

MINUTES OF THE MEETING OF THE BOARD OF DIRECTORS

AGRICULTURAL PRESERVATION AND OPEN SPACE CONTROL DISTRICT

December 14, 2010

The Board of Directors of the 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

Chair Brown presiding.

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

DEVELOPMENT SERVICES

AGRICULTURAL PRESERVATION AND OPEN SPACE DISTRICT

10-0924

1. Open Space Easements - Syar Phase VI Terrace Mining Project
 - a. Authorize the President of the Board of Directors to execute three open space easements on properties owned by Syar Industries, Inc. in connection with the County's approval of the Syar Industries, Inc. Phase VI Terrace Mining Project.

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

10-0925

- 20b. 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.
(Hearing closed; Continued from December 7, 2010 for final action)

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

CONSENT CALENDAR (Cont.)

AGRICULTURAL PRESERVATION AND OPEN SPACE DISTRICT

10-0907

54. Sonoma County Water Agency Classification and Allocation Change
- a. Approve a Concurrent Resolution establishing the new classification of Water Agency Land Surveyor, and amending Memorandum of Understanding between the County and the Western Council of Engineers, to adopt and establish salary for Water Agency Land Surveyor, effective December 14, 2010 for the following: Sonoma County Water Agency, Community Development Commission, Sonoma County Agricultural Preservation and Open Space District, Northern Sonoma County Air Pollution District, and Board of Supervisors.

UNANIMOUS

4:52 The meeting was adjourned sine die.

Respectfully submitted,
Starlene Boyer
Deputy County Clerk

MINUTES OF THE MEETING OF THE BOARD OF COMMISSIONERS

COMMUNITY DEVELOPMENT COMMISSION

December 14, 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

10-0882

2. Position Allocation Change for the Community Development Commission
 - a. Concurrent Resolution of the Board of Supervisors and the Sonoma County Community Development Commission amending the allocation list for the Commission to replace one (1.0) F.T.E. Redevelopment Associate with one (1.0) F.T.E. Community Development Associate, add one (1.0) F.T.E. Senior Community Development Specialist, and add one (1.0) F.T.E. Community Development Specialist II to provide staffing support for the Redevelopment Plan Amendment process, as well as the increasing redevelopment project activity in the Roseland, Russian River, and the Springs Redevelopment Project Areas, effective December 14, 2010.
3. Roseland, Russian River, and The Springs Redevelopment Plan Amendments
 - a. Authorize Sonoma County Community Redevelopment Agency staff to proceed with the Plan Amendment process pursuant to the California Community Redevelopment Law to extend the Redevelopment Plan effectiveness and tax increment receipt deadlines by three years for the Roseland and The Springs Redevelopment Project Areas, and by one year for the Russian River Redevelopment Project Area.

10-0883

4. Redevelopment Agency Annual Report and Audit
 - a. Concurrent Resolution of the Board of Supervisors and the Sonoma County Community Development Commission accepting the Redevelopment Agency Annual Report and Audit, and authorizing the Commission's Executive Director to submit the Report and Audit to the State Controller.

CONSENT CALENDAR (Cont.)

COMMUNITY DEVELOPMENT COMMISSION (Cont.)

10-0907

54. Sonoma County Water Agency Classification and Allocation Change
- a. Approve a Concurrent Resolution establishing the new classification of Water Agency Land Surveyor, and amending Memorandum of Understanding between the County and the Western Council of Engineers, to adopt and establish salary for Water Agency Land Surveyor, effective December 14, 2010 for the following: Sonoma County Water Agency, Community Development Commission, Sonoma County Agricultural Preservation and Open Space District, Northern Sonoma County Air Pollution District, and Board of Supervisors.

UNANIMOUS

REGULAR CALENDAR

11:31 A.M.

Present: John Haig

10-0926

65. Roseland Redevelopment Plan Amendment.
- a. Approve and authorize distribution of Requests for Proposals for consultants to provide services for preparation of an amended and restated Redevelopment Plan and related C.E.Q.A. environmental documentation for the Roseland Redevelopment Project.
 - b. Authorize staff to proceed with the Plan Amendment process pursuant to the California Community Redevelopment Law, using up to \$175,000 of Roseland Redevelopment Project funds from 1/1/11 through 12/31/12 to pay Redevelopment Agency, Permit and Resource Management Department, County Counsel, and Redevelopment Counsel costs to undertake tasks required to prepare an amended and restated Redevelopment Plan.
 - c. Designate the lead and responsible agency for the preparation of required C.E.Q.A. documents.

UNANIMOUS

4:52 The meeting was adjourned sine die.

Respectfully submitted,
Starlene Boyer
Deputy County Clerk

MINUTES OF THE MEETING OF THE BOARD OF DIRECTORS

SONOMA COUNTY WATER AGENCY

December 14, 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

5. Russian River Estuary Management Project – Release of Draft Environmental Impact Report
 - a. Authorize Sonoma County Water Agency’s General Manager to release Russian River Estuary Management Project Draft Environmental Impact Report for 60-day public review. (Fifth District)
 - b. Schedule a public hearing of the Board of Directors in Jenner on January 18, 2011.
 - c. Authorize Water Agency’s General Manager to file a Notice of Completion with the State Clearinghouse.

10-0884

6. 1315 Airport Boulevard Tenant Improvements (Mezzanine System) - Adopting Plans and Specifications and Construction Contract Award
Adopt a Resolution:
 - a. Making findings that the experience requirements are appropriate for the Project.
 - b. Adopting the plans and specifications entitled "1315 Airport Boulevard Tenant Improvements (Mezzanine System) as submitted by Jay Jasperse the Chief Engineer of the Sonoma County Water Agency.
 - c. Authorizing the General Manager of the Water Agency to sign Document 00650 (Agreement and Release of Any and All Claims), with County Counsel review, if any unresolved claims are listed by the contractor.
 - d. Authorizing the General Manager of the Water Agency to waive the escrow account requirements of Document 00670 (Escrow Bid Documents) of the Project Manual.

CONSENT CALENDAR (Cont.)

SONOMA COUNTY WATER AGENCY (Cont.)

6. 1315 Airport Boulevard Tenant Improvements (Mezzanine System) - Adopting Plans and Specifications and Construction Contract Award (Cont.)
 - e. Accepting the lowest responsible and responsive bid for the 1315 Airport Boulevard Tenant Improvements (Mezzanine System) and let the contract for construction to Air & Lube Systems, Inc. for \$141,692.
 - f. Approving Document 00610 (Construction Performance Bond) and Document 00620 (Construction Payment Bond).
 - g. Authorizing the Chair of the Board to execute, for and on behalf of the Water Agency, a contract with Air & Lube Systems, Inc. for the aforesaid Project, and to approve performance and payment bonds attached thereto, and that Chair's signature on the contract shall constitute Board's approval of the bonds. (Fourth District)

10-0885

7. National Pollutant Discharge Elimination System Phase I and Phase II Storm Water Annual Reports (2009-2010)
 - a. Adopt a Resolution authorizing the Chair to certify Annual Report for Term 3, Year 1 (2009-2010) for the National Pollutant Discharge Elimination System Discharge Permit No. CA0025054 for Storm Water Discharges from the Santa Rosa Area and approving the submittal of annual report package to the North Coast Regional Water Quality Control Board.

10-0886

- b. Adopt a Resolution authorizing the Chair to certify Annual Report for Phase II Year 7 (2009-2010) for the National Pollutant Discharge Elimination System Discharge Permit No. CAS000004 for Storm Water Discharges from the urbanized unincorporated areas around the City of Sonoma and the City of Petaluma and approving the submittal of annual report package to the San Francisco Bay Regional Water Quality Control Board.
8. Liquidated Damages During Summer 2009 Temporary Impairment
 - a. Authorize General Manager of the Sonoma County Water Agency to waive collection of liquidated damages incurred by Petaluma, Sonoma, and North Marin Water District during the Summer 2009 Temporary Impairment.
 - b. Authorize General Manager to reimburse the cities of Petaluma and Sonoma for liquidated damages paid to the Water Agency (\$1,085.13).

CONSENT CALENDAR (Cont.)

SONOMA COUNTY WATER AGENCY (Cont.)

9. North Coast Integrated Regional Water Management Plan Revised Memorandum of Mutual Understandings
- a. Receive update on the North Coast Integrated Regional Water Management Planning process (N.C.I.R.W.M.P.).

10-0887

- b. Adopt Concurrent Resolution of the Board of Directors of the Sonoma County Water Agency and the Board of Supervisors authorizing the Sonoma County Water Agency's General Manager and Chair of the Board of Supervisors to sign the revised Memorandum of Mutual Understandings for the, N.C.I.R.W.M.P. appointing Supervisor Efren Carrillo and Councilmember Jake Mackenzie, City of Rohnert Park, as representatives to the N.C.I.R.W.M.P.'s Policy Review Panel, and appointing Dale Roberts, Water Agency, and Wayne Haydon, California Geological Survey, as alternates to the Panel.
 - c. Approve continued staff participation in the North Coast Integrated Regional Water Management Planning effort.
10. Sonoma-Marin Saving Water Partnership
- a. Authorize Chair to execute the Memorandum of Understanding Regarding Sonoma-Marin Saving Water by and between the Sonoma County Water Agency (Water Agency), City of Cotati, City of Petaluma, City of Rohnert Park, City of Santa Rosa, City of Sonoma, North Marin Water District, Valley of the Moon Water District, Marin Municipal Water District, and Town of Windsor (no cost; agreement terminates on 6/30/2018).
 - b. Authorize the Water Agency's General Manager to amend the Memorandum of Understanding, following review and approval by County Counsel as to form.
 - a. Authorize the Water Agency's General Manager to terminate Water Agency's participation in the Memorandum of Understanding, if appropriate.

10-0888

11. Federal Legislative Agenda and Advocacy Agreements
- a. Adopt Resolution directing staff to prepare and submit requests for federal funding and authorizations as listed and monitor legislative issues as listed; authorizing the Chair to sign letters of support for funding requests, federal authorizations, and legislative initiatives as identified; and authorizing staff to organize coalitions and regional delegations to support legislative initiatives, funding requests and proposed authorizations and to pay reasonable travel and incidental costs for staff and regional leaders to participate in meetings in Washington, D.C. and other locations to support such initiatives.

CONSENT CALENDAR (Cont.)

SONOMA COUNTY WATER AGENCY (Cont.)

11. Federal Legislative Agenda and Advocacy Agreements (Cont.)
 - b. Approve and authorize the Sonoma County Water Agency's General Manager to execute the Agreement for Consulting Services to Assist in Obtaining Federal Funding and Legislation to Support Flood Control, Sanitation, Water Supply, Water Recycling, Restoration, and Endangered Species-Related Projects (2011-12) between the Water Agency and Alcalde & Fay (\$228,000; agreement terminates on 12/31/2012).
 - c. Approve and authorize the Water Agency's General Manager to execute the Agreement for Advocacy Regarding Pacific Coastal Salmon Recovery Funding, Recovery Planning, and Environmental Laws, Regulations, and Funding (2011-12) between the Water Agency and Van Ness Feldman (\$192,000; agreement terminates on 12/31/2012).
 - d. Authorize the Water Agency's General Manager to amend the Alcalde & Fay and Van Ness Feldman agreements, following review of County Counsel as to form, provided the amendments do not cumulatively increase the total cost by more than \$25,000 for each agreement (taking into account all prior amendments) and do not substantially change the scope of work.

12. Funding of Sotoyome Resource Conservation District Russian River Watershed Program
 - a. Authorize Chair to execute the Agreement for Funding of Cooperative Sotoyome Resource Conservation District Russian River Watershed Program (2011-12) between the Sonoma County Water Agency and Sotoyome Resource Conservation District (\$18,500 per year for two years; a total of \$37,000; agreement is anticipated to be complete on December 31, 2012.) (Third, Fourth, & Fifth Districts).

10-0889

 - b. Adopt Resolution authorizing adjustments to the 2010-11 final budget for the Sonoma County Water Agency Russian River Projects Fund in the amount of \$6,000.
(4/5th Vote Required)

13. Funding of Gold Ridge Resource Conservation District Russian River Watershed Program
 - a. Authorize Chair to execute the Agreement for Funding of Gold Ridge Resource Conservation District Russian River Watershed Program (2011-12) between the Sonoma County Water Agency and Gold Ridge Resource Conservation District (\$18,500 per year for two years; a total of \$37,000; agreement is anticipated to be complete on December 31, 2012). (Second & Fifth Districts)

10-0890

 - b. Adopt Resolution authorizing adjustments to the 2010-11 final budget for the Sonoma County Water Agency Russian River Projects Fund in the amount of \$6,000.
(4/5th Vote Required)

CONSENT CALENDAR (Cont.)

SONOMA COUNTY WATER AGENCY (Cont.)

14. Funding for Economic Development Board 2010-11

Concurrent Board Actions:

- a. Authorize the Chair of the Board of Supervisors and the Board of Directors of the Sonoma County Water Agency to execute the Agreement for Funding of Economic Development Board 2010-11 between the Water Agency and the County of Sonoma through its Economic Development Board (EDB) (\$50,000; agreement terminates on November 30, 2012). (First District)
- b. Authorize the Water Agency's General Manager and the EDB's Director to amend the Agreement provided amendments do not cumulatively increase the total cost to the Water Agency by more than \$5,000 and do not substantially change the scope of work.
- c. Authorize the Water Agency's General Manager and/or the EDB's Director to terminate the Agreement, if appropriate.

10-0891

15. Airport-Larkfield-Wikiup Sanitation Zone Sewer Trunk Main Grant of Easement

- a. Adopt Concurrent Resolution of the Board of Supervisors and the Board of Directors of the Sonoma County Water Agency determining that granting the Sonoma County Water Agency an easement to excavate, install, repair, replace (with the initial or any other size), remove, re-construct, operate, maintain and use a sanitary sewer line heretofore constructed and presently existing works within Airport Boulevard will not adversely affect the environment; directing and authorizing the Chair of the Board of Supervisors to execute a Grant of Easement; and authorizing the Chair of the Board of Directors to accept the easements granted to the Water Agency and making certain findings therewith. (Fourth District)

10-0892

16. Environmental Protection Agency Grant and Subgrant Funding Agreement

Adopt a Concurrent Resolution of the Board of Directors of the Sonoma County Water Agency and the Occidental County Sanitation District:

- a. Ratifying the Sonoma County Water Agency General Manager's execution of the Federal Grant Agreement with the United States Environmental Protection Agency for funding of the Preliminary Design and Environmental Review of the Occidental County Sanitation District's Wastewater Storage and Reclamation Project.
- b. Authorizing the General Manager to execute the Subgrant Funding Agreement between and on behalf of the Water Agency and the Occidental County Sanitation District relating to receipt of funds and setting forth funding requirements under the Federal Grant Agreement with the United States Environmental Protection Agency.

CONSENT CALENDAR (Cont.)

SONOMA COUNTY WATER AGENCY (Cont.)

16. Environmental Protection Agency Grant and Subgrant Funding Agreement
- c. Authorizing the General Manager to amend the Subgrant Funding Agreement provided amendments have no cost to the Water Agency and do not substantially change the scope of work, following review and approval of County Counsel as to form. (Fifth District)

10-0893

17. Recycled Water Trucking Program
- a. Adopt Concurrent Resolution establishing a recycled water trucking program, approving the Guidelines and Application Form; and authorizing the General Manager to enter into agreements for the trucking of recycled water, and to make minor changes to the Guidelines and Application Form in consultation with County Counsel for the following: Sonoma County Water Agency, Russian River County Sanitation District, and Sonoma County Valley County Sanitation District

10-0907

54. Sonoma County Water Agency Classification and Allocation Change
- a. Approve a Concurrent Resolution establishing the new classification of Water Agency Land Surveyor, and amending Memorandum of Understanding between the County and the Western Council of Engineers, to adopt and establish salary for Water Agency Land Surveyor, effective December 14, 2010 for the following: Sonoma County Water Agency, Community Development Commission, Sonoma County Agricultural Preservation and Open Space District, Northern Sonoma County Air Pollution District, and Board of Supervisors.

UNANIMOUS

4:52 The meeting was adjourned sine die.

Respectfully submitted,
Starlene Boyer
Deputy County Clerk

MINUTES OF THE MEETING OF THE BOARD OF DIRECTORS

OCCIDENTAL COUNTY SANITATION DISTRICT

December 14, 2010

The Board of Directors of the Occidental County Sanitation District 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

10-0892

16. Environmental Protection Agency Grant and Subgrant Funding Agreement
Adopt a Concurrent Resolution of the Board of Directors of the Sonoma County Water Agency and the Occidental County Sanitation District:
- a. Ratifying the Sonoma County Water Agency General Manager's execution of the Federal Grant Agreement with the United States Environmental Protection Agency for funding of the Preliminary Design and Environmental Review of the Occidental County Sanitation District's Wastewater Storage and Reclamation Project.
 - b. Authorizing the General Manager to execute the Subgrant Funding Agreement between and on behalf of the Water Agency and the Occidental County Sanitation District relating to receipt of funds and setting forth funding requirements under the Federal Grant Agreement with the United States Environmental Protection Agency.
 - c. Authorizing the General Manager to amend the Subgrant Funding Agreement provided amendments have no cost to the Water Agency and do not substantially change the scope of work, following review and approval of County Counsel as to form. (Fifth District)

10-0893

17. Recycled Water Trucking Program
- a. Adopt Concurrent Resolution establishing a recycled water trucking program, approving the Guidelines and Application Form; and authorizing the General Manager to enter into agreements for the trucking of recycled water, and to make minor changes to the Guidelines and Application Form in consultation with County Counsel for the following: Sonoma County Water Agency, Russian River County Sanitation District, and Sonoma County Valley County Sanitation District

UNANIMOUS

SPECIAL DISTRICTS (Cont.)

December 14, 2010

CONSENT CALENDAR (Cont.)

OCCIDENTAL COUNTY SANITATION DISTRICT

4:52 The meeting was adjourned sine die.

Respectfully submitted,
Starlene Boyer
Deputy County Clerk

MINUTES OF THE MEETING OF THE BOARD OF DIRECTORS

RUSSIAN RIVER COUNTY SANITATION DISTRICT

December 14, 2010

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

Chair Brown presiding.

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

CONSENT CALENDAR

DEVELOPMENT SERVICES

10-0893

17. Recycled Water Trucking Program

- a. Adopt Concurrent Resolution establishing a recycled water trucking program, approving the Guidelines and Application Form; and authorizing the General Manager to enter into agreements for the trucking of recycled water, and to make minor changes to the Guidelines and Application Form in consultation with County Counsel for the following: Sonoma County Water Agency, Russian River County Sanitation District, and Sonoma County Valley County Sanitation District

UNANIMOUS

4:52 The meeting was adjourned sine die.

Respectfully submitted,
Starlene Boyer
Deputy County Clerk

MINUTES OF THE MEETING OF THE BOARD OF DIRECTORS

SONOMA VALLEY COUNTY SANITATION DISTRICT

December 14, 2010

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

Directors Carrillo, Brown Absent: Gallian

Chair Brown presiding.

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

CONSENT CALENDAR

DEVELOPMENT SERVICES

10-0893

17. Recycled Water Trucking Program

- a. Adopt Concurrent Resolution establishing a recycled water trucking program, approving the Guidelines and Application Form; and authorizing the General Manager to enter into agreements for the trucking of recycled water, and to make minor changes to the Guidelines and Application Form in consultation with County Counsel for the following: Sonoma County Water Agency, Russian River County Sanitation District, and Sonoma County Valley County Sanitation District

10-0894

18. Charge Notification for Recycled Water

- a. Adopt Resolution authorizing the Sonoma Valley County Sanitation District to begin charging for the delivery of recycled water.

19. Funding for Economic Development Board 2010-11

Concurrent Board Actions:

- a. Authorize the Chair of the Board of Supervisors and the Board of Directors of the Sonoma Valley County Sanitation District (District) to execute the Agreement for Funding of Economic Development Board for Sonoma Valley County Sanitation District Commercial, Industrial, and Institutional BOD/TSS Reduction Program - 2010/2011 between the District and the County of Sonoma through its Economic Development Board (EDB) (\$30,000; agreement terminates on November 30, 2012).
- b. Authorize the Sonoma County Water Agency's (Water Agency) General Manager, acting on behalf of the District, and the EDB's Director to amend the Agreement provided amendments do not cumulatively increase the total cost to the District by more than \$5,000 and do not substantially change the scope of work.

SPECIAL DISTRICTS (Cont.)

December 14, 2010

CONSENT CALENDAR (Cont.)

SONOMA VALLEY COUNTY SANITATION DISTRICT

19. Funding for Economic Development Board 2010-11 (Cont.)
c. Authorize the Water Agency's General Manager and/or the EDB's Director to terminate the Agreement, if appropriate.

AYES: Brown, Carrillo

ABSENT: Gallian

4:52 Board adjourned sine die.

Respectfully submitted,
Starlene Boyer
Deputy County Clerk

MINUTES OF THE MEETING OF THE BOARD OF DIRECTORS
SOUTH PARK COUNTY SANITATION DISTRICT

December 14, 2010

The Board of Directors of the South Park County Sanitation District 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

10-0895

20. South Park County Sanitation District Biwana Drive Collection System Replacement - Adopting Plans and Specifications and Construction Contract Award

Adopt a Resolution:

- a. Making findings that the experience requirements are appropriate for the Project.
- b. ETCO 4" Lateral Cleanout Plugs and A-Lok Products Pipe-to-Manhole Connectors are designed to match existing items in use.
- c. Adopting the plans and specifications entitled "South Park County Sanitation District Biwana Drive Collection System Replacement" as submitted by the Chief Engineer of the Sonoma County Water Agency (Water Agency) acting on behalf of the South Park County Sanitation District.
- d. Authorizing the General Manager of the Water Agency acting on behalf of the District to sign Document 00650 (Agreement and Release of Any and All Claims), with County Counsel review, if any unresolved claims are listed by the contractor.
- e. Authorizing the General Manager to waive the escrow account requirements of Document 00670 (Escrow Bid Documents) of the Project Manual.
- f. Accepting the lowest responsible and responsive bid for the South Park County Sanitation District Biwana Drive Collection System Replacement Project and let the contract for construction to Ghilotti Construction Company for \$1,904,365.
- g. Approving Document 00610 (Construction Performance Bond) and Document 00620 (Construction Payment Bond) (Fifth District)

UNANIMOUS

SPECIAL DISTRICTS (Cont.)

December 14, 2010

CONSENT CALENDAR (Cont.)

SOUTH PARK COUNTY SANITATION DISTRICT

4:52 Board adjourned sine die.

Respectfully submitted,
Starlene Boyer
Deputy County Clerk

MINUTES OF THE MEETING OF THE BOARD OF DIRECTORS

NORTHERN SONOMA COUNTY AIR POLLUTION CONTROL DISTRICT

December 14, 2010

The Board of Directors of the Northern Sonoma County Air Pollution Sanitation District 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

NORTHERN SONOMA COUNTY AIR POLLUTION CONTROL DISTRICT

10-0896

20a. Authority to Apply for and Administer \$200,000 in Carl Moyer Year 13 Grant Funds for Clean Air Projects

Approve Resolution authorizing the Air Pollution Control Officer to:

- a. File an application with the California Air Resources Board (C.A.R.B.) for \$200,000 in Carl Moyer - Year 13 funds.
- b. Execute any funding agreements with C.A.R.B. and other necessary actions to receive allocated funds.
- c. Implement and expend the funds through a grant program in accordance with state guidelines, including the execution of grant contracts, subject to approval of Counsel as to form.

CONSENT CALENDAR (Cont.)

NORTHERN SONOMA COUNTY AIR POLLUTION CONTROL DISTRICT (Cont.)

10-0907

54. Sonoma County Water Agency Classification and Allocation Change
- a. Approve a Concurrent Resolution establishing the new classification of Water Agency Land Surveyor, and amending Memorandum of Understanding between the County and the Western Council of Engineers, to adopt and establish salary for Water Agency Land Surveyor, effective December 14, 2010 for the following: Sonoma County Water Agency, Community Development Commission, Sonoma County Agricultural Preservation and Open Space District, Northern Sonoma County Air Pollution District, and Board of Supervisors.

UNANIMOUS

REGULAR CALENDAR

2:10

10-0915

77. Adoption of District Rule 221: Federal Permitting for GHG Emissions; Amendment of District Rule 130: Definitions
- a. Resolution of the Board of Directors of the Northern Sonoma County Air Pollution Control District adopting District Regulation 1, Rule 221 (Federal Permitting for Greenhouse Gas Emissions); adopting revisions to District Regulation 1, Rule 130 (Definitions); directing the Clerk of the Board to deliver certified copies of Regulation 1, Rule 221 and Regulation 1, Rule 130 to the District within seven days of adoption; and directing the Air Pollution Control Officer to file the Notice of Exemption, as set forth in Exhibit C, with the County Clerk.

UNANIMOUS

4:52 Board adjourned sine die.

Respectfully submitted,
Starlene Boyer
Deputy County Clerk

MINUTES OF THE MEETING OF THE BOARD OF SUPERVISORS

COUNTY OF SONOMA

December 14, 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

The Board made comments to outgoing Supervisors Kelley and Kerns.

Supervisor Zane reported attending incoming Governor Jerry Brown's budget briefing. She attended the Regional Parks Best of the Best.

Supervisor Carrillo attended an event in Petaluma for handing the keys for the new Nissan car that is 100 percent electric.

Supervisor Brown announced the Senate had removed the Carcieri language from the Omnibus bill and it will go on to the House for approval.

CONSENT CALENDAR

CHILD SUPPORT SERVICES

21. 2010 Combined Fund Drive Debriefing
 - a. Recognition and presentation of awards for the 2010 Combined Fund Drive.

HEALTH SERVICES

10-0875

22. Gold Resolution
 - a. Adopt a Resolution commending Marvin Mars for seven years of dedicated service as a member of the Alcohol and Drug Problems (Advisory Board).

HEALTH SERVICES (Cont.)

23. Goodwill Industries of the Redwood Empire Contract Amendment
 - a. Authorize the Director of the Department of Health Services to execute a contract amendment with Goodwill Industries of the Redwood Empire, Inc., increasing the contract by \$110,062 to fund improvements to the self-help services facility, for a new contract maximum of \$771,339.
24. Subordination of County Deed of Trust for Drug Abuse Alternative Center
 - a. Authorize the Director of the Health Services Department to execute, as beneficiary, a subordination agreement in favor of North Coast Bank in order to allow Drug Abuse Alternatives Center to refinance its real property located at 920 Acacia Lane, Santa Rosa, California (APN 182-230-006).
25. Emergency Medical Services Trauma Center Services Agreement
 - a. Authorize the Director of Health to execute an agreement with Ukiah Valley Medical Center for Level IV Trauma Center services for June 1, 2010 through May 31, 2020.

HUMAN SERVICES

26. Child Care Planning Council of Sonoma County
 - a. Reappoint 14 members to the Sonoma County Child Care Planning Council for two-year terms ending December 31, 2012, and authorize the Director of the Human Services Department to sign the required Certification Statement Regarding Composition of LPC Membership.
27. Workforce Investment Board Membership
 - a. Approve the appointment of Donald Werstler to the Workforce Investment Board for an initial term of one year, December 14, 2010 to December 13, 2011.
 - b. Approve the reappointment of John Lloyd to the Workforce Investment Board for a term of two years, December 16, 2010 to December 15, 2012.

FISCAL SERVICES

AUDITOR CONTROLLER-TREASURER TAX COLLECTOR

28. Sonoma County Deferred Compensation Contract Amendment
 - a. Authorize the Auditor-Controller Treasurer-Tax Collector to sign a contract amendment with Nationwide Retirement Services for administration of the County deferred compensation plan.

AUDITOR CONTROLLER-TREASURER TAX COLLECTOR (Cont.)

10-0897

29. Parking Fine Schedule Correction
- a. Adopt resolution amending Resolution No. 10-0811, dated November 9, 2010, to revise the schedule of parking fines.

RETIREMENT

10-0898

30. Retirement Board Election Results
- a. Approve Resolution adopting election results for the Second Trustee of the Sonoma County Employees' Retirement Association Board

DEVELOPMENT SERVICES

ECONOMIC DEVELOPMENT BOARD

31. Sonoma County Economic Development Board Foundation Annual Reports for Fiscal Year 2008-09 and Fiscal Year 2009-10.
- a. Accept the Sonoma County Economic Development Board Foundations Annual Reports for Fiscal Year 2008-09 and Fiscal Year 2009-10.

10-0899

32. 2010 Sonoma County Tourism Bureau Annual Report and 2011 Marketing Plan and Levy of the Annual Assessment for the Sonoma County Tourism Business Improvement Area.
- a. Adopt Resolution approving and confirming the Annual Report for 2010 and 2011 Marketing Plan prepared by the Sonoma County Tourism Business Improvement Area Advisory Board.
 - b. Levy of the Annual Assessment for the Sonoma County Tourism Business Improvement Area.

10-0876

33. Gold Resolution
- a. Sonoma County Green Business Program recognition for certified organizations that have met Sonoma Green Business standards for Green Business certification.

PERMIT AND RESOURCE MANAGEMENT DEPARTMENT

10-0900

34. Repeal of Suspension of Fee Collection for the Monument Preservation Fund
- a. Resolution repealing the suspension of the collection of the user fee by the County Recorder for the Monument Preservation Fund administered by the County Surveyor, pursuant to Ordinance No. 4182

PERMIT AND RESOURCE MANAGEMENT DEPARTMENT

10-0901

35. National Pollutant Discharge Elimination System (N.P.D.E.S.) Phase I Storm Water Annual Report Term 3 Year 1 (2009-10).
- a. Adopt a Resolution of the Board of Supervisors authorizing the Chair to Certify the Annual Report for Term 3 Year 1 (2009-10) for N.P.D.E.S. Discharge Permit No. CA0025054 for Storm Water Discharges from the Santa Rosa Area, and directing the submittal of Annual Report package to the North Coast Regional Water Quality Control Board.

10-0902

36. Continued Decision: Roblar Road Quarry Zone Change, Use Permit, Mining and Reclamation Plan
- a. Adopt resolution certifying the 2010 Final Environmental Impact Report for the Roblar Road Quarry Project consisting of a (1) zone change to add the MR (Mineral Resources) overlay zone to the proposed 70 acre mining site (APN 027-080-009) and a 25 foot perimeter setback area around the parcel, (2) Use Permit for Alternative 2 (Alternative Haul Route/Contracted Sales Only), as modified by the Board of Supervisors, to allow a 20-year mining permit with an annual production limit of 570,000 cubic yards per year, and (3) Reclamation Plan to return the 70 acre mining area to a natural condition with native soil and vegetation suitable for agriculture and wildlife habitat on a 198 acre project site at 7601 and 7175 Roblar Road, Sebastopol; APNs 027-080-009 and -010; (Second District)
(Continued from December 7, 2010)

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

10-0903

- b. Adopt resolution making and adopting a Statement of Overriding Considerations, adopting a Mitigation Monitoring and Reporting Program, and approving the Roblar Road Quarry Project consisting of a (1) zone change to add the MR (Mineral Resources) overlay zone to the proposed 70 acre mining site (APN 027-080-009) and a 25 foot perimeter setback area around the parcel, (2) Use Permit for Alternative 2 (Alternative Haul Route/Contracted Sales Only), as modified by the Board of Supervisors, to allow a 20-year mining permit with an annual production limit of 570,000 cubic yards per year, and (3) Reclamation Plan to return the 70 acre mining area to a natural condition with native soil and vegetation suitable for agriculture and wildlife habitat on a 198 acre project site at 7601 and 7175 Roblar Road, Sebastopol; APNs 027-080-009 and -010; (Second District)
(Continued from December 7, 2010)

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

PERMIT AND RESOURCE MANAGEMENT DEPARTMENT (Cont.)

36. Continued Decision: Roblar Road Quarry Zone Change, Use Permit, Mining and Reclamation Plan (Cont.)
Ordinance No. 5910
- c. An 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 LEA (Land Extensive Agriculture) B6 160 acre density, Z (Second Dwelling Unit Exclusion), VOH (Valley Oak Habitat) District to the LEA (Land Extensive Agriculture) B6 160 acre density, Z (Second Dwelling Unit Exclusion), VOH (Valley Oak Habitat), MR (Mineral Resource) District for 70 acres and a 25 foot setback area around the parcel located at 7601 and 7175 Roblar Road, Sebastopol, APN's 027-080-009 and 027-080-010
- AYES: Kerns, Kelley, Brown
NOES: Zane, Carrillo

REGIONAL PARKS

37. Cloverdale River Park Phase III Bank Restoration & F.E.M.A. Flood Damage Repair Project - Change Order.
- a. Authorize the change order with Maggiora & Ghilotti, Inc. for additional work associated with the Cloverdale River Park Phase III Bank Restoration & F.E.M.A. Flood Damage Repair Project in the amount of \$109,768.75. The revised total contract will be \$752,651.40.

TRANSPORTATION AND PUBLIC WORKS

38. Mead & Hunt Agreement Amendment
- a. Authorize the Chair to sign Fourth Amendment to the Mead & Hunt Agreement to increase the amount by \$65,000 for extra work performed during the terminal remodel project. The amended agreement will not exceed \$670,557 (Fourth District).
39. Utility Locating Services Agreement for Highway 12 Corridor Improvement Project Phase 2
- a. Authorize the Chair to sign the Second Amendment to the Professional Services Agreement between the County of Sonoma and Arrow Construction for utility locating services increasing the amount by \$38,000 (not-to-exceed \$190,000) and extending the term to June 30, 2011, for the Highway 12 Corridor Improvement Project Phase 2, Stage 2 (C08002) (First District)
40. Agreement Amendment with the Joint Venture of West Coast Metals and Garbage Reincarnation, Inc.
- a. Approve and authorize the Chair to sign the First Amendment to the Services Agreement for Reuse and Recycling at the Central Disposal Site and the Healdsburg Transfer Station with the joint venture of West Coast Metals and Garbage Reincarnation, Inc. to extend the term for three additional years with two option subsequent one year extension options.
 - b. Authorize the Director of Transportation and Public Works to execute two one-year extensions.

TRANSPORTATION AND PUBLIC WORKS (Cont.)

41. First Amendment to the Agreement with GeoSyntec Consultants, Inc
- a. Approve the First Agreement with GeoSyntec Consultants, Inc for the final preparation of the Response to Comments and Final Closure and Postclosure Maintenance Plans for the East Canyon (Landfill 2) Expansion Plans in the amount of \$37,500 (Second District).

WITHDRAWN

42. Seismic Retrofit Annapolis Road Bridge
- a. Approve Plans, Specifications and Estimate for contract for Federal Aid Project STPLZ-5920(030) Seismic Retrofit Annapolis Road Bridge (20C0141) Over the Wheatfield Fork of the Gualala River at Clarks Crossing, County Project No. C01137.
 - b. Award contract for construction to low bidder, Bugler Construction, in the amount of \$971,950 and authorize the Chair to execute construction contract (Fifth District).

Ordinance No. 5911

43. Modify the Existing Watmaugh Road Speed Limit (Road No. 5504)
- a. Approve 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) (Ready for Adoption)

Ordinance No. 5912

44. East Robles Avenue Parking Restrictions (#68081)
- a. Approve an Ordinance establishing parking restrictions on East Robles Avenue from Post Mile 10.24 to 10.33 (Third District) (Ready for Adoption)

Ordinance No. 5913

45. Establish Austin Creek Road Speed Limits (#7101)
- a. Approve 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). (Ready for Adoption)

TRANSPORTATION AND PUBLIC WORKS/NORTHERN SONOMA COUNTY AIR POLLUTION CONTROL DISTRICT

46. Authority to Apply for and Administer \$200,000 in Carl Moyer Year 13 Grant Funds for Clean Air Projects

This item was moved to Special Districts Consent Calendar, Northern Sonoma County Air Pollution Control District, and renumbered as 20a.

TRANSPORTATION AND PUBLIC WORKS (Cont.)

TRANSPORTATION AND PUBLIC WORKS/REGIONAL PARKS

WITHDRAWN

47. 8th Street East Encroachment for the Sonoma-Schellville Trail Development
- a. Adopt a Resolution accepting an offer of dedication of a 55 foot-wide strip of land alongside 8th Street East between Schellville Road and Napa Street, designated as a street shown on an 1850 "Map of Sonoma," and re-accept it back into the County's Highway System.

CRIMINAL JUSTICE SYSTEM SERVICES

SHERIFF'S OFFICE

48. Limited Law Enforcement Service Agreements with the City of Cotati
- a. Approve and authorize the Sheriff to execute and perform all authorized actions with respect to the Agreement for Limited Law Enforcement Investigative Services between the County of Sonoma and the City of Cotati (not to exceed 34,000); and the Agreement for Interim Chief of Police Services between the County of Sonoma and the City of Cotati (not to exceed \$10,000).

GENERAL ADMINISTRATIVE SERVICES

COUNTY CLERK-RECORDER-ASSESSOR

10-0905

49. Consolidated General Election Official Canvass.
- a. Approve Resolution adopting the Official Canvass of the Vote for the November 2, 2010, Consolidated General Election.

GENERAL SERVICES

50. Amendments to the Sonoma County Wildlife Rescue (S.C.W.R.) and the Joseph P. Camozzi agreements, at the Central Landfill
- a. Authorize the General Services Director, or his Deputy, to execute an amendment to the license agreement with S.C.W.R. to extend the term by 10 years, redefine the premises for use of a portion of the County property located at 403 Mecham Road.
 - b. Execute an amendment to the license agreement with Joseph P. Camozzi to extend the term by 5 years, to redefine the premises, and modify consideration for use of a portion of the County property located at 403 Mecham Road.

GENERAL SERVICES/CHILD SUPPORT SERVICES

51. New Lease for Department of Child Support Services (D.C.S.S.)
- a. Authorize the Clerk to publish a notice of intention, declaring the Board's intention to enter into a lease with Gilmore Development Properties, Inc., for approximately 24,075 rentable sq. ft. of office space, more or less depending on final configuration, for an initial rental rate of \$1.70 per sq. ft. per month (approximately \$491,130 per year), subject to increase as more particularly described in said lease, for an initial 10-year term plus options, in the building located at 3725 Westwind Boulevard, Santa Rosa, California
 - b. Authorize the Director of General Services, or his Deputy, to execute a letter-agreement whereby the landlord of said building will prepare architectural construction drawings and apply for building permits prior to potential execution of the proposed lease by the Board
 - c. Authorize the Real Estate Manager to terminate the existing lease for 1755 Copperhill Parkway, Santa Rosa, California, only with respect to the portion occupied by D.C.S.S.

GENERAL SERVICES/HUMAN SERVICES

52. Lease Consolidation for Human Services Department's SonomaWORKS and Job Link programs, and Special Investigations Unit.
Authorize the General Services Director, or his Deputy, to:
- a. Execute a lease with CA-The Lakes Limited Partnership for approximately 46,278 rentable sq. ft. of office space, more or less depending on final configuration, for an initial rental rate of \$1.50 per rentable sq. ft. per month (approximately \$833,000 per year), subject to increase as more particularly described in said lease, for an initial 12-year term plus options, in the building located at 2227 Capricorn Way, Santa Rosa, California;
 - b. Approve construction drawings, modify certain documents and execute change orders for tenant improvements;

10-0906
 - c. Approve a Resolution authorizing budgetary adjustments to the Human Service Department's 2010-11 Final Budget in the amount of \$463,000 (4/5th vote required)
 - d. Authorize the Chair to execute an amendment to professional services contract #2516 with Josette Brault, Architect, in the amount of \$41,175, for project management for the Human Services Department Lease Consolidation Project.

HUMAN RESOURCES

53. Amendment to Agreement with The Segal Company
- a. Authorize the Chair to execute a contract amendment with The Segal Company for benefit consulting and actuarial services to remove annual maximums, increase the total agreement maximum by \$215,000, and extend the expiration date from June 30, 2011 to June 30, 2012.

10-0907

54. Sonoma County Water Agency Classification and Allocation Change
- a. Approve a Concurrent Resolution establishing the new classification of Water Agency Land Surveyor, and amending Memorandum of Understanding between the County and the Western Council of Engineers, to adopt and establish salary for Water Agency Land Surveyor, effective December 14, 2010 for the following: Sonoma County Water Agency, Community Development Commission, Sonoma County Agricultural Preservation and Open Space District, Northern Sonoma County Air Pollution District, and Board of Supervisors.

10-0908

- b. Approve a Resolution amending the position allocation list for the Sonoma County Water Agency to delete one position of Licensed Land Surveyor and to add one position of Water Agency Land Surveyor, effective December 14, 2010.

COUNTY ADMINISTRATOR

WITHDRAWN

55. Federal Advocacy Contract Award
- a. Approve and authorize the County Administrator to execute contracts with Board Sub Committee recommended consultants for federal advocacy services for the term of January 1, 2011 to December 31st, 2011, in an amount not to exceed \$100,000.
56. County/Fair Agreement
- a. Authorize the Chair to execute a five year agreement with the Sonoma County Fair and Exposition, Inc. to conduct the Annual County Fair and manage the County Fairgrounds.
57. Personal Services Agreement – Director, General Services
- a. Authorize the County Administrator to execute a Personal Services Agreement with José Obregón
58. Personal Services Agreement – Fire Chief/Director of Fire and Emergency Services
- a. Authorize the County Administrator to execute a Personal Services Agreement with Mark Aston

BOARD OF SUPERVISORS

59. Original Jurisdiction and Appeal of CEQA Determination; Bodega Bay Public Utility District, PLP 09-0057

- a. Board of Supervisors assert original jurisdiction for Use Permit and Coastal Permit application PLP09-0057, and appeal of administrative determination that County is “Responsible Agency” for CEQA purposes for property located at 1665 Bay Flat Road, Bodega Bay (Fifth District)

10-0877

60. Gold Resolution

- a. Adopt a Resolution commending West County Health Centers for 35 years of providing low or no cost health, dental, and supportive care to West County residents. (Fifth District)

10-0878

61. Gold Resolution

- a. Adopt a Resolution commending Chief Steve Baxman for forty years of volunteer service to West County Fire Department. (Fifth District)

10-0879

62. Gold Resolution

- a. Adopt a Resolution honoring Sonoma County's Guy Fieri of the Food Network for his accomplishments. (Second District)

10-0909

63. Appointment

- a. Adopt a Resolution appointing Patty Fata to the Sonoma County Open Space Authority, representing the Fifth District (Fifth District)

10-0910

64. Appointment

- a. Adopt a Resolution appointing Jeffrey Holtzman to the Agricultural Preservation and Open Space District Advisory Board, representing the Fifth District (Fifth District)

10-0882

2. Position Allocation Change for the Community Development Commission
 - a. Concurrent Resolution of the Board of Supervisors and the Sonoma County Community Development Commission amending the allocation list for the Commission to replace one (1.0) F.T.E. Redevelopment Associate with one (1.0) F.T.E. Community Development Associate, add one (1.0) F.T.E. Senior Community Development Specialist, and add one (1.0) F.T.E. Community Development Specialist II to provide staffing support for the Redevelopment Plan Amendment process, as well as the increasing redevelopment project activity in the Roseland, Russian River, and the Springs Redevelopment Project Areas, effective December 14, 2010.

10-0883

4. Redevelopment Agency Annual Report and Audit
 - a. Concurrent Resolution of the Board of Supervisors and the Sonoma County Community Development Commission accepting the Redevelopment Agency Annual Report and Audit, and authorizing the Commission's Executive Director to submit the Report and Audit to the State Controller.

10-0887

9. North Coast Integrated Regional Water Management Plan Revised Memorandum of Mutual Understandings
 - b. Adopt Concurrent Resolution of the Board of Directors of the Sonoma County Water Agency and the Board of Supervisors authorizing the Sonoma County Water Agency's General Manager and Chair of the Board of Supervisors to sign the revised Memorandum of Mutual Understandings for the, N.C.I.R.W.M.P. appointing Supervisor Efren Carrillo and Councilmember Jake Mackenzie, City of Rohnert Park, as representatives to the N.C.I.R.W.M.P.'s Policy Review Panel, and appointing Dale Roberts, Water Agency, and Wayne Haydon, California Geological Survey, as alternates to the Panel.

14. Funding for Economic Development Board 2010-11

Concurrent Board Actions:

- a. Authorize the Chair of the Board of Supervisors and the Board of Directors of the Sonoma County Water Agency to execute the Agreement for Funding of Economic Development Board 2010-11 between the Water Agency and the County of Sonoma through its Economic Development Board (EDB) (\$50,000; agreement terminates on November 30, 2012). (First District)
- b. Authorize the Water Agency's General Manager and the EDB's Director to amend the Agreement provided amendments do not cumulatively increase the total cost to the Water Agency by more than \$5,000 and do not substantially change the scope of work.
- c. Authorize the Water Agency's General Manager and/or the EDB's Director to terminate the Agreement, if appropriate.

10-0891

15. Airport-Larkfield-Wikiup Sanitation Zone Sewer Trunk Main Grant of Easement
- a. Adopt Concurrent Resolution of the Board of Supervisors and the Board of Directors of the Sonoma County Water Agency determining that granting the Sonoma County Water Agency an easement to excavate, install, repair, replace (with the initial or any other size), remove, re-construct, operate, maintain and use a sanitary sewer line heretofore constructed and presently existing works within Airport Boulevard will not adversely affect the environment; directing and authorizing the Chair of the Board of Supervisors to execute a Grant of Easement; and authorizing the Chair of the Board of Directors to accept the easements granted to the Water Agency and making certain findings therewith. (Fourth District)
19. Funding for Economic Development Board 2010-11
Concurrent Board Actions:
- a. Authorize the Chair of the Board of Supervisors and the Board of Directors of the Sonoma Valley County Sanitation District (District) to execute the Agreement for Funding of Economic Development Board for Sonoma Valley County Sanitation District Commercial, Industrial, and Institutional BOD/TSS Reduction Program - 2010/2011 between the District and the County of Sonoma through its Economic Development Board (EDB) (\$30,000; agreement terminates on November 30, 2012).
 - b. Authorize the Sonoma County Water Agency's (Water Agency) General Manager, acting on behalf of the District, and the EDB's Director to amend the Agreement provided amendments do not cumulatively increase the total cost to the District by more than \$5,000 and do not substantially change the scope of work.
 - c. Authorize the Water Agency's General Manager and/or the EDB's Director to terminate the Agreement, if appropriate.

UNANIMOUS

GENERAL ADMINISTRATIVE SERVICES

COUNTY ADMINISTRATOR

8:30

66. Commendations
- a. Acknowledging and Recognizing Supervisor Paul Kelley and Supervisor Mike Kerns for their service to the County of Sonoma.

UNANIMOUS

- 10-0880
67. Gold Resolution
- a. Honoring and commending Stephan Passalacqua on his service to the County of Sonoma as District Attorney.

UNANIMOUS

- 10-0881
68. Gold Resolution
- a. Honoring and commending Bill Cogbill on his service to the County of Sonoma as the Sheriff.

UNANIMOUS

- 0-0871
69. Gold Resolution
- a. Honoring and commending Steven M. Woodside on his service to the County of Sonoma as County Counsel

UNANIMOUS

FAIRGROUNDS

12:20

Present: Tawny Tesconi, Fair Manager
Terri Saunders, CAO Administrative Analyst

10-0911

70. 2011 Sonoma County Fairgrounds Budget and Fairgrounds Position Allocation List
- a. Resolution approving the 2011 Budget and the 2011 County Employee Position Allocation List for the Sonoma County Fair and Exposition, Inc

UNANIMOUS

COUNTY ADMINISTRATOR/COUNTY COUNSEL/AGRICULTURAL COMMISSIONER

11:38

Present: Peter Rumble, CAO Administrative Analyst

Ordinance No. 5914

71. Vineyard and Orchard Frost Protection
- a. Approve proposed ordinance, Chapter 11B, establishing a registration program for vineyard and orchard frost protection

UNANIMOUS

COUNTY ADMINISTRATOR

12:02

Present: Jim Wilshire
Deann Baker, CSAC

72. California State Association of Counties Challenge Award Special Presentation for the Korbel Summer Crossing Project
- a. Receive the California State Association of Counties (CSAC) 2010 Challenge Award for the Korbel Summer Crossing: Innovations in Access

UNANIMOUS

BOARD OF SUPERVISORS

12:45

73. Fee Waiver

- a. Waive fees of \$3,616 (2/3 of \$5341) for Analy High School Project Graduation on May 25-27 2010 at Sebastopol Veteran's Memorial Building. (Fifth District)

UNANIMOUS

12:54 Board recessed to Closed Session

2:08 Board recessed to 2:15 p.m.

2:20 Board reconvened

Supervisor Zane was not present

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

Report on Closed Session:

1. Conference with Legal Counsel – Existing Litigation – Name of Case: Westside Association to Save Agriculture v. Sonoma County Board of Supervisors, Superior Court Case no. SCV 243904, Court of Appeal Case No. A127891 (Govt. Code Section 54956.9(a)).

10-0912

74. Resolution approving settlement of Westside Association to Save Agriculture v. Sonoma County Board of Supervisors, Sonoma County Superior Court Case No. SCV 243904, California Court of Appeal Case No. A127891, and authorizing the Chair to execute a settlement agreement and mutual release memorializing the agreement of the parties.

AYES: Brown, Kelley, Kerns, Carrillo

ABSENT: Zane

2. The Board of Supervisors will consider the following in closed session:
Conference with Legal Counsel – Existing Litigation - 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 will consider the following in closed session:
Conference with Legal Counsel – Existing Litigation – Name of Case: County of Sonoma v. FHFA, et al., United States District Court No. CV-10-3270 EMC (Govt. Code Section 54956.9(a)). Withdrawn.
4. Conference with Legal Counsel (Board of Directors of the Sonoma County Agricultural Preservation and Open Space District) – Existing Litigation – Name of Case: Modini, et. Al. v. Calpine Corp., et al, Case No. SCV-239224 (Govt Code Section 54956.9(a)).
Direction given to Counsel. No action taken.

Report to Closed Session (Cont.):

5. Conference with Legal Counsel - Spring Hill Cemetery. Significant exposure to litigation. (Govt. Code Section 54956.9(b)). Direction given to Counsel. No action taken.
6. Conference with Legal Counsel (Board of Directors of the Sonoma County Water Agency) – Anticipated Litigation – Significant exposure to litigation pursuant to subdivision (b) of Section 54956.9 (Govt. Code Sections 54956.9(b)). Direction given to Counsel. No action taken.
7. Conference with Legal Counsel (Board of Directors of the Sonoma County Water Agency)– Pending Litigation (Section 54956.9(a)) – Petitions by the Sonoma County Water Agency to the State Water Resources Control Board to amend Water Rights Permits 12947A, 12949, 12950 and 16596 (Applications 12919A, 15736, 15737 and 19351) by adding a point of diversion and rediversion to its Permits (filed 10/18/02) (Govt. Code Sections 54956.9(a)). Direction given to Counsel. No action taken.
8. Conference with Labor Negotiator (Board of Supervisors, the Board of Directors of the Sonoma County Water Agency, the Board of Commissioners of the Community Development Commission, the Board of Directors of the IHSS Public Authority and the Board of Directors of the Agricultural Preservation and Open Space District Board), Agency Negotiator: Julee Murphy/Carol Allen. Employee organization: All. Unrepresented employees: All, including retired employees. (Govt. Code Section 54957.6(b)). Direction given to Counsel.
9. Employees Performance Evaluations. Titles: Director of Health Services and Agricultural Commissioner (Govt. Code Section 54957). No action taken to report out.

The following closed session item was added to the Board of Supervisors Agenda by a unanimous vote during the morning session:

10. Conference with Legal Counsel - Existing Litigation - Name of Case: Anderson v. Sonoma County Board of Supervisors, Superior Court Case No. SCV-243916 (Govt. Code Section 54956.9(a)).

10-0913

75. Resolution approving settlement of Anderson v. Sonoma County Board of Supervisors, Sonoma County Superior Court Case No. SCV 243916, California Court of Appeal Case No. A127840, and authorizing the Chair to execute a settlement agreement and mutual release memorializing the agreement of the parties.

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

Report on Closed Session (Cont.):

2:22 Supervisor Zane joined the meeting

2:22 Public Hearing opened

Peter Tscherneff

Bud Williamson

Ian

John Jenkel

Frank Bumgardner

Harvey Goldberg

David Keller

Colleen Fernald

Magick

2:50 Public Hearing Closed

2:50 Board recessed

2:57 Board reconvened

2:57 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.

2:58 TEFRA Hearing - Issuance of Revenue Bonds for Hanna Boys Center

Conduct a public hearing and adopt a resolution to approved the issuance of revenue bonds by the California Statewide Communities Development Authority in an aggregate principal amount not to exceed \$15,000,000 for the Hanna Boys Center Project, for the purpose of financing and refinancing the acquisition, construction, improvement and equipping of educational and other facilities and certain other matters relating thereto, which does not in any way pledge the credit or revenues of the County to the financing.

Present: Jonathan Kadlec, Auditor-Controller-Treasurer-Tax Collector
Kris Van Giesen, Hanna Boys Center

2:59 Public Hearing opened

2:59 Public Hearing closed

TEFRA Hearing (Continued):

10-0914

76. Resolution approving the issuance of the California Statewide Communities Development Authority Revenue Bonds (Hanna Boys Center Project), Series 2010 in the aggregate principal amount not to exceed \$15,000,000 for the purpose of financing and refinancing the acquisition, construction, improvement and equipping of educational and other facilities and certain other matters relating thereto.

UNANIMOUS

NORTHERN SONOMA COUNTY AIR POLLUTION CONTROL DISTRICT

- 3:00 Adoption of District Rule 221: Federal Permitting for GHG Emissions; Amendment of District Rule 130: Definitions
- a. Resolution of the Board of Directors of the Northern Sonoma County Air Pollution Control District adopting District Regulation 1, Rule 221 (Federal Permitting for Greenhouse Gas Emissions); adopting revisions to District Regulation 1, Rule 130 (Definitions); directing the Clerk of the Board to deliver certified copies of Regulation 1, Rule 221 and Regulation 1, Rule 130 to the District within seven days of adoption; and directing the Air Pollution Control Officer to file the Notice of Exemption, as set forth in Exhibit C, with the County Clerk.

Present: Barbara Lee, Air Pollution Control Officer
Alex Saschin, Air Quality Engineer

10-0915

77. Resolution adopting District Regulation 1, Rule 221 (Federal Permitting For Greenhouse Gas Emissions); and adopting revisions to District Regulation 1, Rule 130 (Definitions).

UNANIMOUS

- 3:07 File No.: PLP04-0046
Applicant: Dutra Materials, Inc.
Env. Doc.: Environmental Impact Report
Description: Request for: a General Plan Land Use Amendment on Assessor Parcels 019-320-022 and 019-320-023 from Limited Commercial to Limited Industrial; a Petaluma Dairy Belt Area Plan Land Use Amendment on Assessor Parcels 019-320-022 and 019-320-023 from Limited Commercial to Limited Industrial; a Zone Change on Assessor Parcels 019-320-022 and 019-320-023 from LC (Limited Commercial), HD (Historic District), SR (Scenic Resources), SD (Scenic Design), F2 (Floodplain) to M3 (Limited Rural Industrial), SR (Scenic Resources), SD (Scenic Design), F2 (Floodplain); and a Use Permit with Design Review for an asphalt batch plant with a maximum production capacity of 225,000 tons per year and an aggregate distribution facility with a maximum annual capacity of 345,425 tons, resulting in a facility with a total capacity of 570,425 tons per year with the inclusion of asphaltic oils and crumb rubber on three parcels totaling 38 acres. Raw aggregate and sand materials shall be supplied to the new facility through the existing barge off-loading facility at 210/222 Landing Way by means of a conveyor system along the Petaluma River.
Location: 3355 Petaluma Boulevard South, Petaluma
APN: 019-220-001, 019-320-022, and 019-320-023
Supervisory District: 2

Present: Steve Padovan, Project Planner, PRMD
Jennifer Barrett, Deputy Director, PRMD

- 10-0916
78. Resolution certifying the Final Environmental Impact Report for the revised Dutra Haystack Landing facility, a project consisting of (1) a General Plan Land Use Amendment and Petaluma Dairy Belt Area Plan Land Use Amendment on APNs 019-320-022 and -023 From LC (Limited Commercial) to M3 (Limited Industrial); (2) a Zone Change on APNs 019-320-022 and -023 From LC (Limited Commercial), HD (Historic District), SR (Scenic Resources), SD (Scenic Design), F2 (Floodplain), to M3 (Limited Rural Industrial), SR (Scenic Resources), SD (Scenic Design), F2 (Floodplain); (3) a Use Permit and Design Review Permit to construct and operate an asphalt batch plant with a maximum production capacity of 225,000 tons per year and an aggregate and sand distribution facility with a maximum annual capacity of 345,425 tons on 38 acres located at 3355 Petaluma Boulevard South, Petaluma, APNs 019-230-022 and -023; Zoning M2 (Heavy Industrial), B8 (Frozen Lot), F2 (Floodplain), BR (Biotic Resource) and LC (Limited Commercial), HD (Historic District), SR (Scenic Resources), SD (Scenic Design), F2 (Floodplain); Supervisory District No. 2 (PLP04-0046).

AYES: Kelley, Kerns, Carrillo

NOES: Brown, Zane

10-0916

- 78A. Resolution making and adopting a Statement of Overriding Considerations, adopting a Mitigation Monitoring Program, and approving a project consisting of 1) a General Plan Land Use Amendment on Assessor Parcels 019-320-022 and 019-320-023 from Limited Commercial to Limited Industrial; 2) a Petaluma Dairy Belt Area Plan Land Use Amendment on Assessor Parcels 019-320-022 and 019-320-023 from Limited Commercial to Limited Industrial; 3) A Zone Change on APNs 019-320-022 and -023 From LC (Limited Commercial), HD (Historic District), SR (Scenic Resources), SD (Scenic Design), F2 (Floodplain) to M3 (Limited Rural Industrial), SR, SD, F2; and 4) A Use Permit with Design Review for an Asphalt Batch Plant with a Maximum Production Capacity of 225,000 tons per year and an Aggregate Distribution Facility with a Maximum Annual Capacity of 345,425 tons on 38 Acres Located at 3355 Petaluma Boulevard South, Petaluma, APNs 019-220-001, 019-230-022 and -023; Zoning M2 (Heavy Industrial), B8 (Frozen Lot), F2 (Floodplain), BR (Biotic Resource) and LC (Limited Commercial), HD (Historic District), SR (Scenic Resources), SD (Scenic Design), F2 (Floodplain); Supervisorial District No. 2 (PLP04-0046)

AYES: Kelley, Kerns, Carrillo

NOES: Brown, Zane

Ordinance No. 5915

79. 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 4.15 acres of certain real property from LC (Limited Commercial), HD (Historic District), SR (Scenic Resources), F2 (Floodplain) To M3 (Limited Rural Industrial), SR (Scenic Resources), F2 (Floodplain) and 33.02 acres of certain real property from LC (Limited Commercial), SR (Scenic Resources), SD (Scenic Design), F2 (Floodplain) to M3 (Limited Rural Industrial), SR (Scenic Resources), SD (Scenic Design), F2 (Floodplain) located at 3355 Petaluma Boulevard South, Petaluma; APN's 019-320-023 and 019-320-022.

AYES: Kelley, Kerns, Carrillo

NOES: Brown, Zane

The Board considered File No. PLP07-0040, PLP09-0015 and PLP08-0113 concurrently.

- 3:22 File No.: PLP07-0040
Applicant: Redwood Adventist Academy and Marion Larsen and Kent Ustiantseff
Env. Doc.: Categorical Exemption, Section 15061(b)(3)
Description: To satisfy a Condition of Approval for previously approved Lot Line Adjustment LLA07-0041, a request for: a General Plan Amendment on 4,956 square feet from the RR (Rural Residential) 5-acre density to the PQP (Public Quasi Public) Land Use Designation and on 4,957 square feet from the PQP (Public Quasi Public) to the RR (Rural Residential) 5-acre density land use designation to reflect the adjusted lot lines; a corresponding Zone Change on 4,956 square feet from the RR (Rural Residential) B6 5-acre density, G (Geologic Hazard Combining), VOH (Valley Oak Habitat), SR (Scenic Resources) zoning district to the PF (Public Facilities) B7 (Frozen Lot Size), BR (Biotic Resources), F1 (Primary Floodway), F2 (Floodplain), G, VOH, SR zoning district and on 4,957 square feet from the PF (Public Facilities) B7 (Frozen Lot Size), BR (Biotic Resources), F1 (Primary Floodway), F2 (Floodplain), G (Geologic Hazard Combining), VOH (Valley Oak Habitat), SR (Scenic Resources) zoning district to the RR (Rural Residential) B6 5-acre density, G, VOH, SR Zoning District.
Location: 375 and 385 Mark West Springs Road, Santa Rosa
APN: 058-060-031 and -032
Supervisory District: 4
- File No.: PLP09-0015
Applicant: Steven Platzman, Julie Dowling, and Bennett Valley Vineyards LLC
Env. Doc.: Categorical Exemption, Section 15061(b)(3)
Description: To satisfy a Condition of Approval for previously approved Lot Line Adjustment LLA08-0060, a request for: a General Plan Amendment from RRD (Resources and Rural Development), 160 acre density to RRD (Resources and Rural Development), 20 acre density land use designation on 1.2 acres and RRD (Resources and Rural Development), 20 acre density to RRD (Resources and Rural Development), 160 acre density land use designation on 1.2 acres; a corresponding Zone Change from RRDWA (Resources and Rural Development/Agricultural Preserve), B6-160 acre density to RRD (Resources and Rural Development), B6-20 acre density, SR (Scenic Resource) zoning district on 1.2 acres and RRD (Resources and Rural Development), B6-20 acre density, SR (Scenic Resource) to RRDWA (Resources and Rural Development/Agricultural Preserve), B6-160 acre density zoning district on 1.2 acres.
Location: 10717 and 10725 Westside Road, Healdsburg
APN: 110-280-027 and 110-290-006
Supervisory District: 4

File No.: PLP07-0040, PLP-0015 and PLP08-0113 (Cont.)

File No.: PLP08-0113
 Applicant: Bendan LLC/Denise Hale
 Env. Doc.: Categorical Exemption 15061(b)(3)
 Description: To satisfy a Condition of Approval for previously approved Lot Line Adjustment LLA07-0047, a request for: a General Plan amendment from the RRD 320 acre density to the RRD 240 acre density on 88.20 acres (APN: 117-240-046); a Zone Change from the RRDWA B6-320 acre density to the RRDWA B6-240 acre density, Z (Second Unit Exclusion) district on 88.20 acres; reduction of an existing Type II Preserve Area (2-499) and enlargement of an existing Type I Preserve Area (1-634), each by 88.20 acres, to allow for; the rescission and replacement of a Type I Williamson Act contract (1-634;07-014527) on 194.18 total acres; and the rescission and replacement of a Type II Williamson Act contact (2-499-72;2606/625) on 351.8 total acres.
 Location: 34333 and 33344 Pine Mountain Road, Cloverdale
 APN: 117-240-044, 117-240-046, and 117-240-047
 Supervisorial District: 4

- 3:24 Public Hearing opened
- 3:24 Public Hearing closed

File No. PLP07-0040

- 10-0917
- 80. Resolution Of The Board Of Supervisors Of The County Of Sonoma, State Of California Finding The Project Exempt From CEQA And Approving A General Plan Amendment On 4,956 Square Feet From The RR (Rural Residential) 5-Acre Density Designation To The PQP (Public Quasi Public) Land Use Designation And On 4,957 Square Feet From The PQP (Public Quasi Public) To The RR (Rural Residential) 5-Acre Density Land Use Designation To Reflect The Adjusted Lot Lines As A Result Of A Lot Line Adjustment Located At 375 And 385 Mark West Springs Road, Santa Rosa; Portions Of APN's 058-060-031 And -032.

UNANIMOUS

File No.: PLP07-0040, PLP-0015 and PLP08-0113 (Cont.)

File No. PLP07-0040 (Cont.)

ORD. No. 5916

- 81. 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 a 4,956 square foot portion of APN 058-060-032 From Rr (Rural Residential), B6-5 acre density, G (Geologic Hazard Combining), VOH (Valley Oak Habitat), SR (Scenic Resources) to the PF (Public Facilities) B7 (Frozen Lot Size), BR (Biotic Resources), F1 (Primary Floodway), F2 (Floodplain), G (Geologic Hazard Combining), VOH (Valley Oak Habitat), SR (Scenic Resources) Zoning District; and reclassifying a 4,957 square foot portion of APN 058-060-031 from the PF (Public Facilities), B7 (Frozen Lot Size), BR (Biotic Resources), F1 (Primary Floodway), F2 (Floodplain), G (Geologic Hazard Combining), VOH (Valley Oak Habitat), SR (Scenic Resources) to the RR (Rural Residential), B6-5 acre density, G (Geologic Hazard Combining), VOH (Valley Oak Habitat), SR (Scenic Resources) Zoning District for real property located at 375 and 385 Mark West Springs Road, Santa Rosa; APN 058-060-031 And -032.

UNANIMOUS

File No.: PLP09-0015

10-0918

- 82. Resolution finding the Project Exempt From CEQA and approving a General Plan Amendment from RRD (Resources And Rural Development), 160 Acre Density to RRD (Resources and Rural Development), 20 Acre Density Land Use Designation On 1.2 Acres And RRD (Resources And Rural Development), 20 Acre Density To RRD (Resources And Rural Development), 160 Acre Density Land Use Designation On A Separate 1.2 Acres to Reflect The Adjusted Lot Lines As A Result Of A Previously Approved Lot Line Adjustment (LLA08-0060) Located At 10717 And 10725 Westside Road, Healdsburg; Portions Of APN's 110-280-027 And 110-29-006.

UNANIMOUS

Ordinance. No. 5917

- 83. 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 RRDWA (Resources And Rural Development / Agricultural Preserve), B6-160 Acre Density to RRD (Resources And Rural Development), B6-20 Acre Density, SR(Scenic Resource) Zoning District On 1.2 Acres; and reclassifying a separate 1.2 acres from RRD (Resources And Rural Development), B6-20 Acre Density, SR (Scenic Resource) to RRDWA (Resources And Rural Development / Agricultural Preserve), B6-160 Acre Density Zoning District as required by a Condition of Approval of a Lot Line Adjustment (Lla08-0060) Located at 10717 and 10725 Westside Rd, Healdsburg; APN 110-280-027 and 110-290-006.

UNANIMOUS

File No.: PLP07-0040, PLP-0015 and PLP08-0113 (Cont.)

File No.: PLP08-0113

10-0919

- 84. Resolution finding that the Project as requested by Bendan LLC - Barry Hofner and Denise Hale Trust is exempt from CEQA and approving a General Plan Amendment, Zone Change Modification, and the rescission and replacement of Two Williamson Act Contracts, and Modification of Two Agricultural Preserves For Property Located at 33344 and 34333 Pine Mountain Road, Cloverdale; APN117-240-046, APN 117-240-044, and APN 117-240-047.

UNANIMOUS

Ordinance No. 5918

- 85. 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 RRDWA (Resources And Rural Development/Agricultural Preserve, B6-320 Acre Density District to the RRDWA (Resources And Rural Development/Agricultural Preserve), B6-240 Acre Density District for 88.20 Acres Located at 33344 Pine Mountain Road, Cloverdale, APN 117-240-046.

UNANIMOUS

- 3:25 File No.: PLP08-0095
 Applicant: Arnie Tognozzi on behalf of Louis and Elsie Zamaroni Trust
 Env. Doc.: Mitigated Negative Declaration
 Description: Request for: a General Plan Amendment from the DA (Diverse Agriculture) 10 acre density land use designation to the LI (Limited Industrial) land use designation, and a General Plan Area Policy limiting on-site uses; an amendment to the South Santa Rosa Area Plan from the Diverse Agriculture 10 acre designation to the Limited Industrial land use designation; a Zone Change from the DA B6 10 acre density district, MR (Mining Resources), SR (Scenic Resources), VOH (Valley Oak Habitat) to the M3 (Limited Rural Industrial District), SR, VOH designation; a revision to the reclamation plan for the existing quarry site; and a Use Permit to allow for the addition of a concrete batch plant and stone manufacturing in conjunction with an existing previously approved landscape materials yard with occasional landscape workshops, on a 19.78+/- acre portion of a 63.15+/- acre site.
 Location: 3500 Petaluma Hill Road, Santa Rosa
 APN: 044-190-008
 Supervisorial District: 3
 Present: Karin Theriault, Planner III, PRMD
 Jennifer Barrett, Deputy Director, PRMD

- 3:28 Public Hearing opened
Jean Kapolchok
3:30 Public Hearing closed

10-0920

86. Resolution adopting a Mitigated Negative Declaration and approving a General Plan Amendment including a General Plan Area Policy, a specific Plan Amendment, a Zone Change, a Use Permit and a revision to the Mining Reclamation Plan as requested by Arnie Tognozzi on behalf of Louis and Elsie Zamaroni Trust For Property Located at 3500 Petaluma Hill Road; APN 044-190-008.

UNANIMOUS

Ordinance No. 5919

87. 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, MR (Mineral Resources), SR (Scenic Resources), VOH (Valley Oak Habitat) District to M3 (Limited Rural Industrial District), SR, VOH District and Adoption of an applicable General Plan Area Policy that applies solely to the subject 19.78+/- Acre portion of a 63.15+/- Acre Site located at 3500 Petaluma Hill Road, Santa Rosa; APN 044-190-008.

UNANIMOUS

- 3:31 File No.: PLP08-0101
Applicant: Tom and Jean Gray
Env. Doc.: Categorical Exemption
Description: Request for: a General Plan Amendment and Sonoma Mountain Area Plan Amendment to amend the land use designation approximately 100.4 acres from the RRD 40 (Resource and Rural Development) 40 acre density designation to the RR 10 (Rural Residential) 10 acre density designation and 23.1 acres from RRD 40 designation to the RRD 20 designation; and a Zone Change for 184.8 acres from the RRDWA (Resources and Rural Development/Agricultural Preserve), B6 40 acre density, SR (Scenic Resource), VOH (Valley Oak Habitat) district to the RR 10, B6 10 acre density, SR, VOH district (100.4 acres), RRD B6 20, SR, VOH (23.1 acres), and RRD B6 40, SR, VOH district (61.2 acres); and a Major Subdivision creating 11 single family lots with a Designated Remainder Parcel.
Location: 3400 and 3450 Lichau Road, Penngrove
APN: 047-253-001 and -002
Supervisory District: 1

Present: Blake Hillegas, Project Planner, PRMD
Jennifer Barrett, Deputy Director, PRMD
David Hurst, Chief Deputy County Counsel

3:36 Public Hearing opened

Richard Hill
Helen Bates
Chief Frank _____
Wayne Cook, Applicant Representative
Tom Gray, Applicant
Mike Hogan
Adam Rivera
Wayne Cook, Applicant Representative

3:59 Public Hearing closed

10-0921

88. Resolution denying the General Plan Amendment, specific Plan Amendment, Zone Change, and major subdivision application requested by Wayne Cook For Tom and Jean Gray for Property Located at 3400 And 3450 Lichau Road, Penngrove; APN 047-253-001 And -002.

UNANIMOUS

4:13 File No.: PLP09-0069

Hearing to consider adoption of the Penngrove Main Street Design Guidelines and corresponding Area Plan and Zoning Code amendments.
Supervisory District: 2

Present: Yolanda Solano, Planner III, PRMD
Jennifer Barrett, Deputy Director, PRMD
David Hurst, Chief Deputy County Counsel

4:23 Public Hearing opened

Martin Sessi
Tom Richmond

4:29 Public Hearing closed

10-0922

89. Resolution adopting the Penngrove Main Street Design Guidelines and amending the Penngrove Area Plan to delete the existing design and road standards and incorporate the proposed design guidelines by reference.

UNANIMOUS

Ordinance No. 5920

90. Ordinance amending the Local Area Development Guidelines contained in Article 90, Chapter 26, of the Sonoma County Code, to incorporate the Penngrove Main Street Design Guidelines by reference and make technical corrections to zoning and figure references.

UNANIMOUS

- 4:34 File No.: PLP09-0068
Applicant: Sonoma County Community Development Commission
Hearing to consider adoption of the Russian River Corridor Design
Guidelines and corresponding Zoning Code amendments.
Supervisory District: 5
Present: Yolanda Solano, Planner III, PRMD
Jennifer Barrett, Deputy Director, PRMD
David Hurst, Deputy County Counsel
- 4:45 Public Hearing opened
John De Salvio
Vesta Costic
- 4:48 Public Hearing closed
- 10-0923
91. Resolution adopting the Russian River Corridor Design Guidelines and finding the
Project exempt from the California Environmental Quality Act.
- UNANIMOUS
- Ordinance No. 5921
92. Ordinance amending the Zoning Ordinance to incorporate the Russian River Corridor
Design Guidelines by reference and make technical corrections to zoning text and figure
references.
- UNANIMOUS
- 4:52 The meeting was adjourned sine die.

Respectfully submitted,
Starlene Boyer
Deputy County Clerk