

MINUTES OF THE MEETING OF THE BOARD OF DIRECTORS

RUSSIAN RIVER COUNTY SANITATION DISTRICT

September 21, 2010

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

Directors Kerns, Zane, Kelley, Carrillo

Absent: Brown

Vice Chair Carrillo presiding.

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

CONSENT CALENDAR

DEVELOPMENT SERVICES

10-0683

1. State Revolving Fund Financing for the Disinfection Upgrade Project
  - a. Approve Resolution authorizing the General Manager of the Sonoma County Water Agency, or his designee, on behalf of the Russian River County Sanitation District, to dedicate a source of revenue for payment of the State Revolving fund financing for the Disinfection Upgrade Project upon Financing Agreement Execution. (Fifth District)

AYES: Kerns, Zane, Kelley, Carrillo

ABSENT: Brown

4:30 Board adjourned in memory of Dr. Leo Becnel. The meeting was adjourned to September 28, 2010 at 8:30 a.m.

Respectfully submitted,

Patricia Stoddard  
Deputy County Clerk

MINUTES OF THE MEETING OF THE BOARD OF DIRECTORS

SONOMA VALLEY COUNTY SANITATION DISTRICT

September 21, 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 Carrillo                      Absent: Barbose, Brown

Vice Chair Carrillo presiding.

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

CONSENT CALENDAR

DEVELOPMENT SERVICES

10-0684

2. State Revolving Fund Financing for the Biosolids Management Upgrade Project and the Main Sewer Trunk Replacement (Watmaugh Road East to Treatment Plant) Project
  - a. Approve Resolution authorizing the General Manager of the Sonoma County Water Agency, or his designee, on behalf of the Sonoma Valley County Sanitation District, to dedicate a source of revenue for payment of the State Revolving Fund Financing for the Biosolids Management Upgrade Project. (First District)

10-0685

- b. Approve Resolution authorizing the General Manager of the Sonoma County Water Agency, or his designee, on behalf of the Sonoma Valley County Sanitation District, to dedicate a source of revenue for payment of the State Revolving Fund Financing for the Main Sewer Trunk Replacement (Watmaugh Road East to Treatment Plant) Project. (First District)

01-0686

3. Approve an Outside Service Area Agreement with the Sonoma Valley County Sanitation District
  - a. Approve Resolution of the Board of Directors of the Sonoma Valley County Sanitation District, authorizing the Chair to execute an Outside Service Area Agreement for connection of property located at 1180 Fremont Drive (State Highway 12/121), Sonoma, California (A.P.N. 128-442-023) to the Sonoma Valley County Sanitation District sewer system. (First District)

CONSENT CALENDAR (Cont.)

SONOMA VALLEY COUNTY SANITATION DISTRICT (Cont.)

- 10-0691a  
22. Minutes  
    b. Approve Resolution for the minutes of the meeting of July 13, 2010 for the Sonoma Valley County Sanitation District

AYES: Carrillo, Zane (alt)  
ABSENT: Barbose, Brown

- 4:30 Board adjourned in memory of Dr. Leo Becnel. The meeting was adjourned to September 28, 2010 at 8:30 a.m.

Respectfully submitted,

Patricia Stoddard  
Deputy County Clerk

MINUTES OF THE MEETING OF THE BOARD OF DIRECTORS

SONOMA COUNTY WATER AGENCY

September 21, 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

Absent: Brown

Vice Chair Carrillo presiding.

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

CONSENT CALENDAR

DEVELOPMENT SERVICES

- 10-0677
- 4. Pollution Prevention Week
  - a. Approve Resolution recognizing the week of September 20 through September 27, 2010 as Pollution Prevention Week in the County of Sonoma and the State of California
  
- 10-0691
- 22. Minutes
  - a. Approve Concurrent Resolution for the minutes of meeting of July 13, 2010

AYES: Kerns, Zane, Kelley, Carrillo

ABSENT: Brown

SONOMA COUNTY WATER AGENCY (Cont.)

REGULAR CALENDAR

10:00 Board reconvened

Counsel announced that the Board would report out on Closed Session at 2:00 p.m.

Present: Grant Davis, Interim General Manager, Sonoma County Water Agency  
Jay Jasperse, Interim Chief Engineer, Sonoma County Water Agency

23. Water Supply Strategies Action Plan

- a. Consider staff presentation and public input on the draft Water Supply Strategies Action Plan
- b. Approve the Water Supply Strategies and direct the General Manager to complete the Water Supply Strategies Action Plan, incorporating any changes requested by the Board.

Speakers: Jake Mackenzie, Chair, Water Advisory Committee  
Susan Gorin, Vice Chair, Water Advisory Committee  
Chris DeGabriel, Manager, North Marin Water District  
Colleen Fernald  
David Keller  
Brenda Adelman  
Steven Fuller-Rowell, Sonoma County Water Coalition

AYES: Kerns, Zane, Kelley, Carrillo

ABSENT: Brown

4:30 Board adjourned in memory of Dr. Leo Becnel. The meeting was adjourned to September 28, 2010 at 8:30 a.m.

Respectfully submitted,

Patricia Stoddard  
Deputy County Clerk



MINUTES OF THE MEETING OF THE BOARD OF COMMISSIONERS

COMMUNITY DEVELOPMENT COMMISSION

September 21, 2010

The Board of Commissioners of the Community Development Commission met this date in adjourned session at 8:30 a.m., with the following members present:

Commissioners Kerns, Zane, Kelley, Carrillo

Absent: Brown

Vice Chair Carrillo presiding.

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

CONSENT CALENDAR

DEVELOPMENT SERVICES

- 10-0691  
22. Minutes  
a. Approve Concurrent Resolution for the minutes of meeting of July 13, 2010

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

4:30 Board adjourned in memory of Dr. Leo Becnel. The meeting was adjourned to September 28, 2010 at 8:30 a.m.

Respectfully submitted,

Patricia Stoddard  
Deputy County Clerk

MINUTES OF THE MEETING OF THE BOARD OF DIRECTORS

NORTHERN SONOMA COUNTY AIR POLLUTION CONTROL DISTRICT

September 21, 2010

The Board of Directors of the Northern Sonoma County Air Pollution Control District met this date in adjourned session at 8:30 a.m., with the following members present:

Directors Kerns, Zane, Kelley, Carrillo

Absent: Brown

Vice Chair Carrillo presiding.

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

CONSENT CALENDAR

DEVELOPMENT SERVICES

- 10-0691  
22. Minutes  
a. Approve Concurrent Resolution for the minutes of meeting of July 13, 2010

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

- 4:30 Board adjourned in memory of Dr. Leo Becnel. The meeting was adjourned to September 28, 2010 at 8:30 a.m.

Respectfully submitted,

Patricia Stoddard  
Deputy County Clerk



MINUTES OF THE MEETING OF THE BOARD OF SUPERVISORS

COUNTY OF SONOMA

September 21, 2010

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

Supervisors Kerns, Zane, Kelley, Carrillo

Absent: Brown

Vice Chair Carrillo presiding.

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

Call to order and pledge of allegiance

Board member announcements and reports on meetings and other activities

- Supervisor Kerns attended the ABAG Executive Board, Legislative & Government Organization, and Finance and Personnel Committee meetings in Oakland on Thursday evening. On Friday evening, Supervisor Kern's was recognized at a Supporter Appreciation and Retirement Dinner.
- Supervisor Kelley requested that the Board adjourn in memory of Dr. Leo Becnel.
- Supervisor Zane attended the Leadership Institute for Ecology and the Economy's Smart Growth Conference and the Family Justice Center Stakeholder meeting. She also recognized the "Proud to Serve Winery," whose proceeds will go directly to mental health programs for returning veterans.
- Supervisor Carrillo attended a playground dedication at Sebastopol's Ragle Ranch Park. He expressed his gratitude for the contributions of many partners, including the Sebastopol Rotary Club.

DEVELOPMENT SERVICES

PERMIT AND RESOURCE MANAGEMENT DEPARTMENT

10-0687

5. Green Valley Creek Roads Implementation Project - Phase I 3836R Permit and Permit Extension
  - a. Resolution issuing an Ordinance No. 3836R Permit and Permit Extension for Green Valley Creek Roads Implementation Project - Phase I on Purrington Creek near the town of Occidental (4/5 vote required)

TRANSPORTATION AND PUBLIC WORKS

6. Operations Agreement with Sonoma Garbage Collector
  - a. Authorize the Chair to sign the First Amendment to the Operations Agreement for Reuse and Recycling at the Sonoma Transfer Station with Sonoma Garbage Collector. Amending the term to be from September 26, 2005 to September 25, 2013 for a not-to-exceed amount of \$54,684 annually (First District)
7. Advertising Policy - Sonoma County Airport
  - a. Adopt advertising policy for the Charles M. Schulz - Sonoma County Airport (Fourth District)

CONTINUED TO SEPTEMBER 28, 2010

8. 2010 ARRA Cost Saving Overlay Project - Inspection Services
  - a. Authorize the Chair to execute a consulting agreement with Green Valley Consulting Engineers, for construction administrative services, for the period of September 27, 2010, through July 31, 2011, in the amount not to exceed \$58,608 (First, Fourth, and Fifth Districts)
9. 2010 ARRA Cost Savings Overlay Project
  - a. Approve the Plans and Specifications for the 2010 ARRA Cost Savings Overlay Project
  - b. Award contract for construction to low bidder, Ghilotti Construction, Inc., in the amount of \$2,298,957.00 and authorize Chair to execute construction contract (First, Fourth, Fifth Districts)

TRANSPORTATION AND PUBLIC WORKS (Cont.)

10. Fort Ross Road Slide Repair
  - a. Approve the Plans and Specifications for the Fort Ross Road Slide Repair
  - b. Award contract for construction to low bidder, Fedco Construction, Inc., in the amount of \$499,668 and authorize the Chair to execute construction contract (Fifth District)

CRIMINAL JUSTICE SYSTEM SERVICES

SHERIFF'S OFFICE

11. Execute a Federal Equitable Sharing Agreement and Certification with the U.S. Department of Justice and the U.S. Treasury
  - a. Authorize the Chair to execute a Federal Equitable Sharing Agreement and Certification with the U.S. Department of Justice and the U.S. Treasury
12. Annual Inmate Welfare Trust Fund Report
  - a. Review of the Fiscal Year 2009-2010 Annual Inmate Welfare Fund Report

GENERAL ADMINISTRATIVE SERVICES

COUNTY CLERK-RECORDER-ASSESSOR

- 10-0688
13. Consolidation of Elections to be Held in Conjunction with the November 2, 2010, General Election
  - a. Adopt the resolution authorizing consolidation of all districts that have submitted requests for consolidation, as required by Elections Code section 10400, and have measures to be placed before the voters or sufficient nominees to require elections, to be held on November 2, 2010
- 10-0689
14. General District Election Appointments
  - a. Adopt resolution appointing nominees to the office of director of their respective districts

GENERAL SERVICES

15. 100 Best Fleets Award
  - a. Recognize General Services Fleet for receiving Best Fleet Award.

GENERAL SERVICES/REGIONAL PARKS

- 10-0690
16. Sale of Surplus Property and Conditionally Exempt Surplus Land Located between Dutton Avenue and Roberts Avenue in Santa Rosa, California
- a. Adopt a Resolution authorizing General Services Director, or his Deputy or other designee, to execute a Real Property Sales Agreement and Grant Deed, and to deposit said deed in escrow, together with such other documents as may be necessary to dispose of certain surplus real property located between Dutton Avenue and Roberts Avenue, Santa Rosa, California (portion of Assessor's Parcel No. 125-121-026) (4/5 vote required)

HEALTH AND HUMAN SERVICES

HUMAN SERVICES

- 10-0678
17. Falls Prevention Awareness Week
- a. Resolution proclaiming the week of September 19, 2010 as "Falls Prevention Awareness Week"

GENERAL ADMINISTRATIVE SERVICES

COUNTY ADMINISTRATOR

- 10-0679
18. Gold Resolution for Rotary District 5130 and declaring October 24, 2010 as World Polio Day
- a. Adopt Resolution honoring Rotary District 5130 and declaring October 24, 2010 as World Polio Day

BOARD OF SUPERVISORS

19. Certificates
- a. Certificates of Honor for the sponsors of the Schulz Celebrity Golf Classic held on May 25, 2010 to benefit Sonoma County Children's Charities: First Community Bank; Franklin American Mortgage Company; Jackson Family Wines; American AgCredit; Syufy Enterprises; Reno Family Trust; The Amataro Family Foundation; Avantair, Inc.; Lytton Rancheria; Santa Rosa Entertainment Group; The WCC charitable Foundation; Draxton Wines; Wattle Creek Winery

BOARD OF SUPERVISORS (Cont.)

- 10-0680
- 20. Commendation
  - a. Gold resolution honoring Cameron Gray for achieving the rank of Eagle Scout
- 10-0681
- 21. Proclamation
  - a. Resolution proclaiming September 25, 2010 as Russian River Cleanup Day

MISCELLANEOUS

- 10-0691
- 22. Minutes
  - a. Approve Concurrent Resolution for the minutes of meeting of July 13, 2010

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

Presentation of Golds and recognition.

GENERAL ADMINISTRATIVE SERVICES

GENERAL SERVICES

Present: Gene Clark, County Purchasing Agent

24. Voluntary Vendor Cost Reduction Initiative Project Completion
- a. Celebrate the success of the Voluntary Vendor Cost Reduction Initiative

10-0682

- b. Adopt a Gold Resolution of the County of Sonoma acknowledging the vendor community and County departments for achieving \$1.86 million of savings in goods and services

Speakers: Ray Carlson, Carlson & Associates  
Tony Cinello, Statewide Designs  
Linda Powers, Girl Scouts of America  
Bill McCormick, Kleinfelder Associates  
Jim Flores, Forensic Analytical Laboratories  
Craig Williams  
Paul Nunez, Pride Industries

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

COUNTY ADMINISTRATOR

Present: Terri Saunders, County Administrator's Office

25. Board of Supervisors Response to Grand Jury Final Report
- a. Approve the Board of Supervisors response to the 2009-2010 Grand Jury Final Report and authorize the Chair to sign and transmit the response to the Presiding Judge of the Superior court on or before September 29, 2010

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

BOARD OF SUPERVISORS

26. Fee Waiver

- a. Waive fees in the amount of \$3,198 (2/3 of \$4,797 fee) for the restoration of Daniels Schoolhouse - a 120-year-old one-room schoolhouse on Mill Creek Road (Fourth District)

AYES: Kerns, Zane, Kelley, Carrillo

ABSENT: Brown

27. Fee Reimbursement

- a. Authorize Permit and Resource Management Department to reimburse Law Enforcement Chaplaincy Service fees paid in the amount of \$407 for their bike ride event on September 11, 2010 (Fourth Supervisorial District)

AYES: Kerns, Zane, Kelley, Carrillo

ABSENT: Brown

9:44 Board recessed to Closed Session and will reconvene at 10 a.m.

11:12 Board recessed to Closed Session

11:50 Board recessed to 2:00 p.m.

2:03 Board reconvened

Report on Closed Session:

1. Conference with Legal Counsel-Anticipated Litigation. Significant Exposure to Litigation; Tolay Regional Park Grazing RFP. (Govt. Code Section 54956.9(b)). Withdrawn.
2. Instruction to Legal Counsel-Anticipated Litigation. Initiation of litigation. (Govt. Code Section 54956.9). No action taken.
3. Instruction to Legal Counsel-Anticipated Litigation. Significant exposure to litigation. (Govt. Code Section 54956.9). No action taken.
4. Instruction to Legal Counsel-Existing Litigation. Name of Case: County of Sonoma v. Kenneth Wason; SCV-246-246087. (Govt. Code Section 54956.9(a)). No action taken.

Report on Closed Session (Cont.):

5. Instruction to Real Property Negotiator. Property: 16717 Sonoma Highway, Aqua Caliente, CA. Negotiating parties: Kathleen Kane, Sonoma County Community Development Commission and Michael Dowdy for Harvey Schein. (Govt. Code Section 54956.8). No action taken.
6. Instruction to 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, the Board of Directors of the Sonoma County Agricultural Preservation and Open Space District). Agency Negotiator: Julee Murphy/Carol Allen. Employee organization: All. Unrepresented employees: All, including retired employees. (Govt. Code Section 54957.6(b)). Withdrawn
7. Instruction to 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, the Board of Directors of the Sonoma County Agricultural Preservation and Open Space District). Agency Negotiator: Marcia Chadbourne and Scott Hadley. Employee organization: All. Unrepresented employees: All, including retired employees. (Govt. Code Section 54957.6(b)). No action taken.
8. Discussed Public Employee Appointment. Title: Director of Regional Parks. (Govt. Code Section 54957). Instruction given; no action taken.

2:05 Public Comment opened  
John Jenkel  
Mike Hilber  
Bob Williamson  
Laura Ty  
Colleen Fernald

2:22 Public Comment closed

2:22 Permit and Resource Management Department  
Review and possible action on the following:

1. Acts and Determinations of Planning  
Commission/Board of Zoning Adjustments
2. Acts and Determinations of Project Review  
and Advisory Committee
3. Administrative Determinations of the Director of Permit and Resource  
Management

APPROVED



2:23 File No.: UPE09-0027  
Description: An appeal of a BZA decision to approve a Use Permit for a new 5,986 square foot retail tasting room open to the public with 10 special events per year with a maximum of 100 people per event.  
Env. Doc.: Mitigated Negative Declaration  
Location: 15001 Meyers Grade Road, Jenner  
Sup. Dist.: Dist. #5

Present: Cynthia Demidovich, Permit and Resource Management Department  
Jennifer Barrett, Permit and Resource Management Department  
David Hurst, Chief Deputy County Counsel

2:38 Public Hearing opened  
Michael Singer, Appellant  
Doug Bosco, representing Linda and Lester Schwartz  
Lester Schwartz  
Susan Kennedy  
Dorcey Burns  
Marta Hayden, Sonoma County Visitor's Bureau  
Norman Vachowiak  
Jane Nielsen, PhD, Geologist  
Rolph Goreson, Surf Market  
Jeff Pisoni, Lucia Winery  
Michael Zardo, Lucia Winery  
Nancy Feehan  
Kay Barnes  
Dr. Joseph Barrera  
Kurt Picillo  
Carolyn Singer, Coastal Hills Community Project  
Greg Hagin, General Manager, Sea Ranch Lodge  
Michael Delmanowski, Senior Hydrogeologist  
Timothy Osmer  
Marina Harb  
Tom Toedter  
Tina Wallis  
Scot Stegeman  
Michael Singer  
Doug Bosco

4:11 Public Hearing closed

4:11 Supervisor Carrillo passed the gavel to Supervisor Zane.

The Board directed staff to modify Condition #40 by replacing “No special events shall occur on the same day as bicycle races that utilize Meyers Grade Road.” with “No special events shall occur on the same day as the Grand Fondo Bicycle Event.”

Straw vote:

Resolution to deny the appeal and uphold the decision of the BZA to approve a Use Permit for a new 5,986 square foot retail tasting room, open to the public with 10 special events per year with a maximum of 100 people per event, located at 15001 Meyers Grade Road, Jenner (File No.: UPE09-0027)

AYES: Kerns, Zane, Kelley, Carrillo

ABSENT: Brown

10-0692

28. Resolution continuing the decision on an appeal of a BZA decision to approve a Use Permit for a new 5,986 square foot retail tasting room, open to the public with 10 special events per year with a maximum of 100 people per event, located at 15001 Meyers Grade Road, Jenner, to November 2, 2010 on the Consent Calendar

AYES: Kerns, Zane, Kelley, Carrillo

ABSENT: Brown

4:30 Board adjourned in memory of Dr. Leo Becnel. The meeting was adjourned to September 28, 2010 at 8:30 a.m.

Respectfully submitted,

Patricia Stoddard  
Deputy County Clerk