

TUESDAY, SEPTEMBER 15, 2009

**BOARD OF SUPERVISORS
SONOMA COUNTY
REGULAR MEETING**

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| SPECIAL DISTRICTS SUPERVISORS' CHAMBERS SONOMA COUNTY ADMINISTRATION BLDG. 575 ADMINISTRATION DR., ROOM 102A SANTA ROSA, CALIFORNIA 95403-2887 PHONE 707-565-2241 FAX 707-565-3778 WEB SITE http://www.sonoma-county.org/board/ | VALERIE BROWN MIKE KERNS SHIRLEE ZANE PAUL L. KELLEY EFREN CARRILLO CHRIS THOMAS STEVEN WOODSIDE | 1ST DISTRICT 2ND DISTRICT 3RD DISTRICT 4TH DISTRICT 5TH DISTRICT ACTING CAO COUNTY COUNSEL |
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The Board of Supervisors welcomes you to its meetings which are regularly scheduled each Tuesday, and your interest is encouraged and appreciated.

Public Transit Access to the County Administration Center:

Sonoma County Transit: Rt. 20, 30, 44, 48, 60, 62, 64

Santa Rosa CityBus: Rt. 14

Golden Gate Transit: Rt. 80

For transit information call (707) 576-RIDE or 1-800-345-RIDE.

The agenda is divided into two sections:

CONSENT CALENDAR: These matters include routine financial and administrative actions, appear in the blue section and are usually approved by a single majority vote. Any Board Member may remove an item from the consent calendar.

REGULAR CALENDAR: These items include significant and administrative actions of special interest, appear in the white section and are classified by program area. The regular calendar also includes "Set Matters," which are noticed hearings, work sessions and public hearings.

ADDENDUM: If there is an addendum to the agenda, it will be posted at the above referenced web site by Friday at 5:00 p.m. the week before the meeting.

SUPPLEMENTAL MATERIALS: Materials related to an item on this agenda submitted to the Board after distribution of the agenda packet are available for public inspection in the Board of Supervisors office at 575 Administration Drive, Room 100A, Santa Rosa, during normal business hours.

AGENDA SUPPORTING MATERIALS: Most background materials, proposed Board actions and other information are available online, linked to the respective agenda item. However, due to legal, copyright, privacy or policy considerations, not all materials are posted. Materials that are not posted are available for public inspection between 8:00 a.m. and 5:00 p.m., Monday through Friday, at 575 Administration Drive, Room 100A, Santa Rosa, CA.

DISABLED ACCOMMODATION: If you have a disability which requires an accommodation, an alternative format, or requires another person to assist you while attending this meeting, please contact the Clerk of the Board at (707) 565-2241, as soon as possible to ensure arrangements for accommodation.

ANY MEMBER OF THE AUDIENCE DESIRING TO ADDRESS THE BOARD ON A MATTER ON THE AGENDA: PLEASE WALK TO THE ROSTRUM AND AFTER RECEIVING RECOGNITION FROM THE CHAIR, GIVE YOUR NAME AND ADDRESS, AND YOUR COMMENTS OR QUESTIONS. IN ORDER THAT ALL INTERESTED PARTIES HAVE AN OPPORTUNITY TO SPEAK, PLEASE BE BRIEF AND LIMIT YOUR COMMENTS TO THE SUBJECT UNDER DISCUSSION. TIME LIMITATIONS SHALL BE AT THE DISCRETION OF THE CHAIR OR BOARD.

Tuesday, September 15, 2009
8:30 A.M.

Call to order and pledge of allegiance

Board member announcements and reports on meetings and other activities

SPECIAL DISTRICTS

Consent Calendar

Sonoma County Water Agency
Occidental County Sanitation District
Russian River County Sanitation District
Sonoma Valley County Sanitation District

GENERAL COUNTY GOVERNMENT

Approval of Agenda

Consent items pulled
Items to be held
Off Agenda Items
Commendatory/memorial resolutions

BOARD OF SUPERVISORS

Consent Calendar

SPECIAL DISTRICTS

Regular Calendar

Sonoma County Water Agency

BOARD OF SUPERVISORS

Regular Calendar

Development Services
General Administrative Services
Health and Human Services

Closed Session:

1. The Board of Supervisors will consider the following in closed session:
Initiation of litigation pursuant to subdivision (c) of Section 54956.9
(Govt. Code Section 54956.9(c))

Closed Session (Cont.):

2. The Board of Directors of the Sonoma County Water Agency will consider the following in closed session:
Initiation of litigation pursuant to subdivision (c) of Section 54956.9
(Govt. Code Section 54956.9(c))
3. The Board of Directors of the Sonoma County Water Agency will consider the following in closed session:
Conference with Legal Counsel-Anticipated litigation or Significant exposure to litigation pursuant to subdivision (b) of Section 54956.9
(Govt. Code Section 54956.9(b))
4. The Board of Supervisors will consider the following in closed session:
Conference with Legal Counsel-Anticipated litigation or Significant exposure to litigation pursuant to subdivision (b) of Section 54956.9
(Govt. Code Section 54956.9(b))
5. The Board of Directors of the Sonoma Valley County Sanitation District will consider the following in closed session:
Conference with Legal Counsel-Existing Litigation
Names of Cases:

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|--|------------|
| Sonoma Valley County Sanitation District v. Burlington | SCV-244669 |
| Sonoma Valley County Sanitation District v. Cuneo | SCV-244677 |
| Sonoma Valley County Sanitation District v. Cuneo | SCV-244674 |
| Sonoma Valley County Sanitation District v. Montini | SCV-244672 |
| Sonoma Valley County Sanitation District v. Robbins | SCV-244675 |
| Sonoma Valley County Sanitation District v. Kiser | SCV-244676 |

(Govt. Code Section 54956.9(a))
6. Conference with Real Property Negotiator
Property: Central Landfill, 500 Mecham Road, Petaluma, CA
Negotiating parties: For Seller: Phil Demery
For Buyer: Don Gamblin, Republic Services
Under negotiation: Central Landfill and Transfer Stations
(Govt. Code Section 54956.8)

Closed Session (Cont.):

7. The Board of Supervisors, the Board of Directors of the Sonoma County Water Agency and the Board of Commissioners of the Community Development Commission will consider the following in closed session:
Conference with Labor Negotiator
Agency negotiator: Ann Goodrich
Employee organization: All
Unrepresented employee: All, including retired employees
(Govt. Code Section 54957.6(b))
 8. The Board of Supervisors will consider the following in closed session:
Public Employee Performance Evaluation
Title: County Administrator
(Govt. Code Section 54957)
- 2:00 Report on Closed Session
- 2:00 Public Comment on Issues Not on the Agenda
Note: Please limit comments to 3 minutes each. The Board will hear public comments on non-agenda issues for up to 30 minutes. At that time, they will hear scheduled agenda items. Any additional public comments will be heard at the conclusion of the agendized items.
- 2:00 Permit and Resource Management Department
Review and possible action on the following:
 1. Acts and Determinations of Planning Commission/Board of Zoning Adjustments
 2. Acts and Determinations of Project Review and Advisory Committee
 3. Administrative Determinations of the Director of Permit and Resource Management

Uncontested Public Hearings:

- 2:05 File No.: PLP02-0031
Description: To consider a request for a revision to an approved 4-lot subdivision to allow for a Two Phase Map. The phasing would allow for the recordation of Lot 1 (Winery Parcel) in the First Phase and the remainder of the lots in Phase II
Env. Doc. Mitigated Negative Declaration
Location: 11011 Highway 12, Kenwood
Sup. Dist.: Dist. #1

Regular Public Hearings:

- 2:10 File No.: N/A
Description: To consider adoption of a resolution approving reduction of the FY 2009-10 fee rates for live-aboard, parking, shower, and fish offloading fees, and minor administrative adjustments to the rate documents for fees at Spud Point Marina, to become effective retroactively to June 1, 2009
Env. Doc.: N/A
Location: Spud Point Marina
Sup. Dist.: Dist. #5
- 2:30 File No.: SPA06-0002
Description: To consider a request for text amendments to the Sonoma County Airport Industrial Area Specific Plan to allow for a private street connection (Pruitt Avenue) to Aviation Boulevard which would provide direct road access from the Airport Business Park to the road network within the Town of Windsor's Shiloh Oaks Master Plan
Env. Doc.: Mitigated Negative Declaration
Location: Airport Industrial Area
Sup. Dist.: Dist. #4
- 2:45 File No.: MNS06-0015
Description: To consider a request to subdivide approximately 240 acres into three lots. Parcel A (22 acres) would be conveyed to the Sonoma County Agricultural Preservation and Open Space District for use as a public trail. Parcel B (~206 acres) would be subject to a Conservation Easement restricting it from further subdivision and to less development potential than zoning would otherwise allow. Parcel C (11.5 acres) could be developed in the future as permitted by the Diverse Agriculture Zoning district
Env. Doc.: Mitigated Negative Declaration
Location: 3299 Vigilante Road, Glen Ellen
Sup. Dist.: Dist. #1

Upcoming Hearings (All dates tentative until each agenda is finalized)

September 29

- PLP08-0117 Request for Zone Change, 13300 Chalk Hill Road, Geyserville
- Solid Waste Divestiture Contract

October 6

- General Plan Amendments

SPECIAL DISTRICTS

CONSENT CALENDAR

SEPTEMBER 15, 2009

III. DEVELOPMENT SERVICES

SONOMA COUNTY WATER AGENCY

1. Out-of-State Travel, Egypt
Authorize the General Manager/Chief Engineer to approve Jay Jasperse, Deputy Chief Engineer, to travel to Egypt as an invited speaker in the NATO workshop, "Riverbank Filtration for Water Security in Desert Countries," being held October 24-27, 2009

SONOMA COUNTY WATER AGENCY/RUSSIAN RIVER COUNTY SANITATION DISTRICT/OCCIDENTAL COUNTY SANITATION DISTRICT/SONOMA VALLEY COUNTY SANITATION DISTRICT

2. Agreement for Maintenance Services - Second Amended
Concurrent Action:

Authorizing Chair to execute the 2nd Amended Agreement between the Sonoma County Water Agency on behalf of Airport/Larkfield/Wikiup Sanitation Zone and Geyserville Sanitation Zone, (Agency); and Russian River County Sanitation District; Sonoma Valley County Sanitation District; Occidental County Sanitation District, (Districts) and ZSI Automation & Control Systems, Inc. for maintenance of computers and other electronic instruments and related services (adding \$35,000)

Authorizing the Agency's General Manager/Chief Engineer to amend the Agreement provided amendments do not cumulatively increase the total cost to the Agency/Districts by more than \$25,000 and do not substantially change the scope of work

Resolution authorizing budgetary adjustments to the 2009-10 final budget for the Sonoma Valley County Sanitation District Operations Fund in the amount of \$35,000

BOARD OF SUPERVISORS

CONSENT CALENDAR

SEPTEMBER 15, 2009

III. DEVELOPMENT SERVICES

AGRICULTURAL PRESERVATION AND OPEN SPACE DISTRICT

3. Consent to the Recording and Assignment of the Irrevocable Offer of Dedication of the Patterson Point Property
Resolution of the Board of Supervisors consenting to the recording and assignment of an irrevocable offer of dedication of the Patterson Point Property

ECONOMIC DEVELOPMENT BOARD

4. Commendation
Resolution acknowledging and commending Steve Trippe for his excellent service on the Economic Development Board

PERMIT AND RESOURCE MANAGEMENT DEPARTMENT

5. Final Action on a Resolution Denying an Appeal: PLP09-0008, [REDACTED]
Resolution denying the appeal of the Planning Commission decision to approve the request for a Certificate of Modification and a Zoning Permit for property located at 5231 Las Flores Road, Bodega Bay; APN 101-240-012 (Fifth Supervisorial District)
6. Final Action on a Resolution Denying an Appeal: UPE07-0117, [REDACTED]
Resolution denying the appeal of the Board of Zoning Adjustment's decision to approve a Use Permit for a large family day care facility located at 4700 Stoetz Lane, Sebastopol, APN 074-041-011 (Fifth Supervisorial District)

TRANSPORTATION AND PUBLIC WORKS

7. Fish Passage Design Service Agreement Modification - Wallace Creek
Approve a modification to the Fish Passage Design Contract to include Wallace Creek in place of Press Creek

TRANSPORTATION AND PUBLIC WORKS (Cont.)

8. Intersection Improvements at State Highway 116 and Mirabel Road in Forestville
Approve and authorize the Chair to sign Third Amendment to Agreement for Consulting Engineering Services with HDR Engineering, Inc. for preparation of a combined Project Study Report/Project Report for Caltrans' approval, design an intersection signal system, and concept design a roundabout for the County's project to channelize and signalize the T-intersection where State Highway 116 intersects with Mirabel Road in Forestville (C04000) (Fifth Supervisorial District)

9. Establish a Parking Zone on Minna Street (#70011) for Persons with Disabilities
Resolution introducing, reading the title of, and waiving further reading of an ordinance establishing a parking zone for persons with disabilities on Minna Street (Fifth Supervisorial District)

10. Refuse Collection Franchises
Resolution introducing, reading the title of, and waiving further reading of an ordinance amending Section 22-9 of Chapter 22 of the Sonoma County Code to allow for the issuance of franchise agreements on such terms and conditions as approved by the Board of Supervisors

11. Digital Infrastructure and Video Competition Act of 2006 Ordinance
Ordinance of the County of Sonoma, adding Article III to Chapter 8 of the Sonoma County Government Code, which implements the provisions of the Digital Infrastructure and Video Competition Act of 2006
(Ready for Adoption)

I. GENERAL ADMINISTRATIVE SERVICES

COUNTY CLERK-RECORDER-ASSESSOR

12. Assessor Service Fee Schedule
Ordinance amending the Assessor's Fee Schedule, effective thirty days after adoption to cover the costs of providing and maintaining services
(Ready for Adoption)

GENERAL SERVICES

INFORMATIONAL

13. Project Completion Report
Bi-Annual Board Report - Notice of Completion for Capital Projects

14. Orenda Center Window Replacement
Resolution authorizing budgetary adjustments to the Fiscal Year 2009-10 final Capital project fund from the Community Development Block Grant Recovery budget for the Orenda Center Window Replacement project, in the amount of \$40,000 (4/5ths vote required)

GENERAL SERVICES/HEALTH SERVICES

15. License Agreement for Partnership HealthPlan of California
Resolution authorizing the General Services Director, or his Deputy, to execute a license agreement for Partnership HealthPlan of California for premises located at 415 Humboldt Street, Santa Rosa; and to execute any future amendments and other documents in connection with this license agreement

HUMAN RESOURCES

16. Mandatory Time Off (MTO) and freezing of Staff Development Benefit and Physical Fitness Allowances
Resolution approving Letters of Understanding with the Sonoma County Deputy Sheriffs' Association (DSA) and the Deputy Sheriffs' Law Enforcement Management Unit (DSLEM), implementing the Mandatory Time Off Program and freezing the Staff Development Benefit and Physical Fitness Allowances for fiscal year 2009-10, effective September 15, 2009 and delaying the first MTO payroll deduction effective date until September 22, 2009

HUMAN RESOURCES (Cont.)

17. Miscellaneous Classification and Compensation Changes
Resolution amending the Sonoma County Law Enforcement Association MOU Salary Table and adopting the revised and retitled job classifications of Correctional Deputy I and Correctional Deputy II (formerly Correctional Officer I and Correctional Officer II) effective September 15, 2009

Concurrent resolution amending Salary Resolution 95-0926, Salary Table, Table II: Flat Rates, reducing the In-Home Supportive Services (IHSS) Public Authority Manager Salary by 10% effective October 6, 2009 for the following:

Sonoma County Water Agency
Community Development Commission
Northern Sonoma County Air Pollution Control District
Board of Supervisors

Resolution of the Board of Directors of the In-Home Supportive Services (IHSS) Public Authority amending the Salary Resolution 95-0926, Salary Table, Table II: Flat Rates, reducing the In-Home Supportive Services (IHSS) Public Authority Manager Salary by 10% effective October 6, 2009

V. HEALTH AND HUMAN SERVICES

HUMAN SERVICES

18. Adult and Aging Vendor Agreement Amendments
Authorize the Director of Human Services, or her designee, to execute amendments to increase funding for Adult and Aging Division Vendor Agreements for FY 2008-10
19. Appointments to the Workforce Investment Board and the Youth Education and Employment Services Council.
Resolution appointing George Steffensen and reappointing Roy Hurd, Tom Bieri, Keo Hornbostel, Steven Shaw, Mark Ihde, Stephen Thomas, Gina Charbonneau to the Workforce Investment Board and reappointing Lee Alderman, Ron Beiden, Roy Hurd, Bill Nordskog, Rafael Vasquez to the Youth Education and Employment Services Council

HUMAN SERVICES (Cont.)

20. Execution of FY 2009-10 & 2010-11 Medicare Improvements for Patients and Providers Act (MIPPA) Contract
Resolution authorizing the Director of Human Services or designee to sign and execute Standard Agreement MI-0910-27 with the California Department of Aging for August 1, 2009-May 31, 2011 in the amount of \$23,638 and to amend the Agreement, provided amendments do not increase the total county cost and do not substantially change the scope of the work
21. Valley of the Moon Children's Center Playground Project
Authorize the use of volunteers to install new Landscape Structures Evos playground equipment at Valley of the Moon Children's Center. Volunteers will be licensed contractors.

II. FISCAL SERVICES/CONSUMER PROTECTION SERVICES

AGRICULTURAL COMMISSIONER

22. Sudden Oak Death Agreement
Resolution authorizing the Chair to sign an agreement between the State of California, Department of Food and Agriculture, and the County of Sonoma for the regulation of Sudden Oak Death for FY 2009-10

AUDITOR-CONTROLLER-TREASURER-TAX COLLECTOR

23. Agreed-Upon Procedures Report
Review and accept the Agreed-Upon Procedures Report of the Sonoma County Transient Occupancy Tax for the period January 1, 2008 through December 31, 2008 and prior as requested
24. Audit Report
Review and accept the Sheriff-Coroner Inmate Welfare Trust and Jail Stores Trust for the fiscal year ended June 30, 2008

AUDITOR-CONTROLLER-TREASURER-TAX COLLECTOR/GENERAL SERVICES

25. Parking Ordinance Clerical Correction
Resolution amending Resolution No. 09-0709, dated August 4, 2009, to revise Code Number SCO 20-38 Non Payment of Overnight Fee and Non-Payment of Day use Fee to Code Number SCO 20-24 and reaffirm the revenue sharing formula between Auditor-Controller-Treasurer-Tax Collector and General Services

I. GENERAL ADMINISTRATIVE SERVICES

COUNTY ADMINISTRATOR

26. Response to the 2008-09 Grand Jury Final Report
Approve the Board of Supervisors response to the 2008-09 Grand Jury Final Report and authorize the Chair to sign and transmit the response to the Presiding Judge of the Superior Court on or before September 25, 2009

BOARD OF SUPERVISORS

27. Commendation
Resolution commending the accomplishments and service of Manang Katherine "Kay" Baguio
28. Commendation
Resolution commending VOICES (Voice Our Independent Choices for Emancipation Support)
29. Proclamation
Resolution proclaiming October 2009 as Lupus Awareness Month in Sonoma County
30. Recognition
Resolution recognizing September 26, 2009 as Russian River Clean-up Day
31. Appointment
Resolution appointing Jan DeWald to the Commission on the Status of Women, representing the Fifth Supervisorial District
32. Reappointment
Resolution reappointing Doug Hanford to serve as a member of the Agricultural Preservation and Open Space District Advisory Committee

MISCELLANEOUS

33. Minutes

Concurrent resolution approving the minutes for the meetings of July 20 and 21, 2009 for the following:

Community Development Commission
Sonoma County Water Agency
Northern Sonoma County Air Pollution Control District
Sonoma County Agricultural Preservation and Open Space District
Sonoma County Public Financing Authority
Board of Supervisors

34. Minutes

Concurrent resolution approving the minutes for the meetings of August 4 and 5, 2009 for the following:

Sonoma County Agricultural Preservation and Open Space District
Community Development Commission
Sonoma County Water Agency
Northern Sonoma County Air Pollution Control District
Board of Supervisors

SPECIAL DISTRICTS

REGULAR CALENDAR

SEPTEMBER 15, 2009

III. DEVELOPMENT SERVICES

SONOMA COUNTY WATER AGENCY

9:30

35. Water Project Redirection and New Water Supply Strategies
Resolution:

Authorizing and directing the General Manager/Chief Engineer, with the input of the water contractors and other interested stakeholders, to commence and continue the development of new water supply projects, plans, and strategies to meet the reasonable expected future water demands of the Agency's water contractors, taking into account the National Marine Fisheries Service Russian River Biological Opinion constraints and reduced Potter Valley Project flows, and incorporating the water supply strategies attached as Exhibit A, climate change analysis, maximum levels of water conservation and efficiency measures, recycled water, conjunctive use, and low impact development strategies;

Declaring that the Agency will redirect its efforts towards the pursuit of such new water supply strategies and will no longer pursue development and implementation of the Water Project described in the Draft Environmental Impact Report dated June 2008, due to changes in circumstances giving rise to environmental, regulatory, and financial constraints that render development and implementation of the Water Project impractical and infeasible, and authorizing and directing the General Manager/Chief Engineer to cease work on the Water Project Environmental Impact Report;

Authorizing and directing the General Manager/Chief Engineer and County Counsel to negotiate a new Agreement for Water Supply reflecting the Board's direction above;

Authorizing and directing the General Manager/Chief Engineer to commence preparation of the Agency's 2010 Urban Water Management Plan based upon the assumption that the Agency will redirect its efforts towards pursuit of new water supply strategies as described above and will not implement the Water Project;

(Continued on next page)

SPECIAL DISTRICTS (Cont.)

September 15, 2009

REGULAR CALENDAR (Cont.)

SONOMA COUNTY WATER AGENCY (Cont.)

35. Water Project Redirection and New Water Supply Strategies (Cont.)
Resolution (Cont.):

Authorizing and directing County Counsel and the General Manager/Chief Engineer, following consultation with the Agency's water rights counsel, to take appropriate steps to withdraw or modify the Agency's pending State Water Resources Control Board application and petitions to reflect this Board's decision not to proceed with the Water Project, while preserving the Agency's rights to store, divert, and redivert water now and in the future under its existing water-right permits or, if determined to be necessary in the future to meet then-existing demands, under any pending or future application, to the maximum extent possible

BOARD OF SUPERVISORS

REGULAR CALENDAR

SEPTEMBER 15, 2009

III. DEVELOPMENT SERVICES

TRANSPORTATION AND PUBLIC WORKS

9:30

36. Proposed Divestiture of Solid Waste Assets

Hold Public Hearing on the Proposed Divestiture of Certain Solid Waste Assets

Resolution making findings regarding the divestiture of solid waste assets

Resolution introducing, reading the title of, and waiving further reading of an ordinance authorizing the Purchase and Sale Agreement between the County and Republic Services of Sonoma Inc., ("Republic") whereby the County will: (a) sell the Central Landfill, Central Transfer Station, Annapolis Transfer Station and Sonoma Transfer Station to Republic; (b) enter into a 75 year lease with Republic for the Healdsburg and Guerneville Transfer Stations; (c) commit its solid waste to Republic for a 20 year term upon the close of escrow provided Republic is able to obtain the necessary permits to resume disposal operations at the Central Landfill; and (d) enter into a short term operations and disposal agreement with Republic for Republic to operate the Solid Waste Assets during the escrow period, and if escrow does not close, such operations agreement to continue for up to 3 years beyond the time it is known that divestiture will not occur

(CONTINUED TO SEPTEMBER 29, 2009 AT 2:30 P.M.)

V. HEALTH AND HUMAN SERVICES

HEALTH SERVICES

37. Business Process Analysis Update

Receive an update on the Department of Health Services' Business Process Analysis Project and accept the final report summary

CAO Recommends: Approval

I. GENERAL ADMINISTRATIVE SERVICES

COUNTY ADMINISTRATOR

38. Adjustments to FY 2009-10 Adopted Budget
Concurrent resolution of the Board of Supervisors and all public entities governed by the Board of Supervisors of the County of Sonoma, authorizing adjustments to the Fiscal Year 2009-10 Adopted Budget for governmental entities within its jurisdiction

Resolution of the Board of Directors of the Sonoma Valley County Sanitation District authorizing adjustments to the Fiscal Year 2009-10 Adopted Budget

Resolution for Position Allocation Changes

CAO Recommends: Approval

BOARD OF SUPERVISORS

39. Fee Waiver
Waive fees in the amount of \$416 for the Sonoma County Association of Retired Employees' use of the Santa Rosa Veterans Memorial Building four times a year for their general membership meetings

CAO Recommends: For policy determination of the Board

40. Fee Waiver
Waive Fees in the amount of \$785 (100%) for World Aids Day committee's use of the Guerneville Veteran's Memorial Building from November 27th through November 29th for display of the AIDS Quilt

CAO Recommends: For policy determination of the Board

BOARD OF SUPERVISORS/DIRECTORS

AGENDA ADDENDUM

SEPTEMBER 15, 2009

Closed Session:

3. The Board of Directors of the Sonoma County Water Agency will consider the following in closed session:
Conference with Legal Counsel-Existing Litigation
Name of Case: City of Santa Rosa v. Sonoma County Water Agency
Sonoma County Superior Court Case No. SCV-245844
(Govt. Code Section 54956.9(a))
(REVISED ACTION)

9. The Board of Supervisors will consider the following in closed session:
Initiation of litigation pursuant to subdivision (c) of Section 54956.9
(Govt. Code Section 54956.9(c))

10. The Board of Directors of the Sonoma County Agricultural Preservation and Open Space District will consider the following in closed session:
Conference with Legal Counsel-Anticipated litigation or Significant exposure to litigation pursuant to subdivision (b) of Section 54956.9
(Govt. Code Section 54956.9(b))

BOARD OF SUPERVISORS

REGULAR CALENDAR

I. GENERAL ADMINISTRATIVE SERVICES

BOARD OF SUPERVISORS

41. Opposition to Offshore Drilling
Resolution opposing Offshore Drilling on the Sonoma County coastline

CAO Recommends: For policy determination of the Board
