

MINUTES OF THE MEETING OF THE BOARD OF DIRECTORS

SONOMA COUNTY AGRICULTURAL PRESERVATION AND OPEN SPACE DISTRICT

April 7, 2009

The Board of Directors of the Sonoma County Agricultural Preservation and Open Space District met this date in regular 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

09-0278

1. Burns Property: Conservation Easement Interpretation  
Resolution confirming that the Burns Conservation Easement precludes issuance of Certificates of Compliance

Public Comment:

Les Perry  
Nancy Summers

2. Saddle Mountain Road Improvements Contract-District and Sonoma County Water Agency  
Authorize the General Manager of the Sonoma County Agricultural Preservation and Open Space District (District) to execute a contract with the Sonoma County Water Agency (SCWA) for construction management and administration services related to Saddle Mountain (\$51,000)

09-0293

33. County of Sonoma Statement of Investment Policy  
Concurrent resolution approving the County of Sonoma Statement of Investment Policy

SPECIAL DISTRICTS (Cont.)

April 7, 2009

CONSENT CALENDAR (Cont.)

AGRICULTURAL PRESERVATION AND OPEN SPACE DISTRICT (Cont.)

- 09-0305  
51. Minutes  
    Concurrent resolution approving the minutes for the meeting of February 24, 2009

UNANIMOUS

- 5:09 Board adjourned in memory of Sandra Cantu and Neil Iversen. The meeting was adjourned to Tuesday, April 14, 2009, at 8:30 a.m.

Respectfully submitted,

Mary Thayer  
Secretary

MINUTES OF THE MEETING OF THE BOARD OF DIRECTORS

SONOMA COUNTY WATER AGENCY

April 7, 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

2. Saddle Mountain Road Improvements Contract-District and Sonoma County Water Agency

Authorize the Director of Sonoma County Water Agency (SCWA) to execute a contract with the Sonoma County Agricultural Preservation and Open Space District (District) to provide construction management and administration services related to Saddle Mountain (\$51,000)

Authorize the General Manager of the District to pay SCWA's costs in excess of the proposed budget, subject to an amount not to exceed an additional \$25,000

09-0279

Resolution of the Board of Directors, Sonoma County Water Agency, authorizing budgetary adjustments to the 2008-2009 final budget for the fund, Sonoma County Water Agency General Fund, in the amount of \$51,000 (4/5ths vote required)

3. Water Conservation and Public Information Survey

Authorize Chair to execute the Agreement for Water Conservation and Public Information Survey between the Sonoma County Water Agency (Agency) and EMC Research (\$35,000)

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

CONSENT CALENDAR (Cont.)

SONOMA COUNTY WATER AGENCY (Cont.)

- 4. Out of State Travel - Canada  
Authorize Jay Jasperse, Water Agency Deputy Chief Engineer, to attend the National Water Research Institute's conference titled, "Microbial Transport and Survival in the Subsurface: First International Conference" in Ontario, Canada from May 9-13, 2009
  
- 09-0293
- 33. County of Sonoma Statement of Investment Policy  
Concurrent resolution approving the County of Sonoma Statement of Investment Policy
  
- 09-0305
- 51. Minutes  
Concurrent resolution approving the minutes for the meeting of February 24, 2009

UNANIMOUS

- 5:09 Board adjourned in memory of Sandra Cantu and Neil Iversen. The meeting was adjourned to Tuesday, April 14, 2009, at 8:30 a.m.

Respectfully submitted,

Mary Thayer  
Secretary

MINUTES OF THE MEETING OF THE BOARD OF DIRECTORS  
SONOMA VALLEY COUNTY SANITATION DISTRICT

April 7, 2009

The Board of Directors of the Sonoma Valley County Sanitation District met this date in regular 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

CONSENT CALENDAR

III. DEVELOPMENT SERVICES

- 09-0306  
5. Reimbursement for 800 Grove Street Contamination Cleanup Costs  
Resolution authorizing a budgetary adjustment to the FY 2008-09 Final Budget for the Sonoma Valley County Sanitation District Operations Fund in the amount of \$80,000

- 09-0305a  
51. Minutes  
Resolution approving the minutes of February 24, 2009 for the Sonoma Valley County Sanitation District

AYES: Brown, Kelley  
ABSENT: K. Brown

- 5:09 Board adjourned in memory of Sandra Cantu and Neil Iversen. The meeting was adjourned to Tuesday, April 14, 2009, at 8:30 a.m.

Respectfully submitted,

Mary Thayer  
Secretary

MINUTES OF THE MEETING OF THE BOARD OF COMMISSIONERS  
COMMUNITY DEVELOPMENT COMMISSION

April 7, 2009

The Board of Commissioners of the Community Development Commission met this date in regular 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

- 09-0293  
33. County of Sonoma Statement of Investment Policy  
Concurrent resolution approving the County of Sonoma Statement of Investment Policy
- 09-0305  
51. Minutes  
Concurrent resolution approving the minutes for the meeting of February 24, 2009

UNANIMOUS

REGULAR CALENDAR

COMMUNITY DEVELOPMENT COMMISSION (Cont.)

2:36 Sonoma County Housing Authority Public Housing Agency Annual Plan

To consider a resolution approving the Sonoma County Public Housing Agency (PHA) Annual Plan for the period of July 1, 2009 - June 30, 2010 and authorizing its submission to the U.S. Department of Housing and Urban Development. Sonoma County Housing Authority Public Housing Agency Annual Plan (add description)

Present: Kathleen Kane, Executive Director, Community Development Commission  
Carol Turner, Community Development Commission  
Tracy Becker, Community Development Commission  
David Hurst, Chief Deputy County Counsel

2:50 Public Hearing opened

2:50 Public Hearing closed

09-0312

62. Resolution of the Sonoma County Community Development Commission (CDC) in its capacity as the governing body of the Sonoma County Housing Authority, approving the Sonoma County Public Housing Agency (PHA) Annual Plan 2009-10 and authorizing its submission to the U.S. Department of Housing and Urban Development

UNANIMOUS

2:52 Board recessed to Closed Session

5:08 Board reconvened

5:08 Report on Closed Session

Instruction was given to Counsel but no further actions were taken in regard to Closed Session Items No. 4 and 5.

5:09 Board adjourned in memory of Sandra Cantu and Neil Iversen. The meeting was adjourned to Tuesday, April 14, 2009, at 8:30 a.m.

Respectfully submitted,

Mary Thayer  
Secretary

MINUTES OF THE MEETING OF THE BOARD OF DIRECTORS

NORTHERN SONOMA COUNTY AIR POLLUTION CONTROL DISTRICT

April 7, 2009

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

- 09-0293  
33. County of Sonoma Statement of Investment Policy  
Concurrent resolution approving the County of Sonoma Statement of Investment Policy
- 09-0305  
51. Minutes  
Concurrent resolution approving the minutes for the meeting of February 24, 2009

UNANIMOUS

5:09 Board adjourned in memory of Sandra Cantu and Neil Iversen. The meeting was adjourned to Tuesday, April 14, 2009, at 8:30 a.m.

Respectfully submitted,

Mary Thayer  
Secretary



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

April 7, 2009

The Board of Directors of the Occidental County Sanitation District 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

- 09-0305  
51. Minutes  
Concurrent resolution approving the minutes for the meeting of February 24, 2009

UNANIMOUS

5:09 Board adjourned in memory of Sandra Cantu and Neil Iversen. The meeting was adjourned to Tuesday, April 14, 2009, at 8:30 a.m.

Respectfully submitted,

Mary Thayer  
Secretary

MINUTES OF THE MEETING OF THE BOARD OF DIRECTORS  
RUSSIAN RIVER COUNTY SANITATION DISTRICT

April 7, 2009

The Board of Directors of the Russian River County Sanitation District 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

- 09-0305  
51. Minutes  
Concurrent resolution approving the minutes for the meeting of February 24, 2009

UNANIMOUS

5:09 Board adjourned in memory of Sandra Cantu and Neil Iversen. The meeting was adjourned to Tuesday, April 14, 2009, at 8:30 a.m.

Respectfully submitted,

Mary Thayer  
Secretary

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

April 7, 2009

The Board of Directors of the South Park County Sanitation District 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

- 09-0305  
51. Minutes  
Concurrent resolution approving the minutes for the meeting of February 24, 2009

UNANIMOUS

5:09 Board adjourned in memory of Sandra Cantu and Neil Iversen. The meeting was adjourned to Tuesday, April 14, 2009, at 8:30 a.m.

Respectfully submitted,

Mary Thayer  
Secretary

MINUTES OF THE MEETING OF THE BOARD OF SUPERVISORS

COUNTY OF SONOMA

April 7, 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 Brown announced attendance at California Climate Registry; she presented on what Sonoma County is doing, especially AB 811.

Supervisor Zane announced that she received award from American Philharmonic, a volunteer orchestra that gives free concerts.

Supervisor Kelley announced that he also attended the Climate Conference and received an award for Water Agency climate efforts. Supervisor Kelley also requested that the Board adjourn in memory of Neil Iversen.

Supervisor Kerns requested that the Board adjourn in memory of Sandra Cantu (the little girl from Tracy).

CONSENT CALENDAR

III. DEVELOPMENT SERVICES

PERMIT AND RESOURCE MANAGEMENT DEPARTMENT

6. Parking Lot Retrofit Project Agreement  
Authorize Chair to sign agreement between Sonoma County Transportation Authority and County of Sonoma to accept funds to retrofit PRMD Parking Lot for treatment of storm water

PERMIT AND RESOURCE MANAGEMENT DEPARTMENT (Cont.)

- 09-0280
6. Parking Lot Retrofit Project Agreement (Cont.)  
Resolution authorizing budgetary adjustments to the 2008-09 final budget for the Capital Projects fund-PRMD Parking Lot Retrofit (4/5ths vote required)
- 09-0281
7. Agreement between Graton Community Services District and the County of Sonoma  
Resolution approving and authorizing the Chair to sign the agreement between Graton Community Services District and the County of Sonoma for review of sanitation developments
- 09-0282
8. Resolution of Intention to Vacate a Portion of 2nd Street in Villa Grande  
Resolution of Intention to Vacate all that portion of Second Street lying east of the easterly right-of-way line of Russian River Avenue, as dedicated on the Map of Mesa Grande filed in Book 15 of Maps, Page 8, Sonoma County Records and as accepted by the Sonoma County Board of Supervisors on May 4, 1903, with the public hearing set for April 28, 2009; Supervisorial District 5)
- 09-0283
9. Lot Line Adjustment: Katarina Field, PLP05-0111  
Resolution and Conditions of Approval for a Lot Line Adjustment, as requested by Katarina Field, between two parcels under a Type I Williamson Act Contract, 38.35 and 28.92 acres in size resulting in two parcels, 41.09 and 26.18 acres in size located at 27801 River Road, Cloverdale, APN 117-060-060 and -059; Supervisorial District 4
- 09-0284
10. Heritage Tree Certificate; Sandra Curtis and John Gertz  
Resolution authorizing the Chair to sign the Heritage Tree Certificate, direct the PRMD Director to execute a Notice of Heritage or Landmark Tree Designation and direct the County Recorder to record the document with no fee. Recognition of the tree has been approved by the owners for property located at 2550 Muniz Ranch Road, Jenner; APN 099-020-032; Supervisorial District 5

REGIONAL PARKS

- 09-0285
11. Joe Rodota/West County Trail - Sale of Surplus Property  
Resolution authorizing sale of surplus property, authorizing the Chair to execute the Agreement, and giving direction to the Director of Regional Parks

REGIONAL PARKS (Cont.)

12. Sonoma County Parks and Recreation Advisory Commission's 2008 Annual Report and 2009 Work Plan Guideline

Accept and approve the Sonoma County Parks and Recreation Advisory Commission's report of accomplishments for 2008 and work plan for 2009

09-0286

13. Veterans Memorial Buildings Advisory Committee  
Resolution approving the 2008 Summary of Accomplishments and the 2009 Work Plan of the Veterans Memorial Buildings Advisory Committee, and appointing the 2009 Committee members

TRANSPORTATION AND PUBLIC WORKS

14. Sonoma County Proposition 1B Projects  
Approve and authorize the Chair to sign the list of County projects to be funded in part or total by Proposition 1B; approve modification to add the allocation of indirect charges to projects funded through Proposition 1B

09-0309

15. Sonoma County Transit - FY 2009-10 Service Reduction Plan  
Resolution setting public hearing date for adoption of Sonoma County Transit's FY 2009-10 Service Reduction Plan for May 12, 2009 at 2:10 PM. and direct Clerk of the Board to publish the required public hearing notice

09-0287

16. Transportation Development Act (TDA) Article 3 - Bicycle and Pedestrian Projects  
Resolution authorizing the Transportation and Public Works Department to apply for \$500,000 in Fiscal Year 2009-10 Transportation Development Act (TDA) Article 3 funds allocated to the County of Sonoma for Western Avenue Bike Shoulder Widening Project (C03020) to provide multi-use access (Second Supervisorial District)

17. Amendment to Agreement with Kleinfelder, Inc. for Sonoma Mountain Road  
Approve and authorize the Chair to sign Second Amendment to Agreement with Kleinfelder, Inc., for geotechnical consultation and construction support on Sonoma Mountain Road (First Supervisorial District) (C07002)

09-0273

18. Commendation  
Resolution commending Robert R. Jennings of the Department of Transportation and Public Works for 29 years of service to the citizens of Sonoma County

TRANSPORTATION AND PUBLIC WORKS (Cont.)

09-0274

19. Commendation

Resolution commending Gary W. Thomason of the Department of Transportation and Public Works for 37 years of service to the citizens of Sonoma County

CRIMINAL JUSTICE SYSTEM SERVICES

PROBATION

09-0288

20. Circles Across Sonoma: Year 3 Application and Contracts

Resolution authorizing the Chief Probation Officer to sign the Standard Agreement for the Year 3 Title II Formula Grants Program with the Corrections Standards Authority in the amount of \$499,969 for the term April 1, 2009- March 30, 2010, and any amendments or extensions which do not significantly change the program content and are within the approved budget authority

Authorize the Chief Probation Officer, on behalf of the County, to sign Grant Year 3 service contracts for the term retroactive from April 1, 2009, to March 31, 2010, and any amendments or extensions which do not significantly change the program content and are within approved budget authority, with: Girls Circle Association (\$45,511), Ceres Policy Research (\$28,182), Petaluma People Services Center (\$30,160), R House, Inc. (\$16,588), Social Advocates for Youth (\$39,579), Sonoma County Adult and Youth Development (\$27,280), United Against Sexual Assault of Sonoma County (\$40,981) and West County Community Services (\$16,411) to provide Girls Circle services to Juvenile Probation's Circles Across Sonoma Program

I. GENERAL ADMINISTRATIVE SERVICES

GENERAL SERVICES

21. Mason's Marina Leasehold Evaluation

Authorize the General Services Director, or his Deputy, to execute an agreement with Winzler & Kelly Consulting Engineers, in the amount not to exceed \$74,900, for the Mason's Marina Evaluation project

22. Water Quality Testing/Sampling Service

Authorize the Purchasing Agent to execute a one (1) year agreement, with the option of two (2) one-year renewals with Alpha Analytical Laboratories for soil, drinking, and wastewater laboratory testing/monitoring services effective April 7, 2009 through April 6, 2010

I. GENERAL ADMINISTRATIVE SERVICES (Cont.)

GENERAL SERVICES/PERMIT AND RESOURCE MANAGEMENT DEPARTMENT

09-0289

23. Termination of Leases for PRMD Satellite Offices

Resolution finding that funds for the lease of offices located at 2755 Mendocino Avenue, Suites 202 and 203, Santa Rosa, will not be appropriated for Fiscal Year 2009-10; and authorizing the General Services Director, or his designee, to give notice to terminate two lease agreements on behalf of the Permit and Resource Management Department

V. HEALTH AND HUMAN SERVICES

HEALTH SERVICES

24. Consulting Services

Authorize the Director of Health Services to execute a contract amendment with Elinor Hall for consulting services extending the term through December 31, 2009, and increasing the contract total by \$30,000, and any future amendments that do not significantly change the scope of work (new contract total \$180,000)

09-0290

25. Assertive Community Treatment (ACT) Family Mental Health Treatment Program

Resolution authorizing budgetary adjustment to the FY 2008-09 Final Budget within the Special Revenue Fund - Department of Health Services, in the amount of \$1,431,494 (4/5ths vote required)

09-0291

26. Employee Donations for Catastrophic Leave

Resolution authorizing additional employee donations for catastrophic leave, on a one-time basis, for a Department of Health Services employee

HUMAN SERVICES

27. Children's Services Provider Agreement Amendments

Authorize the Director of Human Services, or her designee, to execute amendments to increase funding for children's services provider Agreements

09-0292

28. Interim Assistance Memorandum of Understanding

Resolution authorizing the Human Services Department Director, or her designee, to sign an agreement with California Department of Social Services to provide Interim Assistance and receive subsequent reimbursement



HUMAN SERVICES (Cont.)

- 09-0275
29. Child Abuse Prevention Month  
Resolution proclaiming April as Child Abuse Prevention Month
30. Convergent Computing, Inc. Agreement for Active Directory/Exchange Upgrade Services  
Authorize the Director of the Human Services Department, or her designee, to sign and execute the agreement between the Sonoma County Human Services Department and Convergent Computing, Inc. for the period of April 14, 2009 to September 30, 2009 to provide Active Directory/Exchange Upgrade Services in the amount of \$111,752.00

II. FISCAL SERVICES/CONSUMER PROTECTION SERVICES

AGRICULTURAL COMMISSIONER

31. Amendment to Extra-Help Employment Agreement for Animal Care and Control Director  
Authorize the Chair to sign an amended agreement, with modifications approved by County Counsel, with Mr. Gary Templin in an amount not to exceed \$189,600 to continue to perform Animal Care and Control Director duties for the Sonoma County Animal Care and Control Division

AUDITOR-CONTROLLER-TREASURER-TAX COLLECTOR

32. Professional Services Contract  
Authorize the Auditor-Controller-Treasurer Tax Collector (ACTTC) to execute a contract with the Government Finance Officers Association (GFOA) in the amount of \$172,000 to assist County management in the implementation of the High Line Payroll/Human Resources Management System  
  
Authorize the Auditor-Controller-Treasurer Tax Collector (ACTTC) to amend the Agreement for minor changes which do not significantly change the scope of work or time schedules, and/or increase the amount of payment under the Agreement more than \$25,000 from the original amount, in a form approved by County Counsel
- 09-0293
33. County of Sonoma Statement of Investment Policy  
Concurrent resolution approving the County of Sonoma Statement of Investment Policy

AUDITOR-CONTROLLER-TREASURER-TAX COLLECTOR (Cont.)

34. Quarterly Treasury Financial Report - October 1, 2008 through December 31, 2008  
Review and approve the quarterly financial report
35. Agreed-Upon Procedures Report  
Review and approve the Agreed-Upon Procedures Report regarding compliance of the Sonoma County Treasurer Oversight Committee, for the period ending June 30, 2008

I. GENERAL ADMINISTRATIVE SERVICES

COUNTY ADMINISTRATOR

- 09-0294
36. Appropriation Transfer  
Resolution authorizing budgetary adjustment to the FY 2008-09 Final Budget for the Permit and Resource Management Department, Regional Parks, Department of Health Services, and Appropriations for Contingencies in the amount of \$16,015 miscellaneous fee waivers approved by the Board (4/5th vote required)
  37. Status Report  
Transfers from Appropriations for Contingencies General Fund

COUNTY ADMINISTRATOR/COUNTY COUNSEL

38. Northern California Counties Tribal Matters Consortium General Policy Principles  
Approve the Amended General Policy Principles in concept  
  
Authorize staff to incorporate additional amendments, as determined necessary by the Consortium, provided the amendments do not substantively change the policy principles as approved
39. Amendment to Memorandum of Understanding by and between the County of Sonoma and the Federated Indians of Graton Rancheria  
Approve and authorize the Chair to execute Amendment No. 1 to the Memorandum of Understanding by and between the County of Sonoma and the Federated Indians of Graton Rancheria

COUNTY ADMINISTRATOR/HUMAN RESOURCES

- 09-0295
40. Position Allocation Changes to Effectuate March 3, 2009 5% General Fund Reductions  
Resolution amending the position allocation lists for the departments summarized  
in Attachment A to the resolution effective June 30, 2009
- Authorize the respective Department Heads, in coordination with the Sonoma  
County Human Resources Department, to implement layoff proceedings for up to  
10.25 FTE employees in accordance with Civil Service Rule: 11 Layoffs

BOARD OF SUPERVISORS

- 09-0276
41. Proclamation  
Resolution proclaiming April 2009 as Sexual Assault Awareness Month in  
Sonoma County
- 09-0296
42. Appointment  
Resolution appointing Don Cobb to the Alcohol and Drug Problems (Advisory  
Board), representing the First District
- 09-0297
43. Appointment  
Resolution appointing Cynthia Crane to the Fair and Exposition Board,  
representing the Third District
- 09-0298
44. Appointment  
Resolution appointing Ann Zimmer to the Commission on Human Rights,  
representing the Third District
- 09-0299
45. Appointment  
Resolution appointing Ida Johnson to the Commission on Human Rights,  
representing the Third District
- 09-0300
46. Appointment  
Resolution appointing Alice Perlman to the Advisory Council to Area Agency on  
Aging, Sonoma County, representing the Fifth District

BOARD OF SUPERVISORS (Cont.)

- 09-0301  
47. Appointment  
Resolution appointing Frode Miller to the Veterans Memorial Buildings Advisory Committee, representing Sebastopol
- 09-0302  
48. Appointment  
Resolution appointing Terrence Leen to the Veterans Memorial Buildings Advisory Committee, representing Sonoma
- 09-0303  
49. Reappointment  
Resolution reappointing Linda Kachiu to the Economic Development Board, representing the Third District
- 09-0304  
50. Reappointment  
Resolution reappointing Del Walker to the Veterans Memorial Buildings Advisory Committee, representing Guerneville
- 09-0305  
51. Minutes  
Concurrent resolution approving the minutes for the meeting of February 24, 2009

UNANIMOUS

- 5:09 Board adjourned in memory of Sandra Cantu and Neil Iversen. The meeting was adjourned to Tuesday, April 14, 2009, at 8:30 a.m.

Respectfully submitted,

Mary Thayer  
Secretary

I. GENERAL ADMINISTRATIVE SERVICES

GENERAL SERVICES

9:20 Present: Jose Obregon, General Services Director  
Rob Kambak, Architect

INFORMATIONAL

52. County Administration Center Site Evaluation and Opportunities Analysis  
Provide the Board with a summary of the findings from the County Administration Center Site Evaluation and Opportunities Analysis, which analyzes existing conditions and explores various long-term development scenarios in line with the goals of the County's Strategic Plan

9:29 Supervisor Kelley left meeting

9:31 Supervisor Kelley returned

10:01

09-0307

53. Position Allocation Change for General Services Department to Staff the PG&E Financed Local Energy Efficiency Initiatives Partnership  
Resolution amending the allocation list for the General Services Department to add one time-limited allocation of (1.0) FTE Administrative Services Officer I and one time-limited allocation of (1.0) FTE Department Analyst to staff the PG&E financed local energy efficiency initiatives partnership

UNANIMOUS

V. HEALTH AND HUMAN SERVICES

HEALTH SERVICES

10:02 Present: Dr. Mary Maddux-Gonzalez, Public Health Officer

09-0277

54. Public Health Week  
Resolution declaring April 6-12, 2009 as Public Health Week in Sonoma County

UNANIMOUS

HEALTH SERVICES (Cont.)

10:17 Present: Dr. Mary Maddux-Gonzalez, Public Health Officer  
Kelly Elder, Health Program Manager

55. HIV/AIDS Prevention Annual Report

Accept an annual report from the Public Health Officer on HIV transmission and HIV prevention programs

Authorize the Director of Health Services, in coordination with the Sonoma County Human Resources Department, to implement layoff proceedings for up to 2.80 FTE employees within the Department of Health Services in accordance with Civil Service Rule: 11 Layoffs

09-0308

Resolution amending the Departmental Allocation List, Department of Health Services, deleting a 1.0 Program Planning Analyst position, a 1.00 FTE Supervising Health Information Specialist position, 1.75 Public Health Assistants, and adding a 1.00 FTE Health Information Specialist II position effective July 1, 2009

UNANIMOUS

10:16 Supervisor Brown left meeting  
10:17 Supervisor Zane left meeting  
10:18 Supervisors Brown and Zane returned  
10:19 Supervisor Kelley left meeting  
10:21 Supervisor Kelley returned

I. GENERAL ADMINISTRATIVE SERVICES

COUNTY ADMINISTRATOR/HUMAN RESOURCES

10:35 Present: Ann Goodrich, Human Resources Director

56. Unrepresented Employees, Administrative Management, Department Heads and Confidential Employees

Accept the comments and proposals of the Unrepresented Employee groups on 2009-10 compensation changes

UNANIMOUS

BOARD OF SUPERVISORS

11:06

57. Fee Waiver

Waive permit fees in the amount of \$1,206 for the Russian River Rodeo event on June 6 and 7, 2009

UNANIMOUS

11:07

58. Fee Waiver

Waive parking fees at Spring Lake Regional Park for 75 vehicles at \$5 each on April 18, 2009 for participants in the March of Dimes annual fundraiser "March for Babies" in the amount of \$375

UNANIMOUS

11:08

59. Fee Waiver

Waive annual food permit renewal fees for Meals on Wheels of Sonoma, 275 Spain Street, Sonoma, P.O. Box 662, Sonoma, CA 95476, in the amount of \$933

UNANIMOUS

11:30 Board recessed to Closed Session

Motion by Supervisor Kelley to add the following to the "Closed Session" agenda, and Supervisor Kerns seconded the motion:

The Board finds that an issue came up subsequent to the posting of the agenda which is critical to be considered at this meeting: Significant exposure to litigation pursuant to Government Code section 54956.9(b).

1:45 Board recessed to 2:00

2:01 Board reconvened

Present: Steven Woodside, County Counsel

Report on Closed Session

1. Initiation of litigation pursuant to subdivision (c) of Section 54956.9 (Govt. Code Section 54956.9(c)). Withdrawn. Not discussed.
2. Instruction to Legal Counsel-Existing Litigation - Name of Case: Rose Birkenfeld v. County of Sonoma Workers' Compensation Appeals Board No.: SRO 142545 (Govt. Code Section 54956.9(a)).

09-0310

60. Resolution authorizing settlement of the workers' compensation claim of Rose Birkenfeld (Stevenson) v. County of Sonoma, Workers' Compensation Appeals Board (WCAB) No. SRO-142545

UNANIMOUS

3. 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 was taken.

The Board discussed Item No. 4 and will be returning to Closed Session for further discussion after today's hearings. At that time, they will also discuss Item No. 5.

4. Instruction to Legal Counsel-Anticipated litigation or Significant exposure to litigation pursuant to subdivision (b) of Section 54956.9; One claim against County, and potential related claims (Govt. Code Section 54956.9(b)). No action taken.
5. Instruction to Legal Counsel-Anticipated litigation or Significant exposure to litigation pursuant to subdivision (b) of Section 54956.9; One claim against County, and potential related claims (Govt. Code Section 54956.9(b)). No action taken.



- 2:03 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

2:03 Chief Deputy County Counsel David Hurst took Steven Woodside's place at the dais.

2:03 Public Comment opened  
Duane DeWitt  
Peter Tscherneff  
Carolyn Lopez, SEIU 1021  
Earl Gwynne  
Kimberly Girard  
John Jenkel  
Elizabeth Neylon  
Rachel Lamm  
Kyle Gray  
Bill Pisenti

2:34 Public Comment closed

2:34 File No.: ORD08-0003  
Description: To consider an appeal of a Planning Commission decision to deny the use  
of infiltration gallery to be considered as an alternative water source per  
Chapter 7-12 of the County Code  
Env. Doc.: Categorical Exemption  
Location: 500 Pearl Street, Cazadero  
Sup. Dist.: Dist. #5

Present: David Hurst, Chief Deputy County Counsel

In light of further investigation and new information presented at the February 24, 2009  
appeal hearing, PRMD has reversed its administrative decision and approved the  
appellant's alternate water source (an infiltration gallery). PRMD has also recommended  
that the appellant add a water treatment system to the infiltration gallery to insure that the  
water used for domestic purposes is in fact potable.

File No.: ORD08-0003 Hearing (Cont.)

The appellant has agreed to withdraw his appeal and PRMD will refund the fees paid by Mr. Mercieca as part of the appeal process.

09-0311

61. Resolution consenting to the withdrawal of an appeal of a Planning Commission decision to deny the use of an infiltration gallery on property located at 500 Pearl St., Cazadero, and directing the Permit and Resource Management Department to refund the fees paid by the appellant (ORD08-0003)

UNANIMOUS

- 2:36 Sonoma County Housing Authority Public Housing Agency Annual Plan

To consider a resolution approving the Sonoma County Public Housing Agency (PHA) Annual Plan for the period of July 1, 2009 - June 30, 2010 and authorizing its submission to the U.S. Department of Housing and Urban Development. Sonoma County Housing Authority Public Housing Agency Annual Plan (add description)

Present: Kathleen Kane, Executive Director, Community Development Commission  
Carol Turner, Community Development Commission  
Tracy Becker, Community Development Commission  
David Hurst, Chief Deputy County Counsel

2:50 Public Hearing opened

2:50 Public Hearing closed

09-0312

62. Resolution of the Sonoma County Community Development Commission (CDC) in its capacity as the governing body of the Sonoma County Housing Authority, approving the Sonoma County Public Housing Agency (PHA) Annual Plan 2009-10 and authorizing its submission to the U.S. Department of Housing and Urban Development

UNANIMOUS

2:52 Board recessed to Closed Session

5:08 Board reconvened

5:08 Report on Closed Session

Instruction was given to Counsel but no further actions were taken in regard to Closed Session Items No. 4 and 5.

5:09 Board adjourned in memory of Sandra Cantu and Neil Iversen. The meeting was adjourned to Tuesday, April 14, 2009, at 8:30 a.m.

Respectfully submitted,

Mary Thayer  
Secretary