

MINUTES OF THE MEETING OF THE BOARD OF COMMISSIONERS

COMMUNITY DEVELOPMENT COMMISSION

March 23, 2010

The Board of Commissioners of the Community Development Commission met this date in adjourned session at 8:33 a.m., with the following members present:

Commissioners Zane, Kelley, Carrillo

Absent: Brown, Kerns

Vice Chair Carrillo presiding.

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

CONSENT CALENDAR

DEVELOPMENT SERVICES

1. County Fund for Housing Loan of \$210,000 to Community Housing Sonoma County for the Fife Creek Commons Project
 - a. Approve a County Fund for Housing (C.F.H.) loan in an amount of \$210,000, to be used to fund construction costs at Fife Creek Commons, contingent on the non-approval of the H.O.M.E. Investment Partnerships Program (H.O.M.E.) Community Housing Development Organization (C.H.D.O.) funds referred to in (b) below
 - b. Direct Commission staff to rescind the C.F.H. loan approval if and when Fiscal Year 2010-11 H.O.M.E. C.H.D.O. funds in the amount of \$210,000 are approved for the Project
 - c. Authorize the Commission's Executive Director or her designee, subject to County Counsel review and approval as to form, to execute all loan documents and agreements, and any future loan modifications, assignments, assumptions, or subordination agreements related to the C.F.H. loan

- 10-0229
15. Amendment to Appendix A of the Service Employees International Union (S.E.I.U.) 2009-10 Memorandum of Understanding (M.O.U.)
 - a. Concurrent resolution amending Appendix A (Salary Tables) of the S.E.I.U. M.O.U. by deleting O.S.D. Stewardship Coordinator from bargaining unit 0005 Service and Technical Support Non-Supervisory and adding it to bargaining unit 0095, General Supervisory

SPECIAL DISTRICTS (Cont.)

March 23, 2010

CONSENT CALENDAR (Cont.)

COMMUNITY DEVELOPMENT COMMISSION (Cont.)

AYES: Zane, Kelley, Carrillo

ABSENT: Kerns, Brown

2:25 Board adjourned in memory of Norm Wilson. The meeting was adjourned to March 30, 2010 at 8:30 a.m.

Respectfully submitted,

Patricia Stoddard
Deputy County Clerk

MINUTES OF THE MEETING OF THE BOARD OF DIRECTORS

SONOMA COUNTY WATER AGENCY

March 23, 2010

The Board of Directors of the Sonoma County Water Agency met this date in adjourned session at 8:33 a.m., with the following members present:

Directors Zane, Kelley, Carrillo

Absent: Brown, Kerns

Vice Chair Carrillo presiding.

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

CONSENT CALENDAR

DEVELOPMENT SERVICES

2. Sustainability Work Program
 - a. Authorize the Chair to execute the Second Amended Agreement for Consulting Services for the Sustainability Work Program: Definition, Development, and Program Implementation between the Sonoma County Water Agency and Sustainable Earth Initiative (\$17,500 for a new total of \$254,604)
(RESCHEDULED TO MARCH 30, 2010)

3. Laguna Treatment Plant Discharge Compliance, Delta Pond Diffuser Design Project Easement Agreement, Second Consideration
 - a. Resolution determining that the execution of Easement Agreement for the City of Santa Rosa Laguna Treatment Plant Discharge Compliance, Delta Pond Diffuser Design Project (Project) will not adversely affect the Agency in any respect and will not have a significant adverse effect on the environment; authorizing the Chair to execute an Easement Agreement conveying property rights to the City of Santa Rosa; and authorizing the Agency's General Manager to file a Notice of Determination in accordance with the California Environmental Quality Act (4/5 vote required)
(RESCHEDULED TO MARCH 30, 2010)

CONSENT CALENDAR (Cont.)

SONOMA COUNTY WATER AGENCY (Cont.)

4. Government Consultation and Advocacy
 - a. Authorize Chair to execute the Agreement for Government Consultation and Advocacy for Sustainability Program Strategic and Public Policy Planning between the Sonoma County Water Agency (Agency) and David Anderson (\$96,000)
 - b. Authorize Agency's 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
 - c. Resolution authorizing adjustments to the 2009-10 final budget for the Agency's General Fund in the amount of \$56,000 (4/5 vote required)
 - d. Resolution authorizing adjustments to the 2009-10 final budget for the Recycled Water Fund in the amount of \$56,000
(RESCHEDULED TO MARCH 30, 2010)
5. Government Consulting Services
 - a. Authorize Chair to execute the Agreement for Government Consulting Services for Sanitation, Water Supply, Flood Control, Water Reuse, and Salmonid Recovery between the Sonoma County Water Agency (Agency) and Danny Walsh d.b.a. Danny Walsh & Associates (\$50,100)
 - b. Authorize the Agency's 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

CONSENT CALENDAR (Cont.)

SONOMA COUNTY WATER AGENCY (Cont.)

6. As-Needed Graphic Design and Printing
 - a. Concurrent action to authorize Chair to execute the First Amended Agreement for As-Needed Graphic Design and Printing Supervision Services for Public Outreach and Education 2005-06 between the Sonoma County Water Agency (Agency), Occidental County Sanitation District, Russian River County Sanitation District, Sonoma Valley County Sanitation District, and South Park County Sanitation District and Jeffrey Schmidt, d.b.a. Schmidt Creative (\$20,000 for a new total of \$45,000)
 - b. Concurrent action to authorize the Agency's General Manager acting on behalf of Occidental County Sanitation District, Russian River County Sanitation District, Sonoma Valley County Sanitation District, and South Park County Sanitation District to further amend the Agreement, if necessary, provided subsequent 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. Resolution authorizing budgetary adjustments to the 2009-10 final budget for the Sonoma County Water Agency General Fund in the amount of \$20,000 (4/5 vote required)
 - d. Resolution authorizing budgetary adjustments to the 2009-10 final budget for the Recycle Water Fund in the amount of \$20,000
- (RESCHEDULED TO MARCH 30, 2010)

10-0229

15. Amendment to Appendix A of the Service Employees International Union (S.E.I.U.) 2009-10 Memorandum of Understanding (M.O.U.)
 - a. Concurrent resolution amending Appendix A (Salary Tables) of the S.E.I.U. M.O.U. by deleting O.S.D. Stewardship Coordinator from bargaining unit 0005 Service and Technical Support Non-Supervisory and adding it to bargaining unit 0095, General Supervisory

AYES: Zane, Kelley, Carrillo

ABSENT: Kerns, Brown

SPECIAL DISTRICTS (Cont.)

March 23, 2010

CONSENT CALENDAR (Cont.)

SONOMA COUNTY WATER AGENCY (Cont.)

2:25 Board adjourned in memory of Norm Wilson. The meeting was adjourned to March 30, 2010 at 8:30 a.m.

Respectfully submitted,

Patricia Stoddard
Deputy County Clerk

MINUTES OF THE MEETING OF THE BOARD OF DIRECTORS

OCCIDENTAL COUNTY SANITATION DISTRICT

March 23, 2010

The Board of Directors of the Occidental County Sanitation District met this date in adjourned session at 8:33 a.m., with the following members present:

Directors Zane, Kelley, Carrillo

Absent: Brown, Kerns

Vice Chair Carrillo presiding.

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

CONSENT CALENDAR

DEVELOPMENT SERVICES

6. As-Needed Graphic Design and Printing
 - a. Concurrent action to authorize Chair to execute the First Amended Agreement for As-Needed Graphic Design and Printing Supervision Services for Public Outreach and Education 2005-06 between the Sonoma County Water Agency (Agency), Occidental County Sanitation District, Russian River County Sanitation District, Sonoma Valley County Sanitation District, and South Park County Sanitation District and Jeffrey Schmidt, d.b.a. Schmidt Creative (\$20,000 for a new total of \$45,000)
 - b. Concurrent action to authorize the Agency's General Manager acting on behalf of Occidental County Sanitation District, Russian River County Sanitation District, Sonoma Valley County Sanitation District, and South Park County Sanitation District to further amend the Agreement, if necessary, provided subsequent 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

(RESCHEDULED TO MARCH 30, 2010)

2:25 Board adjourned in memory of Norm Wilson. The meeting was adjourned to March 30, 2010 at 8:30 a.m.

Respectfully submitted,

Patricia Stoddard
Deputy County Clerk

MINUTES OF THE MEETING OF THE BOARD OF DIRECTORS

RUSSIAN RIVER COUNTY SANITATION DISTRICT

March 23, 2010

The Board of Directors of the Russian River County Sanitation District met this date in adjourned session at 8:33 a.m., with the following members present:

Directors Zane, Kelley, Carrillo

Absent: Brown, Kerns

Vice Chair Carrillo presiding.

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

CONSENT CALENDAR

DEVELOPMENT SERVICES

6. As-Needed Graphic Design and Printing
 - a. Concurrent action to authorize Chair to execute the First Amended Agreement for As-Needed Graphic Design and Printing Supervision Services for Public Outreach and Education 2005-06 between the Sonoma County Water Agency (Agency), Occidental County Sanitation District, Russian River County Sanitation District, Sonoma Valley County Sanitation District, and South Park County Sanitation District and Jeffrey Schmidt, d.b.a. Schmidt Creative (\$20,000 for a new total of \$45,000)
 - b. Concurrent action to authorize the Agency's General Manager acting on behalf of Occidental County Sanitation District, Russian River County Sanitation District, Sonoma Valley County Sanitation District, and South Park County Sanitation District to further amend the Agreement, if necessary, provided subsequent 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

(RESCHEDULED TO MARCH 30, 2010)

2:25 Board adjourned in memory of Norm Wilson. The meeting was adjourned to March 30, 2010 at 8:30 a.m.

Respectfully submitted,

Patricia Stoddard
Deputy County Clerk

MINUTES OF THE MEETING OF THE BOARD OF DIRECTORS

SOUTH PARK COUNTY SANITATION DISTRICT

March 23, 2010

The Board of Directors of the South Park County Sanitation District met this date in adjourned session at 8:33 a.m., with the following members present:

Directors Zane, Kelley, Carrillo

Absent: Brown Kerns

Vice Chair Carrillo presiding.

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

CONSENT CALENDAR

DEVELOPMENT SERVICES

6. As-Needed Graphic Design and Printing
 - a. Concurrent action to authorize Chair to execute the First Amended Agreement for As-Needed Graphic Design and Printing Supervision Services for Public Outreach and Education 2005-06 between the Sonoma County Water Agency (Agency), Occidental County Sanitation District, Russian River County Sanitation District, Sonoma Valley County Sanitation District, and South Park County Sanitation District and Jeffrey Schmidt, d.b.a. Schmidt Creative (\$20,000 for a new total of \$45,000)
 - b. Concurrent action to authorize the Agency's General Manager acting on behalf of Occidental County Sanitation District, Russian River County Sanitation District, Sonoma Valley County Sanitation District, and South Park County Sanitation District to further amend the Agreement, if necessary, provided subsequent 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

(RESCHEDULED TO MARCH 30, 2010)

2:25 Board adjourned in memory of Norm Wilson. The meeting was adjourned to March 30, 2010 at 8:30 a.m.

Respectfully submitted,

Patricia Stoddard
Deputy County Clerk

MINUTES OF THE MEETING OF THE BOARD OF DIRECTORS

SONOMA VALLEY COUNTY SANITATION DISTRICT

March 23, 2010

The Board of Directors of the Sonoma Valley County Sanitation District met this date in adjourned session at 8:33 a.m., with the following members present:

Directors Carrillo Absent: Brown, Barbose

Vice Chair Carrillo presiding.

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

CONSENT CALENDAR

DEVELOPMENT SERVICES

6. As-Needed Graphic Design and Printing
 - a. Concurrent action to authorize Chair to execute the First Amended Agreement for As-Needed Graphic Design and Printing Supervision Services for Public Outreach and Education 2005-06 between the Sonoma County Water Agency (Agency), Occidental County Sanitation District, Russian River County Sanitation District, Sonoma Valley County Sanitation District, and South Park County Sanitation District and Jeffrey Schmidt, d.b.a. Schmidt Creative (\$20,000 for a new total of \$45,000)
 - b. Concurrent action to authorize the Agency's General Manager acting on behalf of Occidental County Sanitation District, Russian River County Sanitation District, Sonoma Valley County Sanitation District, and South Park County Sanitation District to further amend the Agreement, if necessary, provided subsequent 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

(RESCHEDULED TO MARCH 30, 2010)

2:25 Board adjourned in memory of Norm Wilson. The meeting was adjourned to March 30, 2010 at 8:30 a.m.

Respectfully submitted,

Patricia Stoddard
Deputy County Clerk

MINUTES OF THE MEETING OF THE BOARD OF DIRECTORS

NORTHERN SONOMA COUNTY AIR POLLUTION CONTROL DISTRICT

March 23, 2010

The Board of Directors of the Northern Sonoma County Air Pollution Control District met this date in adjourned session at 8:33 a.m., with the following members present:

Directors Zane, Kelley, Carrillo

Absent: Brown, Kerns

Vice Chair Carrillo presiding.

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

CONSENT CALENDAR

DEVELOPMENT SERVICES

10-0229

15. Amendment to Appendix A of the Service Employees International Union (S.E.I.U.) 2009-10 Memorandum of Understanding (M.O.U.)

- a Concurrent resolution amending Appendix A (Salary Tables) of the S.E.I.U. M.O.U. by deleting O.S.D. Stewardship Coordinator from bargaining unit 0005 Service and Technical Support Non-Supervisory and adding it to bargaining unit 0095, General Supervisory

AYES: Zane, Kelley, Carrillo

ABSENT: Kerns, Brown

- 2:25 Board adjourned in memory of Norm Wilson. The meeting was adjourned to March 30, 2010 at 8:30 a.m.

Respectfully submitted,

Patricia Stoddard
Deputy County Clerk

MINUTES OF THE MEETING OF THE BOARD OF DIRECTORS

SONOMA COUNTY AGRICULTURAL PRESERVATION AND OPEN SPACE DISTRICT

March 23, 2010

The Board of Directors of the Sonoma County Agricultural Preservation and Open Space District met this date in adjourned session at 8:33 a.m., with the following members present: Directors Zane, Kelley, Carrillo Absent: Brown, Kerns

Vice President Carrillo presiding.

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

CONSENT CALENDAR

DEVELOPMENT SERVICES

- 10-0230
15. Amendment to Appendix A of the Service Employees International Union (S.E.I.U.) 2009-10 Memorandum of Understanding (M.O.U.)
- b. Resolution of the Board of Directors of the Sonoma County Agricultural Preservation and Open Space District amending Appendix A (Salary Tables) of the S.E.I.U. M.O.U. by deleting O.S.D. Stewardship Coordinator from bargaining unit 0005 Service and Technical Support Non-Supervisory and adding it to bargaining unit 0095, General Supervisory

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

- 2:25 Board adjourned in memory of Norm Wilson. The meeting was adjourned to March 30, 2010 at 8:30 a.m.

Respectfully submitted,

Patricia Stoddard
Deputy County Clerk

MINUTES OF THE MEETING OF THE BOARD OF SUPERVISORS

COUNTY OF SONOMA

March 23, 2010

The Board of Supervisors of the County of Sonoma met this date in adjourned session at 8:33 a.m., with the following members present:

Supervisors Zane, Kelley, Carrillo

Absent: Brown, Kerns

Vice Chair Carrillo 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 Kelley requested that the board adjourn in memory of Norm Wilson, Dry Creek Valley Farm Bureau.

Supervisor Zane announced that she attended a town hall meeting in Rohnert Park.

Supervisor Carrillo stated that he attended the Cesar Chavez health fair; was in Sacramento last week re: tax swap measure; and, that he attended a tour with North Bay Water Regents.

CONSENT CALENDAR

FISCAL SERVICES

AUDITOR-CONTROLLER-TREASURER-TAX COLLECTOR

7. Audit Report
 - a. Review and accept the Audit Report of the County of Sonoma Health Plan - Internal Service Fund for the fiscal year ended June 30, 2008

DEVELOPMENT SERVICES

REGIONAL PARKS

- 10-0227
8. Central Sonoma Valley Trail Planning Grant
 - a. Resolution approving application for Caltrans Community-Based Transportation Planning grant for Central Sonoma Valley Trail and authorize the Director of Regional Parks to execute all documents which may be necessary to administer the grant

REGIONAL PARKS (Cont.)

10-0232

9. Stillwater Cove Operating Agreement with State Parks
 - a. Resolution authorizing the Chair to execute a new Operating Agreement with the State of California, Department of Parks and Recreation, for a 35-acre parcel adjacent to Stillwater Cove Regional Park

10. Annual Park Pass Promotion
 - a. Authorize the Director of Regional Parks to conduct the 2010 Annual Day Use Park Pass Promotion, the Regional Parks Foundation Appeal, and donate up to 100 Day Use Park Passes to promote the Park Pass Promotion

10-0226a-p

- b. Resolutions recognizing the sponsors of the 2010 Annual Day Use Parking Pass Promotion: C.V.S./Pharmacy, R.E.I. Santa Rosa, The Bike Peddler/NorCal Bike Sport, Rincon Cyclery, Sonoma Outfitters, K.R.S.H., K.X.T.S., K.N.O.B., Getaway Adventures, Sebastopol Hardware Center, River's Edge, Bodega Bay Surf Shack and Bodega Bay Kayak, Spring Lake Boat Rentals, Santa Rosa B.M.W. Triumph, Burke's Canoe Trips and Santa Rosa Plumbing

CRIMINAL JUSTICE SYSTEM SERVICES

DISTRICT ATTORNEY

10-0228

11. Federal Equitable Sharing Agreement and Certification
 - a. Resolution authorizing the Chair to execute Federal Equitable Sharing Agreement and Certifications with the U.S. Department of Justice and the U.S. Department of the Treasury for Fiscal Years 2004-05 through 2008-09

PROBATION

12. Circles Across Sonoma: Year 3 Contract Amendments
 - a. Authorize the Chief Probation Officer, on behalf of the County, to sign Amendments to Agreements for Professional Services with Ceres Policy Research (\$28,182), Girls Circle Association (\$63,854), Petaluma People Services Center (\$36,312), Social Advocates for Youth (\$49,974), Sonoma County Adult and Youth Development (\$30,480), United Against Sexual Assault of Sonoma County (\$54,945) and West County Community Services, Inc. (\$16,411), for the term from April 1, 2009, to June 30, 2010, extending the Circles Across Sonoma Program one fiscal quarter for the purpose of providing group counseling services to female juvenile offenders

SHERIFF'S OFFICE

13. Agreement for Professional Services with Sheriff's Helicopter Unit Paramedic Program Medical Director
 - a. Ratify the Sheriff's action in entering into the Agreement for Professional Services with Dr. Josh Kucker for the provision of volunteer Medical Director services for its Helicopter Unit Paramedic Program

GENERAL ADMINISTRATIVE SERVICES

FAIRGROUNDS

14. Sonoma County Fair: First Amendment to Brookwood Parking Lot Improvement
 - a. Authorize Chair to approve first amendment to agreement with Fair and Sonoma County Transportation Authority for storm water drainage improvements to the Brookwood parking lot

HUMAN RESOURCES

- 10-0229
15. Amendment to Appendix A of the Service Employees International Union (S.E.I.U.) 2009-10 Memorandum of Understanding (M.O.U.)
 - a. Concurrent resolution amending Appendix A (Salary Tables) of the S.E.I.U. M.O.U. by deleting O.S.D. Stewardship Coordinator from bargaining unit 0005 Service and Technical Support Non-Supervisory and adding it to bargaining unit 0095, General Supervisory

HEALTH AND HUMAN SERVICES

HEALTH SERVICES

16. National Association of County and City Health Officials (N.A.C.C.H.O.) Grant
 - a. Authorize the Director of Health Services to execute the National Association of County and City Health Officials Agreement No. M.R.C.10 48 for the period of January 22, 2010 through July 31, 2010, and all related agreements, documents and amendments that do not significantly change the scope of work (\$5,000)
 - b. Resolution authorizing budgetary adjustments to the Fiscal Year 2009-10 Final Budget within the Special Revenue Fund - Department of Health Services in the amount of \$5,000 (4/5 vote required)

(RESCHEDULED TO MARCH 30, 2010)

HEALTH SERVICES (Cont.)

17. Coastal Valleys Emergency Medical Services Agency Medical Director Contract
 - a. Authorize the Director of Health Services to execute an agreement for Coastal Valleys Emergency Medical Services Agency Medical Director services for Fiscal Year 2010-11 through Fiscal Year 2014-15, and any amendments that do not significantly change the scope of work (\$400,000)

18. Emergency Medical Services - Regional Administration Agreements
 - a. Authorize the Director of Health Services to execute an agreement with the County of Mendocino for Emergency Medical Services Agency administration for Fiscal Year 2009-10, and any future amendments that do not significantly change the scope of work (\$48,449)

 - b. Authorize the Director of Health Services to execute an agreement with the County of Napa for Emergency Medical Services Agency administration for Fiscal Year 2009-10, and any future amendments that do not significantly change the scope of work (\$5,337)

HUMAN SERVICES

19. Adult Protective Services Software Procurement Contract
 - a. Authorize the Director of Human Services, or her designee, to sign and execute a Fiscal Year 2009-10 and 2010-11 agreement with Harmony Information Systems Inc., in the amount of \$150,000 for Adult Protective Services software procurement

GENERAL ADMINISTRATIVE SERVICES

COUNTY COUNSEL

- 10-0231
20. Conflict of Interest Code
 - a. Resolution approving conflict of interest code for the Sonoma County Regional Climate Protection Authority

AYES: Zane, Kelley, Carrillo

ABSENT: Kerns, Brown

DEVELOPMENT SERVICES

TRANSPORTATION AND PUBLIC WORKS

8:48 Present: Phil Demery, Director of Transportation and Public Works
Tom O’Kane, Deputy Director

21. Sonoma County Proposition 1B Project List
- a. Approve and authorize Chair to sign amended list of County projects to be funded in part or in total by Proposition 1B; approve and authorize the Director of Transportation and Public Works to appropriate any interest earnings on the Proposition 1B funds within guidelines of usage established by the Department of Finance (First, Second, Third, Fourth, and Fifth Supervisorial Districts)

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

HEALTH AND HUMAN SERVICES

HUMAN SERVICES/PROBATION

9:12 Present: Jo Weber, Director of Human Services
Nick Honey, Human Services Division Director
Sheralyn Freitas, Deputy Chief Probation Officer

22. Sonoma County Child Welfare Services 2010 County Self Assessment Report
- a. Approve the Sonoma County Child Welfare Services 2010 County Self Assessment Report

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

GENERAL ADMINISTRATIVE SERVICES

COUNTY CLERK-RECORDER-ASSESSOR

9:50 Present: Ray Leonard, Administrative Services Officer

23. BMI Imaging Systems Contract
- a. Authorize the County Clerk-Recorder-Assessor to enter into an agreement with BMI Imaging Systems to upgrade the Recorder's Digital Reel images and to provide hosted services

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

COUNTY ADMINISTRATOR/COUNTY COUNSEL

9:55 Present: Lori Norton, Deputy County Administrator
Kathy Larocque, Deputy County Counsel

24. Policy on the Receipt and Distribution of Tickets and Passes
- a. Approve a Policy on the Receipt and Distribution of Tickets and Passes in compliance with the California Fair Political Practices Commission's Regulation 18944.1

AYES: Zane, Kelley, Carrillo

ABSENT: Kerns, Brown

BOARD OF SUPERVISORS

10:05

25. Fee Waiver
- a. Waive fees in the amount of \$172 (2/3 of requested amount) for the American Diabetes Association's 19th annual Napa Valley Tour de Cure cycling event which also takes place in Alexander Valley

AYES: Zane, Kelley, Carrillo

ABSENT: Kerns, Brown

10:06 Board recessed to Closed Session

10:30 Board recessed to 2:00

2:01 Board reconvened

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

Absent: Supervisors Brown and Kerns

Report on Closed Session:

1. 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)). No action taken.
2. Instruction to Legal Counsel-Existing Litigation. Name of Case: Ryan George et al v. County of Sonoma, C 08-02675 EDL (Govt. Code Section 54956.9(a)). No action taken.

3. 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)). Not discussed.

2:03 Public Comment opened
Nick Nickerson, World Vision
Peter Tscherneff
Wayne Clark
Doug Millar
Rachel Bell
John Jenkel
Colleen Fernald

2:23 Public Comment closed

2:24 File No.: ZCE09-0037
Env. Doc.: Categorical Exemption
Description: To consider a request for a Zone Change on 21 acres from the DA (Diverse Agriculture), B6-10 acre density/2 acre minimum to the DA (Diverse Agriculture), B6-10 acre density/2 acre minimum, Z (Second Dwelling Unit Exclusion) district(s) to meet conditions of a previously approved subdivision (PLP07-0013).
Location: 7750 Giusti Road, Forestville
Sup. Dist.: Dist. #5

Present: David Hurst, Chief Deputy County Counsel

2:24 Public Hearing opened

2:24 Public Hearing closed

10-0233

26. Resolution exempting from CEQA the rezoning requested by Pearson and Associates, for owner Kurt Giusti, for property located at 7750 Giusti Road, Forestville; APN 083-170-038

AYES: Zane, Kelley, Carrillo

ABSENT: Brown, Kerns

File No.: ZCE09-0037 (Cont.)

Ordinance No. 5882

Ordinance amending the official zoning database of the County of Sonoma, adopted by reference by Section 26-02-110 of the Sonoma County Code, by reclassifying certain real property from DA (Diverse Agriculture), B6-10 acre density/2 acre minimum districts(s) to the DA (Diverse Agriculture), B6-10 acre density/2 acre minimum, Z (Second Dwelling Unit Exclusion) districts(s) for 21.8 acres located at 7750 Giusti Road, Forestville; APN 083-170-038

AYES: Zane, Kelley, Carrillo

ABSENT: Brown, Kerns

- 2:25 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

- 2:25 Board adjourned in memory of Norm Wilson. The meeting was adjourned to March 30, 2010 at 8:30 a.m.

Respectfully submitted,

Patricia Stoddard
Deputy County Clerk