

MINUTES OF THE MEETING OF THE BOARD OF COMMISSIONERS

COMMUNITY DEVELOPMENT COMMISSION

October 12, 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

10-0726

1. Roseland Redevelopment Project Area - Brownfields Assessment Grant Application
 - a. Adopt a resolution of the Sonoma County Community Development Commission, in its capacity as the governing body of the Sonoma County Community Redevelopment Agency, authorizing submittal of a Brownfields Assessment Grant application to the United States Environmental Protection Agency for the Roseland Redevelopment Project. (Fifth District)

UNANIMOUS

REGULAR CALENDAR

10-0733

26. Consolidated Adjustments to Fiscal Year 2010-11 Adopted Budget
 - a. Adopt a concurrent resolution of the Board of Supervisors and all public entities governed by the Board of Supervisors of the County of Sonoma, authorizing adjustments to the Fiscal Year 2010-11 Adopted Budget for governmental entities within its jurisdiction.

10-0735

- c. Adopt a concurrent resolution of the Board of Supervisors and all public entities governed by the Board of Supervisors of the County of Sonoma, amending Departmental Position Allocation Lists along with the Consolidated Budget Adjustments.

UNANIMOUS

SPECIAL DISTRICTS (Cont.)

October 12, 2010

REGULAR CALENDAR (Cont.)

COMMUNITY DEVELOPMENT COMMISSION (Cont.)

6:41 Board adjourned in memory of Rich Perimba, Charles Torliatt, Rene De Rosa, Dr. Milton Harris, and Zino Mezoui. The meeting was adjourned to October 19, 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

October 12, 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

2. 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. (First District) (2/3 vote required)

AYES: Brown, Carrillo

ABSENT: Barbose

REGULAR CALENDAR

10-0734

26. Consolidated Adjustments to Fiscal Year 2010-11 Adopted Budget
 - b. Resolution of the Board of Directors of the Sonoma Valley County Sanitation District authorizing adjustments to the Fiscal Year 2010-11 Adopted Budget.

AYES: Brown, Carrillo

ABSENT: Barbose

- 6:41 Board adjourned in memory of Rich Perimba, Charles Torliatt, Rene De Rosa, Dr. Milton Harris, and Zino Mezoui. The meeting was adjourned to October 19, 2010 at 8:30 a.m.

Respectfully submitted,

Patricia Stoddard
Deputy County Clerk

MINUTES OF THE MEETING OF THE BOARD OF DIRECTORS

SONOMA COUNTY AGRICULTURAL PRESERVATION AND OPEN SPACE DISTRICT

October 12, 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

REGULAR CALENDAR

DEVELOPMENT SERVICES

10-0733

26. Consolidated Adjustments to Fiscal Year 2010-11 Adopted Budget
- a. Adopt a concurrent resolution of the Board of Supervisors and all public entities governed by the Board of Supervisors of the County of Sonoma, authorizing adjustments to the Fiscal Year 2010-11 Adopted Budget for governmental entities within its jurisdiction.

10-0735

- c. Adopt a concurrent resolution of the Board of Supervisors and all public entities governed by the Board of Supervisors of the County of Sonoma, amending Departmental Position Allocation Lists along with the Consolidated Budget Adjustments.

UNANIMOUS

- 6:41 Board adjourned in memory of Rich Perimba, Charles Torliatt, Rene De Rosa, Dr. Milton Harris, and Zino Mezoui. The meeting was adjourned to October 19, 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

October 12, 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

REGULAR CALENDAR

DEVELOPMENT SERVICES

10-0733

26. Consolidated Adjustments to Fiscal Year 2010-11 Adopted Budget
- a. Adopt a concurrent resolution of the Board of Supervisors and all public entities governed by the Board of Supervisors of the County of Sonoma, authorizing adjustments to the Fiscal Year 2010-11 Adopted Budget for governmental entities within its jurisdiction.

10-0735

- c. Adopt a concurrent resolution of the Board of Supervisors and all public entities governed by the Board of Supervisors of the County of Sonoma, amending Departmental Position Allocation Lists along with the Consolidated Budget Adjustments.

UNANIMOUS

- 6:41 Board adjourned in memory of Rich Perimba, Charles Torliatt, Rene De Rosa, Dr. Milton Harris, and Zino Mezoui. The meeting was adjourned to October 19, 2010 at 8:30 a.m.

Respectfully submitted,

Patricia Stoddard
Deputy County Clerk

MINUTES OF THE MEETING OF THE BOARD OF DIRECTORS

SONOMA COUNTY FAIR AND EXPOSITION, INC.

October 12, 2010

The Board of Directors of the Sonoma County Fair and Exposition, Inc. 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

REGULAR CALENDAR

DEVELOPMENT SERVICES

10-0733

26. Consolidated Adjustments to Fiscal Year 2010-11 Adopted Budget
- a. Adopt a concurrent resolution of the Board of Supervisors and all public entities governed by the Board of Supervisors of the County of Sonoma, authorizing adjustments to the Fiscal Year 2010-11 Adopted Budget for governmental entities within its jurisdiction.

10-0735

- c. Adopt a concurrent resolution of the Board of Supervisors and all public entities governed by the Board of Supervisors of the County of Sonoma, amending Departmental Position Allocation Lists along with the Consolidated Budget Adjustments.

UNANIMOUS

- 6:41 Board adjourned in memory of Rich Perimba, Charles Torliatt, Rene De Rosa, Dr. Milton Harris, and Zino Mezoui. The meeting was adjourned to October 19, 2010 at 8:30 a.m.

Respectfully submitted,

Patricia Stoddard
Deputy County Clerk

MINUTES OF THE MEETING OF THE BOARD OF DIRECTORS

IN-HOME SUPPORTIVE SERVICES (IHSS) PUBLIC AUTHORITY

October 12, 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

REGULAR CALENDAR

HEALTH AND HUMAN SERVICES

10-0733

26. Consolidated Adjustments to Fiscal Year 2010-11 Adopted Budget
- a. Adopt a concurrent resolution of the Board of Supervisors and all public entities governed by the Board of Supervisors of the County of Sonoma, authorizing adjustments to the Fiscal Year 2010-11 Adopted Budget for governmental entities within its jurisdiction.

10-0735

- c. Adopt a concurrent resolution of the Board of Supervisors and all public entities governed by the Board of Supervisors of the County of Sonoma, amending Departmental Position Allocation Lists along with the Consolidated Budget Adjustments.

UNANIMOUS

- 6:41 Board adjourned in memory of Rich Perimba, Charles Torliatt, Rene De Rosa, Dr. Milton Harris, and Zino Mezoui. The meeting was adjourned to October 19, 2010 at 8:30 a.m.

Respectfully submitted,

Patricia Stoddard
Deputy County Clerk

MINUTES OF THE MEETING OF THE BOARD OF DIRECTORS

INDUSTRIAL DEVELOPMENT AUTHORITY

October 12, 2010

The Board of Directors of the Industrial Development 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

REGULAR CALENDAR

DEVELOPMENT SERVICES

10-0733

26. Consolidated Adjustments to Fiscal Year 2010-11 Adopted Budget
- a. Adopt a concurrent resolution of the Board of Supervisors and all public entities governed by the Board of Supervisors of the County of Sonoma, authorizing adjustments to the Fiscal Year 2010-11 Adopted Budget for governmental entities within its jurisdiction.

10-0735

- c. Adopt a concurrent resolution of the Board of Supervisors and all public entities governed by the Board of Supervisors of the County of Sonoma, amending Departmental Position Allocation Lists along with the Consolidated Budget Adjustments.

UNANIMOUS

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Respectfully submitted,

Patricia Stoddard
Deputy County Clerk

MINUTES OF THE MEETING OF THE BOARD OF DIRECTORS

OCCIDENTAL COUNTY SANITATION DISTRICT

October 12, 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

REGULAR CALENDAR

DEVELOPMENT SERVICES

10-0733

26. Consolidated Adjustments to Fiscal Year 2010-11 Adopted Budget
- a. Adopt a concurrent resolution of the Board of Supervisors and all public entities governed by the Board of Supervisors of the County of Sonoma, authorizing adjustments to the Fiscal Year 2010-11 Adopted Budget for governmental entities within its jurisdiction.

10-0735

- c. Adopt a concurrent resolution of the Board of Supervisors and all public entities governed by the Board of Supervisors of the County of Sonoma, amending Departmental Position Allocation Lists along with the Consolidated Budget Adjustments.

UNANIMOUS

- 6:41 Board adjourned in memory of Rich Perimba, Charles Torliatt, Rene De Rosa, Dr. Milton Harris, and Zino Mezoui. The meeting was adjourned to October 19, 2010 at 8:30 a.m.

Respectfully submitted,

Patricia Stoddard
Deputy County Clerk

MINUTES OF THE MEETING OF THE BOARD OF DIRECTORS

SONOMA COUNTY PUBLIC FINANCING AUTHORITY

October 12, 2010

The Board of Directors of the Sonoma County Public Financing 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

REGULAR CALENDAR

FISCAL SERVICES

10-0733

26. Consolidated Adjustments to Fiscal Year 2010-11 Adopted Budget

- a. Adopt a concurrent resolution of the Board of Supervisors and all public entities governed by the Board of Supervisors of the County of Sonoma, authorizing adjustments to the Fiscal Year 2010-11 Adopted Budget for governmental entities within its jurisdiction.

10-0735

- c. Adopt a concurrent resolution of the Board of Supervisors and all public entities governed by the Board of Supervisors of the County of Sonoma, amending Departmental Position Allocation Lists along with the Consolidated Budget Adjustments.

UNANIMOUS

6:41 Board adjourned in memory of Rich Perimba, Charles Torliatt, Rene De Rosa, Dr. Milton Harris, and Zino Mezoui. The meeting was adjourned to October 19, 2010 at 8:30 a.m.

Respectfully submitted,

Patricia Stoddard
Deputy County Clerk

MINUTES OF THE MEETING OF THE BOARD OF DIRECTORS

COUNTY OF SONOMA PUBLIC FINANCING CORPORATION

October 12, 2010

The Board of Directors of the County of Sonoma Public Financing Corporation 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

REGULAR CALENDAR

FISCAL SERVICES

10-0733

26. Consolidated Adjustments to Fiscal Year 2010-11 Adopted Budget
- a. Adopt a concurrent resolution of the Board of Supervisors and all public entities governed by the Board of Supervisors of the County of Sonoma, authorizing adjustments to the Fiscal Year 2010-11 Adopted Budget for governmental entities within its jurisdiction.

10-0735

- c. Adopt a concurrent resolution of the Board of Supervisors and all public entities governed by the Board of Supervisors of the County of Sonoma, amending Departmental Position Allocation Lists along with the Consolidated Budget Adjustments.

UNANIMOUS

- 6:41 Board adjourned in memory of Rich Perimba, Charles Torliatt, Rene De Rosa, Dr. Milton Harris, and Zino Mezoui. The meeting was adjourned to October 19, 2010 at 8:30 a.m.

Respectfully submitted,

Patricia Stoddard
Deputy County Clerk

MINUTES OF THE MEETING OF THE BOARD OF DIRECTORS

RIO NIDO GEOLOGIC HAZARD ABATEMENT DISTRICT

October 12, 2010

The Board of Directors of the Rio Nido Geologic Hazard Abatement 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

REGULAR CALENDAR

DEVELOPMENT SERVICES

10-0733

26. Consolidated Adjustments to Fiscal Year 2010-11 Adopted Budget
- a. Adopt a concurrent resolution of the Board of Supervisors and all public entities governed by the Board of Supervisors of the County of Sonoma, authorizing adjustments to the Fiscal Year 2010-11 Adopted Budget for governmental entities within its jurisdiction.

10-0735

- c. Adopt a concurrent resolution of the Board of Supervisors and all public entities governed by the Board of Supervisors of the County of Sonoma, amending Departmental Position Allocation Lists along with the Consolidated Budget Adjustments.

UNANIMOUS

- 6:41 Board adjourned in memory of Rich Perimba, Charles Torliatt, Rene De Rosa, Dr. Milton Harris, and Zino Mezoui. The meeting was adjourned to October 19, 2010 at 8:30 a.m.

Respectfully submitted,

Patricia Stoddard
Deputy County Clerk

MINUTES OF THE MEETING OF THE BOARD OF DIRECTORS

RUSSIAN RIVER COUNTY SANITATION DISTRICT

October 12, 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

REGULAR CALENDAR

DEVELOPMENT SERVICES

10-0733

26. Consolidated Adjustments to Fiscal Year 2010-11 Adopted Budget
- a. Adopt a concurrent resolution of the Board of Supervisors and all public entities governed by the Board of Supervisors of the County of Sonoma, authorizing adjustments to the Fiscal Year 2010-11 Adopted Budget for governmental entities within its jurisdiction.

10-0735

- c. Adopt a concurrent resolution of the Board of Supervisors and all public entities governed by the Board of Supervisors of the County of Sonoma, amending Departmental Position Allocation Lists along with the Consolidated Budget Adjustments.

UNANIMOUS

- 6:41 Board adjourned in memory of Rich Perimba, Charles Torliatt, Rene De Rosa, Dr. Milton Harris, and Zino Mezoui. The meeting was adjourned to October 19, 2010 at 8:30 a.m.

Respectfully submitted,

Patricia Stoddard
Deputy County Clerk

MINUTES OF THE MEETING OF THE BOARD OF DIRECTORS

SOUTH PARK COUNTY SANITATION DISTRICT

October 12, 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

REGULAR CALENDAR

DEVELOPMENT SERVICES

10-0733

26. Consolidated Adjustments to Fiscal Year 2010-11 Adopted Budget
- a. Adopt a concurrent resolution of the Board of Supervisors and all public entities governed by the Board of Supervisors of the County of Sonoma, authorizing adjustments to the Fiscal Year 2010-11 Adopted Budget for governmental entities within its jurisdiction.

10-0735

- c. Adopt a concurrent resolution of the Board of Supervisors and all public entities governed by the Board of Supervisors of the County of Sonoma, amending Departmental Position Allocation Lists along with the Consolidated Budget Adjustments.

UNANIMOUS

- 6:41 Board adjourned in memory of Rich Perimba, Charles Torliatt, Rene De Rosa, Dr. Milton Harris, and Zino Mezoui. The meeting was adjourned to October 19, 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

October 12, 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

REGULAR CALENDAR

DEVELOPMENT SERVICES

10-0733

26. Consolidated Adjustments to Fiscal Year 2010-11 Adopted Budget
- a. Adopt a concurrent resolution of the Board of Supervisors and all public entities governed by the Board of Supervisors of the County of Sonoma, authorizing adjustments to the Fiscal Year 2010-11 Adopted Budget for governmental entities within its jurisdiction.

10-0735

- c. Adopt a concurrent resolution of the Board of Supervisors and all public entities governed by the Board of Supervisors of the County of Sonoma, amending Departmental Position Allocation Lists along with the Consolidated Budget Adjustments.

UNANIMOUS

- 6:41 Board adjourned in memory of Rich Perimba, Charles Torliatt, Rene De Rosa, Dr. Milton Harris, and Zino Mezoui. The meeting was adjourned to October 19, 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 AND WASTEWATER FINANCING AUTHORITY

October 12, 2010

The Board of Directors of the Sonoma County Water and Wastewater Financing 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

REGULAR CALENDAR

DEVELOPMENT SERVICES

10-0733

26. Consolidated Adjustments to Fiscal Year 2010-11 Adopted Budget
- a. Adopt a concurrent resolution of the Board of Supervisors and all public entities governed by the Board of Supervisors of the County of Sonoma, authorizing adjustments to the Fiscal Year 2010-11 Adopted Budget for governmental entities within its jurisdiction.

10-0735

- c. Adopt a concurrent resolution of the Board of Supervisors and all public entities governed by the Board of Supervisors of the County of Sonoma, amending Departmental Position Allocation Lists along with the Consolidated Budget Adjustments.

UNANIMOUS

- 6:41 Board adjourned in memory of Rich Perimba, Charles Torliatt, Rene De Rosa, Dr. Milton Harris, and Zino Mezoui. The meeting was adjourned to October 19, 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

October 12, 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 Kerns requested the Board adjourn in memory of Rich Perimba and Charles Torliatt.

Supervisor Zane attended the Great Valley Leadership Institute in Modesto. She further reported going to San Francisco and attended a presentation highlighting the community data initiative. She reported the Family Justice Center ribbon cutting ceremony was on Friday. She wished to adjourn in memory of Dr. Milt Harris, member of the Executive Board of The Redwood Psychological Association.

Supervisor Carrillo reported on Ben Hakala, Bodega Bay injured firefighter and continuing efforts for funding on his behalf. He reported he was in Washington D.C. to seek support for the Biological Opinion. He also announced he was appointed by the Department of Fish and Game to serve on the fisheries Restoration Grant Program Review Peer Committee.

Supervisor Kelley reported he was in Washington D.C. also seeking support for the Biological Opinion.

Supervisor Brown reported she was on a trip to South Korea as a part of ICLEI-USA (International County for Local Environmental Initiatives). She also stated Sonoma County was invited to participate with mayor on climate change commitment. She asked the Board to adjourn in memory of Rene DeRosa and Zino Mezoui.

GENERAL ADMINISTRATIVE SERVICES

COUNTY CLERK-RECORDER-ASSESSOR

3. Geothermal Appraisal Services Agreement Amendment
 - a. Authorize the County Clerk/Recorder/Assessor to execute an amendment to the agreement for Geothermal and Power Plant Property Appraisal Services for Fiscal Year 2010/11 and for Assessment Year 2011/12 to correct and modify terms concerning the maximum amount that may be paid under that Agreement for Auxiliary Hours Fees, increasing the contract by \$25,000, for a new total amount not to exceed \$116,646.

GENERAL SERVICES/HEALTH SERVICES

- 10-0727
4. Lease for the Health Services Department Women, Infants and Children Program (W.I.C.)
 - a. Adopt a resolution to: 1) declare intent to enter into a lease with Coddling Enterprises, for approximately 8,035 sq. ft. of office space, located at 1450 Guerneville Road, Suite 1, Santa Rosa, California; 2) authorize the Director of the Department of General Services, or his Deputy, to execute a letter-agreement whereby the landlord will prepare architectural construction drawings, apply for building permits and demolish certain existing improvements not needed by W.I.C. prior to potential execution of the proposed lease; and 3) authorize termination of the existing W.I.C. lease.

HUMAN RESOURCES/REGIONAL PARKS

5. County of Sonoma 2010 Annual Service Award Program
 - a. Authorize the Director of Regional Parks to issue 53 Annual Day Use Park Passes to be used for the County of Sonoma 2010 Annual Service Award Program as a gift choice for the employees being recognized for their years of service.

HEALTH AND HUMAN SERVICES

HEALTH SERVICES

6. Conditional Release Program Agreement
 - a. Authorize the Director of Health Services to execute California Department of Mental Health Standard Agreement #10-70045-000 for Fiscal Year 2010-11 for the County to receive funds for the Conditional Release Program (CONREP) (\$685,352).

HEALTH SERVICES (Cont.)

- 10-0719
7. Gold Resolution
 - a. Adopt a gold resolution proclaiming October 4-15, 2010 as Binational Health Week
 8. Tuberculosis Control Program State Allocation
 - a. Authorize the Director of Health Services to accept the California Department of Public Health Tuberculosis Control Award for the County to receive Fiscal Year 2010-11 Tuberculosis Control Program funding, and execute all related agreements and documents that do not significantly change the scope of work (\$38,944).

HUMAN SERVICES

9. Child Welfare Service Agreements
 - a. Authorize the Director of Human Services, or her designee, to execute contract amendments with California Parenting Institute, Karen Church, Tina Tamborini and Social Advocates for Youth to provide parent support services for child welfare families for the period of September 1, 2010 to June 30, 2011 in the amount not to exceed \$275,000.
10. Transitional Housing Program-Plus Contract
 - a. Authorize the Director of the Human Services Department to execute an agreement with T.L.C. Child and Family Services for the administration of the Transitional Housing Placement Program, for the period of July 1, 2010 to June 30, 2011, in an amount not to exceed \$367,595.

DEVELOPMENT SERVICES

ECONOMIC DEVELOPMENT BOARD

11. Visitor Center Agreements
 - a. Authorize the Chair to execute five agreements with Robert Bugatto Enterprises (Sonoma Coast Visitors Center) (\$75,101); Sonoma Valley Visitors Bureau (\$93,950); Santa Rosa Chamber of Commerce (\$31,001); and Russian River Chamber of Commerce (\$77,261); and Redwood Coast Chamber of Commerce (\$6,750).

PERMIT AND RESOURCE MANAGEMENT DEPARTMENT

- 10-0720
12. Gold Resolution
- a. Adopt a gold resolution commending Debra Watts for 37.5 years of service to the citizens of Sonoma County.
- 10-0728
13. Use Permit; James McGrath for Jehovah's Witness Kingdom Hall UPE06-0094
- a. Adopt a resolution upholding the appeal and denying the request by James McGrath on behalf of Jehovah's Witness Kingdom Hall for a Use Permit for a new 3,700+/- square foot church (Jehovah's Witness Kingdom Hall) and parking lot on two parcels totaling approximately 2.22 acres located at 70 Adobe Way (Moon Mountain Road)/16725 Highway 12, Sonoma; APN 056-562-010, -009; Zoned RR (Rural Residential), B6 2-acre density, SR (Scenic Resource), SD (Scenic Design Regulations) (First District).

TRANSPORTATION AND PUBLIC WORKS

14. Airport Terminal Advertising Concession Agreement
- a. Authorize the Chair to execute an agreement with The Walker Group for advertising at the Charles M. Schulz-Sonoma County Airport.
- Ordinance No. 5902
15. Doran Park Road Parking Restrictions
- a. Adopt an Ordinance establishing parking restrictions on Doran Park Road from Post Mile 10.18 to 10.40. (Fifth District) (Ready for Adoption)

GENERAL ADMINISTRATIVE SERVICES

BOARD OF SUPERVISORS

- 10-0721
16. Gold Resolution
- a. Adopt a resolution proclaiming October 18 through October 23, 2010 as School Bus Safety Week. (First District)
- 10-0722
17. Gold Resolution
- a. Adopt a resolution congratulating and commending the Benziger Family's Benziger Winery and Imagery Estate Winery for being selected as the 2010 Sonoma Valley Business of the Year. (First District)

BOARD OF SUPERVISORS (Cont.)

- 10-0723
18. Gold Resolution
- a. Adopt a resolution commending Agilent Technologies for their North Bay Leadership Council 2010 Leader of the North Bay Award. (Third District)
- 10-0724
19. Gold Resolution
- a. Adopt a resolution recognizing the month of October, 2010 as Filipino American History Month. (Third District)
- 10-0725
20. Gold Resolution
- a. Adopt a resolution commending Don and Maureen Green for their exemplary community contribution. (Third District)
- 10-0729
21. Appointment
- a. Adopt a resolution appointing Brady Phenicie to the Alcohol and Drug Problems (Advisory Board) for a term of three years. (Fourth District)
- 10-0730
- 21a. Appointment
- a. Adopt a resolution appointing Teejay Lowe to the Fair and Exposition Board of Directors (Fifth District).

UNANIMOUS

GENERAL ADMINISTRATIVE SERVICES

COUNTY COUNSEL/COUNTY ADMINISTRATOR

9:24

Present: Jeff Brax, Deputy County Counsel

22. Draft Environmental Impact Statement (EIS) for the Cloverdale Rancheria of Pomo Indians Fee-to-Trust and Resort Casino Project
 - a. Authorize the Chair to sign and submit comments on the Draft EIS by October 20, 2010

UNANIMOUS

GENERAL SERVICES

9:37

Present: Gene Clark, Purchasing Agent

10-0731

23. Local Preference Purchasing Policy For Goods
 - a. Adopt Resolution approving new Purchasing policy for local preference.

UNANIMOUS

FISCAL SERVICES

AUDITOR-CONTROLLER-TREASURER-TAX COLLECTOR

9:45

Present: Jonathan Kadlec, ACTTC Treasury

10-0732

24. Sonoma County 2010-11 Tax and Revenue Anticipation Notes
 - a.. Approve a resolution authorizing the issuance and sale of the County's 2010-11 Tax and Revenue Anticipation Notes, authorizing the form, execution and delivery of the Notice of Intention to Sell Notes, the Official Notice Inviting Bids, Official Statement, Continuing Disclosure Certificate, and authorizing the taking of necessary actions and the execution of necessary certificates relating to said notes.

UNANIMOUS

DEVELOPMENT SERVICES

PERMIT AND RESOURCE MANAGEMENT DEPARTMENT

9:47

Present: Pete Parkinson, Director, Permit and Resource Management Department

25. Permit and Resource Management Department (PRMD) Customer Service Enhancements
 - a. Approve the short- and medium-term actions to improve customer service and direct the department to report back on the status of these efforts in connection with the consideration of the recommended zoning code amendments.
 - b. Endorse The PRMD Philosophy.
 - c. Direct PRMD to further evaluate long-term actions and take implementation steps as staffing and funding allow.

Public Comment

Robert Cantu, North Bay BIA

Keith Woods, North Bay BIA

Gina Kuklis

UNANIMOUS

GENERAL ADMINISTRATIVE SERVICES

COUNTY ADMINISTRATOR

Present: Veronica A. Ferguson, County Administrator
Jim Leddy, Government and Community Affairs Manager
Chris Thomas, Deputy County Administrator

10-0733

26. Consolidated Adjustments to Fiscal Year 2010-11 Adopted Budget

- a. Adopt a concurrent resolution of the Board of Supervisors and all public entities governed by the Board of Supervisors of the County of Sonoma, authorizing adjustments to the Fiscal Year 2010-11 Adopted Budget for governmental entities within its jurisdiction.

10-0734

- b. Resolution of the Board of Directors of the Sonoma Valley County Sanitation District authorizing adjustments to the Fiscal Year 2010-11 Adopted Budget.

10-0735

- c. Adopt a concurrent resolution of the Board of Supervisors and all public entities governed by the Board of Supervisors of the County of Sonoma, amending Departmental Position Allocation Lists along with the Consolidated Budget Adjustments.
- d. Receive updated Multi-year Budget Projections.

UNANIMOUS

11:26

Present: Chris Thomas

10-0736

27. Human Resources Management System Financing

- a. Approve a resolution authorizing the issuance and sale of a note in the principal amount of \$3,600,000 to finance the completion of the Human Resources Management System

UNANIMOUS

BOARD OF SUPERVISORS

28. Fee Waiver
- a. Waive use permit and parking fees in the amount of \$382 for the Santa Rosa Express Youth Running Club for their use of Spring Lake Regional Park for their practice and annual cross country meet. (Third District)

UNANIMOUS

29. Fee Waiver
- a. Waive fees of an estimated \$3,000, not to exceed \$4,000 for Monte Rio Recreation and Park District required grading permit subsequent to hearing settlement on violations. (Fifth District)

UNANIMOUS

11:29 Board recessed to Closed Session

12:56 Board recessed to 2:00 p.m.

2:00 Board reconvened

2:04 Report on Closed Session:

1. Settlement of Initiation of Litigation (Govt. Code Section 54956.9©)).

10-0737

30. Resolution approving a compromised settlement for a code enforcement lien against the property at 10919 Ogburn Lane, Forestville, California, for penalties and costs resulting from Administrative Hearing Officer decision dated July 24, 2006.

UNANIMOUS

2. The Board of Supervisors will consider the following in closed session: Initiation of Litigation - Thin Film Transistor Liquid Crystal Displays ("LCDs") Antitrust Litigation (Govt. Code Section 54956.9©)). Withdrawn.
3. The Board of Supervisors will consider the following in closed session: Conference with Legal Counsel-Anticipated Litigation (Govt. Code Section 54956.9(b)). Withdrawn.
4. Direction to Legal Counsel-Anticipated Litigation. Significant Exposure to Litigation; Tolay Regional Park Grazing RFP. (Govt. Code Section 54956.9(b))
5. Direction to Legal Counsel-Existing Litigation. Name of Case: Williams v. Mountain Volunteer Fire Department, et al.; SCV-246289 (Govt. Code Section 54956.9(a))

Report on Closed Session (Cont.):

6. Direction 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, the Board of Directors of the IHSS Public Authority and the Board of Directors of the Agricultural Preservation and Open Space District Board , Agency Negotiator: Julee Murphy/Carol Allen. Employee organization: All. Unrepresented employees: All, including retired employees. (Govt. Code Section 54957.6(b)).

 7. Public Employee Appointment (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). Title: Director of Regional Parks (Govt. Code Section 54957). Direction given to staff.
- 2:06 Public Comment opened
- Wayne Clark
 - Peter Tscherneff
 - Mary Morrison
 - Maggie _____
 - John Jenkel
 - Colleen Fernald
 - Al Gerhardt
- 2:24 Public Comment closed
- 2:24 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

- 2:24 File No.: PLP04-0046 - Dutra Group, et al
 Description: Revised proposal requesting General Plan and Area Plan amendments, a zone change, a use permit, and a design review permit for an asphalt batch plant and aggregate distribution facility with a maximum total output reduction from 665,000 to 570,425 tons per year on three parcels totaling 38 acres.

 Env. Doc.: Environmental Impact Report
 Location: 3355 Petaluma Boulevard South, Petaluma
 Sup. Dist.: 2

 Present: Jennifer Barrett, Deputy Director, PRMD
 Steve Pardovan, Project Planner, PRMD
 Jeff Brax, Deputy County Counsel
- 3:25 Bill Dutra, Applicant, made a presentation.
- 3:39 Public Hearing opened
 Pamela Torliatt, Mayor City of Petaluma
 David Glass, Vice Mayor, City of Petaluma
 Richard Drury
 Joan Cooper
 Don Smith
 Connie Madden
 Monty Chipman
 Katherine Cantu
 Arthur Cater
 Alan Pameley
 Harry Scule
 Beverly Alexander
 Chris Snyder
 Michelle Branskinsey
 Cynthia Murray
 Maggie _____
 Eric Bruce
 Hank Angele
 Julia Luna
4:34 Supervisor Kelley left the meeting
 Lang Lee
 Steven Ginaye
4:37 Supervisor Kelley returned
 Mike Gordon

Public hearing (Cont.):
Damon Callegary
Tom Brown
Charlie Lowery
Casey Mizzoni

Jason Davies
Susan Bellagio
Israel Escudero
Susan Kirks

- 5:01 Board Recessed
5:13 Board reconvened
Supervisor Zane and Carrillo were not present
Wayne Clark
George Nale
5:18 Supervisor Carrillo joined the meeting
Yenique Phillips
Dave Levitt
5:24 Supervisor Zane joined the meeting
David Keller
Doris Lall
Lindsey Michaels
Daniel Powers
David Spilman
Martin Witt
Amy Hanks
John Bley
Kay Chandler
Owen Lang
Bill Corbes
Taylor Anderson-Stevenson
Dale Axelrod
Sherry Kowalski
David Ripple, Vice President Administration, Shamerock Materials, Inc.
6:00 Public Hearing Closed

Straw vote:

Motion to certify the Final Environmental Impact Report as recommended by staff and adopt a Statement of Overriding Considerations after making findings provided in the draft resolution for the Dutra Haystack Landing Asphalt Facility at 3355 Petaluma Boulevard South, Petaluma.

AYES: Kelley, Kerns, Carrillo

NOES: Zane, Brown

- 10-0738
32. Resolution continuing the final approval for the certification of the Final Environmental Impact Report as recommended by staff for the Dutra Haystack Landing Asphalt Facility at 3355 Petaluma Boulevard South, Petaluma (PLP04-0046) to December 14, 2010 at 2:10 p.m.

AYES: Kelley, Kerns, Carrillo

NOES: Zane, Brown

- 6:41 Board adjourned in memory of Rich Perimba, Charles Torliatt, Rene De Rosa, Dr. Milton Harris, and Zino Mezoui. The meeting was adjourned to October 19, 2010 at 8:30 a.m.

Respectfully submitted,

Patricia Stoddard
Deputy County Clerk