

MINUTES OF THE MEETING OF THE BOARD OF DIRECTORS

SONOMA COUNTY AGRICULTURAL PRESERVATION AND OPEN SPACE DISTRICT

October 6, 2009

The Board of Directors of the Sonoma County Agricultural Preservation and Open Space District met this date in regular session at 8:31 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

09-0930

1. Camp Gualala Conservation Easement: Estoppel Certificate
Resolution delegating to the Interim General Manager the authority to execute an Estoppel Certificate for the Camp Gualala Conservation Easement

UNANIMOUS

REGULAR CALENDAR

9:34 Present: Leslie Lew, Open Space Planner
Karen Gaffney, Stewardship Program Manager

09-0941

28. Montini Open Space Preserve Management Plan and Mitigated Negative Declaration
Resolution of the Board of Directors of the Agricultural Preservation and Open Space District adopting the Mitigated Negative Declaration and Mitigation Monitoring Program and approving the Montini Open Space Preserve Management Plan. The Interim General Manager recommends that the Board direct staff to defer improvements on the 9-acre parcel for a period of at least one year

Public Comment:

Bill Montini
David Goodeson, City of Sonoma
Patricia Talbot
Mary Pass, State Parks

SPECIAL DISTRICTS (Cont.)

October 6, 2009

REGULAR CALENDAR (Cont.)

AGRICULTURAL PRESERVATION AND OPEN SPACE DISTRICT (Cont.)

9:35 Supervisor Kelley left meeting

9:38 Supervisor Kelley returned

UNANIMOUS

3:47 Board adjourned in memory of George Ellman. The meeting was adjourned to October 20, 2009.

Respectfully submitted,

Mary Thayer
Secretary

MINUTES OF THE MEETING OF THE BOARD OF COMMISSIONERS

COMMUNITY DEVELOPMENT COMMISSION

October 6, 2009

The Board of Commissioners of the Community Development Commission met this date in regular session at 8:31 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

- 09-0931
2. Residential Anti-Displacement and Relocation Assistance Plan and Housing Replacement Plan for Fife Creek Commons
Concurrent resolution of the Board of Supervisors and the Sonoma County Community Development Commission, in its capacity as the governing body of the Sonoma County Community Redevelopment Agency, adopting the Residential Anti-Displacement and Relocation Assistance Plan and the Replacement Housing Plan for Fife Creek Commons, Guerneville, CA
- 09-0932
3. Roseland Redevelopment Project Area - Brownfields Assessment Grant Application
Resolution of the Sonoma County Community Development Commission, in its capacity as the governing body of the Sonoma County Community Redevelopment Agency, authorizing submittal of a Brownfields Assessment Grant application to the United States Environmental Protection Agency for the Roseland Redevelopment Project
- 09-0933
4. Neighborhood Stabilization Program Reuse Plan and Program Design Approval
Concurrent resolution of the Board of Supervisors and the Sonoma County Community Development Commission, approving the Neighborhood Stabilization Program (NSP) Program Income Reuse Plan and NSP Program Design, and authorizing the Commission Executive Director to take any actions necessary to carry out the purposes expressed in the Resolution

CONSENT CALENDAR (Cont.)

COMMUNITY DEVELOPMENT COMMISSION (Cont.)

09-0938

13. Voluntary Time Off (VTO) Program for Participating Bargaining Units
Concurrent resolution approving agreements between the County of Sonoma and Local 39, Sonoma County Deputy Public Defender Attorney's Association (SCDPDAA), Deputy Sheriff's Association (DSA), and Deputy Sheriff's Law Enforcement Management (DSLEM), authorizing participation for their members in the VTO Program 2009-10, subject to the provisions of the attached VTO Program 2009-10 document, and setting an effective date of October 6, 2009 to June 30, 2010

UNANIMOUS

REGULAR CALENDAR

10:10 Present: Kathleen Kane, Executive Director

09-0942

29. Redevelopment Land Acquisition - Sonoma Valley Community Health Center Project
Resolution of the Sonoma County Community Development Commission (Commission), in its capacity as the governing body of the Sonoma County Community Redevelopment Agency, authorizing Commission staff to use up to \$400,000 of Springs Redevelopment Project funds to complete due diligence and pre-development tasks to determine whether to acquire property for the proposed Sonoma Valley Community Health Center (SVCHC) Project, authorizing the Executive Director to execute agreements to carry out such tasks following review and approval of County Counsel as to form, negotiate an Exclusive Negotiating Rights Agreement and a Development and Disposition Agreement with SVCHC, and negotiate Purchase and Sale Agreements with the owners of five properties identified for acquisition

UNANIMOUS

3:47 Board adjourned in memory of George Ellman. The meeting was adjourned to October 20, 2009.

Respectfully submitted,

Mary Thayer
Secretary

MINUTES OF THE MEETING OF THE BOARD OF DIRECTORS

NORTHERN SONOMA COUNTY AIR POLLUTION CONTROL DISTRICT

October 6, 2009

The Board of Directors of the Northern Sonoma County Air Pollution Control District met this date in regular session at 8:31 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

- 09-0934
5. Confirmation of Fiscal Year 2009-10 Budget for the Northern Sonoma County Air Pollution Control District
Resolution confirming the fiscal year 2009-10 Budget for the Northern Sonoma County Air Pollution Control District and specific provisions in the budget relating to the Moyer Program
- 09-0938
13. Voluntary Time Off (VTO) Program for Participating Bargaining Units
Concurrent resolution approving agreements between the County of Sonoma and Local 39, Sonoma County Deputy Public Defender Attorney's Association (SCDPDAA), Deputy Sheriff's Association (DSA), and Deputy Sheriff's Law Enforcement Management (DSLEM), authorizing participation for their members in the VTO Program 2009-10, subject to the provisions of the attached VTO Program 2009-10 document, and setting an effective date of October 6, 2009 to June 30, 2010

UNANIMOUS

- 3:47 Board adjourned in memory of George Ellman. The meeting was adjourned to October 20, 2009.

Respectfully submitted,

Mary Thayer
Secretary

MINUTES OF THE MEETING OF THE BOARD OF DIRECTORS

SONOMA COUNTY WATER AGENCY

October 6, 2009

The Board of Directors of the Sonoma County Water Agency met this date in regular session at 8:31 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

HELD

6. 2150 West College Avenue Work Force Housing
Authorize the Agency's General Manager/Chief Engineer to execute the Agreement for Consulting Services for 2150 West College Avenue Neighborhood Project (Work Force Housing Project) between the Sonoma County Water Agency and Michael Allen Mediation, Inc. (\$75,000) in substantially the form as the draft presented to this Board, following review and approval by County Counsel as to form and by Risk Management as to insurance requirements

Authorize the Agency's General Manager/Chief Engineer to amend the Agreement provided amendments do not cumulatively increase the total cost to the Agency by more than \$25,000 (taking into account all prior amendments) and do not substantially change the scope of work
7. United Nations International Climate Change Conference
Authorize the Sonoma County Water Agency to reimburse actual travel costs for six representatives to attend the December 2009 United Nations International Climate Change Conference
8. Grant Research, Writing, and Management Services
Concurrent actions to:
Authorize Chair to execute the First Amended Agreement for As-Needed Grant Research, Writing, and Management Services between the Sonoma County Water Agency and all County Sanitation Districts and Sylvir Consulting, Inc. (\$50,000)

Authorize the Agency's General Manager/Chief Engineer to further amend the Agreement, if necessary, provided amendments do not cumulatively increase the total cost by more than \$25,000 and do not substantially change the scope of work

CONSENT CALENDAR (Cont.)

SONOMA COUNTY WATER AGENCY (Cont.)

09-0938

13. Voluntary Time Off (VTO) Program for Participating Bargaining Units
Concurrent resolution approving agreements between the County of Sonoma and Local 39, Sonoma County Deputy Public Defender Attorney's Association (SCDPDAA), Deputy Sheriff's Association (DSA), and Deputy Sheriff's Law Enforcement Management (DSLEM), authorizing participation for their members in the VTO Program 2009-10, subject to the provisions of the attached VTO Program 2009-10 document, and setting an effective date of October 6, 2009 to June 30, 2010

UNANIMOUS

- 3:47 Board adjourned in memory of George Ellman. The meeting was adjourned to October 20, 2009.

Respectfully submitted,

Mary Thayer
Secretary

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

October 6, 2009

The Board of Directors of the Occidental County Sanitation District met this date in regular session at 8:31 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

8. Grant Research, Writing, and Management Services

Concurrent actions to:

Authorize Chair to execute the First Amended Agreement for As-Needed Grant Research, Writing, and Management Services between the Sonoma County Water Agency and all County Sanitation Districts and Sylvir Consulting, Inc. (\$50,000)

Authorize the Agency's General Manager/Chief Engineer to further amend the Agreement, if necessary, provided amendments do not cumulatively increase the total cost by more than \$25,000 and do not substantially change the scope of work

UNANIMOUS

3:47 Board adjourned in memory of George Ellman. The meeting was adjourned to October 20, 2009.

Respectfully submitted,

Mary Thayer
Secretary

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

October 6, 2009

The Board of Directors of the Russian River County Sanitation District met this date in regular session at 8:31 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

8. Grant Research, Writing, and Management Services

Concurrent actions to:

Authorize Chair to execute the First Amended Agreement for As-Needed Grant Research, Writing, and Management Services between the Sonoma County Water Agency and all County Sanitation Districts and Sylvir Consulting, Inc. (\$50,000)

Authorize the Agency's General Manager/Chief Engineer to further amend the Agreement, if necessary, provided amendments do not cumulatively increase the total cost by more than \$25,000 and do not substantially change the scope of work

UNANIMOUS

3:47 Board adjourned in memory of George Ellman. The meeting was adjourned to October 20, 2009.

Respectfully submitted,

Mary Thayer
Secretary

MINUTES OF THE MEETING OF THE BOARD OF DIRECTORS

SONOMA VALLEY COUNTY SANITATION DISTRICT

October 6, 2009

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

8. Grant Research, Writing, and Management Services

Concurrent actions to:

Authorize Chair to execute the First Amended Agreement for As-Needed Grant Research, Writing, and Management Services between the Sonoma County Water Agency and all County Sanitation Districts and Sylvir Consulting, Inc. (\$50,000)

Authorize the Agency's General Manager/Chief Engineer to further amend the Agreement, if necessary, provided amendments do not cumulatively increase the total cost by more than \$25,000 and do not substantially change the scope of work

09-0935

9. Annexation to the Sonoma Valley County Sanitation District

Resolution of the Board of Directors of the Sonoma Valley County Sanitation District approving annexation of Assessor Parcel Number 052-451-019, located at 19320 Linden Street, Sonoma, California to the Sonoma Valley County Sanitation District (First Supervisorial District)

AYES: V. Brown, Kelley

ABSENT: K. Brown

3:47 Board adjourned in memory of George Ellman. The meeting was adjourned to October 20, 2009.

Respectfully submitted,

Mary Thayer
Secretary

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

October 6, 2009

The Board of Directors of the South Park County Sanitation District met this date in regular session at 8:31 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

8. Grant Research, Writing, and Management Services

Concurrent actions to:

Authorize Chair to execute the First Amended Agreement for As-Needed Grant Research, Writing, and Management Services between the Sonoma County Water Agency and all County Sanitation Districts and Sylvir Consulting, Inc. (\$50,000)

Authorize the Agency's General Manager/Chief Engineer to further amend the Agreement, if necessary, provided amendments do not cumulatively increase the total cost by more than \$25,000 and do not substantially change the scope of work

UNANIMOUS

3:47 Board adjourned in memory of George Ellman. The meeting was adjourned to October 20, 2009.

Respectfully submitted,

Mary Thayer
Secretary

MINUTES OF THE MEETING OF THE BOARD OF SUPERVISORS

COUNTY OF SONOMA

October 6, 2009

The Board of Supervisors of the County of Sonoma met this date in regular session at 8:31 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

Retirement Certificates were distributed.

Supervisor Brown requested that the Board meeting be adjourned in memory of George Ellman.

Supervisor Zane announced that she had been in a hit and run accident with a drunk driver who fled the scene. She also announced that she participated in a fundraiser for breast cancer at Sutter.

CONSENT CALENDAR

IV. CRIMINAL JUSTICE SYSTEM SERVICES

DISTRICT ATTORNEY/SHERIFF-CORONER/HEALTH SERVICES/HUMAN SERVICES/HUMAN RESOURCES

- 09-0926
10. Domestic Violence Awareness Month
Resolution proclaiming October 2009 to be Domestic Violence Awareness Month
in Sonoma County

I. GENERAL ADMINISTRATIVE SERVICES

GENERAL SERVICES

09-0936

11. Acquisition of Office Building at 2755 Mendocino Avenue for County Offices
Resolution declaring intent to execute a Property Purchase Agreement with Harold M. Belmont, et al. for real property located at 2755 Mendocino Avenue, Santa Rosa, APN 180-030-001; and setting a public hearing for November 3, 2009 at 2:05 p.m.

09-0937

Resolution authorizing budgetary adjustments to the Fiscal Year 2009-10 Final Budget for the Capital Project Fund-Mendocino Avenue Office Building and the Special Revenue Fund, Tobacco Securitization/Endowment, in the amount of \$6,052,775 (4/5ths vote required)

12. American Reinvestment and Recovery Act (A.R.R.A.), State Energy Program (S.E.P.), (Part B) California Comprehensive Residential Building Retrofit Program
Designate the Director of General Services as the County Representative to the Regional Climate Protection Partnership to act on behalf of the County and help prepare the necessary data, conduct investigations, and file a grant application for an A.R.R.A., S.E.P. (Part B) California Comprehensive Residential Building Retrofit Program

Direct the Director of General Services or his designee to report back to the Board on any application filed on behalf of the County for a Comprehensive Residential Building Retrofit Program indicating the purpose of the filing, the benefits to be attained and the relationship such funds have to County initiatives, programs and strategic goals

HUMAN RESOURCES

09-0938

13. Voluntary Time Off (VTO) Program for Participating Bargaining Units
Concurrent resolution approving agreements between the County of Sonoma and Local 39, Sonoma County Deputy Public Defender Attorney's Association (SCDPDAA), Deputy Sheriff's Association (DSA), and Deputy Sheriff's Law Enforcement Management (DSLEM), authorizing participation for their members in the VTO Program 2009-10, subject to the provisions of the attached VTO Program 2009-10 document, and setting an effective date of October 6, 2009 to June 30, 2010

INFORMATION SYSTEMS

- 09-0939
14. Records Retention Schedules
Resolution approving records retention schedules and authorizing the destruction of records for Sheriff-Administration-Central Information Bureau; Sheriff-Special Services-Dispatch; and Common Accounting and Administrative Records Retention Schedule

V. HEALTH AND HUMAN SERVICES

HEALTH SERVICES

- 09-0927
15. Binational Health Week
Resolution in recognition of Binational Health Week, October 5-9, 2009

III. DEVELOPMENT SERVICES

EMERGENCY SERVICES

- 09-0928
16. Fire Prevention Week
Resolution proclaiming the week of October 4-10, 2009 as Fire Prevention Week in Sonoma County

PERMIT AND RESOURCE MANAGEMENT DEPARTMENT

17. Contract Agreement: Accela, Inc.
Authorize the Chair to execute an agreement in the amount of \$72,274 with Accela Inc. for license, service, and maintenance of software and hardware for wireless submission of inspection results
- 09-0950
18. One-Year Extension of Time; LLA05-0071, Lands of Wilson (Diamond W Ranch)
Resolution approving a one-year extension of time for a previously approved Lot Line Adjustment for property under a Type II Williamson Act Contract located at 9420 and 9421 Valley Ford Road, Petaluma; APN's 022-300-008(Ptn), 022-210-005, -008, 022-320-003, 027-250-007, -008; Second Supervisorial District
19. California Tiger Salamander Critical Habitat Designation
Authorize the Chair to sign a letter conveying the County's comments to the U.S. Fish and Wildlife Service regarding the proposed Critical Habitat designation for the California Tiger Salamander

TRANSPORTATION AND PUBLIC WORKS

- 09-0929a-q
20. Commendations
Resolutions commending 17 long-term employees of the Department of Transportation and Public Works, for a combined total of 441 years of service to the citizens of Sonoma County
21. First Amendment to Agreement with GBA Master Series, Inc.
Authorize and approve Director of Transportation and Public Works to execute the First Amendment to Agreement with GBA Master Series, Inc.
22. Western Avenue Bike Pedestrian Project (C03020)
Approve Plans and Specifications for the construction of Western Avenue Bike Pedestrian Project (C03020)
- Authorize and direct the Clerk of the Board to publish a notice calling for bids for the construction of the same in a newspaper of general circulation one time at a date as directed by the Director of Transportation and Public Works
- Direct the Clerk of the Board to receive bids at the time and date as directed by the Director of Transportation and Public Works
- Authorize the Chair to award contract for construction to the lowest responsible bidder
- Authorize the Chair to sign agreement with Ohlone Preserve Conservation Bank for 2.2 acres of California Red-legged Frog Credits (Second Supervisorial District)
- 09-0951
23. Proposed Divestiture of Solid Waste Assets
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 27, 2009, at 8:30 a.m.

I. GENERAL ADMINISTRATIVE SERVICES

COUNTY ADMINISTRATOR

INFORMATIONAL

24. Recognition of Awards

Accept information on the receipt of two awards for Sonoma County. The following County efforts were selected to receive Merit Awards from the California State Association of Counties (CSAC) as part of the 2009 CSAC Challenge Award competition:

- 1) The Sonoma County Energy Independence Program
- 2) The Sonoma County Strategic Plan

09-0940

25. Appropriation Transfer

Resolution authorizing budgetary adjustment to the Fiscal Year 2009-10 Final Budget for the Permit and Resource Management Department, Regional Parks Department, Department of Health Services, and Appropriations for Contingencies in the amount of \$43,222.50 miscellaneous fee waivers approved by the Board (4/5ths vote required)

26. Status Report

Transfers from Appropriations for Contingencies General Fund

COUNTY ADMINISTRATOR/COUNTY COUNSEL

Ordinance No. 5856

27. Mobile Vending Ordinance

Ordinance adding section 19-17 to the Sonoma County Code, to prohibit mobile vending near schools located in the unincorporated area (Ready for Adoption)

09-0931

2. Residential Anti-Displacement and Relocation Assistance Plan and Housing Replacement Plan for Fife Creek Commons

Concurrent resolution of the Board of Supervisors and the Sonoma County Community Development Commission, in its capacity as the governing body of the Sonoma County Community Redevelopment Agency, adopting the Residential Anti-Displacement and Relocation Assistance Plan and the Replacement Housing Plan for Fife Creek Commons, Guerneville, CA

COUNTY ADMINISTRATOR/COUNTY COUNSEL (Cont.)

09-0933

4. Neighborhood Stabilization Program Reuse Plan and Program Design Approval
Concurrent resolution of the Board of Supervisors and the Sonoma County
Community Development Commission, approving the Neighborhood
Stabilization Program (NSP) Program Income Reuse Plan and NSP Program
Design, and authorizing the Commission Executive Director to take any actions
necessary to carry out the purposes expressed in the Resolution

Public Comment:

Paula Cook, Community Housing
Laura Levine
Ken Wells, Bicycle Coalition

8:55 Supervisor Carrillo left meeting

8:56 Supervisor Carrillo returned

UNANIMOUS

V. HEALTH AND HUMAN SERVICES

HEALTH SERVICES

11:20 Present: Rita Scardaci, Director of Health Services

30. Fiscal Year 2009-10 State Budget Reductions

Accept update from the Department of Health Services regarding Fiscal Year 2009-10 State funding reductions and request for approval of \$3.9 million in service reductions, revenue enhancements, and funding source adjustments.

09-0943

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 (\$646,789), requiring four-fifths vote.

09-0944

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 (\$124,255), requiring four-fifths vote.

09-0945

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 (\$928,128).

09-0946

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 (\$692,782).

09-0947

Resolution authorizing budgetary adjustments to the Fiscal Year 2009-10 Final Budget within the Special Revenue Fund - Department of Health Services and the County General Fund Appropriations for Contingencies in the amount of \$251,076, requiring four-fifths vote.

Authorize the Director of Health Services, in coordination with the Sonoma County Human Resources Department, to implement layoff proceedings for up to 8.30 FTEs within the Department of Health Services in accordance with Civil Service Rule: 11: Layoffs.

09-0948

Resolution amending the Departmental Allocation List, Department of Health Services, deleting 11.23 FTE positions effective the dates set forth in the attached resolution.

UNANIMOUS

I. GENERAL ADMINISTRATIVE SERVICES

COUNTY COUNSEL/COUNTY ADMINISTRATOR

10:35 Board recessed for a break

10:50 Board reconvened

10:50 Present: Jeff Brax, Deputy County Counsel

31. Lytton Rancheria Residential Development and Fee-to-Trust Project
Authorize comments to the federal Bureau of Indian Affairs (BIA) on the Environmental Assessment (EA) for the Lytton Rancheria Residential Development and Fee-to-Trust Project

Authorize staff to incorporate direction from the Board and to submit the comments to the BIA by October 9, 2009

UNANIMOUS

II. FISCAL SERVICES

AUDITOR-CONTROLLER-TREASURER-TAX COLLECTOR

11:57 Present: Rod Dole, Auditor-Controller, Treasurer-Tax Collector

09-0949

32. Sonoma County 2009-2010 Tax and Revenue Anticipation Notes
Resolution authorizing the issuance and sale of 2009-10 Tax and Revenue Anticipation Notes in an amount not to exceed \$140,000,000 and authorizing the execution and delivery of the Notice of Intention to Sell Notes, the Official Notice Inviting Bids and preparation of an official statement and execution of agreements for financial advisor and bond counsel in connection therewith

UNANIMOUS

I. GENERAL ADMINISTRATIVE SERVICES

COUNTY ADMINISTRATOR

10:54 Present: Jim Leddy, Community and Government Affairs Manager
Paul Yoder, Shaw Yoder & Antwih

33. State Legislative Program - End of Session Report
Accept informational report regarding the County's State Legislative Program

BOARD OF SUPERVISORS

34. Fee Waiver

Waive fees in the amount of \$2,482 (100%) for Community Annual Holiday Christmas Dinner and Santa Claus gift distribution at the Guerneville Veterans Memorial Building

UNANIMOUS

- 12:00 Board recessed for ten minutes
- 12:10 Board reconvened in Closed Session
- 1:58 Board recessed to 2:00 p.m.
- 2:03 Board reconvened

Present: Chris Thomas, Acting County Administrator
Bruce Goldstein, Assistant County Counsel
Absent: Supervisors Brown and Zane

Report on Closed Session

WITHDRAWN

- 1. Conference with 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)).

WITHDRAWN

- 2. Conference with Legal Counsel-Existing Litigation - Name of Case: Committee for Immigrant Rights of Sonoma County, et al. v. County of Sonoma, et al.; CV-08-4220-PJH (Govt. Code Section 54956.9(a)).

- 3. 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.

Note: The Board will discuss Item No. 4 in Closed Session after today's hearings.

- 4. Public Employee Performance Evaluation - Title: County Administrator (Govt. Code Section 54957).

5. Began discussing Public Employee Performance Evaluation - Title: General Manager, Agricultural Preservation and Open Space District (Govt. Code Section 54957). No action taken.
6. Instruction to Legal Counsel-Existing Litigation (The Board of Directors of the Sonoma County Water Agency) - Name of Case: City of Santa Rosa v. Sonoma County Water Agency; Sonoma County Superior Court Case No.: SCV 245844 (Govt. Code Section 54956.9(a)). No action taken.
7. Instruction to Legal Counsel-Existing Litigation - Name of Case: Zachariah Judson Rutledge v. County of Sonoma, et al.; U.S. District Court Case No.: CV 07-04274 CW (WDB) (Govt. Code Section 54956.9(a)). No action taken.

- 2:06 Public Comment opened
Bill Pisenti
- 2:07 Supervisor Brown arrived at the meeting
Colleen Fernald
- 2:10 Supervisor Zane arrived at the meeting
John Jenkel
- 2:16 Supervisor Kerns and Zane left meeting
Sean Haines
- 2:17 Supervisor Kerns returned to meeting
Jonathan Whisbee
Linda Berg
Doug Millar
- 2:28 Public Comment closed
- 2:28 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

2:29 A hearing to consider proposed amendments to the Sonoma County General Plan consisting of the following:

1. File No.: PLP09-0045
Env. Doc.: Categorical Exemption, Section 15061(b)(3)
Description: Request for: 1) a General Plan Amendment from RR (Rural Residential), 5 acre density to RRD (Resources and Rural Development) 100 acre density on .96 acres, 2) a Specific Plan Amendment from the Rural Residential 5 acre density land use to the Resource Conservation 40-100 acre density in the Franz Valley Area Plan, and 3) a Zone Change from RR (Rural Residential), B6-5 acre density, BR (Biotic Resource) to RRDWA (Resources and Rural Development/Agricultural Preserve) B6 - 100 acre density, BR zoning district on .96 acres as required by a Condition of Approval of a Lot Line Adjustment (LLA08-0020).
Location: 6577 St. Helena Road, Santa Rosa
Sup. Dist.: Dist. #1

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

2:30 Supervisor Zane returned to the meeting

2:33 Public Hearing opened

2:33 Public Hearing closed

Straw vote:

Resolution finding the project exempt from CEQA and approving 1) a General Plan Amendment from the RR (Rural Residential), 5 acre density to the RRD (Resources and Rural Development) 100 acre density, 2) a Specific Plan Amendment from the RR (Rural Residential) 5 acre density land use to the Resource Conservation 40-100 acre density land use designation in the Franz Valley Area Plan, and 3) a Zone Change from the RR (Rural Residential), B6-5 acre density, BR (Biotic Resource) to the RRDWA (Resources and Rural Development/Agricultural Preserve) B6 - 100 acre density, BR zoning or other appropriate district on .96 acres as required by a Condition of Approval of a Lot Line Adjustment (LLA08-0020) located at 6577 St. Helena Road, Santa Rosa; APN 028-150-009

UNANIMOUS

09-0952

35. Resolution continuing the decision on a request for a General Plan Amendment, Specific Plan Amendment and Zone Change for property located at 6577 St. Helena Road, Santa Rosa (PLP09-0045) to December 8, 2009 at 2:45 p.m.

UNANIMOUS

2:33 Proposed Amendments to the Sonoma County General Plan (Cont.)

2. File No.: PLP09-0018
Env. Doc.: Categorical Exemption, Section 15061(b)(3)
Description: Request for: 1) a General Plan Amendment from RR (Rural Residential), 5 acre density and UR (Urban Residential) 5 units per acre density to UR (Urban Residential) 2 units per acre density on .54 acres and from UR (Urban Residential), 5 units per acre density to UR (Urban Residential), 2 units per acre density on .53 acres, 2) a Specific Plan Amendment from the Rural Residential 5 acre density Land Use to the Urban Residential 3-5 units per acre density in the South Sonoma Valley Area One Specific Plan on .54 acres, and 3) a Zone Change from RR (Rural Residential), B6-5 acre density to R1 (Low Density Residential) B6 - 2 units per acre density zoning district on .54 acres and from R1 (Low Density Residential), B6-5 acre density to R1 (Low Density Residential) B6 - 2 units per acre density zoning district on .53 acres as required by a Condition of Approval of a Lot Line Adjustment (LLA01-0103).
Location: 17845 Highlands Boulevard and 548 Crest Way, Sonoma
Sup. Dist.: Dist. #1

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

2:33 Public Hearing opened

2:33 Public Hearing closed

Straw vote:

Resolution finding the project exempt from CEQA and approving 1) a General Plan Amendment from RR (Rural Residential), 5 acre density and UR (Urban Residential) 5 units per acre density to UR (Urban Residential) 2 units per acre density on .54 acres and from UR (Urban Residential), 5 units per acre density to UR (Urban Residential), 2 units per acre density on .53 acres, 2) a Specific Plan Amendment from the Rural Residential 5 acre density land use to the Urban Residential 3-5 units per acre density in the South Sonoma Valley Area One Specific Plan, and 3) a Zone Change from RR (Rural Residential), B6-5 acre density to R1 (Low Density Residential) B6 - 2 units per acre density zoning district on .54 acres and from R1 (Low Density Residential), B6-5 acre density to R1 (Low Density Residential) B6 - 2 units per acre density zoning district on .53 acres or other appropriate district as required by a Condition of Approval of a Lot Line Adjustment located at 17845 Highlands Boulevard and 548 Crest Way, Sonoma; APN 056-336-001 and 056-341-048

UNANIMOUS

09-0953

- 36. Resolution continuing the decision on a request for a General Plan Amendment, Specific Plan Amendment, and Zone Change for property located at 17845 Highlands Boulevard and 548 Crest Way, Sonoma (PLP09-0018) to December 8, 2009 at 2:45 p.m.

UNANIMOUS

2:33 Proposed Amendments to the Sonoma County General Plan (Cont.)

- 3. File No.: PLP09-0019
 Env. Doc.: Categorical Exemption 15061(b)(3)
 Description: Request for: 1) a General Plan Amendment on a 0.3 +/- acre parcel from the Public/Quasi Public to the Recreation and Visitor Serving Commercial designation, 2) a Coastal Plan Land Use Amendment from the Institutional designation to the Visitor Serving Commercial designation, and 3) a Zone Change from the PF (Public Facilities), CC (Coastal Combining), SR (Scenic Resources), G (Geologic Hazard) to the CT (Tourist Commercial), CC (Coastal Combining), SR (Scenic Resources), G (Geologic Hazard) or other appropriate zoning designation located at 1405 Highway 1, Bodega Bay (APN 100-080-003).

Request for: 1) a General Plan Amendment on portions of a 2.7 acre parcel to follow the lot lines established by the Lot Line Adjustment from the Resources and Rural Development land use designation to the Visitor Serving Commercial designation, 2) a Coastal Plan Land Use Amendment from the Sensitive and Hazardous designation to the Visitor Serving Commercial designation, and 3) a Zone Change from the RRD (Resource and Rural Development), B6-20 acre density, CC (Coastal Combining), SR (Scenic Resources), G (Geologic Hazard) to the CT (Tourist Commercial), CC (Coastal Combining), SR (Scenic Resources), G (Geologic Hazard) or other appropriate zoning designation located at 1409 Highway 1, Bodega Bay (APN 100-080-076).

Location: 1405 and 1409 Highway 1, Bodega Bay
 Sup. Dist.: Dist. #5

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

- 2:33 Public Hearing opened
- 2:33 Public Hearing closed

Straw vote:

Resolution finding the project exempt from CEQA and approving the requested General Plan Amendment, Coastal Plan Amendment and Zone Change as requested by Donna and Clarence Freeman, for property located at 1405 and 1409 Highway 1, Bodega Bay; APN 100-080-003 and -076 (PLP09-0019)

UNANIMOUS

09-0954

37. Resolution continuing the decision on a request for a General Plan Amendment, Coastal Plan Amendment, and Zone Change for property located at 1405 and 1409 Highway 1, Bodega Bay (PLP09-0019) to December 8, 2009 at 2:45 p.m.

UNANIMOUS

- 2:34 Proposed Amendments to the Sonoma County General Plan (Cont.)

4. File No.: PLP08-0005
Env. Doc.: Categorical Exemption 15061(b)(3)
Description: Request for: 1) a General Plan Amendment from DA (Diverse Agriculture), 10 acre density to LIA (Land Intensive Agriculture), 20 acre density land use designation, and 2) a Zone Change from DA (Diverse Agriculture), B6-10 acre density, Z (Second Dwelling Unit Exclusion), VOH (Valley Oak Habitat) to LIA (Land Intensive Agriculture), B6-20 acre density, Z, VOH zoning district on 3.87 acres as required by a Condition of Approval of a Lot Line Adjustment (LLA06-0008).

Location: 5080 West Soda Rock Lane, Healdsburg

Sup. Dist.: Dist. #4

CONTINUED TO OCTOBER 20, 2009 AT 2:10 P.M.

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

09-0955

38. Resolution continuing the public hearing on a request for a General Plan Amendment and Zone Change for property located at 5080 West Soda Rock Lane, Healdsburg (PLP08-0005) to October 20, 2009 at 2:10 p.m.

UNANIMOUS

2:34 Proposed Amendments to the Sonoma County General Plan (Cont.)

5. File No.: PLP08-0099
Env. Doc.: Categorical Exemption 15061(b)(3)
Description: Request for: 1) a General Plan Amendment to change the land use designation of the site from UR (Urban Residential) 10 acre density designation to the RVSC (Recreation & Visitor Serving Commercial) designation, 2) a Specific Plan Amendment to the South Sonoma One Specific Plan from the Low Multi-family 6-10 units/acre designation to the Commercial designation, 3) a Zone Change from the R2 (Medium Density Residential) B6 10 acre density, VOH (Valley Oak Habitat) district to the K (Recreation & Visitor Serving Commercial), and 4) a Use Permit for an existing 16 unit hotel/inn, cafe/restaurant, attached retail space, detached office space, and associated adjacent paved parking area.
Location: 239 Boyes Boulevard, Sonoma
Sup. Dist.: Dist. #1

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

2:34 Public Hearing opened

2:34 Public Hearing closed

Straw vote:

Resolution finding the project exempt from CEQA and approving 1) a General Plan Amendment to change the land use designation of the site from UR (Urban Residential) 10 acre density designation to the RVSC (Recreation & Visitor Serving Commercial) designation, 2) a Specific Plan Amendment to the South Sonoma One Specific Plan from the Low Multi-family 6-10 units/acre designation to the Commercial designation, 3) a Zone Change from the R2 (Medium Density Residential) B6 10 acre density, VOH (Valley Oak Habitat) district to the K (Recreation & Visitor Serving Commercial), and 4) a Use Permit for an existing 16 unit hotel/inn, cafe/restaurant, attached retail space, detached office space and associated adjacent paved parking area as requested by Sonoma Creek Inn, LLC, for property located at 239 Boyes Boulevard, Sonoma, APN 056-364-019 & 056-364-005

UNANIMOUS

09-0956

39. Resolution continuing the decision on a request for a General Plan Amendment, Specific Plan Amendment, Zone Change, and Use Permit for property located at 239 Boyes Boulevard, Sonoma (PLP08-0099) to December 8, 2009 at 2:45 p.m.

UNANIMOUS

2:35 Proposed Amendments to the Sonoma County General Plan (Cont.)

6. File No.: PLP07-0092
Env. Doc.: Mitigated Negative Declaration
Description: Request for: 1) a General Plan Amendment from RR (Rural Residential) 5 acre density to RR 3 acre density, 2) a South Sonoma Valley Area 2 Specific Plan Amendment from Residential Agriculture 1 unit per 5-10 acres to Rural Residential 1 unit per 2-5 acres, 3) a Zone Change from AR (Agriculture and Residential) B6 5 acre density, VOH (Valley Oak Habitat) to AR B6-3 acre density, VOH, and 4) a Minor Subdivision of 13.2 acres creating four parcels of 3.51 acres, 3.17 acres, 3.11 and 3.05 acres in size, and a .36 acre Parcel A to be dedicated to the County and improved as a trailhead parking lot.
Location: 19515 8th Street East, Sonoma
Sup. Dist.: Dist. #1

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

- 2:37 Supervisor Kelley left the meeting
2:38 Supervisor Kelley returned to the meeting

2:42 Public Hearing opened
Tom Jenkins
Anita Romanini
2:46 Public Hearing closed

Straw vote:

Resolution adopting a Mitigated Negative Declaration and approving a: 1) General Plan Amendment from RR (Rural Residential) 5 acre density to RR 3 acre density; 2) South Sonoma Valley Area 2 Specific Plan Amendment from Residential Agriculture 1 Unit per 5-10 acres to Rural Residential 1 Unit per 2-5 acres; 3) Zone Change from the AR (Agriculture and Residential) B6 5 acre density, VOH (Valley Oak Habitat) to AR B6-3 acre density, VOH; and 4) Minor Subdivision of 13.2 acres creating four parcels of 3.51 acres, 3.17 acres, 3.11 and 3.05 acres in size, and a .36 acre parcel a to be dedicated to the County for a trailhead parking lot at 19515 8th Street East, Sonoma; APN 127-301-007; Supervisorial District No. 1

UNANIMOUS

09-0957

40. Resolution continuing the decision on a request for a General Plan Amendment, South Sonoma Valley Area 2 Specific Plan Amendment, Zone Change, and Minor Subdivision for property located at 19515 8th Street East, Sonoma (PLP07-0092) to December 8, 2009 at 2:45 p.m.

UNANIMOUS

2:47 Proposed Amendments to the Sonoma County General Plan (Cont.)

7. File No.: PLP08-0029
Env. Doc.: Mitigated Negative Declaration
Description: Request for: 1) a General Plan Land Use Amendment from the RR (Rural Residential) 4 acres per dwelling unit to the DA (Diverse Agriculture) 10 acres per dwelling unit zoning designation or other appropriate designation, 2) a General Plan Amendment to add a new Planning Area policy, 3) a Zone Change from AR (Agricultural and Residential) B6-4 acre density, SR (Scenic Resources) to the DA B6-10 acre density, SR district or other appropriate district, and 4) a Use Permit for a winery with a maximum annual production capacity of 26,500 cases to include a public tasting room open seven days a week from 10:00 a.m to 6:00 p.m., with retail sales and a total of 12 marketing dinners and/or luncheons per year with a maximum of 40 guests per event on two parcels totaling 7.61 acres. Dinners are to be held in the evenings until 10:00 p.m., and luncheons are to be held during tasting room hours. The winery also proposes to participate in industry-wide events.
Location: 2065 Hwy 116 North, Sebastopol
Sup. Dist.: Dist. #5
(CONTINUED TO OCTOBER 20, 2009 AT 2:10 P.M.)

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

09-0958

41. Resolution continuing the public hearing on a request for a General Plan Land Use Amendment, General Plan Amendment, Zone Change, and Use Permit for property located at 2065 Hwy 116 North, Sebastopol (PLP08-0029) to October 20, 2009 at 2:10 p.m.

UNANIMOUS

2:47 Proposed Amendments to the Sonoma County General Plan (Cont.)

8. File No.: GPA09-0008
Env. Doc.: Mitigated Negative Declaration
Description: Request for: 1) a General Plan Amendment to add a new Planning Area Policy to the Land Use Element text to allow extension of sewer service to parcels that are outside the Urban Service Area but inside the District Sphere of Influence south of the City of Sonoma, and 2) Zone Change to incorporate the Planning Area Policy into the zoning database.
Location: Portion of Proposed Sphere of Influence for Sonoma Valley County Sanitation District south of City of Sonoma and outside Urban Service Area
Sup. Dist.: Dist. #1
(CONTINUED TO DECEMBER 8, 2009 AT 2:45 P.M.)

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

09-0959

42. Resolution continuing the public hearing on a request for a General Plan Amendment and Zone Change for portion of proposed Sphere of Influence for Sonoma Valley County Sanitation District south of City of Sonoma and outside Urban Service Area (GPA09-0008) to December 8, 2009 at 2:45 p.m.

UNANIMOUS

2:48 Board recessed to Closed Session

3:47 Board reconvened

Report on Closed Session

4. Conducted Public Employee Performance Evaluation - Title: County Administrator (Govt. Code Section 54957). No action taken.
- 3:47 Board adjourned in memory of George Ellman. The meeting was adjourned to October 20, 2009.

Respectfully submitted,

Mary Thayer
Secretary