

MINUTES OF THE MEETING OF THE BOARD OF DIRECTORS

SONOMA COUNTY AGRICULTURAL PRESERVATION AND OPEN SPACE DISTRICT

March 24, 2009

The Board of Directors of the Sonoma County Agricultural Preservation and Open Space District met this date in adjourned session at 8:30 a.m., with the following members present: Directors Brown, Kerns, Zane, Carrillo, Kelley

President Kelley presiding.

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

CONSENT CALENDAR

III. DEVELOPMENT SERVICES

2. Planning Assistance Contract-District and Permit and Resource Management Department
Authorize the General Manager of the Sonoma County Agricultural Preservation and Open Space District (District) to execute an agreement with the Sonoma County Permit and Resource Management Department (PRMD) in an amount not to exceed \$50,000 for planning assistance

Authorize the Director of Sonoma County Permit and Resource Management Department (PRMD) to execute an agreement with the Sonoma County Agricultural Preservation and Open Space District (District) in an amount not to exceed \$50,000 for planning assistance

- 09-0261
44. Minutes
Concurrent resolution approving the minutes for the meeting of February 10, 2009

UNANIMOUS

- 2:56 Board adjourned in memory of the four fallen Oakland Police Officers. The meeting was adjourned to Wednesday, March 25, 2009 at 9:00 a.m. at the Sonoma County Water Agency's Office at 404 Aviation Drive, Santa Rosa

Respectfully submitted,

Carol Woodson
Deputy County Clerk

MINUTES OF THE MEETING OF THE BOARD OF DIRECTORS

SONOMA COUNTY WATER AGENCY

March 24, 2009

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

Chair Kelley presiding.

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

CONSENT CALENDAR

III. DEVELOPMENT SERVICES

- 09-0233
3. Airport-Larkfield-Wikiup Sanitation Fund Budgetary Adjustments
Resolution authorizing budgetary adjustments to the 2008-09 final budget for the Airport-Larkfield-Wikiup Sanitation Zone construction fund in the amount of \$73,000
- 09-0244
25. Miscellaneous Classification and Compensation Changes
Concurrent resolution adopting the new classifications of Public Health Laboratory Technician I and Public Health Laboratory Technician II and abolishing the classification of Laboratory Aide, and authorizing the Letter of Understanding between the County and SEIU, Local 1021, establishing the salaries for Public Health Laboratory Technician I and Public Health Laboratory Technician II, effective March 24, 2009
- 09-0260
43. Minutes
Concurrent Resolution approving the minutes for the meeting of February 3, 2009
- 09-0261
44. Minutes
Concurrent resolution approving the minutes for the meeting of February 10, 2009

UNANIMOUS

REGULAR CALENDAR

SONOMA COUNTY WATER AGENCY/AUDITOR-CONTROLLER-TREASURER-TAX COLLECTOR

9:55

Present: Rod Dole, Auditor-Controller/Treasurer-Tax Collector
Peter Rumble, County Administrator's Office
Cordel Stillman, Sonoma County Water Agency

45. Hearing to Establish the Sonoma County Energy Independence Program
Concurrent resolution regarding implementation of the Sonoma County Energy Independence Program for the following: Sonoma County Water Agency and Board of Supervisors

Public Comment:

Cynthia Murray, Co-Chair, Innovation Council
Jake Mackenzie, Rohnert Park Council Member
Jane Rozsja, CH2M Hill
Craig Carlock, Solar Sonoma County
Ann Hancock, Climate Protection Campaign
Marty Roberts, Solar Sonoma County
Katie Kerns, PG&E
Mark DeLorco
Dennis Rosetti
Carolyn Wasem, Airport Business Center
Matt McGuire, SPG Solar
Barry Friedman, Friedman Bros. Hardware
Debora Fudge, Windsor Councilmember
Lisa Shaffner, Sonoma County Alliance
Richard Dowd, Pinnacle Homes
Tom Thomason, Thomason Mechanical
John Sutter
Harry Adams, Western Pacific Solar
Terry Price, Assemblywoman Noreen Evan's office
Maddy Hirshfield, Assemblyman Chesbro's office
Kathy Hayes, North Bay Association of Realtors
Dennis King
Paul Stutrud
Pete Gregson, solar contractor/energy auditor

Straw vote: 5-0

REGULAR CALENDAR (Cont.)

SONOMA COUNTY WATER AGENCY (Cont.)

12:38

Present: Rob Kambak, General Services Architect
Randy Poole, Sonoma County Water Agency

09-0267

51. Capital Project Process Streamlining - Delegated Authority
Concurrent resolution of the County, the County's sanitation districts and the Sonoma County Water Agency ("Agency"), authorizing specific department heads, as County Officers, and the Agency General Manager/Chief Engineer to take the following actions with respect to construction projects under their jurisdiction: 1) Issue Notice Inviting Bids; 2) Execute construction contract following Board award; and 3) Issue Notice of Completion and its recording

AYES: Brown, Carrillo, Kelley

NOES: Kerns, Zane

2:04 Report on Closed Session

7. Instruction to Legal Counsel (The Board of Directors of the Sonoma County Water Agency)-Anticipated litigation or Significant exposure to litigation pursuant to subdivision (b) of Section 54956.9 (Govt. Code Section 54956.9(b)).

09-0268

54. Resolution of the Board of Directors of the Sonoma County Water Agency authorizing the General Manager/Chief Engineer and Counsel to file a petition with the State Water Resources Control Board for temporary urgency change in the Agency's Water Rights Permits to request lower minimum flows in the Russian River during the 2009 dry season

AYES: Brown, Carrillo, Kelley

ABSENT: Kerns, Zane

2:56 Board adjourned in memory of the four fallen Oakland Police Officers. The meeting was adjourned to Wednesday, March 25, 2009 at 9:00 a.m. at the Sonoma County Water Agency's Office at 404 Aviation Drive, Santa Rosa

Respectfully submitted,

Carol Woodson
Deputy County Clerk

MINUTES OF THE MEETING OF THE BOARD OF COMMISSIONERS

COMMUNITY DEVELOPMENT COMMISSION

March 24, 2009

The Board of Commissioners of the Community Development Commission met this date in adjourned session at 8:30 a.m., with the following members present:
Commissioners Brown, Kerns, Zane, Carrillo, Kelley

Chair Kelley presiding.

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

CONSENT CALENDAR

III. DEVELOPMENT SERVICES

- 09-0244
25. Miscellaneous Classification and Compensation Changes
Concurrent resolution adopting the new classifications of Public Health Laboratory Technician I and Public Health Laboratory Technician II and abolishing the classification of Laboratory Aide, and authorizing the Letter of Understanding between the County and SEIU, Local 1021, establishing the salaries for Public Health Laboratory Technician I and Public Health Laboratory Technician II, effective March 24, 2009
- 09-0261
44. Minutes
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Respectfully submitted,

Carol Woodson
Deputy County Clerk

MINUTES OF THE MEETING OF THE BOARD OF DIRECTORS

NORTHERN SONOMA COUNTY AIR POLLUTION CONTROL DISTRICT

March 24, 2009

The Board of Directors of the Northern Sonoma County Air Pollution Control 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

CONSENT CALENDAR

III. DEVELOPMENT SERVICES

- 09-0244
25. Miscellaneous Classification and Compensation Changes
Concurrent resolution adopting the new classifications of Public Health Laboratory Technician I and Public Health Laboratory Technician II and abolishing the classification of Laboratory Aide, and authorizing the Letter of Understanding between the County and SEIU, Local 1021, establishing the salaries for Public Health Laboratory Technician I and Public Health Laboratory Technician II, effective March 24, 2009
- 09-0261
44. Minutes
Concurrent resolution approving the minutes for the meeting of February 10, 2009

UNANIMOUS

- 2:56 Board adjourned in memory of the four fallen Oakland Police Officers. The meeting was adjourned to Wednesday, March 25, 2009 at 9:00 a.m. at the Sonoma County Water Agency's Office at 404 Aviation Drive, Santa Rosa

Respectfully submitted,

Carol Woodson
Deputy County Clerk

MINUTES OF THE MEETING OF THE BOARD OF DIRECTORS
COUNTY OF SONOMA PUBLIC FINANCING CORPORATION

March 24, 2009

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

President Kelley presiding.

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

REGULAR CALENDAR

II. FISCAL SERVICES

- 09-0264
47. Comprehensive Energy Project Phase 2
Resolution of the County of Sonoma Public Financing Corporation authorizing and directing the execution of a site and facility lease, a lease agreement, a trust agreement, and an assignment agreement relating to the execution and delivery of not to exceed \$25,000,000 County of Sonoma 2009 Certificates of Participation (Comprehensive Energy Efficiency Project), and providing for other matters properly relating thereto

UNANIMOUS

- 2:56 Board adjourned in memory of the four fallen Oakland Police Officers. The meeting was adjourned to Wednesday, March 25, 2009 at 9:00 a.m. at the Sonoma County Water Agency's Office at 404 Aviation Drive, Santa Rosa

Respectfully submitted,

Carol Woodson
Deputy County Clerk

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

March 24, 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

12:38

Present: Rob Kambak, General Services Architect
Randy Poole, Sonoma County Water Agency

09-0267

51. Capital Project Process Streamlining - Delegated Authority
Concurrent resolution of the County, the County's sanitation districts and the Sonoma County Water Agency ("Agency"), authorizing specific department heads, as County Officers, and the Agency General Manager/Chief Engineer to take the following actions with respect to construction projects under their jurisdiction: 1) Issue Notice Inviting Bids; 2) Execute construction contract following Board award; and 3) Issue Notice of Completion and its recording

AYES: Brown, Carrillo, Kelley

NOES: Kerns, Zane

- 2:56 Board adjourned in memory of the four fallen Oakland Police Officers. The meeting was adjourned to Wednesday, March 25, 2009 at 9:00 a.m. at the Sonoma County Water Agency's Office at 404 Aviation Drive, Santa Rosa

Respectfully submitted,

Carol Woodson
Deputy County Clerk

MINUTES OF THE MEETING OF THE BOARD OF DIRECTORS

RUSSIAN RIVER COUNTY SANITATION DISTRICT

March 24, 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

12:38

Present: Rob Kambak, General Services Architect
Randy Poole, Sonoma County Water Agency

09-0267

51. Capital Project Process Streamlining - Delegated Authority
Concurrent resolution of the County, the County's sanitation districts and the Sonoma County Water Agency ("Agency"), authorizing specific department heads, as County Officers, and the Agency General Manager/Chief Engineer to take the following actions with respect to construction projects under their jurisdiction: 1) Issue Notice Inviting Bids; 2) Execute construction contract following Board award; and 3) Issue Notice of Completion and its recording

AYES: Brown, Carrillo, Kelley

NOES: Kerns, Zane

- 2:56 Board adjourned in memory of the four fallen Oakland Police Officers. The meeting was adjourned to Wednesday, March 25, 2009 at 9:00 a.m. at the Sonoma County Water Agency's Office at 404 Aviation Drive, Santa Rosa

Respectfully submitted,

Carol Woodson
Deputy County Clerk

MINUTES OF THE MEETING OF THE BOARD OF DIRECTORS

SONOMA VALLEY COUNTY SANITATION DISTRICT

March 24, 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, Kelley Absent: K. Brown

Chair Kelley presiding.

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

REGULAR CALENDAR

III. DEVELOPMENT SERVICES

12:38

Present: Rob Kambak, General Services Architect
Randy Poole, Sonoma County Water Agency

09-0267

51. Capital Project Process Streamlining - Delegated Authority
Concurrent resolution of the County, the County's sanitation districts and the Sonoma County Water Agency ("Agency"), authorizing specific department heads, as County Officers, and the Agency General Manager/Chief Engineer to take the following actions with respect to construction projects under their jurisdiction: 1) Issue Notice Inviting Bids; 2) Execute construction contract following Board award; and 3) Issue Notice of Completion and its recording

AYES: V. Brown, Kelley
ABSENT: K. Brown

- 2:56 Board adjourned in memory of the four fallen Oakland Police Officers. The meeting was adjourned to Wednesday, March 25, 2009 at 9:00 a.m. at the Sonoma County Water Agency's Office at 404 Aviation Drive, Santa Rosa

Respectfully submitted,

Carol Woodson
Deputy County Clerk

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

March 24, 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

12:38

Present: Rob Kambak, General Services Architect
Randy Poole, Sonoma County Water Agency

09-0267

51. Capital Project Process Streamlining - Delegated Authority
Concurrent resolution of the County, the County's sanitation districts and the Sonoma County Water Agency ("Agency"), authorizing specific department heads, as County Officers, and the Agency General Manager/Chief Engineer to take the following actions with respect to construction projects under their jurisdiction: 1) Issue Notice Inviting Bids; 2) Execute construction contract following Board award; and 3) Issue Notice of Completion and its recording

AYES: Brown, Carrillo, Kelley

NOES: Kerns, Zane

- 2:56 Board adjourned in memory of the four fallen Oakland Police Officers. The meeting was adjourned to Wednesday, March 25, 2009 at 9:00 a.m. at the Sonoma County Water Agency's Office at 404 Aviation Drive, Santa Rosa

Respectfully submitted,

Carol Woodson
Deputy County Clerk

MINUTES OF THE MEETING OF THE BOARD OF SUPERVISORS

COUNTY OF SONOMA

March 24, 2009

The Board of Supervisors of the County of Sonoma met this date in adjourned session at 8:30 a.m., with the following members present:
Supervisors 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 Zane commended the Farm Bureau for sponsoring Ag Days. She also expressed sadness over the shootings of police officers in Oakland this week.

Supervisor Kerns requested the Board adjourn in memory of the 4 slain Oakland Police Officers.

REGULAR CALENDAR

I. GENERAL ADMINISTRATIVE SERVICES

COUNTY ADMINISTRATOR/HUMAN RESOURCES

8:35

Present: Tom Richardson, Human Resources, Training Manager
Robert Deis, County Administrator

09-0222-0226

1. 2009 Sonoma County Jefferson Awards for Public Service
Resolutions recognizing the five recipients of the Sonoma County Jefferson Awards for Public Service for 2009:

09-0222 Reverend James E. Coffee
09-0223 Becoming Independent
09-0224 Linda Lavery and Keith Travinsky
09-0225 Melissa and Alexandra Carlson
09-0226 Canine Companions for Independence

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

- 9:01 Board recessed
- 9:23 Board reconvened
- 9:23 Supervisor Brown joined the meeting

II. FISCAL SERVICES

AUDITOR-CONTROLLER-TREASURER-TAX COLLECTOR

- 4. Audit Report
Review and accept the audit report of County Service Area No. 40 - Fire Services for the fiscal years ended June 30, 2007 and 2006
- 5. Audit Report
Review and accept the audit report of the Sonoma County District Attorney's Victim Assistance Program for the period July 1, 2007 to June 30, 2008

III. DEVELOPMENT SERVICES

PERMIT AND RESOURCE MANAGEMENT DEPARTMENT

- 09-0234
- 6. Sea Ranch On-Site Sanitation Zone Vehicle Replacement
Resolution authorizing budgetary adjustments to the 2008-09 final budget for CSA #41-Sanitation-Sea Ranch-Zone 2 in the amount of \$22,000
- 09-0235
- 7. Rescission and Replacement of a Williamson Act Contract; William and Alison Hall, AGP08-0009
Resolution approving the request by William and Alison Hall to mutually rescind a Type II Williamson Act Agricultural Contract and simultaneously replace it with a Type II Williamson Act Open Space Contract on a 60-acre property located at 22200 River Road, Geyserville, APN: 141-140-016; Supervisorial District 4
- 09-0236
- 8. Final Resolution Adopting a Mitigated Negative Declaration and Approving the Pelton House Winery Project: Jess S. Jackson & Barbara R. Banke, PLP05-0010
Resolution approving 1) a Lot Line Adjustment; 2) the modification of two existing Agricultural Preserve areas (2-400 and 1-267); 3) the rescission and replacement of existing Williamson Act contracts (Type I and Type II); and 4) a Use Permit and Design Review for a winery on property located at 16701 and 17705 Highway 128, Calistoga (Knights Valley); APN's 120-040-011, 120-090-023 and 120-040-007; Supervisorial District 4

AYES: Brown, Kerns, Carrillo, Kelley
NO: Zane

PERMIT AND RESOURCE MANAGEMENT DEPARTMENT (Cont.)

- 09-0237
9. Lot Line Adjustment; J Wine Company, LP/Thomas N. Jordan, Jr., and Sandra Velasco; PLP07-0090
Resolution granting the request by J Wine Company, LP/Thomas N. Jordan, Jr., and Sandra Velasco for a Lot Line Adjustment amongst four parcels 70.2 acres, 22.8 acres, 20.1 acres, and 20.79 acres, resulting in four parcels of 24.6 acres, 67.8 acres, 22.8 acres, and 20.7 acres, subject to Conditions of Approval requiring the rescission and replacement of an existing Williamson Act contract on one parcel with two new contracts on two of the resulting parcels located within an established Agricultural Preserve Area (1-368) for property located at 9887, 10054, and 9882 Eastside Road, and 1820 Windsor River Road, Windsor; Supervisorial District 4
- 09-0238
10. Lot Line Adjustment: Maureen Taverna for Respini-Bettinelli Limited Partnership; LLA07-0036
Resolution and conditions of approval for a Lot Line Adjustment between four parcels of 79.2 acres, 28 acres, 50 acres, and 8.2 acres, resulting in three parcels of 58.6 acres, 58.6 acres, and 48.2 acres located at 555 and 835 Chileno Valley Road, Petaluma; APNs 020-080-004 and 020-110-001 (ptn); Supervisorial District 2
- 09-0239
11. Continued Decision: 3355 Petaluma Boulevard South, Petaluma; PLP04-0046
Resolution continuing the decision on request for 1) a General Plan Amendment; 2) a General Plan Text Amendment; 3) an Area Plan Amendment to the Petaluma Dairy Belt Area Plan; 4) a Zone Change; 5) a Use Permit for an asphalt batch plant, aggregate distribution facility and recycling operation; and 6) a Design Review Permit for a new industrial operation along a scenic corridor and in a scenic design area S on three parcels totaling 38 acres, as modified, for property located at 3355 Petaluma Boulevard South, Petaluma (File No. PLP04-0046)
(CONTINUED TO MAY 12, 2009)

REGIONAL PARKS

12. Annual Park Pass Promotion
Authorize the Director of Regional Parks to conduct the 2009 Annual Day Use Park Pass Promotion, the Regional Parks Foundation Appeal and donate up to 100 Day Use Park Passes to promote the Park Pass Promotion

REGIONAL PARKS (Cont.)

12. Annual Park Pass Promotion (Cont.)

09-0228 a-p

Resolutions recognizing the sponsors of the 2009 Annual Day Use Parking Pass Promotion: Longs Drug Stores, REI Santa Rosa, The Bike Peddler/NorCal Bike Sport, Rincon Cyclery, Sonoma Outfitters, KRSH, KXTS, KNOB, Getaway Adventures, Sebastopol Hardware Center, River's Edge, Bodega Bay Surf Shack and Bodega Bay Kayak, Spring Lake Concession, Santa Rosa BMW Motorcycles, Burke's Canoe Trips and Santa Rosa Plumbing

09-0240

13. Bodega Bay Boating and Waterways Grant

Resolution requesting a Bodega Bay Boat Launch Facilities grant for \$500,000 for Westside and Doran Beach regional parks from the Department of Boating and Waterways and authorizing the Director of Regional Parks to accept the grant, sign the grant agreement, and to carry out the intent of the resolution

09-0227 a-d

14. Parks Celebration Month

Designate the month of April 2009 as Sonoma County Regional Parks *Parks Celebration Month*, and award Resolutions recognizing the co-sponsors of the annual Celebration: Sonoma County Agricultural Preservation and Open Space District, Green Valley Consulting Services, Redwood Credit Union and Mary's Pizza Shack

15. Ducks Unlimited Contract Amendment - Extension

Authorize Chair to execute an amendment providing a two-year term extension to the professional services agreement with Ducks Unlimited

TRANSPORTATION AND PUBLIC WORKS

09-0241

16. Solid Waste Disposal (Illegal Dumping) Grant

Resolution authorizing budgetary adjustments to appropriate \$40,000 (\$38,000 to Road Maintenance - Equipment (035063-8571) and \$2,000 to Road Maintenance - Small Tools (035063-6880) for purchase of vandalism deterrent cameras systems for implementation of Solid Waste Disposal Grant (W05502)

17. Sonoma County Transit Compressed Natural Gas Fueling Facility

Approve and authorize the Chair to execute the First Amendment for Consulting Services with Carlenzoli & Associates extending the term of agreement to June 30, 2010, for Sonoma County Transit's Compressed Natural Gas Fueling Facility expansion project (Fifth Supervisorial District)

TRANSPORTATION AND PUBLIC WORKS (Cont.)

- Ordinance No. 5831
18. Gorel Court (#68156)
Ordinance establishing parking restrictions on Gorel Court (Fifth Supervisorial District)

CRIMINAL JUSTICE SYSTEM SERVICES

DISTRICT ATTORNEY

- 09-0242
19. Catastrophic Leave Request
Resolution authorizing additional employee donations for Catastrophic Leave, on a one-time basis, for a District Attorney employee

SHERIFF-CORONER

20. Agreement for Document and Data Management Services
Approve the Agreement for Document and Data Management Services with SoftFile, Inc., for the term of April 1, 2009 through March 31, 2012, and authorize the Sheriff to sign the Agreement on behalf of the County and to sign any amendments and modifications to the Agreement that do not substantially change the content thereof, upon approval of County Counsel
- 09-0243
21. Department of Boating and Waterways FY 2009-10 Grant Contract
Resolution approving the Boating Safety and Enforcement Financial Aid Program Contract for FY 2009-10 in the amount of \$513,899 and authorizing the Sheriff to execute the contract and make any revisions or amendments thereto that do not substantially change the content thereof, upon approval of County Counsel
22. Warm Springs Dam Law Enforcement Services Contract
Approve the \$113,075 law enforcement services contract for 2009 with the U.S. Army Corps of Engineers and authorize the Sheriff to execute the contract and make any revisions or amendments thereto that do not substantially change the content thereof, upon approval of County Counsel

I. GENERAL ADMINISTRATIVE SERVICES

GENERAL SERVICES

23. Forms Management Service
Authorize the Purchasing Agent to extend the current agreement with Golden Pacific Systems INC. for forms management services from March 31, 2009 to September 30, 2009 to allow an internal County department to determine if some or all forms management services can be performed internally

INFORMATION SYSTEMS

24. Technology Communications Consulting Services Agreement with CDX Wireless, Inc.
Authorize the Information Systems Director to execute an agreement with CDX Wireless, Inc., not to exceed \$50,000, for the term April 1, 2009 - March 31, 2010, with authority to amend this agreement by \$5,000 if it does not substantially change the scope of work

HUMAN RESOURCES

- 09-0244
25. Miscellaneous Classification and Compensation Changes
Concurrent resolution adopting the new classifications of Public Health Laboratory Technician I and Public Health Laboratory Technician II and abolishing the classification of Laboratory Aide, and authorizing the Letter of Understanding between the County and SEIU, Local 1021, establishing the salaries for Public Health Laboratory Technician I and Public Health Laboratory Technician II, effective March 24, 2009

09-0245

Resolution amending the department allocation lists for the Department of Health Services, deleting 3.0 FTE Laboratory Assistant and adding 3.0 FTE Public Health Laboratory Technician II, and the Department of Child Support Services, deleting 1.0 FTE Senior Legal Processor and adding 1.0 Administrative Aide, effective March 24, 2009

26. Women's History Month Partnership Agreement
Authorize the Director of Human Resources to sign a Partnership Agreement with the National Women's History Project

V. HEALTH AND HUMAN SERVICES

HEALTH SERVICES

- 09-0246
27. Prevention Program Adjustments
Resolution amending the Departmental Allocation List - Department of Health Services - adding 1.25 FTE positions

HEALTH SERVICES (Cont.)

28. Department of Health Services - Fiscal and Program Adjustments
Authorize the Director of Health Services to execute an application for federal registration of a trademark/service mark for Health Action's *iWALK* initiative
- Authorize the Director of Health Services to accept Solid Waste Local Enforcement Agency grant funds in the amount of \$435 for FY 2008-09 from the California Integrated Waste Management Board
- 09-0247
Resolution authorizing budgetary adjustments to the FY 2008-09 Final Budget within the Special Revenue Fund - Department of Health Services in the amount of (\$435)
- 09-0248
Resolution authorizing budgetary adjustments to the FY 2008-09 Final Budget within the Special Revenue Fund - Department of Health Services in the amount of \$60,000
- 09-0249
Resolution authorizing budgetary adjustments to the FY 2008-09 Final Budget within the Special Revenue Fund - Department of Health Services in the amount of \$5,151
- 09-0250
29. Children and Families Commission Appointment
Resolution appointing Oscar Chavez, representing a local organization for prevention or early intervention for families at risk, to the Sonoma County Children and Families Commission for the term December 1, 2008 through November 30, 2011
30. Progress Foundation Crisis Residential Center Services
Authorize the Director of Health Services to execute a contract amendment with Progress Foundation for the period July 1, 2008 through June 30, 2009, increasing the contract amount by \$108,654, and any future amendments that do not significantly change the scope of work (new total \$815,762)
- 09-0251
Resolution authorizing budgetary adjustments to the FY 2008-09 Final Budget within the Special Revenue Fund - Department of Health Services in the amount of \$97,411

HUMAN SERVICES

- 09-0252
31. Transitional Housing Program Plus
Resolution authorizing budgetary adjustments to the Human Services Department's 2008-09 Final Budget in the amount of \$128,106
- Authorize the Human Services Department Director, or her designee, to sign an amended agreement with True to Life Child and Family Services to provide Transitional Housing Program Plus services, reflecting the increased contract amount of \$128,106
- 09-0253
32. Execution of FY 2008-09 Health Insurance Counseling and Advocacy Program (HICAP) Contract Amendment 2.
Resolution authorizing the Director of Human Services or designee to sign and execute Standard Agreement HI-0809-27, Amendment 2 with the California Department of Aging for FY 2008-09 in the amount of \$450,385
- 09-0254
- Resolution authorizing budgetary adjustment to the 2008-09 final budget (\$55,515)

I. GENERAL ADMINISTRATIVE SERVICES

COUNTY ADMINISTRATOR

33. Court MOU - Notice of Termination of Services
Authorize Chair to sign a letter providing 90-day final notice to the Presiding Judge on the termination of County-provided services as required by Government Code Section 77212 (b)

BOARD OF SUPERVISORS

- 09-0229
34. Commendation
Resolution commending Ann Ganz Corvin on her life and 104th birthday
- 09-0230
35. Commendation
Resolution commending Kay Marquet on her 17 years of service, leadership, and contributions as Executive Director, Community Foundation Sonoma County

BOARD OF SUPERVISORS (Cont.)

- 09-0231
36. Commendation
Resolution commending retiring Deputy Sheriff Rich Zunino on his exemplary 34 years in law enforcement
- WITHDRAWN
37. Proclamation
Resolution proclaiming April 2009 as Sexual Assault Awareness Month in Sonoma County. Held to April 7, 2009
- 09-0255
38. Appointment
Resolution appointing Shirley Stack Clark to the Human Services Commission, representing the First District
- 09-0256
39. Appointment
Resolution appointing Pam Stafford to the Parks and Recreation Advisory Commission, representing the Third District
- 09-0257
40. Reappointment
Resolution reappointing Alfred Alys to the Open Space Authority, representing the Second District
- 09-0258
41. Reappointment
Resolution reappointing Yancey Forest-Knowles to the Agricultural Preservation and Open Space District Advisory Committee, representing the Third District
- 09-0259
42. Reappointments
Resolution reappointing Elizabeth Acosta and Jan Kiely to the Commission on the Status of Women, representing the Fourth District

MISCELLANEOUS

- 09-0260
43. Minutes
Concurrent Resolution approving the minutes for the meeting of February 3, 2009

MISCELLANEOUS (Cont.)

- 09-0261
44. Minutes
Concurrent resolution approving the minutes for the meeting of February 10, 2009
- 09-0232
44a. Commendation
Resolution honoring Evelyn Conklin-Ginop and Judy Ludovise for their contributions to the Sonoma County 4-H Program
2. Planning Assistance Contract-District and Permit and Resource Management Department
Authorize the General Manager of the Sonoma County Agricultural Preservation and Open Space District (District) to execute an agreement with the Sonoma County Permit and Resource Management Department (PRMD) in an amount not to exceed \$50,000 for planning assistance
- Authorize the Director of Sonoma County Permit and Resource Management Department (PRMD) to execute an agreement with the Sonoma County Agricultural Preservation and Open Space District (District) in an amount not to exceed \$50,000 for planning assistance

UNANIMOUS

II. FISCAL SERVICES

AUDITOR-CONTROLLER-TREASURER-TAX COLLECTOR/
SONOMA COUNTY WATER AGENCY

9:55

Present: Rod Dole, Auditor-Controller/Treasurer-Tax Collector
Peter Rumble, County Administrator's Office
Cordel Stillman, Sonoma County Water Agency

45. Hearing to Establish the Sonoma County Energy Independence Program
Resolution approving the Report of the Sonoma County Auditor-Controller-Treasurer-Tax Collector, acting as Program Administrator of the Sonoma County Energy Independence Program, in connection with the proposed establishment of a contractual assessment program to finance distributed generation renewable energy sources and energy efficiency improvements

Authorize Auditor-Controller-Treasurer-Tax Collector, acting as Program Administrator, to execute an amendment to existing agreement for assessment services with NBS, to add the provision of energy assessment administration services

Authorize Auditor-Controller-Treasurer-Tax Collector, acting as Program Administrator, to execute an amendment to existing agreement for title check services with TSS (Tax Sale Services of California), to add the provision of title check services for contractual assessments under Streets & Highways Code section 5898, 10 et seq.

Authorize Auditor-Controller-Treasurer-Tax Collector, acting as Program Administrator, to execute the Cooperative Agreement to implement Sonoma County Energy Independence Program in substantially the same form as on file with the Clerk and as approved by County Counsel

Concurrent resolution regarding implementation of the Sonoma County Energy Independence Program for the following: Sonoma County Water Agency and Board of Supervisors

Public Comment:

Cynthia Murray, Co-Chair, Innovation Council
Jake Mackenzie, Rohnert Park Council Member
Jane Rozsja, CH2M Hill
Craig Carlock, Solar Sonoma County
Ann Hancock, Climate Protection Campaign
Marty Roberts, Solar Sonoma County

AUDITOR-CONTROLLER-TREASURER-TAX COLLECTOR/
SONOMA COUNTY WATER AGENCY (Cont.)

9:55

45. Hearing to Establish the Sonoma County Energy Independence Program (Cont.)

Public Comment (Cont.):

Katie Kerns, PG&E
Mark DeLorco
Dennis Rosetti
Carolyn Wasem, Airport Business Center
Matt McGuire, SPG Solar
Barry Friedman, Friedman Bros. Hardware
Debora Fudge, Windsor Councilmember
Lisa Shaffner, Sonoma County Alliance
Richard Dowd, Pinnacle Homes
Tom Thomason, Thomason Mechanical
John Sutter
Harry Adams, Western Pacific Solar
Terry Price, Assemblywoman Noreen Evan's office
Maddy Hirshfield, Assemblyman Chesbro's office
Kathy Hayes, North Bay Association of Realtors
Dennis King
Paul Stutrud
Pete Gregson, solar contractor/energy auditor

Straw vote: 5-0

I. GENERAL ADMINISTRATIVE SERVICES

GENERAL SERVICES

WITHDRAWN

46. Position Allocation Change for General Services Department

Resolution amending the allocation list for the General Services Department to add one limited-term position of (1.0) FTE Program Development Manager and one limited-term position of (1.0) FTE Department Analyst to staff the PG&E financed local energy efficiency initiatives partnership effective April 1, 2009

GENERAL SERVICES (Cont.)

11:34

Present: Rob Kambak, General Services Architect
Jonathan Kadlec, Revenue and Debt Manager, Treasury
Jose Obregon, General Services Director

09-0262

47. Comprehensive Energy Project Phase 2

Resolution approving the final terms of the energy service contract with Aircon Energy, Inc., and the related services contract with FuelCell Energy Inc., authorizing the Director of General Services to execute and administer said contracts and directing certain actions with respect thereto

09-0263

Resolution authorizing the execution and delivery of not to exceed \$25,000,000 County of Sonoma 2009 Certificates of Participation (Comprehensive Energy Efficiency Project), authorizing and directing execution of a site and facility lease, a lease agreement and a trust agreement relating thereto, authorizing the negotiated sale of such Certificates, and the execution and delivery of a purchase contract, approving an Official Statement, and providing for other matters properly relating thereto

UNANIMOUS

V. HEALTH AND HUMAN SERVICES

HUMAN SERVICES

11:56

Present: Jerry Dunn, Human Services Assistant Director
Jo Weber, Human Services Director

09-0265

48. Unanticipated CalWORKs and Workforce Investment Act Revenue

Resolution authorizing budgetary adjustments to the 2008-09 Final Budget for the Human Services Department and the Capital Projects Fund in the amount of \$1,003,945 and modifying \$78,527 in current budget line items

UNANIMOUS

I. GENERAL ADMINISTRATIVE SERVICES

COUNTY ADMINISTRATOR

12:10

Present: Lori Norton, County Administrator's Office

50. Sonoma County Indian Gaming Local Community Benefit Committee (LCBC)
Repeal Resolution No. 04-0200 adopted on March 4, 2004, which activated the
Sonoma County Indian Gaming Local Community Benefit Committee

09-0266

Resolution to reflect changes in state law affecting the membership of the
Committee

Amend the Bylaws of the Sonoma County Indian Gaming LCBC to reflect
changes in state law and local practices

Direct staff to continue to work with the Chairperson of the Dry Creek Rancheria
of Pomo Indians to:

- a. Appoint two (2) tribal representatives,
- b. Identify two (2) local representatives to be selected upon mutual agreement by
the Board and the Tribe, and
- c. Schedule a meeting of the LCBC and seek to distribute \$186,683 by
May 30, 2009

Public Comment:

Chairman Hopkins, Dry Creek Rancheria

UNANIMOUS

COUNTY COUNSEL/COUNTY ADMINISTRATOR

12:17

Present: Jeff Brax, Deputy County Counsel

49. Proposed Graton Rancheria Casino and Hotel Project
Authorize comments to the National Indian Gaming Commission ("NIGC") on
the Final Environmental Impact Statement ("FEIS") and Conformity
Determination for the Federated Indians of the Graton Rancheria Proposed Casino
and Hotel Project

Authorize staff to incorporate direction from the Board and to submit the
comments to the NIGC by March 30, 2009

COUNTY COUNSEL/COUNTY ADMINISTRATOR (Cont.)

49. Proposed Graton Rancheria Casino and Hotel Project (Cont.)

Public Comment:

Paul Stutrud
Dan Monti, Reclaim Our Environmental Rights
Crisandra Lista
Ed Clites
Kirsten Barquist

UNANIMOUS

COUNTY ADMINISTRATOR/SONOMA COUNTY WATER AGENCY/ALL COUNTY
SANITATION DISTRICTS

12:38

Present: Rob Kambak, General Services Architect
Randy Poole, Sonoma County Water Agency

09-0267

51. Capital Project Process Streamlining - Delegated Authority
Concurrent resolution of the County, the County's sanitation districts and the Sonoma County Water Agency ("Agency"), authorizing specific department heads, as County Officers, and the Agency General Manager/Chief Engineer to take the following actions with respect to construction projects under their jurisdiction: 1) Issue Notice Inviting Bids; 2) Execute construction contract following Board award; and 3) Issue Notice of Completion and its recording

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

BOARD OF SUPERVISORS

52. Fee Waiver
Waive fees of \$261 for permit fees for the Occidental Fools Parade on April 4, 2009

UNANIMOUS

53. Fee Waiver
Waive fees of \$1,293 for permit fees for the Freestone Fermentation Festival to benefit West County Health Centers on May 16 and 17, 2009

UNANIMOUS

1:15 Board recessed to Closed Session
1:58 Board recessed to 2:00
2:04 Board reconvened

Present: Robert Deis, County Administrator
Steven Woodside, County Counsel
Absent: Supervisor Kerns and Zane

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)). Withdrawn. No discussion.
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 action taken.
3. Instruction to 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). Withdrawn. No discussion.
4. 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)). Discussed briefly. No action taken.

The Board will be returning to Closed Session after today's hearings to discuss Items Nos. 5 and 6. It is not expected that there will be any action taken or items to report out.

5. Public Employee Performance Evaluation-Title: General Manager, Agricultural Preservation and Open Space District (Govt. Code Section 54957).
6. 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).
7. Instruction to Legal Counsel (The Board of Directors of the Sonoma County Water Agency)-Anticipated litigation or Significant exposure to litigation pursuant to subdivision (b) of Section 54956.9 (Govt. Code Section 54956.9(b)).

Report on Closed Session (Cont.)

7. Instr. to Legal Counsel (Board of Directors of the SCWA) (Cont.)

09-0268

54. Resolution of the Board of Directors of the Sonoma County Water Agency authorizing the General Manager/Chief Engineer and Counsel to file a petition with the State Water Resources Control Board for temporary urgency change in the Agency's Water Rights Permits to request lower minimum flows in the Russian River during the 2009 dry season

AYES: Brown, Carrillo, Kelley

ABSENT: Kerns, Zane

2:07 Supervisor Zane joined the meeting

2:07 Public Comment opened
J.R. Rose

2:09 Supervisor Kerns joined the meeting
Bill Pisenti
Ernie Carpenter
Wayne Clark
John Jenkel
Jesse Fernald
Colleen Fernald

2:30 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

2:31 File No.: PLP08-0121
Description: Request for a minor Lot Line Adjustment between three parcels of 5.01 acres, 22.95 acres, and 5 acres resulting in two parcels of 8.01 acres and 25.45 acres and resulting in a rescission and replacement of an existing Williamson Act contract to add two acres to an existing 22.95 acre site
Env. Doc.: Categorical Exemption
Location: 6413, 6417 and 6415 Enterprise Road, Glen Ellen
Sup. Dist.: Dist. #1

Present: David Hurst, Chief Deputy County Counsel

2:32 Public Hearing opened

2:32 Public Hearing closed

09-0269

55. Resolution granting the request by Michael and Eva Moran, Patrick and Faith Campbell and Jeffrey Gibson/Neal Ward for the expansion of an existing Agricultural Preserve and a Lot Line Adjustment for property located at 6413, 6417 and 6415 Enterprise Road, Glen Ellen, APN 055-040-050, 055-040-051 and 055-040-073

UNANIMOUS

2:33 File No.: UPE05-0128
Description: Appeal of a Board of Zoning Adjustments decision to approve the request for a Use Permit for a winery with a maximum annual production capacity of 500 cases per year with no public tasting, no special events, no tours, and no retail sales
Env. Doc.: Categorical Exemption
Location: 6900 Enterprise Rd. Glen Ellen
Sup. Dist.: Dist. #1

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

Speaker: Phillip Kalsched

2:38 Board recessed for 15 minutes to allow the property owners (Applicant and Appellant) to discuss and come to an agreement on a Driveway and Road Maintenance Agreement

2:55 Board reconvened

File No.: UPE05-0128 (Cont.)

The two parties were unable to come to an agreement on road maintenance.

Board approved modifications to condition #2 and directed staff to strike condition #24.

09-0270

56. Resolution denying the appeal, thereby granting a Use Permit to Michael Topolos for a 500 case winery located at 6900 Enterprise Road, Glen Ellen; APN 055-070-048

UNANIMOUS

2:56 Board adjourned in memory of the four fallen Oakland Police Officers. The meeting was adjourned to Wednesday, March 25, 2009 at 9:00 a.m. at the Sonoma County Water Agency's Office at 404 Aviation Drive, Santa Rosa

Respectfully submitted,

Carol Woodson
Deputy County Clerk

MINUTES OF THE MEETING OF THE BOARD OF DIRECTORS
SONOMA COUNTY WATER AGENCY

March 25, 2009

The Board of Directors of the Sonoma County Water Agency met this date in adjourned session at 9:03 a.m., with the following members present:

Supervisors Brown, Kerns, Zane, Carrillo Absent: Kelley

Vice Chair Brown presiding.

9:03 Continuation of the Board of Supervisors of the County of Sonoma meeting of March 24, 2009 for a decision on the agenda item entitled "Hearing to Establish the Sonoma County Energy Independence Program," from the March 24, 2009 agenda.

09-0272

Concurrent Resolution of the Board of Supervisors of the County of Sonoma and the Board of Directors of the Sonoma County Water Agency regarding Implementation of the Sonoma County Energy Independence Program.

AYES: Kerns, Zane, Carrillo, Brown

ABSENT: Kelley

Vote affirms unanimous straw vote at March 24, 2009 Board of Supervisors meeting for this item.

1:00 p.m. Board adjourned sine die to April 7, 2009 at 8:30 a.m.

Respectfully submitted,

Carol Woodson
Deputy County Clerk

MINUTES OF THE MEETING OF THE BOARD OF SUPERVISORS

COUNTY OF SONOMA

March 25, 2009

The Board of Supervisors of the County of Sonoma met this date in adjourned session at 9:03 a.m., with the following members present:

Supervisors Brown, Kerns, Zane, Carrillo

Absent: Kelley

Vice Chair Brown presiding.

9:03 Continuation of the Board of Supervisors of the County of Sonoma meeting of March 24, 2009 for a decision on the agenda item entitled "Hearing to Establish the Sonoma County Energy Independence Program," from the March 24, 2009 agenda.

09-0271

Resolution of the Board of Supervisors of the County of Sonoma approving the report of the Sonoma County Auditor-Controller-Treasurer-Tax Collector, acting as Program Administrator of the Sonoma County Energy Independence Program, in connection with the proposed establishment of a contractual assessment program to finance Distributed Generation Renewable Energy Sources and Energy Efficiency Improvements;

Authorize Auditor-Controller-Treasurer-Tax Collector, acting as Program Administrator, to execute an amendment to existing agreement for assessment services with NBS, to add the provision of energy assessment administration services;

Authorize Auditor-Controller-Treasurer-Tax Collector, acting as Program Administrator, to execute an amendment to existing agreement for title check services with TSS (Tax Sale Services of California), to add the provision of title check services for contractual assessments under Streets & Highways Code section 5898.10 et seq.;

Authorize Auditor-Controller-Treasurer-Tax Collector, acting as Program Administrator, to execute the Cooperative Agreement to Implement Sonoma County Energy Independence Program in substantially the same form as on file with the Clerk and as approved by County Counsel.

09-0272

Concurrent Resolution of the Board of Supervisors of the County of Sonoma and the Board of Directors of the Sonoma County Water Agency regarding Implementation of the Sonoma County Energy Independence Program.

AYES: Kerns, Zane, Carrillo, Brown

ABSENT: Kelley

Vote affirms unanimous straw vote at March 24, 2009 Board of Supervisors meeting for this item

REGULAR CALENDAR (Cont.)

March 25, 2009

BOARD OF SUPERVISORS (Cont.)

1:00 p.m. Board adjourned sine die to April 7, 2009 at 8:30 a.m.

Respectfully submitted,

Carol Woodson
Deputy County Clerk