

MINUTES OF THE MEETING OF THE BOARD OF DIRECTORS

SONOMA COUNTY AGRICULTURAL PRESERVATION AND OPEN SPACE DISTRICT

February 23, 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, Carrillo, Brown Absent: Kelley

President Brown presiding.

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

CONSENT CALENDAR

DEVELOPMENT SERVICES

10-0133

1. Matching Grant with the City of Santa Rosa-Burbank Avenue Property Acquisition (1400 Burbank Avenue)
 - a. Resolution of the Board of Directors of the Sonoma County Agricultural Preservation and Open Space District; approving a \$2,420,000 grant to the City of Santa Rosa for the acquisition of the 5.96-acre Burbank Avenue Property (1400 Burbank Avenue); determining that the Project is consistent with the 2020 Sonoma County General Plan; authorizing the execution of a conservation easement over the Property; authorizing the execution of a matching grant agreement with the City of Santa Rosa; 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

10-0134

- b. Resolution of the Board of Directors of the Sonoma County Agricultural Preservation and Open Space District, authorizing budgetary adjustments to the 2009-10 final budget for the fund, Land Acquisitions, in the amount of \$2,420,000 (4/5ths vote required)

Public Comment

Dwayne Dewitt

10-0149

34. Minutes
 - a. Concurrent resolution approving the minutes for the meeting of December 8, 2009

AYES: Kerns, Zane, Carrillo, Brown

ABSENT: Kelley

REGULAR CALENDAR

AGRICULTURAL PRESERVATION AND OPEN SPACE DISTRICT

8:59 Present: Kim Batachelder
Karen Gaffney
Jim McCray, Regional Parks

35. Trail Design, Construction and Stewardship Service Agreement and Consultant Services for Public Access and Stewardship on District Lands

- a. Authorize the General Manager of the Sonoma County Agricultural Preservation and Open Space District (“District”) to execute a Service Agreement with the Bay Area Ridge Trail Council to provide trail design, layout, project development and construction management expertise to provide safe public access to lands acquired by the District and authorize additional negotiations as needed to develop a network of trails and to support trail construction capacity among local service providers, in an amount not to exceed \$80,000
- b. Authorize the District General Manager to execute an agreement between the District and the Conservation Corps North Bay for services associated with trail construction, invasive plant control, fire abatement, and other stewardship tasks on properties held in fee by the District in an amount not to exceed \$50,000

10-0150

- c. Resolution of the Board of Directors, Sonoma County Agricultural Preservation and Open Space District, authorizing budgetary adjustments to the 2009-10 final budget for the fund, Land Acquisitions, in the amount of \$20,000 (4/5ths vote required)

Public Comment:

Maxine Spellman, Coastal Conservancy
Gary Miltmore, Conservation Corps
Janet McBride, Ridge Trail Council

AYES: Kerns, Zane, Carrillo, Brown

ABSENT: Kelley

REGULAR CALENDAR (Cont.)

AGRICULTURAL PRESERVATION AND OPEN SPACE DISTRICT (Cont.)

36. North Slope Sonoma Mountain Trail Project – Construction Management Contract Service Agreement and Consultant Services
- a. Concurrent action authorizing the General Manager of the Sonoma County Agricultural Preservation and Open Space District (District) and Director of the Sonoma County Regional Parks Department to execute an Agreement for Construction Contract Administration Services to provide construction management of installation of park improvements in an amount not to exceed \$65,000, to coordinate the North Slope Sonoma Mountain Ridge Trail Project (the Project); and authorizing additional negotiations as needed to implement the Project
 - b. Authorize the District General Manager to execute an agreement between the District and Alta Planning and Design, Inc. for services associated with development of surveys, engineering specifications, and construction documents for the Project in an amount not to exceed \$150,000
 - c. Authorize the District General Manager to execute an agreement between the District and Tom Origer and Associates for services associated with an analysis of cultural resources related to the Project in an amount not to exceed \$46,360
- 10-0151
- d. Resolution of the Board of Directors of the Sonoma County Agricultural Preservation and Open Space District authorizing budgetary adjustments to the 2009-10 final budget for the fund, Land Acquisitions, in the amount of \$261,360 (4/5ths vote required)

AYES: Kerns, Zane, Carrillo, Brown

ABSENT: Kelley

- 2:23 Board adjourned in memory of Mary Lynne Smith, Al Parry, George Koenigshofer and Charmette Bonpua. The meeting was adjourned sine die.

Respectfully submitted,

Starlene Boyer
Deputy County Clerk

MINUTES OF THE MEETING OF THE BOARD OF COMMISSIONERS

COMMUNITY DEVELOPMENT COMMISSION

February 23, 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, Carrillo, Brown

Absent: Kelley

Chair Brown presiding.

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

CONSENT CALENDAR

DEVELOPMENT SERVICES

2. Russian River Redevelopment Plan Amendment
 - a. Approve removal of Project #14, Russian River Redevelopment Plan Amendment, from the Sonoma County Strategic Plan's Implementation Plan

- 10-0135
3. Russian River Redevelopment Project - Professional Services Agreement with Rosenow Spevacek Group, Inc. for Project Analysis Planning Services
 - a. Resolution of the Sonoma County Community Development Commission, acting in its capacity as the Sonoma County Community Redevelopment Agency, authorizing the Commission Executive Director to execute a Professional Services Agreement with Rosenow Spevacek Group, Inc. for Project Analysis Planning Services

- 10-0136
4. Redevelopment Funding for Phase 2 Highway 12 Improvements
 - a. Concurrent resolution of the Sonoma County Board of Supervisors and Sonoma County Community Development Commission (Commission), in its capacity as the governing body for the Sonoma County Community Redevelopment Agency, approving an Agreement for Funding – Highway 12 Earth Shoulder Widening Project to provide up to \$262,300 of The Springs Redevelopment Project funds to the Department of Transportation and Public Works (D.T.P.W.) for construction of an embankment that is a prerequisite for planned Phase 2, Stage 2 improvements, and authorizing the Director of D.T.P.W. and the Executive Director of the Commission to execute the Agreement, and to make statutory findings in connection therewith

CONSENT CALENDAR (Cont.)

COMMUNITY DEVELOPMENT COMMISSION (Cont.)

- 10-0149
34. Minutes
 a. Concurrent resolution approving the minutes for the meeting of December 8, 2009

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

REGULAR CALENDAR

9:23 Present: Kathleen Kane, Director, Community Development Commission

- 10-0152
37. Russian River Fire Protection District – Redevelopment Grant
 a. 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, approving a redevelopment grant not to exceed two hundred forty-one thousand six hundred and two dollars (\$241,602) from Russian River Redevelopment Project funds for the Russian River Fire Protection District to purchase an ambulance under its Apparatus Replacement Program, making findings required by California Community Redevelopment law, and authorizing the Commission's Executive Director to execute a Funding Agreement for the Project in a form substantially similar to that on file with the Clerk, and to execute amendments to the Agreement that do not materially change the scope of work or increase the amount payable under the Agreement, following review and approval by County Counsel as to form

Public Comment:

Sean Grinnel, Chief, Russian River Fire Protection District
Colleen Fernald

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

2:23 Board adjourned in memory of Mary Lynne Smith, Al Parry, George Koenigshofer and Charmette Bonpua. The meeting was adjourned sine die.

Respectfully submitted,
Starlene Boyer
Deputy County Clerk

MINUTES OF THE MEETING OF THE BOARD OF DIRECTORS

NORTHERN SONOMA COUNTY AIR POLLUTION CONTROL DISTRICT

February 23, 2010

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

Directors Kerns, Zane, Carrillo, Brown

Absent: Kelley

Chair Brown presiding.

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

CONSENT CALENDAR

DEVELOPMENT SERVICES

10-0137

5. Carl Moyer Program Year 10 Grant and Program Implementation
 - a. Resolution authorizing the Air Pollution Control Officer to (1) provide up to \$27,460 in Carl Moyer Year 10 funds to the North Coast Unified Air Quality Management District for a qualifying project, as needed, if no other projects are available within District; and (2) provide Carl Moyer funds directly to neighboring air districts or air districts within the North Coast Air Basin in future grant years to fund qualifying projects if none are available within the District that will fully expend the funds prior to the expenditure deadline

10-0138

6. Lower Emission School Bus Program Authorization for Grant Award and Program Implementation
 - a. Resolution authorizing the Air Pollution Control Officer to (1) enter into a grant agreement with the Air Resources Board to receive up to \$700,000 in Lower Emission School Bus Program funds; (2) solicit applications from school districts within Northern Sonoma County for grant funds to replace or retrofit older, high-polluting school buses with low emission technology; (3) award funds in accordance with state program guidelines and develop contracts, subject to approval by County Counsel as to form, with school districts that are awarded funds; (4) take all necessary steps to implement and enforce the program as required by the Air Resources Board; and (5) approve up to \$50,000 in additional local Carl Moyer funds to provide the local match for school bus replacements

CONSENT CALENDAR (Cont.)

NORTHERN SONOMA COUNTY AIR POLLUTION CONTROL DISTRICT (Cont.)

- 10-0149
34. Minutes
 a. Concurrent resolution approving the minutes for the meeting of
 December 8, 2009

AYES: Kerns, Zane, Carrillo, Brown

ABSENT: Kelley

- 2:23 Board adjourned in memory of Mary Lynne Smith, Al Parry, George Koenigshofer and Charmette Bonpua. The meeting was adjourned sine die.

Respectfully submitted,

Starlene Boyer
Deputy County Clerk

MINUTES OF THE MEETING OF THE BOARD OF DIRECTORS

RUSSIAN RIVER COUNTY SANITATION DISTRICT

February 23, 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, Carrillo, Brown

Absent: Kelley

Chair Brown presiding.

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

CONSENT CALENDAR

DEVELOPMENT SERVICES

7. Russian River County Sanitation District Disinfection Upgrade Project
 - a. Authorize Chair to execute the Second Amended Agreement for Engineering and Design Services for Russian River County Sanitation District Disinfection Upgrade Project between the Russian River County Sanitation District and HDR Engineering, Inc. (\$58,847)
 - b. Authorize the Sonoma County Water Agency's General Manager/Chief Engineer or successor General Manager acting on behalf of Russian River County Sanitation District to further amend the Agreement, if necessary, provided subsequent amendments do not cumulatively increase the total cost to the District by more than \$25,000 and do not substantially change the scope of work

12. Update Delegation of Authority and Adopt Proposed Ordinances
 - a. Concurrent action to update Delegation of Authority to Agency General Manager and to Agency Chief Engineer

- 10-0140 and 10-0140a
 - b. Concurrent resolutions introducing, reading the title of, and waiving further reading of an ordinance amending the sanitation code ordinances of Sonoma County Water Agency and County Sanitation Districts, as appropriate

CONSENT CALENDAR (Cont.)

RUSSIAN RIVER COUNTY SANITATION DISTRICT (Cont.)

- 10-0149
34. Minutes
 a. Concurrent resolution approving the minutes for the meeting of
 December 8, 2009

 AYES: Kerns, Zane, Carrillo, Brown
 ABSENT: Kelley
- 2:23 Board adjourned in memory of Mary Lynne Smith, Al Parry, George Koenigshofer and
Charmette Bonpua. The meeting was adjourned sine die.

Respectfully submitted,

Starlene Boyer
Deputy County Clerk

MINUTES OF THE MEETING OF THE BOARD OF DIRECTORS

SONOMA COUNTY WATER AGENCY

February 23, 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, Carrillo, Brown

Absent: Kelley

Chair Brown presiding.

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

CONSENT CALENDAR

DEVELOPMENT SERVICES

8. Funding of Sonoma Creek and Tributaries Debris Management Assistance
 - a. Authorize Chair to execute the Agreement for Funding of Sonoma Creek and Tributaries Debris Management Assistance between the Sonoma County Water Agency and Sonoma Ecology Center (\$28,000)
 - b. Authorize the Agency's General Manager/Chief Engineer or successor General Manager 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
9. Agreement for Engineering Services for 1315 Airport Boulevard Heat Pump Retrofit
 - a. Authorize Chair to execute the Agreement for Engineering and Design Services for Geothermal Heat Pump Retrofit at 1315 Airport Boulevard between the Sonoma County Water Agency and Meline Engineering, Inc. (\$49,000)
 - b. Authorize the Agency's General Manager/Chief Engineer or successor General Manager 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 or such greater amount as allowed under Board Resolution 04-0547) and do not substantially change the scope of work

CONSENT CALENDAR (Cont.)

SONOMA COUNTY WATER AGENCY (Cont.)

10. North San Pablo Bay Restoration and Reuse Project
 - a. Authorize Chair to execute the Agreement for Dual Purpose Storage Investigation and Financial Capability Studies for the North San Pablo Bay Restoration and Reuse Project between the Sonoma County Water Agency and Camp Dresser & McKee, Inc. (\$120,000)

- 10-0139
 - b. Concurrent resolution authorizing budgetary adjustments to the 2009-10 Final Budget for the Recycled Water Fund in the amount of \$120,000 (4/5ths vote required)

11. Personal Services Agreement
 - a. Authorize the Chair to execute a Personal Services Agreement with Grant Davis

12. Update Delegation of Authority and Adopt Proposed Ordinances
 - a. Concurrent action to update Delegation of Authority to Agency General Manager and to Agency Chief Engineer

- 10-0140 and 10-0140a
 - b. Concurrent resolutions introducing, reading the title of, and waiving further reading of an ordinance amending the sanitation code ordinances of Sonoma County Water Agency and County Sanitation Districts, as appropriate

13. Sonoma County Water Agency Funding for Economic Development Board 2009-10
 - a. Concurrent action authorizing the Chair of the Board of Supervisors and the Board of Directors of the Sonoma County Water Agency to execute the Agreement for Funding of Economic Development Board – 2009-10 between the Sonoma County Water Agency (Agency) and the County of Sonoma through its Economic Development Board (\$50,000)

 - b. Authorize the Agency's General Manager/Chief Engineer or successor General Manager and the Economic Development Board's Director to amend the Agreement provided amendments do not cumulatively increase the total cost to the Agency by more than \$25,000 and do not substantially change the scope of work

 - c. Authorize the Agency's General Manager/Chief Engineer or successor General Manager and/or the Economic Development Board's Director to terminate the Agreement, if appropriate

CONSENT CALENDAR (Cont.)

SONOMA COUNTY WATER AGENCY (Cont.)

- 10-0149
34. Minutes
 a. Concurrent resolution approving the minutes for the meeting of December 8, 2009

AYES: Kerns, Zane, Carrillo, Brown

ABSENT: Kelley

REGULAR CALENDAR

- 9:53 Present: Spencer Bader, Sonoma County Water Agency
38. Power and Water Resources Pooling Authority (PWRPA) Power Generation Projects
 a. Authorize the General Manager to (a) commit to pay the Sonoma County Water Agency's proportional share of four electric power projects to be developed by the PWRPA, by committing to purchase its proportionate share of the power generated by each project, and (b) negotiate agreements with PWRPA relating to the four electric power projects, for later consideration and approval by the Board

Public Comment:

Colleen Fernald

AYES: Kerns, Zane, Carrillo, Brown

ABSENT: Kelley

- 2:23 Board adjourned in memory of Mary Lynne Smith, Al Parry, George Koenigshofer and Charmette Bonpua. The meeting was adjourned sine die.

Respectfully submitted,

Starlene Boyer
Deputy County Clerk

MINUTES OF THE MEETING OF THE BOARD OF DIRECTORS

OCCIDENTAL COUNTY SANITATION DISTRICT

February 23, 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, Carrillo, Brown

Absent: Kelley

Chair Brown presiding.

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

CONSENT CALENDAR

DEVELOPMENT SERVICES

12. Update Delegation of Authority and Adopt Proposed Ordinances
- a. Concurrent action to update Delegation of Authority to Agency General Manager and to Agency Chief Engineer

10-0140 and 10-0140a

- b. Concurrent resolutions introducing, reading the title of, and waiving further reading of an ordinance amending the sanitation code ordinances of Sonoma County Water Agency and County Sanitation Districts, as appropriate

10-0149

34. Minutes

- a. Concurrent resolution approving the minutes for the meeting of December 8, 2009

AYES: Kerns, Zane, Carrillo, Brown

ABSENT: Kelley

- 2:23 Board adjourned in memory of Mary Lynne Smith, Al Parry, George Koenigshofer and Charmette Bonpua. The meeting was adjourned sine die.

Respectfully submitted,

Starlene Boyer
Deputy County Clerk

MINUTES OF THE MEETING OF THE BOARD OF DIRECTORS

SONOMA VALLEY COUNTY SANITATION DISTRICT

February 23, 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 Brown, Carrillo

Absent: Barbose

Vice Chair Carrillo presiding.

Present: Veronica A. Ferguson, County Administrator

Steven M. Woodside, County Counsel

CONSENT CALENDAR

DEVELOPMENT SERVICES

12. Update Delegation of Authority and Adopt Proposed Ordinances
 - a. Concurrent action to update Delegation of Authority to Agency General Manager and to Agency Chief Engineer

10-0140 and 10-0140a

 - b. Concurrent resolutions introducing, reading the title of, and waiving further reading of an ordinance amending the sanitation code ordinances of Sonoma County Water Agency and County Sanitation Districts, as appropriate

14. Sonoma Valley County Sanitation District Funding for Economic Development Board - 2009-10
 - a. Concurrent action authorizing the Chair of the Board of Supervisors and the Board of Directors of the Sonoma Valley County Sanitation District (District) to execute the Agreement for Funding of Economic Development Board for Sonoma Valley County Sanitation District Commercial, Industrial, and Institutional BOD/TSS Reduction Program - 2009-10 between the District and the County of Sonoma through its Economic Development Board (EDB) (\$30,000)

 - b. Authorize the Sonoma County Water Agency's (Agency) General Manager/Chief Engineer or successor General Manager, acting on behalf of the District, and the EDB's Director to amend the Agreement provided amendments do not cumulatively increase the total cost to the District by more than \$25,000 and do not substantially change the scope of work

 - c. Authorize the Agency's General Manager/Chief Engineer or successor General Manager and/or the EDB's Director to terminate the Agreement, if appropriate

CONSENT CALENDAR (Cont.)

SONOMA VALLEY COUNTY SANITATION DISTRICT (Cont.)

- 10-0149a
34. Minutes
 b. Resolution approving the minutes for the meeting of December 8, 2009 for Sonoma Valley County Sanitation District

AYES: Carrillo, Brown

ABSENT: Barbose

- 2:23 Board adjourned in memory of Mary Lynne Smith, Al Parry, George Koenigshofer and Charmette Bonpua. The meeting was adjourned sine die.

Respectfully submitted,

Starlene Boyer
Deputy County Clerk

MINUTES OF THE MEETING OF THE BOARD OF DIRECTORS

SOUTH PARK COUNTY SANITATION DISTRICT

February 23, 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, Carrillo, Brown

Absent: Kelley

Chair Brown presiding.

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

CONSENT CALENDAR

DEVELOPMENT SERVICES

12. Update Delegation of Authority and Adopt Proposed Ordinances
- a. Concurrent action to update Delegation of Authority to Agency General Manager and to Agency Chief Engineer

10-0140 and 10-0140a

- b. Concurrent resolutions introducing, reading the title of, and waiving further reading of an ordinance amending the sanitation code ordinances of Sonoma County Water Agency and County Sanitation Districts, as appropriate

10-0149

34. Minutes

- a. Concurrent resolution approving the minutes for the meeting of December 8, 2009

AYES: Kerns, Zane, Carrillo, Brown

ABSENT: Kelley

- 2:23 Board adjourned in memory of Mary Lynne Smith, Al Parry, George Koenigshofer and Charmette Bonpua. The meeting was adjourned sine die.

Respectfully submitted,

Starlene Boyer
Deputy County Clerk

MINUTES OF THE MEETING OF THE BOARD OF SUPERVISORS

COUNTY OF SONOMA

February 23, 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, Carrillo, Brown

Absent: Kelley

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

Supervisor Zane announced that there was an article on Supervisor Carrillo's family in the Santa Rosa Press Democrat
She traveled to Sacramento with the Sonoma County Water Agency to meet with CARB staff
Supervisor Zane requested that the Board adjourn in memory of Mary Lynne Smith

Supervisor Carrillo requested that the Board adjourn in memory of Al Parry and also in memory of George Koenigshofer

Supervisor Brown requested the Board adjourn in memory of Charmette Bonpua

CONSENT CALENDAR

HEALTH AND HUMAN SERVICES

HEALTH SERVICES

Present: Jenny Tadesh, First 5 Sonoma County

15. First 5 Sonoma County Mini and Matching Grants
 - a. Authorize the Director of Health Services to execute contracts for the Fiscal Year 2010-11 through Fiscal Year 2014-15 First 5 Sonoma County Mini and Matching Grant Program, and any amendments that do not significantly change the services to be provided, in an amount not to exceed \$1,000,000

HEALTH SERVICES (Cont.)

- 10-0141
16. Annual State Surcharge on Public Pools
- a. Resolution authorizing an increase in the amount of \$6.00, under Assembly Bill 1020, for an annual surcharge on each public swimming pool until January 1, 2014 and retention of \$1.00 of the fee to defray administrative costs of collecting the fee and providing specified information to the State

FISCAL SERVICES

AUDITOR-CONTROLLER-TREASURER-TAX COLLECTOR

17. Quarterly Treasury Financial Report
- a. Review and approve the quarterly Treasury Financial Report – October 1, 2009 through December 31, 2009

DEVELOPMENT SERVICES

PERMIT AND RESOURCE MANAGEMENT DEPARTMENT

18. Agreement Concerning Covenant Running with Land; Frode and Suzanne Miller, PLP05-0109
- a. Authorize the Chair to sign the Agreement Concerning Covenant Running with Land as requested by Frode and Suzanne Miller for property located at 471 Furlong Road, Sebastopol; APN 077-100-073; Fifth Supervisorial District

TRANSPORTATION AND PUBLIC WORKS

19. Airport Restaurant Temporary Rent Abatement
- a. Approve and authorize the Airport Manager to allow a temporary abatement of restaurant rent due to business disruption resulting from the Airport Terminal remodel and expansion project; Fourth Supervisorial District
- 10-0142
20. Price Avenue Parking Restrictions (#78083)
- a. Resolution introducing, reading the title of, and waiving further reading of an ordinance establishing parking restrictions on Price Avenue from Post Mile 10.20 to 10.22; Fifth Supervisorial District

GENERAL ADMINISTRATIVE SERVICES

GENERAL SERVICES

- 10-0143
21. Main Adult Detention Facility (M.A.D.F.) F-Module Mezzanine Security Barrier Project
 - a. Resolution authorizing the installation of the main MADF F-Module Security Barrier by County employees without competitive bidding
 22. Sleepy Mountain Site Improvement
 - a. Authorize the Chair to execute a change order with Pullman Construction, in the amount of \$15,294.95 for the construction of the Sleepy Mountain Communications Tower

HUMAN RESOURCES

23. Video Display Terminal (VDT) Benefit
 - a. Authorize the Director of Human Resources to execute amendments to the agreement with Vision Service Plan (VSP) to add VDT benefits effective March 31, 2010
 - b. Authorize the Risk Manager to discontinue the self insured VDT program effective June 30, 2010

COUNTY ADMINISTRATOR

24. House Resolution 3332 – The National Commission on Intergovernmental Affairs
 - a. Support House Resolution 3332 and authorize the Chair to sign and send letter asking the County’s congressional representatives to co-sponsor the bill
25. Contract for Southwest Santa Rosa Annexation Peer Review Services
 - a. Approve contract and authorize the County Administrator to execute a contract for peer review services of Southwest Santa Rosa annexation proposals with EPS Consulting

BOARD OF SUPERVISORS

- 10-0144
26. Appointment
 - a. Resolution appointing Ken Giovannetti to the Rains Creek Water District

BOARD OF SUPERVISORS (Cont.)

- 10-0145
- 27. Reappointment
 - a. Resolution reappointing Jean Kapolchok to the Open Space Authority, representing the Third Supervisorial District
- 10-0146
- 28. Reappointment
 - a. Resolution reappointing Richard Burg to the Bicycle and Pedestrian Advisory Committee, representing the Fourth Supervisorial District
- 10-01147
- 29. Reappointment
 - a. Resolution reappointing Alfred Gilmour to the Sonoma County Regional Parks Foundation
- 10-0148
- 30. Reappointment
 - a. Resolution reappointing Andy Rodgers to the Agricultural Preservation and Open Space District Advisory Committee, representing the Second Supervisorial District
- 10-0129
- 31. Proclamation
 - a. Resolution proclaiming March 1 to March 7, 2010 as Peace Corps Week in Sonoma County
- 10-0130
- 32. Commendation
 - a. Resolution honoring Daniel Christopher Dowdell on his achievement of the rank of Eagle Scout
- 10-0131
- 33. Commendation
 - a. Resolution commending Officer Walter Spiller for being named the Petaluma Police Department's 2010 Officer of the Year

MISCELLANEOUS

- 10-0149
- 34. Minutes
 - a. Concurrent resolution approving the minutes for the meeting of December 8, 2009

- 10-0132
34a. Commendation
- a. Resolution commending the California Child Care Resource and Referral Network on its 30th anniversary
- 10-0136
4. Redevelopment Funding for Phase 2 Highway 12 Improvements
- a. Concurrent resolution of the Sonoma County Board of Supervisors and Sonoma County Community Development Commission (Commission), in its capacity as the governing body for the Sonoma County Community Redevelopment Agency, approving an Agreement for Funding – Highway 12 Earth Shoulder Widening Project to provide up to \$262,300 of The Springs Redevelopment Project funds to the Department of Transportation and Public Works (D.T.P.W.) for construction of an embankment that is a prerequisite for planned Phase 2, Stage 2 improvements, and authorizing the Director of D.T.P.W. and the Executive Director of the Commission to execute the Agreement, and to make statutory findings in connection therewith
13. Sonoma County Water Agency Funding for Economic Development Board 2009-10
- a. Concurrent action authorizing the Chair of the Board of Supervisors and the Board of Directors of the Sonoma County Water Agency to execute the Agreement for Funding of Economic Development Board – 2009-10 between the Sonoma County Water Agency (Agency) and the County of Sonoma through its Economic Development Board (\$50,000)
14. Sonoma Valley County Sanitation District Funding for Economic Development Board - 2009-10
- a. Concurrent action authorizing the Chair of the Board of Supervisors and the Board of Directors of the Sonoma Valley County Sanitation District (District) to execute the Agreement for Funding of Economic Development Board for Sonoma Valley County Sanitation District Commercial, Industrial, and Institutional BOD/TSS Reduction Program - 2009-10 between the District and the County of Sonoma through its Economic Development Board (EDB) (\$30,000)

AYES: Kerns, Zane, Carrillo, Brown

ABSENT: Kelley

FISCAL SERVICES

AUDITOR-CONTROLLER-TREASURER-TAX COLLECTOR/GENERAL SERVICES/SONOMA COUNTY WATER AGENCY

10:03 Present: Rod Dole, Auditor-Controller-Treasurer-Tax Collector
Cordel Stillman, Sonoma County Water Agency
John Haig, GS Energy and Sustainability Manager

10-0153

39. Sonoma County Energy Independence Program Update and Bond Counsel Contract Amendment
- a. Resolution authorizing the submittal of the application to the California Energy Commission's EECBG Program for funds to execute the proposed project described in Exhibit A of the Resolution, and if recommended for funding by the California Energy Commission, authorizing the County of Sonoma to accept a grant award up to the amount of this application for \$2,537,000, and authorizing the Director of General Services to execute all necessary contracts, agreements, and amendments to implement and carry out the purposes specified in the application
 - b. Authorize County Counsel and the Sonoma County Water Agency General Manager to execute amendment to the legal services agreement with bond counsel Richards Watson and Gershon, raising authorized limit of services to \$300,000 and extending the term of the agreement until December 31, 2010, in order to provide ongoing legal advice as needed to the Sonoma County Energy Independence Program

Public Comment
Colleen Fernald

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

10-0152

37. Russian River Fire Protection District – Redevelopment Grant
- a. 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, approving a redevelopment grant not to exceed two hundred forty-one thousand six hundred and two dollars (\$241,602) from Russian River Redevelopment Project funds for the Russian River Fire Protection District to purchase an ambulance under its Apparatus Replacement Program, making findings required by California Community Redevelopment law, and authorizing the Commission's Executive Director to execute a Funding Agreement for the Project in a form substantially similar to that on file with the Clerk, and to execute amendments to the Agreement that do not materially change the scope of work or increase the amount payable under the Agreement, following review and approval by County Counsel as to form

AYES: Kerns, Zane, Carrillo, Brown

ABSENT: Kelley

10:35 Board recessed to Closed Session

11:35 Board recessed to 2:00

2:00 Board reconvened

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

Absent: Supervisor Kelley

Report on Closed Session:

1. Direction to Legal Counsel-Anticipated litigation or Significant exposure to litigation pursuant to subdivision (b)(1) of Section 54956.9: Claim of North Bay Corporation regarding Sonoma County Leachate Pipeline Project. (Govt. Code Section 54956.9(b)(1)). No action taken.
2. Direction to Legal Counsel-Existing Litigation. Name of Case: Hartford Insurance Company v. County of Sonoma, MCV 208000. (Govt. Code Section 54956.9(a)). No action taken.
3. Instruction 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 (Consolidated with SCV 239224). (Govt. Code Section 54956.9(a)). No action taken.

Report on Closed Session (Cont.):

4. 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.

2:02 Public Comment opened

Bill Piseni
Wayne Clark
Rachel Bell
John Jenkel
Colleen Fernald

2:21 Public Comment closed

2:21 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

2:22 File No.: N/A

Env. Doc.: N/A

Description: Acquisition of Single Family Residence in Bodega Bay for Sheriff K-3
Deputy Occupancy

Location: N/A

Sup. Dist.: N/A

Present: Mike Wagner, Real Estate Manager, General Services
David Hurst, Chief Deputy County Counsel

2:23 Public Hearing opened

2:23 Public Hearing closed

- 10-0154
40. Resolution authorizing the Director of General Services, or his Deputy, to execute a Property Purchase Agreement with Herman James William Diekmann, a married man as his sole and separate property, for real property commonly known as 1814 Highway One, Bodega Bay, California, located in the unincorporated area of Sonoma County, being further described as Assessor's Parcel Number 100-200-047, consisting of a single family residence on approximately 6,000 square feet of land

AYES: Brown, Kerns, Zane, Carrillo

ABSENT: Kelley

- 2:23 Board adjourned in memory of Mary Lynne Smith, Al Parry, George Koenigshofer and Charmette Bonpua. The meeting was adjourned sine die.

Respectfully submitted,

Starlene Boyer
Deputy County Clerk