

MINUTES OF THE MEETING OF THE BOARD OF DIRECTORS

SONOMA COUNTY AGRICULTURAL PRESERVATION AND OPEN SPACE DISTRICT

August 24, 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, Carrillo, Brown

Director Kelley was not present but joined at a later time.

President Brown presiding.

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

CONSENT CALENDAR

DEVELOPMENT SERVICES

10-0621

1. Amendment to Azevedo, Balletto, Bianchi, Flocchini, Maffia, and Martin Conservation Easements
  - a. Approve resolution 1) authorizing the President of the Board of Directors of the Sonoma County Agricultural Preservation and Open Space District (District) to execute an amendment to the Azevedo, Balletto, Bianchi, Flocchini, Maffia, and Martin conservation easements clarifying the District's right to install signage, with the property owner's consent, on the properties and 2) authorizing the General Manager of the District to execute future sign amendments in the same or similar format, as may be necessary

10-0623

8. Fiscal Year 2010-11 Tax Rates
  - a. Concurrent resolution of the Board of Supervisors and all Public Entities governed by the Board of Supervisors of the County of Sonoma setting the Fiscal Year 2010-11 tax rates for all debt service funds within its jurisdiction.

10-0629

20. Update to Memorandum of Understanding Standby Pay Provisions for Sonoma County Prosecutors' Association (S.C.P.A.)
  - a. Adopt concurrent resolution approving the agreement between the County of Sonoma and S.C.P.A. to incorporate on-call assignment at the Redwood Children's Center Multi-Disciplinary Interview Center under the provisions of Article 6.7, "After Hours Standby Duty"

AYES: Kerns, Zane, Carrillo, Brown

ABSENT: Kelley

SPECIAL DISTRICTS (Cont.)

August 24, 2010

CONSENT CALENDAR (Cont.)

AGRICULTURAL PRESERVATION AND OPEN SPACE DISTRICT (Cont.)

4:02 Board adjourned in memory of Sonoma Valley Bank. The meeting was adjourned to September 14, 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 24, 2010

The Board of Directors of the Sonoma County Water Agency met this date in adjourned session at 8:30 a.m., with the following members present:  
Directors Kerns, Zane, Kelley, Carrillo, Brown

Chair Brown presiding.

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

### CONSENT CALENDAR

### DEVELOPMENT SERVICES

2. Musical Assemblies for Schools 2010/2011
  - a. Authorize Chair to execute the Agreement for Musical Assemblies for Schools 2010/2011 between the Sonoma County Water Agency and Gwynne Cropsy dba ZunZun (\$30,000; agreement terminates on June 15, 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 subconsultants, following the procedures set forth in the Agreement
3. State Legislative Advocacy Services 2010-11
  - a. Authorize Chair to execute the Agreement for State Legislative Advocacy Services between the Sonoma County Water Agency and Conservation Strategy Group (\$99,700 per year for two years)
  - 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 \$8,100 (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

CONSENT CALENDAR

SONOMA COUNTY WATER AGENCY (Cont.)

10-0622

4. Authorize Employee Donations for Catastrophic Leave
  - a. Resolution authorizing additional employee donations for Catastrophic Leave, on a one-time basis, for a Sonoma County Water Agency long-term employee
  
5. Second Amended Agreement for Program Management Services for the North Bay Water Reuse Authority
  - a. Authorize Chair to execute the Second Amended Agreement for Program Management Services for the North Bay Water Reuse Authority between the Sonoma County Water Agency and Oakley Water Strategies, an increase of \$75,000 of which \$9,116 is the Agency's share, for a new Agreement amount of \$250,000
  
  - 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 by more than \$10,000 and do not substantially change the scope of work
  
  - c. Authorize the Agency's General Manager to terminate the Agreement, if appropriate
  
6. Phase I Environmental Site Assessments
  - a. Concurrent action approving and authorizing Chair to execute the Agreement for Phase I Environmental Site Assessment Services for the Sonoma County Water Agency, South Park County Sanitation District, and Sonoma Valley County Sanitation District Projects between the Sonoma County Water Agency, South Park County Sanitation District, Sonoma Valley County Sanitation District, and Environmental Resources Management (\$50,821; agreement is anticipated to be complete on June 30, 2011)
  
  - b. Concurrent action approving and authorizing the Agency's General Manager acting on behalf of the South Park County Sanitation District and the Sonoma Valley County Sanitation District (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 \$10,000 (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

SONOMA COUNTY WATER AGENCY (Cont.)

- 10-0623
8. Fiscal Year 2010-11 Tax Rates
- a. Concurrent resolution of the Board of Supervisors and all Public Entities governed by the Board of Supervisors of the County of Sonoma setting the Fiscal Year 2010-11 tax rates for all debt service funds within its jurisdiction.
- 10-0629
20. Update to Memorandum of Understanding Standby Pay Provisions for Sonoma County Prosecutors' Association (S.C.P.A.)
- a. Adopt concurrent resolution approving the agreement between the County of Sonoma and S.C.P.A. to incorporate on-call assignment at the Redwood Children's Center Multi-Disciplinary Interview Center under the provisions of Article 6.7, "After Hours Standby Duty"
29. Executive Recruitment Services Contract
- a. Authorize the Chair of the Board of Supervisors and the Chair of the Board of Directors of the Sonoma County Water Agency to execute an agreement totaling \$52,000 for Executive Recruitment Services with Roberts Consulting Group, Inc. for a Human Resources Director (County) and for a General Manager (Sonoma County Water Agency)

AYES: Kerns, Zane, Carrillo, Brown

ABSENT: Kelley

REGULAR CALENDAR

- 10-0642
45. Resolution authorizing annexation of the Assessor Parcel Numbers 058-040-058, 059, 060, 061, and 036, located at the 50 Mark West Springs Road and 4845 Old redwood Highway, Santa Rosa, California, to the Airport-Larkfield-Wikiup Sanitation Zone, and authorize the Chair of the Board to Enter into a Memorandum of Agreement for provision of sanitation services Airport-Larkfield-Wikiup Sanitation Zone.

UNANIMOUS

- 4:02 Board adjourned in memory of Sonoma Valley Bank. The meeting was adjourned to September 14, 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 24, 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 Barbose, Brown, Carrillo

Chair Brown presiding.

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

CONSENT CALENDAR

DEVELOPMENT SERVICES

6. Phase I Environmental Site Assessments
  - a. Concurrent action approving and authorizing Chair to execute the Agreement for Phase I Environmental Site Assessment Services for the Sonoma County Water Agency, South Park County Sanitation District, and Sonoma Valley County Sanitation District Projects between the Sonoma County Water Agency, South Park County Sanitation District, Sonoma Valley County Sanitation District, and Environmental Resources Management (\$50,821; agreement is anticipated to be complete on June 30, 2011)
  - b. Concurrent action approving and authorizing the Agency's General Manager acting on behalf of the South Park County Sanitation District and the Sonoma Valley County Sanitation District (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 \$10,000 (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
7. Emergency Condition - Sewage Leak in Sonoma Creek - Update
  - 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 (2/3 vote required)

CONSENT CALENDAR (Cont.)

SONOMA VALLEY COUNTY SANITATION DISTRICT (Cont.)

10-0625

8. Fiscal Year 2010-11 Tax Rates
  - c. Resolution of the Board of Directors of the Sonoma Valley County Sanitation District setting the Fiscal Year 2010-11 tax rates for all debt service funds within its jurisdiction

AYES: Brown, Carrillo

ABSENT: Barbose

- 4:02 Board adjourned in memory of Sonoma Valley Bank. The meeting was adjourned to September 14, 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 24, 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, Carrillo, Brown

Director Kelley was not present but joined at a later time.

Chair Brown presiding.

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

CONSENT CALENDAR

DEVELOPMENT SERVICES

6. Phase I Environmental Site Assessments
  - a. Concurrent action approving and authorizing Chair to execute the Agreement for Phase I Environmental Site Assessment Services for the Sonoma County Water Agency, South Park County Sanitation District, and Sonoma Valley County Sanitation District Projects between the Sonoma County Water Agency, South Park County Sanitation District, Sonoma Valley County Sanitation District, and Environmental Resources Management (\$50,821; agreement is anticipated to be complete on June 30, 2011)
  - b. Concurrent action approving and authorizing the Agency's General Manager acting on behalf of the South Park County Sanitation District and the Sonoma Valley County Sanitation District (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 \$10,000 (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

10-0623

8. Fiscal Year 2010-11 Tax Rates
  - a. Concurrent resolution of the Board of Supervisors and all Public Entities governed by the Board of Supervisors of the County of Sonoma setting the Fiscal Year 2010-11 tax rates for all debt service funds within its jurisdiction.

AYES: Kerns, Zane, Carrillo, Brown

ABSENT: Kelley



SPECIAL DISTRICTS (Cont.)

August 24, 2010

CONSENT CALENDAR (Cont.)

SOUTH PARK COUNTY SANITATION DISTRICT (Cont.)

4:02 Board adjourned in memory of Sonoma Valley Bank. The meeting was adjourned to September 14, 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

August 24, 2010

The Board of Directors of the 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, Carrillo, Brown

Director Kelley was not present but joined at a later time.

Chair Brown presiding.

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

CONSENT CALENDAR

DEVELOPMENT SERVICES

- 10-0623
8. Fiscal Year 2010-11 Tax Rates
- a. Concurrent resolution of the Board of Supervisors and all Public Entities governed by the Board of Supervisors of the County of Sonoma setting the Fiscal Year 2010-11 tax rates for all debt service funds within its jurisdiction.
- 10-0629
20. Update to Memorandum of Understanding Standby Pay Provisions for Sonoma County Prosecutors' Association (S.C.P.A.)
- a. Adopt concurrent resolution approving the agreement between the County of Sonoma and S.C.P.A. to incorporate on-call assignment at the Redwood Children's Center Multi-Disciplinary Interview Center under the provisions of Article 6.7, "After Hours Standby Duty"

AYES: Kerns, Zane, Carrillo, Brown

ABSENT: Kelley

- 4:02 Board adjourned in memory of Sonoma Valley Bank. The meeting was adjourned to September 14, 2010, at 8:30 a.m.

Respectfully submitted,

Mary Thayer  
Secretary

MINUTES OF THE MEETING OF THE BOARD OF COMMISSIONERS

COMMUNITY DEVELOPMENT COMMISSION

August 24, 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, Carrillo, Brown

Commissioner Kelley was not present but joined at a later time.

Chair Brown presiding.

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

CONSENT CALENDAR

DEVELOPMENT SERVICES

- 10-0623
8. Fiscal Year 2010-11 Tax Rates
- a. Concurrent resolution of the Board of Supervisors and all Public Entities governed by the Board of Supervisors of the County of Sonoma setting the Fiscal Year 2010-11 tax rates for all debt service funds within its jurisdiction.

- 10-0629
20. Update to Memorandum of Understanding Standby Pay Provisions for Sonoma County Prosecutors' Association (S.C.P.A.)
- a. Adopt concurrent resolution approving the agreement between the County of Sonoma and S.C.P.A. to incorporate on-call assignment at the Redwood Children's Center Multi-Disciplinary Interview Center under the provisions of Article 6.7, "After Hours Standby Duty"

AYES: Kerns, Zane, Carrillo, Brown

ABSENT: Kelley

- 4:02 Board adjourned in memory of Sonoma Valley Bank. The meeting was adjourned to September 14, 2010, at 8:30 a.m.

Respectfully submitted,

Mary Thayer  
Secretary

MINUTES OF THE MEETING OF THE BOARD OF DIRECTORS

SONOMA COUNTY FAIR AND EXPOSITION, INC.

August 24, 2010

The Board of Directors of the Sonoma County Fair and Exposition, Inc. met this date in adjourned session at 8:30 a.m., with the following members present:

Directors Kerns, Zane, Carrillo, Brown

Director Kelley was not present but joined at a later time.

Chair Brown presiding.

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

CONSENT CALENDAR

DEVELOPMENT SERVICES

10-0623

8. Fiscal Year 2010-11 Tax Rates
  - a. Concurrent resolution of the Board of Supervisors and all Public Entities governed by the Board of Supervisors of the County of Sonoma setting the Fiscal Year 2010-11 tax rates for all debt service funds within its jurisdiction.

AYES: Kerns, Zane, Carrillo, Brown

ABSENT: Kelley

- 4:02 Board adjourned in memory of Sonoma Valley Bank. The meeting was adjourned to September 14, 2010, at 8:30 a.m.

Respectfully submitted,

Mary Thayer  
Secretary

MINUTES OF THE MEETING OF THE BOARD OF DIRECTORS  
IN-HOME SUPPORTIVE SERVICES (IHSS) PUBLIC AUTHORITY

August 24, 2010

The Board of Directors of the In-Home Supportive Services (IHSS) Public Authority met this date in adjourned session at 8:30 a.m., with the following members present:  
Directors Kerns, Zane, Carrillo, Brown

Director Kelley was not present but joined at a later time.

Chair Brown presiding.

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

CONSENT CALENDAR

HEALTH AND HUMAN SERVICES

- 10-0623
8. Fiscal Year 2010-11 Tax Rates
- a. Concurrent resolution of the Board of Supervisors and all Public Entities governed by the Board of Supervisors of the County of Sonoma setting the Fiscal Year 2010-11 tax rates for all debt service funds within its jurisdiction.

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

- 4:02 Board adjourned in memory of Sonoma Valley Bank. The meeting was adjourned to September 14, 2010, at 8:30 a.m.

Respectfully submitted,

Mary Thayer  
Secretary

MINUTES OF THE MEETING OF THE BOARD OF DIRECTORS

INDUSTRIAL DEVELOPMENT AUTHORITY

August 24, 2010

The Board of Directors of the Industrial Development Authority met this date in adjourned session at 8:30 a.m., with the following members present:  
Directors Kerns, Zane, Carrillo, Brown

Supervisor Kelley was not present but joined at a later time.

Chair Brown presiding.

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

CONSENT CALENDAR

DEVELOPMENT SERVICES

10-0623

8. Fiscal Year 2010-11 Tax Rates
- a. Concurrent resolution of the Board of Supervisors and all Public Entities governed by the Board of Supervisors of the County of Sonoma setting the Fiscal Year 2010-11 tax rates for all debt service funds within its jurisdiction.

AYES: Kerns, Zane, Carrillo, Brown

ABSENT: Kelley

- 4:02 Board adjourned in memory of Sonoma Valley Bank. The meeting was adjourned to September 14, 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 24, 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, Carrillo, Brown

Director Kelley was not present but joined at a later time.

Chair Brown presiding.

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

CONSENT CALENDAR

DEVELOPMENT SERVICES

10-0623

8. Fiscal Year 2010-11 Tax Rates
- a. Concurrent resolution of the Board of Supervisors and all Public Entities governed by the Board of Supervisors of the County of Sonoma setting the Fiscal Year 2010-11 tax rates for all debt service funds within its jurisdiction.

AYES: Kerns, Zane, Carrillo, Brown

ABSENT: Kelley

- 4:02 Board adjourned in memory of Sonoma Valley Bank. The meeting was adjourned to September 14, 2010, at 8:30 a.m.

Respectfully submitted,

Mary Thayer  
Secretary

MINUTES OF THE MEETING OF THE BOARD OF DIRECTORS

SONOMA COUNTY PUBLIC FINANCING AUTHORITY

August 24, 2010

The Board of Directors of the Sonoma County Public Financing Authority met this date in adjourned session at 8:30 a.m., with the following members present:  
Directors Kerns, Zane, Carrillo, Brown

Director Kelley was not present but joined at a later time.

Chair Brown presiding.

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

CONSENT CALENDAR

DEVELOPMENT SERVICES

10-0623

8. Fiscal Year 2010-11 Tax Rates
- a. Concurrent resolution of the Board of Supervisors and all Public Entities governed by the Board of Supervisors of the County of Sonoma setting the Fiscal Year 2010-11 tax rates for all debt service funds within its jurisdiction.

AYES: Kerns, Zane, Carrillo, Brown

ABSENT: Kelley

- 4:02 Board adjourned in memory of Sonoma Valley Bank. The meeting was adjourned to September 14, 2010, at 8:30 a.m.

Respectfully submitted,

Mary Thayer  
Secretary



MINUTES OF THE MEETING OF THE BOARD OF DIRECTORS

COUNTY OF SONOMA PUBLIC FINANCING CORPORATION

August 24, 2010

The Board of Directors of the County of Sonoma Public Financing Corporation met this date in adjourned session at 8:30 a.m., with the following members present:  
Directors Kerns, Zane, Carrillo, Brown

Director Kelley was not present but joined at a later time.

Chair Brown presiding.

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

CONSENT CALENDAR

FISCAL SERVICES

- 10-0623
8. Fiscal Year 2010-11 Tax Rates
- a. Concurrent resolution of the Board of Supervisors and all Public Entities governed by the Board of Supervisors of the County of Sonoma setting the Fiscal Year 2010-11 tax rates for all debt service funds within its jurisdiction.

AYES: Kerns, Zane, Carrillo, Brown

ABSENT: Kelley

- 4:02 Board adjourned in memory of Sonoma Valley Bank. The meeting was adjourned to September 14, 2010, at 8:30 a.m.

Respectfully submitted,

Mary Thayer  
Secretary

MINUTES OF THE MEETING OF THE BOARD OF DIRECTORS

RIO NIDO GEOLOGIC HAZARD ABATEMENT DISTRICT

August 24, 2010

The Board of Directors of the Rio Nido Geologic Hazard Abatement District met this date in adjourned session at 8:30 a.m., with the following members present:  
Directors Kerns, Zane, Carrillo, Brown

Director Kelley was not present but joined at a later time.

Chair Brown presiding.

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

CONSENT CALENDAR

DEVELOPMENT SERVICES

- 10-0623
8. Fiscal Year 2010-11 Tax Rates
- a. Concurrent resolution of the Board of Supervisors and all Public Entities governed by the Board of Supervisors of the County of Sonoma setting the Fiscal Year 2010-11 tax rates for all debt service funds within its jurisdiction.

AYES: Kerns, Zane, Carrillo, Brown

ABSENT: Kelley

- 4:02 Board adjourned in memory of Sonoma Valley Bank. The meeting was adjourned to September 14, 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 24, 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, Carrillo, Brown

Director Kelley was not present but joined at a later time.

Chair Brown presiding.

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

CONSENT CALENDAR

DEVELOPMENT SERVICES

- 10-0623
8. Fiscal Year 2010-11 Tax Rates
- a. Concurrent resolution of the Board of Supervisors and all Public Entities governed by the Board of Supervisors of the County of Sonoma setting the Fiscal Year 2010-11 tax rates for all debt service funds within its jurisdiction.

AYES: Kerns, Zane, Carrillo, Brown

ABSENT: Kelley

- 4:02 Board adjourned in memory of Sonoma Valley Bank. The meeting was adjourned to September 14, 2010, at 8:30 a.m.

Respectfully submitted,

Mary Thayer  
Secretary

MINUTES OF THE MEETING OF THE BOARD OF DIRECTORS

SONOMA COUNTY WATER AND WASTEWATER FINANCING AUTHORITY

August 24, 2010

The Board of Directors of the Sonoma County Water and Wastewater Financing Authority met this date in adjourned session at 8:30 a.m., with the following members present: Directors Kerns, Zane, Carrillo, Brown

Director Kelley was not present but joined at a later time.

Chair Brown presiding.

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

CONSENT CALENDAR

DEVELOPMENT SERVICES

10-0623

8. Fiscal Year 2010-11 Tax Rates
  - a. Concurrent resolution of the Board of Supervisors and all Public Entities governed by the Board of Supervisors of the County of Sonoma setting the Fiscal Year 2010-11 tax rates for all debt service funds within its jurisdiction.

AYES: Kerns, Zane, Carrillo, Brown

ABSENT: Kelley

- 4:02 Board adjourned in memory of Sonoma Valley Bank. The meeting was adjourned to September 14, 2010, at 8:30 a.m.

Respectfully submitted,

Mary Thayer  
Secretary

MINUTES OF THE MEETING OF THE BOARD OF SUPERVISORS

COUNTY OF SONOMA

August 24, 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, Carrillo, Brown

Supervisor Kelley was not present but joined at a later time.

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 Carrillo announced he attended a Bodega Bay Fire Protection meeting. He also announced he was a guest speaker at the Rotary Club.

Supervisor Zane announced she attended the first community meeting regarding the Taylor Mountain Master Plan. She further stated she took trip with other Elected Officials from Mendocino County to Sunnyvale to the Community Development Department.

Supervisor Brown requested to adjourn the meeting in memory of the Sonoma Valley Bank.

Supervisor Brown announced the appointment of the new Chief Deputy Clerk, Sandra Burnett.

FISCAL SERVICES

AUDITOR-CONTROLLER-TREASURER-TAX COLLECTOR

- 10-0623
8. Fiscal Year 2010-11 Tax Rates
- a. Concurrent resolution of the Board of Supervisors and all Public Entities governed by the Board of Supervisors of the County of Sonoma setting the Fiscal Year 2010-11 tax rates for all debt service funds within its jurisdiction.
- 10-0624
- b. Resolution of the Board of Supervisors setting the Fiscal Year 2010-11 unitary, operating non-unitary, and railroad unitary tax rate for voter approved indebtedness
9. Annual Report
- a. Review and accept the Annual Report of the Sheriff-Coroner Inmate Welfare Trust and Jail Stores Trust for the fiscal year ended June 30, 2009

AUDITOR-CONTROLLER TREASURER TAX-COLLECTOR/INFORMATION SYSTEMS

10. Professional Services Contract with Cardon Solutions, LLC
- a. Authorize the Auditor-Controller Treasurer Tax-Collector to execute a three-year contract with Cardon Solutions, LLC for operational support of the County's financial accounting management information system (FAMIS) (\$47,700) for the term September 1, 2010 - June 30, 2013, and any amendments for extra work that in aggregate total less than \$25,000

AUDITOR-CONTROLLER TREASURER TAX-COLLECTOR/HUMAN RESOURCES/INFORMATION SYSTEMS

11. Human Resources Management System (H.R.M.S.)
- a. Status report on Human Resources Management System project

DEVELOPMENT SERVICES

PERMIT AND RESOURCE MANAGEMENT DEPARTMENT

12. Contract Amendment No. 3, Roblar Road Quarry Environmental Impact Report (E.I.R.)
- a. Authorize the Chair to sign a contract amendment that would increase the Environmental Science Associates Inc. E.I.R. Consulting Services Contract by \$134,062 to \$822,842, including contingencies

REGIONAL PARKS

- 10-0626
13. West County Trail Pavement Repairs - Contract Change Order
    - a. Resolution approving and authorizing the Chair to execute an agreement with Gentry General Engineering, Inc. to provide additional pavement repair work for the West County Trail in the amount of \$47,103, which revises the contract total to \$145,196 (4/5 vote required)
  
  14. Petaluma Veterans Memorial Building - License Agreement
    - a. Approve and authorize the Chair to execute an agreement with the Salvation Army to place a Certified Donation Trailer in the Petaluma Veterans Memorial Building parking lot for the period of September 1, 2010 through August 31, 2011 with total revenue of \$6,000
  
  15. Guerneville Veterans Memorial Building - License Agreement
    - a. Approve and authorize the Chair to execute a license agreement with West Sonoma County Union High School District to provide the Guerneville Veterans Memorial Building Conference Room for the Russian River Ramparts, an independent study program of El Molino High School for the period of September 1, 2010 through August 31, 2013 with total revenue of \$6,620

TRANSPORTATION AND PUBLIC WORKS

16. Agreement for Services for "Airport TV Network," Airline Check-in Counter Systems, Flight Information Systems and Related Services for the Charles M. Schulz-Sonoma County Airport
  - a. Approve and authorize the Chair to sign the Agreement for the installation and operation of an "Airport TV Network", airline check-in counter systems, flight information systems and related services between the County of Sonoma and ProDIGIQ in the lump sum amount of \$35,000 and quarterly maintenance of \$1,500 for a period of five years expiring on December 31, 2015 (Fourth Supervisorial District)
  
- 10-0627
17. Carriage Lane Storm Drain Drainage Inlet Replacement
  - a. Resolution accepting an offer of dedication for a portion of land designated as drainage easement "B" within Wikiup Rancho Estates Subdivision No. 2 (A.P.N. 039-130-001) Project No. C07007 (Fourth Supervisorial District)
  
18. River Road Slide Repair - Inspection Services
  - a. Approve and authorize the Chair to execute a consulting agreement with TRS Consultants, Inc., a Hill International Company, for construction administrative services, for the period of August 3, 2010 through July 31, 2011, in the amount not to exceed \$155,521 (Fifth Supervisorial District)

GENERAL ADMINISTRATIVE SERVICES

GENERAL SERVICES/COUNTY COUNSEL

10-0628

19. Ordinance to Permit Advertising on County Property
  - a. Adopt a resolution introducing, reading the title of, and waiving further reading of a proposed Ordinance amending Article 17 of Chapter 2 of the Sonoma County Code to permit advertising on County property
  - b. Direct staff to develop and return to the Board with implementation policies

HUMAN RESOURCES

10-0629

20. Update to Memorandum of Understanding Standby Pay Provisions for Sonoma County Prosecutors' Association (S.C.P.A.)
  - a. Adopt concurrent resolution approving the agreement between the County of Sonoma and S.C.P.A. to incorporate on-call assignment at the Redwood Children's Center Multi-Disciplinary Interview Center under the provisions of Article 6.7, "After Hours Standby Duty"

10-0619

21. Women's Equality Day
  - a. Adopt a Resolution proclaiming August 26, 2010 to be Women's Equality Day in Sonoma County

10-0620

22. Race Equality Week 2010
  - a. Resolution proclaiming September 12-19, 2010 to be Race Equality Week in Sonoma County

INFORMATION SYSTEMS

23. Service Agreement with Synergy Business Solutions
  - a. Approve and authorize the Chair to execute the service agreement with the Synergy Business Systems in the amount of \$81,560 for the development of six prototype systems for the use of Dynamics SL for project accounting



HEALTH AND HUMAN SERVICES

HEALTH SERVICES

24. Mental Health/Alcohol and Other Drug Services Contract Amendments
  - a. Authorize the Director of Health Services to execute contract amendments to California Human Development (\$40,038), Drug Abuse Alternative Center (\$81,455), and Latino Commission (\$6,725) to add available Justice Assistance Grant funding through June 30, 2011 (total \$128,218)
  
25. Prevention Services Contracts
  - a. Authorize the Director of Health Services to execute alcohol and other drug prevention services contracts with Sebastopol Police Department (\$100,000) and Social Advocates For Youth (\$100,000), for the term August 1, 2010 through June 30, 2012, for a total of \$200,000 (Fiscal Year 2010-11 \$100,000; Fiscal Year 2011-12 \$100,000)

HUMAN SERVICES/IN-HOME SUPPORTIVE SERVICES (IHSS)

10-0630

26. Reappointment
  - a. Resolution reappointing Stan Gow to the In-Home Supportive Services Advisory Committee beginning on August 19, 2010 and ending on August 19, 2012

GENERAL ADMINISTRATIVE SERVICES

COUNTY ADMINISTRATOR

27. Presentation of California Women Lead 2010 "Woman Leader of the Year" Award to Chairwoman Valerie Brown
  - a. Receive presentation from Rachel Michelin, Executive Director of California Women Lead who will present Chairwoman Valerie Brown with the 2010 "Woman Leader of the Year" Award
  
28. Contract for Consulting Services for Regional Parks Management Review
  - a. Authorize the Chair to sign a contract with PROS Consulting, LLC for the Regional Parks Management Review project for \$88,790, and authorize the County Administrator to amend the contract for related work up to an additional \$25,000
  
29. Executive Recruitment Services Contract
  - a. Authorize the Chair of the Board of Supervisors and the Chair of the Board of Directors of the Sonoma County Water Agency to execute an agreement totaling \$52,000 for Executive Recruitment Services with Roberts Consulting Group, Inc. for a Human Resources Director (County) and for a General Manager (Sonoma County Water Agency)

BOARD OF SUPERVISORS

- 10-0621a, 10-0621b  
30. Commendation  
a. Resolutions commending Val Richman and Kathy Witkowicki, chosen as the recipients of the Konocti Girl Scout Council's "Jewel of a Woman" Awards
- 10-0622  
31. Recognition  
a. Resolution celebrating the Redwood Empire Model T Club's 20th Anniversary
- 10-0631  
32. Appointment  
a. Resolution appointing Kathleen Shaffer to the Commission on Human Rights, representing the Fifth Supervisorial District
- 10-0632  
33. Reappointment  
a. Resolution reappointing Christopher Rohde to the Commission on Human Rights for two years, representing the Second Supervisorial District
- 10-0633  
34. Reappointment  
a. Resolution reappointing James E. Brush to the Assessment Appeals Board
- 10-0619a  
34a. Commendation  
Resolution celebrating the 90<sup>th</sup> anniversary of U.S. women winning the right to vote

AYES: Kerns, Zane, Carrillo, Brown

ABSENT: Kelley

REGULAR CALENDAR

August 24, 2010

DEVELOPMENT SERVICES

PERMIT AND RESOURCE MANAGEMENT DEPARTMENT

8:53 Supervisor Kelley joined the meeting

8:59

Present: Jane Riley, Planner II, Permit and Resource Management Department  
Jennifer Barrett, Deputy Director, Permit and Resource Management Department  
Sue Gallagher, County Counsel

10-0634

35. Repeal of Regulations Concerning the Conversion of Mobile Home Parks to Resident Ownership
- a. Resolution introducing, reading the title of, and waiving further reading of an ordinance deleting certain definitions and repealing Article IIIB of Chapter 25 of the Sonoma County Code concerning the conversion of mobile home parks to resident ownership, as required by court order

UNANIMOUS

TRANSPORTATION AND PUBLIC WORKS

9:11

Present: Susan Klassen, Deputy Director, Public Works  
Sheryl Bratton, County Counsel

36. Agreements for Operation of County Transfer Stations, Transport, Out-of-County Disposal, Central Landfill Disposal and Permitting Services
- a. Authorize the Director of Transportation and Public Works to issue written Notices to Proceed to both The Ratto Group of Companies, Inc. for the Transfer Station Operation, Transport and Out-of County Disposal and to the Keller Canyon Landfill Company for Central Landfill Disposal and Permitting Services

UNANIMOUS

GENERAL ADMINISTRATIVE SERVICES

COUNTY ADMINISTRATOR

9:22

Present: Jim Leddy, Community Government Affairs Manager

37. November 2010 Statewide Propositions  
a. Adopt the following positions for the November 2, 2010 statewide ballot propositions:

Public Comment:

Gina Klukis  
Lainey Keaston  
Fred Luna  
Steve Freitas  
Raybin Sape  
Marvin Mars, Sonoma County Advisory Commission on Alcohol and Drugs

**Support:**

Prop. 21 -- State Parks and Wildlife Conservation Trust Fund Act of 2010

AYES: Kerns, Zane, Carrillo, Brown

NOES: Kelley

Prop. 25 -- Majority Legislative Budget Vote Requirement

AYES: Kerns, Zane, Carrillo, Brown

NOES: Kelley

**Oppose:**

Prop. 19 -- The Regulate, Control and Tax Cannabis Act of 2010

UNANIMOUS

Prop. 23 - California Jobs Initiative

UNANIMOUS

Prop. 26 - Supermajority Vote for Local Taxes, Fees and Levies

UNANIMOUS

**Take a neutral or no position on:**

Prop. 20 - Redistricting of Congressional Districts

UNANIMOUS TO TAKE A NEUTRAL POSITION

GENERAL ADMINISTRATIVE SERVICES

COUNTY ADMINISTRATOR

37. November 2010 Statewide Propositions  
a. Adopt the following positions for the November 2, 2010 statewide ballot propositions: (Cont.)

Prop. 22 - The Local Taxpayer, Public Safety and Transportation Protection Act  
UNANIMOUS TO OPPOSE

Prop. 24 - The Tax Fairness Act  
UNANIMOUS TO TAKE A NEUTRAL POSITION

Prop. 27 - Eliminates State Commission on Redistricting and Consolidates Authority for Redistricting with Elected Representatives  
UNANIMOUS TO TAKE A NEUTRAL POSITION

10:05 Board recessed to Closed Session

11:22 Board recessed to 2:00 p.m.

1:59 Board reconvened  
Supervisor Zane was not present

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

1:59 Report on Closed Session:

1. Instruction to Legal Counsel-existing litigation. Name of case: Joanne Marie Beckman; Sonoma County Tax Collector v. Joann Marie Beckman, Case No. 09-bk-13975AJ7. (Govt. Code Section 54956.9(b)). No action taken.
2. Conference with Real Property Negotiator, Property: The Sonoma County Old Jail Site (A.P.N.: 180-030-008). Negotiating Parties: Mike Wagner, Real Estate Manager and Jose Obregon, General Services Director for the County of Sonoma. County of Sonoma (grantor) and Judicial Council of CA, Administrative Office of Courts (AOC) (grantee). Other Parties: Administrative Office of the Courts and its agents. Under Negotiation: Sale or other conveyance of real property to the AOC in connection with the New Santa Rosa Criminal Courthouse Project (Govt. Code Section 54956.8 (a)). Withdrawn

3. 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)). No Action taken.
4. Public Employee Performance Evaluation. Title: County Administrator. (Govt. Code Section 54957). Not discussed.
5. Instruction to Legal Counsel - Initiation of Litigation (The Board of Supervisors and the Board of Directors of the Northern Sonoma County Air Pollution Control District) (Govt. Code Section 54956.9 ©)). No action taken.
6. Instruction to Legal Counsel-Existing Litigation. Name of Case: Mishewal Wappo Tribe of Alexander Valley v. Salazar, United States District Court, Case No.: 5:09-cv-02502-JW (Govt. Code Section 54956.9(a)). No action taken.

2:00 Public Comment opened  
Peter Tscherneff  
Doug Malar  
Danielle Jacobs  
Nancy Scott  
Rebecca Beavers

2:14 Supervisor Kerns left the meeting  
Irv Setic

2:14 Supervisor Kerns returned  
Mary Morrison  
Rachel Veil  
Colleen Fernald  
Bill Pisenti

2:29 Public Comment closed

2:29 Supervisor Zane joined the meeting

- 2:29 Permit and Resource Management Department: Review and possible action on the following:
- a. Acts and Determinations of Planning Commission/Board of Zoning Adjustments
  - b. Acts and Determinations of Project Review and Advisory Committee
  - c. Administrative Determinations of the Director of Permit and Resource Management

APPROVED

2:29 File No.: N/A  
Project Name: Issuance of Revenue Bonds for Kendall-Jackson Family Wines Inc.  
Description: Conduct a public hearing and adopt a resolution to approve the issuance of revenue bonds by the California Municipal Finance Authority in an aggregate principal amount not to exceed \$11,000,000 for the purpose of financing the acquisition of certain recovery zone facilities for Kendall-Jackson Family Wines Inc. or an affiliate thereof, which does not in any way pledge the credit or revenues of the County to the financing.  
Env. Doc.: N/A  
Location: N/A  
Sup. Dist.: N/A

2:30 Public Hearing opened  
2:30 Public Hearing closed

10-0635  
38. Resolution approving the issuance of revenue bonds by the California Municipal Finance Authority in an aggregate principal amount not to exceed \$11,000,000 for the purpose of financing the acquisition of certain recovery zone facilities for the benefit of Kendall-Jackson Family Wines Inc. or an affiliate thereof.

UNANIMOUS

2:30 File No.: GPA10-0002  
Description: Sonoma County Bikeways Plan  
Env. Doc.: Mitigated Negative Declaration  
Location: County-wide  
Sup. Dist.: All  
  
Present: Jennifer Barrett, Deputy Director, PRMD  
Gary Helfrich, Project Planner III, PRMD  
David Hurst, Chief Deputy County Counsel

2:36 Public Hearing opened  
Vincent Hogland  
Maureen Gaffney  
Kristine Culver, Sonoma County Bicycle Coalition  
2:43 Public Hearing closed

10-0636

39. Resolution adopting the 2010 Sonoma County Bicycle and Pedestrian Plan, amending the circulation and transit and open space and resource conservation elements of the Sonoma County general plan to incorporate the goal, objectives, and policies of the 2010 Sonoma County Bicycle and Pedestrian Plan, and adopting a negative declaration.

UNANIMOUS

- 2:44 The Board considered File No. PLP09-0079 and PLP09-0017 concurrently.

File No.: PLP09-0079  
Applicant: Gallo Glass Company and George Davis  
Description: Request for: 1) a General Plan Amendment LEA (Land Extensive Agriculture), 100 acre density to LIA (Land Intensive Agriculture), 60 acre density on 2.5 acres and 2) a corresponding Zone Change from LEA (Land Extensive Agriculture), B6-100 acre density, Z (Second Dwelling Unit Exclusion), F2 (Floodplain Combining District), VOH (Valley Oak Habitat) to LIA (Land Intensive Agriculture), B6-60 acre density on 2.5 acres as required by a Condition of Approval of a Lot Line Adjustment (LLA09-0003).  
Env. Doc.: Categorical Exemption, Section 15317  
Location: 8735 and 9015 W Eastside Road, Healdsburg  
Sup. Dist.: Dist. #4

Present: Jennifer Barrett, Deputy Director, PRMD  
David Hurst, Chief Deputy County Counsel

File No.: PLP09-0017  
Applicant: Steve Dutton/Dutton Ranch Corporation  
Description: Request for: 1) a General Plan Amendment from the RRD (Resources and Rural development), 20 acres per dwelling unit designation to the DA (Diverse Agriculture), 20 acres per dwelling unit designation or other appropriate designation; and 2) a Zone Change from the RRDWA (Resources and Rural Development/Agriculture Preserve), B6-20 acre density, Z (Second Dwelling Unit Exclusion), BR (Biotic Resource) district(s) to the DA (Diverse Agriculture), B6-20 acre density, Z (Second Dwelling Unit Exclusion), BR (Biotic Resource) district(s) or other appropriate district as required by a Condition of Approval of a previously approved Lot Line Adjustment (LLA08-0023) in order to eliminate split land use and zoning designations as a result of the Lot Line Adjustment on an 11.47 acre portion of land.  
Env. Doc.: Categorical Exemption, 15061(b)(3)  
Location: 10700 and 10727 Graton Road, Sebastopol  
Sup. Dist.: Dist. #5



- 2:45 Public Hearing opened
- 2:45 Public Hearing closed

10-0637

- 40. Resolution finding the project exempt from CEQA and approving a general plan amendment and zone change as requested by Gallo Glass Co. and George Davis for property located at 8735 and 9015 Westside road, Healdsburg; APN 110-200-002 (portion).

UNANIMOUS

Ordinance No. 5898

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 the LEA (Land Extensive Agriculture), B6-100 acre density, Z (Second Dwelling Unit Exclusion), F2 (Floodplain Combining District), VOH (Valley Oak Habitat) to the LIA (Land Intensive Agriculture), B6-60 acre density district on 2.5 acres as required by a condition of approval of a lot line adjustment (LLA09-0003) located at 8735 and 9015 Westside Road, Healdsburg; portion of APN 110-200-002.

UNANIMOUS

10-0638

- 41. Resolution finding the project exempt from CEQA and approving a general plan amendment and zone change as requested by Dutton Ranch Corporation/Steve Dutton for property located at 10700 and 10727 Graton Road, Sebastopol,; APN 104-100-014 (portion).

UNANIMOUS

Ordinance No. 5899

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 RRDWA (Resources and Rural Development/Agriculture Preserve), B6-20 acre density, Z (Second Dwelling Unit exclusion), BR (Biotic Resource) district(s) to the DA (Diverse Agriculture), B6-20 acre density, Z (Second Dwelling Unit Exclusion), BR (Biotic Resource) district(s) for 11.47 acres located at 10700 and 10727 Graton Road, Sebastopol; portion of APN 104-100-014.

UNANIMOUS

- 2:45 File No.: PLP05-0002  
Applicant: Sutter Medical Center of Santa Rosa and the Luther Burbank Memorial Foundation  
Description: Request for a new Sutter Hospital and Luther Burbank Memorial Foundation Joint Master Plan on an approximately 53 acre site to include:
- 1) 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.
  - 2) 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 three-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.

3) 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.

4) A Major Subdivision of two parcels (APN's 058-040-058 and -059) totaling approximately 25 acres, creating three lots and a Parcel "A".

5) Design Review of all physical changes/improvements to the site.

6) The project includes annexation of the property into the local sewer district and connection to public sewer.

Env. Doc.: Final Environmental Impact Report  
Location: 50 Mark West Springs Road, Santa Rosa  
Sup. Dist.: Dist. #4

CONTINUED FOR DECISION FROM AUGUST 3, 2010.

10-0639

42. Resolution certifying the Final Environmental Impact Report for the Sutter Medical Center of Santa Rosa/Luther Burbank Memorial Foundation Joint Master Plan Project consisting of 1) General Plan Amendments amending the General Plan land use map to include the project site in the Larkfield/Wikiup Urban service area and adding a new planning area policy as part of the second amendment of the General Plan Land Use Element for 2010, 2) A Use Permit and design review for the Sutter Medical Center of Santa Rosa Portion of the Joint Master Plan, 3) A Use Permit and design review for the Luther Burbank Memorial Foundation Portion of the Joint Master Plan, 4) A Use Permit for a Public Water Well on the Sutter Medical of Santa Rosa Property limited to serving only the uses on that property, and 4) a minor lot line adjustment between the Sutter Medical Center of Santa Rosa Property and Luther Burbank Memorial Foundation property and 5) a major subdivision of the Sutter Medical Center of Santa Rosa property into three lots and a parcel A on approximately 53 acres at 50 Mark West Springs Road, Santa Rosa, APNs 058-040-058, 059, 060, 061, and 036.

UNANIMOUS

10-0640

- 43. Resolution adopting a statement of overriding considerations, adopting a mitigation monitoring and reporting program, and approving the Sutter Medical Center of Santa Rosa/Luther Burbank Memorial Foundation Joint Master Plan Project consisting of 1) General Plan Amendments amending the General Plan Land use map to include the project site in the Larkfield/Wikiup Urban service area and adding a new planning area policy as part of the second amendment of the General Plan Land Use Element for 2010, 2) A Use Permit and design review for the Sutter Medical Center of Santa Rosa Portion of the Joint Master Plan, 3) A

Use Permit and design review for the Luther Burbank Memorial Foundation Portion of the Joint Master Plan, 4) A Use Permit for a Public Water Well on the Sutter Medical of Santa Rosa Property limited to serving only the uses on that property, and 4) a minor lot line adjustment between the Sutter Medical Center of Santa Rosa Property and Luther Burbank Memorial Foundation property and 5) a major subdivision of the Sutter Medical Center of Santa Rosa property into three lots and a parcel A on approximately 53 acres at 50 Mark West Springs Road, Santa Rosa, APNs 058-040-058, 059, 060, 061, and 036.

UNANIMOUS

- 2:49 File No.: N/A  
 Project Name: Sutter Medical Center of Santa Rosa’s Updated Business Plan  
 Description: Adopt resolution determining Sutter Medical Center of Santa Rosa’s Updated Business Plan and Combined Hospital Design comply with the Health Care Access Agreement; approving Sutter Medical Center of Santa Rosa’s Updated Business Plan; directing staff to negotiate the termination of the Chanate Hospital Lease; and directing staff to continue to monitor compliance with the Health Care Access Agreement through the term of the contract until 2021.  
 Env. Doc.: N/A  
 Location: 50 Mark West Springs Road, Santa Rosa  
 Sup. Dist.: Dist. #4  
 CONTINUED FOR DECISION FROM AUGUST 17, 2010.

10-0641

- 44. Resolution determining Sutter Medical Center of Santa Rosa’s Updated Business Plan and combined hospital design comply with the Health Care Access Agreement, approving Sutter Medical Center of Santa Rosa’s Updated Business Plan, directing staff to negotiate the termination of the Chanate hospital lease and directing staff to continue to monitor compliance with the Health Care Access Agreement through the term of the contract until 2021.

UNANIMOUS

2:50           File No.:       PLP05-0002  
                  Project Name: Sutter/LBMF  
                  Description: Approve annexation of Assessor Parcel Numbers 058-040-058, 059, 060, 061, and 036, located at 50 Mark West Springs Road, Santa Rosa, California, to the Sonoma County Water Agency Airport-Larkfield-Wikiup Sanitation Zone, and authorize the Chair of the Board to enter into a Water Conservation Retrofit Program Agreement  
  
                  Env. Doc.:    Environmental Impact Report  
                  Location:    50 Mark West Springs Road, Santa Rosa  
                  Sup. Dist.:   Dist. #4  
                  NO PUBLIC HEARING REQUIRED.

10-0642  
45.           Resolution authorizing annexation of the Assessor Parcel Numbers 058-040-058, 059, 060, 061, and 036, located at the 50 Mark West Springs Road and 4845 Old redwood Highway, Santa Rosa, California, to the Airport-Larkfield-Wikiup Sanitation Zone, and authorize the

Chair of the Board to Enter into a Memorandum of Agreement for provision of sanitation services Airport-Larkfield-Wikiup Sanitation Zone.

UNANIMOUS

2:50   Board recessed  
2:55   Board reconvened

2:55   File No.:       UPE09-0077  
                  Project Name: Anytime Fitness  
                  Description: An Appeal of a BZA decision to approve a Use Permit for a 24-hour fitness center (Anytime Fitness) occupying an existing 4,606 square foot tenant space located within the Larkfield Shopping Center.  
  
                  Env. Doc.:    Categorical Exemption  
                  Location:    540 Larkfield Center, Santa Rosa  
                  Sup. Dist.:   Dist. #4  
  
                  Present:       Jennifer Barrett, Deputy Director, PRMD  
                          Blake Hillegas, Project Planner III, PRMD  
                          David Hurst, Chief Deputy County Counsel

- 3:00 Public Hearing opened  
Dana Facto, Appellant  
Brett Livingstone, Applicant  
Rachel Livingstone  
Eric Nelson  
Tort Bartlet  
Will Broat  
Mark Facto  
Phillis Hailey  
Jean Kapolchek  
Elizabeth Colson  
Will Drew  
Bill Robison  
Robert Raine  
Megan Tesrick  
Dana Facto, Appellant  
3:50 Public Hearing closed

The Board gave direction to change condition #8 from the Draft Conditions of Approval to have the facility staffed by a minimum of one employee from 7:00 a.m. to 7:00 p.m.

46. 10-0643  
Resolution denying an appeal and granting a use permit to Brett Livingstone for Norcal Fitness, Inc., for a 24-hour fitness center located at 490 Larkfield Center, Santa Rosa; APN 058-192-014.

UNANIMOUS

- 4:02 Board adjourned in memory of Sonoma Valley Bank. The meeting was adjourned to September 14, 2010 at 8:30 a.m.

Respectfully submitted,

Mary Thayer  
Secretary