

MINUTES OF THE MEETING OF THE BOARD OF DIRECTORS

RUSSIAN RIVER COUNTY SANITATION DISTRICT

January 13, 2009

The Board of Directors of the Russian River County Sanitation District met this date in adjourned session at 8:31 a.m., with the following members present:

Directors Brown, Kerns, Zane, Carrillo, Kelley

Chair Kelley presiding.

Present: Robert Deis, County Administrator
Steven M. Woodside, County Counsel

CONSENT CALENDAR

III. DEVELOPMENT SERVICES

09-0026

1. Treatment Plant Disinfection Upgrade Project Funding Loan

Resolution authorizing the General Manager/Chief Engineer of the Sonoma County Water Agency to:

1) Sign and file, for and on behalf of the Russian River County Sanitation District, a financial assistance application to the State Water Resources Control Board for State Revolving Fund Loan funding for the Treatment Plant Disinfection Upgrade Project; 2) execute any documents necessary to apply for such funding; 3) take all actions necessary to secure such funding; 4) negotiate and execute a loan contract and any amendments or change orders thereto; 5) certify loan disbursements on behalf of the District; 6) certify that the District has and will comply with all applicable state and federal statutory and regulatory requirements related to any loan received; and 7) dedicate a source of revenue for payment of the State Revolving Fund Loan Agreement upon execution

2. As-Needed Geotechnical Engineering Services

Authorize General Manager/Chief Engineer to execute the Agreement for As-Needed Geotechnical Engineering Services between the Sonoma County Water Agency and the County Sanitation Districts and Brunsing Associates, Inc. (\$75,000)

Authorize the Agency's General Manager/Chief Engineer acting on behalf of the Agency and the County Sanitation Districts to amend the Agreement provided amendments do not cumulatively increase the total cost to the Agency and Districts by more than \$25,000 (taking into account all prior amendments) and do not substantially change the scope of work

UNANIMOUS

SPECIAL DISTRICTS (Cont.)

January 13, 2009

CONSENT CALENDAR (Cont.)

RUSSIAN RIVER COUNTY SANITATION DISTRICT (Cont'd)

4:47 Board adjourned in memory of Bob Christiansen. The meeting was adjourned to January 27, 2009.

Respectfully submitted,

Mary Thayer
Secretary

MINUTES OF THE MEETING OF THE BOARD OF DIRECTORS

SONOMA COUNTY WATER AGENCY

January 13, 2009

The Board of Directors of the Sonoma County Water Agency met this date in adjourned session at 8:31 a.m., with the following members present:

Directors Brown, Kerns, Zane, Carrillo, Kelley

Chair Kelley presiding.

Present: Robert Deis, County Administrator
Steven M. Woodside, County Counsel

CONSENT CALENDAR

III. DEVELOPMENT SERVICES

2. As-Needed Geotechnical Engineering Services

Authorize General Manager/Chief Engineer to execute the Agreement for As-Needed Geotechnical Engineering Services between the Sonoma County Water Agency and the County Sanitation Districts and Brunsing Associates, Inc. (\$75,000)

Authorize the Agency's General Manager/Chief Engineer acting on behalf of the Agency and the County Sanitation Districts to amend the Agreement provided amendments do not cumulatively increase the total cost to the Agency and Districts by more than \$25,000 (taking into account all prior amendments) and do not substantially change the scope of work

UNANIMOUS

4:47 Board adjourned in memory of Bob Christiansen. The meeting was adjourned to January 27, 2009.

Respectfully submitted,

Mary Thayer
Secretary

MINUTES OF THE MEETING OF THE BOARD OF DIRECTORS

OCCIDENTAL COUNTY SANITATION DISTRICT

January 13, 2009

The Board of Directors of the Occidental County Sanitation District met this date in adjourned session at 8:31 a.m., with the following members present:
Directors Brown, Kerns, Zane, Carrillo, Kelley

Chair Kelley presiding.

Present: Robert Deis, County Administrator
Steven M. Woodside, County Counsel

CONSENT CALENDAR

III. DEVELOPMENT SERVICES

2. As-Needed Geotechnical Engineering Services

Authorize General Manager/Chief Engineer to execute the Agreement for As-Needed Geotechnical Engineering Services between the Sonoma County Water Agency and the County Sanitation Districts and Brunsing Associates, Inc. (\$75,000)

Authorize the Agency's General Manager/Chief Engineer acting on behalf of the Agency and the County Sanitation Districts to amend the Agreement provided amendments do not cumulatively increase the total cost to the Agency and Districts by more than \$25,000 (taking into account all prior amendments) and do not substantially change the scope of work

UNANIMOUS

4:47 Board adjourned in memory of Bob Christiansen. The meeting was adjourned to January 27, 2009.

Respectfully submitted,

Mary Thayer
Secretary

MINUTES OF THE MEETING OF THE BOARD OF DIRECTORS

SONOMA VALLEY COUNTY SANITATION DISTRICT

January 13, 2009

The Board of Directors of the Sonoma Valley County Sanitation District met this date in adjourned session at 8:31 a.m., with the following members present:

Directors Brown, Brown, Kelley

Chair Kelley presiding.

Present: Robert Deis, County Administrator
Steven M. Woodside, County Counsel

CONSENT CALENDAR

III. DEVELOPMENT SERVICES

2. As-Needed Geotechnical Engineering Services

Authorize General Manager/Chief Engineer to execute the Agreement for As-Needed Geotechnical Engineering Services between the Sonoma County Water Agency and the County Sanitation Districts and Brunsing Associates, Inc. (\$75,000)

Authorize the Agency's General Manager/Chief Engineer acting on behalf of the Agency and the County Sanitation Districts to amend the Agreement provided amendments do not cumulatively increase the total cost to the Agency and Districts by more than \$25,000 (taking into account all prior amendments) and do not substantially change the scope of work

AYES: V. Brown, Kelley

ABSENT: K. Brown

4:47 Board adjourned in memory of Bob Christiansen. The meeting was adjourned to January 27, 2009.

Respectfully submitted,

Mary Thayer
Secretary

MINUTES OF THE MEETING OF THE BOARD OF DIRECTORS

SOUTH PARK COUNTY SANITATION DISTRICT

January 13, 2009

The Board of Directors of the South Park County Sanitation District met this date in adjourned session at 8:31 a.m., with the following members present:
Directors Brown, Kerns, Zane, Carrillo, Kelley

Chair Kelley presiding.

Present: Robert Deis, County Administrator
Steven M. Woodside, County Counsel

CONSENT CALENDAR

III. DEVELOPMENT SERVICES

2. As-Needed Geotechnical Engineering Services

Authorize General Manager/Chief Engineer to execute the Agreement for As-Needed Geotechnical Engineering Services between the Sonoma County Water Agency and the County Sanitation Districts and Brunsing Associates, Inc. (\$75,000)

Authorize the Agency's General Manager/Chief Engineer acting on behalf of the Agency and the County Sanitation Districts to amend the Agreement provided amendments do not cumulatively increase the total cost to the Agency and Districts by more than \$25,000 (taking into account all prior amendments) and do not substantially change the scope of work

UNANIMOUS

4:47 Board adjourned in memory of Bob Christiansen. The meeting was adjourned to January 27, 2009.

Respectfully submitted,

Mary Thayer
Secretary

MINUTES OF THE MEETING OF THE BOARD OF SUPERVISORS

COUNTY OF SONOMA

January 13, 2009

The Board of Supervisors of the County of Sonoma met this date in adjourned session at 8:31 a.m., with the following members present:
Supervisors Brown, Kerns, Zane, Carrillo, Kelley

Chair Kelley presiding.

Present: Robert Deis, County Administrator
Steven M. Woodside, County Counsel

Call to order and pledge of allegiance

Board member announcements and reports on meetings and other activities

Supervisor Kelley requested that the Board adjourn in memory of Bob Christiansen

I. GENERAL ADMINISTRATIVE SERVICES

HUMAN RESOURCES

- 09-0023a-d
3. 2008 Reverend James E. Coffee Human Rights Awards
Resolutions commending the four (4) recipients of the 2008 Reverend James E. Coffee Human Rights Awards, sponsored by the Commission on Human Rights

V. HEALTH AND HUMAN SERVICES

HEALTH SERVICES

4. Drug Free Communities Grant Award
Authorize the Director of Health Services to execute a Grant Agreement with the Substance Abuse and Mental Health Services Administration for the period September 30, 2008 through September 30, 2013, and future amendments that do not significantly change scope of work (\$625,000)

Authorize the Director of Health Services to execute contracts with community-based organizations and project consultants to support implementation and evaluation of a Drug Free Communities Prevention Partnership (October 1, 2008 - September 30, 2013), and any amendments that do not significantly change scope of work (\$625,000)

(Continued on next page)

HEALTH SERVICES (Cont.)

4. Drug Free Communities Grant Award (Cont.)

09-0027

Resolution authorizing budgetary adjustment to the FY 2008-09 Final Budget within the Special Revenue Fund - Department of Health Services in the amount of \$82,654 (4/5ths vote required)

09-0028

Resolution amending the Department Allocation List - Department of Health Services - adding a 0.5 FTE Health Information Specialist II position

HUMAN SERVICES

09-0024

5. Eligibility Worker and Employment and Training Specialist Recognition Month
Resolution declaring the month of January 2009 as Eligibility Worker and Employment and Training Specialist Recognition Month

II. FISCAL SERVICES

AUDITOR-CONTROLLER/TREASURER-TAX COLLECTOR

6. Audit Report

Review and accept the audit report of Northern Sonoma County Air Pollution Control District for the fiscal years ended June 30, 2007 and 2006

7. Audit Report

Review and accept the County of Sonoma Spud Point Enterprise Fund Audit Report for the fiscal year ended June 30, 2008

III. DEVELOPMENT SERVICES

PERMIT AND RESOURCE MANAGEMENT DEPARTMENT

09-0029

8. Lot Line Adjustment: Ronald and Pamela Wollmer, LLA07-0070

Resolution and Conditions of Approval for a Lot Line Adjustment as requested by Ronald and Pamela Wollmer between two parcels located at 6519 and 6520 Jamison Road, Santa Rosa; APN's 049-020-030 and -031; Supervisorial District No. 1

PERMIT AND RESOURCE MANAGEMENT DEPARTMENT (Cont.)

- 09-0030
9. Lot Line Adjustment: Ronald and Pamela Wollmer and Joseph Destein, LLA07-0071
Resolution and Conditions of Approval for a Lot Line Adjustment as requested by Ronald and Pamela Wollmer and Joseph Destein between two parcels located at 6500 Jamison Road and 6560 Bennett Valley Road, Santa Rosa; APN's 049-020-018 and -019; Supervisorial District No. 1
- 09-0031
10. Lot Line Adjustment: Julie Dowling, Steve Platzman, and Bennett Valley Vineyards LLC; LLA08-0060
Resolution and Conditions of Approval for a Lot Line Adjustment as requested by Julie Dowling, Steve Platzman, and Bennett Valley Vineyards LLC between two parcels located at 10717 and 10725 Westside Road, Forestville, APN 110-280-025 and 110-290-003; Supervisorial District 5

REGIONAL PARKS

11. Professional Service Agreements - LSA Associates
Authorize the Chair to execute: Amendment #1 for Rangeland Management, Amendment #2 for Biological Resources, and a new As-Needed Agreement for Biological Resources, Cultural Resources and Rangeland Management in the amount of \$150,000

- 09-0032
Resolution authorizing budgetary adjustments to the 2008-09 final budget, the capital projects fund - Tolay Lake Ranch, and the special revenue fund, Rohnert Park-Cotati/Petaluma Park Mitigation Funds, in the amount of \$78,500 (4/5ths vote required)

TRANSPORTATION AND PUBLIC WORKS

- Ordinance No. 5824
12. Channing Row (76005)
Ordinance regulating the closing of Channing Row to commercial vehicles exceeding a gross weight of 14,000 pounds (First Supervisorial District) (Ready for Adoption)

TRANSPORTATION AND PUBLIC WORKS (Cont.)

09-0033

13. Environmental Enhancement and Mitigation Grant Application 2009
Resolution authorizing the Transportation and Public Works Department to apply for \$150,350 in funds from the California Resources Agency under the Environmental Enhancement and Mitigation Grant Program (EEMP), in order to install California Tiger Salamander pathway tunnels underneath Stony Point Road near Mecham Avenue

09-0034

14. School Crossing Guard Services
Resolution approving and authorizing the Director of Transportation and Public Works to execute agreements for the provision of crossing guard services for FY 2008-09 with the following school districts: Forestville Union School District, Mark West Union School District, Petaluma Elementary School District, Sonoma Valley Unified School District and Roseland Elementary School District

IV. CRIMINAL JUSTICE SYSTEM SERVICES

SHERIFF-CORONER

15. Inmate Telephone Services Agreement
Approve and authorize the Chair to execute an Agreement for Inmate Telephone Services, for an initial term of five years with five additional one-year options to extend, with Public Communications Services, Inc. (PCS), effective March 1, 2009

Approve and authorize the Sheriff to sign any amendments and modifications to the Agreement that do not substantially change the content thereof, upon approval by County Counsel

I. GENERAL ADMINISTRATIVE SERVICES

BOARD OF SUPERVISORS

09-0035

16. Appointment
Resolution appointing Mary Clemens to the Bicycle and Pedestrian Advisory Committee, representing Supervisorial District 1

BOARD OF SUPERVISORS (Cont.)

- 09-0036
17. Appointment
Resolution appointing Greg Carr to the Sonoma Valley Citizens Advisory Commission, representing the County Alternate position
- 09-0037
18. Appointment
Resolution appointing Johanna Vanoni as Honorary Fair Board Director
- WITHDRAWN
19. Appointment
Resolution recommending to State Senate President Pro-Tem, Darrell Steinberg, and the Senate Rules Committee the appointment of Sonoma County Supervisor Shirlee Zane to the North Central District locally-elected official seat on the California Coastal Commission on the retirement of Coastal Commissioner and Sonoma County Supervisor Mike Reilly
- 09-0038
20. Reappointment
Resolution reappointing Margaret A. Dale to the Advisory Council to Area Agency on Aging, Sonoma County, representing Supervisorial District 1
- 09-0039
21. Reappointment
Resolution reappointing Bill Harrison to the Bicycle and Pedestrian Advisory Committee, representing Supervisorial District 4
- UNANIMOUS
- 4:47 Board adjourned in memory of Bob Christiansen. The meeting was adjourned to January 27, 2009.

Respectfully submitted,

Mary Thayer
Secretary

I. GENERAL ADMINISTRATIVE SERVICES

HUMAN RESOURCES

8:40 Present: Tom Richardson, Training Manager

09-0025a-u

22. Outstanding County Volunteers of 2008

Resolutions recognizing the contributions of 21 outstanding County volunteers selected by their departments and programs

Accept Annual Report documenting volunteer activity in 2007-08 throughout County departments with dollar value equivalent of 4.3 million dollars worth of services

UNANIMOUS

8:56 Board recessed

9:12 Board reconvened

III. DEVELOPMENT SERVICES

ECONOMIC DEVELOPMENT BOARD

9:12 Present: Ben Stone, Economic Development Director
Eric Paul, Project Coordinator
Randy DeCaminada, PG&E
Cynthia Murray, North Bay Leadership Council

23. Final Innovation Council Report and Implementation Plan

Accept and approve the final Innovation Council Report and Implementation Plan

Appoint nine members to the Innovation Action Council

Authorize the Economic Development Board Foundation to receive a grant from the Morgan Family Foundation in the amount of \$50,000

Authorize the Economic Development Director to enter into agreements with participating organizations to carry out the implementation plan

Approve a letter of appreciation to the members of the Innovation Council from the Chair of the Board of Supervisors

Supervisor Brown requested a six-month progress report.

UNANIMOUS

I. GENERAL ADMINISTRATIVE SERVICES

COUNTY ADMINISTRATOR

9:42 Present: Robert Deis, County Administrator
Chris Thomas, Administrative Analyst

24. FY2009-10 Budget Policy Workshop
Provide policy direction on items detailed in report

Public Comment:
Ernie Carpenter
Ron Piorek
Eric Koenigshofer

The Board discussed possible budget strategies and directed the County Administrator to come back in March 2009 to present options.

The Board directed the County Administrator to direct staff to identify General Fund expenditure reductions to offset decreasing General Fund revenues; approve mid-year budget actions to achieve a 5% reduction, across the board, in General Fund program support; approve an additional 5% General Fund reduction based on options to be brought back to the Board in March; direct staff to delete unfunded positions in the FY 2009-10 budget, with limited exceptions; direct staff to consider investments in technology; develop budgets in accordance with updated financial policies; direct the County Administrator and/or Human Resources to collaborate with employee groups on cost savings measures.

The Board directed that a hiring freeze not be established.

UNANIMOUS

11:57 Board recessed for a short break

12:06 Board reconvened

II. FISCAL SERVICES

AUDITOR-CONTROLLER/TREASURER-TAX COLLECTOR/HUMAN RESOURCES/
INFORMATION SYSTEMS

12:06 Present: Ann Goodrich, Human Resources Director
Rod Dole, Auditor-Controller, Treasurer-Tax Collector
Chris Thomas, Administrative Analyst
Mark Walsh, Information Systems Department Director
Rita Scardaci, Director of Health Services

25. Human Resource Management System (HRMS)

Approve the HRMS Steering Committee's recommended implementation plan for the HRMS, including the total estimated implementation cost of approximately \$6.9 million

Authorize the Chair to execute an agreement with High Line Corporation for HRMS software license fees and implementation services in the amount of \$2,348,111

Authorize the Auditor-Controller-Treasurer-Tax Collector to amend the Agreement provided amendments do not cumulatively increase the total cost by more than 10% (taking into account all prior amendments) and do not substantially change the scope of work

Accept the HRMS Steering Committee recommendation to return to the board as a part of the 2009-10 budget process for a final decision on the financing package for the remaining \$4.4 million to fund the implementation

09-0040

Resolution authorizing budgetary adjustments totaling \$6.9 million to the HRMS Project Fund budget for FY 2008-09 (4/5ths vote required)

09-0041

Resolution amending the Departmental Allocation Lists for Auditor-Controller-Treasurer-Tax Collector (ACTTC), Human Resources (HR) and Information System's Department (ISD), effective January 13, 2009

Public Comment

Bonnie Lyon, Engineers & Scientists Union

UNANIMOUS

I. GENERAL ADMINISTRATIVE SERVICES

COUNTY ADMINISTRATOR

12:41 Present: Jim Leddy, Community and Governmental Affairs Manager

26. State Legislative Program - 2009 Guidelines and Program
Approve the Guidelines and Program to be used by County staff, legislative advocates and our legislative delegation during the 2009 State Legislative Session

UNANIMOUS

BOARD OF SUPERVISORS

12:49

27. Fee Waiver
Request from St. Anthony Foundation to waive 50% (\$479) for their Food Annual Permit Renewal due January 1, 2009

UNANIMOUS

28. Fee Waiver
Waive Environmental Health Department's inspection fees in the amount of \$424 for Classic Cloverdale 4-H Club's food booth at the Cloverdale Citrus Fair, which will be held February 13-16, 2009

UNANIMOUS

12:49 Board recessed to Closed Session

1:55 Board recessed to 2:00

2:05 Board reconvened

Present: Robert Deis, County Administrator
Steven Woodside, County Counsel

Report on Closed Session

1. Conference with Legal Counsel-Initiation of litigation pursuant to subdivision (c) of Section 54956.9 (Govt. Code Section 54956.9(c)). Not discussed.
2. Conference with Legal Counsel-Existing Litigation - Name of Case: Duncan Murdoch v. County of Sonoma; Court Case No.: SCV 239909; Workers' Compensation Appeals Board No: SFO 0492021 (Govt. Code Section 54956.9(a)). Not discussed. Rescheduled to January 27, 2009.

3. Instruction to Legal Counsel-Existing Litigation - Name of Case: Estate of Jeremiah Chass, Mark Chass, Yvette Chass, and I.C., a minor, by and through his Guardian Ad Litem, Yvette Chass v. County of Sonoma, et al.; United States District Court Case No.: CV 08 0111 JL (Govt. Code Section 54956.9(a)).

09-0042

29. Resolution authorizing the County Risk Manager to effect settlement of the complaint of the Estate of Jeremiah Chass, Mark Chass, Yvette Chass, and I.C., a minor, by and through his Guardian Ad Litem, Yvette Chass v. County of Sonoma, et al.

UNANIMOUS

4. Instruction to Real Property Negotiator-Property: Central Landfill, 500 Meham Road, Petaluma, CA; Negotiating parties: For Seller: Phil Demery; For Buyer: To be determined; Under negotiation: Central Landfill and Transfer Stations (Govt. Code Section 54956.8). No action taken.
5. Instruction to Labor Negotiator (The Board of Supervisors, the Board of Directors of the Sonoma County Water Agency and the Board of Commissioners of the Community Development Commission) - Agency negotiator: Ann Goodrich; Employee organization: All; Unrepresented employee: All, including retired employees (Govt. Code Section 54957.6(b)). No action taken.

2:07 Public Comment opened
Kimberly Girard
Ed Clites
Myrna Spiegler
Brenda Hawthorne
Harvey Goldberg

2:16 Public Comment closed

- 2:16 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

APPROVED

2:17 File No.: GPA08-0027
Description: To consider approval of the Draft 2009 Housing Element of the Sonoma County General Plan for submission to the State Department of Housing and Community Development (HCD) for compliance review and certification.
Env. Doc.: Negative Declaration
Location: Countywide
Sup. Dist.: Countywide

Present: Jennifer Barrett, Permit and Resource Management Department
Walter Kieser, Economic & Planning Systems, Inc.
Jane Riley, Permit and Resource Management Department
David Hurst, Chief Deputy County Counsel
Robert Deis, County Administrator

3:14 Public Hearing opened
Paul Goodley
Virgil Beasley
Herman Hernandez
Cynthia Wood
Thera Buttaro
Camille Le Grand
Lisa Graves
Nic Pereira
Pamela Tiffer
Dev Goetschius
David Grabill
Robin _____
Michael Develder
Kathy Hayes
Star Lightner
Michael Degrado
Margo Merck
Karl Keener, Esq.
Greg Carr
Larry Lang
Chuck Levine

4:25 Public Hearing closed

The Board directed staff to make the following modifications to the Draft 2009 Housing Element: 1) Policy HE-1j, change to read as follows: "Avoid the loss of residential land in urban land use designations for vacation or time-share uses"; 2) Policy HE-2f, add an additional bullet point to the end of this policy, to read "Project is consistent with the land use policies of the General Plan"; 3) Policy HE-3c, keep the policy in the draft as recommended by staff, and add the word "agricultural" between "restrictions on" and "parcels of less than"; 4) Housing Element Program 6, amend to read as follows: "The County will evaluate the impact of vacation rentals and time shares on urban residential land use classifications (R1, R2 and R3). Based upon the study results, appropriate mechanisms will be considered to limit the loss of these residential

File No.: GPA08-0027-Draft 2009 Housing Element of the Sonoma County General Plan (Cont.)

lands and certain types of residential uses to visitor-serving uses. The County will work with the vacation rental community and other stakeholder groups to create mechanisms to balance the needs of vacation home owners and neighbors while preserving the urban housing stock and land supply"; 5) Housing Element Program 15, keep the program in the draft as recommended by staff; 6) Housing Program 46, add the words "revise standards such as" between "amending its Zoning Code to" and "allow a longer period of occupancy"; 7) Add a separate Program 47 (and renumber the following programs accordingly), to read: Housing Element Program 47: Farmworker Housing Task Force; Program Description: The County would create a Task Force to work with community partners to further identify and address farmworker housing needs (Policy reference: HE-5n); Agency: County Administrators Office, Community Development Commission, Permit & Resource Management Dept; Implementation: FY 11/12.

09-0043

30. Resolution considering a Negative Declaration and approving the Draft 2009 Housing Element of the Sonoma County General Plan for submission to the State Department of Housing and Community Development for compliance review and certification

UNANIMOUS

- 4:41 To consider a resolution authorizing acquisition and condemnation of real property necessary for public purposes for the properties identified as lands of Foothills of Windsor Home Owners Association, APN 162-110-011; (Project No.427-442-4)

Present: Joe Kase, Regional Parks
Mary Burns, Director of Regional Parks
David Hurst, Chief Deputy County Counsel

- 4:44 Public Hearing opened
Ward Cargay, Foothill Homeowners' Association
4:46 Public Hearing closed
4:46 Supervisor Kelley passed the gavel to Supervisor Brown

09-0044

31. Resolution authorizing acquisition and condemnation of real property necessary for Foothill Regional Park Improvement Project (Project No. 427-442-4)

UNANIMOUS

- 4:47 Gavel was passed back to Supervisor Kelley

- 2:45 To consider revisions to Settlement Agreement between the Bay Area Ridge Trail Council, County of Sonoma, LandPaths, Maria Hansen Trust, Thomas P. McCrea, III, Sonoma County Agricultural Preservation and Open Space District, and William Taylor
Location: APN 054-100-010
Sup. Dist.: Dist. #1
(CONTINUED TO FUTURE DATE)

Present: David Hurst, Chief Deputy County Counsel

09-0045

32. Resolution continuing the public hearing to consider revisions to Settlement Agreement between the Bay Area Ridge Trail Council, County of Sonoma, LandPaths, Maria Hansen Trust, Thomas P. McCrea, III, Sonoma County Agricultural Preservation and Open Space District, and William Taylor (APN 054-100-010) to a future date

UNANIMOUS

- 4:47 Board adjourned in memory of Bob Christiansen. The meeting was adjourned to January 27, 2009.

Respectfully submitted,

Mary Thayer
Secretary