

MINUTES OF THE MEETING OF THE BOARD OF DIRECTORS

SONOMA COUNTY AGRICULTURAL PRESERVATION AND OPEN SPACE DISTRICT

September 14, 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

1. Sonoma County Agricultural Preservation and Open Space District Agricultural and Environmental Education Program
 - a. Authorize the General Manager of the Sonoma County Agricultural Preservation and Open Space District to execute:
 - 1) Amend contract between the District and LandPaths that adds \$99,785 to the contract for a contract total of \$295,956 for educational programming on District-protected properties through September 30, 2011
 - 2) Amend contract between the District and Sonoma Ecology Center that adds \$14,990 to the contract for a contract total of \$28,266 for educational programming on District-protected properties through September 30, 2011
 - 3) Amend contract between the District and Gold Ridge Resource Conservation District for a contract total of \$45,300 for educational programming on District-protected properties through September 30, 2011
2. Sonoma County Agricultural Preservation and Open Space District Federal and State Legislative Programs
 - a. Authorize the General Manager of the Sonoma County Agricultural Preservation and Open Space District (District) to execute:
 - 1) Amend contract between the District and the Law Offices of John McCaull that adds \$60,000 to the contract for a contract total of \$145,000 for state legislative advocacy services on behalf of the District's legislative program through September 30, 2011

CONSENT CALENDAR (Cont.)

AGRICULTURAL PRESERVATION AND OPEN SPACE DISTRICT (Cont.)

2. Sonoma County Agricultural Preservation and Open Space District Federal and State Legislative Programs (Cont.)
 - 2) Amend contract between the District and Carmen Group Incorporated that adds \$120,000 to the contract for a contract total of \$250,000 for federal legislative advocacy services on behalf of the District's legislative program through September 30, 2011

13. North Slope Sonoma Mountain Trail Project - Bid Award and Construction Management Contract
 - a. Concurrent action authorizing the Director of Regional Parks and the General Manager of the Sonoma County Agricultural Preservation and Open Space District to execute an Agreement not to exceed \$1,890,000 for the North Slope Sonoma Mountain Trail Project, and authorizing additional negotiations as needed to implement the project

10-0659

 - c. Approve the Resolution of the Board of Directors, Sonoma County Agricultural Preservation and Open Space District, authorizing budgetary adjustments to the 2010-2011 final budget for the fund, Land Acquisitions, in the amount of \$685,000 (4/5 vote required)

10-0662

20. Side Letter Agreement - Special Assignment Premium (Animal Care and Control Division)
 - a. Approve a concurrent resolution authorizing a Side Letter Agreement - Special Assignment Premium (Animal Care and Control Division) between the County of Sonoma and SEIU to approve a 10% premium be paid to a Supervising Animal Control Officer for performing division-wide higher level and supervisory duties until a permanent, interim, or provisional Animal Care and Control Director is hired, effective July 13, 2010

10-0671

40. Minutes
 - a. Concurrent resolution approving the minutes for the meetings of June 14 through June 21, 2010

CONSENT CALENDAR (Cont.)

AGRICULTURAL PRESERVATION AND OPEN SPACE DISTRICT (Cont.)

- 10-0672
41. Minutes
 a. Concurrent resolution approving the minutes for the meeting of June 22, 2010

UNANIMOUS

- 2:43 Board adjourned in memory of Shirley Harris, Rudy Gonzalez, Cheyenne, and Harvey Wurtzel. The meeting was adjourned to September 21, 2010 at 8:30 a.m.

Respectfully submitted,

Starlene Boyer
Deputy County Clerk

MINUTES OF THE MEETING OF THE BOARD OF COMMISSIONERS

COMMUNITY DEVELOPMENT COMMISSION

September 14, 2010

The Board of Commissioners of the Community Development Commission met this date in regular session at 8:30 a.m., with the following members present:
Commissioners Kerns, Zane, Kelley, Carrillo, Brown

Chair Brown presiding.

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

CONSENT CALENDAR

DEVELOPMENT SERVICES

- 10-0652
3. Monte Rio Wastewater Planning Project
- a. Resolution of the Sonoma County Community Development Commission (Commission), in its capacity as the governing body of the Sonoma County Community Redevelopment Agency, authorizing Commission staff to use up to \$50,000 of Russian River Redevelopment Project funds during Fiscal Year 2010-11 to undertake preliminary feasibility and planning tasks related to wastewater issues in Monte Rio
- 10-0662
20. Side Letter Agreement - Special Assignment Premium (Animal Care and Control Division)
- a. Approve a concurrent resolution authorizing a Side Letter Agreement - Special Assignment Premium (Animal Care and Control Division) between the County of Sonoma and SEIU to approve a 10% premium be paid to a Supervising Animal Control Officer for performing division-wide higher level and supervisory duties until a permanent, interim, or provisional Animal Care and Control Director is hired, effective July 13, 2010
- 10-0671
40. Minutes
- a. Concurrent resolution approving the minutes for the meetings of June 14 through June 21, 2010

SPECIAL DISTRICTS (Cont.)

September 14, 2010

CONSENT CALENDAR (Cont.)

COMMUNITY DEVELOPMENT COMMISSION (Cont.)

- 10-0672
41. Minutes
 a. Concurrent resolution approving the minutes for the meeting of June 22, 2010

UNANIMOUS

- 2:43 Board adjourned in memory of Shirley Harris, Rudy Gonzalez, Cheyenne, and Harry Wertzell. The meeting was adjourned to September 21, 2010 at 8:30 a.m.

Respectfully submitted,

Starlene Boyer
Deputy County Clerk

MINUTES OF THE MEETING OF THE BOARD OF DIRECTORS

NORTHERN SONOMA COUNTY AIR POLLUTION CONTROL DISTRICT

September 14, 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

- 10-0653
4. \$108,000 Carl Moyer Grant of fund replacement of four diesel agricultural pumps owned by Bavarian Lion Vineyard
- a. Approve a resolution of the Board of Directors of the Northern Sonoma County Air Pollution Control District authorizing disbursement of up to \$108,000 in Carl Moyer Program grant to replace four older, more polluting agricultural diesel pumps with four newer, cleaner operating diesel pump engines (Fourth Supervisorial District)
- 10-0662
20. Side Letter Agreement - Special Assignment Premium (Animal Care and Control Division)
- a. Approve a concurrent resolution authorizing a Side Letter Agreement - Special Assignment Premium (Animal Care and Control Division) between the County of Sonoma and SEIU to approve a 10% premium be paid to a Supervising Animal Control Officer for performing division-wide higher level and supervisory duties until a permanent, interim, or provisional Animal Care and Control Director is hired, effective July 13, 2010
- 10-0671
40. Minutes
- a. Concurrent resolution approving the minutes for the meetings of June 14 through June 21, 2010

CONSENT CALENDAR (Cont.)

NORTHERN SONOMA COUNTY AIR POLLUTION CONTROL DISTRICT (Cont.)

- 10-0672
41. Minutes
 a. Concurrent resolution approving the minutes for the meeting of June 22, 2010

UNANIMOUS

- 2:43 Board adjourned in memory of Shirley Harris, Rudy Gonzalez, Cheyenne, and Harvey Wurtzel. The meeting was adjourned to September 21, 2010 at 8:30 a.m.

Respectfully submitted,

Starlene Boyer
Deputy County Clerk

MINUTES OF THE MEETING OF THE BOARD OF DIRECTORS

SONOMA VALLEY COUNTY SANITATION DISTRICT

September 14, 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

Vice Chair Carrillo presiding.

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

CONSENT CALENDAR

DEVELOPMENT SERVICES

5. 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)

10-0671a

40. Minutes

- b. Resolution approving the minutes for the meeting of June 15, 2010, for Sonoma Valley County Sanitation District

10-0672a

41. Minutes

- b. Resolution approving the minutes for the meeting of June 22, 2010 for the Sonoma Valley County Sanitation District

AYES: Brown, Carrillo

ABSENT: Barbose

- 2:43 Board adjourned in memory of Shirley Harris, Rudy Gonzalez, Cheyenne, and Harvey Wurtzel. The meeting was adjourned to September 21, 2010 at 8:30 a.m.

Respectfully submitted,

Starlene Boyer
Deputy County Clerk

MINUTES OF THE MEETING OF THE BOARD OF DIRECTORS

SONOMA COUNTY WATER AGENCY

September 14, 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

6. Electrical Design for Fleet, Service Center and Shop
 - a. Authorize Chair to execute the Agreement for Electrical Design for New Fleet and Service Center Building and Electrical Modifications of Existing Shop Building between the Sonoma County Water Agency and Winzler & Kelly, Inc. (\$48,500). Agreement is anticipated to be complete within one year
 - 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 \$4,450 (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

- 10-0662
20. Side Letter Agreement - Special Assignment Premium (Animal Care and Control Division)
 - a. Approve a concurrent resolution authorizing a Side Letter Agreement - Special Assignment Premium (Animal Care and Control Division) between the County of Sonoma and SEIU to approve a 10% premium be paid to a Supervising Animal Control Officer for performing division-wide higher level and supervisory duties until a permanent, interim, or provisional Animal Care and Control Director is hired, effective July 13, 2010

SPECIAL DISTRICTS (Cont.)

September 14, 2010

CONSENT CALENDAR (Cont.)

SONOMA COUNTY WATER AGENCY (Cont.)

- 10-0670
39. Minutes
a. Concurrent resolution approving the minutes for the meeting of June 8, 2010

- 10-0671
40. Minutes
a. Concurrent resolution approving the minutes for the meetings of June 14 through June 21, 2010

- 10-0672
41. Minutes
a. Concurrent resolution approving the minutes for the meeting of June 22, 2010

UNANIMOUS

REGULAR CALENDAR

2:23 File No.: N/A
Project Name: Camping Fee Adjustments for FY 10-11 and FY 11-12

- 10-0673
48. Concurrent resolution of the Board of Supervisors of the County of Sonoma, and the Board of Directors of the Sonoma County Water Agency approving an 18-month schedule of camping fee increases.

UNANIMOUS

- 10-0674
49. Concurrent resolution of the Board of Supervisors of the County of Sonoma, and the Board of Directors of the Sonoma County Water Agency adjusting the FY 10-11 Budget by \$36,550 for the Regional Parks Department and the Water Agency due to fee increases.

UNANIMOUS

SPECIAL DISTRICTS (Cont.)

September 14, 2010

REGULAR CALENDAR (Cont.)

SONOMA COUNTY WATER AGENCY (Cont.)

2:43 Board adjourned in memory of Shirley Harris, Rudy Gonzalez, Cheyenne, and Harvey Wurtzel. The meeting was adjourned to September 21, 2010 at 8:30 a.m.

Respectfully submitted,

Starlene Boyer
Deputy County Clerk

MINUTES OF THE MEETING OF THE BOARD OF DIRECTORS

RUSSIAN RIVER COUNTY SANITATION DISTRICT

September 14, 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

- 10-0671
40. Minutes
a. Concurrent resolution approving the minutes for the meetings of June 14 through June 21, 2010
- 10-0672
41. Minutes
a. Concurrent resolution approving the minutes for the meeting of June 22, 2010

UNANIMOUS

- 2:43 Board adjourned in memory of Shirley Harris, Rudy Gonzalez, Cheyenne, and Harvey Wurtzel. The meeting was adjourned to September 21, 2010 at 8:30 a.m.

Respectfully submitted,

Starlene Boyer
Deputy County Clerk

MINUTES OF THE MEETING OF THE BOARD OF DIRECTORS

OCCIDENTAL COUNTY SANITATION DISTRICT

September 14, 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

- 10-0671
40. Minutes
a. Concurrent resolution approving the minutes for the meetings of June 14 through June 21, 2010

- 10-0672
41. Minutes
a. Concurrent resolution approving the minutes for the meeting of June 22, 2010

UNANIMOUS

- 2:43 Board adjourned in memory of Shirley Harris, Rudy Gonzalez, Cheyenne, and Harvey Wurtzel. The meeting was adjourned to September 21, 2010 at 8:30 a.m.

Respectfully submitted,

Starlene Boyer
Deputy County Clerk

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

September 14, 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

- 10-0671
40. Minutes
a. Concurrent resolution approving the minutes for the meetings of June 14 through June 21, 2010
- 10-0672
41. Minutes
a. Concurrent resolution approving the minutes for the meeting of June 22, 2010

UNANIMOUS

- 2:43 Board adjourned in memory of Shirley Harris, Rudy Gonzalez, Cheyenne, and Harvey Wurtzel. The meeting was adjourned to September 21, 2010 at 8:30 a.m.

Respectfully submitted,

Starlene Boyer
Deputy County Clerk

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

September 14, 2010

The Board of Directors of the In-Home Supportive Services (IHSS) Public Authority 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

HEALTH AND HUMAN SERVICES

- 10-0672
41. Minutes
a. Concurrent resolution approving the minutes for the meeting of June 22, 2010

UNANIMOUS

2:43 Board adjourned in memory of Shirley Harris, Rudy Gonzalez, Cheyenne, and Harvey Wurtzel. The meeting was adjourned to September 21, 2010 at 8:30 a.m.

Respectfully submitted,

Starlene Boyer
Deputy County Clerk

MINUTES OF THE MEETING OF THE BOARD OF SUPERVISORS

COUNTY OF SONOMA

September 14, 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 thanked all employees for their participation in Day of Caring. She attended the CSAC meeting in Sacramento and voted on various matters. She attended Anadell's 2010 fundraiser to support local parks. She requested County employees and viewers go to her website and take the 'No Phone Zone' pledge. She asked the Board to adjourn in memory of Shirley Harris.

Supervisor Carrillo attended an Animal Care and Control fundraiser at Negri's restaurant. He attended the Northwood Homeowner's Association concert at the Finley Center. He further reported his attendance at the Race Equality kick-off. He recognized those serving to protect our country and honored the 9/11 victims.

Supervisor Kerns stated that he will take the No Phone Zone pledge.

Supervisor Kelley asked the Board to adjourn in memory of Rudy Gonzalez.

Supervisor Brown asked the Board to adjourn in memory of Devlin Martinsen's companion dog, Cheyenne.

DEVELOPMENT SERVICES

ECONOMIC DEVELOPMENT BOARD

7. Innovation Action Council Appointments, Resolutions and Contract Approval for Professional Services
 - a. Approve and authorize the Chair to execute an agreement with Collaborative Economics to provide economic cluster analysis and related services for the period of September 14, 2010 through June 30, 2011 for an amount not-to-exceed \$75,000
 - b. Approve the appointment of Oscar Chavez, Bill Carson, Jonathan Coe, Randy DeCaminada, Scott Kincaid, Scott Kirk, Cynthia Murray, Lisa Schaffner, Marlene Soiland, Carl Wong, Chris Snyder, Libby Harvey Fitzgerald, Bill Silver, and John Sawyer to the Innovation Action Council for a term of one year

10-0646a and 10-0646b

 - c. Adopt resolutions of commendation for Randy Decaminada and Cynthia Murray for their leadership on the Innovation Action Council

PERMIT AND RESOURCE MANAGEMENT DEPARTMENT

- 10-0654
8. Ordinance No. 3836R Permit and Permit Extensions to Replace Flood-damaged Bridge
 - a. Resolution issuing an Ordinance No. 3836R permit and necessary permit extensions to the Jenner Community Club for bridge replacement and stream bank restoration on Jenner Creek near the town of Jenner (4/5 vote required)

10-0655

 9. An Ordinance No. 3836R Permit and Permit Extensions
 - a. Resolution issuing an Ordinance No. 3836R permit and necessary permit extensions to the Gold Ridge Resource Conservation District for installation of large wood structures for habitat development along Salmon Creek near the town of Bodega Bay (4/5 vote required)

10-0656

 10. Affordable Housing Alternative Equivalent Action; Matthew and Kathleen Gallo, ORD10-0005
 - a. Adopt the Resolution finding that the rehabilitation, designation and use of an affordable 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)

PERMIT AND RESOURCE MANAGEMENT DEPARTMENT (Cont.)

Ordinance No. 5900

11. Repeal of Regulations Concerning the Conversion of Mobile Home Parks to Resident Ownership
 - a. 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 (Ready for Adoption)

REGIONAL PARKS/CHILD SUPPORT SERVICES

12. 2010 Combined Fund Drive Parks Pass Promotion
 - a. Authorize the Director of Regional Parks to issue one Annual Day Use Park Pass to each County department/agency for use in the 2010 Combined Fund Drive departmental fundraising efforts

REGIONAL PARKS/AGRICULTURAL PRESERVATION AND OPEN SPACE DISTRICT

13. North Slope Sonoma Mountain Trail Project - Bid Award and Construction Management Contract
 - a. Concurrent action authorizing the Director of Regional Parks and the General Manager of the Sonoma County Agricultural Preservation and Open Space District to execute an Agreement not to exceed \$1,890,000 for the North Slope Sonoma Mountain Trail Project, and authorizing additional negotiations as needed to implement the project

10-0658

- b. Approve the Resolution of the Board of Supervisors authorizing budgetary adjustments to the 2010-2011 final budget of Regional Parks Department for the fund, North Slope Sonoma Mountain Trail Construction, in the amount of \$1,825,000 (4/5 vote required)
 - d. Approve and authorize the Chair to execute an agreement with Northwest General Engineering from Santa Rosa, CA to provide the construction services for the North Slope Sonoma Mountain Trail: Staging Area Project at Jacobs Ranch in the amount of \$555,552

TRANSPORTATION AND PUBLIC WORKS

14. Amend Engineering Agreement for the Charles M. Schulz - Sonoma County Airport
 - a. Authorize Chair to amend the agreement with Mead & Hunt, Inc. increasing the contract amount by \$84,600 for engineering services associated with complying with the Federal Aviation Administration (FAA) Airport Geographic Information System (AGIS) requirements at the Charles M. Schulz - Sonoma County Airport bringing the total contract amount to \$605,557 (Fourth Supervisorial District)

15. Award Bid Charles M. Schulz - Sonoma County Airport Taxiway Capital Project
 - a. Authorize the Chair of the Board to award the construction contract for the Taxiway D & Y pavement preservation project to the second low bidder, Hi-Lite Markings Incorporated, for \$349,052 (Fourth Supervisorial District)

 - b. Authorize the Chair to execute the construction contract for the Taxiway D&Y pavement preservation project with Hi-Lite Markings once contractor has submitted the necessary bonds, guarantee, and insurance

CRIMINAL JUSTICE SYSTEM SERVICES

SHERIFF'S OFFICE

10-0660

16. Appropriation Transfer and Authorization to Purchase Replacement Vessel
 - a. Approve resolution authorizing budgetary adjustment to the Sheriff's Office Fiscal Year 2010-11 final budget appropriating unanticipated revenue in the amount of \$265,000 to Sheriff's Office Marine budget for the purchase of a replacement Sonoma Coast patrol vessel (4/5 vote required)

 - b) Authorize the Purchasing Agent to execute documents not to exceed \$265,000 for the purchase of a replacement Sonoma Coast patrol vessel

GENERAL ADMINISTRATIVE SERVICES

GENERAL SERVICES

10-0647

17. Commendation
 - a. Adopt a resolution commending Robert Kambak, County Architect, for his 19 years of service with the County of Sonoma and his detailed approach to exceed client expectations

GENERAL SERVICES/COUNTY COUNSEL

Ordinance No. 5901

18. Ordinance to Permit Advertising on County Property
 - a. Ordinance Amending Article 17 of Chapter 2 of the Sonoma County Code to permit advertising on County property (Ready for Adoption)

HUMAN RESOURCES

19. Memorandum of Understanding (M.O.U.) Between the County of Sonoma and the International Union of Operating Engineers, Stationary Engineers, Local No. 39 (Local 39)

10-0661

- a. Adopt resolution approving the M.O.U. between the County of Sonoma and Local 39 for the period of September 14, 2010 through September 17, 2012

10-0662

20. Side Letter Agreement - Special Assignment Premium (Animal Care and Control Division)
 - a. Approve a concurrent resolution authorizing a Side Letter Agreement - Special Assignment Premium (Animal Care and Control Division) between the County of Sonoma and SEIU to approve a 10% premium be paid to a Supervising Animal Control Officer for performing division-wide higher level and supervisory duties until a permanent, interim, or provisional Animal Care and Control Director is hired, effective July 13, 2010

HEALTH AND HUMAN SERVICES

HEALTH SERVICES

21. Public Health Emergency Preparedness Grant
 - a. Authorize the Director of Health Services to execute 2010-11 Emergency Preparedness Agreement No. EPO 10-49 with the California Department of Public Health for the County to receive funding for Public Health Emergency Preparedness, Pandemic Influenza, and Hospital Preparedness (\$1,070,234)
22. Immunization Assistance Program
 - a. Authorize the Director of Health Services to execute Standard Agreement 10-95409 with the California Department of Public Health for the County to receive Fiscal Year 2010-11 Immunization Assistance Program funding (\$186,614)

HEALTH SERVICES (Cont.)

23. First 5 Community Action Partnership AVANCE Program
 - a. Authorize the Director of Health Services to execute a contract with Community Action Partnership, for the period September 14, 2010 through June 30, 2013, to provide the AVANCE Parent-Child Education Program (\$250,000)

HUMAN SERVICES

- 10-0663
24. Workforce Investment Board and Youth Education & Employment Services Council Membership Appointment and Reappointments
 - a. Resolution requesting (a) Appointment of Dr. Lynn Stauffer to the Workforce Investment Board for an initial term of one year; (b) Reappointment of Steve Herron, Scott Kincaid, David Ohman, Pam Garramone, Lorraine Wilson, Lisa Maldonado, Bill Robotka, George Steffensen, Peter Harsch, and Kathleen Kane to the Workforce Investment Board for a term of two years; (c) Reappointment of Steve Freitas to the Youth Education & Employment Services Council for a term of two years
- 10-0664
25. Fiscal Year 2010-11 In-Home Supportive Services Fraud Prevention Plan
 - a. Resolution approving Fiscal Year 2010-11 In-Home Supportive Services Fraud Prevention Plan for submission to California Department of Social Services (CDSS)

FISCAL SERVICES/CONSUMER PROTECTION SERVICES

AGRICULTURAL COMMISSIONER

- 10-0665
26. State Contracts for Agricultural and Weights & Measures Programs
 - a. Resolution authorizing the Sonoma County Agricultural Commissioner/Sealer, on behalf of the County of Sonoma, to sign Fiscal Year 2010-11 agreements between the State of California Department of Food and Agriculture, Department of Pesticide Regulations, Department of Measurement Standards, and the County of Sonoma for Agricultural and Weights & Measures programs, excluding agreements for new programs, or agreements that require budget adjustments

AGRICULTURAL COMMISSIONER (Cont.)

27. Animal Care and Control Emergency Services Agreement - City of Healdsburg
 - a. Authorize the Chair to execute an agreement with the City of Healdsburg (City) for the provision of emergency animal control services to the City through June 30, 2015 (\$6,820 per year subject to annual cost of living increase) (4/5 vote required)

28. Recognition of Sonoma County 2010 California State Fair Award Recipients, Gaffney Display for the Sonoma County 2010 State Fair Exhibit, and other Contributors to Sonoma County's Exhibit
 - a. Recognize Sonoma County 2010 California State Fair Award recipients, contributors to the Sonoma County 2010 California State Fair Exhibit, and Gaffney Display for the Sonoma County 2010 State Fair Exhibit

- 10-0648
 - b. Resolution recognizing Gaffney Display for their contribution to the Sonoma County 2010 State Fair Exhibit

AUDITOR-CONTROLLER-TREASURER-TAX COLLECTOR

29. Professional Services Contract with MGT of America, Inc.
 - a. Authorize the Auditor-Controller Treasurer Tax-Collector to execute a three year contract with MGT of America, Inc. for county-wide SB 90 mandate reimbursement claim service and support for the term September 1, 2010 - June 30, 2013 (\$33,750)

30. Quarterly Treasury Financial Report
 - a. Review and approve the quarterly Treasury Financial Report - April 1, 2010 through June 30, 2010

- 10-0666
31. Gold Ridge Resource Conservation District Fund Transfer
 - a. Resolution authorizing the Auditor-Controller Treasurer-Tax Collector to establish a temporary fund transfer for Gold Ridge Resource Conservation District in the amount of \$1,500,000 (4/5 vote required)

GENERAL ADMINISTRATIVE SERVICES

BOARD OF SUPERVISORS

- WITHDRAWN
32. Commendation
 - a. Resolution commending the Adult and Aging division for their exemplary public service

BOARD OF SUPERVISORS (Cont.)

- 10-0649
- 33. Commendation
 - a. Resolution celebrating 50 Years of Calpine's Geothermal Operations at The Geysers

- 10-0650
- 34. Recognition
 - a. Resolution honoring the Consulate of Mexico, San Francisco and Ambassador Carlos Felix Corona on the occasion of the 200th anniversary of Mexican Independence

- 10-0651
- 35. Commendation
 - a. Resolution honoring the St Joseph's Dental Clinic for 20 years of providing smiles to vulnerable children

- 10-0667
- 36. Appointment
 - a. Resolution appointing Jan Engstrom to the Shiloh Cemetery District

- 10-0668
- 37. Appointment
 - a. Resolution appointing Ronald Lee Franklin to the Community Development Committee, Sonoma County, representing the First Supervisorial District, for a term of two years

- 10-0669
- 38. Appointment
 - a. Resolution appointing Rocky Vogler to the Bicycle and Pedestrian Advisory Committee, representing the First Supervisorial District, for a term of two years

MISCELLANEOUS

- 10-0670
- 39. Minutes
 - a. Concurrent resolution approving the minutes for the meeting of June 8, 2010

- 10-0671
- 40. Minutes
 - a. Concurrent resolution approving the minutes for the meetings of June 14 through June 21, 2010

MISCELLANEOUS (Cont.)

- 10-0672
41. Minutes
 a. Concurrent resolution approving the minutes for the meeting of June 22, 2010

UNANIMOUS

GENERAL ADMINISTRATIVE SERVICES

FAIRGROUNDS

Present: Tawny Tesconi, Director, Sonoma County Fair

42. 2010 Fair Memories Video
 - a. Accept Overview of the 2010 Sonoma County Fair and receive a Video presentation on memorable scenes from the 2010 annual breakfast and award ceremony for the Junior Livestock Exhibitors

UNANIMOUS

COUNTY ADMINISTRATOR

9:19 Present: Peter Rumble, Administrative Analyst

43. Report on Animal Care and Control
 - a. Accept the County Administrator's report on Animal Care and Control and provide direction to the CAO to transfer the Animal Care and Control division to the Department of Health Services effective October 1, 2010

Speakers:

Dion Hardy

Katherine Kendall

Robin Johnson

Sue Bianty

Myrna Spiegler

Karen Cox

Richard Upbrick

Cathy Neville, Agricultural Commissioner

R. J. Kamprath

Rayla Ford

Gail Culverwell

10-0676

Resolution continuing decision to September 28, 2010 on the Regular Calendar

UNANIMOUS

COUNTY ADMINISTRATOR (Cont.)

10:18 Present: Christina Rivera, CAO Office

Allen Silo, Symphony Orchestra Representative

44. Sonoma County Tourism Bureau (S.C.T.B.) Audit and Advertising Program Review, and Update of Fiscal Year 2010-11 Advertising Awards

- a. Authorize the Chair to execute agreement with The Radcliffe Company and Nichols Tourism Group to complete the Management & Financial Audit of the S.C.T.B. and the review of the County's Advertising Grant Award Program. The agreement period is from September 14, 2010 through June 30, 2011 for an amount not-to-exceed \$85,000
- b. Review the updated Fiscal Year 2010-11 Advertising Awards per Supervisorial District
- c. Authorize the Chair to execute Advertising Agreements with specific chambers of commerce and agencies for the promotion of certain events and activities

10:20 Supervisor Zane left the meeting

10:21 Supervisor Zane returned

UNANIMOUS

BOARD OF SUPERVISORS

10:40

45. Fee Waiver

- a. Waive fees of \$1,043 (2/3 of \$1,556) for the Monte Rio Rec and Park District's Russian River Car Show on August 28, 2010

UNANIMOUS

46. Fee Waiver

- a. Waive fees for \$5,313 for the Jenner Community Club for the Fire Department Bridge Access project

UNANIMOUS

10:40 Board recessed to Closed Session

12:20 Board recessed to 2:00 p.m.

2:00 Board reconvened

2:00 Report on Closed Session:

1. Instruction to Legal Counsel-Anticipated Litigation. Significant Exposure to Litigation; Conference with Real Property negotiator; Occidental County Sanitation District/Loades Property Access. (Govt. Code Section 54956.9(b)). No action taken.
2. Conference with Legal Counsel-Anticipated Litigation. Significant Exposure to Litigation; Tolay Regional Park Grazing RFP. (Govt. Code Section 54956.9(b)). WITHDRAWN
3. Instruction to Legal Counsel-Anticipated Litigation. Significant Exposure to Litigation. Government Claim: Autumn Davidson. (Govt. Code Section 54956.9(b)). No action taken.
4. Conference with Legal Counsel-Anticipated Litigation. Significant Exposure to Litigation (Govt. Code Section 54956.9(b)). Not discussed.
5. Instruction to Legal Counsel-Existing Litigation. Name of Case: Maacama Watershed Alliance v. Sonoma County, et al.; SCV 244946 (Govt. Code Section 54956.9(a)). No action taken.
6. Instruction to Legal Counsel-Existing Litigation. Name of Case: Questa Engineering v. Sonoma County (Govt. Code Section 54956.9(a)). No action taken.
7. Conference with Legal Counsel-Existing Litigation. Name of Case: County of Sonoma v. Kenneth Wason; SCV-246087 (Govt. Code Section 54956.9(a)). Not discussed. WITHDRAWN
8. Instruction to Legal Counsel-Existing Litigation. Name of Case: Administrative Hearing VPL09-0026, as to Bohan & Canelis, Monte Rio Recreation District and Georgina D. Casini and Paul A. Casini, Trustees of the Casini Trust (Govt. Code Section 54956.9(a)). No action taken.
9. Instruction to Legal Counsel-Existing Litigation. Name of Case: Bohan & Canelis - Austin Creek Ready Mix, dba Austin Creek Materials v. County of Sonoma, et al.; SCV-24776 (Govt. Code Section 54956.9(a)). No action taken.

Closed Session (Cont.):

10. 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.

11. Public Employee Appointment. Title: County Counsel. (Govt. Code Section 54957)

10-0657

47. Resolution appointing Bruce Goldstein to the office of County Counsel, for the four year term commencing on January 4, 2011.

UNANIMOUS

12. Public Employee Performance Evaluation. Title: General Management, Water Agency (Govt. Code Section 54957). No action taken.

2:06 Public Comment opened
Rachel Vowel
(Unintelligible)
John Jenkel
Steve Nurse, Coalition Against a Cloverdale Casino
Rebecca Beavers
Colleen Fernald

2:23 Public Comment closed

2:23 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

- 2:23 Present: Jim McCray, Deputy Director, Regional Parks
Bert Whitaker, Park Operation Manager, Regional Parks
Sue Gallagher, Deputy County Counsel

Camping Fee Adjustments for Fiscal Year 10/11 and 11/12

- 2:31 Public Hearing opened
2:31 Public Hearing closed

10-0673

48. Camping Fee Adjustments for FY 10-11 and FY 11-12
Concurrent resolution of the Board of Supervisors of the County of Sonoma, and the Board of Directors of the Sonoma County Water Agency approving an 18-month schedule of camping fee increases.

UNANIMOUS

10-0674

49. Budget Adjustments
Concurrent resolution of the Board of Supervisors of the County of Sonoma, and the Board of Directors of the Sonoma County Water Agency adjusting the FY 10-11 Budget by \$36,550 for the Regional Parks Department and the Water Agency due to fee increases.

UNANIMOUS

- 2:31 File No.: MJS03-0008
Description: A major subdivision of 356.33 acres into 12 parcels, ranging in size from 13.70 acres to 60.05 acres in size.
Env. Doc.: Mitigated Negative Declaration
Location: 385 Pleasant Avenue, Windsor
Sup. Dist.: Dist. #4
CONTINUED FOR DECISION FROM JUNE 13, 2010.

Present: Traci Tesconi, Project Planner, PRMD
Jennifer Barrett, Deputy Director, PRMD
Sue Gallagher, Deputy County Counsel

- 2:42 Public Hearing opened
2:42 Public Hearing closed

Supervisor Kelley recommended that the Board approve the item presented as per the Planning Commission's recommendation with the condition of a one acre size for the residential building envelope.

10-0675

50. Resolution adopting the mitigated negative declaration and approval of a major subdivision of 356.33 acres into 12 parcels, ranging from 13.70 acres to 60.05 acres in size as requested by Chalk Ridge Vineyards, LLC, for property located at 385 Pleasant Avenue, Windsor, APN 162-020-011.

AYES: Kerns, Zane, Kelley, Carrillo

NOES: Brown

File No.: UPE06-0008

Applicant: Gerhard Reisacher/Delectus Winery

Project Name: Common Ground for Gerhard Reisacher/Delectus Winery

Description: Appeal of a Board of Zoning Adjustment decision to approve a Use Permit for a winery with a maximum annual production capacity of 12,000 cases with tasting by appointment only and no special events.

Env. Doc.: Mitigated Negative Declaration

Location: 15320 Ida Clayton Road, Calistoga (A.P.N. 120-050-013)

Sup. Dist.: Dist. #4

CONTINUED FOR DECISION FROM AUGUST 17, 2010.

TO BE CONTINUED OFF CALENDAR

- 2:43 Board adjourned in memory of Shirley Harris, Rudy Gonzalez, Cheyenne, and Harvey Wurtzel. The meeting was adjourned to September 21, 2010 at 8:30 a.m.

Respectfully submitted,

Starlene Boyer
Deputy County Clerk