

MINUTES OF THE MEETING OF THE BOARD OF SUPERVISORS

COUNTY OF SONOMA

May 3, 2009

The Board of Supervisors of the County of Sonoma met this date in a special session at 9:30 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

9:30 Closed Session

12:09 Report on Closed Session

1. Instruction to Legal Counsel-Anticipated litigation or Significant exposure to litigation pursuant to subdivision (b) of Section 54956.9: Claim filed against the County of Sonoma by the Sonoma County Association of Retired Employees (S.C.A.R.E.) (Govt. Code Section 54956.9(b)). No action taken.
2. 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.

12:10 Board adjourned to regular session on Tuesday, May 5, 2009 at 8:30 a.m.

Respectfully submitted,

Starlene Boyer  
Deputy County Clerk

MINUTES OF THE MEETING OF THE BOARD OF DIRECTORS  
RUSSIAN RIVER COUNTY SANITATION DISTRICT

May 5, 2009

The Board of Directors of the Russian River County Sanitation District met this date in regular 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

1. Russian River County Sanitation District Disinfection Upgrade Project  
Authorize Chair to execute the Agreement to Provide Design Services for Russian River County Sanitation District's (District) Disinfection Upgrade Project between the Russian River County Sanitation District and Ozonia North America, Inc. (Ozonia Design Agreement) (\$43,050)  
  
Authorize Chair to execute the Agreement to Provide Manufacturing, Supplying, and Related Services for District's Disinfection Upgrade Project between the District and Ozonia North America, Inc. (Ozonia Manufacturing Agreement) (\$0)  
  
Authorize Agency's General Manager/Chief Engineer acting on behalf of the District to terminate the Ozonia Design Agreement on five calendar days' written notice without cause and immediately upon written notification for cause  
  
Authorize Agency's General Manager/Chief Engineer, acting on behalf of the District, to terminate the Ozonia Manufacturing Agreement on five calendar days' written notice without cause and on three business days' written notification for cause  
  
Authorize the Agency's General Manager/Chief Engineer, acting on behalf of the District, to amend the Agreement to Provide Design Services for Russian River County Sanitation District's Disinfection Upgrade Project, provided amendments do not cumulatively increase the total cost to the District by more than \$25,000 (taking into account all prior amendments) and do not substantially change the scope of work

CONSENT CALENDAR (Cont.)

RUSSIAN RIVER COUNTY SANITATION DISTRICT (Cont.)

1. Russian River County Sanitation District Disinfection Upgrade Project (Cont.)

Authorize the Agency's General Manager/Chief Engineer, acting on behalf of the District, to amend the Agreement to Provide Manufacturing, Supplying, and Related Services for Russian River County Sanitation District's Disinfection Upgrade Project, provided amendments do not cumulatively increase the total cost to the District by more than \$25,000 (taking into account all prior amendments) and do not substantially change the scope of work

UNANIMOUS

5:52 Board adjourned to May 6, 2009 at 12:00 p.m.

Respectfully submitted,

Starlene Boyer  
Deputy County Clerk

MINUTES OF THE MEETING OF THE BOARD OF DIRECTORS

SONOMA COUNTY WATER AGENCY

May 5, 2009

The Board of Directors of the Sonoma County Water Agency met this date in regular 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. North San Pablo Bay Restoration and Reuse Project: Release of Draft Environmental Impact Report/Environmental Impact Statement for Public Review  
Authorize General Manager/Chief Engineer to release the North San Pablo Bay Restoration and Reuse Project Draft Environmental Impact Report/Draft Environmental Impact Statement for public review, establish a 45-day public review period, set public hearings, and file a Notice of Completion

09-0419

- 2a. Application to Acquire Property for Headwaters 2 Ocean Education Program  
Resolution authorizing the General Manager/Chief Engineer to evaluate acquisition of Lake Sonoma Tract 1607, to submit an application and any related documents to the U.S. Department of the Interior/National Park Service to acquire Lake Sonoma Tract 1607, to acquire the property, and to negotiate any necessary contracts relating to the property, for Board consideration, as are necessary to fulfill the requirements of the Public Benefit Allowance program for use of the property

09-0420

7. Miscellaneous Classification and Compensation Changes  
Concurrent resolution adopting the new classification of Marina Manager, and amending Salary Resolution 95-0926, Salary Table, Administrative Management, to incorporate the job classification and establish the salary of Marina Manager, effective May 5, 2009

SPECIAL DISTRICTS (Cont.)

May 5, 2009

CONSENT CALENDAR (Cont.)

SONOMA COUNTY WATER AGENCY (Cont.)

- 09-0429  
31. Minutes  
Concurrent resolution approving the minutes for the meeting of April 7, 2009

UNANIMOUS

5:52 Board adjourned to May 6, 2009 at 12:00 p.m.

Respectfully submitted,

Starlene Boyer  
Deputy County Clerk

MINUTES OF THE MEETING OF THE BOARD OF COMMISSIONERS

COMMUNITY DEVELOPMENT COMMISSION

May 5, 2009

The Board of Commissioners of the Community Development Commission met this date in regular 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

- 09-0420
7. Miscellaneous Classification and Compensation Changes  
Concurrent resolution adopting the new classification of Marina Manager, and amending Salary Resolution 95-0926, Salary Table, Administrative Management, to incorporate the job classification and establish the salary of Marina Manager, effective May 5, 2009
- 09-0429
31. Minutes  
Concurrent resolution approving the minutes for the meeting of April 7, 2009

REGULAR CALENDAR

- 09-0430
32. Sonoma County Consolidated Plan Action Plan: One-Year Use of Funds FY 2009-10  
Concurrent resolution approving the Sonoma County Consolidated Plan Action Plan: One-Year Use of Funds FY 2009-10 for the proposed use of Community Development Block Grant (CDBG), HOME Investment Partnerships, and Emergency Shelter Grants funds, making required certifications to the U.S. Department of Housing and Urban Development (HUD), and authorizing the Executive Director of Community Development Commission to execute HUD Funding Approval Grant Agreements and related agreements for the use of said funds

REGULAR CALENDAR

COMMUNITY DEVELOPMENT COMMISSION (Cont.)

32. Sonoma County Consolidated Plan Action Plan: One-Year Use of Funds FY 2009-10  
(Cont.)

09-0431

Concurrent resolution authorizing the Executive Director of the Community Development Commission, the General Manager of the South Park County Sanitation District, and the Directors of the General Services and Regional Parks Departments to execute the standard CDBG Agreements and any subsequent amendments to the Agreements

Public Comment:

Lawrence Jaffe, Community Development Committee  
John Records, Committee on the Shelterless (COTS)  
Eleanor Webster, Wallace House  
Paula Cook, Community Housing of Sonoma County  
Molly Ackley, Community Action Partnership  
Bonnie Wood, The Living Room  
Susie Marzalek, YWCA Board

- 5:52 Board adjourned to May 6, 2009 at 12:00 p.m.

Respectfully submitted,

Starlene Boyer  
Deputy County Clerk

MINUTES OF THE MEETING OF THE BOARD OF DIRECTORS

NORTHERN SONOMA COUNTY AIR POLLUTION CONTROL DISTRICT

May 5, 2009

The Board of Directors of the Northern Sonoma County Air Pollution Control District met this date in regular 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

- 09-0420
7. Miscellaneous Classification and Compensation Changes  
Concurrent resolution adopting the new classification of Marina Manager, and amending Salary Resolution 95-0926, Salary Table, Administrative Management, to incorporate the job classification and establish the salary of Marina Manager, effective May 5, 2009
- 09-0429
31. Minutes  
Concurrent resolution approving the minutes for the meeting of April 7, 2009
- 5:52 Board adjourned to May 6, 2009 at 12:00 p.m.

Respectfully submitted,

Starlene Boyer  
Deputy County Clerk



MINUTES OF THE MEETING OF THE BOARD OF DIRECTORS

SONOMA COUNTY AGRICULTURAL PRESERVATION AND OPEN SPACE DISTRICT

May 5, 2009

The Board of Directors of the Sonoma County Agricultural Preservation and Open Space District met this date in regular 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

- 09-0429  
31. Minutes  
Concurrent resolution approving the minutes for the meeting of April 7, 2009
- 5:52 Board adjourned to May 6, 2009 at 12:00 p.m.

Respectfully submitted,

Starlene Boyer  
Deputy County Clerk

MINUTES OF THE MEETING OF THE BOARD OF DIRECTORS

SONOMA VALLEY COUNTY SANITATION DISTRICT

May 5, 2009

The Board of Directors of the Sonoma Valley County Sanitation District met this date in regular 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

- 09-0429  
31. Minutes  
Resolution approving the minutes for the meeting of April 7, 2009 for the Sonoma Valley County Sanitation District
- 5:52 Board adjourned to May 6, 2009 at 12:00 p.m.

Respectfully submitted,

Starlene Boyer  
Deputy County Clerk

MINUTES OF THE MEETING OF THE BOARD OF DIRECTORS

SOUTH PARK COUNTY SANITATION DISTRICT

May 5, 2009

The Board of Directors of the South Park County Sanitation District met this date in regular 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

09-0431

32. Sonoma County Consolidated Plan Action Plan: One-Year Use of Funds FY 2009-10  
Concurrent resolution authorizing the Executive Director of the Community Development Commission, the General Manager of the South Park County Sanitation District, and the Directors of the General Services and Regional Parks Departments to execute the standard CDBG Agreements and any subsequent amendments to the Agreements

5:52 Board adjourned to May 6, 2009 at 12:00 p.m.

Respectfully submitted,

Starlene Boyer  
Deputy County Clerk

MINUTES OF THE MEETING OF THE BOARD OF SUPERVISORS

COUNTY OF SONOMA

May 5, 2009

The Board of Supervisors of the County of Sonoma met this date in regular 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:

Supervisor Zane announced her participation in a cooking fundraiser with Supervisor Carrillo

Motion to add item number 37, H1N1 update and declaration of Public Health Emergency, to the agenda

UNANIMOUS

CONSENT CALENDAR

V. HEALTH AND HUMAN SERVICES

HUMAN SERVICES

- 09-0405  
3. Recognition  
Resolutions declaring May 2009 Foster Parent Recognition Month

I. GENERAL ADMINISTRATIVE SERVICES

GENERAL SERVICES

- 09-0406a-c
4. 2009 Bike to Work Promotion  
Resolution recognizing the week of May 11 through May 15, 2009, as California Bike Commute Week, proclaiming Thursday, May 14, 2009, as "Bike to Work Day" in Sonoma County, and commending Myleen Chabot, Christine Culver, and Teresa "Sid" McColley, for acting as role models and leaders in the effort to reduce our Carbon Footprint for the future and the sustainability of our community for their dedicated use of bicycling as their primary mode of transportation to work
  
  5. Facilities Operations Maintenance/Janitorial Oversight Agreement with the Sonoma County Office of Education  
Authorize the General Service Director to execute an Agreement between Sonoma County Office of Education and the County of Sonoma Facilities Operations Division to provide maintenance and janitorial oversight services to the Sonoma County Office of Education, effective July 1, 2008 through November 4, 2013

HUMAN RESOURCES

- 09-0407
6. Public Service Recognition Week 2009  
Resolution proclaiming the week of May 4 - May 10, 2009 as Public Service Recognition Week in Sonoma County
  

09-0421

  7. Miscellaneous Classification and Compensation Changes  
Resolution amending the department allocation lists for Sonoma County Water Agency deleting 1.0 FTE Office Assistant II and adding 1.0 FTE Account Clerk II, and the Auditor/Controller/Treasurer/Tax Collector's Office deleting 1.0 FTE Accountant II and adding 1.0 FTE Accountant/Auditor II, effective May 5, 2009

V. HEALTH AND HUMAN SERVICES

HEALTH SERVICES

- 09-0408
8. Nurses Week  
Resolution declaring May 6-12, 2009 as Nurses Week in Sonoma County

HEALTH SERVICES (Cont.)

- 09-0409
9. Mental Health Month  
Resolution proclaiming May 2009 as Mental Health Month in Sonoma County
- 09-0410
- Resolution honoring the Progress Foundation for its ongoing work, dedication, and achievements
10. Alcohol and Other Drug Services (AODS) Contracts  
Authorize the Director of Health Services to execute amendments to contracts for Alcohol and Other Drug Services for FY 2008-09, subject to County Counsel review, increasing the contracts total by \$62,271, and any future amendments that do not significantly change the scope of work or program category funding (new total \$6,994,078)
11. Mental Health Services Act Housing Project - Windsor Redwoods  
Authorize the Director of Health Services to execute the Memorandum of Understanding with Burbank Housing Development Corporation regarding Mental Health Services Act Funding for the Windsor Redwoods affordable housing development in Windsor, subject to County Counsel review, and any future amendments that do not significantly change the scope of work
- Authorize the Director of Health Services to submit an application to the California Department of Mental Health and the California Housing and Finance Administration on behalf of Burbank Housing Development Corporation for funding of the Windsor Redwoods housing project

HUMAN SERVICES

- 09-0411
12. Workforce Development Professionals' Month  
Resolution designating the month of May as Workforce Development Professionals' Month
- 09-0422
13. Appointments  
Resolution appointing Katie Kerns, David Ohman and Lorraine Wilson to the Workforce Investment Board and Donna Gaetano to the Youth Education & Employment Services Council

III. DEVELOPMENT SERVICES

EMERGENCY SERVICES

- 09-0412
14. Wildfire Awareness Week  
Resolution proclaiming the week of May 3 - 9, 2009 as Wildfire Awareness Week in Sonoma County

PERMIT AND RESOURCE MANAGEMENT DEPARTMENT

- 09-0413
15. Building Safety Week  
Resolution proclaiming May 3 - 9, 2009 as Building Safety Week
- 09-0423
16. Lot Line Adjustment: Raj and Soo Venkatesan/Harold S. and Mary Ella Johnston, LLA08-0071  
Resolution and Conditions of Approval for a minor Lot Line Adjustment, as requested by Raj and Soo Venkatesan and Harold S. and Mary Ella Johnston, between two parcels of 47.16 acres and 155.05 acres in size resulting in two parcels with no change in parcel size, involving one parcel under a Williamson Act contract located at 12925 and 12825 Chalk Hill Road, Healdsburg, APN 086-070-028 and 086-070-010; Supervisorial District 4

PERMIT AND RESOURCE MANAGEMENT DEPARTMENT/COMMUNITY DEVELOPMENT COMMISSION

- 09-0414
17. Proclamation  
Resolution proclaiming May 10 - May 17, 2009 as Affordable Housing Week 2009 in Sonoma County

REGIONAL PARKS

- 09-0424
18. Bodega Bay Beach Erosion Emergency Repair Project  
Resolution adopting the Mitigated Negative Declaration for the Bodega Bay Beach Erosion Emergency Repair Project and approving the project
- 09-0425
19. Cloverdale River Park - Phase 3 Improvements and Federal Emergency Management Agency (FEMA) Project  
Resolution adopting the Mitigated Negative Declaration for the Cloverdale River Park - Phase 3 Improvements and FEMA Project and approving the project

TRANSPORTATION AND PUBLIC WORKS

20. Airport Marketing Program  
Approve the 36-month rental of a 12' x 40' illuminated billboard and authorize the Airport Manager to enter into an agreement with The Walker Group for the advertising of the Charles M. Schulz-Sonoma County Airport and Horizon Air on the billboard
- 09-0426
21. Petrified Forest Road (#8801C) and Calistoga Road (#7703) at Porter Creek Road (#8801B)  
Resolution that directs stopping Petrified Forest Road at Porter Creek Road and stopping Calistoga Road at Porter Creek Road, converting the intersection to an all-way stop controlled intersection (First Supervisorial District)
22. Agreement for Legal Services  
Approve and authorize Chair to execute an Agreement for Legal Services with Mark Mispagel in the amount of \$180,000 over three years in connection with legal services for Charles M. Schulz-Sonoma County Airport
23. Mendocino Transit Authority  
Approve and authorize the Chair to execute the Transit Services Agreement with Mendocino Transit Authority to provide service in the northern coastal area of Sonoma County between Point Arena and Santa Rosa, and authorize Chair to execute Agreement (\$147,250) (Fifth Supervisorial District)
- 09-0427
24. Certified Mileage of County Maintained Roads  
Resolution petitioning the Department of Transportation in connection with the provisions of Section 2121 of the Streets and Highways Code, that the certified mileage of maintained roads in the County of Sonoma be in accordance with Exhibit "A," Exhibit "B," and Exhibit "C," on file in the Transportation and Public Works Department, County of Sonoma, showing a total of 1,382.746 miles of maintained roads

I. GENERAL ADMINISTRATIVE SERVICES

COUNTY ADMINISTRATOR

25. Personal Services Agreement - Economic Development Coordinator  
Authorize County Administrator to execute a Personal Services Agreement with Ben Stone



BOARD OF SUPERVISORS

- 09-0415  
26. Commendation  
Resolution recognizing and honoring the National Association of Letter Carriers, in conjunction with the United States Postal Service, for holding their Annual Food Drive, "Stamp out Hunger" on Saturday, May 9, 2009. This drive will fill the food banks to feed Sonoma County families as well as the rest of the nation. Nationwide last year their customers donated 73.1 million pounds of food
- 09-0416  
27. Recognition  
Resolution recognizing the month of May as Skin Cancer Prevention and Detection Week
- 09-0417  
28. Commendation  
Resolution honoring Wanda Tapia for her 27 years with the University of California Cooperative Extension serving Sonoma County residents
- 09-0418  
29. Commendation  
Resolution commending the Art Start project on the occasion of the installation of the first section of their mural project at Elsie Allen High School on May 7, 2009
- 09-0428  
30. Appointment  
Resolution appointing Mark Inman to the Economic Development Board, representing the Fifth District

MISCELLANEOUS

- 09-0429  
31. Minutes  
Concurrent resolution approving the minutes for the meeting of April 7, 2009

UNANIMOUS

II. CONSUMER PROTECTION SERVICES

AGRICULTURAL COMMISSIONER

10:00 Present: Cathy Neville, Agricultural Commissioner  
Kevin Parnay

33. Light Brown Apple Moth Status Update  
Accept presentation of current status of Light Brown Apple Moth (LBAM) report

Support Sonoma County, and Napa and Sonoma Counties Stakeholders  
Consensus Document on LBAM

Authorize the Chair to sign a letter urging the State to expedite development of  
the environmental review process on the methods to be used to control and  
eradicate LBAM

Public Comment

Dave \_\_\_\_\_

Terry Kries, Noreen Evans' Office

Dennis Rossetti, Conservation Action

Lex McCorvey, Sonoma County Farm Bureau

Wendy Krupnick, Community Alliance with Family Farmers

Jeff Lyon, Gallo Family Vineyards

Keith Horn, Constellation Winery Group

UNANIMOUS

I. GENERAL ADMINISTRATIVE SERVICES

BOARD OF SUPERVISORS

Recess: 10:40

Reconvene: 10:49

09-0430

32. Sonoma County Consolidated Plan Action Plan: One-Year Use of Funds FY 2009-10  
Concurrent resolution approving the Sonoma County Consolidated Plan Action  
Plan: One-Year Use of Funds FY 2009-10 for the proposed use of Community  
Development Block Grant (CDBG), HOME Investment Partnerships, and  
Emergency Shelter Grants funds, making required certifications to the U.S.  
Department of Housing and Urban Development (HUD), and authorizing the  
Executive Director of Community Development Commission to execute HUD  
Funding Approval Grant Agreements and related agreements for the use of said  
funds

BOARD OF SUPERVISORS (Cont.)

- 32. Sonoma County Consolidated Plan Action Plan: One-Year Use of Funds FY 2009-10 (Cont.)

09-0431

Concurrent resolution authorizing the Executive Director of the Community Development Commission, the General Manager of the South Park County Sanitation District, and the Directors of the General Services and Regional Parks Departments to execute the standard CDBG Agreements and any subsequent amendments to the Agreements

UNANIMOUS

- 11:21 Present: Ann Goodrich, Director, Human Resources  
Mary Burns, Regional Parks Director

11:21 09-0420

- 7. Miscellaneous Classification and Compensation Changes  
Concurrent resolution adopting the new classification of Marina Manager, and amending Salary Resolution 95-0926, Salary Table, Administrative Management, to incorporate the job classification and establish the salary of Marina Manager, effective May 5, 2009

Public Comment

Ken Tam, Regional Parks and SEIU

UNANIMOUS

I. GENERAL ADMINISTRATIVE SERVICES

COUNTY ADMINISTRATOR/COUNTY CLERK/RECORDER/ASSESSOR

- 11:47 Present: Eric Shlump  
Macy \_\_\_\_\_  
Christina Rivera, Administrative Analyst, CAO Office

- 34. Assessor's Office Benchmark and Cost-Benefit Analysis Project Report  
Accept the Assessor's Office Benchmark and Cost-Benefit Analysis (CBA) Project Report and direct staff to return with an implementation plan by fall of 2009

UNANIMOUS

BOARD OF SUPERVISORS

35. Fee Waiver  
Waive Fees in the amount of \$19,390 for West County Community Services use of the Guerneville Veteran's Building for a homeless shelter from January through March 2009

UNANIMOUS

36. Fee Waiver  
Waive fees in the amount of \$750 for parking fees at Spring Lake for the Cystic Fibrosis walk to be held May 17, 2009

UNANIMOUS

COUNTY ADMINISTRATOR/HEALTH SERVICES

- 12:13 Present: Bob Deis, County Administrator  
Rita Scardaci, Director of Health Services  
Dr. Mary Maddux-Gonzalez, Sonoma County Public Health Officer

37. Ratify Actions Related to the Influenza A Virus Subtype H1N1 (A/H1N1) Flu in Sonoma  
Receive report on the status of the A/H1N1 Swine Flu

09-0435

Resolution ratifying County Administrator's and County Health Officer's Proclamation of the Existence of a Local Public Health Emergency for Threat of A/H1N1

09-0436

Resolution ratifying County Administrator's Proclamation requesting that the Governor request a Presidential Declaration of a Public Health Emergency

UNANIMOUS

12:28 Board recessed to Closed Session

1:55 Board recessed to 2:00

2:03 Board reconvened

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

Report on Closed Session:

1. Instruction to Legal Counsel-Anticipated litigation or Significant exposure to litigation pursuant to subdivision (b) of Section 54956.9: Claim filed against the County of Sonoma by the Sonoma County Association of Retired Employees (S.C.A.R.E.) (Govt. Code Section 54956.9(b)). Discussed. No action taken.
2. 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.
3. Conference with Labor Negotiator (The Board of Supervisors and the Board of Directors of the IHSS Public Authority)-Conference with Labor Negotiator Agency negotiator: Fran Buchanan, IEDA; Jo Weber, Director Human Services; Diane Kaljian, Director, Adult and Aging Division; Employee organization: SEIU United Healthcare Workers West (Govt. Code Section 54957.6(b)). Not discussed.
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)). Discussed. No action taken.

The Board will return to Closed Session after today's hearings to further discuss Items No. 1 & 4.

- 2:05 Supervisors Kerns and Zane joined the meeting  
2:05 Public Comment opened  
Duane DeWitt  
Bill Pisenti  
Phil Graff  
Peter Tscherneff  
Jim Quinonus  
Elizabeth Neylon  
Mary Morrison  
John Jenkel  
Ernie Carpenter  
Colleen Fernald  
2:34 Public Comment closed

- 2:35 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

THERE WERE NO ITEMS FOR REVIEW BY THE BOARD

- 2:35 File No.: PLP08-0088  
Description: To consider a request for a General Plan Amendment, Zone Change, and  
Design Review for a 48-unit affordable apartment complex, consisting of  
36 single-story flats and 12 two-story townhome units  
Env. Doc.: Mitigated Negative Declaration  
Location: 14119 Mill Street and 16312 5th Street, Guerneville  
Sup. Dist.: Dist. #5

Present: Jane Riley, Permit and Resource Management Department  
Jennifer Barrett, Permit and Resource Management Department  
Sue Gallagher, Deputy County Counsel

- 2:39 Public Hearing opened  
Craig Meltzner, representing Burbank Housing Development Co.  
Kevin Kellogg, Architect  
Jim Eimers, Face to Face  
Patrick Draeger, Midstate Construction  
Paula Cook, Sonoma County Housing Coalition  
Monica Soiland, Midstate Construction  
John Lynch, Sonoma County Mental Health  
Dennis Rosatti, Sonoma County Conservation Action  
John Schubert, Sonoma County Historical Society  
Tom Lynch

- 3:03 Public Hearing closed

09-0432

38. Resolution adopting the Mitigated Negative Declaration and approving the request by  
Burbank House Development Corp. for the General Plan Amendment, Zone Change and  
Design Review for property located at 14119 Mill Street and 16312 Fifth Street,  
Guerneville; APN 070-020-022 and -037

UNANIMOUS

Ordinance No. 5837

- 39. 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 R2 (Medium Density Residential), B6-10 dwelling units per acre, F2 (Floodplain Combining District), VOH (Valley Oak Habitat) to R3 (High Density Residential), B6-15 dwelling units per acre, F2 (Floodplain Combining District), VOH (Valley Oak Habitat) for 1.71 acres located at 14119 Mill Street and 16312 Fifth Street, Guerneville, APN 070-020-022 and -037

UNANIMOUS

3:07 Board recessed to Closed Session

3:31 Board reconvened

- 3:31 Refuse Enterprise Fund Fiscal Year 2009-10 Budget Reductions and Proposed Refuse Fee Schedule for Solid Waste Disposal

Present: Phillip Demery, Director, Department of Transportation and Public Works  
 Susan Klassen, Deputy Director, Transportation and Public Works  
 Sue Gallagher, Deputy County Counsel

3:41 Public Hearing opened

3:41 Public Hearing closed

- 40. Approve the program reductions, which will reduce service to the public, for the Integrated Waste Division as described in the background report and direct staff to make necessary budgetary adjustments to FY 2009-10 budget to reflect resulting cost savings.

TIER I:

TIER II:

AYES: Kerns, Zane, Carrillo, Kelley

AYES: Kerns, Carrillo, Kelley

NOES: Brown

NOES: Brown, Zane

09-0433

Resolution establishing a Schedule of Fees effective July 1, 2009, that increases the disposal fees at County disposal sites for refuse

AYES: Kerns, Zane, Carrillo, Kelley

NOES: Brown

4:02 File No.: GPA08-0027  
Description: To consider a Final Resolution to adopt the General Plan Housing Element  
Env. Doc.: Negative Declaration  
Location: Countywide  
Sup. Dist.: Countywide

Present: Jane Riley, Permit and Resource Management Department  
Jennifer Barrett, Permit and Resource Management Department  
Sue Gallagher, Deputy County Counsel

4:07 Public Hearing opened  
Paula Cook, Sonoma County Housing Coalition

4:09 Public Hearing closed

09-0434

41. Resolution adopting a Negative Declaration and amending the Sonoma County General Plan to revise and replace the Housing Element

UNANIMOUS

4:10 Board recessed to Closed Session

5:50 Board reconvened

Report on Closed Session:

The Board continued their discussion and gave direction to Labor Negotiators and Counsel on Items No. 1 and 4 on the posted Closed Session agenda. There was no action to report out or act upon. The Board will continue their discussion of these items in Closed Session on May 6, 2009 at 12:00 p.m.

5:52 Board adjourned to May 6, 2009 at 12:00 p.m.

Respectfully submitted,

Starlene Boyer  
Deputy County Clerk



MINUTES OF THE MEETING OF THE BOARD OF SUPERVISORS

COUNTY OF SONOMA

May 6, 2009

NOTE: On Tuesday, May 5, 2009, the Board of Superiors adjourned to May 6, 2009 at 12 p.m. However, a quorum of the Board of Supervisors was not present at 12:00 p.m. Chief Deputy Clerk Sheri Hartz announced: The Board is neither convened nor adjourned. At such time this afternoon a quorum is present, the Board will convene in the Board's Caucus Room in a Closed Session, which will be followed by a report out in Open Session.

At 5:00 p.m., Chief Deputy Clerk Hartz announced: The Board did not meet in Closed Session on Wednesday, May 6, 2009 as a quorum was not present. The Closed Session is continued to Friday May 8, 2009 at 8:00 a.m.

Respectfully submitted,

Starlene Boyer  
Deputy County Clerk

MINUTES OF THE MEETING OF THE BOARD OF SUPERVISORS

COUNTY OF SONOMA

May 8, 2009

The Board of Supervisors of the County of Sonoma met this date in adjourned session at 8:05 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

8:05 Board convened for Closed Session  
11:10 Board recessed  
5:08 Board reconvened

Report on Closed Session:

1. Instruction to Legal Counsel-Anticipated litigation or Significant exposure to litigation pursuant to subdivision (b) of Section 54956.9: Claim filed against the County of Sonoma by the Sonoma County Association of Retired Employees (S.C.A.R.E.) (Govt. Code Section 54956.9(b)). No action taken to report out or act upon at this time.
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 to report out or act upon at this time.

The Board will continue their discussion of these items in Closed Session on May 12, 2009.

5:47 Board adjourned to Tuesday, May 12, 2009 at 8:30 a.m.

Respectfully submitted,

Starlene Boyer  
Deputy County Clerk