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, November 3, 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.

PUBLIC COMMENT: Public Comment may be made live in person in the Board Chambers or live through zoom. Zoom registration is recommended. Upon clicking the Zoom link, Zoom will prompt you to provide your email address and name. Available time for comments is determined by the Board Chair based on agenda scheduling demands and total number of speakers. Comments may also be submitted in writing in advance of the meeting to bos@sonomacounty.gov.

Members of the public can watch or participate in the meeting using one of the four 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 AND PARTICIPATE IN THE MEETING IN ZOOM APP:
Participate by computer, tablet, or smartphone application:
Webinar and Registration Link: https://sonomacounty.zoom.us/webinar/register/WN_Fs6u_pQkRbmFmb-MxiiCGg
Enter meeting ID: 938 4644 0302
Enter Password: 919371

3. LISTEN AND PARTICIPATE IN THE MEETING IN ZOOM BY PHONE:
Dial +1 (669) 900 9128
Enter meeting ID: 938 4644 0302
Enter password: 919371

4. 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.

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 routes: 20x, 30x, 44, 48, 60 & 62; Santa Rosa CityBus Route: 1. For transit information, visit sctransit.com or call: (707) 565-7433 or 1-800-345-7433.

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 traduccción 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 subtitulado. 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 el 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.

COMENTARIOS PÚBLICOS: Los comentarios públicos se pueden hacer en persona en la Cámara de la Junta o en vivo a través de la plataforma de Zoom. Se recomienda inscribirse en Zoom. Al hacer clic en el enlace de Zoom, se le pedirá que proporcione su correo electrónico y su nombre. La presidenta de la Junta determina el tiempo disponible para comentarios conforme a las demandas de programación de la agenda y el número total de personas que deseen participar. También puede enviar sus comentarios antes de la reunión a bos@sonomacounty.gov.

Los miembros del público pueden participar en la reunión usando uno de los cuatro siguientes métodos:

1. VEA LA TRANSMISIÓN EN VIVO:
https://sonoma-county.legistar.com/Calendar.aspx
Una vez comience la reunión, haga clic en el hiperenlace “In Progress” para comenzar a ver.

2. ESCUCHE Y PARTICIPE EN LA REUNIÓN EN LA APLICACIÓN DE ZOOM:
Participe por computadora, tableta o aplicación de teléfono inteligente:
Seminario web y enlace de registro: https://sonomacounty.zoom.us/webinar/register/WN_Fs6u_pQkRbmFmb-MxiiCGg
1 Escriba el ID de la reunión: 938 4644 0302
Escriba la contraseña: 919371

3. ESCUCHE Y PARTICIPE EN LA REUNIÓN POR TELÉFONO:
Marque +1 (669) 900 9128
Escriba el ID de la reunión: 938 4644 0302
Escriba la contraseña: 919371

4. ESCUCHE Y ASISTA EN PERSONA: Lo 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.

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 EN TRANSPORTE PÚBLICO AL CENTRO DE ADMINISTRACIÓN DEL CONDADO: Rutas de Sonoma County Transit: 20x, 30x, 44, 48, 60 y 62; Ruta de Santa Rosa CityBus: 1. Para información sobre el transporte público, visite sctransit.com o llame al (707) 565-7433 o al 1-800-345-7433.

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.

9:00 A.M. CALL TO ORDER

I. ROLL CALL / BOARD MEMBER TELECONFERENCE DISCLOSURE OR VOTE, IF APPLICABLE

II. PUBLIC COMMENT ON CLOSED SESSION ITEMS

III. CLOSED SESSION CALENDAR

1. The Board of Supervisors will consider the following in closed session - Conference with Legal Counsel - Anticipated Litigation - Potential initiation of Litigation pursuant to Government Code section 54959.9(d)(4)). 1 matter **2026-1158**

2. The Board of Supervisors will consider the following in closed session: Conference with Legal Counsel - Existing Litigation - Ann Elizabeth Olsborg v. County of Sonoma, et al. Sonoma County Superior Court Case No. 26CV06763. (Government Code Section 54956.9(d)(1).) **2026-1159**

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. PUBLIC COMMENT ON CONSENT CALENDAR ITEMS

VII. 10:00 A.M. CONSENT CALENDAR

3. Fee Waiver - AARP Tax Aide Program **2026-1109**

Approve a Fee Waiver of $3,743.00 for the AARP Tax-Aide Program at the Santa Rosa Veterans Building from February 1, 2027 through April 26, 2027. (Third District)

Department or Agency Name(s): Board of Supervisors

4. Disbursement of Fiscal Year 26-27 Fourth District Community Investment Fund District Priorities Grant Awards **2026-1112**

A) Approve Community Investment Fund grant awards and authorize the County Executive, or designee, to execute an agreement with the following entities: 404 Found Code, $400; Children's Museum of Sonoma County, $1,000; Common Ground Society, $1,000; First Responders Resiliency, Inc., $1,000; Food for Thought, $400; Friends of Lake Sonoma, $3,000; Geyserville Chamber of Commerce, $3,000; Healdsburg Futbol Club Association, $2,000; Infinite Learning and Resource Center, $500; LandPaths, $500; Latino Service Providers, $2,000; LIME Foundation, $1,500; Listening for a Change, $1,000; Los Cien Sonoma County, $1,500; Luther Burbank Center for the Arts, $5,000; People4Parks (two grants), $20,850; Santa Rosa Quilt Guild, $400; Somos Windsor (Formerly Dia de Muertos Windsor), $3,000; Sonoma County Pride, $500; The Living Room, $500; Troop 21 - Boy Scouts of America, $17,000; and Valley of the Moon Children's Foundation, $1,000.

B) Authorize the allocation of $3,600 for the support of the Geyserville Municipal Advisory Council.

C) 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.

D) 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. (Fourth District)

Department or Agency Name(s): Board of Supervisors

5. Quarterly Ad Hoc Update - Third Quarter 2026 **2026-1028**

Receive Third Quarter 2026 update on Board Ad Hoc Committee activities

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

6. District Attorney FY 2026-27 Workers' Compensation Insurance Fraud Investigation Program. **2026-1030**

Adopt a Resolution authorizing the District Attorney, or their designee, to execute a grant agreement with the California Department of Insurance to participate in the Workers' Compensation Insurance Fraud Investigation Program and accept $326,634 in grant funding for the term July 1, 2026, through June 30, 2027, and execute any future amendments or extensions to the Grant Award Agreement including rollover funding from prior year or increased funding allocation with County Counsel approval.

Department or Agency Name(s): District Attorney

7. Economic Development Collaborative Advisory Boards **2025-0345**

Adopt a Resolution to dissolve the Economic Development Collaborative (EDC) Advisory Board and the Creative Sonoma Advisory Board.

Department or Agency Name(s): Economic Development Collaborative

8. Extension and Continuation of Proclamation of Local Emergency Due to November 2024 Atmospheric River Storm Event. **2026-1105**

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. **2026-1106**

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

10. Public Health Laboratory & Morgue Facility Change Orders and Funding **2026-1131**

A) Authorize the Director of Health Services, or designee, to accept an additional $1,971,044 from the California Department of Public Health for COVID-19 Epidemiology and Laboratory Capacity Enhancing Detection Expansion Advanced Molecular Detection Supplemental Funding for Major Construction for the new combined Public Health Laboratory and Morgue facilities, increasing the total award from $1,167,240 to $3,138,284.

B) Ratify the Construction Change Orders Numbers 1 through 23, inclusive, for the Public Health Laboratory and Morgue facilities project. 4/5 Vote Required

C) Authorize the Director of Public Infrastructure to execute change orders and other amendments to the construction contract, in form approved by County Counsel, as necessary to complete the Public Health Laboratory/Morgue facilities project, on condition of adequate funding appropriations for each.

D) Authorize the Director of Public Infrastructure to exercise the existing lease holdover option and execute any lease instruments necessary, in form approved by County Counsel, to allow the continued occupancy of the Public Health Laboratory facility at 3313 Chanate Road, on a month-to-month basis after December 23, 2026, as necessary to complete commissioning, relocation, and operational transition activities for the new Public Health Laboratory and Morgue facilities.

E) Adopt a Resolution authorizing budgetary adjustments to the Fiscal Year 2026-2027 Adopted Budget totaling $7,852,374 for completion of the new Public Health Laboratory and Morgue facilities project, including: (1) increasing Department of Health Services State Grant Revenue and Operating Transfer Out appropriations by $1,971,044; (2) increasing Operating Transfer Out appropriations in the Non-Departmental budget by $5,881,330 utilizing available unprogrammed fund balance; and (3) increasing Construction in Progress and Operating Transfers In appropriations for the Public Health Laboratory Project by $7,650,823. (4/5 Vote Required)

Department or Agency Name(s): Health Services and Public Infrastructure

11. Community Preparedness and Long-Term Disaster Recovery Report and Recommendations. **2026-1110**

Receive a report on community-identified gaps and associated recommendations in disaster preparedness, response, and recovery as part of the ARPA-funded Sonoma County Unified Community Preparedness and Long-Term Disaster Recovery Project.

Department or Agency Name(s): Office of Equity

12. Permit Sonoma File No. LLA26-0010 Chen's Vineyard Lot Line Adjustment, 4050, 4146, and 4150 Dry Creek Road, Healdsburg **2026-0974**

Adopt a Resolution approving a Lot Line Adjustment between four ACC (Administrative Certificate of Compliance) parcels subject to Conditions of Approval and a Land Conservation Act Contract located at 4050, 4146, and 4150 Dry Creek Road, Healdsburg; APNs 090-190-001 and 090-190-003. (Fourth District)

Department or Agency Name(s): Permit Sonoma

13. Amendment to the Agreement with Computer Aide, Inc ("CAI") for Short-Term Senior Technical Leadership Support Services **2026-1064**

Authorize the Chief Probation Officer to execute an amendment to the agreement with Computer Aid, Inc. ("CAI") for short-term IT support services to increase the not to exceed amount by $580,000, for a new contract maximum of $1,698,133, through June 30, 2029.

Department or Agency Name(s): Probation

14. Fourth Amendment to Lease for Department of Child Support Services at 3725 Westwind Blvd, Suite 200, Santa Rosa **2026-1046**

Authorize the Clerk of the Board to publish notice of intent to execute a Fourth Amendment to a Lease with 3725 Westwind SR LLC, as Landlord, for 17,866 square feet of office space at 3725 Westwind Blvd, Suite 200, Santa Rosa.

Department or Agency Name(s): Public Infrastructure and Child Support Services

15. Sonoma County Transit - Electric Bus Charging Facility Change Order and Additional Funding **2026-1057**

A) Authorize an additional contingency of $334,043.14 for use on the construction contract with Anvil Builders, Inc. for the Sonoma County Transit Electric Bus Charging Facility project.
B) Ratify construction Contract Change Order (CCO) No. 009, dated March 18, 2026, in the amount of $284,566.01. (4/5ths vote)
C) Adopt a budget Resolution authorizing additional Fiscal Year 2026-27 appropriations of $334,043.14, funded with Transportation Development Act (TDA) funds, for the construction contingency amount.
(4/5ths vote)

Department or Agency Name(s): Public Infrastructure

16. Notice of Intent to Acquire Real Property at 1640 Sanders Road, Windsor Ca **2026-1056**

Adopt a Resolution declaring the County's intent to purchase the real property located at 1640 Sanders Road, Windsor, and authorize publication of the Notice of Intent to Purchase.

Department or Agency Name(s): Public Infrastructure

17. State Route 116 Downtown Guerneville Complete Streets Maintenance Agreements with Caltrans **2026-1061**

A) Adopt a Resolution approving the Delegated Maintenance Agreement and Project Specific Maintenance Agreement with the State of California Department of Transportation (Caltrans) for State Route 116 in downtown Guerneville between Brookside Lane and Old River Road.
B) Authorize the Director of Sonoma County Public Infrastructure to execute both agreements.

Department or Agency Name(s): Public Infrastructure

18. License Amendment with Court Appointed Special Advocates (CASA) for Use of County-owned Property at Los Guilicos **2026-1062**

A) Authorize the Sonoma County Public Infrastructure (SPI) Director to execute a proposed amendment to the license agreement with Court Appointed Special Advocates (CASA) to expand the licensed premises by 575 square feet; and extend the term for three years to January 31, 2030, with three additional annual renewals through 2033; and
B) Make findings as required by Government Code Section 26227 that the proposed use of the property by Licensee will carry out programs necessary to meet the social, health and rehabilitation needs of the population of the County and that the subject premises are not needed for other County purposes during the term of the proposed extended term or any extensions thereof.

Department or Agency Name(s): Public Infrastructure

19. West County Water Quality and Recycled Water Supply Feasibility Study **2026-1059**

Authorize Sonoma County Water Agency's General Manager, acting on behalf of Russian River County Sanitation District, to execute the First Amended and Restated Agreement for Engineering Services to Develop a West County Water Quality and Recycled Water Supply Feasibility Study with West Yost & Associates, Inc., in substantially the form as the draft presented to this Board.

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

20. Flood Warning Monitoring Network Maintenance and As-Needed Equipment Installation **2026-1080**

A) Authorize Sonoma County Water Agency's General Manager to execute an agreement with OneRain Incorporated, in substantially the form presented to this Board, for ongoing flood warning monitoring network system maintenance and support services through November 2, 2031, in the not-to-exceed amount of $471,419.
B) Authorize Sonoma County Water Agency's General Manager to execute an as-needed agreement with OneRain Incorporated, in substantially the form presented to this Board, for installation of new flood warning monitoring equipment through November 2, 2031, in the not-to-exceed amount of $250,000.

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

21. River Diversion Structure Modernization **2026-1081**

A) Adopt and approve the Project Manual and Drawings ("plans and specifications") entitled "River Diversion Structure Modernization."
B) Award the contract to Corcus Construction, Inc. for $6,602,150 for construction of the River Diversion Structure Modernization Project and authorize the Chair to execute the contract.
C) Authorize the General Manager of Sonoma County Water Agency 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.

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

APPOINTMENTS/REAPPOINTMENTS

22. Approve the Reappointment of Fred K Seydel, MD to the Sonoma County Emergency Medical Care Council to serve a two-year term beginning November 12, 2026 and ending November 12, 2028. (Second District) **2026-1004**

Department or Agency Name(s): Board of Supervisors

23. Approve the Appointment of Fiona Hall to the Sonoma County Public Law Library Board of Trustees for a term of one year beginning January 2, 2027, and ending January 1, 2028. (Countywide) **2026-1097**

Approve the Appointment of Fiona Hall to the Sonoma County Public Law Library Board of Trustees for a term of one year beginning January 2, 2027, and ending January 1, 2028. (Countywide)

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

PRESENTATIONS/GOLD RESOLUTIONS

PRESENTATIONS AT THE BOARD MEETING
(Gold resolutions are presented in the afternoon session at 11:30 A.M.)

Gold Resolution Presentation to the 2026 Sonoma County Harvest Fair Recipients

24. Adopt a Gold Resolution Honoring and Congratulating Brooke Parsons as the Sonoma County Harvest Fair 2026 Outstanding Young Person in Agribusiness Award Recipient. (Countywide) **2026-1073**

Department or Agency Name(s): Board of Supervisors

25. Adopt a Gold Resolution Honoring and Congratulating Lee Martinelli, Sr. as the Sonoma County Harvest Fair 2026 Lifetime Contribution to Sonoma County Agriculture Award Recipient. (Countywide) **2026-1075**

Department or Agency Name(s): Board of Supervisors

26. Adopt a Gold Resolution Honoring and Congratulating Merilark Padget Johnsony as the Sonoma County Harvest Fair 2026 Outstanding Leader in Agricultural Education Award Recipient. (Countywide) **2026-1076**

Department or Agency Name(s): Board of Supervisors

27. Adopt a Gold Resolution Honoring and Congratulating Sheila Quince as the Sonoma County Harvest Fair 2026 Friend of Agricultural Award recipient. (Countywide) **2026-1077**

Department or Agency Name(s): Board of Supervisors

28. Adopt a Gold Resolution Honoring and Congratulating Old Caz Brewery as the Sonoma County Harvest Fair 2026 Award of Excellence in the Craft Beer, Cider or Spirits Industries Recipient. (Countywide) **2026-1078**

Department or Agency Name(s): Board of Supervisors

29. Adopt a Gold Resolution Honoring and Congratulating Clover Sonoma as the Sonoma County Harvest Fair 2026 Award of Excellence in Local Food Production Recipient. (Countywide) **2026-1079**

Department or Agency Name(s): Board of Supervisors

PRESENTATIONS AT A DIFFERENT DATE

30. Adopt a Gold Resolution honoring November 11, 2026, as Veterans Day in Sonoma County **2026-0947**

Department or Agency Name(s): Human Services

31. Adopt a Gold Resolution Proclaiming November 2026 Family Caregivers Month in Sonoma County **2026-1025**

Department or Agency Name(s): Human Services and In-Home Supportive Services (IHSS) Public Authority

VIII. REGULAR CALENDAR

32. Approval of Professional Consulting Services Agreement for the implementation of the Fly Quiet Program and New Flight Procedures Review and Design Services at Charles M. Schulz - Sonoma County Airport. **2026-1065**

A) Approve and authorize the Director of Sonoma County Public Infrastructure to execute a professional services agreement with Cignus Consulting, LLC, for implementation of all elements of the Airport Fly Quiet Program, in an amount not to exceed $90,000, including $82,000 in professional fees and up to $8,000 in separately tracked travel reimbursements.
B) Approve and authorize the Director of Sonoma County Public Infrastructure to execute a professional services agreement with Cignus Consulting, LLC, for Phase III - Airspace and Instrument Flight Procedure Concept Review and Development, including up to eight arrival and departure concepts, in an amount not to exceed $270,000, including $255,000 in professional fees and $15,000 in travel and reimbursable expenses.

Department or Agency Name(s): Public Infrastructure

33. 2027 Sonoma County Legislative Platform and Request for Qualifications for State and Federal Legislative Advocacy Services **2026-1133**

A) Receive an update on the County's Legislative Affairs Program;
B) Adopt the Sonoma County 2027 Legislative Platform.

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

IX. 11:30 A.M. - PRESENTATIONS/GOLD RESOLUTIONS - TIME CHANGED FROM 1:30 P.M. TO 11:30 A.M. AMENDED BY ADDENDUM

ITEM #34 CONTINUED TO NOVEMBER 17, 2026 AT 1:30 P.M.

34. 1:40 P.M. Permit Sonoma File No. ZPE26-0058 amending an existing Open Space Easement on three contiguous parcels totaling approximately 115.12 acres located at 1901 Frates Road, Petaluma. **2026-1145**

Adopt a Resolution finding the action exempt from the California Environmental Quality Act (CEQA) pursuant to CEQA Guidelines Section 15061(b)(3) and approving and accepting an amended Open Space Easement located at 1901 Frates Road, Petaluma; APN 017-050-006, 017-140-011, & 017-140-012; Permit Sonoma File No. ZPE26-0058. (Second District)

Department or Agency Name(s): Permit Sonoma

X. 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 hears public comment for an allocated period of time at the discretion of the Chair. Each person is usually granted time to speak at the discretion of the Chair. 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 NOVEMBER 3, 2026

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

XIII. ADJOURNMENT

NOTE: The next regular meeting will be held on November 17, 2026.

(All dates are tentative until each agenda is finalized)

NOVEMBER				
Department/ Agency(s)	**Title**	**Monthly Available = 5**	**Monthly Total= 3.5**	**Racial Equity Analysis? Yes/No**
11/17/2026				
County Executive Office	Fall Budget Update	Regular	2.00	
Permit Sonoma	Housing Element Rezoning & Implementation	Regular	1.00	Yes
Permit Sonoma	Zoning & Land Use Technical Corrections: Round 11 (using 2-hour Land Use Placeholder)	Regular	0.50	
DECEMBER				
Department/ Agency(s)	**Title**	**Monthly Available = 10**	**Monthly Total= 2.25**	**Racial Equity Analysis? Yes/No**
12/8/2026				
Office of Equity	Language Access Policy Implementation Update	Consent		Yes
Permit Sonoma	Airport Area Specific Plan	Regular	2.00	Yes
Permit Sonoma	County Government Center Final EIR	Regular	1.50	
Public Infrastructure	Rule 20A Underground Utility Districts Formation	Regular	0.25	
12/15/2026				
Human Services	America Rescue Plan Act (ARPA) Closeout - moved from 11.3.26	Regular	0.25	Yes
Health Services	Sonoma County EMS Ambulance Service Contract Amendment - moved from 10.13.26	Regular	0.25	No
Permit Sonoma	Airport Village (MJS) MAJOR SUBDIVISION - moved from 11.3.26	Regular	0.75	
Permit Sonoma	Draft National Pollutant Discharge Elimination System (NPDES) Permit Language issuance by the Regional Water Quality Control Board - moved from 11.3.26	Regular	0.75	
Permit Sonoma	2-hour Land Use Placeholder - 30 min now available	Regular	0.50	
TBD				
County Executive Office	Impact Fee Nexus Study #1- moved from 11.17.26	Regular	1	Yes
County Executive Office	Impact Fee Nexus Study #2 - moved from 12.15.26	Regular	0.75	
Health Services	SB 43 Implementation Update - moved from 11.17.26	Regular	0.75	No
Health Services	Behavioral Health Continuum Infrastructure Program Bond Round 1 Update - moved from 11.3.26	Regular		
Health Services	Municipal Resource Group Organizational Assessment Update - moved from 11.3.26	Regular		
Office of Equity	Board & Commissions Plan Recommendations on Opportunities for Equitable Community Governance	Regular	1.00	Yes
Permit Sonoma	Housing Element Implementation - Program 15 & 16'	Regular	1.00	Yes
Permit Sonoma	Sonoma Development Center (SDC) Campus Specific Plan & Eldridge Renewal Project	Regular	3.00	
Permit Sonoma	Legal Nonconforming Code Update	Regular	0.25	
Public Infrastructure	Zero Waste Sonoma Household Hazardous Waste Facility Financing - moved from 10.27.26	Regular	1.00	
Public Infrastructure	Asti Bridge Project - moved from 10.13.26	Regular	0.50	