

MINUTES OF THE MEETING OF THE BOARD OF COMMISSIONERS

COMMUNITY DEVELOPMENT COMMISSION

May 4, 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 Kerns, Zane, Carrillo

Absent: Kelley, Brown

Vice-Chair Carrillo presiding.

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

CONSENT CALENDAR

DEVELOPMENT SERVICES

10-0358

1. Sonoma County Housing Authority Agreement for On-Line Waiting List Development and Support
  - a. Resolution of the Sonoma County Community Development Commission, in its capacity as the governing body of the Sonoma County Housing Authority, approving and authorizing the Executive Director to execute the Agreement for Professional Services with Peelle Technologies for On-Line Waiting List in the amount of \$24,500 for development and installation, and \$1,275 per month for on-going hosting, maintenance, and support

10-0362

14. Miscellaneous Classification and Compensation Changes
  - b. Concurrent resolution adopting the new classification of Office Assistant II - Project and amending the Memorandum of Understanding between the County and S.E.I.U. Local 1021, incorporating Appendix A to establish the salary for the Office Assistant II - Project, effective May 4, 2010

AYES: Kerns, Zane, Carrillo

ABSENT: Kelley, Brown

REGULAR CALENDAR

COMMUNITY DEVELOPMENT COMMISSION (Cont.)

2:25 Supervisor Brown joined the meeting via teleconferencing from 2025 Country Club Drive, Columbia, MO 65201

File No.: N/A

Env. Doc.: N/A

Description: Sonoma County 2010 Consolidated Plan and Fiscal Year 2010-11 One-Year Action Plan

Present: Cathy Allyn, Community Development Commission (CDC)  
Mark Krug, Community Development Manager, CDC  
David Hurst, Chief Deputy County Counsel

Speaker: Lawrence Jaffee, Chair, Community Development Committee

2:40 Public comment opened  
Amber Twitchell, California Human Development  
Lisa Yoshida on behalf of Paula Cook, Community Housing of Sonoma County  
Bonnie Miller, resident, The Living Room  
Neil Saxby, Affordable Housing Associates  
Stephen Dale, La Luz Center, Sonoma Valley  
Tom Lauderbach, Burbank Housing  
Chaney Delaire, Burbank Housing  
Eleanor Webster, Cloverdale Community Outreach Committee (CCOC)  
Colleen Halbohm, Executive Director, CCOC  
Kendra McKenna, The Living Room  
Oscar Chavez, Exec. Director, Community Action Partnership of Sonoma County  
Mike Johnson, COTS  
Angie Mueller, Catholic Charities

3:17 Public comment closed

The Board directed staff to increase funding for the non-profit providers to Fiscal Year 2009-10 levels, to include a \$10,000 allocation to La Luz Center for HCA, and to reduce CAPSC-HCA Prevention by \$632.

REGULAR CALENDAR (Cont.)

COMMUNITY DEVELOPMENT COMMISSION (Cont.)

Sonoma County 2010 Consolidated Plan and Fiscal Year 2010-11 One-Year Action Plan (Cont.)

10-0377

43. Concurrent resolution of the Board of Supervisors and the Sonoma County Community Development Commission approving the Sonoma County 2010 Consolidated Plan, and the Action Plan: One Year Use of Funds Fiscal Year 2010-11 for the proposed use of Community Development Block Grant (C.D.B.G.), HOME Investment Partnerships (HOME), and Emergency Shelter Grants (E.S.G.) funds, making required certifications to the U.S. Department of Housing and Urban Development (H.U.D.), and authorizing the Executive Director of Commission to execute H.U.D. Funding Approval Grant Agreements and related agreements for the use of said funds

AYES: Kerns, Zane, Carrillo, Brown

ABSENT: Kelley

10-0378

44. Concurrent resolution of the Board of Supervisors, the Sonoma County Community Development Commission, and the Board of Directors of the South Park County Sanitation District, authorizing the Executive Director of the Community Development Commission, the General Manager of the South Park County Sanitation District, and the Directors of the General Services and Regional Parks Departments, to execute the standard C.D.B.G. Agreements and any subsequent amendments to the Agreements.

AYES: Kerns, Zane, Carrillo, Brown

ABSENT: Kelley

- 5:20 Board adjourned in memory of Gerald Hardy. The meeting was adjourned to May 11, 2010, at 8:30 a.m.

Respectfully submitted,

Mary Thayer  
Secretary

MINUTES OF THE MEETING OF THE BOARD OF DIRECTORS

NORTHERN SONOMA COUNTY AIR POLLUTION CONTROL DISTRICT

May 4, 2010

The Board of Directors of the Northern Sonoma County Air Pollution Control District met this date in regular session at 8:30 a.m., with the following members present:  
Directors Kerns, Zane, Carrillo  
Absent: Kelley, Brown

Vice-Chair Carrillo presiding.

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

CONSENT CALENDAR

DEVELOPMENT SERVICES

10-0359

2. Partnership with North Coast Unified Air Quality Management District (N.C.U.A.Q.M.D.) to implement the Carl Moyer Voucher Incentive Program
  - a. Resolution authorizing the Air Pollution Control Officer to enter into a Memorandum of Understanding (M.O.U.), as approved by Counsel as to form, with the N.C.U.A.Q.M.D. to implement the Carl Moyer Voucher Incentive Program; to take such steps as are necessary to implement the M.O.U.; to approve the expenditure of Carl Moyer funds for qualified vouchers as specified in the M.O.U.; to reimburse the N.C.U.A.Q.M.D. for its costs in implementing the program, as specified in the M.O.U.; to request and accept supplemental Voucher Incentive Program funds from California Air Resources Board (A.R.B.) if available; and to update the Board at least annually on the status of the Carl Moyer Grant Program and the Carl Moyer Voucher Incentive Program

10-0362

14. Miscellaneous Classification and Compensation Changes
  - b. Concurrent resolution adopting the new classification of Office Assistant II - Project and amending the Memorandum of Understanding between the County and S.E.I.U. Local 1021, incorporating Appendix A to establish the salary for the Office Assistant II - Project, effective May 4, 2010

AYES: Kerns, Zane, Carrillo

ABSENT: Kelley, Brown

SPECIAL DISTRICTS (Cont.)

May 4, 2010

CONSENT CALENDAR (Cont.)

NORTHERN SONOMA COUNTY AIR POLLUTION CONTROL DISTRICT (Cont.)

5:20 Board adjourned in memory of Gerald Hardy. The meeting was adjourned to May 11, 2010, at 8:30 a.m.

Respectfully submitted,

Mary Thayer  
Secretary

MINUTES OF THE MEETING OF THE BOARD OF DIRECTORS

SONOMA COUNTY WATER AGENCY

May 4, 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 Kerns, Zane, Carrillo

Absent: Kelley, Brown

Vice-Chair Carrillo presiding.

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

CONSENT CALENDAR

DEVELOPMENT SERVICES

3. State Legislative Recommendations
  - a. Authorize the General Manager to sign letters expressing approved Sonoma County Water Agency positions on California legislation and state policy issues
  
4. Agreement-Wohler Substation Electrical Apparatus
  - a. Authorize Chair to execute the Agreement for Inspection, Testing, and Maintenance of Wohler Substation Electrical Apparatus (3 years) between the Sonoma County Water Agency and Hart High Voltage Apparatus Repair and Testing Co., Inc. (\$90,000)
  
5. Settlement Agreement, Eldridge-Madrone Pipeline Payments
  - a. Approve and authorize the Chair to execute the Settlement Agreement, for benefit of the Agency, between the Sonoma County Water Agency, Valley of the Moon Water District, and the City of Sonoma regarding payments for the Eldridge-Madrone Pipeline
  
6. Dry Creek Habitat Enhancement Demonstration Project
  - a. Authorize Chair to execute the Agreement for Engineering Design for the Dry Creek Habitat Enhancement Demonstration Project between the Sonoma County Water Agency and Inter-Fluve, Inc. (\$429,198)

CONSENT CALENDAR (Cont.)

SONOMA COUNTY WATER AGENCY (Cont.)

7. Dry Creek Adaptive Management Framework
  - a. Authorize Chair to execute the Agreement for Development of an Adaptive Management Framework, a plan for Dry Creek between the Sonoma County Water Agency (Agency) and E.S.S.A Technologies, Ltd. (\$170,511 for 12 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
8. Sonoma Valley and Santa Rosa Plain Groundwater Banking Program Feasibility Study
  - a. Authorize the General Manager to execute the Cooperative Agreement to Provide Funding for the Sonoma Valley and Santa Rosa Plain Groundwater Banking Program Feasibility Study between the Sonoma County Water Agency, City of Cotati, City of Rohnert Park, City of Sonoma, Town of Windsor, and the Valley of the Moon Water District (\$518,120; Agency share is \$274,941)
  - b. Authorize the General Manager to amend the Cooperative Agreement, including the authority to add or delete participants, 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. Authorize the General Manager to execute the Agreement for Groundwater Banking Feasibility Study between the Sonoma County Water Agency and G.E.I. Consultants, Inc. (\$518,000; Agency share is \$274,941)
  - d. Authorize the General Manager to amend the agreement with G.E.I. Consultants, Inc. provided amendments do not cumulatively increase the total cost to the Agency by more than \$25,000 and do not substantially change the scope of work

CONSENT CALENDAR (Cont.)

SONOMA COUNTY WATER AGENCY (Cont.)

10-0362

14. Miscellaneous Classification and Compensation Changes
- b. Concurrent resolution adopting the new classification of Office Assistant II - Project and amending the Memorandum of Understanding between the County and S.E.I.U. Local 1021, incorporating Appendix A to establish the salary for the Office Assistant II - Project, effective May 4, 2010

AYES: Kerns, Zane, Carrillo

ABSENT: Kelley, Brown

- 5:20 Board adjourned in memory of Gerald Hardy. The meeting was adjourned to May 11, 2010, at 8:30 a.m.

Respectfully submitted,

Mary Thayer  
Secretary



MINUTES OF THE MEETING OF THE BOARD OF DIRECTORS

SONOMA COUNTY AGRICULTURAL PRESERVATION AND OPEN SPACE DISTRICT

May 4, 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 Kerns, Zane, Carrillo Absent: Kelley, Brown

Vice-President Carrillo presiding.

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

CONSENT CALENDAR

DEVELOPMENT SERVICES

- 10-0362
14. Miscellaneous Classification and Compensation Changes
- b. Concurrent resolution adopting the new classification of Office Assistant II - Project and amending the Memorandum of Understanding between the County and S.E.I.U. Local 1021, incorporating Appendix A to establish the salary for the Office Assistant II - Project, effective May 4, 2010

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

5:20 Board adjourned in memory of Gerald Hardy. The meeting was adjourned to May 11, 2010, at 8:30 a.m.

Respectfully submitted,

Mary Thayer  
Secretary

MINUTES OF THE MEETING OF THE BOARD OF SUPERVISORS

COUNTY OF SONOMA

May 4, 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 Kerns, Zane, Carrillo

Absent: Kelley, Brown

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 Zane announced that she attended the Meals on Wheels Derby Day and presented an award. She spoke at Ursuline event "Help for Haiti," and attended Easter Seals program.

Supervisor Zane requested that the Board meeting be adjourned in memory of Gerald Hardy.

Supervisor Carrillo stated that he participated in Smart meter forum in Sebastopol; FishNet 4C's meeting; spoke at Jenner Headlands Preserve dedication; attended Bay Conservation Strategic Planning session; Youth bill graduation; attended Circle of Sisters event; and attended Armstrong Redwoods event.

Supervisor Kerns stated that he attended a volunteer reception, and also a Petaluma awards ceremony for Citizen of the Year.

CONSENT CALENDAR

CRIMINAL JUSTICE SYSTEM SERVICES

PROBATION

10-0360

9. Amend Probation Department Allocation List - Administrative Support
  - a. Resolution amending the Fiscal Year 2009-10 Department Allocation List - Probation Department Administration, Index 043125, extending 1.0 F.T.E. Department Analyst Limited-Term position from an expiration date of May 6, 2010 to June 30, 2011, effective May 4, 2010

CRIMINAL JUSTICE SYSTEM SERVICES (Cont.)

SHERIFF'S OFFICE

10. Warm Springs Dam Law Enforcement Services Contract
  - a. Approve the \$90,181 law enforcement services contract for 2010 with the U.S. Army Corps of Engineers and authorize 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 as to form

GENERAL ADMINISTRATIVE SERVICES

GENERAL SERVICES

- 10-0347
11. 2010 Bike to Work Promotion
  - a. Resolution recognizing May as National Bike to Work month, proclaiming Thursday, May 13 as "Bike to Work Day" in Sonoma County
12. Interagency Service Agreement between County of Sonoma Fleet Operations and the California Highway Patrol
  - a. Authorize the Chair to execute Interagency Service Agreement between County of Sonoma Fleet Operations and the California Highway Patrol for vehicle preventative maintenance and repair services on an as-needed basis

HUMAN RESOURCES

- 10-0348
13. Public Service Recognition Week 2010
  - a. Resolution proclaiming the week of May 3 - May 9, 2010 as Public Service Recognition Week in Sonoma County

HUMAN RESOURCES (Cont.)

- 10-0361
14. Miscellaneous Classification and Compensation Changes
- a. Resolution amending the Transportation and Public Works Department Allocation List deleting 1.0 F.T.E. Maintenance Worker III allocation and adding 1.0 F.T.E. Senior Bridge Worker allocation; amending the Department of Health Services Allocation List deleting 2.0 F.T.E. Materials Handler allocations and adding 2.0 F.T.E. Storekeeper allocations; and amending the Department of Human Services Allocation List deleting 1.0 F.T.E. Materials Handler allocation and adding 1.0 F.T.E. Storekeeper allocation, effective May 4, 2010
- 10-0362
- b. Concurrent resolution adopting the new classification of Office Assistant II - Project and amending the Memorandum of Understanding between the County and S.E.I.U. Local 1021, incorporating Appendix A to establish the salary for the Office Assistant II - Project, effective May 4, 2010
- 10-0363
- c. Resolution amending the General Services Department Allocation List adding 2.0 F.T.E. Office Assistant II - Project allocations and 2.6 F.T.E. Administrative Aide - Project allocations, effective May 4, 2010

HEALTH AND HUMAN SERVICES

HUMAN SERVICES

- 10-0349
15. Foster Parent Recognition Month
- a. Resolution declaring May 2010 Foster Parent Recognition Month
- 10-0350
16. Workforce Development Professionals' Month
- a. Resolution designating the month of May as Workforce Development Professionals' Month

HEALTH SERVICES

- 10-0351
17. Mental Health Month
- a. Resolution proclaiming May 2010 as Mental Health Month in Sonoma County
- 10-0352
- b. Resolution honoring the Crisis Intervention Training Team for its ongoing work, dedication, and achievements

HEALTH SERVICES (Cont.)

- 10-0364
18. Mental Health Services Act (M.H.S.A.) Joint Powers Agreement (J.P.A.)
- a. Resolution authorizing the Director of Health Services to execute the J.P.A. joining the California Counties Mental Health Services Authority (CalMHSA) to administer M.H.S.A. statewide projects
  - b. Appoint the Mental Health Services Director as the Sonoma County delegate to CalMHSA.
- 10-0365
- c. Resolution amending the Departmental Allocation List, Department of Health Services, adding 7.0 F.T.E. positions effective the dates set forth in the attached resolution
- 10-0366
19. Leaking Underground Storage Tank Program Standard Agreement
- a. Resolution authorizing the Director of Health Services to execute Leaking Underground Storage Tank Program Standard Agreement No.10-019-250 with the State Water Resources Control Board for July 1, 2010 through June 30, 2011, and any amendments that do not significantly change the scope of work within approved budget authority (\$683,232)
- 10-0367
20. Beach Sanitation Program Standard Agreement
- a. Resolution authorizing the Director of Health Services to execute Beach Sanitation Program Standard Agreement No. 10-95324 with the California Department of Public Health for July 1, 2010 to December 31, 2010 (\$15,264)
- 10-0353
21. Nurses Week
- a. Resolution declaring May 6-12, 2010 as Nurses Week in Sonoma County

FISCAL SERVICES

AUDITOR-CONTROLLER-TREASURER-TAX COLLECTOR

22. Audit Report
- a. Review and accept the audit report of the Sonoma County District Attorney's Victim Assistance Program for the period July 1, 2008 to June 30, 2009
23. Audit Report
- a. Review and accept the audit report of the Sonoma County District Attorney's Vertical Prosecution Program for the period July 1, 2008 to June 30, 2009

AUDITOR-CONTROLLER-TREASURER-TAX COLLECTOR (Cont.)

- 10-0368
24. Petaluma Joint Union High School District, General Obligation Bond, Election of 1992, Series G
- a. Resolution providing for the issuance and sale of Petaluma Joint Union High School District General Obligation Bonds, Election of 1992, Series G, in an amount not to exceed \$2,418,791
25. Agreed Upon Procedures Report
- a. Review and accept the agreed upon procedures report of Northern Sonoma County Air Pollution Control District for the fiscal years ended June 30, 2009 and 2008
26. Agreed-Upon Procedures Report
- a. Review and accept the Agreed-Upon Procedures Report of the Sea Ranch, Zone 2 (County Service Area No. 41) of Sonoma County for the fiscal year ended June 30, 2009
27. Sonoma County 2009 County-wide Single Audit Report
- a. Accept Sonoma County Single Audit Report for Fiscal Year Ended June 30, 2009

DEVELOPMENT SERVICES

COMMUNITY DEVELOPMENT COMMISSION/  
PERMIT AND RESOURCE MANAGEMENT DEPARTMENT

- 10-0354
28. Affordable Housing Week 2010 Proclamation
- a. Resolution establishing May 9 through May 15, 2010 as Affordable Housing Week in Sonoma County

FIRE AND EMERGENCY SERVICES

- 10-0355
29. Arson Awareness Week
- a. Resolution proclaiming the week of May 02-08, 2010 as Arson Awareness Week in Sonoma County

TRANSPORTATION AND PUBLIC WORKS

- 10-0369
30. Alexander Valley Road Headwall Improvements Project
- a. Resolution accepting Grant of Slope and Maintenance Easement and land; accepting land described therein into the County highway system; authorizing payment of \$1,126, including \$-0- for severance damages, for the herein described conveyance; authorizing proration and transfer of taxes on said land; and authorizing refund, if applicable, pursuant to §5096 of the Revenue and Taxation Code; lands of Maddock; A.P.N. 091-082-008; Project No. M08402 (Fourth Supervisorial District)
31. Sonoma County Transit - First Amendment to Agreement for A.D.A. Paratransit Services with Volunteer Center of Sonoma County
- a. Approve and authorize Chair to execute First Amendment for A.D.A. Paratransit Services with Volunteer Center to update insurance language as requested by County Risk Management
- 10-0370
32. Fiscal Year 2010 California Transit Security Grant Program
- a. Resolution authorizing the Director of Transportation and Public Works to execute actions necessary to obtain California Emergency Management Agency financial assistance for Sonoma County Transit's Video Security System for Paratransit Vehicles; and authorizing the Chair to execute the Authorized Agent Form required under the program

GENERAL ADMINISTRATIVE SERVICES

COUNTY ADMINISTRATOR

- 10-0371
33. Resolution of Support for *Get Connected!* Effort
- a. Resolution supporting the California Emerging Technology Fund's *Get Connected!* education effort

BOARD OF SUPERVISORS

- 10-0356
34. AmeriCorps Recognition Week
- a. Resolution designating May 8 - 15, 2010 as AmeriCorps Recognition Week
- 10-0357
35. Commendation
- a. Resolution honoring John Matthew "Matt" LoCoco for achieving the rank of Eagle Scout

BOARD OF SUPERVISORS (Cont.)

- 10-0372
36. Appointment
- a. Resolution appointing Jerry Eddinger to the Board of Building Appeals, for a four-year term
- 10-0373
37. Reappointment
- a. Resolution reappointing Randolph Collins to the Board of Building Appeals, for a four-year term
- 10-0374
38. Reappointment
- a. Resolution reappointing Mike Bojanowski to the Board of Building Appeals, for a four-year term
- 10-0375
39. Reappointment
- a. Resolution reappointing Steven Kwok to the Board of Building Appeals, for a four-year term

AYES: Kerns, Zane, Carrillo

ABSENT: Kelley, Brown



DEVELOPMENT SERVICES

ECONOMIC DEVELOPMENT BOARD

10:00 Present: Ben Stone, Economic Development Director  
Justin Hiyashi, Intern

INFORMATIONAL

40. Sonoma County Restaurant Week  
a. Informational report on Sonoma County Restaurant Week

FIRE AND EMERGENCY SERVICES

10:27 Present: Robert MacEntyre, Fire Marshal

Ordinance No. 5889

41. Amendment to Chapter 13 of the Sonoma County Code  
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; reflecting the department's name change to "Sonoma County's Fire and Emergency Services Department." (Ready for Adoption)

AYES: Kerns, Zane, Carrillo

ABSENT: Kelley, Brown

10:28 Board recessed to Closed Session

1:00 Board recessed to 2:00

2:05 Board reconvened

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

Absent: Supervisors Brown and Kelley

Report on Closed Session:

1. Instruction to Legal Counsel-Existing Litigation. Name of Case: Clay M. Greene, Jannette Biggerstaff, Executor of the Estate of Harold Scull v. County of Sonoma, et al., Court Case No.: SPR-81815. (Govt. Code Section 54956.9(a)). No action taken.
2. Instruction to Legal Counsel-Existing Litigation. Name of Case: Marvin's Garden Cooperative v. County of Sonoma, Court Case No.: SCV-246046. (Govt. Code Section 54956.9(a)). No action taken.

Report on Closed Session (Cont.)

3. Instruction to Legal Counsel-Existing Litigation. Name of Case: James T. Miller v. County of Sonoma, et al., Court Case No.: SCV-246541. (Govt. Code Section 54956.9(a)). No action taken.
4. Instruction to Legal Counsel-Existing Litigation. Name of Case: Long Term Disability Claims of Ronald St. George, Richard Goldberg and Brian Butterfield. (Govt. Code Section 54956.9(a)).

10-0376

42. Resolution approving final Settlement of the Long Term Disability Claim of Ronald St. George in the amount of \$38,000

AYES: Kerns, Zane, Carrillo

ABSENT: Brown, Kelley

5. Instruction to Labor Negotiator (The Board of Supervisors, the Board of Directors of the Sonoma County Water Agency and the Board of Commissioners of the Community Development Commission). Agency Negotiator: Dan Fulks. Employee organization: All. Unrepresented employee: All, including retired employees. (Govt. Code Section 54957.6(b)).

2:07 Public Comment opened  
Bill Piseni  
Earl Gwynne  
Rachel Bell  
John Jenkel  
Colleen Fernald

2:24 Public Comment closed

- 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

There were no Permit and Resource Management Department actions for review by the Board.

2:25 Supervisor Brown joined the meeting via teleconferencing from 2025 Country Club Drive, Columbia, MO 65201

File No.: N/A

Env. Doc.: N/A

Description: Sonoma County 2010 Consolidated Plan and Fiscal Year 2010-11 One-Year Action Plan

Present: Cathy Allyn, Community Development Commission (CDC)  
Mark Krug, Community Development Manager, CDC  
David Hurst, Chief Deputy County Counsel

Speaker: Lawrence Jaffee, Chair, Community Development Committee

2:40 Public comment opened

Amber Twitchell, California Human Development  
Lisa Yoshida on behalf of Paula Cook, Community Housing of Sonoma County  
Bonnie Miller, resident, The Living Room  
Neil Saxby, Affordable Housing Associates  
Stephen Dale, La Luz Center, Sonoma Valley  
Tom Lauderbach, Burbank Housing  
Chaney Delaire, Burbank Housing  
Eleanor Webster, Cloverdale Community Outreach Committee (CCOC)  
Colleen Halbohm, Executive Director, CCOC  
Kendra McKenna, The Living Room  
Oscar Chavez, Exec. Director, Community Action Partnership of Sonoma County  
Mike Johnson, COTS  
Angie Mueller, Catholic Charities

3:17 Public comment closed

The Board directed staff to increase funding for the non-profit providers to Fiscal Year 2009-10 levels, to include a \$10,000 allocation to La Luz Center for HCA, and to reduce CAPSC-HCA Prevention by \$632.

10-0377

43. Concurrent resolution of the Board of Supervisors and the Sonoma County Community Development Commission approving the Sonoma County 2010 Consolidated Plan, and the Action Plan: One Year Use of Funds Fiscal Year 2010-11 for the proposed use of Community Development Block Grant (C.D.B.G.), HOME Investment Partnerships (HOME), and Emergency Shelter Grants (E.S.G.) funds, making required certifications to the U.S. Department of Housing and Urban Development (H.U.D.), and authorizing the Executive Director of Commission to execute H.U.D. Funding Approval Grant Agreements and related agreements for the use of said funds

AYES: Kerns, Zane, Carrillo, Brown

ABSENT: Kelley

Sonoma County 2010 Consolidated Plan and Fiscal Year 2010-11 One-Year Action Plan (Cont.)

10-0378

44. Concurrent resolution of the Board of Supervisors, the Sonoma County Community Development Commission, and the Board of Directors of the South Park County Sanitation District, authorizing the Executive Director of the Community Development Commission, the General Manager of the South Park County Sanitation District, and the Directors of the General Services and Regional Parks Departments, to execute the standard C.D.B.G. Agreements and any subsequent amendments to the Agreements.

AYES: Kerns, Zane, Carrillo, Brown

ABSENT: Kelley

- 3:30 File No.: N/A  
Env. Doc.: N/A  
Description: Adoption of Fiscal Year 2010-11 Fees for Permit and Resource Management Department

Present: Pete Parkinson, Director, Permit and Resource Management Department  
DeWayne Starnes, Permit and Resource Management Department  
Jennifer Barrett, Permit and Resource Management Department  
David Hurst, Chief Deputy County Counsel

- 4:00 Public Hearing opened  
Craig Lawson, Chairman, Construction Coalition  
Rene de Monchy, Homeworks  
Doug Hilberman, AXIA Architects  
Joe Ripple, Schellinger Brothers  
John Bly, Northern California Engineering Contractors Association  
Eric Koenigshofer  
Frank Lee

- 4:27 Public Hearing closed

10-0379

45. Resolution continuing deliberations and decision on a public hearing regarding the adoption of Fiscal Year 2010-11 fees for Permit and Resource Management Department to May 11, 2010 on the regular calendar (10:30 time certain)

AYES: Kerns, Zane, Carrillo, Brown

ABSENT: Kelley

- 5:20 Board adjourned in memory of Gerald Hardy. The meeting was adjourned to May 11, 2010 at 8:30 a.m.

Respectfully submitted,  
Mary Thayer  
Secretary