

MINUTES OF THE MEETING OF THE BOARD OF DIRECTORS

SONOMA COUNTY WATER AGENCY

February 2, 2010

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 Kerns, Zane, Kelley, Carrillo, Brown

Chair Brown presiding.

Present: Veronica A. Ferguson, County Administrator
Steven M. Woodside, County Counsel

CONSENT CALENDAR

DEVELOPMENT SERVICES

10-0085

1. Water Supply Planning - Cooperation with Water Contractors
 - a. Resolution authorizing and directing County Counsel and the General Manager/Chief Engineer or his General Manager successor to take certain actions to cooperate with Sonoma County Water Agency's water contractors in water supply planning activities in furtherance of Resolution No. 09-0871

UNANIMOUS

REGULAR CALENDAR

9:01 Present: Brad Sherwood, Sonoma County Water Agency
Dr. Mark Greenspan, Advanced Viticulture

14. Vineyard Water Conservation Demonstration Project 2010
 - a. Authorize Chair to execute agreement for Consultant Services to plan, develop, and implement Vineyard Water Conservation Demonstration Project 2010 between the Sonoma County Water Agency and Advanced Viticulture, LLC (\$67,200)

Public Comment

Colleen Fernald

UNANIMOUS

REGULAR CALENDAR

SONOMA COUNTY WATER AGENCY (Cont.)

9:23 Present: Mike Thompson, Sonoma County Water Agency
Karen Fies

15. Summer Youth Ecology Corps Information and Actions
- a. Direct General Manager/Chief Engineer of the Sonoma County Water Agency (Agency) to coordinate outreach to other cities and counties on development of Summer Youth Ecology Corps programs
 - b. Direct Agency's General Manager/Chief Engineer to execute the necessary agreements, in a form approved by County Counsel, that cumulatively do not exceed \$50,000, to allow the Agency to participate in Human Services' Subsidized Employment Program and a 2010 Summer Youth Ecology Corps
 - c. Direct Agency's General Manager/Chief Engineer to develop agreements with the Sonoma County Office of Education for a Water and Energy Regional Occupational Program for Sonoma County high school students

Supervisor Kelley stated that the County received an award from ACWA

Public Comment

Mike Reilly

Steven Jackson, SCOE

Steve Trippe, New Ways to Work

Stephan Passalacqua - declined raise, stated that funds might be used toward playground at Valley of the Moon Children's Center

Steven Jackson, SCOE (spoke again)

UNANIMOUS

3:33 Board adjourned in memory of Sherri Lynch, William Forsythe, Sr. and Carol Forsythe. The meeting was adjourned to February 9, 2010.

Respectfully submitted,

Starlene Boyer
Deputy County Clerk

MINUTES OF THE MEETING OF THE BOARD OF DIRECTORS

SONOMA COUNTY AGRICULTURAL PRESERVATION AND OPEN SPACE DISTRICT

February 2, 2010

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 Kerns, Zane, Kelley, Carrillo, Brown

President Brown presiding.

Present: Veronica A. Ferguson, County Administrator
Steven M. Woodside, County Counsel

REGULAR CALENDAR

DEVELOPMENT SERVICES

8:53 Present: Stuart Martin, Sonoma County Agricultural Preservation and Open Space
Misti Arias, Sonoma County Agricultural Preservation and Open Space

10-0094

13. Acquisition of a Conservation Easement over the Danielli Property
- a. Resolution of the Board of Directors of the Sonoma County Agricultural Preservation and Open Space District authorizing and directing the President to execute an Agreement with Lola L. Danielli, Sole Successor Trustee of the Inez D. Danielli Trust dated July 23, 1986, for the Acquisition of a Conservation Easement over approximately 164.58 acres for a price of \$1,480,500; determining that the Acquisition is consistent with the 2020 Sonoma County General Plan; authorizing the execution of a Certificate of Acceptance; directing the preparation of Escrow Instructions; and directing the filing of a Notice of Exemption in compliance with the California Environmental Quality Act

UNANIMOUS

3:33 Board adjourned in memory of Sherri Lynch, William Forsythe, Sr. and Carol Forsythe. The meeting was adjourned to February 9, 2010.

Respectfully submitted,

Starlene Boyer
Deputy County Clerk

MINUTES OF THE MEETING OF THE BOARD OF SUPERVISORS

COUNTY OF SONOMA

February 2, 2010

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 Kerns, Zane, Kelley, Carrillo, Brown

Chair Brown presiding.

Present: Veronica A. Ferguson, County Administrator
Steven M. Woodside, County Counsel

Call to order and pledge of allegiance

Board member announcements and reports on meetings and other activities

Chair Valerie Brown announced the appointment of Veronica Ferguson as the new County Administrator

Ms. Ferguson made introductory comments

Supervisor Zane thanked former Acting County Administrator Chris Thomas and welcomed Veronica Ferguson

Supervisor Zane encouraged eligible families to apply for foodstamps

Supervisor Carrillo announced that he attended the Human Race kick off breakfast; he also thanked Chris Thomas and welcomed Veronica Ferguson. Supervisor Carrillo requested that the Board adjourn in memory of Sherri Lynch

Supervisor Kelley welcomed Veronica Ferguson and thanked Chris Thomas; he also announced his attendance at the ACWA board meeting

Supervisor Kerns welcomed Veronica Ferguson and thanked Chris Thomas; he asked that the Board adjourn in memory of William Forsythe, Sr. And Carol Forsythe

Supervisor Brown announced her attendance at a Regional Climate Protection Authority workshop

CONSENT CALENDAR

HEALTH AND HUMAN SERVICES

HUMAN SERVICES

- 10-0086
2. Position Allocation Change
 - a. Resolution amending the Human Services Department Allocation List to delete 1.0 FTE Office Assistant I/II and add 1.0 FTE Human Services Aide I/II effective January 26, 2010

HUMAN SERVICES/TRANSPORTATION AND PUBLIC WORKS

Present: Diane Kaljian, Human Services Division Director
Bryan Albee

3. Memorandum of Understanding (MOU) between Sonoma County Transit and the Human Services Department
 - a. Authorize the Director of Human Services and the Director of Transportation and Public Works, or their designees, to enter into an MOU between the Human Services Department and Sonoma County Transit to provide mobility management services for seniors and low-income residents in rural areas of Sonoma County
- 10-0087
- b. Resolution authorizing budgetary adjustments to the 2009-10 final budget for the Special Revenue Fund, Human Services Department, in the amount of \$21,219 (4/5ths vote required)

DEVELOPMENT SERVICES

ECONOMIC DEVELOPMENT BOARD

- 10-0084
4. Sonoma Green Business Program (SGBP) Recognition for Certified Organizations
 - a. Resolution recognizing the organizations that have met SGBP standards for Green Business certification

PERMIT AND RESOURCE MANAGEMENT DEPARTMENT

- 10-0088
5. Lot Line Adjustment; LLA09-0043, Vincent Schwab/Peter Schwab and Ann McMahon
 - a. Resolution approving a Minor Lot Line Adjustment as requested by Vincent Schwab/Peter Schwab and Ann McMahon for property located at 1320 and 1385 Magnolia Drive, Healdsburg; APN 088-180-002, -003, and -029; Fourth Supervisorial District
- 10-0089
6. Lot Line Adjustment; LLA09-0047, Silverado Sonoma Vineyards LLC
 - a. Resolution approving a minor Lot Line Adjustment as requested by Silverado Sonoma Vineyards LLC for property located at 2295, 2521, and 2543 Laughlin Road, Windsor; APN 059-180-001, 059-190-026, and 059-220-017; Fourth Supervisorial District

TRANSPORTATION AND PUBLIC WORKS

- 10-0090
7. East Napa Street (#55038) Speed Limit Reduction
- a. Resolution introducing, reading the title of, and waiving further reading of an ordinance establishing a prima facie 30 mile per hour speed limit on East Napa Street from Post Mile 10.71 to 11.28; First Supervisorial District
- Ordinance No. 5877
8. Countywide and Sonoma Valley Traffic Mitigation Program Revisions
- a. Ordinance amending Chapters 26 and 26C of the Sonoma County Code to update the roadway improvements funded by traffic mitigation fees for the Sonoma Valley and Countywide Areas (Ready for Adoption)

CRIMINAL JUSTICE SYSTEM SERVICES

SHERIFF-CORONER

- 10-0091
9. Authorize Employee Donations for Catastrophic Leave
- a. Resolution authorizing additional employee donations for Catastrophic Leave, on a one-time basis for a Sheriff's office long-term employee

GENERAL ADMINISTRATIVE SERVICES

GENERAL SERVICES

10. Hazard Mitigation
- a. Authorize the Chair to execute an amendment to the contract with Z.F.A. Structural Engineers, in the amount of \$62,030 for the Radio Antenna Site Phase 2 Evaluation as part of the Hazard Mitigation and Disaster Preparedness Project

BOARD OF SUPERVISORS

- 10-0092
11. Reappointment
- a. Resolution reappointing Dr. Peter Kassebaum to the Sonoma County Regional Parks Foundation
- 10-0093
12. Reappointment
- a. Resolution reappointing Priscilla Vivio to the Commission on the Status of Women, representing the First Supervisorial District

UNANIMOUS

GENERAL ADMINISTRATIVE SERVICES

COUNTY ADMINISTRATOR

10:03 Present: David Hurst, Chief Deputy County Counsel
Peter Rumble, Administrative Analyst, County Administrator's Office

10-0095

16. Formation of a Mark West Community Services District
- a. Resolution initiating proceedings with the Sonoma Local Agency Formation Commission for the formation of a Mark West Community Services District

Public Comment

Jim Bowler, Mark West Community Services District Committee
Evan Jacobs, California American Water

UNANIMOUS

HEALTH AND HUMAN SERVICES

HEALTH SERVICES

10:20 Supervisor Zane left the meeting

10:22 Supervisor Zane returned to the meeting

10:20 Present: Dr. Mary Maddux Gonzalez, Sonoma County Public Health Officer

10-0096

17. Grant to Southwest Community Health Center's Campaign for Community Health
- a. Resolution authorizing the County to grant \$500,000 to Southwest Community Health Center for acquisition of property for development of a comprehensive, state-of-the-art community health center

10-0097

- b. Resolution authorizing budgetary adjustments to the Fiscal Year 2009-10 Final Budget within the Enterprise Fund - Hospital Enterprise Closeout Fund in the amount of \$500,000

Supervisor Zane stated that Memorial Hospital should be matching the donations made by Sutter and Kaiser Hospitals

Public Comment

Naomi Fuchs, Southwest Community Health Center

UNANIMOUS

GENERAL ADMINISTRATIVE SERVICES

BOARD OF SUPERVISORS

18. Fee Waiver
a. Waive fees in the amount of \$280 for the Cloverdale Harvest 4-H Club's food booth during the Cloverdale Citrus Fair

UNANIMOUS

19. Fee Waiver
a. Waive fees of \$3,920.22 for the Forestville Youth Park's 50th annual parade and barbeque event to be held on the weekend of June 5th and 6th, 2010

UNANIMOUS

- 10:33 Board recessed to Closed Session
11:08 Board recessed to 2:00 p.m.
2:01 Board reconvened

Present: Steven Woodside, County Counsel
Veronica A. Ferguson, County Administrator
Absent: Supervisors Kelley and Carrillo

Report on Closed Session:

1. Instruction to Real Property Negotiator (The Board of Commissioners of the Sonoma County Community Development Commission). Property: 17301 Highway 12, Sonoma, CA 95476; A.P.N. 056-201-066. Negotiating parties: Kathleen Kane for Sonoma County Community Development Commission. For Property Owner: Scott Johnson, New Pueblo, LLC. Under negotiation: Terms and conditions of possible purchase agreement for acquisition of property. (Govt. Code Section 54956.8). No action taken.
2. 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: Dan Fulks. Employee organization: All. Unrepresented employee: All, including retired employees. (Govt. Code Section 54957.6(b)). No action taken.
3. Conference with Legal Counsel-Existing Litigation. Name of Case: County of Sonoma v. Santa Rosa Memorial Hospital, Sonoma Superior Court No. SCV 245928. (Govt. Code Section 54956.9(a)). Withdrawn.

Report on Closed Session (Monday, February 1, 2010 at 10 a.m.):

1. Public Employee Appointment. Title: Sonoma County Water Agency General Manager. (Govt. Code Section 54957).

Four members of the Board of Directors of the Sonoma County Water Agency (Supervisor Kelley did not participate) met at the Hilton Sonoma Wine Country, 3555 Round Barn Blvd., Santa Rosa, in Closed Session for the purpose of interviewing applicants for the position of General Manager. Due to possible breaches of confidentiality, the Board was uncomfortable going forward with the process and instead appointed Grant Davis for an interim term of one year. During that time, the Board will come up with an improved interview process.

2:04 Supervisor Carrillo joined the meeting

2:04 Public Comment opened
Elizabeth Neylon
Peter Tscherneff
Colleen Fernald

2:14 Supervisor Kelley joined the meeting
Rachel Lamm
Wayne Clark
Frank Dunlap
John Jenkel
Bob Williamson

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

The Chair reported that PLP10-0005 at 8210 Starr Road has been withdrawn by PRMD as a determination.

APPROVED

2:28 File No.: N/A
Env. Doc.: N/A
Description: Issuance of Tax-Exempt Bonds to Benefit Sonoma Country Day School
Conduct a public hearing and adopt resolution to approve the issuance a
tax-exempt bond financing to be issued by the California Statewide
Communities Development Authority to benefit Sonoma Country Day
School.
Location: N/A
Sup. Dist.: N/A

Present: David Hurst, Chief Deputy County Counsel

2:29 Public Hearing opened
2:29 Public Hearing closed

10-0098

20. Resolution approving a Tax-exempt Bond financing to be issued by the California
Statewide Communities Development Authority to benefit Sonoma Country Day School

UNANIMOUS

2:29 File No.: ADR05-0113
Env. Doc.: Categorical Exemption
Description: To consider a request to appeal a decision by the Planning Commission to
deny a request for installation of lights at a private tennis court in a
designated Scenic Landscape Unit in Bennett Valley
Location: 6702 (Previously 6700) Sonoma Mountain Road, Glen Ellen
Sup. Dist.: Dist. #1

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

2:38 Public Hearing opened
James Benya, Benya Lighting Designs
Jim Henderson, architect for applicants
Rick Ward
Kevin Berger
Helen Bates
Ron Dering, representing applicants

3:18 Public Hearing closed

File No.: ADR05-0113 (Cont.)

3:29 Supervisor Brown passed the gavel to Supervisor Carrillo

Straw vote:

Resolution denying an appeal, upholding a Planning Commission denial without prejudice of a request for installation of lights at a private tennis court located at 6702 Sonoma Mountain Road, Glen Ellen; A.P.N. 055-080-030

AYES: Kerns, Zane, Carrillo, Brown

NOES: Kelley

10-0099

21. Resolution continuing the decision on a public hearing to appeal a decision by the Planning Commission to deny a request for installation of lights at a private tennis court in a designated Scenic Landscape Unit in Bennett Valley to March 16, 2010 at 8:30 a.m. (File No.: ADR05-0113)

UNANIMOUS

3:33 Supervisor Carrillo passed the gavel to Supervisor Brown

3:33 Board adjourned in memory of Sherri Lynch, William Forsythe, Sr. and Carol Forsythe. The meeting was adjourned to February 9, 2010.

Respectfully submitted,

Starlene Boyer
Deputy County Clerk