

MINUTES OF THE MEETING OF THE BOARD OF DIRECTORS

SONOMA COUNTY AGRICULTURAL PRESERVATION AND OPEN SPACE DISTRICT

May 12, 2009

The Board of Directors of the Sonoma County Agricultural Preservation and Open Space District met this date in adjourned session at 8:31 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

1. Agricultural Preservation and Open Space District Legislative Program
Authorize the President to execute a 17-month Agreement, from April 2009 through August 2010 between the Sonoma County Agricultural Preservation and Open Space District (District) and the Law Offices of John McCaull, for State Public Policy Advocacy Services in the amount of \$85,000

Approve Legislative priorities for 2009 Legislative session

UNANIMOUS

REGULAR CALENDAR

- 9:18 Present: Marta Puente, Agricultural Preservation and Open Space District
Misti Arias, Agricultural Preservation and Open Space District
- 09-0472
48. Acquisition of a Conservation Easement and an Agricultural Conservation Servitude over the Sittenauer Property
Resolution of the Board of Directors of the Sonoma County Agricultural Preservation and Open Space District authorizing and directing the President to execute agreements for the acquisition of a conservation easement and for an agricultural conservation servitude over the Sittenauer property (approximately 8.65 acres) for a total price of \$387,000; 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

REGULAR CALENDAR (Cont.)

AGRICULTURAL PRESERVATION AND OPEN SPACE DISTRICT (Cont.)

48. Acquisition of a Conservation Easement and an Agricultural Conservation Servitude over the Sittenauer Property (Cont.)

Public Comment:

Wendy Elliott, Sonoma Land Trust
John Guardino

UNANIMOUS

- 12:40 Present: Robert Deis, County Administrator
Chris Thomas, County Administrator's Office

09-0480

56. Fiscal Year 2009-10 Proposed Budget
Concurrent resolution of the Board of Supervisors and all Public Entities governed by the Board of Supervisors of the County of Sonoma approving the 2009-10 tabulation as recommended by the County Administrator as the Proposed Budget for the 2009-10 Fiscal Year for all governmental entities within its jurisdiction, and authorizing the Auditor-Controller to reserve/designate all available year-end balances

Public Comment:

Carol Bauer, Sonoma County Association of Retired Employees
Bill Robotka
Ron Piorek
Ed Clites
Iris Tobler

UNANIMOUS

REGULAR CALENDAR (Cont.)

AGRICULTURAL PRESERVATION AND OPEN SPACE DISTRICT (Cont.)

5:21 The Board continued Agenda Item No. 57 to the afternoon calendar to allow time for staff to secure a larger venue for the June 1, 2009 budget hearing. The Santa Rosa Veteran's Memorial Building was secured for June 1, 2009 at 830 a.m. The meeting will be televised.

09-0485

57. Public Hearings on 2009-10 Proposed Budget

Concurrent resolution of the Board of Supervisors and all Public Entities governed by the Board of Supervisors of the County of Sonoma setting the time and place for public hearings on the Proposed Budget for the 2009-10 Fiscal Year as follows: 8:30 a.m. on June 1, 2009 at the Santa Rosa Veteran's Memorial Bldg.; 2:00 p.m. on June 2, 2009, 9:00 a.m. on June 3, 2009; 9:00 a.m. on June 5, 2009 as needed through June 12, 2009 at the Board of Supervisors' Chambers, 575 Administration Drive, Room 102A

UNANIMOUS

5:25 Board adjourned in memory of Bobby Kirby. 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

May 12, 2009

The Board of Commissioners of the Community Development Commission met this date in adjourned session at 8:31 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

09-0446

2. Funding for Permit and Resource Management Department Work on Redevelopment Projects

Concurrent resolution of the Board of Supervisors (Board) and the Sonoma County Community Development Commission (Commission), in its capacity as the governing body of the Sonoma County Community Redevelopment Agency, authorizing the Director of Permit and Resource Management Department (PRMD) and the Executive Director of Commission to execute an Amendment to that certain Agreement by and between County and Commission dated June 18, 2007 to revise the Scope of Work for PRMD to assist in the review and consideration by the Planning Commission and the Board of the Russian River Redevelopment Plan Amendment and to increase the rates to be paid to PRMD for completion of the process for review and consideration of the Russian River Design Guidelines, and to increase the rates to be paid for completion of work if and when Board approves such increases in PRMD fees, and authorizing the Executive Director of Commission to transfer up to \$33,792 in Russian River Redevelopment Project Area funds to PRMD to pay for Plan Amendment work and to transfer additional funds as may be required pursuant to rate increases that may be approved by Board

CONSENT CALENDAR (Cont.)

COMMUNITY DEVELOPMENT COMMISSION (Cont.)

09-0454

17. Miscellaneous Classification and Compensation Changes
Concurrent resolution adopting the new classifications of Compliance and Departmental Risk Manager and Water Agency CAD/GIS Coordinator, abolishing the classification of Compliance/Privacy Officer, and amending Salary Resolution 95-0926, Salary Table, Administrative Management, to incorporate the job classifications and establish the salaries of Compliance and Departmental Risk Manager and Water Agency CAD/GIS Coordinator, effective May 12, 2009

UNANIMOUS

REGULAR CALENDAR

- 9:29 Present: Mark Krug, Community Development Commission
Jenny Abramson
Peter Connery

INFORMATIONAL

49. Sonoma County Ten-Year Homeless Action Plan: Year Two Report and 2009 Homeless Count Results
Presentation of Sonoma County Ten-Year Homeless Action Plan: Year Two Report and 2009 Homeless Count Results

- 9:37 Supervisor Kelley left the meeting
9:39 Supervisor Kelley returned

Public Comment:
Duane DeWitt

REGULAR CALENDAR (Cont.)

COMMUNITY DEVELOPMENT COMMISSION (Cont.)

10:22 Present: Mark Krug, Community Development Commission

09-0473

50. Substantial Amendment to Sonoma County Consolidated Plan Action Plan: One Year Use of Funds FY 2008-09

Concurrent resolution approving the Substantial Amendment to the Sonoma County Consolidated Plan Action Plan: One Year use of funds FY 2008-09 for the proposed use of Homelessness Prevention and Rapid Re-Housing Program (HPRP) funds from the U.S. Department of Housing and Urban Development (HUD), making certain required certifications to HUD, and authorizing the Executive Director of Community Development Commission to execute required documents to obtain and implement a local HPRP program utilizing said funds

10:24 Supervisor Brown left the meeting

10:29 Supervisor Brown returned

Public Comment:

Ronnie Rubinoff, Legal Aide

Jeff Hoffman

UNANIMOUS

12:40 Present: Robert Deis, County Administrator
Chris Thomas, County Administrator's Office

09-0480

56. Fiscal Year 2009-10 Proposed Budget

Concurrent resolution of the Board of Supervisors and all Public Entities governed by the Board of Supervisors of the County of Sonoma approving the 2009-10 tabulation as recommended by the County Administrator as the Proposed Budget for the 2009-10 Fiscal Year for all governmental entities within its jurisdiction, and authorizing the Auditor-Controller to reserve/designate all available year-end balances

Public Comment:

Carol Bauer, Sonoma County Association of Retired Employees

Bill Robotka

Ron Piorek

Ed Clites

Iris Tobler

UNANIMOUS

REGULAR CALENDAR (Cont.)

COMMUNITY DEVELOPMENT COMMISSION (Cont.)

5:21 The Board continued Agenda Item No. 57 to the afternoon calendar to allow time for staff to secure a larger venue for the June 1, 2009 budget hearing. The Santa Rosa Veteran's Memorial Building was secured for June 1, 2009 at 830 a.m. The meeting will be televised.

09-0485

57. Public Hearings on 2009-10 Proposed Budget
Concurrent resolution of the Board of Supervisors and all Public Entities governed by the Board of Supervisors of the County of Sonoma setting the time and place for public hearings on the Proposed Budget for the 2009-10 Fiscal Year as follows: 8:30 a.m. on June 1, 2009 at the Santa Rosa Veteran's Memorial Bldg.; 2:00 p.m. on June 2, 2009, 9:00 a.m. on June 3, 2009; 9:00 a.m. on June 5, 2009 as needed through June 12, 2009 at the Board of Supervisors' Chambers, 575 Administration Drive, Room 102A

UNANIMOUS

5:25 Board adjourned in memory of Bobby Kirby. The meeting was adjourned sine die.

Respectfully submitted,

Carol Woodson
Deputy County Clerk

MINUTES OF THE MEETING OF THE BOARD OF DIRECTORS

NORTHERN SONOMA COUNTY AIR POLLUTION CONTROL DISTRICT

May 12, 2009

The Board of Directors of the Northern Sonoma County Air Pollution Control 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
Steven M. Woodside, County Counsel

CONSENT CALENDAR

III. DEVELOPMENT SERVICES

3. Air District Participation in County-wide Electric Vehicle Coalition
Commit the Northern Sonoma County Air Pollution Control District to participate in the Sonoma County Local Government Electric Vehicle Partnership

09-0447

Resolution authorizing the Air Pollution Control Officer to:

1. Seek, in collaboration with other Partnership members, grant funding from the Department of Energy Clean Cities Grants for Area 4, and from the California Energy Commission Grants under AB 118; and
 2. Expend up to a total of \$250,000 in funding from the District's Vehicle Pollution Mitigation Program for the purchase and installation of charging stations for electric vehicles in Northern Sonoma County; and
 3. Execute such agreements and contracts as are necessary and appropriate for participation in the Partnership, application for said grant funding, and purchase and installation of charging stations subject to approval of County Counsel
4. Report to Board on Carl Moyer Projects Approved
Accept report from the Air Pollution Control Officer on Carl Moyer Projects approved for grant funding as authorized by the Board, and approve a Resolution affirming the award of funds to said projects

09-0448

Resolution affirming the award of Carl Moyer grant funds

CONSENT CALENDAR (Cont.)

NORTHERN SONOMA COUNTY AIR POLLUTION CONTROL DISTRICT (Cont.)

09-0454

17. Miscellaneous Classification and Compensation Changes
Concurrent resolution adopting the new classifications of Compliance and Departmental Risk Manager and Water Agency CAD/GIS Coordinator, abolishing the classification of Compliance/Privacy Officer, and amending Salary Resolution 95-0926, Salary Table, Administrative Management, to incorporate the job classifications and establish the salaries of Compliance and Departmental Risk Manager and Water Agency CAD/GIS Coordinator, effective May 12, 2009

UNANIMOUS

REGULAR CALENDAR

12:40 Present: Robert Deis, County Administrator
Chris Thomas, County Administrator's Office

09-0481

56. Fiscal Year 2009-10 Proposed Budget
Resolution of the Board of Directors of the Northern Sonoma County Air Pollution Control District approving the 2009-10 tabulation as recommended by the County Administrator as the Proposed Budget for the 2009-10 Fiscal Year, and authorizing the Auditor-Controller to reserve/designate all available year-end balances

Public Comment:

Carol Bauer, Sonoma County Association of Retired Employees
Bill Robotka
Ron Piorek
Ed Clites
Iris Tobler

UNANIMOUS

REGULAR CALENDAR (Cont.)

NORTHERN SONOMA COUNTY AIR POLLUTION CONTROL DISTRICT (Cont.)

5:21 The Board continued Agenda Item No. 57 to the afternoon calendar to allow time for staff to secure a larger venue for the June 1, 2009 budget hearing. The Santa Rosa Veteran's Memorial Building was secured for June 1, 2009 at 830 a.m. The meeting will be televised.

09-0485a

57. Public Hearings on 2009-10 Proposed Budget

Resolution of the Board of Directors of the Northern Sonoma County Air Pollution Control District setting the time and place for public hearings on the Proposed Budget for the 2009-10 Fiscal Year as follows: 8:30 a.m. on June 1, 2009 at the Santa Rosa Veteran's Memorial Bldg.; 2:00 p.m. on June 2, 2009, 9:00 a.m. on June 3, 2009; 9:00 a.m. on June 5, 2009 as needed through June 12, 2009 at the Board of Supervisors' Chambers, 575 Administration Drive, Room 102A

UNANIMOUS

5:25 Board adjourned in memory of Bobby Kirby. 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

May 12, 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
Steven M. Woodside, County Counsel

CONSENT CALENDAR

III. DEVELOPMENT SERVICES

09-0449

5. Zero Emission Dedicated Electric Fleet Vehicles and Charging Infrastructure Project Grant Applications

Resolution authorizing and directing the General Manager/Chief Engineer of the Sonoma County Water Agency to file a grant application jointly with the Bay Area Air Quality Management District for the U.S. Department of Energy Clean Cities Grant Program under the American Recovery and Reinvestment Act of 2009 for the Zero Emission Dedicated Electric Fleet Vehicles and Charging Infrastructure Project, and upon grant award, negotiate and execute a grant agreement in substantially the form on file, with such changes as approved by County Counsel

09-0450

Resolution authorizing and directing the General Manager/Chief Engineer of the Agency to file a grant application jointly with the County of Sonoma for the California Energy Commission AB118 Alternative and Renewable Fuel and Vehicle Technology Program for the Zero Emission Dedicated Electric Fleet Vehicles and Charging Infrastructure Project, and upon grant award, negotiate and execute a grant agreement in substantially the form on file, with such changes as approved by County Counsel

09-0451

Resolution authorizing the General Manager/Chief Engineer of the Agency to file a grant application jointly with the County of Sonoma for the Bay Area Air Quality Management District Transportation Fund for Clean Air Program for the Zero Emission Dedicated Electric Fleet Vehicles and Charging Infrastructure Project, and upon grant award, negotiate and execute a grant agreement in substantially the form on file, with such changes as approved by County Counsel

CONSENT CALENDAR (Cont.)

SONOMA COUNTY WATER AGENCY (Cont.)

6. Security Guard Services

Approve and authorize Chair to execute the Agreement between the Sonoma County Water Agency and Weinstein Security, Inc. for security services for water system pumping facilities at Mirabel, Wohler, and Spring Creek for three years (\$120,000)

Approve and authorize the Agency's General Manager/Chief Engineer to execute amendments to the agreement that cumulatively do not exceed \$25,000 and do not substantially change the scope of work

7. Lease of Airport-Larkfield-Wikiup Sanitation Zone Reservoir Storage Space to Town of Windsor

Authorize the Chair to execute First Amendment to Agreement between Airport-Larkfield-Wikiup Sanitation Zone and the Town of Windsor Regarding the Ownership, Construction, Operation, and Maintenance of Wastewater Facilities to Permit the Transfer, Storage and Disposal of Treated Wastewater on a Mutual Aid Basis

8a. Amend Agreement for Use of Forestville-Graton Recycled Pipeline and Waive Past Fees
Authorize Chair to waive fees owed to the Sonoma County Water Agency by the Graton Community Services District for use of Agency owned pipeline

Direct Agency's General Manager/Chief Engineer to work with representatives of the Forestville Water District and Graton Community Services District to amend the Cooperative Agreement for Delivery, Treatment and Disposal of Recycled Water (Forestville Treatment Plant to Ross Station Road Pipeline Project) to charge fees based on volumetric use

09-0454

17. Miscellaneous Classification and Compensation Changes

Concurrent resolution adopting the new classifications of Compliance and Departmental Risk Manager and Water Agency CAD/GIS Coordinator, abolishing the classification of Compliance/Privacy Officer, and amending Salary Resolution 95-0926, Salary Table, Administrative Management, to incorporate the job classifications and establish the salaries of Compliance and Departmental Risk Manager and Water Agency CAD/GIS Coordinator, effective May 12, 2009

UNANIMOUS

REGULAR CALENDAR

SONOMA COUNTY WATER AGENCY (Cont.)

11:01 Present: Dave Cuneo
Kevin Booker, Sonoma County Water Agency

51. North Sonoma County Agricultural Reuse: Final Environmental Impact Report Certification
Resolution certifying the North Sonoma County Agricultural Reuse Project Final Environmental Impact Report and making certain findings

Public Comment:
Benjamin Marchand
Avtar Singh Sandhu
Fred Euphrat, Pat Wiggins' office
Gerard Pasterak
Edwin Wilson
Marsha McPheeters
Colleen Fernald
Don Mackenhill

NO ACTION TAKEN

10:45 Board recessed
10:54 Board reconvened

10:55 Present: Pam Jeanne, Sonoma County Water Agency
Randy Poole, Sonoma County Water Agency

- 09-0474
51a. 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
(CONTINUED FROM APRIL 28, 2009)

Public Comment:
Jake McKenzie, Chair, Water Advisory Committee

UNANIMOUS

REGULAR CALENDAR (Cont.)

SONOMA COUNTY WATER AGENCY (Cont.)

12:40 Present: Robert Deis, County Administrator
Chris Thomas, County Administrator's Office

09-0480

56. Fiscal Year 2009-10 Proposed Budget

Concurrent resolution of the Board of Supervisors and all Public Entities governed by the Board of Supervisors of the County of Sonoma approving the 2009-10 tabulation as recommended by the County Administrator as the Proposed Budget for the 2009-10 Fiscal Year for all governmental entities within its jurisdiction, and authorizing the Auditor-Controller to reserve/designate all available year-end balances

Public Comment:

Carol Bauer, Sonoma County Association of Retired Employees
Bill Robotka
Ron Piorek
Ed Clites
Iris Tobler

UNANIMOUS

REGULAR CALENDAR (Cont.)

SONOMA COUNTY WATER AGENCY (Cont.)

5:21 The Board continued Agenda Item No. 57 to the afternoon calendar to allow time for staff to secure a larger venue for the June 1, 2009 budget hearing. The Santa Rosa Veteran's Memorial Building was secured for June 1, 2009 at 830 a.m. The meeting will be televised.

09-0485

57. Public Hearings on 2009-10 Proposed Budget
Concurrent resolution of the Board of Supervisors and all Public Entities governed by the Board of Supervisors of the County of Sonoma setting the time and place for public hearings on the Proposed Budget for the 2009-10 Fiscal Year as follows: 8:30 a.m. on June 1, 2009 at the Santa Rosa Veteran's Memorial Bldg.; 2:00 p.m. on June 2, 2009, 9:00 a.m. on June 3, 2009; 9:00 a.m. on June 5, 2009 as needed through June 12, 2009 at the Board of Supervisors' Chambers, 575 Administration Drive, Room 102A

UNANIMOUS

5:25 Board adjourned in memory of Bobby Kirby. 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

May 12, 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 Kelley presiding.

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

CONSENT CALENDAR

III. DEVELOPMENT SERVICES

09-0452

8. Biwana Drive Area Collection System Replacement Project
Resolution authorizing the General Manager/Chief Engineer to execute Agreement for Purchase and Sale of Property Rights with the Roseland School District; authorizing the General Manager/Chief Engineer to accept easement deed from the Roseland School District; authorizing the General Manager/Chief Engineer to execute License Agreement and Agreement for Purchase and Sale of Property Rights with Roseland School District in the form presented to the Board; and authorizing General Manager/Chief Engineer, following consultation with County Counsel, to execute such other documents and take such other actions necessary to close purchase transactions and acquire easements required for the Biwana Drive Area Collection System Replacement Project

UNANIMOUS

REGULAR CALENDAR

12:40 Present: Robert Deis, County Administrator
Chris Thomas, County Administrator's Office

09-0480

56. Fiscal Year 2009-10 Proposed Budget
Concurrent resolution of the Board of Supervisors and all Public Entities governed by the Board of Supervisors of the County of Sonoma approving the 2009-10 tabulation as recommended by the County Administrator as the Proposed Budget for the 2009-10 Fiscal Year for all governmental entities within its jurisdiction, and authorizing the Auditor-Controller to reserve/designate all available year-end balances

REGULAR CALENDAR (Cont.)

SOUTH PARK COUNTY SANITATION DISTRICT (Cont.)

56. Fiscal Year 2009-10 Proposed Budget (Cont.)

Public Comment:

Carol Bauer, Sonoma County Association of Retired Employees
Bill Robotka
Ron Piorek
Ed Clites
Iris Tobler

UNANIMOUS

5:21 The Board continued Agenda Item No. 57 to the afternoon calendar to allow time for staff to secure a larger venue for the June 1, 2009 budget hearing. The Santa Rosa Veteran's Memorial Building was secured for June 1, 2009 at 830 a.m. The meeting will be televised.

09-0485

57. Public Hearings on 2009-10 Proposed Budget

Concurrent resolution of the Board of Supervisors and all Public Entities governed by the Board of Supervisors of the County of Sonoma setting the time and place for public hearings on the Proposed Budget for the 2009-10 Fiscal Year as follows: 8:30 a.m. on June 1, 2009 at the Santa Rosa Veteran's Memorial Bldg.; 2:00 p.m. on June 2, 2009, 9:00 a.m. on June 3, 2009; 9:00 a.m. on June 5, 2009 as needed through June 12, 2009 at the Board of Supervisors' Chambers, 575 Administration Drive, Room 102A

UNANIMOUS

5:25 Board adjourned in memory of Bobby Kirby. The meeting was adjourned sine die.

Respectfully submitted,

Carol Woodson
Deputy County Clerk

MINUTES OF THE MEETING OF THE BOARD OF DIRECTORS

SONOMA COUNTY FAIR AND EXPOSITION, INC.

May 12, 2009

The Board of Directors of the Sonoma County Fair and Exposition, Inc. 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
Steven M. Woodside, County Counsel

REGULAR CALENDAR

I. GENERAL ADMINISTRATIVE SERVICES

12:40 Present: Robert Deis, County Administrator
Chris Thomas, County Administrator's Office

09-0480

56. Fiscal Year 2009-10 Proposed Budget
Concurrent resolution of the Board of Supervisors and all Public Entities governed by the Board of Supervisors of the County of Sonoma approving the 2009-10 tabulation as recommended by the County Administrator as the Proposed Budget for the 2009-10 Fiscal Year for all governmental entities within its jurisdiction, and authorizing the Auditor-Controller to reserve/designate all available year-end balances

Public Comment:

Carol Bauer, Sonoma County Association of Retired Employees
Bill Robotka
Ron Piorek
Ed Clites
Iris Tobler

UNANIMOUS

REGULAR CALENDAR (Cont.)

SONOMA COUNTY FAIR AND EXPOSITION, INC. (Cont.)

5:21 The Board continued Agenda Item No. 57 to the afternoon calendar to allow time for staff to secure a larger venue for the June 1, 2009 budget hearing. The Santa Rosa Veteran's Memorial Building was secured for June 1, 2009 at 830 a.m. The meeting will be televised.

09-0485

57. Public Hearings on 2009-10 Proposed Budget

Concurrent resolution of the Board of Supervisors and all Public Entities governed by the Board of Supervisors of the County of Sonoma setting the time and place for public hearings on the Proposed Budget for the 2009-10 Fiscal Year as follows: 8:30 a.m. on June 1, 2009 at the Santa Rosa Veteran's Memorial Bldg.; 2:00 p.m. on June 2, 2009, 9:00 a.m. on June 3, 2009; 9:00 a.m. on June 5, 2009 as needed through June 12, 2009 at the Board of Supervisors' Chambers, 575 Administration Drive, Room 102A

UNANIMOUS

5:25 Board adjourned in memory of Bobby Kirby. The meeting was adjourned sine die.

Respectfully submitted,

Carol Woodson
Deputy County Clerk

MINUTES OF THE MEETING OF THE BOARD OF DIRECTORS
IN-HOME SUPPORTIVE SERVICES (IHSS) PUBLIC AUTHORITY

May 12, 2009

The Board of Directors of the In-Home Supportive Services (IHSS) Public 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
Steven M. Woodside, County Counsel

REGULAR CALENDAR

V. HEALTH AND HUMAN SERVICES

12:40 Present: Robert Deis, County Administrator
Chris Thomas, County Administrator's Office

09-0480

56. Fiscal Year 2009-10 Proposed Budget
Concurrent resolution of the Board of Supervisors and all Public Entities governed by the Board of Supervisors of the County of Sonoma approving the 2009-10 tabulation as recommended by the County Administrator as the Proposed Budget for the 2009-10 Fiscal Year for all governmental entities within its jurisdiction, and authorizing the Auditor-Controller to reserve/designate all available year-end balances

Public Comment:

Carol Bauer, Sonoma County Association of Retired Employees
Bill Robotka
Ron Piorek
Ed Clites
Iris Tobler

UNANIMOUS

REGULAR CALENDAR (Cont.)

IN-HOME SUPPORTIVE SERVICES (IHSS) PUBLIC AUTHORITY (Cont.)

5:21 The Board continued Agenda Item No. 57 to the afternoon calendar to allow time for staff to secure a larger venue for the June 1, 2009 budget hearing. The Santa Rosa Veteran's Memorial Building was secured for June 1, 2009 at 830 a.m. The meeting will be televised.

09-0485

57. Public Hearings on 2009-10 Proposed Budget

Concurrent resolution of the Board of Supervisors and all Public Entities governed by the Board of Supervisors of the County of Sonoma setting the time and place for public hearings on the Proposed Budget for the 2009-10 Fiscal Year as follows: 8:30 a.m. on June 1, 2009 at the Santa Rosa Veteran's Memorial Bldg.; 2:00 p.m. on June 2, 2009, 9:00 a.m. on June 3, 2009; 9:00 a.m. on June 5, 2009 as needed through June 12, 2009 at the Board of Supervisors' Chambers, 575 Administration Drive, Room 102A

UNANIMOUS

5:25 Board adjourned in memory of Bobby Kirby. The meeting was adjourned sine die.

Respectfully submitted,

Carol Woodson
Deputy County Clerk

MINUTES OF THE MEETING OF THE BOARD OF DIRECTORS
INDUSTRIAL DEVELOPMENT AUTHORITY

May 12, 2009

The Board of Directors of the Industrial Development 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
Steven M. Woodside, County Counsel

REGULAR CALENDAR

III. DEVELOPMENT SERVICES

12:40 Present: Robert Deis, County Administrator
Chris Thomas, County Administrator's Office

09-0480

56. Fiscal Year 2009-10 Proposed Budget
Concurrent resolution of the Board of Supervisors and all Public Entities governed by the Board of Supervisors of the County of Sonoma approving the 2009-10 tabulation as recommended by the County Administrator as the Proposed Budget for the 2009-10 Fiscal Year for all governmental entities within its jurisdiction, and authorizing the Auditor-Controller to reserve/designate all available year-end balances

Public Comment:

Carol Bauer, Sonoma County Association of Retired Employees
Bill Robotka
Ron Piorek
Ed Clites
Iris Tobler

UNANIMOUS

REGULAR CALENDAR (Cont.)

INDUSTRIAL DEVELOPMENT AUTHORITY (Cont.)

5:21 The Board continued Agenda Item No. 57 to the afternoon calendar to allow time for staff to secure a larger venue for the June 1, 2009 budget hearing. The Santa Rosa Veteran's Memorial Building was secured for June 1, 2009 at 830 a.m. The meeting will be televised.

09-0485

57. Public Hearings on 2009-10 Proposed Budget
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UNANIMOUS

5:25 Board adjourned in memory of Bobby Kirby. 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

May 12, 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
Steven M. Woodside, County Counsel

REGULAR CALENDAR

III. DEVELOPMENT SERVICES

12:40 Present: Robert Deis, County Administrator
Chris Thomas, County Administrator's Office

09-0480

56. Fiscal Year 2009-10 Proposed Budget
Concurrent resolution of the Board of Supervisors and all Public Entities governed by the Board of Supervisors of the County of Sonoma approving the 2009-10 tabulation as recommended by the County Administrator as the Proposed Budget for the 2009-10 Fiscal Year for all governmental entities within its jurisdiction, and authorizing the Auditor-Controller to reserve/designate all available year-end balances

Public Comment:

Carol Bauer, Sonoma County Association of Retired Employees
Bill Robotka
Ron Piorek
Ed Clites
Iris Tobler

UNANIMOUS

REGULAR CALENDAR (Cont.)

OCCIDENTAL COUNTY SANITATION DISTRICT (Cont.)

5:21 The Board continued Agenda Item No. 57 to the afternoon calendar to allow time for staff to secure a larger venue for the June 1, 2009 budget hearing. The Santa Rosa Veteran's Memorial Building was secured for June 1, 2009 at 830 a.m. The meeting will be televised.

09-0485

57. Public Hearings on 2009-10 Proposed Budget

Concurrent resolution of the Board of Supervisors and all Public Entities governed by the Board of Supervisors of the County of Sonoma setting the time and place for public hearings on the Proposed Budget for the 2009-10 Fiscal Year as follows: 8:30 a.m. on June 1, 2009 at the Santa Rosa Veteran's Memorial Bldg.; 2:00 p.m. on June 2, 2009, 9:00 a.m. on June 3, 2009; 9:00 a.m. on June 5, 2009 as needed through June 12, 2009 at the Board of Supervisors' Chambers, 575 Administration Drive, Room 102A

UNANIMOUS

5:25 Board adjourned in memory of Bobby Kirby. The meeting was adjourned sine die.

Respectfully submitted,

Carol Woodson
Deputy County Clerk

MINUTES OF THE MEETING OF THE BOARD OF DIRECTORS

SONOMA COUNTY PUBLIC FINANCING AUTHORITY

May 12, 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
Steven M. Woodside, County Counsel

REGULAR CALENDAR

II. FISCAL SERVICES

12:40 Present: Robert Deis, County Administrator
Chris Thomas, County Administrator's Office

09-0480

56. Fiscal Year 2009-10 Proposed Budget
Concurrent resolution of the Board of Supervisors and all Public Entities governed by the Board of Supervisors of the County of Sonoma approving the 2009-10 tabulation as recommended by the County Administrator as the Proposed Budget for the 2009-10 Fiscal Year for all governmental entities within its jurisdiction, and authorizing the Auditor-Controller to reserve/designate all available year-end balances

Public Comment:

Carol Bauer, Sonoma County Association of Retired Employees
Bill Robotka
Ron Piorek
Ed Clites
Iris Tobler

UNANIMOUS

REGULAR CALENDAR (Cont.)

SONOMA COUNTY PUBLIC FINANCING AUTHORITY (Cont.)

5:21 The Board continued Agenda Item No. 57 to the afternoon calendar to allow time for staff to secure a larger venue for the June 1, 2009 budget hearing. The Santa Rosa Veteran's Memorial Building was secured for June 1, 2009 at 830 a.m. The meeting will be televised.

09-0485

57. Public Hearings on 2009-10 Proposed Budget
Concurrent resolution of the Board of Supervisors and all Public Entities governed by the Board of Supervisors of the County of Sonoma setting the time and place for public hearings on the Proposed Budget for the 2009-10 Fiscal Year as follows: 8:30 a.m. on June 1, 2009 at the Santa Rosa Veteran's Memorial Bldg.; 2:00 p.m. on June 2, 2009, 9:00 a.m. on June 3, 2009; 9:00 a.m. on June 5, 2009 as needed through June 12, 2009 at the Board of Supervisors' Chambers, 575 Administration Drive, Room 102A

UNANIMOUS

5:25 Board adjourned in memory of Bobby Kirby. 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

May 12, 2009

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

President Kelley presiding.

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

REGULAR CALENDAR

II. FISCAL SERVICES

12:40 Present: Robert Deis, County Administrator
Chris Thomas, County Administrator's Office

09-0480

56. Fiscal Year 2009-10 Proposed Budget
Concurrent resolution of the Board of Supervisors and all Public Entities governed by the Board of Supervisors of the County of Sonoma approving the 2009-10 tabulation as recommended by the County Administrator as the Proposed Budget for the 2009-10 Fiscal Year for all governmental entities within its jurisdiction, and authorizing the Auditor-Controller to reserve/designate all available year-end balances

Public Comment:

Carol Bauer, Sonoma County Association of Retired Employees
Bill Robotka
Ron Piorek
Ed Clites
Iris Tobler

UNANIMOUS

REGULAR CALENDAR (Cont.)

COUNTY OF SONOMA PUBLIC FINANCING CORPORATION (Cont.)

5:21 The Board continued Agenda Item No. 57 to the afternoon calendar to allow time for staff to secure a larger venue for the June 1, 2009 budget hearing. The Santa Rosa Veteran's Memorial Building was secured for June 1, 2009 at 830 a.m. The meeting will be televised.

09-0485

57. Public Hearings on 2009-10 Proposed Budget
Concurrent resolution of the Board of Supervisors and all Public Entities governed by the Board of Supervisors of the County of Sonoma setting the time and place for public hearings on the Proposed Budget for the 2009-10 Fiscal Year as follows: 8:30 a.m. on June 1, 2009 at the Santa Rosa Veteran's Memorial Bldg.; 2:00 p.m. on June 2, 2009, 9:00 a.m. on June 3, 2009; 9:00 a.m. on June 5, 2009 as needed through June 12, 2009 at the Board of Supervisors' Chambers, 575 Administration Drive, Room 102A

UNANIMOUS

5:25 Board adjourned in memory of Bobby Kirby. The meeting was adjourned sine die.

Respectfully submitted,

Carol Woodson
Deputy County Clerk

MINUTES OF THE MEETING OF THE BOARD OF DIRECTORS
RIO NIDO GEOLOGIC HAZARD ABATEMENT DISTRICT

May 12, 2009

The Board of Directors of the Rio Nido Geologic Hazard Abatement 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
Steven M. Woodside, County Counsel

REGULAR CALENDAR

III. DEVELOPMENT SERVICES

12:40 Present: Robert Deis, County Administrator
Chris Thomas, County Administrator's Office

09-0480

56. Fiscal Year 2009-10 Proposed Budget
Concurrent resolution of the Board of Supervisors and all Public Entities governed by the Board of Supervisors of the County of Sonoma approving the 2009-10 tabulation as recommended by the County Administrator as the Proposed Budget for the 2009-10 Fiscal Year for all governmental entities within its jurisdiction, and authorizing the Auditor-Controller to reserve/designate all available year-end balances

Public Comment:

Carol Bauer, Sonoma County Association of Retired Employees
Bill Robotka
Ron Piorek
Ed Clites
Iris Tobler

UNANIMOUS

REGULAR CALENDAR (Cont.)

RIO NIDO GEOLOGIC HAZARD ABATEMENT DISTRICT (Cont.)

5:21 The Board continued Agenda Item No. 57 to the afternoon calendar to allow time for staff to secure a larger venue for the June 1, 2009 budget hearing. The Santa Rosa Veteran's Memorial Building was secured for June 1, 2009 at 830 a.m. The meeting will be televised.

09-0485

57. Public Hearings on 2009-10 Proposed Budget
Concurrent resolution of the Board of Supervisors and all Public Entities governed by the Board of Supervisors of the County of Sonoma setting the time and place for public hearings on the Proposed Budget for the 2009-10 Fiscal Year as follows: 8:30 a.m. on June 1, 2009 at the Santa Rosa Veteran's Memorial Bldg.; 2:00 p.m. on June 2, 2009, 9:00 a.m. on June 3, 2009; 9:00 a.m. on June 5, 2009 as needed through June 12, 2009 at the Board of Supervisors' Chambers, 575 Administration Drive, Room 102A

UNANIMOUS

5:25 Board adjourned in memory of Bobby Kirby. 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

May 12, 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
Steven M. Woodside, County Counsel

REGULAR CALENDAR

III. DEVELOPMENT SERVICES

12:40 Present: Robert Deis, County Administrator
Chris Thomas, County Administrator's Office

09-0480

56. Fiscal Year 2009-10 Proposed Budget
Concurrent resolution of the Board of Supervisors and all Public Entities governed by the Board of Supervisors of the County of Sonoma approving the 2009-10 tabulation as recommended by the County Administrator as the Proposed Budget for the 2009-10 Fiscal Year for all governmental entities within its jurisdiction, and authorizing the Auditor-Controller to reserve/designate all available year-end balances

Public Comment:

Carol Bauer, Sonoma County Association of Retired Employees
Bill Robotka
Ron Piorek
Ed Clites
Iris Tobler

UNANIMOUS

REGULAR CALENDAR (Cont.)

RUSSIAN RIVER COUNTY SANITATION DISTRICT (Cont.)

5:21 The Board continued Agenda Item No. 57 to the afternoon calendar to allow time for staff to secure a larger venue for the June 1, 2009 budget hearing. The Santa Rosa Veteran's Memorial Building was secured for June 1, 2009 at 830 a.m. The meeting will be televised.

09-0485

57. Public Hearings on 2009-10 Proposed Budget

Concurrent resolution of the Board of Supervisors and all Public Entities governed by the Board of Supervisors of the County of Sonoma setting the time and place for public hearings on the Proposed Budget for the 2009-10 Fiscal Year as follows: 8:30 a.m. on June 1, 2009 at the Santa Rosa Veteran's Memorial Bldg.; 2:00 p.m. on June 2, 2009, 9:00 a.m. on June 3, 2009; 9:00 a.m. on June 5, 2009 as needed through June 12, 2009 at the Board of Supervisors' Chambers, 575 Administration Drive, Room 102A

UNANIMOUS

5:25 Board adjourned in memory of Bobby Kirby. 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

May 12, 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 Brown, Brown, Kelley

Chair Kelley presiding.

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

REGULAR CALENDAR

III. DEVELOPMENT SERVICES

12:40 Present: Robert Deis, County Administrator
Chris Thomas, County Administrator's Office

09-0482

56. Fiscal Year 2009-10 Proposed Budget
Resolution of the Board of Directors of the Sonoma Valley County Sanitation District approving the 2009-10 tabulation as recommended by the County Administrator as the Proposed Budget for the 2009-10 Fiscal Year, and authorizing the Auditor-Controller to reserve/designate all available year-end balances

Public Comment:

Carol Bauer, Sonoma County Association of Retired Employees
Bill Robotka
Ron Piorek
Ed Clites
Iris Tobler

AYES: V. Brown, Kelley

ABSENT: K. Brown

REGULAR CALENDAR (Cont.)

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

5:21 The Board continued Agenda Item No. 57 to the afternoon calendar to allow time for staff to secure a larger venue for the June 1, 2009 budget hearing. The Santa Rosa Veteran's Memorial Building was secured for June 1, 2009 at 830 a.m. The meeting will be televised.

09-0485b

57. Public Hearings on 2009-10 Proposed Budget

Resolution of the Board of Directors of the Sonoma Valley County Sanitation District setting the time and place for public hearings on the Proposed Budget for the 2009-10 Fiscal Year as follows: 8:30 a.m. on June 1, 2009 at the Santa Rosa Veteran's Memorial Bldg.; 2:00 p.m. on June 2, 2009, 9:00 a.m. on June 3, 2009; 9:00 a.m. on June 5, 2009 as needed through June 12, 2009 at the Board of Supervisors' Chambers, 575 Administration Drive, Room 102A

AYES: V. Brown, Kelley

ABSENT: K. Brown

5:25 Board adjourned in memory of Bobby Kirby. 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 AND WASTEWATER FINANCING AUTHORITY

May 12, 2009

The Board of Directors of the Sonoma County Water and Wastewater 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
Steven M. Woodside, County Counsel

REGULAR CALENDAR

III. DEVELOPMENT SERVICES

12:40 Present: Robert Deis, County Administrator
Chris Thomas, County Administrator's Office

09-0480

56. Fiscal Year 2009-10 Proposed Budget
Concurrent resolution of the Board of Supervisors and all Public Entities governed by the Board of Supervisors of the County of Sonoma approving the 2009-10 tabulation as recommended by the County Administrator as the Proposed Budget for the 2009-10 Fiscal Year for all governmental entities within its jurisdiction, and authorizing the Auditor-Controller to reserve/designate all available year-end balances

Public Comment:

Carol Bauer, Sonoma County Association of Retired Employees
Bill Robotka
Ron Piorek
Ed Clites
Iris Tobler

UNANIMOUS

REGULAR CALENDAR (Cont.)

SONOMA COUNTY WATER AND WASTEWATER FINANCING AUTHORITY (Cont.)

5:21 The Board continued Agenda Item No. 57 to the afternoon calendar to allow time for staff to secure a larger venue for the June 1, 2009 budget hearing. The Santa Rosa Veteran's Memorial Building was secured for June 1, 2009 at 830 a.m. The meeting will be televised.

09-0485

57. Public Hearings on 2009-10 Proposed Budget
Concurrent resolution of the Board of Supervisors and all Public Entities governed by the Board of Supervisors of the County of Sonoma setting the time and place for public hearings on the Proposed Budget for the 2009-10 Fiscal Year as follows: 8:30 a.m. on June 1, 2009 at the Santa Rosa Veteran's Memorial Bldg.; 2:00 p.m. on June 2, 2009, 9:00 a.m. on June 3, 2009; 9:00 a.m. on June 5, 2009 as needed through June 12, 2009 at the Board of Supervisors' Chambers, 575 Administration Drive, Room 102A

UNANIMOUS

5:25 Board adjourned in memory of Bobby Kirby. 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

May 12, 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
Steven M. Woodside, County Counsel

Call to order and pledge of allegiance

Board member announcements and reports on meetings and other activities:

Valerie Brown requested the Board adjourn in memory of Bobby Kirby.

Shirlee Zane announced that she will make chocolate chip pancakes for Bike to Work Day; and thanked campaign for tee shirts.

Efren Carrillo spoke of Rosalind's Cinco de Mayo celebration and thanked SRPD and Sheriff's Department for their participation.

CONSENT CALENDAR

CRIMINAL JUSTICE SYSTEM SERVICES

PROBATION

9. Volunteer Center - Court Referral Program Contract
Authorize the Chief Probation Officer, on behalf of the County, to sign a contract for a term to begin on July 1, 2009, to June 30, 2010, and any amendments or extensions that do not significantly change the contract content, with the Volunteer Center - Court Referral Program in the amount of \$153,200, maintaining FY 2008-09 levels of funding

SHERIFF-CORONER

10. Equifax Letter of Agreement
Ratify the Sheriff's action in entering into a Letter of Agreement with Equifax in the amount of \$32,000 for the provision of employee credit monitoring products for one year

I. GENERAL ADMINISTRATIVE SERVICES

GENERAL SERVICES

INFORMATIONAL

11. General Services “Green California Leadership Award”
Acknowledging General Services “Green California Leadership Award”

12. Hazard Mitigation
Authorize the Chair to execute a contract with ZFA Structural Engineers, in the amount of \$54,750, for the Radio Antenna Site Evaluation as part of the Hazard Mitigation and Disaster Preparedness Project.

09-0453
13. Information Systems Department Center Cooling and Ten-Year Plan
Resolution authorizing a budgetary adjustment to FY 2008-09 Final Budget for the Information Systems Department Data Center Cooling project, in the amount of \$80,000

14. Hall of Justice Elevator Repair
Rescind the award of contract to KONE, Inc. and award the contract to Empire Elevator Company instead

Authorize the Chair to execute a contract with Empire Elevator Company, Inc., in the amount of \$130,098 for the Hall of Justice Elevator Repair project

Authorize staff to pursue a claim against ONE's bid bond

15. Agreement with NetworkFleet Inc., for Vehicle Global Positioning System (GPS) Services
Authorize the Director of General Services to execute an agreement for Services with NetworkFleet Inc., for vehicle Global Positioning System (GPS), for a one-year period, not to exceed \$73,094 for initial purchase and monthly service fees

HUMAN RESOURCES

- 09-0437a-g
16. Recognition of Junior Commissioners - Commission on the Status of Women
Resolutions commending seven high school students for their participation as Junior Commissioners of the Commission on the Status of Women

HUMAN RESOURCES (Cont.)

09-0454

17. Miscellaneous Classification and Compensation Changes

Concurrent resolution adopting the new classifications of Compliance and Departmental Risk Manager and Water Agency CAD/GIS Coordinator, abolishing the classification of Compliance/Privacy Officer, and amending Salary Resolution 95-0926, Salary Table, Administrative Management, to incorporate the job classifications and establish the salaries of Compliance and Departmental Risk Manager and Water Agency CAD/GIS Coordinator, effective May 12, 2009

09-0455

Resolution amending the department allocation lists for Sonoma County Water Agency deleting 1.0 FTE Engineering Technician IV and adding 1.0 FTE Water Agency CAD/GIS Coordinator, and the Department of Health Services, deleting 1.0 FTE Compliance/Privacy Officer and adding 1.0 FTE Compliance and Departmental Risk Manager, effective May 19, 2009

INFORMATION SYSTEMS

18. Agreement for Electronic Records Management Software and Services

Approve and authorize the Chair to execute an Agreement with Zasio Enterprises, Inc, in the amount of \$110,423 to provide electronic records management software and services and to authorize the Information Systems Department Director to amend the Agreement for minor changes which do not significantly change the scope of work or time schedules in a form approved by County Counsel

V. HEALTH AND HUMAN SERVICES

HEALTH SERVICES

19. Managed MDI-Cal Expansion

Authorize the Director of Health Services to execute an agreement with Partnership HealthPlan of California for the period May 1, 2009 to September 30, 2009, subject to County Counsel review, and any future amendments that do not significantly change the scope of work (\$35,000)

09-0456

Resolution authorizing budgetary adjustments to the FY 2008-09 Final Budget within the Special Revenue Fund - Department of Health Services in the amount of \$14,000

HEALTH SERVICES (Cont.)

20. HIV Electronic Medical Records - Ryan White Special Projects of National Significance (SPNS)

Authorize the Director of Health Services to execute Grant Award No. H97HA10569 with the Department of Health and Human Services Health Resources and Services Administration (HRSA) for the term September 1, 2008 through August 31, 2009, and future amendments that do not significantly change scope of work (\$100,000)

09-0457

Resolution authorizing budgetary adjustments to the FY 2008-09 Final Budget within the Special Revenue Fund - Department of Health Services in the amount of \$75,000

Authorize the Director of Health Services to execute a contract with West County Health Centers for the period May 12, 2009 through August 31, 2009, subject to County Counsel review, and any future amendments that do not significantly change the scope of work (\$100,000)

09-0438

21. Emergency Medical Services Week

Resolution declaring May 17 - 23, 2009 as Emergency Medical Services Week in Sonoma County

HUMAN SERVICES

09-0439

22. Older Americans Month

Resolution proclaiming May as Older Americans Month

09-0458

23. Memorandum of Understanding - Area Agency on Aging (AAA)

Resolution approving the memorandum of understanding (MOU) with three area agencies on aging which designates the Sonoma County AAA as the lead agency to administer the North Bay Health Insurance Counseling and Advocacy Program (HICAP) contract in six counties and authorizing the Director of the Human Services Department and Director of the Area Agency on Aging to sign the MOU

09-0459

24. 2009-12 Area Agency on Aging Plan

Resolution authorizing the Chair to approve the Area Agency on Aging Area Plan for FY 2009-12

HUMAN SERVICES/DISTRICT ATTORNEY

- 09-0440
25. Elder Abuse Prevention Month
Resolution proclaiming May 2009 as Elder Abuse Prevention Month

II. FISCAL SERVICES

AUDITOR-CONTROLLER-TREASURER-TAX COLLECTOR

26. Agreement for Professional Services with Cardon Solutions, LLC
Authorize the Auditor-Controller Treasurer Tax Collector (ACTTC) to execute a contract with Cardon Solutions, LLC in the amount of \$64,800 to assist the County in the implementation of additional functionality in the Financial Accounting Management System (FAMIS)
- Authorize the Auditor-Controller Treasurer Tax Collector (ACTTC) to amend the Agreement for minor changes which do not significantly change the scope of work or time schedules, and/or increase the amount of payment under the Agreement more than \$25,000 from the original amount, in a form approved by County Counsel
27. Quarterly Treasury Financial Report - January 1, 2009 through March 31, 2009
Review and approve the quarterly financial report
- 09-0460
28. Bellevue Unified School District, Election of 2008 General Obligation Bonds, Series A
Resolution providing for the authorization of issuance and sale of Bellevue Unified School District General Obligation Bonds, Election of 2008, Series A, in the aggregate principal amount not to exceed \$8,000,000

III. DEVELOPMENT SERVICES

PERMIT AND RESOURCE MANAGEMENT DEPARTMENT

- 09-0461
29. Continued Decision: 3355 Petaluma Boulevard South, Petaluma; PLP04-0046
Resolution continuing the decision on request for 1) a General Plan Amendment; 2) a General Plan Text Amendment; 3) an Area Plan Amendment to the Petaluma Dairy Belt Area Plan; 4) a Zone Change; 5) a Use Permit for an asphalt batch plant, aggregate distribution facility and recycling operation; and 6) a Design Review Permit for a new industrial operation along a scenic corridor and in a scenic design area S on three parcels totaling 38 acres, as modified, for property located at 3355 Petaluma Boulevard South, Petaluma (File No. PLP04-0046)
- (CONTINUED TO JUNE 9, 2009 AT 2:10 P.M.)

PERMIT AND RESOURCE MANAGEMENT DEPARTMENT (Cont.)

- 09-0462
30. An Ordinance No. 3836R Permit and Permit Extensions
Resolution issuing an Ordinance No. 3836R permit and necessary permit extensions to the Russian River Recreation and Park District for the recreation dam installation, maintenance and removal at Johnson's and Vacation Beaches (Russian River)
- 09-0463
31. Mark West Creek Riparian Corridor Conveyance - Mesa Beverages
Resolution accepting conveyance of Mark West Creek riparian corridor
32. Contract for Services: ACF Technologies, Inc.
Authorize the Chair to execute a contract with ACF Technologies, Inc. in the amount of \$43,718 for purchase of software, software license, related installation and configuration services, hardware, and service agreement for a Customer Routing System ("Q-Flow") for the Permit and Resource Management Department

REGIONAL PARKS

33. Healdsburg Veterans Memorial Beach Dam Repair
Authorize the Chair to execute a Professional Services Agreement with LTD Engineering, Inc., for \$38,000 for repair of selected anchor plates on Healdsburg Veterans Memorial Beach Dam

TRANSPORTATION AND PUBLIC WORKS

- 09-0464
34. Grant from Environmental Enhancement and Mitigation Grant Program 2009
Resolution authorizing the Director of the Department of Transportation and Public Works (DTPW) to accept \$150,350 in funds from the California Resources Agency under the Environmental Enhancement and Mitigation Grant Program (EEMP) in order to install California Tiger Salamander pathway tunnels underneath Stony Point Road near Mechem Avenue. The resolution will also authorize the Director of DTPW to execute the grant and the grant agreement with the California Department of Transportation (Caltrans) (2nd Supervisorial District)

TRANSPORTATION AND PUBLIC WORKS (Cont.)

35. Penngrove Sidewalk Project

Authorize the Director of Transportation and Public Works to produce plans, specifications, and bid documents for improvements to Main Street in the town of Penngrove

Authorize construction and call for bids of the proposed improvements to Main Street, Penngrove

Authorize the Clerk of the Board to publish a notice calling for bids for construction of the same in a newspaper of general circulation one time at a date determined by the Director of Transportation and Public Works

Direct the Clerk of the Board to receive bids at the time and date as determined by the Director of Transportation and Public Works

Authorize the Director of the Department of Transportation and Public Works to make budgetary adjustments as needed to fund the construction

Authorize the Director of the Department of Transportation and Public Works to award contract for construction to the lowest qualified bidder (C04012) (2nd Supervisorial District)

09-0441

36. National Public Works Week

Resolution recognizing the week of May 17 - 23, 2009 as National Public Works Week

I. GENERAL ADMINISTRATIVE SERVICES

COUNTY COUNSEL

09-0465

37. Validation Action: Sonoma County Energy Independence Program Bonds

Resolution of the Governing Board of the Sonoma County Public Financing Authority authorizing judicial validation proceedings relating to the issuance and sale of Contractual Assessment Revenue Bonds and approving additional actions related thereto

COUNTY COUNSEL/COUNTY ADMINISTRATOR

- 09-0466
38. Appropriations Transfer and Conflict Counsel Amendment
Resolution authorizing budgetary adjustment to FY 2008-09 final budget for Court Support Services Alternate Public Defense and appropriation for contingencies in the amount of \$150,000
- Approve Second Contract Amendment with Harry Allen to continue staffing the Early Case Resolution (ECR) Courtroom for April-June 2009 in the amount of \$10,247 per month. Authorize County Counsel to extend contract for FY 2009-10 not to exceed 3.5% increase

COUNTY ADMINISTRATOR

39. Memorandum of Understanding between the County and Superior Court of California
Authorize the Chair to execute Exhibit A, Amendment 1, to the Memorandum of Understanding (MOU) between the County and Superior Court of California, to reflect a change in services provided by the Auditor-Controller, Treasurer, Tax Collector

BOARD OF SUPERVISORS

- 09-0442
40. Proclamation
Resolution declaring Sonoma County's Support for The New County-wide Arts Festival
- 09-0443
41. Commendation
Resolution honoring Chad J. Olson for achieving the rank of Eagle Scout
- 09-0444
42. Commendation
Resolution commending Brush Creek Nursery School on their 50th Anniversary
- 09-0445
43. Commendation
Resolution commending Mary Szecsey and Dr. Steve Bromer of West County Health Centers for their leadership and service to our community
- 09-0467
44. Appointment
Resolution appointing John Lloyd to the Alcohol and Drug Problems (Advisory Board), representing the Third District

BOARD OF SUPERVISORS (Cont.)

- 09-0468
45. Appointment
Resolution appointing Lisa Carreno to the Fair and Exposition Board,
representing the Fifth District
- 09-0469
46. Reappointment
Resolution reappointing Steve Thomas to Community Action Partnership of
Sonoma County for a term of two years, as a Public Sector representative
- 09-0470
47. Reappointment
Resolution reappointing Liza Prunuske to the Open Space Authority

III. DEVELOPMENT SERVICES

EMERGENCY SERVICES/HEALTH AND HUMAN SERVICES

- 09-0471
47a. Extend Local Emergency Proclamation Related to the Influenza A Virus Subtype H1N1
(A/H1N1) Flu in Sonoma County
Resolution of the Board of Supervisors extending County Administrator's and
County Health Officer's Proclamation of the Existence of a Local Public Health
Emergency for Threat of A/H1N1 Flu

09-0446

2. Funding for Permit and Resource Management Department Work on Redevelopment Projects

Concurrent resolution of the Board of Supervisors (Board) and the Sonoma County Community Development Commission (Commission), in its capacity as the governing body of the Sonoma County Community Redevelopment Agency, authorizing the Director of Permit and Resource Management Department (PRMD) and the Executive Director of Commission to execute an Amendment to that certain Agreement by and between County and Commission dated June 18, 2007 to revise the Scope of Work for PRMD to assist in the review and consideration by the Planning Commission and the Board of the Russian River Redevelopment Plan Amendment and to increase the rates to be paid to PRMD for completion of the process for review and consideration of the Russian River Design Guidelines, and to increase the rates to be paid for completion of work if and when Board approves such increases in PRMD fees, and authorizing the Executive Director of Commission to transfer up to \$33,792 in Russian River Redevelopment Project Area funds to PRMD to pay for Plan Amendment work and to transfer additional funds as may be required pursuant to rate increases that may be approved by Board

Public Comment:

Duane DeWitt

UNANIMOUS

V. HEALTH AND HUMAN SERVICES

HEALTH SERVICES

10:37 Present: Rita Scardaci, Health Services Director
Dr. Mary Maddux-Gonzalez, Public Health Officer

53. Department of Health Services - Beilenson Hearing
Conduct a Beilenson Hearing as required by California Health and Safety Code §1442.5 to receive public input regarding proposed service reductions in Public Health services

10:36 Supervisor Kerns left the meeting
10:39 Supervisor Kerns returned
10:41 Supervisor Brown left the meeting
10:59 Supervisor Brown returned

Public Comment: None

I. GENERAL ADMINISTRATIVE SERVICES

GENERAL SERVICES

11:43 Present: Dave Head, General Services Fleet Operations
Jose Obregon, General Services Director

52. Presentation of Green Fleet Initiatives and Request Grant Applications Approvals to Fund Future Green Initiatives
Informational presentation of the County's Green Fleet Initiatives

Approval for the County to pursue and obtain membership in a Clean Cities Coalition

09-0475

Resolution authorizing and directing the County's General Services Director, or his designee, to prepare the necessary data, conduct investigations, and file an application for the California Energy Commission AB118 Alternative and Renewable Fuel and Vehicle Technology Grant Program

09-0476

Resolution authorizing and directing the County's General Services Director, or his designee, to prepare the necessary data, conduct investigations, and file an application for the Department of Energy Clean Cities - Area 4 Grant Program through the Bay Area Air Quality Management District Grant Program

GENERAL SERVICES (Cont.)

52. Green Fleet Initiatives and Request Grant Applications (Cont.)

09-0477

Resolution authorizing and directing the County's General Services Director, or his designee, to prepare the necessary data, conduct investigations, and file an application for the California Air Resources Board - Carl Moyer Program Grant

09-0478

Resolution authorizing and directing the County's General Services Director, or his designee, to prepare the necessary data, conduct investigations, and file an application for the Department of Energy - Energy Efficiency and Conservation Block Grant Program

11:43 Supervisor Zane left the meeting

11:45 Supervisor Zane returned

UNANIMOUS

HEALTH SERVICES

12:02 Present: Rita Scardaci, Director, Health Services
Ellen Bauer, Health Services Program Manager
Mary Clemens, Regional Parks Environ. Discovery Center Coordinator

54. Health Action - Project Recommendations and iWALK Resolution
Accept a report from the Department of Health Services regarding Health Action's Priorities for Action (2009-2012): Summary of Project Recommendations.

09-0479

Resolution declaring May 16, 2009 as iWALK Day in Sonoma County

12:08 Supervisor Brown left the meeting

12:10 Supervisor Brown returned

UNANIMOUS

III. DEVELOPMENT SERVICES

TRANSPORTATION AND PUBLIC WORKS

12:21 Present: Phil Demery, Transportation and Public Works

55. Management Review - Phase I and Phase II Implementation Plan
Receive and accept the updated Management Audit Phase I and Phase II Implementation Plan

UNANIMOUS

I. GENERAL ADMINISTRATIVE SERVICES

COUNTY ADMINISTRATOR/AUDITOR-CONTROLLER-TREASURER-TAX COLLECTOR

12:40 Present: Robert Deis, County Administrator
Chris Thomas, County Administrator's Office

09-0480

56. Fiscal Year 2009-10 Proposed Budget
Concurrent resolution of the Board of Supervisors and all Public Entities governed by the Board of Supervisors of the County of Sonoma approving the 2009-10 tabulation as recommended by the County Administrator as the Proposed Budget for the 2009-10 Fiscal Year for all governmental entities within its jurisdiction, and authorizing the Auditor-Controller to reserve/designate all available year-end balances

Public Comment:

Carol Bauer, Sonoma County Association of Retired Employees
Bill Robotka
Ron Piorek
Ed Clites
Iris Tobler

UNANIMOUS

57. Public Hearings on 2009-10 Proposed Budget
Concurrent resolution of the Board of Supervisors and all Public Entities governed by the Board of Supervisors of the County of Sonoma setting the time and place for public hearings on the Proposed Budget for the 2009-10 Fiscal Year as follows: 8:30 a.m. on June 1, 2009 at the Santa Rosa Veteran's Memorial Bldg.; 2:00 p.m. on June 2, 2009, 9:00 a.m. on June 3, 2009; 9:00 a.m. on June 5, 2009 as needed through June 12, 2009 at the Board of Supervisors' Chambers, 575 Administration Drive, Room 102A

COUNTY ADMINISTRATOR/AUDITOR-CONTROLLER-TREASURER-TAX COLLECTOR (Cont.)

57. Public Hearings on 2009-10 Proposed Budget (Cont.)
The Board continued Agenda Item No. 57 to the afternoon calendar to allow time for staff to secure a larger venue for the June 1, 2009 budget hearing. The Santa Rosa Veteran's Memorial Building was secured for June 1, 2009 at 830 a.m. The meeting will be televised.

BOARD OF SUPERVISORS

58. Fee Waiver
Waive Fees in the amount of \$4,804 for Gold Ridge Resource Conservation District for the dam removal and pedestrian bridge replacement for the Dutch Bill Fish Barrier Elimination Program

UNANIMOUS

59. Fee Waiver
Waive fees in the amount of \$300 (1/2 of the \$600 fee) for rental of the Vets Building in Cloverdale for Project Graduation to be held on May 29, 2009

UNANIMOUS

10:22 Present: Mark Krug, Community Development Commission

09-0473

50. Substantial Amendment to Sonoma County Consolidated Plan Action Plan: One Year Use of Funds FY 2008-09

Concurrent resolution approving the Substantial Amendment to the Sonoma County Consolidated Plan Action Plan: One Year use of funds FY 2008-09 for the proposed use of Homelessness Prevention and Rapid Re-Housing Program (HPRP) funds from the U.S. Department of Housing and Urban Development (HUD), making certain required certifications to HUD, and authorizing the Executive Director of Community Development Commission to execute required documents to obtain and implement a local HPRP program utilizing said funds

10:24 Supervisor Brown left the meeting

10:29 Supervisor Brown returned

Public Comment:
Ronnie Rubinoff, Legal Aide
Jeff Hoffman

UNANIMOUS

1:47 Board recessed to 2:00

2:07 Board reconvened

Present: Robert Deis, County Administrator
Sue Gallagher, Deputy County Counsel

Absent: Supervisor Brown

The Board did not meet in Closed Session. After today's hearings they will recess to Closed Session to consider the items on the posted agenda. They will reconvene in Open Session to report out after the Closed Session.

2:08 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

2:09 Supervisor Brown joined the meeting

2:09 Public Comment opened

Bill Piseni
Duane DeWitt
Jessica
Kyle
Elizabeth Neylon
John Jenkel

2:28 Supervisor Zane left the meeting

Colleen Fernald

2:30 Supervisor Zane returned to the meeting

Mary Morrison
Bill Graff
Michael Hubbell

2:38 Public Comment closed

2:39 File No.: ZCE09-0001

Description: To consider a request for a Zone Change from the RRDWA (Resource and Rural Development/Agricultural Preserve), B6-40 acre density, SR (Scenic Resources) to the RRD (Resources and Rural Development), B6-40 acre density, SR zoning district.

Env. Doc.: Categorical Exemption

Location: 19201 Fredson Road, Healdsburg

Sup. Dist.: Dist. #4

Present: Sue Gallagher, Deputy County Counsel

2:39 Public Hearing opened

2:39 Public Hearing closed

09-0483

60. Resolution finding that the Zone Change as requested by FFC Presents Inc. is exempt from CEQA for property located at 19201 Fredson Road, Healdsburg; APN 140-030-028

UNANIMOUS

Ordinance No. 5838

61. Ordinance amending the zoning maps of the County of Sonoma, adopted by reference by Section 26-02-110 of the Sonoma County Code, by reclassifying certain real property from RRDWA (Resources and Rural Development/Williamson Act), B6-40 acre density, SR (Scenic Resource) to RRD (Resources and Rural Development), B6-40 acre density, SR (Scenic Resource), for 47.31 acres located at 19201 Fredson Road, Geyserville; APN 140-030-028

UNANIMOUS

2:40 File No.: ZCE09-0007

Description: To consider a request for a rezone on two parcels totaling 206 acres from the RRDWA (Resources and Rural Development/Agricultural Preserve), B6-100 acre density, BR (Biotic Resources), SR (Scenic Resources) district to the RRD (Resources and Rural Development), B6-100 acre density, BR, SR district and one parcel totaling 18.63 acres from the RRDWA, B6-100 acre density, SR district to the RRD, B6-100 acre density, SR district.

Env. Doc.: Categorical Exemption

Location: 3700 and 4000 Franz Valley Road, Santa Rosa

Sup. Dist.: Dist. #1

Present: Sue Gallagher, Deputy County Counsel

2:40 Public Hearing opened

2:40 Public Hearing closed

09-0484

62. Resolution finding that the Zone Change as requested by Fred Link is exempt from CEQA for property located at 3700 and 4000 Franz Valley Road, Santa Rosa; APN 028-040-017, -019, and -020

UNANIMOUS

Ordinance No. 5839

63. Ordinance amending the zoning maps of the County of Sonoma, adopted by reference by Section 26-02-110 of the Sonoma County Code, by reclassifying certain real property from RRDWA (Resource and Rural Development/Williamson Act), B6-100 acre density, (Biotic Resource), SR (Scenic Resource) district to the RRD (Resource and Rural Development), B6-100 acre density, BR (Biotic Resource), SR (Scenic Resource) zoning district on two parcels totaling 206 acres and from the RRDWA (Resources and Rural Development/Williamson Act), B6-100 acre density, SR (Scenic Resource) district to the RRD (Resource and Rural Development), B6-100 acre density, SR (Scenic Resource) zoning district on 18.63 acres located at 3700 and 4000 Franz Valley Road, Santa Rosa; APN 028-040-017, -019, and -020

UNANIMOUS

- 2:41 Sonoma County Transit - FY 2009-10 Service Reduction Proposal
To consider approval of Sonoma County Transit's FY 2009-10 Service Reduction Proposal, in concept, permitting minor changes as necessary to accommodate passenger requests, coordination with other Sonoma County Transit routes, and routes provided by other operators; and, to consider authorizing reducing service to meet 90,950 budgeted service hours for FY 2009-10.

Present: Phillip Demery, Director, Department of Transportation and Public Works
Bryan Albee, Transit Systems Manager, Sonoma County Transit
Sue Gallagher, Deputy County Counsel

- 3:33 Public Hearing opened
Nancy Dill
Tijuana Rice
Steve Carroll
Joan Hymes
Robert Tanner
Kathleen Shaffer
Jim Stupes
Kathleen Tarmann
Christina Zabata
Emma _____
Sharon _____
Eileen memory
John Millwood
Jim McCammen
David Miller
Portia Synid
James Dennis

Kelly Monk
Bill Pisenti

- 4:12 Public Hearing closed

The Board directed staff: 1) to work with Kaiser Hospital to develop a bus stop at Kaiser for Routes 20 and 30; and 2) to report back to the Board in three months to evaluate how the reductions in routes and the increase in fares is impacting overall service and to consider whether it is feasible to add additional routes. The Board also approved staff's recommended changes to the Service Reduction Proposal (SRP):

- Rte 24: 9:05 a.m. trip added (Monday - Saturday)
Rte 20: 8:15 p.m. Westbound departure from County Center (weekdays)
Rte 30: 8:05 p.m. Eastbound departure from County Center (weekdays)
Rte 46 Initial schedule revised to permit a 7:50 a.m. arrival at SSU (weekdays)

Sonoma County Transit - FY 2009-10 Service Reduction Proposal (Cont.)

64. Approve Sonoma County Transit's FY 2009-10 Service Reduction Proposal, in concept, permitting minor changes as necessary to accommodate passenger requests, coordination with other Sonoma County Transit routes, and routes provided by other operators

Authorize reducing service to meet 90,950 budgeted service hours for FY 2009-10

UNANIMOUS

- 4:17 The Board recessed to Closed Session
5:21 Board reconvened

09-0485

57. Public Hearings on 2009-10 Proposed Budget
Concurrent resolution of the Board of Supervisors and all Public Entities governed by the Board of Supervisors of the County of Sonoma setting the time and place for public hearings on the Proposed Budget for the 2009-10 Fiscal Year as follows: 8:30 a.m. on June 1, 2009 at the Santa Rosa Veteran's Memorial Bldg.; 2:00 p.m. on June 2, 2009, 9:00 a.m. on June 3, 2009; 9:00 a.m. on June 5, 2009 as needed through June 12, 2009 at the Board of Supervisors' Chambers, 575 Administration Drive, Room 102A

UNANIMOUS

Report on Closed Session:

1. Direction given to Legal Counsel-Initiation of litigation pursuant to subdivision (c) of Section 54956.9 (Govt. Code Section 54956.9(c)).
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)). Withdrawn.
3. Instruction to Legal Counsel-Existing Litigation - Name of Case: Sharon Destefano v. County of Sonoma; Workers' Compensation Appeals Board No.: SRO 0136963 (Govt. Code Section 54956.9(a)).

09-0486

65. Resolution authorizing the Risk Manager to effect a Compromise and Release Settlement Agreement of the workers' compensation claims of Sharon Destefano, SRO-0136963 and unassigned

UNANIMOUS

Report on Closed Session (Cont.):

4. Instruction to Legal Counsel-Existing Litigation - Name of Case: Michael Frank v. County of Sonoma; Workers' Compensation Appeals Board No.: ADJ 6582801 (Govt. Code Section 54956.9(a)).

09-0487

66. Resolution authorizing the Risk Manager to effect a Compromise and Release Settlement Agreement of the workers' compensation claims of Michael Frank, Workers' Compensation Appeals Board No. ADJ6582801

UNANIMOUS

5. Direction given to Legal Counsel-Existing Litigation - Name of Case: Oralee Anderson-Francois v. County of Sonoma, et al.; Court Case No.:United States District Court CO8 00724 WHA (Govt. Code Section 54956.9(a)).
6. Conference with Legal Counsel-Existing Litigation - Name of Case: Landowners for Water Rights v. Sonoma County Water Agency; Sonoma County Superior Court No.: SCV 242896 (Govt. Code Section 54956.9(a)). Withdrawn.
7. Direction given 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).
8. 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; Diane Kaljian, Director, Adult and Aging Division; Employee organization: SEIU United Healthcare Workers West (Govt. Code Section 54957.6(b)). Withdrawn.

(Continued from 5/8/09)

9. 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)). Withdrawn.

Report on Closed Session (Cont.):

(Continued from 5/8/09)

10. Conference with 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)). Withdrawn.

5:25 Board adjourned in memory of Bobby Kirby. The meeting was adjourned sine die.

Respectfully submitted,

Carol Woodson
Deputy County Clerk