

MINUTES OF THE MEETING OF THE BOARD OF COMMISSIONERS

COMMUNITY DEVELOPMENT COMMISSION

June 23, 2009

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

Commissioners Brown, Kerns, Zane, Carrillo

Absent: Kelley

Vice Commissioner Brown presiding.

Present: Jennifer Murray, Deputy County Administrator  
Steven M. Woodside, County Counsel

CONSENT CALENDAR

III. DEVELOPMENT SERVICES

09-0581

1. County Fund for Housing Loan to Stuart Cummings for the Cummings Subdivision  
Concurrent resolution of the Board of Supervisors and the Sonoma County Community Development Commission approving a short-term County Fund for Housing (CFH) Loan of \$175,000 to Stuart Cummings for pre-development and construction financing of three (3) affordable 2nd dwelling units, and authorizing the Executive Director, subject to County Counsel review and approval as to form, to execute loan documents and regulatory agreements, and any future modifications, assignments, assumptions or subordination agreements

09-0595

23. Miscellaneous Classification and Compensation Changes  
Concurrent resolution adopting the new classification of Park Program Assistant and authorizing a Letter of Understanding between the County and SEIU, Local 1021, establishing the salary for Park Program Assistant, effective June 23, 2009

09-0597

24. Disbursement of Funds to Other Post Employment Benefits (OPEB) Trust with Public Agency Retirement System (PARS)  
Concurrent resolution authorizing the County Administrator and Auditor-Controller-Treasurer-Tax Collector to initiate those financial and budgetary transactions necessary, to make deposits with PARS (the trustee) materially consistent with the assumptions as noted in the 2007 actuarial report on OPEB liabilities

CONSENT CALENDAR (Cont.)

COMMUNITY DEVELOPMENT COMMISSION (Cont.)

09-0611

- 65a. Early Retirement Option (ERO) Program for Engineers and Scientists of California (ESC), Local 20 and the Sonoma County Law Enforcement Management Association (SCLEMA)

Concurrent Resolution approving agreements between the County and ESC, and the County and SCLEMA authorizing an Early Retirement Option Program for employees represented by these employee organizations, subject to the provisions of the attached ERO program documents, and sets the retirement window period of June 16, 2009 - August 24, 2009 for this program for the departments and positions identified

09-0612

- 65b. Early Retirement Option (ERO) Program for Service Employees' International Union (SEIU), and Sonoma County Law Enforcement Association (SCLEA)

Concurrent Resolution approving agreements between the County and SEIU and the County, and SCLEA and the County, authorizing an Early Retirement Option Program for employees represented by these employee organizations, subject to the provisions of the attached ERO program documents, and sets the retirement window period of June 16, 2009 - August 24, 2009 for this program for the departments and positions identified

09-0613

- 65c. Early Retirement Option (ERO) Program for Service Local 39

Concurrent Resolution approving agreements between the County and Local 39, authorizing an Early Retirement Option Program for employees represented by this employee organization, subject to the provisions of the attached ERO program documents, and sets the retirement window period of June 16, 2009 - August 24, 2009 for this program for the departments and positions identified

AYES: Brown, Kerns, Zane, Carrillo

ABSENT: Kelley

- 2:17 Board adjourned in memory of Robert Young, Norma Lidia Esquivel de Martinez and Artemio Alexis Martinez. The meeting was adjourned sine die.

Respectfully submitted,

Starlene Boyer  
Deputy County Clerk



CONSENT CALENDAR (Cont.)

NORTHERN SONOMA COUNTY AIR POLLUTION CONTROL DISTRICT (Cont.)

09-0611

- 65a. Early Retirement Option (ERO) Program for Engineers and Scientists of California (ESC), Local 20 and the Sonoma County Law Enforcement Management Association (SCLEMA)

Concurrent Resolution approving agreements between the County and ESC, and the County and SCLEMA authorizing an Early Retirement Option Program for employees represented by these employee organizations, subject to the provisions of the attached ERO program documents, and sets the retirement window period of June 16, 2009 - August 24, 2009 for this program for the departments and positions identified

09-0612

- 65b. Early Retirement Option (ERO) Program for Service Employees' International Union (SEIU), and Sonoma County Law Enforcement Association (SCLEA)

Concurrent Resolution approving agreements between the County and SEIU and the County, and SCLEA and the County, authorizing an Early Retirement Option Program for employees represented by these employee organizations, subject to the provisions of the attached ERO program documents, and sets the retirement window period of June 16, 2009 - August 24, 2009 for this program for the departments and positions identified

09-0613

- 65c. Early Retirement Option (ERO) Program for Service Local 39

Concurrent Resolution approving agreements between the County and Local 39, authorizing an Early Retirement Option Program for employees represented by this employee organization, subject to the provisions of the attached ERO program documents, and sets the retirement window period of June 16, 2009 - August 24, 2009 for this program for the departments and positions identified

AYES: Brown, Kerns, Zane, Carrillo

ABSENT: Kelley

- 2:17 Board adjourned in memory of Robert Young, Norma Lidia Esquivel de Martinez and Artemio Alexis Martinez. The meeting was adjourned sine die.

Respectfully submitted,

Starlene Boyer  
Deputy County Clerk

MINUTES OF THE MEETING OF THE BOARD OF DIRECTORS

RUSSIAN RIVER COUNTY SANITATION DISTRICT

June 23, 2009

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

Directors Brown, Kerns, Zane, Carrillo

Absent: Kelley

Vice Chair Brown presiding.

Present: Jennifer Murray, Deputy County Administrator  
Steven M. Woodside, County Counsel

CONSENT CALENDAR

III. DEVELOPMENT SERVICES

09-0583

3. Outside Service Area Agreement with the Russian River County Sanitation District.  
Resolution approving an Outside Service Area Agreement with the Russian River County Sanitation District for property located at 16490 Watson Road, Guerneville, California (APN 069-190-006)

09-0590

13. Delegated Authority for General Manager/Chief Engineer  
Concurrent resolution of the Boards of the Sonoma County Water Agency and all sanitation districts authorizing the General Manager/Chief Engineer of the Sonoma County Water Agency, or his designated representative, to execute and accept Permits to Enter for third-party property

09-0601b

41. Reduction of Permit and Resource Management Department Development Review and Processing Fees  
Resolution of the Board of Directors of the Russian River County Sanitation District authorizing the reduction of sewer permit, plancheck and inspection fees for fiscal year 2009-10

AYES: Brown, Kerns, Zane, Carrillo

ABSENT: Kelley

SPECIAL DISTRICTS (Cont.)

June 23, 2009

CONSENT CALENDAR (Cont.)

RUSSIAN RIVER COUNTY SANITATION DISTRICT (Cont.)

2:17 Board adjourned in memory of Robert Young, Norma Lidia Esquivel de Martinez and Artemio Alexis Martinez. The meeting was adjourned sine die.

Respectfully submitted,

Starlene Boyer  
Deputy County Clerk

MINUTES OF THE MEETING OF THE BOARD OF DIRECTORS

SONOMA COUNTY WATER AGENCY

June 23, 2009

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

Directors Brown, Kerns, Zane, Carrillo

Absent: Kelley

Vice Chair Brown presiding.

Present: Jennifer Murray, Deputy County Administrator  
Steven M. Woodside, County Counsel

CONSENT CALENDAR

III. DEVELOPMENT SERVICES

4. Agreement for Spatial and Stream Summary Database

Authorize General Manager/Chief Engineer to execute the Agreement for Spatial and Stream Summary Database between the Sonoma County Water Agency and Regents of the University of California (\$44,520) in substantially the form as the draft presented to this Board, following review and approval by County Counsel as to form and by Risk Management as to insurance requirements

09-0584

Resolution authorizing budgetary adjustments to the fiscal year 2008-09 final budget for the Agency's Zone 1A Laguna-Mark West Fund Balance in the amount of \$14,840 (4/5ths vote required)

09-0585

Resolution authorizing budgetary adjustments to the fiscal year 2008-09 final budget for the Agency's flood control Zone 2A Petaluma Fund Balance in the amount of \$14,840 (4/5ths vote required)

09-0586

Resolution authorizing budgetary adjustments to the fiscal year 2008-09 final budget for the Agency's Flood Control Zone 3A Valley of the Moon Fund Balance in the amount of \$14,840 (4/5ths vote required)

CONSENT CALENDAR (Cont.)

SONOMA COUNTY WATER AGENCY (Cont.)

- 09-0587
5. Stream Maintenance Program: Final Environmental Impact Report Certification  
Resolution certifying the Stream Maintenance Program Final Environmental Impact Report and making certain findings therewith
- 09-0588
- Resolution approving the Stream Maintenance Program, making certain findings and determinations in accordance with the California Environmental Quality Act relating to such approval, including a statement of overriding considerations, adoption of a mitigation monitoring plan, directing the filing of a Notice of Determination for the program, and providing other authorizations and direction
- 09-0589
6. Property Acquisition for Brush Creek 42A Bypass Conduit Project  
Resolution authorizing the Agency's General Manager/Chief Engineer to direct staff to acquire necessary property rights for the Brush Creek 42A Bypass Conduit Project; and authorizing the General Manager/Chief Engineer to direct staff to reimburse each affected property owner up to \$5,000 for an independent appraisal of the property rights needed in accordance with Code of Civil Procedure Section 1263.025
7. First Street West Conduit Project  
Authorize the Agency's General Manager/Chief Engineer to execute the Agreement for Funding of Inlet for First Street West Conduit Project between the Sonoma County Water Agency and City of Sonoma in substantially the form as the draft presented to this Board, following review and approval by County Counsel as to form (\$145,000)
- 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
- Authorize the Agency's General Manager/Chief Engineer to terminate the Agreement, if appropriate



CONSENT CALENDAR (Cont.)

SONOMA COUNTY WATER AGENCY (Cont.)

8. City of Sonoma Master Drainage Plan

Authorize General Manager/Chief Engineer to execute the Agreement for Funding of Sonoma Master Drainage Plan between the Sonoma County Water Agency and City of Sonoma in substantially the form as the draft presented to this Board, following review and approval by County Counsel as to form (\$194,000)

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

Authorize the Agency's General Manager/Chief Engineer to terminate the Agreement, if appropriate

9. Arundo Removal Agreement

Authorize the Agency's General Manager/Chief Engineer to execute the contract between Sonoma County Water Agency and Sotoyome Resource Conservation District for Arundo Removal (\$46,800) in substantially the form as the draft presented to this Board, following review and approval by County Counsel as to form and by Risk Management as to insurance requirements

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

10. Russian River Estuary Circulation and Water Quality Monitoring

Authorize the Agency's General Manager/Chief Engineer to execute the Agreement for Preliminary Study of Russian River Estuary Circulation and Water Quality Monitoring between the Sonoma County Water Agency and the Regents of the University of California on behalf of its Davis campus Bodega Marine Laboratory (\$90,000) in substantially the form as the draft presented to this Board, following review and approval by County Counsel as to form and by Risk Management as to insurance requirements

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.)

11. Russian River System Hydrologic Model

Authorize the Agency's General Manager/Chief Engineer to execute the Agreement for Development and Implementation of Hydrologic Model of the Russian River System between the Sonoma County Water Agency and Resource Management Associates (\$105,000) in substantially the form as the draft presented to this Board, following review and approval by County Counsel as to form and by Risk Management as to insurance requirements

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

12. Agreement to Assess Agency Business Applications

Authorize the Agency's General Manager/Chief Engineer to execute the Agreement for Database Analyst to Assess Agency Business Applications between the Sonoma County Water Agency and Tech Heads, Inc. (\$100,000) in substantially the form as the draft presented to this Board, following review and approval by County Counsel as to form and by Risk Management as to insurance requirements

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

09-0590

13. Delegated Authority for General Manager/Chief Engineer

Concurrent resolution of the Boards of the Sonoma County Water Agency and all sanitation districts authorizing the General Manager/Chief Engineer of the Sonoma County Water Agency, or his designated representative, to execute and accept Permits to Enter for third-party property

09-0595

23. Miscellaneous Classification and Compensation Changes

Concurrent resolution adopting the new classification of Park Program Assistant and authorizing a Letter of Understanding between the County and SEIU, Local 1021, establishing the salary for Park Program Assistant, effective June 23, 2009

CONSENT CALENDAR (Cont.)

SONOMA COUNTY WATER AGENCY (Cont.)

- 09-0597
24. Disbursement of Funds to Other Post Employment Benefits (OPEB) Trust with Public Agency Retirement System (PARS)  
Concurrent resolution authorizing the County Administrator and Auditor-Controller-Treasurer-Tax Collector to initiate those financial and budgetary transactions necessary, to make deposits with PARS (the trustee) materially consistent with the assumptions as noted in the 2007 actuarial report on OPEB liabilities
- 09-0601c
41. Reduction of Permit and Resource Management Department Development Review and Processing Fees  
Resolution of the Board of Directors of the Sonoma County Water Agency authorizing the reduction of sewer permit, plancheck and inspection fees for fiscal year 2009-10
- 09-0611
- 65a. Early Retirement Option (ERO) Program for Engineers and Scientists of California (ESC), Local 20 and the Sonoma County Law Enforcement Management Association (SCLEMA)  
Concurrent Resolution approving agreements between the County and ESC, and the County and SCLEMA authorizing an Early Retirement Option Program for employees represented by these employee organizations, subject to the provisions of the attached ERO program documents, and sets the retirement window period of June 16, 2009 - August 24, 2009 for this program for the departments and positions identified
- 09-0612
- 65b. Early Retirement Option (ERO) Program for Service Employees' International Union (SEIU), and Sonoma County Law Enforcement Association (SCLEA)  
Concurrent Resolution approving agreements between the County and SEIU and the County, and SCLEA and the County, authorizing an Early Retirement Option Program for employees represented by these employee organizations, subject to the provisions of the attached ERO program documents, and sets the retirement window period of June 16, 2009 - August 24, 2009 for this program for the departments and positions identified

CONSENT CALENDAR (Cont.)

SONOMA COUNTY WATER AGENCY (Cont.)

09-0613

- 65c. Early Retirement Option (ERO) Program for Service Local 39  
Concurrent Resolution approving agreements between the County and Local 39, authorizing an Early Retirement Option Program for employees represented by this employee organization, subject to the provisions of the attached ERO program documents, and sets the retirement window period of June 16, 2009 - August 24, 2009 for this program for the departments and positions identified

AYES: Brown, Kerns, Zane, Carrillo

ABSENT: Kelley

- 2:17 Board adjourned in memory of Robert Young, Norma Lidia Esquivel de Martinez and Artemio Alexis Martinez. The meeting was adjourned sine die.

Respectfully submitted,

Starlene Boyer  
Deputy County Clerk

MINUTES OF THE MEETING OF THE BOARD OF DIRECTORS

OCCIDENTAL COUNTY SANITATION DISTRICT

June 23, 2009

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

Directors Brown, Kerns, Zane, Carrillo

Absent: Kelley

Vice Chair Brown presiding.

Present: Jennifer Murray, Deputy County Administrator  
Steven M. Woodside, County Counsel

CONSENT CALENDAR

III. DEVELOPMENT SERVICES

09-0590

13. Delegated Authority for General Manager/Chief Engineer

Concurrent resolution of the Boards of the Sonoma County Water Agency and all sanitation districts authorizing the General Manager/Chief Engineer of the Sonoma County Water Agency, or his designated representative, to execute and accept Permits to Enter for third-party property

09-0601e

41. Reduction of Permit and Resource Management Department Development Review and Processing Fees

Resolution of the Board of Directors of the Occidental County Sanitation District authorizing the reduction of sewer permit, plancheck and inspection fees for fiscal year 2009-10

AYES: Brown, Kerns, Zane, Carrillo

ABSENT: Kelley

- 2:17 Board adjourned in memory of Robert Young, Norma Lidia Esquivel de Martinez and Artemio Alexis Martinez. The meeting was adjourned sine die.

Respectfully submitted,

Starlene Boyer  
Deputy County Clerk

MINUTES OF THE MEETING OF THE BOARD OF DIRECTORS

SONOMA VALLEY COUNTY SANITATION DISTRICT

June 23, 2009

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

Directors V. Brown, Carrillo

Absent: K. Brown, Kelley

Vice Chair Brown presiding.

Present: Jennifer Murray, Deputy County Administrator  
Steven M. Woodside, County Counsel

CONSENT CALENDAR

III. DEVELOPMENT SERVICES

- 09-0590
13. Delegated Authority for General Manager/Chief Engineer  
Concurrent resolution of the Boards of the Sonoma County Water Agency and all sanitation districts authorizing the General Manager/Chief Engineer of the Sonoma County Water Agency, or his designated representative, to execute and accept Permits to Enter for third-party property
- 09-0591
14. Sonoma Valley County Sanitation District Sewer Trunk Main Replacement (Watmaugh Road East to Treatment Plant) Project - Acceptance of Easements  
Resolution approving and authorizing the Chair to execute Agreements for Purchase and Sale of Property Rights and accept easement deeds with Rosanna M. Sansone (Owner), Richard J. Bolen and Donna S. Bolen (Owner), and Francine M. Clayton (Owner); and authorizing the General Manager/Chief Engineer, following consultation with County Counsel, to execute such other documents and take such other actions necessary to close purchase transactions and acquire easements required for the Sonoma Valley County Sanitation District Sewer Trunk Main Replacement (Watmaugh Road East to Treatment Plant) Project
15. State Route 12 Highway Improvement Project  
Concurrent action to authorize Chairs of the respective Boards to execute the Agreement for Funding of State Route 12 Highway Improvement Project between the Sonoma Valley County Sanitation District and the County of Sonoma, Department of Transportation and Public Works (\$109,132.50)

CONSENT CALENDAR (Cont.)

SONOMA VALLEY COUNTY SANITATION DISTRICT (Cont.)

15. State Route 12 Highway Improvement Project (Cont.)

09-0592

Resolution authorizing budgetary adjustments to the 2008-09 final budget for the Sonoma Valley County Sanitation District's Expansion Fund in the amount of \$150,000 (2/3 vote required)

09-0601d

41. Reduction of Permit and Resource Management Department Development Review and Processing Fees

Resolution of the Board of Directors of the Sonoma Valley County Sanitation District authorizing the reduction of sewer permit, plancheck and inspection fees for fiscal year 2009-10

AYES: V. Brown, Carrillo

ABSENT: K. Brown, Kelley

2:17 Board adjourned in memory of Robert Young, Norma Lidia Esquivel de Martinez and Artemio Alexis Martinez. The meeting was adjourned sine die.

Respectfully submitted,

Starlene Boyer  
Deputy County Clerk

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

June 23, 2009

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

Directors Brown, Kerns, Zane, Carrillo

Absent: Kelley

Vice Chair Brown presiding.

Present: Jennifer Murray, Deputy County Administrator  
Steven M. Woodside, County Counsel

CONSENT CALENDAR

III. DEVELOPMENT SERVICES

09-0590

13. Delegated Authority for General Manager/Chief Engineer

Concurrent resolution of the Boards of the Sonoma County Water Agency and all sanitation districts authorizing the General Manager/Chief Engineer of the Sonoma County Water Agency, or his designated representative, to execute and accept Permits to Enter for third-party property

16. Moorland Avenue Improvement Project

Concurrent action to authorize Chairs of the respective Boards to execute the Agreement for Funding of Moorland Avenue Improvement Project (between West Robles and Bellevue Avenue) between the South Park County Sanitation District and the County of Sonoma, Department of Transportation and Public Works (\$39,104.42)

09-0593

Resolution authorizing budgetary adjustments to the 2008-09 final budget for the South Park County Sanitation District's Expansion Fund in the amount of \$46,000 to cover the contract cost and District administrative time

09-0601a

41. Reduction of Permit and Resource Management Department Development Review and Processing Fees

Resolution of the Board of Directors of the South Park County Sanitation District authorizing the reduction of sewer permit, plancheck and inspection fees for fiscal year 2009-10

AYES: Brown, Kerns, Zane, Carrillo

ABSENT: Kelley



SPECIAL DISTRICTS (Cont.)

June 23, 2009

CONSENT CALENDAR (Cont.)

SOUTH PARK COUNTY SANITATION DISTRICT (Cont.)

2:17 Board adjourned in memory of Robert Young, Norma Lidia Esquivel de Martinez and Artemio Alexis Martinez. The meeting was adjourned sine die.

Respectfully submitted,

Starlene Boyer  
Deputy County Clerk



MINUTES OF THE MEETING OF THE BOARD OF DIRECTORS

IN-HOME SUPPORTIVE SERVICES (IHSS) PUBLIC AUTHORITY

June 23, 2009

The Board of Directors of the In-Home Supportive Services (IHSS) Public Authority met this date in adjourned session at 8:31 a.m., with the following members present:

Directors Brown, Kerns, Zane, Carrillo

Absent: Kelley

Vice Chair Brown presiding.

Present: Jennifer Murray, Deputy County Administrator  
Steven M. Woodside, County Counsel

CONSENT CALENDAR

III. DEVELOPMENT SERVICES

09-0597

24. Disbursement of Funds to Other Post Employment Benefits (OPEB) Trust with Public Agency Retirement System (PARS)

Concurrent resolution authorizing the County Administrator and Auditor-Controller-Treasurer-Tax Collector to initiate those financial and budgetary transactions necessary, to make deposits with PARS (the trustee) materially consistent with the assumptions as noted in the 2007 actuarial report on OPEB liabilities

35. Agreement between In-Home Supportive Services (IHSS) Public Authority and Human Services Department

Concurrent approval and authorization for the Director of the Human Services Department and the Sonoma County IHSS Public Authority Manager to sign the Agreement for Services between the Sonoma County Human Services Department and the Sonoma County IHSS Public Authority and any future amendments that do not significantly change program content and do not increase overall funding

AYES: Brown, Kerns, Zane, Carrillo

ABSENT: Kelley

- 2:17 Board adjourned in memory of Robert Young, Norma Lidia Esquivel de Martinez and Artemio Alexis Martinez. The meeting was adjourned sine die.

Respectfully submitted,

Starlene Boyer  
Deputy County Clerk

MINUTES OF THE MEETING OF THE BOARD OF DIRECTORS

SONOMA COUNTY PUBLIC FINANCING AUTHORITY

June 23, 2009

The Board of Directors of the Sonoma County Public Financing Authority met this date in adjourned session at 8:31 a.m., with the following members present:

Directors Brown, Kerns, Zane, Carrillo

Absent: Kelley

Vice Chair Brown presiding.

Present: Jennifer Murray, Deputy County Administrator  
Steven M. Woodside, County Counsel

REGULAR CALENDAR

II. FISCAL SERVICES

8:59 Present: Jonathan Kadlec

09-0615

66. Sonoma County Energy Independence Program (SCEIP) Bond Funding Resolution  
Amendment

Resolution amending Resolution no. 09-0359 which authorized the issuance and sale of contractual assessment revenue bonds (SCEIP) in an aggregate principal amount not to exceed forty-five million dollars (45,000,000)

AYES: Brown, Kerns, Zane, Carrillo

ABSENT: Kelley

2:17 Board adjourned in memory of Robert Young, Norma Lidia Esquivel de Martinez and Artemio Alexis Martinez. The meeting was adjourned sine die.

Respectfully submitted,

Starlene Boyer  
Deputy County Clerk

MINUTES OF THE MEETING OF THE BOARD OF SUPERVISORS

COUNTY OF SONOMA

June 23, 2009

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

Supervisors Brown, Kerns, Zane, Carrillo

Absent: Kelley

Vice Chair Brown presiding.

Present: Jennifer Murray, Deputy 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 Carrillo announced his attendance at the Senior Transportation Instr conference in Washington, D.C. and also attended to Water Agency business

Supervisor Zane attended the Solar Fest representing Sonoma County and the Sonoma County Energy Independence Program

Supervisor Brown requested, on behalf of Supervisor Paul Kelley, that the Board adjourn in memory of Robert Young

Supervisor Brown requested that the Board adjourn in memory of Norma Lidia Esquivel de Martinez and Artemio Alexis Martinez

CONSENT CALENDAR

I. GENERAL ADMINISTRATIVE SERVICES

COUNTY CLERK-RECORDER-ASSESSOR

17. Electronic Campaign Filing System for the Registrar of Voters  
Authorize the County Clerk-Recorder-Assessor to sign a contract with SouthTech Systems, Inc. to provide an Electronic Campaign Filing System (CampaignDocs) for the Registrar of Voters Division in the amount of \$65,113

GENERAL SERVICES

18. Job Order Contracting  
Approve staff recommendations for extending the "Job Order Contract" pilot program for capital projects

GENERAL SERVICES (Cont.)

19. Janitorial Contract Extension

Authorize the General Services Director to execute a six-month extension to the existing janitorial contract with American Building Maintenance in order to complete the competitive procurement process for a new contract and to allow the recommended vendor to meet the security clearance requirements mandated by the negotiated contract

GENERAL SERVICES/COUNTY CLERK-RECORDER-ASSESSOR

09-0594

20. Extension of Warehouse Lease for Clerk-Recorder-Assessor

Resolution declaring intent to enter into a Second Amendment to Lease with Albert Bianchi and Linda Chambers Bianchi, as Trustees of the Bianchi Family Trust - 1991, u/t/a dated June 28, 1991, for approximately 3,029 square feet of storage space, located at 3343 Industrial Drive, Unit 3, Santa Rosa

HUMAN RESOURCES

(Agenda Item 21 was moved to the Regular Calendar)

22. Employee Assistance Program Services Agreement

Authorize the Director of Human Resources to execute an amendment to the agreement between the County of Sonoma and Managed Health Network (MHN) for Employee Assistance Program (EAP) services to include the term July 1, 2009 through May 31, 2010, after review and approval of agreement by County Counsel

09-0595

23. Miscellaneous Classification and Compensation Changes

Concurrent resolution adopting the new classification of Park Program Assistant and authorizing a Letter of Understanding between the County and SEIU, Local 1021, establishing the salary for Park Program Assistant, effective June 23, 2009

09-0596

Resolution amending the Department Allocation List for the Department of Transportation and Public Works, deleting 1.0 FTE Transit Specialist I/II and adding 1.0 FTE Marketing Specialist, and the Sonoma County Employees' Retirement Association, deleting 1.0 FTE Department Information Systems Coordinator and adding 1.0 FTE Department Information Systems Manager, effective June 30, 2009

HUMAN RESOURCES (Cont.)

- 09-0597
24. Disbursement of Funds to Other Post Employment Benefits (OPEB) Trust with Public Agency Retirement System (PARS)  
Concurrent resolution authorizing the County Administrator and Auditor-Controller-Treasurer-Tax Collector to initiate those financial and budgetary transactions necessary, to make deposits with PARS (the trustee) materially consistent with the assumptions as noted in the 2007 actuarial report on OPEB liabilities
25. The Permanente Medical Group, Inc. Occupational Health Agreement  
Authorize the Human Resources Director to execute an agreement with The Permanente Medical Group, Inc. for Occupational Health Services from July 1, 2009 through June 30, 2010
26. Anthem Blue Cross Services Agreement Renewal  
Authorize the Director of Human Resources to execute an Amendment to the Administrative Services Agreement with Anthem Blue Cross (BC) which includes a 3.9% increase to current administrative costs per enrollee for the term 7/1/2009 through 5/31/2010, after review and approval of agreement by County Counsel

V. HEALTH AND HUMAN SERVICES

HEALTH SERVICES

27. Mental Health Medi-Cal Consolidation Provider Agreement  
Authorize the Director of Health Services to execute FY 2009-10 contracts with various Medi-Cal consolidation service providers, subject to County Counsel review, and any amendments that do not significantly change the scope of work (\$875,000)
28. Sonoma County Asthma Coalition Healthy Housing Website  
Authorize the Director of Health Services to execute a Memorandum of Understanding with the Sonoma County Asthma Coalition, for the term July 1, 2009 through October 31, 2009, to expand the Department of Health Services website to include information on the prevention of environmental triggers for asthma (\$6,000)

HUMAN SERVICES

29. Children's Services Provider Agreement Amendment  
Authorize the Director of Human Services, or her designee, to execute an amendment to increase funding for Start Here Family Coaching for fiscal year 2008-09 (\$25,000)

HUMAN SERVICES (Cont.)

30. Execution of Public Administrator/Guardian/Conservator (PA/PG/PC) Contract  
Authorize the Director of Human Services, or designee, to sign and execute a contract with Panoramic Software Corporation, Inc. for a Software License Agreement in the amount of \$42,804
  
31. Approval of Area Agency on Aging FY 2009-10 Funding Recommendations  
Approve AAA recommendations for the allocation of FY 2009-10 funding in the amount of \$2,066,727  
  
Authorize the Director of Human Services, or designee, to sign and execute 2009-10 service provider contracts in the amount of \$2,066,727 and to amend the Agreement, provided amendments do not increase the total county cost and do not substantially change the scope of the work
  
- 09-0598
32. Government Capacity Building Grant  
Resolution authorizing the United Way of the Wine Country to apply for a \$250,000 Government Capacity Building Grant from the American Recovery and Reinvestment Act (ARRA) Strengthening Communities Fund on behalf of the County of Sonoma. Provide grant writing support to United Way via the county contract with Glen Price
  
33. Youth Education and Employment Services and Youth Mentor Coordinator Programs  
Approve the Youth Education and Employment Services (YEES) program funding recommendations under the Workforce Investment Act (\$567,684)  
  
Approve the Youth Mentor Coordinator funding recommendation in the amount of \$50,000 for services to be provided by Big Brothers Big Sisters of the North Bay  
  
Authorize the Director of the Human Services Department, or her designee, to sign agreements for the 2009-10 program year for Youth Education and Employment Services programs and the Youth Mentor Coordinator and to sign any future amendments that do not significantly change program content and do not increase overall funding
  
34. Transitional Housing Program Plus  
Contingent upon state funding, authorize the Human Services Department Director, or her designee, to sign an agreement with True to Life Child and Family Services for \$405,000 to provide the Transitional Housing Program Plus services for FY 2009-10



HUMAN SERVICES/IN-HOME SUPPORTIVE SERVICES PUBLIC AUTHORITY

35. Agreement between In-Home Supportive Services (IHSS) Public Authority and Human Services Department  
Concurrent approval and authorization for the Director of the Human Services Department and the Sonoma County IHSS Public Authority Manager to sign the Agreement for Services between the Sonoma County Human Services Department and the Sonoma County IHSS Public Authority and any future amendments that do not significantly change program content and do not increase overall funding

II. CONSUMER PROTECTION SERVICES

AGRICULTURAL COMMISSIONER/REGIONAL PARKS

- 09-0599  
36. Transfer Appropriations and Expenditures from Regional Parks to Agricultural Commissioner/Sealer  
Resolution authorizing budgetary adjustments to the 2008-09 final budget for the Agricultural Commissioner/Sealer and Regional Parks, in the amount of \$60,813.95 (4/5ths vote required)

III. DEVELOPMENT SERVICES

ECONOMIC DEVELOPMENT BOARD

37. Moody's Analytics, Inc. Consulting Agreement  
Approve and authorize the Chair to execute an agreement with Moody's Analytics, Inc. (\$35,900)
- 09-0578  
38. Sonoma Green Business Program (SGBP) Recognition for Certified Organizations  
Resolution recognizing the organizations that have met Sonoma Green Business Program standards for Green Business certification

EMERGENCY SERVICES

39. Contract - City of Healdsburg  
Authorize the Chair to enter into an agreement with the City of Healdsburg to provide fire protection to the following agency: CSA #40 FS-Dry Creek (Sotoyome) (twenty-four (24) month period)

PERMIT AND RESOURCE MANAGEMENT DEPARTMENT

- 09-0600
40. Ordinance No. 3836R Permit and Permit Extensions.  
Resolution issuing an Ordinance No. 3836R permit and necessary permit extensions to Sonoma County Regional Parks for beach grooming and installation and removal of a summer dam at Healdsburg Veterans Memorial Beach (Russian River) (4/5ths vote required)
- 09-0601
41. Reduction of Permit and Resource Management Department Development Review and Processing Fees  
Resolution authorizing reduction of fees previously established for development review and processing services for fiscal year 2009-2010

REGIONAL PARKS

- 09-0602
42. Appropriation Transfers: Parks Capital Improvement Projects  
Resolution authorizing budgetary adjustments to the FY 2008-09 Final Budget for the Park Mitigation Special Revenue Funds, and various Regional Parks Capital Improvement Projects in the amount of \$159,059 (4/5ths vote required)
- 09-0603
43. Position Allocation Change - Park Program Assistant  
Resolution amending the Department Allocation List for the Regional Parks Department deleting 1.00 FTE Park Ranger Trainee, 0.75 FTE Park Ranger I and adding 1.75 FTE Park Program Assistant, effective July 1, 2009

TRANSPORTATION AND PUBLIC WORKS

- 09-0604
44. Sonoma Mountain Road Slide Repair Project (C07002)- Additional Compensation to Property Owners  
Resolution authorizing payment of \$5,000 to property owners to compensate them for replanting and for electrical repairs; lands of Helen Tavernetti Bates and Michael John Bates; APN 055-110-041; Project No. C07002 (First Supervisorial District)
45. Agreement for Professional Services, Tri-Star Marketing Company  
Approve and authorize Chair to execute the Agreement for Professional Services with Tri-Star Marketing Company in the amount of \$40,000 for Amending the Strategic Business Plan and Marketing Action Plan for the Charles M. Schulz - Sonoma County Airport (Fourth Supervisorial District)

TRANSPORTATION AND PUBLIC WORKS (Cont.)

- 09-0605
46. Transit Fund Budgetary Adjustments  
Resolution authorizing budgetary adjustments increasing appropriations in the Transit Article 4 Operations fund, Index 292169, as follows: Vehicle Maintenance Parts (6763) for \$175,000 to be drawn from unanticipated revenue in Article 4 Transportation Tax Operations Revenue (1267)
- 09-0606
47. River Road at Sunset Beach Park (#8802B)  
Resolution introducing, reading title of and waiving further reading of an ordinance establishing parking restrictions on River Road at Sunset Beach Park (Fifth Supervisorial District)
48. Signalized Intersection Maintenance Agreement  
Approve and authorize Director of Transportation and Public Works to execute an Agreement for Signalized Intersection Maintenance Services with Republic Intelligent Transportation Services, Inc.
49. Fish Passage Design Projects  
Authorize the Director of Transportation and Public Works to award professional services contract to the most qualified proposer(s) and execute contracts in a form acceptable to County Counsel with said proposer(s)
- 09-0607
- Resolution authorizing budgetary adjustments increasing expenditure appropriations \$175,000 (035063-6540); increasing Estimated Revenue \$157,212 (035063-2500); increasing use of Fund Balance \$17,788 (035063) (4/5ths vote required)
50. Design of Scale Houses at Central Disposal Site and Healdsburg Transfer Station  
Approve and authorize the Chair to sign the Third Amendment to the Agreement for Professional Services with VBN Architects to extend the existing agreement for an additional year to June 30, 2010
- Ordinance No. 5841
51. Canon Manor Ordinance Placing Road Maintenance Fee on Property Tax Roll  
Ordinance of the Board of Supervisors, on behalf of the Canon Manor West Assessment District, authorizing placement and collection of annual Road Maintenance Fee on the Property Tax Roll for collection beginning in fiscal year 2009-10 (Ready for Adoption)

IV. CRIMINAL JUSTICE SYSTEM SERVICES

PROBATION

52. JJCPA 2009 CBO Contracts

Authorization for the Chief Probation Officer, on behalf of the County, to sign contracts for a term to begin on June 24, 2009, to June 30, 2010, and any amendments or extensions which do not significantly change the program content and are within approved budget authority with: Center for Social and Environmental Stewardship (\$100,210), Drug Abuse Alternatives Center (\$67,500), R House, Inc. (\$153,600), Restorative Resources (\$130,910), United Against Sexual Assault of Sonoma County (\$14,400), and Social Advocates for Youth (\$82,730) to provide JJCPA intervention services for designated Sonoma County youth

53. Kids Project 2009 Agreements

Authorize the Chief Probation Officer, on behalf of the County, to sign Agreements for Professional Services for a term beginning July 1, 2009, to June 30, 2010, and any amendments or extensions which do not significantly change the program content and are within approved budget authority with: Petaluma Peoples Services Center (\$46,648), Social Advocates for Youth (\$143,255), Sonoma County Adult and Youth Development (\$41,738), United Against Sexual Assault of Sonoma County (\$50,240) and West County Community Services (\$38,987) to provide delinquency prevention services for the Juvenile Probation's Kids Project

SHERIFF-CORONER

09-0608

54. Participation in Alcoholic Beverage Control (ABC) Grant Assistance Program

Resolution supporting the Sheriff's Department's participation in the Department of Alcoholic Beverage Control (ABC) Grant Assistance Program and authorize the Sheriff to execute the Agreement to participate in ABC law enforcement activities, as well as all necessary amendments and modifications to the Agreement, upon County Counsel approval

55. Supplemental Law Enforcement Services for Bohemian Grove

Approve and authorize the Sheriff to execute the Agreement for Supplemental Law Enforcement Services with Bohemian Grove for July 9, 2009, through July 26, 2009, in the amount of \$38,731.90

56. City of Sonoma Law Enforcement Services Agreement

Approve and authorize the Chair to execute a ten-year (July 1, 2009 through June 30, 2019) Agreement for Law Enforcement Services between the County of Sonoma and the City of Sonoma

SHERIFF-CORONER (Cont.)

57. Agreement to Extend the Court Security Services Agreement  
Approve and authorize the Chair to execute an Agreement to Extend Term of the Court Security Services Agreement between the County and the Sonoma County Superior Court of California for court security services provided by the Sheriff's Department for the term of one year, and authorize the Sheriff to sign any future amendments changing Exhibit "A", Basic Level Security Services, due to the anticipated reduction of State funding available for court security services (July 1, 2009-June 30, 2010)
58. Domestic Violence Counseling/Advocate Services Agreement  
Approve and authorize the Chair to execute the Agreement with the YWCA of Sonoma County for domestic violence counseling and advocate services for FY 2009-10 in an amount not to exceed \$114,412

I. GENERAL ADMINISTRATIVE SERVICES

COUNTY ADMINISTRATOR

59. Grant Writer Services Agreement; and eCivis Grants Network, Inc. Services Agreement  
Authorize Chair to sign contract with the Glen Price Group for grant writing services effective July 1, 2009 through June 30, 2010, which includes two (2) options to extend the agreement by one year, so as long as the action is approved by the Board of Supervisors
- Authorize Chair to sign contract with eCivis Grants Network, Inc. for services effective July 1, 2009 through June 30, 2010, which includes two (2) options to extend the subscription by one year, so as long as the Board of Supervisors approves the action
60. Federal Advocacy Contract Extensions  
Approve and authorize the County Administrator to execute the following contract amendments:
- a. Madison Governmental Affairs, Inc. - Contract extension from July 1, 2009 to December 31, 2009, in an amount not to exceed \$18,300, which provides for a monthly retainer of \$3,000 plus reimbursement of expenses up to \$50/month
  - b. Alcalde and Fay - Contract extension from July 1, 2009, to December 31, 2009, in an amount not to exceed \$30,600, which provides for a monthly retainer of \$5,000 for the months of July 2009 to December 2009, plus reimbursement of expenses up to \$100/month

COUNTY ADMINISTRATOR/SONOMA COUNTY LOCAL AGENCY FORMATION COMMISSION

61. Sonoma County Local Agency Formation Commission 2009-10 Memorandum of Understanding  
Authorize the County Administrator to sign the Memorandum of Understanding for the Sonoma County Local Agency Formation Commission (LAFCO) for fiscal year 2009-10

BOARD OF SUPERVISORS

- 09-0579  
62. Commendation  
Resolution honoring and commending Lynn Morton-Weil for her 22-1/2 years of outstanding service to Sonoma County as Chief of Staff to the First District
- 09-0580  
63. Commendation  
Resolution recognizing the 50<sup>th</sup> Anniversary of Mary's Pizza Shack
- 09-0609  
64. Appointment  
Resolution appointing Ross Liscum to the Assessment Appeals Board as an Alternate member
- 09-0610  
65. Reappointment  
Resolution reappointing Melody Montero to the Community Action Partnership of Sonoma County, representing Sonoma County's public sector

HUMAN RESOURCES

- 09-0611  
65a. Early Retirement Option (ERO) Program for Engineers and Scientists of California (ESC), Local 20 and the Sonoma County Law Enforcement Management Association (SCLEMA)  
Concurrent Resolution approving agreements between the County and ESC, and the County and SCLEMA authorizing an Early Retirement Option Program for employees represented by these employee organizations, subject to the provisions of the attached ERO program documents, and sets the retirement window period of June 16, 2009 - August 24, 2009 for this program for the departments and positions identified

HUMAN RESOURCES (Cont.)

- 09-0612
- 65b. Early Retirement Option (ERO) Program for Service Employees' International Union (SEIU), and Sonoma County Law Enforcement Association (SCLEA)  
Concurrent Resolution approving agreements between the County and SEIU and the County, and SCLEA and the County, authorizing an Early Retirement Option Program for employees represented by these employee organizations, subject to the provisions of the attached ERO program documents, and sets the retirement window period of June 16, 2009 - August 24, 2009 for this program for the departments and positions identified
- 09-0613
- 65c. Early Retirement Option (ERO) Program for Service Local 39  
Concurrent Resolution approving agreements between the County and Local 39, authorizing an Early Retirement Option Program for employees represented by this employee organization, subject to the provisions of the attached ERO program documents, and sets the retirement window period of June 16, 2009 - August 24, 2009 for this program for the departments and positions identified

II. FISCAL SERVICES

AUDITOR CONTROLLER/TREASURER-TAX COLLECTOR

- 09-0614
- 65d. Appointment of Sonoma County Public Financing Authority Secretary and Assistant Secretaries  
Resolution appointing a Secretary and Assistant Secretaries of the Sonoma County Public Financing Authority
- 09-0581
1. County Fund for Housing Loan to Stuart Cummings for the Cummings Subdivision  
Concurrent resolution of the Board of Supervisors and the Sonoma County Community Development Commission approving a short-term County Fund for Housing (CFH) Loan of \$175,000 to Stuart Cummings for pre-development and construction financing of three (3) affordable 2nd dwelling units, and authorizing the Executive Director, subject to County Counsel review and approval as to form, to execute loan documents and regulatory agreements, and any future modifications, assignments, assumptions or subordination agreements
15. State Route 12 Highway Improvement Project  
Concurrent action to authorize Chairs of the respective Boards to execute the Agreement for Funding of State Route 12 Highway Improvement Project between the Sonoma Valley County Sanitation District and the County of Sonoma, Department of Transportation and Public Works (\$109,132.50)

AUDITOR CONTROLLER/TREASURER-TAX COLLECTOR (Cont.)

16. Moorland Avenue Improvement Project  
Concurrent action to authorize Chairs of the respective Boards to execute the Agreement for Funding of Moorland Avenue Improvement Project (between West Robles and Bellevue Avenue) between the South Park County Sanitation District and the County of Sonoma, Department of Transportation and Public Works (\$39,104.42)

AYES: Brown, Kerns, Zane, Carrillo

ABSENT: Kelley



V. HEALTH AND HUMAN SERVICES

HEALTH SERVICES

9:08 Present: Ruth Lincoln, Assistant Director, Health Services  
Mary Maddux-Gonzalez, Sonoma County Public Health Officer  
John Wise, Health Services  
Michael Kennedy, Health Services  
Derrick Van Brunt, Trilogy Integrated Resources  
Bruce Bronzan, Trilogy Integrated Resources

67. Network of Care

Authorize the Director of Health Services to execute the contract with Trilogy Integrated Resources, Inc. for development and support of the Network of Care for Public Health website for the term July 1, 2009 through June 30, 2010, subject to County Counsel review, and any future amendments that do not significantly change the scope of work (\$8,000)

Authorize the Director of Health Services to execute the contract with Trilogy Integrated Resources, Inc. for maintenance and support of the Network of Care for Behavioral Health website for the term July 1, 2009 through June 30, 2010, subject to County Counsel review, and any future amendments that do not significantly change the scope of work (\$21,600)

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

HUMAN RESOURCES

9:28 Present: Ann Goodrich, Director of Human Resources

21. The Renne Sloan Holtzman Sakai Agreement

Authorize the Human Resources Director to execute a new agreement effective 7/1/09-6/30/10 between the County of Sonoma and the law firm Renne Sloan Holtzman Sakai for negotiation representation and related services

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

III. DEVELOPMENT SERVICES

REGIONAL PARKS

9:40 Present: Todd Holmes, Regional Parks  
Ken Tam, Regional Parks

09-0616

68. Santa Rosa Creek Trail - Reach F Project  
Resolution adopting the Addendum to a Previously Certified Environmental Impact Report, approving the Santa Rosa Creek Trail - Reach F project, and directing staff to file a Notice of Determination for the Project

Public Comment:

Leslie Miclevich  
Arthur Webb  
Steve Rabinowitsh  
Eleanor Garren  
Vicky Duggan  
Gloria Andriani  
Don Slezeski  
Rose Morgan  
Jeff Evans  
Christine Culver  
Hollyn D'Lil

AYES: Brown, Kerns, Zane, Carrillo

ABSENT: Kelley

II. FISCAL SERVICES

AUDITOR-CONTROLLER-TREASURER-TAX COLLECTOR

Present: Rod Dole, Auditor, Controller, Treasurer, Tax Collector  
Jonathan Kadlec, Revenue and Debt Manager

69. Acceptance of Petaluma AB 811 Program Agreement  
Accept the program modification proposed by Petaluma, thereby allowing Petaluma property owners to participate in the County's AB 811 program

AYES: Brown, Kerns, Zane, Carrillo

ABSENT: Kelley

I. GENERAL ADMINISTRATIVE SERVICES

BOARD OF SUPERVISORS

10:30

70. Fee Waiver

Waive Fees in the amount of \$1,293 (100% of total fees) for Bodega Volunteer Fire Department's annual Big Event on August 17, 2009

AYES: Brown, Kerns, Zane, Carrillo

ABSENT: Kelley

71. Fee Waiver

Waive Fees in the amount of \$866 (67% of total fees of \$1,293) for California Historical Artillery Society's Civil War Days event on July 18 and 19, 2009

AYES: Brown, Kerns, Zane, Carrillo

ABSENT: Kelley

72. Fee Waiver

Waive fees in the amount of \$653.25 (67% of total fees of \$975) for Bodega Bay Chamber of Commerce for their annual 4<sup>th</sup> of July free fireworks display

AYES: Brown, Kerns, Zane, Carrillo

ABSENT: Kelley

10:22 Board recessed to Closed Session

11:21 Board recessed to 2:00

2:01 Board reconvened

Present: Jennifer Murray, Deputy County Administrator  
Steven Woodside, County Counsel

Absent: Supervisors Brown and Kelley

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)). Board authorized the Chair to write to the State Water Quality Control Board concerning the matters that were discussed in Closed Session.
2. 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)).

Report on Closed Session (Cont.)

09-0617

73. Resolution granting claim for refund of property taxes filed by Pepperwood Foundation for tax year 2006-2007

AYES: Kerns, Zane, Carrillo

ABSENT: Brown, Kelley

3. Instruction to Legal Counsel-Existing Litigation - Name of Case: Sequoia Park Association v. County of Sonoma (Govt. Code Section 54956.9(a)). No action taken.
4. Conference with 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)). Withdrawn. Not discussed.
5. Conducted Public Employee Performance Evaluation (The Board of Directors of the Sonoma County Water Agency)-Title: General Manager/Chief Engineer of the Water Agency.

2:05 Public Comment opened  
Russell Scherf  
Elizabeth Neylon  
Bill Piseni  
Ashley Isaac

2:15 Public Comment closed

- 2:15 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

2:16 File No.: ZCE09-0003  
Description: To consider a request for a Zone Change to remove HD (Historic Combining District) Zoning Designation  
Env. Doc.: Categorical Exemption  
Location: 5190 Vine Hill Road, Sebastopol 5  
Sup. Dist.: Dist. #

Present: David Hurst, Chief Deputy County Counsel

2:16 Public Hearing opened

2:16 Public Hearing closed

09-0618

74. Resolution finding that the project as requested by Julia and John Kenner is exempt from CEQA and approving the Zone Change to remove the HD (Historic District) zoning designation for property located at 5190 Vine Hill Road, Sebastopol; APN 078-060-017

AYES: Kerns, Zane, Carrillo

ABSENT: Brown, Kelley

Ordinance No. 5842

75. 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 10 acre density, HD (Historic District), SR (Scenic Resources) district to the DA (Diverse Agriculture) B6 10 acre density, SR (Scenic Resources) district for 4.82 acres located at 5190 Vine Hill Road, Sebastopol; APN 078-060-017

AYES: Kerns, Zane, Carrillo

ABSENT: Brown, Kelley

2:17 Board adjourned in memory of Robert Young, Norma Lidia Esquivel de Martinez and Artemio Alexis Martinez. The meeting was adjourned sine die.

Respectfully submitted,

Starlene Boyer  
Deputy County Clerk