure to execute a cooperative funding agreement in substantially the form as the draft presented to these Boards.
- E) Adopt a Concurrent Resolution authorizing the General Manager of Sonoma County Water Agency acting on behalf of South Park County Sanitation District, Sonoma Valley County Sanitation District, Occidental County Sanitation District, and Russian River County Sanitation District, and the Director of Public Infrastructure to execute funding agreements, in a form approved by County Counsel, without separate Board actions, provided that the aggregate reimbursement amounts are within the Board approved annual budgets for mutually beneficial capital and operations projects.

**Department or Agency Name(s):** Occidental County Sanitation District, Russian River County Sanitation District, Sonoma Valley County Sanitation District (Directors: Hermosillo, Coursey, Wellander), South Park County Sanitation District , Board of Supervisors and Public Infrastructure

45. Completion of Emergency Work to Stabilize Dangerous Conditions Resulting from a Pipeline Break within the Sonoma Valley County Sanitation District's Reclamation System. [2026-0577](#)

Receive Report and Make Findings to Terminate Emergency Need to Stabilize Dangerous Conditions Without Bidding Resulting from a Pipeline Break within the Sonoma Valley County Sanitation District's Reclamation System (First District)

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

46. As-Needed Assistance with Wastewater Facility Requirements, Evaluations and Operational Needs [2026-0580](#)

Authorize Sonoma County Water Agency's General Manager acting on behalf of Sonoma Water, the Occidental County Sanitation District, Russian River County Sanitation District, Sonoma Valley County Sanitation District, and South Park County Sanitation District to execute an agreement with Woodard & Curran, Inc., in substantially the form presented to this Board, for as-needed assistance with wastewater facilities through June 30, 2031, in the not-to-exceed amount of \$2,000,000.

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

**APPOINTMENTS/REAPPOINTMENTS**

47. Approve the following Reappointments to the North Sonoma Valley Municipal Advisory Council (MAC): [2026-0575](#)
- A) Mark Newhouser as the Glen Ellen/Eldridge representative for the remainder of their current term from October 7, 2025 through October 7, 2027.
  - B) John Meserve as the Glen Ellen/Eldridge representative for the remainder of their current term from June 18, 2025 through June 18, 2027.
  - C) August J Moretti as the At Large representative for the remainder of their current term from December 10, 2024 through December 10, 2026. (First District)
- Department or Agency Name(s):** Board of Supervisors
48. Approve the Reappointment of Maricarmen Reyes to the Springs Municipal Advisory Council for a term beginning 6/17/2026 and ending on 6/17/2028. (District 1) [2026-0564](#)
- Department or Agency Name(s):** Board of Supervisors
49. Approve the Appointment of Beth Morrison to the Lower Russian River Municipal Advisory Council as the Guerneville South / Pocket Canyon Alternate representative for a term beginning June 2, 2026, and ending on December 31, 2027. (Fifth District) [2026-0587](#)
- Department or Agency Name(s):** Board of Supervisors
50. Approve the Reappointment of Angel Flores to the First 5 Sonoma County Commission for a two-year term beginning August 19, 2026, and ending on August 18, 2028. (Countywide) [2026-0552](#)
- Department or Agency Name(s):** County Executive's Office and Human Services
51. Approve the Appointment of Natalie Wright to the Maternal, Child, and Adolescent Health Advisory Board for a term beginning June 2, 2026, and ending December 31, 2028. [2026-0509](#)
- Department or Agency Name(s):** Health Services
52. Approve the Appointment of Renee Whitlock Hemsouvanh and Tara Good-Young to the Child Care and Children's Health Community Advisory Council for four-year terms beginning June 2, 2026, and ending on June 1, 2030. (Countywide) [2026-0591](#)
- Department or Agency Name(s):** County Executive's Office and Human Services
53. Approve the Appointment of Arthur Deicke to the Gold Ridge Resource Conservation District Board to fill the remainder of an unscheduled vacancy as of June 2, 2026, through December 7, 2026. (Fifth) [2026-0609](#)
- Department or Agency Name(s):** Board of Supervisors

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## PRESENTATIONS/GOLD RESOLUTIONS

### PRESENTATIONS AT THE BOARD MEETING

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

54. Adopt a Gold Resolution Proclaiming June 2, 2026 as Juneteenth Day and celebrating the Martin Luther King/Juneteenth Festival. (Countywide) [2026-0615](#)

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

55. Adopt a Gold Resolutions honoring Brenda Adelman, founder of The Russian River Watershed Protection Committee. (Fifth District) [2026-0568](#)

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

56. Adopt a Gold Resolution proclaiming June 2026 as Pride Month in Sonoma County [2026-0560](#)

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

### PRESENTATIONS AT A DIFFERENT DATE

57. Adopt a Gold Resolution Honoring Charles Owen Detels for Achieving the Rank of Eagle Scout. (Second District) [2026-0595](#)

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

58. Adopt a Gold Resolution Honoring Shea Marcus Tamura for Achieving the Rank of Eagle Scout. (Second District) [2026-0614](#)

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

59. Adopt a Gold Resolution Honoring Aidan Gaetano Fusco for Achieving the Rank of Eagle Scout. (Second District) [2026-0596](#)

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

60. Adopt a Gold Resolutions recognizing Trystan Morse, Aaron Burg, and Maya Graves for earning the rank of Eagle Scout, the highest award in Scouting America. (Fifth District) [2026-0553](#)

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

61. Adopt a Gold Resolution proclaiming June 2026 as Elder and Dependent Adult Abuse Awareness Month in Sonoma County. [2026-0348](#)

**Department or Agency Name(s):** Human Services, Sheriff's Office and District Attorney

**VII. REGULAR CALENDAR**

62. 10:15 A.M. Public Hearing on Annual Tourism Business Improvement Area (BIA) [2026-0535](#)  
Assessment Report and Continuation of Tourism Assessment without Change in Fiscal Year 2026-27
- A) Conduct a public hearing to consider Sonoma County Tourism Bureau's annual tourism assessment report to support the continuation of the tourism assessment in Fiscal Year 2026-27.
  - B) Adopt a Resolution confirming Sonoma County Tourism Bureau's Annual Report and continuing without change the levy of the tourism assessment for the Sonoma County Tourism Business Improvement Area for Fiscal Year 2026-27.
  - C) Authorize the County Executive, or designee, to execute a funding agreement with Sonoma County Tourism Bureau, Inc. to provide Marketing Activities promoting tourism within the Sonoma County Tourism Business Improvement Area (Area), funded by assessments from within the Area from July 1, 2026 to June 30, 2027. Assessment collections for FY 2026-27 are estimated to be \$5.8 million.
  - D) Authorize the County Executive, or designee, to execute a one-year funding agreement with Sonoma County Tourism Bureau, Inc. (SCTB) for services and programs promoting tourism in Sonoma County from Transient Occupancy Tax (TOT) for the period of July 1, 2026 to June 30, 2027. Estimated TOT funding in FY 2026-27 is \$3.2 million, based upon SCTB's allocation of 1.25 percentage points of the first 9% of TOT collected, with total TOT estimated collections of \$32 million.

**Department or Agency Name(s):** Economic Development Collaborative

63. Wildfire Resilience Coordination Project [2026-0277](#)
- A) Receive consultant recommendations related to wildfire resilience coordination.
  - B) Approve staff recommendations or direct staff on next steps.
- Department or Agency Name(s):** County Executive's Office

## **VIII. REGULAR AFTERNOON CALENDAR**

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

64. Fiscal Year 2026-2029 Sonoma County Behavioral Health Services Act Integrated Plan [2026-0521](#)
- Adopt the Fiscal Years 2026-2029 Sonoma County Behavioral Health Services Act Integrated Plan.
- Department or Agency Name(s):** Health Services
65. In Support of the Agricultural Industry of Sonoma County - Resolution and Workplan [2026-0579](#)
- Adopt a Joint Resolution recognizing a crisis challenging the Sonoma County agricultural industry that includes:
- A) Board of Supervisors directing a multi-departmental workplan in support of Sonoma County policy related to agricultural land use.
  - B) Board of Directors directing the General Manager of Sonoma County Agricultural Preservation and Open Space District to partner with Sonoma County to implement specific components of the workplan related to land conservation and access.
- Department or Agency Name(s):** Agricultural Commissioner, Agricultural Preservation And Open Space District, County Counsel, County Executive's Office, Permit and Resource Management and University Of California Cooperative Extension

66. Permit and Resource Management Department: Review and possible action on the following:

[2026-0559](#)

Acts and Determinations of Administrative Certificate of Compliance  
Acts and Determinations of Airport Land Use Commission  
Acts and Determinations of Design Review Committee  
Acts and Determinations of Environmental Review Committee  
Acts and Determinations of Landmarks Commission  
Acts and Determinations of Planning Commission/Board Zoning Adjustments  
Acts and Determinations of Project Review and Advisory Committee  
Administrative Determinations of the Director of Permit and Resource Management, including actions to issue coastal development permits

(All materials related to these actions and determinations can be reviewed at: <http://sonomacounty.ca.gov/PRMD/Boards-Commissions-and-Committees/>)  
(Administrative Determinations the Director for possible action are viewable as attachments to this item.)

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

**X. 3:30 P.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.)

**XI. REPORT ON CLOSED SESSION FOR JUNE 2, 2026**

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

**XIII. ADJOURNMENT**

NOTE: A special meeting will be held on Monday, June 8, 2026. A special closed session will be held on Thursday, June 11, 2026. Budget Hearings will be held on June 9, 10, 12, 15, 16, 17, & 18, 2026.

(All dates are tentative until each agenda is finalized)

JUNE				
Department/ Agency(s)	Title	Monthly Available = 5	Monthly Total= #REF!	Racial Equity Analysis? Yes/No
<b>6/8/2026 - Special Meeting</b>				
<b>6/9-6/18/2026 Budget Hearings</b>				
JULY				
Department/ Agency(s)	Title	Monthly Available = 10	Monthly Total= #REF!	Racial Equity Analysis? Yes/No
<b>7/7/2026</b>				
Public Infrastructure	County Gov't Center Construction Manager at Risk Award	Regular	1.00	
Regional Parks	Parks Ballot Measure November 2026 Renewal (2nd Reading)	Regular	0.25	
<b>7/14/2026</b>				
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
<b>8/4/2026</b>				
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
<b>8/18/2026</b>				
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	
<b>8/25/2026</b>				
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= 8.25	Racial Equity Analysis? Yes/No
<b>9/1/2026</b>				
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
<b>9/15/2026</b>				
Health Services	Results of 2026 "Point in Time" Count of Persons Experiencing Homelessness	Regular	1.00	No
Permit Sonoma	General Plan Workshop/Noise Policy	Regular	1.25	Yes
Public Infrastructure	County Gov't Center Update	Regular	1.00	
<b>9/29/2026</b>				
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
<b>10/6/2026</b>				
County Executive Office/Sonoma County Employee's Retirement Association	Annual State of Pension System	Regular	1.00	
Emergency Management	Flood Preparedness 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	
<b>10/13/2026</b>				
	INTENTIONALLY LEFT BLANK			
<b>10/27/2026</b>				
Permit Sonoma	2-hour Land Use Placeholder	Regular	2.00	

**NOVEMBER**

<b>Department/ Agency(s)</b>	<b>Title</b>	<b>Monthly Available = 5</b>	<b>Monthly Total= 8.25</b>	<b>Racial Equity Analysis? Yes/No</b>
<b>11/3/2026</b>				
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	
<b>11/17/2026</b>				
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
<b>12/8/2026</b>				
Permit Sonoma	Airport Area Specific Plan	Regular	2.00	Yes
Permit Sonoma	County Government Center Final EIR	Regular	1.50	
<b>12/15/2026</b>				
County Executive Office	Impact Fee Nexus Study #2	Regular	0.75	
Permit Sonoma	2-hour Land Use Placeholder	Regular	2.00	
<b>TBD</b>				
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		
Permit Sonoma	Housing Element Rezoning & Implementation - Rezoning - moved from 9.15.26	Regular	1.00	Yes
Public Infrastructure	Asti Bridge Project	Regular	0.50	