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, October 6, 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_RnrUbW2CQ76F0HbeWtd8GA
Enter meeting ID: 896 5084 4202
Enter Password: 919371

3. LISTEN AND PARTICIPATE IN THE MEETING IN ZOOM BY PHONE:
Dial +1 (669) 900 9128
Enter meeting ID: 896 5084 4202
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: Rt. 20, 30, 44, 48, 60, 62; Santa Rosa CityBus: Rt. 14; Golden Gate Transit: Rt. 80. For transit information call (707) 576-RIDE or 1-800-345-RIDE or visit or http://www.sctransit.com/

ACCOMMODATION REQUEST: If you need an accommodation, an alternative format, or required another person to assist you while attending this meeting, please contact the Clerk of the Board at (707) 565-2241 or bos@sonomacounty.gov within 72 hours of the meeting to ensure arrangements for accommodation.

LANGUAGE INTERPRETERS: Spanish Translation is available through Zoom for Regular Board Meetings. Any additional language services are available at all regular and special Board and Committee meetings if made at least 48 hours in advance of the meeting to help ensure availability. For more information or to request services: Contact (707) 565-2241.

AVISO EN ESPAÑOL: Traducción al español para las reuniones regulares de la junta está disponible a través de Zoom. Servicios de 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_RnrUbW2CQ76F0HbeWtd8GA
1 Escriba el ID de la reunión: 896 5084 4202
Escriba la contraseña: 919371

3. ESCUCHE Y PARTICIPE EN LA REUNIÓN POR TELÉFONO:
Marque +1 (669) 900 9128
Escriba el ID de la reunión: 896 5084 4202
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 POR TRANSPORTE PÚBLICO AL CENTRO DE ADMINISTRACIÓN DEL CONDADO: Transporte del condado de Sonoma: Rutas 20, 30, 44, 48, 60, 62; Santa Rosa CityBus: Ruta 14; Golden Gate Transit: Ruta 80 Para información de transporte llame al (707) 576-RIDE or 1-800-345-RIDE o visite http://www.sctransit.com/

SOLICITUD DE ADAPTACIÓN: Si necesita una adaptación, un formato alternativo o requiere que otra persona le ayude mientras asiste a esta reunión, por favor contacte a la secretaria de la Junta al (707) 565-2241 o a bos@sonomacounty.gov en un plazo de 72 horas de la reunión para garantizar los arreglos para la adaptación.

REVELACIÓN DE CONTRIBUCIONES DE CAMPAÑA
De conformidad con la sección 84308 del Código de Gobierno, los miembros de la Junta de Supervisores están descalificados y no pueden participar en ningún punto del orden del día que implique contratos (que no sean de licitación, laborales o de empleo personal), franquicias, permisos discrecionales de uso del suelo y otros derechos si el miembro de la Junta recibió más de $500 en contribuciones de campaña del solicitante o contratista, un agente del solicitante o contratista, o cualquier participante financieramente interesado que apoye o se oponga activamente a la decisión del Condado sobre el punto del orden del día desde el 1 de enero de 2023. Los miembros de la Junta de Supervisores que hayan recibido, y los solicitantes, contratistas o sus agentes que hayan hecho contribuciones de campaña por un total de más de $500 a un miembro de la Junta desde el 1 de enero de 2023, están obligados a declarar el hecho para el registro oficial del procedimiento en cuestión. Las divulgaciones deben especificar el monto de la contribución de campaña e identificar al miembro destinatario de la Junta y pueden presentarse por escrito a la Secretaría de la Junta de Supervisores antes de la audiencia en cuestión o mediante revelación verbal al momento de la audiencia.

9:00 A.M. CALL TO ORDER

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

II. PUBLIC COMMENT ON CLOSED SESSION ITEMS

III. CLOSED SESSION CALENDAR

1. The Board of Supervisors will consider the following in closed session: Conference with Legal Counsel- Existing Litigation Name of case: Dennis Smiley vs County of Sonoma Workers' Compensation Appeals No. N/A (Government Code section 54956.9(d)(1)) **2026-1035**

2. The Board of Supervisors will consider the following in closed session: Conference with Legal Counsel - Existing Litigation - Schmid, Frear Stephen and Astrid v. Two Rock Volunteer Fire Dept, County of Sonoma, SCV-266225 (and related cases)- (Government Code Section 54956.9(d)(1).) **2026-1049**

3. The Board of Directors, Sonoma County Agricultural Preservation and Open Space District will consider the following in closed session: Conference with Real Property Negotiator: Property Address: 651 Airport Boulevard; Agency Negotiator: Misti Arias; Negotiating parties: Sonoma County Agricultural Preservation and Open Space District and Tierra Vegetables, Inc.; Property Under Negotiation: 651 Airport Boulevard (Government Code section 54956.8) **2026-1052**

4. The Board of Supervisors will consider the following in closed session: Public Employee Performance Evaluation - Registrar of Voters-Evelyn Mendez (Government Code section 54957(b)(1)) **2026-1043**

5. 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.) **2026-0797**

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

6. Disbursement of Fiscal Year 26-27 First District Community Investment Fund Grant Awards **2026-1013**

A) Approve Community Investment Fund grant awards and authorize the County Executive, or designee, to execute an agreement with the following entities: Career Technical Education Foundation Sonoma County, $1,000; Museum of Sonoma County, $1,000; LandPaths, $500; Children's Museum of Sonoma County, $500; People4Parks (Windsor Parks and Recreation Foundation), $500; Latino Service Providers (two grants), $3,500; Infinite Learning and Resource Center, $500; Buck Institute for Research on Aging, $500; The Living Room Center, $1,000; Asian American Pacific Islander Coalition of North Bay, $3,000; Listening for a Change, $1,000; First Responders Resiliency, Inc., $1,000; Sonoma County Women in Law, $1,000; Centro Laboral de Graton, $1,000; La Luz Center, $2,500; LIME Foundation, $1,000; Sonoma Splash, $2,000; Sonoma Family Meal, $5,000; Santa Rosa Quilt Guild, $500; Sonoma Valley Education Foundation, $2,000; Railroad Square Music Festival, $500; Luther Burbank Center for the Arts, $1,000; Santa Rosa Urban Arts Partnership, $250, Sonoma Valley Community Health Center, $2,000; Sonoma Valley Youth Soccer Association, $500; Sonoma County Pride, $1,000; and Sonoma Valley Grange, $20,000.

B) Authorize the allocation of $10,000 for the support of the Springs and North Sonoma Valley Municipal Advisory Councils.

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.

(First District)

Department or Agency Name(s): Board of Supervisors

7. ParcelQuest Agreement for Clerk-Recorder-Assessor **2026-0959**

Authorize the Clerk-Recorder-Assessor to execute an agreement with ParcelQuest to continue to provide certain public records and maps in exchange for a portion of the revenue generated by ParcelQuest for a three-year term ending December 31, 2029.

Department or Agency Name(s): Clerk-Recorder-Assessor

8. Re-Budget Funds for Climate and Strategic Plan Projects **2026-0966**

Adopt a Resolution adjusting the Fiscal Year 2026-27 Adopted Budget by $4,271,518 to re-budget appropriations for authority to spend and internal operating transfers associated with multi-year Strategic Plan and Climate Resilience Fund Projects approved in prior fiscal years. (4/5th Vote Required)

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

9. Amendment to Agreement with Sonoma County Fair and Exposition, Inc. **2026-1053**

Authorize the Chair to execute an amendment to the agreement with Sonoma County Fair and Exposition, Inc. extending the term from September 30, 2027, to September 30, 2031, with no other changes to the agreement.

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

10. Establishing and Funding the Behavioral Health Services Act Subaccounts **2026-0960**

A) Authorize the establishment of three Behavioral Health Services Act fund subaccounts, transfer the current fund balance in the Mental Health Services Act of $54,246,361.41 to the new subaccounts in accordance with the allocation strategy set forth in the discussion section, and discontinue the use of the existing Mental Health Services Act account.

B) Adopt a Resolution authorizing the transfer of the current Mental Health Services Act fund balance of $54,246,361.41 to the newly established Behavioral Health Services Act fund subaccounts and discontinue use of the existing Mental Health Services Act fund balance account, in accordance with the Behavioral Health Services Act integrated plan and applicable fiscal requirements, as well as authorizing the transfer of $50,055,292 in FY 2026 -2027 adopted budget revenue and expenditure appropriations from the current Mental Health Services Act account to the newly established Behavioral Health Services Act subaccounts.

(4/5th Vote Required)

Department or Agency Name(s): Health Services

11. Delegate Authority to Chief Probation Officer to Execute Agreements to Advance Career Pathways for Justice-Involved Youth **2026-0995**

A) Authorize the Chief Probation Officer, or designee, to execute four contracts to advance career pathways for youth involved in the justice system for a total amount of $1,364,565, with the initial three-year terms ending on June 30,2029.

B) Authorize the Chief Probation Officer, or designee, to amend and extend the contracts included in this item for up to two additional one-year terms each, subject to available funding and County Counsel review and approval, for a total not-to-exceed amount of $2,352,419 over the total potential five-year terms.

C) Authorize the Chief Probation Officer, or designee, to make administrative amendments to the contracts included in this item, including adjustments related to revenue changes or minor scope-of-work modifications, provided such amendments do not exceed $50,000 annually from the original amount per contract and do not result in significant changes to the services delivered, subject to available funding and approval by County Counsel.

Department or Agency Name(s): Probation

12. Award of Construction Contract for the Wildlife Exclusion Perimeter Fence Phase 2 - Fence Drainage Crossing Repair Project - Charles M. Schulz - Sonoma County Airport **2026-0890**

A) Adopt and approve plans and specifications for the Charles M. Schulz - Sonoma County Airport Wildlife Exclusion Perimeter Fence Phase 2 - Fence Drainage Crossing Repair Project.
B) Find Diamond D Construction LLC's bid non-responsive and award the construction contract to the lowest responsive and responsible bidder, Roebbelen Contracting, Inc., in the amount of $374,028.40 including the base bid and bid alternate 1.
C) Delegate authority to the Sonoma County Public Infrastructure (SPI) Director to execute the construction contract.
D) Delegate authority to the SPI Director to approve change orders for the project up to 10% in the amount of $37,402.84, for a total contract not to exceed amount of $ 411,434.24.

Department or Agency Name(s): Public Infrastructure

13. Increase to Services Procurement Threshold - Adopt Ordinance **2026-0951**

Adopt an ordinance amending Sonoma County Code Section 2-58, to increase the competitive procurement threshold for services contracts from $50,000 to $75,000 annually.

Department or Agency Name(s): Public Infrastructure

14. Extension of Lease for Human Services Department Offices at 3600 Westwind Blvd, Santa Rosa **2026-0968**

Authorize the Director of Sonoma County Public Infrastructure to execute a Third Amendment to a Lease with 3600 WESTWIND, LLC, to extend the current lease of 25,672 square feet of office space at 3600 Westwind Boulevard in Santa Rosa.

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

15. November 3, 2026, North Bay Water District Election Appointments **2026-0999**

Adopt the Resolution appointing nominees to the office of district director for the North Bay Water District. (First and Second Districts)

Department or Agency Name(s): Registrar Of Voters

16. Sonoma Water Allocation Change Request **2026-0943**

A) Adopt a Resolution amending the Department Allocation List for Sonoma Water, effective September 29, 2026.
B) Adopt a Resolution Authorizing Adjustment to the Board Adopted Budget for Fiscal Year 2026/2027 for the Sonoma Water General Fund in the amount of $239,125 for the Sonoma Water Allocation Change Requests.

(4/5th Vote Required)

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

17. Modeling and Technical Support Services for Groundwater Sustainability Agencies **2026-0970**

Authorize Sonoma County Water Agency's General Manager or designee to execute the Third Amended and Restated Agreement for Modeling and Technical Services Support for Santa Rosa Plain, Sonoma Valley, and Petaluma Valley Groundwater Sustainability Agencies with Errol L. Montgomery & Associates, Inc., in substantially the form as the draft presented to this Board. The amended agreement increases the amount by $256,370 and expands the scope of work to include supplemental assistance with periodic evaluations, meeting coordination and attendance, and groundwater sustainability plan amendment support and review for Sonoma Valley Groundwater Sustainability Agency, for a new not-to-exceed agreement total of $2,041,370 and no change to end date of June 30, 2027.

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

APPOINTMENTS/REAPPOINTMENTS

18. Approve the Appointment of Leslie Petersen to the North Sonoma Valley Municipal Advisory Council (MAC) as an At Large-Alternate representative for a two-year term beginning October 6, 2026, and ending on October 6, 2028. (First District) **2026-0956**

Department or Agency Name(s): Board of Supervisors

19. Approve the Appointment of Guido Murnig to the Planning Commission (Board of Zoning and Planning Agency) to serve a coterminous term beginning October 6, 2026. (First District) **2026-0979**

Department or Agency Name(s): Board of Supervisors

20. Approve the Appointment of Shayna Kirk to the Behavioral Health Board representing the First District for a three-year term, beginning October 6, 2026, and ending December 31, 2029. (First District) **2026-1012**

Department or Agency Name(s): Board of Supervisors

21. Approve the Reappointment of Lauren Vasquez to the Workforce Investment Board for a two-year term beginning June 10, 2026 and ending on June 9, 2028. **2026-0903**

Department or Agency Name(s): Human Services

PRESENTATIONS/GOLD RESOLUTIONS

PRESENTATIONS AT THE BOARD MEETING
(Gold resolutions are presented in the afternoon session at 1:30 P.M.)

22. Adopt a Gold Resolution recognizing Binational Health Week during the month of October 2026 in Sonoma County. (Countywide) **2026-0948**

Department or Agency Name(s): Board of Supervisors

23. Adopt a Gold Resolution Recognizing October 2026 as National Disability Employment Awareness Month in Sonoma County. **2026-0992**

Department or Agency Name(s): Human Resources

24. Adopt a Gold Resolution recognizing the Sonoma County 4-H Youth Development Program, its youth members, volunteers, and community partners, and recognizing October 4 through 10, 2026, as National 4-H Week. **2026-0977**

Department or Agency Name(s): University Of California Cooperative Extension

VIII. REGULAR CALENDAR

25. Annual Flood Preparedness Update **2026-0932**

Receive an update on Flood Preparedness and adopt a concurrent Resolution recognizing the elevated 2026/2027 El Niño season and directing accelerated El Niño preparedness.

Department or Agency Name(s): Emergency Management, Sonoma County Water Agency, Regional Parks , Public Infrastructure, Sonoma Valley County Sanitation District (Directors: Hermosillo, Coursey and Wellander)

26. Department Head Personal Services Agreement Amendment - Director of Regional Parks **2026-0101**

Authorize the County Executive to execute the Fifth Amendment to the Personal Services Agreement with Bert Whitaker, Director of Regional Parks, extending the term of the agreement from October 6, 2026, to October 6, 2029, continuing at the "I" step in the position's salary range, and maintaining eligibility for other County benefits in accordance with Salary Resolution 95-0926.

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

27. Department Head Personal Services Agreement Amendment - Director of Sonoma Public Infrastructure **2026-0102**

Authorize the County Executive to execute the Second Amendment to the Personal Services Agreement with Johannes J. Hoevertsz, Director of Public Infrastructure, extending the term of the agreement from October 6, 2026, to October 6, 2029, continuing at the "I" step in the position's salary range, and maintaining eligibility for other County benefits in accordance with Salary Resolution 95-0926.

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

28. Acquisition of 400 Aviation Boulevard, Santa Rosa, CA (APN 059-350-112) **2026-0996**

A) Provide final approval and authorize consummation of the purchase of the property at 400 Aviation Boulevard in Santa Rosa for $49,500,000, from current owner American AgCredit FLCA, pursuant to that certain Purchase and Sale Agreement between the County and owner dated September 15, 2025, contingent on all remaining contingencies and conditions being satisfied as set forth therein.

B) Authorize the Director of Public Infrastructure to prepare and execute all necessary and related transactional documents and to take all necessary actions to facilitate the acquisition and proceed to close escrow on the subject property, including without limitation, executing escrow instructions, tax related forms, bill of sale, assignment of warranties, certificate of acceptance to title for the property, originals of all exhibits to the Purchase and Sale Agreement, and similar instruments and documents, all in a form approved by County Counsel.

C) Adopt a Reimbursement Resolution, pursuant to U.S. Treasury Regulations Section 1.150-2, declaring the County's intent to preserve the option to reimburse itself for costs associated with the acquisition and improvements of 400 Aviation Boulevard through the future issuance of tax-exempt Certificates of Participation, subject to separate Board approval of any future financing.

Department or Agency Name(s): Public Infrastructure

29. Proposed New County Government Center Project - Award of Contract for Preconstruction Services for the Construction Manager at Risk (CMAR) **2026-0446**

A) Award a contract for Construction Manager at Risk ("CMAR") to McCarthy Building Companies, Inc. ("McCarthy") for preconstruction phase services for the proposed new County Government Center ("CGC") project ("Project"), and delegate authority to the Director of the Department of Public Infrastructure to execute the contract in a form approved by County Counsel.

B) Authorize the Director of the Department of Public Infrastructure to issue a Notice to Proceed for CMAR pre-construction services for an amount not to exceed $675,000.

C) Authorize a contingency of up to ten percent (10%) of costs for the preconstruction phase under the CMAR contract for a not to exceed amount of $742,500.

Department or Agency Name(s): Public Infrastructure

IX. REGULAR AFTERNOON CALENDAR

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

30. 1:45 P.M. Inland Countywide Z (Accessory Dwelling Unit Exclusion) Combining District Removal **2026-0964**

Hold a public hearing and adopt an Ordinance:

- Finding the action statutorily exempt from the California Environmental Quality Act (CEQA) pursuant to Public Resources Code Section 21080.17, and alternatively not subject to CEQA pursuant to State CEQA Guidelines Section 15061(b)(3) (the common sense exemption); and
- Amending Sonoma County Code Chapter 26 (Zoning Code) as shown in Exhibit A; and
- Updating the Official Zoning Database as shown in Exhibit B to remove the Z (Accessory Dwelling Unit Exclusion) Combining District countywide from parcels outside of the Coastal Zone, for compliance with State law and to support General Plan goals, policies, and programs.

Department or Agency Name(s): Permit Sonoma

31. Independent Office of Law Enforcement Review and Outreach (IOLERO) Presentation of 2025-2026 Annual Report and Pivot Consulting Group Triennial Audit Report **2026-0957**

Receive the IOLERO 2025-2026 Annual Report and Pivot Consulting Group Triennial Audit Report.

Department or Agency Name(s): Independent Office of Law Enforcement Review and Outreach and Sheriff's Office

XI. 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.)

XII. REPORT ON CLOSED SESSION FOR OCTOBER 6, 2026

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

XIV. ADJOURNMENT

NOTE: The next regular meeting will be held on October 13, 2026.

(All dates are tentative until each agenda is finalized)

OCTOBER				
Department/ Agency(s)	**Title**	**Monthly Available = 20**	**Monthly Total= 3.00**	**Racial Equity Analysis? Yes/No**
10/27/2026				
Health Services	Results of 2026 "Point in Time" Count of Persons Experiencing Homelessness	Regular	1.00	No
Permit Sonoma	Active Transportation Plan - moved from 10.13.26 & using 1 hr of the PS Land Use Placeholder	Regular	1.00	
Permit Sonoma	2-hour Land Use Placeholder - 1 hr now available	Regular	2.00	
NOVEMBER				
Department/ Agency(s)	**Title**	**Monthly Available = 5**	**Monthly Total= 7.5**	**Racial Equity Analysis? Yes/No**
11/3/2026				
~~County Executive Office~~	~~Fiscal Fall Update~~ - Removed as dupliate to the 11.17.26 Fall Budget Update	~~Regular~~	~~1.00~~	
Health Services	Municipal Resource Group Organizational Assessment Update	Regular		
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	
Permit Sonoma	Zoning and Land Use Technical Corrections: Round 11	Regular	0.50	
11/17/2026				
County Executive Office	Fall Budget Update	Regular	2.00	
Permit Sonoma	Housing Element Rezoning & Implementation	Regular	1.00	Yes
Permit Sonoma	Williamson Act Placeholder	Regular	0.25	
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	1.00	
12/15/2026				
Health Services	Sonoma County EMS Ambulance Service Contract Amendment - moved from 10.13.26	Regular	0.25	No
Permit Sonoma	2-hour Land Use Placeholder	Regular	2.00	
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
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	