

MINUTES OF THE MEETING OF THE BOARD OF DIRECTORS

SONOMA COUNTY WATER AGENCY

April 13, 2009

The Board of Directors of the Sonoma County Water Agency met this date in adjourned session at 10:02 a.m., with the following members present:

Directors Brown, Kerns, Carrillo, Kelley Absent: Zane

Chair Kelley presiding.

Present: Robert Deis, County Administrator
 Steve Shupe, County Counsel

Present: Jay Jasperse
 Grant Davis
 Don Seymour

10:00 Water Supply and Planning Workshop
 Consider staff presentation and public input;

Direct Agency to offer water supply workshop presentations to water contractor governing bodies and interested community organizations on April 13, 2009;

Following presentations and water contractor and community input, return within six months to:

- report on input received from community and water contractors;
- present an updated water supply strategic plan with refined strategies that inform budgeting and financial planning;
- direct strategic plan implementation next steps, including recommendations regarding Urban Water Management Plan 2010 and future water projects

Public Comment:

Jake Mackenzie, Chair, Water Advisory Committee, Rohnert Park City Council
Miles Ferris, Director Utilities, City of Santa Rosa and TAC
Don Zeiglar
Robin Rose
David Penry
Paul Serrie
Tim Blair
Mac McCaffery
Jane Neilsen, Sonoma County Water Coalition
David Keller, Friends of Eel River
Dave Sirinni

Water Supply and Planning Workshop (Cont.)

Public Comment (Cont.):

Kate Wilson, Russian River Keeper

Dave Weller

Donna Gallagher

Jorge Alvarette

Terry Stubbings

Laurie Galleon, Sonoma Valley Water Committee

Brenda Adelman

Jim Gosman

12:57 Supervisor Brown left meeting

1:04 Board adjourned

Respectfully submitted,

Starlene Boyer

Deputy County Clerk

MINUTES OF THE MEETING OF THE BOARD OF DIRECTORS

SONOMA COUNTY WATER AGENCY

April 14, 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

1. Appointment of Russian River Watershed Association Board Members

Board of Supervisors: Appoint Chair Paul Kelley as a member of the Russian River Watershed Association Board of Directors and appoint Supervisor Efren Carrillo as alternate member of the Russian River Watershed Association Board of Directors, representing the County of Sonoma

Sonoma County Water Agency Board of Directors: Appoint Director Efren Carrillo as a member of the Russian River Watershed Association Board of Directors and appoint Chair Paul Kelley as alternate member of the Russian River Watershed Association Board of Directors, representing the Sonoma County Water Agency

2. Mirabel Fish Screen Project

Authorize General Manager/Chief Engineer to execute the Agreement for Mirabel Fish Screen Reconfiguration Feasibility and Alternatives Study between the Sonoma County Water Agency and Prunuske Chatham (\$73,381) in substantially the form as the draft presented to this Board, following review and approval by County Counsel as to form and by Risk Management as to insurance requirements

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 \$25,000 (taking into account all prior amendments) and do not substantially change the scope of work

SONOMA COUNTY WATER AGENCY (Cont.)

CONSENT CALENDAR (Cont.)

24. 09-0330
Minutes
Concurrent resolution approving the minutes for the meeting of March 3, 2009

25. 09-0331
Minutes
Concurrent resolution approving the minutes for the meeting of March 17, 2009

UNANIMOUS

- 6:21 Board adjourned in memory of Cheri F. Lewis and Bessie La Vina Baines. The meeting was adjourned to April 21, 2009 at 8:30 a.m.

Respectfully submitted,

Starlene Boyer
Deputy County Clerk

MINUTES OF THE MEETING OF THE BOARD OF DIRECTORS

NORTHERN SONOMA COUNTY AIR POLLUTION CONTROL DISTRICT

April 14, 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

09-0318

3. Carl Moyer Grant Approval Process

Resolution authorizing the Air Pollution Control Officer to approve Carl Moyer Grant awards to eligible projects with concurrence from the Chairman of the Board of Directors, and to enter into contracts subject to the approval of County Counsel, and subject to the following conditions:

1. The Air Pollution Control Officer has determined the project is eligible for Carl Moyer Grant funding, consistent with the Guidelines established by the California Air Resources Board, the Policies and Procedures of the District, and prior actions by the Board of Directors;
2. The total funds awarded under this provision will not exceed \$195,000;
3. The Air Pollution Control Officer provides a report to the Board of Directors of any such approved projects within 45 days of approval; and
4. This authorization expires on June 30, 2009, unless it is continued by action of the Board

09-0319

4. Carl Moyer Grant Project - Three Gallo Agricultural Pumps

Resolution of the Board of Directors of the Northern Sonoma County Air Pollution Control District authorizing the District's Air Pollution Control Officer to enter into a funding agreement with the project applicant and disburse up to \$80,000 of Carl Moyer grant funds upon completion of the requirements of the funding agreement

CONSENT CALENDAR (Cont.)

NORTHERN SONOMA COUNTY AIR POLLUTION CONTROL DISTRICT (Cont.)

- 09-0331
25. Minutes
 Concurrent resolution approving the minutes for the meeting of March 17, 2009

UNANIMOUS

- 6:21 Board adjourned in memory of Cheri F. Lewis and Bessie La Vina Baines. The meeting was adjourned to April 21, 2009 at 8:30 a.m.

Respectfully submitted,

Starlene Boyer
Deputy County Clerk

MINUTES OF THE MEETING OF THE BOARD OF COMMISSIONERS

COMMUNITY DEVELOPMENT COMMISSION

April 14, 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

- 09-0326
18. Amendment to Joint Exercise of Powers Agreement, Sonoma County Public Financing Authority
Concurrent resolution of the Board of Supervisors and the Directors of the Sonoma County Community Development Commission (Commission) authorizing the Chair of the Board of Supervisors and Chair of the Board of Directors of the Commission to execute Second Amendment to Joint Exercise of Powers Agreement, Sonoma County Public Financing Authority
- 09-0331
25. Minutes
Concurrent resolution approving the minutes for the meeting of March 17, 2009

UNANIMOUS

- 6:21 Board adjourned in memory of Cheri F. Lewis and Bessie La Vina Baines. The meeting was adjourned to April 21, 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

April 14, 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

CONSENT CALENDAR

III. DEVELOPMENT SERVICES

09-0330
24. Minutes
Concurrent resolution approving the minutes for the meeting of March 3, 2009

09-0330
25. Minutes
Concurrent resolution approving the minutes for the meeting of March 17, 2009

UNANIMOUS

6:21 Board adjourned in memory of Cheri F. Lewis and Bessie La Vina Baines. The meeting was adjourned to April 21, 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

April 14, 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

CONSENT CALENDAR

III. DEVELOPMENT SERVICES

09-0330
24. Minutes
Concurrent resolution approving the minutes for the meeting of March 3, 2009

09-0331
25. Minutes
Concurrent resolution approving the minutes for the meeting of March 17, 2009

UNANIMOUS

6:21 Board adjourned in memory of Cheri F. Lewis and Bessie La Vina Baines. The meeting was adjourned to April 21, 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

April 14, 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

CONSENT CALENDAR

III. DEVELOPMENT SERVICES

09-0330
24. Minutes
Concurrent resolution approving the minutes for the meeting of March 3, 2009

09-0331
25. Minutes
Concurrent resolution approving the minutes for the meeting of March 17, 2009

UNANIMOUS

6:21 Board adjourned in memory of Cheri F. Lewis and Bessie La Vina Baines. The meeting was adjourned to April 21, 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

April 14, 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 V. Brown, Kelley Absent: K. Brown

Chair Kelley presiding.

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

CONSENT CALENDAR

III. DEVELOPMENT SERVICES

09-0330a
24. Minutes
Resolution approving the minutes for the meeting of March 3, 2009 for the Sonoma Valley County Sanitation District

09-0331a
25. Minutes
Resolution approving the minutes for the meeting of March 17, 2009 for the Sonoma Valley County Sanitation District

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

6:21 Board adjourned in memory of Cheri F. Lewis and Bessie La Vina Baines. The meeting was adjourned to April 21, 2009 at 8:30 a.m.

Respectfully submitted,

Starlene Boyer
Deputy County Clerk

MINUTES OF THE MEETING OF THE BOARD OF DIRECTORS

SONOMA COUNTY AGRICULTURAL PRESERVATION AND OPEN SPACE DISTRICT

April 14, 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

- 09-0331
25. Minutes
Concurrent resolution approving the minutes for the meeting of March 17, 2009

UNANIMOUS

- 09-0332
26. Acquisition of a Conservation Easement over the Gilardi Ranch Property
Resolution of the Board of Directors of the Sonoma County Agricultural Preservation and Open Space District authorizing and directing the President to execute an agreement for the acquisition of a conservation easement over the Gilardi Ranch property (approximately 396 acres) for a total price of \$1,615,000; determining that the acquisition is consistent with the 2020 Sonoma County General Plan; authorizing and directing the execution of a certificate of acceptance; directing the preparation of escrow instructions; and directing the filing of a Notice of Exemption in compliance with the California Environmental Quality Act

UNANIMOUS

- 6:21 Board adjourned in memory of Cheri F. Lewis and Bessie La Vina Baines. The meeting was adjourned to April 21, 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

April 14, 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 Carrillo requested that the Board adjourn in memory of Cheri Lewis and Bessie La Vina Baines

Supervisor Zane announced that she had participated in a SCEIP event for contractors in Rohnert Park

CONSENT CALENDAR

III. DEVELOPMENT SERVICES

ECONOMIC DEVELOPMENT BOARD

- 09-0313
5. Sonoma County Green Business Program (SGBP) Recognition for Certified Organizations
Resolution recognizing the organizations that have met Bay Area Green Business Program standards for Green Business certification

II. FISCAL SERVICES

SHERIFF-CORONER

6. Year 2009 Domestic Cannabis Eradication/Suppression Program
Approve and authorize the Sheriff to execute the agreement with the Drug Enforcement Administration to provide \$98,000 in Year 2009 Domestic Cannabis Eradication Suppression Program funds for marijuana suppression and eradication activities to be performed by the Sonoma County Sheriff's Department

SHERIFF-CORONER (Cont.)

- 09-0320
7. Appropriation Transfer
Resolution authorizing budgetary adjustment to the Sheriff's Department FY 2008-09 final budget appropriating undesignated fund balance revenue from the Sheriff's AB 1109 Special Fund in the amount of \$15,000 to Sheriff's Department Civil index for the purchase of two mobile data computing devices (4/5ths vote required)

I. GENERAL ADMINISTRATIVE SERVICES

CLERK/RECORDER/ASSESSOR/GENERAL SERVICES

- WITHDRAWN
8. 2009 Day of Caring and Combined Fund Drive
Resolution authorizing County employee participation in the United Way Day of Caring on September 9, 2009; and recognizing the Day of Caring as the official commencement of the 2009 Employee Combined Fund Drive

GENERAL SERVICES

- 09-0314
9. Commendation
Resolution commending the General Services Department and Facilities Manager, Jon E. Martens, CFM, CFMJ, for the bestowment of the title of International Facility Management Association Fellow
10. Auditor-Controller/Treasurer-Tax Collector Remodel
Approve the plans and specifications and authorize the Chair to execute a contract with Western Builders, in the amount of \$1,168,700 for the Auditor-Controller Treasurer-Tax Collector Remodel project

V. HEALTH AND HUMAN SERVICES

HEALTH SERVICES

09-0321

11. Mental Health Services Act (MHSA) Funding and Contract Amendments
Resolution authorizing budgetary adjustment to the FY 2008-09 Final Budget within the Special Revenue Fund - Department of Health Services in the amount of \$1,901,339 (4/5ths vote required)

Authorize the Director of Health Services to execute amendments to mental health service provider contracts for FY 2008-09, subject to County Counsel review, and any future amendments that do not significantly change the scope of work (\$704,100)

12. Business Process Analysis Project
Authorize the Director of Health Services to execute an agreement with Kibel Green, Inc. for the period of May 1, 2009 through December 31, 2009, subject to County Counsel review, and any future amendments that do not significantly change the scope of work (\$101,200)

13. Biosolids Land Application Inspection Services for City of Santa Rosa
Authorize the Director of Health Services to execute a Memorandum of Understanding, subject to County Counsel review, with the City of Santa Rosa to continue inspection services for the land application of biosolids at the Santa Rosa North Biosolids Land Application Site

HUMAN SERVICES

14. Professional Association for Childhood Education Alternative Payment Program (PACEAPP) for Child Care Support Services
Authorize the Director of Human Services, or her designee, to sign an amendment to the 2008-09 agreement with PACEAPP for Child Care Support Services. The amendment increases the agreement amount by \$17,789 from \$100,000 to \$117,789

HUMAN SERVICES/IN-HOME SUPPORTIVE SERVICES (IHSS)

09-0322

15. Reappointment
Resolution reappointing Joann Keyston to the In-Home Supportive Services Advisory Committee

II. FISCAL SERVICES/CONSUMER PROTECTION SERVICES

AGRICULTURAL COMMISSIONER

- 09-0323
16. Animal Care and Control Division Acceptance of Monetary Donations on Behalf of the County
Resolution authorizing the Animal Care and Control Director to accept any monetary donation, gift, bequest, or devise made to or in favor of the Sonoma County Animal Care and Control Division as allowed under Government Code section 25355, approve the establishment of an animal welfare fund, and authorize the Animal Care and Control Director to solicit donations for the benefit of shelter animals
- 09-0324
- Resolution of the Board of Supervisors authorizing budgetary adjustments to the 2008-09 final budget for the Special Revenue Fund, Agricultural Commissioner-Animal Welfare Fund (4/5ths vote required)

AUDITOR-CONTROLLER-TREASURER-TAX COLLECTOR

- 09-0325
17. 2008-09 Impound Property Taxes
Resolution of the Board of Supervisors, County of Sonoma, authorizing the Auditor-Controller- Treasurer-Tax Collector to impound \$2,445,476 for certain property taxes for the 2008-09 fiscal year derived from the assessment of business appeals in accordance with Section 26906.1 of the Government Code, State of California

AUDITOR-CONTROLLER-TREASURER-TAX COLLECTOR/COMMUNITY DEVELOPMENT COMMISSION

- 09-0326
18. Amendment to Joint Exercise of Powers Agreement, Sonoma County Public Financing Authority
Concurrent resolution of the Board of Supervisors and the Directors of the Sonoma County Community Development Commission (Commission) authorizing the Chair of the Board of Supervisors and Chair of the Board of Directors of the Commission to execute Second Amendment to Joint Exercise of Powers Agreement, Sonoma County Public Financing Authority

I. GENERAL ADMINISTRATIVE SERVICES

BOARD OF SUPERVISORS

- 09-0315
19. Proclamation
Resolution proclaiming April 2009 as Financial Literacy Month in the County of Sonoma
- 09-0316
20. Commendation
Resolution commending California State Parks and Stewards of the Coast and Redwoods for their work preserving Armstrong Redwoods on the occasion of the 75th Anniversary of its acquisition
- 09-0327
21. Appointment
Resolution appointing Gabriel Kearney to the Community Development Committee, Sonoma County, representing the Second District
- 09-0328
22. Appointment
Resolution appointing Paul Kaplan to the Civil Service Commission, representing the Third District
- 09-0329
23. Reappointment
Resolution reappointing Richard Stabler to the Marin/Sonoma Mosquito and Vector Control District, representing Sonoma County

MISCELLANEOUS

- 09-0330
24. Minutes
Concurrent resolution approving the minutes for the meeting of March 3, 2009
Sonoma County Water Agency
Occidental County Sanitation District
Russian River County Sanitation District
South Park County Sanitation District
Board of Supervisors

BOARD OF SUPERVISORS (Cont.)

- 09-0331
25. Minutes

Concurrent resolution approving the minutes for the meeting of March 17, 2009
Sonoma County Agricultural Preservation and Open Space District
Northern Sonoma County Air Pollution Control District
Community Development Commission
Occidental County Sanitation District
Russian River County Sanitation District
South Park County Sanitation District
Sonoma County Water Agency
Board of Supervisors

UNANIMOUS

I. GENERAL ADMINISTRATIVE SERVICES

BOARD OF SUPERVISORS

- 8:54 Present: John Records, Executive Director, Committee on the Shelterless
Larry Lakes, Catholic Charities
Molly Ackley, Community Action Partnership

INFORMATIONAL

27. Presentation on Increased Demand for Services
Presentation by Community Action Partnership, COTS, and Catholic Charities on impacts of the economic downturn on demand for services

Supervisor Zane presented an informal proposal for funding solution:

Board of Supervisors to partner with Tourism Bureau where each guest at three large chain hotels in Sonoma County will be asked to contribute \$5.00. She will personally contact each one. Do this for the month of May and contribute the money to homeless services.

V. HEALTH AND HUMAN SERVICES

HEALTH SERVICES

- 9:21 Present: Walt Kruse, Director, Environmental Health
Ruth Lincoln, Assistant Director Health Services
Christine Sosko, Program Manager, Environmental Health

09-0317

28. Excellence in Food Safety Program
Resolution acknowledging the accomplishments of the Excellence in Food Safety Program and operators representing 1,366 retail food facilities that achieved the 2009 Recognition of Excellence in Food Safety

UNANIMOUS

I. GENERAL ADMINISTRATIVE SERVICES

BOARD OF SUPERVISORS

- 9:35 Supervisor Zane spoke in favor of the Act

09-0333

29. Employee Free Choice Act
Resolution in support of the Employee Free Choice Act

BOARD OF SUPERVISORS (Cont.)

Public Comment:
Michael Allen
Maria Peluso

UNANIMOUS

COUNTY ADMINISTRATOR

9:45 Present: Bob Deis, County Administrator
Chris Thomas, Deputy County Administrator

INFORMATIONAL

30. Budget Discussion
Informational report on updated budget gap

10:03 Present: Christina Rivera, Administrative Analyst, County Administrator's Office

31. Policy Direction and Fiscal Projections for the Advertising Program/Fund
Accept status report on Transient Occupancy Tax (TOT) collections and
Advertising Fund multi-year projections

Provide policy direction on funding and administering the FY 2009-10
Advertising Program

UNANIMOUS

BOARD OF SUPERVISORS

10:28

32. Fee Waiver
Waive permit fees in the amount of \$261 for Graton Day Labor Center sign
installation

UNANIMOUS

33. Fee Waiver
Waive permit fees in the amount of \$261 for Graton Day Parade on
September 19, 2009

UNANIMOUS

10:30 Board adjourned to Closed Session

1:50 Board adjourned to 2:00

2:03 Board reconvened

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

Report on Closed Session

1. Instruction to Legal Counsel-Initiation of litigation pursuant to subdivision (c) of Section 54956.9 (Govt. Code Section 54956.9(c)). No action taken.
2. Instruction to Legal Counsel-Anticipated litigation or Significant exposure to litigation pursuant to subdivision (b) of Section 54956.9: Claim filed against the County of Sonoma by the Sonoma County Association of Retired Employees (S.C.A.R.E.) (Govt. Code Section 54956.9(b)). No action taken.
3. Conference with Legal Counsel-Anticipated litigation or Significant exposure to litigation pursuant to subdivision (b) of Section 54956.9 (Govt. Code Section 54956.9(b)). Not discussed.
4. 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.
5. Conference with 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)). Not discussed.
6. Public Employee Appointment - Title: General Manager, Agricultural Preservation and Open Space District (Govt. Code Section 54957). Not discussed.
7. Public Employee Performance Evaluation - Title: General Manager/Chief Engineer of the Water Agency (Govt. Code Section 54957). Conducted.

The Board will return to Closed Session after today's hearings to discuss Item No. 6.

2:04 Public Comment opened
Peter Tscherneff

Josh Digman
Zhandra, Roseland

- Public Comment (Continued)
Carlos, Roseland
Elizabeth Neylon
- 2:24 Supervisor Zane left the meeting
J.R. Rose
- 2:25 Supervisor Zane returned to the meeting
Mary Morrison
Colleen Fernald
John Jenkel
Harvey Goldberg
- 2:42 Public Comment closed
- 2:42 Supervisor Kelley passed the gavel to Supervisor Brown and recused himself from the 2:05 hearing (MNS08-0010)
- 2:43 File No.: MNS08-0010
Description: To consider a request for a Minor Subdivision of +/-52 acres under a Type I Williamson Act Contract creating two lots, 25.3 acres and 26.9 acres in size.
Env. Doc.: Mitigated Negative Declaration
Location: 4300 Highway 128, Geyserville
Sup. Dist.: Dist. #4
- Present: David Hurst, Chief Deputy County Counsel
- 2:43 Public Hearing opened
2:43 Public Hearing closed
- 09-0334
34. Resolution adopting the Mitigated Negative Declaration and approving the Tentative Map and rescinding and replacing the original Type I Williamson Act contract with two new Type 1 Williamson Act contracts as request by Robert Young Family, LTD PTP for property located at 4300 Highway 128, Geyserville; APN 131-060-019
- AYES: Brown, Kerns, Zane, Carrillo
ABSTAIN: Kelley
- 2:44 Gavel passed back to Supervisor Kelley

- 2:44 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

- 2:44 Sonoma County Transit - Federal American Recovery and Reinvestment Act of 2009

Present: Bryan Albee, Sonoma County Transit
David Hurst, Chief Deputy County Counsel

- 2:44 Public Hearing opened
2:44 Public Hearing closed

35. Conduct public hearing to receive comment on Sonoma County Transit's proposal to apply for \$460,388 in Federal Transit Administration (FTA) Section 5311 - American Recovery and Reinvestment Act of 2009 (ARRA) funds to assist with the purchase of two replacement compressed natural gas (CNG) buses.

Authorize Sonoma County Transit to file an application for \$460,388 in FTA Section 5311 - ARRA funds to assist with the purchase of two replacement CNG buses.

Authorize Chair to execute Certification Under Section 1511 of the American Recovery and Reinvestment Act for the above project.

UNANIMOUS

- 2:45 File No.: PLP08-0087
Description: An appeal of the BZA decision to approve the request for a Use Permit for a winery with a maximum annual production capacity of 40,000 cases with public tasting and 30 special events annually
Env. Doc.: Mitigated Negative Declaration
Location: 4543 Dry Creek Road, Healdsburg
Sup. Dist.: Dist. #4
- Present: Sigrid Swedenborg, Permit and Resource Management Department
Jennifer Barrett, Permit and Resource Management Department
David Hurst, Chief Deputy County Counsel

File No.: PLP08-0087 (Continued)

- 2:51 Public Hearing opened
 - Walt Dieden, Appellant
 - Jason Passalacqua, Winegrowers of Dry Creek Valley
 - Charlee Chanzer
 - Bill Smith
 - Richard Rued
 - Carol Wolcott-Brandt
 - Mike Morrison, representing applicant
- 3:22 Supervisor Brown left the meeting
- 3:28 Supervisor Brown returned to the meeting
- 3:28 Supervisor Kelley left the meeting
- 3:30 Supervisor Kelley returned to the meeting
 - Walt Dieden
- 3:52 Public Hearing closed

- 3:59 Supervisor Kelley passed the gavel to Supervisor Brown

The Board directed staff to modify condition #52 to allow: a maximum annual production capacity of 30,000 cases with public tasting; participation in an unlimited number of industry wide events; 15 special events annually (10 events with up to 100 participants and 5 events with up to 200 participants); and to delete the restriction on renting out the facility.

09-0335

- 36. Resolution denying the appeal, thereby adopting a Mitigated Negative Declaration and granting a Use Permit to Pech Merle Winery, for Ruby Dog LLC, for property located at 4543 Dry Creek Road, Healdsburg; APN 090-210-024

UNANIMOUS

- 4:04 Gavel passed back to Supervisor Kelley
- 4:04 Board recessed to Closed Session
- 6:20 Board reconvened

Report on Closed Session

6. Public Employee Appointment - Title: General Manager, Agricultural Preservation and Open Space District (Govt. Code Section 54957). On April 21, 2009, the Board will appoint Bill Keene to act as Interim General Manager, Sonoma County Agricultural Preservation & Open Space District.
- 6:21 Board adjourned in memory of Cheri F. Lewis and Bessie La Vina Baines. The meeting was adjourned to April 21, 2009 at 8:30 a.m.

Respectfully submitted,

Starlene Boyer
Deputy County Clerk