

MINUTES OF THE MEETING OF THE BOARD OF DIRECTORS

NORTHERN SONOMA COUNTY AIR POLLUTION CONTROL DISTRICT

April 28, 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

1. Setting Hearing for Northern Sonoma County Air Pollution Control District Budget
Direct the Clerk of the Board to set June 2, 2009, at 2:05 p.m., as the date and time for a public hearing to review the District's FY 2009-10 budget, and authorize publication of the required 30-day notice

09-0398

24. Minutes
Concurrent resolution approving the minutes for the meeting of March 24, 2009

UNANIMOUS

- 4:53 Board adjourned in memory of Don Enblem. The meeting was adjourned sine die.

Respectfully submitted,

Carol Woodson
Deputy County Clerk

MINUTES OF THE MEETING OF THE BOARD OF DIRECTORS

SONOMA COUNTY WATER AGENCY

April 28, 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

2. State Legislative Recommendations
Authorize the General Manager/Chief Engineer to sign letters expressing approved Sonoma County Water Agency positions on California legislation and state policy issues
3. Vineyard Irrigation Water Conservation Demonstration Project
Authorize Chair to execute the First Amended Agreement for Consultant Services to Plan, Develop, and Implement Vineyard Irrigation Water Conservation Demonstration Project, Phase 1 and 2, between the Sonoma County Water Agency and Advanced Viticulture LLC (\$67,455)
4. As-Needed Photogrammetry Services
Concurrent Board action to authorize Chair to execute the Second Amended Agreement for As-Needed Photogrammetry Services between Delta Geomatics Corporation (\$60,000)
- 4a. Strategic Marketing Plan Implementation and Public Outreach for Sonoma County Energy Independence Program
Authorize Chairman to execute the Agreement for Strategic Marketing Plan Implementation for Sonoma County Energy Independence Program between the Sonoma County Water Agency and The Rob Walker Group (\$155,000)

Authorize the Agency's General Manager/Chief Engineer to amend the Agreement for Strategic Marketing Plan Implementation for Sonoma County Energy Independence Program 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.)

4a. Strategic Marketing Plan Implementation and Public Outreach for SCEIP (Cont.)

09-0388

Resolution authorizing budgetary adjustments to the 2008/09 final budget for the Recycled Water Fund in the amount of \$215,000

Authorize Chairman to execute the First Amended Agreement for Sonoma County Energy Independence Program Public Outreach between the Sonoma County Water Agency and Data Instincts (\$3,900)

09-0398

24. Minutes

Concurrent resolution approving the minutes for the meeting of March 24, 2009

UNANIMOUS

REGULAR CALENDAR

8:44 Present: Randy Poole, Sonoma County Water Agency
Pam Jeane, Deputy Chief Engineer, Sonoma County Water Agency

Reso. 09-0399 Continuing Decision to 5/12/09

25. Water Transmission System Temporary Impairment

Resolution declaring the water transmission system temporarily impaired and authorizing the General Manager/Chief Engineer to negotiate a Memorandum of Understanding Regarding Water Transmission System Capacity Allocation During the Temporary Impairment

Public Comment:

Jake Mackenzie, Water Advisory Committee
Pamela Torliatt, Mayor of Rohnert Park

UNANIMOUS

REGULAR CALENDAR (Cont.)

SONOMA COUNTY WATER AGENCY (Cont.)

10:05 Present: Kevin Booker, Sonoma County Water Agency
Pam Jeane, Deputy Chief Engineer, Sonoma County Water Agency

26. Napa-Sonoma Marsh Restoration Project
Authorize Chair to execute the Eighth Amended Agreement for Engineering Planning and Environmental Services for Napa-Sonoma Marsh Restoration Project between the Sonoma County Water Agency and Camp Dresser & McKee, Inc. (\$110,000 additional funds for a total of \$1,476,718)

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

UNANIMOUS

10:16 Present: Marcus Trotta, Sonoma County Water Agency
Jay Jasperse, Sonoma County Water Agency

INFORMATIONAL

27. Sonoma Valley Groundwater Management Program - 2008 Annual Report
Presentation on the Sonoma Valley Groundwater Management Program - 2008 Annual Report

4:48 Water Rate Hearing
To consider a resolution establishing Sonoma County Water Agency's Water Rates and Charges for Agency's Water Transmission System for Fiscal Year 2009/2010

Present: Spencer Bader, Sonoma County Water Agency
David Hurst, Chief Deputy County Counsel

4:48 Public Hearing opened
Jake Mackenzie, City of Rohnert Park, Chair of the Water Advisory Committee

4:51 Public Hearing closed

09-0403

37. Resolution of the Board of Directors of the Sonoma County Water Agency (Agency) establishing water rates and charges for Agency's Water Transmission System for fiscal year 2009/2010

UNANIMOUS

SPECIAL DISTRICTS (Cont.)

April 28, 2009

REGULAR CALENDAR (Cont.)

SONOMA COUNTY WATER AGENCY (Cont.)

4:53 Board adjourned in memory of Don Enblem. The meeting was adjourned sine die.

Respectfully submitted,

Carol Woodson
Deputy County Clerk

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

April 28, 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

4. As-Needed Photogrammetry Services
Concurrent Board action to authorize Chair to execute the Second Amended Agreement for As-Needed Photogrammetry Services between Delta Geomatics Corporation (\$60,000)
- 09-0398
24. Minutes
Concurrent resolution approving the minutes for the meeting of March 24, 2009

UNANIMOUS

4:53 Board adjourned in memory of Don Enblem. The meeting was adjourned sine die.

Respectfully submitted,

Carol Woodson
Deputy County Clerk

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

April 28, 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

4. As-Needed Photogrammetry Services
Concurrent Board action to authorize Chair to execute the Second Amended Agreement for As-Needed Photogrammetry Services between Delta Geomatics Corporation (\$60,000)
- 09-0398
24. Minutes
Concurrent resolution approving the minutes for the meeting of March 24, 2009

UNANIMOUS

4:53 Board adjourned in memory of Don Enblem. The meeting was adjourned sine die.

Respectfully submitted,

Carol Woodson
Deputy County Clerk

MINUTES OF THE MEETING OF THE BOARD OF DIRECTORS

SONOMA VALLEY COUNTY SANITATION DISTRICT

April 28, 2009

The Board of Directors of the Sonoma Valley County Sanitation District met this date in adjourned session at 8:30 a.m., with the following members present:
Directors Brown, Brown, Kelley

Chair Kelley presiding.

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

CONSENT CALENDAR

III. DEVELOPMENT SERVICES

4. As-Needed Photogrammetry Services
Concurrent Board action to authorize Chair to execute the Second Amended Agreement for As-Needed Photogrammetry Services between Delta Geomatics Corporation (\$60,000)
- 09-0398a
24. Minutes
Resolution approving the minutes for the meeting of March 24, 2009 for the Sonoma Valley County Sanitation District

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

REGULAR CALENDAR

SONOMA VALLEY COUNTY SANITATION DISTRICT (3-Member Board) (Cont.)

4:52 File No.: N/A
Description: The Board of Supervisors will consider fee and permit increases and/or new fees for the following agency: Sonoma County Water Agency
Env. Doc.: N/A
Location: Countywide
Sup. Dist.: First District
(Continued Decision from April 21, 2009: regarding Sonoma Valley County Sanitation District only)

Present: Spencer Bader, Sonoma County Water Agency
David Hurst, Chief Deputy County Counsel

Ordinance No. 81

38. Ordinance of the Board of Directors of the Sonoma Valley 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

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

09-0404

39. Resolution of the Board of Directors of the Sonoma Valley County Sanitation District overruling objections, adopting a report on charges for sewerage services, and confirming charges

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

4:53 Board adjourned in memory of Don Enblem. The meeting was adjourned sine die.

Respectfully submitted,

Carol Woodson
Deputy County Clerk

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

April 28, 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

4. As-Needed Photogrammetry Services
Concurrent Board action to authorize Chair to execute the Second Amended Agreement for As-Needed Photogrammetry Services between Delta Geomatics Corporation (\$60,000)
- 09-0398
24. Minutes
Concurrent resolution approving the minutes for the meeting of March 24, 2009

UNANIMOUS

4:53 Board adjourned in memory of Don Enblem. The meeting was adjourned sine die.

Respectfully submitted,

Carol Woodson
Deputy County Clerk

MINUTES OF THE MEETING OF THE BOARD OF DIRECTORS

SONOMA COUNTY AGRICULTURAL PRESERVATION AND OPEN SPACE DISTRICT

April 28, 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

- 09-0398
24. Minutes
Concurrent resolution approving the minutes for the meeting of March 24, 2009

UNANIMOUS

4:53 Board adjourned in memory of Don Enblem. The meeting was adjourned sine die.

Respectfully submitted,

Carol Woodson
Deputy County Clerk

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

April 28, 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

- 09-0398
24. Minutes
Concurrent resolution approving the minutes for the meeting of March 24, 2009

UNANIMOUS

4:53 Board adjourned in memory of Don Enblem. The meeting was adjourned sine die.

Respectfully submitted,

Carol Woodson
Deputy County Clerk

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

April 28, 2009

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

President Kelley presiding.

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

CONSENT CALENDAR

II. FISCAL SERVICES

- 09-0398
24. Minutes
Concurrent resolution approving the minutes for the meeting of March 24, 2009

UNANIMOUS

4:53 Board adjourned in memory of Don Enblem. The meeting was adjourned sine die.

Respectfully submitted,

Carol Woodson
Deputy County Clerk

MINUTES OF THE MEETING OF THE BOARD OF SUPERVISORS

COUNTY OF SONOMA

April 28, 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 Mike Kerns attended Association of Bay Area Governments (ABAG) Spring General Assembly last week.

Supervisor Valerie Brown attended California State Association of Counties (CSAC) Executive Board in Sacramento; commended Rita Scardaci, Director of Health Services, Walt Kruse, Director of Environmental Health, and Dr. Mary Maddux-Gonzalez, Public Health Officer for their work on Swine Flu information dissemination.

Supervisor Paul Kelley asked the Board to approve addition of informational briefing to agenda at 9:30, pursuant to Govt. Code 54956.5. Approved 5-0

Supervisor Shirlee Zane attended Rites of Passage graduation ceremony in Santa Rosa. Requested the Board adjourn in memory of Don Emblen, the first Sonoma County Poet Laureate.

CONSENT CALENDAR

III. DEVELOPMENT SERVICES

PERMIT AND RESOURCE MANAGEMENT DEPARTMENT

09-0389

5. Approval of Alternative Equivalent Action under Article 89; David Corkill, File ORD09-0002.

Resolution approving an Alternative Equivalent Action to designate an existing 750 square foot rental unit located at 702 Bellevue Avenue, Santa Rosa as affordable to very-low income households to meet the affordable housing requirement for property located at 1027 Westside Road, Healdsburg; APN 110-010-005; Supervisorial District 4

PERMIT AND RESOURCE MANAGEMENT DEPARTMENT (Cont.)

09-0390

6. Lot Line Adjustment; Gallo Glass Company and George Davis, LLA09-0003
Resolution and Conditions of Approval for a minor Lot Line Adjustment as requested by the Gallo Glass Company and George Davis for property located at 9015 and 8735 Westside Road, Healdsburg; APNs 110-200-002 and 110-230-034; Supervisorial District 4

TRANSPORTATION AND PUBLIC WORKS

7. Airport Apron A Rehabilitation and Improvements Project Construction Administration
Approve and authorize the Director of Transportation and Public Works to execute an Agreement for Construction Engineering Services with Mead & Hunt, Inc., in the amount of \$185,000 for Airport Apron A Rehabilitation and Improvements Project Construction Administration (Fourth Supervisorial District)

09-0391

8. Sonoma County Transit - Transportation Development Act (TDA) and State Transit Assistance (STA) Annual Claim of Funds
Resolution authorizing the filing of a claim with the Metropolitan Transportation Commission (MTC) for allocation of TDA/STA funds for fiscal year 2009-10

09-0392

9. Local Agency/State Match Program Agreement
Resolution authorizing the Chair to execute State Match Program Agreement No. X09-5920(117) for advancement of Streets and Highways Code Section 182.9 State Highway Account funds (State Funds \$100,000)

IV. CRIMINAL JUSTICE SYSTEM SERVICES

PROBATION

10. Contract with the State of California-Department of Parks and Recreation
Authorize the Chief Probation Officer, or his designee, to execute two contracts, and any amendments or extensions that do not significantly change the contract content, between the Sonoma County Probation Department Camp/Supervised Adult Crew program and the State of California Department of Parks and Recreation in the amount of \$354,320 and \$135,110 for the construction and installation of eight cabins at Clearlake State Park and the installation of three cabins at Bothe-Napa State Park

09-0393

Resolution authorizing budgetary adjustments to the 2008-09 final budget for the Probation Department, in the amount of \$489,430

SHERIFF-CORONER

09-0394

11. Lease Purchase Truck

Resolution authorizing the financing of a one ton pickup truck, and directing the County Purchasing Agent to execute all necessary documents pertaining to the governmental lease-purchase agreement with Municipal Services Group, Inc. for a three-year amount of \$19,898.86

12. FY 2008-09 California Multi-jurisdictional Methamphetamine Enforcement Team (Cal-MMET) and Anti-Drug Abuse (ADA) Grants

Authorize the Sheriff to accept grant awards for the FY 2008-09 California Multi-jurisdictional Methamphetamine Enforcement Team (Cal-MMET) and Anti-Drug Abuse Grant (ADA) grants

09-0395

Resolution authorizing budgetary adjustments to the Sheriff's Department FY 2008-09 Adopted Budget to appropriate unanticipated revenues and expenditures in the amount of \$227,946 associated with the Sheriff's ongoing participation in the Cal-MMET and ADA grants

13. 2009 Justice Assistance Grant (JAG) Program Application

Approve and authorize the Sheriff or his designee to submit the joint 2009 JAG application for the County of Sonoma and the City of Santa Rosa, and execute Justice Assistance Grant (JAG) Program award documents with the U.S. Department of Justice, Bureau of Justice Assistance in the amount of \$704,302

Approve and authorize the Sheriff to execute an Agreement, and upon County Counsel approval, any amendments that do not substantially alter the Agreement with the City of Santa Rosa regarding the terms of the joint 2009 JAG award

Authorize the Sheriff, upon County Counsel approval, to execute any amendments that do not substantially alter the JAG application

I. GENERAL ADMINISTRATIVE SERVICES

COUNTY CLERK-RECORDER-ASSESSOR/GENERAL SERVICES

09-0396

14. 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

15. Micrographic Services

Authorize the Purchasing Agent to extend the current blanket purchase order with SoftFile Document & Data Management Solutions for Micrographic Services from May 1, 2009, to August 31, 2009 to allow for a review of competitive options available to the county for micrographic services

GENERAL SERVICES/REGIONAL PARKS

16. Spring Clean 2009

Support the upcoming 2009 Spring Clean event planned for Saturday, May 2, 2009 and Saturday, May 9, 2009

Authorize the County's Risk Manager to obtain insurance coverage, at a reasonable expense not to exceed \$5,000, to provide general liability and limited accident medical coverage in the event of injury or property damage occurring during the event

HUMAN RESOURCES

17. Executive Search Services Agreement - moved to Regular Calendar

09-0383

18. Recognition

Resolution recognizing over 3,000 County volunteers in observance of National Volunteer Week 2009

II. FISCAL SERVICES

RETIREMENT

Held to Future Date

19. Amendment of the Sonoma County Employees' Retirement Association (SCERA) Bylaws

Resolution amending the Sonoma County Employees' Retirement Association (SCERA) Bylaws

I. GENERAL ADMINISTRATIVE SERVICES

BOARD OF SUPERVISORS

- 09-0397
20. Appointment
Resolution appointing Gabriel Kearney to the Community Development Committee, Sonoma County, representing the Second District
- 09-0384
21. Commendation
Resolution congratulating Headmaster Philip C. Nix on the occasion of his retirement from Sonoma Country Day School
- 09-0385
22. Commendation
Resolution recognizing George Greeott as a distinguished local treasure on the occasion of his 99th birthday
- 09-0386
23. Commendation
Resolution commending the Welfare League on their 70th Anniversary

MISCELLANEOUS

- 09-0398
24. Minutes
Concurrent resolution approving the minutes for the meeting of March 24, 2009
- 09-0387
24a. Proclamation
Resolution proclaiming May 1, 2009 as Silver Star Banner Day honoring wounded and ill members of the armed forces.

UNANIMOUS

I. GENERAL ADMINISTRATIVE SERVICES

HUMAN RESOURCES

Present: Ann Goodrich, Director, Human Resources
Robert Deis, County Administrator

17. Executive Search Services Agreement - Moved to Regular Calendar
Authorize the Director of Human Resources to execute agreements for executive search services with Avery and Associates, not to exceed a cumulative total of \$100,000, for a period of one year effective April 1, 2009

Public Comment:
Ed Clites

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

V. HEALTH AND HUMAN SERVICES

HUMAN SERVICES

10:43 Present: Jo Weber, Director, Human Services

INFORMATIONAL

28. Human Services in a Time of Economic Crisis
Presentation on the relationship between the economy and human services in California and Sonoma County and a report of a recent meeting with community partners

I. GENERAL ADMINISTRATIVE SERVICES

COUNTY ADMINISTRATOR

11:40 Present: Jim Leddy, Community and Government Affairs Manager

29. American Recovery and Reinvestment Act of 2009
Accept this report on the American Recovery and Reinvestment Act of 2009 (ARRA)

Approve the formation of a staff committee to coordinate the County's efforts to pursue ARRA funding

Direct staff to provide regular updates to the Board on the receipt of funding under ARRA

UNANIMOUS

BOARD OF SUPERVISORS

30. Fee Waiver
Waive Fees in the amount of \$261 for the Sonoma County Pride parade on
May 31, 2009

UNANIMOUS

31. Fee Waiver
Waive Fees in the amount of \$1416 for Ocean Song Farm and Wilderness Center
for the annual Environmental Festival on August 15, 2009

UNANIMOUS

32. Fee Waiver
Waive Fees in the amount of \$261 for the Russian River Chamber of Commerce's
63rd annual Stumptown Daze parade on May 30, 2009

UNANIMOUS

9:25 Board took a short break

9:33 Board reconvened

9:33 Present: Rita Scardaci, Director, Health Services
Mark Netherda, Deputy Public Health Officer

33. Swine Flu Update
Informational update

12:01 Board recessed to Closed Session

1:30 Board recessed to 2:00

2:01 Board reconvened

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

Chairman Kelley just received notification of the following and wished to read it into the record as a follow-up to this morning's agenda item regarding the swine flu:

As part of the state's aggressive approach to addressing the swine flu, Governor Arnold Schwarzenegger today proclaimed a State of Emergency that will support and facilitate our state health departments' response to this outbreak. While there is no need for alarm, it is the Governor's top priority to limit the swine flu's spread as quickly and effectively as possible and this action represents one more step being taken to strengthen California's response capabilities.

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. 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.
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 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). No action taken.
5. 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.

Note: The Closed Session items regarding labor negotiations and the claim of S.C.A.R.E. will be calendared for Sunday, May 3, 2009 at 9:30 a.m.

2:04 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

2:04 Public Comment opened
Jeremy Nichols
Elizabeth Neylon
Mary Morrison
John Jenkel
Colleen Fernald

2:19 Public Comment closed

2:19 File No.: N/A
Description: To consider approval of the Resolution 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.
Env. Doc.: N/A
Location: As described above
Sup. Dist.: Dist. #5

Present: David Hurst, Chief Deputy County Counsel

2:20 Public Hearing opened

2:20 Public Hearing closed

09-0400

34. Resolution to vacate all that certain portion of the public right known as Second Street lying east of the easterly right-of-way line of Russian River Ave., 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, pursuant to the Streets and Highways Code section 8300 et seq (Fifth Supervisorial District)

UNANIMOUS

2:21 File No.: PLP08-0024
Description: To consider an appeal of a Board of Zoning Adjustments approval for a for a new 14,500 square foot fire station for the Graton Fire Protection District. The facility will include meeting rooms, a training area, public and administration area, living space for the on-duty firefighters, and garage space for up to 10 vehicles
Env. Doc.: Mitigated Negative Declaration
Location: 3750 Highway 116 N., Sebastopol
Sup. Dist.: Dist. #5

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

Hearing to consider an appeal of a BZA approval for the Graton Fire Protection District
(Cont.)

- 2:25 Public Hearing opened
Troy Winslow
Robin Winslow
Garth Hokanson
John Zanzi
Camille Kazas
Nancy Scott
Nancy Packard
Cecelia Wilcox
Janelle Jacobs
Jan Cahill
Timothy Hedges
John Jenkel
Colleen Fernald
Brian O'Callahan
Tony Seballo
Richard Burton
Bill Bullard, Deputy Chief
John Roach
Anthony (read letter written by his mother)
John Roehl
- 3:24 Public Hearing closed

Speakers: Bill Bullard
Bob Parks

The Board directed staff to modify the Use Permit as follows: 1) add a condition directing the Fire Department to form a Citizens Advisory Committee to work on technology to replace the siren and to discuss how use of the siren could be reduced in the interim (between now and when adequate technology is available to eliminate the use of the siren); prior to occupancy, the Fire District will report back to the Board on technology and methods for reducing use of the siren (this condition will modify condition #32); 2) add a condition regarding tree farm maintenance (Fire Department is to provide a detailed tree farm maintenance document, which ensures that the trees are maintained in accordance with standard tree production practices); and 3) modify condition 19 (noise complaints) as appropriate.

09-0401

35. Resolution denying the appeal, thereby adopting a Mitigated Negative Declaration and granting a Use Permit to Richard Burton, on behalf of the Graton Fire Protection District, for property located at 3750 Highway 116 North, Sebastopol; APN 130-110-027

UNANIMOUS

3:50 Board took a short break

3:55 Board reconvened

Absent: Supervisors Carrillo and Zane

3:55 File No.: UPE05-0090

Description: To consider a resolution adopting a Mitigated Negative Declaration and granting a Use Permit to Michel-Schlumberger Partners LP

Env. Doc.: Mitigated Negative Declaration

Location: 4155 Wine 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

3:57 Supervisor Carrillo returned to the meeting

3:58 Supervisor Zane returned to the meeting

4:02 Public Hearing opened

Leah Zaffaroni

Charlee Schanzer, Dry Creek Valley Association

Scott P. Bartley, AIA

Dave Rafanelli

Jacques Schlumberger

4:40 Public Hearing closed

4:40 Gavel passed to Supervisor Brown

The Board accepted staff's recommendation to delete "and events" under finding 4a of the resolution and directed staff to modify the Use Permit as follows: 1) condition #25 to apply to the tasting room only; 2) condition #47 to be deleted, and 3) add a condition stating other gatherings (that are not events) will be conducted within the building facility during normal hours of operation.

09-0402

36. Resolution denying the appeal, thereby adopting a Mitigated Negative Declaration and granting a Use Permit to Michel-Schlumberger Partners LP, for property located at 4155 Wine Creek Road, Healdsburg; APN 090-110-019

UNANIMOUS

4:47 Gavel passed back to Supervisor Kelley

4:48 Water Rate Hearing

To consider a resolution establishing Sonoma County Water Agency's Water Rates and Charges for Agency's Water Transmission System for Fiscal Year 2009/2010

Present: Spencer Bader, Sonoma County Water Agency
David Hurst, Chief Deputy County Counsel

4:48 Public Hearing opened

Jake Mackenzie, City of Rohnert Park, Chair of the Water Advisory Committee

4:51 Public Hearing closed

09-0403

37. Resolution of the Board of Directors of the Sonoma County Water Agency (Agency) establishing water rates and charges for Agency's Water Transmission System for fiscal year 2009/2010

UNANIMOUS

4:52 File No.: N/A

Description: The Board of Supervisors will consider fee and permit increases and/or new fees for the following agency: Sonoma County Water Agency

Env. Doc.: N/A

Location: Countywide

Sup. Dist.: First District

(Continued Decision from April 21, 2009: regarding Sonoma Valley County Sanitation District only)

Present: Spencer Bader, Sonoma County Water Agency
David Hurst, Chief Deputy County Counsel

Ordinance No. 81

38. Ordinance of the Board of Directors of the Sonoma Valley 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

AYES: V. Brown, Kelley

ABSENT: K. Brown

09-0404

39. Resolution of the Board of Directors of the Sonoma Valley County Sanitation District overruling objections, adopting a report on charges for sewerage services, and confirming charges

AYES: V. Brown, Kelley

ABSENT: K. Brown

4:53 Board adjourned in memory of Don Enblem. The meeting was adjourned sine die.

Respectfully submitted,

Carol Woodson
Deputy County Clerk