

MINUTES OF THE MEETING OF THE BOARD OF DIRECTORS

NORTHERN SONOMA COUNTY AIR POLLUTION CONTROL DISTRICT

April 20, 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

10-0309

1. Vehicle Pollution Mitigation Program (V.P.M.P.) Grant to Healdsburg Unified Schools Transportation
  - a. Resolution of the Board of Directors authorizing disbursement of up to \$9,000 in V.P.M.P. grant funds to Healdsburg Unified Schools Transportation for an electrical upgrade to regenerate school bus diesel particulate filters (Fourth Supervisorial District)

AYES: Kerns, Zane, Carrillo, Brown

ABSENT: Kelley

5:04 Board adjourned sine die

Respectfully submitted,

Carol Woodson  
Deputy County Clerk

MINUTES OF THE MEETING OF THE BOARD OF DIRECTORS

SONOMA COUNTY WATER AGENCY

April 20, 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

- 10-0302
2. Association of California Water Agencies Centennial
    - a. Resolution of the Board of Directors recognizing the Association of California Water Agencies' Centennial Anniversary
  
  3. Russian River Estuary Pinniped Monitoring 2010-11
    - a. Authorize Chair to execute the Agreement for Monitoring Services for the Russian River Estuary Pinniped Monitoring Plan 2010-11 between the Sonoma County Water Agency (Agency) and Stewards of the Coast and Redwoods (\$79,000 for 14 months)
  
    - 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
  

10-0310

    4. Reallocation of Equipment Charges
      - a. Concurrent resolution of the Board of Directors of the Sonoma County Water Agency authorizing budgetary adjustments to the Fiscal Year 2009-10 final budget for various Sonoma County Water Agency funds  

10-0322

    28. Minutes
      - a. Concurrent resolution approving minutes of the meeting of February 9, 2010

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

REGULAR CALENDAR

SONOMA COUNTY WATER AGENCY (Cont.)

34. Proposition 16  
a. Oppose Proposition 16

AYES: Zane, Carrillo, Brown

ABSTAIN: Kerns

ABSENT: Kelley

Fee Hearings

10-0338

45. Concurrent resolution of the Board of Supervisors and the Board of Directors of the Sonoma County Water Agency authorizing fee increases for annual day use parking passes, seasonal day use parking passes, individual camping, group picnic/special use permits, film/photo permits, a policy change to the athletic facilities permit fee, and new fees for fall festival admission, special document processing and volume rates for regular day use passes

AYES: Kerns, Zane, Carrillo, Brown

ABSENT: Kelley

Present: Grant Davis, General Manager, Sonoma County Water Agency  
Mike Thompson, Deputy Chief Engineer, Sonoma County Water Agency  
Spencer Bader, Sonoma County Water Agency

- 3:59 Public Hearing open  
Jake Mackenzie, Councilmember, City of Rohnert Park  
Chris DeGabriele, General Manager, North Marin Water District  
Brenda Adelman, Russian River Watershed Protection Committee  
Pamela Tuft, City of Petaluma  
Mark Landman, City of Cotati

- 4:12 Public Hearing closed

The Board provided direction to staff to effectuate cost savings measures presented during the hearing that would allow for fiscal year 2010/11 rates to be set at an average increase of 6.9% from fiscal year 2009/10, and the Board adopted those revised rates for fiscal year 2010/11.

REGULAR CALENDAR (Cont.)

SONOMA COUNTY WATER AGENCY (Cont.)

Fee Hearings (Cont.)

10-0341

49. Resolution of the Board of Directors of the Sonoma County Water Agency (Agency) establishing water rates and charges for Agency's Water Transmission System for Fiscal Year 2010/11

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

- 4:30 Public Hearing opened  
Brenda Adelman, Russian River Watershed Protection Committee  
Bruce Horace Robinson  
Julian Blair

- 4:38 Public Hearing closed

Board directed staff to report back to the Board within two months with a transparent report on operations and maintenance, and options and recommendations regarding the way sanitation rates are set.

Ordinance No. 58

50. Ordinance of the Board of Directors of the Sonoma County Water Agency setting sewer charges, on behalf of Agency Sanitation Zones Airport-Larkfield-Wikiup, Geyserville, Penngrove, and Sea Ranch, calling for collection on the tax roll for all zones for fiscal year 2010/11, and making findings and determination of exemption pursuant to the California Environmental Quality Act

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

10-0342

54. Resolution of the Board of Directors of the Sonoma County Water agency overruling objections, adopting a report on charges for sewerage services and confirming charges for various Sanitation Zones

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

SPECIAL DISTRICTS (Cont.)

April 20, 2010

REGULAR CALENDAR (Cont.)

SONOMA COUNTY WATER AGENCY (Cont.)

4:42 Supervisor Kerns left the meeting

4:43 Public hearing re-opened  
Mike Bounonski

4:45 Public hearing closed

4:45 Supervisor Zane left the meeting

5:04 Board adjourned sine die

Respectfully submitted,

Carol Woodson  
Deputy County Clerk

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

April 20, 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

- 10-0310  
4. Reallocation of Equipment Charges  
a. Concurrent resolution of the Board of Directors of the Sonoma County Water Agency authorizing budgetary adjustments to the Fiscal Year 2009-10 final budget for various Sonoma County Water Agency funds
- 10-0322  
28. Minutes  
a. Concurrent resolution approving minutes of the meeting of February 9, 2010

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

REGULAR CALENDAR

Fee Hearings

Present: Grant Davis, General Manager, Sonoma County Water Agency  
Mike Thompson, Deputy Chief Engineer, Sonoma County Water Agency  
Spencer Bader, Sonoma County Water Agency

- 4:30 Public Hearing opened  
Brenda Adelman, Russian River Watershed Protection Committee  
Bruce Horace Robinson  
Julian Blair  
4:38 Public Hearing closed

REGULAR CALENDAR (Cont.)

OCCIDENTAL COUNTY SANITATION DISTRICT (Cont.)

Fee Hearings (Cont.)

Board directed staff to report back to the Board within two months with a transparent report on operations and maintenance, and options and recommendations regarding the way sanitation rates are set.

51. Ordinance No. 80

Ordinance of the Board of Directors of the Occidental County Sanitation District setting sewer service charges, calling for collection on the tax roll for fiscal year 2010/11, and making findings and determination of exemption pursuant to the California Environmental Quality Act

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

10-0343

55. Resolution of the Board of Directors of the Occidental County Sanitation District overruling objections, adopting a report on charges for sewerage services, and confirming charges

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

4:42 Supervisor Kerns left the meeting

4:43 Public hearing re-opened  
Mike Bounonski

4:45 Public hearing closed

4:45 Supervisor Zane left the meeting

5:04 Board adjourned sine die

Respectfully submitted,

Carol Woodson  
Deputy County Clerk

MINUTES OF THE MEETING OF THE BOARD OF DIRECTORS

RUSSIAN RIVER COUNTY SANITATION DISTRICT

April 20, 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

- 10-0310
4. Reallocation of Equipment Charges
- a. Concurrent resolution of the Board of Directors of the Sonoma County Water Agency authorizing budgetary adjustments to the Fiscal Year 2009-10 final budget for various Sonoma County Water Agency funds
- 10-0322
28. Minutes
- a. Concurrent resolution approving minutes of the meeting of February 9, 2010

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

REGULAR CALENDAR

Fee Hearings

Present: Grant Davis, General Manager, Sonoma County Water Agency  
Mike Thompson, Deputy Chief Engineer, Sonoma County Water Agency  
Spencer Bader, Sonoma County Water Agency

- 4:30 Public Hearing opened  
Brenda Adelman, Russian River Watershed Protection Committee  
Bruce Horace Robinson  
Julian Blair
- 4:38 Public Hearing closed



REGULAR CALENDAR (Cont.)

RUSSIAN RIVER COUNTY SANITATION DISTRICT (Cont.)

Fee Hearings (Cont.)

Board directed staff to report back to the Board within two months with a transparent report on operations and maintenance, and options and recommendations regarding the way sanitation rates are set.

Ordinance No. 74

52. Ordinance of the Board of Directors of the Russian River County Sanitation District setting sewer service charges, calling for collection on the tax roll for fiscal year 2010/11, and making findings and determination of exemption pursuant to the California Environmental Quality Act

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

10-0344

56. Resolution of the Board of Directors of the Russian River Sanitation District overruling objections, adopting a report on charges for sewerage services, and confirming charges

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

4:42 Supervisor Kerns left the meeting

4:43 Public hearing re-opened  
Mike Bounonski

4:45 Public hearing closed

4:45 Supervisor Zane left the meeting

5:04 Board adjourned sine die

Respectfully submitted,

Carol Woodson  
Deputy County Clerk

MINUTES OF THE MEETING OF THE BOARD OF DIRECTORS

SONOMA VALLEY COUNTY SANITATION DISTRICT

April 20, 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

- 10-0311
4. Reallocation of Equipment Charges
    - b. Resolution of the Board of Directors of the Sonoma Valley County Sanitation District authorizing budgetary adjustments to the Fiscal Year 2009-10 final budget for Sonoma Valley County Sanitation District
  
  5. Napa River Salt Marsh Memorandum of Understanding with Corps of Engineers
    - a. Authorize Chair to execute the Memorandum of Understanding between the United States Department of the Army and the Sonoma Valley County Sanitation District for Work Provided or Performed for Napa River Salt Marsh Restoration Pipeline Project
- 10-0322a
28. Minutes
    - b. Resolution approving minutes of the meeting of February 9, 2010 for the Sonoma Valley County Sanitation District

AYES: Brown, Carrillo

ABSENT: Barbose

REGULAR CALENDAR

SONOMA VALLEY COUNTY SANITATION DISTRICT (Cont.)

Fee Hearings

Present: Grant Davis, General Manager, Sonoma County Water Agency  
Mike Thompson, Deputy Chief Engineer, Sonoma County Water Agency  
Spencer Bader, Sonoma County Water Agency  
August Sebastiani, Councilmember, City of Sonoma

4:45 Public Hearing opened  
Jerry Simmel  
Gary Germano

4:51 Public Hearing closed

Note: The following direction was given to staff during the sanitation rate hearings of the Sonoma County Water Agency, Occidental County Sanitation District, Russian River County Sanitation District, and South Park County Sanitation District: Board directed staff to report back to the Board within two months with a transparent report on operations and maintenance, and options and recommendations regarding the way sanitation rates are set.

Ordinance No. 84  
58. Ordinance of the Board of Directors of the Sonoma Valley County Sanitation District setting sewer service charges, calling for collection on the tax roll for fiscal year 2010/11, and making findings and determination of exemption pursuant to the California Environmental Quality Act

AYES: Brown, Carrillo  
ABSENT: Barbose

10-0346  
59. Resolution of the Board of Directors of the Sonoma Valley County Sanitation District overruling objections, adopting a report on charges for sewerage services, and confirming charges

AYES: Brown, Carrillo  
ABSENT: Barbose

5:04 Board adjourned sine die

Respectfully submitted,  
Carol Woodson  
Deputy County Clerk

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

April 20, 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

- 10-0310
4. Reallocation of Equipment Charges
- a. Concurrent resolution of the Board of Directors of the Sonoma County Water Agency authorizing budgetary adjustments to the Fiscal Year 2009-10 final budget for various Sonoma County Water Agency funds
- 10-0322
28. Minutes
- a. Concurrent resolution approving minutes of the meeting of February 9, 2010

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

REGULAR CALENDAR

Fee Hearings

Present: Grant Davis, General Manager, Sonoma County Water Agency  
Mike Thompson, Deputy Chief Engineer, Sonoma County Water Agency  
Spencer Bader, Sonoma County Water Agency

- 4:30 Public Hearing opened  
Brenda Adelman, Russian River Watershed Protection Committee  
Bruce Horace Robinson  
Julian Blair
- 4:38 Public Hearing closed

REGULAR CALENDAR

SOUTH PARK COUNTY SANITATION DISTRICT (Cont.)

Fee Hearings (Cont.)

Board directed staff to report back to the Board within two months with a transparent report on operations and maintenance, and options and recommendations regarding the way sanitation rates are set.

Ordinance No. 74

53. Ordinance of the Board of Directors of the South Park County Sanitation District setting sewer service charges, calling for collection on the tax roll for fiscal year 2010/11, and making findings and determinations of exemptions pursuant to the California Environmental Quality Act

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

10-0345

57. Resolution of the Board of Directors of the South Park County Sanitation District overruling objections, adopting a report on charges for sewerage services, and confirming charges

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

4:42 Supervisor Kerns left the meeting

4:43 Public hearing re-opened  
Mike Bounonski

4:45 Public hearing closed

4:45 Supervisor Zane left the meeting

5:04 Board adjourned sine die

Respectfully submitted,

Carol Woodson  
Deputy County Clerk

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

April 20, 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

- 10-0322  
28. Minutes  
a. Concurrent resolution approving minutes of the meeting of February 9, 2010

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

5:04 Board adjourned sine die

Respectfully submitted,

Carol Woodson  
Deputy County Clerk

MINUTES OF THE MEETING OF THE BOARD OF DIRECTORS

SONOMA COUNTY AGRICULTURAL PRESERVATION AND OPEN SPACE DISTRICT

April 20, 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

REGULAR CALENDAR

DEVELOPMENT SERVICES

9:16

Present: Misti Arias, Open Space, Conservation Program Manager  
Stuart Martin, Open Space, Land Acquisition Specialist

10-0323

29. Acquisition of a Conservation Easement over the Crane Home Ranch Property
- a. Resolution of the Board of Directors of the Sonoma County Agricultural Preservation and Open Space District authorizing and directing the President to execute an Agreement with Richard H. Crane and Cynthia A. Crane, Trustees of the Richard H. Crane and Cynthia A. Crane Revocable Living Trust dated October 12, 2009, conveying a Conservation Easement over approximately 48.53 acres for a price of \$365,750; determining that the Acquisition is consistent with the 2020 Sonoma County General Plan; authorizing the execution of a Certificate of Acceptance; directing the preparation of Escrow Instructions; and directing the filing of a Notice of Exemption in compliance with the California Environmental Quality Act

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

5:04 Board adjourned sine die

Respectfully submitted,

Carol Woodson  
Deputy County Clerk

MINUTES OF THE MEETING OF THE BOARD OF DIRECTORS

SONOMA COUNTY PUBLIC FINANCING AUTHORITY

April 20, 2010

The Board of Directors of the Sonoma County Public Financing Authority 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

REGULAR CALENDAR

FISCAL SERVICES

10-0324

35. Sonoma County Energy Independence Program (S.C.E.I.P.) Update, Bond Authorization, and Budgetary Adjustment Request

- a. Resolution of the Governing Board of the Sonoma County Public Financing Authority, providing for the issuance and sale of contractual assessment revenue bonds in an aggregate principal amount not to exceed forty-five million dollars (\$45,000,000), approving as to form and authorizing the execution and delivery of loan agreements and bond purchase agreements in connection therewith, and authorizing certain other matters relating thereto

AYES: Kerns, Zane, Carrillo, Brown

ABSENT: Kelley

5:04 Board adjourned sine die

Respectfully submitted,

Carol Woodson  
Deputy County Clerk



MINUTES OF THE MEETING OF THE BOARD OF SUPERVISORS

COUNTY OF SONOMA

April 20, 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  
Bruce Goldstein, County Counsel

Call to order and pledge of allegiance

Board member announcements and reports on meetings and other activities:

Supervisor Zane spoke at Walk to End Genocide event.

Supervisor Carrillo attended Fisherman's Memorial dedication; spoke at Cal LAFCO conference.

Supervisor Brown attended Great American Outdoors in Washington, DC; announced website devoted to Veteran's where they can write their stories; announced receiving a challenge between Napa and Sonoma counties for which county would have the highest rate of census return.

Supervisor Zane read a poem to the Board of Supervisors/County Administrator's support staff.

CONSENT CALENDAR

DEVELOPMENT SERVICES

FIRE AND EMERGENCY SERVICES

10-0312

6. Amendment to Chapter 13 of the Sonoma County Code
  - a. Resolution introducing, reading the title of, and waiving further reading of an ordinance amending Chapter 13 of the Sonoma County Code, relating to the California Fire Code 2007 Edition, Appendix Chapter 1 making technical and administrative revisions, reflect the department's name change to Sonoma County's Fire and Emergency Services Department, waiving further readings and setting May 04, 2010 at 10:00 a.m. as the date and time for a public hearing to adopt the ordinance

DEVELOPMENT SERVICES (Cont.)

FIRE AND EMERGENCY SERVICES (Cont.)

10-0313

7. Budgetary Adjustment to Community Facilities District #7 Mayacamas Fiscal Year 2009-10 Budget
  - a. Resolution authorizing budgetary adjustment to the 2009-10 Final Budget for the Community Facilities District #7 Mayacamas in the amount of \$10,300 from the for Mayacamas Unreserved/Undesignated Fund for the purchase a 10,000 gallon concrete water tank, leaving a fund balance of \$24,173

PERMIT AND RESOURCE MANAGEMENT DEPARTMENT

10-0328

8. Final Action on a Resolution Approving PLP08-0029, Best Family Investors, LLC
  - a. Resolution 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 Agriculture), B6-10 acre density, SR district; 4) a Use Permit for a 26,500 case winery and public tasting room with related events

(CONTINUED TO JUNE 1, 2010 AT 2:30 P.M.)

10-0329

9. Final Action on a Resolution and Ordinance Approving ZCE08-0028, General Plan Land Use Map and Official Zoning Database Corrections
  - a. Ordinance and Resolution approving Zone Changes and General Plan Amendments intended to correct errors in the Official Zoning Database and General Plan Land Use Maps of the County of Sonoma

(CONTINUED TO JUNE 1, 2010 AT 2:30 P.M.)

REGIONAL PARKS

10. LTD Engineering, Inc. Contract Amendment #3
  - a. Ratify the actions taken by the Regional Parks Director between June and September 2009, to engage the services of LTD Engineering, Inc., in order to complete urgent safety design and inspection work for the Healdsburg War Memorial Dam; authorize payment to LTD for related services; and authorize the Director to sign a Letter of Agreement between the County and LTD to be bound by the terms of the May 12, 2009 Professional Services Agreement for the completed services
  - b. Approve Amendment #3 to the Professional Services Agreement with LTD Engineering, Inc., to permit modification of the scope of services, term extension to 9/30/11 and additional funding in the amount of \$47,000 to complete required safety repairs to the Healdsburg War Memorial Dam

TRANSPORTATION AND PUBLIC WORKS

11. Response to Comments and Final Closure and Postclosure Maintenance Plans-Central Landfill 2 Interim Fill Plan
  - a. Approve agreement with GeoSyntec Consultants, Inc. for the final preparation of the Response to Comments and Final Closure and Postclosure Maintenance Plans for the Central Landfill's East Canyon Expansion (known as Landfill 2 Area) Interim Fill Plan in the amount of \$47,826 (Second Supervisorial District)

CRIMINAL JUSTICE SYSTEM SERVICES

DISTRICT ATTORNEY/SHERIFF'S OFFICE/HEALTH SERVICES/HUMAN SERVICES

10-0303

12. National Crime Victims' Rights Week
  - a. Resolution proclaiming April 18, 2010 through April 24, 2010, as National Crime Victims' Right Week in Sonoma County

SHERIFF'S OFFICE

10-0314

13. Department of Boating and Waterways Fiscal Year 2010-11 Grant Contract
  - a. Resolution approving the Boating Safety and Enforcement Financial Aid Program Contract for FY 2010-2011 in the amount of \$513,899 and authorizing the Sheriff to execute the contract and make any revisions or amendments thereto that do not substantially change the content thereof, upon approval of County Counsel

GENERAL ADMINISTRATIVE SERVICES

COUNTY CLERK-RECORDER-ASSESSOR

10-0315

14. Consolidation of Elections to be Held in Conjunction with the June 8, 2010, Primary Election.
  - a. Resolution authorizing consolidation of all elections on measures called by jurisdictions that have submitted requests for consolidation with the June 8, 2010, Primary Election, as required by Elections Code section 10400

10-0316

15. Party Central Committee/County Council Appointments
  - a. Resolution of the Board of Supervisors appointing nominees for Party Central Committee/County Council members to their respective offices

HUMAN RESOURCES

- 10-0304
16. Recognition of County Volunteers in Observance of National Volunteer Week, April 18 - 24, 2010 and Recognition of Outstanding County Volunteers of 2009
- a. Resolution recognizing over 3,000 County volunteers
- 10-0305a-x
- b. Resolutions recognizing the contributions of 23 outstanding County volunteers selected by their departments and programs
- 10-0317
17. Reconciliation of Allocations to be Deleted Under the Early Retirement Option (E.R.O.) Program 2009-10
- a. Resolution amending the Department of Child Support Services Departmental Allocation List Deleting 1.0 FTE Supervising Child Support Officer in accordance with plan provisions of the E.R.O. Program Plan 2009-10
18. 2009 Other Post Employment Benefits (O.P.E.B.) Actuarial Valuation
- a. Receive the O.P.E.B. Actuarial Valuation and Review of O.P.E.B. as of June 30, 2009
  - b. Direct the Auditor Controller to file this report as required by the Governmental Accounting Standards Board statements 43 and 45
  - c. Direct the County Administrator to continue to fund the Annual Required Contribution for retiree medical benefits at 7.31% of annual payroll for Fiscal Year 2010-11

HEALTH AND HUMAN SERVICES

HEALTH SERVICES

19. Public Health Emergency Response H1N1 Phase IV
- a. Authorize the Director of Health Services to execute the Centers for Disease Control and Prevention Public Health Emergency Response H1N1 Phase IV Agreement No. EPO P4-49 for the period of March 1, 2010 through July 30, 2010 (\$90,000)
- 10-0318
- 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 \$90,000

HEALTH SERVICES (Cont.)

20. Nurse Family Partnership Program
- a. Authorize the Director of Health Services to accept First 5 Sonoma County grant award for the Nurse Family Partnership Program for Fiscal Year 2010-11 through Fiscal Year 2012-13 (\$2.6 million)

10-0319

- b. Resolution amending the Department Allocation list - Department of Health Services - adding 1.50 F.T.E. positions effective July 1, 2010

FISCAL SERVICES

AUDITOR-CONTROLLER-TREASURER-TAX COLLECTOR

21. Sonoma County Lighting Districts Agreed Upon Procedures Report
- a. Review and accept the agreed upon procedures report of the Sonoma County Lighting Districts for the fiscal years ended June 30, 2008 and 2009

GENERAL ADMINISTRATIVE SERVICES

COUNTY ADMINISTRATOR

22. Roseland Cinco de Mayo Event
- a. Approve a contribution, in the amount of \$5,000, to Cinco de Mayo Santa Rosa for the 2010 Roseland Cinco de Mayo event, contingent upon the City of Santa Rosa's approval of a contribution in the same amount

BOARD OF SUPERVISORS

10-0306

23. Commendation
- a. Resolution honoring the 25th Anniversary of the Sonoma County Museum and the 100th Anniversary of the Historic Post Office Building

10-0307

24. Recognition
- a. Resolution recognizing April 2010 as Genocide Prevention Month and commending the Santa Rosa Walk to End Genocide

10-0308

25. Commendation
- a. Resolution commending the Stewards of the Coast and Redwoods for 25 years of dedicated service to State Parks, the Coast, and Armstrong Redwoods on the occasion of their May Day in the Redwoods event on May 1, 2010

BOARD OF SUPERVISORS (Cont.)

- 10-0320  
26. Appointment  
a. Resolution appointing George M. Johnston to the Airport Land Use Commission, for a four-year term ending May 1, 2014

- 10-0321  
27. Appointment  
a. Resolution appointing Jim Shelton to Community Action Partnership of Sonoma County, representing the Fifth Supervisorial District, for a two-year term

MISCELLANEOUS

- 10-0322  
28. Minutes  
a. Concurrent resolution approving minutes of the meeting of February 9, 2010

AYES: Kerns, Zane, Carrillo, Brown

ABSENT: Kelley

HEALTH AND HUMAN SERVICES

HEALTH SERVICES

10:14

Present: Dr. Mark Netherda, Deputy Public Health Officer

30. Report from Public Health on the H1N1 Pandemic Response  
a. Accept H1N1 Response Report

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

10:16 Supervisor Brown left meeting

10:18 Supervisor Brown returned

10:30

Present: Dr. Mary Maddux-Gonzalez, Public Health Officer

31. Department of Health Services - Update on Family Planning/Sexually Transmitted Disease Services and H.I.V. Care Services Transition Plan
- a. Accept an update on the transition of Family Planning/Sexually Transmitted Disease Services
  - b. Accept a report on transition of H.I.V. medical care services to various health care providers in accordance with case management and continuity of care planning procedures
  - c. Authorize the Director of Health Services to execute letters necessary to relinquish Ryan White Part C and Part D funds as required by Health Services Resources Administration

Public Comment:

Lisa Albertson, Commission on Aids

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

GENERAL ADMINISTRATIVE SERVICES

COUNTY ADMINISTRATOR

9:30

Present: Christina Rivera, County Administrator's Office  
Chris Thomas, Deputy County Administrator

32. Fiscal Year 2010-11 Advertising Fund
- a. Accept status report on Transient Occupancy Tax collections and Advertising Fund multi-year fiscal forecast
  - b. Approve a 10% reduction in funding for Fiscal Year 2010-11

Public Comment:

Mike Reilly  
Connie Wolfe  
Ken Feshang, Sonoma County Tourism Bureau

AYES: Kerns, Zane, Carrillo, Brown

ABSENT: Kelley

10:43

Present: Veronica Ferguson, County Administrator  
Chris Thomas, Deputy County Administrator

33. Third Quarter Budget Report
- a. Informational report updating the Board on the development of the Fiscal Year 2010-11 budget at the Third Quarter of Fiscal Year 2009-10
  - b. Discontinue charging Worker's Compensation premiums for the remainder of Fiscal Year 2009-10

10:44 Supervisor Zane left meeting

10:46 Supervisor Zane returned

Public Comment:

Bob Williamson

AYES: Kerns, Zane, Carrillo, Brown

ABSENT: Kelley



COUNTY ADMINISTRATOR/SONOMA COUNTY WATER AGENCY/GENERAL SERVICES

11:24

Present: Jim Leddy, Community & Government Affairs Manager  
Cordel Stillman, Water Agency  
John Haig, Energy & Sustainability Manager

34. Proposition 16  
a. Oppose Proposition 16

Public Comment:  
Anne Hancock, Climate Protection Campaign

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

11:31 Board recessed  
11:45 Board reconvened

FISCAL SERVICES

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

11:45

Present: Jonathan Kadlec, Revenue & Debt Manager &  
John Haig, Energy & Sustainability Manager  
Amy Bolten, Water Agency

35. Sonoma County Energy Independence Program (S.C.E.I.P.) Update, Bond Authorization, and Budgetary Adjustment Request

10-0325

- b. Resolution approving and ratifying modifications to the S.C.E.I.P. Report, authorizing the Sonoma County Treasury Pooled Investment Fund's investment in and purchase of the Sonoma County Public Financing Authority's S.C.E.I.P. Contractual Assessment Revenue Bonds (Taxable), approving as to form and authorizing the execution and delivery of Bond Purchase Agreements in connection therewith, and authorizing certain other matters relating thereto

FISCAL SERVICES (Cont.)

AUDITOR-CONTROLLER-TREASURER-TAX COLLECTOR/GENERAL SERVICES/  
SONOMA COUNTY WATER AGENCY/SONOMA COUNTY PUBLIC FINANCING  
AUTHORITY (Cont.)

35. S.C.E.I.P. Update, Bond Authorization, and Budgetary Adjustment Request (Cont.)

10-0326

- c. Resolution approving as to form and authorizing the execution and delivery of loan agreements in connection with the sale and issuance by the S.C.E.I.P. Contractual Assessment Revenue Bonds (Taxable), and authorizing certain other matters relating thereto

10-0327

- d. Resolution approving budgetary adjustments to the 2009-10 Final Budget for the S.C.E.I.P. Enterprise Fund in the amount of \$610,000

AYES: Kerns, Zane, Carrillo, Brown

ABSENT: Kelley

GENERAL ADMINISTRATIVE SERVICES

BOARD OF SUPERVISORS

36. Fee Waiver

- a. Waive fees of \$4,289.63 for the final building permit fees for the Bodega Volunteer Fire Department

AYES: Kerns, Zane, Carrillo, Brown

ABSENT: Kelley

12:14 Board recessed to Closed Session

12:14 Board recessed to Closed Session

12:52 Board recessed to 2:00

2:01 Board reconvened

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

Absent: Supervisors Kelley and Carrillo

Report on Closed Session:

1. Direction given 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 employees: All, including retired employees. (Govt. Code Section 54957.6(b)). No action taken.

2:01 Public Comment opened  
Bill Pisenti

2:02 Supervisor Carrillo arrived at meeting

2:04 Public Comment closed

2:04 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

2:04 Board recessed to 3:00 p.m.

3:00 File No.: N/A

Description:

The Board of Supervisors will consider fee and permit increases and/or new fees for the following departments and agencies:

- Agricultural Commissioner
- Board of Supervisors/County Administrator
- Fire and Emergency Services
- Health Services
- Probation
- Public Defender
- Regional Parks
- Sheriff-Coroner
- Sonoma County Water Agency

Env. Doc.: N/A

Location: Countywide

Sup. Dist.: Countywide

NOTE: Consideration of fee and permit increases and/or new fees for the Permit and Resource Management Department is continued to May 4, 2010 at 2:10 p.m.

Present: Peter Rumble, CAO Analyst  
David Hurst, Chief Deputy County Counsel

Agricultural Commissioner

Present: Cathy Neville, Agricultural Commissioner/Sealer

The Board directed staff to increase the license fee for unaltered dogs from \$37.00 to \$42.00.

3:07 Public Hearing open

3:07 Public Hearing closed

10-0330

37. Resolution amending the Schedule of Fees for the Agricultural Commissioner/Sealer for Certified Producer and Farmers Market Certificates, Pest Exclusion Certification, Destination Point Inspection, Pest Control Operator County Registration, Farm Labor Contractor County Registration, Grading, Drainage, and Vineyard and Orchard Site Development Ordinance, Project Application Review, and Animal Care and Control Division Fees for Services

AYES: Kerns, Zane, Carrillo, Brown

ABSENT: Kelley

Fee Hearings (Cont.)

Board of Supervisors/County Administrator

Present: Peter Rumble, CAO Analyst

3:08 Public Hearing open

3:08 Public Hearing closed

10-0331

38. Resolution establishing filing fee for Assessment Appeals

AYES: Kerns, Zane, Carrillo, Brown

ABSENT: Kelley

Fire and Emergency Services

Present: Chief Mark Aston, Director, Fire and Emergency Services Department

3:10 Public Hearing open

3:10 Public Hearing closed

10-0332

39. Resolution adopting Schedule A - Permits and Fees for the Fire and Emergency Services Department - CUPA

AYES: Kerns, Zane, Carrillo, Brown

ABSENT: Kelley

10-0333

40. Resolution adopting Schedule A - Permits and Fees for the Fire and Emergency Services Department - Fire Prevention

AYES: Kerns, Zane, Carrillo, Brown

ABSENT: Kelley

Fee Hearings (Cont.)

Health Services

Present: Ruth Lincoln, Assistant Director, Health Services

Speaker: Walter Kruse, Director of Environmental Health

The DHS proposed fees were approved and the Board directed staff to prepare a report for consideration during budget hearings on non-profit organizations with kitchens under county jurisdiction. The report will identify if there are multiple safe food inspections conducted pursuant to the California Retail Food Code (Cal Code) at non-profit kitchens, and if any non-profit kitchens are exempted from Cal Code requirements and fees. Specific nonprofit facility information will be linked with the existing food facility category in the fee schedule.

3:25 Public Hearing open

3:25 Public Hearing closed

10-0334

41. Resolution adopting a fee schedule for Environmental Health Services, and repealing prior inconsistent resolutions

AYES: Kerns, Zane, Carrillo, Brown

ABSENT: Kelley

10-0335

42. Resolution adopting a fee schedule for Public Health Medical Services, and repealing prior inconsistent resolutions

AYES: Kerns, Zane, Carrillo, Brown

ABSENT: Kelley

Probation

Present: Carl Vanden Heuvel, Probation

3:26 Public Hearing open

3:26 Public Hearing closed

10-0336

43. Resolution establishing fees for various services provided by the Probation Department

AYES: Kerns, Zane, Carrillo, Brown

ABSENT: Kelley

Fee Hearings (Cont.)

Public Defender

Present: John Abrahams, Public Defender

- 3:27 Public Hearing open
- 3:27 Public Hearing closed

10-0337

- 44. Resolution increasing the Public Defender Registration Fee

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

Regional Parks

Present: Jim McCray, Deputy Director, Regional Parks

- 3:29 Public Hearing open  
Terry Hilton
- 3:32 Public Hearing closed

10-0338

- 45. Concurrent resolution of the Board of Supervisors and the Board of Directors of the Sonoma County Water Agency authorizing fee increases for annual day use parking passes, seasonal day use parking passes, individual camping, group picnic/special use permits, film/photo permits, a policy change to the athletic facilities permit fee, and new fees for fall festival admission, special document processing and volume rates for regular day use passes

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

10-0339

- 46. Resolution authorizing fee increases for room rental, processing fees, and new fees for late charges, cord covers and theatrical seating system use at County Veterans Memorial Building sites and the Occidental Community Center

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

Fee Hearings (Cont.)

Regional Parks (Cont.)

10-0340

47. Resolution increasing staff charges for equipment, repair of damage, setup for events and staff hourly costs for maintenance, grounds services, park operations, building workers, and General Services mechanics and painters

AYES: Kerns, Zane, Carrillo, Brown

ABSENT: Kelley

Sheriff-Coroner

Present: Bill Cogbill, Sheriff-Coroner

- 3:34 Public Hearing open  
3:34 Public Hearing closed

Ordinance No. 5888

48. Ordinance establishing fees for various services provided by the Sheriff's Department

AYES: Kerns, Zane, Carrillo, Brown

ABSENT: Kelley

49. See Sonoma County Water Agency  
50. See Sonoma County Water Agency  
51. See Occidental County Sanitation District  
52. See Russian River County Sanitation District  
53. See South Park County Sanitation District  
54. See Sonoma County Water Agency  
55. See Occidental County Sanitation District  
56. See Russian River County Sanitation District  
57. See South Park County Sanitation District  
58. See Sonoma Valley County Sanitation District  
59. See Sonoma Valley County Sanitation District

- 5:04 Board adjourned sine die.

Respectfully submitted,

Carol Woodson  
Deputy County Clerk