

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

April 21, 2009

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

Chair Kelley presiding.

Present: Robert Deis, County Administrator
David Hurst, Chief Deputy County Counsel

CONSENT CALENDAR

III. DEVELOPMENT SERVICES

- 09-0344
1. Occidental County Sanitation District Construction Grant Agreement
Concurrent resolution authorizing entry into State Water Resources Control Board Proposition 50 Small Community Wastewater Grant Agreement for use of Proposition 50 Grant Funds for Occidental Collection System Replacement Project No. SCG-802-030

UNANIMOUS

REGULAR CALENDAR

Fee Hearings

Present: Pete Parkinson, Director of Permit and Resource Management Department

- 2:43 Public Hearing open
2:43 Public Hearing closed

- Ordinance No. 76
42. Ordinance of the Board of Directors of the Occidental County Sanitation District to set sewer permit, plancheck and inspection fees

UNANIMOUS

Present: Spencer Bader, Sonoma County Water Agency

REGULAR CALENDAR (Cont.)

OCCIDENTAL COUNTY SANITATION DISTRICT (Cont.)

Fee Hearings (Cont.)

- 3:13 Public Hearing open
 - Brenda Adelman
 - Gary Germano
 - Jerry Simmel
 - Tom Gonnella
- 3:26 Public Hearing closed

Speaker: Randy Poole, General Manager, Sonoma County Water Agency

Ordinance No. 77

- 57. Ordinance of the Board of Directors of the Occidental County Sanitation District setting sewer service charges, calling for collection on the tax roll for fiscal year 2009/10, and making findings and determination of exemption pursuant to the California Environmental Quality Act (4/5ths vote required)

UNANIMOUS

09-0379

- 62. Resolution of the Board of Directors of the Occidental County Sanitation District overruling objections, adopting a report on charges for sewerage services, and confirming charges

UNANIMOUS

- 3:24 Board adjourned in memory of Richard Trenam. The meeting was adjourned to Tuesday, April 28, 2009 at 8:30 a.m.

Respectfully submitted,

Starlene Boyer
Deputy County Clerk

MINUTES OF THE MEETING OF THE BOARD OF DIRECTORS

SONOMA COUNTY WATER AGENCY

April 21, 2009

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

Chair Kelley presiding.

Present: Robert Deis, County Administrator
David Hurst, Chief Deputy County Counsel

CONSENT CALENDAR

III. DEVELOPMENT SERVICES

- 09-0344
1. Occidental County Sanitation District Construction Grant Agreement
Concurrent resolution authorizing entry into State Water Resources Control Board Proposition 50 Small Community Wastewater Grant Agreement for use of Proposition 50 Grant Funds for Occidental Collection System Replacement Project No. SCG-802-030
- 09-0345
2. Landscape Water Advisory Group
Resolution recognizing agencies and individuals for their support and time developing the Landscape Water Advisory Group
 3. Statement of Understanding for Bay Area Steelhead Recovery
Authorize the General Manager/Chief Engineer to sign the Statement of Understanding for the Central California Coast Steelhead Recovery Program

Authorize the General Manager/Chief Engineer to provide up to \$25,000 to retain a consultant to work with Bay Area flood control and water districts and National Marine Fisheries Service to incorporate ongoing fisheries related programs and initiatives as well as institutional constraints into the federal recovery plan for Central California Coast Steelhead
- 09-0346
- Resolution authorizing the Auditor-Controller to adjust Zone 2A Petaluma Fund Balance (\$10,000) (4/5ths vote required)

CONSENT CALENDAR (Cont.)

SONOMA COUNTY WATER AGENCY (Cont.)

3. Statement of Understanding for Bay Area Steelhead Recovery (Cont.)

09-0347

Resolution authorizing the Auditor-Controller to adjust Zone 3A Valley of the Moon Fund Balance (\$10,000) (4/5ths vote required)

09-0348

Resolution authorizing the Auditor-Controller to adjust Russian River Projects Fund Balance (\$5,000)

UNANIMOUS

REGULAR CALENDAR

Fee Hearings

Present: Pete Parkinson, Director of Permit and Resource Management Department

2:43 Public Hearing open

2:43 Public Hearing closed

Ordinance No. 54

41. Ordinance of the Board of Directors of the Sonoma County Water Agency to set sewer permit, plancheck and inspection fees

UNANIMOUS

Present: Mary Burns, Director of Regional Parks

2:49 Public Hearing open

2:49 Public Hearing closed

09-0371

49. Concurrent resolution of the Board of Supervisors and the Board of Directors of the Sonoma County Water Agency authorizing fee increases for annual day use parking passes, seasonal day use parking passes, day use parking, seasonal day use parking at Spring Lake Park, individual camping, individual campsite reservations/changes, dogs, firewood, picnic/special use permits, group picnic changes, film/photo permits and the Environmental Discovery Center programs as well as policy changes to key deposits, group camping and Access Pass/resident individual camping

UNANIMOUS

REGULAR CALENDAR (Cont.)

SONOMA COUNTY WATER AGENCY (Cont.)

Fee Hearings (Cont.)

Present: Spencer Bader, Sonoma County Water Agency

- 3:13 Public Hearing open
Brenda Adelman
Gary Germano
Jerry Simmel
Tom Gonnella
3:26 Public Hearing closed

Speaker: Randy Poole, General Manager, Sonoma County Water Agency

- Ordinance No. 55
56. Ordinance of the Board of Directors of the Sonoma County Water Agency setting sewer charges, on behalf of Agency Sanitation Zones Airport-Larkfield-Wikiup, Geyserville, Penngrove, and Sea Ranch, calling for collection on the tax roll for all zones for fiscal year 2009/10, and making findings and determination of exemption pursuant to the California Environmental Quality Act (4/5ths vote required)

UNANIMOUS

- 09-0378
61. Resolution of the Board of Directors of the Sonoma County Water agency overruling objections, adopting a report on charges for sewerage services and confirming charges for various Sanitation Zones

UNANIMOUS

- 09-0382
65. Resolution of the Board of Directors of the Sonoma County Water Agency adjusting flood control and drainage review fees for review of city subdivisions and other developments effective July 1, 2009 (4/5ths vote required)

UNANIMOUS

- 3:24 Board adjourned in memory of Richard Trenam. The meeting was adjourned to Tuesday, April 28, 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 21, 2009

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

Directors V. Brown, Kelley

Absent: K. Brown

Chair Kelley presiding.

Present: Robert Deis, County Administrator
David Hurst, Chief Deputy County Counsel

CONSENT CALENDAR

III. DEVELOPMENT SERVICES

09-0349

4. Sonoma Valley County Sanitation District Biosolids Management Upgrade Project State Revolving Fund Loan Application

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

1. Sign and file, for and on behalf of the Sonoma Valley County Sanitation District (District), a financial assistance application to the State Water Resources Control Board for State Revolving Fund Loan funding for the Biosolids Management Upgrade Project; and
2. Execute any documents necessary to apply for such funding; and
3. Take all actions necessary to secure such funding; and
4. Negotiate and execute a loan contract and any amendments or change orders thereto; and
5. Certify loan disbursements on behalf of the District; and
6. Certify that the District has and will comply with all applicable state and federal statutory and regulatory requirements related to any loan received; and
7. Dedicate a source of revenue for payment of the State Revolving Fund Loan Agreement upon execution

CONSENT CALENDAR (Cont.)

SONOMA VALLEY COUNTY SANITATION DISTRICT (Cont.)

09-0350

5. Sonoma Valley County Sanitation District Main Sewer Trunk Replacement (Watmaugh Road East to Treatment Plant) Project State Revolving Fund Loan Application

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

1. Sign and file, for and on behalf of the Sonoma Valley County Sanitation District (District), a financial assistance application to the State Water Resources Control Board for State Revolving Fund Loan funding for the Main Sewer Trunk Replacement (Watmaugh Road East to Treatment Plant) Project; and
2. Execute any documents necessary to apply for such funding; and
3. Take all actions necessary to secure such funding; and
4. Negotiate and execute a loan contract and any amendments or change orders thereto; and
5. Certify loan disbursements on behalf of the District; and
6. Certify that the District has and will comply with all applicable state and federal statutory and regulatory requirements related to any loan received; and
7. Dedicate a source of revenue for payment of the State Revolving Fund Loan Agreement upon execution

UNANIMOUS

REGULAR CALENDAR

Fee Hearings

Present: Pete Parkinson, Director of Permit and Resource Management Department

- 2:43 Public Hearing open
2:43 Public Hearing closed

Ordinance No. 80

44. Ordinance of the Board of Directors of the Sonoma Valley County Sanitation District to set sewer permit, plancheck and inspections fees

AYES: V. Brown, Kelley

ABSENT: K. Brown

Present: Spencer Bader, Sonoma County Water Agency

REGULAR CALENDAR (Cont.)

SONOMA VALLEY COUNTY SANITATION DISTRICT (Cont.)

- 3:13 Public Hearing open
Brenda Adelman
Gary Germano
Jerry Simmel
Tom Gonnella

3:26 Public Hearing closed

Speaker: Randy Poole, General Manager, Sonoma County Water Agency

09-0377

59. Resolution continuing the decision on setting sewer service charges and adopting a report on charges for sewerage services for the Sonoma Valley County Sanitation District to April 28, 2009 at 3:15 p.m.

AYES: V. Brown, Kelley

ABSENT: K. Brown

- 3:24 Board adjourned in memory of Richard Trenam. The meeting was adjourned to Tuesday, April 28, 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 21, 2009

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

Directors Brown, Kerns, Zane, Carrillo, Kelley

Chair Kelley presiding.

Present: Robert Deis, County Administrator
David Hurst, Chief Deputy County Counsel

REGULAR CALENDAR

III. DEVELOPMENT SERVICES

Fee Hearings

Present: Pete Parkinson, Director of Permit and Resource Management Department

2:43 Public Hearing open
2:43 Public Hearing closed

Ordinance No. 70
43. Ordinance of the Board of Directors of the Russian River County Sanitation District to set sewer permit, plancheck and inspection fees

UNANIMOUS

Present: Spencer Bader, Sonoma County Water Agency

3:13 Public Hearing open
Brenda Adelman
Gary Germano
Jerry Simmel
Tom Gonnella
3:26 Public Hearing closed

Speaker: Randy Poole, General Manager, Sonoma County Water Agency

REGULAR CALENDAR

RUSSIAN RIVER COUNTY SANITATION DISTRICT (Cont.)

Ordinance No. 71

58. Ordinance of the Board of Directors of the Russian River County Sanitation District setting sewer service charges, calling for collection on the tax roll for fiscal year 2009/10, and making findings and determination of exemption pursuant to the California Environmental Quality Act (4/5ths vote required)

UNANIMOUS

09-0380

63. Resolution of the Board of Directors of the Russian River Sanitation District overruling objections, adopting a report on charges for sewerage services, and confirming charges

UNANIMOUS

- 3:24 Board adjourned in memory of Richard Trenam. The meeting was adjourned to Tuesday, April 28, 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 21, 2009

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

Directors Brown, Kerns, Zane, Carrillo, Kelley

Chair Kerns presiding.

Present: Robert Deis, County Administrator
David Hurst, Chief Deputy County Counsel

REGULAR CALENDAR

III. DEVELOPMENT SERVICES

Fee Hearings

Present: Pete Parkinson, Director of Permit and Resource Management Department

2:43 Public Hearing open
2:43 Public Hearing closed

Ordinance No. 70

45. Ordinance of the Board of Directors of the South Park County Sanitation District to set sewer permit, plancheck and inspection fees

UNANIMOUS

Present: Spencer Bader, Sonoma County Water Agency

3:13 Public Hearing open
Brenda Adelman
Gary Germano
Jerry Simmel
Tom Gonnella

3:26 Public Hearing closed

Speaker: Randy Poole, General Manager, Sonoma County Water Agency

Ordinance No. 71

60. Ordinance of the Board of Directors of the South Park County Sanitation District setting sewer service charges, calling for collection on the tax roll for fiscal year 2009/10, and making findings and determinations of exemptions pursuant to the California Environmental Quality Act

UNANIMOUS

REGULAR CALENDAR (Cont.)

SOUTH PARK COUNTY SANITATION DISTRICT (Cont.)

09-0381

64. Resolution of the Board of Directors of the South Park County Sanitation District overruling objections, adopting a report on charges for sewerage services, and confirming charges

UNANIMOUS

- 3:24 Board adjourned in memory of Richard Trenam. The meeting was adjourned to Tuesday, April 28, 2009 at 8:30 a.m.

Respectfully submitted,

Starlene Boyer
Deputy County Clerk

MINUTES OF THE MEETING OF THE BOARD OF DIRECTORS

SONOMA COUNTY PUBLIC FINANCING AUTHORITY

April 21, 2009

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

Directors Brown, Kerns, Zane, Carrillo, Kelley

Chair Kelley presiding.

Present: Robert Deis, County Administrator
David Hurst, Chief Deputy County Counsel

REGULAR CALENDAR

II. FISCAL SERVICES

09-0359

29. Sonoma County Energy Independence Program (SCEIP) Bond Funding and Implementation

Resolution of the governing board of the Sonoma County Public Financing Authority providing for the issuance and sale of contractual assessment revenue bonds in an aggregate principal amount not to exceed forty-five million dollars (\$45,000,000), approving as to form and authorizing the execution and delivery of loan agreements and bond purchase agreements in connection therewith, and authorizing certain other matters relating thereto

UNANIMOUS

- 3:24 Board adjourned in memory of Richard Trenam. The meeting was adjourned to Tuesday, April 28, 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 21, 2009

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

Chair Kelley presiding.

Present: Robert Deis, County Administrator
David Hurst, Chief Deputy County Counsel

Call to order and pledge of allegiance

Board member announcements and reports on meetings and other activities:

Supervisor Zane requested that the Board adjourn in memory of Richard Trenam.
Supervisor Zane made an announcement about Earth Day Events tomorrow,
April 22, 2009

CONSENT CALENDAR

III. DEVELOPMENT SERVICES

PERMIT AND RESOURCE MANAGEMENT DEPARTMENT

09-0351

6. Lot Line Adjustment; Alexander Mountain Farms, LLC; LLA09-0004
Resolution granting the request by Alexander Mountain Farms, LLC, for a Lot Line Adjustment between two parcels, 2.8 acres (Lot A) and 22.75 acres (Lot B) in size, resulting in two parcels with no change to parcel sizes, subject to Conditions of Approval requiring the rescission and replacement of an existing Williamson Act contract with a new contract on Lot B, for property located at 4300 and 4120 West Sausal Lane, Geyserville; APNs 131-210-025 and 131-210-030; Supervisorial District No. 4

REGIONAL PARKS

7. Amendment #1 - Art Street Interactive Professional Services Agreement
Authorize the Chair to sign Amendment #1 to the Professional Services Agreement for Art Street Interactive, for additional services not to exceed a total cost of \$8,265, and extending the term to 9/30/10

Authorize the County Purchasing Agent to execute successive agreements or amendments with Art Street Interactive for ongoing system services not exceeding \$5,000 per year for up to 5 additional years

TRANSPORTATION AND PUBLIC WORKS

8. Request for Federal Transportation Authorization Priorities
Approve the list of transportation and transit projects for submission into the federal surface transportation funding re-authorization and allow staff to utilize existing advocacy resources

09-0352

9. Budgetary Adjustment - Airport
Resolution authorizing budgetary adjustments to the approved FY 2008-09 Airport budget (4/5ths vote required)

10. Sonoma County Transit - Natural Gas Agreement with IKUN Energy
Authorize Transit Systems Manager to execute standard agreements with IKUN Energy to provide natural gas broker and supply services to Sonoma County Transit, at NGI - PG&E citygate index pricing plus \$0.006 per therm, for the period of June 1, 2009, through May 31, 2012

Authorize Transit Systems Manager to negotiate lower cost options with IKUN Energy during the period of agreement, as appropriate

CRIMINAL JUSTICE SYSTEM SERVICES

DISTRICT ATTORNEY/SHERIFF-CORONER/HEALTH SERVICES/HUMAN SERVICES

09-0337

11. Proclamation
Resolution proclaiming April 26, 2009 through May 2, 2009 as National Crime Victims' Rights Week in Sonoma County

I. GENERAL ADMINISTRATIVE SERVICES

COUNTY CLERK-RECORDER-ASSESSOR

09-0353

12. Elections Assistance for Individuals with Disabilities (EAID) Program
Resolution authorizing the County Clerk/ Recorder/Assessor to sign an agreement accepting Help America Vote Act (HAVA) EAID Program reimbursement funds up to the maximum amount available (\$55,893.64)

HUMAN RESOURCES

13. Ratify Partnership Agreements for the Reverend James E. Coffee Human Rights Awards
Ratify Partnership Agreements with the Volunteer Center and Listening for a Change to present the Reverend James E. Coffee Human Rights Awards, sponsored by the Commission on Human Rights, and authorize the Human Resources Director or designee to execute

V. HEALTH AND HUMAN SERVICES

HEALTH SERVICES

14. Emergency Medical Services (EMS) Agency Regional Quality Improvement Plan
Authorize the Director of Health Services to execute Standard Agreement #EMS-8054 with the State Emergency Medical Services Authority for the period of October 1, 2008 through June 30, 2009, and future amendments that do not significantly change scope of work (\$40,000)

09-0354

Resolution authorizing budgetary adjustments to the FY 2008-09 Final Budget within the Special Revenue Fund - Department of Health Services in the amount of \$40,000 (4/5ths vote required)

Authorize the Director of Health Services to execute an agreement with Fitch and Associates for the period April 15, 2009 to June 30, 2009, subject to County Counsel review, and future amendments that do not significantly change scope of work (\$40,000)

HUMAN SERVICES

09-0355

15. Sonoma County Child Care Planning Council
Resolution appointing four new members to the Sonoma County Child Care Planning Council. These appointments will fill required memberships
16. Execution of Contract Amendment #2, FY 2008-09 Senior Advocacy Services
Authorize the Director of Human Services, or her designee, to sign and execute the amended FY 2008-09 service provider contract with Senior Advocacy Services
17. Execution of Contract Amendment, FY 2008-09 North Coast Opportunities
Authorize the Director of Human Services, or her designee, to sign and execute the amended FY 2008-09 service provider contract with North Coast Opportunities

HUMAN SERVICES (Cont.)

18. Execution of Agreement for Consultation for Peer Quality Case Review (PQCR)
Authorize the Human Services Department Director, or her designee, to sign and execute an agreement, and any future amendments that do not cumulatively increase the cost by more than ten percent within budget authority and do not significantly change the scope of work with California Consulting to provide technical assistance in the planning and evaluation of the Sonoma County Peer Quality Case Review (PQCR), from 4/22/09 to 6/30/09, for an amount not to exceed \$31,057

09-0356

19. Unanticipated Food Stamps Revenue
Resolution authorizing budgetary adjustments to the 2008-09 Final Budget for the Human Services Department in the amount of \$449,877 (4/5ths vote required)

I. GENERAL ADMINISTRATIVE SERVICES

COUNTY ADMINISTRATOR

20. Sonoma County Indian Gaming Local Community Benefit Committee (LCBC) Membership
Agree to the selection of two local representatives to the Sonoma County Indian Gaming Local Community Benefit Committee for 2009:
- a. Pete Parkinson, Permit Resource Management Department Director, or his designee
 - b. Don Kittson, Director of Executive Services, Dry Creek Rancheria, or his designee

BOARD OF SUPERVISORS

09-0338

21. Commendation
Resolution honoring and commending Andrea Mackenzie for her 9 years of outstanding service to Sonoma County as General Manager of the Agricultural Preservation and Open Space District

09-0339

22. Commendation
Resolution recognizing and honoring Pure Luxury Transportation's Environmental Sustainability Program and commending them on their two Green Ride Global Awards of Environmental Excellence for Overall Greenhouse Gas Emissions Reduction and Client Outreach and Awareness

BOARD OF SUPERVISORS (Cont.)

- 09-0340
23. Commendation
Resolution commending the Consulate General of Mexico - San Francisco for establishing a no-cost Books in Spanish program in Sonoma County
- 09-0341
24. Commendation
Resolution commending the 2008-09 Rites of Passage graduating class
- 09-0342
25. Proclamation
Resolution recognizing the Centennial Celebration of the NAACP and commending its Sonoma County Chapter

UNANIMOUS

III. DEVELOPMENT SERVICES

PERMIT AND RESOURCE MANAGEMENT DEPARTMENT

9:36 Present: Jennifer Barrett, Deputy Director, Permit and Resource Management Dept.
Jonathan Kadlec, Revenue & Debt Manager, ACTTC Treasurer
Ben Neuman, Code Enforcement Division Manager, PRMD

9:38 Supervisor Kelley left the meeting

9:39 Supervisor Kelley returned

26. Transient/Vacation Rental of Single Family Homes
Informational report addressing compatibility issues and policy options for
transient/vacation rental of single family homes in residential neighborhoods

Public Comment:

Thera Butaro

Susan Parker

Ron Goldman

Larry Lang

Basil Plasteros

Richard Lester

Emily Connors White

Wendy Newman

Martin McComber

Sarah Velott

Cathy Vaughan

Chuck Levine

Betsy Slivey

Kyla Brook

Bob Anderson

Chris Connors

Star Lightner

Rob Riddell

Terry Bates

Lorraine DeVold

Cynthia Wood

Dell Rideman

Sandy Green

Kathy Pont

William Triggs

Liza Graves

I. GENERAL ADMINISTRATIVE SERVICES

COUNTY CLERK-RECORDER-ASSESSOR

9:08 Present: Janice Atkinson, Sonoma County Clerk/Recorder/Assessor

09-0357

27. May 19, 2009 Special Statewide Election

Resolution authorizing budgetary adjustments to the 2008-09 final budget for the County Clerk/Recorder/Assessor for the conduct of the May 19, 2009 Special Statewide Election (4/5ths vote required)

UNANIMOUS

V. HEALTH AND HUMAN SERVICES

HUMAN SERVICES

9:12 Present: Carol Simmons, Child Care Planning Council
Karen Ries, Human Services
Katie Sanchez

09-0343

28. Week of the Young Child

Resolution declaring April 19-25, 2009 as Week of the Young Child in Sonoma County

UNANIMOUS

II. FISCAL SERVICES

AUDITOR-CONTROLLER-TREASURER-TAX COLLECTOR/
SONOMA COUNTY PUBLIC FINANCING AUTHORITY

9:29 Present: Rod Dole, Sonoma County Auditor/Controller/Treasurer/Tax Collector

09-0358

29. Sonoma County Energy Independence Program (SCEIP) Bond Funding and Implementation

Resolution authorizing the establishment of a county enterprise fund for the Sonoma County Energy Independence Program, approving as to form and authorizing the execution and delivery of loan agreements in connection with the sale and issuance by the Sonoma County Public Financing Authority of its Energy Independence Program, contractual assessment revenue bonds (taxable), and authorizing certain other matters related thereto

AUDITOR-CONTROLLER-TREASURER-TAX COLLECTOR/
SONOMA COUNTY PUBLIC FINANCING AUTHORITY (Cont.)

29. Sonoma County Energy Independence Program (SCEIP) Bond Funding and Implementation (Cont.)

09-0359

Resolution of the governing board of the Sonoma County Public Financing Authority providing for the issuance and sale of contractual assessment revenue bonds in an aggregate principal amount not to exceed forty-five million dollars (\$45,000,000), approving as to form and authorizing the execution and delivery of loan agreements and bond purchase agreements in connection therewith, and authorizing certain other matters relating thereto

09-0360

Resolution of the County of Sonoma, California, authorizing the Sonoma County Treasurer, on behalf of the Sonoma County Pooled Investment Fund, to invest in and purchase the Sonoma County Public Financing Authority's Sonoma County Energy Independence Program, Contractual Assessment Revenue Bonds (taxable); approving as to form and authorizing the execution and delivery of bond purchase agreements in connection therewith; and authorizing certain other matters relating thereto

09-0361

Resolution authorizing Auditor-Controller-Treasurer-Tax Collector acting as Program Administrator, to initially fund the expenses of the Sonoma County Energy Independence Program utilizing funds from de-allocated bond proceeds held in the Sonoma County Tobacco Endowment in an amount not to exceed \$1 million dollars (\$1,000,000), and further authorizing the Auditor-Controller-Treasurer-Tax Collector to process all related accounting and budgetary adjustments (4/5ths vote required)

UNANIMOUS

I. GENERAL ADMINISTRATIVE SERVICES

COUNTY ADMINISTRATOR

12:02 Present: Jim Leddy, Community and Government Affairs Manager

30. Statewide Special Election - Propositions 1D and 1E
Consider taking a position on the two initiatives: Support, oppose, or neutral

Public Comment:
Viveka Rydell, CEO Pediatric Dental Initiative
Katie Sanchez

09-0362

Resolution opposing Proposition 1D on the May 19, 2009 special election ballot

UNANIMOUS

BOARD OF SUPERVISORS

12:33

31. Fee Waiver

Waive fees in the amount of \$1,118 for Monte Rio Recreation and Parks District for the Russian River Car Show on August 29, 2009

UNANIMOUS

12:35 Board recessed to Closed Session

1:45 Board recessed to 2:00

2:04 Board reconvened

Present: Robert Deis, County Administrator

David Hurst, Chief Deputy County Counsel

Absent: Supervisor Zane

2:04 Report on Closed Session

1. Instruction to Legal Counsel-Existing Litigation - Name of Case: Paul Scheinberg, Successor Trustee of the Salmon Family Survivors' Trust and Salmon Family Decedents' Trust v. County of Sonoma, et al.; Case No.: SCV 242816 (Govt. Code Section 54956.9(a)). No action taken.
2. Conference with Labor Negotiator (The Board of Supervisors and the Board of Directors of the IHSS Public Authority)-Agency negotiator: Fran Buchanan, IEDA; Jo Weber, Director Human Services; Employee organization: SEIU United Healthcare Workers West (Govt. Code Section 54957.6(b)). Not discussed.
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 taken.
4. 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.

Report on Closed Session (Cont.)

5. Instruction to Legal Counsel-Initiation of litigation pursuant to subdivision (c) of Section 54956.9 - One item of possible initiation of litigation (Govt. Code Section 54956.9(c)). No action taken.

2:05 Supervisor Zane joined the meeting

2:05 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

2:06 Public Comment opened
Peter Tscherneff
Elizabeth Neylon
John Jenkel

2:15 Public Comment closed

2:16 File No.: N/A
Description: The Board of Supervisors will consider fee and permit increases and/or new fees for the following departments and agencies:
Health Services
Agricultural Commissioner
County Clerk/Recorder/Assessor
Emergency Services
Permit & Resource Management
Regional Parks
Regional Parks/Sonoma County Water Agency
Sheriff-Coroner
Transportation and Public Works
Sonoma County Water Agency
Env. Doc.: N/A
Location: Countywide
Sup. Dist.: Countywide

Present: Peter Rumble, CAO Analyst
David Hurst, Chief Deputy County Counsel

Health Services

2:20 Present: Benita McLarin, Assistant Director, Health Services

Board directed staff to suspend the annual decrease in the General Fund contribution for dairy inspections and set the dairy fee for FY 2009/10 at \$176.80.

2:24 Public Hearing open
Dominic Carinalli

2:25 Public Hearing closed

Speaker: Walter Kruse, Director of Environmental Health

09-0363

32. Resolution adopting a fee schedule for Environmental Health Services, and repealing prior inconsistent resolutions

UNANIMOUS

09-0364

33. Resolution adopting a fee schedule for Mental Health Services, and repealing prior inconsistent resolutions

UNANIMOUS

09-0365

34. Resolution adopting a fee schedule for Public Health Medical Services, and repealing prior inconsistent resolutions

UNANIMOUS

Agricultural Commissioner

Present: Michael Smith, Assistant Agricultural Commissioner/Sealer

2:29 Public Hearing open

2:29 Public Hearing closed

Ordinance No. 5832

35. Ordinance amending Chapter 30 of the Sonoma County Code to increase annual fees for registration of certain commercial weighing and measuring devices and of commercial point of sale systems

UNANIMOUS

Fee Hearings (Cont.)

Agricultural Commissioner (Cont.)

09-0366

36. Resolution amending the Schedule of Fees for the Agricultural Commissioner/Sealer for Certified Producer and Farmers Market Certificates, Federal Phytosanitary Certificate, State Phytosanitary Certificate, Certificate of Quarantine Compliance, Pest Control Operator County Registration, Farm Labor Contractor County Registration, Grading, Drainage, and Vineyard and Orchard Site Development Ordinance, Project Application Review, and Animal Care and Control Division Fees for Services

UNANIMOUS

County Clerk/Recorder/Assessor

Present: Janice Atkinson, County Clerk/Recorder/Assessor

2:31 Public Hearing opened

2:31 Public Hearing closed

Ordinance No. 5833

37. Ordinance establishing fees for various services provided by the County Clerk's Office

UNANIMOUS

Emergency Services

Present: Chief Mark Aston, Director, Emergency Services

Speaker: Andy Parsons, Assistant Chief

2:34 Public Hearing open

2:34 Public Hearing closed

09-0367

38. Resolution adopting Schedule A - Permits and Fees for the Department of Emergency Services - CUPA

UNANIMOUS

09-0368

39. Resolution adopting Schedule A - Permits and Fees for the Department of Emergency Services – Fire Prevention

UNANIMOUS

Fee Hearings (Cont.)

Permit and Resource Management Department

Present: Pete Parkinson, Director of Permit and Resource Management Department

- 2:43 Public Hearing open
- 2:43 Public Hearing closed

Ordinance No. 5834

- 40. Ordinance imposing fees and increasing fees on July 1, 2009 for the following services: (1) Building Plan Check; (2) Building Inspection; (3) Code Enforcement; (4) Sewer and Water Permits; (5) Encroachment Permits; (6) Drainage/Engineering Review; (7) County Surveyor/Land Development; (8) Environmental Health Review; (9) Planning and Zoning; (10) Well and Septic; (11) Pre-application Services; (12) Road Name Changes; and (13) Other Planning and Permitting Services

UNANIMOUS

- 41. See Sonoma County Water Agency
- 42. See Occidental County Sanitation District
- 43. See Russian River County Sanitation District
- 44. See Sonoma Valley County Sanitation District
- 45. See South Park County Sanitation District

09-0369

- 46. Resolution setting rates, providing for collection on the tax roll of on-site waste water disposal charges, overruling objections, adopting a report on charges for on-site waste water management and confirming charges for County Service Area 41, The Sea Ranch Zone 2 for fiscal years 2009-2010, 2010-2011 and 2011-2012

UNANIMOUS

Regional Parks

Present: Mary Burns, Director of Regional Parks

- 2:49 Public Hearing open
John Bjorklund
- 2:54 Public Hearing closed

Fee Hearings (Cont.)

Regional Parks (Cont.)

Ordinance No. 5835

47. Ordinance increasing Park Mitigation Fees throughout all unincorporated areas of Sonoma County

UNANIMOUS

09-0370

48. Resolution authorizing increases to the Spud Point Marina Fees for Permanent Berthing, Transient/Guest Berthing, and other specified fees

UNANIMOUS

09-0371

49. Concurrent resolution of the Board of Supervisors and the Board of Directors of the Sonoma County Water Agency authorizing fee increases for annual day use parking passes, seasonal day use parking passes, day use parking, seasonal day use parking at Spring Lake Park, individual camping, individual campsite reservations/changes, dogs, firewood, picnic/special use permits, group picnic changes, film/photo permits and the Environmental Discovery Center programs as well as policy changes to key deposits, group camping and Access Pass/resident individual camping

UNANIMOUS

09-0372

50. Resolution authorizing fee increases for room rental, parking lot rental, processing fee, insurance processing fee, set-up fee, holiday rate fee, alcoholic beverage fee and equipment rental at County Veterans Memorial Building sites and the Occidental Community Center

UNANIMOUS

09-0373

51. Resolution increasing staff charges for equipment, repair of damage, setup for events and staff hourly costs for maintenance, grounds services, park operations, building workers, and General Services mechanics and painters

UNANIMOUS

Fee Hearings (Cont.)

Sheriff

Present: Bill Cogbill, Sheriff-Coroner

3:07 Public Hearing opened

3:07 Public Hearing closed

Ordinance No. 5836

52. Ordinance establishing fees for various services provided by the Sheriff's Department

UNANIMOUS

Transportation and Public Works

Present: Susan Klassen, Deputy Director, Transportation and Public Works

Speaker: Bryan Albee, Sonoma County Transit

3:11 Public Hearing opened

3:11 Public Hearing closed

09-0374

53. Resolution establishing rates and charges for the use of land and facilities at the Charles M. Schulz-Sonoma County Airport effective July 1, 2009

UNANIMOUS

09-0375

54. Resolution establishing a schedule of fares for Sonoma County transit and Sonoma County Paratransit effective June 28, 2009

UNANIMOUS

09-0376

55. Resolution establishing rates and charges for engineering review and inspection services for private land development projects effective July 1, 2009

UNANIMOUS

Fee Hearings (Cont.)

Sonoma County Water Agency

Present: Spencer Bader, Sonoma County Water Agency

- 3:13 Public Hearing open
Brenda Adelman
Gary Germano
Jerry Simmel
Tom Gonnella
3:26 Public Hearing closed

Speaker: Randy Poole, General Manager, Sonoma County Water Agency

- 56. See Sonoma County Water Agency
- 57. See Occidental County Sanitation District
- 58. See Russian River County Sanitation District
- 59. See Sonoma Valley County Sanitation District
- 60. See South Park County Sanitation District
- 61. See Sonoma County Water Agency
- 62. See Occidental County Sanitation District
- 63. See Russian River County Sanitation District
- 64. See South Park County Sanitation District
- 65. See Sonoma County Water Agency

- 3:43 Board adjourned in memory of Richard Trenam. The meeting was adjourned to April 24, 2009 at 1:00 p.m.

Respectfully submitted,

Starlene Boyer
Deputy County Clerk

MINUTES OF THE MEETING OF THE BOARD OF SUPERVISORS

COUNTY OF SONOMA

April 24, 2009

The Board of Supervisors of the County of Sonoma met this date in adjourned session at 1:15 p.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

1:00 Closed Session

3:23 Report on Closed Session

1. Instruction to Legal Counsel 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.
2. Instruction to Labor Negotiator (The Board of Supervisors, the Board of Directors of the Sonoma County Water Agency and the Board of Commissioners of the Community Development Commission) Agency negotiator: Ann Goodrich; Employee organization: All; Unrepresented employee: All, including retired employees (Govt. Code Section 54957.6(b)). No action taken.

County Counsel requested, and the Board affirmed, that both of the above items are to come back to Closed Session on Tuesday, April 28, 2009.

3:24 Board adjourned to Tuesday, April 28, 2009 at 8:30 a.m.

Respectfully submitted,

Starlene Boyer
Deputy County Clerk