

MINUTES OF THE MEETING OF THE BOARD OF COMMISSIONERS

COMMUNITY DEVELOPMENT COMMISSION

November 2, 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

1. County Fund for Housing Loan of \$1,088,200 to Burbank Housing Development Corporation for Crossroads Apartments. (Fifth District)
  - a. Approve a County Fund for Housing (C.F.H.) loan to Burbank Housing Development Corporation in the amount of \$1,088,200, to be used to fund pre-development and construction costs at Crossroads Apartments.
  - b. Authorize the Community Development Commission's Executive Director or her designee, subject to County Counsel review and approval as to form, to execute all loan documents and agreements, and any future loan modifications, assignments, assumptions, or subordination agreements related to the loan.
2. Fiscal Year 2011-12 Community Development Block Grant, HOME Investment Partnerships and Emergency Shelter Grants Policies and Projects  
Concurrent approval by the Board of Supervisors, Community Development Commission, and South Park County Sanitation District to:
  - a. Approve policies for the Fiscal Year 2011-12 Consolidated Plan federally-funded programs: Community Development Block Grant, HOME Investment Partnerships and Emergency Shelter Grants.
  - b. Authorize submittal of project funding requests by the Departments of General Services and Regional Parks, the South Park County Sanitation District, the Sonoma County Housing Authority, and the Sonoma County Community Development Commission, for consideration during the Consolidated Plan funding process.
  - c. Approve submittal of project funding requests by the Sonoma County Fairgrounds as County-Owned Public Facilities projects for consideration during the Consolidated Plan funding process.

CONSENT CALENDAR (Cont.)

COMMUNITY DEVELOPMENT COMMISSION

10-0781

3. Graffiti Abatement in Roseland, Russian River and The Springs Redevelopment Project Areas

- a. Adopt a Resolution of the Sonoma County Community Development Commission, acting in its capacity as the Sonoma County Community Redevelopment Agency, approving the use of up to \$22,191 of Roseland, Russian River, and The Springs Redevelopment Project funds for the Sonoma County Sheriff's Office to perform graffiti abatement services in the three Redevelopment Project Areas from 11/1/2010 through 6/30/2011.

4. Agreement for Housing Quality Standards Inspection Services

- a. Approve and authorize the Community Development Commission's Executive Director to execute the Agreement for Professional Services to provide up to \$60,000 to Sterling Co's Inc. to perform Housing Quality Standards inspections of housing units assisted under the Sonoma County Housing Authority's rental subsidy programs, from 11/1/10 through 6/30/2012, and authorizing the Commission's Executive Director to execute subsequent amendments to the Agreement to make minor, non-substantive changes following review and approval of County Counsel as to form.

10-0787

14. Amendment of Salary Resolution and M.O.U.s Regarding Salary Upon Transfer

- a. Adopt Concurrent Resolution amending Salary Resolution No. 95-0926, Article 7.13: Salary Upon Transfer, effective July 1, 2010

10-0788

- b. Adopt Concurrent Resolution adopting Letters Of Understanding with W.C.E., S.E.I.U., S.C.P.D.I.A., S.C.L.E.M.A., LOCAL 39, E.S.C., D.S.L.E.M., and D.S.A., S.C.L.E.A, To amend Respective M.O.U.s Language to Article: Salary Upon Transfer, effective July 1, 2010

UNANIMOUS

3:09 Board adjourned in memory of Carolyn Alice Boysen. The meeting was adjourned to November 9, 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

November 2, 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

5. Sweetwater Springs Water District Water Conservation Program
  - a. Authorize Chair to execute the Agreement for Funding of Sweetwater Springs Water District Water Conservation Program between Russian River County Sanitation District and Sweetwater Springs Water District (\$90,000 for ten years; agreement terminates ten years from Effective Date). (Fifth District)

10-0782

- b. Adopt a Resolution authorizing adjustments to the Fiscal Year 2010-11 Final Budget for the Russian River County Sanitation District Fund in the Amount of \$90,000.
  
13. Consulting Services for Sanitary Sewer Service Charges and Sewer Connection Fees  
Concurrent Actions:
  - a. Authorizing Chair to execute the Agreement for Consulting Services for Sanitary Sewer Service Charges and Sewer Connection Fees between the Sonoma County Water Agency, and on behalf of Russian River, Sonoma Valley, South Park, and Occidental County Sanitation Districts, and Bartle Wells Associates (\$150,000); agreement terminates on June 30, 2011.
  
  - b. Authorizing the Water Agency's General Manager on behalf of Sonoma County Water Agency and Russian River, Sonoma Valley, South Park and Occidental County Sanitation Districts (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 Water Agency by more than \$15,000 (taking into account all prior amendments) and do not substantially change the scope of work, and (b) to approve additions, deletions, or changes in assignment of work to subconsultants, following the procedures set forth in the Agreement.

UNANIMOUS

SPECIAL DISTRICTS (Cont.)

November 2, 2010

CONSENT CALENDAR (Cont.)

RUSSIAN RIVER COUNTY SANITATION DISTRICT (Cont.)

3:09 Board adjourned in memory of Carolyn Alice Boysen. The meeting was adjourned to November 9, 2010 at 8:30 a.m.

Respectfully submitted,

Starlene Boyer  
Deputy County Clerk

MINUTES OF THE MEETING OF THE BOARD OF DIRECTORS

SONOMA COUNTY AGRICULTURAL PRESERVATION AND OPEN SPACE DISTRICT

November 2, 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

- 10-0783
6. Grant Application - Klesko Conservation Easement
- a. Adopt a Resolution of the Directors of the Sonoma County Agricultural Preservation and Open Space District approving the application for grant funds from the California Habitat Conservation Fund related to the acquisition of the Klesko Conservation Easement. (Fourth District).
- 10-0787
14. Amendment of Salary Resolution and M.O.U.s Regarding Salary Upon Transfer
- a. Adopt Concurrent Resolution amending Salary Resolution No. 95-0926, Article 7.13: Salary Upon Transfer, effective July 1, 2010
- 10-0788
- b. Adopt Concurrent Resolution adopting Letters Of Understanding with W.C.E., S.E.I.U., S.C.P.D.I.A., S.C.L.E.M.A., LOCAL 39, E.S.C., D.S.L.E.M., and D.S.A., S.C.L.E.A, To amend Respective M.O.U.s Language to Article: Salary Upon Transfer, effective July 1, 2010

UNANIMOUS

- 3:09 Board adjourned in memory of Carolyn Alice Boysen. The meeting was adjourned to November 9, 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

November 2, 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

7. 2011 Summer Youth Ecology Corps Program
  - a. Authorize Chair to execute Agreement between the Sonoma County Water Agency and New Ways to Work, a California Non-Profit Corporation, for implementation of the 2011 Sonoma County Summer Youth Ecology Program (\$94,900).
  - b. Authorize the Water Agency's General Manager to amend the Agreement provided amendments do not increase the total cost to the Water Agency by more than \$25,000 and do not substantially change the scope of work.
8. Groundwater Banking Feasibility Study
  - a. Authorize the General Manager to execute the Cooperative Agreement to Provide Funding for the Sonoma Valley and Santa Rosa Plain Groundwater Banking Program Feasibility Study between the Sonoma County Water Agency, City of Cotati, City of Rohnert Park, City of Sonoma, Town of Windsor, and the Valley of the Moon Water District (\$518,120; Agency share is \$399,941).
  - b. Authorize the General Manager to amend the Cooperative Agreement, provided amendments do not cumulatively increase the total cost to the Agency by more than \$25,000 (taking into account all prior amendments) and do not substantially change the scope of work.

CONSENT CALENDAR (Cont.)

SONOMA COUNTY WATER DISTRICT (Cont.)

10-0784

9. Laguna de Santa Rosa Channel and Copeland Creek Caltrans Environmental Enhancement and Mitigation Program Restoration Grant Applications
  - a. Adopt Resolution authorizing the Sonoma County Water Agency's (Water Agency) General Manager to 1) file a grant application for the Laguna de Santa Rosa Habitat Enhancement and Restoration Project under the Environmental Enhancement and Mitigation Program (\$239,116), 2) certify that the Water Agency will make adequate provisions for operation and maintenance of the project, 3) execute a grant agreement with the State of California in substantially the form on file with the Clerk, with such changes as approved by County Counsel, and 4) manage the Agreement, conduct all negotiations, execute and submit all documents, including, but not limited to applications, agreements, amendments, and payment requests, which may be necessary for the completion of the aforementioned project, and delegate authority to others to provide management and support services required for performance of the work and administration of the Agreement. (Second District)

10-0785

- b. Adopt Resolution authorizing the Water Agency's General Manager to 1) file a grant application for the Copeland Creek Enhancement and Restoration Project under the Environmental Enhancement and Mitigation Program (\$345,580), 2) certify that the Water Agency will make adequate provisions for operation and maintenance of the project, 3) execute a grant agreement with the State of California in substantially the form on file with the Clerk, with such changes as approved by County Counsel, and 4) manage the Agreement, conduct all negotiations, execute and submit all documents, including, but not limited to applications, agreements, amendments, and payment requests, which may be necessary for the completion of the aforementioned project, and delegate authority to others to provide management and support services required for performance of the work and administration of the Agreement. (Third District)

10-0786

10. Headwaters 2 Ocean Education Program
  - a. Adopt a Resolution authorizing the Sonoma County Water Agency's General Manager to file a grant application and enter into a contract with the California Coastal Commission under the Whale Tail Grants Program, in substantially the form as the draft on file with the Clerk, for the Headwaters 2 Ocean Education Program (\$9,968).

CONSENT CALENDAR (Cont.)

SONOMA COUNTY WATER DISTRICT (Cont.)

11. Agreement for Maximo Asset Management Software Upgrade
  - a. Authorize Chair to execute the Agreement for Remote Web-Hosting, Training, Report Customization, and Site Assessment for Continued Operation of Maximo V7.1.1.5 Asset Management Software between the Sonoma County Water Agency and Technology Associates International Corporation (\$150,000); agreement is anticipated to be complete on September 30, 2012.
  - b. Authorize the Water 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 Water Agency by more than \$15,000 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.
  
12. Agreements for Stormwater Management and Groundwater Recharge Scoping Studies
  - a. Authorize Chair to execute the Agreement to Provide Sonoma Valley Stormwater Management and Groundwater Recharge Scoping Study between the Sonoma County Water Agency and Phillip Williams & Associates (\$265,819; agreement terminates on December 31, 2011). (First District)
  - b. Authorize Chair to execute the Agreement to Provide Upper Petaluma River Watershed Flood Control Project Scoping Study between the Sonoma County Water Agency and RMC Water and Environment (\$214,438; agreement terminates on December 31, 2011). (Second District)
  - c. Authorize Chair to execute the Agreement to Provide Laguna-Mark West Watershed Stormwater Management and Groundwater Recharge Scoping Study between the Sonoma County Water Agency and Winzler & Kelly, Inc. (\$111,697; agreement terminates on December 31, 2011). (Third, Fourth and Fifth Districts)
  
13. Consulting Services for Sanitary Sewer Service Charges and Sewer Connection Fees Concurrent Actions:
  - a. Authorizing Chair to execute the Agreement for Consulting Services for Sanitary Sewer Service Charges and Sewer Connection Fees between the Sonoma County Water Agency, and on behalf of Russian River, Sonoma Valley, South Park, and Occidental County Sanitation Districts, and Bartle Wells Associates (\$150,000); agreement terminates on June 30, 2011.



CONSENT CALENDAR (Cont.)

SONOMA COUNTY WATER DISTRICT (Cont.)

13. Consulting Services for Sanitary Sewer Service Charges and Sewer Connection Fees  
Concurrent Actions: (Cont.)
- b Authorizing the Water Agency's General Manager on behalf of Sonoma County Water Agency and Russian River, Sonoma Valley, South Park and Occidental County Sanitation Districts (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 Water Agency by more than \$15,000 (taking into account all prior amendments) and do not substantially change the scope of work, and (b) to approve additions, deletions, or changes in assignment of work to subconsultants, following the procedures set forth in the Agreement.
- 10-0787
14. Amendment of Salary Resolution and M.O.U.s Regarding Salary Upon Transfer
- a. Adopt Concurrent Resolution amending Salary Resolution No. 95-0926, Article 7.13: Salary Upon Transfer, effective July 1, 2010
- 10-0788
- b. Adopt Concurrent Resolution adopting Letters Of Understanding with W.C.E., S.E.I.U., S.C.P.D.I.A., S.C.L.E.M.A., LOCAL 39, E.S.C., D.S.L.E.M., and D.S.A., S.C.L.E.A, To amend Respective M.O.U.s Language to Article: Salary Upon Transfer, effective July 1, 2010
- 3:09 Board adjourned in memory of Carolyn Alice Boysen. The meeting was adjourned to November 9, 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

November 2, 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

13. Consulting Services for Sanitary Sewer Service Charges and Sewer Connection Fees  
Concurrent Actions:
- a. Authorizing Chair to execute the Agreement for Consulting Services for Sanitary Sewer Service Charges and Sewer Connection Fees between the Sonoma County Water Agency, and on behalf of Russian River, Sonoma Valley, South Park, and Occidental County Sanitation Districts, and Bartle Wells Associates (\$150,000); agreement terminates on June 30, 2011.
  - b. Authorizing the Water Agency's General Manager on behalf of Sonoma County Water Agency and Russian River, Sonoma Valley, South Park and Occidental County Sanitation Districts (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 Water Agency by more than \$15,000 (taking into account all prior amendments) and do not substantially change the scope of work, and (b) to approve additions, deletions, or changes in assignment of work to subconsultants, following the procedures set forth in the Agreement.

UNANIMOUS

3:09 Board adjourned in memory of Carolyn Alice Boysen. The meeting was adjourned to November 9, 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

November 2, 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

2. Fiscal Year 2011-12 Community Development Block Grant, HOME Investment Partnerships and Emergency Shelter Grants Policies and Projects  
Concurrent approval by the Board of Supervisors, Community Development Commission, and South Park County Sanitation District to:
  - a. Approve policies for the Fiscal Year 2011-12 Consolidated Plan federally-funded programs: Community Development Block Grant, HOME Investment Partnerships and Emergency Shelter Grants.
  - b. Authorize submittal of project funding requests by the Departments of General Services and Regional Parks, the South Park County Sanitation District, the Sonoma County Housing Authority, and the Sonoma County Community Development Commission, for consideration during the Consolidated Plan funding process.
  - c. Approve submittal of project funding requests by the Sonoma County Fairgrounds as County-Owned Public Facilities projects for consideration during the Consolidated Plan funding process.
13. Consulting Services for Sanitary Sewer Service Charges and Sewer Connection Fees  
Concurrent Actions:
  - a. Authorizing Chair to execute the Agreement for Consulting Services for Sanitary Sewer Service Charges and Sewer Connection Fees between the Sonoma County Water Agency, and on behalf of Russian River, Sonoma Valley, South Park, and Occidental County Sanitation Districts, and Bartle Wells Associates (\$150,000); agreement terminates on June 30, 2011.

CONSENT CALENDAR (Cont.)

SOUTH PARK COUNTY SANITATION DISTRICT (Cont.)

13. Consulting Services for Sanitary Sewer Service Charges and Sewer Connection Fees Concurrent Actions (Cont.):
- b Authorizing the Water Agency's General Manager on behalf of Sonoma County Water Agency and Russian River, Sonoma Valley, South Park and Occidental County Sanitation Districts (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 Water Agency by more than \$15,000 (taking into account all prior amendments) and do not substantially change the scope of work, and (b) to approve additions, deletions, or changes in assignment of work to subconsultants, following the procedures set forth in the Agreement.

UNANIMOUS

- 3:09 Board adjourned in memory of Carolyn Alice Boysen. The meeting was adjourned to November 9, 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

November 2, 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 Barbose, Brown, Carrillo

Vice Chair Carrillo presiding.

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

CONSENT CALENDAR

DEVELOPMENT SERVICES

13. Consulting Services for Sanitary Sewer Service Charges and Sewer Connection Fees  
Concurrent Actions:
- a. Authorizing Chair to execute the Agreement for Consulting Services for Sanitary Sewer Service Charges and Sewer Connection Fees between the Sonoma County Water Agency, and on behalf of Russian River, Sonoma Valley, South Park, and Occidental County Sanitation Districts, and Bartle Wells Associates (\$150,000); agreement terminates on June 30, 2011.
  - b. Authorizing the Water Agency's General Manager on behalf of Sonoma County Water Agency and Russian River, Sonoma Valley, South Park and Occidental County Sanitation Districts (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 Water Agency by more than \$15,000 (taking into account all prior amendments) and do not substantially change the scope of work, and (b) to approve additions, deletions, or changes in assignment of work to subconsultants, following the procedures set forth in the Agreement.

AYES: Carrillo, Brown

ABSENT: Barbose

- 3:09 Board adjourned in memory of Carolyn Alice Boysen. The meeting was adjourned to November 9, 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

November 2, 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

- 10-0787
14. Amendment of Salary Resolution and M.O.U.s Regarding Salary Upon Transfer
- a. Adopt Concurrent Resolution amending Salary Resolution No. 95-0926, Article 7.13: Salary Upon Transfer, effective July 1, 2010

- 10-0788
- b. Adopt Concurrent Resolution adopting Letters Of Understanding with W.C.E., S.E.I.U., S.C.P.D.I.A., S.C.L.E.M.A., LOCAL 39, E.S.C., D.S.L.E.M., and D.S.A., S.C.L.E.A, To amend Respective M.O.U.s Language to Article: Salary Upon Transfer, effective July 1, 2010

UNANIMOUS

- 3:09 Board adjourned in memory of Carolyn Alice Boysen. The meeting was adjourned to November 9, 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

November 2, 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 Carrillo announced Sonoma County received the Light Turned On Award presented by the North Bay Leadership Council. He thanked the council and recognized Sonoma County Treasurer-Tax Collector Rod Dole for his leadership in the program.

Supervisor Zane stated that she was honored to accept the award given by the North Bay Leadership Council. She attended the 7<sup>th</sup> annual Best Practices in Employment Benefit for persons with disabilities.

Supervisor Brown reported meeting at the Public Utilities Commission regarding aggregating fuel cells in the First District.

CONSENT CALENDAR

November 2, 2010

GENERAL ADMINISTRATIVE SERVICES

HUMAN RESOURCES

10-0787

14. Amendment of Salary Resolution and M.O.U.s Regarding Salary Upon Transfer
  - a. Adopt Concurrent Resolution amending Salary Resolution No. 95-0926, Article 7.13: Salary Upon Transfer, effective July 1, 2010 for the following: Sonoma County Water Agency, Community Development Commission, Agricultural Preservation and Open Space District, Northern Sonoma County Air Pollution Control District, and Board of Supervisors.

HUMAN RESOURCES (Cont.)

14. Amendment of Salary Resolution and M.O.U.s Regarding Salary Upon Transfer (Cont.)

10-0788

- b. Adopt Concurrent Resolution adopting Letters Of Understanding with W.C.E., S.E.I.U., S.C.P.D.I.A., S.C.L.E.M.A., LOCAL 39, E.S.C., D.S.L.E.M., and D.S.A., S.C.L.E.A, To amend Respective M.O.U.s Language to Article: Salary Upon Transfer, effective July 1, 2010 for the following: Sonoma County Water Agency, Community Development Commission, Agricultural Preservation and Open Space District, Northern Sonoma County Air Pollution Control District, and Board of Supervisors.

GENERAL SERVICES/TRANSPORTATION AND PUBLIC WORKS

10-0789

15. License Agreement for Community Special Events at the Geyserville Visitor's Plaza / Park & Ride

- a. Adopt a Resolution, authorizing the General Services Director, or his Deputy, to execute a License Agreement with the Geyserville Chamber of Commerce for use of a portion of County property located at 21100 Geyserville Avenue, Geyserville, and commonly known as the Geyserville Visitor's Plaza / Park & Ride.

HEALTH AND HUMAN SERVICES

HEALTH SERVICES

10-0778

16. Gold Resolution

- a. Declaring November 14, 2010 as World Diabetes Day in Sonoma County.

10-0790

17. State Water Resources Control Board Contracts

- a. Adopt a Resolution authorizing the Director of Health Services to execute Agreement No. 10-052-110 with the State Water Resources Control Board for the County to receive payment for Public Health Laboratory testing of Russian River Watershed samples (\$16,992).

10-0791

- b. Adopt a Resolution authorizing the Director of Health Services to execute Agreement No. 10-110-9013 with the State Water Resources Control Board for the County to receive payment for verification testing services performed by the Public Health Laboratory (\$4,999).



HEALTH SERVICES (Cont.)

18. Tobacco Allocation Agreement
- a. Authorize the Director of Health Services to execute Allocation Agreement No. CTCP-10-49 with the California Department of Public Health, for the County to receive Tobacco Control Program funds for Fiscal Year 2010-11 (\$210,189).
- 10-0792
- b. Adopt a Resolution adjusting the Fiscal Year 2010-11 budget increasing revenue and appropriations in the Department of Health Services by \$12,585 for the tobacco use prevention plan (4/5 vote required).

DEVELOPMENT SERVICES

PERMIT AND RESOURCE MANAGEMENT DEPARTMENT

- 10-0793
19. National Pollutant Discharge Elimination System Phase II Storm Water Annual Report, Year 7 (2009-2010)
- b. Adopt a Resolution authorizing the Chair to certify the Annual Report for Phase II Year 7 (2009-2010) for the National Pollutant Discharge Elimination System Discharge Permit No. CAS000004 for Storm Water Discharges, and directing the submittal of Annual Report package to the San Francisco Bay Regional Water Quality Control Board.
- 10-0794
20. Resolution Denying an Appeal and Approving a Use Permit
- a. Consider a Resolution denying an appeal and approving a Use Permit for a tasting room and 10 special events per year as request by Lester Schwartz for property located at 15001 Meyers Grade Road, Jenner; A.P.N. 109-160-020. (Fifth District)

TRANSPORTATION AND PUBLIC WORKS

21. Appointment of Henry Mikus as the Executive Director of the Sonoma County Waste Management Agency
- a. Authorize the Chair to sign Personal Services Agreement with Henry Mikus to be the Executive Director of the Sonoma County Waste Management Agency.
- 10-0795
22. 2010 Pavement Preservation Program Federal Application
- a. Adopt a Resolution authorizing the Director of Transportation and Public Works to file a funding application under First Cycle of the Safe, Accountable, Flexible, Efficient Transportation Equity Act: A Legacy for Users (SAFETEA-LU) extension with Metropolitan Transportation Commission (MTC) for the 2010 Pavement Preservation Program.

TRANSPORTATION AND PUBLIC WORKS (Cont.)

- 10-0796
23. Budgetary Adjustment - Airport
- a. Adopt a Resolution authorizing budgetary adjustment to the approved Fiscal Year 2010-11 Airport Budget in the amount of \$332,666 for Phase II terminal improvements.

GENERAL ADMINISTRATIVE SERVICES

BOARD OF SUPERVISORS

- 10-0779
24. Gold Resolution
- a. Honoring Rincon Valley Fire Protection District Chief Doug Williams for his selection as the Fire Chief of the Year by the California Fire Chiefs Association. (First District)
- 10-0780
25. Gold Resolution
- a. Recognizing West County Community Services for 35 years of service to Sonoma County residents (Fifth District)
- 10-0763
26. Gold Resolution
- a. Honoring and commending Wanda Tapia-Thomsen as a recipient of the North Bay Leadership Council's 2010 Leader of the North Bay Award. (Fifth District)
- 10-0764
27. Gold Resolution
- a. Honoring and commending Brett Martinez, President and C.E.O. of Redwood Credit Union for his 2010 Leader of the North Bay Award from the North Bay Leadership Council. (Fifth District)
- 10-0775
28. Gold Resolution
- a. Commending the Sonoma County Energy Independence Program as Recipient of the North Bay Leadership Council 2010 Leader of the North Bay Award. (Fifth District)
- 10-0797
29. Reappointment
- a. Adopt a Resolution reappointing Trina Hartmann as an alternate member to the Assessment Appeals Board. (First District)

GENERAL ADMINISTRATIVE SERVICES

HUMAN RESOURCES

9:15 Supervisor Kelley left meeting

9:16 Present: Marcia Chadbourne, Risk Management  
Rita Scardaci, Director, Department of Health Services

30. Population Health Management Program

- a. Adopt a Population Health Management Program to be implemented January 2011.
- b. Approve Kaiser Permanente HealthWorks as the Population Health Management provider for Calendar Year 2011 at no cost to the County or employees and authorize the Human Resources Director to execute amendments to the Kaiser agreement for these services.
- c. Authorize the Risk Manager and Employee Benefits Manager to engage other vendors to provide Population Health Management components that enhance the approved components as long as there are no direct costs incurred by the County.

Public Comment

Bill Robodka  
Felicia Brown, Kaiser Permanente

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

9:44 Present: Julee Murphy, Interim Director of Human Resources

10-0798

31. Amendment to Ordinance No. 5795

- a. Resolution introducing, reading the title of, and waiving further reading of an ordinance of the County of Sonoma, adopting amendment to Ordinance No. 5795, changing Board of Supervisors benefits to clarify the intent of Ordinance No. 5795 to provide retirement benefits to Board members who took office prior to January 1, 2009 and who serve no less than two terms, or eight years, as members of the Sonoma County Board of Supervisors.

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

DEVELOPMENT SERVICES

ECONOMIC DEVELOPMENT BOARD

9:45 Present: Ben Stone, Director, Economic Development Board

32. 2010-11 Technology, Innovation and Creativity Report  
a. Accept the 2010-11 Technology, Innovation and Creativity Report.

Public Comment

Dr. Lynn Stauffer, Sonoma State Interim Dean

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

10:15 Present: Ben Stone, Director Economic Development Board

33. 2010-11 Economic Development Board Work Plan  
a. Accept the 2010-11 Economic Development Board Work Plan.

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

PERMIT AND RESOURCE MANAGEMENT DEPARTMENT/FIRE AND EMERGENCY SERVICES

10:05 Present: DeWayne Starnes, PRMD

Ord. No. 5904

34. Amendment to County Building and Fire Codes  
a. Adopt an Ordinance amending the Sonoma County Building Code (Chapters 7, 7A, 7D1 and 7D2) and making other technical and administrative revisions. (Ready for Adoption)

Ord. No. 5905

- b. Adopt an Ordinance amending the Sonoma County Fire Code (Chapter 13) and making other technical and administrative revisions. (Ready for Adoption)

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

GENERAL ADMINISTRATIVE SERVICES

COUNTY ADMINISTRATOR

INFORMATIONAL PRESENTATION:

10:20 Present: Jim Leddy, Government Affairs Officer  
Paul Yoder, State Legislative Advocate  
Karen Lang, State Legislative Advocate

35. State Legislative End of Session Report
- a. Receive a state legislative end of session report from the County's state legislative advocates, Peterson Consulting, Inc., and Shaw, Yoder, and Antwih.

BOARD OF SUPERVISORS

10:45 Present: Dr. Carl Wong, Sonoma County Superintendent of Schools  
Dr. Steve Herrington, Windsor School District Superintendent

36. Williams Settlement Findings
- a. Accept Sonoma County Superintendent of Schools Report on Williams Lawsuit Settlement findings for Fiscal Year 2010-11.

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

37. Fee Waiver
- a. Waive fees of \$565 for the World A.I.D.S. Day Committee for display of the A.I.D.S. quilt at the Guerneville Veteran's Memorial Building on December 5th and 6th, 2010. (Fifth District)

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

38. Fee Waiver
- a. Waive fees of \$985 for the Children Services Medical Therapy Unit's annual holiday party for clients and families at Santa Rosa Veteran's Memorial Building on December 10, 2010. (Fifth District)

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

REGULAR CALENDAR (Cont.)

November 2, 2010

11:00 Board recessed to 11:30 a.m.

11:30 Board recessed to Closed Session

12:17 Board recessed to 2:00 p.m.

2:00 Board reconvened

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

Supervisor Zane was not present

2:00 Report on Closed Session:

1. Conference with Legal Counsel - Anticipated Litigation. Significant exposure to litigation. (Govt. Code Section 54956.9(b)). No action to report out.
2. The Board of Supervisors will consider the following in closed session: Conference with Legal Counsel - Existing Litigation pursuant to subdivision (a) of Section 54956.9. Name of Case: Mishewal Wappo Tribe of Alexander Valley v. Salazar, United States District Court (N.D. Cal.), Case No. 5:09-cv-02502-JW (Govt. Code Section 54956.9(a)). Withdrawn.
3. 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 will consider the following in closed session: Conference with Labor Negotiator, Agency Negotiator: Julee Murphy/Carol Allen. Employee organization: All. Unrepresented employees: All, including retired employees. (Govt. Code Section 54957.6(b)). Withdrawn.

2:00 Supervisor Zane joined the meeting

2:00 Public Comment opened  
Bill Pcenti  
Peter Tscherneff  
Maxine \_\_\_\_\_  
Michael Hilberg  
John Jenkel

2:15 Public Comment closed

- 2:15 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

2:15 File No.: PLP08-0084  
Applicant: Byron and Karen Canellos  
Env. Doc.: Mitigated Negative Declaration  
Description: Request for: 1) a General Plan Amendment to change the land use from DA (Diverse Agriculture) 10 Acre Density to RVSC (Recreation and Visitor Serving Commercial); 2) a General Plan Area Policy for the subject parcel restricting uses and buildings on the site; 3) a Zone Change from DA (Diverse Agriculture), B6-10, VOH (Valley Oak Habitat) to K (Recreational and Visitor Serving Commercial); and 4) a Use Permit to legalize four existing rooms for transient occupancy, convert three existing bedrooms to reading rooms/sitting rooms/game rooms, and a caretaker unit on a 3.5 acre parcel.  
Location: 6880 Day Road, Santa Rosa  
APN: 164-150-002  
Supervisory District: 4  
  
Present: Cynthia Demidovich, Planner III, PRMD  
Jennifer Barrett, Deputy Director, PRMD  
David Hurst, Chief Deputy County Counsel

2:20 Public Hearing opened  
Jean Kapolchok  
2:22 Public Hearing closed

Straw vote:  
Motion to approve the General Plan Amendment for 1) a General Plan Amendment to change the land use from DA (Diverse Agriculture), 10 acre density to RVSC (Recreation and Visitor Serving Commercial); 2) an addition of a General Plan Area Policy for the project site restricting the uses and structures on the site; 3) a Zone Change from DA (Diverse Agriculture), B6-10 acre density, VOH (Valley Oak Habitat) to K (Recreation and Visitor Serving Commercial), VOH (Valley Oak Habitat); and 4) a Use Permit to legalize an existing four-room inn for property located at 6880 Day Road, Santa Rosa.

UNANIMOUS

10-0799  
39. Resolution approving the requested General Plan Amendment, General Plan Area Policy, and Use Permit as requested by Byron and Karen Canellos for property located at 6880 Day Road, Santa Rosa; APN 164-150-002.

UNANIMOUS

- Ord. No. 5906
40. Ordinance amending the official zoning database of the County of Sonoma, adopted by reference by section 26-02-110 of the Sonoma County Code, by reclassifying certain real property from DA (Diverse Agriculture), B6-10 Acre Density, VOH (Valley Oak Habitat) District(s) to K (Recreation and Visitor Serving Commercial), VOH (Valley Oak Habitat) District(s) and adoption of an applicable area policy which applies solely to the subject 3.5 acres located at 6880 Day Road, Santa Rosa; APN 164-150-002.

UNANIMOUS

- 2:25 File No.: PLP10-0015  
Applicant: Jason Passalacqua and Kelly Ann Dove  
Env. Doc.: Mitigated Negative Declaration  
Description: Request for: 1) General Plan Amendment from the Resources and Rural Development Designation to the Land Intensive Agriculture designation; 2) a Zone Change from RRDWA (Resources and Rural Development/Agricultural Preserve), B6-40 acre density SR (Scenic Resources) to the LIA (Land Intensive Agriculture), B6-40 acre density, SR (Scenic Resources) and; 3) a Use Permit to use an existing residence for public tasting, with 24 events a year with a maximum of 100 people on-site at any one time.  
Location: 1400 Mill Creek Road, Healdsburg  
APN: 110-150-019  
Supervisorial District: 4
- Present: Sigrid Swedenborg, Planner III, PRMD  
Jennifer Barrett, Deputy Director, PRMD  
David Hurst, Chief Deputy County Counsel
- 2:23 Public Hearing opened  
Jason Passalacqua, Applicant  
Bruce Claussen  
Gregor Nielson  
Cecil Issacs  
Nancy Citro
- 2:46 Supervisor Brown passed the gavel to Supervisor Carrillo  
Supervisor Brown left the meeting  
Gerald Arrigoni  
Mark Harbosbaugh
- 2:49 Supervisor Brown rejoined the meeting
- 2:49 Supervisor Carrillo passed the gavel to Supervisor Brown
- 2:51 Public Hearing closed



Straw Vote:

Motion to uphold the Planning Commissions recommendation and deny the requested General Plan Amendment, Zone Change, and Use Permit for a wine tasting room requested by Jason Passalacqua and Kelly Anne Dove, for property located at 1400 Mill Creek Road, Healdsburg with out prejudice.

AYES: Kelley, Kerns, Carrillo

NOES: Zane, Brown

10-0800

41. Resolution denying the requested General Plan Amendment, Zone Change, and Use Permit for a wine tasting room requested by Jason Passalacqua and Kelly Anne Dove, for property located at 1400 Mill Creek Road, Healdsburg;  
APN 110-150-019.

AYES: Kelley, Kerns, Carrillo

NOES: Zane, Brown:

- 3:09 Board adjourned in memory of Carolyn Alice Boysen. The meeting was adjourned to November 9, 2010 at 8:30 a.m.

Respectfully submitted,

Starlene Boyer  
Deputy County Clerk