

MINUTES OF THE MEETING OF THE BOARD OF DIRECTORS

SONOMA COUNTY WATER AGENCY

March 3, 2009

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

Chair Kelley presiding.

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

CONSENT CALENDAR

III. DEVELOPMENT SERVICES

1. Sonoma County Energy Independence Program and Applied Solutions Website Design and Development
Authorize General Manager/Chief Engineer to execute the First Amended Agreement for As-Needed Website Development and Graphic Design between the Sonoma County Water Agency and Bart Price, dba Bart Direction Advertising (\$10,000) in substantially the form as the draft presented to this Board, following review and approval by County Counsel as to form

 2. Flood Control Design Criteria Revision
Authorize Chair to execute the Agreement for Engineering and Environmental Services for Stream Maintenance and Flood Protection Services Program - Phase 2 - Flood Control Design Criteria Revision, between the Sonoma County Water Agency and Horizon Water and Environment, LLC (\$1,200,000)

Authorize the Agency's General Manager/Chief Engineer to amend the Agreement provided amendments do not cumulatively increase the total cost to the Agency by more than \$100,000 (taking into account all prior amendments) and do not substantially change the scope of work
- 09-0170
Resolution authorizing budgetary adjustment to the 2008-09 final budget for the Sonoma County Water Agency Flood Control Zone 1A Laguna-Mark West (4/5ths vote required)

SONOMA COUNTY WATER AGENCY (Cont.)

2. Flood Control Design Criteria Revision (Cont.)

09-0171

Resolution authorizing budgetary adjustment to the 2008-09 final budget for the Sonoma County Water Agency Flood Control Zone 2A Petaluma (4/5ths vote required)

09-0172

Resolution authorizing budgetary adjustment to the 2008-09 final budget for the Sonoma County Water Agency Flood Control Zone 3A Valley of the Moon (4/5ths vote required)

UNANIMOUS

REGULAR CALENDAR

Report on Closed Session

3. Instruction to Legal Counsel-Existing Litigation (The Board of Directors of the Sonoma County Water Agency) - Name of Case: Technology, Engineering and Construction, Inc. dba TEC Accutite v. Sonoma County Water Agency; Superior Court Case No.: SCV 242611 Govt. Code Section 54956.9(a).

09-0185

22. Resolution of the Board of Directors of the Sonoma County Water Agency authorizing the General Manager/Chief Engineer to take certain actions to resolve litigation filed by Technology, Engineering and Construction Inc. dba TEC Accutite

UNANIMOUS

2:31 To hear public testimony on the Stream Maintenance Program Draft EIR which was released to the public for a 45-day review period beginning January 30 and ending March 16, 2009

Present: Mike Thompson, Sonoma County Water Agency
Keenan Foster, Sonoma County Water Agency
Jon Niehaus, Sonoma County Water Agency
David Hurst, Chief Deputy County Counsel

SONOMA COUNTY WATER AGENCY (Cont.)

- 2:45 Public testimony
Howard Wilshire, Sebastopol resident
Carl Jackson
Joel Hoyt, Facilities Manager, Alcatel Lucent, Petaluma
Brenda Adelman, Russian River Watershed Protection Committee
Pat Raymond, Chairman, Rancho Feliz Mobile Home Park Resident's Association,
Rohnert Park

When the review period ends (March 16, 2009), the General Manager/Chief Engineer of the Water Agency will evaluate and respond to comments received in writing and at today's public hearing, and prepare a Final EIR for the Board's consideration.

- 3:00 To consider a resolution approving the 2009 Update to the Sonoma County Water Agency Design and Construction Standards for Sanitation Facilities and introduction for adoption amendments to the Sanitation Ordinances of the Sonoma County Water Agency (Ordinance Nos. 28 and 43), South Park County Sanitation District (Ordinance Nos. 47 and 60) Occidental County Sanitation District (Ordinance Nos. 53 and 66), Russian River County Sanitation District (Ordinance Nos. 47 and 60), Sonoma Valley County Sanitation District (Ordinance Nos. 56 and 70) to 1) set an order of precedence for definitions; 2) modify and/or relocate existing definitions and add new definitions; 3) modify Section 3.09 title; 4) clarify Section 3.09.A.6; 5) add new Section 3.09.A.7 to codify exception for commercial office condominiums and provide for reimbursement of staff costs for processing exception; 6) correct Section references in Sections 3.07, 3.08, 3.19.B, and 4.17; and 7) to modify Section 4.03 to require dedication of public sewer easements on separate document and not on final subdivision maps.
(CONTINUED FROM FEBRUARY 3, 2009)

Present: Kent Gylfe, Sonoma County Water Agency
David Hurst, Chief Deputy County Counsel

- 3:07 Public Hearing opened
3:07 Public Hearing closed

09-0187

25. Resolution of the Board of Directors of the Sonoma County Water Agency approving the 2009 update to the Sonoma County Water Agency Design and construction Standards for Sanitation Facilities

UNANIMOUS

SONOMA COUNTY WATER AGENCY (Cont.)

- 09-0188
26. Concurrent resolution of the Board of Directors of the Sonoma County Water Agency, Sonoma Valley County Sanitation District, South Park County Sanitation District, Occidental County Sanitation District, and Russian River County Sanitation District, introducing, reading the title of, and waiving further reading of ordinances of the County of Sonoma to amend the sanitation ordinances to 1) revise the sanitation codes title pages and table of contents pages by deleting and/or adding text and adding past amending ordinance numbers and dates; 2) set an order of precedence for definitions; 3) modify, relocate and add new definitions; 4) modify Section 3.09 title; 5) clarify Section 3.09.A.6; 6) add new Section 3.09.A.7 to codify exception for commercial office condominiums and provide for reimbursement of staff costs for processing exception; 7) to correct section references in Sections 3.07, 3.08, 3.19.B, and 4.17; and 8) to modify Section 4.03 to require dedication of public sewer easements on separate documents and not on final subdivision maps

Directors, Sonoma County Water Agency and County Sanitation Districts:

UNANIMOUS

Directors, Sonoma Valley County Sanitation District:

AYES: V. Brown, Kelley

ABSENT: K. Brown

3:36 Board recessed to Closed Session

5:22 Board reconvened

5:23 Board adjourned in memory of Beatriz Hernandez. The meeting was adjourned to March 17, 2009 at 8:30 a.m.

Respectfully submitted,

Starlene Boyer
Deputy County Clerk

MINUTES OF THE MEETING OF THE BOARD OF DIRECTORS

SOUTH PARK COUNTY SANITATION DISTRICT

March 3, 2009

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 Brown, Kerns, Zane, Carrillo, Kelley

Chair Kelley presiding.

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

REGULAR CALENDAR

III. DEVELOPMENT SERVICES

3:00 To consider a resolution approving the 2009 Update to the Sonoma County Water Agency Design and Construction Standards for Sanitation Facilities and introduction for adoption amendments to the Sanitation Ordinances of the Sonoma County Water Agency (Ordinance Nos. 28 and 43), South Park County Sanitation District (Ordinance Nos. 47 and 60) Occidental County Sanitation District (Ordinance Nos. 53 and 66), Russian River County Sanitation District (Ordinance Nos. 47 and 60), Sonoma Valley County Sanitation District (Ordinance Nos. 56 and 70) to 1) set an order of precedence for definitions; 2) modify and/or relocate existing definitions and add new definitions; 3) modify Section 3.09 title; 4) clarify Section 3.09.A.6; 5) add new Section 3.09.A.7 to codify exception for commercial office condominiums and provide for reimbursement of staff costs for processing exception; 6) correct Section references in Sections 3.07, 3.08, 3.19.B, and 4.17; and 7) to modify Section 4.03 to require dedication of public sewer easements on separate document and not on final subdivision maps.
(CONTINUED FROM FEBRUARY 3, 2009)

Present: Kent Gylfe, Sonoma County Water Agency
David Hurst, Chief Deputy County Counsel

3:07 Public Hearing opened

3:07 Public Hearing closed

09-0187

25. Resolution of the Board of Directors of the Sonoma County Water Agency approving the 2009 update to the Sonoma County Water Agency Design and construction Standards for Sanitation Facilities

UNANIMOUS

SOUTH PARK COUNTY SANITATION DISTRICT (Cont.)

09-0188

26. Concurrent resolution of the Board of Directors of the Sonoma County Water Agency, Sonoma Valley County Sanitation District, South Park County Sanitation District, Occidental County Sanitation District, and Russian River County Sanitation District, introducing, reading the title of, and waiving further reading of ordinances of the County of Sonoma to amend the sanitation ordinances to 1) revise the sanitation codes title pages and table of contents pages by deleting and/or adding text and adding past amending ordinance numbers and dates; 2) set an order of precedence for definitions; 3) modify, relocate and add new definitions; 4) modify Section 3.09 title; 5) clarify Section 3.09.A.6; 6) add new Section 3.09.A.7 to codify exception for commercial office condominiums and provide for reimbursement of staff costs for processing exception; 7) to correct section references in Sections 3.07, 3.08, 3.19.B, and 4.17; and 8) to modify Section 4.03 to require dedication of public sewer easements on separate documents and not on final subdivision maps

Directors, Sonoma County Water Agency and County Sanitation Districts:

UNANIMOUS

Directors, Sonoma Valley County Sanitation District:

AYES: V. Brown, Kelley

ABSENT: K. Brown

- 5:23 Board adjourned in memory of Beatriz Hernandez. The meeting was adjourned to March 17, 2009 at 8:30 a.m.

Respectfully submitted,

Starlene Boyer
Deputy County Clerk

MINUTES OF THE MEETING OF THE BOARD OF DIRECTORS
OCCIDENTAL COUNTY SANITATION DISTRICT

March 3, 2009

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 Brown, Kerns, Zane, Carrillo, Kelley

Chair Kelley presiding.

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

REGULAR CALENDAR

III. DEVELOPMENT SERVICES

3:00 To consider a resolution approving the 2009 Update to the Sonoma County Water Agency Design and Construction Standards for Sanitation Facilities and introduction for adoption amendments to the Sanitation Ordinances of the Sonoma County Water Agency (Ordinance Nos. 28 and 43), South Park County Sanitation District (Ordinance Nos. 47 and 60) Occidental County Sanitation District (Ordinance Nos. 53 and 66), Russian River County Sanitation District (Ordinance Nos. 47 and 60), Sonoma Valley County Sanitation District (Ordinance Nos. 56 and 70) to 1) set an order of precedence for definitions; 2) modify and/or relocate existing definitions and add new definitions; 3) modify Section 3.09 title; 4) clarify Section 3.09.A.6; 5) add new Section 3.09.A.7 to codify exception for commercial office condominiums and provide for reimbursement of staff costs for processing exception; 6) correct Section references in Sections 3.07, 3.08, 3.19.B, and 4.17; and 7) to modify Section 4.03 to require dedication of public sewer easements on separate document and not on final subdivision maps.
(CONTINUED FROM FEBRUARY 3, 2009)

Present: Kent Gylfe, Sonoma County Water Agency
David Hurst, Chief Deputy County Counsel

3:07 Public Hearing opened
3:07 Public Hearing closed

09-0187

25. Resolution of the Board of Directors of the Sonoma County Water Agency approving the 2009 update to the Sonoma County Water Agency Design and construction Standards for Sanitation Facilities

UNANIMOUS

OCCIDENTAL COUNTY SANITATION DISTRICT (Cont.)

09-0188

26. Concurrent resolution of the Board of Directors of the Sonoma County Water Agency, Sonoma Valley County Sanitation District, South Park County Sanitation District, Occidental County Sanitation District, and Russian River County Sanitation District, introducing, reading the title of, and waiving further reading of ordinances of the County of Sonoma to amend the sanitation ordinances to 1) revise the sanitation codes title pages and table of contents pages by deleting and/or adding text and adding past amending ordinance numbers and dates; 2) set an order of precedence for definitions; 3) modify, relocate and add new definitions; 4) modify Section 3.09 title; 5) clarify Section 3.09.A.6; 6) add new Section 3.09.A.7 to codify exception for commercial office condominiums and provide for reimbursement of staff costs for processing exception; 7) to correct section references in Sections 3.07, 3.08, 3.19.B, and 4.17; and 8) to modify Section 4.03 to require dedication of public sewer easements on separate documents and not on final subdivision maps

Directors, Sonoma County Water Agency and County Sanitation Districts:

UNANIMOUS

Directors, Sonoma Valley County Sanitation District:

AYES: V. Brown, Kelley

ABSENT: K. Brown

- 5:23 Board adjourned in memory of Beatriz Hernandez. The meeting was adjourned to March 17, 2009 at 8:30 a.m.

Respectfully submitted,

Starlene Boyer
Deputy County Clerk

MINUTES OF THE MEETING OF THE BOARD OF DIRECTORS

RUSSIAN RIVER COUNTY SANITATION DISTRICT

March 3, 2009

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 Brown, Kerns, Zane, Carrillo, Kelley

Chair Kelley presiding.

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

REGULAR CALENDAR

III. DEVELOPMENT SERVICES

3:00 To consider a resolution approving the 2009 Update to the Sonoma County Water Agency Design and Construction Standards for Sanitation Facilities and introduction for adoption amendments to the Sanitation Ordinances of the Sonoma County Water Agency (Ordinance Nos. 28 and 43), South Park County Sanitation District (Ordinance Nos. 47 and 60) Occidental County Sanitation District (Ordinance Nos. 53 and 66), Russian River County Sanitation District (Ordinance Nos. 47 and 60), Sonoma Valley County Sanitation District (Ordinance Nos. 56 and 70) to 1) set an order of precedence for definitions; 2) modify and/or relocate existing definitions and add new definitions; 3) modify Section 3.09 title; 4) clarify Section 3.09.A.6; 5) add new Section 3.09.A.7 to codify exception for commercial office condominiums and provide for reimbursement of staff costs for processing exception; 6) correct Section references in Sections 3.07, 3.08, 3.19.B, and 4.17; and 7) to modify Section 4.03 to require dedication of public sewer easements on separate document and not on final subdivision maps.
(CONTINUED FROM FEBRUARY 3, 2009)

Present: Kent Gylfe, Sonoma County Water Agency
David Hurst, Chief Deputy County Counsel

3:07 Public Hearing opened

3:07 Public Hearing closed

09-0187

25. Resolution of the Board of Directors of the Sonoma County Water Agency approving the 2009 update to the Sonoma County Water Agency Design and construction Standards for Sanitation Facilities

UNANIMOUS

RUSSIAN RIVER COUNTY SANITATION DISTRICT (Cont.)

09-0188

26. Concurrent resolution of the Board of Directors of the Sonoma County Water Agency, Sonoma Valley County Sanitation District, South Park County Sanitation District, Occidental County Sanitation District, and Russian River County Sanitation District, introducing, reading the title of, and waiving further reading of ordinances of the County of Sonoma to amend the sanitation ordinances to 1) revise the sanitation codes title pages and table of contents pages by deleting and/or adding text and adding past amending ordinance numbers and dates; 2) set an order of precedence for definitions; 3) modify, relocate and add new definitions; 4) modify Section 3.09 title; 5) clarify Section 3.09.A.6; 6) add new Section 3.09.A.7 to codify exception for commercial office condominiums and provide for reimbursement of staff costs for processing exception; 7) to correct section references in Sections 3.07, 3.08, 3.19.B, and 4.17; and 8) to modify Section 4.03 to require dedication of public sewer easements on separate documents and not on final subdivision maps

Directors, Sonoma County Water Agency and County Sanitation Districts:

UNANIMOUS

Directors, Sonoma Valley County Sanitation District:

AYES: V. Brown, Kelley

ABSENT: K. Brown

- 5:23 Board adjourned in memory of Beatriz Hernandez. The meeting was adjourned to March 17, 2009 at 8:30 a.m.

Respectfully submitted,

Starlene Boyer
Deputy County Clerk

MINUTES OF THE MEETING OF THE BOARD OF DIRECTORS

SONOMA VALLEY COUNTY SANITATION DISTRICT

March 3, 2009

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 Brown, Brown, Kelley

Chair Kelley presiding.

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

REGULAR CALENDAR

III. DEVELOPMENT SERVICES

3:00 To consider a resolution approving the 2009 Update to the Sonoma County Water Agency Design and Construction Standards for Sanitation Facilities and introduction for adoption amendments to the Sanitation Ordinances of the Sonoma County Water Agency (Ordinance Nos. 28 and 43), South Park County Sanitation District (Ordinance Nos. 47 and 60) Occidental County Sanitation District (Ordinance Nos. 53 and 66), Russian River County Sanitation District (Ordinance Nos. 47 and 60), Sonoma Valley County Sanitation District (Ordinance Nos. 56 and 70) to 1) set an order of precedence for definitions; 2) modify and/or relocate existing definitions and add new definitions; 3) modify Section 3.09 title; 4) clarify Section 3.09.A.6; 5) add new Section 3.09.A.7 to codify exception for commercial office condominiums and provide for reimbursement of staff costs for processing exception; 6) correct Section references in Sections 3.07, 3.08, 3.19.B, and 4.17; and 7) to modify Section 4.03 to require dedication of public sewer easements on separate document and not on final subdivision maps.
(CONTINUED FROM FEBRUARY 3, 2009)

Present: Kent Gylfe, Sonoma County Water Agency
David Hurst, Chief Deputy County Counsel

3:07 Public Hearing opened

3:07 Public Hearing closed

09-0187

25. Resolution of the Board of Directors of the Sonoma County Water Agency approving the 2009 update to the Sonoma County Water Agency Design and construction Standards for Sanitation Facilities

UNANIMOUS

SONOMA VALLEY COUNTY SANITATION DISTRICT (Cont.)

09-0188

26. Concurrent resolution of the Board of Directors of the Sonoma County Water Agency, Sonoma Valley County Sanitation District, South Park County Sanitation District, Occidental County Sanitation District, and Russian River County Sanitation District, introducing, reading the title of, and waiving further reading of ordinances of the County of Sonoma to amend the sanitation ordinances to 1) revise the sanitation codes title pages and table of contents pages by deleting and/or adding text and adding past amending ordinance numbers and dates; 2) set an order of precedence for definitions; 3) modify, relocate and add new definitions; 4) modify Section 3.09 title; 5) clarify Section 3.09.A.6; 6) add new Section 3.09.A.7 to codify exception for commercial office condominiums and provide for reimbursement of staff costs for processing exception; 7) to correct section references in Sections 3.07, 3.08, 3.19.B, and 4.17; and 8) to modify Section 4.03 to require dedication of public sewer easements on separate documents and not on final subdivision maps

Directors, Sonoma County Water Agency and County Sanitation Districts:

UNANIMOUS

Directors, Sonoma Valley County Sanitation District:

AYES: V. Brown, Kelley

ABSENT: K. Brown

- 5:23 Board adjourned in memory of Beatriz Hernandez. The meeting was adjourned to March 17, 2009 at 8:30 a.m.

Respectfully submitted,

Starlene Boyer
Deputy County Clerk

MINUTES OF THE MEETING OF THE BOARD OF SUPERVISORS

COUNTY OF SONOMA

March 3, 2009

The Board of Supervisors of the County of Sonoma met this date in regular session at 8:30 a.m., with the following members present:
Supervisors 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 Beatriz Hernandez.

Supervisor Kelley attended the ACWA conference in Washington, D.C. where he worked on renewable energy issues

CONSENT CALENDAR

II. FISCAL SERVICES

AUDITOR-CONTROLLER-TREASURER-TAX COLLECTOR

3. Amendment to the Memorandum of Understanding between the County of Sonoma and the Sonoma County Public Safety Consortium (SCPSC)
Approve and authorize the Chair to execute the Amendment to the Memorandum of Understanding between the County of Sonoma and the Sonoma County Public Safety Consortium to provide additional accounting support services

III. DEVELOPMENT SERVICES

PERMIT AND RESOURCE MANAGEMENT DEPARTMENT

- 09-0173
4. Williamson Act Contract Amendment, Jule Ann Taber, Trustee; PLP08-0018
Resolution approving the request by Jule Ann Taber, Trustee, to mutually rescind an existing Type II Williamson Act Contract and simultaneously replace it with two Type II Williamson Act Contracts as a condition of a previously approved Lot Line Adjustment (PLP08-0018) located at 4300 and 4200 Canfield Road; APN 025-110-001 and -002; Supervisorial District 2

TRANSPORTATION AND PUBLIC WORKS

09-0174

5. FY 2009 California Transit Security Grant Program

Resolution authorizing the Director of Transportation and Public Works to execute assurances for the County and any other actions necessary for the purpose of obtaining state financial assistance provided by the Governor's Office of Homeland Security for Sonoma County Transit's Cloverdale Depot Video Surveillance Project

09-0175

6. Charles M. Schulz - Sonoma County Airport Economic Stimulus Project Proposal

Resolution adopting the Plans and Specifications for the Charles M. Schulz - Sonoma County Airport passenger terminal building renovation project, authorizing the Department of Transportation and Public Works ("Department") to proceed with the project once economic stimulus package monies are confirmed, authorizing the Department to prepare environmental documents as necessary and obtain necessary permits, and authorizing the Director of the Department to make minor non-substantive corrections to the plans and specifications, if necessary, to call for bids for the project if a CEQA exemption is filed, and to execute the award of contracts for the project to the lowest responsive and responsible bidders if there is no bid protest

7. Short-Term Loan from Heavy Equipment Replacement Fund

Approve short-term loan between the Heavy Equipment Replacement Fund and the Refuse Enterprise Fund - Environmental Response

09-0176

Resolution authorizing the Department of Transportation and Public Works to borrow \$300,000 from the Heavy Equipment Replacement Fund to finance certain landfill environmental response costs and authorizing budgetary adjustments to the 2008-09 Final Budget as follows: increase appropriations in Heavy Equipment Replacement Fund index/sub-object 587022-8640 by \$300,000; increase appropriations in Refuse Environmental Response index/sub-object 286138-4640 by \$300,000; and increase appropriations in Refuse Environmental Response index/sub-object 286138-6500 by \$300,000 (4/5ths vote required)

I. GENERAL ADMINISTRATIVE SERVICES

INFORMATION SYSTEMS

8. Amendment to the Memorandum of Understanding with the City and County of San Francisco for Distribution of Federal Grant Funding via the Bay Area Super Urban Security Initiative
- Authorize a Needs Analysis and Design Criteria project for the County's radio and wireless communications system, funded via the Bay Area Super Urban Security Initiative
- Authorize the Chair to execute the amendment to the Memorandum of Understanding with the City and County of San Francisco for distribution of federal grant funding

09-0177

Resolution authorizing budgetary adjustments to the FY 2008-09 Final Budget for the Information Systems Department up to \$250,000 (4/5ths vote required)

Authorize the Information System's Director to execute an agreement with selected vendor, not to exceed \$250,000, with authority to amend this agreement by \$25,000 if it does not substantively change the scope of work

HUMAN RESOURCES

09-0167

9. Women's History Month
- Resolution proclaiming March 2009 to be Women's History Month in Sonoma County

GENERAL SERVICES

10. Amendment to Consulting Services Agreement for Energy Conservation Projects
- Authorize the County Purchasing Agent to execute Amendment #2, in the amount of \$12,500 to the agreement with Kenwood Energy, for energy consulting services

V. HEALTH AND HUMAN SERVICES

HEALTH SERVICES

11. Sonoma County Academic Foundation for Excellence in Medicine (SCAFEM) Contract
- Authorize the Director of Health Services to execute a contract with Sonoma County Academic Foundation for Excellence in Medicine (SCAFEM) for July 1, 2008 through June 30, 2009, to provide HIV/AIDS education and training to medical services providers throughout northern California (\$20,000)

HEALTH SERVICES (Cont.)

- 09-0178
12. Conditional Release Program Agreement
Resolution authorizing the Director of Health Services to execute California Department of Mental Health Standard Agreement #08-78020-000 for the Conditional Release Program (CONREP) for FY 2008-09, and any future amendments that do not significantly change the scope of work (\$625,902)
- 09-0179
- Resolution authorizing budgetary adjustments to the FY 2008-09 Final Budget within the Special Revenue Fund - Department of Health Services in the amount of (\$36,188) (4/5ths vote required)

HUMAN SERVICES/HEALTH SERVICES

- 09-0168
13. National Professional Social Worker Month
Resolution declaring the month of March 2009 as National Professional Social Worker Month in Sonoma County

I. GENERAL ADMINISTRATIVE SERVICES

COUNTY COUNSEL

- 09-0180
14. Conflict of Interest Code - County of Sonoma
Resolution revising conflict of interest code for the County of Sonoma and updating list of designated positions
(CONTINUED FROM FEBRUARY 24, 2009)

BOARD OF SUPERVISORS

- 09-0181
15. Appointment
Resolution appointing Heidi Darling to the Fair and Exposition Board, representing the Third Supervisorial District
- 09-0182
16. Appointment
Resolution appointing David Lloyd to the Sonoma County Fish and Wildlife Commission, representing the Fourth Supervisorial District

BOARD OF SUPERVISORS (Cont.)

- 09-0183
17. Reappointment
Resolution reappointing John A. Dell'Osso to the Library Commission,
representing the Second Supervisorial District

OFF AGENDA

- 09-0169
17a. Proclamation
Resolution proclaiming March 15-21, 2009 as Mediation Week in Sonoma
County

UNANIMOUS

II. FISCAL SERVICES

AUDITOR-CONTROLLER-TREASURER-TAX COLLECTOR

8:52 Present: Rod Dole, County Auditor-Controller-Treasurer-Tax Collector
Peter Rumble, Administrative Analyst, County Administrator's Office

09-0184

18. Establishment of the Sonoma County Energy Independence Program
Resolution of Intention affirming direction to proceed with the development and implementation of an AB 811 energy efficiency and conservation program and setting a public hearing for March 24, 2009 at 9:30 a.m.

Public Comment:

Mary Roberts, Solar Sonoma County
Chris Cohen, Solar Sonoma County
Lori Houston, Solar Sonoma County
Michael Allen, Congresswoman Pat Wiggin's Office
Guy Connor
Ann Hancock, Climate Protection Campaign
Maddy Hirschfield
John Sutter
Cathy Hayes, North Bay Association of Realtors
Ann Maurice, Ad hoc Committee for Clean Water

UNANIMOUS

I. GENERAL ADMINISTRATIVE SERVICES

BOARD OF SUPERVISORS

9:30

20. Fee Waiver
Waive fees of \$2,675 for the day use and special permit fees for the Bodega Bay Fisherman's Festival on April 4 and 5, 2009

UNANIMOUS

21. Fee Waiver
Waive Santa Rosa Veteran's Memorial Auditorium fee in the amount of \$322 for Area Agency on Aging event for Older Americans Month on May 21, 2009

UNANIMOUS

COUNTY ADMINISTRATOR

9:33 Present: Chris Thomas, Administrative Analyst, County Administrator's Office
Peter Rumble, Administrative Analyst, County Administrator's Office
Christina Rivera, Administrative Analyst, County Administrator's Office
Don Schwartz, Administrative Analyst, County Administrator's Office
Terri Saunders, Administrative Analyst, County Administrator's Office
Natalie Brunamonte, Administrative Analyst, County Administrator's Office

19. FY 2009-10 Budget Policy Workshop II
Provide policy direction on items detailed in report

Public Comment:
Denise Frey, CEO, YWCA

Supervisor Brown would like \$47,000 set aside for the Domestic Violence and Sexual Assault Advocate position at the Sheriff's department

This amount would be offset with other cuts which would need to be identified.

Hold decision on this until June budget process

Vote for 5% budget reduction:

UNANIMOUS

11:13 Recess

11:22 Reconvene

12:06 Recess to Closed Session

1:55 Board recessed to 2:00

2:01 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)). No discussion. Withdrawn.
2. Instruction to Legal Counsel-Anticipated litigation or Significant exposure to litigation pursuant to subdivision (b) of Section 54956.9 (Govt. Code Section 54956.9(b)). No discussion. Withdrawn.

Report on Closed Session (Cont.)

3. Instruction to Legal Counsel-Existing Litigation (The Board of Directors of the Sonoma County Water Agency) - Name of Case: Technology, Engineering and Construction, Inc. dba TEC Accutite v. Sonoma County Water Agency; Superior Court Case No.: SCV 242611 Govt. Code Section 54956.9(a)).

09-0185

22. Resolution of the Board of Directors of the Sonoma County Water Agency authorizing the General Manager/Chief Engineer to take certain actions to resolve litigation filed by Technology, Engineering and Construction Inc. dba TEC Accutite

UNANIMOUS

4. Instruction to Legal Counsel-Existing Litigation - Name of Case: Coffee Lane Alliance v. County of Sonoma; Superior Court Case No.: SCV 235633, A119869 and A121578; Town Hall Coalition v. County of Sonoma; Superior Court Case No.: SCV 239481, A119463 (Govt. Code Section 54956.9(a)). No action taken.
5. Conference with Real Property Negotiator - Property: Central Landfill, 500 Mecham 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). Not discussed.

Discussion of Closed Session Items No. 6 and 7 will be heard at the conclusion of today's hearing when the Board returns to Closed Session.

- 2:04 Public Comment opened
Andre Bercut
Wayne Clark
Rebecca and Jon Ritter
Earl Gwynne
Myrna Spiegler
Peter Tscherneff
Doug Millar
Ernie Carpenter
Ed Clites
- 2:29 Public Comment closed

- 2:30 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

- 2:30 File No.: PLP04-0107
Description: Request to amend the Coastal Zoning Ordinance to include language
approved by the California Coastal Commission to modify the previously
approved Board of Supervisors' submittal to the Coastal Commission
Env. Doc.: Categorical Exemption
Location: Coastal Zone
Sup. Dist.: Dist. #5

Present: David Hurst, Chief Deputy County Counsel

- 2:30 Public Hearing opened
2:31 Public Hearing closed

- 09-0186
23. Resolution adopting the Coastal Commission approved modifications to the previously
approved amendment to the Local Coastal Plan and Coastal Zoning Ordinance to
implement fair housing laws, establish revised procedures and standards for second
dwelling units, add provisions for homeless shelters in urban zoning districts, specify
minimum residential densities, and remove restrictions on type A and C Density Bonus
projects located within 1/4 mile of a similar project

UNANIMOUS

- Ordinance No. 5829
24. Ordinance amending Chapter 26C (Coastal Zoning Ordinance) of the Sonoma County
Code to implement modifications regarding second dwelling units as recommended by
the California Coastal Commission

UNANIMOUS

2:31 To hear public testimony on the Stream Maintenance Program Draft EIR which was released to the public for a 45-day review period beginning January 30 and ending March 16, 2009

Present: Mike Thompson, Sonoma County Water Agency
Keenan Foster, Sonoma County Water Agency
Jon Niehaus, Sonoma County Water Agency
David Hurst, Chief Deputy County Counsel

2:45 Public testimony
Howard Wilshire, Sebastopol resident
Carl Jackson
Joel Hoyt, Facilities Manager, Alcatel Lucent, Petaluma
Brenda Adelman, Russian River Watershed Protection Committee
Pat Raymond, Chairman, Rancho Feliz Mobile Home Park Resident's Association, Rohnert Park

When the review period ends (March 16, 2009), the General Manager/Chief Engineer of the Water Agency will evaluate and respond to comments received in writing and at today's public hearing, and prepare a Final EIR for the Board's consideration.

3:00 To consider a resolution approving the 2009 Update to the Sonoma County Water Agency Design and Construction Standards for Sanitation Facilities and introduction for adoption amendments to the Sanitation Ordinances of the Sonoma County Water Agency (Ordinance Nos. 28 and 43), South Park County Sanitation District (Ordinance Nos. 47 and 60) Occidental County Sanitation District (Ordinance Nos. 53 and 66), Russian River County Sanitation District (Ordinance Nos. 47 and 60), Sonoma Valley County Sanitation District (Ordinance Nos. 56 and 70) to 1) set an order of precedence for definitions; 2) modify and/or relocate existing definitions and add new definitions; 3) modify Section 3.09 title; 4) clarify Section 3.09.A.6; 5) add new Section 3.09.A.7 to codify exception for commercial office condominiums and provide for reimbursement of staff costs for processing exception; 6) correct Section references in Sections 3.07, 3.08, 3.19.B, and 4.17; and 7) to modify Section 4.03 to require dedication of public sewer easements on separate document and not on final subdivision maps.
(CONTINUED FROM FEBRUARY 3, 2009)

Present: Kent Gylfe, Sonoma County Water Agency
David Hurst, Chief Deputy County Counsel

3:07 Public Hearing opened
3:07 Public Hearing closed

09-0187

- 25. Resolution of the Board of Directors of the Sonoma County Water Agency approving the 2009 update to the Sonoma County Water Agency Design and construction Standards for Sanitation Facilities

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09-0188

- 26. Concurrent resolution of the Board of Directors of the Sonoma County Water Agency, Sonoma Valley County Sanitation District, South Park County Sanitation District, Occidental County Sanitation District, and Russian River County Sanitation District, introducing, reading the title of, and waiving further reading of ordinances of the County of Sonoma to amend the sanitation ordinances to 1) revise the sanitation codes title pages and table of contents pages by deleting and/or adding text and adding past amending ordinance numbers and dates; 2) set an order of precedence for definitions; 3) modify, relocate and add new definitions; 4) modify Section 3.09 title; 5) clarify Section 3.09.A.6; 6) add new Section 3.09.A.7 to codify exception for commercial office condominiums and provide for reimbursement of staff costs for processing exception; 7) to correct section references in Sections 3.07, 3.08, 3.19.B, and 4.17; and 8) to modify Section 4.03 to require dedication of public sewer easements on separate documents and not on final subdivision maps

Directors, Sonoma County Water Agency and County Sanitation Districts:
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Directors, Sonoma Valley County Sanitation District:
AYES: V. Brown, Kelley
ABSENT: K. Brown

- 3:08 File No.: UPE05-0128
- Description: To consider an appeal of a Board of Zoning Adjustments decision to approve a request for a winery with a maximum annual capacity of 500 cases per year with no public tasting, no special events, no tours and no retail sales; zoned DA (Diverse Agriculture), B7 (Frozen Lot Size), J (Manufactured Home Exclusion), SD (Scenic Design Regulations), SR (Scenic Resource)
- Env. Doc.: Categorical Exemption
- Location: 6900 Enterprise Road, Glen Ellen
- Sup. Dist.: Dist. #1

- Present: Scott Hunsperger, Permit and Resource Management Department
Jennifer Barrett, Permit and Resource Management Department
David Hurst, Chief Deputy County Counsel

- 3:11 Public Hearing opened
Phillip Kalsched, representing Thomas Mengies and Elizabeth Karrer
Michael Topolos
Bill Hake
Barry Roach
Phillip Kalsched
- 3:27 Public Hearing closed

The Board directed staff to work with Transportation and Public Works to modify condition 2 and to remove condition 24 and bring the item back to the Board on March 24, 2009 at 2:05 p.m.

- 09-0189
27. Resolution continuing the decision on an appeal of a Board of Zoning Adjustments decision to approve a request for a winery with a maximum annual capacity of 500 cases per year with no public tasting, no special events, no tours and no retail sales, located at 6900 Enterprise Road, Glen Ellen (File No. UPE05-0128) to March 24, 2009 at 2:05 p.m.

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- 3:36 Board recessed to Closed Session
5:22 Board reconvened

Report on Closed Session

6. 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.
7. Conducted Public Employee Performance Evaluation (The Board of Directors of the Sonoma County Water Agency) - Title: General Manager/Chief Engineer of the Water Agency (Govt. Code Section 54957).
- 5:23 Board adjourned in memory of Beatriz Hernandez. The meeting was adjourned to March 17, 2009 at 8:30 a.m.

Respectfully submitted,

Starlene Boyer
Deputy County Clerk