

MINUTES OF THE MEETING OF THE BOARD OF DIRECTORS

SONOMA COUNTY AGRICULTURAL PRESERVATION AND OPEN SPACE DISTRICT

January 27, 2009

The Board of Directors of the Sonoma County Agricultural Preservation and Open Space District met this date in adjourned session at 8:30 a.m., with the following members present: Directors Brown, Kerns, Zane, Carrillo, Kelley

President Kelley presiding.

Present: Robert Deis, County Administrator
Steven M. Woodside, County Counsel

CONSENT CALENDAR

III. DEVELOPMENT SERVICES

- 09-0048
1. Administrative Amendment to the Sonoma County Agricultural Preservation and Open Space District (District) Allocation List; and Salary Compensation Schedule
Resolution amending the District's Allocation List by deleting 1.0 FTE Financial Analyst position and adding 1.0 FTE Administrative Services Officer I
- 09-0076
44. Minutes
Concurrent resolution approving the minutes for the meeting of December 9, 2008

UNANIMOUS

6:15 Board adjourned sine die

Respectfully submitted,

Starlene Boyer
Deputy County Clerk

MINUTES OF THE MEETING OF THE BOARD OF DIRECTORS

SONOMA COUNTY WATER AGENCY

January 27, 2009

The Board of Directors of the Sonoma County Water Agency met this date in adjourned session at 8:30 a.m., with the following members present:
Directors Brown, Kerns, Zane, Carrillo, Kelley

Chair Kelley presiding.

Present: Robert Deis, County Administrator
Steven M. Woodside, County Counsel

CONSENT CALENDAR

III. DEVELOPMENT SERVICES

2. Agreement for Funding of Restoration Activities on the Upper Laguna de Santa Rosa Channel

Authorize Chair to execute the Agreement for Funding of Restoration Activities on the Upper Laguna de Santa Rosa Channel between the Sonoma County Water Agency and the Laguna de Santa Rosa Foundation (\$63,470)

Authorize the Agency's General Manager/Chief Engineer to amend the Agreement provided amendments do not cumulatively increase the total cost to the Agency by more than \$25,000 (taking into account all prior amendments) and do not substantially change the scope of work

09-0049

Resolution authorizing adjustments to the FY 2008-09 final budget for the Flood Control Zone 1A Fund in the amount of \$63,470 (4/5ths vote required)

09-0076

44. Minutes

Concurrent resolution approving the minutes for the meeting of December 9, 2008

UNANIMOUS

REGULAR CALENDAR

SONOMA COUNTY WATER AGENCY (Cont.)

Present: Keenan Foster, Sonoma County Water Agency
Mike Thompson, Sonoma County Water Agency

45. Release of Draft Environmental Impact Report for Public Review for the Stream Maintenance Program
Authorize the General Manager/Chief Engineer to release the Draft Environmental Impact Report for public review, establish a 45-day public review period, file a Notice of Availability with the State Clearing House and set a public hearing date for Tuesday, March 3, 2009, at 2:10 P.M.

UNANIMOUS

6:15 Board adjourned sine die

Respectfully submitted,

Starlene Boyer
Deputy County Clerk

MINUTES OF THE MEETING OF THE BOARD OF DIRECTORS

SONOMA VALLEY COUNTY SANITATION DISTRICT

January 27, 2009

The Board of Directors of the Sonoma Valley County Sanitation District met this date in adjourned session at 8:30 a.m., with the following members present:
Directors Brown, Brown, Kelley

Chair Kelley presiding.

Present: Robert Deis, County Administrator
Steven M. Woodside, County Counsel

CONSENT CALENDAR

III. DEVELOPMENT SERVICES

3. Engineering Services for Sonoma Valley County Sanitation District Napa Salt Marsh Restoration Pipeline Project - Buchli Station Road to Donut
Authorize Chair to execute the Agreement for Engineering and Design Services for Napa Salt Marsh Restoration Pipeline Project between the Sonoma Valley County Sanitation District and URS Corporation Americas (\$139,670)

Authorize the Sonoma County Water Agency General Manager/Chief Engineer, acting on behalf of the District, to amend the Agreement provided amendments do not cumulatively increase the total cost to the District by more than \$25,000 or such higher amount as allowed under Board Resolution 04-0547 and do not substantially change the scope of work

09-0050

Resolution authorizing budgetary adjustments to the FY 2008-09 final budget for the Sonoma Valley County Sanitation District Construction Fund in the amount of \$139,670

09-0076a

44. Minutes

Resolution approving the minutes for the meeting of December 9, 2008

AYES: V. Brown, Kelley

ABSENT: K. Brown

- 6:15 Board adjourned sine die

Respectfully submitted,

Starlene Boyer
Deputy County Clerk

MINUTES OF THE MEETING OF THE BOARD OF DIRECTORS

NORTHERN SONOMA COUNTY AIR POLLUTION CONTROL DISTRICT

January 27, 2009

The Board of Directors of the Northern Sonoma County Air Pollution Control District met this date in adjourned session at 8:30 a.m., with the following members present:
Directors Brown, Kerns, Zane, Carrillo, Kelley

Chair Kelley presiding.

Present: Robert Deis, County Administrator
Steven M. Woodside, County Counsel

CONSENT CALENDAR

III. DEVELOPMENT SERVICES

- 09-0076
44. Minutes
Concurrent resolution approving the minutes for the meeting of December 9, 2008

UNANIMOUS

6:15 Board adjourned sine die

Respectfully submitted,

Starlene Boyer
Deputy County Clerk

MINUTES OF THE MEETING OF THE BOARD OF COMMISSIONERS

COMMUNITY DEVELOPMENT COMMISSION

January 27, 2009

The Board of Commissioners of the Community Development Commission met this date in adjourned session at 8:30 a.m., with the following members present:
Commissioners Brown, Kerns, Zane, Carrillo, Kelley

Chair Kelley presiding.

Present: Robert Deis, County Administrator
Steven M. Woodside, County Counsel

CONSENT CALENDAR

III. DEVELOPMENT SERVICES

- 09-0076
44. Minutes
Concurrent resolution approving the minutes for the meeting of
December 9, 2008

UNANIMOUS

6:15 Board adjourned sine die

Respectfully submitted,

Starlene Boyer
Deputy County Clerk

MINUTES OF THE MEETING OF THE BOARD OF DIRECTORS

OCCIDENTAL COUNTY SANITATION DISTRICT

January 27, 2009

The Board of Directors of the Occidental County Sanitation District met this date in adjourned session at 8:30 a.m., with the following members present:
Directors Brown, Kerns, Zane, Carrillo, Kelley

Chair Kelley presiding.

Present: Robert Deis, County Administrator
Steven M. Woodside, County Counsel

CONSENT CALENDAR

III. DEVELOPMENT SERVICES

- 09-0076
44. Minutes
Concurrent resolution approving the minutes for the meeting of
December 9, 2008

UNANIMOUS

6:15 Board adjourned sine die

Respectfully submitted,

Starlene Boyer
Deputy County Clerk

MINUTES OF THE MEETING OF THE BOARD OF DIRECTORS

RUSSIAN RIVER COUNTY SANITATION DISTRICT

January 27, 2009

The Board of Directors of the Russian River County Sanitation District met this date in adjourned session at 8:30 a.m., with the following members present:

Directors Brown, Kerns, Zane, Carrillo, Kelley

Chair Kelley presiding.

Present: Robert Deis, County Administrator
Steven M. Woodside, County Counsel

CONSENT CALENDAR

III. DEVELOPMENT SERVICES

- 09-0076
44. Minutes
Concurrent resolution approving the minutes for the meeting of
December 9, 2008

UNANIMOUS

6:15 Board adjourned sine die

Respectfully submitted,

Starlene Boyer
Deputy County Clerk

MINUTES OF THE MEETING OF THE BOARD OF DIRECTORS

SOUTH PARK COUNTY SANITATION DISTRICT

January 27, 2009

The Board of Directors of the South Park County Sanitation District met this date in adjourned session at 8:30 a.m., with the following members present:
Directors Brown, Kerns, Zane, Carrillo, Kelley

Chair Kelley presiding.

Present: Robert Deis, County Administrator
Steven M. Woodside, County Counsel

CONSENT CALENDAR

III. DEVELOPMENT SERVICES

- 09-0076
44. Minutes
Concurrent resolution approving the minutes for the meeting of
December 9, 2008

UNANIMOUS

6:15 Board adjourned sine die

Respectfully submitted,

Starlene Boyer
Deputy County Clerk

MINUTES OF THE MEETING OF THE BOARD OF SUPERVISORS

COUNTY OF SONOMA

January 27, 2009

The Board of Supervisors of the County of Sonoma met this date in adjourned session at 8:30 a.m., with the following members present:
Supervisors Brown, Kerns, Zane, Carrillo, Kelley

Chair Kelley presiding.

Present: Robert Deis, County Administrator
Steven M. Woodside, County Counsel

Call to order and pledge of allegiance

Board member announcements and reports on meetings and other activities: None

CONSENT CALENDAR

I. GENERAL ADMINISTRATIVE SERVICES

GENERAL SERVICES

- 09-0051
4. First Amendment to License Agreement for Assembly Committee on Rules, California State Assembly
Resolution authorizing the General Services Director, or his Deputy, to execute a First Amendment to License Agreement with the Assembly Committee on Rules, California State Assembly for premises located at 11 English Street, Petaluma, California
- 09-0052
5. Second Amendment to License Agreement for Redwood Credit Union
Resolution authorizing the General Services Director, or his Deputy, to 1) execute a Second Amendment to License Agreement with Redwood Credit Union to extend the term by three years, provide for a three-year option period, and increase the annual consideration for an ATM pad site in the Hall of Justice; and 2) execute future amendments and other documents reasonably required by or necessary to administer the license agreement

GENERAL SERVICES/HUMAN SERVICES

09-0053

6. License Agreement for Grandparents Parenting Again
Resolution authorizing the General Services Director, or his Deputy, to execute a license agreement for Grandparents Parenting Again for premises located at 3725 Westwind Boulevard, Suite 159, Santa Rosa; and to execute any future amendments and other documents in connection with this license agreement

GENERAL SERVICES/PERMIT AND RESOURCE MANAGEMENT DEPARTMENT

09-0054

7. Lease Amendment for Permit and Resource Management Department
Resolution declaring intent to enter into a Fourth Amendment to Lease with Harold M. Belmont, et al., for approximately 1,792 sq. ft. of office space, located at 2755 Mendocino Avenue, Santa Rosa, California

INFORMATION SYSTEMS

8. Agreement with Stewart Title of California for Computerized Data Access
Authorize the Chair to execute an agreement with Stewart Title of California (formerly doing business as North Bay Title Company) for computerized access to public information maintained by the Assessor's and the Auditor-Controller-Treasurer-Tax Collector's office
9. Agreement with Commonwealth Land Title Insurance Company
Authorize the Chair to execute an Agreement with Commonwealth Land Title Insurance Company for computerized access to public information maintained by the Assessor's and Auditor-Controller-Treasurer-Tax Collector's office

V. HEALTH AND HUMAN SERVICES

HEALTH SERVICES

09-0055

10. Commission on AIDS Appointments
Resolution appointing two members and reappointing six members to the Sonoma County Commission on AIDS/HIV Health Services Planning Council
11. Housing Opportunities for Persons with AIDS (HOPWA)
Authorize the Director of Health Services to execute modifications to contracts for HIV housing-related services for July 1, 2008 through June 30, 2009, subject to County Counsel review, and any future amendments that do not significantly change the scope of work (\$312,700)

HEALTH SERVICES (Cont.)

- 09-0056
12. STD Community Interventions Program (SCIP) State Standard Amendment
Resolution authorizing the Director of Health Services to execute an amendment to California Department of Health Services Standard Agreement 04-35761 for the term July 1, 2004 through June 30, 2009, increasing the amount by \$80,000 for FY 2008-09, and any future amendments that do not significantly change the scope of work (new total \$132,720)
13. Youth and Families Early Intervention Contracts
Authorize the Director of Health Services to execute contracts for alcohol and other drug early intervention and support services for January 27, 2009 through June 30, 2010, subject to County Counsel review, and any amendments that do not significantly change the scope of work (\$165,000)

HUMAN SERVICES

14. Agreement for Consulting Services
Authorize the Director of Human Services, or her designee, to execute an agreement with Alison Hoenk to assess safety issues, and to execute any amendments to the agreement that do not significantly change the scope or funding amounts

HUMAN SERVICES/IN-HOME SUPPORTIVE SERVICES PUBLIC AUTHORITY

- 09-0057
15. Reappointment
Resolution reappointing Herb Willsmore to the In-Home Supportive Services Advisory Committee

II. FISCAL SERVICES

AUDITOR-CONTROLLER/TREASURER-TAX COLLECTOR

- 09-0058
16. Authorization of the County Treasurer to Invest and Reinvest Funds
Resolution of the Board in accordance to California Government Code Section 27000.1 and Government Code Section 53607, authorizing the County Treasurer to assume full responsibility for all transactions and expenditures related to the investment and reinvestment of funds on deposit in the County Treasury

AUDITOR-CONTROLLER/TREASURER-TAX COLLECTOR (Cont.)

- 09-0059
17. County of Sonoma Public Financing Corporation Officers
Resolution naming the officers of the County of Sonoma Public Financing Corporation
 18. Audit Report
Review and accept the audit report of Human Services Department's Child Development Program for the fiscal year ended June 30, 2008

AUDITOR-CONTROLLER/TREASURER-TAX COLLECTOR/COUNTY ADMINISTRATOR

- 09-0060
19. Adoption of the County of Sonoma's Financial Assistance Guideline Document
Resolution adopting the County of Sonoma's Financial Assistance Guidelines document

III. DEVELOPMENT SERVICES

EMERGENCY SERVICES

- 09-0061
20. Contract Agreement CSA #40 (The Sea Ranch - Schedule A, Wilmar Amador and Camp Meeker/Russian River/Monte Rio Amador)
Resolution authorizing the Chair to execute an agreement with California Department of Forestry (CAL FIRE) to provide fire suppression services to specific portions of County Service Area #40 (7/1/08-6/30/09, \$939,064)

PERMIT AND RESOURCE MANAGEMENT DEPARTMENT

- 09-0062
21. Lot Line Adjustment; Dutton Ranch Family Limited Partnership and Edith Norton Life Estate, LLA08-0023
Resolution granting the request by Dutton Ranch Family Limited Partnership and the Edith Norton Life Estate for a Lot Line Adjustment between two parcels, 32.17 acres (Lot A) and 3.18 acres (Lot B) in size, resulting in two parcels, 20.6 acres (Lot A) and 14.75 acres (Lot B) in size, subject to Conditions of Approval requiring the rescission and replacement of an existing Williamson Act contract with two new contracts for property located at 10700 and 10727 Graton Road, Sebastopol; APNs 104-100-014, 104-100-012, and 104-100-013; Supervisorial District No. 5

REGIONAL PARKS

22. Tolay Lake Regional Park - Grazing Agreement
Approve a six-month extension of the term of the current grazing agreement with H and L Mohring for use of Tolay Lake Regional Park until July 31, 2009 and authorize the Director of Regional Parks to sign an agreement amendment
- Authorize the Director of Regional Parks to execute one additional extension of the term of the agreement for up to six months
23. Sonoma County Regional Parks Foundation - 2007-08 Informational Report
Accept an informational report from the Sonoma County Regional Parks Foundation for the 2007-08 fiscal year
- 09-0063
24. West County Trail Utility Easement to Ralph C. Sandborn (Manzana Products)
Resolution granting a utility easement and a temporary construction easement over County property to Ralph C. Sandborn for relocating electrical and gas lines; authorizing the Chair to execute the Easement Agreement; and authorizing the Director of Regional Parks to execute related documents and file a Notice of Categorical Exemption pursuant to the California Environmental Quality Act (CEQA)
25. EDC Funding Agreement with City of Santa Rosa
Authorize the Director of Regional Parks to execute a five-year agreement, and any subsequent amendments, with the City of Santa Rosa, to permit receipt of funding contributions not to exceed a cumulative total of \$58,000, for operation of the Spring Lake Park Environmental Discovery Center

TRANSPORTATION AND PUBLIC WORKS

26. Central Disposal Site Power Plant Energy Sales and Service Agreements
Authorize Chair to sign the First Amendment to the Renewable Energy Purchase Agreement (REPA) with the Power and Water Resources Pooling Authority (PWRPA)
- Authorize Chair to sign a Master Energy Service Agreement (MESA) with Viasyn, Inc.

TRANSPORTATION AND PUBLIC WORKS (Cont.)

09-0064

27. Transportation and Public Works Economic Stimulus Package Proposal
Resolution accepting the list of candidate Transportation and Public Works projects for the economic stimulus package, authorizing the Director of Transportation and Public Works to prepare environmental documents as necessary, obtain necessary permits, develop plans and specifications, and call for bids of the projects that will be funded through the stimulus package, and authorizing the Director of Transportation and Public Works to execute the award of contracts for the various projects listed to the lowest responsive and responsible bidders

IV. CRIMINAL JUSTICE SYSTEM SERVICES

PROBATION

28. Contract with the State of California - Department of Parks and Recreation
Authorize the Chief Probation Officer, or his designee, to execute a contract, and any amendments or extensions that do not significantly change the contract content, between the Sonoma County Probation Department Camp/Supervised Adult Crew program and the State of California Department of Parks and Recreation in the amount of \$141,000.00 to replace or upgrade approximately 2600 feet of main water supply line between the existing primary storage tank and the "Cottage" valve assembly and laterals at the Jack London State Historic Park in Glen Ellen

09-0065

Resolution authorizing budgetary adjustments to the 2008-09 final budget for the Probation Department, in the amount of \$141,000 (4/5ths vote required)

SHERIFF-CORONER

INFORMATIONAL

29. Sheriff's Department Helicopter Program Status Report
Informational status report submitted by the Sheriff's Department regarding the Helicopter Program related to Revenue, Helicopter Maintenance, and Safety

09-0066

30. Asset Forfeiture Funds Appropriation Transfer
Resolution authorizing the appropriation of \$140,000 in unanticipated revenue from Department of Justice (DOJ) Asset Forfeiture Funds for Extra Help Employee Hours (\$100,000), Investigative Buy Money (\$30,000), and Property/Evidence Storage Alarm (\$10,000) (4/5ths vote required)

I. GENERAL ADMINISTRATIVE SERVICES

COUNTY ADMINISTRATOR

31. Creation of an Ad Hoc Board Web Page Review Committee
Approve creation of Ad Hoc Committee consisting of Chair Paul Kelley and Supervisor Shirlee Zane for purposes of reviewing design, performance and development of potential changes to Board of Supervisors web page
32. Endorsement of California Consensus Principles on Federal Transportation Authorization for 2009
Approve sending letter of endorsement for the California Consensus Principles on Federal Transportation Authorization for 2009 to Secretary Bonner and to local legislative delegation

BOARD OF SUPERVISORS

- 09-0067
33. Appointment
Resolution appointing Komron Shahhosseini to the Planning Agency, representing the Third District
- 09-0068
34. Appointment
Resolution appointing Paula Cook to the Planning Agency, representing the Third District
- 09-0069
35. Appointment
Resolution appointing Steve Rabinowitsh to the Agricultural Preservation and Open Space District Advisory Committee, representing the Third District
- 09-0070
36. Appointment
Resolution appointing Lisa Maldonado to the Commission on the Status of Women, representing the Third District
- 09-0071
37. Appointment
Resolution appointing Mary Basham to the Commission on the Status of Women, representing the Third District

BOARD OF SUPERVISORS (Cont.)

- 09-0072
38. Appointment
Resolution appointing John Webley to the Economic Development Board,
representing the Third District
- 09-0073
39. Appointment
Resolution appointing Pamela Davis to the Planning Agency, representing the
Fifth District
- 09-0074
40. Appointment
Resolution appointing Tom Lynch to the Planning Agency, representing the Fifth
District
- 09-0075
41. Appointment
Resolution appointing Lawrence Jaffee to the Community Development
Committee, Sonoma County, representing the Fifth District
- 09-0046
42. Commendation
Resolution congratulating the Drug Abuse Alternative Center on their 40th
Anniversary
- 09-0047
43. Proclamation
Resolution declaring February 2009 as Career and Technical Education Month in
Sonoma County

MISCELLANEOUS

- 09-0076
44. Minutes
Concurrent resolution approving the minutes for the meeting of December 9,
2008

I. GENERAL ADMINISTRATIVE SERVICES

COUNTY ADMINISTRATOR

44a. Wine Excise Tax Advocacy

The Board is requested to provide staff with authorization to advocate in opposition to the proposed wine excise tax increase through all available means, including contacting the Governor (draft letter attached to summary report), local legislative delegation and use of state legislative advocates as appropriate.

UNANIMOUS

I. GENERAL ADMINISTRATIVE SERVICES

COUNTY ADMINISTRATOR/HUMAN RESOURCES

8:57 Present: Ann Goodrich, Director, Human Resources Department

09-0077

46. Memorandum of Understanding
Resolution approving Memorandum of Understanding between the County of Sonoma and the Sonoma County Prosecutors' Association, Bargaining Unit 45, for the period ending July 1, 2009

Public Comment

Stephan Passalacqua
Craig Books, President, Prosecutor's Association

UNANIMOUS

9:07 Present: Ann Goodrich, Director, Human Resources Department

09-0078

47. Memorandum of Understanding
Resolution approving Memorandum of Understanding between the County of Sonoma and the Sonoma County Public Defenders Investigators' Association, Bargaining Unit 55, for the period ending June 15, 2009

UNANIMOUS

V. HEALTH AND HUMAN SERVICES

HEALTH SERVICES

9:09 Present: Rita Scardaci, Director, Health Services
Michael Kennedy, Mental Health Director
Dan Taylor, Public Health Administrative Services Office

HEALTH SERVICES (Cont.)

48. January 2009 Realignment Plan

Approve the Department of Health Services' January 2009 Realignment Plan and authorize the Department to implement the program reductions and revenue enhancement strategies

09-0079

Resolution authorizing budgetary adjustment to the FY 2008-09 Final Budget within the Special Revenue Fund - Department of Health Services, in the amount of \$843,577 (4/5ths vote required)

Authorize the Director of Health Services, in coordination with the Sonoma County Human Resources Department, to implement layoff proceedings for up to 3.85 FTE employees within the Department of Health Services in accordance with Civil Service Rule: 11: Layoffs

09-0080

Resolution amending the Departmental Allocation List, Department of Health Services, deleting 19.54 FTE positions and adding 3.0 FTE positions effective the dates set forth in this resolution

UNANIMOUS

Public Comment

Ernie Carpenter

I. GENERAL ADMINISTRATIVE SERVICES

BOARD OF SUPERVISORS

9:56

49. Fee Waiver

Waive fees of \$1,675 for the use of the Guerneville Veterans Memorial Building from February 2009 through June 2009 for the twice monthly free Hot Meals Program

UNANIMOUS

9:57 Board recessed to Closed Session
11:45 Board recessed to 2:00
2:00 Board reconvened

Present: Robert Deis, County Administrator
Steven Woodside, County Counsel

Report on Closed Session

1. Instruction to Legal Counsel-Initiation of litigation pursuant to subdivision (c) of Section 54956.9 (Govt. Code Section 54956.9(c)). No action taken.
 2. Instruction to Legal Counsel-Anticipated litigation or Significant exposure to litigation pursuant to subdivision (b) and (c) of Section 54956.9 (Govt. Code Section 54956.9(b) and (c)). No action taken.
 3. Instruction to Legal Counsel-Anticipated litigation or Significant exposure to litigation pursuant to subdivision (b) of Section 54956.9 (Govt. Code Section 54956.9(b)). No action taken.
 4. Instruction to Legal Counsel-Anticipated litigation or Significant exposure to litigation pursuant to subdivision (b) of Section 54956.9 (Govt. Code Section 54956.9(b)). No action taken. Note: Supervisor Kelley recused himself from this case.
 5. Instruction to Legal Counsel-Existing litigation pursuant to subdivision (a) of Section 54956.9; Name of Case: Duncan Murdoch v. County of Sonoma; Court Case No.: SCV 239909; Workers' Compensation Appeals Board No.: SFO 0492021 (Govt. Code Section 54956.9(a)).
- 09-0081
50. Resolution authorizing the Risk Manager to effect a Stipulation with Request for Award of the workers' compensation claim of Duncan Murdoch in SFO-0492021, and to settle the third party subrogation lien

UNANIMOUS

6. Instruction to Legal Counsel-Existing litigation pursuant to subdivision (a) of Section 54956.9; Name of Case: Keener, et al. v. County of Sonoma, et al.; Court Case No.: SCV 243011 (Govt. Code Section 54956.9(a)). No action taken.
7. Conference with Real Property Negotiator - Property: Central Landfill, 500 Mecham Road, Petaluma, CA; Negotiating parties: For Seller: Phil Demery; For Buyer: To be determined; Under negotiation: Central Landfill and Transfer Stations (Govt. Code Section 54956.8). Not discussed.

Report on Closed Session (Cont.)

- 8. Instruction to Labor Negotiator (The Board of Supervisors, the Board of Directors of the Sonoma County Water Agency and the Board of Commissioners of the Community Development Commission)- Agency negotiator: Ann Goodrich; Employee organization: All; Unrepresented employee: All, including retired employees (Govt. Code Section 54957.6(b)). No action taken.

2:04 Public Comment opened
 Duane DeWitt
 Ernie Carpenter
 Harvey Goldberg

2:14 Public Comment closed

- 2:14 Permit and Resource Management Department Review and possible action on the following:
- 1. Acts and Determinations of Planning Commission/Board of Zoning Adjustments
 - 2. Acts and Determinations of Project Review and Advisory Committee
 - 3. Administrative Determinations of the Director of Permit and Resource Management

APPROVED

2:15 File No.: MNS06-0012
 Description: To consider a request for a Minor Subdivision of 62 acres creating 2 lots, 16 and 30 acres in size with a 16 acre Designated Remainder, the land is under a Williamson Act Contract
 Env. Doc.: Negative Declaration
 Location: 9020 Eastside Road, Healdsburg
 Sup. Dist.: Dist. #4

Present: Gregory Dion, Deputy County Counsel

2:15 Public Hearing opened

2:15 Public Hearing closed

09-0082

- 51. Resolution granting the request by William Ernst for a Minor Subdivision under a Type I Williamson Act Contract for property located at 9020 Eastside Road, Healdsburg; APN 066-290-041

UNANIMOUS

2:16 File No.: MNS08-0020
Description: To consider a request for a Minor Subdivision of 64 acres creating 2 lots, 35 and 29 acres in size
Env. Doc.: Negative Declaration
Location: 3883 Highway 128, Geyserville
Sup. Dist.: Dist. #4

Present: Gregory Dion, Deputy County Counsel

2:16 Public Hearing opened

2:16 Public Hearing closed

09-0083

52. Resolution granting the request by Crabtree Land Surveying, for Owner, Murphy Vineyards LLC, for a Minor Subdivision under a Type I Williamson Act Contract for property located at 3883 Highway 128, Geyserville; APN 131-060-025

UNANIMOUS

2:17 File No.: ZCE07-0021
Description: To consider a request for a Zone Change on approximately 38.97 acres from the DA (Diverse Agriculture) B6 20 (acre density), SD (Scenic Design), SR (Scenic Resource), BR (Biotic Resource), J (Manufactured Home Exclusion) district(s) to the DA (Diverse Agriculture) B7 (Frozen Lot Size), SD (Scenic Design), SR (Scenic Resource), BR (Biotic Resource), J (Manufactured Home Exclusion) district, as a condition of approval for a Minor Subdivision
Env. Doc.: Categorical Exemption
Location: 5800 Sonoma Mountain Road, Santa Rosa
Sup. Dist.: Dist. #1

Present: Gregory Dion, Deputy County Counsel

2:17 Public Hearing opened

2:17 Public Hearing closed

09-0084

53. Resolution finding the project to be exempt from CEQA and approving the Zone Change from DA (Diverse Agriculture), B6 20 acre density, SD (Scenic Design), SR (Scenic Resource), BR (Biotic Resource), J (Manufactured Home Exclusion) to DA (Diverse Agriculture), B7 (Frozen Lot Size), SD (Scenic Design), SR (Scenic Resource), BR (Biotic Resource), J (Manufactured Home Exclusion) as requested by James Casciani for property located at 5800 Sonoma Mountain Road, Santa Rosa; APN 055-130-015

UNANIMOUS

Ordinance No. 5825

54. Ordinance amending the official zoning database of the County of Sonoma, adopted by reference by Section 26-02-110 of the Sonoma County Code, by reclassifying certain real property from DA (Diverse Agriculture), B6 20 acre density, SD (Scenic Design), SR (Scenic Resource), BR (Biotic Resource), J (Manufactured Home Exclusion) to DA, B7 (Frozen Lot Size), SD, SR, BR, J district(s) for approximately 38.97 acres located at 5800 Sonoma Mountain Road, Santa Rosa; APN 055-130-015

UNANIMOUS

- 2:17 File No.: ZCE07-0032
Description: To consider a request for a Zone Change on 44.66 acres from the DA (Diverse Agriculture) B6 20 (acre density), SD (Scenic Design) district to the DA (Diverse Agriculture) B7 (Frozen Lot Size), SD (Scenic Design) district as a condition of approval for previously approved Minor Subdivision
Env. Doc.: Categorical Exemption
Location: 2689 Lawndale Road, Kenwood
Sup. Dist.: Dist. #1

Present: Gregory Dion, Deputy County Counsel

- 2:17 Public Hearing opened
2:17 Public Hearing closed

09-0085

55. Resolution finding the project to be exempt from CEQA and approving the Zone Change from DA (Diverse Agriculture), B6 20 acre density, SD (Scenic Design Regulations) district to DA (Diverse Agriculture), B7 (Frozen Lot Size), SD district as requested by Stafford and Susan Keegin for property located at 2689 Lawndale Road, Kenwood; APN 050-130-035

UNANIMOUS

56. Ordinance No. 5826
Ordinance amending the official zoning database of the County of Sonoma, adopted by reference by Section 26-02-110 of the Sonoma County Code, by reclassifying certain real property from DA (Diverse Agriculture), B6 20 acre density, SD (Scenic Design) district to the DA (Diverse Agriculture), B7 (Frozen Lot Size), SD (Scenic Design) district for 44.66 acres located at 2689 Lawndale Road, Kenwood; APN 050-130-035

UNANIMOUS

2:10 File No.: PLP05-0010
Description: To consider a request for: (1) a Lot Line Adjustment between two parcels 641.3 acres (Lot A) and 15.2 acres (Lot B) in size, resulting in two parcels 548.7 acres and 107.6 acres in size, resulting in (2) the modification (enlarge and reduce) of two existing Agricultural Preserve areas (2-400 and 1-267); to allow for (3) the rescission and replacement of two existing Williamson Act contracts (Type I and Type II) with two new Type I Williamson Act contracts on resultant Lot A and resultant Lot B, and a new Type II Williamson Act contract on the applicants' adjacent parcel (APN: 120-040-007/not part of the LLA or UP/DRC requests), and (4) for a Use Permit and Design Review on resultant Lot B of 107.6 acres for a winery with an annual maximum production capacity of 5,000 cases to include a public tasting room with retail sales, and a maximum of four (4) special events per year with a maximum capacity of 200 guests per event. The winery operation would be housed in three buildings (one existing and two new) totaling approximately 22,700 square feet, as follows: a) the existing historic stone winery with related office, adapted for re-use totaling approximately 8,400 square feet and comprised of the existing first story containing approximately 4,700 square feet and the proposed mezzanine containing approximately 3,700 square feet), b) a new, attached public tasting room (approximately 2,200 square feet), and c) a new production building with related winery offices, wine lab, restrooms, and an employee kitchen (upper site- fermentation building, approximately 12,100 square feet).

The project includes the restoration/re-use of an existing historic stone winery building. The existing residence (Folkers) on reconfigured Lot B will continue to be used as a residence, will be included in the HD (Historic District) designation, but is not a part of the winery facility.

Env. Doc.: Mitigated Negative Declaration
Location: 16701 & 17705 Highway 128, Calistoga (Knights Valley)
Sup. Dist.: Dist. #4

Present: Traci Tesconi, Permit and Resource Management Department
Dean Parsons, Permit and Resource Management Department
Gregory Dion, Deputy County Counsel

2:48 Public Hearing opened
Lorri Emmerich, representing applicants
Steve Butler, representing applicants
Richard Slade, Slade & Associates
Dalene Whitlock, Whitlock & Weinberger Transportation, Inc.
Tom Jones, Brelje & Race Consulting Civil Engineers
David Long, Brelje & Race Consulting Civil Engineers
Patrick Higgins, Kier Associates, Fisheries and Watershed Professionals
Craig Enyart, Maacama Watershed Alliance

3:53 Board took five minute break

4:03 Board reconvened

Marcia Monaham, winemaker for Pelton House

Mike Ferguson

Mike Oliver

Bill Kortum

Joe Boyd

Dona Fisher

Bob Steinhauer

Millie Bisset

Richard Arrowood

Beverly Schenk

Ken Bowerman

Lex McCorvey, Sonoma County Farm Bureau

Lisa Carr

Marjorie Foot Myer

Sara Cummings read letter from Honore Comfort, Sonoma County Vintners

Bruce Myer

Sam Dolcini

Mark Zukowski

Colleen Fernald

Marguerite Myer

Jean McMullen

Mark Ahlmeirsbach

Keith Gurney

Matt Daikon

Bo Bennett

Lauren Follender

Clay Gregory, Jackson Family Winery

Everett Ball

Dave Gray read letter from Meredith Blau

Jamie Zukowski

Steve Butler

5:36 Public Hearing closed

6:05 Gavel passed to Supervisor Brown

Board gave direction to staff to: 1) add Finding that the winery is an historic building with grapes grown on site; 2) reduce hours to 10 a.m. to 4:30 p.m., seven days a week; and 3) review use permit two years from date of opening to identify any problems associated with tasting room and special events.

Straw vote:

Resolution adopting a Mitigated Negative Declaration and approving the requested: 1) Lot Line Adjustment, 2) modification (enlargement and reduction) of two existing Agricultural Preserve areas to allow for 3) the rescission and replacement of two existing Williamson Act contracts (Type I and Type II), and 4) a Use Permit and Design Review on resultant Lot B of 107.6 acres for a winery with an annual maximum production capacity of 5,000 cases to include a public tasting room with retail sales and a maximum of four (4) special events per year with a maximum capacity of 200 guests per event, and the reduced front yard setback of 160 feet from the centerline of Highway 128 for the tasting room as requested by Jess S. Jackson and Barbara R. Banke on property located at 16701 and 17705 Highway 128, Calistoga (Knights Valley); APN 120-040-011 and 120-090-023 (Includes APN: 120-040-007 for Agricultural Preserve/Williamson Act contract actions only) to include modifications noted above

AYES: Brown, Kerns, Kelley, Carrillo

NOES: Zane

09-0089

57. Resolution continuing the decision on a request for: (1) a Lot Line Adjustment; (2) the modification of two existing Agricultural Preserve areas; (3) the rescission and replacement of two existing Williamson Act contracts (Type I and Type II) with two new Type I Williamson Act contracts; (4) a Use Permit and Design Review for a winery and tasting room as requested by Jess S. Jackson and Barbara R. Banke on property located at 16701 and 17705 Highway 128, Calistoga (Knights Valley); APN 120-040-011 and 120-090-023 (PLP05-0010) to March 24, 2009 at 8:30 a.m.

UNANIMOUS

6:15 Gavel passed to Chairman Kelley

6:15 Board adjourned sine die

Respectfully submitted,

Starlene Boyer
Deputy County Clerk