

MINUTES OF THE MEETING OF THE BOARD OF SUPERVISORS

COUNTY OF SONOMA

September 28, 2009

The Board of Supervisors of the County of Sonoma met this date in adjourned session at 9:00 a.m., with the following members present:
Supervisors Brown, Kerns, Zane, Carrillo, Kelley

Chair Kelley presiding.

Present: Jennifer Murray, Deputy County Administrator
Linda Schiltgen, Deputy County Counsel
Rita Scardaci, Director of Health Services
Mary Maddux-Gonzalez, Public Health Officer
Mike Cohill, Sutter

V. HEALTH AND HUMAN SERVICES

HEALTH SERVICES

9:00 Public Workshop to Receive Community Input Regarding Sutter Medical Center of Santa Rosa's November 2008 Proposed Revised Business Plan. The Board is not requested to take any action at this time.

9:49 Public Comment:

Lucy Burnett
E.J. Neil, Northern Sonoma County Health Care District
Linda Lamb, Sutter Volunteer
Steve Birtlebaum
Dr. Jeff Haney
Dr. Dick Kirk, Network of District Hospitals
Les Peterson, Peterson Mechanical
Evan Rayner, Healdsburg District Hospital
Kim Davis, Sutter Hospital Nursing
Mike Griffin, First Presbyterian Church Pastor
Darryl Finley
James Willie, Sutter Employee
Tara Martinelli
Jeff Blakeslee, Blakeslee Electric
John Bly, Ghilotti Construction
Madrone Williams, Nursing Manager
Ken Foote, Concept Development
Dr. Brad Stewart, Sutter Physician
Dr. Ted Hart, E.R. Physician Sutter

11:07 Board adjourned to September 29, 2009, at 8:30 a.m.

Respectfully submitted,

Mary Thayer
Secretary

MINUTES OF THE MEETING OF THE BOARD OF DIRECTORS

SONOMA COUNTY AGRICULTURAL PRESERVATION AND OPEN SPACE DISTRICT

September 29, 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. Plum Ranch Road and Cleland Ranch Road Improvements (Saddle Mountain Property)
Accept lowest responsible and responsive bid for the Improvements to Plum Ranch Road and Cleland Ranch Road (Saddle Mountain Property) and authorize Interim General Manager to execute the contract for construction between the Sonoma County Agricultural Preservation and Open Space District and Bruce Harborth d.b.a. Harborth Enterprise for \$77,640

Authorize the Interim General Manager to sign Document 00650 (Agreement and Release of Any and All Claims) (with County Counsel review if any unresolved claims are listed by the contractor)

Authorize the Interim General Manager to waive the escrow account requirements of Document 00670 (Escrow Bid Documents) of the Project Manual

Authorize the District's Interim General Manager to terminate the contract, if appropriate

Approve Document 00610 (Construction Performance Bond) and Document 00620 (Construction Payment Bond)

09-0912

22. Miscellaneous Classification and Compensation Changes
Resolution of the Agricultural Preservation and Open Space District adopting the new classification and establishing the salary of OSD Administrative and Fiscal Services Manager, and amending the Agricultural Preservation and Open Space District Departmental Allocation List by deleting 1.0 FTE Administrative Services Officer and adding 1.0 FTE OSD Administrative and Fiscal Services Manager, effective October 6, 2009

CONSENT CALENDAR (Cont.)

AGRICULTURAL PRESERVATION AND OPEN SPACE DISTRICT (Cont.)

- 09-0919
32. Minutes
Concurrent resolution approving the minutes for the meeting of August 18, 2009

UNANIMOUS

REGULAR CALENDAR

- 09-0920
33. Policy Regarding Bottled Water
Concurrent resolution establishing policy banning the use of County funds to purchase single serving, disposable water bottles for use in County facilities or at County-sponsored events

UNANIMOUS

6:45 Board adjourned in memory of Stan Anderson. The meeting adjourned sine die.

Respectfully submitted,

Mary Thayer
Secretary

MINUTES OF THE MEETING OF THE BOARD OF DIRECTORS

NORTHERN SONOMA COUNTY AIR POLLUTION CONTROL DISTRICT

September 29, 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

2. Set Hearing for Adoption of Airborne Toxic Control Measure for Stationary Compression Ignition Engines
Setting November 3, 2009, at 2:10 p.m. as the date and time for a public hearing to review the District's proposed Regulation 3, Rule 8, Air Toxic Control Measure for Stationary Ignition Engines
3. Set Hearing for Approval of Assistance Program for Agricultural Engines
Setting November 3, 2009, at 2:15 p.m. as the date and time for a public hearing to review the District's proposed Assistance Program for Agricultural Engines

09-0910

22. Miscellaneous Classification and Compensation Changes
Concurrent resolution authorizing a Letter of Understanding between the County and SEIU, Local 1021, adjusting the salaries for Human Services Aide I and Human Services Aide II; and amending the SEIU Memorandum of Understanding, Social Services Non-Supervisor - 0025 Salary Table, effective September 8, 2009

09-0911

Concurrent resolution adopting the new classifications of OSD Administrative and Fiscal Services Manager and Fairgrounds Financial Services Officer; and amending the Salary Resolution 95-0926, Salary Table, Administrative Management - 0050, to incorporate the job classifications, and to establish the salary of OSD Administrative and Fiscal Services Manager and Fairgrounds Financial Services Officer, effective September 29, 2009

CONSENT CALENDAR (Cont.)

NORTHERN SONOMA COUNTY AIR POLLUTION CONTROL DISTRICT (Cont.)

- 09-0914
23. 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

- 09-0919
32. Minutes
Concurrent resolution approving the minutes for the meeting of August 18, 2009

UNANIMOUS

REGULAR CALENDAR

- 09-0920
33. Policy Regarding Bottled Water
Concurrent resolution establishing policy banning the use of County funds to
purchase single serving, disposable water bottles for use in County facilities or at
County-sponsored events

UNANIMOUS

- 6:45 Board adjourned in memory of Stan Anderson. The meeting adjourned sine die.

Respectfully submitted,

Mary Thayer
Secretary

MINUTES OF THE MEETING OF THE BOARD OF DIRECTORS

SONOMA COUNTY WATER AGENCY

September 29, 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. Temporary Funding for the Sonoma Ecology Center Watershed Projects
Authorize Chair to execute the Agreement for Temporary Funding for Nathanson Creek Restoration Project and Stewardship Project between the Sonoma County Water Agency and the Sonoma Ecology Center (\$110,000)

09-0900
Resolution authorizing budgetary adjustment to the fiscal year 2009-10 final budget for the Sonoma County Water Agency Flood Control Zone 3A Valley of the Moon in the amount of \$112,000 (4/5ths vote required)

- 09-0901
5. Grant of Easement to Pacific Gas and Electric Company for Utility Purposes
Resolution determining that the granting of easement will not adversely affect the Agency in any respect and will not have a significant adverse effect on the environment, authorizing the Chair to execute an Easement Agreement conveying property rights to the Pacific Gas and Electric Company, and authorizing the General Manager/Chief Engineer to file Notice of Determination in accordance with the California Environmental Quality Act (4/5ths vote required)

- 09-0902
6. Grant of Easement to County of Sonoma for Pedestrian/Bike Path
Resolution determining that the granting of easement will not adversely affect the Agency in any respect, and will not have a significant adverse effect on the environment, authorizing the Chair to execute an Easement Agreement conveying property rights to the County of Sonoma for a Bike Path, and authorizing the General Manager/Chief Engineer of the Agency to file a Notice of Exemption in accordance with the California Environmental Quality Act (4/5ths vote required)

CONSENT CALENDAR (Cont.)

SONOMA COUNTY WATER AGENCY (Cont.)

7. Musical Assemblies for Schools

Authorize the Chair to execute the Agreement for Musical Assemblies for Schools 2009-10 between the Sonoma County Water Agency (Agency) and Gwynne Cropsey dba ZunZun (\$35,000)

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

09-0910

22. Miscellaneous Classification and Compensation Changes

Concurrent resolution authorizing a Letter of Understanding between the County and SEIU, Local 1021, adjusting the salaries for Human Services Aide I and Human Services Aide II; and amending the SEIU Memorandum of Understanding, Social Services Non-Supervisor - 0025 Salary Table, effective September 8, 2009

09-0911

Concurrent resolution adopting the new classifications of OSD Administrative and Fiscal Services Manager and Fairgrounds Financial Services Officer; and amending the Salary Resolution 95-0926, Salary Table, Administrative Management - 0050, to incorporate the job classifications, and to establish the salary of OSD Administrative and Fiscal Services Manager and Fairgrounds Financial Services Officer, effective September 29, 2009

09-0914

23. 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

09-0919

32. Minutes

Concurrent resolution approving the minutes for the meeting of August 18, 2009

UNANIMOUS

REGULAR CALENDAR

SONOMA COUNTY WATER AGENCY (Cont.)

09-0920

33. Policy Regarding Bottled Water

Concurrent resolution establishing policy banning the use of County funds to purchase single serving, disposable water bottles for use in County facilities or at County-sponsored events

UNANIMOUS

6:45 Board adjourned in memory of Stan Anderson. The meeting adjourned sine die.

Respectfully submitted,

Mary Thayer
Secretary

MINUTES OF THE MEETING OF THE BOARD OF DIRECTORS

SONOMA VALLEY COUNTY SANITATION DISTRICT

September 29, 2009

The Board of Directors of the Sonoma Valley County Sanitation District met this date in adjourned session at 8:30 a.m., with the following members present:
Directors Brown, Brown, Kelley

Chair Kelley presiding.

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

CONSENT CALENDAR

III. DEVELOPMENT SERVICES

09-0903

8. Agua Caliente Creek Sewer Trunk Main Stream Bank Stabilization Easements
Resolution authorizing General Manager/Chief Engineer to execute easement agreements for the Sonoma Valley County Sanitation District Sewer Trunk Main Stream Bank Stabilization Project in substantially the form as presented to this Board, following review and approval by County Counsel as to form

09-0919a

32. Minutes
Resolution approving the minutes for the meeting of August 18, 2009 for Sonoma Valley County Sanitation District

AYES: V. Brown, Kelley

ABSENT: K. Brown

REGULAR CALENDAR

09-0920

33. Policy Regarding Bottled Water
Concurrent resolution establishing policy banning the use of County funds to purchase single serving, disposable water bottles for use in County facilities or at County-sponsored events

AYES: V. Brown, Kelley

ABSENT: K. Brown

SPECIAL DISTRICTS (Cont.)

September 29, 2009

CONSENT CALENDAR (Cont.)

SONOMA VALLEY COUNTY SANITATION DISTRICT (Cont.)

6:45 Board adjourned in memory of Stan Anderson. The meeting adjourned sine die.

Respectfully submitted,

Mary Thayer
Secretary

MINUTES OF THE MEETING OF THE BOARD OF DIRECTORS

IN-HOME SUPPORTIVE SERVICES (IHSS) PUBLIC AUTHORITY

September 29, 2009

The Board of Directors of the In-Home Supportive Services (IHSS) Public Authority 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

V. HEALTH AND HUMAN SERVICES

09-0904

9. In Home Supportive Services (IHSS) Public Authority Position Allocation Changes
Resolution amending the departmental allocation list for In-Home Supportive Services Public Authority, deleting one IHSS PA Department Analyst position, effective November 2, 2009

Authorize IHSS Public Authority to begin the layoff implementation process in accordance with applicable Memorandum of Understandings

09-0905

10. Memorandum of Understanding with SEIU, UHW West
Resolution of the IHSS Public Authority Board of Directors approving the Memorandum of Understanding with SEIU, UHW West from October 1, 2009 through September 30, 2011

Public Comment:

Marie White
Erin Stevens
Shaun Haynes

UNANIMOUS

- 6:45 Board adjourned in memory of Stan Anderson. The meeting adjourned sine die.

Respectfully submitted,

Mary Thayer
Secretary

MINUTES OF THE MEETING OF THE BOARD OF COMMISSIONERS

COMMUNITY DEVELOPMENT COMMISSION

September 29, 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

- 09-0910
22. Miscellaneous Classification and Compensation Changes
Concurrent resolution authorizing a Letter of Understanding between the County and SEIU, Local 1021, adjusting the salaries for Human Services Aide I and Human Services Aide II; and amending the SEIU Memorandum of Understanding, Social Services Non-Supervisor - 0025 Salary Table, effective September 8, 2009
- 09-0911
- Concurrent resolution adopting the new classifications of OSD Administrative and Fiscal Services Manager and Fairgrounds Financial Services Officer; and amending the Salary Resolution 95-0926, Salary Table, Administrative Management - 0050, to incorporate the job classifications, and to establish the salary of OSD Administrative and Fiscal Services Manager and Fairgrounds Financial Services Officer, effective September 29, 2009
- 09-0914
23. 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
- 09-0919
32. Minutes
Concurrent resolution approving the minutes for the meeting of August 18, 2009

UNANIMOUS

REGULAR CALENDAR

COMMUNITY DEVELOPMENT COMMISSION (Cont.)

09-0920

33. Policy Regarding Bottled Water

Concurrent resolution establishing policy banning the use of County funds to purchase single serving, disposable water bottles for use in County facilities or at County-sponsored events

UNANIMOUS

6:45 Board adjourned in memory of Stan Anderson. The meeting adjourned sine die.

Respectfully submitted,

Mary Thayer
Secretary

MINUTES OF THE MEETING OF THE BOARD OF DIRECTORS

SONOMA COUNTY FAIR AND EXPOSITION, INC.

September 29, 2009

The Board of Directors of the Sonoma County Fair and Exposition, Inc. 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

- 09-0913
22. Miscellaneous Classification and Compensation Changes
Resolution of the Fair and Exposition, Inc. amending the Fair and Exposition, Inc. Departmental Allocation List by adding 1.0 FTE Fairgrounds Financial Services Officer, effective September 29, 2009

UNANIMOUS

6:45 Board adjourned in memory of Stan Anderson. The meeting adjourned sine die.

Respectfully submitted,

Mary Thayer
Secretary

MINUTES OF THE MEETING OF THE BOARD OF DIRECTORS
OCCIDENTAL COUNTY SANITATION DISTRICT

September 29, 2009

The Board of Directors of the Occidental County Sanitation 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

- 09-0919
32. Minutes
Concurrent resolution approving the minutes for the meeting of August 18, 2009

UNANIMOUS

REGULAR CALENDAR

- 09-0920
33. Policy Regarding Bottled Water
Concurrent resolution establishing policy banning the use of County funds to purchase single serving, disposable water bottles for use in County facilities or at County-sponsored events

UNANIMOUS

6:45 Board adjourned in memory of Stan Anderson. The meeting adjourned sine die.

Respectfully submitted,

Mary Thayer
Secretary

MINUTES OF THE MEETING OF THE BOARD OF DIRECTORS

RUSSIAN RIVER COUNTY SANITATION DISTRICT

September 29, 2009

The Board of Directors of the Russian River County Sanitation 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

- 09-0919
32. Minutes
Concurrent resolution approving the minutes for the meeting of August 18, 2009

UNANIMOUS

REGULAR CALENDAR

- 09-0920
33. Policy Regarding Bottled Water
Concurrent resolution establishing policy banning the use of County funds to purchase single serving, disposable water bottles for use in County facilities or at County-sponsored events

UNANIMOUS

6:45 Board adjourned in memory of Stan Anderson. The meeting adjourned sine die.

Respectfully submitted,

Mary Thayer
Secretary

MINUTES OF THE MEETING OF THE BOARD OF DIRECTORS

SOUTH PARK COUNTY SANITATION DISTRICT

September 29, 2009

The Board of Directors of the South Park County Sanitation 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

REGULAR CALENDAR

III. DEVELOPMENT SERVICES

- 09-0920
33. Policy Regarding Bottled Water
Concurrent resolution establishing policy banning the use of County funds to purchase single serving, disposable water bottles for use in County facilities or at County-sponsored events

UNANIMOUS

6:45 Board adjourned in memory of Stan Anderson. The meeting adjourned sine die.

Respectfully submitted,

Mary Thayer
Secretary

MINUTES OF THE MEETING OF THE BOARD OF SUPERVISORS

COUNTY OF SONOMA

September 29, 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 Kerns requested that the meeting be adjourned in memory of Stan Anderson.

CONSENT CALENDAR

III. DEVELOPMENT SERVICES

ECONOMIC DEVELOPMENT BOARD

11. Visitor Center Agreements

Authorize the Chair to execute five agreements with Robert Bugatto Enterprises (Sonoma Coast Visitors Center) (\$83,445); Sonoma Valley Visitors Bureau (\$104,388); Santa Rosa Chamber of Commerce (\$34,445); and Russian River Chamber of Commerce (\$85,845); and Redwood Coast Chamber of Commerce (\$7,550)

PERMIT AND RESOURCE MANAGEMENT DEPARTMENT

09-0906

12. Final Resolution Denying an Appeal: PLP06-0008, Laura Burns

Resolution denying the appeal of an administrative determination to deny the request for six Administrative Certificates of Compliance for property located at 2245 Spring Hill Road, Petaluma; APN 020-101-009 and 020-090-004; Second Supervisorial District

PERMIT AND RESOURCE MANAGEMENT DEPARTMENT (Cont.)

09-0907

13. Lot Line Adjustment; LLA09-0015, Broken Hill 1, LLC
Resolution and Conditions of Approval for a minor Lot Line Adjustment as requested by Broken Hill 1 LLC for property located at 4605 Westside Road, Healdsburg; APN 110-110-001; Fourth Supervisorial District

REGIONAL PARKS

14. Acquisition of Easement for Santa Rosa Creek Trail Reach F
Authorize execution of an Easement Agreement with the Sonoma County Water Agency for the development of Santa Rosa Creek Trail Reach F and authorize acceptance of the Easement Agreement

TRANSPORTATION AND PUBLIC WORKS

09-0908

15. Annapolis Road Bridge Retrofit Project
Resolution authorizing execution of Amendment to Right of Way Contract; lands of Mendocino Redwood Company, LLC; APN 123-160-002; Project No. C01137 (Fifth Supervisorial District)

I. GENERAL ADMINISTRATIVE SERVICES

COUNTY CLERK-RECORDER-ASSESSOR

16. Agreement for County Clerk Filing System Upgrade
Authorize the County Clerk/Recorder/Assessor to approve an agreement with SouthTech, Inc. to upgrade the ClerkDocs System

GENERAL SERVICES

17. Capital Project Plan
Receive the recommended five-year Sonoma County Capital Project Plan, covering FY 2009-10 through FY 2013-14, and direct staff to submit the Plan to the Sonoma County Planning Commission for General Plan Consistency Review

GENERAL SERVICES (Cont.)

18. Forms Management Service
Authorize the Purchasing Agent to execute a one-year agreement with American Solutions for Business Incorporated for the management of forms and related services for up to \$100,000 per contract year. The Purchasing Agent may amend this Agreement to increase the amount paid by no more than \$25,000 per contract year. Should the Purchasing Agent so amend the Agreement, the total amount payable under the Agreement, as amended, shall not exceed \$125,000 per contract year
- 09-0909
19. Information Systems Department Data Center Cooling and Ten-Year Plan
Resolution authorizing a budgetary adjustment to the fiscal year 2009-10 final budget for the Information Systems Department Data Center Cooling and Ten-Year Plan in the amount of \$80,000 (4/5ths vote required)

GENERAL SERVICES/REGIONAL PARKS

- WITHDRAWN
20. Sale of Surplus Property and Conditionally Exempt Surplus Land Located Between Dutton Avenue and Roberts Avenue in Santa Rosa, California
Resolution authorizing the General Services Director, or his Deputy or other designee, to execute a Real Property Sales Agreement, Grant Deed and such other documents as may be necessary to dispose of certain surplus real property located between Dutton Avenue and Roberts Avenue, Santa Rosa, California (portion of Assessor's Parcel No. 125-121-026)
21. 2009 Combined Fund Drive Parks Pass Promotion
Authorize the Director of Regional Parks to issue one Annual Day Use Parks Pass to each County department/agency for use in the 2009 Combined Fund Drive departmental fund raising efforts

HUMAN RESOURCES

- 09-0910
22. Miscellaneous Classification and Compensation Changes
Concurrent resolution authorizing a Letter of Understanding between the County and SEIU, Local 1021, adjusting the salaries for Human Services Aide I and Human Services Aide II; and amending the SEIU Memorandum of Understanding, Social Services Non-Supervisor - 0025 Salary Table, effective September 8, 2009

HUMAN RESOURCES (Cont.)

22. Miscellaneous Classification and Compensation Changes (Cont.)

09-0911

Concurrent resolution adopting the new classifications of OSD Administrative and Fiscal Services Manager and Fairgrounds Financial Services Officer; and amending the Salary Resolution 95-0926, Salary Table, Administrative Management - 0050, to incorporate the job classifications, and to establish the salary of OSD Administrative and Fiscal Services Manager and Fairgrounds Financial Services Officer, effective September 29, 2009

09-0914

23. 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

V. HEALTH AND HUMAN SERVICES

HEALTH SERVICES

24. STD Community Interventions Program and Chlamydia Screening Project
Authorize the Director of Health Services to execute Standard Agreement No. 09-11155 with the California Department of Public Health for the period July 1, 2009 through June 30, 2011, and future amendments that do not significantly change program content (\$66,980)

09-0915

Resolution authorizing budgetary adjustments to the fiscal year 2009-10 final budget within the Special Revenue Fund - Department of Health Services in the amount of (\$5,000)

25. Bay Area Regional Registry (BARR) and California Immunization Registry (CAIR)
Authorize the Director of Health Services to execute the BARR amended and restated Joint Powers Agreement

Authorize the Director of Health Services to execute Standard Agreement No. 09-11321 with the California Department of Public Health for the period July 1, 2009 through June 30, 2010, and future amendments that do not significantly change program content (\$1,032,957)

HEALTH SERVICES (Cont.)

25. Bay Area Regional Registry (BARR) and California Immunization Registry (CAIR)(Cont.)

09-0916

Resolution authorizing budgetary adjustments to the FY 2009-10 Final Budget within the Special Revenue Fund- Department of Health Services in the amount of \$881,394 (4/5ths vote required)

Authorize the Director of Health Services to execute an agreement with Public Health Foundation Enterprises to act as fiscal agent on behalf of the Bay Area Regional Registry and administer funds in the amount of \$801,844, subject to further review and approval by County Counsel

HUMAN SERVICES

26. Agreement with the County of Solano to Support Job Link Services to Persons with Disabilities

Authorize the Director of Human Services, or her designee, to sign an agreement with the County of Solano for \$25,800 and to sign any future amendments that do not significantly change program content or increase overall funding

09-0917

27. Appointment to the Youth Education and Employment Services Council
Resolution appointing Steve Freitas to the Youth Education and Employment Services Council

II. CONSUMER PROTECTION SERVICES

UC COOPERATIVE EXTENSION

09-0898

28. Proclamation
Resolution proclaiming October 4-10, 2009 as National 4-H Week

I. GENERAL ADMINISTRATIVE SERVICES

COUNTY ADMINISTRATOR

29. Agreement with Community Media Center
Approve and authorize the County Administrator to execute the Agreement for Filming Services with the Community Media Center for the period October 1, 2009 through June 30, 2010 in an amount not to exceed \$50,000 and any amendments and modifications to the Agreement that do not substantially change the content thereof and are in accordance with County Counsel's contract policy

BOARD OF SUPERVISORS

- 09-0899
30. Commendation
Resolution honoring and commending the Sonoma Valley Chamber of Commerce for 100 years of business support and leadership
- 09-0918
31. Reappointment
Resolution reappointing Homer Canelis to the Cazadero Community Services District

MISCELLANEOUS

- 09-0919
32. Minutes
Concurrent resolution approving the minutes for the meeting of August 18, 2009

UNANIMOUS

I. GENERAL ADMINISTRATIVE SERVICES

BOARD OF SUPERVISORS

9:09 Present: Linda Schiltgen, County Counsel

09-0920

33. Policy Regarding Bottled Water

Concurrent resolution establishing policy banning the use of County funds to purchase single serving, disposable water bottles for use in County facilities or at County-sponsored events

Public Comment:

Shannon Sterns, CamelBak

Jeremy Galton, CamelBak

Ann Hancock, Climate Protection Campaign

UNANIMOUS

V. HEALTH AND HUMAN SERVICES

HEALTH SERVICES

9:23 Present: Linda Schiltgen, Deputy County Counsel
Rita Scardaci, Director of Health Services

09-0921

34. Change in Sutter Medical Center of Santa Rosa's Governance Structure

Resolution approving waiver of Section 10.7 of the Health Care Access

Agreement authorizing Sutter Medical Center of Santa Rosa to join the West Bay Region

Public Comment:

Mike Cohill, Sutter

Ross Stromburg, Sutter Medical Center Board Chair

Cynthia Nestle, Sutter Medical Center Board Member

UNANIMOUS

I. GENERAL ADMINISTRATIVE SERVICES

COUNTY ADMINISTRATOR/COUNTY COUNSEL

9:51 Present: David Hurst, Chief Deputy County Counsel
Lori Norton, Deputy County Administrator
Anne Keck, Deputy County Counsel

09-0922

35. Mobile Vending Ordinance
Resolution introducing, reading the title of, and waiving further reading of an ordinance, adding section 19-17 to the Sonoma County Code, to prohibit mobile vending near schools located in the unincorporated area

Public Comment:
Ann Hernandez
Gail Alles

UNANIMOUS

10:13 Supervisor Brown left meeting
10:14 Supervisor Brown returned

10:32 Board recessed
10:45 Board reconvened

III. DEVELOPMENT SERVICES

TRANSPORTATION AND PUBLIC WORKS

10:45 Present: Phil Demery, Director of Transportation and Public Works
Susan Klassen, Deputy Director of Transportation and Public Works
Sheryl Bratton, Chief Deputy County Counsel

09-0923

36. Refuse Collection Services Contract - Redwood Empire Disposal of Sonoma County, Inc.
Resolution approving a 20-year solid waste collection franchise agreement by and between the County of Sonoma and Redwood Empire Disposal of Sonoma County, Inc. and giving direction to staff

The Board gave the following direction to staff:

1. Have public meeting and five-year review.
2. Complete other two agreements ASAP with Industrial Carting and Sonoma Garbage.
3. Review other potential urbanized area.
4. Clearly define exemptions to Chapter 22.

TRANSPORTATION AND PUBLIC WORKS (Cont.)

Public Comment:

Eric Koenigshofer, Ratto Group
Donna Gallagher
John Moore
Arthur Boone, NorCal Recycling Committee
Leon Beck
Norman _____
Steve Birtlebau, Sierra Club
Mike Hilber
Betty Pedersen
Barry Adams, Industrial Carting
David Tam, SPRAWL-DEF
Curt Longmaid
Harland Varner
Hans Herb, Counsel for M+M Services
Ken Wells
Lou Ratto, North Bay Corp.
Jim Salyers, V.P., North Bay Corp.
Curtis Michelini

UNANIMOUS

I. GENERAL ADMINISTRATIVE SERVICES

INFORMATION SYSTEMS/SHERIFF-CORONER/EMERGENCY SERVICES

10:15 Present: David Hurst, Chief Deputy County Counsel
Steven Woodside, County Counsel
Dan Fruchey
Ken Hightower
Charlie Fleischmann

37. Public Safety Voice Radio Communication System Update
Direct the Information Systems Department, Sheriff's Department and the Department of Emergency Services to collaboratively continue planning for the future needs of the County's public safety voice communications systems and return to your Board with a Voice Radio System Business Plan, which will include a specific funding proposal for your input and consideration

Public Comment:
Joe Perez

UNANIMOUS

V. HEALTH AND HUMAN SERVICES

HEALTH SERVICES

12:47 Present: Rita Scardaci, Director of Health Services
Mark Netherda, Deputy Public Health Officer

INFORMATIONAL

38. 2009 H1N1 Influenza Update
2009 H1N1 Influenza Update

1:00 Board recessed to Closed Session

1:45 Board recessed to 2:00

2:04 Board reconvened

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

Absent: Supervisors Brown and Zane

Report on Closed Session

1. Instruction to Legal Counsel-Anticipated litigation or Significant exposure to litigation pursuant to subdivision (b) of Section 54956.9 (Govt. Code Section 54956.9(b)). No action taken.
2. Conference with Legal Counsel-Existing Litigation - Name of Case: Sonoma County Agricultural Preservation and Open Space District v. Calpine Corporation, et al. Sonoma County Superior Court No.: SCV 245762 (Govt. Code Section 54956.9(a)). Not discussed.
3. Instruction to Legal Counsel-Existing Litigation - Name of Case: Questa Engineering v. County of Sonoma, et al.; Sonoma County Superior Court No.: SCV 244515 (Govt. Code Section 54956.9(a)). No action taken.
4. Instruction to Legal Counsel-Existing Litigation - Name of Case: Sonoma County Association of Retired Employees v. County of Sonoma; U.S. District Court, Northern District of California No.: C-09-04432 CW (Govt. Code Section 54956.9(a)). No action taken.
5. Instruction to Legal Counsel-Existing Litigation - Name of Case: Elaine Hards v. County of Sonoma; Sonoma County Superior Court No.: SCV 243370 (Govt. Code Section 54956.9(a)). No action taken.

WITHDRAWN

6. Conference with Labor Negotiator (The Board of Supervisors and the Board of Directors of the IHSS Public Authority)-Agency negotiator: Fran Buchanan, IEDA; Jo Weber, Director Human Services; Diane Kaljian, Director, Adult and Aging Division; Employee organization: SEIU United Healthcare Workers West (Govt. Code Section 54957.6(b)).

2:05 Supervisor Brown arrived at the meeting

WITHDRAWN

7. 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)).

Note: The Board will discuss Item Nos. 8 and 9 in Closed Session after today's hearings.

8. Public Employee Performance Evaluation - Title: County Administrator (Govt. Code Section 54957).
9. Public Employee Performance Evaluation - Title: General Manager, Agricultural Preservation and Open Space District (Govt. Code Section 54957).

2:07 Public Comment opened
Bill Pisenti

2:08 Supervisor Zane arrived at the meeting
Elizabeth Neylon
John Jenkel
Lloyd Guccione
Peter Tscherneff
Doug Millar
Karen Timmons, SEIU United Healthcare Workers West
Robert Riles, Healthcare worker
Colleen Fernald

2:29 Public Comment closed

- 2:29 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

2:30 File No.: PLP08-0117
Description: To consider a request for a Zone Change to remove the Z (Second Dwelling Unit Exclusion) combining designation on a 14.75 acre parcel
Env. Doc.: Categorical Exemption
Location: 13300 Chalk Hill Road, Geyserville
Sup. Dist.: Dist. #4

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

2:30 Public Hearing opened
2:30 Public Hearing closed

09-0924

39. Resolution approving the Zone Change as requested by Matt and Ellen Medeiros and finding the project exempt from CEQA for property located at 13300 Chalk Hill Road, Healdsburg; APN 132-100-001

UNANIMOUS

Ordinance No. 5855

40. 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 LIA (Land Intensive Agriculture), B6-20 acre density, Z (Second Dwelling Unit Exclusion), SR (Scenic Resource), VOH (Valley Oak Habitat) districts to the LIA (Land Intensive Agriculture), B6-20 acre density, SR (Scenic Resource), VOH (Valley Oak Habitat) districts for 14.75 acres located at 13300 Chalk Hill Road, Healdsburg; APN 132-100-001

UNANIMOUS

2:31 Board took a short break
2:38 Board reconvened

2:38 Proposed Divestiture of Solid Waste Assets
Hold a Public Hearing on the proposed divestiture of certain solid waste assets

Present: Phillip Demery, Director, Department of Transportation and Public Works
Susan Klassen, Deputy Director, Transportation and Public Works
Sheryl Bratton, Chief Deputy County Counsel
Lori Norton, Deputy County Administrator

Speaker: Mike Caprio, Republic Services of Sonoma, Inc.

3:57 Public Hearing opened
Ann Hancock, Climate Protection Campaign
Sean Kesterman
Brent Arthur, Climate Protection Campaign
Steve Birtlebough, Sierra Club
Chlele Gummer, League of Women Voters
Tony Korman
Scott Schreiber, Waste Connections, Inc.
Mike Anderson, Sonoma County AB 939 Task Force
John Mackie, Sonoma Compost
David Tam

4:33 Board took a short break

4:49 Board reconvened
John Moore, Industrial Carting
Dennis Rosatti, Sonoma County Conservation Action
Portia Sinead, Daily Acts
Scott Stegeman
Kelly Logula, Sonoma County Go Local
Barry May
John Root
Omar Oliver
Tracy Fleming
Mike McGuire
Bill Henrick
Doug Bosco
Jim Kiernan
Gina Cluclis
Ken Wells
Kirsten Barquist
Sandra Kiernan
Lloyd Guccione
Debora Fudge, Windsor

- 4:49 Public hearing continued:
Jessica Jones, Redwood Recycling Center
John Len Smith
Arthur Boone
- 5:54 Public Hearing closed

Straw vote:

Resolution making certain findings regarding the proposed sale of the Central Landfill, Central Transfer Station, the Sonoma Transfer Station and the Annapolis Transfer Station along with a 75 year lease of the Healdsburg Transfer Station and the Guerneville Transfer Station to Republic Services of Sonoma County, Inc.

UNANIMOUS

- 09-0925
41. Resolution continuing the decision on the proposed sale of the Central Landfill, Central Transfer Station, the Sonoma Transfer Station and the Annapolis Transfer Station along with a 75 year lease of the Healdsburg Transfer Station and the Guerneville Transfer Station to Republic Services of Sonoma County, Inc. to October 6, 2009 at 8:30 a.m.

UNANIMOUS

The Board did not return to Closed Session to discuss Item Nos. 8 and 9.

8. Public Employee Performance Evaluation - Title: County Administrator (Govt. Code Section 54957). Not discussed.
9. Public Employee Performance Evaluation - Title: General Manager, Agricultural Preservation and Open Space District (Govt. Code Section 54957). Not discussed.
- 6:45 Board adjourned in memory of Stan Anderson. The meeting adjourned sine die.

Respectfully submitted,

Mary Thayer
Secretary