

MINUTES OF THE MEETING OF THE BOARD OF DIRECTORS

SONOMA COUNTY WATER AGENCY

May 11, 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, Kelley, Carrillo, Brown

Chair Brown presiding.

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

CONSENT CALENDAR

DEVELOPMENT SERVICES

1. 350 Garden Challenge Project
  - a. Authorize Chair to execute the Agreement for Public Outreach and Garden Installation Services for 350 Garden Challenge Project between the Sonoma County Water Agency and Daily Acts (\$15,000)
  
2. Agreement for As-Needed Chipping and Hauling Services
  - a. Authorize Chair to execute the Agreement for As-Needed Chipping and Hauling of Vegetation between the Sonoma County Water Agency and Empire Tree Experts (\$115,000)
  
- 10-0385
  - b. Resolution authorizing a budgetary adjustment to the Fiscal Year 2009-10 Final Budget for Flood Control Zone 1A Laguna-Mark West in the amount of \$80,500 (4/5 vote required)
  
- 10-0386
  - c. Resolution authorizing a budgetary adjustment to the Fiscal Year 2009-10 Final Budget for Flood Control Zone 2A Petaluma in the amount of \$28,750 (4/5 vote required)
  
- 10-0387
  - d. Resolution authorizing a budgetary adjustment to the Fiscal Year 2009-10 Final Budget for Flood Control Zone 3A Valley of the Moon in the amount of \$5,750 (4/5 vote required)
  
  - e. 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 and do not substantially change the scope of work

CONSENT CALENDAR (Cont.)

SONOMA COUNTY WATER AGENCY (CONT.)

- 10-0400  
24. Minutes  
    a. Concurrent resolution approving the minutes of the meeting of February 23, 2010

UNANIMOUS

REGULAR CALENDAR

11:42 Present: Pete Parkinson, Director, Permit and Resource Management Department  
Sue Gallagher, Deputy County Counsel

27. Adoption of Fiscal Year 2010-2011 fees for Permit and Resource Management Department

Ordinance No. 59

Ordinance of the Board of Directors of the Sonoma County Water Agency to set sewer permit, plan check and inspection fees

UNANIMOUS

3:53 Board adjourned to May 18, 2010 at 8:30 a.m.

Respectfully submitted,

Starlene Boyer  
Deputy County Clerk

MINUTES OF THE MEETING OF THE BOARD OF COMMISSIONERS

COMMUNITY DEVELOPMENT COMMISSION

May 11, 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, Kelley, Carrillo, Brown

Chair Brown presiding.

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

CONSENT CALENDAR

DEVELOPMENT SERVICES

- 10-0400  
24. Minutes  
    a. Concurrent resolution approving the minutes of the meeting of February 23, 2010

UNANIMOUS

3:53 Board adjourned to May 18, 2010 at 8:30 a.m.

Respectfully submitted,

Starlene Boyer  
Deputy County Clerk

MINUTES OF THE MEETING OF THE BOARD OF DIRECTORS

NORTHERN SONOMA COUNTY AIR POLLUTION CONTROL DISTRICT

May 11, 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, Kelley, Carrillo, Brown

Chair Brown presiding.

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

CONSENT CALENDAR

DEVELOPMENT SERVICES

- 10-0400  
24. Minutes  
a. Concurrent resolution approving the minutes of the meeting of February 23, 2010

UNANIMOUS

3:53 Board adjourned to May 18, 2010 at 8:30 a.m.

Respectfully submitted,

Starlene Boyer  
Deputy County Clerk

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

May 11, 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, Kelley, Carrillo, Brown

Chair Brown presiding.

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

CONSENT CALENDAR

DEVELOPMENT SERVICES

- 10-0400  
24. Minutes  
a. Concurrent resolution approving the minutes of the meeting of February 23, 2010

UNANIMOUS

REGULAR CALENDAR

11:42 a.m. Present: Pete Parkinson, Director, Permit and Resource Management  
Department  
Sue Gallagher, Deputy County Counsel

27. Adoption of Fiscal Year 2010-2011 fees for Permit and Resource Management  
Department

Ordinance No. 75

Ordinance of the Board of Directors of the Russian River County Sanitation District to set sewer permit, plan check and inspection fees

UNANIMOUS

3:53 Board adjourned to May 18, 2010 at 8:30 a.m.

Respectfully submitted,

Starlene Boyer  
Deputy County Clerk

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

May 11, 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, Kelley, Carrillo, Brown

Chair Brown presiding.

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

CONSENT CALENDAR

DEVELOPMENT SERVICES

- 10-0400  
24. Minutes  
a. Concurrent resolution approving the minutes of the meeting of February 23, 2010

UNANIMOUS

REGULAR CALENDAR

11:42 a.m. Present: Pete Parkinson, Director, Permit and Resource Management Department  
Sue Gallagher, Deputy County Counsel

27. Adoption of Fiscal Year 2010-2011 fees for Permit and Resource Management Department

Ordinance No. 81  
Ordinance of the Board of Directors of the Occidental County Sanitation District to set sewer permit, plan check and inspection fees

UNANIMOUS

3:53 Board adjourned to May 18, 2010 at 8:30 a.m.

Respectfully submitted,

Starlene Boyer  
Deputy County Clerk

MINUTES OF THE MEETING OF THE BOARD OF DIRECTORS

SONOMA COUNTY AGRICULTURAL PRESERVATION AND OPEN SPACE DISTRICT

May 11, 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, Kelley, Carrillo, Brown

President Brown presiding.

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

CONSENT CALENDAR

DEVELOPMENT SERVICES

- 10-0400  
24. Minutes  
a. Concurrent resolution approving the minutes of the meeting of February 23, 2010

UNANIMOUS

- 9:10 Supervisor Kelley left meeting  
9:16 Supervisor Kelley returned

REGULAR CALENDAR

- 9:15 Present: Misti Arias, Conservation Program Manager  
DeAnna Kamber, Assistant Planner
25. 2009-10 Competitive Matching Grant Program: Project Recommendations  
a. Accept the projects and funding recommendations for inclusion into the District's 2009-10 Matching Grant Program

Public Comment:

Scott Brodin, Asst. City Manager, Petaluma  
Pam Torliatt, Mayor, Petaluma  
Hannah  
Susan Kirks, Paula Ln. Action Network  
Jessica Glatt  
Richard Dale, Sonoma Ecology Center  
David Bannister, Exec. Director, Laguna Foundation  
Matthew Thompson, Healdsburg  
Duane DeWitt

SPECIAL DISTRICTS (Cont.)

May 11, 2010

REGULAR CALENDAR (Cont.)

AGRICULTURAL PRESERVATION AND OPEN SPACE DISTRICT (Cont'd)

UNANIMOUS

3:53 Board adjourned to May 18, 2010 at 8:30 a.m.

Respectfully submitted,

Starlene Boyer  
Deputy County Clerk



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

May 11, 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, Kelley, Carrillo, Brown

Chair Brown presiding.

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

CONSENT CALENDAR

DEVELOPMENT SERVICES

- 10-0400  
24. Minutes  
a. Concurrent resolution approving the minutes of the meeting of February 23, 2010

UNANIMOUS

REGULAR CALENDAR

11:42 a.m.

Present: Pete Parkinson, Director, Permit and Resource Management Department  
Sue Gallagher, Deputy County Counsel

27. Adoption of Fiscal Year 2010-2011 fees for Permit and Resource Management Department

Ordinance No. 75

Ordinance of the Board of Directors of the South Park County Sanitation District to set sewer permit, plan check and inspection fees

UNANIMOUS

SPECIAL DISTRICTS (Cont.)

May 11, 2010

REGULAR CALENDAR (Cont.)

SOUTH PARK COUNTY SANITATION DISTRICT (Cont.)

3:53 Board adjourned to May 18, 2010 at 8:30 a.m.

Respectfully submitted,

Starlene Boyer  
Deputy County Clerk

MINUTES OF THE MEETING OF THE BOARD OF DIRECTORS  
SONOMA VALLEY COUNTY SANITATION DISTRICT

May 11, 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

- 10-0400a  
24. Minutes  
    b. Resolution approving the minutes of the meeting of February 23, 2010 of the Sonoma Valley County Sanitation District

AYES: Brown, Carrillo

ABSENT: Barbose

REGULAR CALENDAR

11:42 a.m.

Present: Pete Parkinson, Director, Permit and Resource Management Department  
Sue Gallagher, Deputy County Counsel

27. Adoption of Fiscal Year 2010-2011 fees for Permit and Resource Management Department

Ordinance No. 85

Ordinance of the Board of Directors of the Sonoma Valley County Sanitation District to set sewer permit, plan check and inspection fees

AYES: Brown, Carrillo

ABSENT: Barbose

SPECIAL DISTRICTS (Cont.)

May 11, 2010

REGULAR CALENDAR (Cont.)

SONOMA VALLEY COUNTY SANITATION DISTRICT (Cont.)

3:53 Board adjourned to May 18, 2010 at 8:30 a.m.

Respectfully submitted,

Starlene Boyer  
Deputy County Clerk

MINUTES OF THE MEETING OF THE BOARD OF SUPERVISORS

COUNTY OF SONOMA

May 11, 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, Kelley, Carrillo, Brown

Chair Brown presiding.

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

Call to order and pledge of allegiance

Board member announcements and reports on meetings and other activities

Supervisor Brown announced that she received an e-mail re: popularity of webcast.

Supervisor Zane announced that she attended the Health and Human subcommittee, and that she testified re: cuts to services. She announced the mini-food forest garden project at the Administration Center, and that the Climate Protection Campaign annual conference is upcoming.

Supervisor Kelley attended ACWA biannual conference, celebrating 100 years.

Supervisor Kerns announced attendance at ABAG subcommittee where Executive Director Henry Gardner announced his retirement. Supervisor Brown asked that a letter be sent to Mr. Gardner.

Supervisor Carrillo spoke at Sustainable Enterprise meeting; attended Affordable Housing event, and attended Cinco de Mayo festival.

Supervisor Brown congratulated Phil Demery on his appointment as president of National Association of County Engineers.

CRIMINAL JUSTICE SYSTEM SERVICES

PROBATION

10-0388

3. Juvenile Justice Crime Prevention Act (J.J.C.P.A.) 2010 Application and Community-Based Organization Contracts
  - a. Resolution authorizing the Chief Probation Officer to submit the J.J.C.P.A. Application for Continuation of Funding for 2010-11
  - b. Authorize the Chief Probation Officer, on behalf of the County, to sign contracts, and any amendments or extensions that do not significantly change the contracts' content, with The Center for Social and Environmental Stewardship (\$105,913), Drug Abuse Alternatives Center (\$54,000), R-House (\$115,200), Restorative Resources (\$98,183), and Social Advocates for Youth (\$66,184) for the term June 24, 2010 to June 30, 2011, to provide J.J.C.P.A. intervention services for designated Sonoma County youth

10-0389

4. Juvenile Accountability Block Grants Aggression Replacement Training Allocation
  - a. Resolution authorizing budgetary adjustments to the Fiscal Year 2009-10 final budget for the Probation Department, in the amount of \$44,389 (4/5 vote required)

SHERIFF'S OFFICE

5. Agreement with University of California, Davis for Sale of Interests, Termination of Acquisition Agreement for Coastal Boat, Conduct Process for Replacing the Coastal Boat, and Perform All Necessary Budgetary Transfers
  - a. Approve and authorize the Sheriff to sign and execute the terms of the Agreement for Sale of Interests in Deep-Sea Vessel and Termination of Acquisition Agreement with The Regents of the University of California (Bodega Marine Lab)
  - b. Authorize the Sheriff to purchase, through the County Request For Quotation (R.F.Q.) process for a replacement patrol vessel not to exceed \$265,000. Department will bring back to the Board the results of the R.F.Q. process with a recommendation for the purchase of a preferred coastal boat

10-0390

- c. Resolution authorizing budgetary adjustment to the Sheriff's Office Fiscal Year 2009-10 final budget appropriating unanticipated revenue in the amount of \$265,000 to Sheriff's Office Marine budget for the purchase of a new Sonoma coast patrol vessel (4/5 vote required)

SHERIFF'S OFFICE (Cont.)

6. Year 2010 Domestic Cannabis Eradication/Suppression Program
  - a. Approve and authorize the Sheriff to execute the Agreement and any amendments and modifications thereto, that do not substantially change the content thereof, with the Drug Enforcement Administration to provide \$100,000 in Year 2010 Domestic Cannabis Eradication Suppression Program funds for marijuana suppression and eradication activities to be performed by the Sonoma County Sheriff's Office

10-0391

7. Asset Forfeiture Fund Appropriation Transfer
  - a. Resolution approving the appropriation of \$75,000 in unanticipated revenue from Department of Justice Asset Forfeiture Funds for Patrol overtime (\$25,000) and D.N.A. testing services (\$50,000) (4/5 vote required)

GENERAL ADMINISTRATIVE SERVICES

HUMAN RESOURCES

10-0380a-k

8. Recognition of Junior Commissioners - Commission on the Status of Women
  - a. Resolutions commending twelve high school students for their participation as Junior Commissioners of the Commission on the Status of Women
9. Industrial Employers and Distributors Association (I.E.D.A.) Contract for Labor Negotiations Services
  - a. Authorize the Human Resources Director to execute an agreement effective May 1, 2010 through June 30, 2011 between the County of Sonoma and the I.E.D.A. for negotiation representation and related services. Contract amount not to exceed \$150,000 for a 14-month period expiring June 30, 2011

HEALTH AND HUMAN SERVICES

HEALTH SERVICES

10-0381

10. Emergency Medical Services Week
  - a. Resolution proclaiming May 16 - 22, 2010 as Emergency Medical Services Week in Sonoma County
11. Mental Health Services Wraparound Program Contracts
  - a. Authorize the Director of Health Services to execute contracts with Social Advocates for Youth (\$150,000) and Seneca Center for Family and Children (\$150,000), to enable Medi-Cal reimbursement for mental health services for children in the Sonoma County Wraparound Program for the term May 11, 2010 through June 30, 2011 (total \$300,000)

HEALTH SERVICES (Cont.)

12. Emergency Medical Services Agreements
  - a. Authorize the Director of Health Services to execute the Emergency Medical Services Air Ambulance Agreements with R.E.A.C.H. (\$125,000) and C.A.L.S.T.A.R. (\$125,000) that will reimburse the Department for reasonable cost of oversight and ongoing evaluation and monitoring of quality improvement of the E.M.S. air ambulance providers, for January 1, 2010 through December 31, 2014 (total revenue \$250,000)

HUMAN SERVICES

10-0392

13. Fiscal Year 2010-11 Area Agency on Aging Area Plan Update
  - a. Resolution approving the Area Agency on Aging Fiscal Year 2010-11 Area Plan Update and authorizing the Chair to sign the transmittal letter to California Department of Aging

FISCAL SERVICES/CONSUMER PROTECTION SERVICES

AGRICULTURAL COMMISSIONER

10-0393

14. County Petroleum Products Compliance and Weighmaster Enforcement Programs
  - a. Resolution authorizing the Chair to sign an agreement with the State of California, Department of Food and Agriculture, Division of Measurement Standards for petroleum products compliance and weighmaster inspections for Fiscal Year 2010-11

AUDITOR-CONTROLLER-TREASURER-TAX COLLECTOR

10-0394

15. Tobacco Endowment Funds Deallocation
  - a. Resolution authorizing budgetary adjustments to the Fiscal Year 2009-10 Final Budget for the Tobacco Endowment Funds and the Human Resources Management System Project in the amount of \$3,260,000 (4/5 vote required)



DEVELOPMENT SERVICES

PERMIT AND RESOURCE MANAGEMENT DEPARTMENT

- 10-0395
16. Replacement Williamson Act Contracts; Robert and Sally Nicholson; PLP08-0135
- a. Resolution approving the request by Robert and Sally Nicholson to rescind and replace an existing Type II Williamson Act Agricultural Contract with two Williamson Act Open Space Contracts on 259 acres and 80 acres located at 8500 Ridge Oak Road, Geyserville, A.P.N. 141-140-024; Fourth Supervisorial District
- 10-0396
17. An Ordinance No. 3836R Permit and Permit Extensions
- a. Resolution issuing an Ordinance No. 3836R permit and necessary permit extensions to the Russian River Recreation and Park District for the recreation dam installation, maintenance and removal at Johnson's and Vacation Beaches (Russian River) (4/5 vote required)
- 10-0397
18. Lot Line Adjustment; Hogan Land Services for Paul Kolling and Paul Mitterbach; LLA09-0006
- a. Resolution and Conditions of Approval for a Minor Lot Line Adjustment between Paul Kolling and Paul Mitterbach, for property located at 31601 and 31603 Pine Mountain Road, Cloverdale; A.P.N. 115-170-007 and -014; Fourth Supervisorial District

REGIONAL PARKS

- 10-0382
19. National Beach Safety Week May 24-31, 2010
- a. Resolution proclaiming the week of May 24-31, 2010 as National Beach Safety Week

TRANSPORTATION AND PUBLIC WORKS

- 10-0398
20. Sonoma Highway 12 Utility Undergrounding Project, Phase III
- a. Resolution authorizing execution of Agreements for Purchase and Sale of Easements to purchase public utility easements on behalf of Pacific Gas and Electric Company and Pacific Bell Telephone Company from nine properties; authorizing payments totaling \$14,900, including \$-0- severance for the herein described conveyances; authorizing proration and transfer of taxes on said lands; and authorizing refund, if applicable, pursuant to Sec. 5096 of the Revenue and Taxation Code; lands of Arntz, A.P.N. 056-201-070; Blumenfeld, A.P.N. 056-252-055; Brownn, A.P.N. 056-201-071; Capovilla, A.P.N. 056-151-024; French Living Trust, A.P.N. 056-201-053; Ragozina-Keel, A.P.N. 056-252-022; Sonoma Valley Unified School District, A.P.N. 056-201-007; Ulloa, A.P.N. 056-201-010; Anthony Nino Valetti Exemption Trust, A.P.N. 056-201-062; Project No. C08002 (First Supervisorial District)

GENERAL ADMINISTRATIVE SERVICES

BOARD OF SUPERVISORS

- 10-0383
21. Commendation
- a. Resolution commending the Lesbian/Gay/Bisexual/Transgender Community for their contributions to the County of Sonoma

NO: Kelley

- 10-0384
22. Proclamation
- a. Resolution proclaiming May 14, 2010 as Conservation Corps North Bay Day in Sonoma County

- 10-0399
23. Appointment
- a. Resolution appointing Sue Conley a member of the Sonoma County Agricultural Preservation and Open Space District Advisory Committee, representing the Second Supervisorial District, for a two-year term

MISCELLANEOUS

- 10-0400  
24. Minutes  
    a. Concurrent resolution approving the minutes of the meeting of February 23, 2010

UNANIMOUS

3:53 Board adjourned to May 18, 2010 at 8:30 a.m.

Respectfully submitted,

Starlene Boyer  
Deputy County Clerk

GENERAL ADMINISTRATIVE SERVICES

GENERAL SERVICES

9:59 Present: José Obregon, General Services Director  
Gene Clark, Purchasing Agent

26. Voluntary Vendor Cost Reduction Initiative
- a. Accept the County Administrator's, Department Heads' and Purchasing Agent's proposal to seek voluntary cost reductions from vendors and service providers
  - b. Authorize the Purchasing Agent to execute all cost reduction amendments for the Fiscal Year 2010-11
  - c. Authorize a one-year competition exemption for vendors who participate in a full 10% cost reduction effort within the next 60 days

UNANIMOUS

DEVELOPMENT SERVICES

PERMIT AND RESOURCE MANAGEMENT DEPARTMENT

11:42 a.m. Present: Pete Parkinson, Director, Permit and Resource Management Department  
Sue Gallagher, Deputy County Counsel

27. Adoption of Fiscal Year 2010-2011 fees for Permit and Resource Management Department

Ordinance No. 5890

Ordinance imposing fees and increasing fees on July 6, 2010, for the following services: (1) Building Plan Check; (2) Building Inspection; (3) Code Enforcement; (4) Sewer and Water Permits; (5) Encroachment Permits; (6) Drainage/Engineering Review; (7) County Surveyor/Land Development; (8) Environmental Health Review; (9) Planning and Zoning; (10) Well and Septic; (11) Pre-Application Services; (12) Road Name Changes; and (13) Other Planning and Permitting Services

Board directed that fees for development applications are to be increased at 50% of what was originally proposed by the department

AYES: Kerns, Zane, Carrillo, Kelley

NOES: Brown

PERMIT AND RESOURCE MANAGEMENT DEPARTMENT (Cont.)

Ordinance No. 81

Ordinance of the Board of Directors of the Occidental County Sanitation District to set sewer permit, plan check and inspection fees

UNANIMOUS

Ordinance No. 75

Ordinance of the Board of Directors of the Russian River County Sanitation District to set sewer permit, plan check and inspection fees

UNANIMOUS

Ordinance No. 85

Ordinance of the Board of Directors of the Sonoma Valley County Sanitation District to set sewer permit, plan check and inspection fees

AYES: Brown, Carrillo

ABSENT: Barbose

Ordinance No. 75

Ordinance of the Board of Directors of the South Park County Sanitation District to set sewer permit, plan check and inspection fees

UNANIMOUS

Ordinance No. 59

Ordinance of the Board of Directors of the Sonoma County Water Agency to set sewer permit, plan check and inspection fees

UNANIMOUS

10-0401

Resolution amending Board of Supervisors Resolution 09-0369, reducing charges for Fiscal Year 2010-11 and confirming charges for Fiscal Year 2011-12 for on-site waste water management for County Service Area 41, the Sea Ranch Zone 2, providing for collection on the tax roll of on-site waste water disposal charges, adopting a report on charges for on-site waste water management, and overruling objections

UNANIMOUS

PERMIT AND RESOURCE MANAGEMENT DEPARTMENT (Cont.)

Direct staff to work with the County Administrator's office to develop options for impact of fee deferral and for code enforcement penalty relief for self-disclosed code violations for consideration by the Board prior to final budget hearings.

UNANIMOUS

TRANSPORTATION AND PUBLIC WORKS

10:15 Present: Phil Demery, Director, Transportation and Public Works  
Sheryl Bratton, County Counsel

28. Request for Proposals for Short-term Transfer Station Operations, and Transport and Disposal of Solid Waste from Sonoma County Waste Management Facilities
- a. Accept the Report on the Results of the Request for Proposals and provide direction to staff

11:00 Board recessed for short break

11:12 Board reconvened

Public Comment

Duane DeWitt

Schott Schreiber, Waste Connections

Jessica Jones, Redwood Landfill

Eric Koenigshofer

GENERAL ADMINISTRATIVE SERVICES

BOARD OF SUPERVISORS

12:42

29. Fee Waiver
- a. Waive fees of \$982 for the Blood Bank of the Redwoods' blood drive June 26, 2010 at the Santa Rosa Veteran's Memorial Building

UNANIMOUS

12:42 Board recessed to Closed Session

1:55 Board recessed to 2:00

2:02 Board reconvened

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

Report on Closed Session: The Board will recess to Closed Session after today's hearing. The Board will reconvene and report out on the Closed Session at that time.

2:03 Public Comment opened  
Duane DeWitt  
Peter Tscherneff  
Dona Frank  
Bill Piseni  
Colleen Fernald  
Al Edy  
Myrna Spiegler  
Harvey Goldberg

2:26 Public Comment closed

2:26 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

2:27 File No.: N/A  
Env. Doc.: N/A  
Description: Resolution to Vacate a portion of East MacArthur Street, Sonoma

Present: Chris Anderson, Permit and Resource Management Department (PRMD)  
Gary O'Connor, County Surveyor, PRMD  
Sue Gallagher, Deputy County Counsel

2:38 Public Hearing opened  
Mary Martinez  
Adrian Martinez  
Craig Walker  
Agatha Precourt  
Tony Neles  
Adam Rivera

2:56 Public Hearing closed

10-0402

30. Resolution to approve the petition to vacate all that portion of the public right-of-way generally being described as the easterly most 250' portion of East MacArthur Street, Sonoma pursuant to the Streets and Highways Code Section 8300 et seq. (First Supervisorial District)

UNANIMOUS

- 3:00 File No.: PLP04-0046  
Env. Doc.: Environmental Impact Report  
Description: To consider a proposed amendment to the Sonoma County General Plan as follows: request for: 1) a General Plan Amendment to change the land use designation on APNs 019-320-022 and 023 from Limited Commercial to Limited Industrial; 2) a General Plan Text Amendment; 3) an Area Plan Amendment to the Petaluma Dairy Belt Area Plan to change the land use designation on the above parcels from Limited Commercial to Limited Industrial; 4) a Zone Change on these same parcels from LC (Limited Commercial), HD (Historic District), SR (Scenic Resources), SD (Scenic Design), F2 (Floodplain) to M3 (Limited Rural Industrial), SR (Scenic Resources), SD (Scenic Design), F2 (Floodplain); 5) a Use Permit for an asphalt batch plant and an aggregate distribution facility with a maximum output of 570,425 tons per year; and 6) a Design Review Permit for a new industrial operation along a scenic corridor and in a scenic design area on three parcels totaling 38 acres.  
Location: 3355 Petaluma Boulevard South, Petaluma  
Sup. Dist.: Dist. #2  
(CONTINUED TO AUGUST 24, 2010)

Present: Sue Gallagher, Deputy County Counsel

10-0403

31. Resolution continuing the decision on a request for 1) a General Plan Amendment; 2) a General Plan Text Amendment; 3) an Area Plan Amendment to the Petaluma Dairy Belt Area Plan; 4) a Zone Change; 5) a Use Permit for an asphalt batch plant, aggregate distribution facility and recycling operation; and 6) Design Review Approval for a new industrial operation along a scenic corridor and in a scenic design area on three parcels totaling 38 acres, as modified, for property located at 3355 Petaluma Boulevard South, Petaluma; File No.: PLP04-0046 (Dutra) to August 24, 2010 at 2:10 p.m.

UNANIMOUS

- 3:00 Board recessed to Closed Session



3:52 Report on Closed Session:

The Board met on the following agenda items. Direction was given to staff. There were no resolutions that came as a result of the closed session items.

1. Instruction to Legal Counsel-Anticipated litigation or Significant exposure to litigation pursuant to subdivision (b) of Section 54956.9: Claim of North Bay Corporation regarding Sonoma County Leachate Pipeline Project. (Govt. Code Section 54956.9(b)).
2. 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)).
3. Public Employee Performance Evaluation. Title: Director of Transportation and Public Works (Govt. Code Section 54957).
4. Public Employee Appointment. Title: County Counsel (Govt. Code Section 54957).

3:53 Board adjourned to May 18, 2010 at 8:30 a.m.

Respectfully submitted,

Starlene Boyer  
Deputy County Clerk