

MINUTES OF THE MEETING OF THE BOARD OF DIRECTORS

SONOMA COUNTY AGRICULTURAL PRESERVATION AND OPEN SPACE DISTRICT

August 25, 2009

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

President Kelley presiding.

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

CONSENT CALENDAR

III. DEVELOPMENT SERVICES

1. North Slope Sonoma Mountain Ridge Trail Project - Amendment Agreement for Consultant Services
Authorize the Interim General Manager of the Sonoma County Agricultural Preservation and Open Space District to execute an amended agreement between the District and Alta Planning and Design to complete wetland delineation, draft construction drawings, and prepare draft application materials for permit applications to state and federal regulatory agencies in order to begin construction of the North Slope Sonoma Mountain Ridge Trail Project in an amount not to exceed \$32,000

UNANIMOUS

REGULAR CALENDAR

11:14 Present: Ann Goodrich, Director, Human Resources

09-0814a

27. Mandatory Time Off (MTO) and Freezing of Staff Development/Management Benefit Allowance/Tuition and Textbook/Physical Fitness Allowances
Resolution of the Sonoma County Agricultural and Open Space District amending the Salary Resolution No. 95-0926, adding the Mandatory Time Off (MTO) for Unrepresented Employees, Administrative Management, Department Heads and Confidential Employees of the Sonoma County Agricultural and Open Space District effective August 25, 2009 for fiscal year 2009-10

UNANIMOUS

SPECIAL DISTRICTS (Cont.)

August 25, 2009

REGULAR CALENDAR (Cont.)

AGRICULTURAL PRESERVATION AND OPEN SPACE DISTRICT (Cont.)

4:20 Board adjourned sine die

Respectfully submitted,

Starlene Boyer
Deputy County Clerk

MINUTES OF THE MEETING OF THE BOARD OF COMMISSIONERS

COMMUNITY DEVELOPMENT COMMISSION

August 25, 2009

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

Chair Kelley presiding.

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

CONSENT CALENDAR

III. DEVELOPMENT SERVICES

- 09-0792
2. Homelessness Prevention and Rapid Re-Housing Program (HPRP) - Agreement with Catholic Charities
Concurrent resolution of the Board of Supervisors and the Sonoma County Community Development Commission approving an Agreement with Catholic Charities for an amount not to exceed Two Hundred Twenty Five Thousand Five Hundred Dollars (\$225,500) to provide coordination, case management, housing placement, and legal services for the Homelessness Prevention and Rapid Re-Housing Program (HPRP), and authorizing the Executive Director of the Community Development Commission to execute the Agreement and to make minor, non-substantive changes to the Agreement following review and approval of County Counsel as to form
- 09-0793
3. Homelessness Prevention and Rapid Re-Housing Program (HPRP) - Application to State HCD with the City of Santa Rosa
Concurrent resolution of the Board of Supervisors and the Sonoma County Community Development Commission, making required certifications and authorizing application for and acceptance of Homelessness Prevention and Rapid Re-Housing Program (HPRP) funds from the State of California Department of Housing and Community Development (HCD)
- 09-0801
16. Additional Job Classifications to be Offered the Early Retirement Option (ERO) Program
Concurrent resolution approving the offer of the ERO Program to additional job classifications for the departments and positions identified herein

UNANIMOUS

REGULAR CALENDAR

COMMUNITY DEVELOPMENT COMMISSION (Cont.)

11:14 Present: Ann Goodrich, Director, Human Resources

09-0813

27. Mandatory Time Off (MTO) and freezing of Staff Development/Management Benefit Allowance/Tuition and Textbook/Physical Fitness Allowances

Concurrent resolution approving Letters of Understanding with employee organizations, implementing the Mandatory Time Off (MTO) and freezing the Staff Development/Management Benefit Allowance/Tuition and Textbook/Physical Fitness Allowances effective August 25, 2009 for fiscal year 2009-10

09-0814

Concurrent resolution amending Salary Resolution No. 95-0926, adding Section 36.3 Mandatory Time Off (MTO) for Unrepresented Employees, Administrative Management, Department Heads and Confidential Employees covered by the Salary Resolution and employees represented by SCDPDAA (Sonoma County Deputy Public Defender Attorneys' Association) effective August 25, 2009 for fiscal year 2009-10

UNANIMOUS

4:20 Board adjourned sine die

Respectfully submitted,

Starlene Boyer
Deputy County Clerk

MINUTES OF THE MEETING OF THE BOARD OF DIRECTORS

SONOMA COUNTY WATER AGENCY

August 25, 2009

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

Chair Kelley presiding.

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

CONSENT CALENDAR

III. DEVELOPMENT SERVICES

4. Response to Water Contractor's Water Advisory Committee Request
Direct Agency's General Manager/Chief Engineer to send response letter to the Water Contractor's Water Advisory Committee

09-0801

16. Additional Job Classifications to be Offered the Early Retirement Option (ERO) Program
Concurrent resolution approving the offer of the ERO Program to additional job classifications for the departments and positions identified herein

UNANIMOUS

REGULAR CALENDAR

8:48 Present: Jay Jasperse, Sonoma County Water Agency
Chris Delaney, Sonoma County Water Agency

23. Joint Funding Agreement for Water Resource Investigation
Authorize the Agency's General Manager/Chief Engineer to execute the Joint Funding Agreement for Water Resource Investigations - Influence of Climate Change on Hydrology of the Russian River Basin between the Sonoma County Water Agency and U.S Geological Survey, United States Department of the Interior (\$471,250)

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

UNANIMOUS

REGULAR CALENDAR (Cont.)

SONOMA COUNTY WATER AGENCY (Cont.)

9:01 Present: Jay Jasperse, Sonoma County Water Agency
Grant David
Erica Phelps

23a. Water Project Redirection and New Water Supply Strategies

Resolution (a) authorizing and directing the General Manager/Chief Engineer, with the input of the water contractors and other interested stakeholders, to commence and continue the development of new water supply projects, plans, and strategies to meet the reasonable expected future water demands of the Agency's water contractors, taking into account the National Marine Fisheries Service Russian River Biological Opinion constraints and reduced Potter Valley Project flows, and incorporating the water supply strategies attached as Exhibit A, climate change analysis, maximum levels of water conservation and efficiency measures, recycled water, conjunctive use, and low impact development strategies; (b) declaring that the Agency will redirect its efforts towards the pursuit of such new water supply strategies and will no longer pursue development and implementation of the Water Project described in the Draft Environmental Impact Report dated June 2008, due to changes in circumstances giving rise to environmental, regulatory, and financial constraints that render development and implementation of the Water Project infeasible and impractical, and authorizing and directing the General Manager/Chief Engineer to cease work on the Water Project Environmental Impact Report; (c) authorizing and directing the General Manager/Chief Engineer and County Counsel to negotiate a new Agreement for Water Supply reflecting the Board's direction above; (d) authorizing and directing the General Manager/Chief Engineer to commence preparation of the Agency's 2010 Urban Water Management Plan based upon the assumption that the Agency will redirect its efforts towards pursuit of new water supply strategies as described above and will not implement the Water Project, and (e) authorizing and directing County Counsel and the General Manager/Chief Engineer, following consultation with the Agency's water rights counsel, to take appropriate steps to withdraw or modify the Agency's pending application and petitions with the State Water Resources Control Board to increase the limit on the Agency's authorized Russian River diversions to 101,000 acre-feet per year, while preserving the Agency's rights to store, divert, and divert water now and in the future under its existing water-right permits to the maximum extent possible

Public Comment:

Jake MacKenzie

Chris DeGabriel, Chairman TAC (Comments submitted)

Susan Gorin, City of Santa Rosa

REGULAR CALENDAR (Cont.)

SONOMA COUNTY WATER AGENCY (Cont.)

Public Comment (Continued):

Pam Torliatt, City of Petaluma

Paul Helleker, Marin Water District

David Keller, Friends of Eel River

Deborah Fudge, WAC Member

Sue Nelson, CEO Santa Rosa Chamber of Commerce

John Rosenblum

Steven Fuller-Wright, Water Coalition

Brenda Adelman, Russian River Watershed Protection Committee

Colleen Fernauld

Don McEnhill, Russian River Keeper

Board gave direction to delay action today, and bring the item back on September 15, 2009 after having more engagement with contractors and TAC/WAC and the public.

09-0813

27. Mandatory Time Off (MTO) and freezing of Staff Development/Management Benefit Allowance/Tuition and Textbook/Physical Fitness Allowances

Concurrent resolution approving Letters of Understanding with employee organizations, implementing the Mandatory Time Off (MTO) and freezing the Staff Development/Management Benefit Allowance/Tuition and Textbook/Physical Fitness Allowances effective August 25, 2009 for fiscal year 2009-10

09-0814

Concurrent resolution amending Salary Resolution No. 95-0926, adding Section 36.3 Mandatory Time Off (MTO) for Unrepresented Employees, Administrative Management, Department Heads and Confidential Employees covered by the Salary Resolution and employees represented by SCDPDAA (Sonoma County Deputy Public Defender Attorneys' Association) effective August 25, 2009 for fiscal year 2009-10

UNANIMOUS

4:20 Board adjourned sine die

Respectfully submitted,

Starlene Boyer
Deputy County Clerk

MINUTES OF THE MEETING OF THE BOARD OF DIRECTORS

NORTHERN SONOMA COUNTY AIR POLLUTION CONTROL DISTRICT

August 25, 2009

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

Chair Kelley presiding.

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

CONSENT CALENDAR

III. DEVELOPMENT SERVICES

09-0801

16. Additional Job Classifications to be Offered the Early Retirement Option (ERO) Program
Concurrent resolution approving the offer of the ERO Program to additional job classifications for the departments and positions identified herein

UNANIMOUS

REGULAR CALENDAR

09-0813

27. Mandatory Time Off (MTO) and freezing of Staff Development/Management Benefit Allowance/Tuition and Textbook/Physical Fitness Allowances
Concurrent resolution approving Letters of Understanding with employee organizations, implementing the Mandatory Time Off (MTO) and freezing the Staff Development/Management Benefit Allowance/Tuition and Textbook/Physical Fitness Allowances effective August 25, 2009 for fiscal year 2009-10

09-0814

Concurrent resolution amending Salary Resolution No. 95-0926, adding Section 36.3 Mandatory Time Off (MTO) for Unrepresented Employees, Administrative Management, Department Heads and Confidential Employees covered by the Salary Resolution and employees represented by SCDPDAA (Sonoma County Deputy Public Defender Attorneys' Association) effective August 25, 2009 for fiscal year 2009-10

UNANIMOUS

SPECIAL DISTRICTS (Cont.)

August 25, 2009

REGULAR CALENDAR (Cont.)

NORTHERN SONOMA COUNTY AIR POLLUTION CONTROL DISTRICT (Cont.)

4:20 Board adjourned sine die

Respectfully submitted,

Starlene Boyer
Deputy County Clerk

MINUTES OF THE MEETING OF THE BOARD OF SUPERVISORS

COUNTY OF SONOMA

August 25, 2009

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

Chair Kelley presiding.

Present: 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 announced the unveiling of Keep Sonoma Clean mural at entrance to the Joe Rodota Trail

Supervisor Carrillo will be attending the IME informative meeting

There was a motion to add Closed Session #8 to the agenda. The Board finds that the issue came up after the agenda was posted and it is critical that it be considered at this meeting.

UNANIMOUS

II. FISCAL SERVICES

AUDITOR-CONTROLLER-TREASURER-TAX COLLECTOR

- 09-0794
5. Sale of Tax Defaulted Property
Resolution authorizing the sale of certain real property known as Sonoma County Assessor's parcel 035-700-076-000 to the City of Santa Rosa, in accordance with Government Code Section 25526.5 and Division 1, Part 6, Chapter 8 of the California Revenue and Taxation Code
- 09-0795
6. Gold Ridge Resource Conservation District Fund Transfer
Resolution authorizing the Auditor-Controller-Treasurer-Tax Collector to establish a temporary fund transfer for Gold Ridge Resource Conservation District in an amount up to \$2,000,000

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

7. Commendation for Sonoma County Energy Independence Program
A presentation of a certificate acknowledging the accomplishments of the Sonoma County Energy Independence Program Team for developing and implementing California's first County wide AB 811 Program

III. DEVELOPMENT SERVICES

TRANSPORTATION AND PUBLIC WORKS

8. Utility Locating Services Agreement for Various County Roads
Approve and authorize the Chair to sign Agreement between the County of Sonoma and Arrow Construction Company for utility location services in the amount of \$34,295, for various county roads (Second and Fifth Supervisorial Districts)

09-0796
9. County Dump Road at State Route 116
Resolution granting a Temporary Construction Easement and a Drainage Easement to the State of California and authorizing execution of Right of Way Contract - State Highway, Easement Deed to the State of California in connection with the left turn lane improvements and Highway 116 realignment project (G04508), and authorizing the Chair execute said grant (APN 142-051-028) (First and Second Supervisorial Districts)

IV. CRIMINAL JUSTICE SYSTEM SERVICES

DISTRICT ATTORNEY

- 09-0797
10. CalEMA Grant - Vertical Prosecution Program
Resolution authorizing the District Attorney to apply for and accept a grant from the California Emergency Management Agency for the Sonoma County Vertical Prosecution Program for the 2008-09 and 2009-10 fiscal years

PROBATION

11. North Bay Electric Contract
Authorize the Chief Probation Officer, on behalf of the County, to sign a contract for a term to begin on September 1, 2009, to August 31, 2010, and any amendments or extensions that do not significantly change the contract content, with North Bay Electric for the provision of volunteer electrical labor services and donated materials for the Sierra Youth Center garden shed project

SHERIFF-CORONER

09-0798

12. Federal Equitable Sharing Agreement and Certification
Resolution authorizing the Chair to execute a Federal Equitable Sharing Agreement and Certification with the U.S. Department of Justice and the U.S. Department of the Treasury

I. GENERAL ADMINISTRATIVE SERVICES

COUNTY CLERK-RECORDER-ASSESSOR

13. VitalChek Network, Inc.; Amendment to Agreement
Authorize the County Clerk/Recorder/Assessor to approve a second amendment to the agreement for services with VitalChek Network, Inc. to include acceptance of credit card payments

09-0799

14. General District Election Appointments
Resolution appointing nominees to the offices of Director of their respective districts

HUMAN RESOURCES

09-0800

15. Amend Departmental Allocation List for General Services Department
Resolution amending the Department Allocation List for the General Services Department deleting 1.0 FTE Account Clerk II, and adding 1.0 FTE Account Clerk III, effective August 25, 2009

09-0801

16. Additional Job Classifications to be Offered the Early Retirement Option (ERO) Program
Concurrent resolution approving the offer of the ERO Program to additional job classifications for the departments and positions identified herein

09-0802

17. Memorandum of Understanding between the County of Sonoma and the Sonoma County Law Enforcement Managers Association (SCLEMA), Bargaining Unit 44
Resolution approving Memorandum of Understanding between the County of Sonoma and the SCLEMA for the period of September 9, 2009 - September 7, 2010

INFORMATION SYSTEMS

- 09-0803
18. Information Systems Year-End Interdepartmental Transfers
Resolution authorizing budgetary adjustments to the FY 2008-09 Final Budget for the Information Systems Department baseline in various County departments, in the amount of \$227,290 reflecting increased expenses in some departments offset by decreased expenses in other departments
- 09-0804
19. Information Systems Year-End Budgetary Adjustments
Resolution authorizing budgetary adjustments to the FY 2008-09 final budget for Desktop Modernization Program Replacement Fund A in the amount of \$2,300 and Replacement Fund B in the amount of \$68,978
20. Service Agreement between Intergraph Corporation and Information Systems Department for Computer Aided Dispatch, Public Safety Records Management, and Mobile Computing on behalf of the Sonoma County Public Safety Consortium
Approve and authorize the Chair to sign a Service Agreement with Intergraph Corporation, for services providing Computer Aided Dispatch, Public Safety Records Management and Mobile Computing pursuant to the Service Level Agreement between Sonoma County, through the Information Systems Department, and The Sonoma County Public Safety Consortium (SCPSC)

V. HEALTH AND HUMAN SERVICES

HEALTH SERVICES

- 09-0805
21. Department of Health Services - Fiscal and Program Adjustments
Resolution appointing/reappointing members to the Maternal, Child and Adolescent Health (MCAH) Advisory Board
- Authorize the Director of Health Services to execute a contract with Technical Safety Services effective through June 30, 2012, and any future amendments that do not significantly change the scope of work (\$60,000)
- Authorize the Director of Health Services to execute a contract with Sonoma County Academic Foundation for Excellence in Medicine (SCAFEM) for July 1, 2009 through June 30, 2010, to provide HIV/AIDS education and training to medical services providers throughout northern California (\$18,000)

HEALTH SERVICES (Cont.)

21. Department of Health Services - Fiscal and Program Adjustment (Cont.)

09-0806

Resolution authorizing budgetary adjustments to the FY 2009-10 Final Budget within the Special Revenue Fund - Department of Health Services in the amount of (\$2,500) (4/5ths vote required)

09-0807

Resolution authorizing budgetary adjustments to the FY 2009-10 Final Budget within the Special Revenue Fund - Department of Health Services in the amount of \$29,162 (4/5ths vote required)

09-0808

Resolution amending the Departmental Allocation List - Department of Health Services - adding 0.25 FTE position effective July 1, 2009

I. GENERAL ADMINISTRATIVE SERVICES

COUNTY COUNSEL/COUNTY ADMINISTRATOR

22. Budget Adjustment and Alternate Defense Addendum

Authorize the Chair to execute Addendum #4 to the contract with Harry A. Allen in the amount of \$82,000 to provide one additional contract attorney for a period of no more than eight months

09-0809

Resolution authorizing a budgetary adjustment from appropriations for contingencies to the Court Support budget unit in the amount of \$82,000 for Alternate Defense Services (requiring a 4/5 vote)

BOARD OF SUPERVISORS

09-0791

22a. Commendation

Resolution congratulating Jon Stout for being named Airport Executive of the Year

BOARD OF SUPERVISORS (Cont.)

09-0792

2. Homelessness Prevention and Rapid Re-Housing Program (HPRP) - Agreement with Catholic Charities

Concurrent resolution of the Board of Supervisors and the Sonoma County Community Development Commission approving an Agreement with Catholic Charities for an amount not to exceed Two Hundred Twenty Five Thousand Five Hundred Dollars (\$225,500) to provide coordination, case management, housing placement, and legal services for the Homelessness Prevention and Rapid Re-Housing Program (HPRP), and authorizing the Executive Director of the Community Development Commission to execute the Agreement and to make minor, non-substantive changes to the Agreement following review and approval of County Counsel as to form

09-0793

3. Homelessness Prevention and Rapid Re-Housing Program (HPRP) - Application to State HCD with the City of Santa Rosa

Concurrent resolution of the Board of Supervisors and the Sonoma County Community Development Commission, making required certifications and authorizing application for and acceptance of Homelessness Prevention and Rapid Re-Housing Program (HPRP) funds from the State of California Department of Housing and Community Development (HCD)

UNANIMOUS

V. HEALTH AND HUMAN SERVICES

HUMAN SERVICES

11:30 Present: Jerry Dunn, Human Services
Walter Collins, CEO United Way

24. 2-1-1 Program
Receive a formal presentation on the Sonoma County 2-1-1 Program progress

UNANIMOUS

10:58 Board took a break
11:09 Board returned
11:09 Supervisor Zane left the meeting
11:11 Supervisor Zane returned to the meeting

V. HEALTH AND HUMAN SERVICES

HEALTH SERVICES

9:30
11:09 Present: Mary Maddux Gonzalez, Public Health Officer, Sonoma County
Lynn Surrey
Jack Horn, CEO Partnership Health Plan

- 09-0810
25. Medi-Cal Managed Care Expansion - County Organized Health System
Resolution introducing, reading the title of, and waiving further reading of a proposed Ordinance adding Chapter 34 of the Sonoma County Code to join an existing multi-county commission entitled Partnership HealthPlan of California to negotiate with the California Medical Assistance Commission for the arrangement of provision of health care services

Public Comment:
Colleen Fernauld

UNANIMOUS

HEALTH SERVICES (Cont.)

11:47 Present: Gino Giannavola, Director, Alcohol and Other Drug Services

09-0811

26. Alcohol and Other Drugs Program Funding

Resolution authorizing budgetary adjustments to the FY 2009-10 Final Budget within the Special Revenue Fund - Department of Health Services in the amount of (\$121,467) (4/5ths vote required)

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

09-0812

Resolution amending the Departmental Allocation List - Department of Health Services - deleting 1.15 FTE positions effective September 15, 2009

UNANIMOUS

I. GENERAL ADMINISTRATIVE SERVICES

HUMAN RESOURCES

11:54 Present: Ann Goodrich, Director, Human Resources

09-0813

27. Mandatory Time Off (MTO) and freezing of Staff Development/Management Benefit Allowance/Tuition and Textbook/Physical Fitness Allowances

Concurrent Resolution approving Letters of Understanding with employee organizations, implementing the Mandatory Time Off (MTO) and freezing the Staff Development/Management Benefit Allowance/Tuition and Textbook/Physical Fitness Allowances effective August 25, 2009 for fiscal year 2009-2010

09-0814

Concurrent Resolution amending Salary Resolution No. 95-0926, adding Section 36.3 Mandatory Time Off (MTO) for Unrepresented Employees, Administrative Management, Department Heads and Confidential Employees covered by the Salary Resolution and employees represented by SCDPDAA (Sonoma County Deputy Public Defender Attorneys' Association) effective August 25, 2009 for fiscal year 2009-2010

Authorize the Chair to approve implementation of MTO program for DSA/DSLEM and the Sonoma County Prosecutors Association in the event agreement is reached

UNANIMOUS

BOARD OF SUPERVISORS

28. Fee Waiver

Waive fees in the amount of \$3,000 (100%) for AARP Tax-Aide program for volunteer services provided at the Sebastopol Veterans Memorial Building on Thursdays beginning February 4, 2010 and ending April 8, 2010

UNANIMOUS

12:00 Board took 10 minute break
12:10 Board met in Closed Session
1:50 Board recessed to 2:00 p.m.
2:04 Board reconvened

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

Report on Closed Session

1. Initiation of litigation pursuant to subdivision (c) of Section 54956.9 (Govt. Code Section 54956.9(c)). Withdrawn.
2. Instruction to Legal Counsel-Significant exposure to litigation pursuant to subdivision (b)(1) of Section 54956.9; Initiation of litigation pursuant to subdivision (c) of Section 54956.9 (Govt. Code Section 54956.9(b)(1) and 54956.9(c)). No action taken.
3. Instruction to Legal Counsel-Anticipated litigation or Significant exposure to litigation pursuant to subdivision (b) of Section 54956.9 (Govt. Code Section 54956.9(b)). No action taken.
4. Conference with Legal Counsel-Anticipated litigation or Significant exposure to litigation pursuant to subdivision (b) of Section 54956.9 (Govt. Code Section 54956.9(b)). Withdrawn.
5. 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)). Board will discuss this item in Closed Session after today's hearings.
6. Discussed Public Employee Appointment - Title: County Administrator. No action taken.

BOARD OF SUPERVISORS

7. Public Employee Performance Evaluation - Title: County Administrator. Board will further discuss this item in Closed Session after today's hearings.
8. Instruction to Legal Counsel-Existing Litigation - Name of Case: Sequoia Park Associates v. County of Sonoma; First District Court of Appeal, Case No. A120049 (Govt. Code Section 54954.2(b)(2) and 54956.9(a)). No action taken.

2:05 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 Public Comment opened
Elizabeth Neylon
John Jenkel
Colleen Fernauld

2:17 Public Comment closed

2:17 To conduct a public hearing and adopt a resolution approving the Extension of Maturity Date of Revenue Bonds issued by California Enterprise Development Authority in an Original Aggregate Principal Amount of \$8,500,000 and the issuance of additional Revenue Bonds by California Enterprise Development Authority in the Original Aggregate Principal Amount of not to exceed \$2,000,000, each for the Benefit Of Semper Virens Bakery Food Cooperative, Inc. d.b.a. Alvarado Street Bakery

Present: David Hurst, Chief Deputy County Counsel

2:17 Public Hearing opened

2:17 Public Hearing closed

- 09-0815
29. Resolution approving the extension of the maturity date of revenue bonds issued by California Enterprise Development Authority in an original aggregate principal amount of \$8,500,000 and the issuance by California Enterprise Development Authority of not to exceed \$2,000,000 aggregate principal amount of the Authority's revenue bonds, for the benefit of Semper Virens Bakery Food Cooperative, Inc. d.b.a. Alvarado Street Bakery and/or a related entity and other matters relating thereto herein specified

UNANIMOUS

- 2:18 File No.: UPE07-0117
Description: Request for an appeal by Lisa Black of a BZA decision to approve a Use Permit to increase an existing family day care facility from 8 children for up to 14 children.
Env. Doc.: Categorical Exemption
Location: 4700 Stotez Lane, Sebastopol
Sup. Dist.: Dist. #5

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

- 2:38 Public Hearing opened
Lisa Black
Carol Simmons, Sonoma County Child Care Planning Council
Donna Roper
Katie Sanchez
Ann Sakaguchi
Joe Wilson
Brad Alper
Diane Hearth
Deborah Lee
Lisa Black
- 3:13 Public Hearing closed

Board gave the following direction to staff: 1) delete condition 4 and retain condition 5 of the Use Permit; 2) modify condition 6, adding "no amplified outdoor sound or radio at any time" and "upon receipt of notice of any noise complaint, applicant is to engage in mediation within 60 days of such notice and report back to PRMD staff"; and 3) add a condition requiring a one year review of the permit by the Board of Supervisors.

Straw vote:

Resolution denying the appeal, thereby upholding the Use Permit (as modified) granted to Lisa Black, for property located at 4700 Stoetz Lane, Sebastopol; APN 074-041-011

UNANIMOUS

09-0816

- 30. Resolution continuing the decision on an appeal by Lisa Black of a BZA decision to approve a Use Permit to increase an existing family day care facility from 8 children for up to 14 children, for property located at 4700 Stoetz Lane, Sebastopol; APN 074-041-011 (UPE07-0117) to September 15, 2009 at 8:30 a.m.

UNANIMOUS

- 3:25 File No.: PLP06-0008
 Description: To consider 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 FROM AUGUST 11, 2009)

3:25 Supervisor Kelley passed the gavel to Supervisor Brown

3:25 Supervisor Kelley left the meeting

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

- 3:35 Public Hearing opened
 Les Perry, representing Laura Lee Burns
 Nancy Summers
 George McClelland

3:46 Public Hearing closed

Straw vote:

Resolution denying the appeal thereby upholding the administrative determination to deny the request for six Administrative Certificates of Compliance by Laura Burns, for property located at 2245 Spring Hill Road, Petaluma; APN 020-101-009, -001 and 020-090-004

AYES: Brown, Kerns, Zane, Carrillo

ABSENT: Kelley

09-0817

31. Resolution continuing the decision on appeal of an administrative determination to deny a request for six Administrative Certificates of Compliance, for property located at 2245 Spring Hill Road, Petaluma; APN 020-101-009, -001 and 020-090-004 (PLP06-0008) to September 29, 2009 at 8:30 a.m.

AYES: Brown, Kerns, Zane, Carrillo

ABSENT: Kelley

- 3:48 Supervisor Kelley returned to the meeting
- 3:48 Board recessed to Closed Session
- 4:18 Board reconvened

Report on Closed Session

5. 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.
 7. Public Employee Performance Evaluation - Title: County Administrator. Board gave direction to Acting County Administrator. No action taken.
- 4:20 Board adjourned sine die

Respectfully submitted,

Starlene Boyer
Deputy County Clerk