

MINUTES OF THE MEETING OF THE BOARD OF DIRECTORS

SONOMA COUNTY AGRICULTURAL PRESERVATION AND OPEN SPACE DISTRICT

May 18, 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
Bruce Goldstein, Deputy County Counsel

CONSENT CALENDAR

DEVELOPMENT SERVICES

1. North Slope Sonoma Mountain Ridge Trail Construction - Jack London State Historic Park Segment
 - a. Approve Memorandum of Understanding between the Sonoma County Agricultural Preservation and Open Space District and California Department of Parks and Recreation to construct a portion of the North Slope Sonoma Mountain Ridge trail within Jack London State Historic Park. The District will pay to State Parks the amount not to exceed \$47,000 to construct this portion of the trail. State parks will complete this project by November 1, 2011

- 10-0412
2. Matching Grant with the City of Healdsburg-Giorgi Park - Phase I
 - a. Resolution of the Board of Directors of the Sonoma County Agricultural Preservation and Open Space District approving a \$500,000 grant to the City of Healdsburg for reimbursement toward the acquisition of 540 University Avenue under the Matching Grant Program; determining that the project is consistent with the Sonoma County General Plan 2020; authorizing the execution of a conservation easement over a portion of Giorgi Park; authorizing the execution of a matching grant agreement with the City of Healdsburg and its Redevelopment Agency; 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

- 10-0413
- b. Resolution of the Board of Directors of the Sonoma County Agricultural Preservation and Open Space District, authorizing budgetary adjustments to the 2009-2010 final budget for the fund, Land Acquisitions, in the amount of \$503,150

CONSENT CALENDAR (Cont.)

AGRICULTURAL PRESERVATION AND OPEN SPACE DISTRICT (Cont.)

7. Amendment of Salary Resolution and Memorandum of Understandings (M.O.U.s) with Employee Organizations Regarding Administrative Benefit Language Changes
 - a. Adopt two concurrent resolutions to make minor administrative changes to employee benefits language to improve consistency across all employee groups and to make these changes effective on June 1, 2010:

10-0415

1. One resolution amends the Salary Resolution (95-0926) and covers the following groups: Unrepresented Employees, Administrative Management, Department Heads, Confidential Employees, Sonoma County Deputy Public Defender Attorneys' Association and the Sonoma County Prosecutors' Association

10-0416

2. The other resolution covers all the other employee organizations

10-0417

9. Miscellaneous Classification and Compensation Changes
 - a. Approve a concurrent resolution amending the Salary Resolution (95-0926) to change the Human Services Program Manager classification to a Department Program Manager classification

CONTINUED TO JUNE 1, 2010

22. Agreement and Memorandum of Understanding (M.O.U.) between Sonoma County Waste Management Agency and County of Sonoma; New Classification of Waste Management Agency Executive Director and Civil Service Ordinance Change
 - a. Approve concurrent resolution to amend the Salary Resolution (95-0926) to establish the class of Waste Management Agency Executive Director

10-0423

29. Minutes
 - a. Concurrent resolution approving the minutes for the meeting of March 2, 2010

10-0424

30. Minutes
 - a. Concurrent resolution approving the minutes for the meeting of March 16, 2010

UNANIMOUS

SPECIAL DISTRICTS (Cont.)

May 18, 2010

CONSENT CALENDAR (Cont.)

AGRICULTURAL PRESERVATION AND OPEN SPACE DISTRICT (Cont.)

4:00 Board adjourned in memory of Noel C. Robinson and Jules Faoro. Board adjourned sine die.

Respectfully submitted,

Starlene Boyer
Deputy County Clerk

MINUTES OF THE MEETING OF THE BOARD OF COMMISSIONERS

COMMUNITY DEVELOPMENT COMMISSION

May 18, 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
Bruce Goldstein, Deputy County Counsel

CONSENT CALENDAR

DEVELOPMENT SERVICES

3. Homelessness Prevention and Rapid Re-housing Program Amendment to the Agreement with Catholic Charities
 - a. Concurrent action of the Board of Supervisors and Community Development Commission (C.D.C.) approving and authorizing the C.D.C. Executive Director to execute the First Amendment to the Agreement between C.D.C. and Catholic Charities for the homelessness Prevention and Rapid Re-Housing Program, revising the Scope of Work to include provision of direct financial assistance to eligible households and increasing the amount of the Agreement by \$560,360 to \$785,860. The Agreement expires August 31, 2011

7. Amendment of Salary Resolution and Memorandum of Understandings (M.O.U.s) with Employee Organizations Regarding Administrative Benefit Language Changes
 - a. Adopt two concurrent resolutions to make minor administrative changes to employee benefits language to improve consistency across all employee groups and to make these changes effective on June 1, 2010:

10-0415

1. One resolution amends the Salary Resolution (95-0926) and covers the following groups: Unrepresented Employees, Administrative Management, Department Heads, Confidential Employees, Sonoma County Deputy Public Defender Attorneys' Association and the Sonoma County Prosecutors' Association

10-0416

2. The other resolution covers all the other employee organizations

CONSENT CALENDAR (Cont.)

COMMUNITY DEVELOPMENT COMMISSION (Cont.)

- 10-0417
9. Miscellaneous Classification and Compensation Changes
- a. Approve a concurrent resolution amending the Salary Resolution (95-0926) to change the Human Services Program Manager classification to a Department Program Manager classification

CONTINUED TO JUNE 1, 2010

22. Agreement and Memorandum of Understanding (M.O.U.) between Sonoma County Waste Management Agency and County of Sonoma; New Classification of Waste Management Agency Executive Director and Civil Service Ordinance Change
- a. Approve concurrent resolution to amend the Salary Resolution (95-0926) to establish the class of Waste Management Agency Executive Director

- 10-0423
29. Minutes
- a. Concurrent resolution approving the minutes for the meeting of March 2, 2010

- 10-0424
30. Minutes
- a. Concurrent resolution approving the minutes for the meeting of March 16, 2010

UNANIMOUS

- 4:00 Board adjourned in memory of Noel C. Robinson and Jules Faoro. Board adjourned sine die.

Respectfully submitted,

Starlene Boyer
Deputy County Clerk

MINUTES OF THE MEETING OF THE BOARD OF DIRECTORS

SONOMA COUNTY WATER AGENCY

May 18, 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
Bruce Goldstein, Deputy County Counsel

CONSENT CALENDAR

DEVELOPMENT SERVICES

7. Amendment of Salary Resolution and Memorandum of Understandings (M.O.U.s) with Employee Organizations Regarding Administrative Benefit Language Changes
 - a. Adopt two concurrent resolutions to make minor administrative changes to employee benefits language to improve consistency across all employee groups and to make these changes effective on June 1, 2010:

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10-0416

2. The other resolution covers all the other employee organizations

10-0417

9. Miscellaneous Classification and Compensation Changes
 - a. Approve a concurrent resolution amending the Salary Resolution (95-0926) to change the Human Services Program Manager classification to a Department Program Manager classification

CONSENT CALENDAR (Cont.)

SONOMA COUNTY WATER AGENCY (Cont.)

CONTINUED TO JUNE 1, 2010

22. Agreement and Memorandum of Understanding (M.O.U.) between Sonoma County Waste Management Agency and County of Sonoma; New Classification of Waste Management Agency Executive Director and Civil Service Ordinance Change
- a. Approve concurrent resolution to amend the Salary Resolution (95-0926) to establish the class of Waste Management Agency Executive Director

10-0423

29. Minutes
- a. Concurrent resolution approving the minutes for the meeting of March 2, 2010

10-0424

30. Minutes
- a. Concurrent resolution approving the minutes for the meeting of March 16, 2010

UNANIMOUS

- 4:00 Board adjourned in memory of Noel C. Robinson and Jules Faoro. Board adjourned sine die.

Respectfully submitted,

Starlene Boyer
Deputy County Clerk

MINUTES OF THE MEETING OF THE BOARD OF DIRECTORS

NORTHERN SONOMA COUNTY AIR POLLUTION CONTROL DISTRICT

May 18, 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
Bruce Goldstein, Deputy County Counsel

CONSENT CALENDAR

DEVELOPMENT SERVICES

7. Amendment of Salary Resolution and Memorandum of Understandings (M.O.U.s) with Employee Organizations Regarding Administrative Benefit Language Changes
 - a. Adopt two concurrent resolutions to make minor administrative changes to employee benefits language to improve consistency across all employee groups and to make these changes effective on June 1, 2010:

10-0415

1. One resolution amends the Salary Resolution (95-0926) and covers the following groups: Unrepresented Employees, Administrative Management, Department Heads, Confidential Employees, Sonoma County Deputy Public Defender Attorneys' Association and the Sonoma County Prosecutors' Association

10-0416

2. The other resolution covers all the other employee organizations

10-0417

9. Miscellaneous Classification and Compensation Changes
 - a. Approve a concurrent resolution amending the Salary Resolution (95-0926) to change the Human Services Program Manager classification to a Department Program Manager classification

CONSENT CALENDAR (Cont.)

NORTHERN SONOMA COUNTY AIR POLLUTION CONTROL DISTRICT (Cont.)

CONTINUED TO JUNE 1, 2010

22. Agreement and Memorandum of Understanding (M.O.U.) between Sonoma County Waste Management Agency and County of Sonoma; New Classification of Waste Management Agency Executive Director and Civil Service Ordinance Change
- a. Approve concurrent resolution to amend the Salary Resolution (95-0926) to establish the class of Waste Management Agency Executive Director

10-0423

29. Minutes
- a. Concurrent resolution approving the minutes for the meeting of March 2, 2010

10-0424

30. Minutes
- a. Concurrent resolution approving the minutes for the meeting of March 16, 2010

UNANIMOUS

- 4:00 Board adjourned in memory of Noel C. Robinson and Jules Faoro. Board adjourned sine die.

Respectfully submitted,

Starlene Boyer
Deputy County Clerk

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

May 18, 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
Bruce Goldstein, Deputy County Counsel

CONSENT CALENDAR

DEVELOPMENT SERVICES

- 10-0423
29. Minutes
a. Concurrent resolution approving the minutes for the meeting of March 2, 2010

UNANIMOUS

4:00 Board adjourned in memory of Noel C. Robinson and Jules Faoro. Board adjourned sine die.

Respectfully submitted,

Starlene Boyer
Deputy County Clerk

MINUTES OF THE MEETING OF THE BOARD OF DIRECTORS

RUSSIAN RIVER COUNTY SANITATION DISTRICT

May 18, 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
Bruce Goldstein, Deputy County Counsel

CONSENT CALENDAR

DEVELOPMENT SERVICES

- 10-0412
29. Minutes
a. Concurrent resolution approving the minutes for the meeting of March 2, 2010

UNANIMOUS

4:00 Board adjourned in memory of Noel C. Robinson and Jules Faoro. Board adjourned sine die.

Respectfully submitted,

Starlene Boyer
Deputy County Clerk

MINUTES OF THE MEETING OF THE BOARD OF DIRECTORS

SOUTH PARK COUNTY SANITATION DISTRICT

May 18, 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
Bruce Goldstein, Deputy County Counsel

CONSENT CALENDAR

DEVELOPMENT SERVICES

- 10-0423
29. Minutes
 a. Concurrent resolution approving the minutes for the meeting of March 2, 2010

UNANIMOUS

4:00 Board adjourned in memory of Noel C. Robinson and Jules Faoro. Board adjourned sine die.

Respectfully submitted,

Starlene Boyer
Deputy County Clerk

MINUTES OF THE MEETING OF THE BOARD OF DIRECTORS

SONOMA VALLEY COUNTY SANITATION DISTRICT

May 18, 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
Bruce Goldstein, Deputy County Counsel

CONSENT CALENDAR

DEVELOPMENT SERVICES

- 10-0423a
29. Minutes
 b. Resolution approving the minutes for the meeting of March 2, 2010 for Sonoma Valley County Sanitation District

- 10-0424a
30. Minutes
 b. Resolution approving the minutes for the meeting of March 16, 2010 for Sonoma Valley County Sanitation District

AYES: Brown, Carrillo

ABSENT: Barbose

- 4:00 Board adjourned in memory of Noel C. Robinson and Jules Faoro. Board adjourned sine die.

Respectfully submitted,

Starlene Boyer
Deputy County Clerk

MINUTES OF THE MEETING OF THE BOARD OF SUPERVISORS

COUNTY OF SONOMA

May 18, 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
Bruce Goldstein, Deputy County Counsel

Call to order and pledge of allegiance

Board member announcements and reports on meetings and other activities

Supervisor Zane attended the Climate Protection Conference in Sebastopol, the DAAC 20th Anniversary for their drug-addicted babies program and the Elder Abuse Protection Forum

Supervisor Carrillo attended the Youth Empowerment Leadership Conference as the keynote speaker; attended the Elsie Allen High School Career Day and mentioned Bike to Work Week. Supervisor Carrillo asked that the Board adjourn in memory of Noel Cameron Robinson.

Supervisor Kelley requested an audit report on the contract with Michael Allen.

Supervisor Brown asked that the Board also adjourn in memory of Liz Finn's father, Jules Faoro.

CRIMINAL JUSTICE SYSTEM SERVICES

PROBATION

- 10-0414
4. Evidence-Based Probation Supervision Program Budgetary Adjustment
 - a. Resolution authorizing budgetary adjustments to the Fiscal Year 2009-10 final budget for the Probation Department, in the amount of \$32,692

GENERAL ADMINISTRATIVE SERVICES

GENERAL SERVICES

5. Capital Project Plan
 - a. Receive the recommended five-year Sonoma County Capital Project Plan, covering Fiscal Year 2010-11 through Fiscal Year 2014-15, and direct staff to submit the Plan to the Sonoma County Planning Commission for General Plan Consistency Review

HUMAN RESOURCES

6. Renewal Agreement with Hartford Life and Accident Insurance Company
 - a. Accept 15% premium rate reduction resulting in savings of approximately \$73,000 per year
 - b. Authorize Director of Human Resources or designee, to execute policy acceptance with Hartford Life for renewal of life insurance coverage for employees and retirees
7. Amendment of Salary Resolution and Memorandum of Understandings (M.O.U.s) with Employee Organizations Regarding Administrative Benefit Language Changes
 - a. Adopt two concurrent resolutions to make minor administrative changes to employee benefits language to improve consistency across all employee groups and to make these changes effective on June 1, 2010:

10-0415

1. One resolution amends the Salary Resolution (95-0926) and covers the following groups: Unrepresented Employees, Administrative Management, Department Heads, Confidential Employees, Sonoma County Deputy Public Defender Attorneys' Association and the Sonoma County Prosecutors' Association

10-0416

2. The other resolution covers all the other employee organizations

8. Health Reimbursement Arrangement (H.R.A.) Trust Services Agreement
 - a. Approve the Trust Services Agreement with Wilmington Trust as Trustee of the County of Sonoma's Health Reimbursement Arrangement (H.R.A.), and Authorize the Chair of the Board to execute the Agreement. Agreement continues until terminated by either party and annual costs are based upon number of H.R.A. plan participants, estimated to be approximately \$40,000

10-0417

9. Miscellaneous Classification and Compensation Changes
 - a. Approve a concurrent resolution amending the Salary Resolution (95-0926) to change the Human Services Program Manager classification to a Department Program Manager classification

10-0418

- b. Approve a second resolution to amend the position allocation lists for Economic Development Board, Sheriff's Office, and District Attorney to reflect reclassifications of one position in each to the Department Program Manager class, effective May 18, 2010

HUMAN RESOURCES (Cont.)

10. Agreement with Fidelity Security Life Insurance Company/ULLICO for Stop Loss Coverage for the County Health Plan
 - a. Authorize the Director of Human Resources, or designee to execute the policy acceptance with Fidelity Security Life Insurance Company/ULLICO for stop loss coverage for the County of Sonoma Health Plan at \$50.65 per covered person per month from 6/1/10 to 5/31/11 for a total estimated cost increase of \$37,000 to approximately \$673,000 per year

INFORMATION SYSTEMS

11. Amendment to Technology Communications Consulting Services Agreement with CDX Wireless, Inc.
 - a. Authorize the Chair to execute an amendment to the agreement with CDX Wireless, Inc., to extend the term to March 31, 2011, but not to exceed the original agreement amount of \$50,000

HEALTH AND HUMAN SERVICES

CHILD SUPPORT SERVICES

- 10-0433
12. 2010 United Way Day of Caring and Combined Fund Drive
 - a. County employees participation in the United Way Day of Caring on September 8, 2010
 - b. Recognizing the Day of Caring as the official commencement of the 2010 Employee Combined Fund Drive

HEALTH SERVICES

- 10-0404
13. National Recreational Water Illness Prevention Week
 - a. Resolution declaring May 24-30, 2010 as National Recreational Water Illness Prevention Week in Sonoma County

HUMAN SERVICES

- 10-0405
14. Older Americans Month
 - a. Resolution proclaiming May Older Americans Month

HUMAN SERVICES/DISTRICT ATTORNEY

- 10-0406
15. Elder Abuse Prevention Month
- a. Resolution proclaiming May 2010 as Elder Abuse Prevention Month

DEVELOPMENT SERVICES

TRANSPORTATION AND PUBLIC WORKS

- 10-0407
16. National Public Works Week
- a. Resolution recognizing the week of May 16 - 22, 2010, as National Public Works Week
- 10-0419
17. California Department of Transportation State Match Program
- a. Approve resolution authorizing the Chair to execute State Match Program Agreement No. X10-5920(122) for advancement of \$100,000 of Streets and Highways Code Section 182.9 State Highway Account funds
- 10-0420
18. Salmon Creek Water District
- a. Resolution authorizing budgetary adjustment transferring fund balance from Salmon Creek Water District Operations Index (632521) and increasing appropriations in Salmon Creek Water District Construction Index (632810) by \$20,000 (Fifth Supervisorial District)
- 10-0421
19. Certified Mileage of County Maintained Roads
- a. Resolution petitioning the Department of Transportation in connection with the provisions of Section 2121 of the Streets and Highways Code that the certified mileage of maintained roads in the County of Sonoma be in accordance with Exhibit "A," showing a total of 1,382.477 miles of maintained roads
20. Alexander Valley Road Box Culvert Headwall.
- a. Approve the plans and specifications for the Alexander Valley Road Box Headwall
- b. Award contract for construction to low bidder, North Bay Construction, Inc., in the amount of \$96,838 and authorize Chair to execute construction contract (M08402) (Fourth Supervisorial District)

TRANSPORTATION AND PUBLIC WORKS (Cont.)

10-0428

21. Cooperative Agreement with the State of California for Signalization of the Intersection of State Route 116 with Vine Hill Road and Mueller Road
 - a. Resolution approving and authorizing the Chair to sign Agreement with the State of California for the Signalization of Intersection of State Route 116 with Vine Hill Road and Mueller Road (Fifth Supervisorial District)

TRANSPORTATION AND PUBLIC WORKS/HUMAN RESOURCES

CONTINUED TO JUNE 1, 2010

22. Agreement and Memorandum of Understanding (M.O.U.) between Sonoma County Waste Management Agency and County of Sonoma; New Classification of Waste Management Agency Executive Director and Civil Service Ordinance Change
 - a. Approve concurrent resolution to amend the Salary Resolution (95-0926) to establish the class of Waste Management Agency Executive Director
 - b. Resolution introducing, reading title of and waiving further reading of an ordinance to exempt that position from the Civil Service System
 - c. Approve an agreement and a memorandum of understanding between the County and the Sonoma County Waste Management Agency for the County to provide staff services to that agency

GENERAL ADMINISTRATIVE SERVICES

COUNTY ADMINISTRATOR

23. Personal Services Agreement - Director, Transportation and Public Works
 - a. Authorize the Chair to execute a Personal Services Agreement with Phillip Demery

BOARD OF SUPERVISORS

10-0408

24. Protection of Whales
 - a. Resolution on protection of whales and in opposition of proposed resumption of commercial whaling

10-0409

25. Commendation
 - a. Resolution honoring Bleys Rose for his years of service to the community

BOARD OF SUPERVISORS (Cont.)

- 10-0410
26. Commendation
 a. Resolution commending Guerneville School on the occasion of its Sesquicentennial celebration
- 10-0411
27. Recognition
 a. Resolution honoring Technology High School Robotics team #675 for their tenth year in the FIRST Robotics competition, winning both the Engineering Creativity Award and the Innovation Control Award
- 10-0422
28. Reappointment
 a. Resolution reappointing Katherine Taylor to the Advisory Council to Area Agency on Aging, Sonoma County for two-year term, representing the First Supervisorial District

MISCELLANEOUS

- 10-0423
29. Minutes
 a. Concurrent resolution approving the minutes for the meeting of March 2, 2010
- 10-0424
30. Minutes
 a. Concurrent resolution approving the minutes for the meeting of March 16, 2010
3. Homelessness Prevention and Rapid Re-housing Program Amendment to the Agreement with Catholic Charities
 a. Concurrent action of the Board of Supervisors and Community Development Commission (C.D.C.) approving and authorizing the C.D.C. Executive Director to execute the First Amendment to the Agreement between C.D.C. and Catholic Charities for the homelessness Prevention and Rapid Re-Housing Program, revising the Scope of Work to include provision of direct financial assistance to eligible households and increasing the amount of the Agreement by \$560,360 to \$785,860. The Agreement expires August 31, 2011

UNANIMOUS

CONSUMER PROTECTION SERVICES

AGRICULTURAL COMMISSIONER

9:41 Present: Cathy Neville, Agricultural Commissioner
Andrew Smith, Agricultural Commissioner's Office

INFORMATIONAL

31. 2009 Sonoma County Crop Report
a. Presentation of 2009 Sonoma County Crop Report - Information Only

GENERAL ADMINISTRATIVE SERVICES

COUNTY ADMINISTRATOR

10:34 Present: Jim Leddy, Community and Government Affairs
Paul Yoder, Legislative Advocates
Karen Lang, Shaw, Yoder, Antwih

32. State Legislative Update
a. Receive a state budget and legislative update from the County's state advocates, Shaw, Yoder and Antwih

Public Comment:
Ed Clites

UNANIMOUS

GENERAL SERVICES

10:08 Present: John Haig, Energy & Sustainability Manager
Wayne Hovey, Associate Architect

33. Los Guilicos Photovoltaic System
a. Several actions to provide final authorization to proceed on the installation of an array of photovoltaic panels to generate 750 kilowatts of power at the County's Los Guilicos site. These actions include: holding a public hearing pursuant to California Government Code Section 4217.10 et seq. for the purpose of public comment on proposed energy services contracts and financing; approving the project's scope, budget, plans and specifications; and approving three resolutions:

10-0425

1. One resolution approves a \$4,162,000 Energy Services Contract with Aircon Energy with delegated authority to amend up to \$4,462,000 if necessary to comply with Buy American requirements

GENERAL SERVICES (Cont.)

33. Los Guilicos Photovoltaic System (Cont.)

10-0426

2. Another resolution authorizes staff to execute financing documents for the project not to exceed \$3.5 million in aggregate principal

10-0427

3. The last resolution authorizes budgetary adjustments to the FY 09-10 Final Budget in the amount of \$4,608,500 to design and construct the system

10:18 Public Hearing open

Joe Horrick, PG&E

10:19 Public Hearing closed

UNANIMOUS

COUNTY ADMINISTRATOR/HUMAN RESOURCES

11:28 Present: Julee Murphy, Acting Human Resources Director
Christina Cramer, Recruitment & Classification Manager

34. Authorization to Implement County-Wide Layoff Procedures

- a. Authorize the respective Department Heads in coordination with and oversight by Human Resources to implement layoff proceedings for employees affected by reductions in the FY 10-11 Recommended Budget in accordance with Civil Service Rule 11: Layoffs

Public Comment:

Denise Copeland
Kimberly Gerard
Joann Volman
Myrna Speigler, SEIU 1021
Nancy Atwell, SEIU 1021
Bill Robotka, ESC
Carolyn Lopez
Donna Sutton

UNANIMOUS

12:15 Board recessed to Closed Session

BOARD OF SUPERVISORS

10:19

35. Fee Waiver
a. Waive fees of \$182.00 (2/3 of \$271.00 total) for the Penngrove Social Firemen's annual Penngrove Parade

UNANIMOUS

10:20

36. Fee Waiver
a. Waive Fees of \$12,000 for use permit fees for Pets Lifeline in Sonoma

UNANIMOUS

10:21

37. Fee Waiver
a.. Waive fees of \$9,703 for Humane Society of Sonoma County's use permit application fees

UNANIMOUS

10:22

38. Fee Waiver
a. Waive fees of \$682 for special event and parking fees for Coastwalk's Save the Whale event on May 23, 2010

AYES: Kerns, Zane, Kelley, Carrillo

NOES: Brown

10:24 Board recessed

10:34 Board reconvened

12:15 Board recessed to Closed Session

1:40 Board recessed to 2:00

2:01 Board reconvened

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

Report on Closed Session:

1. Direction given 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)).

10-0429

39. Resolution authorizing the Director of the Department of Transportation and Public Works to sign a Change Order in the amount of \$91,729 for construction of monitoring ports along the leachate pipeline

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

2. 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)).

10-0430

40. Resolution authorizing the County Risk Manager to effect settlement of the complaint of James T. Miller v. County of Sonoma, et al.

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

3. 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 employee: All, including retired employees. (Govt. Code Section 54957.6(b)).
4. Direction given regarding Public Employee Appointment. Title: Director of Human Resources (Govt. Code Section 54957). Board approved temporary promotion of Julee Murphy to Acting Director of Human Resources effective November 6, 2009.
5. Direction given to Legal Counsel-Existing Litigation. Name of Case: Baker, Eric James vs. County of Sonoma, U.S. District Court Case No. 3:08-cv-03433-EDL. (Govt. Code Section 54956.9(a)).

- 2:04 Public Comment opened
Earl Gwynne
- 2:05 Supervisor Zane arrived at the meeting
Rachel Bell
John Jenkel
Bob Williamson
Bob Mann
- 2:18 Public Comment closed

- 2: 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

- 2:18 File No.: PLP09-0075
Description: To consider a request for: 1) a Zone Change from the LC (Limited
Commercial), SR (Scenic Resource) district to the AS (Agriculture
Service), SR district or other appropriate district; and 2) a Use Permit for
two winery facilities within two existing buildings and using existing site
infrastructure. Both wineries include a 5,000 case maximum annual
production capacity with a public tasting room, retail sales, and
participation in no more than six industry-wide events per year
- Env. Doc.: Mitigated Negative Declaration
- Location: 8400 Graton Road and 3100 Highway 116 North, Sebastopol
- Sup. Dist.: Dist. #5

Present: Traci Tesconi, Permit and Resource Management Department
Jennifer Barrett, Permit and Resource Management Department
Tom O'kane, Dep. Director, Department of Transportation and Public Works
David Hurst, Chief Deputy County Counsel

- 2:18 Public Hearing opened
George Dutton
- 2:52 Public Hearing closed

Board directed staff to modify Use Permit as follows: remove Conditions 33, 36 and 38.

10-0431

41. Resolution adopting a Mitigated Negative Declaration for a Zone Change and approving a Use Permit as requested by Dutton Ranch Corporation for 1.93 acres located at 8400 Graton Road and 3100 Highway 116 North, Sebastopol; APN 130-500-009

UNANIMOUS

Ordinance No. 5891

42. Ordinance amending the Official Zoning Database of the County of Sonoma, adopted by reference by Section 26-02-110 of the Sonoma County Code, by reclassifying certain real property from LC (Limited Commercial), SR (Scenic Resource) district(s) to the AS (Agriculture Service), SR district(s) or other appropriate district(s) for 1.93 acres located at 8400 Graton Road and 3100 Highway 116 North, Sebastopol; APN 130-500-009

UNANIMOUS

2:58 Board recessed to 3:00 p.m.

3:00 Board reconvened

Absent: Supervisor Zane

3:00 File No.: PLP08-0131

Description: To consider an appeal of an approval of the Board of Zoning Adjustments for a Coastal Permit to construct a new 2,514 square foot single-family residence and 1,216 square foot garage, and a Zoning Permit for a 840 square foot second dwelling unit on a vacant 9.96 acre parcel.

Env. Doc.: Mitigated Negative Declaration

Location: 1835 Bay Flat Road, Bodega Bay

Sup. Dist.: Dist. #5

Present: Gary Helfrich, Permit and Resource Management Department
Jennifer Barrett, Permit and Resource Management Department
Jeff Brax, Deputy County Counsel

3:02 Supervisor Zane arrived at the meeting

3:07 Public Hearing opened

Ronnee Rubin, Appellant

Sheila Gilmore

Tony Anello

Margaret Briar

Ray Waldbaum, Geologist

William Kelham

Margaret Briar

3:37 Public Hearing closed

- 10-0432
43. Resolution approving the request by William Kelham for a Coastal Permit for a 2,514 square foot single family dwelling, a 1,216 square foot attached garage, and a 840 square foot second dwelling unit for property located at 1835 Bay Flat Road, Bodega Bay; APN 100-020-025

UNANIMOUS

- 4:00 Board adjourned in memory of Noel C. Robinson and Jules Faoro. Board adjourned sine die.

Respectfully submitted,

Starlene Boyer
Deputy County Clerk