

MINUTES OF THE MEETING OF THE BOARD OF COMMISSIONERS

COMMUNITY DEVELOPMENT COMMISSION

November 3, 2009

The Board of Commissioners of the Community Development Commission met this date in regular session at 8:30 a.m., with the following members present:

Commissioners Brown, Kerns, Zane, Carrillo      Absent: Kelley

Vice-Chair Brown presiding.

Present: Chris Thomas, Acting County Administrator  
Bruce Goldstein, County Counsel

CONSENT CALENDAR

III. DEVELOPMENT SERVICES

1. Revisions to the Sonoma County Flood Elevation Program Design  
Approve revisions to the Sonoma County Flood Elevation Program Design
  
2. Fiscal Year 2010-11 Community Development Block Grant (CDBG) HOME Investment Partnerships (HOME) and Emergency Shelter Grants (ESG) Policies and Projects  
Concurrent approval by the Board of Supervisors, Commission and South Park County Sanitation District to:

Approve policies for the Fiscal Year 2010-11 Consolidated Plan federally-funded programs: CDBG, HOME and ESG

Authorize submittal of project funding requests by the Departments of General Services and Regional Parks, the South Park County Sanitation District, the Sonoma County Housing Authority, and the Sonoma County Community Development Commission, for consideration during the Consolidated Plan funding process

Approve submittal of project funding requests by the Sonoma County Fairgrounds as County-Owned Public Facilities projects for consideration during the Consolidated Plan funding process

CONSENT CALENDAR (Cont.)

COMMUNITY DEVELOPMENT COMMISSION (Cont.)

09-1035

13. Water Agency Management Classification and Compensation Changes  
Concurrent Resolution adopting the revised classifications and specifications of Water Agency Assistant General Manager, Water Agency Deputy Chief Engineer (formerly titled Deputy Chief Engineer), Water Agency Division Manager - Administrative Services, and Water Agency Division Manager - Environmental Resources; adopting the new classification and specification for Water Agency Chief Engineer; and amending Salary Resolution 95-0926, Salary Table for Administrative Management to incorporate the revised and retitled job classifications and establish the salary for Water Agency Chief Engineer, effective November 3, 2009

09-1036

Concurrent resolution amending Salary Resolution 95-0926, Salary Table for Department Heads, adopting the revised classification and specification of Water Agency General Manager (formerly titled General Manager/Chief Engineer) and adjusting the salary for Water Agency General Manager, effective February 23, 2010

09-1037

24. Minutes  
Concurrent resolution approving minutes from meeting of September 15, 2009

AYES: Brown, Kerns, Zane, Carrillo

ABSENT: Kelley

- 5:22 Board adjourned in memory of Donna Freeman and Cathleen Barnier. The meeting was adjourned to November 10, 2009 at 8:30 a.m.

Respectfully submitted,

Starlene Boyer  
Deputy County Clerk

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

November 3, 2009

The Board of Directors of the South Park County Sanitation District met this date in regular session at 8:30 a.m., with the following members present:  
Directors Brown, Kerns, Zane, Carrillo      Absent: Kelley

Vice-Chair Brown presiding.

Present: Chris Thomas, Acting County Administrator  
Bruce Goldstein, County Counsel

CONSENT CALENDAR

III. DEVELOPMENT SERVICES

2. Fiscal Year 2010-11 Community Development Block Grant (CDBG) HOME Investment Partnerships (HOME) and Emergency Shelter Grants (ESG) Policies and Projects  
Concurrent approval by the Board of Supervisors, Commission and South Park County Sanitation District to:

Approve policies for the Fiscal Year 2010-11 Consolidated Plan federally-funded programs: CDBG, HOME and ESG

Authorize submittal of project funding requests by the Departments of General Services and Regional Parks, the South Park County Sanitation District, the Sonoma County Housing Authority, and the Sonoma County Community Development Commission, for consideration during the Consolidated Plan funding process

Approve submittal of project funding requests by the Sonoma County Fairgrounds as County-Owned Public Facilities projects for consideration during the Consolidated Plan funding process

- 09-1 033
5. Reallocation of Overhead Charges  
Concurrent resolution authorizing budgetary adjustments to the Fiscal Year 2009-10 final budget for various Agency funds (4/5ths vote required)

CONSENT CALENDAR (Cont.)

SOUTH PARK COUNTY SANITATION DISTRICT (Cont.)

- 09-1037  
24. Minutes  
    Concurrent resolution approving minutes from meeting of September 15, 2009

AYES: Brown, Kerns, Zane, Carrillo

ABSENT: Kelley

- 5:22 Board adjourned in memory of Donna Freeman and Cathleen Barnier. The meeting was adjourned to November 10, 2009 at 8:30 a.m.

Respectfully submitted,

Starlene Boyer  
Deputy County Clerk

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

November 3, 2009

The Board of Directors of the Occidental County Sanitation District met this date in regular session at 8:30 a.m., with the following members present:

Directors Brown, Kerns, Zane, Carrillo                      Absent: Kelley

Vice-Chair Brown presiding.

Present: Chris Thomas, Acting County Administrator  
Bruce Goldstein, County Counsel

CONSENT CALENDAR

III. DEVELOPMENT SERVICES

- 09-1043
3. Property Rights Acquisition for Occidental County Sanitation District  
Resolution authorizing the General Manager/Chief Engineer to acquire necessary property rights for the Occidental County Sanitation District; authorize the General Manager/Chief Engineer to offer property owner up to \$5,000 for an independent appraisal of property rights needed in accordance with Code of Civil Procedure Section 1263.025; and authorize the General Manager/Chief Engineer to file a Notice of Exemption in accordance with the California Environmental Quality Act
- 09-1033
5. Reallocation of Overhead Charges  
Concurrent resolution authorizing budgetary adjustments to the Fiscal Year 2009-10 final budget for various Agency funds (4/5ths vote required)
- 09-1037
24. Minutes  
Concurrent resolution approving minutes from meeting of September 15, 2009
- 09-1037
25. Minutes  
Concurrent resolution approving minutes from meeting of September 22, 2009

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

SPECIAL DISTRICTS (Cont.)

November 3, 2009

CONSENT CALENDAR (Cont.)

OCCIDENTAL COUNTY SANITATION DISTRICT (Cont.)

5:22 Board adjourned in memory of Donna Freeman and Cathleen Barnier. The meeting was adjourned to November 10, 2009 at 8:30 a.m.

Respectfully submitted,

Starlene Boyer  
Deputy County Clerk

MINUTES OF THE MEETING OF THE BOARD OF DIRECTORS

SONOMA COUNTY WATER AGENCY

November 3, 2009

The Board of Directors of the Sonoma County Water Agency met this date in regular session at 8:30 a.m., with the following members present:

Directors Brown, Kerns, Zane, Carrillo                      Absent: Kelley

Vice-Chair Brown presiding.

Present: Chris Thomas, Acting County Administrator  
Bruce Goldstein, County Counsel

CONSENT CALENDAR

III. DEVELOPMENT SERVICES

4. Agreement for Sale of Power from Warm Springs Dam  
Authorize General Manager/Chief Engineer to execute the Renewable Energy Purchase Agreement between the Sonoma County Water Agency and Power and Water Resources Pooling Authority in substantially the form as the draft presented to this Board, following review and approval by County Counsel as to form  
  
Approve and ratify execution by the General Manager/Chief Engineer of the Participating Generator Agreement between the Sonoma County Water Agency and the California Independent System Operator Corporation  
  
Authorize the Agency's General Manager/Chief Engineer to terminate the Agreements, if appropriate  
  
09-1033
5. Reallocation of Overhead Charges  
Concurrent resolution authorizing budgetary adjustments to the Fiscal Year 2009-10 final budget for various Agency funds (4/5ths vote required)
13. Water Agency Management Classification and Compensation Changes  
Concurrent Resolution adopting the revised classifications and specifications of Water Agency Assistant General Manager, Water Agency Deputy Chief Engineer (formerly titled Deputy Chief Engineer), Water Agency Division Manager - Administrative Services, and Water Agency Division Manager - Environmental Resources; adopting the new classification and specification for Water Agency Chief Engineer; and amending Salary Resolution 95-0926, Salary Table for Administrative Management to incorporate the revised and retitled job classifications and establish the salary for Water Agency Chief Engineer, effective November 3, 2009

CONSENT CALENDAR (Cont.)

SONOMA COUNTY WATER AGENCY (Cont.)

13. Water Agency Management Classification and Compensation Changes (Cont.)

09-1036

Concurrent resolution amending Salary Resolution 95-0926, Salary Table for Department Heads, adopting the revised classification and specification of Water Agency General Manager (formerly titled General Manager/Chief Engineer) and adjusting the salary for Water Agency General Manager, effective February 23, 2010

09-1037

24. Minutes

Concurrent resolution approving minutes from meeting of September 15, 2009

09-1038

25. Minutes

Concurrent resolution approving minutes from meeting of September 22, 2009

AYES: Brown, Kerns, Zane, Carrillo

ABSENT: Kelley

REGULAR CALENDAR

27. Water Agency Reorganization Activities

Direct Agency's General Manager/Chief Engineer to:

Approve Agency's Business Operations Plan to restructure the Agency to respond to potential funding decreases and changes in services

Bring forth future Department allocation changes when needed for adding the Water Agency Chief Engineer and deleting Capital Projects Manager

Direct Agency Human Resources staff to conduct all recruitment activities for the Water Agency General Manager and Water Agency Chief Engineer

Ad hoc committee formation for SCWA General Manager Recruitment: Supervisors Carrillo and Zane

AYES: Brown, Kerns, Zane, Carrillo

ABSENT: Kelley



SPECIAL DISTRICTS (Cont.)

November 3, 2009

REGULAR CALENDAR

SONOMA COUNTY WATER AGENCY (Cont.)

5:22 Board adjourned in memory of Donna Freeman and Cathleen Barnier. The meeting was adjourned to November 10, 2009 at 8:30 a.m.

Respectfully submitted,

Starlene Boyer  
Deputy County Clerk

MINUTES OF THE MEETING OF THE BOARD OF DIRECTORS

RUSSIAN RIVER COUNTY SANITATION DISTRICT

November 3, 2009

The Board of Directors of the Russian River County Sanitation District met this date in regular session at 8:30 a.m., with the following members present:

Directors Brown, Kerns, Zane, Carrillo                      Absent: Kelley

Vice-Chair Brown presiding.

Present: Chris Thomas, Acting County Administrator  
Bruce Goldstein, County Counsel

CONSENT CALENDAR

III. DEVELOPMENT SERVICES

- 09-1033
- 5. Reallocation of Overhead Charges  
Concurrent resolution authorizing budgetary adjustments to the Fiscal Year 2009-10 final budget for various Agency funds (4/5ths vote required)
  
- 09-1037
- 24. Minutes  
Concurrent resolution approving minutes from meeting of September 15, 2009
  
- 09-1038
- 25. Minutes  
Concurrent resolution approving minutes from meeting of September 22, 2009

AYES: Brown, Kerns, Zane, Carrillo

ABSENT: Kelley

- 5:22 Board adjourned in memory of Donna Freeman and Cathleen Barnier. The meeting was adjourned to November 10, 2009 at 8:30 a.m.

Respectfully submitted,

Starlene Boyer  
Deputy County Clerk

MINUTES OF THE MEETING OF THE BOARD OF DIRECTORS

SONOMA VALLEY COUNTY SANITATION DISTRICT

November 3, 2009

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

Directors V. Brown, Carrillo (Alternate)

Absent: K. Brown, Kelley

Vice-Chair Brown presiding.

Present: Chris Thomas, Acting County Administrator  
Bruce Goldstein, County Counsel

CONSENT CALENDAR

III. DEVELOPMENT SERVICES

- 09-1033
5. Reallocation of Overhead Charges  
Concurrent resolution authorizing budgetary adjustments to the Fiscal Year 2009-10 final budget for various Agency funds (4/5ths vote required)
- 09-1037a
24. Minutes  
Resolution approving minutes from the meeting of September 15, 2009 for Sonoma Valley County Sanitation District
- 09-1038a
25. Minutes  
Resolution approving minutes from the meeting of September 22, 2009 for Sonoma Valley County Sanitation District
- AYES: V. Brown, Carrillo  
ABSENT: K. Brown, Kelley
- 5:22 Board adjourned in memory of Donna Freeman and Cathleen Barnier. The meeting was adjourned to November 10, 2009 at 8:30 a.m.

Respectfully submitted,

Starlene Boyer  
Deputy County Clerk

MINUTES OF THE MEETING OF THE BOARD OF DIRECTORS

NORTHERN SONOMA COUNTY AIR POLLUTION CONTROL DISTRICT

November 3, 2009

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

Directors Brown, Kerns, Zane, Carrillo

Absent: Kelley

Vice-Chair Brown presiding.

Present: Chris Thomas, Acting County Administrator  
Bruce Goldstein, County Counsel

CONSENT CALENDAR

III. DEVELOPMENT SERVICES

09-1035

13. Water Agency Management Classification and Compensation Changes

Concurrent Resolution adopting the revised classifications and specifications of Water Agency Assistant General Manager, Water Agency Deputy Chief Engineer (formerly titled Deputy Chief Engineer), Water Agency Division Manager - Administrative Services, and Water Agency Division Manager - Environmental Resources; adopting the new classification and specification for Water Agency Chief Engineer; and amending Salary Resolution 95-0926, Salary Table for Administrative Management to incorporate the revised and retitled job classifications and establish the salary for Water Agency Chief Engineer, effective November 3, 2009

09-1036

Concurrent resolution amending Salary Resolution 95-0926, Salary Table for Department Heads, adopting the revised classification and specification of Water Agency General Manager (formerly titled General Manager/Chief Engineer) and adjusting the salary for Water Agency General Manager, effective February 23, 2010

09-1037

24. Minutes

Concurrent resolution approving minutes from meeting of September 15, 2009

AYES: Brown, Kerns, Zane, Carrillo

ABSENT: Kelley

SPECIAL DISTRICTS (Cont.)

November 3, 2009

CONSENT CALENDAR (Cont.)

NORTHERN SONOMA COUNTY AIR POLLUTION CONTROL DISTRICT (Cont.)

5:22 Board adjourned in memory of Donna Freeman and Cathleen Barnier. The meeting was adjourned to November 10, 2009 at 8:30 a.m.

Respectfully submitted,

Starlene Boyer  
Deputy County Clerk

MINUTES OF THE MEETING OF THE BOARD OF DIRECTORS

SONOMA COUNTY AGRICULTURAL PRESERVATION AND OPEN SPACE DISTRICT

November 3, 2009

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

Vice-Chair Brown presiding.

Present: Chris Thomas, Acting County Administrator  
Bruce Goldstein, County Counsel

CONSENT CALENDAR

III. DEVELOPMENT SERVICES

- 09-1037
- 24. Minutes  
Concurrent resolution approving minutes from meeting of September 15, 2009
  
- 09-1038
- 25. Minutes  
Concurrent resolution approving minutes from meeting of September 22, 2009

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

REGULAR CALENDAR

- 09-1039
- 26. Acquisition of the Jenner Headlands Property  
Resolution of the Board of Directors of the Sonoma County Agricultural Preservation and Open Space District approving the acquisition of a Conservation Easement over the 5,630-acre Jenner Headlands Property for up to \$10,150,000 and approving a Grant of \$1,000,000 towards Public Access Improvements, Operation and Maintenance and Habitat Restoration over the Property; determining that the acquisition is consistent with the 2020 Sonoma County General Plan; authorizing the execution of a Conservation Easement; authorizing the execution of Grant Agreements; authorizing the execution of a Certificate of Acceptance; and making certain determinations pursuant to the California Environmental Quality Act

REGULAR CALENDAR (Cont.)

AGRICULTURAL PRESERVATION AND OPEN SPACE DISTRICT (Cont.)

Public Comment:

Amy Chesnut, Sonoma Land Trust  
Tom Roth, Assemblymember Woolsey's Office  
Mike Reilly  
David Kelly, Jenner Community Club  
Dixie Lewis, Pole Mountain Coalition  
Richard Rotecky

AYES: Brown, Kerns, Zane, Carrillo

ABSENT: Kelley

5:22 Board adjourned in memory of Donna Freeman and Cathleen Barnier. The meeting was adjourned to November 10, 2009 at 8:30 a.m.

Respectfully submitted,

Starlene Boyer  
Deputy County Clerk

MINUTES OF THE MEETING OF THE BOARD OF DIRECTORS

SONOMA COUNTY PUBLIC FINANCING AUTHORITY

November 3, 2009

The Board of Directors of the Sonoma County Public Financing Authority met this date in regular session at 8:30 a.m., with the following members present:

Directors Brown, Kerns, Zane, Carrillo                      Absent: Kelley

Vice-Chair Brown presiding.

Present: Chris Thomas, Acting County Administrator  
Bruce Goldstein, County Counsel

CONSENT CALENDAR

II. FISCAL SERVICES

- 09-1 037  
24. Minutes  
Concurrent resolution approving minutes from meeting of September 15, 2009

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

- 5:22 Board adjourned in memory of Donna Freeman and Cathleen Barnier. The meeting was adjourned to November 10, 2009 at 8:30 a.m.

Respectfully submitted,

Starlene Boyer  
Deputy County Clerk



MINUTES OF THE MEETING OF THE BOARD OF DIRECTORS

SONOMA COUNTY FAIR AND EXPOSITION, INC.

November 3, 2009

The Board of Directors of the Sonoma County Fair and Exposition, Inc. met this date in regular session at 8:30 a.m., with the following members present:

Directors Brown, Kerns, Zane, Carrillo                      Absent: Kelley

Vice-Chair Brown presiding.

Present: Chris Thomas, Acting County Administrator  
Bruce Goldstein, County Counsel

CONSENT CALENDAR

III. DEVELOPMENT SERVICES

- 09-1 037  
24. Minutes  
Concurrent resolution approving minutes from meeting of September 15, 2009

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

- 5:22 Board adjourned in memory of Donna Freeman and Cathleen Barnier. The meeting was adjourned to November 10, 2009 at 8:30 a.m.

Respectfully submitted,

Starlene Boyer  
Deputy County Clerk

MINUTES OF THE MEETING OF THE BOARD OF DIRECTORS  
IN-HOME SUPPORTIVE SERVICES (IHSS) PUBLIC AUTHORITY

November 3, 2009

The Board of Directors of the In-Home Supportive Services (IHSS) Public Authority met this date in regular session at 8:30 a.m., with the following members present:  
Directors Brown, Kerns, Zane, Carrillo                      Absent: Kelley

Vice-Chair Brown presiding.

Present: Chris Thomas, Acting County Administrator  
Bruce Goldstein, County Counsel

CONSENT CALENDAR

V. HEALTH AND HUMAN SERVICES

- 09-1037  
24. Minutes  
Concurrent resolution approving minutes from meeting of September 15, 2009

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

- 5:22 Board adjourned in memory of Donna Freeman and Cathleen Barnier. The meeting was adjourned to November 10, 2009 at 8:30 a.m.

Respectfully submitted,

Starlene Boyer  
Deputy County Clerk

MINUTES OF THE MEETING OF THE BOARD OF DIRECTORS  
INDUSTRIAL DEVELOPMENT AUTHORITY

November 3, 2009

The Board of Directors of the Industrial Development Authority met this date in regular session at 8:30 a.m., with the following members present:

Directors Brown, Kerns, Zane, Carrillo                      Absent: Kelley

Vice-Chair Brown presiding.

Present: Chris Thomas, Acting County Administrator  
Bruce Goldstein, County Counsel

CONSENT CALENDAR

III. DEVELOPMENT SERVICES

- 09-1037  
24. Minutes  
Concurrent resolution approving minutes from meeting of September 15, 2009

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

- 5:22 Board adjourned in memory of Donna Freeman and Cathleen Barnier. The meeting was adjourned to November 10, 2009 at 8:30 a.m.

Respectfully submitted,

Starlene Boyer  
Deputy County Clerk

MINUTES OF THE MEETING OF THE BOARD OF DIRECTORS

SONOMA COUNTY PUBLIC FINANCING AUTHORITY

November 3, 2009

The Board of Directors of the Sonoma County Public Financing Authority met this date in regular session at 8:30 a.m., with the following members present:  
Directors Brown, Kerns, Zane, Carrillo                      Absent: Kelley

Vice-Chair Brown presiding.

Present: Chris Thomas, Acting County Administrator  
Bruce Goldstein, County Counsel

CONSENT CALENDAR

III. DEVELOPMENT SERVICES

- 09-1037  
24. Minutes  
Concurrent resolution approving minutes from meeting of September 15, 2009

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

- 5:22 Board adjourned in memory of Donna Freeman and Cathleen Barnier. The meeting was adjourned to November 10, 2009 at 8:30 a.m.

Respectfully submitted,

Starlene Boyer  
Deputy County Clerk

MINUTES OF THE MEETING OF THE BOARD OF DIRECTORS

RIO NIDO GEOLOGIC HAZARD ABATEMENT DISTRICT

November 3, 2009

The Board of Directors of the Rio Nido Geologic Hazard Abatement District met this date in regular session at 8:30 a.m., with the following members present:

Directors Brown, Kerns, Zane, Carrillo                      Absent: Kelley

Vice-Chair Brown presiding.

Present: Chris Thomas, Acting County Administrator  
Bruce Goldstein, County Counsel

CONSENT CALENDAR

III. DEVELOPMENT SERVICES

- 09-1037  
24. Minutes  
Concurrent resolution approving minutes from meeting of September 15, 2009

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

- 5:22 Board adjourned in memory of Donna Freeman and Cathleen Barnier. The meeting was adjourned to November 10, 2009 at 8:30 a.m.

Respectfully submitted,

Starlene Boyer  
Deputy County Clerk

MINUTES OF THE MEETING OF THE BOARD OF DIRECTORS

SONOMA COUNTY WATER AND WASTEWATER FINANCING AUTHORITY

November 3, 2009

The Board of Directors of the Sonoma County Water and Wastewater Financing Authority met this date in regular session at 8:30 a.m., with the following members present: Directors Brown, Kerns, Zane, Carrillo Absent: Kelley

Vice-Chair Brown presiding.

Present: Chris Thomas, Acting County Administrator  
Bruce Goldstein, County Counsel

CONSENT CALENDAR

III. DEVELOPMENT SERVICES

- 09-1037  
24. Minutes  
Concurrent resolution approving minutes from meeting of September 15, 2009

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

- 5:22 Board adjourned in memory of Donna Freeman and Cathleen Barnier. The meeting was adjourned to November 10, 2009 at 8:30 a.m.

Respectfully submitted,

Starlene Boyer  
Deputy County Clerk

MINUTES OF THE MEETING OF THE BOARD OF SUPERVISORS

COUNTY OF SONOMA

November 3, 2009

The Board of Supervisors of the County of Sonoma met this date in regular session at 8:30 a.m., with the following members present:

Supervisors Brown, Kerns, Zane, Carrillo                      Absent: Kelley

Vice-Chair Brown presiding.

Present: Chris Thomas, Acting County Administrator  
Bruce Goldstein, County Counsel

Call to order and pledge of allegiance

Board member announcements and reports on meetings and other activities

Supervisor Carrillo requested that the Board adjourn in memory of Donna Freeman of Bodega Bay

Supervisor Brown requested that the Board adjourn in memory of Kathleen Barnier, CEO of Goodwill Industries

Retirees: Mark Walsh

CONSENT CALENDAR

V. HEALTH AND HUMAN SERVICES

HEALTH SERVICES

6. Conditional Release Program Agreement  
Authorize the Director of Health Services to execute California Department of Mental Health Standard Agreement #09-79022-000 for the Conditional Release Program (CONREP) for Fiscal Year 2009-10 and any future amendments that do not significantly change the scope of work (\$657,508)
  
7. Emergency Medical Services (EMS) - State Contract  
Authorize the Director of Health Services to execute Standard Agreement No. EMS-9047 with the State of California Emergency Medical Services Authority for Fiscal Year 2009-10, and any future amendments that do not significantly change the scope of work (\$269,313)

III. DEVELOPMENT SERVICES

PERMIT AND RESOURCE MANAGEMENT DEPARTMENT

8. Grant Deed of Agricultural Easement and Covenant: Manuel S. and Carol D. Diaz, File No. ZPE09-0241  
Authorize the Chair to execute the deed and covenant to allow one detached farm family dwelling unit on a 18.89-acre parcel located at 26607 River Road, Cloverdale, APN 117-080-005, Fourth Supervisorial District
9. Grant Deed of Agricultural Easement and Covenant: Earl Dean, Jr. and Mary Kay Dean, File No. ZPE09-0278  
Authorize the Chair to execute the deed and covenant to allow one detached farm family dwelling unit on a 184.34-acre parcel located at 1434 Bay Hill Road, Bodega Bay, APN 103-060-022, Fifth Supervisorial District

PROBATION

- 09-1034
10. California Driving Under the Influence Court Expansion Project  
Resolution authorizing the Chief Probation Officer to accept grant funds from the Office of Traffic Safety in California in the amount of \$416,354 for the grant period October 1, 2009 to September 30, 2012 and amending Probation Department Allocation List, adding 1.0 limited term FTE Deputy Probation Officer III position for the above grant period  
  
Authorize the Chief Probation Officer to sign the Standard Agreement and any amendments or extensions which do not significantly change the program content and are within the approved budget authority

I. GENERAL ADMINISTRATIVE SERVICES

COUNTY CLERK-RECORDER-ASSESSOR/GENERAL SERVICES

11. 2009 United Way Day of Caring and Combined Fund Drive Debriefing  
Board update of the 2009 Day of Caring and Combined Fund Drive  
  
Recognition of the County of Sonoma and City of Santa Rosa employees who participated in this year's United Way Day of Caring on September 9, 2009; and to award this year's "Day of Caring" County volunteer of the year to Kirby Reed, Painter, General Services - Facilities Operation Division  
  
Recognition and Presentation of Awards for the 2009 Combined Fund Drive



GENERAL SERVICES

12. Energy Consulting Services Agreement with Kenwood Energy  
Authorize the Chair to execute and Agreement with Kenwood Energy for energy consulting services with a budget not to exceed \$60,000 per year and with a term commencing upon execution by the Chair and ending on November 1, 2010, unless extended by the County's exercise of no more than two, one-year options for renewal, and authorize the Director of General Services to execute the County's options to extend, provided that the Director determines the energy consulting services are still desired

HUMAN RESOURCES

- 09-1035
13. Water Agency Management Classification and Compensation Changes  
Concurrent Resolution adopting the revised classifications and specifications of Water Agency Assistant General Manager, Water Agency Deputy Chief Engineer (formerly titled Deputy Chief Engineer), Water Agency Division Manager - Administrative Services, and Water Agency Division Manager - Environmental Resources; adopting the new classification and specification for Water Agency Chief Engineer; and amending Salary Resolution 95-0926, Salary Table for Administrative Management to incorporate the revised and retitled job classifications and establish the salary for Water Agency Chief Engineer, effective November 3, 2009

- 09-1036
- Concurrent resolution amending Salary Resolution 95-0926, Salary Table for Department Heads, adopting the revised classification and specification of Water Agency General Manager (formerly titled General Manager/Chief Engineer) and adjusting the salary for Water Agency General Manager, effective February 23, 2010

COUNTY ADMINISTRATOR

- Ordinance No. 5857
14. Repeal of Prior Ordinance and Amendments to County Code - County Administrator  
Ordinance repealing Ordinance 5794 (2008) and amending Sonoma County Code Section 2-8 regarding powers, duties, and responsibilities of the County Administrator
15. Senate Bill 1619 - The Livable Communities Act of 2009  
Review Senate Bill 1619 and authorize the Chair to sign a letter of support on behalf of the Board

COUNTY ADMINISTRATOR (Cont.)

16. State Legislative Advocacy Services Contract Award  
Approve and authorize the County Administrator to execute a contract with Peterson Consulting, Inc. and Shaw/Yoder/Antwih, Inc. for state advocacy services. The contract term from January 1, 2010 to December 31, 2010, in an amount not to exceed \$66,000, which provides for a monthly retainer of \$5,500

17. Federal Advocacy Contract Award  
Approve and authorize the County Administrator to execute contracts with recommended consultants for federal advocacy services:

Madison Governmental Affairs, Inc. - Contract from January 1, 2010 to December 31, 2010, in an amount not to exceed \$38,000, which provides for a monthly retainer of \$3,000 plus reimbursement of approved expenses not to exceed \$2,000

Alcalde and Fay - Contract from January 1, 2010 to December 31, 2010, in an amount not to exceed \$62,400, which provides for a monthly retainer of \$5,000 per month, plus reimbursement of expenses up to \$100/month plus pre-approved travel expenses not to exceed \$1,200

18. United States 2010 Census  
Receive update on U.S. Census efforts

Direct Staff to implement outreach efforts to promote community participation in the 2010 U.S. Census

BOARD OF SUPERVISORS

19. Williams Settlement Findings  
Accept Sonoma County Superintendent of Schools Annual Report on Williams Lawsuit Settlement findings for Fiscal Year 2008-09 and 2009-10

09-1044

20. Appointment  
Resolution appointing Ken Scharer to County Service Area #40 - Dry Creek Fire Advisory Board

09-1027

21. Recognition  
Resolution recognizing Dr. George Tiller for his unwavering commitment to providing quality reproductive health care to women

BOARD OF SUPERVISORS (Cont.)

- 09-1028  
22. Commendation  
Resolution celebrating the 125th anniversary of the Geyserville Christian Church
- 09-1029  
23. Proclamation  
Resolution commemorating November 2009 as National Home Care Month

MISCELLANEOUS

- 09-1037  
24. Minutes  
Concurrent resolution approving minutes from meeting of September 15, 2009
- 09-1038  
25. Minutes  
Concurrent resolution approving minutes from meeting of September 22, 2009
- 09-1030  
25a. Commendation  
Resolution honoring Mark Inman for his selection as a leader in sustainability by the Leadership Institute for Ecology and Economy
- 09-1032  
25b. Commendation  
Resolution honoring Ann Hancock for her selection as a leader in sustainability by the Leadership Institute for Ecology and Economy
- 25c. Commendation  
Resolution honoring Evelina Molina for her selection as a leader in sustainability by the Leadership Institute for Ecology and Economy

BOARD OF SUPERVISORS (Cont.)

2. Fiscal Year 2010-11 Community Development Block Grant (CDBG) HOME Investment Partnerships (HOME) and Emergency Shelter Grants (ESG) Policies and Projects  
Concurrent approval by the Board of Supervisors, Commission and South Park County Sanitation District to:

Approve policies for the Fiscal Year 2010-11 Consolidated Plan federally-funded programs: CDBG, HOME and ESG

Authorize submittal of project funding requests by the Departments of General Services and Regional Parks, the South Park County Sanitation District, the Sonoma County Housing Authority, and the Sonoma County Community Development Commission, for consideration during the Consolidated Plan funding process

Approve submittal of project funding requests by the Sonoma County Fairgrounds as County-Owned Public Facilities projects for consideration during the Consolidated Plan funding process

AYES: Brown, Kerns, Zane, Carrillo

ABSENT: Kelley

III. DEVELOPMENT SERVICES

PERMIT AND RESOURCE MANAGEMENT DEPARTMENT

9:54 Present: Pete Parkinson, Director, Permit and Resource Management  
Jennifer Barrett, Deputy Director, Planning, Permit and Resource  
Management

28. Vacation / Transient Rentals, File No. ORD09-0001  
Consider the Ad Hoc Committee's recommendation on standards for vacation  
rentals (Ad Hoc Committee: Supervisors Brown and Carrillo)

09-1040

Resolution of intention directing staff to develop an ordinance amending the  
zoning code to allow vacation rentals that meet certain standards with a zoning  
permit and allow vacation rentals that exceed the standards to be considered with  
a use permit

10:22 Chairman Kelley entered meeting

Public Comment:

Lynn Abate-Johnson, Sonoma Valley Vacation Rental Association  
Larry Lange  
Liza Graves, Vacation Rental Task Force  
John Carrotto  
Lacy \_\_\_\_\_  
Thera Buttaro  
Melissa Bastion, NORBAR  
Don Test  
Cynthia Wood, NORBAR

10:53 Board took short break

11:03 Board reconvened

UNANIMOUS

I. GENERAL ADMINISTRATIVE SERVICES

GENERAL SERVICES

11:20 Present: Rob Kambak, County Architect  
                  Josè Obregon, Director, General Services

11:23 Chair Kelley rejoined meeting

29. Comprehensive County Facilities Plan.  
      Authorize staff to prepare the Comprehensive County Facilities Plan (Strategic  
      Project #28)

09-1041

Resolution authorizing budgetary adjustments to the Fiscal Year 2009-10 Final  
Budget for the Capital Project Fund - Comprehensive County Facilities Plan, in  
the amount of \$1,013,254 (4/5ths vote required)

Authorize the Chair to execute a contract with M. Arthur Gensler Jr. &  
Associates, in the amount of \$805,859

Public Comment:

Steve Birtlebough, Friends of SMART

UNANIMOUS

COUNTY ADMINISTRATOR

11:50

09-1042

30. Appropriation Transfer and Temporary Winter Homeless Shelter Funding  
      Resolution of the Board of Supervisors, County of Sonoma and Commissioners of  
      the Community Development Commission authorizing budgetary adjustments to  
      the final 2009-2010 budget for Other General Government and Appropriations for  
      Contingencies and Community Development Commission, in the amount of  
      \$47,500 (4/5ths vote required)

Authorize the use of the Guerneville Veterans Hall as a temporary winter  
homeless shelter

UNANIMOUS

III. DEVELOPMENT SERVICES

TRANSPORTATION AND PUBLIC WORKS

11:55 Present: Phil Demery, Director, Transportation and Public Works  
Susan Klassen, Transportation and Public Works  
Sheryl Bratton, Chief Deputy County Counsel

31. Integrated Waste Division - Request for Proposals for Transfer Station Operations, Transport and Disposal of Refuse  
Direct staff to negotiate, within the next 30 days, short-term extensions of existing agreements for operations, transport and disposal with the existing parties, with similar terms and conditions; and
- Provide policy direction to staff on various parameters to be included in a Request for Proposal (RFP) for short-term Transfer Station Operations, Transport and Disposal of Refuse services, and authorize staff to issue the RFP, once the policy directions are incorporated; and
- Direct staff to report back to the Board on December 8, 2009 with either negotiated extension agreements or a recommendation to cease such negotiations and continue with the RFP process

Public Comment:

Eric Koenigschofer  
Steve Birtlebough, Sierra Club  
Mike Anderson, Solid Waste Task Force  
Mike Caprio, Republic Corporation  
Donna Gallagher

The Board provided policy direction to staff and directed staff to report back to the Board on December 8, 2009

UNANIMOUS

12:58 Board recessed to Closed Session  
1:58 Board recessed to 2:00  
2:07 Board reconvened

Present: Bruce Goldstein, Assistant County Counsel  
Chris Thomas, Acting County Administrator

2:07 Report on Closed Session

1. Conference with Legal Counsel-Existing Litigation (The Board of Directors of the Agricultural Preservation and Open Space District) - Name of Case: Sonoma County Agricultural Preservation and Open Space District v. Calpine Corporation, et al.; Sonoma County Case No.: SCV-245762 (Govt. Code Section 54956.9(a)). To be discussed when the Board recesses to Closed Session after today's 3:00 hearing.
2. Conference with Legal Counsel-Existing Litigation - Name of Case: Oralee Anderson-Francois v. County of Sonoma, et al.; U.S. District Court, Northern District Case No.: C 08-00724 (Govt. Code Section 54956.9(a)). To be discussed when the Board recesses to Closed Session after today's 3:00 hearing.
3. Conference with Legal Counsel-Existing Litigation - Name of Case: Clay M. Greene, Jannette Biggerstaff, Executor of the Estate of Harold Scull, Deceased v. County of Sonoma, et al.; Superior Court of California, County of Sonoma, SPR-81815 (Govt. Code Section 54956.9(a)). To be discussed when the Board recesses to Closed Session after today's 3:00 hearing.
4. Conference with 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)). To be discussed when the Board recesses to Closed Session after today's 3:00 hearing.
5. Conference with Real Property Negotiator - Property: The Sonoma County Old Jail Site, being an approximately 5 acre portion of APN 180-030-008; Negotiating parties: County of Sonoma (grantor) and Judicial Council of California, Administrative Office of the Courts (AOC) (Grantee); For County: Mike Wagner, Real Estate Manager and José Obregon, General Services Manager; Other Parties: Administrative Office of the Courts and its agents (AOC); Under negotiation: Sale or other conveyance of real property to the AOC in connection with the New Santa Rosa Criminal Courthouse Project (Govt. Code Section 54956.8). To be discussed when the Board recesses to Closed Session after today's 3:00 hearing.
6. 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) - Conference with Labor Negotiator; Agency negotiator: Ann Goodrich; Employee organization: All; Unrepresented employee: All, including retired employees (Govt. Code Section 54957.6(b)). To be discussed when the Board recesses to Closed Session after today's 3:00 hearing.



Report on Closed Session (Cont.):

7. Public Employee Performance Evaluation - Title: Director, Human Services Department (Govt. Code Section 54957). To be discussed when the Board recesses to Closed Session after today's 3:00 hearing.
8. Public Employee Appointment - Title: County Administrator (Govt. Code Section 54957). Direction given. No action taken.
9. 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)). To be discussed when the Board recesses to Closed Session after today's 3:00 hearing.
10. Direction given to Legal Counsel-Existing Litigation - Name of Case: County of Sonoma v. Larry Hansen; Sonoma County Superior Court Case No.: SCV 241075 (Govt. Code Section 54956.9(a)).
11. Matters of Security at Public Facilities (Govt. Code Section 54957). To be discussed when the Board recesses to Closed Session after today's 3:00 hearing.
12. Public Employee Performance Evaluation - Title: Human Resources Director (Govt. Code Section 54957).

09-1045

32. Resolution authorizing the Chair to execute a Separation Agreement and Mutual General Release and accept the resignation of Human Resources Director Ann Goodrich

UNANIMOUS

Note: The Board will discuss Closed Session Item Nos. 1, 2, 3, 4, 5, 6, 7, 9 and 11 in Closed Session after today's 3:00 hearing.

- 2:10 Public Comment opened  
Bill Pisenti  
Doug Millar  
Mike Miller  
Peter Tscherneff  
Rachel Lamm  
Colleen Fernald
- 2:28 Supervisor Brown left the meeting  
John Jenkel
- 2:33 Public Comment closed

- 2:33 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

- 2:34 File No.: ZCE09-0027  
Description: To consider a request for a Zone Change to remove the Z (Second  
Dwelling Unit Exclusion) combining designation on a 2.43 acre parcel  
Env. Doc.: Categorical Exemption  
Location: 7988 Mill Station Road, Sebastopol  
Sup. Dist.: Dist. #5

Present: Sue Gallagher, Deputy County Counsel

- 2:34 Public Hearing opened  
2:34 Public Hearing closed

- 09-1046  
33. Resolution finding the project exempt from CEQA and approving the Zone Change as  
requested by Tor Allen, for property located at 7988 Mill Station Road, Sebastopol; APN  
060-311-039

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

- Ordinance No. 5858  
34. Ordinance amending the official zoning database of the County of Sonoma, adopted by  
reference by Section 26-02-110 of the Sonoma County Code, by reclassifying certain real  
property from DA (Diverse Agriculture), B6-20 acre density, Z (Second Dwelling Unit  
Exclusion), SR (Scenic Resource) district(s) to the DA (Diverse Agriculture), B6-20 acre  
density, SR (Scenic Resource) district(s) for 2.43 acres located at 7988 Mill Station Road,  
Sebastopol; APN 060-311-039

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

2:35 Acquisition of Office Building at 2755 Mendocino Avenue for County Offices

Present: Sue Gallagher, Deputy County Counsel

2:35 Public Hearing opened

2:35 Public Hearing closed

09-1047

35. Resolution (1) authorizing the General Services Director, or his Deputy, to execute a Property Purchase Agreement with Harold M. Belmont, et al. ("Seller") for real property located at 2755 Mendocino Avenue, Santa Rosa, APN 180-030-001 ("Property"); and (2) authorizing the General Services Director, or his Deputy, to execute other documents reasonably required to effect purchase of the Property

AYES: Kerns, Zane, Carrillo, Kelley

ABSENT: Brown

2:36 Northern Sonoma County Air Pollution Control District (Proposed Regulation 3, Rule 8, Air Toxic Control Measure for Stationary Compression Ignition Engines

Present: Barbara Lee, Northern Sonoma County Air Pollution Control District Officer  
Alex Saschin, Air Quality Engineer, NSCAPCD  
Sue Gallagher, Deputy County Counsel

2:42 Public Hearing opened  
Colleen Fernald

2:43 Public Hearing closed

09-1048

36. Resolution adopting proposed Regulation 3, Rule 8, Air Toxic Control Measure for Stationary Compression Ignition Engines

AYES: Kerns, Zane, Carrillo, Kelley

ABSENT: Brown

2:44 Northern Sonoma County Air Pollution Control District Approval of Assistance Program for Agricultural Engines

Present: Barbara Lee, Northern Sonoma County Air Pollution Control District Officer  
Alex Saschin, Air Quality Engineer, NSCAPCD  
Sue Gallagher, Deputy County Counsel

2:50 Supervisor Brown returned to the meeting

2:53 Public Hearing opened

2:53 Public Hearing closed

09-1049

37. Resolution of the Board of Directors of the Northern Sonoma County Air Pollution Control District 1) Adopting the proposed Agricultural Assistance Program and directing the Air Pollution Control Officer to execute any agreements or other documents necessary to implement the program, as specified; 2) Authorizing the expenditure of up to \$300,000 in DMV Moyer Funds for the Program; and 3) Authorizing the expenditure of \$30,000 in funds from the Community Programs Fund for the Agricultural Assistance Program

UNANIMOUS

09-1050

38. Resolution of the Board of Directors of the Northern Sonoma County Air Pollution Control District authorizing budgetary adjustments to the 2009/10 final budget in the amount of \$10,000 (4/5ths vote required)

UNANIMOUS

- 2:54 File No.: ADA09-0001  
Description: To consider an appeal of a Board of Zoning Adjustments determination that the subject property contains a legal non-conforming 4-plex which may be repaired and remodeled, and that building permits can issue pursuant to GC §65852.25  
Env. Doc.: Categorical Exemption  
Location: 16680 Center Way, Guerneville  
Sup. Dist.: Dist. #5

Present: Jane Riley, Permit and Resource Management Department  
Jennifer Barrett, Permit and Resource Management Department  
Sue Gallagher, Deputy County Counsel

- 3:00 Public Hearing opened  
Judi Goldberg, Appellant  
David Grable  
Bob Barter  
Bard Henry  
Sally Sargent  
Linda Johns  
Susan Pappan  
Michael McRae  
Glen Condesar  
Larry Fricky  
Dennis Judd  
Judi Goldberg

- 3:38 Public Hearing closed  
Supervisor Brown left the meeting

3:42 Supervisor Brown returned to the meeting

09-1051

39. Resolution denying the appeal of a Board of Zoning Adjustments decision to uphold the Administrative Determination that a multi-family residence is legal non-conforming use and the building permits may issue pursuant to Government Code 65852.25 for property located at 16680 Center Way, Guerneville; APN 071-192-023

UNANIMOUS

3:48 Green Building Ordinance and Resolution  
Hold a public hearing on the proposed revised ordinance

Present: DeWayne Starnes, Permit and Resource Management Department  
Pete Parkinson, Director, Permit and Resource Management Department  
Sue Gallagher, Deputy County Counsel

3:56 Public Hearing opened  
Colleen Fernald

4:00 Public Hearing closed

09-1052

40. Resolution introducing, reading the title of, and waiving further reading of an ordinance of the Board of Supervisors of the County of Sonoma, State of California, adding Chapter 7D1, "Green Building Ordinance," of the Sonoma County Code to incorporate green building requirements

UNANIMOUS

09-1053

41. Resolution adopting guidelines, rating system, and compliance thresholds for the Sonoma County Green Building Program

UNANIMOUS

4:00 Board recessed to Closed Session

5:20 Board reconvened  
Absent: Supervisor Kerns

5:20 Report on Closed Session

1. Direction given to Legal Counsel-Existing Litigation (The Board of Directors of the Agricultural Preservation and Open Space District) - Name of Case: Sonoma County Agricultural Preservation and Open Space District v. Calpine Corporation, et al.; Sonoma County Case No.: SCV-245762 (Govt. Code Section 54956.9(a)).

Report on Closed Session (Cont.)

2. Direction given to Legal Counsel-Existing Litigation - Name of Case: Oralee Anderson-Francois v. County of Sonoma, et al.; U.S. District Court, Northern District Case No.: C 08-00724 (Govt. Code Section 54956.9(a)).
3. Direction given to Legal Counsel-Existing Litigation - Name of Case: Clay M. Greene, Jannette Biggerstaff, Executor of the Estate of Harold Scull, Deceased v. County of Sonoma, et al.; Superior Court of California, County of Sonoma, SPR-81815 (Govt. Code Section 54956.9(a)).
4. Direction given 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)).

09-1054

42. Resolution authorizing the County Risk Manager to effect settlement of the complaint of Elaine Hards v. County of Sonoma, et al., in the amount of \$262,500

AYES: Brown, Zane, Carrillo, Kelley

ABSENT: Kerns

5. Conference with Real Property Negotiator - Property: The Sonoma County Old Jail Site, being an approximately 5 acre portion of APN 180-030-008; Negotiating parties: County of Sonoma (grantor) and Judicial Council of California, Administrative Office of the Courts (AOC) (Grantee); For County: Mike Wagner, Real Estate Manager and José Obregon, General Services Manager; Other Parties: Administrative Office of the Courts and its agents (AOC); Under negotiation: Sale or other conveyance of real property to the AOC in connection with the New Santa Rosa Criminal Courthouse Project (Govt. Code Section 54956.8).

WITHDRAWN

6. 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) - Conference with Labor Negotiator; Agency negotiator: Ann Goodrich; Employee organization: All; Unrepresented employee: All, including retired employees (Govt. Code Section 54957.6(b)).
7. Conducted Public Employee Performance Evaluation - Title: Director, Human Services Department (Govt. Code Section 54957). Direction given to staff. No action to report out.

9. Direction given 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)).
  11. Matters of Security at Public Facilities (Govt. Code Section 54957). Direction given. No action taken.
- 5:22 Board adjourned in memory of Donna Freeman and Cathleen Barnier. The meeting was adjourned to November 10, 2009 at 8:30 a.m.

Respectfully submitted,

Starlene Boyer  
Deputy County Clerk