

MINUTES OF THE MEETING OF THE BOARD OF DIRECTORS

NORTHERN SONOMA COUNTY AIR POLLUTION CONTROL DISTRICT

August 3, 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, Kelley, Carrillo, Brown

Chair Brown presiding.

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

CONSENT CALENDAR

DEVELOPMENT SERVICES

- 10-0564
1. Commendation
 - a. Resolution commending Sean Connolly for his 29 years of service to the residents of the Northern Sonoma County Air Pollution Control District

UNANIMOUS

6:14 Board adjourned in memory of Leslie Marilyn Kunde. The meeting was adjourned to August 10, 2010 at 8:30 a.m.

Respectfully submitted,

Mary Thayer
Secretary

MINUTES OF THE MEETING OF THE BOARD OF DIRECTORS

SONOMA COUNTY WATER AGENCY

August 3, 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, Kelley, Carrillo, Brown

Chair Brown presiding.

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

CONSENT CALENDAR

DEVELOPMENT SERVICES

2. Update on Applied Solutions Coalition and First Amended Agreement for Coordination of Climate Policy Initiatives
 - a. Authorize Chair to execute the First Amended Agreement for Coordination of Climate Protection Policy Initiatives between the Sonoma County Water Agency and Wyman Strategies, LLC (Add \$110,000 for a new agreement amount of \$135,000; agreement terminates upon completion of work or June 30, 2011, whichever is earlier)
 - 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 \$25,000 (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 subconsultants, following the procedures set forth in the Agreement

- 10-0572
3. Easement Agreement for City of Santa Rosa Hearn Avenue Widening Phase 2 Between Dutton Avenue and Dowd Drive Project
 - a. Adoption of Resolution determining that the execution of an Easement Agreement for the City of Santa Rosa Hearn Avenue Widening Phase 2 Between Dutton Avenue and Dowd Drive Project (Project) will not adversely affect the Sonoma County Water Agency in any respect and will not have a significant adverse effect on the environment (4/5 vote required)

SPECIAL DISTRICTS (Cont.)

SONOMA COUNTY WATER AGENCY (Cont.)

3. Easement Agreement for City of Santa Rosa Hearn Avenue Widening Phase 2 Between Dutton Avenue and Dowd Drive Project (Cont.)
 - b. Authorize the Chair to execute an Easement Agreement conveying property rights to the City of Santa Rosa for no consideration, and authorizing the General Manager to file a Notice of Determination in accordance with the California Environmental Quality Act

10-0583

29. Adoption of Fiscal Year 2010-11 Appropriation Limits
 - a. Concurrent resolution establishing appropriation limits for County and Board of Supervisors-Governed Special Districts, County Service Areas, other Board of Supervisors-Governed Agencies, Agricultural Preservation and Open Space District, and Sonoma County Water Agency, and giving instruction to the County Administrator and County Counsel, and giving notice of appropriate period of limitation for judicial review for the following: Agricultural Preservation and Open Space District, Sonoma County Water Agency, and Board of Supervisors

10-0584

34. Minutes
 - a. Concurrent resolution approving minutes of the meeting of May 11, 2010

UNANIMOUS

- 6:14 Board adjourned in memory of Leslie Marilyn Kunde. The meeting was adjourned to August 10, 2010 at 8:30 a.m.

Respectfully submitted,

Mary Thayer
Secretary

MINUTES OF THE MEETING OF THE BOARD OF DIRECTORS

SONOMA VALLEY COUNTY SANITATION DISTRICT

August 3, 2010

The Board of Directors of the Sonoma Valley County Sanitation District met this date in regular session at 8:30 a.m., with the following members present:

Directors Brown, Carrillo

Absent: Barbose

Chair Brown presiding.

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

CONSENT CALENDAR

DEVELOPMENT SERVICES

4. Emergency Condition - Sewage Leak in Sonoma Creek
 - a. Pursuant to Resolution 06-0650, review and ratify the emergency actions made by the General Manager and Chief Engineer and determine that there is a need to continue the emergency actions related to the July 12, 2010 sewage leak in Sonoma Creek

10-0573

- b. Resolution of the Board of Directors of the Sonoma Valley County Sanitation District authorizing adjustments to the 2010-11 Final Budget for the Sonoma Valley County Sanitation District Operations Fund in the amount of \$750,000 (2/3 vote required)

10-0584a

34. Minutes
 - b. Resolution approving the minutes of the meeting of May 11, 2010 for the Sonoma Valley County Sanitation District

AYES: Carrillo, Brown

ABSENT: Barbose

- 6:14 Board adjourned in memory of Leslie Marilyn Kunde. The meeting was adjourned to August 10, 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

August 3, 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, Kelley, Carrillo, Brown

President Brown presiding.

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

CONSENT CALENDAR

DEVELOPMENT SERVICES

- 10-0583
29. Adoption of Fiscal Year 2010-11 Appropriation Limits
- a. Concurrent resolution establishing appropriation limits for County and Board of Supervisors-Governed Special Districts, County Service Areas, other Board of Supervisors-Governed Agencies, Agricultural Preservation and Open Space District, and Sonoma County Water Agency, and giving instruction to the County Administrator and County Counsel, and giving notice of appropriate period of limitation for judicial review for the following: Agricultural Preservation and Open Space District, Sonoma County Water Agency, and Board of Supervisors
- 10-0584
34. Minutes
- a. Concurrent resolution approving minutes of the meeting of May 11, 2010

UNANIMOUS

- 6:14 Board adjourned in memory of Leslie Marilyn Kunde. The meeting was adjourned to August 10, 2010 at 8:30 a.m.

Respectfully submitted,

Mary Thayer
Secretary

MINUTES OF THE MEETING OF THE BOARD OF DIRECTORS

OCCIDENTAL COUNTY SANITATION DISTRICT

August 3, 2010

The Board of Directors of the Occidental County Sanitation District met this date in regular 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

- 10-0584
34. Minutes
a. Concurrent resolution approving minutes of the meeting of May 11, 2010

UNANIMOUS

6:14 Board adjourned in memory of Leslie Marilyn Kunde. The meeting was adjourned to August 10, 2010 at 8:30 a.m.

Respectfully submitted,

Mary Thayer
Secretary

MINUTES OF THE MEETING OF THE BOARD OF DIRECTORS

RUSSIAN RIVER COUNTY SANITATION DISTRICT

August 3, 2010

The Board of Directors of the Russian River County Sanitation District met this date in regular 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

- 10-0584
34. Minutes
a. Concurrent resolution approving minutes of the meeting of May 11, 2010

UNANIMOUS

6:14 Board adjourned in memory of Leslie Marilyn Kunde. The meeting was adjourned to August 10, 2010 at 8:30 a.m.

Respectfully submitted,

Mary Thayer
Secretary

MINUTES OF THE MEETING OF THE BOARD OF DIRECTORS

SOUTH PARK COUNTY SANITATION DISTRICT

August 3, 2010

The Board of Directors of the South Park County Sanitation District met this date in regular 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

- 10-0584
34. Minutes
a. Concurrent resolution approving minutes of the meeting of May 11, 2010

UNANIMOUS

6:14 Board adjourned in memory of Leslie Marilyn Kunde. The meeting was adjourned to August 10, 2010 at 8:30 a.m.

Respectfully submitted,

Mary Thayer
Secretary

MINUTES OF THE MEETING OF THE BOARD OF SUPERVISORS

COUNTY OF SONOMA

August 3, 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, 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 Zane announced that she attended the National Association of Counties (NACo) Annual Conference in Reno, Nevada and was appointed Vice Chair of the NACo Health and Human Services Committee. She traveled to Washington D.C. to lobby for the Energy and Independence Program from Sonoma County; and welcomed the international representatives of the California Travel and Tourism Commission.

Supervisor Carrillo stated that he attended the NACo Annual Conference; attended a White House forum on Leadership and High Performance Sustainable Buildings in Washington D.C.; participated in a round table with the General Consulate of Mexico to discuss immigration; attended the Association of Fundraising Professionals; and attended the graduation for the Santa Rosa Junior College program of Migrant, Sons and Daughters to Migrant Workers in Sonoma County.

Supervisor Kerns stated that he interviewed candidates for the Executive Director position for the Association of Bay Area Governments (ABAG) in Oakland; and he will attend the subcommittee of the Golden Gate Bridge District Board to interview candidates for the General Manager position.

Supervisor Brown congratulated the Health and Human Services Departments for receiving a NACo Achievement Award. She asked that the meeting adjourn in memory of Leslie Marilyn Kunde.

FISCAL SERVICES/CONSUMER PROTECTION SERVICES

AGRICULTURAL COMMISSIONER

- 10-0574
5. Pest Detection Trapping Agreement
 - a. Resolution authorizing the Chair to sign an agreement between the State of California, Department of Food and Agriculture, and the County of Sonoma for Fiscal Year 2010-11 pest detection trapping activities for \$116,521

AUDITOR-CONTROLLER-TREASURER-TAX COLLECTOR

6. Audit Report
 - a. Review and accept the audit reports of the Sonoma County Sheriff's Office Multi-Jurisdictional Methamphetamine Enforcement Team Program for the periods July 1, 2006 to June 30, 2007 and July 1, 2007 to June 30, 2008
- 10-0575
7. Mark West Union School District General Obligation Bonds
 - a. Approval of the Resolution providing for the issuance and sale, not to exceed \$8,500,000, of bonds of the Mark West Union School District
 8. Biennial Auditor Reports for Economic Development Department and Foundation
 - a. Review and accept of the County Auditor's Agreed-Upon Procedure Report of the County of Sonoma Economic Development Department and the Annual Report for the Economic Development Board Foundation for the fiscal years ended June 30, 2009 and 2008

DEVELOPMENT SERVICES

ECONOMIC DEVELOPMENT BOARD

- 10-0565
9. Commendation
 - a. Resolution recognizing the organizations that have met Sonoma County Green Business Program standards for Green Business certification and recognizing the Program's achievement of 100 certified businesses

FIRE AND EMERGENCY SERVICES

10. Memorandum of Understanding with the City and County of San Francisco for the Distribution of Fiscal Year 2009 Urban Area Security Initiative (U.A.S.I.) Regional Funds
 - a. Authorize the Chair to sign the Memorandum of Understanding with the City and County of San Francisco for distribution of U.A.S.I. Regional funds

FIRE AND EMERGENCY SERVICES (Cont.)

10. Memorandum of Understanding with the City and County of San Francisco for the Distribution of Fiscal Year 2009 Urban Area Security Initiative (U.A.S.I.) Regional Funds (Cont.)

10-0576

- b. Resolution authorizing Budgetary Adjustments to the 2010-11 Final Budget for the Fire and Emergency Services Department in the amount of \$204,500 for a bomb robot for the Sheriff's Office (4/5 vote required)

PERMIT AND RESOURCE MANAGEMENT DEPARTMENT

10-0577

11. Relief of Code Enforcement Penalty Program for Non-Profit Organizations
 - a. Resolution Establishing a Temporary Relief of Code Enforcement Penalty Program for Non-Profit Organizations

10-0578

12. Affordable Housing Alternative Equivalent Action: Matthew and Kathleen Gallo, ORD10-0003
 - a. Adopt the resolution finding that the designation and use of an affordable agricultural employee unit on another site is an approved alternative equivalent proposal under the County's Affordable Housing Program for property located at 1441 Lytton Springs Road, Healdsburg; APN 091-180-012; Fourth Supervisorial District

REGIONAL PARKS

WITHDRAWN

13. Tolay Lake Regional Park - Amendment #1 Grazing Agreement
 - a. Approve and authorize the Chair to execute Amendment #1 to a Revocable License Agreement with H & L Mohring & Sons, LLC to continue grazing on county park lands, increasing the rental revenue amount by \$314.20 per month, extending the agreement term from June 30, 2010 to June 30, 2011, and changing the licensee from H & L Mohring to H & L Mohring & Sons, LLC
14. Completion and Dedication of the Children's Memorial Grove at Spring Lake Regional Park
 - a. Accept the completion of the Children's Memorial Grove at Spring Lake Regional Park and recognize major donor

REGIONAL PARKS/SONOMA COUNTY WATER AGENCY

15. Agreement for Landscape Services
 - a. Ratify the actions of the Regional Parks Director and the Sonoma County Water Agency (S.C.W.A.) General Manager to enter into an agreement to provide for landscape maintenance services at S.C.W.A. facilities, and authorize the Regional Parks Director and S.C.W.A. General Manager to execute a 5-year Agreement for landscape maintenance services in an amount not to exceed \$165,000, effective July 12, 2010
 - b. Authorize the Director of Regional Parks and the S.C.W.A General Manager to negotiate the annual maintenance budget and minor modifications to the scope of services based upon staff billing rates, available funding, and specific service needs

TRANSPORTATION AND PUBLIC WORKS

- 10-0566a-g
16. Commendation
 - a. Adopt Resolutions commending Gail Boehm, Elizabeth (Liz) Finn, Ronald (Ron) Franceschi, Patricia Pounds, Jonathan (Jon) Steward, Michael (Mike) Holzworth, and Joyce Welch, long term employees of the Department of Transportation and Public Works, for a combined total of 199 years of service to the citizens of Sonoma County
17. Short-term Transfer Station Operations, Transport, Disposal of Solid Waste from County of Sonoma Solid Waste Management Facilities and Re-permitting Services for the Central Landfill
 - a. Approve and authorize the Chair to sign the Agreement for Operation of the County Transfer Stations, Transport and Disposal between the County of Sonoma and The Ratto Group of Companies, Inc. subject to issuance of a Notice to Proceed
 - b. Approve and authorize the Chair to sign the Agreement for Waste Disposal and Re-permitting Services at the Central Landfill Disposal Site between the County of Sonoma and Keller Canyon Landfill Company a Republic Services Company subject to issuance of a Notice to Proceed
- 10-0579
18. AB 939 Local Task Force on Integrated Waste Management
 - a. Resolution confirming revised bylaws and confirming membership of the AB 939 Local Task Force
 - b. Affirm Brant Arthur as a new member

CRIMINAL JUSTICE SYSTEM SERVICES

SHERIFF'S OFFICE

19. Agreement for Supplemental Law Enforcement Services for Infineon Raceway's Indy Racing League (IRL) Races Event
 - a. Approve and authorize the Sheriff or the Assistant Sheriff to execute an agreement for supplemental law enforcement services with Infineon Raceway for the Indy Racing League (IRL) Races from Thursday, August 19, 2010 through Sunday, August 22, 2010

GENERAL ADMINISTRATIVE SERVICES

COUNTY CLERK-RECORDER-ASSESSOR

- 10-0580
20. Consolidated Primary Election Official Canvass
 - a. Approve Resolution adopting the Official Canvass of the Vote for the June 8, 2010, Consolidated Primary Election

INFORMATION SYSTEMS

21. Memorandum of Understanding with the City and County of San Francisco for Distribution of Federal Grant Funding via the Bay Area Urban Area Security Initiative.
 - a. Authorize the Chair to execute a Memorandum of Understanding with the City and County of San Francisco for distribution of federal grant funding
 - b. Authorize a Public Safety Radio Strategic and Governance Plan, funded by the Bay Area Urban Area Security Initiative
- 10-0581
- c. Resolution authorizing Budgetary Adjustments to the Fiscal Year 2010-11 Final Budget for the Information Systems Department up to \$310,000 (4/5 vote required)
- d. Authorize the Information System's Director to execute an agreement with selected vendor, not to exceed \$290,500, with authority to amend this agreement by \$25,000 if it does not substantively change the scope of work

HEALTH AND HUMAN SERVICES

CHILD SUPPORT SERVICES

- 10-0567
22. Proclamations - Child Support Awareness Month
- a. Resolution Proclaiming August 2010 Child Support Awareness Month
- 10-0568
- b. Resolution Proclaiming Sonoma Tile Makers, Inc. as an outstanding employer
- 10-0569
- c. Resolution Proclaiming Community Support Network as an outstanding employer

HEALTH SERVICES

23. Mental Health/Alcohol and Other Drug Services Contracts
- a. Authorize the Director of Health Services to execute contracts with Drug Abuse Alternative Center for residential detoxification services (\$578,781) and California Human Development for Bay Area Service Network adult intensive outpatient services (\$44,337) for the term August 4, 2010 through June 30, 2011, for a total of \$623,118
24. Nurse Family Partnership National Service Office Agreement
- a. Authorize the Director of Health Services to execute an agreement with the Nurse Family Partnership National Service Office for the term July 1, 2010 through June 30, 2013 (\$22,660)
25. First 5 Sonoma County Grant to Community Action Partnership
- a. Authorize the Director of Health Services to execute a Memorandum of Understanding with Community Action Partnership of Sonoma County (CAP) to award First 5 grant funding for the term August 1, 2010 through December 31, 2010 (\$50,000) to support implementation of the Nurse Family Partnership Program
26. First 5 Sonoma County Commission Emergency Bridge Loan Program
- a. Authorize the Director of Health Services to take actions as necessary to provide emergency loans from the Children and Families Special Revenue Fund to qualified child care agencies, within approved budget authority (\$3,000,000), and accept promissory note payments

GENERAL ADMINISTRATIVE SERVICES

COUNTY ADMINISTRATOR

- 10-0582
27. Fiscal Year 2009-10 Budget Closing Adjustments
- a. Resolution reaffirming budgetary adjustments necessary to close the 2009-10 Fiscal Year
28. Contract Amendment for Mathis and Associates
- a. Authorize the Chair to execute a contract amendment extending the term of the contract through Fiscal Year 2010-11 at no additional cost
- 10-0583
29. Adoption of Fiscal Year 2010-11 Appropriation Limits
- a. Concurrent resolution establishing appropriation limits for County and Board of Supervisors-Governed Special Districts, County Service Areas, other Board of Supervisors-Governed Agencies, Agricultural Preservation and Open Space District, and Sonoma County Water Agency, and giving instruction to the County Administrator and County Counsel, and giving notice of appropriate period of limitation for judicial review for the following: Agricultural Preservation and Open Space District, Sonoma County Water Agency, and Board of Supervisors

BOARD OF SUPERVISORS

30. National Association of Counties Resolution on Immigration Reform
- a. Endorse the National Association of Counties Resolution on Immigration Reform

- 10-0570
31. Commemoration
- a. Resolution commemorating the 20th anniversary of the Americans with Disabilities Act

- 10-0571
32. Commendation
- a. Resolution commending Mary Bowman for her 19 years of service with the County of Sonoma

BOARD OF SUPERVISORS/COUNTY ADMINISTRATOR

33. Chairwoman Valerie Brown Legislative Recognition
- a. Accept a presentation from Assemblyman Jared Huffman honoring the Board Chair for her selection as Local Government Official of the Year for 2009

MISCELLANEOUS

- 10-0584
34. Minutes
 a. Concurrent resolution approving minutes of the meeting of May 11, 2010

UNANIMOUS

FISCAL SERVICES

AUDITOR-CONTROLLER-TREASURER-TAX COLLECTOR/COUNTY ADMINISTRATOR

9:53 Present: Rod Dole, Auditor/Controller/Treasurer/Tax Collector
Jonathan Kadlec, Auditor-Controller-Treasurer-Tax Collector
Chris Thomas, Deputy County Administrator

10-0586

35. Sonoma County Pension Obligation Bonds (P.O.B.), Series 2010A.
- a. Approval of a Resolution authorizing the issuance of the County of Sonoma 2010A Pension Obligation Debenture and the issuance of the County of Sonoma Taxable P.O.B., Series 2010A in an amount not to exceed \$300 million; approving the form of and authorizing the execution and delivery of a third Supplemental Trust Agreement, a 2010A Continuing Disclosure Agreement, a 2010A Bond Purchase Agreement, a Preliminary Official Statement and an Official Statement and authorizing other matters relating thereto

Public Comment:

Bob Andrews
Merrill Mazza
Brad Tavis
Laura Williams

UNANIMOUS

CRIMINAL JUSTICE SYSTEM SERVICES

DISTRICT ATTORNEY/GENERAL SERVICES

Present: Stephan Passalacqua, District Attorney
Richard Van Anda, Associate Architect, General Services
Laura Colgate, Family Justice Center Project Manager

36. Family Justice Center Sonoma County
- a. Authorize the District Attorney, on behalf of a broad group of stakeholders representing city, county, and community based organizations, to implement the Family Justice Center Sonoma County
 - b. Accept the Family Justice Center Sonoma County Business Plan

DISTRICT ATTORNEY/GENERAL SERVICES (Cont.)

36. Family Justice Center Sonoma County (Cont.)
- c. Authorize the use of the building located at 2755 Mendocino Avenue to be used for the Family Justice Center Sonoma County
 - d. Authorize staff to proceed with the project using the phasing approach described herein
 - e. Authorize the Chair to execute a contract with TLCD Architecture in the amount of \$332,600, to commence work for the Family Justice Center Sonoma County
 - f. Approve the use of lease savings and revenue described herein to pay the ongoing building operation and maintenance cost

Speakers:

Laura Colgate on behalf of Barbara Hughes, Community Foundation
Denise Frye, Executive Director, YWCA
Tom Schwedhelm, Chief, Santa Rosa Police Department

UNANIMOUS

GENERAL ADMINISTRATIVE SERVICES

COUNTY ADMINISTRATOR

11:34

10-0587

37. Ballot Measure to Change Appointing Authority for Director of Human Resources
- a. Resolution authorizing a measure to be placed on the ballot for the November 2, 2010 election to change the County's Civil Service Ordinance for the Board of Supervisors to appoint the Director of Human Resources

UNANIMOUS

BOARD OF SUPERVISORS

38. Fee Waiver
- a. Waive Permit and Resource Management Department permit fee in the amount of \$180 for Pacific Coast Air Museum's "Wings Over Wine Country" event August 21 and 22, 2010

UNANIMOUS

BOARD OF SUPERVISORS (Cont.)

39. Fee Waiver
a. Waive fees of \$1,556 (100%) for the Bodega Volunteer Fire Department's Big Event on August 15, 2010

UNANIMOUS

40. Fee Waiver
a. Waive fees of \$826 (100%) for Forestville Youth Park's Little League construction project fees

UNANIMOUS

41. Fee Waiver
a. Waive fees of \$514 (1/3 of \$1,556) for the Russian Riverkeeper Riverfest on September 25, 2010

UNANIMOUS

Note: Steven Woodside, County Counsel, clarified that Closed Session Item #13 is a Public Employee evaluation rather than an appointment.

11:35 Board recessed to Closed Session
Board recessed to 2:00 p.m.

2:02 Board reconvened

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

2:03 Report on Closed Session:

1. Instruction to Legal Counsel-Initiation of litigation pursuant to subdivision (c) of Section 54956.9. (Govt. Code Section 54956.9(c)). No action taken.
2. Instruction to Legal Counsel-Anticipated litigation or Significant exposure to litigation pursuant to subdivision (b) of Section 54956.9. (Govt. Code Section 54956.9(b)). No action taken.
3. Instruction to Legal Counsel-Existing Litigation. Name of Case: Sonoma County Association of Retired Employees (S.C.A.R.E.) v. County of Sonoma, U.S. District Court Case No.: CV 09-4432. (Govt. Code Section 54956.9(a)). No action taken.

Report on Closed Session (Cont.):

4. Instruction to Legal Counsel-Existing Litigation. Name of Case: Public Employment Relations Board Proceedings: Sonoma County Law Enforcement Association v. County of Sonoma, Sonoma, Case No.: SF-CE-456-M.. (Govt. Code Section 54956.9(a)). No action taken.
5. Instruction to Legal Counsel-Existing Litigation. Name of Case: Public Employment Relations Board Proceedings: S.E.I.U. Local 1021 v. County of Sonoma, Case No.: SF-CE-509-M. (Govt. Code Section 54956.9(a)). No action taken.
6. Instruction to Legal Counsel-Existing Litigation. Name of Case: Ann Goodrich v. County of Sonoma, et al. (Govt. Code Section 54956.9(a)). No action taken.
7. 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., Superior Court of California, County of Sonoma SPR-81815. (Govt. Code Section 54956.9(a)). UNANIMOUS.

10-0585

42. Resolution authorizing the Risk Manager to effect settlement of the matter of Clay M. Greene and Janette Biggerstaff, Executor of the estate of Harold Scull vs. County of Sonoma et.al, (Sonoma County Superior Court No. 81815) in the total amount of \$600,000

UNANIMOUS

8. Instruction to Legal Counsel-Existing Litigation. Name of Case: Bohan & Canelis, Austin Creek Ready Mix d.b.a. Austin Creek Materials v. County of Sonoma, Court Case No.: SCV-247766. (Govt. Code Section 54956.9(a)). No action taken.
9. Instruction to Legal Counsel-Existing Litigation pursuant to subdivision (a) of Section 54956.9. Name of Case: County of Sonoma v. Federal Housing Finance Agency, et al., Northern District of California. (Govt. Code Section 54956.9(a)). No action taken.
10. Instruction to Real Property Negotiator, Property: 1745 and 1755 Copperhill Drive, Santa Rosa, CA (A.P.N. 059-370-001). Negotiating Parties: Mike Wagner for Sonoma County. Nels Billsten, Vice President, for Owner/Landlord, CORE WESTWIND S, LLC, a Delaware limited liability company, and its tenants-in-common. (Govt. Code Section 54956.8). No action taken.

Report on Closed Session (Cont.):

11. Conference with Labor Negotiator (The Board of Supervisors, the Board of Directors of the Sonoma County Water Agency, the Board of Commissioners of the Community Development Commission and the Board of Directors of the IHSS Public Authority). Agency Negotiator: Julee Murphy/Carol Allen. Employee organization: All. Unrepresented employee: All, including retired employees. (Govt. Code Section 54957.6(b)). Not discussed.
12. Discussed Public Employee Appointment. Title: Chief Deputy Clerk of the Board of Supervisors. (Govt. Code Section 54957(b)(1)). No action taken.
13. Instruction to County Administrator and Acting Human Resources Director-Public Employee Evaluation. Title: Agricultural Commissioner. (Govt. Code Section 54957). Discussed. No action taken.

2:04 Public Comment opened
Donna Gallagher
Diane Nielson
David Gruman
Peter Tscherneff
Stan Chanat
John Proudly
Debra Tavaris
Gail Coverwell
Sandy Mauer
Dr. Grant Miller
Karen Husdon
Warin Parker
Nancy Hubert
Trina De La Schappel

2:37 Public Comment closed

- 2:37 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

2:40 File No.: PLP05-0002

Description: Proposed Sutter Medical Center Santa Rosa:

- a. A General Plan Amendment to include the approximately 53 acre site (APN's 058-040-058, -059, -060 and -061), and one additional 1.41 acre parcel (058-040-036) inside the Larkfield-Wikiup urban service boundary, and a potential General Plan text amendment to limit allowed uses on the Sutter/Luther Burbank site, and
- b. Use Permits for: A. The new Sutter Hospital Master Plan on APN's 058-040-058 and -059, consisting of: 1. An 82 licensed bed acute care hospital with a full range of inpatient and outpatient surgery, treatment, and diagnostic services, including all required ancillary and support services, in a two story approximately 182,330 square foot building; 2. Central utilities plant in an approximately 11,000 square foot building and associated maintenance buildings and storage tank area; 3. Helistop at ground level; 4. Medical offices, in a 3 story approximately 80,000 square foot building; 5. Setback reduction pursuant to Code Section 26-88-040G to allow reduce building setbacks and connections between the medical buildings; 6. Building height increase above 35 feet pursuant to Code Section 26-52-050(A)(1) to allow three story buildings; 7. A future hospital expansion of up to 27 licensed beds (for a total of 109 licensed beds), in one and two story additions totaling approximately 38,610 square feet; 8. Parking facilities to serve the project; B. The Luther Burbank Memorial Foundation Master Plan on APN's 058-040-060 and -061, including relocation of the maintenance building, playground, and playing fields, construction of a permanent sound berm east of the existing buildings, and limitations on allowed outdoor uses; C. Public water wells to serve only the Sutter property, and
- c. A Minor Lot Line Adjustment between two parcels of approximately 10 acres (APN 059-040-059) and 25 acres (APN 058-040-060), resulting in two parcels of approximately 10 acres and 25 acres, and
- d. A Major Subdivision of two parcels (APN's 058-040-058 and -059) totaling approximately 25 acres, creating three lots and a Parcel "A", and
- e. Design Review of all physical changes/improvements to the site. The project includes annexation of the property into the local sewer district and connection to public sewer.

Env. Doc.: Environmental Impact Report

Location: 50 Mark West Springs Road, Santa Rosa

Sup. Dist.: Dist. #4

Present: Pete Parkinson, Permit and Resource Management Department
Ken Ellison, Permit and Resource Management Department
Scott Briggs, Permit and Resource Management Department
David Hurst, Chief Deputy County Counsel

- 3:23 Public Hearing Opened
Mike Cohill, Senior Vice President, Sutter Health
Rick Nolan, Wells Fargo Center for the Arts
Susan Luth
Sheena Harmeson, Sutter Medical Center of Santa Rosa Nurse
Andrea Laredo
Gary Albright
Frances Alvira, on behalf of David Castillo
Stam Ashamalt
Gail Outlaw
Allen Tacy
Pat Buchanan
Eve Lund
Bruce Coddling
Marilyn Good
Cynthia Murray, North Bay Leadership Council
George Hillary, Sierra Club
Keith Korver, Sutter Cardiac
Ann Seally, RN
Penny Vanderwolk
Evan Rayner, CEO, Healdsburg District Hospital
Les Peterson
Steve Birdlebough
Carol Turnello
Bill Kortum, Sonoma County Conservation Action
Gudrun Hommer
Hamilton Hess
Benjamin Elliot
Royce Piro
Gloria Smith
- 5:05 Board recessed for 15 minutes
- 5:20 Board reconvened
Absent: Supervisor Carrillo
- 5:23 Public Hearing resumed
Scot Stegeman
- 5:23 Supervisor Carrillo re-joined the meeting
Brent Arthur, Climate Protection Campaign
Greg Algier
Williard Richards
Nancy Warren
Mike Cohill, Senior Vice President, Sutter Health
- 5:35 Public Hearing closed

Straw vote:

Motion to certify the Final Environmental Impact Report for the proposed Sutter Medical Center of Santa Rosa/Luther Burbank Memorial Foundation Joint Master Plan Project

UNANIMOUS

Straw vote:

Motion to approve the proposed Sutter Medical Center of Santa Rosa/Luther Burbank Memorial Foundation Joint Master Plan Project

UNANIMOUS

10-0588

43. Resolution continuing the decision for the proposed Sutter Medical Center of Santa Rosa/Luther Burbank Memorial Foundation Joint Master Plan Project to August 24, 2010 at 2:15 pm. (PLP05-0002)

UNANIMOUS

- 6:06 Public Comment reopened
Leila Terrill
La Rae Lafore
William Hatch
Jeff Clemens, Animal Control Officer

- 6:14 Public Comment closed

- 6:14 Board adjourned in memory of Leslie Marilyn Kunde. The meeting was adjourned to August 10, 2010 at 8:30 a.m.

Respectfully submitted,

Mary Thayer
Secretary