

MINUTES OF THE MEETING OF THE BOARD OF DIRECTORS

SONOMA COUNTY AGRICULTURAL PRESERVATION AND OPEN SPACE DISTRICT

February 9, 2010

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

President Brown presiding.

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

CONSENT CALENDAR

DEVELOPMENT SERVICES

10-0103

1. Acceptance of Conservation Easement from Robert O'Brien
 - a. Resolution of the Board of Directors of the Sonoma County Agricultural Preservation and Open Space District, authorizing and directing the President to execute a Deed and Agreement Conveying a Conservation Easement from Robert O'Brien over approximately 15 acres located at 9170 Occidental Road, Sebastopol, determining that acceptance of the Conservation Easement is consistent with the 2020 Sonoma County General Plan, authorizing the execution of a Certificate of Acceptance, and directing the filing of a Notice of Exemption in compliance with the California Environmental Quality Act

UNANIMOUS

- 2:43 Board adjourned in memory of Helene Minelli. The meeting was adjourned to February 23, 2010.

Respectfully submitted,

Starlene Boyer
Deputy County Clerk

MINUTES OF THE MEETING OF THE BOARD OF DIRECTORS

SONOMA COUNTY WATER AGENCY

February 9, 2010

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

Chair Brown presiding.

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

CONSENT CALENDAR

DEVELOPMENT SERVICES

2. Assignment and Assumption of Sonoma Valley Groundwater Agreement
 - a. Authorize General Manager/Chief Engineer, or his successor General Manager, to execute the Assignment and Assumption Agreement for the First Amended Agreement for Implementation of Sonoma Valley Groundwater Management Plan between the Sonoma County Water Agency, Parker Groundwater - Technology, Innovation, Management, Inc. and Layne Christensen Company, 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

3. North Coast Integrated Regional Water Management Plan - Amendment of Agreement
 - a. Authorize General Manager/Chief Engineer or his successor General Manager to execute the Third Amended Agreement for the North Coast Integrated Regional Water Management Plan between the Sonoma County Water Agency (Agency) and West Coast Watershed (Increase of \$35,000) 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

10-0104

- b. Resolution authorizing budgetary adjustment to the Fiscal Year 2009-0 Final Budget for Agency's Flood Control Zone 1A Laguna-Mark West in the amount of \$5,250 (4/5ths vote required)

10-0105

- c. Resolution authorizing adjustments to the Fiscal Year 2009-10 Final Budget for Agency's Water Transmission System Fund in the amount of \$6,300

CONSENT CALENDAR (Cont.)

SONOMA COUNTY WATER AGENCY (Cont.)

3. North Coast Integrated Regional Water Management Plan - Amendment of Agreement (Cont.)

10-0106

- d. Resolution authorizing adjustments to the Fiscal Year 2009-0 Final Budget for Agency's Russian River Projects Fund in the amount of \$23,450

4. Agreement for As-needed Real Estate Appraisal Services

- a. Concurrent action to authorize Chair to execute the Agreement for As-Needed Real Estate Appraisal Services between the Sonoma County Water Agency and County Sanitation Districts, and Burchard & Rinehart (\$50,000)

- b. Concurrent action to authorize the Agency's General Manager/Chief Engineer, or his successor General Manager, to amend the Agreement provided amendments do not cumulatively increase the total cost to the Agency and Districts by more than \$25,000 (taking into account all prior amendments) and do not substantially change the scope of work

UNANIMOUS

- 2:43 Board adjourned in memory of Helene Minelli. The meeting was adjourned to February 23, 2010.

Respectfully submitted,

Starlene Boyer
Deputy County Clerk

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

February 9, 2010

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

Chair Brown presiding.

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

CONSENT CALENDAR

DEVELOPMENT SERVICES

4. Agreement for As-needed Real Estate Appraisal Services
 - a. Concurrent action to authorize Chair to execute the Agreement for As-Needed Real Estate Appraisal Services between the Sonoma County Water Agency and County Sanitation Districts, and Burchard & Rinehart (\$50,000)
 - b. Concurrent action to authorize the Agency's General Manager/Chief Engineer, or his successor General Manager, to amend the Agreement provided amendments do not cumulatively increase the total cost to the Agency and Districts by more than \$25,000 (taking into account all prior amendments) and do not substantially change the scope of work

UNANIMOUS

2:43 Board adjourned in memory of Helene Minelli. The meeting was adjourned to February 23, 2010.

Respectfully submitted,

Starlene Boyer
Deputy County Clerk

MINUTES OF THE MEETING OF THE BOARD OF DIRECTORS

RUSSIAN RIVER COUNTY SANITATION DISTRICT

February 9, 2010

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

Chair Brown presiding.

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

CONSENT CALENDAR

DEVELOPMENT SERVICES

4. Agreement for As-needed Real Estate Appraisal Services
 - a. Concurrent action to authorize Chair to execute the Agreement for As-Needed Real Estate Appraisal Services between the Sonoma County Water Agency and County Sanitation Districts, and Burchard & Rinehart (\$50,000)
 - b. Concurrent action to authorize the Agency's General Manager/Chief Engineer, or his successor General Manager, to amend the Agreement provided amendments do not cumulatively increase the total cost to the Agency and Districts by more than \$25,000 (taking into account all prior amendments) and do not substantially change the scope of work

UNANIMOUS

2:43 Board adjourned in memory of Helene Minelli. The meeting was adjourned to February 23, 2010.

Respectfully submitted,

Starlene Boyer
Deputy County Clerk

MINUTES OF THE MEETING OF THE BOARD OF DIRECTORS

SONOMA VALLEY COUNTY SANITATION DISTRICT

February 9, 2010

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

Vice Chair Carrillo presiding.

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

CONSENT CALENDAR

DEVELOPMENT SERVICES

4. Agreement for As-needed Real Estate Appraisal Services
 - a. Concurrent action to authorize Chair to execute the Agreement for As-Needed Real Estate Appraisal Services between the Sonoma County Water Agency and County Sanitation Districts, and Burchard & Rinehart (\$50,000)
 - b. Concurrent action to authorize the Agency's General Manager/Chief Engineer, or his successor General Manager, to amend the Agreement provided amendments do not cumulatively increase the total cost to the Agency and Districts by more than \$25,000 (taking into account all prior amendments) and do not substantially change the scope of work

AYES: Brown, Carrillo

ABSENT: Barbose

2:43 Board adjourned in memory of Helene Minelli. The meeting was adjourned to February 23, 2010.

Respectfully submitted,

Starlene Boyer
Deputy County Clerk

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

February 9, 2010

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

Chair Brown presiding.

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

CONSENT CALENDAR

DEVELOPMENT SERVICES

4. Agreement for As-needed Real Estate Appraisal Services
 - a. Concurrent action to authorize Chair to execute the Agreement for As-Needed Real Estate Appraisal Services between the Sonoma County Water Agency and County Sanitation Districts, and Burchard & Rinehart (\$50,000)
 - b. Concurrent action to authorize the Agency's General Manager/Chief Engineer, or his successor General Manager, to amend the Agreement provided amendments do not cumulatively increase the total cost to the Agency and Districts by more than \$25,000 (taking into account all prior amendments) and do not substantially change the scope of work

UNANIMOUS

2:43 Board adjourned in memory of Helene Minelli. The meeting was adjourned to February 23, 2010.

Respectfully submitted,

Starlene Boyer
Deputy County Clerk

MINUTES OF THE MEETING OF THE BOARD OF COMMISSIONERS

COMMUNITY DEVELOPMENT COMMISSION

February 9, 2010

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

Chair Brown presiding.

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

REGULAR CALENDAR

DEVELOPMENT SERVICES

9:16 Present: Kathleen Kane, Director, Community Development Commission

10-0123

22. Roseland Redevelopment Land Acquisition

- a. 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 \$250,000 of Roseland Redevelopment Project funds to undertake due diligence and pre-development tasks to determine whether to acquire property located at 665 Sebastopol Road in the Roseland Redevelopment Project Area for a mixed-used development, 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 Right to Negotiate Agreement and a Development and Disposition Agreement with Mission Housing Development Corporation, and negotiate a Purchase and Sale Agreement with the owners of said property

Public Comment

Larry Del Carlo, President and CEO, Mission Housing

UNANIMOUS

SPECIAL DISTRICTS (Cont.)

February 9, 2010

REGULAR CALENDAR (Cont.)

COMMUNITY DEVELOPMENT COMMISSION (Cont.)

2:43 Board adjourned in memory of Helene Minelli. The meeting was adjourned to February 23, 2010.

Respectfully submitted,

Starlene Boyer
Deputy County Clerk

MINUTES OF THE MEETING OF THE BOARD OF SUPERVISORS

COUNTY OF SONOMA

February 9, 2010

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

Chair Brown presiding.

Present: Veronica A. Ferguson, County Administrator
Bruce Goldstein, County Counsel

Call to order and pledge of allegiance

Board member announcements and reports on meetings and other activities

Supervisor Zane and Supervisor Carrillo gave a report on the first year of office at Sonoma County Alliance

Supervisor Zane attended North Bay Watershed Association meeting, announced a workshop for seniors at the Council on Aging, gave a quote from Teddy Roosevelt

Supervisor Carrillo reported that he attended the Bay Conservation Development Committee

Supervisor Brown requested that the Board adjourn in memory of Helen Minelli. She also reported that Senator Mike Thompson had been in Sonoma County

Supervisor Kelley reported that he represented Sonoma County in Seattle at a Smart Growth/Green Building Conference

HEALTH AND HUMAN SERVICES

HEALTH SERVICES

5. Sonoma County Office of Education - Comprehensive Approaches to Raising Educational Standards (CARES)
 - a. Authorize the Director of Health Services to execute a contract amendment with Sonoma County Office of Education increasing the amount by \$210,696 for Fiscal Year 2009-10, and any future amendments that do not significantly change the scope of work (new contract total \$2,144,248 for Fiscal Year 2004-05 through Fiscal Year 2009-10)

HUMAN SERVICES

6. Out-of-State Travel Request
 - a. Approval for Jo Weber, Director, Human Services Dept, to travel to Washington DC to attend the National Association of Counties NACo Legislative Conference from March 5 - 10, 2010

FISCAL SERVICES/CONSUMER PROTECTION SERVICES

AGRICULTURAL COMMISSIONER

- 10-0107
7. Light Brown Apple Moth Detection Agreement
 - a. Resolution authorizing the Chair to sign an agreement with the California Department of Food and Agriculture for Light Brown Apple Moth pest detection activities for Fiscal Year 2009-10 in the amount of \$97,025
- 10-0108
8. Light Brown Apple Moth Pest Exclusion Agreement
 - a. Resolution authorizing the Chair to sign an agreement with the California Department of Food and Agriculture for Light Brown Apple Moth pest exclusion activities for Fiscal Year 2009-10 in the amount of \$775,293
- 10-0109
- b. Resolution authorizing budgetary adjustments to the 2009-10 final budget for the Agricultural Commissioner/Sealer in the amount of \$566,160 (4/5ths vote required)
- 10-0110
9. High Risk Pest Exclusion Agreement
 - a. Resolution authorizing the Chair to sign an agreement with the State of California, Department of Food and Agriculture for High Risk Pest Exclusion activities for Fiscal Year 2009-10 in the amount of \$57,956
- 10-0111
10. Pierce's Disease/Glassy-winged Sharpshooter
 - a. Resolution designating the Agricultural Commissioner as the local public entity to receive funds allocated by the California Department of Food and Agriculture for local assistance in regards to Pierce's disease and its vectors, and other designated pests

AUDITOR-CONTROLLER-TREASURER-TAX COLLECTOR

- 10-0112
11. Distribution of Excess Proceeds from Sale of Tax Defaulted Property
- a. Resolution authorizing filing of interpleader action for distribution of excess proceeds totaling \$477,705.22 from Tax Collector's sale of Assessor's Parcel Number 064-260-014-000 be paid into court for a distribution as determined by the court
- 10-0113
- b. Resolution authorizing distribution of excess proceeds from Tax Collector's sale of Assessor's Parcel Number 070-261-038-000 to Assessee of record Michael J. Brady in the amount of \$8,705.32 and Kathryn Brady in the amount of \$8,705.32
- 10-0114
- c. Resolution authorizing distribution of excess proceeds from Tax Collector's sale of Assessor's Parcel Number 071-323-003-000 to Assessee of record Beatrice Kryger in the amount of \$27,209.17
- 10-0115
- d. Resolution authorizing distribution of excess proceeds from Tax Collector's sale of Assessor's Parcel Number 072-230-007-000 to Assignee of Assessee of record Global Discoveries in the amounts of \$12,139.47 and \$12,139.46
- 10-0116
- e. Resolution authorizing distribution of a portion of excess proceeds from Tax Collector's sale of Assessor's Parcel Number 082-121-022-000 to the Sonoma County Permit and Resources Management Department, County of Sonoma, as lienholder of record, in the amount of \$8,785, and denying remaining claims
- 10-0117
- f. Resolution authorizing distribution of excess proceeds from Tax Collector's sale of Assessor's Parcel Number 095-154-013-000 to lienholder of record Norman V. White in the amount of \$10,452.07, and denying the claim of Assessee of record Russell D. Harris
- 10-0118
- g. Resolution authorizing distribution of excess proceeds from Tax Collector's sale of Assessor's Parcel Number 117-230-001-000 to heirs of the owners of record Martha Cook in the amount of \$6,818.15, Lois Smith in the amount of \$2,272.72, Theodore C. Quick in the amount of \$9,090.87 and Gary Gouvea in the amount of \$9,090.87

DEVELOPMENT SERVICES

TRANSPORTATION AND PUBLIC WORKS

12. Leachate Hauling
 - a. Approve award of and authorize the Purchasing Agent to execute Blanket Purchase Order Agreements with Industrial Carting as primary vendor and M & M Services (D.B.A. Pacific Sanitation) as secondary vendor for a one-year period with two 1-year optional extensions for the Central, Roblar, Sonoma, Guerneville and Healdsburg closed landfills (First, Second, Fourth and Fifth Supervisorial Districts)
 - b. Approve award of and authorize the Purchasing Agent to execute Blanket Purchase Order Agreements with North Coast Sanitary as primary vendor and Gualala Community Services District as secondary vendor for a one-year period with two 1-year optional extensions for the Annapolis closed landfill (Fifth Supervisorial District)

Ordinance No. 5878

13. East Napa Street (#55038) Speed Limit Reduction
 - a. 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

CRIMINAL JUSTICE SYSTEM SERVICES

PROBATION

14. Contract with the California Department of Parks and Recreation - Russian River District.
 - a. Authorize the Chief Probation Officer, or his designee, to execute a contract, and any amendments or extensions that do not significantly change the contract content, between the Sonoma County Probation Department Camp/Supervised Adult Crew program and the State of California- Department of Parks and Recreation in the amount of \$149,977 to install a waterline, upgrade electrical systems, and improve the pump house facility at Armstrong Woods State Park.
- 10-0119
- b. Resolution authorizing budgetary adjustments to the FY 2009-10 final budget for the Probation Department, in the amount of \$399,977 (4/5ths vote required)

GENERAL ADMINISTRATIVE SERVICES

INFORMATION SYSTEMS

15. Service Agreement between Radio IP Software, Inc. and Information Systems Department
 - a. Approve and authorize the Chair to sign a Service Agreement with Radio IP for services providing encryption of mobile data radio transmissions for encryption of data radio transmission in conjunction with support services supplied to the Sonoma County Public Safety Consortium as required by the United States Department of Justice

COUNTY ADMINISTRATOR

- 10-0120
16. Budgetary and Staffing Changes Associated with the 2010 National Pollutant Discharge Elimination System (NPDES) Permit
 - a. Resolution authorizing amendment of the departmental allocation list for the Regional Parks Department to add one (1.0) FTE Office Assistant II

BOARD OF SUPERVISORS

- 10-0121
17. Appointment
 - a. Resolution appointing Manuel A. Mollinedo to the Sonoma County Regional Parks Foundation
- 10-0122
18. Reappointment
 - a. Resolution reappointing Dick Schwartz to the Advisory Council to Area Agency on Aging, Sonoma County
- 10-0100
19. Commendation
 - a. Resolution commending and acknowledging Randy Poole on his retirement as General Manager/Chief Engineer for the Sonoma County Water Agency

Public Comment

Terry Hilton, Southwest Area Business Association
Bob Anderson, United Wine Growers
Dietrich Stroh
Colleen Fernald

BOARD OF SUPERVISORS (Cont.)

- 10-0101
20. Commendation
 a. Resolution commending the Sutter Medical Center of Santa Rosa's cardiac surgery team

- 10-0102
21. Commendation
 a. Resolution recognizing Tuesday, February 23, 2010 as "Spay Day USA"

Public Comment

R. J. Kamprath

UNANIMOUS

DEVELOPMENT SERVICES

ECONOMIC DEVELOPMENT BOARD

9:30 Present: Ben Stone, Director, Economic Development Board
Keith Butts, EOB Research Coordinator

23. Business Philanthropy Report 2009
a. Accept the Business Philanthropy Report 2009

UNANIMOUS

GENERAL ADMINISTRATIVE SERVICES

COUNTY CLERK-RECORDER-ASSESSOR/COUNTY ADMINISTRATOR

9:44 Present: Bill Rousseau, Chief Deputy Assessor
Christina Rivera, Administrative Analyst, County Administrator's Office

24. Assessor Software Agreements
a. Authorize the Clerk-Recorder-Assessor to execute software license and support services agreements with Tyler Technologies for a residential computer aided mass appraisal system (CAMA) for an amount not to exceed \$350,000

10-0124

- b. Resolution approving a \$350,000 budgetary adjustment appropriating funds to cover the costs of software agreements with Tyler Technologies (4/5ths vote required)

UNANIMOUS

9:59 Board recessed to Closed Session

11:15 Board recessed to 2:00 p.m.

2:00 Board reconvened

Present: Bruce Goldstein, Assistant County Counsel
Veronica A. Ferguson, County Administrator

Report on Closed Session:

1. Initiation of litigation pursuant to subdivision (c) of Section 54956.9. (Govt. Code Section 54956.9(c)). Withdrawn.

Report on Closed Session (Cont.):

2. Direction to Staff and Legal Counsel-Existing Litigation. Name of Case: Hector Luna v. County of Sonoma, Sonoma County Superior Court Case No. SCV-243239. (Govt. Code Section 54956.9(a)).
3. Instruction to 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)).

10-0125

25. Resolution accepting settlement in the amount of \$125,000, in the matter of the County of Sonoma v. Santa Rosa Memorial Hospital, Sonoma Superior Court No. 245928

UNANIMOUS

4. Direction 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)).
5. Instruction to Legal Counsel-Anticipated litigation or Significant exposure to litigation pursuant to subdivision (b) of Section 54956.9 (Govt. Code Section 54956.9(b)).

10-0126

26. Resolution authorizing the County Risk Manager to effect settlement of the complaint of Elizabeth Gaunt v. County of Sonoma, et. al., in the amount of \$65,000

UNANIMOUS

6. Direction to Staff on Matters of Security at Public Facilities. (Govt. Code Section 54957).

- 2:01 Public Comment opened
Sandi Maurer, EMF Safety Network
Nancy Hubert
Bridget Breese, EMF Safety Network
Keary Sorenson
Wayne Clark
Duane DeWitt
Wilma Rawls
Eunice Edgington

Public Comment (Cont.)

Bob Williamson
Rachel Lamm
John Jenkel

2:32 Public Comment closed

2:32 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

2:33 File No.: PLP09-0039

Env. Doc.: Categorical Exemption

Description: To consider a request for a Zone Change to add the AH (Affordable
Housing) combining district and Design Review to allow legalization of
existing and re-built affordable housing units.

Location: 17475 Highway 12, Sonoma

Sup. Dist.: Dist. #1

Present: Jennifer Barrett, Permit and Resource Management Department
Ben Neuman, Permit and Resource Management Department
Sue Gallagher, Deputy County Counsel

2:38 Public Hearing opened

George Stradiota, friend of owner, Peter Fazio

2:40 Public Hearing closed

2:40 Gavel passed to Supervisor Carrillo

10-0127

27. Resolution finding the project exempt from CEQA and approving the Zone Change and
Design Review as requested by George Stradiota, for owner Peter Fazio, for property
located at 17475 Highway 12, Sonoma; APN 056-311-008

UNANIMOUS

Ordinance No. 5879

28. Ordinance amending the zoning maps of the County of Sonoma, adopted by reference by Section 26-02-110 of the Sonoma County Code, by reclassifying certain real property from LC (Limited Commercial), TS (Traffic Sensitive Combining), SR (Scenic Resource) district(s) to the LC (Limited Commercial), AH (Affordable Housing Combining), TS (Traffic Sensitive Combining), SR (Scenic Resource) district(s) for 0.55 acres located at 17475 Highway 12, Sonoma; APN 056-311-008.

UNANIMOUS

2:42 Gavel passed to Supervisor Brown

2:42 File No.: N/A

Env. Doc.: N/A

Description: Acquisition of Single Family Residence in Bodega Bay for Sheriff K-3 Deputy Occupancy
Resolution authorizing the Director of General Services, or his Deputy, to execute a Property Purchase Agreement with Herman James William Diekmann for real property located at 1814 Highway One in Bodega Bay, being further described as Assessor's Parcel Number 100-200-047, consisting of a three-bedroom, two-bathroom, newly constructed single family residence on approximately 6,000 square feet of land

Location: N/A

Sup. Dist.: N/A

(CONTINUED TO FEBRUARY 23, 2010)

Present: David Hurst, Chief Deputy County Counsel

10-0128

29. Resolution continuing the public hearing on acquisition of a single family residence in Bodega Bay for Sheriff K-3 Deputy occupancy to February 23, 2010 at 2:10 p.m.

UNANIMOUS

2:42 Public Comment reopened

2:42 Public Comment closed

- 2:43 Board adjourned in memory of Helene Minelli. The meeting was adjourned to February 23, 2010.

Respectfully submitted,

Starlene Boyer
Deputy County Clerk