

MINUTES OF THE MEETING OF THE BOARD OF COMMISSIONERS

COMMUNITY DEVELOPMENT COMMISSION

October 19, 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, Brown

Chair Brown presiding.

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

CONSENT CALENDAR

DEVELOPMENT SERVICES

10-0742

1. Sonoma County Affordable Housing, Inc. Designation as a Community Housing Development Organization for the purposes of the HOME Program
 - a. Approve Concurrent Resolution of the County of Sonoma Board of Supervisors and the Board of Commissioners of the Sonoma County Community Development Commission, designating Sonoma County Affordable Housing, Inc. as a Community Housing Development Organization for the purposes of the HOME Program.

UNANIMOUS

6:42 The meeting was adjourned to October 26, 2010 at 8:30 a.m.

Respectfully submitted by,

Michelle Arellano
Deputy County Clerk

MINUTES OF THE MEETING OF THE BOARD OF DIRECTORS

SONOMA COUNTY WATER AGENCY

October 19, 2010

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

Chair Brown presiding.

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

CONSENT CALENDAR

DEVELOPMENT SERVICES

2. Willow Creek Fish Passage Enhancement Project
 - a. Authorize Chair to execute the Agreement for Partial Funding of the Willow Creek Fish Passage Enhancement Project between the Sonoma County Water Agency and Trout Unlimited (\$105,000; agreement terminates on November 30, 2011). (Fifth District)

10-0743

- b. Adopt a Resolution adjusting the Fiscal Year 2010/2011 Budget for the Water Agency General Fund in the amount of \$105,000.

10-0744

- c. Adopt a Resolution adjusting the Fiscal Year 2010/2011 Budget for the Warm Springs Dam Revenue Fund in the amount of \$105,000.

10-0745

3. 1315 Airport Boulevard Tenant Improvements (Geothermal Ground Loop) - Adopt Plans and Specifications and Award Construction Contract
Adopt a Resolution:
 - a. Finding that the experience requirements are appropriate for the Project.
 - b. Adopting the plans and specifications entitled "1315 Airport Boulevard Tenant Improvements (Geothermal Ground Loop)" as submitted by the Chief Engineer of the Water Agency.
 - c. Authorizing the General Manager of the Water Agency to sign an Agreement and Release of Any and All Claims, with County Counsel review, if any unresolved claims are listed by the contractor.

CONSENT CALENDAR (Cont.)

SONOMA COUNTY WATER AGENCY (Cont.)

- d. Authorizing the General Manager of the Water Agency to waive the escrow account requirements of Escrow Bid Documents of the Project Manual.
- e. Accepting the lowest responsible and responsive bid for the 1315 Airport Boulevard Tenant Improvements (Geothermal Ground Loop) project and letting the contract for construction to Bertram Drilling, Inc. for \$468,505.
- f. Approving Construction Performance Bond and Document 00620 (Construction Payment Bond).
- g. Authorizing the Chair of the Board to execute the contract with Bertram Drilling, Inc. for the aforesaid work, including the performance and payment bonds attached thereto.

UNANIMOUS

6:42 The meeting was adjourned to October 26, 2010 at 8:30 a.m.

Respectfully submitted by,

Michelle Arellano
Deputy County Clerk

MINUTES OF THE MEETING OF THE BOARD OF DIRECTORS

SONOMA VALLEY COUNTY SANITATION DISTRICT

October 19, 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 Brown, Carrillo

Absent: Barbose

Chair Brown presiding.

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

CONSENT CALENDAR

DEVELOPMENT SERVICES

- 10-0746
4. Glen Ellen Creek Bank Repair Easement Agreement
- a. Adopt a Resolution authorizing the General Manager to execute an easement agreement between the Sonoma Valley County Sanitation District and Brigida Viratos in the form as presented to this Board. (First District)

AYES: Brown, Carrillo

ABSENT: Barbose

6:42 The meeting was adjourned to October 26, 2010 at 8:30 a.m.

Respectfully submitted by,

Michelle Arellano
Deputy County Clerk

MINUTES OF THE MEETING OF THE BOARD OF DIRECTORS

SONOMA COUNTY AGRICULTURAL PRESERVATION AND OPEN SPACE DISTRICT

October 19, 2010

The Board of Directors of the Sonoma County Agricultural Preservation and Open Space District met this date in adjourned session at 8:30 a.m., with the following members present: Directors Kerns, Zane, Kelley, Carrillo, Brown

President Brown presiding.

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

REGULAR CALENDAR

DEVELOPMENT SERVICES

2:30 The Board of Supervisors and the Board of Directors of Sonoma County Agricultural Preservation and Open Space District considered File No.: PLP03-0094 and the Roblar Ranch Conservation Easement concurrently.

File No.: PLP03-0094 - [REDACTED] Trust - Roblar Quarry
Description: Certification of the Final EIR and request for zone change, use permit and mining and reclamation plan for an aggregate rock quarry with annual production of up to 570,000 cubic yards for 20 years (APN 027-080-009 and 010)
Env. Doc.: Environmental Impact Report
Location: 7601 and 7175 Roblar Road, Sebastopol
Sup. Dist.: 2

Present: Pete Parkinson, Director, PRMD
Blake Hillegas, Project Planner, PRMD
Paul Mitchell, Consultant
David Hurst, Chief Deputy County Counsel

Speaker: Sally McGough, Deputy County Counsel

The Board of Directors gave direction to staff to remove the Agricultural Preservation and Open Space District proposed easement exchange with the applicant.

REGULAR CALENDAR (Cont.)

SONOMA COUNTY AGRICULTURAL PRESERVATION AND OPEN SPACE DISTRICT(Cont.)

2:49 Board of Directors of Sonoma County Agricultural Preservation and Open Space District
Roblar Ranch Conservation Easement (APN 027-210-006 and 027-200-003)

Description: Proposed exchange of real property pursuant to Public Resources Code 5540.5 and proposed amendment to conservation easement to allow for establishment of California Tiger Salamander and California Red-Legged Frog preserve.

Present: Maria Cipriani, Agricultural Preservation and Open Space District
Sheri Emerson, Agricultural Preservation and Open Space District

Speaker: Sue Gallagher, Deputy County Counsel

3:05 Public Hearing opened

John Barella, Applicant
Jean Kapolchok, J. Kapolchok & Associates
Ted Winfield, Ph.D
Stephen Butler
Pamela Torliatt, Mayor, City of Petaluma
David Glass, Vice Mayor, City of Petaluma
Greg Carr
Jack Buckhorn
Kathleen Tresch
Damon Callegary
Julie Jacobson
Chris Snyder
Mark Lieman, Cotati City Council
Sheryl Bratton, County Counsel
Gerry Lopez
Ann Gilbert
Ralph Miranda
David Spilman
Gail Coughlan
Carol Vinniti
Stan Carpenter
Bruce Norbid
Nick Baretto
Jason Erick
George Stephenson

REGULAR CALENDAR (Cont.)

SONOMA COUNTY AGRICULTURAL PRESERVATION AND OPEN SPACE DISTRICT(Cont.)

- Donna Norton
- Keith Woods
- Susan Barrital
- 4:32 Board recessed
- 4:46 Board reconvened
- Supervisor Zane was not present
- Susan Kirks
- Arthur Niebrief
- 4:51 Supervisor Zane joined the meeting
- Bill Baldavitch
- Bob Piazza
- Jeff Pudruff
- Bill Cordum
- Jerry Cozzi
- Gail Delpid
- Donna Spilman
- David Petrits
- Arthur Slater
- Forrest Phine
- Alan Nelson
- Jackie McMahan
- Marcia Sue
- Margaret Hanley
- Pat O'Haloreen
- John Siesien
- Tom Siesien
- Sue Buckston
- Nia Bradford
- Gary Reed
- 5:31 Public Hearing closed

Board of Directors of Sonoma County Agricultural Preservation and Open Space District gave direction to staff to return on November 9, 2010 with more information and reopen the public hearing regarding the California Tiger Salamander and California Red-Legged Frog preserve.

REGULAR CALENDAR (Cont.)

SONOMA COUNTY AGRICULTURAL PRESERVATION AND OPEN SPACE DISTRICT(Cont.)

Straw vote:

Motion to certify the Final Environmental Impact Report (FEIR) and adopt a Statement of Overriding Considerations subject to findings; approve a Zone Change to add Mineral Resources overlay zone to the proposed 70 acre mining site and a 25 foot perimeter setback area around the parcel; approve the Use Permit and Mining and Reclamation Plan; and approve the certification of the re-circulated portions of the FEIR.

AYES: Kelley, Kerns, Brown

NOES: Carrillo, Zane

10-0759

29. Resolution continuing the final approval for the certification of the Final Environmental Impact Report as recommended by staff for the Roblar Road Quarry at 7601 and 7175 Roblar Road (PLP03-0094) to December 14, 2010 on the consent calendar.

AYES: Kelley, Kerns, Brown

NOES: Carrillo, Zane

10-0760

30. Resolution to continue and reopen the public hearing limited to new information to the Roblar Ranch Conservation Easement proposed amendment of the California Tiger Salamander and California Red-Legged Frog preserve to November 9, 2010 at 3:00 p.m.

UNANIMOUS

- 6:42 The meeting was adjourned to October 26, 2010 at 8:30 a.m.

Respectfully submitted by,

Michelle Arellano
Deputy County Clerk

MINUTES OF THE MEETING OF THE BOARD OF SUPERVISORS

COUNTY OF SONOMA

October 19, 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, 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 reported on a field trip to San Jose with Solid Waste Advisory Group to see how they are handling their solid waste issues. She also stated that she hosted a seminar for Directors of Non-Profits who have contracts with the County. The purpose of the seminar was how to work with elected officials for successful outcomes.

Supervisor Carrillo attended a Wastewater Symposium in Monte Rio to discuss issues with water and how to deal with it in the future.

Supervisor Kelley reported attending the Public Utilities Officials Conference in Napa. He also made a presentation to the World Water Council in San Francisco.

Chair Brown congratulated the County for the coverage in Sunday's paper on hybrid cars and what the County is doing with energy efficiency projects.

CONSENT CALENDAR

CRIMINAL JUSTICE SYSTEM SERVICES

SHERIFF'S OFFICE

5. Agreement for Court Security Services
 - a. Approve and authorize the Chair to execute a two year (July 1, 2010-June 30, 2012) Agreement for the Provision of Court Security Services between the County of Sonoma and the Superior Court of California, County of Sonoma (approximately \$5,952,222 for Fiscal Year 2010-2011).

HEALTH AND HUMAN SERVICES

HEALTH SERVICES

6. Mental Health Services Act Contract and Information Technology Funding
 - a. Authorize the Director of Health Services to execute an agreement with Harder & Company Community Research to provide Mental Health Services Act initiatives evaluation services for the term October 19, 2010 to October 18, 2011 (\$200,000).

10-0747

- b. Adopt a Resolution authorizing budgetary adjustments to the Fiscal Year 2010-2011 Final Budget within the Special Revenue Fund-Department of Health Services in the amount of \$1,494,390 (4/5 vote required).

HUMAN SERVICES

10-0748

7. Child Care Planning Council of Sonoma County
 - a. Adopt a resolution appointing Teri Lane, Heather Sweet and Jynx Lopez as new members to the Child Care Planning Council of Sonoma County (which will fill required membership).
 - b. Changing the length of membership appointment terms from three years to two years.

FISCAL SERVICES/CONSUMER PROTECTION SERVICES

AUDITOR-CONTROLLER-TREASURER-TAX COLLECTOR

8. Audit Report
 - a. Review and approve the audit report of the County Service Area No. 40 - Fire Services for the fiscal year ended June 30, 2009.

AUDITOR-CONTROLLER-TREASURER-TAX COLLECTOR (Cont.)

10-0749

9. Petaluma Elementary School District 2010 Tax and Revenue Anticipation Notes
 - a. Adopt a Resolution providing for the borrowing of funds in the name of the Petaluma (Elementary) School District for Fiscal Year 2010-2011 and the issuance and sale of 2010 Tax and Revenue Anticipation Notes (in an amount not to exceed \$6,000,000); (Second District).

DEVELOPMENT SERVICES

PERMIT AND RESOURCE MANAGEMENT DEPARTMENT/FIRE AND EMERGENCY SERVICES

10-0750

10. Amendment to County Building and Fire Codes

- a. Adopt a Resolution introducing, reading the title of, waiving further reading and setting public hearing for November 2, 2010 at 10:00 a.m. to consider adoption of an Ordinance amending the Sonoma County Building Code (Chapters 7, 7A, 7D1 and 7D2) and making other technical and administrative revisions.

10-0751

- b. Adopt a Resolution introducing, reading the title of, waiving further reading and setting public hearing for November 2, 2010 at 10:00 a.m. to consider adoption of an ordinance amending Sonoma County Fire Code (Chapter 13) and making technical and administrative revisions.

REGIONAL PARKS

11. Guerneville Veterans Memorial Building - River to Coast Children's Services License Agreement

- a. Authorize the Chair to execute an agreement with River to Coast Children's Services to provide the Kindergym Program for the period of November 1, 2010 through October 31, 2013 with a total revenue amount of \$9,930. (Fifth District)

10-0752

12. Laguna de Santa Rosa Trail - Construction Contract Change Order

- a. Adopt a Resolution authorizing the Chair to execute a change order for additional work with Cats 4U, Inc. in the amount of \$60,933 for the Laguna de Santa Rosa Trail. (4/5 vote required)

10-0753

- b. Adopt a Resolution authorizing budgetary adjustments to the 2010-2011 final budget of Regional Parks Department for the fund, Laguna de Santa Rosa Trail Construction, in the amount of \$60,933. (4/5 vote required)

GENERAL ADMINISTRATIVE SERVICES

COUNTY COUNSEL

13. Legal Services Agreement

- a. Authorize County Counsel to execute a legal services agreement with the law firm of Liebert Cassidy Whitmore, in an amount not to exceed \$100,000 for outside counsel assistance regarding employment litigation for a two year term.

COUNTY ADMINISTRATOR

- 10-0754
14. Appropriation Transfer
- a. Adopt a Resolution authorizing budgetary reduction to the Fiscal Year 2010-2011 General Fund Contingency Funds in the amount of \$13,037 to reimburse the Permit and Resource Management Department for miscellaneous fee waivers approved by the Board of Supervisors, leaving a balance in the General Fund Contingency Funds of \$3,727,618. (4/5 vote required)
15. Status Report
- a. Transfers from Appropriations for Contingencies General Fund

BOARD OF SUPERVISORS

- 10-0739
16. Gold Resolution
- a. Commending the Sonoma County Bicycle Coalition's Hazard Reporting Program and the work of Steve Schmitz and Rob Silva to improve road safety. (Third District)
- 10-0740
17. Gold Resolution
- a. Commemorating United Nations Day on October 24, 2010. (First District)
- 10-0741
18. Gold Resolution
- a. Proclaiming October 23 to 31, 2010 as Red Ribbon Campaign Week. (Second District)
- 10-0725
19. Gold Resolution
- a. Commending Don and Maureen Green for their exemplary community contribution. (Third District)
- 10-0755
20. Reappointment
- a. Adopt a Resolution Reappointing Ginger Kelly to the Sonoma County Regional Parks Foundation for a term of two years. (Fourth District)
- 10-0756
21. Appointment
- a. Adopt a Resolution appointing Mike Runyon as Honorary Director of the Sonoma County Fair Board. (Fifth District)

10-0742

1. Sonoma County Affordable Housing, Inc. Designation as a Community Housing Development Organization for the purposes of the HOME Program
 - a. Approve Concurrent Resolution of the County of Sonoma Board of Supervisors and the Board of Commissioners of the Sonoma County Community Development Commission, designating Sonoma County Affordable Housing, Inc. as a Community Housing Development Organization for the purposes of the HOME Program.

UNANIMOUS

CRIMINAL JUSTICE SYSTEM SERVICES

PROBATION

9:00

Present: Sheralynn Freitas, Deputy Chief Probation Officer
Jesse Irizary, Probation Department

22. Authorize Agreement to Provide Juvenile Evening Reporting Center Services
 - a. Authorize the Chief Probation Officer, on behalf of the County, to sign a Professional Services Agreement for the term of October 1, 2010, to September 30, 2011, with the Center for Social and Environmental Stewardship (\$375,000) to provide Juvenile Evening Reporting Center services for designated Sonoma County youth.

UNANIMOUS

DEVELOPMENT SERVICES

FIRE AND EMERGENCY SERVICES

9:20

Present: Chief Mark Aston, Emergency Services

23. Vision 2020 County Fire Strategic Plan
 - a. Accept the Vision 2020 County Fire Strategic Plan.

Speakers:

Chief Wilhorn
Nick Silva, Lakeville Fire Department

UNANIMOUS

TRANSPORTATION AND PUBLIC WORKS

9:55

Present: Phil Demery, Director, Transportation and Public Works

24. Solid Waste Collection Franchise Agreement
 - a. Approve Amended and Restated Solid Waste Collection Franchise Agreement By and Between the County of Sonoma and Redwood Empire Disposal Sonoma County, Inc. through October 31, 2029.

UNANIMOUS

TRANSPORTATION AND PUBLIC WORKS (Cont.)

10:20

Present: Phil Demery, Director, Transportation and Public Works

10-0757

25. Lease/Purchase of a Service Truck for Refuse Operations

- a. Adopt a resolution authorizing the lease/purchase of a service truck for Refuse Operations and authorizing the Director of Transportation and Public Works to execute all necessary and appropriate documents with Caterpillar Financial Services Corporation for a 5-year lease in the amount of \$139,200.

UNANIMOUS

GENERAL ADMINISTRATIVE SERVICES

COUNTY ADMINISTRATOR/GENERAL SERVICES/PERMIT AND RESOURCE MANAGEMENT DEPARTMENT

10:20

Present: Veronica A. Ferguson, County Administrator
Don Schwartz, County Administrator's Office
Pete Parkinson, Director, Permit and Resource Management Department
Rich Bagala, General Services Department

26. Performance Measurement Pilot Project Final Report

- a. Accept the Performance Measurement Pilot Project Final Report.

UNANIMOUS

10:45 Board recessed to Closed Session

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

2:00 Board reconvened

2:30 Report on Closed Session:

1. Conference with Legal Counsel-Anticipated Litigation (Govt. Code Section 54956.9(b)).

10-0758

27. Resolution authorizing execution of a settlement agreement for payment for transient occupancy taxes and business area improvement assessments and authorizing execution of a certificate of acceptance for a deed of trust.

UNANIMOUS

2. Instruction to Legal Counsel- Initiation of Litigation - Thin Film Transistor Liquid Crystal Displays ("LCDs") Antitrust Litigation (Govt. Code Section 54956.9©)). No action taken.

3. Instruction to Legal Counsel - Public Employee Appointment. Title: Director of Human Resources (Govt. Code Section 54957). No action taken.

4. Public Employee Appointment (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). Appointment of Dr. Caryl Hart as new Director of Regional Parks effective November 8, 2010.

2:03 Public Comment opened

Wayne Kelley

Peter Tscherneff

Gail Johnson

Mary Morrison

2:13 Supervisor Zane left the meeting

2:14 Supervisor Zane returned

John Jenkel

2:19 Public Comment closed

2:19 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

2:19 File No.: PLP97-0046 - Canyon Rock Quarry
Description: Pursuant to an August 17, 2010 settlement agreement, request to rescind Zoning Ordinance No. 5667 to the extent it rezoned any land outside the 20-year-limit of grading permitted by Use Permit PLP997-0046
Location: 7761, 7779 and 7777 Martinelli Road, Forestville
Sup Dist.: 5

2:19 Public Hearing opened

2:19 Public Hearing closed

Ordinance No. 5903

28. Ordinance amending the official zoning data base of the County of Sonoma, adopted by reference by section 26-02-110 of the Sonoma County Code, by rescinding Ordinance No. 5667 and reclassifying portion of certain real property located at 7761, 7779, and 7777 Martinelli Road, Forestville, APNs 083-210-006, 083-210-015, 083-210-020, to add the MR (Mineral Resource) combining district to the existing zoning of RRD (Resources and Rural Development), b6-160 acre density, with portions also zoned in the SR (Scenic Resources), BR (Biotic Resource), F2 (Floodplain) and VOH (Valley Oak Habitat) combining districts (PLP 97-0046).

UNANIMOUS

2:20 Board recessed

2:30 Board reconvened

2:30 The Board of Supervisors and the Board of Directors of Sonoma County Agricultural Preservation and Open Space District considered File No.: PLP03-0094 and the Roblar Ranch Conservation Easement concurrently.

File No.: PLP03-0094 - John and Andrea Barella, Trust - Roblar Quarry
Description: Certification of the Final EIR and request for zone change, use permit and mining and reclamation plan for an aggregate rock quarry with annual production of up to 570,000 cubic yards for 20 years (APN 027-080-009 and 010)

Env. Doc.: Environmental Impact Report

Location: 7601 and 7175 Roblar Road, Sebastopol

Sup. Dist.: 2

Present: Pete Parkinson, Director, PRMD
Blake Hillegas, Project Planner, PRMD
Paul Mitchell, Consultant
David Hurst, Chief Deputy County Counsel

Speaker: Sally McGough, Deputy County Counsel

File No.: PLP03-0094 (Cont.)

The Board of Supervisors gave direction to staff to remove the Agricultural Preservation and Open Space District proposed easement exchange with the applicant.

2:49 Board of Directors of Sonoma County Agricultural Preservation and Open Space District
Roblar Ranch Conservation Easement (APN 027-210-006 and 027-200-003)

Description: Proposed exchange of real property pursuant to Public Resources Code 5540.5 and proposed amendment to conservation easement to allow for establishment of California Tiger Salamander and California Red-Legged Frog preserve.

Present: Maria Cipriani, Agricultural Preservation and Open Space District
Sheri Emerson, Agricultural Preservation and Open Space District

Speaker: Sue Gallagher, Deputy County Counsel

3:05 Public Hearing opened

John Barella, Applicant
Jean Kapolchok, J. Kapolchok & Associates
Ted Winfield, Ph.D
Stephen Butler
Pamela Torliatt, Mayor, City of Petaluma
David Glass, Vice Mayor, City of Petaluma
Greg Carr
Jack Buckhorn
Kathleen Tresch
Damon Callegary
Julie Jacobson
Chris Snyder
Mark Lieman, Cotati City Council
Sheryl Bratton, County Counsel
Gerry Lopez
Ann Gilbert
Ralph Miranda
David Spilman
Gail Coughlan
Carol Vinniti
Stan Carpenter
Bruce Norbid
Nick Baretto
Jason Erick
George Stephenson
Donna Norton

File No.: PLP03-0094 and Roblar Ranch Conservation Easement (Cont.)

- Keith Woods
- Susan Barrital
- 4:32 Board recessed
- 4:46 Board reconvened
- Supervisor Zane was not present
- Susan Kirks
- Arthur Niebrief
- 4:51 Supervisor Zane joined the meeting
- Bill Baldavitch
- Bob Piazza
- Jeff Pudruff
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- John Siesien
- Tom Siesien
- Sue Buckston
- Nia Bradford
- Gary Reed
- 5:31 Public Hearing closed

Board of Directors of Sonoma County Agricultural Preservation and Open Space District gave direction to staff to return on November 9, 2010 with more information and reopen the public hearing regarding the California Tiger Salamander and California Red-Legged Frog preserve.

Straw vote:

Motion to certify the Final Environmental Impact Report (FEIR) and adopt a Statement of Overriding Considerations subject to findings; approve a Zone Change to add Mineral Resources overlay zone to the proposed 70 acre mining site and a 25 foot perimeter setback area around the parcel; approve the Use Permit and Mining and Reclamation Plan; and approve the certification of the re-circulated portions of the FEIR.

File No.: PLP03-0094 and Roblar Ranch Conservation Easement (Cont.)

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

10-0759

29. Resolution continuing the final approval for the certification of the Final Environmental Impact Report as recommended by staff for the Roblar Road Quarry at 7601 and 7175 Roblar Road (PLP03-0094) to December 14, 2010 on the consent calendar.

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

10-0760

30. Resolution to continue and reopen the public hearing limited to new information to the Roblar Ranch Conservation Easement proposed amendment of the California Tiger Salamander and California Red-Legged Frog preserve to November 9, 2010 at 3:00 p.m.

UNANIMOUS

6:42 The meeting was adjourned to October 26, 2010 at 8:30 a.m.

Respectfully submitted by,

Michelle Arellano
Deputy County Clerk