

MINUTES OF THE MEETING OF THE BOARD OF DIRECTORS

SONOMA COUNTY AGRICULTURAL PRESERVATION AND OPEN SPACE DISTRICT

March 17, 2009

The Board of Directors of the Sonoma County Agricultural Preservation and Open Space District met this date in regular session at 8:31 a.m., with the following members present: Directors Brown, Zane, Carrillo, Kelley Absent: Kerns

President Kelley presiding.

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

CONSENT CALENDAR

III. DEVELOPMENT SERVICES

Held to 4/7/09

- 1. Burns Property: Conservation Easement Interpretation
Resolution confirming that the Burns Conservation Easement precludes issuance of Certificates of Compliance

09-0210a

- 27. Retiree Medical Waiver
Resolution of the Board of Directors of the Sonoma County Agricultural Preservation and Open Space District adding Section 16.1C to Article 16 of County of Sonoma Salary Resolution No. 95-0926, allowing retirees a one-time waiver of County-offered medical coverage

09-0217

- 38. Minutes
Concurrent resolution approving the minutes for the meeting of January 27, 2009

AYES: Brown,, Zane, Carrillo, Kelley
ABSENT: Kerns

- 2:59 Board adjourned in memory of Bob Cannard, Sr., Mike Blanchard, and Mike Hauser.
The meeting was adjourned to March 24, 2009 at 8:30 a.m.

Respectfully submitted,

Carol Woodson
Deputy County Clerk

MINUTES OF THE MEETING OF THE BOARD OF DIRECTORS

SONOMA COUNTY WATER AGENCY

March 17, 2009

The Board of Directors of the Sonoma County Water Agency met this date in regular session at 8:31 a.m., with the following members present:

Directors Brown, Zane, Carrillo, Kelley

Absent: Kerns

Chair Kelley presiding.

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

CONSENT CALENDAR

III. DEVELOPMENT SERVICES

2. Sotoyome Resource Conservation District's Russian River Watershed Program Funding 2009-10

Authorize Chair to execute the Agreement for Funding of Cooperative Russian River Watershed Programs 2008-09 and 2009-10 between the Sonoma County Water Agency and Sotoyome Resource Conservation District (shall not exceed \$25,000 for year one and shall not exceed a total of \$50,000 for year one and two combined)

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 and do not substantially change the scope of work

09-0195

Resolution authorizing budgetary adjustments to the 2008-09 final budget for the Russian River Projects Fund in the amount of \$25,000

3. Russian River Estuary Outlet Channel Management Plan

Authorize Chair to execute the Agreement for Consulting Services for the Russian River Estuary Outlet Channel Management Plan between the Sonoma County Water Agency and Philip Williams and Associates (\$139,725)

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

CONSENT CALENDAR (Cont.)

SONOMA COUNTY WATER AGENCY (Cont.)

Sonoma County Water Agency Ordinance No. 53
Sonoma Valley County Sanitation District Ordinance No. 79
South Park County Sanitation District Ordinance No. 69
Occidental County Sanitation District Ordinance No. 75
Russian River County Sanitation District Ordinance No. 69

4. 2009 Update to the Sonoma County Water Agency Design and Construction Standards for Sanitation Facilities

Concurrent ordinance of the Board of Directors of the Sonoma County Water Agency, Sonoma Valley County Sanitation District, South Park County Sanitation District, Occidental County Sanitation District, and Russian River County Sanitation District to amend the sanitation ordinances to 1) revise the sanitation codes title pages and table of contents pages by deleting and/or adding text and adding past amending ordinance numbers and dates; 2) set an order of precedence for definitions; 3) modify, relocate and add new definitions; 4) modify Section 3.09 title; 5) clarify Section 3.09.A.6; 6) add new Section 3.09.A.7 to codify exception for commercial office condominiums and provide for reimbursement of staff costs for processing exception; 7) to correct section references in Sections 3.07, 3.08, 3.19.B, and 4.17; and 8) to modify Section 4.03 to require dedication of public sewer easements on separate documents and not on final subdivision maps

09-0196

5. Annexation to the Sonoma County Water Agency Geyserville Sanitation Zone
Resolution of the Board of Directors of the Sonoma County Water Agency approving annexation of Assessor Parcel Number 140-120-015, located at 428 River Street, Geyserville, California to the Sonoma County Water Agency Geyserville Sanitation Zone (Fourth Supervisorial District)

09-0210

27. Retiree Medical Waiver
Concurrent resolution adding Section 16.1C to Article 16 of County of Sonoma Salary Resolution No. 95-0926, allowing retirees a one-time waiver of County-offered medical coverage

09-0216

37. Minutes
Concurrent resolution approving the minutes for the meeting of January 13, 2009

CONSENT CALENDAR (Cont.)

SONOMA COUNTY WATER AGENCY (Cont.)

09-0217

38. Minutes

Concurrent resolution approving the minutes for the meeting of January 27, 2009

AYES: Brown,, Zane, Carrillo, Kelley

ABSENT: Kerns

2:59 Board adjourned in memory of Bob Cannard, Sr., Mike Blanchard, and Mike Hauser. The meeting was adjourned to March 24, 2009 at 8:30 a.m.

Respectfully submitted,

Carol Woodson
Deputy County Clerk

MINUTES OF THE MEETING OF THE BOARD OF DIRECTORS

OCCIDENTAL COUNTY SANITATION DISTRICT

March 17, 2009

The Board of Directors of the Occidental County Sanitation District met this date in regular session at 8:31 a.m., with the following members present:

Directors Brown, Zane, Carrillo, Kelley

Absent: Kerns

Chair Kelley presiding.

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

CONSENT CALENDAR

III. DEVELOPMENT SERVICES

Sonoma County Water Agency Ordinance No. 53
Sonoma Valley County Sanitation District Ordinance No. 79
South Park County Sanitation District Ordinance No. 69
Occidental County Sanitation District Ordinance No. 75
Russian River County Sanitation District Ordinance No. 69

4. 2009 Update to the Sonoma County Water Agency Design and Construction Standards for Sanitation Facilities

Concurrent ordinance of the Board of Directors of the Sonoma County Water Agency, Sonoma Valley County Sanitation District, South Park County Sanitation District, Occidental County Sanitation District, and Russian River County Sanitation District to amend the sanitation ordinances to 1) revise the sanitation codes title pages and table of contents pages by deleting and/or adding text and adding past amending ordinance numbers and dates; 2) set an order of precedence for definitions; 3) modify, relocate and add new definitions; 4) modify Section 3.09 title; 5) clarify Section 3.09.A.6; 6) add new Section 3.09.A.7 to codify exception for commercial office condominiums and provide for reimbursement of staff costs for processing exception; 7) to correct section references in Sections 3.07, 3.08, 3.19.B, and 4.17; and 8) to modify Section 4.03 to require dedication of public sewer easements on separate documents and not on final subdivision maps

- 09-0216
37. Minutes

Concurrent resolution approving the minutes for the meeting of January 13, 2009

AYES: Brown,, Zane, Carrillo, Kelley
ABSENT: Kerns

SPECIAL DISTRICTS (Cont.)

March 17, 2009

CONSENT CALENDAR (Cont.)

OCCIDENTAL COUNTY SANITATION DISTRICT (Cont.)

2:59 Board adjourned in memory of Bob Cannard, Sr., Mike Blanchard, and Mike Hauser. The meeting was adjourned to March 24, 2009 at 8:30 a.m.

Respectfully submitted,

Carol Woodson
Deputy County Clerk

MINUTES OF THE MEETING OF THE BOARD OF DIRECTORS

RUSSIAN RIVER COUNTY SANITATION DISTRICT

March 17, 2009

The Board of Directors of the Russian River County Sanitation District met this date in regular session at 8:31 a.m., with the following members present:

Directors Brown, Zane, Carrillo, Kelley

Absent: Kerns

Chair Kelley presiding.

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

CONSENT CALENDAR

III. DEVELOPMENT SERVICES

Sonoma County Water Agency Ordinance No. 53

Sonoma Valley County Sanitation District Ordinance No. 79

South Park County Sanitation District Ordinance No. 69

Occidental County Sanitation District Ordinance No. 75

Russian River County Sanitation District Ordinance No. 69

4. 2009 Update to the Sonoma County Water Agency Design and Construction Standards for Sanitation Facilities

Concurrent ordinance of the Board of Directors of the Sonoma County Water Agency, Sonoma Valley County Sanitation District, South Park County Sanitation District, Occidental County Sanitation District, and Russian River County Sanitation District to amend the sanitation ordinances to 1) revise the sanitation codes title pages and table of contents pages by deleting and/or adding text and adding past amending ordinance numbers and dates; 2) set an order of precedence for definitions; 3) modify, relocate and add new definitions; 4) modify Section 3.09 title; 5) clarify Section 3.09.A.6; 6) add new Section 3.09.A.7 to codify exception for commercial office condominiums and provide for reimbursement of staff costs for processing exception; 7) to correct section references in Sections 3.07, 3.08, 3.19.B, and 4.17; and 8) to modify Section 4.03 to require dedication of public sewer easements on separate documents and not on final subdivision maps

09-0216

37. Minutes

Concurrent resolution approving the minutes for the meeting of January 13, 2009

AYES: Brown,, Zane, Carrillo, Kelley

ABSENT: Kerns

REGULAR CALENDAR

RUSSIAN RIVER COUNTY SANITATION DISTRICT (Cont.)

9:01

Present: Jeff Church
Dale Roberts

09-0218

39. Russian River County Sanitation District Equalization Basin Storage Project: Final Environmental Impact Report Certification and Project Approval
Resolution certifying the Russian River County Sanitation District Equalization Basin Storage Project Final Environmental Impact Report and making certain findings therewith

09-0219

Resolution approving the Russian River County Sanitation District Equalization Basin Storage Project, making certain findings and determinations in accordance with the California Environmental Quality Act relating to such approval, including adoption of a mitigation monitoring plan, directing the filing of a Notice of Determination for the project, and providing other authorizations and direction

Public Comment:

Brenda Adelman, Russian River Watershed Protection Committee
Dana Zimmerman

AYES: Brown,, Zane, Carrillo, Kelley

ABSENT: Kerns

- 2:59 Board adjourned in memory of Bob Cannard, Sr., Mike Blanchard, and Mike Hauser. The meeting was adjourned to March 24, 2009 at 8:30 a.m.

Respectfully submitted,

Carol Woodson
Deputy County Clerk

MINUTES OF THE MEETING OF THE BOARD OF DIRECTORS

SONOMA VALLEY COUNTY SANITATION DISTRICT

March 17, 2009

The Board of Directors of the Sonoma Valley County Sanitation District met this date in regular session at 8:31 a.m., with the following members present:
Directors K. Brown, V. Brown, Kelley

Chair Kelley presiding.

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

CONSENT CALENDAR

III. DEVELOPMENT SERVICES

Sonoma County Water Agency Ordinance No. 53
Sonoma Valley County Sanitation District Ordinance No. 79
South Park County Sanitation District Ordinance No. 69
Occidental County Sanitation District Ordinance No. 75
Russian River County Sanitation District Ordinance No. 69

4. 2009 Update to the Sonoma County Water Agency Design and Construction Standards for Sanitation Facilities

Concurrent ordinance of the Board of Directors of the Sonoma County Water Agency, Sonoma Valley County Sanitation District, South Park County Sanitation District, Occidental County Sanitation District, and Russian River County Sanitation District to amend the sanitation ordinances to 1) revise the sanitation codes title pages and table of contents pages by deleting and/or adding text and adding past amending ordinance numbers and dates; 2) set an order of precedence for definitions; 3) modify, relocate and add new definitions; 4) modify Section 3.09 title; 5) clarify Section 3.09.A.6; 6) add new Section 3.09.A.7 to codify exception for commercial office condominiums and provide for reimbursement of staff costs for processing exception; 7) to correct section references in Sections 3.07, 3.08, 3.19.B, and 4.17; and 8) to modify Section 4.03 to require dedication of public sewer easements on separate documents and not on final subdivision maps

09-0197

6. Annexation to the Sonoma Valley County Sanitation District
Resolution of the Sonoma Valley County Sanitation District approving annexation of Assessor Parcel Number 128-161-029, located at 20385 Harrington Drive, Sonoma, California to the Sonoma Valley County Sanitation District (First Supervisorial District)

CONSENT CALENDAR (Cont.)

SONOMA VALLEY COUNTY SANITATION DISTRICT (3-Member Board) (Cont.)

- 09-0216a
37. Minutes
Resolution approving the minutes for the meeting of January 13, 2009, for the Sonoma Valley County Sanitation District

- 09-0217a
38. Minutes
Resolution approving the minutes for the meeting of January 27, 2009 for the Sonoma Valley County Sanitation District

AYES: V. Brown, Kelley

ABSENT: K. Brown

- 2:59 Board adjourned in memory of Bob Cannard, Sr., Mike Blanchard, and Mike Hauser. The meeting was adjourned to March 24, 2009 at 8:30 a.m.

Respectfully submitted,

Carol Woodson
Deputy County Clerk

MINUTES OF THE MEETING OF THE BOARD OF DIRECTORS
SOUTH PARK COUNTY SANITATION DISTRICT

March 17, 2009

The Board of Directors of the South Park County Sanitation District met this date in regular session at 8:31 a.m., with the following members present:

Directors Brown, Zane, Carrillo, Kelley

Absent: Kerns

Chair Kelley presiding.

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

CONSENT CALENDAR

III. DEVELOPMENT SERVICES

Sonoma County Water Agency Ordinance No. 53
Sonoma Valley County Sanitation District Ordinance No. 79
South Park County Sanitation District Ordinance No. 69
Occidental County Sanitation District Ordinance No. 75
Russian River County Sanitation District Ordinance No. 69

4. 2009 Update to the Sonoma County Water Agency Design and Construction Standards for Sanitation Facilities

Concurrent ordinance of the Board of Directors of the Sonoma County Water Agency, Sonoma Valley County Sanitation District, South Park County Sanitation District, Occidental County Sanitation District, and Russian River County Sanitation District to amend the sanitation ordinances to 1) revise the sanitation codes title pages and table of contents pages by deleting and/or adding text and adding past amending ordinance numbers and dates; 2) set an order of precedence for definitions; 3) modify, relocate and add new definitions; 4) modify Section 3.09 title; 5) clarify Section 3.09.A.6; 6) add new Section 3.09.A.7 to codify exception for commercial office condominiums and provide for reimbursement of staff costs for processing exception; 7) to correct section references in Sections 3.07, 3.08, 3.19.B, and 4.17; and 8) to modify Section 4.03 to require dedication of public sewer easements on separate documents and not on final subdivision maps

- 09-0216
37. Minutes

Concurrent resolution approving the minutes for the meeting of January 13, 2009

AYES: Brown,, Zane, Carrillo, Kelley
ABSENT: Kerns

SPECIAL DISTRICTS (Cont.)

March 17, 2009

CONSENT CALENDAR (Cont.)

SOUTH PARK COUNTY SANITATION DISTRICT (Cont.)

2:59 Board adjourned in memory of Bob Cannard, Sr., Mike Blanchard, and Mike Hauser. The meeting was adjourned to March 24, 2009 at 8:30 a.m.

Respectfully submitted,

Carol Woodson
Deputy County Clerk

MINUTES OF THE MEETING OF THE BOARD OF COMMISSIONERS

COMMUNITY DEVELOPMENT COMMISSION

March 17, 2009

The Board of Commissioners of the Community Development Commission met this date in regular session at 8:31 a.m., with the following members present:

Commissioners Brown, Zane, Carrillo, Kelley Absent: Kerns

Chair Kelley presiding.

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

CONSENT CALENDAR

III. DEVELOPMENT SERVICES

- 09-0210
27. Retiree Medical Waiver
Concurrent resolution adding Section 16.1C to Article 16 of County of Sonoma Salary Resolution No. 95-0926, allowing retirees a one-time waiver of County-offered medical coverage

AYES: Brown,, Zane, Carrillo, Kelley
ABSENT: Kerns

- 2:59 Board adjourned in memory of Bob Cannard, Sr., Mike Blanchard, and Mike Hauser. The meeting was adjourned to March 24, 2009 at 8:30 a.m.

Respectfully submitted,

Carol Woodson
Deputy County Clerk

MINUTES OF THE MEETING OF THE BOARD OF DIRECTORS

NORTHERN SONOMA COUNTY AIR POLLUTION CONTROL DISTRICT

March 17, 2009

The Board of Directors of the Northern Sonoma County Air Pollution Control District met this date in regular session at 8:31 a.m., with the following members present:

Directors Brown, Zane, Carrillo, Kelley

Absent: Kerns

Chair Kelley presiding.

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

CONSENT CALENDAR

III. DEVELOPMENT SERVICES

09-0210

27. Retiree Medical Waiver

Concurrent resolution adding Section 16.1C to Article 16 of County of Sonoma Salary Resolution No. 95-0926, allowing retirees a one-time waiver of County-offered medical coverage

AYES: Brown,, Zane, Carrillo, Kelley

ABSENT: Kerns

2:59 Board adjourned in memory of Bob Cannard, Sr., Mike Blanchard, and Mike Hauser. The meeting was adjourned to March 24, 2009 at 8:30 a.m.

Respectfully submitted,

Carol Woodson
Deputy County Clerk

MINUTES OF THE MEETING OF THE BOARD OF SUPERVISORS

COUNTY OF SONOMA

March 17, 2009

The Board of Supervisors of the County of Sonoma met this date in regular session at 8:31 a.m., with the following members present:

Supervisors Brown, Zane, Carrillo, Kelley

Absent: Kerns

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:

Supervisor Brown requested the Board adjourn in memory of Bob Canard, Sr.

Supervisor Carrillo attended NACo Legislative Conference along with Supervisors Zane, Brown, and Kerns.

Supervisor Zane attended opening of Valley Of the Moon Children's Center.

Supervisor Kelley requested the Board adjourn in memory of Mike Blanchard and Mike Hauser.

CONSENT CALENDAR

II. FISCAL SERVICES

AUDITOR-CONTROLLER-TREASURER-TAX COLLECTOR

7. Agreed-Upon Procedures Report
Review and accept the Agreed-Upon Procedures Report of the Sea Ranch, Zone 2 (County Service Area No. 41) of Sonoma County for the fiscal year ended June 30, 2008

09-0198
8. County of Sonoma Public Financing Authority Officers
Resolution electing and appointing officers of the County of Sonoma Public Financing Authority

III. DEVELOPMENT SERVICES

REGIONAL PARKS

- 09-0199
9. Community Partnerships for Youth
Resolution making all operating transfers and necessary budgetary adjustments to transfer the Community Partnerships for Youth remaining fund balance to the General Fund

TRANSPORTATION AND PUBLIC WORKS

- 09-0200
10. Federal American Recovery and Reinvestment Act of 2009
Resolution authorizing Sonoma County Transit to file an application for Federal American Recovery and Reinvestment Act of 2009 (ARRA) funding for Preventive Maintenance and Compressed Natural Gas (CNG) Bus Replacement projects and stating the assurance to complete the projects
11. Cooperative Agreement for Fish Take Mitigation for Highway 101 North Phase A Project
Approve and authorize the Chair to sign a cooperative agreement between the Sonoma County Transportation Authority and Sonoma County Department of Transportation and Public Works in order to partially fund the fish passage project on Purrington Creek at Graton Road (Fifth Supervisorial District)
- 09-0201
12. Highway 12 Corridor Improvements Project - Phase II - Stage I
Resolution authorizing execution of Amendment to Right of Way Contract; authorizing payment of \$15,240; lands of Sonoma Valley Grange, Number 407, Patrons of Husbandry; APN 056-620-12; Project No. C03401 (Supervisorial District 1)
- 09-0202
13. Highway 12 Corridor Improvements Project - Phase II - Stage 1
Resolution accepting Highway Easement Deed, Grant of Temporary Construction Easement, Quitclaim Deed, and land; authorizing execution of Right of Way Contracts-State Highway; authorizing payment of \$19,500, including \$-0-severance, for the Highway Easement Deed and Grant of Temporary Construction Easement conveyances; authorizing \$15,000 payment for the Quitclaim Deed conveyance; authorizing proration and transfer of taxes on said land; and authorizing refund, if applicable, pursuant to §5096 of the Revenue and Taxation Code; lands of Metallinos Trust; APN 056-620-039; Project No. C03401 (First Supervisorial District)

TRANSPORTATION AND PUBLIC WORKS (Cont.)

14. Second Amendment to Agreement for Engineering and Slope Stabilization Plans for the Guerneville Closed Landfill

Approve and authorize the Chair to sign the Second Amendment to the Agreement for Professional Services with Miller Pacific Engineering Group to provide engineering and slope stabilization plans for the Guerneville Closed Landfill increasing the not-to-exceed amount by \$50,000 to \$100,000 (Fifth Supervisorial District)

09-0203

15. Gorel Court (#68156)

Resolution introducing, reading title of and waiving further reading of an ordinance establishing parking restrictions on Gorel Court (Fifth Supervisorial District)

CRIMINAL JUSTICE SYSTEM SERVICES

DISTRICT ATTORNEY

09-0204

16. Sonoma County Auto Theft Task Force (SCATT) MOU

Resolution authorizing the District Attorney to execute a Memorandum of Understanding between the Sonoma County District Attorney, California Highway Patrol, the City of Petaluma Police Department and the City of Santa Rosa Police Department for FY 2008-09

PROBATION

17. 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 \$150,000 to remove approximately 4500 feet of visitor created trail and ranch road in the Dias Ridge portion of Mount Tamalpais State Park.

09-0205

Resolution authorizing a budgetary adjustment to the 2008-09 final budget for the Probation Department, in the amount of \$150,000

V. HEALTH AND HUMAN SERVICES

HEALTH SERVICES

09-0206

18. Housing Opportunities for Persons with AIDS (HOPWA)

Resolution authorizing the Director of Health Services to execute amendment A01 to the California Department of Public Health Agreement #07-65542 for July 1, 2007 through June 30, 2010, increasing the amount by \$48,920 for FY 2008-09, and any future amendments that do not significantly change the scope of work (new FY 2008-09 total \$422,960)

Authorize the Director of Health Services to execute amendments to contracts for HIV housing-related services for FY 2008-09, increasing the contracts total by \$110,260, subject to County Counsel review, and any future amendments that do not significantly change the scope of work (new total \$422,960)

19. Coordination and Systems Integration for Methamphetamine Involved Families

Authorize the Director of Health Services to execute Grant Agreement #20081604 with The California Endowment, for the period March 1, 2009 through August 31, 2010, and any future amendments that do not significantly change the scope of work (\$197,955)

09-0207

Resolution authorizing budgetary adjustments to the FY 2008-09 Final Budget within the Special Revenue Fund - Department of Health Services in the amount of \$43,990

20. Health Action - Communications Consultant

Authorize the Director of Health Services to execute a contract amendment with Belinda Fernandez d.b.a. Studio B, increasing the contract amount by \$35,000, and any future amendments that do not significantly change the scope of work (new total \$85,000)

21. Children and Families Commission North Region Child Care Improvement Projects

Authorize the Director of Health Services to execute a forgivable loan agreement with Community Action Partnership to purchase and renovate buildings to house a Head Start preschool program, and any amendments that do not significantly change the scope of work (\$272,600)

HUMAN SERVICES

- 09-0208
22. Appointment
Resolution requesting appointment of John Nyberg, Executive Director US Green Building Council, Redwood Empire Chapter to the Workforce Investment Board for an initial term of one year

I. GENERAL ADMINISTRATIVE SERVICES

COUNTY CLERK-RECORDER-ASSESSOR

23. Business Personal Property Tax Audits and Other Assessment Services Contracts
Authorize the Chair to execute two agreements for business personal property tax audits and other assessment services for 2008-09 and 2009-10; the first between the Sonoma County Clerk-Recorder-Assessor and Tax Management Associates, Inc. and the second between the Sonoma County Clerk-Recorder-Assessor and FR - Faith Ross Business Services

GENERAL SERVICES

24. Hall of Justice Elevator Repair
Authorize the Chair to execute a contract with KONE, Inc., in the amount of \$119,535 for the Hall of Justice Elevator Repair project
25. Auditor-Controller-Treasurer-Tax Collector Remodel
Authorize the Chair to execute an amendment to contract with Disrud & Associates, in the amount of \$34,000 for the Auditor-Controller/Treasurer-Tax Collector Remodel
- 09-0209
26. Santa Rosa Veterans Building American with Disabilities Act (ADA) Sidewalk Repairs
Resolution authorizing the General Services Director or his deputy to: 1) execute an easement deed in favor of the City of Santa Rosa for the widening of the property line public sidewalk along eastern property line of the Santa Rosa Veterans Building, and 2) execute an easement deed in favor of PG& E for the relocation of utility facilities along the eastern property line of the Santa Rosa Veterans Building to meet ADA standards

HUMAN RESOURCES

- 09-0210
27. Retiree Medical Waiver
Concurrent resolution adding Section 16.1C to Article 16 of County of Sonoma Salary Resolution No. 95-0926, allowing retirees a one-time waiver of County-offered medical coverage

COUNTY ADMINISTRATOR

28. 2009 Board Ad-Hoc Committees and Membership
Approve 2009 Board Ad-Hoc Committees and Membership

BOARD OF SUPERVISORS

- 09-0190
29. Commendation
Resolution commending Fred Von Renner as Forestville Citizen of the Year

- 09-0191
30. In Memoriam
Resolution honoring the life and accomplishments of Mike Hauser

- 09-0192
31. Proclamation
Resolution proclaiming March 28, 2009 from 8:30 - 9:30 p.m. as Earth Hour

- 09-0211
32. Appointments
Resolution appointing Tim Smith and Mike Reilly as Honorary Directors of the Fair and Exposition Board

- 09-0212
33. Appointment
Resolution appointing Leslie Perry as an Honorary Member to the Fair and Exposition Board

- 09-0213
34. Appointment
Resolution appointing John Nagle to the Agricultural and Open Space District Advisory Committee, representing the Fifth District

BOARD OF SUPERVISORS (Cont.)

- 09-0214
35. Reappointment
Resolution reappointing John Hadzess to the Civil Service Commission,
representing the Fifth District

- 09-0215
36. Reappointment
Resolution reappointing Victoria Wikle to the Agricultural Preservation and Open
Space District Advisory Committee, representing the Fifth District

MISCELLANEOUS

- 09-0216
37. Minutes
Concurrent resolution approving the minutes for the meeting of January 13, 2009

- 09-0217
38. Minutes
Concurrent resolution approving the minutes for the meeting of January 27, 2009

OFF AGENDA

- 09-0193
38a. Commendation
Resolution honoring Richard Mounts for his 23 years of service on the Board of
Directors for the Sotoyome Resource Conservation District

AYES: Brown,, Zane, Carrillo, Kelley

ABSENT: Kerns

I. GENERAL ADMINISTRATIVE SERVICES

BOARD OF SUPERVISORS

9:35

40. Fee Waiver

Waive up to \$1,500 in well permit fees for installation of monitoring wells as part of implementation for the Sonoma Valley Groundwater Management Plan

AYES: Brown,, Zane, Carrillo, Kelley

ABSENT: Kerns

41. Fee Waiver

Waive fees of \$3,362 for permit fees for the Forestville Youth Park's Parade and Barbeque on June 6 and 7, 2009

AYES: Brown,, Zane, Carrillo, Kelley

ABSENT: Kerns

9:37

42. Roseland Cinco de Mayo Event

Approve a contribution, in the amount of \$5,000, to Cinco De Mayo Santa Rosa for the 2009 Roseland Cinco de Mayo event, contingent upon the City of Santa Rosa's approval of a contribution in the same amount.

AYES: Brown,, Zane, Carrillo, Kelley

ABSENT: Kerns

9:38 Board recessed to Closed Session

11:00 Board recessed to 2:00

2:00 Board reconvened

Present: Robert Deis, County Administrator
Steven Woodside, County Counsel
Absent: Supervisors Brown and Kerns

Report on Closed Session

1. Conference with Legal Counsel - Initiation of litigation pursuant to subdivision (c) of Section 54956.9 (Govt. Code Section 54956.9(c)). Withdrawn.
2. Instruction to Legal Counsel-Existing Litigation - Name of Case: Kenner, et al. v. County of Sonoma, et al.; Court Case No.: SCV 243011 (Govt. Code Section 54956.9(a)). No action taken.
3. Instruction to Legal Counsel-Existing Litigation - Name of Case: Alane Tolosko-Parker, Robert Castro, Douglas Richey v. County of Sonoma, et al; Court Case Nos.: C 06-06841 CRB and C 06-06907 CRB (Govt. Code Section 54956.9(a)). No action taken.
4. 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.
5. Public Employee Performance Evaluation - Title: General Manager, Agricultural Preservation and Open Space District (Govt. Code Section 54957). Andrea Mackenzie announced her resignation as General Manager of the Agricultural Preservation & Open Space District, effective April 20, 2009.
6. Public Employee Performance Evaluation (The Board of Directors of the Sonoma County Water Agency) - Title: General Manager/Chief Engineer of the Water Agency (Govt. Code Section 54957). Not discussed.

2:04 Public Comment opened
Wayne Clark
Bill Pisenti

2:11 Public Comment closed

- 2:12 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

- 2:13 File No.: CPH09-0001
Description: To consider a request for a Local Coastal Plan Amendment to adjust the VC
(Village Commercial) and T (Timberland) 160/640 land use designation
boundaries
Env. Doc.: Categorical Exemption
Location: 23125 and 23150 Highway 1, Timber Cove
Sup. Dist.: Dist. #5

Present: Lisa Posternak, Permit and Resource Management Department
Jennifer Barrett, Permit and Resource Management Department
David Hurst, Chief Deputy County Counsel

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

09-0220

43. Resolution finding the project to be exempt from CEQA and approving the Local Coastal
Plan Land Use Map Amendment as requested by Eric Koenigshofer/Ocean Cove Resort to
adjust the VC (Village Commercial) and T (Timberland) 160/640 land use designation
boundaries for property located at 23125 Highway 1, Jenner, APN 109-050-010

AYES: Zane, Carrillo, Kelley

ABSENT: Brown, Kerns

- 2:18 Board recessed to 2:45
2:45 Board reconvened

2:45 A hearing to consider proposed amendments to the Sonoma County General Plan consisting of the following:

1. File No.: PLP06-0101

Description: To consider a request to: 1) modify General Plan Policy LU-14h to allow for the project and a General Plan Amendment from the Limited Industrial designation to the Limited Commercial designation on 13.11 acres and Limited Industrial to Public/Quasi Public on 3.4 acres and a Zone Change from the M3 (Limited Rural Industrial), SR (Scenic Resources) BR (Biotic Resource), F1 (Floodway Combining District), VOH (Valley Oak Habitat) districts to the AS (Agricultural Services), B7 (Frozen Lot Size), SR (Scenic Resources), BR (Biotic Resource), F1 (Floodway Combining District), VOH (Valley Oak Habitat) districts on 13.11 acres and from the M3 (Limited Rural Industrial), SR (Scenic Resources) BR (Biotic Resource), F1 (Floodway Combining District), VOH (Valley Oak Habitat) districts to the PF (Public Facilities), BR (Biotic Resource), F1 (Floodway Combining District), VOH (Valley Oak Habitat) districts on 3.4 acres, a Minor Subdivision of the 16 acre parcel creating three parcels, 3, 4 and 9 acres in size and three Use Permits for an animal shelter with special events, a wine warehouse and a tasting facility with six tasting rooms and special events, and a vineyard management business (APN 088-220-022)

Env. Doc.: Mitigated Negative Declaration

Location: 555 Westside Road, Healdsburg

Sup. Dist.: Dist. #4

Present: Sigrid Swedenborg, Permit and Resource Management Department
Jennifer Barrett, Permit and Resource Management Department
David Hurst, Chief Deputy County Counsel

2:55 Public Hearing opened

Jim Olmsted, Olmsted & Associates, representing Jim and Linda Drumright

2:58 Public Hearing closed

09-0221

44. Resolution adopting the Mitigated Negative Declaration and approving the requested modification of the General Plan Policy, General Plan Amendments, Zone Changes, Minor Subdivision and Use Permits as requested by Jim and Linda Drumright, for property located at 555 Westside Road, Healdsburg; APN 088-220-022

AYES: Zane, Carrillo, Kelley

ABSENT: Brown, Kerns

2:45 A hearing to consider proposed amendments to the Sonoma County General Plan consisting of the following (Cont.):

1. File No.: PLP06-0101 (Cont.):

Ordinance No. 5830

45. 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 the M3 (Limited Rural Industrial), SR (Scenic Resources), BR (Biotic Resource), F1 (Floodway Combining District), VOH (Valley Oak Habitat) districts to the AS (Agricultural Services), B7 (Frozen Lot Size), SR (Scenic Resource), BR (Biotic Resource), F1 (Floodway Combining District), VOH (Valley Oak Habitat) districts on 13.11 acres and from the M3 (Limited Rural Industrial), SR (Scenic Resource), (Biotic Resource), F1 (Floodway Combining District), VOH (Valley Oak Habitat) districts to the PF (Public Facilities), B7 (Frozen Lot Size), BR (Biotic Resource), F1 (Floodway Combining District), VOH (Valley Oak Habitat) districts on 3.4 acres located at 555 Westside Road, Healdsburg; APN 088-220-022

AYES: Zane, Carrillo, Kelley

ABSENT: Brown, Kerns

2:59 Board adjourned in memory of Bob Cannard, Sr., Mike Blanchard, and Mike Hauser. The meeting was adjourned to March 24, 2009 at 8:30 a.m.

Respectfully submitted,

Carol Woodson
Deputy County Clerk