

MINUTES OF THE MEETING OF THE BOARD OF DIRECTORS

SONOMA COUNTY AGRICULTURAL PRESERVATION AND OPEN SPACE DISTRICT

August 11, 2009

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

President Kelley presiding.

Present: Chris Thomas, Acting County Administrator
Steven M. Woodside, County Counsel

CONSENT CALENDAR

III. DEVELOPMENT SERVICES

09-0739

1. Update of the Matching Grant Program Guidelines and Application
Resolution approving an update of the Matching Grant Program Guidelines and Application

09-0757

21. Extension of Eligibility Period of Existing Early Retirement Option (ERO) Program to October 5, 2009
Resolution authorizing an extension of the eligibility period of the existing ERO Program to October 5, 2009 for Salary Resolution No. 95-0926, for employees of Sonoma County Agricultural Preservation and Open Space District

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

AGRICULTURAL PRESERVATION AND OPEN SPACE DISTRICT (Cont.)

REGULAR CALENDAR

8:43 Present: Misti Arias, Assoc. Open Space Planner
DeAnna Kamber, Acquisition Assistant

09-0764

28. Matching Grant with the Friends of Villa Grande - Patterson Point Project
Resolution of the Board of Directors of the Sonoma County Agricultural Preservation and Open Space District authorizing and directing the President to grant \$140,000 through the Competitive Matching Grant Program to the Friends of Villa Grande for the Patterson Point Project; determining that the Project is consistent with the 2020 Sonoma County General Plan; accepting a conservation easement and a recreation conservation covenant over the Property; authorizing the President to execute a matching grant agreement with the Friends of Villa Grande; authorizing the execution of certificates of acceptance; and making certain determinations pursuant to the California Environmental Quality Act

Public Comment:

Rich Holmer, Friends of Villa Grande
Terry Hilton, South & West Area Business Associates
Ken Weichel, Friends of Villa Grande
Roberto Estevez
Wanda Holmer

AYES: Brown, Zane, Carrillo, Kelley

ABSENT: Kerns

2:28 The meeting was adjourned to August 18, 2009, at 8:30 a.m.

Respectfully submitted,

Mary Thayer
Secretary

MINUTES OF THE MEETING OF THE BOARD OF COMMISSIONERS

COMMUNITY DEVELOPMENT COMMISSION

August 11, 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, Zane, Carrillo, Kelley

Absent: Kerns

Chair Kelley presiding.

Present: Chris Thomas, Acting County Administrator
Steven M. Woodside, County Counsel

CONSENT CALENDAR

III. DEVELOPMENT SERVICES

09-0740

2. The Springs and Roseland Redevelopment Project Areas - Commercial Rehabilitation Loan Programs

Resolution of the Sonoma County Community Development Commission (Commission), in its capacity as the governing body of the Sonoma County Community Redevelopment Agency, approving and adopting Commercial Rehabilitation Loan Programs for The Springs Redevelopment Project Area and the Roseland Redevelopment Project Area, authorizing initial funding of \$575,000 for The Springs Redevelopment Project Area and initial funding of \$632,500 for the Roseland Redevelopment Project Area, and directing the Commission's Executive Director to initiate a Request for Proposals for the professional design services for the Programs

09-0752

19. Adoption of a New Voluntary Time Off (VTO) Program for Engineers and Scientists of California (ESC)

Concurrent resolution approving agreements between the County and Engineers and Scientists of California (ESC) authorizing participation in the Voluntary Time Off (VTO) Program 2009-10, subject to the provisions of the VTO Program document, and setting an effective date of August 11, 2009 - June 30, 2010

CONSENT CALENDAR (Cont.)

COMMUNITY DEVELOPMENT COMMISSION (Cont.)

09-0753

20. Early Retirement Option (ERO) Program for Western Council of Engineers (WCE).
Concurrent resolution approving an agreement between the County of Sonoma and Western Council of Engineers (WCE), authorizing an Early Retirement Option Program for employees represented by this employee organization, subject to the provisions of the ERO program documents, and sets the retirement window period of June 16, 2009 - August 24, 2009

09-0754

Concurrent resolution approving the offer of the ERO Program to job classifications for the positions identified in Attachment B to the resolution

09-0755

21. Extension of Eligibility Period of Existing Early Retirement Option (ERO) Program to October 5, 2009
Concurrent resolution approving an extension of the eligibility period of the existing Early Retirement Option Program to October 5, 2009 for certain bargaining units

09-0756

Concurrent resolution authorizing an extension of the eligibility period of the existing ERO Program to October 5, 2009 for employees covered by the Salary Resolution No. 95-0926

AYES: Brown, Zane, Carrillo, Kelley

ABSENT: Kerns

2:28 The meeting was adjourned to August 18, 2009, at 8:30 a.m.

Respectfully submitted,

Mary Thayer
Secretary

MINUTES OF THE MEETING OF THE BOARD OF DIRECTORS

RUSSIAN RIVER COUNTY SANITATION DISTRICT

August 11, 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, Zane, Carrillo, Kelley

Absent: Kerns

Chair Kelley presiding.

Present: Chris Thomas, Acting County Administrator
Steven M. Woodside, County Counsel

CONSENT CALENDAR

III. DEVELOPMENT SERVICES

09-0741

3. Russian River County Sanitation District Disinfection Upgrade - Reimbursement of Costs from State Revolving Fund Loan

Resolution stating the intention of District to seek reimbursement of certain project costs for the Disinfection Upgrade Project incurred prior to execution of a State Revolving Fund (SRF) loan from proceeds of SRF loan for project costs that are properly chargeable to a capital account under general federal income tax principles

AYES: Brown, Zane, Carrillo, Kelley

ABSENT: Kerns

2:28 The meeting was adjourned to August 18, 2009, at 8:30 a.m.

Respectfully submitted,

Mary Thayer
Secretary

MINUTES OF THE MEETING OF THE BOARD OF DIRECTORS

SONOMA VALLEY COUNTY SANITATION DISTRICT

August 11, 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, Kelley

Absent: K. Brown

Chair Kelley presiding.

Present: Chris Thomas, Acting County Administrator
Steven M. Woodside, County Counsel

CONSENT CALENDAR

III. DEVELOPMENT SERVICES

09-0742

4. Sonoma Valley County Sanitation District Main Sewer Trunk Replacement (Watmaugh Road East to Treatment Plant) Project and Biosolids Management Upgrade Project - Reimbursement of Costs from State Revolving Fund Loan

Resolution stating the intention of District to seek reimbursement of certain project costs for the Main Sewer Trunk Replacement (Watmaugh Road East to Treatment Plant) Project incurred prior to execution of a State Revolving Fund (SRF) loan from proceeds of SRF loan for project costs that are properly chargeable to a capital account under general federal income tax principles

09-0743

Resolution stating the intention of District to seek reimbursement of certain project costs for the Biosolids Management Upgrade Project incurred prior to execution of a State Revolving Fund (SRF) loan from proceeds of SRF loan for project costs that are properly chargeable to a capital account under general federal income tax principles

AYES: V. Brown, Kelley

ABSENT: K. Brown

2:28 The meeting was adjourned to August 18, 2009, at 8:30 a.m.

Respectfully submitted,

Mary Thayer
Secretary

MINUTES OF THE MEETING OF THE BOARD OF DIRECTORS

SOUTH PARK COUNTY SANITATION DISTRICT

August 11, 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, Zane, Carrillo, Kelley

Absent: Kerns

Chair Kelley presiding.

Present: Chris Thomas, Acting County Administrator
Steven M. Woodside, County Counsel

CONSENT CALENDAR

III. DEVELOPMENT SERVICES

09-0744

5. South Park County Sanitation District Biwana Collection System Replacement Project - Reimbursement of Costs from State Revolving Fund Loan

Resolution stating the intention of District to seek reimbursement of certain project costs for the Biwana Collection System Replacement Project incurred prior to execution of a State Revolving Fund (SRF) loan from proceeds of SRF loan for project costs that are properly chargeable to a capital account under general federal income tax principles

AYES: Brown, Zane, Carrillo, Kelley

ABSENT: Kerns

2:28 The meeting was adjourned to August 18, 2009, at 8:30 a.m.

Respectfully submitted,

Mary Thayer
Secretary

MINUTES OF THE MEETING OF THE BOARD OF DIRECTORS

SONOMA COUNTY WATER AGENCY

August 11, 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, Zane, Carrillo, Kelley Absent: Kerns

Chair Kelley presiding.

Present: Chris Thomas, Acting County Administrator
 Steven M. Woodside, County Counsel

CONSENT CALENDAR

III. DEVELOPMENT SERVICES

- 09-0752
19. Adoption of a New Voluntary Time Off (VTO) Program for Engineers and Scientists of California (ESC)
Concurrent resolution approving agreements between the County and Engineers and Scientists of California (ESC) authorizing participation in the Voluntary Time Off (VTO) Program 2009-10, subject to the provisions of the VTO Program document, and setting an effective date of August 11, 2009 - June 30, 2010
- 09-0753
20. Early Retirement Option (ERO) Program for Western Council of Engineers (WCE).
Concurrent resolution approving an agreement between the County of Sonoma and Western Council of Engineers (WCE), authorizing an Early Retirement Option Program for employees represented by this employee organization, subject to the provisions of the ERO program documents, and sets the retirement window period of June 16, 2009 - August 24, 2009
- 09-0754
- Concurrent resolution approving the offer of the ERO Program to job classifications for the positions identified in Attachment B to the resolution

CONSENT CALENDAR (Cont.)

SONOMA COUNTY WATER AGENCY (Cont.)

09-0755

21. Extension of Eligibility Period of Existing Early Retirement Option (ERO) Program to October 5, 2009

Concurrent resolution approving an extension of the eligibility period of the existing Early Retirement Option Program to October 5, 2009 for certain bargaining units

09-0756

Concurrent resolution authorizing an extension of the eligibility period of the existing ERO Program to October 5, 2009 for employees covered by the Salary Resolution No. 95-0926

AYES: Brown, Zane, Carrillo, Kelley

ABSENT: Kerns

REGULAR CALENDAR

9:08 Present: Mike Thompson, Water Agency
Brad Sherwood, Public Information Officer, Water Agency

29. Initiation of Reorganization Activities

Direct Agency's General Manager/Chief Engineer to:

1. Survey elected officials in Mendocino, Sonoma and Marin counties to identify opportunities for increasing efficiency and coordination of management of water and natural resources, both in the region and at the Agency;
2. Initiate development of a business operations plan to restructure the Agency to respond to shrinking funding and changes in services;
3. Initiate actions to separate General Manager/Chief Engineer position into separate General Manager and Chief Engineer positions and return to the Board for necessary approvals by November 3, 2009;
4. Initiate actions to develop a new cost accounting system;
5. Report to the Board regarding survey results and steps needed to complete business operations plan and approve contract for a new cost accounting system by November 3, 2009

SPECIAL DISTRICTS (Cont.)

August 11, 2009

REGULAR CALENDAR (Cont.)

SONOMA COUNTY WATER AGENCY (Cont.)

Public Comment:

Brenda Adelman, Russian River Protection
Jane Neilson, Sebastopol Water Users

AYES: Brown, Zane, Carrillo, Kelley

ABSENT: Kerns

2:28 The meeting was adjourned to August 18, 2009, at 8:30 a.m.

Respectfully submitted,

Mary Thayer
Secretary

MINUTES OF THE MEETING OF THE BOARD OF DIRECTORS

NORTHERN SONOMA COUNTY AIR POLLUTION CONTROL DISTRICT

August 11, 2009

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

Directors Brown, Zane, Carrillo, Kelley

Absent: Kerns

Chair Kelley presiding.

Present: Chris Thomas, Acting County Administrator
Steven M. Woodside, County Counsel

CONSENT CALENDAR

III. DEVELOPMENT SERVICES

- 09-0752
19. Adoption of a New Voluntary Time Off (VTO) Program for Engineers and Scientists of California (ESC)
Concurrent resolution approving agreements between the County and Engineers and Scientists of California (ESC) authorizing participation in the Voluntary Time Off (VTO) Program 2009-10, subject to the provisions of the VTO Program document, and setting an effective date of August 11, 2009 - June 30, 2010
- 09-0753
20. Early Retirement Option (ERO) Program for Western Council of Engineers (WCE).
Concurrent resolution approving an agreement between the County of Sonoma and Western Council of Engineers (WCE), authorizing an Early Retirement Option Program for employees represented by this employee organization, subject to the provisions of the ERO program documents, and sets the retirement window period of June 16, 2009 - August 24, 2009
- 09-0754
- Concurrent resolution approving the offer of the ERO Program to job classifications for the positions identified in Attachment B to the resolution

CONSENT CALENDAR (Cont.)

NORTHERN SONOMA COUNTY AIR POLLUTION CONTROL DISTRICT (Cont.)

09-0755

21. Extension of Eligibility Period of Existing Early Retirement Option (ERO) Program to October 5, 2009

Concurrent resolution approving an extension of the eligibility period of the existing Early Retirement Option Program to October 5, 2009 for certain bargaining units

09-0756

Concurrent resolution authorizing an extension of the eligibility period of the existing ERO Program to October 5, 2009 for employees covered by the Salary Resolution No. 95-0926

AYES: Brown, Zane, Carrillo, Kelley

ABSENT: Kerns

2:28 The meeting was adjourned to August 18, 2009, at 8:30 a.m.

Respectfully submitted,

Mary Thayer
Secretary

MINUTES OF THE MEETING OF THE BOARD OF SUPERVISORS

COUNTY OF SONOMA

August 11, 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, Zane, Carrillo, Kelley

Absent: Kerns

Chair Kelley presiding.

Present: Chris Thomas, Acting 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 thanked everyone for their support during her cancer treatment. She spoke about state's IHSS budget cuts and the rights of the disabled to live independently.

II. FISCAL SERVICES/CONSUMER PROTECTION SERVICES

AGRICULTURAL COMMISSIONER

09-0745

6. Pesticide Use Reporting Agreement

Resolution authorizing the Chair to sign an agreement with the State of California, Department of Pesticide Regulation, for electronic transfer of pesticide use information for FY 2009-10

AUDITOR-CONTROLLER-TREASURER-TAX COLLECTOR

7. Quarterly Treasury Financial Report - April 1, 2009 through June 30, 2009
Review and approve the quarterly financial report

09-0746

8. Annual Financing for the Alternative Method of Property Tax Allocation FY 2008-09
Resolution authorizing the \$29.4 million annual financing for the alternative Method of Property Tax Allocation covering FY 2009-10 loans

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

09-0747

9. Modification of Sonoma County Treasury Oversight Committee
Resolution redefining the Membership and Appointments of the Sonoma County Treasury Oversight Committee

III. DEVELOPMENT SERVICES

PERMIT AND RESOURCE MANAGEMENT DEPARTMENT

10. FY 2009-10 Position Allocation Restoration - Engineer
Authorize the restoration of one position allocation for Engineer within the Permit and Resource Management Department
11. Preservation Ranch; Environmental Impact Report Contract Amendment No. 1
Authorize the Chair to sign a contract amendment that would increase the original ENTRIX, Inc. (ENTRIX) agreement for Professional Services by \$1,272,908.75 to \$1,592,986.75, including contingencies

09-0748

Resolution authorizing budgetary adjustments to the 2009-10 final budget for the Permit and Resource Management Department, in the amount of \$1,272,908.75 (4/5ths vote required)

09-0749

12. Lot Line Adjustment: Kight Family Trust II and Kenneth Wilson; LLA08-0052
Resolution and Conditions of Approval for a Lot Line Adjustment as requested by Kight Family Trust II and Kenneth Wilson between two parcels located at 10900 Chemise Ridge Road and 10377 Chemise Road, Healdsburg, APN: 111-140-011, -013; and 111-030-012; (Fourth Supervisorial District)

TRANSPORTATION AND PUBLIC WORKS

13. Office of Traffic Safety Grant Award - Collision Data Software
Approve and authorize a cooperative agreement between the California Office of Traffic Safety and Sonoma County Department of Transportation and Public Works in order to fund the purchase of collision data software

TRANSPORTATION AND PUBLIC WORKS (Cont.)

14. State Route 12 Corridor Improvement Project, Phase II, Stage 1 (C03401)
Authorizing Chair to approve Contract Change Order No. 14 with North Bay Construction, Inc., for an estimated amount of \$150,000 for work required on State Route 12 Corridor Improvement Project, Phase II, Stage 1 (C03401) (First Supervisorial District)

IV. CRIMINAL JUSTICE SYSTEM SERVICES

SHERIFF-CORONER

15. Infineon Raceway, Inc. Indy Racing League (IRL) Races Law Enforcement Services Agreement
Approve and authorize the Sheriff to execute an agreement for supplemental law enforcement services with Infineon Raceway, Inc. for the Indy Racing League races from Thursday, August 20, 2009 through Sunday, August 23, 2009, for a total amount of \$68,680

V. HEALTH AND HUMAN SERVICES

HEALTH SERVICES

16. Department of Health Services - Fiscal and Program Adjustments
Authorize the Director of Health Services to execute an application for federal registration of a trademark/service mark for Health Action's iGROW initiative

Authorize the Director of Health Services to execute a Standard Agreement with the California Department of Public Health for FY 2008-09 vital statistics data entry (\$3,633)

Authorize the Director of Health Services to execute a contract amendment with Echo Management Services, subject to County Counsel review, increasing the contract maximum by \$15,547, and any future amendments that do not significantly change the scope of work (new total \$320,547)

09-0750

Resolution authorizing budgetary adjustments to the FY 2009-10 Final Budget within the Special Revenue Fund - Department of Health Services in the amount of \$15,547 (4/5ths vote required)

09-0751

Resolution appointing one member to the Sonoma County Commission on AIDS/HIV Health Services Planning Council

HUMAN SERVICES

17. Promoting Safe and Stable Families (PSSF)
Authorize the Human Services Department Director, or her designee, to sign and execute agreements, and any future amendments which do not significantly change program design or funding amounts, with three community-based organizations to implement the Promoting Safe and Stable Families Program. The agreements, in the amount of \$61,280 each annually, will be in effect from 8/1/09 to 6/30/11 contingent upon funding availability

I. GENERAL ADMINISTRATIVE SERVICES

GENERAL SERVICES

18. Micrographic Services
Authorize the Purchasing Agent to extend the current blanket purchase order with SoftFile Document & Data Management Solutions for Micrographic Services from September 1, 2009, to November 30, 2009, to allow time to solicit proposals for Document Management Services

HUMAN RESOURCES

- 09-0752
19. Adoption of a New Voluntary Time Off (VTO) Program for Engineers and Scientists of California (ESC)
Concurrent resolution approving agreements between the County and Engineers and Scientists of California (ESC) authorizing participation in the Voluntary Time Off (VTO) Program 2009-10, subject to the provisions of the VTO Program document, and setting an effective date of August 11, 2009 - June 30, 2010
- 09-0753
20. Early Retirement Option (ERO) Program for Western Council of Engineers (WCE).
Concurrent resolution approving an agreement between the County of Sonoma and Western Council of Engineers (WCE), authorizing an Early Retirement Option Program for employees represented by this employee organization, subject to the provisions of the ERO program documents, and sets the retirement window period of June 16, 2009 - August 24, 2009
- 09-0754
Concurrent resolution approving the offer of the ERO Program to job classifications for the positions identified in Attachment B to the resolution

HUMAN RESOURCES (Cont.)

- 09-0755
21. Extension of Eligibility Period of Existing Early Retirement Option (ERO) Program to October 5, 2009
Concurrent resolution approving an extension of the eligibility period of the existing Early Retirement Option Program to October 5, 2009 for certain bargaining units

- 09-0756
- Concurrent resolution authorizing an extension of the eligibility period of the existing ERO Program to October 5, 2009 for employees covered by the Salary Resolution No. 95-0926

INFORMATION SYSTEMS

- 09-0758
22. Records Retention Schedule
Resolution approving records retention schedule and authorizing the destruction of records for General Services-Real Estate (4/5ths vote required)

COUNTY COUNSEL/REGIONAL PARKS

- 09-0759
23. Implementation of Tolay Regional Park/Cannon Lane Settlement Agreement provisions
Resolution restricting parking along Cannon Lane

- 09-0760
- Resolution authorizing Chair to execute a Quitclaim Deed releasing certain County easement interests

BOARD OF SUPERVISORS

- 09-0738
24. Commendation
Resolution honoring and commending Louis M. Zweig for achieving the rank of Eagle Scout

- 09-0761
25. Reappointment
Resolution reappointing Suzanne Doyle to the Agricultural Preservation and Open Space District Advisory Committee, representing the Environmental Community

BOARD OF SUPERVISORS (Cont.)

- 09-0762
26. Reappointment
Resolution reappointing Cary Fargo to the Agricultural Preservation and Open Space District Advisory Committee, representing the Real Estate Community

- 09-0763
27. Reappointment
Resolution reappointing Barbara Bamberg to serve as a member of the Human Services Commission, representing the First District

AYES: Brown, Zane, Carrillo, Kelley

ABSENT: Kerns

V. HEALTH AND HUMAN SERVICES

HUMAN SERVICES/SONOMA COUNTY WATER AGENCY

9:29 Present: Karen Fies, Human Services
Mike Thompson, Water Agency
Mark Bautista, Water Agency

9:30 Supervisor Kelley left meeting

9:31 Supervisor Kelley returned

30. Summer Jobs Program Report
Informational report on the Summer Jobs Program

Ratify and approve Agreements between Sonoma County Water Agency and
Youth Service Provider organizations

Supervisor Zane requested nonprofits to provide letters of recommendation on letterhead
for each of the youth participants.

AYES: Brown, Zane, Carrillo, Kelley

ABSENT: Kerns

IV. CRIMINAL JUSTICE SYSTEM SERVICES

DISTRICT ATTORNEY

9:54 Present: Stephan Passalacqua, District Attorney
Denise Frey, YWCA

09-0765

31. California Endowment Grant
Resolution authorizing the District Attorney to accept a grant from the California
Endowment for the purpose of establishing a Family Justice Center in Sonoma
County

09-0766

Resolution authorizing the appropriation of \$12,500 in unanticipated revenue
from the California Endowment (4/5ths vote required)

AYES: Brown, Zane, Carrillo, Kelley

ABSENT: Kerns

I. GENERAL ADMINISTRATIVE SERVICES

COUNTY ADMINISTRATOR/EMERGENCY SERVICES

10:12 Present: Mark Aston, Fire Chief
Ron Coleman, Emergency Services Consulting
Bob Marcucci
David Hurst, Chief Deputy County Counsel

32. Review of County Fire Services, CSA #40
Accept the report on County Fire Services, CSA #40, and provide direction to Department of Emergency Services to develop an implementation plan for the report's recommendations

Speakers:

Lori Annello, Chief, Two Rock Volunteer Fire Dept.
Ron Albini, Chief Bodega Volunteer Fire Dept.
Jan Montelli, Board of Mountain Volunteer Fire Dept.
Bob Green, VP of Wilmar Volunteer Fire Dept.

Public Comment:

Joe West
Fred Meyer, Chief Camp Meeker Volunteer Fire Dept.
Hank Angelin, CSA 40 Volunteer

10:28 Supervisor Brown left meeting

10:29 Supervisor Brown returned

AYES: Brown, Zane, Carrillo, Kelley

ABSENT: Kerns

11:15 Board recessed

11:31 Board reconvened

COUNTY ADMINISTRATOR

11:31 Present: Chris Thomas, Acting County Administrator
Peter Rumble, Analyst, County Administrator's Office
Lori Norton, Deputy County Administrator

33. FY 2008-09 Year-End Financial Summary and FY 2009-10 Budget Update
Direction to staff regarding consolidated adjustments to the FY 2009-10 Final Budget and possible direction with respect to position restorations in FY 2009-10 budget

Public Comment: Bill Robotka

BOARD OF SUPERVISORS

11:52

34. Fee Waiver

Waive PRMD permit fee in the amount of \$271 for Pacific Coast Air Museum's "Wings Over Wine Country" event August 15 and 16, 2009

AYES: Brown, Zane, Carrillo, Kelley

ABSENT: Kerns

11:53

35. Fee Waiver

Waive fees in the amount of \$12,447 (100%) for West County Community Services FY 2009-10 facility use fees for the Guerneville Veterans Building for their Free Meals Program, Food Pantry, and Community Thanksgiving Dinner

AYES: Brown, Zane, Carrillo, Kelley

ABSENT: Kerns

11:53 Board recessed to Closed Session

1:45 Board recessed to 2:00

2:02 Board reconvened

Present: Steven Woodside, County Counsel
Chris Thomas, Acting County Administrator

Absent: Supervisor Kerns

2:02 Report on Closed Session

1. Instruction to Legal Counsel - Initiation of litigation pursuant to subdivision (c) of Section 54956.9 (Govt. Code Section 54956.9(c)). No action taken.
2. The Board of Directors of the Sonoma County Agricultural Preservation and Open Space District will consider the following in closed session:
Initiation of litigation pursuant to subdivision (c) of Section 54956.9 (Govt. Code Section 54956.9(c)).
Withdrawn.
3. Instruction to Legal Counsel - Existing Litigation
Name of Case: ADCO Outdoor Advertising Company v. County of Sonoma
Case No.: SCV-244306
(Govt. Code Section 54956.9(a)). No action taken.

Closed Session (Cont.):

4. Instruction to Legal Counsel - Existing Litigation
Name of Case: Keener, et al. v. County of Sonoma, et al.
Court Case No.: SCV-243011
(Govt. Code Section 54956.9(a))

09-0767

36. Resolution authorizing the County Risk Manager to effect settlement of the complaint of Dwight Keener and Susan Keener v. County of Sonoma, et al.

AYES: Brown, Zane, Carrillo, Kelley

ABSENT: Kerns

5. Direction Given to County Administrator: The Board of Supervisors, the Board of Directors of the Sonoma County Water Agency and the Board of Commissioners of the Community Development Commission will consider the following in closed session:
Conference with Labor Negotiator
Agency negotiator: Ann Goodrich
Employee organization: All
Unrepresented employee: All, including retired employees
(Govt. Code Section 54957.6(b))
On September 1, 2009, bring back consolidated FY 09-10 budget adjustments on to address rebudgeted items, corrections to revenues, and as many State Budget Impacts as are possible at that time
Delay implementation of the layoff notices that have been issued until the ratification of MTO
On September 1, 2009, bring back the adopted add-back list from the June budget hearings for review and potential adjustment based on the list of MTO participants
Review Proposition 1A borrowing provisions with the adopted budget and work with the Auditor to come back with necessary provisions to trigger some of the borrowing components related to the budget
6. The Board of Supervisors will consider the following in closed session:
Conference with Real Property Negotiator
Property: 2755 Mendocino Ave., Santa Rosa, CA 95403 (APN 180-030-001)
Negotiating parties: For County: Mike Wagner, Real Estate Manager
For Owner: Barry Palma, Orion Commercial Real Estate Services (Broker) on behalf of the Shelley Anne Munson Trust, et al. (Owner)
Under negotiation: Purchase, Lease or Option of the Office Building
(Govt. Code Section 54956.8)
Withdrawn.

Closed Session (Cont.):

7. Instructions given to Acting County Administrator - Public Employee Appointment
Title: County Administrator
(Govt. Code Section 54957)
- 2:06 Public Comment opened
Peter Tscherneff
Elizabeth Neylon
Bill Piseni
Ernie Banz-Federman
Colleen Fernald
John Jenkel
- 2:25 Public Comment closed
- 2:25 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
- 2:05 File No.: PLP09-0046
Description: To consider a request for an amendment to include .96 acres into an existing Agricultural Preserve (2-503-72; Book 2606, Page 663) and authorizing the chair of the Board of Supervisors to mutually rescind an existing Type II Williamson Act contract and replace with two new Type II Williamson Act contracts on 195.7 acres and 91.8 acres
Env. Doc.: Categorical Exemption
Location: 6577 and 6585 St. Helena Road, Santa Rosa
Sup. Dist.: Dist. #1
- Present: David Hurst, Chief Deputy County Counsel
- 2:26 Public Hearing opened
- 2:27 Public Hearing closed

2:05 File No.: PLP09-0046 (Cont.)

09-0768

37. Resolution granting the request by Semisika LLC and Spring Mountain LLC to modify existing agricultural preserve 2-503 by including .96 acres and authorizing the Chair to sign two replacement Type II Williamson Act Contracts for the 195.7 acres and 91.8 acres located at 6577 and 6585 St. Helena road, Santa Rosa, APN 028-150-064, -065, and portion of 028-150-009

AYES: Brown, Zane, Carrillo, Kelley

ABSENT: Kerns

2:10 File No.: PLP06-0008

Description: To consider a request for the Board of Supervisors to take Original Jurisdiction for an appeal of an administrative determination to deny a request for six Administrative Certificates of Compliance.

Env. Doc.: Categorical Exemption

Location: 2245 Springhill Road, Petaluma

Sup. Dist.: Dist. #2

(CONTINUED TO AUGUST 25, 2009 at 2:30 P.M.)

09-0769

38. Resolution continuing the decision to consider a request for the Board of Supervisors to take Original Jurisdiction for an appeal of an administrative determination to deny a request for six Administrative Certificates of Compliance, 2245 Springhill Road, Petaluma (PLP06-0008) to August 25, 2009 at 2:30 p.m.

AYES: Brown, Zane, Carrillo, Kelley

ABSENT: Kerns

2:28 The meeting was adjourned to August 18, 2009, at 8:30 a.m.

Respectfully submitted,

Mary Thayer
Secretary