

MINUTES OF THE MEETING OF THE BOARD OF DIRECTORS

SONOMA COUNTY AGRICULTURAL PRESERVATION AND OPEN SPACE DISTRICT

December 7, 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

DEVELOPMENT SERVICES

CONSENT CALENDAR

10-0832

1. Open Space Authority Transition from Measure C to Measure F
  - a. Approve Resolution reorganizing the Sonoma County Open Space Authority, assigning new duties, providing for a transfer of the Authority's assets to the Sonoma County Agricultural Preservation and Open Space District in order to comply with Ordinance No. 5677R, and authorizing the execution of contracts with the District and with the State Board of Equalization.

10-0833

- b. Approve Resolution of the Board of Directors of the Sonoma County Agricultural Preservation and Open Space District authorizing the President to execute the contract with the County of Sonoma for the administration of Measure F.

10-0834

- c. Approve the Concurrent Resolution of the Board of Supervisors and the Board of Directors of the Sonoma County Agricultural Preservation and Open Space District, authorizing budgetary adjustments to their respective Fiscal Year 2010-11 final budgets (4/5th vote required)

CONSENT CALENDAR (Cont.)

AGRICULTURAL PRESERVATION AND OPEN SPACE DISTRICT (Cont.)

- 10-0852
36. Medical Leave Policy
- a. Adopt Concurrent Resolution approving the Medical Leave Policy effective December 14, 2010; directing the County Administrator to include this policy into the County's Administrative Policy manual, and authorizing the Human Resources Director, or Designee, to approve future changes to the Medical Leave Policy needed to conform to changes in the law, MOUs, or Civil Service Rules, subject to review and approval by County Counsel's Office

UNANIMOUS

- 6:42 Board adjourned in memory of John Richter, Calli Murray, and Shirley Walker. The meeting was adjourned to December 14, 2010 at 8:30 a.m.

Respectfully submitted,

Michelle Arellano  
Deputy County Clerk

## MINUTES OF THE MEETING OF THE BOARD OF DIRECTORS

### SONOMA COUNTY WATER AGENCY

December 7, 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

#### DEVELOPMENT SERVICES

#### CONSENT CALENDAR

2. Joint Funding Agreement for Water Quality
  - a. Authorize the Water Agency's General Manager to execute the Joint Funding Agreement for Federal Fiscal Years 2011 and 2012 to evaluate aquifer sediments and water quality in the vicinity of Wohler and Mirabel water supply facilities between the Sonoma County Water Agency and U.S. Department of the Interior - U.S. Geological Survey (\$150,000).
  - b. Authorize the Water Agency's General Manager to amend the Agreement provided amendments do not cumulatively increase the total cost to the Water Agency by more than \$25,000 and do not substantially change the scope of work.
3. Sonoma County Airport Solar Photovoltaic Project
  - a. Authorize Chair to execute the Agreement for Sonoma County Airport Solar Photovoltaic Project Environmental Documentation between the Sonoma County Water Agency and RS&H California, Inc (\$255,617; agreement terminates on June 30, 2012). (Fourth District)
  - 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 \$25,000 (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.

CONSENT CALENDAR (Cont.)

SONOMA COUNTY WATER AGENCY (Cont.)

4. California Statewide Groundwater Elevation Monitoring Program.  
Concurrent Actions:
  - a. Authorize the Sonoma County Water Agency General Manager to notify the California Department of Water Resources that the Water Agency is assuming responsibility as the Monitoring Entity for the Kenwood Valley Groundwater Basin and the Sonoma Valley Groundwater Sub-basin.
  - b. Authorize the County of Sonoma Permit and Resource Management Department Director to notify the California Department of Water Resources that the County of Sonoma Permit and Resource Management Department is assuming responsibility as the Monitoring Entity for the Alexander Area Groundwater Sub-basin, Annapolis Ohlson Ranch Formation Highlands Groundwater Basin, Bodega Bay Area Groundwater Basin, Cloverdale Area Groundwater Sub-basin, Fort Ross Terrace Deposits Groundwater Basin, Healdsburg Area Groundwater Sub-basin, Knights Valley Groundwater Basin, Lower Russian River Groundwater Basin, Rincon Valley Groundwater Sub-basin, Santa Rosa Plain Groundwater Sub-basin, and the Wilson Grove Formation Highlands Groundwater Basin.

10-0852

36. Medical Leave Policy
  - a. Adopt Concurrent Resolution approving the Medical Leave Policy effective December 14, 2010; directing the County Administrator to include this policy into the County's Administrative Policy manual, and authorizing the Human Resources Director, or Designee, to approve future changes to the Medical Leave Policy needed to conform to changes in the law, MOUs, or Civil Service Rules, subject to review and approval by County Counsel's Office

10-0853

38. AB 1600 Development Fees Annual Reports
  - a. Adopt Concurrent Resolution approving and making findings related to the AB 1600 Development Fees Annual Reports for Regional Parks, Transportation and Public Works, and the Sonoma County Water Agency and affected agencies under each of the department's control for the following: Board of Supervisors, Sonoma County Water Agency including: Airport-Larkfield-Wikiup Sanitation Zone, Geyserville Sanitation Zone, Pengrove Sanitation Zone, Sea Ranch Sanitation Zone, Occidental County Sanitation District, Russian River County Sanitation District, South Park County Sanitation District, and Sonoma Valley County Sanitation District.

UNANIMOUS

SPECIAL DISTRICTS (Cont.)

December 7, 2010

CONSENT CALENDAR (Cont.)

SONOMA COUNTY WATER AGENCY (Cont.)

6:42 Board adjourned in memory of John Richter, Calli Murray, and Shirley Walker. The meeting was adjourned to December 14, 2010 at 8:30 a.m.

Respectfully submitted,

Michelle Arellano  
Deputy County Clerk

MINUTES OF THE MEETING OF THE BOARD OF COMMISSIONERS

COMMUNITY DEVELOPMENT COMMISSION

December 7, 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

DEVELOPMENT SERVICES

CONSENT CALENDAR

10-0852

36. Medical Leave Policy

- a. Adopt Concurrent Resolution approving the Medical Leave Policy effective December 14, 2010; directing the County Administrator to include this policy into the County's Administrative Policy manual, and authorizing the Human Resources Director, or Designee, to approve future changes to the Medical Leave Policy needed to conform to changes in the law, MOUs, or Civil Service Rules, subject to review and approval by County Counsel's Office

UNANIMOUS

6:42 Board adjourned in memory of John Richter, Calli Murray, and Shirley Walker. The meeting was adjourned to December 14, 2010 at 8:30 a.m.

Respectfully submitted,

Michelle Arellano  
Deputy County Clerk

MINUTES OF THE MEETING OF THE BOARD OF DIRECTORS

NORTHERN SONOMA COUNTY AIR POLLUTION CONTROL DISTRICT

December 7, 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

DEVELOPMENT SERVICES

CONSENT CALENDAR

- 10-0852
36. Medical Leave Policy
- a. Adopt Concurrent Resolution approving the Medical Leave Policy effective December 14, 2010; directing the County Administrator to include this policy into the County's Administrative Policy manual, and authorizing the Human Resources Director, or Designee, to approve future changes to the Medical Leave Policy needed to conform to changes in the law, MOUs, or Civil Service Rules, subject to review and approval by County Counsel's Office

UNANIMOUS

- 6:42 Board adjourned in memory of John Richter, Calli Murray, and Shirley Walker. The meeting was adjourned to December 14, 2010 at 8:30 a.m.

Respectfully submitted,

Michelle Arellano  
Deputy County Clerk

MINUTES OF THE MEETING OF THE BOARD OF DIRECTORS

OCCIDENTAL COUNTY SANITATION DISTRICT

December 7, 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

DEVELOPMENT SERVICES

CONSENT CALENDAR

10-0853

38. AB 1600 Development Fees Annual Reports
- a. Adopt Concurrent Resolution approving and making findings related to the AB 1600 Development Fees Annual Reports for Regional Parks, Transportation and Public Works, and the Sonoma County Water Agency and affected agencies under each of the department's control for the following: Board of Supervisors, Sonoma County Water Agency including: Airport-Larkfield-Wikiup Sanitation Zone, Geyserville Sanitation Zone, Penngrove Sanitation Zone, Sea Ranch Sanitation Zone, Occidental County Sanitation District, Russian River County Sanitation District, South Park County Sanitation District, and Sonoma Valley County Sanitation District.

UNANIMOUS

- 6:42 Board adjourned in memory of John Richter, Calli Murray, and Shirley Walker. The meeting was adjourned to December 14, 2010 at 8:30 a.m.

Respectfully submitted,

Michelle Arellano  
Deputy County Clerk



MINUTES OF THE MEETING OF THE BOARD OF DIRECTORS

RUSSIAN RIVER COUNTY SANITATION DISTRICT

December 7, 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

DEVELOPMENT SERVICES

CONSENT CALENDAR

- 10-0853
38. AB 1600 Development Fees Annual Reports
- a. Adopt Concurrent Resolution approving and making findings related to the AB 1600 Development Fees Annual Reports for Regional Parks, Transportation and Public Works, and the Sonoma County Water Agency and affected agencies under each of the department's control for the following: Board of Supervisors, Sonoma County Water Agency including: Airport-Larkfield-Wikiup Sanitation Zone, Geyserville Sanitation Zone, Penngrove Sanitation Zone, Sea Ranch Sanitation Zone, Occidental County Sanitation District, Russian River County Sanitation District, South Park County Sanitation District, and Sonoma Valley County Sanitation District.

UNANIMOUS

- 6:42 Board adjourned in memory of John Richter, Calli Murray, and Shirley Walker. The meeting was adjourned to December 14, 2010 at 8:30 a.m.

Respectfully submitted,

Michelle Arellano  
Deputy County Clerk

MINUTES OF THE MEETING OF THE BOARD OF DIRECTORS

SONOMA VALLEY COUNTY SANITATION DISTRICT

December 7, 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

DEVELOPMENT SERVICES

CONSENT CALENDAR

10-0853

38. AB 1600 Development Fees Annual Reports

- a. Adopt Concurrent Resolution approving and making findings related to the AB 1600 Development Fees Annual Reports for Regional Parks, Transportation and Public Works, and the Sonoma County Water Agency and affected agencies under each of the department's control for the following: Board of Supervisors, Sonoma County Water Agency including: Airport-Larkfield-Wikiup Sanitation Zone, Geyserville Sanitation Zone, Penngrove Sanitation Zone, Sea Ranch Sanitation Zone, Occidental County Sanitation District, Russian River County Sanitation District, South Park County Sanitation District, and Sonoma Valley County Sanitation District.

AYES: Brown, Carrillo

ABSENT: Barbose

6:42 Board adjourned in memory of John Richter, Calli Murray, and Shirley Walker. The meeting was adjourned to December 14, 2010 at 8:30 a.m.

Respectfully submitted,

Michelle Arellano  
Deputy County Clerk

MINUTES OF THE MEETING OF THE BOARD OF DIRECTORS

SOUTH PARK COUNTY SANITATION DISTRICT

December 7, 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

DEVELOPMENT SERVICES

CONSENT CALENDAR

10-0853

38. AB 1600 Development Fees Annual Reports
- a. Adopt Concurrent Resolution approving and making findings related to the AB 1600 Development Fees Annual Reports for Regional Parks, Transportation and Public Works, and the Sonoma County Water Agency and affected agencies under each of the department's control for the following: Board of Supervisors, Sonoma County Water Agency including: Airport-Larkfield-Wikiup Sanitation Zone, Geyserville Sanitation Zone, Penngrove Sanitation Zone, Sea Ranch Sanitation Zone, Occidental County Sanitation District, Russian River County Sanitation District, South Park County Sanitation District, and Sonoma Valley County Sanitation District.

UNANIMOUS

- 6:42 Board adjourned in memory of John Richter, Calli Murray, and Shirley Walker. The meeting was adjourned to December 14, 2010 at 8:30 a.m.

Respectfully submitted,

Michelle Arellano  
Deputy County Clerk

MINUTES OF THE MEETING OF THE BOARD OF DIRECTORS

COUNTY OF SONOMA PUBLIC FINANCING CORPORATION

December 7, 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

FISCAL SERVICES

CONSENT CALENDAR

- 10-0866
52. Financing for 370 Administration Drive Tenant Improvement and Airport Security System
- b. Adopt a Resolution of the Board of Directors of the County of Sonoma Public Financing Corporation authorizing and directing the execution of a site and facility lease, a lease agreement and an assignment agreement relating to the financing by the County of Sonoma of certain improvements to the County's 370 Administration Drive building and the acquisition of a new airport security system and providing for other matters properly related thereto

UNANIMOUS

- 6:42 Board adjourned in memory of John Richter, Calli Murray, and Shirley Walker. The meeting was adjourned to December 14, 2010 at 8:30 a.m.

Respectfully submitted,

Michelle Arellano  
Deputy County Clerk

MINUTES OF THE MEETING OF THE BOARD OF SUPERVISORS

COUNTY OF SONOMA

December 7, 2010

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

Chair Brown presiding.

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

Call to order and pledge of allegiance

Board member announcements and reports on meetings and other activities

Supervisor Zane reported attending Applied Solutions Conference in Boulder, Colorado and the California State Association of Counties in Riverside, CA. She requested that the Board adjourn in memory of John Richter and Calli Murray.

Supervisor Carrillo announced that he attended Applied Solutions Conference in Boulder, Colorado; attended Fishnet Four "C", Central California Coastal Counties Network meeting in Hoffman Bay; and participated in the Governor's Climate Protection Summit held in UC Davis. He gave a brief update of injured firefighter Ben Hakala and reported attending a Conservation Development Commission meeting in San Francisco. He asked that the Board adjourn in memory of Shirley Walker.

Supervisor Kerns reported attending the Association of Bay Area Governments.

Supervisor Kelley announced he attended the California Water Agencies Annual conference in Southern California.

Supervisor Brown joined with Supervisor Zane in asking that the Board adjourn in memory of John Richter.

HEALTH AND HUMAN SERVICES

HEALTH SERVICES

5. AJW, Inc. Software Contract
  - a. Authorize the Director of Health Services to execute a contract with AJW, Inc. for \$33,850 for software that allows evaluation of client needs based on assessment data, for the term December 7, 2010 to December 6, 2011.
  
6. CJ Foundation for Sudden Infant Death Syndrome (S.I.D.S.) Grant
  - a. Authorize the Director of Health Services to execute a grant contract with CJ Foundation for S.I.D.S. for the term September 1, 2010 to August 31, 2011, for the County to receive \$4,991 to fund a program to increase community awareness of safe infant sleep practices.

10-0835

- b. Adopt a Resolution adjusting the Fiscal Year 2010-11 budget increasing revenue and appropriations in the Department of Health Services by \$4,991 to fund a program to increase community awareness of safe infant sleep practices. (4/5th Vote Required)
  
7. Maternal, Child and Adolescent Health Program Annual Update
  - a. Receive Maternal, Child and Adolescent Health Program Annual Report for Fiscal Year 2009-10.

10-0836

- b. Adopt a Resolution to appoint members to the Maternal, Child and Adolescent Health Advisory Board.
  
8. Emergency Medical Services (E.M.S.) - State Contract
  - a. Authorize the Director of Health Services to execute Standard Agreement # E.M.S.-1047 with the State of California Emergency Medical Services Authority for the County to receive funding for the Coastal Valleys E.M.S. Agency for Fiscal Year 2010-11, and any future amendments that do not significantly change the scope of work (\$272,008).

HUMAN SERVICES

9. Agreements with University of California Davis Extension
  - a. Authorize the Director of Human Services to execute agreements with the University of California, Davis Extension to provide training to Human Services Department staff, for the period of July 1, 2010 through June 30, 2011 for an amount not to exceed \$180,320.

HUMAN SERVICES (Cont.)

- 10-0837
10. Child Development Services Contract
- a. Adopt a Resolution authorizing the Director of the Human Services Department to execute an agreement with the California Department of Education to receive \$232,154 for the local administration of Child Development Services Programs for the period of July 1, 2010 to June 30, 2011 and to execute future amendments that do not change the scope of services or increase the cost more than \$25,000.
- 10-0838
- b. Adopt a Resolution authorizing budgetary adjustments to the Human Services Department's 2010-2011 Final Budget in the amount of \$98,356. (4/5th Vote Required)
11. Sonoma County Area Agency on Aging Policy & Priority Funding Recommendations for Request for Proposals for Fiscal Year 2011-15
- a. Approve the Sonoma County Area Agency on Aging Policy & Priority Funding Recommendations for Request for Proposals for Fiscal Year 2011-15
12. 2010-11 Promoting Safe and Stable Families Contracts
- a. Authorize the Human Services Department Director, or her designee, to sign and execute agreements, and any future amendments which do not significantly change program design or funding amounts, with three community-based organizations to implement the Promoting Safe and Stable Families Program. The agreements, in the amount of \$61,000 each annually, are for the period of 7/1/10 to 6/30/11 contingent upon funding availability.

FISCAL SERVICES

AUDITOR CONTROLLER-TREASURER TAX COLLECTOR

- 10-0839
13. Sonoma Valley Unified School District General Obligation Bonds
- a. Adopt a Resolution providing for the issuance and sale, not to exceed \$22,000,000, of bonds of the Sonoma Valley Unified School District.
14. Audit Report
- a. Review and accept the audit report of the Sonoma County District Attorney's Automobile Insurance Fraud Program for the Fiscal Year ended June 30, 2010.
15. Audit Report
- a. Review and accept the audit report of the Sonoma County District Attorney's Workers' Compensation Insurance Fraud Program for the Fiscal Year ended June 30, 2010.

AUDITOR CONTROLLER-TREASURER TAX COLLECTOR (Cont.)

16. Audit Report
  - a. Review and accept the audit report of the Department of Human Services Child Development Program for the Fiscal Year ended June 30, 2010.

RETIREMENT

- 10-0840
17. Retirement Rates for Fiscal Year 2010-11
  - a. Adopt a Resolution approving the Sonoma County Employees' Retirement Association employer contribution rates.
- 10-0841
18. Appointment of Retirement Board of Trustees
  - a. Adopt a Resolution reappointing Al Alys to position as fifth trustee of the Retirement Board.

DEVELOPMENT SERVICES

PERMIT AND RESOURCE MANAGEMENT DEPARTMENT

- 10-0842
19. Final Approval of the Syar Alexander Valley Instream Mining Project and Sonoma County Aggregate Resources Management (ARM) Plan Amendments; Syar Industries Inc., PLP08-0116
  - 10-0842
  - a. Approve Resolutiion certifying the Final Environmental Impact Report for the Syar Alexander Valley Instream Mining Project and Sonoma County ARM Plan Amendments, a Project consisting of (1) a Use Permit allowing instream gravel mining and implementation of a River Enhancement Plan, (2) amendments to the ARM Plan, and (3) Surface Mining and Aggregate Resources Ordinance (SMARO), and (4) approval of a Reclamation Plan for property located at 22291 River Road, 1701 Alexander Valley Road, and 3125, 3845, 4849, 5125, and 526 Highway 128, Geyserville; APNs 141-190-059, -056, and -072, 091-010-014, 091-020-012, 131-050-004, 131-060-024, 131-090-004 and -010, 140-060-001 and -002, 140-080-016, 140-220-012 and -013, and 140-230-037 (Fourth District)



PERMIT AND RESOURCE MANAGEMENT DEPARTMENT (Cont.)

10-0843

- b. Approve Resolution making and adopting a Statement of Overriding Considerations, Adopting a Mitigation Monitoring Program, and approving a project consisting of (1) a Use Permit allowing instream gravel mining and implementation of a River Enhancement Plan, (2) amendments to the ARM Plan and (3) Surface Mining and Aggregate Resources Ordinance (SMARO), and (4) approval of a Reclamation Plan for property located at 22291 River Road, 1701 Alexander Valley Road, and 3125, 3845, 4849, 5125, and 526 Highway 128, Geyserville; APNs 141-190-059, -056, and -072, 091-010-014, 091-020-012, 131-050-004, 131-060-024, 131-090-004 and -010, 140-060-001 and -002, 140-080-016, 140-220-012 and -013, and 140-230-037 (Fourth District)

Ordinance 5909

- c. Adopt Ordinance amending Chapter 26A of the Sonoma County Code to allow Modified Instream Mining Methods and Standards to be approved and implemented where certain site-specific findings can be made as part of permit proceedings or through an Adaptive Management Process to provide greater flexibility for Instream Mining Operations which provide habitat enhancement or other public benefits

AYES: Kerns, Kelley, Carrillo Brown

ABSTAIN: Zane

TRANSPORTATION/PUBLIC WORKS

- 20. Amendment to Household Hazardous Waste Facility Operator Contract
  - a. Approve and authorize the Chair to execute the Eighth Amendment to Agreement for Operations of Household Hazardous Waste Programs between the County of Sonoma, the Sonoma County Waste Management Agency, and Clean Harbors Environmental Services, Inc., extending the term of the Agreement until January 6, 2013 and adding language stating that the County will not guarantee any amount of work associated with the hazardous waste load check program. (All Districts)
  
- 21. Contract Change Order Roadway & Bridge Surface Preservation Program (M09000)
  - a. Approve Contract Change Order Number 4 with International Surfacing Systems, for an estimated amount of \$54,969 for work required on Roadway & Bridge Surface Preservation Program. (First, Second, Third, and Fifth Districts)

TRANSPORTATION AND PUBLIC WORKS (Cont.)

- 10-0844
22. Mulberry Avenue (Road No. 56102) at Orchard Avenue (Road No. 56090) Traffic Control Installation
- a. Adopt a Resolution that provides a stop sign on Mulberry Avenue at Orchard Avenue. (First District)
- 10-0845
23. Modify the Existing Watmaugh Road Speed Limit (Road No. 5504)
- a. Approve a Resolution introducing, reading title of, and waiving further reading of an Ordinance establishing a 35 mile per hour prima facie speed limit on Watmaugh Road from a point 580 feet west of the westerly end of the bridge over Sonoma Creek to State Highway 12, Post Mile 11.77 to 12.19 (First District).
24. Western Avenue Bike Shoulder Widening.
- a. Authorize the Chair to sign agreement between the City of Petaluma and the County of Sonoma for utility relocations as part of the Western Avenue Bike Shoulder Widening project, between Chileno Valley Road and Windsor Drive.
25. Landfill Gas Collection and Leachate System Maintenance Services
- a. Authorize the Chair to sign an Agreement for Landfill Gas Collection and Leachate System Maintenance Services with SCS Field Services in the amount not to exceed \$665,000 during the first contract year to provide: (1) landfill gas collection and control system (GCCS) and leachate collection and removal system (LCRS) maintenance and repair at the Central Disposal Site, (2) landfill GCCS and LCRS maintenance and repair at the Healdsburg Closed Landfill, and (3) maintenance activities at other County-owned closed landfill sites to include, amongst other duties, the maintenance of existing LCRS, storm drain, and landfill cover systems, and authorize the Director of Transportation and Public Works to execute amendments to the Agreement to adjust the annual budget in accordance with the amount budgeted for these services by the Board of Supervisors in subsequent fiscal years. Agreement expires 12/31/2013 with two 1-year extension options. (All Districts).
- 10-0846
26. East Robles Avenue Parking Restrictions (#68081).
- a. Approve a resolution introducing, reading title of, and waiving further reading of an Ordinance establishing parking restrictions on East Robles Avenue from Post Mile 10.24 to 10.33 (Third District).

TRANSPORTATION AND PUBLIC WORKS (Cont.)

- 10-0847
27. Cooperative Agreement with the State of California
- a. Adopt a Resolution approving a Cooperative Agreement between the State of California (Caltrans) and the County of Sonoma to develop Intersection Improvements at State Route 116 and Mirabel Road (Fifth District).
- 10-0848
28. Highway 12 Corridor Improvements Project - Phase II - Stage 2
- a. Adopt a Resolution accepting Highway Easement Deed, Grant of Slope and Maintenance Easement deed, and four Grant of Temporary Construction Easement deeds, and lands; authorizing execution of four Right of Way Contracts-State Highway; authorizing payments totaling \$5,650, including \$-0-severance; authorizing proration and transfer of taxes on said lands; and authorizing refunds, if applicable, pursuant to §5096 of the Revenue and Taxation Code; lands of Norton Revocable Trust (APN 056-201-088); Volpi (APN 056-321-002); Peterson Trust (APN 056-201-039); and Droubi Living Trust (APN 056-332-004); Project No. C08002.
- 10-0849
29. Establish Austin Creek Road Speed Limits (#7101)
- a. Approve a Resolution introducing, reading title of, and waiving further reading of an Ordinance establishing 35 and 25 mile per hour prima facie speed limits on Austin Creek Road from Highway 116 to Cazadero Highway (Fifth District)

CRIMINAL JUSTICE SYSTEM SERVICES

DISTRICT ATTORNEY

30. Sonoma County Auto Theft Task Force (SONCATT) Memorandum of Understanding
- a. Authorize the District Attorney to execute a Memorandum of Understanding between the Sonoma County District Attorney, California Highway Patrol, the City of Petaluma Police Department and the City of Santa Rosa Police Department in the amount of \$469,575 for a term of four years thru Fiscal Year 2013-14

DISTRICT ATTORNEY (Cont.)

31. Family Justice Center Sonoma County Fundraising Letter
- a. Authorize the District Attorney, on behalf of the Family Justice Center Sonoma County (F.J.C.S.C.) partnership, to mail solicitation letters to Sonoma County employees, requesting donations in support of the F.J.C.S.C. as one component of the F.J.C.S.C.'s larger campaign to solicit donations during an end of the year fund drive.

This item was not voted on. Direction was given to staff.

PROBATION

10-0850

32. Annual Endorsement of Governmental Contracts
- a. Adopt a Resolution endorsing the contractual relationship between the State, local governmental agencies, non-profit organizations and other private entities and the Sonoma County Probation Department (Camp and Supervised Adult Crews) programs for 2011, as required by the State.
  - b. Authorize the Chief Probation Officer, on behalf of the County, to sign contracts and enter into product orders with the State, local governmental agencies, non-profit organizations and other private entities of up to \$100,000 for the Supervised Adult Crews Program and \$25,000 for the Probation Camp Program for 2011.

GENERAL ADMINISTRATIVE SERVICES

COUNTY CLERK-RECORDER-ASSESSOR

10-0851

33. Clerk-Recorder-Assessor - Position Allocation Change in the Assessor Division
- a. Adopt a Resolution approving the reclassification of an Appraiser III to an Appraiser IV in the Assessor Division and amend the Department's position allocation list.

COUNTY COUNSEL

34. Contract to Provide Legal Services to Mendocino County Employees' Retirement Association
- a. Authorize the Chair to execute an agreement for Sonoma County Counsel to provide the Mendocino County Employees' Retirement Association with legal services (Annual Contract for as needed services).

GENERAL SERVICES

- 10-0831
35. Gold Resolution
- a. Adopt a Resolution commending Joanne Yeager, Assistant Purchasing Agent, for her 21 years of service with the County of Sonoma.

HUMAN RESOURCES

- 10-0852
36. Medical Leave Policy
- a. Adopt Concurrent Resolution approving the Medical Leave Policy effective December 14, 2010; directing the County Administrator to include this policy into the County's Administrative Policy manual, and authorizing the Human Resources Director, or Designee, to approve future changes to the Medical Leave Policy needed to conform to changes in the law, MOUs, or Civil Service Rules, subject to review and approval by County Counsel's Office

INFORMATION SYSTEMS

37. Mail and Courier Service Agreements Providing Revenue to Sonoma County.
- a. Approve and authorize the Chair to execute agreements for \$63,158 per year for Fiscal Years 2011-12 and 2012-13 Records Management Division of Information Systems Department to provide mail, courier, and records services to: the City of Santa Rosa and the Sonoma County Fair & Exposition, Inc.

COUNTY ADMINISTRATOR

- 10-0853
38. AB 1600 Development Fees Annual Reports
- a. Adopt Concurrent Resolution approving and making findings related to the AB 1600 Development Fees Annual Reports for Regional Parks, Transportation and Public Works, and the Sonoma County Water Agency and affected agencies under each of the department's control for the following: Board of Supervisors, Sonoma County Water Agency including: Airport-Larkfield-Wikiup Sanitation Zone, Geyserville Sanitation Zone, Penngrove Sanitation Zone, Sea Ranch Sanitation Zone, Occidental County Sanitation District, Russian River County Sanitation District, South Park County Sanitation District, and Sonoma Valley County Sanitation District.

BOARD OF SUPERVISORS

- 10-0854
39. Appointment
- a. Adopt a Resolution appointing Kelley Cosgrove to the Sonoma County Tourism Business Improvement Area Advisory Board. (First District)
- 10-0830
40. Gold Resolution
- a. Adopt a Resolution honoring Gayle Manfre, City of Sonoma 2010 Treasure Artist of the Year (First District)
- 10-0855
41. Reappointment
- a. Adopt a Resolution reappointing Delmar Friedrichsen and Mitch Mulas to the Southern Sonoma County Resource Conservation District Board. (Second District)
- 10-0856
42. Reappointment
- a. Reappointing Bernie Album to the Bicycle and Pedestrian Advisory Committee and reappointing Joe Morgan as an alternate on the Bicycle and Pedestrian Advisory Committee (Second District)
- 10-0857
43. Reappointment
- a. Adopt a Resolution reappointing Brian Sobel as a representative for the County of Sonoma to the Golden Gate Bridge, Highway and Transportation District Board of Directors as a Member-at-Large (Second District)

BOARD OF SUPERVISORS (Cont.)

- 10-0858
44. Reappointment
- a. Adopt a Resolution reappointing Jennifer Buffo to the Sonoma County Tourism Bureau Board for a two year term, expiring December 31, 2012. (Second District)
- 10-0859a
45. Appointment
- a. Adopt a Resolution reappointing Jonathan Coe to the Sonoma County Tourism Bureau Board of Directors, for a term of one year (Third District)
- 10-0859b
- b. Adopt a Resolution appointing Dan Brown to the Sonoma County Tourism Bureau Business Improvement Area Advisory Board, for a term of one year (Third District)
- 10-0860
46. Appointment
- a. Adopt a Resolution appointing Larry Carrillo to the Aviation Commission (Third District)
- 10-0861
47. Appointment
- a. Adopt a Resolution appointing Aisha Jill Morgan to the Commission on the Status of Women for a term of two years (Third District)
- 10-0862
48. Reappointment
- a. Adopt a Resolution reappointing Vincent Hoagland to the Bicycle and Pedestrian Advisory Committee for a term of two years (Third District)
- 10-0834
1. Open Space Authority Transition from Measure C to Measure F
- c. Approve the Concurrent Resolution of the Board of Supervisors and the Board of Directors of the Sonoma County Agricultural Preservation and Open Space District, authorizing budgetary adjustments to their respective Fiscal Year 2010-11 final budgets (4/5th vote required)

4. California Statewide Groundwater Elevation Monitoring Program.  
Concurrent Actions:
  - a. Authorize the Sonoma County Water Agency General Manager to notify the California Department of Water Resources that the Water Agency is assuming responsibility as the Monitoring Entity for the Kenwood Valley Groundwater Basin and the Sonoma Valley Groundwater Sub-basin.
  - b. Authorize the County of Sonoma Permit and Resource Management Department Director to notify the California Department of Water Resources that the County of Sonoma Permit and Resource Management Department is assuming responsibility as the Monitoring Entity for the Alexander Area Groundwater Sub-basin, Annapolis Ohlson Ranch Formation Highlands Groundwater Basin, Bodega Bay Area Groundwater Basin, Cloverdale Area Groundwater Sub-basin, Fort Ross Terrace Deposits Groundwater Basin, Healdsburg Area Groundwater Sub-basin, Knights Valley Groundwater Basin, Lower Russian River Groundwater Basin, Rincon Valley Groundwater Sub-basin, Santa Rosa Plain Groundwater Sub-basin, and the Wilson Grove Formation Highlands Groundwater Basin.

UNANIMOUS



DEVELOPMENT SERVICES

TRANSPORTATION AND PUBLIC WORKS

9:31

Present: Kevin Howze, Transportation and Public Works Department

49. Highway 12 Earth Shoulder Widening at Las Palmas Subdivision
- a.. Approve plans and specifications.
  - b. Reject the bid protest by Fedco Construction.
  - c Award the contract for construction to low bidder, Thunder Mountain Enterprises, Inc., in the amount of \$157,146 and authorize the Chair to execute construction contract (C10003). (First District)

Speakers:

Bill Almo

AYES: Brown, Zane, Kelley, Carrillo

NOES: Kerns

HEALTH AND HUMAN SERVICES

HEALTH SERVICES

10:00

Present: Rita Scardaci, Director, Department of Health Services  
Mike Kennedy, Mental Health Services Director, Department of Health Services

50. Behavioral Health Mobile Support Team
- a. Authorize the Director of Health Services to implement the Behavioral Health Mobile Support Team.

10-0863

- b. Adopt a Resolution adjusting the Fiscal Year 2010-11 budget increasing appropriations in the Department of Health Services by \$161,357 to fund implementation of the Behavioral Health Mobile Support Team. (4/5th Vote Required)

HEALTH SERVICES (Cont.)

50. Behavioral Health Mobile Support Team (Cont.)

10-0864

- c. Adopt a Resolution increasing Department Position Allocation by 3.50 FTE effective December 7, 2010.

Speakers:

Rosemary Milbrath  
Zanya Raul  
Oscar Guzman

UNANIMOUS

HUMAN SERVICES

9:22

Present: Jerry Dunn, Assistant Director, Human Services Department  
Barbara Bamberg, Human Services Commission

51. Human Services Commission 2009-2010 Annual Report

- a. Review the Human Services Commission 2009-2010 Annual Report.

UNANIMOUS

GENERAL ADMINISTRATIVE SERVICES

GENERAL SERVICES/TRANSPORTATION AND PUBLIC  
WORKS/AUDITOR-CONTROLLER-TREASURER TAX COLLECTOR/PUBLIC  
FINANCING CORPORATION

10:34

Present: Wayne Hovey, General Services Department  
John Stout, Airport Manager

10-0865

52. Financing for 370 Administration Drive Tenant Improvement and Airport Security System

- a. Adopt a Resolution approving a lease purchase agreement with Banc of America in an amount not to exceed \$2,125,000 for improvements to 370 Administration Drive and the acquisition of a new airport security system.

GENERAL SERVICES/TRANSPORTATION AND PUBLIC  
WORKS/AUDITOR-CONTROLLER-TREASURER TAX COLLECTOR/PUBLIC  
FINANCING CORPORATION (Cont.)

52. Financing for 370 Administration Drive Tenant Improvement and Airport Security System (Cont.)
- c. Authorize the Revenue and Debt Division Manager of the Auditor-Controller Treasurer-Tax Collector to execute a contract with Jones Hall in an amount not to exceed \$15,000 for bond counsel services.

10-0867

- d. Adopt a Resolution authorizing budgetary adjustment to the Fiscal Year 2010-11 Final Capital Budget to allocate funds to the 370 Administration Drive Tenant Improvement Project (Index # 109850 ), in the amount of \$1,475,000 and authorizing budgetary adjustments to the Fiscal year 2010-11 Airport Enterprise Fund Budget to allocate funds to Index #291708, in the amount of \$650,000. (4/5th Vote Required)

UNANIMOUS

COUNTY ADMINISTRATOR

10:57

Present: Veronica A. Ferguson, County Administrator  
Paul Angelo, Segal Comany  
Gary Bei, Sonoma County Employee Retirement Association

53. Pension System Information
- a. Informational presentation on the County pension system, no action requested of the Board.

Speakers:

Julee Murphy, Interim Director, Human Resources Department  
Chris Thomas, County Administrator's Office  
Ed \_\_\_\_\_  
Marcia Barton, SEIU

NO ACTION TAKEN

COUNTY ADMINISTRATOR (Cont.)

12:20

Present: Christina Rivera, County Administrator's Office  
Dave Radcliff, Consultant  
Mitch Nichols, Consultant

54. Sonoma County Tourism Bureau and Advertising Award Program Review
- a. Review the Management Audit and Advertising Program Report completed by outside consultants Radcliffe & Nichols
  - b. Direct staff to evaluate findings and recommendations and return to the Board with an implementation plan.

UNANIMOUS

1:15

Present: Don Schwartz, County Administrator's Office  
Leon Younger, Consultant  
Caryl Hart, Director, Regional Parks

1:15 Supervisor Kerns left meeting

1:17 Supervisor Kerns returned

55. Management Review of Regional Parks
- a. Receive a report on the Management Review of Regional Parks.
  - b. Direct staff to proceed with the Sustainability Management approach, and to bring recommendations that require additional Board action forward as part of implementation.

UNANIMOUS

1:40 Supervisor Carrillo left the meeting.

BOARD OF SUPERVISORS

1:41

56. Fee Waiver

- a. Waive fees of \$3,262 for the Guerneville Community Christmas Dinner on December 23, 24 and 25 at the Guerneville Veterans Memorial Building. (Fifth District)

AYES: Kerns, Zane, Kelley, Brown

ABSENT: Carrillo

1:42 Board recessed to Closed Session  
2:15 Board recessed to 2:15 p.m.  
2:20 Board reconvened

Supervisor Zane was not present

Present: Bruce Goldstein, County Counsel  
Veronica A. Ferguson, County Administrator

Report on Closed Session:

1. Conference with Legal Counsel - Existing Litigation - Name of Case: REACH v. County of Sonoma (Govt. Code Section 54956.9(a)). Direction given to staff and counsel.
2. Conference with Legal Counsel - Existing Litigation - Name of Case: Ryan George et al v. County of Sonoma - Case No. C 08-02675EDL (Govt. Code Section 54956.9(a)). Direction given to staff and counsel.
3. Conference with Legal Counsel - Anticipated Litigation - Name of Case: Sonoma County Tax Collector v. Kristi Hallamore Jeppesen dba Glenelly Inn, Glenelly Properties and Go Sonoma (Govt. Code Section 54956.9(b)). Direction given to staff and counsel.
4. Conference with Legal Counsel - Anticipated Litigation - Significant Exposure to Litigation - Potential claim from cities regarding Roblar Road Landfill liabilities (Govt. Code Section 54956(b)). Direction given to staff and counsel.
5. Conference with Legal Counsel - Anticipated Litigation - Significant Exposure to Litigation (Govt. Code Section 54956(b)).

2:22 Supervisor Zane joined the meeting

10-0868

57. Resolution authorizing the Director of the Information System Department to effect settlement of a dispute between the County of Sonoma and Crown Castle GT Company LLC.

UNANIMOUS

6. The Board of Supervisors will consider the following in closed session:  
Conference with Legal Counsel - Anticipated Litigation - Significant Exposure to Litigation (Govt. Code Section 54956.9(b))

Report on Closed Session (Cont.):

7. Existing Litigation - Notice of Violation, Regional Water Quality Control Board (Govt. Code Section 54956.9) (the Board of Directors, Sonoma Valley County Sanitation District).

10-0869

58. Resolution ratifying the execution by the Chief Engineer of the Sonoma County Water Agency, on behalf of the District, of a conditional resolution assessing mandatory minimum penalties and settling a Notice of Violation issued by the San Francisco Bay Regional Water Quality Control Board for alleged violations at the District Facility.

UNANIMOUS

8. Conference with Legal Counsel - Initiation of Litigation (the Board of Directors of the Sonoma County Water Agency) (Govt. Code Section 54956.9©)). Direction given to staff and counsel.
9. The Board of Directors of the Sonoma County Water Agency will consider the following in closed session:  
Conference with Real Property Negotiator - Property: 2025 Aviation Boulevard, Santa Rosa. Assessor's Parcels 164-150-049, a portion of 059-271-001, 059-271-002 and 059-271-003. Negotiating Parties: Cordel Stillman for Sonoma County Water Agency and John Martin for OHR Biostar LLC. Under Negotiation: Terms and conditions of possible agreement for lease of property. (Govt. Code Section 54956.8). Withdrawn.
10. 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
11. Public Employees Performance Evaluations. Titles: County Administrator, Director of Emergency Services, Director of General Services and Director of Health Services. Item discussed. The performance evaluation for the Director of Health Services was postponed to December 14, 2010.

- 2:23 Public Comment opened  
Wayne Clarke  
Peter Tscherneff  
Dennis Rossetti  
Kristy Farnell  
John Jenkel  
Rebecca Beavers  
Tom Owen  
Leon Beck
- 2:48 Public Hearing closed
- 2:48 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

There were no Permit and Resource Management Department actions for review by the Board.

- 2:48 Highway 12 Corridor Improvements Project - Phase II - Stage 2  
Requested Action: Approve resolution authorizing acquisition and condemnation of real property necessary for public purposes for the properties identified as lands of Alexander and Sharon Ivanoff, Trustees, APN 056-303-022; and lands of Rodney and Jill Shugarman, Trustees and William and Catherine Lamar, Trustees, APN 056-381-002; Project No. C08002.

Present: Bill Adams, County Counsel  
Eric Nelson, Transportation and Public Works

Supervisor Brown announced that the Shugarman/Lamar portion of this item would not be considered as it had previously been settled.

- 2:50 Public Hearing opened  
2:51 Public Hearing closed

- 10-0870
59. Resolution authorizing acquisition and condemnation of real property necessary for Highway 12 Improvements Project - Phase II - Stage 2 (C808002).

UNANIMOUS

2:51 File No.: PLP09-0081  
2:51 File No.: PLP09-0081  
Applicant: Hugh Seaton  
Env. Doc.: Mitigated Negative Declaration  
Description: An appeal of a BZA decision to approve a Use Permit for a winery with a maximum annual production capacity of 10,000 cases with public tasting, participation in eight industry-wide events and 24 special events annually with a maximum of 60 people per event.  
Location: 7412 West Dry Creek Road, Healdsburg  
Sup. Dist. 4  
  
Present: Jennifer Barrett, Deputy Director, PRMD  
Sigrid Swedenborg, Project Planner, PRMD  
David Hurst, Chief Deputy County Counsel

2:59 Charlee Schanzer, Appellant, made a presentation  
3:01 Supervisor Kerns left the meeting  
3:02 Supervisor Kerns rejoined the meeting

File No.: PLP09-0081 (Continued)  
Speaker: Rich Elvers  
Andrew Kluter, TJKM Transportation Consultants

3:13 Hugh Seaton, Applicant  
3:14 Public Hearing opened  
Judith Onley  
Jan Ira  
Richard Rosenberg  
Ann Geary  
Amy Jerico  
Dean Issurman  
Bob Brunner  
Ure Buquiere  
Charlee Schanzer, Appellant  
3:28 Public Hearing closed

Supervisor Kelley made a motion to deny the appeal and uphold the Planning Commission's decision with the modified resolution staff presented and approve the Mitigated Negative Declaration.

10-0871  
60. Resolution denying the appeal thereby adopting the Mitigated Negative Declaration, and granting a Use Permit to Hugh Seaton for property located at 7412 West Dry Creek Road, Healdsburg; APN 139-160-056.

UNANIMOUS



3:36 Board recessed

3:45 Board reconvened

3:44 Vineyard and Orchard Frost Protection Ordinance

Env. Doc.: Exemption, Sections 15306 and 15061 (b)(3)

Requested Action: Receive public testimony and provide direction to staff regarding revision of the proposed ordinance for final adoption. Set time and date for adoption of the proposed ordinance for 2:30 p.m., December 14, 2010.

Present: Peter Rumble, County Administrator's Office  
Cathy Neville, Agricultural Commissioner  
David Hurst, Chief Deputy County Counsel

Speaker: David Hines, National Marine Fisheries Service

4:07 Public Hearing opened

Wendy Krepnick

Stacy Li, Ph.D.

Alan Levine

Steven Fuller-Rowell, Sonoma County Water Coalition

Brian Johnson

Dan Kerbine

Keith Collumn

David Ortiz

David Keller

Mike Orton

Brenda Adelman

Jim Derkson

Cathy Emery

John Roberts

Pete Opatz

David Fanucchi

Al Cad

4:48 Public Hearing closed

Straw vote:

Motion to approve the proposed revised ordinance, closing the public hearing and continuing to December 14, 2010 at 10:00 a.m. for final adoption.

UNANIMOUS

10-0873

61. Resolution continuing the final approval of the Vineyard and Orchard Frost Protection Ordinance to December 14, 2010 at 10:00 a.m.

UNANIMOUS

5:13 Board recessed

5:24 Board reconvened

5:24 Roblar Ranch Conservation Easement (APN 027-210-006 and 027-200-003)

Description: Interpretation of or amendment to conservation easement to allow for establishment of a California Tiger Salamander and California Red-Legged Frog preserve on the Roblar Ranch property.

(Continued from November 9, 2010)

Present: Maria Cipriani, Agricultural Preservation and Open Space District  
Sheri Emerson, Agricultural Preservation and Open Space District  
Steven M. Woodside, County Counsel  
Sue Gallagher, County Counsel

5:28 Public Hearing opened

Pamela Torliatt, Mayor, City of Petaluma  
David Glass, Vice Mayor, City of Petaluma  
Steve Beneritch  
Ted Elliot  
Kathy Tesch  
Michael Mauland  
Mike Seda  
Liza Pernuski  
Ann Marie  
Richard Dowd  
Nancy Grawlman  
Carol Valitinni  
Jason Merrick  
Ellen VanEllen  
Bill Cordum  
Ralph Manson  
Chris Snyder  
John Barella  
Stephen Butler  
Donna Norton  
Leanna Kellian  
Tom Owen  
Ted Winfield  
Susan Baratel

6:23 Public Hearing closed

Straw vote:

Motion to interpret the conservation easement to allow for establishment of a California Tiger Salamander and California Red-Legged Frog preserve on the Roblar Ranch property.

AYES: Brown, Kerns, Kelley

NOES: Carrillo, Zane

10-0874

62. Resolution continuing the final approval of the interpretation of the conservation easement to allow for establishment of a California Tiger Salamander and California Red-Legged Frog preserve on the Roblar Ranch property to December 14, 2010.

AYES: Brown, Kerns, Kelley

NOES: Carrillo, Zane

- 6:42 Board adjourned in memory of John Richter, Calli Murray, and Shirley Walker. The meeting was adjourned to December 14, 2010 at 8:30 a.m.

Respectfully submitted,

Michelle Arellano  
Deputy County Clerk