

MINUTES OF THE MEETING OF THE BOARD OF DIRECTORS

SONOMA COUNTY AGRICULTURAL PRESERVATION AND OPEN SPACE DISTRICT

March 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 Zane, Kelley, Carrillo, Brown Absent: Kerns

Director presiding.

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

CONSENT CALENDAR

DEVELOPMENT SERVICES

10-0157

1. Improvements to Plum Ranch Road and Cleland Ranch Road (Saddle Mountain Property)
 - a. Resolution authorizing the General Manager to execute change orders for construction between the Sonoma County Agricultural Preservation and Open Space District and Bruce Harborth d.b.a. Harborth Enterprise in a cumulative amount not to exceed \$12,774, accepting the work as complete, and authorizing the General Manager to file Notice of Completion for Improvements to Plum Ranch Road and Cleland Ranch Road (Saddle Mountain Property) Project

10-0158

- b. Resolution authorizing budgetary adjustment to the 2009-10 final budget for the fund, Sonoma County Agricultural Preservation and Open Space District Land Acquisitions Fund, in the amount of \$67,100 (4/5ths vote required)
2. Proposed Legislative Change to Government Code Section 7050
 - a. Authorize the General Manager to seek a change to Government Code Section 7050 that would allow the Sonoma County Agricultural Preservation and Open Space District to accept irrevocable offers of dedication of interests in real property

10-0164

11. Medical Plan Changes for 2010-11 Plan Year
 - b. Resolution of the Board Of Directors of the Sonoma County Agricultural Preservation and Open Space District approving modifications and additions to the medical plans offered to eligible active employees and retirees for Plan Year 2010-11

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

REGULAR CALENDAR

AGRICULTURAL PRESERVATION AND OPEN SPACE DISTRICT (Cont.)

NO ACTION TAKEN - RESCHEDULED TO MARCH 16, 2010

19. Voluntary Separation Incentive Program (V.S.I.P.) for Unrepresented Administrative Management, Department Heads, Unrepresented Confidential and Unrepresented Employees and Participating Bargaining Units
 - d. Resolution of the Board of Directors of the Sonoma County Agricultural Preservation and Open Space District authorizing incorporation of the V.S.I.P. into Salary Resolution No. 95-0926, subject to the provisions of the attached V.S.I.P. document, for employees of Sonoma County Agricultural Preservation and Open Space District, and setting an effective date of March 3, 2010 to December 31, 2010

- 6:22 Board adjourned in memory of Barbara “Bobby” Keville. The meeting was adjourned to March 16, 2010.

Respectfully submitted,

Starlene Boyer
Deputy County Clerk

MINUTES OF THE MEETING OF THE BOARD OF DIRECTORS

SONOMA COUNTY WATER AGENCY

March 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 Brown, Zane, Kelley, Carrillo

Absent: Kerns

Director presiding.

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

CONSENT CALENDAR

DEVELOPMENT SERVICES

Ordinance No. 56

3. Amendment to Sanitation Code Ordinances

- a. Ordinances of the Sonoma County Water Agency, South Park County Sanitation District, Occidental County Sanitation District, Russian River County Sanitation District and Sonoma Valley County Sanitation District authorizing agency General Manager to take any action previously delegated to General Manager/Chief Engineer, except where engineering license required, in which case delegation is to Chief Engineer (Ready for Adoption)

Ordinance No. 57

- b. Ordinances amending the Sanitation Code Ordinances of the Sonoma County Water Agency, South Park County Sanitation District, Occidental County Sanitation District, Russian River County Sanitation District and Sonoma Valley County Sanitation District to change the reference to the "General Manager/Chief Engineer" to "General Manager," add the term "Chief Engineer" and add provisions related to the duties of the General Manager and Chief Engineer (Ready for Adoption)

10-0162

10. Memorandum of Understanding between the County of Sonoma and the International Union of Operating Engineers, Stationary Engineers, Local No. 39

- a. Concurrent resolution approving the Memorandum of Understanding between the County of Sonoma and Local 39 for the period of March 2, 2010-March 10, 2011 for the following: Sonoma County Water Agency, Northern Sonoma County Air Pollution Control District, and Board of Supervisors

CONSENT CALENDAR (Cont.)

SONOMA COUNTY WATER AGENCY (Cont.)

10-0163

11. Medical Plan Changes for 2010-11 Plan Year
 - a. Concurrent resolution authorizing modifications and additions to the medical plans offered to eligible employees and retirees for Plan Year 2010-11 for the following: Sonoma County Water Agency, Community Development Commission, Northern Sonoma County Air Pollution Control District, and Board of Supervisors

AYES: Zane, Kelley, Carrillo, Brown

ABSENT: Kerns

REGULAR CALENDAR

NOT APPROVED - RESCHEDULED TO MARCH 16, 2010

19. Voluntary Separation Incentive Program (V.S.I.P.) for Unrepresented Administrative Management, Department Heads, Unrepresented Confidential and Unrepresented Employees and Participating Bargaining Units
 - a. Concurrent resolution authorizing the V.S.I.P. document for department use pursuant to the program guidelines and restrictions outlined in Attachment A, and effective March 3, 2010 to December 31, 2010 for the following: Sonoma County Water Agency, Community Development Commission, Northern Sonoma County Air Pollution Control District, and Board of Supervisors
 - b. Concurrent resolution authorizing amendment of Salary Resolution 95-0926, to include a V.S.I.P., subject to the provisions of the attached V.S.I.P. documents, for the departments and classifications incorporated into the Resolution, and establishing an effective period for the V.S.I.P. of March 3, 2010 to December 31, 2010 for the following: Sonoma County Water Agency, Community Development Commission, Northern Sonoma County Air Pollution Control District, and Board of Supervisors
 - c. Concurrent resolution approving agreements between the County of Sonoma and Service Employees' International Union (S.E.I.U.), International Union of Operating Engineers, Stationary Engineers - Local 39, Engineers and Scientists of California (E.S.C), Western Council of Engineers (W.C.E), Sonoma County Law Enforcement Management Association (S.C.L.E.M.A.), Sonoma County Law Enforcement Association (S.C.L.E.A.), and Deputy Sheriffs' Association/Law Enforcement Management (D.S.A./L.E.M.), authorizing participation in the V.S.I.P. for employees represented by these employee organizations for the departments and classifications incorporated into the Resolution, and establishing an effective period for the V.S.I.P. of March 3, 2010 to December 31, 2010 for the following: Sonoma County Water Agency, Community Development Commission, Northern Sonoma County Air Pollution Control District, and Board of Supervisors

REGULAR CALENDAR (Cont.)

SONOMA COUNTY WATER AGENCY (Cont.)

WITHDRAWN

20. Reorganization and Staff Reduction of the Child Support Department and Associated Classification and Allocation Changes
 - b. Concurrent resolution adding the new classification of Assistant Director of Child Support Services and amending the Salary Resolution 95-0926, to Salary Table, Administrative Management - 0050, to incorporate the job classification and to establish the salary effective March 2, 2010 for the following: Sonoma County Water Agency, Community Development Commission, Northern Sonoma County Air Pollution Control District, and Board of Supervisors

- 6:22 Board adjourned in memory of Barbara “Bobby” Keville. The meeting was adjourned to March 16, 2010.

Respectfully submitted,

Starlene Boyer
Deputy County Clerk

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

March 2, 2010

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, Zane, Kelley, Carrillo

Absent: Kerns

Chair Brown presiding.

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

CONSENT CALENDAR

DEVELOPMENT SERVICES

Ordinance No. 72

3. Amendment to Sanitation Code Ordinances

- a. Ordinances of the Sonoma County Water Agency, South Park County Sanitation District, Occidental County Sanitation District, Russian River County Sanitation District and Sonoma Valley County Sanitation District authorizing agency General Manager to take any action previously delegated to General Manager/Chief Engineer, except where engineering license required, in which case delegation is to Chief Engineer (Ready for Adoption)

Ordinance No. 73

- b. Ordinances amending the Sanitation Code Ordinances of the Sonoma County Water Agency, South Park County Sanitation District, Occidental County Sanitation District, Russian River County Sanitation District and Sonoma Valley County Sanitation District to change the reference to the “General Manager/Chief Engineer” to “General Manager,” add the term “Chief Engineer” and add provisions related to the duties of the General Manager and Chief Engineer (Ready for Adoption)

AYES: Zane, Kelley, Carrillo, Brown

ABSENT: Kerns

6:22 Board adjourned in memory of Barbara “Bobby” Keville. The meeting was adjourned to March 16, 2010.

Respectfully submitted,

Starlene Boyer
Deputy County Clerk

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

March 2, 2010

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, Zane, Kelley, Carrillo

Absent: Kerns

Chair Brown presiding.

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

CONSENT CALENDAR

DEVELOPMENT SERVICES

Ordinance No. 78

3. Amendment to Sanitation Code Ordinances

- a. Ordinances of the Sonoma County Water Agency, South Park County Sanitation District, Occidental County Sanitation District, Russian River County Sanitation District and Sonoma Valley County Sanitation District authorizing agency General Manager to take any action previously delegated to General Manager/Chief Engineer, except where engineering license required, in which case delegation is to Chief Engineer (Ready for Adoption)

Ordinance No. 79

- b. Ordinances amending the Sanitation Code Ordinances of the Sonoma County Water Agency, South Park County Sanitation District, Occidental County Sanitation District, Russian River County Sanitation District and Sonoma Valley County Sanitation District to change the reference to the "General Manager/Chief Engineer" to "General Manager," add the term "Chief Engineer" and add provisions related to the duties of the General Manager and Chief Engineer (Ready for Adoption)

AYES: Zane, Kelley, Carrillo, Brown

ABSENT: Kerns

6:22 Board adjourned in memory of Barbara "Bobby" Keville. The meeting was adjourned to March 16, 2010.

Respectfully submitted,

Starlene Boyer
Deputy County Clerk

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

March 2, 2010

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, Zane, Kelley, Carrillo

Absent: Kerns

Chair Brown presiding.

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

CONSENT CALENDAR

DEVELOPMENT SERVICES

Ordinance No. 72

3. Amendment to Sanitation Code Ordinances

- a. Ordinances of the Sonoma County Water Agency, South Park County Sanitation District, Occidental County Sanitation District, Russian River County Sanitation District and Sonoma Valley County Sanitation District authorizing agency General Manager to take any action previously delegated to General Manager/Chief Engineer, except where engineering license required, in which case delegation is to Chief Engineer (Ready for Adoption)

Ordinance No. 73

- b. Ordinances amending the Sanitation Code Ordinances of the Sonoma County Water Agency, South Park County Sanitation District, Occidental County Sanitation District, Russian River County Sanitation District and Sonoma Valley County Sanitation District to change the reference to the "General Manager/Chief Engineer" to "General Manager," add the term "Chief Engineer" and add provisions related to the duties of the General Manager and Chief Engineer (Ready for Adoption)

AYES: Zane, Kelley, Carrillo, Brown

ABSENT: Kerns

6:22 Board adjourned in memory of Barbara "Bobby" Keville. The meeting was adjourned to March 16, 2010.

Respectfully submitted,

Starlene Boyer
Deputy County Clerk

MINUTES OF THE MEETING OF THE BOARD OF DIRECTORS

SONOMA VALLEY COUNTY SANITATION DISTRICT

March 2, 2010

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 Brown, Carrillo

Absent: Barbose

Vice Chair Carrillo presiding.

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

CONSENT CALENDAR

DEVELOPMENT SERVICES

Ordinance No. 82

3. Amendment to Sanitation Code Ordinances

- a. Ordinances of the Sonoma County Water Agency, South Park County Sanitation District, Occidental County Sanitation District, Russian River County Sanitation District and Sonoma Valley County Sanitation District authorizing agency General Manager to take any action previously delegated to General Manager/Chief Engineer, except where engineering license required, in which case delegation is to Chief Engineer (Ready for Adoption)

Ordinance No. 83

- b. Ordinances amending the Sanitation Code Ordinances of the Sonoma County Water Agency, South Park County Sanitation District, Occidental County Sanitation District, Russian River County Sanitation District and Sonoma Valley County Sanitation District to change the reference to the "General Manager/Chief Engineer" to "General Manager," add the term "Chief Engineer" and add provisions related to the duties of the General Manager and Chief Engineer (Ready for Adoption)

AYES: Carrillo, Brown

ABSENT: Barbose

6:22 Board adjourned in memory of Barbara "Bobby" Keville. The meeting was adjourned to March 16, 2010.

Respectfully submitted,

Starlene Boyer
Deputy County Clerk

REGULAR CALENDAR

NORTHERN SONOMA COUNTY AIR POLLUTION CONTROL DISTRICT (Cont.)

NOT APPROVED - RESCHEDULED TO MARCH 16, 2010

19. Voluntary Separation Incentive Program (V.S.I.P.) for Unrepresented Administrative Management, Department Heads, Unrepresented Confidential and Unrepresented Employees and Participating Bargaining Units
 - a. Concurrent resolution authorizing the V.S.I.P. document for department use pursuant to the program guidelines and restrictions outlined in Attachment A, and effective March 3, 2010 to December 31, 2010 for the following: Sonoma County Water Agency, Community Development Commission, Northern Sonoma County Air Pollution Control District, and Board of Supervisors
 - b. Concurrent resolution authorizing amendment of Salary Resolution 95-0926, to include a V.S.I.P., subject to the provisions of the attached V.S.I.P. documents, for the departments and classifications incorporated into the Resolution, and establishing an effective period for the V.S.I.P. of March 3, 2010 to December 31, 2010 for the following: Sonoma County Water Agency, Community Development Commission, Northern Sonoma County Air Pollution Control District, and Board of Supervisors
 - c. Concurrent resolution approving agreements between the County of Sonoma and Service Employees' International Union (S.E.I.U.), International Union of Operating Engineers, Stationary Engineers - Local 39, Engineers and Scientists of California (E.S.C), Western Council of Engineers (W.C.E), Sonoma County Law Enforcement Management Association (S.C.L.E.M.A.), Sonoma County Law Enforcement Association (S.C.L.E.A.), and Deputy Sheriffs' Association/Law Enforcement Management (D.S.A./L.E.M.), authorizing participation in the V.S.I.P. for employees represented by these employee organizations for the departments and classifications incorporated into the Resolution, and establishing an effective period for the V.S.I.P. of March 3, 2010 to December 31, 2010 for the following: Sonoma County Water Agency, Community Development Commission, Northern Sonoma County Air Pollution Control District, and Board of Supervisors

REGULAR CALENDAR (Cont.)

NORTHERN SONOMA COUNTY AIR POLLUTION CONTROL DISTRICT (Cont.)

WITHDRAWN

20. Reorganization and Staff Reduction of the Child Support Department and Associated Classification and Allocation Changes
 - b. Concurrent resolution adding the new classification of Assistant Director of Child Support Services and amending the Salary Resolution 95-0926, to Salary Table, Administrative Management - 0050, to incorporate the job classification and to establish the salary effective March 2, 2010 for the following: Sonoma County Water Agency, Community Development Commission, Northern Sonoma County Air Pollution Control District, and Board of Supervisors

- 6:22 Board adjourned in memory of Barbara “Bobby” Keville. The meeting was adjourned to March 16, 2010.

Respectfully submitted,

Starlene Boyer
Deputy County Clerk

MINUTES OF THE MEETING OF THE BOARD OF COMMISSIONERS
COMMUNITY DEVELOPMENT COMMISSION

March 2, 2010

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, Zane, Kelley, Carrillo

Absent: Kerns

Chair Brown presiding.

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

CONSENT CALENDAR

DEVELOPMENT SERVICES

10-0163

11. Medical Plan Changes for 2010-11 Plan Year

- a. Concurrent resolution authorizing modifications and additions to the medical plans offered to eligible employees and retirees for Plan Year 2010-11 for the following: Sonoma County Water Agency, Community Development Commission, Northern Sonoma County Air Pollution Control District, and Board of Supervisors

AYES: Zane, Kelley, Carrillo, Brown

ABSENT: Kerns

REGULAR CALENDAR

COMMUNITY DEVELOPMENT COMMISSION (Cont.)

NOT APPROVED - RESCHEDULED TO MARCH 16, 2010

19. Voluntary Separation Incentive Program (V.S.I.P.) for Unrepresented Administrative Management, Department Heads, Unrepresented Confidential and Unrepresented Employees and Participating Bargaining Units
 - a. Concurrent resolution authorizing the V.S.I.P. document for department use pursuant to the program guidelines and restrictions outlined in Attachment A, and effective March 3, 2010 to December 31, 2010 for the following: Sonoma County Water Agency, Community Development Commission, Northern Sonoma County Air Pollution Control District, and Board of Supervisors
 - b. Concurrent resolution authorizing amendment of Salary Resolution 95-0926, to include a V.S.I.P., subject to the provisions of the attached V.S.I.P. documents, for the departments and classifications incorporated into the Resolution, and establishing an effective period for the V.S.I.P. of March 3, 2010 to December 31, 2010 for the following: Sonoma County Water Agency, Community Development Commission, Northern Sonoma County Air Pollution Control District, and Board of Supervisors
 - c. Concurrent resolution approving agreements between the County of Sonoma and Service Employees' International Union (S.E.I.U.), International Union of Operating Engineers, Stationary Engineers - Local 39, Engineers and Scientists of California (E.S.C), Western Council of Engineers (W.C.E), Sonoma County Law Enforcement Management Association (S.C.L.E.M.A.), Sonoma County Law Enforcement Association (S.C.L.E.A.), and Deputy Sheriffs' Association/Law Enforcement Management (D.S.A./L.E.M.), authorizing participation in the V.S.I.P. for employees represented by these employee organizations for the departments and classifications incorporated into the Resolution, and establishing an effective period for the V.S.I.P. of March 3, 2010 to December 31, 2010 for the following: Sonoma County Water Agency, Community Development Commission, Northern Sonoma County Air Pollution Control District, and Board of Supervisors

REGULAR CALENDAR (Cont.)

COMMUNITY DEVELOPMENT COMMISSION (Cont.)

WITHDRAWN

20. Reorganization and Staff Reduction of the Child Support Department and Associated Classification and Allocation Changes
 - b. Concurrent resolution adding the new classification of Assistant Director of Child Support Services and amending the Salary Resolution 95-0926, to Salary Table, Administrative Management - 0050, to incorporate the job classification and to establish the salary effective March 2, 2010 for the following: Sonoma County Water Agency, Community Development Commission, Northern Sonoma County Air Pollution Control District, and Board of Supervisors

- 6:22 Board adjourned in memory of Barbara “Bobby” Keville. The meeting was adjourned to March 16, 2010.

Respectfully submitted,

Starlene Boyer
Deputy County Clerk

MINUTES OF THE MEETING OF THE BOARD OF SUPERVISORS

COUNTY OF SONOMA

March 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 Brown, Zane, Kelley, Carrillo

Absent: Kerns

Chair Brown presiding.

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

Call to order and pledge of allegiance

Board member announcements and reports on meetings and other activities

Chair Brown will add two ad hoc committees:

1. Task Force on Rural Development and USDA Grants. Membership: Supervisors Brown and Carrillo
2. Long Range Planning for Climate Summits. Membership: Supervisors Brown and Carrillo

Supervisor Zane requested that the Board adjourn in memory of Barbara "Bobby" Kelville
Supervisor Kelley announced his attendance at the ACWA conference in Washington, D.C. for four days

Chair Brown announced that Agenda Item 20 has been pulled from the agenda.

CONSENT CALENDAR

FISCAL SERVICES

AUDITOR-CONTROLLER-TREASURER-TAX COLLECTOR

4. Audit Report
 - a. Review and acceptance of the audit report of Human Services Department's Child Development Program for the fiscal year ended June 30, 2009

10-0159

5. Appropriation Transfer
 - a. Resolution authorizing budgetary adjustments to the FY 2009-10 Final Budget for the Unemployment Self-Insurance Internal Service Fund in the amount of \$725,000

DEVELOPMENT SERVICES

EMERGENCY SERVICES

10-0160

6. Department Name Change
 - a. Resolution authorizing the Department of Emergency Services to change the name to Fire and Emergency Services Department

TRANSPORTATION AND PUBLIC WORKS

7. Jobs For Main Street Act; Phase I 2010 Pavement Preservation Program Funding
 - a. Approve the proposed project lists (2)

10-0161

- b. Resolution of Local Support for Jobs For Main Street Act of 2010 (JOBS) Funding
8. Seventh Amendment to the Sonoma Compost Company Agreement
 - a. Approve the Seventh Amendment to the Agreement for Organic Material Processing, Composting, and Marketing Services with the Sonoma Compost Company extending the term of the Agreement to November 15, 2011 (Second Supervisorial District)

Ordinance No. 5880

9. Price Avenue Parking Restrictions (#78083)
 - a. Ordinance establishing parking restrictions on Price Avenue from Post Mile 10.20 to 10.22 (Fifth Supervisorial District) (Ready for Adoption)

GENERAL ADMINISTRATIVE SERVICES

HUMAN RESOURCES

10-0162

10. Memorandum of Understanding between the County of Sonoma and the International Union of Operating Engineers, Stationary Engineers, Local No. 39
 - a. Concurrent resolution approving the Memorandum of Understanding between the County of Sonoma and Local 39 for the period of March 2, 2010-March 10, 2011 for the following: Sonoma County Water Agency, Northern Sonoma County Air Pollution Control District, and Board of Supervisors

HUMAN RESOURCES (Cont.)

10-0163

11. Medical Plan Changes for 2010-11 Plan Year

- a. Concurrent resolution authorizing modifications and additions to the medical plans offered to eligible employees and retirees for Plan Year 2010-11 for the following: Sonoma County Water Agency, Community Development Commission, Northern Sonoma County Air Pollution Control District, and Board of Supervisors
- c. Authorize the Director of Human Resources to execute amendments to the agreement with PacifiCare to add a High Deductible Health Plan option

HEALTH AND HUMAN SERVICES

HEALTH SERVICES

12. Healthcare Compliance Program Annual Report

- a. Receive 2009 Healthcare Compliance Program Annual Report

10-0165

13. Department of Health Services - Fiscal and Program Adjustments

- a. Resolution appointing members to the Maternal, Child and Adolescent Health Advisory Board

10-0166

- b. Resolution authorizing budgetary adjustments to the FY 2009-10 Final Budget within the Special Revenue Fund - Department of Health Services in the amount of \$5,000 (4/5ths vote required)

10-0167

- c. Resolution authorizing the Director of Health Services to execute grant applications for Local Enforcement Agency, Solid Waste Disposal, and Waste Tire Enforcement programs, and all related agreements, documents and amendments, subject to County Counsel review, to secure grant funding from the California Department of Resources, Recycling and Recovery (from February 1, 2010 through February 1, 2015), and to implement and carry out the purposes specified in the grant applications
- d. Authorize the Director of Health Services to execute the State AIDS Drug Assistance Program Standard Agreement for FY 2009-10, and any future amendments that do not significantly change the scope of work (\$15,017)
- e. Authorize the Director of Health Services to execute a contract amendment with Echo Management Services, subject to County Counsel review, increasing the contract maximum by \$15,000, and any future amendments that do not significantly change the scope of work (new total \$335,547)

HEALTH SERVICES (Cont.)

10-0168

14. Ordinance Changing Name of Sonoma County Children and Families First Commission to "First 5 Sonoma County Commission"
 - a. Resolution introducing, reading the title of, and waiving further reading of an ordinance amending Ordinance No. 5142 (establishing the Sonoma County Children and Families First Commission) as amended by Ordinance Nos. 5236 and 5807, to rename the Commission the "First 5 Sonoma County Commission"

HUMAN SERVICES/HEALTH SERVICES

Present: Jo Weber, Director, Human Services
Mary Maddux-Gonzalez, M.D., Sonoma County Public Health Officer
John Colhoven

10-0155

15. National Professional Social Worker Month
 - a. Resolution declaring the month of March 2010 as National Professional Social Worker Month in Sonoma County

GENERAL ADMINISTRATIVE SERVICES

BOARD OF SUPERVISORS

10-0169

16. Appointment
 - a. Resolution appointing Peter Daly to the Board of Building Appeals, representing the Fifth Supervisorial District

10-0156

17. Commendation and Declaration
 - a. Resolution honoring Doris Murphy on the occasion of her 100th birthday after a lifetime of community service, and declaring March 11, 2010 as Doris Murphy Day in the County of Sonoma

AYES: Zane, Kelley, Carrillo, Brown

ABSENT: Kerns

DEVELOPMENT SERVICES

EMERGENCY SERVICES

INFORMATIONAL ONLY

18. Report on Implementation Recommendations of the County Fire Services, C.S.A.#40 Analytical Report
 - a. Informational item on County Fire Services, C.S.A. #40 analytical report and provide direction to Department of Emergency Services regarding the department's recommendation implementation plan

Speakers:

Chief Will Horne, Mayacamas VFC, President of Volunteer Fire Association

Chief Lorne Davis, Mountain VFC

Chief Fred Meyer, Camp Meeker VFC

GENERAL ADMINISTRATIVE SERVICES

HUMAN RESOURCES

NOT APPROVED - RESCHEDULED TO MARCH 16, 2010

19. Voluntary Separation Incentive Program (V.S.I.P.) for Unrepresented Administrative Management, Department Heads, Unrepresented Confidential and Unrepresented Employees and Participating Bargaining Units
 - a. Concurrent resolution authorizing the V.S.I.P. document for department use pursuant to the program guidelines and restrictions outlined in Attachment A, and effective March 3, 2010 to December 31, 2010 for the following: Sonoma County Water Agency, Community Development Commission, Northern Sonoma County Air Pollution Control District, and Board of Supervisors
 - b. Concurrent resolution authorizing amendment of Salary Resolution 95-0926, to include a V.S.I.P., subject to the provisions of the attached V.S.I.P. documents, for the departments and classifications incorporated into the Resolution, and establishing an effective period for the V.S.I.P. of March 3, 2010 to December 31, 2010 for the following: Sonoma County Water Agency, Community Development Commission, Northern Sonoma County Air Pollution Control District, and Board of Supervisors

HUMAN RESOURCES (Cont.)

19. Voluntary Separation Incentive Program (V.S.I.P.) for Unrepresented Administrative (Cont.)

- c. Concurrent resolution approving agreements between the County of Sonoma and Service Employees' International Union (S.E.I.U.), International Union of Operating Engineers, Stationary Engineers - Local 39, Engineers and Scientists of California (E.S.C), Western Council of Engineers (W.C.E), Sonoma County Law Enforcement Management Association (S.C.L.E.M.A.), Sonoma County Law Enforcement Association (S.C.L.E.A.), and Deputy Sheriffs' Association/Law Enforcement Management (D.S.A./L.E.M.), authorizing participation in the V.S.I.P. for employees represented by these employee organizations for the departments and classifications incorporated into the Resolution, and establishing an effective period for the V.S.I.P. of March 3, 2010 to December 31, 2010 for the following: Sonoma County Water Agency, Community Development Commission, Northern Sonoma County Air Pollution Control District, and Board of Supervisors

Public Comment:

Ed Clites, President, SCLEA

Carolyn Lopez, SEIU Local 1021

HEALTH AND HUMAN SERVICES

CHILD SUPPORT SERVICES/HUMAN RESOURCES

WITHDRAWN

20. Reorganization and Staff Reduction of the Child Support Department and Associated Classification and Allocation Changes

- a. Accept the recommendations of the proposed reorganization and reduction plan and authorize the Director of the Department of Child Support Services to work with the Department of Human Resources to begin the administrative processes by which the plan will be implemented, to be effective July 13, 2010
- b. Concurrent resolution adding the new classification of Assistant Director of Child Support Services and amending the Salary Resolution 95-0926, to Salary Table, Administrative Management - 0050, to incorporate the job classification and to establish the salary effective March 2, 2010 for the following: Sonoma County Water Agency, Community Development Commission, Northern Sonoma County Air Pollution Control District, and Board of Supervisors
- c. Resolution amending the Department of Child Support Services Department Allocation List with the respective effective dates

GENERAL ADMINISTRATIVE SERVICES

COUNTY ADMINISTRATOR

9:59 Present: Chris Thomas, Deputy County Administrator
Greg Dion, Deputy County Counsel

10-0170

21. Ballot Measure to Change the Civil Service Ordinance
- a. Resolution calling a special election amending Ordinance 305a as set forth in Chapter 21 of the Sonoma County Code, to remove responsibility for the appointment of the Director of Personnel (now Human Resources) from the Civil Service Commission, and add the position of Director of Human Resources to the Unclassified Service, and allow the Board of Supervisors to amend the ordinance without voter approval so long as amendments do not nullify the basic principles of the Civil Service System; such election to be consolidated with the Statewide Primary Election on June 8, 2010

Public Comment:

Gary Wilkening

AYES: Zane, Kelley, Carrillo, Brown

ABSENT: Kerns

BOARD OF SUPERVISORS

22. Fee Waiver
- a. Waive Fees of \$2,535 (2/3 of \$3,801) for the Bodega Bay Fisherman's Festival to be held April 17 and 18, 2010

AYES: Zane, Kelley, Carrillo, Brown

ABSENT: Kerns

10:08 Board recessed to Closed Session

11:05 Board recessed to 2:00

2:05 Board reconvened

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

Absent: Supervisor Brown

Report on Closed Session:

1. Instruction to Legal Counsel-Existing Litigation. Name of Case: John Charlson v. County of Sonoma, Workers' Compensation Appeals Board Nos.: ADJ 3484548. (Govt. Code Section 54956.9(a)).

10-0171

23. Resolution authorizing the Risk Manager to effect a Stipulated settlement of the workers' compensation claim of John Charlson, ADJ 3484548

AYES: Kerns, Zane, Kelley, Carrillo

ABSENT: Brown

2. Instruction 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)).

10-1072

24. Resolution accepting final settlement and dismissal in the matter of County of Sonoma v. Larry D. Hansen, Sonoma Superior Court No. SCV-241075

AYES: Kerns, Zane, Kelley, Carrillo

ABSENT: Brown

3. Direction given to Real Property Negotiator (The Board of Directors of the Sonoma Valley County Sanitation District) - Property: 22333 8th Street East, Sonoma, CA; A.P.N. 128-422-064. County Negotiators: Jay Jasperse, Deputy Chief Engineer, Sonoma Valley County Sanitation District. Other Parties: Tito and Janet Sasaki, Owners. Under negotiation: Sale or Lease of Real Property. (Govt. Code Section 54956.8).

4. 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) - Agency Negotiator: Dan Fulks. Employee organization: All. Unrepresented employee: All, including retired employees. (Govt. Code Section 54957.6(b)). Withdrawn.

5. Public Employee Appointment. Title: Human Resources Director. (Govt. Code Section 54957). Direction given.

6. Direction given to Legal Counsel-Existing Litigation. Name of Case: Ralph Coleman, et al. v. Arnold Schwarzenegger, et al., CIV S-90-0520 LKK; Marciano Plata, et al., v. Arnold Schwarzenegger, et al., C-01-1351 THE. (Govt. Code Section 54956.9(a)).

2:08 Public Comment opened

Duane DeWitt
Wayne Clark
Peter Alexander Tscherneff
Eric Koenigshofer
Rachel Bell
Doug Millar
John Jenkel
Nancy Hubert
Jeff Pearce
Colleen Fernald
Bill Piseni

2:37 Public Comment closed

2:37 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

2:37 A hearing to consider proposed amendments to the Sonoma County General Plan consisting of the following:

The Board will take straw votes on Item Nos. 1 and 2 after the today's hearings are completed.

1. File No.: ZCE08-0028
Env. Doc.: Categorical Exemption
Description: To consider a request for: 1) General Plan Amendments and Zone Changes to correct various technical errors and update flood and geologic hazard data in the Official Zoning Database and Land Use Maps of the County of Sonoma.
Location: Various
Sup. Dist.: Dists. #1, #4 and #5

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

2:38 Public Hearing opened

2:38 Public Hearing closed

2:40 File No.: PLP08-0029
Env. Doc.: Mitigated Negative Declaration
Description: To consider a request for: 1) a General Plan Amendment from the RR (Rural Residential) 4 acres per dwelling unit to the DA (Diverse Agriculture) 10 acres per dwelling unit; 2) a General Plan Amendment to add a special area policy; 3) a Zone Change from AR (Agricultural and Residential) B6-4 acre density, SR (Scenic Resources) to the DA B6-10 acre density, SR district or other appropriate district; and 4) a Use Permit for a winery with a maximum annual production capacity of 26,500 cases to include a public tasting room open seven days a week from 10:00 a.m to 6:00 p.m. with retail sales, and a total of 12 marketing dinners and/or luncheons per year with a maximum of 40 guests per event.
Location: 2065 Highway 116 North, Sebastopol
Sup. Dist.: Dist. #5

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

3:13 Public Hearing opened
Casey Costello, applicant
Haven Best, owner
Tim Rimpo, Rimpo & Associates, Inc.
Steve Butler, Land Use Attorney
Rosa Zoia, Attorney for local residents
Thomas Morabito
Eileen Morabito
Kim Cordel
Jeff Kahn
Liz Quijada
David Erickson, Erickson Energy & Environmental
Linda Heide
Eric Koenigshofer

4:12 Supervisor Zane left the meeting
John Jenkel
Kerry McCauley
Dan Davis

4:20 Supervisor Zane returned to the meeting
Magik
Amy Heide
Tomas Phillips
Laura Lynn Velasquez
Diana Taylor
Joy Hillstein
Andy Bunnell

Proposed amendments to the Sonoma County General Plan (Cont.)

File No.: PLP08-0029 (Cont.)

4:35 Board recessed for a short break

4:45 Board reconvened
Absent: Supervisor Zane

4:45 Public Hearing (Cont.)
Charles Karin

4:47 Supervisor Zane returned to the meeting

Ann Maurice
Laurie Mason
Garret Dreyfuss
Al Gerhardt
David Kenley
Sarah Brown
Dell Nordby
Jane Eagle
Mike Martini
Sherrie _____
Allison Kerbel
Jo Bentz
Warren Brown
Karin Lease
Ernie Carpenter
Ellen Swensen
Colleen Fernald
Kathy Roovy
John Roberts
Dan Aguilera
Ken Lafranchi, Project Architect

5:45 Public Hearing closed

The Board directed staff to modify the Use Permit as follows: Condition #31: change “applicant shall implement alternative(s)” to “applicant shall implement legally permissible alternative(s)”; Condition #45: change “During harvest season, approximately eight weeks per year” to “During harvest season, beginning with the first crush no more than 30 days in an eight week period,” and “public tasting open...from 10:00 a.m. to 6:00 p.m.” to “public tasting open... from 10:00 a.m. to 5:00 p.m.”; Condition #66: change “applicant/developer shall submit to the Project Planner a plan” to “applicant/developer shall submit to the Project Planner a plan subject to review and approval by PRMD.”

6:20 Supervisor Carrillo passed the gavel to Supervisor Zane

File No.: PLP08-0029 (Cont.)

Straw vote on Item Nos. 1 and 2:

File No.: ZCE08-0028

Resolution finding the project exempt from CEQA and approving the requested General Plan Amendments to correct the land use maps of the County of Sonoma

File No.: PLP08-0029

Resolution adopting a Mitigated Negative Declaration and approving: 1) a General Plan Amendment from RR (Rural Residential) 4 acres per dwelling unit to the DA (Diverse Agriculture) 10 acres per dwelling unit land use designation; 2) a General Plan Amendment to add a new Planning Area Policy; 3) a Zone Change from AR (Agricultural And Residential), B6-4 acre density, SR (Scenic Resources) to the DA (Diverse Agricultural) B6-10 acre density, SR district; 4) a Use Permit for a 26,500 case winery and public tasting room with related events as requested by Best Family Investors, LLC, for 7.61 acres located at 2065 Highway 116 North, Sebastopol; APN'S 103-262-031 and 103-262-032

AYES: Kerns, Zane, Kelley, Carrillo

ABSENT: Brown

6:20 Supervisor Zane passed the gavel to Supervisor Carrillo

10-0173

25. Resolution continuing the decision on proposed amendments to the Sonoma County General Plan to April 20, 2010 at 8:30 a.m. or as soon thereafter as practicable (File Nos.: ZCE08-0028 and PLP08-0029)

AYES: Kerns, Zane, Kelley, Carrillo

ABSENT: Brown

6:22 Board adjourned in memory of Barbara "Bobby" Keville. The meeting was adjourned to March 16, 2010.

Respectfully submitted,

Starlene Boyer
Deputy County Clerk