

MINUTES OF THE MEETING OF THE BOARD OF COMMISSIONERS

COMMUNITY DEVELOPMENT COMMISSION

June 1, 2010

The Board of Commissioners of the Community Development Commission met this date in regular session at 8:32 a.m., with the following members present:

Commissioners Kerns, Zane, Kelley, Carrillo

Absent: Brown

Commissioner Carrillo presiding.

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

III. DEVELOPMENT SERVICES

CONSENT CALENDAR

1. Amendment No. 12 to Agreement for Operation of Russell Avenue Shelter
 - a. Approve and authorize the Chair to execute an amendment to the agreement for operation of the Russell Avenue Shelter with Catholic Charities of the Diocese of Santa Rosa, Inc., extending the term of the agreement to June 30, 2011, with an amount not to exceed \$250,000 in operating costs for Fiscal Year 2010-11
 - b. Authorize the Executive Director of the Community Development Commission to make minor, non-substantive changes to the agreement, that do not change the total amount or term of the agreement, following review and approval of County Counsel as to form

10-0445

18. 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
 - c. Concurrent resolution amending Salary Resolution 95-0926, Salary Tables, Department Heads and Administrative Management, to establish the classification and salary for Waste Management Agency Executive Director

AYES: Kerns, Zane, Kelley, Carrillo

ABSENT: Brown

4:00 Board adjourned in memory of Manuel Gonsalves and Frederick "Paul" Wedel. The meeting was adjourned to June 8, 2010, at 8:30 a.m.

Respectfully submitted,

Mary Thayer
Secretary

MINUTES OF THE MEETING OF THE BOARD OF DIRECTORS

SONOMA COUNTY WATER AGENCY

June 1, 2010

The Board of Directors of the Sonoma County Water Agency met this date in regular session at 8:32 a.m., with the following members present:

Directors Kerns, Zane, Kelley, Carrillo

Absent: Brown

Director Carrillo presiding.

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

III. DEVELOPMENT SERVICES

CONSENT CALENDAR

2. Reimbursement Agreement with Gualala River Watershed
 - a. Authorize Chair to execute the Agreement with Gualala River Watershed, Inc. to Reimburse Sonoma County Water Agency (Agency) for Charges Connected with the Gualala River Stream Gage. (No cost to Agency.) Agreement terminates October 31, 2012
 - b. Authorize the Agency's General Manager to further amend the Agreement, if necessary, provided subsequent amendments do not cumulatively increase the total cost to the Agency and do not substantially change the scope of work

10-0438

- c. Resolution authorizing a budgetary adjustment to the Fiscal Year 2009-10 Final Budget for Flood Control Zone 7A North Coast in the amount of \$13,300 (4/5 vote required)
4. Santa Rosa Plain Groundwater Management
 - a. Authorize Chair to execute the Agreement for Pre-Planning Technical Consultation Services Related to Santa Rosa Plain Groundwater Management between the Sonoma County Water Agency and Layne Christensen Company (\$50,360; anticipated to be complete on or before June 30, 2011)
 - b. Authorize the Agency's General Manager (a) to amend the Agreement, following review and approval by County Counsel as to form, provided the amendments do not cumulatively increase the total cost to the Agency by more than \$5,000 (taking into account all prior amendments) and do not substantially change the scope of work, and (b) to approve additions, deletions, or changes in assignment of work to sub-consultants, following the procedures set forth in the Agreement

CONSENT CALENDAR (Cont.)

SONOMA COUNTY WATER AGENCY (Cont.)

10-0445

18. 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
- c. Concurrent resolution amending Salary Resolution 95-0926, Salary Tables, Department Heads and Administrative Management, to establish the classification and salary for Waste Management Agency Executive Director

AYES: Kerns, Zane, Kelley, Carrillo

ABSENT: Brown

REGULAR CALENDAR

3. Agreement for Creek Maintenance Services 2010-11
- a. Authorize Chair to execute the Agreement for Creek Maintenance Services 2010-11 between the Sonoma County Water Agency and Conservation Corps North Bay (\$150,000; agreement terminates upon completion of work or December 31, 2011, whichever is earlier)

AYES: Kerns, Zane, Kelley, Carrillo

ABSENT: Brown

- b. Authorize the Agency's General Manager to amend the Agreement, following review and approval by County Counsel as to form, provided the 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

AYES: Kerns, Kelley, Carrillo

NOES: Zane

ABSENT: Brown

- 4:00 Board adjourned in memory of Manuel Gonsalves and Frederick "Paul" Wedel. The meeting was adjourned to June 8, 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

June 1, 2010

The Board of Directors of the Northern Sonoma County Air Pollution Control District met this date in regular session at 8:32 a.m., with the following members present:

Directors Kerns, Zane, Kelley, Carrillo

Absent: Brown

Director Carrillo presiding.

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

III. DEVELOPMENT SERVICES

CONSENT CALENDAR

10-0445

18. 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
- c. Concurrent resolution amending Salary Resolution 95-0926, Salary Tables, Department Heads and Administrative Management, to establish the classification and salary for Waste Management Agency Executive Director

AYES: Kerns, Zane, Kelley, Carrillo

ABSENT: Brown

- 4:00 Board adjourned in memory of Manuel Gonsalves and Frederick "Paul" Wedel. The meeting was adjourned to June 8, 2010, at 8:30 a.m.

Respectfully submitted,

Mary Thayer
Secretary

MINUTES OF THE MEETING OF THE BOARD OF SUPERVISORS

COUNTY OF SONOMA

June 1, 2010

The Board of Supervisors of the County of Sonoma met this date in regular session at 8:32 a.m., with the following members present:

Supervisors Kerns, Zane, Kelley, Carrillo

Absent: Brown

Supervisor 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 Kerns requested that the meeting be adjourned in memory of Manuel Gonsalves.

Supervisor Zane announced her attendance at the Spring Lake dedication of the Children's Memorial Grove; she attended food distribution event at Elijah's Pantry; and she visited the Engineering Science dept. at Sonoma State.

Supervisor Kelley thanked project grad volunteers for county high schools.

Supervisor Carrillo attended Roseland University Prep's Portfolio Day and Cal Serves graduation. Also, Supervisor Carrillo requested that the meeting be adjourned in memory of Frederick "Paul" Wedel, a Bodega Bay fisherman.

CONSENT CALENDAR

GENERAL ADMINISTRATIVE SERVICES

HUMAN RESOURCES

5. Agreement Amendment with Anthem Blue Cross for County Health Plan
 - a. Authorize the Chair to execute an Amendment to the Administrative Services Agreement with Anthem Blue Cross (BC) for third party claims administration and provider network access, which includes a 4% increase in the rate to \$44.49 per enrollee per month, with an estimated annual cost of \$1,132,359, for the term 6/1/10 to 5/31/11

HUMAN RESOURCES (Cont.)

6. Agreement Renewal with Managed Health Network
 - a. Authorize the Chair to execute amendment to renew agreement with Managed Health Network to provide Employee Assistance Program services to eligible County employees and their family members, with no increase in the rate of \$3.23 per employee per month, with an estimated annual cost of \$195,000, for the term 6/1/10 through 5/31/11

HEALTH AND HUMAN SERVICES

HEALTH SERVICES

7. State Department of Alcohol and Drug Programs Contract
 - a. Authorize the Director of Health Services to execute the Negotiated Net Amount and Drug Medi-Cal contract with the State Department of Alcohol and Drug Programs for Fiscal Year 2010-11 through Fiscal Year 2012-13, to provide for the allocation, expenditure and reimbursement of federal and state alcohol and drug program funds to the County (\$5,402,292.00 in Fiscal Year 2010-11, and a three-year total of \$16,206,876)

10-0439

8. County Medical Services Program
 - a. Resolution authorizing the Director of Health Services to execute an Amended and Restated Participating County Contract for participation in the County Medical Services Program by and between Sonoma County and the County Medical Services Program Governing Board, from the effective date through June 30, 2014
9. Alcohol and Other Drug Services (A.O.D.S.) Support Contract
 - a. Authorize the Director of Health Services to execute an amendment to the contract with FEI.com, Inc. for AODS data system software development, increasing the contract by \$10,700, for a new total of \$110,700

HUMAN SERVICES

10-0440

10. Child Development Services Contract
 - a. Resolution authorizing the Chair to sign and execute Contract #CAPP-9077 and to sign and execute Amendment #1 to the contract between Sonoma County Human Services Department and the California Department of Education for the local administration of Child Development Services Programs for Fiscal Year 2009-10

10-0441

- b. Resolution authorizing budgetary adjustments to the Human Services Department's 2009-10 Final Budget in the amount of \$8,422

FISCAL SERVICES

AUDITOR-CONTROLLER-TREASURER-TAX COLLECTOR

10-0442

11. Amendment to Resolution No. 10-0368 Regarding Terms of Petaluma Joint Union High School District 2010 General Obligation Bonds, Election of 1992, Series G
 - a. Approval of the resolution amending Resolution No. 10-0368 to allow issuance of final \$3,791, which otherwise does not follow the \$5,000 increments approved for the Petaluma Joint Union High School District 2010 General Obligation Bonds, Election of 1992, Series G

DEVELOPMENT SERVICES

ECONOMIC DEVELOPMENT BOARD

10-0434

12. Sonoma County Green Business Program Recognition for Certified Organizations
 - a. Resolution recognizing the organizations that have met Sonoma Green Business standards for Green Business certification: The Saxena Clinic, Advanced Flexible Materials, Inc., Alexander Valley Vineyards Winery, Olive Street Landscape, and Social Advocates for Youth

PERMIT AND RESOURCE MANAGEMENT DEPARTMENT

10-0443

13. Permit for Installation and Removal of Veterans Memorial Beach Summer Dam
 - a. Resolution issuing an Ordinance No. 3836R permit and necessary permit extensions to Sonoma County Regional Parks for beach grooming and installation and removal of a summer dam at Healdsburg Veterans Memorial Beach (Russian River) (4/5 vote required)

TRANSPORTATION AND PUBLIC WORKS

10-0444

14. Acceptance of New Roads in the County Highway System
 - a. Resolution accepting Bellevue Avenue #68164 and Education Drive #68165 into the county highway system for maintenance; and declaring Education Drive #68165 at Bellevue Avenue #68164 to be a stop intersection (Third Supervisorial District)
15. 2009 Roadway and Bridge Preservation Program
 - a. The Transportation and Public Works Department requests the Board authorize the Chair to execute a consulting agreement in the amount not to exceed \$118,678 with TRS Consultants, Inc., a Hill International Company, for bridge sealing inspection services (All Supervisorial Districts)

TRANSPORTATION AND PUBLIC WORKS (Cont.)

16. Agreement with Mendocino Transit Authority
 - a. Approve and authorize the Chair to execute an agreement with Mendocino Transit Authority to provide transit service in the northern coastal area of Sonoma County between Point Arena and Santa Rosa, for the period of July 1, 2010 through June 30, 2011, in the amount of \$139,900 (Fifth Supervisorial District)

17. Fiscal Year 2010-11 Paratransit Services Agreement Totaling \$1,250,062
 - a. Approve and authorize the Chair to execute an Agreement with Volunteer Center of Sonoma County for Countywide Americans with Disabilities Act (ADA) Paratransit Services for the period of July 1, 2010, through June 30, 2011, in an amount not to exceed \$1,250,062

 - b. Authorize the Director of Transportation and Public Works to increase the level of service, not to exceed \$25,000, if an increase in passenger trip demand requires additional capacity to maintain the A.D.A. required "no-denial" level of service.

TRANSPORTATION AND PUBLIC WORKS/HUMAN RESOURCES

18. 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 agreement for Provision of Staff Services with the Sonoma County Waste Management Agency

 - b. Approve M.O.U. for Special Staff Services between the County and the Sonoma County Waste Management Agency

- 10-0445
 - c. Concurrent resolution amending Salary Resolution 95-0926, Salary Tables, Department Heads and Administrative Management, to establish the classification and salary for Waste Management Agency Executive Director

- 10-0446
 - d. Resolution introducing, reading title of and waiving further reading of an ordinance to exempt that position from the Civil Service System

CRIMINAL JUSTICE SYSTEM SERVICES

SHERIFF'S OFFICE

19. Agreement for Supplemental Law Enforcement Services with Infineon Raceway for the NASCAR Races from June 17, 2010 through June 20, 2010 Request for Approval to Authorize Sheriff to Execute
 - a. Approve and authorize the Sheriff or his designee to execute an agreement for supplemental law enforcement services with Infineon Raceway for the NASCAR Races from June 17, 2010 through June 20, 2010

GENERAL ADMINISTRATIVE SERVICES

BOARD OF SUPERVISORS

- 10-0435
20. Commendation
 - a. Resolution honoring John Frederick Chavez for achieving the rank of Eagle Scout

- 10-0436
21. Commendation
 - a. Resolution honoring Otto Hoefler for 28 years as a distinguished member of the Hearing Board of the Northern Sonoma County Air Pollution Control District

- 10-0447
22. Appointment
 - a. Resolution appointing Peter Jenny to the Landmarks Commission for a coterminous term, representing the Fifth Supervisorial District

- 10-0448
23. Appointment
 - a. Resolution appointing Erick Ratliff as the Fifth District alternate to the Bicycle and Pedestrian Advisory Committee for a term of two years

- 10-0449
24. Appointment
 - a. Resolution appointing Thomas Colbert to the Library Commission for a term of four years, representing the Fourth Supervisorial District

- 10-0450
25. Appointment
 - a. Resolution appointing Donna M. Zapata to the Commission on Human Rights for a term of two years, representing the Fourth Supervisorial District

BOARD OF SUPERVISORS (Cont.)

- 10-0451
26. Reappointment
- a. Resolution reappointing Alain Serkissian to the Advisory Council to Area Agency on Aging, Sonoma County, for a term of two years, representing the Fifth Supervisorial District
- 10-0437
- 26a. Commendation
- a. Resolution commending the Santa Rosa Convention and Visitors Bureau on their recent award from the California Travel and Tourism Commission

AYES: Kerns, Zane, Kelley, Carrillo

ABSENT: Brown

HEALTH AND HUMAN SERVICES

HUMAN SERVICES/SONOMA COUNTY WATER AGENCY

9:23 Present: Karen Fies, Human Services Department
Mike Thompson, Sonoma County Water Agency

10-0452

27. 2010 Summer Jobs Program

- a. Resolution authorizing budgetary adjustments to the 2009-10 Final Budget for the Human Services Department (H.S.D.) to accept unanticipated revenue in the amount of \$545,592 to provide jobs to young people age 14-24 in the 2010 Summer Jobs Program (4/5 vote required)

- b. Requesting the Chair sign agreements to provide jobs in the 2010 Summer Jobs Program with The Center for Social and Environmental Stewardship in the north county region (\$62,772); Petaluma People Services Center in the south county region (\$70,272); Social Advocates for Youth in the Santa Rosa region (\$457,516) and in the Sonoma Valley region (\$62,772); Sonoma County Adult and Youth Development in the Cotati-Rohnert Park region (\$72,772); and West County Community Services in the west county region (\$62,772); and authorize the H.S.D. Director, or her designee, to approve line item transfers within each contractor's program budget that do not increase overall funding

10-0453

- c. Resolution amending the H.S.D. Position Allocation List to extend a 1.0 Time Limited F.T.E. Employment and Training Program Coordinator through September 30, 2010 to provide coordination of the 2010 Summer Jobs Program

- d. Authorize the General Manager of the Sonoma County Water Agency to execute an agreement with the Human Services Department in the amount of \$100,000 for participation in the 2010 Summer Jobs Program and the Subsidized Employment Program

AYES: Kerns, Zane, Kelley, Carrillo

ABSENT: Brown

GENERAL ADMINISTRATIVE SERVICES

BOARD OF SUPERVISORS

9:31

10-0458

28. Minute Order

- a. Minute Order of the Board to direct County Counsel and Agricultural Commissioner staff, in consultation with the Sonoma County Water Agency, to amend the Vineyard Erosion Sediment Control Ordinance (V.E.S.C.O.) to include a frost protection component

AYES: Kerns, Zane, Kelley, Carrillo

ABSENT: Brown

9:43

29. Fee Waiver

- a. Waive fees in the amount of \$898 (2/3 of \$1,340) for the Russian River Rodeo event on June 5 and 6, 2010

AYES: Kerns, Zane, Kelley, Carrillo

ABSENT: Brown

9:46 Board recessed to Closed Session

1:14 Board recessed to 2:00

2:01 Board reconvened

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

Absent: Supervisor Brown

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, Deceased, 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: Sonoma County Probation Department v. Doug Heron, et al., Court Case No.: SCV-246704. (Govt. Code Section 54956.9(a)). No action taken.
3. Conference with Legal Counsel-Existing Litigation. Name of Case: Baker, Eric James v. County of Sonoma, Court Case No.: 08-03433EDL. (Govt. Code Section 54956.9(a)). Not discussed.

Report on Closed Session (Cont.):

4. 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)). No action taken.

2:02 Public Comment opened
Peter Tscherneff
Marcos Suarez, Hispanic Chamber of Commerce
Mary Morrison
Rachel Bell
John Jenkel
Colleen Fernald

2:27 Public Comment closed

- 2:27 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 Board recessed to 2:30

2:30 Board reconvened

2:30 A hearing to consider proposed amendments to the Sonoma County General Plan
consisting of the following:

1. File No.: PLP09-0019
Env. Doc.: Categorical Exemption 15061(b)(3)
Description: To consider a Request for: 1) a General Plan Amendment on a 0.3 +/-
acre parcel from the Public/Quasi Public to the Recreation and Visitor Serving
Commercial designation; a Coastal Plan Land Use Amendment from the Institutional
designation to the Visitor Serving Commercial designation; a Zone Change from the PF
(Public Facilities), CC (Coastal Combining), SR (Scenic Resources), G (Geological
Hazard) to the CT (Tourist Commercial), CC (Coastal Combining), SR (Scenic
Resources), G (Geologic Hazard) or other appropriate zoning designation for property
located at 1405 Highway 1, Bodega Bay; portions of APN 100-080-077; Supervisorial
District No. 5; and

2:30 Proposed Amendments to the Sonoma County General Plan (Cont.)

1. File No.: PLP09-0019 (Cont.)

2) a General Plan Amendment to follow the lot lines established by the Lot Line Adjustment from Visitor Serving Commercial land use designation to the Resources and Rural Development designation; a Coastal Plan Land Use Amendment from the Visitor Serving Commercial designation to the Sensitive and Hazardous designation; and a Zone Change from the CT (Tourist Commercial), CC (Coastal Combining), SR (Scenic Resources), G (Geologic Hazard) to the RRD (Resource and Rural Development), B6-20 acre density, CC (Coastal Combining), SR (Scenic Resources), G (Geologic Hazard) designation for property located at 1409 Highway 1, Bodega Bay; portions of APN 100-080-077 and -078

Location: 1405 and 1409 Highway 1, Bodega Bay

Sup. Dist.: Dist. #5

Present: Sigrid Swedenborg, Permit and Resource Management Department
Dean Parsons, Permit and Resource Management Department
David Hurst, Chief Deputy County Counsel

2:32 Public Hearing opened

2:32 Public Hearing closed

Straw vote:

Resolution finding the project exempt from CEQA and approving the requested General Plan Amendment and Coastal Plan Amendment as requested by Clarence Freeman, for property located at 1405 and 1409 Highway 1, Bodega Bay; Portion of APN 100-080-077 and -078 (PLP09-0019), and superseding Resolution No. 09-1158

AYES: Kerns, Zane, Kelley, Carrillo

ABSENT: Brown

10-0454

30. Resolution continuing the decision on a General Plan Amendment and Coastal Plan Amendment, as requested by Clarence Freeman for property located at 1405 and 1409 Highway 1, Bodega Bay (PLP09-0019), to June 8, 2010 at 2:10 p.m.

AYES: Kerns, Zane, Kelley, Carrillo

ABSENT: Brown

2:33 Proposed amendments to the Sonoma County General Plan (Cont.)

2. File No.: PLP07-0062
Env. Doc.: Mitigated Negative Declaration
Description: To consider a request for: 1) General Plan land use designation amendment from Urban Residential 1 acre density to the Limited Commercial designation; 2) a Zone Change from the PC (Planned Community) B6-1 acre density, SR (Scenic Resources) to the PC (Planned Community), SR (Scenic Resources) zoning district; 3) a Major Subdivision creating eight parcels ranging in size from 0.27 to 0.95 acres including a park and a bioswale; and 4) a Use Permit for a Precise Development Plan for eight new mixed use buildings with 49 residential units, 19 commercial units, and an 18-unit hotel.
Location: 6990 Front Street, Forestville
Sup. Dist.: Dist. #5
- Present: Sigrid Swedenborg, Permit and Resource Management Department
Dean Parsons, Permit and Resource Management Department
David Hurst, Chief Deputy County Counsel

- 2:38 Public Hearing opened
Orrin Thiessen, applicant
Lee Lybrock
Lois _____
Vesta Copestakes
Jay Barry
Kim Reeves
Ken Castleberry
Renetta James
Max Broome, Forestville Planning Association
Jodi _____
Barbara Diono
Richard Naegle, Forestville Planning Association
Roger Williams
Ernie Carpenter
Lars Landberg

3:30 Public Hearing closed

3:54 Gavel passed to Supervisor Zane

Straw vote:

Resolution adopting the Mitigated Negative Declaration and approving the General Plan Amendment, Major Subdivision, and Use Permit for a Precise Development Plan as requested by Orrin Thiessen for Forestville Square LP, for property located at 6690 Front Street, Forestville; APNS 084-031-070, -069, and 083-080-001 (PLP07-0062)

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

Proposed amendments to the Sonoma County General Plan (Cont.)

2. File No.: PLP07-0062 (Cont.)

10-0455

31. Resolution continuing the decision on a General Plan Amendment, Major Subdivision, and Use Permit for a Precise Development Plan, as requested by Orrin Thiessen for Forestville Square LP, for property located at 6690 Front Street, Forestville;(PLP07-0062), to June 8, 2010 at 2:10 p.m.

AYES: Kerns, Zane, Kelley, Carrillo

ABSENT: Brown

- 3:59 Gavel passed to Supervisor Carrillo

3. File No.: ZCE08-0028
Env. Doc.: Categorical Exemption, Section 15061(b)(3)
Description: To consider a request for a Request for: 1) General Plan Amendments and Zone Changes to correct various technical errors and update flood and geologic hazard data in the Official Zoning Database and Land Use Maps of the County of Sonoma. (The public hearing for this item was previously closed.)
Location: Various
Sup. Dist.: Dists. # 1, 4 and 5
(CONTINUED TO JUNE 8, 2010)

Present: David Hurst, Chief Deputy County Counsel

10-0456

32. Resolution continuing the decision on proposed amendments to the Sonoma County General Plan and Zone Changes to correct various technical errors and update flood and geologic hazard data in the Official Zoning Database and Land Use Maps of the County of Sonoma (ZCE08-0028) to June 8, 2010 at 2:10 p.m.

AYES: Kerns, Zane, Kelley, Carrillo

ABSENT: Brown

Proposed amendments to the Sonoma County General Plan (Cont.)

4. File No.: PLP08-0029
Env. Doc.: Mitigated Negative Declaration
Description: To consider a request for: 1) a General Plan Amendment from the RR (Rural Residential) 4 acres per dwelling unit land use designation to DA (Diverse Agriculture) 10 acres per dwelling unit; 2) a General Plan Amendment to add a special area policy; 3) a Zone Change from AR (Agricultural and Residential) B6-4 acre density, SR (Scenic Resources) to the DA B6-10 acre density, SR district or other appropriate district; and 4) a Use Permit for a winery with a maximum annual production capacity of 26,500 cases to include a public tasting room open seven days a week from 10:00 a.m to 5:00 p.m. with retail sales, and a total of 12 marketing dinners and/or luncheons per year with a maximum of 40 guests per event. (The public hearing for this item was previously closed.)
Location: 2065 Highway 116 North, Sebastopol
Sup. Dist.: Dist. #5
(CONTINUED TO JUNE 8, 2010)

Present: David Hurst, Chief Deputy County Counsel

10-0457

33. Resolution continuing the decision on proposed amendments to the Sonoma County General Plan for Best Family Investors, LLC (PLP08-0029) to June 8, 2010 at 2:10 p.m.

AYES: Kerns, Zane, Kelley, Carrillo

ABSENT: Brown

- 4:00 Board adjourned in memory of Manuel Gonsalves and Frederick "Paul" Wedel. The meeting was adjourned to June 8, 2010 at 8:30 a.m.

Respectfully submitted,

Mary Thayer
Secretary